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AUSTIN, TEXAS, MARCH 29, 1912.

The Board of Regents of The University of Texas met in called session Friday morning, March 29, 1912, in the Regents Room of the New Library Building at Austin, for the purpose of preparing a budget for the next fiscal year, 1912-13, and for the transaction of such other business as might be found desirable. Present: Ousley (Chairman), Burges, Stedman, Faust, Cook, Stark, together with President Mezes and Secretary Mathews.

Upon the statement by the Chairman that Dean Carter of the Medical Department was present in Austin with some matters to communicate to the Board, he was invited to come in and present them, which were:

1. A request from the Anti-Tuberculosis Association of Texas to erect on the grounds of the Medical Department at Galveston a sanitarium for the treatment of persons afflicted with tuberculosis. The permission was given on the condition that the location and character of the building should be subject to the approval of the Building Committee of the Board.

2. A communication from Mrs. R. Waverly Smith and Mr. John Sealy of Galveston proposing to construct a new wing to the John Sealy Hospital at Galveston, provided the Board would erect a new Nurses' Home at a cost of not less than \$50,000, the donors of the new hospital wing to put an equivalent amount into that structure. The communication occurs below. On motion of Mr. Burges, the following resolution was adopted, and a committee consisting of the Chairman, Mr. Burges and Judge Stedman was appointed to present the matter to the Governor:

"Whereas the Nurses' Home at the Medical Department of the University is in a condition that absolutely demands a new building, and in as much as the present structure has been repaired, and repaired, until it is no longer possible to make it habitable, and whereas the Medical Department is losing the services of nurses, who are unwilling to remain in the Home because of the lack of comfort and the exposure to cold and rain, and whereas it is, furthermore, a menace to the lives of the inmates on account of the possibility of fire, and whereas there is also urgent need for a wing to the John Sealy Hospital for a women's ward and for additional private rooms to meet public demands and to satisfy otherwise the necessities of a hospital;

"And whereas Mrs. R. Waverly Smith and Mr. John Sealy have generously proposed to construct the wing to the Hospital to cost not less than \$50,000.00 provided the Regents will construct the Nurses' Home to cost not less than \$50,000; and whereas the funds of the University will not permit an appropriation of that amount, or of any approximate amount, for more than a year to come for the construction of the Home; and whereas the only possible method of construction of the Nurses' Home is for the Regents to use a part of the permanent income; and whereas such use of the permanent income will create a deficit in the University's funds,

"Therefore, Be It Resolved That the Board of Regents request Governor Colquitt to authorize a deficiency of \$50,000.00 to be added to the University's appropriation from the general revenue in order that an equivalent amount of the available University fund may be used for the construction of the Nurses' Home."

The proposition of Mrs. Smith and Mr. Sealy was accepted provided the necessary funds could be raised, and provided satisfactory arrangements could be made with the City of Galveston for the renewal of its lease of the Hospital, and for adequate maintenance of the Hospital. Dean Carter was authorized to negotiate with the City, at the proper time, to secure these ends, and the Building Committee was empowered to proceed with the construction.

The Board authorized Dean Carter and a representative of the John Sealy Hospital to proceed with arrangements for the erection of the isolation pavilions, for which purpose the last legislature appropriated the balance in the Quarantine Fee Fund amounting to \$13,030,- under the direction of the Building Committee of the Board.

The Board authorized the granting at Galveston of the B.A. degree earned by those taking the combined seven-year course for the two degrees in Arts and Medicine, and the B.S. degree in Medicine.

The gift to the University by Mr. John Sealy of Galveston of several parcels of land in that City, described in the copy of the conveyance thereof shown below, was accepted by the Board, and the Secretary instructed to send Mr. Sealy a letter assuring him of the Board's appreciation of the donation.

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PROPOSITION OF MRS. SMITH AND MR. SEALY.

Galveston, Texas, March 27, 1912.

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

Gentlemen :-

Realizing the importance of improving and enlarging the facilities of the John Sealy Hospital, and at the same time increasing its revenue in aid of the support thereof, the undersigned are contemplating the construction of an additional wing to the main hospital building on the east, according to such plans as may hereafter be adopted after consultation with all parties in interest. The improvements will consist of sufficient space to provide a new women's ward - the lack of which is now a serious detriment, both to the hospital and Medical College - and, in addition thereto, approximately 10 rooms for private patients. It is expected that the income from these rooms will practically double the revenue received by the hospital from private patients, and the construction of the women's ward will leave available the space now used for that purpose for use hereafter as a children's ward.

To the Board of Regents of the University of Texas. #2.

In order, however, to take care of the additional number of both charity and pay patients which the hospital will accommodate, after the proposed improvements are made, it will be necessary to increase the number of trained nurses from 32 to, approximately, 50, and the present Nurses' Home is not adequate for housing that number. Moreover, the building now occupied by them is in such a state of dilapidation that repairs are continually necessary to make it habitable - involving considerable annual expense. It is only a question of time when a new building will have to be provided for this important adjunct to the hospital service and the Medical College.

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It is, therefore, proposed that if your honorable body will provide for the construction of an adequate Nurses' Home, out of funds now or that may hereafter become available, say, by September 1, 1912, sufficient to accommodate 50 nurses, at a cost of say, approximately, \$50,000., the undersigned will construct and equip at their expense, without cost to the State, a wing to the hospital covering a women's ward and as many rooms for private patients as possible, within the available space, (estimated at 10) at a cost of \$50,000., or more if needed, as conditions may require in the progress of the work.

It is perhaps unnecessary to call your attention to the deplorable condition of the women's ward in the

To the Board of Regents of the University of Texas. #3.

hospital, as now situated, nor to the imperative need of increasing the facilities of the hospital in that respect, and thereby improving the opportunities of the Medical College, as no doubt the situation is well known to you.

It is desired that your action hereon may be indicated as soon as possible, as considerable time will be required in the preparation of plans, and the actual work will probably not begin for several months - even if the project be decided upon at an early date.

Very respectfully,

Mrs. R. W. W. Smith
J. Sealy

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THE STATE OF TEXAS :
 COUNTY OF GALVESTON: KNOW ALL MEN BY THESE PRESENTS:

THAT I, John Sealy, of the County of Galveston, State of Texas, for and in consideration of the sum of Ten Dollars (\$10.00) to me in hand paid by the State of Texas, the receipt of which is hereby acknowledged, have granted, sold and conveyed, and by these presents do sell, grant and convey unto the State of Texas all of the following described lots, tracts or parcels of land lying and being situated in the City and County of Galveston, State of Texas, to-wit:

1. A triangular shaped piece or parcel of land out of lot numbered one (1) in block numbered six hundred and sixty seven (667), according to the Galveston City Company's map of said city in common use, being all of said lot numbered one (1) outside of and not included in the seawall right of way of the county of Galveston, state of Texas.

2. All that certain lot, tract or parcel of land lying and being situate in the City and County of Galveston, Texas, and known, designated and described according to the map or plan of said City used by the Galveston City Company, and now in general use as Lot twelve (12) in Block Six hundred and sixty-seven (667), except, however, all that portion of said lot heretofore conveyed the County of Galveston for Seawall purposes by deed recorded Book 198 page 113, Galveston County Records.

3. All that certain tract, piece or parcel of land, lying and being situated in the City and County of Galveston, State of Texas, and known and designated as Lot Numbered Fourteen (14), in Block Numbered Six Hundred and sixty-seven (667), according to the Galveston City

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Company's map of said City in common use, together with all improvements thereon, excepting, however, so much of said lot as is included in the sea wall right of way of the County of Galveston, and which was deeded by said John Nyman and wife to said County of Galveston by deed dated May 23rd, 1903, recorded in Book 196, page 341, of the deed records of Galveston County, Texas, to which said deed and the record thereof reference is hereby made.

4. All of lot numbered thirteen (13) in block numbered six hundred sixty seven (667) in said city and county according to the Galveston City Company's map of said city in common use, except so much thereof as was conveyed to the County of Galveston by deed of Leonora Wilson and Frank Wilson, dated October 24th, 1902, recorded in book 196, page 72, of the deed records of Galveston County, Texas, to which said deed and the record thereof reference is hereby made for all lawful purposes.

TO HAVE AND TO HOLD said property unto the said the State of Texas, her successors and assigns forever, subject, however, to the terms and conditions hereinafter set forth and expressed.

And I do hereby bind myself, my heirs and executors to warrant and forever defend the said premises unto the said the State of Texas, her successors and assigns against every person whomsoever lawfully claiming or to claim the same, or any part thereof by, through or under me and no further.

This conveyance is made upon the following express conditions and stipulations, to-wit: The said property shall be used for hospital purposes in connection with the John Sealy Hospital in the City of Galveston, State of Texas, under the direction of the Board of Managers of said John Sealy Hospital as now constituted, and their successors, and shall be used for no other purpose or purposes whatever.

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In the event said property, or any portion thereof, shall at any time be used for any purpose whatsoever except hospital purposes in connection with the John Sealy Hospital in the City of Galveston, State of Texas under the direction of the Board of Managers of said Hospital, the title to all of the property hereby conveyed shall ipso facto, and immediately revert to and become the property of the grantor herein, his heirs or assigns without any action on the part of said grantor, his heirs or assigns, and without the necessity of his or their making any entry upon said property or declaring a forfeiture.

IN WITNESS whereof I have hereunto set my hand upon this the 23d day of December, A. D. 1911.

(Signed) Jno. Sealy.

THE STATE OF TEXAS :
:
COUNTY OF GALVESTON:

Before me, the undersigned authority, upon this day personally appeared John Sealy, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office upon this, the 23d day of December, A. D. 1911.

(Signed) Chas.S.PEEK

Notary Public within and
for the County of Galveston,
State of Texas.

President Mezes read his report to the Board, which is given elsewhere in these minutes.

The Board confirmed these appointments for the current session:
L. C. Wagner, Instructor in Civil Engineering, to succeed R.G.Tyler, resigned.
Miss Florence Floyd, Desk Assistant in Library.
Tremor Coffin, Instructor in Manual Training.
Miss Mamie Gearing, Associate Professor of Domestic Economy.
Dr. Leroy W. Sackett, Instructor in the Philosophy of Education, -
all for the reasons and with the salary in each case shown on pages one and two of the President's report.

The Board appropriated \$533.33, the same being the unused, fall-term, portion of the salary of the instructor in Manual Training, as an addition to the contingent fund of Electrical Engineering for additional Manual Training equipment.

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The recommendation of the President with regard to the regulations governing the award of corn and hog scholarships in the University, as given on page two of his report, was adopted. It was further voted to open the contests for these scholarships to boys and girls of adjoining states.

The conversion of the heating plant so as to make the use of oil as fuel possible, at a cost of \$2300, was approved, and an additional appropriation of \$500 for fuel for the current winter was made. (See page 3 of Report).

The Director of the Women's Gymnasium was given permission to carry over any balance remaining in her account for this year, and add it to her appropriation for next year, in order to make some desired improvements.

Drs. Parlin and Yoskam were granted permission to leave on June 9th for a trip abroad covering the summer.

Dr. R. H. Griffith was given a leave of absence on half pay for next year for the purpose of doing advanced work away, provided a satisfactory substitute could be secured for the other half of his salary to carry on his work here.

The Cactus appropriation for this year was increased from \$395 to \$800, for the purchase of the student annual at \$2.29 per copy for advertising purposes.

The Resignation of Professor Bird T. Baldwin, Associate Professor of the Art of Teaching, was accepted.

The Board created a new school in the Department of Education, namely, the History of Education, and appointed Dr. Frederick Eby as its head.

The Board accepted an offer of \$6000 from the Trustees of the Peabody Education Fund for the purpose of endowing a Peabody Scholarship in the Department of Education, and asked Dean W.S. Sutton to suggest to the Board at its next suitable regulations under which the scholarship should be awarded.

Mr. F. C. Ostrander, Instructor in French and Spanish, was granted a leave of absence for the remainder of this session because of serious illness, and \$52.50 was appropriated for a student assistant to aid the other members of his school, who are generously carrying his work during his absence.

A communication from the Land Agent, transmitting a clipping from an Andrews County newspaper, suggesting the advisability of the University's seeking an appropriation for the purpose of paying taxes on its lands, was received and ordered filed.

The Board approved the following changes in the requirements for the Bachelor of Arts degree and the Engineering degrees, the same being embodied in the reports given below.

March 1, 1912.

To the General Faculty:

Your committee appointed to consider the Curriculum leading to the Bachelor of Arts degree beg leave to make the following recommendations:

I. In the Catalogue, pp. 52-57, change the requirements for the B.A. degree to read as follows:

Bachelor of Arts

To secure the degree of Bachelor of Arts the student must complete the work prescribed under A and satisfy the requirements set down under B below:

- A. 1. Two courses in English (English 1 and English 2 or 3).
 2. One course in Mathematics (Mathematics 1 if the student presents for admission in Mathematics only Algebra and Plane Geometry; Applied Mathematics 1 if he presents also Solid Geometry; Mathematics 2 if he presents both Solid Geometry and Trigonometry).
 3. Two numbered courses in one foreign language, either ancient or modern.
 4. Two courses in natural science, one being in Chemistry or Physics, the other being either Botany 1, or Geology 1, or Zoology 1, or Zoology 16.
 5. One course in Economics (Economics 1) or Government (Government 1); recommended but not compulsory for women.*
 6. One third of a course in Philosophy.*
 7. The courses set down in one of the groups below under C.
 8. Five advanced courses.**
 9. Enough other courses to make twenty, chosen by the student subject to the rules set forth in D below.
 10. Two years' work in Physical Training, the second year's work not to be compulsory till in the judgment of the President adequate facilities are provided.

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*Students are urged to take the courses required under A.5 and 6 in the Sophomore or Junior year.

**The following rules govern the counting of advanced courses:

a. A course counts as advanced if it is open only to students who have completed two numbered courses in the same subject (Except in Economics, Government, Institutional History, and Philosophy, where one previous course is sufficient; and in General Literature where the pre-requisite of English 1 and 2 is sufficient).

b. With the approval of the Course Committee a course also counts as advanced if by a special statement in the description of it in the "Announcement of Courses" it is open only to the following students: (1) Students who have completed two numbered courses in the same subject; (2) Students who, by reason of having attained at least Junior standing and having completed one numbered course in the same subject with an average grade of C or over, are allowed to take along with the higher course the second course ordinarily pre-requisite, this second course to be completed before the higher course can be counted towards the degree.

c. Courses counted Advanced under a and b are marked A in the Announcement of Courses.

d. Either Mathematics 3 or Mathematics 15 counts as advanced when both are completed.

e. Courses in Education count as advanced on the same basis as those in Economics, Government, Institutional History, and Philosophy, Education 37a and 4a, together, or Education 45 being treated as the first course precedent to all higher work.

f. Courses in Law or Engineering do not count as advanced.

B. 1. The student must make an average grade of at least C in his last ten courses. In striking an average any B will balance any D, any A any two D's, the value of the courses being equal.

2. The student must, before May 15 of his Senior year, show such ability to write clear and correct English as to satisfy the Committee on Students' Use of English. To promote the habitual use of clear and correct English the written work of every student in all his courses (theses, reports, quizzes, examination papers, etc.) is subject to inspection by the Committee. It is the duty of each member of the teaching staff to require that his students shall be careful in their use of English, to give due weight in the making up of grades to the student's use of English, and to report promptly to the Committee, submitting the evidence, any student whose use of English is seriously defective. Each session the Committee will pass on the written work of every student above the rank of Freshman. If any student be found deficient, the Committee will prescribe for him such work as in its judgment is proper, and this work must be done to the satisfaction of the Committee before the student can obtain his degree.

3. The student must show such ability to read one foreign language as to satisfy the Committee on Foreign Language Requirements. To meet this requirement he may present himself to the Committee at the end of his Sophomore year, or at the beginning or end of his Junior year, and, unless he has previously satisfied the Committee, must present himself at the beginning of his Senior year. If at this time he fail to satisfy the Committee, he shall have one further opportunity the following spring before May 15.

It is the intent of this requirement that the student should have such a control of the language chosen by him that he can understand and translate prose of moderate difficulty, preferably, in the case of the modern languages, in the field of his major subject.

C. Degree Groups

The courses laid down in one of these groups must be included in the twenty required for the B.A. degree.

The student is advised to choose his group as early as possible in his college career, but not required to do so till the beginning of his Junior year.

The student will note that it is possible so to arrange his minors and electives as to take in effect two majors, belonging either to the same or to different groups. Such an arrangement is especially desirable for those who wish to teach in two subjects.

Courses taken to satisfy a requirement in any subject laid down above under A 1-6 count also towards satisfying the requirements laid down in that subject in these groups.

Classical Group (Greek, Latin)

Major Subject: 4-2/3 courses in Greek or Latin.

Minor Subject: 2-2/3 courses in the ancient language not chosen for the major subject.

Not more than 11 courses may be counted in foreign language.

English and General Literature Group (English, General Literature, Public Speaking)

Major Subject: 4 courses in English or 2 courses in General Literature.

Minor Subjects: 2 numbered courses in Latin or German or Greek or French. 1 course in History.

A third numbered course in foreign language (either ancient or modern); or three courses in Social Science (besides the required History); or two courses in Social Science (besides the required History) and one course in Public Speaking.

Mathematics Group (Pure and Applied Mathematics)
Major Subject: 5 courses in Mathematics.

Minor Subjects: 3 courses in a second subject, preferably Physics, or Philosophy, or Chemistry, or Economics.

1 course in Philosophy (Philosophy 4).

Modern Foreign Language Group (French, German, Spanish)

Major Subject: 4 numbered courses in French, or German, or Spanish.

Minor Subjects: 3 numbered courses in a second foreign language (either ancient or modern), or 3 numbered courses in 2 foreign languages (either ancient or modern).

1 course in History.

Not more than 11 courses may be counted in foreign language.

Natural Science Group (Botany, Chemistry, Geology, Physics, Zoology.)

Major Subject: 4 courses in one natural science.

Minor Subjects: 2 courses in a second natural science, unless the major subject be Physics, in which case there must be 2 courses in Mathematics (Mathematics 1 or 2, and Mathematics 3) and one course in Chemistry.

2 numbered courses in German.

The total number of courses in Natural Science and Mathematics together must be not less than 9, not more than 11.

Social Science Group (Economics, Government, History, Institutional History, Philosophy)

Major Subject: 4 courses in one social science.

Minor Subjects: 2 courses in a second social science, or in another subject if the major subject be Philosophy.

1 course in a third social science.

Not more than 11 courses may be counted in the Social Sciences.

D. Rules governing the order and choice of work leading to the Bachelor of Arts degree:

1. The following work is prescribed for the Freshman year:
 - a. English 1.
 - b. One course in Mathematics (Mathematics 1, if the student presents for admission in Mathematics only Algebra and Plane Geometry; Applied Mathematics 1 if he presents also Solid Geometry; Mathematics 2 if he presents both Solid Geometry and Trigonometry).
 - c. A foreign language, either ancient or modern.
 - d. A natural science, or a second foreign language ancient or modern, or History.
 - e. One other course, if needed to make 5.
 - f. Physical Training.
2. Two foreign languages may not be begun by Freshmen.
3. Only the following courses are open to Freshmen, unless they secure higher standing: (The list will be inserted later.)
4. Freshmen may not take more than one and one third courses in any school except in the case of the Beginners' Course in Greek.
5. The following work is prescribed for the Sophomore year:
 - a. Any unabsolved Freshman requirements.
 - b. English 2 or 3.
 - c. A foreign language, either ancient or modern. If a modern language was begun in the Freshman year, it must be continued here.
 - d. A natural science.
 - e. Enough other courses to make five (see A.5 and 6).
 - f. Physical training (not compulsory till in the judgment of the President adequate facilities are provided).

4.

6. If a course prescribed for Freshmen is taken in the Senior year, it will not count among the required twenty courses.
7. Seniors taking a course open to Freshmen will receive credit for one-third of a course less than its value.
8. Not more than six courses may be counted in one subject, not more than six in the Schools of English and General Literature together.
9. As many as four courses may be counted from outside the College of Arts under the following restrictions: (as in the Catalogue)

Work Preparatory to Medicine

For admission to the School of Medicine in the Department of Medicine a year's College work of five courses is now required in addition to the regular College admission requirements of fourteen units of high school study. If only a year of College work can be taken, the Faculty of the Department of Medicine strongly recommend that in addition to English 1, a foreign language, and Physical Training, required of all first-year students, the following courses be taken: Physics 1, Zoology 1, and Chemistry 1.

It is much better, however, for students who intend to make medicine their profession to take more College work than the minimum requirement of five courses. For students so situated as to make this possible, one of the groups below is suggested. In any of these groups, if German or French, or German and French, be presented for admission, higher work in either or both of these subjects may be taken, or additional electives chosen in lieu thereof. Credit is given in the Medical Department at Galveston for the work done in Physics, Chemistry, General Zoology, Cytology, and Embryology. Students are advised to present Latin and one other foreign language for admission, rather than other subjects.

Group I Leading to the Degree of Bachelor of Arts

This group fulfills the entrance requirements demanded by the medical schools whose requirements in this respect are highest.

On the completion of this group the degree of B.A. will be conferred.

Freshman Year:

English 1	1
German A	1
Mathematics 1 or 2	1
Physics 1	1
Zoology 1	1
Physical Training	

Sophomore Year:

English 2 or 3	1
German 1	1
French A	1
Chemistry 1	1
Zoology 27f, 5w, 6s	1
Physical Training (as soon as adequate facilities are provided)	

Junior Year:

French 1	1
Chemistry 2	1
Zoology 94	1 1/3
Economics 1 (or Government 1), or Philosophy 1f, 2w, 3s	1
Elective	1

Senior Year:

Chemistry 114	1 1/3
Zoology 104	1 1/3
Philosophy 1f, 2w, and 3s, or Economics 1 (or Government 1)	1
Elective	1

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5.

The student must satisfy requirements B.1 and 2 as laid down above for the general degree of Bachelor of Arts.

Group II Leading to the Degrees of B.A. and M.D. in Seven Years.

This group is arranged particularly for those who intend to go to the Medical Department at Galveston, and who cannot well afford to give four years to a preparatory training. A student who completes this group and the first two years in the School of Medicine at Galveston will receive the degree of B.A. Thus the two degrees may be taken in seven years.

Freshman Year:

English 1	1
German A	1
Mathematics 1 or 2	1
Physics 1	1
Zoology 1	1
Physical Training	

Sophomore Year:

English 2 or 3	1
German 1	1
French A	1
Chemistry 1	1
Zoology 27f, 5w, 6s	1
Physical Training (as soon as adequate facilities are provided)	

Junior Year:

Chemistry 2	1
Zoology 94	1 1/3
Economics 1 or Government 1	1
Philosophy 1f, 2w, and 3s	1
Elective	1

15 1/3

Electives may be substituted for Chemistry 1 or Chemistry 2, or both, in which case an equivalent amount of Chemistry will be taken in the Medical Department.

The student must satisfy requirements B.1 and 2 as laid down above for the general degree of Bachelor of Arts.

Group III Leading to the Degrees of B.S. in Medicine and M.D. in Six Years

Students completing the work laid down below and the first two years in the School of Medicine at Galveston will receive the degree of Bachelor of Science in Medicine.

Freshman Year:

English 1	1
Mathematics 1 or 2	1
A foreign language	1
Physics 1	1
Zoology 1	1
Elective	1
Physical Training	

1/5

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6.

Sophomore Year:

English 2 or 3	1
The foreign language begun in the Freshman year	1
Economics 1 or Government 1	1
Chemistry 1	1
* Philosophy 1f, Zoology 5w, and Zoology 6s with one-third elective; or Zoology 94.	1 1/3
Physical Training (as soon as adequate facilities are provided)	10 2/3

The student must make an average grade of at least C in his Sophomore year, and must satisfy requirement B.3 as laid down above for the general degree of Bachelor of Arts.

II. In the Catalogue, page 43, add after the fourth paragraph: With a view to maintaining the equivalence of work towards a degree on the established basis of one course for nine hours' work a week, the counting value of all courses shall be determined by the Course Committee at the beginning of each Winter Term.

III. In the Catalogue, page 45, change the first paragraph to read: No new course may be taken up after the first six working days of any term.

IV. Insert in the Catalogue, page 43, paragraph 5, after the third sentence: In a course extending over more than one term, when the subject is continuous, the second term examination will include the work of the preceding term, the third term examination the work of the two preceding terms.

V. In order better to guide students in their choice of studies we recommend that a Special Committee be appointed to work out a system of advisers as a substitute for the present Registration Committees.

VI. We recommend that the English requirement for the Bachelor of Arts degree, B.3, shall apply also to the Engineering degrees, and, omitting the words "Above the rank of Freshman" at the end of the next to the last sentence to the law degrees.

*Philosophy is open to a Sophomore only if he completed the Freshman year with credit.

EXHIBIT A. NEW COURSES.

ARCHITECTURE.

1. Freshman Freehand Drawing.
2. Sophomore Freehand Drawing.
3. Junior Freehand Drawing.
4. Senior Freehand Drawing.
5. a. Pen and Pencil, 4 hours per week;
b. Water Color, 2 hours per week.
- 6w. Shades, Shadows, and Perspective.
7. Elements of Architecture.
8. Junior Design.
9. Senior Design.
12. History of Architecture.
13. History of Architecture.
14. History of Ornament.
- 15s. Theory of Architecture.
16. Building Construction.
17. Constructive Design.
18. Heating and Light.

Engineering

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APPLIED MATHEMATICS.

- 6f. Advanced Trigonometry.
- 7fw. Advanced Calculus.
- 8. Advanced Calculus.

DRAWING.

- 14f. Freehand Drawing.

CHEMISTRY.

- 40. Organic and Analytical Chemistry.
- 41s. Preservation of Materials.

ENGLISH.

- 21. Outline of English Literature, Briefer Course.
(To be followed by a description similar to that of English 21.)

CIVIL ENGINEERING.

- 36w. Surveying for Electrical Engineers.
- 37w. Theory of Railway Location and Operation.
- 38s. Theory of Elastic Arches.
- 39. *Sophomore Field work*
- 40. *Junior*

ELECTRICAL ENGINEERING.

- 5. Electrical Design.
- 10. ~~Steam Engineering for Civil Engineers.~~
- 18. Elements of Electrical Engineering.
- 19ws. Electric Railways.
- 20. ~~Applied Electromagnetism (D. C. Currents).~~
- 21. Direct Current Laboratory Practice.
- 22. Alternating Currents. *Electrical Engineering*
- 23. Alternating Current Laboratory Practice.
- 24. ~~Mechanism.~~ *Graphical Statics of Machines*
- 25. ~~Shop Work.~~ *Practice*

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- ~~26. Shop Work.~~
- 26. ~~Heat Engines.~~ *Heat Engines*
- 27. ~~Mechanical Laboratory.~~
- 28. ~~Electrical Installations.~~
- 29. ~~Telephony.~~
- 30. ~~Heating, Lighting, and Ventilation.~~
- 31. ~~D. C. and A. C. Currents.~~

EXHIBIT B.

Arrangement of Courses for the Degree of Bachelor of Science in Architecture.

FRESHMAN YEAR.

Hours per week.		Fall term.		Hours per week.		Winter term.		Hours per week.		Spring term.	
Lab.	Lec.			Lab.	Lec.			Lab.	Lec.		
	3	Trigonometry.			3	Algebra.			3	Algebra.	
	3	English.			3	English.			3	English.	
	3	Surveying.			3	Analytics.			3	Analytics.	
	3	Chemistry 1.			3	History 2.			3	History 2.	
	3	Drawing 1.			3	Drawing 1.			3	Drawing 1.	
	3	Architecture 1.			3	Architecture 1.			3	Architecture 1.	
9	12			9	12			9	12		

SOPHOMORE YEAR.

Hours per week.		Fall term.		Hours per week.		Winter term.		Hours per week.		Spring term.	
Lab.	Lec.			Lab.	Lec.			Lab.	Lec.		
	3	Calculus.			3	Calculus.			3	Calculus.	
	3	Physics 1.			3	Physics 1.			3	Physics 1.	
	3	Architecture 7.			3	Architecture 7.			3	Architecture 7.	
	3	Des. Geom.			3	Architecture 6.			3	Mechanics.	
	3	Architecture 2.			3	Architecture 2.			3	Architecture 2.	
	3	Architecture 12.			3	Architecture 12.			3	Architecture 12.	
	3	English.			3	English.			3	English.	
15	12			15	12			15	12		

JUNIOR YEAR.

Hours per week.		Fall term.		Hours per week.		Winter term.		Hours per week.		Spring term.	
Lab.	Lec.			Lab.	Lec.			Lab.	Lec.		
	3	Architecture 8.			3	Architecture 9.			3	Architecture 8.	
	3	C. E. 32.			3	C. E. 32.			3	Architecture 15.	
	3	French A.			3	French A.			3	French A.	
	3	Architecture 13.			3	Architecture 13.			3	Architecture 15.	
	3	Architecture 3.			3	Architecture 3.			3	Architecture 3.	
	3	Architecture 5.			3	Architecture 5.			3	Architecture 5.	
	3	Architecture 14.			3	Architecture 14.			3	Architecture 14.	
21	9			21	9			21	9		

SENIOR YEAR.

Hours per week.		Fall term.		Hours per week.		Winter term.		Hours per week.		Spring term.	
Lab.	Lec.			Lab.	Lec.			Lab.	Lec.		
	3	Architecture 9.			3	Architecture 9.			3	Architecture 9.	
	3	French 1.			3	French 1.			3	French 1.	
	3	Economics 6.			3	Economics 6.			3	Economics 6.	
	3	Architecture 16.			3	Architecture 16.			3	Architecture 16.	
	3	Architecture 4.			3	Architecture 4.			3	Architecture 4.	
	3	Architecture 17.			3	Architecture 17.			3	Architecture 17.	
24	6			24	6			24	6		

EXHIBIT C.

The completion of the first four years of the Electrical Engineering group arranged below leads to the degree of Bachelor of Science in Electrical Engineering. The completion of all five years leads to the professional degree of Electrical Engineer (E. E.).

Electrical Engineering.

FRESHMAN YEAR.

Hours per week.		Fall term.		Hours per week.		Winter term.		Hours per week.		Spring term.	
Lab.	Lec.			Lab.	Lec.			Lab.	Lec.		
	3	Trigonometry.			3	Algebra.			3	Algebra.	
	3	English 1.			3	English 1.			3	English 1.	
	3	Drawing 1.			3	Drawing 1.			3	Drawing 1.	
	3	Physics 1.			3	Analytics.			3	Physics 1.	
	3	Shop work (E. E. 25).			3	Physics 1.			3	Shop work (E. E. 25).	
16				16				16			

SOPHOMORE YEAR.

Hours per week.		Fall term.		Hours per week.		Winter term.		Hours per week.		Spring term.	
Lab.	Lec.			Lab.	Lec.			Lab.	Lec.		
	1	Electrical Engineering 18.			1	Electrical Engineering 18.			1	Electrical Engineering 18.	
	3	Calculus.			3	Calculus.			3	Calculus.	
	4	Physics 22.			4	Physics 22.			4	Physics 22.	
	3	Chemistry 1.			3	Chemistry 1.			3	Chemistry 1.	
	3	Issc. Geometry.			3	Surveying (C. E. 26).			3	Mechanics (C. E. 26).	
	3	English.			3	English.			3	English.	
17				17				17			

JUNIOR YEAR.

Hours per week.		Fall term.		Hours per week.		Winter term.		Hours per week.		Spring term.	
Lab.	Lec.			Lab.	Lec.			Lab.	Lec.		
	3	Electrical Engineering 20.			3	Electrical Engineering 20.			3	Electrical Engineering 20.	
	3	Electrical Engineering 21.			3	Electrical Engineering 21.			3	Electrical Engineering 21.	
	3	Civil Engineering 22.			3	Civil Engineering 22.			3	Civil Engineering 22.	
	3	Calculus.			3	Calculus.			3	Calculus.	
	2	Physics 31.			2	Physics 31.			2	Physics 31.	

1	Drawing 6.	1	Drawing 6.	1	Drawing 6.
1	C. E. Lab.	1	C. E. Lab.	1	C. E. Lab.
15		15		15	

SENIOR YEAR.

Hours per week.		Fall term.		Hours per week.		Winter term.		Hours per week.		Spring term.	
Lab.	Lec.			Lab.	Lec.			Lab.	Lec.		
	3	Electrical Engineering 22.			3	Electrical Engineering 22.			3	Electrical Engineering 22.	
	3	Electrical Engineering 23.			3	Electrical Engineering 23.			3	Electrical Engineering 23.	
	3	Mechanics (E. E. 24).			3	Mechanics (E. E. 24).			3	Mechanics (E. E. 24).	
	3	Economics 6.			3	Economics 6.			3	Economics 6.	
	3	Elective Group A.			3	Elective Group A.			3	Elective Group A.	
	3	Shop Work (E. E. 27).			3	Shop Work (E. E. 27).			3	Shop Work (E. E. 27).	
15				15				15			

FIFTH YEAR.

Hours per week.		Fall term.		Hours per week.		Winter term.		Hours per week.		Spring term.	
Lab.	Lec.			Lab.	Lec.			Lab.	Lec.		
	3	Heat Engines (E. E. 27).			3	Heat Engines (E. E. 27).			3	Heat Engines (E. E. 27).	
	2	Mech. Lab. (E. E. 28).			2	Mech. Lab. (E. E. 28).			2	Mech. Lab. (E. E. 28).	
	3	Elec. Installations 29.			3	Elec. Installations 29.			3	Elec. Installations 29.	
	1	Elec. Design 5.			1	Elec. Design 5.			1	Elec. Design 5.	
	3	Thesis.			3	Thesis.			3	Thesis.	
	3	Elective Group A.			3	Elective Group A.			3	Elective Group A.	
15				15				15			

LIST OF ELECTIVES—GROUP A.

3	Electrical Installations (E. E. 29).	3	Telephony (E. E. 30).	2	Mech. Lab. (E. E. 28).
3	Electro-Chemistry.	3	Chemistry 2.	4	Chemistry 40.
1	Public Speaking.	1	Electrical Design (E. E. 5).	3	Civil Engineering 30.
3	English.	3	Heat Engines (E. E. 27).	3	Electrical Engineering 19.
3	Civil Engineering 33.	3	Business Law.	6	French (A and D).
2	Heating, Lighting and Ventilating (E. E. 31).	2	Business Law.	6	German (A and D).

Note.—Any Fifth Year subject taken as an elective during the Senior year must be replaced by another elective from the list of

EXHIBIT D.

Civil Engineering—Sanitary Group.

FRESHMAN YEAR.

Hours per week.		Fall term.		Hours per week.		Winter term.		Hours per week.		Spring term.	
Lab.	Lec.			Lab.	Lec.			Lab.	Lec.		
	3	Trigonometry.			3	Algebra.			3	Algebra.	
	3	English.			3	English.			3	English.	
	3	Drawing 1.			3	Drawing 1.			3	Drawing 1.	
	3	Physics 1.			3	Physics 1.			3	Physics 1.	
	3	Surveying.			3	Analytics.			3	Analytics.	
	3	Field Work.			3	Field Work.			3	Field Work.	
15				15				15			

SOPHOMORE YEAR.

Hours per week.		Fall term.		Hours per week.		Winter term.		Hours per week.		Spring term.	
Lab.	Lec.			Lab.	Lec.			Lab.	Lec.		
	3	Calculus.			3	Calculus.			3	Calculus.	
	3	R. R. Curves.			3	Earthwork.			3	Higher Surveying.	
	3	Field Work.			3	Field Work.			3	Field Work.	
	3	Physics 22.			3	Physics 22.			3	Physics 22.	
	3	Spherical Trigonometry.			3	Descriptive Geometry.			3	Mechanics.	
	3	English.			3	English.			3	English.	
17				17				17			

JUNIOR YEAR.

Hours per week.		Fall term.		Hours per week.		Winter term.		Hours per week.		Spring term.	
Lab.	Lec.			Lab.	Lec.			Lab.	Lec.		
	3	Applied Mechanics.			3	Applied Mechanics.			3	Applied Mechanics.	
	1	Cement Lab.			1	Materials Lab.			1	Hydraulics Lab.	
	3	Calculus.			3	Calculus.			3	Highways.	
	3	Chemistry 1.			3	Chemistry 1.			3	Chemistry 1.	
	3	Economics.			3	Economics.			3	Economics.	
	1	Public Speaking.			1	Public Speaking.			1	Public Speaking.	
15				15				15			

SENIOR YEAR.

Hours per week.		Fall term.		Hours per week.		Winter term.		Hours per week.		Spring term.	
Lab.	Lec.			Lab.	Lec.			Lab.	Lec.		
	3	Graphic Statics.			3	Structural Design.			3	Structural Design.	
	3	Drawing (C. E. 35).			3	Drawing (C. E. 35).			3	Drawing (C. E. 35).	
	3	Botany 39.			3	Botany 39.			3	Botany 39.	
	3	Chemistry 40.			3	Chemistry 40.			3	Chemistry 40.	
	3	Masonry.			3	Water Supply.			3	Sanitary Design.	
15				15				15			

FIFTH YEAR.

Hours per week.		Fall term.		Hours per week.		Winter term.		Hours per week.		Spring term.	
Lab.</											

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EXHIBIT I

The completion of the first four years in either the Railroad Structural or the Sanitary group leads to the degree of Bachelor of Science in Civil Engineering. The completion of all five years in either group will lead to the professional degree of Civil Engineer.

Civil Engineering—Railroad Structural Group.

FRESHMAN YEAR.					
Hours per week.	Fall term.	Hours per week.	Winter term.	Hours per week.	Spring term.
3	Trigonometry.	3	Algebra.	3	Algebra.
3	English.	3	English.	3	English.
2	Drawing.	2	Drawing.	2	Drawing.
3	Physics 1.	3	Physics 1.	3	Physics 1.
3	Surveying.	3	Analytics.	3	Analytics.
1	Field Work.	1	Field Work.	1	Field Work.
16		16		16	
17		17		17	
SOPHOMORE YEAR.					
3	Calculus.	3	Calculus.	3	Calculus.
3	Railroad Curves.	3	Earthwork.	3	Higher Surveying.
1	Field Work.	1	Field Work.	1	Field Work.
3	Physics 22.	3	Physics 22.	3	Physics 22.
3	Spherical Trigonometry.	3	Descriptive Geometry.	3	Mechanics.
2	English.	2	English.	2	English.
17		17		17	
JUNIOR YEAR.					
3	Applied Mechanics.	3	Applied Mechanics.	3	Applied Mechanics.
1	Content Lab.	1	Materials Lab.	1	Hydraulic Lab.
3	Calculus.	3	Calculus.	3	Highways.
2	Chemistry 1.	2	Chemistry 1.	2	Chemistry 1.
13		13		13	
14		14		14	
SENIOR YEAR.					
3	Economics 6.	3	Economics 6.	3	Economics 6.
1	Public Speaking.	1	Public Speaking.	1	Public Speaking.
3	Graphic Statics.	3	Structural Design.	3	Structural Design.
3	Drawing (C. E. 35).	3	Drawing (C. E. 35).	3	Drawing (C. E. 35).
3	Electrical Engineering.	3	Electrical Engineering.	3	Electrical Engineering.
3	Masonry.	3	Water Supply.	3	Reinforced Concrete.
3	Geodesy.	3	Railroad Location.	3	Sanitary Design.
3		3	Elective.	3	
13		13		13	
16		16		16	
FIFTH YEAR.					
3	Bridge Design.	3	Complex Structures.	3	Arch Bldg.
3	Drawing 4.	3	Drawing 4.	3	Drawing 4.
3	Thermodynamics.	3	Steam Engineering.	3	Steam Engineering.
3	Thermo. Lab.	3	Steam Lab.	3	Steam Lab.
3	Geology.	3	Geology.	3	Thesis.
3	Business Law.	3	Contracts.	3	
15		15		15	

Added: Physics, 1.00; Math., 1.00; Oratory, .33; Chemistry, .33; Business Law and Contracts, .67; E. E., .25, .67 equals 4.00.
Students wishing to take more than one course in Economics may take Economics 1 instead of Economics 6.

Upon the recommendation of the General Faculty, the fee for taking up a new course or changing a section of an old course after registration is completed, was raised from one dollar to three dollars.

The entire budget for the fiscal year 1912-13 recommended by the President, as shown on pages six to eighteen inclusive, was adopted, except that to the salary of each of the following \$250.00 was added: H. Y. Benedict, H. W. Harper, N. H. Brown, Morgan Callaway, L. M. Keasbey, John C. Townes, W. S. Simpkins, B. D. Farlton, Lauch McLaurin, M. B. Porter, and W. T. Mather.

The sum of \$55,000.00 was appropriated for additional equipment for the new Library as itemized on page 19 of the President's report, with the addition of newspaper racks. It was decided not to construct the terrace this year.

It was voted to erect two temporary buildings, one as an addition to the Domestic Economy building and the other for class rooms and offices, for which purpose the sum of \$5000 was appropriated. (See Report, pages 19-20.)

The sum of \$17,050.00 was appropriated for improvements in our heating system, as itemized by the President on page 21 of his report, and \$1500 of this amount was made available for use during the summer. Professor Brown was asked to have the work done.

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AUSTIN, TEXAS, MARCH 29, 1912.

HONORABLE CLARENCE OUSLEY,
CHAIRMAN BOARD OF REGENTS,
THE UNIVERSITY OF TEXAS.

SIR:

I have the honor of submitting the following report.

RECOMMENDATIONS FOR APPOINTMENTS

INSTRUCTOR IN CIVIL ENGINEERING. The first of January Mr. R. G. Tyler resigned as Instructor in Civil Engineering to accept a position under the State Drainage Commission with a substantial increase in salary. In order that the work in this Department might be carried on Mr. L. C. Wagner, who formerly filled that position with satisfaction, was reappointed at Mr. Tyler's salary, on the recommendation of Dean Taylor, subject to the confirmation of the Board, which is now asked.

DESK ASSISTANT IN LIBRARY. Because of the difficulty of supplying students with books under present conditions, with a portion of the books in the Main Building and a portion in the new Building, it became necessary to open the Library at night, and this in turn requires an additional desk assistant. On the recommendation of Librarian Goodrich, the temporary position of Desk Assistant for five months beginning January 3rd of this year, at a salary of \$50 per month, was tendered to and accepted by Miss FLORENCE FLOYD, subject to the confirmation of the Board. Miss Floyd's salary is to be paid partly out of the January salary of the Librarian, and partly out of library fees.

INSTRUCTOR IN MANUAL TRAINING. After a search of a year and a half a suitable person for appointment as Instructor in Manual Training was secured, with the assistance of Professor Brown, in the person of MR. TREMOR COFFIN. An instructorship in that subject, beginning January 1st of this year, at an annual salary of \$1600, the amount carried in the budget, was tendered him, subject to the confirmation of the Board. Mr. Coffin is a graduate of Purdue University, was one year an assistant to Professor Golden of that institution, by whom Mr. Coffin is highly recommended. In addition to his work at Purdue, he has spent a year and a half at the United States Naval Academy, and at the time of his appointment was instructor in Manual Training in the Indianapolis Manual Training School, the efficiency of his work there being vouched for by the authorities of that school.

Our inability to secure an instructor in Manual Training until the first of January left four months salary unused, or \$533.33. Professor Brown, under whose supervision this work is done, reported that there was need for additional equipment in order that the course in Manual Training might be properly given, and recommended that the sum mentioned be added to the contingent fund of Electrical Engineering for that purpose. In this recommendation I concur.

ASSOCIATE PROFESSOR OF DOMESTIC ECONOMY. At its October meeting the Board created the position of Professor of Domestic Economy at a salary of \$2500. After inquiry of persons capable of making helpful suggestions, it became apparent that MISS MAMIE E. GEARING, in charge of that work in the Houston schools, was the most suitable woman to recommend, and after a conference with her, and after inquiry as to her work in Houston, she was tendered the position of Associate Professor of Domestic Economy at an annual salary of \$2000, the appointment to become effective on January first of this year, subject to the confirmation of the Board. Miss Gearing was recommended very highly by Mr. Benjamin R. Andrews, Secretary of Teachers College, Columbia University; by Miss Helen Kinno, Professor of Household Arts in the same institution; and by Miss I. L. Pratt, et recorder.

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2.

INSTRUCTOR IN THE PHILOSOPHY OF EDUCATION. At its September meeting the Board accepted the resignation of Dr. E. E. Rall, Instructor in the Philosophy of Education, who became Professor of Education in the University of Tennessee, succeeding Professor P. P. Claxton, now United States Commissioner of Education. After a careful and thorough search covering two or three months it developed that DR. LEROY W. SACKETT, then pursuing some original investigations in pedagogy at Clark University, was the best man available for this position, and the vacant instructorship was accordingly offered, subject to the confirmation of the Board, to Dr. Sackett, he to receive for the remainder of the year, beginning January 1st, the sum of \$885, which was the unexpended balance of Dr. Rall's salary after providing for the carrying on of Dr. Rall's work during the fall, in accordance with the Board's authorization. Dr. Sackett received his M. A. degree at the University of Indiana, and his Ph. D. at Clark University. He is highly recommended both as a teacher and an investigator by President Hall, of Clark University, Dean Porter, Professor Burnham and others. I recommend that his appointment be confirmed.

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CORN AND HOG SCHOLARSHIPS. At its last meeting the Board authorized the issuance of scholarships to winners of prizes in Boys Corn Growing and Hog Raising Clubs, and instructed the President to draw up regulations under which the scholarships should be awarded for the consideration of the Board, in accordance with which instructions I recommend that scholarships, carrying exemption from all matriculation fees in the College of Arts and in the Departments of Education and Engineering, be awarded: first, to each of the winners of prizes, for this year some 29, offered by the Texas Industrial Congress for growing cotton and corn, the scholarships being good for four years after the entrance of each holder into the University, and being limited to persons under twenty-one years of age when the prize was won; and second, to each of the winners of prizes, some thirty-three this year, offered by the Southwestern Boys and Girls Hog Show contest at Fort Worth, the scholarships being of the same duration and subject to the same limitations as those mentioned above, and both groups becoming effective when the persons to whom they were awarded are able to satisfy the age, scholarship and other entrance requirements of the University.

For next next it is recommended that scholarships be awarded, under the same conditions and limitations, to the following winners of prizes offered by the Texas Industrial Congress:

The winners of first, second, third, fourth and fifth prizes under class A.

The winners of first, second, third and fourth prizes under class B.

The winners of first, second, third and fourth prizes under class C.

The winners of first, second, third and prizes under class D.

The winners of first, second and third prizes under Class E.

With regard to Hog scholarships the plan is the same for next year, no change having been communicated to me.

The Secretary of the Southwestern Boys' and Girls' Hogg Clubs asks whether or not boys and girls of other states may be considered for our scholarships in the 1912 contests. Such a course would seem to me questionable, but I submit the matter to the Board for such action as it may deem best.

SEALY DEED. I transmit for the information and action of the Board a copy of a deed from Mr. John Sealy to the University conveying certain small pieces of land to the Regents under the conditions mentioned, with the recommendation that the gift be accepted and suitable resolutions of thanks passed, in case the conditions of the gift approve themselves to the judgment of the Board.

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3.

OIL AS FUEL. The unusual severity of the winter, and especially the long continuance of cold weather, is responsible for some miscalculations with regard to the amount of fuel needed and the best management of the heating plant. In December Professor Brown, at my request, made some investigations regarding the efficiency of various forms of fuel, and reported his results with recommendations. This report is in the hands of the Secretary to be read to the Board if it is desired. Professor Brown found that lignite could not at present be used economically in our plant, though later on it might be well to use it in part. He further found that a large saving could be made by the use of oil as fuel, in fact that oil would practically cut our fuel bill in half. The plant could be made ready for the use of oil, or by constructing underground tanks near the Power House. The cost of preparing the plant for oil use under the first plan he estimated at \$650, and under the second plan at \$2300. After consulting with local regents, and further discussion with Professor Brown, it became apparent that the first plan would be, or at least seem, unduly dangerous, while the second plan was not open to either of these objections, and had the further advantage of offering a permanent instead of a temporary reconstruction of the plant. Assuming that our fuel bill for the current session would be the same as for last session, \$8,000, it appeared that most of the expenditure of \$2300 for preparing the plant for oil use could, under ordinary weather conditions, be paid out of the savings in fuel expenditures for the current year, and that in subsequent years the fuel bill could be reduced by more than that amount. In order that this should be accomplished it was necessary to make the changes in the plant at the earliest moment possible so that oil burning might be substituted for coal burning, and the cost of fuel be reduced without delay. The saving was so plain that Dr. Brown was authorized to proceed. He hoped that oil would be used for fuel by the first of February, but, because of unavoidable delays, its use was not begun until the end of that month.

The foregoing statement with regard to fuel was prepared for presentation at the January meeting of the Board, but owing to lack of a quorum that meeting did not take place, leaving this matter to be considered at this time. In the interval conditions have somewhat changed and have put a somewhat different aspect upon the situation. It proved impossible to make the changes incident to oil use as early as was expected, and the long continued cold weather has required an altogether unprecedented expenditure for fuel. It therefore becomes necessary to recommend that \$2300 be appropriated for the conversion of the plant to oil use, and that \$500 be appropriated to meet the fuel needs of the session. The economy in fuel use anticipated has shown itself, but is obscured by the exceptional heating need of the winter.

WOMEN'S GYMNASIUM BALANCE. The director of the Women's Gymnasium has saved up a balance of the fund allowed in order to have a larger sum next year with which to make some improvements and equipment. She asks that this balance be carried over and added to the amount allowed for next year. The request seems reasonable, and it is recommended that it be granted.

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4.

LEAVES FOR DOCTORS YOAKUM AND PARLIN. Drs. Yoakum and Parlin plan to spend the summer in Europe for study, and find that they will have to leave by June 9th or be delayed unduly. By that time all their University work can be satisfactorily attended to except attendance upon Commencement exercises. I recommend that they be granted permission to leave on the date mentioned.

LEAVE FOR PROFESSOR R. H. GRIFFITH. Professor R. H. Griffith requests a leave of absence on half pay for next session in order to do some advanced work and better fit himself for teaching and research. Dr. Callaway, Chairman of the School of English, recommends that the leave be granted provided a suitable substitute can be secured for the unused half of Dr. Griffith's salary. It is customary in universities to grant leaves on these terms, and it is generally thought that the broadening of view and improvement of scholarship that further study insures make up for any temporary disarrangement that the employment of a substitute may occasion. The recommendation is therefore concurred in.

CACTUS APPROPRIATION. The management of the Cactus offers to the University 350 copies of the annual student publication at a cost of \$800, or \$2.29 per copy, and asks that the appropriation be increased from \$395 to \$800 in order that this larger number of copies may be bought. After consulting with Mr. Lomax and others well informed as to the advertising value of these publications, it has become clear to me that the expenditure would be a wise one. This book deals with phases of student life of the University that are extremely interesting to boys and girls who contemplate going to college, and if it were placed in libraries, superintendents' offices and elsewhere convenient of access to these young people, I believe it would serve as a very effective means of attracting these young people to the University, and this additional appropriation is therefore recommended.

PROFESSOR BALDWIN RESIGNS. I regret to have to inform the Board that Professor Bird T. Baldwin, Associate Professor of the Art of Teaching, has handed in his resignation effective September 1st, in order to accept a similar position at Swarthmore College. Professor Baldwin has been a very active and efficient teacher, and has developed the practice work for students of Education, in the schools of the city, with great energy and fine tact. He is one of the strongest men in the country in his line, and it is to be regretted that the University should lose his services. Every effort was made to induce him to stay. I was prepared to recommend to the Board an appreciable increase in salary, as well as advance in rank to a full professor. But Dr. Baldwin felt that he had obligations to Swarthmore, from which he graduated, that would compel him to go there, and besides was offered financial inducements greater than would probably have been justified from the University of Texas. I recommend that the resignation be accepted.

SCHOOL OF THE HISTORY OF EDUCATION. In the School of Educational Administration are now included two schools which have no natural affinity, the History of Education and Educational Administration. The Dean recommends that the work in the History of Education be constituted a separate school in charge of Dr. Frederick Eby.

PEABODY SCHOLARSHIP. In a communication from Professor Sutton, dated December 15, 1911, there was transmitted information received by him from Professor Wycliff Rose, General Agent of the Trustees of the Peabody Education Fund, that at a meeting held in New York on December 1st the following action was taken:

"Voted that to the State universities of South Carolina, Texas and Missouri, and to the Johns Hopkins University of Maryland, be given \$6000 each as endowment for a Peabody Scholarship in the Department of Education in these institutions."

No conditions are attached to these gifts, and it would seem appropriate to accept it with thanks.

I suggest further that the Dean of the Department of Education be asked to submit at the next meeting of the Board suggestions

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5.

regarding the conditions under which the scholarship should be awarded.

ISOLATION PAVILIONS AT GALVESTON. The Board will remember that the last Legislature appropriated the balance in the Quarantine Fee Fund, amounting to \$13,030, to be expended by the Board of Regents of the University for isolation pavilions in Galveston. I have asked for suggestions from the Medical Faculty with regard to this matter, and submit a tentative plan for such pavilions, which should be constructed as soon as it is possible and convenient in order to relieve the crowded situation in Galveston. The Medical Faculty recommend that the plans for the pavilions be designed on the basis of the sketch presented by Messrs. Stowe & Stowe, Architects of Houston and Galveston, and that the buildings be constructed under the supervision of ~~the~~ some suitable person connected with the Medical College. The Dean and other members of the Medical Faculty have considered this matter carefully, bearing in mind the special ~~work~~ character of the buildings needed and the sanitary arrangements and precautions that should be taken. I believe that the plan suggested is a good one and should be carried out, under the direction of the Building Committee of the Board.

ILLNESS OF MR. F. C. OSTRANDER. I regret to have to report to the Board the serious illness of Mr. F. C. Ostrander, Instructor in French and Spanish, which has made it imperative for him to seek without delay the advice and treatment of a first class specialist. Mr. Ostrander asked for a leave of absence for the remainder of the session, and I told him I would recommend to the Board that it be granted. Under ordinary circumstances it would be proper to ask a teacher who is absent from duty for so long a time to stand the cost of the substitute required to carry on his work. But in this case the other members of the Faculty of Romance Languages have generously undertaken to assume the larger part of his work, and it can therefore be carried on with the addition of a student assistant, to be employed for three and a half months for the compensation of \$52.50. The University, it seems to me, cannot afford to be less generous, especially as Mr. Ostrander's salary is small and it will be difficult for him to bear the heavy expense incident to his serious illness. I therefore recommend that the leave of absence asked be granted and that the student assistantship for three and a half months at the usual rate of \$15.00 per month, be authorized.

CHANGES IN REQUIREMENTS FOR THE B. A. AND ENGINEERING DEGREES. ~~Change~~ After a careful consideration and full discussion, the Faculty recommend for adoption by the Board some thorough-going changes in the requirements for the degree of Bachelor of Arts and for the degrees in Engineering. These changes are embodied in two documents which the Secretary has and will present to the Board. They are in line with the best practice in educational institutions, and in my judgment merit the approval of the Board.

LAND AGENT'S RECOMMENDATIONS. I transmit for such action as the Board may deem proper a communication from the Land Agent of the University, together with a clipping accompanying it, both being in the hands of the Secretary.

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BUDGET.

I give below the estimated income of the University for the next fiscal year, and the recommended expenditures, both under main headings.

ESTIMATED INCOME FOR 1912-1913.

Legislative Appropriation, - - -	\$400,000.00	
Land Leases, - - - - -	136,783.75	
Interest on State Bonds, - - -	21,586.00	
Matriculation Fees, - - - - -	13,500.00	
Interest on Land Sales, - - - -	2,000.00	
Wood Shop, - - - - -	800.00	
Balance 1911-12, - Excess Land Leases and Unexpended Appropriations, - -	10,000.00	\$584,669.75

RECOMMENDED EXPENDITURES FOR 1912-1913.

Medical Department, - Its fees and -	\$ 67,000.00	
Salaries, - - - - -	259,370.84	
Additional Salaries, - - - - -	13,150.00	
Schools and Laboratories, - - - -	19,650.00	
Current Expenses, - - - - -	52,290.25	
Special Expenses, - - - - -	38,375.00	
Library Equipment, - - - - -	58,000.00	
Library Terrace, - - - - -	20,000.00	
More Room for Instruction, - - - -	5,000.00	
Heating Plant, - - - - -	17,050.00	
	\$551,886.09	
BALANCE, - - - - -	32,783.68	\$584,669.75

Some comments with regard to the balance shown appear later on in this report.

GENERAL REMARKS ON THE BUDGET.

The budget recommended below in detail is based upon recommendations received from all heads of schools and departments of the Main University. All concerned were asked to hand in an economical estimate of what was needed in the way of working force and equipment to do the work under the charge of each efficiently. These reports were tabulated and after the elimination of some items which the present resources of the University could not possibly provide for, leaving therefore only such recommendations as were plainly reasonable and calculated to secure efficiency, the total of all items was footed up. Unfortunately this total was some twenty or thirty thousand dollars more than could possibly be provided with our resources. This made necessary interviews with practically all heads of departments making recommendations with the view to the elimination of all items that were not strictly necessary or highly desirable. The result is the budget presented for the consideration of the Board. It will appear later on that additions to the teaching force are recommended and a number of special appropriations for the purpose of equipment that is sorely needed. It has not been possible to recommend any new departments or fresh undertakings, which is to be regretted, as some developments along new lines would be very desirable.

MEDICAL DEPARTMENT.

It has not been possible to confer with the Medical Faculty to ascertain the probable needs of that Department for next year. The sum recommended for it is \$67,000 plus the fees. I think it

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probable that \$67,000 will be sufficient. But the equipment of the new pavilions may make it necessary to provide something more at the May meeting of the Board.

SALARY ROLL.

In the salary roll appearing below the increases and decreases recommended are indicated. Each increase has been carefully considered in consultation with the head of the department concerned, and it is believed that each is deserved; indeed, that more increases and higher salaries should be made as soon as the resources of the University, and other pertinent factors in the situation, will allow such a policy to be pursued.

I shall mention specifically only two instances, but shall be glad to state to the members of the Board the reasons for the recommendations made in any other cases that they may care to take up.

PROFESSOR OF LATIN. A recommendation of an increase of \$250 in the salary of Professor E. W. Fay is made to bring the salary up to \$3250. This is a new departure, as no professor in the University has heretofore received more than \$3000; but the increase seemed justified in view of the time of Dr. Fay's service and his exceptional ability and strong scholarship.

PROFESSOR OF BUSINESS TRAINING. The other case alluded to is that of \$100 in the salary of the Professor of Business Training. Coupled with it is the recommendation that Professor Spurgeon Bell of the University of Missouri be elected to that position. The Board will remember that this professorship was established two and a half years ago, and that during the interval many efforts have been made to find a suitable man for it, but all efforts up to this time had failed. Last year the Board fixed the salary for this place at \$3200, and it having turned out that Professor Bell could be secured for \$100 more, it would seem wise to make that small addition to the amount previously approved. Mr. Bell is a graduate of this University, of the class of 1902. While here he did some excellent work in the classics and in Mathematics. Later on he taught in John Tarlton College for some two years, and still later went to the University of Chicago where he specialized in Economics and Accountancy. While there he became connected in an editorial capacity with the *Economist*, and for some time was an accounting expert under the Mirtam Commission, which employed him to investigate the purchase system of the City of Chicago and published his report, which was well received by those competent to judge of such work. For the last two years he has taught Economy and Accounting in the University of Missouri. He has proved himself a very strong teacher and has, I am informed, made an excellent impression not only upon his colleagues in the faculty but with business men in Missouri with whom he has been brought in contact. I have had several interviews with Mr. Bell and am confident that he has the ability and the training, the knowledge of an interest in Texas conditions, and the personal qualities that will fit him peculiarly well for the discharge of the duties of this difficult position. Under ordinary circumstances it would not be advisable to attach a higher salary to this professorship than to others, but the conditions are exceptional, and the choice is either to pay such a salary, to leave the position vacant for an indefinite time in the future, or to rest satisfied with a much less competent, and untrained man.

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SALARY ROLL

	Recommended	Increase	Decrease
President, S. E. Mezes, - - - -	\$3333.34 ✓		
Professor Applied Math. and Dean, H. Y. Benedict, - - - -	3250.00 ✓ +	250.00	
Professor Business Training, Spurgeon Bell, - - - -	3400.00 ✓	100.00	
Professor Botany, F. D. Heald, - - - -	2750.00 ✓	250.	
Professor of Chemistry, H. W. Harper, - - - -	3000.00 ✓ +	250.	
Professor of Organic Chemistry, James R. Bailey, - - - -	2750.00 ✓	250.	
Professor of Physical Chemistry, E. P. Schoch, - - - -	3000.00 ✓		
Professor of Civil Engineering & Dean, T. U. Taylor, - - - -	3500.00 ✓		
Professor Electrical Engineering, N. H. Brown, - - - -	2750.00 ✓ +	250	
Professor of English, Morgan Callaway, Jr., - - - -	3000.00 ✓ +	250	
Professor of Geology, F. W. Simonds, - - - -	3000.00 ✓	250.	
Professor Greek and Dean of Faculty, W. J. Battle, - - - -	3500.00 ✓		
Professor Institutional History, L. M. Keasbey, - - - -	3000.00 ✓ +	250	
Professor of Latin, F. W. Fay, - - - -	3250.00 ✓	250.	
Professor of Law and Dean, John C. Townes, - - - -	3750.00 4000.00 ✓	250 500.	
Professor of Law, W. S. Simkins, - - - -	3000.00 ✓ +	250	
Professor of Law, B. D. Tarlton, - - - -	3000.00 ✓ +	250	
Professor of Law, Lauch McLaurin, - - - -	3000.00 ✓ +	250	
Professor of Law, Ira P. Hildebrand, - - - -	3000.00 ✓ +	250	
Professor of Law, R. E. Cofer, - - - -	3000.00 ✓		
Professor of Pure Mathematics, M. B. Porter, - - - -	2750.00 ✓ +	250	
Prof. Phil. of Ede. & Direc. Exten., A. Caswell Ellis, - - - -	3250.00 ✓		
Professor of Physics, W. T. Mather, - - - -	3000.00 ✓ +	250	
Professor School Adm'r. and Dean, W. S. Sutton, - - - -	3250.00 ✓	250.	
Professor of Economics, L. H. Haney, - - - -	2500.00 ✓	500.	
Professor of Germanic Languages, Sylvester Primer, - - - -	2250.00 ✓	250.	
Professor of Public Speaking, E. D. Shurter, - - - -	2650.00 ✓	250.	
Professor Secondary Ede. & Vis. Sch., J. L. Henderson, - - - -	2650.00 ✓	250.	
Associate Prof. American History, E. C. Barker, - - - -	2200.00 ✓		
Associate Prof. Art of Teaching, - - - -	2250.00 ✓		
Associate Prof. Civil Engineering, E. C. H. Bantel, - - - -	2200.00 ✓		
Associate Professor of English, Killia Campbell, - - - -	2200.00 ✓		
Associate Professor of Government, C. S. Potts, - - - -	2200.00 ✓		
Asso. Professor Domestic Economy, Mary E. Gearing, - - - -	2000.00 ✓		

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Salary Roll (Continued)

	Recommended	Increase	Decrease
Associate Professor of Spanish, Lilia M. Casis, - - - -	\$2250.00 ✓		
Asso. Prof. of History of Educa., Frederick Eby, - - - -	2400.00 ✓		
Adjunct Professor of English, R. H. Griffith, - - - -	2000.00 ✓	100.	
Adjunct Prof. of Architecture, Hugo F. Kaubne, - - - -	2000.00 ✓		
Adj. Prof. of American History, Wm. R. Manning, - - - -	1800.00 ✓		
Adj. Prof. Applied Mathematics, C. D. Rice, - - - -	2000.00 ✓		
Adj. Prof. Drawing & Min. Engr., Chas. E. Rowe, - - - -	1800.00 ✓	100.	
Adjunct Professor of English, R. A. Law, - - - -	1800.00 ✓		
Adjunct Professor of English, L. W. Payne, - - - -	1800.00 ✓		
Adjunct Professor of French, E. J. Villavaso, - - - -	2000.00 ✓		
Adj. Prof. General Literature, Stark Young, - - - -	2000.00 ✓	200.	
Adj. Prof. German & Direc. Phys. TR., W. E. Metzenthin, - - - -	2200.00 ✓		
Adj. Prof. Latin and Greek, D. A. Penick, - - - -	1900.00 ✓	100.	
Adj. Professor Philosophy, C. S. Yoakum, - - - -	2000.00 ✓		
Adjunct Professor of Physics, J. M. Kuehne, - - - -	2000.00 ✓		
Adjunct Professor of Zoology, J. T. Patterson, - - - -	2000.00 ✓	100.	
Adjunct Professor of Zoology, D. B. Gasteel, - - - -	2000.00 ✓	100.	
Adjunct Professor of English, Jas. B. Wharey, - - - -	1800.00 ✓	100.	
Adjunct Prof. English History, Chas. W. Ramsdell, - - - -	1800.00 ✓	200.	
Adjunct Prof. Medieval History, Frederic Duncalf, - - - -	1800.00 ✓	200.	
Adjunct Professor Spanish & French, F. C. Ostrander, - - - -	1800.00 ✓	100.	
Instructor in Ancient History, Frank B. Marsh, - - - -	1200.00 ✓	200.	
Instructor in Agricul. Botany, C. H. Winkler, - - - -	1400.00 ✓		
Instructor in Botany, I. M. Lewis, - - - -	1500.00 ✓		
Instructor in Botany, Mary S. Young, - - - -	1000.00 ✓		
Instructor in Chemistry, C. T. Dowell, - - - -	1100.00 ✓	200.	
Instructor in Civil Engineering, S. P. Finch, - - - -	1500.00 ✓		
Instructor in Civil Engineering, L. C. Wagner, - - - -	1200.00 ✓		
Instructor in Drawing, Emmett C. Rowe, - - - -	700.00 ✓		
Instructor in Economics, E. T. Miller, - - - -	1600.00 ✓		
Instructor in Economics, Chas. B. Austin, - - - -	1400.00 ✓		
Instructor in Elec. Engineer., Joseph W. Ramsey, - - - -	1400.00	100.	
Instructor in Elec. Engineer., James A. Correll, - - - -	1300.00 ✓	100.	
Instructor in Elec. Engineer., Hal. C. Weaver, - - - -	1200.00 ✓	100.	
Instructor in English, H. T. Parlin, - - - -	1400.00 ✓		

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Salary Roll (Continued)

	Recommended	Increase	Decrease
Instructor in English, E. L. Clark, - - - -	\$1300.00 ✓		
Instructor in English, R. W. Fowler, - - - -	1300.00 ✓	100.	
Instructor in English, A. C. Judson, - - - -	1300.00 ✓	100.	
Instructor in English, - - - -	1300.00 ✓	200.	
Instructor in English, (Half-time) Clyde W. Hill, - - - -	550.00 ✓		100.
Instructor in Geology, A. Duessen, - - - -	1400.00 ✓	400.	
Instructor Geology & Paleontology, F. L. Whitney, - - - -	1500.00 ✓	300.	
Instructor in German, Jessie Andrews, - - - -	1200.00 ✓		
Instructor in Greek, Geo. M. Calhoun, - - - -	1200.00 ✓		
Instructor in Evander Latin, Roberta Lavender, - - - -	1300.00 ✓		
Instructor in Manual Training, Tremor Coffin, - - - -	1600.00 ✓		
Instructor in Applied Math., Tom S. Holden, - - - -	1200.00 ✓	200.	
Instructor in Pure Mathematics, Edward E. Dodd, - - - -	1800.00 ✓		
Instructor in Pure Mathematics, Mary E. Decherd, - - - -	900.00 ✓		
Instructor in Mathematics, J. W. Calhoun, - - - -	1400.00 ✓		
Instructor in Medieval History, M. R. Gutsch, - - - -	1200.00 ✓		
Instructor in Modern European Hist., Thad. W. Riker, - - - -	1400.00 ✓	400.	
Instructor in Philosophy, John H. Keen, - - - -	1800.00 ✓		
Instructor in Physics, S. L. Brown, - - - -	1700.00 ✓	200.	
Instructor in Physics, Lulu Bailey, - - - -	1400.00 ✓		
Instructor in Physical Culture, Eunice Aden, - - - -	1100.00 ✓		
Instructor in Public Speaking, Carl C. Taylor, - - - -	1200.00 ✓	200.	
Asst. Instructor in Phys. Training, Annie Lee Cosby, - - - -	900.00 ✓	200.	
Instructor in Psychology of Ede., L. W. Sackett, - - - -	1700.00 ✓	100.	
Instructor in Spanish, Alice P. Hubbard, - - - -	1000.00 ✓		
Instructor in Spanish and French, Guillermo Hall, - - - -	1500.00 ✓	300.	
Instructor in Zoology, Aute Richards, - - - -	1500.00 ✓		
Instructor in the Art of Teaching, C. T. Gray, - - - -	1100.00 ✓	100.	
Instructor in Chemistry, D. J. Brown, - - - -	800.00 ✓	200.	
Instructor in English, Bessie Cochran, - - - -	900.00 ✓	180.	
Instructor in English, Lee Ellison, - - - -	1100.00 ✓	380.	
Instructor in German, Louise Spaeth, - - - -	900.00 ✓	100.	
Instructor, & Asst. in Extension, Jet. C. Winters, - - - -	1000.00 ✓	100.	
Instructor in Zoology, Carl Hartmann, - - - -	1500.00 ✓	300.	
Tutor in Spanish, Nina Hunsinger, - - - -	700.00 ✓		

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SALARY ROLL (Continued)

	Recommended	Increase	Decrease
Tutor in Spanish, Helen Phillips, - - - -	\$700.00 ✓	100.	
Tutor in Zoology, Charlie W. Wilson, - - - -	500.00 ✓		
Tutor in Botany, - - - -	500.00 ✓	380.	
Fellow in Educational Administra., - - - -	200.00 ✓		
Fellow in Educational Administra., - - - -	200.00 ✓		
Fellow in English, - - - -	200.00 ✓		
Fellow in English, - - - -	200.00 ✓		
Fellow in English, - - - -	200.00 ✓		
Fellow in Institutional History, - - - -	300.00 ✓		
Fellow in Latin, - - - -	200.00 ✓		
Fellow in Philosophy of Education, - - - -	200.00 ✓		
Fellow in Economics, - - - -	200.00 ✓		
Fellow in Government, - - - -	240.00 ✓	120	
Assistant in Medieval History, - - - -	300.00 ✓	100	
Assistant in Medieval History, - - - -	300.00 ✓	100	
Student Assistant in American Hist., - - - -	120.00 ✓		
Student Assistant in Ap. Math., - - - -	120.00 ✓		
Student Assistant in Ap. Math., - - - -	120.00 ✓		
Stud. Asst. in Art of Teaching, - - - -	120.00 ✓		
Stud. Asst. in Botany, - - - -	120.00 ✓		
Stud. Asst. in Botany, - - - -	120.00 ✓		
Stud. Asst. in Civil Engineering, - - - -	120.00 ✓		
Stud. Asst. in Civil Engineering, - - - -	120.00 ✓		
Stud. Asst. in Civil Eng., - - - -	120.00 ✓		
Stud. Asst. in Civil Eng., - - - -	120.00 ✓		
Stud. Asst. in Civil Eng., - - - -	120.00 ✓		
Student Asst. in Drawing, - - - -	120.00 ✓		
Student Asst. in Drawing, - - - -	120.00 ✓		
Student Asst. in Economics, - - - -	120.00 ✓		
Student Asst. in Elec. Eng., - - - -	120.00 ✓		
Student Asst. in Elec. Eng., - - - -	120.00 ✓		
Student Asst. in Elec. Eng., - - - -	120.00 ✓		
Student Asst. in Elec. Eng., - - - -	120.00 ✓		
Student Asst. in General Lit., - - - -	120.00 ✓		
Student Asst. in French, - - - -	52.50 ✓		
Student Asst. in Geology, - - - -	120.00 ✓		

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Salary Roll (Continued)

	Recommended	Increase	Decrease
Student Assistant in Geology,	\$120.00 ✓	75.00	
Student Assistant in Insti. History,	120.00 ✓		
Student Assistant in Philosophy,	120.00 ✓		
Student Assistant in Philosophy,	120.00 ✓		
Student Assistant in Physics,	120.00 ✓		
Student Assistant in Physics,	120.00 ✓		
Student Assistant in Physics,	120.00 ✓		
Student Assistant in Public Speaking,	120.00 ✓	20.00	
Student Assistant in Public Speaking,	120.00 ✓	20.00	
Extension Asst. in Public Speaking,	200.00 ✓	100.00	
Student Assistant in Zoology,	150.00 ✓		
Student Assistant in Zoology,	120.00 ✓	45.00	
Student Assistant in Zoology,	100.00 ✓	25.00	
Assistant Law Librarian, R. W. Stoddard,	200.00 ✓		
Assistant Law Librarian, W. H. Harris,	200.00 ✓		
Assistant in Physical Training, M. C. Crawford,	400.00 ✓		
Assistant in Physical Training, B. S. Dudley,	350.00 ✓	50.00	
Assistant in Physical Training, Earle McComb,	350.00 ✓	50.00	
Assistant Visitor of Schools, Thos. Fletcher,	1800.00 ✓		
Quizmaster in Law, Sam Hamilton,	450.00 ✓		
Quizmaster in Law, Herbert Martin,	450.00 ✓		
Quizmaster in Law, R. J. Sansom,	450.00 ✓		
Quizmaster in Law, H. B. Houston,	450.00 ✓		
Archivist, Eleanor Buckley,	720.00 ✓		
Assistant in Outdoor Athletics, W. J. Disch,	1000.00 ✓		
Assistant in Library, Wilson Williams,	1500.00 ✓		
Reference Librarian, Kathrine Searcey,	1100.00 ✓	100.00	
Assistant in Library,	900.00 ✓		
Assistant in Library,	900.00 ✓		
Assistant in Library,	720.00 ✓		
Assistant in Library, Annie C. Hill,	900.00 ✓	160.	
Assistant in Library, Lenore Dimmitt,	600.00 ✓		
Assistant Registrar, <i>Mary Ann Collier</i>	900.00 ✓	300.00	
Assistant to Dean of Faculty,	450.00 ✓		
Assistant to Dean of Women,	500.00 ✓		

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13.

Salary Roll (Continued)

A	Recommended	Increase	Decrease
Auditor, Chas. B. Winn,	2400.00 ✓		
Assistant Auditor, J. D. Howson,	1500.00 ✓		
Book-Keeper, Earl Cornwell,	1000.00 ✓	100.	
Superintendent of Buildings & Grnd. H. B. Beck,	1500.00 ✓	240.	
Cataloguer & Classifier, Mary E. Goff,	900.00 ✓		
Curator in Chemistry, W. B. Duncan,	1200.00 ✓		
Dean of Women, Helen M. Kirby,	1700.00 ✓		
Engineer, A. M. Seiders,	1000.00 ✓		
Elevator Boy,	180.00 ✓	45.	
Land Agent, R. E. L. Sener,	1500.00 ✓		
Librarian, J. E. Goodwin,	2250.00 ✓		
Law Librarian & Secretary, W. M. Cleaves,	1575.00 ✓	275.	
Laboratory Assistant in Physics, Adolph Gruber,	840.00 ✓		
Laborers on Campus,	1380.00 ✓	60.	
Machinery Attendant, Fred Morris,	780.00 ✓		
Mechanician, L. H. Gruber,	1380.00 ✓		
Messenger Boy, <i>Edward White</i>	180.00 ✓		
Night Watchmen,	720.00 ✓		
Assistant to Registrar, <i>J. C. Hall</i>	390.00 ✓		
Registrar, and Sec. Board of Regents, E. J. Mathews,	2000.00 ✓	200.	
Secretary to the President, <i>Charles Humphreys</i>	900.00 ✓		
Secretary of Univ. & Asst. Dir. Ext., John A. Lomax,	2300.00 ✓	100.	
Secretary to Dean of College, <i>Ethel Barrer</i>	450.00 ✓		
Janitors,	5280.00 ✓	720.	
Firemen and Asst. Firemen,	2000.00 ✓	650.	
Secretary of Engineering Dept.,	200.00 ✓		
Omitted this Year:			
Professor of Accounting,			2500.00
Associate Prof. of Law,			2500.00
Fellow in Physics,			350.00
Student Assistant in English,			200.00
Student Assistant in Physics,			120.00
Carpenter,			1000.00
Assistant in Library,			250.00
Stenographer to Dr. Mather,			340.00
Totals,	\$259,370.84	\$14,495.00	\$7,440.00

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14.

ADDITIONAL SALARIES.

As was mentioned earlier in this report, recommendations with regard to additional salaries were based on the estimates of needs made by the professors concerned. It should be mentioned, however, that the recommendation of a tutor in Business Training is in lieu of the professorship of Accounting, carrying a salary of \$2500, approved by the Board last fall. Professor Bell believes that for next session he can carry on the work with the assistance of Mr. Garrison as a tutor.

The half-time instructorship in Hebrew recommended seems to me to be justified by the importance of this language and by the fortunate presence in Austin of a competent man to undertake such work in the person of Rabbi David Rosenbaum. While it is not probable that ~~it~~ many students will desire instruction in this subject at first, the number will increase, and it is necessarily true that a university of this size should not longer neglect a language of such intrinsic interest and importance, and one spoken by a people who have contributed so largely and so significantly to the civilization of the race.

Y.M.C.A. and Y.W.C.A. SECRETARIES. The recommendations of \$1500 for a Y. M. C. A. Secretary and \$500 for a Y.W.C.A. Secretary ~~are~~ have the support of precedent in practically all state universities, and are further justified, if that is necessary, by the genuine service that these two organizations are rendering the University in many lines. The Board is too well acquainted with the activities in which they engage to call for any explicit detail of them. It may be proper to mention the approaching completion of the Y.M.C.A. Building, which is already serving as a convenient and wholesome meeting place for students and faculty, and which also offers a much needed auditorium of moderate size in which are held many meetings of interest and profit to University people.

Business Training,			
Tutor, L. Garrison, - - - -	\$750.00	✓	
Chemistry,			
Store-Room Assistant, - - - -	120.00	✓	
Additional Janitor Help, - - - -	300.00	✓	
English			
3 Instructors, \$1300 each, - - - -	3900.00	✓	
Greek,			
Fellow in Greek, - - - -	200.00	✓	
Germanic Languages,			
Student Assistant, - - - -	120.00	✓	
Government,			
Adjunct Professor, - - - -	1900.00	✓	
History,			
Fellow, - - - -	200.00	✓	
Philosophy,			
Tutor, - - - -	1000.00	✓	
Student Assistant, - - - -	120.00	✓	
Physics,			
4 Fellows, - - - -	800.00	✓	
Public Speaking,			
Student Assistant, - - - -	120.00	✓	
Pure Mathematics,			
Instructor, - - - -	900.00	✓	
Romance Languages,			
Tutor, - - - -	600.00	✓	
Fellow in Spanish, - - - -	200.00	✓	
Student Assistant in French, - - - -	120.00	✓	
Library, - 2 Assistants at \$800 each, - - - -	1200.00	✓	
Philosophy of Education, - Instructor,	1800.00	✓	
Domestic Economy,			
Instructor, - - - -	1300.00	✓	
Art Instructor, (one-third time) - - - -	300.00	✓	
Hebrew,			
Instructor, David Rosenbaum- half, - - - -	500.00	✓	
Young Men's Christian Association Sec'y, - - - -	1500.00	✓	
Young Women's - - - -	500.00	✓	\$18,150.00
Student Life Secretary for Men - - - -			
Student Life Secretary for Women - - - -			

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15.

SCHOOLS AND LABORATORIES, AND CURRENT EXPENSES.

Very few advances are recommended in this year's budget for Schools and Laboratories or Current Expenses. Those are indicated in the following tables.

The largest increase that appears under the first heading is in the appropriation for Electrical Engineering, and is needed for the equipment in Manual Training. Another comparatively large increase is in the appropriation recommended for the School of Chemistry. The running expenses are always larger in Chemistry than those of other schools. Here they have been held down to a minimum heretofore by the small size of the building, and the stopping of the registration in this subject on the opening days of the session for a number of years past. The erection of the new Chemistry Building will allow an increased registration next year, and necessitates a larger expenditure for supplies.

The increase of \$1500 in the appropriation for the Summer School is one half that recommended by the Executive Committee of that School, and seems fully justified by the importance of the work it is doing.

SCHOOLS AND LABORATORIES.

	Recommended	Increase	Decrease
Architecture, - - - -	\$500.00		
Art of Teaching, - - - -	250.00	75.00	
Botany, - - - -	1600.00		
Business Training, - - - -	800.00	\$100.00	
Chemistry, - - - -	3000.00	500.00	
Civil Engineering, - - - -	1600.00	200.00	
Domestic Economy, - - - -	500.00	500.00	
Economics, - - - -	600.00	100.00	
Educational Administration, - - - -	275.00		
Electrical Engineering, & Manual Train.	2500.00	700.00	
English, - - - -	300.00		
General Literature, - - - -	150.00		
Geology, - - - -	400.00	150.00	
German, - - - -	200.00		
Government, - - - -	400.00	250.00	
Greek, - - - -	250.00		
History, - (Contingent and Material)	800.00		
Institutional History, - - - -	300.00		
Latin, - - - -	250.00		
Applied Mathematics, - - - -	100.00		
Pure Mathematics, - - - -	100.00		
Mines, - - - -	25.00		75.00
Philosophy, - - - -	475.00	175.00	
Philosophy of Education, - - - -	400.00		
Physics, - - - -	2000.00	200.00	
Public Speaking, - - - -	100.00	50.00	
Romance Languages, - - - -	300.00	200.00	
Zoology, - - - -	1500.00	500.00	
Total, - - - -	\$19,650.00	3700.00	75.00

CURRENT EXPENSES.

	Recommended	Increase	Decrease
Advertising, - - - -	\$1000.00		
Board of Regents, - - - -	1000.00		
Building Supplies, - - - -	700.00	100.00	
Cactus, - - - -	395.00		
Campus, - - - -	1500.00		
Catalogues, - - - -	1350.00	150.00	
Commencement, - - - -	800.00		
Committee on Teachers, - - - -	200.00	50.00	
Contingent Expenses, - - - -	1200.00		
Electric Light, - - - -	2000.00	800.00	
Elevator Power, - - - -	400.00		100.00
Engineering Lectures, - - - -	150.00		
Engineering Library, - - - -	350.00		

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Current Expenses (Continued).

	Recommended	Increase	Decrease
Floor Covering. - - -	\$300.00 ✓		\$200.00
Fuel, - - - - -	1000.00 ✓		1000.00
Furniture and Office Equip. - - -	1600.00 ✓		
Gas, - - - - -	800.00 ✓		
Improvement of Buildings, - - -	1500.00 ✓		
Janitors' Supplies, - - - - -	250.00 ✓		
Land Agent's Expenses, - - - - -	500.00 ✓		
Law Library, - - - - -	840.00 ✓		
Library, - - - - -	4000.00 ✓		
Honorarium, - - - - -	150.00 ✓		
Men's Gymnasium, - - - - -	400.00 ✓		
Postage, - - - - -	700.00 ✓		
Power House Tools and Supplies	300.00 ✓	50.00	
Power for Machinery, - - - - -	1500.00 ✓	1000.00	
President's Travelling Expen. - - -	885.25 ✓		
Printing, - - - - -	350.00 ✓	100.00	
Public Lectures, - - - - -	500.00 ✓		
Repair of Buildings, - - - - -	1500.00 ✓		
Special Auditor, - - - - -	500.00 ✓		
State Historical Assn. - - - - -	145.00 ✓		
Stationery and Supplies, - - - - -	600.00 ✓		
Summer School, - - - - -	8500.00 ✓	1500.00	
Telephones, - - - - -	220.00 ✓	20.00	
Texan, - - - - -	195.00 ✓		
University Band, - - - - -	150.00 ✓		
University Glee Club, - - - - -	75.00 ✓		
University Publications, - - - - -	3000.00 ✓		
Visitor of Schools' Expenses	2000.00 ✓	500.00	
Water, - - - - -	200.00 ✓	800.00	
Weather Observatory, - - - - -	50.00 ✓		
Woman's Gymnasium, - - - - -	235.00 ✓	90.00	
Total, - - - - -	\$52,290.25	\$5,160.00	\$1,300.00

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SPECIAL EXPENSES.

BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY. The Bureau of Economic Geology and Technology continues to perform useful service. It has been studying the lignites of Texas with a view to ascertaining the uses to which they could profitably be put, especially in connection with producer gas engines. This is a subject of great commercial importance, and the report should be valuable. A study is also being made of the natural gas supply in northern Texas and its properties, and will also result in a report.

The table given below shows as nearly as may be the uses to which the appropriations for this Bureau ~~xxxx~~ should be put. But it would be well to authorize the Director, with the approval of the President, to transfer from one item to another of the table if it should prove necessary, as it is difficult to forecast exactly the various demands upon so new a department.

Bureau of Economic Geology and Technology

Salaries

Director of the Bureau, XXXXXXXXXXXX	\$3250.00	
Field Assistant, - - - - -	2500.00	
Chief of Testing Laboratory, - - -	2000.00	
Clerk, - - - - -	900.00	\$8650.00

Office Equipment and Maintenance

Laboratory Equipment, - - - - -	750.00	
Laboratory Maintenance, - - - - -	250.00	
Museum, - - - - -	300.00	
Office Expenses, - - - - -	500.00	\$1300.00

Contingent Expenses for Field Work, - - - - - \$1500.00

Total, - - - \$11,950.00

DEPARTMENT OF EXTENSION. This year's experience has shown the necessity of some addition to this department, and for a different distribution of the amount provided. The work of the department has proceeded helpfully and satisfactorily, and it is believed that the additions recommended will materially increase its efficiency and its service to the people of the State. Its special value is in reaching in a helpful way many worthy men and women with educational ambitions who are unable to satisfy them by attending institutions of higher learning. It also brings the University into touch with the organizations and individuals who are endeavoring to better conditions, and are very appreciative of the assistance this department renders them. As in the case of the Bureau of Economic Geology, it would be well to authorize the Director, with the approval of the President to make transfers from one item to another in the table below if it should be found necessary.

DEPARTMENT OF EXTENSION

	Increase	Decrease
Salary of Rural School Lecturer, -	\$1500.00	
Travelling Expenses of R.S. Lecturer,	500.00	
Equipment of Rural School Lecturer,	500.00	
Salary of Rural School Lecturer, -	1200.00	
Travelling Expenses of R.S. Lecturer,	500.00	
Equipment of Rural School Lecturer,	500.00	200.00
Stenographic and Clerical Help, -	1600.00	700.00
Postage, - - - - -	600.00	200.00
Travelling Expenses, - - - - -	500.00	350.00
Contingent Teaching Fund, - - - -	1000.00	350.00
Office Supplies, - - - - -	250.00	
Work on Bulletins, - - - - -	500.00	
Books for Travelling Libraries, - -	500.00	
Printing Bulletins, - - - - -	500.00	
Advertising, - - - - -	200.00	100.00

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Department of Extension (Continued)

	1900	Increase	Decrease
Social Center and Exhibit Chief,	\$2000.00	\$2000	
Travelling Expenses,	500.00	500	
Equipment, Transportation, etc.-	2000.00	2000	
Total,	\$14,850.00	\$6400	-

With regard to the other special expenses recommended, I shall be glad to give any explanation that the Board may desire.

Special Expenses

	Recommended	Increase	Decrease
Department of Extension, -			
(Itemized above), - - -	\$14,650.00 ✓	\$6,400	-
Bureau of Economic Geology and Technology, (Itemized above), -	11,900.00 ✓	200	
Secretary's Expenses, - - -	1,850.00 ✓		
Exhibit at State Fairs, - - -	500.00 ✓		
Student Help Fund, - - -	500.00 ✓		
Fire Brigade Equipment, - - -	-		550.
Dynamo Equipped, - - -	-		1200.
Botany Green House, - - -	470.00 ✓	470	
Chemistry Special Appropriation, - -	800.00 ✓	800	
Institutional History (Maps, Charts),	200.00 ✓	200	
Latin, - for shelving, - - -	150.00 ✓	150	
Philosophy, - library, - - -	75.00 ✓	75	
Romance Languages, (tables, charts, etc.)	60.00 ✓	60	
Power Plant, - repairs, - - -	1000.00 ✓	1000	
Library, - Binding, etc. - - -	1500.00 ✓	1500	
Architecture, - Casts, slides, etc. -	750.00 ✓	750	
Education, - - -	300.00 ✓	300	
Electrical Engineering, -Manual Tr.	2000.00 ✓	2000	
Physical Training (men) -Steel Lock.	100.00 ✓	100	
Chapel Service Committee, - - -	15.00 ✓	15	
Workshop, - - -	800.00 ✓	800	
Woman's Gymnasium, - - -	55.00 ✓	55	
Domestic Economy, -Food Lab. & Furni.	550.00 ✓	550 ✓	
Total,	\$38,375.00	\$15,525.	\$1750.

LIBRARY EQUIPMENT.

The Board will remember the status of some of the more important items of the ~~estimated~~ equipment for the new Library Building, and the assurance that has been given the General Fireproofing Company that the contract for stacks would be awarded them. I understand that the Chairman of the Building Committee will place this matter before the Board. In connection with it the whole question of equipping the building will properly arise. I assume the Board will desire to complete the equipment at one time in order that the present highly inconvenient scattering of books between the Library and the Main Building may be terminated as soon as possible. I give below estimates as nearly accurate as I am able to make them for the various items necessary to complete this equipment. They foot up a little over ~~the~~ \$49,000. To this the architect's commission will have to be added, and in as much as some necessary items may have been omitted and the estimates given are approximate only, I think it would be well to appropriate \$55,000 for this purpose, the contracts to be let and the expenditure made under the direction of the Building Committee in accordance with the rules of the Regents. I hope it will be possible to begin work on this equipment before the first of May. Class work has been very materially interfered with by the inconvenient distribution of library books, and it is highly desirable that the library should be in full working order before the opening of next session. Work in the library is so important ~~and~~ a part of the work of students that it would be very unfortunate if it should be interrupted or disturbed next session as it has been the present session. It would be equally unfortunate if work on the stacks and the installation of equipment should extend into the fall term. The administration offices of the University are in the Library Building, and the running to and

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fro of the workmen, and the work of installing metal stacks, would disturb that work as well as that of the library. Judging from the past, the time from the middle of April to the middle of September will be none too long for the completion of the Library equipment.

Library Equipment

Book Stacks, - - - -	\$28,800.00 ✓	
Elevator, - - - -	3,975.00	
Marble Floors, - - - -	5,400.00	
Electric Work, - - - -	1,050.00	
Delivery Counter, Screens, etc.	3,525.00	
Window Screens, -entire Bldg.-	700.00	
Furniture, - - - -	5,595.00	\$49,045.00

TERRACE

No doubt the Board will wish to complete the Library Building by adding the terrace contemplated in the original plans. This work will cost, as nearly as I can ascertain, \$20,000, and it is recommended that this amount be appropriated to be expended in accordance with the rules of the Board.

MORE ROOM FOR INSTRUCTION

For a number of years past we have had an insufficient number of recitation rooms, and an even more inadequate supply of offices for our teachers. The former condition has compelled the placing of classes at inconvenient times and in unsuitable places. The latter is, if possible, more serious. A very important part of university teaching consists in conferences between instructor and students, and educators all over the United States are pointing to neglect in this direction as one of the most serious defects in our college training. Many of our instructors are crowded three or four, and even more, in a room, some of the rooms being too small for even one or two. Under such conditions this individual attention to students is rendered all but impossible. During the current session the congestion has been greater than it has been before, and with the probable addition of at least 200 more students next year, this estimate ~~may~~ being based on an increase of nearly 200 this year, conditions will be quite intolerable unless some relief is forthcoming.

How best to secure this relief has been discussed with the professors who have found their work most seriously hampered. Were the funds available a large recitation and office building of a permanent character would unquestionably offer the best solution. But such a building, in keeping with the requirements of the University, would cost not less than \$100,000, and would be more likely to cost \$150,000 or even more, and there are no funds with which to meet so large an expenditure.

Another possibility would be to rent houses in the neighborhood of the Campus, and place classes in them. Such houses could be secured and might measurably meet the needs of the situation. On the whole, however, this would seem to be a departure of doubtful wisdom. Any house that could be secured would have to be largely remodelled in order to adapt it to university uses. This would render it unsuited to ~~University~~ other purposes later on, and the lessor would doubtless ask, and rightly ask, a disproportionately high rental.

A solution that has obvious objections, but that on the whole seems the best solution of this difficult problem, is to erect two more temporary buildings, the first for imperatively important additions for the Department of Domestic Economy, the second for instructors' offices and for classes in subjects that do not require laboratory work. Indeed, with regard to the needed additional room for Domestic Economy, this solution seems to be the only one practicable. Any other provision would separate the Domestic Economy classes too widely, while this plan would, by locating the building adjacent to the present quarters of that school, bring all the work close together and render its conduct and supervision very

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much easier.

While on this subject I may mention that the requests for work in Domestic Economy were very much in excess of what our facilities made it possible to offer. It is not surprising that there is this demand when it is remembered that there are over five hundred young women in the University, who wish very properly to equip themselves for dealing with the problems of the household. It also develops that there are many young women not in the University who would be glad to come here to take this work were it possible to accommodate them. More than one thoughtful observer has spoken of women of the country as its "spenders", using that work to indicate that they spend lavishly, unintelligently, and uneconomically. Without going to an extreme in agreeing with this view, it may well be considered that American women are greatly lacking in thrift as compared with women in other countries. It is estimated that ten billion dollars are spent annually in America, and that a large per cent of this enormous amount is expended by or under the supervision of women for food, clothing and shelter. It would seem high time for colleges and universities to ~~train~~ train the women in attendance as fully as possible with all the resources of modern science and trained skill, for the efficient performance of their great task. If by proper training they could be prepared to make a saving of as little as ten per cent in the expenditures of the family, or other household they supervise, the saving would pay many times for the trifling expenditure their training had cost.

It would be possible to erect and equip the addition to the Domestic Economy building and the overflow class room and office building in the same simple manner adopted in the present temporary buildings, for \$5000, and it is recommended that this sum be appropriated. The experience gained in erecting the present temporary buildings will be useful and should lead to more satisfactory construction.

HEATING PLANT

Heretofore the heating plant has been considered exclusively from the point of view of the building in which its chief equipment is installed, and ~~xxxx~~ of that equipment (furnaces, boilers, pumps, etc.) with some attention to the tunnels and the pipes they carry. An equally important matter in this connection, and one that has received practically no attention, is the heating installation within the instruction buildings and dormitories. The neglect to consider this factor became apparent as soon as the examination of the heating plant as a whole was undertaken by Dr. Brown, at my request. It at once became apparent that this latter equipment, especially in the Main Building, was inexcusably defective, and that no heating or ventilation service even approximately tolerable could be expected without very thorough-going improvements. In the Main Building there were no less than four different heating systems installed, and no possible adjustment of the central heating plant to this building can result in satisfactory service in either of the points of view mentioned. Practically all the thermostatic valves are defective, and the four different systems should be brought into conformity. Another difficulty there and in some other buildings is the greatly insufficient provision for ventilation, in fact the ~~xxxxxx~~ absence of any such provision for the most part. The result of this defect is that students and teachers are compelled by the University to remain in rooms with highly vitiated air, or else to open windows and subject themselves, especially those near the openings, to dangerous drafts, resulting in severe colds to many. Students have made many vigorous complaints of this matter, and with full justice, and the same is true of instructors, though of course these have spoken more moderately. Another result has been an increase of load on the power house in the attempt to heat not only our buildings but appreciable amounts of air in their vicinity. It is a literal fact that no other school building in Austin is suffering from as imperfect and unsanitary heating and ventilation system as our Main Building, ~~and~~ our Chemistry Building, and University Hall.

Two other defects appear, in this case in the central heating plant itself. While the boiler capacity of the plant is sufficient to heat our buildings if no accident occur, should one or two of the

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boilers be put out of commission for any reason during a severe spell of weather a number of building would have to go cold. It therefore seems advisable, while the heating plant is being attended to, to provide another boiler, one that will meet the heating needs of the University for some time to come rather than to install a small boiler that would have to be replaced in a few years.

I give below Dr. Brown's estimate for these changes, which foots up \$17,650.00, and recommend that he be asked to proceed in this matter under the supervision of the Building Committee. Dr. Brown informs me that considerable saving can be made in this installation if \$1500 of the amount be made available now so that he may pay it out for cheap labor at convenient times instead of relying on more expensive labor of plumbers. In this I think he is right, and ask that the authorization be given.

Estimate of Cost of Improvements in Heating Plant.

Boiler Capacity, - - - - -	\$6,000.00
Water Purifiers, - - - - -	300.00
Pipe Systems in our Buildings, - - - - -	1,000.00
Thermo-valves and their installation, - - - - -	3,700.00
Fuel Storage, - - - - -	3,000.00
Return Water Line, - - - - -	50.00
Ventilating System for Main Building, - - - - -	3,000.00
Total, - - - - -	\$17,050.00

LIGHT AND POWER PLANT

During the fall Regent Littlefield asked that the question of installing of equipment with the view to supplying our own light and power in connection with our heating plant be looked into, and this has been done by Professor Brown, the Superintendent of the Plant. The Secretary has his report on this subject embodied in a general report on the Heating Plant. He estimates that the equipment needed to provide our own light and power will cost \$5,000, and that some additions in street lamps for the campus he considers advisable would cost \$1000. He believes that the installation of this plant would result in an annual saving in our light and power bills of \$2000, and would probably result in more satisfactory service. The report on this matter was sent to Major Littlefield, and no doubt he will have some recommendation to make on the matter. I mention it in this report as the Regents will no doubt want to take it into consideration in dealing with the balance on hand for next year.

REPAIRS AND IMPROVEMENTS

The buildings of the University are much in need of repairs, and this seems a convenient time for putting them in satisfactory condition. For most years the provision of additional permanent buildings is so ~~xxxx~~ urgent, and the resources of the University are so seriously strained in making this provision, that the proper attention to the matter of repairs is impossible. For the next session the situation is different in as much as all the other needs hereinbefore mentioned being supplied, there is still a balance available for this purpose. There are three main directions in which improvements and additions to the University plant are very much needed, namely: General repairs for all buildings, a safe and effective elevator in the Main Building, suitable eating facilities in University Hall, and, if possible, for other students, and in this same connection some remodeling of University Hall itself. It will be remembered that the question of the installation of a light and power plant has also been raised and should be considered in connection with the disposal of the available balance.

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In order that the most dependable information possible might be available for the consideration of these questions, Mr. George Endress was willing to go over the buildings, make a preliminary list of the more urgently needed repairs, and estimate the amounts necessary for this purpose. No contract was made with him, and the Board is entirely free to make or not make these repairs, and to employ any one it thinks best in connection with them. Mr. Endress' report is in the hands of the Secretary, and will be read to the Board if it so desires. I give below his estimate of the repairs needed, and of their cost, and indicate those that seem to me within the bounds of possibility, and that seem to be so urgently needed as to justify undertaking them.

Estimate of Repairs Needed.

			Recommended
University Hall:			
Plumbing, - - - -	\$4,800.		
General Repair Work, - -	16,000.		
Rewiring Building, - - -	800.	\$21,600.	\$3,000.
Chemical Laboratory			
Wiring, - - - -	100.		
Doors, - - - -	250.		
Floors, - - - -	500.		
Painting and Plastering, -	200.		
Plumbing, - - - -	100.	\$ 1,150	--
Law Building:			
Plumbing, - - - -	\$1,000.		
Painting, - - - -	350.		
Heating Repairs, - - -	50.		
General Repairs, - - -	250.	\$ 1,650	\$1,000.
Engineering Building:			
Plumbing, - - - -	700.		
Sundry Repairs, - - - -	300.	\$ 1,000	500.
Woman's Building:-			
New tile roof, - - - -	2,500.		
Painting and sundry repairs,	200.		
Plumbing, - - - -	250.	\$ 2,950.	(W.B.Fund)
Main Building:			
New Roof, Repairing cornice,	1,800.		
Relaying floors, - - -	1,500.		
Doors and windows, - - -	1,000.		
Plastering, - - - -	500.		
Window guards, - - - -	250.		
Cement Floor, - - - -	100.		
Interior Painting, - - -	250.		
Plumbing, - - - -	1,500.	\$ 6,900.	\$6,900.
Total, - - - -		\$33,250.	\$11,400.

Suggestions with regard to the advisable disposal of the matters under this head will be made later on. In the meantime, some comments may prove helpful.

While the repairs recommended for the Chemistry Laboratory are needed, the building is so old and in such a bad condition that it hardly seems advisable to put as much money in it as Mr. Endress suggests. The plumbing he recommends for the Law Building and Engineering Building contemplates replacing the urinals now in use there with the type now installed in the Library Building. This would be a desirable change, but does not seem to be imperative and is therefore omitted from my suggested list of repairs. Some repairs in the Woman's Building are unquestionably necessary, especially the repairs on the roof, which is in almost a dangerous condition and certainly will soon fall in unless attended to. The expenditure for this purpose can be provided out of a balance of \$4,000 in the Woman's Building fund, and need not be included in the general budget. Whether all the repairs he recommends in the Main Building are needed, I have

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had no opportunity of ascertaining. Practically all of them seem ~~me~~ desirable and should, I think, be made, but it may be possible to effect some saving in this respect.

The need of ~~an~~ a satisfactory elevator for the Main Building is apparent. It is doubtful whether the present elevator is safe, and we could not afford to have an accident resulting in serious injury and possible loss of life. Moreover, the present elevator was designed for freight purposes, and moves so slowly that it is of practically no service. For the five minutes which intervenes between classes, it can make only two trips and can safely take not more than ten or twelve students on each trip. The relief it thus affords is negligible, in view of the number of students in the University, the young women, by whom it is chiefly needed, numbering over five hundred. The estimate made by the Walter Tipton Company on the basis of specifications drawn by Professor A. C. Scott last year and submitted, is \$4300. Whether or not this is the most suitable type of elevator, and what expenditure ~~it~~ would be necessary and justified for this purpose, I have had no means of ascertaining.

In Mr. Endress' report given above, is included an ~~estimate~~ estimate of \$21,600 for remodeling University Hall. The Hall is in a hopelessly bad condition, as Mr. Endress reports, and as is shown in a report from the Manager of the Hall, which I will ask the Secretary to read.

So considerable an expenditure as Mr. Endress recommends seems out of the question. At the same time, it seems imperative that something should be done to better conditions. This matter was called to the attention of the Board a year ago, and the action taken then has brought about some improvements. But as the report read shows, we have done little more than scratched the surface. If the members of the Board have time, either now or during some intermission, I hope they will visit the Hall, inspect the premises, and put itself in position to judge of the conditions from first hand information. As it is, the largest number of University students living under one roof are placed ~~under~~ in such an environment as to discourage orderly conduct and ordinary decency of living. I am almost tempted to say that the conditions sanctioned by the University in this Hall constitute the plague spot of student life. Such a statement would be an exaggeration, but not a very serious exaggeration. The members of the Faculty who have been in closest touch with University Hall agree with me in the judgment that under present conditions it is the source of practically the only serious trouble that the students give us. We have conferred a number of times with regard to this matter, and have ~~reached~~ reached the conclusion that it is all but imperative to deal with it in some effective way. In our efforts to arrive at a satisfactory solution the following conclusions have been reached.

1. One hundred students in one hall is too large a number. A partition through the middle of the Hall should, therefore, be constructed, dividing it into two entries accommodating approximately fifty students in each.

2. The plumbing in the Hall should be gone over, shower baths being substituted for tubs and plumbing being installed in the south entry and minor repairs installed.

3. The kitchen, store room, and dining room should be removed from the Hall and placed in a separate building.

The first two suggestions can best be judged after an inspection of the premises. Such an inspection will also throw light on the third, but a few further words may be in place. The present dining room, store room, help room, and kitchen are altogether unsuited for their purposes. It is impossible to cook well or cleanly, to serve reasonably and decently, and impossible to secure satisfactory help for cooking or serving. The present manager, Mrs. Smith, made an effort to employ competent, economical and sanitary white help, but the effort was wholly unsuccessful, as help of this character flatly refused to serve in such premises and with such facilities. This and other efforts to better conditions has convinced those of us who have been in close touch with it and given it careful con-

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sideration that the only remedy is to remove the cooking and serving from the present building to another erected near it. This building would likely have to be temporary, as to its material and form of construction, but should be equipped with thoroughly satisfactory ranges, steam tables, refrigerators, and other cooking, serving and preserving apparatus, and should contain reasonably adequate dining room furniture and equipment in the way of tables, chairs, linen, crockery, etc. Such a building equipped would, as nearly as I have been able to ascertain, cost some \$8,000. It would serve merely as a temporary solution, but the problem seems to us so vital and so urgent that even a temporary solution is better than none at all. As long as present conditions exist we are lowering the living standards of a considerable number of our students whose influence in the student body is very large in proportion to their number.

I have no specific recommendation to make with regard to the light and power plant mentioned above, the repair of buildings, the installation of a suitable elevator, and the University Hall problem. These questions might be referred to a standing or special committee of the Board in conjunction with the President, or to such a committee exclusively, releasing the President from all responsibility in the matter, or to the President in consultation with members of the staff acquainted with these matters, in case no committee is prepared to give the detailed consideration and study to the question that its difficulty and intricacy call for. As to which of these solutions, or what other solution, is advisable, the Board can best judge. My own suggestion is that each of these matters is deserving of very careful consideration, and that a full report should be made and acted on at its May or June meeting in order that these matters may be disposed of in some way before the opening of next session.

Respectfully submitted,

S. E. Mezes, President.

The question of the repairs and improvements of University buildings, the installation of an elevator in the Medical Building, the advisability of erecting a light and power plant and temporary commons, were all referred to a committee consisting of Regents Littlefield and Stedman, Deans Townes and Benedict, and President Mezes to report at the next meeting of the Board. (See President's report pages 21-24.)

The Board Adjourned.

W. L. Littlefield
Chairman.
E. J. Mathews
Secretary.

MAY 31 1912

The Board of Regents of The University of Texas met in regular session at the Medical College in Galveston, Friday morning, May 31, 1912. Chairman Ousley not being present, Regent Stark was elected Chairman Pro Tem.

President Mezes presented his annual report, which occurs farther on in these minutes.

The recommendation for repairs and improvements for next year, amounting to \$2090.00, was adopted, and the President given authority to authorize transfers, if necessary, from one item to another, as given on page five of his report.

The unused salary of the Professor of Preventive Medicine, that position not having been filled this year, amounting to \$2500, was added to the appropriation of \$13,030.00 for the erection of an isolation pavillion.

The Presidented the request of the Superintendent of University Hall for permission to sell some old furniture that has accumulated in the Hall, and to buy new furniture with the proceeds. The matter was referred to Dean Carter for such action as, after investigation, he might consider wise.

The budget recommended by the President for 1912-13, found on pages 7 and 8 of his report, was adopted.

The President presented, on page 9 of his report, the candidates for degrees this year, with the recommendation of the Medical Faculty, in which he concurred, that they be graduated as respectively recommended, and it was so ordered.

DR. J. P. SIMONDS, B. A., 1901, Baylor University, and M. D., the University of Chicago, 1907, was, upon the recommendation of President Mezes and Dean Carter, elected Professor of Preventive Medicine at an annual salary of \$3000.00, beginning September 1, 1912. Dr. Simonds is a native Texan, thirty-four years of age, took one year in our own Medical Department, has done research work in the Institute for Infectious Diseases under the direction of Dr. Hektoen, and has credit at Harvard for about one-half of the work required for the degree of Doctor of Public Health. Dr. Simonds was Assistant City Bacteriologist for St. Louis from October 1907 to November 1908; has been Superintendent of the Hygienic Laboratory of the Indiana State Board of Health from December 1908 to date; and has been Lecturer on Hygiene in the Medical School of the University of Indiana from 1910 to date. He has done splendid work in epidemiology, especially in regard to typhoid fever and diphtheria, and is believed to be well qualified for the position to which he is elected.

Michael Little, Engineer and Mechanic for the Medical Department, was appointed Superintendent of Construction to supervise the erection of the isolation pavilion, and his salary for August and September increased \$50.00 per month.

Mr. Cook, Chairman of the Auditing Company, presented a recommendation that the Audit Company of The Southwest, Chas. Eyers, General Manager, Dallas, Texas, be engaged to audit the books of the University this summer.

A letter from Judge Stedman, Chairman of the Building Committee, presented information to the effect that the University is due a balance of about \$1300.00 to the Kauffman Heating and Engineering Co. for heating installation in the New Library Building at Austin, and that as the installation had not been found satisfactory the amount had not been paid. He recommended that the Board withhold, at the suggestion of Architect Gilbert, \$250.00 of this amount until all defects should be removed. The Board voted to accept the recommendation except to leave the amount to be withheld to the judgment of the Chairman of the Building Committee. The Board, however, declared its opinion to be that more than \$250 should be retained.

The bond of Thos. H. Nolan for \$5000.00, signed by John Sealy and J. H. Langbehn, was presented and ordered filed.

An invitation from Mr. Mohn A. Lomax, Secretary of the Alumni Association, was presented asking the Regents to be the guests of the Association at an informal reception at Austin, Monday, June 10th, from 10 to 12, and also to take luncheon at the Country Club at 1:15 p.M. same day. The Board voted its thanks and expressed the desire to accept if the duties of that day made it possible.

The leaves of absences recommended on page 10 of the President's report were granted upon the conditions therein stated.

The Board authorized the conferring of the degree of Master of Arts upon Mrs. Laura S. Wood in absentia, she having finished her work and gone to her home in Arizona.

A request was presented from the Texas Library and Historical Commission asking that Professor C.S. Potts be authorized to cooperate with the Commission in the operation of a legislative reference section in the State Library, which request was granted.

MAY 31 1912

GALVESTON, TEXAS, MAY 31, 1912.

HONORABLE CLARENCE OUSLEY,
CHAIRMAN BOARD OF REGENTS,
GALVESTON, TEXAS.

SIR:

I have the honor of submitting the following report of the Medical Department of the University for the session of 1911-12.

ATTENDANCE

From the table given below it will appear that the attendance in the Medical Department is still decreasing, the decrease in the School of Medicine being from 178 to 162, and in the School of Pharmacy from 51 to 38. The former decrease is undoubtedly due to the advance in entrance requirements, and was anticipated when the advance was made. It is gratifying to see, however, that the decrease in the freshman class has ceased, and, in fact, that the number of first year freshmen is nearly twice as many as it was last year. This disposes of the doubts that were entertained regarding the advisability of continuing to enforce the requirement of one year of college work for admission to the Medical Department. It may also be mentioned in this connection that a similar requirement is to be put in operation by the Baylor Medical College next year. This emphasizes the advisability of continuing in operation our own requirement. It seems probable that at some time in the near future at least one or two of the competing medical schools in Texas will close their doors. The pressure brought to bear on them by the stronger men in the medical profession, and especially by the American Medical Association and the Carnegie Foundation, will compel them either to improve their standards or to close their doors, and the difficulty of securing funds for so many competing enterprises renders the latter the more likely alternative. If this should be the issue a substantial increase in the number at our own medical college will be the natural result.

It is difficult to form a just judgment as to the cause of the decrease in the School of Pharmacy. Probably the greatest single influence is the provision of the State pharmacy act which has admitted to examination for pharmacy certificates men and women who have had four years drug store experience on an equal footing with graduates of schools of pharmacy. The interpretation of the act which made this possible is, however, of very doubtful validity, and a joint meeting of the State Board of Pharmacy and representatives of schools of pharmacy in the State applied to the Attorney General's Department more than two months ago for a more careful study of the act, and urged upon that Department an interpretation of the act which would allow graduates of reputable schools of pharmacy who have covered a course running over two years, to present themselves for examination before the State Board. The joint meeting became convinced that such an interpretation is not only justified but imperative after the meeting in question, and the first assistant attorney general indicated that that would probably be the ruling of the Department. I am glad to report that in a conversation with that gentleman, which took place some ten days ago, he indicated that the Department would agree with the interpretation urged upon it at the meeting mentioned above. Under this interpretation it would be possible for those who desire to practice pharmacy in the State to shorten their period of probation if they attend and graduate from a reputable school of pharmacy. This should have the effect of substantially increasing the attendance upon those schools, and our own school, which is recognized as probably the strongest in the State, will, no doubt, receive the largest benefit from the changed ruling.

In the School of Nursing the number has remained constant, being fixed by the accommodations. Should the much needed accommodations be provided the number will no doubt rise from 32 to 44 or 45, all of which will be needed in the work of the John Sealy Hospital.

MAY 31 1912

COMPARATIVE ATTENDANCE

	SCHOOL OF MEDICINE.											
	1906-07		1907-08		1908-09		1909-10		1910-11		1911-12	
	Men	Women	Men	Women	Men	Women	Men	Women	Men	Women	Men	Women
Freshmen - -	91	2	89	5	88	4	68	4	51	6	43	6
Sophomores - -	41	1	47	1	45	2	52	2	37	4	17	5
Juniors - - -	23	2	29	1	34	1	46	-	44	1	43	4
Seniors - - -	25	1	24	1	35	1	33	1	32	1	45	1
Specials - - -	1	1	1	0	1	0	0	0	0	2	0	0
Total - - -	181	7	190	8	203	8	199	7	164	14	146	16
	188		198		211		206		178		162	
	SCHOOL OF PHARMACY.											
Juniors - - -	41	1	36	5	39	5	43	2	30	2	28	1
Seniors - - -	14	1	7	0	8	3	14	2	17	2	8	1
Specials - - -	0	0	0	0	0	1	1	0	0	0	0	0
Total - - -	55	2	43	5	47	9	58	4	47	4	36	2
	57		48		56		62		51		38	
	SCHOOL OF NURSING.											
Juniors - - -	22	20	00	16	00	16	00	19	00	6	00	16
Intermediates - -	00	0	0	0	0	1	0	12	0	12	0	5
Seniors - - -	00	11	0	17	0	14	0	1	0	14	0	11
Total - - -	22	31	00	33	00	33	00	32	00	32	00	32
GRAND TOTAL	276		279		300		300		261		232	

Session	Number matriculated in Freshman Year.	CLASS REGISTRATION BY SESSIONS			Percentage graduated of those first admitted.
		Number Matriculated in Sophomore Year.	Number Matriculated in Junior Year	Number Completing Senior Year.	
1903-04	72	34	29	28	40%
1904-05	78	45	30	24	31%
1905-06	85	46	38	34	41%
1906-07	75	49	39	35	50%
1907-08	79	54	35	35	67%
1908-09	75	57	48	47	62.6%
1909-10	89	66	44		
1910-11	39	23			
1911-12	48				

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CONDITIONED AND UNCONDITIONED STUDENTS BY CLASSES, 1906 - 1912.

SCHOOL OF MEDICINE.	1906-07	1907-08	1908-09	1909-10	1910-11	1911-12
Freshman Class:						
(a) Unconditioned (new) students - -	67	76	70	55	24	47
(b) Conditioned on one or more subjects of Freshman year, but taking entire Sophomore course. - -	18	15	17	15	11	1
(c) Students repeating entire year on account of conditions on more than three subjects in previous year. - -	6	5	5	4	2	1
Total Freshman Class: - -	93	94	92	72	37	49
Sophomore Class:						
(a) Unconditioned Sophomores -	30	36	40	44	36	22
(b) Conditioned Sophomores subjects but taking entire Junior course. - -	12	10	7	10	3	0
Total Sophomore Class: -	42	46	47	54	41	22
Junior Class:						
(a) Unconditioned Juniors -	22	29	34	45	45	44
(b) Conditioned on Junior subjects but taking entire Senior course. - -	5	1	1	1	6	3
Total Junior Class: -	27	30	35	46	51	47
Senior Class:-						
Unconditioned Seniors -	26	25	36	34	47	44
TOTAL FOR SCHOOL OF MEDICINE: 188	197	210	208	178	162	
SCHOOL OF PHARMACY.						
Junior Class:						
(a) Unconditioned (new) students. - -	34	27	39	36	31	26
(b) Students conditioned on junior subjects but taking entire Senior course. -	6	6	8	9	7	5
(c) Students repeating entire course -	2	4	0	0	1	0
Total Junior Class: -	42	37	47	45	39	31
Senior Class (Unconditioned)	15	9	11	12	12	9
TOTAL SCHOOL OF PHARMACY:-	57	46	58	57	51	40

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3.

RESULTS OF ADVANCED ENTRANCE REQUIREMENTS.

In the table given ^{above} below showing the number of conditioned and unconditioned students by classes, prepared by the Dean of the Medical Department, the beneficial effects of increasing our entrance requirements are very apparent. Heretofore there have been from eleven to eighteen sophomores conditioned on freshman subjects, and from two to six have been required to repeat the first year. This year only one is repeating a course and only one sophomore is conditioned in a freshman subject. Formerly from seven to twelve of the junior class have been conditioned on sophomore subjects. This year none of the juniors have been conditioned. This is the first time in the history of the Department that this has occurred.

Prior to 1906 approximately one-half of those admitted to the freshman class failed in so many subjects that they did not return. Since 1906 the sophomore class has represented from two-thirds to seven-eighths of those admitted to the freshman class. The proportion of those admitted who completed the course before adequate entrance requirements were enforced, was one-third; for the past two sessions this proportion has doubled, two-thirds of those admitted having completed the course.

These figures considered generally make it plain that before long the numbers in the Medical Department will be as large as they were before entrance requirements were advanced, and also make it plain that the quality of work done by students in attendance is very much better than it was before.

REPAIRS AND IMPROVEMENTS.

The table given below shows the amounts spent for repairs and improvements on the various buildings of the Medical Department. Some unforeseen expenditures and requirements prevented the carrying out in all details of the program for improvements and repairs recommended a year ago. But it is believed that the improvements made this year have been of very great advantage and will substantially increase the efficiency of the Department. Especially advantageous was the improvement in the quarters for outdoor clinics, which now give reasonably good facilities and are expected to increase the number of white women in attendance on these clinics very materially. The additional space used for this purpose makes it possible to take the entire senior class in these clinics each day, instead of giving instruction to small sections two or three times a week, as has been unavoidable heretofore. The advantages of this improvement cannot easily be over estimated.

In addition an outdoor clinic for women and children has been established. In view of the large part the treatment of children plays, especially in the early years of the practice of young physicians, the importance of these facilities cannot easily be appreciated.

STATEMENT OF EXPENDITURES
TABLE

New bubble drinking fountains and installation -	\$40.10
Miscellaneous repairs to college -	78.51
Total on Medical College Building, - -	\$ 118.61
University Hall.	
Concrete floor of boiler room; new smoke stack -	300.00
Raising return pipes and necessary steam fittings, -	126.10
Four new sections of boiler, - - - - -	175.00
Miscellaneous repairs, - - - - -	44.02
Total for University Hall -	\$645.12

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5.

JOHN SEALY HOSPITAL.

A. Addition on north side of hospital building:

Concrete work - - -	\$452.00	
Carpenter work - - -	325.25	
Roof, - - - - -	45.00	
Skylights, flashing, etc.	105.22	
Plumbing and steamfitting,	90.31	
Hardware, - - - - -	20.92	\$1038.70

B. Repairs to old outdoor clinics:

Concrete floor and stuccoing walls,	235.75	
Carpenter work, - - -	144.90	
Painting, - - - - -	142.00	\$ 522.65

Grand total - \$2325.08.

TEACHING AND DEMONSTRATION

Reports of the professors in charge and from the Dean all concur in the view that this year's teaching has been exceptionally satisfactory and that the spirit of faculty and students has been excellent. The satisfactoriness of the teaching and the work of the students has, no doubt, been due to the decreased number in the department, rendering possible detailed supervision and individual instruction. With the increase in numbers that is to be anticipated before very long, the lesson of this year's success will have to be borne in mind and additions to the teaching force will have to be made in order that the high standard attained should not be altered.

RECOMMENDATIONS FOR REPAIRS AND IMPROVEMENTS.

In the table given below is set forth the recommendations made by the Dean and the Medical Faculty for repairs and improvements for the following session, in which the President concurs.

TABLE

A. UNIVERSITY HALL.

1. Three additional sections of boiler - -	\$160.00	
2. Installing new boiler, - - - - -	50.00	
3. Repairing gallery - - - - -	35.00	
4. Drain pipes to carry rain water from down spouts, - - - - -	100.00	
5. Painting roof, - - - - -	80.00	\$425.00
	<u>\$425.00</u>	

B. MEDICAL COLLEGE BUILDING.

1. Painting and repairing roof - - -	\$250.00	
2. Putting back year in good condition -	200.00	
3. Pointing up walls, - - - - -	450.00	
4. Painting walls and ceiling of corridors and laboratories, - - - - -	100.00	
5. Stuccoing outside walls at main entrance to Medical Building, - - - - -	165.00	\$1665.00
6. Building gallery in anatomical labora- tory for museum specimens, - - - - -	500.00	\$2090.00

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6.

This recommendation has been carefully considered, and the need for the different items will not be gone into in detail unless the Board cares to have that done. In fact, more than is recommended rather than less should be done if funds were available, and the selection of the necessities seems to have been very wisely made. With these improvements the College Building, with the needed expenditures on the hospital and the new building for housing the nurses, will be in reasonably good working order.

ISOLATION PAVILLIONS

The Committee of the Medical College and the John Sealy Hospital, to which was referred the making of plans for the isolation pavillion to be presented to the Building Committee of the Board, has that matter well in hand and is ready to take it up with the latter committee at its earliest convenience.

The Board will remember that last year's budget carried \$2500 for the salary of a Professor of Preventive Medicine, and will also remember that it was impossible to secure a satisfactory person for that sum and that, therefore, the chair has remained vacant during this session. After the adjournment of the Board from its March meeting the Dean of the Medical Department brought this matter to the attention of a number of the members of the Board, and of the President, and recommended that this sum of \$2500 be added to the \$13,030.00 appropriated by the Legislature for the construction and equipment of the isolation pavillion. In as much as the \$13,030.00 was a very small amount for such a purpose, and there seemed to be no better use to which the \$2500 could be put, all the members of the Board ~~thereupon~~ consulted fully agreed that the recommendation was a wise one, and authorized the Dean informally to prepare plans for the pavillion on the basis of this additional appropriation. The recommendation that \$2500 be used for that purpose is now formally made. It will, in fact be difficult to erect and equip a pavillion with \$15,530 that that would thus be devoted to that purpose, and it may be necessary to supplement that amount later on from unused balances for this session and possibly from the general available fund.

UNIVERSITY HALL FURNITURE. The Superintendent of University Hall recommends that the Board authorize the sale of a considerable accumulation of worn out furniture, the proceeds to be used in improving the serviceable furniture in the Hall. The recommendation is probably a wise one, and I think it would be well for the Board to authorize the Dean of the Medical Department to take such steps in the matter as may approve themselves to his judgment.

BUDGET.

The budget recommended for next year, having been ~~given~~ gone over by the Dean and the Medical Faculty, is given below. Aside from a few needed increases in appropriations for laboratories, the only significant changes are some increases in salary, including an increase of \$500 for the salary for the unfilled chair of Preventive Medicine made necessary by the proved impossibility to secure a satisfactory man for \$2500, increases in salary and rank for two exceptionally efficient demonstrators, Dr. Knight and Mr. Garbade, and one or two others. The necessity of offering some incentive to the junior members of the teaching staff to remain with the University has become apparent for some years past. Because ~~there~~ of the former practice of giving no promotion to younger men, the Department has lost the services of some of its exceptionally good teachers, notably Drs. Plant, Aynesworth and Galloway. Our graduates of a few years standing, when of good ability, can earn very much larger incomes in the practice of their profession than the University can pay them, and are naturally strongly tempted to leave us, especially when they have families to care for. This renders necessary some such encouragement as the budget carries.

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7.

SALARIES.	Recommended	
	1911-12	1912-13.
S. E. Mezes, President, - - - -	\$1,666.66	\$1,666.66
W. S. Carter, Dean and Prof. Physiology,	4,000.00	4,000.00
J. E. Thompson, Professor of Surgery, -	3,000.00	3,000.00
Wm. Keiller, Professor of Anatomy, - -	3,000.00	3,000.00
G. H. Lee, Professor of Obstetrics, - -	3,000.00	3,000.00
Geo. F. Gracey, Professor of Chemistry, -	3,000.00	3,000.00
Edward Randall, Professor of Therapeutics-	2,600.00	2,600.00
J. J. Terrill, Prof. Pathology and Bact.-	3,000.00	3,000.00
M. L. Graves, Professor of Medicine, - -	3,000.00	3,000.00
R.R.D. Cline, Professor of Pharmacy, - -	3,000.00	3,000.00
S. T. Morris, Clin. Prof. Ophthalmology, -	1,000.00	1,000.00
H. R. Dudgeon, Adjunct Prof. of Surgery, -	1,200.00	1,200.00
M. Charlotte Schaefer, Asso. Prof. Histology-	2,000.00	2,000.00
A. J. Streit, Dem. Physiology & Pharmacol.	1,200.00	1,200.00
A. G. Heard, Clin. Prof. Ped. (500) and Dem-		
onstrator of Medicine (\$1200) - - - -	1,450.00	1,700.00
Thad Shaw, Demonstrator Clin. Medicine -	1,200.00	1,200.00
W. T. Garbade, Adjunct Prof. Chemistry, -	1,500.00	1,800.00
H. O. Knight, Adjunct Prof. Anatomy, - -	1,500.00	1,800.00
R. W. Hargrave, Junior Dem. of Anatomy -	500.00	500.00
G. C. Kindley, Demonstrator Pathology, -	1,200.00	1,200.00
J. C. Buckner, Demonstrator Pharmacy, -	1,200.00	1,500.00
H. O. Sappington, Demonstrator Obstetrics,	650.00	1,000.00
A. O. Singleton, Demonstrator Surgery, -	600.00	600.00
D. H. Lawrence, Asso. Prof. Med. Juris. -	500.00	500.00
E. D. A. Clay, Instructor in Nursing - -	1,200.00	1,200.00
Ethel Hibbs, Librarian, - - - - -	900.00	900.00
T. H. Nolan, Provost - - - - -	1,800.00	1,800.00
Michael Little, Engineer and Mechanic - -	1,140.00	1,200.00
August Elbert, Janitor, - - - - -	625.00	625.00
John Carlson, Janitor, - - - - -	540.00	540.00
Peter Stockfleth, Janitor, - - - - -	540.00	540.00
Chas. Blau, Janitor - - - - -	540.00	540.00
Student Assistant in Pathology, - - -	240.00	240.00
Student Assistant in Histology, - - -	240.00	240.00
Professor of Preventive Medicine, - - -	2,500.00	3,000.00
Total, - - -	\$55,091.66	\$57,251.66

LABORATORIES

Anatomy:	Appropriation Recommendation	
	1911-12	1912-13.
Maintenance - - - - -	\$500.00	\$600.00
Material, - - - - -	450.00	450.00
Chemistry, - - - - -	1,000.00	1,000.00
Pharmacy, - - - - -	1,000.00	1,000.00
Histology, - - - - -	600.00	600.00
Pathology, - - - - -	600.00	675.00
Bacteriology (Public Health) - - - -	500.00	600.00
Physiology, - - - - -	850.00	850.00
Obstetrics, - - - - -	400.00	400.00
Surgery, - - - - -	200.00	250.00 (250)
Medicine, - - - - -	300.00	400.00
Therapeutics, - - - - -	100.00	100.00
Total, - - -	\$6500.00	\$7025.00

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8.

CURRENT EXPENSES.

	Appropriation Recommendation	
	1911-1912.	1912-1913.
Alcohol, - - - - -	\$100.00	\$100.00
Catalogues, - - - - -	450.00	450.00
Commencement, - - - - -	125.00	125.00
Contingent Expenses, - - - - -	500.00	500.00
Electricity, - - - - -	150.00	150.00
Fuel, - - - - -	400.00	400.00
Gas, - - - - -	500.00	500.00
Insurance, - - - - -	1,058.00	1,058.00
Library, - - - - -	800.00	800.00
Postage, - - - - -	200.00	200.00
President's Travelling Expenses, - - -	100.00	100.00
Printing and Stationery, - - - - -	150.00	150.00
Shop, - - - - -	100.00	100.00
Telephone, - - - - -	72.00	72.00
Towels and Laundry, - - - - -	100.00	100.00
Water, - - - - -	300.00	300.00
Repairs (Special) - - - - -	2,000.00	2,090.00
Repairs during session, - - - - -	400.00	400.00
Special Lecturer, - - - - -	125.00	175.00
Projection Apparatus, - - - - -	-	850.00
Lease of Sea Wall Right of Way, - - -	-	10.00
Total, - - -	\$7,630.00	\$8,630.00
University Hall, - - - - -	1,650.00	1,650.00
	\$9,280.00	\$10,280.00

UNIVERSITY HALL.

Superintendent's Salary, - - - - -	\$ 660.00	\$ 660.00
Janitor's Salary, - - - - -	300.00	300.00
Servants, - - - - -	400.00	400.00
Fuel, - - - - -	255.00	255.00 (255.00)
Water, - - - - -	80.00	80.00
Light, - - - - -	160.00	160.00
Gas, - - - - -	80.00	80.00
Laundry, - - - - -	85.00	85.00
Contingent Expenses, - - - - -	130.00	130.00
Total, - - -	\$ 2,150.00	\$2,150.00

University Hall Income

Room Rent, - - - - -	500.00	500.00 (Estimated)
Appropriation, - - - - -	1,650.00	1,650.00 (Recommendation)
	\$2,150.00	\$2,150.00

RECAPITULATION

Salaries, - - - - -	\$55,091.66	\$57,251.66
Laboratories, - - - - -	6,500.00	7,025.00
Current Expenses, - - - - -	7,630.00	8,630.00
University Hall, - - - - -	1,650.00	1,650.00
	\$70,971.66	\$74,556.66

ESTIMATED INCOME.

Legislative Appropriation, - - - - -	\$85,000.00	\$67,000.00
Balance at end of year, - - - - -	725.00	2,100.00
Breakage, - - - - -	390.00	400.00
Student Fees, - - - - -	4,785.00	5,400.00
	\$90,900.00	\$74,900.00

XXXXXXXXXXXXXXXXXXXXX-
 Balance Unappropriated - - - - - 43.34 \$74,556.66

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10.

The following candidates are recommended for graduation in the schools indicated:

SCHOOL OF MEDICINE

~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~

John Berwick Anderson
Roger Atkinson
Charles Weiser Aydam
Hubert Lee Brown
Charles Hansford Brownlee
Floyd Elsworth Clark
Paul James Connor
Willard Richardson Cooke
Homer Donald
Thomas Eugene Dunnam
Douglas Saunders Edwards
J. G. Ellis, Jr.
Leland C. Ellis
Thomas Freundlich
John William Goode
Roy Thaddeus Goodwin
George Malcolm Graham
Joseph Henry Graves
Reuben Morgan Hargrove
Otto Frederick Harzke
Robert Albert Hasskarl
Raymond Fitzhugh Herndon
Alexander John Hinman

Ivan Edwards Hix
William Harold Holland
Una Howe
Vesse Reeves Hurst
Levy Steven Johnson
Samuel Kennedy
Robert Bartholow McBride
William Francis McCreight
John Francis McDonald
Arthur Marcus McElhannon
Joseph McIver
Julius McIver
Arthur Lee Miller
Edwin Taylor Morris
Jubal Allen Neely
Simeon Harrison Newman, Jr.
Earl Homer Newton
Julius Noll
Ellery McRae Outlaw
Benjamin Franklin Smith, Jr.
Charles William Stevenson
Cliff Cicero Wilson
Claud Franklin Young

BACHELOR OF ARTS

Ernest Harmon Bursley

Wallace Marsh Martin

SCHOOL OF PHARMACY

Robert Courtney Carter
Eustace Cernosek
Thomas Malcolm Dobbins
William Turner Glass
Marcus Alexander Halsey
Claude Earnest Hill

William Adolph Menke
Charles Parks, Jr.
Mary Lee Powell
Henry Michael Ryan
Samuel Sharp Templin
Paul H. Van Pelt

SCHOOL OF NURSING

~~XXXXXXXXXXXX~~
Isola Appling
Willie Dean Bivens
Leutie Locke Cooper
Grace Freeman

Ella McCord
Sylvia Marie Tellier
Myrtle Mae Thompson
Hattie Van Pelt
Willie Aletha Wilson

Mary Genevieve Hutchinson.

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10.

MAIN UNIVERSITY ITEMS.

LEAVES OF ABSENCE. Professor E. D. Shurter asks for a leave of absence from June 1st to complete some bulletins for the Department of Extension. He will be compelled to return early in September, thus cutting short his vacation, to take up some work in connection with the Debating and Declamation League.

Dr. George M. Calhoun, Instructor in Greek and Latin, asks for a leave of absence to begin as soon as his examinations are completed and proper returns made, not staying for Commencement, in order that he may take up work in the summer quarter of the University of Chicago.

Professor H. F. Kuehn asks for a leave of absence beginning the second of June in order that he may start for Europe for the purpose of studying architectural monuments and civic art as a preparation for dealing with such subjects in his work in Architecture.

Mr. John H. Keen, Instructor in Philosophy, asks for a leave of absence beginning June 1st to take up some work at the Louisiana State Normal School at LaFayette.

These requests seem to be reasonable provided those making them complete their examinations and hand in their reports before leaving Austin, and I recommend that their leaves be granted subject to that condition.

Professor L. M. Keesbey, of the School of Institutional History, asks for a leave of absence for the fall term of next session. He has served the University seven years and has not before asked for a leave. He has completed arrangement by which his work can be carried on in case his leave is granted. Several leaves have been granted in the past in appropriate cases, and it seems to me that the practice is a wise one. It gives members of our teaching staff opportunity to observe other institutions while ~~the~~ their work is in full swing, and brings them into contact with men in ~~the~~ their own lines in other institutions. This is helpful and inspiring to them, and improves their teaching ability and services to the University in other ways. Our University is farther from the seats of the larger institutions of the country than is any other university of its size and importance, and this distance, with the expense and time that it entails, prevents our men from keeping in touch with others working in their field to an unfortunate extent. I recommend that the leave asked by Professor Keesbey be granted subject to the condition that he arrange for the satisfactory and competent carrying on of his work during his absence without expense to the University.

Mrs. Laura S. Wood completed a month or six weeks ago all the work required for the Master's degree. Her family were then moving to Arizona, where she joined them. Mrs. Wood asks that the degree of Master of Arts be conferred upon her in absentia, and the Graduate Council recommends that her request be granted, in which recommendation the President concurs.

REQUEST OF TEXAS LIBRARY AND HISTORICAL COMMISSION. I transmit a communication from the Texas Library and Historical Commission with the recommendation that Professor C. S. Potts be authorized to cooperate on behalf of the University with the Commission in the way that they desire. Such cooperation between the University and other departments of the State government seems to me to be very desirable, and after conferring with Professor Potts, I am sure it will be possible for him to render this service without impairment of his work and with substantial benefit to the Commission, the University and the State.

I transmit to the Board a recommendation, now in the hands of the Secretary, from the General Faculty, which I think should be approved.

Respectfully submitted,

S. E. Mezes, President.

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The following recommendation of the General Faculty, presented to the Board, was approved:

"That regular students who take graduate work in Education in the University be placed on the same basis in the matters of counting courses and of prerequisites as are students in Philosophy, Economics, Government and Institutional History, and that irregular students in Education shall be required to offer an additional course in Education before being placed on this basis."

The Board adjourned.

D. M. Cook
Chairman Pro Tem.

E. J. Mathews
Secretary.

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AUSTIN, TEXAS, JUNE 10, 1912.

The Board of Regents of The University of Texas met in the Regents' Room of the New Library Building at Austin, Monday morning, June 10, 1912. Present: Ousley (Chairman), Littlefield, Stedman, Sanger, Cook, Mezes (President) and Mathews (Secretary); absent, Burges, Stark and Faust.

Meeting was called to order by Chairman Ousley, and minutes of March 29 and May 31, 1912, were read and approved.

Mr. F. E. Giesecke, of A. & M. College, was elected Professor of Architecture at an annual salary of \$2500, effective September 1, 1912. Professor Giesecke is also to be head of the School of Architecture, and his salary provided from the sources set out in the President's report, page 8.

Judge Rogan, on invitation of the Board, appeared to present an offer from a client of his for the purchase of certain lands belonging to the University, located in El Paso County. The Land Agent was instructed to make a visit to the land in question, examine same and report to the Executive Committee and the Chairman of the Land Committee, who together were empowered to act on the report.

President Mezes presented his annual report, found elsewhere in these minutes.

The recommendation of the President concerning the Medical Fee, the duties of the University Physicians and their salary, occurring on pages 3 and 4 of the President's report, was adopted.

The organization of the Extension Department, proposed by the President in his report, page 4, was adopted, together with the changes in salaries therein mentioned. Miss Jessie M. Rich was elected Extension Lecturer in Domestic Economy.

It was voted to make whatever balances that might exist at the end of this year in the Extension account available for next year.

Miss Hendricks, Business Manager of the Woman's Building, was given a raise in salary from \$900 to \$1100 a year, and the loan of silverware, china, and other perishables belonging to the Woman's Building and University Hall, was forbidden.

The Auditor was authorized to borrow from the Medical Fund, not to exceed \$1100.00, and to replace it as quickly as possible, an amount sufficient to pay off the B. Hall deficit, estimated at \$1100.

Miss Kate E. White was elected Assistant Dean of Women at an annual salary of \$1500.00, effective September 1, 1912, and an appropriation of \$200.00 was made as a contingent fund at the disposal of the Dean of Women.

The Board appointed Chairman of Schools as recommended on page 6 of the President's Report.

The student assistantship in the Art of Teaching was changed to a fellowship, and the salary therefor from \$120 to \$200 for next year.

\$2000, in place of \$1000, was appropriated for repairs on the Power Plant, one-half being made available during the current year.

The Student Assembly Amendment presented by the President with his recommendation, was approved.

No appropriation was made for the campaign to secure Federal Aid to State Schools of Mines, proposed by Dr. Phillips of our Bureau of Economic Geology.

The proposition from the Texas Trust Company for the investment of the money in the Wm. J. Bryan Prize Fund was referred to the Auditor and Major Littlefield.

The proposed regulations given below for the governing of the award of the Peabody Scholarship in Education, were adopted.

The additional appropriations for electric light, power and machinery, and water, requested by the Auditor, found on page 7 of the President's report, were made.

The Deposit of \$61.60 to the credit of the School of Biology was appropriated as recommended by the President, page 7 of his report.

The vacancies presented by the President, pages 7 and 8 of his report, were filled in accordance with his recommendation in each case.

Messrs. Thomas E. Ferguson and O. A. Pratt were given permission to receive their degrees, B. A., in absentia, for the reasons mentioned by the President on page 8 of his report.

\$2000.00, or so much thereof as might be needed, was added to the appropriation for the Isolation Pavillion at Galveston, provided that in the judgment of the Building Committee this additional sum should be needed.

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AUSTIN, TEXAS, JUNE 10, 1912.

HONORABLE CLARENCE OUSLEY,
CHAIRMAN BOARD OF REGENTS,
THE UNIVERSITY OF TEXAS, AUSTIN.

SIR:

I have the honor of submitting the following annual report of the Main University for the session of 1911-1912.

ENROLLMENT.

The table given below shows the enrollment for the past four years in the various departments of the Main University, and gives for the College of Arts the number of men and women for each year. It will be observed that the ratio for the College of Arts of women to men has decreased from 54.8 per cent in 1908-09 to 48.9 percent, or practically six per cent, in 1911-12. This decrease is doubtless due to the requirement of one year of college work for admission to law and medicine, which has added a number of men to the freshman class.

It will be observed that the increase in the enrollment of the Main University for the present session over last session is 131, bringing the number of students at Austin to the high water mark of 1807. A more systematic effort is being made this year to advise young men and women who are contemplating taking a college education of the advantages of the University. We have felt justified in doing this because of the fully established fact that far too few young people of college age are attending college in Texas, the number being about eight in a thousand as compared with thirty-five out of each thousand in California, and about twenty out of each thousand as the average for the larger states of the Union. We have been careful in this matter to impress very strongly upon our students and others the wisdom and propriety of young people's going somewhere to college, if not to Texas then to some other Texas college. The University cannot afford directly or indirectly to abuse or belittle any other Texas college. As a result of this activity, and of a good crop prospect, it is believed that an exceptionally large increase may be looked for next session.

Session	COLLEGE OF ARTS			Law	Engineer	Total
	Men	Women	% Women			
1908-09	402	488	54.8	371	271	1557
1909-10	509	515	50.3	304	236	1564
1910-11	572	548	48.9	285	271	1676
1911-12	655	628	48.9	284	240	1807
Increase	83	80	0	-1	-29	131

GOOD AND BAD GRADES.

The Dean of the College of Arts, who has proved himself extremely efficient and helpful and has fully justified his appointment by the Regents a year ago, has handed in an interesting report, which I wish it were possible for the Board to consider in full. I shall take from it one or two of its more important items. As a result of the fall term examinations 123 students secured a B average or higher, and B is next to the highest grade a student can obtain. These students were commended and their parents informed of their good record. The winter term examinations resulted in 126 commendations. This means that a little over 10% of the students in the College of Arts have distinctly good records this year. On the other hand, distinctly poor records have been made this year in the College of Arts to the extent of 12%. Dealing with this 12% consumed the most of the time and energy of the Dean of the College of Arts. He considers each case individually, and has dropped from the roll about five per cent of the students this year.

WITHDRAWALS.

Up to May 1st, 183 students had withdrawn from the College of Arts, the reasons for their withdrawal being given in the table that appears below.

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WITHDRAWALS.

Deaths, - - - - -	2
Sickness, - - - - -	19
Business, death of relatives, etc., - - -	28
Discipline cases, - - - - -	5
On account of poor grades (voluntary) - -	17
On account of poor grades (enforced) - -	62
Financial troubles, - - - - -	19
Unknown, - - - - -	31
Total, - - - - -	183

The largest single cause of withdrawals was poor grades, 79 students having left the University for this reason. This is not a very large per cent of those in attendance, but it indicates that our affiliated schools are not operating as effectively as they might in the preparation of students for university work. The fact that only two deaths occurred during the present session will be commented upon later on in this report. It is a most gratifying report. The next largest known cause of withdrawal was business, death of relatives and other similar reasons. It would be interesting to ascertain, if possible, the reasons why many students who attend one or two years do not return to the University. The loss of students from session to session is very large, far larger than it should be. So far we have been able to get no reliable information on this subject, but we hope to do so before long. When the reasons are known, some remedy can doubtless be applied.

There are a number of other subjects connected with the work and life of students in the University that deserve careful consideration, for instance, such matters as excessive absences, inattention to class work, excessive social activities, and unsatisfactory housing conditions. All these matters are receiving the attention of the faculty as a whole and especially of the various appropriate faculty committees.

FACULTY REPORTS.

I wish the Board had time to read or hear in full the reports made by the heads of schools and departments, as they would give a most interesting and instructive idea of the work of the University. They would show the many activities of our staff, and its fine spirit of loyalty to the institution and of keen interest in its work. It would be especially interesting to the Board to know of the long list of interesting and scientific publications by the faculty, touching as they do the scholarly field very widely, and including also many papers that are practical and useful. The Board would also be interested in knowing of the addresses made by our faculty at important meetings in and without the State, and all this information would give a full idea of the wide usefulness of the University and the substantial service its men and women render to good causes. But the time that the Board can devote to ~~its~~ its meetings is so limited, there are so many urgent matters to be attended to, and it is so difficult to pick out from among the reports of the faculty any that deserve special consideration that anything like an adequate presentation of them is impossible. Only a few of the most important activities can be indicated.

DEBATING AND DECLAMATION LEAGUE.

The Debating and Declamation League of Texas Schools, established under the supervision of our Department of Extension and worked up by Professor E. D. Shurtler of our School of Public Speaking, has grown rapidly and has performed very useful services to the schools and to the University during the current session. Fourteen of the sixteen districts into which the State was divided in the interest of these contests, were represented by debaters or declaimers or both at Austin on May 3rd and 4th, there being 63 schools which originally took part in the contests. This year 42 contestants met in Austin, and next year should bring at least 64 of the brightest boys and girls of the secondary schools of the State to Austin. These young people are hospitably received and come to know something about the University. Quite a number of them can be expected to come to the University for their college work, and will certainly, for the most part, be ranked among our best students. After a careful consideration of the work of the League, the Hogg Organization has set aside \$1000 to enable it to increase its efficiency during the coming year, it being understood that the subjects for the debates and declamations shall deal with higher education in Texas.

VISITATION OF SCHOOLS.

The Visitor of Schools has been interfered with in his work this year by the prevalence of meningitis in many sections of the State. This rendered it impossible to begin visiting schools until spring had set in. Nevertheless, 131 schools have been visited by Mr. Fletcher and other members of the Faculty, while 52 affiliated schools have not been visited. Mr. Fletcher reports that many other schools not yet on our list desired to be examined and inspected, and that a longer time should have been spent at some of the schools, one day being too short a period to enable the Visitor to see and talk with teachers, superintendents and trustees and others who desire to discuss the school situation. The advice of the Visitor in the matter of teachers, curricula, etc., is much valued by the schools, and it seems plain that we should do everything

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we can to meet the desire of school men for advice from the University. Mr. Fletcher, who was appointed Assistant Visitor of Schools last year, and who has had full charge of the work in Mr. Henderson's absence, has proved himself very efficient and level-headed. Next year Mr. Henderson will resume his duties, after a successful session of advanced work at Columbia University, from which institution he received the degree of Doctor of Philosophy on the 5th of this month. With two men engaged in this work, the obligation upon the University will be more nearly met hereafter.

WOMEN'S GYMNASIUM.

The work of the Women's Gymnasium, under Miss Eunice Aden, deserves special commendation. The young women as a whole have been judiciously trained and have been brought to an appreciation of the importance of healthful exercise. This is shown in the fact that they wish to have this gymnasium training extend over two years instead of one, beginning with next year. Bearing in mind the aversion that college students generally have for physical training, this fact is significant. It should also be mentioned that individual cases requiring special exercise and treatment have been dealt with with decided success. One case especially is striking, that of a young woman who at the time of entering the University was partially paralyzed and had received no help from physicians to whom she had been taken. As a result of carefully planned exercise, through which she was put with the advice of Dr. Holliday, she has improved very rapidly and has been able to dispense with the use of crutches for the first time in many years.

The conduct of physical training for men is not as satisfactory. The Board will remember that it is in charge of Professor Metzenthin, who is also Adjunct Professor of German, and will also remember that our gymnasium quarters are extremely unsatisfactory. It is to be hoped that in the near future the movement among the Alumni to raise funds for the construction of a satisfactory gymnasium building will be successful. Until such a building is somehow provided, and until the full time of a gymnasium director can be had, satisfactory physical training for men is not to be expected.

PUBLIC LECTURES.

Under the direction of the Chairman of the Committee, Professor C. S. Potts, the University has engaged a number of excellent lecturers during the present year, some of them being men from without the State, some prominent citizens of the State connected with its college or other noteworthy enterprises. Among the latter may be mentioned a lecture on the holding of cotton by Mr. Peter Radford, President of the Farmers Union, a lecture by Colonel Henry Exall on "Conservation", an address by Dean J. L. Kessler of Baylor University on "Tolstoi", and one by Professor John R. Allen of Southwestern University on "The Revolution in Turkey". These addresses by prominent Texans were not only interesting and instructive in themselves, but served to bring the University in closer relations with other institutions and movements in the State.

HEALTH OF STUDENTS.

The health of the student body has been exceptionally good during the past session, and the University is to be especially congratulated on its practical exemption from meningitis. Two deaths from this disease occurred among University students, but both of them were the result of infection from without the University, arising from failure of the students involved to follow the advice of the University officials. Conferences were held with the University physicians and the faculty council to consider the best methods to protect the institution from meningitis, and it is believed that the action taken in consequence, together with the constant care of the University physicians, is responsible largely for this gratifying result. During the last two years there has not been a single death among the male students of the University, while during the year before the employment of the University physician there were four deaths before the holidays, and during the years preceding it there were many deaths during each session. The decrease in deaths is, no doubt, due to early diagnosis and preventive medicines. When there was no University physician to go to without the payment of a fee, many students no doubt hesitated too long before securing medical advice, or did not feel able to afford hospital treatment, while under the present system practically all students have medical treatment as soon as any alarming symptom appears.

The medical fee of \$3.00 per student per session has not only been sufficient to pay the salaries of the two physicians employed and the hospital expenses of students who needed hospital care, but has resulted in a surplus which amounted to \$2100 a year ago, and will increase to between \$3000 and \$3500 by the end of this year. The existence of this surplus raises the question as to whether the fee should be lowered or the service increased, and after consultation with the physicians and with others of the faculty, it is thought best to recommend the latter course. The students are appreciative of the facilities offered and are quite willing to pay the fee. On the other hand, there are additional services which they would like to have rendered.

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Under the rules at present observed the University Physicians are only required to treat students who come to their offices during office hours, and, indeed, the amount paid them, \$1200 to the Physician for Men and \$800 to the Physician for Women, would hardly justify more attention on their part. What the students seem to desire is that they should be entitled to call on the University physician to visit them at least a limited number of times at their homes, or at the hospital, if confined there by sickness. The duration of free hospital privileges is now ten days, and they would like to have it extended. At present they have to pay for the administration of anaesthetics and for pathological examination, and they would like to be relieved from those payments. Accordingly I recommend that the University physicians be expected to make without charge at least five hospital day calls and three other calls on any student who is confined by illness to his or her home or to a hospital, one of these three to be a night call; that the ambulance or carriage required to convey a student to the hospital be paid for out of the hospital fund; that the charge for the pathological examinations and for the administration of anaesthetics be paid for out of the medical fund, each payment to be subject to the approval of the President of the University, this being required for the protection of the University physicians and on their recommendation; that the time of hospital privileges be extended to 25 days in case of necessity. In view of the greater services the University physicians will be called upon to render, it is recommended that their remuneration be fixed, for the Physician for Men at \$1.85 and the Physician for Women at \$1.75 for each male and female student respectively registered in the University on the 15th day of October of each year. On the basis of an estimate of 600 women students and 1100 men students, this would fix the remuneration of the two physicians at \$1050 and \$1650 respectively. The rate for the Physician for Women is made large in the recommendation because the office hours of the Physician for Women are as long as are those of the Physician for Men, and the women are more addicted to the physician habit than are men.

GROUND FOR TEACHING AGRICULTURE.

An urgent need of the University is more ground for plots needed in the preparation of teachers in the teaching of agriculture in the schools. Small plots have been set aside on the Campus, but the increase of buildings is diminishing the available space, which has always been much less than has been needed. All the normal schools are provided with sufficient grounds for such purposes, and the University cannot afford to train students who intend to teach agriculture less practically than the normals. How this ground is to be acquired is difficult to say, and no plan for acquiring it has as yet occurred to me. But the matter is mentioned at this time in the hope that some solution may be found.

ORGANIZATION OF THE DEPARTMENT OF EXTENSION.

The work of the Department of Extension is growing so rapidly and helpfully that more organization is needed in the interest of efficiency. This is true in all of its subdivisions, but is especially true in the case of work in correspondence, the number of students in that department having practically doubled during the current session. It is therefore recommended that the Department be divided into the following divisions with the members of the staff indicated as heads of the divisions respectively:

- Division of Public Lectures and Publicity, John A. Lomax head.
- Division of Public Discussion, E. D. Shurter head.
- Division of Correspondence Instruction, L. W. Payne head, to be assisted by a committee consisting of Dr. Brown of the Engineering Department, Professor Hildebrand of the Law Department, and Professor Eby of the Education Department.
- Division of Public Welfare, Charles B. Austin head.

It is further recommended that the salary of DR. PAYNE be increased by \$200 in view of his added work and responsibility, this sum to be deducted from the appropriation for the Department of Extension, and that the salary of Mr. Austin be fixed at \$1800, and that he be given membership on the General Faculty. The budget contemplates a salary of \$2000 for this position.

For the position of Extension Lecturer in Domestic Economy, Dr. Ellis and Miss Gearing unite in recommending MISS JESSIE M. RICH, who has the highest indorsements from Teachers College, Columbia University, from the University of Chicago, and from Professor Bird T. Baldwin who knows her personally very well.

There is at present no method fixed for selecting the members of the faculty who shall do work in correspondence courses. These men and women should be carefully selected with a view to the interest of the schools involved and to their special competence to undertake correspondence work. It is therefore recommended that these selections be made by the President on the joint recommendation of the Director of Extension and the Chairman of the School concerned.

UNIVERSITY OF CALIFORNIA.

On a recent visit to the University of California I had an opportunity of getting some information with regard to that institution some items of which may prove

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of interest. That institution is one of the most successful among our State universities. It has a strong faculty whose salaries are in some cases double the salaries of our own faculty, which, no doubt, accounts in part for the eminent men they have been able to get and hold in the service of the institution. It has a campus of some 500 acres, as compared with ours of 40; and has invested in buildings at the present time something over ten millions of dollars, as compared with three millions for the University, the Agricultural and Mechanical College and the College of Industrial Arts. I was especially struck with the rich, handsome and solid construction and the faultless equipment of the newer buildings. The Library Building, for instance, has had invested in it already \$850,000, and will represent an investment when completed of very close to two millions of dollars. The equipment of the building, while in no sense gaudy or sumptuous, is thoroughly sound and solid and in the best of taste. In architectural design and proportion, however, I believe that our own library building, which when completed will cost not much more than one-tenth of that sum, is the superior of the California building. It is gratifying to know that Texas can, with one-tenth of the money, in some ways surpass California. But, on the other hand, it is not to be admitted for a moment that our students and our State are deserving of any less fine or less efficient provisions than the students and people of California. Some how, and the sooner the better, plans must be devised which will enable the University of Texas to construct permanent buildings that will equal in design and in fitness for their purpose the buildings of any state university in the country.

for buildings
WOMAN'S BUILDING.

The excellent conduct of the Woman's Building under the management of Mrs. Carothers and Miss Hendricks deserves commendation. It furnishes a well ordered, wholesome and pleasant home for the girls admitted to it, and there are always far more applications than can be approved. Miss Hendricks has now served competently for three years, and it seems proper that some ~~recognition~~ recognition ~~should be given~~ should be given. It is, therefore, recommended that her salary be raised from \$600 to \$1100.

for The Woman's Building has frequent requests for the loan of its silver, china, and other perishable equipment, to various organizations in or affiliated with the University. It is difficult for the management of the Building to refuse such requests, and it is impossible to exact satisfactory assurance for the return of this equipment on time and in proper condition, as many of the organizations concerned have not the facilities for its proper care, transportation and delivery. The same thing will apply to the equipment of the new eating hall. For the protection of the management of the Woman's Building and new eating hall, it is recommended that a rule be passed prohibiting the loan of the silver, china and other perishable equipment of these two buildings.

UNIVERSITY HALL.

I regret to have to report a deficit estimated at \$1100 in the budget of University Hall for the current session. The Board is apprised of the many difficulties in the management of the Hall. The deficit is probably due to two main causes, the desire of the Manager, Mrs. Smith, to get and keep the Hall in proper sanitary condition both as a rooming and as an eating place; and her desire to furnish wholesome food. It is also true that the students at the Hall have not understood as fully as is desirable what the Hall undertook, namely to provide very plain but sanitary fare for deserving students of limited means. Other students have attended the Hall who are able and accustomed to get abundant food with good variety and of some excellence. They were not the ones for whom the Hall is being conducted. But in view of their past standards of living they easily become dissatisfied and make others dissatisfied, and all but forced the management to give more and better food than the price set could supply. It is planned next year, in the conduct of the eating hall to make it plain that the Hall is intended for a special class of students who will be satisfied with frugal fare that will be plain but sanitary, and that others will not be expected to use it. It will probably prove wise to limit the number admitted and to place others who may be attracted by the low price on a waiting list so that any dissatisfied students may be replaced by another on that list. Other measures will be adopted, having the same end in view, which are now under discussion by the members of the faculty who supervise the conduct of the Hall. By these means it is believed that a deficit will be avoided for the following year, and that the present deficit can be paid. It ~~may~~ may be mentioned that a deficit in the student eating hall is by no means a novel experience among universities. Harvard University, with its more than 250 years of experience, is carrying a debt of over \$100,000 on its principal eating hall. We hope that the University of Texas will keep far short of that amount. In order to carry this deficit, it is recommended that the Auditor be authorized to borrow from the Medical Fund the amount of this year's deficit, but not to exceed \$1100 and to replace it as quickly as may be next year.

ASSISTANT DEAN OF WOMEN.

The efficiency of our Dean of Women, Mrs. Helen M. Kirby, is too well known to the Board of Regents to require detailed discussion. Indeed, her reputation extends beyond the borders of the State and is well known to practically all insti-

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tutions engaged in the collegiate training of women. It seems probable, however, that her exceptional efficiency has blinded us far too long to the great burden that rests upon her shoulders. When she was first appointed, a quarter of a century ago, the number of women in the University was not much more than fifty. For this session 630 women students have registered. Moreover, the presence of the many scrivities in the University confronts her with an especially difficult task, calling on her not only for tact but for time and energy. The increase in the number of students, both of men and women, also increases the amount of social life that calls for her supervision and direction.

by All these facts, after being duly considered and discussed with members of the faculty who are interested in them and whose judgment is especially valuable in the premises, led to a conference with Mrs. Kirby and ~~consideration~~ consideration of the proper measure for her relief and for the more adequate dealing with the situation. The result of that conference is the recommendation that the position of Assistant Dean of Women be created and that there be appointed to it Miss Kate E. White, at present of the Southwest Texas Normal at San Marcos. Miss Kirby is sure that an assistant dean would be of great assistance to her and would enable her to keep in much closer touch with the young women in attendance. The problems which their presence gives rise to are of fundamental importance, and the University owes it to them, to their parents, and to the State to provide all needed facilities for dealing with them. Mrs. Kirby recommends Miss White for the position mentioned. She has known her for many years, and regards her as a woman of exceptional qualifications. An inquiry of others who know her convinces me that Mrs. Kirby's high opinion is ~~highly~~ entirely justified. Miss White attended the University for one year in the later Eighties, and made a strong record as a student at that time. She has since been connected with the Thomas Arnold High School at Salado, and since its organization with the Southwest Texas Normal at San Marcos, where her position has been very similar to that of our Dean of Women, but she has also done teaching work. All those who know her, with whom I have spoken, speak of her in terms that are all but extravagant. The salary recommended for the Assistant Dean of Women is \$1500 a year. A part of the plan establishing closer touch with the young women of the University contemplates the attendance of some one from or designated by the Office of the Dean of Women on all social functions participated in by students. Of course the lady who undertakes this duty should be provided with proper means of getting to and from such gatherings, and a contingent fund of \$200 to be at the disposal of the Dean of Women is therefore recommended.

by the Regents
CHAIRMEN OF SCHOOLS IN THE COLLEGE OF ARTS.

Two years ago, on the recommendation of the General Faculty, the Regents adopted a new plan for the organization of these schools which provides that their chairman shall be elected for two years and that these chairmen, who take the place of former heads of schools, shall preside at school meetings and supervise the work of the schools in such ways as their faculties might direct, subject, of course, to the rules of the Regents and of the General Faculty. In accordance with this plan the following recommendations are made for chairmanships of the schools in the College of Arts for the next two years:

Applied Mathematics, Mr. C. D. Rice.
Botany, Mr. I. M. Lewis.
Chemistry, Mr. J. R. Bailey.
Economics, Mr. E. T. Miller.
English, Mr. Killis Campbell.
Geology, Mr. Alexander Duessen.
German, Mr. W. E. Metzenthin.
Government, Mr. C. S. Potts.
Greek, Mr. D. A. Penick.
History, Mr. E. C. Barker.
Institutional History, L. M. Keasbey.
Latin, Mr. Edwin W. Fay.
Mathematics, Mr. John W. Cahoun.
Physics, Mr. W. T. Mather.
Philosophy, Mr. C. S. Yeakum.
Public Speaking, Mr. E. D. Shurter.
Romance Languages, Mr. E. J. Villavasc.
Zoology, Mr. D. B. Casteel.

FELLOW IN THE ART OF TEACHING.

At the March meeting, by a slip, a student assistantship in the Art of Teaching was recommended in place of a fellowship, which was asked for and needed by that school. It is now recommended that the studentship be changed to a fellowship, involving an increase from \$200 to \$200 ²⁰⁰.

POWER PLANT APPROPRIATION.

Because of the misplacing of a letter from Dr. Brown, \$1000. was recommended in the budget for repairs on the Power Plant, in place of \$2000 which is needed to put

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it in proper condition. Dr. Brown had in the letter to ~~make~~ ask for \$1200 this year and \$2000 next, but after going over the matter with him he now thinks he can do with \$1000 in addition to the appropriation made. It is now recommended that in place of \$1000, \$2000 be appropriated for the repairs on the Power Plant, one-half of the amount to be made available during the current session.

WILLIAM J. BRYAN PRIZE INVESTMENT.

I transmit a proposal from the Texas Trust Company of Austin for the investment of the money in the Wm. J. Bryan Prize Fund, for such action as the Board may deem proper.

STUDENT ASSEMBLY AMENDMENT.

I transmit an amendment to the Constitution of the Students Association, unanimously adopted by the students, for action by the Board. The ~~xxx~~ faculty has heretofore and unanimously approved of ~~this~~ this amendment, and in view of its importance, has provided a committee of three, Deans Battle, Bonodiot and Townes, to go over the language and details with a similar committee from the student body. Probably the most important function of the University is to prepare its students for useful citizenship, and it is believed by the faculty that the establishment of this body is an evidence of a greater civic responsibility on the part of the students, and that it will provide them with helpful machinery for the consideration and control of student affairs by students. In my judgment it would be well for the Board of Regents to approve the action of the faculty in this matter.

FEDERAL AID TO STATE SCHOOLS OF MINES.

I transmit a letter from Dr. Wm. B. Phillips, Director of our Bureau of Economic Geology and Technology, recommending that the University make a contribution to the expense fund of the National Association of State Mining Schools in its campaign to secure federal aid to state schools of mines.

REGULATIONS GOVERNING AWARD OF PEABODY SCHOLARSHIPS.

The Board will recall that at its March meeting it accepted the sum of \$5000 from the Peabody Education Fund for the endowment of a Peabody Scholarship in Education, and appointed Dean W. S. Sutton to prepare regulations for the award of this scholarship. I transmit herewith Professor Sutton's report.

ADDITIONAL APPROPRIATIONS FOR ELECTRIC LIGHT, POWER FOR MACHINERY AND WATER.

I give below a copy of a letter from Auditor Chas. B. Winn, and recommend that the necessary appropriation be made.

"Dear Sir: The appropriations for electric light, power for machinery and water are exhausted. The following appropriations will be needed to carry these account during the summer:

Electric Light, - - - -	\$225.00	
Power for Machinery, - - - -	338.08	
Water, - - - -	350.00	\$913.08

There will be a balance to the credit of the appropriation for elevator power amounting to \$400.00, which can be credited against the appropriations asked for above. Respectfully, Chas. B. Winn, Auditor."

DEPOSIT OF SCHOOL OF BIOLOGY.

Professor Patterson, Chairman of the School of Zoology, has found at the Austin National Bank a balance of some years standing in favor of the "School of Biology", amounting to \$61.60. He recommends that \$50.00 of this amount be used to support a table this summer at the Marine Biological Laboratories, Woods Hole, Mass., for the use of our student assistant, Miss Marjorie Jarvis, who is very anxious to go there, but hasn't the means with which to pay for the use of a table, and that the remainder, \$11.60, be given to the Library for aid in buying Zoological Journal sets. The President concurs in the recommendation. Dr. Patterson's letter is in the hands of the Secretary if further details are desired.

VACANCIES.

INSTRUCTOR IN CIVIL ENGINEERING. For the vacant instructorship in Civil Engineering, carrying an annual salary of \$1200.00, D. C. Lipscomb is recommended at the instance of Dean Taylor of the Department of Engineering. Mr. Lipscomb formerly held this position and discharged its duties with zeal and efficiency.

INSTRUCTOR IN MEDIEVAL HISTORY. For the vacant instructorship in Medieval History, carrying an annual salary of \$1200.00, Mr. M. R. Gutsch is recommended, at the instance of Dr. E. C. Barker, Chairman of the School of History. Mr. Gutsch received his B. A. degree from the University of Wisconsin, and has practically completed all

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the requirements for the degree of Doctor of Philosophy. Professor Munro speaks in high terms of him, as do also our Dr. Duncalf, who knows him personally.

ADJUNCT PROFESSOR OF GOVERNMENT. For the vacant adjunct professorship in Government, carrying an annual salary of \$1800.00, at the instance of Professor C. S. Potts, Chairman of that school, Dr. Herman G. James, son of President Edmund J. James of the University of Illinois, ~~is recommended.~~ Dr. James graduated from the University of Illinois with the degree of B. A. in June, 1906, and was elected to Phi Beta Kappa. He studied at the Harvard Law School in 1906-07, and graduated from the University of Chicago Law School with the degree of Doctor of Law in June, 1909. In June, 1910, he received from the University of Illinois the degree of Master of Arts, having done his major work in Political Science. Mr. James then went to the University of Columbia as Fellow in Administrative Law, Graduate School of Political Science, and received the degree of Doctor of Philosophy in June, 1911. Last summer he was Special Travelling Fellow of Columbia University to conduct a Seminar in American Constitutional History, at the Royal Saxon Institute for Universal and Cultural History in Leipzig, and during 1911-12 has studied Public Law in the University of Berlin.

PROFESSOR OF ARCHITECTURE. Professor T. U. Taylor, Dean of the Engineering Department, recommends that Mr. F. E. GIESECKE be appointed Professor of Architecture and head of that School, at an annual salary of \$2500.00, effective September 1st of this year, and that this additional salary be provided for by abolishing the present instructorship in Drawing, and by suspending for next session the appropriation of \$350 for the Engineering Library, \$150.00 for Engineering Lectures, and that \$200 out of the fees for Drawing be made available for this purpose, thus reducing the additional tax on the budget by the creation of this position to \$1100. There is real need of additional work in Architecture, and this need would have to be supplied by the session of 1913-14 if not now. It is the opinion of Dean Taylor and the President, deliberately reached, that Professor Giesecke is easily the best man who could be found for the position, and it happens, because of a number of circumstances, that Professor Giesecke would not be able to accept next year, but would be able to come this year. It is for this reason that the Deah of Engineering has reached the decision to try to secure his services now, even at the sacrifice of some of the other needs of the Department. I believe that Dean Taylor is right in this view, and therefore concur in his recommendations.

INSTRUCTOR IN ENGLISH. For the vacant instructorship in English, carrying an annual salary of \$1400.00, at the instance of Dr. Callaway, Chairman of the school concerned, Dr. PERCY HAZEN HOUSTON, B. A., Williams College, 1903, Ph.D., Harvard University, 1910, is recommended. Dr. Houston travelled abroad from 1910 to 1912, in London, Paris and Germany, the first year as Parker Traveling Fellow of Harvard. From 1906 to 1908 he was Instructor in English in the University of Illinois.

INSTRUCTOR IN ENGLISH. For a second vacant instructorship, carrying an annual salary of \$1300.00, Mr. L. L. DANTZLER, nominated by Professor Callaway, Chairman of the School of English, is recommended. Mr. Dantzler received his B. A. from Wofford College in 1898, and M. A. in 1900. He was a graduate student in Vanderbilt University; at the University of Leipzig, 1904-06 and 1908-1912, and will probably receive the degree of Doctor of Philosophy from Leipzig this summer. He taught in the public schools of South Carolina and of Louisiana; was Professor of Modern Languages in the South Carolina Military Academy for two years, 1906-1908; and was Lecturer on English and American Literature at the University of Leipzig for two years, 1909-1911. Age, thirty-three.

INSTRUCTOR IN ENGLISH. For a third vacant instructorship in English, carrying a salary of \$1200.00 annually, at the instance of Professor Callaway, Mr. CARL S. DOWNES, B. A., Harvard, 1906, M. A., 1907, and Ph. D., 1912, is recommended. Mr. Downes spent one year, 1907-1908, at Merton College, Oxford. He is twenty-eight years old.

INSTRUCTOR IN ENGLISH. For a fourth vacant instructorship in English, carrying an annual salary of \$1000, at the instance of Dr. Callaway, Mr. RUFUS EMORY HOLLOWAY, is recommended. Mr. Holloway received the degree of Bachelor of Arts from Hendrix College in 1906; the degree of Master of Arts at the University of Texas, 1912. He has also been Fellow in English here this year. He has a teaching experience covering four years, one year being as Professor of English in Searritt-Morrisville College, Missouri. Mr. Holloway is recommended as supply for Dr. Griffith, to whom the Board at its March meeting granted a leave of absence provided a satisfactory substitute could be secured.

~~MEDIEVAL DEPARTMENT~~
DEGREES IN ABSENTIA.

MESSRS. THOMAS E. FERGUSON and O. A. PRATT are approved candidates for the Bachelor of Arts degree at this Commencement, and ask that their degree be conferred in absentia. The former wished to accept a position in a normal at Jacksboro, Texas, which began some days ago, while the latter found it necessary, because of financial pressure, to accept a position in San Antonio a week or more ago. I recommend that the requests be granted.

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MEDICAL DEPARTMENT ITEMS.

ISOLATION PAVILLIONS. Dean Carter and Dr. Randle, representing the Medical Faculty and the Board of Managers of the John Sealy Hospital, to whom the matter was referred at the March meeting of the Board, have reported that the cost of the construction of the isolation pavillions is likely to be in excess of the \$15,530.00 appropriated by from \$1500 to \$2000. The Board will remember that the gentlemen named were to have plans and specifications provided and to secure bids for the construction of the pavillions under the supervision of the Board. In order that it should not be necessary to call another meeting of the Board to deal with this matter, it is suggested that \$2000, or so much thereof as may prove necessary, be made available for this purpose in case, in the judgment of the Building Committee of the Board, that additional sum is necessary for the construction of a satisfactory building, or will add materially to the serviceableness of the building to be constructed.

MEDICAL FRATERNITY CHAPTER HOUSE. I transmit to the Board a communication from Dr. Randall, of the Medical Department, enclosing a statement from a committee representing the Alpha Mu Pi Omega Medical Fraternity, concerning their Chapter House in Galveston. The property is legally in the name of the University, and they wish it transferred to Dr. Allen J. Smith, who paid for it, or to the Chapter.

Respectfully submitted,

S. E. Mezes, President.

AUSTIN June 7, 1912.

President S. E. Mezes,

The University of Texas.

Dear Sir:

In response to your request for a formulation of conditions to govern the bestowal of the Peabody Scholarship in Education, I beg to submit herewith a resolution which was unanimously adopted at the last meeting of the Faculty of the Department of Education:

"That the Peabody Scholarship be awarded by the Faculty of the Department of Education at its regular session in April of each year.

"That, in granting the scholarship, qualities of leadership in the field of education, as well as general personality and scholastic attainments, be considered.

"That the holder of the scholarship may be eligible for re-election, but that no one be permitted to retain the scholarship longer than three years.

"That the scholarship be conferred upon no individual that is below senior academic standing, and that has less than two courses in Education to his credit."

Very truly yours,

M. D. Patton,

Dean of Department of Education.

WSS-AMM.

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The candidates for degrees recommended below were approved to receive their respective degrees. Emil Ernest Fischer, because of serious illness was given permission to receive the degree of LL. B. in absentia.

COLLEGE OF ARTS.

BACHELORS OF ARTS.

Beulah Baker
 Berry Carol Baker
 Maicel Baker
 Lewis Bradley Bibb
 Herbert Spencer Bonham
 Lester Clarence Brenner
 Bessie Anna Bremer
 May Ellen Broad
 Josephine Broadbent
 Della Turner Bunn
 Robert Newton Burrows
 Mary Agnes Campbell
 Myrtle Bruce Campbell
 Robbie Clarke Carman
 Sabana Carner
 Randolph Lee Carter
 Ann Cyrus Christian
 Annie Elizabeth Clark
 Mary Teresa Coates
 Mary Julia Cooper
 Merlin Cross Crawford
 Walter Allen Dealey
 Rachel Terrell Doggett
 Miriam Elizabeth Dozier
 Ruby Kathleen Embry
 Thomas Erving Ferguson
 Kate Fenille
 Elizabeth Lyndall Finley
 Richard Tuder Fleming, Jr.
 William Henry Fowler
 Natalie Garland
 Mattie Geesh Geesh
 Eugenia Hazel Hare
 Ella Brooks Harris
 Richard Clarence Harrison
 Eleanor Henderson
 Winifred Withers Henderson
 Richard Shelby Hicks
 Milton Fly Hill
 Luther Sidney Hoffman
 Alleine Howson
 Una Scrivilla Jackson
 Joanie James
 Marguerite Lillie Jones
 Willie May Kell
 Beulah Cranston Kendall
 Thomas Armstrong Knight
 Alice Watson Lane
 Andrew Ross Lawther
 Harry Preston Lawther, Jr.
 Magruder Wynne Kay
 Mark Lawson
 Irma Gwendolyn Lieb
 Ora Livingston
 Hugh B. Lofland
 Georgia Agatha Maverick
 Anna Belle May
 Dudley Foster McCollum
 Seth Shepard McKay
 Fannie May McLeod
 Robert Howard McKean
 Anna Jessie Meigs
 Harris Armstrong Melasky
 Clyde Ross Milliken
 Mary Elizabeth Mobley
 Edwin Albert Neers
 William Manning Morgan
 Bertha May Newman
 Ed

Neah Edwin Palmer
 Rufus Perry
 Archibald Perkins Pratt
 Orlo Ashley Pratt
 Desdemona Ragdale
 Mamie Ruth Randle
 Helen Ina Reinhardt
 Preston Pope Reynolds
 Martha Esther Roberts
 Georgia Clement Robinson
 Lena Sayers Rogan
 Oscar James Rushing
 Carrie Kathleen Saunders
 Pauline Amanda Schostag
 Christine Schott
 Annie Enola Sheppard
 Laura Lettie Smith
 Loru Hannah Smith
 Louise Estelle Smith
 Thomas Dodson Stamps
 Nathan Alexander Stedman, Jr.
 Ella Jane Stephens
 Lillian Stevenson
 Richard Arthur Studhalter
 Rebecca Switzer
 Eugene Osborne Tanner
 William Maddux Tanner
 Ed Lamar Thaxton
 Emily Josephine Thomas
 Charles Rudolph Tipp
 Stella Tompkins
 John Keith Torbert
 Ethel Tucker
 Mary Agnes Tahrenberger
 Frances Peniston Walker
 Mary Fontaine Waller
 Louis Weisberg
 Ola May Whitehouse
 May Lee Whitsett
 James Claude Wilkerson
 Lowell Lyndas Wilkes
 Nettie May Wilkes
 Margaret Stuart Williams
 Willie Wallace Woolford
 Arthur Jesse Youens
 Lloyd Garrison Zinssker.

(Signed) H. Y. Benedict,
 Dean of the College.

(11) + 2 at Galv.

JUN 10 1912

The University of Texas,
School of Chemistry,
Austin, Texas.

REPORT OF THE GRADUATE COUNCIL

Austin, Texas, June 6, 1912

The Graduate Council presents to the Faculty the following list of candidates for the Master Degree, and recommends that favorable action be taken thereon.

- For MASTER OF ARTS
- MR. WILLIAM SAMUEL BRANDENBERGER, B.A., (History, and Economics);
Thesis: The Administrative System of Texas, 1821-1836.
- MR. DENTON JACOBS BROWN, B.A., (Chemistry, and Physics);
Thesis: An Electrolytic Method for the Determination of Tin.
- MISS MARGUERITE AVELETTE CALFEE, B.A., (Philosophy, and Education);
Thesis: The Efficiency of the Eye under Different Systems of Illumination, and a Preliminary Study of Discomfort.
- MR. STUART HARRIS CONDOR, B.A., (History, Education, and Economics);
Thesis: The Texas Agency at New Orleans, 1836.
- MR. LEE MONROE ELLISON, B.A., (English, and History);
Thesis: The Non-Dramatic Poems of Algernon Charles Swinburne.
- MISS MARY COSETTE FAUST, B.S., B.A., (English, German, and History);
Thesis: A Glossary of "The West Saxon Psalms".
- MR. RUFUS EMORY HOLLOWAY, A.B., (English, Philosophy, and General Literature);
Thesis: The Feeling for Nature in American Poetry.
- MR. ELIJAH BLAINE INGRAHAM, B.A., (English, Economics, and History);
Thesis: The Poetry of George Meredith.
- MISS MARGARET PRESTON LEVY, B.A., (English, and German);
Thesis: The Art of Elizabeth Barrett Browning
- MR. EDMUND MARSHALL MUNROE, JR., B.A., B.D., (Institutional History, and History);
Thesis: The Economic Condition of Korea.
- MR. BENJAMIN FLOYD PITTINGER, A.B., (Philosophy, Education, and Zoology);
Thesis: The Reasoning Abilities of High School Pupils.
- MR. HYDER EDWARD ROLLINS, A.B., (English, and History);
Thesis: The Short Story in the South.
- MR. LOUIS ROSENBERG, B.S., E.E., (Chemistry, Mathematics, and Physics);
Thesis: The Concentration of the Hydrogen Ion in Sulphuric Acid.
- MR. ARCHIE OSCAR STROTHER, B.S., (Philosophy, and Education);
Thesis: The Moral Status of the Voter under the Terrell Election Law.
- MR. HEISKELL BRYAN WHALING, B.A., (Economics, Philosophy, Institutional History, and Pure Mathematics);
Thesis: Recent Interest Theories and the Rate of Interest in the Southwest.
- MR. THOMAS ABRAHAM WILLARD, B.A., (Physics, Pure Mathematics, and Chemistry);
Thesis: An Experimental Study of the Capacity of the Mica Condenser.
- MRS. LAURA SLAVENS WOOD, B.A., (Philosophy, and English);
Thesis: Dr. William Torrey Harris, The American Hegelian: an Attempt to Systematize His Philosophy.

W. S. Simkins, Chairman.

LAW DEPARTMENT
W. S. SIMKINS
B. D. TABLETON
L. McLAURIN
IRA P. HILDEBRAND
R. E. COFER
J. W. C. TOWNER, DEAN

THE UNIVERSITY OF TEXAS
AUSTIN.

June 10, 1912.

To the Honorable Board of Regents,

University of Texas,

Austin, Texas.

Gentlemen:-

The faculty of the Law Department of the University of Texas respectfully submit the names of the following men as having duly completed the work required for the degree of LL. B. and recommend to your honorable body that the said degrees be granted to these men.

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Abney, John Camp
Baldwin, Frank T.
Bettis, Karl Kelley
Bland, David Clarence
Brame, Oran Roberts
Bullard, Charles Kinnion
Chernosky, Charles Henry
Cole, George Wheeler
Collins, Ellis Payne
Cunningham, Grover Bennett
Davis, Ephriam Mc Daniel
Denman, Kester Walker
Dotson, Samuel Jefferson
Douglas, John Owens
Edmonson, Jack Earl
Eubank, Rector Gayle
Faust, Martin
Felts, Amos
Feuille, Frank, Jr.
Fischer, Emil Ernest
Grambling, Allen Rowell
Hannay, Robert Edwards, Jr.
Harold, Edgar
Harris, Jesse Martin
Harris, William Harvey
Heinsohn, Edmund
Houston, Horace Ben
James, John Alexander
King, Royal Wheeler
Kirkpatrick, Arnold Louis
Kowalski, Gustave Louis
Krahl, Kenneth

Lee, Charles E.
Long, Charles Buford
Martin, Columbus Alfred
Mc Gee, William Mark
Mc Kean, Alonzo Timothy
Miller, Walter Grady
Mullican, Clark Marion
Nixon, Zeb Vance
Pearson, Lee Roy
Peters, Amos
Pickett, James D'Aubigne
Pierce, Norman Philip
Pollard, Joseph Mason
Polk, George Washington
Rhea, Learner Tolbert
Rugeley, Rowland
Sansom, Robert Irwin
Seagler, Richard Earnest
Stoddard, Ross White
Thompson, Robert Leyland
Tirey, Benjamin Mincer
Vance, John Thomas

Respectfully submitted,

J. W. C. Towner
Dean of the Law Dept.

To the President and Board of Regents.

Gentlemen:-

The following men have completed all the requirements for the respective Engineering Degrees:

Degree of Electrical Engineer.
(Five Year Course) ①
George Antonio von Blucher.

Civil Engineer.

- * William Mack Eliot
- * Alvah Lee Fisher
- * Ward Nash Hardeman
- * Kenneth Gilliland Howard
- * Sam Louis Fone
- * Offie Leonard
- * Priest Tom Lipscomb
- * Julian Montgomery
- * Thomas Rowan Smith
- * Howard Rice Thomas
- * John Bartlet Upchurch

Electrical Engineer.

- * Jasper Felix von Blucher
- * George Davis Crow
- * Arthur Franklin Daniel
- * Alfred Aubrey Evans
- * Samuel Newton Gaines
- * Verner Mitchell Green
- * LeRoy Hamilton
- * James Eugene Hill
- * Frank Benjamin Fuhr
- * Herman Leverence
- * Wilber Carroll Looney, Jr.
- * Louis Edmund Mohrhardt
- * James Henry Moseley
- * Beverly Lewis Stermons
- * Samuel Irvan Strickland

Bachelor of Science
(In Electrical Engineering) ①
Hal C Weaver.

Respectfully,
J. W. C. Towner
Dean of Engineering.

JUN 10 1912

At a meeting of the Board of Regents of the UNIVERSITY OF TEXAS, duly called and held at the University on the 10th day of June, nineteen hundred and twelve, at which a quorum was present, the following preamble and resolution were unanimously adopted.

W H E R E A S THE TRUSTEES OF THE PEABODY EDUCATION FUND has voted to grant to the UNIVERSITY OF TEXAS the sum of six thousand dollars, in consideration of an agreement on the part of the UNIVERSITY OF TEXAS and the BOARD OF REGENTS of said University with the said THE TRUSTEES OF THE PEABODY EDUCATION FUND, its successors and assigns, that the said University will hold and use the same as endowment of a Peabody Scholarship in the Department of Education in said University, and for no other purpose, and the said THE TRUSTEES OF THE PEABODY EDUCATION FUND is ready to pay over the said sum of six thousand dollars to the UNIVERSITY OF TEXAS, to be used for the purpose aforesaid, NOW THEREFORE,

R E S O L V E D that the said grant of six thousand dollars be and the same hereby is accepted by the UNIVERSITY OF TEXAS; that the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS and the said UNIVERSITY agree with the said THE TRUSTEES OF THE PEABODY EDUCATION FUND, its successors and assigns, that the said fund of six thousand dollars be held and used as endowment of a Peabody Scholarship in the Department of Education in the said University, and for no other purpose; that the President be and he hereby is authorized and directed to sign and execute, in the name and on behalf of the UNIVERSITY OF TEXAS and affix its corporate seal to a receipt for the said sum of six thousand dollars, to be used and held as aforesaid, and an agreement so to use the same as aforesaid, and to prove the execution of such receipt and agreement and to deliver the same on receipt of said sum of six thousand dollars.

~~A true Copy.~~

Secretary.

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It was voted that Stowe & Stowe, architects of Houston and Galveston, be appointed to direct, manage and supervise the erection of the Isolation Pavillion at Galveston, subject to the approval of the Governor, provided that satisfactory arrangements can be made with them as to compensation.

In reply to a communication from Dr. Randall of the Medical Department with regard to the chapter house legally in the name of the University but rightfully belonging to Dr. Allen J. Smith, who paid for it, it was voted that if the Alpha Mu Pi Omega Medical Fraternity will refund to the University the amount it has spent for repairs, insurance, raising grade, etc., the University will convey the property to Dr. Smith.

Dr. Allen G. Heard's title was changed from Clinical Professor to Adjunct Professor.

Major Geo. W. Littlefield presented his report as Chairman of the Land Committee, and it was ordered filed.

Judge N. A. Stedman, Chairman of the Building Committee, read his report and the same ordered filed. *See next page.*

The Alumni Association of the University presented a proposition offering to contribute the sum of \$800 to secure the services of a publicity man, provided the University would appropriate the remainder necessary. Board voted to transfer \$600 from the Secretary's Expense Fund for this purpose, and appropriated additionally \$400, or as much as might be needed.

The action raising the salary of Professor I. B. Hildebrand from \$3000 to \$3250 for next year was rescinded.

Board adjourned.

Oliver O. Dush
Chairman.
E. J. Mathews
Secretary.

Austin, Texas, June 10, 1912.

To the Board of Regents of the University of Texas:

As a member of a Special Committee, consisting of Major Littlefield, President Mezes, Judge Townes, Dr. Benedict and myself, appointed at your last meeting for the purpose of making and concluding arrangements for the construction of a refectory building and having repairs and other work done on some of the existing buildings, I beg leave to submit this report to you.

On the day of May, 1912, your Committee, having previously authorized by Architects Endress & Walsh to submit proposals for bids, held a meeting and received bids covering the various subjects intrusted to the Committee, with the following results:

1. We accepted the bids of Mr. C. P. Ledbetter,
 - a. For repairing the main building of the University for \$2466.00
 - b. For closing first floor rotunda, \$585.00.
 - c. For work in University Hall, \$1135.00
 - d. For constructing refectory building, \$3142.00
 - e. For adding second roofing to refectory building, \$460.00
 - f. For changing roof of Women's Buildings and closing elevator hole, \$1325.00.
2. We accepted bid of Mr. J. O. Buas for repairing cornices, roofing, slate roofing, gutters, galvanized shingle roof on auditorium, with a guaranty of the entire roofs of the main building, namely, tin roofs, slate roofs and auditorium roofs, for the term of five years, and the putting on of a gravel roof, down pipes and repairing tile roof on the Law Building, all for the sum of \$1833.00.
3. We accepted bid of M. C. B. Moreland for doing the painting and varnishing, etc., on the Law Building, University Hall and Main Building for the sum of \$3523.00.
4. We accepted bid of Messrs. Donnelly & White for installing and repairing plumbing in the University buildings for the sum of \$3617.20.
5. We accepted bid of Mr. Walter Tips for furnishing hardware for the University Building for the sum of \$340.00.

Formal notice has been given to each of the foregoing persons whose bids have been accepted of the acceptance thereof with the understanding that the acceptance is subject to the execution in each instance of a contract.

Respectfully submitted,
N. A. Stedman, Chairman

OCT 28 1912

AUSTIN, TEXAS, OCTOBER 28, 1912.

The Regents of The University of Texas met in regular session in the Regents' Room of the New Library Building at Austin. Present: Vice-Chairman, N.A. Stedman, Alex. Sanger, Fred. W. Cook, and Geo. W. Littlefield; President S. E. Mezes and Secretary Mathews. Absent: Clarence Ousley, W. H. Burges, W. H. Stark, and Joseph Faust. Vice-Chairman Stedman presided.

President Mezes presented his report, found elsewhere in these minutes, and the action indicated below was taken on ~~each~~ items presented by him.

W. M. Eliot was appointed Instructor in Civil Engineering for 1912-13 at a salary of \$1200.

W. M. Tanner was appointed Oldright Fellow in Philosophy for 1912-13. J. P. Slusser and D. W. Prall were appointed Instructors in English for 1912-13, the former at a salary of \$1200 and the latter at \$1300.

Mr. Wm. E. Leonard was elected Instructor in Economics for the current year at a salary of \$1400.

Mr. Carl Hartmann was elected Instructor in Zoology for the current year at a salary of \$1500.

Mr. Ralph Emerson Carter was appointed Instructor in the Philosophy of Education at a salary of \$1600.

Miss Anna E. Richardson was appointed Instructor in Domestic Economy at an annual salary of \$1300.

Dr. I. E. Lewis was appointed Adjunct Professor of Botany at an annual salary of \$1900, and made Chairman of the School of Botany for 1912-13 and 1913-14.

The resignation of Dr. F. D. Heald as Professor of Botany was accepted, effective August 31, 1912.

Dr. Frederick McAllister was appointed Instructor in Botany at an annual salary of \$1600, with a seat on the Faculty but without a vote.

Dr. J. C. Bell was elected Professor of the Art of Teaching at an annual salary of \$2500.

Because of the increased enrollment of students in that School, a new instructorship in Geology was created and Mr. W. J. McKay appointed to it at an annual salary of \$900.

For the same reason two new student assistantships at \$120 each were created in the School of Botany; one fellow in Physics at \$280 and one student assistantship at \$120; two laboratory assistantships in Chemistry at \$40 each. Salary of the assistant store-keeper was increased from \$120 to \$150 a year. An additional student assistant in French was authorized at \$120.

The position of Mechanician in Electrical Engineering was created and Mr. C. S. Burt appointed at a salary of \$900 a year.

The position of University Mechanic was created and W. A. Wisian appointed to fill it at a salary of \$65 per month.

The tutorship in Philosophy at \$1000 was changed to an instructorship at \$1200, and W. S. Hunter appointed to it.

The sum of \$40 was appropriated for clerical assistance in Public Speaking, \$20 of the amount being an unused balance from the amount appropriated for student assistants in that school, and \$20 being a new appropriation.

A leave of absence for the current year was granted Miss Eunice Aden, Instructor in Physical Training for Women, because of the serious illness of her mother, and Miss Annie Lee Cosby was appointed Acting Instructor, with Miss Bessie Louise Park Assistant, at the salaries carried by these positions in the budget.

Permission was given for the use of \$100 from the Women's Gymnasium fees for a pianist in physical training for women.

Two janitors were assigned to the Chemistry Buildings in place of one and a half, and \$240 was appropriated for this purpose.

The wages of the janitor of the enlarged Domestic Economy building were increased \$5.00 a month for nine months.

Two additional janitors at \$540 each were authorized, and \$1080 appropriated for that purpose.

The Secretary of the Board was instructed to send to Mrs. Sylvester Primer, widow of the late Professor Primer, a letter assuring her of the Board's sympathy.

A successor to Dr. Primer was not appointed, but Miss Bertha Renken was appointed Tutor in German to enable the work to be carried on this year.

In the selection of Mr. A. C. Krey's successor as Instructor in Medieval History, \$100 was saved, which amount was appropriated for the purchase of cabinets and guides for use in safe-guarding the Stephen F. Austin papers.

A new appropriation of \$268 and a transfer of \$72 from the fees of the school of Physics were made for a stenographer for Dr. Mather, Dr. Miller, and Mr. Keen.

The salary of Dr. Mary S. Young, Instructor in Botany, was increased from \$1000 to \$1200.

The sum of \$162 was appropriated for asbestolith floors in the toilets in the Main Building.

The sum of \$210 was appropriated for heating the new frame buildings, and \$175 for heating the offices in the basement of University Hall.

The Board appropriated \$175 for placing the Main Building and Woman's Building outside lights on different circuits from each other and from the rest on the Campus.

\$300 was appropriated out of Medical Department balances to be used by the Professor of Preventive Medicine to pay for lantern slides and his traveling expenses in delivering lectures in the State.

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The salary of Miss Ethel Hibbs, Librarian and Secretary of the Medical Department, was raised from \$900 to \$1200, effective September 1, 1912.

The Board appropriated \$250 from the balances of the Medical Department to defray the expenses of joining the Association of American Medical Colleges.

The Board accepted from the executors of the late Judge A. W. Terrell's will a gift from Judge Terrell of three genuine Trojan vases, and authorized the Secretary to transmit to them ~~in appreciation~~ an expression of the Board's appreciation of the gift and of their grief over his death. The President was authorized to ~~have~~ have a receptacle prepared for the vases, meeting the conditions of the gift, for which purpose \$25 was appropriated.

The resignation of Dr. J. J. Terrill, Professor of Pathology in the Medical Department, was accepted, effective June 1, 1913.

The instructorship in Pure Mathematics ~~was~~ at \$900 was changed to a tutorship at \$600 and two student assistantships at \$150 each.

Major Littlefield was requested to have the University elevators inspected from time to time, as may be thought advisable, incurring such expense as may be necessary.

The Building Committee was authorized to effect insurance on the new frame buildings and contents in such amounts as the committee may think necessary.

The Board requested the Comptroller to transfer the sum of \$4500 from the Main University Available Fund to the Available Fund of the Medical Department of the University, thereby making possible the use of this money as previously appropriated by the Board.

The Secretary was asked to transmit to Mr. John Sealy assurances of the Board's appreciation of his gift to the Medical Department of an X Ray machine costing \$1700.

The Board passed a resolution forbidding the giving of banquets and the entertainment of delegates to conventions, at the Woman's Building.

The Board appropriated \$350 additional for the use of the Committee on Public Lectures.

A request from the Governor and State Purchasing Agent to have the University examine the fuel purchased by the State was referred to the President for report at the next meeting of the Board.

~~The Board adjourned to meet again on Monday, November 11, 1912.~~

Chairman

Secretary

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AUSTIN, TEXAS, OCTOBER 28, 1912.

HONORABLE CLARENCE OUSLEY,
CHAIRMAN BOARD OF REGENTS,
THE UNIVERSITY OF TEXAS.

SIR:

I have the honor of submitting the following report.

ENROLLMENT.

The tables given below show the enrollment in the Main University and in the Medical Department this year, with the corresponding figures for the last two years. It will be observed that for the first sixteen days of this session the registration in the Main University, shows an increase of 308 students over the first sixteen days of last session, or a total of 1993 students as compared with 1685 for the corresponding period of last year. An analysis of this increase discloses a gain of 62 in the Engineering Department, as against a decrease last year of 26 as compared with the previous year; and a continued increase in the Law Department. The present enrollment ~~is~~ is an advance of 199 over that for the entire session last year, 1907.

COMPARATIVE REGISTRATIONS AT END OF 16th Day.

	1910-1911.	1911-1912	1912-1913	Increase.
COLLEGE OF ARTS, - - -	1067	1196	1369	193
ENGINEERING DEPARTMENT, - - -	252	226	268	62
LAW DEPARTMENT, - - -	260	263	316	53
TOTAL, - - -	1579	1685	1993	308

COMPARATIVE REGISTRATION BY DAYS.

	1910-11	1911-12	1912-13.	Increase
1st Day -	116	89	136	- 47
2nd " -	393	390	529	- 139
3rd " -	797	880	898	- 18
4th " -	1476	1585	1863	- 278
5th " -	1494	1607	1897	- 290
6th " -	1509	1627	1925	- 298
7th " -	1518	1635	1936	- 301
8th " -	1532	1648	1943	- 295
9th " -	1535	1652	1952	- 300
10th " -	1541	1660	1961	- 301
11th " -	1546	1667	1968	- 301
12th " -	1555	1672	1975	- 303
13th " -	1559	1675	1979	- 304
14th " -	1564	1679	1985	- 306
15th " -	1570	1682	1989	- 307
16th " -	1573	1685	1993	- 308

AT END OF 25th DAY.

1912-13 - - -	2006
1911-12 - - -	1698
Increase - - -	308

APPOINTMENTS.

INSTRUCTOR IN CIVIL ENGINEERING. The Dean of the Engineering Department, Professor T. U. Taylor, recommends Mr. W. M. Elliot for appointment as Instructor in Civil Engineering at an annual salary of \$1200, to succeed D. S. Lipscomb who was appointed by the Regents last June but resigned during the summer to accept a more lucrative position. Dean Taylor knows Mr. Elliot as a student and in the work he has done since he graduated from the University, and his recommendation is approved by the President.

OLDRIGHT FELLOW. Dr. Yoakum and Mr. Keen concur in recommending W. M. Tanner for appointment as Oldright Fellow in Philosophy for the current session. Mr. Tanner graduated from the University last June, after making a strong record in his classes in spite of the fact that he put in a large part of his time in earning money for his support. His record is specially strong in Philosophy, and in other ways he deserves this appointment, and should do credit to the University and to the founder of this fellowship.

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ENROLLMENT IN THE MEDICAL DEPARTMENT.

		School of Medicine							
		1906-07	1907-08	1908-09	1909-10	1910-11	1911-12	1912-13	
FRESHMAN CLASS		82	94	92	72	xx	xx	xx	
		93	94	92	72	37	46	55	
SOPHOMORE CLASS -		42	48	47	54	41	22	29	
JUNIOR CLASS -		25	30	35	46	51	46	23	
SENIOR CLASS -		26	186	25	197	36	210	34	206
		47	176	44	158	48	150		
		School of Pharmacy.							
JUNIOR CLASS - -		42	39	44	45	39	29	50	
		15	57	9	48	11	55	16	61
SENIOR CLASS - -		12	51	9	38	11	61		
GRAND TOTAL -		243	245	265	287	227	198	211	

TABLE SHOWING CONDITIONED STUDENTS

MEDICINE:		New	Conditioned	Total	
Freshmen -		47	8	55	
Sophomores -		28	1	29	
Juniors - -		22	1	23	
Seniors - -		43	0	43	160
PHARMACY:					
Juniors - -		48	2	50	
Seniors - -		11	0	11	61
					211.

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INSTRUCTOR IN ENGLISH. Dr. L. L. Dantzer, who was elected instructor in English at the June meeting of the Board, asked to be relieved to accept a professorship in a western institution, and Mr. J. P. Slusser is recommended by Dr. Morgan Callaway, Professor of English, to succeed him. Mr. Slusser received the B. A. degree with Phi Beta Kappa honors from the University of Michigan in 1909, and the M. A. degree in 1911. The session of 1909-10 he spent in the study of English at the University of Munich. During 1910-11 he was Fellow and Assistant in English at the University of Michigan, and the past year was Art Critic for the Boston Herald. The President concurs in Professor Callaway's recommendation of Mr. Slusser to be instructor in English at an annual salary of \$1200.

INSTRUCTOR IN ENGLISH. The Professor of English, Dr. Morgan Callaway, recommends Mr. D. W. Prall for an instructorship in English at an annual salary of \$1300. Mr. Prall received his B. A. degree from the University of Michigan in 1909, M. A. in 1910, was assistant in German and Rhetoric at the University of Michigan in 1909-10, and instructor in English at Cornell University 1910-1912. The President concurs in this recommendation.

INSTRUCTOR IN ECONOMICS. Dr. L. H. Haney, Professor of Economics, recommends Mr. William E. Leonard as instructor in that subject at an annual salary of \$1400 as successor to Mr. C. B. Austin, who was transferred to the Department of Extension last June. Mr. Leonard is a Phi Beta Kappa graduate of Grinnell College, 1899, and has spent two years in graduate study at the University of Wisconsin, in the Economics and Social Science departments. He has recently had charge of the work in Sociology and Political Economy at Bellevue College. The field of possibilities was gone over carefully by Professor Haney and the President, and it is believed that Mr. Leonard is the best selection that could have been made.

INSTRUCTOR IN ZOOLOGY. Professor J. T. Patterson of the School of Zoology, recommends the appointment of Mr. Carl Hartmann as instructor in Zoology at an annual salary of \$1500. Mr. Hartmann is a graduate of The University of Texas, B. A. 1902, M. A. 1904. He was Tutor in Zoology here from 1902 to 1904; County Superintendent of Travis County Schools from 1904 to 1909; and Professor of Biology in Sam Houston State Normal Institute, Huntsville, Texas, from 1909 to 1912. Mr. Hartmann and Dr. L. B. Bibb, of Austin, are the joint authors of two text books recently from the press and just adopted Texas State Text Book Board for use in the schools of this State: "First Book of Health" and "The Human Body and Its Enemies". The President concurs in this recommendation.

INSTRUCTOR IN THE PHILOSOPHY OF EDUCATION. Dr. A. G. Ellis, Professor of the Philosophy of Education, nominates Mr. RALPH EMERSON CARTER as instructor in that subject at an annual salary of \$1600. Mr. Carter is a B. A. of Franklin (Ind.) College, 1906, and M. A. of the University of Chicago, 1911. He has completed, at the University of Chicago, all the requirements for the Ph. D. degree except his thesis. He has had four years of experience as a teacher in the common schools of Indiana, one year as instructor in Mathematics in the Indianapolis High School, and two years in a similar position in the Davenport, Iowa, High School. The President concurs in this recommendation.

INSTRUCTOR IN DOMESTIC ECONOMY. Professor Mary E. Gearing, head of the School of Domestic Economy, recommends for appointment as instructor in her school, Miss Anna E. Richardson, B. S., Peabody College, and M. A. of Columbia University, 1910. She has also studied Chemistry in the University of Chicago. Miss Richardson is a native of South Carolina and was for several years teacher of science in the Tallahassee, Florida, High School. She comes to us from the Agnes Scott College, Decatur, Georgia, where she was head of the Department of Home Economics, in which line of work she is very highly commended. The President concurs in this recommendation. Salary, \$1300 a year.

SCHOOL OF BOTANY.

I have to report the resignation of Dr. F. D. Heald as Professor of Botany, and to make recommendations in connection therewith. Some matters are involved in this situation regarding which the Regents should be informed to avoid possible misunderstandings. The Regents will remember that at the June meeting of the Board chairmen were appointed for the several schools of the College of Arts. This action was taken in connection with the plan recommended by the Faculty two years earlier and at that time approved by the Board of Regents. This plan called for the appointment of chairmen each two years, and contemplated the relief of some of the older men from the duties of chairmanship, which are largely routine and are decidedly time-consuming. Out of the eighteen chairmen appointed all but four were new men, and all but two of the latter men regarded the action as a relief to them. The two who regarded it otherwise were Dr. Haney and Dr. Heald, and Dr. Haney came to view it as the other relieved professors had after the reasons that actuated the faculty in adopting the new plan were explained to him. Dr. Heald persisted in regarding the action as a reflection upon him, and expressed himself to the President with some violence on the subject even after the reasons for the action were explained to him and it was made plain that a general policy and not personal considerations were involved. After the June meeting of the Regents Dr. Lewis, instructor in Botany, received the offer of a professorship in Pennsylvania State College, but after a conference with the President stated that he would prefer to remain here and would probably do so. Pending his decision he had an interview with Dr. Heald, who urged

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him to be slow in reaching such a decision, and Dr. Lewis thereupon told the President he would prefer more time before deciding, which time was granted him. Under date of July 7th Dr. Lewis tendered his resignation, stating his regret in doing so and giving as his reason his inability to work harmoniously with Dr. Heald. In his letter he says, among other things, "Since my appointment as Chairman of the School there have been ~~many~~ continued evidences of bad feeling on his part which I know I could not continue to meet and overlook. I do not care to be involved in such a controversy as is certain to arise between us. He is, I feel entirely free to say, a man entirely devoid of any interests save purely selfish ones. In the three years that I have been associated with him I have yet to hear him speak a good word for any of his colleagues here or elsewhere. . . . I have for the most part enjoyed my stay in the University, and had conditions been different in our School I should have preferred to remain here. However, I do not feel that I could gain enough to compensate for all of the unpleasantness to which I should be obliged to subject myself." Of course, there was nothing to do at the time except to ~~advise~~ advise Dr. Lewis that I should recommend the acceptance of his resignation. In as much as Dr. Heald had practically forced a competent and satisfactory man to leave the University, and had declined to accept loyally the action of the Board in appointing Dr. Lewis Chairman, and had endeavored to obstruct the plan for the organization of schools unanimously recommended by the Faculty, it seemed to the President that it would not be conducive to an orderly conduct of affairs for Dr. Heald to be reinstated as Chairman of the School, and thus allowed to succeed in his obstructive endeavor. Mr. Winkler, of the School of Botany, was therefore informed that he would be recommended for the chairmanship of the school, and a copy of the letter was sent to Dr. Heald. The President also thought it proper to address the following letter to Dr. Heald in reply to an offer on his part to select Dr. Lewis' successor.

"My dear Professor Heald: I received some time since your letter with regard to Dr. Lewis' successor. As you know, or can easily ascertain, Dr. Lewis resigned with much regret, and only after he became convinced that you would not cooperate with him in his new position as Chairman of the School of Botany, to which he was recently elected by the Regents, under the regulation familiar to you, recommended by the Faculty two years ago. Under these circumstances it is far from certain that a successor selected by you would be inclined or encouraged to cooperate harmoniously with the new Chairman, Mr. Winkler. I shall therefore select Dr. Lewis' successor myself, and doing so shall arrange to have his class work distinct from yours, as seems to be advisable under all the circumstances. What other changes, if any, may be desirable, can be determined in September. Very truly yours."

Shortly afterwards, under date of August 9th, Mr. Winkler, the new Chairman designate, wrote to the President stating that Dr. Heald had ~~assumed~~ assumed the same attitude toward him that he had earlier manifested toward Dr. Lewis, and, it may be added that Dr. Heald went so far as to attempt physical violence upon Mr. Winkler. I quote ~~from~~ a few sentences from Mr. Winkler's letter. "A few days before Dr. Lewis left, he, Dr. Heald, came over to our office for no other purpose, it seemed, than to 'raise a row'. He had hardly spoken to me since. This morning I went into his office to speak to him about the inventory and he again came at me in his insulting way. What happened I need not state, but I could not do otherwise and retain any degree of self respect. Now, although far from being agreeable, I can stand this sort of relationship, but I know it will injure the School of Botany. He has shown that he positively will not cooperate with anyone else as chairman. Therefore, for the good of the institution, either he or I, it seems to me, should get out." In reply Mr. Winkler was informed that he would be fully backed by the authorities of the University in the exercise of the proper duties of his position as Chairman of the School of Botany. On August 18th, Dr. Heald wrote tendering his resignation as Professor of Botany, and in reply was informed that the President would recommend that the same be accepted. The letters from which quotations have been made are on file in the President's office and can be read in full to the Board or shown to individual members if it is desired. My information is that no single member of the Faculty regrets Dr. Heald's departure. He has become President of the Blight Commission of the State of Pennsylvania.

INSTRUCOR IN BOTANY. The resignation of Dr. Heald and Dr. Lewis left the School of Botany nearly depleted in teaching force within a month and a half of the opening of the session, and it was necessary to get to work promptly and vigorously in order to care for this important branch of our work. Dr. Lewis had proved so competent an instructor and so satisfactory personally that he was tendered an adjunct professorship of Botany at an annual salary of \$1900, which was less than he was to receive at Pennsylvania State College, subject to the confirmation of the Board.

As I have stated, Mr. Winkler was advised that he would be recommended for the chairmanship of the School of Botany. After inquiries addressed to the professors of Botany in the principal universities had been answered and these replies carefully examined, Dr. Frederick McAllister of Cornell University, who was recommended from there, from Columbia University, and from the Universities of Missouri and Wisconsin, was tendered an instructorship at an annual salary of \$1600, subject to the confirmation of the Board. The professors in these four institutions spoke of him in very high terms, both as a teacher and as an investigator. Dr. Lewis was asked to go to Cornell, where Dr. McAllister then was, and to make further inquiry, and as a result received confirmation of the good recommendations made. Dr. McALLISTER received his B.A. degree from Albion College (Michigan), 1903; M. A., Beloit College, 1908; and Ph. D., University of Wisconsin, 1910. The last two years he has been Instructor in Botany at Cornell.

Death a cast on the Faculty,

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STUDENT ASSISTANTS IN BOTANY. At the opening of the session the size of the classes in Botany called for further help, and two additional student assistants at \$120 each are recommended by Dr. Lewis, the President concurring.

I believe that the work of the School will continue efficient and harmonious, and think it probable that Dr. Lewis will be a satisfactory ranking professor. It may be, however, that as the work in this subject expands it will prove advisable to appoint some man of longer experience in the School. That, however, is a matter for the future and will depend upon the efficiency shown by Professor Lewis.

FUNDS AVAILABLE.

The Auditor reports that his provisional estimate of the income for the year proved to be \$10,000 too low, and that additional sum may therefore be counted upon. The unexpended balances were larger than he had estimated, and the receipts from land leases were also larger than had been anticipated. The Provost of the Medical Department reports that he underestimated the income of that Department by some \$6000 or \$8000. These unexpected resources come in very fortunately in view of the large increase in the enrollment, and the need of providing for some extras in other directions.

NEW POSITIONS AND APPOINTEES RECOMMENDED.

MECHANIC IN ELECTRICAL ENGINEERING. Dr. N. H. Brown, Professor of Electrical Engineering, found at the opening of the session that the size of the classes in Manual Training, and the limited equipment, would call for additional help, and recommended the employment of a mechanic at an annual salary of \$900 to help in teaching manual training and to assist in keeping the equipment in that department and in Electrical Engineering in repair. For that position he recommends C. S. BURT, and his recommendation is transmitted with approval.

INSTRUCTOR IN PHILOSOPHY. At its annual meeting in June the Board provided for a tutor and two student assistants in Philosophy. Dr. C. S. Yoakum, Chairman of the School, reported that Mr. W. S. Hunter, a graduate of this institution in the class of 1910 who had during the last year made an excellent record at the University of Chicago, was the best man available, but that he had been offered a more lucrative position in Oregon and could not be secured for less than an instructorship at \$1200. Dr. Yoakum recommended his employment at that rank and salary and the omission of one student assistantship, making the total increase \$80.00 a year. That recommendation is transmitted with approval.

CLERICAL HELP IN PUBLIC SPEAKING. Five hundred and sixty dollars was appropriated by the Board for student assistants in Public Speaking. It proved possible to get the help required for \$540. Professor Shurter asks that ~~the~~ the balance of \$20 there be added \$20 more as a new appropriation, and that the total of \$40.00 be made available for the employment of clerical help. Dr. Shurter, in connection with the valuable work of the Debating and Declamation League of Texas, has a heavy correspondence on his hands and ~~in~~ I think should receive this assistance.

LEAVE OF ABSENCE FOR MISS ADEN. I regret to report that Miss Eunice Aden, Instructor in Physical Training for Women, has had to ask for a leave of absence for the current session because of the illness of her mother. Miss Aden has ~~rendered~~ rendered good service, and I think the leave should be granted. She recommends, and I concur in the recommendation, that Miss Annie Cosby be appointed Acting Instructor in Physical Training for Women, and that MISS BESSIE LOUISE PARK be appointed Assistant in that department at the salary carried in the budget.

UNIVERSITY MECHANIC. The annual plumbing and repair bill of the University is very large. Heretofore, whenever any slight derangement or breakage in the plumbing or in the windows or doors, or other minor damage to University property occurred, a plumber, carpenter or other workman was sent for to come and make the repair. Much time was wasted and money spent amounting to \$1000 or \$1500 a year; the exact figures cannot be had as much of the expenditure is merged into the general repairs needed each year. After consulting with the Auditor and the Superintendent of Buildings and Grounds, it became apparent that both economy and efficiency would be subserved by the employment of a University mechanic to do this kind of work. I recommend that such a position, carrying a salary of \$65.00 a month, be created, and that W. A. Wisian be appointed to it. Wisian was janitor of the Library Building last year, and had been appointed janitor of the Law Building this year. He was originally a blacksmith, and has some skill in dealing with electric fixtures, and has been found to be a handy man.

INSTRUCTOR IN GEOLOGY. The large increase in the size of the classes in Geology, incident to the increase in the size of the student body, has required the forming of new sections and rendered it impossible for the present force to carry on the work without assistance. The School of Geology recommended the establishment of a new instructorship in Geology, and asked that Mr. W. J. McKAY be appointed to that position at a salary of \$900 for eleven months. This recommendation is submitted with approval.

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PIANIST IN WOMAN'S GYMNASIUM. Miss Cosby, Acting Instructor in Physical Training for Women, asks that a pianist be employed at an annual salary of \$100 to be paid out of the fees of the Woman's Gymnasium. A pianist contributes in a large way to the zest, enjoyment and profit of the courses, and is recommended.

FELLOW AND STUDENT ASSISTANT (IN) PHYSICS. The increase in the size of the classes in Physics makes additional help necessary, and the President transmits the recommendation that another student assistant and fellow be added to meet this need.

MORE JANITORS. The increased size of the classes and the increase in the number of frame buildings heated by stoves, call for more janitors. After conferring with the Superintendent of Buildings and Grounds and with others concerned, the following recommendations are made: That there be assigned

1. To the two Chemistry Buildings two janitors in place of one and a half, and that \$240 be added to the employment fund for this purpose.
2. That the wages of the janitor having charge of the enlarged building for Domestic Economy be increased \$5.00 a month for nine months, and that the appropriation be increased \$5.00 for this purpose.
3. That two additional janitors be employed, and that \$1080 be appropriated for this purpose.

LABORATORY ASSISTANTS IN CHEMISTRY. The increase in the size of the Chemistry classes calls for additional assistance and the following recommendations of the faculty of that school is transmitted with approval: that two laboratory assistants in Chemistry be employed at \$80 each, and that the wages of the Assistant Storekeeper be increased from \$120 to \$150 a year, making a total increase of \$330.

DEATH OF PROFESSOR PRIMER. I have to report to the Board the death of Professor Sylvester Primer, for over twenty years head of the School of German, and a loyal, faithful member of the University Faculty. I think it would be appropriate for the Secretary to transmit to Mrs. Primer a minute expressing the sympathy of the Board.

TUTOR IN GERMAN. Dr. Primer's death occurred so late in the summer that it was out of the question to attempt to find a suitable successor for this session. In order that the work should be carried on Professor Metzenthin recommends that Miss BERTHA RENKEN be employed as Tutor at an annual salary of \$600. This will leave the school undermanned, but is probably the best measure of relief under the circumstances.

STUDENT ASSISTANT IN FRENCH. I regret to have to report that Professor Ostrander and Miss Hubbard, both of the School of Romance Languages, are in bad health and unable to do full work for the present. They are showing a fine spirit, as are the other members of the School on whom an extra burden rests. We hope that the two members of the school first mentioned will be restored to good condition before very long. In the meantime, the only relief that seems proper is the employment of an extra student assistant in French, at an annual salary of \$120, which is recommended.

ONE HUNDRED DOLLARS TO HISTORY CONTINGENT. In the employment of a successor to Mr. A. C. Krey, \$100 was saved, and the Chairman of the School asks that this amount be appropriated for the purchase of filing cabinets and guides for use in safe-guarding the Stephen F. Austin papers. This action is recommended.

COMBINATION STENOGRAPHER. Professor Mather, as Chairman of the School of Physics and of the Athletic Council; Mr. Keen as Chairman of the Committee on Admissions from Other Colleges; and Dr. Miller as Treasurer of the Athletic Council, each has considerable correspondence. In order that the best services of an efficient stenographer may be secured, they have combined and divided the time among them. I transmit their recommendation that \$268 be appropriated, and that \$72 be added thereto from the fees of the School of Physics, for the employment of a stenographer for eight and one-half months.

MARY S. YOUNG. Dr. Young received during the summer an offer from the Sophia Newcomb College of New Orleans at an increase of salary; but she preferred to remain here even at a smaller remuneration, if her salary could be raised from \$1000 to \$1200. She is thoroughly trained as a botanist and a good teacher, and I concur in the recommendation of Dr. Lewis that the increase be granted.

ASBESTOLITH FLOORS IN TOILETS. I transmit a recommendation from Mr. George Endress that Asbestolith floors be installed in both of the ladies' toilets and the gentlemen's toilet in the Main Building at a cost of \$162. He considers it necessary to put these floors in to make them water-proof and to prevent damage below by overflows. There was no one here at the time to authorize the expenditure, and he states that if he was in error to have this amount charged to the architect's commission. I believe the amount would have been authorized had he been able to get in touch with some one in authority.

HEATING FRAME BUILDINGS. A number of matters to be attended to caused the omission of adequate provisions for heating the frame Chemistry and Domestic Economy

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buildings and the new Botany laboratory building. With the provision of proper coal boxes, ~~and~~ the heating of the two former can be made more economical because of the possibility of purchasing coal in larger quantities. It would also be economical to install and attach registers in H Hall to those in F Hall. The cost of the coal boxes would be \$60.00, and of the latter item \$150, and an appropriation of \$210 is recommended.

HEATING BASEMENT OF B. HALL. The improvement in the heating plant was planned by Professor Brown, while the change in B. Hall basement was planned by Mr. Endress. Some one should have had in mind the change in the former ~~making~~ necessary by the latter, but it was overlooked. The installing of heating in Dr. Phillips' office in B. Hall will cost \$75.00, and a similar provision for Mr. Duessen's office will cost \$100. Both seem necessary, and an appropriation of \$175 for these purposes is recommended.

SEPARATE CIRCUITS FOR WOMAN'S BUILDING AND MAIN BUILDING LIGHTS. The need of lights about the Woman's Building suggested the advisability of lighting the Campus, which has been provided for. It has become evident that there will be times when the lights about the Woman's Building will be needed, and not the others. The same will be true of those about the Main Building. It is therefore desirable to have the lights of the two buildings on different circuits, and that this may be done an appropriation of \$175 is recommended.

TRAVELLING EXPENSES AND SLIDES FOR PROFESSOR OF PREVENTIVE MEDICINE. In the employment of a professor of preventive medicine, it was contemplated that he should deliver illustrated lectures at appropriate times and places in this State, but no plan was made for meeting these expenses. The Dean of the Medical Department recommends that \$300 be appropriated for this purpose out of the unexpended balances for last year, and the President concurs in the recommendation.

LIBRARIAN AND SECRETARY OF THE MEDICAL DEPARTMENT. Miss Ethel Hibbs, the efficient Librarian and Secretary of the Medical Department, received an offer of a position carrying a salary of \$100 per month, which she was tempted to accept. I informed the Dean of the Medical Department that I should concur in his recommendation that her salary be increased from \$900 to \$1200 in order to meet this offer and retain her services. She has greatly improved the Medical library during her incumbency, and in other ways has proved so valuable that I am sure it would be a mistake to let her go. She is fully worth \$100 a month to the University.

MEMBERSHIP IN THE ASSOCIATION OF MEDICAL COLLEGES. The Faculty of the Medical Department, after considering the matter for a number of years, has reached the conclusion that we cannot longer refuse membership in the Association of American Medical Colleges, which is doing so much to advance the cause of efficient medical education in the United States. I transmit with approval the recommendation of the Faculty that \$250 be appropriated out of unexpended balances from last year, as a membership fee and for the expense of inspection incident to admission.

TERRELL WILL. I have to report the death during last summer of the Honorable A. W. Terrell, a friend of the University ~~since~~ since its establishment, and for number of years a member of the Board of Regents, for such action as the Board may deem appropriate. I also transmit a communication from the executors of his estate.

RECOMMENDATIONS FROM PROFESSORS SHURTER AND RAMSDELL. I transmit a recommendation from Professors Shurter and Ramsdell regarding the meeting in Austin next spring of the Debating and Declamation League of Texas Schools and of the participants in track events. It raises some questions that deserve careful consideration, and I am inclined to think the recommendation a wise one.

INSURANCE OF NEW BUILDINGS. The new buildings erected this summer have not yet been insured, and no doubt the Board will wish to refer this matter to the committee that has charge of the insurance of University buildings, and to make some appropriation therefor.

PROFESSOR OF THE ART OF TEACHING. Through an oversight I omitted advising the Board that it had proved impossible to find a competent and satisfactory successor to Dr. Bird T. Baldwin for the rank and salary authorized. The work of training teachers by having them teach under expert supervision is important, and is so recent in the improvement of teaching method that it is difficult to find competent men to take it. The Dean of the Department of Education, Dr. W. S. Sutton, and the President made a thorough canvass of the field and reached the conclusion that Dr. J. C. Bell was easily the best man for the place. He was unwilling to come, however, for a salary of \$2250 and an associate professorship, but was willing to accept a professorship at \$2500. In view of the importance of the work and of his competence, he was tendered the position indicated, subject to the confirmation of the Board. Dr. Bell received his B. A. degree from Denison University, 1896; M. A. Harvard University, 1903; and Ph.D. Harvard, 1904. During 1894-95 he taught an Ohio district school; from 1896 to 1898 he spent teaching Latin and Mathematics in Berlin, and 1898 to 1900 in Florence; 1904-05 he was head of the Boston Latin School. From 1905 to 1907 Dr. Bell was instructor in Experimental Psychology in Wellesley College, and from 1907 to 1912 was Director of the Laboratory of Experimental Educational Psychology in the Brooklyn Training School for Teachers, Brooklyn, New York.

Respectfully submitted,
S. E. Mezes, President.

The Board adjourned to meet again on Monday morning, November 11, 1912.

John Mather
Chairman.
E. J. Mather
Secretary.

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AUSTIN, TEXAS, NOVEMBER 11, 1912.

Pursuant to adjournment on October 28, 1912, the Board of Regents of The University of Texas met in the Regents' Room of the New Library Building at Austin on Monday morning, November 11, 1912, at ten o'clock, called to order by Chairman Ousley. Present: Ousley (Chairman), Stedman, Burges, Littlefield, Cook, Stark, Mezes (President), and Mathews (Secretary). Absent: Sanger, Faust.

The minutes of the meetings of June 10 and October 28, 1912, were read and approved. In as much as a quorum was not present at the meeting of October 28, 1912, the Board adopted a motion ratifying all actions taken at that time.

The Board appropriated \$800.00 for the purpose of paying the railroad fares, or such parts thereof as may be possible, of visiting delegates from preparatory schools engaged in athletic and forensic contests, \$400 of this amount to be expended under the direction of Dr. C. W. Ramsdell, Chairman of the Committee on Inter-scholastic Athletics, and \$400 under the direction of Dr. E. P. Shurter, Chairman of the Executive Committee of the Debating and Declamation League of Texas Schools.

A committee consisting of Messrs. Stark, Cook and Littlefield was appointed, with the Auditor, to invest the Peabody Scholarship fund of \$6000.

An additional chemist was authorized in the Bureau of Economic Geology and Technology, carrying an annual salary of \$1200, for which purpose \$1200 was appropriated, and \$250 for additional equipment. This action was taken to enable the University to comply with the request of the Governor to have the fuels bought by the State Purchasing Agent analysed.

Upon the recommendation of the Executive Committee of the Summer Schools, and the President, the following policy of selecting the staff of the summer session was adopted:

- "1. The Dean of the Summer Schools shall ask the ranking professors in each school represented in the summer session to recommend the courses to be given and the members of the faculty of his school to fill the positions provided under the budget of the summer schools, it being understood that it is highly desirable in the interest of the summer schools that as many ranking and other full professors as can do so should teach therein, their other engagements and obligations being borne in mind.
- "2. The recommendations of each ^{summer} head professor are to have great weight in determining the appointments to be made by the Executive Committee.
- "3. The members of the faculty of the summer normal are to be appointed by the Executive Committee of the summer schools."

A request was presented from Mrs. Carothers, Director of the Woman's Building, that the cost of board and lodging to the inmates of that building be increased from \$18 to \$20 a month. The matter was referred to a committee consisting of President Mezes, Dean Benedict and Miss Casis for report at the next meeting of the Board.

The action of the President, during the summer, in offering Miss Anna E. Richardson an instructorship in Domestic Economy at \$1400, instead of \$1300 as provided in the budget, a suitable person not being available at the latter sum, was approved and \$100 additional appropriated for that purpose.

A leave of absence for the spring and summer of the current year was granted to Professor Stark Young for the purpose of study in Europe, provided satisfactory arrangements should be made for carrying on his work during his absence.

Upon the recommendation of the Faculty of the Medical Department and the President, the following regulations concerning ENTRANCE REQUIREMENTS TO THE MEDICAL DEPARTMENT were adopted:

- "1. For admission to the School of Medicine credit shall be required for five full courses in the College of Arts of this University, or their equivalent in some other institution, in addition to fourteen entrance units of which the following are prescribed: English, three units; History, two units; Algebra, one and one-half units; and Plane Geometry, one unit. Beginning in 1914-1915, at least two units in Latin will be required among the fourteen entrance units.

- "2. That beginning with the session of 1913-1914, those students who do not present Physics for entrance to the School of Medicine will be required to take the course in Physics with the students of the School of Pharmacy."

A new fellowship for the current year was created in the School of Economics, carrying a salary of \$300, made necessary by the heavy enrollment in that school.

The sum of \$200, or so much thereof as might be necessary, was appropriated for the purpose of moving the debris now on the Campus and distributing it around the peripatos, where a concrete walk is soon to be laid.

Major Littlefield presented his report as Chairman of the Land Committee, which report follows.

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Major Littlefield as Chairman of the Land Committee was authorized to take whatever action might be necessary, employ council, have another survey made, etc., to establish the University's title to the tract of land given to the University by Colonel Brackenridge. Major Littlefield was also asked to have the back taxes on this land paid, if any were still due.

Mr. Saner, with the Land Committee, was requested to have an interview with the Attorney General's Department with regard to the obstacle in having the University's land lease money paid to the Auditor of the University instead of to the General Land Office, and, if necessary, to prepare for passage by the legislature such a law as would make this possible.

The Board ordered that the leasing of the water front on the lake to be formed by the new dam, owned by the University, and also the matter of the sale of the timber on the Brackenridge tract, be referred to the Land Committee with power to act. The Board voted, however, that no lease be made for a longer period than five years.

Judge Stedman, Chairman of the Building Committee, submitted ^{and ordered filed} reports, ~~which~~ ^{which} were approved. All previous contracts made by the Building Committee with regard to University Buildings were ratified.

The bills for extras presented by Judge Stedman were referred back to the Building Committee for investigation, with power to act.

The Building Committee was authorized to substitute concrete for wood in the floor and post of the gallery to the isolation pavilion at Galveston, at a cost not to exceed \$125.

Upon the motion of Mr. Burges, the Board adopted the following resolution:

"Be it resolved by the Board of Regents of The University of Texas that it is the judgment of this Board that no professor or other member of the teaching staff of this university should accept employment to appear as counsel in any trial court of this state or of the United States held within this state, and any person holding such position who has any such suit pending be requested to withdraw forthwith from such suit or suits."

Mr. Burges, as chairman of the committee appointed to revise the rules and regulations governing the Regents and the University, presented the committee's report, ~~found in these minutes~~, which was adopted.

The Chairman presented the biennial report of the Board to the Governor and Legislature, and the same was approved and ordered printed.

The Board adopted the following resolution:

"We, the Regents of the University of Texas, aware that there are hundreds of worthy, ambitious, and able young men and young women in the State who are prepared to meet college entrance requirements, and are anxious to take a university education, but are prevented from doing so by the lack of means, learn with gratification and approval that efforts are now being made to endow and establish a student loan fund to ~~meet this need~~ ^{meet this need of the young men and women of the State who are unable to pay the tuition they so earnestly want, and that would help them and through them the State.}

A resolution was introduced by Major Littlefield providing for the creation of the position of business manager of the University, which, according to the rules of the Board, went over until the next meeting. The resolution occurs on another page of these minutes.

The Board appropriated the sum of \$50, or so much thereof as might be needed, for the purpose of purchasing a seal for stamping University documents.

~~The Board adopted the following resolution. Resolved that the Auditor be~~ authorized to arrange with the bank to pay it from any funds on hand amounts equal to the losses, if any, sustained by the bank by reason of its acceptance of University warrants at face value while the State is on a deficiency basis."

Chairman.

Secretary.

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Hon. Clarence Ousley, Chairman,
Board of Regents of Texas University,

NOV. 9, 1912.

Dear Sir:-

I beg to report to you the following condition of the lands belonging to the University:

All land laying in the West have been leased excepting about 6000 acres in El Paso County. The rental has been advanced \$23,876.03 over the income of two years ago. Total rental amounts now to about \$145,504.32. See Exhibit IV- Land Agent's report showing gross and net revenue from leases and sales from August 31st, 1910 to Sept. 1st, 1912, which I herewith hand you.

I call your special attention to the recommendation of the Land Agent requiring the revenue from lands being paid direct to the Auditor of University and by him deposited in State Treasury to credit of University.

It is my impression that we have the rents as high as we could expect them for some years, owing to the continued dry weather, cattlemen have sustained heavy losses from their herds and several of those leasing of University lands are asking rebates or reduction. One man is about \$12,000.00 behind in paying his leases, but as he is a first class man I have agreed with Mr. Saner, our efficient agent, to give him further time, urging all delinquents to pay in part if not all.

The Brackenridge land has enhanced in value since the dam contract by the City has been let, creating a strong demand from parties wanting water front and lots near the dam. I have several applicants to rent the most valuable water front which lays above the dam and is about 600 feet front. There is no doubt but what that 600 feet will become more valuable as the attractions about the dam and lake grow. It is going to require the close attention and care of some good man to manage the Brackenridge tract.

I am offered \$1000.00 cash for all the timber on this side of the river, save and excepting the live oak trees, and the party will bind himself not to cut a cedar unless square two inches - 8 ft. from the ground, which you see will leave all the younger cedar to grow. This party wants two years to cut and move that timber, and he also wants to lease 50 ft. water front at North line joining the river, and a five acre tract some three to four hundred yards East of Dam as a wood yard, all of which he wishes to lease for three years.

The City Council wishes the University to let them control the 600 feet lake front, but as the University has nothing to give away I recommend that the City Council be considered as all others applying to lease.

We need the streets around the University paved and I have thought that we might get it done in the way of a deal of leasing the City a part of the water front.

I wish to say that we have now with your Auditor the sum of \$1026.80 to the credit of the Brackenridge land. This is from rent. There is a claim from Mrs. McCleary of this City for 4/10 acres of land that she claims we have under fence with the Brackenridge tract and she insists on it being turned over to her or be paid \$16,000 for it. Also there seems to be a conflict between Walsh estate and Brackenridge, wherein Walsh claims 35 feet of land at upper line of water front and East along the line, and he has had same fenced, therefore it will necessitate a resurvey of the entire tract and a plat and abstract gotten out of the land. The City Tax Collector claims Brackenridge left city taxes unpaid amounting to about \$200.00 and has insisted on it being settled. This should be acted on by your board.

Respectfully,



Chairman-Land Board.

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A G R E E M E N T .

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, (acting by and through the Chairman of its Building Committee, in pursuance of a resolution duly adopted by said Board,) as One Party, and The TEXAS ANTI TUBERCULOSIS ASSOCIATION, a Corporation, (acting by and through its Secretary, in accordance with a resolution of its Board of Directors) as the Second Party, and THE BOARD OF MANAGERS OF THE JOHN SEALY HOSPITAL, (acting by and through its Chairman, as its duly authorized agent) as the Third Party, mutually enter into the following agreement, evidenced by this instrument executed in duplicate:

1. Said Texas Anti Tuberculosis Association agrees to cause to be erected on grounds belonging to the University of Texas, at Galveston, Texas, a building to be used as a hospital for the treatment of children suffering from bone and glandular tuberculosis; it is agreed that the building is to be constructed of brick, concrete or some other fire proof material, according to plans and specifications to be approved by the Chairman of the Building Committee of said Board of Regents; it is also mutually agreed that the said Building, together with its fixtures and such furnishings as said Association shall place therein shall be the property of said Texas Anti Tuberculosis Association.

2. Said Board of Regents agrees that said Building may be erected on said grounds, and has set apart a site for such purpose, so situated that said Building may front on Ninth Street in said City of Galveston.

3. All expenses of operation and maintenance, including the furnishing of nurses, medical and other attendants, heat, light, power, and all other expenses of operation and maintenance are to be borne and paid for by said Board of Managers of said John Sealy Hospital. So long as said Hospital shall be operated under the terms of this agreement, the said Board of Managers shall have the exclusive control thereof, and such furnishings as shall be placed in said Building by said Board of Managers shall be the property of said Board.

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4. No patients, except bona fide residents of the City of Galveston, shall be admitted to said Hospital except those recommended by said Texas Anti Tuberculosis Association; all such applicants, non residents of Galveston, may be required by said Association to pass a medical examination. Those recommended for admission shall be re-examined upon arrival at the Hospital, and the right to reject such applicants is vested in the Physicians of the Hospital Staff. Free patients, not residents of Galveston, shall be paid for by said Association at the rate of One dollar and eight cents (\$1.08) per patient per diem. No patient shall be admitted free if those to whom such patient has a right to look for support are able to pay for his or her maintenance or any part thereof. The transportation charges to and from the homes of the free patients not residents of Galveston shall be paid by said Association.

5. In the event of the discontinuance of this Hospital the Texas Anti Tuberculosis Association shall remain the owner of said building and fixtures; and in case of such discontinuance the University of Texas shall have the option to purchase said building, fixtures and such furnishings as said Association may own, for such consideration as may be agreed upon between said University and said Association, or as may be fixed by arbitrators appointed at that time.

6. Any dispute arising between the parties to this agreement shall be settled by arbitration.

Witness our hands this the ___ day of ___, A. D. 1912.

THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS,
by K. A. Stearns
Chairman of Building Committee.

THE BOARD OF MANAGERS OF
THE JOHN SEALY HOSPITAL
by Edward Randall
Chairman.

THE TEXAS ANTI TUBERCULOSIS ASSOCIATION,
by [Signature]
Secretary.

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Austin, Texas, Nov. 11, 1912.

RESOLVED, that this Board of Regents for the University of Texas create and establish the office of Business Manager for all buildings and grounds occupied by the University, and to care for and make such leases of the Brackenridge land as the Chairman of the land committee may endorse, he to collect all rents and pay over to the Auditor, taking receipt for same.

In fact, the business manager shall supervise all the strictly business operations of the main University, except those carried on in the Auditor's office. It shall be his duty to establish and maintain the maximum of efficiency in these operations consistent with the controlling educational purposes of all University departments. He will be expected to act freely and responsibly within his field of duty, but in order that educational interests may have paramount consideration, he shall be subject to the direction of the President.

The Business Manager shall act as purchasing agent for the various departments and shall either make or supervise the making of all purchases except in the case of the purchase of educational supplies for school laboratories and departments, and it shall be his duty to help those charged with the making of such purchases in any way that he can. As purchasing agent, he shall determine and specify standard types of equipment such as desks, chairs, blackboards, etc., bearing in mind both economy and suitability, and shall keep on hand standard minor supplies, such as pens, pencils, paper, etc., and give them out on proper requisition to the various individuals entitled to them.

He shall have charge of the power house and wood shop, and shall arrange for the maximum cooperation of those plants with the Engineering and other schools and departments interested in using them for teaching and scientific experimentation.

He shall organize and supervise any central typing and secretarial office that may be established.

He shall have the general management of the University lands bordering on the Colorado River, known as the Brackenridge land, and shall see that they are used as the Land Committee may from time to time direct.

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The Business Manager shall supervise all improvements of buildings and grounds and all repairs of buildings. He shall be responsible for the disbursement of the funds provided for these purposes, and shall arrange by contract or otherwise, for their expenditure; and it shall be his duty to have repairs made in time, with a view to preventing the depreciation of University property.

During the planning and construction of new buildings, the Business Manager shall advise with and aid the architect. He shall receive his reports, and after consulting, when necessary, with the heads of departments concerned, shall transmit such reports, together with his own recommendations, to the Chairman of the Building Committee; and he shall act for said chairman in such matters, and only in such matters as the latter may specify.

The Business Manager shall make to the President, annually, and at other convenient times, such reports and recommendations in writing, touching the matters and persons under his supervision, as he may deem proper, and perform all other duties imposed upon him by the Board of Regents.)

Received July
W W Littlefield

The Board adjourned to meet on the fourth Tuesday in January, 1913.

Clarence Ousley
Chairman.
E. J. Mathews
Secretary.

JAN 6 - 1913

FORT WORTH, TEXAS, JANUARY 6, 1913.

Responding to a call by the Chairman, the Board of Regents of the University met in special session at Fort Worth, Westbrook Hotel, January 6, at 10 A.M., 1913, the occasion being a meeting with the Directors of the Agricultural and Mechanical College for the purpose of considering a proposed constitutional amendment, affecting the University and the College, prepared by the Governor. Present: Ousley (Chairman), Cook, Stark, Sanger, Mezes (President), Mathews (Secretary). Messrs. Burges and Littlefield sent their votes by mail to the Chairman.

The proposed constitutional amendment was presented and discussed. It contained the following provisions affecting the University: Allowed appropriations from the general revenue for buildings, ^{50,000} gave \$50,000 of our bonds to A. & M.; provided for a tax rate of ten cents for the University, the A. & M. College, the College of Industrial Arts, the four State normal schools, and the Prairie View Normal for Colored Youths, in which these institutions were to share respectively as follows, - 44%, 29%, 5%, 18%, and 4%; gave the right to issue bonds; and provided for more liberal control by the Regents. (For complete copy of resolution, see Secretary's files). The proposed amendment was favored by all present and by Messrs. Littlefield and Burges, and a motion of indorsement was passed.

President Mezes presented to the Board a resolution from the Texas Women's Press Association asking the University to establish a school of journalism and promising their cooperation. The Secretary was instructed to send to the President of the Association a letter of appreciation.

Acting upon the recommendation of President Mezes, the Board authorized four new student assistantships in German for the remainder of the session, three at \$80 each and one at \$160.

A resolution was passed authorizing the insurance to the extent of \$25,000 of our boilers in the heating plant, and proper inspection of same.

QR. Manlove was appointed Mechanician in Electrical Engineering to succeed C. S. Burt resigned.

The Board then adjourned to join with the Directors of the A. & M. College in a conference, meeting again afterwards.

Our board reassembled at four P. M. and Chairman Ousley presented the report of a joint committee appointed by the two boards in joint session. This report modified the provisions outlined above in these respects: Retained \$50,000 of bonds with the University; transferred Asylum lands and securities, value \$590,000, to University; transferred 400,000 acres of average University lands, or equivalent in securities, to A. & M. College. (For complete report see Secretary's files). Mr. Stark moved that report be approved, and that in event of failure of A. & M. Directors to approve same, our Board transfer its support to the Governor's original resolution.

The Board then adjourned.

Clarence Ousley
Chairman.
E. J. Mathews
Secretary.