Jan. 21 & 22, 1903.

The business was transacted by the Board this day.

The meeting was called to order by the President, the Board being present in the President's Room. The business transacted was as follows:

1. The President reported that the Board of Regents, the President of the University, and the Secretary of the Board of Regents had decided to employ Miss Edwards and Miss Kitts as cataloguers in the library.

2. A communication from President W. A. Lemon, C. M., stating that a librarian in the library had been employed for the previous year, was presented, and a communication from the Board of Regents, the President of the University, and the Secretary of the Board of Regents.

3. A letter from the City Council regarding the purchase of land for a library was read and referred to the Council for its consideration.

4. A report from the City Council regarding the purchase of land for a library was read and referred to the Council for its consideration.

Balance: $23.40
Sir—

Your Special Committee appointed for the purpose of making recommendations on the subjects of the curriculum of the Law School under the new three-year course, the interchange of credits between the Law Department and the Academic Department, the length of the recitation periods, etc., desire to report as follows:

I. The adoption of a schedule of fifteen hours per week for each year, to be divided as follows:

   a. Junior Year—9 hours of lectures on law topics, 5 hours of quiz on law topics, 3 hours of work in the Academic Department.

   b. Middle Year—9 hours of lectures on law topics, 5 hours of quiz on law topics, 3 hours of lectures on Political Science.

   c. Senior Year—11 hours of lectures on law topics, 5 hours of quiz on law topics, 1 hour in Argumentation, Practice court work.

II. The adoption of the names Junior, Middle and Senior respectively for the first, second and third years of the course.

III. The addition of the following topics to the present course:

   a. One full course of Academic study in the Junior year.

   b. One one-third course in Argumentation in the Senior Year.

   c. Wills and Administration, Municipal Corporations, Bailments and Carriers, and Damages, to be distributed as under a.
4. The following distribution of the Law topics in the several years, leaving the details as to the order of study and the length of time to be devoted to each topic to the Law Faculty:

a. Junior Year—Elementary Law,
   - Torts,
   - Criminal Law,
   - Contracts,
   - Evidence,
   - Real Property,

b. Middle Year—Criminal Procedure,
   - Sales,
   - Agency,
   - Partnership,
   - Equity,
   - Bills and Notes,
   - Damages,
   - Maiments and Carriers,
   - Evidence,
   - Real Property,

b. Senior Year—Private Corporations,
   - Constitutional Law,
   - Municipal Corporations,
   - Wills and Administrations,
   - Equity,
   - International Law,
   - Insurance.

The Committee are unanimously of the opinion that it would be unwise at present definitely to fix the length of the recitation period, or to decide whether the law subjects had better be taught one at a time, or otherwise, and that the President be respectfully requested to excuse the Committee from answering this question.

III.

The Committee respectfully suggests that when the basis for a law curriculum has been decided on by the Board of Regents, the attention of the General Faculty be called to the desirability of appointing a committee to prepare a scheme providing for some interchange of credits in law and academic subjects, the scheme to be approved by the Academic and Law faculties in separate sessions.

Respectfully submitted,

John C. Townes,
Acting Chairman.

C. E. Robinson,
Secretary.
in charge. Thereafter, the bill to authorize the purchase of the Medical Department of the University from New England, to be placed in the hands of the Board of Trustees of the State Medical College, was passed by the Senate and approved by the Governor. This bill was sent to the State Medical College Board of Trustees for their consideration and action.

The action of the committee in making the bill was approved by the Governor.

In the meantime, the Senate passed a resolution recommending the appointment of a committee to investigate the financial condition of the University and to make recommendations for its support.

The committee appointed by the Senate was composed of the following members: President George T. Jackson, Hon. William H. Thompson, Hon. John G. Brown, and Hon. Samuel W. Brown.

The report of the committee was as follows:

1. The faculty of the University was recommended for the immediate appointment of ten additional members.
2. The appointment of an additional member of the Board of Trustees was recommended.
3. The appointment of a new President was recommended.
4. The appointment of a new Treasurer was recommended.

The report of the committee was adopted by the Senate.

With regard to the financial condition of the University, the committee recommended that the following measures be taken:

1. The establishment of a system of tuition fees.
2. The establishment of a system of scholarships.
3. The establishment of a system of endowments.
4. The establishment of a system of letter grades.

The report of the committee was submitted to the Governor for his consideration.

It was decided by the Governor to appoint the following members to the Board of Trustees:


The committee recommended that the University be reorganized and that the President be reappointed.

It was also recommended that the University be reorganized and that the President be reappointed.
We, the executive board of the Women Students' Association of The University of Texas, in behalf of the women of the institution, wish to express the unanimous desire to have the name of the women's building changed from its present title of "Roberts Memorial Hall" to "Helen M. Kirby Hall".

We desire this change for the following reasons:

The name "Roberts Memorial Hall" should, we think, be reserved for the contemplated Law Building, since Ex-Governor Roberts was peculiarly identified with the male students of the University, especially those of the Law School, has done so much for the legal profession of this State, and is known and loved best by the members of this profession.
Such a change would be a most fitting tribute to the woman who has always been the most sympathetic, enthusiastic and efficient friend of the women of The University of Texas.

For many years Mrs. Kirby has been identified with the education of the women of this State, and, since her connection with this institution, she has done her work so efficiently that she becomes perhaps the strongest influence upon the characters and lives of the women who have come under her influence and have been directed by her counsel.

We feel sure that such an action will be appreciated and is desired, not only by the present and former students of The University of Texas, but by all other friends who realize what a potent factor Mrs. Helen H. Kirby has been and is in the lives of the young women of this University.

Respectfully,

[Signature]

Executive Board of Women Students
Association of the University of Texas

Action on the above communications was recommended.

[Signature]

President's Office, University of Texas, Jan. 10, 1912.

Feb. 14, 1908.

The President reports that he has sent in Kansas City, January 22, 1908, the President's Report for the December meeting: The Missouri-Kansas-Kansas-Kansas, Dr. John L. Beale, University of Missouri, President; Kansas, Dr. Henry J. Holms, Washington University, St. Louis, Dr. W. H. Shepley; and also Dr. J. R. Darby, Kansas City, College of St. Louis, and Dr. Henry J. Holms, for the University of Kansas, Dr. John L. Sibson, President. He also reports that he sent to the Association, January 20, 1908, the President's Report for the December meeting:

This report was received and approved by the Board.
April 9, 1903.

An impromptu meeting of the Board of Regents was held on April 9, 1903.

The President, Dr. William H. Rice, and the Secretary, Mr. W. H. McLaughlin, were present.

The following appropriations were made:

<table>
<thead>
<tr>
<th>Department</th>
<th>Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>College</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Printing</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Anatomical Library</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Library, Medical</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Medical Department</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

The President reported that the Board was unanimous in its action.

The meeting adjourned.

The next meeting will be held on May 20, 1903.
**Current Reports Forward**

**Medical Degrees**

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree Recorded</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Samuel Dickinson</td>
<td>MD</td>
</tr>
<tr>
<td>Robert E. Brown</td>
<td>MD</td>
</tr>
<tr>
<td>John Wesley Rixpiece</td>
<td>MD</td>
</tr>
<tr>
<td>Lawrence Homer Bridges</td>
<td>MD</td>
</tr>
<tr>
<td>Cun Shelly Evans</td>
<td>MD</td>
</tr>
<tr>
<td>Bernard Thompson</td>
<td>MD</td>
</tr>
<tr>
<td>George Hume Gilbert</td>
<td>MD</td>
</tr>
<tr>
<td>Robert Walter Grant</td>
<td>MD</td>
</tr>
<tr>
<td>Lawrence Lafayette Griffin</td>
<td>MD</td>
</tr>
</tbody>
</table>

**Laboratory (Medical Department)**

- Pathology, including Bacteriology, Normal Physiology
- Anatomy, including 100, Dissecting Room 100
- Labanatory and Physiology
- Therapeutics

**Summary**

- Legislative Appropriation: $40.000.00
- Estimated Fees (same in 1902-03): $25,225.00
- Total Laboratory income for 1902-03: $44,311.44

**Expenses**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education</td>
<td>42,346.64</td>
</tr>
<tr>
<td>Current Supplies</td>
<td>6,441.25</td>
</tr>
<tr>
<td>Laboratory Supplies</td>
<td>4,500.00</td>
</tr>
<tr>
<td>Revenues</td>
<td>419.75</td>
</tr>
</tbody>
</table>

**On recommendation of the President and the Faculty of the Medical Department, it was ordered that the following degrees be conferred...**

Sedalia, Tex., May 29, 1902.

Res. W. A. Read

Dr. A.

As a matter of fact, the Medical Dept. has been in the hands of the Faculty since May 20, 1902.
The following members of the class in Medicine were recommended for the degree of Bachelor in Medicine:

Harold Allee, M.D.
Walter S. Hargrave
John S. Yates

The following members of the class in Nursing were recommended for the diploma for proficiency in Nursing:

Louise Alberta Forrest
Emily Rebecca Nelson

May 29-30, 1903

Upon nomination of Dr. McKeel, the Faculty recommended to the Board of Trustees of Clinical Medicine, Dr. Wallace Pence.

Very respectfully,

[Signature]

The recommendation that Dr. Wallace Pence be appointed Dean of Clinical Medicine was approved and ratified by the Board.

It was decided that the Medical Committee appointed an expert committee to investigate the facts and verify the evidence of the Medical Department, and the Board decides against benevolence against the Press.

Signed: [Signature]

The meeting of the Board of Trustees, held in the University building on February 3, 1903, has declared the report of the Board of Trustees, as reported by the Board at the meeting in June 1903.
It was moved and carried that the petition of William Everhart Clark, to receive the degree of Bachelor of Law, who matriculated November 6th, 1902, and had not, therefore, been in residence according to the terms of the requirements of the Board for one year prior to graduation, be granted, in consideration of the good standing of Mr. Clark and the recommendation of the President and Faculty.

The following lists of graduates for the respective degrees named, were presented by the President to the Board, upon recommendation of the Faculty, and upon motion made and carried the same was approved by the Board and the President was authorized to deliver the Diplomas on Commencement Day.

Bachelor of Literature:  
Claude Wallace Allison; George Clark Emory; Frances Miranda Hogan; Nathan Banks Judson; Nora Cordelia McCoom; Benjamin Harrison Powell; Frederick Ford Sampson.

Bachelor of Arts:  
Albertine Alrich; Charles Felix Batch; Lillian Lee Greer; Charles Bedford Johnson; William Huntington Kimball; William Longino; C athlete Nicholas; Emily Alberthy Rawlings; Eva Miriam Sodekson; Horace Moreland Whaling.

Bachelor of Science:  
Bertha Anderson; Roy Bedichok; Abraham Rudder Byrd; John Gilbert Claywell; Alexander Deussen; Alexander Monroe Evans; James Elliott Beckett; John Herman Hubbard; Henry Degeoty Rennie; Katherine Lockhart; Andrew Franklin Martin; Frank Glover Hoppett; James Powell Murray; Oscar Porter; Cecil Hiram Smith; Fred Wild.

Masters in Agriculture:  
E. S. Gilmour; G. W. A. T. Wrenn; H. W. L. Weatherby; J. W. C. McFarland; F. W. L. J. Holt.

Masters in Science:  
Evelyn Maurice Spurgin; B. E. E. Westley; L. W. B. Masters; W. A. W. Masters; H. A. W. Masters; F. W. L. J. Holt.

Masters in Arts:  
Mrs. Alice Austin; Mary Lee Borton; William Lambdin Prather; Ethel Zivley Rather.

On June 10, 1903, 3 p.m. At an adjourned meeting of the Board held this day, at 2:30 p.m., Regents Boarding House, Galveston, Texas, the following reports were presented by the President:

- Report of the Secretary of the Board of Regents.
- Report of the Treasurer of the Board of Regents.
- Report of the Librarian of the Board of Regents.
- Report of the Secretary of the Board of Regents.
- Report of the Treasurer of the Board of Regents.
- Report of the Librarian of the Board of Regents.

The City Charter provides that the Hospital, while under lease from the State, shall be under the exclusive control of a
Board of Managers to be known as the 'John Sealy Hospital Board,' and prescribes the duties of said Board with respect to the Hospital, giving it, among other things, "the exclusive right to prescribe rules and regulations for the management and conduct of the Hospital, and shall have the exclusive management and control of its internal government." It is also provided that "the financial affairs of said Hospital, so long as the city of Galveston is such lessee, shall be under the exclusive control of the Board of Commissioners of the city of Galveston." And, after giving authority to the Board of Regents to designate the visiting physicians, surgeons and interns thereof, provides that the Regents of the University, or their authorized agents, shall be admitted at all times by the officers in charge of said Hospital for the purpose of visiting or inspecting the same.

Under the lease executed between the State of Texas and the city of Galveston, covering the property in question, it is provided (Section 2) that the city will provide all officers and employees, and will furnish and equip the buildings used for hospital purposes with all furniture, stores, medicines, and appliances necessary to make the same, in appointment and equipment, a first-class hospital; and further, (Sec. 4) that the city will, during the lease, at its own cost, well and sufficiently keep and maintain, in good and substantial repair and condition, said premises, the reasonable use and wear thereof excepted.

On the other hand, (by Sec. 5) "the State reserves the right, through the Regents of the University, or their authorized agents, at any and all times to enter upon said premises, and to alter, add to, and otherwise improve the said buildings and premises, at the expense of the State, the better to make the said John Sealy Hospital subservient to the purposes of a Medical College Hospital to the Medical Department of the State University." Provided, however, that in so doing, the use of said premises by the city, for the purpose declared in said lease, shall, at no time during the continuance thereof, be materially interrupted or impaired.

Construing together the sections of the leases and the provisions of the Leases quoted, it would seem that, in the first instance, it is the duty of the city of Galveston to make such repairs as may be necessary to keep all of the buildings constituting a part of the Hospital in such condition as will make them available for the purposes contemplated by the Lease. We are confronted, however, by the practical situation that the city is not in a position, financially, to make any substantial improvements on the premises, and as a proper provision for the comfortable housing of the officers is ancillary to the purpose for which the Hospital was turned over to the Medical Department of the University, it would seem to be within the province of the Board of Regents to make such repairs as may be required, provided proper authority to that end has been conferred upon them by law. The only restriction on the free use of the building in question by the University authorities has reference to the internal management and properly conduct of the institution which, in the nature of things, it is not desirable should be interfered with by the State authorities.

Under the lease between the State and the city covering the entire subject-matter, the State has clearly reserved the right, through the Board of Regents of the University, to alter, add to, or otherwise improve, at the expense of the State, any of the buildings in question the better to make them subservient to the purposes of a Medical College Hospital.

I am of the opinion, therefore, that it is clearly within the right of your Board (if, in their judgment, it is necessary) to make an appropriation of a sufficient sum to so improve this building as to make it available for use as a nurses' home, and personally, I am in favor of the appropriation being made for the reason that anything which will improve the conditions of the nurses will tend to make their services to the Hospital more efficient, and in this way make the Hospital better subservient to the purposes of a Medical College Hospital to the Medical Department of the State University.

I would suggest, therefore, that proper proper resolution the matter be referred to the Building Committee to take such steps as may be necessary to have needed repairs made, and that the Board shall authorize the expenditure by them, for that purpose, of such an amount as may be available therefor.

Respectfully submitted,

[Signature]

July 28, 1861

[Handwritten note: Smith and to present Gallow's Hospital for the Medical College.]
The matter of the management of the University Hall in Edmonton was referred to the Medical Board for report.

R. Warner by resolution appointed the Board to report. In accordance with their resolution, he had appointed Mr. Earl Kelly, of Edmonton, to serve as the manager of the premises. He had decided that the manager should be in close touch with the University, and that the Board should be kept informed of all matters relating to the management of the premises. The Board was requested to report on the matter as soon as possible.

The Board reported that the matter had been referred to the proper authorities, and that they were satisfied with the arrangements made. They recommended that the management of the premises be carried on as before, with the exception of the employment of an additional manager. They recommended that the Board be kept informed of all matters relating to the management of the premises.

Henry M. Harger was appointed as librarian to the library of the University, with the rank of assistant. Edith M. M. Davidson was appointed as assistant to the librarian, and the N.G. of the University, with the rank of assistant. The Board was requested to report on the matter as soon as possible.

The Board reported that the matter had been referred to the proper authorities, and that they were satisfied with the arrangements made. They recommended that the employment of an additional manager be carried on as before, with the exception of the employment of an additional assistant librarian. They recommended that the Board be kept informed of all matters relating to the management of the premises.

At the suggestion of the President, (cont.)
The following appropriations were made:

1. To furnish and furnish the Women's Building. $21,000
2. To repair and furnish the Women's Building. $6,000
3. To furnish and furnish the Men's Building. $3,000

In the meantime a request has been made for:

1. The appointment of Miss H. Nelson as Professor of the Medical Department; for session 1902-95 he was appointed.
2. The reappointment of Dr. H. Nelson as Professor of the Medical Department. Dr. H. Nelson was reappointed.

The Medical Committee made a report which was adopted, recommending:

1. The appointment of Dr. J. B. Hatfield as Professor of the Medical Department, in place of Dr. H. Nelson, deceased, beginning March 31, 1902, and to serve for one year.
2. The reappointment of Miss H. Nelson as Professor of the Medical Department.
3. That the Women's Hall (reconstructed) be furnished with a room for the library, with a room for each student, as has been done in the past, but that the subject of the decoration of the hall should be carried out, to the extent that the hall should be separate from the medical students in medical work; and we recommend that the management of this hall be turned over to the Medical College committee, to act as they deem best in the premises.
4. That the resignation of Miss E. Haskell be accepted, and that Miss Haskell be named as one of the medical students for one year, as a member in which to hold its meetings, as was reported to the President.
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34. That the resignation of Miss E. Haskell be accepted, and that Miss Haskell be named as one of the medical students for one year, as a member in which to hold its meetings, as was reported to the President.
35. That the resignation of Miss E. Haskell be accepted, and that Miss Haskell be named as one of the medical students for one year, as a member in which to hold its meetings, as was reported to the President.
The resignation of Mr. W. Wood, Professor of Geography, was accepted by the Board in July, 1903, and the position was filled by the appointment of Charles H. H. Marden, on July 1, 1903.

It was endorsed that the salary of the Assistant Professor of Geography be increased from $1,000 to $1,500.

The Board sanctioned the recommendation of the President to request the Governor to authorize the University to accept the property donated by Mr. W. H. Hedges, M.D.

The following faculty members were appointed:

1. W.C. Cushing, Dean, and Professor of Education
2. F.W. Simonson, Professor of Geology
3. Sylvester Primmer, Professor of Teutonic Languages
4. W.T. Mather, Professor of Physics
5. E.W. Fay, Professor of Latin
6. H.Y. Benedict, Associate Prof. of Math. and Astronomy
7. R.G. Fitchett, Lecturer on Algebra and Trigonometry
8. R. Eby, Lecturer on Psychology
9. E.P. Schoch, Instructor in Chemistry
10. Killis Campbell, Instructor in English
12. E.C. Barker, Instructor in History
13. H.E. Bolton, Instructor in History
14. E.C. Barker, Instructor in History
15. Roberta P. Lavender, Instructor in Latin
16. A.L. Eno, Instructor in English
17. Alice P. Hubbard, Tutor in Spanish
18. Field M. Shipe, Tutor in Education
19. C.L.B. Schumacher, Fellow in Physics
20. J.A. Lomax, Registrar and Instructor in Book-keeping
21. Estelle Montolin, Librarian
22. F.W. Humason, Instructor in Manual Training
23. President Sam Houston Normal Institute
24. Professor in Baylor University
25. Salary given Instructor Schoch greater than that given any other instructor because he has contracted to do more than the amount of work usually assigned one instructor.26. Mr. Humason is to be given all fees paid by students for instruction in the manual training course.

The following standing committees were appointed:

1. Building Committee
2. Building Committee, Boys' Dormitory, Dormitory, Dormitory
3. Building Committee, Girls' Dormitory, Dormitory, Dormitory
4. Building Committee, Dormitory, Dormitory
5. Building Committee, Girls' Dormitory, Dormitory
6. Building Committee, Dormitory, Dormitory
7. Building Committee, Dormitory, Dormitory
8. Building Committee, Dormitory, Dormitory
9. Building Committee, Dormitory, Dormitory
10. Building Committee, Dormitory, Dormitory
11. Building Committee, Dormitory, Dormitory
12. Building Committee, Dormitory, Dormitory
13. Building Committee, Dormitory, Dormitory
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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
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</thead>
<tbody>
<tr>
<td>President</td>
<td></td>
<td>85,333.34</td>
</tr>
<tr>
<td>H. F. Atwood</td>
<td>Prof. Pure Mathematics</td>
<td>4,600.00</td>
</tr>
<tr>
<td>E. A. Conlen</td>
<td>Prof. History</td>
<td>3,600.00</td>
</tr>
<tr>
<td>A. C. McDonald</td>
<td>Prof. Applied Mechanics</td>
<td>2,600.00</td>
</tr>
<tr>
<td>A. G. Bennett</td>
<td>Prof. Physics</td>
<td>2,600.00</td>
</tr>
<tr>
<td>D. E. Hall</td>
<td>Prof. Chemistry</td>
<td>2,600.00</td>
</tr>
<tr>
<td>R. B. Bailey</td>
<td>Prof. Science &amp; Art of Education</td>
<td>2,600.00</td>
</tr>
<tr>
<td>E. B. Barnett</td>
<td>Prof. Law</td>
<td>5,000.00</td>
</tr>
<tr>
<td>H. E. Wall</td>
<td>Prof. Economics</td>
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<tr>
<td>H. E. Jenkins</td>
<td>Prof. Math.</td>
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<tr>
<td>J. H. Penn</td>
<td>Prof. Philosophy &amp; Social</td>
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<td>Sidney L. Davis</td>
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<tr>
<td>Thomas M. Pace</td>
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<td>E. B. Kellison</td>
<td>Prof. Geology</td>
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<td>R. L. McLain</td>
<td>Prof. Speech &amp; Field Geology</td>
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<tr>
<td>R. L. H. Montgomery</td>
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<tr>
<td>E. B. Phillips</td>
<td>Assoc. Prof. Physics</td>
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<tr>
<td>A. L. Huie</td>
<td>Assoc. Prof. Mathematics &amp; Astronomy</td>
<td>2,600.00</td>
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<tr>
<td>W. E. Semidei</td>
<td>Assoc. Prof. Germanic Languages</td>
<td>2,600.00</td>
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<tr>
<td>Sylvester Primer</td>
<td>Assoc. Prof. University</td>
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<tr>
<td>E. B. Hammet</td>
<td>Assoc. Prof. Science &amp; Art Educ.</td>
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<td>A. E. Calwell</td>
<td>Adj. Prof. Chemistry</td>
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<tr>
<td>James R. Miller</td>
<td>Adj. Prof. Spanish</td>
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<tr>
<td>E. L. Goudz</td>
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<td>J. W. Hubenich</td>
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<td>H. E. Nelson</td>
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<td>E. J. P. Perry</td>
<td>Instructor French</td>
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<td>Willis Young</td>
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<td>E. E. English</td>
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<td>E. E. English</td>
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<td>E. E. English</td>
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<td>E. E. English</td>
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<tr>
<td>Discipline</td>
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<tr>
<td>-----------------------------------</td>
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<td></td>
</tr>
<tr>
<td>School of Divinity</td>
<td>25,000</td>
<td></td>
</tr>
<tr>
<td>School of Spanish &amp; French</td>
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<tr>
<td>School of Political Science</td>
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<tr>
<td>School of Psychology</td>
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<tr>
<td>School of Education</td>
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<td>School of Physics</td>
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<tr>
<td>School of Music</td>
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<tr>
<td>School of Natural Sciences</td>
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<tr>
<td>School of Zoology</td>
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<tr>
<td>School of Mining</td>
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<table>
<thead>
<tr>
<th>General Expenditures</th>
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<tbody>
<tr>
<td>Workshop</td>
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<td>Library</td>
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<td>Advertising</td>
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<td>Printing</td>
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<td>Records</td>
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<tr>
<td>Board of Regents</td>
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<tr>
<td>Continental Expenses</td>
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<tr>
<td>Repair of Buildings</td>
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<tr>
<td>Improvement of buildings</td>
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<tr>
<td>Campus</td>
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<td>Summer School</td>
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<td>Stationery &amp; Postage</td>
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<td>Furniture &amp; Office Equipment</td>
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<tr>
<td>Land Agent's Expenses</td>
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<tr>
<td>President's Traveling Expenses</td>
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<tr>
<td>Affiliated Schools</td>
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<tr>
<td>Commencement</td>
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<tr>
<td>Fuel</td>
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<td>Water</td>
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<td>Gas</td>
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<td>Telephone</td>
<td>120,000</td>
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<tr>
<td>Catalina</td>
<td>175,000</td>
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<tr>
<td>Ladies' Room</td>
<td>75,000</td>
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<tr>
<td>Men's Gymnasium</td>
<td>300,000</td>
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<tr>
<td>Women's Gymnasium</td>
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<tr>
<td>University Publications</td>
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<tr>
<td>Grotto</td>
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<table>
<thead>
<tr>
<th>Schools &amp; Laboratories</th>
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</thead>
<tbody>
<tr>
<td>School of Botany</td>
<td>600,000</td>
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<tr>
<td>School of Chemistry</td>
<td>2,000,000</td>
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<tr>
<td>School of Engineering</td>
<td>2,000,000</td>
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<tr>
<td>School of Greek</td>
<td>3,000,000</td>
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<td>School of Geology</td>
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<td>School of History</td>
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<tr>
<td>School of Latin</td>
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<td>School of Music</td>
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Subtotal: $126,565.34
<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Insurance</td>
<td>200.00</td>
</tr>
<tr>
<td>Jesus</td>
<td>77.00</td>
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<tr>
<td>Public Library Fund</td>
<td>4,097.50</td>
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<tr>
<td>Hospital</td>
<td>400.00</td>
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<tr>
<td>College Field &amp; Farm Stand</td>
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<tr>
<td>Total</td>
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**Savings**

<table>
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<tbody>
<tr>
<td>Total Salaries</td>
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</tr>
<tr>
<td>Total General Expenditures</td>
<td>$56,077.50</td>
</tr>
<tr>
<td>Total Deficiency</td>
<td>$162,008.04</td>
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</table>

**Cost of Buildings**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative Appropriation</td>
<td>$185,000</td>
</tr>
<tr>
<td>Teachers from Land Taxes</td>
<td>$60,000</td>
</tr>
<tr>
<td>Teachers from City Funds</td>
<td>$50,000</td>
</tr>
<tr>
<td>Teachers from State Funds</td>
<td>$50,000</td>
</tr>
<tr>
<td>Total</td>
<td>$205,000</td>
</tr>
</tbody>
</table>

**Deficiency**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deficiency</td>
<td>$34,000</td>
</tr>
</tbody>
</table>

Increase in income from land leases must be looked to cover deficiency.
August 3, 1903.

Galveston, August 3, 1903.

At a meeting of the Board of Directors held this day, August 3, 1903, at 11:00 A.M., the following officers and members were present: M. R. Meade, Mr. Jay, Mr. Bland, Mr. Brown, Mr. Smith, and Mr. Wilson. The minutes of the last meeting were read, corrected, and adopted as amended.

The following communication was received from Mr. M. R. Meade, of Galveston, Texas:

The following communication was received from the Board of Directors of the University of Texas, Austin, Texas:

To the Board of Directors of the University of Texas,

Dear Sirs:

Beginning with the session of 1903-1904, I desire to establish a Fellowship of the value of $250.00, annually, in the University of Texas, during my lifetime, and at my death to endow such fellowship in the sum of $5000.00, subject to the following conditions:

1. It shall be named the Shirley B. Green Fellowship for Girls.
2. It shall be awarded annually to some young woman who gives promise of high intellectual attainment, is of the highest moral worth, and who is in need of aid. The Committee on Awards shall have authority to appoint the holder until her college course is completed. The award may be made to a girl within, or without the student body.
3. Each holder of this Fellowship shall have the privilege of returning the money when advanced, with interest at the rate of 4 per cent. per annum; all funds so returned being used to augment, or supplement the endowment. No promissory note, or other security, shall be required of the holder, or holders, or of the Fellowship, but it shall be left to the honor of those who have obtained the benefit of the endowment to re-
Beginning with the session of 1903-1904, I desire to establish a Fellowship of the value of $250.00, annually, in the University of Texas, during my life, and at my death, to endow such Fellowship in the sum of $5000.00, under the following conditions:

1. It shall be named the Shirley W. Green Fellowship for Girls.

2. It shall be awarded annually to some young woman who gives promise of high intellectual attainments, is of the highest moral worth, and who is in need of aid. The Committee on Awards shall have authority to reappoint the holder until her college course is completed. The award may be made to a girl within, or without the student body.

3. Each holder of this Fellowship shall have the privilege of returning the money thus advanced, with interest at the rate of 4 per cent, per annum, all funds so returned being used to augment, or supplement the endowment. No promissory note, or other security, shall be required of the holder, or holders, of the Fellowship; but it shall be left to the honor of those who have obtained the benefit of the endowment to re-
pay the money thus advanced to them, when they become able to do so, and thus assist in bestowing upon others the same advantages that have been bestowed upon them. If the necessities of a selected applicant for the Fellowship do not require the whole of the amount stated, viz. $250.00 each year, then such amount as necessary shall be awarded to such applicant, and the entire amount of the available fund for each year shall be divided among selected applicants, not, however, to exceed $250.00 to any one individual.

4. During my life, the holder of the Fellowship shall receive from me the amount of $250.00 each session, to be paid to the holder in nine equal installments, beginning September 1st, 1903, or in full to the Chairman of the Board of Regents, on September 1st of each year. At my death, by provision of my will, $250.00 will pass to this Fellowship as an endowment which shall be kept invested by the Board of Regents at such rate of interest and in such manner as they may decide.

5. Only the interest of the endowment fund shall be used for the current benefits of the Fellowship, and all accumulations, by reason of returned money and accrued interest shall be added to the endowment fund each year and become a part thereof.

6. The Committee on Awards shall consist, during my life, of

Mr. James H. Kirby, Eugene C. Barker, John A. Lewis and myself. Vacancies on the committee shall be filled, so long as I live, by myself. At my death, the Board of Regents are to have control of the fund, in accordance with the conditions hereinafter.

7. After my death the Committee on Awards shall consist of those persons who may be officially connected with the University, and who were friends, or kind acquaintances, of my sister, the late Miss Shirley E. Green, as long as there be such, not to exceed three in number. The Lady Assistant, however, always constituting one member of the committee.

8. This Fellowship is established in memory of my sister, the late Miss Shirley E. Green.
pay the money thus advanced to them, when they become able to do so, and thus assist in bestowing upon others the same advantages that have been bestowed upon them. If the necessities of a selected applicant for the Fellowship do not require the whole of the amount stated, viz. $350.00 each year, then such amount as necessary shall be awarded to such applicant, and the entire amount of the available fund for each year shall be divided among selected applicants, not, however, to exceed $350.00 to any one individual.

4. During my life, the holder of the Fellowship shall receive from me the amount of $350.00 each session, to be paid to the holder in nine equal installments, beginning September 1st, 1903, or in full to the Chairman of the Board of Regents, on September 1st of each year. At my death, by provision of my will, $3000.00 will pass to this Fellowship as an endowment which shall be kept invested by the Board of Regents at such rate of interest and in such manner as they may decide.

5. Only the interest of the endowment fund shall be used for the current benefits of the Fellowship, and all accumulations, by reason of returned money and accrued interest shall be added to the endowment fund each year and become a part thereof.

6. The Committee on Awards shall consist, during my lifetime,

8. Mrs. Helen L. Kirby, Eugene S. Barker, John A. Lenox and myself. Vacancies on the committee shall be filled, as long as I live, by myself. At my death, the Board of Regents are to have control of the fund, in accordance with the conditions herein.

7. After my death the Committee on Awards shall consist of those persons not now be officially connected with the University, and the names of such persons shall be those of

sister, the late Miss Shirley E. Green, as long as there be such, not to exceed three in number; the Lady Assistant, however, always constituting one member of the committee.

8. This Fellowship is established in memory of my sister, the late Miss Shirley E. Green.
To the Chairman and Members
of the Board of Regents, University of Texas, City.

Insurance Medical College and University Hall, Galveston.

With a view to securing a reduction in the rate of insurance, I have had an examination of the premises made by a local insurance inspector, and regret to have to report that his inspection shows a number of defects in the buildings from an insurance viewpoint that will have to be remedied before the rate will be lowered. The insurance agents with whom I have discussed the matter report that the present rate of 7½% is low in view of the existence of these conditions, and intimate that at any time the Companies may call for a formal inspection in their behalf, which might result in their requiring the improvements to be made or else cancelling the policies. $22,000 of the insurance on the Medical College Building has expired, and arrangements should at once be made for its renewal. With the funds now on hand, at the present rate of insurance $9600 of this amount can be renewed for 5 years, and $12000 can be renewed for one year. Under all the circumstances, I recommend that for the present this be done. This will not affect the question of the readjustment of the insurance as between the buildings and the furniture and fixtures, as in the proposed readjustment we contemplated carrying $40,000 on the Medical College Building. No other policies expire before October, before which time we may be able to make some readjustment of the whole matter along more satisfactory lines.

Respectfully submitted,

R. Macleay Smith.
SAN ANTONIO, Texas, July 23rd, 1903.

To the Honorable BOARD OF REGENTS
of the University of Texas.

Gentlemen:

I have the honor to offer to the University of Texas from the Woman's Club of San Antonio, Texas, two annual scholarships, subject to your approval and to the following conditions:

Said scholarships are to continue in force during the pleasure of the Woman's Club of San Antonio, Texas, it being agreed that a notice of one year will be given by said Club prior to actual termination of either or both scholarships. These scholarships are intended to promote professional education among worthy and ambitious young women, and shall be open to the women students of the School of Medicine of the Medical Department of the University of Texas, at Galveston, Texas.

The first of these scholarships shall be known as the "Isabella H. Brackenridge Scholarship in the School of Medicine of the University of Texas," and shall entitle the holder to the sum of two hundred and forty dollars ($240.00), to be paid at the end of each of the eight months of the school session of the Medical Department such year during which it shall be in force, payment to be made in eight equal parts of thirty dollars ($30.00) each by the Secretary of the said Woman's Club to the person designated by the Dean of the Medical Department according to the following rule of selection, viz:

To that woman of the School of Medicine above the Freshman class who shall have attained in the previous session of the school the highest general average in the course of study, providing that such general average be not less than eighty (80) per cent., and that no single grade be less than seventy-five (75) per cent.; provided no person possessing the qualifications herein stipulated shall be available, the appropriation providing for said scholarship shall lapse and be no longer available for that purpose. It is further provided that the holder of either or both of said scholarships shall for any reason terminate her connection with the school, or fall below the average standing in her class, said monthly payments shall cease and the funds be retained by the Woman's Club of San Antonio.

Hoping that under the above provisions your honorable body will be in position to accept and put in force these scholarships, I have the honor, gentlemen, to be, with much respect,

Sincerely yours,

W. Glenn Fredenberg
President Woman's Club of San Antonio, Texas.
The President of the University was allowed to resign his place in charge of the engineering department. He received the sum of $1,000 as a retiring allowance.

The new building being constructed, it was found that Mr. President was required to accept 30% of the cost of building the new building. He was also to be paid $1,000 for his work in connection with the new building. It was found that the Committee was required to order the building during the construction of the new building.

It was required that the President be authorized to order the $1,000 to the building. He was also authorized to order the building of the new building.

The resolution of John A. Seaver, a member of the University, was accepted, and Mr. President was authorized to order the building during the construction of the new building.

The place of President Seaver was left open for filling with another member of the University who was authorized to order the building during the construction of the new building.

Respectfully, Chairman of the Finance Committee, make the following report, which was approved and ordered of record:

Melbourne, May 3, 1903.

Respectfully, Chairman of the Finance Committee, make the following report, which was approved and ordered of record:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building</td>
<td>16,779.66</td>
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<tr>
<td>Elevator</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Furniture</td>
<td>11,500.00</td>
</tr>
<tr>
<td>总数</td>
<td>32,279.66</td>
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</table>

This report was made to the President of the University for the purpose of furnishing the new building for the purpose of accommodating the students and faculty. It was found that the Committee was required to order the building during the construction of the new building.

The following resolution, adopted by the Board of Trustees, was ordered of record:

Resolved, That the building be opened on the 2nd day of June, 1903, as may be necessary, for the use of the University and its students.

Resolved, That the Board of Trustees be and is hereby authorized to cause the building to be erected, and that the building be opened on the 2nd day of June, 1903, as may be necessary, for the use of the University and its students.

Resolved, That the Committee be authorized to pay the necessary expenses for the construction and completion of the building, and that the building be opened on the 2nd day of June, 1903, as may be necessary, for the use of the University and its students.

Resolved, That the building be opened on the 2nd day of June, 1903, as may be necessary, for the use of the University and its students.

Resolved, That the building be opened on the 2nd day of June, 1903, as may be necessary, for the use of the University and its students.

Resolved, That the building be opened on the 2nd day of June, 1903, as may be necessary, for the use of the University and its students.

Resolved, That the building be opened on the 2nd day of June, 1903, as may be necessary, for the use of the University and its students.
Dear Sir,

I have the honor to submit for transmission to the Board of Regents the following special report from the office of the Dean of the Faculty of the Medical Department of the University.

In the Faculty is cognizant of the excellent standing of our graduates of pharmacy and the exceptional course of instruction which is given the students in the school of pharmacy. The members believe, however, that there is a coming demand for well-trained in pharmacists who will be capable of more than ordinary drug-store work and who will be able to undertake in addition the posts of manufacturing pharmaceutical and industrial chemists, that there are now and in the future will be more students anxious to pursue more advanced and fuller studies in pharmaceutical and allied lines, and that by such persons an additional year of instruction in our school would not only be recognized as advantageous but would be received with enthusiasm. The faculty recognizes that this call for additional school work is not now in accordance with the popular ideas of medical students, and would not recommend the addition at present of a compulsory third year in pharmacy, but does recommend that an optional third year be at once provided for such students as may wish to take the additional work, this optional third year to be later made compulsory, and then reason is well understood and its benefits popularly appreciated. The faculty further recommends that if such an additional course of study be approved by the Board of Regents, the latter should provide that students who shall have taken this elective course be granted a special diploma and the degree of Pharmaceutical Chemist, the present degree of Graduate in Pharmacy being retained for the graduates of the present two years or such time as the proposed third year is added.

Sincerely yours,

[Signature]

[Name]
The following resolution of the president and the faculty was

"The following resolution of the president and the faculty was

"Resolved, that the Board, acting on the recommendation of the faculty, accept the resignation of Prof. William H. Smith, as Professor of Pathology, and appoint Prof. Dr. Charles R. H. Smith, as Professor of Anatomy, to fill the vacancy created by the resignation of Prof. William H. Smith, as Professor of Pathology, and to retain the position of Professor of Anatomy for the next session of the School.

The resolution was adopted.

It is proposed that the work of this optional third year shall em-

brace: in pure chemistry — advanced work in pharmaceutical analysis, assaying of drugs, analysis of patent and proprietary articles, pharmaceutical chemistry, and industrial chemical and industrial synthetic chemistry; in pure chemistry — the chemical analysis of plants, combustion analysis, industrial chemistry (as of water, mineral waters, coal, coke, oils, sugar, etc., foodstuffs, etc.); physical chemistry, toxicology; in pharmaceutical and chemical physics — such studies as the determination of vapor densities, determination of melting points, calorimetry, and spectroscopy; and bacteriology (with a view of sanitary examinations of water, milk, and milk products, and foodstuffs); and pharmaceutical jurisprudence.

It should be pointed out that such studies, while not given in the

ordinary colleges of pharmacy, are being adopted more and more by the

more advanced institutions, and that a third year is by no means an

innovation, nor number of the best known schools of the country (as the

pharmaceutical schools in Cincinnati, Philadelphia, Wisconsin, and

Michigan) having a three years compulsory course in successful active

process at the present time.

The Faculty has also recognized a need in most of the cities and
towns of this state, and in a lack of care on the part of government officials concerned with questions of sanitation, public and private. The members realize that probably in no locality more than in the warm climate of our state and the other

gulf states of this country is there more real need and less real care

for such sanitary supervision. They know of the excellence of care

exercised in England and other older countries and in a few of our

American municipalities; in this direction, and have appreciated the val-

ue of courses of instruction given by a number of English and European

schools of medicine to persons who contemplate a life-work as sanitary

adopted.
inspectors or municipal sanitary officers. In one or two cities of the United States a course of instruction of varying degree of excellence has been provided for the persons actually in the offices of inspectors. It is believed by the faculty that it would be well to arrange a course, open to persons who are interested in such matters, for instruction of sanitary inspectors. Such persons might be granted, after an appropriate course a certificate of proficiency. They should receive instructions in the principles of house heating, ventilation and drainage, the care of streets, sidewalks and underground municipal drainage, disinfection of rooms, cars, ships, clothing, etc., quarantines and its uses, causes of infectious diseases, and the mode of acquisition of the same, inspection of meat, milk and water supplies, and allied matters. The faculty believes that it would be possible to arrange a higher course of work for the education of sanitary engineers if arrangements with the engineering department at Austin can conveniently be made for certain essential parts of the work.

The faculty in discussion of these matters has indicated its belief in the desirability of providing instruction in those lines and believes that these matters should be seriously contemplated for the betterment of the conditions of our towns, and even though it may be in advance of any expressed demand, the institution as a state school should take such a part in endeavoring to elevate the condition of the state population. However, it is thought that as such courses of instruction will necessitate a number of new classes, the work although similar being not that which is essentially demanded for the existing medical classes, the measures should not be placed in operation until a full chair of hygiene (or hygiene and medical jurisprudence or state medicine) is instituted, as upon the latter chair a very large part of the course of instruction would fall. It is recommended therefore that
For the position of Dean of the Faculty of the Medical Department to become vacant upon the withdrawal of Dr. Smith at the close of the current month, the faculty would recommend the name of Dr. T. Carter, and would further recommend that an appropriate salary be attached to the office for the future.
Aug. 5, 1893, Board in session.

The following resolution respecting the resignation of Dr. Z. was adopted:

Resolved that the Board accede with happiness and regret the resignation of Dr. Z as Professor of Pathology and Dean of the Medical Faculty to accept an appointment in the University of Pennsylvania.

The following resolution respecting the resignation of the Dean, William G. Ford, and the Medical Faculty, was read and approved by the Board:

I. The resignation of the Dean, William G. Ford, and the Medical Faculty, was received and accepted by the Board.

II. The resignation of the Dean, William G. Ford, and the Medical Faculty, was received and accepted by the Board.

III. The resignation of the Dean, William G. Ford, and the Medical Faculty, was received and accepted by the Board.

IV. The resignation of the Dean, William G. Ford, and the Medical Faculty, was received and accepted by the Board.

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VI. The resignation of the Dean, William G. Ford, and the Medical Faculty, was received and accepted by the Board.

VII. The resignation of the Dean, William G. Ford, and the Medical Faculty, was received and accepted by the Board.

VIII. The resignation of the Dean, William G. Ford, and the Medical Faculty, was received and accepted by the Board.

IX. The resignation of the Dean, William G. Ford, and the Medical Faculty, was received and accepted by the Board.

X. The resignation of the Dean, William G. Ford, and the Medical Faculty, was received and accepted by the Board.

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XVII. The resignation of the Dean, William G. Ford, and the Medical Faculty, was received and accepted by the Board.

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LXXIX. The resignation of the Dean, William G. Ford, and the Medical Faculty, was received and accepted by the Board.

LXXX. The resignation of the Dean, William G. Ford, and the Medical Faculty, was received and accepted by the Board.
above proposed will cost about $800.00 more.

The total cost, outside the first item (increase of heating plant, which might properly be referred to the hospital authorities), would therefore approximate $4000.00. I have been careful, however, to get outside figures for the items, and the actual expense is apt to be less than more than these figures, but not much less.

University Hall: Since the last meeting of the Board of Regents the dean has been authorized by an interested gentleman to expend the sum of $1000.00 in the betterment of the University Hall and its furnishings in order to make it more attractive and to make certain necessary repairs. The improvements from this expenditure are now in course of being made; the work proceeding slowly because the school of nurses occupies but the greater part of the building and rooms must be vacated one after another to allow the workers an opportunity for going ahead. In these respects I have had the ceiling and walls repaired where absolutely necessary, and in those rooms where the ceiling (put on after the storm of 1900) has been peeling off worst I have had the ceiling and walls washed and painted. The floor of the dining hall was in long use in such unsightly condition that I have had it refinished. In order to avoid a large loss of heat from the exposure of the steam pipes in the basement I have contracted to have them insulated with a magnesium covering. The complete repair of the heating plant to a guaranteed efficiency in all parts of the building is impossible with the funds in hand, necessitating the rearrangement of the levels of pipes built into walls, because of an asserted settling of the walls; the estimate covering for $5000.00. I am waiting actual contracts for replacing broken furniture, worn matings, repair and finishing of worn furniture, covering of half floors to deaden sound, until I can obtain final contracts for repair of the electric lamps and refitting some of the wall and ceiling electric fixtures, and the deter-
The following report of the President and the Medical Board, being his official report, will be submitted to the Board of Trustees and the Medical Faculty, for the receipt and approval of the Board:

1. The President and the Medical Board respectfully recommend the establishment of a new Medical School in Dallas, with a curriculum that includes instruction in anatomy, physiology, and clinical medicine. The new school should be equipped with state-of-the-art facilities and staffed with experienced faculty members. The estimated cost of this project is $500,000.

2. The Board strongly urges the adoption of a policy of providing for hot water for bathing purposes (either by gas heaters or by fixing the kitchen range) but holds that these items will be selected by the Board. 

3. The following resolution, accepting the resignation of Dr. Smith, is adopted:

   "Resolved, That the Board accepts with regret the resignation of Dr. Smith, as Professor of Pathology, and that his services be recorded with the highest gratitude and esteem. Since his appointment, Dr. Smith has been a valuable asset to the Medical School, and his contributions to the field of pathology are highly valued."

4. The Board supports the appointment of Dr. Brown as the new Dean of the Medical School. His experience and expertise will be valuable in the development of the Medical School.

5. The Board recommends the establishment of a new Medical School in Tyler, Texas, with an initial enrollment of 100 students. The estimated cost of this project is $300,000.

6. The Board approves the appointment of Dr. White as the new Director of the Medical School in Dallas, effective immediately.

7. The Board recommends the establishment of a new Medical School in Austin, but postpones action until further study is made.

8. The Board supports the establishment of a new Medical School in Galveston, with an initial enrollment of 150 students. The estimated cost of this project is $400,000.

9. The Board approves the appointment of Dr. Brown as the new Director of the Medical School in Galveston, effective immediately.

10. The Board recommends the establishment of a new Medical School in San Antonio, with an initial enrollment of 200 students. The estimated cost of this project is $500,000.

11. The Board supports the appointment of Dr. White as the new Director of the Medical School in San Antonio, effective immediately.
The following article from the Monitor and the Medical News, written by an unknown author, reflects the sentiments of the time regarding the education and support of medical students:

"The following resolution respecting the resignation of Dr. Smith was adopted: "Resolved, That the Board, after full investigation, report the resignation of Dr. Smith, as Professor of Pathology and Dean of the Medical Faculty, to accept an appointment in the University of Pennsylvania.

The resignation of Dr. Smith was in the development of the Medical Department and would tend to the welfare of the students. In his capacity as Professor of Pathology and Dean of the Medical Faculty, he has been of great service to the institution, and his withdrawal will be felt as a loss to the students of the school.

In order to make the teaching of the school more efficient and to extend the instruction more thoroughly in the various specialties, more assistants must be provided, and the various clinical chairs and clinical lectureships should be developed. Small salaries sufficient to insure the necessities of life should be given to the occupants of the various clinical lectureships and men thus induced to undertake such specialties sought to be covered by these positions. Galveston is not, and will not for years, support the pure specialists, and perhaps, in ophthalmology, in order that a teacher may be enabled to devote himself to one of such branches until a proper competition and practice extending into the state can be established, by such an indi-
The following report of the President and the Medical Dean, with the action had been referred to the respect of the Board, of which the President, was read and approved by the Board:

"I. The report received from the Board of Trustees, in the report of the Faculty, The institution for the degree of Doctoral Medicine, be granted to those students, and for the examinable degree. When the question of receiving the Board for the examination is completed.

II. The recommendation of the report of the Board of Directors, and the recommendation of the recommendation of the recommendation of the Board of Directors, be made in the Board of Directors, and for the examinable degree. When the question of receiving the Board for the examination is completed.

III. The recommendation of the Board of Directors, be made in the Board of Directors, and for the examinable degree. When the question of receiving the Board for the examination is completed.

IV. The recommendation of the Board of Directors, be made in the Board of Directors, and for the examinable degree. When the question of receiving the Board for the examination is completed.

V. The recommendation of the Board of Directors, be made in the Board of Directors, and for the examinable degree. When the question of receiving the Board for the examination is completed.

The recommendation in which this degree is a recommendation for the Board of Directors, be made in the Board of Directors, and for the examinable degree. When the question of receiving the Board for the examination is completed.

The following resolution, excepting the resignation of Dr. Leavitt, was adopted:

"That the Board, accept the resignation of Dr. Leavitt, as Professor of Pathology and Dean of the Medical Faculty, to accept an appointment in the University of Pennsylvania.

"That Dr. Leavitt move in the development of the Medical School, and that he shall be considered as an instructor in the supervision of the medical student in the University of Pennsylvania."
The following report of the President and the General Board, with the appended financial statement, has been submitted to the Board for approval:

I. "I approve the recommendation that an external view be taken of the administration, for the purpose of obtaining such assistance as the Board may think advisable. This action is necessary for the future welfare of the institution." 

II. "We recommend that the President be authorized to enter into negotiations for the permanent establishment of a medical college in the city of Tennessee. It is believed that this action is necessary for the future welfare of the institution."

III. "We recommend the establishment of a medical college in the city of Tennessee, for the purpose of training physicians and surgeons. It is believed that this action is necessary for the future welfare of the institution."

IV. "We recommend the establishment of a medical college in the city of Tennessee, for the purpose of training physicians and surgeons. It is believed that this action is necessary for the future welfare of the institution."

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VIII. "We recommend the establishment of a medical college in the city of Tennessee, for the purpose of training physicians and surgeons. It is believed that this action is necessary for the future welfare of the institution."

IX. "We recommend the establishment of a medical college in the city of Tennessee, for the purpose of training physicians and surgeons. It is believed that this action is necessary for the future welfare of the institution."

X. "We recommend the establishment of a medical college in the city of Tennessee, for the purpose of training physicians and surgeons. It is believed that this action is necessary for the future welfare of the institution."

XI. "We recommend the establishment of a medical college in the city of Tennessee, for the purpose of training physicians and surgeons. It is believed that this action is necessary for the future welfare of the institution."

"For the good of the general population and for the advancement of science generally, I feel strongly the need of establishing an adequate medical college for the training of medical practitioners. In the future, the institution must strive for obtaining such assistance. These fellows should earn from $500.00 to $500.00 annually to the holder. For labor expenses and for payment of necessary costs connected with the work, they may be paid in full. We recommend the establishment of a medical college in the city of Tennessee, for the purpose of training physicians and surgeons. It is believed that this action is necessary for the future welfare of the institution."
The building as described is 150 feet long and 30 feet wide. The dimensions are taken from the plans of the property and are subject to change. The building is of brick construction and consists of three stories. The first story is 8 feet high, the second story is 12 feet high, and the third story is 9 feet high. The roof is pitched and the rafters are 2 feet apart. The building is located on the east side of the street, between two existing buildings.

The building is to be used for office purposes. The plans and specifications are attached for your review. The estimated cost is $50,000.00. The building is to be completed within six months from the date of the contract.

If you have any questions, please feel free to contact me at the office number provided in the plans. Thank you for your consideration.

[Signature]
[Date]
The following report of the President and the Medical Board is made to you, and is the result of the examination and report of the Dean, Allen E. Smith and the Medical Faculty, now read and approved by the Board:

I. The report is the recommendation that an additional third year course in Pharmacology be entered in the report of the Faculty. The institution at once with the degree of Professional Chemist be granted to those successfully completing this course. The question of raising the three-year curriculum to four years has been considered.

II. The report is the recommendation with respect to establishing courses in nutrition for the training of chemists, together with the practical application of sanitary principles involved, as seen on scene visits available from that panel.

III. The recommendation is for David H. Lawrence as intern in Medical Pharmacy, and for Charles H. Pedersen as intern in the Office of Public Health and Hygiene.

IV. The recommendation for W. L. Hepler as dean of the Medical Faculty, and suggest his election for the ensuing year; and that, if so elected, he receive the sum of $200 for services as additional salary.

V. The recommendation for the renewal of the law of the existing courses between the Medical College and University, all of which are covered for the year of 1700.

VI. The recommendation that the Board of Trustees of the Medical College, and the Board of Trustees of the Medical College and University, all of which are covered for the year of 1700, do make an appropriation of $700 for the training of the Medical College and University.
The following reports of the President and the Medical Dean, together with their own reports and the reports of the faculty, were read and approved by the Board:

1. "We approve the nomination for an additional third-year course in Chemistry as outlined in the report of the faculty. It will make the degree of Doctor of Medicine more practical and will increase the usefulness of the college, thereby raising the prestige of the three-year course for both students and the University."

2. "We favor the recommendation of Dr. D. M. Lawrence to join in the medical faculty, to begin his service for the following year, and that he receive the sum of $400 for expenses in addition to salary."

3. "That hereafter the Board shall meet annually in the Board."

4. "We recommend the purchase of two large walking-carts to be located between the Medical College and University Hall - at a cost not to exceed $120.00."

5. "We approve the recommendation of Dr. D. M. Lawrence that the chairmen of Pathology, Chemistry, and Biology be appointed for the University of Texas and placed in charge of the Department of Natural Sciences, and that the sum of $1,000, out of the appropriation of $750 made for the chair of Pathology, be transferred to the laboratory of the said subject for maintenance and support for the ensuing year - respectfully submitted, R. M. Smith, President."

The recommendation on which this item is a subject may be found on p. 55.

The following resolution regarding the resignation of Dr. Knott was adopted:

Resolved, That the Board accepts with regret the resignation of Dr. William Knott as Professor of Pathology and Dean of the Medical Faculty to accept an appointment in the University of Pennsylvania.

That Dr. Knott's services in the development of the medical school meet with him to our highest gratitude and esteem, since it has been one of the pillars on which the usefulness of the Board. In his researches and in his writings he has brought to the hospital a wealth of useful knowledge to the benefit of the patients and an influence which has been an added delight to the students."

Salvador, Texas, June 8, 1909.

Inspector's Report.

Medical College, Block 609, Salvadon, Texas.

Decd by State of Texas.

Defective: Clean heating pipes in every place in contact with wooden partitions and ceilings. Wood should be removed and air space left, or asbestos bushes in metal thimble provided.

A large accumulation of old furniture and rubbish under lecture room on the west end of the building, should be removed.

The building is now without any local fire apparatus, vertical pipes and hose should be installed, or at least three yellow chemical fire extinguishers of approved make, should be located in convenient places at once.

A. W. Neumark.
Inspector.
The following record of the President and the Medical Board, which he had been informed of the report of the Dean, Allen J. Smith and the Medical Faculty, was read and approved by the Board:

1. "We approve the recommendation that an additional third-year course in Chemistry be authorized in the report of the Faculty. The institution is one with the degree of the medical student to be granted to those successfully completing the entire course, thereby permitting graduating the year commencing for the second session thereafter.

2. We favor the recommendation with regard to establishing courses in Teaching from Carrying Departures. Together with the practical application of teaching principles, in which, in some cases available for that purpose.

3. We favor the election of Dr. George Lawrence as chairman in Medical Department and of Dr. George Trueman as chairman of the Medical Department.

4. We approve the recommendation of Dr. W. J. T. Brown to be made as Chairman of the Medical Board and to suggest his election for the ensuing year; and that, as soon as possible, he receive the sum of $1,200 per annum as additional salary.

5. We favor the recommendation of the Board that the teaching of the School of Pharmacy, Chemistry, and Biology be conducted by the School of Pharmacy and placed in charge of the School of Pharmacy, with a recommendation that the sum of $1,000 be provided for the same purpose.

6. We approve the recommendation that the School of Pharmacy, Chemistry, and Biology be conducted by the School of Pharmacy, with a recommendation that the sum of $1,000 be provided for the same purpose.

The recommendation in which the above is contained.
August 3, 1908

It also appearing that the $5,875.78 in the sum of $6,000.00 was intended for the installation of the heating plant, it is recommended that the balance of $124.22 be authorized for this purpose.

The committee report that the cost of said building to be as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
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<tbody>
<tr>
<td>Water and Electrical work</td>
<td>$6,974.74</td>
</tr>
<tr>
<td>Contractors' general work</td>
<td>$570.00</td>
</tr>
<tr>
<td>F. A. Brache</td>
<td>$3,375.02</td>
</tr>
<tr>
<td>J. W. Elder, Electric work</td>
<td>$525.00</td>
</tr>
<tr>
<td>A. H. Bender, Steam heating</td>
<td>$4,958.00</td>
</tr>
<tr>
<td>The heating, lighting, &amp; electrician</td>
<td>$350.00</td>
</tr>
<tr>
<td>Total</td>
<td>$8,464.77</td>
</tr>
</tbody>
</table>

Respectfully submitted,
(Signed) T. D. Henderson.

The following exhibits were filed by the committee with their report:

1. Statement of all contracts, bids, and tenders.
2. Statement, Water and Electric work.
3. A. H. Bender, Plumbing.
4. F. A. Brache, Steam Heating.
5. J. W. Elder, Electric work.
6. Plan of the heating, lighting, & electrician.
7. Plan of the heating, lighting, & electrician.

R. F. Day, Chair.

In receipt of the instructions given by the Board to complete the heating room of the Pearson Building, these records were submitted. The following orders were placed:

The heating for the Pearson Building.

On a notice of protest and request, it was stated that the work of installing the heating system of the Pearson Building was to be done by the committee on buildings and grounds, with whom it was not the intention of the Board to install the heating plant.
To the Honorable Board of Regents:

The Committee appointed by your Honorable body, at your June meeting, and requested, by August 3rd, 1903, to make recommendations as to the best manner in which to organize and operate the Woman's Building; and also to procure and report full information as to the qualifications of persons seeking the position of Manager, or Superintendent, of the Woman's building, and to make recommendation as to the most suitable person for such position, beg leave to report, as follows:

As to the organization and operation of the Woman's Building, we recommend:

1. That there be employed a Lady Manager and Housekeeper; the Lady Manager to receive a salary of $75 per month, with room rent and table board; the Housekeeper to receive a salary of $60 per month, with room rent and table board.

2. That the Lady Manager shall have entire control of the conduct and decorum of the young women in the Woman's Building.

3. That the Housekeeper shall have entire control and be responsible for all domestic service.

4. That the "Lady Assistant" in the University shall hereafter be designated as "Dean of Women," for the purpose of more clearly defining and designating her duties and authority.

5. That Rules governing the conduct of the young women in the Woman's Building shall be formulated by the Lady Manager, subject to the approval of the President of the University.

6. That Rules governing the domestic service shall be formulated by the Housekeeper, subject to the approval of the Lady Manager and President of the University.

7. That all applications for admission to the Woman's Building shall first be filed with the Lady Manager, and shall be approved by the Lady Manager and the Faculty Committee on Woman's Building before the same are granted; preference, for the present, being given,

   (1) to Seniors, or Graduates, (2) to Juniors, (3) to Sophomores, and
   (4) to Freshmen; provided, however, the Lady Manager and Committee on Woman's Building may, in the exercise of their discretion, prefer and admit any meritorious young woman, whether regular, irregular, or special student.

8. That all rooms in the Woman's Building be numbered and prices for rental of same fixed, and that the rooms be assigned to applicants by the Lady Manager in the order of approved application.

9. That the Gymnasium, with its equipment and appurtenances, in the basement of the Woman's Building shall be in charge and under the control of the Instructor of Physical Culture, who shall formulate Rules and Regulations governing the conduct and use of the same, subject to the approval of the President and Faculty Athletic Committee.
10. That the Instructor of Physical Culture and not exceeding two other instructors among the young women of the University may occupy rooms in the Woman's building, at the discretion of the Manager.

11. Your Committee would recommend, as worthiest for consideration for the position of Lady Manager of Woman's Building among the applicants, three women and state that their preference would be in the order named, to wit:

1. Mrs. Neil Carothers
2. Mrs. Mary R. Walton,
3. Mrs. Mary E. Carpenter.

The Testimonials of these are submitted herewith, as well as all of which is respectfully submitted.

W. A. Brackenridge

K. M. Kirby

Respectfully submitted,

Robert M. Lavender

12. The Committee recommend, in case Miss Mabel Woodward can be had, that she be employed as Housekeeper. In case Miss Woodward cannot be had, three of the Committee prefer Miss Bertha Moore and one prefers Mrs. M. E. Hicks for Housekeeper.

W. A. Brackenridge

K. M. Kirby

Respectfully submitted,

Robert M. Lavender

Resolved that the Board of Regents hereby acknowledge and place on record the renewed obligation of The University of Texas to Hon. Geo. W. Brackenridge for his unfailing generosity to the Institution in its time of need, without which it would have been impossible for it to have succeeded in carrying forward the great work which it has undertaken and in part accomplished.

Resolved that the following apportionment of the $2,400 donated by Geo. W. Brackenridge for the support and maintenance of University Hall at Galveston for the year 1903-4, made by the President and Chairman of the Medical College Committee be hereby approved, to wit:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent of University Hall, M. W. E. Carpenter</td>
<td>$600.00</td>
</tr>
<tr>
<td>(Annual Salary at $75.00 per month)</td>
<td></td>
</tr>
<tr>
<td>Engineer and Proctor, University Hall</td>
<td>$260.00</td>
</tr>
<tr>
<td>Electric Lights, University Hall</td>
<td>$150.00</td>
</tr>
<tr>
<td>Fuel, Coal, Wood, &amp;c.</td>
<td>$75.00</td>
</tr>
<tr>
<td>Water</td>
<td>$100.00</td>
</tr>
<tr>
<td>Laundry</td>
<td>$150.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$240.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,200.00</td>
</tr>
</tbody>
</table>

The following resolution was adopted: "Resolved, that the action of the President and Chairman of the Medical College Committee in naming the Lady Instructors of the University at Galveston as the colored, as well as the white faculty, was in the interest of the Board and neglected from such, and also in the University Hall, for the benefit of the women making the Hall with several colored teachers to fill vacancies for dining room, piano, kitchen and for stores, fuel, &c., &c., &c., &c., &c.

"This resolution was not only a resolution that the Chairman of the Medical College Committee was neglecting the interests of the colored instructors, and improvement of the Manager, but he has given $1,200.00 to the negroes, and has made for free his allegiance, and that the negroes of $200.00 out of the money appropriated in the account of repairs, for the purpose of making this deficiency.

It was resolved, by the Board, that the appointment of colored people in the University of the University of Texas by the President, with the approval of the Chairman of the Board of Regents.
Resolved that the Report of W. H. Higgins, Expert Accountant employed by the Board to examine the books, accounts, vouchers, and cash of the late J. P. Johnson, Provost, of which the following is a summary:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chemical Laboratory</td>
<td>$724.90</td>
</tr>
<tr>
<td>Pharmacy Laboratory</td>
<td>$10.69</td>
</tr>
<tr>
<td>Physiology</td>
<td>3.50</td>
</tr>
<tr>
<td>Clinical</td>
<td>7.50</td>
</tr>
<tr>
<td>Bacteriology</td>
<td>1.00</td>
</tr>
<tr>
<td>Zoological</td>
<td>1.25</td>
</tr>
<tr>
<td>Library</td>
<td>2.32</td>
</tr>
<tr>
<td>Stipend</td>
<td>$1,072.00</td>
</tr>
<tr>
<td>Cash in Safe</td>
<td>175.00</td>
</tr>
<tr>
<td>Cash in Bank</td>
<td>582.55</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$1,064.47</td>
</tr>
</tbody>
</table>

Due and adopted. The following resolution was adopted: "Resolved that the Board of Regents approve and ratify the action of the Dean of the Medical College in designating Miss Margaret Holley, a resident of the hospital, as the beneficiary for the session of 1902-3 of the Charles E. P. Johnson Scholarship, in lieu of said Scholarship being awarded to Miss Holley.

The following resolution was adopted: "Resolved that the Board of Regents approve and ratify the action of the Dean of the Medical College in designating Miss Margaret Holley, a resident of the hospital, as the beneficiary for the session of 1902-3 of the Charles E. P. Johnson Scholarship, in lieu of said Scholarship being awarded to Miss Holley."
Resolved that the following balances on the 1st day of September, 1903, be hereby reappropriated and carried forward to the respective accounts named, to-wit:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>School of Botany</td>
<td>$48.86</td>
</tr>
<tr>
<td>School of Engineering</td>
<td>18.51</td>
</tr>
<tr>
<td>School of Education</td>
<td>72.93</td>
</tr>
<tr>
<td>School of Geology</td>
<td>19.74</td>
</tr>
<tr>
<td>School of Mining</td>
<td>55.92</td>
</tr>
<tr>
<td>School of Physics</td>
<td>42.76</td>
</tr>
<tr>
<td>School of Psychology</td>
<td>8.58</td>
</tr>
<tr>
<td>School of Zoology</td>
<td>175.32</td>
</tr>
<tr>
<td>Summer School</td>
<td>47.80</td>
</tr>
<tr>
<td>Telephone</td>
<td>20.00</td>
</tr>
<tr>
<td>Southern Literature</td>
<td>47.80</td>
</tr>
<tr>
<td>Book Room</td>
<td>185.35</td>
</tr>
<tr>
<td>Binding</td>
<td>141.25</td>
</tr>
<tr>
<td>President's Traveling Expenses</td>
<td>325.04</td>
</tr>
<tr>
<td>Catalogues</td>
<td>98.91</td>
</tr>
<tr>
<td>Furniture and Office Equipment</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Campus</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Water System</td>
<td>4,655.02</td>
</tr>
<tr>
<td>Women's Building</td>
<td>$17,302.88</td>
</tr>
</tbody>
</table>

Resolved that the action of the Bookkeeper in charging the following overdrafts to the gross appropriation made by the Board of Regents for the year 1902-3 is hereby approved, to-wit:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>School of Oratory</td>
<td>86.94</td>
</tr>
<tr>
<td>Advertising</td>
<td>1.22</td>
</tr>
<tr>
<td>Land Agent's Expenses</td>
<td>34.76</td>
</tr>
<tr>
<td>Catalogues</td>
<td>2.08</td>
</tr>
<tr>
<td>School of Greek</td>
<td>82.43</td>
</tr>
<tr>
<td>Cataloguing</td>
<td>11.04</td>
</tr>
<tr>
<td>Mineral Survey</td>
<td>$86.86</td>
</tr>
</tbody>
</table>

Resolved that the sum of $130 of library fees for 1902-3, which failed into the general fund by reason of failure to specially appropriate same, came to the Library accounts in June, 1903, and that same balance is now available for expenditure for library expenses, together with all library fees and fines for the present session of 1903-4.

"Resolved that the President be authorized to purchase and issue necessary books under the direction of the librarian in accordance with the regular library budget, at a cost not to exceed $100, a list to be sent to the President, and that the same be charged to the account of James Wray and that a check also be issued for half charge of book at least 10% of cost, exceeding $100, to be charged to said account."

"Resolved, that the fees collected by the Annual Library be turned over to the University, as collected by the Director to the President to be held and used as approved by the President and for current expenses by said library."

"Resolved, that the matter of raising the contract for the original construction of the engineering building be referred to the law master on buildings and contracts with full power to contract in accordance with resolutions of this Board, without further notice.

The President was instructed to confer with the Judge before the end of the Judge's time, and to make the necessary arrangements giving his private library to the University."
Consideration of the matter of Judge Lucas leaving was taken at a meeting next January.
A report on the new dome on the athletic field was read to the Board. No
action thereon was taken.

The President announced that the
Curtiss is completed, and that some
turns courts are to be made in the
northeast section of the Campus.
The proposal by the President to extend
the sewer line on each side of the Campus,
though flat was approved by the Board.
The President action in buying a
pump to increase the water supply
of the Woman's Building, and if
the Main Buildings was approved.
The Committee in Buildings
and Grounds were authorized to
contract for the erection of a
tang-shake at a cost of not more
than $200 dollars.

The President announced that the
Scholarship, offered by the Federation of
Women's Clubs, is fixed by Lavina Payne.
The President was authorized to accept
the money from said Federation, when the same
is due.

The President was directed to have
the report for the Board of Education for
the year-passed to by November 20, 1903.

The action of the Faculty allowing
Norman T. Robertson to re-enter the
University was approved by the Board.

[End of Board of Education minutes, 68/69]