

MAR 28 1952

Austin, Texas, March 28 and 29, 1952  
Meeting No. 519

The Board of Regents of The University of Texas met in regular session, in the Regents' Room of The University of Texas, at 2:00 p.m., March 28, 1952, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Oates, Rockwell, Sealy and Voyles; Chancellor Hart, Vice-Chancellor for Business and Finance Simmons, Assistant to the Chancellor Granberry; President Painter, Vice-President Dolley; Dr. Elkins; Dr. Elliott; Dr. Clark; Dr. Aagaard; Mr. Jack G. Taylor, Business Manager; Consulting Architect Lemmon; Director of News and Information Service Keys; and Secretary Stewart. Mr. Swenson was unable to attend the meeting and Mrs. Tobin was not present for the meeting on Friday.

#### SOUTHWESTERN MEDICAL SCHOOL

ADDITIONAL GIFT FROM MR. RAE SKILLERN.--Chairman Woodward reported to the Board that the Southwestern Medical Foundation had advised him that Mr. Rae Skillern of Dallas, wished to make an additional gift of \$20,000 at this time, and \$10,000 early in June of this year, to be added to the funds previously given for the erection of a building on the Southwestern Medical School campus to be known as the "J. A. Skillern Memorial Student Union Building". Chairman Woodward also informed the Board that Mr. Skillern had requested that the name of the building be changed to the "Skillern Student Union Building" and that in order to make this change in the name of the building, it would be necessary to execute an additional agreement on behalf of the University, the Southwestern Medical Foundation and the donor. The Board, upon motion by Mr. Voyles, seconded by Mr. Sealy, accepted the gift and authorized the Chairman to execute the additional agreement when it has been approved as to content by Vice-Chancellor for Business and Finance Simmons, and as to form by Land Attorney Gaines. The Board also instructed the Secretary to write a letter expressing the thanks of the Board for this additional gift.

APPROVAL OF MINUTES, FEBRUARY 1, 1952.--Chairman Woodward presented to the Board for approval the Minutes of the regular meeting of the Board on February 1, 1952, in the form in which they had been mimeographed and distributed by the Secretary, whereupon the Board approved the Minutes as presented.

#### MAIN UNIVERSITY

DOCKET, MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS.--Chancellor Hart presented with his recommendation and approval the docket recommendations for the Main University and Extramural Divisions as submitted by President Painter. Upon motion by Mr. Darden, seconded by Mr. Voyles, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 405.)

#### TEXAS WESTERN COLLEGE

DOCKET, TEXAS WESTERN COLLEGE.--Chancellor Hart presented with his approval and recommendation the docket recommendations for Texas Western College as submitted by President Elkins. Upon motion by Mr. Voyles, seconded by Mr. Darden, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 451.)

#### MEDICAL BRANCH

DOCKET, MEDICAL BRANCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Medical Branch as submitted by Vice-President Leake. Upon motion by Mr. Rockwell, seconded by Mr. Darden, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 459.)

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DENTAL BRANCH

DOCKET, DENTAL BRANCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Dental Branch as submitted by Vice-President Elliott. Upon motion by Mr. Voyles, seconded by Mr. Darden, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 470.)

M. D. ANDERSON HOSPITAL

DOCKET, M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Chancellor Hart presented with his recommendation and approval the docket recommendations of M. D. Anderson Hospital for Cancer Research as submitted by Dr. R. Lee Clark, Jr. Upon motion by Mr. Rockwell, seconded by Mr. Voyles, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 474.)

SOUTHWESTERN MEDICAL SCHOOL

DOCKET, SOUTHWESTERN MEDICAL SCHOOL.--Chancellor Hart presented with his recommendation and approval the docket recommendations of the Southwestern Medical School as submitted by Dr. George N. Aagaard. Upon motion by Mr. Voyles, seconded by Mr. Darden, the Board approved the recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 485.)

POSTGRADUATE SCHOOL OF MEDICINE

DOCKET, POSTGRADUATE SCHOOL OF MEDICINE.--Chancellor Hart presented with his recommendation and approval the docket recommendations of Postgraduate School of Medicine as submitted by Dr. Mavis Kelsey, Acting Dean. Upon motion by Mr. Rockwell, seconded by Mr. Darden, the Board approved his recommendation. (A copy of this Docket is attached hereto and made a part of these Minutes. Page 489.)

CENTRAL ADMINISTRATION

DOCKET, CENTRAL ADMINISTRATION.--Chancellor Hart presented to the Board for approval his docket recommendations of the Central Administration. Upon motion by Mr. Darden, seconded by Mr. Rockwell, the Board approved the recommendation. (A copy of this docket is attached hereto and made a part of these Minutes. Page 490.)

POOL FOR MOTOR VEHICLES--MAIN UNIVERSITY.--Chancellor Hart presented to the Board of Regents a proposal for the establishment of a pool for motor vehicles at the Main University at Austin and for motor vehicles of those activities of Central Administration located at Austin. The proposed plan, copy of which is on file in the Secretary's Office, was prepared by Mr. Jack Taylor, Business Manager of the Main University, and recommended for approval in principle by President Painter, with the President of the Main University authorized to modify the details of the arrangement in the light of experience and need. Chancellor Hart explained that the main features of this plan are (1) the establishment of five motor pool locations where all motor vehicles will be stored when not actually in use on University business, (2) the establishment of a system whereby vehicles will be checked out of the motor pools only when needed for University business and returned immediately after the completion of such business, (3) the establishment of a system of charging the department using the automobile for the expenses of operation and maintenance and, (4) the sale of number of motor vehicles which will not be needed under this system, probably ranging from ten to eighteen in number. The Chancellor recommended the adoption of the proposal as recommended to him by President Painter. Upon motion by Mr. Darden, seconded by Mr. Voyles, the recommendation was approved.

POOLS FOR MOTOR VEHICLES--GENERAL POLICY.--Chancellor Hart recommended (1) that the Board of Regents declare it to be the policy of the University to operate all State owned motor vehicles out of motor pools, including provision for storing the vehicles on University property when not in use on University business and (2) that the Executive Heads of the several component units of The University of Texas be notified to put this policy into effect as soon as practicable. Upon motion by Mr. Sealy, seconded by Mr. Rockwell, the Board approved the recommendation.

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POLICIES ON EXAMINATION AND TREATMENT OF EMPLOYEES COVERED BY THE WORKMEN'S COMPENSATION LAW.--Chancellor Hart recommended that the following policies on examination and treatment of employees of the University covered by the Workmen's Compensation Law be adopted:

1. Examination of employees will be made by physicians designated by the University.
2. Emergency treatment of injured employees will be made by any available physician or at any hospital where the necessary emergency treatment can be given most expeditiously. The patient, if he is taken to a Student Health Center, will be given treatment, after the end of the emergency, at some other hospital if further treatment is needed.
3. Except for emergency treatment, all treatment for compensable injuries or illnesses will be by designated physicians who have indicated willingness to treat workmen's compensation cases, except that upon the request of the employee some other competent physician may be authorized to give such treatment. Doctors on the full-time staff of the University will not be used for such treatment. The hospital to be used for treatment will be chosen by the physician in charge of the case, but Student Health Centers will not be used for the treatment of employees except in cases of emergency.

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

WORKMEN'S COMPENSATION INSURANCE.--Chancellor Hart presented with his approval a recommendation by Vice-Chancellor for Business and Finance Simmons that the Workmen's Compensation Insurance Program be authorized to become effective at 12:01 a.m., April 1, 1952, in accordance with the Rules and Regulations for the inauguration of this program, which have been previously approved in the Central Administration Docket and listed as Appendix "A". (A copy of the Rules and Regulations is filed in the Office of the Secretary.)

Chancellor Hart recommended that it be a policy of The University of Texas to permit employees subject to coverage to sign waivers if they choose to do so.

Chancellor Hart also recommended that the Board authorize an appropriation to be entitled "Workmen's Compensation Insurance" and that this Account be inserted in the General Expenses section of each General Budget concerned, and the amount of the budget appropriation is to be charged against the General Funds Unappropriated Balance of each Budget affected. The recommended appropriations are as follows:

GENERAL BUDGET

Main University	\$15,000.00
Texas Western College	1,000.00
Medical Branch, Galveston	20,000.00
Dental Branch	1,000.00
M. D. Anderson Hospital for Cancer Research	1,200.00
Southwestern Medical School	1,500.00

AVAILABLE FUND BUDGET

Central Administration	500.00
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The amount for the Central Administration item is to be charged against the Available Fund Unappropriated Balance.

The amount recommended in each case is two per cent (2%) of the estimated payroll of covered employees for the period April 1 through August 31, 1952.

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The Chancellor further recommended that the Board give authorization to the various business offices to make provisions for the necessary payments and to set up appropriate accounts for contributions required to be made to the Workmen's Compensation Insurance Program from each of the other Budgets and Accounts from which the salaries of covered employees may be made.

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

#### MAIN UNIVERSITY

**CABOT EDUCATIONAL GRANT IN JOURNALISM.**--Chancellor Hart presented with his approval a recommendation by President Painter that the Board accept the donations from the Cabot Carbon Company of a check in the amount of \$250.00 and 175 shares of the common stock of Tennessee Gas Transmission Company. These gifts are to be administered by the Board of Regents of The University of Texas as trustees for the purpose of awarding one or more scholarships in the School of Journalism. The terms of trust with regard to the donation of the stocks are set out in a deed of gift. (A copy of this deed is filed in the Office of the Secretary of the Board of Regents). Chancellor Hart explained that in this deed of trust, broad powers have been given the Board of Regents as trustees to invest the trust funds and to establish rules for the awarding of the scholarships. Chancellor Hart further recommended that, in accordance with the Cabot Carbon Company's stipulations, a Committee of Award be appointed consisting of the Director of the School of Journalism and two members of the Journalism staff holding the rank of Professor, to be selected by the Director. This Committee will make awards to students who are majoring in Journalism, who have completed three school years on the college level, and who have displayed good scholarship by maintaining a scholastic average of a "B", provided that if suitable candidates with such qualifications do not appear, then the Committee of Award is to have full discretion in making such awards to other appropriate applicants or in holding over the income for future awards. Upon motion by Mr. Voyles, seconded by Mr. Darden, the Board accepted the gifts and approved the recommendation of the selection of a Committee of Award. The Board also instructed the Secretary to write a letter expressing the appreciation to the Cabot Carbon Company for these gifts.

**ACCEPTANCE OF JOURNALISM BUILDING, SERVICE BUILDING AND CENTRAL WATER CHILLING PLANT.**--Chancellor Hart reported that the work on the Journalism Building, Service Building, and Central Water Chilling Plant is nearing completion. He presented with his approval a recommendation by Vice-Chancellor for Business and Finance Simmons that the Board authorize a committee consisting of the Chancellor, Vice-Chancellor for Business and Finance, and the President of the Main University, to act for the Board of Regents in accepting the work of various contractors on these projects, and authorize final payment on receipts of appropriate certificates of completion by the architects or engineers concerned. Upon motion by Mr. Rockwell, seconded by Mr. Darden, the Board approved the recommendation.

**JOHN LANG SINCLAIR EYES OF TEXAS SCHOLARSHIP FUND.**--Chancellor Hart presented with his approval a recommendation by President Painter that the Board accept a check in the amount of \$337.50 from The University of Texas Student Organization Fund for the purpose of establishing the John Lang Sinclair Eyes of Texas Scholarship Fund, pursuant to a bill which has been adopted by the Student Assembly of The University of Texas on February 28, 1952. (A copy of this bill is filed in the Office of the Secretary of the Board of Regents). Chancellor Hart explained that under this bill, one-half of the receipt of any funds from the sale, license, or use of the rights to "The Eyes of Texas" shall be deposited with the Board of Regents to be held in trust by them or their successors in office for the purpose of establishing the John Lang Sinclair Eyes of Texas Scholarship Fund. The bill further provides that the fund shall accumulate until the principal of the fund shall reach the sum of \$10,000, but that prior to that time, one-half of the receipts to the Board of Regents shall be immediately available for scholarships, the other half to be added to the principal of the fund. Chancellor Hart recommended that the scholarships be awarded to members of the student body of The University of Texas by a Committee of Award consisting of the five members of the Eyes of Texas Copyright Committee on Loans and Scholarships. Upon motion by Mr. Darden, seconded by Mr. Voyles, the Board accepted the gift, approved the recommendations, and instructed the Secretary to express the appreciation of the Board.

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GIFT FROM MR. KARL HOBLITZELLE.--Chancellor Hart presented with his approval a recommendation by President Painter that the Board accept a gift to the Texas Memorial Museum from Mr. Karl Hoblitzelle of Dallas of a volume of autographs of the signers of the Declaration of Independence of Texas. The Board, upon motion by Mr. Rockwell, seconded by Mr. Sealy, accepted this gift and instructed the Secretary to express to Mr. Hoblitzelle the appreciation and thanks of the Board.

DALLENBACH FELLOWSHIP FUND.--Chancellor Hart presented with his approval a recommendation by President Painter that the Board accept a gift from Dr. and Mrs. Karl M. Dallenbach in the amount of \$2,500 for the purpose of establishing a fund to be known as the "John Wallace Dallenbach Fellowship in Psychology" in memory of their son, John Wallace Dallenbach, who was lost in action in World War II, on June 11, 1944, during the invasion of France. Chancellor Hart explained that it was the intent of Dr. and Mrs. Dallenbach to pay an additional \$2,000 or more each year until their contributions, plus accrued interest, would amount to \$25,000 and that they also expected to make provisions in their wills to insure the completion of this fund. Chancellor Hart explained further that under the terms of this donation, the Board of Regents was to be given full power to invest and reinvest the fund. The income from the fund shall be used, after the principal of the fund has reached \$25,000, to award a graduate fellowship in Experimental Psychology in the field of pure science. Chancellor Hart further recommended that a Committee of Award of the fellowship be appointed, consisting of all of the full Professors of pure psychology in the Department of Psychology, and that the awards be subject to the approval of the President of the Main University. Dr. Dallenbach expresses the request that the Board of Regents, by accepting the fellowship fund, shall agree to the extent of its legal powers to grant free tuition to all recipients of the fellowship. Upon motion by Mr. Darden, seconded by Mr. Voyles, the Board accepted the donation of Dr. and Mrs. Dallenbach, approved the recommendations, and instructed the Secretary to express the thanks and appreciation of the Board.

GIFT FROM MR. ROBERT R. YOUNG.--Chancellor Hart presented with his approval a recommendation by President Painter that the Board accept a donation to the Texas Memorial Museum from Mr. Robert R. Young, a native Texan who now resides in New York City, of a holographic warrant by President James K. Polk, dated December 29, 1845, ordering Secretary of State Buchanan to affix the seal of the United States to an act extending the laws of the United States to the State of Texas. Chancellor Hart explained that this document is reported to be the final presidential step completing the admission of Texas into the Union therefore making it a very valuable document. Upon motion by Mr. Rockwell, seconded by Mr. Sealy, the Board accepted this gift and instructed the Secretary to express the appreciation and thanks of the Board to Mr. Young.

ADDITIONAL GIFT FROM MR. PAUL T. SEASHORE.--Chancellor Hart presented with his approval a recommendation by President Painter that the Board of Regents adopt the following resolution concerning an additional gift from Mr. Paul T. Seashore to the Texas Memorial Museum of three Navajo blankets:

RESOLVED, by the Board of Regents of The University of Texas that Mr. D. K. Woodward, Jr., the Chairman of this Board, be and he is hereby authorized for, and on behalf of the Board of Regents of The University of Texas, to accept in precise and express terms the donation of various items of North American Indian handicrafts and arts now in the possession of the Texas Memorial Museum, made to the Board of Regents of The University of Texas, in trust for the use and benefit of the Texas Memorial Museum, an institution of the State of Texas, by Mr. Paul T. Seashore, by authentic act passed before G. HENRY PIERSON, JR. Notary Public, Orleans Parish, Louisiana, on the 28th day of January, 1952, and to do any and all things and to execute any and all instruments necessary or appropriate to fully effectuate the said donation.

Upon motion by Mr. Sealy, seconded by Mr. Voyles, the Board adopted the resolution, and instructed the Secretary to express the thanks and appreciation of the Board for this additional gift.

GIFT FROM JACK AND KATHERINE PEARCE EDUCATIONAL FOUNDATION.--Chancellor Hart reported to the Board that Mr. Hulon Black, Director of the University Development Board had advised him that in accordance with an application made by the University Development Board to the Jack and Katherine Pearce Educational Foundation of Galveston, Texas, for assistance in financing the construction of a Women's Housing Unit on the Campus of The University of Texas, had been approved by the Directors of the Foundation in the amount of \$108,000. A check in the amount of \$20,000 had already been received as first payment on the commitment and that it was the intention of the Foundation to make annual gifts in the amount of \$7,500 per year until the total cost of the unit had been paid. The commitment is to be a gift to The University of Texas with the restriction that the housing unit shall be known as the "Katherine Pearce Dormitory". Chancellor Hart presented with his approval a recommendation of President Painter and the Faculty Building Committee, that the Board accept this gift and that the housing unit, already under construction, which is located on the East side of the Student Housing Unit plot be designated as the "Katherine Pearce Dormitory". The designation of this particular unit is subject to approval of the Foundation. Upon motion by Mr. Rockwell, seconded by Mr. Darden, the Board accepted the gift and authorized Chairman Woodward to execute the letter agreement of the acceptance of the gift under the terms stipulated. The Board instructed the Secretary to express the thanks and appreciation of the Board for this gift.

PETITION FROM UNIVERSITY HOUSEMOTHERS ASSOCIATION FOR WOMEN STUDENTS.--Chancellor Hart presented with his approval a recommendation from President Painter, Dean Nowotny, Dean Gebauer, and Assistant Dean Peck, that the petition of the operators of private rooming and boarding houses for girls, in which it is requested that they be allowed to make a nine months' contract with students which cannot be terminated at the end of the first semester be denied. Upon motion by Mr. Darden, seconded by Mr. Sealy, the Board approved the recommendation.

RESOLUTION CONCERNING FREE MEDICAL AND HOSPITAL SERVICES.--Chancellor Hart recommended that the Board approve the following resolution concerning free medical and hospital services at the Main University or component institutions of The University of Texas:

BE IT RESOLVED by the Board of Regents of The University of Texas that no medical or hospital services shall be offered by any branch or component institution of The University of Texas to any person without compensation or reimbursement to The University of Texas, either on a contractual basis or on the basis of a reasonable charge therefor, except that in the cases of hospitals operated by The University of Texas, which under the law are open to the general public, free medical and hospital services may be rendered to persons who are indigent and who are able to offer proof that they are not financially able to pay any part of their hospital or medical expense.

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

#### DENTAL BRANCH

MEMORIAL TO DR. WALTER HENRY SCHERER.--Chancellor Hart presented with his approval a recommendation by Vice-President Elliott that the Board approve the establishment of a memorial to Dr. Walter Henry Scherer in the following areas:

1. The Walter Henry Scherer Lectureship in Periodontia. This Lectureship will be an annual affair and will provide for the dentists of Texas the opportunity to attend a one day meeting devoted to Periodontia conducted by an outstanding leader in this field.
2. The Walter Henry Scherer Professorship in Mouth Medicine. Both of these programs are to be supported in full or in part by contributions or by an endowment.

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

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AGREEMENT WITH METHODIST HOSPITAL.--Chancellor Hart presented with his approval a recommendation by Vice-President Elliott that the Board approve an agreement between The University of Texas and the Methodist Hospital as negotiated by Vice-President Elliott and authorize Chairman Woodward to execute the agreement. Upon motion by Mr. Warren, seconded by Mr. Darden, the Board approved the recommendation.

BUILDING COMMITTEE MATTERS.--

BIDS RECEIVED FOR DENTAL BRANCH BUILDING.--Vice-Chancellor for Business and Finance Simmons reported to the Board that in accordance with authorization given by the Board of Regents, bids had been publicly opened and tabulated, March 26, 1952, for the Dental Branch Building, to be constructed in the Texas Medical Center, Houston, Texas. The call for bids had been duly advertised as required by law. A tabulation of the bids as received is as follows:

TABULATION OF BIDS FOR  
"DENTAL BRANCH BUILDING"

Date Received  
March 26, 1952 - 10:30 a.m.

GENERAL CONTRACT

	*Manhattan Const. Co. of Texas	Knutson Const. Co.	Farnsworth & Chambers	Fretz Const. Co.	W.S.Bellows Const. Co.	Fisher- Schneider	Tellepsen Const. Co.
Base Bid	\$3,998,000	4,090,700	4,164,269	4,311,200	4,320,000	4,420,000	4,669,534
Alt 1-G	-473,562	-479,100	-481,000	-482,500	-451,000	-504,000	-500,000
Alt 2-G	-45,849	-44,800	-46,640	-46,200	-45,000	-48,100	-46,000
Alt 3-G	-28,046	-27,100	-28,620	-28,800	-27,000	-29,400	-29,000
Alt 4-G	-73,562	-72,800	-76,320	-73,600	-73,000	-77,200	-74,000
Alt 5-G	-222,366	-208,400	-220,480	-223,000	-210,000	-233,500	-223,000
Alt 6-G	-311,237	-290,800	-307,400	-312,000	-296,000	-327,600	-312,000
Alt 7-G	-21,429	-20,000	-21,200	-21,400	-20,000	-22,500	-220,000
Alt 8-G	-360,904	-322,500	-340,260	-362,000	-327,000	-378,900	-361,000
Alt 9-G	-376,596	-335,200	-354,040	-378,000	-340,000	-395,400	-377,000
% on Change Orders	+ 8% - 8%	+10% -10%	+10% -10%	+15% -15%	+15% - 5%	+ 5% - 5%	+10% -10%

\*and Manhattan Construction Company

## Tabulation of Bids for the "Dental Branch Building" (Cont.)

## COMBINED PLUMBING, HEATING, VENTILATING, &amp; AIR CONDITIONING CONTRACT

	C. Wallace Plumbing Co., Inc.	H.F. Watson Co., Inc.	Charles G. Heyne & Co. Inc.	Doyen Co.	Robischung- Kiesling Cont.
Base Bid	\$1,057,944	1,060,500	1,113,404	1,129,115	1,287,583.00
Alt. Bid 1-PHVAC	- 79,793	- 70,000	- 68,838	- 63,325	- 66,931.67
Alt. Bid 2-PHVAC	- 1,341	- 200	- 167	- 540	- 1,250.15
Alt. Bid 3-PHVAC	- 69	- 200	- 82	- 390	- 1,518.14
Alt. Bid 4-PHVAC	- 675	- 2,500	- 801	- 2,237	- 2,618.48
Alt. Bid 5-PHVAC	- 6,582	- 5,000	- 8,556	- 4,623	- 4,111.00
Alt. Bid 6-PHVAC	- 8,338	- 5,500	- 6,558	- 7,547	- 3,848.00
Alt. Bid 7-PHVAC	- 1,680	- 1,000	- 822	- 1,156	- 701.18
Alt. Bid 8-PHVAC	- 2,758	- 3,000	- 1,029	- 2,440	- 536.16
Alt. Bid 9-PHVAC	- 2,630	- 3,000	- 1,076	- 2,400	- 495.56

## ELECTRICAL CONTRACT

	Murray Electric Co.	Howard P. Foley Co.	Fisk Elec- tric Co.	J.S.Cope- Land Elec- tric Co.	Seiders Electric Co.	Pfeiffer Electric Co.	Schnorbus Electric Co.
Base Bid	\$498,467	525,969	526,114	555,948	592,000.00	599,650	690,575.00
Alt 1-E	-60,457	-51,996	-54,823	-52,087	-55,000.00	-49,100	-32,500.00
Alt 2-E	- 103	- 156	- 150	- 16	- 59.50	- 570	- 95.00
Alt 3-E	- 218	- 114	- 100	- 22	- 38.50	- 450	- 57.75
Alt 4-E	- 239	- 250	- 300	- 60	- 108.50	- 1,230	- 173.00
Alt 5-E	- 986	- 638	- 495	- 100	- 350.00	- 1,250	- 530.00
Alt 6-E	- 1,309	- 1,046	- 750	- 225	- 185.50	- 2,430	- 808.00
Alt 7-E	- 49	- 100	- 100	- 20	- 38.50	- 420	- 57.75
Alt 8-E	- 1,202	- 941	- 750	- 460	- 805.00	- 3,450	- 2,875.00
Alt 9-E	- 1,254	- 982	- 770	- 480	- 840.00	- 3,600	- 2,999.00



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Tabulation of Bids for the "Dental Branch Building" (Cont.)

HEATING, VENTILATING, & AIR CONDITIONING CONTRACT

Base Bid	Alt. Bid 1-HVAC	Alt. Bid 4-HVAC	Alt. Bid 5-HVAC	Alt. Bid 6-HVAC	Alt. Bid 7-HVAC
The Warren Co., Inc. \$777,777	-78,444	-1,477	-3,419	-1,651	-480

PLUMBING CONTRACT

	Swanson Plbg. & Heating Co.	The Warren Company, Inc.
Base Bid	\$414,900.00	\$448,241.00
Alt. Bid 1-P	- 8,178.00	-12,528.00
Alt. Bid 2-P	- -	- 914.00
Alt. Bid 3-P	- -	- 455.00
Alt. Bid 4-P	- -	- 1,227.00
Alt. Bid 5-P	- -	- 8,139.00
Alt. Bid 6-P	- -	- 9,216.00
Alt. Bid 7-P	- -	- 565.00
Alt. Bid 8-P	- -	- 9,611.00
Alt. Bid 9-P	- -	- 9,874.00

AWARD OF CONTRACTS FOR DENTAL BRANCH BUILDING.--Vice-Chancellor for Business and Finance Simmons presented a recommendation by the Regents' Building Committee which was approved by Chancellor Hart, Vice-President Elliott, and MacKie and Kamrath, Architects, that the Board award the contracts for the new Dental Building on the basis of the lowest bid and the acceptance of alternate bids 8-G and 9-G as follows:

MANHATTAN CONSTRUCTION COMPANY OF TEXAS and  
MANHATTAN CONSTRUCTION COMPANY, 2828 Pease Street, Houston, Texas

Base Bid		\$3,998,000.00
Less:	Alternate No. 8-G	\$360,904.00
	Alternate No. 9-G	<u>376,596.00</u>
		<u>737,500.00</u>
Net General Contract		3,260,500.00
Combined Plumbing, Heating, Ventilating, and Air Conditioning Contract (a)		1,057,944.00
Electrical Contract (b)		<u>498,467.00</u>
Total Contract Award		<u>\$4,816,911.00</u>

(a) C. Wallace Plumbing Company, Inc., 1741 Old Spanish Trail, Houston, will be the Subcontractor for this work under the General Contractor.

(b) Murray Electric Company, 3910 McGowen Avenue, Houston, will be the Subcontractor for this work under the General Contractor.

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Vice-Chancellor for Business and Finance Simmons pointed out that these contract awards would require resources as follows:

Construction Contract	\$4,816,911.00
Architects' Fees	<u>289,014.66</u>
Contract Price including Architects' Fees	5,105,925.66
Contingency Allowance recommended	<u>30,000.00</u>
Grand Total	<u>\$5,135,925.66</u>

In order to provide these resources, Mr. Simmons presented a recommendation by Vice-President Elliott in which he and Chancellor Hart concurred that the Board:

1. Authorize the transfer of \$4,259,761.18 from Plant Funds Unappropriated Balance to an account entitled Dental Branch Building Allotment Account.
2. Authorize a transfer of \$500,000.00 from Dental Branch General Funds to Dental Branch Plant Funds to be credited to Dental Branch Building Allotment Account. The itemization of General Funds accounts to be charged with the amount of the transfer is as follows:

General Budget Unfilled Positions:	
Assistant Dean	\$10,000.00
Associate Professor of Anatomy	7,000.00
Instructor in Dental Anatomy and Physiology	5,000.00
Instructor in Dental Histology	4,800.00
Professor of Medicine	10,000.00
Associate Professor of Diagnosis	7,200.00
Assistant Professor of Internal Medicine (part-time)	6,000.00
Assistant Professor of Radiology	7,000.00
Instructor in Medicine	5,500.00
Instructor in Medicine	5,500.00
Professor of Orthodontics	10,000.00
Professor of Physics, Dental Materials	9,600.00
Professor of Dental Pediatrics, Preventive	<u>10,000.00</u>
Total	97,600.00
General Budget Unappropriated Balance	<u>402,400.00</u>
Grand Total	<u>\$500,000.00</u>

See Minutes of May 30 and 31, 1952, page 592, for Correction

3. Authorize the transfer of \$303,928.80 from the Dental Branch Plant Funds appropriation for Special Equipment to the appropriation for Dental Branch Building Allotment Account.

Mr. Simmons reported that after approval of the above transfers and taking into account Architects' Fees already paid plus Architects' Fees already set up on the books, there will be a sufficient balance in the Building Allotment Account to cover the recommended contract award and Architects' Fees applicable thereto and for the recommended Contingency Allowance of \$30,000.00 and still leave a balance in the Allotment Account of \$32,764.32, which figure is exclusive of estimated proceeds of sale of present Dental Branch yard and building on Blodgett Street sometimes estimated to bring \$150,000.00.

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Vice-Chancellor for Business and Finance Simmons further recommended that the Board approve a Contingency Allowance of \$30,000.00 so that Change Orders may be processed, not to exceed this figure, as the job progresses as no provision is made in the plans and specifications for a Contingency Change Order Fund, as is the practice of the University on similar projects.

Mr. Simmons reported that the General Contractor had given the Board a firm option to add Alternates 8-G and 9-G back into the contract at any time during the 700-day completion time of the building, at the same amounts as indicated above as a deduction, in the event additional funds are obtained to complete this work.

Upon motion by Mr. Darden, seconded by Mr. Rockwell, the Board approved the recommendations of award and transfers of funds and authorized Chairman Woodward to execute the contract.

#### POSTGRADUATE SCHOOL OF MEDICINE

EMPLOYMENT OF DR. ROSCOE L. PULLEN, DEAN OF POSTGRADUATE SCHOOL OF MEDICINE.--Chancellor Hart reported that pursuant to authority heretofore granted by the Board that an agreement had been reached with Dr. Roscoe L. Pullen, now of the faculty of the School of Medicine of The Tulane University of Louisiana, for his employment as Dean of the Postgraduate School of The University of Texas and as Professor of Medicine at a total salary of \$15,000 per year, to be paid out of the Appropriation in the Regents' Budget for the salary of the Dean of the Postgraduate School of Medicine, with the understanding that Dr. Pullen will have the privilege of consultation and referred medical practice, within proper limits. Chancellor Hart explained that because of his current commitments at Tulane University, Dr. Pullen will not be able to join the staff of The University of Texas until June 1, 1952. However, it was hoped that in the meantime Dr. Pullen would be able to come to Houston or other places in Texas in order to acquaint himself with the program of our Postgraduate School of Medicine and to start plans for its operation after he takes his position as Dean. Chancellor Hart further recommended that authority be granted to pay necessary expenses for the trips to Texas as may be made by Dr. Pullen, prior to June 1, 1952, and that payment be made to him at the rate of \$50.00 per day for his consultation services, such trips to be approved in advance by Chancellor Hart. Upon motion by Mr. Sealy, seconded by Mr. Rockwell, the Board approved the recommendations.

#### M. D. ANDERSON HOSPITAL

SOLICITATION OF ADDITIONAL FUNDS BY UNIVERSITY DEVELOPMENT BOARD.--Chancellor Hart recommended that pursuant to a resolution adopted by the University Development Board at its meeting on March 22, 1952, that the Board of Regents authorize the University Development Board to use its resources and personnel to obtain the needed additional funds to complete the financing of the building program of the new M. D. Anderson Hospital. Chancellor Hart further recommended that Dr. Clark be authorized to collaborate with the Development Board in raising these funds and to memorialize individual rooms in the Hospital if it is the wish of the donors. Upon motion by Mr. Voyles, seconded by Mr. Sealy, the Board approved the recommendations.

At this point in the meeting, Chairman Woodward invited Dr. R. Lee Clark to give a resume of the policies of operation and the status of the Building Fund at the M. D. Anderson Hospital for Cancer Research

#### MEDICAL BRANCH

APPROVAL OF PLANS AND SPECIFICATION AND THE CALLING FOR BIDS FOR THE ADDITION TO MECHANIC STREET ARCADE.--Vice-Chancellor for Business and Finance Simmons presented a recommendation by the Regents' Building Committee, the Medical Committee, and Vice-President Leake, that the Board approve the plans and Specifications for the Addition to Mechanic Street Arcade as prepared by Consulting Architect Lemmon, and authorize the call for bids simultaneously with the bids for The Rosa and Henry Ziegler Hospital. Upon motion by Mr. Sealy, seconded by Mr. Rockwell, the Board approved the recommendation.

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CALL FOR BIDS ON THE ROSA AND HENRY ZIEGLER HOSPITAL.--Vice-Chancellor for Business and Finance Simmons reported to the Board that authority had now been received from the NPA granting permission for the construction of The Rosa and Henry Ziegler Hospital and that allotments of certain controlled materials for this project had been made. He recommended that the Board approve the calling of bids to be opened and tabulated at a date to be fixed by Chancellor Hart. He further recommended that the Executive Committee of the Board, the Chancellor and Vice-Chancellor for Business and Finance be authorized to give tentative approval of the awards of the contracts, so that these awards may be submitted for approval to the Texas State Department of Health and the U. S. Public Health Service. After this approval has been obtained, the action will be reported to the Regents for final action at the May 30 and 31 meeting of the Board. Upon motion by Mr. Sealy, seconded by Mr. Rockwell, the Board approved the recommendations. Subsequently, the bid opening date was set for 2 p.m., May 15, 1952.

ADDITIONAL GRANT FOR THE ROSA AND HENRY ZIEGLER HOSPITAL.--Vice-Chancellor for Business and Finance Simmons reported to the Board that upon application made on behalf of the University to the Texas State Board of Health, an additional Grant in the amount of \$70,000 had been made to match a similar amount appropriated to this project by the Regents on February 1, 1952. He recommended that the Board accept the additional grant and ratify his action in filing the application. Upon motion by Mr. Rockwell, seconded by Mr. Sealy, the Board approved the recommendation.

LAND COMMITTEE MATTERS.--

EASEMENT NO. 506, SHELL PIPE LINE CORPORATION.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Sealy:

The Land Committee has considered an application from Shell Pipe Line Corporation for a pipe line Easement covering a 24-inch pipe line 20,974 rods in length across University Lands in Upton, Reagan, Crockett and Schleicher Counties, Texas, with consideration of \$31,461.00 for a ten-year period beginning March 1, 1952. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the Corporation.

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

EASEMENT NO. 507, PHILLIPS PIPE LINE COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Phillips Pipe Line Company for a pipe line easement covering a four-inch pipe line, 88.3 rods in length, across University Lands in Andrews County, Texas, with consideration of \$22.08 for a ten-year period beginning March 1, 1952. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered by the Company.

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

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

EASEMENT NO. 508, PHILLIPS PETROLEUM COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Sealy:

The Land Committee has had under consideration an application from Phillips Petroleum Company for renewal of pipe line Easement No. 167 covering 1,951.5 rods of 6-inch pipe line across University Lands in Andrews County, Texas, which expires April 1, 1952. The new easement is for a ten-year period beginning April 1, 1952. The rental is at the regular University rate of fifty cents per rod, payable in full at the beginning of the ten-year period, and a check for \$975.75, the total cost, has been tendered with the application.

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

EASEMENT NO. 509, TEXAS-NEW MEXICO PIPE LINE COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has considered an application from Texas-New Mexico Pipe Line Company for a pipe line easement covering an 8-5/8 inch pipe line 2,212.50 rods in length across University Lands in Crane County, Texas, with consideration of \$2,212.50 for a ten-year period beginning February 1, 1952. The proposed easement is on the University's standard form, has been approved as to form by the University Land Attorney, and is at the standard rate. Payment in full of the consideration involved has been tendered.

The Committee recommends that the easement be granted and that the Chairman of the Board be authorized to sign the instrument.

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

LEASE NO. 679, THERON WEATHERBY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has given consideration to an application from Theron Weatherby for renewal of Grazing Lease No. 544, covering 744.9 acres of University Land in Reagan County, Texas, at an annual rental rate of \$0.65 an acre for a ten-year period beginning July 1, 1952. The old lease which expires by its terms June 30, 1952, and has been paid in full to that date is at the same rental rate as the proposed new lease.

The Committee recommends that this lease be granted in accordance with the terms stated and that the Chairman of the Board be authorized to sign the agreement, which is on the University's standard form and has been approved as to form by the University Land Attorney.

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

CANCELLATION OF EASEMENT NO. 205, MID-CONTINENT SUPPLY COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Sealy:

The Land Committee has considered an application from Mid-Continent Supply Company for cancellation of Business Site Easement No. 205 effective April 30, 1952. Rental has been paid on this easement through the proposed cancellation date.

The Committee recommends that the Board approve the cancellation and authorize the Chairman of the Board to sign the release agreement.

EASEMENT NO. 510, P. L. LOWDER.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has considered the application of P. L. Lowder for a business site easement on a plot of land 400 feet by 200 feet in Section 17, Block 13, University Lands in Andrews County, Texas. The proposed easement is for a one-year period, beginning May 1, 1952, with option to the lessee to renew from year to year, but in no event to extend beyond April 30, 1962, and is at an annual rental of \$50.00. The first year's rental has been tendered with the application.

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

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

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EASEMENT NO. 511, O. I. MERRIFIELD.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Sealy: 395

The Land Committee has considered the application of O. I. Merrifield for a business site easement on a plot of land 200 feet by 200 feet in Section 7, Block 11, University Lands in Reagan County, Texas. The proposed easement is for a one-year period, beginning April 1, 1952, with option to the lessee to renew from year to year, but in no event to extend beyond March 31, 1962, and is at an annual rental of \$175.00. The first year's rental has been tendered with the application.

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

ASSIGNMENT OF EASEMENT NO. 337, HUMBLE PIPE LINE COMPANY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application for the approval of an assignment of Power Line Easement No. 337 from The Illinois Pipe Line Company of Texas to Humble Pipe Line Company, which easement covers 1,486 rods of power lines across University Lands in Upton and Crockett Counties, Texas.

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

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

CANCELLATION OF EASEMENT NO. 208, GEORGE P. LIVERMORE, INC.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Sealy:

The Land Committee has considered an application from George P. Livermore, Inc., for cancellation of Business Site Easement No. 208, effective April 30, 1952. Rental on this easement has been paid through that date.

The Committee recommends that the Board approve the cancellation and authorize the Chairman of the Board to sign the release agreement.

EASEMENT NO. 512, TEXAS STATE HIGHWAY COMMISSION.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration a request from the Texas State Highway Commission for an easement for nine drainage channels and one borrow pit in Sections 5, 8, 16, 21, 24, and 32, Block 1, University Lands in Andrews County, Texas, covering a total of approximately 20.02 acres, in connection with the construction and maintenance of State Highway No. 51.

The Committee recommends that an easement covering the drainage channels and borrow pit be granted for a nominal consideration of \$1.00 and that the Chairman of the Board be authorized to sign an appropriate instrument which has been prepared by the University Land Attorney.

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

REASSIGNMENT OF EASEMENT NO. 325, J. L. WHITE.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration an application for the approval of a reassignment of Business Site Easement No. 325 covering the north half of the north half of Section 20, Block 16, University Lands in Ward County, Texas, from E. W. Guest to J. L.

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White. This easement was originally issued to Pyote Water Works Company in 1947 and in 1950 was assigned to E. W. Guest.

The Committee recommends that the Board of Regents approve the reassignment and authorize the Chairman of the Board to execute the agreement which has been prepared by the University Land Attorney.

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

EASEMENT NO. 513, CRANE COUNTY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration a request from Crane County for a road right-of-way easement across Sections 45 and 46, Block 31, University Lands in Crane County, Texas, containing approximately 15.33 acres, for the purpose of constructing a road to serve an oil field in that area.

The Committee recommends that the Board of Regents grant the easement as outlined above, with no cost to Crane County and that the Chairman of the Board be authorized to sign an appropriate instrument to be prepared by the University Land Attorney.

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

EASEMENT NO. 514, TEXAS STATE HIGHWAY COMMISSION.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was adopted upon motion by Mr. Voyles, seconded by Mr. Sealy:

The Land Committee has had under consideration a request from the Texas State Highway Commission for an easement covering 7.68 acres of land in Section 9, Block 10, University Lands in Reagan County, Texas, to be used for park purposes.

The Committee recommends that the Board of Regents grant the easement as outlined above, with no cost to the Highway Commission and that the Chairman of the Board be authorized to sign an appropriate instrument to be prepared by the University Land Attorney.

EASEMENT NO. 515, WINKLER COUNTY.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

The Land Committee has had under consideration a request from Winkler County for an easement covering road right-of-way containing approximately 25.2 acres of land in Sections 1 and 12, Block 21, University Lands in Winkler County, Texas.

The Committee recommends that the easement be granted and that the Chairman of the Board be authorized to sign the instrument which has been prepared by the University Land Attorney.

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

WATER LEASE CONTRACT NO. 52, RALPH LOWE.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee which was approved upon motion by Mr. Voyles, seconded by Mr. Sealy:

The Land Committee has given consideration to an 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 Land, Andrews County, Texas, drilled by Mr. Lowe under the provisions of Water Lease Contract No. 33, which expired April 4, 1950. The new lease provides for payment to the University of royalties at the rate of ten per cent (10%) for all water sold for drilling oil wells on University Lands, and at the rate of twenty per cent (20%) on water furnished for drilling wells on Non-University land. The lease is for a period of two years

beginning December 1, 1951, and is to be subject to cancellation on sixty-days' notice by either party. This lease is further to be in lieu of Water Lease Contract No. 51, dated December 1, 1951.

The Committee recommends that the Board of Regents approve the application and authorize the Chairman to sign the lease.

INSTALLATION OF ADDITIONAL LINES UNDER EASEMENT NO. 53, PASOTEX PIPE LINE CORPORATION.--Vice-Chancellor for Business and Finance Simmons presented the following report of the Land Committee:

Under the provisions of Pipe Line Easement No. 53, dated April 24, 1931, being a fifty-year easement from July 1, 1928, Pasotex Pipe Line Corporation was given the right to lay additional lines, as follows:

"Lessee, its successors and assigns, shall have the right at any time and from time to time to lay as many additional lines of pipe adjacent to and parallel with the first one laid hereunder as may be desired, but shall pay Lessor rental therefor at the rate of twenty-five cents (25¢) per lineal rod for this lease, and shall before laying such additional lines make formal application therefor to, and obtain the approval of, the Board of Regents of the University of Texas. All such additional pipe lines shall be subject to the terms of this lease and the aforesaid payment therefor shall become due when the laying of the line is begun."

The company has now made application to the Board of Regents for approval of the installation of an additional line, 11,397 rods in length, and has offered to tender payment therefor in the amount of \$2,849.25.

Although present statutes limit pipe line easements to ten-year periods the Committee is advised that easement No. 53, having been made prior to the enactment of the current statute, is a valid easement. Accordingly, the Committee recommends that the Board of Regents approve the application and authorize the Chairman to sign an appropriate instrument evidencing such approval, said instrument to provide, however, that the additional line is to be laid strictly within the limits of the right-of-way described in said easement and strictly in accordance with the terms thereof.

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

FINANCE COMMITTEE MATTERS.--

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

The Land and Finance Committee wishes to report the following purchases for the Permanent University Fund since the report of February 1, 1952:

UNITED STATES TREASURY BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis*	Principal Cost	Date of Purchase
2½s, due 3/15/70-65	\$ 600,000	96.375	2.74%	\$ 578,250.00	2/4/52
2½s, due 6/15/69-64	700,000	96.750	2.73	677,250.00	3/3/52
Totals	\$1,300,000			\$1,255,500.00	

\*Yield to maturity.

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

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



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

The Land and Finance Committee wishes to report the following sales for Trust and Special Funds since the report of February 1, 1952:

Date	SALES Security	Net Proceeds
1/26/52	15/20th Share Colgate-Palmolive-Peet Company Common Stock, sold through Guaranty Trust Co. of N. Y. (Hogg Foundation: W. C. Hogg Fund)	\$ 33.73
3/13/52	400 Rights of The American Tobacco Company to subscribe for common stock at \$52 a share plus 5 rights, sold @ \$1.00 per right (Hogg Foundation: W. C. Hogg Fund)	374.99
3/11/52	750 Rights of El Paso Natural Gas Company to subscribe to \$4.40 Convertible Second Preferred Stock Series of 1952, at \$100 per share plus 33 rights, sold through The Chase National Bank of New York (Hogg Foundation: W. C. Hogg Fund)	58.89
	200 Rights, Ditto (Funds Grouped for Investment)	15.71
	100 Rights, Ditto (Wilbur S. Davidson Educational Fund)	7.85

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

LEASE TO LEONARD MOTOR COMPANY, INC. (COTTON ADDITION).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The Finance Committee has considered an application by Leonard Motor Company, Inc., for a lease on a tract of 3.78 acres of land out of the Cotton Addition to the City of El Paso. The proposed lease is for a term of twenty years beginning May 1, 1952, at a rental of \$150.00 a month for the first six months and \$283.50 a month during the remainder of the twenty-year period, payable monthly in advance, with an option to renew for an additional term of twenty years at the expiration thereof at a rental rate to be agreed upon by the parties. President Elkins has recommended acceptance of the proposal, and Mr. Simmons, Vice-Chancellor for Business and Finance, concurs in the recommendation, subject to approval of the lease agreement as to form by Mr. Scott Gaines, University Land Attorney.

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

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

LEASE TO C. D. CUMMINS AND R. G. MARAN. (COTTON ADDITION).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee which was approved upon motion by Mr. Rockwell, seconded by Mr. Sealy:

The Finance Committee has considered an application by C. D. Cummins and R. G. Maran, doing business as Cummins and Maran (a partnership) for a lease on a tract of 4.354 acres of land out of the Cotton Addition to the City of El Paso. The proposed lease is for a term of twenty years beginning May 1, 1952, at a rental of \$326.55 a month payable monthly in advance, with an option to renew for an additional term of twenty years at the

expiration thereof at a rental rate to be agreed upon by the parties. President Elkins has recommended acceptance of the proposal, and Mr. Simmons, Vice-Chancellor for Business and Finance, concurs in the recommendation, subject to approval of the lease agreement as to form by Mr. Scott Gaines, University Land Attorney.

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

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

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

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

HOGG FOUNDATION (MIKE HOGG AND THOMAS E. HOGG FUNDS).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee which was approved upon motion by Mr. Rockwell, seconded by Mr. Sealy:

The Finance Committee recommends that the Board of Regents, as Trustee of the Hogg Foundation - Mike Hogg Fund and also as Trustee of the Hogg Foundation - Thomas E. Hogg Fund, join the stockholders of Fifteen Oil Company in sending a letter of protest to Pan American Production Company denying that said company has any preferred right of purchase with respect to the shares of stock of the Fifteen Oil Company.

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

The Finance Committee recommends that the Board of Regents, as Trustee of the Hogg Foundation - Thomas E. Hogg Fund, ratify that certain mineral lease executed by Mrs. Margaret Wells Hogg to Fifteen Oil Company under date of March 21, 1950, covering certain lands in the Parish of St. Mary, State of Louisiana, in the area known as the Charenton Oil Fields. The interest of the Board of Regents is that of remainder man under the Will of Thomas E. Hogg, Deceased. The Committee further recommends that the Chairman of the Board be authorized to execute and deliver the instrument of ratification.

LEASE TO MAGNET COVE BARIUM CORPORATION (COTTON ESTATE).--Vice-Chancellor for Business and Finance Simmons presented the following report of the Finance Committee:

The Finance Committee has considered an application of Magnet Cove Barium Corporation for a permit to prospect for, and a lease for the development and removal of, Barium bearing materials (Barite) from Section No. 23, Block 3, G. C. and S. F. Ry. Co. Survey, Hudspeth County, Texas, held for the Cotton Estate. The proposal is an initial lease of one year in which to complete prospecting and development and to begin removal of Barite if sufficient quantities be found. If Barite is found in sufficient quantities to warrant commercial

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production, the company is to have a lease for a further period of not to exceed five years by paying delay rental of \$50.00 for each six months of said five-year period, with royalties on all Barite produced to be paid at the rate of 25¢ per short ton with minimum royalties of not less than \$50.00 in any six-month period.

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

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

ESTABLISHMENT OF "GENETICS FOUNDATION OF THE ZOOLOGY DEPARTMENT OF THE UNIVERSITY OF TEXAS".--Chancellor Hart presented with his approval, a recommendation by President Painter, concurred in by Mr. Hulon Black, Director of University Development Board, that the following resolution be adopted by the Board of Regents for the purpose of establishing "The Genetics Foundation of the Zoology Department of The University of Texas":

WHEREAS, there exists a clear and specific need for means to finance the program of the Genetics Group of the Zoology Department of The University of Texas in addition to the regular budgetary provisions, and

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

IT IS NOW RESOLVED, that the Board of Regents of The University of Texas approves the establishment of, and hereby establishes, the Genetics Foundation of the Zoology Department of The University of Texas,

AND FURTHER, that the purpose of the said Foundation shall be to foster and promote the growth, progress and development of the genetic and related biological education, research and graduate study at The University of Texas, and to encourage the making of gifts to the Foundation by deed, grant, will or otherwise for any purpose appropriate to the work of the Foundation,

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

1. The funds of the Foundation shall be devoted solely to the furtherance in and through the Genetics Foundation of basic biological education, research and graduate study at The University of Texas and in other educational and research institutions and in field work and travel as it promotes development of the research program of members of the Genetics Group and shall not be used for the ordinary operating expenses of the Department.

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

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

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

5. There shall be a Board of Grants of the Genetics Foundation which shall consist of three or more of the permanent professorial staff members in the Zoology Department who are working in Genetics. The initial members of the Board shall be appointed by the Board of Regents upon the recommendation of the President of the University. The Board of Grants shall choose their additional members as necessary. It shall be the duty of this Board to make all recommendations to the President of the University for the allocation and expenditure of funds available from and through the Foundation. Money may be allocated by the Board for graduate and postdoctoral study at suitable educational and research institutions here and abroad, for field experimentation, to supplement salaries and to pay for predoctoral and postdoctoral research appointments, and to travel in this country and abroad, with official permission, in the development of science. The Board of Grants shall set up its own rules of procedure to be used in determining the recommendations to be made to the President and in its collateral activities.

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

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

The Board recessed at 5:10 p.m., until Saturday morning at 9:30 a.m.

Saturday, March 29, 1952

The Board of Regents reconvened at 9:30 a.m., on Saturday morning, March 29, 1952, in the Regents' Room of The University of Texas, with the following present: Regents Woodward (Chairman), Warren (Vice-Chairman), Darden, Rockwell, Sealy, Tobin and Voyles; Chancellor Hart, Vice-Chancellor for Business and Finance Simmons, Assistant to the Chancellor Granberry; President Painter, Vice-President Dolley; Mr. Jack G. Taylor; Director for News and Information Service Keys; and Secretary Stewart.

PUBLICATION OF "REPORT OF THE CHANCELLOR".--Chancellor Hart called the attention of the Board to the "Report of the Chancellor" that had been published by the Printing Division of the University Press and prepared under the supervision of Assistant to the Chancellor Granberry, Director of News and Information Service Keys, and Dr. Robert Kolvoord, Photographer in the Department of Medical Illustration at the M. D. Anderson Hospital. Chancellor Hart recommended that Mr. Granberry, Mr. Keys and Dr. Kolvoord, be commended for their diligent work in preparing this booklet and that the thanks of the Board be extended to them. He also recommended that authority be given to have twenty thousand of these booklets printed at an estimated cost of \$7,000, and that an extensive distribution be made throughout the United States. Upon motion by Mr. Voyles, seconded by Mrs. Tobin, the Board approved the recommendation.

#### MEDICAL BRANCH

ACCEPTANCE OF NEW LABORATORY BUILDING AND NINTH STREET ARCADE, MEDICAL BRANCH.--Vice-Chancellor for Business and Finance Simmons reported that the work of the various contracts for the New Laboratory Building and the Ninth Street Arcade at the Medical Branch was expected to be ready for acceptance before the next meeting of the Board and he recommended, upon approval of Chancellor Hart, that the Board authorize a committee consisting of the Chancellor,

the Vice-Chancellor for Business and Finance, and the Vice-President of the Medical Branch, to act for the Board in accepting the work of the various Contractors and also to authorize final payment upon receipt of appropriate certificates of completion by the Architects. Upon motion by Mr. Rockwell, seconded by Mr. Warren, the Board approved the recommendation.

## TEXAS WESTERN COLLEGE

GIFT FROM EL PASO TIMES, MR. DORRANCE D. RODERICK.--Chancellor Hart presented with his approval a recommendation by President Elkins, that the Board accept a gift from the El Paso Times, Mr. Dorrance D. Roderick, Publisher, in the amount of \$2,000 to be used to supplement library material for historical research at Texas Western College. Upon motion by Mr. Voyles, seconded by Mrs. Tobin, the Board accepted the gift and instructed the Secretary to express the Board's appreciation to Mr. Roderick.

OUT-OF-STATE TRIP, COL. M. H. THOMLINSON.--Chancellor Hart presented with his approval a recommendation by President Elkins, that the Board approve an out-of-state trip for Col. M. H. Thomlinson, Curator of the Museum, to visit museums in Albuquerque, New Mexico, Colorado Springs, Denver, and Boulder, Colorado, April 20 - May 5, 1952, to study exhibits for the purpose of improving collections in Texas Western College Museum. Col. Thomlinson's expenses are to be paid from the Maintenance and Equipment Account of the Museum. Upon motion by Mrs. Tobin, seconded by Mr. Rockwell, the Board approved the recommendation.

## MAIN UNIVERSITY

TEMPORARY PAVING OF PARKING LOT NORTH OF 26th STREET.--Chancellor Hart presented with his approval and the approval of the Regents' Building Committee, a recommendation by President Painter, that the Board authorize the paving with asphalt of the temporary parking lot North of 26th Street and Littlefield Dormitory. He explained the work could be contracted for with Collins Construction Company on a change order basis in accordance with plans and specifications as prepared by the Office of the Supervising Architect. Chancellor Hart further explained that the cost of the work, estimated at \$4,500.00, was to be paid from Physical Plant Maintenance Account of the Main University. Upon motion by Mrs. Tobin, seconded by Mr. Voyles, the Board approved the recommendation.

APPROPRIATION FOR SPECIAL EQUIPMENT, PHARMACY BUILDING.--Chancellor Hart presented with his approval a recommendation by President Painter, that the Board approve an appropriation of \$22,000 from the Unallocated Balance in the Available Fund for the purchase of manufacturing equipment needed to establish a Manufacturing Pharmacy in the new Pharmacy Building. Chancellor Hart explained that in establishing this Manufacturing Pharmacy at the Main University that the products manufactured by the students, such as solutions, drugs, etc., could be used by the Dental Branch, Medical Branch, Southwestern Medical School and M. D. Anderson Hospital. Upon motion by Mr. Darden, seconded by Mr. Voyles, the Board approved the recommendation.

OUT-OF-STATE TRIPS, CHANCELLOR JAMES P. HART.--Chancellor Hart recommended that the Board approve two out-of-state trips authorizing him to go to Chicago, Illinois, for the meeting of the Council of State Governments to be held on April 8 and 9, 1952, and to go to Minneapolis, Minnesota, for the meeting of the National Association of State Universities to be held on April 29 - May 1, 1952. Expenses for the trip to Chicago, Illinois, will be paid by the Council of State Governments; the expenses for the trip to Minneapolis are to be paid from the budget of the Office of the Chancellor. Upon motion by Mr. Rockwell, seconded by Mr. Darden, the Board approved the recommendation.

OUT-OF-STATE TRIP, PRESIDENT T. S. PAINTER.--Chancellor Hart recommended that President Painter be authorized to go to Edgewater Park, Mississippi, April 9 and 10, 1952, to attend the Southwestern University Conference as a member of the Executive Committee. Travel expenses for this trip are to be paid from the Travel Account of the Office of the President. Upon motion by Mr. Voyles, seconded by Mr. Sealy, the Board approved the recommendation.

FAVORING OF THE ADMISSION OF TEXAS TECHNOLOGICAL COLLEGE TO SOUTHWESTERN CONFERENCE.--Mr. Sealy recommended that the Board adopt the following resolution concerning the admission of Texas Technological College to the Southwestern Conference:

BE IT RESOLVED by the Board of Regents of The University of Texas that in accordance with a recommendation of the Athletic Council and consistent with the efficient and orderly operation of the Southwestern Conference, the University's representative in the Conference be and is hereby directed to favor the admission of Texas Technological College to the Southwestern Conference.

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

RESIGNATION OF DOCTOR THEOPHILUS S. PAINTER AS PRESIDENT, MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS.--Chancellor Hart presented to the Board a communication from President Theophilus S. Painter reading as follows:

"I hereby tender my resignation as President of the Main University of Texas effective August 31, 1952. You will recall that prior to the time when you assumed your official duties as Chancellor I told you that it was my intention and deep desire to return to teaching and research, as Distinguished Professor of Zoology, just as soon as I could do so without impairing the smooth operation of the Main University. I feel that this time is near at hand and by tendering my resignation now, effective August 31, 1952, there will be ample time for the consideration and selection of my successor."

Chancellor Hart then made the following recommendation:

I recommend that Doctor Painter's resignation as President of the Main University, effective at the end of the present fiscal year, be accepted. Doctor Painter now has the academic title of Distinguished Professor of Zoology, and I recommend that beginning with the next academic year Doctor Painter be authorized to return to the active performance of his teaching and research duties as Distinguished Professor of Zoology, at the maximum salary permitted by the statutes for that position. I further recommend that the Board of Regents express the appreciation of the University for the faithful and courageous service which Doctor Painter has rendered as President. I would like to add that I am personally deeply grateful to Doctor Painter for his wise and friendly aid and counsel, in helping me to get started in my administrative duties as Chancellor. I am happy that Doctor Painter will continue on the Faculty as Distinguished Professor of Zoology.

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

Chairman Woodward then made a statement to the Board reviewing the circumstances of President Painter's election, first as Acting President, and then as permanent president in 1945, and later, the action taken by the Board in again electing him to the permanent presidency and his acceptance thereof in 1946. Chairman Woodward expressed appreciation to Dr. Painter for his service as President during a very crucial period in the institution's history during which he served with distinction and from which position he goes with "every good wish and our complete confidence". (A copy of Chairman Woodward's statement is filed in the Office of the Secretary of the Board of Regents).

SELECTION OF PRESIDENT, MAIN UNIVERSITY AND EXTRAMURAL DIVISIONS.--Chancellor Hart reported that under the rules adopted by the Board of Regents at the meeting on April 28 and 29, 1950, creating the office of Chancellor, it was provided that "all other officers of The University of Texas shall be elected by the Board of Regents pursuant to nomination by the Chancellor." Chancellor Hart then informed the Board of Regents that, in discharging his duty to nominate a successor to President Painter, he would immediately ask the General Faculty of the Main University to elect from the Faculty a committee to make recommendations of persons to be considered for such nomination, and that he would request that the committee so elected proceed at once with its investigations and deliberations and make its recommendations as expeditiously as may be consistent with the proper discharge of its functions and the importance of the office to be filled.

He further stated that he would ask representatives of the Ex-Students Association, the University Development Board, and the Students Association to consult and advise with the Faculty Committee and that he would keep the Board of Regents informed of all steps that would be taken, consulting freely with the Board of Regents or any Committee it may designate with regard to the appointment of President Painter's successor.

Chairman Woodward stated to Chancellor Hart that the Board of Regents would work with him in every possible way in discharging this most important duty. Upon motion by Mr. Sealy, seconded by Mr. Darden, the Board authorized Chairman Woodward to select a special committee consisting of three Regents, to be appointed at a later date, to be available for consultation by the Chancellor in the selection of a new President of the Main University and Extramural Divisions at The University of Texas.

ADJOURNMENT.--The Board adjourned at 10:30 a.m., until the next meeting on May 30 and 31, 1952.

Maryvenice E. Stewart, Secretary

THE UNIVERSITY OF TEXAS  
Office of the President  
Main University  
Austin

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MAR 28 1952

March 14, 1952

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

Dear Chancellor Hart:

I am submitting herewith a docket for the Main University and Extramural Divisions for the meeting of the Board of Regents in your office on March 28 and 29, 1952.

Office of the President

1. Change the status of Miss Frances Albin from Senior Secretary at \$2,640.00 for twelve months to Administrative Secretary at \$2,772.00, effective February 1, 1952, and accept her resignation as of close of business March 23, 1952.

Office of Non-Academic Personnel

2. Change the status of Mrs. Helen B. Smith, Placement Secretary at \$2,280.00 for twelve months to half-time for the period February 1-17, 1952; three-fourths time for the period February 18-29, 1952; and full-time beginning March 1, 1952.

Office of Government Sponsored Research

3. Create a new position of Senior Clerk at a twelve-month rate of \$2,280.00, effective March 1, 1952, the \$1,140.00 needed for the six months' period to come from Unallocated Salaries.

Purchasing Office

4. Change the status of Mrs. Emma Mae Leath Scott from Secretary at \$1,944.00 for twelve months to Senior Secretary at \$2,280.00, effective February 1, 1952, funds to come from Unallocated Salaries and/or unused salaries.

5. Accept the resignation of Miss Mary Kuhn Rowntree, Clerk-Typist at \$1,848.00 for twelve months, effective at close of business January 31, 1952.

6. Appoint Mrs. Leah Tannenbaum Mauck as Clerk-Typist at \$1,848.00 for twelve months, effective February 1, 1952, vice Miss Rowntree, resigned.

Office of the Auditor

7. Change the salary of Mrs. Myra Nolen Cawfield, Accounting Clerk, Accounting Division, from \$2,280.00 for twelve months to \$2,400.00, effective February 1, 1952, funds to come from unused salaries and/or Unallocated Salaries.

8. Accept the resignation of Miss Mary Louise McLaughlin, Accounting Clerk, Accounting Division, at \$2,280.00 for twelve months, effective at close of business January 9, 1952.

9. Change the salary rate of Mrs. Anna Ginn Emch, Accounting Clerk, Accounting Division, from \$2,052.00 for twelve months to \$2,160.00, effective February 7, 1952, funds to come from unused salaries and/or Unallocated Salaries.

10. Change the status of Mrs. Peggy King Graves from Accounting Clerk (Trainee), Accounting Division, at \$1,944.00 for twelve months to Accounting Clerk at \$2,052.00, effective March 1, 1952, funds to come from unused salaries and/or Unallocated Salaries.

11. Accept the resignation of Mrs. Jo Ann Robinson, Accounting Clerk, Accounting Division, at \$2,052.00 for twelve months, effective at close of business, January 13, 1952.



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Office of the Auditor (continued)

12. Appoint Mrs. Ruth Banks Meek as Accounting Clerk (Trainee), Accounting Division, at \$1,944.00 for twelve months for the period February 7 - April 30, 1952, funds to come from unused salaries and/or Unallocated Salaries.

13. Change the status of Miss Joyce Elizabeth Smith from Clerk-Typist, Accounting Division, at \$1,848.00 for twelve months to Accounting Clerk (Trainee) at \$1,944.00, effective February 1, 1952, funds to come from unused salaries and/or Unallocated Salaries.

14. Appoint Miss Peggy Lou Underwood as Clerk-Typist at \$1,944.00 for twelve months, effective February 13, 1952, funds to come from unused salaries and/or Unallocated Salaries.

15. Accept the resignation of Mrs. Ethel Stoops Jeter, Clerk-Typist, Accounting Division, at \$1,944.00 for twelve months, effective at close of business February 12, 1952.

16. Appoint Mrs. Kathryn Mayfield Hohertz as Clerk-Typist, Accounting Division, at \$1,848.00 for twelve months, effective February 15, 1952, funds to come from unused salaries and/or Unallocated Salaries.

17. Change the salary rate of Mrs. Lula Saunders Polk, Senior Clerk, Payroll Division, from \$2,280.00 for twelve months to \$2,400.00, effective February 1, 1952, funds to come from unused salaries and/or Unallocated Salaries.

18. Accept the resignation of Mrs. Billie Martin Hill, Key Punch Operator (Trainee), Payroll Division, at \$1,944.00 for twelve months, effective at close of business January 31, 1952.

19. Appoint Mrs. Pat Duke Thomson as Key Punch Operator (Trainee), Payroll Division, for the period February 1 - April 30, 1952, at \$1,944.00 for twelve months, funds to come from unused salaries and/or Unallocated Salaries.

20. Appoint Mrs. Afton Hartley Wilson as Clerk-Typist, Payroll Division, at \$1,848.00 for twelve months, effective February 5, 1952, funds to come from unused salaries and/or Unallocated Salaries.

21. Change the salary rate of Mrs. Virginia B. Hough, Key Punch Operator, Tabulating Services Division, from \$2,280.00 for twelve months to \$2,400.00, effective February 1, 1952, funds to come from unused salaries and/or Unallocated Salaries.

22. Accept the resignation of Mrs. Cora Garner Norman, Key Punch Operator, Tabulating Services Division, at \$2,052.00 for twelve months, effective at close of business January 25, 1952.

23. Accept the resignation of Mrs. Mary Lee L. Kirkley, Key Punch Operator, Tabulating Services Division, at \$2,052.00 for twelve months, effective at close of business February 15, 1952.

24. Appoint Mrs. Beyerly E. Striegler as Key Punch Operator, Tabulating Services Division, at \$2,052.00 for twelve months, effective February 16, 1952, funds to come from unused salaries and/or Unallocated Salaries.

25. Accept the resignation of Miss Mildred K. Speegle, Clerk-Typist, Tabulating Services Division, at \$2,052.00 for twelve months, effective at noon February 8, 1952.

26. Appoint Mrs. Jo Ann Stancliff Wright as Clerk-Typist, Tabulating Services Division, at \$2,052.00 for twelve months, effective February 9, 1952, funds to come from unused salaries and/or Unallocated Salaries.

27. Change the status of Mrs. Mary Beth M. Jones from Clerk-Typist at \$1,848.00 for twelve months to Key Punch Operator at \$2,052.00, effective February 1, 1952, both positions in Tabulating Services Division, and funds to come from unused salaries and/or Unallocated Salaries.

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Office of the Auditor (continued)

28. Change the status of Mrs. Mary Jo McNay Burkhead from Clerk-Typist at \$2,052.00 for twelve months to Key Punch Operator at \$2,280.00, effective February 1, 1952, both positions in the Tabulating Services Division and funds to come from unused salaries and/or Unallocated Salaries.

29. Appoint Mrs. Janie B. Lowe as Clerk-Typist, Tabulating Services Division, at \$1,848.00 for twelve months, effective February 1, 1952, funds to come from unused salaries and/or Unallocated Salaries.

30. Accept the resignation of Miss June M. Perry, Clerk-Typist (Tabulating Services Division) at \$1,848.00 for twelve months, effective at close of business February 7, 1952.

Stenographic Bureau

31. Accept the resignation of Mrs. Lyle B. Speck, Senior Secretary at \$2,400.00 for twelve months, effective at close of business January 31, 1952.

32. Appoint Mrs. Janet B. Sawyer as Senior Secretary at \$2,400.00 for twelve months, effective February 1, 1952, vice Mrs. Speck, resigned.

Office of the Registrar

33. Accept the resignation of Miss Joy M. Piland, Senior Clerk-Typist at \$2,400.00 for twelve months, effective at close of business February 29, 1952.

34. Appoint Mrs. Jane D. Frederick as Clerk-Typist at \$1,848.00 for twelve months, effective February 6, 1952, funds to come from unused salaries and/or Unallocated Salaries.

35. Change the status of Mrs. Mary Frances S. White from Clerk-Typist at \$1,944.00 for twelve months to Transcript Examiner at \$2,280.00 for twelve months, effective February 1, 1952, vice Mrs. Peggy F. Shaffer.

36. Accept the resignation of Miss Juanita Frances Davis, Clerk-Typist at \$1,944.00 for twelve months, effective at close of business February 12, 1952.

37. Accept the resignation of Mrs. Betty Joyce Russell, Clerk-Typist at \$1,848.00 for twelve months, effective at close of business February 23, 1952.

38. Appoint Mrs. Jeane R. Young as Clerk-Typist at \$1,944.00 for twelve months, effective February 11, 1952, vice Mrs. White, transferred.

Student Life Staff

39. Accept the resignation of Miss Mary Elaine Tucker, Secretary at \$1,944.00 for twelve months, effective at close of business January 12, 1952.

40. Appoint Mrs. Sally See Llewellyn as Secretary at \$1,944.00 for twelve months, effective January 14, 1952, vice Miss Tucker, resigned.

Student Health Center

Out-Patient Division

41. Change the salary rate of Miss Helen Fenley, Clinical Laboratory Supervisor, from \$2,904.00 for twelve months to \$3,204.00, for the period January 1 - June 30, 1952, and return her to \$2,904.00 rate, effective July 1, 1952, funds to come from unused salaries and/or Unallocated Salaries, Wages and Salaries Account No. 2512.

42. Appoint Mrs. Rebecca Martin Rogers as Clinical Laboratory Technician at \$2,640.00 for twelve months, effective February 1, 1952, vice Miss Dannelley, resigned, funds to come from unused salaries and/or Unallocated Salaries.

43. Appoint Mr. John Roberts Williams as Clerk-Typist (temporary) for the period January 2-31, 1952, at a twelve-month rate of \$1,848.00, funds to come from unused salaries and/or Unallocated Salaries.

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Student Health Center (continued)Out-Patient Division(continued)

44. Appoint Mrs. Nancy McGraw Blatz as Clinical Laboratory Technician at \$2,640.00 for twelve months, effective February 1, 1952, funds to come from unused salaries and/or Unallocated Salaries.
45. Appoint Mr. Bertrand P. Helm as Clinical Laboratory Technician (half-time) at a full-time twelve-month rate of \$2,640.00 for the period January 2-31, 1952, funds to come from unused salaries and/or Unallocated Salaries.
46. Appoint Mrs. Ruth Turner Gaston as Senior Secretary at a twelve-month rate of \$2,280.00, effective February 20, 1952, funds to come from unused salaries and/or Unallocated Salaries.
47. Appoint Mrs. Joyce M. Iglehart as Clerk-Typist at \$1,848.00 for twelve months for the period January 7 - February 1, 1952.

In-Patient Division-

48. Change the status of Mrs. Velma Veneziano from Senior Secretary at \$2,400.00 for twelve months to Accounting Clerk at \$2,640.00, vice Mrs. Longoria, resigned, effective January 7, 1952, funds to come from unused salaries and/or Unallocated Salaries.

In-Patient Division

49. Appoint Mrs. Paula Adkins as Senior Secretary at \$2,400.00 for twelve months, effective January 16, 1952, vice Mrs. Veneziano, transferred.
50. Accept the resignation of Miss Bobbie Jean Johnson, Senior Secretary at \$2,400.00 for twelve months, effective at close of business February 29, 1952.
51. Appoint Mrs. Rebecca Tapp Dykes as Senior Secretary at \$2,280.00 for twelve months, effective March 1, 1952, vice Miss Johnson, resigned.  
for the period - April 15,
52. Accept the resignation of Mrs. Georganna L. Stuart, Staff Nurse at \$2,400.00 for twelve months, effective at close of business January 20, 1952.
53. Appoint Mrs. Elizabeth Bushnell Austin as Staff Nurse at \$2,400.00 for twelve months, effective February 1, 1952, vice Mrs. Stuart, resigned.
54. Accept the resignation of Mrs. Alexandria Ripperton, Staff Nurse at \$2,400.00 for twelve months, effective at close of business February 5, 1952.
55. Appoint Mrs. Nina W. Shugart as Staff Nurse at \$2,400.00 for twelve months, effective February 6, 1952, vice Mrs. Ripperton, resigned.

Teacher Placement Service

56. Accept the resignation of Mrs. Melba Hazel Pope, Placement Secretary at \$2,520.00 for twelve months, effective at close of business March 15, 1952, the \$101.62 for her salary for March 1-15, to come from position from which Mrs. Rowley resigned and \$23.23 from the Maintenance, Equipment, Office Supplies and Travel grant.
57. Appoint Mrs. Josephine W. Schmied to the position of Placement Secretary at \$2,520.00 for twelve months, effective March 1, 1952, vice Mrs. Pope, resigned.
58. Appoint Mrs. Mary Jane Rowley as Secretary at \$1,944.00 for twelve months for the period January 21 - February 29, 1952, vice Mrs. ~~Pope~~ resigned.
59. Appoint Mrs. Marion A. Smith as Secretary at \$1,944.00 for twelve months, effective January 24, 1952, vice Mrs. Violette Rice, resigned.

Official Publications

60. Increase the Maintenance and Equipment account by \$1,600.00, funds to come from Unallocated Maintenance and Equipment account.

Student Employment Bureau

61. Accept the resignation of Mrs. Judith P. Corbett, Placement Secretary at \$2,400.00 for twelve months, effective at close of business January 24, 1952.
62. Transfer Mrs. Bess Jane Duncan from the position of Senior Clerk-Typist at \$2,280.00 for twelve months to the position of Placement Secretary at \$2,400.00, effective January 25, 1952, vice Mrs. Corbett, resigned.
63. Appoint Mrs. Lillye Belle Stamper as Senior Clerk-Typist at \$2,280.00 for twelve months, effective January 25, 1952, vice Mrs. Duncan, transferred.

International Advisory Office

64. Change the status of Mr. Joe Neal, Director, to a three-fourths time basis at \$366.66 per month (\$4,400.00 nine-month rate) for the period February 1 - June 15, 1952, and on a half-time basis at \$244.44 per month June 16 - August 31, 1952, additional funds needed to come from Unallocated Salaries.

Miscellaneous General Expenses

65. Transfer the sum of \$5,674.41 to Miscellaneous Administrative Expenses from Unallocated Maintenance and Equipment.

School of Architecture

66. Appoint Mr. J. Robert Buffler as Assistant Director for the Second Semester February 1 - June 15, 1952.
67. Appoint Mrs. Ann Page Welty as Secretary (half-time) at a full-time rate of \$2,052.00 for twelve months, effective February 1, 1952, vice Mrs. Brammer, resigned.

College of Arts and SciencesApplied Mathematics and Astronomy

68. Change the appointment of Mrs. Goldie H. Porter, Assistant Professor, from half-time to full-time for the Second Semester at a nine-month rate of \$4,100.00, the additional \$1,025.00 to come from Unallocated Salaries.
69. Increase the Teaching Fellow and Assistants account by \$10,957.74 from unused salaries as follows: \$4,900.00 from position of Dr. Haskell, \$4,500.00 from position of Dr. Greenwood, and \$1,557.74 from unfilled position of Assistant Professor.

Bacteriology

70. Accept the resignation of Mr. John H. Bond, Special Instructor at \$3,000.00 for nine months, effective at close of business January 31, 1952.
71. Appoint Mr. Landon Emanuel Bowers as Special Instructor (1951-52 only) for the second semester at a nine-month rate of \$3,000.00, vice Mr. Bond, resigned.

72. Transfer from the Teaching Fellows and Assistants account \$594.00 to continue the position of Storeroom Attendant for the Second Semester.

Botany

73. Create an account "Honoraria for Special Lecturers" by transfer of balance from account "Visiting Lecturers (part-time)".
74. Accept the resignation of Mrs. Melba Alene Walker Wright, Secretary (one-third time) at \$648.00 for twelve months, effective at close of business February 29, 1952.

Chemistry

75. Increase the Teaching Fellow and Assistant account by \$1,700.00 from Unallocated Salaries and/or unused salaries.

Classical Languages

76. Increase the Maintenance and Equipment account by \$150.00 from Unallocated Maintenance and Equipment.

Economics

77. Extend the leave of absence without pay of Mr. Frank R. Varon, Assistant Professor at \$4,100.00 for nine months through the Second Semester.

Economics (continued)

78. Increase the Teaching Fellow and Assistant account by \$5,000.00 from unused salaries and/or Unallocated Salaries.

English

79. Change the status of Mr. Frank Lyell, Assistant Professor at \$4,300.00 for nine months to a one-third time basis for the Second Semester.

80. Appoint the following as Instructor for the Second Semester/at a total stipend of \$1,600.00 for the period; funds to come from unused salaries and/or Unallocated Salaries:

Mr. Lavoisier Lamar                      Mr. Darwin H. Shrell  
Mr. John M. Norris, Jr.

81. Increase the Teaching Fellow and Assistant account by \$1,500.00, funds to come from unused salaries and/or Unallocated Salaries.

Geography

82. Increase the Maintenance and Equipment account by \$205.00 from Unallocated Maintenance and Equipment.

Geology

83. Accept the resignation of Mr. A. H. Deen, Professor at \$5,700.00 for nine months, effective at close of business February 12, 1952, and delete his name as Chairman.

84. Appoint Mr. Samuel P. Ellison, Jr. as Chairman for the Second Semester, effective February 13, 1952.

Germanic Languages

85. Increase the Teaching Fellow and Assistant account by \$774.12 from Unallocated Salaries.

Government

86. Increase the Teaching Fellow and Assistant account by \$1,800.00 from Unallocated Salaries and/or unused salaries.

History

87. Change the status of Mrs. Mary K. Dickson, Special Instructor (temporary) at \$3,000.00 for nine months to half-time for the Second Semester.

88. Increase the Teaching Fellow and Assistant account by \$750.00 from unused salaries and/or Unallocated Salaries.

Home Economics

89. Grant Miss Gene Spencer, Professor at \$7,000.00 for nine months, a leave of absence without pay for the Second Semester.

90. Change the status of Mrs. Lucy Hanks, Instructor at \$3,300.00 for nine months, to a half-time basis for the Second Semester.

Philosophy

91. Increase the Teaching Fellow and Assistant account by \$607.50 from unused salaries and/or Unallocated Salaries.

Physics

92. Appoint Mr. Herbert J. Longley as Instructor for the Second Semester at a nine-month rate of \$3,200.00.

93. Increase the Teaching Fellow and Assistant account by \$1,817.90, funds to come from unused salaries and/or Unallocated Salaries.

Psychology

94. Grant Mr. W. H. Brentlinger, Assistant Professor at \$4,300.00 for nine months, a leave of absence without pay for the Second Semester.

95. Accept the resignation of Miss Pauline Fertsch, Assistant Professor at \$4,000.00 for nine months, effective at close of business January 31, 1952.

96. Appoint Mrs. Ernestine B. Blackwell as Lecturer (one-third time) for the Second Semester at \$600.00 for the period, funds to come from unused salaries and/or Unallocated Salaries.

Psychology (continued)

97. Appoint the following as Lecturer for the Second Semester at the total salary indicated for each, funds to come from U. S. Public Health Service Grant 2M5355:

Mr. Sylvan J. Kaplan (one-fifth time)	\$600.00
Mr. Thomas B. Blackwell (one-third time)	600.00
Mr. de Cserna, Coleman (part-time)	600.00

98. Increase the Teaching Fellow and Assistant account by \$364.50 from unused salaries and/or Unallocated Salaries.

Pure Mathematics

99. Remove the name of Mrs. Goldie E. Porter from this budget as Assistant Professor (half-time) at \$2,050.00 for nine months as of close of business January 31, 1952, since she has been appointed full time in the Department of Applied Mathematics for the Second Semester.

100. Appoint Mr. William Andrew Holley as Special Instructor (temporary) (1951-52 only) for the Second Semester at a total stipend of \$1,500.00 for the period, funds to come from the Teaching Fellow and Assistant account.

Romance Languages

101. Appoint the following as Instructor (Second Semester 1951-52 only) at a total stipend of \$1,600.00 each for the period, funds to come from unused salaries and/or Unallocated Salaries:

Mr. John E. Garner
Mr. Luis S. Flores
Mr. Guillermo Cotto-Thorner

102. Increase the Teaching Fellow and Assistant account by \$4,837.40, funds to come from unused salaries and/or Unallocated Salaries.

103. Establish a "Special Equipment Fund" in the amount of \$9,000.00, funds to come from Account No. 9566, Classroom Building Project.

Speech

104. Increase the Teaching Fellow and Assistant account by \$900.00, funds to come from unused salaries and/or Unallocated Salaries.

Zoology

105. Transfer the balance in the Field Expense Fund (Account No. 6692) in the amount of \$33.39 to the Field Course Fund (Account No. 6467).

106. Transfer from the Maintenance and Equipment account the sum of \$245.61 to set up a Clerical Assistants account.

College of Business AdministrationAccounting

107. Extend the appointment of Mr. Richmond O. Bennett through the Second Semester as Instructor at a total stipend of \$1,600.00 for the period, funds to come from Unallocated Salaries.

Business Services

108. Change the appointment of Mr. John Edward Roche from Instructor (temporary) at \$3,400.00 for nine months to Lecturer (two-thirds time) for the Second Semester at a total stipend of \$1,133.33.

109. Extend the appointment of Mr. Byron Lockhart as Lecturer, but on a full-time basis for the Second Semester, at a total stipend of \$1,500.00 for the period, funds to come from unused salaries and/or Unallocated Salaries.

Finance, Insurance and Real Estate

110. Increase the Teaching Fellow and Assistant account by \$211.00, funds to come from unused salaries and/or Unallocated Salaries.

Management

111. Continue the appointment of the following as Lecturer for the Second Semester at a total stipend of \$550.00, funds to come from unused salaries and/or Unallocated Salaries:

Mr. Murray Kenneth Cox	Mr. Edwin Herrick Park
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Marketing and Transportation

112. Change the name of this department to Marketing, Resources and Transportation, effective February 1, 1952.

113. Appoint Mr. Raymond V. Lesikar as Instructor (one-third time) for the Second Semester at \$566.66, funds to come from unused salaries and/or Unallocated Salaries.

114. Accept the resignation of Mr. R. R. Abbott, Lecturer (one-third time) at a nine-month rate of \$1,066.66, effective at close of First Semester.

115. Change the appointment of Mr. R. J. Lewallen, Lecturer, from one-third time basis to two-thirds time basis for the Second Semester at a total stipend of \$1,000.00 for the period, funds to come from unused salaries and/or Unallocated Salaries.

Office of the Dean of the College of Business Administration

116. Appoint Mrs. Mary Wilbanks as Placement Secretary at \$2,280.00 for twelve months, effective January 2, 1952, vice Mrs. Sutton, resigned.

117. Accept the resignation of Miss Pally Chenault, Senior Secretary at \$2,400.00 for twelve months, effective at close of business February 29, 1952.

118. Accept the resignation of Mrs. Joyce A. Walding, Secretary at \$1,944.00 for twelve months, effective at close of business February 17, 1952.

119. Appoint Mrs. Mary Ann Stafford as Secretary at \$1,944.00 for twelve months, effective February 25, 1952, vice Mrs. Walding, resigned.

120. Transfer from Visiting Lecturers (part-time) the sum of \$250.00 to the Office and Traveling Expenses account.

College of EducationCurriculum and Instruction

121. Appoint Mr. Ernest Fred Tiemern as Lecturer without salary and footnote to show salary paid from Visual Instruction Bureau, effective January 8, 1952.

122. Appoint Mrs. Mary Belle James as Lecturer for the Second Semester at a total stipend of \$1,900.00, funds to come from unused salaries and/or Unallocated Salaries.

123. Appoint Mrs. Annette Mayne as Lecturer for the Second Semester at a total stipend of \$1,350.00, funds to come from unused salaries and/or Unallocated Salaries.

124. Accept the resignation of Mr. J. Lauren Naden, Lecturer (three-fourths time) at \$2,250.00 for nine months, absent on leave without pay, effective close of business January 31, 1952.

125. Appoint Mr. Anthony Hunt as Lecturer (three-fourths time) for the Second Semester at a total stipend of \$1,125.00, funds to come from unused salaries and/or Unallocated Salaries.

126. Increase the Teaching Fellow and Assistant account by \$2,342.00, funds to come from unused salaries and/or Unallocated Salaries.

Educational Administration

127. Change the appointment of Mr. Bascom B. Hayes, Lecturer (half-time) at \$300.00 per month to Lecturer without salary from the Department for the Second Semester, since he will be full time in the Extension Teaching Bureau.

128. Increase the Teaching Fellow and Assistant account by \$292.40 from unused salaries and/or Unallocated Salaries.

129. Establish a Junior College Conference fund in the amount of \$1,000.00, funds to come from unused salaries and/or Unallocated Salaries.

Educational Psychology

130. Continue the appointment of Mr. James Monroe Lanmon as Lecturer (three-fourths time) for the Second Semester at a total stipend of \$1,350.00, funds to come from unused salaries and/or Unallocated Salaries.

131. Continue the appointment of Mr. Joseph H. Lumpkin, Jr., as Lecturer (one-fourth time) for the Second Semester at a total stipend of \$450.00, funds to come from unused salaries and/or Unallocated Salaries.

132. Increase the Teaching Fellow and Assistant account by \$1,945.86, funds to come from unused salaries and/or Unallocated Salaries.

Bureau of Laboratory Schools - Oasis School

133. Transfer from Account No. 3183, Payment to Austin Schools, the sum of \$1,000.00 to Account No. 3185, Books and Instructional Supplies.

Office of the Dean of the College of Education

134. Increase the Clerical Assistants fund by \$100.00 from Unallocated Salaries.

135. Accept the resignation of Miss Evelyn Udene Marlow, Secretary, Office of the Junior College Consultant, at \$1,944.00 for twelve months, effective at close of business January 27, 1952.

136. Appoint Mrs. Dale Laird Martin as Secretary, Office of the Junior College Consultant, at \$1,944.00, for twelve months, effective January 28, 1952, vice Miss Marlow, resigned.

College of EngineeringAeronautical Engineering

137. Appoint Mr. Soren Christian Jensen, Jr., as Special Instructor (Flight) (part-time) for the period February 1 - May 31, 1952, at \$51.00 per month, or a total of \$204.00, funds to come from unused salaries and/or Unallocated Salaries.

Meteorology

138. Change the status of Mr. R. C. Staley, Instructor, to three-fourths time for the Second Semester at a full-time nine-month rate of \$3,500.00.

Architectural Engineering

139. Grant Mr. Vincent L. Pass, Assistant Professor at \$3,700.00 for nine months, a leave of absence without pay for the Second Semester.

140. Appoint Mrs. Elmira Sauberan Scott as Instructor for the Second Semester at a total stipend of \$1,800.00 for the period, funds to come from unused salaries and/or Unallocated Salaries.

141. Appoint Mr. William G. Darley as Lecturer (part-time) for the Second Semester at a total stipend of \$600.00, funds to come from unused salaries and/or Unallocated Salaries.

142. Appoint Mr. William Clark Craig as Lecturer (three-fourths time) for the Second Semester at a total stipend of \$1,350.00, funds to come from unused salaries and/or Unallocated Salaries.

143. Increase the Teaching Fellow and Assistant account by \$476.80, funds to come from unused salaries and/or Unallocated Salaries.

Civil Engineering.

144. Change the status of Mr. A. Anthony Topractsoglou, Assistant Professor at \$4,100.00 for nine months, to three-fourths time the Second Semester.

145. Change the status of Mr. Hudson Matlock, Assistant Professor at \$4,000.00 for nine months, to three-fourths time the Second Semester.

146. Appoint Mr. Hugh W. McMullen as Instructor for the Second Semester at a total stipend of \$1,600.00, funds to come from unused salaries and/or Unallocated Salaries.

147. Increase the Teaching Fellow and Assistant account by \$500.00, funds to come from unused salaries and/or Unallocated Salaries.



Electrical Engineering

(temporary)

148. Appoint Mr. Leland Lewis Antes as Associate Professor (one-fourth time) for the Second Semester at a total salary of \$654.75, funds to come from unused salaries and/or Unallocated Salaries.

Engineering Mechanics

149. Continue Mr. M. V. Barton, Professor at \$6,800.00 for nine months' full-time service, on a two-thirds time basis for the Second Semester.

150. Continue Mr. Robert P. Felgar, Jr., Associate Professor at \$4,500.00 for nine months' full-time service on a half-time basis for the Second Semester.

Mechanical Engineering

151. Increase the Teaching Fellow and Assistant account by \$287.88, funds to come from unused salaries and/or Unallocated Salaries.

Petroleum Engineering

152. Appoint Mr. Paul D. Torrey as Lecturer (part-time) for the Second Semester at a total salary of \$250.00, funds to come from unused salaries and/or Unallocated Salaries.

153. Increase the Teaching Fellow and Assistant account by \$632.00, funds to come from unused salaries and/or Unallocated Salaries.

College of Fine ArtsArt

154. Grant Mrs. Hilda Brodie, Secretary at \$1,944.00 for twelve months a leave of absence without pay beginning January 5, 1952, the termination date being undecided.

155. Appoint Miss Mayme Bradley as Secretary at \$1,944.00 for twelve months, effective January 7, 1952, vice Mrs. Brodie, absent on leave.

Drama

156. Increase the Teaching Fellow and Assistant account by \$810.00, funds to come from unused salaries and/or Unallocated Salaries.

157. Accept the resignation of Mrs. Ola S. Nolen, Wardrobe Mistress at \$1,848.00 for twelve months, effective at noon February 7, 1952.

158. Appoint Mrs. Leila I. Sheffield as Wardrobe Mistress at a twelve-month rate of \$1,848.00, vice Mrs. Nolen, resigned, her period of appointment to be February 8 - May 31, 1952.

Music

159. Appoint Mr. Lewis Woods Kone as Instructor (Piano) (1951-52 only) for the Second Semester at a total stipend of \$1,600.00, funds to come from unused salaries and/or Unallocated Salaries.

160. Appoint Mr. Harvey Biskin as Special Instructor (Percussions) (part-time) for the Second Semester at a total stipend of \$450.00, funds to come from unused salaries and/or Unallocated Salaries.

161. Appoint Mr. Elwood M. Rossi as Special Instructor (String Base) (Part-time) for the Second Semester at a total stipend of \$516.00, funds to come from unused salaries and/or Unallocated Salaries.

Office of the Dean of the College of Fine Arts

162. Accept the resignation of Miss Elizabeth Ann Ross, Senior Secretary at \$2,400.00 for twelve months, absent on leave without pay, effective at close of business February 29, 1952.

163. Appoint Miss Kathleen Adele Glaze as Senior Secretary for the period January 2 - February 29, 1952, at a twelve-month rate of \$2,520.00, vice Miss Ross, absent on leave, funds to come from this position and/or Unallocated Salaries.

164. Accept the resignation of Mrs. Florence R. Dawkins, Accounting Clerk at \$2,052.00 for twelve months, effective at close of business January 31, 1952.

165. Appoint Mrs. Beth Langford Cootes as Accounting Clerk at \$2,052.00 for twelve months, effective February 1, 1952, vice Mrs. Dawkins, resigned, funds to come from the Dawkins position and/or Unallocated Salaries.

Office of the Dean of the College of Fine Arts (continued)

166. Appoint Miss Evelyn Ruth Spangler as Clerk-Typist (part-time) at a twelve-month rate of \$1,554.00, the \$906.50 needed for the period February 1- August 31, 1952, to come from Clerical Assistants fund.

School of Law

167. Appoint Mr. Warner A. Hancock as Instructor (part-time) for the Second Semester at \$500.00 for the period, funds to come from unused salaries and/or Unallocated Salaries.

168. Appoint the following as Lecturer for the Second Semester at the total stipend indicated, funds to come from unused salaries and/or Unallocated Salaries:

Earl K. Adams (half-time)	\$1,250.00
Gaynor Kendall (one-third time)	1,000.00

169. Accept the resignation of Miss Rose Joan Rung, Secretary at \$2,052.00 for twelve months, effective at close of business January 31, 1952.

170. Appoint Miss Patricia A. Weaver as Secretary at a twelve-month rate of \$2,052.00, effective February 4, 1952, vice Miss Rung, resigned.

171. Increase the Maintenance and Equipment account by \$750.00, funds to come from Unallocated Maintenance and Equipment.

172. Accept the resignation of Mr. Thomas J. Gibson as Instructor in Law (part-time) at \$700.00 for nine months, effective close of business January 31, 1952.

Graduate School of Library Science

173. The name of this School has been changed as indicated above instead of Library School, effective November 22, 1951.

174. Appoint Mr. Charles Fred Folmer as Lecturer (one-fourth time) for the Second Semester at a total stipend of \$650.00, funds to come from unused salaries and/or Unallocated Salaries.

Graduate School of Social Work

175. Appoint Dr. Jay Talmadge Shurley as Lecturer (part-time) for the Second Semester at a total stipend of \$500.00, funds to come from unused salaries and/or Unallocated Salaries.

176. Appoint Miss Gertrude Norris as Field Supervisor for the period January 15 - May 31, 1952, at no stipend from the University.

Air Science and Tactics

177. Accept the resignation of Miss Claire A. Brois, Clerk-Typist at \$1,848.00 for twelve months, effective at close of business February 15, 1952.

178. Increase the Maintenance and Equipment account by \$539.00, funds to come from Unallocated Maintenance and Equipment account.

Military Property Custodian

179. Appoint Miss Gertrude B. Hodde as Clerk-Typist at \$1,848.00 for twelve months, effective February 1, 1952, funds to come from Unallocated Salaries.

180. Appoint Mrs. Bess M. Adams as Clerk-Typist at \$1,848.00 for twelve months, effective February 1, 1952, funds to come from Unallocated Salaries.

181. Increase the account "Laborers (hourly basis)" by \$1,500.00, funds to come from Unallocated Salaries.

182. Increase the Maintenance and Equipment account by \$200.00, funds to come from Unallocated Maintenance and Equipment.

Physical Training for Women

183. Grant Miss Anna Hiss, Professor at \$5,900.00 for nine months, a leave of absence without loss of pay for the period January 3-17, 1952 because of illness.

184. Accept the resignation of Miss Floy Jo Stanislaw, Secretary at \$1,458.00 for nine months effective at close of business January 9, 1952.

185. Appoint Miss Jo Ann Swick as Secretary at \$1,458.00 for nine months, January 10 - May 31, 1952, vice Miss Stanislaw, resigned.

Intramural Athletics for Men

186. Increase the Maintenance and Equipment account by \$1,005.00, funds to come from Unallocated Maintenance and Equipment.

Graduate School

187. Accept the resignation of Miss Dorothy Newberry, Administrative Secretary at \$3,528.00 for twelve months, effective at close of business January 24, 1952.

188. Appoint Mrs. Jeanette Ferris Nassour as Senior Secretary (three-fourths time), at a full-time twelve-month rate of \$2,280.00, for the period January 21 - May 31, 1952.

189. Transfer to the Clerical Assistants account the balance in the salary of Miss Newberry, resigned, in the amount of \$1,503.83.

Summer Session:

190. Appoint Mr. Nolan E. Barrick as Acting Director, School of Architecture, for the First Term.

191. Appoint Mr. J. Robert Buffler as Acting Director, School of Architecture, for the Second Term.

192. Appoint Mr. W. T. Guy as Instructor in Applied Mathematics and Astronomy for the Second Term at a total stipend of \$600.00, funds to come from the unfilled position of Assistant Professor at \$733.00.

193. Accept the resignation of Mr. F. H. Field, Assistant Professor of Chemistry at \$666.00 from the Second Term.

194. Appoint Mr. F. A. Matsen as Professor of Chemistry for the Second Term at a total stipend of \$933.00, funds to come from unused salaries and/or Summer Session Unappropriated Balance.

195. Accept the resignation of Mr. Edwin B. Doran, Jr., Instructor in Geology at \$600.00 for the First Term.

Geography

196. Delete the name of Mr. E. F. Haden, Professor (half-time), Germanic Languages, at \$508.00 from the First Term and transfer \$254.00 of that amount to the Second Term, appointing Mr. E. F. Haden as Professor (half-time) for the last three weeks of the Second Term at that amount, and footnote to show comparable service in the Department of Romance Languages.

197. In the Department of Home Economics, First Term, establish a Work Conference (Family Living) with a salary position of Lecturer at \$600.00 for three weeks, funds to come \$300.00 from Hogg Foundation and \$300.00 from Summer Session Unappropriated Balance, and appoint Mrs. Dorothy Tunell Dyer to this position for the period June 25 - July 16, 1952.

198. Accept the resignation of Mr. D. L. Miller, Professor of Philosophy at \$1,016.00 from the First Term, and remove his name as Chairman.

199. Appoint Mr. George V. Gentry as Chairman of the Department of Philosophy for the First Term.

200. Transfer Mr. Daniel Kading, Assistant Professor of Philosophy at \$683.00 from the Second to the First Term.

201. Appoint Mr. Anthony M. Mardiros as Visiting Associate Professor of Philosophy at \$900.00 for the Second Term, funds to come from unused salary of Mr. Miller, resigned, the First Term.

Summer Session (continued)

202. Accept the resignation of Mr. Glen P. Wilson, Jr., Instructor in Psychology at \$583.00, from the First Term.

203. Delete the name of Mr. E. F. Haden, Professor (half-time), Romance Languages, at \$508.00 from the First Term and appoint him in the Second Term on a half-time basis for the last three weeks at \$254.00, funds to come from the position in the First Term, and footnote to show comparable service in Department of Germanic Languages.

204. Change the appointment of Mr. E. W. Mumma, Assistant Professor of Management in the Second Term from two-thirds time to full-time at \$716.00.

205. Change the appointment of Mr. E. G. Smith, Professor of Marketing and Transportation, from two-thirds time in the First Term to full-time at \$950.00.

206. Change the title of Dr. J. A. Fitzgerald from "Consulting Dean; Professor" to "Dean; Professor both in Department of Finance, Insurance and Real Estate and in the Office of the Dean, in the Second Term.

207. Delete the items Junior College Conference, Consultants, \$800.00, and Junior College Conference, Printing and Supplies, \$200.00, Department of Educational Administration, funds to be returned to Summer Session Unap. Bal.

208. Appoint Miss Sadie Aaron to the unfilled position of Lecturer in Educational Psychology at \$700.00 for the First Term, her salary to be \$700.00 for six weeks.

209. Accept the resignation of Mr. Frank C. Wegener, Associate Professor of the History and Philosophy of Education at \$916.00 from the Second Term.

210. Appoint Mr. Denton Loring Geyer as Lecturer in History and Philosophy of Education for the Second Term at a total stipend of \$1,000.00, funds to come from unused salary of Mr. Wegener, resigned, and Summer Session Unappropriated Balance.

211. Delete the name of Mr. Loren Mozley as Chairman of the Department of Art for the First Term and appoint Mr. William Lester to that office.

212. Accept the resignation of Mr. Paul A. Pisk, Guest Professor of Musicology at \$1,066.00, from the First Term.

213. Appoint Mr. Horace Britt as Professor of Music (modified service) for the Second Term at \$508.00 for the Term.

214. Accept the resignation of Mr. Paul S. Robinson, Instructor in Music, at \$600.00 in the First Term.

University Research Institute

215. On recommendation of the Research Council, concurred in by the Assistant Dean of the Graduate School, I recommend approval of the following grants:

<u>Project No.</u>	<u>Description</u>	<u>Grant</u>
218	Mr. H. S. Vandiver, Distinguished Professor of Applied Mathematics and Astronomy for continuing research on algebra and number theory	
	Assistance and Supplies	\$700.00
338	Mr. Mody C. Boatright, Professor of English, continuation of study of development of cowboy as an American folk hero	
	Assistance	400.00

University Research Institute (continued)

<u>Project No.</u>	<u>Description</u>	<u>Grant</u>
371	Mr. C. M. Rosenquist, Professor of Sociology, for a study of internal migration within Texas based on unpublished census data	
	Supplies and Assistance	\$500.00
374	Mr. Philip Graham, Professor of English, a full-length study of Mirabeau B. Lamar	
	Assistance and Supplies	150.00
375	Mr. W. P. Lehmann, Professor of Germanic Languages, spectrographic analysis of material from languages with vowel harmony (primarily Hungarian)	
	Assistance and Supplies	400.00

Research in Anthropology

216. Create the position of Research Scientist I (Archaeologist) at a twelve month salary rate of \$3,048.00 for the period January 2 - June 30, 1952, the \$1,515.80 required to come from Unallocated Salaries, and appoint Mr. Joe F. Cason to this position for period indicated.

Biochemical Institute

217. Appoint Mrs. Bessie K. Krause as Senior Secretary at \$2,280.00 for twelve months, effective January 24, 1952, funds to come from unused salaries and/or Unallocated Salaries.

Bureau of Business Research

218. Change the appointment of Mr. Raymond V. Lesikar to a one-sixth time basis for the period February 1 - June 15, 1952, at \$62.96 per month.

219. Accept the resignation of Miss Evalyn L. Kaiser as Senior Clerk at \$2,400.00 for twelve months, effective at close of business February 8, 1952.

220. Change the appointment of Miss Jo E. Overstreet from Statistical Clerk at \$2,052.00 for twelve months to Senior Clerk at \$2,160.00 for twelve months, effective February 9, 1952, funds to come from unused salaries.

221. Grant Mrs. Betty B. Anderson, Library Assistant (half-time) at \$1,080.00 for twelve months, a leave of absence without pay for the period January 14 - February 10, 1952.

222. Change the appointment of Mr. Frank T. Cadena, Library Assistant, from half-time at \$85.50 per month to full time at \$171.00 for the period February 1-8, 1952, additional funds to come from position from which Mrs. Anderson is on leave, and effective February 9 appoint him as Social Science Research Assistant at \$2,280.00 for twelve months, funds to come from unused salaries and/or Unallocated Salaries.

223. Appoint Mr. Howard V. Rose, Jr., as Library Assistant (half-time) at \$85.50 per month, effective February 9, 1952, vice Mr. Cadena, transferred, funds to come from Unallocated Salaries.

224. Extend the appointment of Miss Dora Frances Lyng as Key Punch Operator at \$2,052.00 for twelve months through August 31, 1952, funds to come from unused salaries and/or Unallocated Salaries.

Cooperative Program in Educational Administration

225. Effective February 1, 1952, pay \$1,925.00 of Mr. Roy Maxwell Hall's salary (Associate Director at \$6,400.00 for twelve months) from the Associate Director position set up in the General Funds portion of the budget.

Cooperative Program in Educational Administration (continued)

226. From the account for Clerical Assistants (part-time) establish two part-time Secretary positions, one in the amount of \$567.00 (half-time) for the period February 1 - August 31, 1952, and one in the amount of \$148.04 (part-time) for the period February 11 - May 31, 1952.

227. Establish the position of Coordinator, Project on Improving Preparation Programs for School Administrators (half-time) in the Kellogg portion of the budget for the period February 1 - August 31, 1952, in the total amount of \$1,925.00, funds from the released portion of Mr. Hall's salary, and appoint Dr. Helmer E. Sorenson to this position.

228. From unused salary funds in the Kellogg Grant (No. 7153) establish the position of Secretary (half-time) at \$567.00 for the period February 1 - August 31, 1952, and the position of Clerk-Typist at \$233.65, for the period February 15 - March 31, 1952.

Bureau of Industrial Chemistry

229. Transfer the balance in Account No. 4134 - Gas Research Project in the amount of \$131.00, to Account No. 4133 - General Office account.

Institute of Public Affairs

230. Create a new position of Social Science Research Associate I at a twelve-month rate of \$3,360.00, effective February 6, 1952, and appoint Mr. John C. Doyle to this position, the \$1,911.72 needed for appointment period to come from unused salaries and/or Unallocated Salaries.

Research in Texas History

231. Accept the resignation of Mrs. Shirley Lois Jenkins as Secretary at \$1,944.00 for twelve months, effective at close of business January 25, 1952.

232. Appoint Mrs. Peggy Pirkle as Secretary at a twelve-month rate of \$1,944.00, effective January 28, 1952, vice Mrs. Jenkins, resigned.

Texas Petroleum Research Committee

233. Establish the position of Research Engineer III (Associate Technologist) at a monthly rate of \$394.00 per month for the period January 15 - June 15, 1952, the \$1,989.07 needed for this period to come from unfilled position of Assistant Technologist, and appoint Mr. Thomas M. Allen to this position.

Research in Zoology

234. Transfer from the Salaries account the sum of \$2,500.00 to the Maintenance and Equipment account.

Extension Teaching and Field Service Bureau

235. Appoint Mr. Bascom B. Hayes as Lecturer in Educational Administration (part time) for the Second Semester at a total salary of \$1350.00 for the period, funds to come from Extension Teaching Centers item.

236. Accept the resignation of Mrs. Billie Simpson Crow, Senior Clerk-Typist, at \$2,280.00 for twelve months, effective at close of business January 31, 1952.

237. Transfer Mrs. Jean Haynie Peel, Clerk-Typist at \$1,848.00 for twelve months, to position of Senior Clerk-Typist at \$2,280.00, effective February 1, 1952, vice Mrs. Crow, resigned.

238. Appoint Mrs. Marie Braun Fairchild as Clerk-Typist at \$1,848.00 for twelve months, effective February 6, 1952, vice Mrs. Peel, transferred.

239. Transfer Mrs. Sue Worthing White, Clerk-Typist at \$1,848.00 for twelve months, to position of Secretary at \$1,944.00, effective February 1, 1952, vice Mrs. Williams, whose appointment period ends January 31, 1952.

240. Appoint Mrs. Quintina S. Dinnerstein as Clerk-Typist at \$1,848.00 for twelve months, effective February 1, 1952, vice Mrs. White, transferred.

Industrial and Business Training Bureau

241. Accept the resignation of Mrs. Barbara N. Green, Senior Secretary (Distributive Education) at \$2,280.00 for twelve months, effective at close of business January 20, 1952.

242. Appoint Mrs. Joan R. Woods as Senior Secretary (Distributive Education) at a twelve-month rate of \$2,280.00, effective 2/6/52, vice Mrs. Green.

243. Reestablish the position of Specialist in Industrial Instructional Materials (Training Specialist II) (Petroleum Industry Staff) at a twelve-month rate of \$4,968.00 for the period March 1-August 31, 1952, three-fourths of the salary to be reimbursed from Trade and Industrial Vocational Funds and one-fourth from income from fees and/or grants-in-aid, and appoint Mr. R. E. Williams to this position.

244. Appoint Mr. Walter W. Ivie to the unfilled position of Specialist in Petroleum Training (Training Specialist II) at \$5,220.00 for twelve months, effective January 21, 1952.

Package Loan Library

245. Appoint Mrs. Shirley Brown as Clerk-Typist at \$1,848.00 for twelve months, vice Mrs. Meggs transferred, for the period January 21-25, 1952, funds to come from unused salaries and/or Unallocated Salaries.

246. Appoint Mrs. Billie Collins as Clerk-Typist at \$1,848.00 for twelve months, effective February 11, 1952, vice Mrs. Brown, resigned, funds to come from unused salaries and/or Unallocated Salaries.

247. Accept the resignation of Mrs. Shirley McCasland Perrin, Clerk-Typist at \$1,848.00 for twelve months, effective at close of business January 31, 1952.

248. Appoint Mrs. Edith Taborsky as Clerk-Typist at \$1,848.00 for twelve months, effective February 1, 1952, vice Mrs. Perrin, resigned.

249. Increase the Assistants fund by \$259.79 from Unallocated Salaries.

Visual Instruction Bureau

250. Appoint Mrs. Maxine P. McFarland as Film Booking Librarian at \$2,160.00 for twelve months, effective January 21-30, 1952, vice Mrs. McGill, resigned, funds to come from unused salaries and/or Unallocated Salaries.

251. Appoint Mr. Chester C. Christian, Jr., as Audio-Visual Librarian at \$2,520.00 for twelve months, effective February 1, 1952, vice Mr. Williams, resigned, funds to come from unused salaries and/or Unallocated Salaries.

252. Increase the Assistants account by \$295.40 from Unallocated Salaries and/or unused salaries.

Office of the Dean

253. Appoint Mrs. Betty Jo Brewster as Senior Secretary at \$2,280.00 for twelve months, effective January 16, 1952, vice Mrs. Robertson, resigned, funds to come from unused salaries and/or Unallocated Salaries.

254. Accept the resignation of Mr. James G. Loftis, Clerk at \$1,848.00 for twelve months, effective at close of business February 17, 1952.

255. Appoint Mr. Charles Ray White as Clerk at \$1,848.00 for twelve months, effective February 7, 1952, vice Mr. Loftis, resigned, funds to come from unused salaries and/or Clerical Assistant Account No. 4681 (Industrial and Business Training Bureau).

Library

256. Change the appointment of Mr. Fred Folmer, Associate University Librarian, at \$5,500.00 for twelve months, to three-fourths time for the period February 1 - June 15, 1952.

257. Grant Dr. Nettie Lee Benson, Latin American Collection Librarian at \$3,720.00 for twelve months, a leave of absence with pay for the period March 17 - May 17, 1952, in order that she may spend this time in Central American and Caribbean Countries to survey government and university publications and book markets and secure additional material for the Latin American collection, her expenses in the amount of \$789.00 to be paid from Account No. 7629 of the Latin-American Institute and \$1,000.00 to be available for purchase of material from Account No. 7630 - Library Materials of the Carnegie Corporation Grant of the Latin-American Institute.

Library (continued)

258. Approve the following classification changes in the Library resulting from the death of Mr. W. N. Danielis, Librarian III, Order:

- (1) Create a new class of Acquisition Librarian 6042; \$341-394; 2 intermediate steps; range number 31.
- (2) Reallocate the position of Librarian III, Acquisitions, presently held by Mr. Robert R. Poland, to this new class.
- (3) Reallocate the position of Librarian III, Order, to class of Librarian II.

259. Appoint Mr. Robert R. Poland to the new position of Acquisitions Librarian at \$4,092.00 for twelve months, effective March 1, 1952.

260. Accept the resignation of Miss Clara Ann Kuhlman, Librarian II, Business and Social Science at \$3,204.00 for twelve months, absent on leave without pay, effective at close of business January 10, 1952.

261. Accept the resignation of Mrs. Camille L. Tracy, Library Assistant (temporary)(Rare Books) at \$2,520.00 for twelve months, effective at close of business February 6, 1952.

262. Appoint Mrs. Betty Hill Blalock as Librarian I, Reference Assistant - Rare Books, vice Mrs. Camille Tracy, effective February 1, 1952, at a twelve-month rate of \$2,904.00, funds to come from unused salaries and/or Unallocated Salaries.

Business and

263. Transfer Mr. James H. Rogers, Librarian I, Social Science, at \$2,904.00 for twelve months to Librarian II, Social Science, at \$3,048.00, vice Miss Kuhlman, resigned, funds to come from unused salaries and/or Unallocated Salaries, appointment effective February 1, 1952.

264. Extend the appointment of Mr. Sam Gerald Whitten, Library Assistant (half-time)(temporary) at \$85.50 per month, through May 31, 1952, funds to come from unused salaries and/or Unallocated Salaries.

265. Appoint Mr. Austin T. King as Library Assistant (three-fourths time) (temporary), Business and Social Science, for the period February 4-11, 1952, at \$128.25 per month, funds to come from unused salaries and/or Unallocated Salaries.

266. Appoint Mr. Edward Wiseblood as Library Assistant (three-fourths time) (Business and Social Science) at \$128.25 per month, for the period February 18 - May 31, 1952, funds to come from unused salaries and/or Unallocated Salaries.

267. Change the appointment of Mr. John Dudley Stephenson, Reference Assistant - Law Library, Librarian I, at \$2,772.00 for twelve months, to half-time, for the period January 1 - May 31, 1952.

268. Accept the resignation of Mr. John Paul Vagt, Librarian I, Loan Assistant at \$2,772.00 for twelve months, effective at close of business January 31, 1952.

269. Appoint Mr. Robert J. Hearon as Library Assistant (half-time)(temporary) (Law Library) at \$85.50 per month, effective January 5, 1952, vice Mrs. Domasck, resigned, funds to come from unused salaries and/or Unallocated Salaries.

270. Appoint Mrs. Elizabeth Brian Lang as Library Assistant (half-time) (temporary)(Law Library) at \$85.50 per month, February 1 - May 31, 1952, funds to come from unused salaries and/or Unallocated Salaries.

271. Accept the resignation of Mr. V. Eltinge Porterfield, Library Assistant (three-fourths time)(Catalog Department) at \$128.25 per month, effective at close of business March 31, 1952.

272. Grant Mr. William Kittrell Peace, Library Assistant (half-time) at \$1,026.00 for twelve months, a leave of absence without pay for the period February 10-20, 1952.



Library(continued)

273. Appoint Mr. Bacil Fleming Kirtley as Library Assistant (three-fourths time)(temporary)(Loan Department) at \$128.25 per month for the period February 1 - May 31, 1952, vice Mr. Vagt, resigned, funds to come from unused salaries and/or Unallocated Salaries.
274. Appoint Mr. William Donald Jordan as Senior Secretary (Trainee)(Rare Books) for the period February 1 - May 31, 1952, at a twelve-month rate of \$2,160.00, vice Mrs. Fogleman, resigned, funds to come from unused salaries and/or Unallocated Salaries.
275. Accept the resignation of Mrs. Margaret Grant, Clerk-Typist at \$1,848.00 for twelve months, effective at close of business January 31, 1952.
276. Appoint Mrs. Melva S. Bixler as Clerk-Typist at \$ 1,848.00 for twelve months, effective February 1, 1952, vice Mrs. Margaret Grant, resigned.
277. Accept the resignation of Miss Gwendolyn V. Brown, Clerk-Typist at \$1,848.00 for twelve months, effective at close of business January 31, 1952.
278. Appoint Mrs. Karen Kushinsky as Clerk-Typist at \$1,848.00 for twelve months, effective February 1, 1952, vice Miss Brown, resigned.
279. Appoint Mrs. Joanne I. Cooper as Clerk-Typist (temporary) at \$1,848.00 for twelve months for the period January 7 - May 31, 1952, funds to come from unused salaries and/or Unallocated Salaries.
280. Appoint Mrs. Patricia R. Kaplan as Clerk-Typist (temporary) for the period January 22 - February 29, 1952, at a twelve-month rate of \$1848.00, funds to come from unused salaries and/or Unallocated Salaries.

Physical Plant

281. Increase the salary rate of Miss Audie Lee Morris, Administrative Secretary, Office of the Director, from \$3,048.00 to \$3,360.00 for twelve months, effective February 1, 1952, the additional funds in the amount of \$182.00 to come from the item for Secretarial and Clerical Assistance.
282. Grant Mrs. Blanche Hale Moberg, Administrative Secretary at \$3,204.00 (Office of the Superintendent of Utilities) for twelve months, a leave of absence without pay for the period February 1 - August 31, 1952, and transfer the unused portion of her salary in the amount of \$1,869.00 to Secretarial and Clerical Assistance.
283. Appoint Mr. John W. Tarpley as Electrical Engineer, effective April 1, 1952, at a twelve-month rate of \$5,760.00, vice Mr. Tankersley, resigned, funds to come from unused salaries and/or Unallocated Salaries.

Radio House

284. Accept the resignation of Miss Barbara I. Ross, Senior Secretary at \$2,280.00 for twelve months, effective at noon February 16, 1952.
285. Appoint Miss Suzanne J. Heidt as Senior Secretary at \$2,280.00 for twelve months, effective February 18, 1952, vice Miss Ross, resigned, funds to come from unused salaries and/or Unallocated Salaries.

Testing and Guidance Bureau

286. Grant Dr. Gordon V. Anderson, Assistant Director; Lecturer in Educational Psychology at \$7,000.00 for twelve months, a leave of absence without pay for the period June 23 - August 15, 1952.
287. Change the appointment of Mr. Edwin W. Mumma, Personnel Consultant; Assistant Professor of Management from one-third time at \$1,911.12 for twelve months to full-time, effective June 16, 1952, and terminate his appointment at close of business July 15, 1952.
288. Appoint Mrs. Pauline S. Bender as Psychometrist at \$2,052.00 for twelve months, effective February 18, 1952, vice Miss Wyche, resigned, funds to come from unused salaries and/or Unallocated Salaries.

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Cotton Merchandising Research

289. Change the appoint of Mr. Charles Crandall, Research Scientist I at \$2,640.00 for twelve months, to a three-fourths time basis, effective February 4, 1952.

290. Appoint Mrs. Evalyn L. Kaiser as Research Scientist I at \$2,904.00 for twelve months, effective February 9, 1952, funds to come from unused salaries and/or Unallocated Salaries.

Hogg Foundation

291. Accept the resignation of Miss Betty Belk Moorhead, Library Assistant at \$2,280.00 for twelve months, effective at close of business February 6, 1952.

Intercollegiate Athletics

292. Accept the resignation of Mrs. Bebe S. Smith, Secretary at \$2,160.00 for twelve months, effective at close of business on January 21, 1952.

293. Appoint Miss Polly Chenault as Administrative Secretary at \$2,772.00 for twelve months, effective March 1, 1952.

The Texas Union

294. Transfer the 1950-51 surplus in the amount of \$6,443.08 to reserve funds as follows:

\$2,443.08 - Active Operating Budget  
2,400.00 - Building Fund  
1,600.00 - Repairs and Replacement

295. Transfer from Account No. 6656, Repairs and Replacement Reserve Fund, \$1,400.00 to General Expenses.

296. Increase the budget item "Hostesses" from \$900.00 to \$1,500.00.

297. Increase the item "Desk Attendants" from \$3,300.00 to \$3,800.00.

298. Decrease the item "Building Attendants" from \$6,200.00 to \$5,827.20.

299. Change the item "Unappropriated" from \$166.00 to \$1,741.88.

300. Transfer the \$400.00 donated by MICA to the air conditioning fund to the Robert Elmo Ferguson Loan fund.

Division of Housing and Food Service

301. Accept the resignation of Mrs. Barbara Kaufer Martin, Secretary at \$2,160.00 for twelve months, effective at close of business February 4, 1952.

302. Appoint Mrs. Sheryl Stewart Crawford as Secretary at \$2,052.00 for twelve months, effective as of February 1, 1952, vice Mrs. Martin, resigned.

303. On the following pages are revisions of pages 179, 183 and 184 in the 1951-52 budget, effective as of December 31, 1951. These revisions were necessary to exclude the Little Campus items. I recommend your approval.

DIVISION OF HOUSING AND FOOD SERVICE  
 SCHEDULE 1 - ADMINISTRATIVE SALARIES AND DIVISION OFFICE EXPENSE  
 Budget 1951-52  
 (12 months)  
 Revised December 31, 1951

Item No.	TOTAL	WOMEN'S RES. HALLS		MEN'S RESIDENCE HALLS					UNIV. APTS. & RENTAL HOUSING			HOME ECONOMICS	COMMONS, CHUCK WAGON & ANNEX
		And. Caf.	Little-field	Brack-enridge	Roberts	Prather	Cliff Courts	San Jacinto	Univ. Apts.	Trailer Camp	Real Estate Rentals	TEA HOUSE	
1.	\$ 7,320	\$ 908	\$ 556	\$ 192	\$ 252	\$ 240	\$ 84	\$ 330	\$ 3,294	\$ 37	\$ 329	\$ 366	\$ 732
2.	3,200	397	243	84	108	108	36	144	1,440	16	144	160	320
3.	4,092	507	311	108	144	120	60	182	1,841	21	184	204	410
4.	3,720	461	283	96	132	120	48	162	1,674	18	168	186	372
5.	3,048	378	232	84	108	96	36	133	1,372	15	137	152	305
6.	2,904	360	221	72	96	96	36	136	1,307	14	131	145	290
7.	2,400	300	180	72	84	72	24	108	1,080	12	108	120	240
8.	2,280	288	168	60	84	72	24	108	1,032	12	96	108	228
9.	2,160	264	168	60	72	72	24	96	972	12	96	108	216
10.	3,756	462	289	100	128	117	45	167	1,684	17	177	195	375
	\$ 34,880	\$ 4,325	\$ 2,651	\$ 928	\$ 1,208	\$ 1,113	\$ 417	\$ 1,566	\$ 15,696	\$ 174	\$ 1,570	1,744	3,488
11.	5,050	626	384	132	180	156	60	230	2,273	25	227	252	505
	<u>\$39,930</u>	<u>\$4,951</u>	<u>\$3,035</u>	<u>\$1,060</u>	<u>\$1,388</u>	<u>\$1,269</u>	<u>\$ 477</u>	<u>\$1,796</u>	<u>\$17,969</u>	<u>\$ 199</u>	<u>\$ 1,797</u>	<u>\$1,996</u>	<u>\$3,993</u>

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MEN'S RESIDENCE HALLS  
 Budget 1951-52  
 (12 months)  
 Revised December 31, 1951

	<u>Total</u>	<u>Brack- enridge</u>	<u>Roberts</u>	<u>Prather</u>	<u>Cliff Courts</u>	<u>San Jacinto</u>
ESTIMATED INCOME	\$142,450	\$24,600	\$33,400	\$29,250	\$12,000	\$43,200
ESTIMATED EXPENDITURES						
<u>Salaries and Wages</u>						
Administrative Salaries	\$ 6,672	\$ 996	\$ 2,364	\$ 1,164	\$ 444	\$ 1,704
Administrative Salaries - Division Office (Schedule 1)	5,232	928	1,208	1,113	417	1,566
Semi-Administrative Salaries	8,440	1,905	1,980	2,185	1,020	1,350
Wages	29,991	4,244	8,132	5,004	2,103	9,808
<u>Total Salaries and Wages</u>	\$ 50,335	\$ 8,773	\$13,684	\$ 9,466	\$ 3,984	\$14,428
<u>Office, Maintenance and Traveling Expense -   Division Office (Schedule 1)</u>	758	132	180	156	60	230
<u>General Operating Expenses</u>	46,415	9,000	10,655	9,195	4,225	13,340
<u>Total Estimated Expenditures</u>	\$ 97,508	\$17,905	\$24,519	\$18,817	\$ 8,269	\$27,998
<u>Transfers to Insurance Reserve</u>	4,573				634	3,939
<u>Transfers to Bond Fund for Debt Service</u>	21,702	6,077	8,247	7,378		
<u>Total Budgeted to Expenditures and Transfers</u>	\$123,783	\$23,982	\$32,766	\$26,195	\$ 8,903	\$31,937
UNALLOCATED BALANCE	\$ 18,667	\$ 618	\$ 634	\$ 3,055	\$ 3,097	\$11,263

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MEN'S RESIDENCE HALLS  
ADMINISTRATIVE SALARIES  
Budget 1951-52  
(12 months)  
Revised December 31, 1951

	<u>1950-51</u> <u>Rate</u>	<u>1951-52</u> <u>Rate</u>	<u>Brack-</u> <u>enridge</u>	<u>Roberts</u>	<u>Prather</u>	<u>Cliff</u> <u>Courts</u>	<u>San</u> <u>Jacinto</u>
Director of Men's Residence Halls Helen N. Deathe	\$ 4,100 (a)	\$ 4,728	\$ 852	\$ 1,092	\$ 996	\$ 372	\$ 1,416
Clerk-Typist Mrs. Frances K. Rush, 9/1-10/16 Mrs. Lenore Loeb, 10/17-8/31	1,848	1,944	144	1,272	168	72	288
<b>Total Administrative Salaries</b>		<u>\$ 6,672</u>	<u>\$ 996</u>	<u>\$ 2,364</u>	<u>\$ 1,164</u>	<u>\$ 444</u>	<u>\$ 1,704</u>

(a) Plus room and two-thirds board estimated at \$608. (\$340 of cash salary paid by the Home Economics Department)

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Bureau of Industrial Chemistry - AF 33(038)-20390

304. Appoint Mr. H. A. Holcomb as Research Scientist V at \$610.00 per month for the period January 1 - February 29, 1952.

305. Appoint Mr. A. S. Kasperik as Research Scientist V at \$610.00 per month for the period January 1 - February 15, 1952.

306. Appoint Mr. W. B. Howard as Research Scientist V at \$610.00 per month effective January 1, 1952.

307. Appoint Mr. Robert E. Kelly as Research Scientist IV at \$457.00 per month, effective February 1, 1952.

308. Appoint Mr. Fred J. Morris as Research Scientist IV at \$504.00 per month, effective February 6, 1952.

309. Appoint Mr. Clyde E. Parish as Research Scientist IV at \$457.00 per month, effective February 15, 1952.

Bureau of Industrial Chemistry - DA-23-072-ORD-77

310. Change the status of Mr. Kenneth A. Kobe, Project Director, from 1/22 time at \$27.78 per month to 17/44 time at \$301.85, effective February 1, 1952.

C.E.R. - Bar Spacing

311. Terminate the appointment of Mr. A. Anthony Topractsoglou, Research Engineer (Faculty) at \$113.89 per month, effective at close of business January 31, 1952.

312. Appoint Mr. Hudson Matlock as Research Engineer (Faculty)(1/4) at \$111.11 per month, effective February 1, 1952.

Combustion Kinetics Project

313. Appoint Mr. Norman B. Humphrey as Research Scientist (Physics) I at \$220.00 per month, effective February 1, 1952.

Corrosion Research Laboratory

Omit

314. Appoint Mr. Philip S. Bailey as Research Scientist (Faculty)(3/26) at \$60.00 per month, effective February 1, 1952.

Defense Research Laboratory

315. Change the status of Mr. Milton J. Thompson, Associate Director (Faculty) to 19-4/5 hours per week at \$363.33 per month, effective February 1, 1952.

316. Change the status of Mr. William H. Shutts to half-time at \$222.22 per month, effective February 1, 1952.

317. Appoint Mr. Darrell S. Hughes and Mr. Malcolm Y. Colby as Research Physicist (Consultant) without salary, effective February 1, 1952.

318. Change the status of Mr. Frank W. McBee, Jr., from Research Engineer IV at \$504.00 per month to Research Engineer V at same salary rate, effective January 1, 1952.

319. Appoint Mr. Harry J. Auvermann as Research Engineer II at \$325.00 per month, effective February 1, 1952.

320. Appoint Mr. Edwin H. Block as Research Engineer II at \$310.00 per month, effective February 1, 1952.

321. Accept the resignation of Mr. William A. Sullivan, Jr., Research Engineer I at \$267.00 per month, effective at close of business February 23, 1952.

322. Appoint Mr. Jack Lenhart as Design Engineer (Faculty)(1/4) at \$122.22 per month, effective February 15, 1952.

323. Appoint Mr. M. Walter Shur as Research Scientist (Mathematics) II at \$325.00 per month, effective February 1, 1952.

324. Change the status of Mr. Rufus A. Moore from Research Scientist (Physics) II at \$294.00 per month to Research Scientist (Physics) III at \$394.00 per month, effective February 1, 1952.

Defense Research Laboratory (continued)

325. Appoint Mr. Alfred M. Englehart as Technical Staff Assistant III at \$341.00 per month, effective February 5, 1952.

326. Appoint Mr. Lee K. Bailey as Technical Staff Assistant III at \$280.00 per month, effective February 1, 1952.

327. Accept the resignation of Mr. Edgar M. Jackson, Technical Staff Assistant III at \$294.00 per month, effective at close of business January 19, 1952.

328. Appoint Mr. Morland O. Bemmingfield as Technical Staff Assistant I at \$162.00 per month, effective February 4, 1952.

329. Appoint Mr. Lamont E. Cole as Draftsman II at \$267.00 per month, effective February 1, 1952.

330. Appoint Mr. Earl J. White as Draftsman I at \$200.00 per month, effective February 11, 1952.

331. Accept the resignation of Mrs. Sadie C. Russell, Administrative Secretary at \$242.00 per month, effective at close of business March 7, 1952.

332. Increase the salary rate of Miss M. Twinkle Nagy, Secretary, from \$162.00 to \$180.00 per month, effective February 1, 1952.

333. Accept the resignation of Mrs. Valerie E. Blankenship, Senior Clerk-Typist at \$190.00 per month, effective at close of business January 12, 1952.

334. Appoint Mrs. Elaine B. Wolters as Senior Clerk-Typist at \$190.00 per month, effective February 11, 1952, vice Mrs. Blankenship, resigned.

335. Change the status of Mrs. Myrtle R. Fuller from Clerk-Typist at \$154.00 per month to Secretary at \$162.00 per month, effective February 1, 1952.

336. Appoint Mrs. Nancy T. Boozer as Clerk-Typist at \$154.00 per month, effective January 21, 1952.

337. Accept the resignation of Miss Peggy R. Daniel, Clerk-Typist at \$154.00 per month, effective January 15, 1952.

338. Accept the resignation of Mrs. Gloria D. Wilson, Clerk-Typist at \$154.00 per month, effective at close of business January 5, 1952.

339. Grant Miss Patricia A. Peters, Clerk-Typist at \$154.00 per month, a leave of absence without pay for the period January 2-9, 1952.

340. Appoint Mr. Thomas G. Hill as Stores Clerk at \$180.00 per month, effective January 7, 1952.

341. Appoint Mr. Joy V. Fountain as Laboratory Machinist at \$280.00 per month, effective February 25, 1952.

Electrical Engineering Research Laboratory

342. Accept the resignation of Mr. Robert G. Rogers, Research Engineer (Faculty)(1/2) at \$166.67 per month, effective at close of business January 31, 1952.

343. Grant Mr. Chester Olen Britt, Research Scientist III at \$341.00 per month, a military leave for the period January 27 - February 9, 1952.

344. Increase Mr. Charles D. Tipton, Research Scientist II, from 3/4 time at \$220.50 per month to full-time at \$294.00 per month, effective January 21, 1952.

345. Appoint Mr. Bonard E. Morse as Research Scientist II at \$310.00 per month, effective February 1, 1952.

346. Accept the resignation of Mr. Hayati Balkanli, Research Scientist I at \$210.00 per month, effective at close of business January 31, 1952.

347. Change the appointment of Mr. Kenneth H. Jehn, Meteorologist, from 3/4 time at \$341.68 per month to 1/4 time at \$113.89, effective February 1, 1952.

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Electrical Engineering Research Laboratory (continued)

348. Appoint Mr. James E. Whiteford as Technical Staff Assistant III at \$280.00 per month, effective December 17, 1951.

349. Appoint Mr. Robert Lee Bullock as Technical Staff Assistant II at \$220.00 per month, effective January 28, 1952.

350. Appoint Mr. Raymond F. Heckmann as Technical Staff Assistant II (Trainee) at \$210.00 per month, effective February 16, 1952.

351. Appoint Mrs. Ruth Cohn Hanig as Draftsman I at \$231.00 per month, effective February 14, 1952.

352. Change the status of Mrs. Linnie C. Schieffer from Administrative Secretary at \$294.00 per month to Administrative Assistant at \$310.00 per month, effective February 1, 1952.

353. Accept the resignation of Mrs. Fern T. Park, Administrative Clerk at \$231.00 per month, effective at close of business January 16, 1952.

354. Change the salary rate of Mrs. Velda Kell Blair, Senior Clerk-Typist, from \$190.00 per month to \$210.00, effective February 1, 1952.

355. Accept the resignation of Mrs. Battie Mae Vorbeck, Senior Clerk-Typist at \$190.00 per month, effective at close of business December 31, 1951.

356. Appoint Mrs. Pauline S. Bender as Senior Clerk-Typist at \$190.00 per month for the period February 1-17, 1952.

357. Change the status of Mr. William F. Mitchell, Computing Clerk, at \$171.00 per month, to 7/10 time at \$119.70, effective February 1, 1952.

358. Appoint Mrs. Neeta O. Womack as Statistical Clerk at \$171.00 per month, effective January 28, 1952.

Military Physics Research Laboratory

359. Appoint Mr. Leland L. Antes as Research Scientist V, Assistant Director in charge of the Optics Division, at \$582.00 per month, effective September 1, 1951, and effective February 1, 1952, reduce to 3/4 time at \$436.50 per month.

360. Change the status of Mr. Jerry V. Kahlbau, Research Scientist II, from full-time at \$310.00 to 3/4 at \$232.50, effective February 1, 1952.

361. Accept the resignation of Miss LaNelle Janca Kahlbau, Technical Staff Assistant II at \$200.00 per month, effective at close of business January 31, 1952.

362. Appoint Mr. Elbert G. Donsbach as Technical Staff Assistant II at \$220.00 per month, effective January 2, 1952.

363. Change the appointment of Mr. William F. Angerstein from Laboratory Machinist at \$280.00 per month to Scientific Instrument Maker I at no change in salary, effective March 1, 1952.

Naval Research in Geophysics

364. Terminate the employment of Mr. Cone J. Land, Scientific Instrument Maker I, at \$294.00 per month, effective at close of business February 29, 1952.

Nuclear Physics Laboratory

365. Change the monthly rate of Mr. Emmett L. Hudspeth, Project Director (1/4) to \$180.55 per month, effective January 1, 1952.

366. Appoint Mr. Kelley R. Spearman as Research Scientist (Physics)-II at \$280.00 per month, effective February 16, 1952.

Primate Laboratory

367. Appoint Mr. Ira Iscoe as Research Psychologist (Faculty) (1/4) at \$108.33 per month for the period February 1 - March 15, 1952.



Research in Analytical Chemistry

368. Terminate the appointment of Miss Jean G. Gray, Research Scientist (Chemistry) I at \$190.00 per month effective at close of business January 12, 1952.

Sewage Irrigation Project

369. Appoint Mr. E. J. M. Berg as Research Scientist (Chemistry) IV at \$414.00 per month, effective February 1, 1952.

Spore Research

370. Appoint Mr. William A. Hardwick, Jr. as Research Scientist (Bacteriology) I at \$267.00 per month, effective February 1, 1952.

TRANSFER OF AUXILIARY ENTERPRISES FUNDS: I recommend that the following accounts, which have become inactive, be closed out:

Account No. 6512, Curtiss-Wright Dormitory	\$ 17.05
Account No. 6668, Navy Dormitory Pay Station - Commission Receipts	4,503.60
Account No. 6527, Hill Hall - Navy	9,682.69

and that the balance of \$9,682.69 be credited to Account No. 6530, Residence Halls - Little Campus Dormitory, and the sum of the other two accounts in the amount of \$4,520.65 be credited to accounts as follows:

Account No. 6500 - Andrews Dormitory	\$ 500.00
Account No. 6503 - Carothers Dormitory	520.65
Account No. 6506 - Brackenridge Hall	1,000.00
Account No. 6539 - Prather Hall	1,250.00
Account No. 6542 - Roberts Hall	1,250.00
	<u>\$4,520.65</u>

REMOVAL OF HOUSE LOCATED AT 2300 DUVAL STREET: I recommend that Mr. Jack G. Taylor, Business Officer, be authorized to advertise the house at the above address (a single family residence belonging to Real Estate Rentals) for competitive sale, open bids and make a sale award, the house to be removed as soon as it is vacated by the Plant Research Institute, which is now occupying the premises. The residence is in a very poor condition and would require a substantial expenditure of funds to put it in a usable condition.

RENEWAL OF ATOMIC ENERGY COMMISSION SOURCE MATERIAL LICENSE NO. C-1186: The Atomic Energy Commission Source Material License has been renewed through 12:01 a.m., E.S.T., January 1, 1953, the license signed on behalf of the University by the President. I recommend your approval and ratification of signature.

INSTALLATION OF PIPE ORGAN FORMERLY LOCATED IN PHYSICS BUILDING: The University-owned pipe organ, formerly located in the Physics Building, is now occupying space at the Defense Research Laboratory. A committee was appointed to determine a suitable disposition of this instrument, and it has recommended, and I so recommend to you, that the organ be installed in Hogg Auditorium at an approximate cost of \$3,500.00. I further recommend that Mr. Jack Taylor, Business Manager, be authorized to advertise for bids for the installation and reconditioning of the organ and to award a contract if suitable bids are received, the cost of the installation and reconditioning to be paid out of Account No. 6400 - "Auditorium - Gym Rentals."

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

1. Mrs. J. B. Jones of Austin has given a copy of the statue of the Venus de Medici in Carrara marble which has been placed in the Rare Books Collections.
2. Miss Ima Hogg has sent a check in the amount of \$2,400.00 to be used to complete the work in transcribing the remainder of the Hogg Papers.
3. The Carnegie Institution of Washington has sent a check in the amount of \$3,000.00 in support of a research project on Algal Physiology under the direction of Dr. Jack Myers.

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GIFTS AND GRANTS (continued)

4. Armour and Company has made a grant-in-aid in the amount of \$3,000.00 to support research work under the direction of Dr. Norman Hackerman on the subject of "The Inhibition of the Corrosion of Steel by Certain Organic Compounds."
5. The American Foundation for Pharmaceutical Education has given a fellowship in the amount of \$1,500.00, with \$500.00 for tuition, fees, etc., for the period February 1, 1952 - January 31, 1953. Mr. William B. Harrell has been named the recipient and a check for \$875.00 has been received for the period February 1 through August 31, 1952.
6. The Delta Phi Epsilon Alumnae Association of Dallas has sent a check in the amount of \$50.00 to be used as a scholarship for a worthy and needy girl student for 1952-53, the award to be made at Swing Out this spring.
7. Oil Recovery Chemicals of Austin has tendered a scholarship in the amount of \$1,500.00 for twelve months, beginning February, 1952, for Mr. Charles P. Milner, graduate student in the Department of Petroleum Engineering.
8. The Shell Oil Company of Houston has sent a check in the amount of \$1,600.00 for research work under the direction of Professor D. S. Hughes, regarding measurements of the elastic properties of rocks.
9. The Standard Oil Company of California has established a fellowship in the Department of Chemical Engineering in the amount of \$1,250.00 plus tuition for those not eligible for benefits under the Servicemen's Re-adjustment Act, Dr. K. A. Kobe to serve as the faculty sponsor of this fellowship.
10. The M. N. Davidson Foundation has sent a check in the amount of \$500.00 for the creation of the M. N. Davidson Fellowship in Architecture.
11. Mr. Jerome K. Crossman has sent a check in the amount of \$300.00 to establish a scholarship in that name, the funds to be deposited to the John Charles Townes Foundation on scholarships.
12. The Jessie Smith Noyes Foundation, Inc., has sent a check in the amount of \$200.00 as a scholarship for Mr. Walter E. O'Connell.
13. Mr T. I. Larsen, Houston, Texas, has sent a check in the amount of \$300.00 to finance three \$100.00 scholarships for girls attending the University during the Second Semester.
14. A formal agreement has been signed with General Aniline and Film Corporation for the establishment of one or two fellowships at the University for the years 1951-52 and 1952-53, the fellowships to be in the amount of \$2,000.00, the research to be conducted under these fellowships to be under the direction of Professor H. L. Lochte.
15. The Alcon Laboratories, Inc., has sent a check in the amount of \$400.00 to be credited to the Pharmaceutical Foundation of the College of Pharmacy, \$333.34 for the Fellowship Fund, and \$66.66 for the Fellowship Supplies Fund.
16. Checks for deposit to the Friends of the Library Fund have been received as follows:

Mrs. Lem Scarbrough	\$25.00
Mrs. Seleta Felts	5.00
Mrs. Wilmer B. Hunt	5.00
Mr. J. R. Parten	50.00
	<u>\$85.00</u>

17. The Pipeline Contractors Association has extended a grant-in-aid in the amount of \$3,000.00 to the Industrial and Business Training Bureau for the preparation of some instructional manuals similar to the "Primer of Oilwell Drilling," and a check in the amount of \$1,500.00 has been received, the money to be distributed as follows:

Salary Account	\$675.00
Maintenance and Equipment	675.00
University General Funds	150.00
	<u>\$1,500.00</u>

18. Mr. R. E. Smith of Houston has sent a check in the amount of \$84.18 to be deposited to the Texas Council on Human Relations.

19. The sum of \$1,000.00 for research surveys in the Office of the Dean of the Graduate School has been given by a donor who wishes to remain anonymous.

20. Mr. Albert P. Jones and Mr. Neth Leachman have returned checks in the amount of \$50.00 each, issued to them as honoraria, the sum of \$100.00 to be deposited to the John Charles Townes Foundation Unallotted Account.

21. The E. I. du Pont de Nemours and Company has indicated that it will continue its Fellowship Plan for the 1952-53 academic year with awards to be given in the Departments of Chemistry and of Chemical Engineering, the stipend for the Fellow to be \$1,400.00 if single, or \$2,100 if married, and a grant to the University of \$1,200.00 for each fellowship. The du Pont Company also will pay the tuition of the Fellow.

22. The Eleanor Brackenridge Scholarship Fund of the Texas Federation of Women's Clubs has sent a check in the amount of \$50.00 as a scholarship for a student in the School of Social Work.

23. The Instituto Tecnologico de Monterrey has again made available a complete resident summer scholarship to a student from the University of Texas.

24. The Pan American Refining Corporation of Texas City, Texas has indicated that it will renew its fellowship in chemistry for the 1952-53 academic year in the amount of \$1,600.00, \$1,300.00 of which will be for the Fellowship and \$300.00 to cover incidental expenses, materials, etc., and the check has been received.

25. Peat, Marwick, Mitchell & Co., Dallas, Texas, have sent a check in the amount of \$1,050.00 for the first of possibly five fellowships to be known as the Peat, Marwick, Mitchell & Co. Fellowship in Petroleum Accounting, \$1,000.00 to be the stipend for the recipient and \$50.00 for expenses in connection with the scholarship.

26. Carbide and Carbon Chemicals Company has given a fellowship in chemistry to be known as the Union Carbide and Carbon Fellowship in Chemistry which provides a stipend of \$1,500.00 to the recipient and \$1,200.00 for tuition fees, laboratory expenses and equipment in connection with the particular research, any balance remaining to be used in connection with the Departments' regular research program.

27. The University Co-operative Society has sent a check in the amount of \$56.47 representing proceeds from rebate slips in the University Co-op for the benefit of the American Legion Post #485 Loan Fund.

28. The American Association for Oil Well Drilling Contractors has sent a check for \$1,050.00, which represents one-half of the grant-in-aid extended for payment of Mr. F. E. Vlasak's salary and travel for out-of-state trips during December 1, 1951 - May 31, 1952, the check to be deposited as follows: University General Funds, \$105.00; Salary Account (No. 7769), \$724.50; Maintenance, Equipment and Travel (No. 7770), \$220.50.

29. Mr. and Mrs. L. V. Todd, of Austin, have sent a check in the amount of \$100.00 to establish a freshman scholarship in memory of their son Vernon Todd, Jr. who withdrew from his freshman year at the University to enter the Marine Corps and was killed in Korea in October, 1951.

30. The Shell Oil Company has indicated that it will renew its fellowship grants in the fields of geology and petroleum production engineering for the 1952-53 academic year, the stipend for the fellow being increased from \$1,200.00 to \$1,500.00 and the allowance for departmental administration from \$300.00 to \$400.00.

31. Stanolind Oil and Gas Company of Tulsa, Oklahoma has indicated that it will renew its fellowship in geology for the 1952-53 academic year, the stipend for the fellow being \$1,250.00 plus payment of tuition, laboratory fees and \$500.00 for summer field work.

32. Mrs. R. D. Randolph of Houston has sent a check for \$500.00 to be used as a visiting teacher scholarship in the field of mental hygiene.

## GIFTS AND GRANTS (continued)

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33. The Borden Company Foundation, Inc., has indicated that it will continue the Borden Home Economics Scholarship Award grant for another period of five years, beginning at the expiration of the renewal agreement dated October 10, 1946.

34. The Humble Oil and Refining Company of Houston has indicated that it will renew its fellowships in chemical engineering, chemistry and geology and in addition will establish one in accounting and one in law, the stipend to the fellow to be \$1,600.00 (with \$500.00 extra in geology for summer field work) and \$300.00 to be applied first to tuition and fees required of the recipient (unless he is a veteran) with the balance to be used for materials, equipment and supplies in connection with research.

35. The American Cancer Society has made grants as follows:

- (1) Research under direction of Dr. Orville Wyss in the amount of \$9,000.00 for the period July 1, 1952 - June 30, 1953.
- (2) Research under direction of Dr. Clarence P. Oliver in the amount of \$6,480.00 for the period July 1, 1952 - June 30, 1953.
- (3) Research under the direction of Dr. J. W. Foster in the amount of \$5,923.00 for the period July 1, 1952 - June 30, 1953.

The American Cancer Society asks that no publicity be given to these grants until further notice from the Society or its Division.

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

1. Miss Dorothy Gebauer, Dean of Women, March 31 - April 4, 1952, to attend the annual conference of the National Association of Deans of Women in Los Angeles, California, transportation expenses to be paid from the Maintenance and Equipment account of the Dean of Women's Office.

2. Mr. Hob Gray, Director, Teacher Placement Service, to attend the meeting of the National Institutional Teacher Placement Association in Los Angeles, California, March 8-12, 1952, expenses to be paid from the Maintenance, Equipment, Office Supplies and Travel account of the Teacher Placement Service.

3. Miss Bess Heflin, Professor of Home Economics, to represent the University at a meeting of the U. S. Office of Education Annual Southern Regional meeting of Home Economics supervisors, teacher trainers, and administrative officers in New Orleans, February 10-15, 1952, expenses to be paid from the Maintenance and Equipment account of Home Economics, with 50% reimbursement from federal funds.

4. Mr. W. R. Spriegel, Dean of the College of Business Administration, to attend the annual meeting of the American Association of Collegiate Schools of Business in Denver, Colorado, April 24-26, 1952, expenses to be charged to the travel account of the Office of the Dean.

5. Mr. J. Carson McGuire, Associate Professor of Educational Psychology, to attend a planning conference for directors of work conferences to be scheduled this summer under a grant from the National Conference of Christians and Jews, his expenses to be paid from the Office and Travel account of the Dean of the College of Education.

6. Mr. L. D. Haskew, Dean of the College of Education, to go to Denver, Colorado, to attend a sub-committee meeting of the Educational Policies Commission on February 7-9, 1952, returning through Dallas to register students in the Dallas Cooperative Agreement Program; and to attend the annual meeting of the American Association of Colleges for Teacher Education in Chicago, Illinois, February 19-24, 1952, expenses for both trips to be charged to the Office and Travel account of the Dean of the College of Education.

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OUT-OF-STATE TRIPS: (continued)

7. Miss Lora Lee Pederson, Director, and Miss Anne Wilkens, Professor, School of Social Work, to attend the annual meeting of the American Association of Schools of Social Work to be held in New York City January 28 - February 2, 1952, expenses to be charged to the travel account of the School of Social Work.

8. Miss Dorothy Gebauer, Dean of Women, Mr. C. C. Nolen, Director, The Texas Union, Mr. Bill Parker, Mr. Joe Bob Bettis, Mr. Sidney Siegel, and Miss Jean Welhausen, students, to attend the regional conference of National Association of College Unions in Norman, Oklahoma, February 19-21, 1952, expenses for all six delegates to be paid from the allotment for travel of The Texas Union.

9. Mr. Glen L. Evans, Associate Director, Texas Memorial Museum, to consult with museum officials in New York, New Haven and at Harvard University while on a trip to Boston, Massachusetts, with expenses paid from non-University funds, his expenses for these additional stops to be paid from the Maintenance, Equipment, Investigations, Travel, Assistants, Labor, Printing, Building Improvements and Repairs account of the Texas Memorial Museum.

10. The following trips with expenses paid from the Department of Inter-collegiate Athletics:

- (1) Mr. Marshall Hughes, Assistant Basketball Coach, to go to Norman, Oklahoma to scout the University of Oklahoma vs. University of Missouri Basketball game, January 21, 1952.
- (2) Approximately eight University of Texas Swimming Team members to go to Bartlesville, Oklahoma for invitational tournament January 26, 1952.
- (3) Approximately eighteen University of Texas Swimming Team members to go to Norman, Oklahoma for the Oklahoma-Texas Swimming Meet, March 1, 1952.

11. Mr. James R. D. Eddy, Dean of the Division of Extension, to attend the regional conferences of the U. S. Office of Education in Chicago on February 25 and in Denver on March 10, 1952, expenses to be paid from travel funds of the Teacher Training program.

12. Mr. Joe Coltharp, Audio-Visual Production Manager, Visual Instruction Bureau, to attend the 1952 Workshop sponsored by the Calvin Company in Kansas City, Missouri, March 3-5, 1952, expenses to be paid from funds of the Visual Instruction Bureau.

13. Mr. Ernest Tiemann, Director, Visual Instruction Bureau, to attend a meeting of a policy forming committee of the Department of Audio-Visual Education of the National Education Association in Boston, Massachusetts, February 6-9, 1952, expenses to be paid from funds of the Visual Instruction Bureau.

14. Mr. Jack L. Wiggins and Mr. Richard L. Dailey, both of the Industrial and Business Training Bureau, to go to Elk City, Oklahoma between the dates of February 8 and 16, 1952, to initiate a new short course under the direction of the Bureau, expenses to be paid from current restricted funds budgeted for that purpose.

15. Mr. John Woodruff, Assistant Director, Industrial and Business Training Bureau, to go to Wichita, Kansas and to Tulsa and Oklahoma City, Oklahoma between the date of February 20-24, 1952 and on February 28 and 29, in connection with manuals regarding oil production, expenses to be paid from current restricted funds budgeted for that purpose; also as follows during March with expenses from same source:

March 10 - to Los Angeles, California in connection with manual on well service which is being prepared;

March 12 - to Casper, Wyoming, and to Great Bend, Kansas to speak about new short course being offered by the Bureau.

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OUT-OF-STATE TRIPS: (continued)

16. Dr. Bernice Moore to go to New Orleans to serve as a lecturer and consultant at the Southern Regional Conference for Supervisory and Field Personnel working in the area of Home and Family Life Education on February 14 and 15, 1952, as a representative of the Texas Education Agency and the Hogg Foundation, expenses to be paid by the Hogg Foundation.
17. The following trips with transportation expenses paid from funds of the Committee on Attendance at Meetings of Learned Societies:
- (1) Mr. Joe B. Frantz, Assistant Professor of History, to attend the American Historical Association in New York City, December 26, 1951 - January 1, 1952.
  - (2) Mr. M. E. Bitterman, Associate Professor of Psychology, to attend the Midwestern Psychological Association in Cleveland, Ohio, April 25-26, 1952.
  - (3) Mr. H. T. Manuel, Professor of Educational Psychology, to attend the National Council on Measurements Used in Education and the American Educational Research Association in St. Louis, February 24-27, 1952.
  - (4) Mr. L. W. McCraw, Associate Professor of Physical and Health Education, to attend the National Convention of the American Association for Health, Physical Education and Recreation in Los Angeles, California, April 6-11, 1952.
  - (5) Mr. H. H. Power, Professor of Petroleum Engineering, to attend the American Institute of Mining Engineers in New York City, New York, February, 1952.
  - (6) Mr. E. S. Redford, Professor of Government, to attend the National Security Resources Board, March 7, in Washington, D. C.
  - (7) Mr. L. J. Reed, Assistant Professor of Chemistry, to attend the American Society of Biological Chemists, in New York City, N. Y., April 14-18, 1952.
  - (8) Mr. J. G. Umstatt, Professor of Secondary Education, to attend the American Education Research Association in St. Louis, Missouri, February 25, 1952.
18. Mr. James W. Reynolds, Professor and Consultant in Junior College Education, to travel in and out of the state in connection with his work as junior college consultant during the remainder of the Long Session, expenses to be paid from Office and Traveling Expenses of the Office of Junior College Consultant.
19. Mr. J. Neils Thompson, Director, Off-Campus Research Center, January 28-February 3, 1952, to visit the U. S. Naval Civil Engineering Research and Evaluation Laboratory in Port Hueneme, California, to deliver reports and discuss future plans, expenses to be charged to Bureau of Yards and Docks contract NOy-28143 and NOy-28144.
20. Mr. M. J. Thompson, Associate Director, Defense Research Laboratory, to go to Washington, D. C., and New York City for conferences and to attend meetings of the Panel on Target Drones, Guided Missiles Committee and of the Institute of the Aeronautical Sciences, January 22-31, 1952, expenses to be paid from Defense Research Laboratory and Research and Development Board Panel on Target Drones.
21. Mr. C. W. Horton, Professor of Physics and Research Physicist, Defense Research Laboratory, to go to Washington, D. C. March 1-7, 1952, expenses to be paid by the Laboratory.
22. Mr. F. E. Brooks, Jr., Assistant Director, Electrical Engineering Research Laboratory, March 3-10, 1952, to attend the National Convention of the Institute of Radio Engineers in New York City and a meeting at The Johns Hopkins University at Silver Spring, Maryland, expenses to be paid from funds of the Electrical Engineering Research Laboratory.

OUT-OF-STATE TRIPS: (continued)

23. Mr. K. H. Jehn, Assistant Professor of Meteorology, to attend the 114th National Meeting of the American Meteorological Society in New York City January 28-31, 1952, expenses to be paid from funds of the Electrical Engineering Research Laboratory.

24. Mr. Arthur E. Lockenvitz, Director, Military Physics Research Laboratory, to visit Wright-Patterson Air Force Base in Dayton, Ohio, and to M. I. T. in Boston, Massachusetts, on projects regarding the Laboratory, January 27 - February 2, 1952, expenses to be paid from Travel Expense account under Contract AF 18(600-87).

25. Mr. Samuel P. Ellison, Jr., to attend the meetings of the American Association of Petroleum Geologists and the Society of Economic Paleontologists and Mineralogists in Los Angeles, California, March 24-29, travel expenses for mileage on his personal car not to exceed \$91.50, to be paid from the Maintenance and Equipment fund of the Department of Geology. Mr. Ellison will also interview prospective staff members.

26. Mr. C. C. Colvert, Professor of Educational Administration, to St. Louis, Missouri, February 22 and 23 to attend the National Aviation Education Council meeting, part of expenses to be paid from the Office and Travel account of the Office of the Dean, Junior College Consultant.

27. Mr. Lewis Hanke, Distinguished Professor of History and Director of the Latin-American Institute, to Philadelphia, Pennsylvania, April 24 and 25, to deliver a paper at the annual General Meeting of the American Philosophical Society, expenses to be paid from funds of the Institute of Latin-American Studies.

28. Miss Lora Lee Pederson, Director, School of Social Work, to go to Atlanta, Georgia to attend meetings on March 14 sponsored by the Southern Regional Education Board, expenses to be charged to the travel account of the School.

29. Mr. Joel F. Hembree, Research Scientist V, Cotton Merchandising Research, February 22-29, to go to Washington, D. C. to attend conferences, expenses to be paid from Maintenance and Travel account of Cotton Merchandising Research.

30. Mr. Ernest C. Cox, Jr., Research Scientist III, Cotton Merchandising Research, February 11-16, 1952, to attend the National Cotton Council at Pinehurst, N. C., expenses to be paid from Maintenance and Travel account of Cotton Merchandising Research.

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

1. A contract with the American Petroleum Institute, signed by Chancellor Hart, whereby there is to be set up under the direction of Professor D. S. Hughes API Research Project 47c for the period July 1, 1952 to June 30, 1953, the total budget to be \$17,200.00 for the fiscal year, and the subject to be "Flow of Heterogeneous Fluids in Porous Media". A check for \$5000.00 has been received.

2. Modification No. 1 to Contract No. DA 41-133 AIV-589, with the U. S. Army, signed by Mr. Jack G. Taylor, Business Manager, the contract having to do with a course in Nuclear Physics for six Army officers and the modification to change the fiscal year encumbrance of Army funds to be used to pay for the training at the University.

3. A contract with the Hunter-Hayes Company, signed by Mr. Jack G. Taylor, Business Manager, covering the maintenance of the three passenger elevators in the new Experimental Science Building, the service to be furnished at the rate of \$200.00 per month, payable monthly beginning January 15, 1952, and continuing thereafter until such time as the agreement should be terminated by thirty days' written notice by either of the parties.

4. Contracts covering five service agreements with Southern Union Gas Company, signed by Mr. Jack G. Taylor, determining the rate schedules for the following: Main Heating and Power Plant, Little Campus Heating Plant, The Stadium, Bureau of Industrial Chemistry, and The Driskill House at 2610 Whitis,

## Contracts (continued)

5. A Memorandum of Agreement with Nelson Puett, Jr., signed by Mr. F. C. McConnell, Director, Division of Housing and Food Service, for a hair dryer concession service to be furnished to the residents of our Women's Residence Halls, the period covered being January 15, 1952 - August 31, 1952, and the agreement subject to renewal thereafter on a year-to-year basis upon the agreement of both parties. The concessionaire receives twenty-five cents per hour, chargeable to the student, and The University receives twenty per cent of the gross receipts.

6. Contract AF 41(609)-28 with the Air Force, signed by Chancellor Hart, providing for a course in personnel administration for thirty members of the 9171st Volunteer Air Force Reserve Training Group, the work to be given through the Extension Teaching Bureau, the course to be for fifteen days beginning January 28, 1952, and payment to be \$1,080.00.

7. A Memorandum of Agreement between the University of Chicago (University Press) and Harvard College Observatory, The Carnegie Institution of Washington, The University of California, California Institute of Technology and The University of Texas, signed by Chancellor Hart, terminating as of December 31, 1951, the agreement of March 20, 1942 (amended) regarding the publication of The Astrophysical Journal.

8. An agreement, signed by the Chancellor, with the Illuminating Engineering Society in the amount of \$2,469.10 for work to be done under the direction of Dr. Harry Helson, Professor of Psychology.

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

1. Contract No. AT(11-1)-220 by which the Atomic Energy Commission provides the sum of \$20,000.00 for support of research on low-level radioactive waste disposal by algae concentration. The period of the contract is from 1 March 1952 through 28 February 1954. The research is directed by Mr. E. W. Steel, Professor of Civil Engineering.

2. Contract No. I78r-434 by which the Department of the Interior, Bureau of Reclamation, provides the sum of \$7,500.00 for a survey of present and future industrial development and water use in the Texas Red River Basin area. The contract is effective for the period 25 February 1952 through 30 June 1953. The research is directed by Dr. John R. Stockton, Professor of Business Statistics and Director, Bureau of Business Research.

3. Contract No. I-100 np-449 by which the Department of the Interior, National Park Service, enters into a cooperative agreement with the University to supply \$3,000.00 toward the cost of archeological studies and excavations in the Falcon Reservoir area of Texas. The contract is effective from 1 January 1952 through 30 June 1953. The program is directed by Dr. T. N. Campbell, Professor of Anthropology and Director, Research in Anthropology.

4. Contract No. AF-33(616)-4 by which the Department of the Air Force, Wright Air Development Center, supplies \$30,608.00 for support of research on weathering of cellulosic materials. The contract is effective for the period 29 November 1951 through 29 November 1952. The research is directed by Dr. W. G. Whaley, Professor of Botany and Director, Cellulose Research Laboratory.

5. Contract AF 33(616)-14 by which the Department of the Air Force, Wright Air Development Center, provides \$33,902.74 for research on free fall targets. The contract is effective for the period 1 January 1952 through 31 December 1952. The research is directed by Dr. M. J. Thompson, Professor of Aeronautical Engineering and Associate Director, Defense Research Laboratory.

6. Contract No. AF 18 (600)-113 by which the Department of the Air Force, Air Research and Development Command, supplies \$41,600.00 for research and development of a recording microwave refractometer. The contract is effective 17 December 1951 through 16 December 1952. The research is directed by Dr. A. W. Straiton, Professor of Electrical Engineering and Director, Electrical Engineering Research Laboratory.



7. Supplemental Agreement No. 3 to Contract AF 33 (038)-11046 by which the Department of the Air Force, Air Research and Development Command, provides for an extension of time through 31 May 1952. The amendment also adds the Examination of Records clause and Contract Clause for Subcontracting, and substitutes a new Military Security Requirements clause in the basic contract. Research under this contract is conducted by Dr. H. T. Manuel, Professor of Educational Psychology and Director, Air Force Test Research.
8. Supplemental Agreement No. 3 to Contract AF 28(099)-347 by which the Department of the Air Force, Rome Air Development Center, increases the operating funds by an additional \$46,000.00 and extends the term of the contract to 30 November 1952. The amendment also establishes the new overhead rate and incorporates several minor contractual changes. Research on applications of the 3-antenna system is conducted by Dr. A. W. Straiton, Professor of Electrical Engineering and Director, Electrical Engineering Research Laboratory.
9. Change Order M-1 to Contract AF 33 (038)-21745 by which the Department of the Air Force, Air Research and Development Command, designates the Office of Scientific Research at Baltimore as the recipient of reports called for under the contract. The research on acetylene and acetylene compounds is directed by Dr. R. C. Anderson, Associate Professor of Chemistry and Director, Combustion Kinetics Project.
10. Amendment No. 1 to Contract Nonr-375(01) by which the Department of the Navy, Office of Naval Research, assigns certain vehicles and other equipment previously supplied under a former contract as Government-Furnished Equipment. No other changes are made. Research on propagation of millimeter radio waves is directed by Dr. A. W. Straiton, Professor of Electrical Engineering and Director, Electrical Engineering Research Laboratory.
11. Amendment No. 5 to Contract NObsr-52267 by which the Department of the Navy, Bureau of Ships, adds \$175,000.00 to the operating funds and extends the period of performance through 31 October 1952. The amendment also incorporates the Gratuities and Examination of Records clauses. The research in underwater acoustics is directed by Dean C. P. Boner, Professor of Physics and Director, Defense Research Laboratory.
12. Amendment No. 7 to Contract NObsr-52267 by which the Department of the Navy, Bureau of Ships, supplies certain Government-furnished property for use in a lake testing program. The research in underwater acoustics is directed by Dean C. P. Boner, Professor of Physics and Director, Defense Research Laboratory.
13. Task Order 2 to Contract N123s-67363 by which the Department of the Navy, Bureau of Ordnance, through the U. S. Navy Purchasing Office, Los Angeles, provides \$10,000.00 for studies on formation of hydrazine. The Task Order is effective 1 September 1951 through 31 August 1952. The research is directed by Dr. G. W. Watt, Professor of Chemistry and Director, Research on High Nitrogen Compounds.
14. Supplemental Agreement No. 1 to Contract No. DA-23-072-ORD-77 by which the Department of the Army, Ordnance, amends the contract to provide for transfer of present funds into Schedule A for purchase of capital equipment. The research on kinetics of nitration is directed by Dr. K. A. Kobe, Professor of Chemical Engineering and Associate Director, Bureau of Industrial Chemistry.
15. Contract No. DA 11-009-QM-14008 by which the Department of the Army, Quartermaster, provides \$7,250.00 for physiological studies on spore formation and spore germination. This is essentially an extension of work which has been supported under a previous contract with the same agency. The contract is effective 1 October 1951 through 30 September 1952, and is directed by Dr. O. B. Williams, Professor of Bacteriology and Director, Food Bacteriology Research.

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

1. The following have received a \$100.00 scholarship for the Second Semester from the American Foundation for Pharmaceutical Education:
 

Mr. James Perry Fields	Mr. Edward N. Jabalie
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2. Mr. Johnnie Sacaris has received a \$50.00 scholarship from the Southwestern Drug Company for the Second Semester.
3. The Rosalie B. Hite Pre-Doctoral Fellowship for Mr. Robert M. Welch, has been changed from a twelve month to a seven month basis, beginning February 1, 1952; the total award, \$1,500.00.
4. Mr. Donald P. Ogdon has resigned from the Hogg Foundation Fellowship in Testing and Guidance, effective at close of business January 31, 1952.
5. Mrs. Grace W. Behrman has been awarded the Hogg Foundation Fellowship in Testing and Guidance, effective February 1, 1952, the rate of pay to be \$110.00 per month, and the fellowship has been extended from May 31 through August 31, 1952, the additional \$330.00 needed to cover the extension to come from The Foundation, W. C. Hogg Fund: Lectures, Organization Work, Consultant Services, Institutes-in-Service Training, Mental Health Clinics, Grants-in-Aid and Travel.
6. Miss Guadalupe Arias-Buerba has resigned from the Farmer scholarship for the Second Semester.
7. The Fred Gretsch Scholarship in Music in the amount of \$100.00 has been awarded to Mr. James Mabry for the 1951-52 year, payment to be made in time for Second Semester registration.
8. Mr. Clifton L. Hodges has been awarded a \$32.00 scholarship from the Fine Arts Foundation, Scholarship-Fellowship Fund, for the Spring Semester.
9. The following scholarships have been awarded to students in the School of Law as follows:
 

Mr. Charles B. Parker and Mr. Charles W. Post, Jr., in the amount of \$200.00 from the John Charles Townes Foundation.		
Mr. John E. Bailey in the amount of \$150.00 from the Sylvan Lang Scholarship Fund.		
10. Foreign Student Tuition Scholarships for the First Semester have been awarded as follows:
 

Abder Raouf Ahmad	Palestine	\$100.00
Elisa Buenaventura	Colombia	100.00
Alfred Dale	England	100.00
Umama El-Nahry	Egypt	100.00
Enrique Gonzalez	Mexico	100.00
Constantinos Joannou	Cyprus	100.00
Carmen Quinto	Philippines	100.00
Evelyn Sherabon	Austria	100.00
Floria Teodoro	Philippines	100.00
Isam Y. Zamrik	Syria	100.00
11. The Will Rogers Scholarship for the Second Term of the 1951 Summer Session to Mr. Phillip Eugene Palmer has been cancelled.
12. The Ima Hogg Scholarship in Home Economics in the amount of \$750.00 has been awarded to Miss Carolyn O'Gara, one-half to be paid during the Second Semester of 1951-52 and one-half during the First Semester of the 1952-53 Long Session.
13. Mr. Walter E. O'Connell has been awarded a scholarship in the amount of \$200.00 from Jessie Smith Noyes Foundation, Inc.

14. The following students have been awarded a scholarship in the amount of \$100.00 for the Second Semester from the T. I. Larsen Scholarship Fund:

Miss Zella Mae Cunningham  
Miss Venice Mulcahy  
Miss Edith O'Kruhlik

15. Mr. Ernest B. Speck and Mr. Frank R. Smith have been awarded a scholarship of \$200.00 each from the Cora Crawford Scholarship Fund, payment to be made at the beginning of the Second Semester.

16. Dr. Michel Damiani has resigned from the Post-doctoral Hite Fellowship effective at close of business January 31, 1952.

17. Miss Gwendolyn Brown has been awarded the Panhellenic Council Scholarship for the Second Semester in the amount of \$50.00.

18. Mr. George Tony Karpos has been named the recipient of the Standard Oil Company scholarship in Petroleum Engineering the amount of \$500.00 for the period February 1 - August 31, 1952. <sup>in</sup>

19. The Estelle B. Sharp Scholarship in Home Economics in the amount of \$750.00 has been awarded to Miss Mary Amelia Hutchins, one-half to be paid during the Second Semester of 1951-52 and one-half during the First Semester of 1952-53.

20. Dr. William George Boll of the University of Manchester has been awarded a Plant Research Institute scholarship for the period March 1 - August 31, 1952, the stipend to be \$200.00 per month.

21. LaVerne Noyes Scholarships for the Second Semester have been awarded as follows:

Patricia Joan Billfeldt	Donna D. Lefkowitz
David O'Neil Brass	Ronny Joe May
Buell James Gray	Jarrett Hudnall, Jr.

22. Non-Resident Graduate Student Scholarships for the Second Semester have been awarded as follows:

Beeson, Margaret Ellen	Kansas	\$ 12.50
Berg, Eugene Walter	Mississippi	100.00
Bloch, Eric	New York	125.00
Boney, Elaine E.	Kansas	125.00
Brown, Gene Monte	Idaho	12.50
Burton, Nancy Gaines	Arkansas	87.50
Calvin, Allen David	Minnesota	125.00
Cooley, Stone Deavours	Mississippi	87.50
Duryea, Richard Adrian	Michigan	100.00
Freese, Frances	Ohio	125.00
Gal, Martin	Ohio	125.00
Humphreys, Hubert Davis	Louisiana	125.00
Kirk, Dwight Louis	Alabama	50.00
Lackman, Howard	Connecticut	125.00
McQuagge, Carlton Lemar	Mississippi	87.50
Makosky, Robert Charles	California	100.00
Malin, Jane Wofford	Kansas	12.50
Merritt, Roger King	Missouri	125.00
Monsour, Victor	Louisiana	125.00
Moorhead, Paul Sidney	Arkansas	112.50
Orvis, Alan LeRoy	Ohio	12.50
Orzeck, Arthur Z.	California	125.00
Parker, Ernest Tilden	Illinois	87.50
Peters, Vincent John	New Jersey	62.50
Pierce, Robert Nash	Arkansas	125.00
Roos, Philip	California	125.00
Ruiz, Eugenia D'Acosta	Puerto Rico	125.00
Sandman, Robert Paul	Missouri	87.50
Sayre, Francis Warren	California	125.00
Schaeffer, Norman Morris	Louisiana	87.50
Shear, Howard Jay	Maryland	125.00

Fellowships and Scholarships (continued)

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22. (Continued)

Sonder, Sylvia Lois	New York	\$125.00
Steyer, Carl Conrad	Arkansas	87.50
Strawn, Robert Kirk	Florida	112.50
Thornton, Wilmot Arnold	Connecticut	12.50
Travis, David Edward	Kansas	125.00
Van Baalen, Chase	Alabama	62.50
Vestrich, Alan Irwin	New York	125.00
Wasserman, Aaron Osias	New York	87.50
Weinberg, Roger	New York	125.00
Woods, Bertha Louise	Ohio	125.00
Wright, Phyllis Settlemeyer	Nevada	87.50
Wrobel, Frances Irene	Ohio	87.50
Wasserman, Marvin	New York	125.00

23. Non-Resident Graduate Student Scholarships (Teaching Fellows) for the Second Semester have been awarded as follows:

Barnett, Gordon Dean	Oregon	\$ 87.50
Berger, Louis Sebastian	New York	37.50
Bergmann, John Francis	California	87.50
Bersadsky, Leona	Louisiana	100.00
Bludworth, Rosa George	Tennessee	87.50
Bostrom, Norman Alvin	Massachusetts	125.00
Bowlby, Roger Louis	Michigan	87.50
Brandenburg, Hubert Aldine	Maryland	50.00
Brubaker, Dale Abram	Pennsylvania	112.50
Bruneau, Leslie Herbert	Canada	87.50
Burton, Ralph Ashby	Arkansas	87.50
Carroll, Don Wesley	West Virginia	87.50
Clayton, Merle Herndon	Kansas	50.00
Coleman, Peter Jarrett	New Zealand	87.50
Delorme, David P.	Oklahoma	87.50
Dinnerstein, Albert	New York	87.50
Dove, John Roland	England	50.00
Gonzalez, Alfonso	New York	125.00
Gonzalez, Miguel Ergio	Mexico	87.50
Grandoschek, William Joseph	California	50.00
Grisham, James Harvey	Alabama	12.50
Hall, James Louis	Wisconsin	100.00
Halton, John Francis	Arkansas	87.50
Helms, James Ervin	Alabama	87.50
Hills, Theodore Lewis	New Zealand	37.50
Hinderer, Helmuth Erwin	Guatemala	100.00
Hurley, Kenneth Ernest	Pennsylvania	62.50
Iglehart, Robert Martin	Oklahoma	112.50
James, Edward W.	Mississippi	87.50
Kaufman, Jordan William	Connecticut	125.00
Kidd, Ronald Ray	California	100.00
Kurtz, Irwin	New Jersey	106.25
Laskin, Allen I.	New York	25.00
Lihani, John	Ohio	50.00
Love, Daniel Lindsley	Oregon	87.50
Low, Leslie	Hungary	87.50
McCook, Robert Devon	Louisiana	87.50
McMullen, James Joseph	New York	87.50
Mann, Horace Tharp	Missouri	125.00
Martin, William Randolph	Tennessee	87.50
Neely, James Kilford	North Carolina	62.50
Noyes, Paul Randolph	Louisiana	125.00
Ossinsky, Jr., Louis	Florida	125.00
Phillips, Elizabeth Belle	Indiana	25.00
Piccard, Paul Jules	Minnesota	12.50
Plant, William Joseph	Connecticut	100.00
Reinhardt, Paul Denton	Oklahoma	125.00
Rollman, Howard Edwin	Maryland	12.50
Schaiberger, George Elmer	Florida	112.50
Skinner, James Arthur	Oklahoma	125.00
Staenberg, Martin Murray	New Jersey	50.00
Stafford, Helen Janet	New York	75.00
Thorpe, Richard Leonard	Louisiana	50.00
Weber, Robert Adam	Mississippi	87.50
Weiss, Herbert David	New York	87.50

Fellowships and Scholarships (continued)

24. A Will Rogers Scholarship in the amount of \$100.00, payable March 7, 1952, has been awarded to Miss Anna Irene Evans.

25. The Alcon Laboratories Fellowship in Pharmacy has been awarded to Mr. William Jackson Campbell, in the amount of \$1,200.00.

26. The following Wilbur S. Davidson scholarships for the Second Semester have been cancelled:

Bobby L. Harris  
Polly Jones  
John P. Reese

27. The Non-Resident Graduate Student Scholarship in the amount of \$50.00 granted to Mr. Joseph Dean Chrisp for the First Semester has been cancelled.

28. The Curtain Club Scholarship in the amount of \$50.00 has been awarded to Mr. Mainer Patrick Hines for the Second Semester.

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

1. Mr. Harwell H. Harris, Director, School of Architecture, January 22 and 23, 1952 to attend a series of meetings in San Benito, Texas, at which a graduate student in Architecture will present to civic groups a regional development plan for the city; also January 25 and 26 to attend the meeting of the Dallas Chapter of the American Institute of Architects, expenses for both trips to be paid from the Office and Travel account of the School of Architecture.
2. Mr. C. P. Oliver, Professor of Zoology, to go to Galveston January 5 and to San Antonio February 14, regarding research in cancer, his expenses for both trips to be paid from research grant: American Cancer Society Grant, Genetics of Human Cancer, HG - 2E.
3. Mr. John R. Stockton, Director, Bureau of Business Research, to go to Amarillo January 30, returning February 1, to present to officials of the Canadian River Water Users Association the results of the study made by the Bureau; also February 2-15 to Borger, Texas, to present results of study of water survey; his expenses for both trips to be charged to the Account No. 6079, Canadian River Survey - Travel and Communication.
4. Mr. L. D. Haskew, Dean of the College of Education, to go to Corpus Christi January 30 as a consultant to the Corpus Christi Independent School District and on February 4 to Alice, Texas as consultant, expenses for the first trip to be paid from travel funds of the Dean's Office, and for the second trip from funds of the Division of Extension.
5. Mr. C. C. Colvert, Professor of Junior College Education, February 17-19 to go to Corpus Christi for dedication of new buildings and to Laredo to discuss college matters and to speak before Rotary, expenses not paid by non-University funds to be paid from Account No. 3202, Office of the Dean, Junior College Education, Consultant.
6. Mr. Henry T. Owen, Professor of Insurance, February 7 - 9 to participate in and attend a Tri-City Sales Congress conducted by the Texas Association of Life Underwriters at San Antonio, Dallas and Houston; February 19, to address the Life Insurance Managers Association in San Antonio; on February 22 to Corpus Christi to meet with Board of Directors of the State Association of Accident and Health Underwriters; expenses for all trips to be paid from the special travel fund set aside from the Texas Life Convention Grant.
7. Mr. J. J. McKetta, Jr., Professor, and Mr. B. J. Lerner, Assistant Professor, both of the Department of Chemical Engineering, February 7 - 9 to conduct the industrial field trip required for graduation in the Houston-Baytown area, expenses to be paid from the Maintenance and Equipment account of the Department.

## Short Leaves (continued)

8. Mr. J. W. Reynolds, Professor in Junior College Education to participate in Junior College Citizenship meetings as follows, expenses to be paid from the Junior College Consultant account:
- Stephenville, February 3 and 4
  - Laredo, February 7 - 9
  - Amarillo, February 11 - 13
  - Wharton, February 15 and 16
9. Mr. W. R. Spriegel, Dean of the College of Business Administration, May 20 to go to San Antonio to address the Retail Merchants Association of Texas, expenses to be charged to the Office and Travel account of the Office of the Dean.
10. Mr. Homer Ulrich, Professor of Music, to attend the Music Teachers National Association in Dallas, February 24 - 28, where he will present a paper, his transportation expenses to be paid by the Committee on Attendance at Meetings of Learned Societies.
11. Mr. R. L. Stone, Associate Professor of Ceramic Engineering, to conduct the plant inspection trip in connection with Cr. E. 460, expenses to be charged to the Maintenance and Equipment account of the Department. Several Texas towns were visited during week December 4, 1951.
12. Mr. Ira Iscoe and Mr. Wayne H. Holtzman, both Assistant Professors of Psychology, March 6 and 7, 1952, to attend the Texas Society for Mental Health in Fort Worth, Texas, expenses to be paid by the Hogg Foundation.
13. Miss Mary Burns, of the School of Social Work, to attend the Regional Conference of the American Public Welfare Association in Dallas, March 6 - 8, 1952, expenses to be charged to the Maintenance, Equipment, and Travel account of the School.
14. Mr. Charles W. Laughton, Associate Professor, School of Social Work, to attend the meeting of the Mental Health Research Survey Committee in Fort Worth March 6 and the Southwest Regional Conference of the American Public Welfare Association in Dallas on March 7, where he will read a paper, expenses to be paid from the Maintenance, Equipment, and Travel account of the School.
15. Miss Lora Lee Pederson, Director, School of Social Work, to attend the Southwestern Regional Conference of the American Public Welfare Association in Dallas on March 6, 1952, and the Texas Society for Mental Health in Fort Worth on March 7, 1952, expenses to be paid from the Maintenance, Equipment, and Travel account of the School of Social Work.
16. Miss Winnie Allen, Archivist, February 14 - 22, 1952, to go to Brownsville, Texas, to pack and ship some papers given the Library, expenses to be charged to Maintenance, Travel and Rebinding account of the Library.

USE OF TEXTBOOKS WRITTEN BY FACULTY: Approval has been given for the use of the following textbook written by a faculty member:

1. Linear Differential Equations Ordinary and Partial (Part I Ordinary Equations) by Edwin W. Titt, Associate Professor of Applied Mathematics and Astronomy. The book was published by Hemphill's, the price is \$3.00 and the author receives no royalty.

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

1. The Faculty Council at its meeting of December 17, 1951, approved the recommendations of the College of Arts and Sciences regarding ROTC courses and regarding Plan II work as follows:

1.INSERT under "APPLICATION OF ROTC COURSES TOWARD DEGREES IN THE COLLEGE OF ARTS AND SCIENCES" on page 22 of the College of Arts and Sciences Catalogue for 1951-52 and 1952-53 the following:

- "Bachelor of Arts, Plan III, Scheme II
- (1) Electives . . . . . 9 semester hours
- (2) Substitute for 9 hours of social science in the junior year . . . . . 9 semester hours
- Total . . . . . 18 semester hours

Reason and Explanation: ROTC courses may be counted toward comparable degree plans as indicated below:

- Bachelor of Arts, Plan II . . . . . 24 semester hours
- Bachelor of Arts, Plan III, Scheme I . . . . . 18 semester hours.

It is desirable that students seeking the B.A. degree under Plan III, Scheme II (modified Plan II as outlined on page 39 of the College of Arts and Sciences Catalogue for 1951-52 and 1952-53) also be permitted to count ROTC courses toward the required 92 semester hours of pre-law work.

2.INSERT under "Requirements for the Degree of Bachelor of Arts, Plan II," under "D. General Limitations," on page 37 of the College of Arts and Sciences Catalogue for 1951-52 and 1952-53 the following statement:

"Variations in the requirements for work in the freshman year may be made under sections (b), (c), or (d) only for a valid reason and with the permission of the Dean."

Reason: It is desirable that in special cases, students whose interests center in the study of classical languages (especially those who intend to enter a seminary) be allowed to make occasional substitutions in the required work for the freshman year.

2. The Faculty Council at its meeting of December 17, 1951, approved the recommendation of the Administrative Council to amend the rule regarding the catalogue under which a student may graduate for the benefit of students leaving school to enter military service, the recommendation reading as follows:

The following is the draft which we agreed on concerning the effective catalogue for a student called into military service. This matter was presented by the Administrative Council to the Faculty Council at the November meeting. Action was held up until the motion could be clarified.

"A student who leaves school to enter military service and who upon returning chooses to graduate under a Catalogue in effect for him prior to his entry into military service must complete all requirements for a degree within six years of the date of the Catalogue chosen, exclusive of time spent in the service during a period of emergency."

3. The Faculty Council by the circularization procedure on January 2, 1952, approved the Proposed Amendment to the Constitution of the Students' Association adopted by the student body in an election of December 19, 1951, regarding the Associate Editor of The Daily Texan and the Managing Editor of the Board of Student Publications, the amendment reading as follows:

December 20, 1951.

Amendment of Article V, Section 2, Paragraph 2:

Present Rule

A candidate for the office of Editor or Associate Editor of THE DAILY TEXAN, the TEXAS RANGER, or the CACTUS must be a student registered in The University of Texas who has completed at least 75 hours of college work with a minimum average of "C" in his scholastic work. A candidate for Editor or Associate Editor of the TEXAN must have completed at least 45 semester hours at The University of Texas. A candidate for Editor or Associate Editor of the RANGER or the CACTUS must have completed at least 30 semester hours at The University of Texas. All candidates must also satisfy the professional editorial requirements as prescribed by a two-thirds vote of the Board of Directors of the Texas Student Publications, Inc.

Proposed Revision

A candidate for the office of Editor of THE DAILY TEXAN, or editor or associate editor of the RANGER or the CACTUS must be a student registered in The University of Texas who has completed at least 75 hours of college work with a minimum average of "C" in his scholastic work. A candidate for editor of the TEXAN must have completed at least 45 hours at The University of Texas. A candidate for editor or associate editor of the RANGER or the CACTUS must have completed at least 30 semester hours at The University of Texas. All candidates must also satisfy the professional requirements as prescribed by a two-thirds vote of the Board of Directors of the Texas Student Publications, Inc.

Amendment of Article VI, Section 3, Paragraph 2:

Present Rule

The offices to be filled in said election are those of President, Vice-President, Secretary, Chief Justice, The Editors and Associate Editors of the Publications of Texas Student Publications, Inc. and the Official Yell Leader. The basis for decision in such election shall be by majority.

Proposed Revision

The offices to be filled in said election are those of President, Vice-President, Secretary, Chief Justice, Editor of THE DAILY TEXAN, Editors and Associate Editors of the RANGER, and the CACTUS, and the Official Yell Leader. The basis for decision in such election shall be by majority.

Reasons: "The proposed amendment abolishes the office of Associate Editor of the DAILY TEXAN and a Managing Editor will be appointed by the Board of Student Publications. The Board has unanimously approved this action and feels that a Managing Editor is a news specialist and that he should be chosen purely on the basis of professional qualifications rather than on campaigning ability or campus popularity."

These amendments have the approval of the Dean of Student Life.

4. The Faculty Council by the circularization procedure on January 17, 1952, approved recommendations of the College of Business Administration which shorten the time within which a chosen catalog is effective, the recommendation reading as follows:

Substitute for paragraphs 2 and 3 of the section "Graduation under a Particular Catalogue" on page 19 of the College of Business Administration Catalogue, No. 5010:

A student may receive a degree in the College of Business Administration according to the requirements of the catalogue applying to the session during which he enters the College provided he then has credit for sixty semester hours of work with a C average; or if already in the College of Business Administration, according to the requirements of the catalogue in effect when he acquires sixty semester hours with a C average; or of any subsequent catalogue in effect while he is a student in residence in the College of Business Administration.



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A student may always graduate under the current catalogue.

In any case, however, all of the requirements for a degree in the College of Business Administration must be completed within four years of the date of the catalogue chosen. A student who leaves school to enter military service and who upon returning chooses to graduate under a Catalogue in effect for him prior to his entry into military service must complete all requirements for a degree within four years of the date of the Catalogue chosen, exclusive of time spent in the service during a period of emergency.

Reason: To shorten the time within which a chosen catalogue is effective. The present rule is six years.

5. The Faculty Council at its meeting of January 21, 1952, approved recommendations of the College of Arts and Sciences regarding a major in Linguistics and providing for the administering of the program as follows:

The College of Arts and Sciences at its meeting of December 11, 1951, approved the following recommendations:

1. That a Major in Linguistics be approved, subject to existing degree requirements and consistent with the Major-Minor programs now in operation for the B. A. degree, Plan I;
2. That a standing committee be authorized and appointed to administer this program in linguistics and any matters pertaining to it.

6. The Faculty Council at its meeting of February 18, 1952, approved the recommendation of the Schedule Committee changing the 1952 Summer Session calendar as follows:

AMENDMENT OF THE CALENDAR, SUMMER SESSION, 1952, (ADOPTED). Mr. McCown was recognized to present a report of the Schedule Committee. He moved that the Calendar for the Summer Session of 1952 be amended by reducing the number of days for registration to one day, eliminating Tuesday, June 3, from the Calendar. Mr. McCown explained that on the basis of the enrollment now estimated for the First Summer Term, only one day for registration would be necessary. The motion was seconded, put to the Council and passed.

7. The Faculty Council by the circularization procedure on March 4, 1952, approved changes in the Catalogue of the College of Business Administration as follows:

The Faculty of the College of Business Administration makes the following recommendations for changes in the Catalogue of the College of Business Administration:

1. Add among Registration paragraphs on page 17 ---  
Each applicant for the B.B.A. degree, other than an applicant following a standard B.B.A. program that requires registration in another school during his last semester, must be registered in the College of Business Administration during the semester in which the degree is conferred.

Reason: In order that students taking a B.B.A. degree be under the supervision of the College of Business Administration.

2. Add among Registration paragraphs on page 17 ---  
Any student classified as a senior at the time of his registration shall lose one semester hour of credit for any required Freshman or Sophomore course (for this purpose each semester of a two-semester course shall be regarded as a separate course) taken without written permission of the Dean, such permission to be attached to his College of Business Administration record.

Reason: To penalize a student who wilfully postpones to such a late date a stated requirement.

3. On page 20, under "Requirements for the degree of Bachelor of Business Administration", after the second sentence of (1)(b), add--  
A student may not repeat for credit or grade points any course in which he has a grade of C or higher without special approval of the Dean, such approval to be attached to the student's College of Business Administration record.

Reason: It is believed to the student's interest usually for him to take a different course.

4. Insert Fin.364 (Long-term Finance) in the first semester of the senior year in the program of study entitled "Engineering Route to the Degree of Bachelor of Business Administration".

Reason: These students also need a knowledge of Corporation Finance.

8. The Faculty Council by the circularization procedure on March 4, 1952, approved changes in the Catalogue of the College of Arts and Sciences as follows:

- (1) (a) Change the major requirement in Greek under "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors," on page 31 of the College of Arts and Sciences Catalogue for 1951-52 and 1952-53

From: "Twenty-four semester hours of Greek, of which at least twelve must be in advanced courses. Greek 406 and 407 may be counted toward the major."

To: "Twenty-six semester hours of Greek as follows:  
(a) Classical Greek Program: 406, 407, 612, 624, and 665; or (b) New Testament and Hellenistic Greek Program: 406, 407, 619, 628, and 661 or 662. Students entering with credits in Greek should consult the course catalogue."

- (b) Change the major requirement in Latin under "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors," on page 32 of the College of Arts and Sciences Catalogue for 1951-52 and 1952-53.

From: "Twenty-eight semester hours of Latin, of which at least twelve must be in advanced courses. Latin 406 and 407 may be counted toward the major."

To: "Twenty-eight semester hours of Latin as follows: 406, 407, 210, 311, 312, 623, and 665. Students entering with credits in Latin should consult the Departmental Chairman."

Reason and Explanation: The Department of Classical Languages is not changing its former requirements for a major in Greek or Latin, in which it has had previously no elective courses, but for purposes of clarity is specifying by number the courses which are required.

FACULTY LEGISLATION (continued)  
8. (continued)

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- (2) Delete requirement 10 under the "Requirements for the Degree of Bachelor of Science in Geology" on page 45 of the College of Arts and Sciences Catalogue for 1951-52 and 1952-53 which reads as follows:

"Petroleum Engineering 620; or Pure or Applied Mathematics 613; or Physics 812, unless this course was offered to satisfy requirement 7."

Change requirement 7 under the same degree

From: "Chemistry 810 or 812, or Physics 812".

To: "Four semesters of work selected from the following courses: Botany 321 and Zoology 332; Chemistry 810; Chemistry 812; Petroleum Engineering 620a and 620Qb; Physics 812; Pure or Applied Mathematics 613."

Reason: The above recommended changes will permit a more flexible program and will afford the opportunity for better preparation for the phase of geology which the student wishes to emphasize. (Geology students are not eligible for Petroleum Engineering 620b and therefore take Petroleum Engineering 620Qb which is designed for them.)

- (3) Change requirement 2 under the Degree of Bachelor of Science in Geology

From: "Six semester hours of mathematics selected from courses in trigonometry (unless offered for admission), college algebra, analytic geometry, and calculus."

To: "Six semester hours of mathematics including analytic geometry."

Reason: Analytic geometry is prerequisite both to calculus and Petroleum Engineering 620a which are strongly recommended for geologists. Trigonometry is prerequisite to analytic geometry which under the above proposal would require the candidate for the B.S. in Geology degree to offer trigonometry (either in high school or in college) and analytic geometry.

CHANGE ORDER NO. 1 TO CONTRACT WITH GRIMES ELECTRIC COMPANY FOR ELECTRICAL WORK ON CENTRAL WATER CHILLING STATION: I recommend approval of this change order which provides material and labor necessary to install tunnel lighting systems in certain sections of the same tunnel which has been reworked in connection with the installation of additional steam lines and chilled water lines, the change order increasing the contract in the amount of \$3,375.00, this amount to be transferred from Account No. 9498 - Extension of Utility Services - Experimental Science and Student Health Center Buildings.

SPECIAL EQUIPMENT FOR PHARMACY BUILDING: I recommend that the following accounts be established for equipping the Pharmacy Building, funds to come from the Main University Unappropriated Balance:

Special Laboratory Equipment	\$ 7,000.00
Special Equipment	14,500.00

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

1. Mr. Paul P. Hatgil, Instructor in Art, to teach a course in Ceramics at the Deep Eddy Workshop sponsored by the Austin Recreation Department, the class to meet two evenings per week from 7:00 until 10:00 for fifteen meetings, and the total remuneration to be \$200.00.
2. Mr. Len C. Wingren, Jr., Instructor in Art, to continue for an additional twenty weeks the landscape and portrait painting class for adults at the Community Workshop at the Texas Federated Women's Club, the total remuneration to be \$200.00.
3. Members of the staff of the Department of Chemical Engineering to give a series of lectures to a group of engineers of the Carbide and Carbon Chemicals Corporation in Texas City, the expenses to be borne by the chemical corporation.
4. Mr. Tony Everett Jones, Instructor in Pharmacy, to work as registered pharmacist (part-time) in Seton Hospital, his weekly compensation to be \$18.00.
5. Mr. C. V. Pollard, Associate Professor of Germanic Languages, to conduct a course in scientific German in Houston at the request of Dr. R. Lee Clark, Director, M. D. Anderson Hospital, for about eight weeks beginning February 13, the class to consist of about seventeen people, each to pay a fee of \$25.00.
6. Mrs. Thelma Bollman, Associate Professor of Curriculum and Instruction, to serve as executive director of The Texas Economic Education Council for the year 1951-52, her compensation to be one-fourth <sup>of her</sup> salary during the period of her University contract, namely \$136.11 per month.
7. Mr. Wayne E. Long, Professor of Mechanical Engineering, to do consulting work, at an income not to exceed one-fourth of his annual salary.
8. Mr. J. M. Lebeaux, Assistant Professor of Petroleum Engineering, to do consulting work with Sinclair Oil Company, his fees not to exceed one-fourth of his annual teaching salary.
9. Mr. John M. Martin, Instructor in Art, to teach a class in landscape painting for adults at the Community Workshop for ten weeks, total remuneration to be \$100.00.
10. Mr. Charles B. Peterson, Instructor in Petroleum Engineering, to do consulting work with the Sinclair Oil Corporation, his fees not to exceed one-fourth of his present teaching salary.
11. Dr. C. P. Boner, Dean of the College of Arts and Sciences, and Mr. Richard N. Lane, Assistant Director, Defense Research Laboratory, to provide acoustical consulting services on an occasional basis to architects and engineers, the work to be done in accordance with regulations adopted at the December meeting of the Board.

REIMBURSEMENT OF BIOCHEMICAL INSTITUTE FOR PURCHASE OF SPECIAL EQUIPMENT FOR EXPERIMENTAL SCIENCE BUILDING: At the September meeting of the Board a request for a Special Equipment account for the Experimental Science Building was approved in the amount of \$100,000. Some equipment was ordered by Dr. Roger Williams and paid for out of Biochemical Institute funds. To reimburse the Biochemical Institute the following transfer of funds are recommended: Transfer \$9,911.23 from Account No. 9312 - Available University Fund Appropriations, Experimental Science Building, Special Equipment, to Account No. 4037 - General Budget Appropriation, Biochemical Institute, Maintenance, Wages, Supplies and Equipment, this transfer to be offset by another transfer debiting Account No. 52 - Current Funds - Educational and General - Due from Available University Fund for Instructional and Other Educational Services, Repairs, and Physical Plant Operation and Maintenance, and crediting Account No. 493 - Available University Fund - Due to Main University General Funds for Instructional and Other Educational Services, Repairs, and Physical Plant Operation and Maintenance.

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PROPOSED SALE OF SURPLUS GOVERNMENT PROPERTY: I recommend approval of the proposed sale of a Blanchard Surface Grinder to the Lockheed Aircraft Corporation for \$6,806.40, this amount being 60% of the manufacturer's stated price of \$11,344.00 for a comparable machine. I further recommend the proposed sale of a 36" Bullard Vertical Turret Lathe and 30 horsepower electric motor to the Fryor Manufacturing Company of Mansfield, Ohio. The manufacturer's price for the most comparable machine is \$27,560.00 for the lathe and \$1,086.00 for the motor, 60% of these figures being \$17,187.60 gross sales price set by the University. These sales have the approval of Dean W. R. Woolrich of the College of Engineering and Dr. B. E. Short, Chairman of the Department of Mechanical Engineering, and are in accordance with your amended policy for negotiated sale of surplus equipment.

ALTERATIONS AND EXCHANGES IN THE ELECTRICAL SYSTEM AT THE OFF-CAMPUS RESEARCH CENTER: On behalf of the University Chancellor James P. Hart has signed a contract with the Lower Colorado River Authority which provides for the modification of the substation located at the Off-Campus Research Center. The exchange of equipment and modification was desirable because the capacity of the equipment was considerably in excess of the power demand required by the University. This contract provides further for payment to the University of Texas of \$5,000.

In conjunction with the Lower Colorado River Authority's contract, approval is requested for the payment of the \$5,000.00 from said contract to the U. S. Treasury, the contract between the University and the Federal Government and Public Law 152 providing for the payment to the U. S. Treasury of all income from the sale of property conveyed to the University in the contract for the Austin Magnesium Plant.

I recommend approval of this transaction and ratification of signature.

Respectfully submitted,

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

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March 12, 1952

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

Dear Chancellor Hart:

I am submitting herewith a docket for Texas Western College for consideration of the Board at the meeting on March 28 and 29.

Health Service

1. Transfer \$1,300 from Health Service Hospitalization Fund to the Health Service Maintenance and Equipment account. The Health Service Hospitalization Fund is made up entirely of money allocated for hospitalization from the Student Activity Fund. Since the College Infirmary hospitalizes a number of the students who do not have to be taken to city hospitals, it is fair that Health Service Maintenance and Equipment be given a part of the hospitalization income.

Mail Service

2. Terminate the employment of Mrs. Dora Lee Wise, Post Office Supervisor at a salary of \$1,450 for twelve months, effective at the close of business February 29, 1952.

3. Appoint Mrs. Lucille Lacy on a part-time, temporary basis as Post Office Supervisor at a salary of \$110.00 per month, effective March 1, 1952, to be paid from the budgeted appropriation for Post Office Supervisor.

Institutional Membership Dues

4. Appropriate the sum of \$125.00 from the Unappropriated Balance to the account for Institutional Membership Dues.

Student Assistant Accounts

5. Authority is requested to set up accounts for the payment of salaries of part-time assistants in the offices and departments listed below and to transfer the amount shown in each case from the Maintenance and Equipment appropriation for that division to the salary account:

Business Office	\$ 300.00
Dean of Student Life	100.00
Health Service	1,250.00
Military Science & Tactics	1,100.00
Alumni Records	375.00
News and Information	600.00

Music

6. Appropriate \$1,492.50 from the Unappropriated Balance to the account for Part-time Assistant Instructors in the Music Department for the second semester of the long session 1951-52. These Assistant Instructors are giving private instruction to music students who cannot be served by regular staff members and the amount of money hereby appropriated has been collected in fees by the Business Office.

Philosophy and Psychology

7. Appropriate \$500.00 from the Unappropriated Balance to Maintenance and Equipment account in the Department of Philosophy and Psychology. This money will be used to purchase an audiometer and other small items for the clinic in speech correction.

Civil and Electrical Engineering

8. Appoint Mr. Willis R. Bean as Instructor, Part-time, in Engineering for the second semester of the long session 1951-52 at a salary of \$600.00, to be paid from the salary budgeted for Mr. Carroll L. Walker.

9. Approve the transfer of \$9.88 from Maintenance and Equipment appropriation to that for Special Equipment. The latter account has been carried over from 1950-51.

10. Grant a leave of absence to Mr. Paul C. Hassler, Jr., Instructor in Engineering, for the long session 1952-53.

Summer School

11. Approve the budget for the 1952 Summer School, a copy of which is attached to this docket.

12. Appropriate \$5,374.99 from the Unappropriated Balance to the amount budgeted for Resident Instruction for the 1952 Summer School.

Physical Plant

13. Approve an increase in salary from \$250.00 to \$275.00 per month for Alfonso Arroyo, Electrician, effective December 1, 1951. \$250.00 per month is being paid from the budgeted Physical Plant appropriation for Mechanics and Watchmen and the additional \$25.00 per month is to be paid from the budgeted P.H.A. Housing appropriation for Maintenance Personnel.

Reserve for Adjustments

14. Transfer \$450.00 from the Reserve Account to the Department of History, Government, and Sociology to pay the salary of two Instructors, Part-time, for the first semester of the long session 1951-52.

15. Transfer \$1,700 from the Reserve Account to the Department of Modern Languages to pay salaries of two Instructors, Part-time, for the first semester of the long session 1951-52.

16. Transfer \$1,700 from the Reserve Account to the Department of Modern Languages to pay salaries of two Instructors, Part-time, for the second semester of the long session 1951-52.

Texas Western Press

17. Authorize the transfer of the operation of the Texas Western Press from Current Restricted Funds to the General Funds Budget where it will be operated as a Service Department, such transfer to become effective April 1, 1952. Also authorize the Press to charge the various departments of the College for services and materials, these charges to be credited to the Print Shop Account for use in the purchase of equipment and supplies and the payment of salaries.

Intercollegiate Athletics

18. Approve the payment of 6¢ per mile for travel by personal car, regardless of the mileage per month, on business of the Athletic Department.

TRANSFER IN ACCOUNTS.--Approve the transfer of \$1,000 from the account for Lecturers, Part-time, in the Department of Education to the account for Lecturers, Part-time, in the Department of Economics and Business Administration.

CONTRACT FOR INSTRUCTION OF FORT BLISS PERSONNEL.--Approve Contract No. DA 41-014-AIV-497 providing for off-duty academic instruction of Army personnel stationed at Fort Bliss, Texas, by Texas Western College, and approve the execution of said contract by A. A. Smith, Business Manager. This document, a copy of which is filed in the office of the Secretary of the Board of Regents, has been examined and approved as to form by the Vice-Chancellor for Business and Finance.

CONTRACT WITH THIRD AIR FORCE DISTRICT.--I recommend your approval of the following items:

1. Authorize A. A. Smith, Business Manager, to execute a contract providing for a course in Personnel Management to begin March 12, 1952 and lasting for a period of 24 weeks. The rate of tuition is to be 60¢ per clock hour per student, and there is to be one class session of 2½ hours per week. The contract will be subject to review and approval of the Vice-Chancellor for Business and Finance before execution.

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2. Approve the appointment of Mr. F. E. Hewitt as Instructor in a special course in Personnel Management offered under contract with the United States Air Force Reserve, at a salary of \$500 for a 24 weeks period beginning March 12, 1952, to be paid from the Unappropriated Balance in two equal payments, May 1 and August 22. All of the expenses of the course, including instruction, will be covered by the terms of the contract.

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

1. Council No. 132 of the League of United Latin American Citizens has given \$50.00 for a scholarship.
2. The following amounts have been given to be credited for a Foreign Student Scholarship Fund:

El Paso Natural Gas Co.	\$100.00
Popular Dry Goods Co., Inc.	50.00
American Furniture Co.	25.00
Hilton Hotel	25.00
Equipment Supply Co., Inc.	20.00

3. The Ascarate Woman's Club has given \$10.00 to be used for scholarship purposes.
4. Robert E. McKee General Contractor has given \$100.00 for a scholarship.
5. The Popular Dry Goods Co. of El Paso, Texas, has given \$100 to the Music Department Scholarship Fund.

OUT-OF-STATE TRIPS. I recommend that the following out-of-state trips by the staff members listed below be approved:

1. Dr. L. G. Seils, Professor of Health and Physical Education, to go to Los Angeles, California on April 6-9, 1952, to present a research paper entitled "Emotional Factors Affecting the Elementary School Child" at a Health Education Meeting of the American Association for Health, Physical Education, and Recreation, his expenses to be paid from Maintenance and Equipment account for the Department of Health and Physical Education.
2. Mr. A. A. Smith, Business Manager, to go to Cleveland, Ohio, on April 20-22, 1952, for the purpose of attending the annual meeting of the Central Association of College and University Business Officers, his expenses to be paid from Office Expenses for the Office of the Business Manager.
3. Dr. Jesse A. Hancock, Associate Professor of Chemistry, to go to Boulder, Colorado, on May 1-4, 1952, to present an original research paper entitled "The Design, Construction, and Properties of a Variable Adiabatic Fractionating Column" at the Southwestern Divisional Meeting of the American Association for the Advancement of Science, his expenses to be paid from the Maintenance and Equipment account for the Department of Chemistry.

See Minutes  
of May 30,  
page 580,  
for Correction

Sincerely yours,

*Wilson H. Elkins*  
Wilson H. Elkins  
President



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

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1952 SUMMER SESSION BUDGET  
First Term--June 3-July 11  
Second Term--July 14-August 22

## ART

		<u>First Term</u>		
Vera Wise, Associate Professor		\$ 725.00		
Urbici Soler, Assistant Professor		650.00		
	, Visiting Lecturer	1,000.00		
Carl Hertzog, Lecturer and Director of Press (Part-time)		<u>650.00</u>		\$3,025.00
		<u>Second Term</u>		
Ellen Coogler, Instructor		600.00		
Carl Hertzog, Lecturer and Director of Press (Part-time)		<u>650.00</u>		<u>1,250.00</u>
				\$4,275.00*

\* To be paid from Frank B. Cotton Trust Income.

## BIOLOGICAL SCIENCES

		<u>First Term</u>		
Anton H. Berkman, Professor (Part-time)		400.00*		
Orin P. Wilkins, Assistant Professor		<u>650.00</u>		1,050.00
		<u>Second Term</u>		
Anton H. Berkman, Professor (Part-time)		400.00*		
Orin P. Wilkins, Assistant Professor		650.00		
Instructor, Part-time		<u>500.00</u>		<u>1,550.00</u>
				2,600.00

\* Also \$600 as Acting Dean of Student Life, total salary \$1,000 per term.

## CHEMISTRY

		<u>First Term</u>		
W. W. Lake, Professor		850.00		
J. A. Hancock, Associate Professor		725.00		
W. H. Ball, Assistant Professor		650.00		
James R. DeHaan, Assistant Professor		<u>650.00</u>		2,875.00
		<u>Second Term</u>		
W. W. Lake, Professor		850.00		
J. A. Hancock, Associate Professor		725.00		
James R. DeHaan, Assistant Professor		650.00		
J. W. Scruggs, Instructor		<u>550.00</u>		<u>2,775.00</u>
				8,400.00

## ECONOMICS AND BUSINESS ADMINISTRATION

		<u>First Term</u>		
Wade J. Hartrick, Professor		850.00		
John H. D. Spencer, Associate Professor		725.00		
Lelah Black, Assistant Professor		650.00		
Mrs. Stella M. Smith, Assistant Professor		650.00		
Lecturer, Part-time		325.00		
Kenneth W. Olm, Instructor		<u>550.00</u>		<u>3,750.00</u>
		<u>Second Term</u>		
Wade J. Hartrick, Professor		850.00		
John H. D. Spencer, Associate Professor		725.00		
Lelah Black, Assistant Professor		650.00		
Mrs. Stella M. Smith, Assistant Professor		650.00		
Lecturer, Part-time		325.00		
Donald K. Freeland, Instructor		<u>550.00</u>		<u>3,750.00</u>
				7,500.00

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## ENGINEERING AND DRAWING

		<u>First Term</u>		
Floyd A. Decker, Professor		850.00		
Eugene M. Thomas, Professor and Dean (Part-time)			600.00*	
E. J. Guldeman, Associate Professor		725.00		
Ralph M. Coleman, Associate Professor		725.00		
William H. McDill, Assistant Professor		650.00		
John R. Ballentine, Assistant Professor		<u>650.00</u>	4,200.00	
		<u>Second Term</u>		
Floyd A. Decker, Professor		850.00		
Eugene M. Thomas, Professor and Dean (Part-time)			600.00*	
E. J. Guldeman, Associate Professor		725.00		
Ralph M. Coleman, Associate Professor		725.00		
William H. McDill, Assistant Professor		650.00		
John R. Ballentine, Assistant Professor		<u>650.00</u>	4,200.00	8,400.00

\* Also \$400 as Engineer of Buildings and Grounds; total salary \$1,000.

## EDUCATION

		<u>First Term</u>		
Floyd E. Farquar, Professor		850.00		
C. A. Puckett, Professor; Dean of Arts and Sciences (Part-time)		500.00*		
A. N. Foster, Associate Professor (Part-time)		400.00**		
Joseph B. Larkin, Associate Professor		725.00		
_____, Lecturer		725.00		
_____, Lecturer		725.00		
Lecturers, Part-time		400.00		
Mrs. Bertha Reynolds, Assistant Professor		650.00		
Mrs. Catherine O'Malley, Instructor		550.00		
Signe M. Swanson, Instructor (Part-time)		<u>325.00#</u>	5,850.00	
		<u>Second Term</u>		
Floyd E. Farquar, Professor		850.00		
C. A. Puckett, Professor; Dean of Arts and Sciences (Part-time)		500.00*		
A. N. Foster, Associate Professor (Part-time)		362.50##		
_____, Lecturer		725.00		
_____, Lecturer		725.00		
Joseph B. Larkin, Associate Professor		725.00		
Mrs. Catherine O'Malley, Instructor		<u>550.00</u>	4,437.50	10,287.50

\* Also \$500 as Director of Summer Session; total salary \$1,000.

\*\* Also \$175 as Director of Extension and \$150 as Director of Placement; total salary \$725.

# Also \$325 as Dean of Women; total salary \$650.

## Also \$212.50 as Director of Extension and \$150 as Director of Placement; total salary \$725.

## ENGLISH AND SPEECH

		<u>First Term</u>		
C. L. Sonnichsen, Professor		850.00		
Haldeen Braddy, Professor		775.00		
Joseph L. Leach, Associate Professor		725.00		
Norma Egg, Assistant Professor		650.00		
Joseph H. James, Assistant Professor		650.00		
Mrs. Clarice M. Jones, Assistant Professor		650.00		
Pearl O. Ponsford, Assistant Professor		600.00		
Mrs. Myrtle E. Ball, Instructor		600.00		
A. N. Holden, Lecturer		550.00		
Francis L. Fugate, Instructor		550.00		
Nelle Francis, Instructor		500.00		
Charles W. Baker, Instructor		<u>500.00</u>	7,760.00	

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(English)

	<u>Second Term</u>			
C. L. Sonnichsen, Professor	850.00			
Haldeen Braddy, Professor	775.00			
Joseph L. Leach, Associate Professor	725.00			
L. D. Moses, Associate Professor	725.00			
Mrs. Clarice M. Jones, Assistant Professor	650.00			
A. N. Holden, Lecturer	600.00			
Mrs. Mary L. Collingwood, Instructor	550.00			
Francis A. Ehmman, Instructor	550.00			
Charles W. Baker, Instructor	500.00			
Instructor, Part-time	<u>300.00</u>	<u>6,225.00</u>	13,975.00	
<b>GEOLOGY</b>				
	<u>First Term</u>			
H. E. Quinn, Professor	850.00			
L. A. Nelson, Professor	775.00			
William S. Strain, Assistant Professor	<u>650.00</u>	<u>2,275.00</u>	2,275.00	
<b>HISTORY, GOVERNMENT, AND SOCIOLOGY</b>				
	<u>First Term</u>			
J. L. Waller, Professor	850.00			
Rex W. Strickland, Professor	775.00			
Gladys Gregory, Professor	775.00			
Wilbert H. Timmons, Assistant Professor	650.00			
John H. McNeely, Assistant Professor	<u>650.00</u>	<u>3,700.00</u>		
	<u>Second Term</u>			
J. L. Waller, Professor	850.00			
Rex W. Strickland, Associate Professor	775.00			
, Lecturer	725.00			
Wilbert H. Timmons, Assistant Professor	650.00			
John H. McNeely, Assistant Professor	<u>650.00</u>	<u>3,650.00</u>	7,350.00	
<b>JOURNALISM</b>				
	<u>First Term</u>			
John J. Middagh, Jr., Assistant Professor	<u>650.00</u>	650.00		
	<u>Second Term</u>			
Wallace E. Snelson, Assistant Professor	<u>650.00</u>	<u>650.00</u>	1,300.00	
<b>MATHEMATICS AND PHYSICS</b>				
	<u>First Term</u>			
E. J. Knapp, Professor	850.00			
Thomas G. Barnes, Professor	775.00			
Oscar H. McMahan, Assistant Professor	650.00			
Charles H. Gladman, Assistant Professor	650.00			
Dale Woods, Instructor	<u>550.00</u>	<u>3,475.00</u>		
	<u>Second Term</u>			
E. J. Knapp, Professor	850.00			
Thomas G. Barnes, Professor	775.00			
Oscar H. McMahan, Assistant Professor	650.00			
Mrs. Louise Resley, Assistant Professor	650.00			
Instructor, Part-time	<u>275.00</u>	<u>3,200.00</u>	6,675.00	
<b>MINING AND METALLURGY</b>				
	<u>First Term</u>			
Guy E. Ingersoll, Associate Professor (1/3 time)	241.66			
Joseph C. Rintelen, Jr., Associate Professor (1/6 time)	<u>120.83</u>	362.49	362.49	
<b>MODERN LANGUAGES</b>				
	<u>First Term</u>			
John M. Sharp, Associate Professor	725.00			
William F. Webb, Assistant Professor	650.00			
Caleb A. Bevans, Assistant Professor	650.00			
Mrs. Gretchen R. Gabriel, Instructor (Part-time)	<u>300.00</u>	<u>2,325.00</u>		

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## (Modern Languages)

Second Term

John M. Sharp, Associate Professor	725.00		
William F. Webb, Assistant Professor	650.00		
Caleb A. Bevans, Assistant Professor	650.00		
Mrs. Gretchen R. Gabriel, Instructor (Part-time)		300.00	
		<u>2,325.00</u>	4,650.00

## MUSIC

First Term

Ralph C. Briggs, Assistant Professor	650.00		
John L. Carrico, Assistant Professor	650.00		
Olav E. Eidbo, Instructor	550.00		
Harold Goddard, Instructor	550.00		
		<u>2,400.00</u>	

Second Term

Ralph C. Briggs, Assistant Professor	650.00		
Harold Goddard, Instructor	550.00		
		<u>1,200.00</u>	3,600.00

## PHILOSOPHY AND PSYCHOLOGY

First Term

J. M. Roth, Professor	850.00		
Clyde E. Kelsey, Jr., Assistant Professor	650.00		
L. L. Bosworth, Instructor	600.00		
		<u>2,100.00</u>	

Second Term

Clyde E. Kelsey, Jr., Assistant Professor	650.00		
L. L. Bosworth, Instructor	600.00		
		<u>1,250.00</u>	3,350.00

## HEALTH AND PHYSICAL EDUCATION

First Term

Mike Brumbelow, Coordinator of Physical Education, Intramurals, and Athletics	850.00		
LeRoy G. Seils, Professor	775.00		
Dale B. Waters, Associate Professor, Director of Intramurals (Part-time)	600.00		
Benny W. Collins, Instructor (1/5 time)	125.00		
Ross Moore, Instructor (Part-time)	250.00*		
Roland Nabors, Instructor (1/5 time)	125.00		
Mrs. Lynette Glardon, Instructor (Part-time)	300.00		
Marion Nicoll, Lecturer	550.00		
		<u>3,575.00</u>	

Second Term

Mike Brumbelow, Coordinator of Physical Education, Intramurals, and Athletics	850.00		
LeRoy G. Seils, Professor	775.00		
Dale B. Waters, Associate Professor, Director of Intramurals (Part-time)	600.00		
Ross Moore, Instructor (Part-time)	250.00*		
Roland Nabors, Instructor	500.00		
Mrs. Lynette Glardon, Instructor (Part-time)	300.00		
Marion Nicoll, Lecturer	550.00		
		<u>3,825.00</u>	7,400.00

\* Also \$250 as Supervisor of Swimming Pool; total salary \$500.

## GENERAL ADMINISTRATION

First Term

C. A. Puckett, Director of Summer Session (Part-time)	500.00*		
Anton H. Berkman, Dean of Student Life (Part-time)	600.00**		
Signe M. Swanson, Dean of Women (Part-time)	325.00#		
A. N. Foster, Director of Placement (Part-time)	150.00##		
		<u>1,575.00</u>	

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(General Administration)

	<u>Second Term</u>		
C. A. Puckett, Director of Summer Session (Part-time)		500.00*	
Anton H. Berkman, Dean of Student Life (Part-time)		600.00**	
_____ , Dean of Women		650.00	
A. N. Foster, Director of Placement		<u>150.00###</u>	<u>1,900.00</u> 3,475.00

- \* Also \$500 as Professor of Education and Dean of Arts and Sciences; total salary \$1,000.
- \*\* Also \$400 as Professor of Biological Sciences; total salary \$1,000.
- # Also #325 as Instructor in Education; total salary \$650.
- ## Also \$400 as Associate Professor of Education and \$175 as Director of Extension; total salary \$725.
- ### Also \$363.50 as Associate Professor of Education and \$212.50 as Director of Extension; total salary \$725.

GENERAL OPERATION

	<u>First Term</u>		
Eugene M. Thomas, Engineer of Buildings and Grounds		400.00*	
A. N. Foster, Director of Extension		<u>175.00**</u>	575.00
	<u>Second Term</u>		
Eugene M. Thomas, Engineer of Buildings and Grounds		400.00*	
A. N. Foster, Director of Extension		<u>212.50#</u>	<u>612.50</u> 1,187.50

- \* Also \$600 as Professor of Engineering and Dean of Engineering; total salary \$1,000.
- \*\* Also \$400 as Associate Professor of Education and \$150 as Director of Placement; total salary \$725.
- # Also \$363.50 as Associate Professor of Education and \$150 as Director of Placement; total salary \$725.

AUXILIARY AGENCY

	<u>First Term</u>		
Ross Moore, Supervisor of Swimming Pool		<u>250.00</u>	250.00
	<u>Second Term</u>		
Ross Moore, Supervisor of Swimming Pool		<u>250.00</u>	<u>250.00</u> 500.00

Total Expenditures---	First Term	\$51,762.49
	Second Term	<u>43,050.00</u>
		94,812.49

To be paid from Cotton Trust Fund	\$4,275.00
To be paid from Auxiliary Agency	<u>500.00</u>
	<u>4,775.00</u>
	90,037.49

Resident Instruction	\$85,374.99
General Administration	3,475.00
General Operation	<u>1,187.50</u>
	<u>\$90,037.49</u>

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THE UNIVERSITY OF TEXAS - MEDICAL BRANCH

Galveston, Texas

March 12, 1952

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

Dear Chancellor Hart:

There is submitted herewith a docket for the meeting of The Board of Regents to be held in Austin March 28 and 29, 1952.

Your approval of the following items is respectfully recommended.

Administration

1. Grant a leave of absence without loss of salary to Dr. Chauncey D. Leake, Vice-President, from February 18 to March 17 and from April 14 to May 7 to participate in further study on the old Egyptian medical papyri at the Institute for Advanced Study at Princeton and to conduct special sessions on the subject at the Army Medical Library, Washington, the Institute for the History of Medicine at the Johns Hopkins University, the College of Physicians of Philadelphia, the New York Academy of Medicine, and Yale University School of Medicine.

Business Office

2. Increase the salary of Mr. Kelly Winsett, Chief IBM Operator, from \$3,900.00 to \$4,500.00 for twelve months, effective February 1, 1952, the sum of \$350.00 to be transferred from the appropriation Clerks, Typists, Bookkeepers, etc.

3. Accept the resignation of Mrs. Dorothy Chionsini, Secretary to the Business Manager, at a salary of \$3,300.00 for twelve months effective October 13, 1951.

Anesthesiology

4. Accept the resignation of Dr. Richard S. Bolten, Instructor (part-time), at a salary of \$1,800.00 for twelve months effective January 31, 1952.

5. Appoint Dr. Mary R. Greene to the position of Instructor formerly occupied by Dr. Richard S. Bolten, resigned, at a salary of \$2,400.00 for twelve months for the period from March 1 through June 30, 1952.

Biochemistry and Nutrition

6. Accept the resignation of Dr. Robert P. Sandman, Teaching and Research Assistant, at a salary of \$2,400.00 for twelve months effective January 31, 1952.

7. Accept the resignation of Dr. Byron M. Hendrix, Professor (part-time) at a salary of \$5,700.00 for twelve months effective January 17, 1952 due to his death.

8. Increase the salary of Dr. O. N. Miller, Assistant Professor, from \$4,920.00 to \$5,100.00 for twelve months effective January 1, 1952, the sum of \$120.00 to be transferred from the account of Assistants and Technicians.

9. Create the position of Teaching and Research Assistant and appoint Miss Ruth H. Love at a salary of \$3,600.00 for twelve months effective February 1, 1952, the sum of \$1,700.00 to be transferred from the position Professor, formerly occupied by Dr. Wendell H. Griffith and the sum of \$400.00 to be transferred from the position Instructor in the Department of Physiology.

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10. Create the position of Teaching and Research Associate and appoint Miss Alice L. Riedinger at a salary of \$4,800.00 for twelve months effective February 1, 1952, the sum of \$2,800.00 to be transferred from the position Instructor in the Department of Physiology.

Obstetrics and Gynecology

11. Appoint Dr. J. T. Jenkins, Jr. as Instructor without salary effective October 1, 1951. Dr. Jenkins is the son of Dr. J. L. Jenkins, Sr., Associate Professor (part-time) of the department.

Ophthalmology

12. Appoint Dr. Reim M. Jones as Lecturer without salary effective February 1, 1952.

13. Void the appointment of Dr. William Brownell as Fellow at a salary of \$3,600.00 for twelve months effective January 1, 1952.

Pathology

14. Create the position of Instructor and appoint Dr. O. T. Kirksey (part-time) at a salary of \$3,750.00 for twelve months effective January 1, 1952, the sum of \$2,500.00 to be transferred from the position of Associate Professor. Add the footnote (1) to read "Also \$3,000.00 from the Department of Surgery; total salary for twelve months \$6,750.00.

15. Change the status of Dr. Richard McDonald, Assistant Professor, from a salary of \$5,100.00 for twelve months to Assistant Professor without salary effective February 15, 1952.

Pediatrics

16. Increase the salary of Dr. Hilda F. Wiese, Associate Professor, from \$4,500.00 to \$5,100.00 for twelve months effective March 1, 1952, the additional sum of \$300.00 to be transferred from the position of Assistant Professor occupied by Dr. Willie M. Verniaud.

17. Create the position of Teaching and Research Assistant and appoint Dr. Joseph Oshman for the period from February 1, 1952 through June 30, 1952 at a salary of \$4,200.00 for twelve months, the sum of \$1,750.00 to be transferred from the position of Assistant Professor, occupied by Dr. Willie M. Verniaud.

Pharmacology and Toxicology

18. Transfer the sum of \$2,000.00 from the appropriation of Assistants and Technicians to the appropriation of Maintenance, Equipment and Support effective January 1, 1952.

19. Create the position of Assistant Professor and appoint Dr. Melvin A. Schadevald at a salary of \$5,100.00 for twelve months effective March 15, 1952, the sum of \$2,358.07 to be transferred from the appropriation for Associate Professor, formerly occupied by Dr. Paul Ewing, resigned.

20. Appoint Dr. John Emerson Davis as Lecturer without salary effective January 1, 1952.

21. Appoint Dr. Henry R. Henze as Lecturer without salary effective February 14, 1952.

Preventive Medicine and Public Health

22. Accept the resignation of Dr. Joy Barnes Cross, Research Associate without salary, effective November 22, 1951.

Radiology

23. Correct the spelling of the name of Jorge Ceballos, Teaching and Research Fellow, incorrectly shown on the budget as George Ceballos.

Surgery

24. Change the status of Dr. O. T. Kirksey, Instructor, at a salary of \$4,000.00 for twelve months to Instructor (part-time) at a salary of \$3,000.00 effective January 1, 1952. Add the footnote (i) to read "Also \$3,750.00 from the Department of Pathology; total salary for twelve months \$6,750.00."

25. Increase the salaries of Dr. Albert O. Singleton, Jr. and Dr. Charles A. Hooks, Assistant Professors, from \$4,800.00 to \$5,000.00 for twelve months effective January 1, 1952, the sum of \$133.28 to be transferred to each appropriation for the Assistant Professor positions from the appropriation Instructor, formerly occupied by Dr. William H. Pickett, resigned.

26. Increase the salaries of Dr. Stephen R. Lewis, Dr. Ed. B. Rowe and Dr. Fred J. Wolma, Jr. Instructors, from \$4,000.00 to \$4,200.00 for twelve months effective January 1, 1952, the sum of \$133.32 to be transferred to each of the appropriations for the Instructor positions from the appropriation Instructor, formerly occupied by Dr. William H. Pickett, resigned.

27. Appoint Dr. G. A. Bynum to the position of Instructor, formerly occupied by Dr. William H. Pickett, resigned, at a salary of \$4,000.00 for twelve months, for the period March 1 through June 30, 1952.

28. Appoint Dr. Lloyd K. Darwin as Instructor (Thoracic) at a salary of \$4,000.00 for twelve months effective July 1, 1952, replacing Dr. G. A. Bynum, resigned June 30, 1952.

29. Grant Dr. G. W. N. Eggers, Professor of Orthopedic Surgery, a leave of absence without loss of salary to attend the meeting of the American Orthopedic Association in London and represent the University on his visits to various orthopedic clinics in England and on the European Continent. The trip will be made at no expense to the University. The date of leave is from June 15 to August 1, 1952.

30. Create the position of Clinical Associate and appoint Dr. Isadore V. Epstein at a salary of \$3,600.00 for twelve months for the period January 1, through June 30, 1952, the \$1,800.00 to be transferred from the appropriation Assistants and Technicians.

University of Texas School of Nursing

31. Create the position of Assistant Professor of Psychiatric Nursing and appoint Miss Mary Voigt to this position rather than the position of Instructor of Psychiatric Nursing, at a salary of \$3,900.00 effective September 1, 1951.

32. Change and correct the spelling of the name of Jeanne Pate Barrier, shown on the budget as Jean Pate, effective January 1, 1952.

Extra-mural Training Program

33. Create the position of Assistant Director and appoint Dr. E. S. McLarty to this position without salary February 1, 1952.

Medical Branch Library

34. Transfer the sum of \$2,800.00 from the account Maintenance, Equipment, Support, Books, Periodicals, and Binding to the appropriation Assistants effective January 1, 1952.

Book Bindery

35. Establish a new department to be entitled Book Bindery and appoint Miss Elizabeth D. Runge as Director of the department without salary. Transfer funds from the following appropriations and the amounts shown effective March 1, 1952:



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From:

Medical College	
Medical Branch Library	
Assistants	
Hospitals	\$1,500.00
Nursing Service	
Head Nurses, General Staff	
Nurses and Special Nurses	
	<u>8,240.00</u>
	\$9,740.00

To:

Medical College	
Medical Branch Library	
Maintenance, Equipment, Support	
Books, Periodicals and Binding	
Book Bindery	\$6,000.00
Assistants	
Maintenance, Equipment and Support	3,240.00
	<u>500.00</u>
	\$9,740.00

Consolidated Operation and Maintenance of Physical Plant

36. Accept the resignation of Mr. Norman W. Marble, Resident Architect and Designer, at a salary of \$6,300.00 effective December 31, 1951.

37. Transfer the sum of \$25,000.00 to the account Minor Improvements Projects from the following appropriations and in the amounts shown effective February 1, 1952.

Hospitals

Professional Care of Patients	
Nursing Service	
Head Nurses, General Staff and	
Special Nurses	\$15,000.00
Nurse Technicians, Trainees,	
Aides and Orderlies	
	<u>10,000.00</u>
	\$25,000.00

Electroencephalography Service

38. Increase the salary of Mrs. Juaneva Novak, Technical Director, from \$2,880.00 to \$3,240.00 for twelve months effective March 1, 1952 and transfer the sum of \$210.00 from the appropriation for Head Nurses, General Staff and Special Nurses, Professional Care of Patients, Nursing Service.

Housekeeping

39. Create the account "Remodeling and Improving Private Room Facilities and transfer the sum of \$20,000.00 from Head Nurses, General Staff and Special Nurses, Professional Care of Patients, Nursing Service to this account, effective February 1, 1952.

Transfers in Budget

40. Rearrange the salary appropriations in accordance with the following effective February 1, 1952.

From:

Medical College	
Business Office	
Secretary to the Business Manager	
Dorothy Chionsini	\$ 2,909.66
Consolidated Operation & Maintenance	
of Physical Plant	
Resident Architect & Designer	
Norman W. Marble	4,200.00
Chief Gardener	3,720.00
Hospitals	
General Administration and Expense	
Assistant Administrator	6,000.00
Admitting Officer	3,720.00

Nursing Service	
Head Nurses, General Staff and Special Nurses	29,020.34
Surgical Operating Service	
Operating Room Nurses	10,000.00
Clinical Laboratory	
Technical Director	4,800.00
Housekeeping	
Porters, Maids, and Janitors	3,500.00
	<u>\$67,870.00</u>

## To:

Administration	
Resident Training Program	\$17,500.00
Business Office	
Clerks, Typists, Bookkeepers, etc.	13,500.00
Laboratory of Experimental Pathology	
Assistants and Technicians	120.00
Mail and Telephone Service	
Clerks	1,550.00
Consolidated Operation & Maintenance of Physical Plant	
Lump-sum positions	18,000.00
Hospitals	
General Administration and Expense	
Admitting Clerks	3,000.00
Statistical Clerks, Secretaries and Assistants	3,500.00
Clinical Laboratory	
Technicians, Assistants, Clerks, Aides	3,000.00
Radiology Service	
Technicians, Clerks, Assistants	5,000.00
Housekeeping	
Seamstresses	2,500.00
Dormitories	
Porters, Maids, Assistants	200.00
	<u>\$67,870.00</u>

Byron M. Hendrix Seminar Room in Biochemistry and Nutrition: Upon your approval the seminar room in the Department of Biochemistry and Nutrition in the Gail Borden Building has been designated as the Byron M. Hendrix Seminar Room. This is in honor of the late Dr. Byron M. Hendrix who devoted so much of his life for the advancement of biochemistry and nutrition at the Medical Branch.

J. B. Kass Research Scholarship in Preventive Medicine: A check in the amount of \$3,019.17 has been received by the Medical Branch issued by the Metropolitan Life Insurance Company representing payment of that part of the proceeds of a life insurance policy on the life of Dr. Joseph B. Kass allocated to the Medical Branch for use in the continuation after his death of the J. B. Kass Research Scholarship in Preventive Medicine. This fund has been deposited in the endowment fund of the University and will be invested by the Vice-Chancellor for Business and Finance. Earnings from the fund will be used for the purpose indicated above. It is respectfully requested that this check be accepted by The Board of Regents and that thanks be extended to Mrs. Joseph B. Kass, 3227 Webb Avenue, Detroit, Michigan.

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**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 by the Secretary.

1. The sum of \$650.00 representing one half the amount of a grant from The Pharmacal Company, Norwick, New York for research by Dr. A. Packchianian for the period of one year beginning January 1, 1952.
2. The sum of \$2,500.00 from the Texas Medical Association, 700 Guadalupe Street, Austin, Texas to help defray costs of the postgraduate courses in Galveston.
3. The sum of \$9,163.00 from the National Fund for Medical Education, 475 Fifth Avenue, New York 17, New York for the support of the instructional program of the University of Texas School of Medicine, \$200.00 of this amount to be allocated to each of the seventeen teaching departments at the School of Medicine to be added to the Current Restricted funds in these accounts already in existence. The balance of the amount is to be credited to the Current Restricted Fund captioned "General Instructional and Educational Improvement" for use in connection with the teaching program.
4. Books and equipment valued at approximately \$5,012.95 from the late Dr. Malcolm K. McCullough, a prominent ophthalmologist of Dallas, Texas to the Library and the Department of Ophthalmology. Thanks of the Board should be extended to Mr. John W. McCullough, President of the Sealy and Smith Foundation, Hutchings-Sealy National Bank, Galveston, Texas who is the brother of the late Dr. McCullough.
5. Two checks for \$9.65 each from Mr. Hubert R. Miller, 402 Clifford Street, Corpus Christi, Texas for research by the polio and cancer research departments.
6. Two checks, one in the amount of \$1,500.00 and the other in the amount of \$700.00 from Mr. Phil Flake of 2518 Avenue Q, Galveston, Texas for the purchase of an iron lung for the use of polio patients or other patients in need of a respirator.
7. The sum of \$129.37 from Mr. John W. Harris, 2603 Avenue O, Galveston, Texas in reimbursement of costs of fifteen magnolia trees to be used in landscaping the grounds of the Medical Branch.

**RESEARCH GRANTS:** The following research grants have been awarded to the Medical Branch. Your approval and ratification of the signatures is respectfully recommended.

1. Grant No. AF 41(607)-41 with the U. S. Air Force for research by Dr. Frank B. Engley in the amount of \$5,222.00 for the period January 28, 1952 to January 28, 1953.
2. Grant No. AF 41(607)-36 with the U. S. Air Force for research by Dr. C. M. Pomerat in the amount of \$6,490.00 for the period January 28, 1952 to January 28, 1953.
3. Grant No. AF 41(607)-43 with the U. S. Air Force for research by Dr. A. A. Packchianian in the amount of \$7,700.00 for the period January 28, 1952 to January 28, 1953.
4. Grant No. AF 41(607)-42 with the U. S. Air Force for research by Dr. Morris Pollard in the amount of \$10,021.00 for the period January 28, 1952 to January 28, 1953.

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5. Grant No. AF 41(607)-44 with the U. S. Air Force for research by Dr. George A. Emerson in the amount of \$10,780.00 for the period July 1, 1951 through June 30, 1952. This grant was previously reported incorrectly as an extension of Grant No. AF 33(038)-22276 on the docket for the meeting of The Board of Regents held July 13 and 14, 1951.
6. Grant No. H-988 with the U. S. Public Health Service for research by Dr. O. Neal Miller for the period September 1, 1951 to August 31, 1952 in the amount of \$6,000.00.
7. Supplemental Agreement No. 4 to Contract No. W33-038 ac-14379 with the U. S. Air Force for research by Dr. Howard G. Swann in the amount of \$6,000.00 for the period December 1, 1950 to November 30, 1951.
8. Amendment No. 1 to U. S. Navy Contract No. Nonr-265(00) for research by Dr. Ludwik Anigstein in the amount of \$5,461.50 for the period February 15, 1952 to February 14, 1953.
9. Grant No. Nonr-700(00) with the U. S. Navy for research by Dr. John G. Bieri in the amount of \$5,000.00 for the period January 1, 1952 to January 1, 1953.
10. Grant No. E-159 (C) with the U. S. Public Health Service for research by Dr. Gerald R. Seaman in the amount of \$4,400.00 for the period April 1, 1952 to March 31, 1953. This is an extension to Grant No. E-159.

OUT-OF-STATE TRAVEL AND SHORT LEAVES: It is respectfully recommended that you approve the following trips by the staff members listed below, their expenses to be paid as indicated.

1. Dr. Cecil H. Connell, Professor of Preventive Medicine and Public Health, to College Station, Texas to attend the Annual Water and Sewage Short School of the Texas Water and Sewage Association at the Texas A. & M. College on March 9 through 13, 1952. Dr. Connell will participate in discussions, present a report and serve as presiding officer of the Executive Council and general business sessions of the Texas Section of the Federation of Sewage and Industrial Wastes Associations.
2. Dr. D. Bailey Calvin, Dean, to Nacogdoches, Texas March 4, 1952 to address the Stephen F. Austin State College, and to Austin through March 7, 1952 on University business; to Buck Hill Falls, Pennsylvania, April 6 through 9, 1952 to represent the Medical Branch at the meetings of the Sub-committee on Medical Education, per diem expenses only to be paid for the trip to Pennsylvania.
3. Dr. Morris Pollard, Professor of Preventive Medicine and Public Health, to Dallas, Texas March 13 and 14, 1952 to attend and present a paper at the Southwestern Branch of the Society for Experimental Biology and Medicine.
4. Dr. Ardronny A. Packchianian, Professor of Bacteriology and Parasitology, to New Orleans, Louisiana February 18 through 23, 1952 to deliver lecture on Chagas' disease at the department of Tropical Medicine, School of Medicine, Tulane University and to deliver lecture on Weil's disease to the "Dean's Clinic" at the Louisiana State University Medical School; to Boston, Massachusetts, May 10 to May 16, 1952 to present paper at the 56th annual meeting of the Society of American Bacteriologists.
5. Miss Janet B. Ross, Director of Medical Case Service, to Houston February 8, 1952 to attend the American Association of Social Workers Committee to study undergraduate preparation for entrance to schools of social work.

6. Dr. Gerald R. Seaman, Assistant Professor of Physiology, to Philadelphia, Pennsylvania, December 26 through 30, 1951 to present paper and attend meeting of the American Society of Protozoologists.

The expenses for items 1 through 6 to be paid from Administration, Maintenance, Equipment, Support, Administrative, Staff and Official Travel.

7. Mr. E. N. Cappleman, Business Manager, to Austin, Texas to attend the meeting of the Legislative Budget Board on December 13 to discuss budget problems and to Houston February 18 and 19, 1952 to attend the meeting of the Texas Association of Hospital Accountants and discuss uniform hospital accounts.

8. Mr. Royal T. Williams, Cashier, to Houston, Texas February 18 and 19, 1952 to attend the Texas Association of Hospital Accountants on the Campus of the University of Houston.

The expenses for items 7 and 8 to be paid from Business Office, Maintenance, Equipment, Support and Travel.

9. Dr. John G. Sinclair, Professor of Anatomy, to Rockport, Texas April 11 and 12, 1952 to attend a combined meeting and present a paper dealing with the comparative structure of human and porpoise brains and conduct discussions at the Texas Academy of Science, the Conservation Council and the Marine Biological Seminar of the Marine Laboratory, travel to be paid from Anatomy, Maintenance, Equipment and Support.

10. Dr. Joe C. Rude, Professor of Radiology, to Chicago, Illinois February 6 through 9, 1952 to represent the University of Texas Medical Branch at the American College of Radiology meeting and to discuss various results from x-ray usage in diagnosis and treatments, travel to be paid from Radiology, Maintenance, Equipment and Support.

11. Miss Marjorie Bartholf, Dean of the University of Texas School of Nursing, to Tyler, Texas February 14 and 15, 1952 to meet with local committee on Nursing Service Administration to make arrangements for work sessions and February 6 through 8, 1952 to Wichita Falls, Texas to meet with Mrs. Yvelle Yarbrough, Wichita Falls General Hospital, and committee to plan Institute in Wichita Falls to be put on by Faculty of the School of Nursing.

12. Miss Mary E. Beikert, Associate Professor of University of Texas School of Nursing, to Austin, Texas January 23 through 26, 1952 to attend conferences planning student affiliation in Public Health Nursing for The University of Texas School of Nursing basic students and February 3 through 6, 1952 to assist with the orientation of our students to Public Health Field Experience.

Expenses for items 11 and 12 to be paid from The University of Texas School of Nursing, Maintenance, Equipment, Support and Travel.

13. Dr. Arild E. Hansen, Professor of Pediatrics, to Victoria, Texas February 22 and 23, 1952 to present talk on "Rheumatic Fever in Childhood" to the Victoria, Calhoun and Goliad Counties Medical Society Meeting; to Chicago, Illinois June 5 through 7, 1952 to present paper on the rheumatic heart problem in Texas at the meeting of the Council on Rheumatic Fever and Congenital Heart Disease.

14. Dr. Walter R. Hepner, Assistant Professor of Pediatrics, to Houston, Texas December 11, 1951 and January 17, 1952 to consult and conduct research and educational investigation of blindness in premature infants at St. Joseph's Hospital, Baylor University and Jefferson Davis Hospital.

15. Dr. C. C. Morris, II, Assistant Professor of Pediatrics, to Atlantic City, New Jersey, February 25, 26 and 27, 1952 to present paper at the meeting of the American Orthopsychiatric Association.

The expenses for items 13 through 15 to be paid from Child Health Program, Clinic Expense, Travel, Publications, Maintenance, Equipment and Support.

16. Miss Irene Healy, Associate Professor of the University of Texas School of Nursing, to Galveston from Austin, Texas January 11 and 12, 1952 to attend meetings of the Committee on Graduate Nurse Education. Miss Healy made trip from Austin to Galveston for same purpose on February 17 through 19, 1952.

17. Miss Dorothy Haskins, Assistant Professor of the University of Texas School of Nursing, to Wichita Falls, Texas February 6 through 8, 1952 to confer with Mrs. Yvette Yarbrough at Wichita Falls General Hospital and to Dallas to confer with Miss Faye Pannell, Parkland Hospital on Nursing Education.

The expenses for items 16 and 17 to be paid from the W. K. Kellogg Foundation Grant for Nursing Service Administration - Travel.

18. Dr. Jorge Ceballos, Teaching and Research Fellow in the Department of Radiology, to Houston, Texas on February 14, 21 and 28 and March 6, 1952 to attend physics lectures as required by the American Board of Radiology at the M. D. Anderson Hospital.

19. Dr. Caroline Rowe, Assistant Professor of Radiology, to Houston, Texas February 21, 1952 to attend physics lectures as required by The American Board of Radiology at the M. D. Anderson Hospital.

The expenses for item 18 and 19 to be paid from the Sealy and Smith Foundation Donation Grant - Maintenance, Equipment, Support and Travel, Administrative Office.

20. Dr. George W. N. Eggers, Professor of Orthopedic Surgery, to Chicago, Illinois January 24 through 1, 1952 to attend the American Academy of Orthopedic Surgeons meeting, travel to be paid from the Special Activities Fund - Orthopedic Fund.

21. Dr. Fred J. Wolma, Jr., Instructor of Surgery, to Bethesda, Maryland, January 9 through 11, 1952 to attend the Symposium on Blood Vessel Grafts and related problems sponsored by the Surgery Study Section of the National Institute of Health, Public Health Service, travel to be paid from Special Activities Fund - Professional Services by Members of the Clinical Staff - General Surgery.

22. Dr. Harriet M. Felton, Associate Professor of Pediatrics, to Philadelphia, Pennsylvania December 19 through 29, 1951 to confer with Dr. William Verwey and Dr. William Askue on the current status of the pertussis study and to Boston, Massachusetts to attend the meeting of the Society of American Bacteriologists April 28 through May 3, 1952 which will aid in carrying on investigative work, travel to be paid from the Current Restricted fund - Sharp and Dohme, Inc. Grant for Pertussis Study by Dr. Harriet Felton to Dr. A. E. Hansen - Maintenance, Equipment, Support, Clinic Expense and Travel.

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23. Dr. Walter R. Hepner, Assistant Professor of Pediatrics, to Old Point Comfort, Fort Monroe, Virginia May 5 through 9, 1952 to present a paper at the meeting of the Society for Pediatric Research and the American Pediatric Society.

24. Dr. Arild E. Hansen, Professor, and Dr. Theodore C. Panos, Associate Professor, both of the Department of Pediatrics, to Old Point Comfort, Fort Monroe, Virginia May 5 and 9, 1952 to attend the meeting of the Society for Pediatric Research and the American Pediatric Society. Dr. Panos will present a paper and Dr. Hansen will also attend the Editorial Board of "Pediatrics" meeting.

The expenses for items 23 and 24 to be paid from Special Activities Fund - Professional Services for Members of the Clinical Staff - Pediatrics.

25. Dr. George A. Emerson, Professor of Pharmacology and Toxicology, to Huntsville, Texas October 12, November 12 and 23, December 7, 13 and 26, 1951 to confer with Mr. O. B. Ellis, Manager of the Texas Prison System, regarding experiments at the prison with chloroquine; to Houston, Texas October 8 and 9, November 10, 1951 and January 5, 13 and 19, 1952 to consult with various persons at the Baylor University School of Medicine on problems regarding cerebral blood flow which is being done in connection with the Air Force Grant.

26. Dr. Randolph Clements, Assistant Professor of Pharmacology and Toxicology, to San Antonio, Texas September 1 through 3, and November 16 and 17, 1951 to confer with Lt. R. F. Redmond and Dr. H. I. Chinn concerning work on Air Force Contract; to Huntsville, Texas November 12, 23, December 7 and 13, 1951 and January 31, 1952 to make tests on speed of accommodation of some of the prisoners who are taking chloroquine in connection with work on Air Force Contract.

27. Mr. John D. Archer, Teaching and Research Associate of Pharmacology and Toxicology, to Huntsville, Texas December 13 and 14, 1951 and January 31 and February 1, 1952 to make tests on the eyes for speed of accommodation on some of the prisoners who have been taking chloroquine.

28. Dr. Robert O. Brown, Fellow of Pharmacology and Toxicology, to Huntsville, Texas January 31 and February 1, 1952 to test the eyes of the prisoners who have been taking chloroquine in connection with the Air Force Contract.

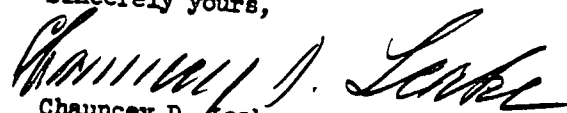
The expenses of items 25 through 28 to be paid from the U. S. Air Force Contract No. AF 41(607) 44 - Dr. G. A. Emerson - Travel.

29. Dr. Randolph Clements, Assistant Professor of Pharmacology and Toxicology, to Houston, Texas February 16, 1952, Dr. George A. Emerson, Professor of Pharmacology and Toxicology, to Houston, Texas February 9 and February 16 and 17, 1952 and Dr. Robert G. Brown, Fellow of Pharmacology and Toxicology, to Houston, Texas March 1, 1952 to consult with Dr. C. A. Handley of the Baylor University School of Medicine on problems relating to chronic alcoholism, travel to be paid from U. S. Navy Contract No. Nonr-553(00) - Dr. George A. Emerson - Travel.

30. Dr. John C. Finerty, Associate Professor of Anatomy, to Providence, Rhode Island March 18 through 21, 1952 to attend and present a paper at the American Association of Anatomists, travel to be paid from Contract with the Johns Hopkins University for Special Research to Dr. John D. Finerty - Travel.

31. Dr. Charles M. Pomerat, Professor of Cytology, to Dallas, Texas November 5 and 6, 1951 to present a paper before the Southern Medical Association. Dr. Pomerat will make a trip to Montreal, Canada March 12 through 14, 1952 to work at the Montreal Neurological Institute with Dr. H. H. Jasper. He will give a lecture at Clark University in Worcester, Massachusetts on March 15. On March 16 he will attend Tissue Culture Association and American Association of Anatomists meetings in Providence, Rhode Island (Brown University) March 17 to 21, 1952. He will present two lectures on March 22 in New York, one to the Rehabilitation Center and the other at the Hoffmann-LaRoche, Inc. Dr. Pomerat's return trip to Galveston will be made from New York upon his return from Europe May 17, 1952. Travel will be paid from the U. S. Navy Contract No. N6onr-266 T. O. No. V - Dr. C. M. Pomerat- Travel.
32. Dr. Cecil H. Connell, Professor of Preventive Medicine and Public Health, to Austin, Texas December 7 through 9, 1951 to present a paper at the Southwest Regional Meeting of the American Chemical Society, travel to be paid from the U. S. Public Health Service Grant No. RG No. 450(C3) - Dr. C. H. Connell - Travel.
33. Dr. Ludwik Anigstein, Professor of Preventive Medicine and Public Health, to New York City January 16 through 25, 1952 to participate in the Symposium on Antibiotics in Tropical Diseases, sponsored by New York Academy of Sciences, and to visit the Columbia University Medical Center in New York in connection with current research work, travel to be paid from the U. S. Navy Contract Nonr-265(00) - Dr. Ludwik Anigstein, Travel.
34. Dr. J. Allen Scott, Professor of Epidemiology and Medical Statistics, Department of Preventive Medicine and Public Health, to Dallas, Texas March 14 and 15, 1952 to present a paper at the meeting of the Southwestern Section of the Society for Experimental Biology and Medicine. Travel to be paid from the U. S. Public Health Service Grant No. E-64(C3) - Dr. J. A. Scott - Travel.

Sincerely yours,

  
Chauncey D. Leake  
Vice-President



MAR 28 1952

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THE UNIVERSITY OF TEXAS  
DENTAL BRANCH  
Houston

March 12, 1952

Judge James F. Hart, Chancellor,  
The University of Texas,  
Austin, Texas.

Dear Judge Hart:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin, Texas on March 28 and 29, 1952.

I recommend your approval of the following items for the Dental Branch:

Office of the Vice-President and Dean

1. Accept the resignation of Mrs. Nadine Ricks, Secretary to the Vice-President and Dean, at a salary rate of \$3,800.00 for twelve months, effective at the close of business February 14, 1952.
2. Appoint Mrs. Eva Ruth Williams as Secretary to the Vice-President and Dean at a salary rate of \$3,800.00 for twelve months for the period February 15, 1952, to August 31, 1952, vice resignation of Mrs. Nadine Ricks.
3. Transfer \$90.00 to the account for Stenographers and Clerks from the account for Temporary Employees.

Medicine

4. Change the account for Special Clinicians (Part-time) (None to exceed \$1,000.00) to read "None to exceed \$1,400.00".
5. Appoint the following as Consultants for the period February 1, 1952, to August 31, 1952, without salary:

Dr. Sam I. Miller  
Dr. F. Carter Pannill

Restorative Dentistry

6. Change the appointment status of Dr. Levon A. Varteressian, Assistant Professor (Maxillo-facial Prosthesis) at a salary rate of \$7,500.00 for twelve months to that of Special Clinical Instructor (Part-time) in the same department at a salary rate of \$3,840.00 for twelve months, effective March 17, 1952.

Surgery

7. Appoint the following as Consultants for the period February 7, 1952, to August 31, 1952, without salary:

Dr. H. L. Harang	Dr. Hayne Speer
Dr. Jack Wynn	Dr. R. L. Ledbetter
Dr. Jack Falls	Dr. Goston Platt
Dr. J. L. Ledford	Dr. R. E. Fonville
Dr. Hutton A. Shearer	Dr. M. E. Debakoy

8. Transfer \$250.00 to the account for Assistants, Internes, Nurses, Technicians and Clerks from the account for Special Clinicians (Part-time).

9. Transfer \$450.00 to the account for Assistants, Internes, Nurses, Technicians and Clerks from the account for Special Clinical Instructors.

GIFTS: I wish to report that the following gifts have been received:

10. The sum of \$50.00 from the Houston Auxiliary of the Dental Society for the transportation costs of bringing indigent patients to the Maxillo-Facial-Somato-Prosthesis Clinic.

11. The sum of \$15.00 from Mr. and Mrs. Severin Knutson for the Maxillo-Facial-Somato-Prosthesis Dental Fund.

CONTRACTS: The following contracts have been executed on behalf of the Dental Branch by the officials indicated. I recommend your approval and ratification of signatures:

1. Supplement No. 2 to Contract No. V3062V-358 with the Veterans Administration for education and training under Public Law 16 and 346, 78th Congress signed by Dr. Frederick C. Elliott, covering the period July 1, 1951, to June 30, 1952, inclusive, as modified and amended by Supplement No. 1, is hereby further modified and amended in the following particulars, but in no others effective July 1, 1951:

The catalogue of the University of Texas, Dental Branch, for the years 1949-1950 identified as Exhibit "B" to basic contract is hereby cancelled and deleted therefrom in its entirety, and in lieu thereof, the catalogue of the University of Texas, Dental Branch, for the years 1950-1951 and 1951-1952 is hereby substituted therefor marked Exhibit "B" and made a part of basic contract.

In all other respects, the provisions of said contract, as amended, shall remain in full force and effect.

2. United States Air Force School of Aviation Medicine Contract AF41(607-39) and the following budget, signed by Chancellor Hart:

Salaries and Wages	\$6,500.00
Equipment	400.00
Materials and Supplies	490.00
Travel	280.00
Overhead, 10%	<u>767.00</u>
Total	\$8,437.00

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 V. Olson, Professor in Restorative Dentistry, March 20, 1952, to March 28, 1952, to go to Colorado Springs, Colorado, to attend the meeting of the International Association for Dental Research and the American Association of Dental Schools, as Secretary for the Conference Session on Full Denture Prosthesis, and as an official delegate for the Dental Branch, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

2. Dr. Lon V. Porter, Special Clinical Instructor in Restorative Dentistry, March 24, 1952, to March 26, 1952, to go to Colorado Springs, Colorado, to attend the meeting of the American Association of Dental Schools to present a scientific paper entitled "Teaching Airbrasive Technic", his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

3. Dr. Paul E. Tullar, Associate Professor in Pharmacology, April 9, 1952, to April 20, 1952, to go to New York, New York, to attend the meetings of the Federation of American Societies for Experimental Biology and to present a paper entitled "Local Anesthetic Studies with Cocaine and Zyllocaine" and to confer with other pharmacologists in the field of dental pharmacology;

and to investigate new drugs available to the dental profession, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

4. Dr. Edwin L. Smith, Professor in Physiology, April 10, 1952, to April 19, 1952, to go to New York, New York, to attend the meetings of the Federation of American Societies for Experimental Biology and to present a scientific paper entitled "The Effect of Potassium on the Circulatory System", and to confer with other physiologists on teaching and research, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

5. Dr. Thomas R. Blohm, Associate Professor in Biological Chemistry, April 13, 1952, to April 20, 1952, to go to New York, New York, to attend the meetings of the Federation of American Societies for Experimental Biology and to present a scientific paper entitled "A Photochemical Color Reaction of Biotin with Ninhydrin in Sulfuric Acid", his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

6. Dr. Ernest Betrstecher, Assistant Professor (Biochemistry) in Physiology, April 11, 1952, to April 23, 1952, to go to New York, New York, to attend the meetings of the American Society of Biological Chemists and to present a scientific paper entitled "Evidence for the Existence of an Apocrythoin Precursor in Gastric Mucosa", his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

7. Dr. Woodrow B. Kessler, Instructor in Physiology, April 13, 1952, to April 19, 1952, to go to New York, New York, to attend the meetings of the Federation of American Societies for Experimental Biology and to present a paper entitled "An Evaluation of Adrenal Responses to ACTH and Stress in the Mouse", his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

8. Mr. Ozro B. Wiswell, Assistant Professor in Anatomy, April 13, 1952, to April 22, 1952, to go to New York, New York to attend the meetings of the Federation of American Societies for Experimental Biology and to present a paper entitled "Basal Metabolic Changes Due to Surgical Removal of Aortic Paraganglia in the Guinea Pig", and to confer with Dr. Edwin Hays, Research Director of Armour Laboratories and Dr. Orr Reynolds, Director of Biological Sciences, Office of Naval Research, his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

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;

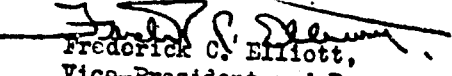
1. Dr. Ira R. Telford, Professor in Anatomy, February 5, 1952, to go to Galveston, Texas, to participate in a seminar given by Dr. Bonin on "The Cybernetics of the Central Nervous System" and April 28, 1952, to April 30, 1952, to go to Fort Worth, Texas, to attend the meeting of the Texas State Dental Society and to present a table clinic, entitled "The Pattern of Bone Development in Man", his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

2. Dr. John V. Olson, Professor in Restorative Dentistry, February 29, 1952, to March 2, 1952, to go to Amarillo, Texas, to attend the meeting of the Seventeenth District Dental Society and to present a scientific paper entitled "Complete Denture Construction", his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.

3. Dr. Edwin L. Smith, Professor in Physiology, March 6, 1952, to March 8, 1952, to go to Austin, Texas, as an official representative of the Dental Branch to attend the Texas State Nutrition Council and to participate in the discussion of teaching and research in the field of Nutrition; and March 14, 1952, to March 15, 1952, to go to Dallas, Texas, to attend the Southwestern Regional Meeting of the Society for Experimental Biology and Medicine and to present a scientific paper entitled "Cardio Vascular Effects of Potassium", his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.
4. Dr. Ernest Beerstecher, Assistant Professor (Biochemistry) in Physiology, March 14, 1952, to March 15, 1952, to go to Dallas, Texas, to attend the Southwestern Regional Meeting of the Society for Experimental Biology and Medicine and to present a scientific paper, entitled, "The Relationship of Apocrythcin to Castle's Intrinsic Factor", his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.
5. Mr. Ozro B. Wiswell, Assistant Professor in Anatomy, March 14, 1952, to March 15, 1952, to go to Dallas, Texas, to attend the Southwestern Regional Meeting of the Society for Experimental Biology and Medicine and to present a scientific paper, entitled, "Basal Metabolic Changes Due to Surgical Removal of Aortic Paraganglia in the Guinea Pig", his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.
6. Dr. Russell K. Smith, Professor in Preventive Dentistry, January 22, 1952, to go to La Porte, Texas, to present a talk to the La Porte Rotary Club, entitled "Dental Problems of Public Health Interest", his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.
7. Dr. Woodrow B. Kessler, Instructor in Physiology, March 14, 1952, to March 15, 1952, to attend the Southwestern Regional Meeting of the Society for Experimental Biology and Medicine and to present a scientific paper, entitled "The Effects of Protein Free Diets on X-zone Function", his expenses to be paid from Miscellaneous General Expenses - Traveling Expenses.
8. It is requested that the dates for the short leave to Austin, Texas, for Dr. Thomas R. Blohm as reported in item two, page D-4 of the minutes of the Board of Regents dated November 26, 1951, be changed to read December 6, 1951, to December 8, 1951, instead of December 6, 1951, to December 7, 1951.

OUTSIDE AND ADDITIONAL DUTIES: I recommend that the faculty members of the Dental Branch be permitted to accept Consulting appointments in Veterans Administration Hospitals and elsewhere where such appointments will be of benefit to their teaching or research programs.

Respectfully submitted,

  
Frederick C. Elliott,  
Vice-President and Dean

MAR 28 1952

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THE UNIVERSITY OF TEXAS  
M. D. Anderson Hospital for Cancer Research  
Houston

March 12, 1952

TO JUDGE JAMES P. HART  
CHANCELLOR OF THE UNIVERSITY OF TEXAS

Dear Judge Hart:

I am submitting herewith a docket for the meeting of the Board of Regents to be held in Austin on March 28 and 29, beginning at 10:00 a.m. Friday, March 28. I recommend your approval of the following items:

Reserve for Hospital Utilities and Technical Hospital Equipment

1. Transfer the sum of \$100,000.00 to this account from the account for Operation and Equipment Reserve effective February 29.

Office of the Director

2. Accept the resignation of Mrs. Marjorie (Jones) Lloyd, Secretary at \$3,036.00 for twelve months, effective at noon February 25, appoint to this position Miss Helen Schroeck at \$3,300.00 for twelve months, effective February 18, and transfer to the position \$206.54 from the position of Surgeon, Department of Surgery, effective February 18.

Medicine

3. Accept the resignation of Dr. Frank J. Kelley, Research Assistant at \$2,400.00, effective December 31, and the resignation of Dr. Alan A. Ory, Assistant Internist at \$7,500.00, effective February 29.

4. Change the status of Dr. Mavis P. Kelsey, Associate Internist at \$2,400.00, to the same position without stipend effective December 1.

Medical Social Service

5. Accept the resignation of Miss Grace Cowan, Worker Number 2, at \$3,108.00 for twelve months, effective at the close of business, January 31, and appoint as her replacement Miss Louise Angeline Stubbs at \$3,000.00 for twelve months, effective February 1.

Pathology

6. Transfer to the account for Technicians, Apprentice Technicians, Typists, Dieners, Attendants in Anatomical Pathology the sum of \$1,152.57 from the position of Junior Assistant Pathologist, same section, effective February 13.

7. Accept the resignations of Dr. George V. Miller, Assistant Pathologist, Clinical Pathology, at \$10,000.00 for twelve months, effective at the close of business February 21, and Dr. Dan M. Queen, Fellow, Anatomical Pathology, at \$5,000.00 for twelve months, effective at the close of business, February 29.

Radiology

8. Appoint to the position of Secretary, Office of the Radiologist, Mrs. Dorothy Perkins at \$3,036.00 for twelve months, effective January 28.

9. Accept the resignation of Evelyn Love, Nurse-technician in the Therapy Section at \$3,036.00 for twelve months, effective at the close of business March 12.

Surgery

10. Appoint to the position of Secretary Mrs. Betty J. Henry at <sup>3,300.00</sup> ~~\$3,100.00~~ for twelve months, effective March 1.

Administrative Office, Patient Care Activities

11. Appoint to the position of Secretary Miss Lydia Ruth Roy at \$2,688.00 for twelve months, effective January 28.

Food Service

12. Create the position of Assistant Dietitian in the Metabolic Kitchen at the rate of \$2,964.00 for twelve months by the transfer of \$1,912.25 from the account for Cooks and Helpers, effective January 9, and appoint to this position Miss Ruby Ramsey.

Biochemistry

13. Accept the resignation of Mr. Robert Fuerst and Mr. Alton J. Landua, Research Scientists II at \$4,074.00 for twelve months, effective at noon February 19, and at the close of business March 8, respectively.

Physics

14. Create the position of Technical Aide at the rate of \$3,348.00 for twelve months and promote to this position Mrs. Edeltraud Kocian from her position of Secretary-Draftsman at \$3,036.00, effective March 1, the additional funds to be supplied from the Damon Runyon Fund Grant No. 164.

Experimental Medicine

15. Accept the resignation of John B. Blaize, Research Scientist at \$2,964.00 for twelve months, effective at the close of business March 6, and appoint to this position Warren W. Heathman at \$3,036.00 for twelve months, effective March 7.

16. Accept the resignation of Mrs. Gloria Barnhouse, Technician at \$2,622.00 for twelve months, effective at the close of business March 7.

Information and Statistics

17. Create the position of Follow-up Clerk at the rate of \$2,700.00 for twelve months by the transfer of \$1,633.06 from the position of Surgeon, Department of Surgery, and appoint to this position Miss Grace Minagawa, effective January 24.

Medical Illustration

18. Accept the resignation of Mr. Joseph Kraps, Assistant Photographer at \$2,800.00 for twelve months, effective at noon, March 5.

Division of Education

19. Create the Research Tumor Registry as a department by the establishment of the following budget, effective February 1:

1. One Medical Secretary @ \$3,000 per year	\$1,750
2. One Tissue Technician @ \$3,000 per year	1,750
3. Reimbursement of private pathologists for slides furnished the Registry	525
4. Consulting Pathologists	1,000
5. Supplies and equipment	280
6. Travel	175
7. Telephone and Telegraph	70

and transfer the funds for Items Number 1, 2, 5, 6, and 7 from the item Extension Studies available to the Medical profession, etc. in the Department of Instruction, and funds for Items 3 and 4 from the items Consultants, Research Tumor Registry and Accession of Specimens, Research Tumor Registry, Department of Instruction.

20. Appoint to the position of Medical Secretary in the Research Tumor Registry Miss Christina A. Brown at the rate of \$3,000.00 for twelve months, effective February 6.

Medical Library

21. Approve leave with pay for Mrs. Rosalyne Shamblin, Medical Librarian, for the period August 18 through 29 for attending course in medical librarianship at Emory University, Georgia.

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

1. Dr. R. Lee Clark, Jr., March 3-6, to represent and conduct business of

the institution at the meeting of the Second National Cancer Conference in Cincinnati, Ohio; April 7-9, to present an original paper at meeting of the American College of Surgeons, Tucson, Arizona; April 16-20 to participate in meeting of Cancer Committee, American College of Surgeons, and meeting of the American Surgical Association, White Sulphur Springs, Virginia, expenses for all to be borne by Maintenance and Travel Account, except transportation for Arizona trip to be at no expense to institution.

2. Dr. E. Staten Wynne, February 27-March 5, to be interviewed by National Research Council Committee on Growth for American Cancer Society Scholarship in cancer research, at no expense to the institution.

3. Dr. William O. Russell, February 21-24, to present paper on organization of educational slide set service at meeting of slide set service project directors, Denver, Colorado, and to meet with Dr. M. M. Wintrobe at Salt Lake City, Utah regarding program and arrangements for Sixth Annual Symposium; January 31-February 3, to present paper at meeting of South Central Section of College of American Pathologists, New Orleans, Louisiana, expenses for all to be borne by Maintenance and Travel Account.

4. Dr. Gilbert H. Fletcher, March 3-6, to present paper at Second National Cancer Conference, Cincinnati, Ohio, expenses to be borne by Maintenance and Travel Account.

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

1. Dr. William O. Russell, January 26-27, to present paper at meeting of Texas Society of Pathologists; February 15, to present paper at Seventh Medical District meeting in Austin; February 19, to present paper at staff meeting of Hendrick Memorial Hospital, Abilene; February 25, to lecture to medical students at Medical Branch, Galveston, and to inspect tumor clinic; February 29-March 1, to inspect Swenson ranch, Stamford, Texas, and hold discussions relative to research project on cancer eye in Texas cattle; March 21, to present cases to Tumor Clinic, Memorial Hospital, Corpus Christi, all at expense of Maintenance and Travel Account.

2. Dr. Gilbert H. Fletcher, March 13-14, to present paper and serve on nominating committee at meeting of Southwestern Section of American Association for Cancer Research, Dallas, expenses to be borne by Maintenance and Travel Account.

3. Dr. Jack B. Trunnell, March 14, to present paper at meeting of Southwestern Section of American Association for Cancer Research, Dallas, expenses to be borne by Maintenance and Travel Account.

4. Miss Frances Goff, January 19-20, to represent hospital at meeting of Executive Board of Business and Professional Women's Club, Fort Worth; January 23, to meet with Texas Federation of Women's Clubs in West Columbia; January 29-February 1, to meet with Texas Federated Women's Club representatives in Austin, and with Board of Control concerning hospital purchase orders; February 18-20, to meet with committee members of Texas Federation of Women's Clubs in Austin and of the American Legion Auxiliary, Beaumont, all meetings pertaining to the obtaining of donations to assist in the furnishing and equipping of areas in the new M. D. Anderson Hospital Building, all expenses to be borne by the Maintenance and Travel Account.

5. Mr. Robert A. Kolvoord, February 4-5, February 7-9, Feb. 21 and March 6, to assist in preparation of University's annual report in Austin, expenses to be borne by Maintenance and Travel Account.

6. Mr. Clements Gandara, February 5-7, and Mr. Walter Webb, February 7-9, to assist in preparation of University's annual report in Austin, expenses to be borne by Maintenance and Travel Account.

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GRANTS: I recommend acceptance of the following grants and that the appreciation of the Board be sent the donors by the Secretary:

1. Grant-in-aid MET-8A in the amount of \$3,500.00 from the American Cancer Society, Inc., 47 Beaver Street, New York, for continuation of the project "The action of sex hormones on the metabolism of amino acids in the prostate" for the period July 1, 1952-June 30, 1953.
2. Grant C-1417(C) in the amount of \$830.00 from the U. S. Public Health Service, National Cancer Institute, Bethesda 14, Maryland, for continuation of the same project as listed in "1" above, for the period April 1, 1952 to March 31, 1953.
3. Grant CS-9152(C) from the U. S. Public Health Service, National Cancer Institute, Bethesda 14, Maryland, for an amount not to exceed \$6,000.00 for continuation of the project "Microbiological Assays of Blood from Cancer Patients" for the period May 1, 1952 through April 30, 1953.

OUTSIDE AND ADDITIONAL DUTIES: I wish to recommend that authority be granted the following individuals for outside or additional duties as indicated:

1. Dr. William O. Russell, to serve as Consulting Pathologist to the project "Cancer Pathology Educational Slide Set Service" for the period February 1 through December 31, and to be compensated \$3,000.00 for this additional duty, payable from U. S. Public Health Grant CS-9166.

2. The following personnel of the Medical Illustration Department for duties in connection with the production of a movie entitled "Post-laryngectomy Speech" and for compensation in the approximate amounts indicated from the American Cancer Society Texas Division grant for the bucco-esophageal speech project:

Robert A. Kolvoord	\$200.00
Walter Webb	200.00
Clemente Gandara	50.00
Joseph Kraps)	
Carl Udell )	50.00 (total for all 3)
Donald Shee )	

3. Increase the compensation for Mr. Arthur F. Kleifgen and Mrs. Beulah Hefflin to \$75.00 and \$50.00 per month, respectively, effective January 1, for their outside and additional duties in connection with the Consultation Service Agency Fund.

GIFTS: I recommend your acceptance of the following gifts for the M. D. Anderson Hospital for Cancer Research, and that the thanks and appreciation of the Board be sent the donors by the Secretary:

1. The sum of \$500.00 from Mr. James W. Rockwell, P. O. Drawer 1449, for the Administrator's Contingency Fund.
2. The sum of \$525.00 from Mrs. Lamar Fleming, Jr., 2945 Lazy Lane, Houston, for the part-time employment of a social service worker to assist her in her volunteer work, this and subsequent amounts to be deposited to a trust fund account "Fleming Salary Account".
3. The sum of \$100.00 from Mr. E. T. Flewellen, 208 East South, Longview, Texas, \$50.00 of it to be deposited to the Research Fund, and \$50.00 to the Patient Care Fund.
4. The sum of \$600.00 from the Houston Chapters of the Order of the Eastern Star for continuation of the payment of the salary of a part-time handicraft instructor through August, 1952, acknowledgment to go to Mrs. Cynthia Jo Baker, Chairman, Order of the Eastern Star Handicraft Program, 5612 Greenbriar, Houston.



5. The sum of \$1,000.00 contributed by the following citizens of Abilene, Texas, for furnishing the "Abilene Room" in the new hospital, acknowledgment to be made to the donors as listed:

Mr. and Mrs. Curtis Head	1870 Jackson Street, Abilene
Mr. and Mrs. Tom K. Eplen	1249 Meander Street, Abilene
Mr. and Mrs. Mack Eplen	1166 Elmwood Drive, Abilene
Mr. and Mrs. Joe E. Childers	2201 South 10th., Abilene
Mr. and Mrs. Jack Yonge	901 Elmwood Drive, Abilene
Mr. and Mrs. Albert A. McAlister	1133 Albany, Abilene
Mr. and Mrs. Price Campbell	1042 Highland Street, Abilene
Mr. and Mrs. O. D. Dillingham (Banner Dairies)	1625 Belmont Street, Abilene
Mr. and Mrs. T. Bert Chapman	818 Rivercrest, Abilene
Judge W. R. Ely	942 Ross Street, Abilene
Mrs. Bernard Hanks and Abilene Reporter News	Abilene Reporter News, Abilene
Mr. and Mrs. W. P. Wright	1226 Sylvan Drive, Abilene

6. The following donations of less than \$100.00 have been received and have been acknowledged with appreciation of the institution.

MAR 28 1952

DATE 1951	DONOR	ADDRESS	AMOUNT	FUND	MEMORIAL TO
9-1	Mr. H. W. Nussbaum	414 Houston Bldg., San Antonio, Texas	\$ 2.50	Research	Mr. R. C. Yoder
9-4	Mr. & Mrs. Carl Roberts	3727 Georgetown, Houston	5.00	Research	Dr. H. C. Feagin
9-5	Mrs. Frank E. Teague	1021 Bayland St., Houston	3.50	Patients Care Fund	Mrs. Allen
9-6	Mr. J. H. Biddison	7003 Culmore, Houston	19.63	Adm. Cont. Fund	Mrs. J. H. Biddison
9-11	James W. McCullough, Jr.	Union Nat'l Bank Bldg. Houston	25.00	Research	Dr. H. C. Feagin
9-11	Mrs. W. M. Cocke	3325 Grennoch Lane, Houston	5.00	General	W. A. Woolsey
9-13	Mrs. G. H. Witte	4039 Swarthmore, Houston	5.00	General	Mrs. Frank M. Rentfrow
9-17	Richard A. Farnsworth Dunbar Chambers	3990 Inverness Drive, Houston	25.00	General	W. A. Woolsey
9-20	Dr. & Mrs. R. A. Seibert	4003 Merrick Street, Houston	5.00	Research	Miss Selma Gogel
9-21	Mr. & Mrs. R. H. Hargrove	Shreveport, Louisiana	25.00	General	Penelope Moreland Gigliotti
9-21	Mr. & Mrs. J. W. Hargrove	Shreveport, Louisiana	15.00	General	Penelope Moreland Gigliotti
9-21	Mrs. R. H. Ward	Shreveport, Louisiana	10.00	General	Penelope Moreland Gigliotti
9-21	Mr. & Mrs. Sanders Fowler, Jr.	Shreveport, Louisiana	10.00	General	Penelope Moreland Gigliotti
9-21	Mr. Clyde Hargrove Mr. Joe Hargrove	Shreveport, Louisiana	20.00	General	Penelope Moreland Gigliotti
9-26	Mr. & Mrs. J. W. Wease Mr. & Mrs. J. D. Lunday Mr. & Mrs. P. F. Hall Mr. & Mrs. D. L. Lunday	1030 W. Temple Houston	10.00	Research	Frank H. Rentfrow

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DATE 1951	DONOR	ADDRESS	AMOUNT	FUND	MEMORIAL TO
9-26	Employees, Southern Electrical Supply Company	P. O. Box 317, Houston	\$ 76.00	Adm. Cont.	Mr. R. C. Yoder
10-3	Mr. & Mrs. W. B. Dukes	8181 River Drive, Houston	20.00	Adm. Cont.	
10-4	Mr. W. L. Walker	Cotton Exchange Bldg., Houston	10.00	General	Mr. Henry Stude
10-4	Miss Frida Pitschmann	1601 S. Shepherd Apt. #61 Houston	5.00	General	William Ray Schanhals
10-5	Mr. & Mrs. Leonard W. Starper	2334 Dunstan Road, Houston	25.00	General	Mrs. John Nicholson, Sr.
10-5	Mrs. W. P. Farrington	Munday, Texas	5.00	Research	S. L. Taylor
10-8	Mrs. George E. Grininger	5419 Ennis, Houston	10.00	General	Mrs. Dora Curtice Harvey
10-8	Josephine and Sanders Wheat	3511 Main St., Houston	5.00	General	Mrs. Beatrice Snowden
10-11	Mrs. George H. Blewett	Apt. #76, River Oaks Garden Houston	10.00	General	Mrs. John Nicholson, Sr.
10-11	Mrs. J. P. Erbough	R.F.D. #2, Bridgeton, N. J.	10.00	General	Mrs. Rebecca E. Tucker
10-15	Mrs. W. P. Farrington	Munday, Texas	5.00	Research	Mr. Hagan Stevenson
10-17	Mr. I. T. Hockaday	1903 Lunderdale, Houston	10.00	General	Mr. E. C. Afflerbach
10-18	Mr. & Mrs. Lewis Lowenstein	2528 Glen Haven, Houston	5.00	General	Mr. Max Mazow Mrs. Alexander Rieger
10-19	Mr. & Mrs. Tyre H. Brown	Lockhart, Texas	2.00	Research	Mrs. J. W. Heyes
10-22	Mrs. Sophie S. Weisz	1915 Kipling, Houston	2.00	Research	Mrs. Sadye Friedlander
10-23	Mr. & Mrs. G. G. Harrington	2571 N. MacGregor Dr., Houston	5.00	Research	Marguerite Bengener Williford
10-25	Mr. & Mrs. Sam S. Richardson Miss Iris Darby	2129 Avenue G., Bay City, Texas	5.00	Research	Mr. R. G. Wertz

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DATE 1951	DONOR	ADDRESS	AMOUNT	FUND	MEMORIAL TO
10-29	Ladies Auxiliary & Harris Co. Pharmaceutical Society	c/o Mrs. M. C. Johnson 146 Cayton, Houston	\$ 10.00	General	R. T. McMullen
10-31	Dr. Chas. S. Alexander	Hermann Professional Bldg. Houston	2.50	General	Miss Mae Theresa Heinze
11- 1	Mr. & Mrs. Severin Knutson	3803 S. Main St., Houston	10.00	General	Mrs. May Webster
11- 1	Friendship Sunday School Class, St. Paul's Church	c/o Mr. E. J. Strawn Shell Oil Company P. O. Box 2099, Houston	42.00	Research	Frank Rentfrow
11- 5	Roberds Alloy Welding Company	6844 Avenue V, Houston	25.00	General	
11- 5	Mr. & Mrs. H. E. Estes and Mr. & Mrs. Dudley Kirchner	1019 Villa De Matel, Houston	5.00	General	Mrs. J. T. McMahan
11- 5	American Legion Auxiliary Alamo Unit #2	Mrs. Lena Dominguez, Treasurer 218 Alexander Ave., San Antonio	5.00	General	
11- 5	Mr. & Mrs. Howard S. Klein	2311 Gramercy, Houston	2.50	General	Mrs. Rose Levin
11- 7	Mr. & Mrs. Elton W. Grant	6435 Pinehurst Drive, Houston	4.00	General	Mrs. Sara McMahan
11- 8	Mr. & Mrs. Homer Briggs	6514 Pinehurst Drive, Houston	3.00	General	Mrs. Sara McMahan
11-14	Alpha Sigma Delta Sorority	Miss Anita Robertson, President University of Houston	2.00	General	Mrs. Horowitz
11-20	Employees, Cracking Department Shell Oil Co., Deer Park, Texas	c/o Mrs. Raymond Grange 1308 Scott-Pasadena	21.00	Research	Mrs. J. T. McMahan
11-20	Mr. Gardiner Symonds	P. O. Box 2511, Houston	25.00	Adm. Cont.	Mr. A. V. Perkins
11-21	Mrs. Hattie A. Burditt Mr. & Mrs. H. C. Jackson Miss Victoria Burditt	c/o Mrs. Hattie A. Burditt 902 N. First Street Robstown, Texas	6.00	Research	Mr. Davis True Mr. Vernon Perkins
11-26	Mr. Banks Moreland	Banks Moreland Co. P. O. Box 1764, Houston	20.00	General	Mr. Ralph Hanrahan

MAR 28 1952

DATE 1951	DONOR	ADDRESS	AMOUNT	FUND	MEMORIAL TO
11-27	Mrs. Ann M. Flanagan	4001 Caroline, Houston	\$ 5.00	Patient Welfare	Mrs. Lucille Cox McKee
11-27	Mr. & Mrs. M. P. Capdevielle	4006 Caroline, Houston	5.00	Patient Welfare	Mrs. Lucille Cox McKee
11-27	Anderson Employees	c/o Miss Hanselman	84.68	Bldg. & Equipment	Matilda Kneble
11-30	H. S. McLaughlin	Columbia, Louisiana	15.00	General	Mrs. Ruth Barnes
12- 3	H. C. Briggs	219 S. Johnson, Pasadena	20.00	General	
12- 4	Dr. Chas. S. Alexander	Hermann Prof. Bldg., Houston	2.00	General	Dr. G. C. Lechenger
12- 4	Mr. & Mrs. Carroll D. Jacobs	5309 Burkett, Houston	10.00	Research	Mr. Sam Cohn Mrs. Miriam Rosmarin Mrs. Minnie Kaplan
12- 5	Mr. & Mrs. Louis Hauboldt	Route #3 - Box 58, Victoria	15.00	Adm. Cont.	
12- 5	Employees of City Health Dept.	c/o Mrs. Ruth C. Taylor City Health Dept., City Hall 10th floor, Houston	10.00	Adm. Cont.	Mrs. Mittylyene Matthews Williams
12- 5	Employees Public Works Dept.	c/o Mrs. Eddie Lee Tegge Public Works Dept. 408 City Hall, Houston	32.26	Adm. Cont.	Mrs. Mittylyene Matthews Williams
12- 7	Houston Liederkrantz Ladies Auxiliary	Mrs. B. Ufer, President 721 W. 21st., Houston	10.00	General	
12-17	Mrs. Sophie Weisz	1915 Kipling, Houston	1.00	Research	Marcel Deutsch
12-17	Mr. & Mrs. J. L. White and Miss Beatrice McKnight	2928 Suffolk Drive, Houston	5.00	Research	Lillic Murice Garner McFarland
12-17	Texas Highway Branch Associated General Contractors	c/o Mr. Vance Newell, Mgr. Austin 4, Texas	10.00	General	W. A. Woolsey

MAR 28 1952

DATE	DONOR	ADDRESS	AMOUNT	FUND	MEMORIAL TO
<u>1951</u> 12-21	Beta Mu Sorority Chapter	c/o Mrs. J. B. Belin, Jr. Treasurer, Box 586, So. Houston	\$ 10.00	Research	Mrs. Byran F. Williams
12-26	Tuesday Book Review Club of San Antonio	Mrs. Virginia H. Gines, Sec., 921 Aganier Ave., San Antonio	10.00	General	Dr. Willis E. Manney
12-27	Mr. & Mrs. L. A. Wilkie, Jr.	324 West Texas Ave., Baytown	10.00	General	C. L. Whiddon
12-28	The Greers (Mrs. Mary Greer Pyron)	1025 Kenwood Avenue, Houston	15.00	General	Cliff Hardwick
<u>1952</u> 1- 2	Dr. & Mrs. R. A. Seibert	4003 Merrick, Houston	8.00	General	Mrs. A. A. Altschuler
1- 7	Mr. & Mrs. Carroll Gossett Mr. & Mrs. Marvin Gossett	Taylor, Texas	10.00	General	Mr. Howard Bland
1- 7	Mr. & Mrs. Charles Jackson	Taylor, Texas	5.00	General	Mr. Howard Bland
1- 8	Mr. J. T. Duke	Box Three, Houston	10.00	Research	
1-14	Mrs. Abe Tolsky (for Mah Jongg League)	9710 Bevllyn Drive, Houston	25.00	Research	Mr. & Mrs. Harry Hartstein
1-14	Mr. & Mrs. Lee Tyler Mrs. Ida V. Sternberg Mrs. Elizabeth Winkler	c/o Mrs. Tyler, 2206 Arbor Ave., Houston	5.00 5.00 3.00	General	Mr. John Higgins
1-15	Mr. & Mrs. Robt. L. Cole, Jr.	5305 Pine Street, Bellaire	5.00	Research	Mrs. Lucille Richter
1-16	Mr. T. C. Wilson	Gause, Texas	25.00	General	
1-17	Mr. & Mrs. E. C. Rottersmann	5213 Linden, Bellaire, Texas	5.00	General	Mrs. Ron Bronstein
1-21	Mrs. Laura M. Rutledge	1939 Edison Drive, San Antonio	5.00	General	Dr. Willis E. Manney
1-25	Delphian Past Presidents Club	c/o Mrs. W. T. Magee 3845 Certin, Houston	2.50	General	Mr. W. A. Lee
1-28	Turner Urological Institute	c/o Mrs. J. W. Carter 506 Caroline, Houston	40.00	Research	Dr. Edward L. Williams
1-28	Mr. & Mrs. Lewis Lowenstein	2518 Glen Haven, Houston	5.00	General	Mrs. Leopold Klein

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DATE	DONOR	ADDRESS	AMOUNT	FUND	MEMORIAL TO
<u>1952</u> 1-29	Production Department American Republics Corp.	Petroleum Bldg., Houston	\$ 25.00	Research	Mr. F. C. Schulze
1-31	Dr. Chas. S. Alexander	Hermann Prof. Bldg., Houston	2.00	General	Dr. Louis Daily
2- 2	Mrs. P. O. Wilhite, Jr. (for group)	106 McTighe, Bellaire, Texas	14.00	Adm. Cont.	Mrs. J. J. Pickle
2- 5	Mrs. Z. Donigan	2033 Claremont Lane, Houston	5.00	General	Mrs. Rosa Donigan Barakian
2-11	Mr. & Mrs. W. M. Cocke	3325 Grennoch, Houston	5.00	General	Edward V. Siegel
2-12	Mrs. Grace Feagin Thorn Mrs. H. C. Feagin	3201 Ferndale, Houston 3201 Ferndale	8.00 10.00	Research Research	Mrs. Lealia Stakemiller Mrs. Lealia Stakemiller
2-14	Dr. Manuel G. Bloom	409 Medical Arts Bldg. Houston	10.00	Research	Mrs. Pauline Edelman
2-14	W. E. Blumberg	Peden Iron and Steel P.O. Box 1891, Houston	15.00	General	Edward V. Siegel
2-18	Mrs. G. E. Harris Mrs. Mary V. Langdon Mr. A. H. Campbell	c/o Mrs. Harris 7228 Bowie, Houston	13.00	Research	Dr. Edward L. Williams
2-23	I. T. Hockaday	1903 Lauderdale, Houston	5.00	General	Mrs. Ida Mae Whithead
2-25	Mr. & Mrs. E. W. Faught, Jr.	1604 Commerce Bldg., Houston	10.00	Research	Mr. E. V. Siegel
2-26	Miss Maude M. Price	2501 Goldsmith, Houston	5.00	General	W. E. Gorham
		GRAND TOTAL	\$1,134.07		

Respectfully submitted,

*R. Lee Clark Jr.*  
R. Lee Clark, Jr., M. D.  
Director

MAR 28 1952

SOUTHWESTERN MEDICAL SCHOOL  
of The University of Texas  
Dallas

March 17, 1952

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

Dear Chancellor Hart:

I am submitting herewith a docket for consideration at the meeting of the Board of Regents on March 28-29, 1952. I recommend that the following items be approved:

Business Office

1. Accept the resignation of Mrs. Sara L. Williams, Secretary, at \$2,580 per annum, effective January 31, 1952.
2. Appoint Mrs. Joana Ponder as Secretary at the rate of \$2,580 per annum, effective February 1, 1952, vice Mrs. Williams.

Student Health Service

3. Appropriate \$3,500 from the Unappropriated Balance to Hospitalization and Maintenance and Equipment, and \$285 to Workmen's Compensation Examinations.
4. Appoint Drs. Ben Wilson and Morris Fogelman as Student Health Service Physicians, part-time, at \$30, for the month of March 1952 only, in addition to their regular budget appointments.

Bacteriology

5. Grant a leave of absence with salary to Dr. S. Edward Sulkin, Professor and Chairman of the Department of Bacteriology, from June 16 to August 30, 1952, to engage in studies of the coxsackie infections in man at the Marine Biological Laboratory at Woods Hole, Massachusetts. Similar leaves were granted in 1950 and 1951.

Obstetrics and Gynecology

6. Transfer the sum of \$240.00 from the fund for Technicians-Stenographers to the fund for Assistants and Fellows in the department of Obstetrics and Gynecology.
7. Transfer \$375.00 from the Visiting Lecturer's fund to the Technician-Stenographer fund in the Department of Obstetrics and Gynecology.

Neuropsychiatry

8. Accept the resignation of Miss Mary Jo Moore, Secretary, at \$2400 per annum, effective February 7, 1952.
9. Appoint Miss Maxine Taylor as Secretary at \$2400 per annum, effective February 11, 1952, vice Miss Mary Jo Moore; and accept her resignation effective March 31, 1952.
10. Appoint Miss Dorothy Ford as Secretary at \$2100 per annum, effective March 17, 1952, vice Miss Maxine Taylor.
11. Change the salary of Dr. E. James McCranie, Assistant Professor in Neuropsychiatry, at \$7000 per annum (\$5200 from departmental budget and \$1800 from U.S.P.H.S. Grant 2M-5928) to \$8680 per annum (\$5200 to be paid from the departmental budget and \$3480 from the U.S.P.H.S. Grant 2M-5928), effective March 1 through May 31, 1952. He is to revert to his former status on June 1, 1952.



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Pathology

12. Accept the resignation of Mrs. Betty Wallace, Secretary, at \$2280 per annum, effective January 31, 1952.

13. Appoint Miss Catherine Duls as Secretary, part-time at \$1.50 per hour (\$150 per month maximum) effective February 4, 1952, vice Mrs. Wallace.

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

1. Mrs. Helen Gorman, Secretary in the department of Physiology, to be paid \$5.00 in March 1952 for services rendered in giving the Workmen's Compensation examinations.

2. Miss Juanita Epperson, Secretary in the department of Obstetrics and Gynecology, to be paid \$3.00 in March 1952 for services rendered in giving the Workmen's Compensation examinations.

3. Miss Jeanette Sorenson, Technician in the department of Biophysics, to be paid \$3.00 in March 1952 for services rendered in giving the Workmen's Compensation examinations.

4. Miss Beverly Williams, Technician in Physiology, to be paid \$3.00 in March 1952 for services rendered in giving the Workmen's Compensation examinations.

VETERANS ADMINISTRATION CONTRACT: It is recommended that the Board ratify and confirm the signature of Business Manager, E. A. Gell, on Veterans Administration Contract No. V 3081 V-885 covering the training of veterans in Southwestern Medical School for the period from June 11, 1951 through August 28, 1952, this contract being dated December 14, 1951.

FACULTY STATUS: Appoint the following members of the Faculty in the departments indicated.

Dr. D. C. Kipp as Clinical Instructor in Surgery  
 Dr. W. C. Sellman as Clinical Instructor in Surgery  
 Dr. R. H. Unger as Clinical Assistant in Internal Medicine

Promote Dr. Mary A. Jennings, Clinical Instructor of Obstetrics and Gynecology, to Clinical Assistant Professor of Obstetrics and Gynecology.

Accept the resignation of Dr. Jerry A. Stirman, Clinical Instructor in Surgery.

PAID TRIPS: Approval is recommended of the following trips without loss of pay by the staff members listed below, the expenses to be paid from the fund for Conferences, Lectures, Attendance at Scientific Meetings, unless otherwise indicated:

1. Dr. Ralph W. Coltharp, Clinical Assistant Professor of Neuro-psychiatry, to attend the International Council for Exceptional Children in Omaha, Nebraska on May 1, 2, and 3, 1952, to act as Consultant of the Section on "The Child in Conflict with the Law"; his expenses to be paid from the U.S.P.H.S. Grant 2M-5069-C4.

2. Mr. Burt Durham, Purchasing Agent, to attend the National Association of Educational Buyers in Washington, D. C., May 7, 8, and 9, 1952; his expenses to be paid from Business Office fund for Office and Travel Expense.

3. Mr. Edwin Gell, Business Manager to attend the National Association of Educational Buyers in Washington, D.C., May 7, 8, and 9, 1952; his expenses to be paid from the Business Office fund for Office and Travel Expense.

4. Dr. Arthur Grollman, Professor and Chairman of the Department of Experimental Medicine, to present a paper before the American Society for Clinical Investigation in Atlantic City on May 5-8, 1952.
5. Dr. Frank Harrison, Professor of Pathology, to present a paper before the annual meeting of the Federation of American Societies for Experimental Biology, in New York on April 13-18, 1952.
6. Dr. Howard E. Heyer, Clinical Professor of Medicine, to attend the American Federation for Clinical Research and the Editorial Board of the American Heart Journal in Atlantic City on May 4, 1952; his expenses to be paid from Cardiovascular Teaching Grant HT-293(C2).
7. Dr. Donald Morris, Professor of Neuropsychiatry, to attend the following meetings in Austin, Texas on January 26 and 27, 1952: Advisory Board of the Mental Health Division, State Health Department; The State Hospital Board; The Civil Defense Committee of the State Medical Association; and The Texas Council on Mental Health; and The Mental Health Committee of the State Medical Association; his expenses to be paid from the U.S.P.H.S. Grant 2M-5069-34.
8. Mrs. Mary E. Nagler, Instructor in the Department of Biochemistry, to present a paper before the annual meeting of the American Society of Biological Chemists in New York City on April 14-18, 1952.
9. Dr. Donald Seldin, Associate Professor of Internal Medicine, to present a paper before the American College of Physicians in New Orleans on February 14-17, 1952.
10. Dr. H. C. Tidwell, Professor and Chairman of the Department of Biochemistry, to present a paper before the annual meeting of the American Society of Biological Chemists in New York City on April 14-18, 1952.

GIFTS AND GRANTS: The following are the gifts received and grants awarded, totaling \$29,878.00, since the docket of January 21, 1951:

1. From the National Fund for Medical Education, Inc.,  
475 Fifth Avenue, New York 17, N.Y. an initial Class B  
grant for instructional purposes \$6,307.00
2. The Caruth Foundation through the Southwestern Medical  
Foundation, 329 Medical Arts Building, Dallas, Texas has  
awarded the following grants:
 

For Research in Bacteriology under Dr. S. Edward Sulkin	5,000.00
For Research in Pediatrics under Dr. J. J. Quilligan, Jr.	4,000.00
3. From the Southwestern Medical Foundation, 329 Medical Arts  
Building, Dallas, Texas for supplementation of salary of  
Dr. E. M. Bradley for February 1, 1952 through April 30,  
1952 75.00
4. The Hogg Foundation for Mental Hygiene has awarded a  
research grant for the continued study of the effects  
of clinical procedure in the personal adjustment of  
problem children 1,200.00
5. The division of Research Grants, National Institutes  
of Health, U. S. Public Health Service, Bethesda, 14,  
Maryland has extended the grant for Research on Hyper-  
sensitivity RG-2083 (C2) and (C2S) for the period March 1,  
1952 through February 28, 1954, budgeted to Personnel  
\$8,400.00, Permanent Equipment \$2,600.00, Consumable  
Supplies \$1,100.00, Travel \$212.00, and Overhead \$984.00.  
Total of Grant
 

	13,296.00
	<u>\$ 29,878.00</u>

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The following payments on grants shown above previously awarded have been received:

1. From the Caruth Foundation through the Southwestern Medical Foundation for grants as follows:
    - Research in Bacteriology under Dr. S. Edward Sulkin \$ 750.00
    - Research in Pediatrics under Dr. J. J. Quilligan, Jr. 675.00
  2. From the Hogg Foundation for Mental Hygiene one-half of grant for study of clinical procedures 600.00
  3. U. S. Public Health Service Grant CT-781 (C3)- Cancer Teaching second half of grant for year ending August 31, 1952 6,738.57
  4. U. S. Public Health Service Grant E-280- Research on Laboratory Acquired Infections - for the year ending August 31, 1952 1,080.00
- \$ 9,843.57

Respectfully submitted,

/s/ G. N. Aagaard

G. N. Aagaard, M.D.  
Dean

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THE UNIVERSITY OF TEXAS  
 Postgraduate School of Medicine  
 Houston, Texas

March 13, 1952

TO CHANCELLOR JAMES P. HART  
 THE UNIVERSITY OF TEXAS  
 AUSTIN, TEXAS

Dear Judge Hart:

I am submitting herewith the docket for the meeting of the Board of Regents to be held March 28 and 29, 1952.

I recommend your approval of the following items:

Main Division, Houston  
1951-52 Budget

1. Approve the temporary appointment of Dr. John W. Goffman as Visiting Lecturer, to the San Antonio Division, for the tentative date of Friday, April 25, 1952, at a stipend of \$50.00, the funds for this service to be provided by the Main Division, Houston, Texas.
2. Item 3, Page 1, in the November 24, 1951 docket lists Dr. Peter Marcuse as Assistant Professor of Pathology. It is requested that this be changed to read Associate Clinical Professor of Pathology.
3. Approve the following appointments to the Clinical Faculty, all without tenure and without salary, effective March 1, 1952:

Associate Professor

Dr. William S. MacComb

(Surgery)

Assistant Professor

Dr. Henry A. Cromwell

(Clinical Medicine)

Dr. C. F. Usher

(Clinical Surgery)

Instructor

Dr. Hugh F. Arnold

(Clinical Medicine)

Dr. Alando J. Ballantyne

(Surgery)

San Antonio Division  
1951-52 Budget

1. Item 2, Page 3, in the September 1, 1951 docket lists Dr. Donald T. Dodge as Instructor in Neuropsychiatry. It is requested that this be changed to read Assistant Professor of Clinical Neuropsychiatry.
2. Approve the appointment of Dr. George H. Brunner as Associate Professor of Clinical Ophthalmology, to the Clinical Faculty, without tenure and without salary, effective March 1, 1952.

San Angelo Division  
1951-52 Budget

1. Approve the appointment of Dr. William H. McCaw as Instructor in Clinical Obstetrics and Gynecology, to the Clinical Faculty, without tenure and without salary, effective March 1, 1952.

Respectfully submitted,

*Mavis P. Kelsey*

Mavis P. Kelsey, M.D.  
 Acting Dean

MAR 28 1952

THE UNIVERSITY OF TEXAS  
Office of the Chancellor  
Austin

March 20, 1952

TO THE HONORABLE BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS

Mrs. Tobin and Gentlemen:

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

Main University  
Texas Western College  
Medical Branch  
School of Dentistry

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

These materials are for your consideration at the meeting of the Board of Regents on March 28 and 29, 1952.

I further recommend your approval of the following items:

Office of the Board of Regents

1. Appoint Mrs. Irma Lee Barns as Secretary at \$1,944 for twelve months effective January 25, 1952, vice Mrs. Rockett, transferred.

Office of the Chancellor

2. Appoint Mrs. Helen Earle Teague as Senior Secretary at \$2,640 for twelve months effective February 1, 1952, funds to come from the unfilled position of Administrative Secretary.
3. Appoint Mrs. Betty Jean Johnson as Senior Secretary at \$2,280 for twelve months for the period January 24 through April 30, 1952, vice Miss Dunaway, absent on leave.

University Lands, Geology

4. Accept the resignation of Mrs. Ruth Jane David as Administrative Secretary at \$3,204 for twelve months effective at the close of business on March 8, 1952.

Oil Field Supervision

5. Accept the resignation of Mr. W. V. Stell as Chief Oil Gauger at \$4,500 for twelve months effective at the close of business on February 29, 1952.
6. Change the status of Mr. Carlton Tippetts from Oil Gauger at \$4,092 to Chief Oil Gauger at \$4,500 for twelve months effective March 1, 1952, vice Mr. Stell, resigned.

WORKMEN'S COMPENSATION INSURANCE: I recommend your approval of the following in connection with the implementing of the plan for Workmen's Compensation Insurance at The University of Texas, in accordance with Section 13, House Bill 741, Chapter 310 of the 51st Legislature:

1. Approve the Rules and Regulations attached to this docket and marked APPENDIX A. These rules and regulations have been prepared by the Director of Workmen's Compensation Insurance and approved by the Vice-Chancellor for Business and Finance based on conferences by these officials with various members of the Administration both here and at all of the component institutions. As nearly as can now be determined, we expect to be able to inaugurate the program effective April 1, 1952. An appropriate resolution covering this point will be presented at the time of the meeting.

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2. Approve the following arrangements for physical examinations and treatment of injuries. The rate for physical examinations, as approved by you at your meeting of December 7 and 8 is \$3 and charges for treatment shall be fair and reasonable.

At the Main University in Austin

- (1) Physical examinations up to the date of coverage indicated above:

Dr. Ruth M. Bain	Dr. B. F. Johnson
Dr. Paul Barker	Dr. Richard A. Lucas
Dr. Otto Brandt, Jr.	Dr. C. A. Martin
Dr. M. I. Brown	Dr. Walter D. Roberts
Dr. B. E. Conner	Dr. Harold L. Robinson
Dr. Wylie F. Creel	Dr. Harper A. Scott
Dr. John A. Garcia	Dr. R. G. Swearingen
Dr. Walter C. Goddard	Dr. T. N. Watt
Dr. James M. Graham	Dr. Greenwood S. Wooten
Dr. Banner Gregg	

- (2) Physical examinations up to the date of coverage as well as after that time:

Full-time staff physicians of the Health Center

At the Institute of Marine Science, Port Aransas

- (1) Physical examinations up to as well as after the effective date of coverage and treatment and care to such employees who are injured on the job:

Dr. Boyce Elliott

At Midland, Texas for those employed there from the Available Fund

- (1) Physical examinations up to as well as after the effective date of coverage and treatment and care to such employees who are injured on the job:

Dr. C. S. Britt

Dr. E. L. Beazley

At Texas Western College, El Paso

- (1) Physical examinations up to as well as after the effective date of coverage:

Dr. R. S. Homan, Jr.

Dr. A. Robert Nering

Dr. R. H. Homan

Dr. M. P. Spearman

Dr. Howard J. H. Marshall

Physicians of the Health Service

- (2) Treatment of injuries to such employees as are injured on the job:

The five physicians listed in (1) above and

Dr. David M. Cameron

Dr. Alfred E. Lockett

Medical Branch, Galveston

- (1) Physical examinations up to as well as after the effective date of coverage and treatment and care to such employees who are injured on the job:

Personnel Clinic of the Medical Branch Hospitals in Galveston

Southwestern Medical School, Dallas

- (1) Physical examinations up to as well as after the effective

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date of coverage:

Student Health Service physicians of the Southwestern Medical School

- (2) Treatment of injuries to such employees as are injured on the job:

Dr. Dan C. Gill                      Dr. E. R. Hayes  
Dr. Paul M. Goodfried

M. D. Anderson Hospital for Cancer Research and Dental Branch,  
both at Houston

- (1) Physical examinations of all persons employed or to be employed:

Staff physicians of the M. D. Anderson Hospital

- (2) Treatment of injuries to such employees as are injured on the job:

Dr. Frank F. Parrish              Dr. Michael M. Donovan  
Dr. Clifton D. Howe              Dr. Lawrence R. Rodgers  
Dr. Richard G. Martin              Dr. Everett B. Lewis

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

1. Mr. C. D. Simmons, Vice-Chancellor for Business and Finance, to attend the annual meeting of the Central Association of College and University Business Officers to be held April 20 to 22 at Ohio State University in Columbus, Ohio, his expenses to be paid from the Office and Traveling Expense account of the Vice-Chancellor for Business and Finance.
2. Mr. C. H. Sparenberg, Auditor; Mr. Joe E. Boyd, Jr., Branch College Auditor, to attend the annual meeting of the Central Association of College and University Business Officers to be held April 20 to 22 at Ohio State University in Columbus, Ohio, their expenses to be paid from the account for Office and Traveling Expenses in the Office of the Auditor.
3. Mr. W. E. Keys, Director, News and Information Service, April 15 to 21, 1952, to attend the meeting of the American College Public Relations Association to be held in Cleveland, Ohio, his expenses to be paid from the Maintenance, Travel and Equipment account of the News and Information Service.
4. Mr. T. E. Allday, Auditor, and Mr. W. R. Cavett, Assistant Auditor, Oil and Gas Production to go to various places in the State of Oklahoma in connection with the audit of oil and gas production records of companies whose offices are located in that state on or about March 16 to 22, inclusive, their expenses to be paid from the account for Maintenance, Equipment and Traveling Expenses, Auditing Oil and Gas Production.
5. Mr. Bert R. Haigh, Supervising Geologist, University Lands, to attend the meeting of the American Association of Petroleum Geologists to be held in Los Angeles, California, March 23 through 27, his expenses to be paid from the account for Office, Laboratory and Traveling Expenses, University Lands, Geology.
6. Mr. H. P. Bybee, Geologist in Charge, University Lands, Geology to attend the meeting of the American Association of Petroleum Geologists to be held in Los Angeles, California, March 24 to 27, his expenses to be paid from Office, Laboratory, and Traveling Expense, University Lands, Geology.

APPROVAL OF LEASES: I recommend your approval and ratification of the signature of the following leases, as required by the statute and approved by the Board of Control.

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1. Property at 923 Avenue C. Galveston, Texas of approximately 600 square feet in a building owned by Mr. Ernest Bovio for use as a Book Store and storage place at the Medical Branch in Galveston for the period March 1, 1952 through February 28, 1953, at a rental of \$100 per month. This lease has been signed by Mr. C. D. Simmons, Vice-Chancellor for Business and Finance.

2. Approximately 900 square feet of floor space situated in the City of El Paso, located at 3500 Memphis Street from the El Paso Public Schools for classroom for college class of Texas Western College for the period December 1, 1951 through August 31, 1953 for a rental of \$42 per month. This lease has been signed by Mr. A. A. Smith, Business Manager, Texas Western College.

ACCEPTANCE OF WORK OF GENERAL CONTRACTORS: The contracts with the general contractor for the Pharmacy Building and for the Classroom Buildings now under construction provides as follows: "If, after the work has been substantially completed, full completion thereof is materially delayed through no fault of the Contractor, and the Architect so certifies, the Owner shall, upon certification of the Architect and without terminating the contract, make payment of the balance due for that portion of the work fully completed and accepted." You will recall that you authorized a committee consisting of the Chancellor, President of the Main University, and the Vice-Chancellor for Business and Finance to act for you in acceptance of the buildings. All three members of this Committee concur in the recommendations of the architects as indicated below and I recommend your approval of our action:

1. Pharmacy Building. Atlee B. and Robert M. Ayres, Associate Architects, and Mark Lemmon, Consulting Architect, have certified that the work of the W. S. Bellows Construction Corporation, General Contractor on the Pharmacy Building, is fully complete with the exception of very minor items of work, the completion of which has been delayed through no fault of the Contractor. They recommend that we accept the work and make payment to the General Contractor of the final balance due them except for the retainage of \$2,000 to be held pending completion of the minor items referred to.

2. Classroom Buildings. Staub and Rather, Associate Architects, and Mark Lemmon, Consulting Architect, have certified that the work of W. S. Bellows Construction Corporation, General Contractor on the Classroom Buildings Project, has been completed with the exception of a number of items, the completion of which are beyond the Contractor's control. They recommend that the balance due the General Contractor, except for a retainage of \$20,000 be paid.

TRANSFERS IN UNIVERSITY APPROPRIATION ACCOUNTS ON STATE COMPTROLLER'S BOOKS. In order to carry out the budget you have adopted for 1951-52, it has been necessary to request the State Comptroller of Public Accounts to make the following transfers:

GENERAL REVENUE APPROPRIATIONS

FROM:		
	P-2125 Salaries - Regular	\$ 40,200.00
	P-2126 General Administrative Salaries	\$175,000.00
		<u>\$215,200.00</u>

TO:		
	P-2129 General Operating Expenses	\$215,200.00

UNIVERSITY AVAILABLE FUND APPROPRIATIONS

FROM:		
	D-52 Upkeep expenses of Endowment Lands including expenses of supervision of geophysical exploration thereof; and to include all fees received from geophysical permits for supervising, gauging and auditing oil, gas, and mineral production.	\$ 5,409.65
	D-51 Operating the Investment Office	\$10,340.00



D-55	Expenses of the Board for Lease of University Lands	\$ 968.00
		<u>\$16,717.65</u>
TO:		
D-50	Geologizing, Surveying and Determining boundaries of University Lands	\$ 4,793.65
D-53	Expenses of surface-leasing of University Lands	\$ 4,804.00
D-54	Expenses of the Board of Regents	\$ 4,000.00
D-56	Full-Time Attorney on University Lands	\$ 3,120.00
		<u>\$16,717.65</u>

I recommend your approval and ratification of such transfers.

**GIFT:** Mr. Angus G. Wynne has sent the sum of \$100 to be deposited to the credit of The University of Texas Development Board, Various Donors, Supplemental Traveling Expenses and Entertainment Fund. I recommend your acceptance of this gift and that the thanks and appreciation of the Board be sent Mr. Wynne by the Secretary.

**ANNA LUCAS, ESTATE:** You will recall the decision of the Board of Regents to accept the compromise agreement for the settlement of the above named estate. We have now received through our attorneys, Bates, Cartwright, and Kolius of Houston executed copies of the conveyance, a certified copy of the judgment of the court and a check for \$10,000 for the share of The University of Texas. The check has been deposited in the Endowment Funds "Funds which will probably be transferred to Funds Grouped for Investment" and Dean E. W. Doty of the College of Fine Arts and Dr. R. Lee Clark, Jr., Director of the M. D. Anderson Hospital for Cancer Research have been advised of the receipt of the settlement and asked for recommendations for its use. We have, under the agreement made with the attorneys, paid to the firm mentioned above the sum of \$2,500 but they, in transmitting the check, indicated they would like to absorb the out-of-pocket costs and would waive their right to reimbursement therefor.

I recommend your ratification and acceptance of the above actions and that the appreciation of the Board be extended to the firm of Bates, Cartwright and Kolius for their expeditious handling of the matter as well as for their contributing their out-of-pocket expenses without reimbursement.

**TREASURER ROYALTY CORPORATION:** A check in the amount of \$5,428.85, being the dividend on the preferred stock of the corporation, declared at the meeting of the Board of Directors on February 5, 1952, has been received. The check has been forwarded to the Office of the Auditor of the Main University for use in accordance with the terms of the agreement.

**CHANGE ORDERS TO CONTRACT FOR M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.** Following change orders to the contract for the M. D. Anderson Hospital for Cancer Research with Farnsworth and Chambers Company, Inc. have been signed and delivered, each of these change orders has been signed pursuant to authorization already given therefor by you.

Change Order No. 9, net reduction of \$4,352.00.  
 Change Order No. 10, addition of \$36,904.00.  
 Change Order No. 11, addition of \$16,567.00.  
 Change Order No. 12, addition of \$100,000.00.  
 Change Order No. 13, addition of \$5,331.00.  
 Change Order No. 14, addition of \$8,388.00.  
 Change Order No. 16, addition of \$17,804.00.

Following the issuance of Change Order No. 16, the revised contract price is \$6,985,330.00. Although Change Order No. 9 involved a net reduction in the contract price, certain of the items included in that Change Order involved additions to the contract to provide for connections with the School of Dentistry Building and services to that building. The Architect

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has certified that the proper share of this cost to be charged to the Dentistry Building is \$1,534.00. Dr. Elliott has agreed that this amount be charged to the Dentistry Building project and this has the approval of Mr. Simmons, Vice-Chancellor for Business and Finance, and myself, as Chancellor.

I recommend your ratification and approval of these actions.

ADDITIONAL GRANT FOR THE ROSA AND HENRY ZIEGLER HOSPITAL AT THE MEDICAL BRANCH: The State Board of Health has approved a Supplemental Federal Grant of \$70,000 to match the similar amount appropriated to this project at your meeting on February 1 and 2, 1952. The supplemental grant is made upon a split-project basis and requires a certificate on our part indicating that the applicant agrees to accept the Federal Grant on this basis. This certificate has been signed and delivered by Mr. C. D. Simmons, Vice-Chancellor for Business and Finance.

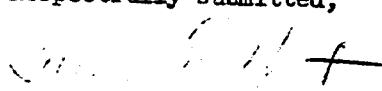
I recommend your acceptance of this additional grant and ratification of the actions indicated above.

ADDITIONAL MONEY RECEIVED UNDER WILL OF ROSALIE B. HITE: Item Tenth of the Will of Rosalie B. Hite, Deceased, provided for a Trust Fund with the City National Bank of Houston, as Trustee, out of which certain payments were to be made monthly to Nellie C. Woody, with provision also for payment for "Her last sickness and funeral expenses," with the balance remaining in the Trust, if any, to be paid to the Board of Regents of The University of Texas, to be used in the same manner and for the same purposes by the Regents as provided in Paragraph Twelfth of the Will.

The City National Bank of Houston, as Trustee, reports that Nellie C. Woody died on November 18, 1950, that the Trustee has discharged its obligation under the Trust with respect to said Nellie C. Woody and that there is a cash balance of \$2,441.60 due to be paid over to the Board of Regents as provided in said Will. Accordingly, Mr. C. D. Simmons, Vice-Chancellor for Business and Finance has signed a Release to the Trustee bank and we have received the bank's check in the amount of \$2,441.60, payable to the order of Board of Regents of The University of Texas. The check has been transmitted to the Auditor's Office with instructions that the proceeds be credited to Account No. 8859, Rosalie B. Hite Fund for Cancer Research.

I recommend your acceptance of this additional money and ratification of the actions indicated above.

Respectfully submitted,

  
James P. Hart  
Chancellor