October 16, 1908.

In accordance with the request of the Regents, the President had the following communication from President Motes read by him. The action taken on the different items is indicated in the margin.

The Board of Regents of the University of Texas met in regular session in the Regents Room of the Main Building, at Austin, January 19, 1909, Chairman Henderson presiding. Present: Chairman Henderson and Regents Breckenridge, McLaughlin, and Finley.

The following communication from President Motes was read by him. The action taken on the different items is indicated in the margin.

Austin, Texas, January 19, 1909.

Honorable J. S. Henderson,
Chairman of the Board of Regents,
The University of Texas.

Sir: I respectfully submit the following report:-

1. The balance unappropriated for this session is 

2. I find that Mr. John Jones was appointed tutor in Spanish at the June (1909) meeting of the Board at a salary of $25.00 per month, but that amount was omitted from the budget as adopted.

3. I recommend that Mr. Charles A. Hunt be appointed as student assistant in history for six and one-half months of this session at $5.00 per month, making $37.50. This appointment was recommended by Professors Carrigan and Kelton, the assistance being needed by Professor Kelton and Hunter in view of the large amount of work devolving upon them in the correction of history course.

4. I recommend that the appointment of Mr. A. L. Motes as student assistant in zoology for seven months at $15.00 per month, making $105.00 for this session, be approved.

I also recommend that a student assistanship in botany, at $15.00 a month for four months, be established, and that the President be authorized to make the appointment. The plan contemplated at the June meeting of the Board was to assign a junior to the instruction of zoology and botany for the heavy work, but on talking over the matter with the professors concerned, it developed that student assistants could be made satisfactory to them, and as the cost would also be less, a junior's salary being $400.00 a year, the above recommendation is made.
5. Professor Heald, head of the School of Science, notes that a fund of $100 be allowed him to be used in paying travelling expenses, the trips to be employed in collecting herbarium material. I recommend that the request be granted.

6. At the last meeting of the Board of Regents the President was authorized to employ a Superintendent of Buildings and Grounds at a salary not to exceed $1000. I wish to report that Mr. A. S. Slaton has been appointed, pursuant to this authorization, his salary being fixed at the rate of $600 per year for the four months terminating January 1, 1909, and at the rate of $1000 per year for the four months terminating September 1, 1909. This will add to this year's budget $65.00, but will be $585.00 less for this item than was authorized by the Board.

7. The appropriation of $7500 for the equipment of the Law Building has been exhausted, and outstanding bills to the amount of $2000 have been contracted. I believe that all possible economy was exercised, and I recommend that the appropriation for this purpose be increased by $200, making it $7700.

8. Mr. Ben H. Barker has resigned as Book-keeper, and Mr. A. E. Stephens has been selected for the position at the same salary. I recommend that the appointment of Mr. Stephens be confirmed.

9. Mr. J. T. Epperson has resigned as student assistant in Engineering, and Mr. E. A. Johnson, student assistant in Drawing, has been appointed student assistant in Engineering and Drawing, the two positions being combined. I recommend that the appointment of Mr. E. A. Johnson as student assistant in Engineering and Drawing at a salary of $240.00, be confirmed.

10. When the bills for the dedication of the Law Building were contracted, it appeared that the appropriation of $800 for the purpose of the dedication of the building was not included in the budget as reported last June. It also appeared that the appropriation of the Board of $750 for an extra cement floor in the cloister of the Law Building had not been included in the appropriation budget.

11. I recommend that $150 be appropriated toward the erection of a new hall court under the supervision of the Director of Indoor Athletics, and that the hall be in an inexpensive court, and has the advantage of being played without any special equipment on the part of the players, which open it up to a large number of students.

12. I recommend that the President be authorized to employ a secretary to the University who shall perform the duties of Secretary of the Board of Regents and of the faculty, and of University Editor; and that an appropriation be made for a salary at this rate not to exceed $600 per annum, and for travelling expenses and the services of a stenographer not to exceed $200.

13. At the time of the Thanksgiving celebrations, this plan was discussed with the Chairman of the Board and the other members of the Board, and was approved by them. The idea is to secure a man of strong university training who has also had experience in newspapers and advertising work. His duties would be to see that the University was properly represented in the press, and to ascertain the scientific information that would be useful to the people of Texas, to gather this information, and to present it to the different classes of Texas people in an interesting and helpful form. I do not believe that the full amount mentioned will be needed, but there may be difficulty in securing a man who can do this work effectively, and it would be useless to make an appropriation so small as to defeat the purpose.

14. Professor Mather asks that he be allowed to use $500.00 additional from the fees of the School of Mines toward paying for stenographic work. I recommend that this request be granted.

15. I give below the changes in the budget that would result from the matters mentioned under the preceding heads.

...
Summary of Budget.

Incomes:
Unappropriated balance at last meeting of Board - $3,000.00

Expenditures:

- Additional Salaries:
  - Student Nurse, $800.00
  - Teacher, $1,000.00

- Building Equipment:
  - $2,000.00

- Special Expenditures:
  - $1,000.00

- Current Expenses:
  - Secretaries' Travel Expenses - $200.00
  - Salaries and Laboratories - $300.00
  - $5,000.00

Net Expenditures:

- $1,000.00

Total unappropriated balance:

- $2,000.00

1. The Board of Regents last year established an assistant professorship of Physiology, and authorized a salary of $1,000 for that position. I have to report that Dr. H. H. Jones, of the University of Michigan, was assessed, pursuant to these instructions, an instructorship in Physiology for a term of two years beginning September 1, 1903, with a seat on the Faculty but without a vote, and at a salary of $1,000 a year.

2. The Faculty, at its last meeting, voted to postpone the requirement of fourteen units unconditionally until the fall of 1911, allowing conditions in two units for the sections of 1902-3 and 1903-4. This necessitated postponing the going into effect of the language requirement from the fall of 1910 to the fall of 1911. The reason for this action of the Faculty is the change in the school situation brought about by the Supreme Court decision in the Barden independent school district case. The result of this, and one or two minor factors, was to decrease the number of schools that would have met the full fourteen units requirement. This was a fact not so important in the point of view of the members to be members in the university as from the point of view of the relations of the university with its affiliated schools. It seemed to the faculty important to have the schools realize that the university would respond in such an emergency to any material change in their situations. I recommend that the action of the Faculty be approved.

3. The Board of Regents makes professor of education recommend to the Board of Trustees and has accepted four courses in education, to be called "Teachers' Diploma," in order that the proper academic status of the teachers' certificates issued by the university may be acknowledged. In favor in the recommendation.

4. Dr. James, a senior undergraduate of the class of 1903, was awarded an annual stipend of $100 a year for a total of four years beginning September 1, 1904, to study the laws of the state of Illinois relating to the professorship of education with the object of making the degree known to the state and the state's educational institutions. In favor in the recommendation, the faculty faculty recommends, in view of his misfortune, that Dr. James be granted the degree of Bachelor of Law at once.

5. I regret to have to report that Professor Bolton and Librarian H. J. H. were both resigned, effective September 1st of this year. After consulting with the President and the Board of Regents, I informed them that I could recommend the maximum professor's salary, $2000 per year, but the inhabitants offered them by Stanford University and the University of Illinois respectively, were greater than could be set by this recommendation; although they have been approved. Dr. H. J. H. and Mr. H. J. H. are among our very strongest men, and it is greatly to be regretted that the Uni-
January 17, 1907.

6. The University of Texas is not in a position to hold in its service men of this grade, unless something can be done to better this situation, the University will inevitably find itself locked in the competition with other institutions, even in states that fall in the same class with Texas. Especially significant is the fact that meeting their salaries from another institution for as salary is concerned, is not sufficient. For what university professors value, and what holds and draws are, then far more than salary, is the opportunities that well equipped libraries, museums, laboratories, and similar facilities open up to them.

6. I give the registration figures by departments up to Jan. 16, 1907, and, for comparison, the figures up to January 16, 1906.

College of Arts and Sciences

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<th>Session 1906-7</th>
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<td>Freshman</td>
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<td>Junior</td>
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Decrease 91

6. I am glad to be able to report that the conduct of the student body has been above praise for the past term and the opening days of the second term of this session. The students have realized that the University is largely judged by their conduct, and have shown themselves earnestly desirous of doing their part in maintaining the high standard of the University in the affections and in the respect of the people of the State.

III.

I recommend that the following minute be adopted by the Regents:

"Receiving the far-reaching service of the Carnegie Foundation for the Advancement of Teaching in increasing the dignity of the teacher's office, in protecting the old age of unalienable public servants, and ensuring that their wives will be provided for even after their death, and in increasing the efficiency and promoting the elevation of the standards in American Colleges and Universities, the Regents of the University of Texas make application for the admission of the University of Texas into all the rights and privileges of the Carnegie Foundation for the Advancement of Teaching."

I believe the time is opportune to carry out the already expressed intention of the Board to secure the approval of the Governor and Legislature of their application to have the University admitted to the benefits of the Carnegie Foundation. Sometime since I wrote the Secretary of the Foundation asking that Drs. C. A. Clark be given the benefit of attention, and received the reply that no action could be taken until the application of the University be approved by the Governor and Legislature: but that a synoptic consideration of the case would be prepared when such approval was secured. In the Regents' minutes of the plan, I put the following plan of reply into the hands of the governing bodies of the University, which assure that they will see to it that the proper legislative and executive action is had. The better plan, I believe, would be to have a concurrent resolution of approval passed by both Houses, and then to have the application of the Regents endorsed by both the Governor's approval.

6. It is of the greatest importance that a well-conceived plan should be adopted for properly appropriating the needs of the University to both Houses of the Legislature and to the Governor, and that the members of both the House and the Governor should be in person, together with the President, before the committee in charge of appropriations in the two Houses and before the Governor.

1. I transmit a recommendation of the medical faculty that the laboratory buildings be included with the heating and power plant and the Library Building among the current buildings needs of the University to be met by provisions for the maintenance of both the Main University and the Medical Branch from the General Revenue Fund, and thus setting aside the money of the available Kansas University Fund for the erection of these three buildings.

4. Assuming that the heating and power plant will be provided for at this session of the Legislature, it is important that its location be decided upon and a beginning be made toward securing plans for its construction before March 1st of this year; if these matters are left to a later date it will not be possible to complete the building in time for some of its most urgent uses.
January 19, 1909.

I recommend that a committee of the Regents be authorized to decide the location of the plant and to initiate steps towards securing plans and specifications.

A motion is on foot to endeavor to secure the passage of a bill for the levying and collection of a half a mill tax, and the payment of the proceeds into the treasury into the special funds, for the benefit of higher educational institutions of the state. This can probably be done without the enactment of a constitutional amendment, and would presumably be a good measure if its passage could be secured in proper form and without unduly endangering the University's prospects for securing appropriations from the General Revenue. That, at least, is my judgment, and I report the matter to the Board for its instructions.

I desire to call the attention of the Board to the multiphraph copies of a statement of the needs of the University that has been presented to the Governor and Legislature.

I recommend that the President, with the concurrence of the President of the Board of Regents, be authorized to provide a regulation allowing applicants over twenty-three years of age admission to the Law Department of the University without the completion of five courses in the College of Arts, or their equivalent, but with such restrictions as may command themselves to their judgment as fully safeguarding the standards of the Department of Law.

Respectfully submitted,

E. E. Hesem, President.

President Hesem presented to the Board, with his endorsement, the request of Mr. E. E. Hesem, Adjunct Professor of German, for a leave of absence during the academic year 1909-10 for the purpose of doing advanced work in a German University. The Board voted Mr. Hesem the leave on half pay.

Chairman Henderson called to the attention of the Board the fact that since the last meeting of the Regents, the President of the Board, Judge James A. Clark, for many years, in that position and others, a faithful servant of the institution. The President of the University was requested to prepare a suitable minute in honor of Judge Clark.

On motion of Judge Finley, the Board voted to continue the authority of Colonel Braackridge to make contracts in the case of the Guayule lands.

The question of the best method of presenting to the Legislature, then in session, the urgent needs of the University, in the way of reinforcing the Biennial Report, was discussed with interest. The President was asked to arrange for a meeting of the Regents with the finance committees of both Houses, and have the Regents advised of the date. All the Regents would then come and present in a body the urgency of the University's needs.

On motion of Colonel Braackridge, the Board voted E. J. Mathews, Secretary ad interim of the Regents, the sum of $100.00 for his services as such.

There being no further business, the Board adjourned.

T. S. Henderson, Chairman.

E. J. Mathews, Secretary ad interim.
Honoré B. Henderson,  
Chairman of the Board of Regents,  
The University of Texas.

Sir:-

I have the honor of presenting the following report:

1. I recommend that the faculty committee on securing teaching positions for students of the University, be authorized to collect a registration fee of $1.00 from each student making use of its services. Were such a committee not in existence, the earnings of a commercial teachers' agency would aggregate over $6,000.00 a year. The fees would amount to about $160.00 a year, and should be expended for supplies or paid out to stenographers for services incident to the work of the Committee, subject to the approval of the President.

2. There is a bill before the Legislature providing for the granting of teachers' certificates to all graduates of the University. It is not the policy of the University to encourage the issuance of licenses for the practicing of professions to persons who have not had professional training, and it is especially important that this policy should be applied to the teaching profession, in order that the dignity of their calling should, in all proper ways, be enhanced. I recommend that the Regents express their disapproval of the plan, and issue their instructions to the proper authorities of the University to express the position of the Board in appropriate ways and to proper persons.

3. I transmit with approval the recommendations of the Faculty of the Department of Education:

(a) That students who intend to teach in the schools of the State be allowed to take one course in Education in either their freshman or sophomore years, preferably in the latter, and

(b) That the University cease to issue four-years certificates, continuing to issue two-years certificates and teachers' diplomas.

4. I transmit the petition of the Eclectic School of Medicine, without recommendation, together with the letter accompanying it.

5. I transmit copies of a bill introduced in both branches of the Legislature, providing for the creation of a special fund for the erection, repair, and equipment of a building for the Medical Department of the University. The purpose of this bill is to secure money in a constitutional way for the Medical laboratory building. After looking into the matter carefully, and advising with the Attorney General's Department, I believe that this is the best method of procedure.

6. I transmit a resolution to be introduced into the Legislature, with such modifications and amendments as may prove wise, the purpose of the resolution being to secure for the Medical Department the remainder of the receipts from the Quarantine Station at Galveston.

7. I recommend that the provisions given below for the admission of special students to the Department of Law, and for their work in the University, be approved:

"Applicants may be admitted as Special Students, not candidates for a degree, by Individual Approval without examination, if they furnish evidence (1) that they are at least twenty-three years old; (2) that they are of good moral character; (3) that they have been properly vaccinated; (4) that they have substantially covered the ground of the 14 units demanded of applicants for admission to the College of Arts (or, through the session of 1900-01, twelve units, with a condition of two), and that they have sufficient ability and seriousness of purpose to do the work they desire with profit to themselves and to the satisfaction of the University.

A Special Student is required to take at least one college course in their junior year, and at least two college courses in each subsequent year until all admission requirements are satisfied.

A Special Student may become a Regular Student by satisfying the admission requirements, that is, the 14 units required for admission to the College of Arts, and the additional requirement of five college courses (including one in English and one in History). An average grade of 90% in his Law work for each of the three years of his work will take the place of two of these courses (but not of English or History).

If a Special Student, in addition to satisfying the admission requirements shall complete the curriculum laid down for regular students, including the College work contained therein, he shall be entitled to a degree."

8. In accordance with the request of Colonel Brackenridge,  
Chairman of the Land Committee, I transmit a draft of an agreement

Austin, Texas, February 9, 1909.
February 9, 1909

2. for the sale of the Guayule privileges on lands of the University.

9. I lay before the Board a draft of the presentation of the needs of the University before the Appropriations Committee of the House.

The prospects of securing proper appropriations in the Senate bill deserve special consideration. The same is true even more emphatically in regard to the Governor's attitude toward the University.

10. I transmit the request of Mr. J. P. Hower, Director of the Men's Gymnasium, for a leave of absence covering a period of three years, beginning in September 1909. Mr. Hower wishes to study medicine.

Respectfully submitted,
S. E. Mezes, President.

Austin, Texas, February 9, 1909.

Pursuant to call of the Chairman of the Board, the Regents of the University of Texas met in special session at the Main Building of the University at Austin, Tuesday morning, February 9, 1909. Chairman Henderson called the meeting to order and instructed the Secretary to call the roll, to which call the following members responded: Chairman Henderson, George W. Brackenridge, R. E. Finley, J. B. McDaughlin, T. B. Greenwood, A. T. Terrell, A. W. Fly, and Hampson Gary. The minutes of last meeting were read and approved.

The Chairman declared the reorganization of the Board to be in order. Mr. Henderson was re-elected Chairman, and Col. Brackenridge Vice Chairman. With regard to a secretary, President Mezes stated that negotiations were under way in accordance with the authorization of the Regents at their last meeting. The election of a secretary was postponed and the President authorized to enter into an agreement on the basis of that authorization.

The President transmitted the accompanying report.

On the recommendation of the President, the faculty committee on securing teaching positions for students of the University was authorized to collect a registration fee of $1.00 from each student making use of its services.

There being a bill before the present legislature seeking to have teachers' certificates issued to all graduates of the University, the Regents declared it to be the policy of the University to encourage the issuance of licenses for the practicing of professions only to persons who have had professional training and instructed the proper authorities of the University to express the position of the Board in appropriate ways and to proper persons.

The recommendations of the Faculty of the Department of Education were adopted as transmitted in the President's report.

A petition from the elactic School of Medicine was presented and referred by the Board to the Medical Department Committee.

The President transmitted copies of a bill introduced in the Legislature for the creation of a special fund for the erection, repair, and equipment of a building for the Medical Department, the source of the fund to be penalties resulting from violations of the Anti-Trust laws of the State. The Board approved the plan.

The President also transmitted a resolution to be introduced in the Legislature having for its purpose the securing for the Medical Department the remainder of the receipts from the Quarantine Station at Galveston, which resolution the Board approved.

The President submitted, for the committee appointed at the last meeting of the Regents, provisions for the admission of special students to the Department of Law, and for their work in the University. These provisions were approved as they occurred in the President's report.

A draft of a prospective agreement for the sale of the Guayule privileges on lands of the University was presented as he thought best in matters and approved, and Col. Brackenridge authorized to take such action.

Mr. J. P. Hower, Director of the Men's Gymnasium, was granted a leave of absence for a period of three years, beginning September 1909, for the purpose of studying medicine, no salary to be paid during the leave, and Mr. Hower agreeing to return to the University at the end of the leave should his services be desired.
Acting upon a resolution of the alumni and ex-students of the University, adopted on the occasion of their Home Coming at last Thanksgiving time, the Board asked of Colonel Brackenridge his portrait for presentation to the University.

A meeting of the Board with the Appropriations Committee of the House having been arranged for that night at 6 o'clock, President Hayes was asked by the Board to present the needs of the University to the Committee.

Chairman Henderson announced the following standing committees:

- **Auditing Committee**: T. S. Henderson, G. S. Keil, A. J. Fay.
- **Buildings and Grounds Committee**: J. B. McLaughlin, G. S. Brackenridge, J. W. Mclaughlin.
- **Complaints and Grievances Committee**: T. S. Henderson, G. S. Brackenridge, J. W. Mclaughlin.
- **Executive Committee**: T. S. Henderson, G. S. Brackenridge, J. W. Mclaughlin.
- **Finance Committee**: A. S. Finley, T. S. Henderson, G. S. Brackenridge.
- **Land Committee**: T. S. Henderson, G. S. Brackenridge, A. S. Finley.
- **Medical Department Committee**: A. S. Finley, T. S. Henderson.

II. BUDGET—Having the honor of recommending the following budget for the Medical Department for the fiscal year 1909-1910.

1. **ESTIMATED INCOME**
   - Legislative appropriation, - $55,000.00
   - Fees from students, - $2,500.00
   - Estimated balance, Aug. 31, 1909, - $442.14
   - Unappropriated Surplus, May 31, 1909, - $30.00
   - Breakage, - $410.00
   - Balance from present repair acct, - $3,486.59

2. **EXPENDITURES (RECOMMENDED)** PROVIDED.

   (1) Salaries.

   - S. E. Hayes, President - $1,566.86
   - T. S. Henderson, Dean and Professor - $1,000.00
   - W. E. Carter, Dean and Professor - $1,000.00
   - J. H. Thompson, Prof. Surgery - $5,000.00
   - R. K. Keiller, Prof. Anatomy - $1,000.00
   - H. L. Graves, Prof. Practice - $1,000.00
   - J. P. E. Baime, Prof. Obstetrics & Gynecology - $1,000.00
   - A. L. Austin, Prof. Chemistry - $1,000.00
   - W. J. Randall, Prof. Bacteriology - $1,000.00
   - J. S. Fielding, Acting Prof. Pathology - $1,000.00
   - R. H. D. Olline, Prof. Pharmacy - $1,000.00
   - J. C. Harkins, Clinical Prof. Ophthalmology and Otolaryngology - $1,000.00
   - Miss Charlotte Schaefer, Lecturer and Demonstrator Biology, Histology, and Embryology - $1,000.00
   - E. S. Callaway, Demonstrator Anatomy - $1,000.00
   - Oscar H. Plant, Demonstrator Physiology - $1,000.00
   - Allen G. Head, Ass. Dem. Medicine - $450.00
   - W. T. Garbade, Demonstrator Chemistry - $1,000.00
   - Harry O. Knight, Dem. Pathology - $1,000.00
   - J. C. Buckner, Dem. Pharmacy - $1,000.00
   - J. O. Jones, Dem. Applied Anatomy - $1,000.00
   - R. D. McGuffey, Lecturer Dentistry, and Demonstrator Surgery - $800.00
   - H. G. Cline, Demonstrator Obstetrics, and Lect. Otolaryngology - $500.00
   - D. A. Clay, Clin. Instructor Nursing - $500.00
   - Addie Hill, Librarian - $500.00
   - Thos. A. Rankin, Pref. - $500.00
   - W. T. Ray, Lecturer on Ophthalmology, Otolaryngology, and Rhinology - $1,000.00
   - Michael Little, Slave, and Mechanic - $1,200.00
   - August Albert, Janitor - $600.00
   - John Cameron, Janitor - $600.00
   - Peter Steckel, Janitor - $600.00
   - Charles Blau, Janitor - $500.00

   (2) LABORATORIES.

   - Pathology: - $600.00
   - Bacteriology: - $400.00
   - Anatomy Lab.: - $1,000.00
   - Anatomy Material: - $450.00
   - Pharrmacy: - $1,000.00
   - Surgery: - $1,000.00
   - Obstetrics: - $100.00
   - Therapeutics: - $100.00
   - Total: $5,250.00

Honorable T. S. Henderson,

Chairman of the Board of Regents.

Sir:—

I have the honor of submitting the following report of the Medical Department of the University.

I. POSTPONEMENT. The uncertainty, until a few days ago, regarding the provisions to be made by the state government for the University during the next two years, and the work necessary in connection with that matter, have prevented me from giving anything like a mature consideration to the descriptive parts of my annual report. I therefore ask the Board of Regents to approve the postponement of the presentation of that part of this report until later. I shall get to work on it after Commerical, and will hope to have it in the hands of the members of the Board not later than July 1st.
The changes in the Budget, as compared with last year, are the following:—

1. The return of Dr. Keiller involves an addition of $1500 to the salary of the Professor of Anatomy.

2. The resignation of Dr. Aynesworth who had charge of anatomy during Dr. Keiller's absence, and the recommended appointment of Dr. E. S. Callaway at a salary of $1200 in place of $1750, reduces the budget by $550.

3. The termination of the services of Dr. L. G. Dudgeon deducts $1500 from the budget.

4. The increase of $200 in the salary of Dr. Garbade, Demonstrator of Chemistry, from $1700 to $1900, in view of his long term of service and very efficient work, is included.

5. These changes result in a total increase of $50.00 in the budget.

I transmit the resignation of Dr. H. T. Aynesworth as Demonstrator of Anatomy, and recommend that it be accepted, and that the Board express its regret that the Medical Department is to lose his services.

I recommend the appointment of Dr. E. S. Callaway as Demonstrator of Anatomy at a salary of $1200 per annum, and also the appointment of Dr. Harry U. Knight as Demonstrator of Pathology and Bacteriology at a salary of $1500 per annum, in place of Dr. Henry Hartman, whose resignation I also transmit.

I recommend that Dr. E. S. Carter be re-appointed Dean, and that Mr. Thomas H. Bolen be re-appointed Provost, for the ensuing two years.

I recommend that Dr. J. E. Thompson be re-appointed as representative of the Faculty on the Board of Managers of the John Sealy Hospital, and that Dr. John Sealy be re-appointed on the same Board on behalf of the Board of Regents.

I recommend the following changes in course of study in fees:

1) That the first year pharmacy students be henceforth given a laboratory course in Bacteriology in addition to the lecture course now given.

2) That we, also, give the first year pharmacy students the lecture and laboratory course now given to the first year medical students in Physiology.

3) That we give the senior pharmacy students a lecture course in Physiology as it is now given to the sophomore medical students.

4) That the necessary fees ($5.00) to be charged for each additional laboratory course, and the contingent deposit to be increased from $15.00 to $20.00 be recommended to the Board and published in the catalogue, and the school of the course be left to the Dean and Professor of Pharmacy.

5) That in view of the additional expense of giving this course, the sum of $150.00 out of fees be added to the appropriation for the laboratory of Physiology for the ensuing year.

The above recommendations, beginning with that concerning the resignation of Dr. Aynesworth, are made in pursuance with the recommendations of the Medical Faculty.

The Medical Faculty recommends for degrees and certificates the following students, who have complied with all the requirements of the University in point. I enclose the recommendation.
I transmit the resignation of Dr. J.K.Y. Paine as Professor of Gynecology and Obstetrics, with the recommendation that it be accepted effective September 1, 1909, and that the Board express its regret at the severance of Dr. Paine's connection with the University, and its appreciation of his long, faithful, and efficient services.

III.

UNIVERSITY HALL BUDGET.

If the same plan for the conduct of University Hall is adopted the amount necessary for maintenance, within room rents, will be $1650.00. If it should be provided, I would recommend the following budget:

Estimated Receipts.

- Room Rents: $600.00
- Unappropriated Surplus: $49.53
- Balance Needed: $1650.00

Total: $1999.53

Expenditures.

- Superintendent: $625.00
- Janitors: $300.00
- Fuel: $285.00
- Light: $100.00
- Water: $80.00
- Gas: $80.00
- Laundry: $80.00
- Contingent: $200.00

Total: $1290.00

Unappropriated Balance: $90.53

The appropriation for fuel proved inadequate, and there is an outstanding bill unprovided for in the amount of $25.47. I recommend that this be appropriated out of the unappropriated surplus of this year of $75.00 shown in the report of the Provost, thereby reducing that surplus to $49.53.

IV.

CAMPUS EXTENSION.

With the view to an extension of the grounds of the Medical Department, I recommend that the Board of Regents request the Commissioners Court of Galveston County to lease the Canal Rights of Way to the Board of Regents of the University for as long a term at years as possible.

MAIN UNIVERSITY ITEMS.

NEW LIBRARIAN. I recommend that Nathaniel L. Goodrich be appointed Librarian of the Main University at a salary of $8,000, and with the rank of Adjunct Professor.

LEAVE OF ABSENCE FOR DR. NEWMAN. I transmit Professor Newman's letter asking for leave of absence beginning June 1st and continuing through Commencement. The letter is as follows:

"My Dear Dr. Moses:

Might I ask you to present a petition on my behalf to the Board of Regents, requesting exemption from attendance at Commencement exercises? I was the case not most urgent, I would not think of bringing it before you. Our baby daughter has been illing for two weeks and is steadily losing. The doctor orders that we go north as soon as possible. I could get away on the night of June 1st, and the
saving of a week would mean much to us, possibly the life of the child.

Respectfully submitted,

S. E. Mezes, President.

The Board of Regents of the University of Texas met in regular session at the Medical Department of the University on Saturday, May 29, 1909, with the following members present:


The President of the University presented the accompanying report.

The Budget, with all items affecting it, was referred to the Medical Committee for report at the meeting of the Board at the Main University on June 7th.

The resignation of Dr. J. F. Y. Paine, Professor of Obstetrics and Gynecology, was presented:

Galveston, May 29, 1909.

Honorable T. S. Henderson, Chairman, and Other Members of Board of Regents of the University of Texas,

Gentlemen:

I hereby respectfully tender my resignation as Professor of Obstetrics and Gynecology, to take effect on the first day of October next. I am moved to take this step by the fact that I am approaching my sixty-ninth birthday, and prefer to lay down my duties before the blight of time has marred my enthusiasm or diminished my capacity for effective work; when conscious that I had given to my chair the best that was in me, and vacated it while still at my best. I naturally feel a sense of regret at the termination of this association, as the most earnest efforts and arduous sacrifices of my life have been connected with it. My interest in the Medical Department, as well as in the entire University, shall not wane. It shall always be my earnest hope that upon the foundations I have helped to lay, there will be evolved a superstructure that will measure up to the standard of excellence contemplated by its founders. I desire to express my profound appreciation of the considerate kindness, and generous support uniformly accorded to me by the Honorable Board of Regents. I have the honor to be, with high esteem, Yours faithfully,

J. F. Y. Paine,
Professor Obstetrics and Gynecology.

On motion of Dr. Fly, the Board voted to request Dr. Paine to continue in active service through the year 1909-10, so that they may become Professor Emeritus.

On motion of Mr. Greenwood, the election of a successor to Dr. Paine was postponed until the Austin meeting of the Board, and the President and Medical Committee were asked to make a recommendation at that time.
Austin, Texas, June 7, 1909.

HONORABLE T. S. HENDERSON,
CHAIRMAN BOARD OF REGENTS,
THE UNIVERSITY OF TEXAS.

SIR:—

I have the honor of submitting the following annual report for the Main University for the session of 1908-1909, including recommendations for the session of 1909-1910.

I.

The same condition of facts that prevented me from presenting the descriptive part of the Medical Department report, operates in the preparation of this report, and I ask the Board for a similar postponement.

II.

BUDGET. assumed

In preparing the budget given below, I have that two main considerations are of paramount importance: 1. Provision as far as possible for the present needs of the University. 2. Due consideration to the future development of the institution. It is, in my judgment, of paramount importance that the University, as a teaching institution, should be operated with the greatest possible efficiency. This means that such running expenses should be provided for as the finances at the disposal of the Regents will permit. In this connection, it should be borne in mind that the Regents, in their Biennial Report, and in their presentation of the needs of the University, and that the President, in explaining that report and those needs to the Legislature, have insisted that $870,000 a year were absolutely necessary to maintain the University at its present standard of efficiency. These statements were deliberate and well-advised, and I believe

it would harm the University in securing appropriations to meet its needs two years from now, if the budget prepared should not square with the statements made. It is further true that the state government is always, and properly, ready to provide for the actual running expenses of the institution, which means that any budget of running expenses is a high water mark for the time being, and that no retreat therefrom need be anticipated.

I believe that the figures given below will show the necessity and the possibility of providing adequately for the running expenses of the University, and also of providing in a reasonable way for the heating and power plant, with its equipment, and for a modest, but real, beginning of the library building.

I. ESTIMATED INCOME. I give below the estimated income of the University for the fiscal years 1909-1910 and 1910-1911. The action of the Legislature providing for the payment of bonds including $188,500 held by the Permanent University Fund, and the subsequent veto of this provision by the Governor, leaves the University with that amount of bonds which cannot be paid at maturity, and consequently leaves the interest on those bonds unprovided for. It will be observed that the detailed estimated income of the University for the next two years, deducting that interest, will amount to $697,053.82.

I give below a recommendation with regard to these bonds. I assume that we can count on having the interest on these bonds for the two years provided for, either by the Governor or by the next Legislature, and in either event, before the expiration of the session of 1910-1911. With such provision, it will be observed that the University's income for the next two years will be $706,013.82. These figures are based upon the tables given below.

(See next page).
June 7, 1909.

INCOME.

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<th></th>
<th>1909-10</th>
<th>1910-11</th>
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<tr>
<td>Grand Total for Biennium</td>
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Total income would be as follows:

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<th></th>
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<th>1910-11</th>
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</thead>
<tbody>
<tr>
<td>$380,928.50</td>
<td>$380,928.50</td>
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</tr>
</tbody>
</table>

II. The estimated expenses for the same two fiscal years are the following:

Recommended Budget for 1909-10, $656,403.34
Estimated Budget for 1910-11, $656,000.00
Balance for Buildings, etc., 165,110.20 $708,518.62

III. DETAILS. I give below the details suggested for the budget for the fiscal year 1909-10, and recommend their adoption.

1. SALARIES. The following table shows the salaries suggested:

(See succeeding pages.)
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<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
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</thead>
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<tr>
<td>Adj. Prof. English</td>
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<td>$1,800.00</td>
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<tr>
<td>Killis Campbell</td>
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<tr>
<td>Adj. Prof. English</td>
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<tr>
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<tr>
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<tr>
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<tr>
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| Total                       |                        | $138,783.34 |
June 7, 1907.

**Brought forward** - $153,222.34

**Student Asst. School Administration, E. B. Cobb** - $120.00

**Student Assistant Drawing, W. H. Matthews** - $120.00

**Student Asst. Geology** - $120.00

**Student Asst. Geology (#3 Months)** - $45.00

**Student Asst. American History, Frances A. Cooper** - $120.00

**Student Asst. Physics** - $120.00

**Student Asst. Zoology** - $120.00

**Qua-master in Law, E. B. Rosemondest** - $400.00

**Qua-master in Law, Towne Young** - $400.00

**Qua-master in Law, Riel Moore** - $400.00

**Auditor, Chas. R. Winn** - $2,050.00

**Secretary of University** - $2,500.00

**Bookkeeper** - $900.00

**Caretaker of Campus, A. J. Siders** - $900.00

**Carpenter, Ernst Hoffmven** - $900.00

**Cataloguer, W. H. Smith** - $440.00

**Dean of Woman, Helen M. Kirby** - $1,600.00

**A. T. Dean of Woman, Lula M. Beasley** - $500.00

**A. to Dean, Mabel A. Holman** - $450.00

**Elevator Boy** - $150.00

**Engineer** - $900.00

**Gymnasium Director** - $1,500.00

**A. S. Gymnasium Director** - $125.00

**A. S. Gymnasium Director** - $125.00

**Laborers on Campus** - $760.00

**Land Agent, R. E. L. Sauer** - $1,000.00

**Law Librarian, Registrar & Stenographer, W. W. Cleaves** - $1,100.00

**A. S. Law Librarian, T. F. McKeen** - $200.00

**A. S. Law Librarian, C. H. Smoot** - $200.00

**Librarian, R. L. Goodrich** - $2,000.00

**Librarian, Grace Fraher** - $200.00

**Librarian, Katherine Signey** - $780.00

**Librarian, H. S. Smith** - $600.00

**Asst. Librarian, Edgar A. Jones, Machinery Attendant, Fred Norris** - $175.00

**Mechanic, L. H. Gruber** - $1,080.00

**Instructor Physical Culture, Louise E. Wright** - $1,200.00

**Asst. Instructor Physical Culture, Enrico Adam** - $600.00

**Registrar, Wilson Williams** - $1,500.00

**Asst. to Registrar** - $300.00

**Secretary to the President, E. J. Matthias** - $1,200.00

**Storekeeper in Chemistry, W. B. Duncan** - $600.00

**Night Watchman, Ed Hugger** - $700.00

**Janitors, Seven @ $400.00** - $2,800.00

**Two Firemen** - $800.00

**Two Asst. Firemen** - $800.00

**Law Bldg. Fireman** - $800.00

$177,455.34

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<td>Student Asst. Geology</td>
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<td>Student Asst. Geology (#3 Months)</td>
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<td>Qua-master in Law, E. B. Rosemondest</td>
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<td>Qua-master in Law, Towne Young</td>
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<td>Auditor, Chas. R. Winn</td>
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<td>Secretary of University</td>
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<td>Bookkeeper</td>
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<td>Caretaker of Campus, A. J. Siders</td>
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<td>Carpenter, Ernst Hoffmven</td>
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<td>Cataloguer, W. H. Smith</td>
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<td>A. T. Dean of Woman, Lula M. Beasley</td>
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<tr>
<td>Elevator Boy</td>
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<td>Engineer</td>
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<tr>
<td>Gymnasium Director</td>
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<tr>
<td>A. S. Gymnasium Director</td>
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<tr>
<td>A. S. Gymnasium Director</td>
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<td>Laborers on Campus</td>
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<td>$1,000.00</td>
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<tr>
<td>Law Librarian, Registrar &amp; Stenographer, W. W. Cleaves</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>A. S. Law Librarian, T. F. McKeen</td>
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<tr>
<td>A. S. Law Librarian, C. H. Smoot</td>
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<td>Librarian, R. L. Goodrich</td>
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<td>Mechanic, L. H. Gruber</td>
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<td>Instructor Physical Culture, Louise E. Wright</td>
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<tr>
<td>Asst. Instructor Physical Culture, Enrico Adam</td>
<td>$600.00</td>
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<tr>
<td>Registrar, Wilson Williams</td>
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<td>Asst. to Registrar</td>
<td>$300.00</td>
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<tr>
<td>Secretary to the President, E. J. Matthias</td>
<td>$1,200.00</td>
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<tr>
<td>Storekeeper in Chemistry, W. B. Duncan</td>
<td>$600.00</td>
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<tr>
<td>Night Watchman, Ed Hugger</td>
<td>$700.00</td>
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<tr>
<td>Janitors, Seven @ $400.00</td>
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<tr>
<td>Two Firemen</td>
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<td>Two Asst. Firemen</td>
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<td>Law Bldg. Fireman</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$177,455.34</strong></td>
</tr>
</tbody>
</table>

The following changes were made by the Board in the above salary list:

- Increase in S. H. Harper's salary: $20,000
- Increase in J. A. Schliemeyer's salary: $20,000

Total as adopted by the Board: $197,133.34
2. ADDITIONAL TEACHERS. I give in the table appearing immediately below, the six additional teachers needed by the University for next year.

The first two mentioned, Messrs. Hamilton and Worley, are recommended by Dr. Garrison to take the place of Dr. Bolton. They are comparatively recent graduates of the University of Texas, and both are young men of exceptional strength of character and of mind. Their combined salaries amount to $2950.00, and, together with the increase recommended for the salary of tutor in Ancient History, are equivalent to Dr. Bolton's present salary. At this point I may say that Professor Garrison has recommended, and I have incorporated in the budget, in the titles of the History teaching force; the effect of these changes is to assign to each teacher a special department of history, and it will, I believe, prove helpful.

The other additions recommended are based upon a careful consideration of the work of the teaching force in the various schools. I find that the average number of students taught by each University instructor is 78. The following are the schools in which additional instructors are recommended, and the figures after each school represent the number of students dealt with by each instructor in the schools named: History, 101; English 118; Mathematics, 126; Physics, 103; Political Science, 120; Romance Languages, 124. There is in effect an increase of one teacher in Romance Languages, owing to the return of Professor Villavae.

Messrs. Turrentine, tutor in Political Science, and Edwards, tutor in Botany, will not return. Their combined salaries are $1000.00, which leaves the total additional salaries $8000.00.

The provision for an instructor in Botany contemplates an incumbent who can give instruction in Agricultural Botany, to intending teachers, especially rural school superintendents and principals who will have to do with the teaching of agriculture in the public schools.

3. SCHOOLS AND LABORATORIES. The appropriations recommended below for schools and laboratories are the same as were provided last year with a few exceptions. It is unfortunate that considerable additions cannot be made to these appropriations, but the urgent needs in other directions render that, in my judgment, impossible. For Botany $400 more is recommended for next year; $100 for necessary microscopes, and $300 for supplies required in connection with the teaching of Agricultural Botany. I regret to have to recommend $100 less for Latin, and $100 less for Mathematics. The increase of $200 in the appropriation for Psychology under the School of Philosophy, seems to me necessary. Practically no additions have been made to the Psychological equipment for several years past, and the increase in the number of students last year, and the prospective increase for next year, renders that advance necessary.

<table>
<thead>
<tr>
<th>School</th>
<th>Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Botany</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Chemistry</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Civil Engineering</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Education</td>
<td>$500.00</td>
</tr>
<tr>
<td>Electrical Engineering</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>English</td>
<td>$500.00</td>
</tr>
<tr>
<td>Geology</td>
<td>$500.00</td>
</tr>
<tr>
<td>German</td>
<td>$500.00</td>
</tr>
<tr>
<td>Greek</td>
<td>$500.00</td>
</tr>
<tr>
<td>History</td>
<td>$400.00</td>
</tr>
<tr>
<td>Total</td>
<td>$7,800.00</td>
</tr>
</tbody>
</table>
Brought forward - $1,100.00

Historical Material in Mexico - $500.00
Latin - $100.00
Mathematics - $100.00
Mines - fees and $500.00
Philosophy - $500.00
Physics - fees and $1,800.00
Political Science - $500.00
Public Speaking - $50.00
Romance Languages - $500.00
Zoology - fees and $600.00 ($1,276.00)

4. CURRENT EXPENSES. In the total amount recommended for current expenses, there are additions aggregating $700.00, and decreases aggregating $800, leaving a total increase of $900.00. Here, too, there is need for more than is recommended, but it does not seem feasible to provide for it.

It was thought best to provide separate heads for building supplies, electric lights, expenses of this nature having heretofore come out of the contingent fund. The item for electric lighting has grown since the occupancy of the new Law Building. I am not satisfied with the lighting arrangements there, and hope to bring about some reduction in expenses by better arrangements later on.

The only other change that seems to call for special comment is the appropriation of $250 additional to the President's travelling expenses. I ask in this connection that the President be authorized to delegate some member of the Faculty to represent the University on occasions when it should be represented, and when the President cannot do so, and to provide for the expenses of the former out of this appropriation.

We have wondered for years why other universities take so little interest in our celebrations. I think the reason is that we have taken no interest in their celebrations.

I give below a recommendation with regard to the Law Library, and have decreased the appropriation for that purpose in accordance therewith.

An appropriation of $150 was made to secure needed instruments for the Meteorological Laboratory. It was found that this appropriation was insufficient and that $100 more would be necessary. I recommend that the appropriation of $150 be carried over for the next fiscal year, and that $100 be added to it, as provided for below.

- Advertising - $1,000.00
- Building Supplies - 300.00
- Catalogue - 300.00
- Catalogues - $1,000.00
- Campus - 1,500.00
- Contingent - 800.00
- Contingent Expenses - 1,000.00
- Electric Lights - 1,500.00
- Elevator Power - 500.00
- Engineering Library - 500.00
- Engineering - 5,000.00
- University Publications - $1,000.00
- University Supplies - $5,000.00
- University - 1,800.00
- Weather Observatory - 150.00
- Woman's Gymnasium, fees and $100.00
- Board of Regents - 700.00
- Honorary - 150.00
- Secretary's Expenses - 200.00 ($98,545.00)

5. SPECIAL EXPENSES.

a. Painting of Buildings - 5,000.00
b. Extension Department - 5,000.00
c. Bureau of Economic Geology - 5,000.00
d. School of Architecture - 3,000.00

III. FURTHER REMARKS ON THE BUDGET.

I. PROMOTIONS. I give below a table setting forth the advances and changes in rank, and the increases and decreases
Probably the most serious single problem before the Board of Regents is to get and hold a competent teaching staff. In the past three or four years the University has lost some of its strongest teachers and has been less fortunate than it should be in filling the consequent vacancies. One of the appointments made for the current session was a fourth choice and another was a fifth choice, and this although no attempt was made to secure men of first rank with established reputations. For years past the University has, from time to time, lost experienced teachers in charge of schools, and has supplied them by appointing comparatively unexperienced men who held instructorships or assistant professorships in other institutions of similar rank. This is a serious state of things. The main business of a university is, when all is said, to teach, and teaching can be only as efficient as the teachers who engage in it.

A fresh complication in the situation arises from the establishment of the pension system of the Carnegie Foundation. Practically all private institutions, and a large number of state institutions, appear upon the accepted list of the Carnegie Foundation and are able to offer men they may want here, or men we may want on their faculties, the assurance that they will be cared for in case of disability and when advancing years have impaired their powers, and that in case of their death their families will be provided for. The prospect of a pension is estimated by various authorities as equivalent for a college teacher to an increase in salary of from $500 to $600 a year. The University of Texas has no such system, and is thereby put at a corresponding disadvantage. Both houses of the Legislature approved the application of the Regents to have the benefits of the Foundation opened to the University of Texas. But the approval of the Governor is also necessary under the regulations of the Foundation, and he has positively declined to give his approval.

I am clearly of the opinion that a just recognition of the efficient service on the part of members of the teaching force, in the University's best means of meeting this difficult situation. However interested in their work here teachers may be, they know that similar opportunities for good work are offered elsewhere, and they have responsibilities to themselves and their families which they have no right wholly to disregard. The policy of just recognition has the further advantage of relieving teachers of the temptation to nurse opportunities for calls from other institutions on the chance of securing in this way more recognition here or better recognition elsewhere. I am glad to say that the members of our faculty have heretofore not been open to the reproach of such a course, although opportunities to pursue it have not been lacking, and I believe that the policy suggested will properly encourage those who have been loyal to the institution in the manner indicated.

I need hardly say that a number of recommendations for advancement from various members of the teaching force, coming from the different schools and heads of departments, have not led to recommendations in the salary list given above. Among such omissions may be mentioned the cases of Drs. Campbell, Griffith, Penick, Hall, and Ramsdell. In some cases the advancement carried in the budget is less than that recommended by heads of schools.

I will, of course, be glad to give the reasons in all cases for the recommended advancement, if desired.

I should make special mention of the advancement of Dr. Scott. He has been here for a number of years, doing efficient work in the School of Electrical Engineering, and carrying a number of business matters at the same time. I give recommendations below relieving him of some of the latter. He has, however, studied carefully our needs in connection with the proposed new heating plant, and it seemed to me desirable to secure his services as supervisor of construction in connection with that building. Assuming that the plant will cost about $250,000, his
fee as supervising architect would come to $775. But he is willing to supervise the erection of the building and the purchase and installation of the equipment without cost, thus permitting the Board of Regents to contract with an architect at the usual $1/2% for the drawing up of plans and specifications, and with the understanding that the supervision will be in Dr. Scott's hands and that the University will provide the compensation therefore. In view of these facts, it seems to me that the advance of $200 in Dr. Scott's salary is deserved.

I recommend below that the wood workshop and its carpenters, the supervision of the janitor force, and the supervision of the ordinary repair of buildings, be placed in the charge of Mr. Wimm. The rapid growth of the School of Electrical Engineering makes much demands on Dr. Scott's time that I think he should be relieved of these duties, and it seems to me rather to belong to the department of the business man of the institution rather than in the department of any professor. I regard Mr. Wimm as a competent and economical business man, and expect that the greater time he can devote to these matters will result in saving to the University. This additional work, together with his proved fidelity and efficiency as Auditor, seems to justify the additional $250 to his salary.

I recommend that the caretaker of the Campus be relieved of the duties of supervision of the janitors, and that his salary be placed at $900, as heretofore, instead of $1000. His work in supervising the janitors was a temporary expedient owing to Judge Clark's advancing years. A satisfactory caretaker of the Campus can be secured for $900.

The aid that the University gives in many ways to the system of public free schools, is one of its most important and popular activities. I believe the time has come to further dignify this work by dividing the department of Education into three schools and by appointing a dean of the department. I recommend that this be done, Professor Sutton to be the dean at a salary of $5000.
<table>
<thead>
<tr>
<th>Name</th>
<th>Present Title</th>
<th>New Title</th>
<th>Apr.</th>
<th>Inc.</th>
<th>Dec.</th>
</tr>
</thead>
<tbody>
<tr>
<td>H. Y. Benedict</td>
<td>Prof. Applied Math.</td>
<td>Prof. Applied Math.</td>
<td>5,000</td>
<td>2,500</td>
<td>2,500</td>
</tr>
<tr>
<td>T. U. Taylor</td>
<td>Prof. Civ. Eng. &amp; Dean</td>
<td>Prof. Civ. Eng. &amp; Dean</td>
<td>5,000</td>
<td></td>
<td>500</td>
</tr>
<tr>
<td>W. S. Patton</td>
<td>Prof. Education</td>
<td>Prof. Sch. Admin. &amp; Dean</td>
<td>2,750</td>
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<td></td>
</tr>
<tr>
<td>A. C. Scott</td>
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<td>Prof. Elec. Engr.</td>
<td>2,500</td>
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<td></td>
</tr>
<tr>
<td>F. W. Simonds</td>
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<tr>
<td>A. C. Ellis</td>
<td>Prof. Phil. of Edu.</td>
<td>Prof. Phil. of Edu.</td>
<td>2,500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. T. Nather</td>
<td>Prof. Physics</td>
<td>Prof. Physics</td>
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</tr>
<tr>
<td>I. F. Mildebrand</td>
<td>Assoc. Prof. Law</td>
<td>Assoc. Prof. Law</td>
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<td></td>
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<tr>
<td>E. P. Schoch</td>
<td>Adj. Prof. Chem.</td>
<td>Assoc. Prof. Chem</td>
<td>2,000</td>
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<tr>
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<td>1,500</td>
<td>1,200</td>
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<tr>
<td>J. M. Kuehne</td>
<td>Instr. Physics</td>
<td>Adj. Prof. Physics</td>
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<td>1,200</td>
<td>1,200</td>
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<tr>
<td>C. S. Toskm</td>
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<td>Instr. Philosophy</td>
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<td>1,200</td>
<td>1,200</td>
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<tr>
<td>J. R. Keen</td>
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<td>1,200</td>
<td>1,200</td>
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<tr>
<td>J. T. Patterson</td>
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<td>Instr. Zoology</td>
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<td>F. A. Wolf</td>
<td>Tutor Botany</td>
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<tr>
<td>J. A. Correll</td>
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<td>800</td>
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<tr>
<td>H. O. Weaver</td>
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<td>Louis Speth</td>
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<td>800</td>
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</tr>
<tr>
<td>Edward Spence</td>
<td>Tutor Greek</td>
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<td>800</td>
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<td>500</td>
</tr>
<tr>
<td>A. Rosenberg</td>
<td>Tutor Mathematics</td>
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<td>800</td>
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<tr>
<td>C. B. Winn</td>
<td>Tutor Spanish</td>
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<td>800</td>
<td>500</td>
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<tr>
<td>A. J. Seidora</td>
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<td>Fellow Physics</td>
<td>800</td>
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<td>J. T. Patterson</td>
<td>Auditor</td>
<td>Auditor</td>
<td>2,000</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td>A. J. Seidora</td>
<td>Caretaker Campus</td>
<td>Caretaker Campus</td>
<td>1,000</td>
<td>180</td>
<td>180</td>
</tr>
</tbody>
</table>
II. SPECIAL EXPENSES.

1. PAINTING OF BUILDINGS. The buildings of the University have not been painted for from four to five years past, and will deteriorate unless this matter is attended to.

2. EXTENSION. I believe the time has come when the University should make a modest start in the direction of extending its opportunities beyond Austin. The state is full of energetic young men and women capable of profiting by university instruction, but who are held at their homes by financial necessity or by family responsibilities. They would be greatly benefitted by university facilities. And helping them would do much towards establishing the University in the confidence of the plain people of the State, especially in rural districts, which we do not reach as efficiently as we should. Work in extension would helpfully supplement the service done by the University to the school system of the State.

Part of the cost of extension work would be defrayed out of fees charged for the courses taken, and I estimate that an appropriation of $5,000 recommended above, which recommendation I ask to have approved, would enable the University to make a very modest, but substantial, beginning. It is always easier to induce the Legislature to support a department that has been established, and there is good reason for believing that even in a year and a half this department would prove so popular as to enable the Regents to secure from the next Legislature a sufficient sum to develop it.

I give below the estimated expenditures for various purposes, but ask in view of the novelty of the undertaking, and of the difficulty of estimating accurately the amounts needed under the separate heads, that the President be authorized to transfer from one of these funds to the other in case it should be necessary to do so, keeping, of course, the total expenditure for this purpose within the $5,000 recommended.

It will be necessary to draw up a detailed plan for the operation of the Department of Extension, if it be established,

and I recommend that the President be authorized to prepare such a plan, and to put it into effect, with such amendments as the Chairman of the Board of Regents may deem necessary and desirable.

I have accumulated a great deal of data, but it would take a long time to set forth the details here.

Table of proposed expenditure:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Printing</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Travelling libraries and debates</td>
<td>800.00</td>
</tr>
<tr>
<td>Stenographers</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Instructors</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Travelling Expense and Office Furniture</td>
<td>500.00</td>
</tr>
<tr>
<td></td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

The plan in general would be to establish three departments: teaching through correspondence, lectures by members of the Faculty, and the preparation of school libraries on request for those desiring to work up particular subjects, either for their own information or in connection with debates.

3. Bureau of Economic Geology. The Mineral Survey attached to the University was very useful to the people of the State, and did much to convince them of the University's ability to give practical and useful scientific information. Its weakness was that it had to stand on its own feet instead of being a part of the University, and for a variety of reasons it proved incapable of sustaining itself before the Legislature. A further weakness was the insufficient specification of the services the Survey was prepared to render; this aroused expectations that could not be met, and led to disappointments and hostilities. I believe that a bureau of Economic Geology with carefully defined aims, which it would be possible to compass, would escape both these dangers and would in its usefulness justify its existence and bring support to the University.

While convinced that this would be a wise departure, I am not sure that the Regents will consider that the financial situation of the University will justify the establishment of the bureau at this time. My own judgment of the matter is that its establishment would be justified.

The $5000 mentioned in the Budget would be expended for the salary of a director, probably $3000, and for his office.
and travelling expenses.

III. The tutors, library assistants, quiz-masters, fellows, and student assistants are indicated in the Budget, and I recommend that as indicated they be approved, and that the President be authorized to fill the vacancies.

IV. OFFICE AND STENOGRAPHIC ASSISTANCE. I recommend the approval of the following sums for office and stenographic assistance, to be paid out of the accounts indicated.

1. $200 for the purpose indicated and for alphabetizing new cards to be placed in the catalogue furnished by the Library of Congress.

2. $150 out of the Contingent Fund for the Department of Education and for the Committee on Advanced Standing.

3. $150 out of Contingent, and fees, for the Committee on Recommendation of Teachers.

4. $150 out of Botany fees for the travelling expenses and for the purpose indicated above.

5. $50 out of Chemistry fees for the School of Chemistry.

6. $50 out of Electrical Engineering fees for that school.

7. $70 out of Physics fees for that school.

IV. MISCELLANEOUS.

1. WORKSHOP. I recommend that the Machine Shop, and the working force therein, be placed under the supervision of the Professor of Physics, with the understanding that the four days in the week are to be used for Physics and two days for Electrical Engineering, subject to the further condition that work of a general nature shall come in the proportion of two to one from the time of Physics and Electrical Engineering, and that the rules established by the Board for the Machine Shop shall, in other respects, remain operative.

#15.

This shop was originally established for the needs of the School of Physics, and the major part of the time of the force has all along been given to that school. There were reasons which made it advisable for a time to place the shop under the direction of the Professor of Electrical Engineering. It is my judgment that those reasons no longer obtain.

2. LEAVE OF ABSENCE FOR DR. A. S. JOHNSON. Professor A. S. Johnson asks for a leave of absence during the fall term of the session of 1909-10 to give graduate courses in the Department of Economics in the University of Chicago. Professor Johnson is willing that his salary for the session of 1909-10 shall be diminished by one-third, that is by $800, in as much as one-third of his teaching time will be devoted to teaching in Chicago instead of here.

This invitation on the part of the University of Chicago is a compliment to Professor Johnson, and I believe that his presence there, involving contact with a great university, and membership in its graduate faculty, will be beneficial to his work at the University of Texas. I recommend that the leave of absence be granted under the conditions indicated above.

In order that the work of the School of Political Science may not suffer, I recommend that Professor W. C. Webster, recently of the University of Nebraska, be employed as Acting Associate Professor of Political Science for the four months beginning October 1, 1909, and terminating February 1, 1910, at a salary of $600 a month, the equivalent of the amount deducted from Professor Johnson's salary. While Dr. Webster is competent to give the work needed during Dr. Johnson's absence, he is specially trained and well qualified for instruction in commerce, - i.e., if he is, indeed, probably the best available for consideration in cases the University should later on decide to establish a department of commerce, as it probably will sometime in the future. No sort of promises or engagements have, I need hardly say, been made; but it might possibly prove advantageous to know something more of the qualifications of Dr. Webster.
#16.

3. WOMAN'S BUILDING. I regret to have to announce the resignation of MISS LOUIS SHELEY as BUSINESS MANAGER OF THE WOMAN'S BUILDING. Her work has been exceptionally efficient and satisfactory, and it will be difficult to fill her place. I recommend that the President be authorized to do so, with the assistance of the Dean of Women and Mrs. Carothers.

Mrs. Carothers has a large amount of correspondence with regard to the vacancy in the Woman's Building, and asks that $3.00 be remitted from the room rent of some occupant of the Building, to be selected by her, and that in return the young woman give Mrs. Carothers assistance with her correspondence. I recommend that this be done.

The son of Mrs. Carothers, STUART CAROTHERS, is now sixteen years old, and it is questionable whether, all things considered, it is well for him to remain longer an occupant of the Woman's Building. He is a well-behaved boy, and there is no complaint against him. Moreover, Mrs. Carothers' apartments, where he has a room, are cut off from the remainder of the building.

But it is doubtful, notwithstanding these facts, whether he should any longer remain in the building, constituting as he does an exception to the rule that there shall be no male occupants. I mention this matter in order that the Board may take such action as it deems wise.

4. UNIVERSITY HALL. The conduct of the business of University Hall, with no supervision except what could be occasionally given by a faculty committee, has not proved altogether satisfactory. The faculty committee, on the whole, after carefully considering the matter, recommend a plan which in its essential details, has been tried in other directions at the University with success.

The plan contemplates the employment of a supervisor of faculty or graduate standing at $125 per session, who shall take at least one meal per day at the Hall, and the corresponding reduction of the salary of the student steward from $50 to $40 a month. It is believed that this will give a greater continuity in the policy of the management, and a greater responsibility on the part of the supervising manager directly to the Faculty and Regents.

It is further recommended that all assistants of the Hall, particularly the waiters and cooks, be required to subject themselves to examinations by competent physicians with a view to determining their freedom from tubercular and other infectious diseases, applicants being rejected who do not meet these requirements.

I concur in these recommendations.

5. UNIVERSITY PHYSICIAN. President Houston last year recommended, and the Board tentatively approved, the plan of a physician to look after the health of the students body, a fee of $5.00 to be charged to each student for this service. I am convinced, as a result of our experience in this and former years, that some plan with a view to safeguarding the health of the students is a real need. Students are very slow in consulting physicians, and frequently cases of infectious or contagious disease get well under way and spread to different students because of neglect in this matter. It is further true that applications for leaves of absence for sickness cannot be dealt with at all intelligently without the advice of a physician, or physicians, in some sense responsible to the University; faculty physicians are not as conscientious in such matters as might be desired.

It may be that the charging of a fee to be divided among physicians selected by the various students involved in some equitable manner, would meet the needs of the situation and the ethics of the profession better than the employment of a consulting physician. I recommend that this matter be referred to a committee with power to act.

6. I transmit the following communication from Dr. H. Y. Benedict, Secretary-Treasurer of the Hughes Fund:
Dear Sirs:

During the past five or six years some money has been collected to found a scholarship in memory of Lester Gladstone Bugbee, and this money has, from time to time, been deposited with the auditor of the University. Being insufficient to establish a scholarship at present, it is the desire of the contributors to this fund that it be loaned to indigent students under such terms as your honorable Board may provide, any interest thereby arising it to the future discretion of your Board to continue to use this money as a Bugbee Loan Fund, or to establish a Bugbee Scholarship.

Very respectfully yours,

E. Y. Benedict,
Secretary-Treasurer Bugbee Fund.*

As a basis for discussion, I recommend that the Auditor be authorized to act as custodian of this fund, and that it be loaned by him on the same business basis as is customary in good banks, to students of the University who are declared by the Dean of the College of Arts to be needy and worthy.

I further recommend that the fund shall be known as the Bugbee Loan Fund, and that the Board accept it as a trust, reserving until later a decision as to whether it shall continue as a loan fund or become a scholarship fund.

7. I transmit a communication from H. B. Beey, President of the Students' Association of the University, asking that the Regents pay for twenty-six copies of the 1906-07 Cactus, which were not contracted for by the Board of Regents, but were used in the interest of the University.

8. DAMAGE OF STORM TO UNIVERSITY BUILDING. A violent wind and rain storm on the morning of June 4th tore off a portion of the roof of the Main Building. In order to preserve the plastering and prevent further damage it was necessary to provide at once for the replacing of the roof, and the work is now in progress. I recommend that the fund for repair of buildings for the fiscal year 1908-09, be increased by $250, the amount required to have the repairing done.

9. LAW LIBRARY DEFICIT. I transmit the statement of Librarian Windsor and Judge Tomes regarding the fund of $1000

for the Law Library which has been exhausted. I recommend that $160 be added to this fund in order that the subscriptions for the periodicals for the Law Library shall not be stopped. I have recommended that the Law Library Fund for 1909-10 be reduced by this amount.

Following is the communication:

April 14, 1909.

Dear President Vesey:

As I explained to you this morning, the money appropriated to the Law Library is now nearly exhausted, and unless authority is given to overdraw that fund, other steps taken to tide us over till the beginning of the next fiscal year, it will be necessary to temporarily stop the subscriptions to the various sets of law books till Sept., 1st. I regret exceedingly to have allowed the fund to become so depleted this early in the year. If you or the Board will make some arrangement to allow the current bills for subscriptions to be paid between now and Sept., deducting the amount from next year's Law Library appropriation, it will be a great favor. These subscriptions, together with a bill for binding done recently, will, as nearly as I can foresee, amount to $160.00.

Yours truly,

P. E. Windsor, Librarian.

I join in the recommendation of Mr. Windsor.

Jno. C. Tomes, Dean.*

10. MASTER'S DEGREE IN LAW. The Law Faculty recommends that graduates of the College of Arts who enter the Department of Law, have conferred upon them the degree of Master of Laws on fulfillment of the conditions given below. I concur in the recommendation.

Students who at the time of admission hold degrees from the College of Arts, or from other institutions of equal standing, may apply for the degree of Master of Laws. To entitle him to such a degree, the student must take fifteen hours of law work per week for the first and second years of attendance, and in the third year at least nine hours of law work and six hours of academic work, in advanced courses, the latter to be arranged with the Dean of the College of Arts, and must prepare a satisfactory thesis on a law topic approved by the Dean of the Law Department. The student must further maintain an average grade in all his law work of 90% or over, and must not fall below 65% in any law topic during his course. He must take grades of A or B in his academic work. The thesis must be approved by the Dean of the Law Department or by some one selected by him to pass upon it.

11. INTEREST ON UNIVERSITY BONDS. I have already referred to the fact that the combined action of the Legislature and the Governor leaves no provision for paying the interest on bonds to the amount of $380,500 held by the Permanent University Fund.

*
I recommend that the Board of Regents, through its Chairman, consult the Governor with a view either to his releasing an amount of the $100,000 appropriated by the Legislature, which the Board agreed not to spend, equivalent to the interest on these bonds for each of the two ensuing years, or to his allowing a deficiency appropriation of like amount for each of the two years involved. Should he not consent, it would be necessary to secure a deficiency appropriation from the Legislature in 1911.

13. ELECTIONS FOR TWO YEARS. I recommend that the officers indicated below be elected for a term of two years.

W. J. Battle, Dean of the College of Arts.
John G. Townes, Dean of the Law Department.
T. B. Taylor, Dean of the Engineering Department.
W. S. Sutton, Dean of the Department of Education.
O. B. Winn, Auditor.
Wilson Williams, Registrar.

14. LEAVES OF ABSENCE FOR MR. YORK AND MISS JARVIS. Mr. H. H. York, instructor in Botany, and Miss May Jarvis, tutor in Zoology, each ask for a year's leave of absence, without pay, in order that they may better fit themselves for their positions. The applications are approved by the heads of schools involved. I recommend that the leaves be granted.

15. Dr. C. L. B. Schubesagen, Instructor in Physics, to whom Harvard awarded the Bowden prize, is offered an associate professorship in Physics, in charge of the School, by the A. & M. College, and is promised advancement a year from now. Dr. Schubesagen is one of the ablest of our graduates, and promises to be an exceptionally valuable teacher and investigator.

16. LAW DEPARTMENT FEES. There has been a marked improvement in the conduct of the students of the Law Department since last fall. But they have been less careful in preserving the building and furniture from damage than might be desired. The Law Faculty recommends that the $3.00-Library deposit, against which damage to the Law library and books is charged, should also be subject to a charge for avoidable damage to the building and its furniture, and for such untidiness on their part as may necessitate extra janitor service, the amount paid for repairs and service of the kind indicated being charged against all students of the Department, share and share alike. The Law Faculty believes that the adoption of this rule will bring all the students of the Department to care for the building, and in this view I concur.

16. BUILDING PLAN. The preliminary building plans have, prepared by Professor Mann for the suggestions and criticisms of the Board of Regents. He will incorporate such changes as the Board desires, and prepare fuller plans for presentation. The plans as a whole seem to me good, but I think it is clear that the Woman's Building completed should be incorporated and made a part of the ultimate building plans of the University.

Respectfully submitted,
S. E. Mezes, President.
JUNE MEETING.

JUNE 7 1909.

Austin, Texas, June 7, 1909.

Board of Regents of The University of Texas met in regular session at the Main University at Austin on June 7, 1909. Present, T. E. Henderson, Chairman, George W. Brookeenridge, Vice-Chairman, A. J. Ply, T. B. Greenwood, A. F. Terrell, and Hampson Gary.

The accompanying report of President Moses was presented by him, which, with the changes indicated, was adopted.

In addition to the appointments recommended by the President, Dr. Frederick Ely, of Baylor University at Waco, was elected instructor in the History of Education at a salary of $1800 a year, and was given a seat on the Faculty but without a vote. Salary of Dr. Harper was raised $500, and that of Dr. Schunckenhan $500.

The future building plan of the University was referred to the Building Committee for criticism and suggestions.

The Board authorized the granting of degrees as follows:

BACHELOR OF ARTS.

Wm. Henry Harrison
Elen Grice Billington Rogers
Mary Catherine Hinds
August George Koesten
Margaret Preston Levy
Ellis P. Lipscomb
Elihsoth Roery
Hoy Love
Lucie March
Hermione Elliott Hays
Annie M. McCormick
Julia Kammack Daniel
Lillian Mary McCall
Hilda Stille
Carrie Lou Moore
Edwin Victor Moore
Graves Damon
Margaret Amelie Bance
Lida Louisa Nash
Jacob Loren Reid
George Allan Allan
Harriet Stone Cimbry
Linda Abertworth Paines
Frank Layfayette Pacheco
Pearl Sansom Phipps
Taylor Angel McLaughlin
Billie Albert Files
Lillian Satellite Porter
Mrs. Ems S. Pritchett
John Brekel Quill
Florence A. Randolph
Mary Louisa Young

BACHELOR OF SCIENCE.

Erie, Tina Clair King

Bachelor of Arts.

Leah Bell Andrews
Cullen, William Bailey
Katharine Clair Blalock
Harmon Louise Ellen
Rosa Booth
William Howard Brown
Alfred Lionel Brookman
Joseph Scott Brown
Robert Spalding Buddy
Ray Angie Butler
Lillian Mary Christian
Margaret V. Carlson
Bessie Davis
Barbara M. Colquitt
James Pleasant Cook
Hillam Edward Cox
Busy Jane Day
Grace College
Barthes Louis Dearing
Margaret Dieten
George Oliver Ferguson
Florence Bell Gardner
Lillie Ada Gillig
Dora Morton Graham
Marie Albertus Hackett
Betsey Green Hackett

Bachelor of Science.

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Bachelor of Science.

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Marie Albertus Hackett
Betsey Green Hackett

Bachelor of Science.

Erie, Tina Clair King
The Medical Committee presented the following report:

"Honorable T. N. Henderson,
Chairman Board of Regents.

Sir:

The Medical Committee, to whom the following matters were referred, beg to make the following report.

1. The Committee recommends that the Budget for the Medical Department as presented at the meeting of May 29th be adopted, except instead, $120 each be added to the salaries of Mr. Garbade be not made, Dr. Lawrence, and that the Committee be authorized to endeavor to make allow other needed expenditures.

2. The Committee is enabled to report that Agent George S. Brackenridge has generously offered to advance the balance needed for the support of University Hall.

3. The Committee recommends that no appointment be made to fill the Chair of Gynecology and Obstetrics until a vacancy occurs, Dr. Fly retains the right to present a minority report.

Geo. L. Brackenridge, Chairman Medical Committee.

Item No. 1 of the report was adopted as read except that the repair appropriation was made to include repairs on University Hall.

Offer of Colonel Brackenridge to provide support for University Hall was accepted with appreciation.

Dr. Fly presented a minority report recommending the election at this meeting of a successor to Dr. V. F. Y. Paine, Professor of Gynecology and Obstetrics, effective September 1, 1910, and that Dr. Geo. E. Lee, of Galveston, be elected. The minority report was adopted.

The President presented, as per request of Board at Galveston meeting, a statement of the probable cost of the installation of a chair of Homeopathy. The report was received and ordered filed, to be called up when thought best.

Dr. V. F. Breath was made Lecturer on Ophthalmology, Otolaryngology, and Rhinology without pay; and Dr. Saggington was appointed Lecturer on Obstetrics and Gynecology, also without pay.

The John Sealy Hospital Board, to whom was referred the question of granting a certificate in nursing to Mrs. Lynn Walker, sent to the Board a communication recommending that the certificate be not granted. The report was adopted, but the Secretary was instructed to communicate to the Board of Managers of the John Sealy Hospital the hope that they would give Mrs. Walker an opportunity to finish her course.

The Medical College Committee were instructed to request the Commissioners' Court of Galveston County to petition the Legislature to so amend the law as to grant the power to convey, for the use and benefit of the University of Texas, the property condemned by the County and adjacent to the Medical College property, or to confirm such a conveyance to be executed by the Commissioners' Court, and the Committee were granted full power to employ counsel and do all things necessary to invest the University with title to this property.

After attending the Commencement exercises, the Board adjourned.

OCTOBER 21, 1909.

DALLAS, TEXAS, October 21, 1909.

The Board of Regents of the University of Texas met in regular session in the city of Dallas on October 21, 1909, at two o'clock P. M. The following members were present: Chairman Henderson, T. B. Greenwood, A. F. Fly, and H. A. Johnson.

Chairman Henderson presented the renewed bonds of C. B. Winn, Auditor of the University, and Thomas H. Nolan, Provost of the Medical Department, which were approved and ordered recorded and filed.

The President presented the report as it occurs below, and the action indicated in the margin of same was taken.

With regard to request of Mrs. Malil Carothers conveyed in President's report, the Board expressed its appreciation of Mrs. Carother's entirely satisfactory services, but concluded that the Board was not in position to give the increase.

With regard to University Hall, the Board voted to transfer the whole question to the President, he to make regulations for the government of the Hall, and to be responsible to the Board for the conduct of same.
HONORABLE T. S. HENDERSON, CHAIRMAN OF BOARD OF REGENTS,
UNIVERSITY OF TEXAS.

SIR:—

I have the honor of submitting the following report.

BUDGET AND APPOINTMENTS.

1. At the June meeting of the Board of Regents I submitted an estimate of the probable balance on hand at the opening of the fiscal year 1909-10, viz.:

- Unused Appropriations: $7,181.38
- Increase in Land Leases: $4,000.00 $11,181.38

I have to report that the unused appropriations for last fiscal year amount to:

- Unused Appropriations: $9,000.00 $9,000.00
- Increase in Land Leases: $16,000.14 $25,000.14

Increase over June estimate: $2,000.14

Appendix A, made a part of this report, gives the Auditor’s detailed estimate, of which the above is a summary.

2. There follow below the appointments made since the June meeting in accordance with the instructions of the Board. Where these appointments involve changes in the budget the amount is mentioned.

DR. WILLIAM BATTLE PHILLIPS, Director of the Bureau of Economic Geology. Dr. Phillips was formerly Director of the University of Texas Mineral Survey, and in that capacity rendered efficient service. He has had long experience as a mining expert, and has been connected with university and scientific work as well. There are few men in the country, if any, who have a stronger combination of practical experience and sound scientific training.

DR. I. M. LEWIS. Mr. Lewis, succeeding Mr. H. H. York as Instructor in Botany, took his Ph.D. in 1909 at Indiana State University. Formerly he was Instructor in Botany at New Hampshire State College. He is especially interested in Cytology and the problems of heredity.

MR. C. H. WINKLER, Instructor in Agricultural Botany, is a B.S., graduate of the University of Texas, and has done post graduate work in Chicago, Cornell, and the University of Missouri.

MR. F. L. WHITNEY, Instructor in Geology, was B.A. degree at Cornell in 1902. For one year he was Acting Professor of Biology in Bucknell College, Ohio. For the last two years he has been Professor of Biology in Hastings College, Nebraska. He was elected to a place in the Department of Geology in the University of Michigan, but declined the offer to come to Texas.

Mr. J. E. Hollingsworth, Instructor in Greek, took his A.B. and M.A. at Pennsylvania College, later studying at Harvard College and the University of Chicago. He has completed his thesis upon the presentation of which he is to receive his Ph. D. degree from the last named institution.

MR. JOHN E. ROSSER, Secretary of the University, is a Ph.B. graduate of Emory College, Oxford, Ga. He has since studied at Vanderbilt at Chicago, taking more than enough work for his M.A. degree. At Vanderbilt, he held a graduate fellowship in English and History. Later, he was for three years vice-president of the Sparks (Ga.) Collegiate Institute — a preparatory school; for one year he was superintendent of the Nashville (Ga.) public schools; and the past two and a half years he has been Principal of the Naugatuck (Texas) High School. For two years he has been a frequent contributor to such publications as Lippincott’s, Hotter’s, Success, Bohemian, Holland’s, Puck, Judge, etc. He has done considerable writing for newspapers also.

Mr. Rosser understands that his appointment is for one year, and that continuation in the employ of the University is dependent upon his success in carrying on the difficult work assigned to him. So far, he has done well, on the whole, and with a more intimate knowledge of the University and its needs, I hope, acquaint the people of the State with the University in a helpful way.

At the January meeting of the Regents the President was authorized to employ a Secretary at a salary of $2000, and $300 was set aside as a contingent fund to be used by the appointees. Mr. Rosser has been employed at a salary of $1800, and I recommend that the contingent fund be raised to $600, making the total appropriation $2800 in place of $2000. The larger part of the increased contingent fund will be used in preparing a much-needed catalogue of the alumni and ex-students of the University. The prosperity of the institution depends largely upon
the active support of those who have enjoyed its benefits, and this can only be secured if they can be reached individually, which the catalogue will enable us to do.

Mr. Fletcher Lane, Director of the Gymnasium, received his A.B. degree from the University of Nebraska in 1905. He graduated from the Chautauqua School of Physical Education, Chautauqua, N.Y., in 1902. He has been physical director at several Y. M. C. A.'s, and at the Texas Institute for the Blind; also, Assistant Physical Director at the University of Nebraska and the University of Illinois.

The budget carried $1500 as the salary of the Gymnasium Director. Mr. Lane was secured for $600. It turned out that an additional sum of $100 will be needed to put the Gymnasium in reasonably good condition. I recommend that the contingent fund of the Gymnasium be raised from $300 to $400. The additional money is needed to improve the condition of the bath and locker room and the hand ball court.

Miss Anna Hendricks, Business Manager of the Woman's Building.

There were several applicants for this position, and efforts were made to find suitable persons who had not applied. On going carefully over the possibilities with Mrs. Kirby, Miss Hendricks seemed the most suitable person for the place. She is a young woman of good social standards, and has been successful in managing a large dining room for critical boarders. Miss Hendricks, I also understand, is her appointment is for one year only, and that continuance depends upon success. Her salary, paid out of the receipts of the Woman's Building, has been fixed at $400, as against $100 paid her predecessor, Miss Shelley, who, however, also began at $400.

Mrs. Clyde W. Hill, Instructor in English, received his B.A. degree from the University of Texas in 1908. He was tutor in English during the sessions of 1905-6 and 1907-8, and did graduate work at Harvard in 1908-9.

Miss Hallie D. Walker, Tutor in English, takes two courses of fulfilling the requirements for a B.A. degree here, but has had much more English than most B. A.'s. She has studied two summers in the University of Chicago, and has taught six years, the last four as head of the Department of English in the Waco High School.

Miss Plot de Vore Prefect, Tutor in English, received her B.A. degree from the University of Texas in 1908. She has taught since
fee. Hospital privileges for the young women students at the charge of this fund will not extend over the period longer than two weeks, and may have to be reduced to ten days.

The Committee has not yet found it possible to select a physician to the men students of the University.

I transmit a petition signed by some of the women students requesting that the medical fee be not imposed upon them on the ground that the Constitution of the State entitles them to equal privileges with the young men, and that this would be equivalent to the imposition of the fee on them, whereas no such fee is as yet exacted of the young men.

As the Board, through its committee, has used due diligence to secure the services of a physician for the young men, and has not secured such a physician, or imposed the fee upon them because no satisfactory person has been available for appointment, I do not see that any injustice has been done the young women, and do not believe that their petition should be granted. It might even be said that their welfare has been more carefully guarded than that of the young men in the important respect under consideration.

Through a misunderstanding, the contingent fee of the School of Latin was placed at $100 in the budget as against $200 as heretofore appropriated for several years past. The School of Latin needs the additional $100, and I recommend that the contingent fund of that school be increased by that amount.

Mr. Thomas T. Hall has been appointed Engineer at the Pomeroy House to succeed John Dalton. Dalton has been in the employ of the University for a great many years, but in the judgment of Dr. Scott, and in mine, he is not a satisfactory man for the place. His ideas and practices in the matter of economy are too eccentric and unorthodox, and his actual service as well as the conduct of the heating plant cannot be ascertained or controlled in a satisfactory way. Mr. Hall is very highly recommended. He is a higher class man than can ordinarily be secured for such a position, having been a student of Davidson College (N.C.), having supervised the construction and operation of their water works, drilling apparatus and engines, and having had charge of power plants elsewhere. He is said by the President of Davidson College to be absolutely sober, correct in his habits, devoted to his work, energetic, and unassuming of himself. In order to secure him it was necessary to offer him a salary of $1000 as against $900 paid Dalton. I recommend that the Board approve the increase.

Mr. E. H. Beek, has been secured as GARDENER OF THE CAMPUS, succeeding Mr. A. J. Seiders resigned. Mr. Beek, as the Board, will remember, occupied this position most satisfactorily for many years, and contributed to the amount of enthusiasm in and devotion to the University that would be hard to secure at so small a salary from any body else.

Mr. Beek received at the College of Industrial Arts $1800 a year, and would naturally feel mortified at returning to the University at a salary of $900 a year. The following arrangement, which would not increase the expenditure of the University, and which would satisfy Mr. Beek and save him from some natural humiliation, is recommended to the Board for adoption. The salary carried in the budget for the Gardener of the Campus is $900 a year. The average amount paid for wages and teams for the last three years has been $800. The average number of days per month that the team was used being twelve. I recommend that Mr. Beek's salary be placed at $1000, with the understanding that he will furnish a two-horse team and wagon for an average of at least twelve days in the month during the fiscal year.

I recommend the appointment of a STUDENT ASSISTANT in PHILOsOPHY be authorized at the usual salary of $180 a year. This appointment is made necessary by the increase in the enrollment in the classes in Philosophy, owing largely to efficient work and excellent instruction given by the two members of the teaching staff, Dr. C.R. Yoakum and Mr. J.E. Keen. Two years ago, Philosophy I had in it 38 students, and Philosophy 2, 24; one year ago, those classes had, respectively, 70 and 20; this year, they have 110 and 88.

Through an oversight I neglected to recommend at the June meeting the re-appointment of R.E. Jansen, Esq., as LAND AGENT of the University for the ensuing two fiscal years at a salary of $1800 per annum. I now make that recommendation. The Board will remember that the land leases for last year exceeded the estimate by over $9000, and that an increase of $12000 at least may be counted on for the current year. This is due in large measure to Mr. Jansen's energy and efficiency under the direction of the Land Committee of the Board.
BOTANY HERBARIUM MATERIAL. Dr. Heald, Professor of Botany, found it possible to collect some of the material for the Botanical Herbarium in the summer while employed by the United States government in an investigation, and which enabled him thereby to save $100 to the School of Botany. He requests that this $100 be re-appropriated for the current session for the Botany herbarium, and I recommend that the request be granted.

In authorizing the appointment of a Secretary of the University, the Board designated as one of his duties his acting as Secretary of the Board of Regents. On reflection, it seemed inadvisable that a man wholly unacquainted with the University should, during his first year, occupy so confidential a position, and Mr. Rosser, the new Secretary, did not have that designated as one of his duties. I recommend that Mr. E. J. Mathews, who has acted as Secretary during the latter half of last session, be appointed as SECRETARY OF THE BOARD OF REGENTS. For the ensuing year, his salary to remain $1100. Mr. Mathews is willing to undertake these additional duties in as much as some portions of his time will be given to his work with his classes.

The budget presented at the June meeting included $3,000 for a professor of architecture, and the Regents authorized the employment of two instructors in place of one professor in case such arrangements should prove more efficient. I regret to have to report that after carrying on a correspondence with a number of heads of Architectural Schools during the summer, I have been unable to secure a satisfactory man. But the search is still going on, and I hope by the January meeting of the Regents to be able to make a recommendation.

PROFESSOR HERMAN, head of the School of Zoology, asks permission to sell 16 MICROSCOPES of an early model which have not been used for the last five years on account of their inconvenient construction. They have been appraised in the inventory at $100, and he has an offer for them of $12.00 each, totaling $182. I recommend that his request be granted and that he be allowed to purchase four microscopes at $40 each, the remainder of the proceeds being covered in the contingent fund of the School of Zoology to be expended at the discretion of the Professor in charge and the President.

NUMBER OF ENTERING STUDENTS IN THE JUNIOR LAW CLASS FOR THE LAST FIVE YEARS.

<table>
<thead>
<tr>
<th>Year</th>
<th>Number</th>
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<tbody>
<tr>
<td>1905-6</td>
<td>107</td>
</tr>
<tr>
<td>1906-7</td>
<td>134</td>
</tr>
<tr>
<td>1907-8</td>
<td>132</td>
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<tr>
<td>1908-9</td>
<td>136</td>
</tr>
<tr>
<td>1909-10</td>
<td>128</td>
</tr>
</tbody>
</table>
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The budget provided for the department.

<table>
<thead>
<tr>
<th>Department</th>
<th>1908-09</th>
<th>1909-10</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>College of Arts</td>
<td>357</td>
<td>219</td>
<td>138</td>
</tr>
<tr>
<td>Engineering Dept.</td>
<td>521</td>
<td>346</td>
<td>175</td>
</tr>
<tr>
<td>Law Department</td>
<td>524</td>
<td>374</td>
<td>150</td>
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<tr>
<td>Totals</td>
<td>1402</td>
<td>1039</td>
<td>363</td>
</tr>
</tbody>
</table>

Net increase 1909-10 59

Comparative enrollment by Departments for first eighteen days of the sessions of 1906-09 and 1909-10.
BOTANY HERBARIUM MATERIAL. Dr. Heald, Professor of Botany, found it possible to collect some of the material for the Botanical Herbarium in the summer while employed by the United States government in an investigation, and which enabled him thereby to save $100 to the School of Botany. He requests that this $100 be re-appropriated for the current session for the Botany herbarium, and I recommend that the request be granted.

In authorizing the appointment of a Secretary of the University, the Board designated as one of his duties his acting as Secretary of the Board of Regents. On reflection, it seemed inadvisable that a man wholly unacquainted with the University should, during his first year, occupy so confidential a position, and Mr. Rosecrans, the new Secretary, did not have that designated as one of his duties. I recommend that Mr. R. J. Matthews, who has acted as Secretary during the latter half of last session, be appointed as Secretary of the Board of Regents for the ensuing session.

The professor of Agricultural Zoology, two instructors to prove more useful, a correspondence school, and the search for the new Department of Extension, the Board to be allowed to undertake for the ensuing session $498.66. As Appendix A, I submit the report of Auditor Winn outlining the painting, repairing, and improvements at the Main University carried out in accordance with the appropriation and the instructions of the Board at its June meeting. The sum of $4000 was appropriated for the painting of the buildings; but Mr. Winn has been able to have it done at a cost of only $1981; and of the $750 appropriated for repairs and improvements, about $500 has been expended. The buildings are now in good condition, and the money expended for the purposes mentioned is, I think, a small sum considering the results secured. Mr. Winn has justified the confidence of the Board in putting these matters under his charge.

I give below the enrollment figures for the Main University for the first eighteen days of the session, and for comparison, the enrollment for the corresponding time of last session. It will be observed that the total increase for the current session is 577, or, including the 77 so far in the Department of Extension, 36. The greatest increase is shown in the Department of Agriculture, and the smallest comparative increase in the Department. It was to be expected that the
enrollment in the Law Department would fall off, owing to the increased entrance requirements. The small number in the Department of Engineering is, no doubt, due to the new policy of the A & M College, which has instituted a sub-freshman class and has adopted the policy of accepting practically all applicants for admission. It is extremely gratifying that the University should more than maintain its numbers at the same time that it is raising its standards steadily and wisely.

STUDENT CONDUCT. It is extremely gratifying to report that the conduct of the student body has been most satisfactory. Indeed, it is doubtful whether any session of the University for the last ten or fifteen years has been as quiet and orderly, and the dean of the College of Arts reports that the students seem to have buckled down to work in a prompt and in a specially gratifying way. The disorders that for a number of years past attended the initial meeting of the freshmen class of the College of Arts were noticeable by their absence, and no conflicts or friction between the students of the Law and Engineering Departments have arisen. The deans are of the opinion that the measures promptly taken a year ago have had much to do with this satisfactory state of things. The deans of all departments are entitled to hearty commendation for the tactful and efficient way in which they have initiated the interest of the students in raising the standard of conduct at the University.

UNIVERSITY HALL. Owing to the pressure of matters concerning the securing of appropriations for the University, I was unable at the June meeting of the Board to present a number of subjects which should have had the attention of the Regents; among these is the state of affairs at University Hall. In matters of general conduct the students rooming and boarding there have been a credit to the University, and could be depended upon to maintain a high standard of loyalty and common sense. But the financial management of the Hall has not been satisfactory in all respects, and the standard of living there, alike in the rooms and in the kitchen and dining rooms, has been regrettably low. The condition of affairs at the Hall from both these points of view have been under consideration by the Faculty Committee on University Hall and by the President during the session. The changes authorized by the Board, which substituted for a student steward without supervision a student steward under the supervision of a member of the Faculty, Mr.

Calhoun, will, we believe, result in marked improvement in both the directions mentioned. A member of the Faculty in constant touch with the situation and carrying over his experience from one year to another, will be able to save the student steward, who cannot spare much time from his classes for his duties at the Hall, from many mistakes, and will by his presence and by his constant influence on the students at the Hall be able, we believe, to raise the standard of living to a creditable level.

On the financial side the most difficult problem at present is to meet the deficit in the Board account created partly by the mismanagement of the last steward and partly by other causes. This situation has been temporarily met by transferring from the room rent account, which shows a surplus, to the board account, which shows a deficit, the sum of $311.80. It was, in addition, found necessary to expend in permanent improvements in the dining room the sum of $1075.66. Recommendations have been made by Mr. Calhoun with regard to this matter, and these recommendations have been approved by the Faculty Committee on the Hall.

It may be that these recommendations are wise, but I believe that the situation should be looked into more carefully before they are approved, and I therefore recommend that the amendments to the regulations of the Board regarding the maintenance of the Hall, and especially regarding the regulations of expenditures for lodging and for the kitchen and dining rooms, be referred to the Chairman of the Board and the President with power to act. The new steward of the Hall, Mr. H. B. Seay, came to Austin early in August and has worked diligently and intelligently towards the betterment of conditions there from that time until the opening of the session. The regulations allow him no compensation for this extra service; I am not clear that he is entitled to compensation, but I recommend that his claim be also referred to the Chairman of the Board with power to act.

I transmit a letter from Mrs. Carothers, Director of the Woman's Building, pointing out that in accordance with the views of the Board, her son Stuart no longer lives at the Building as he has done from the date of her appointment and that she is thereby put to extra expense, and submitting that it is just that her compensation should be increased because of this fact. Mrs. Carothers has rendered high service in her difficult position, and is entitled to appreciation and confidence.
therefore. The Woman's Building at the University of Texas is second
to none among colleges and universities numbering young women among
their students, inefficiency of its management and the high prices
of its living facilities. At the same time, by understanding is that
the presence of Mrs. Carothers' son at the Building was a concession
to her, and her commendable devotion to her family, rather than as a
constituent part of the contrast between her and the University, and
that in the nature of things she had naturally have looked forward to
the time when his presence in the Building would no longer be advisable.

I transmit a request from Mr. Albert Moodie for an increase
in his salary as Assistant to the Registrar from $25.50 to $50.00 per
month. I believe that the services of an efficient and conscientious
young man as Mr. Moodie are worth $50 a month to the University; but
I do not believe that this is the time to make the change in the budget.

It is probably that the personnel and the organization of the Registrar's
force will before long have to be materially changed and enlarged,
if the highly important matter of keeping full and accurate records
of the work of the students is to be satisfactorily attended to; unless we
know what our students are doing and how they are doing it, it is diffi-
cult, if not impossible, to make improvements in our methods and to see
that our students are doing the work they should in the manner in which
they should do it. But a matter of this kind should not, in my judgment,
be taken up in any haphazard way. A scheme of re-organization should be
carefully worked out, and then put into operation.

I transmit a request from the Janitors for an increase in their
salaries from $40 to $50 per month, the request being based on the in-
creased cost of living. There is no doubt of a substantial increase in
the cost of living, and it may be that the University will be unable to
secure competent janitors without increasing the present scale of sal-
aries. In my judgment, the present force of Janitors, with one or two
exceptions, do not earn more than $40 a month. If any of their number
should be unwilling to continue at the present salary and it should be
impossible to secure a satisfactory successor for $40 it would be possi-
able saw by the authorization of the Executive Committee to increase
the wages offered sufficiently to secure satisfactory men.

DEPARTMENT OF EXTENSION. Extension bulletin No. 1 was received

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from the printer on September 1st and 6700 copies were immediately
mailed. The edition of 7000 is nearly exhausted, and a new edition
of the bulletin went to the printer on October 16th. Some 400 requests
have been received and 77 registrations have been approved up to date,
two having been rejected and 15 being still under consideration. It
seems probable that, as nearly as can be estimated, between 300 and 400
students will register in the Department of Extension by the end of
the session. So far, the courses most largely elected are English, Law,
Education, and Mathematics.

I believe that the new Department fully justifies itself
and adds materially to the service of the University to the State, and
the appreciation of the University by the State.

Near the opening of last session, the A&Hb Literaiy Society
presented a handsome glass-stained window to the University which was
set in the doorway at the west entrance of the Main Building; and at
the end of the session the graduating class of the Department College
of Arts presented to the University a very beautiful glass-stained
window which was set in the doorway at the south entrance of the Main
Building. These loyal gifts to the institution by its students are very
gratifying and call, I think, for an expression of appreciation by the
governing board. I recommend that the Secretary of the Board by instruc-
ted to express the Board's appreciation to the bodies of students who
made these exceptional gifts.

MEDICAL DEPARTMENT.

I am glad to be able to report that the fees of the students
of the Medical Department are $768.64 up to October 16th, or $1126 in ex-
cess of the estimate of the Key meeting in Galveston. In view of the
obligation imposed by the Legislature to expend $600 for repairs, $1500
of which must be expended next year, of the certain decrease next year
owing to the advanced entrance requirements of the freshman class, which
contributes the largest portion of the fees paid, of the fact that the
number of students entering the Medical Department from the College of
Arts is increasing and that these students are, in part, exempt from
matriculation and laboratory fees when entering the Medical Department,
I recommend that this additional income be not appropriated for the
for the current year, but be held in reserve until next year to meet a probable large decrease in revenue from fees.

During the summer there has been completed repairs to the roofs and ceiling of the Medical Building and to the costume of University Hall and to the water heater in the latter building.

I submit as Appendix C a statement showing the enrollment by classes in the schools of Medicine, Pharmacy, and Nursing for the four sessions of 1906-7, 1907-8, 1908-9, and 1909-10. It will be observed that the total enrollment is two short of last year, 36 ahead of three years ago, and 19 ahead of two years ago. In view of the increased entrance requirements from 11 to 14 units this enrollment is gratifying. As compared with last year there is a loss of 4 in the School of Medicine, a gain of 6 in the School of Pharmacy, and a loss of 4 in the School of Nursing. In the School of Medicine the chief decrease is in the freshman class, which numbers 26 loss than last year. There is also a decrease of 2 in the Senior class. The sophomore and junior classes show an increase of 7 and 11 respectively. Dean Carter points out the gratifying fact that the loss in quantity has been more compensated by the improvement in quality. The elimination of those who are not prepared for the study of medicine and the rapid increase in the number of graduates of affiliated schools for the past two sessions give the Department a better student body than it has had before. It is probable that the total number of students at the Medical Department will show some decrease next year, but judging from the experience of other medical departments, it is also probable that the decrease will be replaced by a substantial increase and that the improvement in the quality of students and in their preparation for the difficult profession of medicine, will continue steadily.

I transmit for filing a letter from Dr. J. E. Y. Paine expressing his appreciation of the action of the Board in accepting his resignation for Sept. 1, 1910, instead of Sept. 1, 1909, and for appointing him as Professor Emeritus of Gynecology and Obstetrics beginning with the former date.

I have also received and placed on file a letter from Dr. George H. Lee accepting the appointment of the Board as Professor of Gynecology and Obstetrics effective September 1, 1910.

Respectfully submitted,
S. E. Messrs, President.
Dear Sir:-

I beg to submit the following report of repairs and improvements made since the last meeting of the Board of Regents.

PAINTING. Main Building. All outside openings, cornice, and roof. Iron columns in rotunda; Chemical Laboratory, all outside openings; cornice and roof; Engineering Building, all outside openings, and cornice: Women's Building, all outside openings and cornice; Interior of Women's Building, one coat of white paint and one coat of enamel in toilet and bath rooms. Base board and bottom stile in halls of second, third and fourth floors stained and varnished; wainscoting in kitchen painted. University Hall: kitchen painted; dining room cleaned. Total cost $1,911.00.

In addition to the above, I have had the Janitors hard at all of the wainscoting and doors in the corridors of the Main Building, also in Ladies Room, Regents Room, and offices. The Janitors have also oiled the corridor floors and also floors of class rooms in Main Building, Engineering and Law buildings.

REPAIRS. Roof on North side of Main Building, Post Ring; cornice on East Wing of Main Building (badly damaged by storm in July). Drain pipe put in to connect with down spouts of Law Building.

IMPROVEMENTS. New bath stalls and flooring large room in Men's Gymnasium. Partitions in Room #790, Main Building to cut off office for Department of Extension and Secretary's Office. Door cut from Room #560 into corridor of East Wing, Main Building. Rubber striping and brass mettalic on stairs in rotunda, Main Building; also corridor of first floor, Law Building. Three drinking fountains: first floor, Ladies room, and basement, Main Building, connected with cisterns. Coat is not yet definitely known, as all bills are not yet in.

Respectfully submitted,

Chas. E. Winn, Auditor.

University of Texas.

October 18, 1909.

President S. E. Benson,
The Board of Regents of the University of Texas met in special session at Austin on November 24, 1909, at 10 a.m., the following members being present: Chairman T. S. Henderson, and Messrs. A. J. Terrell, A. E. Fly, Hampton Gary, and J. A. Johnson.

The minutes of the Dallas meeting, on October 31st, were passed over for adoption at the next meeting.

The Board adopted resolutions requesting every agent to attend the January meeting of the Board and to come prepared to spend, if possible, at least three days, the same to be spent in visiting the University and becoming better acquainted with its work and its needs. Secretary was asked to so notify the members not present.

HONORABLE T. S. HENDERSON,

CHAIRMAN OF THE BOARD OF REGENTS.

SIR:

I have the honor of submitting the following report.

HAIR UNIVERSITY.

1. Professor F. U. Taylor, Dean of the department of Engineering, asks for a leave of absence for some six weeks from the middle of January to the beginning of March. He wishes to use in operation the engineering departments at Washington and Purdue Universities and the Universities of Kansas, Nebraska, Wisconsin, Illinois, Minnesota, Michigan, and Cincinnati. Such can be learned at these institutions that will be helpful here and that can be learned only when they are in active operation. Dean Taylor will be at considerable expense in making this trip, but this he is willing to bear.

I recommend that the leave be granted subject to the condition that he will see that his work here is fully taken care of by his associates during his absence. This can I am sure be done.

2. I have recently received from Professor Cotton, Chairman of the Teacher Committee for last session, a report which will doubtless be interesting to the Board. The number of positions secured by this Committee for University students is the following:

College positions, 9; school superintendences, 15; high school principalships, 10; principalships of schools other than high schools, 15; teachers' positions in high schools, 86; in grade schools, 80; in private schools, 6. Total, 195. Somewhat more than 300 positions came to the knowledge of the Committee, but for some of these there were no students available, and others had to be filled by candidates other than University students.

3. I transmit a letter from Mrs. Charles F. Horton, of Carlisle, Kentucky, widow of a physician of that name who was a grad-
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state of our College and Medical Department, offering to the University the sum of $100 as a memorial of her husband and expressing the hope that the same may be a means of directing the attention of others to the great good accomplished by conservors of the public health, in which her husband was deeply interested. Mrs. Norton's means are very limited, and the gift while small in itself is an evidence of genuine public spirit and real generosity. I understand that Professo- now Mrs. Norton has consulted with three members of the Faculty, Pro- fessors Harper, Callaway, and Porter, and would be personally gratified if the gift took the form of a thoroughly creditable portrait of the great French scientist and medical investigator Pasteur. It seems to me that it would be appropriate for the Board of Regents to accept the gift, and have the Secretary express the Board's appreciation thereof, and to ask Professors Harper, Callaway, and Porter to invest the sum in some appropriate way that will carry out the wish of Mrs. Norton.

TUTOR IN CHEMISTRY. There has been an increase of 23 in the number of students in the School of Chemistry, the larger part of it in advanced courses. Each student in Chemistry has from six to nine hours a week of laboratory work, which requires a large amount of supervision, especially in advanced classes, if it is to be instructive and helpful work. Professor Harper, head of the School of Chemistry, recommends that Mr. E. P. Jones, at present fellow in Chemistry at a salary of $800, be made tutor in Chemistry at a salary of $600 in order that his full time may be available as a laboratory helper. I concur in the recommendation.

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indicated, and I recommend that the Regents approve such a subdivision in principle and instruct the President, with the assistance of the Professors concerned, to prepare a plan of such subdivision to be submitted at an early meeting of the Board.

6. UNIVERSITY ARCHITECT. The University has on the average erected a building every two years for some time past, and should, if its needs are to be adequately supplied, erect buildings more rapidly in the future. It is the practice of the best universities to construct all buildings in accordance with one general plan, and to secure this end by appointing an architect for the university, who prepares plans for all buildings as they come to be constructed, and thus provides for the harmony and architectural adjustment of each building to all its fellows. I believe that there is no good reason for delaying the adoption of this plan at the University of Texas, and therefore recommend that the position of University Architect be established and that the best equipped architect, or firm of architects, in the country that can be secured be appointed to the position. The best will not cost any more than any ordinary architect as the fee of all are identical, and the experience and office and field facilities of a first class architect would be of great benefit to the University. I suggest that a committee be provided to recommend an architect to the Board as soon as possible, the reason for bringing up this matter now is that plans for a new building should be begun not later than the spring of this year, and it will take some time to select a suitable appointee for the position suggested.

7. BUSINESS ADMINISTRATION. Speaking roughly but with sub- stantial accuracy, from a third to a half of the men students of the College of Arts will go into some form of business on leaving college, for instance banking, railroading, commerce, farming, insurance. In universities throughout the country, growing in number each year, special courses are provided for the needs of such students, and these courses, dealing with business administration, corporation organization courses, and the like, are effective in preparing young men for business careers. In addition to the advantages such courses would offer to the students taking them, it is probable that the movement would increase the interest of business men throughout the state in the University and lead to a better appreciation of it and their readiness to cooperate with it. In my judgment, it is time for the University to look forward definite-
does the School of Nursing. The hospital is crippled by the insufficient number of nurses, and the same insufficiency also impairs the efficiency of clinical instruction in the School of Medicine, as good bed-side teaching cannot be done with poor nursing. This condition also renders it impossible for the School of Nursing to do its duty to the State. Demands come from all over the State for our graduate nurses, both for private purposes and for hospital positions, but these demands cannot be met adequately supplied. There are plenty of applicants for admission to the School, but under the present conditions we cannot hold a sufficient number of pupils. The work of instruction is begin the course. I mention these matters as deserving the Board's most careful consideration. I have had the condition of the Nurses' Home looked into by U.S. Marshall and Carter, and they inform me that no reasonable amount of money, even if it were available, could remedy the defects of the present building, and of course there is no money with which to supply another building as a substitute.

JUDGE JAMES B. CLARK.

On the evening of December, 1908, died Captain James B. Clark, member of the Board from 1892 to 1895; and from 1897 to 1905 its Secretary.

James Benjamin Clark was born in 1874 at Greenville, N. C., the son of William Clark and Louisa Lanier, members of families long established in North Carolina. When he was but a boy, his father went to Mississippi to live and became a planter on a large scale with his residence at Jackson. Here the boy grew up in the usual surroundings of an opulent Southern home, happy in the companionship of four brothers and six sisters, all of whom he outlived. His early instruction was had in the neighborhood school near his home. Hartranff Academy

At the age of twelve he was sent to Fannin College near Nashiville, Tennessee. Here he graduated in 1890. Two years later he went to Harvard and entered the Sophomore class. At Harvard he stood well in his work, graduating with honor in the class of 1896 and holding a prominent position in student life, being chosen orator for the class day exercises, no small distinction for a southern man in Massachusetts in 1898. He was a member also of the Hasty Pudding Club and the Zeta Psi Fraternity.

After leaving college he read law and subsequently went
abroad for prolonged study and travel. The approach of war called him home. In July 1861 he enlisted as a member of the 18th Mississippi Regiment, Bardele's Brigade, and served with gallantry in Virginia, Maryland, and Pennsylvania till on the retreat from Gettysburg he was taken prisoner and sent to Johnson's Island.

After an imprisonment of nineteen months, he was exchanged, through the influence of an old colonel, and at once rejoined his regiment in Virginia, serving through the rest of the war and surrendering with Lee at Appomattox.

After the war, finding Mississippi in a state of chaos, he went to Kentucky and established the newspaper 'Kentucky People' at Harrodsburg. Here in 1869 he married his co-editor, Florence Anderson, and here were born their two children.

In 1876 he removed to Texas and settled at Bonham, joining the law firm of Paxey & Chenoweth. In 1882 he was appointed Regent of the University by Governor Ireland, and in 1885, on the resignation of Mr. Ragland, he was chosen to fill the place of Librarian, Proctor, Registrar, and Secretary of the Faculty, and began the best work of his life. His interests were scholarly, his love of service unfailing, his sympathies unbounded. In his new field he found a like gratification for his tastes and scope for his talents. As Librarian he was thrown into direct contact with books, as Proctor and Registrar abound opportunities came to him for helpfulness both to the institution and to individual students.

As the University grew, the burdens of his manifold office became too great for any one man to carry. A separate Librarian was appointed, then a Registrar, and then an Auditor. In 1897, however, he was made Secretary of the Board of Regents, and for the last eleven years of his life he served as Proctor, Secretary of the Faculty, and Secretary of this Board.

On Sunday afternoon the 8th of December he went with Mrs. Clark to the auditorium to hear Mr. Bryan deliver his lecture on the Prince of Peace. Here as he was taking his seat the end came, without a word, without a struggle, and without pain. It was a fit close to a life of singular serenity. Two days later he was laid at rest in Oakwood Cemetery in the presence of a band of his old comrades in arms and a great company of faculty, students and alumni gathered to do him honor.

A Prince in Israel has fallen, a leader whose place cannot be filled. The institution has grown past the time when any man could know the student body as Captain Clark knew it. But for nearly twenty-five years he toiled without ceasing to advance the interests of the University. For nearly twenty-five years he gave unstintedly of his time and sympathy to every student who stood in need. For nearly twenty-five years he entered into student life with the zest of a boy. For nearly twenty-five years he was the best loved man in the University circle.

His gentle greeting, his genial conversation, his kindly sympathy, his sound judgment, will be sorely missed. But in the University that he helped to make and in the characters that he helped to form, he still lives.

JUDGE N. W. FINLEY.

Again the Board mourns the loss of one of its members. Judge Finley, appointed Regent of the University by Governor Campbell, January 25, 1907, died at his home in Dallas on the 26th of September.

Newton Robster Finley was born in Lauderdale County, Miss., July 31, 1854, the son of the Rev. Robert S. and Mary H. Finley. Within a year of his birth his parents moved to Texas, settling first in Anderson County. Later his father's work as a Methodist minister took his family to divers portions of the State. Judge Finley received his early education in the public schools. His law training he had under General T. J. Jennings at Tyler. Admitted to the bar in 1873, he practised in Tyler till 1888. In 1884 he was a presidential elector. In 1888 and again in 1890 he was Chairman of the State Democratic Executive Committee. Appointed in 1893 by Governor Hogg a member of the Court of Civil Appeals at Dallas, and later elected to the same position, he served till 1900, when he resigned to go again into practice. Judge Finley was twice married,—in 1877 to Alma L. Woldert, of Tyler, and in 1886, after the death of his first wife in 1883, to Winnie Lee Sims, of Fort Worth. To the first union were born two children, to the second three.

In every relation Judge Finley won esteem and honor. As a
lawyer he stood from the first among the leaders of the bar. As campaign manager he showed rare powers of administration. As a judge he was eminent for knowledge of the law, for sound reasoning, and for clear expression. As a regent his high ideals, his practical good sense, and his breadth of vision were a constant help and inspiration. As a man he was everywhere known for uprightness, courage, and fidelity.

Not often does death inflict such a loss, and the loss of N. W. Finley is especially great to the Board of Regents and the University of his adopted state.

The President stated that the organ used in the morning chapel exercises had come to be in such bad repair as to require the purchase of another, and, at his recommendation, the Board appropriated $125.00, or so much thereof as might be necessary, for that purpose.

In response to the request of the Board, the President presented resolutions in memory of the late Proctor, James B. Clark, and Regent N. W. Finley. A copy was ordered sent to the respective families, and one of each spread on the minutes.

The President was asked to prepare similar minute in memory of Dr. McLaughlin, recently deceased.

The Chairman announced the appointment of Mr. Gary on the Medical College Committee to succeed Dr. McLaughlin deceased.

The Board adjourned.

(Signed) [Signature]
Chairman.

[Signature]
Secretary.
AUSTIN, TEXAS, DECEMBER 11, 1909.

The Board of Regents of the University of Texas met in called session on December 11, 1909, in the Regents' Room of the Main Building, at Austin, at 10 A.M., the following members being present: Chairman Henderson and Zebras, Brackenridge, Terrell, Gary, Fly, Johnson, and Henry. Absent, T. B. Greenwood.

The Chairman stated the following to be the purpose of the meeting: Through the efforts of Judge Terrell, President Jesse, and the Chairman of the Board, the Governor has agreed to release the Regents from their promise not to spend $100,000 of the amount appropriated to the University by the last legislature, thus freeing $100,000 of the Available University Fund, the same to be used in the erection of a new library building to be completed as soon as possible after January 1, 1911, or by that date. This meeting is necessary to make arrangements therefor, and has been called for that purpose, and for the transaction of such other business as may come before it.

The special committee to whom was referred at the last meeting the question of an architect for the University submitted the following report, which was adopted by the Board, and the Committee given authority to employ a "University Architect".

AUSTIN, TEXAS, DECEMBER 11, 1909.

Honorable T. S. Henderson,
Chairman of the Board of Regents,

Your Committee to whom was referred the recommendation of the President of the University that the position of "University Architect" be created, and that he be selected as soon as possible, have considered the same and approve its adoption. The duties of that position preclude the idea of a fixed salary. Compensation for services would be made at a fixed scale established by all architects, as his services would from time to time be required, and the best architect would cost no more than one of ordinary capacity.

The selection of an architect "as soon as possible" is important if the fire-proof library building is to be finished next year. Correspondence on the subject would result in much delay and the construction work should in our opinion be begun not later than March. President Jesse contemplates being in New York by the 15th inst. on matters connected with education. At least two of your Committee hope to be there about the same time. They could co-operate with him in the selection of an architect and save time by telegraphing their action to other members of the Board for their approval. To get some one familiar with the construction of fire-proof buildings can hardly be expected away from large cities. If an examination of the site for the building should be desired by the person selected, he should come at once, in order that time should be given to let the contract.
A letter from Regent George L. Brackenridge to President Pease offering to October to the University, provided it could be used for University purposes, a certain tract of about 400 acres of land, was read. The paragraph of the letter for the original see Secretary's files of this date referring to the gift reads as follows:

"In this connection, I tender to the University the land fronting on the Colorado River and embracing the Austin dam, amounting to somewhere in the neighborhood of 400 acres, provided it could be occupied for University purposes advantageously. If you think well of this, won't you kindly have the boys make a survey of it so that I may draw the deeds accurately by boundaries, and also that the Board may see something of the topography of the tract, to enable them to decide whether they desire it or not. I am perfectly willing and ready to do this if it meets any of the wants of the University, but would be unwilling to give it to them to be sold or exchanged for other property."

Complying with Colonel Brackenridge's request, the Chairman appointed a committee consisting of Mr. Johnson, Mr. Fly, and President J.B. Crockett, as Chairman of the Land Committee, to examine the land in question and make report to the Board on its suitability for University purposes.

Colonel Brackenridge, as Chairman of the Land Committee, presented to the Board a contract which he had made for the sale of the Guayule on University lands, and the correspondence had on the subject, all of which was read. The contract, which reads as follows, was adopted by the Board. (For original see files).

THE STATE OF TEXAS,
COUNTY OF BEXAR.

THIS AGREEMENT ENTERED into on this the 18th day of November, A.D., 1909, by and between the Board of Regents of the University of Texas, party of the first part, and the Big Bend Manufacturing Company, party of the second part, and the two parties are to be referred to as the party of the first part and the party of the second part, respectively.

1. That party of the first part, for the considerations hereinafter stated, hereby grants and gives to party of the second part the right and privilege to take from and carry away and use as its own property all such portions of the shrub known as Guayule as may actually remove from any and all the lands belonging to the University of the State of Texas, situated in the counties of Andrews, Culberson, Schleicher, Val Verde, Terrell,
taking off such Guayule as may be on said land during said second period of five years, and that the same is to be paid whether there is any such Guayule there or not.

4. It is expressly understood and agreed that in case party of the second part does not pay said $25,000.00 and interest within six months from this date, the $25,000.00 paid as aforesaid, shall be and remain the property of the party of the first part, and party of the second part hereby releases all claim thereto and hereby releases party of the first part from all obligation to return the same or any part thereof, and party of the first part shall have the right to treat this contract as still binding on the party of the second part, or may, at its election, cancel the contract and retain said $25,000.00 as liquidated and agreed damages, in which latter event party of the second part shall have no interest in said $25,000.00, or in the Guayule on said land, or any rights or privileges granted hereunder.

WITNESS OUR SIGNATURES, this 15th day of November, A. D., 1909.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS.

BIG BEND MANUFACTURING COMPANY.

THE UNDERSIGNING being duly authorized to do so by its Board of Directors, for valuable consideration, hereby guarantees the performance, in each and every particular of the contract above, on the part of the Big Bend Manufacturing Company, and agrees to perform such portion or portions thereof as may not be performed by the Big Bend Manufacturing Company.

THE TEXAS RUBBER COMPANY.

A committee from the Travis County Medical Association, consisting of Drs. Hill, Sellier, and Bonnetti, appeared before the Board to protest against the assessment of a medical fee from the male students of the University, and the employment of a University Physician for them. A petition from the Students' Council of the University making the same protest was presented. The Board heard the argument of the Committee, and the Chairman explained to them the reason that had led the Regents to the action taken on the matter. The petition, as it occurs below, was read. The Board, however, voted unanimously in favor of carrying out the regulations as made.

Austin, Texas, November 24, 1909.

We the Joint Committee of the Board of Directors of the A. & M. College and the Board of Regents of the University of Texas hereby recommend to our respective boards for approval and support amendments to the Constitution of the State covering the following subjects:

1. The extension of the term of office of said boards to eight years - a quarter of each board going out every two years.

2. A special tax at a rate to raise sufficient revenue for the maintenance and the building and equipment needs of the A. & M. College, in lieu of any interest of the College in the University Permanent Fund.

3. Authority to the legislature to provide for the investment of the Permanent Fund of both institutions in such securities and other properties as it may designate.

The general purpose of these amendments is to remove the institutions from the troubled domain of politics and contention, and to provide for their healthy development and extension.

Lengthening the term of office and at the same time providing for the going out of a portion of the membership of each board every two years, will have the effect of retaining experienced members and also of bringing new members to the boards fresh from the people at regular intervals.

The second amendment is necessary because there is doubt whether, under the present constitution, the legislature has power to provide for buildings and equipment at the A. & M. College. This does not apply to the University, as the legislature has the constitutional power to pass a law levying a special tax for its maintenance, and if it does so the income from the University's Permanent Fund properly managed will probably be sufficient to provide for its building needs.

The third amendment is intended to enlarge the opportunities of the University and the A. & M. College in the management of their permanent funds, they being limited under the present constitution to investments in State and United States bonds. These securities bear
a very low rate of interest and are almost impossible to obtain.

In conclusion, we believe that upon a full consideration of the foregoing amendments, they will commend themselves to the favor and judgment of the people of the State.

In the matter of the action of the Joint Committee of the Regents of the University and A & M Board, report adopted as read; but it was unanimously recommended to the Board of Regents that they add in Clause 2 these words: "Therby

separating the two institutions." Our purpose in this is that the people of the State may more readily understand and appreciate the full effect of the joint action of the two boards.

The following memorial minute occasioned by the death of Dr. J. W. McLaughlin, member of the Board, was presented by President Reeves and adopted by the Board. The Secretary was instructed to furnish the family of Dr. McLaughlin with a copy, supply a copy for the press, and incorporate the same in the minutes of the Board.

JAMES W. McLAUGHLIN, M. D., a member of this Board by appointment of Governor Campbell since January 1907, died after a long illness heroically borne on Saturday the 13th of November, 1909. He was born near Springfield, Ohio, September 7, 1849. His preliminary education over, he began the study of medicine with an uncle. When the war broke out his sympathies lay with the South, and he enlisted in Company D, First Kentucky Infantry, to fight for the Confederacy till its downfall. In 1866 he came to Texas and settled in Columbus. A year later he took a degree from the Medical Department of the University of Louisiana. The following fall he married Tabitha Bird Moore, who bore him six children, and survives him. In 1869, after two years in Fayette County, he removed to Austin. In 1897, he was appointed Professor of Medicine in the Medical Department of the University of Texas and served in this capacity till 1905, when he resigned to resume practice at Austin as a specialist in stomach troubles.
The Quizmasters of the Law Department presented a request for an increase in salary. But since one of the conditions on which the Governor released the $100,000 above referred to was that no salaries be increased, the request could not be granted. The petition of the quizmasters is the following:

To DR. J. W. WHEELOCK,
President University of Texas,
(For presentation to the Board of Regents)

We, the undersigned quizmasters in the Law Department of this University respectfully present this petition for your consideration and for your recommendation to the Board of Regents:

We request that the salary of each of the Law quizmasters be raised to $500 per year for the reasons following:

1. The law department has a pre-requisite of five academic courses and has added a new one, a fifteen per cent burden to the offices held. In the past, the curriculum has been more compact, providing for three hours per week, but now it is required by the university instead of twelve.

2. The volume of our present duties bars us from taking further academic training and from having been accessible to quizmasters of previous years.

3. The law department is steadily growing in membership, and our time has been augmented in proportion; our work has become more exacting, requiring closer application. In the regular five-thousand-week quizzes and term examinations, the growth in the number of law students has necessitated the number of quizzes remaining the same and the added duties necessitated by a larger faculty force now involve us.

4. Other departments in the institution are showing an increase in the number of assistants in the salaries of such employees, at least.

If every employee, particular our services are necessary for almost nine months, Sept. 1st, and the spring term's work plus the examinations, will employ us until about the second week in June, High and two-thirds of actual work is thus thrown upon us.

5. Our University is now entering upon its own as a college of the first class. The people of Texas, through the Legislature, have provided for its greater needs. Its progress in the past, and today it cannot interpose the plea of financial impecuniosity. For the reasons above set forth, we respectfully and earnestly petition for an increase in salary. We solemnly pledge to the facts presented herein, and we are confident that a full knowledge of conditions will justify the fairness of our demands.

In case our compensation cannot be adjusted as prayed for, we hereby petition for other and further relief, especial in justice and in equity, as the Honorable Regents may deem us entitled to.

Respectfully submitted,

To the Board of Regents of the University of Texas,

December 6, 1909.

To the Board of Regents of the University of Texas,

Austin, Texas,

Dear Sirs:

By reason of the duty imposed on me, I herewith submit the following resolutions for your consideration.

Very respectfully,

Whereas the Board of Regents contemplates an assessment of Three Dollars ($3.00) for the maintenance of a consulting physician and a contingent hospital fee.

And whereas the sentiment of the student body is violently opposed to the same,

And whereas the Counselmen are supposed to represent the will of their classes,

Therefore, be it resolved, that the Council protest against said assessment and respectfully request a reconsideration of said action.

Be it further resolved that a copy of these resolutions be sent to the Board of Regents, a copy furnished the Texas

showing the "Ayes" and "Nays", and a copy be spread upon the minutes of the Council.

Signed:

Ayes: A. W. Pleasant
R. R. Cousins Jr.  H. W. G. Chandler
L. Edwards  Herbert Rother
J. C. Anderson Jr.  R. R. Whaler
L. A. Beringer  C. W. Hackett
O. R. Brame  W. W. Joyce
J. W. Tiges  Those absent and not voting
H. W. Ridering
Julian Montgomery
R. H. Lacy

N. H. Lacy

H. C. Scovel

Signed:

Nays:

Austin, Texas,

December 6, 1909.

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O. R. Brame  W. W. Joyce
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H. W. Ridering
Julian Montgomery
R. H. Lacy

N. H. Lacy

H. C. Scovel

Signed:
HONORABLE T. S. HENDERSON,
CHAIRMAN OF THE BOARD OF REGENTS,

RESIGNATION OF DR. A. S. JOHNSON. I have received
a letter, as in the hands of the Secretary of the Board, from
Professor A. S. Johnson containing his resignation as Professor
of Economics, to take effect September 1, 1910, after which date
he is to be Associate Professor in the same field at the
University of Chicago. The consideration that attracts him to the
University of Chicago most strongly is the assurance that his
work is to be almost entirely in the Graduate Department, and
that he will thereby be enabled to devote himself very largely
to investigation and research. This resignation is an occasion
for sincere regret, as Professor Johnson is an exceptionally
competent and clear-headed man. I have written Professor John-
son asking whether his decision is final, but I have no expecta-
tions that the President be authorized to accept his res-
ignation.

There is no more important professorship in the Universi-
ty than that of Economics, and the University should, in my judg-
ment, secure the very best man possible as a successor to Dr.
Johnson. Even the highest salary paid our professors cannot be
expected to assure one of the foremost economists of the country,
but I believe that it would be well for the Board to authorize
the payment of as much as $2000 if necessary in filling the vacancy
made.

PROFESSOR HANTEL, ACTING DEAN. At its last meeting
the Board granted a six-weeks leave of absence to the Dean of the
Engineering Department, Professor T. D. Taylor. I recommend that
this interval be filled by Professor J. A. C. M. in the Department during
this interval.

PETITION FROM THE STUDENTS’ COUNCIL. I transmit a self-
 explanatory body of resolutions passed by the Students’ Coun-
cil. In doing so I will say that I do not believe the
resolutions accurately express the sentiment of the members of the
University, and I am confident that after the normal fall
season has been in operation for a time, that practically all
opposition will disappear.

ADDITIONAL MEDICAL APPROPRIATION. The Dean of the Med-
cal Department recommends that an additional appropriation of $500
be made for the Medical College building. The present balance of $800
and the amount necessary to make the amount of $800, and there is a
present balance of $200 available, I endorse the
recommendation of Dean Carter.

Respectfully submitted,
S. E. Neme, President.