

NOV 16 1914

The report was adopted together with the following amendment moved by Mr. Hogg:

RESOLVED that our consolation for the resignation of Dr. Mezes is that at last we have a friend in New York for whom we entertain an affectionate regard and whom we may visit when we journey to that city.

The following resolution was offered by Dr. Fly and unanimously adopted:

That the Chairman appoint a committee of three, in addition to himself as ex officio Chairman, to investigate, consider, and recommend a permanent president for the University, and that said committee report from time to time to the other members of the Board by letter or otherwise, as they may see fit.

The Chairman appointed Messrs. Hogg, Harrell, and Sanger to act on this committee with himself.

Mr. Graham moved the following resolution, which was also adopted:

That in future all matters of Board action to be given publicity be authorized at the conclusion of each meeting, and the Secretary be instructed to give out or not give out as the Board may determine prior to adjournment at each meeting.

Major Littlefield proposed ~~the~~ amending the rules and regulations of the Board of Regents by striking out Section 6 of Article 1 thereof, which reads as follows:

"All appointments, promotions, and dismissals, except as otherwise specifically provided herein, shall be made by the Board upon recommendation of the President."

In accordance with the By-laws of the Board of Regents this amendment will be voted on at the next regular meeting of the Board.


It was the sense of the Board that Chairman Cook revise the various standing committees of the Board and send a copy of the revised committee appointments to each member of the Board at the earliest possible date. In this connection particular attention was given to the Legislative Committee to further the interest of the University in obtaining appropriations at the next session of the Legislature. On that Committee was appointed the three Austin Regents, namely, Messrs. Littlefield, Graham, and Harrell; Mr. Will C. Hogg, and Chairman Cook.

On motion of Mr. Hogg, President Mezes was requested to address a communication to the Board giving his ideas on the present state and future prospects of the University of Texas.

There being no further business before the Board, it adjourned.



Chairman



Secretary.

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Austin, Texas, April 30, 1915.

The Regents of the University of Texas met in regular session at the Main University in Austin on Friday morning, April 30, 1915. On account of heavy rains making it impossible for the Regents to come to Austin on Tuesday, April 27th, as provided for in the regulations of the Board, the meeting was by agreement held on the date mentioned above. There were present Regents Fred W. Cook (Chairman), George W. Littlefield, Alex Sanger, Will C. Hogg, A. W. Fly, David Harrell, M. Faber, S. J. Jones, and Geo. S. McReynolds; Dr. W. J. Battle, Acting President; E. M. Mathews, Secretary.

The minutes of November 12 and November 16, 1914 were read and approved.

The Secretary presented for ratification of Board the following actions taken by the Executive Committee since the last meeting of the Board:

Allowed Messrs. Marek and Dyer, two senior students in the Medical Department, to take their examinations ahead of the usual term examinations in May in order that they may take the competitive examinations for internships in the Philadelphia General Hospital. (March 8, 1915)

Granted to Dr. C. B. McGlumphy, Instructor in Bacteriology in the Medical Department, a leave of absence on full pay for the remainder of the current session from February 12th on account of illness, his work to be carried on during his absence by his colleagues without expense to the University. (Feb. 12, 1915)

Appropriated \$350. for the purpose of chemicals ordered last spring from Europe and arriving this spring. (February 6, 1915)

Appropriated the following additional amounts for the items mentioned for the Medical Department for the current session: fuel, \$100. (Feb. 5, 1915); gas, \$50. (April 3, 1915); Anatomy contingent fund, \$150. (April 3, 1915); University Hall, \$200. (April 3, 1915); special course in practical cooking for the School of Nursing, \$75. (April 3, 1915); total \$675.

Authorized Dr. A. C. Judson, Instructor in English, to perform such duties of the Dean of the Faculty, now Acting President, as may be feasible for the remainder of the current fiscal year at an increase in salary of \$300. (December 24, 1914)

Assigned to Dr. George M. Calhoun, Instructor in Greek and Latin, the classes formerly taught by the present Acting President at an increase of salary of \$200. (December 24, 1914)

Appropriated \$400. for the construction of apparatus for prosecuting research in Phonetics. (Dec. 24, 1914).

Appropriated \$1200. for a laboratory assistant in Domestic Economy for the prosecution of experiments to determine the value, for human consumption, of cotton seed products. (December 24, 1914)

Appropriated the second half of the budget for the current year tentatively adopted by the Board last spring. (February 12, 1915)

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Appropriated \$200. additional for the activities of the Bureau of Municipal Research and Reference. (Mar. 19, 1915)

Appropriated \$486.86, a balance left by the resignation of Mr. Eaton, Instructor in French, and the filling of his place by two student assistants, for the purchase of books for the School of Romance Languages. (March 19, 1915)

Appropriated \$600. to pay that portion of Mr. W.B. Collins' salary as Instructor in the Mechanics of Printing originally contemplated to be paid for out of advertising in the "Texas Journalist", but which could not be done on account of the depression in business. (March 19, 1915.)

Appointed Mr. John A. Radke Instructor in Germanic Languages to fill the vacancy caused by the death of Friedrich Wilhelm Rittinghaus. (January 28, 1915)

On motion of Dr. Fly the above items were approved.

The attention of the Board being called to the fact that an error occurs in the appropriation bill now pending before the Legislature with regard to the name of *State Hospital for Crippled and Deformed Children*, Chairman Cook appointed Dr. McReynolds to secure a correction.

PRESIDENT'S REPORT. Acting President Battle presented his report, found elsewhere in these minutes, with reference to which the Board took the following actions:

Accepted from the publishers of the Dallas News the gift to our Library of a complete bound set of the Daily News from its beginning in 1885 to the present, and requested the President to send a letter of thanks for the same.

Voted on motion of Mr. Hogg to accept from Colonel Geo. W. Brackenridge of San Antonio his generous offer to present to the University his yacht "The Navidad", plus \$500. for necessary alterations thereto, on the terms specified by Colonel Brackenridge in resolution found elsewhere in these minutes, and authorized the Chairman of the Board to sign the acceptance papers. In this connection the Board requested Dr. Patterson, Professor of Zoology, to ascertain the amount of help and cooperation that can be secured from Rice Institute, Texas Fish and Oyster Commission, the State Health Department, etc., and to report at the June meeting of the Board.

Adopted the following faculty resolution: "The faculty asks the Board of Regents to invite all instructors of one year's standing to attend all faculty meetings of their departments and of the general faculty."

Authorized the President and Graduate Council to use a part of the fund appropriated for scholarships for additional fellowships whenever they deem it wise to do so.

Granted the following leaves of absence for the respective reasons stated by the President in his report:

G. H. Winkler, Instructor in Agricultural Education, for the year 1915-16 without pay.

C.B. Austin, Head of the Division of Public Welfare in the Department of Extension for the year 1915-16 without pay.

K. F. Munsinger, Adjunct Professor of Germanic Languages, for the year 1915-16 without pay.

W. M. Cleaves, Adjunct Professor of Law, for the year 1915-16 on half pay.

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Miss Eunice Aden, Director of Physical Training for Women, for the remainder of the current session on full pay.

Mr. E. D. Jennings, Tutor in Educational Administration, for the remainder of the current session on full pay.

T. U. Taylor, Dean of the Department of Engineering, from May 10 to close of current session on full pay.

W. E. Dunn, Instructor in Spanish American History, from June 1st, 1915 to September 1st, 1916, on full pay.

H. G. James, Associate Professor of Government, from the opening of the session of 1915-16 to October 4, 1915 on full pay.

Miss Nina Weisinger, Instructor in Romance Languages, from May 22nd to the end of the current session on full pay.

P. H. Houston, Instructor in English, from May 24 to the close of the current session on full pay.

B. C. Tharp, Tutor in Botany, for remainder of current session without pay, to accept a position in the State Department of Agriculture.

DEFICIENCY APPROPRIATIONS. Made the following deficiency appropriations for the current fiscal year:

Division of Home Welfare in the Department of Extension, \$400.; for the Interscholastic League Meet, \$1000.; for additional help in the package library of the Division of Public Discussion in the Department of Extension, \$275.; to provide exhibits and entertainment for the State Farmers' Institute and Farmers' Union meeting, \$500.

Authorized the collection from members of the senior class in Medicine, beginning with the fall of 1915, a laboratory fee in Clinical Medicine of \$5.00 each.

Gave permission for Miss Annie Gabriel to receive the B.A. degree next June in absentia.

On motion of Mr. Hogg the Board ^{ordered} requested the Secretary to mail copies of all special reports filed with him in advance of any meeting to each member of the Board.

In accordance with notice given by him at the last meeting of the Board, Regent Littlefield moved that Article I of the Rules and Regulations of the Board of Regents be amended by striking out Section 6 thereof, which reads as follows: "All appointments, promotions, and dismissals, except as otherwise specifically provided herein, shall be made by the Board upon recommendation of the President." By a vote of three to five the motion failed to carry.

APPEAL FROM DISCIPLINE COMMITTEE: An appeal from the decision of the Discipline Committee of the faculty in the case of Henry James Casey, a third year student in the University, charged with cheating in three separate examinations in the winter term of the current session, and assessed in punishment suspension from the University until January 1, 1916, was presented to the Regents signed by Mr. Casey and Honorable T. H. McGregor. The President of the University was called on for information, and stated to the Board that Mr. Casey was first tried by the Students' Council on the charges mentioned and was found guilty. He asked for a new trial, which was granted and resulted in a second conviction. He then appealed to the Discipline Committee of the faculty, which Committee tried the case de novo, resulting in a verdict of guilty, and recommending the penalty of forfeiture of credit in the three courses in which the cheating was charged and suspension from the University until January 1, 1916. On motion of Dr. McReynolds the ~~matter was referred to a special committee to hear the case tomorrow.~~

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matter was referred to a special committee to hear the case tomorrow and report later to the Board. The Chairman appointed on this committee Regents Fater and Harrell.

Dr. Fly raised several questions with regard to matters at the Medical Department. On motion of Mr. Rogg, the Medical Committee, together with the President of the University, were asked to consider and report the following questions at the May meeting of the Board:

1. The functions of the Medical Department Committee as defined by the by-laws of the Board.
2. The charge preferred against Dr. W. S. Carter as Dean of the Medical Department.
3. The supposed functions of the Executive Committee of the Medical Faculty, formerly the Advisory Committee.
4. The competence and qualifications of the present professor of Pathology.
5. A proposed increase in the salary of Provost Nolan.
6. Quizzing for pay by members of the Medical Faculty.
7. The charge of nepotism as practiced in the Medical Department.
8. Should teachers of Chemistry have all the qualifications necessary for the practice of medicine under the law of Texas?
9. Shall the Board make appropriation for the employment of a Chief Resident Physician at John Sealy Hospital?
10. Shall the Board establish a fellowship in Biological Chemistry?
11. The number and pay of janitors.
12. Adjunct professor of Bacteriology. Are he and present instructor in Bacteriology both needed?
13. Shall the salary of the Instructor in Nursing be increased?

On motion of Mr. Harrell, the President was given the same authority over the State School of Mines at El Paso as he has over the Medical Department at Galveston. On motion of Mr. Harrell, the Chairman was authorized to appoint a standing committee on the School of Mines.

Major Littlefield, as Chairman of the Land Committee of the Board, presented a complete and detailed statement of the work of that Committee, including that of the Land Agent, since the last meeting of the Board. The same was adopted and ordered filed.

Mr. Harrell presented his report as Chairman of the Building Committee, which was received and ordered filed. Upon his recommendation the Board appropriated \$1000. additional for the completion of the Nurses' Home at Galveston.

The President notified the Board that the Thirty-fourth Legislature had at its regular session accepted from the Texas Public Health Association the Walter Colquitt Memorial Children's Hospital to be the State Hospital for Crippled and Deformed Children, and had placed the same under the control and management of the Board of Regents of the University. The conveyance papers are filed with the Secretary.

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AUSTIN, TEXAS, April 29, 1915.

HON. F. W. COOK,
Chairman of the Board of Regents,
University of Texas.

SIR:

I beg to present the following matters for consideration by the Board.

GIFTS

(1) At the regular session of the Thirty-fourth Legislature a bill was passed accepting from the Texas Public Health Association the Walter Colquitt Memorial Hospital, erected two or three years ago on the grounds of the John Sealy Hospital. A copy of the bill and the deed of conveyance from the Association are in the hands of the Secretary of the Board.

(2) The publishers of the Dallas News have given to the library a complete, bound set of the daily News from its beginning, in 1885, to the present.

(3) Mr. George W. Brackenridge offers to present to the University his yacht "Navidad" (which has cost him more than \$30,000), for use in the study of the marine fauna of the Texas coast, accompanying the gift with an offer of \$500 for making such alterations as may be necessary. The marine fauna of the Texas coast has never been studied systematically. Mr. Brackenridge's gift offers a beginning, which is likely to lead to results of great value, both scientific and economic. Professor J. T. Patterson has made out with great care a statement of the alterations and expenditures that will be necessary to make proper use of the boat. This statement, together with the deed of gift from Mr. Brackenridge and his offer of \$500, is in the hands of the Secretary. I sincerely hope that the Board will find itself able to accept the gift and provide for the conduct of the biological work.

FACULTY RESOLUTION

I transmit, with approval, the following resolution of the faculty: "The faculty ask the Board of Regents to invite all instructors of one year's standing to attend all faculty meetings of their departments and of the general faculty."

FELLOWSHIPS AND SCHOLARSHIPS

I transmit, with approval, the request of the dean of the Graduate Department that the Board of Regents authorize the president and graduate council to use a part of the fund appropriated for scholarships for additional fellowships, whenever they deem it wise to do so.

LEAVES OF ABSENCE

I recommend that leaves of absence be granted as follows:

(1) C. H. Winkler, Instructor in Agricultural Education, for the year 1915-16 (without pay), to continue his studies in agriculture at the University of Missouri.

(2) C. B. Austin, Head of the Division of Public Welfare in the Department of Extension, for the year 1915-16 (without pay), to study at Columbia University.

(3) K. F. Muenzinger, Adjunct Professor of Germanic Languages, for the year 1915-16 (without pay), to study at Harvard University.

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(4) W. M. Cleaves, Adjunct Professor of Law, for the year 1915-16 (on half pay), to study at Harvard University.

(5) Miss Eunice Aden, Director of Physical Training for Women, for the remainder of the current session (on full pay), to study methods in physical training at other universities and colleges, on condition that she provide for the satisfactory conduct of her work during her absence.

(6) E. D. Jennings, Tutor in Educational Administration, for the remainder of the current session (on full pay), to make a survey, at the request of the school board, of the Dallas public schools, on condition that he provide for the satisfactory conduct of his work during his absence.

(7) T. U. Taylor, Dean of the Department of Engineering, from May 10 to the close of the current session (on full pay), to serve as the chairman of three commissions to determine the proper cost of reclamation projects in New Mexico and Arizona, on condition that he provide for the satisfactory conduct of his work during his absence. Professor Taylor's letter to the Board is in the hands of the Secretary.

(8) W. E. Dunn, Instructor in Spanish-American History, from June 1 to September 1, 1916, on full pay, to make transcripts of documents in Spain bearing on the history of Texas and the Southwest, on condition that he provide for the satisfactory conduct of his work during his absence. Such absence was contemplated in the original employment of Mr. Dunn. Professor Barker's letter applying for this leave is in the hands of the Secretary.

(9) H. G. James, Associate Professor of Government, from the opening of the session of 1915-16 to October 4, 1915 (on full pay), to attend the annual meeting of the League of Pacific Northwest Municipalities and obtain suggestions for the Texas league, on condition that he provide for the satisfactory conduct of his work during his absence.

(10) Miss Hina Weisinger, Instructor in Romance Languages, from May 22 to the end of the current session (on full pay), to engage in work for the peace movement in Oklahoma, on condition that she provide for the satisfactory conduct of her work during her absence.

(11) P. H. Houston, Instructor in English, from May 24 to the close of the current session (on full pay), to accompany his wife north, on account of her health, on condition that he provide for the satisfactory conduct of his work during his absence.

STATE SCHOOL OF MINES

I transmit the recommendations of the dean of the State School of Mines, at El Paso, as to the appropriations to be asked of the Legislature for the school. These recommendations were also sent by Mr. Worrell directly to the committees of both houses, and are being considered by them. I think it would be well for the Board to consider carefully the methods of management of the School of Mines. By law, the control of the school rests entirely with the Board of Regents; but the Board has yet made no provision for exercising this control.

DEFICIENCY APPROPRIATIONS

I suggest the following deficiency appropriations be made available during the current fiscal year:

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(1) Reappropriate to the Division of Home Welfare in the Department of Extension, from the general fund, to which it was returned, the sum of \$400, which constitutes the difference between the salary appropriated for one lecturer and the amount actually paid. Heretofore, such savings have been used by the divisions in extension for other purposes; and Miss Gearing, the head of the Division of Home Welfare, thought that she had that right also in this case, and will be short \$400 in consequence.

(2) For the purpose of carrying out the Interscholastic League Meet, to be held in Austin during the first week in May, the sum of \$1,000. This amount was contemplated from the beginning of the fiscal year, but, from some misunderstanding, was not included in the budget. The League is doing a great service in arousing the interest of high school students in their work and in the University, and it would be a great misfortune to allow the meet to suffer.

(3) Additional help in the Package Library of the Division of Public Discussion in the Department of Extension, in the sum of \$275.00. This is rendered necessary by the wholly unexpected demands on the Package Library.

(4) To provide exhibits and entertainment for the State Farmers' Institute, which is to meet in Austin at the end of July, the sum of \$500. The Institute meets in Austin for the first time, and it would be very helpful to those in attendance, and also beneficial to the University, for us to show them some hospitality and acquaint them with the work we are doing in extension.

(5) For the entertainment of the Farmers' Union meeting, which is likely to be held in Austin following the State Farmers' Institute, the sum of \$100.

I have offered the use of the University auditorium and classrooms for the meetings both of the Institute and the Union.

TRAINING OF HEALTH OFFICERS

Dr. W. B. Collins, on behalf of the State Board of Health, is earnestly desirous that the University shall give instruction in the training of health officers. He has taken the matter up with Dr. Carter; and, in general, Dr. Carter most cordially approves of the idea. It is desired that work shall be given at Galveston leading to a certificate in public health for one year's graduate work, and to the degree of doctor of public health for two years of graduate work. Furthermore, it was contemplated that a short course, lasting six weeks, should be given in Galveston for county and city health officers. But Dr. Collins has now become convinced that this course should be given at Austin during the summer school. Dr. Carter's opinion on this last suggestion has not yet been received; but it seems to me that it would be well for the Board to accede to Dr. Collins' request, if arrangements can be made. The University can render no more useful service to the state than by promoting the public health, and, also, in my judgment, no service which will bring the University greater popular approval. The time is ripe for the beginning of regular instruction in public health; and, if the University does not do it, some other institution will. I cannot at this time say what expense would be involved. If the Board approves of the idea of giving the instruction suggested, the details can be worked out later.

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LABORATORY FEE IN CLINICAL MEDICINE

I transmit, with approval, the suggestion of the executive committee of the medical faculty that a fee of \$5.00 for the laboratory of clinical medicine be charged of the members of the senior class in medicine, beginning with the fall of 1915. The junior class pays such a fee now; and, in the judgment of the committee, the senior class should also.

DEGREE IN ABSENTIA

I recommend that Miss Annie Gabriel, who has completed all the requirements for the degree of bachelor of arts, according to the catalogue of 1909-10, be granted her degree in absentia. Miss Gabriel is in the department of nursing of the St. Louis City Hospital, and is not financially able at this time to make the trip to Austin to receive her degree.

LOCAL TELEPHONE EXCHANGE

I transmit to the Board a file of correspondence received from the business manager with regard to the installation of a local telephone exchange at the University. Mr. Lochridge has, at the suggestion of Mr. Hogg, gone into the matter thoroughly, and recommends that a private exchange at the University be not installed at the present time, on account of its prohibitory cost.

Respectfully submitted,

W. J. BATTLE,

Acting President.

Chairman Cook announced the appointment by him of the following committees since the last meeting:

AUDITING: McReynolds, Faber.

BUILDINGS AND GROUNDS: Harrell, Littlefield, Fly.

COMPLAINTS AND GRIEVANCES: Jones, Hogg, Faber.

EXECUTIVE: Cook, Sanger, Hogg.

FINANCE: Sanger, Littlefield, Jones.

LAND: Littlefield, Sanger, Harrell.

LEGISLATION: Harrell, Littlefield, Hogg, Cook.

MEDICAL DEPARTMENT: Fly, Hogg, McReynolds.

State School of Mines and Metallurgy -
Faber, Jones, McReynolds

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RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE A & M COLLEGE IN SESSION AT HOUSTON, NOV. 24, 1914.

Whereas, The Board of Regents of the University of Texas at a meeting held on Oct. 27, 1914, passed formal resolutions inviting the governing boards of the Normal schools, the College of Industrial Arts, and the A & M College to appoint committees to meet a similar committee from the Board of Regents of the University of Texas, the joint committees to meet at Austin Nov. 20, 1914 for the purpose of considering the best means of securing the levy of a special tax, or special taxes, for the benefit of the State institutions of higher learning, be it

Resolved, That the ~~XXXXX~~ Board of Directors of the A & M College respectfully advise the Board of Regents of the University of Texas, that after due consideration of the courteous communication, it is thought inadvisable, at this time, to take any steps on behalf of the A & M College, to secure the passage of an amendment to the Constitution involving additional taxation. The Board of Directors are not unmindful of the need for more definite and dependable support for all of our higher institutions of learning, but in view of the financial conditions now prevailing among the people of the State it is thought inadvisable to insist upon the passage of a constitutional tax measure.

Be it Further Resolved, That the Board of Regents be respectfully advised that before the proposed tax measure is considered that the more fundamental relations, including separation, of the two institutions should be definitely agreed upon and to this end, the Board of Regents of the University of Texas be advised that a committee of three members consisting of the President of the Board, the President of the College and another member to be appointed by the President of the Board, has this day been appointed to meet a like committee from the University of Texas' governing board on December 15 to enter into negotiations along the lines outlined in the formal resolution passed by this board June 10, 1914 and duly submitted to the Board of Regents of the University of Texas."

A True Copy

W. E. Ashburn
Secretary.

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On motion of Mr. Hogg, made upon the recommendation of Major Littlefield, the Board voted to refund \$50. to Van Smith of Austin, the same having been paid by him for sign privileges on the University's property near the dam, objections having been made to the placing of signs in the vicinity of the dam.

President Battle presented the accompanying report on the "Littlefield Fund for Southern History" for the year 1914-15.

The Secretary read to the Board the accompanying resolutions adopted by the Board of Directors of A. & M. College at Houston on November 24, 1914, in answer to an invitation of the Regents of the University for a joint conference to have been held in Austin on November 30, 1914.

Upon recommendation of Dean Taylor and President Battle, the Board authorized the granting of Engineering Degrees in absentia to Solomon Lifshitz and L. G. White, both of whom finished all but a little of their work last year and did the remainder in absentia this year.

Upon recommendation of the President, the Board authorized the Auditor to refund to J. G. Bulteson, Jr. \$20. overpaid matriculation fee.

The Board adjourned at six o'clock to reassemble at seven thirty.

EVENING SESSION.

THE Board reconvened at eight o'clock.

Mr. Henry C. King, a lawyer of San Antonio, appeared before the Board to ask the University's permission for the opening of a street through Mahneke Park in the city of San Antonio. The consent of the University is asked for the reason that the deed conveying this Park to the city of San Antonio contains clauses of forfeiture in favor of the University. Mr. King presented a letter from Judge Leroy G. Denman stating that Colonel Brackenridge, the donor of the Park, had no objection to the opening of the street desired, whereupon the Board on the motion of Mr. Hogg adopted a resolution granting the permission desired, and authorized the Chairman of the Board to execute the instrument necessary in the case. This resolution, together with other papers bearing on the case, are filed with the Secretary.

Dr. Collins, State Health Officer, accompanied by his assistant, Dr. Davis, appeared before the Board and discussed the advisability on the part of the University of offering at Austin a summer course, particularly for county and city health officers, and possibly a course at Galveston leading to the degree of Doctor of Public Health. After discussion of the matter, the Board voted on motion of Mr. Hogg to authorize the giving of such a course in the Summer School at Austin this year, provided the details can be satisfactorily arranged.

The President presented a tentative budget for next year. Since, however, the Legislature has not yet made any appropriation for that period, the budget was only provisionally approved. These items, however, were not included in the provisional approval:

- (1) Those referred to the Medical Committee as enumerated on page 4.
- (2) The election of Deans of the University, on recommendation of President Battle.
- (3) On suggestion of Mr. Hogg: (a) resident architect; (b) Assistant Business Manager and Superintendent of Buildings and Grounds; (c) The Texan.

The case of Professor Cardulb was referred to the President and the Executive Committee with power to act.

There being no further business, the Board adjourned.

[Signature]
Chairman.
[Signature]
Secretary.

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THE STATE OF TEXAS, ::

COUNTY OF BEXAR. ::

I, the undersigned, George W. Brackenridge, desiring to promote the collecting and investigating of marine life along the coast of the State of Texas, hereby donate, transfer and deliver to the Board of Regents of the University of the State of Texas, my boat, known as the "Schooner Navidad", to be devoted by the Board of Regents to the purpose above mentioned, it being intended that said Board will devise and work out a plan to carry out said purpose according to their best judgment and to provide the means therefor, they to have power of course, under the above provisions, if they deem proper, to organize a Texas Marine Biological Association, composed of the biologists from the various institutions of learning in or out of the State of Texas and of the State Departments, desiring to use the boat in order to forward the purposes of this donation, and I suggest, but do not demand, that the Board of Regents in formulating the plan for carrying out the purposes of this donation, consult with William J. Battle, President of the University of Texas, Dr. Margaret R. Holliday, of Travis County, Texas, Professor John T. Patterson, of the University of Texas, and Professor Julian S. Huxley of the Rice Institute, Houston, Texas, with all of whom I have conferred and who have made valuable suggestions in relation to the donation.

Dated, this the 15th day of March, A.D. 1915.

Geo. W. Brackenridge

The Board of Regents of the University of Texas hereby accepts the above donation and agrees to use its best endeavors to carry out and to promote the purposes prompting the gift.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS.

By *[Signature]*
President.
Chairman.

MAY 31 1915

Galveston, Texas, May 31, 1915.

The Regents of the University of Texas met in regular session at the Medical Department in Galveston on Monday morning, May 31, 1915. There were present Regents Sanger, Fly, Harrell, Jones, Faber, and McReynolds; Acting President Battle and Secretary Mathews. In the absence of Chairman Cook and Vice Chairman Hogg, who with Major Littlefield were unavoidably detained, Mr. Harrell was, on motion of Mr. Sanger, elected Acting Chairman for this meeting.

Dr. McReynolds moved that inasmuch as the minutes of last meeting had been mailed to each member of the Board, they be approved without being read by the Secretary. The motion prevailed.

Acting President Battle presented his report, found elsewhere in these minutes, and made comments and explanations on the various topics presented. With respect to the matters recommended by the President in his report, the Board took the following actions:

1. Voted, on motion of Dr. Jones, \$200.00 to defray the expenses of various lecturers in the three weeks' school of public health to be given in connection with the Summer School at Austin, beginning June 14, 1915.

2. Made available at once, on motion of Dr. McReynolds, \$300.00 of the appropriation for 1915-16 for the Division of Human Conservation in the Department of Extension, for the preparation of necessary charts in order that these charts may be used in the Summer School.

3. Transferred and made available, on motion of Dr. Jones, \$500.00 of the \$2000.00 appropriated at the Main University for the payment of the expenses of the members of the faculty who present papers at meetings of national learned societies, to be used in 1915-16 by members of the faculty of the Medical Department for the same purpose, the money to be allotted in accordance with the rules now in force for the Main University.

4. Postponed final action on the recommendation of an appropriation of \$600. for the salary of a chief resident physician at the John Sealy Hospital for the purpose of securing better history-taking and record-keeping, until the next meeting of the Board, and requested that Dr. Fly in the meantime ask the City of Galveston to make necessary provisions for meeting this need.

The President transmitted a petition from the students of the Medical Department asking that the Regents make possible a satisfactory cafeteria or dining hall sufficiently large to accommodate all the students desiring to patronize it, the present mess hall provided by "the men's dining club" of the student body being inadequate. Action on the petition was deferred until the June meeting.

The Acting President was, on motion of Dr. McReynolds, authorized to act on petitions from students wishing to be allowed this year to take their degrees in absentia, and also to pass on the requests of Instructor Richards and Athletic Director Bellmont for permission to leave the University before Commencement Day.

Dr. McReynolds was appointed to receive on behalf of the Board the two new buildings to be dedicated this afternoon.

The following candidates were approved for graduation and to receive the respective degrees indicated:

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GRADUATES OF SCHOOL OF NURSING.

Ella Erwin Anderson
 Annie Lou Arledge
 Kate D. Chandler
 Ella Louise Chestam
 Tehula Coleman
 Emilie Erek
 Ollie Myrtle Fesmire
 Omar Hamlett
 Hattie Hawkins

Sybil Hawkins
 Elizabeth Davis Holmes
 Dessie Johnson
 Hilma Lork
 Bert Neubauer
 Willie Riley
 Mary E. Schonka
 Cecile A. Sedgwick
 Ella A. Swenson

Ora M. White

GRADUATES OF SCHOOL OF PHARMACY.

Brett Simeon Baillic
 Harry Karl Brill
 Henry Leigh Bartlett
 Harry Clarence Bryan
 Jesse Hurst Cain
 James Sterling Dimmitt
 Margaret Verma Glover
 George Douglas Graves
 Joseph Dudley Hall
 Harry Gant Moore Hatler

Garrett Rufus Herring
 Alonzo Gardner Hervey
 Edgar Coleman Cleburne Lawhon
 William Mack McKee
 Sam Mann
 Robert Earl Maris
 Colley LaFayette Mumford
 Walter Wirt Murray
 Chester Bernaye Wiggins
 James Clifton Wright

GRADUATES OF SCHOOL OF MEDICINE.

Cornelius Oliver Bailey
 James Daniel Blewins
 Edda von Bese
 Frank Otis Calaway
 Wilbur Carter
 Lawrence Evans Chapman
 Earl William Clawwater
 R. Eugene Dyer
 Scott Stuart Fay
 Milton Hall Glover
 Homer Wilford Gough
 Emmett Lemuel Graham
 Robert Alexander Hale
 Casimir Boleslaus Kitowski
 Joseph Kopecky
 Wooten Dudley Lightfoot
 Robert Kaskie Lowry

Thomas Richard Lutner
 Emil Henry Marek
 Zack Jackson Moore
 Allen Huddleston Neighbors
 Lerle Potter Penfield
 Adolph Hans Potthast
 Otto James Potthast
 Thomas Alexander Pressly
 Lincoln Frank Rutnam
 William Edward Ramsay
 James William Reid
 Hester Brewer Smith
 Oliver Abraham Smith
 Charles Turner Stone
 Sidney Carrington Venable
 Walter Marvin Warren
 Mildred Washington Weeks

The following appointments for next year were made on motion of Dr. Fly:

Lecturers and Instructors in the School of
Medicine, University of Texas.

Edward Randall, M.D., Lecturer on Physical Diagnosis.
Raoul Rene Daniel Cline, B.S., M.A., Ph.G., M.D., Lecturer on
Pharmacy.
Marvin Lee Graves, M.A., M.D., Lecturer on Nervous and Mental Diseases.
Albert Olin Singleton, B.S., M.D., Lecturer on Genito-urinary
Diseases and Dermatology, and Instructor in Surgery.
Walter P. Breath, M.D., Lecturer on Otology, Rhinology, and
Laryngology.
Frederick Worley Aves, M.D., Instructor in Surgery.
Willard Richard Cooke, B.A., M.D., Instructor in Gynecology.
Jesse Autrey Flautt, M.D., Instructor in Obstetrics.
~~Charles Bell-McClamphy, Ph.G., M.D., Instructor in Bacteriology.~~
Instructor in Bacteriology.
Instructor in Pathology.
Mr. H. I. McNeil, B.S., M.D., Instructor in Medicine and Clinical
Pathology.
W.C. Wright, M.D., Instructor in Clinical Medicine.
C. E. Stone, M.D., Instructor in Clinical Medicine (without salary)
Fred E. Story, M.D., Instructor in Physiology and Pharmacodynamics
O. J. Potrust, M.D., Instructor in Anatomy.
Paul Streit, Assistant in Pathology.
E.D. Crutchfield, Assistant in Pathology.
Assistant in Histology.
Assistant in Histology.
Lieuen Moss Rogers, Ph. G., Assistant in Chemistry.
O. R. Lasater, Assistant in Anatomy.
W. S. Barcus, Assistant in Surgical Pathology.

School of Pharmacy.

John C. Buckner, Ph. G., Lecturer on Botany and Pharmacy.

On motion of Dr. Jones, Acting Chairman Harrell was asked to secure from the Attorney General a written opinion as to whether or not the appointment of Dr. Violet Keiller as instructor in Histology would be a violation of the State Anti-Nepotism Law, she being the daughter of Dr. William Keiller, Professor of Anatomy.

The Board adjourned at this point until three o'clock.

It was 4:15 when the Regents re-assembled, the Medical Committee of the Board having been in session.

Dr. Battle presented the following report of the Medical Committee appointed to investigate and report on charges made at the last meeting of the Board against Dean W. S. Carter:

See Secretary's Files

The report was unanimously accepted, and Dr. W. S. Carter was re-elected Dean of the Medical Department of the University for the next two years.

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GALVESTON, TEXAS, May 31, 1915.

HON. F. W. COOK,
Chairman of the Board of Regents,
University of Texas.

SIR:

I have the honor to submit the following report.
The Medical Department Committee not yet having met, I deem it best not to take up the topics which were referred to it at the last meeting of the board, on April 30. I submit, however, for your consideration the following matters connected with the Medical Department.

ATTENDANCE

The subjoined table shows the attendance for the past six sessions. It is worthy of note that the total number of students in medicine shows an increase, despite the falling off in the freshman year, due to the requirement of three prescribed science courses and a foreign language for admission this year for the first time. The number in the school of pharmacy remains practically the same. Considering the financial conditions due to the European war, the maintenance of the attendance in these two schools is gratifying.

The number of women students remains practically the same in both schools. For the sessions of 1910-11 and 1911-12, the number of women students in medicine was unusually large, due to the Brackenridge scholarships then offered. The Brackenridge Loan Fund, which replaced the scholarships, has not been so effective in bringing in women students.

The increase in the school of nursing is due to the growth of the work done in the Sealy Hospital. Next year, with the completion of the Nurses' Home, the attendance will probably increase to fifty-five, the capacity of the home. The fact that the number of students has been so large, despite the wretched quarters hitherto used, is good evidence as to the quality of the work in the school.

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TABLE

	Session 1909-10		Session 1910-11		Session 1911-12		Session 1912-13		Session 1913-14		Session 1914-15	
	Men	Women	Men	Women	Men	Women	Men	Women	Men	Women	Men	Women
SCHOOL OF MEDICINE												
Freshmen	68	4	51	6	43	6	55	2	82	4	58	2
Sophomores	52	2	37	4	17	5	28	2	34	2	59	4
Juniors	46	-	44	1	43	4	18	5	27	2	34	1
Seniors	33	1	52	1	43	1	39	4	17	4	31	3
Specials	-	-	-	2	-	-	-	-	-	-	-	-
Total	199	7	164	14	146	16	140	13	160	12	182	10
	206		178		162		153		172		192	
SCHOOL OF PHARMACY												
Juniors	43	2	30	2	28	1	49	2	47	2	34	1
Seniors	14	2	17	2	8	1	11	-	14	-	19	2
Specials	1	-	-	-	-	-	-	-	-	-	-	1
Total	58	4	47	4	36	2	60	2	61	2	53	4
	62		51		38		62		63		57	
SCHOOL OF NURSING												
Juniors	-	19	-	6	-	16	-	18	-	18	-	12
Intermediates	-	12	-	12	-	5	-	10	-	16	-	15
Seniors	-	1	-	14	-	11	-	7	-	7	-	18
Total	-	32	-	32	-	32	-	35	-	45	-	43
	32		32		32		35		45		43	
GRAND TOTAL	300		261		252		250		276		292	

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CONDITIONED STUDENTS

Dr. Carter, in his report as dean, treats in detail of the conditioning of students for failure to pass in all their work. For a long time; the number of conditions has been large, owing chiefly to poor preparation before admission. With the requirement of a year of college work, the situation has steadily improved; and, with the inauguration of certain changes in the rules, it is hoped that the number of conditions will be still further diminished.

ADMISSION REQUIREMENTS

"A joint committee of the Council on Medical Education of the American Medical Association and of the Association of American Medical Colleges fixed the standard of preliminary education for admission to all first-class medical colleges after January 1, 1914. This consists of college courses in physics, chemistry, biology, and German or French, in addition to fourteen entrance units. The catalogue of the University of Texas for 1912-13 announced that these subjects would be required for admission in 1915; but this date was afterward changed to 1914, to conform with the standard of the two national organizations mentioned above. Unfortunately, sufficient notice could not be given to prospective students, and it was necessary to allow a considerable number of entrance conditions on prescribed subjects.

"There has been much criticism of colleges allowing entrance conditions on required subjects. But an inquiry by the Executive Council of the Association of American Medical Colleges revealed the fact that there were only three colleges of the thirty-seven members of this Association replying to the questionnaire who had not allowed such conditions; also that there were only seven that had not allowed conditions on some of the required sciences."

As a result of this investigation, a committee of the two associations has been appointed to consider the situation, and to recommend a satisfactory adjustment of present conditions.

It is gratifying to know that there is an increasing proportion of students presenting more than the minimum of one year of college work. In 1913, twenty-two per cent had credit for two or more years of college work. In 1914, fifty-one per cent had credit for two or more years, twenty-nine per cent of the total number admitted holding degrees.

"In enforcing the entrance requirements in prescribed subjects, more consideration should be shown college graduates than those who have not completed a full college course. Similarly, conditions can more safely be allowed to those who have had two or three years of college work than to those who meet the minimum requirements of five college courses. This has been the policy in determining subject conditions; and it is in accord with the standards of the Council on Medical Education of the American Medical Association concerning entrance conditions, as published in the Journal of the American Medical Association, August 22, 1914.

"Doubtless the difficulties in enforcing the requirements concerning prescribed subjects are greater at present than they will be in the future. Those who expect to study medicine will decide upon that career earlier and arrange their college courses accordingly. Colleges should offer definite combinations of science courses for those looking forward to the study of medicine. The wide range of election without sufficient guidance is one of the greatest difficulties in requiring prescribed subjects at the present time. Then, too, more and more students will take the combined Arts-Medicine courses for the two degrees in six or

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seven years. In 1912-13, one-third of the students admitted to the Medical School came from the Main University at Austin; in 1913-14, one-half; and, for 1914-15, fifty-five per cent of the freshman class were admitted from the College of Arts at Austin."

REQUIREMENT OF TWO YEARS OF COLLEGE WORK FOR ADMISSION

The six states of Colorado, Indiana, Iowa, Minnesota, North Dakota, and South Dakota now require two years of college work for admission to the study of medicine; and Alabama will inaugurate the same requirement in the coming fall. To quote Dr. Carter again:

"All of these facts show the trend toward the two-year standard recommended by the Council on Medical Education of the American Medical Association. Unquestionably this will eventually become the standard of the foremost medical schools. The leading state universities are among the institutions now requiring this amount of preparation. Most careful consideration should be given to the adoption of this standard and the time when it can be put into effect by the University of Texas, in order that sufficient notice may be given.

"For the session of 1914-15, there were thirty-four medical colleges requiring two years of college work, including physics, chemistry, biology, and a foreign language; as the minimum preparation for admission. These included the medical schools of fourteen state universities. The following Medical colleges will require two years of collegiate work in 1915-16:

University of Alabama, School of Medicine.
Ohio State University, College of Medicine.
Woman's Medical College of Pennsylvania.
Medical College of Virginia.
Marquette University, School of Medicine.

"The Council on Medical Education of the American Medical Association revised its classification of the medical colleges of the United States up to February 1, 1915, and abolished the Class A-plus of previous classification. There are now three classes: A, B, and C. Class A includes all colleges formerly placed in Class A-plus and Class A. These are recognized as maintaining proper standards in every way, and their graduates are recommended to the state boards of medical examiners as being acceptable and eligible for the license to practice. Those in Class C are considered unsatisfactory, and the Council recommends that their graduates should not be recognized by the state boards of medical examiners. Those in Class B are doubtful, and the Council recommends that state boards should not admit their graduates to the examinations for the license to practice without further investigation as to the merits of the individuals and the colleges from which they graduated.

"The Council subdivides the colleges in Class A into two groups: (1) those that require two years of college work for admission; and (2) those that require one year of college work, including physics, chemistry, and biology. The first group includes thirty-seven colleges. The University of Texas is now in the second subdivision of Class A. This group includes twenty-nine colleges.

"At the recent meeting of the Association of American Medical Colleges held in Chicago, February 17, 1915, there was much discussion concerning the desirability of fixing two years of college work as the standard of preliminary education for all colleges in membership in the Association, beginning in 1918. All were agreed that this amount of preparation ought to be required, and that this will sooner or later be the standard of all colleges in

good standing; but the Association did not feel that at the present time a definite date should be fixed for requiring it by all colleges.

"In an address on 'The Standardization of Medical Colleges,' at the recent meeting of the Association of American Medical Colleges, President Pritchett expressed the opinion that the Council on Medical Education of the American Medical Association had perhaps gone too rapidly in requiring the medical schools of the southern states to adopt the one-year standard of college work, including physics, chemistry, biology, and a foreign language, before they were ready for it; that the standards of the medical schools in the South had been elevated too far in advance of the general educational system of these states; that it would perhaps have been better if this had been done gradually over a longer period of time.

"The University of Virginia requires one year of college work for admission to the medical school. Tulane University is opposed to the two-year standard, and would only adopt it if forced to do so. On the other hand, two medical schools of North Carolina (Leonard Medical School and Wake Forest) have adopted the two-year standard. The University of Missouri and Washington University have done the same, and the University of Alabama will do so beginning in 1915. It would, of course, be difficult for the University of Texas to maintain a two-year standard, especially with three other medical schools in the state, unless the same standard is enforced by all the other leading medical colleges of the southern states. However, it is a matter which deserves most careful and thoughtful consideration.

"Harvard Medical School, which has for a number of years required a B. A. or B. S. degree for admission, has, within the past year, modified this so that a student who has completed two years in a college of good standing, including physics, chemistry, biology, and a foreign language, may be admitted, provided he has good scholarship standing in the upper third of his class.

"This is significant in that it indicates the view of physicians and of educators who have given the most attention to medical education, that two years of college work should be the standard of preliminary education for admission to the study of medicine.

"As stated before, under the heading of Entrance Credits, twenty-nine per cent of the students admitted to the School of Medicine for the session 1914-15 had B. A. or B. S. degrees, and twenty-two per cent had credit for two years of college work. In other words, one-half had credit for two or more years of college work. For the session of 1913-14, a little less than one-fourth had that amount of preparation. This is most encouraging, and indicates that the two-year standard could safely be adopted within a few years without serious reduction in numbers. That would unquestionably be the best solution of the trouble in requiring prescribed science courses for entrance. It would raise the standing of the University of Texas, and place it in the first subdivision of Class A. At the same time, it would meet the legal requirements of seven states for license to practice medicine."

I heartily endorse the suggestion of Dr. Carter that we should ultimately require two years of college work for admission; but, without further consideration, I am not prepared to recommend a specific date.

IMPROVEMENTS IN TEACHING

Notable improvements in teaching have been made in the school of medicine during the past year. A system of graded

quizzes has been introduced, with excellent results; and the curriculum has been rearranged, with a view to greater concentration of work, bringing about results that have already justified the changes. To give the details of the changes would, I take it, hardly be in order.

PUBLIC HEALTH AND PREVENTIVE MEDICINE

Dr. Carter warmly approves of the inauguration of work in preventive medicine in the Department of Extension. To make this possible, the Executive Committee has recommended that Dr. McGlumphy be advanced to the position of adjunct professor of bacteriology, at \$1,800, and that a full-time instructor, at a salary of \$1,200, be appointed to the position at present held by Dr. McGlumphy. These suggestions I incorporated into the budget presented on April 30. To quote Dr. Carter again:

"There is no way in which the Medical Department can render the people of the state a greater and more direct service than by popular education in public health and sanitation, and by training men to serve as public health officers. The former can best be done as a part of the extension work; the latter can be done by special courses for health officers, in addition to the systematic undergraduate teaching. For several years this last has been developed with the purpose of training the students of the School of Medicine so that they will be qualified to serve as city or county health officers when they start in practice. Naturally it will require a number of years until that can be brought about, and then it could only be done very gradually.

"In the meantime, there is urgent need of helping those who now hold such positions to render better service. Practically all city and county health officers in Texas are appointed for personal and political reasons, without any special training or qualification for such positions. Popular opinion will soon demand special preparation of such officers. Naturally this will come about gradually, and it may be many years until public health work is completely divorced from politics.

"In many sections of the country there are isolated instances of cities providing sufficient salaries for full-time health officers and requiring such officials to have the necessary training for this work. One city in Texas has taken an advanced stand in this regard. The charter of the city of Waco provides that the city health officer shall have the degree of Doctor of Public Health.

"A short time ago a prominent physician of Waco wrote to inquire what courses are offered in public health and sanitation by the University of Texas, and what steps would be necessary for this University to confer the Dr. P. H. degree. He stated, 'The time is now at hand when cities will demand health officers who have had special training in public health and sanitary science.'

"We were obliged to advise him that the University of Texas is not prepared to give these degrees for special graduate work; also that there is probably no one in Texas who holds the Dr. P. H. degree at the present time.

"The following institutions offer graduate courses in public health for the Dr. P. H. degree: University of Pennsylvania, Harvard University, University of Michigan, University of Wisconsin, University of Minnesota, Detroit College of Medicine and Surgery, Tulane University, and University and Bellevue Medical College of New York. Most of these institutions require two years of graduate work for this degree, although a few only require one year. Some of them give the D. P. H. (diploma in public health) after one year of graduate work. The Harvard Medical School and

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the Massachusetts Institute of Technology, acting jointly, offer a one-year course for the C. P. H. (certificate in public health, instead of diploma), and a two-year course for the Dr. P. H. The University of Michigan offers the M. S. (P. H.) for one year and the Dr. P. H. for two years; the Detroit Medical College offers the M. P. H. for one year of graduate work.

"The University of Texas cannot offer the two-year course for the Dr. P. H.; but it should take active steps at once and make definite plans to offer, as soon as practicable, a graduate course of one year for the C. P. H. or M. S. P. H. It will be necessary first to develop the department of preventive medicine and bacteriology in the way recommended by the Executive Committee of the faculty."

Within the past few days arrangements have been completed between Dr. Arms, our professor of preventive medicine, and Dr. Collins, the state health officer, for the giving of a three weeks' school of public health in connection with the Summer School in Austin, beginning June 14, next. For the payment of the expenses of various lecturers, I suggest the appropriation of \$200; and, in order to make possible the preparation of the necessary charts, I recommend that an immediate appropriation of \$500 be made, this amount to be deducted from the appropriation for the Division of Human Conservation in the Department of Extension for next year. The officers of the state department of public health are greatly interested in the success of the proposed school; and it is sure, I think, to be worth while.

EXPENSES ON ATTENDING MEETINGS OF SCIENTIFIC SOCIETIES

Dr. Carter recommends an appropriation for the payment of the expenses of members of the faculty who present papers at meetings of national learned societies. I thoroughly approve of this idea. In view, however, of the present situation, I do not recommend that an additional appropriation be made, but suggest that \$500 out of the \$2,000 recommended for this purpose for the Main University be set aside for the Department of Medicine, to be allotted in accordance with the rules now in force for the Main University.

HOSPITAL INTERNESHIPS

On this subject, Dr. Carter says:

"For several years past the University of Texas has been fortunate in being able to get hospital internships for from twenty to thirty of the graduates in medicine of each year. Enough places have always been available for all who were able to accept such appointments. Last year there were twenty-two graduates, but only eighteen could accept internships. Nine of these were in Texas, and nine were outside the state. As there are from fourteen to sixteen internships available in Texas, there were some places which could not be filled by graduates. Three positions in the John Sealy Hospital and three in St. Mary's Infirmary of Galveston have been filled during the present year by senior students. This is an unfortunate condition, but it is due to the unusually small graduating class of last year and could not be avoided.

"On account of a new charter adopted by the city of St. Louis, the members of the present senior class did not have an opportunity to take the competitive examinations for internships in the St. Louis City Hospital this year. For each of the last two years, three members of the graduating class have won appoint-

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ments in that hospital.

"This year, for the first time, an opportunity has been given to take the competitive examinations for internships in the Cleveland City Hospital and in the Cincinnati General Hospital. Of eight men who took these examinations, two won appointments in the former, while the results of the examination for the latter have not been reported as yet.

"Two members of the present graduating class have secured appointments in the Philadelphia General Hospital and one in the Kansas City General Hospital, as in former years."

A year's work as interne is now regarded as so important that some universities require it as a fifth year for the degree; but, as it is impossible for internships to be provided for all graduates, it would seem a better plan for the state boards of medical examiners to require a year as hospital interne before license to practice is granted.

STANDARDIZATION AND CLASSIFICATION OF HOSPITALS

On this subject, I quote Dr. Carter:

"Last year the Council on Medical Education of the American Medical Association appointed an advisory committee in each state to collect and tabulate information concerning hospitals, with the view of classifying them to determine which ones can give acceptable and desirable internships. The information collected shows that many hospitals require extensive reorganization.

"After a conference with these state committees, during the Conference on Medical Education, in February, 1915, the Council decided to ask the American Medical Association to establish a Bureau on Hospitals, and to provide a qualified inspector to visit and carefully inspect all the hospitals of the United States for the purpose of standardizing and classifying them. It will probably require two years for that to be accomplished, but unquestionably the hospitals will be classified as the medical colleges have been during the last eight or nine years.

"The organization of the John Sealy Hospital is far in advance of that of any other in the state; but, at the same time, it is far behind that of many hospitals in large cities, and particularly the teaching hospitals. It is especially deficient in history-taking and record-keeping. Efforts have been made to correct this, but only with imperfect and varying degrees of success.

"It would be very unfortunate to have adverse criticism and a low rating in the classification of hospitals. It would reflect upon the hospital as a teaching institution and its clinical instruction, and not upon the professional services rendered to the sick. A serious criticism of this institution by the Carnegie Foundation in 1910 related to the histories in the hospital. It is highly desirable that the defective arrangements and conditions which exist at present should be corrected, in order that the hospital may have high standing as an institution in which clinical instruction is given."

To put the Sealy Hospital in line with the best hospitals of the country, I have, in accordance with Dr. Carter's recommendation, incorporated in the budget submitted at the April meeting an appropriation of \$600 for the salary of a chief resident physician, to be appointed by the Board of Regents, subject to approval by the Board of Managers of the hospital.

NEW HOSPITAL BUILDINGS

The department is fortunate in seeing the completion this year of the Women's Building, erected at a cost of more than \$100,000. The total cost of maintaining the hospital for the last fiscal year was about \$68,000, of which \$30,000 was met by private patients. The net annual cost to the city of Galveston for the past fifteen years has been about \$1.00 per capita of population. The increase in the number of patients in the hospital has been out of all proportion to the increase of population in Galveston.

"At the present time, the hospital wards are so crowded that there are not enough beds to accommodate the patients. Many of them have to be cared for on cots, which is most unsatisfactory and which causes an overcrowding that is very undesirable. Practically every one of the six wards for adult patients has this condition at the present time, and the overcrowding increases from year to year. This condition provides an abundance of cases for clinical teaching; but the rapid, steady growth, the continued overcrowding, and the necessity of providing for the future, demand the most serious and thoughtful consideration."

The new Women's Building will relieve one ward only. It would be a great gain if the hospital could be made a University hospital, instead of a local city hospital. Some day I trust we shall be able to match the admirable hospitals of the University of Michigan and the University of Virginia.

The new Nurses' Home is now occupied, and gives admirable satisfaction. It will accommodate fifty-five nurses, who will all be needed properly to care for the patients in the hospital.

NEW BUILDINGS NEEDED

The need of a new laboratory building is becoming acute. It is much to be regretted that we are not in position to undertake the erection of one immediately.

For the past twelve years, a large number of men students have successfully conducted a co-operative dining club in a rented building about two blocks from the College. The officers of the club are very anxious for the erection of a building close to the College which would accommodate a larger number of students and enable board to be served at a less rate. A frame building, after the fashion of the shacks on the campus at Austin, could be erected for about \$5,000, in addition to the cost of the land. I approve heartily of the idea in general, but am not prepared, in the present state of the appropriation bill, to recommend the expenditure of this sum.

Respectfully submitted,

W. J. BATTLE,

Acting President.

The Board then adjourned to attend the dedication exercises of the newly completed woman's wing of the John Sealy Hospital and the Rebecca Sealy Nurses' Home, the former the gift of Mrs. Jennie Sealy Smith and her brother, Mr. John Sealy, and costing \$135,000.00; the latter erected by the State at a cost of \$90,000.00.

Harrell
Acting Chairman.

Mathews
Secretary.

JUN 7 1915

Austin, Texas, June 7, 1915.

The Regents of the University of Texas met in regular session in the Library Building of the Main University at Austin at 10 A.M. on Monday, June 7, 1915. Present: Regents Cook (Chairman), Sanger, Littlefield, Fly, Harrell, Jones, Faber; Acting President Battle, Secretary Mathews. Inasmuch as the minutes of last meeting had been mailed to each member, the Board voted to approve these minutes without having them read.

Acting President Battle presented his report, found elsewhere in these minutes. With regard to recommendations presented therein, actions were taken as follows:

1. Added \$250. to the salary of R.E. Cofer, Professor of Law.
2. Created a new Adjunct Professorship of Law, carrying an annual salary of \$2000., and elected to it Edwin E. Patterson, B.A., LL.B., University of Missouri. (On motion of Mr. Harrell, seconded by Dr. Faber).
3. Added an Instructor in Agricultural Education at \$1500., this being an old position, being omitted by mistake from the April budget. (On motion of Dr. Jones, seconded by Dr. Faber).
4. Established the School of Slavic Languages in the College of Arts, and elected Charles Knizek, B.A., University of Texas, 1915, Instructor in Bohemian for 1915-16 at a salary of \$1200., and appropriated \$600. as a contingent fund for that school. (On motion of Dr. Faber, seconded by Mr. Littlefield).
5. Eliminated from the April budget, in order to meet the deficiency in the legislative appropriation as compared with that requested by the Board, the items recommended by the President on pages two and three of his report. (On motion of Dr. Jones, seconded by Mr. Harrell).
6. Changed the title of A. J. De Haas from Instructor in Business Training to Adjunct Professor of Business Training, without change in salary. (On motion of Dr. Jones, seconded by Mr. Sanger).
7. Changed the titles of Social Secretary for Men and Social Secretary for Women to Student Life Secretary for Men and Student Life Secretary for Women respectively. (On motion of Mr. Sanger, seconded by Mr. Harrell).
8. Changed the provision made for the tutor in German and Bohemian to a tutor in German at the same salary. (On motion of Dr. Jones, seconded by Dr. Faber).
9. Elected the following deans for the ensuing two years:

Dean of the Faculty:

(As long as Dr. Battle is Acting President, his work as Dean of the Faculty is being efficiently done by Dr. A. C. Judson, with compensation at the rate of \$50. a month in addition to his regular salary of \$1,500. This arrangement should be continued).

Dean of the College of Arts: H. Y. Benedict.

Assistant Deans of the College of Arts: E. T. Parlin and E. J. Mathews.

Dean of the Graduate Department: H. W. Harper.

Dean of the Law Department: J. C. Townes.

Assistant Dean of the Law Department: C. S. Potts.

Dean of the Engineering Department: T. U. Taylor.

Assistant Dean of the Engineering Department:
E. C. H. Bantel.

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Dean of the Education Department: W. S. Sutton.

Dean of the Summer Schools: W. S. Sutton.

(On motion of Dr. Fly, seconded by Mr. Harrell)

10. Elected Mr. N. H. Clements, B.A., M.A., and LL.B., Tulane University, Instructor in Romance Languages at an annual salary of \$1200.

11. Changed the title of the School of Philosophy to the School of Philosophy and Psychology, and changed Dr. Hunter's title from Adjunct Professor of Philosophy to Adjunct Professor of Psychology.

12. Created the Department of School Visitation, and changed the title of Professor J. L. Henderson from Visitor of Schools to Director of Department of School Visitation, and that of Mr. Thomas Fletcher from Assistant Visitor of Schools to Visitor of Schools.

13. Increased the fee to be charged applicants for teaching positions through the University Appointment Committee from \$1.00 to \$1.50.

14. Distributed the property of the School of Mines formerly existing in the Engineering Department among other units of the University as recommended by a special committee for this purpose, the report being filed with the Secretary. (On motion of Dr. Jones seconded by Dr. Fly.)

15. Appropriated \$50. to the School of Government for procuring books and pamphlets needed by that school immediately.

16. Granted to Professor Forrest E. Cardullo, Professor of Mechanical Engineering, a leave of absence on half pay for 1915-16, and accepted his resignation to take effect September 1, 1916, and placed Dean Taylor temporarily in charge of the School of Mechanical Engineering.

17. Appointed Dr. Frederick Eby Acting Dean of the Summer Schools to allow Dean Sutton to take a much needed rest, and fixed his compensation at \$350., the remaining \$150. of Dr. Sutton's salary to go to him for his work in making ready for the Summer Schools.

18. Approved the following items appearing in the April budget, the President having been asked to look into them further: (a) The Superintendent of Buildings and Grounds and the Assistant Business Manager; (b) the appropriation for janitors; (c) the resident Architect; and (d) the appropriation to the Texan as an item of advertising. (On motion of Dr. Fly, seconded by Mr. Harrell.)

19. Appointed Thomas Munger Stokes, B.A. 1915, Oldright Fellow in Philosophy for 1915-16.

On motion of Dr. Faber, seconded by Dr. Jones, the Board authorized the Executive Committee, when the Governor shall have signed the appropriation bill, either to take themselves such action as may be necessary properly to adjust the budget in view of the Governor's action thereon and make it operative, or if they thought best to call a special meeting of the Board for that purpose.

On motion of Dr. Faber, seconded by Dr. Jones, the Board requested the Secretary to prepare and mail to Judge John C. Townes a letter expressing the sympathy of the Regents on the occasion of the recent loss of his wife.

The Board adjourned until 2:15 P.M.

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AUSTIN, TEXAS, June 7, 1915.

HON. F. W. COOK,
Chairman of the Board of Regents,
University of Texas.

SIR:

It has been customary for the president to present at the last meeting of the board a review of the work of the University for the year just passed. Owing to the postponement of the passage of the appropriation bill till the special session of the legislature, meeting April 29, it has not been possible to prepare the report in time for the commencement meeting. I will, however, prepare it in the course of the next few weeks, and send it separately to each member of the board.

The legislature, after long discussions, finally adopted the free conference report on the University appropriation bill, granting for each year of the biennium the appropriation asked for by the board for the first year, with the following exceptions:

(1) The following items were eliminated:

Salary of--	
University Architect,	\$1,098.66
Social Secretary for Men,	1,500.00
Social Secretary for Women,	800.00
Bureau of Economic Geology and Technology:	
Laboratory,	500.00
Printing, mapping, etc.,	1,000.00
Summer Schools,	<u>25,500.00</u> \$28,398.66

(2) The following items were added:

Adjunct Professor of Bohemian, Summer Schools,	\$1,800.00
Bureau of Economic Geology and Technology, Maintenance,	<u>12,000.00</u> \$26,500.00

The item of maintenance for the Bureau of Economic Geology and Technology was passed by the Thirty-third Legislature as an item separate from the University bill; but, by wish of the Governor, expressed through his representative, Captain Craddock, it was included this year in the University bill, in order to keep the whole appropriation for the bureau together.

If we deduct from the bill as passed, carrying \$711,682.15, the \$12,000 not included in the board's request of \$713,780.82, we find that the legislature voted \$14,098.66 less than the board's request. The board's request, however, included an addition of \$11,000 to the amount voted for the current year to the Summer Schools, in order to allow the Summer Schools fees to be reduced. As this amount was not granted, the Summer Schools fees should be continued at the same rate, and the total may be relied upon to go far towards replacing the additional amount of \$11,000.00 asked for but not appropriated.

It is a matter greatly to be regretted that an increased appropriation was not made for the second year. As we cannot suffer the growth of the University to be impeded or its efficiency diminished, it will be necessary to draw upon the available fund, thereby reducing the amount that could be used for the erection of buildings.

The Governor has not yet signed the appropriation bill, and it may be necessary for us to make our plans to meet an even smaller amount than the legislature voted.

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In view of the impossibility even now of adopting a definite budget, I ask permission to submit the final budget to the Executive Committee; and, if the changes do not appear to them to be serious enough to warrant the calling of a special meeting of the board, I suggest that it be incorporated in the minutes as the budget for the year.

In the budget adopted at the April meeting, I suggest the following changes:

I. Additions:

- (1) Add \$250 to the salary of Professor R. E. Cofer, to carry out a promise made to him on his appointment.
- (2) Add to the staff of the Law Department an adjunct professor, at \$2,000, to be filled by Edwin E. Patterson. In proportion to the number of students, the staff of the Law Department is smaller than that of any other department in the University. Further, a number of topics usually taught in law schools of the better class cannot be taught here for lack of instructors. Again, the great importance of the Law Department is such as to make it imperative that we should give the best and fullest instruction available. The additional professor now suggested is a step in that direction. This recommendation is, of course, the result of long and careful consideration in conjunction with Dean Townes and Dean Potts.
- (3) Make provision for an instructor in agricultural education, at \$1,500. This is not a new item, but was omitted by mistake.
- (4) Add an instructor in Bohemian (Charles Knizek), at \$1,200, and appropriate \$600 as a contingent fund for this subject. Provision for this appropriation was made by the legislature, at the suggestion of a number of Bohemian citizens, headed by Mr. M. Pazdral, of West, Texas.

II. Omissions:

In order to meet the deficiency in the legislative appropriation, as compared with that requested by the board, I suggest the following omissions:

- (1) Instructor in Latin and Greek, at \$1,500. This will give unusually heavy work to the staff of the schools of Latin and Greek; but they are willing, under the circumstances, to undertake it.
 - (2) Instructor in Romance languages, at \$1,200. I had hoped that relief might be given to the present overworked staff in Romance languages; but, under the circumstances, it seems best to postpone it.
 - (3) Change the salary of the fourth assistant in the library (Miss Florence M. Floyd) from \$900 to \$720. Miss Floyd has accepted another position, and her place can be filled at less cost.
 - (4) Omit the increase of \$200 in Mr. Cornwell's salary. During the current session, Mr. Cornwell's salary has been substantially increased; and this further increase, though well deserved, may be postponed.
 - (5) Omit the assistant bookkeeper in the auditor's office, at \$900. As was explained at the April meeting, Mr. Winn thinks he can dispense with this assistant. The position was kept in the April budget as a precaution, but without intention to fill it.
 - (6) Omit the mechanic (W. A. Wisian), at \$780. On further consideration, Mr. Lechridge believes that he can spare this assistance.
 - (7) Reduce the Summer Schools appropriation by \$11,000. This reduction is due to the failure of the legislature to include the amount in the University appropriation. As explained above, it will be made up in large part by the fees of students.
 - (8) Reduce the appropriation for University Publications from \$5,200 to \$4,000.
- I regret very much to make this recommendation, and only do so as a temporary expedient.

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- (9) Reduce the total for the Bureau of Economic Geology and Technology by \$3,500. This is in order to make the full amount for the bureau correspond with what the legislature approved.

III. Other Changes:

- (1) Change the title of Mr. A. J. DeHaas from instructor to adjunct professor, leaving the salary the same. Mr. DeHaas' ~~own~~ attainments justify this change.
- (2) Change the title of social secretary for men (women) to student life secretary for men (women). These two positions were struck out by the legislature chiefly, I think, because of the notion that their object was to look after social functions. As a matter of fact, the work done by these officers in the promotion of a sound student life outside the classroom is so important that it would be a very serious loss if they should not be reappointed. I hear it said constantly that there are no more useful officers in the University than these.
- (3) Change the provision made for a tutor in German and Bohemian to a tutor in German, at the same salary. The work contemplated in Bohemian has been provided for otherwise.

The election of deans for the ensuing two years was postponed from the April meeting. That for the Medical Department was made at Galveston on May 31. As to the others, I renew my recommendations of April 30.

Upon the recommendation of Professors Casis and Villavaso, I nominate Mr. N. H. Clement for an instructorship in ~~Romance~~ Romance languages, at \$1,200. Mr. Clement has received the degrees of B. A. and LL.B. from Tulane University, and this year receives the Master's degree.

At the request of the staff of the School of Philosophy, I suggest that the title of the school be changed to School of Philosophy and Psychology, and that Dr. Hunter's title be changed from Adjunct Professor of Philosophy to Adjunct Professor of Psychology. The change differentiating philosophy and psychology is in accordance with the usage of the better institutions.

In view of the far-reaching importance of the work in school visitation, I suggest the creation of a department of school visitation, and a change in the title of Professor Henderson from visitor of schools to director of the department of school visitation, and in the title of Mr. Fletcher from Assistant visitor of schools to visitor of schools. The change here suggested is merited by the character of the work done heretofore, and will, it is thought, make for its ~~future~~ further development and dignity.

The chairman of the teachers' appointment committee, in view of the rapid increase in the amount of work done by the committee, asks that the salary of the secretary be increased from \$900 to \$1,200. That the increase is wise there is no doubt. It seems to me best, however, to reach it by raising the registration fee paid by applicants for teaching positions from \$1 to \$1.50. The actual cost of placing applicants is nearly \$3, and the increase in fee would be abundantly justified without at the same time being sufficiently serious to make its payment a hardship.

When the School of Mines was abolished some years ago, no provision was made for the distribution of the property of the school. In order to determine this, I have asked a committee of the faculty to go carefully over the property, and suggest a distribution among the other activities of the University. The committee has made a detailed report, and I suggest that the distribution contemplated by them be authorized by the board.

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To make provision for procuring books and ~~the~~ pamphlets unexpectedly needed by the School of Government, I suggest that an appropriation of \$50 be immediately made available.

In accordance with the action of the board at the April meeting, I took up with the Executive Committee the case of Professor Cardullo, and, with their approval, suggest that he be given a leave of absence, on half pay, for next session. I transmit herewith his resignation, to take effect September 1, 1916. It does not seem wise to appoint his successor at this time. For the proper control of the work in mechanical engineering, I suggest that Dean Taylor be placed temporarily in charge, the rest of the staff to remain as at present.

I regret to report that the health of Professor Sutton, dean of the Summer Schools, is such that he cannot perform the duties of dean during the coming summer. He is not in a precarious condition, but needs a complete rest. To take his place, I recommend that Professor Frederik Eby be appointed acting dean of the Summer Schools, at a salary of \$350, to be paid from the amount appropriated for Dean Sutton's salary, the remaining \$150 to go to Dean Sutton as compensation for his work in getting ready for the Summer Schools.

It will be recalled that, at the April meeting, I was requested to make special report upon certain items of the budget. I beg to comply with the request as follows:

(1) Is it practicable to combine the positions of assistant business manager with superintendent of grounds? After careful consideration, I conclude that it is not practicable. The duties of the two offices are so different that it would hardly be possible to combine them in one man. Certainly neither Mr. Prater, the assistant business manager, nor Mr. Beck, the superintendent of grounds, could perform the duties of the other. In regard to Mr. Beck's salary, it is to be borne in mind that he furnishes us with a team and wagon for campus work without pay, a service for which the University would probably have to pay more than \$300 in the course of a year.

(2) Is it practicable to reduce our janitor force? Mr. Lechridge has given this matter a careful examination. His conclusion is that, in view of our large floor space, the unusual difficulty of keeping wooden shacks clean, and the great difficulty of keeping fires going in every room of the shacks, our janitor force could not be reduced without injurious effect. It is to be borne in mind, further, that at least four of the janitors give most of their time to laboratory work, a work distinctly more difficult and time consuming than ordinary floor cleaning. Mr. Lechridge calculates that, in comparison with the State Capitol, our janitor force is much less expensive, and the same statement may be made as to the keeping of our grounds and our elevator service.

(3) Is it practicable to abolish the position of resident architect? Mr. Graham, former chairman of the Building Committee, and Mr. Harrell, the present chairman, are strongly of opinion that this position justifies itself through the saving of money effected and through the convenience of having a good man at hand on whom we can always call when building problems come up. The work of the resident architect could, indeed, be performed by one of our staff in architecture. Our staff in architecture, however, give practically their entire time to teaching work, and could not be absent from it without hurting its efficiency. We have in the past tried to combine superintendence with teaching (in the case of Professor A. C. Scott and Professor H. E. Brown), with such unfortunate results that I hesitate to recommend its being tried again.

The School of Philosophy recommends Mr. Thomas Munger Stokes, who takes his B. A. degree this June, as worthy of the Old-right Fellowship in Philosophy, and I suggest that he be awarded the fellowship for the year 1915-16.

Respectfully submitted,
W. J. BATTLE,
Acting President.

JUN 7 1915

AUSTIN, TEXAS, April 23, 1915.

HON. F. W. COOK,
Chairman of the Board of Regents,
University of Texas.

SIR: •

I have the honor to present the budget of the University for the year 1915-16. In view of the fact that the Legislature has not yet passed the University appropriation bill, it might seem unwise to consider the budget at this time. But so many interests will suffer from delay that it seems better, on the whole, to present the budget now, and run the risk of the Legislature's making sufficient appropriation to cover it. Of course, it will be understood that, if sufficient funds are not provided, the budget will have to be revised.

It will be noticed that the total of the budget, \$740,412.00, is larger by \$26,631.18 than the amount \$713,780.82 asked of the Thirty-fourth Legislature for our running expenses for 1915-16. The total includes, however, (1) the following amounts that, by law, have to come out of the available fund:

Regents' Expenses,	\$1,000	
Improvement of		
Buildings,	3,500	
Repairs to Build-		
ings,	3,000	
Additions to		
Shacks,	3,600	\$11,100

(2) the sum of \$14,000 for field expenses for the Bureau of Economic Geology and Technology, which it was contemplated to obtain by separate item in the general appropriation bill, but which the Governor suggests be made an item of the University appropriation. As the staff expenses of the Bureau are included in the University appropriation, it would seem logical to have the field expenses there also. If we deduct these amounts from the total of the budget, we find that the increase over the amount asked of the Legislature is only \$1,531.18.

The requests for increases on the part of the various schools and departments aggregate a large sum, which it would be greatly to the advantage of the institution to grant. But, under the circumstances, as it seemed imperative to keep the total from going seriously beyond the amount asked of the Legislature, only a small part of them could be included in the budget, and that only by omitting items previously included. The omissions and reductions have been made with great care, and do not, I believe, imply a decrease in efficiency, but only a shifting of emphasis.

Increases in salaries have been recommended very sparingly. In some cases, I have only carried out promises made by Dr. Mezes. Others I have recommended because they seemed imperative, either to prevent a loss of good men, or

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to correct manifest injustice. Other increases ought undoubtedly to be made. Some cases are almost as urgent as those I have recommended; but I had to draw the line somewhere. Next year, I trust the increases now omitted may be made. We do not secure the best work from our staff if we do not give them the salaries that they and their colleagues feel to be just.

I am, of course, ready to explain every item about which information may be desired.

I find no rule of the Board requiring it, but it appears to be the custom for the deans and other leading administrative officers to be elected for two-year terms. In accordance with this custom, I recommend the reappointment of the present incumbents, as follows:

Dean of the Faculty:

(As long as Dr. Battle is Acting President, his work as Dean of the Faculty is being efficiently done by Dr. A. C. Judson, with compensation at the rate of \$50 a month in addition to his regular salary of \$1,500. This arrangement should be continued.)

Dean of the College of Arts: H. Y. Benedict.

Assistant Deans of the College of Arts: H. T. Parlin and E. J. Mathews.

Dean of the Graduate Department: H. W. Harper.

Dean of the Law Department: J. C. Townes.

Assistant Dean of the Law Department: C. S. Potts.

Dean of the Engineering Department: T. U. Taylor.

Assistant Dean of the Engineering Department:
E. C. H. Bantel.

Dean of the Medical Department: W. S. Carter.

Dean of the Education Department: W. S. Sutton.

Dean of the Summer Schools: W. S. Sutton.

Auditor: G. B. Winn.

Business Manager: I. P. Lochridge.

Provost of the Medical Department: T. H. Nolan.

Land Agent: R. E. L. Saner.

Respectfully submitted,

W. J. BATTLE,

Acting President.

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STATEMENT OF INCOME AND EXPENDITURES

MAIN UNIVERSITY

INCOME:			
Unappropriated balance, estimated for August 31, 1915,		\$ 4,000.00	
Unexpended appropriations, estimated for August 31, 1915,		10,000.00	
Land leases,		160,000.00	
Interest on state bonds,		21,586.00	
Interest on land sales,		1,800.00	
Matriculation fees,		17,000.00	
Correspondence fees not paid to instructors (English, German, Spanish),		1,000.00	
Appropriation by the legislature (less \$72,024.66 necessary for the medical Department),		<u>639,657.50</u>	\$855,043.50
EXPENDITURES:			
Salaries (excluding the bureau of Economic Geology and Technology and the Department of Extension),		\$431,545.84	
Schools and laboratories,		38,575.00	
Current expenses,		84,924.00	
Special expenses,		6,210.00	
Bureau of Economic Geology and Technology, Department of Extension,		<u>50,422.50</u>	\$636,777.34
UNAPPROPRIATED BALANCE,			\$218,266.16

MEDICAL DEPARTMENT

INCOME:			
Unappropriated balance, estimated for August 31, 1915,		\$ 7,000.00	
Matriculation fees,		5,000.00	
Rents, university Hall,		300.00	
Appropriation by regents (included in the \$711,682.16 appropriated by the legislature),		<u>72,024.66</u>	\$ 84,324.66
EXPENDITURES:			
Salaries,		\$ 66,551.66	
Laboratories,		7,970.00	
Current expenses,		7,653.00	
University Hall,		<u>2,150.00</u>	\$ 84,324.66

WHOLE UNIVERSITY

INCOME:			
Main University,		\$855,043.50	
Medical Department,		<u>84,324.66</u>	\$939,368.16
EXPENDITURES:			
Main University,		\$ 636,777.34	
Medical Department,		<u>84,324.66</u>	\$721,102.00
UNAPPROPRIATED BALANCE,			\$218,266.16

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*Budget for
1915-1916 as finally
adopted - J.P.M.*

BUDGET OF THE UNIVERSITY OF TEXAS FOR THE YEAR 1915-16

MAIN UNIVERSITY

SALARIES

	Recommended	Increase	Decrease
President W. J. Battle, Acting President	\$ 3,333.34		
Professor of-- Applied Mathematics, Dean of the College of Arts, and Dean of Men H. Y. Benedict	3,500.00		
Architecture F. E. Giesecke	3,000.00		
Art of Teaching J. C. Bell	2,600.00		
Business Training Spurgeon Bell	3,400.00	200	
Chemistry and Dean of the Graduate Department E. W. Harper	3,250.00		
Chemistry (Organic) J. R. Bailey	2,750.00		
Chemistry (Physical) E. P. Schoch	3,000.00		
Civil Engineering and Dean of the Engineering Department T. U. Taylor	3,500.00		
Civil Engineering and Assist- ant Dean of the Engineer- ing Department E. C. H. Bantel	2,600.00		
Domestic Economy (part-time) Mary E. Gearing	3,500.00 2,500.00	250	250
Economics L. H. Haney	2,700.00		
Economics and Sociology A. B. Wolfe	3,250.00		
Educational Administration and Dean of the Education De- partment W. S. Sutton	3,250.00		
Secondary Education and <i>Director of</i> <i>the Department of Schools - School Visitation</i> J. L. Henderson	3,000.00		
Electrical Engineering J. M. Bryant	3,000.00		
English Morgan Callaway, Jr.	3,250.00		
English J. F. Royster	3,250.00		
Geology F. W. Simonds	3,000.00		
Germanic Languages Eduard Prokosch	2,700.00		
Government C. G. Haines	3,250.00		

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	Recommended	Increase	Decrease
Professor of-- Greek and Dean of the Faculty W. J. Battle (As long as Dr. Battle fills the office of presi- dent, his work as professor of Greek and Dean of the faculty can be provided for out of the salaries attached to these positions, the bal- ance, if any, being turned back into the general fund.)	\$ 3,500.00		
History E. C. Barker	2,750.00	250	
History Frederic Duncalf	3,000.00		
History of Education Frederick Eby	2,600.00		
Institutional History L. M. Keasbey	3,250.00		
Journalism Will H. Mayes	3,250.00		
Latin E. W. Fay	3,250.00		
Law and Dean of the Department of Law J. C. Townes	3,750.00		
Law and Government and Assist- ant Dean of the Department of Law C. S. Potts	2,800.00	200	
Law W. S. Simkins	3,250.00		
Law B. D. Tarlton	3,250.00		
Law Lauch McLaurin	3,250.00		
Law I. P. Hildebrand	2,500.00 2,500.00	250	
Law R. E. Cofer	3,000.00		
Mathematics (Pure) M. B. Porter	1,500.00 3,000.00		1,500.00
Mechanical Engineering F. E. Cardullo <i>(on leave)</i>	3,000.00		
Philosophy of Education A. Caswell Ellis	3,250.00		
Physics W. T. Mather	3,000.00		
Public Speaking (part-time) E. D. Shurter	3,500.00 2,750.00		
Zoology J. T. Patterson	2,750.00		
Associate Professor of-- Agricultural Education and As- sistant Visitor of Schools W. S. Taylor	2,500.00		
Applied Mathematics C. D. Rice	2,200.00		
Architecture S. E. Gideon	2,500.00	400	
Botany I. M. Lewis	2,100.00		

	Recommended	Increase	Decrease
Associate Professor of-- Business Training J. E. Treleven	\$ 2,500.00		
Drawing C. E. Rowe	2,100.00		
English Killis Campbell	2,400.00		
English R. H. Griffith	2,200.00		
English R. A. Law (Now Adj. Prof.)	2,100.00	100	
English (half-time) L. W. Payne, Jr.	2,400.00 2,300.00		
General Literature Stark Young	2,200.00		
Government and Director of the Bureau of Municipal Research and Reference H. G. James	2,500.00	400	
Latin and Greek D. A. Penick	2,200.00		
Law G. C. Butte	2,000.00		
Music (History of) F. L. Reed	2,400.00		
Romance Languages Lilia M. Casis	2,450.00		
Romance Languages E. J. Villavaso	2,200.00		
Zoology D. B. Casteel	2,200.00		
Adjunct Professor of-- Architecture H. F. Kuehne	2,000.00 2,100.00	2,100.00 1,050	
Architecture (half-time) Raymond Everett	1,050.00		
Botany Frederick McAllister	1,800.00 1,800.00	500.00	
Civil Engineering S. F. Finch	1,800.00	300	
Civil Engineering A. A. Cother (Now Instruct- or)	1,800.00	200	
Domestic Economy Anna E. Richardson	2,000.00		
Economics E. T. Miller	2,000.00	200	
Electrical Engineering J. A. Correll (Now In- structor)	1,800.00		
English J. B. Wharey	2,000.00		
English and Assistant Dean of the College of Arts H. T. Parlin	1,900.00	100	
Geology and Paleontology F. L. Whitney	1,700.00		
Germanic Languages W. E. Metzenthin	2,200.00		
Greek G. M. Calhoun (Now In- structor)	1,800.00	300	

Business Training - J. E. Treleven - 1,900.00

Law
Edwin V. Peterson - 2,000.00
Agricultural Ed. - 1,500.00
Hygiene

	Recommended	Increase	Decrease
Adjunct Professor of-- History (American) C. W. Ramsdell	2,000.00		
History (English and Latin- American) W. R. Manning	1,900.00	100	
History (Modern European) T. W. Riker	1,700.00		
Law W. M. Cleaves (On leave)	900.00		900
Manual Training and Assistant Visitor of Schools O. A. Hanszen	2,000.00 2,000.00	2,000.00 200	
Mathematics (Actuarial) E. L. Dodd	2,000.00		
Mathematics (Pure) J. W. Calhoun	1,800.00		
Philosophy C. S. Yoakum	2,000.00		
Philosophy J. E. Keen	2,000.00		
Philosophy W. S. Hunter	2,000.00		
Philosophy of Education T. L. Kelley (Now In- structor)	1,900.00		600
Philosophy of Education L. W. Sackett (Now In- structor)	1,800.00	100	
Physics J. M. Kuehne	2,100.00		
Physics S. L. Brown	2,100.00	100	
Romance Languages (part time) G. F. Hall	1,800.00		
Romance Languages B. M. Woodbridge	1,800.00		
Zoology C. G. Hartman	1,700.00		
Instructor in-- Agricultural Education C. P. Blackwell	1,800.00 1,800.00	300 100	
Applied Mathematics H. J. Ettliger	1,300.00		
Applied Mathematics D. F. Barrow	1,200.00		
Art of Teaching C. T. Gray (Seat)	1,600.00	100	
Botany Mary S. Young	1,400.00	100	
Business Training A. J. de Hass	1,800.00		50
Chemistry C. T. Dowell (Seat--new)	1,600.00	250	
Chemistry (or two Tutors)	900.00		
Domestic Economy Fannie A. Sims	1,500.00		
Domestic Economy Elizabeth Meguar	1,500.00		
Domestic Economy Jennie R. Bear	1,400.00		

Instructor in--	Recommended	Increase	Decrease
Economics W. E. Leonard	1,400.00		
Electrical Engineering J. W. Ramsey	1,500.00	100	
English P. H. Houston (Seat)	1,500.00		
English E. M. Clark (Seat)	1,500.00		
English A. C. Judson (Seat)	1,500.00		
English E. L. Bradsher	1,500.00		
English H. M. Ellis	1,400.00		
English Stith Thompson	1,400.00		
English W. L. Sowers	1,400.00	100	
English H. W. Peck	1,300.00	100	
English J. P. Simmons	1,300.00	100	
English J. F. Dobie	1,200.00		
English W. M. Tanner	1,200.00		
English J. T. Taylor	1,000.00	100	
Geology Loru Hamah Smith	1,600.00		
Geology A. Deussen (Seat)	1,500.00		
Geology H. P. Bybee	1,000.00		
Geology D. J. Jones	1,500.00	300	
German J. L. Boysen	1,500.00		200
German M. Diez	1,200.00		
German Jessie Andrews	1,200.00		
German Louise M. Spaeth	1,200.00		
German H. C. Walker	1,200.00		
German Hans Kurath (Now Tutor at \$900.00)	1,600.00	100	
History (Ancient) F. B. Marsh (Seat)	1,500.00		
History (Mediaeval) M. R. Gutsch (Seat)	1,800.00		
History (Spanish-American) W. E. Dunn (Seat)	1,400.00		
Journalism B. O. Brown	1,400.00		
Journalism Vaughn Bryant	1,400.00		

2100

+

+

Instructor in--	Recommended	Increase	Decrease
Journalism (Mechanics of Printing W. B. Collins	\$ 1,200.00	1200	
Latin Roberta F. Lavender (Seat)	1,500.00	100	
Latin and Greek	1,500.00	1,500	
Law A. L. Green	1,800.00	1,800	
Mathematics (Pure) P. H. Ramsey	1,200.00		
Mathematics (Pure) Mary E. Decherd	1,200.00	100	
Mechanical Engineering H. C. Weaver	1,600.00	200	
Physics Lulu M. Bailey (Seat)	1,500.00		
Public Speaking J. R. Pelsma	1,400.00		
Public Speaking Ellwood Griscom	1,400.00		
Public Speaking A. C. Johnson	1,000.00		
Romance Languages W. S. Hendrix (Seat--new)	1,800.00	200	
Romance Languages Nina Weisinger	1,200.00	100	
Romance Languages N. H. Clownd	1,200.00		
Romance Languages W. S. Hendrix	1,200.00	1,200	
Semitics David Rosenbaum	500.00		
Zoology Aute Richards (Seat)	1,200.00	1,200.00	
Zoology Mrs. Lelia T. Binkley (Now Tutor)	900.00	300	
Tutor in-- Botany B. C. Tharp	500.00		
Chemistry W. A. Felsing	800.00	100	
Electrical Engineering (Now Assistantship) H. H. Fitch	400.00	280	
Electrical Engineering (Now Assistantship) E. N. Gant	400.00	280	
English Hallie D. Walker	900.00		
English (fourth time) Anne Aynesworth	250.00	50	
Germanic Languages E. F. G. von Saverio	900.00		
German and English (Now Assistantship) C. H. Fitch	600.00	240	
Latin and Greek J. P. Cook	750.00		

Slavic Languages
Tutor: Bohemia \$1200.00
Chas. King

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Tutor in--	Recommended	Increase	Decrease
Mathematics (Pure)	\$ 1,000.00	100	
Goldie P. Horton			
Philosophy of Education	600.00	100	
D. L. Hoopingarner			
Physics	700.00		
Romance Languages	900.00	100	
Sue H. Phipps			
Romance Languages	800.00	100	
Mrs. Margaret K. Kress			
Romance Languages	800.00	100	
Hilda Norman			
Quizmasters--			
Five Quizmasters in Law	2,250.00		
Assistants in--			
Agricultural Education	120.00		
Applied Mathematics	360.00		
Art of Teaching	320.00		
Botany	480.00		
Business Training	240.00		
Chemistry	2,050.00	450	
Civil Engineering	600.00	120	
Drawing	240.00		
Economics	970.00		
Educational Administration	200.00		
English	1,000.00		
General Literature	250.00		
Geology	480.00		
Government	400.00		
Greek	200.00		
History	1,040.00		
History of Education	200.00		
Institutional History	1,250.00		
Latin	240.00		
Mathematics (Pure)	300.00		
Mechanical Engineering	240.00		
Music	540.00		
Philosophy	200.00		500
Physics	1,520.00		
Public Speaking	900.00		
Romance Languages	400.00		
Zoology	850.00	200	
Laboratory and Clerical Staff--			
Archivist	840.00		
Mrs. Mattie A. Hatcher			
Curator in Chemistry	1,500.00		
W. B. Duncar			
Laboratory Assistant in Domestic Economy	1,000.00	1,000	
Helen S. Green			
Laboratory Assistant in Physics	900.00	60	
A. A. Gruber			
Librarian-Stenographer in Physics	330.00		10
Librarian-Stenographer in Zoology	300.00	100	
Nina P. Stehr			
Machinery Attendant	940.00		
Fred Morris			

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	Recommended	Increase	Decrease
Laboratory and Clerical Staff--			
Mechanician in Mechanical Engineering	\$ 1,080.00	120	
O. R. Manlove			
Mechanician in Physics, L.H. Gruber	1,500.00		
Stenographer in Domestic Economy	382.50		
Bess Heflin			
Stenographer in Journalism	900.00	900	
Mrs. Frances McMinds			
Technician in Zoology	800.00		
Aimee S. Vanneman			
Physical Training Staff--			
For Men:			
Director	2,500.00		
L. T. Bellmont (Seat)			
Assistant Director	1,300.00		
V. J. Disch			
Instructor	1,500.00		
R. B. Henderson			
Assistant	300.00	50	
For Women:			
Director	1,200.00		
Eunice Aden			
Associate Director	1,200.00		
Louise H. Wright			
Instructor	1,100.00	100	
Annie Lee Cosby			
Assistant	150.00		
Library Staff--			
Librarian	2,400.00		
J. E. Goodwin			
Bibliographer	1,800.00	780	
Head Cataloguer	1,200.00		
Mary E. Goff			
Cataloguer	960.00		
Martha Maud Smith			
Supervisor of Accessions	840.00		
Gladys B. Allison			
Supervisor of Gifts and Exchanges	1,500.00		
Wilson Williams			
Supervisor of Loan Department	960.00		
Annie C. Hill			
Supervisor of Serials and Binding	900.00		
Elizabeth Tiffy			
Assistant in the Library	840.00		
Edwin Sue Goree			
Assistant in the Library	900.00	180	
LeNoir Dimmitt			
Assistant in the Library	720.00	120	
Benonine Muse			
Assistant in the Library	920.00	120	
Assistant in the Library			
Assistant in the Library			

	Recommended	Increase	Decrease
Library Staff--			
Assistant in the Library Annie Maude Thomas	\$ 720.00	120	
Stenographer A. W. Henderson	900.00		
Pages	900.00		
Engineering Librarian Viola Baker	600.00		
Law Librarian	600.00	600	
Two Assistant Law Librarians	400.00		
Office of the President-- Secretary to the President F. W. Graff	1,600.00	300	
Office of the Dean of the Faculty-- Secretary to the Dean of the Faculty Ray E. Perrenot (10 months)	1,000.00	100	
Office of the Dean of the College of Arts-- Secretary to the Dean of the College of Arts Eva H. McDonald (12 months)	720.00	120	
Office of the Dean of the Depart- ment of Education-- Stenographer	300.00	300	
Office of the Dean of the Depart- ment of Engineering-- Stenographer Annie J. Warren	420.00		
Office of the Dean of the Depart- ment of Law-- Law Registrar H. J. Bruce	1,375.00	925	
Office of the Registrar-- Registrar, Secretary of the Board of Regents, and As- sistant Dean of the College of Arts E. J. Mathews	2,000.00		
Assistant Registrar Marguerite A. Calfee	1,200.00	100	
Stenographer Maxie Fichtenbaum	760.00	60	
Stenographer Blanche Martin	900.00	685	730
Stenographer Camille Ischy	240.00	15	120
Messenger	360.00		
Office of the Secretary of the Faculties-- Secretary of the Faculties J. A. Lomax	2,700.00		

	Recommended	Increase	Decrease
Office of the Secretary of the Faculties-- Cataloguer Mrs. Charles Stephenson	\$ 1,200.00		
Stenographer Bessie M. Sheldon	720.00		
Clipper	360.00		
Student Life Staff-- Dean of Women Mrs. Helen M. Kirby (Seat)	1,700.00		
Assistant Dean of Women Katherine E. White (Seat--new)	1,500.00		
Student Life Student Secretary for Men T. W. Currie	1,500.00		
Student Life Student Secretary for Women Essie M. Davidson (The last two months' pay- ments to be made only in case the Y. W. C. A. has raised \$1,000 among the young women of the Uni- versity.)	800.00		
Assistant to the Dean of Women Lulu M. Bewley	600.00		
Office of the Auditor-- Auditor C. B. Winn	3,000.00		
Assistant Auditor E. R. Cornwell	1,800.00	300	
Bookkeeper G. E. Halliday	900.00		300
Assistant Bookkeeper	300.00		
Office of the Land Agent-- Land Agent R. E. L. Saner	1,800.00		
Office of the Business Manager-- Business Manager I. P. Lochridge	3,000.00		
Assistant Business Manager A. M. Prater	1,500.00		
Stenographer Merlin Oates	360.00		
Physical Plant Staff <i>Buildings and</i> Resident Architect C. A. Andrews	1,500.00		
Superintendent of Grounds H. B. Beck	1,500.00		
Engineer of the Power Plant A. M. Selders	1,200.00		
Plumber and Electrician W. A. Darter	1,080.00		
Mechanics W. A. Wick	750.00		
Night Watchman J. T. Martin	840.00	60	

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	Recommended	Increase	Decrease
Physical Plant Staff--			
Elevator Man, Main Building	\$ 240.00		
August Nehring			
Elevator Man, Library	200.00		
G. H. Sheppard			
Elevator Man, Library	150.00		
E. V. Derrick			
Steamfitter	960.00		
J. S. Quinn			
Fireman	780.00		
A. J. Edrington			
Fireman	720.00	440	
J. B. Bailey			
Coal Passer	480.00		
Pedro Garza			
Laborers on the Campus	2,040.00		
Janitors	9,370.00		
Office of the Visitor of Schools--			
Assistant Visitor of Schools	2,500.00	300	
Thomas Fletcher			
(The other Visitors are listed elsewhere.)			
Secretary to the Visitor of Schools	765.00		
Alice W. Lane			
Office of the Committee on Teachers--			
Secretary to the Committee on Teachers	900.00		
H. L. Pritchett			
Bureau of Municipal Research and Reference--			
Assistant	1,200.00	100	
E. T. Paxton			
Secretary	600.00	50	
R. M. Jameson			
	4,51,645.84		
	429,105.04		
	423,025.84		

SCHOOLS AND LABORATORIES

Agricultural Education	\$ 1,000.00		
Applied Mathematics	100.00		
Architecture	1,000.00		
Art of Teaching	750.00		
Botany	2,000.00		
Business Training	925.00		50
Chemistry	5,750.00		
Civil Engineering	1,800.00	800	
Domestic Economy	2,200.00	300	
Drawing	200.00		
Economics	800.00		
(200.00 for Sociology)			
Educational Administration	150.00		
Electrical Engineering	2,000.00	1,000	
English	800.00		

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SCHOOLS AND LABORATORIES

	Recommended	Increase	Decrease
General Literature	\$ 150.00		
Geology	1,300.00		
Germanic Languages	500.00		
Government	400.00		75
Greek	250.00		200
History	1,050.00		
History of Education	300.00		450
Institutional History	750.00	250	
Journalism	2,700.00		1,000
Latin	250.00		
Manual Training	650.00		650
Mathematics (Pure)	200.00		
Mechanical Engineering	1,500.00		
Music	1,250.00		
Philosophy	650.00		
Philosophy of Education	750.00		
Physics	3,000.00		
Public Speaking	400.00	200	
Contingent Fund,	\$200.00		
Expenses of Intercollegiate orators and debaters (to be available only after the Oratorical Association has raised \$300 for the same purpose)	200.00		
Romance Languages	400.00		
Semitics	50.00		
Zoology	2,000.00	200	
	600.00		
	\$37,975.00		
	38,575.00		

Slavic Languages

CURRENT EXPENSES

Advertising	\$ 2,000.00		1,475-
Alcalde	1,250.00		
Board of Regents	1,000.00		
Building and Janitors' Supplies	2,000.00		500
Bureau of Municipal Research and Reference	600.00		600
Business Manager's Expenses	500.00		100
Cactus	800.00		
Campus	1,500.00		500
Catalogues	1,350.00		
Chapel Service Committee	500.00		15
Commencement	800.00		
Contingent	2,000.00		
Dean of Women's Expenses	100.00		
Electric Lights	2,500.00		
Faculty Expenses- (500 for Gals.)	2,000.00		
Fellowships	1,000.00		
Fuel	7,000.00	650.00	1,500
Furniture and Floor Covering	2,100.00		1,000
Gas	800.00		
Improvement of Buildings	3,500.00	1,000	
Insurance	300.00		

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CURRENT EXPENSES

	Recommended	Increase	Decrease
Land Agent's Expenses	\$ 500.00		
Law Library	5,000.00	910	
Library	2,500.00		
Library Binding	8,000.00		
Men's Gymnasium	2,500.00		
Postage	1,200.00		80
Power for Machinery	1,400.00		
Power House Tools and Supplies	1,500.00		
President's Travelling Expenses	300.00		
Printing	1,200.00		
Public Lectures	800.00		
Repair of Buildings	1,000.00		
Scholarships	5,000.00	1,000	
Secretary's Office	1,000.00		
Special Auditor	2,000.00		500
State Historical Association	500.00		200
Stationery and Supplies	180.00		
Student Help Fund	1,200.00		
Summer Schools	500.00		
Telephones	23,500.00		
Texas	220.00		
University Band	1,364.00		
University Glee Club	150.00		
University Publications	75.00		
Visiting Schools	5,200.00		1200
Water	2,735.00		500
Weather Observatory	1,500.00		
Woman's Gymnasium	200.00		
	300.00	65	
	\$96,624.00		
	84,724.00		

SPECIAL EXPENSES

Addition to A Hall	2,800.00	2,400.00	
Addition to D. E. Hall	900.00	1,200.00	
Power House Equipment	1,860.00		640
Workshop Equipment	750.00		150
	\$6,210.00		

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BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY

	Recommended	Increase	Decrease
Salaries--			
Director	\$ 3,500.00		
W. B. Phillips			
Geologist	2,750.00	50	
J. A. Udden			
Assistant Geologist (Field man)	2,000.00		
C. L. Baker			
Chemist	1,500.00		500
J. E. Stulken			
Assistant Chemist	1,500.00		
E. L. Porch, Jr.			
Secretary	1,000.00		
Margaret E. Stiles			
Testing Engineers - J. P. Nash	850.00	50	
Maintenance--			
Museum	500.00		
Office, Stationery, Stamps, etc.	850.00		
Laboratory, and	1,000.00		
Field Expenses	14,000.00		
	12,000.00		
	\$28,600.00		
	\$25,100.00		
	13,100.00		

DEPARTMENT OF EXTENSION

Director's Office

Salaries--		
Director	\$ 3,250.00	
A. C. Ellis, Acting		
Secretary to the Director	1,200.00	
S. C. Polk		
Maintenance--		
Printing	250.00	
Travelling Expenses	1,200.00	
Stamps and Stationery	500.00	
Equipment	200.00	
	\$ 6,600.00	

Division of Child Welfare

Maintenance--	\$ 500.00	100
Equipment, Travelling Expenses, Printing, and Incidentals		

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Division of Correspondence Instruction

	Recommended	Increase	Decrease
Salaries--			
Head of the Division L. W. Payne, Jr.	\$ 1,200.00 <i>Chgd to School of English</i>		
Registrar W. Ethel Barron	1,200.00		
Stenographer R. E. Willson <i>(addn 300)</i>	900.00	300	
Extra Clerical Help	240.00		260
English Instructor (three-fourths time)			
Anne Aynesworth	750.00	150	
German Instructor			
W. O. Wupperman	600.00	600	
Spanish Instructor (part time)			
G. F. Hall (All fees paid by students in these instructors' courses are to be turned into the general University fund.)	300.00	300	
Maintenance--			
Printing	1,200.00*		
Stamps and Stationery	900.00*	200	
Group-Study Libraries	300.00*		300
Travelling Expenses	1,000.00*	100	
Equipment, Supplies, etc.	300.00*		
Advertising Campaign	300.00*	300	
	\$ 9,190.00		
	7,990.00		

Division of Home Welfare

	Recommended	Increase	Decrease
Salaries--			
Head of the Division (half time) Mary E. Gearing	\$ 1,500.00 <i>Charged to School of D.E.</i>	125	
Lecturer and Adjunct Professor of Domestic Economy Jessie P. Rich	2,000.00*	200	
Lecturer	1,400.00*	400	
Stenographer	382.50*		
Maintenance--			
Home Economics Week	1,200.00*	200	
Travelling Expenses	1,500.00*	300	
Printing	400.00*		
Equipment	300.00*		
Stamps and Stationery	100.00*		
Miscellaneous	50.00*		
	\$ 8,832.00		
	7,332.50		

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Division of Human Conservation

	Recommended	Increase	Decrease
Salaries--			
Head of the Division B. L. Arms (Salary appears in the Medical Department budget)	\$		
Stenographer	300.00*	300	
Maintenance--			
Travelling Expenses	500.00*	500	
Printing, Stamps, and Stationery	500.00*	500	
Exhibits and Incidentals	500.00*	500	
	<i>(300 available 6/15/15)</i>		
	\$ 1,800.00*		

Division of Public Discussion

	Recommended	Increase	Decrease
Salaries--			
Head of the Division (half time) E. D. Shurter	\$ 1,500.00 <i>Charged to School of Pub. Sp.</i>		
Director of Interscholastic Athletics A. J. Robinson	1,700.00*		
Package Librarian	1,000.00*		500
Assistant to the Package Librarian	480.00*	480	
Stenographer	720.00*	320	
Bulletin Clerk	300.00*		
Maintenance--			
Equipment, supplies, and postage for Package Libraries	500.00*		300
Travelling Expenses	1,000.00*	200	
Stamps and Stationery	600.00*	200	
Printing	700.00*		
Interscholastic League	700.00*		300
Miscellaneous	100.00*		
	\$ 9,300.00		
	7,800.00		

Division of Public Lectures and Publicity

	Recommended	Increase	Decrease
Maintenance--			
Incidentals	\$ 200.00*		682 <i>(57.16)</i>

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Division of Public School Improvement

	Recommended	Increase	Decrease
Salaries--			
Head of the Division	\$ 2,000.00		
Lecturer	1,600.00		
Lecturer Amanda Stoltzfus	1,500.00		
Specialist in Architecture (half time) <i>Changed to Architect</i> Raymond Everett	1,050.00	1,050	
Stenographer	600.00		
Extra Clerical Help	300.00	300	
Maintenance--			
Travelling Expenses	2,000.00		
Exhibit Fund	1,000.00		500
Stamps and Stationery	1,000.00	700	
Printing	2,000.00	1,500	
Equipment	400.00	200	
Miscellaneous	200.00		
	\$ 13,650.00		
	12,600.00		

Division of Public Welfare

	Recommended	Increase	Decrease
Salaries--			
Head of the Division	\$		
C. B. Austin (On leave without salary)			
Lecturer G. S. Wehrwein	1,700.00	100	
Lecturer W. A. Schoenfeld	1,600.00	100	200
Clerical Help	400.00		
Maintenance--			
Printing	300.00		
Stamps and Stationery	300.00		
Travelling Expenses	1,200.00		400
Equipment	100.00		
	\$ 5,700.00		

TOTAL FOR THE DEPARTMENT OF EXTENSION

~~\$ 55,772.50~~
50,422.50

TOTAL FOR THE MAIN UNIVERSITY

~~\$ 656,287.34~~
\$ 638,277.34

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MEDICAL DEPARTMENT

SALARIES

	Recommended	Increase	Decrease
President W. J. Battle, Acting President	\$ 1,666.66		
Dean and Professor of Physiology W. S. Carter	4,000.00		
Professor of--			
Anatomy Wm. Keiller	3,500.00		
Biological Chemistry W. C. Rose	3,000.00		
Medicine M. L. Graves	3,000.00		
Obstetrics and Gynecology G. H. Lee	3,000.00		
Ophthalmology S. M. Morris	1,000.00		
Pathology Henry Hartman	3,000.00		
Pharmacy R. R. D. Cline	3,000.00		
Preventive Medicine B. L. Arms	3,000.00		
Surgery J. E. Thompson	3,000.00		
Therapeutics Edward Randall	2,500.00		
Associate Professor of--			
Anatomy H. O. Knight	2,400.00		
Histology M. Charlotte Schaefer	2,000.00		
Medical Jurisprudence D. H. Lawrence	500.00		
Adjunct Professor of--			
Bacteriology C. B. McGlumphy	1,800.00	1,800	
Chemistry W. T. Garbade	2,000.00		
Pediatrics A. G. Heard	1,700.00		
Instructor in--			
Bacteriology	1,200.00		
Clinical Medicine W. C. Wright	600.00		
Gynecology W. R. Cooke	600.00		
Medicine and Clinical Pathology H. L. McNeil	1,200.00		
Nursing Ethel D'A. Clay	1,500.00	300	
Anatomy O. J. Potthast	500.00		

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SALARIES

	Recommended	Increase	Decrease
Instructor in-- Obstetrics J. A. Flautt	\$ 600.00		
Pathology M. F. Kreisle	1,200.00		
Physiology F. L. Story	1,200.00		
Surgery F. W. Aves	800.00		
Lecturer on-- Pharmacy and Botany J. O. Buckner	1,700.00	200	
Dermatology and Instructor in Surgery A. O. Singleton	1,200.00		
Assistant in Anatomy Dick P. Wall	500.00		
Assistant Instructor in Nursing <i>Registrar</i>	240.00	240	
Chief Resident Physician, John Sealy Hospital	600.00	600	<i>H.C.</i>
Fellow in Biological Chemistry	600.00	600	<i>H.C.</i>
Assistant in-- Anatomy	120.00	120	
Chemistry	240.00		
Histology (2)	240.00		
Pathology (2)	240.00		
Surgical Pathology	120.00	120	
Provost T. H. Nolan	1,800.00 2,000.00	200	
Secretary to the Dean of the Medical Department Ruth Humphrey	780.00		
Librarian Anabel Norwood	960.00		
Mechanic M. Little	1,200.00		
Janitors-- A. Elbert	625.00		
J. Carlson	600.00		
C. Bleu	540.00		
Shumaker	540.00		
H. Hall	540.00		
	<u>\$ 66,551.66</u>		

Without Salary--
Instructor in Surgical Pathology -
Viola Keilley.
Instructor in Clinical Medicine
C. T. Stone.
Lectures on
H. P. Breath

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LABORATORIES

	Recommended	Increase	Decrease
Anatomy--			
Maintenance	\$ 585.00	85	
Material	750.00	150	
Bacteriology	600.00		
Chemistry	1,060.00		
Histology	400.00		100
Medicine	600.00	200	
Nursing	75.00	75	
Obstetrics	400.00		
Pathology	700.00		
Pediatrics	100.00	100	
Pharmacy	1,300.00	300	
Physiology	800.00		
Surgery	500.00		
Therapeutics	100.00		
	<u>\$ 7,970.00</u>		

CURRENT EXPENSES

Alcohol	\$ 100.00		
Catalogues	450.00		
Commencement	125.00		
Contingent Expenses	625.00		
Electricity	250.00		
Fuel	500.00		
Gas	550.00	100	
Library	1,000.00	50	
Postage	200.00		
President's Travelling Expenses	100.00		
Printing and Stationery	150.00		
Public Health Lectures and Exhibits	300.00		
Repairs-- Ordinary	500.00		
Special	1,978.00	428	
Shop	100.00		
Special Lecturer	175.00		
Telephone and Telegraph	125.00		
Towels and Laundry	125.00	25	
Water	300.00		
	<u>\$ 7,653.00</u>		

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UNIVERSITY HALL			
	Recommended	Increase	Decrease
Superintendent			
Janitor	\$ 660.00		
Servants	350.00		
Fuel	350.00		
Water	255.00		
Light	70.00		
Gas	150.00		
Laundry	80.00		
Contingent	85.00		
	150.00		
	<u>\$ 2,150.00</u>		
TOTAL FOR THE MEDICAL DEPARTMENT	\$ 84,124.66		
TOTAL FOR THE WHOLE UNIVERSITY	\$740,412.00		

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Afternoon Session.

The Board re-assembled at 2:15 P.M.

Dr. Fly, Mr. Harrell (Appointed in place of Mr. Hogg), and Dr. Battle (Dr. McReynolds was absent) reported for the special committee on the following items concerning Medical Department matters referred to it at the April meeting of the Board, the vote of the committee being unanimous except in the case of item # 9. Dr. Fly voting no:

1. That the functions of the Medical Department Committee are clearly defined in the Rules and Regulations of the Board.
2. (The charges against Dean Carter were dealt with at the Galveston meeting.)
3. That the functions of the Executive Committee of the Medical Faculty are to recommend to the Medical Faculty for recommendation in turn to the President of the University, appointments to positions in the Medical Department and changes in the Medical budget, and in general to handle such administrative matters as may be referred to it by the Medical Faculty, relieving that body of much administrative detail.
4. That Dr. Henry Hartman is a competent and well qualified professor of Pathology.
5. That the salary of Provost Nolan be increased from \$1800. to \$2000. ✓
6. That there is no improper quizzing for pay practiced by members of the Medical Faculty.
7. That the Anti-Nepotism law of Texas is not being violated in the Medical Department.
8. That the Board accept the President's recommendation that the teachers of Chemistry should not necessarily have all the qualifications required for the practice of Medicine in Texas. Fly + ✓
9. That the Board engage a Registrar at John Sealy Hospital at an annual salary of \$600. ✓
10. That the Board establish a fellowship in Biological Chemistry at \$600.
11. That the janitors of the Medical Department are not overpaid and are not too many in number.
12. That both an Adjunct Professor and an Instructor in Bacteriology are needed, and that Dr. McGlumphy be appointed Adjunct Professor of Bacteriology.
13. That the salary of the Instructor in Nursing be increased \$300.

On motion of Mr. Harrell, the Board appropriated \$240. for an assistant in Nursing.

The resignation of Dr. Violet Keiller as Instructor in Pathology was accepted, and at the request of Dr. Thompson, Professor of Surgery, and on the recommendation of the President, she was elected Instructor in Surgical Pathology, without salary.

Mr. Harrell reported that as requested by the Board at its Galveston meeting, he had asked the Attorney General's Department whether or not the appointment of Dr. Violet Keiller as Instructor in Pathology would be a violation of the State Anti-Nepotism law, she being the daughter of Dr. William Keiller, Professor of Anatomy, and had been advised that such appointment would in no sense be a violation of this law. Inasmuch as it was known that Dr. Violet Keiller's resignation was prompted by the raising of this question, the Board, on motion of Mr. Sanger, rescinded its action in accepting her resignation and appointing her

JUN 7 1915

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Instructor in Surgical Pathology, without pay, and elected her Instructor in Pathology at an annual salary of \$1200. The Board voted, however, that in case she should prefer to be Instructor in Surgical Pathology, without pay, she be appointed to that position.

Dr. Faber gave notice that at the next regular meeting of the Board he would make a motion to amend Section 7 of Article I of the Rules and Regulations of the Board, eliminating from it the sentence reading as follows: "Appointment of a relative of a member of the Board or another person occupying an influential position in the University is wholly disapproved."

On motion of Dr. Fly, the Board requested the Executive Committee of the Medical Faculty to advise the Board concerning the need of a demonstrator in Pathology for Gynecology and Obstetrics.

The President, ^{had read} the report of Dean Worrell of the State School of Mines and Metallurgy, in which were presented a number of recommendations for next year. Inasmuch as the report had just been received by the President that morning and he had not had time even to read it, the Board requested him to make recommendations concerning it to the Executive Committee, and the Executive Committee was authorized to take final action with regard to them.

Office of the Dean of the College
Upon the recommendation of the President, the following degrees were authorized:

BACHELOR OF ARTS, 1915.

Ethel Juliet Allen
Nell Baker
Minnie Lee Barrett
John Vermillion Barrow
Helen Baylor Beck
Alice Otis Bird
George Wayman Blattner
Kathryn Bowen
Allene Brandenburg
Mrs. Regina Staats Brann
Lutie Britt
Charles Andrew Brown, Jr.
Celeste Brown
Elizabeth Louise Brown
Mary Shepard Bryan
Burl Bryant
William Howard Walter Tell Bunge
Beatrice Victoria Burg
Elizabeth Ardie Butts
Joseph Hamilton Byers
Walter Hugh Caldwell
Amy Lola Calhoun
Ruth Cash
Horton Ryan Casparis
Chester Floyd Clark
Maude Spencer Clark
Wilbur Mundy Cleaves
Malcolm Young Colby
Madison Alexander Cooper, Jr.
Mamie Corda
Fred Rider Cotten
William Robert Deatherage
Elsie Desenberg
Mary Elizabeth Donaldson
Martha Roberta Dulin
Virginia Mary Early
Alva Christine Ellisor
Mary Stather Elliott
Thomas Asbury Fisher
Charles Lawrence Ford
Charles Inge Francis
Susan Rosa Frank
Benjamin Ford Fromabarger
Habelle Fuller
Annie Gabriel

Ernest D. Gatlin
Leonard Francis Gilliland
Nachi Gouger
Lydie Grabow
Mary Stone Greer
Maude Felix Griffin
Jack Giles Grissom
Stella Hagy
~~Robert Albert Heston~~
Constance Hammock
Fred Hancock
Erwin Lunsford Harwell
John Dawson Hauslein
Guy Head Hearon
Stella Omberg Hemphill
Mary Lake Henderson
Myrtle Henderson
Hattie Higginbotham
Mary Cornwall Hill
Samuel Cromwell Holliday
Olive Hollingsworth
William Charles Honeyer
Dowell Buddington Johnson
Edgar Douglas Johnson
Lucy Elizabeth Johnson
Rudolph John Jung
Cornelia Simrall Keasler
Polk Macome Kenley
Robert E. Lee Knight, Jr.
Charles Knizek
Helen Beatrice Kuehne
Conrad James Landram
Waldo Burton Lasater
Daisy Emma Lee
Snowden Marshall Leftwich
Marie Lippelt
Corinne Elizabeth Lochridge
Clarence Lohmann
Annie Elizabeth McCarty
William Henry McGrary
Leland Graves McCullough
Ada Mae McLendon
Edgar McMullen
Ethel Evelyn Masters
Hilda Olivia Masters

Certified,
H. J. Benedict
Dean

JUN 7 1915

UNIVERSITY OF TEXAS
AUSTIN, TEXASOFFICE OF
THE DEAN OF THE COLLEGE

80 men; 90 women

William Edward Masterson
Ralph Potter Mathis
Ada Frances Miller
Mary Frances Miller *in absentia*
Mildred Irene Miller
Leon Mints Milligan
Berneta Agnes Minkwitz
William Dyer Moore
Norman James Morrisson
Pauline Hazel Murrain
Raymond Merlin Myers
Lucille Meredith Nance
Elbert Benjamin Naugle
Elijah Clemens Nelson, Jr.
Kinal Sarah Nicholson
Vesta O'Banion
Louise Oehler
Ethel Parfitt
James Claxton Parks
Florence Agnetta Pearson
Lena Maria Pettit
Thekla Pfeuffer
Henry DeWitt Phillips
Thomas Erwin Phipps
Helen Avis Pickett
Hugh Porter
Eddie Qualls
Johnie Mae Ray
William Crawford Reed
Bertha Renken
Marguerite Richardson
Mary Moss Richardson
Annie Romberg
Fay Louise Marguerite Sargent
Jewell Saunders
Herbert Sidney Scharff
Russell Scott
Alva John Shaller
Will Rex Syerley Shaw
Stella Hope Shurtleff

Robert Cantrell Simmons
Gordon Simpson
Louise Hollingsworth Sisterman
Thomas Vernor Smith
Wayne Montelle Somerville
Lois Spears
Alexander White Spence
Thomas Brevard Steel
Albert Meitz Steiner
Frank Mann Stewart
Thomas Munger Stokes
Louise Branche Storey
Selma Augusta Streit
Avery Kennedy Summerfield
Ione Swope
Luella Tankersley
Ora Lee Tankersley
Mary Fuqua Taylor
Waldine Eleanor Thomas
Thomas Towles
Arthur Gustav Uhl
Oscar Alvin Ulrich, Jr.
Paul Vickers
Clyde Vernon Wallis
Pauline Belle Warner
Harvey Harris Washington
Linda Washington
Stella Mary Watson
Walter Prescott Webb
Frederick Conrad Werkenthin
Iris West *(in absentia)*
Anita Whatley
Katherine Ernestine Wheatley
Alice Gertrude Whitehouse
Jonnie Beatrice Williams
Mary Williams
Jesse Rodman Wilson
James Hollins Woods
Joseph Ussery Yarbrough
Lois Young
Robert Eldon Young

BACHELOR OF SCIENCE IN MEDICINE

Howard Barham Du Puy

Certified as correct by
H. J. Benedict
Dean, College of Arts
June 7, 1915

JUN 7 1915

LAW DEPARTMENT

THE UNIVERSITY OF TEXAS
AUSTIN

June 7, 1915.

Dr. W. J. Battle, President,
University of Texas,
Austin, Texas.

Dear Dr. Battle:

I give you herewith a list of the students who have qualified to receive the respective degrees indicated. These men are now clear in every respect, and under the regulations of the University of Texas are entitled to receive the degrees indicated at Commencement tomorrow.

CANDIDATES FOR DEGREE OF BACHELOR OF LAWS:

Earle Porter Adams.
Tilden William Anderson.
William Bartholomew Bates.
Lindley Henley Betts.
Fred Lewis Blundell.
Robert Lee Bobbitt.
Paul Hilpirt Brown.
Raymond Collins Brown.
Homer Jackson Bruce.
Otto Franklin Burney.
Joseph Hamilton Byers.
Clarence Clyde Carpenter.
Milton Enoch Daniel.
Sideny E. Dawson.
Henry Patrick Drought, Jr.
Herman Eastland, Jr.
William Ernest Engel.
Charles Crowley English.
Richard Tudor Fleming, Jr., B.A.
Lonnie Hill Flewellen, B.A.
Leonard John Gittinger.
Frank Raymond Gray.
Abner Leon Green.
Malcolm Harvey Griffin.
James Oscar Guleke.
Archibald Roane Harwood.
Robert Lawson Henderson.
Willis McMillan Howard.
Ira Augustus Hunt.
Thaddeus Edger Johnson.
Winter Ramsome King.
Elva Hanson Lawhon.
George Terry Lee.
Lawrence Lipper, B.S.
Francis Aloysius Loftus.
Raymond Carlisle Melver.
John Curtis McKallip, Jr.
Newton Webster Maddox.

Elisha Bickham Cartwright.
Max George Werner.

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JUN 7 1915

LAW DEPARTMENT

THE UNIVERSITY OF TEXAS
AUSTIN

W.J.B.#2.

John William Morton.
David Emmett Mulcahy.
John Calhoun Myrick.
Horace Howrth Neilson.
Benjamin Lafitte Parten.
David Doom Pickrell.
John Manly Poindexter.
David Proctor.
Cyrus Fleetwood Richards.
Rupert Paul Ricker.
Rhinehart Emile Rouer.
Virgil Theodore Seaberry.
Joseph Newton Sherrill.
James Moss Slator, Jr.
Wayne Somerville.
Olan Rodgers VanZandt.
Zavi Allen Wight.
LeGrand Joseph Woods.
Clark Wright.

Max George Werner

CANDIDATES FOR DEGREE OF MASTER OF LAWS.

Thomas Boyd Ramey, B.A.
Julius Herman Runge, B.A.
Robert Eldon Young.

3

J. M. Cleaves
Secretary Law Department.

June 7, 1915.

Dr. W. J. Battle,
Acting President,
University of Texas.

Dear Dr. Battle:-

Kindly add to the list of applicants for the Degree of Bachelor of Laws the following names, these in addition to the list sent you this morning.

Elisha Bickham Cartwright
Max George Werner

Yours respectfully,

J. M. Cleaves
Secretary of the Law Dept.

JUN 7 1915

OFFICE OF THE DEAN OF THE COLLEGE

UNIVERSITY OF TEXAS AUSTIN, TEXAS

LIST OF APPLICANTS FOR TEACHER'S DIPLOMA, 1915.

Minna Rosina Allen
 Alice Otis Bird
 Elizabeth Louise Brown
 William Howard Walter Tell Bunge
 Beatrice Victoria Burg
 Mamie Cords
 Elsie Desenberg
 Charles Lawrence Ford
 Susan Rosa Frank
 Lilliam Lydie Grabow
 Stella Osberg Hemphill
 Mary Lake Henderson
 Olive Hollingsworth

Evelyn Hinrike Lenz
 Corinne Elizabeth Lochridge
 Annie Elizabeth McCarty
 Berneta Agnes Minkwitz
 Florence Agnetta Pearson
 Lena Maria Pettit
 Marguerite Richardson
 Louise Hollingworth Sistermans
 Luella Tankersley
 Waldine Eleanor Thomas
 Oscar Alvin Ullrich, Jr.
 Linda Washington
 Mary Margaret Williams

*Certified as correct by
 W. G. Benedict
 Dean, College of Arts*

*Acting in place of Dean W. S. Sutton of
 the Department of Education at his request.
 June 7, 1915*

JUN 7 1915

The University of Texas

SCHOOL OF CIVIL ENGINEERING
 T. U. TAYLOR, C. E., M. C. E.
 F. C. W. BANTER, C. E.
 S. P. FINCH, B. A., C. E.
 A. A. COOPER, B. A., C. E.

S. E. MEZES, President

AUSTIN, TEXAS

June 7, 1915.

Dr. William J. Battle,
 Acting President of the University of Texas.

Dear Sir:- I certify that to the best of my knowledge and belief the following persons have satisfied all the requirements for their respective degrees and recommend that these degrees be conferred upon them.

BACHELOR OF SCIENCE IN ARCHITECTURE.

Thomas Dohoney Broad	(4)	Nellie Jefferson
Stella Texas Elmendorf		William Henry Lightfoot.

BACHELOR OF SCIENCE IN CIVIL ENGINEERING.

Homer Elmo Gatlin	(2)	Thomas Towles
		CIVIL ENGINEER.

William Dec Dockery		Hart Temple Sweeney
Louis William Fox	(7)	Thomas Towles
Robert Olen Jameson		Claude Andrew Williamson
Nat Pace		

ELECTRICAL ENGINEER.

Ernest Baker		Louis John Jordan
Richard Augustus von Blucher		Ray Marvin Keck
Phillip Page Cook		William Jasper Miller
Flavio John Gianotti	(16)	Ralph Randall
Arnold Davidson Halporn		Elgin Barnett Robertson
Frank Joseph Hardey, Jr.		Robert Treat Paine Thompson
Olin Scott Hockaday		Leslie Gordon White
Harry Thomas Holbrook		Lawrence Noel Zant

AUSTIN, TEXAS

ENGINEER OF MINES.

Wayne Franklin Bowman	(2)	Solomon Lifshitz
-----------------------	-----	------------------

Yours respectfully,

in absentia
 31 E. C. H. Bantel,

Asst. Dean of Engineering Department.

JUN 7 1915

REPORT OF THE GRADUATE COUNCIL.

June 7, 1915.
May 11, 1915.

The Graduate Council presents to the Faculty the following list of candidates for the degree of Master of Arts, and the degree of Doctor of Philosophy, and recommends that favorable action be taken thereon, subject to the condition that the work now in progress be satisfactorily completed by the close of the present session:

For MASTER OF ARTS

- WILLIAM TILLOREY ANDREWS, B.A., (Philosophy, History, and Government);
Thesis: The Foundations of Modern Deductive Logic.
- ELZA EDWARD AVERITTE, B.A., (Education, Physics, Pure Mathematics, and Institutional History);
Thesis: School Legislation in Texas since 1876.
- MYRTLE CYRENA BROWN, B.A., (Pure Mathematics, English, and Education);
Thesis: Recent Changes in the Teaching of Geometry in the Continental Countries.
- CHARLES HENRY CLARK, B.A., (Institutional History, and Government);
Thesis: The Economics of the Eskimo.
- WILLIAM AUGUST FELSING, B.A., (Chemistry, and Physics);
Thesis: The Influence of the Potassium Ion upon the Ferro-Ferricyanide Potential.
- THOMAS FLETCHER, B.Lit., (Education, and Philosophy);
Thesis: The High-School Program of Studies.
- CARL ASBURY GARDNER, B.A., (Economics, and History);
Thesis: The Best Form of Rent for Texas Tenants.
- LLOYD RUSSELL GARRISON, B.A., (History, English, and General Literature);
Thesis: The Post Office Department of the Confederate States.
- EDITH HARRIS, B.A., (Education, and General Literature);
Thesis: The Educational Philosophy of William Torrey Harris and Its Influence on American Education.
- DWIGHT LOWELL HOOPINGARNER, B.A., (Education, and Philosophy);
Thesis: An Interpretation of Social Education, with an Investigation of Its Origin.
- NEWMAN LEANDER HOOPINGARNER, B.A., (Education, Philosophy, and Economics);
Thesis: An Interpretation of Group Activities in Their Relation to Education, with Special Reference to the School.
- ~~ROBERT WALTER PEARSON, B.A., (Government, Economics, and English);
Thesis: The Actual Operation in American Municipal Government of all The Initiative and Referendum by the Result of Proportional and Minority Representation; d) Plurated and Preferential Voting.~~
- ~~HANS CARSTEN, B.A., (Germanic Languages, Sanskrit, and Philosophy);
Thesis: Zum Stande der Lautverschiebung im Gotischen.~~
- AGNES LOUISE LAMBIE, B.A., (History and English);
Thesis: Confederate Control of Cotton in the Trans-Mississippi Department During the Civil War.
- JOHNIE MILDRED MEGEE, B.S., (History, Education, and German);
Thesis: Confederate Impressment Acts in the Trans-Mississippi Department.
- CSCAR JOE MERRELL, B.A., (Education, Economics, and Institutional History);
Thesis: Commercial Education in Secondary Schools, with Special Reference to Conditions in Texas.
- MILDRED MCHILLS, B.L., B.A., (English, and French);
Thesis: Studies in the Poetry of Matthew Arnold.
- HILDA LAURA NORMAN, B.A., (French, Spanish, and German);
Thesis: Les Procédés de Loti.
- ELIDA MARION PEARSON, B.A., (Botany, Zoology);
Thesis: A Bacteriological Study of the Market Milk of Austin, Texas.
- HENRY LUCIAN PRITCHETT, B.A., (Education, Philosophy, and Institutional History);
Thesis: William Torrey Harris as an Administrator of Schools.
- JOHN CUMMINGS RAMSAY, B.A., B.D., (Institutional History and Philosophy);
Thesis: The Economics of Easter Island.
- WILLIAM THORNTON READ, B.A., M.A., (Chemistry and German);
Thesis: Glacial Acetic Acid as a Solvent for Cyanic Acid.
- JULIUS HERMANN RUNGE, B.A., (Economics and Government);
Thesis: The Sources of Municipal Revenue with Special Reference to Texas Cities.

JUN 7 1915

2. Report of the Graduate Council.

19 men - 8 women

- EWALD W. SCHUEHMANN, B.A., (Physics, Pure Mathematics, and Chemistry);
Thesis: Test of an Alternating Current-Direct Current-Alternating Current Motor-Generator Set Designed for Experimental Purposes.
- JOHN WILSON SCOTT, B.A., (Economics and Government);
Thesis: The Theory of Profits.
- LESTER FIELDS SHEFFY, B.A., (History, Economics, and Education);
Thesis: The Use of the Holy Lance in the First Crusade.
- BENJAMIN CARROLL THARP, B.A., (Botany, Zoology, and German);
Thesis: Some Additions to the Pathogenic Fungus Flora of Texas.
- ~~ROBERT WALTER PEARSON, B.A., (Institutional History, Economics, and Philosophy);
Thesis: The Contributions of Simon N. Patten to the Science of Civilization.~~
- FREDERICK CONRAD WERKENTHIN, B.A., (Botany, Bacteriology and German);
Thesis: Fungus Flora of Texas.
- MARY JOSEPHINE WHITE, B.A., (English, Latin, History, and Botany);
Thesis: A Metrical Translation of the Old English "Exodus".

For DOCTOR OF PHILOSOPHY

- CARL GOTTFRIED HARTMAN, B.A., M.A., (Zoology, Entomology, Chemistry);
Dissertation: Studies in the Development of the Oposum (Didelphys Virginiana);
I. History of the Early Cleavage;
II. The Formation of the Blastocyst.

Austin, Texas. May 11, 1915
June 7, 1915

Respectfully submitted,
H. W. Harper,
Dean of the Graduate Department.

Graduate Council: Acting President Battle; Professors Harper (Dean), Fay, Callaway, Patterson, Prokosch, Dodd, Haines, J. C. Bell, Keen.

Acting under authority conferred at the May meeting of the Board, President Battle permitted the following candidates to receive their degrees in absentia:

- Thomas Fletcher, M.A.
- Rudolph John Jung, B.A.
- May Francis Miller, B.A.
- Eric West - B.A.
- Wm. Henry Rightfoot - B.S. in Arch.
- Wayne Franklin Bowman - Min. Eng.
- Solomon Lifshitz - Min. Eng.

Authorized by Regent

J. M.

JUN 7 1915

JUN 7 1915

The following report was submitted by the Committee on Complaints and Grievances with respect to the appeal of H. J. Casey from the decision of the Discipline Committee of the Faculty. On motion of Dr. Jones, seconded by Dr. Fly, the report was accepted and approved. Mr. Casey submitted a long petition, which was read by the Secretary, asking that his sentence of suspension terminating January 1, 1916, be shortened sufficiently to allow him to attend the Summer School of this year and the fall term of next session. The Board voted not to grant Mr. Casey's request.

Austin, Texas.

May First
Nineteen Fifteen.

Hon. F. W. Cook, Chairman,

Board of Regents University of Texas.
San Antonio, Texas.

Dear Sir;

We your Committee appointed to consider the appeal of Mr. Henry J. Casey, a student of the University, beg leave to report, that after hearing a summary of the pertinent facts by Professor Townes, and the plea of the accused, we see no reason why the finding of the Discipline Committee be disturbed.

Respectfully,

M. Faber
.....
David Harrell
.....

Chairman Cook presented the request of Mrs. A. I. Matlook for a letter from the Board endorsing a proposal to give a series of entertainments throughout the State under the auspices of the Board of Regents, one-fourth of the proceeds to give to the Hospital for Crippled and Deformed Children. The Board voted that activity of this kind was not within its province.

On motion of Mr. Harrell, the Board appropriated \$150. for the salary of Dr. B. I. Arms in conducting his three weeks' school for health officers and others this summer.

There being no further business, the Board adjourned.

F. W. Cook
.....

Chairman.

G. Mathews
.....

Secretary.

OCT 26 1915

AUSTIN, TEXAS, October 26, 1915.

The Board of Regents of the University of Texas met in regular session in the Regents' Room of the Library Building of the Main University at Austin at 10 o'clock on Tuesday morning, October 26, 1915. Present: Regents Fred W. Cook, Chairman; Will C. Hogg; Alex Sanger; David Harrell; A. W. Fly; M. Faber; G. S. McReynolds; S. J. Jones; Geo. W. Littlefield; Acting President Battle, and Secretary Mathews.

The minutes of the meeting of June 7, 1915 were read and approved. Dr. McReynolds, who was not present at the June meeting, asked to be recorded as protesting against the adoption of the report of the special Medical Committee, recorded on page 486 of the minutes. Dr. Fly wished to go on record as opposed to item number eight of that report, as well as item number nine, the former dealing with the qualifications of teachers of Chemistry.

Acting President Battle read his report, found elsewhere in these minutes, and the actions indicated below were taken in connection therewith:

(1) BUDGET FOR 1915-16. The following resolution was adopted, the vote thereon being ayes: Cook, Hogg, Littlefield, Faber, Jones, Harrell, Sanger, total seven; noes: Fly, McReynolds, total two.

"Resolved, that the Board of Regents accept, without prejudice to its rights, the construction by the Comptroller of the Legislative appropriation bill for the University, and that the Auditor of the University be instructed to be governed accordingly.

"Resolved, further, that the items of the budget of 1915-16 as passed by this Board at its June 7th meeting not covered by the Legislative appropriation bill as stated be paid, if necessary, out of the available fund."

The Board adjourned until 1:45 P.M.

The Board re-assembled at 1:45 P.M. and resumed work on the President's report.

(2) STATE ARBORETUM. Upon motion of Dr. McReynolds, seconded by Dr. Fly, action on the President's recommendation that the State Horticultural Association be given permission to locate a State Arboretum on a portion of the Brackenridge land owned by the University was deferred.

(3) NAVIDAD. The Board voted to return to Colonel Geo. W. Brackenridge the schooner Navidad, together with the \$500. provided by Colonel Brackenridge for making necessary changes in the boat. This action was taken with regret, and only because the University has not at present the money either to equip further and operate the boat as a marine laboratory, or to provide a keeper until it should have the necessary funds. Renewed appreciation of Colonel Brackenridge's generosity was expressed.

(4) DEATH OF MR. CHARLES B. WINN. On motion of Mr. Hogg, the Regents requested the President to prepare appropriate resolutions with respect to the death of Auditor Charles B. Winn, a copy to be spread upon the minutes, and a copy furnished Mrs. Winn.

(5) MR. J. R. BAILLY. Upon motion of Mr. Harrell, \$400. the salary of the tutorship in Chemistry, was added to the one-half salary of Dr. J. R. Bailey, who had been given a year's leave of absence, but who has returned and taken up his work.

OCT 26 1915

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(6) VACATION APPOINTMENTS. On motion of Mr. Hogg, the vacation appointments made by the Acting President were approved as listed by him on pages 6 and 7 of his report. The vote was unanimous, with the exception of Dr. McReynolds, who asked to be recorded as voting against the appointment of Mr. E.W. Winkler as Reference Librarian and Curator of Texas Books on the ground of expediency.

(7) ADVANCEMENTS. On motion of Dr. Jones, the salary of G. W. Wehrwein, Lecturer in the Division of Public Welfare, was increased from \$1700. to \$2000. a year with rank equal to that of an adjunct professor; and the salary of H. P. Bybee was advanced from \$1500. to \$1800. a year, both for the reasons given on page 7 of the President's report.

(8) INSTRUCTOR IN SPANISH. On motion of Dr. Jones, the Regents created an instructorship in Spanish at \$1200. a year, this action having been made necessary by the heavy enrollment in Spanish this year.

(9) LEAVE OF ABSENCE FOR MR. LOMAX. On motion of Mr. Hogg, Mr. J.A. Lomax, Secretary of the Faculties, was granted a leave of absence for thirty days, beginning January 4, 1916, to attend the Modern Language Association, to deliver lectures at seven or more leading northern colleges, and to do work in the Harvard Library on the American Ballad.

(10) INVESTMENT OF ENDOWMENT FUNDS. On motion of Dr. McReynolds, the question of the investment of idle monies in the Peabody Scholarship Fund, the Oldright Fellowship Fund, and in the University Permanent Fund was referred to the Finance Committee of the Board with power to act.

(11) STENOGRAPHIC HELP IN CORRESPONDENCE DIVISION. On motion of Mr. Sanger, \$500. was voted to provide additional stenographic help needed in the Division of Correspondence, Department of Extension.

(12) LEGISLATION BY THE SEVERAL FACULTIES. It was proposed to amend Section 2 of Article 3 of the Rules and Regulations to read as follows:

Each department of the Main University, including the College of Arts, shall be under the immediate charge of its departmental faculty. The faculty of the College of Arts shall consist of the members of the general faculty who belong to this department, and of such other persons as the Board of Regents may designate. The faculty of each of the other departments of the Main University shall consist of the members of the department who are members of the general faculty; of other teachers with the rank of instructor in the department who have served as such for a year or more; of one teacher, to be designated by the president, for each fall course required from outside the department for any degree offered in the department; and of such other persons as the Board of Regents may designate. All members of each faculty shall have a voice in its deliberations, but only those shall have a right to vote who have a right to vote in the general faculty. Legislation exclusively affecting any department shall originate in the faculty of that department; legislation affecting more than one department shall originate in the general faculty or in the faculty of any department concerned; but no legislation shall be effective until approved by the general faculty (or, at its discretion, by its executive committee, which shall include the president, the dean of the faculty, and the deans of the several departments), and when necessary by the Board of Regents.

The Board authorized the appointment annually by the president to the College of Arts faculty of two members from each of the other departments (Law, Engineering, Education).

OCT 26 1915

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(13) RESIDENT ARCHITECT. On motion of Major Littlefield, the Board voted that Mr. George A. Bresser be retained for the remainder of the year as Resident Architect at the rate of \$1200. per annum.

(14) DUTIES OF AUDITOR AND BUSINESS MANAGER. The President, upon motion of Mr. Hogg, was requested to prepare and submit to the Board a revision of the statement in the rules of the Board as to the duties of the Auditor and the Business Manager, the present statement being now out of date.

(15) DAMAGES OF STORM AT MEDICAL DEPARTMENT. Upon motion of Dr. McReynolds, it was voted to request the Governor to provide a deficiency appropriation to cover the damage to chemicals, furniture, etc. at the Medical Department incurred by the storm of August 15th, amounting to \$6000., and also a second deficiency appropriation amounting to \$400. to provide necessary repairs to the Hospital for Crippled and Deformed Children made necessary by damages inflicted by the same storm. It was ordered, further, that if these amounts could not be secured in this way, they be provided out of the available fund.

(16) RECESS APPOINTMENTS MEDICAL DEPARTMENT. The vacation appointments in the Medical Department made by the President during the summer were ratified, on motion of Major Littlefield, as listed on page 15 of the President's report.

(17) INCREASE IN REQUIREMENTS FOR ADMISSION TO SCHOOL OF MEDICINE. The Board voted that beginning with the session of 1917-18, the requirements for admission to our School of Medicine shall be fourteen entrance units and ten college courses.

(18) INSURANCE. On motion of Mr. Hogg, the Committee on Buildings and Grounds was requested to have the buildings of the Main University reinsured, distributing this insurance among the buildings as might seem wise, the total, however, not to exceed the aggregate carried at present.

(19) BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY. The following provisions were made for the Bureau of Economic Geology and Technology for the current year:

J. A. Udden, Director	\$5,000
Margaret E. Stiles, Secretary	1,100
DIVISION OF ECONOMIC GEOLOGY:	
J. A. Udden, Head of the Division	-----
C. L. Baker, Geologist,	2,100
Emil Boese, Geologist,	2,100
DIVISION OF ENGINEERING:	
F. E. Giesecke, Head of the Division,	-----
J. P. Nash, Testing Engineer,	1,800
J. M. Bryant, Research Associate in Electrical Engineering	-----
S.P. Finch, Research Associate in Civil Engineering,	-----
H. C. Weaver, Research Associate in Mechanical Engineering	-----
DIVISION OF CHEMISTRY:	
E. P. Schoeh, Head of the Division,	-----
J. E. Stullken, Chemist,	1,700
E. L. Poreh, Jr., Assistant Chemist	1,700

The increase of \$200 each in the salaries of J. E. Stullken and E. L. Poreh, Jr. was ordered to be taken if possible out of the maintenance fund of the Bureau.

The distribution of the maintenance fund of \$12,000 for the Bureau was left for later recommendation to the Board by the President and Heads of the Bureau Divisions.

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(20) SCHOOL OF MINES APPARATUS. The Regents voted to accept the offer of the State School of Mines and Metallurgy at El Paso for the purchase from the University of the following items of equipment formerly used by our School of Mines when it was in operation:

- 1 Jarvis jig.
- 2 sets drill steels.
- 1 set blacksmith tools.
- 1 plane glass table.
- 1 ore classifier.
- 1 Wallace ore table.
- 1 U. S. Sullivan drill (Gift).
- 1 U. S. Tripod for drill (Gift).

The purchase price agreed upon was \$100 f.o.b. Austin, and the Business Manager was instructed to crate these articles and deliver them at the depot.

(21) ENLARGEMENT OF CAMPUS. Mr. Hogg moved that a committee consisting of Major Littlefield, as chairman, and Mr. Harrell be appointed to arrange an option for private purchase of the Kavanaugh tract of land and report same with their recommendations to the Board for action by letter-ballot; and obtain (with the assistance of the business manager and the faculty of the Engineering Department) an accurate appraisal of all the land situated between Nineteenth and Twenty-fourth Streets, bounded by Waller Creek on the East and the Speedway on the West. Dr. Jones moved to amend the motion by adding Mr. Hogg to the committee. The amended motion was carried.

AMENDMENTS PROPOSED. Dr. McReynolds gave notice of the following amendments to be voted on at the next regular meeting:

(1) Add to Section 9, Article III of By-Laws: All appointments and promotions of the Medical Department shall be referred to the committee of the Medical Department for their investigation and recommendation before same are transmitted to the Board as a whole.

(2) Add to Section 6, Article I of Rules and Regulations: Also all full professors shall possess at least the educational qualifications required of students to enter the department in which said professors shall teach, but nothing in this rule shall interfere with such full professors who shall have taught continuously in this University for a period of ten years or more, or with the employment of professors of national renown and reputation in their particular line of work.

MORE LAND AT MEDICAL DEPARTMENT. On motion of Mr. Hogg, Drs. Fly and McReynolds were requested to investigate the need by the Medical Department for more ground at Galveston and if required, to secure options and report to the Secretary for action by the Regents by a letter-ballot.

MOTION TO REPEAL RULE NO. SIX OF THE RULES AND REGULATIONS. Dr. Fly moved that rule #6 of the Rules and Regulations of the Board be repealed. The motion was seconded by Dr. McReynolds. Chairman Cook declared the motion out of order for the reason that the Rules and Regulations provide that all amendments must be filed with the Secretary at least thirty days before the regular meeting at which they are to be voted on. Dr. Fly appealed from the decision of the chair in the belief that Rules and Regulations may be changed at any time by a two-thirds vote of the body. The chair was sustained by the following vote: ayes: Faber, Harrell, Hogg, Jones, and Sanger; total 5; noes: Fly, Littlefield, and McReynolds, total 3.

ELECTION OF AUDITOR FOR MAIN UNIVERSITY. Dr. Jones moved that the vacancy caused by the death of Mr. Chas. B. Winn, Auditor, be filled by the election of a man from outside the University. The vote on this motion was as follows: ayes: Fly, McReynolds, Jones, Faber, and Littlefield, total 5; noes: Hogg, Harrell, and Sanger, total 3. The motion was declared carried.

On motion of Mr. Hogg, seconded by Mr. Harrell, the Board by unanimous vote fixed the salary of the Auditor at \$2000 per annum.

On motion of Dr. McReynolds, the Board voted to go into the election of an auditor at this time.

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The Acting President waived on his part the prerogative of recommending a ~~candidate~~ person for this position, and Dr. Fly nominated Mr. W.R. Long, who was elected without opposition. The Board decided to name a second choice to serve in the event Mr. Long should not accept the position, and on motion of Major Littlefield, seconded by Mr. Harrell, selected Mr. Robert M. Hamby for this purpose.

REPORT OF SPECIAL AUDITOR. Dr. McReynolds and Mr. Faber submitted a written report for the Auditing Committee to the effect that Mr. A.R. Washington of Houston had been engaged to audit the accounts of the University, that the work had been done satisfactorily, the usual reports made, and the sum of \$480 paid to him as compensation. ~~The report of the Auditing Committee~~ The report of the audit of the books of the State School of Mines and Metallurgy was also presented. The report of the Auditing Committee was accepted, approved, and ordered filed.

LAND COMMITTEE. Major Littlefield, Chairman of the Land Committee, presented a letter and tabulated statement addressed to him by R. E. L. Saner, Special Land Agent, containing interesting data with regard to leases, payments, etc. It was accepted ~~and~~ for filing.

REPORT OF BUILDING COMMITTEE. Mr. Harrell, Chairman of the Building Committee, presented for the committee, a statement of the building and repairing activities of that committee since the last meeting of the Board. It was approved and ordered filed.

The Board adjourned until seven P.M.

EVENING SESSION.

The Regents resumed their labors at seven P.M.

AUDITOR TO FURNISH STATEMENT OF AVAILABLE FUND. The auditor was requested to secure and present at each meeting of the Board a statement of the amounts paid into the available University fund since the last meeting of the Board, and also the total amount in the fund at the date of the report.

GENEROSITY OF MR. JOHN SEALY. On motion of Mr. Hogg, the Board requested Dr. Fly to express personally to Mr. John Sealy the Board's sincerest appreciation of his generosity to the Medical Department of the University. (Mr. Sealy contributed liberally toward the repairing of the John Sealy Hospital, made necessary by the storm of August 16).

ADDITIONAL COMPENSATION TO ACTING AUDITOR. On motion of Dr. Jones, the sum of \$200 was voted to Mr. E. R. Cornwell as additional compensation for extra services during the last illness of Auditor Winn and for serving as Acting Auditor from the time of Mr. Winn's death on August 8th until November 1st.

ASSIGNMENT OF NOTES HELD BY PEABODY SCHOLARSHIP FUND. The Secretary stated that Mr. A. J. Eilers who had assumed payment of three certain notes, two for \$1000 each and one for \$1250, amounting to \$3250, held as an investment by the Peabody Scholarship Fund, payable on or before maturity date, wished to take up the notes, or to be exact, wished to have the Chairman of our Board assign the notes to the Grand Lodge of the Sons of Herman in Texas, who would pay the notes and accept renewals from Mr. Eilers at a reduced rate of interest. On motion of Mr. Hogg the Chairman was authorized to make the necessary assignment of the notes and endorse them without recourse.

BOY SCOUT SCHOLARSHIPS. The Secretary presented with the approval of the President, the following proposal of scholarships to boy scouts in Texas, and on motion of Mr. Hogg the Board authorized the scholarships on the basis outlined:

Resolved, That the Board of Regents of The University of Texas authorize the awarding of scholarships to Boy Scouts of America as hereinafter provided. These scholarships are to be available to the holders when they have satisfied University admission requirements, and entitle them to exemption from all matriculation fees in the College of Arts, the Department of Education, and the Department of Engineering so long as their

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conduct and standing are satisfactory to the faculty, provided they enter the University before the end of the fall term of the second session after such scholarship shall have been awarded. The conditions under which such awards may be made are as follows:

First, the applicant must have attained the rank of Eagle Scout.

Second, the applicant must reside in the district from which his nomination is made.

Third, the applicant must have been nominated by the Court of Honor of the Local Council, or the Local Committee, which shall be required to conduct elimination contests to determine superior fitness where more than the annual allotment are eligible for such nomination.

Fourth, not more than two nominations from the jurisdiction of any one Local Council shall be made in any one year; provided, that in the year 1916-17 three such nominations and awards may be made.

Fifth, all nominations shall be passed upon by a special committee of the faculty authorized to approve or disapprove such awards after examining the credentials of the candidate; said committee to designate on request the nature of the credentials and the form in which they shall be presented.

EXECUTIVE COMMITTEE ACTIONS. The following Executive Committee actions since the last regular meeting of the Board were approved:

(1) June 14 - Approved in accordance with the instructions of the Board at its June meeting, a revised budget as made necessary by the action of the Legislature and Governor. The only changes made were the following reductions:

	Amount Recommended	Decrease
Law Library	\$2500	\$500
Secretary's Expenses	1800	500
Fuel	6500	500

(2) July 15 - Adopted the following budget for the State School of Mines and Metallurgy at El Paso

SALARIES

Dean and Professor of Mining and Metallurgy, S. H. Worrell	\$5,000
Professor of Geology, H. D. Pallister	2,000
Professor of Chemistry, F. H. Seamon	2,000
Professor of Engineering, J. H. Kidd	2,000
Tutor in Drawing and Surveying, D.A. Carpenter	900
Student Assistant in Chemistry	250
Tutor in Spanish (a student)	250
Bookkeeper (a student)	250
Steward of Dormitory, (a student)	250
Lecturers on Applied Subjects	500
Janitor	600
Student Labor on Campus	250
Student Labor at Power Plant	250
Gymnasium Instructor (who will also teach in Engineering)	1,000
	<u>13,500</u>

CURRENT EXPENSES

Advertising	200
Assay Equipment	500
Catalogue	250
Further Repairs on Dormitory	225
Flooring Swimming Pool (to convert into dining- room) and Plumbing in New Kitchen	440
Janitor's supplies	25
Fuel Supply: Coal, \$475; Gasoline, \$250	725

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Insurance	500
Library	300
Minerology and Geology	250
Furniture	200
Office Expenses	125
Water	300
Surveying Instruments	350
Power Plant	400
Ore Testing Laboratory	2,000
Chemistry Supplies and Equipment	300
Gas Generating Machine for Laboratories	385
Physics Laboratory	900
Storage Battery	350

8,725

\$22,225

(3) August 9th - Made an appropriation of \$255 for the payment of Mr. E. A. Riney for his services in making a stenographic report of the investigations at the May meeting of the Board, of Dean W. S. Carter of the Medical Department.

(4) September 18th - Miscellaneous

(a) Requested the Acting President to study carefully the situation with regard to the filling of position of Auditor and report later.

(b) Granted to Dr. David H. Lawrence, Associate Professor of Medical Jurisprudence, leave of absence for the current year to enable him to be with his invalid son in El Paso.

(c) Appointed ^{Dr.} Dick P. Wall as substitute for Dr. David H. Lawrence, he to receive the salary of \$500 previously voted to Dr. Lawrence.

(d) Requested Mr. Hogg to investigate the cost of refloating the "Navidad" driven ashore by the storm of August 16, and communicate with Mr. Brackenridge and Acting President. Requested the Acting President to talk with Mr. Brackenridge and find out whether he would object to the sale of the "Navidad" to the government for use as a revenue boat and to report later to the Executive Committee.

(e) Authorized the payment of such bills for repairs made necessary at the Medical Department by the storm of August 16th as might be approved by the Building Committee.

(f) Approved the expenditure of \$3380 to replace chemicals and equipment in the Medical Department destroyed by the storm of August 16th as follows:

Pharmacy Laboratory:	
Chemicals	\$1330
Desks	500
Chemistry Laboratory:	
Chemicals	1550
Total	<u>3380</u>

(g) Voted that expenditures at the University should be made to conform with the itemization as entered on the Comptroller's books, but without prejudice to the rights of the Board.

(h) Granted to Dr. J. R. Bailey, Professor of Organic Chemistry, a year's leave of absence on half pay to enable him to spend the winter with his wife in Colorado, whither she had been ordered on account of tuberculosis, Dr. Bailey having served most efficiently for more than fifteen years.

(i) Appointed Mr. D. J. Brown substitute for Dr. Bailey, Mr. Brown to receive the other half of Dr. Bailey's salary.

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(5) October 13th - Miscellaneous

(a) Allowed \$240 of the \$500 voted for a tutor in Botany to be used for additional student assistance, the disposition of the remainder to be determined later, it not having proved possible to secure a proper man for appointment as tutor.

(b) In place of using the whole amount \$2050 appropriated for assistants in Chemistry, voted \$1050 for two tutors at \$600 and \$450 respectively, the remaining \$1000 to be used for the salaries of assistants.

(c) Voted \$200 for an additional assistant in the School of Economics, made necessary by the large increase in enrollment. ✓

(d) Filled the vacancy caused by the resignation of Dr. P. H. Houston, Instructor in English at \$1500, by the appointment of Mr. S. R. Ashby at \$1400.

(e) Changed F. A. La Motte from Instructor in Pure Mathematics to Instructor in Pure Mathematics and German at the same salary, half of his time to be devoted to Mathematics and half to German, the reason for this change being that no suitable candidate was found for the tutorship in German, and it was found practicable to secure additional assistants in Mathematics.

(f) Appointed three student assistants in Mathematics at a combined salary of \$600 to do the half of Mr. La Motte's work given up by him. ✓

(g) Appointed A. P. Brogan Instructor in Philosophy for 1915-16 at a salary of \$1500 to serve in place of J. H. Keen, resigned, the latter's salary being \$2000. In view of the heavy enrollment, allowed an additional assistant at \$40.

(h) Reduced from \$700 to \$600 the salary voted for a tutor in Physics, and increased the amount for assistants in Physics from \$1320 to \$1620.

(i) Granted Mr. C. T. Gray, Instructor in the Art of Teaching at \$1600, a leave of absence for the current year to permit him to accept a research position in the University of Chicago, and appointed as his substitute J. M. O'Gorman at \$1400. Allowed the remaining \$200 of Mr. Gray's salary for additional assistants in the Art of Teaching to make possible a special study of the problems of freshman education in the University.

(j) Changed the title of Sam C. Felt from Secretary to the Director of Extension to Secretary of the Department of Extension.

(k) Increased the salary of the janitor of University Hall, Galveston, from \$550 to \$600 because of the greater number of months required of him as a result of the use of University Hall as a dining hall for men as well as women, this additional salary to come from the rent paid by the dining association.

ANTI-NEPOTISM AMENDMENT. After some discussion, Dr. Faber withdrew the amendment proposed by him at the last meeting of the Regents to section 7 of Article 1 of the Rules and Regulations of the Board with regard to nepotism.

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AUSTIN, TEXAS, October 26, 1915.

HON. F. W. COOK,

CHAIRMAN OF THE BOARD OF REGENTS,
UNIVERSITY OF TEXAS.

SIR:

I beg to present the following report for the information of the board.

BUDGET FOR 1915-16

The Governor having signed the appropriation bill as it passed the legislature (the first time, within my recollection, that this has occurred), the executive committee, in accordance with the resolution of the board passed at the June meeting, approved the budget finally, without calling the board together again.

You know the history of my efforts to induce the Comptroller to enter the appropriation on his books in a lump sum, following precedent and in accordance with the ruling of the Attorney General. The Comptroller, though admitting that "from a legal point of view" the Attorney General was probably right, held that the legislature had not intended this, and entered the salary items in one sum for the Main University, one for the Medical Department, one for the Bureau of Economic Geology and Technology, and one for each of the divisions of the Department of Extension, and all the other items of the appropriation separately. At the same time, he intimated that he had no wish to be unfriendly to the University; and, if requested by the board later, changes in other than salary items would probably be allowed. In view of this statement, it was voted by the executive committee, at its meeting, in San Antonio, September 18, that the expenditures of the University should be made to conform with the itemization as entered on the Comptroller's books, but without prejudice to the rights of the board under the changes and substitutions proviso of the appropriation bill, application to be made later for such changes as may be necessary. An examination of the table attached to this report as an exhibit, showing the differences between the appropriation bill and the budget, will make it clear that the action contemplated will soon be imperative, and is desirable now, if the plans made by the board in June are to be carried out.

SUMMER SESSION

The summer session of 1915 was an unqualified success. The faculty and administrative officers numbered 107. Dean Sutton was absent on account of his health, but his place was acceptably filled by Professor Frederick Eby as acting dean. The attendance of students for the past three years is shown by the following table.

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ATTENDANCE

	1913	1914	1915
University Summer School:			
College of Arts,	618	740	760
Department of Education,	142	200	216
Department of Law,	37	39	38
Department of Engineering,	---	6	16
Students counted in more than one department,	797	985	1,030
Individual students in the University Summer School,	120	151	172
	677	834	858
University Summer Normal,	355	422	488
	1,032	1,256	1,286
Students counted in both the Summer School and the Summer Normal,	52	51	21
Individual students in the summer session	980	1,205	1,265

Our summer session is emphatically a session for teachers. Out of the total attendance of 1,265 this year, the number already teachers or preparing to teach was 1,032; and of this number more than half (545) were men, a striking contrast to the proportion of men in the Department of Education in the long session.

Discipline in the summer session is scarcely a problem, the conduct of the student body being exemplary this past summer.

Along with the summer schools were given the following short courses:

(1) Chemistry Teachers' Week, a series of lectures and demonstrations by Professor Schoch for teachers of chemistry in the high schools. The teachers in attendance, 30 in number, were enthusiastic in praise of this course as a genuine contribution to the development of high-school teaching.

(2) School for Public Health Officers. This course, given at the request of the state public health office, under the direction of Dr. Arms, of the Department of Medicine, offered lectures by our faculty and invited speakers on subjects relating to public health. The total attendance of 26 was gratifying, considering the shortness of the notice given to the course.

(3) Rural School Week. This course, given for the fourth time, attracted a total attendance of 159. Professor Focht, who was expected to be the chief lecturer, was unable to be present, but his place was supplied by unusual efforts on the part of our faculty.

A question much agitated in the summer session of 1914, and again this year, was the extension of the session to cover twelve weeks. In the judgment of a very large proportion both of faculty and students, it is desirable that this should be done. The number of teachers in the state who desire to secure better training is very large. More and more, the bachelor's degree is regarded as a necessity for the teacher, and teachers now in service without the degree find that it is greatly to their interest to secure it. Many are financially unable to attend the

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University during the long session, and do not wish to go out of the state during the summer. There can be no doubt that a doubling of our summer session would accomplish great good. I am not prepared, however, to recommend the increase at this time. The matter is still under consideration by a committee of the general faculty, and I prefer not to act in advance of their report. The chief difficulty, as I see it now, will be one of expense. Under the law, we may not charge for tuition, and the registration fees paid by students will not be sufficient to meet the additional expense. It will be recalled that, in accordance with the El Paso platform, the board asked the legislature for \$23,500, in order to make possible the abolition even of registration fees; but, as the legislature granted only \$12,500 (the amount of last year's and this year's appropriation by the board) it is plain that the registration fees will have to be continued in order to maintain the summer schools on the existing basis.

A notable event at the close of the summer session was the holding in Austin of the State Farmers' Institute, under the direction of the Commissioner of Agriculture. Many of our faculty assisted in the carrying on of the Institute, and the buildings and grounds of the University were freely used for lectures and exhibits. Approximately 2,000 farmers were in attendance, and their expressions of gratification at the University's work in their behalf were noteworthy.

SUMMER TEACHING BY THE FACULTY

An interesting development of recent years has been the growth of summer school work all over the country. Students and faculty alike have reached the conclusion that the summer vacation is too long to spend entirely in idleness. Out of our present staff, no less than 67 took part in our summer schools here, and 10 in other institutions: Professor Prokosch, in the University of Minnesota; Professor James, in the University of California; Professor Hunter, in Tulane University; Professor Egan, in the State Normal School at Lafayette, La.; Professor Shurter, in the University of Colorado; Professor J. C. Bell, in the University of Tennessee; Professor J. B. Wharey, in Peabody College; Professor Stark Young, in Dartmouth College; Dr. G. M. Galtoun, in the University of Chicago; Miss Nina Weisinger, in one of the Oklahoma state normals.

ATTENDANCE AT PROFESSIONAL MEETINGS

During the past year, 23 members of the faculty have received grants from the board to help pay their expenses in attending professional meetings at which they presented papers. The effect of this fund has, I think, been excellent in encouraging research and in bringing our staff into closer relations with workers in their respective fields elsewhere.

STATE ARBORETUM

During July, it came to my attention that the State Horticultural Association was contemplating the establishment of a State Arboretum, and that the location of it (which had been under discussion for a year or more) would come up at the annual meeting of the Association, to be held at College Station in August. The benefits of the arboretum to the state at large seem to me so numerous and the advantages offered by the Brackenridge land (between Austin and the dam) so great that I thought I should

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be justified in inviting the Association to locate the arboretum on this land. Such a use of the land had been contemplated by the board, and was agreed by everybody whom I consulted to be most appropriate. Of course, no change in the ownership of the land was thought of. Accordingly, I addressed a letter to the committee of the Association having the arboretum in charge, pointing out the advantages of the Brackenridge land, and inviting the establishment of the arboretum there, concluding my letter as follows:

"The University will take great pleasure and satisfaction in cooperating with the Horticultural Association in the development of the Arboretum. For immediate service, the staff of the School of Botany and the superintendent of University grounds are available.

"If we secure for the arboretum the united support of the state, we shall in time see the Texas Arboretum grow into one of the notable botanic gardens of the world."

The Association took no final action, but continued the committee, with instructions to consider the matter further.

I trust that my action will meet with the approval of the board.

IMPROVEMENTS IN BUILDINGS AND GROUNDS

During the summer, a number of much needed improvements were carried out in our buildings and grounds. Chief among them were the following: Additions were made to A. Hall and D. E. Hall, adding much to their size and comfort; several hundred feet of new cement walks were laid down; a room was fitted up in the Chemistry Building for the chemistry library; the large west basement room in the Law Building (devoted to a smoking room for students, but little used) was made into a classroom; the physicians' office was removed to larger and more private quarters providing two separate rooms; a new classroom was formed by dividing one of the Main Building rooms; a new office was fitted up for the Texan, the college paper; and steam heat was provided to take the place of stoves in C. Hall.

THE "NAVIDAD"

By the violence of the storm of August 18, the "Navidad," the boat given by Mr. Brackenridge to the University, was driven on land. Fortunately, the damage was slight; and arrangements have been made, under the direction of Mr. Hogg, to float the boat again. It was hoped that it would prove practicable this fall to establish the work in marine biology for which the boat was given to the University, but, owing to the lack of provision for it in the legislative appropriation and the demands on the available fund by reason of the damage to the Medical Department resulting from the storm, it seems advisable to postpone for a time the inauguration of the work. Under these circumstances, Mr. Brackenridge has expressed a willingness to take back the boat, and keep it for his own use until such time as the University is in position to prosecute the undertaking. This offer I recommend the board accept (albeit with warm regret at the necessity), and return the \$500.00 generously donated by Mr. Brackenridge for the necessary alterations to the boat. I suggest, further, that the executive committee be authorized to expend

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such a sum as may be necessary to carry out the transfer of the boat back to Mr. Brackenridge.

DEATH OF MR. WINN

On the 8th of August died Charles B. Winn, for many years the auditor of the University. The University has not had a more faithful or more efficient officer. I hope that the board will send to his family some expression of their appreciation of his service.

Subject to the approval of the board, E. R. Cornwell, the assistant auditor, was appointed acting auditor, and has performed the duties of the office with much acceptability, furnishing the same bond and bondsmen as Mr. Winn. A discussion of the permanent arrangement for the work of the office will be presented when the board meets.

RESIGNATIONS

The following members of the faculty have resigned since the June meeting:

William B. Phillips, Director of the Bureau of Economic Geology and Technology, on September 1, to accept the presidency of the Colorado School of Mines. Subject to the approval of the board, I appointed as acting director J. A. Udden, geologist to the bureau. The permanent arrangement of the work of the bureau I will discuss in a subsequent communication.

John H. Keen, Adjunct Professor of Philosophy, on September 1, to accept the professorship of philosophy and deanship of the academic department of the Southern Methodist University at Dallas.

Stark Young, Associate Professor of General Literature, on September 1, to accept the professorship of English at Amherst College.

P. H. Houston, Instructor in English, on September 1, to accept an adjunct professorship of English at Acadia University.

William A. Schoenfeld, Lecturer in the Division of Public Welfare in the Department of Extension, on September 16, to accept a position at the University of Tennessee.

A. J. Robinson, Director of Interscholastic Athletics, on September 1, to accept the principalship of the high school at Marshall, Texas.

The loss of Messrs. Phillips, Keen, and Young is particularly to be regretted.

OPENING OF THE LONG SESSION

The long session, as usual, opened on the fourth Wednesday in September. The following changes in the staff of administration and instruction are to be noted:

By death and resignation, we have lost the men named above.

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A year's leave, on half pay, was approved by the executive committee for J. K. Bailey, Professor of Organic Chemistry, in order to be with his wife, who was ordered to Colorado on account of her health. Mrs. Bailey has since died, and Dr. Bailey has returned to take up work again. To take Professor Bailey's place during his absence, receiving as compensation the other half of his salary, D. J. Brown, a former well-tried instructor in the University, was approved by the executive committee, and has entered upon his duties. Because of Professor Bailey's return, a tutorship in chemistry, with a salary of \$450.00, has not been filled, the work being done by Mr. Brown, Dr. Bailey himself relieving Mr. Brown to this extent. Under these circumstances, it seems fitting that the tutor's salary should be added to the half salary that Professor Bailey now receives, making a total of \$1,825.00. It is fortunate, in view of the increased enrollment in the School of Chemistry, that the staff of instruction should be larger than was contemplated in June, yet without increased cost.

Since the June meeting, I have made the following appointments, subject to approval, in all cases except where noted at the salaries fixed by the board:

L. H. Haney, Professor of Economics, to be Head of the Division of Public Welfare in the Department of Extension, without increase of salary.

M. L. Hoopingarner, formerly Assistant in the Division of Child Welfare, to be Manager of Exhibits in the Division of Public School Improvement in the Department of Extension, at a salary of \$1,500.00.

E. E. Davis to be Lecturer in the Division of Public School Improvement in the Department of Extension. Mr. Davis served as lecturer in the division last year, and this is simply a reappointment.

Edwin Sue Goree, hitherto on the staff of the general library, to be Extension Librarian in the Division of Public Discussion in the Department of Extension.

Voyle C. Johnson, formerly head of the Department of English and Public Speaking in Grand Island College (Nebraska), to be Instructor in Public Speaking.

Otto H. Bond, formerly in the Department of Romance Languages in the University of Chicago, to be Instructor in Romance Languages.

N. E. Fitzgerald, last year an Assistant in Botany in the University of Missouri, to be Instructor in Agricultural Education.

E. W. Winkler to be Reference Librarian and Curator of Texas Books. Mr. Winkler is a B. A. and an M. A. of the University; a librarian of long standing; and one of the best equipped men in Texas to do the work implied by the title here suggested in place of Bibliographer, the one assigned at the June meeting of the board.

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R. G. Bressler, last year assistant professor in charge of public speaking at the Agricultural and Mechanical College of Texas, to be Director of Interscholastic Athletics in the Division of Public Discussion in the Department of Extension. 1700

Gertrude Blodgett to be Lecturer in the Division of Home Welfare in the Department of Extension. 1400

The following vacation arrangements were submitted to the executive committee because of a change which was desirable in the salaries voted by the board:

The appointment of S. R. Ashby as Instructor in English, at a salary of \$1,400, to fill the vacancy caused by the resignation of F. H. Houston. Mr. Ashby has already served for several years as an instructor in English, but for the last four years has been engaged in the practice of law. ✓

The appointment of F. A. LaMotte, Instructor in Pure Mathematics, as Instructor in Pure Mathematics and German, at the same salary, half of his time to be devoted to mathematics and half to German. It was found practicable to secure additional assistants in mathematics, but no candidate was available for the tutorship in German.

The appointment of A. P. Brogan as Instructor in Philosophy for 1915-16, at a salary of \$1,500, to carry on the work of John H. Keen, resigned, formerly adjunct professor of philosophy. ✓

The appointment of J. M. O'Gorman, formerly associate professor in the department of education of Miami University, as Instructor in the Art of Teaching for 1915-16, to carry on the work of C. T. Gray, absent on leave. ✓

ADVANCEMENTS RECOMMENDED

In order to retain the services of G. W. Wehrwein, Lecturer in the Division of Public Welfare in the Department of Extension, I promised to recommend an increase in his salary from \$1,700 to \$2,000 and an advance in rank equal to that of adjunct professor, although without the title. Mr. Wehrwein is a promising man, whose work has been excellent, and we could ill afford to lose him. ✓

Similarly, in order to retain the services of H. P. Bybee, Instructor in Geology, I promised to recommend an increase in his salary from \$1,500 to \$1,800. Mr. Bybee was offered a position with the Gulf Refining Company at this latter salary, with the promise of rapid advance; but he preferred to remain in University work, even at a pecuniary sacrifice. His work has been unusually satisfactory, and in my judgment it would be impossible to secure his equal at the salary now recommended. ✓

ATTENDANCE

The following table shows the student enrollment for 1914-15 and 1915-16 on the corresponding day. In view of the fact that the four Normal schools are now in effect junior colleges; that the Rice Institute is growing rapidly; that the Southern Methodist University at Dallas has opened with an attendance of some 500, the continued growth of the University is noteworthy. It is gratifying that the number of students satisfying the full admission requirements is steadily increasing. The

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time, I think, is not far distant when we shall be able to raise our minimum requirement from 12 to the full 14 units to enter.

TABLE

	1914-15	1915-16	Increase
Graduate Department,	80	69	-11
College of Arts,	1,472	1,600	128
Department of Engineering,	278	282	4
Department of Law,	342	338	-4
	<u>2,172</u>	<u>2,289</u>	<u>117</u>
Names counted twice,		12	12
	<u>2,172</u>	<u>2,277</u>	<u>105</u>
Total at end of 1914-15	2,287		

NOTES ON SCHOOLS

SCHOOL OF GENERAL LITERATURE.--The resignation of Professor Young came so near the opening of the session that I did not deem it practicable to secure a successor for this session. Accordingly, after consultation with the dean of the College of Arts and members of the School of English, I asked Professor Royster, of the School of English, to give the course in tragedy announced by Professor Young, and withdrew Professor Young's other courses. The arrangement promises to work out most acceptably.

SCHOOL OF SLAVIC LANGUAGES.--Mr. Charles Knizek as instructor in Slavic languages has entered upon his work with enthusiasm. He offered four courses, but applicants appeared for only two: nine for the course in Bohemian, and four for the course in Russian. These students, however, are pursuing their work with great interest.

SCHOOL OF ROMANCE LANGUAGES.--The enrollment in this school is so large (1,011 as compared with 898 last year) that an additional instructor is necessary. I therefore recommend that \$1,200 (or so much thereof as may be necessary) be appropriated to secure an instructor or tutor in Spanish. The difficulties of the school have been increased by reason of the absence of Professor Villavaso, who is detained in Colorado by the illness of his wife. This has laid a great burden on the staff of the school, but they have borne it with an admirable spirit. Professor Villavaso is expected back within a few weeks.

FOOTBALL RELATIONS WITH THE A. AND M. COLLEGE

I feel sure that the board is gratified at the full resumption of our athletic relations with the Agricultural and Mechanical College. A two year agreement has been reached in football whereby the first game is played at College Station on November 19, the second next fall in Austin. The best of spirit has been manifested by the student body of both institutions, and I am confident that the game will pass off without unpleasant features. Some criticism has been made by certain of our alumni about our resumption of football relations with A. and M. at all, and some about the playing of the game at College Station; but

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the criticism is, in my judgment, without just basis, and will, I think, soon pass away.

FRATERNITY RULES

In order to encourage better scholarship among the fraternities, the faculty last year passed a regulation providing that no chapter should initiate new members until it had attained an average grade somewhat higher than the average grade of the whole University. The operation of this rule this fall has prevented ten out of the twenty-four fraternities and sororities from adding to their number. The fraternities have accepted the rule in a good spirit, and its effect promises to be excellent, both in leading the chapters to select better students for membership and in leading the old members to do better work.

LEAVE FOR MR. LOMAX

I transmit with approval a request from J. A. Lomax, Secretary of the Faculties, that he be granted a leave of absence for thirty days succeeding January 4, in order to attend the Modern Language Association, to deliver lectures at seven or more leading northern colleges, and to do work in the Harvard library on the American ballad. Mr. Lomax points out that, during the past eighteen months, he has not been absent from his duties, except for official reasons.

INVESTMENT OF ENDOWMENT FUNDS

I am not clear as to how the board wishes the different endowment funds given to the University to be invested. Action should be taken at once with regard to the Peabody Scholarship fund and the Oldright Fellowship fund, money belonging to both of these funds now being idle.

There is now in the state treasury, bringing no income, the sum of nearly \$23,000, the proceeds of the sale of lands. Would it not be well for the board to take steps to invest this fund?

ADDITIONAL STENOGRAPHIC HELP

The work of the Division of Correspondence Instruction in the Department of Extension has grown so extensively and unexpectedly that it has proved a great burden to carry it on without additional stenographic help. I recommend, therefore, that \$300 be allowed for this purpose.

CHANGE IN RULES GOVERNING LEGISLATION BY THE SEVERAL FACULTIES

By the existing rules of the board governing faculty legislation, no faculty can originate legislation that affects any other faculty. Inasmuch as the relations of the Education and Arts faculties are very close, it results from this rule that the Arts faculty can originate practically nothing, a restriction which works distinctly to the disadvantage of the College of Arts. To remove objection to the origination of legislation by the Arts faculty, I suggest that the board authorize the appointment to the Arts faculty by the president annually of two members from each of the other departments (Law, Engineering, Education). Each of these departmental faculties includes representatives from the

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Arts faculty, and it is only fair that they should also be represented in the faculty of the College of arts. If every faculty includes representatives from every other faculty, the necessity for restricting the power to originate legislation disappears, and it would be appropriate to adopt the following recommendation made on that basis by the general faculty:

"Legislation exclusively affecting any department shall originate in the faculty of that department; legislation affecting more than one department shall originate in the general faculty or in the faculty of any department concerned; but no legislation shall be effective until approved by the general faculty (or, at its discretion, by its executive committee, which shall include the president, the dean of the faculty, and the deans of the several departments), and when necessary by the Board of Regents."

RESIDENT ARCHITECT

It is seldom wise, I take it, to allow a position on our staff to be occupied without salary, or with compensation only on commission. I would suggest for consideration by the board, however, whether it might not be advisable to keep George A. Endress on our staff as resident architect, notwithstanding the fact that, by action of the executive committee, his salary was omitted from the budget. The board would be under no obligation to employ him for work for which it held another man better fitted, but, in return for the standing conferred by his connection with the University, he would hold himself ready at all times for such service as the board might desire, and the institution would be saved the delay and trouble incident to the selection of an architect afresh each time the services of one were desired. His compensation would, of course, be on a commission basis. A precedent for such action is found in the case of Mr. Cass Gilbert, whose position as University architect has never carried a regular salary.

DUTIES OF THE AUDITOR AND THE BUSINESS MANAGER

I call to your attention the need of revising the statement in the rules of the board as to the duties of the auditor and the catalogue statement (taken from the minutes of the board) as to the duties of the business manager. The one is made incorrect by the creation of the office of business manager; the other contains repetitions, and could be shortened without loss of clearness.

BUILDINGS AND GROUNDS

The time has come, it seems to me, for the board to make a definite decision as to the physical expansion of the University. For four years, we have had no money for further building, and the matter could drift. Now, by the generosity of the legislature and the Governor, the board has the prospect of being able to spend in the next two years probably as much as \$300,000 for permanent improvements.

The most obvious need of the University now is buildings. The presence of the shacks is a slap in the face to everybody who enters the campus. Get rid of the shacks! is the universal cry. The task is more formidable than would generally be thought. Properly to replace the shacks, the following buildings are necessary:

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1. An Education Building, costing \$150,000.
This would afford temporary quarters also for the school of Business Training.
2. A Domestic Economy Building, costing \$125,000.
This would provide also a study hall for women, relieving the pressure on the Library reading-room.
3. A Chemistry and Physics Building, costing \$300,000.
4. A Biological Science Building, costing \$300,000.
These two buildings would clear enough rooms in the Main Building to accommodate all the classes not otherwise provided for that now meet in the shacks. The Biological Science Building would also provide room for the natural history collections, which for want of space are now exhibited in a miserably inadequate fashion.
5. An Agriculture Building, costing \$100,000.
We do not attempt advanced training in Agriculture, but we cannot possibly avoid the teaching of agriculture altogether; because (1) Agriculture is an essential subject for rural school teachers, whom we are training in increasing numbers, and (2) Agriculture is such a vital subject for Texas that elementary training in it ought to be available for every son and daughter of the state.
6. An Extension Department Building, costing \$100,000.
The work in Extension has already outgrown the existing shack, and its quality deserves a building as good as our best.
7. A Journalism Building, costing \$70,000.
Besides Journalism, this building would furnish quarters for both the official and student publishing activities of the University, together with facilities for printing, a most desirable concentration.
8. A Commons Hall, costing \$150,000.
What would be the influence of a noble dining hall, with open-timbered roof, and stained windows, and portraits of Texas worthies on the walls!
9. A Manual Training Building, costing \$70,000.
This building would provide for the preparation of high school teachers of Manual Training and for our work in Mechanical Engineering, now given in the Power Building.

All these buildings are needed to replace our existing shacks, and the list, large as it is, will not satisfy all our building needs. The following are even more imperative than some of those already named.

1. An Administration Building, costing \$60,000.
Our present administration quarters are scattered, ill arranged, and badly crowded. Concentration in one building would bring gain in convenience and economy in operation.
2. A Men's Gymnasium, costing \$150,000.
That a University of 1,700 men students should have no men's gymnasium would seem unthinkable if it were not true. A properly constructed gymnasium would not only provide for physical education, but would be of great use for large social gatherings.

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3. An Architecture Building, costing \$75,000.
The rooms now occupied by the School of Architecture are crowded almost beyond endurance.
4. An Open Air Theater, costing \$100,000.
The utility of a great open air theater has been abundantly demonstrated at the University of California. On our campus, a place for one has been marked out by nature itself.
5. Dormitories to accommodate 400 women, costing \$300,000.
6. Dormitories to accommodate 1,000 men, costing \$750,000.
Not only to keep down the expense of a University course, but to secure living conditions favorable to study and to the development of character, it is now generally conceded to be the duty of educational institutions to supply dormitories for the greater part of their students, for women first, but also for men.

To talk about all these buildings, it may be said, is absurd. But they are every one of them needed now, and others besides; and, as the number of our students increases, the need for buildings increases also. If the cost suggested for the several buildings be thought high, the reply comes that they must be large, they must be fireproof, and they must be decent in appearance. We are building for the future as well as for today, and it is better to go slow than to erect buildings that we shall be ashamed of in twenty years. And is it not the part of wisdom to follow a general plan in all we do, so that, however slowly we may go, our buildings shall stand in harmonious relation and progress towards beauty be constant? Surely the day of cheap and haphazard building is past; surely the great state of Texas (an empire already in extent, and an empire at no distant day in population and wealth) desires for its University a body to match the nobility it would have the soul attain!

Serious and pressing as our needs for buildings are, it would be well, in my judgment, for the board to consider first whether we have sufficient land for present use and for a reasonable development. Our present historic campus, noble in its situation and hallowed by the memories of the years, is yet too small for the University of today, and yearly its inadequacy becomes more apparent. It is large enough for instruction buildings now, and probably would be for any period for which you may care to plan. Indeed, due regard being had for light and breeze, great gain in convenience and much saving of time are secured by concentration of instruction buildings. Were our campus ten times its present size, it would be unwise to put our instruction buildings far apart.

For living quarters for our students, however, our present campus will not suffice. It simply is not big enough. We might add a few to our existing two dormitories, but sooner or later they would all have to give place to instruction buildings or these must be built off the campus.

So, also, for physical education and its attendant sports, our present grounds are obviously entirely inadequate. A few tennis courts, one basket-ball field, and one field for football and baseball--the utmost our grounds will hold--are not a proper provision for the physical development of 2,400 students. Yet, if the University of Texas is to furnish its students the

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complete training that reason and the judgment of the modern world demand, we must provide adequate facilities for physical as well as mental education. As with the ancient Greeks, the ideal of modern education is the development of every student, not merely the big man for football or the naturally active man for track events. For the good both of body and of soul, the conviction is spreading that it is better to play oneself than to watch others play.

If, then, the University is to care for the living conditions of its students or to provide for their physical education, it must have more land than its present campus and Clark Field. We possess in the Brackenridge land (lying on both sides of the river between Austin and the dam) a tract of four hundred acres, beautiful in itself and commanding lovely prospects, where we should find abundant room for buildings and work and play of almost every conceivable description for indefinite generations to come. The possibility of a new University there, on a scale truly commensurate with the greatness of Texas, appeals wonderfully to the imagination. But the realization of such a dream would demand many millions of dollars, and even the first million is not in sight. And, after all, the arguments for keeping the University where it is are many and cogent. Indeed, the only real objection to our present campus is that it is too small. Fortunately, by act of the legislature, the board has the explicit power of condemning land for University purposes; so that, even if owners are unwilling to sell, necessary land can still be obtained. The difficulty will be one of cost. In general it would seem advisable to look for additional land east, north, and south, rather than west.

Whether all of the available fund that can be spared from operating expenses should be used for the purchase of land, or whether part should be spent for land and part devoted to a building, is a matter requiring the most careful consideration.

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MEDICAL DEPARTMENT

STORM OF AUGUST 18

On August 18, the great storm that visited Galveston wrought great havoc also to the Medical Department. All the outhouses were demolished, and more or less damage was done to all the buildings of the department. Repairs were at once undertaken by Dr. Carter, under the direction of the building committee (the executive committee authorizing the expense), and were prosecuted so actively that the work of the department began, as usual, on October 1. It was not practicable to make a contract for the work at a fixed price, but a skillful and reliable contractor was found who undertook to do the work at cost plus ten per cent. To replace the outhouses, it seemed best to erect a single building, and to make this building practically fireproof. When the repairs and improvements are completed, the physical condition of the department will be better than ever before, though it is unfortunate, of course, that it will be necessary to draw so largely upon our available fund. All told, the expense caused by the storm will not be much under \$25,000. As the law has for a long time been interpreted, the cost of repairs and improvements to buildings must come out of the available fund; but, even if it did not, it would have to in this case, because the legislative appropriation is insufficient to do more than cover our running expenses. The Governor has expressed a great interest in the repairs and sympathy with the University in its loss, and has declared himself willing to authorize a deficiency appropriation, if this should become necessary. Aside from damage to the buildings, the loss to the department in the way of chemicals, furniture, etc., will be in the neighborhood of \$5,000. This amount could be covered by the Governor's authorization, but whether he has funds not coming from the general revenue out of which he could provide for our repairs I am unable to say.

REPAIRS TO THE CHILDREN'S HOSPITAL

You will recall that last winter the legislature accepted from the Public Health Association the gift of the Children's Hospital at Galveston to be the State Hospital for Crippled and Deformed Children, and later provided for its support by a separate item along with the state's other eleemosynary institutions. It seems clear, then, that the hospital, though situated on University land and under the management of the Board of Regents, is not, properly speaking, a University building. If this is so, it would seem to follow that the refusal of the Comptroller, on constitutional grounds, to approve expenditures from the general revenue for repairs to University buildings would not extend to the Children's Hospital, and that the board might with propriety apply to the Governor for an emergency appropriation to repair the damage done by the storm of August 18. The damage done was slight (the cost of repairs not being likely to exceed \$400), but more serious expenditures may be required in the future, and the board may like to take up the question now.

OPENING OF THE SESSION

The faculty shows few changes for this year.

On account of the illness of his son, leave of absence has been approved by the executive committee for Dr. David H.

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Lawrence, Associate Professor of Medical Jurisprudence, his salary to be paid to Dr. Dick P. Wall as lecturer in his stead.

I report the resignation of Dr. W. C. Wright as instructor in clinical medicine and of Dr. M. F. Kreisle as instructor in pathology.

Subject to the approval of the board, I have made the following recess appointments (all at the salaries voted by the board), and have made Dr. F. L. Story instructor in pathology instead of instructor in physiology:

Dr. O. J. Potthast to be Instructor in Anatomy.
 Dr. S. S. Fay to be Instructor in Bacteriology.
 Dr. Boyd Reading to be Instructor in Clinical Medicine.
 Dr. L. E. Chapman to be Instructor in Physiology.
 Dr. Charles T. Stone to be Registrar of the John Sealy Hospital.

ATTENDANCE

The following table shows the enrollment in the department for 1914-15 and 1915-16 on the corresponding date. It is peculiarly gratifying to note the decrease in the number of students admitted on condition and the increase in the number of those presenting more than five college courses.

	1914-15	1915-16	Increase
School of Medicine,	185	216	31
School of Pharmacy,	57	52	-5
School of Nursing,	44	47	3
	286	315	29

ENTRANCE CREDITS AND ENTRANCE CONDITIONS
FRESHMAN CLASS

	1914-15	1915-16
Students with B.A. or B. S. degree,	16	16
Students with 10 or more college courses,	12	19
Students with 5 or more but less than 10 college courses,	27	41
	55	76
Number of students unconditioned,	25	60
Number of students conditioned,	30	16
	55	76

TWO YEARS OF COLLEGE WORK FOR THE STUDY OF MEDICINE

The number of freshmen is really too large to be accommodated in our existing laboratories. Because of this fact; because the proper equipment of a physician demands longer preparatory training; and because public opinion has now come to appreciate the need, the faculty of the department recommend that, beginning with the fall of 1917, two years of college work be required for admission to the School of Medicine in addition to the

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fourteen units required for admission to the College of Arts. This recommendation I transmit with my approval.

USE OF UNIVERSITY HALL

It will be recalled that last May I transmitted to the board a request from the Students' Dining Association for the erection of a frame building for their use. The need of a building for men comparable with University Hall for women is obvious; but it does not seem wise to undertake its erection at this time, and all temporary buildings ought to be avoided, if possible. To accommodate the Dining Association, an arrangement has been effected by which the Association uses, in conjunction with the women students, the large dining-room of University Hall, paying therefor a monthly rental of \$40 to cover heat, light, and wear and tear. A similar arrangement was in force a good many years ago, but was given up, because of a tendency on the part of the young men to be boisterous in their conduct. Since then, the tone of the department has much improved; and, after full conference with the leaders of the Association, Dr. Carter and I reached the conclusion that the experiment could safely be tried again. An explicit understanding of what is expected on the part of the University and on the part of the Association was reached, and embodied in a written agreement. The two upper floors of the Hall are reserved entirely for the women students, and their rights are carefully protected. Owing to the fact that the repairs on the Hall were not completed before the session began, the Association started the year under difficulties, but the outlook is now promising.

LAND AND BUILDINGS

As at the Main University, so also at the Medical Department there is the gravest need both of additional ground and of additional buildings. The schools of Medicine and Pharmacy have reached their limit of development in the present College Building. There is no room for adding new subjects; no room for expanding the work already taught; no room for the accommodation of research.

For these things, a Laboratory Building is needed, and without such a building we cannot hope to keep pace with the advance of medical education elsewhere.

A second building much to be desired is a dining and social hall for the men student corresponding to University Hall for women. The Medical Department is situated in a part of Galveston which is not well provided with boarding houses, and the living conditions of our men students are far from satisfactory. There can be no doubt that the erection of a proper dining and social hall would add largely to the attractiveness and reputation of the department.

For either of the buildings proposed, the purchase of additional land will be necessary. Fortunately, it can be obtained at a very reasonable figure. It would be well, in my judgment, for the board to consider the advisability of purchasing land while it is cheap, even if it is not possible to erect a building now.

Respectfully submitted,

W. J. BATTLE,

Acting President.

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TABLE SHOWING DIFFERENCES BETWEEN THE UNIVERSITY APPROPRIATION AS ENTERED ON THE COMPTROLLER'S BOOKS AND THE BUDGET ADOPTED BY THE BOARD IN JUNE, 1915

MAIN UNIVERSITY	Comptrol- ler's Books	Regents' Budget
	\$422,302.50*	\$431,545.64
SALARIES		
Summary of changes made in Regents' budget as compared with legislative appropriation:		
Items raised	\$16,785.00	
Items reduced		\$ 5,010.00
Items added:		
Adj. P. Arch.	2,100.00	
Adj. P. Law	2,000.00	
Instructor Law	1,800.00	
Lab. Asst. D. E.	1,000.00	
Law Librarian	600.00	
Stenog. Dean Ed.	300.00	
S. L. Secy. Men	1,500.00	
S. L. Secy. Women	800.00	
Lib. Elevator Man	150.00	
	<u>\$10,250.00</u>	
Items suspended:		
Prof. Sociology		3,250.00
Tutor Bus. Train.		500.00
Tutor Chemistry		600.00
Tutor Ed. Adm.		500.00
Tutor Zoology		500.00
Asst. Arch.		150.00
Asst. Arch (Stenc.)		200.00
Res. Architect		1,500.00
Asst. Bookkeeper		900.00
Mechanic		780.00
Woodworking Mech.		500.00
Asst. Secy. Univ.		2,000.00
		<u>\$11,380.00</u>
Items transferred from Schools and Laboratories:		
Instr. Journ.	600.00	
Steno. Journ.	900.00	
	<u>\$ 1,500.00</u>	
Items transferred from Current Exp. Secy. Director School Visit. Secy. Committee on Teachers	765.00	
	<u>900.00</u>	
	<u>\$ 1,665.00</u>	
Items transferred from Ext. Dept.: Salary Head Correspond. Div.	300.00	
Items transferred to Ext. Dept.: Salary Director		3,250.00
Items transferred to Medical Dept.: Third of President's salary		1,666.66
Net Increase		<u>9,193.34</u>

* By an error in addition, the sum of the salaries in the appropriation bill is \$50.00 less than it should be.

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MAIN UNIVERSITY

SCHOOLS AND LABORATORIES

	Comptrol- ler's Books	Regents' Budget
Architecture	\$ 1,000.00	\$ 1,000.00
Art of Teaching	750.00	750.00
Botany	2,000.00	2,000.00
Business Training	975.00	925.00
Chemistry	5,750.00	5,750.00
Domestic Economy	1,900.00	2,200.00
Drawing	200.00	200.00
Agricultural Education	1,000.00	1,000.00
Educational Administration	150.00	150.00
History of Education	300.00	300.00
Philosophy of Education	500.00	750.00
Civil Engineering	1,000.00	1,800.00
Electrical Engineering	1,000.00	2,000.00
Mechanical Engineering	1,500.00	1,500.00
English	800.00	800.00
General Literature	150.00	150.00
Geology	1,300.00	1,300.00
German	575.00	500.00
Government	600.00	400.00
Greek	250.00	250.00
History	1,500.00	1,050.00
Institutional History	500.00	750.00
Journalism	5,200.00	2,700.00
Latin	250.00	250.00
Manual Training		650.00
Applied Mathematics	100.00	100.00
Pure Mathematics	200.00	200.00
Music	1,250.00	1,250.00
Philosophy	650.00	650.00
Economics	600.00	800.00
Physics	3,000.00	3,000.00
Public Speaking	200.00	400.00
Romance Languages	400.00	400.00
Semitics	50.00	50.00
Slavic Languages		600.00
Zoology		
	<u>1,800.00</u>	<u>2,000.00</u>
	\$ 37,400.00	\$ 38,575.00

Summary of changes
made in Regents'
budget as compared
with legislative
appropriation:

Items raised	\$ 3,200.00	
Items reduced		\$ 1,775.00
Items added:		
Slavic Langs.	600.00	
Items transferred from Current Exp.:		
Manual Training	650.00	
Items transferred to Main University		
Salaries:		
Instr. Journ.	600.00	
Steno. Journ.	900.00	
Net Increase	<u>1,175.00</u>	

CURRENT EXPENSES

Advertising	\$ 1,500.00	\$ 2,000.00
Advertising, Special	1,975.00	
Alcalde	1,250.00	1,250.00
Board of Regents*		1,000.00

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MAIN UNIVERSITY

CURRENT EXPENSES (Concluded)

	Comptrol- ler's Books	Regents' Budget
Building Supplies	\$ 2,500.00	
Janitors' Supplies	400.00	\$ 2,000.00
Business Manager's Expenses	600.00	500.00
Cactus	800.00	800.00
Campus	2,000.00	1,500.00
Catalogues	1,350.00	1,350.00
Chapel Service Committee	515.00	500.00
Commencement	800.00	800.00
Committee on Teachers	900.00	
Contingent	2,000.00	2,000.00
Dean of Women's Expenses	100.00	100.00
Electric Lights	2,500.00	2,500.00
Elevator Power	400.00	
Engineering Lectures	150.00	
Engineering Library	550.00	
Equipment for K. Hall	1,500.00	
Faculty Expenses (\$500 for Galveston)	2,000.00	2,000.00
Fellowships	1,000.00	1,000.00
Floor Covering	600.00	
Furniture and Office Equipment	1,500.00	2,100.00
Fuel	8,000.00	6,500.00
Gas	800.00	800.00
General Equipment	7,550.00	
Heating System	3,100.00	
Honorarium	150.00	
Improvement of Buildings*		3,500.00
Insurance	463.00	300.00
Land Agent's Expenses	500.00	500.00
Law Library	1,590.00	2,500.00
Library	8,000.00	8,000.00
Library Binding	2,580.00	2,500.00
Library Equipment	713.00	
Manual Training Equipment and Supplies	1,300.00	
Men's Gymnasium	1,200.00	1,200.00
Municipal Research and Reference Bureau	1,200.00	600.00
Postage	1,400.00	1,400.00
Power House Equipment	2,500.00	
Power House Tools and Supplies	300.00	300.00
Power for Machinery	1,500.00	1,500.00
President's Traveling Expenses	1,200.00	1,200.00
Printing	800.00	800.00
Public Lectures	1,000.00	1,000.00
Repair of Buildings*		3,000.00
Scholarships	1,000.00	1,000.00
Secretary's Expenses (Office)	2,000.00	1,500.00
Special Auditor	700.00	500.00
State Historical Association	180.00	180.00
Stationery and Supplies	1,200.00	1,200.00
Student Help Fund	500.00	500.00
Summer Schools		12,500.00
Telephones	220.00	220.00
Texas	1,364.00	1,364.00
University Band	150.00	150.00
University Glee Club	75.00	75.00
University Publications	5,200.00	4,000.00
Visiting Schools	3,500.00	2,735.00
Water	2,000.00	1,500.00
Weather Observatory	200.00	200.00
Woman's Gymnasium	235.00	300.00
Workshop	800.00	
Workshop Equipment	900.00	
Zoology in the Summer School	400.00	
	<u>\$ 93,360.00</u>	<u>\$ 84,924.00</u>

* Payable out of the Available University Fund.

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MAIN UNIVERSITY		Comptrol- ler's Books	Regents' Budget
CURRENT EXPENSES		\$ 93,360.00	\$ 84,924.00
Summary of changes made in Regents' budget as compared with legislative appropriation:			
Items raised	\$ 1,475.00		
Items reduced		\$ 7,698.00	
Items added:			
Board of Regents	1,000.00		
Imp. of Bldgs.	3,500.00		
Repair of Bldgs.	3,000.00		
	<u>7,500.00</u>		
Items suspended:			
Advertising, Sp.	1,975.00		
Elevator Power	400.00		
Eng. Lectures	150.00		
Eng. Library	550.00		
Equip. K. Hall	1,500.00		
Gen. Equip.	7,550.00		
Heating System	3,100.00		
Honorarium	150.00		
Library Equip.	713.00		
Workshop	800.00		
Zoology Summer Sch.	400.00		
	<u>17,288.00</u>		
Items transferred from Ext. Dept.:			
Summer Schools	12,500.00		
Items transferred to Main University			
Salaries:			
Secy. to Committee on Teachers	900.00		
Secy. Director			
School Visit.	765.00		
	<u>1,665.00</u>		
Items transferred to Schools and Laboratories:			
Manual Training**	650.00		
Items transferred to Special Exp.:			
Power H. Equip.***	1,860.00		
Wkshop Equip.****	750.00		
	<u>2,610.00</u>		
Net Decrease			<u>8,436.00</u>

- * Payable out of the Available University Fund.
- ** Remaining \$650.00 provided by the legislature for Manual Training accounted for in "Items reduced."
- *** Remaining \$640.00 provided by the legislature for Power House Equipment accounted for in "Items reduced."
- **** Remaining \$150.00 provided by the legislature for Workshop Equipment accounted for in "Items reduced."

SPECIAL EXPENSES		
Addition to A. Hall	\$ 2,400.00	
Addition to D. E. Hall	1,200.00	
Power House Equipment	1,860.00	
Workshop Equipment	750.00	
	<u>\$ 6,210.00</u>	

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MAIN UNIVERSITY		Comptrol- ler's Books	Regents' Budget
SPECIAL EXPENSES (Concluded)		\$	\$ 6,210.00
Summary of changes made in Regents' budget as compared with legislative appropriation:			
Additions to Bldgs.	\$3,600.00		
Items transferred from Current Exp.:			
Power H. Equip.	1,860.00		
Workshop Equip.	750.00		
	<u>2,610.00</u>		
Net Increase			<u>6,210.00</u>
BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY			
Salaries	\$ 12,600.00	\$ 13,100.00	
Stationery, Stamps, and Museum	500.00		
For maintenance, including field work, etc.	12,000.00	12,000.00	
	<u>\$ 25,100.00</u>	<u>\$ 25,100.00</u>	
Summary of changes made in Regents' budget as compared with legislative appropriation:			
Salaries--			
Items raised	\$ 1,000.00		
Items reduced		\$ 500.00	
Maintenance--			
Items suspended		500.00	
S., S., and M.			
DEPARTMENT OF EXTENSION			
Director's Office			
Salary of Director			\$ 3,250.00
Salary of Secy. to Director	\$ 1,200.00	1,200.00	
Printing	250.00	250.00	
Traveling Expenses	1,200.00	1,200.00	
Stamps and Stationery	500.00	500.00	
Equipment	200.00	200.00	
Country Life Conference	1,000.00		
	<u>\$ 4,350.00</u>	<u>\$ 4,350.00</u>	
Summary of changes made in Regents' budget as compared with legislative appropriation:			
Items transferred from Main Univ.			
Salaries			
Salary of Director	\$ 3,250.00		
Items suspended:			
Country Life Conference	\$ 1,000.00		
Net Increase			<u>2,250.00</u>

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MAIN UNIVERSITY		Comptrol- ler's Books	Regents' Budget
DEPARTMENT OF EXTENSION (Continued)			
Division of Child Welfare--			
Assistance, equipment, traveling expenses, etc.,		\$ 600.00	\$ 500.00
Summary of changes made in Regents' budget as compared with legislative appropriation: Items reduced	\$ 100.00		
Net Decrease			100.00
Division of Corre- spondence Instruc- tion--			
Salaries		\$ 3,200.00	\$ 3,990.00
Printing		1,200.00	1,200.00
Stamps and Stationery		700.00	900.00
Group Study Libraries		600.00	300.00
Traveling Expenses of Group Study			
Instructors		900.00	1,000.00
Miscellaneous		300.00	300.00
Advertising Campaign			300.00
		\$ 6,900.00	\$ 7,990.00
Summary of changes made in Regents' budget as compared with legislative appropriation: Salaries--			
Items raised	\$ 450.00		
Items reduced		\$ 260.00	
Items added:			
German Instr.	600.00		
Spanish Inst.	300.00		
	900.00		
Items transferred to Main Univ.			
Salaries:			
Salary Head			
Cor. Div.		300.00	
Maintenance--			
Items raised	300.00		
Items reduced		300.00	
Items added:			
Adv. Campaign	300.00		
Net Increase		1,090.00	
Division of Home Welfare--			
Salaries		\$ 3,982.50	\$ 3,782.50
Printing		400.00	400.00
Traveling Expenses		1,200.00	1,500.00
Equipment		300.00	300.00
Home Economics Week		1,000.00	1,200.00
Stamps and Stationery		100.00	100.00
Miscellaneous		50.00	50.00
		\$ 7,032.50	\$ 7,332.50

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MAIN UNIVERSITY		Comptrol- ler's Books	Regents' Budget
DEPARTMENT OF EXTENSION			
Division of Home Welfare--			
		\$ 7,032.50	\$ 7,332.50
Summary of changes made in Regents' budget as compared with legislative appropriation: Salaries--			
Items raised	\$ 200.00		
Items reduced		\$ 400.00	
Maintenance--			
Items raised	500.00		
Net Increase			300.00
Division of Public School Improve- ment--			
Salaries	\$ 5,700.00	\$ 6,000.00	
Traveling Expenses	2,000.00	2,000.00	
Exhibit Fund	1,500.00	1,000.00	
Printing	500.00	2,000.00	
Stamps and Stationery	300.00	1,000.00	
Equipment	200.00	400.00	
Miscellaneous	200.00	200.00	
	\$ 10,400.00	\$ 12,600.00	
Summary of changes made in Regents' budget as compared with legislative appropriation: Salaries--			
Items added:			
Extra Cleri- cal Help	\$ 300.00		
Maintenance--			
Items raised	2,400.00		
Items reduced		\$ 500.00	
Net Increase			2,200.00
Division of Public Discussion--			
Salaries	\$ 3,900.00	\$ 4,200.00	
Printing	700.00	700.00	
Traveling Expenses	800.00	1,000.00	
Stamps and Stationery	400.00	600.00	
Annual Meeting of the University Interscholastic League	1,000.00	700.00	
Package Libraries	800.00		
Equipment	250.00	500.00	
Miscellaneous	100.00	100.00	
	\$ 7,950.00	\$ 7,800.00	

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MAIN UNIVERSITY		Comptrol- ler's Books	Regents' Budget
DEPARTMENT OF EXTENSION			
Division of Public Discussion			
		\$ 7,950.00	\$ 7,800.00
Summary of changes made in Regents' budget as compared with legislative appropriation:			
Salaries--			
Items raised	\$ 320.00		
Items reduced		\$ 500.00	
Items added:			
Asst. to Pkg. Librarian	480.00		
Maintenance--			
Items raised	400.00		
Items reduced		850.00	
Net Decrease			150.00
Division of Public Welfare--			
Salaries		\$ 5,400.00	\$ 3,700.00
Printing		300.00	300.00
Stamps and Stationery		300.00	300.00
Traveling Expenses		1,600.00	1,200.00
Equipment		100.00	100.00
		\$ 7,700.00	\$ 5,600.00
Summary of changes made in Regents' budget as compared with legislative appropriation:			
Salaries--			
Items raised	\$ 300.00		
Items suspended			
Salary Head of Div.		\$ 2,000.00	
Maintenance--			
Items reduced		400.00	
Net Decrease			2,100.00
Division of Public Lectures and Publicity--			
Multigraph machine		\$ 525.00	\$
Stamps and Stationery		100.00	
Clerical Help, student labor (incidentals)		257.16	200.00
Maintenance of Summer Schools		12,500.00	
		\$ 13,382.16	\$ 200.00
Summary of changes made in Regents' budget as compared with legislative appropriation:			
Items reduced	\$ 57.16		
Items suspended			
Multigraph mach.	525.00		
Stamps and Stat.	100.00		
	625.00		
Items transferred to Current Exp.			
Main. of Sum. Sch.	12,500.00		
Net Decrease			13,182.16

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MAIN UNIVERSITY		Comptrol- ler's Books	Regents Budget
DEPARTMENT OF EXTENSION			
Division of Human Conservation--			
Stenographer		\$	\$ 300.00
Traveling Expenses			500.00
Printing, Stamps, and Stationery			500.00
Exhibits and Incidentals (\$300.00 available June 15, 1915)			500.00
			1,800.00
Summary of changes made in Regents' budget as compared with legislative appropriation:			
Salaries--			
Items added:			
Stenog.	\$ 300.00		
Maintenance--			
Items added:			
Trav. Exp.	500.00		
P., S., and S.	500.00		
Exh. and Inc.	500.00		
	1,500.00		
Net Increase			1,800.00
Total for the Department of Extension	\$ 58,314.66	\$ 50,422.50	
Total for the Main University	\$636,477.16	\$630,777.34	
MEDICAL DEPARTMENT			
SALARIES	\$ 60,705.00	\$ 66,551.66	
Summary of changes made in Regents' budget as compared with legislative appropriation:			
Items raised	\$ 700.00		
Items added:			
Adj. P. Bacter.	1,800.00		
Asst. Inst. Nurs.	240.00		
Reg. Sealy Hosp.	600.00		
Fellow Bio. Chem.	600.00		
Asst. Anatomy	120.00		
Asst. Surg. Path.	120.00		
	3,480.00		
Items transferred from Main Univ.			
Salaries:			
Third of President's Salary	1,666.66		
Net Increase			5,846.66
LABORATORIES			
Anatomy, maintenance	\$ 500.00	585.00	
Anatomy, material	600.00	750.00	
Bacteriology	600.00	600.00	
Chemistry	1,200.00	1,060.00	
Histology	500.00	400.00	

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MEDICAL DEPARTMENT		Comptrol- ler's Books	Regents' Budget
LABORATORIES (Concluded)			
Medicine		\$ 400.00	\$ 600.00
Nursing			75.00
Obstetrics		400.00	400.00
Pathology		700.00	700.00
Pediatrics			100.00
Pharmacy		1,000.00	1,300.00
Physiology		800.00	800.00
Surgery		500.00	500.00
Therapeutics		100.00	100.00
		<u>\$ 7,300.00</u>	<u>\$ 7,970.00</u>

Summary of changes
made in Regents'
budget as compared
with legislative
appropriation:

Items raised	\$ 735.00	
Items reduced		\$ 240.00
Items added:		
Nursing	75.00	
Pediatrics	100.00	
	<u>175.00</u>	
Net Increase		<u>670.00</u>

CURRENT EXPENSES			
Alcohol	\$ 100.00	\$ 100.00	
Catalogues	450.00	450.00	
Commencement	125.00	125.00	
Contingent Expenses	625.00	625.00	
Electricity	250.00	250.00	
Fuel	400.00	500.00	
Gas	500.00	550.00	
Library	1,000.00	1,000.00	
Postage	200.00	200.00	
President's Traveling Expenses	100.00	100.00	
Printing and Stationery	150.00	150.00	
Projection Apparatus	150.00		
Public Health Lectures and Exhibits	300.00	300.00	
Repairs, ordinary	500.00	500.00	
Repairs, special	1,550.00	1,978.00	
Shop	100.00	100.00	
Special Lecturer	175.00	175.00	
Telephone and Telegraph	125.00	125.00	
Towels and Laundry	100.00	125.00	
Water	300.00	300.00	
	<u>\$ 7,200.00</u>	<u>\$ 7,653.00</u>	

Summary of changes
made in Regents'
budget as compared
with legislative
appropriation:

Items raised	\$ 603.00	
Items suspended:		\$ 150.00
Proj. App.		
Net Increase		<u>453.00</u>

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MEDICAL DEPARTMENT		Comptrol- ler's Books	Regents' Budget
UNIVERSITY HALL			
Superintendent			\$ 660.00
Janitor			350.00
Servants			350.00
Fuel			255.00
Water			70.00
Light			150.00
Gas			80.00
Laundry			85.00
Contingent			150.00
			<u>\$ 2,150.00</u>

Summary of changes
made in Regents'
budget as compared
with legislative
appropriation:

Salaries--		
Items added:		
Supt.	\$ 660.00	
Janitor	350.00	
Servants	350.00	
	<u>1,360.00</u>	

Maintenance--

Items added:		
Fuel	255.00	
Water	70.00	
Light	150.00	
Gas	80.00	
Laundry	85.00	
Contingent	150.00	
	<u>790.00</u>	

Net Increase 2,150.00

Total for the Medical Department \$ 75,205.00 \$ 84,324.66

Total for the Whole University \$711,682.16* \$721,102.00

Items payable out of the Available
University Fund 11,100.00

Decrease \$711,682.16* \$710,002.00
1,680.16**

* By an error in addition, the grand total of the items of the legislative appropriation is \$50.00 less than it should be.

** The actual decrease is, therefore, \$1,730.16.

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AUSTIN, TEXAS, October 26, 1915.

MR. F. R. COOK,
CHAIRMAN OF THE BOARD OF REGENTS,
UNIVERSITY OF TEXAS.

SIR:

I beg to make the following supplemental report.

INSURANCE

I have only lately learned that the insurance carried upon the University's permanent improvements will expire in the course of the current fiscal year. I suggest that provision be made for its renewal.

BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY

I beg to make the following recommendation with reference to the Bureau of Economic Geology and Technology.

Hitherto there has been little cooperation between the Bureau and the other activities of the University. Although excellent results have come from the Bureau, in my judgment even better results will arise from bringing into connection with its work other men in the University faculty. I therefore suggest that the Bureau's work be arranged in three divisions, with the following staff at the salaries indicated:

J. A. Udden, Director.	\$3,000
Margaret E. Stiles, Secretary.	1,100
DIVISION OF ECONOMIC GEOLOGY:	
J. A. Udden, Head of the Division	-----
C. L. Baker, Geologist.	2,100
Emil Beese, Geologist.	2,100
DIVISION OF ENGINEERING:	
F. E. Giesecke, Head of the Division.	-----
J. L. Nash, Testing Engineer.	1,800
J. M. Bryant, Research Associate in Electrical Engineering.	-----
S. F. Finch, Research Associate in Civil Engineering.	-----
H. C. Hoover, Research Associate in Mechanical Engineering.	-----
DIVISION OF CHEMISTRY:	
E. P. Scheub, Head of the Division.	-----
J. E. Stullman, Chemist.	1,200
E. L. March, Jr., Assistant Chemist.	1,200

The distribution of the maintenance fund of \$12,000 I suggest should be made by the director, after consultation with the heads of the divisions, subject to the approval of the board.

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SCHOOL OF MINES APPARATUS

It will be recalled that, at the April meeting of the board, the apparatus belonging to our former School of Mines was divided, in accordance with the recommendations of a special committee, among the other schools of the University. Certain apparatus, however, remains, not needed for the work now prosecuted here. Dean Verrell, of the State School of Mines and Metallurgy, asks that this apparatus be donated for the use of the school at El Paso, or, if it be not lawful for the apparatus to be donated, he is willing to buy it at a small price. I am not sure what the law is as to the disposition of state property, and I suggest that the matter be referred to the executive committee, with power to act.

AUDITOR

Since the death of Mr. Wain, I have given much consideration to the arrangement of the auditor's office. The following possibilities present themselves:

(1) The assistant auditor, E. E. Cornwell, who has been acting auditor since Mr. Wain's death, might continue to serve in this capacity until further consideration is had of the duties of the office. Owing to the creation of the office of business manager, it is imperative to restate the duties of the auditor; and, in view of the importance of the office, this should not be done without great care.

(2) Following the example of the University of Illinois, the position of auditor might be combined with one of our professorships of Business Training, thereby coordinating the instruction in accounting with the actual accounting of the University. Our associate professor of business training, J. E. Treleven, is a man of excellent training, who has already made a careful study of the accounting system of the University; and he is willing, if the board desires, to give up a portion of his teaching in order to serve as auditor. In this case, it would be desirable to add \$500 to his salary, and to increase somewhat the salary of E. E. Cornwell, the assistant auditor; but, even so, a material economy would be effected, the salary previously paid the auditor being \$3,000. If the board should not care to adopt such an arrangement as this finally, it might do so for a year as an experiment.

(3) Appoint a new auditor from outside the University. This would meet popular expectation. The salary, however, in my judgment, should not be more than \$2,200 or \$2,400. The duties of the office, as at present arranged, do not seem to me to justify a higher salary than this. If the board should decide to adopt the third course, I am ready to make a recommendation as to the man for appointment.

Respectfully submitted,

W. J. BATTLE,

Acting President.

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+ PERMANENT PRESIDENT OF THE UNIVERSITY. Mr. Hogg read the following letter from Acting President Battle and asked on behalf of the special committee appointed to recommend a suitable person for permanent president of the University further time in which to make a report, which on motion of Dr. Fly was granted:

"Hon. F. W. Cook,
Chairman of the Board of Regents,
University of Texas.

"Sir:

"Holding, as I do, that the presidency of the University should never be the object of candidacy, I should regard it, under ordinary circumstances, as an impertinence to say anything to the board about it. As the situation now stands, however, I consider it my duty to speak.

"Plainly, the University cannot develop satisfactorily unless its management has the cooperation of the state administration. Now, although I have striven only to carry out what I believed to be the instructions of the board, I have in doing so incurred the positive ill-will of Governor Ferguson. I must, therefore, ask the board not to consider my name for the permanent presidency, because I am convinced that it would not be for the University's interests for me to serve.

"Expressing my appreciation of the cordial support and confidence which the board have given me as acting president, I am

Very respectfully,

W. J. Battle."

There being no further business, the Board adjourned.

F. W. Cook

Chairman

J. Mathews

Secretary.

APR 25 1916

Austin, Texas, April 25, 1916.

The Board of Regents of the University of Texas met in regular session in the Regents' Room of the Library Building, Main University, at Austin at 10 A.M., April 25, 1916. Present: Regents Cook, Chairman; Sanger, Littlefield, Fly, Hogg, Harrell, McReynolds, Faber, and Jones; Acting President Battle; Secretary Mathews.

The minutes of the meeting of October 26, 1915, were approved without being read, a copy of them having previously been sent to each member.

At 10:20 o'clock, the Board, on motion of Mr. Hogg, went into executive session for the purpose of hearing the report of the special committee appointed to recommend a suitable person for the presidency of the University. At 10:30 o'clock the Board came out of executive session and reported:

1. The unanimous election by the Board of Dr. Robert Ernest Vinson to the Presidency of the University of Texas at an annual salary of \$6,000, effective July 1, 1916, Dr. Vinson being at present the President of the Austin Theological Seminary.
2. The appointment of a committee consisting of David Harrell, George W. Littlefield, and W. J. Battle to notify Dr. Vinson of his election and invite him to sit with the Board during its present meeting, and to confer with the governing board of the Austin Theological Seminary concerning Dr. Vinson's release from that institution.
3. The appointment of S. J. Jones, M. Faber, and Alex Sanger as a committee to prepare resolutions relative to Dr. W. J. Battle's services as Acting President and report at the June meeting.

(The report of the presidential nominating committee and the minutes of the executive session are in the Secretary's files)

The committee appointed for the purpose went at once to President-elect Vinson's home and returned in a few minutes with him. In a few well chosen words the Chairman presented him to the Board, and Dr. Vinson in an appropriate response accepted the election, subject to the acceptance of his resignation by his governing board.

The President presented his report found elsewhere in these minutes, and actions taken thereon were as follows:

1. BUSINESS TRAINING CHANGED TO BUSINESS ADMINISTRATION. On motion of Mr. Sanger, changed the name of the School of Business Training to the School of Business Administration.
2. BACHELOR OF BUSINESS ADMINISTRATION. On motion of Mr. Hogg, established the degree of Bachelor of Business Administration, to be awarded upon the completion of curriculum laid down in Exhibit A, on page 12, of the President's report.
3. DOMESTIC ECONOMY CHANGED TO HOME ECONOMICS. On motion of Dr. Faber, changed the name of the School of Domestic Economy to the School of Home Economics.
4. BACHELOR OF SCIENCE IN HOME ECONOMICS. On motion of Dr. Jones, established the degree of Bachelor of Science in Home Economics, to be conferred upon the completion of the curriculum set forth in Exhibit B, on page 13, of the President's report.