At the request of the Building Committee, to confer with Mr. Case Gilbert, an architect coming from New York City, and for the transaction of such other business as might be found necessary, the Board of Regents of the University met in the Regents' Room of the Main Building at 10 A.M. on January 19, 1910. Present: Chairman Henderson, and Messrs. Brackenridge, Terrell, Gary, Johnson, Fly, and Henry.

The President of the University presented the following report, which was acted upon as indicated in the margin thereof:

AUSTIN, TEXAS, JANUARY 10, 1910.

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

SIR:-

I have the honor of submitting the following report:-

MISS ROBERTA LAVENDER, Instructor in Latin, has been in very poor health all of this session, and for several days past has been unable to meet her classes. It is believed that a release from her University duties for the remainder of the session, giving opportunity for needed rest, is necessary for her complete recovery. Since Miss Lavender's breakdown has come as a result, in part, at least, of long and faithful service to the University, I recommend, at the suggestion of Dr. Fay, head of the School of Latin, that Miss Lavender be granted a leave of absence for the rest of the year, and that $200.00 of her salary be added to that of Mr. Tom Williams, Fellow in Latin, to take her classes during her absence.

PRESIDENT'S TRAVELLING EXPENSES. During last summer the President visited a number of universities in the Middle West in the interest of our Institution. His return was delayed until after the beginning of the present fiscal year, and the expenses of that trip, amounting to $155.25, incurred during last year, were inadvertently charged to this year's appropriation. The long trips that have been necessary this year, together with that amount, have exhausted the appropriation made for the President's travelling expenses this year. I therefore recommend that $135.25 additional appropriation be made for that purpose this year.

There are two questions that deserve the serious consideration of the Board at an early date: The selection of the Schools which shall offer work leading to the degree of Doctor of Philosophy, and the definition of the constitution and powers of the faculties in the different departments - mentioned in the President's report.

The Building Committee made the following report:

AUSTIN, TEXAS, JANUARY 10, 1910.

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

SIR: Your Committee on Library Building beg to report as follows:

1. We conferred with the architect in Washington City who designs the public buildings for the United States, and secured from him such information as we could regarding the capacity of other architects, after which we arranged with Mr. Cass Gilbert, late President of the Society of American Architects, and arranged for his presence in Austin at a meeting of the Board of Regents.

The result of our last conference with him will be seen in his communication hereto attached. (See file).

We have thought proper, on account of the importance of the work proposed, to defer making a final contract for construction with any one until after full conference and further instruction from the Board. We call special attention to the prices charged for plans and specifications by the American Institute of Architects, also attached. Respectfully submitted,

Geo. W. Brackenridge,
A. W. Terrell,
Hampton Gary.

Committee.

The needs of the University in the direction of architectural assistance, the financial possibilities, the nature of the contract that might be made with an architect, and kindred questions, were discussed at some length. Mr. Gilbert was invited in and the matter was gone over in a frank way with him, after which the question was referred to the Building Committee, and the Board adjourned until 10 o'clock tomorrow at which time the Committee would report.

As per recommendation of the President, Miss Roberta Lavender, Instructor in Latin, was given a leave of absence for six months in order to regain her health. No reduction was made in her salary, but $300.00 was added to the salary of Mr. Tom Williams, Fellow in Latin, to take her work during her absence. (Motion made by Col. Brackenridge).

On motion of Messrs. Terrell and Brackenridge, the Chairman appointed a committee, consisting of Messrs. Terrell, Gary, and Henry, to revise the present rules governing the Board of Regents, the same to report one week before the next meeting of the Board. To this same committee was also referred the questions of selecting the Schools which should offer work leading to the degree of Doctor of Philosophy, and the definition of the constitution and powers of the faculties in the different departments - mentioned in the President's report.
Honorable T.S. Henderson,  
Chairman Board of Regents,  
Austin, Texas, Jan. 10, 1910.

Dear Sir:—

The undersigned members of the Buildings and Grounds  
Committee after a conference this afternoon with Mr. Cass Gil-  
bert the architect, beg leave to report that they have reach-  
ed the following agreement, subject to your approval:—

The Committee unanimously recommends the employ-  
ment of Mr. Gilbert as the architect of the University of  
Texas. They also recommend the acceptance of the prelimi-  
nary design for the Library Building marked "Exhibit A",  
with the understanding that Mr. Gilbert is to prepare  
working drawings and specifications and to supervise the  
construction either personally or by deputy, and is to ob-  
tain bids upon all sub-divisions of the work, submitting  
Building Committee as it may elect, and is to act as Archi-  
tect of the building having the usual authority in the execu-  
tion of such work, and is to receive for such service the sum  
of eight (8%) on all money expended on said building. This  
architect and his assistants, the salary of the superintendent  
of construction and any other expense incidental to the per-  
formance of the professional service, and the architect is to  
be paid in proportional installments as set forth in para-  
graphs nine of the Schedule of Practice and Charges of the  
American Institute of Architects, copy of which is attached  
hereto.

It is further understood and agreed that Mr. Gil-  
bert will prepare the drawings and specifications as rapidly  
as possible with a view of beginning the excavation for  
the Library Building on or before March 1, 1910, and will  
construction will be advanced as far as possible by January  
1, 1911.

The design shown by sketch, marked "Exhibit A",  
having been adopted by the Building Committee, the working  
drawings and specifications are to be developed according  
completed as far as practicable within the limit of $100,000.00;  
complete the interior finish and embellishment of the said  
building, that said interior finish and embellishment may be  
subject to the further order of the Building Committee. It being the intention of the building  
committee not to impair the general design of the building  
as adopted, nor materially diminish or impair its proportions.

The Architect shall file with the Board a copy or blue print reproduction of the working drawings and  
specifications of the said Library Building with the under-  
standing that said drawings and specifications are for a  
complete the interior finish and embellishment of the said  
building only, and with the understanding that said drawings and specifications are for the purpose  
of this building only and not for other uses.

(Signed) Geo. W. Brackenridge  
A. T. Terrell.  
Hampson Gary.  
Building Committee.

I agree to the above.  
Cass Gilbert.  
January 11, 1910.

The above contract was unanimously adopted by the Board.  
Present: Henderson, Gary, Terrell, Johnson, and Henry; by Proxy,  
Brackenridge and Fly.

On motion of Mr. Henry, the Board extended a vote of con-  
dial thanks to the Building Committee for its services in the above  
matter.

Board then adjourned subject to call of the Chairman.

Chairman.

Secretary.

The Board of Regents of the University of Texas  
met in regular session at the Medical Department in Galveston  
on May 31, 1910, called to order by Chairman Henderson. Present:  
Henderson, Brackenridge, Terrell, Gary, Fly, and Henry; absent:  
Greenwood and Johnson.

The President read the following report, the dif-  
f erent items being acted upon as indicated in the margin thereof:

On motion of Mr. Henry, the Board voted that the rule requiring the presence of graduates  
to receive their diplomas in person should be rigidly enforced be-  
ginning with next session, and requested the Faculty to so advise  
candidates for graduation in the future.

On motion of Mr. Henry, the Board of Regents voted to issue to Mrs. Lynn Walker, of Galveston,  
a Certificate of Proficiency in Nursing.

Judge Terrell presented to the Board a communica-  
tion from Mrs. Julia I. Gilchrist, of Austin, Texas, offering to  
the University the sum of $10,000 with which to establish a fellow-  
ship in Philosophy in memory of her son, Charles Durand Gilchrist,  
a former student of the University. The matter was referred to  
the Executive Committee to be investigated and reported upon at the  
next meeting of the Board.
I have the honor of submitting the following report of the Medical Department for the Session 1909-10.

ATTENDANCE

The total attendance of the Medical Department for the session is 297, which, with the exception of last year, when the attendance was 320, is the highest reached. This is extremely gratifying, as the increase in admission requirements to 14 units might have been expected to decrease the attendance appreciably. No doubt the prospective increase in admission requirements beginning next session, to include five college courses in addition to fourteen entrance units, has had a part in the result, as a number of students, doubtless, hastened their entrance into the Department in order to avoid a still higher requirement. Another factor contributing to the unexpected number this year is the increase in the number in Pharmacy, the number being 68 this year, as compared with 58 and 45 for the two sessions immediately preceding. On the other hand, the attendance in the School of Nursing is lower than it has been for four years past: 29 as compared with 32, 33, and 31 for the three sessions immediately preceding.

There follows below a detailed table of the registration of the School of Medicine for the last five sessions. This shows an enrollment this year of 297, which is the highest on record except last year, 320. The most interesting point in this table is the large number of students of medicine in the sophomore, junior and senior classes, especially the last. The fact commented upon in earlier reports that an appreciably larger percentage of students continues their course since the entrance requirements were raised is still apparent. Not so many students are well prepared and able to pursue their course to graduation. This year 54 out of 72, or nearly one-half, of those who entered four years ago will graduate. This is much the largest percentage on record.

It is expected that the class entering the School of Medicine next year will be a small one; probably it will be less than half the size of the present freshman class, if one can judge from the number of matriculates this year who have had five college courses, or more, before entering the School of Medicine. This is an important factor to be reckoned with in settling out by the Board that three factors contributed to this reduction next year.

1. The decrease in the number of students in the freshman class. Each freshman pays $60 in fees, and if the reduction amounts to $600 there will be a reduction in fees of $1800.

An important estimate of the probable income from students' fees for 1910-11 would place this amount at $8500. In 1909-10 it was $7800.

2. The decrease in the number of sophomores as compared with the present class. Each sophomore pays $50 in fees. If the reduction amounts to $90 there will be a decrease of $450.

3. The greater number of the students who come from the main University, and who are exempted from matriculation fees.
I allude elsewhere in this report to the resignation or
Dr. A. E. Austin as Professor of Chemistry to take effect at the con-
cclusion of this session. It is much to be regretted that the University
cannot retain the services of so capable a man as Dr. Austin. Both
class and laboratory, and his papers presented before medical bodies
in the state have added appreciably to the standing of the Depart-
ment. In view of his fixed determination, I can only recommend that his
resignation be accepted.

The prospective vacancy caused by this resignation necessi-
tated a thorough inquiry with a view to selecting the best man availa-
bile. This task was simplified, while yet remaining difficult, by the
fact that the first choice of two years ago, Dr. Austin was elected
and turned out to be available now in the person of Dr. Geo. F. Grace.
A very careful canvass of the field made at that time by President
Houston and Dean Carter resulted in narrowing down the desirable men
to Dr. Jackson of Albemarle, a Ph.D. of Yale; Dr. Hastings of Cornell, a
M. D. of Hopkins; Dr. Haskins of Western Reserve, a Ph.D. of Michigan
Harvard; and Dr. Gracey, a B.S. and M. D. of the University of Pennsyl-
vania. It soon turned out that Drs. Hastings and Schaefer did not care
unanimously, especially as a teacher, and Dr. Jackson was not con-
sidered as a man as Dr. Gracey because he had no medical education.
This left Dr. Gracey as first choice, and it is hoped that he would be
accepted, but on further consideration, on the advice of Dr. Edgar Smith
noted, he decided that an internship in the Episcopal Hospital in Philadel-
phia, which would serve to strengthen and round out his training and would be
more valuable to him in this and then the position here, which later on
was offered to Dr. Austin who accepted it, as the Board knows.

This winter and spring further correspondence has been car-
rried on, but has resulted in discovering no available man as satisfac-
tory as Dr. Gracey. An excellent young man was suggested, namely: Dr. Albrey,
appeared worthy of serious consideration, but on further investigation
it developed that the salary he received and the opportunities open to
him as a two years instructor in Chemistry under Dr. Edgar Smith, the Medical
Dean of the University of Pennsylvania, and highly recommended
by Dr. Jackson as a teacher and as a man by Dr. Smith, his brother Dr. Allen
J. Smith, and by other members of the Pennsylvania Medical Faculty. He has
not been needed for the kind of work that should be emphasized here
nearly; biochemistry, and I believe in chemistry, and will reflect credit upon the Department if elected by the Board of
Regents Professor of Chemistry at an annual salary of $2800.

A word should be said of a petition of some students of the Medical
Department that Mr. Garbade be appointed to succeed Dr. Austin.
and well, and fully deserved the advance in salary accorded him by the
Board in the last fall session. Moreover no doubt, as funds become available, he
will receive further recognition in rank and salary. But in training
that lack in any conspicuous capacity or facility. He has a degree
not only to the Department at this stage of his advancement, and could
hardly be expected to impress the Medical profession of the state
through papers presented or discussions held at its meetings.

The conduct of the student body has been excellent during
the present session. There have been a few cases of dishonesty on
examinations, but the students themselves have shown a fine spirit in
dealing with them, and with the assistance of the advisory Committee
of the faculty, measures calculated to strengthen the Honor system
and properly discipline those guilty of such irregularities, have been
taken.

It is gratifying to report the recognition accorded our stu-
dents in hospitals outside of Texas. Out of two appointments to the
Knew City General Hospital, we were awarded to our graduates of
this year as a result of a competitive examination; two more have been
appointed interns in the Philadelphia General Hospital, and one has
received a similar appointment in St. Joseph's Hospital of Chicago, the
three last named being based upon the excellent records made by gradu-
ates of this Department in former years. Two members of the gradu-
ces class have been appointed to hospitals for children in New York
City on the basis of the training given here and the standing of our
Department.

The junior members of the teaching staff have acquitted
themselves very creditably during the present session, among those
deserving special mention being Dr. Plant, Dr. Garbade, Dr. Dudgeon,
Dr. Callaway, and Dr. Schaefer. Special mention should also be made
of the faithful and competent service and the valuable assistance
given by Misses Hopkins and Huddles, Brockridge fellows in histology
and pathology respectively. Miss Huddles in accepting this fellowship
arranged to take half of the sophomore year work during this session,
and in her position, it being understood that in her work now was
satisfactory, which it has been, she should be reappointed next
year and should then complete the sophomore year of the School of
Medicine. These scholarships should not be considered on a more
basis next year as this year, it will be only fair to Miss Huddles to
arrange some substitute for her in accordance with the plan conten-
plated.

Mention should also be made of the competent services of
Dr. James Greenwood and Allen G. Heard.

GRADUATES

The following members of the Senior Class in the School of
Medicine are recommended for graduation, to receive a Certificate in
Nursing:

Daisy Elizabeth Krebs.*

The following members of the Senior Class in the School of
Nursing are recommended for graduation, to receive a Certificate in

GRADUATES

The following members of the Senior Class in the School of
Medicine are recommended for the degree of Doctor of Medicine:

Charles Deholl Bradford
James Gordon Bryan
Ernest Firth Cavannon
Louis Daily
George William Edgerton, Jr.
Thomas Sweeney Edwards
Andrew Allen Farnan
William Sommub Fischer, Jr.
Joseph Roman Fosburo
Charles Stafford Gates, Jr.
Taylor Clyde Gilbert
Thomas Cyril Gilpin
Robert Marion Hall
Mary Cleveland Harper
Helen Muriel Harakar
Charles Martin Hock*
David Kincaid Janison*
Samuel Newton Key*

Stephan Francis Kubala*
Harrington Long
Guindon Brown Lee
Katherine V. Lynch
Thomas Berent Mangus
Edward Francis Mikota
Henry Houston Miley
Thomas Edgar Payne*
Charles P. Smith
Thad Shine
Edward D. Shipman
Albert Olin Singletary
Coates Pro Smith
Galeb Oelichon Terrell
John Herndon Thomas
Benjamin S. Thrall
William Henry Terren.*

* Indicates recommendation for the degree of Doctor of Medicine.
The following members of the Senior Class in the School of Pharmacy are recommended for graduation; to receive the Ph.B. degree:

- William Frederick Albert
- John Howard Alexander
- John James Collins
- James Patrick Hennessey
- Frederick Kimbrough
- Kenneth Edward Krug
- Bruce Edward Jackson
- Fletcher F. Little
- Ernest Gilpin LeVay
- John J. Leckley
- Robert Clever
- Lawrence Killian
- John Edward Keating
- Luther Forest Kinlaw
- William Frederick Herbert

It is recommended by the Dean of the Medical Department, and I concur in the recommendation, that the following instructors be appointed:

- Lecturer on Physical Diagnosis - H.R. Dudgeon, M.D.
- Lecturer on Physical Diagnosis - Edward Randall, M.D.
- Lecturer on Physical Diagnosis - James Greenwood, Jr., M.D.
- Lecturer on Physical Diagnosis - R.H. Cline, Ph.G., M.D.
- Lecturer on Physical Diagnosis - Oscar H. Plant, M.D.
- Lecturer on Physical Diagnosis - W. Charlotte Schoef, V.D.
- Lecturer on Nervous and Mental Diseases - N. L. Grady, M.D.
- Demonstrator of Physiology and Pharmacology - R. H. Lawrence, M.D.
- Demonstrator of Physiology and Pharmacology - Oscar H. Plant, M.D.
- Demonstrator of Physiology and Pharmacology - R. R. Rudgeon, M.D.
- Demonstrator of Physiology and Pharmacology -at Greenwood, Jr., M.D.
- Demonstrator of Physiology and Pharmacology - E. E. Galloway, M.D.
- Demonstrator of Physiology and Pharmacology - W. T. Garbade, Ph.G.
- Demonstrator of Physiology and Pharmacology - O. G. Knight, M.D.
- Demonstrator of Physiology and Pharmacology - Allen G. Bearden, M.D.
- Demonstrator of Physiology and Pharmacology - J. S. Jones, M.D.
- Demonstrator of Physiology and Pharmacology - J. C. Buckner, Ph.G.
- Lecturer on Surgery - M. A. Tribb
- Lecturer on Surgery - Miss Ethel Myers
- Lecturer on Surgery - Miss Ethel Myers

The Hospital report shows that there is an increase of indoor or ward patients of 145% from 1901 to 1907; that the average number of indoor patients for each of the last three years was 215; and that there was an average of 5,000 out-patients each day in the outdoor clinics or dispensaries for the last two years. Beyond doubt, therefore, there is a sufficient number of hospital patients for teaching the advanced subjects by clinical methods. The statement that the number was insufficient has often been made of the Medical Department, but it has come somewhat entirely without foundation. The teaching staff is, to be sure, too small to carry on properly instruction in outdoor clinics, but it is hoped that the next legislature will make sufficient appropriation to meet this difficulty.

It is much to be regretted that no addition to the teaching staff will be possible this coming session, for the unusual size of the incoming junior and senior classes for next year and its successor will present great difficulties in presenting the clinical instruction properly. This criticism is made of the School of Medicine by the Carnegie Foundation, which in other respects commends our Medical Department very highly, as one of the only three medical schools in the South that maintain high standards and advance the cause of medical education. It is interesting to note that a good high school diploma is considered for admission in Texas, in preference to a year of college work.

HOSPITAL FACILITIES

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ADDITIONAL GRANT FOR HOSPITAL PURPOSES

Attention has already been called to the desirability of securing control of the Sea Wall right of way for the John Sealy Hospital between Avenue A & B. This part of the Sea Wall right of way cannot be used for a thoroughfare, as the boulevard will terminate at Strand Avenue. The property, though now occupied by the Jetty Railway tracks, it will, therefore, be of no use to the county commissioners, as the only direction in which this institution can expand.

The matter was referred last year to the Medical College Committee, and, at the request of Dr. Fly, Mr. Ballinger Mills kindly investigated the situation fully. He discovered that the County Commissioners could not legally lease this property to the agents or to the managers of the Hospital, as the Fisher Law prohibits the use of the Sea Wall right of way for any other purpose than a public part, public walk, or public drive way. Mr. Mills, therefore, advised that an effort be made to have the Fishers, therefore, advise that an effort be made to have the seats reserved for mention when the budget is taken up.

BELONGING TO THE DEAN

In the Dean's Report there appears the following comment and recommendation, occasioned by the death of Dr. J.W. McLaughlin, formerly Professor of Medicine and later a Regent of the University:

In the death of Dr. J.W. McLaughlin, the University has sustained a great loss. For eight years he occupied the chair of medicine, rendering valuable service to the University and medical education. At the time of his death he was a member of the Board of Regents and had filled that position for a number of years. As a member of the College Committee he took an active interest in the welfare of the Medical Department.

Thus was a public-spirited citizen; a physician of great ability, a man of exceptional attainments who occupied a high position in his profession; as a member of the Medical Department, who contributed greatly to the upbuilding of the Medical Department. In the recommendation made.

FUND FOR SPECIAL LECTURE

The Dean also recommends that a special appropriation of $25 be made to defray the expenses of some prominent educator or eminent physician to give an address at the Commencement exercises. The appropriation must be made for such purpose, subject to the condition that the actual balance at the end of the present fiscal year shall sufficiently exceed the estimate to cover this sum.

LABORATORY OF PUBLIC HEALTH

A consideration of the history and prospects of the laboratory makes it plain that its chief need and duty is the public-spirited citizen; a physician of great ability, a man of exceptional attainments who occupied a high position in his profession; as a member of the Medical Department, who contributed greatly to the upbuilding of the Medical Department. In the recommendation made.

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A consideration of the history and prospects of the laboratory makes it plain that its chief need and duty is to get itself recognized, in fact as well as in name, as the chief source of medical enlightenment in the State. Under great difficulties, with an income far too small, it has performed excellent service by maintaining a high standard as high as the educational conditions of the State has permitted, and by sending out a competent body of young physicians of both sexes. But it is commonly held that it is too generally regarded as a local institution, and that the people of the State find difficulty in deserving the service it has performed in their interest. The location of the laboratory as far as the center of population is no doubt, responsible, in part, for this understates.

meeting held December 11 of last year. It will be remembered in this connection that the Appropriation Bill required the expenditure of $1215.18 for repairs during the biennium, or the appropriation was $2555.18. $414.18 was expended on University Hall for the maintenance of the Medical Department, and $780 for grate bars; $1098.50 was expended for repairs on the Medical College Building, including a new roof on part of the building, painting and repainting other parts of the roof, new ceil-

ing plastering, and a new motor for improving the ventilation of the building. It seems, therefore, that we have been paying $414.18 more than the balance of the $4000, with the exception of about $450, which will be needed for ordinary repairs during the summer months. The repairs mentioned have been made economically and judiciously.

The clause of the Appropriation Bill above referred to requires an appropriation for repairs next year of $2000. The budget to be recommended later in this report is based on an expenditure for this purpose of $1000, the reasons for this item being reserved for mention when the budget is taken up.

PORTRAIT OF THE LATE DOCTOR MCLAUGHLIN.

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FUND FOR SPECIAL LECTURE

The Dean also recommends that a special appropriation of $25 be made to defray the expenses of some prominent educator or eminent physician to give an address at the Commencement exercises of the Medical Department. Such an appropriation is, I believe, desirable; that is, it should be made subject to the condition that the actual balance at the end of the present fiscal year shall sufficiently exceed the estimate to cover this sum.

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A consideration of the history and prospects of the laboratory makes it plain that its chief need and duty is to get itself recognized, in fact as well as in name, as the chief source of medical enlightenment in the State. Under great difficulties, with an income far too small, it has performed excellent service by maintaining a high standard as high as the educational conditions of the State has permitted, and by sending out a competent body of young physicians of both sexes. But it is commonly held that it is too generally regarded as a local institution, and that the people of the State find difficulty in deserving the service it has performed in their interest. The location of the laboratory as far as the center of population is no doubt, responsible, in part, for this understatement.
MAY 31, 1910

8.

But whatever the cause may be, a ready must be sought if the medical department is to be as strong a factor as it should be in the furthering the health of the people. It is to be noted, however, that it is to serve them, not only to serve them, that they are by the Board of Education, and it becomes plain that a largely increased measure of popular approval and support will come to it if it engages in activities that will bring it close to the lives of all people, and that to revise its estimate of it as merely a local institution.

This idea in mind, the faculty of the medical department was requested to recommend expansions calculated to bring about the desired result. In accordance with that request, a careful study was made by the professors of the department, and a recommendation reported, which is here given in the words of the Dean:

"There is no way in which the University can render greater service to the people of the State than by the establishment of a chair of preventive medicine and hygiene laboratory, of all our natural resources the health of the people stands first. Many lives and much time and money could be saved to the State annually by a slight expenditure for a few laboratory workers and a campaign of education in health matters. The University can render this service to better advantage than any other agency in the State, by working in conjunction with the State Board of Health. This is done in other states, especially Minnesota, Wisconsin, and Pennsylvania.

"There has been a growing public health movement in Texas in the last few years which has shown itself in the establishment of a State Board of Health. To do this service it is given the mission of inspecting local health officers that the Board will be occupied in making inspections and in the course of the work. The Board does not have a laboratory and has been obliged to underwrite the cost of inspections. Recently we tendered the Board in writing, the proposal of local health officers that the Board be provided with one, a laboratory, for the purposes of inspection. In this manner, in conjunction with the Foundation for the Education of Public Health, the University can provide a laboratory and facilities for taking up the investigation of house-to-house inspection of laboratory facilities for taking up the investigation of house-to-house.

"That only represents one small part of preventive medicine. There are greater possibilities in the prevention of typhoid fever, tuberculosis, malaria, smallpox, and in the cause of accidents, mortality.

"A laboratory would be of great benefit to the Board of Health, as it would enable them to do more and better work without consuming all their field of activities to the least. The laboratory could be used in the State University in the teaching of medicine in the medical colleges of the State, and in the examination of students in the various branches of preventive medicine, and the teaching of the people the dangers of that disease, that they may be educated and the conditions which favor recovery when infection occurs."

The experience of last year has accentuated the need of a laboratory building for the medical department. Among these was the resignation of Professor A. L. Austin as Professor of Chemistry, which is here submitted to the Board of Regents. In a letter to the President, Dr. Austin gives the following statement of his reasons for resigning:

"When I accepted the position which I now hold, it was with the tacit understanding that the Department of Chemistry was to be provided with a new laboratory. Through no fault of yours, as I understand, the present quarters have not materialized, nor, as far as I can learn, are there any immediate prospects of such improvements. As the instructor in a university who is also a physician must content himself with a much less income than his fellow physicians obtain, no little time has been spent in the opportunities afforded by the university by which he fulfilled his position of practicability in the public interest, which was his duty. The medical department of the University of Texas, however, has a laboratory, and the State Board of Health, which is vastly overcrowded and provided with equipment long since retracted, is a real and the air ideal, in such quarters an injustice to his students and the thought, and of research is a crying farce. Opposition, the position is an ideal one: the students are earnest and industrious, the spirit of the college is unshrunk, all working together to forward the interests of your university, instead of, as in many other institutions, using their teaching position to advance their own fortunes."

The conditions in the laboratory of Chemistry, Physics, and Pharmacology is little short of intolerable. Satisfactory teaching is not possible, and opportunity for being with competent teachers and investigators, and in the study of these pursuits, and for the proper laboratory of public health, is in my judgment, by no means excessive.

BUDGET

The following budget for the medical department for the session of 1910-1911 was prepared by the Advisory Committee of the medical faculty and adopted by the Board of Regents with the recommendation that it be approved. The only changes from last year's budget are an addition of $10,000 for research work and improvements. This amount will be necessary for research work and improvements, and an appropriation of about $11,000 would be necessary to carry on this work properly.

CHEMICAL LABORATORY

The following is the report of Professor A. L. Austin as Professor of Chemistry, which is here submitted to the Board of Regents. In a letter to the President, Dr. Austin gives the following statement of his reasons for resigning:

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BUDGET

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10.

1. For resetting boilers, made necessary by settling and breaking in the brick walls which surround them. Approximate cost, $850.00

2. Pointing up of a considerable part of the main building. This should have received attention this year, and even earlier. The bricks in the window arches are loose in a number of instances, and some have already fallen down. Approximate cost, $850.00

3. A receptacle for burning trash and refuse from the various laboratories. Most of the refuse is now thrown into open pits dug in the ground. This is primitive, unhealthful, unseemly, and is unworthy of an institution that should, at least, set a bad example. Approximate cost, $125.00

4. Replacing waste pipes from the chemical deekes, which now leak badly, building new catch pits, and installing new pipes to lead off the waste water. Approximate cost, $200.00

5. New posts and baseboards for the fence of the front yard. Approximate cost, $150.00

6. Surfacing tennis court with cinders, and building a third court. Approximate cost, $100.00

7. Construction of a hand ball court. Approximate cost, $300.00

The Medical Department does not at present provide any facilities for physical exercise, and the students of this Department suffer greatly from lack of it. Few of them are accustomed to such hard mental work, and the sedentary lives they lead here. Quite a number, the Dean reports, have been too long and seriously impaired, and other have developed tuberculosis from causes acquired by continuous mental work without any recreation. It is believed that the improvement of the tennis courts and the construction of a hand ball court would serve materially to improve the conditions of health of the students of the Medical Department.

I transmit the following resolution of the Faculty of the Medical Department:

"That the Faculty express its appreciation of the valuable assistance rendered to the teaching staff by the FELLows maintained by Mr. George W. Brockenridge, and in view of the embarrassments which would follow their discontinuance by Mr. Brockenridge, and the impracticability of otherwise providing for this work at present, it is hoped by the Faculty that it will be continued by him for the coming year."

INCOME

1. Legislative Appropriation, $5,000.00
2. Unappropriated surplus May 1, 1910, 1,325.61
3. Estimated balances Aug. 51, 1910, 344.84
4. Estimated breakage, 0.00
5. Fees from students for 1910-11, 5,300.00 $8,319.45

SUMMARY OF EXPENDITURES

1. Salaries as at present, $80,461.66
2. Labor (Same as 1909-10), 450.00
3. Current expenses, 2,800.00
4. Repairs and Improvements, 0.00
5. Estimated breakage, 0.00

Unappropriated Bal. $82,160.84 $82,161.45

11.

SALARIES

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>S. E. Hesse, President</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>W. H. Thompson, Professor of Surgery,</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>W. J. Le, Professor of Obstetrics,</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Edward Randall, Professor of Therapeutics,</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>R. E. Terrill, Professor of Pathology,</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>R. H. Cline, Professor of Pharmacy,</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>E. M. Berry, Clin.Prof.of ophthalmology, etc.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>C. R. Judge, Clinical Prof. of Dermatology and Gonito-urinary Diseases, and Demonstrator of Surgery,</td>
<td>$850.00</td>
</tr>
<tr>
<td>H. Charlotte Schaefer, Lecturer and Demonstrator of Physiology and Pharmacodynamics,</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>James Greenwood, Jr., Lecturer on Pediatrics and Demonstrator of Medicine,</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Allen J. Harrison, Demonstrator of Clinical Medicine,</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>J. E. Thompson, Professor of Surgery,</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Charlotte Schaefer, Lecturer and Demonstrator of Physiology and Pharmacodynamics,</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>James Greenwood, Junior, Lecturer on Pediatrics and Demonstrator of Medicine,</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>W. T. Garbe, Demonstrator of Chemistry,</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>J. E. Callaway, Demonstrator of Anatomy,</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>J. C. Jones, Demonstrator of Applied Anatomy,</td>
<td>$400.00</td>
</tr>
<tr>
<td>E. J. Knight, Demonstrator of Pathology and Bacteriology,</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>J. B. Buckel, Demonstrator of Pharmacy,</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>J. H. Bunter, Demonstrator of Obstetrics and Gynecology,</td>
<td>$650.00</td>
</tr>
<tr>
<td>D. M. Lawrence, Lecturer on Medical Jurisprudence,</td>
<td>$800.00</td>
</tr>
<tr>
<td>E. A. Clay, Instructor in Bacteriology,</td>
<td>$800.00</td>
</tr>
<tr>
<td>Addie Bill, Librarian,</td>
<td>$800.00</td>
</tr>
<tr>
<td>R. C. Ashley, Demonstrator of Anatomy,</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Michael H. Little, Engineer and Mechanic,</td>
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<tr>
<td>J. E. Eberle, Junior,</td>
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<tr>
<td>John Carlson, Junior,</td>
<td>$800.00</td>
</tr>
<tr>
<td>Peter Stockfish, Junior,</td>
<td>$400.00</td>
</tr>
<tr>
<td>Charles Blair, Junior,</td>
<td>$800.00</td>
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</table>

Total Salaries, $80,461.66

Liberals

<table>
<thead>
<tr>
<th>Department</th>
<th>Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anatomy (Maintenance)</td>
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</tr>
<tr>
<td>Anatomical material</td>
<td>$400.00</td>
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<tr>
<td>Chemistry</td>
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<tr>
<td>Physiology</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Histology</td>
<td>$400.00</td>
</tr>
<tr>
<td>Anatomy (Maint. of)</td>
<td>$400.00</td>
</tr>
<tr>
<td>Pathology</td>
<td>$400.00</td>
</tr>
<tr>
<td>Physiology</td>
<td>$800.00</td>
</tr>
<tr>
<td>Obstetrics</td>
<td>$100.00</td>
</tr>
<tr>
<td>Surgery</td>
<td>$100.00</td>
</tr>
<tr>
<td>Therapeutics</td>
<td>$100.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$5,400.00</td>
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</table>

CURRENT EXPENSES

<table>
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<tr>
<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
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<td>$200.00</td>
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<tr>
<td>Catalogues</td>
<td>$400.00</td>
</tr>
<tr>
<td>Commercial Expenses</td>
<td>$125.00</td>
</tr>
<tr>
<td>Contingent expenses</td>
<td>$100.00</td>
</tr>
<tr>
<td>Electricity</td>
<td>$150.00</td>
</tr>
<tr>
<td>Gas</td>
<td>$200.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>$500.00</td>
</tr>
<tr>
<td>Office</td>
<td>$200.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$2,550.00</td>
</tr>
</tbody>
</table>
13.

**UNIVERSITY HALL**

The careful and economical management of University Hall by Mrs. Shaw has kept the expense of maintenance down to the minimum. During the present session eleven women have resided in the Hall. Of these, four were regular students in the School of Medicine, and four in the School of Pharmacy. The opportunities offered by the Hall to these young women are greatly appreciated by them, and their work in the Department has been excellent and their presence helpful. The following budget for University Hall has been approved by the Faculty of the Medical Department, and is presented to the Board of Regents:-

**INCOME**

<table>
<thead>
<tr>
<th>Unappropriated balance</th>
<th>$30.45</th>
</tr>
</thead>
<tbody>
<tr>
<td>Room rent (estimated)</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**DEFICIT**

- $180.45

**EXPENDITURES**

- Superintendent: $600.00
- Janitor: $100.00
- Servants: $200.00
- Lights: $160.00
- Vains: $80.00
- Gas: $80.00
- Water: $80.00
- Fuel: $250.00
- Laundry: $25.00
- Contingent expenses: $180.45

In presenting this budget it is appropriate to bear in mind that the annual deficit, usually amounting to something over $1,500, has, as the establishment of the Hall, is greatly met by Mr. Brackenridge. While he has done this willingly, and in doing so has substantially benefitted the Medical Department, it is respectfully suggested that other arrangements should be made as soon as is practicable, and that in the estimates in the report to the Legislature should be included a sufficient amount to maintain the Hall. The Hall itself constitutes a splendid gift to the Department, and it is not proper that this gift should become the occasion of further obligations burdensome to the generous donor. I recommend that the balances should, as usual, be covered into next year's contingent fund.

**Urgent Matters at the Main University**

**Report of the Faculty on Grading the Degree of Doctor of Philosophy**

For some years past the Faculty, at the suggestion of the Board of Regents has had under consideration the suggestion of offering the degree of Doctor of Philosophy. This is the only university in the country of any size and standing that does not offer that degree. In fact, it is offered by many institutions that are little more than colleges, and by a number of universities whose teaching force and student body are only as small fraction of those. Three years ago the Regents approved in principle the offering of this degree, and for that reason the University catalogue has announced the degree as one of those offered, and has stated that the University has been put in some embarrassment and has appeared to be, in a sense, lacking in good faith by not accepting the applications of competent people to be admitted to candidacy for the degree. The reasons for the delay were a desire to work out a thoroughly credible and satisfactory system, and the further desire not to undertake such advanced courses of instruction until we could be assured that they could be given creditably.

A satisfactory scheme detailing the conditions to be met by candidates for the degree was worked out by a faculty committee and submitted to the Faculty in February, 1909. The Faculty did not finally adopt this scheme for recommendation to the Regents until November 21, 1909. The plan, a copy of which is filed with the present report, is to be read by the Board, and if fully and satisfactorily fulfilled, it has been worked out with great care, and I am confident is, at least, the extent of any similar scheme in operation in any other American university.

In recommending that this scheme be adopted, the Faculty also recommends that major work towards the degree of Doctor of Philosophy be offered in the schools of English, Pure and Applied Mathematics, Modern Languages, Botany, Chemistry, Zoology, History, and the Political Science group - not subdivided into three schools. The question as to which schools should be authorized to conduct major work leading to the Doctor's Degree involved careful consideration of three factors: 1. The number and scholarly equipment of the teaching force of the schools; 2. Their library and laboratory equipment; and the number of advanced students who may be expected to apply for such instruction. The schools mentioned, or at least teaching force and equipment to take care of any number of advanced students, but the two considerations seem to justify offering the degree in these schools: 1. The extremely small number of students who are likely to apply for it; 2. To continue the plan of affording to their service only in their third year, as these schools, even as at present equipped, can scarcely take care of that number, especially for their first year, and, indeed, of students for two years of graduate work before now. In view of these considerations, I am in favor of the recommendation of the Faculty with regards to any similar scheme in operation in any other American university.

**WooD Shop, Manual Training, STEAK Laboratory, and Old Boilers**

The west room of the new Power House is to be used for the University Wood Shop, and plans for the same and installing it into operation as soon as possible. A careful estimate of the cost of doing this was set the figure at $1000, and I recommend that this amount be appropriated for that purpose.

In the Wood Shop it has been contemplated that Manual Training shall be taught to engineering students and to intending teachers who may wish to equip themselves in this direction. At the present time, such students have to use the facilities of the High School, paying an expense of $25.00 a term. The necessary tools would cost $800.00, and I recommend that this amount be made.

**STEAK Laboratory**

The new Power House has room for the new laboratory of the School of Electrical Engineering, and the equipment in addition to the core line of electrical engineering, necessary to make the laboratory efficient and satisfactory would liberate space badly needed for other laboratories. The estimate of removing out the old laboratories is at $1000. Of this amount the School of Electrical Engineering must be met out a similar amount out of the appropriation of the School of Civil Engineering, leaving $900 unprovided for. I recommend for this purpose, and that the two schools mentioned be given the right to have a similar amount. I think it is proper to ask that the appropriation shall be ready for use at the opening of the next session.
The erection and equipment of the new Power House will leave the heating plant of the Law Building, and three 78 H.P. boilers and
on its structures will probably be removed, and I recommend to
Scott, who has had charge of such matters, his action being subject to the appro
of the Chairman of the Board of Regents.

ASSISTANT DIRECTOR OF EXTENSION

In the middle of March the Secretary of the University, Mr.
Rosser, addressed a letter to a former student of the A. & M. College
any money paid A. & M. students to date, $800 and $100 if he could
was, in effect, offering a bribe to a young man to betray his friends,
as such, an unworthy action for an officer of the University, and
University on the part of the authorities and friends of the College.
As a result of a conversation with Mr. Rosser, he tendered his resignation
take effect on April 1st, and I felt justified in accepting Mr.
Rosser that his resignation would be accepted by the Regents.

This has left the University without anybody to perform the
functions of Secretary. The place is an exceptionally difficult one to
possible to secure a man who, while creditable personally, and admiring
University little as if any good. On the other hand, the right kind of
institutions is hardly one else connected with it can help. There
many misunderstandings regarding the institution that prevail can
discretely corrected. Further, there is very little conception on the
University, and of the large amount of every practical service it is
rendering the people. The right kind of man is needed in a form that would reach at least a majority of the
people for such a place there is no one who writes easily
and well, and who enjoys writing: a man who believes in and appreciates
the possibilities of his position, and a man who is genuinely interested
work. It has given very careful consideration to the various posi
abilities, have written a number of letters and had a number of inter
inquiries, I have reached the conclusion that far the best man for the
Registrar of the Institution. He has done before very much the kind
College, he did the same kind of work, and at the advent of work that is needed here, and now. He
when I reach to the department of Extension, I think the title should be changed from that of Secretary of the Uni
of little, to that of Assistant Director of Extension, with the understanding that the position shall act also as University
order in which to acquaint himself with the institution and its mem
that body. Mr. Lowman now receives at A. & M. College
annual salary of $1000 and a house, I recommend that he be appointed to the position indicated at the salary
mentioned, his appointment to take effect on the 1st of June.

PROFESSOR OF ARCHITECTURE

I had hoped to be in a position to make a recommendation for
the vacant professorship of Architecture, as a desirable place to
unfortunately, he decided that he could not afford to do so. For four
years the President Houston and later the present President
been trying to find a competent person willing to accept this position

at the salary of $3,000 authorized by the Board, but without success.
The financial and other opportunities open to him, it was
that we can offer does not seem sufficient to draw
During the summer I expect to make a further search.

SUCCESOR OF PROFESSOR ALVIN S. JOHNSON

In accordance with the instructions of the Regents, a search
was made for a suitable man to take charge of the work in Economics in
summer. It was arranged that if a salary not less than $2000
being $2000. As a result of extensive correspondence kindly undertaken
Professor Johnson, at the request of and in consultation with the
President, it appeared that three good men in the field of Economics
especially worthy of careful investigation, namely: Professor
Hannay, of Princeton University, Professor Hallis, of Stanford University,
and Assistant Professor Lewis H. Haney, of the University of Michi
gan. Of these three, the first named filled the greatest extent
qualifications needed here, but it soon became apparent that it
would not be possible to induce him to leave Princeton at any salary the
University could offer, even $3000 would not have tempted him, though
it, no doubt, would have further added to his present remuneration at
Princeton. No offer was actually made him. Professor Hallis it was
even less possible to interest. The salary scale at Stanford University
ranges as high as $4,000, and nothing short of that would have induced
him to leave. When this fact was ascertained no tender was made him.
After considerable correspondence with him, and with men who knew him,
it was decided to make a tender to Dr. Hannay of an associate professor
ship of Economics in charge of that work here at an annual salary of
$2000. This salary of itself could not have been sufficient to tempt him.
It was necessary, further, to inform him that if his work here
for two years should prove entirely satisfactory, and if the finances of the University permitted, he would be recommended by the President
to a professorship of Economics at an annual salary of $2500, in June
of 1912. Dr. Hannay understands that this does not bind the Regents.
but the President believes that a satisfactory man of such worth that
such to the University two years from now, and it further convinced
that without assurance it would not be possible to secure
Dr. Hannay. While a young man in the early thirties, Dr. Hannay has already shone strong teaching ability and has done decidedly creditable
work in the field of Economics. In 1898 he was appointed as lecturer in
Economics in the University of Wisconsin, and in 1900 he was appointed
the best teacher of the kind. A. S. Johnson has a co
700 pounds, $2800, and nothing short of that would have induced
them. During the summer I expect to make a further search.

UNIVERSITY HALL DURING THE SUMMER SCHOOL

The Executive Committee of the Summer School recommends, and
I concur in the recommendation, that University Hall at Austin be
planned for the coming summer session, under $1800 and a house,
was here for an annual salary of $1000. I rec
and Professor of that Committee, with the understanding that it will try to turn over to
University one-third of the fees for room rent collected. In pre
summer sessions the hall has been supervised by the Committee,
but no effort has been made to turn over any part of the
funds. It would be done, if possible, as the law now stands, during the summer session adds to the amount of repair necessary, and the
 appropriations of the Hall should contribute towards the meeting of those re

APPROPRIATION FOR COMMITTEE ON PUBLICATION

In publications issued this year, I believe, have been issued.
and better calculated to reach the popular interest than heretofore,
especially helpful to the University has been the bulletin on
activities of the institution. There has been much dis
throughout the State regarding the religious atmosphere at

MAY 31, 1910
A Faculty should be a Virginia institution, and should be composed of members of the medical department. The Faculty shall be composed of the medical department of the university, and shall be elected by the faculty of the medical department, for an annual term of three years, and shall consist of not less than one member of each department, and not more than three members of each department.

The President shall be a member of the Board of Regents, and shall chair its meetings.

The Secretary of the university shall be a member of the Board of Regents, and shall attend its meetings. The Secretary shall record the proceedings of the Board of Regents, and shall keep a record of the minutes of the Board's meetings.

The Treasurer of the university shall be a member of the Board of Regents, and shall be responsible for the financial affairs of the university.

Each department of the university shall have a governing body, which shall consist of the President, the Dean of the department, and such other members of the department as may be designated by the Board of Regents.

The Board of Regents shall have the power to make rules and regulations governing the affairs of the university, and to determine the manner in which the university shall be conducted. The Board shall have the power to appoint and remove the President, and to appoint and remove the secretaries of the departments.
HONORABLE T. S. HENDERSON, Chairmain Board of Regents, The University of Texas, Austin, Texas, June 11, 1910.

Sir:

I have the honor of submitting the following report of the Main University for the session of 1909-1910.

S. T. HENDERSON, Chairmain Board of Regents. The University of Texas.

The following table gives the enrollment of students at the Main University for the last three years, indicating the number of men and women in the College of Arts, the totals in this and in the Law and Engineering Departments, and the grand total.

<table>
<thead>
<tr>
<th>Session</th>
<th>Men</th>
<th>Women</th>
<th>Total</th>
<th>Law</th>
<th>Engineering</th>
<th>Total</th>
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</thead>
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<tr>
<td>1907-08</td>
<td>451</td>
<td>463</td>
<td>914</td>
<td>308</td>
<td>515</td>
<td>1557</td>
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<tr>
<td>1908-09</td>
<td>408</td>
<td>466</td>
<td>874</td>
<td>371</td>
<td>293</td>
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<tr>
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<td>509</td>
<td>515</td>
<td>1024</td>
<td>504</td>
<td>236</td>
<td>1564</td>
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</tbody>
</table>

It will be observed that the number of men in the College of Arts has increased by 107 over last session, whereas the number of women has increased only 97, leaving 56 1/10 per cent of women as compared with 54 6/10 per cent last year, and 51 7/10 per cent the year preceding.

The relative increase in the number of women students is probably due to the enrollment of a number of men preparing to enter the Departments of Law and Medicine, requiring five college courses for admission. The number in the Law Department, 204, is very gratifying, as this is the first year in which the requirement of five college courses for admission has been in operation. While 204 is 67 less than last year, enrollment in Law, it is only four less than the enrollment of the year preceding, which apparently means that few if any who would have come to the Law Department have been deterred from doing so by the advanced requirements.

A number have anticipated the time of entrance by one year, but not very many have been deferred from entering.

More serious is the continued decrease in the number of students in the Department of Engineering, from 105 the session before the last, and 271 last session, to 236 the present session. In the well-known lowering of entrance requirements, and the institution of a sub-Freshman class, at the Agricultural and Mechanical College, the cause is, no doubt, to be found. A number of intending Engineering students have, no doubt, gone to the institution into which it was easier to be admitted. In the long run, there is no doubt of the superior attraction to desirable students exercised by an institution that maintains genuine college standards in stead of matriculating boys that have not completed or even, in some cases, entered upon their high school course. On graduation, those who have completed some five college courses will appear better prepared and more competent, and will secure a fuller and more substantial success. Moreover, the high schools of the State and their friends will rightly look with more favor upon a college that fills its legitimate sphere and does no harm to an improper competition with them for students. Nor should the fact be overlooked that an institution with good standards attracts, on the whole, more competent and altogether more desirable lot of students than does an institution whose standard of admission is low and whose administration of admission requirements is lax. Nevertheless, the diminution in the number of our Engineering students deserves consideration, and points to the wisdom of strengthening our Engineering curriculum and exercising special care in naming the Department with our young engineers.

The minute of November 24th last, were read and approved, and all other minutes not heretofore approved were declared as approved when examined and signed by the Chairman.

The President's report was called for, and the following presented by him. The action taken upon his several recommendations is indicated in the margin of the report.
RELIGIOUS ACTIVITIES. While the University as a State institution can have no official part in the religious life of the student body, it is bound to be greatly concerned with it and to be gratified with any evidence of wholesome activity in that direction. Such evidence has been during the past session to a very gratifying degree. A recent article in The Century (May number), prepared by the Secretary of the Young Men's Christian Association of the United States, places the University of Texas second in the number of men students attending Bible classes, and the report of the I.I.C.A. of Texas dealing with colleges having a branch of that association credits the University of Texas more than one-half of the Bible students in the colleges mentioned. It is also gratifying to report that the effort to secure funds for the University Y.M.C.A. building, to cost $75,000, is meeting with success, and foresees the opening of that building for its important work by the middle of next session.

THE HOUSING AND CARE OF STUDENTS. Since the institution of the changes in the administration of University Hall last year, slow but steady advance has been made in the affairs of this the largest student home connected with the University. The financial management, under the direction of Mr. Calhoun of the Faculty and Mr. H. B. See, the student Steward, has been competent. The order, while not as good as it should be, is better than in recent sessions. The supervising faculty committee has been more active, and the situation is being gotten in hand. This has proved a difficult matter, as the management both financial and in the way of student conduct had been becoming distressingly inefficient for a number of years past, and it is always difficult to put an end to habits that have laid in the wrong direction. Student bodies of some size. I believe the steady improvement will continue.

The Faculty Committee on the Hall makes the following recommendations, in which I concur.

That H. B. See be re-elected as Steward for 1910-11, and that his recommendations for the regular session be the same as for the current year, $40 per month and rooms and board.

That W. A. Darby be appointed Assistant Steward for 1910-11 at a salary of $30 per month.

That a deposit of $50 be required of roomers at the Hall and that a deposit of $10 be required of day boarders.

That board be raised from $18 to $24 per month.

That the supervising manager be required to take not less than three meals a week at the Hall.

That the Faculty Committee be authorised to inflict fines from time to time upon students guilty of infractions of the rules of the Hall, the fines to be collected through the Auditor's office. The present, the only penalty that the Committee can use is expulsion from the Hall. In any case this is too severe, and the lesser penalty of a smaller fine would prove effective.

The recommendation that board be raised from $18 to $24 per month is made in view of the advance in prices and the impossibility, even with the most careful management, of furnishing wholesome and satisfactory board at $18 per month.
in my judgment, should be paid the Physician for Women. She has, to be sure, only 500 students to look out for as against 1000 who fall to the care of the former Physician and the latter, moreover, and the former, is acting as a judge of faculty committees on boarding houses, and incidentally securing the presence of both men and women students in desirable directions. It would be advisable, the incumbent, when funds become available, to fill this position of donor, and to have his entire time devoted to the duties now performed in their spare moments. 

It is coming to be generally admitted by university authorities that properly conducted dormitories offer the best means of housing students, especially when each dormitory has a well conducted common or eating hall and attractive rooms for general meeting purposes. Indeed, we shall in time come to think of them as the chief means of housing students. At present, it is no expense as to be out of the question.

It is generally admitted that the phenomenal rapid growth of universities since the middle of last century has led, among other things, to an unfortunate decrease in the interest of the faculty in dormitories, and a great increase in the number of students in our middle class room, it becomes apparent that something more must be done in the direction of guiding and influencing the lives of the students than has been done in the recent past. As was pointed out above, wisely devised committees can prevent the presence of both men and women students in desirable directions.

It is generally admitted that the phenomenal rapid growth of universities since the middle of last century has led, among other things, to an unfortunate decrease in the interest of the faculty in dormitories, and a great increase in the number of students in one or two dormitories in direct contact with the houses, it is only by the way to help and influence the students who have not visited, are accustomed to those whose lives are in the care of their house, to some supervision by the university. It is usually pointed out that this is a very difficult and delicate matter and that it will be done in the recent past. As was pointed out above, wisely devised committees can prevent the presence of both men and women students in desirable directions.

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Schools. The staff of each school shall consist of all who are concerned with the conduct of its work. Those members of the staff who hold a rank above that of Fellow shall constitute the Faculty of the School. All members of the School Faculty shall have a voice in its deliberations, but only those members shall have a vote who have a seat in the General Faculty.

The Chairman of each School, appointed by the Board of Regents to serve for two years, shall preside at its meetings, transmit its recommendations to the President, and, in general, serve as the School's Chief Executive. It shall be the duty of all of the full or ranking professors of a school conjointly to make recommendations touching salaries and promotions in the School as they may deem necessary. On request of the President, to recommend after conference with other members of the School staff suitable persons for appointment to vacant positions.

The Faculty of each School shall hold stated meetings at least once each term, and may meet at other times by call of the Chairman, or on written request of a majority of its members. It shall have power to pass regulations (subject to the rules passed by the Regents and the General Faculty) governing the internal working of the School, propose new courses to the Committee on Courses, and make recommendations touching equipment and such other matters as may affect the welfare of the School, except in respect to salaries and promotions.

Before final adoption and submission to the President, the annual report of the work of the School, proposed new courses, plans for equipment, and all recommendations of importance shall be presented for discussion to the Division of which the School forms a part.

DIVISIONS. To assure properly co-ordinated action between related Schools, the various Schools shall be grouped into the following Divisions:

- Greek
- Latin
- History
- Philosophy
- Germanic Languages
- French
- Public Speaking
- Mathematics
- Science
- Botany
- Geology
- Chemistry
- Romance Languages
- Music
- Speech

The Faculty of each Division shall consist of the Faculties of the Schools comprising it. All members of these Faculties shall have a voice in its deliberations, but only those members who have a voice who have a seat in the General Faculty. Each Division shall elect its own Chairman to serve for two years. Stated meetings of the Division shall be held at least once each term, and meetings may be held at other times by the majority of the Division or on written request of a majority of the Division Faculty.

The Division shall have power to recommend to the General Faculty requirements for honors in the several divisions to supervise the work of candidates for honors; to arrange and regulate such examinations, competitions, leases, contests, as may be necessary; to nominate candidates for fellowships created primarily for the promotion of advanced work; and to make recommendations on any matter affecting the welfare of the Division.

SUMMER SCHOOL. The Summer School gave excellent service and continued the good work of former years. In her annual report to the attention of the State, especially its rural districts. The enrollment in the Summer School and the Summer Nor'mal was 945, a gain of 307 over the preceding session. The gain in the summer normal was 11 students, and the gain in the summer session 97 students. This is especially gratifying, as is the fact that an exceptionally large percentage of students remained throughout the session and succeeded in passing the examinations then set. In addition to the service to the Summer School is coming to offer a means to ambitious students of making up deficiencies in entrance and degree work and in satisfying requirements of later years and hastening the day of their graduation.

The chief need of the Summer School is a larger corps of instructors, especially in advanced subjects. Students who attended the University in former years were compelled to leave the University to take their courses and obtain a degree if more advanced work were offered. It is also true that ambitious men and women in the State who come to the summer schools would return and continue the work for their degree in subsequent sessions if advanced work could be had. Many of these, some of these teachers, go out of the State for this purpose.

The Executive Committee of the Summer School recommends, and I concur in the recommendation, that UNIVERSITY HALL at Austin be placed, during the coming summer session, under the supervision of that Committee with the understanding that it will try to turn over to the University one-third of the fees for room rent collected. In previous summer sessions the Hall has been supervised by the Committee, but no effort has hitherto been made to turn over any part of the fees. This should be done, if possible, as the use of the Hall during the summer session, adds to the amount of repairs necessary, and the earnings of the Hall should contribute towards the meeting of those repairs.

THE WOMAN'S BUILDING. The Woman's Building has been conducted in the usual satisfactory way during the past session. The new Building, Mrs. Hendricks, has proved herself a capable successor to Miss Shelley, and has maintained the same high standard in her department. Mrs. Carothers, also, has continued her excellent service. She inclines the Board to pass the examination then set. In addition to its service in entrance requirements from 1905 to 1910 cells were done, if possible, as the use of the Hall during the summer session, adds to the amount of repairs necessary, and the earnings of the Hall should contribute towards the meeting of those repairs.

Mrs. Carothers recommends repairs in the Woman's Building to the extent of $1000.60, as is shown in detail in her annual report in the hands of the Secretary of the Board. As there is a balance of $665.83 in the Board account and $1281.80 in the Room rent account, there are ample funds for the repairs suggested. All of them are needed, to provide for the outside stairs; but if it is desired to build these stairs in such a way as to secure their harmony with the architecture of the Building.

VISITOR OF SCHOOLS. I give below a table showing in brief the changes in entrance requirements from 1905 to 1910, College of Arts. 1905-06 1906-7 1907-8 1908-9 1909-10 1910-11

<table>
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<tr>
<th>Number of Units Required</th>
<th>7</th>
<th>1/2</th>
<th>7</th>
<th>1/2</th>
<th>8</th>
<th>11</th>
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<tbody>
<tr>
<td>Number of Units Aff. 14</td>
<td>14</td>
<td>19</td>
<td>14</td>
<td>19</td>
<td>14</td>
<td>19</td>
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<tr>
<td>Percentage of increase in entrance requirements</td>
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<td>Percentage of increase in number of subjects affil.</td>
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<td>Percentage of increase in total units affiliated</td>
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Without going into detail of the changes, a glance suffices to make evident the influence the University has exercised in increasing the number of qualified teachers. The increase has been due to the fact that the University has not only given the necessary training and different tastes would prove more satisfactory, especially as a change might well become necessary before many years, with the antipathy which the University, and the present incumbent of the office, has to change. It is possibly not possible at the end of his present term, September 1913, to have it at this time as would render it more difficult for him to secure other employment.

MODERN HUMANITIES. Pope's saying that "The proper study of mankind is man," was the guiding motive of colleges and universities until recently. The vehicle for the study of mind and spirit, and a study of man, to which we are accustomed, has been a study of the classics. Little by little it has come to be seen that the history and the economic, political, and social sciences constitute the modern humanities, and yield information and mental training little if any less valuable than the information and training yielded by Greek and Latin. As a result, practically all universities, of any size and standing offer a large number of courses in these fields, and the wisdom of doing so has been amply justified. Up to very recently, the University of Texas, outside the school of History, had but one man dealing with such subjects, to the fifteen or twenty usually so employed in larger universities, at present we have but four men so engaged.

It seems plain that one of the most important developments of the near future must be the institution of a very much larger amount of work open to students in these directions.

But aside from the needs of students, the needs of the people and officials and administrators of the University are ceaselessly pressing. The existence that expert information and advice falling within these fields should be provided for by the University. The duty of offering such information and advice rests especially upon a state university, in the judgment of all successful among them are those that are thoroughly equipped and competent to understand and to deal with economic, political, and social problems, and fitted by their maturity, knowledge of man, and practical good sense to act as the advisers of public officials and of private citizens. A state university should have on its faculties at least as many men who would be turned to for counsel in dealing with such problems, not solely or chiefly because of their official connection with the University, but rather because of their personal worth, expert training and common sense. Such a group of men could bring prestige to the University as could no other institution in any other field, for they would be dealing with the problems most prominent before the public and most interesting to the average man.

It would take much larger salaries, possibly $4,000 or $5000 a year, and more generous equipment and opportunities to attract the right kind of man. But the extra outlay, as soon as the University can afford it would, in my judgment, be amply justified.

SCHOOL OF BUSINESS ADMINISTRATION. At the December meeting of the Board of Regents, the establishment of a school of business administration was authorized and the President instructed to present a scheme for organizing such an institution. The subject of this action was had before the conference with the Governor which led to the decision to proceed with the erection of the Library Building.

When the decision of the Regents to establish this school became known, much favorable comment appeared in the press of the State, the University being commended for taking this practical step and preparing to train young men for higher business positions.

A properly manned school of business administration would include professors competent to deal with at least four subjects: Corporations and management; Banking and Finance, Expert Accounting, and Insurance. In some institutions instruction in journalizing, bookkeeping, and accounting, and bookkeeping are taught with little reference to the organization of the school or to an extensive scale is not only safe, but a modest contingent fund. In view of the scarcity of competent men, and of the opportunities open to them to secure a satis-
factory incumment at a salary smaller than $2600 a year, and the contingent fund should be $600. When the budget is taken up, it will be apparent that the funds at the Regents' disposal will justify such an expenditure.

Whether a satisfactory professor of business administration could be discovered between now and the opening of the next fall term is a matter of some doubt. But I believe it will be wise to attempt to do so, and that it would be better to apply to the Legislature for a development of a school already established rather than for the creation of a new school.

DESIGNATIONS AND VACANCIES. Designations continue to be plentiful, and the demand, as usual, involves none among the Department of Education. At the present time, we could lose with some equanimity never die and seldom resign. Last year we lost Dr. Austin of the Medical Department, and Professor A. M. Burton, a man of national reputation. This year we lose Dr. Austin of the Medical Department, and Professor Meeler of the Medical Department, and Professor A. M. Burton of the Department of Education. It is apparent that the teaching force in the future of the institution, of the financial and other opportunities open to competent architects are so attractive that what we can offer does not seem sufficient to draw them. During the summer I expect to make a further search.

SUPREME COURT OF MINNESOTA. The Supreme Court of Minnesota, in an opinion rendered in the case of In re Lane, has held that the power of the Supreme Court to adjudge a suit of ejectment for rights of way is a matter of equity and not of law. The court held that the power of the Supreme Court in such cases is limited to the right of a propety owner to recover possession of the land which he claims as his own, and the court refused to award damages to the defendant for the value of the land which he claims as his own.

UNIVERSITY OF IOWA. The University of Iowa, in an opinion rendered in the case of In re Lane, has held that the power of the Supreme Court to adjudge a suit of ejectment for rights of way is a matter of equity and not of law. The court held that the power of the Supreme Court in such cases is limited to the right of a property owner to recover possession of the land which he claims as his own, and the court refused to award damages to the defendant for the value of the land which he claims as his own.

INSTITUTE OF TECHNOLOGY. The Institute of Technology, in an opinion rendered in the case of In re Lane, has held that the power of the Supreme Court to adjudge a suit of ejectment for rights of way is a matter of equity and not of law. The court held that the power of the Supreme Court in such cases is limited to the right of a property owner to recover possession of the land which he claims as his own, and the court refused to award damages to the defendant for the value of the land which he claims as his own.
have already been mailed out. Two other bulletins of a practical character were prepared by Professor Fouts, one on "Fire Protection" and the other on the Texas penitentiary system. In addition, several of a more technical character have been compiled, most of them being of decided scientific interest, and of large editions in several cases, has depleted the appropriation made, and will necessitate a further appropriation of $400, which is therefore recommended.

SCHOOLS

The teaching force of the College of Arts has done good work during the present session. Practically all the schools have been undermined, being compelled to teach new in one class than is con- side to the conference and laboratory work, and the parts. Hence, a family con- class work is the least service in time rendered by an instructor to the good instructor. A man so burdened with duties that he has neither the task of the literature of his subject or to make contributions to it, cannot do live teaching. His work is sure, in time, to become wooden and uninspiring. A spe- cialist in language and of the most recent and of national reputation. Other agencies in the state are in a position to do what may be called the routine work in such directions on experimental forms and elsewhere. But if the University would be justified in undertaking such investigations only if they could be put into the hands of men of first class capacity and of

A philosophy. While the President continues as the head of the the two young men who bear the burden of annual teaching, missed, deserve mention for their efficient, competent, and faithful regents of the administration of the School sensible, that a specialisation in social ethics, giving an impression of young men of wide experience of the people, the proper care of the dependent, de- ficient and criminal classes, and other vital questions.

MODERN LANGUAGES. It cannot be said that modern languages of for as good mental training as ancient but they are more versa- tion of the grades of the teachers, and have unquestionably come to stay. Methods of instruction in modern languages are still under dis- importance. It is coming to be recognized, however, that such practice is of equal similarity to laboratory work should be offered; that students should be taught, a larger section and that exercises should be held in the lan- guage taught, a larger section and that exercises should be held in the lan- guage taught, a larger section and that exercises should be held in the lan- guage taught, a larger section and that exercises should be held in the lan- guage taught, a larger section and that exercises should be held in the lan- guage taught, a larger section and that exercises should be held in the lan-

ZOLOGY. Both the work of teaching and of instruction in the in the School of Zoology have been excellent. The schools in the teaching were work of the them. The teaching force, espe- cially Professor Fowlers and Dr. Patterson, have done research work of exceptional value. It may be definitely stated that we believe that good work in zoology has been done in recent years and has been presented in various forms in the School. The results these men have achieved in the work of determination of the inheritance of these qualities, the letter of which has been the main concern of the School.

BOTANY. The number of students in the School of Botany has doubled with the increased interest. The teaching has been strong, as has the in- stitute. The latter has also been a great deal of work on the plants of the State.

Work in Agriculture. Botany has been begun and promise to be successful. If this work is to be done satisfactorily, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all sall delightfully, an additional great gain must be made, if the all
leading to Engineering degrees should be extended to five years, as is done in most strong universities, the fifth year being given to the course leading to the degree of Bachelor of Science in Civil, Electrical, Mechanical, or Chemical Engineering. This will offer a four-year course leading to the degree of Bachelor of Science in Technology, and we are satisfied with the shorter preparation, and are impatient to open the door to more ambitious students. It will also allow of a needed strengthening of Engineering courses in fundamental branches, such as mathematics, physics, and Chemistry. It is coming to be seen that Engineers and Physicists are facts rather than a trade accomplished by rule and routine. Hence the demand for incompletely trained men is increasing. In the higher positions at least, and the area will be filled by a well-trained man who can work out the solution of novel problems constantly arising in practice, and in which the future is growing greater. This is a situation to win the University should respond.

The time will soon come, possibly next year, when decision should be made with regard to Mining Engineering. So far, our School of Mines is little more than a stop gap and a makeshift. There is employed in it only one man. It has no building and the equipment is very inadequate. If mining is to be taught, it should be taught in a substantial and thorough manner. To do this would entail a large additional expenditure, building for Mining Engineering would be required, and the cost of this and of the expensive equipment would be very great. At least two or three professors and several instructors would also have to be employed. Whether the mining interests of Texas are sufficient to justify so large an expenditure is a question that demands careful consideration. But it seems evident that either this must be done, or the present provision be discontinued.

**DEPARTMENT OF EDUCATION.** The establishment of a separate department of education has been suggested by the increased attraction the work offered has had to competent students, by the increasing demand of our help for the free school system that has so quickly secured a large and growing respect for teaching as a profession. The activity of our people in preparing teachers is one of the most potent factors in popularizing the institution as a whole, ready to the contemplating future line of development to plan an expansion in this work.

The direction in which expansions are needed are the provision of a building for the Department, which would also ease the congestion of the College and Arts, and the institution of a model and experimental school. The alternative is to continue with the present system, but to expand with extraordinary rapidity. Many devices and methods are being tried. The result is a number of more or less blind, blundering and theoretical changes in survivals, methods and organizations. The theory of human learning cannot be expected to yield careful planned and scientifically constructed experiments are of ten more making possible a study and a valuation of the results in themselves or in connection with one another. One experiment properly carried out can save the schools of the State much time and money, and we will protect the pupils attending them from much ill-considered and half-baked experimentation. The alternative is between new experimentation and no experimentation in matters educational; in any case, the experiment will be that by the schools. The alternative is between scientifically conducted experiments and the scientific and imperfectly devised experiments. It is believed that a wisely planned model and experimental school would be of the greatest service to the schools of the State, and could serve to be very highly valued by all those who are professionally interested in the progress and the efficiency of that system.

**DEPARTMENT OF EXTENSION.** The Department of Extension, established last year, has enrolled 165 students. This is a larger number than has been expected, and it shows that the Extension Department is being recognized as an important one. During the first year, the Director sent out inquiries addressed to all the towns in the State with a view to discovering how many were satisfied, and to a result has been generally complacent. All appreciate the opportunities offered them by the University, and one of the benefits received with a very gratifying warmth of expression.

It should also be mentioned that the press of the State has commented favorably on the new department on more than one occasion, and honored it as a very noteworthy extension of the usefulness of the University.

So far the work of the Department has been practically confined to giving courses by correspondence. But a number of the popular libraries are in preparation and will be ready for use in the early spring. The great public libraries are a profession that can be made in preparing these libraries is that it makes a great deal of time. The courses in the subjects for which it is desirable to prepare libraries, these subjects are those within the field of economics, political and social sciences, etc. This fact furnishes a further reason for strengthening the University in these directions.

It would be also mainly in these directions that courses of lectures would be desired. If the University had strong men to lecture on social subjects they would be in demand throughout the State, and by appearing and lecturing before popular audiences would greatly strengthen the hold of the University on the people. So far, there has been very little demand for public lectures, and this is, no doubt, due to the fact that the University has few if any exceptionally strong lecturers.

The Department of Extension has made arrangements to send into the field a lecturer on rural school problems, prepared to spend the time in the rural school districts of the State in discussing these problems, giving advice and suggesting plans for properly constructing school buildings, arousing sentiment favorable to better teachers and stronger schools, organizing parent's clubs, and interesting them in the work of the school and the teaching, from short, convincing to every man that he can to the extent of his ability do what the State is practically ninety per cent. rural. When it is remembered that the rural school fields will be the most practical and will aid the State in its small measure to bring them to a realization of the value of the University to the people.

**BUREAU OF ECONOMIC GEOLOGY.** The Bureau of Economic Geology, with a contingent fund of only $100, has been able to do some very useful work. But the Director has the been able to go into the counties of Brown, Galveston, Galveston, and several others. The system is not yet overthrown, but the Director has the idea that the work has been very satisfactory. The Bureau has been entirely overhauled, reorganized and reattack. It is in the midst of a great field work, and a very large area of the state has been visited and examined. A map on the scale of 1:625,000 has been prepared, and then the entire field of the State, is complete. The exhibits are very important and have been shown. The establishment of the Bureau has unexceptionably been justified.

But the information collected and a careful consideration of the results obtained, and the services that such a bureau as the Bureau of Economic Geology has been able to do, is not that the Bureau should satisfy with the little possible. It is still working on the search for valuable materials in the State, and to the extent that the Bureau may be mentioned as one of the most profitable enterprises may be founded, the Bureau should be continued. Our people are deeply concerned for the utilization of the valuable minerals in the State. The Bureau is closely connected with the Bureau, that of the Public Geological Survey of the State, and would serve to be very highly valued by all those who are professionally interested in the progress and the efficiency of the Bureau.
Bureau and by so doing has brought to light a real and practical demand for useful information which, when it can be given, will be tremendously to the industrial development of the State and to the preservation of valuable enterprises. It seems plain that the University should meet this demand as far as it can with its present facilities. After a careful study of the situation with the Director, and a consideration of the income of the University for past fiscal years, I have asked him to estimate the minimum amount upon which a fairly satisfactory beginning can be made. In this estimation I have assumed that the old power house for which there is no record, and that was purchased at a cost of $600, and that this amount should be added to its appropriation to be used substantially as follows:

Salary of an Assistant, $1000.00
Salary of a Clerk, $750.00
Office Supplies and Muri, $300.00
Mailing and Maintenance of Testing Dept., $1500.00

The purpose of this expenditure would be to maintain the Laboratory of Economic Geology. In this Laboratory, coal, lignite, clays, etc., and other mineral products would be tested for commercial and industrial purposes. The tests would not have the refinement to a small degree of detail usual in purely scientific laboratories. Commercial considerations would determine the standard of accuracy. It is believed that extremely valuable information could, at this comparatively small cost, be furnished by the University. Information that would lead to the utilization of these valuable raw materials, and result in the establishment and development of profitable enterprises. There is included in the budget to be recommended presently, this increase of $600 in the appropriation for this Bureau. In order that this work may be inaugurated at once I recommend that $100 of the appropriation is immediately available.

**SUPPLEMENTARY APPROPRIATIONS NEEDED**

- Fuel, $200.00
- Power House Tools and Supplies, $100.00
- Consulting and Testing Fees, $100.00
- Publications, $100.00

**FUEL** Owing to the severe weather, especially in December, the fuel bill has mounted unexpectedly high. It has also been necessary, in order to keep the buildings moderately warm, to purchase a relatively large amount of the more expensive Kaliolite coal, and a small amount of lignite. A larger expenditure for coal was also in part made necessary by the break-down of one of our boilers. Our efforts to replace the remaining boilers to the utmost in order to supply sufficient heat. The bill for $4000 in the fuel account will, by the end of the year, amount to $6000. This estimate is recommended, together with the other amounts listed above.

**BUDGET**

I give below the budget recommended for next fiscal year. I am preparing it for presentation to the Board I have kept fully in mind the limitations agreed to; no increases in salaries are recommended except such as were definitely contemplated in advance of the assumption of the restrictions. The increases are few and will be alloted to in detail presently. Further, no new department has been added, so that of last year modified in a few places by obligations incurred and in the case of appropriations for Laboratories and similar expenditures, few increases necessary for an economic development and preservation of the work of the University.

**INCOME** The Auditor furnishes the following statement of expenditures and income for the current fiscal year and of the estimated income for the next fiscal year.
SALARIES

The salaries recommended for the next fiscal year are given in the table appearing below, which also shows the increases and decreases from the previous year. The increases have been made to meet the demands of the times and to provide a living wage for the teachers. The decreases have been made to meet the demands of the times and to provide a living wage for the teachers.

INSTRUCTOR BAYLEY. Miss Ina Bayley, Instructor in Physics, was given a leave of absence two years ago. At the time she was teaching in Houston and was assured by him that it would be in her best interest to return to his University. She has been teaching there for the past two years, and is one of the best instructors in the University, and probably will continue in her present position.

TUTOR JAMES. The situation with regard to Mr. James is that he was appointed to teach English, but his salary was not increased. He was offered a position in a larger school, but declined it because of the smaller salary. He is now teaching in a smaller school, but his salary is not increased. He is doing a good job, but his salary is not increased.

SCHOOL OF GENERAL LITERATURE. Both President and President Houston were at different times, instructed by the Board to secure a professor of general literature, who should devote his instruction to literature rather than to composition, rhetoric or language art. For this position, there were many applicants, and it was decided to appoint Mr. Young, who has a large fund of knowledge and ability in all branches of literature.

INSTRUCTOR HILL. Mr. Hill, Instructor in English, wishes to study law and has asked that his salary be increased by $100 and that his work be correspondingly lightened. The budget complies with that request.

BURG STILLWELL. The change recommended in the case of Mr. Young is that he be given a one-half his time at the School of English, and the balance of his time to the School of History. This will result in a reduction in Mr. Young's salary and in the appointment of a teacher in English, for which place Mr. Stillwell is recommended at a salary of $750.
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<th>Position</th>
<th>Salary Recommended</th>
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<td>Asso. Professor of Chemistry, E. H. Schodt</td>
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<td>Asso. Professor of Germanic Languages, Sylvester Prizer</td>
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<tr>
<td>Asso. Professor of Law, Ira F. Hildebrand</td>
<td>$8,500.00</td>
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<tr>
<td>Asso. Professor of Public Speaking, H. D. Shurter</td>
<td>$8,250.00</td>
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<td>Asso. Professor of Spanish, Lilla M. Oakes</td>
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<td>Adj. Prof. Applied Mathematics, G. D. Rice</td>
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<td>Adj. Prof. Civil Engineering, Ed. G. H. Muntal</td>
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<tr>
<td>Adj. Prof. English, William Groom</td>
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<td>Adj. Prof. English, R. H. Griffith</td>
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<tr>
<td>Adj. Prof. French, R. J. Villarske</td>
<td>$1,800.00</td>
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<tr>
<td>Adj. Prof. German; Dir. Phys. Training, J. E. H. Hastein</td>
<td>$8,000.00 + $400.00</td>
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<td>Adj. Prof. Latin and Greek, D. A. Penot</td>
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<td>Adj. Prof. New Government, G. S. Pola</td>
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<td>Adj. Prof. Mining Engineering, Chas. M. Novo</td>
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<td>Adj. Prof. American History, Eugene G. Barker</td>
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<td>Adj. Prof. Physics, J. M. Kusmoe</td>
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<tr>
<td>Adj. Prof. General Literature, Starke Young</td>
<td>$1,800.00 + $300.00</td>
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**Instructors:**

- Agricultural Botany, G. E. Winkler
- American History, Chas. Branson
- Botany, Chas. Branson
- Civil Engineering, R. O. Tyler
- Draining, H. G. Livesay
- Electrical Engineering, H. E. Kemery
- Electrical Engineering, James A. Gorrell
- English History, Chas. W. Eanes
- English, R. A. Lawrence
- English, L. M. Payne, Jr.
- English, G. H. Bankervill
- English, R. E. Amory
- English, H. E. Braggs
- English, W. T. Parkin
- English, M. E. Wilcox
- English, J. E. Anderson
- Spanish, F. J. Osborn

**Salary Recommended:**

- Robotics, $1,600.00 + $200
- Chemistry, $800.00
- Chemistry, $800.00
- Electrical Engineering, H. E. Kemery
- English, H. E. Strickland
- English, Ernest Coburn
- German, Louise Young
- Applied Mathematics, Charles Wilson
- Pure Mathematics, Arthur B. Severson
- Pure Mathematics, Thomas Albee
- Public Speaking, James F. Osborn
- Spanish, Nita Weisinger
- Spanish, May de Vore Perfect
- Sociology, M. Jarvis

**Salary Recommended:**

- Geology and Paleontology, E. L. Almy, $1,800.00
- Geology and Mineralogy, $1,000.00
- Greek, C. R. Bullington, $1,200.00
- History, Frederic V. Ely, $1,500.00
- Latin, Roberta Jansen, $1,200.00
- Medieval History, Francis A. Greenard, $1,000.00
- Philosophy, Edward M. Arkham, $1,200.00
- Philosophy, Anne Keen, $1,000.00
- Physiology, E. P. Patterson, $1,000.00
- Physics, G. L. B. Edmunds, $1,800.00
- Economics, R. T. Miller, $1,200.00
- Psychology of Education, R. E. Hall, $1,800.00
- Pure Mathematics, E. L. Dodd, $1,800.00
- Spanish, Alice P. Hubbard, $1,000.00
- Zoology, E. B. Gassett, $1,000.00
- Physical Laboratory, Linus Bailey, $1,400.00
- Manual Training, $1,400.00

**Salary Recommended:**

- Botany, $1,100.00
- Chemistry, $800.00
- Chemistry, $800.00
- Electrical Engineering, H. E. Kemery
- English, H. E. Strickland
- English, Ernest Coburn
- German, Louise Young
- Applied Mathematics, Charles Wilson
- Pure Mathematics, Arthur B. Severson
- Pure Mathematics, Thomas Albee
- Public Speaking, James F. Osborn
- Spanish, Nita Weisinger
- Spanish, May de Vore Perfect
- Sociology, M. Jarvis
- Biology, $900.00
- English, Lee Ellison, $800.00
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<tr>
<th>List</th>
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<td>Salary Recommend</td>
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**STUDENT ASSISTANTS:**

| Applied Mathematics, A. F. Daniels | 120.00 |
| Applied Mathematics, W. M. Green | 120.00 |
| American History, T. D. Kenney | 120.00 |
| Botany, E. H. Reidel | 120.00 |
| Botany, R. A. T. Johnson | 120.00 |
| Civil Engineering, W. H. Eliot | 120.00 |
| Civil Engineering, R. B. MacCready | 120.00 |
| Civil Engineering, J. B. Synder | 120.00 |
| Drawing, E. R. Thomas | 120.00 |
| Drawing, J. J. Montgomery | 120.00 |
| Geology, L. W. Morse | 120.00 |
| Chemistry, E. H. Reidel | 120.00 |
| Philosophy, Margaretta Caffee | 120.00 |
| Physics, A. R. Johnson | 120.00 |
| Physics, C. A. Smith | 120.00 |

**ECONOMICS:**

| L. E. Peaseo | 150.00 |

**Institutional History, H. R. Whalin | 120.00 |

**Government, J. L. Stimson | 120.00 |

**School Administration, N. C. Christy | 120.00 |

**Zoology, E. R. Kellnerberger | 120.00 |

**Zoology, J. E. Hall | 150.00 |

**QUICK-MASTER:**

| Quiz Master in Law, T. E. Henckes | 450.00 |
| Quiz Master in Law, R. H. Witkin | 450.00 |
| Quiz Master in Law, F. W. Smith | 450.00 |

**MISCELLANEOUS:**

| Auditor, Omer. B. Win | 2,500.00 |
| Bookkeeper, H. A. Dornan | 900.00 |
| Cataloguer, W. M. Hall | 900.00 |

**Total:** $807,093.54
SCHOOLS AND LABORATORIES, CURRENT AND SPECIAL EXPENSES

There has been practically no increase in the appropriation for schools and laboratories since 1900, although there has been urgent need for such increases in a number of cases, and the financial infeasibility of appropriating has impaired the service in these schools, and has prevented the teaching force in these schools from rendering the most efficient service. The fact that the University has found itself to make such increases in salary and to organize new departments makes this an appropriate time for adding much needed appropriations to the appropriations for schools and laboratories, as is done in the table that appears below. Very few increases are recommended in current expenses. In the special expenses recommended, it only remains to point out the large appropriation for insurance. At my request, the Auditor of the University made a full inquiry and discovered that the rate was fixed in the law and no option left to the University or to the companies themselves. It may be that a committee of the Regents could secure more satisfactory terms or discover some way to lower this apparently excessive charge. The inclusion in special expenses of $600 for fire escapes and $600 for fire brigade equipment needs little comment. The dangerous condition of the Auditorium in this respect and the appalling loss of life that would occur if a fire were to break out in any part of the Auditorium filled, speak for themselves. The fire brigade equipment is included on the assumption that the students will supply volunteers for such a brigade during next session and its necessity. The matter was taken up with some of the late president, and there is practically no doubt of their willingness to start such an organization. The appropriation would not be spent unless there were full assurance on this point.

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</tr>
<tr>
<td>Engineering Laboratory</td>
<td>$250.00</td>
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</tr>
<tr>
<td>Floor Covering</td>
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<tr>
<td>Forestry</td>
<td>$200.00</td>
<td></td>
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</tr>
<tr>
<td>Furniture &amp; Office Equipment</td>
<td>$500.00</td>
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<tr>
<td>Gas</td>
<td>$200.00</td>
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<tr>
<td>Gymnasium</td>
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<td>Improvement of Buildings</td>
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SPECIAL EXPENSES:

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<th>Subject</th>
<th>Approx. Expense</th>
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<tbody>
<tr>
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<tr>
<td>Bureau of Economic Geology</td>
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<tr>
<td>Department of Extension</td>
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<td>Fine Arts</td>
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<tr>
<td>Fire Brigade Equipment</td>
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<tr>
<td>Balance Ledger</td>
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<tr>
<td>Total</td>
<td>$261,000.00</td>
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</tr>
</tbody>
</table>

MINOR VACANCIES

Practically all instructorships and most of the other minor positions are filled; in some there are vacancies. As there is no regular meeting of the Board until October, it is recommended that the President be authorized to fill these vacancies on the recommendation of the heads of the departments and schools concerned.

ALLOWANCES OUT OF CONTINGENT FUND

I recommend that the schools and departments be allowed to spend out of their fees and contingent funds the following amounts for the purposes indicated:

- Electrical Engineering, for office expenses - from fees - $100.00
- Department of Education, for office expenses - from its contingent - $100.00
- History, for books - from its contingent - $100.00
- Chemistry, for office expenses - from its contingent - $75.00
- Botany, for travelling expenses - from its contingent - $100.00
- For office expenses, from its contingent - $50.00

DIPLoma FEE

The Faculty recommends, and I concur in the recommendation, that a diploma fee of $2.00 be charged each applicant for a degree, and that this fee be collected by the Auditor at the time of matriculation, and that the fee be returned if the degree is not conferred.
In view of the discontinuance of the three fellowships for women formerly maintained, the Advisory Committee of the Medical Department recommends that $400.00 be set aside for the next fiscal year for two student assistants, one in Pathology and one in Histology, provided suitable persons can be found. Assistantships were very much needed in the laboratory work of the subjects mentioned, and I heartily concur in the recommendation. If it is desired to secure a Professor of Anatomy, I would recommend that $600.00 be set aside for this purpose. This represents about one hundred desks that were formerly used by the Law Department when it occupied the basement of the Main Building, but which are no longer in use. The auditor thinks they can be sold for about $4.00 apiece. I recommend that he be authorized to sell them for the best price he can get.

Two further appropriations needed are as follows:

1. I have just received a report from Dr. Scott estimating the expense of connecting the Law Building with the new power plant at $10.00; for putting on the men's dormitory and the new women's dormitory, $75.00; and for putting up carrelson in all the sleeping rooms in the new sailors' shop, in order to keep them from rotting, which has already been done, $50.00. Total, $235.00. The balance shown in the budget recommended is $176.03. Emendatory bills introduced by me I recommend that the appropriation of $176 for that purpose be adopted, as no doubt the sale of desks will more than meet the excess over estimates presented in the budget.

Respectfully submitted,

S. E. MEZE, President.

Chairman Henry of the Committee on Grievances to whom was referred the late Galveston meeting the recommendations of the President with regard to the granting by the University of the degree of Bachelor of Philosophy and the organization of Departmental Faculties, moved that the President's recommendations as made by the Board be adopted by the Board. Motion was seconded by Mr. Greenwood and adopted by the Regents.

On motion of Dr. Fly, seconded by Mr. Henry, the donation of $2,000.00 offered by Mrs. Julia I. Oldright, of Austin, for the founding of "The Charles Durand Oldright Fellowship in Philosophy," in memory of her son Charles Durand Oldright, deceased, was accepted by the Board for the purpose mentioned and established the following rules and regulations recommended by the Executive Committee, to which the matter was referred at the Galveston meeting on May 1st last.

The application of the Kansas City, Mexican & Orient R.R. Company for right of way through certain University lands, and the report of the Land Committee with reference thereto (for both of which reasons see Secretary's files), were read by the Secretary. On motion of Dr. Fly, seconded by Mr. Gary, the Chairman of the Board was authorized to direct the said railroad company 100 feet, or so much thereof as might be necessary, for the right of way through the critical physical area (the University Auditorium) for a fire escape on either side of the University Auditorium was presented to the Board. The application of the President for the appointment of Miss Anna D. Roe, as the person to whom the degree of Bachelor of Arts, to which she is entitled, be conferred in absentia, for the reason that she had been called home by the illness of her family, was granted.

The application of A. S. Hancuff that the degree of Master of Arts, to which he is entitled, be conferred in absentia, for the reason that he had gone to Madison County in the interest of his candidacy there for county attorney, was not granted.

On the recommendation of Dean Battle, the Board approved the following candidates for graduation:

Alma Austin
James Kyle Barnes
John Renaud Beall
Ellen Blakely
Winifred Boshes
John Roberts Bruno
Denton Jacobs Brown
Hannah Henderson Brown
James Joneburg
Columbus Jerome Cartwright
Florence Shelley Chilton
Bruce Benson Cobb
Lucile Goffman
Elizabeth Virginia Foggett
James Tickell Down, Jr.
Benjamin Hadley Dyer
Charles Raymond Edwards
Mrs. Rosaia Biedel Forder
Miriam Fink
Hollie Frost Fricke
Willie Mary Fonda
Katie Louise Gannaway
Julia Spencer Gilliespie
Minnie B. Frieda Goldbeck
Ann Leta Gough
Ophelia Katherine Halden
I beg also to transmit the list of candidates for the Degree of Civil Engineer, Electrical Engineer and Engineer of Mines, as being certified by Prof. T. U. Taylor, Dean of the Engineering Department, and to recommend that the degrees be conferred by the Board of Regents:

**Civil Engineer**
- Gustav Adolph Bracher
- Manton Hannah
- Henry Lee Justus
- Walter Hiram McNeill
- Ralph Waldo Ridinger
- Robert Alexander Wood

**Electrical Engineer**
- Israel Moses Alexander
- Howard Benedict Ayre
- Eugene Britain Barnett
- Edward Demul Battersby
- Walter Lee Ayres
- Arthur Leopold Fayer
- Lawrence Hugh Feldhake
- Joseph Henry Gill

**Engineer of Mines**
- Murray Francis Gill
- Robert Williamson Gillespie
- William Wylie Holden
- Thomas Alarnd Hord
- Walter Williams McAllister
- Gilbert Maxey Thomas
- Thomas Neal Wathen
- Edwin Malcyn Wise, Jr.

**Office of the Dean**
I beg to transmit also the list of candidates for the degree of Bachelor of Laws, certified by Judge J. C. Townes, Dean of the Department of Law, and to recommend that the degree be conferred by the Board of Regents:

John Anderson Harrold
Jacob Lee Beringer
John Caldwell Bird
William Clarke Blalock
Therston Hons Bowers
Charles Callender Carrner, B.A.
Mark Willard Carter
Sidney Allen Charlton
Robert Walton Cowan
Arthur Delma Dyress, B.A.
Robert Lee Eav
William Graham Ellis
Jacques Nicholas Keith
Robert Hamilton Kelley, B.A.
Fletcher Lane
Jesse Josephus Lee
Frank Poe McGuinnes, B.S.
John Link McMeans
John Maurice McMillan
Albert Moodie
Edwin Victor Moore, B.A.
Robert Henry Moore
William Leroy Lipscomb Moore
William Carter Morrow
Aquillius Quitman Huntley
Horace Nutt
Ira Charles Ogden
Walter Alvis Parish
Joseph Habib Paterson
Tilton Prewitt Perkins, B.S.
Edgar Harris Persons
Aaron White Pleasants
Harley Mitchemall Porterfield
George Gee Robinson
John Hartndale Rowland
James William Sanders
Charles Claude Shallor
Haly Eugene Shelley
William Irvin Sims
Charles Hume Smoot
Charles Leon Snyder
John McAllister Stevenson, Jr., B.A.

John Reese Golden
John Adam Grady
Joe Harvey Henry Graham
Henry Smythe Green
Charles Frank Guenther
Claude Vaden Hall
Reuben Adair Hall
John Edward Hickman
Irving Clarence Honegger
Hal Covert Norton
David Elmer Hume
Palmer Edward Johnson
Murray Bragg Jones

Henry Steier
Arthur Dayton Stone, A.B.
Elmer Archibald Spruill
Rufus Lee Templeton
Charles Cecil Truitt, B.A.
John William Turner
John Turner Vance
William Andrew Wade
William John Walden
Joseph Andrew West
Claude Caldwell Wattersfield
Clyde Almon Williams
Alvin Jacob Wirtz
Louis Scott Wise
Damon Clinton Woods
Elmer Tarkley Yates

Respectfully submitted,

[Signature]

Dean.

The Board accepted, on motion of Mr. Greenwood seconded by Mr. Henry, the offer of the Sidney Johnson Chapter of the Daughters of the Confederacy of a prize of $25 to be given annually to the student writing the best paper on a subject selected from the field of Southern History, according to regulations submitted and filed. Mr. Braemen voted "No" for the reason that he prefers that the University should not encourage the keeping alive and the discussion of Civil War subjects. The Secretary was authorized to send the Chapter a note of thanks.

Chairman Henderson presented the report of the acting building committee in awarding contracts for the Heating and Power Plant, which report was ratified, the total being $69,900.76.

The Board remitted the fine of $2.00 for late matriculation on the first day of the spring term in the case of H. B. Seay, who had been sent that day by the University authorities on duty requiring his absence from Austin.

On motion of Dr. Fly, the Board advanced Dr. Davd D. Lawrence from Lecturer to Associate Professor of Medical Jurisprudence, without increase in salary.

On motion of Dr. Fly, Dr. George P. Gracey, recommended by the President in his report to the Galveston meeting, was elected a Professor of Chemistry in the Medical Department at an annual salary of $2500.00.

The Regents then adjourned until Tuesday morning at nine o'clock, or subject to the call of the Chairman.

JUN 14 1910
TUESDAY MORNING, JUNE 14, 1910.

The Board met at nine o'clock Tuesday morning, June 14th, Chairman Henderson present.

The Executive Committee of the Summer Schools was authorized to take advantage of the act of the last legislature making a special appropriation of $200 for the teaching of Agriculture during the Summer of Texas.
### MEDICAL BUDGET AS FINALLY ADOPTED.

**BUDGETARY**

**ESTIMATED INCOME FOR 1910-11**

1. Legislative Appropriation - $55,000.00
2. Unappropriated Surplus, 5/1/1910 - $1,126.81
3. Estimated Balances, Aug.31,1910 - $410.00
4. Estimated breakage - $5,000.00
5. Fines from students for 1910-11 - $200.00
6. Contribution by Mr. Brackenridge, if necessary - $250.00

**EXPENDITURES**

1. Salaries - $50,641.68
2. Laboratories - $5,400.00
3. Current Expenses - $4,800.00
4. Repairs and Improvements - $1,500.00

Unappropriated Balance - $20.79

**UNIVERSITY HALL**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount ($)</th>
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<tbody>
<tr>
<td><strong>LABORATORIES</strong></td>
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</tr>
<tr>
<td>Anatomy (Maintenance)</td>
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<tr>
<td>Anatomical Material</td>
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<tr>
<td>Chemistry</td>
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<tr>
<td>Pharmacy</td>
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<tr>
<td>Histology</td>
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</tr>
<tr>
<td>Pathology</td>
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</tr>
<tr>
<td>Zoology</td>
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<tr>
<td>Cytology</td>
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<tr>
<td>Library</td>
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<tr>
<td>Therapeutics</td>
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**CURRENT EXPENSES**

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<tbody>
<tr>
<td>Alcohol</td>
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<tr>
<td>Catalogues</td>
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<tr>
<td>Commencement Exercises</td>
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<tr>
<td>Contingent Expenses</td>
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<td>Electricity</td>
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<tr>
<td>Fuel</td>
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<tr>
<td>Gas</td>
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</tr>
<tr>
<td>Insurance</td>
<td>$570.00</td>
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<tr>
<td>Library</td>
<td>$800.00</td>
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</tbody>
</table>

**TOTAL** - $6,823.00

**EXPENSES not to exceed $1,800.00; Approximate Cost:**

1. For resetting boilers - $550.00
2. Painting up the Main Building - $450.00
3. Crematory for burning trash - $105.00
4. Replacing water pipes from the Chemical Institute, building new catch pits, and installing new pipes to lead off waste water - $205.00
5. New posts and baseboards for the fence of the front yard - $100.00
6. Surfacing tennis court with cinders, and building a third court - $200.00
7. Construction of a hand ball court - $350.00

**TOTAL** - $1,800.00

<table>
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<tr>
<td>Unappropriated balance</td>
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<tr>
<td>Room rent (estimated)</td>
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<td>Deficit</td>
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**EXPENDITURES**

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<tr>
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<td>Servants</td>
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<td>Fuel</td>
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<td>Light</td>
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<td>Water</td>
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<tr>
<td>Laundry</td>
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<tr>
<td>Contingent Expenses</td>
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**TOTAL** - $2,180.45

**SALARIES**

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<td>S. E. Wess, President</td>
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<tr>
<td>E. H. Carter, Dean and Professor of Physiology</td>
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<tr>
<td>E. A. Thompson, Professor of Surgery</td>
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<tr>
<td>G. M. Kelley, Professor of Anatomy</td>
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<tr>
<td>G. F. Lee, Professor of Obstetrics</td>
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</tr>
<tr>
<td>W. F. Gracey, Professor of Chemistry</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Edward Randell, Professor of Pathology</td>
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</tr>
<tr>
<td>J. R. Clark, Professor of Pharmacy</td>
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</tr>
<tr>
<td>E. A. Morris, Clinical Prof. of Dermatology</td>
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<tr>
<td>Charlotte Schaefer, Associate Professor of Biology</td>
<td>$800.00</td>
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<tr>
<td>Histology and Embryology</td>
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<tr>
<td>Oscar H. Plante, Lecturer on Physiology and Pharmacodynamics</td>
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</tr>
<tr>
<td>James Greenwood, Jr., Lecturer on Pediatrics and Demonstrator of Medicine</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>W. W. Brown, Demonstrator of Clinical Medicine</td>
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<tr>
<td>W. T. Gary, Demonstrator of Chemistry</td>
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<td>E. C. Callaway, Demonstrator of Anatomy</td>
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<tr>
<td>J. E. Jones, Demonstrator of Applied Anatomy</td>
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<td>H. G. Knight, Demonstrator of Pathology and Bacteriology</td>
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<td>J. C. Buckner, Demonstrator of Pharmacy</td>
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<tr>
<td>H. E. Sappinson, Lecturer and Demonstrator of Obstetrics and Gynecology</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>D. H. Lawrence, Associate Professor of Medical Jurisprudence</td>
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<tr>
<td>E. D. Clay, Instructor in Nursing</td>
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<td>Ethel Hibbs, Librarian</td>
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<tr>
<td>T. H. Nolan, Professor</td>
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<tr>
<td>Michael Little, Engineer and Mechanic</td>
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<td>August Elbert, Janitor</td>
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<tr>
<td>John Harris, Janitor</td>
<td>$900.00</td>
</tr>
<tr>
<td>Peter Stockfleth, Janitor</td>
<td>$900.00</td>
</tr>
<tr>
<td>Chaas Good, Janitor</td>
<td>$900.00</td>
</tr>
<tr>
<td>N. L. Graves, Professor of Medicine</td>
<td>$900.00</td>
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<tr>
<td>Student Assistant in Pathology</td>
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</tr>
<tr>
<td>Student Assistant in Histology</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

Unappropriated balance - $20.79

**TOTAL** - $50,641.68
On motion of Mr. Johnson, the Board decided to suspend the action taken at the Galveston meeting of the Regents on May 7th, authorizing Lynn Walker, of Galveston, in order that the President might continue the granting of a certificate of Proficiency in Nursing to Mr. Walker, with the approval of Managers of the Hospital and seeing if an agreement could be reached, the Board of Managers of the Hospital being in favor of granting the certificate.

Measure. Gary, Fly and Henry were appointed a committee to notify Mr. Walker of this action, and further, to examine into the legal relations of the Board of Regents and the Board of Managers of the Hospital as a result of the matriculation, was referred to the President for action.

The application of Miss Elizabeth Brown for refund of $3.00 paid by her, was referred to the President for action.

The art collection of the late Elizabeth Brown was approved by the Board, as recommended by the President in his report to the Board of Regents.

The application of Dr. J. D. Smith for a lay degree not granted for the reason that he had not completed the required degree in 10 years, contrary to the regulations of the University, was referred to the Board.

The Board adjourned.

Chairman of the Board.

JUN 14 1910

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The Board adjourned.

Chairman of the Board.

JUN 14 1910

The Board of Regents of the University of Texas met at the Main University in Austin on Saturday morning, October 22, 1910, with the following members present: Chairman Henderson, Brackenridge, Terrel, Fly, Greenwood, Johnson, and Bonner.

The President of the University read the report found at the conclusion of these minutes.

Appropriations were made to meet the overdrafts in the accounts mentioned in the first paragraph of the President’s report, the total being $195.62.

In connection with the Board ordered that a separate meter be installed in the athletic field for the use of athletic interests, in order that they might be charged with the water consumed by them.

The vacation appointments made by the President, at the request of the Board at its June meeting, appearing in his report, were confirmed by the Board.

Judge A. W. Terrell was asked to prepare and present to the Board resolutions in memory of Professor George P. Garrison, who died on July 5, 1910.

Since a leave of absence had been granted to Mr. Garrison, he was paid his salary for the remainder of the fiscal year, 1909-10, ordered paid to his family.

To relieve the overworked instruction force in Electrical Engineering, a fellowship at $200 a year was created and ordered filled by the President.

The following appropriations, unintentionally omitted at the June meeting, were made: $200 from Byrd for office assistance for that school; $150 for office assistance for the Committee on Teachers; and $500 for Public Lectures. $520 additional was appropriated for fire escapes, and the President authorized to accept the bid to be had consistent with the early completion of the escapes. An appropriation of $500 was made for assistance to the Auditor.

The salary of Mr. J. B. Duncan, Storekeeper in Chemistry, was raised from $800 to $1200 a year, and his title changed to Curator in Chemistry.
HONORABLE T. S. HENDERSON,
CHAIRMAN OF THE BOARD OF REGENTS.

SIR:—

I have the honor of submitting the following report.

I. FINANCIAL STATEMENT. A revised financial statement by the Auditor for the Main University is in the hands of the Secretary in order that it may be made a part of the Minutes, and will be read if the Board so desires. Appropriations were overdrawn in the following amounts, and these overdrafts call for action by the Board.

- Schools and Laboratories - Mathematics, $2.46
- Current Expenses - Board of Regents, $184.88
- Catalogue, $199.98
- Contingent Expenses, $2.26
- Improvement of Buildings, $0.98
- Janitor Supplies, $7.18
- Texas, $7.75
- Water, $8.00
- Weather Observatory, $9.92

The excess of $800 for water was caused by the continuous use on the Athletic Field during the summer. I have taken the matter up with the Athletic Council and have asked that a portion at least of this charge be paid by it.

There is an unappropriated balance of $2,012.96 for the current year. To that may be added as available in case of need $25,000, the salary attaching to the professorship of Business Administration. Although repeated efforts were made during the summer to secure a suitable incumbent for this chair, it proved impossible to fill the vacancy, and it probably will not be desirable to do so during the present session.

2. ENROLLMENT. The tables given below show the enrollment to date in the various departments in comparison with the enrollment for the same period last year, and also a comparative statement of the registration by days last year and this year.

<table>
<thead>
<tr>
<th>Department</th>
<th>Session 1909-10</th>
<th>Session 1910-11</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>College of Arts, - Freshmen (new students)</td>
<td>61</td>
<td>51</td>
<td>-10</td>
</tr>
<tr>
<td>Students conditioned in subjects of senior year and majoring as freshmen but taking all subjects of sophomore year, -</td>
<td>-</td>
<td>11</td>
<td>11 37</td>
</tr>
<tr>
<td>Unconditioned Sophomores, -</td>
<td>44</td>
<td>38</td>
<td>-6</td>
</tr>
<tr>
<td>Junior students conditioned on sophomore subjects, -</td>
<td>10</td>
<td>54</td>
<td>40 39</td>
</tr>
<tr>
<td>Unconditioned Juniors, -</td>
<td>45</td>
<td>45</td>
<td>0</td>
</tr>
<tr>
<td>Senior students conditioned in junior subjects, -</td>
<td>1</td>
<td>48</td>
<td>47 50</td>
</tr>
<tr>
<td>Unconditioned Seniors, -</td>
<td>34</td>
<td>34</td>
<td>0</td>
</tr>
<tr>
<td>Totals,</td>
<td>206</td>
<td>174</td>
<td></td>
</tr>
</tbody>
</table>

School of Pharmacy

| Unconditioned Juniors, - | 37 | 32 |
| Senior students conditioned in junior subjects, - | 9 | 48 |
| Unconditioned Seniors, - | 18 | 18 |
| Totals, | 62 | 51 |

Grand total in Medical Department-1909-10

| Medicine | 206 |
| Pharmacy | 92 |

1910-11 Decrease

| Medicine | 174 |
| Pharmacy | 81 |
The increase of 28 in the enrollment of the Main University over last year is very gratifying. It is the largest increase we have had since the rapid advance in entrance requirements began four years ago, and indicates that as the secondary schools more thoroughly adjust themselves to our advanced requirements the enrollment of the University will increase rapidly. The decrease in entering freshmen at the Medical Department from 81 to 28 was to be expected in view of the advance in entrance requirements to 14 high school units last year, and to five college courses on top of that this year. It might have been worse to wait two or even three years before making the second advance. On the other hand, it probably will not be long before the lost numbers will have been made up. In previous reports an estimate of thirty new students in the freshman class was made, but the actual number, 28, falls short of the estimate.

The Assistant Director of Extension reports that "up to October 18th, 1910, 147 correspondence courses had been finished. Of this number 43 students quit, and 104 passed the examinations and received credit for the courses. Up to date 366 students have completed registration, and 147 have finished their courses, leaving 219 on the active list. There are, in fact, more than 400 students who are enrolled in the correspondence School. A number of applications are in the office pending the approval of instructors in charge of the courses."

3. ADDITIONAL INSTRUCTORS NEEDED. The increase in enrollment in the College of Arts, in the School of Electrical Engineering, and in the Department of Education puts a heavy burden upon the instructors in certain subjects and renders the size of certain classes so large as to make satisfactory teaching impossible. On the other hand, the funds available will not permit of the addition of all the instructors needed. The following requests have been received:

Professor Scott points out that in the School of Electrical Engineering there were 143 students last year, on the full course basis, while this year there are 184, an increase of nearly thirty per cent. As the amount of teaching done last year by the various instructors was quite as high as was consistent with efficiency, the present amount is excessive. An additional instructor is really called for in this subject, but in view of the state of the budget I can only recommend, as I do, that a fellow be authorized for that school at the usual salary of $200.

Professor Callaway, of the School of English, reports a total registration of 1139, an increase of 106 over the enrollment of last session, which was 1034. There will probably be, before the end of the session, 1306 students in the School of English, as compared with 1289 last year, or an increase of 119. No substantial relief could be secured without the appointment of an additional instructor, and inquiries disclose the fact that no competent person is available for a smaller salary than $1200. I do not believe we are in position to make this addition. This I regret, as it means an impairment of instruction in this fundamental subject.

Professor Haney, of the School of Economics, reports 29 students in the introductory course in that school. For efficient instruction these students should be divided into three sections; indeed, four would give better results, but with the present teaching force it is not possible to provide more than two sections. The situation is complicated by the fact that there are over 300 students in Engineering who should, also, receive instruction in Economics, and when it has been necessary to put in a course in Institutional History, which subject is not as well taught as it should be. I therefore recommend the appointment of an additional instructor, and inquiries disclose the fact that no competent person is available for a smaller salary than $1500. This I regret, as it means an impairment of instruction in this fundamental subject.

Professor Barker, Acting Chairman of the School of History, reports a registration of 300 in History 1, with only two instructors for these 300 students. Under these circumstances the sections are too large for efficient teaching, especially in a subject like History where individual attention to students is so important. Two additional instructors are needed, but cannot be provided at the present time.

Dr. Yoakum, of the School of Philosophy, reports 114 students in the introductory course, and asks for a second student assistant. I have talked the matter over with him fully and while the request is reasonable, I think, have arranged for the conduct of the class in a reasonably satisfactory way without any further appointment.

4. VACATION APPOINTMENTS. Pursuant to the instructions of the Board of Regents, the following positions have been filled during the summer in order that the work of the University might be carried on. They are presented to the Board with the recommendation that they be approved.
DR. H. C. WEAVER received an offer of an instructorship in Electrical Engineering at a salary of $1800, which he felt justified in offering him an advance to $2000 because his work was so much tempted to accept. He was unwilling, however, to leave the University at the opening of the session with no one in sight to carry on his work. In view of his efficiency, the Board felt justified in offering him an increase in salary from $720 to $900, which he accepted.

MR. JOHN H. KEN. Shortly before the opening of the session Mr. John H. Keen, Instructor in Philosophy, on the A. of the College of Arts and a graduate of the Law Department, was offered a partnership in a strong legal firm with a handsome assured retirement. Earlier in the summer Mr. Keen had declined an offer of $2000 a year from one of the leading normal schools in the state of Louisiana. Mr. Keen is a born teacher who has added to his gifts in that direction by long training in teaching in secondary schools and in the University. He is, moreover, a young man of strong personality, just the type of man that the University should retain. In view of these facts, the President felt justified in offering him an advance to $1800 with a seat on the faculty.

5. DEATH OF DR. GARRISON. The Board is informed of the death of Dr. George P. Garrison, senior professor in the University, and Chairman of the School of History. Dr. Garrison's services as a teacher and investigator and as an officer of the University are too well known by the Board to require special comment. In addition to his efficiency in his University work proper, the high esteem in which he was held in many sections of the State did much to give the people confidence in the University, and added greatly to the loss suffered by the University in his death.

Mr. Barker, the senior member of the School of History, was asked by the President to act as chairman until the Board might take action, and is now recommended for that position to fill Dr. Garrison's unexpired term.

6. ADDITIONAL APPROPRIATIONS. There were omitted from the budget recommended in June appropriations for office assistance for the School of Physics and for the Board on Committee on Recommendation of Teachers; and for Public Lectures. I recommend that $92 be appropriated out of the fees in Physics for office assistance for that school; that $180 be appropriated for office assistance for the Committee on Teachers; and that $500 be appropriated for Public Lectures.

At the June meeting of the Board an appropriation of $600 was made for the installation of fire escapes to be placed on either side of the Auditorium. It has turned out that this appropriation is inadequate. I now have a bid of $1820 for the work for office use. In connection with the new Library building, I have an estimated cost of $1200 for office use. I recommend that $92 be appropriated out of the fees in Physics for office assistance for that school, that $180 be appropriated for office assistance for the Committee on Teachers, and that $500 be appropriated for Public Lectures.
and the salary he has received is disproportionate to his services, and I am in danger of losing him. If we should do so it would be
recommended, in view of his deserts and of the difficulties of the
position, that he be made Curator in Chemistry, with the rank of instructor, at an annual salary of $1200.

7. SCHOLARSHIP REPEAL. A letter from Jewell D. Carter, a
scholarship from the Bolton Fund and entered the University in
1908, that he did not offer fourteen units for entrance, and was in
his baccalaureate fee of $100 in 1908 and in 1909. He now asks
this action and I recommend that this be complied with.

At the same time, it seems to me that two additional reg-
ulations are necessary with regard to these scholarships: That
in addition days at the opening of the session, and that they shall be
continued at work in discharge of his duties
Professor W. S. Sutton, Dean of this university work in connection with
the work of the Teachers' Committee and the
Professor Sutton has been appointed by the
his office the additional duty of receiving lease money from Uni-
versity. The meeting has been that he has been unable to
over three years, the Board declined to grant him a degree at his
request, and that the Board be authorized to tender to the
himself very strongly to the approv-
All records are public and we are in danger of losing him. If we con-
continue, but it was informally understood that the degree would
be granted some time in the fall. I recommend that this action be
taken now.

12. DOMESTIC SCIENCE. I am authorized by Regent Bracken-
ridge to tender to the Board $6,000 annually for this and the
was in the line of work in the United States, with the possible
exemption of Mrs. Ellen H. Buckhards of the Massachusetts Institute of Technology, the
pioneer in domestic science. There is reason to believe that the
of courses in domestic science, in addition to meeting a
fundamental need, will recommend itself very strongly to the approv-
all the thinking people of Texas.

13. RECORD OF RECEIPTS FROM LANDS. The reorganization
of the state departments has left the Commissioner of the Land Of-
fice short handed, depriving him of four clerks and impeding upon
his office the additional duty of receiving lease money from
breeders. The result has been that now he has been unable to
keep any record of the money received, and the University has been
unable to keep up with its land business satisfactorily. We have
been justly proud of the high standards of our bookkeeping depart-
ment, and have been more than once commended by the Legislature.
But in order that this record should be maintained some
change in the matter mentioned will have to be made. Either of two
changes are possible and would meet with the approval of the Land
Commissioner. Monies from leases might be received by the Auditor
or by the Land Agent. Probably the latter would be the better ap-
propriate for leases, the Auditor's office is better adapted to it. Besides,
before issuing receipts it is necessary that the lease in some cases the amounts are not correct, and re-
receipts should not be issued until the sum is determined
by the Land Agent. In order to bring the matter before the
Board, I am prepared to recommend that hereafter lease money be received by the
Lease Agent who shall, for receipt for it in question, either quadruplicate, one copy to the Land Commission-
with the remittance, a second copy to the Auditor, and retaining
the 4th copy himself. Probably proper business precaution would
require that the Land Agent should file a suitable bond with the
Chairman of the Board.
3. MEDICAL DEPARTMENT

1. APPROPRIATIONS NEEDED. A revised financial statement by Mr. Nolan, Provost of the Medical Department, has been filed with the Secretary of the Board. It shows a surplus of $1,373.36. In view of the changes in the last year it is estimated that $680 will have to be added to the amount appropriated for insurance at the May meeting of the Board, and this appropriation is recommended. At the May meeting an appropriation of $1,289.00 was made for a special lecturer to give lectures on the balances at the end of the year. These balances were sufficiently large to allow it. That being the case, this appropriation no doubt stands.

The advisory Committee of the Medical Department recommends additional appropriation of $100 for the Chair of Obstetrics. Dr. Lee finds that the original appropriation of $200 is quite inadequate, as he will need new diagrams and more material for the equipment of his department.

The Advisory Committee recommends that the balance, $482.80, be appropriated for repairs, which are badly needed. It turned out that repairing the fence cost $15 more than was estimated, and that the hall boiler will exceed the estimate needed during the current session, or for such repairs as can be made by the Nuetrical force during next summer's vacation. The whole of the balance is needed for these purposes, as it is impossible to anticipate all the conditions which are certain to arise during the session. For instance, the steam pipes are so rusted and in so uncertain a condition, that they are likely to need attention during the year. The walls should, also, be pointed up, especially about the window arches. More provision should also be made for caring for outdoor patients, the present space being badly overcrowded.

2. MRS. LYNN WALKER. In accordance with the instructions of the Board, the President took up the application of Mrs. Lynn Walker for a certificate of efficiency in nursing with the Board of Managers for the John Sealy Hospital. The matter was gone into fully by correspondence and in conference. The Board of Managers voted that a certificate be given Mrs. Walker. Upon this action they gave the following reasons: Mrs. Walker, then Mrs. Bishop, entered the School of Nursing September 1, 1906. During this time she was absent from duty 169 days, and on these days she did not receive any instruction or do any practical work. One of the regulations of the School of Nursing, all of which Mrs. Walker professed to follow, is that no pupil nurse, unless she is absolutely necessary, requires that any time lost shall be made up. Having served 180 days over two years, but having lost 189 days because of absence from duty, Mrs. Walker has failed of completing the full course by 180 days, or approximately five months. The Board of Managers do not think they would be justified in giving her a certificate on the basis of five months less work than has been required of other pupil nurses to whom the certificate has been granted. The next point taken up with the Board of Managers was to allow Mrs. Walker to complete the five months of service required. Again they stated that they did not feel justified in doing so on their reason that our School of Nursing, in common with all strong schools of the kind, is desirous to give instruction in married nurses because it has been found that they do not finish their training. I have to report that I was unable to find any objection to urge against the reasons presented by the Board of Managers. I do not see how a certificate can properly be given to a person who has not completed the course by five months, nor do I believe we could consistently allow one certificate to do so. The Board of Managers of the Hospital express their entire willingness to give Mrs. Walker a certificate specifying the work school of nursing, and possibly at others in the State, in which she would be allowed to complete her course and receive her certificate.
3. UNIVERSITY HALL. At the May meeting of the Board of Regents, the budget for University Hall was presented showing a deficit of $1650. No minute appears indicating the method of meeting this deficit, and it is therefore again called to the attention of the Board.

4. ASSOCIATE PROFESSORS. At the May meeting of the Regents, Drs. Schaefer and Lawrence were promoted to the rank of associate professor. During the summer the Dean of the Department, Dr. Carter, asked me whether this rank carried with it either a seat or a vote on the faculty. I replied to him that no mention of either had been made at the time of the action by the Board, and that in view of the fact that the two Drs. Haden at one time clinical professors, and Dr. H. R. Dudgeon at present a clinical professor, had not occupied seats on the faculty as a result of their professorial rank, I did not feel justified in deciding that Drs. Schaefer and Lawrence would, through their promotions, become members of the faculty. I said further to Dean Carter that the matter would be called to the attention of the Board at its next meeting. The decision reached by the Board in this matter should, I believe, take into consideration the position of Dr. Dudgeon, Clinical Professor of Dermatology and Genito-Urinary Diseases, and also of at least Dr. Plant and Mr. Garbade, who are giving the Medical Department exceptionally efficient service.

5. DR. KELLER'S LEAVE. I regret exceedingly having to report that the health of Dr. William Keller, Professor of Anatomy, has again broken down early in September, necessitating his departure for Fort Stanton, New Mexico, in which place he, on a former occasion, was enabled to recover from a similar break-down. Before the opening of the session, Dr. Keller made application to me for a leave of absence for two months, giving assurance, which was confirmed by Dean Carter, that his work would be satisfactorily managed, and that in view of his long and exceptionally efficient services the granting of his application for a leave seemed justified. This decision was now I now report to the Board for its action.

Respectfully submitted,

S. E. Hess, President.