a good appropriation for the present school on a proper basis could be secured.

The medical department needs research work more than anything else, and it seems to me as a medical man more important to foster this by creating fellowships than to reach out into a field that can only be maintained with considerable uncertainty.

Very respectfully submitted,

Dean.

The question of elevating additional fees for the college in the current year was submitted to the President with proper present.

[Signature]

[Date]

...
334  "The Librarian of the University requested that his
permission to place an order for the periodical needs of the
Board be secured. The Board approved the request, but added
that it was interested in hearing from the students of the
year's periodical needs, such as the stationery, and the
amount required for the periodical needs, such as the
stationery, and the

It was ordered that the motion of the Board, dated 1843, for payment of all bills of the Board be referred to the
next full meeting of the Board.

It was ordered that an additional appropriation for an
expenditure in the Circulating Library, be referred to the next full
meeting of the Board.

It was ordered that the report of the Committee on the
regular meeting, be referred to the next full meeting of the Board.

It was recommended to the next full meeting of the
Board that the salary of Miss Nellie Smith be raised to $1500,$000 per annum, after three years service, during which time she
has worked diligently and efficiently in the office.

It was recommended that Miss Eliza Walker be granted a
permanent teaching certificate.

It was recommended to the next full meeting of the
Board that the salary of Miss Nellie Smith be raised to
$1500,$000 per annum, after three years service, during which time she
has worked diligently and efficiently in the office.

It was recommended that Miss Eliza Walker be granted a
permanent teaching certificate.

It was recommended to the next full meeting of the
Board that the salary of Miss Nellie Smith be raised to
$1500,$000 per annum, after three years service, during which time she
has worked diligently and efficiently in the office.

It was recommended that Miss Eliza Walker be granted a
permanent teaching certificate.

The Board adjourned to meet on Monday, June 25, 1847.

335  "The Board met in regular session on the 25th of June, 1847.

The motion of the resignation of G. A. Miller, Law Dean,
was referred to the next full meeting of the Board.

The matter of the resignation of G. A. Miller, Law Dean,
in the University, was referred to the next full
meeting of the Board.

The Board adjourned to meet on Monday, June 25, 1847.
January 30, 1907.

At a full meeting of the Board of Regents, Philadelphia, January 30, 1907.

Dr. John L. Harvey, professor of law in this University, was appointed leave of absence during the Spring Term of 1907 for the purpose of investigating the methods of teaching law in the great law schools of this country. It was ordered that during his absence the duties of his office be performed by his associate, W. H. Coburn, and that no action be taken at this meeting.

The minutes of the meetings of the Board held on October 12, 1906, and January 16, 1907, were read and approved by the Board's action at final action was taken at this meeting.

E. H. Hetherington, editor of the Political Science in this University, was presented leave of absence for one year from the Pennsylvania State College of Science, to engage in the study of Political Science. It was ordered that the Board of Trustees shall reserve full pay during this absence and to make the salary to all his co-workers in the department.

It was ordered that the school of Applied Mathematics be re-established in the University, with a salary of $1,200, and that the Board of Trustees shall reserve full pay during this absence and to make the Board of Regents shall reserve full pay during this absence.

E. H. Hetherington, assistant in Political Science in this University, was presented leave of absence for one year in order to pursue his Ph.D. degree at Harvard University. It was ordered that the Board of Trustees shall reserve full pay during this absence and to make the Board of Regents shall reserve full pay during this absence.

H. W. Hetherington was authorized to purchase for the University a library of rare books for the University library, and to issue of the new laboratory and library equipment was appropriated.

The sum of $157.50 was appropriated to pay for the purchase of a desk, to be charged to the appropriation for the year of 1907.

The sum of $715.21 was appropriated for the construction of the new laboratory building.

The committee, by letter, of H. W. Hetherington, professor of English, the new building, was approved for consideration at the next meeting, 1907.
The Board of Regents have announced the resignation of J. M. Logan as Assistant Democrat in Geology, and the appointment of John E. Hill in his place. 

The Board of Regents have also announced the resignation of the office of J. M. Logan as Assistant Democrat in Geology, and the appointment of John E. Hill in his place. 

The Board of Regents have also announced the resignation of the office of J. M. Logan as Assistant Democrat in Geology, and the appointment of John E. Hill in his place. 

The Board of Regents have also announced the resignation of the office of J. M. Logan as Assistant Democrat in Geology, and the appointment of John E. Hill in his place. 

The Board of Regents have also announced the resignation of the office of J. M. Logan as Assistant Democrat in Geology, and the appointment of John E. Hill in his place. 

The Board of Regents have also announced the resignation of the office of J. M. Logan as Assistant Democrat in Geology, and the appointment of John E. Hill in his place. 

The Board of Regents have also announced the resignation of the office of J. M. Logan as Assistant Democrat in Geology, and the appointment of John E. Hill in his place. 

The Board of Regents have also announced the resignation of the office of J. M. Logan as Assistant Democrat in Geology, and the appointment of John E. Hill in his place. 

The Board of Regents have also announced the resignation of the office of J. M. Logan as Assistant Democrat in Geology, and the appointment of John E. Hill in his place. 

The Board of Regents have also announced the resignation of the office of J. M. Logan as Assistant Democrat in Geology, and the appointment of John E. Hill in his place. 

The Board of Regents have also announced the resignation of the office of J. M. Logan as Assistant Democrat in Geology, and the appointment of John E. Hill in his place.

It was voted that the Board of Regents present a copy of the above resolution to the Department of Medicine, The University of Texas, and to the Senate.
I recommend that the date be changed so that the new admission requirements will go into effect at the beginning of the session 1906, instead of at the beginning of the session 1907. The following tables show the ages of admission to the Schools of Medicine and Pharmacy for three years:

<table>
<thead>
<tr>
<th>School of Medicine</th>
<th>1904-05</th>
<th>1905-06</th>
<th>1906-07</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Under</td>
<td>Over</td>
<td>Under</td>
</tr>
<tr>
<td>Diploma from affiliated schools</td>
<td>6</td>
<td>2</td>
<td>9</td>
</tr>
<tr>
<td>Graduates of academic courses</td>
<td>1</td>
<td>7</td>
<td>1</td>
</tr>
<tr>
<td>Students of academic courses</td>
<td>6</td>
<td>2</td>
<td>9</td>
</tr>
<tr>
<td>Students of other medical colleges</td>
<td>6</td>
<td>2</td>
<td>9</td>
</tr>
<tr>
<td>Students or graduates of colleges of pharmacy</td>
<td>6</td>
<td>2</td>
<td>9</td>
</tr>
<tr>
<td>From-reputable preparatory schools not affiliated with the University of Texas</td>
<td>52</td>
<td>3</td>
<td>5</td>
</tr>
<tr>
<td>First-grade teachers' certificates</td>
<td>4</td>
<td>5</td>
<td>4</td>
</tr>
<tr>
<td>Special individual approval</td>
<td>0</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Entrance examinations</td>
<td>12</td>
<td>2</td>
<td>17</td>
</tr>
<tr>
<td>Repeating course because of deficiencies</td>
<td>1</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td>Total, taking entire first year</td>
<td>52</td>
<td>14</td>
<td>64</td>
</tr>
<tr>
<td>Conditioned students with less than three deficiencies</td>
<td>2</td>
<td>8</td>
<td>15</td>
</tr>
<tr>
<td>Total in freshman class</td>
<td>54</td>
<td>100</td>
<td>93</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>School of Pharmacy</th>
<th>1904-05</th>
<th>1905-06</th>
<th>1906-07</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Under</td>
<td>Over</td>
<td>Under</td>
</tr>
<tr>
<td>From affiliated schools</td>
<td>0</td>
<td>3</td>
<td>6</td>
</tr>
<tr>
<td>Graduates of academic courses</td>
<td>0</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Students of academic courses</td>
<td>0</td>
<td>1</td>
<td>3</td>
</tr>
<tr>
<td>On credits from reputable preparatory schools not affiliated with the University</td>
<td>3</td>
<td>3</td>
<td>4</td>
</tr>
<tr>
<td>First-grade teachers' certificates</td>
<td>0</td>
<td>0</td>
<td>2</td>
</tr>
<tr>
<td>Special individual approval</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Entrance examinations</td>
<td>10</td>
<td>14</td>
<td>18</td>
</tr>
<tr>
<td>Repeating course because of deficiencies</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

The following repairs and improvements were made during the year of 1906:

1. New tubes for boilers, at a cost of $600.00.
2. Replacing and repainting roof and placing new skylight frames, at a cost of $800.00.
3. Placing of metal ceilings in laboratories and halls, second and third floors, and one room in library, at a cost of $1400.00.
4. Cold water paint on walls and ceilings of entire building, at a cost of $1200.00.

Some of these expenditures were due to the fact that the original work was unsatisfactory.

5. Painting dormitory with City sewer, at a cost of $200.00.
6. Repairs to plastering, boilers, flooring, etc., $2000.00.

Repairs and Improvements Needed:

It will be necessary to make the following repairs and improvements, to put the building in proper shape:

1. New tubes for boilers, at a cost of approximately, $4000.00.
2. Repairs to plumbing, at cost, approximately, $1000.00.
3. Painting metal ceilings, to cost $400.00.
4. Diesel ceilings in library and hall leading to reading room, to cost $1000.00.
5. Park curtains in lecture room, $400.00.
6. Additional electric lights, $100.00.
7. Repairing telephone system in building, estimated cost, $300.00.
8. Floor dressing for all floors, $1000.00.
10. Autopsy room, $400.00.

There will be other repairs during the summer, for which estimates cannot now be given. I recommend that the sum of $874.00 from the estimated available balance be made available immediately for these repairs and improvements.

Anatomical Bill:

I am glad to report that the Thirtieth Legislature passed a reasonably satisfactory anatomical bill. It is thought that the passage of this bill will be of great benefit to the medical school and to the teaching of medicine in the State.

Science Laboratory:

The legislature made provision in its appropriation, for $60,000 for the Medical Science Laboratory. It, however, provided that the amount should be paid out of the general revenue. I called the attention of the Chairman of the Senate Finance Committee to the fact that such an appropriation could not be made, but he insisted that it could be, and that there would be no difficulty in securing the building. The Governor vetoed the item. This is accordingly unfortunate. No marked extension can be made in the work of the Medical Department for at least ten years.

Nurse's Course:

At the last annual meeting, the Board adopted a recommendation to the effect that the nurse's course be made a 3-year course, provided that as much as $5.00 per month for uniformed nurses could be allowed by the authorities. Provision has been made to meet this, and the course has been put into operation. The adoption of the three-year course will very naturally improve the efficiency of the work and produce...
University satisfactory nurses. The most serious need for further increasing this part is a larger nurses' home. We shall have to call for legislative action before anything can be done. The instructor in nursing reports that there ought to be at least 40 pupil nurses, to do the work of the hospital properly.

Clinical Facilities.

The Dean reports a gratifying increase in the number of indoor and outdoor patients treated in the Daily Hospital. During 1907, the average number of indoor patients was 96, while an average of 141 patients were treated daily in the dispensary. In 1906, the average number of indoor patients was 101, and the number of outdoor patients 81.

Operating Operation Room.

Through the generosity of Mr. Jno. Sealy, the operating room has been remodeled, and is now in most satisfactory condition. Formal exercises to commemorate the opening of the operating room were held in November, and on that occasion, Mr. P. H. Keeler, Chairman of the Medical Department Committee of the Board, addressed the room on behalf of the donors. Mr. Sealy's benefaction amounted to $3,000. I recommend that suitable acknowledgment be made by the Regents, and that proper records appear on the minutes of the Board.

The Dean's Report.

Attached to this report is the report of the Dean of the Medical Department, which covers the work for the year. I call especial attention to the fact that he has recommended his representation of the urgent need for an obgynic outdoor clinic in connection with the obstetrical dispensary, and to the need of acquiring the 1 1/2 lots of private property to the east of the hospital block, situated between the east side of Eighth Street and the county right of way, now occupied by the professional school. He estimates that if this were done, Galveston would probably condemn Eighth St., from Strand to Avenue A, and that the County Commissioners would probably make the county right-of-way between Strand and Avenue A.

Budget:

I respectfully recommend the adoption of the following budget for the fiscal year beginning September 1, 1907, and ending August 31, 1908:

Net appropriation

<table>
<thead>
<tr>
<th>Net appropriation</th>
<th>$86,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>from students</td>
<td>6,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>92,000.00</td>
</tr>
</tbody>
</table>

Appropriations:

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>$86,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>1,666.00</td>
</tr>
<tr>
<td>Medical Examinations</td>
<td>4,500.00</td>
</tr>
<tr>
<td>Surgery</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Anesthesia</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Pathology</td>
<td>6,000.00</td>
</tr>
<tr>
<td>Obstetrics</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Obstetrics</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Anatomy</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Histology</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Pharmacology</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Pharmaceutical Labor</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Complimentary</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>86,000.00</td>
</tr>
</tbody>
</table>

This budget involves the following increases and additions:

1. $100 increase in the salary of the Prof. of Physiology and Dean. This was unanimously recommended by the Medical Faculty and I do so in the present resolution. The duties of Professor and Dean of the Medical Department are varied and exacting and require the presence of the officer in the building from the beginning of work in the morning until five or six in the afternoon. Other positions in the Medical Faculty furnish opportunity for supplementing the regular salaries, by practice.

2. I recommend that Dr. R. S. Carter be re-appointed Dean for the coming year. Dr. Carter has been exceedingly faithful, loyal and efficient. His services have been invariably satisfactory.

3. $50.00 increase in the salary of the Librarian and Secretary to the Dean, Miss Addie Hill, raising her salary $720.00 instead of $670.00. Miss Hill is efficient and faithful.

4. $100.00 increase in the salary of Dr. Laurence, Lecturer on Medical Jurisprudence, giving a total compensation of $375.00. For about 36 or 37 lectures.

5. The addition of a Demonstrator in Medicine to assist Mr. C. R. Dodge, the clinical medical work has become so heavy that it is impossible for the present force to handle it.
The University Hall for women, erected to accommodate women who desire to study medicine, has not seen the difficulties this year. The number in the hall is still distressingly small. There are thirty rooms available, but only five or seven women. It does not seem that we have yet secured the economic use of the establishment. The maintenance of the hall will require at least $166.30. The estimated available revenue will be $260.00. Last year, the amount from the sale of $25.00 per woman was used to maintain the hall. Assuming that the present provision will be made, the following will be the expenses which I would recommend:

- Tripper and sleeping equipment, available at once. - $200.00
- Teacher's salary - $200.00
- Teachers' salary - $200.00
- Services - $200.00
- Light - $200.00
- Telephone - $200.00
- Laundry and cleaning - $200.00
- Other - $200.00

Total: $1,000.00

Mrs. E. S. Edge has tendered her resignation as Superintendant of the Hall. I recommend the following for the position of Superintendant:

- Miss A. B. Smith, head of the Laboratory, with a salary of $200.00.

Following the scholarship:

Dr. R. E. Brackenridge, at the last annual meeting in Galveston, indicated his willingness to establish three scholarships for students, amounting to $100.00 each, and later expressed his desire to establish eight scholarships of $100.00 each for women who desire to study medicine. We need help in this effort. The following are recommended for scholarships, also the position of head of the hall. Miss Hopkins has done excellent work and I recommend her to be re-appointed for the coming year.

In conclusion, I would like to emphasize the importance of keeping the accounts in order and maintaining discipline. The financial situation of the University remains serious, and we must continue to work diligently to ensure its survival.
The Faculty

Graduating Class in Medicine

John Mitchell Arnold*  
Charles Marion Aves  
Charles Adolph Bohn*  
Cron John Clark  
Kelsh Emerson Cloud  
Joel Jahan Collier  
Charles Christopher Cooke  
Frederick Donald Cooke  
*Job Dyer Davis  
James Graham Flynn  
Lawrence Robert Harris*  
*Mary Carl Hartmann  
*Mary Victor Hovelle  
James Guy Jones

Oscar Hunt Judkins  
*John Otto Kemp  
*Harry Gladish Knight  
Oscar Victor Lawrence  
Sim Hartt Moore  
Thomas Mergenmor Morris  
Henry Fuller Phillips  
Charles Varkey Skipper  
Sam Houston Spruill  
*Robert Rogers Tardiez  
*Ellis George Young  
*Early Thomas Young  
James C. Bells Young

Graduating Class in Surgery

Harvey Carl Cone*  
*George Adolph Hensel*  
*Alexander John Hinsen  
Hanna Boy Jones  
Erwin Lorus Joseph  
Thomas Lyzer  
*William Ludwig Peter  
*William George Whittington

Graduating Class in Nursing

Harriett Leslie Allen*  
Josephine Christine Bohn  
*Mary Alphonse Brinelle  
*George Harriett Lott  
Francois Minnarty  
Lee Odette  
Annie Laura Van Andale*  

Graduating Class in Obstetrics and Gynecology

Dorothy Amelia Amy  
Robert Lamb  
Carl Albert  
Henry Leslie  
Jolin Thayer  
Philip John Pfeiffer  
Henry Reid Robinson  
Robert Lo Shield  
Miss Columbus Annie Bridges  
Orrin Lewis Bueler  
Charles Cutler Oakes  
Joseph Inman  

The number of graduates in the class graduating this year was limited to the buildings and rooms provided. For reasons of health and economy, the college decided to limit the number of graduates to those who had been recommended by the faculty. The graduates, having passed the required examinations, were presented to the Board of Trustees in June, 1907.

Graduating Class in Dental Surgery

The number of graduates in the class graduating this year was limited to the buildings and rooms provided. For reasons of health and economy, the college decided to limit the number of graduates to those who had been recommended by the faculty. The graduates, having passed the required examinations, were presented to the Board of Trustees in June, 1907.
The Board met in the Regents' Room, at 10:00 o'clock, Monday, June 10th, with the following members present: T. S. Henderson, Chairman; Geo. B. Burnside, Vice Chairman; H. B. Finley; J. B. Overman; T. E. Greenwood; J. E. Cockin. Absent: H. Parks, A. L. Calvain.

The Board took up unfinished business the communication from Clarence A. Iler, Dean of the Law School, conveying the information that he could not continue his work in the Law School unless the Regents saw fit to increase his salary. On motion, it was voted to decline the request.

The President stated that there was a supplementary communication from Dean Miller, asking if the Board would be willing to have him continue in the Law School as Dean and Professor of Law until January 1, 1909. On motion, it was ordered that Dr. Miller be informed that it would be agreeable to the Board for him to remain until January, 1909, and his resignation was accepted to take effect on that date.

On motion, a committee, consisting of the Chairman, T. S. Henderson, H. B. Finley, and T. E. Greenwood was appointed to canvass the situation and report to the Board the names of suitable men for the vacancy in the Law Department.

As a matter of unfinished business connected with the Medical College, the Board considered a verbal report from the Committee on the Medical College concerning the work of Doctors John and Harry Baden. After discussion, the matter was referred to the Medical Committee for a written report. On motion, the salary of Dr. Schaeffer, Lecturer and Demonstrator of General Biology, Normal Pathology, and General Embryology, was made $1,000.00 for the session of 1907-08.

The President recommended Mrs. Callie D. Shaw as Superintendent of University Hall for the session 1907-08, at $600.00. On motion, Mrs. Shaw was created at the salary named.

On motion, the President recommended the adoption of the following budget for University Hall for the ensuing session:

**Receipts**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balances and Rent</td>
<td>$800.00</td>
</tr>
<tr>
<td>Donation</td>
<td>$200.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,000.00</strong></td>
</tr>
</tbody>
</table>

**Expenditures**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Replacing and repairing equipment, available at once</td>
<td>$65.00</td>
</tr>
<tr>
<td>Superintendent's salary</td>
<td>$600.00</td>
</tr>
<tr>
<td>Servants</td>
<td>$200.00</td>
</tr>
<tr>
<td>Janitor</td>
<td>$200.00</td>
</tr>
<tr>
<td>Pool</td>
<td>$150.00</td>
</tr>
<tr>
<td>Janitor</td>
<td>$140.00</td>
</tr>
<tr>
<td>Telephone</td>
<td>$50.00</td>
</tr>
<tr>
<td>Water</td>
<td>$60.00</td>
</tr>
<tr>
<td>Laundry</td>
<td>$75.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,000.00</strong></td>
</tr>
</tbody>
</table>

The President presented his annual report as follows:

Austin, Texas, June 10, 1907.

Hon. T. S. Henderson, Chairman Board of Regents,

The University of Texas.

Dear Sir:

I have the honor to submit the following report for the University for the academic year 1906-07, with recommendations for the session 1907-08:

Changes in Instruction Force.

The following instructors declined re-election:

1. Dr. M. S. Condl, Instructor in French and Spanish; salary, $1,000.00.
2. Geo. E. Anderson, Instructor in Drawing; salary, $1,000.00.
3. B. M. South, Instructor in English; salary, $1,000.00.
4. R. L. Glasgo, Tutor in Chemistry, has consented to resign.
5. N. T. Pogue, Tutor in Geology. - Re-elected.

The President reported that the time of Dr. H. T. Purnell, Substitute Instructor in Physics for Dr. Kuhne had expired and that there would be no need of his services for next year.

The President reported that B. J. Stilley, Tutor in English, would not return to the University, but would re-enter secondary school work.

The President reported that H. B. Hill, Tutor in German, was absent on leave, would not return.

On motion, a committee, consisting of the President, T. S. Henderson, H. B. Finley, and T. E. Greenwood, was appointed to canvass the situation and report to the Board the names of suitable men for the vacancy in the German Department.

The following is in the appointment in the Foreign department of the University for the session 1907-08, inclusive:

1. Dr. H. T. Purnell, Substitute Instructor in Physics.
2. B. J. Stilley, Tutor in English.
3. H. B. Hill, Tutor in German.
4. W. H. Hill, Tutor in French.
5. H. H. Hill, Tutor in Spanish.

On motion, the present position of Director of Outdoor Athletics was abolished, and Mr. Petersen, Instructor in German and Director of Outdoor Athletics, was made Adjunct Professor of German and Director of Outdoor Athletics, at a salary of $1,000.00.

On motion, G. J. S. Ellington, was elected Instructor in Drawing for the session 1907-08, at a salary of $1,000.00.

On motion, the position of Professor of Political Economy was created at a salary of $1,000.00, and the President was authorized to secure a suitable man to fill the position.

On motion, Dr. Samuel Peterson, Adjunct Professor of Political Science, was re-elected.

[Signature]

T. S. Henderson

Chairman

The University of Texas.
The President presented his annual report as follows:

Austin, Texas, June 10, 1907.

Benjamin T. Henderson, Chairman Board of Regents,

The University of Texas.

Dear Sir:

I have the honor to submit the following report for the academic year 1906-07, with recommendations for the session 1907-08:

1. Dr. D. E. Poole, Instructor in French and Spanish; salary, $1200.00.
2. Geo. L. Boyce, Instructor in English; salary, $1200.00.

Changes in Instruction Force.

The following instructors declined re-election:
1. Dr. E. L. Poole, Instructor in French and Spanish; salary, $1200.00.
2. Geo. L. Boyce, Instructor in English; salary, $1200.00.

Yours truly,

Austin, Texas, June 10, 1907.

Hon. T. S. Henderson, Chairman Board of Regents,

The University of Texas.

THE BOARD met in the Regents' Room, at 10:00 o'clock, Monday, June 10th, the following members present: T. S. Henderson, Chairman; Geo. E. Brackenridge, Vice Chairman; W. G. Finney; J. B. Tressler; T. E. Greenwood; E. E. McLaughlin. Absent: E. Parks, A. E. Calvin.

The Board took up unfinished business the communication from Clarence H. Miller, Dean of the Law School, conveying the information that he could not continue his work in the Law School unless the Regents were willing to increase his salary. On motion, it was voted to decline the request.

The President stated that there was a supplementary communication from Dean Miller, asking if the Board would be willing to have him continue in the Law School as Dean and Professor of Law until January 1, 1908. On motion, it was ordered that Dr. Miller be informed that it would be impossible for the Board to retain him until January, 1908, and his resignation was accepted to take effect on that date.

On motion, a committee, consisting of the Chairman, T. S. Henderson, W. G. Finney, and T. E. Greenwood was appointed to canvass the situation and report to the Board the names of suitable men for the vacancy in the Law Department.

As a matter of unfinished business connected with the Medical College, the Board considered a verbal report from the Committee on the Medical College concerning the work of Doctors John and Harry Juden. After discussion, the matter was referred to the Medical Committee for a written report. On motion, the salary of Dr. Schaefer, Lecturer and Demonstrator of General Biology, Normal Anatomy, and General Embryology, was made $1800.00 for the session of 1907-08.

The President recommended Mrs. Celbie D. Shaw as Superintendent of University Hall for the session 1907-08, at $600.00. On motion, Mrs. Shaw was elected at the salary named.

On motion, the President recommended the adoption of the following budget for University Hall for the ensuing session 1907-08:

Receipts:

Balances and Rent
Donation

Expenditures:

Replacing and repairing equipment, available at once
Superintendent's salary
Janitor
Servants
Fuel
Light
Telephone
Water
Laundry
Contingent

Yours truly,

Austin, Texas, June 10, 1907.

The President.
The President presented his annual report as follows:

Austin, Texas, June 10, 1907.

Hon. T. S. Henderson, Chairman Board of Regents,

The University of Texas,

Dear Sir:

I have the honor to submit the following report for the Main University for the academic year 1906-07, with recommendations for the

The following is the enrollment in the various departments of the university for 1906-07 (up to 1907-08, inclusive):

<table>
<thead>
<tr>
<th>Department</th>
<th>1906-07</th>
<th>1907-08</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Law</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Med.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sci.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Receipts:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balances and Rent</td>
<td>$60.00</td>
</tr>
<tr>
<td>Donation</td>
<td>$100.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$160.00</strong></td>
</tr>
</tbody>
</table>

Expenditures:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Replacing and repairing equipment,</td>
<td></td>
</tr>
<tr>
<td>available at once</td>
<td>$104.00</td>
</tr>
<tr>
<td>Superintendent's salary</td>
<td>$60.00</td>
</tr>
<tr>
<td>Janitor</td>
<td>$30.00</td>
</tr>
<tr>
<td>Servants</td>
<td>$30.00</td>
</tr>
<tr>
<td>Fuel</td>
<td>$25.00</td>
</tr>
<tr>
<td>Light</td>
<td>$40.00</td>
</tr>
<tr>
<td>Telephone</td>
<td>$44.00</td>
</tr>
<tr>
<td>Rates</td>
<td>$80.00</td>
</tr>
<tr>
<td>Laundry</td>
<td>$75.00</td>
</tr>
<tr>
<td>Contingent</td>
<td>$100.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$310.00</strong></td>
</tr>
</tbody>
</table>
The Board met in the Regents' Room, at 10:00 o'clock, Monday, June 10th, with the following members present: T. S. Henderson, Chairman; Geo. E. Brookebridge, Vice Chairman; W. E. Finley; J. B. Prestler; T. E. Greenwood; J. E. McLaughlin. Abst: D. Marks, A. B. Calvin.

The Board took up an unfinished business the communication from Clarence B. Miller, Dean of the Law School, conveying the information that he could not continue his work in the Law School unless the Regents saw fit to increase his salary. On motion, it was voted to decline the request.

The President stated that there was a supplementary communication from Dean Miller, asking if the Board would be willing to have him continue in the Law School as Dean and Professor of Law until January 1, 1908. On motion, it was ordered that Mr. Miller be informed that it would be agreeable to the Board for him to remain until January, 1908, and his resignation was accepted to take effect on that date.

On motion, a committee consisting of the Chairman, T. S. Henderson, W. E. Finley, and T. E. Greenwood was appointed to canvass the situation and report to the Board the names of suitable men for the vacancy in the Law Department.

As a matter of unfinished business connected with the Medical College, the Board considered a verbal report from the Medical College concerning the work of Doctors John and Harry Hudson. After discussion, the matter was referred to the Medical Committee for a written report. On motion, the salary of Dr. Schaeffer, Lecturer and Demonstrator of General Biology, Normal Histology, and General Embryology, was made $1900.00 for the session of 1907-08.

The President recommended Mrs. Callie D. Shaw as Superintendent of University Hall for the session 1907-08, at $600.00. On motion, it was ordered that she was elected at the salary named.

The President recommended the adoption of the following budget for University Hall for the ensuing session: $240.00.

Receipts:
- Balances and Rent: $600.00
- Donation: $1600.00
- $2160.00

Expenditures:
- Replacing and repairing equipment: $50.00
- Superintendent's salary: $600.00
- Servants: $300.00
- Fuels: $25.00
- Telephone: $25.00
- Water: $50.00
- Laundry: $75.00
- Contingent: $125.00
- $2160.00

The President presented his annual report as follows:

Austin, Texas, June 10, 1907.
Hon. T. S. Henderson, Chairman Board of Regents,

The University of Texas.

Dear Sir:

I have the honor to submit the following report for the said University for the academic year 1906-07, with recommendations for the session 1907-08:

Charges in Instruction Force.

The following instructors declined re-elections:

1. Dr. T. B. Dough, Instructor in French and Spanish; salary, $1200.00.
2. Geo. E. Andress, Instructor in Drawing; salary, $1800.00.
3. Dr. J. E. Rush, Instructor in English; salary, $1800.00.
4. B. L. Glasscock, Tutor in Chemistry, has resigned.
5. N. K. Pape, Tutor in Music, with salary.

The President reported that the title of Philip M. Eyring, Substitute Instructor in Physics for Mr. Hughes had expired and that there would be no need of his services for next year.

The President reported that B. F. Clark, Tutor in English, would not return to the University, but would re-enter secondary school work.

The President reported that H. E. Hill, Instructor in English, absent on leave, would not return to the University.

After the reading of the report, the recommendations were taken up certain.

On motion, it was voted that the system of supervising the work of students, which obtains in the other departments of the said University be applied to the work of the law students, and the desire was expressed that hereafter the Dean of the said Department arrange to observe office hours in the morning and also in the afternoon, as long as may be necessary, especially in view of the fact that the Law School will occupy its new quarters in the new Law Building.

The President presented a request from Dr. Jewett, the Dean of the Bible Chair of the Christian Church, that he be allowed to give courses on the Bible and that the students be allowed to receive credit therefor. The President was authorized to inform Dr. Jewett that there were difficulties which made it impossible to accept the request.

On motion, the salary of the Director of Outdoor Athletics was increased, and Mr. Ketthmlin, Instructor in German, was made Adjunct Professor of German and Director of Outdoor Athletics, at a salary of $1800.00.

On motion, Carl J. E. Klingensmith, was elected Instructor in Drawing for the session 1907-08, at a salary of $1200.00.

On motion, the position of Professor of Political Economy was created at a salary of $1800.00, and the President was authorized to secure a suitable man to fill the position.

On motion, T. Samuel Peterson, Adjunct Professor of Political Science, was re-elected for the session 1907-08.
On motion, the following resolution affecting the completion of the Law Building was adopted:

"There is an emergency exists for the early completion of the Law building, and the available funds for the present year being insufficient for this purpose, resolved, that the building committee be authorized to make a supplementary contract with the contractor for the completion of the building upon such terms of payment as may be agreed upon, and which will secure the continuance of the work and the completion of the building."

On motion, the committee on buildings and grounds was authorized to accept the supplement bid of Contractor Schwab for completing the Law Building, was given discretion to substitute oak finish or the first floor, for pine finish, and was empowered to enter into a contract with Mr. Schwab. On motion, the committee on buildings and grounds was authorized to provide a temporary heating plant for the Law Building, at a cost not exceeding $5,000.00.

On motion, the sum of $7,500 was appropriated for furnishing the Law Building.

On motion, the position of Law Librarian and Proctor was created at a salary of $1,000.

On motion, so much of the sum of $800.00 as might be necessary was appropriated for the expenses of dedication of the Law Building.

On motion, the committee on buildings and grounds was authorized to continue the existence of the use of the men's gymnasium, and if it was decided to discontinue the use of the same, to make provisions for a gymnasium and fixtures, and bathing facilities, if it thinks it wise.

On motion, it was ordered that $100.00 more or less be appropriated out of the funds of the Woman's Building to provide the Lady of the Woman's Gymnasium.

On motion, $250.00 additional was voted for publications, out of unexpended balances for the current year.

On motion, it was ordered that hereafter the scholarships be awarded to each affiliated high school, one to the honor girl graduate, and one to the honor boy graduate.

On motion, $250.00 was appropriated for repairs of windows in the Main Building, and $20.00 for iron pipe connections near the Main Building.

On motion, $500.00, or so much as might be necessary was appropriated out of the Woman's Building funds for improvements indicated in the Woman's Building.

On motion, $100.00 or so much as might be necessary was appropriated for salaries of the brick house near University Hall, for a grease trap, and for disposal of the garbage, out of University Hall funds.

On motion, it was ordered that the salary of Miss Carothers, Lady Manager of the Women's Building, be made $100.00 per year, with board and lodging for herself and two children.

On motion, it was ordered that the salary of Miss Kelly, Housekeeper of the Woman's Building, be made $500.00 per year, with board and lodging for herself.

On motion, Miss Florence Lewis was granted leave of absence for a year, without prejudice, to take graduate work at the Johns Hopkins University.

On motion, Mr. Galbraith, Tutor in Mathematics, was granted leave of absence, without prejudice, for the session of 1907-08, to take

On motion, the petition of Miss Dulaney for a special leave of absence was granted, and the librarian was authorized to use her salary to employ substitutes for the month.

On motion, A. K. Alexander was elected Secretary of the University for the season 1907-08 at a salary of $400.00 per month for eight months, with board and lodging.

On motion, auditor Cimino was granted leave of absence for thirty days during the summer, if he found it possible to arrange for his work to be taken care of.

On motion, Judge G. H. Clark was re-elected Proctor of the building committee in the capacity of the Board of Regents for two years, at a salary of $1,000.00.

On motion, Charles A. Vinr was re-elected Auditor for two years, at a salary of $250.00.

On motion, William Williams was re-elected Registrar for the two ensuing years at a salary of $300.00.

The following provision was made for stenographic assistance:

1. $300.00 out of literary fund for student's help in the library.
2. $300.00 out of Chemistry fund for the Professor of Chemistry, for stenographic assistance.
3. $200.00 out of fees for stenographic help for the Professor of Physics.
4. $250.00 per month out of appropriation for expenses for the visitors or schools for at registrar.
5. $100.00 out of contingent for stenographic help for Dr. Scott.
6. $75.00 out of contingent for stenographic help for Chairman of Committee on Teachers.
7. $100.00 out of Senior School appropriation for stenographic help for the Dean of the Senior School.
8. $75.00 out of appropriation for publications for stenographic help for the Dean of the Engineering department.

BUDGET

The President presented the following budget, pointing out the changes made and stating that there were some omissions due to the press of business and the impossibility of verification, and that corrections would be made, but that there would be a surplus for the two years. He stated that the budget had been made out on the basis of two years.

Estimate in Detail

<table>
<thead>
<tr>
<th>Account</th>
<th>1906-07</th>
<th>1907-08</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unappropriated balance,</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Interest on funds</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Net income</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Legislative Appropriation</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Appropriations Net Balance,</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

Expenditures
Tutor in English, 
C. A. Hill, 
800.00

Tutor in Electrical Engineering, 
720.00

Tutor History, 
E. L. Householder, 
Tutor Pure Mathematics, 
E. C. Waymon, 
Tutor Pure Mathematics, 
Mary E. Doughty, 
Tutor Public Speaking, 
Jo. H. Shaw, 
Tutor Chemistry, 
Alice Foxhall, 
Tutor Spanish, 
Edna Bellrose, 
Tutor Zoology, 
Joy Jarvis, 
Tutor German, 
Anna Perillo, 
Tutor Political Science, 
E. L. Watts, 
Tutor French and Spanish, 
A. H. Jolly, 
Fellow English, 
200.00

Fellow Latin and Greek, 
E. A. Eynon, 
200.00
Ph.D.

\[\text{Ph.D. Political Science, A. W. Holton} \]

\[\text{Ph.D. History, W. H. O'Brien} \]

\[\text{Ph.D. Philosophy, J. A. Kneubuhl} \]

\[\text{Ph.D. Zoology, G. H. Stearns} \]

\[\text{Ph.D. Geology, J. B. Swinn} \]

\[\text{Ph.D. Botany, J. D. Beadle} \]

\[\text{Ph.D. Chemistry, L. H. Gruber} \]

\[\text{Ph.D. Physics, E. D. Hoffmann} \]

\[\text{Ph.D. Astronomy, J. H. Book} \]

\[\text{Ph.D. History, J. B. Swinn} \]

\[\text{Ph.D. Zoology, J. D. Beadle} \]

\[\text{Ph.D. Chemistry, L. H. Gruber} \]

\[\text{Ph.D. Physics, E. D. Hoffmann} \]

\[\text{Ph.D. Astronomy, J. H. Book} \]

\[\text{Ph.D. History, J. B. Swinn} \]

\[\text{Ph.D. Zoology, J. D. Beadle} \]

\[\text{Ph.D. Chemistry, L. H. Gruber} \]

\[\text{Ph.D. Physics, E. D. Hoffmann} \]

\[\text{Ph.D. Astronomy, J. H. Book} \]

\[\text{Ph.D. History, J. B. Swinn} \]

\[\text{Ph.D. Zoology, J. D. Beadle} \]

\[\text{Ph.D. Chemistry, L. H. Gruber} \]

\[\text{Ph.D. Physics, E. D. Hoffmann} \]

\[\text{Ph.D. Astronomy, J. H. Book} \]

\[\text{Ph.D. History, J. B. Swinn} \]

\[\text{Ph.D. Zoology, J. D. Beadle} \]

\[\text{Ph.D. Chemistry, L. H. Gruber} \]

\[\text{Ph.D. Physics, E. D. Hoffmann} \]

\[\text{Ph.D. Astronomy, J. H. Book} \]

\[\text{Ph.D. History, J. B. Swinn} \]

\[\text{Ph.D. Zoology, J. D. Beadle} \]

\[\text{Ph.D. Chemistry, L. H. Gruber} \]

\[\text{Ph.D. Physics, E. D. Hoffmann} \]

\[\text{Ph.D. Astronomy, J. H. Book} \]

\[\text{Ph.D. History, J. B. Swinn} \]

\[\text{Ph.D. Zoology, J. D. Beadle} \]

\[\text{Ph.D. Chemistry, L. H. Gruber} \]

\[\text{Ph.D. Physics, E. D. Hoffmann} \]

\[\text{Ph.D. Astronomy, J. H. Book} \]

\[\text{Ph.D. History, J. B. Swinn} \]

\[\text{Ph.D. Zoology, J. D. Beadle} \]

\[\text{Ph.D. Chemistry, L. H. Gruber} \]

\[\text{Ph.D. Physics, E. D. Hoffmann} \]

\[\text{Ph.D. Astronomy, J. H. Book} \]

\[\text{Ph.D. History, J. B. Swinn} \]

\[\text{Ph.D. Zoology, J. D. Beadle} \]

\[\text{Ph.D. Chemistry, L. H. Gruber} \]

\[\text{Ph.D. Physics, E. D. Hoffmann} \]

\[\text{Ph.D. Astronomy, J. H. Book} \]

\[\text{Ph.D. History, J. B. Swinn} \]

\[\text{Ph.D. Zoology, J. D. Beadle} \]

\[\text{Ph.D. Chemistry, L. H. Gruber} \]

\[\text{Ph.D. Physics, E. D. Hoffmann} \]

\[\text{Ph.D. Astronomy, J. H. Book} \]
### Budget for the Law Building

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Critical Contract</td>
<td>$117,000.00</td>
</tr>
<tr>
<td>Entree to date</td>
<td>728.77</td>
</tr>
<tr>
<td>Supplementary Proposal for Columns</td>
<td>3,026.86</td>
</tr>
<tr>
<td>(for four-cost work)</td>
<td></td>
</tr>
<tr>
<td>(for three-cost work)</td>
<td>2,632.54</td>
</tr>
<tr>
<td>Architects fees</td>
<td>6,449.56</td>
</tr>
<tr>
<td>Equipment</td>
<td>7,700.00</td>
</tr>
<tr>
<td>Total</td>
<td>159,474.56</td>
</tr>
<tr>
<td>Appropriation heretofore made</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Balance</td>
<td>0.04,474.56</td>
</tr>
</tbody>
</table>

**Summary**

**Received, 1907-08**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$257,025.14</td>
<td></td>
</tr>
</tbody>
</table>

**Received, 1908-09**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$258,829.09</td>
<td></td>
</tr>
</tbody>
</table>

**For the two years,**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$515,854.14</td>
<td></td>
</tr>
</tbody>
</table>

**Salary**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>183,756.34</td>
<td></td>
</tr>
</tbody>
</table>

**General Expenses**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>33,405.00</td>
<td></td>
</tr>
</tbody>
</table>

**Schools and Laboratories**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3,996.00</td>
<td></td>
</tr>
</tbody>
</table>

**Maintenance, 1907-08**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>300,905.84</td>
<td></td>
</tr>
</tbody>
</table>

**Maintenance, 1908-09**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>325,957.54</td>
<td></td>
</tr>
</tbody>
</table>

**Additional amount needed to complete**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,474.96</td>
<td></td>
</tr>
</tbody>
</table>

**Total expenditures for the two years**, $540,611.65

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Available balance</td>
<td>$0,792.61</td>
</tr>
</tbody>
</table>

*Items amounting to $1700.00, appearing in the first year, will not appear in the second year.*
The President presented the request of Miss Claudia C. Brahan to be allowed to receive her Degree of Master of Arts in absentia. On motion, the request was granted.

Y. The President presented the list of candidates for the various degrees and permanent certificates, as recommended by the faculty, as follows:

Bachelor of Laws:
- Charles Wayne Abbott
- Robert Delbert Jones
- Frederick Taylor Arnold
- Joseph W.沐nsten
- William J. Devine
- Frank A. Hendricks
- T. A. Road Bozley
- John H. Littleton
- George E. Rosen

CORRECTION

THIS DOCUMENT HAS BEEN REPHOTOGRAPHED TO ASSURE LEGIBILITY
The President presented the request of Miss Claudia C. Braha to be allowed to receive her Degree of Master of Arts in absentia. On motion, the request was granted.

The President presented the list of candidates for the various degrees and permanent certificates, as recommended by the Faculty, as follows:

**Bachelor of Arts**
- Charles Hope Abbott
- Frederick Taylor Arnold
- Norman Allison
- Joseph James Averitt
- J. Ross Alvis
- John E. Dunlop
- George Davis
- Charles Clark Beseley
- Holland Haywood Bell, Jr.
- Thomas Benjamin Davis, Jr.
- William Bickel
- Thomas Gilbert College
- Robert Forrest Cotton
- Thomas Severence Cushing, Jr.
- Eugene DeBary
- Frederick Carl Dykes
- William Howard Farnese
- Thorburn Thaddeus C. Gates
- Archibald Lewis Kinney
- Robert L. Mayne, Jr.
- Harrison Healy Higman
- Robert Clifton Jones
- John Homer Jones
- John D. Jones
- William Byron Jolly

**Bachelor of Laws**
- Charles Hope Abbott
- Robert Delbert Jones
- Thomas Clarence Kendall
- John Ira Kendall
- Willard Ethel Lea
- David Albert LeKage
- Joseph Chester Miller
- Martin Luther Majors
- Gilbert Tullman
- James Varian Patterson
- Adrian Pool
- Alexander Pope
- Walter Scott Pope
- Thompson Warren Reed
- Robert Henry Rice
- Harvey McShane Royce
- Herman Henry Sargefield
- Gustave Joseph Schenck
- Andrew Raymond Cowen
- Frederick Norris Stevens
- J. Allen Taylor
- Thomas Layhyste Tippin
- Robert William Tippin
- Joel Franklin Tatum
- Dr. Carlos Thompson
- John Howard Wilson

**Bachelor of Engineering**
- Arthur A. Brown
- Edward M. Grignon
- George Garrett Hurd
- Ole Hagen
- Robert Johnson Williams
- Enid Michael McPherson

**Civil Engineering**
- Louis Robert Ficraft
- Donald M. Ficraft

**Metropolitan**
- William A. Coonan

**_seasonal**
- Arthur A. Brown
- Edward M. Grignon
- George Garrett Hurd
- Ole Hagen
- Robert Johnson Williams
- Enid Michael McPherson

**Budget for the Law Building**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract</td>
<td>$115,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$115,000.00</td>
</tr>
<tr>
<td>Balance</td>
<td>$84,474.05</td>
</tr>
</tbody>
</table>

**Expenditures**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$82,442.14</td>
</tr>
<tr>
<td>General Expenses</td>
<td>$82,442.14</td>
</tr>
<tr>
<td>School and Laboratories</td>
<td>$82,442.14</td>
</tr>
<tr>
<td>Maintenance, 1907-08</td>
<td>$82,442.14</td>
</tr>
<tr>
<td>Maintenance, 1908-09</td>
<td>$82,442.14</td>
</tr>
<tr>
<td>Additional amount needed to complete</td>
<td>$82,442.14</td>
</tr>
<tr>
<td>Total expenditures for the two years</td>
<td>$82,442.14</td>
</tr>
<tr>
<td>Available balance</td>
<td>$84,474.05</td>
</tr>
</tbody>
</table>

* Items amounting to $1,000.00 or less in the first year, will not appear in the second year.

The President presented the request of Miss Claudia C. Braha to be allowed to receive her Degree of Master of Arts in absentia. On motion, the request was granted.

The President presented the list of candidates for the various degrees and permanent certificates, as recommended by the Faculty, as follows:

**Bachelor of Arts**
- Charles Hope Abbott
- Frederick Taylor Arnold
- Norman Allison
- Joseph James Averitt
- J. Ross Alvis
- John E. Dunlop
- George Davis
- Charles Clark Beseley
- Holland Haywood Bell, Jr.
- Thomas Benjamin Davis, Jr.
- William Bickel
- Thomas Gilbert College
- Robert Forrest Cotton
- Thomas Severence Cushing, Jr.
- Eugene DeBary
- Frederick Carl Dykes
- William Howard Farnese
- Thorburn Thaddeus C. Gates
- Archibald Lewis Kinney
- Robert L. Mayne, Jr.
- Harrison Healy Higman
- Robert Clifton Jones
- John Homer Jones
- John D. Jones
- William Byron Jolly

**Bachelor of Laws**
- Charles Hope Abbott
- Robert Delbert Jones
- Thomas Clarence Kendall
- John Ira Kendall
- Willard Ethel Lea
- David Albert LeKage
- Joseph Chester Miller
- Martin Luther Majors
- Gilbert Tullman
- James Varian Patterson
- Adrian Pool
- Alexander Pope
- Walter Scott Pope
- Thompson Warren Reed
- Robert Henry Rice
- Harvey McShane Royce
- Herman Henry Sargefield
- Gustave Joseph Schenck
- Andrew Raymond Cowen
- Frederick Norris Stevens
- J. Allen Taylor
- Thomas Layhyste Tippin
- Robert William Tippin
- Joel Franklin Tatum
- Dr. Carlos Thompson
- John Howard Wilson

**Bachelor of Engineering**
- Arthur A. Brown
- Edward M. Grignon
- George Garrett Hurd
- Ole Hagen
- Robert Johnson Williams
- Enid Michael McPherson

**Civil Engineering**
- Louis Robert Ficraft
- Donald M. Ficraft

**Metropolitan**
- William A. Coonan

**seasonal**
- Arthur A. Brown
- Edward M. Grignon
- George Garrett Hurd
- Ole Hagen
- Robert Johnson Williams
- Enid Michael McPherson
W. W. Boswell, W. W. Wright.

A. R. Johnson.

Report sent to p. 318.
Oct. 15, 1907

2. Instructor in English. To fill the vacancy in English caused by the resignation of Professor R. M. Kilby, the University, and hold the Fiske Scholarship in England, Mr. Asby was appointed in the Chemistry faculty at a salary of $1,500.00. Mr. Asby is a graduate of the University, and held the Fiske Scholarship in England for three years, receiving his degree last June.

3. To fill the vacancy in English caused by the resignation of Professor R. M. Kilby, the University, and hold the Fiske Scholarship in England, Mr. Asby was appointed at a salary of $1,500.00.

4. To supply the vacancy temporarily caused by the withdrawal of Mr. J. C. Steel, a student assistant in English, the University, was appointed at the salary of $500.00.

5. To fill the instructorship in French and Spanish made vacant by the withdrawal of Dr. Soud, Dr. Frederick E. Strode, of the Institute of Technology, was appointed at the salary of $500.00.

6. It was found impossible to secure a satisfactory man to fill the instructorship in Philosophy at the salary fixed, so late in the year. It was thought best to make a temporary arrangement. Mr. J. B. O. Keen, a graduate of the University, and Tutor in Public Speaking, was appointed at a salary of $500.00 for eight months.

7. The instructorship in Electrical engineering, carrying a salary of $750.00 for eight months, was filled by the appointment of James Coakley, of the Massachusetts Institute of Technology.

8. To fill the tutorship in Public Speaking made vacant by the resignation of Miss I. M. Pichard, J. J. B. Cob was appointed at a salary of $750.00 for eight months.

9. Tutorships in Spanish. The Board at its last meeting created two tutorships in Spanish at $500.00 each, so that two fellows could be appointed to fill the tutorships as arranged. Miss Heinsinger was appointed Tutor in Spanish, and Miss B. C. Buckley Tutor in Spanish at $500.00 for eight months.

10. The tutorship in German created last June has been filled by the appointment of Miss Lise Pichard. I request that these appointments be confirmed.

The following is a complete list of the fellowships in the various schools, that have been filled:

Chemistry, A. M. Loaf.  
History, H. E. Byrum.  
Political Science, R. J. Durrett.  
Latin and Greek.

Mr. A. E. Brodie was compelled to resign the student assistantship in Drawing. I recommend that the position of Professor R. C. Stopeck be transferred from Professor Brodie to Student Assistant in Civil Engineering. I recommend that the student assistantship in Civil Engineering be appointed to the student assistantship in Civil Engineering.

Second Assistant Librarian. Miss Willie Davis declined re-appointment as Second Assistant Librarian. Miss Grace Proctor was appointed to this position at the salary of $500.00.

Assistant Registrar: To fill the vacancy caused by the resignation of J. J. B. Cob to the tutorship in Public Speaking, E. J. Batcher was appointed, the appointment to take effect October 1.

Cataloguing Archives: To fill the temporary position of Assistant Registrar, Miss Lise Pichard was appointed, the appointment to take effect Oct. 1, 1907.

New Positions.

On account of the large increase in registration in English and Spanish, additional assistance is needed. With the consent of the Executive Committee, an instructorship in English and Spanish was created and tendered to Miss O'Donnell, at a salary of $500.00, and a tutorship in Spanish was created and tendered to Miss O'Donnell, at a salary of $750.00 per month for 1 1/2 months. I request that this appointment be approved.

Mr. Helen A. Kirby, Dean of Women, requests that the given assistance in her office. I recommend that this request be approved.

Last year there was a tutorship in Geology at $500.00. The holder was not re-appointed because his services were not needed. This year, it was attempted to secure a competent man for the salary, and the selection was not successful. To get a competent assistant for this work, it will be necessary to offer a larger salary. The salary is fixed at $500.00 each, and failed. I recommended that a tutorship in Geology be created, the appointment to take effect when the appointed assistant is ready, and to end June 1st. I recommend, also, that a student assistantship in geology at a salary of $200.00 be created.

Drawing. The Head of the Department of Drawing represents that, on account of the increased requirements, additional student assistant in drawing is needed. I recommend that this position be created, and that Mr. J. J. B. Cob be appointed.

English. For several years there has been a fellowship in English at a salary of $500.00. It was found impossible to secure a satisfactory fellow for this purpose. I recommend that two students be appointed as instant fellows, and that one of the fellowships be appointed at $200.00, and that J. B. T. Keen be appointed to the other.

It was necessary to retain the services of Mr. H. H. Slon, Tutor in English last session, for one-half month longer than was anticipated. I recommend that one-half of a month's salary be appropriated for this purpose.

EXPERIENCE TUTORIAL Schools.

$1000.00 was appropriated last year for the expenses of the visiting instructors for this present year. On account of the number of affiliated schools, and the adoption of the new admission requirements, the necessity of revising the affiliated school bulletin, which will require the services of a number of men, the amount of $1000.00 will not meet the necessary expenses. I recommend that $500.00 additional be appropriated for this purpose.

CATALOGUING Archives for School of History.

I recommend that $500.00 be appropriated to purchase a typewriter and filing cases, and other supplies for the cataloguing of the archives, and the use of the School of History.

COLLECTION OF HISTORICAL MANUSCRIPT.

Dr. Bolton, Adjunct Professor of History, who is spending a year of absence in the City of Mexico, is now collecting material for his book, "The Manuscripts of the National Archives and the Carnegie Foundation, reports that there are valuable manuscripts in the archives at Mexico City, and that he is desirous of acquiring a good and complete set of these manuscripts. Mr. Bolton should take advantage of the Carnegie Foundation. I recommend that $500.00 be appropriated for this purpose, the amount to be expended for the labor of transcribing and translating the manuscripts, and for other necessary expenses.

Repairs and Improvements.

Windows, Main Building: The Board made an appropriation of $500.00 for repairs on the windows. This work has been done, and the windows are now in good condition.

Boats: The boats have been repaired with a great deal of trouble on the upper floor of the Main Building. The two boats, one through broken windows and some through the cracks under the sill, others under the overhanging. Two of the boats have not been done, and about $750.00 have been spent out of the fund for the improvement of buildings in the attempt to stop the entrances for the boats. It will be necessary to spend probably $1000.00 more in this direction.
The plumbing at University-Hall has given trouble for some years, it was not satisfactory from the beginning. Considerable money has been spent each year on repairs to it. The Board has had to pay the cost and replace it with first-class plumbing. The expenditure for this purpose would have come out of the room rent, and if that is increased, I think the work would probably be authorized. I recommend that the expense be authorized, if it seems clear that the funds will be sufficient.

**SUMMER SCHOOL**

The Summer Session of the University for 1907 was very successful. There was an enrollment in the summer session of 364, and in the Summer Normal of 53, and a net enrollment in the two schools of 67. This is a gain of 4x students over the preceding summer session, 40 of these being in the regular summer session. University courses are given, which students may take for credit towards the degree in the University. They are intended mainly for teachers in high schools. The work of the Summer School is intended for teachers generally, many of whom desire to extend their teachers certificates. The Board and a Committee of the Faculty have given several sessions, which students may present in the way.

**SCHOOL**

The Summer Session of 1907 was very successful. There was an enrollment in the summer session of 364, and in the Summer Normal of 53, and a net enrollment in the two schools of 67. This is a gain of 4x students over the preceding summer session, 40 of these being in the regular summer session. University courses are given, which students may take for credit towards the degree in the University. They are intended mainly for teachers in high schools. The work of the Summer School is intended for teachers generally, many of whom desire to extend their teachers certificates. The Board and a Committee of the Faculty have given several sessions, which students may present in the way.

**REVIEW BUDGET**

The following is a summary review budget for the current fiscal year 1907-08:

**Income**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unappropriated balances</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Legislative appropriation</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Legislative appropriation (special)</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Land Leases</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Interest on 2% Bonds</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Matriculation Fees</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

**Appropriations**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Schools and Laboratories</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Current Expenses</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

**Law Building**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Extra</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Additions</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Contract</td>
<td>$158,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$158,000.00</td>
</tr>
</tbody>
</table>

**Expenditure**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance</td>
<td>$12,744.74</td>
</tr>
<tr>
<td>Appropriations</td>
<td>$158,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$170,744.74</td>
</tr>
</tbody>
</table>

**Balance Carried Forward**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Budget</td>
<td>$25,070.00</td>
</tr>
<tr>
<td>Total</td>
<td>$25,070.00</td>
</tr>
</tbody>
</table>

**Budget for 1907-08 (Estimated)**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Legislative Appropriation</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Land Leases</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Interest on State Bonds</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Interest on Land Sale</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

**Appropriations**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Schools and Laboratories</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Current Expenses</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

**Balance on Law Building (Brought Forward)**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Budget</td>
<td>$25,070.00</td>
</tr>
<tr>
<td>Total</td>
<td>$25,070.00</td>
</tr>
</tbody>
</table>

**Balance (Surplus)**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance</td>
<td>$12,744.74</td>
</tr>
<tr>
<td>Appropriations</td>
<td>$158,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$170,744.74</td>
</tr>
<tr>
<td>Surplus</td>
<td>$12,744.74</td>
</tr>
</tbody>
</table>
The total enrollment for the Medical Department is indicated at the beginning of this report. The Board feels that, on account of the increased admission requirements, those who entered last year showed a smaller percentage of failures than before, and that there are fewer conditioned students in the seniors class.

Resignations.

Dr. L. J. Tadyn, Professor of Pathology tendered his resignation during the summer to accept a position in a private laboratory in Asheville, North Carolina.

Dr. L. J. Tadyn, Assistant Professor of Pathology, also tendered his resignation during the summer.

Appointments.

1. Department of Pathology: After a careful consideration of the situation, with conference with the Dean of the College, Mr. Smith, of Philadelphia, and others, the conclusion was reached that it would be difficult to secure a pathologist, with the salary available, than the Demonstrator in Pathology at the College, Dr. J. J. Terrill. As the situation required immediate action, invited Dr. Terrill to accept for this year the position of Acting Professor of Pathology, at a salary of $700.00. Dr. Terrill accepted the tender and entered upon his work promptly.

3. Demonstrator in Pathology: To fill the vacancy in the demonstratorship of pathology, Mr. Hartman, Pathologist at the Sealy Hospital was appointed at a salary of $1200.00.

3. Assistant Demonstrator of Medicine: To fill the new position as Assistant Demonstrator of Medicine, Dr. L. J. Board was appointed at the salary fixed by the Board.

I request that these appointments be confirmed.

4. Anatomy, Pathology, etc. Upon receipt of Dr. Harry Haden's resignation I notified Mr. Kirby, Professor of Chemistry, who carried out Dr. Haden's work last year, asking if he would make a contract for his work. He indicated his willingness to do so. Dr. Terrill has come mainly late in the summer and will not seriously interfere with Dr. Kirby's work in Chemistry. It seems just that Dr. Kirby should be allowed additional compensation. The work has been efficient in all directions, and I recommend that he be allowed a salary of $700.00 for the current fiscal year. This is the sum of his former salary as Professor of Chemistry plus the amount allowed Dr. Haden for the work in Anatomy, etc.

Budget.

Owing to the changes in the Faculty, there will be a slight surplus in the Medical Budget, for the current year, amounting to approximately $300.00, and there will be some increase in the amount estimated for fees.

I recommend that $50.00 be appropriated for the work in Pathology.

$50.00 for repairs in Pathology.

$50.00 for repairs at dissecting room.

With regards to recommendation made by the Dean and Committee of the University General Assembly, as regards presence at the University.

1. The Insurance Required is $2,000,000, which is standard.

Under the circumstances, the Board, the insured company, the individual, and the Board of Directors, decided to keep it as before.

2. The report on the Medical School, which was made at the University, was reported to the Board. The report indicated that the University was well equipped for the work, which was referred to the Board for consideration.

With regard to repairs in Pathology.

I recommend that the repair work in the dissecting room be made and done in the next fiscal year.
found that there were no toilet facilities for the student body generally, about the grounds. He considered the possibility of placing in the gymnasium adequate toilet facilities and additional bathing facilities. On inspection, he decided that the East High School of the gymnasium room would be most suitable, but that we did not have enough funds to install both the toilet room and bath room. Concluding that the toilet room was indispensable, we made a contract with John Martin for fixtures and labor for $273.50, and with J. C. Dielmann for setting up the room, for $40.00, making a total of $313.50. The balance in the fund for the improvement of buildings for the last fiscal year, which will be carried forward, and the appropriation made for the current fiscal year will provide for this expenditure and meet others necessary.

Very truly yours,

J. W. McCaughlin

Committee.

The full hearing pursuant to the special "committee of nine" in this term was presented to the Board and was approved and adopted.

To the Board of Regents:

Your Committee appointed to canvass the situation with reference to securing men to fill the vacancies in the Law School and report to the Board the names of suitable men, submits the following report:

The Committee, consisting of T. S. Henderson, Chairman, J. E. Finley, and T. L. Greenwood, met in the office of J. E. Finley in Dallas, in July. After carefully canvassing the situation, the Committee came to the following conclusions:

1. That Jno. C. Townes, Professor of Law, should be appointed Dean of the Law School, to take effect January 1st, 1908, and that his salary as Dean and Professor of Law should be $3,000.00.

2. That Judge Lauch McLaurin, of Dallas, Texas, should be made Professor of Law at a salary of $2,500.00.

3. That, in order that these gentlemen might arrange their business and prepare for the work of the session, which was near at hand, the Committee notified them of their conclusion. They indicated their willingness to accept the positions. Mr. Hildebrand has entered upon the discharge of his duties, and Judge Townes is absent on leave visiting the leading law schools of the North. He will spend the greater part of the fall at Harvard investigating conditions there and pursuing certain research work. Judge McLaurin will spend part of the fall visiting the leading law schools of the country.

Respectfully submitted,

主任 of the Board of Regents,

The University of Texas.

Dear Sir:

I respectfully submit the following report:

Respectfully submitted,

Chairman Board of Regents.

Very truly yours,

J. W. McCaughlin

Oct. 15, 1907.