

Austin, Sep. 30, 1898

An motion of Regent Prather, the following resolution was passed:

Whereas, James K. McFall has generously and countlessly given his services as Engineer in laying out and grading the walks upon the University grounds without charge to the institution, therefore be it resolved by the Board of Regents of the University of Texas, that the thanks of the Board be due and are hereby tendered Mr McFall - that this resolution be spread on the minutes of the Board, and that a copy thereof be transmitted to him by the Secretary.

Send copy
Thanks to
J. H. Bull Fall

Regents Meester and Prather were appointed a committee to prepare the Regents' Report to the Legislature, and take such steps as may be necessary to secure its consideration and protect and advance the interests of the University.

Committee
draft report
send to the
Legislature

The following resolutions presented by Regent Bryan were unanimously adopted, and a copy thereof was ordered to be transmitted to Hon Wm J. Bryan.

Wm J. Bryan
resolutions

Whereas, Hon. Wm J. Bryan, the distinguished Statesman and citizen of Nebraska, has donated to the University of Texas, through its Board of Regents, the sum of two hundred and fifty dollars, to be invested and the proceeds annually presented to the student producing the best essay on the science of government; and whereas, the said sum of money has been invested as directed, therefore be it Resolved, by the Board of Regents, that the sincere thanks of the University of Texas and of this Board are hereby tendered to Mr Bryan for his generous and timely gift; and the University's great appreciation is here expressed of the philanthropy displayed by Mr Bryan, - and we beg to assure him that the trust he has imposed on the Board will be carefully guarded, and the end sought to be ^{attained} achieved by him ~~is~~ achieved.

1899, Jan. 17

Austin, Tex, Jan 17, 1899

At a meeting of the Board of Regents held this day, Thos D. Meester, Chairman of the Board, Regents Braisenmy, Bryan, Henderson, Prather, Spencer and President Whigston were present.

Garnan
prospect
for mine-
rals.

Mr Lee J. Lee, University Land Agent, appears before the Board and called attention to the application of Henry L. Garnan to the General Land Office to prospect for minerals on certain University lands in El Paso county. Referred to the Committee on Lands with power to act.

Application
for lease of
lands.

Mr Lee also presented applications for lease of lands in Andrews county at 2 1/2 cents per acre by J. F. Rusting and by Rustin & McLearty; and by Livingston Parethers for 39 sections of land at three cents per acre. Said applications were referred to the Committee on Lands with power to act.

Booked Society
ask for a
room.

Consideration of the petition of the Ashbel Literary Society for a meeting room in the University Building was postponed till the matter of assignment of rooms is taken up.

Death of
Dr Baldwin

The President announced the death ~~the death~~ at his home in Austin, on the 14th inst, of Dr Joseph Baldwin, Professor Emeritus of Pedagogy in the University of Texas.

On motion made and carried, Regent Prather was requested to draft memorial resolutions concerning Dr Baldwin's death.

Resignation
of
Judge Gould

President stated that he had been requested by Judge Gould to inform the Board that at the expiration of the present session, he desired to resign his professorship, or, if it should meet the wishes of the Board, to continue with a less amount of work and diminished salary.

to transmit
his report
after Nov. 1

It was ordered that students shall not be permitted to enter the Medical Department of this University after November 1 of each session academic year, except for advanced standing.

Medical M. H.
L. A. apply
for room.

The application of the Medical Department G. M. L. A. for permission to use the old faculty room in the Medical Building was referred to the Medical Committee with power to act.

Austin, Jan 17, 1899.

School of Botany, any establishment, In compliance with suggestions made by W.W. Norman, Prof. of Biology, and with the recommendation of President Winston, it was ordered that a School of Botany be established in this University with subject Prof. Wm L Bray in charge thereof; and that the School of Biology be known as the School of Animal Biology.

Dr. Garrison, M.D. Garrison, demonstration of Pathology in the Medical Department, claiming payment of salary from the beginning of the session in Oct. 1898, was referred to the Medical Committee for report to the Board of Regents.

Alumni Association asking that a day in commencement week be assigned to them, was referred to the President and faculty with power to act. Adjourned till 9 a.m. to-morrow.

Jan 18, 1899. The Board met pursuant to adjournment, Chairman Theo D. Martin, Regent Henderson, Boyce Brackerkridge, Brather, Spencer, and President Winston being present.

President Winston presented a communication from the Medical faculty conveying a resolution passed by them to the effect that, in view of the fact that three members of said faculty have been performing duties efficiently and creditably in their departments since the organization of the School without salary, the faculty feels common justice demands that they invite the attention of the Board of Regents to the fact and request that salaries be allotted these gentlemen. They also recommend to the Board of Regents that the salary of the professor of Pharmacy be raised. These requests were not granted.

Dr. Baldwin's salary. It was ordered that one month's salary, \$55.55 due Dr. J. Baldwin, Emer. Prof. of Pedagogy, lately deceased, be paid to his widow who is executrix of his will, and her receipt taken for the same.

Journals

Jan 17, 1899

On motion of Regent Brackerkridge, it was ordered that no provision for mural tablets in University buildings be made till the expiration of one year after the death of the person to be commemorated.

On motion by Regent Spencer it was ordered that \$1000 (one thousand dollars) or so much thereof as may be necessary, be appropriated for University Extension work, provided the President, after investigation, shall consider it advisable to make the expenditure.

On motion of Regent Brackerkridge, it was ordered that the sum of five hundred dollars be appropriated for the purchase of apparatus for the School of Pedagogy, with the understanding that not more than one thousand dollars thereof be expended at this time.

The following report was made by the Chairman, Regent Brather. Said report was received, approved, and the appropriations therein recommended were made.

Report of Buildings & Grounds Committee

Austin, Texas, January 19, 1899.

To the Honorable Board of Regents of the University of Texas.

Gentlemen: Your Committee on Buildings and Grounds begs leave to report that they herewith submit the report of J. L. O'Connor, Architect, showing that the East Wing of the University of Texas has been completed in accordance with the contract of February 25, 1898, and that the same cost \$36,750.00, the price named in the contract therefor, and the further sum of \$950.00 for underpinning rendered necessary on account of the wall of the center building having to be extended on a level with the wall of the new wing; and also the commissions due the Superintendent for making the plans and specifications of the work on said East Wing, making a total cost of \$38,642.50.

Your Committee further report that upon careful examination of the Assembly Hall, after the foundation at the North end thereof had

Jan 17, 1899

been reinforced, it was found absolutely necessary that repairs be made at once to prevent danger of further cracking in the walls; and that a contract has been entered into covering the complete repairs upon the Assembly Hall and also covering the cost of re-painting the West Wing, center building and Assembly Hall, and Chemical Laboratory, and laying drain-pipes from the down-pipes to the whole University Building to the surface of the ground upon a proper grade, as shown by diagrams prepared and attached to the contract for the work, to be done for the sum of \$5,505.00, to which must be added the commission of the Architect thereon, say \$137.65, making a total cost of \$5642.65 for said repairs. This contract also includes the extension of the steps on each side of the Assembly Hall to the lower grade now being made.

It is probable that in making the complete repairs, there may be some extra work to be done that does not now appear upon the surface, and will only appear upon the repairs being undertaken, to cover which we think it necessary that an additional sum of \$357.35 be appropriated, making a total of \$6000.00 which should be appropriated. We therefore recommend that the sum of \$6000.00, or so much thereof as may be necessary, be appropriated for the purpose of covering all such repairs as are contracted for and may be needed for re-painting the West Wing, the Center Building, the Assembly Hall, and the Chemical Laboratory, and laying the drain-pipes, and extending the side of the steps; all of which is

Respectfully Submitted,

John W. Walker
Chairman.

Report of Architect

To the Committee on Buildings and Grounds of the Board of Regents of the University of Texas,
Austin, Texas.

Gentlemen:-

The east wing of the University building, at Austin, has been completed by D. Mahoney, contractor, in accordance with the contract of February 25th, 1898. at the original contract price of Thirty Six Thousand, Seven hundred and Fifty (\$ 36,750.00) Dollars.

Jan 17, 1899

The underpinning of the east wall of the center building, adjoining the basement of the new wing, made necessary by the insufficient depth of the wall and the extension of the basement of the new wing below the ground, was done at a cost of Nine hundred and Fifty (\$950.00) dollars.

I have received, as commission in full, for services as superintendent, the sum of Nine hundred and Forty Two & 50/100 (\$ 942.50) Dollars. The following statement shows the entire cost of the east wing including the extension of the foundation of the east wall of center building and my commission.

Statement of cost of the east wing of the University of Texas, Austin, Texas

April 25th, paid to contractor on Est, # 1,	\$ 1759.40
May 12 " " " " 2	5165.60
June 16 " " " " 3	5507.28
July 6 " " " " 4	4638.53
" 30 " " " " 5	3124.91
Aug, 18 " " " " 6	2177.13
Sept, 3 " " " " 7	1688.00
" 17 " " " " 8	826.00
" 30 " " " " 9	1037.62
Oct, 15 " " " " 10	6900.00
Nov, 19 " " " " 11	3000.00
Dec, 21 " " " " 12	1825.50

Cost of East Wing

Total \$ 36,750.00

Underpinning east wall of center b'ldg. 950.00

Commission to J. L. O'Connor, Sup't. 942.50

Total \$ 38,642.50

The cost of repairing and repainting the west wing, center building, assembly hall and chemical laboratory and laying drain pipes from the down pipes on the buildings to the surface of the ground, as shown on diagram and described in specifications, will cost \$ 5,505.00

Repair Assembly Hall, painting etc

The work of repairing, painting, and draining grounds has begun and as soon as the connections to the down pipes from the roof of the new wing can be made, and the water prevented from wasting on the new flagging, the flag stones will be taken up and reset with a fall away from the walls of the building.

architects comm @ 2 1/2 %

55642.65
6000.00
5957.35

Respectfully,
J. L. O'Connor

Austin, Jan. 18, 1899.

\$150 apprx
for V. M. B.
of room

It was ordered that the sum of \$150 be appropriated for furnishing the east room in the basement of the Central Building, formerly used as law lecture room, and that the University M. M. B. A. be permitted to use the same until otherwise ordered by the Board of Regents.

\$15 for
Handbooks

On motion of Regent Henderson, the sum of fifteen dollars was appropriated for the purchase of University M. M. B. A. Handbooks.

See

The petition of the Alumni Association that pay of University officers be at once for their pay be referred to the President and jointly with power to act.

Board of
Gov. Roberts
board to
Alumni
Association

In response to request of the Alumni Association made through their committee, Arthur Leflore, M. M. Smith and R. B. Walker, it was ordered, on motion of Regent Prather, that the bust of Gov. O. M. Roberts, now in the history room of the University, be lent to the Alumni Association of this University which proposes to have a copy in marble made thereof to be presented to the University, - provided that the officers of the Association accept thereof for said bust and agree to take all reasonable care thereof and return it to the University.

On motion of Regent Prather it was ordered that another meeting of this Board be held between now and May next.

Bill of the
Texas Med. Soc.
and Texas Med.
Assoc.

Ordered that the bill of the Texas Medical Journal for \$40.00 and of the Texas Medical News for \$33.00, both for advertising the Medical Department of this University, be paid at the rate established by law, this Board having no authority to pay more than said rates.

Laboratory
fees.

Ordered that the finance committee inquire into the disposition of laboratory fees paid in the schools of the University.

Walker Mem-
orandum

In consideration of the statement made by Walter Mounce that, during the present session, he under a misapprehension of the

Austin, Jan. 18, 1899.

Call
men

Wells, he entered the law department of the University and paid the required fee of \$30, and that, within forty eight hours, he changed to the Academic Department, it was ordered, on motion of Regent Henderson, that the sum of twenty dollars be refunded to Mr Mounce, that being the difference between the entrance fees to the Law and Academic Departments.

Adjourned to meet at 4 p. m.

The Board met pursuant to adjournment, Chairman W. S. Wooten, Regents Brackenridge, Prather, Spencer, Bryan, Henderson, and President Winston being present.

The report of the Board of Regents ~~was taken~~ to the 26th Legislature was taken up and discussed.

Adjourned to meet to at 9 a. m.

Jan. 19 - 9 a. m. The Board met pursuant to adjournment, and engaged in general consideration of University interests. Neither the President nor the Secretary of the Board was present.

Adjourned to meet at 4 p. m.

The Board met pursuant to adjournment, Chairman Wooten, Regents Bryan, Prather, Spencer and Henderson being present.

Ordered that the sum of twenty dollars be refunded to Sam J. Lee, Land Agent, that being the amount paid by him to W. F. Payne for saddle borrowed from him by said Lee and stolen while being used on University business.

The following statement and resolution offered by Regent Prather were received and adopted:

Additional to peripator by contract with Jacob Wittinger,	\$ 596.25	
Ordered by Comm. on Buildings and Grounds & approved by the Board,		
First contract with Jackson & Basey for grading amount	\$ 470.00	
East Wing	80.60	550.60
Additional cut of 4 inches (Jackson & Basey,		
Second contract with Jackson & Basey,		
grading North side of West Wing		170.00
Planting 150 trees		127.50
Former apprx: \$1100		\$1444.35
Additional apprx	244.35	
	1444.35	

Jan. 18, 1899

Apprs. for grading

Resolved, that the sum of \$344.35 be appropriated to cover contracts made by the Chm. on Buildings and grounds for grading and sodding around the University building and setting out 150 trees on the campus.

All balance of Univ. apprs. prior to March 1, 1899

On motion of Regent Prother, it was ordered that all balance of University funds remaining on hand March 1, 1899 be appropriated for expenses to be incurred from the present time to that date.

Assignment of rooms approved

Chm. of Comm. on Buildings and grounds, Regent Prother, reported in favor of the assignment of rooms in the Main building of the University as directed by the President and the faculty. Report adopted by the Board.

Adjourned to meet to-morrow, the 20th inst at 9 a.m.

Feb. 20 - The Board met pursuant to adjournment. Regents Weston, Bryan, Braxenridge, Henderson, Prother, Spencer, were present. The Secretary being absent, the minutes were taken by Regent Henderson.

On motion for building city

On motion of Regent Braxenridge it was ordered that a Book-keeper for the University be employed.

\$2,000 for vault

On motion of Regent Braxenridge the sum of \$2,000, or so much thereof as may be necessary, was appropriated for the construction of a fire-proof vault.

Budget of the Dept

The budget for the Medical Department was adopted.

Report of Board of 26th Feb. adopted

President presented the report of the Board of Regents to the 26th Legislature, as prepared by him under the instructions of the Board. The report was adopted.

\$50 apprs. for engraving of University

On motion of Regent Prother the sum of \$50, or so much thereof as may be necessary was appropriated for the purchase of engravings of the

University buildings

Gov. of -
Univ. Board
Council in
San Diego
Court suit

On motion of Regent Bryan it was ordered that Gov. Sayers be requested to appoint local counsel to assist the Univ. General in opposing the suit for the recovery of the San Elizavillo lands. Adjourned sine die.

April 8, 1899

At a meeting of the Board of Regents held this day, Regents Weston, Prother, Gregory, Bryan, Spencer, Lawant, Braxenridge were present.

It was ordered that the Proctor purchase two days for the Main University building at Austin, and the sum of fifty dollars, or so much thereof as may be necessary, was appropriated therefor.

On motion of Regent Lawant it was resolved that the Board appear before the Tax Commission, when organized, in order to get them to recommend a tax of one tenth of a mill on each dollar of the taxable values of the State, for the benefit of the Main University.

Chairman Weston reported that he had given Prof. Gray permission to accept an invitation from the U.S. Botanical Survey to assist in the Botanical survey to be made by them in Texas. This action of the Chairman was approved by the Board.

The resignation of Milton B. Porter as Instructor in Pure Math. in this University was reported to the Board by the President.

The following supplementary appropriations were made at the request of the Proctor:

Repair of Buildings	50.00
Telephone	15.00
Fuel	400.00
Printing	200.00
Stationery & Postage	500.00
Gas	381.75
Water	100.00
Power for Elevator	25.00
	<hr/>
	1674.75

June 14, 1899

June 14, 1899
Austin, Tex.

At a meeting of the Board of Regents held this day, Dr. J. D. Wooten, Chairman of the Board, and Regents Brackenridge, Prather, Henderson, Lowart, Gregory, Bryan, Spencer, and President Winston were present.

President Winston read his annual report on the main University and the Medical Department. Adjourned to meet June 15 at 10 A. M.

June 15, 1899

The Board met pursuant to adjournment, Chairman Wooten, and Regents Lowart, Gregory, Spencer, Henderson, Brackenridge, Prather, Bryan, and President Winston being present.

The Board considered the Budget of the Medical Department.

On motion of Regent Brackenridge it was ordered that all of the President's salary and all the cost of the University Catalogue be paid out of the funds of the main University.

It was ordered that Mr. L. E. Dickson be requested to appear before the Board, - which he did.

It was ordered that Prof. F. W. Simonds be requested to appear before the Board, with regard to the School of Geology.

Leobard E. Dickson was elected Associate Professor of Pure Mathematics at an annual salary of \$2,250; his services and salary to begin September 15, 1899.

The following letter was read from Mr. H. L. Baker:

"To the Honorable Board of Regents of the University of Texas.
Gentlemen:

Report
S. 280

George H. H. H.

See also S. 280

W. W. W. W.

W. W. W. W.

W. W. W. W.

W. W. W. W.

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W. W. W. W.

W. W. W. W.

June 15, 1899

"I propose to give to the University of Texas a Conchological collection, containing specimens of several hundred species of marine, fresh water, and land forms, all of which have been carefully named by experts, &c. The only conditions are that suitable space be provided for their accommodation, with cases for their proper preservation, and the necessary specimen trays and uniform labels."

The matter was referred to the Professor of Geology to examine said collection, report on its value and the cost of placing it in cases and labeling, and where to put it in the building.

Adjourned till 2 P. M.

June 15, - 2 P. M.

Present Chairman Wooten, Spencer, Lowart, Gregory, Brackenridge, Prather, Bryan, Henderson, and President Winston.

The following resolution, offered by Regent Bryan, was adopted:
"Whereas, At the commencement of the Medical Department of the University of Texas, May 13, 1899, the Medical College Committee met and directed Dr. Thomas D. Wooten, Chairman of the Board of Regents, to sign and deliver to the graduates in Medicine, Pharmacy, and Nursing, their diplomas, which was accordingly done; the said action is hereby approved and ratified, and it is ordered that the names of said graduates be enrolled, and that this resolution be entered upon the minutes now for then."

The names and degrees of said graduates are as follows:

Wooten

Wooten

Wooten

Wooten

Wooten

Wooten

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Wooten

Doctor of Medicine. June 15, '99

Aynesworth, K. A.
 Aston, J. N.
 Baker, W. Percy.
 Blount, R. J.
 Braselton, B. E.
 Caruthers, J. A.
 Cocke, Rogers.
 Clark, D. H.
 Colvard, L. R.
 Dredgen, H. R.
 Durham, C. E.
 Elmendorf, E.
 Estes, Jack.
 Fairbanks, G. D.
 Farrington, J. B.
 Greenwood, W. W.
 Horton, R. W.
 James, A. J.
 Jones, J. F.
 King, R. W.
 Lawson, J. W.
 Lenert, R. H.
 Lynch, W. W.
 Magee, J. W.
 Martin, M. L.
 Miller, J. P.
 Mincey, J. C.
 Neal, W. A.
 Nolan, H. E.
 Norton, C. F.
 Ralston, W. W.
 Ruhl, Julius.
 Sessums, J. R.
 Spruiell, G. J.
 Smith, C. B.
 Stone, A. B.
 Taylor, Holman.
 Tenney, L. P.
 Vanzant, B. J.
 Warner, H. J.
 Whatley, A. H.
 Wilder, H. L.

Williams, B. B.
 Ware, Ella.
 Wolf, W. M.

Graduate in Pharmacy:

Anglin, C. C.
 Bonner, J. H.
 Brandenburg, J. B.
 Breusstedt, O. W.
 Lathuman, A. K.
 Porter, Markin.
 Richter, R.

Graduate in Nursing:

Bunn, Annie.
 Gordon, Katherine.
 Cooper, J. N.
 Cartmell, Emma L.
 Mackenzie, Midge.
 Rutledge, Mattie.
 Jayers, Lenore.
 Thompson, Edith.

June 15, '99

The following appointments in the Medical Department were made for the ensuing year:

Prof. Edward Randall, Lecturer on Physical Diagnosis.
 Prof. Allen J. Smith, " " Nervous Diseases.
 Dr. Wm. Gammon, " Medical Jurisprudence
 Dr. J. M. Kline, " Climatology.
 Prof. R. R. D. Kline, " Pharmacy.
 Dr. Thomas Flavin, Demonstrator Anatomy.
 Dr. Wm. Gammon, " Pathology.
 Dr. L. E. Magruder, " General Biology, etc.
 Dr. J. L. Kennedy, " Gynecology.
 Dr. R. L. McMahon, " Surgery.
 Mr. C. L. Milburn, " Chemistry.
 Mr. C. L. Milburn, Lecturer Botany.
 Dr. J. J. Moore, Demonstrator and Chief of Med. Clinic.
 Dr. H. A. Spence, Chief of Clinic in Ophthalmology, etc.
 Dr. J. B. Ralston, " " " Dermatology.
 Dr. E. L. Balls, " " " Pediatrics.
 Dr. E. L. Balls, " " " Nervous Diseases.

Medical Budget.

On motion of Regent Bryan, Regents Brackenridge and Henderson were requested to inform the Governor that a deficiency will occur in the budget of the Medical Department, and to ask his advice as to the best plan of supplying the same, and his assistance therein.

The following appropriations to the Medical Department for the year 1899-1900 were made:

I. Salaries plus exp. in obit.	\$36,666.66
	300.00
President	\$1666.66
Professor of Pathology	4000.00
Dean	500.00
Professor of Surgery	3000.00
Professor of Anatomy	3000.00
Professor of Practice	3000.00
Professor of Physiology	3000.00
Professor of Obstetrics & Gynecology	2500.00
Professor of Materia Medica & Therapeutics	2500.00

June 15, '99

Office to
Med. Dept

Professor of Chemistry and Toxicology	\$2500.00
Professor of Pharmacy	2000.00
Demonstrator of Anatomy	1200.00
Demonstrator of Pathology	1200.00
Demonstrator of General Biology, etc.	1200.00
Demonstrator of Chemistry and Botany	1200.00
Clinical Instructor in Nursing	1200.00
Provost	1500.00
Engineer and Janitor	900.00
Assistant Janitor	300.00
Resurrector	300.00
Demonstrator in Obstetrics	300.00

II.

General Expenses	\$3,505.00
Commencement Exercises	118.55
Printing and Stationary	49.91
Fuel	364.27
Insurance	747.50
Telephone	48.00
Jewels	60.00
Catalogue	552.11
Stamps	215.50
Water	116.91
Gas	358.15
Incidentals	263.14
Repairs	616.16

III.

Laboratories	\$2,050.00
Physiology	300.00
Chemistry	500.00
Anatomy	400.00
Pathology	250.00
Pharmacy	600.00

The budget of the Medical Department was, on motion of Regent Brackenridge, arranged to pay ten months' salaries; funds not being sufficient, it was arranged to run the Medical Department ten months on the foregoing annual scale.

A bill of \$126.00, due to Brush Electric Light & Power Co., of Galveston, for electric lights was, on motion of Regent

June 15, '99

Brackenridge, postponed for future consideration.

The sum of \$237.00, or so much thereof as may be necessary, was appropriated for repairs of University Hall, in Galveston.

The Board declined to pay the Texas Medical Journal and the Texas Medical News more of their respective bills for advertising than is allowed by law, and the President was instructed to inform the proprietors of said journals of this action of the Board, and of the facts in the case.

The following report of the Medical College Committee was received and adopted:

"Your committee, to whom was referred the claim of Dr. Fred J. Burkley, beg leave to report that they have examined the matter in question, and find that the University is in no way responsible for the claim, nor did any person in any way undertake to bind her, and that the University received no benefit and is under no moral or legal obligation to Dr. Burkley, and we recommend that his claim be disallowed.

"(Signed) Frank M. Spencer,
"Chairman of Medical Com.,
"Beauregard Bryan,
"Thos. D. Wooten."

The following report of the Medical College Committee on the claim of Dr. William Gammon for the sum of \$400.00, salary for the months of June, July, August, and September was received and adopted. — Exhibit K.

Austin, Texas,

June 15, 1899.

To the Honorable Board of Regents
of the University of Texas.

We the undersigned Committee on the Medical Department of the

Office to
Med. Dept
Bill of Brush
Electric Light Co.

Dr. Gammon's claim

June 15, 99

University of Texas, to which was referred the application of Dr. Wm. Gammon, Demonstrator of Pathology in Medical Department, University of Texas, to be paid the balance alleged to be due on his salary for months of June, July, August, and September, 1898, or a total of \$400, respectfully report that we have investigated this claim, and make the following report, to-wit:

That on investigation it is found that Dr. Wm. Gammon was elected Demonstrator of Pathology at ^{14th} May meeting of Board of Regents 1898, for term of one year at a salary of \$1200 per year, payable in monthly installments of \$100; that on May 3, 1898, Dr. Gammon was appointed by the Governor of Texas Assistant Surgeon in the First Texas ~~Volunteers~~ Regiment, United States Army, in the war between Spain and the United States; that the position of Assistant Surgeon in said United States Army carried with it pay of Captain in Army and Dr. Gammon, as his statements show ^{and until} drew this pay from the United States Government for several months when he was appointed Surgeon of said First Texas Volunteers with rank of Major and drew pay for this office, to-wit, \$2500 per year, until he resigned the same on October 1st, 1898, and assumed his duties as Demonstrator of Pathology in the Medical Department at Galveston. It appearing to the Medical Committee that Dr. Gammon could not be paid a salary by the State of Texas while drawing a salary from the United States Government, as aforesaid for the months of June, July, August, and September, 1898, declined to pay the claim, and referred the matter, as above stated, to the ~~REVEREND~~ Attorney General of Texas, who replied in the following terms, to-wit: "Your letter of May 12 has been received, in which you ask us to advise you whether or not an instructor of the Medical Department of the University of Texas is entitled to pay for the time he was a surgeon in the Hispano-American War. You state that the Medical College lost nothing by reason of his filling the last position; that he was out about four months, part of which time at least would have been during his vacation. From the general tenor of your letter, I conclude that you feel kindly toward this gentleman, and that you would be glad to allow his claim if under the constitution and laws of this state you have a right to do so. We would be slow to interfere and prevent you from paying him, but for the fact that the constitution is positively in the way. Section 33 of Article 16 of the Constitution of this state reads as follows:

June 15, 99

"The accounting officers of this state shall neither draw nor pay a warrant upon the treasury in favor of any person, for salary or compensation as agent, officer or appointee, who holds at the same time any other office or position of honor trust or profit, under this state or United States, except as prescribed in this Constitution." This article clearly prohibits any person from drawing pay from this state who is at the time holding any other office or position of honor, trust or profit under this state or United States. Of course, this article says "except as otherwise prescribed by this Constitution", but I call your attention to the fact that it is not otherwise prescribed in this Constitution so far as this particular matter is concerned. You will notice by reading this Section 33, the inhibition is not only against officers who may hold other positions of honor, trust or profit, but it is against any person desiring to draw pay from the treasury of this state while he is at that time holding some such position as indicated different from the position for which he seeks to draw pay. Without going further into details, you are respectfully advised that this gentleman is not entitled to pay from this state for a single day of the time that he held the position under the United States Government." (Signed) N. B. Morris, Office Asst. Atty. Gen'l.

Accepting the opinion of the Attorney General as binding upon this Committee, it is respectfully submitted for the reasons stated in Attorney General's opinion that the claim of Dr. Gammon be refused.

Very respectfully,

Frank M. Spurgeon
Dean of the Medical College
John D. Woster
 Medical Committee

Chairman of Committee
Dean

The appointment of a demonstrator of obstetrics was referred to the President of the University, the Dean of the Medical College, and the Professor of Obstetrics, with power to act.
 Dr. Cook was unanimously selected Dean of the Medical Faculty.

June 15 and 16

Dr. Lee
sugar
Tracy

The President presented a letter from Dr. Geo. H. Lee, resigning the place of Professor of Dermatology.

Receipts

On motion of Regent Henderson the resignation of Dr. Lee was accepted, and the thanks of the Board were tendered to him for the efficient manner in which he has performed the duties of his position.

Fill down
Dermatology

The ~~filling of the chair of Dermatology~~ ~~vacancy~~ ~~application of Dr. Flavin~~ for the place made vacant by Dr. Lee's resignation was referred to the Medical College Committee, with power to act, and report to the Board.

Dr. Lee
expenses

It was ordered that the main University defray the expenses of Dr. Cook, Dean of the Medical Faculty, who, by instruction of the Board, has attended the present meeting in consultation concerning the Medical Department.

Adjourned to meet tomorrow at 10 A.M.

June 16 - 10 A.M.

The Board met pursuant to adjournment; Chairman Wooten and Regents Prather, Cowart, Spencer, Bryan, Henderson, Gregory, and President Winston being present.

Medical
\$50.

Regent Prather presented a letter from a gentleman, who prefers that his name be not made public, offering a medal of a value of \$50.00, to be competed for annually by one or the other of the Literary Societies of the University. The following resolution concerning said gift was offered by Regent Henderson and adopted by the Board; Secretary of the Board being instructed to prepare a copy of said resolution attested by himself under the seal of the University:

"Whereas, information has come to the Board of Regents of the University of Texas, through Regent Wm. L. Prather, that a friend of education, whose name is as yet unknown to the Board, has communicated

550 initial

June 16, 1899

a desire to offer a medal of the value of \$50 to be competed for annually by one or the other of the Literary Societies of the University, and has proffered to defray the cost of such medal, and in the future to provide such a sum of money as will yield an income of \$50 per annum to be set apart for this special purpose, and has expressed the desire to entrust the details in regard thereto to the Board of Regents; therefore, be it resolved by the Board of Regents of the University of Texas:

First, that the grateful thanks of this Board be and are hereby tendered to the generous founder of this medal, and that Regent Prather be and he is hereby designated and authorized by this Board to arrange in behalf of said Board the details with regard thereto with said donor.

Second, that these resolutions be spread upon the minutes of the Board, and that a copy thereof be furnished Regent Prather for transmission to the founder of the medal."

The above is a true and correct copy of the resolutions passed by the Board of Regents of the University of Texas as the same appear from the minutes of said Board under date of June 15, 1899, to certify which I hereto sign my name and attach the seal of the University of Texas.

James B. Blake,
Secretary of the Board of Regents.

Interview
with
Governor
Sayers

Regent Henderson made an oral report of an interview which he and Regent Brackenridge, in accordance with the instructions of the Board, had yesterday with Governor Sayers, concerning the deficiency in the revenue of the Medical Department. The report was received, and the thanks of the Board were tendered to the committee. The chairman of the Board and Regents Henderson and Brackenridge were requested to inform Governor Sayers of the amount of said deficiency in the revenue of the Medical Department, and to explain to him the cause thereof. On motion of Regent Bryan it was ordered that the report of the

June 16, 99

President (for the ~~Medical Department~~) be incorporated in the minutes of the Board. The chairman appointed Regent Gregory as successor to ex-Regent Ball on all committees of which the latter was a member.

Regent Gregory moved that Arthur Lefevre, instructor in Pure Mathematics, be continued in his present position with the same salary, to wit, \$1500.00 per annum. Motion not carried.

Henry Vandell Benedict was elected instructor in Mathematics and Astronomy at an annual salary of \$1200.00; his services and salary to begin September 15, 1899.

L. G. Bagbee was continued in his present position of instructor in History, and his salary was raised from \$1200.00 to \$1500.00 per annum; said increase of salary to begin September 15, 1899.

The salary of Mark H. Fiddell, Professor of English Literature, was raised from \$2500.00 to \$3000.00 per annum; said increase of salary to begin September 15, 1899.

James R. Gailey was promoted from instructor in Chemistry, with salary of \$1200.00 per annum, to Adjunct Professor of Chemistry, with annual salary of \$1500.00, to take effect September 15, 1899.

E. P. Schock was elected instructor in Chemistry with leave of absence of one year without pay.

On motion of Regent Henderson the Adjunct Professorship of English and Expression was abolished.

On motion of Regent Henderson the following resolution was adopted: "Resolved that the position of instructor in English be and is hereby created and the salary fixed at \$1200.00 per annum, to begin September 15, 1899."

Arthur Lefevre

Benedict

Bagbee

Fiddell

Gailey

Schock

English and Expression

Instructor in English

June 16, 99

15, 1899; and the Professor in charge of the School of English is directed to recommend a proper person to fill the same. Miss Mary Heard was promoted from Student Assistant in English, with salary of \$200.00 per annum, to Tutor in English, at \$500.00 per annum, to take effect September 15th, 1899.

It was ordered that Political Science be no longer required of students in the Law Department.

President Winston announced the resignation by Thos. Fitz-Hugh of the professorship of Latin in this University.

The resignation of Prof. Fitz-Hugh was accepted, and Dr. Edwin W. Fay was elected full Professor of Latin at a salary of \$2500.00 per annum, and \$100.00 additional each year after the first year until said salary reaches the sum of \$3000.00; the service and salary of Prof. Fay to begin September 15, 1899.

Daniel Penick was elected instructor in Latin and Greek at an annual salary of \$1000.00, to take effect September 15, 1899.

Ordered that the work of Prof. Primer be hereafter confined to the German Language.

Miss Andrews was re-appointed instructor in German, and her salary was raised from \$900.00 to \$1200.00 per annum.

Miss Lilia M. Davis was elected Adjunct Professor, and her salary was raised from \$900.00 to \$1500.00 to take effect September 15, 1899.

The position of instructor in French was abolished.

It was ordered that a school of Oratory be established in this University, and that a salary of \$2000.00 be attached thereto.

The salary of Professor W. L. Bray was raised from \$1500.00 to \$2000.00, to begin September 15, 1899.

Miss Mary Heard

Political Science

Fay

Penick

Miss Andrews

Miss Davis

French

Oratory

Bray

June 16 1899

September 15, 1899.

The wages of the messenger were fixed at \$15.00 per month, with authority to employ him twelve months.

The sum of \$1760 was appropriated for the employment of janitors.

The matter of an assistant in Physics was postponed.

The sum of \$500.00, or so much as may be necessary, was appropriated for wages of Engineer, at the rate of \$75.00 per month; and \$165.00 for wages of elevator boy - \$15.00 per month for eleven months.

The sum of \$1250.00 was, on motion of Regent Bryan, appropriated for salary of Gymnasium Director, and that position was, on motion of Regent Gregory, tendered to G. L. Clark.

The sum of \$1300.00 was appropriated for salary and apparatus for the Physical instruction of lady students of the University - \$900.00 for salary and \$400.00 for apparatus.

Adjourned to meet tomorrow at 10 A.M.

June 17, - 10 a.m.

Board met pursuant to Regents Prather, Cowart, Bryan, Spencer, Henderson, Gregory, and Regent Thos. D. Wooten in the chair; and President Winston.

On motion of Regent Henderson, the order made yesterday by the Board, that all of the President's salary and all the cost of catalogue should be paid by the main University, was reconsidered and repealed.

Regent Henderson presented the following report of the Finance Committee, which was received and adopted:

"Your Finance Committee, to whom was referred the Proctor's report from June 15, 1897 to June 16, 1898, respectfully report that they have examined the

same, and find it to be correct; and that the items of payment reported have been made in accordance with the budget and appropriations by this Honorable Board.

"(Signed) J. A. Henderson,
"R. E. Cowart."

The sum of \$209.29 was, on motion of Regent Prather, appropriated to cover deficit in expenditures for campus for the year 1898-99.

At the request of the Board Prof. W. J. Mather appeared before them and explained his report which had been presented by the President.

The sum of \$860.46 was appropriated to the Physics workshop, and the sum of \$1067.89 was appropriated for the purchase of apparatus in Physics.

It was ordered that L. H. Gruber be retained to work during the entire year, beginning June 15, 1899, at \$70.00 per month.

J. M. Huebner was appointed Assistant in Physics at a salary of \$500.00 per annum, to begin September 15, 1899.

Lulu Bailey was appointed assistant in Physics at a salary of \$350.00 per annum, to begin September 15, 1899.

Miss Hattie V. Whitten was appointed Tutor in Zoology at a salary of \$600.00 per annum, to begin September 15, 1899.

The sum of \$1100.00 was appropriated for Biological supplies.

Miss Augusta Tucker was promoted from Tutor, with a salary of \$600.00 to Instructor, with a salary of \$900.00 to begin September 15, 1899.

The sum of \$400.00 was appropriated for additional teaching assistance in Biology to be employed at the discretion of the President and the Professor of Biology.

June 16 1899

September 15, 1899.

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Adjourned to meet tomorrow at 10 a.m.

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13 May's Bill
any -
Messengers
Wages
Janitor wages
Engineer
Elevator boy
any m.
Director
Physical
Instruction
Repealed
order
President's
salary
any m.
Commission
Proctor's
report

same, and find it to be correct; and that the items of payment reported have been made in accordance with the budget and appropriations by this Honorable Board.

"(Signed) J. A. Henderson,
"R. E. Cowart."

The sum of \$29.29 was, on motion of Regent Prather, appropriated to cover deficit in expenditures for campus for the year 1898-99.

At the request of the Board Prof. W. J. Mather appeared before them and explained his report which had been presented by the President.

The sum of \$860.46 was appropriated to the Physics workshop, and the sum of \$1067.89 was appropriated for the purchase of apparatus in Physics.

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The sum of \$1100.00 was appropriated for Biological supplies.

Miss Augusta Kuehne was promoted from Tutor with a salary of \$600.00 to Instructor with a salary of \$900.00 to begin September 15, 1899.

The sum of \$400.00 was appropriated for additional teaching assistance in Biology to be employed at the discretion of the President and the Professor of Biology.

The sum of \$300.00 was appropriated for a Fellow in Botany, to be appointed by the President and the Professor in charge.

The sum of \$836.75 was appropriated for equipment of the school of Botany, as per itemized list presented by the President.

The sum of \$750.00 was appropriated for the purchase of Liebig's Condenser for the School of Chemistry, and the further sum of \$600.00 for supplies for said school.

The sum of \$100.00 was appropriated for contingent expense of the Department of Engineering; and the further sum of \$675.00 for additional apparatus for said department.

The matter of a Fellow for the school of Pedagogy was postponed, with the request that the Professor state to the Board in writing the duties of said Fellow.

The salary of Dr. Geo. B. Halsted, Professor of Pure Mathematics, was reduced from \$3500.00 to \$3000.00 per annum, to begin September 15, 1899.

The request of the school of Pedagogy for a stenographer was not allowed.

Dr. Thos. S. Wooten was re-elected Chairman of the Board of Regents for two years.

James B. Clark was re-elected Proctor of the University and Secretary of the Board of Regents for two years, beginning July 1, 1899.

The sum of \$200. was appropriated for slides and other equipment for the school of Greek.

On motion of Regent Prather, the sum of \$1000.00 was appropriated for the care and improvement of the University grounds.

in Botany
Equip
Botany
\$750.00
\$97.75
Fellow
\$3500.00
\$3000.00
\$200.00
\$1000.00

On motion of Regent Bryan it was ordered that the action of the Board of Regents on the 14 inst. be ratified and confirmed. Said degrees are as follows:

Master of Arts:

- Florence Magmenat,
- Earl C. Rice.

Master of Science:

- Kleber H. Beall.

Bachelor of Arts:

- E. C. Barker,
- K. R. Crozier,
- Mary Hard,
- L. A. Knight,
- W. E. McMahon,
- E. A. Secherd,
- Geo. P. Geissler.

Bachelor of Literature:

- W. P. Allen,
- A. D. Ardrey,
- Alice A. Blackburn,
- Miss A. W. Blanton,
- Miss E. L. Clark,
- J. H. Hart,
- Miss M. L. Horton,
- E. R. Kleberg,
- B. H. McFarland,
- Miss E. L. Payton,
- E. W. Winkler,
- Geo. F. Fischer.

Bachelor of Science:

- Miss L. M. Bailey,
- K. H. Beall,
- J. W. Bradfield,
- A. H. Goldstein,

- J. L. Jacobs,
- G. M. Kuehn,
- B. P. Norby,
- F. E. Smith,
- W. M. Smith,
- R. G. Streigler,
- H. V. Whitten.

Master of Laws:

- C. J. Bennett,
- L. Betha,
- W. A. Flippen,
- B. B. Hemphill,
- J. L. Lockitt.

Bachelor of Laws:

- B. M. Allen,
- A. E. Amerman,
- L. J. Bailey,
- A. J. Baker,
- G. W. Barclay,
- C. Betha,
- W. E. Boyd,
- E. P. Bryan,
- A. L. Burford,
- A. F. Caldwell,
- H. W. Carothers,
- C. E. Casey,
- E. J. Chert,
- A. M. Currie,
- J. J. Luyfert,
- A. P. Suggan,
- H. C. Fisher, jr.,
- J. J. Hart,
- J. W. Hawkins,

May 17, 1899

J. P. Hildebrand,
 R. Hill,
 S. J. Hoagsett,
 O. H. Jamon,
 D. M. Kent,
 W. F. Koch,
 H. L. Lewis,
 P. J. Lomas,
 A. A. Lumpkin,
 H. E. McMains,
 O. H. Meitzen,
 W. E. Miller,
 W. J. Miller,
 G. V. Morris,
 W. A. Morris,
 W. M. Odell,
 J. J. Phelps,
 E. B. Pickett, Jr.,

W. M. M. Pinson,
 H. G. Reeves,
 J. J. Robinson,
 A. S. Rollins,
 J. W. Shelly,
 L. K. Smoot,
 J. E. Starley,
 G. Taitton,
 M. W. Townsend,
 W. J. Townsend, Jr.,
 R. C. Walsh,
 J. B. Warren,
 J. P. Weisiger, Jr.,
 J. S. Wheeler,
 R. W. Wortham,
 R. S. Wright,
 E. H. Meiser.

The appointment of Law Librarian was postponed to the next meeting of the Board.

The request of the State Historical Association for financial assistance was respectfully declined, on the ground that the Board has no right to make such appropriation.

The sum of \$200.00 was appropriated for supplies for the School of Chemistry in addition to the amount mentioned above.

The professors of Chemistry and the President were authorized to appoint a Fellow in Chemistry.

P. A. Brodin, Ernst Nelson, and J. L. Patterson were appointed janitors and the Proctor was authorized to select a fourth.

John Dalton was appointed Engineer.

The matter of the enlargement of University Hall was postponed for future consideration.

June 17, 1899

The sum of \$2500.00 was appropriated to the General Library, and the sum of \$500.00 to the Law Library.

The Chairman was authorized to employ an architect to make plans and specifications and secure estimates for lighting and heating the East wing of the main University building.

The petition of the University Y. M. C. A. for the sum of \$20.00, expense incurred on account of their Commencement Speaker was not granted.

The petition of P. J. Lomas, that the Proctor be instructed to pay to him the sum of \$20.00, salary claimed by him as due for the month ending Jan. 16, 1899, was granted.

The matter of the curies owned by the widow of Senator Linn was postponed.

Regent Gregory was requested to investigate the matter of the collection of journals of the Texas Legislature, formerly owned by Col. J. K. Holland, but now in the possession of Madame Elizabeth Key.

The request of the Ashbel Literary Society for assistance in furnishing the room hitherto assigned it by the Board was not granted.

Regent Prather, Chairman of the Committee on Buildings and Grounds, was requested to ascertain the cost of furnishing the East Wing.

The unexpended appropriation of \$500.00 for the School of Pedagogy for the year 1898-99 was reappropriated, with \$350.00 additional, for the year 1899-1900; making a total of \$850.00 for next year.

The Committee to investigate the management of University Hall reported as follows:

The Committee to investigate the management of University Hall have heard in detail the complaints presented by a committee representing the student boarders, together with evidence in support

University Hall

June 17, 99

of the same. They have also heard statements by other student boarders in refutation of the same. They have also examined the employees in the kitchen and dining room of the Hall, and have heard statements by Mrs. Hicks. Statements have also been made before the Committee by the grocers, butchers, milk dealers, and others, who furnish the Hall with supplies.

After hearing all the evidence and carefully considering it in detail, the Committee are unanimously of the opinion:

1 - That the quantity, quality, and variety of the food furnished in the Hall, including the service, are as satisfactory as could be expected, considering the market and the price charged in the Hall.

2 - That the favoritism towards students sitting at Mrs. Hicks's table was more apparent than real. The facts show that the dealers in supplies from time to time presented Mrs. Hicks with small quantities of select food; for example, brains, sausage, milk, cream, chops, etc. This food was intended as a present to Mrs. Hicks for her personal use, and was not charged against the Hall. When the food sent was more than sufficed for Mrs. Hicks, she had it served to other persons sitting with her at the table. While the Committee are satisfied that Mrs. Hicks has not shown systematic nor deliberate partiality in the dining-room service, yet they believe that the serving of dishes on her table in the manner above indicated is unfortunate and should be discontinued. The selection of persons sitting at Mrs. Hicks's table seems to have been made not by Mrs. Hicks, but either by chance or necessity.

The Committee are also of the opinion that the matron of the Hall should not occupy a table during the service of the meals, but should devote herself to the general supervision of all the tables in the dining room, and of the kitchen; also that occasional guests at the Hall be served at a separate table from the regular boarders. The Committee believe that they see the causes which have produced dissatisfaction and irritation, and think also that these causes can be removed by proper regulations, and a spirit of conciliation and forbearance.

G. T. Martin
Frederic W. Jones
David F. Hendon

On motion of Regent Prather, Chairman of the Committee on Buildings and Grounds, the sum of \$209.29 was appropriated to supply a deficit of that amount in expenditures on improvement of Grounds, and grading around building. The following appropriations were made for the

MAIN UNIVERSITY.

June 15, 1899 - June 15, 1900

I. SALARIES

President	\$3333.34
Professor of Mathematics	3000.00
Professor of Geology	2500.00
Professor of Law	3000.00
Professor of Law	3000.00
Associate Professor of Physics	2500.00
Professor of Applied Mathematics	2500.00
Professor of History	2500.00
Professor of English Philology	2500.00
Professor of English Literature	3000.00
Professor of Greek	2500.00
Associate Professor of Chemistry	2500.00
Associate Professor of Political Science	2500.00
Professor of Latin	2500.00
Professor of Pedagogy	2500.00
Associate Professor of Biology	2500.00
Associate Professor of Philosophy	2500.00
Associate Prof. of Teutonic Languages	2000.00
Instructor in Mathematics & Astronomy	1200.00
Instructor in German	1200.00
Instructor in History	1500.00
Gymnasium Director	1250.00
Student Assistant in Chemistry	300.00
Adjunct Professor of Chemistry	1500.00
Associate Professor of Mathematics	2250.00
Adjunct Professor of Spanish	1500.00
Instructor in Latin & Greek	1000.00
Instructor in Biology	900.00
Tutor in Geology	600.00
Adjunct Professor of Pedagogy	1500.00
Instructor in Civil Engineering	1200.00
Adjunct Professor of Botany	2000.00
Mechanical Assistant	840.00
Assistant Librarian (Miss Mankin)	400.00
Proctor	2500.00
Librarian	1000.00
Land Agent	1300.00
Lady Assistant	1200.00
Registrar	1200.00
Assistant Librarian	300.00
Messenger	180.00
Janitors	1760.00
Assistant in Physics	500.00
Assistant in Physics	350.00
Law Librarian	200.00
Night Law Librarian	200.00
Tutor in English	500.00
Engineer	500.00
Stenographer for President	720.00
Elevator boy	165.00
Instructor in English	1200.00
Instructor in Physical Culture (women)	900.00
Assistance in Biology	400.00
Professor of Oratory	2000.00
Fellow in Botany	300.00
House Stenographer	270.00

24833.34

24900.00

12300.00

14930.00

7355.00

84618

June 17, 1899

II. CURRENT EXPENSES... J. 1898-1899 - J. 1899-1900... \$1,618.34

✓ Printing	\$700.00
✓ Fuel	1000.00
✓ Telephone	48.00
✓ Stationery & Postage	1500.00
✓ Affiliated Schools	500.00
✓ Commencement	500.00
✓ Repairs	950.00
✓ Gas	600.00
✓ Campus	1000.00 ✓
✓ Regents	1000.00
✓ A. & M. College	500.00
✓ Land Agent	500.00
✓ Catalogue	600.00
✓ Summer Schools	1000.00 ✓
✓ Gymnasium	100.00 ✓
✓ Water	600.00
✓ Electricity	150.00
✓ Contingent	950.00
✓ Gymnasium for Women	400.00
	12,596.00
	12,475.00

III. EQUIPMENT AND MAINTENANCE OF SEVERAL SCHOOLS\$

Biology	\$1100.00
Botany	836.75 ✓
Chemistry	1550.00 ✓
Greek	200.00 ✓
History	233.06 ✓
Pedagogy \$500 (old)	850.00 ✓
Geology	500.00
Physics	1067.89 ✓
Work Shop	860.46 ✓
Engineering	775.00
Library	2500.00 ✓
Law Library	600.00 ✓
	10,975.16
	10,135.16

Addition to Chemistry besides the above	200.00
Student Assistant in Spanish Miss. Walker	300.00
Cases etc., for Askeni Collection of Shells	150.00
Travelling Expenses of President to Visit Professors etc.	100.00
Student Assistant	300.00
Fellow in Pedagogy	2,200.00
Vault	2,000.00
University Hall	1,000.00
Furnishing East Room, lighting + heating etc.	900.00
Instruction in Pure Math	3,000.00
Additional Sans Professor (Symington)	1,500.00
Emittis " " (Emitt)	
	\$146,839.50
	300
	\$146,539.50

Less Swante Palm
 See p. 333 for additional appropriation
 Austin, Tex.,
 June 13, 1899.

President's Report.

To the Hon. Thos. D. Woker,
 Chairman of the Board of Regents.
 Sir:
 I have the honor to submit the following report of the University of Texas for the 16th annual session beginning September 21, 1898, and ending

June 14, 1899.
 The total number of students enrolled during the year is 800 distributed as follows:
 Department of Literature, Science and Arts: Graduate students, 19; Seniors, 23; Juniors, 25; Sophomores 48; Freshmen 186; Specials, 86; Irregulars 61; Total 448. This is a gain of 58 over last year.
 Department of Engineering: Graduates 2; Seniors none; Juniors 6; Sophomores 4; Freshmen 14; Specials 2; Total 28; being a gain of 9 over last year.
 Department of Law: Graduates 8; Seniors 60; Juniors 89; Total 157; being a gain of 17 over last year.
 Department of Medicine: School of Medicine 147; School of Pharmacy 40; School of Nursing 19; Total 206; being a loss of 54 from last year.
 The increase of attendance on the Main University has been about 15%, and this may probably be regarded as representing our normal growth. The standards of admission to the Academic Department have been maintained at the point to which they were raised a year ago; and a large number of candidates for admission have been rejected, in fact, over one third of all that tried the entrance examinations. Notwithstanding this, the number of new students admitted to the University the past year is 25% greater than the year before. This is gratifying evidence of the increasing reputation and popularity of the institution. We are attracting students in large numbers each year, but unfortunately we do not hold them until graduation. This most serious problem, which I emphasized in my last report, is still before us, with no immediate solution at hand.

President's Report June 1897

The number of women students in the Academic Department is 175, being an increase of 22%. Looking back over a period of five years, the increase of women students has been 136%. There are now seven women in the Department of Medicine, the number last year being four.

It is gratifying to report a smaller number of withdrawals from the University during the past session than in previous years, the total number being 45, of whom 15 were women and 30 men. The number of absences from class room duty in the Academic Department, although much diminished from former years, has been large, reaching a total of 6,313. This is an average of 16 absences during the year for each male student, and nine for each female. The records show that sickness or other necessity has caused many of these absences, but the larger part of them must be explained in a less satisfactory manner. Lack of maturity, lack of adequate preparation, and lack of serious purpose are the chief causes of this evil. A remedy can doubtless be found, at least in some measure, by increasing our admission requirements and insisting upon better work in our affiliated schools. Much has already been accomplished by this means, as well as by constant attention to students conspicuous for neglect of duty. Our system of affiliated schools is doubtless necessary and helpful, both to the University and to the schools; but it must be vigilantly guarded. Experience shows that the schools when once affiliated are tempted to relax their standards.

W. H. H. H.
5 months

President's Report June 1897

We are unquestionably admitting into the University annually from from these schools without entrance examinations a number of pupils inadequately prepared for University work.

There has been a marked diminution during the year of another evil tendency, i.e. to abandon or change courses of study after a formal selection has been made. This trouble in past years has been very great, and is still so serious as to command the constant attention of the Faculty. 268 petitions for this purpose have been filed and passed upon during the year.

I am grieved to announce the death of six students since my last report, two young men and four young women. Three of the young women were members of the present graduating class. I cannot emphasize too strongly the desirability of providing upon the University campus a suitable building for the accommodation of our women students. As this matter was referred to in some detail in my last annual report, and as it has been presented before the Board frequently in subsequent meetings, I need not elaborate it again. An earnest effort was made to obtain from the last Legislature an appropriation for this purpose, but without success. My disappointment in this matter is very great; for the young women of the state have shown in the past few years increasing desire to attend the University. But their education here, intellectual, physical, social, or aesthetic, cannot in my opinion be promoted on equal terms with that of young men, or in a manner that is entirely just to them, whereby they can live more healthfully, and economically, and in closer proximity to their daily work.

I am also strongly confirmed in the opinion expressed a year ago in my annual report that the University needs a Woman's Building to serve as a nucleus and a home for its social and aesthetic life. In such a building the various receptions and entertainments now held at hotels and halls in the city might be conducted under the wholesome and helpful guidance of the Faculty and the Lady Assistant and with the co-operation of the entire body of Lady Students. Such arrangement would not only afford opportunities for social culture to many students, both men and women, not now enjoying them but would doubtless elevate and strengthen the entire social and moral life of the University.

The necessity for increased dormitory and mess hall accommodations for young men becomes greater each year. My experience with the last Legislature and my observation of public sentiment in Texas leads me to believe that most of the prejudice now existing against the University would be removed, if provision could be made for boarding students in University Hall at \$10.00 a month, the present price \$15. Apart from the desirability of this arrangement for influencing public sentiment there is necessity for it in order to bring the advantages of University education within reach of talented and aspiring boys of limited means. After many conferences on this subject, I am assured by architect G. L. Okonod that a sufficient enlargement of the present hall can be made at an expense not exceeding \$12,000. This proposed enlargement would increase the capacity of the Hall from 48 students to 150, which number would in my opinion enable the management to offer board at \$10. a month. I earnestly recommend, therefore, that the enlargement be made. If a similar arrange-

ment were possible for women students, I do not doubt that our student roll would soon be doubled, and that the increased usefulness, power, and popularity of the University, resulting from such increase of students, and especially of students that would be attracted by these facilities, would so firmly establish it in the esteem, confidence, and affections of the people, as to insure its proper support and development by the legislatures of the state.

It is gratifying to report a substantial increase both in the equipment and in the use of the University Library. 2137 volumes have been added during the year as follows: by gift 1117; by purchase 904; by binding 110. Several hundred pamphlets and serials have also been donated; 63 volumes have been rebound. The increased use of the Library compared with last year shows a gain of 25%; the number of volumes drawn out being 10,604 as against 8472 the previous year. The excellent report of the Librarian, whose very efficient services, as well as those of the assistant, Miss Montlin, are worthy of special recognition, sets forth in detail many of the needs of the Library, of which the foremost is additional books. I need not emphasize this need for the Library may be called the working laboratory of the entire University. The Faculty earnestly request that \$2500. a year be appropriated to the improvement of the general and \$500. to the Law Library. They believe that these items should be included in the annual necessary expense ^{account} of the University. I take pleasure in endorsing and emphasizing this request. Unless some arrangement is made for the regular, even though gradual, increase of our Library, we cannot hope to offer advanced instruction in any of our schools, or even to keep the graduate instruction up to the required standard of efficiency. At least 10,000 could be spent for each of these pur-

poses without entirely supplying our pressing necessities in this direction.

In accordance with the instructions of the Board, I have made investigation and negotiation concerning the erection of a fire-proof vault for the preservation of the University records and other historical material. A satisfactory vault can be constructed for \$3200, at which figure a bid is made by the Diebold Safe Company, L. J. Noyes, Houston, Texas, Agent. The specifications of the same are herewith submitted. If the financial condition of the University will permit, it would be well for the vault to be constructed immediately, for thereby much historical material can probably be secured, which otherwise may be lost to the institution.

The work of visiting and affiliating the High School of the State has been carried on during the year with the assistance of several members of the faculty. Applications for affiliation have been received from a large number of schools, their courses of study have been investigated, written samples of their work have been submitted, and examination and personal visits have been made for inspecting their equipment and methods of instruction. As a result of these labors 13 schools have been added to our affiliated list, the total number applying for affiliation being 70. This work is of the highest importance, not only with a view to bring the University in close connection with our public preparatory schools; but also to elevate the standards and improve the methods of instruction in these schools. Much good is also accomplished whenever members of our Faculty make personal visits to different portions of the State, become acquainted with the pupils, address the pupils, and show the teachers that they are interested in the development

of their schools. I am inclined to think ^{that} it would be profitable to send out members of the Faculty regularly during the year to visit and address county and district teachers' institutes. Such visits and those to the schools, besides their educational value, would probably accomplish much in advertising the benefits of the University and attracting students. It might be well to devote to this purpose [the money] heretofore invested in newspaper advertising.

In order to assist the teachers of the State by offering instruction during the summer vacation, a summer session of the University was conducted last year from June 6 to July 5. Arrangements were made with the Superintendent of Public Instruction whereby the State School of Methods and also the State Summer Normal were conducted at the same time in the University buildings. These three schools attracted 243 teachers, distributed as follows: In the State School of Methods 216; In the University Summer Normal 130; in the University Summer School 54.

The same arrangement has been made this year, and the three schools above named are now holding sessions in the University. The attendance so far ^{being} as follows: State School of Methods 49; University Summer Normal 31; University Summer School 64. The enrollment in the University Summer School has increased very materially, owing doubtless in large measure to the fact that the University Faculty have voted to count in the requirements for University degrees the work accomplished in the Summer School. There has been a decrease in the attendance on the other two schools. It will be impossible to speak intelligently, before the close of the session

of these schools, and whether their continuation another year would be more profitable to the University than the investment of the same money in some other direction.

During the past session by authority of the Chairman of the Board and under the advice of other members of the Board who were at the time accessible, a leave of absence for six weeks was granted Dr. Wm. L. Bray, Adjunct Professor of Botany, for the purpose of making an extended tour of botanical study and observation in Texas, in connection with the United States Biological Survey. Prof. Bray's report of his trip is herewith presented. I believe that this trip will be productive of good to the University and to the State, and I regard it as one of many evidences that our School of Botany, as well as the University

Consult Manuscript

Land east
of campus
in vicinity

The Athletic Association of the University is endeavoring to make arrangements for the purchase of land east of the campus sufficient for an athletic field. I hope that these arrangements will succeed, and that additional land, whereon to erect a gymnasium, may be purchased by the University. The day will come when all the vacant land lying east of the campus will be much needed for University purposes. That portion lying between the campus and the creek is admirably adapted to use as a botanical garden and arboretum. While not especially fitted for city residence, the entire tract is being actively pushed on the market, and, when once occupied by dwellings, will be beyond

purchase. The land beyond the creek is admirably fitted for University residences, student dormitories, biological, astronomical or other departmental buildings. I remember the first time I saw this vacant land how impressed I was with the advisability of securing it for the future extension of the University; and that impression becomes stronger and clearer as each day passes by. The magnificent equipment of the Leland Stanford University, the University of California, and the University of Chicago, and the recent removal of Columbia University and the University of Pennsylvania from their narrow quarters to ample grounds on the outskirts of cities, suggests to us what kind of equipment is demanded today of great universities, and what will be required for the University of Texas a hundred years hence. If all the unoccupied land lying east of the University campus could be purchased, being free from taxation and being obtainable now at a very low figure, I am confident that even though it were unoccupied for many years to come, or were only used for walks and drives, it would in the long run be one of the wisest and most useful additions to the University equipment.

The work of the University in its various schools has been carried forward during the year with out interruption, and as a rule with increased efficiency. The standards of scholarship have been maintained, and the number of students attending higher courses of instruction has been increased in several of the schools. The details of the work done and the needs of the several schools are stated in the reports of the professors

President's Report - June, -99

herewith submitted. For convenience of consideration, a brief summary of these needs, as requested by the several professors, is made in this report, as follows:

Biology:

1. Increase of teaching force:
 - a. The promotion of Miss Rucker from tubership to an instructorship.
 - b. The appointment of an additional tuber.
 - c. The appointment of a "Student" assistant.

2. Appropriations for supplies: Moving and fitting up laboratories \$800; Anatomical apparatus \$50; Chemicals for preserving material \$100; Fifteen microscopes \$525; one dissecting microscope and lenses \$75; physiological apparatus \$100; glass ware \$200; bacteriological outfit \$125; total \$1975.

Botany:

1. Increase of teaching force:
 - a. Promotion of Miss Rucker from tubership to instructorship (same as Biology).
 - b. The appointment of a fellow in Botany.

2. Appropriations needed: Moving and fitting up laboratories \$350; apparatus for course 2 \$75; Ditto for course 3 \$96; Glass ware \$88.50; Chemicals \$44.30; tools etc \$33.95; Herbarium \$54; Microscopes \$445; total \$1186.75

Chemistry:

1. Teaching force:
 - a. The promotion of Dr. Bailey from Instructor to Adjunct Professor.
 - b. The reappointment of

President's Report - June, -99

Mr. Schock, with leave of absence for one year without pay.

c. Appointment of one, or if possible, two assistants during Mr. Schock's absence.

2. Appropriations asked for:

" Minimum amount
Chemicals and apparatus \$600; Liebig's Annalen \$750; total \$1350. (2) Appropriations much to be desired, in lieu of no. 1. Organic solvents \$150; other chemicals \$600; apparatus \$750; total \$2500. The report also contains a list of other improvements and equipment amounting to \$10,000.

English:

It is suggested that a School of Expression be established separate and distinct from the School of English; in which case it is requested that an instructor be appointed in place of the present Adjunct Professor of English and Expression, and that the present student assistant be promoted to a tubership.

In case the separate School of Expression is not established, it is requested that the present assistant be promoted as above indicated, and that two additional student assistants be appointed. An appropriation of \$1000 is requested to equip an English Seminary for advanced instruction.

Geology:

1. Increase of teaching force:
 - a. Promotion of the present assistant to a tubership.
2. Appropriations requested: Annual expense of laboratory \$100, including supplies; microscope \$100; maps \$150; models \$50; Cases, etc \$100; total \$500.

Greek:

1. Teaching force:

It is requested that the present fellowship in Greek be combined with the tutarship in Latin, one person serving as an instructor in Latin and Greek with a salary equal to the two combined salaries.

2. An appropriation for lantern slides and equipment is requested, amounting to \$200.

History:

1. Increase of teaching force
 - a. An instructor in History.
 - b. a fellow.

2. Appropriations needed:

Maps \$180; photographs \$53.06; total \$233.06. It is suggested also that an appropriation of from two to three hundred dollars be made for the purchase of material specially illustrative of Texas History, if opportunities for the same should occur during the contemplated trip of the Professor of History to the City of Mexico this summer.

Latin:

An appropriation of \$100 is asked for books, and a request is made for the purchase of lantern slides.

Mathematics:

1. Increase of teaching force:
 - The appointment of an Associate Professor
 - " " " " Adjunct "
 - " " " " a fellow.
 - " " " " a tutor.
 - " " " " Student Assistant

Pedagogy:

1. Increase of Teaching Force:
 - a. A Student assistant.
 - b. A stenographer & typewriter.

2. Appropriations needed:

For psychological apparatus, previously appropriated, \$500; laboratory and equipment \$125; Seminary equipment \$175; fixtures for Seminary \$50; laboratory and Seminary supplies \$100; printing \$125; expressage, postage, and stationery \$75; total \$1150.

It is also recommended by the Professor of Pedagogy that the School of Pedagogy be enlarged into a department, and that scholarships, to be awarded by each member of the Legislature, be granted to students desiring to attend the School of Pedagogy.

Philosophy:

The appointment of a fellow is recommended.

Physics:

1. Increase of Teaching Force: an increase of the salary of the two assistants to the amount of \$350.00 is recommended.

2. Appropriations asked for:

a. Workshop \$860.46; supplies for laboratory \$143.54; laboratory equipment (first year students) \$634.35; laboratory equipment general \$290; Laboratory equipment (advanced students) \$678.6; total \$8714.35.

b. It is recommended by the Professor of Physics that an Instructor in Electrical Engineering be appointed, and that \$640 be spent for electrical apparatus, of which a minimum amount for the first year would be \$2500. The Professor also recommends that the Instructor in Electrical Engineering be placed in the Department of Engineering to be under the charge of the School of Physics.

Political Science:

The appointment of an instructor or of a fellow is requested, and the expenditure of \$500 for books and periodicals.

Roman Languages:

The appointment of a Professor is recommended, to take charge of the school. If this cannot be done, an additional tutor is requested. Increase of salary is requested for the two instructors.

Teutonic Languages:

Increase of salary is requested for the instructor, and the need of books is urged.

Department of Engineering:

Appropriations asked for:

Contingent fund \$100; Apparatus, cabinet, air, frame \$675; total \$775. The Professor of Engineering endorses the recommendation of the Professor of Physics in regard to equipment and instruction in Electrical Engineering.

The sum total of appropriations requested for equipment in the various schools is \$33,074.56. In passing upon these requests, it is difficult to come to an intelligent conclusion without knowing the general policy of expenditure to be adopted by your honorable body. I recommend appropriations on the hypothesis that the general line suggested will be followed; otherwise material changes will need to be made in nearly every item of appropriations for the various schools.

The report of the Proctor estimates

Approp. for
Schools.

the next year, June 15, 1899 to June 15, 1900:	
Balance on hand, June 15, 1899	\$18,974.84
Interest on bonds, " " " " to June 15, 1900	31,828.00
Land leases " " " " " " " "	40,000.00
Interest on land notes " " " " " " " "	2,500.00
Taxes	6,000.00
General Revenue	40,000.00
Total	\$139,302.84

Budget

I respectfully recommend the following expenditures:

1. Salary list, present basis, \$58,468.34.
 2. Current expenses, " " 16,173.00.
 3. Heating, Lighting and Furnishing East Wing, \$10,000.00.
 4. Enlargement of University Hall, 17,000.00.
 5. Additional teachers, 4,900.00, and increase of salaries \$3,240.00 = \$8140.00.
 6. Deficit in medical budget \$7221.66
 7. Additional equipment of laboratories \$3000.00
 8. Library \$3000.00.
 9. Vault \$2200.00.
- Total \$143,153.00.

This amount is about \$3850.16 in excess of the estimated income, but the Land Agent assures me that the income from lands will be \$5000.00 greater than the amount estimated above.

The line of expenditure above recommended is intended to accomplish the following purposes:

1. To maintain the institution upon its present basis of efficiency as to teachers and equipment.
2. To make available the new wing, by providing it with light, heat, and the proper furniture.
3. By enlarging University Hall and furnishing board and lodging at \$10.00 a month to bring the advantages now offered by the University within reach of a larger number of the youth of the State.
4. To increase our teaching force by

the addition of a Professor of Romance Languages, an Instructor in Astronomy and Mathematics, an Instructor in History, an Instructor in English, and an Instructor in Physical Culture for women; also to increase the salaries of the most efficient members of the present teaching force.

5. To maintain the medical Department at its present standard of efficiency.

6. To increase the equipment of the schools most needing it.

7. To improve and increase the general library and the law library.

The appropriations recommended for the equipment of laboratories does not include the expense of moving into the East Wing and furnishing the new laboratories there. These items of expense will be provided from the \$10,000 suggested for the new wing. These recommendations will be given in detail when the items of the budget are considered in detail.

The Faculty recommend that degrees be conferred as follows:

Master of Arts.

Miss Florence Magner. Carl E. Riel

Master of Science

Kleber H. Beall.

Bachelor of Arts.

E. L. Barker, Miss Mary Stearns
 H. R. Boyer, G. A. Knight,
 W. E. McMahon,
 E. A. Dechard, G. P. Lissler.

Bachelor of Literature.

W. P. Allen,
 H. D. Ardrey,
 Miss A. A. Blackburn,
 Miss A. W. Blanton,
 " E. L. Clark,
 E. W. Winkler.

J. H. Hart,
 Miss M. L. Horton,
 E. R. Kleberg,
 B. H. McFarland,
 Miss E. L. Payton,

Bachelor of Science.

Miss L. M. Bailey,
 K. H. Beall,
 G. W. Bradfield,
 A. H. Goldstein,
 G. L. Jacobs,

G. M. Kuehne,
 L. P. Norby,
 J. E. Smyth,
 W. M. Smith,
 R. G. Steigler,

H. V. Whitten.

The Law Department has enrolled during the year 157 students, distributed into four classes, as follows: Graduates 8; Seniors 50; Juniors 83; Night Law Class 16. The report of the Law Professors, showing the character and distribution of the work, is herewith submitted.

Although the extension to three years of the undergraduate course of instruction in law is much to be desired for the improvement and development of the Department, yet the Law Faculty think such extension inopportune at this time. The Faculty believe that two additional instructors should be added to the teaching corps in order to secure the highest efficiency of instruction, and to furnish opportunities for original work and investigation in Texas jurisprudence.

Law Dept

While three teachers can maintain the present standards of efficiency, yet the advancement and development of the Department must depend upon a larger teaching corps. The Law Faculty also earnestly recommend that Judge Gould, who desires to give up undergraduate instruction after this session, be retained as instructor of the graduate class. Requests are also made for additional furniture, as well as for a special janitor for this department. An increase of the Law Library is also requested. I present here with a petition from 27 young men, nearly all of whom are engaged as clerks in the state departments, requesting that the night Law class in the University be not discontinued after the present session, and also the opinion of the Law Faculty that such class cannot well be continued without increase of teachers.

The Faculty recommend that degrees for the Law Department be conferred as follows:

Master of Laws.

- Chas. J. Bennett,
- L. Bethea,
- W. H. Flippen,
- B. B. Kemp Hill,
- J. L. Lockett.

Bachelor of Laws.

- B. M. Allen,

Night Law class

Law degrees

Law degrees

- A. E. Amerman,
- L. J. Bailey,
- A. J. Baker,
- G. W. Barclay,
- L. Bethea,
- W. E. Boyd,
- E. P. Bryan,
- A. L. Buford,
- J. F. Caldwell,
- H. W. Carothers,
- L. E. Casey,
- E. J. Chew,
- K. M. Lewis,
- J. J. Geybert,
- A. P. Duggan,
- H. C. Fisher, jr.,
- J. J. Hart,
- G. W. Hawkins,
- J. P. Stillbrand,
- R. Hill,
- J. J. Hodgett,
- B. H. Jarmon,
- L. M. Kent,
- W. F. Koch,
- H. L. Lewis,
- P. J. Lomax,
- A. A. Lunkin,
- H. E. McMaine,
- O. H. Muzen,
- W. E. Miller,
- W. J. Miller,
- J. U. Morris,
- W. A. Morris,
- W. M. Odell,
- J. J. Phelps,
- E. B. Pickett, jr.,
- W. M. M. Pierson,
- H. G. Reeves,
- J. J. Robison,
- A. S. Rollins,
- J. W. Shelley,
- L. K. Smoot,
- J. E. Starley,

President's Report
 of Carlton,
 M. W. Townsend,
 W. G. Townsend, Jr.,
 R. B. Walsh,
 G. B. Warren,
 J. P. Weisiger, Jr.,
 J. S. Wheeler,
 R. W. Wortham,
 R. D. Wright,
 C. H. Yeiser.

Medical Department

As previously stated, the enrollment in the Medical Department shows a loss of 54 students, due partly to the increased requirements for admission, and partly to the extension of the required curriculum to four years instead of three. There has been marked improvement, however, in the quality of work done during the year by first year students, and the diminution in numbers has found ample compensation in the larger and better results accomplished in every line of work.

It was the earnest desire of the Medical Faculty to effect improvements and extension in the work of the Department during the coming year (1) by increase of the teaching force; (2) by better equipment in the laboratories; (3) by the addition of a laboratory of bacteriology; all of which are most essential to the development of the Department. The action of the Legislature in

reducing the appropriation has not only prevented these improvements, but has given your honorable body the task of supplying a deficit of \$7221.66, in order to maintain the Department upon its present basis of efficiency. I earnestly hope that no contraction of the work of the school may be made, and I respectfully suggest that after all economy has been enforced in expenditures essential to maintain the Department at its present efficiency, whatever deficit may exist, be supplied, if necessary, from the available University fund.

I submit herewith the annual report of the Dean of the Medical Department, giving a resume of the year, and also the financial statement of the Proctor, together with detailed reports by the several professors of the work done during the session in their respective schools and the appropriations desired for instruction and equipment during the coming year. I take pleasure in testifying to the marked zeal and efficiency of the Dean in the performance of very many difficult and perplexing duties. It is simple justice to say that his constant devotion to duty, his patience, his firmness, and his wise grasp of the situation has brought the internal administration of the Medical Department to a very satisfactory and promising

President's Report

condition.

The resignation of Dr. Geo. H. Lee is here with presented. The Department loses a valuable teacher and a faithful worker in Dr. Lee.

I present herewith a petition from the Texas State Historical Association, requesting the appropriation of \$200 annually for the support of the quarterly magazine published by the Association; also a petition by Prof. Sturman requesting the appropriation of \$50.00 to pay for the use of a table in the Marine Biological Laboratory at Woods Hole, Massachusetts, during the coming summer by Miss Augusta Ricker, Instructor in Biology; also a proposition from Mrs. E. D. Linn to sell the University her late husband's collection of fossils, shells, corals, and curios for the sum of \$2500.00; also a communication from Dr. Allen J. Smith with reference to a bill for electric lighting against the Medical Department, bills for advertising ditto, and the necessity for making sundry repairs on University Hall.

I desire to testify to the fidelity and efficiency with which the duties of their offices have been performed by the Proctor, the Lady Assistant, and the Registrar.

Dr. Lee's resignation

State Historical Association

Table at Woods Hole

Proposition from Mrs. Linn

Proctor, Lady Assistant, Registrar

President's Report

These officials have been required to perform a great variety of arduous and perplexing duties, and have been willing, courteous, zealous and faithful in their discharge. The efficient and unremitting work of the stenographer also it is a pleasure to make record of. He has at regular and irregular hours, frequently almost through the night, performed very efficiently an almost endless amount of work.

The Press of the State during the year has been sympathetic and helpful in the work of developing the University. Communications not only of general educational interest, but frequently of special professional character have been sent out from the Registrar's office for most every week and published without charge, frequently with the addition of editorial comment by hundreds of papers throughout the State. The bills for such publications would doubtless have amounted to many thousand dollars.

I desire in conclusion to express my grateful appreciation both personally and officially of the encouragement which I have received during the year from the Honorable Board of Regents, without whose support it would have been most difficult, if not impossible for me to perform

The Press of the State

President's Report

the many perplexing duties of
my office.

(Signed) Geo. J. Winston,
President.

See Next Page.

1898-99-99 District Texas

July 10, 1899.

At a meeting of the Board of Regents held this day, in the City of Austin, Messrs. Woster, Chas. of the Board, and Regents Brackenridge, Leabrant, Gregory, Spencer, Bryan, Henderson, Prather were present.

The minutes of the last meeting were read and approved, after inserting the words "of the Board of Regents" after the word "action" in the second line from top of page 275, and adding, after \$3,000 in line 21 from top of p. 271. The words "and no further increase except by order of the Board of Regents".

On motion of Regent Spencer, it was ordered that the subscription in the names of dead janitor in the Medical Dept begin July 1, 1899.

The report of the provost of the Medical Department was presented by President Winston and referred to the Committee on Medical Department.

The Board went into executive session and the following proceedings were had:—

The resignation of President Winston was received and ordered to be incorporated into the minutes as follows:—

July 10, 1899.

To the Honorable Board of Regents of the University of Texas:

Gentlemen:

Having been invited by the trustees of the North Carolina College of Agriculture and the Mechanic Arts to accept the presidency of that institution, with a view to developing it to a position of usefulness and efficiency among the foremost technological schools of the country, and the invitation having been warmly seconded by a large number of educators, manufacturers and other citizens of my native state,

Minutes

Minutes of Board

Resignation

July 10, 1899.

and being advised by Physicians that the health of two members of my family is dependent upon their residence in a colder climate, I have come to the conclusion, after careful deliberation, that it is my duty both to my family and to my native state that I return to North Carolina — I have the honor therefore to tender my resignation as President of the University of Texas.

The severing of my connection with the University is not done lightly nor unadvisedly nor with any lack of appreciation of the great responsibilities and equally great opportunities attaching to its Presidency; for an experience of three years has given me full realization of both. In my mind's eye I see this University triumphantly emerging from the period of storm and distress through which every young and growing University must pass, and in the not distant future standing like a clear and splendid light to guide and direct the destinies of this mighty commonwealth. It is a satisfaction to know that I have contributed somewhat to this achievement; and that I leave the University in a healthy vigorous condition, well organized in its internal life, strongly and vitally connected with the educational systems of the state, growing in scholarship, equipment and patronage, and fast filling a large place in the confidence and affections of the people. My own labors to these ends must speak for themselves; but they would have been ineffectual and frequently unattempted without the guidance and support of your honorable body, for which I shall ever feel the warmest gratitude. I have the honor to be, Very respectfully, your ob't. serv't
Geo. D. Winston
President

July 10, 1899

On motion of Regent Cowart, seconded by Regent Bryan, Dr. Winston's resignation was accepted to take effect Sept. 15, 1899.

It was further moved and adapted that suitable resolutions be reported to the Board of Regents expressing their appreciation of the services of President Winston and their regret at his retirement from the office of President of the University of Texas. Regents Prather, Henderson and Bryan were appointed a committee to draft said resolutions.

It was moved by Regent Bryan and carried that the former action of the Board abolishing the requirement that law students take one course in Political Science, be reconsidered.

Regent Spencer, Chairman of the Committee on the Medical Dept., reported that no action had been taken on the appointment of a successor to Dr. Geo. H. Lu in the Professorship of Dermatology.

On motion of Regent Henderson, the Secretary of the Board was instructed to have the minutes of each days proceedings ready for the next meeting.

On motion of Regent Spencer, it was ordered that B. J. Doyd, assistant demonstrator of Anatomy, be paid the remainder of \$150. due him, he having performed the full service for the session of 1898-99 of the Medical Department of the University.

President Winston read the testimonials of J. F. Huntington candidate for the Instructorship in English, and the recommendation of Dr. Liddell. On motion made and carried, Mr. J. F. Huntington was

in law
successor to Dr. Lu
minutes of each day
B. J. Doyd
J. F. Huntington
candidate for the Instructorship in English

July 10, 1899

electd Instructor in English, for one year, at a salary of \$1200.00 per year, salary and services to begin Sept. 15, 1899.

On motion of Regent Spencer, Miss Pearl E. Norvall was elected Physical Instructor of women for one year, at a salary of \$200.00, salary and services to begin Sept. 15, 1899.

On motion of Regent Cowart, Professor J. M. Putnam of the University of California was elected Instructor of Mathematics for one year, at \$900.00 per annum, salary and service to begin Sept. 15, 1899.

Adjourned to meet at 4 P.M. July 10, 4 P.M.

present

President Winston read a letter from Dr. W. L. Bray announcing the death of Prof. W. W. Norman

On motion of Regent Brackenridge Dr. Winston was requested to see Dr. Bray in Washington City concerning a Professor of Biology and to confer with Dr. Bray about ordering materials for Biology

On motion of Regent Gregory it was ordered that a committee of two be appointed to draft resolutions concerning the death of Dr. Norman. The Chair appointed Regents Gregory and Prather as such Committee.

On motion of Regent Cowart, it was ordered that the election of a Professor of Oratory and of a Professor of Romance Languages be deferred until the next meeting of the Board.

Miss Alice Hubbard was elected student assistant in Spanish at a salary of \$300.00 per annum, salary and services to begin

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July 10, 99

Sept. 15, 1899

Summons on Dr. Ashew's collection

President Winston presented Dr. Simonds report on the Ashew collection of shells as follows:—
 To the Board of Regents of the University of Texas: Gentlemen: In accordance with your request, I have had an interview with Mr. Ashew and have seen a part—perhaps a third—of his collection of shells. The part I have seen, now on exhibition at the State Capitol, is very fine, and I doubt not that the remainder, which is stored in Mr. Ashew's home in Tyler, is equally good. I would, therefore, recommend the acceptance of his gift by the University. The expense of installation I estimate at \$150.00; of this amount \$120.00 will be for cases; the remainder for transportation, labor, catalogue, etc. I would also suggest that the cases containing the shells at the Capitol be borrowed for use at the University.

Receipt submitted,

Frederick W. Simonds

On motion of Regent Brackenridge, The sum of \$150.00, or so much thereof as may be necessary, was appropriated for cases for the shells, transportation, labor, catalogue, etc.

Regents Bryan and Gregory were requested to procure by gift or loan the cases in which a part of the Ashew collection is held at the Capitol, as well as such other cases at the Capitol as those in charge of them will give or lend to the University.

President Winston was requested to prepare resolutions of thanks to Mr. Ashew for the shells.

The following resolution offered by Regent Prather was adopted:—

Resolved by the Board of Regents

\$150 Ashew shells

best cases for shells in Capitol

July 10, 99

that the Proctor be instructed to pay to Mrs. J. Norman the sum of \$625.00 in three installments of \$208.33/100 each balance due on salary of Prof. W. W. Norman, Prof. of Biology. Adjourned to meet July 11 inst. at 10 A. M.

July 11, 1899. 10 A. M.

The Board met pursuant to adjournment, Chairman Theo. D. Weston and Regents Brackenridge, Cawart, Spencer, Bryan, Gregory, Henderson Prather being present.

The following resolutions offered by Regent Prather were adopted, ordered to be spread on the minutes, and a copy under the seal of the University to be furnished by the Secretary to Dr. Winston:

To the Honorable Board of Regents: Your committee appointed to prepare resolutions expressing the sentiment of the Board upon the acceptance of the resignation of President Winston, respectfully submit the following:

In accepting the resignation of Dr. George T. Winston as President of the University of Texas, the Board of Regents desire to express their appreciation of the able, impartial and devoted manner in which he has discharged the duties of his high office, with a singleness of purpose to promote the advancement and development of the University.

Possessing rare intellectual gifts, broad culture and wide experience, Dr. Winston has proved to be resourceful in the inauguration of many measures for the expansion of the University and the extension of its influence; and during his admin-

July 11, 1899.

Resolutions
passed by
the Board

Education it has steadily grown and its advantages become better and more widely known to the people of the state.

Industrious, conscientious, courteous and obliging in the discharge of his difficult and responsible duties, he has commended the confidence and esteem of the Board of Regents, and their best wishes for his continued future happiness and continued usefulness accompany him to his new field of labor.

Therefore be it resolved that the foregoing be entered upon the minutes of the Board and that a copy thereof be furnished Dr. Winston by the Secretary of the Board under the seal of the University.

Respectfully submitted

Wm. L. Prather,
T. S. Henderson,
Beauregard Bryan.

On motion of Regent Gregory the following resolution was adopted:

Resolved that a committee of three Regents be appointed to examine the present requirements for degrees in the Univ. of Texas and make such recommendations in reference to same so they may be proper.

The following resolutions prepared by Dr. Winston at the request of the Board, were adopted:

Resolved, 1. that the proposition of Mr. H. G. Askew to donate to the University his conchological collection is hereby accepted on the conditions named in his letter and that the thanks of the Board

Commission
entrance
requirements

Askew's
letter

July 11, 1899

Askew's letter

be tendered him for said donation, 2. That the sum of \$150, or so much thereof as may be necessary, be appropriated for removing, labeling and properly exhibiting said collection, and that the Professor of Geology be instructed to supervise the same.

President Winston gave notice of the death of Sir Sainte Palme on motion of Regent Prather it was ordered that a committee of three be appointed to draft resolutions concerning Mr. Palme's death. Regents Gregory, Bryan and Henderson were appointed as said committee.

On motion of Regent Brackenridge it was ordered that the President be empowered to confer with Dr. Bray with regard to the assistants in Biology for which the sum of \$400.00 had been appropriated.

On motion of Regent Caswell the sum of \$100.00 was appropriated for expenses of Dr. Winston in visiting Baltimore, Washington and Amherst on University business about a Professor of Biology, the School of Anatomy, Professor of American History.

On motion of Regent Prather it was ordered that no action of the Board be given to the public until the completion of the work.

The President presented a petition of Professors Mather and Taylor that the Southwest room in the basement of the West Wing be assigned to the Department of Engineering the West half of the room now occupied by the Physics workshop to the School of Physics and some upper room to the U. M. C. Ch.

Refer to
conf. with
Dr. Bray

Refer to
Dr. Winston

Refer to
the
Board

Refer to
the
Board

Refer to
the
Board

over

July 10, '99

This petition was referred to the committee on building and grounds. President Winston read a communication from Rhoda S. Baker, Wm. Odell and Alex. Rhies, asking the opinion of the Board concerning a University of Texas Day at the Dallas State Fair on the last Saturday of October next, with a view of having a reunion of alumni and ex-students of the University on that day with addresses by football games and banquet. On motion of Regent Brather the Board expressed their hearty approval of the proposed reunion.

It was ordered that Miss Florence Magnan be appointed Fellow in Pedagogy at \$300⁰⁰ per annum. On motion of Regent Gregory it was ordered that students residing in University Hall be required to pledge themselves not to play cards, drink intoxicating liquors or gamble in the Hall.

President Winston presented a statement by the Faculty and students of the summer school concerning the continuance of said schools in the University. The matter was referred to the Faculty and President of the University for report to the Board. Adjourned to meet at 4 P.M.

4 P.M.
All of the Regents were present. Regent Bryan reported that he had made inquiry concerning the cases for skulls at the State Capitol and that no one claimed to control them. It was therefore ordered that said cases be once brought to the University.

Regent Spencer, Chairman Com. on Med. Dept., reported that they had examined the financial

University
don't do
before

\$300

Florence
Magnan
Fellow
in
Pedagogy

Students
residing
in
University
Hall

Summer
School

Report of
Regent Bryan
concerning
the cases
for skulls

Financial
statements
examined

July 10, '99

report of the Board of said department and found correct. The report of the committee was received and adopted.

President Winston presented a statement of the Law Faculty concerning the Night Law Class and a petition from a number of young men that said class be continued. Consideration of this matter, on motion of Regent Cowart, was postponed until the election of Law Professor is taken up.

On motion of Regent Cowart the sum of \$22,000⁰⁰ was appropriated for the construction of a vault in accordance with the offer of Mr. J. Mays, agent of Richard Dope & Lark Company. The matter was referred to the Committee on Building and Grounds to carry it into effect.

President Winston read a communication from Professor Garrison about the chair of History and the establishment of a Professorship of American History. On motion of Regent Brackenridge it was ordered that the communication of Dr. Garrison be considered in connection with the report on the Professorship of American History and election to fill the same, as well as certain letters presented by Regent Gregory pertaining to the matter of Dr. Garrison's communication.

On motion of Regent Brather, Regent Cowart was requested to obtain an accurate list of all government publications now in the University Library and take such steps as will secure all the publications now issued by the government and see that the University is placed on the mailing list for all government publications.

Right
Law Class

Vault
\$22,000

Professor
Garrison
about
School
History

Government
Publications

July 10, 1899

Jan 9. Dec salary \$1500

On motion of Regent Prather the reduction of the salary of Tom Jew, and Regent to \$1200⁰⁰ was reconsidered, and said salary was fixed again at \$1500⁰⁰.

House journals

Regent Gregory was granted further time to investigate the value the Journals of the House and Senate of the Republic and State of Texas.

Building to University Hall

The following resolution offered by Regent Henderson was adopted:— Resolved, that \$20000⁰⁰, or so much thereof as may be necessary, is appropriated to make such additions to the Bldg. Committee may deem desirable to University Hall, and the Bldg. Committee is directed to proceed forthwith to let the contract and have the improvements made.

Center of University

Regent Gregory presented the following report, which was received and adopted:—

The Board of Regents of the University, desiring to place on record a memorial of their sorrow for the death of Sir Swain Palmer, and of gratitude for his benefactions to the University, do hereby resolve:—

1. That in his death the University has lost a friend and benefactor, whose scholarly tastes, wide learning, pure life, sterling character, deep faith, and unselfish generosity, made him conspicuous and honored as a citizen, a scholar, and a philanthropist.
2. That the donating to the University of his large and valuable library, to the collection of which he had devoted half a century of zealous and discriminating labor was an act of generosity and patriotism which fittingly crowned his unselfish, scholarly and useful life.
3. That a committee of three members of this Board be appointed

July 12, 1899

by the Chairman to procure an oil portrait of him to be placed in the University Library.

action of Board

On motion of Regent Brackenridge consideration of the election of a President of the University was postponed until the next meeting of the Board, and the committee on complaints, grievances and instructions were directed to make such enquiry and investigation as may be proper in the premises.

It was ordered that the next business of the Board be the election of a Law Professor.

July 12 - 1899

Board met at 10 A.M. pursuant to adjournment. Chairman J. D. Wooten, Geo. W. Brackenridge, W. L. Prather, R. E. Cowart, T. S. Henderson, Beaumont Bryan, J. M. Spencer & J. W. Gregory were present.

Minutes of the meeting of July 11 were read and approved.

The Chairman of the Board presented the following list of Committees which was approved by the Board:

Executive Committee: Wooten, Henderson Bryan.

Finance Committee: Gregory, Brackenridge, Prather

Auditing Committee: Bryan and Gregory.

Buildings & Grounds: Prather, Brackenridge, Wooten.

Visitation Comm: Henderson, Cowart, Prather.

Complaints, Grievances and Instructions: Cowart, Brackenridge, Prather.

Medical Dept: Spencer, Bryan, Brackenridge.

Land: Brackenridge, Prather, Henderson.

The following resolution, offered by Regent Gregory, was referred to the Committee on Complaints, Grievances and Instructions, to wit: Resolved that Prof. R. L. Batts be requested to appear before the Board of Regents and make a statement as to the character and quantity of work done

Prof. Batts before the Board

July 12, 99

Fin. mstr -
Finance referred

Gregory, Prather and Cowart were present. The following resolution, offered by Regent Prather was adopted, to wit:

Resolved that the whole matter of Fire Insurance upon the University Buildings, Equipment and Contents, be and the same is hereby referred to the auditing committee with instructions to examine carefully all policies of insurance now in force, and how the same may be affected by the removal of any of the equipment of the different schools into the new wing, and make a full and detailed report in writing to the next meeting of the Board in regard thereto, with recommendations as to the proper distribution of such insurance upon the buildings and the equipment of the University and what, if any, precautions are necessary to better protect the buildings and equipment from loss by fire, and in case of such loss to protect the interests of the University through the policies of insurance. Said Auditing Committee is requested to make what other and further suggestions in regard to such insurance as they in their judgment may think will be to the interest of the University.

On motion of Regent Prather, the following resolution was adopted, to wit:

Resolved that the Auditing Committee be and is hereby instructed to make full examination and inquiry into the property accounts of the University, and the manner in which the same are kept, and that they make a report in writing with full recommendations as to the best manner as to keeping the same so as to readily enable the Board of Regents to know what property is on hand and the condition of the same, and to be able to trace and account for all losses which may be ascertained, and that said committee make its report, in writing, to this Board at its next meeting.

The matter of the Proctor's bond was

Comptrolr
accounts

July 12, 99

referred to the Finance Committee, to report at the next meeting of the Board.

The petition of Profs Taylor and Mutter that the south west corner in the basement of the west wing, be assigned to the Department of Engineering, and that the west half of the large room in the basement of the west wing, now partly occupied by the Physics work-shop, be assigned to the school of Physics, was granted, on recommendation of the Committee on Buildings and Grounds.

The following proceedings were had at a meeting in Executive session on the night of July 12th inst., as reported by Regent Gregory:-

W. S. Sims King of Dallas Texas was elected full professor of Law at a salary of \$3000⁰⁰ per annum, to begin Sept. 15-1899.

On motion of Regent Henderson, the matter of Political Science and History being added to the Law course, and the same being made a three year course, and larger fees being added to the Law and Medical Departments was referred to the Committee on Complaints, Grievances and Instructors, with instruction to report at the next meeting of the Board.

The following report of the Committee on Complaints, Grievances and Instructors was adopted.

To the Honourable Board of Regents:

Your committee, to whom was referred the resolutions offered by Messrs. Gregory and Henderson and the report of Profs. Townes and Batts of the Law Faculty, beg leave to report that they have made such examination into the affairs of the Law school of the University as the limited time at their disposal allowed; and, after hearing the evidence in regard thereto, are of the opinion that there has been too lax a system of discipline, both in the general conduct of the Law students, while in the halls of the University and Law Library, and in the matter

July 12, 1899

with the Faculty
of the
University
of Texas

of Conducting the Examinations of the Law Classes. This has resulted in part from the unfavorable surroundings of the Law Students and in part from a too free and easy way of do as you please prevailing among the Law Students, in the opinion of your Committee. There has been, at times, boisterous conduct and disorder, not in the spirit of insubordination but rather from thoughtlessness. The scattering in different rooms for the purpose of preparing examination papers has resulted from the fact that no one room, assigned to the Law Classes, was sufficiently seated and provided with facilities for writing out their examinations.

It is the opinion of your Committee that when the Law Rooms are adequately seated as now is proposed and the students are surrounded with more favorable environment that a reasonable exercise of discipline by the professors in charge will correct the evils complained of, and will secure decorous and dignified conduct and greater efficiency in the school.

Your Committee is further of the opinion that, with the present teaching force proper efficiency in instruction could be well secured with the number of students which have been in attendance during the past session. In view of this fact and the acceptance of the resignation of Judge Gould today, your Committee recommends that Judge Gould be elected Professor of Roman Law at a salary of \$1,500 per annum, and that the Board elect another professor of Law at a salary of \$3,000 per annum.

Respectfully Submitted,
R. E. Cowart, Chairman
L. W. Brockenridge,
Wm. L. Prather.

July 12, 1899

The following report was made by the Faculty of the University Summer School and the University Summer Normal, and was referred, as above stated, to the President and the Faculty of the University.

Austin, Texas.
July 3, 1899.

Faculty of
Summer
School
Faculty.

To the President of the
Board of Regents of
The University of Texas.

Gentlemen:
The undersigned Committee, has been directed by the Faculty of the University Summer School and the University Summer Normal to submit for your consideration the following statement and recommendations concerning the University Summer Schools.

The Enrollment of the Summer Schools held in the University this year is as follows:

The University Summer School, 89

The University Summer Normal, 40

The State School of Methods, 55

It is believed that the enrollment in each of these schools would have been larger, had it been possible to distribute some months prior to May 1st, circulars announcing the summer school would open, and setting forth the details of their proposed work.

The enrollment in the university school shows that there is a demand for higher instruction on the part of the teachers and other persons not able to attend the regular sessions of the University.

Enclosed herewith is a copy of the resolutions unanimously adopted on the 1st instant by the students attending the summer schools.

It is the opinion of the Faculty that the high grade Normal should be continued by the University. In the ordinary summer normal the teacher has little, if any, opportunity to receive instruction in subjects upon which candidates for permanent certificates must be examined. In the event that this opportunity to pursue these

July 12, 99

Report
Summer
School
Faculty

studies be not offered by higher institutions of learning, it will be vain for even ambitious teachers to hope for permanent Certificates. The one Comprehensive duty of the University is to foster the desire for increased learning and scholarship, a duty clearly embracing such work as belongs to the Summer Normal of high grade. The faculty, furthermore, has every reason to believe that many teachers, after contemplating such courses as will enable them to obtain Certificates, will attend the sessions of the University Summer School, and that some of them will be influenced to become students of the University during the regular sessions.

The State School of Methods, which is under the control of the State Superintendent of Public Instruction, was originally established for the special benefit of the Conductors and instructors engaged in Summer Normals.

This year a great majority of the Summer Normals were in session during the time the State School of Methods was in progress, and in consequence, those who form the clientele of the latter were, by reason of their summer normal duties, unable to spend two or three weeks in Austin. The School of Methods, if held at such a time as will not conflict with the Summer Normals throughout the State, would accomplish great good, and the University should give it encouragement for the sake of its own interest and that of the teaching profession in Texas.

These recommendations, which were reached after thorough discussion, represent the opinion of the Faculty of the Summer Schools:

1. We recommend that the University Summer School be placed on a permanent basis, and that arrangements for each session be made one year in advance thereof.

2. We recommend that provision be made to conduct annually a session of the University Summer Normal, and that, as in the case of the summer school, definite announcement

July 12, 99

Concerning the work of each session be made a year before hand.

3. We recommend that the use of the ^{the} classroom, laboratories and library of the University be offered to the State Superintendent of Public Instruction, in the event that he desire to hold the next session of the State School of Methods in Austin; we recommend, furthermore, that he be requested to provide that the Summer Normal shall not be opened before the close of the session of the school of methods.

4. We recommend that, for the year 1900, the sum of \$1,500 be now appropriated to defray the expenses of the University Summer School and the University Summer Normal, should it be desired that these schools be continued; that each of these schools be opened June 21, 1900, and be in session eight weeks; and that the arrangements for the conduct of these schools be perfected not later than October 1, 1899.

Respectfully submitted,

(Signed)

W. S. Sutton,

Les. Bruce Halded,

Frederick W. Simonds,

A. Caswell Ellis,

R. L. Batts.

Committee

Resolution adopted by students in the Summer Schools.

Whereas, we, teachers of Texas, realizing the need of broadened culture, and concluding from our summer's experience, that the University of Texas, the equal of any like institution in the land, is the natural place for the acquisition of this culture, therefore, be it resolved by the teachers here assembled, that we heartily extend our thanks to the Faculty and Regents of the University of Texas, for the benefits already received, and earnestly petition them to continue the good work begun.

July 28, 99

paper file for his office, was referred to the Finance Committee.

Holland Collection of Journals \$200

Regent Gregory reported in regard to the Holland Collection of House Journals of the Republic of Texas, now in the possession of Madam Key, that he had made inquiry concerning their value, of persons informed in such matters, and that from information so gained he believed they were worth the sum of \$200. On motion of Regent Brackbridge the sum of \$200 was appropriated for the purchase of said journals and Regent Gregory, as a committee, was requested to make the purchase.

Regent Gregory

Regent Gregory made report of progress in the matter of securing Sivaite Palace portrait, and was given further time.

The Auditing Committee, to whom was referred the matter of insurance, was allowed further time to report.

Loss of Hydrants

The matter of hose and hydrants in the University Buildings was referred to the Auditing Committee.

Night Law Class

The matter of continuing the night Law Class was referred to Regent Cowart.

Matting

The question of placing matting in the Main Building was referred to the Committee on Buildings and Grounds.

Benjamin Arches

Prof. Garrison and Mr. Bugbee were requested to report on the value of the Ben-Archives, and as to the desirability of obtaining all or a part of them.

Adjourned to meet at 4 P.M.

July 28, 99 P.M.

Board met pursuant to adjournment, Chairman Prather, and Regents Gregory, Brackbridge, Cowart, Spencer, Bryan, Henderson, Garwood being present.

Report of Insurance

Regent Bryan, for the Auditing Committee to whom the matter of insurance was referred, reported that the Chemical Laboratory and contents are insured for three years from January 11, 1899, for the sum of \$24,000.

That University Hall and contents are insured for \$15,000; policies expiring in

July 28, 99

two and three years. That the main University Building and contents are insured for three years, nearly all policies beginning in January 1898. That the policies in general terms include all the buildings of the University proper and additions. That a printed slip was attached, in Sept. 1898, to said policies to especially include the East wing, then under construction, and all its contents. That the entire insurance is in the hands of H. Stacy, who says that the forms of the policies, and of the printed slip, were prepared by J. S. Miller, while Law Professor in the University. That the committee believe the policies to be in proper form and to be properly distributed now, but that they have requested Mr. Stacy to inspect the buildings and contents, and that further report will be presented when the inspection is made.

Lighting East wing

The matter of lighting the East wing was referred to the Committee on Buildings and Grounds, with power to act.

Resolutions

Chairman Prather presented the following resolutions on the resignation of Thomas D. Wooten, which were adopted.

Whereas, Dr. Thomas D. Wooten, after eighteen years of service upon the Board of Regents of the University of Texas, during thirteen years of which time he has held successively the responsible positions of President and Chairman of the Board of Regents, has resigned his position as a member of the Board of Regents, and;

Whereas, his services as a Regent and an Officer of the Board have been distinguished by fidelity, unwavering courage, tireless devotion and great ability, therefore be it resolved:

1 That in recognition of the faithful service of Dr. Wooten to the State and to the University of Texas, which he has ever loved with the fondness of a father, and as an expression of the high personal esteem in which he is held by his associates and

Aug 29, 1899

Meeting, Aug. 29, 1899

At a called meeting of Board of Regents held this day, Wm. L. Prather, Chairman of the Board, and Regents Brackenridge, Rowant, Garrison, Henderson, Bryan and Gregory were present. President Winston was present, and ready to report upon the work done by him at the request of the Board with regard to the names of persons proper to be considered in connection with several positions now vacant in the University.

After the reading and discussion of credentials, and the presentation by President of the results of his personal observation of many of the candidates, the following action was taken, to wit: -

William Morton Wheeler was elected Professor of Zoology at a salary of three thousand dollars (\$3,000) per annum, term of service and salary to begin September 15, 1899.

E. D. Thurston was elected Adjunct Professor of Oratory at a salary of \$1,500 per annum, term of service (being for two years) and salary beginning September 15, 1899.

E. Villavaso was elected Instructor in French, for one year; ~~term of service and salary~~ at a salary of fifteen hundred dollars per annum, ~~term of service and salary~~ to begin September 15, 1899.

The sum of \$44⁷³ was appropriated in addition to the sum of one hundred dollars heretofore appropriated, for expense incurred by President Winston, at the request of the Board of Regents, in seeking proper persons to fill the several vacancies now existing in the corps of instructors in this University.

Report of the President

W. M. Wheeler, Zoology

E. D. Thurston, Oratory

E. Villavaso, French

Expenses of President

Aug 30, 1899

August 30 - 1899

Board met pursuant to adjournment Wm. L. Prather, Chairman of the Board and Regents Brackenridge, Rowant, Gregory, Bryan, Garrison, Henderson, Spencer were present.

President Winston read a telegram from Dr. William Morton Wheeler accepting the appointment as professor of Zoology.

Regent Gregory presented the following report by the Auditing Committee.

Your Committee to whom was referred the matter of investigating the property account and the best method of keeping same, has leave to report that general property accounts have been kept in the office of the Proctor, but that many of the professors have not brought their respective departments down to date in this respect, and that the present condition of these accounts is not satisfactory.

Your Committee would respectfully call attention to the law passed by the last Legislature (page 307), by the terms of which triplicate itemized inventories are required, duly sworn to, from all persons in charge of state property; We recommend that the professor in charge of each school be notified by the Secretary of the Board to proceed with all possible dispatch and make out the itemized statements required by the act referred to and comply in all respects with the provisions of said act as to all property under his supervision in his school and file one of these copies with the University Book-keeper; that the Librarian be notified to do the same and that the Proctor be instructed to make out similar inventories covering all property in University Hall and elsewhere in the institution, not under control of the professors of the several schools; that the Book-keeper be instructed to open a property account with each school, and one with the

July 30, 1899

Library and another with the Proctor, based on said reports; that whenever any property is acquired hereafter the professor, or Librarian or Proctor, in charge of same as above indicated shall report same in writing to the book-keeper who shall enter same on the proper property account.

That at the beginning of each collegiate year each professor in charge of a school and the Librarian and Proctor, shall each check over his inventory of the previous year and report in writing to the book-keeper, showing all property on hand and accounting for all not on hand.

Your committee also recommends that a similar course be pursued at the Medical College.

Respectfully Submitted
Beauregard Bryan, Chmn. Auditing Com.
J. W. Gregory

Said report was received, adopted and ordered to be spread in full upon the minutes.

Regent Gregory presented the following report which was adopted and ordered to be spread in full upon the minutes:

"Your committee appointed to secure from the State of Texas certain glass cases in which to preserve the collection of shells donated by Mr. Askew, by leave to report that the cases and tables on which they rest, seventeen in all, and a valuable collection of stuffed birds filling nine of the cases, and also belonging to the State, have been secured and removed to and placed in order in the University building. I have given the Superintendent of Public Lands, a receipt for this property, agreeing to return it in good order when called for."

Regent Gregory presented the following report which was received and adopted. (to next page)

July 30, 1899

Your Committee appointed to secure a portrait of Sir Swante Palm, by leave to report that the Executors and the Texas beneficiaries under Sir Swante Palm's will, express a willingness to turn over to the University the very handsome portrait now at his former residence, and have communicated with the other beneficiaries residing in Sweden. It is believed that they will consent, and that the picture will be secured without cost within a few weeks. Your Committee asks for further time.

(Signed) J. W. Gregory,
Beauregard Bryan.

Regent Gregory made the following report which was received and adopted.

Your Committee appointed to secure the Headland Collection of Journals held by Miss Ney by leave to report that the books have been secured and placed in the Library and the two hundred dollars paid for same. A transfer from the widow of Col. Holland has been secured, conveying the books to the University in consideration of the payment by the University of the community debt of two hundred dollars owing by the estate to Miss Ney.

(Signed) J. W. Gregory.

On motion of Regent Backenwirth all matters of Insurance pertaining to the University were referred to the Auditing Committee with power to investigate and to act.

Regent Henderson, Chairman of the Committee of Buildings and Grounds, asked and received further time for report on lighting and heating the East wing of the University.

On recommendation of the Law Faculty J. O. Niebebrand and ~~W. E.~~ Miller were elected Law Librarians for the ensuing session; and A. B. Lacy was elected stenographer for the Law Department.

Aug. 30, 1899

S. J. Jones of
Law Librarian

On motion of Regent Brackenridge, it was ordered that the four hundred dollars heretofore appropriated for Law Librarian be divided between them in such manner as the Law Faculty may deem best.

S. J. Jones of
Law Librarian

A telegram having been received from E. D. Shurter declining to accept the position of Adjunct Professor of Oratory, President Winston was authorized by the Board to offer Mr. Shurter a salary of two thousand dollars per annum.

Regent Gregory, Chairman of the Finance Committee, made the following report which was received and adopted, and ordered to be spread in full upon the minutes:—

Book-keeper
Winn

The Finance Committee begs leave to report that it has employed an Expert book-keeper in the person of Mr. Charles B. Winn at a salary of ninety dollars per month for the first three months, and one hundred dollars per month after that in case his work is satisfactory. Mr. Winn is also an Expert stenographer and a good all round business man.

Your Committee has considered it the part of wisdom to leave largely to Mr. Winn the creation of a financial system, and keeping of a simple and accurate set of books which will, at all times, be in order and show the condition of University affairs. He has been impressed with the importance of keeping a systematic file of vouchers and other papers, and having at all times an easily understood statement of all accounts.

Your Committee does not, at this time, feel able to make a more detailed report, as Mr. Winn has been employed only some ten days and has not yet thoroughly perfected his system. The Committee recommends that the book-keeper shall be under the supervision of the Proctor. (signed) J. W. Gregory
W. Brackenridge, H. M. Garwood.

Aug. 30, 1899.

On motion of Regent Brackenridge it was ordered that the unexpended balance of the sum heretofore appropriated for repairs on the Medical Buildings be appropriated for the Medical College Library.

It was ordered that the matter of the deficiency in the Electric light bill for University Hall at Gaeseston, be referred to the Medical College Committee with power to take such action as they deem best and report the same to the Board.

The matter of the bond of the Provost of the Medical Department was referred to the Medical Committee with instructions to investigate, take such action as they deem necessary, and report to the Board.

Regent Gregory presented a request by the book-keeper for certain files and furniture. The request was referred to the Committee on Buildings and Grounds with power to act.

President Winston was authorized to telegraph to Prof. Liddell to employ Mr. Willis Campbell as Instructor in English at a salary of twelve hundred dollars per annum.

After considering a letter addressed to the Chairman of the Board by Prof. W. T. Mather it was ordered that the sum of seventy five dollars, or so much thereof as may be necessary, be appropriated for a clock, batteries, bells etc., as set forth on page three and four of said letter.

It was further ordered that the sum of one hundred and fifty dollars be appropriated for the purchase of electrical supplies as set forth on page three of the above mentioned letter to Chairman Prather, and that the same be charged to the appropriation for the repair of Building.

The sum of nineteen and $\frac{30}{100}$ dollars was ordered to be paid to Regent Prather for telegrams and other expenses incurred

Aug. 30, 1899

by him on University business

The following resolution, offered by Regent Gregory, was adopted:

Resolved, That John A. Loney be selected as Business Manager of the University Record; that the Faculty be requested to take charge of the publication and select an editorial board; and that the present editorial board be requested to supervise the getting out of the October Number.

The request of J. C. Hutcheson, Jr., President of the University Y. M. C. A., that a room be set apart for the permanent use of said association, was referred to the Committee on Buildings and Grounds.

Regent Henderson, Chairman of the Committee on Buildings and Grounds, presented the following report which was received and adopted.

The Committee on Buildings and Grounds respectfully report that in accordance with the instructions of the Board of Regents directing the remodeling and enlargement of University Hall, they have adopted the plans prepared by Mr. J. L. O'Connor, Architect, of Austin, Texas, and caused advertisements for bids for the erection thereof to be published in the Houston Post, San Antonio Express, The Dallas News, and Austin Statesman.

And afterwards, in accordance with the advertisements, on August 15, 1899 the sealed bids were opened and duly considered, and Charles A. Shurr was found to be the lowest bidder for the construction of said building, and the contract was let to him for the sum of \$23,000. By the terms of the contract, said Shurr is to construct said improvements in accordance with the plans, details, and specifications of Architect O'Connor, and is to have the old part of the Hall ready for occupancy by the first of October, 1899, and the whole structure by the thirty first of December, 1899. The contract has been duly executed by

The Record

Y. M. C. A.

Additions to Univ. Hall
by Regent Henderson.
When Shurr by contractor

\$23,000

Aug. 30, 1899

said Shurr, and he has also given bond as provided by the specifications. Said contract and bond are herewith submitted to you. The Committee further reports that Geo. A. Brush was found to be the lowest bidder for the plumbing, and the contract for same was let to him for the sum of twelve hundred and fifty four and $\frac{2}{100}$ dollars. The contract has been duly executed by said Brush, and is herewith submitted to you, and the bond shall be tendered to you by the said contractor within the time provided by the Contract.

The Committee further recommends that you request the Governor to appoint Mr. J. L. O'Connor as the architect for said improvements at a compensation of five per cent of the Contract price.

(Signed) T. S. Henderson, Chairman of Committee on Buildings and Grounds.
Regent Bryan was granted further time to prepare a design for the Bryan Medal.

Further time for report was granted to the committee appointed to confer with the University Athletic Council concerning games by University Teams.

The action of Regent Henderson, Chairman of Committee on Buildings and Grounds, giving the old carpet now in the Ladies Room to the Ashbel Literary Society, was approved and confirmed by the Board.

The request of Mrs. Ida Haggerty to use the Auditorium for musical entertainments was declined on the ground that it is contrary to a rule of the University.

The following report by Regent Henderson, Chairman of the Committee on Buildings and Grounds, was received and adopted:

Your Committee respectfully reports

Such Res. Appoint of Governor

Sign for Bryan Medal

Further time

Refer to

Haggerty

Aug. 30, 1899

Animals in the Building

that upon investigation they found it was exceedingly important to provide a closet and urinals for the East Wing, and they thereupon requested Architect O'Connor to prepare plans and specifications and to advertise for bids for the construction and plumbing of one closet and urinals in the basement and a urinal on the first and on the second floor. And the Contract for the necessary plumbing for said closet and urinals was let to Deagarden and Shumate (the lowest bidder) for the sum of five hundred and six dollars, to be paid on completion of the work. The closet in the basement is to contain three seats and a urinal, and there is to be a urinal on the first floor and one on the second floor. These closets have been located in the recesses or narrow corridors near the stair-ways which are very suitable for the purpose. It will cost an additional sum of about \$100.00 to provide the cabinets and woodwork for the closets.

The further report that the plumbing contracted for will provide for carrying water to the floor on which the Biological Laboratory will be situated, and it will be necessary to provide a cistern or reservoir in the building, probably in the ceiling, for storing and emergency supply of water for use when the water fails to rise in the pipes to the Biological Department. We have requested O'Connor to prepare plans and estimate for this work; and the Committee asks that its action already taken be ratified, and that the Committee be further authorized to provide the cistern or reservoir."

(Signed) T. S. Henderson.

Regent Gregory was requested to investigate the matter of the Swante Palm land still remaining in possession of the family, and to take such action as he may

\$500

\$100

and other interest in

John books

Aug 30 + 31, 1899

deem proper.

The action of the Chairman of the Board in allowing Contractor Shurt to use the servants house near University Hall for the purpose of storing tools therein, was ratified by the Board.

K. H. Beall was elected Fellow in Biology for one year beginning Sept. 15-1899, at a salary of \$300. per annum.

Miss Gertrude Knight was elected Student Assistant in Biology at a salary of \$100.00 for one year to begin Sept. 15-1899.

Felix Smith was elected Fellow in (Biology) Botany, at \$300.00 per annum.

Omerod Palm was elected Fellow in Chemistry at a salary of \$300.00 per annum, beginning Sept. 15-1899.

The matter of a room for Miss Casio, Adjunct Professor of Spanish, was referred to the Committee on Buildings & Grounds.

On motion of Regent Spencer the Chairman of the Board was requested to prepare a program for the opening Exercises of the next session of the University, and to invite Governor Sayers to be present at the same.

August 31, 1899

Board met pursuant to adjournment. Regents Prather, Brackenridge, Cawant, Greenwood, Gregory, Spencer, Henderson, Bryan being present.

On motion of Regent Spencer, it was ordered that Regents Gregory and Bryan be appointed a committee to secure for the University the Texas archives, with authority to take all necessary steps to accomplish this result, and that Professors Garrison and Potts and Mr. Busby be requested to assist the committee.

The following report by Regent

Aug. 31, 1899

Henderson, Chairman of Committee on Buildings and Grounds was received and adapted:-

Room to be used as office

Your Committee on Buildings and Grounds to whom was referred the request for the assignment of an office to Adjunct Professor Cases and Instructor Andrews, and the assignment of a room to the Young Men's Christian Association respectfully report:-

That they have carefully considered the requests and believe that both may be and should be granted by the following rearrangement and assignment of rooms:

Assignment of rooms

1. Assign to Messrs Cases and Andrews as a joint office, the room on the second floor now used as the President's Private Office

2. Assign to the Y. M. C. A. the room on the second floor now used as the Registrar's office

3. Assign to the President and Registrar the office now occupied by the Proctor and the Registrar adjoining

4. Permit the President to use the Regents' Room temporarily as a Private Office (Signed) J. S. Henderson, Chairman

Regent Cawort, Chairman of Committee on Instructors submitted the following report which was received and adapted

Class - a report of Cawort.

Your Committee on Instructors, to whom was referred the communication of Messrs Lynn B. Mitchell, R. Smith W. R. Parker, Cyrus Eideman, a Committee appointed by the gentlemen who desire the re-establishment of the Night School in the Department of Law, be leave to report that after a full and careful consideration of the matter submitted, they recommend that the Board adhere to its former action. At the last meeting of the Board your committee had before the Professor Batts, representing the Law Faculty, and from

Aug. 31, 1899

Night School in Law

the statements made by him, it appears that the continuance of the Night School not only increases the burden of the Faculty and to a considerable extent impairs the efficiency of the instruction given to the regular classes without compensating advantages. He was stated in the former report of your Committee, generally about twenty-five or thirty students matriculate in the Night School, yet when the session closes the attendance drops to ten or twelve while the Instructor's work is in no wise lessened. In a communication addressed to Chairman Prather by Professors Batts and Fawcett on the 29th instant, it is stated that the Night School in Law could be conducted successfully only if the Board would provide an additional Instructor in the Law Department. In view of the state of our budget, your committee does not feel justified in recommending this addition to the teaching force of the Department and incurring the expense which it necessitates. Your Committee moreover do not feel warranted in increasing the already heavy labors of the Law Faculty, believing as we do, that by so doing we would lessen the efficiency of the instruction in the regular classes of the Department. We therefore, for these reasons, report that in our judgment the request of the gentlemen ^{petitioning} for the re-establishment of the Night School in Law should not be granted. (Signed) R. E. Cawort, Chairman, Geo. W. Breckenridge, H. M. Garwood.

Chair of Board as President

The following resolution presented by Regent Cawort was adopted:

Resolved, that in case of the death or resignation or inability to act (arising out of any cause) of the President of the University, the Chair of the Board of Regents of the University of Texas

Aug. 31, 1899

shall act as president with all the duties ^{and powers} pertaining thereto until a president shall be elected or said disability removed.

The following report made by Regent Henderson, Chairman of Committee on Buildings and Grounds was presented by him and adopted by the Board.

Your Committee on Buildings and Grounds, to whom was referred the request of the Proctor and Bookkeeper for office furniture report that they have duly considered the same and find that it is very desirable to provide said offices with the following furniture:

- 1 Cabinet or Vaucher File
- 24 Pigeon holes \$18.00
- 1 Letter File Cabinet 25.00
- 1 Roll Top Typewriter Desk 50.00
- 1 Bookkeepers Desk 30.00
- 1 Chair 10.00
- 1 Small Safe \$100.00

The prices above given except for the safe are catalogue prices and are subject to a discount and a second hand safe may be procured for a less sum than one hundred dollars. The amount required at the prices given aggregates two hundred and thirty three dollars but this amount may be reduced from ten to twenty percent. If the money is available, the Committee recommends that an appropriation be made to purchase said furniture and that the Proctor be directed to make the purchase (Signed) P. S. Henderson Chairman.

On motion of Regent Henderson the matter of additional instructors was referred to the Committee on Complaints, Grievances and Instructors to report instantly on recommendation.

Shower Room for Proctor & Bookkeeper

P. S. Barker, Tutor in Anatomy

Aug 31 1899 & Oct 5, 1899

of said Committee, Mr. Eugene C. Barker was elected Tutor in Chemistry at a salary of six hundred dollars per annum to begin September 15, 1899.

Regent Henderson Chairman of Committee on Buildings and Grounds made a verbal report, stating that the heating of the East Wing and the tunneling connected therewith had been let to Joseph McWilliams Co of Fort Worth thousand nine hundred and ninety (5990) dollars.

Adjourned sine die

Oct. 5, 1899

At a called meeting of the Board of Regents held this day, Chairman Prather and Regents Breckenridge, Gregory and Henderson were present.

On petition of Professors Wheeler and Bray an appropriation for the schools of Zoology and Botany was made as follows:-

- 1-4: 10 ft. Hall cases, estimated \$100.00
- 2-12 ft. shelves " 15.00
- 3. 2 Laboratory Tables for advanced work, estimated 50.00
- 4. 5 Herbarium Cases " 40.00
- 5. Stone room partitioned off from large Laboratory (est) 25.00
- 6. Instrument Cases and fittings of Stone room 15.00
- 7. Sinks, faucets, locks, drawer handles, etc 75.00
- 8. Aquarium Tables 10.00
- Total = 330.00

It was ordered that the above work be done by the University mechanics, under the direction of the Acting-President.

Acting-President Prather was authorized to employ an ^{additional} mechanic to work in the University for three months at a salary not to exceed fifty dollars per month.

Prof Shurter presented a petition containing the following requests:-

- 1. That a platform of about 10x20 ft and one foot in height be erected in No. 28 the room for Anatomy, and carpeted.
- 2. That said room be covered with

East Wing

Prather

500.00

Prather

Shurter

Oct. 5, 1899

cocoa nut matting

3. That he may have for an office the small room adjoining said room.

It was ordered that the first request herewith for a platform, be granted, and the other matters were referred to the Acting-President with power to act.

The request for an advertisement in the University Medical, published by the students of the medical Department, was declined on account of lack of funds.

On motion of Regent Henderson, it was ordered that the Acting-President buy two and one-half dozen chairs and a table for the Faculty Room, provided the table can be purchased at a reasonable price.

The request of Librarian Wyche for an appropriation of One-hundred and thirty-five dollars for a matting for the Library Room was postponed for the present.

At the request of Prof. Garrison, Mr. E. W. Weisler was appointed student assistant in History at a salary of One hundred dollars per annum.

A communication from Prof. Taylor was read, announcing the resignation of Mr. D. H. Seltzer as Instructor in Civil Engineering, and asking that the following gentlemen be elected to supply the vacancy, with the understanding that if the first cannot accept, the place will be offered to the second, etc.

- First, R. D. Parker, Calvert, at \$1200.00
- Second, J. H. Phillips, Iowa, " 1200.00
- Third, A. A. Pfeiffer, San Antonio, " 900.00
- With student assistant " 300.00

It was ordered that Prof. Taylor's request be granted, as stated.

A communication from Dr. Taylor, Professor of Latin, was read, stating that a number of students require coaching in order to make up deficiencies in Latin and suggesting that such coaching might be done by Dr. Penick, Instructor in Latin.

Ad. in this meeting

Ad. in this meeting

Ad. in this meeting

Ad. in this meeting

Resignation of Seltzer as Instructor in Civil Engineering

Coaching by Latin Tutor

Oct 5, 1899

but at the same time suggesting that a question of the propriety of such work being done by the Instructor might be raised, though it is common for Instructors to do such work in other Universities.

After considering the matter the Board declined to take any action in the premises.

On the recommendation of the Dean and Faculty of the Medical Department, Dr. John T. Moore was elected to fill the vacancy caused by the resignation of Dr. Ed. L. Batts of the position of Chief Clinic in Nervous diseases.

On recommendation of the Dean and Faculty of the Medical Department, Dr. Wm. Jamison was elected Lecturer on Dermatology to succeed Prof. Geo. H. Lee, resigned.

On motion of Regent Greenidge, it was ordered that a certificate of graduation in the medical Department of the University of Texas be issued to Dr. J. W. Maffett on the filing by him with the Secretary of the Board of Regents of proof of the loss or destruction of the diploma originally granted him.

The salary of John Hooper, Engineer and Janitor of the Medical Department having been reduced at the June meeting, 1899, of the Board of Regents from One Hundred Dollars, to Seventy-five dollars per month, and it having been ordered by the Board at the meeting of July 10, 1899, that said reduction should begin July 1, 1899, it was ordered that the sum of One Hundred Dollars be appropriated to pay the salary of said Hooper for the months of March, April, May and June, 1899.

The request of Dr. H. W. Hooper, Prof. of Chemistry, for two additional tiers of desks in the Chemical Laboratory was granted, with the understanding that they be made by the mechanics in the employ of the University.

At the request of the Faculty Committee on Athletics, it was ordered that the sum of Sixty-eight dollars be

Ad. in this meeting

Ad. in this meeting

Ad. in this meeting

Ad. in this meeting

Oct 5 1899

\$ 5 for appropriated for the purchase of chairs, lacrosse, basket ball, and set of goals for the Ladies' Gymnasium

It was further ordered that the request made by said Committee for bath-room for Ladies' Gymnasium and for transoms in the south wall of said Gymnasium located on the corner be referred to the Acting-President.

The request of Dr. Mather for two plane tables or desks for the School of Physics was granted, with the understanding that they be made by the University Mechanics.

Nov 2, 1899

At a called meeting of the Board of Regents held this day, Regents Lawant, Gregory, Henderson, Breckenridge, Spencer and Chairman Prather, were present.

The minutes of last meeting were read and adopted.

Acting President Prather made a report concerning work done for the School of Chemistry also work done in the Ladies' Gymnasium on Tennis Court Court Room for ladies and work for the School of Biology in the Physics workshop, all by his direction, said action was approved by the Board.

Acting-President presented the following for the consideration of the Board.

1. A letter to him from Professors Sawne & Batts stating

Report of Acting Pres. on desk room etc.

Night Law Class

Nov 2, 1899

that they had received a communication from gentlemen desiring the establishment of a night Law Class in the University and informing them that Mr. Victor Woods had consented to deliver them one lecture a week on topics studied in the junior year, and asking whether the Law Faculty would do enough work with them to enable them to complete the junior course this year. The Law Faculty declined to take any action in the matter without the approval of the Board. They state, however, that each of them could give the night class one lecture a week for half the session without appreciable detriment to the work of the day classes; and that this would not involve either any connection of the work with the University, or grading, or the holding of examinations. That this arrangement differs from a continuance of the former night Law class in that it would involve only about thirty-five lectures from the Law Faculty during this session against one hundred and five to the night class during the same time last session, and that it would not involve the continuance of the night class after this session, whereas a regular night Law class would render its continuance necessary for at least two years with one hundred and five lectures annually. If the arrangement is made, the use at night of the Law Library and of one of the Law Lecture rooms would be desired. In answer to a written inquiry by the Acting President, Prof. Batts and Sawne stated that in giving the lectures above mentioned they would act individually and not in an

Nov 2, -99

official capacity. They do not insist upon the award, but wish merely to indicate their willingness to do it.

After considering the matter presented by Professors Sawnes & Bates, the Board on motion of Regent Henderson ordered that the communication of Professors Sawnes & Bates relating to a Night Law Class be received and filed, and that said Professors be informed that the Board has no objection to their giving the instruction mentioned, and that a lecture room and the Law Library may be used therefor, and that it is understood that this action of the Board shall apply to the present University year only, and that Professors Sawnes & Bates shall be personally responsible for the work.

Adjourned until 3 p. m.

Nov 2, 3 p. m.

Present as in the morning, with the addition of Regent Garwood.

Acting President Prather presented a communication from Irzevant Cochran of Dallas, Texas, offering a first prize of one hundred fifty dollars and a second prize of one hundred dollars for the best two essays on any subject connected with Fire Insurance, the competition to be open to all students of the University. Miss Irzevant Cochran also expressed the hope that the Law Professors may be induced to give an occasional special lecture on the subject of Fire Insurance contracts and the principle of indemnity.

It was ordered that the thanks of the Board be conveyed by the Secretary of the Board to Mess. Irzevant Cochran for their

Irzevant Cochran prizes.

Nov. 2, -99

generous gift, and notifying them that it had been accepted by the Board.

The Acting-President stated that he had been informed by Mr. Goodwin of San Antonio, that the prize offered by him was intended only for last year.

The Acting President also stated that Mrs. Mary E. Cooker of Texas would make temporary provision for the medal offered by her, and permanent provision therefor in future.

The proposal to designate the medal offered by Mr. Raton, of Texas, as the Raton-Ross medal, was approved by the Board.

The Acting-President was requested to draft resolutions of thanks to Mrs. Cooker for the medal presented by her to the University.

On motion of Regent Spencer it was ordered that the thanks of the Board be returned to Mess. Irzevant Cochran for the prizes offered by them.

On motion of Regent Spencer, the sum of \$25.00 was appropriated to Miss Estelle Mantelen for services in keeping the Library open during vacation from July 15 to Sept. 27, 1899.

On motion of Regent Henderson the sum of \$29.22 was appropriated out of contingent fund for expenses incurred by the Proctor about carpet for the Ashbel Literary Society.

On motion of Regent Breckenridge it was ordered that 24 chairs belonging to University shall be stored in the Ashbel Society Room.

The Board granted the petition of J. R. Bailey, Adjunct Professor of Chemistry, that he be allowed leave of absence from the beginning of session 1900-1901 to beginning of session 1901-1902 in order to spend a year in Leipzig Germany, studying Physical Chemistry under Dr. Ostwald.

Index by gym
chains, with
40 for office

Dr. Spence
assistant
phys.

On motion of Regent Cawcut
was ordered that one desk, one
three chairs and one screen, be pro-
vided for the office of Instructress
of Physical Culture for women. It
was also ordered that her office
be carpeted, all under direction of
Acting President.

A communication from Prof
Houston was read asking for an
assistant teacher in Political Science,
an Instructor if possible, and if
not an Instructor a Fellow. Pending
the consideration of Prof Houston's request,
the Board adjourned to meet at 10 a.m.
tomorrow.

Nov. 3, 10 a.m.

The Board met pursuant to adjournment.
Chairman Prather and Regents Cawcut
Spencer, Bryan and Gregory being
present. The day was spent in
consultation and investigation.
Adjourn to meet at 10 a.m. tomorrow.

Nov. 4, 10 a.m.

Board met pursuant to adjournment.
Chairman Prather and Regents Cawcut
Spencer, Bryan, Gregory, Hendrickson
Bredenkridge being present.

On motion of Regent Spencer
on behalf of the Medical Committee,
it was ordered that the unexpended
amounts of money heretofore
appropriated to the use of the
Medical College, that is to say,
the amounts not expended of the appropri-
ations for catalogues, for stamps,
and for commencement exercises,
amounting to \$524.00, be appropriated
for the necessary expense of advertising
diplomas, electricity, soap, alcohol,
fuel, repairs and incidentals.

The following resolution

Money to be
used for
\$524.00

prepared by Regent Prather at the request
of the Board, was adopted.

"The fact that Mrs Mary E. Case, of
Maco, Texas, has signified her intention to
endow a fifty dollar gold medal to be known
as the Case medal, and to be awarded
annually to the best debator in the Pure
Literary Society of the University of Texas
by a vote of the members of said society
being announced to the Board of Regents
by Acting President Prather, it was
unanimously resolved, by the Board
of Regents of the University of Texas
that the sincere thanks of this Board
be and are hereby tendered to Mrs
Mary E. Case for her generous endow-
ment of this medal for the Pure
Literary Society; and the Board expresses
its high appreciation of the fact that
by this act of generosity the illustrious
names of Case and Case, - names which
are dear to all Texans, - will be henceforth
in dissolubly linked with the University
of Texas.

Resolved further that a copy of
the foregoing resolution be transmitted
to Mrs Case by the secretary of the Board,
under the seal of the University.

The following report by Regent
Bryan, Special Committee of one, was
read and adopted.

"As committee charged with
the duty of preparing and submitting
a design for the W. J. Bryan medal,
to be presented to the student producing
the best essay on the science of
Government at each annual com-
mencement of the State University,
I respectfully report the following
as a suitable design:

A five pointed star surrounded
by a wreath of laurel and oak leaves
entwined. On one side is to be a
picture of the Main Building of the University

May 4-99

and the words suitably inscribed, University of Texas June, 1900. (or what ever year it may be).

An reverse side, an allegorical picture of Government, surrounded by the words suitably inscribed, W. J. Bryan Medal, Best Essay on Science of Government.

The medal to be of Gold and to cost \$25.00

The ideas embodied in this design are: (1) The Lone Star represents Texas. (2) The wreath of Laurel and oak leaves represent victory. (3) The wreath and star combined represents the seal of State Government. (4) The allegorical figure typifies Government as represented in the art worn and signifies the purpose of the medal. (5) The University Building indicates the State Institution from which the medal comes.

On motion of Regent Cowart, it was ordered that the communication from Prof. Staunton, requesting an addition to the teaching force of the School of Pathological Science, be received and filed, and that the acting President inform Prof. Staunton that the funds of the University do not enable the Board to comply with his request.

It was ordered that the sum of \$250.00 be appropriated for the traveling expenses of the acting President heretofore and hereafter incurred.

On motion of Regent Henderson, it was ordered that the rule that no student shall be allowed to enter the medical department after Nov. 1, be relaxed during the present session at the discretion of the medical faculty.

Ordered that expenses for power for elevator be charged to Contingent Fund.

On motion of Regent Henderson,

Col. Science Assistant in

Travel expense of Pres. \$250

Entrance to Med. College after Nov. 1

Expenses for power light to building fund.

May 4-99

it was ordered that the matter of creating the office of Dean of the Faculty be referred to the Committee on Instruction, for report to the Board.

Dr. Cook, Dean of the medical Faculty, having been in attendance in his official capacity on the June meeting 1899 of the Board of Regents and the Board having ordered that the expense incurred by Dr. Cook on account of said attendance be paid by the main University, - and said expense having been in fact paid by the medical department, it was ordered, on motion of Regent Spencer, that said payment by the medical department be ratified and approved, and that the resolution for said expense to be paid by the Main University be repealed.

On motion of Regent Brockbridge it was ordered that consideration of the communication from the Faculty concerning the erection of Tablets to the memory of Dr. Norman and of Dr. Baldwin, deceased, be postponed until the expiration of one year from the death of the persons to be commemorated, in accordance with a general rule for such matters hitherto adopted by the Board.

On motion of Regent Henderson the Proctor was instructed to prepare for Regent Brockbridge, under the acting-President's direction, a statement showing the appropriations made by the Board for the Medical department of the University and the deficiency occasioned thereby.

Here Regent Garwood entered the Room. The following resolution offered by Regent Gregory on behalf of the Special Committee on requirements for degrees in this University, were read and adopted:

Resolved, that it is the sense

page of

of

of

of

of

of

of

of

of

of

Apr 4, 99

Regents of the Board of Regents of the University of Texas that:

1. No degree should be granted to a student who has not completed three courses in each of at least three studies, by which it is intended that he should, in a substantial way, complete the undergraduate work in three studies.

2. No degree should be granted to a student who has not completed at least the sophomore course in pure mathematics, by which is meant two full courses in pure mathematics.

3. The A.B. degree should not be conferred upon any student who has not completed three courses in at least two languages, one of which should be Latin or Greek.

4. B.Lit. and B.S. degrees should be retained.

5. A Committee composed of Regents Gregory, Prother and Goodwood shall confer with the Committee of the Faculty having this particular matter in charge with power to arrange the future requirements for degrees along the general line herein suggested.

Wm L. Prother elected President of the University of Texas.

On motion of Regent Cawton, Regent Wm L. Prother was elected President of the University of Texas.

Upon being informed of his election, Regent Prother said that he was not prepared to give an immediate answer as to whether or not he could accept the honor conferred upon him. Whereupon, on motion of Regent Cawton, he was given a reasonable time for deliberation and decision.

Ordered, on motion of Regent Gregory, that no card playing or use of beer, wine, or other intoxicating liquors shall be permitted in University Hall; and that students having rooms therein shall pledge themselves to abide by this rule.

Can't find the date of this meeting.

Jan 25, 1900.

Jan 25, 1900.

At a meeting of the Board of Regents held this day, Regents Henderson, Bryden, Fuller and Gregory were present. Regent Gregory, Chairman.

Report of the Committee on Buildings and Grounds, reported that the work contracted to be done by James McWilliams in rekeying and retiling the East wing of the Main University building of the University in Austin, has been completed according to contract, and recommending the payment of the contract price for said work, to wit: \$5,990. Said report was accompanied by the written certificate of J. S. O'Carroll, Superintendent architect, stating that he had the work referred to in Regent Gregory's report, and certifying that the same had been done according to contract and is complete.

On motion made and carried, the above mentioned report of Regent Gregory was received and approved, and the Chairman of the Board of Regents was authorized to approve a voucher for the amount of said contract, to wit: \$5,990.

At the request of Mr. J. Mather, Associate Prof. of Physics, the sum of \$150.00 was appropriated for the purchase of supplies, hardware, etc., for the general purposes of the physics department, and the employment of an additional Mechanic for the physics workshop at a salary of not exceeding \$65.00 (sixty five dollars) per month, as may be found necessary, - to be determined by the President.

The President reported to the Board the matter of the deficiency in the Medical College budget for the years 1899-1900 and 1900-1901, and stated that, in accordance with a request of the Governor that he be immediately informed of what was desired on the part of the University authorities, he had furnished the Governor with a statement showing that, in addition to the \$35,000 and the fees for the current and succeeding years, he had requested an appropriation of \$3,500 for each of said years, making an appropriation aggregating \$38,500 each year, that since said request had