

October 16, 1908.

In accordance with the request of the Regents, the President had the following prepared, in memory of the Hon. S. W. T. Lanham, deceased.

Minutes of the regents in memory of Governor Lanham. On the 24th day of July 1904, died Regent S. W. T. Lanham, at his home in Weatherford after a long illness. Samuel Willis Tucker Lanham was born at Spartanburg, S. C., July 4, 1846. After a common school education, though only a boy, he entered the Confederate army and served with distinction in the Third South Carolina regiment. In 1866 he was married to Sarah E. Meng, a woman whose strength and sympathy formed one of the chief elements of his success through forty-two years, dying at last less than two months before him. Shortly after his marriage he came to Texas and taught school for a time. He was admitted to the bar in 1869 and soon built up a strong practice. Entering politics, he was, in 1890, made a presidential elector and in 1892 was chosen for congress. As a member of congress for eighteen years, he distinguished himself by his devotion to the interests of his constituents, his large-minded study of public questions, and his faithful performance of duty. In 1902 his prominent position as a public man secured his nomination and election as governor of the State. This office he filled for the usual two terms the keynote of his administration, as of his whole life, being fidelity to trust. Though weakened by serious illness, he stood constantly to his work, his actions guided always by a conscience that knew no wrong. On the resignation of J. M. Preslar, he was appointed by his successor as governor a member of our board. His interest in the university was sincere, and had he been spared longer it would have borne him abundant fruit. We mourn his loss as a man able, true, upright in all his dealings and faithful to his trusts. We direct the secretary to dispatch copy of this minute to his family as a token of our sympathy and to the leading papers of the State as a mark of the honor in which we held him.

H. Henderson
Chairman

Austin, Texas, January 19, 1909.

The Board of Regents of the University of Texas met in regular session in the Regents Room of the Main Building, at Austin, January 19, 1909, Chairman Henderson presiding. Present: Chairman Henderson and Regents Brackenridge, McLaughlin, and Finley.

The following communication from President Mezes was read by him. The action taken on the different items is indicated in the margin.

Jan. 19, 1909.

January 19, 1909.

Honorable H. W. Henderson,
Chairman of the Board of Regents,
The University of Texas.

Sir:-

I respectfully submit the following report:-

- I.
 1. The balance unappropriated for this session is - - - - - \$3800.01.
 2. I find that Miss Blatia Crane was appointed tutor in Spanish at the June (1908) meeting of the Board at a salary of \$700, but that amount was omitted from the budget as adopted.
 3. I recommend that Mr. Charles W. Rickett be confirmed as student assistant in History for six and one-half months of this session at \$15.00 per month, making \$97.50. This appointment was recommended by Professors Garrison and Bolton, the assistance being needed by Professors Bolton and Barker in view of the large amount of work devolving upon them in the correction of history papers.
 4. I recommend that the appointment of Mr. A. E. Crockett as student assistant in Zoology for seven months at \$15 per month, making \$105, for this session, be approved.
- I also recommend that a student assistantship in Botany, at \$15.00 a month for four months, be established, and that the President be authorized to make the appointment. The plan contemplated at the June meeting of the Board was to assign a janitor to the laboratories of Zoology and Botany for the heavy work. But on talking over the matter with the professors concerned, it developed that student assistants would be more satisfactory to them, and as the cost would also be less, a janitor's salary being \$480.00 a year, the above recommendation is made.

Minutes
read and
corrected

Approved

Approved

Approved
Student Assis-
tant self created

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2.

5. Professor Heald, Head of the School of Botany, asks that a fund of \$100 be allowed him to be used in paying travelling expenses, the trips to be employed in collecting herbarium material. I recommend that the request be granted.

Approved

6. At the last meeting of the Board of Regents the President was authorized to employ a Superintendent of Buildings and Grounds at a salary not to exceed \$1200. I wish to report that Mr. A. J. Seiders has been appointed, pursuant to this authorization, his salary being fixed at the rate of \$900 per year for the four months terminating January 1, 1909, and at the rate of \$1000 per year for the eight months terminating September 1, 1909. This will add to this year's budget \$66.66, but will be \$231.34 less for this item than was authorized by the Board.

Approved and appropriation made

7. The appropriation of \$7500 for the equipment of the Law Building has been exhausted, and outstanding bills to the amount of \$325.00 have been contracted. I believe that all possible economy was exercised, and I recommend that the appropriation for this purpose be increased by \$325, bring it to \$7825.

Appropriation made

8. Mr. Ben H. Barker has resigned as Book-keeper, and Mr. R. W. Stephens has been selected for the position at the same salary. I recommend that the appointment of Mr. Stephens be confirmed.

Approved

9. Mr. J. P. Waggener has resigned as student assistant in Engineering, and Mr. R. M. Romberg, student assistant in Drawing, has been appointed student assistant in Engineering and Drawing, the two positions being combined. I recommend that the appointment of Mr. R. M. Romberg as student assistant in Engineering and Drawing at a salary of \$240.00, be confirmed.

Approved

10. When the bills for the dedication of the Law Building were contracted, it appeared that the appropriation of \$500 for the purpose of the dedication of the building was not included in the budget as reported last June. It also appeared that the

Ordered added to Budget

January 19, 1909.

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that the appropriation of the Board of \$75.00 for an extra cement floor in the closets of the Law Building had not been included in the June budget.

11. I recommend that \$50.00 be appropriated toward the erection of a hand ball court under the supervision of the Director of Indoor Athletics. Hand ball is an inexpensive sport, and has the advantage of being played without any special equipment on the part of the players, which opens it up to a large number of students.

Appropriation made

12. I recommend that the President be authorized to employ a Secretary of the University who shall perform the duties of Secretary of the Board of Regents, and of the Faculty, and of University Editor; and that an appropriation be made for a salary at the rate not to exceed \$2000 per annum, and for travelling expenses and the services of a stenographer not to exceed \$200.

Approved and appropriation made

At the time of the Thanksgiving celebrations this plan was discussed with the Chairman of the Board and the other members of the Board then in Austin, and was approved by them. The idea is to secure a man of strong university training who has also had experience in newspaper and magazine work. His duties would be to see that the University was properly mentioned in the press, and to ascertain the scientific information that would be useful to the people of Texas, to gather that information, and to present it to the different classes of Texas people in an interesting and helpful form. I do not believe that the full amount mentioned will be needed, but there may be difficulty in securing a man who can do this work effectively, and it would be unwise to make an appropriation so small as to defeat the purpose.

13. Professor Mather asks that he be allowed to use \$200.00 additional from the Fees of the School of Physics toward paying for stenographic work. I recommend that this request be granted.

Request granted

14. I give below the changes in the budget that would be effected by the matters mentioned under the preceding heads.

January 19, 1909.

Summary of Budget.

Income.

Unappropriated balance at last meeting of Board - \$8,800.81

Expenditures.

Additional Salaries:

Olivia Crane, Tutor Spanish,	\$700.00
C.W. Hackett, Stud. Asst. Hist.	97.50
R.H. Crockett, " Zool.	105.00
Student Asst. Botany, 4 mos.	60.00
Sup't. Bldg. & Grounds- incr.	88.35
Secretary of the University,	1,480.31

Current Expenses:

Men's Gymnasium- Handball Crt.	50.00
Secretary's Trav. Expenses -	300.00

Schools and Laboratories;

Botany,	100.00
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Special Expenses:

Law Building Equipment,	385.00
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Appropriations made last session

not included in Budget:	
Dedication of Law Building,	500.00
Cement floor in closets, L.B.	75.00
Electric motor for Law Bldg.	52.12
XXXXXXXXXX	
Deficit - - - - -	20.80

Total unappropriated balance	\$1,800.71
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To this may be credited the balance that	
will lapse on account of Judge Clark's	
salary - - - - -	1,000.00
Total unappropriated balance	\$1,800.71

15. The Board of Regents last year established an Assistant Professorship of Physiology, and authorized a salary of \$2400 for that position. I have to report that Dr. M. R. Casteel, of the University of Michigan, was offered pursuant to these instructions, an instructorship in ~~Physiology~~ ^{Zoology} for a term of two years beginning September 1, 1909, with a seat on the Faculty but without a vote, and at a salary of \$1800 a year.

II.

1. The Faculty, at its last meeting, voted to postpone the requirement of fourteen units unconditionally until the fall of 1911, allowing conditions in two units for the sessions of 1909-10 and 1910-11. This necessitated postponing the going into effect of the language requirement from the fall of 1910 to the fall of 1911. The reason for this action of the Faculty is the change in the school situation brought about by the Supreme Court decision in the Baird Independent School District case. The result of this, and one or two minor factors,

Approved

Approved

January 19, 1909.

was to decrease the number of schools that could have met the full fourteen units requirement. This new fact was not so important from the point of view of the numbers to be enrolled in the University as from the point of view of the relations of the University with its affiliated schools. It seemed to the Faculty important to have the schools realize that the University would respond in quick sympathy to any material change in their situations. I recommend that the action of the Faculty be approved.

3. The Head ~~XXXXX~~ professor of education recommends that permanent teachers' certificate issued by the University to its graduates who have completed four courses in education, be styled "Teacher's Diploma", in order that the worth and dignity of the teacher's certificate issued by the University may be emphasized. I concur in the recommendation.

4. J. A. Jones, a senior law student of the class of 1908, was compelled by an attack of typhoid fever to withdraw from the University before the end of the session. He had completed all the requirements for the degree of Bachelor of Laws except senior equity, in which subject he has since passed an examination. Because of his good record as a student, because of his desire for a degree for its commercial value to him, and ~~because of his desire for a degree for its commercial value to him, and~~ in order to relieve him of the necessity of taking the bar examination, the Law Faculty recommends, in view of his misfortune, that Mr. Jones be granted the degree of Bachelor of Laws now.

4. I regret to have to report that Professor Bolton and Librarian Windsor have both resigned, effective September 1st of this year. After consulting with the Chairman of the Board of Regents, I informed them that I would recommend the maximum professor's salary, \$3000 a year. But the inducements offered them by Stanford University and the University of Illinois respectively, were greater than could be met by this recommendation had it been approved. Dr. Bolton and Mr. Windsor are among our very strongest men, and it is greatly to be regretted that the Uni-

So ordered

Approved
Respects date
from June 1908.

January 19, 1909.

6.

versity of Texas is not in a position to hold in its service men of this grade. Unless something can be done to better this situation, the University will inevitably find itself worsted in the competition with other institutions, even in states that fall in the same class with Texas. Especially significant is the fact that meeting an offer from another institution so far as salary is concerned, is not sufficient. For what university professors value, and what holds and draws them far more than salary, are the opportunities that well equipped libraries, laboratories, and similar facilities open up to them.

5. I give the registration figures by departments up to Jan. 15, 1900, and, for comparison, the figures up to January 15, 1908.

	College of Arts	Engineering	Law	Total
Session 1906-7	875	370	358	1503
Session 1907-8	953	309	305	1567
	Increase 78	Decrease 61	Increase 47	Increase 164

6. I am glad to be able to report that the conduct of the student body has been above praise for the past term and the opening days of the second term of this session. The students have realized that the University is largely judged by their conduct, and have shown themselves earnestly desirous of doing their part in maintaining the high standard of the University in the affections and in the respect of the people of the State.

III.

1. I recommend that the following minute be adopted by the Regents:

"Perceiving the far-reaching service of the Carnegie Foundation for the Advancement of Teaching in increasing the dignity of the teacher's office, in protecting the old age of unselfish public servants, and assuring them that their wives will be provided for even after their death, and in increasing the efficiency and promoting the elevation of the standards in American colleges and universities, the Regents of the University of Texas make application for the admission of the University of Texas into all the rights and privileges of the Carnegie Foundation for the Advancement of Teaching."

I believe the time is opportune to carry out the already expressed intention of the Board to secure the approval of the

Adopted.

January 19, 1909.

7.

of the Governor and Legislature of their application to have the University admitted to the benefits of the Carnegie Foundation. Sometime since I wrote the Secretary of the Foundation asking that Mrs. James B. Clarke be given the benefit of a pension, and received the reply that no action could be taken until the application of the Regents to have the University as a whole put on the Foundation should be approved by the Governor and Legislature; but that a sympathetic consideration of Mrs. Clark's case could be promised when such approval was secured. If the Regents think well of the plan, I will put the substance of this reply into the hands of the alumni of the University, and am sure that they will see to it that the proper legislative and executive action is had. The better plan, I believe, would be to have a concurrent resolution of approval passed by the two houses, and then to have the application of the Regents endorsed by with the Governor's approval.

2. It is of the greatest importance that a well-considered plan should be adopted for properly presenting the needs of the University to both houses of the Legislature and to the Governor, and that the members of the Board should appear in person, together with the President, before the committees in charge of appropriations in the two houses and before the Governor.

3. I transmit a recommendation of the Medical Faculty that the Laboratory Building be included with the Heating and Power Plant and the Library Building among the urgent building needs of the University to be met by providing for the maintenance of both the Main University and the Medical Branch from the General Revenue, and thus setting free the moneys of the available University Fund for the erection of these three buildings.

4. Assuming that the Heating and Power Plant will be provided for at this session of the Legislature, it is important that its location be decided upon and a beginning be made toward securing plans for its construction before March 1st of this year; if those matters are left to a later date it will not be possible to complete the building in time for some of its most urgent uses.

Regents Concur.

Not approved because of location taken in Bill B. annual Report.

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next session.

I recommend that a committee of the Regents be authorized to decide the location of the plant and to ~~initiate~~ initiate steps towards securing plans and specifications.

5. A movement is on foot to endeavor to secure the passage of a bill for the levying and collection of a half a mill tax, and the payment of the proceeds into the treasury into the special funds, for the benefit of higher educational institutions of the State. This can probably be done without the enactment of a constitutional amendment, and would presumably be a good measure if its passage could be secured in proper form and without unduly endangering the University's prospects for securing appropriations from the General Revenue. That, at least, is my judgment, and I report the matter to the Board for its instructions.

6. I desire to call the attention of the Board to the multigraph copies of a statement of the needs of the University that has been presented to the Governor and Legislature.

7. I recommend that the President, with the concurrence of the Chairman of the Board of Regents, be authorized to provide a regulation allowing applicants over twenty-three years of age admission to the Law Department of the University without the completion of five courses in the College of Arts, or their equivalent, but with such restrictions as may commend themselves to their judgment as fully safeguarding the standards of the Department of Law.

Respectfully submitted,

S. E. Mezes,
President.

President Mezes presented to the Board, with his endorsement, the request of Mr. W. E. Metzenthien, Adjunct Professor of German, for a leave of absence during the academic year 1909-10 for the purpose of doing advanced work in a German university. The Board voted Mr. Metzenthien the leave on half pay.

Approved, and Col. Brackenridge, Dr. Mezes, President Mezes appointed to carry out recommendations.

Not thought expedient at this time. Confine action to requests made in 13th Biennial Report of Board.

Approved. No degrees to be allowed.

January 19, 1909.

Chairman Henderson called to the attention of the Board the fact that since the last meeting of the Regents the Secretary of the Board, the University had sustained a serious loss in the death of Judge James B. Clark, for many years, in that position and others, a faithful servant of the institution. The President of the University was requested to prepare a suitable minute in honor of Judge Clark.

On motion of Judge Finley, the Board voted to continue the authority of Colonel Brackenridge to make contracts in the case of the Guayule lands.

The question of the best method of presenting to the Legislature, then in session, the urgent needs of the University, in the way of reinforcing the Biennial Report, was discussed with interest. The President was asked to arrange for a meeting of the Regents with the finance committees of both Houses, jointly and have the Regents advised of the date. All the Regents would then come and present in a body the urgency of the University's needs.

On motion of Colonel Brackenridge, the Board voted E. J. Mathews, Secretary ad interim of the Regents, the sum of \$100.00 for his services as such.

There being no further business, the Board adjourned.

T. S. Henderson, Chairman.

E. J. Mathews,
Secretary ad interim.

February 9, 1909.

Austin, Texas, February 9, 1909.

Honorable T. S. Henderson,
Chairman of The Board of Regents,
The University of Texas.

Sir:-

I have the honor of presenting the following report:

1. I recommend that the faculty committee on securing teaching positions for students of the University, be authorized to collect a registration fee of \$1.00 from each student making use of its services. Were such a committee not in existence, the earnings of a commercial teachers' agency would aggregate over \$6,000.00 a year. The fees would amount to about \$150.00 a year, and should be expended for supplies or paid out to stenographers for ~~xxx~~ services incident to the work of the Committee, subject to the approval of the President.

2. There is a bill before the Legislature providing for the granting of teachers' certificates to all graduates of the University. It is not the policy of the University to encourage the issuance of licenses for the practicing of professions to persons who have not had professional training, and it is especially important that this policy should be applied to the teaching profession, in order that the dignity of their calling should, in all proper ways, be enhanced. I recommend that the Regents express their disapproval of the plan, and issue their instructions to the proper authorities of the University to express the position of the Board in appropriate ways and to proper persons.

3. I transmit with approval the recommendations of the Faculty of the Department of Education:

(1) That students who intend to teach in the schools of the State be allowed to take one course in Education in either their freshman or sophomore years, preferably in the latter, and

(2) That the University ~~cease~~ cease to issue four-years certificates, continuing to issue two-years certificates and teachers' diplomas.

4. I transmit the petition of the Eclectic School of

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Medicine, without recommendation, together with the letter accompanying it.

5. I transmit copies of a bill introduced in both branches of the Legislature, providing for the creation of a special fund for the erection, repair, and equipment of a building for the Medical Department of the University. The purpose of this bill is to secure moneys in a constitutional way for the Medical laboratory building. After looking into the matter carefully, and advising with the Attorney General's Department, I believe that this is the best method of procedure.

6. I transmit a resolution to be introduced into the Legislature, with such modifications and amendments as may prove wise, the purpose of the resolution being to secure for the Medical Department the remainder of the receipts from the Quarantine Station at Galveston.

7. I recommend that the provisions given below for the admission of special students to the Department of Law, and for their work in the University, be approved:

"Applicants may be admitted as Special Students, not candidates for a degree, by Individual Approval without examination, if they furnish evidence (1) that they are at least twenty-three years old; (2) that they are of good moral character; (3) that they have been properly vaccinated; (4) that they have substantially covered the ground of the 14 units demanded of applicants for admission to the College of Arts (or, through the session of 1910-11, twelve units, with a condition of two), and that they have sufficient ability and seriousness of purpose to do the work they desire with profit to themselves and to the satisfaction of the University.

A Special Student, ~~may~~ are required to take at least one college course in their junior year, and at least two college courses in each subsequent year until all admission requirements are absolved.

A Special Student may become a Regular Student by satisfying the admission requirements, that is, the 14 units required for admission to the College of Arts, and the additional requirement of five college courses (including one in English and one in History). An average grade of 90% in his Law work for each of the three years of his work will take the place of two of these courses (but not of English or History).

If a Special Student, in addition to satisfying the admission requirements shall complete the curriculum laid down for regular students, including the College work contained therein, he shall be entitled to a degree."

8. In accordance with the request of Colonel Brackenridge, Chairman of the Land Committee, I transmit a draft of an agreement

February 9, 1909.

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for the sale of the Guayule privileges on lands of the University.

9. I lay before the Board a draft of the presentation of the needs of the University before the Appropriations Committee of the House.

The prospects of securing proper appropriations in the Senate bill deserve special consideration. The same is true even more emphatically in regard to the Governor's attitude toward the University.

10. I transmit the request of Mr. J. P. Howser, Director of the Men's Gymnasium, for a leave of absence covering a period of three years, beginning in September 1909. Mr. Howser wishes to study medicine.

Respectfully submitted,

S. E. Mezes, President.

Austin, Texas, February 9, 1909.

Pursuant to call of the Chairman of the Board, the Regents of the University of Texas met in special session at the Main Building of the University at Austin, Tuesday morning, February 9, 1909. Chairman Henderson called the meeting to order and instructed the Secretary to call the roll, to which call the following members responded: Chairman Henderson, George W. Brackenridge, N. W. Finley, J. W. McLaughlin, T. B. Greenwood, A. W. Terrell, A. W. Fly, and Hampson Gary. The minutes of last meeting were read and approved.

The Chairman declared the reorganization of the Board to be in order. Mr. Henderson was re-elected Chairman, and Col. Brackenridge Vice Chairman. With regard to a secretary, President Mezes stated that negotiations were under way in accordance with the authorization of the Regents at their last meeting. The election of a secretary was postponed and the President authorized to enter into an agreement on the basis of that authorization.

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The President transmitted the accompanying report.

On the recommendation of the President, the faculty committee on securing teaching positions for students of the University was authorized to collect a registration fee of \$1.00 from each student making use of its services.

There being a bill before the present legislature seeking to have teachers' certificates issued to all graduates of the University, the Regents declared it to be the policy of the University to encourage the issuance of licenses for the practicing of professions only to persons who have had professional training and instructed the proper authorities of the University to express the position of the Board in appropriate ways and to proper persons.

The recommendations of the Faculty of the Department of Education were adopted as transmitted in the President's report.

A petition from the Eclectic School of Medicine was presented and referred by the Board to the Medical Department Committee.

The President transmitted copies of a bill introduced in the legislature for the creation of a special fund for the erection, repair, and equipment of a building for the Medical Department, the source of the fund to be penalties resulting from violations of the Anti-Trust laws of the State. The Board approved the plan.

The President also transmitted a resolution to be introduced in the Legislature having for its purpose the securing for the Medical Department the remainder of the receipts from the Quarantine Station at Galveston, which resolution the Board approved.

The President submitted, for the committee appointed at the last meeting of the Regents, provisions for the admission of special students to the Department of Law, and for their work in the University. These provisions were approved as they occur in the President's report.

A draft of a prospective agreement for the sale of the Guayule privileges on lands of the University was presented as he thought best in matter and approved, and Col. Brackenridge authorized to take such action.

Mr. J. P. Howser, Director of the Men's Gymnasium, was granted a leave of absence for a period of three years, beginning September 1909, for the purpose of studying medicine, no salary to be paid during the leave, and Mr. Howser agreeing to return to the University at the end of the leave should his services be desired.

February 9, 1909.

Acting upon a resolution of the alumni and ex-students of the University, adopted on the occasion of their Home Coming at last Thanksgiving time, the Board asked of Colonel Brackenridge his portrait for presentation to the University.

A meeting of the Board with the Appropriations Committee of the House having been arranged for that night at 8 o'clock, President Mezes was asked by the Board to present the needs of the University to the Committee.

Chairman Henderson announced the following standing committees:

Auditing Committee, Buildings and Grounds, T. B. Greenwood, J. W. McLaughlin, Hampson Gary, G. W. Brackenridge, A. W. Fly.

Complaints and Grievances, Executive Committee, N. W. Finley, T. S. Henderson, T. B. Greenwood, J. W. McLaughlin, Hampson Gary, A. W. Fly.

Finance Committee, Land Committee, Hampson Gary, G. W. Brackenridge, T. B. Greenwood, N. W. Finley, A. W. Terrell, T. S. Henderson.

Committee on Legislation, Medical Department, A. W. Terrell, A. W. Fly, N. W. Finley, G. W. Brackenridge, T. S. Henderson, J. W. McLaughlin.

T. S. Henderson, Chairman

E. J. Matthews, Secretary ad Interim.

Galveston, Texas,

May 29, 1909.

Honorable T. S. Henderson, Chairman of the Board of Regents.

Sir:-

I have the honor of submitting the following report of the Medical Department of the University.

I.

POSTPONEMENT. The uncertainty, until a few days ago, regarding the provisions to be made by the state government for the University during the next two years, and the work necessary in connection with that matter, have prevented me from giving anything like mature consideration to the descriptive parts of my annual report. I therefore ask the Board of Regents to approve the postponement of the presentation of that part of this report until later. I shall get to work on it after Commencement, and will hope to have it in the hands of the members of the Board not later than July 1st.

Galveston - May 29, 1909.

II.

BUDGET: I have the honor of recommending the following budget for the Medical Department for the fiscal year 1909-1910.

1. ESTIMATED INCOME.

Table with 2 columns: Description and Amount. Includes Legislative appropriation (\$55,000.00), Fees from students (6,500.00), Estimated balance, Aug. 31, 1909 (442.14), Unappropriated Surplus, May 25, 1909 (390.22), Breakage (410.00), Balance from present repair Acct. (600.00). Total: \$63,342.36.

2. EXPENDITURES (RECOMMENDED) PROVIDED.

(1) Salaries.

Table with 2 columns: Name/Position and Amount. Lists salaries for S. E. Mezes, W. S. Carter, James E. Thompson, Wm. Keiller, etc. Total: \$50,161.66.

h. LABORATORIES.

Table with 2 columns: Laboratory Name and Amount. Lists Pathology (\$600.00), Histology (400.00), Physiology (1,000.00), etc. Total: \$5,250.00.

Budget as finally adopted at Austin meeting June 7, 1909.

Galveston - May 29, 1909.

2.

c. CURRENT EXPENSES.

Library, - - - -	\$800.00	
Printing & Stationery, -	150.00	
Catalogues, - - - -	450.00	
Fuel, - - - - -	400.00	
Alcohol, - - - - -	100.00	
Gas, - - - - -	500.00	
Telephone, - - - -	72.00	
Towels, - - - - -	70.00	
Postage, - - - - -	200.00	
Water Rent, - - - -	300.00	
Insurance, - - - - -	510.00	
Commencement Exercises, -	125.00	
Contingent Expenses, -	400.00	
Electricity, - - - -	150.00	
Shop, - - - - -	100.00	
President's Trav. Exp. -	100.00	\$4,427.00

Budget as finally adopted at Austin meeting June 7, 1909 - except "Repairs" appropriation which made to include repairs on Univ. Hall.

d. REPAIRS.

New Roof on Central Part of Medical College, -	\$1,650.00	
Metal Ceilings, - - -	584.00	
New Motor for Ventilation, Chemical Lab. - - -	100.00	
Screening Lab. of Pathol. -	50.00	
General Repairs, - including painting roof, about \$150.00, - - - -	700.00	
Pointing-up walls of Med. College, - - - -	416.00	\$3,500.00

SUMMARY.

ESTIMATED INCOME, - - - - -		\$63,342.36
EXPENDITURES,		
Salaries, - - - - -	\$50,161.66	
Laboratories, - - - -	5,250.00	
Current Expenses, - - -	4,427.00	
Repairs, - - - - -	3,500.00	
	<u>\$63,338.66</u>	
Unappropriated Bal. - -	3.70	<u>\$63,342.36</u>

DR. H.B. DUDGEON. I transmit the recommendation of the Medical Faculty that Dr. H. B. Dudgeon be made Clinical Professor of Genito-Urinary Surgery and Dermatology.

The large appropriation of \$3,500.00 for repairs is made necessary by a proviso in the appropriation bill which conditions the appropriation for the Medical Department upon the expenditure of \$5,000.00 for repairs. In view of the possible decrease in the number of students for the session of 1910-1911, owing to the advance in entrance requirements, it was thought best to provide for all but \$1500.00 of the repairs out of this year's budget.

I recommend that Dr. J. J. Terrill be appointed Professor of Pathology.

Adopted

Galveston - May 29, 1909.

#4.

The changes in the Budget, as compared with last year, are the following:-

1. The return of Dr. Keiller involves an addition of \$1500 to the salary of the Professor of Anatomy.
2. The resignation of Dr. Aynesworth, who had charge of Anatomy during Dr. Keiller's absence, and the recommended appointment of Dr. E. E. Callaway at a salary of \$1200 in place of \$1750, reduces the budget by \$550.
3. The termination of the services of Dr. L. O. Dudgeon deducts \$1200 from the budget.
4. The increase of \$300 in the salary of Mr. Garbade, Demonstrator of Chemistry, from \$1200 to \$1500, in view of his long term of service and very efficient work, is included.
5. These changes result in a total increase of \$50.00 in the budget.

I transmit the resignation of Dr. H. T. Aynesworth as Demonstrator of Anatomy, and recommend that it be adopted, and that the Board express its regret that the Medical Department is to lose his services.

I recommend the appointment of Dr. E. E. Callaway as Demonstrator of Anatomy at a salary of \$1200 per annum, and also the appointment of Dr. Harry C. Knight as Demonstrator of Pathology and Bacteriology at a salary of \$1200 per annum, in place of Dr. Henry Hartman, whose resignation I also transmit.

I recommend that Dr. W. S. Carter be re-appointed Dean, and that Mr. Thomas H. Nolan be re-appointed Provost, for the ensuing two years.

I recommend that Dr. J. E. Thompson be re-appointed as representative of the Faculty on the Board of Managers of the John Sealy Hospital; and that Mr. John Sealy be re-appointed on the same Board on behalf of the Board of Regents.

I recommend the following changes in course of study and in fees:

- (1) That the first year pharmacy students be henceforth given a laboratory course in Bacteriology in addition to the lecture course now given.
- (2) That we, also, give the first year pharmacy students the lecture and laboratory course now given to the first year medical students in Physiology.
- (3) That we give the senior pharmacy students a lecture course in Physiology as it is now given to the sophomore medical students, up to, but not including, Physiology of the nervous system.
- (4) That the necessary fees (\$5.00) to be charged for each additional laboratory course, and the contingent deposit to be increased from \$15.00 to \$20.00 be recommended to the Board and published in the catalogue, and the details of this course be left to the Dean and Professor of Pharmacy.
- (5) That in view of the additional expense of giving this course, the sum of \$150.00 out of fees be added to the appropriation for the laboratory of Physiology for the ensuing year.

The above recommendations, beginning with that concerning the resignation of Dr. Aynesworth, are made in pursuance with the recommendations of the Medical Faculty.

The Medical Faculty recommends for degrees and certificates the following students, who have complied with all the requirements of the University in point. I concur in the recommendation.

Adopted
Adopted
Adopted
Adopted
Adopted

Galveston, - May 29, 1909.

#5.

GRADUATES IN MEDICINE.

- Morris Benjamin Badt, Arthur W.C. Bergfeld, Morris Hirshfeld Boerner, Lovell Columbus Brown, Charles Craig Cade, William Roy Cain, Emmett E. Callaway, Raoul Rene Daniel Cline, John Sylvester Collins, Christian Malford Cotham, Walter Emmett Crumpler, William Jackson Cummings, William Townsend Dunningo, Wilbur Abney Dupree, Hubert Ferrello, John Lake Fortson, James William Franklin, Henry Spurgeon Garrett, George Edward Glover, Charles Cummings Hill, Harry Haden Key, Harold Laurens Dundas Kirkham, Edgar Henry Lancaster, Lyle James Logue, William Cozby McKnight, James Anderson Odom, Leopold Joseph Peters, William F. Richards, H. Albertus Ross, John Gaillard Schilling, Jennie Aloysius Sherrin, Benjamin Clinton Smith, Cecil Zaacheus Smith, Mercer Swearingen, John Herschel Vaughan, Drue Baldwin Williamson, Jr., Wade Lee Hoecker.

GRADUATES IN PHARMACY.

- William Dudley Arnett, Clifton Reedy Caldwell, Earl Ulgus Chapman, Cyril Ernest Crofts, Frances Douglass, Ward Carroll Figley, Jared J. Harris, Lyon Mabry Hoover, Gordon Mackey, Rosalie McAdams, Vernon Vane McKinney, Thomas David Oxford, Elfrieda Carrie Schaefer, Laura Schaefer, Robert Luther Thompson, Cicero Lafayette Wheat.

GRADUATES IN NURSING.

- Lizzie Rose Walford, Hilma Marie Bricker, Helen Delano Robbins, Elizabeth Barrett, Lena Annie Amelia Hardin, Cora Lee Tompkins, Mary Amanda Sterling, Edna Anna Pfeifer, Sammie Ella Spiller, Christine Rose Fuglsang, Margaretta Perkins, Lula Clove Whiteside, Hilma Matilda Sedgwick, Mae Belle Glenn.

The Medical Faculty recommends that the following instructors be appointed, and I concur in the recommendation:-

- Clinical Professor of Genito-Urinary Surgery and Dermatology, - E.R. Dudgeon, M.D.
Lecturer on Physical Diagnosis, - Edw. Randall, MD.
" " Pediatrics, - Jas. Greenwood, Jr., M.D.
" " Pharmacy, - R.R.D. Cline, Ph.G.
" " Dietetics, - Oscar H. Plant, M.D.
Lecturer and Demonstrator of Biology, Histology and Embryology, - M. Charlotte Schaefer, M.D.
Lecturer on Nervous and Mental Diseases, - M.L. Graves, MD.
" " Medical Jurisprudence, - D.H. Lawrence, M.D.
Clinical Lecturer on Gynecology and Obstetrics, - H.O. Sappington, M.D.
Lecturer on Ophthalmology, Otolaryngology, & Rhinology, - W.P. Breath, M.D.
Demonstrator of Physiology and Pharmacology, - Oscar H. Plant, M.D.
Demonstrator of Surgery, - H. R. Dudgeon, M.D.
" " Medicine, - Jas. Greenwood, Jr., M.D.
" " Anatomy, - E.E. Callaway, M.D.
" " Obstetrics and Gynecology, - H.O. Sappington, M.D.
" " Chemistry, - W. T. Garbade, Ph.G.
" " Bacteriology and Pathology, - Harry O. Knight, M.D.
" " Clinical Medicine, - Allen G. Heard, M.D.
" " Applied Anatomy, - J. S. Jones, M.D.
" " Pharmacy, - J. O. Buckner, Ph.G.

Degrees authorized

Electd

Galveston, - May 29, 1909.

#6.

I transmit the resignation of Dr. J.K.Y. PAINE as Professor of Gynecology and Obstetrics, with the recommendation that it be accepted effective September 1, 1909, and that the Board express its regret at the severance of Dr. Paine's connection with the University, and its appreciation of his long, faithful, and efficient services.

III.

UNIVERSITY HALL BUDGET.

If the same plan for the conduct of University Hall is adopted the amount necessary for maintenance, in addition to room rents, will be \$1650.00. If it should be provided, I would recommend the following budget:

Estimated Receipts.

Table with 2 columns: Item, Amount. Includes Room Rents (\$500.00), Unappropriated Surplus (49.53), Balance Needed (1650.00), Total (\$2199.53).

Expenditures.

Table with 2 columns: Item, Amount. Includes Superintendent (\$660.00), Servants (400.00), Janitors (300.00), Fuel (255.00), Light (180.00), Water (80.00), Gas (50.00), Laundry (85.00), Contingent (200.00), Total (\$2,190.00), Unappropriated Balance (9.53), Total (\$2199.53).

Referred to Med. Com. for report at next meeting

Approved

The appropriation for fuel proved inadequate, and there is an outstanding bill unprovided for in the amount of \$25.47. I recommend that this be appropriated out of the unappropriated surplus of this year of \$75.00 shown in the report of the Provost, thereby reducing that surplus to \$49.53.

IV.

CAMPUS EXTENSION.

With the view to an extension of the grounds of the Medical Department, I recommend that the Board of Regents request the Commissioners Court of Galveston County to lease the Canal Right of Way to the Board of Regents of the University for as long a term of years as possible.

MAIN UNIVERSITY ITEMS.

NEW LIBRARIAN. I recommend that Nathaniel L. Goodrich be appointed Librarian of the Main University at a salary of \$2,000, and with the rank of Adjunct Professor.

LEAVE OF ABSENCE FOR DR. NEWMAN. I transmit Professor Newman's letter asking for leave of absence beginning June 1st and continuing through Commencement. The letter is as follows:-

"My Dear Dr. Mezes:- Might I ask you to present a petition on my behalf to the Board of Regents, requesting exemption from attendance at Commencement exercises?

Were the case not most urgent, I would not think of bringing it before you. Our baby daughter has been ailing for two weeks and is steadily losing. The doctor orders that we go north as soon as possible. I could get away on the night of June 1st, and the

Approved Granted

Galveston, May 29, 1909.

#7.

saving of a week would mean much to us, possibly the life of the child. Trusting that my request will be granted, I remain, Yours very truly, H. H. Newman."

Respectfully submitted,

S. E. Mezes, President.

Galveston, Texas, ~~JUNE~~ MAY 29, 1909.

The Board of Regents of the University of Texas met in regular session at the Medical Department of the University on Saturday, May 29, 1909, with the following members present: T. S. Henderson, Chairman, George W. Brackenridge, Vice-Chairman, T. B. Greenwood, J. W. McLaughlin, A. W. Terrell, A. W. Fly, and Hampson Gary. Absent, N. W. Finley.

The President of the University presented the accompanying report.

The Budget, with all items affecting it, was referred to the Medical Committee for report at the meeting of the Board at the Main University on June 7th.

The resignation of Dr. J. F. Y. Paine, Professor of Obstetrics and Gynecology, was presented:

Galveston, May 29, 1909.
Honorable T. S. Henderson, Chairman, and Other Members of
Board of Regents of the University of Texas,
Galveston, Texas.
Gentlemen:

I hereby respectfully tender my resignation as Professor of Obstetrics and Gynecology, to take effect on the first day of October next.

I am moved to take this step by the fact that I am approaching my sixty-ninth birthday, and prefer to lay down my duties before the blight of time has marred my enthusiasm or diminished my capacity for effective work: when conscious that I had given to my chair the best that was in me, and vacated it while still at my best. I naturally feel a sense of regret at the termination of this association, as the most earnest efforts and serious sacrifices of my life have been connected with it.

My interest in the Medical Department, as well as the entire University, shall not wane. It shall always be my fervent hope that upon the foundations I have helped to lay, there will be evolved a superstructure that will measure up to the standard of excellence contemplated by its founders.

I desire to express my profound appreciation of the considerate kindness, and generous support uniformly accorded to me by the honorable Board of Regents.

I have the honor to be, with high esteem,
Yours faithfully,
J. F. Y. Paine,

Professor Obstetrics and Gynecology.

On motion of Dr. Fly, the Board voted to request Dr. Paine to continue in active service through the year 1909-10, to ~~then~~ become Professor Emeritus.

On motion of Mr. Greenwood, the election of a successor to Dr. Paine was postponed until the Austin meeting of the Board, and the President and Medical Committee were asked to make a recommendation at that time.

Galveston, May 29, 1909.

#2.

The University Hall, and affiliated matters, was referred to the Medical Committee for report at the Austin meeting of the Board, at which time the question of Brackenridge scholarships could also be considered.

It was moved and unanimously carried that the County Commissioners Court of Galveston County be respectfully requested to lease to the Medical Department of the University of Texas the right of way lying between the Seawall and the John Sealy lots, and between Strand and Avenue "K". The Chairman of the Board was requested to make the necessary arrangements.

A letter from Mrs. Lynn Walker asking that a certificate of proficiency in nursing be issued her, was presented to the Board, and the matter referred to the John Sealy Hospital Board.

The Chairman presented the request of Mr. Bob Holliday, Manager of the Baseball Team at the Main University, that permission be given to certain members of his team entitled to received degrees at the approaching commencement, to have their degrees conferred in absentia, in order that the team might make an engagement to play ball in Arkansas. The request was not granted.

The Board having received a number of petitions asking that a Chair of Homeopathy be created and made a part of the Medical Department, the question was referred ~~to~~ until the Austin meeting, and the President requested to prepare a statement of requirements, cost, etc., necessary to establish such a chair.

The Board then adjourned.

T. S. Henderson
Chairman.

E. Matthews
Secretary ad interim.

June 7, 1909.

Austin, Texas, June 7, 1909.

HONORABLE T. S. HENDERSON,
CHAIRMAN BOARD OF REGENTS,
THE UNIVERSITY OF TEXAS.

SIR:-

I have the honor of submitting the following annual report for the Main University for the session of 1908-1909, including recommendations for the session of 1909-1910.

I.

The same condition of facts that prevented me from presenting the descriptive part of the Medical Department report, operates in the preparation of this report, and I ask the Board for a similar postponement.

II.

B U D G E T .

In preparing the budget given below, I have ^{assumed} that two main considerations are of paramount importance: 1. Provision as far as possible for the present needs of the University. 2. Due consideration to the future development of the institution.

It is, in my judgment, of paramount importance that the University, as a teaching institution, should be operated with the greatest possible efficiency. This means that such running expenses should be provided for as the finances at the disposal of the Regents will permit. In this connection, it should be borne in mind that the Regents, in their Biennial Report, and in their presentation of the needs of the University, and that the President, in explaining that report and those needs to the Legislature, have insisted that \$270,000 a year were absolutely necessary to maintain the University at its present standard of efficiency. These statements were deliberate and well-advised, and I believe

June 7, 1909.

#2.

it would harm the University in securing appropriations to meet its needs two years from now, if the budget prepared should not square with the statements made. It is further true that the state government is always, and properly, ready to provide for the actual running expenses of the institution, which means that any budget of running expenses is a high water mark for the time being, and that no retreat therefrom need be anticipated.

I believe that the figures given below will show the necessity and the possibility of providing adequately for the running expenses of the University, and also of providing in a reasonable way for the heating and power plant, with its equipment, and for a modest, but real, beginning of the library building.

I. ESTIMATED INCOME. I give below the estimated income of the University for the fiscal years 1909-1910 and 1910-1911. The action of the Legislature providing for the payment of bonds including \$188,500 held by the Permanent University Fund, and the subsequent veto of this provision by the Governor, leaves the University with that amount of bonds which cannot be paid at maturity, and consequently leaves the interest on those bonds unprovided for. It will be observed that the detailed estimated income of the University for the next two years, deducting that interest, will amount to \$687,663.62. I give below a recommendation with regard to these bonds. I assume that we can count on having the interest on these bonds for the two years provided for, either by the Governor or by the next Legislature, and in either event, before the expiration of the session of 1910-1911. With such provision, it will be observed that the University's income for the next two years will be \$706,513.62. These figures are based upon the tables given below.

(See next page).

June 7, 1909.

#3.

INCOME.		1909-10	1910-11.
Balances from 1908-09:			
Unused appropriations	- - \$7,181.38		
Increase in Land Leases	- 7,000.00	\$14,181.38	- - -
Interest on State Bonds	- \$28,420.00		
Less Int.-\$188,500 @ 5%	- 9,425.00	18,995.00	18,995.00
Interest on Land Sales,	- - - - -	2,500.00	2,500.00
Matriculation Fees,	- - - - -	13,000.00	13,000.00
Land Leases,	- - - - -	114,246.12	114,246.12
Legislative Appropriation,	- - - - -	200,000.00	180,000.00
Total	- - - - -	\$380,922.50	\$328,741.12
Grand Total for Biennium	- - - - -		<u>\$687,663.62</u>

Should provision be made in due time, as probably will be done, for the payment of all interest due the University, its total income would be as follows:

	1909-10	1910-11.
Totals given above	\$380,922.50	\$328,741.12
Interest deducted above	9,425.00	9,425.00
Total	\$370,347.50	\$338,166.12
Grand total for Biennium		<u>\$708,513.62</u>

II. The estimated expenses for the same two fiscal years are the following:

Recommended Budget for 1909-10,	\$258,403.34
Estimated Budget for 1910-11, -	285,000.00
Balance for Buildings, etc., -	<u>165,110.28</u>
	<u>\$708,513.62</u>

III. DETAILS. I give below the details suggested for the budget for the fiscal year 1909-10, and recommend their adoption.

1. SALARIES. The following table shows the salaries suggested:

(See Succeeding Pages).

June 7, 1909.

~~BUDGET.~~

President,	S. E. Mezes, - - - - -	\$3,333.34
Prof. Applied Mathematics,	H. Y. Benedict, - - - - -	2,750.00 ✓
Prof. Botany,	F. D. Heald, - - - - -	2,500.00
Prof. Chemistry,	H. W. Harper - - - - -	2,750.00 + 250.00
Prof. Civil Engineering, and Dean,	T. U. Taylor - - - - -	3,500.00
Prof. Economics,	A. S. Johnson - - - - -	2,500.00
Prof. School Administration, and Dean,	W. S. Sutton - - - - -	3,000.00
Prof. Electric Engineering,	Arthur Curtis Scott, - - - - -	2,750.00
Prof. English,	Morgan Callaway, Jr. - - - - -	2,750.00
Prof. Geology,	Frederick W. Simonds - - - - -	2,750.00
Prof. Greek, and Dean,	W. J. Battle - - - - -	3,500.00
Prof. American History,	George P. Garrison - - - - -	3,000.00
Prof. Latin,	Edwin W. Fay - - - - -	3,000.00
Prof. Law, and Dean,	John C. Townes - - - - -	3,500.00
Prof. Law,	W. S. Simkins - - - - -	3,000.00
Prof. Law,	B. D. Tarleton - - - - -	3,000.00
Prof. Law,	Lauch McLaurin - - - - -	3,000.00
Prof. Architecture,	- - - - -	3,000.00
Prof. Philosophy of Education,	A. Caswell Ellis - - - - -	2,750.00
Prof. Physics,	W. T. Mather - - - - -	2,750.00
Prof. Political Science,	L. M. Keasbey - - - - -	3,000.00
Prof. Pure Mathematics,	M. B. Porter - - - - -	2,500.00
Prof. Zoology,	H. H. Newman - - - - -	2,500.00
Asso. Prof. Chemistry,	James R. Bailey - - - - -	2,400.00
Asso. Prof. Germanic Languages,	Sylvester Primer - - - - -	2,000.00
Asso. Prof. Law,	Ira P. Hildebrand - - - - -	2,750.00
Asso. Prof. Observation & Spec. Soc.,	Frederic E. Farrington - - - - -	2,250.00
Asso. Prof. Public Speaking,	E. D. Shurter - - - - -	2,250.00
Asso. Prof. Spanish,	Lilia M. Casis - - - - -	2,000.00
Asso. Prof. Edc. and Visitor Schools,	J. L. Henderson - - - - -	2,400.00
Asso. Prof. Applied Mathematics Chem.	xxxxxx E.-P. Schoen - - - - -	<u>2,250.00</u> \$85,383.34 ✓

June 7, 1909.

	Brought Ford.	- \$85,383.34	
Adj. Prof. Applied Mathematics,	C. D. Rice	-	\$1,800.00
Adj. Prof. Civil Engineering,	Edw. C. H. Bantel	-	2,000.00
Adj. Prof. English,	Killis Campbell	-	2,000.00
Adj. Prof. English,	R. H. Griffith	-	1,800.00
Adj. Prof. French,	E. J. Villavaeo	-	1,800.00
Adj. Prof. German & Direct. Outdr. Athlet.,	W. E. Metzenthin	-	1,800.00
Adj. Prof. Modern European History,	Eugene C. Barker	-	1,800.00
Adj. Prof. Latin and Greek,	D. A. Penick	-	1,800.00
Adj. Prof. Law and Government,	C. S. Potts	-	2,000.00
Adj. Prof. Mining Engineering,	Chas. E. Rowe	-	1,800.00
Adj. Prof. Physics,	J. M. Kuehne	-	1,800.00
Instructor Botany,		-	1,500.00
Instructor Civil Engineering,	D. C. Lipscomb	-	900.00
Instructor Civil Engr. & Drawing,	S. P. Finch	-	1,200.00
Instructor Drawing,	L. C. Wagner	-	1,200.00
Instructor Psychology & Education,	E. E. Rall	-	1,500.00
Instructor Electric Engineering,	B. E. Kenyon	-	1,400.00
Instructor English,	L. W. Payne, Jr.,	-	1,800.00
Instructor English,	R. A. Law	-	1,800.00
Instructor English,	C. R. Baskerville	-	1,500.00
Instructor English,	S. R. Ashby	-	1,300.00
Instructor English,	Stark Young	-	1,400.00
Instructor English,	Will T. Hale	-	1,100.00
Instructor English,	H. T. Parlin	-	1,100.00
Instructor French and Spanish,	F. C. Ostrander	-	1,700.00
Instructor Geology,	A. Deussen	-	1,000.00
Instructor German,	Jessie Andrews	-	1,200.00
Instructor English History,	Chas. W. Ramsdell	-	1,200.00
Instructor Latin,	Roberta Lavender	-	1,200.00
Instructor Physics,	C. L. B. Shuddemagen,	-	1,000.00 + \$500.
Instructor Philosophy,	Clarence S. Yoakum	-	1,600.00
Instructor Philosophy,	John H. Keen	-	1,200.00
Instructor Political Science,	E. T. Miller	-	1,200.00
Instructor Pure Mathematics,	Edward L. Dodd	-	1,600.00
Instructor Spanish,	Alice Hubbard	-	1,000.00
			\$136,783.34

Instructor, History of Education,
 Frederick H. By

June 7, 1909.

	Brought Ford.	- - \$136,783.34
Instructor Physiology,	J. T. Patterson	- - - \$1,800.00
Instructor Zoology,	D. B. Casteel	- - - 1,800.00
Instructor Electrical Engineering,	James A. Correll	- - - 900.00
Instructor Mathematics,	J. W. Calhoun	- - - 1,000.00
Tutor Botany,	F. A. Wolf	- - - 800.00
Tutor Chemistry,	A. M. McAfee	- - - 600.00
Tutor Electrical Engineering,	H. C. Weaver	- - - 720.00
Tutor Geology,	E. L. Edwards	- - - 600.00
Tutor German,	Louise Spaeth	- - - 600.00
Instructor Greek,	Edith G. Huntington,	- - - 1,200.00
Tutor Ancient History,		- - - 800.00
Tutor Ancient History,		- - - 800.00
Tutor Public Speaking		- - - 600.00
Tutor Pure Mathematics,	W. H. Jones	- - - 600.00
Tutor Pure Mathematics,	Mary E. Decherd	- - - 720.00
Tutor Spanish,	Nina Weisinger	- - - 700.00
Tutor Spanish,		- - - 600.00
Tutor Zoology		- - - 500.00
Fellow Chemistry,	L. F. Russ	- - - 200.00
Fellow Philosophy of Education,	Miss McCormick	- - - 200.00
Fellow English,		- - - 200.00
Fellow Medieval History,	C. W. Hackett	- - - 200.00
Fellow Latin,	Tom Williams	- - - 200.00
Fellow Physics,		- - - 200.00
Fellow Physics,	Arnold Romberg	- - - 350.00
Student Asst. Applied Mathematics,		- - - 120.00
Student Asst. Applied Mathematics		- - - 120.00
Student Asst. Botany,	Willie I. Birge	- - - 120.00
Student Asst. Civil Engineering,	H. L. Justiss	- - - 120.00
Student Asst. Civil Engineering,	D. P. Pace	- - - 120.00
Student Assistant Civil Engineering,	G. A. Brasher	- - - 120.00
Student Asst. Civil Engineering,	R. A. Wood	- - - 120.00
Student Asst. Drawing,	J. C. Early	- - - 120.00
		\$153,233.34

June 7, 1909.

Brought forward	-	-	\$153,233.34
Student Asst. School Administration, B. B. Cobb	-	-	\$120.00
Student Assistant Drawing, W. H. McNeill	-	-	120.00
Student Asst. Geology,	-	-	120.00
Student Asst. Geology (3 Months)	-	-	45.00
Student Asst. American History, Frances A. Cooper	-	-	120.00
Student Asst. Physics	-	-	120.00
Student Asst. Zoology	-	-	120.00
Quiz-Master in Law, N. N. Rosenquest	-	-	400.00
Quiz-Master in Law, Towne Young	-	-	400.00
Quiz-Master in Law, Euel Moore	-	-	400.00
Auditor, Chas. B. Winn	-	-	-2,250.00
Secretary of University			2,200.00
Book-keeper			900.00
Caretaker of Campus A. J. Seiders	-	-	900.00
Carpenter, Ernst. Hoffman	-	-	960.00
Cataloguer, Nellie Hall	-	-	840.00
Dean of Women, Helen M. Kirby	-	-	-1,600.00
Asst. To Dean of Women, Lula M. Bewley	-	-	500.00
Asst. to Dean,	-	-	450.00
Elevator Boy	-	-	135.00
Engineer,	-	-	900.00
Gymnasium Director	-	-	1,200.00
Asst. Gymnasium Director,	-	-	250.00
Asst. Gymnasium Director,	-	-	250.00
Laborers on Campus,	-	-	780.00
Land Agent, R. E. L. Saner	-	-	1,500.00
Law Librarian, Registrar & Stenographer, W. M. Cleaves	-	-	1,100.00
Asst. Law Librarian, T. P. McElwrath	-	-	200.00
Asst. Law Librarian, C. H. Smoot	-	-	200.00
Librarian, H. L. Goodrich	-	-	-8,000.00
Asst. Librarian, Grace Prather	-	-	900.00
Asst. Librarian, Katherine Searcy,	-	-	720.00
Asst. Librarian, Maud Smith	-	-	600.00
Asst. Librarian, Edwin Sue Goree,	-	-	420.00
Machinery Attendant, Fred Morris	-	-	600.00
			\$177,053.34

June 7, 1909.

Brought forward	-	-	177,453.34
Mechanician, L. H. Gruber	-	-	\$1,080.00
Messenger Boy,	-	-	180.00
Instructor Physical Culture, Louise R. Wright	-	-	1,200.00
Asst. Instructor Physical Culture, Eunice Aden	-	-	720.00
Registrar, Wilson Williams	-	-	1,500.00
Asst. to Registrar,	-	-	390.00
Secretary to the President E. J. Mathews	-	-	1,100.00
Storekeeper in Chemistry, W. B. Duncan	-	-	800.00
Night Watchman, Ed Musgrove	-	-	720.00
Janitors, Seven @ \$480.00	-	-	3,360.00
Two Firemen	-	-	\$900.00
Two Asst. Firemen	-	-	480.00
Law Bldg. Fireman	-	-	500.00
			-1,880.00
			\$190,383.34

The following changes were made by
the Board in the above salary list:-

Increase in Dr. Harper's salary - - \$250.00

Increase in Dr. Schudensager's salary - 500.00 750.00

Total as adopted by the Board - - \$191,133.34

June 7, 1909.

#4.

2. ADDITIONAL TEACHERS. I give in the table appearing immediately below, the additional teachers needed by the University for next year.

The first two mentioned, Messrs. Hamilton and Worley, are recommended by Dr. Garrison to take the place of Dr. Bolton. They are comparatively recent graduates of the University of Texas, and both are young men of exceptional strength of character and of mind. Their combined salaries amount to \$2250.00, and, together with the increase recommended for the salary of tutor in Ancient History, are equivalent to Dr. Bolton's present salary. At this point I may say that Professor Garrison has recommended, and I have incorporated in the budget, in the titles of the History teaching force; the effect of these changes is to assign to each teacher a special department of history, and it will, I believe, prove helpful.

The other additions recommended are based upon a careful consideration of the work of the teaching force in the various schools. I find that the average number of students taught by each University instructor is 78. The following are the schools in which additional instructors are recommended, and the figures after each school represent the number of students dealt with by each instructor in the schools named: History, 151; English 116; Mathematics, 125; Physics, 103; Political Science, 120; Romance Languages, 124. There is in effect an increase of one teacher in Romance Languages, owing to the return of Professor Villavaso.

Messrs. Turrentine, tutor in Political Science, and Edwards, tutor in Geology, will not return. Their combined salaries are \$1000.00, which leaves the total additional salaries \$8800.00.

The provision for an instructor in Botany contemplates an incumbent who can give instruction in Agricultural Botany, to intending teachers, especially rural school superintendents

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and principals who will have to do with the teaching of agriculture in the public schools.

ADDITIONAL TEACHERS.

Instruc. Medieval History, Walter H. Hamilton,	\$1,200.00
Instruc. American History, J. L. Worley,	1,000.00
Library Janitor - - - - -	120.00
Instruc. Agricultural Botany - - - - -	1,200.00
Fellow Art of Teaching, Miss Tassie Sweet,	200.00
Instructor Geology, - - - - -	1,200.00
Instructor Pure & Ap. Math. - - - - -	600.00
Tutor Fellow Physics, - - - - -	200.00
Student Asst. Physics, - - - - -	120.00
Student Asst. Polit. Science - - - - -	120.00
Student Asst. Polit. Science - - - - -	120.00
Instructor English - - - - -	1,000.00
Tutor English - - - - -	720.00
Total - - - - -	\$7,800.00

Instructor, History of Education - Frederick M. Eby - - - - - 1,500.00

3. SCHOOLS AND LABORATORIES. The appropriations recommended below for schools and laboratories are the same as were provided last year with a few exceptions. It is unfortunate that considerable additions cannot be made to these appropriations, but the urgent needs in other directions render that, in my judgment, impossible. For Botany \$400 more is recommended for next year: \$100 for necessary microscopes, and \$300 for supplies required in connection with the teaching of Agricultural Botany. I regret to have to recommend \$100 less for Latin, and \$100 less for Mathematics. The increase of \$200 in the appropriation for Psychology under the School of Philosophy, seems to me necessary. Practically no additions have been made to the Psychological equipment for several years past, and the increase in the number of students last year, and the prospective increase for next year, renders that advance necessary.

Botany - - - - - fees and	\$1,300.00	<i>mention 300 for</i>
Chemistry - - - - - fees and	1,800.00	
Civil Engineering - fees and	1,000.00	
Education - - - - -	500.00	
Electrical Engineering, fees &	1,800.00	
English - - - - -	600.00	
Geology - - - - -	250.00	
German - - - - -	200.00	
Greek - - - - -	250.00	
History - - - - -	400.00	
Carried forward	\$8,100.00	

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Brought forward - -	\$8,100.00	
Historical Material in Mexico -	500.00	
Latin - - - - -	100.00	+ 135.00
Mathematics - - - - -	100.00	
Mines - - - - - fees and	300.00	
Philosophy - - - - -	300.00	
Physics - - - - - fees and	1,800.00	
Political Science - - - - -	350.00	
Public Speaking - - - - -	25.00	
Romance Languages - - - - -	300.00	
Zoology - - - - - fees and	500.00	\$12,375.00

4. CURRENT EXPENSES. In the total amount recommended for current expenses, there are additions aggregating \$3700.00, and decreases aggregating \$300, leaving a total increase of \$2900.00. Here, too, there is need for more than is recommended, but it does not seem feasible to provide for it.

It was thought best to provide separate heads for building supplies, and electric lights, expenses of this nature having heretofore come out of the contingent fund. The item for electric lighting has grown since the occupancy of the new Law Building. I am not satisfied with the lighting arrangements there, and hope to bring about some reduction in expenses by better arrangements later on.

The only other change that seems to call for special comment is the appropriation of \$250 additional to the President's travelling expenses. I ask in this connection that the President be authorized to delegate some member of the Faculty to represent the University on occasions when it should be represented, and when the President cannot do so, and to provide for the expenses of the former out of this appropriation.

We have wondered for years why other universities take so little interest in our celebrations. I think the reason is that we have taken no interest in their celebrations.

I give below a recommendation with regard to the Law Library, and have decreased the appropriation for that purpose in accordance therewith.

An appropriation of \$150 was made to secure needed

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instruments for the Meteorological Laboratory. It was found that this appropriation was insufficient and that \$100 more would be necessary. I recommend that the appropriation of \$150 be carried over for the next fiscal year, and that \$100 be added to it, as provided for below.

Advertising - - - - -	\$1,000.00	
Building Supplies - - - - -	300.00	
Cactus - - - - -	395.00	
Catalogues - - - - -	1,000.00	
Campus - - - - -	1,500.00	
Commencement - - - - -	800.00	
Contingent Expenses - - - - -	1,000.00	
Electric Lights - - - - -	1,200.00	
Elevator Power - - - - -	350.00	
Engineering Library - - - - -	350.00	
Fuel - - - - -	4,800.00	
Furniture and Office Equip. - - - - -	500.00	+ 105.00
Gas - - - - -	800.00	
Improvement of Buildings - - - - -	500.00	
Janitors' Supplies - - - - -	150.00	
Land Agent's Expenses - - - - -	500.00	
Law Library - fees and	840.00	
Library - - fees and	4,000.00	
Floor Covering - - - - -	400.00	
Men's Gymnasium, fees and	300.00	+ 100.00
Postage - - - - -	700.00	
Power House/Tools & Suppl. - - - - -	150.00	
Power for Machinery - - - - -	500.00	
President's Trav. Expenses, - - - - -	750.00	+ 135.00
Printing - - - - -	800.00	
Repair of Buildings - - - - -	1,250.00	
Special Auditor - - - - -	300.00	
State Historical Ass'n. - - - - -	135.00	
Stationery and Supplies - - - - -	500.00	
Summer School - - - - -	4,000.00	
Telephones - - - - -	170.00	
Texan - - - - -	180.00	
University Band - - - - -	150.00	
University Glee Club - - - - -	75.00	
University Publications - - - - -	2,500.00	
Visitor of Schools' Expns. - - - - -	1,300.00	
Water - - - - -	1,050.00	
Weather Observatory - - - - -	100.00	+ 150 carried over
Woman's Gymnasium, fees and	100.00	+ 700.00
Board of Regents - - - - -	700.00	
Honorarium - - - - -	150.00	+ 500.00
Secretary's Expenses - - - - -	300.00	\$36,345.00

5. SPECIAL EXPENSES.

a. Painting of Buildings - - - - -	3,000.00
b. Extension Department - - - - -	5,000.00
c. Bureau of Economic Geology - - - - -	3,500.00
d. School of Architecture - - - - -	3,000.00

III.

FURTHER REMARKS ON THE BUDGET.

I. PROMOTIONS. I give below a table setting forth the advances and changes in rank, and the increases and decreases

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in salaries.

Probably the most serious single problem before the Board of Regents is to get and hold a competent teaching staff. In the past three or four years the University has lost some of its strongest teachers and has been less fortunate than it should be in filling the consequent vacancies. One of the appointments made for the current session was a fourth choice and another was a fifth choice, and this although no attempt was made to secure men of first rank with established reputations. For years past the University has, from time to time, lost experienced teachers in charge of schools, and has supplied them by appointing comparatively unexperienced men who held instructorships or assistant professorships in other institutions of similar rank. This is a serious state of things. The main business of a university is, when all is said, to teach, and teaching can be only as efficient as the teachers who engage in it.

A fresh complication in the situation arises from the establishment of the pension system of the Carnegie Foundation. Practically all private institutions, and a large number of state institutions, appear upon the accepted list of the Carnegie Foundation and are able to offer men they may want here, or men we may want on their faculties, the assurance that they will be cared for in case of disability and when advancing years have impaired their powers, and that in case of their death their families will be provided for. The prospect of a pension is estimated by various authorities as equivalent for a college teacher to an increase in salary of from \$500 to \$800 a year. The University of Texas has no such system, and is thereby put at a corresponding disadvantage. Both houses of the Legislature approved the application of the Regents to have the benefits of the Foundation opened to the University of Texas. But the approval of the Governor is also necessary under the regulations of the Foundation, and he has positively declined to give his approval.

I am clearly of the opinion that a just recognition of

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the efficient service on the part of members of the teaching force, is the University's best means of meeting this difficult situation. However interested in their work here teachers may be, they know that similar opportunities for good work are offered elsewhere, and they have responsibilities to themselves and their families which they have no right wholly to disregard. The policy of just recognition has the further advantage of relieving teachers of the temptation ~~of~~ to nurse opportunities for calls from other institutions on the chance of securing in this way more recognition here or better recognition elsewhere. I am glad to say that the members of our faculty have heretofore not been open to the reproach of such a course, although opportunities to pursue it have not been lacking, and I believe that the policy suggested will properly encourage those who have been loyal to the institution in the manner indicated.

I need hardly say that a number of recommendations for advancement ~~from~~ ^{of} various members of the teaching force, coming from the different schools and heads of departments, have not led to recommendations in the salary list given above. Among such omissions may be mentioned the cases of Drs. Campbell, Griffith, Penick, Rall, and Ramsdell. In some cases the advancement carried in the budget is less than that recommended by heads of schools.

I will, of course, be glad to give the reasons in all cases for the recommended advancement, if desired.

I should make special mention of the advancement of Dr. Scott. He has been here for a number of years, doing efficient work in the School of Electrical Engineering, and carrying a number of business matters at the same time. I give recommendations below relieving him of some of the latter. He has, however, studied carefully our needs in connection with the proposed new heating plant, and it seemed to me desirable to secure his services as supervisor of construction in connection with that building. Assuming that the plant will cost about \$25,000, his

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fee as supervising architect would come to \$375. But he is willing to supervise the erection of the building and the purchase and installation of the equipment without cost, thus permitting the Board of Regents to contract with an architect at the usual $3\frac{1}{2}\%$ for the drawing up of plans and specifications, and with the understanding that the supervision will be in Dr. Scott's hands and that the University will provide the compensation therefor. In view of these facts, it seems to me that the advance of \$250 in Dr. Scott's salary is deserved.

I recommend below that the wood workshop and its carpenters, the supervision of the janitor force, and the supervision of the ordinary repair of buildings, be placed in the charge of Mr. Winn. The rapid growth of the School of Electrical Engineering makes such demands on Dr. Scott's time that I think he should be relieved of these duties, and it seems to me rather to belong to the department of the business man of the institution rather than in the department of any professor. I regard Mr. Winn as a competent and economical business man, and expect that the greater time he can devote to these matters will result in saving to the University. This additional work, together with his ~~skill~~ proved fidelity and efficiency as Auditor, seems to justify the addition ^{of} \$250 to his salary.

I recommend that the caretaker of the Campus be relieved of the duties of supervision of the janitors, and that his salary be placed at \$900, as heretofore, instead of \$1000. His work in supervising the janitors was a temporary expedient owing to Judge Clark's advancing years. A satisfactory caretaker of the Campus can be secured for \$900.

The aid that the University gives in many ways to the system of public free schools, is one of its most important and popular activities. I believe the time has come to further dignify this work by dividing the department of Education into three schools and by appointing a dean of the department. I recommend that this be done, Professor Sutton to be the dean at a salary of \$3000,

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the three schools to be known respectively as the Schools of Educational Administration, Philosophy of Education, and ^{the} Art of Teaching, and to be in charge, respectively, of Professors Sutton, Ellis, and Farrington. Professor Henderson, Visitor of Schools, is fully competent to be the head of a University school, but his work as Visitor takes up so much of his time that the amount of teaching done by him does not justify the establishment of a separate school, and he therefore remains in the School of Educational Administration. The changes in titles appear in the salary list. I have recommended the establishment of an extension department, and will have something more to say on that subject below. I recommend that Professor H. Y. Benedict be designated as Director of the Department of Extension.

I recommend that the following instructors be appointed for two years, and be given seats on the Faculty but no vote therein: B. E. Kenyon, L. W. Paine, Jr., R. A. Law, C. R. Baskerville, F. O. Ostrander, C. S. Yoakum, and J. T. Patterson.

FOR TABLE
(SEE FOLLOWING TWO PAGES).

Name	Present Title	New Title	Present Sal.	Inc.	Dec.
H. Y. Benedict	Prof. Applied Math.	Prof. Applied Math.	\$2,500	\$250	
T. U. Taylor	Prof. Civ. Eng. & Dean	Prof. Civ. Eng. & Dean	3,000	500	
W. S. Sutton	Prof. Education	Prof. Sch. Administr. and Dean	2,750	250	
A. C. Scott	Prof. Elec. Engr.	Prof. Elec. Engr.	2,500	250	
F. W. Simonds	Prof. Geology	Prof. Geology	2,500	250	
A. C. Ellis	Prof. Phil. of Edo.	Prof. Phil. of Edo.	2,500	250	
W. T. Mather	Prof. Physics	Prof. Physics	2,500	250	
I. P. Hildebrand	Asso. Prof. Law	Asso. Prof. Law	2,500	250	
F. E. Farrington	Asso. Prof. Observ. & Prac. Ede.	Asso. Prof. ^{Part of teaching} Observ.	2,000	250	
Sixxxxxxxxx E. P. Schoch	Adj. Prof. Chem.	Asso. Prof. Chem	2,250	-	
E. C. Bantel	Adj. Prof. Civ. Eng.	Adj. Prof. Civ. Eng.	1,800	200	
S. P. Fenton	Instr. Civ. Eng. & Dr.	Instr. Civ. Eng. & Dr.	900	200	
B. E. Kenyon	Instr. Elec. Engr.	Instr. Elec. Engr.	1,200	200	
Stark Young	Instr. English	Instr. English	1,300	100	
H. T. Parlin	Instr. English	Instr. English	1,000	100	
F. G. Ostrander	Instr. French & Sp.	Instr. French & Sp.	1,600	100	
J. M. Kuehne	Instr. Physics	Adj. Prof. Physics	1,400	200	
C. S. Yoakum	Instr. Philosophy	Instr. Philosophy	1,500	100	
J. H. Keen	Instr. Philosophy	Instr. Philosophy	1,000	200	
J. T. Patterson	Instr. Zoology	Instr. Physiology	1,500	300	
F. A. Wolf	Tutor Botany	Tutor Botany	500	300	
J. A. Correll	Tutor Elec. Engr.	Instr. Elec. Engr.	840	60	
H. C. Weaver	Tutor Elec. Engr.	Tutor Elec. Engr.	480	240	
Louise Spaeth	Tutor German	Tutor German	400	200	
Edith Spangston Tutorxxxx	Tutor Greek	^{Instructor} Tutor Greek	800	400	
F -	Tutor Anc. History	Tutor Anc. History	600	200	
J. W. Calhoun	Tutor Mathematics	Instr. Mathematics	720	280	
-	Tutor Spanish	Tutor Spanish	700	-	\$100
A. Romberg	Fellow Physics	Fellow Physics	200	150	
C. B. Winn	Auditor	Auditor	2,000	250	
A. J. Seiders	Caretaker Campus	Caretaker Campus	1,000	-	100
			<u>4000</u>	<u>500</u>	

Name	Present Title	New Title	Present Sal.	Inc.	Dec.
	Law Registrar & Stenographer Librarian	Law Reg., Librarian & Stenographer Librarian	550	550	
Grace Prather	Asst. Librarian	Asst. Librarian	2,500		500
E. Sue Goree	Asst. Librarian	Asst. Librarian	660	240	
L. H. Gruber	Mechanician	Mechanician	300	120	
Eunice Aden	Asst. Inst. Phys. Culture	Asst. Inst. Phys. Culture	960	120	
W. B. Duncan	Storekpr. Chem.	Storekpr. Chem.	400	320	
Ed Musgrove	Night Watchman	Night Watchman	600	200	
			540	180	
			<u>7,810.00</u>	<u>700.00</u>	

Recapitulation
(As recommended by the President)

Salaries - - - - - \$190,383.34
 Additional Salaries (Teachers) 7,800.00
 Schools and Laboratories - - 12,375.00
 Current Expenses - - - 36,345.00
 Special Expenses - - - 11,500.00
\$258,403.34

Additions made by Board.

To "Salaries" - - - - - \$750.00
 To "Additional Salaries" - - 1,500.00 2,250.00
\$260,653.34

~~School of Architecture~~ ~~3,000.00~~
~~\$263,653.34~~

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II. SPECIAL EXPENSES.

Approved

1. PAINTING OF BUILDINGS. The buildings of the University have not been painted for from four ^{to} five years past, and will deteriorate unless this matter is attended to.

2. EXTENSION. I believe the time has come when the University should make a modest start in the direction of extending its opportunities beyond Austin. The state is full of energetic young men and women capable of profiting by university ~~extension~~ instruction, but who are held at their homes by financial necessity or by family responsibilities. They would be greatly benefitted by university facilities. And helping them would do much towards establishing the University in the confidence of the plain people of the State, especially in rural districts, which we do not reach as efficiently as we should. Work in extension would helpfully supplement the service done by the University to the school system of the State.

Part of the cost of extension work would be defrayed out of fees charged for the courses taken, and I estimate that an appropriation of \$5,000 recommended above, which recommendation I ask to have approved, would enable the University to make a very modest, but substantial, beginning. It is always easier to induce the Legislature to support a department that has been established, and there is good reason for believing that even in a year and a half this department would prove so popular as to enable the Regents to secure from the next Legislature a sufficient sum to develop it.

I give below the estimated expenditures for various purposes, but ask in view of the novelty of the undertaking, and of the difficulty of estimating accurately the amounts needed under the separate heads, that the President be authorized to transfer from one of these funds to the other in case it should be necessary to do so, keeping, of course, the total expenditure for this purpose within the \$5,000 recommended.

It will be necessary to draw up a detailed plan for the operation of the Department of Extension, if it be established,

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and I recommend that the President be authorized to prepare such a plan, and to put it into effect, with such amendments as the Chairman of the Board of Regents may deem necessary and desirable. I have accumulated a great deal of data, but it would take a long time to set forth the details here.

Table of proposed expenditure:

Printing - - -	\$1,000.00	
Travelling libraries and debates - -	500.00	
Stenographers - - -	1,000.00	
Instructors - - -	2,000.00	
Travelling Expenses and Office Furniture - -	500.00	\$5,000.00

Approved

The plan in general would be to establish three departments teaching through correspondence, lectures by members of the Faculty, and the preparation of school libraries on request for those desiring to work up particular subjects, either for their own information or in connection with debates.

3. Bureau of Economic Geology. The Mineral Survey attached to the University was very useful to the people of the State, and did much to convince them of the University's ability to give practical and useful scientific information. Its weakness was that it had to stand on its own feet instead of being a part of the University, and for a variety of reasons it proved incapable of sustaining itself before the Legislature. A further weakness was the insufficient specification of the services the Survey was prepared to render; this aroused expectations that could not be met, and led to disappointments and hostilities. I believe that a bureau of Economic Geology with carefully defined aims, which it would be possible to compass, would escape both these dangers and would in its usefulness justify its existence and bring support to the University.

While convinced that this would be a wise departure, I am not sure that the Regents will consider that the financial situation of the University will justify the establishment of the bureau at this time. My own judgment of the matter is that its establishment would be justified.

The \$3500 mentioned in the Budget would be expended for the salary of a director, probably \$3000, and for his office

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and travelling expenses.

III. The tutors, library assistants, quiz-masters, fellows, and student assistants are indicated in the Budget, and I recommend that as indicated they be approved, and that the President be authorized to fill the vacancies.

IV. OFFICE AND STENOGRAPHIC ASSISTANCE. I recommend the approval of the following sums for office and stenographic assistance, to be paid out of the accounts indicated.

1. \$220 for the purpose indicated and for alphabetizing new cards to be placed in the catalogue furnished by the Library of Congress.
2. \$150 out of the Contingent Fund for the Department of Education and for the Committee on Advanced Standing.
3. \$150 out of Contingent, and fees, for the Committee on Recommendation of Teachers.
4. \$150 out of Botany fees for the travelling expenses and for the purpose indicated above.
5. \$50 out of Chemistry fees for the School of Chemistry.
6. \$50 out of Electrical Engineering fees for that school.
7. \$70 out of Physics fees for that school.

IV.
MISCELLANEOUS.

1. WORKSHOP. I recommend that the Machine Shop, and the working force therein, be placed under the supervision of the Professor of Physics, with the understanding that the four days in the week are to be used for Physics and two days for Electrical Engineering, subject to the further condition that work of a general nature shall come in the proportion of two to one from the time of Physics and Electrical Engineering, and that the rules established by the Board for the Machine Shop shall, in other respects, remain operative.

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This shop was originally established for the needs of the School of Physics, and the major part of the time of the force has all along been given to that school. There were reasons which made it advisable for a time to place the shop under the direction of the Professor of Electrical Engineering. It is my judgment that those reasons no longer obtain.

2. LEAVE OF ABSENCE FOR DR. A. S. JOHNSON. Professor A. S. Johnson asks for a leave of absence during the fall term of the session of 1909-10 to give graduate courses in the Department of Economics in the University of Chicago. Professor Johnson is willing that his salary for the session of 1909-10 shall be diminished by one-third, that is by \$800, in as much as one-third of his teaching time will be devoted to teaching in Chicago instead of here.

This invitation on the part of the University of Chicago is a compliment to Professor Johnson, and I believe that his presence there, involving contact with a great university, and membership in its graduate faculty, will be beneficial to his work at the University of Texas. I recommend that the leave of absence be granted under the conditions indicated above.

In order that the work of the School of Political Science may not suffer, I recommend that Professor W. C. Webster, recently of the University of Nebraska, be employed as Acting Associate Professor of Political Science for the four months beginning October 1, 1909, and terminating February 1, 1910, at a salary of \$200 a month, the equivalent of the amount deducted from Professor Johnson's salary. While Dr. Webster is competent to give the work needed during Dr. Johnson's absence, he is specially trained for instruction in commerce, - is, indeed, probably the best ^{man} available for consideration in case the University should later on decide to establish a department of commerce, as it probably will sometime in the future. No sort of promises or engagements have, I need hardly say, been made; but it might possibly prove advantageous to know something more of the qualifications of Dr. Webster.

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*Resignation
accepted with
regrets. Most of
the resignation of Miss
Shelley and Miss
Carothers*

3. WOMAN'S BUILDING. I regret to have to announce the resignation of MISS LOUISE SHELLEY as BUSINESS MANAGER OF THE WOMAN'S BUILDING. Her work has been exceptionally efficient and satisfactory, and it will be difficult to fill her place. I recommend that the President be authorized to do so, with the assistance of the Dean of Women and Mrs. Carothers.

Approved

Mrs. Carothers has a large amount of correspondence with regard to the vacancy in the Woman's Building, and asks that \$2.00 be remitted from the room rent of some occupant of the Building, to be selected by her, and that in return the young woman give Mrs. Carothers assistance with her correspondence. I recommend that this be done.

The son of Mrs. Carothers, STUART CAROTHERS, is now sixteen years old, and it is questionable whether, all things considered, it is well for him to remain longer an occupant of the Woman's Building. He is a well-behaved boy, and there is no complaint against him. Moreover, Mrs. Carother's apartments, where he has a room, are cut off from the remainder of the building. But it is doubtful, notwithstanding these facts, whether he should longer remain in the building, constituting as he does ^{an} ~~the~~ exception to the rule that there shall be no male occupants. I mention this matter in order that the Board may take such action as it deems wise.

Approved

4. UNIVERSITY HALL. The conduct of the business of University Hall, with no supervision except what could be occasionally given by a faculty committee, has not proved altogether satisfactory. The faculty committee, on the whole, after carefully considering the matter, recommend a plan which in its essential details, has been tried in other directions at the University with success.

The plan contemplates the employment of a supervisor of faculty or graduate standing at \$125 per session, who shall take at least one meal per ^{day} ~~week~~ at the Hall, and the corresponding reduction of the salary of the student steward from \$50 to \$40 a

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month. It is believed that this will give a greater continuity in the policy of the management, and a greater responsibility on the part of the supervising manager directly to the Faculty and Regents.

Approved

It is further recommended that all assistants of the Hall, particularly the waiters and cooks, be required to subject themselves to examinations by competent physicians with a view to determining their freedom from tubercular and other infectious diseases, applicants being rejected who do not meet these requirements.

I concur in these recommendations.

*Matter referred to
in communication with Board
and Mrs. Carothers, for consideration
and with former
act.*

5. UNIVERSITY PHYSICIAN. President Houston last year recommended, and the Board tentatively approved, the plan of a physician to look after the health of the student body, a fee of \$3.00 to be charged to each student for this service. I am convinced, as a result of our experience in this and former years, that some plan with a view to safeguarding the health of the students is a real need. Students are very slow in consulting physicians, and frequently cases of infectious or contagious disease get well under way and spread to different students because of neglect in this matter. It is further true that applications for leaves of absence for sickness cannot be dealt with at all intelligently without the advice of a physician, or physicians, in some sense responsible to the University; family physicians are not as conscientious in such matters as might be desired.

It may be that the charging of a fee to be divided among physicians selected by the various students involved in some equitable manner, would meet the needs of the situation and the ethics of the profession better than the employment of a consulting physician. I recommend that this matter be referred to a committee with power to act.

6. I transmit the following communication from Dr. H. Y. Benedict, Secretary-Treasurer of the Bugbee Fund:

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"To the Honorable Board of Regents of the University of Texas,
Austin, Texas.
Dear Sirs:-

During the past five or six years some money has been collected to found a scholarship in memory of Lester Gladstone Bugbee, and this money has, from time to time, been deposited with the Auditor of the University. Being insufficient to establish a scholarship at present, it is the desire of the contributors to this fund that it be loaned to indigent students under such terms as your honorable Board may provide, any interest thereby arising to be added to the fund. The contributors further desire to leave it to the future discretion of your Board to continue to use this money as a Bugbee Loan Fund, or to establish a Bugbee Scholarship.

Very respectfully yours,

H. Y. Benedict,
Secretary-Treasurer Bugbee Fund."

As a basis for discussion, I recommend that the Auditor be authorized to act as custodian of this fund, and that it be loaned by him on the same business basis as is customary in good banks, to students of the University who are declared by the Dean of the College of Arts to be needy and worthy.

I further recommend that the fund shall be known as the Bugbee Loan Fund, and that the Board accept it as a trust, reserving until later a decision as to whether it shall continue as a loan fund or become a scholarship fund.

7. I transmit a communication from H. B. Seay, President of the Students Association of the University, asking that the Regents pay for twenty-six copies of the 1908-07 Cactus, which were not contracted for by the Board of Regents, but were used in the interest of the University.

8. DAMAGE OF STORM TO UNIVERSITY BUILDING. A violent wind and rain storm on the morning of June 4th tore off a portion of the roof of the Main Building. In order to preserve the plastering and prevent further damage it was necessary to provide at once for the replacing of the roof, and the work is now in progress. I recommend that the fund for repair of buildings for the fiscal year 1908-09, be increased by \$260, the amount required to have the repairing done.

9. LAW LIBRARY DEFICIT. I transmit the statement of Librarian Windsor and Judge Townes regarding the fund of \$1000

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#19.

for the Law Library which has been exhausted. I recommend that \$160 be added to this fund in order that the subscriptions for the periodicals for the Law Library shall not be stopped. I have recommended that the Law Library fund for 1909-10 be reduced by this amount.

Following is the communication:

April 14, 1909.

Dear President Mezes:-

As I explained to you this morning, the money appropriated to the Law Library is now nearly exhausted, and unless authority is given to overdraw that fund, or other steps taken to tide us over till the beginning of the next fiscal year, it will be necessary to temporarily stop the subscriptions to the various sets of law books till Sept. 1st. I regret exceedingly to have allowed the fund to become so depleted this early in the year. If you or the Board will make some arrangement to allow the current bills for subscriptions to be paid between now and Sept. 1st,

deducting the amount from next year's Law Library appropriation, it will be a great favor. These subscriptions, together with a bill for binding done recently, will, as nearly as I can foresee, amount to \$160.00.

Yours truly,
P.L. Windsor, Librarian.

I join in the recommendation of Mr. Windsor.
Jno. C. Townes,
Dean."

10. MASTER'S DEGREE IN LAW. The Law Faculty recommends that graduates of the College of Arts who enter the Department of Law, have conferred upon them the degree of Master of Laws on fulfillment of the conditions given below. I concur in the recommendation.

Students who at the time of admission hold degrees from the College of Arts, or from other institutions of equal standing, may apply for the degree of Master of Laws.

To entitle him to such a degree, the student must take fifteen hours of Law work per week for the first and second years of attendance, and in the third year at least nine hours of Law work and six hours of Academic work, in advanced courses, the latter to be arranged with the Dean of the College of Arts, and must prepare a satisfactory thesis on a Law topic approved by the Dean of the Law Department.

The student must further maintain an average grade in all his Law work of 90% or over, and must not fall below 85% in any Law topic during his course. He must make grades of A or B in his Academic work. The thesis must be approved by the Dean of the Law Department or by some one selected by him to pass upon it.

11. INTEREST ON UNIVERSITY BONDS. I have already referred to the fact that the combined action of the Legislature and the Governor leaves no provision for paying the interest on bonds to the amount of \$188,500 held by the permanent University Fund.

JUN 7 1909.

JUNE MEETING.

JUN 7 1909

Austin, Texas, June 7, 1909.

Board of Regents of The University of Texas met in regular session at the Main University at Austin on June 7, 1909. Present, T. S. Henderson, Chairman, George W. Brackenridge, Vice-Chairman, A. W. Fly, T. B. Greenwood, A. W. Terrell, and Hampson Gary.

The accompanying report of President Mezes' was presented by him, which, with the changes indicated, was adopted.

In addition to the appointments recommended by the President, Dr. Frederick Eby, of Baylor University at Waco, was elected instructor in the History of Education at a salary of \$1500 a year, and was given a seat on the Faculty but without a vote. Salary of Dr. Harper was raised \$250, and that of Dr. Schudemagen \$500.

The future building plan of the University was referred to the Building Committee for criticisms and suggestions.

The Board authorized the granting of degrees as follows:

BACHELOR OF ARTS.

Leah Bell Andrews	Wm. Henry Harrison	Huling P. Robertson, Jr.
Burtie Jane Atwell	Ellen Orine Hillsman	Anne Elizabeth Rogers
Cullen William Bailey	Mary Catherine Hinde	Frank Dorothy Runge
Burke Baker	Lila Eileen Knox	Leon Fair Russ
Katherine Clair Ball	August George Koenig	Raymond Harris Rutledge
Beulah Beaver	Margaret Preston Levy	Herbert Blake Seay
Rudolph Leopold Biesele	Edm. P. Lipscomb	Annie Shayn
Willie Isabella Birge	Ellsworth Lowry	Wm. Carroll Shults
William Clarke Blalock	Roy Love	Frances C. Smith
Marion Louise Bliem	Lucile March	Ione Petty Spears
Ross Boothe	Hermione Elliott Mays	Linda Spence
Felix Moss Bransford	Annie B. McCormick	Mollie Elizabeth Spooner
Alfred Lionel Bromberg	Chas. T. McCormick	Emil Roosevelt Stieler
Joseph Scott Brown	Edna McCormick	Henry Wesley Stilwell
Robert Spalding Buddy	Julia Womack McDaniel	Marguerite Wagner Stuart
May Angie Butler	William Mark McGee	Itasca Blount Sweet
Lillian May Carleton	Mildred Mihills	Ethel Mary Sykes
Margaret W. Carlson	Carrie Lou Moore	Bessie Hill Thatcher
Bessie Cochran	Edwin Victor Moore	Willie Nealie Thatcher
Rawlins M. Colquitt	Eloise Munson	William Carothers Thompson
James Pleasant Cook	Margaret Amelia Nance	Imogene Thrasher
William Edward Cox	Leda Maud Nash	Winnie Ella Vickrey
Bucy Jane Dabney	Jacob Lorenz Neu	Morgan Fisher Vining
Grace Dellmare	George Allan Odam	Wm. Pinckney Walker
William Dietel	Warthen Stone Ownsby	Robert Benjamin Wear
Bertha Louise Doering	Linda Abernathy Paine	Nina Lee Weisinger
William Edward Dunn	Frank Lafayette Paschal	Sallie Belle Weller
George Oliver Ferguson	Foster Vance Phipps	Effie Eudora Whitehand
Flossie Bell Gardner	William Albert File	Hulda Wild
Louise Olivet Gayle	Lillian Estelle Porter	Beatrice Anne Woolsey
Dora Merton Givens	Leona Harrison Posey	Nell Wortham
Marie Alberta Graham	Wm. Evans Pritchett	Nellie Louisa Yunk
Charles Wilson Hackett	John Erskel Quaid	
Betsy Greer Hackett	Florence A. Randolph	*Rowe, Clara.

BACHELOR OF SCIENCE.

Mrs. Tina Clair King.

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CIVIL ENGINEER.

Roy Leonard Adamson	Burleigh Goodman	Clive W. McClelland
Moses Aaron Bernah	Matthew J. Gunner	Ralph Mason Roberg
Milton Felix Berry	Chester Goss Haskell	Jas. Pendleton Waggener
Jesse Virgil Booth	Lucian C. Henderson	Charles Rowland Williams
Gilbert H. Gilchrist	Daniel C. Lipscomb	Marvin Wright

ELECTRICAL ENGINEER

Joseph Burrows Adams	Charles Wearne Conrad	Wm. Wallace McCullough
Asa Edward Allen	Oscar Joseph Gilreest	Paul Edward Nicholls
	Edwin Gram	

ENGINEER OF MINES.

Arthur Lines Harris	John William Payne
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BACHELOR OF LAWS.

Clarence Branham Ambrose	Robert Lee Holliday	Euel Moore
Thomas Jewell Arnold	Dan Bright Hoover	William Edgar Neeley
Thomas Joseph Ball	George Edmond Hoxey	Lucian Walton Parrish
Thomas Relyea Boone	Fred Walter Householder	Foster Vance Phipps
Felix Moss Bransford	Irving Leslie Humphrey	Charles Shirley Potts
Thomas Jones Caldwell	Leon Camille Hueville	John Erskel Quaid
Marion Somerville Church	Armin Fred Jatho	Roy Lamar Rather
Wilbur Munday Cleaves	Tom Chambliss Johnson	John Nelson Rentfro
Harris Peareson Darst	Arthur Joseph Kelleher	Wm. Nelson Rosenquest
Thomas Oran Davis	Hobart Key	Irvin Rothan Stone
Raymond Frank Dickson	James Milner King	Cecil Storey
George Wm. Fryer	Sam A. McCollum, Jr.	Oscar O'Neill Touchstone
John Edgar Green	Wm. Currie McCutcheon	John Charles Townes, Jr.
Jared Powell Hill	Bradford Wortham Miles	Robert Foard Townsend
Aaron Elisha Holland	Earle Roy Milroy	Thomas Wm. Thompson
*Rodman Sidley Cosby		Hilmar Herman Weinert

Curtis Eli Wheat	Vestal Wright	Towne Young
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MASTER OF ARTS.

Elise Brown	Walter Ovid Kinsolving	Mary Louise Rogers
Eleanor Claire Buckley	Charles Lewis Ternay Neu	Robert Augustus Smith
Harry Wilson Hamilton	Lucian Walton Parrish	Rich. Joshua Turrentine
Fred Walter Householder	Charles Philip Randolph	Sterling Price Williams

The Board authorized that Teacher's Diplomas be granted to

the following:

Leah Bell Andrews	Mrs. Tena Clair King	Frances Catherine Smith
Burtie Jane Atwell	Lila Eileen Knox	Ione Petty Spears
Katherine Clair Ball	Margaret Preston Levy	Linda Spence
Beulah Beaver	Hermione Elliot Mays	Mollie Elizabeth Spooner
Willie Isabella Birge	Annie Bates McCormick	Henry Wesley Stilwell
Marion Louise Bliem	Edna Baynes McCormick	Marguerite W. Stuart
May Angie Butler	Mildred Mihills	Itasca Blount Sweet
Lillian May Carleton	Carrie Lou Moore	Ethel Mary Sykes
Margaret W. Carlson	Leda Maud Nash	Bessie Hill Thatcher
Bucy Jane Dabney	George Allan Odam	Willie Nealie Thatcher
Grace Dellmare	Linda Abernathy Paine	Imogene Thrasher
Bertha Louise Doering	Lillian Estelle Porter	Winnie Ella Vickrey
George Oliver Ferguson	Leona Harrison Posey	Robert Benjamin Wear
Flossie Bell Garner	Florence A. Randolph	Sallie Belle Weller
Dora Merton Givens	Anne Elizabeth Rogers	Effie Eudora Whitehand
Betsy Greer Hackett	Margaret Dorothy Runge	Hulda Wild
Ellen Orine Hillsman	Raymond Harris Rutledge	Beatrice Anne Woolsey
Mary Catherine Hinde	Annie Shayn	Nell Wortham

The Board, by unanimous vote, created a School of Domestic Architecture, and appropriated \$3,000.00 for its maintenance.

JUN 7 1909.

MEDICAL DEPARTMENT ITEMS.

The Medical Committee presented the following report:

"Honorable T. S. Henderson,
Chairman Board of Regents.

Sir:-

The Medical Committee, to whom the following matters were referred, beg to make the following report.

1. The Committee recommends that the Budget for the Medical Department as presented at the meeting of May 29th be adopted, except that the \$300 increase in the salary of Mr. Garbade be not made, but, instead, \$150 each be added to the salaries of Dr. Sappington and Dr. Lawrence, and that the Committee be authorized to endeavor to make such savings as will render possible recognition of Mr. Garbade, and allow other needed expenditures.

2. The Committee is enabled to report that Regent George W. Brackenridge has generously offered to advance the balance needed for the support of University Hall.

3. The Committee recommends that no appointment be made to fill the Chair of Gynecology and Obstetrics until a vacancy occurs. Dr. Fly retains the right to present a minority report.

A. W. Fly, Chairman
J. W. McLaughlin
Geo. W. Brackenridge
Medical Committee.

Item No. 1 ~~of the report~~ of the report was adopted as read except that the repair appropriation was made to include repairs on University Hall.

Offer of Colonel Brackenridge to provide support for University Hall was accepted with appreciation.

Dr. Fly presented a minority report recommending the election at this meeting of a successor to Dr. F. Y. Paine, Professor of Gynecology and Obstetrics, effective September 1, 1910; and that Dr. Geo. H. Lee, of Galveston, be elected. The minority report was adopted.

The President presented, as per request of Board at Galveston meeting, a statement of the probable cost of the installation of a chair of HOMEOPATHY. The report was received and ordered filed, to be called up when thought best.

Dr. W. P. Breath was made Lecturer on Ophthalmology, Otol-ogy, and Rhinology, without pay; and Dr. Sappington was appointed Lecturer on Obstetrics and Gynecology, also without pay.

The John Sealy Hospital Board, to whom was referred the question of granting a certificate in nursing to Mrs. Lynn Walker, sent to the Board a communication recommending that the certificate be not granted. The report was adopted, but Secretary was instructed to communicate to the Board of Managers of the John Sealy Hospital the hope that they would give Mrs. Walker an opportunity to finish

JUN 7 1909.

her course.

The Medical College Committee were instructed to request the Commissioners' Court of Galveston County to petition the Legislature to so amend the law as to grant the power to convey for the use and benefit of the University of Texas, the property condemned by the County and adjacent to the Medical College property, or to confirm such a conveyance to be executed by the Commissioners' Court, and the Committee were granted full power to employ counsel and do all things necessary to invest the University with title to this property.

After attending the Commencement exercises, the Board adjourned.

T. S. Henderson
Chairman.
E. J. Matthews
Secretary ad interim.

OCTOBER 21, 1909.

DALLAS, TEXAS, October 21, 1909.

The Board of Regents of the University of Texas met in regular session in the city of Dallas on October 21, 1909, at two o'clock P. M. The following members were present: Chairman Henderson, T. B. Greenwood, A. W. Fly, and W. A. Johnson.

Chairman Henderson presented the renewed bonds of C. B. Winn, Auditor of the University, and Thomas H. Nolan, Provost of the Medical Department, which were approved and ordered recorded and filed.

The President presented the report as it occurs below, and the action indicated in the margin of same was taken.

With regard to request of Mrs. Neill Carothers conveyed in President's report, the Board expressed its appreciation of Mrs. Carother's entirely satisfactory services, but concluded that the Board was not in position to give the increase.

With regard to University Hall, the Board voted to transfer the whole question to the President, he to make regulations for the government of the Hall, and to be responsible to the Board for the conduct of same.

OCT 21 09

October, 21, 1909

HONORABLE T. S. HENDERSON, CHAIRMAN OF BOARD OF REGENTS,
UNIVERSITY OF TEXAS.

SIR:-

I have the honor of submitting the following report.

BUDGET AND APPOINTMENTS.

1. At the June meeting of the Board of Regents I submitted an estimate of the probable balance on hand at the opening of the fiscal year 1909-10, viz.:-

Unused Appropriations, -	\$7,181.38	
Increase in Land Leases, -	7,000.00	\$14,181.38

I have to report that the unused appropriations for last fiscal year amount to - - - - - \$8,969.38
Increase in Land Leases - 9,280.14 \$18,249.52
Increase over June estimate, - 2,280.14

Appendix A, made a part of this report, gives the Auditor's detailed estimate, of which the above is a summary.

2. There follow below the appointments made since the June meeting in accordance with the instructions of the Board. Where these appointments involve changes in the budget the amount is mentioned.

DR. WILLIAM BATTLE PHILLIPS, Director of the Bureau of Economic Geology. Dr. Phillips was formerly Director of the University of Texas Mineral Survey, and in that capacity rendered efficient service. He has had long experience as a mining expert, and has been connected with university and scientific work as well. There are few men in the country, if any, who have a stronger combination of practical experience and sound scientific training.

DR. I. M. LEWIS. Mr. Lewis, succeeding Mr. H. H. York as Instructor in Botany, took his Ph.D. in 1909 at Indiana State University. Formerly he was instructor in Botany in New Hampshire State College. He is especially interested in Cytology and the problems of heredity.

MR. C. H. WINKLER. Mr. Winkler, Instructor in Agricultural Botany, is a B. S. graduate of the University of Texas, and has done post graduate work in Chicago, Cornell, and the University of Missouri.

OCT 21 09

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MR. F. L. WHITNEY, Instructor in Geology, took his B. A. degree at Cornell in 1906. For one year he was Acting Professor of Biology in Buchtell College, Ohio. For the last two years he has been Professor of Biology in Hastings College, Nebraska. He was elected to a place in the Department of Geology in the University of Michigan, but declined the offer to come to Texas.

Mr. J. E. Hollingsworth, Instructor in Greek, took his A.B. and M. at Pennsylvania College, later studying at Haverford College and the University of Chicago. He has completed his thesis upon the presentation of which he is to receive his Ph. D. degree from the last named institution.

MR. JOHN E. ROSSER, Secretary of the University, is a Ph.B. graduate of Emory College, Oxford, Ga. He has since studied at Vanderbilt at Chicago, taking more than enough work for his M. A. degree. At Vanderbilt, he held a graduate fellowship in English and History. Later, he was for three years vice-president of the Sparks (Ga.) Collegiate Institute - a preparatory school; for one year he was superintendent of the Nashville (Ga.) Public Schools; and the past two and a half years he has been Principal of the Nacogdoches (Texas) High School. For two years he has been a frequent contributor to such publications as Lippincott's, Gunter's, Success, Bohemian, Holland's, Puck, Judge, etc. He has done considerable writing for newspapers also.

Mr. Rosser understands that his appointment is for one year, and that continuation in the employ of the University is dependent upon his success in carrying on the difficult work assigned to him. So far, he has done well, on the whole, and with a more intimate knowledge of the University and its needs, will, I hope, acquaint the people of the State with the University in a helpful way.

At the January meeting of the Regents the President was authorized to employ a Secretary at a salary of \$2200, and \$300 was set aside as a contingent fund to be used by the appointee. Mr. Rosser has been employed at a salary of \$1800, and I recommend that the contingent fund be raised to \$800, making the total appropriation \$2300 in place of \$2500. The larger part of the increased contingent fund will be used in preparing a much-needed catalogue of the alumni and ex-students of the University. The prosperity of the institution depends largely upon

Approved

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the active support of those who have enjoyed its benefits, and this can only be secured if they can be reached individually, which the catalogue will enable us to do.

MR. FLETCHER LANE, Director of the Gymnasium, received his A.B. degree from the University of Nebraska in 1905. He graduated from the Chatauqua School of Physical Education, Chatauqua, N.Y., in 1902. He has been physical director at several Y. M. C. A.'s, and at the Texas Institute for the Blind; also, Assistant Physical Director at the University of Nebraska and the University of Illinois.

The budget carried \$1200 as the salary of the Gymnasium Director. Mr. Lane was secured for \$900. It turned out that an additional sum of \$100 will be needed to put the Gymnasium in reasonably good condition. I recommend that the contingent fund of the Gymnasium be raised from \$300 to \$400. The additional money is needed to improve the condition of the bath and locker room and the hand ball court.

MISS ANNA HENRICKS, BUSINESS MANAGER OF THE WOMAN'S BUILDING. There were several applicants for this position, and efforts were made to find suitable persons who had not applied. On going carefully over the possibilities with Mrs. Kirby, Miss Henricks seemed the most suitable person for the place. She is a young woman of good social standards, and has been successful in managing a large dining room for critical boarders. Miss Henricks, also, understands that her appointment is for one year only, and that continuance depends upon success. Her salary, paid out of the receipts of the Woman's Building, has been fixed at \$900, as against \$1100 paid her predecessor, Miss Shelley, who, however, also began at \$900.

Mr. Clyde W. Hill, Instructor in English, received his B. A. degree from the University of Texas in 1906. He was tutor in English during the sessions of 1903-7 and 1907-8, and did graduate work at Harvard in 1908-9.

Miss Hallie D. Walker, Tutor in English, lacks two courses of fulfilling the requirements for a B. A. degree here, but has had much more English than most B. A.'s. She has studied two summers in the University of Chicago, and has taught six years, the last four as head of the Department of English in the Waco High School.

MISS FLOY DE VORE PERFECT, Tutor in English, received her B. A. degree from the University of Texas in 1906. She has taught since

Approved

at \$900 per year

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in the Brenham High School.

MR. FREDERICK DUNCALF, Tutor in History, took his B. A. degree at Beloit, and his Ph.D. at the University of Wisconsin, the latter in 1909.

This position was peculiarly difficult to fill in view of the small salary the modest rank, and the large demand for teachers of History. Dr. Garrison believes we have been very fortunate in securing Mr. Duncalf, and in that belief I concur.

DOCTOR MARGARET HOLLIDAY, UNIVERSITY PHYSICIAN TO WOMEN STUDENTS, is a graduate of the University of Texas, receiving the B. S. degree in 1901, the M. S. in 1902, and the M. D. in 1906. After graduating at Galveston she began her practice at Austin. She established a home for defective children, but her private practice soon became so heavy that she was forced to transfer the Home to others. She has recently studied in the East.

This appointment was made on the motion of Dr. Fly, with the hearty concurrence of the President, these two gentlemen, with Dr. McLaughlin, having been appointed a committee with power to act.

The Board will remember authorizing the imposition of a fee of \$3.00 on each student for the employment of a physician for the young women students and young men students, respectively, and for other sanitary purposes. The fees collected from the young women will amount to something short of \$1500. In accordance with the arrangements made, Dr. Holliday is to receive \$600, and for that sum is (1) to keep informed of cases of infectious and contagious diseases among the young women, and to see that they are promptly and effectively isolated; (2) to treat young women who consult her at the University during her office hours; (3) to see that sanitary arrangements at the University, so far as the young women are concerned, are what they should be; and (4) to lecture to the young women two hours a week for as long a period during the session as may be necessary on sanitation and personal hygiene.

The remainder of the sum, after deducting the \$600, is to be used to pay the hospital expenses of the young women students who may need hospital care, and if the entire amount should not be expended by the end of the session, the balance to be prorated to those who paid the

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fee. Hospital privileges for the young women students at the charge of this fund will not extend over the period longer than two weeks, and may have to be reduced to ten days.

The Committee has not yet found it possible to select a physician to the men students of the University.

I transmit a petition signed by some of the women students requesting that the medical fee be not imposed upon them on the ground that the Constitution of the State entitles them to equal privileges with the young men, and that this ^{is} denied by the imposition of the fee on them, whereas no such fee is as yet exacted of the young men.

As the Board, through its committee, has used due diligence to secure the services of a physician for the young men, and has not secured such a physician, or imposed the fee upon them because no satisfactory person has been available for appointment, I do not see that any injustice has been done the young women, and do not believe that their petition should be granted. It might even be said that their welfare has been more carefully guarded than that of the young men in the important respect under consideration.

Through a misunderstanding, the contingent fee of the SCHOOL of LATIN was placed at \$100 in the budget as against \$250 as heretofore appropriated for several years past. The School of Latin needs the additional \$150, and I recommend that the contingent fund of that school be increased by that amount.

MR. THOMAS W. HALL has been appointed ENGINEER at the POWER HOUSE to succeed John Dalton. Dalton has been in the employ of the University for a great many years, but in the judgment of Dr. Scott, and in mine, he is not a satisfactory man for the place. His ideas and practice in the matter of veracity are too eccentric and unorthodox, and his actual service as well as the conduct of the heating plant cannot be ascertained or controlled in a satisfactory way. Mr. Hall is very highly recommended. He is a higher class man than can ordinarily be secured for such a position, having been a student of Davidson College (N.C.), having supervised the construction and operation of their water works, drilling apparatus and engines, and having had charge of power plants elsewhere. He is said by the President of Davidson College to be absolutely sober, correct in his habits, devoted to his work, energetic, and unassuming of himself. In order to secure him it was necessary to offer him a salary

Request not granted
President was appointed
for the young men

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of \$1000 as against \$900 paid Dalton. I recommend that the Board approve the increase.

MR. H. B. BECK, has been secured as CARE-TAKER OF THE CAMPUS, succeeding Mr. A. J. Seiders resigned. Mr. Beck, as the Board, will remember, occupied this position most satisfactorily for many years, and contributed amount of enthusiasm in and devotion to the University that would be hard to secure at so small a salary from any body else. Mr. Beck received at the College of Industrial Arts \$1800 a year, and would naturally feel mortified at returning to the University at a salary of \$900 a year. The following arrangement, which would not increase the expenditure of the University, and which would satisfy Mr. Beck and save him from some natural humiliation, is recommended to the Board for adoption. The salary carried in the budget for the Care-taker of the Campus is \$900 a year. The average amount paid for wagons and teams for the last three years has been \$380, The average number of days per month that the team was used being twelve. I recommend that Mr. Beck's salary be placed at \$1260, with the understanding that he will furnish a two-horse team and wagon for an average of at least twelve days in the month during the fiscal year.

I recommend that the appointment of a STUDENT ASSISTANT in PHILOSOPHY be authorized at the usual salary of \$120 a year. This appointment is made necessary by the increase in the enrollment in the classes in Philosophy, owing largely to efficient work and excellent instruction given by the two members of the teaching staff, Dr. C.S. Yoakum and Mr. J.H. Keen. Two years ago, Philosophy 1 had in it 63 students, and Philosophy 2, 24; one year ago, these classes had, respectively, 70 and 30; this year, they have 110 and 88.

Through an oversight I neglected to recommend at the June meeting the re-appointment of R.E.L. Saner, Esq., as LAND AGENT of the University for the ensuing two fiscal years at a salary of \$1500 per annum. I now make that recommendation. The Board will remember that the land leases for last year exceeded the estimate by over \$9000, and that an increase of \$12000 at least may be counted on for the current year. This is due in large measure to Mr. Saner's energy and efficiency under the direction of the Land Committee of the Board.

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BOTANY HERBARIUM MATERIAL. Dr. Heald, Professor of Botany, found it possible to collect some of the material for the Botanical herbarium in the summer while employed by the United States government in an investigation, and which enabled him thereby to save \$100 to the School of Botany. He requests that this \$100 be re-appropriated for the current session for the Botany herbarium, and I recommend that the request be granted.

Approved

In authorizing the appointment of a Secretary of the University, the Board designated as one of his duties his acting as Secretary of the Board of Regents. On reflection, it seemed inadvisable that a man wholly unacquainted with the University should, during his first year, occupy so confidential a position, and Mr. Rosser, the new Secretary, did not have that designated as one of his duties. I recommend that Mr. E. J. MATHEWS, who has acted as ~~SECRETARY~~ during the latter half of last session, be appointed as SECRETARY OF THE BOARD OF REGENTS for the ensuing ^{fiscal} year, his salary to remain \$1100. Mr. Mathews is willing to undertake these additional duties in as much as some portions of his time will be given to his work with his classes.

The budget presented at the June meeting included \$3,000 for a professor of architecture, and the Regents authorized the employment of two instructors in place of one professor in case such arrangements should prove more efficient. I regret to have to report that after carrying on a correspondence with a number of heads of Architectural schools, during the summer, I have been unable to secure a satisfactory man. But the search is still going on, and I hope by the January meeting of the Regents to be able to make a recommendation.

Approved

PROFESSOR NEWMAN, head of the School of Zoology, asks permission to sell 16 MICROSCOPES of an early model which have not been used for the last five years on account of their inconvenient construction. They have been appraised in the inventory at \$100, and he has an offer for them of \$12.00 each, totaling \$192. I recommend that his request be granted and that he be allowed to purchase four microscopes at \$40 each, the remainder of the ^{proceeds} ~~price~~ being covered in the contingent fund of the School of Zoology to be expended at the discretion of the Professor in charge and the President.

Approved

NUMBER OF ENTERING STUDENTS IN THE JUNIOR LAW CLASS FOR THE LAST FIVE YEARS.

1905-6	-	107	1907-8	-	136
1906-7	-	134	1908-9	-	217
			1909-10	-	132.

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Approved

In authorizing the appointment of a Secretary of the University, the Board designated as one of his duties his acting as Secretary of the Board of Regents. On reflection, it seemed inadvisable that a man wholly unacquainted with the University should, during his first year, occupy so confidential a position, and Mr. Rosser, the new Secretary, did not have that designated as one of his duties. I recommend that Mr. E. J. MATHEWS, who has acted as SECRETARY during the latter half of last session, be appointed as Secretary for the ensuing year, his salary being \$1000.00. In order to enable him to undertake these additional duties, it is recommended that the amount of his time will be given to him.

Approved

The budget for the year 1909-10 is now being prepared. The budget for the year 1908-09 was \$1,428,000.00. The budget for the year 1909-10 is \$1,487,000.00. The increase is \$59,000.00. I recommend that the budget for the year 1909-10 be approved.

and I hope by the January meeting of the Board of Regents to have a recommendation. The Board of the School of Zoology, asks permission to purchase an early model which have not been used for some time on account of their inconvenient construction. The cost of the inventory at \$100, and he has an offer to purchase four microscopes at \$40 each, which would be covered in the contingent fund of the School of Zoology. I recommend that the purchase be approved in the discretion of the Professor in charge.

COMPARATIVE ENROLLMENT.

1908-09	1909-10	Increase.	Decr.
September 23 - 123	September 22 - 107		16
24 - 345	23 - 387	22	
25 - 868	24 - 732	64	
26 - 1312	25 - 1359	47	
28 - 1344	27 - 1386	42	
29 - 1358	28 - 1412	54	
30 - 1376	29 - 1424	48	
October 1 - 1379	30 - 1430	51	
2 - 1385	October 1 - 1437	52	
3 - 1390	2 - 1442	52	
5 - 1395	4 - 1449	54	
6 - 1399	5 - 1456	57	
7 - 1403	6 - 1463	60	
8 - 1407	7 - 1473	66	
9 - 1412	8 - 1476	64	
10 - 1414	9 - 1480	66	
12 - 1421	11 -	63	
13 - 1428	12 -	59	

Comparative enrollment by Departments for first eighteen days of the sessions of 1908-09 and 1909-10.

Department	1908-09	1909-10	Increase	Decrease.
College of Arts	833	877	44	
Engineering Dept.	261	234		27
Law Department	334	276		58
Totals	1428	1487	59	

Net increase 1909-10 59

6.

Approved

BOTANY HERBARIUM MATERIAL. Dr. Heald, Professor of Botany, found it possible to collect some of the material for the Botanical herbarium in the summer while employed by the United States government in an investigation, and which enabled him thereby to save \$100 to the School of Botany. He requests that this \$100 be re-appropriated for the current session for the Botany herbarium, and I recommend that the request be granted.

Approved

In authorizing the appointment of a Secretary of the University, the Board designated as one of his duties his acting as Secretary of the Board of Regents. On reflection, it seemed inadvisable that a man wholly unacquainted with the University should, during his first year, occupy so confidential a position, and Mr. Rosser, the new Secretary, did not have that designated as one of his duties. I recommend that Mr. E. J. MATHEWS, who has acted as SECRETARY during the latter

half of last session be appointed as Secretary of the Board of Regents for the ensuing session. His duties relating to undertaking of his time will

The board of professors of art two instructors prove more efficient a correspondence during the summer. the search is still Regents to be able PROFESSOR sion to sell 16 MIO for the last five y They have been appri for them of \$12.00 granted and that he the remainder of the School of Zoology to charge and the Presi

COMPARATIVE ENROLLMENT

Department	1908-09	1909-10	1910-11
Department of Agriculture	132	132	132
Department of Art	243	243	243
Department of Business Administration	288	288	288
Department of Education	313	313	313
Department of Engineering	344	344	344
Department of Geology	388	388	388
Department of History	432	432	432
Department of Law	476	476	476
Department of Literature	520	520	520
Department of Mathematics	564	564	564
Department of Music	608	608	608
Department of Natural Science	652	652	652
Department of Physical Science	696	696	696
Department of Public Administration	740	740	740
Department of Sociology	784	784	784
Department of Theology	828	828	828
Department of Zoology	872	872	872
Total	916	916	916

COMPARATIVE ENROLLMENT

Department	1908-09	1909-10	1910-11
Department of Agriculture	132	132	132
Department of Art	243	243	243
Department of Business Administration	288	288	288
Department of Education	313	313	313
Department of Engineering	344	344	344
Department of Geology	388	388	388
Department of History	432	432	432
Department of Law	476	476	476
Department of Literature	520	520	520
Department of Mathematics	564	564	564
Department of Music	608	608	608
Department of Natural Science	652	652	652
Department of Physical Science	696	696	696
Department of Public Administration	740	740	740
Department of Sociology	784	784	784
Department of Theology	828	828	828
Department of Zoology	872	872	872
Total	916	916	916

7.

I shall have prepared and mail to each member of the Board a revised budget for the present fiscal year including such changes as the Board at this meeting may have approved.

Approved

Mr. Winn's report appearing as Appendix A to this report, contains some of the changes but not all that have been recommended. ~~The following items should be called to the attention of the Board.~~ Amounts as shown below were overdrawn and charged to the balance of the credit of the general fund. I recommend that this transfer be approved by the Board. Two items deserve specific mention: \$459.28 was expended for the catalogue over the amount appropriated by the Board. This excess was made necessary by the larger number of catalogues needed for distribution and was approved by the Chairman of the Board; in order to start the new department of Extension properly it was necessary to anticipate to the amount of \$64.35 the appropriation for the current year authorized by the Board at its June meeting. Deducting this amount from the appropriation authorized, there remains for the Department of Extension for the current session \$4935.65.

MISCELLANEOUS.

As Appendix B, I submit the report of Auditor Winn outlining the painting, repairing, and improvements at the Main University carried out in accordance with the appropriation and the instructions of the Board at its June meeting. The sum of \$3000 was appropriated for the painting of the buildings; but Mr. Winn has been able to have it done at a cost of only \$1981; and of the \$750 appropriated for repairs and improvements, about \$500 has been expended. The buildings are now in good condition, and the money expended for the purposes mentioned is, I think, a small sum considering the results secured. Mr. Winn has justified the confidence of the Board in putting these matters under his charge.

I give below the enrollment figures for the Main University for the first eighteen days of the session, and for comparison, the enrollment for the corresponding time of last session. It will be observed that the total increase for the current session is 59; or, including the 77 so far in the Department of Extension, 136. The greatest increase is shown in the Department of the College of Arts, and the smallest comparative enrollment in the Law Department. It was to be expected that the

8.

enrollment in the Law Department would fall off, owing to the increased entrance requirements. The small number in the Department of Engineering is, no doubt, due to the new policy of the A. & M. College, which has instituted a sub-freshman class and has adopted the policy of accepting practically all applicants for admission. It is extremely gratifying that the University should more than maintain its numbers at the same time that it is raising its standards steadily and wisely.

STUDENT CONDUCT. It is extremely gratifying to report that the conduct of the student body has been most satisfactory. Indeed, it is doubtful whether any session of the University for the last ten or fifteen years has been as quiet and orderly, and the dean of the College of Arts reports that the students seem to have buckled down to work in a prompt and in a specially gratifying way. The disorders that for a number of years past attended the initial meeting of the freshman class of the College of Arts were noticeable by their absence, and no conflicts or friction between the students of the Law and Engineering Departments have arisen. The deans are of the opinion that the measures promptly taken a year ago have had much to do with this satisfactory state of things. The deans of all departments are entitled to hearty commendation for the tactful and efficient way in which they have inlisted the interest of the students, in raising the standard of conduct at the University.

UNIVERSITY HALL. Owing to the pressure of matters concerning the securing of appropriations for the University, I was unable at the June meeting of the Board to present a number of subjects which should have had the attention of the Regents; among these is the state of affairs at University Hall. In matters of general conduct the students rooming and boarding there have been a credit to the University, and could be depended upon to maintain a high standard of loyalty and common sense. But the financial management of the Hall has not been satisfactory in all respects, and the standard of living there, alike in the rooms and in the kitchen and dining ^{apartments} ~~rooms~~, has been regretably low. The condition of affairs at the Hall from both these points of view have been under consideration by the Faculty Committee on University Hall and by the President during the session. The changes authorized by the Board, which substituted for a student steward without supervision a student steward under the supervision of a member of the Faculty, Mr.

9.

Calhoun, will, we believe, result in a marked improvement in both the directions mentioned. A member of the Faculty in constant touch with the situation and carrying over his experience from one year to another, will be able to save the student steward, who cannot spare much time from his classes for his duties at the Hall, from many mistakes, and will by his presence and by his constant influence on the students at the Hall be able, we believe, to raise the standard of living to a creditable level.

On the financial side the most difficult problem at present is to meet the deficit in the Board Account created partly by the mismanagement of the last steward and partly by other causes. This situation has been temporarily met by transferring from the room rent account, which shows a surplus, to the board account, which shows a deficit, the sum of \$311.90. It was, in addition, found necessary to expend in permanent improvements in the dining room the sum of \$1073.49. Recommendations have been made by Mr. Calhoun with regard to this matter, and these recommendations have been approved by the Faculty Committee on the Hall. It may be that these recommendations are wise, but I believe that the situation should be looked into more carefully before they are approved, and I therefore recommend that the amendments to the regulations of the Board regarding the maintenance of the Hall, and especially regarding the regulations of expenditures for lodging and for the kitchen and dining room, be referred to the Chairman of the Board and the President with power to act. The new steward of the Hall, Mr. H. B. Seay, came to Austin early in August and ~~has~~ worked diligently and intelligently towards the betterment of conditions there from that time until the opening of the session. The regulations allow him no compensation for this extra service. I am not clear that he is entitled to compensation, but I recommend that his claim be also referred to the Chairman of the Board with power to act.

President was authorized to make regulations for conduct of Hall, he to be held responsible for amount of it.

I transmit a letter from Mrs. Carothers, Director of the Woman's Building, pointing out that in accordance with the views of the Board, her son Stuart no longer lives at the Building as he has done from the date of her appointment and that she is thereby put to extra expense, and submitting that it is just that ~~she~~ her compensation should be increased because of this fact. Mrs. Carothers has rendered high service in her difficult position, and is entitled to appreciation and confidence

10.

therefor. The Woman's Building at the University of Texas is second to none among colleges and universities numbering young women among their students, in ^{the} efficiency of its management and the high plan of its living facilities. At the same time, my understanding is that the presence of Mrs. Carother's son at the Building was a concession to her, and her commendable devotion to her family, rather than as a constituent part of the contract between her and the University, and that in the nature of things she ^{should} ~~had~~ naturally have looked forward to the time when his presence in the Building would no longer be advisable.

I transmit a request from Mr. Albert Moodie for an increase in his salary as Assistant to the Registrar from \$32.50 to \$50.00 per month. I believe that the services of so efficient and conscientious a young man as Mr. Moodie are worth \$50 a month to the University; but I do not believe that this is the time to make the change in the budget. It is probable that the personnel and the organization of the Registrar's force will before long have to be materially changed and enlarged, if the highly important matter of keeping full and accurate records of the work of the students is to be satisfactorily attended to; unless we know what our students are doing and how they are doing it, it is difficult, if not impossible, to make improvements in our methods and to see that our students are doing the work they should in the manner in which they should do it. But a matter of this kind should not, in my judgment, be taken up in any haphazard way. A scheme of re-organization should be carefully worked out, and then put into operation.

I transmit a request from the JANITORS for an increase in their salaries from \$40 to \$50 per month, the request being based on the increased cost of living. There is no doubt of a substantial increase in the cost of living, and it may be that the University will be unable to secure competent janitors without increasing the present scale of salaries. In my judgment, the present force of janitors, with one or two exceptions, do not earn more than \$40 a month. If any of their number should be unwilling to continue at the present salary and it should be impossible to secure a satisfactory successor for \$40, it would be possible ~~for~~ by the authorization of the Executive Committee to increase the wages offered sufficiently to secure satisfactory men.

DEPARTMENT OF EXPANSION. Extension Bulletin No. 1 was received

*See statement
number*

No action

Waction

11.

from the printer on September 1st and 6700 copies were immediately mailed. The edition of 7000 is nearly exhausted, and a new edition of the bulletin went to the printer on October 16th. Some 400 requests have been received and 77 registrations have been approved up to date, two having been rejected and 12 being still under consideration. It seems probable that, as nearly as can be estimated, between 300 and 400 students will register in the Department of Extension by the end of the session. So far, the course most largely elected are English, Law, Education, and Mathematics.

I believe that the new Department fully justifies itself and adds materially to the service of the University to the State, and the appreciation of the University by the State.

Near the opening of last session, the Ashbel Literary Society presented a handsome glass-stained window to the University which was set in the doorway at the west entrance of the Main Building; and at the end of the session the graduating class of the ~~Department~~ College of Arts presented to the University a very beautiful glass-stained window which was set in the doorway at the south entrance of the Main Building. These loyal gifts to the institution by its students are very gratifying and call, I think, for an expression of appreciation by the governing board. I recommend that the Secretary of the Board be instructed to express the Board's appreciation to the bodies of students who made these exceptional gifts.

MEDICAL DEPARTMENT.

I am glad to be able to report that the fees ~~of~~ ^{from} the students of the Medical Department are \$7883 up to October 16th, or \$1386 in excess of the estimate of the May meeting in Galveston. In view of the obligation imposed by the Legislature to expend \$5000 for repairs, \$1500 of which must be expended next year, of the certain decrease next year owing to the advanced entrance requirements of the freshman class, which contributes the largest portion of the fees paid, of the fact that the number of students entering the Medical Department from the College of Arts is increasing and that these students are, in part, exempt from matriculation and laboratory fees when entering the Medical Department, I recommend that this additional income be not appropriated for the

*Authorized
1909*

12.

Adopted
for the current year, but be held in reserve until next year to meet a probable large decrease in revenue from fees.

During the summer there has been completed repairs to the roofs and ceiling of the Medical Building and to the cornice of University Hall and to the water heater in the latter building.

I submit as Appendix C a statement showing the enrollment by classes in the schools of Medicine, Pharmacy, and Nursing for the four sessions of 1906-7, 1907-8, 1908-9, and 1909-10. It will be observed that the total enrollment is two short of last year; 26 ahead of three years ago, and 19 ahead of two years ago. In view of the increased entrance requirements from 11 to 14 units this enrollment is gratifying. As compared with last year there is a loss of 4 in the School of Medicine, ~~and~~ a gain of 6 in the School of Pharmacy, and a loss of 4 in the School of Nursing. In the School of Medicine the chief decrease is in the freshman class, which numbers 20 less than last year. There is also a decrease of 2 in the Senior class. The sophomore and junior classes show an increase of 7 and 11 respectively. Dean Carter points out the gratifying fact that the loss in quantity has been more than compensated by the improvement in quality. The elimination of those who are not prepared for the study of medicine and the rapid increase in the number of graduates of affiliated schools for the past two sessions give the Department a better student body than it has had before. It is probable that the total number of students at the Medical Department will show some decrease next year, but judging from the experience of other medical departments, it is also probable that the decrease will soon be replaced by a substantial increase and that the improvement in the quality of ^{preparation} students and in their ^{preparation} for the difficult profession of medicine, will continue steadily.

I transmit for filing a letter from Dr. J. F. Y. Paine expressing his appreciation of the action of the Board in accepting his resignation for Sept. 1, 1910, instead of Sept. 1, 1909, and for appointing him as Professor Emeritus of Gynecology and Obstetrics beginning with the former date.

I have also received and placed on file a letter from Dr. George H. Lee accepting the appointment of the Board as Professor of Gynecology and Obstetrics effective September 1, 1910.

Respectfully submitted,
S. E. Mezes, President.

EXHIBIT A.

REPORT OF AUDITOR.

PRESIDENT S. E. MEZES,
UNIVERSITY OF TEXAS.

Dear Sir:-

I beg to transmit herewith my annual report of Receipts and Disbursements for the Fiscal Year ending August 31, 1909. The following balances were unused and reverted to the general fund for reappropriation:

SALARIES:

Instructor in Civil Engineering,	- - - -	\$200.00
Student Assistant in Drawing	- - - -	120.00
Book-keeper,	- - - -	29.50
Assistant to Dean,	- - - -	30.00
Elevator Boy	- - - -	15.00
Firemen,	- - - -	8.28
Assistant Firemen,	- - - -	264.60
Fireman - Law Building,	- - - -	286.69
Law Stenographer and Registrar,	- - - -	88.54
Assistant Law Librarian,	- - - -	25.00
Proctor,	- - - -	1833.35
Secretary,	- - - -	1280.89
Janitors,	- - - -	727.35

CURRENT EXPENSES:

Advertising,	- - - -	108.35
Elevator Power	- - - -	84.60
Engineering Library,	- - - -	2.83
Fuel,	- - - -	1020.62
Furniture and Office Equipment,	- - - -	11.60
Gas,	- - - -	39.68
Janitor Supplies,	- - - -	2.73
Land Agent's Expenses,	- - - -	100.25
Matting,	- - - -	131.92
Men's Gymnasium,	- - - -	5.52
Postage,	- - - -	68.00
Power for Machinery,	- - - -	109.46
President's Travelling Expenses,	- - - -	406.55
Repair of Buildings,	- - - -	.19
Secretary's Expenses,	- - - -	194.80
Telephones,	- - - -	30.00
Texas,	- - - -	1.25
University Band,	- - - -	4.47
University Glee Club,	- - - -	50.30
Honorarium	- - - -	100.00
Board of Regents,	- - - -	334.70
Water,	- - - -	162.97
Women's Gymnasium,	- - - -	5.42

SPECIAL EXPENSES:

Equipment of the Law Building,	- - - -	126.94
Dedication of Law Building,	- - - -	323.00
25th Anniversary,	- - - -	47.54
Total balances reverting to General Fund,	- - - -	\$8,380.45

The following appropriations were overdrawn and charged against the balance to the credit of the general fund, which I ask the Board to ratify. The item, \$459.28 for catalogue, was taken up with Mr. Henderson and authorized by him, pending a meeting of the Board.

Special Expenses:

Department of Extension,	- - - -	64.
Current Expenses:	- - - -	66.35
Campus,	- - - -	.12
Catalogues,	- - - -	459.28
Commencement,	- - - -	32.62
Contingent Expenses,	- - - -	1.99
Power House Tools and Supplies,	- - - -	.66
Total	- - - -	\$559.02.

2.
EXHIBIT A (Continued.)

The following balances have been brought forward to cover outstanding obligations, as follows:

Schools and Laboratories,	-	-	-	\$1800.93
Special Expenses,	-	-	-	1256.55
Current Expenses,	-	-	-	3951.90
Total,	-	-	-	<u>\$6,969.38</u>

The following is a revised summary of Budget for Fiscal Year beginning September 1, 1909.

INCOME:

Balance September 1, 1909,	-	-	-	\$16,249.52
Legislative Appropriation,	-	-	-	200,000.00
Land Leases,	-	-	-	112,455.02
Interest on State Bonds,	-	-	-	18,995.00
Matriculation Fees,	-	-	-	15,000.00
Interest on Land Sales,	-	-	-	2,250.00
Total Income for 1909-10	-	-	-	<u>\$330,949.54</u>

APPROPRIATIONS:

Salaries,	-	-	-	\$199,113.34
Schools and Laboratories,	-	-	-	12,375.00
Current Expenses,	-	-	-	58,645.00
Special Expenses:				
Painting Buildings,	-	-	-	3,000.00
Bureau of Economic Geology,	-	-	-	3,500.00
Department of Extension,	-	-	-	4,935.65
Power House Bldg., Stack, Tunnel,	-	-	-	59,131.00
Power House Plumbing,	-	-	-	6,990.00
Power House - Electric Wiring,	-	-	-	1,992.75
Power House - Heating	-	-	-	1,387.00
Power House -Contingent	-	-	-	250.00
				<u>\$329,019.74</u>

Unappropriated Balance - - 31,929.80

The following changes have been made in the June Budget as per summary of budget above, itemized as follows:
 Tutor Zoology at \$800 changed to Student Assistant, a decrease of \$350; Secretary of the University, \$2200, changed to \$1500, a decrease of \$700; Gymnasium Director, \$1200, changed to \$900, a decrease of \$300; Student Assistant in Zoology, \$120, changed to \$150, an increase of \$30.
 In the Department of Extension, in order to procure the necessary printing, etc., to put the Department in operation at the opening of the session, it was necessary to incur a small expenditure for this purpose during the summer, which amount has been deducted from the \$5000 appropriated, leaving a net appropriation for the current session of \$4,935.65.

Respectfully submitted,
 Chas. B. Winn, Auditor.

EXHIBIT B.

October 18, 1909.

President S. E. Mezes,
 University of Texas.

Dear Sir:-

I beg to submit the following report of repairs and improvements made since the last meeting of the Board of Regents.

PAINTING. Main Building. All outside openings, cornice, and roof, Iron Columns in rotunda; Chemical Laboratory, - all outside openings, cornice and roof; Engineering Building, - all outside openings, and cornice; Woman's Building, - all outside openings and cornice; Interior of Woman's Building, - one coat of white paint and one coat of enamel in toilet and bath rooms. Base board and bottom stile in halls of second, third and fourth floors stained and varnished; wainscoating in kitchen painted. University Hall: kitchen painted; dining room calcimined. Total cost \$1981.00.

In addition to the above, I have had the Janitors hard oil all of the wainscoating and doors in the corridors of the Main Building, also in Ladies Room, Regents Room, and offices. The Janitors have also oiled the corridor floors and also floors of class rooms in Main Building, Engineering and Law buildings.

REPAIRS. Roof on North side of Main Building, West Wing; cornice on East Wing of Main Building (badly damaged by storm in July). Drain pipe put in to connect with down spouts of Law Building.

IMPROVEMENTS. New bath stalls and flooring large room in Men's Gymnasium. Partition in Room #70, Main Building to cut off office for Department of Extension and Secretary's Office. Door cut from Room #50 into corridor of East Wing, Main Building. Rubber stripping and brass nosings on stairs in rotunda, Main Building; also corridor of first floor, Law Building. Three drinking fountains; first floor, Ladies room, and basement, Main Building, connected with coils for furnishing ice water. Two urinal stalls, East Wing, Main Building. Waiting Shed at West entrance to Campus. Cost is not yet definitely known, as all bills are not yet in.

Respectfully,
 Chas. B. Winn, Auditor.

MATRICULATION

SCHOOL OF MEDICINE.

FRESHMEN -	1906-07	1907-08	1908-09	1909-10
a. Unconditioned (new) students	69	76	78	85
b. Students conditioned in one or more subjects but taking entire Sophomore course - -	18	15	12	13
c. Students repeating entire Sophomore first year on account of conditions on more than three subjects heretofore	6	3	4	4
	93	94	92	72
SOPHOMORES -				
a. Unconditioned students - - -	30	38	40	44
b. Conditioned on one or more Sophomore subjects but taking entire Junior course - - -	12	10	7	10
	42	48	47	54
JUNIORS -				
a. Unconditioned students - - -	22	29	34	46
b. Students conditioned in one or more Junior subjects but taking entire Senior course - - -	3	1	1	1
	25	30	35	46
SENIORS - Unconditioned students -				
	22	25	35	34
TOTAL in School of Medicine -	186	197	210	208

SCHOOL OF PHARMACY.

JUNIORS -				
a. Unconditioned (new) students,	34	27	39	36
b. Students conditioned on Junior subjects but taking Senior work	6	8	5	9
c. Students repeating entire course on account of conditions in previous session, - - -	2	4	0	0
	42	39	44	45
SENIORS - Unconditioned Students - -				
	15	9	11	16
TOTAL in School of Pharmacy -	57	48	55	61

SCHOOL OF NURSING.

JUNIORS, - - - - -	18	15	18	18
INTERMEDIATES - (Started 1908-9) -	0	0	1	10
SENIORS - - - - -	12	17	14	1
	30	32	33	29
GRAND TOTAL for MEDICAL DEPT. -	273	277	298	296

Announcement was made of the death of Regent N. W. FINLEY since the last meeting of the Board, and the President was asked to prepare suitable resolutions in memory of Judge Finley.

Acting upon a request from Mr. W. T. Garbade, Demonstrator of Chemistry at the Medical Department, his salary was raised from \$1200 to \$1500 for the current year.

The Board adjourned to meet at the Main University in Austin on the day before Thanksgiving, 1909.

(Signed) *T. S. Henderson*
Chairman
E. J. Mathews
Secretary.

AUSTIN, TEXAS, NOVEMBER 24, 1909.

The Board of Regents of the University of Texas met in special session at Austin on November 24, 1909, at 10 A. M., the following members being present: Chairman T. S. Henderson, and Messrs. A. W. Terrell, A. W. Fly, Hampson Gary, and W. A. Johnson.

The minutes of the Dallas meeting, on October 21st, were passed over for adoption at the next meeting.

The Board adopted resolutions requesting every Regent to attend the January meeting of the Board and to come prepared to spend, if possible, at least three days, the same to be spent in visiting the University and becoming better acquainted with its work and its needs. Secretary was asked to so notify the members not present.

AUSTIN, TEXAS, NOVEMBER 24, 1909.

HONORABLE T. S. HENDERSON,

CHAIRMAN OF THE BOARD OF REGENTS.

SIR:-

I have the honor of submitting the following report.

MAIN UNIVERSITY.

1. Professor T. U. Taylor, Dean of the Department of Engineering, asks for a leave of absence for some six weeks from the middle of January to the beginning of March. He wishes to see in operation the engineering departments at Washington and Purdue Universities and the Universities of Kansas, Nebraska, Wisconsin, Illinois, Minnesota, Michigan, and Cincinnati. Much can be learned at these institutions that will be helpful here and that can be learned only when they are in active operation. Dean Taylor will be at considerable expense in making this trip, but this he is willing to bear. I recommend that the leave be granted subject to the condition that he will see that his work here is fully taken care of by his associates during his absence. This can I am sure be done.

2. I have recently received from Professor Sutton, Chairman of the Teacher Committee for last session, a report which will doubtless be interesting to the Board. The number of positions secured by this Committee for University students is the following: College positions, 9; school superintendencies, 12; high school principalships, 10; principalships of schools other than high schools, 18; teachers' positions in high schools, 50; in grade schools, 60; in private schools, 6. Total, 193. Somewhat more than 300 positions came to the knowledge of the Committee, but for some of these there were no students available, and others had to be filled by candidates other than University students.

3. I transmit a letter from Mrs. Charles F. Horton, of Carlisle, Kentucky, widow of a physician of that name who was a grad-

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uate of our College and Medical Department, offering to the University the sum of \$100 as a memorial of her husband and expressing the hope that the same may be a means of directing the attention of others to the great good accomplished by conservers of the public health, in which her husband was deeply interested. Mrs. Norton's means are very limited, and the gift while small in itself is an evidence of genuine public spirit and real generosity. I understand that ~~Profess-~~ Mrs. Norton has consulted with three members of the Faculty, Professors Harper, Callaway, and Porter, and would be personally gratified if the gift took the form of a thoroughly creditable portrait of the great French scientist and medical investigator Pasteur. It seems to me that it would be appropriate for the Board of Regents to accept the gift, and have the Secretary express the Board's appreciation thereof, and to ask Professors Harper, Callaway, and Porter to invest the sum in some appropriate way that will carry out the wish of Mrs. Norton.

TUTOR IN CHEMISTRY. There has been an increase of 23 in the number of students in the School of Chemistry, the larger part of it in advanced courses. Each student in Chemistry has from six to nine hours a week of laboratory work, which requires a large amount of supervision, especially in advanced classes, if it is to be instructive and helpful work. Professor Harper, head of the School of Chemistry, recommends that Mr. L. F. RUSS, at present fellow in Chemistry at a salary of \$200, be made tutor in Chemistry at a salary of \$600 in order that his full time may be available as a laborator helper. I concur in the recommendation.

5. DIVISION OF SCHOOL OF POLITICAL SCIENCE. The Board has for many years been especially interested in University instruction more especially adapted to train students for citizenship, and the training of good citizens who will advance the interests of the state and its people is assuredly one of the fundamental duties of an institution supported by the people of the state. It seems to me that the time has come for a further emphasis of work in the direction indicated by a division of the present school of Political Science so as to give prominence to its three component parts, Economics, Government, and Social Science. It is usual in universities to have the subdivisions

Adopted
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indicated, and I recommend that the Regents approve such a subdivision in principle and instruct the President, with the assistance of the Professors concerned, to prepare a plan of such subdivision to be submitted at an early meeting of the Board.

6. UNIVERSITY ARCHITECT. The University has on the average erected a building every two years for some time past, and should, if its needs are to be adequately supplied, erect buildings more rapidly in the future. It is the practice of the best universities to construct all buildings in accordance with one general plan, and to secure this end by appointing an architect for the university who prepares plans for all buildings as they come to be constructed, and thus provide for the harmony and architectural adjustment of each building to all its fellows. I believe that there is no good reason for delaying the adoption of this plan at the University of Texas, and I therefore recommend that the position of University Architect be established and that the best equipped architect, or firm of architects, in the country that can be secured be appointed to the position. The best will not cost any more than any ordinary architect as the fees of all are identical, and the experience and office and field facilities of a first class architect would be of great benefit to the University. I suggest that a committee be provided to recommend an architect to the Board as soon as possible. The reason for bringing up this matter now is that plans for a new building should be begun not later than the spring of this year, and it will take some time to select a suitable appointee for the position suggested.

7. BUSINESS ADMINISTRATION. Speaking roughly but with substantial accuracy, from a third to a half of the men students of the College of Arts will go into some form of business on leaving college, for instance banking, railroading, commerce, farming, insurance. In Universities throughout the country, growing in numbers, each year, special courses are provided for the needs of such students, and these courses, dealing with business administration, corporation organization and management, insurance, accounting, commerce, etc., when supplemented by courses in Economics, English, History, Law, and other subjects, have been found effective in preparing young men for business careers. In addition to the advantages such courses would offer to the students taking them, it is probable that the movement would increase the interest of business men throughout the state in the University and lead to their appreciation of it and their readiness to cooperate with it. In my judgment, it is time for the University to look forward definitely to the inauguration of such work, and I therefore recommend that a School of Business Administration be established, and that a plan for its organization and teaching force be prepared by the President and submitted to the Board at its January meeting.

Adopted

Referred to Committee consisting of Messrs. Brackenridge, Terrill, and Lang. 11/24/09

Adopted

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MEDICAL DEPARTMENT.

1. McLAUGHLIN SURGICAL INSTRUMENTS. In pursuance with the wish of his late father, Dr. J. W. McLaughlin, Jr., has presented, in his father's name, to the University a case of surgical instruments in good condition which were used by Confederate surgeons throughout the late war. These instruments are presented to the Medical Department of the University for its Museum, to which they will constitute a valuable and interesting addition. It would seem to me appropriate to accept this gift and have the Secretary of the Board express its appropriation to the family of Dr. McLaughlin.

2. THE NURSES' HOME. The condition of affairs in the School of Nursing at Galveston is serious. There are now only 27 pupil nurses, as compared with 32 for previous years and 40 who are really needed to properly care for the patients at the Hospital. It is further significant that while 23% of the junior nurses withdrew last year, 35% have withdrawn so far this year. The main cause of this large withdrawal on the part of the pupil nurses is the unsatisfactory condition of the Nurses' Home. This the Board will remember was formerly used as a negro hospital. It is an old delapidated frame building really unfit for occupancy. It has settled to such an extent that the entire north side fails to keep out the wind and water in a blowing rain. Such a rain of ordinary severity recently poured in water between the boards and about the windows until it stood on the floor of every room on the north side. The beds and clothing of many nurses were wet to such an extent that substitute mattresses and bedding had to be sent to the Home from the Hospital. Had the rain storm come at night instead of in the day time, the inconvenience would have been greater. Probably the most serious part of the damage was the irreparable injury to a number of the prettiest dresses of the nurses, which is almost more than feminine human nature can be called upon to endure. With such a state of things at the Home it will plainly be at least extremely difficult, and probably impossible, to hold the number of nurses needed. This is a matter which concerns the Hospital and the School of Medicine nearly as much as it

Whole matter referred to Medical College Committee 8pm

Adopted

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does the School of Nursing. The Hospital is crippled by the insufficient number of nurses, and the same insufficiency also impairs the efficiency of clinical instruction in the School of Medicine, as good bed-side teaching cannot be done with poor nursing. This condition also renders it impossible for the School of Nursing to do its duty to the State. Demands come from all over the State for our graduate nurses, both for private purposes and for hospital positions, but these demands cannot be at all adequately supplied. There are plenty of applicants for admission to the School, but under the present conditions we cannot hold ~~get~~ a sufficient number of ~~xx~~ those who begin the course. I mention these matters as deserving the Board's most careful consideration. I have had the condition of the Nurses' Home looked into by Drs. Randall and Carter, and they inform me that no reasonable amount of money, even it were available, could remedy the defects of the present building, and of course there is no money with which to supply another building as a substitute.

S. S. MEZES,
PRESIDENT.

JUDGE JAMES B. CLARK.

On the ~~eight~~^{sixth} of December, 1908, died Captain James B. Clark, member of the Board from 1882 to 1885; and from 1897 to 1908 its Secretary.

James Benjamin Clark was born in 1834 at Greenville, N. C., the son of William Clark and Louise Lanier, members of families long established in North Carolina. When he was but a boy, his father went to Mississippi to live and became a planter on a large scale with his residence at Jackson. Here the boy grew up in the usual surroundings of an opulent Southern home, happy in the companionship of four brothers and six sisters, all of whom he outlived. His early instruction was had in the neighborhood school near his home. ~~His early instruction was~~ At the age of twelve he was sent to Fannin College near Nashville, Tennessee. Here he graduated in 1850. Two years later he went to Harvard and entered the Sophomore class. At Harvard he stood well in his work, graduating with honor in the class of 1855 and held a prominent place in student life, being chosen orator for the class day exercises, no small distinction for a Southern man in Massachusetts in 1855. He was a member also of the Hasty Pudding Club and the Zeta Psi Fraternity.

After leaving college he read law and subsequently went

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abroad for prolonged study and travel. The approach of war called him home. In July 1861 he enlisted as a member of the Burt rifles, 18th Mississippi Regiment, Barksdale's Brigade, and served with gallantry in Virginia, Maryland, and Pennsylvania till on the retreat from Gettysburg he was taken prisoner and sent to Johnson's Island.

After an imprisonment of nineteen months, he was exchanged, through the influence of ~~an old classmate~~ ^{President Lincoln}, and at once rejoined his regiment in Virginia, serving through the rest of the war and surrendering with Lee at Appomatox.

After the war, finding Mississippi in a state of chaos, he went to Kentucky and established the newspaper "Kentucky People" at Harrodsburg. Here in 1869 he married his co-editor, Florence Anderson, and here were born their two children.

In 1875 he removed to Texas and settled at Bonham, joining the law firm of Maxey & Chenoweth. In 1882 he was appointed Regent of the University by Governor Ireland, and in 1885, on the resignation of Mr. Ragsdale, he was chosen to fill the place of Librarian, Proctor, Registrar, and Secretary of the Faculty, and began the best work of his life. His interests were scholarly, his love of service unflinching, his sympathies unbounded. In his new field he found alike gratification for his tastes and scope for his talents. As Librarian he was thrown into direct contact with books, as Proctor and Registrar abounding opportunities came to him for helpfulness both to the institution and to individual students.

As the University grew, the burdens of his manifold office became too great for any one man to carry. A separate Librarian was appointed, then a Registrar, and then an Auditor. In 1897, however, he was made Secretary of the Board of Regents, and for the last eleven years of his life he served as Proctor, Secretary of the Faculty, and Secretary of this Board.

On Sunday afternoon the 8th of December he went with Mrs. Clark to the Auditorium to hear Mr. Bryan deliver his lecture on the Prince of Peace. Here as he was taking his seat the end came, without a word, without a struggle, and without pain. It was a fit close to a life of singular serenity. Two days later he was laid at rest in Oakwood Cemetery in the presence of a band of his old comrades in arms and a great company of faculty, students and alumni gathered to do him honor.

A Prince in Israel has fallen, a leader whose place cannot be filled. The institution has grown past the time when any man

See letter - see files from Mrs. J. B. Clark.

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could know the student body as Captain Clark knew it. But for nearly twenty-five years he toiled without ceasing to advance the interests of the University. For nearly twenty-five years he gave unstintingly of his time and sympathy to every student who stood in need. For nearly twenty-five years he entered into student life with the zest of a boy. For nearly twenty-five years he was the best loved man in the University circle.

His gentle greeting, his genial conversation, his kindly sympathy, his sound judgment, will be sorely missed. But in the University that he helped to make and in the characters that he helped to form, he still lives.

JUDGE N. W. FINLEY.

Again the Board mourns the loss of one of its members. Judge Finley, appointed Regent of the University by Governor Campbell, January 25, 1907, died at his home in Dallas on the 28th of September. 1907.

Newton Webster Finley was born in Lauderdale County, Miss., July 31, 1854, the son of the Rev. Robert S. and Mary H. Finley. Within a year of his birth his parents moved to Texas, settling first in Anderson County. Later his father's work as a Methodist minister took his family to divers portions of the State. Judge Finley received his early education in the public schools. His law training he had under General T. J. Jennings at Tyler. Admitted to the bar in 1876, he practiced in Tyler till 1893. In 1884 he was a presidential elector. In 1888 and again in 1890 he was Chairman of the State Democratic Executive Committee. Appointed in 1893 by Governor Hogg a member of the Court of Civil Appeals at Dallas, and later elected to the same position, he served till 1900, when he resigned to go again into practice. Judge Finley was twice married, - in 1877 to Alma L. Woldert, of Tyler, and in 1886, after the death of his first wife in 1883, to Minnie Lee Sims, of Fort Worth. To the first union were born two children, to the second three.

In every relation Judge Finley won esteem and honor. As a

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lawyer he stood from the first among the leaders of the bar/. As campaign manager he showed rare powers of administration. As a judge he was eminent for knowledge of the law, for sound reasoning, and for clear expression. As a regent his high ideals, his practical good sense, and his breadth of vision were a constant help and inspiration. As a man he was everywhere known for uprightness, courage, and fidelity.

Not often does death inflict so great a loss, and the loss of N. W. Finley is especially great to the Board of Regents and the University of his adopted state.

The President stated that the organ used in the morning chapel exercises had come to be in such bad repair as to require the purchase of another, and, at his recommendation, the Board appropriated \$125.00, or so much thereof as might be necessary, for that purpose.

In response to the request of the Board, the President presented resolutions in memory of the late Proctor, James B. Clark, and Regent N. W. Finley. A copy was ordered sent to the respective families, and one of each spread on the minutes.

The President was asked to prepare similar minute in memory of Dr. McLaughlin, recently deceased.

The Chairman announced the appointment of Mr. Gary on the Medical College Committee to succeed Dr. McLaughlin deceased.

The Board adjourned.

(Signed)

J. A. Henderson
Chairman.

E. J. Matthews
Secretary.

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AUSTIN, TEXAS, DECEMBER 11, 1909.

The Board of Regents of the University of Texas met in called session on December 11, 1909, in the Regents' Room of the Main Building, at Austin, at 10 A. M., the following members being present: Chairman Henderson and Messrs. Brackenridge, Terrell, Gary, Fly, Johnson, and Henry. Absent, T. B. Greenwood.

The Chairman stated the following to be the purpose of the meeting: Through the efforts of Judge Terrell, President Mezes, and the Chairman of the Board, the Governor has agreed to release the Regents from their promise not to spend \$100,000 of the amount appropriated to the University by the last legislature, thus freeing \$100,000 of the Available University Fund, the same to be used in the erection of a new library building to be completed as soon as possible after January 1, 1911, or by that date. This meeting is necessary to make arrangements therefor, and has been called for that purpose and for the transaction of such other business as may come before it.

The special committee to whom was referred at the last meeting the question of an architect for the University submitted the following report, which was adopted by the Board, and the Committee given authority to employ a "University Architect".

AUSTIN, TEXAS, December 11, 1909.

Honorable T. S. Henderson,
Chairman of the Board of Regents,

Your Committee to whom was referred the recommendation of the President of the University that the position of "University Architect" be created, and that he be selected as soon as possible, have considered the same and approve its adoption. The duties of that position preclude the idea of a fixed salary. Compensation for services would be made at a fixed scale established by all architects, as his services would from time to time be required, and the best architect would cost no more than one of ordinary capacity.

The selection of an architect "as soon as possible" is important if the fire-proof Library building is to be finished next year. Correspondence on the subject would result in much delay and the construction work should in our opinion be begun not later than March. President Mezes contemplates being in New York by the 15th inst. on matters connected with education. At least two of your Committee hope to be there about the same time. They could co-operate with him in the selection of an architect and save time by telegraphing their action to other members of the Board for their approval. To get some one familiar with the construction of fire-proof buildings can hardly be expected away from large cities. If an examination of the site for the building should be desired by the person selected, he should come at once, in order that time should be given to let the contract.

We think it proper to state that Governor Campbell in withdrawing his objection to the use of the \$100,000 appropriated by the Legislature expresses the hope that the house would be erected during his administration, and one of the undersigned assured him that every effort would be made to do so.

Respectfully submitted,

Handwritten signatures and initials, including "G. W. Brackenridge" and "A. J. Campbell".

A letter from Regent George W. Brackenridge to President Mezes offering to ~~DONATE~~ to the University, provided it could be used for University purposes, a certain tract of about 400 ACRES of LAND, was read. The paragraph of the letter (for original see Secretary's files of this date) referring to the gift reads as follows: "In this connection, I tender to the University the land fronting on the Colorado River and embracing the Austin dam, amounting to somewhere in the neighborhood of 400 acres, provided it could be occupied for University purposes advantageously. If you think well of this, won't you kindly have the boys make a survey of it so that I may draw the deeds accurately by boundaries, and also that the Board may see something of the topography of the tract, to enable them to decide whether they desire it or not. I am perfectly willing and ready to do this if it meets any of the wants of the University, but would be unwilling to give it to them to be sold or exchanged for other property".

Complying with Colonel Brackenridge's request, the Chairman appointed a committee consisting of Mr. Johnson, Dr. Fly, and President Mezes was appointed to examine the land in question and make report to the Board on its suitability for university purposes.

Colonel Brackenridge, as Chairman of the Land Committee, presented to the Board a contract which he had made for the sale of the GUAYULE on University lands, and the correspondence had on the subject, all of which was read. The contract, which reads as follows, was adopted by the Board. (For original see files).

COPY.

THE STATE OF TEXAS,

COUNTY OF BEXAR.

THIS AGREEMENT ENTERED into on this the 15th day of November, A.D., 1909, by and between the Board of Regents of the University of Texas, party of the first part, and the Big Bend Manufacturing Company, party of the second part, W I T N E S S E T H :

1. That party of the first part, for the considerations hereinafter stated, hereby grants and gives to party of the second part the right and privilege to take from and carry away and use and have as its own property all such portions of the shrub known as Guayule as it may actually remove from any and all the lands belonging to the University of the State of Texas, situated in the counties of Andrews, Ector, Irion, Schleicher, Val Verde, Terrell,

Crockett, Brewster, Pecos, Upton, Crane, Ward, Presidio, Jeff Davis, Reeves, Loving, Tom Green, Winkler, and El Paso, in the State of Texas, for and during the period of five years from date hereof, hereby giving and granting unto the party of the second part and its assigns, full right, power and authority to go upon any of said lands and remove said Guayule therefrom during said period of five years, but not thereafter; it being the intention to convey to the party of the second part only such of said Guayule as it may actually remove from said land during said term of five years, it being expressly understood, however, that in all cases where any Guayule is found on any of said lands which are under lease by party of the first part, and the lessee or lessees refuse to permit the party of the ^{second} ~~first~~ part, or its assigns, to enter upon said lands for the purpose of removing said Guayule under this contract, then and in all such cases the party of the second part, or its assigns, shall have added to said five years, for removing such Guayule from such tract or tracts of land, such a length of time as such lessee or lessees shall refuse to permit party of the second part, or its assigns, to enter upon said lands for the purpose of removing said Guayule; it being further expressly understood that during the actual work of removing the Guayule from any part of said lands, party of the second part, or its assigns, shall have the right of free pasturage, on the tracts of land from which the Guayule is being removed, of such stock as is reasonably necessary to be used in removing the same, and shall have the further right to take from such land, free of charge, such fuel and water as may be needed by its employes and its stock.

2. Party of the second part hereby agrees not to assign this contract without the written consent and approval of said party of the first part.

3. That party of the second part, in consideration of the premises, has this day paid to party of the first part the sum of \$5,000.00, and agrees to pay to party of the first part, or its order, on or before six months from this date, an additional sum of \$25,500.00, with interest thereon from the date hereof at the rate of six per cent per annum, in the City of Austin, Travis County, Texas, and further agrees to pay to the order of party of the first part, or its order, in the City of Austin, Travis County, Texas, an additional \$30,500.00 at the end of five years from date hereof for a renewal of this contract and the privileges herein granted for an additional period of five years as to such Guayule as may remain upon said land at the end of the first period of five years, it being expressly understood that party of the second part is to pay said last mentioned \$30,500.00 promptly for the privilege of

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taking off such Guayule as may be on said land during said second period of five years, and that the same is to be paid whether there is any such Guayule there or not.

4. It is expressly understood and agreed that in case party of the second part does not pay said \$25,500.00 and interest within six months from this date, the \$5,000.00 paid as aforesaid, shall be and remain the property of the party of the first part, and party of the second part hereby releases all claim thereto and hereby releases party of the first part from all obligation to return the same or any part thereof, and party of the first part shall have the right to treat this contract as still binding on the party of the second part, or may, at its election, cancel the contract and retain said \$5,000.00 as liquidated and agreed damages, in which latter event party of the second part shall have no interest in said \$5,000.00, or in the Guayule on said land, or any rights or privileges granted hereunder.

WITNESS OUR SIGNATURES, this 15th day of November, A. D., 1909.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS.

BY Geo. W. Brackenridge.

BIG BEND MANUFACTURING COMPANY.

BY Jas. D. Crenshaw,

President.

THE UNDERSIGNED being duly authorized to do so by its Board of Directors, for valuable consideration, hereby guarantees the performance, in each and every particular, of the contract above, on the part of the Big Bend Manufacturing Company, and agrees to perform such portion or portions thereof as may not be performed by the Big Bend Manufacturing Company.

THE TEXAS RUBBER COMPANY.

By William H. Stayton,
President.

A committee from the Travis County Medical Association, consisting of Drs. Hill, Weller, and Bennett, appeared before the Board to protest against the assessment of a medical fee from the male students of the University, and the employment of a University Physician for them. A petition from the Students' Council of the University making the same protest was presented. The Board heard the argument of the Committee, and the Chairman explained to them the reasons that had led the Regents to the action taken on the matter. The petition, as it occurs below, was read. The Board, however, voted unanimously in favor of carrying out the regulations as made.

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The Special Committee appointed to confer with a like committee from the Board of Directors of the Agricultural and Mechanical College of Texas concerning matters of common interest to the two institutions, submitted the following report as the result of the efforts of the Joint Committee, which report the Board adopted:

AUSTIN, TEXAS, NOVEMBER 24, 1909.

We the Joint Committee of the Board of Directors of the A. & M. College and the Board of Regents of the University of Texas hereby recommend to our respective boards for approval and support amendments to the Constitution of the State covering the following subjects:-

1. The extension of the term of office of said boards to eight years - a quarter of each board going out every two years.
2. A special tax at a rate to raise sufficient revenue for the maintenance and the building and equipment needs of the A. & M. College, in lieu of any interest of the College in the University Permanent Fund.
3. Authority to the legislature to provide for the investment of the Permanent Fund of both institutions in such securities and other properties as it may designate.

The general purpose of these amendments is to remove the institutions from the troubled domain of politics and contention, and to provide for their healthy development and extension.

Lengthening the term of office and at the same time providing for the going out of a portion of the membership of each board every two years, will have the effect of retaining experienced members and also of bringing new members to the boards fresh from the people at regular intervals.

The second amendment is necessary because there is doubt whether, under the present Constitution, the legislature has power to provide for buildings and equipment at the A. & M. College. This does not apply to the University, as the legislature has the constitutional power to pass a law levying a special tax for its maintenance, and if it does so the income from the University's Permanent Fund properly managed will probably be sufficient to provide for its building needs.

The third amendment is intended to enlarge the opportunities of the University and the A. & M. College in the management of their permanent funds, they being limited under the present constitution to investments in State and United States bonds. These securities bear

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a very low rate of interest and are almost impossible to obtain.

In conclusion, we believe that upon a full consideration of the foregoing amendments, they will commend themselves to the favor and judgment of the people of the State.

In the matter of the action of the Joint Committee of the Regents of the University and A. M. Board, report adopted as read: but it was unanimously recommended to the Board of Regents that they add in Clause 2- these words: " Thereby separating the two institutions." Our purpose in this is that the people of the state may readily understand and appreciate the full effect of the joint action of the two boards.

Approved,
J. S. Henderson
Chairman Board of Regents University of Texas
K. K. Gegett
Pres. Board of Directors of Baylor University

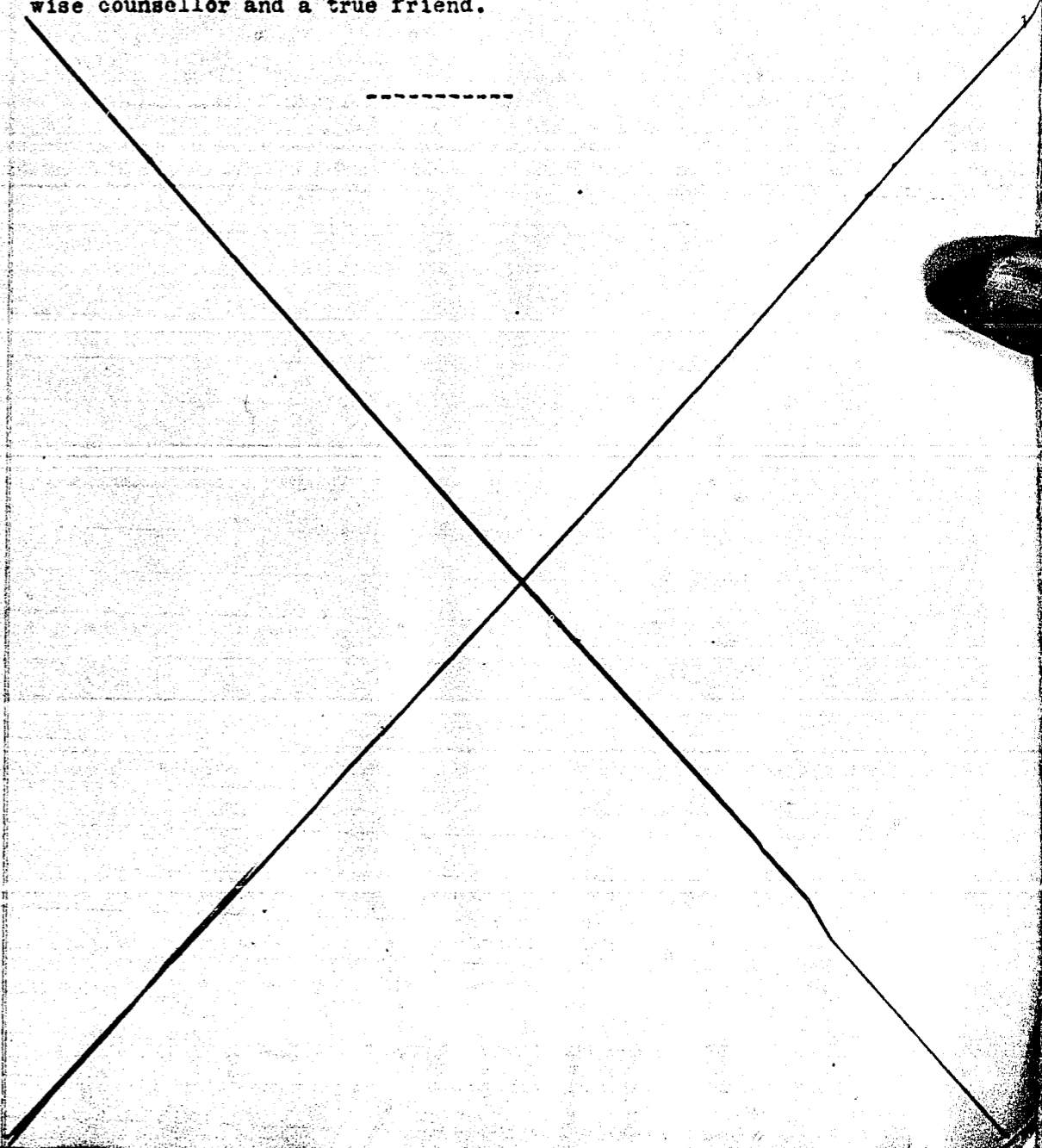
The following memorial minute occasioned by the death of Dr. J. W. McLaughlin, Member of the Board, was presented by President Mezes and adopted by the Board. The Secretary was instructed to furnish the family of Dr. McLaughlin with a copy, supply a copy for the press, and incorporate the same in the minutes of the Board.

JAMES W. McLAUGHLIN, M. D., a member of this Board by appointment of Governor Campbell since January 1907, died after a long illness heroically borne, on Saturday the 13th of November, 1909. He was born near Springfield, Ohio, September 7, 1849. His preliminary education over, he began the study of medicine with an uncle. When the war broke out his sympathies lay with the South, and he enlisted in Company D, First Kentucky Infantry, to fight for the Confederacy till its downfall. In 1866 he came to Texas and settled in Columbus. A year later he took a degree from the Medical Department of the University of Louisiana. The following fall he married Tabitha Bird Moore, who bore him six children, and survives him. In 1869, after two years in Fayette County, he removed to Austin. In 1897, he was appointed Professor of Medicine in the Medical Department of the University of Texas and served in this capacity till 1905, when he resigned to resume practice at Austin as a specialist in stomach troubles.

Dr. McLaughlin's standing as a physician is attested by his election as President of the Travis County Medical Association, the Seventh Council or District Association, and the State Medical Association, but better yet by the devoted friendship and confidence of a host of patients through more than forty years of practice.

His interest in his profession was not bounded by its practice. His philosophic mind led him to make constant study of the underlying problems of medicine, and its fruit is seen in numerous publications in scientific journals and in the proceedings of learned societies. In recognition of the value of his researches he was last spring chosen President of the Texas Academy of Science.

Dr. McLaughlin's service to the University was wholehearted and effective. As professor in the Medical Department he impressed his students by the wealth of his learning and inspired them by his high ideals of his profession. As Regent his work was impeded by increasing ill-health, but the standards he maintained were always high, his ideas always helpful. In his death, the University has lost a wise counsellor and a true friend.



The Quizmasters of the Law Department presented a request for an increase in salary. But since one of the conditions on which the Governor released the \$100,000 above referred to was that no salaries be increased, the request could not be granted. The petition of the Quizmasters is the following:-

To DR.S.E.MEZES,
President University of Texas,
(For presentment to the Board of Regents)

We, the undersigned, quizmasters in the Law Department of this University, respectfully present this petition for your consideration and for your recommendation to the Board of Regents:

We request that the salary of each of the Law quizmasters be raised to \$600 per year for the reasons following:

(1) The late college provision that Junior Law students have a prerequisite of five academic courses has added a twenty-five per cent burden to the offices we hold, measured by former years, as fifteen hours per week is now required by the curriculum instead of twelve;

(2) The volume of our present duties bars us from usual post-graduate or research work in the department and from taking further academic training, both of these lines of study having been accessible to quizmasters of previous years.

(3) The Law Department is steadily swelling in membership, and our daily duties have been augmented in proportion; our work has become more exacting, requiring closer application, at least four hours per day being now necessary for it above the regular thrice-a-week quizzes and term examinations.

(4) The Board of Regents have heretofore recognized this growth by materially enlarging the Law Faculty, the number of quizmasters remaining the same, and the added duties necessitated by a larger faculty force now devolve upon us.

(5) Other departments in the institution are showing like growth and the University authorities are responding by an increase in the number of assistants, or in the salaries of such employees, or both.

(6) Specially, we are reimbursed for eight months employment, whilst our services are necessary for almost nine months. For the session 1909-10 we were requested to report for duty on Sept. 21st, and the spring term's work, plus the examinations, will employ us until about the second week in June. Eight and two-thirds months of actual work is thus thrown upon us.

(7) Our University is now entering upon its own as a college of the first class. The people of Texas, through the Legislature, have provided for its greater needs. Its progress in the future will never be retarded by frugal appropriations as in the past, and today it cannot interpose the plea of financial impotency,

For the reasons above set forth, we respectfully and earnestly petition for an increase in yearly salary. We solicit a close investigation into the facts marshalled herein, and we are confident that a full knowledge of conditions will justify the fairness of our demands.

In case our compensation cannot be adjusted as prayed for, we hereby petition for other and further relief, special or general, in justice and in equity, as the Honorable Board of Regents may deem us entitled to.

Respectfully submitted,

Wm. Young
Quizmasters Law Department

Dr. Mezes -
This has been shown, in
the statement & memo.
of work & the length of service
the Council set forth
& I concur in the request
for increase of salary.
Dec. 11 1909. J. C. Lawrence
Dean Law Dept.

Austin, Texas,

December 9, 1909.

To the Board of Regents of the University of Texas,
Austin, Texas.

Dear Sirs:-

By reason of the duty imposed on me, I herewith submit the following resolutions for your consideration.

Very respectfully,

Watt L. Saunders,
Secy. Treas. Students Assoc.

Whereas the Board of Regents contemplates an assessment of Three Dollars (\$3.00) for the maintenance of a consulting physician and a contingent hospital fee,

And whereas the sentiment of the student body is violently opposed to the same,

And whereas the Councilmen are supposed to represent the will of their classes,

Therefore, be it resolved, that the Council protest against said assessment and respectfully request a reconsideration of said action.

Be it further resolved that a copy of these resolutions be sent to the Board of Regents, a copy furnished the Texan, showing the "ayes" and "nays", and a copy be spread upon the minutes of the Council.

Signed:-

Ayes A.W. Pleasants.

Nays.

R. B. Cousins Jr.

H. W. G. Chandler.

C. R. Edwards.

Herbert Rather.

J. C. Anderson Jr.

H. B. Whaling.

J. L. Beringer.

C. W. Hackett.

O. R. Brame.

W. W. Joyce.

J. M. Tipps.

Those absent and not voting

R. W. Ridinger.

were,

Julian Montgomery.

Joe Gill

H. N. Lacy.

E. C. Soule.

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AUSTIN, TEXAS, DECEMBER 11, 1909.

HONORABLE T. S. HENDERSON,
CHAIRMAN OF THE BOARD OF REGENTS.

SIR:-

I have the honor of submitting the following report:-

RESIGNATION OF DR. A. S. JOHNSON. I have received a letter, now in the hands of the Secretary of the Board, from Professor A. S. Johnson containing his resignation as Professor of Economics, to take effect September 1, 1910, after which date he is to be Associate Professor in the same field at the University of Chicago. The consideration that attracts him to the University of Chicago most strongly is the assurance that his work is to be almost entirely in the Graduate Department, and that he will thereby be enabled to devote himself very largely to investigation and research. This resignation is an occasion for sincere regret, as Professor Johnson is an exceptionally competent and clear-headed man. I have written Professor Johnson asking whether his decision is final, but I have no expectation of a favorable reply, and I suggest that if he persists in his intention that the President be authorized to accept his resignation.

There is no more important professorship in the University than that of Economics, and the University should, in my judgment, secure the very best man possible as a successor to Dr. Johnson. Even the highest salary paid our professors cannot be expected to secure one of the foremost economists of the country, but I believe that it would be well for the Board to authorize the payment of as much as \$3000 if necessary in filling the vacancy made.

Adopted 8/27/10
PROFESSOR BANTEL ACTING DEAN. At its last meeting the Board granted a six-weeks leave of absence to the Dean of the Engineering Department, Professor T. U. Taylor. I recommend that Professor Bantel be made Acting Dean of the Department during this interval.

PETITION FROM THE STUDENTS' COUNCIL. I transmit a self-explanatory body of resolutions passed by the Students' Council of the University. In doing so I will say that I do not believe the resolutions accurately express the sentiment of the men students of the University, and I am confident that after the medical fee provisions have been in operation for a time, that practically all opposition will disappear.

Adopted 8/27/10
ADDITIONAL MEDICAL APPROPRIATION. The Dean of the Medical Department recommends that an additional appropriation of \$500 for repairs for the Medical College Building be made out of the present unappropriated balance of \$1836.81. The Board will remember that the last appropriation bill specified that at least \$5000 and that at the May meeting the Board appropriated \$3500 for that purpose, leaving \$1500 to be provided for next year. The recommendation of the Dean merely raises the question whether \$500 of the \$1500 should be expended this year and \$1000 next year, or whether the entire \$1500 should be expended next year. In as much as there are necessary repairs at present necessary to the amount of \$500, and there is a present balance of \$500 available, I concur in the recommendation of Dean Carter.

Respectfully submitted,
S. E. Mezes, President.

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ESTIMATED AVAILABLE UNIVERSITY FUND FOR 1909-1910.

Balance on hand September 1, 1909, - - - - -	\$ 16,249.52
Receipts to December 1, 1909, as follows:	
Interest on Land Sales, - - - - -	\$ 1,787.33
Interest on State Bonds - - - - -	1,457.50
Matriculation Fees, - - - - -	10,545.00
	13,789.83
Interest on State Bonds due Jan. 1, 1910, -	7,040.00
" " " " " " " " (Matured) 4,712.50	
Land Leases due January 1, 1910, - - - - -	60,000.00
Matriculation Fees from Dec. 1st to Mar. 1st -	1,000.00
Total amount available to Mar. 1, 1910 -	\$104,249.35
Less amount needed to supplement Leg. Appr. -	12,000.00
Net amount available to Mar. 1, 1910 -	92,249.35
Less Power House Building, - - - - -	73,000.00
Balance on hand that may be used for other Bldgs. Mar. 1st -	19,249.35
Land Leases due July 1, 1910 - - - - -	\$52,455.02
Interest on State Bonds due July 1, 1910 -	7,040.00
" " " " " " " " Mat'd. 4,712.50	
" " Land Sales, - - - - -	462.67
	64,370.19
Total amount available to Aug. 31, 1910 - - - - -	\$83,919.64
Less amount needed to supplement Leg. Appr. 12,000.00	
" " " " " Equip Power House, - 22,000.00	
BALANCE ON HAND SEPTEMBER 1, 1910 - - - - -	34,000.00
	\$49,919.64
Estimated receipts to Dec. 1, 1910, viz:-	
Oct. 15 - Matriculation Fees, - - - - -	\$10,000.00
Sept. 1 - Interest on State Bonds - - - - -	1,457.50
Dec. 1 - Interest on Land Sales - - - - -	1,500.00
	12,957.50
Interest on State Bonds due Jan. 1, 1911 -	7,040.00
" " " " " " " " Mat'd. - 4,712.50	
Land Leases due Jan. 1, 1911 (Pd. during Jan. Feb.) -	60,000.00
Interest on State Bonds due Mar. 1, 1911 -	1,457.50
Matriculation Fees to March 1st - - - - -	1,200.00
Total amount available to Mar. 1, 1911 -	74,410.00
Less Amt. needed to supplement Leg. Appr. - - - - -	12,000.00
Net amount available Mar. 1, 1911 - - - - -	\$125,287.14
Land Leases due July 1, 1911 - - - - -	53,000.00
Interest on State Bonds due July 1, 1911 -	7,040.00
Interest on State Bonds due " " " " Mat'd. 4,712.50	
Land Sales, - - - - -	500.00
	65,252.50
Less amount needed to supplement Leg. Appr. - - - - -	190,539.64
AMOUNT AVAILABLE TO AUGUST 31, 1911 - - - - -	10,000.00
	\$180,539.64

With regard to the resignation of Dr. A. S. Johnson as Professor of Economics, the recommendation of the President as made in his report was adopted, except that the salary attaching to the position filled by Dr. Johnson was not increased, for the same reason given in case of the Quizmasters given above.

On motion of Colonel Brackenridge, the Board appropriated the sum of \$211,000.00, or so much thereof as might be needed, for the erection of a library building, the appropriation being made from the University Available Fund.

The Board adjourned.

T. Henderson
Chairman.

E. J. Mathews
Secretary.