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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.

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Austin, Texas, April 26, 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.

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5. **ECONOMICS CHANGED TO ECONOMICS AND SOCIOLOGY.** On motion of Mr. Harrell, changed the name of the School of Economics to the School of Economics and Sociology.

6. **LEAVE OF ABSENCE FOR DR. PAYNE.** On motion of Dr. Jones, voted a leave of absence on full pay during the fall term of 1916-17 to Dr. L. W. Payne, Jr., Adjunct Professor of English, to give opportunity for special research elsewhere, his work during his absence to be carried by his colleagues without additional cost to the University.

7. **SURVEY OF UNIVERSITY LANDS.** On motion of Mr. Hogg, requested Dr. Udden, Director of the Bureau of Economic Geology and Technology, to furnish Major Littlefield, Chairman of the Land Committee, information concerning surveys, if any, heretofore made of University lands, what supplementary surveys for oil or other mineral developments should be made, with the cost of same; and if the Bureau could make these surveys with additional money for expenses, and if so, how much, but without extra salaries; this report to be made in time for the June meeting.

8. **MASTER OF JOURNALISM.** On motion of Dr. Faber, authorized the degree of Master of Journalism, to be given upon the satisfaction of the requirements set out in Exhibit C, page 13, of the President's report.

9. **HISTORY OF MUSIC TO MUSIC.** On motion of Major Littlefield, changed the name of the School of History of Music to the School of Music.

10. **PRACTICE SCHOOL IN EDUCATION.** On motion of Dr. McReynolds, postponed action until the June meeting on the advisability of the establishment of a University School for Observation and Practice; and by an amendment to this motion, offered by Mr. Hogg and accepted by Dr. McReynolds, requested investigation by the President in the meantime of the possibilities in the way of renting or purchasing suitable quarters for such school if established.

11. **BUSINESS AND FINANCIAL OFFICERS MAIN UNIVERSITY AND MEDICAL DEPARTMENT.** On motion of Dr. Payne and Mr. Hogg, appointed a committee consisting of Major Littlefield, Chairman; Dr. McReynolds; and Mr. Cook to investigate the workings of the offices of the Business Manager and Auditor at the Main University, and of the Provost at the Medical Department, including the salaries attached to these offices, and any other matter of business administration in connection with them.

12. **MEDICAL BUDGET -- MEDICAL COMMITTEE.** Dr. Fly moved that the Medical budget and all other matters relating to the Medical Department be referred to the Medical Committee. The motion was lost.

13. **HEALTH OFFICERS' SCHOOL.** On motion of Dr. Faber, established a Health Officers' School to be held in May of this year at Galveston, and appropriated therefor the sum of \$150.

14. **RURAL EXTENSION WORKERS' SCHOOL.** On motion of Mr. Hogg, appropriated \$400 for a school for Rural Extension Workers to be held in connection with our summer school this year.

15. **EXHIBITS, ETC., FOR FARMERS' INSTITUTE.** On motion of Dr. Jones, appropriated \$300 for the preparation of exhibits and procuring of speakers for the Farmers' Institute to meet in Austin during the coming summer.

16. **STUDENT ASSISTANT IN ECONOMICS.** On motion of Dr. Jones, provided an assistant in Economics at \$60 to help carry on Dr. Haney's work during his leave of absence this term, this amount to come out of the unused balance of Dr. Haney's salary.

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17. **EXPERT ON MALARIA, TYPHOID FEVER, ETC.** On motion of Mr. Hogg, appropriated \$800 for the employment of a field expert in the Division of Human Conservation in the Department of Extension to prosecute investigations in connection with malaria, typhoid fever, hookworm, and dysentery in East Texas in co-operation with the State Health Department and International Health Commission, \$600 of this amount to be used for his salary and \$200 for his expenses, the entire amount to be taken from the unused balance of Lecturer Schoenfeld's salary in the Division of Public Welfare.

(Dr. Fly asked to be recorded as voting "no" on this item).

18. **EBY ASSISTANT DEAN OF SUMMER SCHOOLS.** On motion of Mr. Harrell, appointed Dr. Frederick Eby Assistant Dean of this year's summer schools without additional salary.

19. **DEGREE OF GRADUATE IN NURSING.** Authorized the conferring of the degree of Graduate in Nursing (G. N.) on student nurses completing the course laid down in our School of Nursing, instead of the Certificate of Proficiency heretofore given.

20. **THREE DOLLAR FINE FOR CAFETERIA CHECKS.** Confirmed the action of the President in establishing a fine of \$3 for Cafeteria payments of students with checks not warranted by deposits.

21. **GLADYS LEE INSTRUCTOR IN ROMANCE LANGUAGES.** Confirmed appointment of Miss Gladys Lee Instructor in Romance Languages at the salary carried for that place in this year's budget.

22. **LAURA DONNELLY INSTRUCTOR IN SPANISH.** Confirmed the appointment by the President of Miss Laura Donnelly to take the place of Professor G. F. Hall, who was granted a leave of absence for the remainder of the current session.

23. **G. L. BAKER INSTRUCTOR IN GEOLOGY AND MINERALOGY; F. W. SIMONDS CHAIRMAN SCHOOL OF GEOLOGY.** Confirmed the appointment of G. L. Baker Instructor in Geology and Mineralogy to take the place of A. Deussen, resigned; and the appointment of Dr. F. W. Simonds to succeed Mr. Deussen as Chairman of the School of Geology, both for the current session.

24. **A. B. WOLFE CHAIRMAN SCHOOL OF ECONOMICS.** Confirmed the appointment of Dr. A. B. Wolfe as Chairman of the School of Economics for the remainder of the current session, succeeding Dr. L.H. Haney, absent on leave.

ADJOURNED TO HEAR LECTURE ON SHAKESPEARE AND FOR LUNCH. The Board at 12 o'clock adjourned until 2 o'clock to hear one of a series of addresses being given at the University in celebration of the Tercentenary of William Shakespeare, and to take lunch with the School of Domestic Economy

AFTERNOON SESSION.

The Board re-assembled at 2:30 P.M.

BUDGET

PRESIDENT'S SALARY. On motion of Mr. Hogg, the salary of the President was fixed at \$6,000, distributed as follows: Main University, \$5,000, Medical Department, \$1,000; and \$1,000 was appropriated for President-elect Vinson's salary for the months of July and August of the current year.

PRESIDENT'S SECRETARY. On motion of Mr. Hogg, the selection of a secretary to the President was left to Dr. Vinson.

THE TEXAN. On motion of Mr. Hogg, the Acting President was requested to ascertain the number of high schools and the number of newspapers to which the Texan is being sent by the University, and also how many clippings have been made in the last twelve months of items from these papers that were copied from the Texan. The appropriation for the Texan for next year was held up until the June meeting.

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The University of Texas,
April 19, 1916.

The Honorable F. W. Cook,
Chairman of the Board of Regents,
The University of Texas.

Sir:

I have the honor to submit a budget for the University of Texas for the year 1916-17.

NEW FORM.-- Heretofore the budget has been presented with the following classification: Main University: salaries, schools and laboratories, current expenses, special expenses, Bureau of Economic Geology and Technology, Department of Extension; Medical Department: Salaries, laboratories, current expenses, University Hall. It seems to me that the work of the University will be better understood if the budget is made up by departments and schools, and I have accordingly rearranged the items on this basis. It will be understood, of course, that the several items remain the same as for 1915-16 except where otherwise indicated. For the sake of comparison, totals are given by the old method also.

ANALYSIS OF INCOME.-- The size of the unappropriated balance estimated for August 31, 1916, is due, of course, to the determination of the Board to reserve as large an amount as practicable for the purchase of additional land and the erection of buildings. But for the repairs at Galveston rendered necessary by the storm of August 16, 1915, the amount would be about \$40,000 greater. The estimate of unexpended appropriations for August 31, 1916, is not greatly different from the corresponding estimate for 1915. The income from land leases is estimated at \$5,000 more than last year's estimate because of the better prices Mr. Saner has been able to obtain for leases. The amount of interest on state bonds is the same as for last year. It will be larger if the governor will cause manuscript bonds to be issued for the sum now in the state treasury derived from land sales, approximating \$23,000, in accordance with Article 2652 of the Revised Statutes: "The governor is authorized and directed to have issued manuscript bonds of the State of Texas, to be sold or exchanged at par for the permanent University fund at any time when there is on hand in cash any reasonable amount of such funds not less than \$5,000." Article 2653 provides "Said bonds shall be of such denomination as the governor may direct, and shall be redeemable at the pleasure of the state, and shall bear interest at the rate of five per centum per annum, payable annually at the state treasury on the first day of March of each year." If the governor will not cause manuscript bonds to be issued, the fund in question can, under the constitution, be invested only in state or federal bonds, which now bring in only about three per cent income.

The items for interest on land sales, matriculation fees, and correspondence instruction fees do not differ greatly from the corresponding items for 1915-16. The legislative appropriation is the same as for 1915-16.

The items for the Medical Department do not seem to call for special remark.

MODE OF PREPARATION OF THE BUDGET.-- The budget has been made up on the basis of the budget for 1915-16, every item being carefully revised and additional items being added where it has seemed advisable. Written reports and recommendations have been called for and received from the dean of each department, from the chairman and from the ranking professor of each school, and from the head of every other University activity. A set of the blanks used is enclosed herewith. After having read the reports I have conferred with their writers and have sought to secure light from any source where it seemed available. Naturally the recommendations of the several deans as to their departments have been given great weight. Throughout I have had in view the securing of the greatest possible efficiency at the least possible cost. I hold myself ready, of course, to explain any item about which information is desired.

JUSTIFICATION OF THE AMOUNT OF EXPENDITURE RECOMMENDED.-- The total amount of the expenditure recommended may seem large, but as a matter of fact it is not so if compared with the expenditure of other state universities and with our own for previous years. What other universities are spending may be found in your sixteenth biennial report to the governor and legislature. For the University of Texas the average rate of increase in expenditure for the past five years has been about ten per cent. For 1916-17 the increase recom-

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mended over the amount for 1915-16 is about six per cent. As the present year has seen an increase of about seven per cent in our student enrollment and the average increase in enrollment for the past six years has been more than this, the increase in expenditure recommended will not, I hope, seem excessive. The increases in salaries recommended are more numerous than for 1915-16, but even so they are not so numerous as they ought to be. Not one is undeserved, and there is scarcely one that has not been long overdue.

THE BUDGET MIGHT WELL BE LARGER.-- So far from the University's budget being too large, it might well be much larger.

In the first place, in order to keep pace with the rise in the cost of living there ought to be a horizontal increase of at least ten per cent in all salaries. The members of our staff who have families find it increasingly difficult to make both ends meet on their present salaries and at the same time live on such a plane as their position demands. Salaries in the leading institutions elsewhere are as a rule markedly higher than our own, and not a year passes without our seeing one or more of our good men drawn away by better offers elsewhere. Furthermore, there ought not to be such inequalities as exist in salaries for the same rank. Of professors we have now one at \$3400, seventeen at \$3250, thirteen at \$3000, one at \$2800, three at \$2750, two at \$2700, three at \$2600. Of associate professors we have four at \$2500, one at \$2450, three at \$2400, five at \$2200, three at \$2100, one at \$2000. Of adjunct professors we have one at \$2200, four at \$2100, thirteen at \$2000, eleven at \$1800, four at \$1700. For instructors the salary varies from \$1800 to \$500, for tutors from \$1200 to \$400. It is not practicable or perhaps desirable for the same salary to be paid to all teachers of the same rank, but if teachers of the same rank who have practically the same attainment do not receive the same salary there is inevitably developed a sense of injustice, at least in those receiving the smaller salary. It is much to be desired that a systematic revision of the whole salary list should be made at an early date.

Secondly, the funds for equipment ought to be enlarged in many schools, and the appropriation for books ought to be trebled.

Thirdly, we need a number of chairs in additional subjects,--conspicuously, one in the history of art, one in sociology, one in anthropology, one in public health.

Fourthly, we ought to develop a number of additional lines of work, notably the library school, a marine biological station, a University school for the training of teachers by observation and practice.

Fifthly, the possibilities of useful service in extension are hardly as yet even understood.

CHAIRMANSHIPS OF SCHOOLS.-- The rules of the Board provide that chairmen of schools shall be appointed every two years. Nominations for the ensuing term will be found in the budget.

BUSINESS TRAINING.-- At the request of the staff I recommend that the name of the school be changed from Business Training to Business Administration as more in accord with the purpose of the school and less likely to be misunderstood. The work of the school has improved steadily and promises to fulfill the purpose of the school's establishment. The number of students this year is over three times as large as it was last year, and there is a notable spirit of interest to be found among them. Professor Spurgeon Bell has resumed his work with renewed enthusiasm after a year at Harvard, and Adjunct Professor de Haas has brought to the school an unusual clearness of mind and understanding of his special field, foreign trade. So strong an impression has the school made upon the University community that the general faculty after full discussion has voted to recommend to you the creation of a new degree, Bachelor of Business Administration, to be given on the completion of the curriculum laid down in Exhibit A. This recommendation I cordially indorse. In view of the fact that the teaching of business subjects is more and more demanded in the high schools, our professors of business training are very desirous of giving the work here necessary to train teachers in these subjects. The addition of but one member to the staff would enable this to be done, but in view of the other needs I have thought best not to include it in the present budget.

DOMESTIC ECONOMY.-- The staff of the School of Domestic Economy recommends that the name of the school be changed to Home Economics, on the ground that this is the usage of the better institutions elsewhere, and this recommendation I indorse. As in business training, so

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the work in domestic economy is commending itself more and more by its thoroughness and soundness of aim. The number of students has not increased, but this is because of the addition of a requirement that all students in the first course in foods should also take a course in chemistry. With the opening of the work to freshmen, which has been decided upon for next year, the number of students may be expected to increase rapidly.

In order to provide recognition for work in domestic economy extended beyond the limits which the faculty has thought it desirable to fix for the Bachelor of Arts degree, the faculty recommends the creation of a new degree, Bachelor of Science in Home Economics, to be conferred on the completion of the curriculum set forth in Exhibit B. This recommendation I cordially indorse.

The work of Miss Green in determining the food value of cotton seed products is being carried on with great thoroughness and with promise of valuable results. It is necessarily slow, but the importance of accurate knowledge on this subject amply justifies the continuance of Miss Green's position for another year.

ECONOMICS.-- In view of the close connection between economics and sociology our work in sociology has hitherto been included under economics. In order to show more accurately the work of the school, the staff desires that the school name be changed from Economics to Economics and Sociology. This recommendation seems to me to be wise.

During March Dr. L. H. Haney was honored by appointment to an important position with the Federal Trade Commission for six months beginning April 1. To enable him to accept this, I recommended to the executive committee that he be given a leave of absence, without pay, during the spring term, and this was approved by them. His work is being carried by his colleagues as an extra burden.

For the development of additional courses the staff of the school desires an additional instructor, but after careful consideration I concluded that the addition may be postponed for the present without serious loss.

ENGLISH.-- The work of the School of English is being carried on with its accustomed efficiency. I do not believe that there is an institution in the country where more thorough work is done in English than here.

In order to give opportunity for special research, Adjunct Professor L. W. Payne, Jr., requests leave of absence on full pay for the fall term, his work to be carried by his colleagues without additional cost to the University. Such leaves seem to me to make for the benefit of the work in English, and I take pleasure in indorsing his request.

GENERAL LITERATURE.-- Associate Professor Young having resigned only just before the beginning of the session, it did not seem practicable to secure a successor for the current year, and accordingly all the courses offered by him were withdrawn except the course in tragedy. This one has been given with much acceptability by Professor Royster, of the School of English. It is clear to me that the work in general literature should be continued, but I am not yet prepared to make a recommendation as to the filling of the vacant chair. I hope to be able to do so at the June meeting.

GEOLOGY.-- The instructorship in geology and mineralogy made vacant by the resignation of Mr. Alexander Deussen was filled for this session by the appointment of Mr. C. L. Baker, of the staff of the Bureau of Economic Geology and Technology, the arrangement being made with the consent of Dr. Udden, director of the bureau. For next year a rearrangement of the courses in the school of geology has been effected which will make it possible to care for the work done by Mr. Deussen at a considerably less salary cost than heretofore.

GERMANIC LANGUAGES.-- In German, French, and Spanish an interesting experiment is being tried in the beginners' courses. With the object of securing more frequent practice, these classes meet five times weekly instead of three, without, however, increasing the total amount of work required in the course. The results are encouraging, and the experiment will be repeated.

I am glad to say that Adjunct Professor Muenzinger, who has been studying at the University of Chicago this year on leave of absence, will return to his work here next year.

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GOVERNMENT.-- The staff of the School of Government request the addition of an adjunct professor, and certainly within a year or two such an addition will be imperative. For the coming year I think there are other needs more pressing.

JOURNALISM.-- The work in journalism is growing in favor both with the faculty and the students, and I think its future may be regarded as secure. A journalism week in March, giving a series of special lectures for the benefit of newspaper men and women generally, was well attended and met with gratifying approval from the press of the state.

In order to afford proper recognition for extended work in journalism, the faculty recommend the creation of the degree of Master of Journalism, to be conferred upon the completion of the curriculum set down in Exhibit C. This recommendation I cordially approve.

MATHEMATICS (PURE).-- The additional adjunct professor provided in the budget is needed to prevent the sections in freshman mathematics from being too large.

HISTORY OF MUSIC.-- At the request of the associate professor of the history of music, I recommend that the name of the school be changed from the History of Music to Music. The work given is too broad in its character to be properly indicated under the present title.

The work in music has this year been prosecuted with great industry and good results, and the outlook for the future is encouraging.

PHYSICS.-- To afford better accommodation for the growing work in physics, I recommend the erection of an addition to K. Hall at a cost of \$800.

ROMANCE LANGUAGES.-- The number of students in Romance languages has shown this year a remarkable increase,-- from 827 to 1013, this school being now, next to English, the largest in the University. To provide the instruction likely to be needed next year, an additional tutor is suggested.

With the approval of the executive committee, Adjunct Professor Hall was given a leave of absence, without pay, for the present session beginning February 1, to enable him to do relief work in Belgium. He expects to spend the summer studying in Spain. His work here has been carried by Miss Laura Donnelly.

SEMITICS.-- It is a source of much regret to me that the number of students in Semitics continues small. This year in the Hebrew language there are no students at all. Nevertheless, the importance of the subject makes it advisable for the work to continue to be offered.

SLAVIC LANGUAGES.-- The work in Slavic Languages, provided for by the last legislature, has been given by Mr. Charles Knizek. The number of students has not been as large as was anticipated (thirteen in all), but the interest shown has been gratifying.

DEPARTMENT OF EDUCATION

AGRICULTURAL EDUCATION.-- There has been a slight growth in the number of students, and the improvement in the spirit of the work has been notable. In order that the University may be in a position properly to equip teachers of agriculture in the high schools, the staff recommend the establishment of a school farm on the Brackenridge tract of land, and the erection of farm buildings at a cost of \$13,910. The development suggested seems desirable and indeed necessary, but I hardly think it advisable for the ensuing year.

THE ART OF TEACHING.-- The staff again stress the grave need of a University school for observation and practice in order properly to prepare teachers for the public schools, and recommend the appropriation of \$5530 to start the school in a rented building with three teachers. Similar schools are to be found in connection with most schools of education. About our need for one also I have no doubt whatever, but I am not yet sure that it is wise to begin in a rented building and on so small a scale as has been suggested. Further consideration may make it seem expedient to make a recommendation on this subject at the June meeting.

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MANUAL TRAINING.-- The work offered in manual training looking to the preparation of teachers in this subject for the public schools has attracted so few students that it seems advisable to withdraw it entirely for the present. It is clear that unless we can offer work on an extensive scale, with a good building and at least three instructors, we cannot hope for any large development.

DEPARTMENT OF ENGINEERING

ARCHITECTURE.--A rearrangement of the courses has made it practicable to give up half of Adjunct Professor H. F. Kuehne's time for professional work without the employment of another instructor. An item of \$200 formerly included for an assistant has been restored.

The work of the school is badly hampered by restricted quarters, and additional room will soon become imperative.

CIVIL ENGINEERING.-- The Board has more than once expressed its approval of a chair of Highway Engineering. The time seems now ripe for its establishment. Texas is building highways on a large scale, and highway engineers are much in demand. On the recommendation of Dean Taylor I suggest the appointment of Mr. R. G. Tyler as Adjunct Professor of Highway Engineering. Mr. Tyler is a graduate of our engineering department and of the Massachusetts Institute of Technology, has served here with much success as instructor, and has had wide experience in practical work.

MECHANICAL ENGINEERING.-- During the present session the professor of mechanical engineering has been on leave of absence, his work being carried by Instructor Weaver and Mechanician Manlove. The number of students applying for mechanical engineering is so small that Mr. Weaver and Dean Taylor are of the opinion that it is unnecessary to fill for next year the professorship to be vacated by Mr. Cardullo on September 1. With this opinion I agree, although I am convinced that the filling of the professorship ought not to be delayed beyond a year. Texas is growing with such rapidity that we ought not fail to make abundant provision for the training of mechanical engineers. Even if the number of applicants for this work is small now, the addition of a vigorous full professor would undoubtedly bring a rapid increase.

As with Architecture, the work in mechanical engineering badly needs additional space.

DEPARTMENT OF LAW

No additional member of the staff is suggested for next year, but Adjunct Professor Cleaves, on leave of absence this session for special study at Columbia University, is expected to take up his work again next fall.

The greatest need of the Law Department is books.

SUMMER SCHOOLS

A widespread demand has been manifested recently for the extension of the summer schools for a second term of six weeks. After careful consideration by a special committee, the faculty recommend that provision for this should be made beginning the summer of 1917. To make this possible I have recommended an appropriation of \$16,500 instead of the present appropriation of \$12,500. The increase may seem small, but in view of the uncertainty as to what courses will be demanded, I do not believe it is wise to go further at this time.

PHYSICAL TRAINING

Interest in physical education and a sense of its importance are creating a demand all over Texas for teachers who are qualified to direct this side of the school work. To enable the University properly to train such teachers an addition to our staff is necessary, and I suggest the appointment of an instructor in physical training for teachers, at a salary of \$1500. In my judgment there is no field of our activities at this time which we can cultivate with better results than this of physical education.

Although his salary is to be paid by the Athletic Association, I have included in the physical training staff the name of Eugene Van Gent as instructor to serve the whole session, working at football, track, and basketball. He is a graduate of the University of Wisconsin, a young man of unusual force of character as well as athletic ability, and comes to us with highest recommendations after

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a year's experience in a similar capacity at the University of Missouri.

For the proper development of our physical training and the protection of our students' health, additional land is absolutely essential, and I sincerely hope that the Board will see its way clear to make at least a beginning in this direction.

DEPARTMENT OF SCHOOL VISITATION

I beg to report the resignation of Mr. O. A. Fanszen as Assistant Visitor of Schools in manual training. As his successor I recommend the appointment of Mr. E. C. Phillips. Mr. Phillips is a native of Missouri, a B.A. and M.A. of Central College, Missouri, an M.F. of the University of Missouri, and has had large experience as teacher, principal, and superintendent in different types of schools, being now a valued teacher in the new Trier Township High School, Illinois.

AUDITOR'S OFFICE AND BUSINESS MANAGER'S OFFICE

For the auditor's office and the office of the business manager I include in the budget the salaries of the present year, and request the appointment of a committee of the Board to examine the work of these offices and to make such recommendations as may be advisable. The business side of the University has been subjected to some criticism, and I feel that it is desirable for the Board to make a special examination through its own members.

PHYSICAL PLANT.-- The general provision of University buildings is good. A repetition of the amounts granted for the present year will, I think, be sufficient to make such repairs as are needed, including heating and plumbing equipment.

GENERAL EXPENSES.-- The only large increase recommended under this head is one of \$650 for the catalogue. The appropriation for the catalogue has for a number of years been insufficient, the extra cost being borne by the Publications fund. Great care has been taken this year to reduce the size of the catalogue, but even so the growth of the work of the University and the increase of the demand for the catalogue make it desirable for the special catalogue appropriation to be increased.

BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY

The only addition to the staff of the bureau recommended for next year is an additional chemist at \$1800. For this position I suggest Mr. W. T. Read, a graduate of Austin College, an M.A. and former instructor of the University of Texas, and now Research Fellow in Chemistry at Harvard. Mr. Read is a man of unusual character, ability, and enthusiasm.

Under the direction of Dr. J. A. Udden the work of the bureau is being conducted in a way I believe likely to commend it to the people of the state. The major emphasis, as heretofore, is laid on geology, but important experiments are being carried on in the divisions of engineering and chemistry. A report by Dr. Udden of what has been accomplished in geology will shortly be published and put in the hands of the Board.

DEPARTMENT OF EXTENSION

Under the direction of Acting Director A. C. Ellis the extension work of the University is being carried on with much energy and growing success. Dr. Ellis is a man of unusual grasp of the needs of the state and fertility of invention, and the possibilities of the work are limited only by the means at his disposal. At least three times the suggested appropriation for the department could be expended with profitable results. Necessarily, in new work like that being undertaken by the department, much is experimental and some mistakes will be made, but nobody who examines the work carefully can doubt its value.

DIRECTOR'S OFFICE.-- To concentrate and make more efficient the stenographic work of the director's office and the divisions of public welfare and public school improvement, a recommendation for a stenographer is included at \$1200; and to enable the director to have a fund for unexpected emergencies, an incidental fund of \$1000 is recommended.

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DIVISION OF CORRESPONDENCE INSTRUCTION.-- Dr. Payne and Dr. Ellis recommend a new special instructor for teachers' courses, at \$1200. In view of the pressing needs elsewhere, it seems to me wise to postpone this addition.

DIVISION OF HOME WELFARE.-- The work of this division has been so successful that Miss Gearing and Dr. Ellis desire to increase it by the addition of two new lecturers, at \$1500 each. Here, also, postponement seems to me to be expedient.

DIVISION OF HUMAN CONSERVATION.-- I take pleasure in indorsing the recommendation of Dr. Arms and Dr. Ellis for the addition to the staff of a specialist in malaria and other endemic diseases: "This recommendation . . . has grown out of a recognition of the immense possibilities which the University has for service in the new field of rural sanitation which we have entered recently in East Texas." For an effective man we must pay a high salary. He would be in the field constantly. Working in connection with the state health department, with the international health commission, and with the support of a local county appropriation, he would establish field laboratories and inaugurate investigation and treatment looking to ridding the community of malaria, typhoid, hookworm, and dysentery, and give necessary instructions about sanitary matters. "The purpose is to demonstrate to the people (1) that they can be cured of all these diseases, (2) that they can prevent them entirely by very simple measures, and ~~to~~ to teach them, by visitation, lecture, exhibit, and other means, the principles of sanitation and hygiene." Successful demonstration in a few counties will lead to the extension of the work by other agencies, until Texas is as clear of these diseases as it is now of smallpox.

DIVISION OF PUBLIC SCHOOL IMPROVEMENT.-- In this division it is desired to fill the headship, for which we have been unable to find a man at the present salary, and to retain the services of Mr. N. L. Hoopingarner, who has proved himself very capable as manager of exhibits, involving an increase of \$500 in the one case, and \$1500 in the second.

DIVISION OF PUBLIC WELFARE.-- Director Ellis is not less convinced than heretofore of the importance of the work of this division, but in order to meet more urgent demands in other divisions he recommends the discontinuance of the lectureship vacated by Mr. W. A. Schoenfeld.

DEPARTMENT OF MEDICINE

NEED OF STRENGTHENING.--It is increasingly apparent that other medical schools are going ahead faster than ours is, and that we must steadily increase our facilities if we are going to retain our excellent past reputation. To quote from Dean Carter, "I regret to say that progress has not been as rapid in the Medical School of the University of Texas as it has in other institutions. It is therefore urged that more teaching positions be created to give the proper proportion between teachers and students; that better salaries be provided to retain competent teachers for a reasonable time, and that some gradation in rank and salary be followed so that vacancies can be filled by the promotion of experienced teachers, instead of appointing recent graduates without teaching or clinical experience every year as has been done heretofore."

The several recommendations of the medical faculty I have included in the budget, omitting only a few increases in the salary list for clinical men and certain requests for repairs which it seems possible, though not desirable, to postpone.

The promotions recommended for Drs. Heard and Singleton are abundantly earned by successful work. As they are clinical men in good practice, but slight increases in salaries are suggested.

Of Dr. McNeil, who is recommended for promotion and a substantial increase of salary, Dean Carter writes: "Dr. H. L. McNeil,

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Instructor in Clinical Pathology, has had several offers which would yield a much larger income than that of his present position, and it can not be expected that he will continue in a teaching position unless he is advanced in both rank and salary. In fact, he gave up a private practice yielding a much larger income to accept his present position. He is fond of teaching and investigation and should receive from the University every encouragement and inducement to adopt teaching for a career."

Of the instructorship in histology and embryology, Dean Carter writes: "There must necessarily be a great amount of personal instruction in teaching histology satisfactorily. One teacher can not handle large sections of the class without assistance. At present there is only one teacher for 75 students."

The full time instructor recommended for anatomy is made necessary by the increasing size of the freshman class.

For the proper teaching of pharmacodynamics a full time instructor is desirable, but there is no room available in the medical building for a proper laboratory for him, and so only the addition to the salary of the present instructor in physiology and pharmacodynamics that is necessary to retain his services is suggested.

The improvements now being made in the John Sealy hospital only make more evident the need of more instruction for clinical teaching in the dispensaries. To quote from Dean Carter: "At present one instructor is in charge of each dispensary or outdoor clinic except that of Gynecology. In that department one instructor has charge of the outdoor clinic for white women and the other conducts the outdoor clinic for colored women. There are from 15 to 20 patients treated daily in the medical and also the surgical outdoor clinics. The instructor is expected to direct the examinations and treatment of these patients and also to teach groups of 10 to 12 senior students. All of this is expected to be done within one hour! It is obvious that proper attention can not be given within that time either to patients or to students. Heretofore only the senior students have attended the outdoor clinics. It is highly desirable that juniors should attend them and that the dispensaries should be utilized to a greater extent for clinical teaching."

To remedy the situation it is recommended that three additional instructors be appointed as follows: (a) one in medicine, who will also serve as senior resident physician or house officer in the Department of Medicine, (b) one in surgery, who will serve also as senior surgeon or house officer in the Department of Surgery, (c) one in obstetrics and gynecology, who will serve also as senior resident gynecologist and obstetrician or house officer in the Department of Gynecology and Obstetrics. "Eligibility to such positions should depend upon an experience of at least one year as junior hospital intern, in addition to the necessary professional qualifications and personal fitness, as is now done in the appointment of the hospital registrar. A senior house officer in each department could supervise the work of the junior interns and also render the service needed in the outdoor clinics. Both are desirable improvements which would be in harmony with the organization in other teaching hospitals. . . . The plan recommended is that which has been in operation for years in the leading teaching hospitals of this country and is regarded as the only satisfactory plan of organization for University hospitals by those in charge of this work in the leading institutions of this country. At the Conference of Medical Education held in Chicago, February 7-8, 1915, in a discussion on clinical teaching, the opinion was expressed by Dr. Barker, professor of medicine in Johns Hopkins University and by Dr. Bevan, professor of surgery in the University of Chicago, that satisfactory clinical teaching could best be carried on when there is a senior resident physician or surgeon in each department of the hospital who is also one of the instructors actively engaged in the clinical teaching. Dr. Hewlett, professor of medicine in the University of Michigan states that men remain in such positions from two to four years on the average in the University Hospital of that institution."

In nursing, the plan adopted for the present year of giving needed help to the instructor in nursing by means of an assistant at a salary of \$240 has not proved satisfactory. A more experienced teacher is needed, and accordingly an assistant instructor

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at \$780 is recommended.

READJUSTMENT OF SALARIES.-- On June 9, 1913, on recommendation of President Mezes, the Board adopted the following principles to govern positions and salaries in the Medical Department:

"For a number of years it has been plain that professors and other teachers dealing with the so-called fundamental subjects were at a decided and unjust disadvantage as compared with those dealing with the clinical subjects. The former give their entire time to the work of the University, do not engage in private practice, and receive no income in addition to their salaries. Moreover, the longer they continue in their University work, the more they become unfitted for private practice and its remuneration. Teachers of clinical subjects, on the other hand, engage in private practice and receive fees therefor. The training they get through the performance of their University duties increases their efficiency as practitioners and adds to their reputation as physicians. Moreover, the longer they stay connected with the University, the greater become their fees from practice and consultations.

"These differences cannot be ignored; but it is difficult to deal with them justly, and the Medical Faculty and the President have found it by no means easy to frame recommendations of a satisfactory character. Moreover, the difficulty experienced here is similar in all important respects to the difficulty experienced in all other medical colleges, for in all of them this problem has occurred. The solution offered in the recommendation below may not be more than the first step, but it is in the direction of changes made in other first class schools, to meet this situation, and it has the advantage of being concurred in by the Faculty of our own Medical College.

"The recommendations of the Advisory Committee of the Medical Faculty, of the Faculty itself, and of the President, are as follows:-

"That the following principles be observed and put into full effect at the beginning of 1915-16, and that they be considered in new appointments and promotions, and in other pertinent ways, in the interim between now and then.

1. Those teaching the fundamental subjects ought to receive a higher salary than those teaching the practical, clinical subjects in the ratio of approximately three to two, based upon the time and energy devoted to the University work.
2. The time and energy devoted to University work ought to be considered in salary, but not in rank. Doubling up of teaching duties in giving instruction in different subjects ought to be considered to be one item.
3. Length of satisfactory service ought to be considered in rank and salary.
4. The opportunities for outside earnings ought to be considered a factor in fixing the salary.
5. The value to the individual of the teaching experience should also be considered.
6. The committee recommends that the rank of demonstrator be discontinued and that six teaching positions of different rank and salary be created as follows, based upon the considerations mentioned above:

Assistant	\$500.00 to \$900.00
Instructor	600.00 to 1500.00
Associate	1500.00 to 1800.00
Adjunct Professor	1700.00 to 2100.00
Associate Professor	2000.00 to 2400.00
Professor	2500.00 to 4000.00

These recommendations have been recently again fully discussed in the Executive Committee of the Medical Faculty and approved by them, and approved also by the faculty of the department. To carry out the first recommendation for full professorships on the present basis of \$3000 for clinical professors would imply a salary of \$4500 for the fundamental chairs, an amount which I do not think we should be justified in paying for the present. A salary of \$2500 for clinical chairs and \$3750 for fundamental chairs does not seem impracticable, and accordingly I recommend that the

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salaries of our present full clinical chairs be fixed as follows: medicine, Dr. Graves (now \$3,000), \$2500.00; obstetrics and gynecology, Dr. Lee (now \$3,000), \$2500.00; surgery, Dr. Thompson (now \$3,000), \$2500.00; therapeutics, Dr. Randall (now \$2500), \$2000.00, with the expectation that the salaries of the fundamental chairs shall gradually be raised to \$3,750 beginning with 1917-18. For the year 1916-17, instead of raising the salaries of the full fundamental chairs, I think it better to relieve their work by the addition of instructorships.

MATTERS AFFECTING THE WORK OF THE PRESENT YEAR

ADDITIONAL APPROPRIATIONS.-- I beg to recommend the following additional appropriations for the current session:

Health Officers' School at Galveston, to be held during May, \$150. Our first Health Officers' School was held last summer in Austin with such good results that it is deemed advisable to hold another this year, in Galveston, however, rather than in Austin.

For a school for rural extension workers, \$400. To meet the growing need of trained women for rural home welfare work, it is desired to give special courses in home economics in connection with our summer school. As the work was conceived only after the summer school budget was made up, it is necessary to ask a special appropriation.

For the preparation of exhibits and the procuring of speakers for the Farmers' Institute to meet in Austin during the coming summer, \$300. The meeting of the Farmers' Institute in Austin last summer, most of the sessions being held at the University, was so successful and so much good was accomplished that it seems wise to make the same provision for the institute this summer that was made last.

TRANSFERS OF APPROPRIATIONS.--For an additional student assistant to help carry on Dr. L. H. Haney's work during his absence at Washington for the spring term, \$60. This amount will come out of the unused balance of Dr. Haney's salary.

For the employment of a field expert in the Division of Human Conservation in the Department of Extension to prosecute investigations in connection with malaria, typhoid fever, hookworm, and dysentery in East Texas in conjunction with the State Health Department and the International Health Commission, \$600, and for his expenses, \$200, this amount to be taken from the unused balance of Lecturer Schoenfeld's salary in the Division of Public Welfare in the Department of Extension. The importance and the possibilities of the work undertaken have been indicated above.

ASSISTANT DEAN OF THE SUMMER SCHOOLS.-- At the request of Dean Sutton I recommend the appointment of Dr. Frederick Eby as Assistant Dean of the Summer Schools for 1916, without additional salary beyond that attaching to his position as a teacher in the school.

DEGREE OF GRADUATE IN NURSING.--At the request of the Medical faculty I recommend the establishment of the degree of Graduate in Nursing (G.N.), to be conferred upon pupil nurses who complete the course laid down in our School of Nursing. Heretofore a certificate of proficiency has been given, but it is felt that this is insufficient recognition of the training involved.

CONFIRMATION ASKED FOR ACTION TAKEN

I ask the confirmation of the Board for the following action taken by me during the recess of the Board:

At the request of the business manager and the committee of the faculty having charge of the cafeteria, I approved the establishment by them of a fine of three dollars for paying cafeteria dues with checks for the payment of which there is not sufficient money in the bank. A fine of like amount has been approved by the Board for such uncovered checks at the auditor's office, and it was felt that the good results which have followed from the enforcement of a fine in the auditor's office would follow also in the cafeteria.

To fill the new instructorship in Romance Languages authorized by the Board at the October meeting, I appointed Gladys Lee,

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a Master of Arts from Stanford University.

To take the place of Professor G. F. Hall, who was given leave of absence for the remainder of the current session with the consent of the executive committee, I appointed Laura Donnelly, a graduate of the University of California.

To take the place of A. Deussen, who resigned the instructorship in geology and mineralogy in December, I appointed C. L. Baker, of the Bureau of Economic Geology and Technology, for the remainder of the current session. To take Mr. Deussen's place as chairman of the school, I appointed Dr. Frederic W. Simonds.

To take the place of Dr. L. H. Haney as chairman of the School of Economics, who was granted, with the consent of the executive committee a leave of absence for the spring term, I appointed Dr. A. B. Wolfe.

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

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EXHIBIT A

REQUIREMENTS FOR THE DEGREE OF BACHELOR OF BUSINESS ADMINISTRATION

To secure the degree of Bachelor of Business Administration the student must complete twenty courses including the work prescribed under A and B and also fulfill the special requirements set down under C below.

A. Prescribed work in Business Administration.

1. Accounting Theory and Practice (Business Administration 11).
2. Business Law (Business Administration 23).*
3. A total of at least eight courses under the direction of the School of Business Administration, provided that six of these courses must be taken in Business Administration, and the remaining two may be taken in related subjects in the schools and departments other than Business Administration.

B. Prescribed Work in Other Schools of the College of Arts.†

1. Two numbered courses in English (English 1, and 2 or 3).
2. One course in Mathematics.
3. Two courses in the natural sciences.
4. Economics 1 or Economics 6.
5. One-third of a course in the School of Philosophy and Psychology.
6. Two numbered courses in one foreign language (modern language preferred).

C. Special Requirements.

1. The student must make an average grade of at least C in his last ten courses. In striking an average any B will balance any D, and ~~any two D's~~, the value of the courses being equal.
2. The Committee on the Students' Use of English, in cooperation with the faculty of the School of Business Administration, will give a rating in the use of English to each applicant for the degree of Bachelor of Business Administration during the junior and senior years. The chairman of the school may, with the consent of the dean of the College of Arts, require the degree program of the students to be altered by the addition of a course in English during the senior year in case the student's deficiency in the use of English is thought to justify such a requirement. The student must, before May 15 of his senior year, show such ability to write clear and correct English as to satisfy the Committee on the Students' Use of English.
3. The student must show such ability to read one foreign language as to satisfy the Committee on Foreign Language Requirements. To meet this requirement he may present himself to the committee at the end of his sophomore year, or at the beginning or end of his junior year, and, unless he has previously satisfied the committee, must present himself at the beginning of his senior year. If at this time he fails to satisfy the committee, he shall have one further opportunity the following spring before March 15. It is intended that the student selecting a modern foreign language should be able to read the literature of trade and commerce in the language selected. Students are advised to secure as much conversational practice as possible in the modern foreign language which may be selected.
4. Not later than December 1 of his senior year each applicant for the degree shall present for the approval of the school faculty a subject for a thesis or report. The thesis or report shall be presented to the chairman of the school not later than May 1 of the senior year, shall be in good English, typewritten, and acceptable in subject matter to the faculty of the School of Business Administration. The thesis may be written as an assignment in a course offered by the school.
5. The program of each applicant for the degree of Bachelor of Business Administration must be approved by the chairman of the School of Business Administration and the dean of the College of Arts.

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*Students will be absolved from this requirement and may not count this course toward the degree if they have taken 180 hours of Law from the following subjects: Contracts, American Elementary Law, Partnership, Commercial Paper.
 †Special attention is called to Government 1 as an important elective for students who are applicants for the B. B. A. degree.

EXHIBIT B

BACHELOR OF SCIENCE IN HOME ECONOMICS

To secure the degree of Bachelor of Science in Home Economics the student must complete the work prescribed under A, B, and C.

A. Prescribed Work.

1. Two courses in English (English 1, and 2 or 3).
2. One course in mathematics (Mathematics 1).
3. Two numbered courses in one foreign language (preferably a modern language).
4. Four courses in natural science, one being Chemistry 1, the other Zoology 16.
5. One course in the School of Economics and Sociology.
6. One-third of a course in the School of Philosophy and Psychology.
7. Six courses in the School of Home Economics.
8. Four advanced courses, two in Home Economics.
9. Enough other courses to make twenty, chosen by the student, subject to the rules set forth in C below.
10. Two years work in physical training.

B. Special Requirements.

The same as those for the degree of Bachelor of Arts (Catalogue, pp. 125-126).

C. Rules Governing the Order and Choice of Work.

With the following exceptions, these rules shall be the same as "D. Rules Governing the Order and Choice of Work" for the B. A. degree (Catalogue, pp. 128-130):

1. d. Chemistry 1.
1. e. Home Economics 1.

EXHIBIT C

MASTER OF JOURNALISM

Bachelors of Arts of the University of Texas who have not less than three courses in Journalism to their credit may proceed to the degree of Master of Journalism upon the completion of five additional courses in Journalism, all advanced.

In consideration of the creation of a special Master's degree in Journalism, graduate courses in Journalism will not count on a graduate degree in Arts.

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ESTIMATE OF INCOME AND EXPENDITURES FOR THE YEAR 1916-17
Beginning September 1, 1916, and Ending August 31, 1917

MAIN UNIVERSITY

INCOME:

Unappropriated balance, August 31, 1916 (estimated),	\$ 168,500.00	
Unexpended appropriations, August 31, 1916 (estimated),	13,000.00	
Land leases (estimated),	165,000.00	
Interest on state bonds (estimated),	21,586.00	
Interest on land sales (estimated),	1,500.00	
Matriculation fees (estimated),	17,000.00	
Correspondence instruction fees in English, German, and Spanish, not paid to instructors (estimated),	1,000.00	
Legislative appropriation,	636,477.16	\$1,024,063.16

EXPENDITURES:

College of Arts,	\$ 287,232.50	
Graduate Department (fellowships and scholarships only: salaries included elsewhere),	2,000.00	
Department of Education,	26,340.00	
Department of Engineering,	41,520.00	
Department of Law,	55,200.00	
Summer Schools,	16,500.00	
Physical Training,	13,550.00	
Department of School Visitation,	12,350.00	
Library,	40,180.00	
Administration,	49,627.34	
Physical Plant,	48,280.00	
General Expenses,	15,700.00	
Bureau of Economic Geology and Technology,	25,100.00	
Department of Extension,	53,942.50	\$ 667,122.54

UNAPPROPRIATED BALANCE,

\$ 356,940.82

MEDICAL DEPARTMENT

INCOME:

Unappropriated balance, August 31, 1916 (estimated),	\$ 14,948.00	
Unexpended appropriations, August 31, 1916 (estimated),	1,200.00	
Matriculation fees (estimated),	6,000.00	
Breakage fees (estimated),	500.00	
University Hall income (estimated),	800.00	
Legislative appropriation,	75,205.00	\$ 98,653.00

EXPENDITURES:

School of Medicine,	\$ 63,172.00	
School of Pharmacy,	6,117.50	
School of Nursing,	2,355.00	
Administration,	5,586.66	
Physical Plant,	11,445.00	
General Expenses,	3,510.00	
University Hall,	2,010.00	\$ 94,196.16

UNAPPROPRIATED BALANCE,

\$ 4,456.84

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WHOLE UNIVERSITY

INCOME:		
Main University,	\$1,024,063.16	
Medical Department,	<u>98,655.00</u>	\$1,122,718.16
EXPENDITURES:		
Main University,	\$ 667,122.54	
Medical Department,	<u>94,196.16</u>	\$ 761,318.50
UNAPPROPRIATED BALANCE,		\$ 361,397.66

COMPARATIVE STATEMENT OF EXPENDITURES ACCORDING TO CLASSIFICATION PREVIOUSLY USED

MAIN UNIVERSITY			
	Legislative Appropriation	Regents' Budget 1915-16	Regents' Budget 1916-17
Salaries,	\$422,302.50	\$432,720.84	\$445,255.84
Schools and Laboratories,	37,400.00	38,575.00	38,440.00
Current Expenses,	93,360.00	94,592.03*	90,584.00*
Special Expenses,		6,210.00	15,800.00
Bureau of Economic Geology and Technology,	25,100.00	25,100.00	25,100.00
Department of Extension,	<u>58,314.66*</u>	<u>51,022.50</u>	<u>53,942.50</u>
	\$636,477.16	\$648,220.37	\$667,122.54
MEDICAL DEPARTMENT			
Salaries,	\$ 60,705.00	\$ 66,551.66	\$ 71,531.66
Laboratories,	7,300.00	7,970.00	9,944.50
Current Expenses,	7,200.00	7,653.00	10,910.00
University Hall,		2,200.00	2,010.00
	\$ 75,205.00	\$ 84,374.66	\$ 94,196.16
Total for Whole University,	\$711,682.16	\$732,595.03	\$761,318.50

*Includes Summer Schools.
 *Includes \$9,668.03 for insurance.

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BUDGET OF THE UNIVERSITY OF TEXAS FOR THE YEAR 1916-17

MAIN UNIVERSITY

COLLEGE OF ARTS

APPLIED MATHEMATICS:		Recommended	Increase	Decrease
H. Y. Benedict	Prof. and Dean of College of Arts	\$ 3,500.00	\$	\$
C. D. Rice	Assoc. Prof. (Chm.)	2,200.00		
H. J. Ettlenger	Instructor	1,400.00	100	
D. F. Barrow	Instructor	1,300.00	100	
	Assistants	360.00		
Contingent		200.00	100	
		<u>\$ 8,960.00</u>	<u>300</u>	

BOTANY:		Recommended	Increase	Decrease
I. M. Lewis	Assoc. Prof. (Chm.)	\$ 2,100.00		
F. McAllister	Adj. Prof.	2,000.00	200	
Mary S. Young	Instructor (Vote)	1,400.00		
	Tutor	-----		500
	Assistants	720.00	240	
Contingent (In addition to Fees)		2,000.00		
		<u>\$ 8,220.00</u>		<u>(Net) 60</u>

BUSINESS ADMINISTRATION:		Recommended	Increase	Decrease
Spurgeon Bell	Prof. (Chm.)	\$ 3,400.00		
J. E. Treleven	Prof. (Now Assoc. Prof.) and Asst. Visitor of Schools	2,750.00	250	
A. J. de Haas	Adj. Prof.	1,800.00		
E. I. Dodd	Adj. Prof. of Act. Math. (See Pure Mathematics)	-----		
A. L. Green	Adj. Prof. of Law (See Law Dept. Assistant)	300.00	60	
Contingent (In addition to Fees)		925.00		
		<u>\$ 9,175.00</u>	<u>310</u>	

CHEMISTRY:		Recommended	Increase	Decrease
H. W. Harper	Prof. and Dean of Graduate Dept.	\$ 3,250.00		
J. R. Bailey	Prof. Organic Chem.	3,000.00	250	
E. F. Schoch	Prof. Phys. Chem. (Ch.)	3,000.00		
C. T. Dowell	Instructor (Vote)	1,600.00		
W. E. Duncan	Curator	1,500.00		
E. E. Phipps	Tutor	450.00		
H. H. Moore	Tutor	450.00		
W. C. Craig	Tutor	450.00		
	Tutor	-----		600
	Tutor	-----		800
	Chem. 1 Assts.	2,250.00	1,250	
	Storeroom Assts.	350.00	350	
Contingent (In addition to Fees)		5,750.00		
		<u>\$ 22,050.00</u>	<u>450 (Net)</u>	

ECONOMICS AND SOCIOLOGY:		Recommended	Increase	Decrease
L. H. Haney	Prof. of Eco.	\$ 3,000.00	300	
A. B. Wolfe	Prof. of Eco. and Soc. (Chm.)	3,250.00		
E. T. Miller	Adj. Prof.	2,200.00	200	
W. E. Leonard	Instructor in Economics	1,500.00	100	
	Assistants	1,200.00	50	
Contingent (\$200 for Sociology)		800.00		
		<u>\$ 11,950.00</u>	<u>650</u>	

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ENGLISH:		Recommended	Increase	Decrease
Morgan Callaway, Jr.	Prof.	\$ 3,250.00		
J. F. Royster	Prof.	3,250.00		
Killis Campbell	Assoc. Prof.	2,500.00	100	
L. W. Payne, Jr.	Assoc. Prof. and Head Cor. Div., Extension Dept.	2,400.00		
R. H. Griffith	Assoc. Prof.	2,300.00	100	
R. A. Law	Assoc. Prof. (Chm.)	2,200.00	100	
H. T. Parlin	Adj. Prof. and Asst. Dean of College of Arts	2,000.00	100	
J. B. Wharey	Adj. Prof.	2,000.00		
A. C. Judson	Adj. Prof. (Now Inst.)	1,800.00	300	
E. M. Clark	Instructor (Vote)	1,700.00	200	
E. L. Bradsher	Instructor	1,500.00		
H. M. Ellis	Instructor	1,500.00	100	
S. R. Ashby	Instructor	1,400.00		
H. W. Peck	Instructor	1,400.00		
W. L. Sowers	Instructor	1,400.00		
Stith Thompson	Instructor	1,300.00		
J. E. Dobie	Instructor	1,300.00		
W. M. Tanner	Instructor	1,200.00		
J. T. Taylor	Instructor	1,200.00		
Loru Hamah Smith	Instructor	1,000.00		
Hallie D. Walker	Tutor	900.00		
Anne Aynesworth	Tutor (Fourth time)	250.00		
	Assistants	1,000.00		
Contingent		800.00		
		\$ 40,950.00	1,000	
GENERAL LITERATURE:				
	Assoc. Prof. (Chm.)	\$ 2,200.00		
	Assistant	250.00		
Contingent		150.00		
		\$ 2,600.00		
GEOLOGY:				
F. W. Simonds	Prof. (Chm.)	\$ 3,000.00		
F. I. Whitney	Adj. Prof. Geol. and Paleon.	1,800.00	100	
H. P. Bybee	Adj. Prof. (Now Inst.)	1,800.00		
D. J. Jones	Instr. Min. and Ec. G.	1,200.00	200	800
	Instructor	800.00		
	Assistants	520.00	40	
Contingent (In addition to Fees)		1,300.00		
Weather Observatory		200.00		
		\$ 10,620.00	(Net) 450	
GERMANIC LANGUAGES:				
Eduard Prokosch	Prof.	\$ 3,000.00	300	
W. E. Metzenthin	Adj. Prof.	2,200.00		
K. F. Muenzinger	Adj. Prof. (Chm.)	1,700.00	1,700	
J. L. Boysen	Instructor	1,700.00	200	
Max Diez	Instructor	1,700.00	200	
J. C. Walker	Instructor	1,400.00		
Jessie Andrews	Instructor	1,200.00		
Louise M. Spaeth	Instructor	1,200.00		1,200
E. F. G. von Saverio	Tutor	1,000.00	100	600
	Tutor	500.00		
Contingent		\$ 15,600.00	900 (Net)	

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GOVERNMENT:		Recommended	Increase	Decrease
C. C. Haines	Prof. (Chm.)	\$ 3,250.00		
C. S. Potts	Prof. of Law and Govt. (Fourth time) and Asst. Dean of Law Dept.	700.00		
H. G. James	Assoc. Prof.	2,500.00		
E. T. Paxton	Instructor (Now Tutor)	400.00		
Contingent	Assistants	600.00	200	
		\$ 7,450.00	200	
BUREAU OF MUNICIPAL RESEARCH AND REFERENCE:				
H. G. James	Director	\$ -----		
E. T. Paxton	Secretary	1,500.00	300	
W. C. O'Donnell	Assistant	600.00		
Contingent		600.00		
		\$ 2,700.00	300	
GREEK:				
W. J. Battle	Prof. and Dean of Faculty	\$ 3,500.00		
D. A. Penick	Assoc. Prof. of Gk. and Latin (Chm.) (Half time)	1,100.00		
G. M. Calhoun	Adj. Prof.	1,800.00		
Contingent	Assistant	200.00		
		250.00		
		\$ 6,850.00		
HISTORY:				
E. C. Barker	Prof. Am. Hist. (Chm.)	\$ 3,000.00	250	
Frederic Duncalf	Prof. Med. Hist.	3,000.00		
C. W. Ramsdell	Assoc. P. Am. Hist. (Now Adj. Prof.)	2,200.00	200	
W. E. Manning	Adj. Prof. Latin Am. and English Hist.	1,900.00		
T. W. Riker	Adj. P. Mod. Europ. Hist.	1,800.00	100	
F. E. Marsh	Adj. Prof. Anc. Hist. (Instructor Now)	1,700.00	100	
W. E. Dunn	Instructor Sp.-Am. Hist. (Vote)	1,800.00		
M. R. Gutsch	Instructor Med. Hist. (Vote)	1,600.00	100	
Mrs. M. A. Hatcher	Archivist	900.00	60	
Contingent	Assistants	1,040.00		
		1,250.00	200	
Texas State Historical Association		190.00	10	
		\$ 20,380.00	1,020	
HOME ECONOMICS:				
Mary E. Gearing	Prof. (Chm.) and Head Home Welfare Div., Extension Dept.	\$ 3,000.00		
Anna E. Richardson	Adj. Prof.	2,000.00		
Elizabeth Meguiar	Instructor	1,500.00		
Fannie A. Sims	Instructor	1,500.00		
Jennie R. Bear	Instructor	1,400.00		
Helen S. Green	Research Asst.	1,200.00	200	
Anne M. Mettenheimer	Stenographer	382.50		
Contingent (In addition to Fees)		2,200.00		
		\$ 13,182.50	200	

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		Recommended	Increase	Decrease
INSTITUTIONAL HISTORY:				
L. M. Keasbey	Prof. (Chm.)	\$ 3,250.00		
Contingent	Assistants	1,250.00		
		750.00		
		<u>\$ 5,250.00</u>		
JOURNALISM:				
Will H. Mayes	Prof. (Chm.)	\$ 3,250.00		
B. O. Brown	Instructor	1,600.00	200	
Vaughn Bryant	Instructor	1,600.00	200	
W. B. Collins	Instr. Mech. of Ptg.	1,200.00		
Ada F. Miller	Stenographer	500.00		400
Contingent (In addition to Fees)		2,700.00		
		<u>\$ 10,850.00</u>		
LATIN:				
E. W. Fay	Prof. (Chm.)	\$ 3,250.00		
D. A. Penick	Assoc. Prof. Greek and Latin (Half time)	1,100.00		
Roberta Lavender	Instructor (Vote)	1,500.00		
	Tutor	750.00		
	Assistants	240.00		
Contingent		250.00		
		<u>\$ 7,090.00</u>		
PURE MATHEMATICS:				
M. B. Porter	Prof.	\$ 3,000.00		
J. W. Calhoun	Adj. Prof.	1,900.00	100	
E. L. Dodd	Adj. P. Act. Math. (Chm.)	1,900.00	100	
	Adj. P. (Now Instr.)	1,800.00	600	
Mary E. Decherd	Instructor	1,200.00		
Goldie P. Horton	Tutor	1,000.00		
	Assistants	300.00		
Contingent		200.00		
		<u>\$ 11,300.00</u>	800	
MUSIC:				
F. L. Reed	Assoc. Prof. (Chm.)	\$ 2,400.00		
	Assistants	540.00		
Contingent		1,250.00		
		<u>\$ 4,190.00</u>		
PHILOSOPHY AND PSYCHOLOGY:				
C. S. Yoakum	Adj. Prof. Phil. (Chm.)	\$ 2,200.00	200	
W. S. Hunter	Adj. Prof. Psych.	2,200.00	200	
A. P. Brogan	Instructor (Vote)	1,600.00	100	
	Assistant	200.00		
Contingent		665.00	15	
		<u>\$ 6,865.00</u>	515	
PHYSICS:				
W. T. Mather	Prof. (Chm.)	\$ 3,250.00		
J. M. Kuehne	Adj. Prof.	2,300.00	200	
S. L. Brown	Adj. Prof.	2,300.00	200	
Lulu M. Bailey	Instructor (Vote)	1,500.00		
	Tutor	600.00		
	Assistants	1,620.00		
L. H. Gruber	Mechanician	1,500.00		
A. A. Gruber	Laboratory Asst.	900.00		
	Librarian-Stenog.	330.00		
Contingent (In addition to Fees)		3,000.00		
		<u>\$ 17,300.00</u>	400	

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		Recommended	Increase	Decrease
PUBLIC SPEAKING:				
E. D. Shurter	Prof. (Chm.) and Head Public Dis- ussion Div., Extension Dept.	\$ 3,000.00		
J. R. Pelsma	Instructor	1,500.00		
Ellwood Griscom	Instructor	1,400.00		
	Instructor	1,400.00	400	
	Assistants	200.00		900
Contingent				
Expenses of intercollegiate orators and debaters (to be available only after the Oratorical Association has raised \$300 for the same purpose)		200.00		
		<u>\$ 7,700.00</u>		(Net) 500
ROMANCE LANGUAGES:				
Lilia M. Casis	Prof. (Now Assoc. Prof.)	\$ 2,750.00	300	
E. J. Villavaso	Assoc. Prof. (Chm.)	2,200.00		
B. M. Woodbridge	Adj. Prof.	2,000.00	200	
G. F. Hall	Adj. Prof. (Part time)	1,800.00		
W. S. Hendrix	Adj. Prof.	1,800.00		
O. F. Bond	Instructor	1,400.00	200	
N. H. Clement	Instructor	1,200.00		
Nina Weisinger	Instructor (Vote)	1,200.00		
	Instructor	1,200.00		
Mrs. M. K. Kress	Tutor	900.00	100	
Hilda Norman	Tutor	900.00	100	
	Tutor	900.00		
	Tutor	900.00		900
	Assistants	400.00		
Contingent		400.00		
		<u>\$ 19,950.00</u>	1,800	
SEMITICS:				
David Rosenbaum	Instructor (Half time), Chm.	\$ 500.00		
Contingent		50.00		
		<u>\$ 550.00</u>		
SLAVIC LANGUAGES:				
Charles Knizek	Instructor (Chm.)	\$ 1,200.00		
Contingent		600.00		
		<u>\$ 1,800.00</u>		
ZOOLOGY:				
J. T. Patterson	Prof. (Chm.)	\$ 2,750.00		
D. B. Casteel	Assoc. Prof.	2,200.00		
C. G. Hartman	Adj. Prof.	2,000.00	300	
Aute Richards	Adj. P. (Now Inst.)	1,700.00	100	
Mrs. L. T. Binkley	Instructor	900.00		
	Assistants	850.00		
Aimee Vanneman	Technician	1,000.00	200	
Nina P. Stehr	Librarian-Stenog.	300.00		
Contingent (In addition to Fees)		2,000.00		
		<u>\$ 13,700.00</u>	600	
TOTAL FOR THE COLLEGE OF ARTS		\$287,232.50	8,405 (Net)	
GRADUATE DEPARTMENT				
H. W. Harper	Dean (See Chemistry)	\$-----		
Fellowships		1,000.00		
Scholarships		1,000.00		
		<u>\$2,000.00</u>		

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DEPARTMENT OF EDUCATION

		Recommended	Increase	Decrease
AGRICULTURAL EDUCATION:				
W. S. Taylor	Assoc. Prof. (Half time)	\$ 1,250.00		
C. P. Blackwell	Instructor (Chm.)	1,800.00		
N. E. FitzGerald	Instructor Assistant	1,500.00		
		120.00		
Contingent (In addition to Fees)		1,000.00		
		<u>\$ 5,670.00</u>		
ART OF TEACHING:				
J. C. Bell	Prof. (Chm.)	\$ 2,600.00		
C. T. Gray	Instructor (Vote) Assistants	1,600.00		
		320.00		
Contingent		750.00		
		<u>\$ 5,270.00</u>		
EDUCATIONAL ADMINISTRATION:				
W. S. Sutton	Prof. (Chm.) and Dean of Education Dept.	\$3,250.00		
J. L. Henderson	Prof. of Sec. Edn. and Director Dept. of School Visitation (q. v.)			
	Assistant	200.00		
Contingent		150.00		
		<u>\$3,600.00</u>		
HISTORY OF EDUCATION:				
Frederick Eby	Prof. (Chm.) Assistants	\$ 3,000.00	400	
		200.00		
Contingent		300.00		
		<u>\$ 3,500.00</u>	400	
MANUAL TRAINING (School suspended for 1916-17):				
	Adj. Prof. (Salary transferred to Dept. School Visitation)			650
Contingent				650
				<u>650</u>
PHILOSOPHY OF EDUCATION:				
A. Caswell Ellis	Prof. and Acting Head Extension Dept.	\$ 3,250.00		
T. L. Kelley	Adj. P. Psych. Edn.	1,900.00		
L. W. Sackett	Adj. P. Psych. Edn. (Chm.)	1,800.00		
D. L. Hoopingarner	Tutor	600.00		
Contingent		750.00		
		<u>\$ 8,300.00</u>		
TOTAL FOR DEPARTMENT OF EDUCATION		\$ 26,340.00	(Net) 125	

DEPARTMENT OF ENGINEERING

ARCHITECTURE:				
F. E. Giesecke	Prof. (Chm.)	\$ 3,000.00		
S. E. Gideon	Assoc. Prof.	2,500.00		
H. F. Kuehne	Adj. P. (Half time)	1,000.00		1,000
Raymond Everett	Adj. Prof. Assistant	2,100.00		
		200.00		200
Contingent		1,000.00		
		<u>\$ 9,800.00</u>	(Net) 800	

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CIVIL ENGINEERING:

		Recommended	Increase	Decrease
T. U. Taylor	Prof. (Chm.) and Dean Eng. Dept.	\$ 3,500.00		
E. C. H. Bantel	Prof. and Asst. Dean Eng. Dept.	2,700.00	100	
R. G. Tyler	Adj. P. Highway and Sanitary Eng.	2,100.00	2,100	
S. P. Finch	Adj. Prof.	1,900.00		100
A. A. Cother	Adj. Prof. Assistants	1,800.00		
		600.00		
Contingent, in addition to fees (\$500 for Highway and Sanitary Engineering),		1,800.00		
		<u>\$ 14,400.00</u>	2,300	
DRAWING:				
C. E. Rowe	Assoc. Prof. (Chm.) Assistants	\$ 2,100.00		
		240.00		
Contingent		200.00		
		<u>\$ 2,540.00</u>		
ELECTRICAL ENGINEERING:				
J. M. Bryant	Prof. (Chm.)	\$ 3,000.00		
J. A. Correll	Adj. Prof.	1,800.00		
J. W. Ramsay	Instructor Tutors	1,500.00		
	Assistants	800.00	800	800
Contingent (In addition to Fees)		2,000.00		
		<u>\$ 9,100.00</u>		
MECHANICAL ENGINEERING:				
	Prof. (Suspended for 1916-17)			1,500
H. C. Weaver	Instructor (Chm.) Assistants	\$ 1,600.00		
		240.00		
O. R. Manlove	Mechanician	1,200.00		120
Fred Morris	Laboratory Asst.	940.00		
Contingent (In addition to Fees)		1,500.00		
		<u>\$ 5,480.00</u>	(Net) 1,380	
TOTAL FOR THE DEPARTMENT OF ENGINEERING		\$41,320.00	120 (Net)	

DEPARTMENT OF LAW

J. C. Townes	Prof. and Dean Law Department	\$ 3,750.00		
W. S. Simkins	Prof.	3,250.00		
B. D. Tarlton	Prof.	3,250.00		
Lauch McLaurin	Prof.	3,250.00		
I. P. Hildebrand	Prof.	3,250.00		
R. E. Cofer	Prof.	3,250.00		
C. S. Potts	Prof. Law and Govt. and Asst. Dean Law Dept. (Three-fourths time)	2,100.00		
G. C. Butte	Assoc. Prof.	2,250.00	250	
E. V. Patterson	Adj. Prof.	2,000.00		
W. M. Cleaves	Adj. Prof.	1,800.00		900
A. L. Green	Adj. Prof. (Now Inst.) Quizmasters	1,800.00		
		2,250.00		
Law Library (In addition to Law Library fees)		5,000.00	500	
		<u>\$ 35,200.00</u>	1,650	
SUMMER SCHOOLS				
W. S. Sutton	Dean	\$		
Maintenance		16,500.00	4,000	
		<u>\$ 16,500.00</u>	4,000	

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PHYSICAL TRAINING

		Recommended	Increase	Decrease
FOR MEN:				
L. T. Bellmont	Director (Vote)	\$ 2,500.00		
W. J. Disch	Assistant Director	1,300.00		
R. B. Henderson	Instructor	1,500.00		
C. E. Van Gent	Instructor (Salary paid by Athletic Association, \$2,500)			
	Instructor in Phys. Training for Teachers	1,500.00	1,500	
A. C. Scurlock	Assistant	350.00	50	
	Contingent (In addition to Fees)	1,200.00		
		<u>\$ 8,350.00</u>	<u>1,550</u>	
FOR WOMEN:				
Eunice Aden	Director	\$ 1,500.00	300	
Louise H. Wright	Associate Director	1,300.00	100	
Annie Lee Cosby	Instructor	1,100.00		
	Assistants	300.00	150	
	Contingent (In addition to Fees)	800.00	500	
		<u>\$ 5,000.00</u>	<u>1,050</u>	
TOTAL FOR PHYSICAL TRAINING				
		<u>\$ 13,350.00</u>	<u>2,600</u>	
DEPARTMENT OF SCHOOL VISITATION				
J. J. Henderson	Director	\$ 3,000.00		
Thomas Fletcher	Visitor of Schools (Vote)	2,500.00		
E. C. Phillips	Asst. Visitor of Schools (Vote)	2,100.00	100	
W. S. Taylor	Asst. Visitor of Schools (Half time)	1,250.00		
J. L. Treleven	Asst. Visitor of Schools (See Business Admin.)	765.00		
	Secretary	2,755.00		
	Contingent	<u>\$ 12,350.00</u>	<u>100</u>	
LIBRARY				
J. E. Goodwin	Librarian (Vote)	\$ 2,400.00		
E. W. Winkler	Ref. Libr. and Curator of Texas Books	1,800.00		
	Head Cataloguer	1,200.00		
Mary E. Goff	Cataloguer	960.00		
Martha Maud Smith	Supervisor Gifts and Exchanges	1,500.00		
Wilson Williams	Supervisor of Loans	960.00		
Annie C. Hill	Supervisor of Serials	960.00	60	
Elizabeth Tiffy	Supervisor of Accessions	720.00		
Benonine Muse	Assistant	900.00		
Mary Lena Megee	Assistant	900.00		
Le Noir Dimmitt	Assistant	720.00		
Annie Maude Thomas	Assistant	660.00		
Elmer Smith	Assistant	600.00		60
Louise B. Storey	Assistant	600.00		240
A. W. Henderson	Stenographer	900.00		
Pages		900.00		
Viola Baker	Engineering Librarian	600.00		
	Law Librarian	600.00		
	Two Asst. Law Librns.	400.00		
	Books	8,000.00		
	Binding	2,500.00		
	Stack levels	12,000.00	12,000	
	Library fees	<u>\$ 40,180.00</u>	<u>11,820 (Net)</u>	

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ADMINISTRATION

		Recommended	Increase	Decrease
BOARD OF REGENTS:				
E. J. Mathews	Secretary (See Office of the Registrar)	\$-----		
	Traveling Expenses of the Regents	1,000.00		
		<u>\$1,000.00</u>		
<i>R. E. Vinson</i>				
OFFICE OF THE PRESIDENT				
W. J. Battle	Acting President	\$ 5,000.00		
F. W. Graff	Secretary to Pres.	1,600.00		
	President's Traveling Expenses	1,200.00		
		<u>\$ 6,133.54</u>	<u>\$166.66</u>	
OFFICE OF THE DEAN OF THE FACULTY:				
W. J. Battle	Dean of the Faculty (See Greek)	\$ 300.00		
Ray E. Perrenot	Secretary to Dean (Ten months)	1,000.00		
		<u>\$1,000.00</u>		
OFFICE OF THE DEAN OF THE COLLEGE OF ARTS:				
H. Y. Benedict	Dean of the College (See Applied Mathematics)	\$-----		
H. T. Parlin	Asst. Dean of the College (See English)	-----		
E. J. Mathews	Asst. Dean of the College (See Office of the Registrar)	-----		
Eva H. McDonald	Secretary to the Dean	900.00	180	
		<u>\$ 900.00</u>	<u>180</u>	
OFFICE OF THE DEAN OF THE DEPARTMENT OF EDUCATION:				
W. S. Sutton	Dean of Dept. of Ed. (See Ed. Adm.)	\$-----		
	Stenographer	500.00		
		<u>\$ 300.00</u>		
OFFICE OF THE DEAN OF THE DEPARTMENT OF ENGINEERING:				
T. U. Taylor	Dean of Dept. of Eng. (See Civil Eng.)	\$-----		
E. C. H. Bantel	Asst. Dean of Dept. of Eng. (See C. E.)	-----		
Annie Jo Warren	Stenographer	420.00		
		<u>\$ 420.00</u>		
OFFICE OF THE DEAN OF THE DEPARTMENT OF LAW:				
J. C. Townes	Dean of Dept of Law (See Dept. of Law)	\$-----		
C. S. Potts	Asst. Dean Dept. Law (See Dept. of Law)	-----		
H. J. Bruce	Law Registrar	1,375.00		
		<u>\$ 1,375.00</u>		
OFFICE OF THE REGISTRAR:				
E. J. Mathews	Registrar, Secy. of Board of Regents, Asst. Dean of College of Arts (Vote)	2,250.00	250	
	Assistant Registrar	-----		1,200
Anna Belle May	Record Clerk	1,000.00	100	
Coronal Thomas	Assistant	900.00	900	
M. Fichtenbaum	Stenographer	760.00		
Marion Hogaboom	Stenographer	350.00	110	
	Messengers	360.00		
		<u>\$ 5,620.00</u>	<u>160 (Net)</u>	

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OFFICE OF THE SECRETARY OF THE FACULTIES:

	Recommended	Increase	Decrease
J. A. Lomax Secy. of Faculties and Head Pub. Lecture Div. Extension Dept. (Vote)	\$ 2,700.00		
Mrs. Chas. Stephenson Cataloguer	1,200.00		
Stenographer	720.00		
Clipper	360.00		
Advertising	2,000.00		
Alcalde	1,250.00		
Cactus	800.00		
Secretary's office	1,500.00		
Texan	1,364.00		
	<u>\$ 11,894.00</u>		

OFFICE OF THE STUDENT LIFE STAFF:

Mrs. H. M. Kirby Dean of Women (Vote)	\$1,800.00	100	
Katherine E. White Asst. Dean of Women (Vote)	1,500.00		
T. W. Currie Student Life Secy. for Men	1,500.00		
Essie M. Davidson Student Life Secy. for Women	800.00		
(The last two monthly payments to be made only in case the Y. W. C. A. has raised \$1,000 among the young women of the University)			
Lulu M. Bewley Asst. to Dean Women	800.00	200	
Dean of Women's Expenses	100.00		
Student Help Fund	500.00		
University Band	150.00		
University Glee Club	75.00		
	<u>\$ 7,225.00</u>	300	

OFFICE OF THE TEACHERS' APPOINTMENT COMMITTEE:

Frederick Eby Chairman (See History of Education)	\$-----		
H. E. Pritchett Secretary to Com.	1,100.00	200	
	<u>\$1,100.00</u>	200	

OFFICE OF THE AUDITOR (See accompanying report):

W. R. Long Auditor	\$ 2,000.00		
E. R. Cornwell Asst. Auditor	1,600.00		
G. E. Halliday Bookkeeper	900.00		
Special Auditor	500.00		
	<u>\$ 5,000.00</u>		

OFFICE OF THE LAND AGENT:

R. E. L. Saner Land Agent	\$ 1,800.00		
Land Agent's Expenses	500.00		
	<u>\$ 2,300.00</u>		

OFFICE OF THE BUSINESS MANAGER (See accompanying report):

I. P. Lochridge Business Manager	\$ 3,000.00		
A. M. Prater Asst. Bus. Mgr.	1,500.00		
Merlin Cates Stenographer	560.00		
Business Manager's expenses	500.00		
	<u>\$ 5,560.00</u>		

TOTAL FOR ADMINISTRATION \$ 49,627.34 840 (Net)

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PHYSICAL PLANT

(Under the direction and control of the Business Manager)

	Recommended	Increase	Decrease
G. A. Endress Resident Architect	\$ 1,200.00		
H. B. Beck Supt. Bldgs. and Grounds	1,500.00		
W. A. Darter Plbr. and Electrn.	1,080.00		
Janitors	9,370.00		
Campus Laborers	2,040.00		
A. M. Seiders Engineer Power Plant	1,200.00		
Firemen	2,940.00		
J. T. Martin Night Watchman	840.00		
Elevator Men	590.00		
Addition to A. Hall	-----		2,800
Addition to D. E. Hall	-----		800
Addition to K. Hall	800.00	800	
Building and Janitors Supplies	2,000.00		
Campus	1,500.00		
Electric Lights	2,500.00		
Fuel	6,500.00		
Furniture and Floor Covering	2,100.00		
Gas	800.00		
Improvement of Buildings	3,500.00		
Insurance	300.00		
Power for Machinery	1,500.00		
Power House Equipment	1,000.00		860
Power House Tools and Supplies	300.00		
Repair of Buildings	3,000.00		
Telephones	220.00		
Water	1,500.00		
Workshop Equipment	-----		750
	<u>\$ 48,280.00</u>		(Net) 4,410

GENERAL EXPENSES:

Catalogues	\$ 2,000.00	650	
Chapel Services	500.00		
Commencement	800.00		
Contingent Fund	2,000.00		
Faculty Expenses	2,000.00		
Postage	1,400.00		
Printing	800.00		
Public Lectures	1,000.00		
Stationery and Supplies	1,200.00		
University Publications	4,000.00		
	<u>\$ 15,700.00</u>	650	

BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY

DIRECTOR'S OFFICE:

J. A. Udden Director and Head of the Div. of Economic Geol. (Vote)	\$ 3,000.00		
Margaret Stiles Secretary to Dir.	1,100.00		
	<u>\$ 4,100.00</u>		

DIVISION OF CHEMISTRY:

E. P. Schoch Head of Division (See Chemistry for salary)	\$ -----		
W. T. Read Chemist	1,800.00	1,800	
J. E. Stullken Chemist	1,700.00		
Maintenance	1,000.00		
	<u>\$ 4,500.00</u>	1,800	

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DIVISION OF ECONOMIC GEOLOGY:		Recommended	Increase	Decrease
J. A. Udden	Head of Division	\$ -----		
C. L. Baker	Geologist	2,100.00		
Emil Boese	Geologist	2,500.00	400	
E. L. Porch, Jr.	Asst. Geologist	1,700.00		
Maintenance		5,900.00		2,200
		\$ 12,200.00		(Net) 1,800
DIVISION OF ENGINEERING:				
F. E. Giesecke	Head of Division (See Architecture for salary)	\$ -----		
J. P. Nash	Testing Engineer	1,800.00		
G. A. Parkinson	Laboratory Asst.	900.00	900	
J. M. Bryant	Research Assoc. (See Elec. Eng. for salary)	-----		
S. E. Finch	Research Assoc. (See Civil Eng. for salary)	-----		
H. C. Weaver	Research Assoc. (See Mech. Eng. for salary)	-----		
Maintenance		1,600.00		900
		\$ 4,300.00		
TOTAL FOR THE BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY		\$ 25,100.00		

DEPARTMENT OF EXTENSION

(In work so rapidly changing and developing as extension, it is impossible to forecast accurately the exact needs of each line of work, and authority is asked for the President to make transfers in non-salary items, within the total of the sum set for each division, when in his judgment it is deemed advisable.)

DIRECTOR'S OFFICE: <i>Director</i>				
A. Caswell Ellis	(Acting) Director	\$ 3,250.00		
Sam C. Polk	Secretary of Dept.	1,500.00	500	
Houston Smith	Stenographer	1,200.00	1,200	
Printing		250.00		
Traveling Expenses		1,200.00		
Stamps and Stationery		500.00		
Equipment		200.00		
Incidental Fund,		1,000.00	1,000	
		\$ 9,100.00	2,500	

DIVISION OF CHILD WELFARE:				
A. Caswell Ellis	Head of the Div. (See Phil. Ed.)	\$ -----		
Traveling expenses, printing, and incidentals		500.00		
		\$ 500.00		

DIVISION OF CORRESPONDENCE INSTRUCTION:				
L. W. Payne, Jr.	Head of Division (See English)	\$ -----		
W. Ethel Barron	Registrar	1,300.00	100	
R. E. Willson	Stenographer	900.00		
W. R. Brown	Part-time Stenog.	360.00	60	
Extra Clerical Help		240.00		
Anne Aynesworth	English Instructor (Three-fourths time)	750.00		
W. O. Wupperman	German Instructor	600.00		
G. F. Hall	Spanish Instructor (Part time)	300.00		

(All fees paid by students in these instructors' courses to be turned into the general University fund)

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DIVISION OF CORRESPONDENCE INSTRUCTION (Concluded):		Recommended	Increase	Decrease
Printing		\$ 600.00		600
Stamps and Stationery		1,300.00	400	
Group-Study Libraries		300.00		
Group-Study Traveling Expenses		1,000.00		
Advertising		300.00		
Equipment		300.00		
		\$ 8,250.00		(Net) 40

DIVISION OF HOME WELFARE:				
Mary E. Gearing	Head of Division (See Home Econ.)	\$ -----		
	Lecturer	1,800.00		200
Gertrude Blodgett	Lecturer	1,400.00		
Anne Mettenheimer	Stenographer	382.50		
Home Economics Week		1,200.00		
Traveling Expenses		1,500.00		
Printing		400.00		
Equipment		300.00		
Stamps and Stationery		100.00		
Miscellaneous		50.00		
		\$ 7,132.50		200

DIVISION OF HUMAN CONSERVATION:				
B. L. Arms	Head of Division (See Med. Dept.)	\$ -----		
	Stenographer Specialist in Malaria	-----		300
Traveling Expenses		3,000.00	3,000	
Exhibits and Incidentals		1,000.00	500	
Printing, Stamps, and Stationery		600.00	100	
		500.00		
		\$ 5,100.00	3,300 (Net)	

DIVISION OF PUBLIC DISCUSSION:				
E. D. Shurter	Head of Division (See Pub. Spkg.)	\$ -----		
R. G. Bressler	Asst. Director Inter- scholastic League (Vote)	2,000.00	300	
Edwin Sue Goree	Loan Librarian	1,000.00		
Laila Kreisle	Asst. to Loan Librn.	480.00		
	Reader for Loan Librn.	300.00	300	
Willie Thompson	Stenographer	780.00	60	
Arley Knight	Bulletin Clerk	300.00		
Equipment, Supplies, and Postage for Loan Library		500.00		
Traveling Expenses		1,000.00		
Stamps and Stationery		800.00	200	
Printing		700.00		
Interscholastic League		700.00		
Miscellaneous		100.00		
		\$ 8,660.00	860	

DIVISION OF PUBLIC LECTURES AND PUBLICITY:				
J. A. Lomax	Head of Division (See Office of Secretary of the Faculties)	\$ -----		
Incidentals		200.00		
		\$ 200.00		

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DIVISION OF PUBLIC SCHOOL IMPROVEMENT:

	Recommended	Increase	Decrease
W. M. Abbey Head of Division	\$ 2,500.00		
D. E. Davis Lecturer	1,500.00	500	
Amanda Stoltzfus Lecturer	1,500.00		

N.L. Hoopingarner Stenographer	1,500.00	1,500	600
Manager of Exhibits			
Extra Clerical Help			300

Traveling Expenses	1,800.00		200
Exhibit Fund	800.00		200
Stamps and Stationery	400.00		600
Printing	1,500.00		500
Equipment	200.00		200
Miscellaneous	200.00		

	\$ 12,000.00		(Net) 600

DIVISION OF PUBLIC WELFARE:

G. S. Wehrwein Lecturer and Head of Division (Vote)	\$ 2,000.00		
<i>C. B. Austin</i> Lecturer (on leave 1916-17)	-----		1,600
Clerical Help	100.00		300
Printing	300.00		
Stamps and Stationery	100.00		200
Traveling Expenses	400.00		800
Incidentals	100.00	100	
-----			100
Equipment			

	\$ 3,000.00		(Net) 2,900

TOTAL FOR THE DEPARTMENT OF EXTENSION \$ 53,942.50 2,920 (Net)

TOTAL FOR THE MAIN UNIVERSITY \$ 667,122.54 28,570 (Net)

WOMAN'S BUILDING

(Appropriations recommended to come out of the receipts)

Mrs. Neil Carothers Director	\$ 1,200.00		
(In addition to her salary, Mrs. Carothers receives board and lodging for her daughter.)			
Anna I. Henricks Business Manager	1,200.00	100	
Stenographer	126.00		
G. E. Halliday Bookkeeper	120.00		
I. H. Gruber Electr. and Plbr.	120.00		
Laundry, Kitchen, and Dining-Room Help	1,773.00		

	\$ 4,539.00	100	

UNIVERSITY HALL

(Appropriations recommended to come out of the receipts)

Manager	\$ 180.00		
Proctors (2)	325.00		
G. E. Halliday Bookkeeper	60.00		
Janitor	1,000.00		

	\$ 1,465.00		

UNIVERSITY COMMONS

(Appropriations recommended to come out of the receipts)

F. F. Veazey Manager	\$ 1,750.00		
G. E. Halliday Bookkeeper	120.00		
Cooks (2)	1,350.00		
Student Help	864.00		
Servants	1,170.00		

	\$ 5,254.00		

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MEDICAL DEPARTMENT

SCHOOL OF MEDICINE

	Recommended	Increase	Decrease
ANATOMY:			
Wm. Keiller Prof.	\$ 5,500.00		
H. O. Knight Assoc. Prof.	2,400.00		
O. J. Potthast Instructor	1,200.00	700	
Assistant	120.00		
Maintenance (In addition to Fees)	720.00	135	
Material	825.00	75	

	\$ 8,765.00	910	
BIOLOGICAL CHEMISTRY:			
W. C. Rose Prof.	\$ 3,000.00		
W. T. Garbade Adj. Prof.	2,000.00		
F. W. Dimmitt Fellow	600.00		
Assistant	240.00		
Maintenance (In addition to Fees)	1,425.00	125	
Equipment	282.00	282	

	\$ 7,547.00	407	
DERMATOLOGY AND GENITO-URINARY DISEASES:			
A. C. Singleton Lecturer (See Surgery)	\$ -----		
DISEASES OF CHILDREN:			
A. G. Heard Assoc. Prof. (Now Adj.)	\$ 1,800.00	100	
Maintenance	200.00	100	

	\$ 2,000.00	200	
HISTOLOGY AND EMBRYOLOGY:			
M. C. Schaefer Assoc. Prof.	\$ 2,000.00		
Instructor	1,200.00	1,200	
Assistants	-----		240
Maintenance (In addition to Fees)	500.00	100	
Equipment	100.00	100	

	\$ 3,800.00	1,160 (Net)	
MATERIA MEDICA AND THERAPEUTICS:			
Edward Randall Prof.	\$ 2,000.00		500
R. R. D. Cline Lecturer on Pharm. (See School of Pharmacy)	-----		
L. F. Chapman Instr. in Pharmacodynamics (See Physiology)	-----		
Maintenance	100.00		

	\$ 2,100.00		500
MEDICAL JURISPRUDENCE:			
D. H. Lawrence Assoc. Prof.	\$ 500.00		
OBSTETRICS AND GYNECOLOGY:			
G. H. Lee Prof.	\$ 2,500.00		500
W. R. Cooke Instr. in Gyn.	800.00	200	
J. A. Flautt Instr. in Obstet.	600.00		
Instr. in Gyn. and Senior Res. Gyn. and Obstet., J. S. H.	600.00	600	
Maintenance	600.00	200	

	\$ 5,100.00	500 (Net)	
OPHTHALMOLOGY AND OTOTOLOGY:			
S. M. Morris Prof.	\$ 1,000.00		
W. P. Breath Lecturer	-----		

	\$ 1,000.00		

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		Recommended	Increase	Decrease
PATHOLOGY:				
Henry Hartmann	Prof.	\$ 3,000.00		
F. L. Story	Instructor	1,200.00		
	Assistant	240.00		
Maintenance (In addition to Fees)		700.00		
		<u>\$ 5,140.00</u>		
PHYSIOLOGY:				
W. S. Carter	Prof. and Dean of Med. Dept.	\$ 4,000.00		
L. E. Chapman	Instr. Phys. and Pharmacodynamics	1,500.00	300	
Maintenance (In addition to Fees)		800.00		
		<u>\$ 6,500.00</u>	300	
PRACTICE OF MEDICINE:				
M. L. Graves	Prof.	\$ 2,500.00		500
H. L. McNeil	Adj. P. Med. and Clin. Path. (Now In.)	2,100.00	900	
	Instr. Clin. Med.	600.00		
W. B. Reading	Instr. Clin. Med. and Reg., J.S.H.	600.00		
C. T. Stone	Instr. Clin. Path.	300.00	300	
M. D. Levy	Instr. in Med. and Senior Res. Phys., J. S. H.	600.00	600	
Maintenance (In addition to Fees)		1,000.00	400	
		<u>\$ 7,700.00</u>	1,700 (Net)	
PREVENTIVE MEDICINE:				
B. L. Arms	Prof. and Head Human Cons. Div., Extension Dept.	\$ 3,000.00		
C. B. McClumphy	Adj. P. Bact.	1,800.00		
S. S. Fay	Instr. in Bact.	1,200.00		
Maintenance (Bacteriology), in addition to Fees		600.00		
		<u>\$ 6,600.00</u>		
SURGERY:				
J. E. Thompson	Professor	\$ 2,500.00		500
A. O. Singleton	Adj. P. (Now Inst.) and Lect. Derm. and G.-U. Diseases	1,400.00	200	
	Instructor	800.00		
F. W. Aves	Instr. Surg. Path.	600.00	600	
V. H. Keiller	Instr. and Senior Res. Surgeon, J. S. H.	600.00	600	
	Assistant	120.00		
Maintenance (In addition to Fees)		600.00	100	
		<u>\$ 6,620.00</u>	1,000 (Net)	
TOTAL FOR THE SCHOOL OF MEDICINE		\$ 63,172.00	5,677 (Net)	
SCHOOL OF PHARMACY				
R. R. D. Cline	Prof. and Lect. on Phar. in School of Medicine	\$ 3,000.00		
J. O. Buckner	Lecturer	1,700.00		
Maintenance (In addition to Fees)		1,417.50	117.50	
		<u>\$ 6,117.50</u>	117.50	
SCHOOL OF NURSING				
Ethel D'A. Clay	Instructor	\$ 1,500.00		
	Asst. Instr.	780.00	540	
Maintenance		75.00		
		<u>\$ 2,555.00</u>	540	

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		Recommended	Increase	Decrease
ADMINISTRATION:				
<i>R. E. Vinson</i>	W. J. Battle <i>President</i>	\$ 1,000.00		
	W. S. Carter <i>Dean (See Phys.)</i>	-----		
	T. H. Nolan <i>Provost</i>	2,000.00		
	<i>Administrative Secy.</i>	960.00	180	
	<i>Librarian</i>	960.00		
		<u>\$ 5,586.66</u>	180	
PHYSICAL PLANT:				
	M. Little <i>Mechanic</i>	\$ 1,200.00		
	Janitors	2,845.00		
	Electricity	250.00		
	Fuel	500.00		
	Gas	550.00		
	Insurance	1,600.00	1,600	
	Repairs:			
	<i>Ordinary</i>	500.00		
	<i>(Wiring College Building)</i>	3,600.00	1,622	
	Shop	100.00		
	Water	300.00		
		<u>\$ 11,445.00</u>	3,222	
GENERAL EXPENSES:				
	Alcohol	\$ 135.00	35	
	Catalogues	450.00		
	Commencement	125.00		
	Contingent Expenses	625.00		
	Library	1,000.00		
	Postage	200.00		
	President's Traveling Expenses	100.00		
	Printing and Stationery	150.00		
	Public Health Lectures and Exhibits	300.00		
	Special Lecturer	175.00		
	Telephone and Telegraph	125.00		
	Towels and Laundry	125.00		
		<u>\$ 3,510.00</u>	35	
UNIVERSITY HALL:				
	Mrs. H. L. Davis <i>Superintendent</i>	\$ 660.00		
	Janitor	400.00		
	Servants	200.00		150
	Contingent Expenses	200.00	50	
	Fuel	300.00	45	
	Gas	80.00		
	Laundry	-----		85
	Light	100.00		50
	Water	70.00		
		<u>\$ 2,010.00</u>		190
TOTAL FOR THE MEDICAL DEPARTMENT		\$ 94,196.16	9,581.50 (Net)	
TOTAL FOR THE WHOLE UNIVERSITY		\$ 761,318.50	38,151.50 (Net)	

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SPECIALIST IN MALARIA. The President's recommended appropriation of \$3,000 for a specialist in malaria, Division of Human Conservation, Department of Extension, was, on motion of Mr. Hogg, postponed until the June meeting for additional information.

MEDICAL ITEMS REFERRED TO MEDICAL COMMITTEE. The following items for next year, pages 15 and 16 of the President's report, were referred to the Medical Committee for report at the May meeting of the Board:

- (1) A. G. Heard, ~~Assistant~~ Associate Professor (Diseases of Children) \$1800.
- (2) Edward Randall, Professor (Materia Medica and Therapeutics) \$2000.
- (3) Obstetrics and Gynecology (entire school).
- (4) W. P. Breath, Lecturer (Ophthalmology and Otology).
- (5) M. L. Graves, M. D. Levy, and the new instructorship proposed, all three in the School of Practice of Medicine.
- (6) J. E. Thompson, A. O. Singleton, V. H. Keiller, and the new instructorship proposed, all in the School of Surgery.
- (7) J. O. Buckner, Lecturer in School of Pharmacy.
- (8) All items in the School of Nursing.

BUDGET ADOPTED. The entire budget, both for the Main University and the Medical Department, as recommended by the President on pages 1 to 17 inclusive of his report, was adopted for 1916-17 with the exceptions specified above.

ADJOURNED FOR SUPPER. At 7:15 P. M. the Board adjourned until 8:15 P. M. for supper.

NIGHT SESSION.

The Board re-assembled at 8:15 P. M.

REPORT OF STANDING COMMITTEES.

EXECUTIVE COMMITTEE. The Secretary presented for ratification by the Board the following actions authorized by the Executive Committee since the Board's last meeting, all of which were approved:

- (1) **EXTRA COMPENSATION FOR MR. HALLIDAY.** (October 29, 1915). Appropriated \$100 as extra compensation for Mr. George Halliday, Bookkeeper in the Auditor's Office, for extra service rendered during the illness and after the death of the late Auditor, Chas. B. Winn.
- (2) **RESIGNATION OF D. J. BROWN IN CHEMISTRY.** (November 3, 1915). Accepted the resignation of D. J. Brown as Instructor in Chemistry to accept a similar position at A. & M. College, and restored Professor J. R. Bailey (who had been granted a leave of absence for the year on account of his wife's illness, but who, she having died, returned to the University) to his position on full salary. Also filled the vacant tutorship in Chemistry by the appointment to it of T. E. Phipps. No additional cost was involved in these actions.
- (3) **REGISTRAR'S OFFICE.** (January 12, 1916). (a) Accepted the resignation of Miss Marguerite Galfee, Assistant Registrar, November 1, 1915. (b) Appointed Miss Coronal Thomas Assistant to the Registrar for half time at \$35 a month until June 10, 1916, and full time thereafter at \$75 per month. (c) Increased the time of Miss Marian Hogaboom, Stenographer, from two and one-half hours to four hours a day and her salary from \$20 to \$35 a month. No additional cost.

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(4) **DEPARTMENT OF EXTENSION.** (January 12, 1916). (a) Employed P. L. Bush part time stenographer in the Division of Public Welfare at \$22.50 per month. (b) Employed H. C. Peyton part time stenographer in the same division at \$30 per month, these sums to be paid out of the salary of Wm A. Schoenfeld, resigned.

(5) **NURSES' HOME AT GALVESTON.** (January 12, 1916). Appropriated on the recommendation of Chairman Harrell of the Building Committee for the Nurses' Home at Galveston \$2,426 additional for inter-communicating telephones, \$52 for permanent laundry tubs, \$135.52 for a cement sidewalk connecting the Nurses' Home with the Hospital.

(6) **UNIVERSITY HALL GALVESTON.** (January 12, 1916). Upon recommendation of Dean Carter added to the contingent expense fund for the maintenance of University Hall \$40 a month for eight months paid as rent by the Students' Dining Association for the use of the dining room of University Hall.

(7) **SUMMER SCHOOL MEDICAL FEE.** (February 8, 1916). Authorized the collection at the request of the summer school student body of 1915 of a medical fee of fifty cents per student in the summer schools of the future. The privileges secured by the fee are to be essentially the same as those received from the medical fee in the long session.

(8) **ADDITIONAL TRAVELING EXPENSES FOR LAND AGENT.** (March 7, 1916). Appropriated at the request of Major Littlefield, Chairman of the Land Committee, \$285.40 to cover the traveling expenses of R. E. L. Sauer, Land Agent, for fiscal year 1914-15 beyond the appropriation of \$500 made for that purpose.

(9) **ASSISTANT INSTRUCTOR IN CLINICAL PATHOLOGY.** (March 7, 1916). Appointed, on recommendation of the Medical Faculty, Dr. Moise D. Levy Assistant Instructor in Clinical Pathology for the current year without salary.

(10) **STORM DAMAGE TO MEDICAL WORKSHOP.** Appropriated, on recommendation of Dean Carter, \$246 to repair damage to the equipment of the Medical Department workshop by the storm of August 15, 1915.

(11) **MEDICAL DEGREES IN ABSENTIA.** (March 17, 1916). Gave permission, on the recommendation of the Medical Faculty for Messrs. R.L. Kurth, L. M. Rogers, Paul H. Streit, and Hugh J. Davis to take their final examinations a few days early and to receive their degrees in absentia next May in order that they may secure internships in the Philadelphia General Hospital.

(12) **LEAVE OF ABSENCE FOR PROFESSOR HANEY.** (April 7, 1916). Granted a leave of absence to L. H. Haney, Professor of Economics, without pay for the spring term of the current session to enable him to accept a position with the Federal Trade Commission at Washington to investigate the cause of the high price of gasoline, his work to be carried in his absence by his colleagues, Professor E. T. Miller and W. E. Leonard, the former to receive \$225 and the latter \$125.

(13) **STENOGRAPHER IN THE DEPARTMENT OF EXTENSION.** (April 7, 1916). Appointed Mr. Houston Smith full time stenographer in the office of the Director of the Department of Extension at a salary of \$100 per month, in place of three part time stenographers heretofore employed, the expense of the former being less than that of the latter.

(14) **SECRETARY TO MEDICAL DEAN.** (April 7, 1916). Increased the salary of Miss Ruth Humphrey, Secretary to the Dean of the Medical Department, from \$780 to \$960 a year, beginning April 1, 1916, she to do in addition to Dean Carter's work, the stenographic work of Provost Nolan and Dr. Arms, Head of the Division of Human Conservation in the Department of Extension, the increase in salary to come out of the amount previously provided for a stenographer in the Division of Human Conservation.

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(15) PROFESSOR H. F. KUEHNE ON HALF TIME. (April 7, 1916). At his request, placed Mr. H. F. Kuehne, Adjunct Professor of Architecture, on half time and half pay, beginning April 1, 1916, to enable him to do professional work in Austin.

All of the above actions by the Executive Committee were recommended by the Acting President.

REPORT OF LAND COMMITTEE. Regent Littlefield presented his report as Chairman of the Land Committee, in which he gave the gratifying information that the University now has leased 2,067,105 acres of grazing land, from which it will receive for the year beginning May 1, 1916, \$175,983.06, which will be the largest income these lands have ever yielded. The report was received and ordered filed.

REPORT OF BUILDING COMMITTEE. Regent Harrell, Chairman of the Buildings and Grounds Committee, presented his report, and it was received and ordered filed. (Read from *Edwards' report to him*)

HOLIDAY IN HONOR OF NEW PRESIDENT. On motion of Dr. Faber, the Regents voted to make the following day, Wednesday, April 26th, a holiday in honor of the new president-elect.

REQUEST FOR PERMISSION TO PAY OLDRIGHT FELLOWSHIP NOTE. The Secretary presented a communication from George Mandell, Jr., asking the University to allow Mr. Henry C. Evans to pay a note for \$3600 due December 1, 1920, at eight per cent interest, in which the University has invested a portion of the Oldright Fellowship Fund, Mr. Evans having bought the property, securing the note and assumed payment of it. In view of the satisfactoriness of this loan and of the difficulty of placing the money to equal advantage elsewhere, the Regents voted, on motion of Major Littlefield, not to grant the permission requested.

BOND OF PROVOST NOLAN. The Secretary presented a bond executed by Mr. Thomas H. Nolan, Provost of the Medical Department, which bond, on motion of Mr. Hogg, was accepted.

REPORT ON LITTLEFIELD FUND FOR SOUTHERN HISTORY. Acting President Battle presented his report for the current year on the Littlefield Fund for Southern History, which was accepted and ordered filed. In this connection, Major Littlefield stated that he had told the committee in charge of this fund that he would contribute \$5,000 additional for current use, the income from the endowment not being sufficient. On motion of Dr. Faber, this generous donation was accepted with gratitude.

UNIVERSITY AUDITORIUM FIRE RISK. The Secretary presented a communication from the State Fire Insurance Commission calling attention of the Regents to grave dangers in case a fire should break out in or near the Auditorium when it was occupied. On motion of Mr. Hogg, the matter was referred to the Building Committee.

LEAVE OF ABSENCE FOR PROFESSOR EVERETT. The President presented with his favorable recommendation the request of Mr. Raymond Everett, Adjunct Professor of Architecture, to be allowed to leave as soon as his class work is completed at the end of the session, not staying for Commencement, for family reasons. On motion of Mr. Hogg, the request was granted.

AMENDMENTS.

(1) LEGISLATION BY THE SEVERAL FACULTIES. At the meeting of October 26, 1915, the Acting President recommended a modification of section 2 of article 3 of the Rules and Regulations for the Government of the University, the amended section in question being given in full in the minutes of that meeting, page 496 of the Secretary's records. On motion of Mr. Hogg, the amendment proposed was unanimously adopted.

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(2) MEDICAL APPOINTMENTS AND PROMOTIONS. At the meeting of October 26, 1915, Dr. McReynolds proposed an amendment to section 9 article 3 of the Bylaws of the Board of Regents, which amendment is given in full in the minutes of that meeting, page 498 of the Secretary's records. Dr. McReynolds moved its adoption, but the motion did not pass.

(3) QUALIFICATIONS OF MEDICAL FACULTY. At the meeting of October 26, 1915, Dr. McReynolds proposed an amendment to section 6 article 1 of the Rules and Regulations for the Government of the University, the amendment offered being given in full in the minutes of that meeting, page 498 of the Secretary's records. Dr. McReynolds moved its adoption, but the motion did not pass.

DAMAGES OF STORM AT MEDICAL DEPARTMENT. Dr. McReynolds stated that the Governor had expressed to him a willingness to authorize a deficiency appropriation to cover the damage caused by the storm of August 16, 1915, at the Medical Department to chemicals, furniture, etc., amounting to \$6,000, and also to cover damages to the Hospital for Crippled and Deformed Children to the extent of \$400. On motion of Mr. Hogg, the Building Committee was requested to ask the Governor for deficiency appropriations to cover these amounts.

RE-INSURANCE OF UNIVERSITY BUILDINGS. The Building Committee's report on the re-insurance of University buildings was approved and ordered filed.

ENLARGEMENT OF CAMPUS. Major Littlefield, Chairman of the Land Committee, reported that pursuant to the instructions of the Board at its last meeting that he and Regent Harrell had conferred with Mrs. Kavanagh with reference to the sale by her of a certain tract of land just east of the campus, and had told her that they thought the Board would be willing to give her \$65,000 cash and allow her to retain her home on it during her lifetime, but that she replied she would not take twice that amount. A few days ago, Regent Littlefield continued, the Attorney General served notice to each Regent that Mrs. Kavanagh had caused an order to be issued by the United States District Court for the Northern District of Texas seeking to restrain the Regents from acquiring this tract of land by condemnation proceedings. Options have been secured on other smaller portions of land.

On motion of Mr. Hogg, the Board gave authority to Regents Littlefield and Harrell between now and the June meeting to purchase the Kavanagh tract provided it could be secured for \$75,000 or less, and to apply to the Executive Committee for the appropriation of the money required.

The Board also, on motion of Mr. Hogg, empowered Regents Littlefield and Harrell to purchase the Raines Mansion, provided it can be bought for not more than \$11,000, and requested them to have the deed made to Major Littlefield as Trustee, he to transfer the property immediately to the University and to record the former deed but not the latter for the present.

PART OF MEDICAL COURSE AT MAIN UNIVERSITY. On motion of Dr. McReynolds and Mr. Hogg, the Board asked the President to secure from our Law Faculty an opinion as to the legality of our moving the first and second years of the course in medicine to the Main University at Austin.

ADDITIONAL GROUND FOR MEDICAL DEPARTMENT. Dr. Fly reported that he had been unable to find in Galveston any available property that is desirable for use by the Medical Department, except one lot on the corner of Eleventh and Strand Streets, which can be bought for \$3000.

NEW BUILDINGS. On motion of Mr. Hogg, adopted the following resolution:

Be It Resolved, That it is the sense of the Board:

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(1) That all new buildings of a permanent character at the Main University shall be placed and built in such material, color, style, and proportions as will harmonize with and carry out the general plans submitted by the University Architect in the year 1910.

(2) That the next building to be erected out of the University funds shall be a building for the Department of Education.

(3) That the building committee be requested, in consultation with the Acting President, the faculty of the Department of Education, the University Architect, and the Resident Architect, to prepare and present to the next meeting of the board a preliminary scheme, together with an estimate of cost, for an Education Building of such size and arrangement as will provide for the probable needs of the University for the next twenty years in the field of the science and art of teaching.

SEALY HOSPITAL ARCHIVES. The Board asked Dr. Fly to request Mr. John Sealy to make it possible for the records of the hospital to be kept on a floor above high water mark, valuable data having heretofore been destroyed during storms.

The Board adjourned at 10:45 P.M.

J. M. Mathews
Chairman
J. M. Mathews
Secretary.

31
MAY 25 1916

Galveston, Texas, May 31, 1916.

The Regents of the University met in regular session at the Medical Department of the University at Galveston on Wednesday morning, May 31, 1916, at ten o'clock, being called to order by Chairman Cook. Present: Regents Cook (Chairman), Sanger, Harrell, Fly, McReynolds, Faber, and Jones; Acting President Battle, President-elect Robert E. Vinson, and Secretary Mathews.

The minutes of the meeting of April 25th, 1916 having already been furnished to each Regent, Dr. McReynolds moved their adoption without having the Secretary read them. The motion was carried, and the minutes were so adopted.

Acting President Battle presented his report, found elsewhere in these minutes, and the Board took the following actions in connection with matters presented therein:

(1) **LABORATORY FEES IN MEDICAL BUDGET.** Cancelled the bracketed expression "in addition to fees" occurring as a part of the maintenance appropriation in the budget of the Medical Department adopted at the last meeting of the Board, the said phrase occurring in the divisions of Anatomy, Biological Chemistry, Histology, and Embryology, Pathology, Physiology, Practice of Medicine, Preventive Medicine, and Surgery, and in the School of Pharmacy.

(2) **APPOINTED MRS. O. R. LASATER ADMINISTRATIVE SECRETARY.** Appointed Mrs. O. R. Lasater Administrative Secretary to succeed Miss Ruth Humphrey resigned, at the salary carried in the budget.

(3) **LECTURER ON MEDICAL JURISPRUDENCE.** Appointed Dr. Dick P. Wall Lecturer on Medical Jurisprudence for next session at a salary of \$500, Dr. D. H. Lawrence being unable to return next session on account of illness in his family.

(4) **LABORATORY GUIDE IN PHYSIOLOGY.** Appropriated \$175 for the publishing of a laboratory guide in Physiology, to be sold to students and the proceeds turned into the University treasury.

(5) **Granted permission for the use of the third floor of University Hall by ten nurses needed for the proper service of the John Sealy Hospital beyond the capacity of the Nurses' Home.**

(6) **HOSPITAL FEE FOR MEDICAL STUDENTS.** Established at the request of the students of the Medical Department a hospital fee of \$2.25 to be paid by each year by each student matriculating in the Medical Department, for the purpose of creating a hospital fund to be administered by a committee consisting of two members of the student body and one member of the faculty. The petition for the establishment of this fee forms a part of these minutes.

(7) **DIPLOMAS AUTHORIZED.** Authorized diplomas for the degree of Doctor of Medicine, Graduate in Pharmacy, and Graduate in Nursing respectively, to the students named herein recommended by the Medical faculty and the President. Granted diplomas upon the recommendation of the faculty of the Main University and the Medical Department for the degree of Bachelor of Arts to Oran Robert Lasater, and Bachelor of Science in Medicine to Albert Nicholas Champion.

(8) **GRADUATES OF STATE SCHOOL OF MINES AND METALLURGY.** Granted diplomas for the degree of Mining Engineer on recommendation of the faculty of the State School of Mines and Metallurgy at El Paso to the following candidates: Vere Leasure, Lloyd Nelson, Clyde M. Ney.

MAY 25 1916

31

Galveston, Texas.

May 31, 1916.

Mr. F. W. Cook,
Chairman of the Board of Regents.

Sir:

I. I beg to make the following recommendations to the Medical budget:

1. Omit the words "In addition to Fee" in fixing the maintenance funds in the budget.
2. Appoint Mrs. O. R. Lasater, Administrative Secretary.
3. Appoint Dick P. Wall Lecturer on Medical Jurisprudence and assign him the salary of \$500.00 set down in the budget for Associate Professor D. H. Lawrence.
4. Appropriate \$175.00 for the publication of laboratory guides in Physiology to be sold to students and the proceeds turned into the University treasury.
5. Grant permission to use the third floor of University Hall for ~~two graduate and senior~~ nurses needed for the proper service of the John Sealy Hospital beyond the capacity of the Nurses' Home.
6. Approve the request of the students of the Medical Department for the establishment of a fee of \$2.25 to be paid by each student to create a Hospital Fund to be administered according to the plan submitted herewith.
7. Grant diplomas for the degree of Doctor in Medicine, Graduate in Pharmacy, and Graduate in Nursing to the students recommended by the Medical Faculty on the list herewith submitted.

MAY 25 1916

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II. I recommend that in accordance with the recommendations of the Faculty of the Main University the following academic degrees be granted:

Bachelor of Arts - Oran Robert Lasater.

Bachelor of Science in Medicine - Albert Nicholas Champion.

III. I recommend that in accordance with the recommendations of the Faculty of the State School of Mines and Metallurgy the degree of Mining Engineer be granted the students whose names are on the list submitted.

Respectfully Submitted,

W. J. Battle
Acting President
Arch

MAY 25 1916
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Galveston, Texas.

May 31, 1916.

Mr. F. W. Cook, Chairman of the Board of Regents;

Sir:

Being requested by you to serve in the place of Mr. Hogg on the Medical College Committee to consider the matters referred to the Committee at the last meeting of the Board I beg to submit the following conclusions found after a session with other members of the Committee and a careful consideration in conjunction with the Acting President of the University, the Dean and several other members of the Medical Faculty.

I. The recommendations found in the budget presented to the Acting President at the April meeting should be adopted by the Board on the following points:

- 1. Appointment of E. A. Heard as Associate Professor of Diseases of Children at a salary of \$1800.00
- 2. Appointment of W. R. Cooke as Instructor in Gynecology at a salary of \$800.00.
- 3. Appointment of J. A. Flautt as Instructor in Obstetrics at a salary of \$600.00.
- 4. Provision of a maintenance fund for Obstetrics and Gynecology amounting to \$600.00.
- 5. Establishment of three new positions at the John Sealy Hospital at a salary of \$600.00 each to be known as Instructor and Senior Resident Intern, one in Obstetrics and Gynecology; one in Medicine; and one in Surgery.
- 6. Appointment of W. P. Breath as Instructor in Otology, etc. without salary. *Salary of \$300.00*
- 7. Appointment of H. D. Levy as Instructor in Clinical Pathology at a salary of \$300.00.
- 8. Appointment of A. O. Singleton as Adjunct Professor of Surgery and Instructor in Genito-Urinary Diseases at a salary of \$1400.00.
- 9. Appointment of F. W. Aves as Instructor in Surgery at a salary of \$800.00.
- 10. Appointment of Violet H. Keller as Instructor in Surgical

Correct
Correct
Correct

Correct

Correct
Correct

Correct

MAY 25 1916
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Pathology at a salary of \$600.00.

Correct

11. Appointment of J. C. Buckner as Lecturer in Pharmacy at a salary of \$1700.00

Correct

12. Appointment of Ethel D'A Clay as Instructor in Nursing at a salary of \$1500.00.

Correct

13. Provision for an assistant instructor in Nursing at a salary of \$780.00.

Correct

14. Provision of a maintenance fund in Nursing amounting to \$75.00.

Correct

II. The reduction made in the budget of the salaries of Edward Randall, Geo. H. Lee, M. L. Graves, and J. E. Thompson should be postponed for further consideration and their salaries should remain for next year as at present, for Dr. Randall \$2500.00; Dr. Geo. H. Lee, Dr. Jas. E. Thompson, and Dr. M. L. Graves \$3000.00 each.

Respectfully submitted,

David Harrell

MAY 25 1916

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Galveston, Texas,
May 22, 1916.

We, the majority of your Medical College Committee, to whom was referred the following matters, beg leave to make the following report:

In the matter of reduction in salaries of Drs. Lee, Graves, Thompson and Randall of \$500 each per year; we object to said reduction, because, we believe, it would put a premium on inefficient teaching.

We recommend that Dr. W. D. Breath be paid \$300 per year for lecturing on ^{Optics} ophthalmology and otology, he having lectured four terms satisfactorily without pay.

We respectfully object to the payment of \$300 per year to Dr. Moise D. Levy, because he is now receiving \$1200 as pathologist to the City of Galveston.

We respectfully recommend that there be no raise either in salary or position of Drs. Allen G. Heard and A. O. Singleton. *6 yrs*

We recommend increase in salary of J. C. Buckner, Lecturer in School of Pharmacy, from \$1700 to \$2000, he having ^{taught} fifteen years satisfactorily with only a slight increase at one time.

We recommend Dr. W. R. Cook's salary to be raised to \$2000 on account of his time served and the increased value of *3 yrs*

his services.

We also recommend that the three chief internes at \$600 per year be not granted; also the new instructor in pathology in the school of surgery, be not granted.

We recommend that all other matters remain as they have been heretofore.

A. M. J. [Signature]
Chairman.
Geo. D. McReynolds

MAY 24 1916

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A PETITION TO THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS.

By request of the student body of the Medical Department of the University of Texas, we wish to submit the following facts:

For the past few years there has been quite a number of students who have found it necessary to undergo treatment in Sealy Hospital. This year alone, twenty-one students have been treated in the hospital, each one spending not less than four days, costing in toto \$618.00. The freshman class paid into the hospital \$329.00 of this sum, and the sophomore class \$150.00. The two upper classes about equally divided the remainder.

The City of Galveston appropriates \$50,000.00 annually for the maintenance of John Sealy Hospital, while at the same time the cost of operating the institution is approximately \$60,000.00, which shows a deficit of \$50,000.00. This must be met largely through the revenue derived from ten private rooms.

Each student from the four non-graduating classes have agreed to pay \$2.25 at the time of matriculation, October 1, 1916, this to go toward the establishment of a permanent hospital fund.

We respectfully ask that the Board of Regents instruct the Provost to collect the above suggested fee from each student hereafter upon matriculation.

We desire that a committee be appointed, consisting of two members from the student body and one from the faculty to take charge of the disposition of this fund.

Jon H. Glass.

Pres. Students Association.

MAY 31 1916

GRADUATES IN SCHOOL OF NURSING

10
 Cora Violet Anderson
 Edith Catherine Anderson
 Carrie Rice-Goyen
 Annie Lee Konzack
 Maude Ethel Mitchell

Anna Colburn Snelling
 Virda Steger
 Theresa Hermene Wagner
 Nellie Emma Watson
 Golda Elizabeth Willis

GRADUATES OF SCHOOL OF PHARMACY

Eugene Carter Bell
 Frank Nicholas Bone
 George Washington Clappitt
 Walter Vontreese Cobb
 William Isaac Davis
 Andrew Flint Dickinson
 Clyde James Douglas
 Francis Marion Earle
 Louis Frederick Hodde
 Walter Richmond Kleas

19
 William Horatio Lane
 Leroy Dudley McCormick
 Robert Earl Mann
 Robert Murdo Murro
 Edgar Elmer Richards
 Charles Adlai Stevenson
 Alford Williams
 Cora Greer Williams
 Robert S. Youngblood

BACHELOR OF SCIENCE IN MEDICINE

Albert Nicholas Champion

BACHELOR OF ARTS

Oran Robert Lasater

GRADUATES IN SCHOOL OF MEDICINE

Thelbert Forney Bunkley
 Howard Marion Bush
 William Henry Cade
 Albert Nicholas Champion
 Hugh Jefferson Davis
 Ruby Kathleen Embry
 Elmo Dial French
 Roy Green Giles
 Thomas William Glass
 Thomas Wade Hedrick, Jr.
 Frederick Henry Hodde
 William Lee Hudson
 Julius Luther Jenkins
 Robert Lee Kurth
 John Edens Lettimore
 Seth Anderson McConnell
 Herbert Chamberlain Maxwell

Douglas Hamilton Mebare
 Edmund Dumas Mills
 John William Pittman
 Marshall A. Ramsdell
 Estill Lee Rice
 Aaron Lamar Roberts
 Lieuen Moss Rogers
 Edwin Grover Schwarz
 Bradford Ripley Alden Scott
 Robert Keith Simpson
 Mert Hawkins Starnes
 Edwin Marion Frank Stephen
 Jamie D. Stephens
 Paul Henry Streit
 Douglas Randolph Venable
 John Lively White
 Wesley J. G. Winters

Robert Frederick Zeiss

MINING ENGINEER

Vere Leasure

Clyde M. Ney

Lloyd Nelson

(State School of Mines and Metallurgy)

MAY 31 1916

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REPAIRS. Upon the recommendation of Resident Architect George Endress and the Acting President, the Board authorized the following repairs, made necessary by the storm during the month of May:

Metal ceiling in the men's ward of the colored building	\$485
Plumbing, and renewing of floors in the toilet rooms of the colored building	1000
New floors in the colored building	650
Screening of the dog run	77.86
	<u>\$2212.96</u>

HOUSE SURGEON AT JOHN SEALY HOSPITAL. Dr. Fly called the attention of the Board to the fact that the present lease of the John Sealy Hospital to the City of Galveston, which went into effect in 1914, does not call for the provision by the city of a house surgeon to act as chief of staff at the hospital as did the former lease and as is also called for by the charter of the City of Galveston. On motion of Dr. Fly, the Board requested the Secretary to inquire of the City Commissioners of Galveston if this omission was not made by mistake and if it is not the duty of the city to provide such house surgeon.

At 12:30 the Board adjourned until 2:00 o'clock.

AFTERNOON SESSION

The Board re-assembled at 2:30 .

REPORT OF MEDICAL COMMITTEE ON SPECIAL ITEMS OF THE MEDICAL BUDGET REFERRED TO IT BY THE BOARD AT ITS APRIL MEETING. The Chairman stated that Mr. Hogg, a member of this committee had been compelled to leave the state on business, and he (the chairman) had appointed Regent Harrell to serve on the committee on this occasion in place of Mr. Hogg. Dr. Fly, Chairman of the committee, presented a majority report, signed by himself and Dr. McReynolds; Mr. Harrell presented a minority report. Both reports are given in these minutes. The Board decided to consider the items separately and to take them up in the order in which they occur in the budget, as follows:

(1) A. G. Heard was advanced from Adjunct Professor of the Diseases of Children to Associate Professor of the same, and his salary increased from \$1700 to \$1800 a year.

(2) The proposed reductions of the salaries of Dr. Edward Randle, Dr. G. H. Lee, Dr. M. L. Graves, Dr. J. E. Thompson, for purposes fully explained in the President's report to the Board at its April meeting, were postponed for a year, and their salaries for next year made the same as for this year. Acting President Battle recommended this action, stating that he had until recently understood that the plan was satisfactory to all concerned.

(3) The Board elected Dr. M. O. Singleton Adjunct Professor of Surgery and Lecturer on Dermatology and Genito-Urinary Diseases at \$1400, being at present an instructor in the same at \$1200; and elected Dr. W.R. Cook Instructor in Gynecology at \$800, an advance of \$200.

(4) The Board elected J. A. Flatt Instructor in Obstetrics at \$600 a year, and appropriated \$600 as a maintenance fund for Obstetrics and Gynecology.

(5) The Board ~~appropriated~~ appropriated \$600 for an Instructor in Gynecology and Senior Resident Gynecologist and Obstetrician at the John Sealy Hospital; \$600 for an Instructor in Medicine and Senior Resident Physician at the John Sealy Hospital; and \$600 for an Instructor in Surgery and Senior Resident Surgeon at the John Sealy Hospital.

(6) Elected Dr. W. P. Breath Lecturer on Ophthalmology and Otology at a salary of \$300.

MAY 25 1916

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(7) The Board elected M. D. Levy Instructor in Clinical Pathology at a salary of \$800.

(8) The Board elected V. H. Keiller Instructor in Surgical Pathology at a salary of \$600.

(9) The Board elected J. C. Buckner Lecturer in the School of Pharmacy at a salary of \$1700.

(10) Appropriated \$780 for an assistant instructor in Nursing.

(11) Appointed Miss Ethel D'A. Clay Instructor in Nursing at a salary of \$1500, and appropriated \$75 as a maintenance fund in the School of Nursing.

Dr. A. W. Fly gave notice that he would at the October meeting move to amend the rules and regulations of the Board by striking out section 6 of article 1 reading as follows:

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

There being no further business, the Board adjourned.

Fred W. Cook
Chairman

J. Mathews
Secretary.

JUN 12 1916

Austin, Texas, June 12, 1916.

The Regents of the University of Texas met in regular session in the Library Building of the Main University at Austin on Monday, June 12th, 1916, called to order by the Chairman. Present: Regents Cook (Chairman), Sanger, Fly, Littlefield, Harrell, McReynolds, Jones, and Faber; Acting President Battle, President-elect Vinson, and Secretary Mathews.

The minutes of the meeting of May 31, 1916 were approved without being read, as they had previously been mailed to each Regent.

PRESIDENT'S REPORT

The President presented his report, found elsewhere in these minutes, and the actions enumerated below were taken on matters presented therein:

(1) STUDENTS' COUNCIL. The amendments to the Constitution of the Students' Association of the University, presented on page one of the President's report in the paragraph "Students' Council", adopted by the student body and recommended by the Acting President, were ratified by the Regents, with the provision that the amount of publicity to be given in each case of a breach of the honor system must be subject to the approval of the President of the University.

(2) BLANKET TAX. At the request of the student body, voting approximately 1300 to 200, and with the recommendation of the Executive Committee of the faculty, the Regents adopted the following resolution:

"Resolved, That the Board of Regents be asked to approve the action of the student body in voting the payment of a unified fund of \$6.50 to cover designated University student activities, and to authorize the auditor of the University to receive, hold, and disburse such fund in accordance with the provisions made by the Students' Association, it being understood that this is not a tax, and its payment by the student body is not compulsory."

(3) SUMMER SESSION MEDICAL FEE. Adopted on recommendation of the Dean of Summer Schools and the Acting President, the regulation shown on page one of the President's report with regard to the use and distribution of the medical fee in the summer school.

(4) UNPAID CHECKS AT CAFETERIA. Reduced the fine imposed on each student presenting to the University Hall or Commons a check not covered by adequate funds from \$5 to \$1. (See page two of the President's report).

(5) THE TEXAN. The President presented a letter from Mr. Lomax, who is in charge of University advertising, stating that the Texan is sent regularly by the University to 493 Texas newspapers in addition to the entire list of affiliated schools, and that during the past year his clipper had found 182 quotations made directly from the Texan. These clippings averaged about eight inches in length, making a total of 1456 inches. The appropriation recommended in the budget for 1916-17 for the Texan was passed.

(6) TRANSFER OF FUNDS.

(a) Transferred \$78.44 from the traveling expense account of the Correspondence Division, Department of Extension, to the Group-Study Libraries account of the same division.

(b) Transferred \$50 of the printing account, Division of Public Discussion in the Department of Extension, to the miscellaneous account, same Division; and \$300 from the traveling expense account to the Interscholastic League account, same division.

JUN 12 1916

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(c) Authorized the Provost of the Medical Department to transfer to the maintenance fund of the Histology Laboratory any unexpended balance in the appropriation for the current year voted by the Board for student assistants in the Department of Histology, to cover the cost of needed additional material.

(7) VISITOR OF SCHOOLS FOR MANUAL ARTS. Changed the title of Mr. E. C. Phillips from Assistant Visitor of Schools to Visitor of Schools for Manual Arts.

(8) ADDITIONAL APPROPRIATIONS FOR 1916-17. Appropriated the following amounts for the Department of Extension for 1916-17:

(a) Division of Home Welfare
Two additional lecturers - - - - - \$3000
Additional for traveling expenses -- 500
(Regents Fly, McReynolds, and Littlefield
voted "No".

(b) Division of Human Conservation
The recommended appropriation for field workers in malaria, etc., in Leon County was not made.

(9) RESIGNATIONS. Accepted the resignations of Dr. L.H. Haney, Professor of Economics, effective September 1st; of Dr. E. L. Arms, Professor of Preventive Medicine, effective September 1st; of Dr. J. C. Bell, Professor of the Art of Teaching, effective September 1st; of Mr. E. F. Kuehne, Adjunct Professor of Architecture, effective May 15, 1916.

(10) LEAVES OF ABSENCE. Granted leaves of absence for the session of 1916-17, all without salary, to Mr. C. B. Austin, Lecturer in the Division of Public Welfare, Department of Extension, to continue his studies in Columbia University; to Dr. D. E. Lawrence, Associate Professor of Medical Jurisprudence, on account of the continued illness of his son; to Miss Katherine E. White, Assistant Dean of Women, on account of pressing family considerations; to Mr. G. F. Hall, Adjunct Professor of Romance Languages, to study and travel in Spain and South America.

(11) NEW APPOINTMENTS. Made the following appointments for 1916-17:

(a) F. W. Graff, at the request of President-elect Vinson, Secretary to the President, at a salary of \$1600.

(b) A. A. Bennett, Adjunct Professor of Pure Mathematics at \$1800.

(c) Howard M. Jones, Adjunct Professor of General Literature and English, and Chairman of the School of General Literature, at \$1800.

(d) E. R. Sims, Instructor in Romance Languages, at \$1500.

(e) B. M. Whittaker, Instructor in Physical Training for Teachers, at \$1500.

(f) R. W. Fowler, Instructor in English, at \$1300.

(g) Charles Blume, Instructor in Romance Languages, at \$1500.

(h) Mary Stather Elliott, Tutor in Romance Languages, at \$900.

(i) E. E. Zook, Tutor in Romance Languages, at \$900.

(j) W. S. Hendrix, Instructor in Spanish in the Correspondence Division, Department of Extension, at \$300.

(k) H. Y. Benedict, Dean of Men, without increase of salary.

(l) Lulu M. Bailey, Acting Assistant Dean of Women, without increase of salary.

(m) R. G. Tyler, Research Associate in Highway and Sanitary Engineering in the Division of Engineering in the Bureau of Economic Geology and Technology, without increase of salary.

(12) OLDRIGHT FELLOWSHIP. Appointed Mr. Clarence Eugene Brand Oldright Fellow in Philosophy for 1916-17.

(13) CANDIDATES FOR DEGREES. Approved, upon recommendation of the faculty and the President, the candidates for degrees listed herewith:

JUN 12 1916

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

June 12, 1916.

BACHELOR OF ARTS, 1916

Louise Virginia Allen
George Nelson Anderson
William Boone Anderson
Joseph Reddin Andrews
John Robert Anthony
Charles La Fayette Bane
Ruth Elisabeth Barham
Rubie May Bell
Mary Annis Berry
Bell Mildred Billups
Lizzie Gertrude Blasdel
Marie Marguerite von Blucher
Louis Keith Boswell
Louise Bowen
William Landon Bradfield
Cyril Palmer Bradley
Thomas Harold Brady
Rose Sharp Brewer
India Brooks
Mattie Latitia Brooks
Theophil Frederic Buehrer
Anna Louise Burnett
Sue Katharine Campbell
Israel Hyman Chasman
Corinne Able Cofer
Thomas John Coffee
Alice Elizabeth Cowan
William Ples Crouch
Arthur Ray Curry
Opie Davis Dalby
Lucile Davis
Beasley Denny
Alma Bee De Shazo
Sallie Duncan
Charles Dudley Eaves
James Archibald Edmond
Herbert Rock Edwards
Frank Sexton Estill
Mary Felsing
James Bryce Ferguson
Elsie Gardner
Sarah Gaskill
Frances Jeta Gibson

Linda Emily Giesscke
Mabel Carrie Gilbert
Erma May Gill
Emily Harryette Gilson
Bachmann Adele Glasgow
Arthur Gleckler
Raymond Boyd Goddard
Roselle Gould
Howard Nell Greene
Flora Juanita Grosse
Edna Belle Hamilton
Bettylee Hampil
Paul Eugene Haralson
Annie Laura Harper
Mary Kate Harrison
William Walker Hawkins
Thomas Edward Hayden, Jr.
Josephine Heavenhill
Edna Estelle Heflin
Paula Freda Henry
Phyllis Henry
Anna Herring
Carolyn Bunch Hopkins
Lillian Mary Janoch
Beauford Halbert Jester
Laura Steiner Johns
Ruth Kennedy
Robert Maynard King
Gladys Ann Kirschner
Hedwig Thusnelda Kniker
Rosa Marie Kniker
Paul Armstrong Langford
William Ledbetter
Sonley Robert Le May
Adrian Felix Levy
Bertram David Lewin
Walter Rogers Linn
Mary Virginia Longino
Carl Julius Luetcke
Thomas Beatie McCarter
William Hodges McKnight
Mittie Marsh
William Emma Marshall

H. Y. Benedict.

JUN 12 1916

Jerry Walker Martin
 Louise Megee
 Otis Meredith
 Susie Miles
 Louis Lionel Miller
 James Luther Mims
 Edith Adeline Moore
 Juanita Kate Moore
 Clifton Howington Morris
 Joel Nathaniel Moseley
 Clifton Lowther Moss, Jr.
 Tylene Nanny
 Randall Max Nauman
 *William Howard Norwood
 Pat Morris Nunn
 William Charles O'Donnell
 Ada Dunlap Pearce
 Marvin Lee Petty
 Marie Emma Phillips
 Franklin Embry Poindexter
 Hazel Porter
 Helen Potter
 Margaret Pryor
 Malcolm Lee Purcell
 Stuart McLeod Purcell
 Charles Blaise Qualia
 Thomas William Ray
 Cornelia Belle Read
 Lulu Ruth Reed
 Hilda Lucille Robison
 Ruth Agnes Rose
 Rufus Rondeau Rush
 Gladys Minola Rutan
 John Oliver Sanders
 Lovedey Annie Sanders
 John Thaddeus Scott, Jr.
 *William Luther Newsom
 Edward Dohoney Norment

James Leftwich Shepherd, Jr.
 Robert Lee Skiles
 Louise Skinner
 George Sugart Smith
 Mary Emma Smith
 Ruby Cumby Smith
 Helen McLean Spears
 Carrie Stanley
 Margaret Elizabeth Stokes
 Rose Stolaroff
 Ethan Beden Stroud, Jr.
 Lulu Wright Styles
 Willie Gustaf Swenson
 James Bland Taliaferro
 Lucille Terrell
 Willie Coronal Thomas
 Thomas Herbert Thomason
 Elisabeth Ware Thrasher
 Bessie Belle Tips
 Idie Voelkel
 Frances Mildred Walker
 Eunice Letitia Ware
 Leonard Lyon Watkins
 Roxie Adeline Weber
 Max Joachin Werkenthin
 Gordon Marman West
 Marion De Witt West
 Annie Eikel Whittaker
 Flavia Josephine Wignall
 Willie Gertrude Willard
 William Estill Williams, Jr.
 Lillian Aubrey Womack
 Orville Wallace Wood
 Allene Work
 Belle Works
 Walter Wupperman
 Athol Yager
 John Joel Youngblood
 Mrs. Ella Manlove Zinnecker

*H. Y. Benedict,
 Dean of the
 College of Arts*

TEACHER'S DIPLOMA

Louise Virginia Allen
 Rubie May Bell
 Mary Annie Berry
 Bell Mildred Billups
 Ruth Randle Boothe
 Thomas Harold Brady
 Mattie Latitia Brooks
 Anna Louise Burnett
 Lucile Davis
 Alma Bee De Shazo
 Sarah Gaskill
 Paul Adin Greenmayer

Edna Belle Hamilton
 Annie Laura Harper
 Edna Estelle Heflin
 Anna Herring
 Carolyn Bunch Hopkins
 Gladys Ann Kirschner
 Mary Virginia Longino
 Willie Edna Megee
 Susie Miles
 William Luther Newsom
 Hilda Lucille Robison
 James Bland Taliaferro
 Bessie Belle Tips
 Eunice Ware

*H. Y. Benedict
 Dean Col. of Arts*

THE UNIVERSITY OF TEXAS
 AUSTIN

June 12, 1916.

LAW DEPARTMENT

JUN 12 1916

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

Dear Dr. Battle:

The following law students have
 completed all requirements for the degree of
 Bachelor of Laws.

Samuel Latta Anderson
 Jerrall Carrol Babb
 Richard Francis Bailey
 W S Birge
 Myron Geer Blalock
 Randolph Bryant
 Joel Rankin Burney
 George Clarence Campbell
 Henry Grady Chandler
 Thomas Cook Cheatham
 Charles Henry Clark
 Thomas Jefferson Conway
 Albert James DeLange
 George Arthur Delhomme
 William Thomas Donaldson
 William Clarence Dowdy
 Ted D. Drury
 Addison Baker Duncan
 Cromwell Adair Dyer
 William Hix Earle
 Conrad Phillip Engelking
 Walter Tryo Evans
 Henry Exall
 Daniel Ferguson
 Thomas DeWitt Gambrell
 Roger Walter Gillis
 John Clyde Glithero
 David Caldwell Gracy
 Harry Gustine
 Fred Hancock
 Joe Meredith Hill
 Clarence Raymond Holland

George Tigner Holmes
 James Patrick Holmes
 Everett Thomas Houston
 John Charles Hoyo
 Robert Mixon Jameson
 Austin Jeffrey
 James I Kilpatrick, Jr.
 Elbert Kruse
 Snowden Marshall Leftwich
 William Lipscomb
 William Emory Loose
 Francis Joseph Lyons
 Edward Fitzgerald McFaddin
 Frederick Hawthorne Minor
 William Stephen Montgomery
 De Witt Murray
 Herbert D Oppenheimer
 Harold Potash
 William Jackson Rattikin
 Jim H. Reeves
 Joseph Lee Reid
 George Leonard Robertson
 James Woodall Rodgers
 Grady Bascomb Ross
 Ghent Sanderford
 Linton Sidbury Savage
 Seth Shepard Sibley
 Schuyler William Smith
 Oscar Speed
 Charles Brooks Stewart
 Leon Raymond Stith
 Ethan Beden Stroud, Jr.
 Frank Spencer Stubbs
 Patrick Henry Swearingen, Jr.
 Charles Lawrence Tarlton
 Q C Taylor
 Harry Elvin Thomas
 DuVal West, Jr.
 Frank Mayer West
 Adoniram Judson Wood
 Kenneth Koch Woodley
 Alpha Edgar Zellers
 William Nathan Zinn
 Walter Perry Zivley.

Yours truly,

Geo. C. Jowers
 Dean of Law Department.

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MASTER OF LAWS

- FEW BREWSTER, B. A. Thesis: Compulsory Examination of Plaintiff's Person in Personal Injury Suits
- MRS. ANNA IRENE SANDBO, B. A., M. A. Thesis: Property Rights of Married Women in Texas as Affected by Recent Legislation
- MOLIERE SCARBROUGH, B. A. Thesis: Trespass to Try Title in Texas

Graduate Department

MASTER OF ARTS

- ANNE AYNESWORTH, B. A., English, Philosophy, and General Literature. Thesis: The Rise of the Familiar Letter in English Literature
- HELEN BECKLER, Ph. B., English, Philosophy, and Institutional History. Thesis: Woman in the Novels of George Meredith
- JAMES ROSWELL BROWN, B. A., English and French. Thesis: A Glossary of "The West-Saxon Gospel of Saint Mark"
- WILLIAM MOORE CRAIG, B. A., M. A., Chemistry and Physics. Thesis: The Relation between the Concentration of the Constituents and the Electromotive Force of the Ferric-ferrous Chloride Pole
- LUTHER EDWIN DUDLEY, B. A., English, General Literature, and Education. Thesis: The Treatment of Nature in the Poetry of William Wordsworth
- HERBERT ROOK EDWARDS, B. A., History, Government, and English. Thesis: The Diplomatic Relations between France and the Republic of Texas, 1836-1845
- MARY MAPLE EVANS, B. A., French, English, and General Literature. Thesis: The Psychology of the Cornelian Hero
- PAUL ADIN GREENAMYER, A. B., Education and History. Thesis: The Development of City School Organization Prior to the Civil War
- EUGENIA MABEL HARE, B. A., Spanish, English, and Latin. Thesis: Ballads of Strife as Exemplified in the Romances Fronterizos of Spain and the Border Ballads of Scotland
- GEORGE JACOB HEXTER, B. A., General Literature, French, and Government. Thesis: The Aesthetic Philosophy of William Butler Yeats
- MARY CORNWALL HILL, B. A., English and Philosophy. Thesis: The Early Poems of Robert Browning
- LUCY EVELYN JAMESON, B. A., Government, Economics, and English. Thesis: The Operation of the Initiative and Referendum; the Recall; Proportional and Minority Representation; and Limited and Preferential Voting in Some American Municipalities

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- SAM LEVINSON JOEKEL, B. A., B. D., Greek and Semitics. Thesis: The Articular Infinitive in New Testament Greek
- CLARENCE LOHMANN, B. A., Economics, Government, General Literature, and History. Thesis: Intangible Elements in Valuation
- EUGENE WILLIAM McLAURIN, B. A., B. D., Greek and Semitics. Thesis: The Use of the Article with Proper Names in the Greek of the New Testament
- ARCHIBALD TURNER McPHERSON, B. A., Chemistry and Physics. Thesis: A Critical Investigation of the Work of R. Stelzner on Thiohydantoin
- WILLIE EDNA MEECE, B. A., English, Latin, and Education. Thesis: Plot-Structure in the Novels of George Eliot
- NORMAN HALL MOORE, B. A., Chemistry and Physics. Thesis: A New Reaction of Cyclic Acid
- HENRIETTA MURPHY, B. A., History, French, and Education. Thesis: Joseph II and the Eastern Question
- EDWARD BLAND PAISLEY, B. A., B. D., Philosophy and Semitics. Thesis: The Validity of Kantianism
- EDWARD THURBER PAXTON, B. S., Government, Economics, and History. Thesis: The Regulation of Municipal Utilities in Texas
- THOMAS ERWIN PHIPPS, B. A., Chemistry and Physics. Thesis: A New Electro-analytical Separation of Copper, Bismuth, and Antimony
- LUCILLE MARTIN RAWLINS, B. A., Education and Geology. Thesis: A Study of the Basis of High School Pupils' Interests in General Reading
- THOMAS VERNOR SMITH, B. A., English, Philosophy, and Government. Thesis: A Translation of "The Old English Genesis B."
- THOMAS MUNGER STOKES, B. A., Philosophy, Economics, and English. Thesis: A Criticism of the Realistic Theories of Ethics
- MARION DE WITT WEST, B. A., General Literature, Philosophy, and Education. Thesis: A Study of John Galsworthy's Dramas and Novels
- KATHERINE ERNESTINE WHEATLEY, B. A., French, English, and Greek. Thesis: Les Idees d' Aguste Angellier
- RANSOM BLISS WOODS, B. A., Economics and Philosophy. Thesis: Karl Marx's Theory of Value and Its Place in American Socialism of Today
- JOSEPH USSERY YARBROUGH, B. A., Philosophy, Economics, and Education. Thesis: The Delayed Reaction in Cats

DOCTOR OF PHILOSOPHY

- MAX DIEZ, B. A., M. A., Germanic Philology, German Literature, American History. Dissertation: Entwicklungsrichtungen in the Deutschen Nominaldeklination
- GOLDIE PRINTIS HORTON, B. A., M. A., Mathematical Analysis, Geometry, and Physics. Dissertation: Functions of Limited Variation and Lebesgue Integrals
- WILLIAM HENRY LONG, B. A., M. A., Plant Pathology, Botanical Micro-technique, and Entomology. Dissertation: Studies on the Cause of "Peck," a Heart-Rot of Bald Cypress, Taxodium Distichum (Linn.) Rich.

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I recommend that the following degrees be conferred in the Department of Engineering:

DEPARTMENT OF ENGINEERING

Bachelor of Science in Architecture

Paul Preston Brooks Edward Fritz Ries

Bachelor of Science in Civil Engineering

John Edward Blair James Corry Ellington
Walter Bacon Booth George Cressey Hawley
James Douglas Frederick Estill Joekel

Arthur Seymon Martin

Civil Engineer

Francis Lancaster Christian Lloyd Webb Taylor

Whitfield Weathersby Wilson

Bachelor of Science in Electrical Engineering

Julius Imme von Blucher George Witting Henyan
Wyndham Everette Brown, Jr. Jerry Vrchlicky Matejka
Robert Hamilton Dale George Martin Merrill
James Black Davies, Jr. Joseph Walter Ramsay
Laurence Koehl Delhomme Elmer Smith

Svante Mauritz Udden

Electrical Engineer

(Four-Year Course)

Carlton Lasater Bailey Franklin Beaumont Johnson
Leo Dorfman Charles Baird Williams
Charles Franklin Hutter Claude Andrew Williamson
Henry Sperry Jacobs Richard Milton Yarrington, Jr.

Electrical Engineer

(Five-Year Course)

James Black Davies, Jr. Joseph Walter Ramsay

Respectfully yours,
J. U. Taylor
Dean of Engineering.

JUN 12 1916

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

Gentlemen:--

Your Committee appointed to inspect the Auditor's Office, beg to present you the following report.

We find the men employed in the office to be the Auditor, W. R. Long at a salary of \$2000.00 per annum, an Assistant Auditor at \$1600.00, a bookkeeper at \$900.00 per annum. There has been one man more employed in the office at \$1200.00 per annum, which was discontinued.

We now recommend that the Auditor's salary be raised from \$2000.00 to \$2500.00 per annum, beginning July 1st, 1916, and the bookkeeper's salary be increased \$100.00 over his present allowance per annum. The Assistant Auditor to remain at \$1600.00 per annum.

We recommend all incidental expenses of Auditor's office of purely University business be approved by the President and charged to the contingent fund.

We recommend the Library deposit to date \$959.95, the accumulation of eight or ten years to be credited to the Library expense fund and that in future, the President and faculty agree upon a date when all Library deposit funds are to be paid, with a penalty attached if failing to collect on that date or within one month they forfeit same to Library expense. It's necessary to do that to lessen work in the Auditor's office.

We recommend the requisition and the required endorsement system established by the Auditor's office and Business manager be kept in force and required by the Regent Board to be strictly adhered to.

We find the entire available fund of the University to be \$109,672.00 up to this date. And all business pertaining to the Auditor's office has been kept in first class shape.

We recommend that the Auditor make an annual report to the President and Board of Regents.

Respectfully,

G. W. Littlefield
Chairman
Fred W. ...
G. S. M. ...

JUN 12 1916

Austin, Texas, June 12, 1916.

To The Honorable Board of Regents,

University of Texas,

Gentlemen:

We find in the office of the Business Manager three men, the Business Manager, I. P. Lockridge, under a salary of \$3000.00 per annum, an Ass't. Manager of \$1500.00, a stenographer at \$360.00 per annum, he being a student and can only put in a part of his time.

We find that the \$500.00 allowed the Business Manager's office for traveling and other expenses, that he has only used \$121.51 up to date and the year preceding there was returned from his office \$179.00 from that fund unused, and we consider this office is run as economically as consistent with efficient work.

We find the Business Manager is requiring a requisition from all parties wanting goods or articles for the service, and he then endorses the requisition if satisfactory, and the auditor honors no requisition unless approved by Business Manager.

We also find that one man that has been used in the Business Department at \$65.00 per month had been discontinued August 31, 1915, his salary having been a part of the legislative appropriation.

Womans Building: At the beginning of the business Manager's services he found an overdraft for room rents in Womans Building of \$143.00 and at this date there is a balance to its credit of \$1671.48, showing a total gain of \$1814.48/ In 1915, there was a balance to credit of Womans Building of \$492.41 and on June 1st, 1916 it stood \$1255.50 for board accounts, an increase of \$763.09 without any appropriation.

B Hall: On August 31, 1913, there was a credit to B Hall of \$338.43 with outstanding unpaid bills of \$600.00. On June 1st, 1916, there was a balance of \$2103.50 with all outstanding bills paid, the hall having been refurnished throughout and thoroughly overhauled.

Work Shop: On August 31, 1913, there was an overdraft of \$631.67 and on June 1st, 1916, a balance of \$2330.99, showing a total increase of \$2982.66. The revenue is derived from the departments receiving therefrom, which is charged at market price.

We find that \$800.00 had been appropriated annually towards foreman's salary since Sept. 1st, 1915. The foreman's salary has been paid from the earnings of the shop, thereby saving to the University \$800.00 per annum.

Cafeteria:-

We find that in 1912, the cafeteria borrowed from the doctor's fees- \$1200.00- In 1913, the Regents appropriated \$1670.00 for the purchase of an equipment and there was also an overdraft of \$1301.27 with unpaid bills outstanding of \$1200.00. On June 1st, 1916, there was a credit to cafeteria with auditor of \$2818.78 after all outstanding bills had been paid, together with the overdraft and \$1200.00.

Brackenridge Lands: They had a balance on August 31, 1913 of \$2650.56. On June 1st, 1916 \$5643.42. In 1912 and 1913, before the Business Manager's Office was created there was paid for coal- \$8012.56. For 1915 and 1916, it has cost \$4780.52, not withstanding 8 wooden shacks had to be warmed from coal fires, which shows nearly a forty per cent saving.

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We submit as a part of our report the two financial statements, together with a letter from the Business Manager to the Chairman of our Committee under date of June 10, 1916, taken from the Auditor's books. This, together with the Business Manager's annual report of March 1st, 1916, shows in detail the workings of the Business Manager's department, and we submit to you the duties of the Business Manager as amended and approved by the Board of Regents.

Your committee recommends that the auditor's office and Business Manager's office be kept separate, as one is a check upon the other.

Respectfully,

W. W. Litchfield
Chairman

Fred W. ...
Geo. J. M. Reynolds

BUDGET FOR 1916-17

STATE SCHOOL OF MINES AND METALLURGY

S. H. Worrell	Dean and Professor Mining and Metallurgy	\$5,000.00
J. W. Kidd	Professor of Engineering	2,000.00
H. D. Pallister	Professor of Geol- ogy and Mining	2,000.00
F. H. Seamon	Professor of Chemistry	2,000.00
T. J. Dwyer	Instructor in Engineering	1,200.00
R. R. Barberena	Tutor in Spanish	250.00
-----	Student Assistant in Chemistry	250.00
-----	Dormitory Steward	250.00
-----	Janitor	600.00
-----	Bookkeeper and Stenographer	750.00
-----	Instructor in English and Economics	350.00
For eight lectures	at ten dollars each	240.00
-----	Student Engineer in Power Plant	250.00

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AUSTIN, TEXAS, June 12, 1916.

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

Sir:

I have the honor to make the following report:

STUDENTS' COUNCIL

For some time it has been plain to those who have been concerned in the administration of our system of student self-government that its operation has been defective chiefly (1) in the unwieldy size of the Students' Council, (2) in the ex parte nature of its procedure in the trial of cases involving breaches of the honor system, and (3) in the lack of publicity of its findings. Recognizing these defects, the students, at their election on June 2, voted (1) to provide a Men's Council for the trial of breaches of the honor system by men students, a Women's Council for the trial of breaches of the system by women students, and a joint meeting of the two Councils to try cases in which both men and women are involved; (2) to decrease the membership of the Men's Council from seventeen to six, and to limit it to juniors and seniors; (3) to prescribe a new plan of procedure for the Council, including an independent investigating committee to report as to the probable guilt of the accused and the right of the accused to be confronted by the accuser and the witnesses in the case; and (4) to provide for the publication of the Council's findings through the filing of a stenographic report of its proceedings. These amendments will, I am sure, be wholesome in their effect upon the administration of discipline in the University, and I transmit them with the recommendation that they be adopted by the board.

BLANKET TAX

During the spring term, the Students' Assembly voted a tax upon each student attending the Main University during the long session of \$6.50, to provide for the maintenance of designated student activities. A cursory investigation shows that such a student-enterprise fee or blanket tax is to be found in some thirty or more universities and colleges in the United States. I therefore beg to transmit with my approval the following resolution passed by the executive committee of the faculty:

"Resolved, That the Board of Regents be asked to approve the action of the student body in voting the payment of a unified fund of \$6.50 to cover designated University student activities, and to authorize the auditor of the University to receive, hold, and disburse such fund in accordance with the provisions made by the Students' Association, it being understood that this is not a tax, and its payment by the student body is not compulsory."

SUMMER SESSION MEDICAL FEE

I transmit with my approval the following recommendation of Dean Sutton touching the distribution of the summer session medical fee of fifty cents recently authorized by the board:

"The fee is to be divided equally between the physicians and the hospital fund. Each student, in case of illness, is to be entitled to care for one week at the hospital; to one free visit at his home by the physician; to five free visits to the hospital; and to consultation at the University, and in case of emergency at the office of the physician down town."

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UNPAID CHECKS FEE

At the suggestion of the faculty committee on University Hall and Commons, I recommend that the three-dollar unpaid check fee recently authorized by the board in connection with checks accepted from students by the University Cafeteria be reduced to one dollar. This recommendation is made in view of the fact that the management of the Cafeteria has made it a practice to limit to three dollars the amount of the checks received.

TEXAN

In response to the board's request at the April meeting, I have asked Mr. J. A. Iomax, who has charge of the distribution of the Daily Texans subscribed for by the University, to give me a statement of the number of schools and newspapers to which the University sends the Texan and of the number of newspaper clippings copied therefrom. The statement is in the hands of the secretary of the board.

~~DUTIES OF THE AUDITOR AND OF THE BUSINESS MANAGER~~

~~In accordance with the request of the board made at its April meeting, I beg to transmit through the secretary of the board a revised statement of the duties of the auditor and of the business manager.~~

TRANSFERS OF FUNDS

Upon the request of Professor L. W. Payne, Jr., I recommend that the amount of \$78.44 be transferred from the Traveling Expense account to the Group-Study Libraries account of the Division of Correspondence Instruction in the Department of Extension, to provide for the purchase of additional volumes for the libraries now in circulation.

I transmit with approval the request of Professor E. D. Shurter that \$50 of the Printing account be transferred to the Miscellaneous account, and that \$300 of the Traveling Expense account be transferred to the Interscholastic League account of the Division of Public Discussion in the Department of Extension. The division has many items of expense that find no classification except under "Miscellaneous," and additional funds have been found necessary to carry on the work of the Interscholastic League, which has been distinctly gratifying.

I beg to concur in the recommendation of Dr. H. Charlotte Schaefer that the provost of the Medical Department be authorized to transfer to the maintenance fund of the histology laboratory any unexpended balance in the appropriation voted by the board for student assistants in the department of histology, to cover the cost of needed additional material.

CHANGE OF TITLE

I transmit with approval the recommendation of Director J. L. Henderson, of the Department of School Visitation, that the title of Mr. E. C. Phillips be changed from "Assistant Visitor of Schools" to "Visitor of Schools for Manual Arts." It is felt that the change of title here suggested will lend greater dignity to the position.

ADDITIONAL APPROPRIATIONS FOR 1916-17

I beg to concur in the recommendation of Acting Director Ellis that the following additional appropriations for 1916-17 be made in the Department of Extension:

TO THE DIVISION OF HOME WELFARE:

Two additional lecturers,	\$3,000
Additional for traveling expenses,	500

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The demand for the service of this division since the April meeting of the board has been so great as to make it clear that these additions to our staff are absolutely imperative. In fact, even the two lecturers above suggested will not be able to satisfy the demand.

TO THE DIVISION OF HUMAN CONSERVATION:

Field workers (in place of the specialist in malaria, at \$3,000, recommended at the April meeting), \$3,600

The addition here suggested is only \$600, and the success of the work now being prosecuted in Leon County makes it plain that the University could render no more valuable or appreciated service to the people of the state.

RESIGNATIONS

I beg to report the following resignations since the April meeting of the board:

Lewis H. Haney, Professor of Economics, effective September 1, to accept a position with the Federal Trade Commission at Washington, D. C.

Dr. B. L. Arms, Professor of Preventive Medicine, effective September 1, to accept a position in the Alabama Health Service.

J. Carleton Bell, Professor of the Art of Teaching, effective September 1, to accept a position as director of the Brooklyn Teachers Training School.

H. F. Kuehne, Adjunct Professor of Architecture, effective May 15, to engage in the practice of his profession.

LEAVES OF ABSENCE

I beg to recommend that leaves of absence for the session of 1916-17 be granted to the following persons for the reasons stated:

C. B. Austin, Lecturer in the Division of Public Welfare in the Department of Extension (whose name was inadvertently omitted from the April budget), to continue his studies in Columbia University.

Dr. D. H. Lawrence, Associate Professor of Medical Jurisprudence, on account of the continued illness of his son.

Katherine E. White, Assistant Dean of Women, on account of pressing family considerations.

G. F. Hall, Adjunct Professor of Romance Languages, to study and travel in Spain and South America.

NEW APPOINTMENTS

I beg to recommend the following appointments to the staff for next year:

F. W. Graff, at the request of President-elect Vinson, as Secretary to the President, at a salary of \$1,600.

A. A. Bennett as Adjunct Professor of Pure Mathematics, at a salary of \$1,800. (Ph. D. Pomieton - Res. Nov)

Howard M. Jones as Adjunct Professor of General Literature and Chairman of the School, at a salary of \$1,800.

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E. R. Sims as Instructor in Romance Languages, at a salary of \$1,500, to carry on the work of Adjunct Professor G. F. Hall, for whom leave of absence has been requested for another year.

B. M. Whittaker as Instructor in Physical Training for Teachers, at a salary of \$1,500.

R. W. Fowler as Instructor in English, at a salary of \$1,300.

Charles Blume as Instructor in Romance Languages, at a salary of \$1,200.

Mary Stather Elliott as Tutor in Romance Languages, at a salary of \$900.

E. E. Zook as Tutor in Romance Languages, at a salary of \$900.

W. S. Hendrix as Instructor in Spanish in the Correspondence Division of the Department of Extension, at a salary of \$300, in place of Mr. G. F. Hall, for whom an extension of leave has been requested for the coming session.

H. Y. Benedict as Dean of Men, without increase of salary.

Lulu M. Bailey as Acting Assistant Dean of Women, without increase of salary.

R. G. Tyler as Research Associate in Highway and Sanitary Engineering in the Division of Engineering in the Bureau of Economic Geology and Technology, without increase of salary.

OLDRIGHT FELLOWSHIP

I beg to transmit with approval the recommendation of the faculty of the School of Philosophy and Psychology that the Charles Durand Oldright Fellowship in Philosophy be awarded to Clarence Eugene Brand for the session of 1916-17.

VOICES ON THE FACULTY

I beg to recommend that votes on the faculty be granted to the following instructors:

J. L. Boysen, Instructor in Germanic Languages.
Charles Knizek, Instructor in Slavic Languages.
C. P. Blackwell, Instructor in Agricultural Education.
H. C. Weaver, Instructor in Mechanical Engineering.
Eunice Aden, Instructor in Physical Training for Women.

LEAVES OF ABSENCE FROM COMMENCEMENT

I beg to recommend that, for the reasons stated in each case, the following teachers be granted leaves of absence for the remainder of the current session as soon as their class work is completed and their examination grades are handed in to the registrar:

J. E. Treleven, Associate Professor of Business Training, on account of his father's serious illness.

N. H. Clement, Instructor in Romance Languages, to study at the University of Chicago.

C. P. Blackwell, Instructor in Agricultural Education, to attend the summer session of Cornell University.

C. G. Hartmann, Adjunct Professor of Zoology, on account of the serious illness of his wife.

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E. W. Fay, Professor of Latin, to undergo medical treatment.

E. C. Barker, Professor of American History, to teach in the summer school of the University of Minnesota.

D. J. Jones, Instructor in Geology, to receive his Master's degree at Syracuse University.

J. L. Henderson, Professor of Secondary Education, to teach in the summer school of Teachers' College, Columbia University.

Spurgeon Bell, Professor of Business Training, to attend a meeting of the deans of schools of commerce and business administration.

J. A. de Haas, Adjunct Professor of Business Training, to devise a system of accounting for a magnesite factory in California.

N. E. FitzGerald, Instructor in Agricultural Education, to undergo medical treatment.

Mrs. L. T. Binkley, Instructor in Zoology, on account of the serious illness of her father.

J. F. Royster, Professor of English, to teach in the summer school of the University of North Carolina.

H. J. Ettlinger, Instructor in Applied Mathematics, to attend the reunion of his class at Washington University, St. Louis.

J. C. Walker, Instructor in Germanic Languages, to teach in the summer school of Baylor College.

COURSE CREDIT FOR STUDENT MILITIAMEN

I beg to transmit for the information of the board the following resolution passed by the general faculty, on May 9, with regard to course credit for student militiamen:

"Students now members of the state militia entering upon active military service, and students enlisting for active service under the call of the President of the United States, will be credited with the spring term's work in each course in which they have done passing work in this term up to the date of entering service, provided that minors enlist with the consent of their parents. Conditions and back work will not be affected by this ruling."

CANDIDATES FOR DEGREES

I beg to transmit through the secretary of the board the names of the candidates for degrees recommended by the general faculty.

DEGREES IN ABSENTIA

For the reasons stated in each case, I beg to recommend that the degrees named be conferred in absentia upon the following students:

A. T. McPherson, M. A., on account of an engagement to teach in the summer school of Trinity University, Waxahachie, Texas.

W. W. Wilson, C. E., on account of being required to attend court at Wichita Falls during commencement week.

S. R. LeMay, B. A., on account of having been exposed to smallpox.

R. L. Skiles, B. A., on account of important personal business.

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I recommend that the following students be granted the degrees named in absentia on account of being members of the state militia, now on duty at the Mexican border:

R. F. Bailey, LL. B.
W. S. Birge, LL. B.
Randolph Bryant, LL. B.
A. B. Duncan, LL. B.
✓ T. D. Gembrell, LL. B.
J. L. Reid, LL. B.
✓ S. W. Smith, LL. B.
C. B. Stewart, LL. B.
J. O. Sanders, B. A.

INAUGURATION OF THE NEW PRESIDENT

I beg to recommend that Wednesday, November 29, 1916, be designated by the board as the date of the inauguration of President Robert Ernest Vinson, and that an appropriation not exceeding \$500 be made to cover the cost of invitations, the traveling expenses of invited speakers, and other expenses incident to the inauguration.

Respectfully submitted,

W. J. BATTLE,

Acting President.

RESOLUTIONS ADOPTED BY THE COUNTY AND CITY HEALTH OFFICERS MAY 20th. 1916.

To the Medical Department, University of Texas:

Whereas, the Academic and Medical Departments of the University of Texas have shown a splendid interest in the County and City Health Officers of the State; as well as in the Public Health; and whereas, as the lectures and teachings received by us were of a high order, and very practical and educational;

BE IT RESOLVED that we, the guardians of the Public Health in annual school assembled, express ourselves as well pleased and acknowledge, with grateful appreciation, the many courtesies extended and the instruction given.

E. J. Cox M.D.
Chairman
L. L. McJannet
Secretary

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(14) DEGREES IN ABSENTIA. For the reason stated in each case by the President in his report, the Regents authorized the following candidates to receive their degrees in absentia:

A. T. McPherson, M.A.; W. W. Wilson, C.E.; S.R. Le May, B.A.; R. L. Skiles, B.A.; R. T. Bailey, LL.B.; W.S. Birge, LL.B.; Randolph Bryant, LL.B.; A.B. Duncan, LL.B.; T.D. Gambrell, LL.B.; J.L. Reid, LL.B.; S.W. Smith, LL.B.; C.B. Stewart, LL.B.; J. O. Sanders, B.A.

(15) VOTES ON THE FACULTY. Gave the following instructors votes on the faculty: J. L. Boysen, Instructor in Germanic Languages; Charles Knizek, Instructor in Slavic Languages; C. P. Blackwell, Instructor in Agricultural Education; E. C. Weaver, Instructor in Mechanical Engineering; Eunice Aden, Instructor in Physical Training for Women.

(16) LEAVES OF ABSENCE FROM COMMENCEMENT. Granted the following members of the faculty leaves of absence for the remainder of the current session as soon as their class work is completed and their examination grades handed to the Registrar, for the reasons stated in each case by the President in his report: J. E. Treleven, N. E. Clement, C. P. Blackwell, C. G. Hartmann, E. W. Fay, E. C. Barker, D. J. Jones, J. D. Henderson, Spurgeon Bell, J. A. de Haas, K. E. Fitzgerald, Mrs. L. T. Binkley, J. F. Royster, H. J. Ettlinger, J. C. Walker.

(17) INAUGURATION OF NEW PRESIDENT. Fixed Wednesday, November 29, 1916, as the date for the inauguration of President-elect Robert Ernest Vinson, and appropriated \$500 to cover the cost of invitations, traveling expenses of invited speakers, and other necessary expenses.

DR. COVINGTON, PROFESSOR OF PREVENTIVE MEDICINE. On recommendation of the Acting President, the Board elected Dr. P. W. Covington Professor of Preventive Medicine to succeed Dr. B. L. Arms, resigned, at a salary of \$3000 per year, and granted him a leave of absence for 1916-17.

TRANSFER OF FUND. At the request of the Auditor and on the recommendation of the Acting President, the Board transferred \$433.17 from the publications account to the catalogue account.

DUMB WAITER IN CHILDREN'S HOSPITAL. For the purpose of providing a dumb waiter in the Children's Hospital at Galveston and fitting up a diet kitchen on the second floor, the Board appropriated the sum of \$295.

CHARLES B. WINN RESOLUTION. The Board adopted the following resolution prepared by President Battle at the request of the Board at a previous meeting:

"Be it resolved, That in the death of Charles B. Winn, for two years bookkeeper and for twelve years auditor, the University has lost a man of such conspicuous faithfulness and efficiency that the Board desires to place on record its warm appreciation of his services and its high esteem for him as a man."

STATE SCHOOL OF MINES AND METALLURGY. The report of the Dean of the State School of Mines and Metallurgy, found elsewhere in these minutes, was presented and the recommendations made therein were approved. On motion of Dr. McReynolds, the Auditor of the University was requested to visit the School of Mines and audit its books, and to visit the Medical Department at Galveston for the purpose of adjusting certain minor matters in the Provost's office.

At one o'clock the Board adjourned until two o'clock for lunch.

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The Board re-assembled at two o'clock.

REPORT OF SPECIAL COMMITTEE ON AUDITOR'S AND BUSINESS MANAGER'S OFFICES. Major Littlefield, Chairman of the Committee, read the reports ~~presented~~ of the committee, found elsewhere in these minutes, and the Board approved the recommendations contained therein.

NEW EDUCATION BUILDING. Regent Earrell, Chairman of the Building Committee, presented, in accordance with the instructions of the Board at its April meeting, tentative plans prepared by Architect Cass Gilbert for an education building, and on motion of Mr. Sanger, the Board passed the following resolution:

"Resolved, That the plans submitted by Architect Cass Gilbert for the Education Building be approved, subject to such modifications as the Building Committee and the President of the University may deem necessary, and that the committee be authorized to let the contracts and proceed with the erection of the building, the building to cost not over \$170,000, the architect to be paid at the rate of five per cent, the superintendent to be selected by the Building Committee and the President, and his compensation to be determined by them."

REPORT ON SURVEY OF UNIVERSITY LANDS. On motion of Mr. Sanger, the Board authorized Dr. Udden's report, requested at the April meeting of the Board, to be presented when completed to Major Littlefield, Chairman of the Land Committee, and gave him power to act.

PURCHASE OF ADDITIONAL LAND. Major Littlefield, Chairman of the Land Committee, reported that his committee had not yet been able to purchase either the Kavanagh tract or the New Raines Mansion. On motion of Dr. Fly, the authority conferred on this committee at the June meeting was advanced to the October meeting, and extended to include the purchase of the land between the Kavanagh tract and Twenty-second Street.

ACTIONS OF EXECUTIVE COMMITTEE APPROVED. The Board approved the action of the Executive Committee, dated May 1, 1916, making an additional appropriation of \$78 to cover the advance in price of a nickel plating outfit for the work of the Medical Department.

RESOLUTIONS OF GALVESTON COUNTY AND CITY HEALTH OFFICERS. The Secretary read resolutions adopted on May 20, 1916, by the county and city health officers of Galveston expressing their appreciation of the action of the University in providing a school of health officers.

CANDIDACY OF RICHARD LEE EZZELL FOR LL.B. DEGREE. Judge J. F. Carl of San Antonio and Mr. O. A. McCracken of Floresville appeared before the Board in the interest of Richard Lee Ezzell, a candidate in 1916 for the degree of Bachelor of Laws, but who had failed to comply with the University's requirement known as the "Student's use of English". The matter was gone into carefully, and on the recommendation of the President, the Board voted that without establishing a precedent, Mr. Ezzell be allowed to receive his diploma immediately after the satisfaction of this requirement, without waiting until next commencement.

The Board adjourned.

D. W. Cook
Chairman

E. J. Matthews
Secretary

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Austin, Texas, October 10, 1916.

On October 2, 1916, Chairman Fred W. Cook telegraphed the following call to each other member of the Board of Regents of the University, confirming the wire by letter on the following day:

"The constitutional requirements having been complied with, I hereby call a meeting of the Board of Regents of the University of Texas to be held in the Regents room at the University at Austin, Tuesday, October 10, at 9:30 A.M., for the purpose of investigating and acting upon charges affecting the status of certain members of the faculty of the University of Texas."

The petition to Chairman Cook for the meeting was made by Regents Hogg, Littlefield, Harrell, Faber, and Sanger.

Responding to the above call, the following met in the Regents Room of the Library Building of the Main University at Austin, at 9:30 on Tuesday morning, October 10, 1916: Regents Harrell, Sanger, Hogg, Littlefield, Fly, McReynolds, Faber and Jones, (Chairman Cook was absent, due to illness); President Vinson and Secretary Mathews.

The meeting was called to order by Vice Chairman Hogg.

Governor James E. Ferguson, accompanied by Honorable Walter D. Caldwell, of Austin, was present, at the invitation of the Board, to confer with the Regents concerning the matter specified in the call for the meeting.

An expert stenographer took the proceedings and his report is made a part of this minute. (For report see the Secretary's files.)

After two days of careful inquiry the investigation was concluded and the Board adjourned at 4:30 Wednesday afternoon, October 11.

W. C. Hogg
Vice Chairman

E. Mathews
Secretary.

Austin, Texas, October 24, 1916.

The Regents of the University of Texas met in regular session at the Main University in Austin at ten o'clock on Tuesday morning, October 24, 1916. Present: Regents Cook, Harrell, Sanger, Fly, Littlefield, Faber, McReynolds, and Jones; President Vinson and Secretary Mathews.

Since the minutes of the meeting of June 12, 1916, were mailed to each member of the Board, they were adopted, on motion of Dr. McReynolds, without being read.

The minutes of the special meeting held on October 10, 1916, were read, and on motion of Mr. Harrell, were approved by the Board with the elimination of the phrase "approved by the Board", referring to the stenographer's report.

PRESIDENT'S REPORT

The President presented his report, found elsewhere in these minutes, and the following actions were taken with regard to matters presented therein:

1. ROBERT M. WAGSTAFF'S DEGREE IN ABSENTIA. On motion of Dr. Faber, seconded by Major Littlefield, granted to Robert M. Wagstaff the degree of Bachelor of Laws, his diploma to bear the date of Commencement Day, 1916.
2. INCREASE OF BOARD AT WOMAN'S BUILDING. On motion of Dr. McReynolds, seconded by Mr. Harrell, advanced the charge for room and board at the Woman's Building from \$18. a month to \$20. a month, the advance to become effective January 1, 1917.
3. MILITARY INSTRUCTION. On motion of Dr. McReynolds, seconded by Mr. Harrell, requested the Executive Committee of the Board to investigate thoroughly the question of the advisability of military instruction in the University and report at the June meeting.
4. MATRICULATION FEE OF TRANSFERS FROM SCHOOL OF MINES. Voted to allow credit to students transferring to the Main University or the Medical Department from the State School of Mines and Metallurgy for such part of the matriculation fee as they may have paid there.
5. MAIN AUDITORIUM CLOSED. On motion of Mr. Harrell, seconded by Dr. McReynolds, ordered the Main Auditorium of the University closed, it having been declared unsafe by the State Fire Marshall.
6. MAJOR WORK IN GOVERNMENT FOR Ph.D. On motion of Major Littlefield, seconded by Dr. McReynolds, authorized major work for the degree of Doctor of Philosophy to be done in the School of Government.
7. RAILWAY MILEAGE. On motion of Major Littlefield, seconded by Dr. McReynolds, appropriated \$300. for the purchase by the Auditor of interchangeable railway mileage for use by such members of the faculty as travel on University business.
8. LEAVES OF ABSENCE. On motion of Dr. Fly, granted a leave of absence for the fall term to Dr. Frederick Duncalf; for the spring term to Professor W. S. Taylor, and for the spring term to Professor Edouard Prokosch, each on full pay and each without cost to the University, each man's work to be done by his colleagues during his absence. The leaves of Professors Taylor and Prokosch were granted on the further condition that they continue in the employ of the University at least one year after the expiration of their leaves.

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AUSTIN, TEXAS, October 24, 1916.

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

Sir:

I have the honor to submit the following report.

SUMMER SESSION

The summer session of 1916 has been the most successful in the history of the University. Below will be found a summary of the attendance in the Summer School and the Summer Normal and a comparative table showing the enrollment for the past five years.

SUMMARY OF ATTENDANCE FOR 1916 SUMMER SCHOOL

	Men	Women	Total
College of Arts,	439	515	952
Department of Education,	115	136	251
Department of Law,	49	4	53
Department of Engineering,	12	3	15
Total registrations in summer school,	615	656	1271
Counted twice,	113	95	208
Normal students in summer school,	502	563	1065
	4	18	22
Net enrollment in summer school,	498	545	1043
SUMMER NORMAL			
Total enrollment,	52	408	470
Summer school students in normal,	12	24	36
Net enrollment in summer normal,	50	384	434
Total net enrollment in summer school and summer normal,	548	929	1477

COMPARATIVE TABLE OF ATTENDANCE

	Summer School			Summer Normal			Total		
	Men	Women	Both	Men	Women	Both	Men	Women	Both
1912	325	243	568	55	304	359	380	547	927
1913	378	277	655	61	265	326	439	542	981
1914	456	352	808	54	343	397	510	695	1205
1915	476	361	837	69	359	428	545	720	1265
1916	498	545	1043	50	384	434	548	929	1477

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REGULAR SESSION

The work of the regular session began on October 2. At present, the total enrollment is 2776, as compared with 2594 on the corresponding day last year. One thing especially worthy of note this year is the large enrollment of women in the Medical Department. Of a total of 16 women, 14 are registered in the School of Medicine and 2 in the School of Pharmacy. Below will be found a table giving in detail the attendance in the various departments of the Main University and at the Medical Department, at Galveston.

MAIN UNIVERSITY

	1915-16	1916-17	Increase
Graduate Department,	69	90	21
College of Arts,	1600	1751	151
Department of Engineering,	282	266	-16
Department of Law,	338	336	-2
Total enrollment in the Main University,	2289	2443	154

MEDICAL DEPARTMENT

	1915-16	1916-17	Increase
School of Medicine,	214	239	25
School of Pharmacy,	52	51	-1
School of Nursing,	39	43	4
Total enrollment in the Medical Department,	305	333	28
Total enrollment for the University,	2594	2776	182

LL.B. DEGREE IN ABSENTIA FOR MR. R. M. WAGSTAFF

On May 9, as reported to the board at the June meeting, the general faculty passed the following resolution:

"All students who enlist for active service in the National Guard will be given credit for all work taken during the spring term in which their standing is above a pass. This does not apply to conditions or back work."

Believing that he was in perfectly good standing in all his courses, and without opportunity to verify his impression, Mr. Robert M. Wagstaff, a senior in the Department of Law and a member of the Austin militia, departed with his company for the border upon the call of the President. It turned out, however, that he had failed to hand in two briefs in a course in Public Speaking, which was necessary for his degree; and he, therefore, did not come up for graduation with the other members of his class. In the meantime, at my suggestion, Mr. Wagstaff has sent in those two briefs, and has received a grade of B on each. As all his other work was entirely satisfactory, and as he feels that the rule adopted by the faculty has been enforced against him with unduly rigid technicality, I recommend that he be granted the degree of bachelor of laws in absentia, his diploma to be dated on Commencement Day, 1916.

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INCREASE IN COST OF ROOM AND BOARD AT THE WOMAN'S BUILDING

Owing to the increased cost of practically all food products, it seems impossible to make the Woman's Building self-sustaining at the present price of \$18.00 charged for room and board. A careful estimate shows that a charge of at least \$20.00 a month will be necessary to maintain these at their present high standard. Investigation discloses that all first-class boarding houses in the University neighborhood charge \$20.00 and more a month for board alone. I therefore concur in the recommendation of Business Manager Lochridge that the cost of board and room in the Woman's Building be advanced to \$20.00 a month, beginning January 1, 1917.

MILITARY INSTRUCTION IN THE UNIVERSITY

The question of military instruction in the University has been brought up lately on more than one occasion. The matter will eventually have to be decided by the governing board of the University, and, in order that some definite action on the matter may be taken, I recommend that the executive committee of the board be instructed to investigate thoroughly the whole question of military instruction and to report its recommendations at the June meeting.

MATRICULATION FEE FOR STUDENTS ENTERING FROM THE STATE SCHOOL OF MINES AND METALLURGY

Since the establishment of the State School of Mines and Metallurgy, several students from that institution have transferred to the University. In the absence of any definite action of the board to the contrary, it has been necessary to collect from these students a \$30.00 matriculation fee in addition to the \$30.00 fee paid to the School of Mines. This, it seems to me, works an unnecessary hardship. Inasmuch as the governing board of the University is also the governing board of the State School of Mines and Metallurgy, and students who transfer from the University to the School of Mines are credited with such part of the matriculation fee as they have paid to the University, I recommend that students from the State School of Mines who have paid the \$30.00 matriculation fee in that institution be admitted to the University without the payment of any further matriculation fee.

CLOSING OF THE MAIN AUDITORIUM

Acting under the advice of the State Fire Marshal, whose report is in the hands of the secretary of the board, I have closed the main auditorium of the University, pending this meeting of the Board of Regents. I am informed by Mr. Endress, the resident architect, that it will cost not less than \$25,000.00 to build a temporary auditorium. While the University will be put to great inconvenience for the lack of a suitable meeting place, I recommend that the board make no effort to repair the present auditorium or to build a temporary structure, but that, in lieu of this, the building committee and legislative committee of the board, together with the president of the University, be instructed to confer with Governor Ferguson regarding the needs of the University from the standpoint of permanent buildings, and that the board strongly urge upon the Governor and the legislature the necessity of providing means by which the University can be adequately and properly housed.

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MAJOR WORK IN GOVERNMENT FOR THE PH.D. DEGREE

Upon the request of the Graduate Council, approved by the general faculty of the University, I recommend that major work towards the degree of doctor of philosophy be authorized in the School of Government, in addition to the schools which have already been designated for the purpose by the board.

INTERCHANGEABLE RAILWAY MILEAGE APPROPRIATION

I herewith transmit to the board a letter from Business Manager Lochridge, under date of October 14, relative to a revolving interchangeable railway mileage appropriation, for the purchase of railway mileage by the auditor for such members of the faculty as travel on University business. Such a scheme seems to me to be highly desirable, both from the standpoint of administrative efficiency and from the standpoint of economy. I therefore recommend that an adequate appropriation for the purpose be made by the board, and that the auditor be instructed to put the system into operation forthwith.

PROPOSED AMENDMENTS IN THE REGULATIONS OF THE BOARD OF REGENTS

After careful consideration, I recommend that the following changes be made in the regulations for the government of the University and voted on at the next regular meeting of the board.

(1) Amend the first sentence in paragraph two of Section 2 of Article II to read as follows:

"The deans of the several departments shall preside at meetings of their departmental faculties, shall see to the execution of regulations affecting their respective departments, shall concern themselves with the interests and attention to duty of individual students; and shall plan for their departments and see that the courses of instruction in their departments are as well correlated as practicable."

Amend Section 3 of Article III to read as follows:

"The president shall be a member of each faculty and chairman ex-officio of the general faculty."

I am very strongly of the opinion that the deans of the several departments are the logical chairmen of their departmental faculties, both from the standpoint of expediency and from the standpoint of administrative efficiency.

(2) Eliminate Section 2 of Article V, and add to the duties of the business manager the following:

"The business manager shall be the custodian and shall be responsible for the safe-keeping of all property belonging to the University of Texas; shall, with the cooperation of the chairmen of schools, of the heads of divisions, and of officers and employees having property in their immediate possession, keep a true and correct inventory of all such property; and shall present a complete copy of such inventory to the auditor not later than July 1 of each year."

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At present, it is impossible to secure a complete, accurate inventory of the property belonging to the University. The chairmen of schools are able to report the value of the apparatus purchased by them for technical purposes, but are unable to assign correct values to the furniture and other non-technical equipment supplied to the various schools. It seems highly desirable, therefore, to have some single officer charged with the duty of keeping a true and correct inventory of all University property, and that officer logically is the business manager.

LEAVES OF ABSENCE

(1) On account of the illness of Mrs. Duncalf, who is now in Colorado, I recommend that a leave of absence on full pay be granted to Professor Frederic Duncalf until December 1 of the present year. During his absence, his work will be carried on satisfactorily, without cost to the University, by his colleagues in the School of History.

(2) To permit of graduate work in Cornell University during the coming spring and summer, I recommend that Associate Professor W. S. Taylor be granted a leave of absence on full pay for the spring term of the current session. His work will be carried on satisfactorily during his absence by his colleagues in the School of Agricultural Education. Mr. Taylor worked throughout the summer months in anticipation of such action, and may therefore be said already to have earned his leave.

(3) To render available adequate library facilities for research work in other institutions, I recommend that Professor Eduard Prokosch be granted a leave of absence on full pay for the spring term of the current session. During the fall and winter terms, Professor Prokosch is carrying an unusually heavy quota of work, to this extent relieving his colleagues, who will during his absence satisfactorily carry on his work without extra cost to the University.

FACULTY STANDING FOR THE PRESIDENT'S SECRETARY

To give added dignity and responsibility to his position, and to provide opportunity for greater usefulness and efficiency, I recommend that Mr. F. W. Graff, the secretary to the president, be ranked as an administrative officer of the University and properly listed in the catalogue among the general officers of administration, and that he be given a seat and vote on the general faculty.

CHANGES IN THE BUDGET FOR 1916-17

In addition to the matters affecting the budget for the session of 1916-17 which I submitted to the executive committee on October 9 (a copy of which report I am appending for the information of the board), I beg leave to present the following for the board's approval:

(1) An increase of \$60.00 in the appropriation voted to the school of Business Administration for the employment of student assistants. This additional amount is necessitated by the greatly increased enrollment in courses in business administration.

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(2) An increase in the rate of salary for Professor E. P. Schoch from \$3,000 to \$3,500 a year, effective January 1, 1917. For a great many years Professor Schoch has remained with the University, despite attractive positions which have been offered him elsewhere, some of which are now paying as high as \$5,000. I am afraid, however, that we cannot continue to hold him much longer at his present salary. I believe that the increase suggested, which has been entirely unsolicited by him, will bind him to us. Professor Schoch is an excellent teacher, a thorough scholar, a tireless investigator, and a forceful and influential man among faculty and students, and fully merits the recognition which this increase would give him.

(3) A change in the title of Mr. E. T. Paxton from secretary of the Bureau of Municipal Research and Reference and instructor in Government to secretary to the Bureau of Municipal Research and Reference (with the rank of instructor). As Mr. Paxton does no teaching whatever, it is not desirable that he should have the title of instructor. His appointment as instructor in Government was made by the board upon the recommendation of former Acting President Battle, who failed to understand the wishes of Professor Haines and Professor James with regard to Mr. Paxton's relation to the School of Government. The change in title suggested is not objectionable to Mr. Paxton.

(4) The advancement of Mr. Frank M. Stewart from an assistantship in the School of Government to a tutorship in Government, with an increase in salary of \$200, making his stipend for the year \$400. Mr. Stewart has for the past three years been an assistant in the School of Government, is at present doing the work of a tutor, and fully deserves the promotion recommended.

(5) The appointment of Miss Candace E. Cummins to the additional instructorship at \$1,400 approved by the executive committee of the board for the School of Home Economics.

(6) An increase of \$500 in the appropriation voted by the board for the contingent expenses of the School of Music, for the purchase of a grand piano. At present, the school is renting an instrument from a local music firm. This is an expensive arrangement, and the appropriation suggested will really effect a money saving.

(7) The transfer of the \$2,400 remaining in the amount voted by the board for the salary of the professor of preventive medicine in the Medical Department for 1916-17 to the payment of three microscopists (Messrs. S. J. Turley, E. E. Dowdell, and C. L. Wron) employed in connection with the health work which is being carried on under the supervision of Dr. P. W. Covington, our newly elected professor of preventive medicine, who is this year absent on leave with the International Health Commission. These microscopists receive a salary of \$75 a month each. Their traveling expenses will be paid out of the traveling expense fund voted by the board for the Division of Human Conservation in the Department of Extension. The remaining items of the appropriation for the current year to this division, amounting to \$1,100, will be eliminated; and it is on this basis that the foregoing recommendation with regard to the use of the balance of Professor Covington's salary for the year is made.

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LEGISLATIVE BUDGET FOR THE BIENNIUM 1917-19

Attached hereto, I am transmitting the budgets of the University of Texas and of the State School of Mines and Metallurgy for the biennium beginning September 1, 1917, and ending August 31, 1919, to be submitted to the Thirty-sixth Legislature. The details of the plan pursued in mapping out these budgets I shall be glad to explain orally to the board.

In submitting this budget to the legislature, I recommend that the board urge the adoption by that body of the following caption for the bill:

"For the maintenance, support, and direction of the University of Texas, including the Medical Department at Galveston, for the two years beginning September 1, 1915, and ending August 31, 1917, from the general revenues, with such changes and substitutions as the regents may find necessary within the totals of the following items for the University, viz.:

- I. Main University
 1. Salaries
 2. Schools and laboratories
 3. Current expenses
 4. Bureau of Economic Geology and Technology
 5. Department of Extension
 6. Summer schools
- II. Medical Department
 1. Salaries
 2. Schools and laboratories
 3. Current expenses"

MINING EXPERIMENT STATION

In connection with the legislative budget for the following biennium, I wish to call the attention of the board to the establishment of a mining experiment station for the University, to be operated in connection with our Bureau of Economic Geology and Technology. I have not been able as yet to estimate what even the approximate cost of the establishment of this station will be. It is possible that it may be secured simply by providing suitable quarters therefor. I recommend that I be instructed by the board to investigate this matter thoroughly, so as to be able to make a definite statement at the next regular meeting.

Respectfully submitted,

ROBERT E. VINSON,

President.

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9. FACULTY STANDING FOR PRESIDENT'S SECRETARY. On motion of Mr. Harrell, seconded by Dr. Jones, granted to Mr. F. W. Graff, Secretary to the President, the rank of an administrative officer of the University and a seat and vote on the general faculty.

10. ASSISTANTS IN BUSINESS ADMINISTRATION. Appropriated \$60. for assistants in the School of Business Administration, made necessary by the heavy enrollment.

11. ADVANCE IN SALARY FOR PROFESSOR E. P. SCHOCH. On motion of Mr. Sanger, seconded by Dr. Jones, increased the salary of Dr. E. P. Schoch, Professor of Physical Chemistry, from \$3000. to \$3500. a year, effective January 1, 1917.

12. CHANGE IN TITLE FOR MR. E. T. PAXTON. On motion of Mr. Harrell, seconded by Mr. Sanger, changed the title of Mr. E. T. Paxton from Secretary of The Bureau of Municipal Research and Reference and Instructor in Government, to Secretary of the Bureau of Municipal Research and Reference, with the rank of instructor.

13. FRANK M. STEWART TUTOR IN GOVERNMENT. On motion of Major Littlefield, seconded by Mr. Harrell, advanced Mr. Frank M. Stewart from an assistantship in the School of Government to a tutorship in the School of Government, with an increase in salary from \$200. to \$400. for the year.

14. MISS CANDACE E. CUMMINS INSTRUCTOR IN HOME ECONOMICS. On motion of Mr. Harrell, seconded by Dr. Jones, approved the appointment of Miss Candace E. Cummins as instructor in Home Economics for the current year at \$1400.

15. PIANO FOR SCHOOL OF MUSIC. On motion of Mr. Sanger, seconded by Mr. Harrell, increased the appropriation for the School of Music \$500 for the purchase of a grand piano.

16. EXTENSION WORK IN PREVENTIVE MEDICINE. On motion of Dr. Jones postponed action on the President's recommendation of an appropriation of \$2400 for three microscopists to do field work in the Division of Human Conservation, Department of Extension, in connection with the health work being carried on under the supervision of Dr. F.W. Cowington.

17. MINING EXPERIMENT STATION. Authorized the President to investigate the possibility and advisability of establishing a mining experiment station in connection with the Bureau of Economic Geology and Technology.

18. LEGISLATIVE BUDGET FOR THE BIENNIUM 1917-1919. On motion of Dr. Jones, seconded by Mr. Harrell, adopted unanimously, after considering it carefully item by item, the budget recommended by the President for 1917-18 and 1918-19, with the following changes: (See Secretary's files for copy).

(a) Omitted for the present the two items for the School of Semitics, no students having registered in that School to date this session, one for instructor at \$500. (page 16), the other \$50 for a contingent fund for that School (page 24).

(b) Omitted the proposed appropriation of \$1000. for the Alcalde (page 24).

(c) Added \$1000. for each year to the insurance item under the head of "Current Expenses" (page 25).

(d) Changed the request for library stacks from \$12,000. each year to \$20,000. for the first year, Current Expenses (page 25).

(e) Eliminated the Division of Public Education in Preventive Medicine, in the Department of Extension, \$1250 for each year (page 26).

(f) Eliminated the item "Preventive Medicine" (Extension Work) in the Schools and Laboratory Section of the Medical Department, \$2400. for each year (page 28).

19. BUDGET OF THE STATE SCHOOL OF MINES AND METALLURGY FOR THE BIENNIUM 1917-1919. Recommended to the Governor and the Legislature the budget recommended by the President for the two years 1917-1918 and 1918-1919 shown on page 30 of his report, with the understanding that this budget is to be kept entirely separate and apart from the request being made for the University.

During the consideration of the budget for the next biennium, the following motions were made:

(a) By Dr. Fly, seconded by Dr. McReynolds, to abolish the School of Journalism. The motion failed to pass, the yeas and nays being as follows: yeas: Fly and McReynolds; noes: Cook, Harrell, Jones, Faber, Littlefield, Sanger. Major Littlefield moved that no man be employed in Journalism who owns an interest in any newspaper in the State. On motion of Dr. Faber, the Board requested the President to look into all matters pertaining to the work of the School of Journalism a report to the Board at the April meeting.

(b) Dr. McReynolds moved to abolish the position of Secretary of the Faculties. The motion was seconded by Dr. Fly. It failed to pass.

REPORTS OF STANDING COMMITTEES

1. BUILDING COMMITTEE. Chairman Harrell of the Building Committee presented the following report, which, on motion of Mr. Sanger, seconded by Dr. McReynolds, was unanimously adopted.

"Austin, Texas, October 23, 1916.

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

Sir:

"The Building Committee recommends to the Board that the bid of James Stewart & Company, Incorporated, of New York and Houston, for the general construction of the Education Building of the University, according to the plans and specifications submitted by Cass Gilbert, Architect (it being understood that Lueders stone will be used where Cedar Park Stone is specified) at a total cost of \$190,200.00, be accepted.

"The Committee also recommends that the bid of James Stewart & Company, Incorporated, of New York and Houston, for the mechanical equipment, complete, amounting to \$42,540.00 be accepted, provided, the said James Stewart & Company, Incorporated, be not notified to the contrary in writing or by wire within ten days, it being understood that the committee through the resident University architect, in the meantime will endeavor to eliminate from this part of the contract certain features, the advantage of which is to accrue to the University.

"The Committee recommends that the Board of Regents make an appropriation on the general contract of this building of \$20,200.00 in addition to the appropriation already made, and also an additional sum not to exceed \$42,540 for the mechanical equipment.

Respectfully submitted,
A. W. Fly,
Geo. W. Littlefield,
David Harrell,
Building Committee.
Robert E. Vinson."

On motion of Dr. Fly, seconded by Mr. Sanger, the Chairman of the Building Committee was authorized to sign the necessary contracts for the erection of the Education Building, and the President to sign estimates, on the advice of the supervisor to be selected by the Building Committee.

2. AUDITING COMMITTEE. Chairman McReynolds of the Auditing Committee presented the report of the special auditor, who had just recently completed an audit of the books of the University. Dr. McReynolds stated that Mr. Upleger, the special auditor, had gathered some valuable data concerning the University, including a statement of the per capita cost, a general resume, etc., outside of the scope of his report, and moved that the Board appropriate \$150. for the supplemental report. The motion carried.

3. LAND COMMITTEE. Chairman Littlefield of the Land Committee stated that he had no special report to make other than that the income from lands has now been increased to about \$182,000. a year.

The Secretary presented applications made through Judge Charles Rogan of Austin for the purchase of certain lands belonging to the University located in Andrews County. Judge Rogan also appeared in person, stating that he had been employed to test the constitutionality of the law placing University lands under the absolute control of the Regents of the University. On motion of Dr. McReynolds, the applications for purchase were referred to the Land Committee.

4. STATE SCHOOL OF MINES AND METALLURGY. Chairman Faber presented a report of his recent visit to the School of Mines, which report was accepted and ordered filed.

5. EXECUTIVE COMMITTEE. The Secretary presented the following record of items approved by the Executive Committee since the June meeting of the Board, which items were on motion of Dr. Fly unanimously ratified:

1. June 30: Made available for immediate use \$800 in order to have the addition to K. Hall completed in time for the opening of the 1916-17 session.

2. June 30: Made the following transfers in appropriations for 1915-16 in the Division of Correspondence Instruction, Department of Extension:

a. Transferred a balance of \$361.76 from Traveling Expenses to Stamps and Stationery.

b. Transferred a balance of \$130.04 from Printing to Stamps and Stationery.

c. Transferred \$25. from Advertising to Equipment.

3. June 30: Granted a vote in the faculty to Instructor J. W. Ramsay.

4. July 14: Transferred \$75. from Division of Public Welfare, Department of Extension, to the Division of Public Discussion, Department of Extension.

5. July 14: Appropriated a sum not to exceed \$2500. for moving D.E. Hall to make way for the new education building.

6. July 14: Appropriated a sum not to exceed \$1200. for installing additional showers in the women's gymnasium.

7. August 12: Gave permission to Professor Giesecke to use as much as \$100. of the contingent fund of the School of Architecture in furthering research work in the Division of Engineering of the Bureau of Economic Geology and Technology relating to reinforced concrete.
8. August 12: Appointed Mr. Charles Inge Francis Instructor in Public Speaking at an annual salary of \$1100, and authorized the appointment of two student assistants in Public Speaking at an annual salary of \$150. each, making a total of \$1400., which amount had been appropriated for an instructor in Public Speaking, but no one had been found to fill the place.
9. August 12: Transferred the balance remaining at the end of the year in the account for Water and Electric Lights to the account for Power for Machinery.
10. August 25: Transferred the following items in the Department of Extension:
- a. Director's Office - transferred to the Printing Fund of the Director's Office -
 - (1) \$215. from the Printing Fund of the Division of Human Conservation.
 - (2) \$50. from the General Fund of the Division of Public Lectures and Publicity.
 - (3) \$275. from the Traveling Expense Fund of Public School Improvement.
 - (4) \$500. from the Traveling Expense Fund of the Division of Public Welfare.
 - b. Division of Home Welfare - transferred from the Traveling Expense Fund of the Division of Home Welfare -
 - (1) \$155. to the Home Economics Week Fund.
 - (2) \$65. to the Printing Fund, same division.
 - (3) \$162. to the Equipment Fund, same division.
 - (4) \$30. to the Stamps and Stationery Account, same division.
 - (5) \$70. to the Miscellaneous Fund, same division.
 - c. Division of Public School Improvement - transferred \$15. from the Traveling Expense Fund of this division to the Printing Fund, same division.
 - d. Division of Public Welfare - transferred \$280. from the Traveling Expense Fund of this division to the Equipment Fund, same division.
 - e. Division of Correspondence Instruction -
 - (1) Transferred \$60. from the Printing Fund of this division to the Extra Clerical Help Fund, same division.
 - (2) Transferred \$14.50 from the Advertising Campaign Fund of this division to the Extra Clerical Help Fund, same division.
 - (3) Transferred \$80. from the Advertising Campaign Fund of this division to the Equipment Fund, same division.
11. August 25: Transferred \$600 from the 1916-17 salary of Dr. Covington, Professor of Preventive Medicine, to be used in payment of assistants in the Department of Preventive Medicine for the months of September and October, 1916, Dr. Covington being on leave of absence for the session of 1916-17.
12. September 22: Transferred \$90.40 from the Stamps and Stationery account in the Division of Correspondence Instruction, Department of Extension, to the Group-Study Library Account, same division.

13. September 22: Transferred \$5.61 from the Printing Account of the Director's Office, Department of Extension, to the Equipment Account of the Division of Home Welfare, Department of Extension.
14. October 9: Appropriated \$200. to pay the salary of Mr. G.A. Endress, Resident Architect, for the months of September and October, 1915, his name having been omitted from the pay roll.
15. October 9: Appropriated \$144 to pay for extra plumbing in the Law Building and I. Hall, the amount to be taken from the following accounts:
- | | |
|--------------------------------|---------|
| Firemen's salary - - - - - | \$20.45 |
| Steamfitter's salary - - - - - | 77.64 |
| Janitor's salary - - - - - | 45.88 |
| | 144.00 |
16. October 9: Appropriated \$2,054. for the purchase of two boilers and an additional pump for heating University Hall at the Medical Department, made necessary by extensive improvements at the Medical Department.
- COLLEGE OF ARTS
October 9, 1916
17. Applied Mathematics: Accepted the resignation of Mr. D.F. Barrow as Instructor in Applied Mathematics at \$1300., and appointed Mr. F. M. Batchelder to succeed him, with the same rank and salary.
18. Business Administration: Increased the salary of Mr. J. A. de Haas, Adjunct Professor of Business Administration, \$400., making his salary for the current year \$2200., with an additional increase of \$200. for the session of 1917-1918.
19. Chemistry: Accepted the resignation of Mr. C. T. Dowell as Instructor in Chemistry at \$1600., and appropriated \$545. in addition to that sum for the School of Chemistry, revising the budget of that school as follows:
- | | | | |
|------------------------|-------|-------|----------|
| N. H. Moore | Tutor | \$675 | Increase |
| T. E. Phipps | Tutor | 650 | \$225 |
| A. T. McPherson | Tutor | 575 | 200 |
| W. M. Craig | Tutor | 500 | 575 |
| Chemistry I Assistants | | 2,375 | 50 |
| Storeroom assistants | | 1,175 | 125 |
| Contingent Fund | | 5,895 | 825 |
| | | | 145 |
| | | | \$2,145 |
20. Economics and Sociology: Appointed Mr. Eliot Jones (B.A. Vanderbilt, 1906; M. A. Harvard, 1908; Ph.D. Harvard, 1913) Professor of Economics at an annual salary of \$3000. to succeed Professor L. H. Haney.
- Accepted the resignation of Mr. W.E. Leonard as Instructor in Economics at a salary of \$1500., and appointed Mr. H. H. Preston to succeed him, with the same rank and salary.
- Appropriated \$600. additional for student assistants in Economics and Sociology, made necessary by the increased enrollment.
21. English: Accepted the resignation of Miss Loru Hamah Smith as Instructor in English at \$1000., and appointed Mr. Frank E. Morris to succeed her, with the same rank, at an annual salary of \$1200.
22. Geology: Appointed Miss Alva C. Ellisor Instructor in Geology at an annual salary of \$800.

23. Home Economics: Transferred to the School of Home Economics \$1400. of the \$1800. appropriated by the Board for a successor to Miss Jessie P. Rich in the Division of Home Welfare, Department of Extension, for the employment of an additional instructor in Home Economics, made necessary by the increased enrollment in this school.

24. Music: Appropriated \$160. for the School of Music to provide for an accompanist at \$110. and a music librarian at \$50.

25. Philosophy and Psychology: Accepted the resignation of Mr. W. S. Hunter as Adjunct Professor of Psychology at \$2200., and appointed the following to carry on his work for the current year: S. P. Williams, Instructor in Philosophy, at an annual salary of \$1200; Alda G. Barber, Instructor in Psychology, at an annual salary of \$1000.

26. Physics: Readjusted the amounts appropriated for a tutor and for student assistants in Physics, increasing the appropriated for the former \$120., and reducing the appropriation for the latter by the same amount, and appointed Mr. T. B. McCarter as tutor at a salary of \$720.

Appropriated \$200. additional for an assistant in Physics to Miss Bailey, made necessary on account of the latter serving as Acting Assistant Dean of Women.

27. Public Speaking: Accepted the resignation of Mr. J.R. Pelsma as Instructor in Public Speaking at \$1500., and appointed Mr. William M. Mikesell to succeed him, with the same rank and salary.

Accepted the resignation of Mr. Ellwood Griscom, Jr., as Instructor in Public Speaking at \$1400., and appointed Mr. William R. Duffey to succeed him, with the same rank, at a salary of \$1000.

28. Pure Mathematics: Appropriated \$400. for an additional tutor in Pure Mathematics and \$100. for an additional assistant in the same school, made necessary by the increased enrollment.

29. Zoology: Accepted the resignation of Mr. Aute Richards as Adjunct Professor of Zoology at \$1700., and appointed Mr. T. S. Painter (Ph.D. Yale) to succeed him, with the same rank at an annual salary of \$2000.

Accepted the resignation of Mrs. L. T. Binkley as Instructor in Zoology at \$900., and appointed Miss Roxie A. Weber to succeed her, with the same rank and salary.

Appropriated \$150. additional for assistants in Zoology, made necessary by the increase in enrollment in that school.

DEPARTMENT OF EDUCATION
October 9, 1916

30. Art of Teaching: Appointed Mr. J. L. Henderson, Professor of Secondary Education, as Acting Chairman of the School of the Art of Teaching, to succeed Professor J. C. Bell, resigned; and assigned to Mr. Henderson the work formerly carried by Professor Bell.

Increased the salary of Mr. C. T. Gray, Instructor in the Art of Teaching, \$200., making his salary for the year \$1800.

31. Educational Administration: Appointed Mr. B. F. Pittenger as Adjunct Professor in the School of Educational Administration at an annual salary of \$2200. (to be paid out of the \$2600. voted for the salary of the Professor of the Art of Teaching) to assist Dean Sutton

in the work of the School of Educational Administration and Professor Eby in the work of the School of History of Education.

32. Philosophy of Education: Accepted the resignation of Mr. D. L. Hoopingarner as Tutor in the School of Philosophy of Education at \$600., and appropriated this amount for assistants to carry on his work.

33. Library: Accepted the resignation of Mr. Elmer Smith as assistant in the Library at \$650., and appointed Mr. C. J. Alderson to succeed him, with the same title and salary.

Increased the salary of the Law Librarian \$120, making it \$720. a year; and appointed Miss Ione P. Spears to this position.

34. Teachers' Appointment Committee: Accepted the resignation of Mr. H. L. Pritchett as Secretary to the Committee on Teachers, and appointed Miss Miriam Dozier to this place, with the same title and salary, the latter being \$1100.

DEPARTMENT OF MEDICINE
October 9, 1916

35. Histology and Embryology: Appointed Miss Marguerite Ickes Instructor in Histology and Embryology at \$1200., the amount named in the budget.

36. Obstetrics and Gynecology: Appointed Dr. Ethel Lyon Heard as Instructor in Gynecology at a salary of \$600.

37. Pathology: Accepted the resignation of Dr. F. L. Story as Instructor in Pathology at \$1200., and appointed Dr. M. H. Starnes to succeed him, with the same rank and salary.

38. Practice of Medicine: Appointed Dr. E. Lee Rice as Instructor in Medicine at a salary of \$600.

39. Surgery: Appointed Dr. E. W. Clawater as Instructor in Surgery at \$600.

The instructors recommended in the departments of Obstetrics and Gynecology, Practice of Medicine, and Surgery are to take the place of the senior resident and instructor in each department authorized by the Board in its budget for the Medical Department for the year 1916-1917. The heads of these different departments found it impossible to get any man as a full-time senior resident in the John Sealy Hospital at the salary offered. They were able, however, to make satisfactory arrangements with the instructors named above, who will give four hours every day in supervising the work of the senior students as clinical clerks in the hospital and participate in the instruction in the dispensaries of the junior students.

40. School of Nursing: Increased the salary for an assistant instructor in nursing (making the salary of the position \$1020), and appointed Miss Edna Monroe to this position, Miss Monroe in addition to her instruction work, to assume the duties formerly discharged by Mrs. Hugh L. Davis as Superintendent of University Hall.

41. Accepted the resignation of Mrs. O. R. Lesater as Administrative Secretary at \$960., and appointed Miss Rose E. Nolan to this place, with the same title and salary.

Appointed Miss Margaret Calfee as Librarian at a salary of \$960.

OCT 24 1916

MISCELLANEOUS

1. MOVING D. E. HALL. The President presented a communication from the Kuntz-Sterenberg Lumber Company through our Architect and Business Manager, stating that they had moved the shack at a loss of \$964.76. The original contract was with a Mr. Kitchens, and the Kuntz-Sterenberg Lumber Company was surety. Mr. Kitchens threw up his contract, and the surety was notified that they would be expected to complete the contract. The company did it, and the shack was ready for the opening of school. The claim was not offered as a legal one. On motion of Major Littlefield, seconded by Dr. Fly, the Board voted to meet the company half way and divide the loss, appropriating for that purpose \$482.38. The contract price was \$2089.85.

2. REFUND OF MEDICAL FEES. Upon the recommendation of the President, the Board voted to refund to W. E. Dove the total amount of fees paid by him to the Medical Department, he having found it necessary to withdraw without attending a single class.

3. APPRECIATION OF MR. JOHN SEALY'S GENEROSITY. The President stated that the main hospital building of the Medical Department had been completely remodeled by Mr. Sealy at a cost of \$262,000. Besides this, Mr. Sealy and his sister, Mrs. R. Waverly Smith, have recently erected the women's wing at a cost of \$125,000. On motion of Dr. Faber, seconded by Dr. McReynolds, the Board requested the President to prepare and send to Mr. Sealy a resolution declaring the Board's appreciation of his generosity.

4. On motion of Major Littlefield, the Board appropriated \$2891.03 for the following items at the Medical Department:

a. Grading and resurfacing the area east of the laundry and colored hospital	\$ 709.50
One hundred yards of new Alto Loma soil	165.00
Seed and fertilizer	82.50
b. Concrete retaining wall between the Nurses' Home and the Isolation Pavilion	231.00
c. Cement drives from corner of the laundry to Nurses' Home and Isolation Pavilion	1081.28
d. Walks about Nurses' Home and Isolation Pavilion	79.20
e. Cleaning out floor under Isolation Pavilion	322.55
f. Building board fence from corner of colored hospital to north wall of Isolation Pavilion	220.00
	<u>\$ 2891.03</u>

5. At the request of the faculty committee in charge of the arrangements for President Vinson's inauguration, the date for it was changed, on motion of Major Littlefield, seconded by Dr. Jones, from November 29th to November 30th, and \$500. additional was appropriated to meet the expenses of the occasion, additional funds being required by reason of the closing of the University auditorium, and the consequent necessity for securing an auditorium elsewhere in the city.

6. LEASE CONTRACT WITH CITY OF GALVESTON. The Secretary presented a reply from the City Attorney of Galveston in reply to his inquiry as to whether or not the provision for the appointment by the City of Galveston of a house surgeon at the John Sealy Hospital had been omitted by mistake from the lease contract, the City Attorney replying that "the provision requiring the appointment of the house surgeon was eliminated.....with the knowledge and consent of the contracting parties.

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7. IMPROVEMENTS OF CAMPUS DRIVES. Major Littlefield stated that the income from the Brackenridge Land now amounted to about \$6000. and proposed that the campus driveways be curbed and tarviated, to be paid for out of this money. On motion of Dr. McReynolds, seconded by Dr. Jones, the suggestion was ordered to be carried out.

The Board adjourned until 9:30 Wednesday morning.

WEDNESDAY MORNING SESSION

The Board re-assembled at 9:30 o'clock with the same attendance as the day before, with the exception that Mr. Sanger was compelled to return home the night before.

APPROPRIATION FOR UNIVERSITY ARCHITECT. On motion of Mr. Harrell, seconded by Dr. Jones, the Board appropriated such an amount as would be necessary to pay Architect Cass Gilbert his commission at five (5) per cent on the Education Building.

Director of Extension. President Vinson reported the resignation of Dr. A.C. Ellis as Acting Director of the Department of Extension, and the temporary appointment of Dr. E. D. Shurter to serve in his place pending the search for a permanent director. On motion of Mr. Harrell, seconded by Mr. Faber, the President's action was ratified.

REPORT OF FACULTY INVESTIGATION. On motion of Mr. Harrell, seconded by Dr. Fly, the Secretary was instructed to have made a sufficient number of copies of the report of the investigation made on October 10th, and furnish each regent and the Governor a certified copy not later than Tuesday, October 30th, and that the Board meet later to pass on the report.

On motion of Dr. Faber, the Board adjourned to meet on Wednesday, November 15th, it being understood that any member who found it impossible to be present would, of course, be allowed to send suggestions concerning the record.

J. W. Mathers

Chairman

J. W. Mathers

Secretary

NOV 15 1916

Austin, Texas, November 15, 1916.

The Regents of the University of Texas met in adjourned session, from the regular meeting of October 24, 1916, on November 15, 1916 at the Library Building in Austin.

Present: Regents Littlefield, Fly, Jones, McReynolds, and Faber; and Secretary Mathews; Regents Cook, Hogg, and Harrell coming in later. Major Littlefield was made Chairman pro tem.

The minutes of the meeting of October 24, 1916, were approved without being read, they having been previously mailed to each member.

REPORT OF INVESTIGATION. It was voted to take up the investigation report, and that each Regent might make any comment he saw fit to make.

On motion of Dr. McReynolds, seconded by Dr. Fly, the caption of the report was changed from "Investigation by the Board of Regents of the University of Texas into Certain Charges Preferred by Honorable James E. Ferguson, Governor of Texas", and made to read as follows: "Investigation by the Board of Regents of the University of Texas concerning the Conduct of Certain Members of the Faculty".

On motion of Dr. McReynolds, lines 16, 17, and 18, on page 105 of the transcript were made to read as follows: "Dr. McReynolds: This kind of proposition does not appeal to a doctor who has to do this kind of a thing and has to do it at his own expense and does not draw pay for time that he is absent".

On motion of Dr. McReynolds, lines 7 and 8 on page 199 were made to read as follows: "There is nothing to keep him from asking for the invitation".

Dr. McReynolds also called attention to the omission on page 226, second paragraph from the bottom of the page, of certain remarks made by Dr. Fly. Dr. Fly dictated the following statement, which by vote of the Board, was ordered inserted in the place of "Dr. Fly here made a few remarks on the outcome of the investigation":

"Dr. Fly: Mr. Chairman, the five Regents who have used the whitewash brush in such a beautiful and ornate way should, I believe, receive the compliments of this Board."

Dr. Fly stated that the mildest expression he could use with reference to these professors who had padded their accounts was that they had been guilty of misapplication of public funds, and cited an instance of a United States marshall who had received transportation from a railroad for himself and prisoners and then rendered an expense account to the Government, for which he received cash. Afterwards, upon investigation, the Government took it seriously and sent him to the penitentiary for two years."

Each other Regent (Messrs. Cook, Hogg, and Harrell had now come in) in turn made minor corrections of statements in the record made by them, all with the unanimous consent of the Board,

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Auditor Long also specified minor changes in his testimony on pages 84, 85, 86, 88, and 89, which request was granted in each case.

At the request of Mr. Hogg, the Board gave consent to the insertion on page 229 of the statement given by him to the press at the direction of the Board, which statement was as follows:

"Acting as vice-chairman, in the absence of Chairman Cook, I was instructed by the board to say that we have spent two arduous days in the examination of certain complaints and charges against certain members of the faculty, and, after reviewing the testimony, the investigation resulted in the retention of every member of the faculty accused.

"The board further instructed that the entire record of the two days' hearing, which was transcribed by a competent court stenographer, be published at the earliest practicable date and be distributed to the heads of the State departments, the members of the present Legislature, the Texas press, and others on request, until the limited supply of printed copies is exhausted.

"It is but fair to all persons concerned to ask that the public and the press suspend judgment in this controversy until the entire record is available for study and discussion."

The bill of Mr. F. C. Morse for services in reporting the investigation and making nine extra copies for \$279.60 was presented, and on motion of Mr. Hogg, seconded by Major Littlefield, was ordered paid.

Mr. Hogg moved that the Secretary of the Board be instructed to make the corrections suggested by the members of the Board, and that at the earliest possible date the report of the investigation so corrected be placed in the hands of the printer and the printer urged to complete the printing of it as soon as possible; that the responsibility for correct copy and proof reading rest with the Secretary, who shall consult Major Littlefield, Mr. Harrell, and the President when in doubt. Further, that before sending the record to the printer, those persons whose testimony is included in the record be allowed to make corrections in diction or punctuation but without change of purport. The motion was seconded by Dr. Jones and voted by the Board.

Mr. Hogg, acting for the Executive Committee of the Board, presented the following communication from the president to the Executive Committee, and on motion of Mr. Hogg, seconded by Dr. McReynolds, all of the recommendations contained therein were unanimously approved by the Board:

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"Austin, Texas, November 15, 1916.

"Messrs. Cook, Sanger, Hogg,
Executive Committee,
Board of Regents.

"Gentlemen:

"I beg leave to make the following recommendations:

(1) That the salary of Mr. Charles I. Francis, Instructor in Public Speaking, be increased from \$1100 to \$1400. Since Professor Shurter's assumption of the duties of the acting directorship of the Department of Extension, the administrative duties of the School of Public Speaking have almost entirely devolved upon Mr. Francis, and the added work and responsibility justify the increase suggested. As \$400 was saved in the employment of an instructor in the School of Public Speaking to succeed Mr. Griscom, no addition to this year's budget for the school is involved.

(2) That Professor Frederick Eby be appointed Dean of the Summer Schools for 1917, in place of Professor W. S. Sutton, who wishes to spend the entire summer vacation away from Austin. Professor Eby served as acting dean during the summer of 1915 and as assistant dean during the summer of 1916, with entire satisfaction.

(3) That Mr. W. M. Abramovitch, of 1259 West 12th Street, Chicago, Ill., be refunded the matriculation fee which he has paid to the Medical Department of the University. Mr. Abramovitch matriculated in the School of Medicine on October 2, 1916, expecting to receive the necessary financial assistance from his brother. On October 11, due to the death of his brother and to the necessity of supporting his mother and his brother's family, Mr. Abramovitch was forced to withdraw; and, with the responsibilities which are now placed upon him, he cannot hope to return to Galveston.

(4) That the attached revised budget for the Department of Extension for the session of 1916-17 be adopted. As provided for in the original budget for this year, the department consisted of eight separate divisions. In the revised budget, through a reorganization of the department, the number of divisions has been reduced to five, with a resulting increase in efficiency and a saving of \$5,100 in the cost of operation.

In this connection, I wish to call attention to the increase provided by the revised budget in the salary of Mr. George S. Wehrwein from \$2,000 to \$2,200. Mr. Wehrwein is this year serving as the head of the newly formed Division of Information, and the additional responsibility imposed upon him justifies this increase in his salary, which is taken account of in the saving previously mentioned.

Respectfully submitted,

Robert E. Vinson,

President. "

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Revised Budget for the Department of
Extension for the Fiscal Year
1916-1917

Director's Office

Salaries:	Salary	Maint.	Total
E.D. Shurter, Acting Director (balance of salary paid from School of Public Speaking)	\$ 250.00	\$	\$
Sam C. Polk, Secretary of the Department	1,500.00		
Houston Smith, Stenographer	1,200.00		2,950.00
<u>Maintenance:</u>			
Printing		250.00	
Traveling Expenses		1,200.00	
Stamps and Stationery		500.00	
Equipment		200.00	
Incidental Fund		1,000.00	
Contingent Fund (for emergencies and unforeseen demands; transfers to be made from items in appropriations by Board of Regents):			
Division of Child Welfare	\$500.00		
Equipment, Cor. Inst.	150.00		
Saved in amalgamation of Division of School			
Interests	1,100.00		
Home Welfare Trav. Exp.	500.00		
Salary Home Eco. Lecturer	400.00	2,650.00	5,800.00
Total - - - - -	\$2,950	5,800.	8,750.00

Division of Correspondence Instruction

Salaries:	Salary	Maint.	Total
L.W. Payne, Jr., Head of the Division (salary from English Department)	\$	\$	\$
W. Ethel Barron, Registrar	1,300.00		
R.E. Willson, Stenographer	900.00		
W.R. Brown, Stenographer (part time)	260.00		
Anne Ayresworth, English Instructor (three-fourths time)	750.00		
W.O. Wupperman, German Instructor	600.00		
W.S. Hendrix, Spanish Instructor (part time)	300.00		
W.O. Slater, Law Stenographer	240.00		4,350.00

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Maintenance:	Salary	Maint.	Total
Printing	\$	\$ 600.00	\$
Traveling Expenses		1,000.00	
Stamps and Stationery		1,300.00	
Equipment		150.00	
Group-Study Libraries		300.00	
Advertising		300.00	
Extra Clerical Help		000-	3,650.00
Total	\$4,350.00	\$3,650.00	\$8,000.00

Division of Home Welfare

Salaries:	Salary	Maint.	Total
Mary E. Gearing, Head of Division (Salary paid from School of Home Economics)	\$	\$	\$
Gertrude L. Blodgett, Lecturer in Home Economics	1,400.00		
Minerva Lawrence, Lecturer in Home Economics	1,500.00		
Candace Cummins, Lecturer in Home Economics	1,400.00		
Franc B. Hancock, Lecturer in Home Economics	1,500.00		
Ann Mettenhaimer, Stenographer	382.50		6,182.50

Maintenance:

Printing		400.00	
Traveling Expenses		1,500.00	
Stamps and Stationery		100.00	
Equipment		300.00	
Home Economics Week		1,200.00	
Miscellaneous		50.00	3,550.00
Total	\$6,182.50	\$3,550.00	\$9,732.50

Division of School Interests

Salaries:	Salary	Maint.	Total
E.D. Shurter, Head of the Division (temporarily transferred)	\$	\$	\$
R.G. Bressler, Acting Head of the Division	2,400.00		
Morgan Viking, Assistant Director of the Interscholastic League	1,700.00		
E. E. Davis, Lecturer	1,600.00		

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	Salary	Maint.	Total
Amanda Stoltzfus, Lecturer	\$1,500.00	\$	\$
Willie Thompson, Stenographer	780.00		
Ernest May, Filing and Mailing Clerk	300.00		8,280.00

Maintenance:

Printing		1,200.00	
Traveling Expenses		2,000.00	
Stamps and Stationery		1,000.00	
Equipment		150.00	
Interscholastic League		700.00	
Extra Clerical Help		200.00	
Miscellaneous		100.00	5,350.00
Total	\$ 8,280.00	\$5,350.00	\$13,630.00

Division of Information

Salaries:	Salary	Maint.	Total
George S. Wehrwein, Acting Head of the Division	\$2,200.00	\$	\$
Robert L. Skiles, Assistant	450.00		
N.L. Hoopingarner, Manager of Exhibits	1,500.00		
E.S. Goree, Extension Loan Librarian	1,000.00		
Jean D. Campbell, Assistant to Loan Librarian	480.00		
W. R. Brown, Stenographer (part time)	100.00		
L.W. Morris, Reader in Loan Library	300.00		
A.V. Knight, Bulletin Clerk (part time)	300.00		6,330.00

Maintenance:

Printing		300.00	
Traveling Expenses		550.00	
Stamps, Stationery, and Equipment		700.00	
Exhibit Fund		800.00	
Clerical Help		250.00	
Miscellaneous		100.00	2,700.00
Total	\$6,330.00	\$2,700.00	\$ 9,030.00

Division of Public Lectures

John A. Lomax, Head of the Division (Salary as Secretary of the Faculty)		\$ 200.00	
Incidentals			

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SALE OF UNIVERSITY LANDS

Judge Charles Rogan of Austin again appeared before the Board in the interest of certain clients of his who wished to purchase certain lands in Andrews County belonging to the University. Major Littlefield, as Chairman of the Land Committee, to whom this request was referred at the last meeting of the Board, made his report, advising against the sale on the grounds that the sale would cut up the land into fragments, that the term of payments was too long, the interest too low, and the price too small; and furthermore, that the land in question is now leased to other parties.

Mr. Hogg moved that in view of the recommendation of the Land Committee, the Board refuse the applications for purchase, which motion passed unanimously.

The Board adjourned.

Fred Littlefield

Chairman

E. J. Matthews

Secretary.

APR 24 1917

AUSTIN, TEXAS, April 24, 1917.

TO THE HONORABLE BOARD OF REGENTS,
UNIVERSITY OF TEXAS,
AUSTIN, TEXAS.

GENTLEMEN:

I have the honor to submit the following report.

Since the October meeting of the board a number of matters have arisen affecting the budget for the current session. I beg leave to present them for the consideration and approval of the board.

(1) Leave of absence for Mr. N. E. FitzGerald, instructor in agricultural education, without pay, from February 1 to the end of the current session, and an increase in the salary of Mr. W. E. Warren, assistant in agricultural education, from \$15.00 to \$30.00 a month for the same period as extra compensation for the additional duties which will devolve upon him by reason of Mr. FitzGerald's absence. Sometime early in the session, Mr. FitzGerald made application for this leave, for the purpose of completing the requirements for his degree at the University of Missouri. Through an oversight on the part of the chairman of the school, this application did not reach me until about the first of February. Meantime, Mr. FitzGerald had matured his plans and had made all arrangements for the carrying on of his work to the end of this session. Under all the circumstances, I thought it advisable to grant him the leave requested, beginning February 1.

(2) Resignation of Mr. E. F. G. von Saverio as tutor in Germanic Languages, effective January 1, to accept a position as head of the modern language department in the Florida State College for Women, and the appointment of Miss Rosa M. Kniker as tutor in German, at a salary of \$400, and Mr. Walter Wupperman as assistant in German, at a salary of \$225, to carry on Mr. von Saverio's work for the remainder of the session, the salaries of Miss Kniker and Mr. Wupperman being met out of the \$625 balance remaining of the salary voted to Mr. von Saverio for the current session.

(3) Resignation of Mr. D. J. Jones as instructor in mineralogy and economic geology, effective February 10, to accept a position with the McMann Oil Company, of Tulsa, Okla., at double the salary paid him by the University of Texas, and the appointment of Mr. W. M. Tucker as adjunct professor of geology and mineralogy, effective February 27, at a salary of \$125 a month for the remainder of the session to carry on Mr. Jones's work.

(4) Appointment of Mr. W. L. Keep as tutor in Latin, effective January 1, at a salary of \$750, the amount provided in the budget for this year. Although Mr. Keep will serve only two terms of the session, it was felt that a man of his scholarly attainments should receive the amount voted by the board for this position.

(5) An additional appropriation of \$200 to the contingent fund of the Bureau of Municipal Reference and Research, to meet the increasing demands upon the bureau by the public for information on municipal matters. I have looked into the matter somewhat thoroughly, and feel that the request for this increase is justified.