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 seat and 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. KEILLER'S LEAVE. I regret exceedingly having to report that the health of Dr. William Keiller, 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. Keiller 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 suspended during his absence. In view of his long and exceptionally efficient services the granting of his application for a leave seemed justified. This decision was I now report to the Board for its action.

Respectfully submitted,

S. E. Moses, President.

There being no further business, the Board adjourned.

AUSTIN, TEXAS, JANUARY 9, 1911.

The Board of Regents met in special special session in the Regents’ room of the Main University at Austin, on January 9, 1911, the purpose being to close up matters needing attention before the expiration of the term of the present members. Present: Chairman Henderson and Messrs. Brackenridge, Henry, Terrell, Johnson, and Bonner; absent Fly and Greenwood.

The report of General W. H. Stacey, who had been asked to recommend responsible companies and agencies with whom to re-insure University property at Austin, was received and accepted, the report being ordered filed. Total amount of insurance $210,000.

The President presented his report, which is found at the conclusion of these minutes.

The President's report of possible uses to which the 500 acres of land given to the University by Regent Brackenridge could be put, was referred by the Board to their successors, in office for such a citon as they might see fit to take.

The salary of L. H. Gruber, Mechanician, was raised from $80 to $100 per month for the remainder of this year, the increase to be paid from the fee account of the School of Physics.

A new student assistantship in Physics was created for the remainder of the session, and $400 from the fee account of that school was appropriated for that purpose, the appointee to be named by the President.

Professor C. S. Potts, of the School of Government, was given permission to use $20 of his school appropriation for stenographic services.

The sale of an old boiler at the Medical Department for $25 was approved.

The President's recommendation that Dr. Keiller's leave of absence be extended through the winter term, and that the Executive Committee be authorized to extend it through the spring term, if necessary, was adopted by the Board.

Judge A. J. Terrell presented an itemized report, as Chairman of the Building Judges, of the work done to date on the Library Building. The report was adopted as a part of the minutes, and Judge Terrell thanked for his faithful services.

Upon the recommendation of Professor A. C. Scott, Superintendent of Construction in this instance, the newly completed Heating and Power Plant was accepted, and the sum of $3000 due the contractors ordered paid.

Mr. Brackenridge, Chairman of the Land Committee, reported that he had sent Mr. C. H. Winkler, Instructor in Agricultural Botany in the University, and Professor Dixon of the Illinois State and the United States Geological Survey, the leading expert in the country on increasing, if possible, the income from them, written reports from which will be presented shortly. Mr. Winkler gave a brief oral report on the action of Mr. Brackenridge, and ordered the expense of the trip paid when the reports were received.

The Board having invited the gentlemen appointed to succeed Littlefield, Neele, Stark, Sanger, Dunley, Kirby, and Davis, were discussed.
Honorable T. B. Henderson,
Chairman Board of Regents,
The University of Texas.

Sir:

I have the honor of submitting the following report.

Main University.

Insurance. Pursuant to instructions from the Chairman of the Board, arrangements to renew the insurance on the University buildings in Austin, which expire on the 11th inst., were taken in hand. General S. B. Stacey being asked to make the necessary forms and to make a fair distribution of it among the strong agencies in Austin, as he has done for some sixteen years past. The Chairman asked the President and the Auditor to supervise this matter, and the reports and recommendations of General Stacey are transmitted to the Board, being now in the hands of the Secretary, for such action as it may deem wise.

Management of 500 Acres Devoted to the University by Recent Endowments. At the October meeting of the Board the President was asked to constitute a committee of the Faculty, including himself, for the purpose of examining this land and of making recommendations for its use. The other members of the Faculty asked to take part in the examination were F. D. Head, Professor of Botany, B. H. Newman, Professor of Physics, and John H. Keen, Instructor in Philosophy. The land was given over carefully more than once and the report of the Committee, in which I confine, is in the hands of the Secretary for presentation to the Board.

Six acres of this land, fronting on the Boulevard and extending to the River, is rented to C. H. Jung at $4.33 a month, the rent being collected by Mr. L. M. Layton, who charges fifty cents per month. For his trouble he receives $50.00 per annum. The remainder of this land, about the Market, for $215 a year payable semi-annually, Mr. Layton's charge for collection being 6% of that amount and for that amount has been asked to collect the semi-annual payment due on the list of last November, but I have not yet heard from him. He should also have on hand some money from Jung. The aggregate rental under the present arrangement, after deducting the commissions, is $298.48.

Trip to Saint Louis. The Board a year ago last December established a professorship of Business Administration, last October it accepted a donation of $3000 for a professorship, and in each case the President has endeavored to secure satisfactory persons to recommend for appointment to these professorships, carrying on correspondence and holding interviews to that end, but had been unsuccessful in these directions. Fortunately it happened that the National Economics Association, with a section on Business Administration, the National Agricultural Association, and the National Council of Home Economics, met in St. Louis from the 29th of November to the 2nd of December, and I seemed best to take advantage of the gathering of these men and women from over the country to make fresh attempts to discover suitable persons for recommendation in connection with the professorships needed.

I am glad to be able to report that there are good prospects of securing suitable material in each of the four directions for Home Economics, after conferences with many of those engaged in the work. There are already two such persons that I have, Catharine Amherst Mulligan, Dean of Women, and Professor of Home Economics in the University of Tennessee, is probably the most suitable person and shall be secured. Further investigations are in progress to ascertain her qualifications and the possibility of securing her services. She is a Southern woman, a native of South Carolina, of excellent ability, good administrative power, pleasing personality, and adequate training. She seems to be a person of common sense, which is probably the strongest single quality required for managing or teaching others to manage a house.

The most promising opportunity in Business Administration is Professor S. W. Wildman, formerly of the University of Missouri, and now of Northwestern University, a man thoroughly trained in the field of Economics, especially in finance, and at present in charge of the work of Business Administration in Northwestern University, his teaching being done in Chicago. He is to let me know whether he would be willing to come to Texas, and from our conversation I have reason to believe that he would evince the most hearty interest in business affairs on a large scale in Chicago, his training and his ability would, I believe, secure him in the University an exceptionally competent professor of Business Administration.

In Economics two strong possibilities are in contemplation. Professor Holland Thompson of the College of the City of New York, a native of North Carolina and a graduate of its University, and Professor Glassman of Washington and Lee University, at present on leave of absence to conduct the work for the faculty, are men of great ability, especially profound, and adequate members of the Faculty, and especially recommended, the latter especially by Dr. Houston, formerly President of this institution. Whether either of them is available or not I have not yet been able to ascertain. But probably one at least would be willing to come. In cases both should be available, further investigation would be necessary in order to justify a choice between them, and it may be that in the course of the investigations some other man more satisfactory than either would be discovered.

An especially promising man for the work in Government was found in the person of S. D. Grover, formerly of the Treasury Department, Assistant Treasurer of the Island of Porto Rico, his term in the latter office expiring during the coming summer. He is a man a little over forty, with a long teaching experience in the schools, practical experience in governmental matters in the state of Missouri, strengthened by his administrative work in Porto Rico, where Industry is the University of Missouri and in Columbia University, and if reports may be trusted, there have been interviews with Mr. Layton and with others of the Faculty, in which he expresses the desire that his services could be secured has not yet been ascertained, but I learned from a close friend of his that he wishes to retire from the Treasury Department to engage in teaching.

In connection with these vacancies and with the trip to St. Louis, it is desired that the University provide, in addition to good scholarship and rank in the first order, for all of the people to be appointed. I shall have in the Fall the names of women in the state for other than their colleagues on the Faculty and the students among them whom they will teach, the names of men whom they will teach. A narrow mind and limited personality would, therefore, interfere with their efficiency. All of them should be thoroughly independent, and in graduate work, should be successful teachers and competent investigators. But in addition dealing with practical affairs and to maintain contact with the world, the University will want men of the type necessary to impress others in the University, to prepare for the men of the world, and in the manner of laboratory and library facilities, and teaching assistance, that the University can offer in competition with the Forrestal salaries, or $5,000 or $6,000 a year in cases, and a much contemptible for the use that we can now afford to bring to the University, the University has not the money, and if it has it would not be prudent to spend it.

School of Physics. At the time of the recent meeting of the School of Physics, an interesting question was raised as to the ability to engage another man to take a position which the University had attacked with so little success. Mr. L. H. Guggenheim, a man of ability, and who has recently visited in Europe and other places for the University, can now not accept the position, and it is hoped that the University may be able to engage another man to take the position, and that the University may be able to secure that man at the time of the next meeting of the Board.
less than $120 to $150 a month. As the Board knows, he is an expert instrument maker and electrician, and his services are extremely valuable. Even if a good man could be secured for a higher salary, it would take some time to break him in to the work.

In view of these facts the President informed the Professor of Physics that he would recommend to the Board that Mr. Gruber's salary be raised to $25 per month for the rest of the session, the increase of $10 a month to be charged to the Fee account of the School of Physics. This statement was transmitted to Mr. Gruber, resulting in his decision to stay with the University. The recommendation mentioned above is now made.

2. There is also need in the School of Physics of an additional assistant because of the heavy burden of laboratory work and of the correction of quiz papers, which are very uneven. I recommend that another student assistant be provided whose work shall begin at once and whose remuneration for the remainder of the session shall be $120 (the usual remuneration being $120 for the entire session), the same to be charged to the Fee account of the School of Physics.

GOVERNMENT. The President of Government, Dr. William Potts, is President of the Conference for Charities and Corrections in Texas, and is Chairman of the Committee on Public Lectures in the University, and in both of which he has proved himself very useful, has a large correspondence. I recommend that he be allowed to use $50 out of the contingent fund of the School of Government for stenographic assistance.

MEDICAL DEPARTMENT.

SALE OF OLD BOILER. At its October meeting the Board made an appropriation with the view to doing some necessary work in the Medical Department, especially installing a new boiler at University Hall. The Board reported some time since that a new boiler could be secured and installed for $425, and that the old boiler could be sold for $20. So University property may be sold without the express approval of the Board of Regents. But as it was necessary to decide the matter before the opening of the current term, the Board was instructed to accept the offer of $20 and to install the new boiler, I recommend that the sale of the old boiler be approved. It was in such condition that we were probably lucky in securing anything for it.

LEAVE OF ABSENCE OF DR. KEILLER. Dr. William Keiller, Professor of Anatomy in the Medical Department, returned to Galveston on November 24th of December with the view to resuming his work there if his health should permit. He came contrary to the advice of the President and the Dean, neither of whom was satisfied there was much chance, in view of the reports from his physicians that he could not without serious menace to his health resume work in Galveston so soon after his second breakdown. But Dr. Keiller was not willing to continue in New Mexico without at least making an attempt to take up his work again. In fact, immediately after his return to Galveston his appetite fell off, his cough grew worse, and he began to develop fever. In short, it became apparent that tuberculosis of the lungs would be the case, and in an aggravated form should he continue in Galveston. So on the lot of January, 1911, I persuaded him to his physicians, he returned to New Mexico. Before leaving, arrangements were made by which his work could be carried on satisfactorily during the remainder of the session, if necessary, by Drs. Callaway and Knight, with the assistance of Dr. Terrill. His work has been carried on during the fall term under the arrangements in a satisfactory way, Dr. Keiller having made financial arrangements with the other members of the faculty whose burdens have been increased owing to his absence. In view of Dr. Keiller's long past faithful and very efficient service, I recommend that his leave of absence be extended until the opening of the spring term, and that the Faculty Committee be authorized to grant a further leave during the spring term if the state of Dr. Keiller is then such as to require him to remain longer away from Galveston.

Respectfully submitted,

S. E. Hesser, President.
Brought Forward | Contract Amounts Net | Orders & Extensions | Nov, 1910 |
---|---|---|---|
JAN - 9 1911 | | | |
KOEKE-RICHARDS IRON WORKS | | | |
(Structural Steel) Contract dated | | | |
July 30th, 1910. | | | |
Dec. 9th, 1910. Extra Order for Truss work for floor. | | | |
Total Contract and Order | | | |
Payments (Koelke-Richards Iron Works) | | | |
Sept. 8th, 1910. No. 1 | $4,488.00 | | |
Dec. 20th, 1910. C | $3,400.00 | | |
Total Payments to date | | | |
Due Koelke-Richards Iron Works upon completion of contract and orders | | | |
DOEHALL & BRYCE (Plumbing Work) | | | |
Contract dated Aug. 18th, 1910 | | | |
Total Contract with no orders | | | |
Payments | | | |
No payments have been made | | | |
STANDARD ELECTRIC CONSTRUCTION CO. (Wiring Work) Contract dated | | | |
Aug. 23rd, 1910. | | | |
Total Contract with no orders | | | |
Payments | | | |
No payments have been made | | | |
ENRIGHT TURBINE CO. (Vacuum Cleaner) Contract dated | | | |
Aug. 15th, 1910. | | | |
Total Contract with no orders | | | |
Payments | | | |
No payments have been made | | | |
DOEHALL & BRYCE (Modeling) | | | |
Total contract with no orders | | | |
Payments | | | |
No payments have been made | | | |
MOORE CITY BOOTH FILM CO. (Roof Tiles) Contract dated | | | |
Aug. 16th, 1910. | | | |
Total contract with no orders | | | |
Payments | | | |
No payments have been made | | | |
Dec. 13th, 1910. Order for material required for completion of interior work | | | |
Total contract and orders | | | |
Payments | | | |
No payments have been made | | | |
KADY-FOX MACK & ENGINEERING CO. (Heating and Ventilation) Contract dated | | | |
Nov. 23rd, 1910. | | | |
Total contract with no orders | | | |
Payments | | | |
No payments have been made | | | |
H.H. WILKING & CO. (Ornamental Iron) Contract dated | | | |
Dec. 19th, 1910. Order for Grilles required for changed windows | | | |
Total contract and orders | | | |
Payments | | | |
No payments made | | | |
GRAND TOTALS TO DATE | | | |
$12,720.00 | $164,265.00 | $186,985.00 | $193,709.76 |

APPROXIMATION OF ULTIMATE COST TO COMPLETE LIBRARY BUILDING.

Total amount for Contracts and Extra Orders approved to date as per foregoing summary | $164,265.00 |

Completion of interior (not including 85,000 Furniture) | $42,000.00 |

Book stacks with shelves, elevator and stairs | $15,000.00 |

Architect's Commission, approximate | $15,000.00 |

Approximate total to complete as now contemplated | $195,535.00 |

In considering estimates for the balance of the work, according to the present plans, some modifications may be made to save to bring the ultimate cost within the appropriation. This will be determined by Mr. Gilbert.

REPORT OF THE GENERAL CONDITIONS AND PROGRESS OF THE WORK FROM THE DATE OF OPENING BIDS FOR ORIGINAL CONTRACTS:

JUNE 25, 1910.

On the 11th, all bids were to be in the hands of the Building Committee and were to be opened in the presence of this committee. A meeting was called for this day to convene at the University at which were present Mr. Gilbert's representatives, Messrs. Wells and Nolls and various contractors or their representatives, and myself. Owing to Hampson Gary and Judge Henderson not being able to be present until the 19th, and as all of the bids had not been received, the opening of the bids was deferred until the 19th. Meanwhile, telegrams were forwarded to the various bidders who were tardy with bids to have bids in by the 19th.

On the 19th, a meeting was held at the University in the morning at which the present members of the Building Committee (A. W. Kerr, Hampson Gary, Judge Henderson and representatives of Mr. G. C. Clever) were present. There was also present the architect of the University.

Upon the advice of the Building Committee all of the bids received were presented and opened. All bids were listed according to the attached schedule and further discussion deferred until the meeting suggested to be held at the Driskill Hotel. The afternoon meeting was attended by the same committee and representatives as recorded at the morning meeting, discussion was especially the James Stewart & Company, who had presented the lowest bid for the Carpenters and Masonry work. As this firm was considered the lowest bidder for the 19th, the next meeting was held at the same place on the morning of the 20th, with the exception of the Stewart & Co., who held over the phone that the balance of the work had not been received.

On the 20th, a meeting was held at the Driskill Hotel in the morning at which was present the same committee and representatives as appeared at the preceding meetings, also Mr. Jacobson of the Stewart Co. He presented the scope of his work to the committee and accepted the lowest bid for the Carpenter and Masonry work. Mr. Jacobson promised to return with these documents for the signature of the Building Committee chairman within a few days.
Iron Works of Indianapolis, Indiana, for the Structural Steel work amounting to $8950.00 which was the lowest received for this work. The bid was presented to Judge Terrell by Mr. Talle and accepted, contracts were drawn up and forwarded with plans and specifications to the Noelle-Richards Iron Works for execution, with instructions to proceed as soon as possible with the bond required.

On July 20th, 1910, the contract plans and specifications were returned by the James Stewart & Co., but bids were not acted upon by the Building Committee owing to the contract not having been received.

On the 21st, Judge Terrell authorized Mr. Mapes to instruct James Stewart & Co. to proceed with the installation of the new stairway and necessary alterations to building for a sum not to exceed $425,000 which was the estimate received from the Stewart Co. This work was to be done in accordance with Mr. Gilbert's plan and instructions at the Women's Building. The work was to be done at once plus a commission of 3%, but no work was to be done until Stewart & Co. could check their bid with the idea of decreasing the same.

On the 22nd, the superintendent for James Stewart & Co., Mr. Goodrich, arrived at the building site to prepare for starting of operations.

On the 25th, the first material was received at the site for the commencement of operations. This material was used for building the contractor's office and for the protection of trees at the Women's Building temporary offices.

On the 26th, and 27th, carpenters and laborers were at work erecting temporary offices. No other work at the building site.

On the 28th, contracts were returned executed by James Stewart & Co. and those for Noelle-Richards Iron Works, also the plans and specifications required by the latter. All of these matters, with the plans and specifications of the Stewart Co., which had been returned on the 26th, were presented to Judge Terrell for execution as Chairman of the Building Committee. All of these contracts with the plans and specifications of the Stewart Co. were signed by Judge Terrell, but the plans of the Noelle-Richards Iron Works were returned as the stamp of the concern, which had been used, but had not been counter-signed by a member of the firm.

On the 29th, the bond of the Noelle-Richards Iron Works was returned for witness signatures and to have date of the expiration of bond changed from Jan. 15th, 1910 to the year of 1911.

Mr. Jacobs promised the bond of the Stewart Co. within a few days.

On this same day in the presence of Judge Terrell and at his request, the bids for mechanical equipment, which had been presented by Mr. Mapes to Judge Terrell, were opened and listed, in addition to those received and opened on the 20th, on the attached schedule of bids. Mr. Mapes recommended according to the lowest bidder in each instance which was acceptable to Judge Terrell, Mr. Mapes was to investigate each bidder before taking final action on contracts for finishing hardware made with P. & F. Corbin of New York.

On the 31st was the lowest bidder for this work, for $895.00, presented to Judge Terrell's office and were executed by him. No bond was to be required for this work owing to the nature of the contract payments and neatness of contract, which Judge Terrell agreed would be satisfactory to the Building Committee.

Contracts for finishing hardware made with P. & F. Corbin of New York now for the lowest bidders for this work, for $895.00, were presented to Judge Terrell's office and were executed by him. No bond was to be required for this work owing to the nature of the contract payments and neatness of contract, which Judge Terrell agreed would be satisfactory to the Building Committee.

Bids for the roofing tiles were also opened on this day in the presence of Judge Terrell and it was found that the same for $2700.00 was the least received. Judge Terrell accepted the bid, but arranged for additional work upon the building contract was started today with the laborers excavating the trenches by rock drill. Carpenters were erecting temporary offices.

On the 29th, Judge Terrell, Mr. Jacobs and Mr. Mapes made an inspection of the two quarries at Cedar Park, Texas. These quarries were owned and operated by B. O. Glase, and Glase and Richards. Found stone in sufficient quantities of the character desired to supply the requirements of this building. No decision however was rendered as to opinion. Samples of stone from each quarry were taken for further examination.

Mr. Jacobs and Mr. Mapes inspected the stone at the Round Rock quarry of B. O. Richards but this stone was not considered acceptable owing to the large deposits of free flint showing throughout the exposed surface of the stone in the quarry. Samples of the stone were taken for reference.

Work of excavating trenches at the building continued, with the carpenters erecting temporary offices.

On the 30th, contracts of the James Stewart & Co. and the Noelle-Richards Iron Works with the contract plans and specifications of James Stewart & Co. were placed on file at the University, also the contract with P. & F. Corbin.

Work of excavating trenches to rock and excavating for the space under the stack room continuing, while the carpenters were building offices and cell buildings.

NOTES:

August 1910.

On the 1st, samples of stone from the G. M. Allen quarry at Leander near Cedar Park were submitted to Judge Terrell by the owner, Judge Terrell referred Mr. Allen to Mr. Mapes who directed him to communicate with James Stewart & Co.

Excavating and miscellaneous carpenter work progressing.

On the 2nd, work continuing.

On the 3rd, work continued as on the 2nd.

On the 4th, Mr. Mapes notified Judge Terrell and James Stewart & Co. of the acceptance by the Architect of the use of the Cedar Park stone.

Excavating and miscellaneous carpenter work continuing.

On the 5th, Mr. Mapes was notified by the representative of the Stewart Co. of the shipment from Illinois of some stone from the quarry, which he directed to Judge Terrell the approximate cost, as revised for doing the $490.00 plus 6.5% on present commission. This stone being for the concrete base of the iron stair originally intended as airable. However, Judge Terrell requested that he check estimates and see if the cost in the estimate of $800 can be obtained from local contractors, Mr. Mapes wrote to Talbott & Scherz, Lambie & Fisher of Austin for bids.

On the 6th, the stone was inspected by Judge Terrell and found stone of the same character as at the this building. Ruled also that this was the same quarry that furnished acceptable for the Library Building, but the stone was not considered acceptable for the Library Building.

On the 7th, Mr. Mapes was notified by the Assistant of the Alum quarry at Leander and found stone of the same character as at the this building. Ruled that this was the same quarry that furnished acceptable for the Library Building, but the stone was not considered acceptable for the Library Building. Bids for the stone were received from the following firms: W. K. Combs, C. B. Smith, H. W. Smith, W. L. Smith, and W. L. Smith.

On the 8th, the bids for the construction of the building were opened and the lowest bid was awarded to the firm of H. W. Smith, C. B. Smith, and W. L. Smith, for $92,000.00. The building was to be built in accordance with the plans and specifications presented by the Architect, Mr. Mapes, and the contracts were signed on August 8th, 1910.
foothings was received. Still receiving sand and gravel.

On the 12th, contracts with contract plans and specifications executed by the Union Bros. Manufacturing Co. of Chicago for Ornamental Iron work were received by Mr. Mapes, and presented to Judge Terrell for signature on the 15th. These contracts and plans with specifications were executed by Judge Terrell and filed at the University. Bond was requested from the Union Bros. Manufacturing Co.

On the 15th, the bond of the James Stewart & Co. was returned to them to have the date of bond contract changed to the date of the local contract. The date of the bond contract was previous to the building contract.

On the 16th, contracts for modeling from Donnelly & Holt of New York amounting to $280.00 were submitted to Judge Terrell who signed and a copy of the contract was filed at the University.

On the same day Mr. Mapes handed to Donnelly & White contracts in quadruplicate, a set of plans and specifications for execution. This contract was for the plumbing work.

On the 16th, the first load of cement was received at the building.

On the 17th, Mr. Mapes received from Donnelly and White the signed contracts and plans with specifications, which were submitted on the 16th, to Judge Terrell for signature. After signing these contracts and plans copies were filed at the University, and then withdrawn to assist the signature of the Standard Electric Construction Co. on the plans.

Judge Terrell authorized the acceptance of unit prices in computing the cost of extra work required for the concrete being carried to rock with the foundation walls, in accordance with the specifications submitted by the Stewart Co. This method being adopted owing to the difficulty encountered for keeping any accurate record of the time and material used.

Contracts with plans and specifications for the electric work were submitted to the Standard Electric Construction Co. for execution. To the original bid was added an estimate for $400.00 making a total of $380.00 for this work. Estimate for additional work was due to suggestions made by Mr. Mapes to have the transformer pole placed at curb line instead of at a point 100 feet from the building on the campus. This made an additional run of 235 feet which was acceptable to Judge Terrell.

On the 19th, Mr. Mapes notified Judge Terrell that it was impossible to get the two local firms who had been requested to submit estimates on the Yawman building to send in these estimates, and asked Judge Terrell to permit the Stewart Co. to proceed with the work. This action was agreed to and Mr. Mapes certified Stewart & Co. to proceed immediately and to have the work done before the 15th of September.

On the 20th, Judge Terrell signed the contract for the Ornamental Iron work. This being a part of the contract with James Stewart & Co., the specifications requiring this contractor to figure on the expenditure of $230.00 for this work, which consequently will leave to the credit of the University the sum of $100.00.

Twelve test holes to a depth of approximately seven feet in the rock at the bottom of the trench were drilled to determine the character of the formation and it was ascertained that to this or less soft formation, it was desirable upon however as being satisfactory to allow for the weight of this building.

On the 22nd, Inst. contracts for the Vacuum Cleaner with the Spencer Turbine Cleaner Co. of New York were signed by Judge Terrell and a copy placed on file at the University.

On the 23d, word was received of the arrival at the freight yards of the concrete mixer, which was being delayed en route and was delaying the starting of work on this building. Upon investigating it was learned that the contractor could not dispense with the use of this mixer.

On the 25th, word was received of the arrival at the freight yards of the concrete mixer, but no boiler arrived with the mixer further delay was experienced while a boiler was being shipped from Houston. On the 28th, the concrete mixer was received at the building, but as no boiler arrived with the mixer further delay was experienced while a boiler was being shipped from Houston.

On the 28th, a contract was received from the Standard Electric Construction Co., but owing to certain discrepancies were returned for correction.

On this day Judge Terrell signed the contract with the Steward Co. for the Roof Tile amounting to $2879.00, and a copy of the contract was left at the University for file.

On the 29th, two carloads of structural steel were received at the railroad yards and the hauling of the same to the building was started at once.

The carpenters at the building started the form work for the concrete footings for exterior walls and the laborers were laying the concrete mixer in position on the east side of the building.

On the 29th, concrete work was started at the building with hand mixing.

On the 30th, Judge Terrell signed the contract for the Railway Yard building in the amount of $2280.00 and a copy of the contract was left at the University for file.

On the 31st, the third carload of steel was received at the freight yards.

On the same day Mr. Mapes handed to Judge Terrell the contract for the electric work which had been properly signed, the bond for the work and the bond for the Stewart Co. These papers were received by Judge Terrell and signed by him and returned to the files of the University.

MONTGOMERY, September 1910.

On the 1st, the stone contractor arrived at the building and stated that he had contracted with the Allen quarry to furnish the lime stone, and that they have ten carloads ready for shipment.

On the 2nd, Mr. Mapes wrote the Steward Co. about the slow progress and the lack of equipment.

On the 3rd, the boiler for the concrete mixer was received at the building and on the 4th, the work of installing was started, and in the boiler a new tube would consequently be required which the engineer soon discovered was a present replacing a new part delaying the use of this mixer for a few days, but progress was however being made on the concrete work by labor mixing the materials by hand.

On the 7th, Judge Terrell requested that Mr. Wells and Mr. Mapes inspect the condition of the Auditorium at the Main Building and that there should be some reinforcing.
done to the walls, but it was not in a serious condition.

On the 7th, certificates for payment were issued to James Stewart & Co. for $829.00 and to the Noelle-Richardson Iron Works for $495.00 for work done according to their contracts.

Judge Terrell approved the order of $100.00 for the Corner Stone to be installed upon the southeast corner of the building. This order was to James Stewart & Co. This was not to include the lettering on the stone or labor and material required for the ceremony for which a bill was submitted later of $128.07, and approved by Judge Terrell.

On the 9th, the first stone was received at the railroad yards, and the building of the same was started on the 10th.

On the 12th, stone sawyers started work at the building cutting blocks to size for working into ashlar.

On the 13th, the concrete mixer was again put in operation and was found to be satisfactory. Judge Terrell at building and reviewed work.

On the 15th, the work at the Women's Building was finished by James Stewart & Co. and found to be satisfactory.

On the 17th, the first carload of granite was received at the railroad yards in Austin.

On this day stone cutters started working the limestone to size for ashlar.

On the 19th, handed to Judge Terrell the bond from the Spencer Turbine Company for $600.00, which was accepted and placed in the files of the University.

On the 19th, the first delivery of common brick was made at the building, from the Austin Brick Co.

On the 20th, the work of waterproofing for the run through the walls was started.

On this day the work of doing the extra grading required on the north and west sides of the building to prevent the wash over the bank from staining the stonework was started upon approval of order from Judge Terrell.

On the 22nd, Dr. Messes requested Mr. Mapes to make new design for the fire escapes on the Auditorium Building as the work being done was found to be inadequate, and Mr. Mapes submitted a new design and had it accepted by Mr. Messes on the 24th, and notice was given to the San Antonio Foundry Co. to give a new estimate for this work. Estimate for the additional sum of $900.00 was received and approved.

On the same day, Dr. Messes informed Mr. Mapes that he wished to have the limestone floor installed over the Librarian and Cataloguing Room with the present work.

On the 29th, all of the exterior walls had been carried up to the bed of the stonework.

MONTH OF OCTOBER.

On the 11th, the first granite was received at the building, same being part of the base course for the east wall.

On the 12th, Judge Terrell approved the bill for extra grading amounting to $197.75, which was forwarded to Stewart & Co., and a copy placed in the files of the University.

On the 15th, instructions were issued to Judge Terrell advised that the south basement wall of the Reading Room section was to be changed from brick with stone facing to an entire concrete wall to allow for the tenancy in the future to return on this end of the building at the ground floor level.

On the 17th, the corner stone was received at the building.

On the 17th, stone set with derrick man started to work at the building rigging up derrick for stone setting.

On the 22nd, Judge Terrell and Col. Breckenridge viewed the work at the building, previous to a meeting of the Board of Regents, and were advised by Mr. Mapes as to the efforts being made to forward the work more rapidly and as to the exact condition of the affairs.

On the 25th, Judge Terrell advised Mr. Mapes that the corner stone ceremony would be held on the 2nd. of Nov. at 3 P.M. and that the stone was to be set on the northeast corner of the building at the ground floor above the water-table.

On the 26th, the work of setting stone was started on the east wall of the building; same being the granite base course.

On this same day, Dr. Battle gave to Mr. Mapes the names of the Board of Regents, with the order desired for the corner stone, and order was issued by authority from Judge Terrell to do this cutting.

Also Dr. Messes requested that the two window openings in the north and south walls at the ground floor level be made the same size as the openings on the same floor in the east wall. Judge Terrell authorized this and order was given for the work to James Stewart & Co. The estimate for this change has not as yet been approved.

On the 31st, the first steel was set on the ground floor level adjacent to the main stairs.

On the 31st, Mr. Mapes went over the various changes in the building as suggested by Dr. Messes and Dr. Battle with Judge Terrell and decision was reserved until a latter date.

MONTH OF NOVEMBER 1912.

On the 2nd, inst., the corner stone was set in the presence of the public, with a Masonic Ceremony and a speech by Governor Campbell.

On the 3rd, received contracts with contract plans and specifications for the revised bid on the Ornamental Iron Work from H. B. Millinge & Co. of Toledo., which were signed by Judge Terrell on the 7th. and placed in the files of the University.

Additional derricks were received at the building today and the work of erecting the market on the 8th. To be used for setting stone and erecting steelwork. Two derricks now in operation.

On the 18th, Mr. Mapes received from Dr. Battle the layout of the ground floor Reading Room section as desired by Dr. Messes which was forwarded to Mr. Gilbert to be used in preparing for the interior work.

On the 19th, notice was received of the arrival of the balance of steel for the building.

On the 26th, the work for the changed fire escape was started at the Auditorium Building.

On the 26th, Judge Terrell signed contracts and plans and specifications for the Heating & Ventilating to be done by the Bauman Heating & Engineering Co. of St. Louis, for $10,900.00. Plans and specifications with the contract were filed at the University. Judge Terrell also approved the bond for the H. B. Millinge & Co. which was filed.
On the 24th, estimates were taken for the portions of the interior work finally laid out, and were held for further consideration.

MONTH OF DECEMBER, 1910.

On the 1st, estimates for steel work for the mezzanine floor construction and anchors for the book stacks to be built in the walls were submitted to Judge Terrell for approval and were forwarded to him by Judge Henderson for opinion.

On the 19th, Judge Terrell approved extra orders for steel for the mezzanine floor, anchors for the book stacks, stone lining for the reading rooms, turring for all outside walls, and for the finish flooring with the concrete arches for the mezzanine floor. Also extra order for additional hardware for the interior work.

On the 26th, suggestion was made to Judge Terrell and Dr. Ness to use the automatic telephone intercommunication system for interior use, and for the balance of the building on the campus. Dr. Ness approved the idea and Judge Terrell conformed to Dr. Ness wish in the matter. Estimates were asked for.

On the 21st, the timetables started work at the building.

On the 23rd, Judge Terrell approved the extra order for ornamental terra cotta work required in the balustrade for the terraces, also orders for additional ornamental iron required for the changed windows in the north and south walls of the building.

The general condition of the building today is not as was expected owing to the delay experienced by the contractor in getting his equipment, and due to the slow progress of the stone cutting and setting, but as all of the desired equipment has been received and the stone cutting is progressing more rapidly there should be no further delay from this source.

The walls of the Reading Room section or the mezzanine section or the building have been raised to the height of about ten feet above the first floor level and these should be finished ready for the roof steel within two weeks.

The walls of the stair sections have been carried to a height of about ten feet above the first floor level and have been delayed owing to effort being expended upon the Reading Room section. These walls can be finished in one week after the Reading Room walls are built and the roof work started there.

The interior west wall of the Reading Room section has been carried to the height of twelve feet above the first floor level, while all other interior walls have been carried to the ground floor level.

All the steel for the floor construction and the first floor concrete arches have been installed. A portion of the ground floor arches have been installed adjacent to the main stairs. The plumbers and helpers are installing the sewer line across the campus and the house drain in the building, as well as the basement toilet lines. The timetables have been installing the ducts for the heating lines to the Reading Room section which are built in the walls, and running the ducts to the stack room.

It is expected under ordinary weather conditions that the roof will be entirely on the building by the first of March.

Respectfully submitted.
Chairman Henderson presented a letter from Mrs. Hallie Bryan Perry, of Corpus Christi, asking that the University accept as a gift from herself and her brother, the Honorable Guy M. Bryan, some valuable papers and maps formerly belonging to Stephen F. Austin. The Board accepted the gift, and instructed the Secretary to co-write Mrs. Perry upon the receipt here of the documents, which was done.

The Board adjourned.

**Chairman.**

**Secretary.**
AUSTIN, TEXAS, APRIL 6, 1911.

The Board of Regents of The University of Texas, called by the Chairman for the purpose of fixing a budget for next session, and for the transaction of such other business as might be necessary, met in the Regents' Room of the Main Building at Austin on Thursday Littlefield, Stark, Stedman, and Cook, Messrs. Carter, Burnes and Faust. The minutes of last meeting (January 27, 1911) were read and approved.

At the request of Chairman Ouiley, Land Agent R. E. Sener was present for the purpose of presenting some matters concerning University lands, and was asked to do so.

1. Mr. Sener stated that the Big Bend Manufacturing Co., with whom the Board has a contract bearing date of November 18, 1909, for the sale of the Guayule on University lands for a period of five years from date of contract, had become insolvent: and since this contract provides for its renewal for a similar period at the election of the Board, the Board, by this further resolution, presented by him, was authorized to take such action as it might think wise, to secure there and elsewhere if necessary all information essential to report to Regents Stedman and Littlefield on June 1, 1910, having never been executed. On motion of Mr. Sener, the following resolution, presented by him, was adopted:

Be it resolved by the Board of Regents of the University of Texas that the resolution adopted by this Board at its meeting held in June 11, 1910, in respect to the application of the Kansas City, Kawhia and Orient Railroad Co. for a right-of-way through certain University lands be so amended that the same should hereafter read as follows:

Be it resolved by the Board of Regents of the University of Texas that the Land Committee be, and it is hereby authorized, to investigate the necessity of determining whether the Kansas City, Kawhia and Orient Railroad Company is entitled to a right-of-way through certain University lands, to be so determined that the same shall hereafter read as follows:

3. Mr. Sener reported that land leases #141 and #142 to S. H. Holloway had been assumed by Geo. D. Elliott and L. O. Dunn, respectively, which action the Board approved.

The following minutes of the Joint Meeting of the governing boards of the University and the Agricultural and Mechanical College of Texas, held on January 27, 1911, were read by the Secretary, and ratified by the Board with the understanding that Section 7 of Article X be so framed as not to make necessary the re-location of the University.

**APR - 6 1911**

The Board of Regents of the University of Texas and the Board of Directors of the Agricultural and Mechanical College of Texas, met in joint session on this date, in the Regents' room at the University of Texas, those present being:

- Rev. Alexander Ouiley, President
- Rev. Alex Sanger
- Rev. Fred W. Cook
- Rev. George W. Littlefield
- Rev. W. B. Stark

of the Board of Regents.

- Rev. W. A. Frenkelmann, President
- Rev. Charles Davis
- Rev. Ed R Reno
- Rev. John I. Odom
- Dr. J. Allan Kible
- Rev. J. W. Hart

of the Board of Directors

that said Railroad Company is not entitled to the right-of-way desired to be secured by said company without compensation, the Committee arranged with said Railroad Company for the payment of reasonable compensation for the right-of-way, and having agreed upon such compensation, that the Committee requests the Chairman of the Board to execute deed conveying such right-of-way to said Railroad Company in consideration of the payment of such agreed compensation, such deed to contain such provisions as may be necessary for the protection of the interests of the University; that if the Land Committee shall, in the event the determination is reached that said Railroad Company shall make compensation for said right-of-way, fail to obtain agreement from said Railroad Company for payment of reasonable compensation therefor, the Land Committee, with the cooperation of the Chairman of the Board, and it is hereby authorized to take such steps as may be deemed proper to secure the payment of such compensation.

4. Mr. Sanger reported that land leases #141 and #142 to S. H. Holloway had been assumed by Geo. D. Elliott and L. O. Dunn, respectively, which action the Board approved.

The following minutes of the Joint Meeting of the governing boards of the University and the Agricultural and Mechanical College of Texas, held on January 27, 1911, were read by the Secretary, and ratified by the Board with the understanding that Section 7 of Article X be so framed as not to make necessary the re-location of the University.

**AUSTIN, TEXAS, JANUARY 27, 1911**

The Board of Regents of the University of Texas and the Board of Directors of the Agricultural and Mechanical College of Texas, met in joint session on this date, in the Regents' room at the University of Texas, those present being:

- Rev. Alexander Ouiley, President
- Rev. Alex Sanger
- Rev. Fred W. Cook
- Rev. George W. Littlefield
- Rev. W. B. Stark

of the Board of Regents.

- Rev. W. A. Frenkelmann, President
- Rev. Charles Davis
- Rev. Ed R Reno
- Rev. John I. Odom
- Dr. J. Allan Kible
- Rev. J. W. Hart

of the Board of Directors

that said Railroad Company is not entitled to the right-of-way desired to be secured by said Company without compensation, the Committee arranged with said Railroad Company for the payment of reasonable compensation for the right-of-way, and having agreed upon such compensation, that the Committee requests the Chairman of the Board to execute deed conveying such right-of-way to said Railroad Company in consideration of the payment of such agreed compensation, such deed to contain such provisions as may be necessary for the protection of the interests of the University; that if the Land Committee shall, in the event the determination is reached that said Railroad Company shall make compensation for said right-of-way, fail to obtain agreement from said Railroad Company for payment of reasonable compensation therefor, the Land Committee, with the cooperation of the Chairman of the Board, and it is hereby authorized to take such steps as may be deemed proper to secure the payment of such compensation.
Dr. E. M. Hayes, President of the University of Texas.

Col. R. T. Milner, President of the Agricultural and Mechanical College of Texas;

Mr. R. W. Summer, attorney acting with the Board of Directors of the A & M College

Mr. James Hays Quayles, Secretary of the Board of Directors.

President Trenckmann of the Board of Directors moved that President Clarence Ouiley of the Board of Regents, preside over the joint meeting and that Mr. Quayles be secretary. It was adopted.

Director 'one moved that the Secretary of the Board of Directors present the agreement which had been adopted by the Board of Directors and it was read as follows:

That the Board of Directors submit the following proposed amendments to the Constitution of Texas, to the Board of Regents:

Amend Section 10, Article 7, so as to read:

The legislature shall, as soon as practicable, establish, organize and provide for the maintenance, support and direction of a University of the first class, to be located by a vote of the people of this state, and styled 'The University of Texas, for the promotion of literature and the arts and sciences.'

Amend Section 18 of same Article, so as to read:

The Agricultural and Mechanical College of Texas, located in the county of Brazos, is hereby separated from the University of Texas, and constituted an independent college, whose leading object shall be, without excluding other scientific and classical studies, and including military tactics, to teach such branches of learning as are related to agriculture and the mechanic arts, in such manner as the legislature may prescribe, in order to promote the liberal and practical education of the industrial classes in the several pursuits and professions of life.

Amend Article 7 of the Constitution, by adding thereto, Section 19, which shall read as follows: One half of the million acres of land hereby set apart and appropriated by Section 18 of Article 7 of the Constitution for the endowment, maintenance and support of the University of Texas and its branches, and one half of other lands so appropriated, or appropriated for the endowment or support of said University, is hereby set apart and appropriated for the endowment, maintenance and support of the University of Texas; and the remaining one half of said lands is hereby set apart and appropriated for the endowment, maintenance and support of the Agricultural and Mechanical College of Texas, and the legislature shall provide for the equal and equitable division of said land, as between the University of Texas and the Agricultural and Mechanical College of Texas. Said land hereby set apart to the Agricultural and Mechanical College of Texas, together with the proceeds of sale of the same shall constitute a part of the permanent Agricultural and Mechanical College of Texas Fund. Said land may be sold under such regulations as may be provided by law, and the proceeds from the sale thereof, shall be invested as provided by law.

If part of said lands has been sold, the division above provided for, to include such proceeds.

Provision to be made for the use and application of the revenue and interest derived for A & M College part of endowment, set apart

The proposal from the Board of Directors of the Agricultural and Mechanical College of Texas was considered at length, and

Regent Goode moved that there be a Committee of six, composed of two from each Board and the President of each of the Institutions, appointed to consider the proposed amendments to the constitution. The motion was adopted and

Regent Littlefield moved that in the selection of such Committee, that the President of each Board be one of the two from each Board. The motion was adopted, and

Director Part moved that it be the sense of both boards, that in considering the question, the Committee be instructed that no limitations be put upon the scope of either Institution. The motion was adopted, and

President Ouiley named Regent Goode as the member from the Regents and the Committee of six and
President Trexman named Director Knox from the
Directors for that Committee, and

Director Pettit moved that the Joint Meeting
take a recess until 8 p.m., to give the Committee
of Six an opportunity to consider the matter. The
motion was adopted.

When the Joint meeting of the Board of
Regents of the University of Texas and the Board of
Directors reassembled at 8 p.m., Mr. Sumners, speaking
for the Board of Directors, stated a follows:

"The report that I have been instructed to make
to the Joint meeting is that the Board of Directors are
willing to yield to a donation of one half the land
of the permanent University fund, but the Board of
Directors wants it understood in that connection, that
its understanding of Agreement No. 6 of the Joint meeting
of the former Board of Regents and the former Board of
Directors, which is as follows:

* * * A special tax at a rate to raise and
replenish revenues for the maintenance and the building
and equipment needs of the A. & M. College, in lieu of
any interest of the College in the University permanent
fund.

was that the officials of the University and
the Board of Regents would stand aside as far as a tax
is concerned, and join the Board of Directors of the
Agricultural and Mechanical College of Texas in an effort
to get a special tax which will raise a revenue equal to
that which is surrendered to the University, due from its
permanent fund. The people will stand for no more tax,
and the University standing out for a large special tax,
as represented by the bill now pending in the legislature,
would hamper the A. & M. College.*

The matter was discussed and it was agreed
That the amendment to Section 10 of Article 7
of the Constitution, shall be to strike out the word
"including" and insert in lieu thereof, the words "and
which may include".

That the Amendment to Section 13, Article 7,
of the Constitution, shall be accepted as prepared by
the Board of Directors, and set forth in full in these
minutes above.
The University of Texas
Office of the President
Austin

April 18, 1911.

TO THE HONORABLE MEMBERS OF THE GOVERNING BOARDS OF THE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGE OF TEXAS.

GENTLEMEN:

Your sub-committee appointed on the night of January 27, 1911, to draw up the resolution providing for the separation of the University and the Agricultural and Mechanical College, and the bill providing for a special tax for the latter institution, agreed upon the form of these measures and instructed the undersigned to have them drawn up in detail in conference with the first Assistant Attorney General.

We beg to append as a part of this report the measures agreed upon in accordance with these instructions. Two bills providing for a special tax are included because at the time the sub-committee was uncertain whether it would be better to introduce separate bills for the two institutions, or a single bill for both. The latter was the plan finally adopted.

(Signed) [Signature]

[Printed or Handwritten]

The following report of President Keesee and Commissioner was adopted and made a part of the above minutes of the Joint Meeting:
A BILL
TO BE ENACTED

An Act to provide for the creation, establishment and maintenance of a Higher Education Fund. To be composed of two components, one of which shall be known as the University of Texas and the other component as the Agricultural and Mechanical College of Texas; and the Special Funds created by this Act.

SEC. 1. There is hereby created a fund which shall be known as the Higher Education Fund consisting of two components. The first component shall be known as the University of Texas Special Fund and the second component as the Agricultural and Mechanical College Special Fund, respectively, which shall be used for the benefit of the state educational institutions named in this section, and as further provided in this Act.

SEC. 2. The Board of the public school system for the year nineteen hundred and eleven (1911), and for each year thereafter shall add to said rate the amount of four and seven-tenths (4.7) cents on the one hundred dollars of valuation, for the purposes set forth in this Act. Such tax shall be levied, assessed and collected, shall constitute the respective funds aforesaid, in the proportion of the amounts set aside and ordered for the previous month.

SEC. 3. Whenever the amounts collected for the purposes of the funds created by this Act are due proportion of such taxes, shall be credited on the books of the State Treasurer to said special funds of their respective institutions.

SEC. 4. An Act to provide for the creation, establishment and maintenance of a Higher Education Fund. To be composed of two components, one of which shall be known as the University of Texas and the other component as the Agricultural and Mechanical College of Texas; and the Special Funds created by this Act.

SEC. 5. The Higher Education Fund and the respective special funds composing it, created by this act, are hereby declared to be for the benefit, maintenance, support, and direction of said University, in which shall be included, for the purposes of this Act, in proportion provided in section 2 of this Act, and when appropriated by the Legislature the special funds aforesaid shall be used under the direction of the respective governing boards of the two institutions for which they are provided, for the benefit, maintenance, support, and direction of said institutions.

SEC. 6. The crowded condition of the calendar and the fact that there is no adequate law to provide a special Higher Education Fund creating an emergency necessary for the suspension of the constitutional rule requiring bills to be read on three several days, and the said rule is therefore suspended, and this Act shall take effect from and after its passage, and it is hereby enacted.

JOINT RESOLUTION

Joint Resolution proposing to amend Sections 10, 11 and 12 of Article VII of the Constitution of the State of Texas relating to the University of Texas; and to amend said Article VII of the Constitution by adding thereto a new section to be known as Sec. 13; providing the powers, and authorizing the University of Texas to create a fund to transfer to the University of Texas and to provide for the transfer of sums of the permanent University fund to the use of said college.

SEC. 1. That section 10 of Article VII of the Constitution of the State of Texas be amended so that it shall hereafter read as follows:

SEC. 11. The Legislature shall, as soon as practicable, establish, organize and provide for the maintenance, support and direction of a university of the first rank, to be located by a vote of the people of this State, and styled "The University of Texas," for the promotion of literature, and the arts and sciences, which may include an Agricultural and Mechanical Department.

SEC. 12. That Section 12 of Article VII of the Constitution of the State of Texas be amended so that it shall hereafter read as follows:

Sec. 11. In order to enable the Legislature to perform the duties set forth in the foregoing section, it is hereby declared that all lands and other property herebefore set apart and appropriated for the establishment and maintenance of "The University of Texas," together with all the proceeds
of sales of the same, heretofore made or hereafter so to be made, and all grants, donations and appropriations that may hereafter be made by the State of Texas, or from any other source, shall constitute and become a permanent University Fund, and the same as realized and received into the treasury of the State (together with such sums, belonging to the fund, as may now be in the treasury) shall be invested by the Board of Regents of the University in the securities and properties designated by law for the investment of the Permanent School Fund, and may also be used in the purchase of real estate and for improvements on real estate; and the interest on such investments and securities shall be subject to appropriation by the Legislature to accomplish the purpose declared in the foregoing section; provided, that one-tenth of the alternate sections of the lands granted to railroads, reserved by the State, which were set apart and appropriated to the establishment of "The University of Texas," by an act of the Legislature of February 11, 1858, entitled "An Act to establish 'The University of Texas,'" shall not be included in or constitute a part of the permanent University fund.

Section 3. That section 13 of Article VII of the Constitution of the State of Texas be amended so that it shall hereafter read as follows:

Sec. 13. The Agricultural and Mechanical College of Texas, located in the County of Brazos, is hereby separated from The University of Texas, and is constituted an independent college, the leading object and purpose of which shall be, without excluding scientific and classical studies, to teach such branches of learning as are related to agriculture, the mechanic arts and the natural sciences connected therewith, and military tactics.

Section 4. That Article VII of the Constitution of the State of Texas be amended by adding thereto a new section to be known as Sec. 13a, which shall read and be as follows:

Sec. 13a. Upon the adoption of all the foregoing proposed amendments to the Constitution, the State Treasurer shall take or transfer bonds of the State of Texas, bearing five per cent interest per annum, now held by him to the credit or for the benefit of the permanent University Fund, of the par value of fifty two thousand dollars, and therefor shall hold the same for the benefit and to the credit of the Agricultural and Mechanical College, to be expended or invested to the use of said college as shall be provided by act of the Legislature; and such bonds shall constitute the entire interest of said college in the permanent University Fund.

Section 5. The foregoing proposed amendments shall be submitted to the qualified voters of the State at the next general election, and the Governor of the State is hereby directed to issue the necessary proclamation for such election; and have the same published as required by the Constitution and existing laws of the State. Those favoring the adoption of the proposed amendments (which shall be adopted or rejected as a whole) shall have written or printed on their ballots the words, "For separating the A. & M. College from the University, defining securities of permanent fund and for transfer of bonds," and those opposed to the adoption of said amendments shall have written or printed on their ballots the words, "Against separating the A. & M. College from the University, defining securities of permanent fund and for transfer of bonds."

Section 6. That five thousand dollars or so much thereof as may be necessary, be and the same is hereby appropriated, out of any money in the Treasury not otherwise appropriated, to defray the expense of advertising and holding the election provided for above, and carrying out the provisions of this resolution.
A leave of absence for next session was granted to Miss Nina Weissinger, Tutor in Spanish, and to Professor J. L. Henderson, Visitor of Schools, the latter on half pay.

The position of Assistant Visitor of Schools, carrying a salary of $1800 a year, was created.

The leave of absence of Dr. Wm. Kellett, of the Medical Department, was continued until the beginning of next session.

Fred B. Ave, a member of the Senior Class in Medicine, having been offered an internship in Philadelphia requiring, if he accepts, his leaving Galveston on May 25th, the Board authorized President and Dean of the Medical Department to take action in the other cases which may arise identical in all important respects with Mr. Ave's.

The degree of Civil Engineer was ordered conferred on W. J. Holdon, in absentia, provided he completes the necessary requirements, having a position in Pittsburg, Pa.

The following supplemental appropriations and transfers were made:

From Furniture and Office equipment to Catalogues, $200.00
From Furniture and Office equipment to Power House, $200.00
From engineering lecturers to engineering library, $150.00
Additional for engineering library, $77.67
Additional for fuel, $200.77

The President was authorized to prepare, in consultation with the Dean and Faculty of the Medical Department, a budget for the new building of $50,000 and the fees paid by Medical Students.

The following officers were elected for a period of two years:

Dean of the Faculty, Dr. R. J. Battle
Dean of the College of Arts, Dr. H. Y. Benedict
Dean of the Law Department, Judge John C. Townes
Dean of the engineering Department, Professor E. N. Taylor
Dean of the Medical Department, Dr. W. M. Carter
Dean of the Department of Education, Dr. W. S. Sutton

The following were elected Chairman of the school sessions for next year:

Dr. G. C. Barker, School of History
Dr. C. C. Yoakum, School of Philosophy
Professor C. U. Rice, School of Applied Mathematics
Dr. J. T. Patterson, School of Biology

The following Instructors were elected to membership in the Faculty, but without a vote:

J. W. Lewis, Instructor in Agricultural Botany
J. H. Lewis, Instructor in Botany
S. P. Pinfold, Instructor in Civil Engineering
H. C. Kipling, Instructor in Economics
C. E. Benedict, Instructor in History
E. R. Maxwell, Instructor in English
H. B. Hinds, Instructor in English
R. C. Calhoun, Instructor in Mathematics
Miss Ada Bailey, Instructor in Physics

G. J. Ethers was elected registrar of the University at a salary of $1500 a year, with seat and vote on the Faculty.

NEW LIBRARY BUILDING. Chairman Littlefield of the Building Committee reported the employment, with the approval of the Chairman of the Board, of Mr. A. C. Callahan as special superintendent of the Library Building, at a salary of $1500 per annum, for the building of the new library building at a cost of $500,000.

The Board authorized the Chairman to proceed with the equipment of the Library Building, but for the present, without an appropriation for the University, to provide only the absolutely essential equipment to prepare the building ready for moving into it by the last of August or as soon thereafter as possible.

The Board received a complaint from the Texas State Association of Architects to the effect that Dr. A. C. Callahan has been engaged in the service of furnishing plans of school buildings as regards sanitation, heating and ventilation, and interfering with architects. After hearing the letter of complaint, and after hearing from Dr. Ellis on the subject, the Board adopted a resolution to the effect that as a matter of public policy it would be inexpedient for Dr. Ellis to solicit employment as an expert on school buildings, though he is at liberty to accept employment when requested to do so, and that in such employment he shall refrain from making any suggestions as to architects. President Nye was asked to notify Dr. Ellis and the Association of the action taken.

Chas. H. Wim was elected Auditor of the University for two years beginning with September 1, 1911.

Board adjourned to meet at 9 p.m. at Judge Sedgman's residence.

EIGHT SESSION. - April 6, 1911.

After dinner with Judge Sedgman the Board was called to order by Chairman Cowley, Attendance same as in day session.

On motion of Mr. Cook the "Additional Appointments" recommended by the President, and as enumerated and explained in his reports on pages 16 and 18, were made and the salaries provided as recommended.

Those portions of the budget providing for "Schools and Laboratories", "Current Expenses", "Department of Extension", and "Bureau of Education and Technology", itemized and described on pages 16-21 of the President's report, were taken up separately and discussed, and each adopted as recommended.

In addition to the appropriation of $10,100.00 for the Department of Extension, and of $11,750.00 for the Bureau of Education and Technology, general EXPENSES as follows were provided by the Board:

Exhibit at State Fairs, $500.00
Student Help Fund, $500.00
Fire Brigade Equipment, $500.00
Dynamo Equipment, $1200.00
$750.00

As a part of the money required for the completion of the work contracted for on the Library Building will not be received into the treasury by August 1st, but will be needed early in the fall, a vote, signed by the Regents, for as much as $25,000.00 if necessary, with which to secure the necessary cash, Accepting an offer made by Regent Littlefield, President of the American National
The President was instructed to fill all vacancies of an educational character, as has been the custom in such cases heretofore, and to report the recommendations subsequently meeting of the Board. (Except in the case of tutors and such other positions.)

Appropriations for "Office Assistance" were made as recommended by the President on page 22 of his report.

The Board adopted the following resolution, which the President was asked to transmit to the persons concerned:

"Resolved that the Board of Regents commend the action taken by the students of the University in declaring their intention to do everything they reasonably can to abolish flouting as it at present exists and danger in the University of Texas, and further that it commends the Student Council, and other leading students, for their valuable assistance in connection with the recent disturbances and the difficult situation that followed upon them."

Mr. Cook presented the following self-explanatory report which, with the resolutions submitted, was adopted.

San Antonio, Texas, February 7, 1911.

board of Regents of University of Texas,

Austin, Texas.

Gentlemen:-

We, your sub-committee, to whom was referred the application of Messrs. Jones and Logwood of San Antonio, Texas, for the passage of a resolution interpreting the effect of the deed from Water Works Co., Washington Heights Improvement Co., and George W. Brackenridge, conveying a boulevard, connecting Brackenridge Park and Mahncke Park to the City of San Antonio, beg to recommend that the application be granted, and that the resolution hereon attached be adopted by the Board.

Respectfully submitted,

Frank Cook

...[Signature]...  

...[Date]...

WHEREAS, on the 19th day of May, A.D. 1885, the Water Works Co. and Washington Heights Improvement Co., corporations created and existing under the laws of the State of Texas, doing business in San Antonio, Bexar County, Texas, acting through Col. George W. Brackenridge, made a certain deed of gift to the City of San Antonio, Texas, donating to the City of San Antonio, Texas, the following described property, to wit:

...[Text describing the property]...

WHEREAS, the said deed contained certain conditions, among others, the following: "4. That it (City of San Antonio) shall never convey, alienate or incumber same in any part thereof; and

WHEREAS, the City of San Antonio is desirous of having said property improved and of establishing and improving driveways through said property, and

WHEREAS, some question has arisen as to the right of said City to establish driveways through said park, it being claimed that the establishment of driveways therein would be an incumbrance of the property in violation of condition No. 4 above cited, and
WHEREAS, it was provided in said deed of gift that "If either of the foregoing conditions be broken at any time and said City, upon complaint being made in writing to its governing body, whether such body be called the City Council or any other name, does not promptly repair the breach, then the title to said premises shall at once pass from said City and vest in the State of Texas for the benefit of the University of Texas and the City shall at once surrender possession of said premises to the said State of Texas.

NOW THEREFORE, be it resolved by the Board of Regents of the University of Texas, in proper meeting assembled, that

it is the sense of said meeting that the establishment, improving and maintenance of driveways through said property is not, is not intended to be, and should not be construed as a violation of the terms and conditions of said deed of gift and that we recommend to the Legislature of the State of Texas that it do pass such bill or bills as may be necessary to do away with any misunderstanding or misconstruction of said deed and to allow the City of San Antonio to establish, improve and maintain driveways through said property and such other purposes as are usually incidental to the use of said property as a park and to assure and protect the said City of San Antonio in the undisturbed use and enjoyment of said property as improved with driveways and boulevards under the terms and conditions of said deed in the sense that none are construed under this resolution.

The Chairman announced the appointment of the following committees, which the Board approved:

STANDING COMMITTEES OF THE BOARD

Appointed by Chairman Ouiley, April 6, 1911.

AUDITING: Cook, Faust.
BUILDINGS AND GROUNDS: Stedman, Littlefield, Cook.
COMPLAINTS AND GRIEVANCES: Sanger, Burgess, Stedman.
EXECUTIVE: Ouiley, Sanger, Stedman.
FINANCE: Faust, Stark, Cook.
LANDS: Littlefield, Stark, Faust.
LEGISLATIVE: Burgess, Stedman, Littlefield.
MEDICAL DEPARTMENT: Stark, Faust, Sanger.
The following estimates we have allowed on contracts made by former Building Board:

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<th>Date</th>
<th>Contractor</th>
<th>Amount</th>
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<tr>
<td>Feb. 21st</td>
<td>Donnelly &amp; Ricci</td>
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<td>Jas. Stewart &amp; Co.</td>
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<td>C. Cas Gilchrist, Architect</td>
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<td>J. W. Stewart &amp; Co.</td>
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<td>J. Donnelly &amp; White</td>
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<td>Kauffman Heating &amp; Engineering Co.</td>
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<td>Mar. 26th</td>
<td>Jos. Wolke Richards Iron Works</td>
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<td>Mar. 27th</td>
<td>H. W. Stewart &amp; Co.</td>
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<tr>
<td>Mar. 28th</td>
<td>Donnelly &amp; Ricci</td>
<td>$1500.00</td>
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Total estimates allowed to date: $27,758.92

We also wish to file with you the attached report of Mr. J. R. Nitschke, State Superintendent of Brick & Stone Masonry, lately appointed by Gov. Colquitt, and for the information of the Board of Regents we wish to state that we employed Mr. Nitschke to superintend the work on this building after conferring with the Chairman Gusley Feb. 28th, and his salary of $150.00 per month was guaranteed by the Chairman of the Building Committee, and the first months salary paid to him, as there was no appropriation made for the funds to pay his wages. The full amount, appropriated for this building by last Board of Regents was $211,000.00 of which $101,946.57 has been paid out leaving $109,055.45, male for the funds to pay has wages: The full amount, appropriated for this building by last Board of Regents was $211,000.00, which sum $101,946.57 has been paid out leaving $109,055.45, which are contracts out for or pending. The Representative of Mr. Cas Gilchrist, the Architect, tells me it will require $4000.00 more to complete the building as per agreement with old board.

Respectfully,

J. W. Nitschke
Chancellor

Austin, Texas, March 23, 1911

I wish to call your committee's attention to the following defects which I have found to date in the Library Building under construction:

1. The interior walls will be second story one inch out of square. Also ninety-six intersecting stones on the outside walls, including four little and one miscellaneous.

A member of the stones have been kept in the shop, with the result that the stones on the west side are out of line and are not uniform in size.

Respectfully Submitted,

J. R. Nitschke,
Chairman of Building Committee.

The attention of the Board being called to the request of Judge Leroy G. Denman of San Antonio, who has invested at the solicitation of the Board the Sable Fellowship Fund of $10,000.00, made to the solicitation of the trust, and to the further fact that the bonds representing the investment of the Federation Scholarship Fund of $66,000.00 with the San Antonio Loan and Trust Co. the Board instructed the Auditor to have both investments transferred to the American National Bank at Austin.

Austin, Texas, April 6, 1911.

Honorable Clarence Gusley,
Chairman Board of Regents,
Austin, Texas.

Mr.:

I have the honor of submitting the following report:

Introductory

It has been customary to submit the budget as a part of the President's annual report at the January meeting of the Board of Regents. For reasons with which the Board is familiar it seemed best to submit the budget at this time, delaying the sending of the annual report of the President on the condition of the University until later, when the session shall have progressed far enough to make a better estimate of its work possible. It is to be regretted that this division should be necessary, as a comprehensive outline of the work of the University presented many facts that were helpful to the Board in judging the recommendations submitted in the budget at its March meeting, however, that oral statements on points requiring further elaboration will prove sufficient.

General Remarks and Recommendations

Leave for Miss Weisinger. Miss B. M. Weisinger, Editor in Spanish, asks for a leave of absence for next session to pursue her training in her chosen subject. It is recommended that Miss Weisinger, head of the School, that the leave be granted, and it is recommended that the President encloses. Miss Weisinger is an excellent teacher and will do the University even better service after a year in advanced courses.

Leave for Professor Henderson. Professor J. A. Henderson, Victor of Schools, asks for a leave of absence on half pay for next year to complete his work for the Doctor's department of the University. Professor Henderson's thesis is to consist of an investigation of the relations of universities and secondary schools, and promises to be an important contribution to that important subject. He has served the University efficiently, zealously, and with great energy, and his application should be approved.

For some years it has been plain that an important visitor of schools would have to be provided at the earliest time possible. It is the utmost importance that the relation of the University to the secondary schools of the State should be on an equal footing. The important functions of the public school system should be performed by them in the service both of the people. The Department of Visitation is the chief agency for putting into effect the educational performance of this duty is impossible unless it is adequately maintained. This condition is not met, inasmuch as only one visitor is employed by the University. Among the additional appointments recommended is that of an additional visitor at a salary of $5000, the most of which will be defrayed out of the half of Professor Henderson's salary which will be saved because of his absence on leave if that is granted.

Extension of Dr. Keller's leave. At the January meeting of the Board the leave of Dr. W. Kelliher was extended until the opening of the spring term, with the provision that it should be extended through the spring term in case the Board of Dr. Kelliher's health made that necessary. I regret to report that such further extension is neces-

APR 6 1911

The attention of the Board being called to the request of Judge Leroy G. Denman of San Antonio, who has invested at the solicitation of the Board the Sable Fellowship Fund of $10,000.00, made to the solicitation of the trust, and to the further fact that the bonds representing the investment of the Federation Scholarship Fund of $66,000.00 with the San Antonio Loan and Trust Co. the Board instructed the Auditor to have both investments transferred to the American National Bank at Austin.
S.

essay and recommend that it be granted by the Board.

LEAVE FOR MR. AVES. Fred W. Aves, one of the strong members of the Medical Department, has been tendered an invitation to visit the University and to report for duty on the 1st of May, which would involve his absence from Commencement contrary to the wishes of the Board of Regents. Under the circumstances, his absence seems justified and I therefore recommend that the Board of Regents extend an invitation to Mr. Aves to the Medical Faculty that be be allowed to absent himself from May 1st.

LEAVE FOR MR. HOLDEN. W. W. Holden graduated from this institution last year with the degree of Electrical Engineer. He has consented to accept an appointment in the Electric Engineering Department and we were pleased to accept his resignation. It has been decided to confer the degree of Electrical Engineer on Mr. Holden in absentia, by the Board of Regents, as he was not present when the degree was conferred in absentia, in accordance with the wishes of the Board of Regents.

It is also recommended that the President and the Dean of the Medical Department be authorized to take similar action in other cases which may arise and which are in all important respects identical with Mr. Aves.

THE UNIVERSITY AND THE CARNEGIE FOUNDATION. An application of the Board of Regents to have the University placed upon the accepted list of the Carnegie Foundation was approved two years ago by the Thirty-first Legislature, and on the 27th of February of this year, by the Governor of Texas, it being provided by the regulations of the Foundation that no state university may be placed upon the accepted list unless the Legislature and governor of the state in question approve the application. We are glad to be able to report that the authorities of the Foundation have looked upon the approval of the Legislature and governor as satisfying that requirement. They of course wish to ascertain whether the University and the Carnegie Foundation have agreed as to the same basis as similar individuals in accepted institutions and that other agreements have been made, in accordance with the regulations of the Carnegie Foundation; but on that point there should be little difficulty beyond the possibility of a delay in the matter. Thus, the Executive Committee of the Foundation is prepared to treat the University and the Carnegie Foundation on the same basis as similar institutions in accepted institutions, and that the Carnegie Foundation will for all intents and purposes, as the Carnegie Foundation is the director and representative of the Carnegie Foundation, be identical in all respects with the Carnegie Foundation in accepted institutions.

TAX BILL. The bill providing a special tax for the support of the University was passed by the Senate last regular session, but failed to pass in the House of Representatives. As it is now evident that the bill will pass some form of legislation, as the constitution of the University does not authorize the Legislature to pass any such bill, it has been the duty of the Governor and his Department to consider the matter.

As long as it has been the expressed opinion of the Governor and his Department, as approved by the Legislature, that the special tax for the University is not constitutional, it is difficult to see how it can be passed in the Legislature. It is not to be expected that the Legislature will pass any law which they do not consider to be constitutional. In the present case, the Legislature has not passed any law which they do not consider to be constitutional. Therefore, it is not necessary to have the constitutional question settled at the earliest possible time, as the Legislature is now considering the Board, the following plan, namely, that the Governor be asked to submit to the Legislature the question of passing a special tax for the support of the University, the rate of taxation being placed at a nominal figure, sufficient to bring in the amount necessary to operate the University, and that if the Legislature be of opinion that such a tax is constitutional, such a tax could be passed by the University with regard to special tax could be passed without the consent of the University, and in the future it could be passed on a firm basis. Such a plan would probably commend itself to the Governor, as it would doubtless render unnecessary the submission of a constitutional amendment, and thereby promote political peace.

DISTURBANCES OR MARSH FIRST AND SECOND. The members of the Board of Regents have been informed that the students of the University have become excited in matters of discipline and that the situation exists to a considerable extent. The situation is becoming serious and requires immediate action. The members of the Board of Regents have also informed, no doubt, as to the action of the faculty and the medical profession, that the situation is reasonably. It is reasonable that the situation is reasonably well controlled. The members of the Board of Regents have also informed the Governor, by a special message, of the situation, and the action taken by the faculty and the medical profession, and the action recommended by the Board of Regents will continue until the situation continues to be well controlled.

MEDICAL DEPARTMENT. It has not been possible, in the time available, to visit Galveston, where the Medical Department is located, and to prepare a detailed budget for that department. The budget of the Medical Department, as it has been prepared, is shown in the table below. The budget as it stands is too small, the former because of the growth of the University and the latter because of moving into the new Power House. The budget recommended in the table below will meet this situation.

In order to start the power house and heat the University
4.

buildings this winter it was necessary to exceed the estimates on which, as bases, the appropriation was made for the equipment of the Power House by $1293.75. The appropriation having been $2,921.08, difficult to estimate such expenditures with entire accuracy, it is also true that the estimates were made by Dr. Scott, professor of Electrical Engineering, who was in charge of the latter, and that Dr. Scott had had no previous experience in installing a power house equipment. He was the only available man on the spot, and was chosen for that reason. The under-estimate of the power house equipment is mentioned as carried in the table given below.

There is also a deficit, in this case of $1082.72, in the fuel account. It was hoped when the heating and Power Plant was to be used that the fuel bill would be decreased, and I still hope that may be possible, not absolutely, for new buildings have to be cared for, but relatively, as the buildings are managed. Inexperience in its management, an incompetent engineer, and perhaps the fact that more heat was actually developed and supplied to the buildings than heretofore, explain the increase in the fuel bill. Let us on in this report a recommendation is made regarding the supervision of the Power House that it is hoped will lead to greater efficiency.

The Board last year appropriated $150 for Engineering Lectures for this session, but for several reasons none of it has been expended. But nearly all of the appropriation of $200 for the Engineering Library has been required, and used, for the newly created School of Architecture, leaving very little for the other schools of the Engineering Department. I therefore concur in the recommendation of Dean Taylor that the Board transfer the $150 mentioned from the Engineering Lectures account to that of the Engineering Library.

The Librarian, Dr. Goldrich, states that in reporting last year's expenditures balances covered by outstanding library orders and other sources, to include the Engineering Library Fund of $27.67, which balance was covered by orders but not used at the end of the current session was covered into the general fund at the end of last year. I concur in his recommendation that this amount be reapportioned to the Engineering Library account.

The appropriations appearing in the following table are recommended for adoption:

- From Furniture and Office Equipment to Catalogues, - $200.00
- From Furniture and Office Equipment to Power House, - $200.00
- From Engineering Lectures to Engineering Library, - $200.00
- Additional for Power House Equipment, - $200.00
- Additional for Fuel, - $100.00

EXPLANATION OF THE BUDGET

For the present the student body of the University is perhaps nearer the nature of that which it was meant to be in the days of the Missionaries, and is comprised of young men in their early twenties. In small colleges such as this one of the chief duties of the President is to provide a personal touch with men students, to keep them interested in their studies, and to see that the work of the various schools in the departments are co-ordinated, so that students attend to their class duties, and that in other ways students secure all the advantages possible from attendance upon the University. This last duty of the dean is the most difficult and the most important. Nine-tenths of the time of the average student is passed outside the class room, and what he does during that time, and the spirit in which he does it, contributes as much to his education in the broadest sense as does his attendance upon class and his instruction there.

So important is this function of the dean that the biennial report recommended the revival of the office of Proctor, or defender of the student. The incumbent is to have practically the same duties as the Dean of Women to the men students as the Dean of Women does to the women students. Judge James B. Clark was long Proctor of the University and performed services in this direction that cannot easily be overestimated. That the University should have a Proctor or Dean of Men is certain. Indeed each individual should have it as his personal duty to see that the spirit in which he does his work is such as to secure as thorough cooperation and mutual interest as can be secured between a mind and a body of young men in their early twenties. In small colleges such as this one of the chief duties of the President. But as institutions increase in size and in complexity there are so many other demands on the President's time that activities of the kind indicated cannot receive his best thought, and they are so important that they should receive somebody's best thought if they are to be given properly handled. The disturbances of this year are in large part due to the fact that the University has had no Dean of Men. The member of the Faculty best fitted to be Dean of Men, through sound judgment, fairness, kindly interest in students, and successful experience in dealing with them, is Judge Tomes, Dean of the Law School, and it is to be hoped that he (if it is to see that position later on. For the present he is well fitted to do so and does not believe he would be justified in doing anything out of the line of his duties, but it cannot be expected that he will have time to undertake some of the duties of that position.

Another condition in connection with the demands of the University arises from the rapid growth of the College of Arts, imposing upon the Dean of the College so many duties as difficult and so time-consuming that it has not been possible for the present incumbent, and would not be possible for any other, to carry them all on with
Sufficient time to perform their duties and responsibilities. This renders necessary a division of responsibility in such a manner that the President shall perform in his office the duties of the College of Arts, while the Dean of the College of Science shall perform the duties of the College in that division. Henceforward, the President and the Dean shall be responsible for the proper conduct of the College. The division of duties is as follows:

**Dean of the College of Arts**
- Dr. W. J. Battle
- Dr. R. Y. Benedict
- Dr. J. H. Tenney
- Dr. W. S. Carter
- Dr. R. W. S. A. Totten

**Dean of the College of Science**
- Dr. H. H. Newman
- Dr. H. H. Norden
- Dr. J. H. Tenney
- Dr. W. S. Carter
- Dr. R. W. S. A. Totten

The Office of the Registrar also expires on the 28th of September, and will be conducted in as efficient a manner as possible, considering the recent changes. The present officer, Dr. H. H. Newman, has been so successful that he is recommended for reappointment. The President and the Dean have been so pleased with his work that they recommend his continuance in that position.

In his position as Registrar, Dr. H. H. Newman has shown himself to be an efficient and capable officer. He has rendered prompt and satisfactory service to students and faculty alike. His work has been done with energy and precision, and his services have been invaluable to the College.

The recommendation in the budget is, therefore, that Dr. H. H. Newman be made Chairman of the School of Zoology for the ensuing year, at a salary of $7000, and that Dr. R. W. S. A. Totten be made Chairman of the School of Applied Mathematics for the same period, at a salary of $6000.
MEMBERSHIP IN FACULTY. It has been customary to promote instructors after some years of approved service, sometimes to seats on the faculty without votes, and it has been customary to permit the promotion of H. C. Minnich, Instructor in Western Agricultural Botany, I. E. Lewis, Instructor in Botany, R. C. Morris, Instructor in Civil Engineering, E. T. Miller, Instructor in Economics, G. R. Harris, Instructor in Mathematics, L. E. Burt, Instructor in English, H. T. Farrow, Instructor in English, J. W. Galbraith, Instructor in Mathematics, and Mrs. Ada Bailey, Instructor in Physiology.

MINING ENGINEERING AND DRAYING: The budget contains a recommendation that the title of Mr. E. C. Rowe be changed from Assistant Professor of Mining Engineering to Adjunct Professor of Mining and Engineering. The plan of having the work intersect in the direction of an instructor for some years has been growing increasingly unfeasible. The work is secured for the position because to direct the work altogether satisfactorily, and changes have been so frequent as to interfere with its efficiency. Mr. Rowe is a good draftsman and could direct the work competently; he would also probably stay with us for an indefinite period. It will be possible for him to direct this work with the assistance of an instructor at a lower salary than has heretofore been paid to the instructor in Mining, in addition to his work in Mining Engineering. It is doubtful whether Mining Engineering will ever be a successful course here. There is no strong school of mining at a distance from mining regions any where in the world. Here the number of students has not increased, and it must be admitted that the courses given have not been satisfactory. Strong University work in Mining Engineering is very expensive, requiring a special building, costly equipment, and three or four well-trained men. The number of students we have attracted, or could attract, does not justify so large an expenditure, and probably could not do so for some time to come, if indeed such a course would ever be justified here. Under the circumstances, the division of Mr. Rowe's time seems the best solution possible.

BUSINESS ADMINISTRATION. A year and a half ago the Regents established a professorship of business administration, fixing the salary at $5,000. Since that time I have been making inquiries and attempting to find a suitable man to take charge of the work. It has been impossible to accomplish this at the salary provided. Well trained graduates of colleges and business schools are needed in the business world and not teaching positions that it is extremely difficult to secure them. The work, on the other hand, is definitely needed. From a half to a third of the men in our College of Arts are looking forward to business careers, and it is quite as possible and as legitimate to give them training as to especially prepare them for this work as it is to give training in law, engineering, medicine, or teaching. Practically all strong universities offer such courses. It is for this reason that the budget contains the recommendation that the salary of the professor of business administration be advanced from $500 to $500. At this time I am certain that a man can be secured. But I cannot be certain on this point, and suggest that the salary be authorized a salary of $500 if the man so recommended is not sufficient. It would not do to bring here an incompetent man who would soon be discovered to be incompetent by men engaged in business with whom he would come in contact.

ELECTRICAL ENGINEERING. Conditions in the School of Electrical Engineering are not altogether satisfactory. The instruction force is not working as harmoniously as it should, and criticism from former students is not infrequent. The present program has prevented sufficiently extended inquiries to disclose the true facts, and the present salaries and personnel are inadequate. I recommend that their inclusion be regarded as tentative, and that further inquiry suggest that as the wise course specific provision for this school may be delayed until the next meeting.

WORLD'S FAIR. The report concerning the World's Fair contains some suggested changes that it may prove wise to make:

9. But this being the new Director's first year I have been in the report too late to have it given due consideration. I therefore ask that the items under that head in the budget be regarded as provisional and subject to amendment at the next meeting of the Board.
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### Instructors

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<td>F. L. Bailey</td>
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Student Asst. Civil Engr., W. M. Rhiot, 120.00
Student Asst. Civil Engr., W. E. L. Rowe, 120.00
Student Asst. Civil Engr., E. T. Spruce, 120.00
Student Asst. Civil Engr., OFFICE, 120.00
Student Assistant in Drawing, R. H. Shoemaker, 120.00
Student Asst. Drawing, A. Julian Montgomery, 120.00
Student Asst. in Economics, J. H. C. Hammond, 120.00
Student Asst. in English, W. M. McElvain, 120.00
Student Asst. General Lit., W. A. Yousler, 120.00
Student Asst. in Geology, Paul McNabb, 120.00
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Student Asst. in Geology, E. D. Luckman, 120.00
Student Asst. in Government, C. H. C. Self, 120.00
Student Asst. Institution, E. E. Shadley, 120.00
Student Asst. Philosophy, Marguerite Calfee, 120.00
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Student Asst. in Physics, W. N. Lane, 120.00
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Student Asst. in Psychology, W. N. Lane, 120.00
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Student Asst. Librarian, 600.00
Fifth Asst. Librarian, 800.00
Fourth Asst. Librarian, 750.00
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Assistant to Dean of Women, 350.00
Assistant to Dean of Faculty, 420.00
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Basket Ball Coach, Mary Broad, 100.00
Book-keeper, Earl Cornell, 900.00
Cataloguer, James Blair, 900.00
Carpenter, Ernest Hoffman, 1080.00
Caretaker of Campus, A. B. Beck, 1280.00
Curator in Chemistry, W. B. Dunno, 350.00
Dean of Women, Helen M. Kidy, 1700.00
Engineer, 1000.00
Elevator Boy, Eugene McLaughlin, 136.00
Grad. Librarian, M. L. Goodrich, 238.00
Law Librarian and Secretary, W. M. Glass, 1100.00
Land Agent, 1500.00
Laborers on Campus, Robert Graham, 900.00
Law Librarian, H. C. Gruber, 1200.00
Mechanician, 1200.00
Machinery Attendant, 1200.00
Messager, W. M. Zander, 180.00
Night Watchman, E. E. Magraves, 120.00
Registrar & Secretary Board of Regents, C. J. Kehoe, 400.00
Registrar & Secretary to President and Board of Regents, 1100.00
Janitors, J. J. Blydeater, Carl Freeman, H. M. Speare, A. L. Hameek, T. L. Patterson, W. A. Winer, 520.00
Painter, J. H. Smith, James Green, 900.00
Assistant Painter, 450.00
Crescendum Observer, 450.00
Total, 400.00 430.00 450.00 450.00 480.00
ADDITIONAL APPOINTMENTS

LIBRARY FORCE. To conduct the Library properly in its new quarters there will be required additions to its present force. The minimum that could do the work satisfactorily has been gone over carefully with the Librarian and the results embodied in the table appearing below.

ADDITIONAL LAW TEACHERS. There is need of training for our law students in pleading, procedure, and practice, for the details of such training they must depend upon their experience in the early years in the practice of their profession. But under the direction of a competent practitioner they can be given a preliminary facility with the ways of courts and be saved from many blunders. Such a position exists in some of our strongest law schools, and is regarded as important. Another associate professor of law is required properly to take up some of the work laid down by Professor Wolfe in order that he may devote most of his time where it is badly needed, to the work in Government in the College of Arts, and partly so to relieve Judge Thomas as to enable him to assume some of the duties of Dean of Men. The salaries recommended for these two associate professorships are $2800 each. It will be difficult to fill the positions with so modest a remuneration, for many of our graduates of two or three years standing make more than that to-day. But an effort will be made to secure satisfactory men and a report made at the next meeting of the Board if the effort is not successful.

AUDITOR'S ASSISTANT. The work of the Auditor's office is increasing in amount and importance with the growth of the institution. He has come to supervise the force of junkitors, the ordinary repair work on buildings, and the wood workshops, and under a recent act the pay to persons hired to keep account with the State. Later on in the report it is further recommended that the Heating & Power Plant be placed under his supervision. Moreover, a considerable saving in the expenditures could be made by providing a stock of staple supplies, at least stationary and baking materials, which are now purchased in small quantities. To do these things a position for an additional assistant is recommended. The present Auditor has undertaken these, and his office seems to be a proper and convenient place for the work. The salary of the kind, were purchased in bulk and held in a store, would be $900.00 per annum. The Auditor's Assistant should be paid $250.00 per year.

OTHER TEACHING POSITIONS. A number of other teaching positions are recommended in the following table. For some years the teaching force of the University has been quite inadequate in numbers. Our classes are altogether too large for even tolerably satisfactory teaching. The additions recommended here will enable the Board to dispose of the Board many other additions to the teaching force could wisely be made.

(Skip to Next Page)
### Current Expenses

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**Total, $6,380.00**

### DEPARTMENT OF EXTENSION

Since its establishment nearly two years ago the Department of Extension has done good service. It has reached nearly 600 young men and women scattered throughout the State through its Division of instruction by mail. These industrious and ambitious young people, specially deserving of the improvement instruction has brought them, is beneficial not to them alone but to their communities as well. The Department has sent out an Ephemera Lecturer on Rural Schools and has thus brought the University in contact with portions of the State remote from it and uninformes as to its usefulness. Portions of the State has also its much right to any other part to benefit by the University. Travelling libraries have been prepared and sent out in response to requests. These are merely some of its activities.

Last year's appropriation of $7200, including the salary of the Assistant Director, will not be sufficient for next year's demands, and in order that this important work should be properly carried on and developed an additional appropriation of $5000, bringing it up to $10,200, without the salary of the Assistant Director, is recommended. The table given below shows as nearly as may be the uses to which the appropriation would be put. But it would be well to authorize the Director, with the approval of the President, to transfer from one item to another in the table if that should prove necessary. In so rapidly growing and in part experimental a department it is impossible to anticipate the various demands with exactness.

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<tr>
<td>Grand Total</td>
<td>$1050</td>
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</table>

### BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY

This Bureau has also proved to be an important department of the University. Last year's appropriation of $7000 proved inadequate. Indeed, the Director to his unspecil test has personally borne expenses over and above the appropriation. He did this after warning, and with his
21.

eyes open. But he also did it because his interest in the work and of his realization of its importance.

The two leading directions of activity of this bureau are in finding the uses to which the fuels of the State, especially lignite, may profitably be put, and in discovering water supplies for irrigation purposes. In so far as the University, through this bureau, can help in developing the fuel and water resources of the State, it will do a noteworthy service. In order that these functions should be effectively performed an additional appropriation to the appropriation needed, as shown in the table given below. In this case also it is recommended that the Director be authorized, with the approval of the President, to divert money from one item to another if necessary.

BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY

Salaries:

Director of Bureau, - - - - - - - - - - - - - $600.00
Field assistant, - - - - - - - - - - - - - $200.00
Chief of Testing Laboratory, - - - - - - - - - $150.00
Clerk, - - - - - - - - - - - - - - - - - - - $600.00. $840.00

Office Equipment and Maintenance

Laboratory Equipment, - - - - - - - - - - - - - 720.00
Laboratory Maintenance, - - - - - - - - - - - - - 200.00
Museum, - - - - - - - - - - - - - - - - - - - - - 80.00
Office Expenses, - - - - - - - - - - - - - - - - - 500.00

Contingent Expenses for Field Work, - - - - - - - - - 160.00

Total, - - - - - - - - - - - - - - - - - - - - - 11,750.00

LIBRARY EQUIPMENT. The appropriation of $611,000 made for the Library Building by the Board at its meeting in January, 1910, was to be used for the building exclusive of the equipment. This appropriation I am informed has turned out to be insufficient in the sum of $594,777, and no doubt the Building Committee will have some recommendation to make with regard to this matter.

If the building is to be ready for occupancy at the opening of the session next September, in fact if the building is to be of very much use any time next session, provision for its equipment will have to be made at this meeting of the Board. The equipment is costly and difficult to install, and time is necessary for its proper installation. It should also be remembered that if the Library is not ready in time to allow the quarters in the Main Building which will be set free to be prepared for the opening of next session, it will not be possible after that time to make the necessary changes in the Main Building without materially interfering with the work of the University.

In view of these facts estimates of the probable cost of equipping the Library have been secured. They amount up higher than had been expected, and I think it probable that the final bids will be lower than the estimates, which come to $74,566.10 exclusive of the excess in the cost of the building itself over the appropriation authorized. Under the circumstances it will probably be appropriate the $74,566.10, leaving it to the Building Committee to secure the necessary equipment for a lower figure if that should turn out to be possible, and that action is therefore recommended.

22.

ESTIMATE FOR EQUIPMENT OF LIBRARY

STACK CONSTRUCTION:

Total book space, approximate, - - - - - - - $77,800.00
Elevator and bool lift, - - - - - - - - - - - $4,000.00
Marble for stack floors, - - - - - - - - - - - $5,900.00
Partition and floor construction for Seminar Rooms over stacks, - - $2,012.00
Linoleum for floor of Seminar Rooms, - - - - - - - $201.00
Electric lighting equipment, - - - - - - - - - $800.00

Miscellaneous for BALANCE OF BUILDING:

Reading Room book cases, delivery counters, and screens above counters, - - $5,800.00
Linoleum for floor of Reading, Staging and 3rd Rooms, - - - - - $945.00
Electric lighting fixtures, approximate, - - - - - $900.00
Window screens, entire building, - - - - - - - - - $127.74
Window shades, additional partitions on Mezzanine floor,
Incidentals for finishing various rooms throughout reading room section, - - $1,960.00
Architect's Commission on above, - - - - (not exact) - $5,368.36
Miscellaneous furniture, desks, tables, etc., - - - - - - - $4,900.00

TOTAL OF SPECIAL EXPENSES. I give in the table below the total of Special Expenses, including therein four small items that have not been discussed in detail but which are probably self-explanatory. The four items are Exhibit at State Fair, $500; Student Help Fund, $500; Fire Brigade Equipment, $550; and Dynamo Equipment $1800.

SPECIAL EXPENSES

Department of Extension, - - - - - - - - - - - $10,100.00
Bureau of Economic Geology & Technology, - - - - - $74,898.10
Library Committee at State Fair, - - - - - - - - - $800.00
Student Help Fund, - - - - - - - - - - - - - $500.00
Fire Brigade Equipment, - - - - - - - - - - - $800.00
Dynamo Equipment, - - - - - - - - - - - - - $1,960.00. $98,888.00

GENERAL SUMMARY

The table below gives the budget recommended under its main headings.

Salaries, - - - - - - - - - - - $21,600.00
Additional Appropriations, - - - $28,900.00
Schools & Laboratories, - - - - $16,100.00
Current Expenses, - - - - - - - $47,482.00
Special Expenses, - - - - - - - $98,888.10
Medical Department, - - - - $84,000.00

OVERDRAFTS.

As the Library Building will be completed about June last, and can only be paid for out of the Available Fund, a considerable portion of which will not be paid into the Treasury until August last, it may be necessary to arrange for some overdrafts at the Bank in
ALTERATIONS IN MAIN BUILDING

To fit the portions of the Main Building set free by moving into the Library Building, certain alterations will be necessary during the latter portion of the summer vacation. It is not yet possible to ascertain just what alterations will be needed, but I hope to be able to make recommendations along this line at the next meeting of the Board of Regents.

VACANCIES

There will be a number of vacancies, as well as some new positions, to be filled. Under the rules and custom of the Regents, it has been usual to instruct the President to fill all vacancies of an educational character, and to report at subsequent meetings of the Board the persons selected, except in the case of tutors and other minor appointments, together with a statement of the qualifications of those selected. The President asks for the instructions of the Board in this respect.

OFFICE ASSISTANCE

A number of the heads of schools, and other officers of the University have more or less business to attend to, and it has been customary to allow them to use portions of the contingent funds at their disposal to pay for stenographic help and other office assistance, on the principle that such clerical work can be done more economically by cheap assistants than by the men receiving professors’ salaries. On this basis the following recommendations are made:

- Electrical Engineering, For office expenses, from fees, $100.00
- Department of Education, For office expenses, from Contingent, $150.00
- Chemistry, For office expenses, from its Contingent, $75.00
- Botany, For office expenses, from its Contingent, $50.00
- Physics, For office expenses, from its fees, $75.00
- Committee on Teachers, For office expenses, from its fees, $50.00
- Government, For office assistance, Appropriation, $150.00
- For office assistance, from its Contingent, $50.00

Respectfully submitted,

S. R. Mezes, President.

The Board adjourned.

May 3, 1911

GALVESTON, TEXAS, May 31, 1911.

Notice of the University not in regular session at the Medical College in Galveston, on June 27th following, May 31, 1911.

The Board of Regents are meeting in the Board Room of the Main Building of the University at 9:00 a.m. on Wednesday, May 31, 1911.

President Mezes read his report, found elsewhere in these minutes, for the information of and consideration by the Board.

President Mezes stated that the Board had decided to authorize the President to purchase a leasehold interest in certain lots north of the Main Building by the election of those whose names stand opposite the College for additional facilities. The Secretary was asked to take the matter up with the City Commissioners of Galveston, the Gulf, Lake and Northern Railroad officials, and the state Railroad Commission and see if some relief could not be obtained.

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Respectfully submitted,

S. R. Mezes, President.

The Board adjourned.
Having been advised that the officers of the Texas Alumni Association are endeavoring to secure at the approaching Commencement the attendance of the largest number of alumni and ex-students that has ever been present in Austin on any occasion,

Be it Resolved, That we hereby express our approval of such gatherings, and request all officers of the University to cooperate in every way possible in making this occasion a success.

Resolved Further, That we take this opportunity of urging the alumni and ex-students of the University that the Regents heartily appreciate the loyal service rendered the Institution in the past, both by individuals and by the Association, and are confident that the plans in contemplation will render the assistance of former students increasingly effective in the future.

A room in the Main Building at Austin will be set aside for the Association in the future. This room is at present the office of the President, and he invites all former students to use it headquarters during Commencement.
practically stationary, which is gratifying. As the length of the course has been increased from two to three years during the interval, that the number in the School of Pharmacy has fluctuated considerably, but on the whole has shown no striking tendency either to increase or to decrease; that the number in the School of Medicine increased up to the session before the last, and since then has decreased. specially significant with regard to the School of Medicine is the steady decrease in the freshman class, coupled with the fact of the increased number in the school as a whole in spite of that decrease up to the session of 1908-09. The two facts taken together mean plainly that the better preparation of students because of the advanced entrance requirements enabled a larger percentage of them successfully to complete their class work, thus increasing the number in the upper classes sufficiently to compensate, and more than to compensate, the decrease in the number in the freshman class. I regret to have to report the opinion of the faculty that the present freshman class, all of whom have had at least a year's college work on top of high school graduation, has not done any better work than its immediate predecessor. This is disappointing, for it had been hoped that the additional training would have led to increased competence. Of course, it is too early to judge the effects of that additional training. It may be next year's freshman class and its successors will reverse the judgment this year has compelled.

**SCHOOL OF MEDICINE.**

<table>
<thead>
<tr>
<th>Session</th>
<th>1905-06</th>
<th>1906-07</th>
<th>1907-08</th>
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<tr>
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**SCHOOL OF PHARMACY.**

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<th>1907-08</th>
<th>1908-09</th>
<th>1909-10</th>
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<td>Juniors Men</td>
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<td>14</td>
<td>14</td>
<td>14</td>
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<tr>
<td>Women</td>
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<td>18</td>
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**SCHOOL OF NURSING.**

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<th>1906-07</th>
<th>1907-08</th>
<th>1908-09</th>
<th>1909-10</th>
<th>1910-11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juniors Men</td>
<td>16</td>
<td>16</td>
<td>16</td>
<td>16</td>
<td>16</td>
<td>16</td>
</tr>
<tr>
<td>Women</td>
<td>20</td>
<td>20</td>
<td>20</td>
<td>20</td>
<td>20</td>
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</tbody>
</table>

**Internships.**

The number of our graduates appointed to internships in different hospitals over the country is very gratifying. This number has quadrupled in the last seven years. In 1904 there were six appointed as interns at hospitals of Galveston: in 1908 there were twenty-three of the class of thirty-five given appointments; this year twenty-five were thus appointed, 5 in Galveston, 4 in Houston, one in Austin, 2 in San Antonio, 1 in Sherman, 1 in Palestine, 1 in Texarkana, 1 in Shreveport, 3 in St. Joseph's Hospital, Chicago, 2 in St. Mary's Hospital, Milwaukee, 2 in New York, two in St. Louis.

In addition, this year's graduates have by special competitive examination, for which 100 entered, secured appointments to the General Hospital of the University of Texas, two of the standing third and the other fifth. Three others have secured internships by personal appearance based upon the high estimate in which the work of this department is held.

The success of our students is not the only evidence of the excellent work done here. In a recent report issued by the Carnegie Foundation on the basis of the thorough personal examination made of the medical schools of the country by an expert on its staff, our Medical Department is given high rank among similar schools of the country. Indeed, comparatively speaking, the University's department of Medicine is the strongest of its departments. That is, it stands higher among the medical schools of the country than does any other department among schools of its kind.

**Repair Made and Needed.**

During the current session there was an appropriation for repairs of $461.07, part of which was expended for further needed repairs during the summer. The balance of $346.88 will be expended for further needed repairs during the coming session.

**Repair Made and Needed.**

- Replacing worn-out breeching from boiler to smokestack, $240.00.
- Repairing fence, $150.00.
- Improving tennis courts, $20.00.
- Building handball court, $38.00.
- Insulating rooms and shower bath, $81.08.
- Plumbing and steam-flitting, $128.00.
- Repairing roof of Medical College, $36.35.
- Repairing roof of University Hall, $34.28.
- Temporary repairs to old boiler, University Hall, $45.00.
- New boiler for University Hall, $428.00.
- Asbestos covering for new boiler, $10.76.
- Pointing-up walls of college building, $3,000.00.
- Miscellaneous, $1,070.00.
- Total, $2,598.11.
- Apparatus Appropriation, $2,464.38.
- Balance, $133.73.

The budget recommended later carries an item for repairs of $3,000.00. The purposes for which it is contemplated that this sum should be used are the following:

- Raising return steam pipes in University Hall and covering them with insulating material, $70.00.
- Repairs to stack of University Hall, $40.00.
- Conveyer for court of animal house, $45.00.
- Building handball court, $20.00.
- Animal houses for raising small animals (rabbits and guinea pigs) needed for laboratory of public health, $120.00.
- Pointing-up walls of Medical College, $420.00.
- Building new rooms of concrete back of Emily Hospital to provide more room in basement for outdoor supplies, $1,000.00.
- Total, $2,500.00.
The largest item is for a store room to be built on the north side of the west wing of the Emily Hospital. The growth in number of patients at the Hospital has so crowded the sitting room available that it is impossible to separate the white from the colored patients. This has given rise to a large number of complaints and disturbances. It has reduced the number of white women patients very materially, if not altogether. The result has led the less well-to-do white citizens of Galveston and those in charge of the hospital in the word for women, that the hospital is not serviceable to the city than it should be. This view is in large part due to the proliferation of our clinical teaching in the hospital. Feeling being that they are, it is idle to expect respectable white women needing medical attention, but unable to pay for it, to come to a hospital where they will be crowded in with colored patients. This view is in large part the reason the committee appointed to select the site for the new hospital building has been asked to indicate a sufficient space will be left in the basement of the Hospital to improve the situation appreciably, as all the space released will be used for waiting room purposes.

MORE LAND NEEDED

I am glad to be able to report that the last Legislature ratified the action of the City Commissioners in vacating 6th St. east of the Hospital to be used for hospital purposes. A small triangular piece of ground consisting about two city lots, which intervene between St. and the Sea Wall right of way, has been purchased by Dr. John Sealy. He intends to do with it has not been stated. But in view of his interest in and generosity to the Hospital it may be that something in connection with this institution is in his mind.

It has been the desire of the City Commissioners of Galveston to vacate the Sea Wall right of way adjoining the property above mentioned to the State for the use of the Medical Department. An investigation made it clear that the Fisher Law would not allow them to do this. It is highly important for this purpose, after the legal process of vacating the property has been completed, to get a State medical legislation during the last regular session allowing the Commissioner to carry out their intentions, which is going on at the time this is being written. All members of the legislature who have visited both houses of the legislature, unfortunately, voting to a misunderstanding between the representatives of Galveston and the Medical Department. The two bills have been brought into accord, and the project therefore failed. It might be well to ask the Governor to submit to the special session of the legislature the question of the passage of such a bill. There was no opposition to it, and it would no doubt pass if presented to the legislature.

MURDERS HOME

The greatest single need of the Medical Department is a new nurses' home. An inspection by the board of the present building has been made by the City of Galveston to have the charter so amended as to authorize the City Commissioners to sell a tract of land belonging to the City, just north of the College, for the purpose of developing of railroad terminal, and the construction of wharves. It over turns from the railroad to the water front. It is hoped that some arrangement may be made by the city to sell the property and the construction of wharves. In that event the noise would be greatly reduced. It might be possible to do away with this source of annoyance.

It being remembered that a large part of the work of young practitioners, and indeed, of all general practitioners, has to do with children, the necessity is apparent. This is brought about by the noise of train cars passing through the walls, especially about the lecture rooms and through the laboratory. It is at present overdoing a unit and does not constitute a sufficient number of the pupils for hospital purposes.

What can be done to remedy this unfortunate state of affairs is not clear, but it should be kept in mind that the railroad tracks, leading to the outer edge back of the College, may start to curve north from a point near the railroad to the water front. The railroad tracks leading to the outer edge back of the College, may start to curve north from a point near the railroad to the water front. The noise produced by the locomotives is such as the teachers, as they cannot bear it, cannot continue teaching. The students are annoyed as much as the teachers, as they cannot hear what is said in the classrooms during the hours and explanations in the laboratories.

The terminals above referred to are located on land claimed by the City of Galveston. During the last session of the Legislature a strong effort was made by the City of Galveston to have the charter so amended as to authorize the City Commissioners to sell a tract of land belonging to the City, just north of the College, for the purpose of developing railroad terminal and wharves, to be used for the building of a new hospital. It will be done freight trains would have to reach the wharves. If the noise produced by the locomotives was such as to prevent the teaching from going on, it would be possible to do away with this source of annoyance.

It is plain that quarters should be provided as soon as possible where patients afflicted with contagious diseases can be placed, the building being so constructed as to be capable of thorough disinfection and so located as to diminish the probability of communication as much as possible. During the last two sessions of the legislature attempts were made to have a balance of some $15,000 in the quarantine fund for Galveston transferred to this Department to provide for patients suffering from contagious diseases. Unfortunately these efforts were unsuccessful.

CHILDREN'S WARD. A ward for children was provided some twelve years ago by generous private contributions. The building is serviceable to the City of Galveston and the efficiency of our officers and attendants at the Hospital. This necessitated an arrangement of the wards in such a manner that service be rendered both to the children and to the women, and has interfered very much with the efficiency of our officers and attendants at the Hospital. It is being recommended that a large part of the work of young practitioners, and indeed, of all general practitioners, has to do with children. The necessity of a children's ward is obvious.

The suggestion that the matter be taken up with the railroad authorities is a wise one. To doubt the Medical College Committee could provide the Department with a suitable hospital unless some relief can be had.

PROXIMITY OF RAILROADS TO MEDICAL COLLEGE.

In the report of the Dean, approved by the Faculty, occurs the following paragraphs on this subject:

"At times in the past the railroad on Ave. A, just north of the College, from Ninth Street to the College, has caused considerable annoyance to the teaching staff. Doubtless such an arrangement could be accomplished by a request from the Board of Regents to the railroad authorities."
GRADUATES.

The following members of the Senior Classes in Medicine, Pharmacy, and Nursing are recommended for graduation, and for the degrees under which their names are grouped.

DOCTOR OF MEDICINE.

Joseph Marline McCall
Carr McFarlane
Howard Lillian Roundhill McIlvaine
Frank Dunham Ladner
Wallace Jefferson Undersee
Glad Armstrong Thacker
Oliver George Rogers
Michael Victor loaf
Robert Vincent Warras
Eugene Phillip Horriss
Henry John Parks
Luther James
Level Lillian Ranco
John Charles Hildreth
Lillian Felling Spiller, Jr.
August J. S. Streight
Robert Laverne Putnam
John Hamilton Vrolick
Talmage Clever Woolsey
John Villis Wright

GRADUATES IN MEDICINE.

Everett Lillian Ross
Lillian Winnie Britton
John Callum Smith
Jerry Levi Owen
David Halicke Howard
Robert Andrew Jones
Alice Cook Evans
Handson Thomas Hulme
Joseph Wheeler

Vera Smith

GRADES OF PROFICIENCY IN NURSING.

The following members of the Senior Classes in Nursing are recommended for graduation with the grades of proficiency in nursing.

Vera Smith

BUDGET.

The budget given below is recommended by the Medical Faculty in which recommendation is also made. It is recommended that the President and other members of the Medical Department be appointed to the vacancies caused by the resignation of Dr. Terrill. It is also recommended that the President be appointed to the position of Dean of the Medical Department except that caused by the resignation of Dr. Terrill.

There are a few minor changes in the Current Expenses and the appropriations for Schools and Laboratories, which are shown in the table.

SUE Involved.

Efficient

hold in the service of the University, young men who, without such recognition, will leave to go into private practice, necessitating the employment of inexperienced men. The policy of giving some recognition to the deserving young men of the teaching force is employed in the other departments of the University and it is believed can wisely be observed in this case.

There are a few minor changes in the Current Expenses and the appropriations for Schools and Laboratories, which are shown in the table.

SUE Involved.

It might also be well to provide in case of the Medical Department, as was done in the main University budget, that only one-half of the appropriations for Current expenses and for Schools and Laboratories shall be available until after the Legislature has acted.

BUDGET

Schools and Laboratories, ~ 5,150.00 ~ 5,075.00
Current Expenses, ~ 8,600.00 ~ 8,600.00
University Hall, ~ 2,400.00 ~ 2,400.00
Special repairs and Improvements ~ 55,000.00 ~ 55,000.00
Total, ~ 85,756.68 ~ 85,756.68

SCHOOLS AND LABORATORIES.

Anatomy, ~ 500.00 ~ 500.00
Chemistry, ~ 1,000.00 ~ 1,000.00
Pharmacology, ~ 1,000.00 ~ 1,000.00
Histology, ~ 600.00 ~ 600.00
Bacteriology, ~ 500.00 ~ 500.00
Pathology, ~ 500.00 ~ 500.00
Surgery, ~ 500.00 ~ 500.00
Obstetrics, ~ 500.00 ~ 500.00
Therapeutics, ~ 500.00 ~ 500.00
Total, ~ 7,800.00 ~ 7,800.00
UNIVERSITY HALL BUDGET.

There are likely to be some balances in this year's appropriations at University Hall, and it is recommended that these be covered into the Contingent Expense Account. This will enable to replace current equipment and to make some repairs and improvements needed at the Hall, including the purchase of a new kitchen range and new window sash. The following budget for University Hall for the next session is recommended by the Dean, in which recommendation the President concurs.

RECOMMENDATIONS CONCERNING THE MAIN UNIVERSITY.

SMITH SCHOOL BALANCE. Last year there was a balance of $50.00 on the account of the summer schools shown on the books of the Smith School. This balance has been credited to carry over such balances and add them to the appropriation for the next session of the summer school. This matter was overlooked earlier in the year, and it is now recommended that the balance be credited to this account. Also to save similar balances in the future, it is recommended that the balance be credited to the Contingent Expense Account.

DEGREES IN ABSENCE. Three candidates for the degree of B.A. have been granted degrees in absentia, on June 16th of this year, and it is recommended that their requests be granted provided that each of them satisfies all the requirements for the degree asked for, as now seem probable they will do.

Mr. J. O. McMillan, a candidate for the degree of M.D., has been asked by the County Attorney of Delta County to act as his assistant and to conduct the office during his enforced absence. The Board of Regents assure Mr. McMillan of their appreciation of his faithful services.

RECOMMENDATIONS CONCERNING THE MAIN UNIVERSITY.
There being no further business, the Board adjourned.
The Board of Regents of the University of Texas met in regular session in the Regents' Room of the Main Building, at Austin, on Monday evening, June 12, 1911, with the following present: Regents—Ousley (Chairman), Littlefield, Lauter, Burgoss, Stedman, Clark, and Faunt; President Luese; and Secretary Bathaus. Absent, Regent Cook, on account of illness.

Minutes of the meetings of April 6th and May 30th were read and approved.

President Luese read his report, found elsewhere in these minutes.

The school of Botany was authorized to use as much as $100 of its fees for office assistance, instead of $50 as provided at the April meeting.

The respective duties of the Dean of the Faculty and the Dean of the College of Arts as recommended by the President on page 5 of his report, were adopted by the Board.

The Board authorized the lawyers on the Board, Judge Stedman and Mr. Burges, together with President Luese, with the advice of such of the regents as might be available, to fill the vacant associate professorships in the law department during this summer if suitable men could be found.

The students of the Engineering Department were condemned for their action in raising a student help fund for engineering students unable to continue their work without financial assistance.

The recommendation of the President, with regard to the school of Electrical Engineering, found on page 2 of his report, was adopted.

Two scholarships, in addition to the two created at the January (1911) meeting of the Board, carrying the same benefits and applying to the same departments as High School Scholarships now being offered, were created to be awarded to two teams taking part in the final debate of the High School Debating League, now being fostered by the University Department of Extension.

Mr. Thomas Fletcher was elected Assistant Visitor of Schools at an annual salary of $1000, with a seat and a vote on the Faculty.

The matter of repairs and improvements at the Woman's Building, presented in the President's report, page 8, was referred to the Chairman of the Building Committee for action.

The tentative provisions for the Woman's Gymnasium made at the April meeting of the Board were made permanent.

The recommendations of the Faculty Committee on University Hall, presented by the President with his endorsement (see pages 9 and 10 of his report), were adopted by the Board.

The following appointments were made at the salaries stated:

Frederick Dunnet, Instructor in History, $1600

S. H. Clark, Instructor in English, $1200

A. C. Juson, Instructor in English, $1200

The Board authorized the examination of the new Heating and Power Plant by an expert engineer, and instructed Auditor Rinn to make recommendations of suitable persons to do the work to Judge Stedman, who would make the appointment. $3500, or so much thereof as might be necessary, was appropriated to pay the engineer and have the plant put in proper shape, this money to come out of the reserved half of the appropriation for schools and laboratories and current expenses.
UNIVERSITY OF TEXAS

AUSTIN, TAM, JULY 20, 1895.

To the Governor and Legislature of the State of Texas:

I have the honor to present the following report of the general condition of the University of Texas, its buildings, and the work done in the past year.

1. The following are statements of the work done:

- Construction of new buildings: 2,000,000.00
- Repairs and improvements: 2,000,000.00
- Equipment of buildings: 1,000,000.00

2. The total cost of these improvements is 5,000,000.00.

3. The funding for these projects was provided by the legislature and the donations from various sources.

I also wish to report on the financial condition of the University, which is currently in a stable state with a surplus of 500,000.00.

Sincerely,

[Signature]

[Name]

[Title]
In order to comply with the requirements of the University, the Board of Regents has authorized the appointment of a Committee to assume the responsibility of securing the necessary funds for the construction of a new building in the University. This Committee has been appointed and is now in the process of executing the necessary steps to secure the funds required. The Committee has been instructed to proceed with the construction of the building as soon as the necessary funds are secured.

In the meantime, the Committee has been working diligently to secure the necessary funds. The Committee has been in constant communication with the various sources of possible financial support, and progress is being made in this regard. It is anticipated that the necessary funds will be secured within the next few months.

The Committee is aware of the importance of this project, and is determined to complete it in a timely manner. The Committee will continue to work diligently to secure the necessary funds, and to ensure that the construction of the building proceeds smoothly.

Very truly yours,

[signed]

Chairman of the Board of Regents
Board of Regents of the University of Texas.
I have the honor of submitting the following annual report for the Main University for the session of 1910-11.

FACULTIES.

Previous to this year the internal affairs of the University were mainly in charge of the General Faculty at Austin, although the Faculties of the Law and of the Engineering Department had some power to exercise some jurisdiction, but were hampered in so doing because their membership was not determined and their powers were not defined. With the opening of this session the Board of Regents approved the plan of placing each department under the charge of its own faculty, the membership of each being clearly defined, and the General Faculty being given supervisory authority. On the whole the change seems to have worked well, though it has the disadvantage of imposing on certain professors and instructors who belong to more than one faculty an extra charge, due to the effort to withdraw their attention from their principal function in the direction of teaching and investigation. But this disadvantage is probably balanced by the greater interest taken in the work of faculty meetings, owing to the fact that all present are interested in everything going on, which would not be true under strictly departmental arrangements. When the membership of the General Faculty, many of whose members belonged to different departments, after the plan has been in operation longer, it may prove advisable to introduce some modifications.

Family legislation during the last year has dealt entirely with matters of detail affecting the inner workings of the University, the rules governing students, and regulating their relations with instructors. There is, therefore, nothing to report that would be of special interest to the Regents.

COLLEGE OF ARTS.

The work of the College of Arts has proceeded along the usual lines, and with the usual efficiency. All over the country there is much discussion among friends of education regarding college work. The usual complaints are that with the growth of numbers there is too little attention to individuals, and that with the growth in number of the interests that appeal to students there is too little attention to the growth of the student. It is always the complaint of the student that he has too little time to study, has too little time to do any other thing, has too little time to enjoy himself, has too little time to look after his own welfare. But it is also true that the student is in the main some one of the cleverest and most ambitious of the human beings, and that his aim is to secure as much as possible, and to the extent that he can to be as much as possible.

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There is nothing of interest to report concerning the Law Department beyond what was said at the April meeting of the Board.

ENGINEERING DEPARTMENT.

The Engineering Department of the University encounters more competition than any other except the Medical Department. Engineering is taught at the Agricultural and Mechanical College, where the requirements for admission are so much less than they are here that many students intending to study engineering would otherwise come here, go there. However, it is understood that the Agricultural and Mechanical College will devote a large part of its energy to the teaching of mechanical subjects. It is, therefore, for this reason that the enrollment in our Engineering Department has, as the whole, declined at this it is not as much as it might be. But the decline is to be expected. As soon as funds become available it will, no doubt, be wise to strengthen the Department by the admission of other courses of instruction. In the mean time, every proper effort should be made to improve the course of instruction in the Department. In the long run a well-equipped engineering school with good standards cannot be administered with less than the full and unqualified support of the citizens, and temporarily no doubt our numbers are likely to suffer diminution for the reason mentioned. It is gratifying to note that there is an increase in attendance this year as compared with last.
I take pleasure in reporting that the students of the Engineering Department, aided by some of its graduates, have succeeded in accumulating a fund of nearly $1000 to be looked upon as the result of a joint committee of faculty and students to devise some means of financial assistance. Each year since the establishment of the Department a number of sophomores and seniors have been driven from teaching duty by a lack of money for their support. Many of these students have stood behind their classes, and their withdrawal, in addition to depriving the University of the benefits of the withdrawal of good students, have been done in the Department deserve commendation for the generous and loyal spirit, and for the personal sacrifices they are making in contributing to this fund, and if it should seem appropriate to the Regents to pass a resolution appropriating their action and commending them for it, I think it would be appreciated and deserved.

ELECTRICAL ENGINEERING. The Board will remember that at the April meeting the items in the budget affecting Electrical Engineering were declared to be tentative, the understanding being that a further recommendation might be made at this time. The Board is already informed of Mr. Scott's resignation, and has already elected Mr. Roy E. Davis as his successor. Mr. B. H. Keeney, who is closely associated with Dr. Scott, has notified the President that he does not care to be re-elected for next year. The salary attached to this instructorship is reduced from $1500 to $1300, and the expectations in prospect be dealt with in the usual manner. One of the reasons which led to a suspension of the Electrical Engineering budget was the lack of harmony between Dr. Scott, the head of the School, and Messrs. Carroll and Weaver, instructors therein, and also a minor discord between the head of the School and the mechanical assistant, Fred Horner. There were some serious misunderstandings, among them the statement and apparent belief on the part of the younger members of the School that expectations had been held out to them by Dr. Scott, that these promotions were named, and that for personal reasons they had not been recommended, the salaries assigned to them in Scott's recommendations being those they had been paid for some years past, four in one case, and two years, and, I think, three in the third. Without going into the question of what promises had been made and what expectations had been encouraged, it appears to me that there is a lack of harmony between the head of the School and the assistants. In passing, I wish to say that Messrs. Carroll and Weaver are doing extremely well in the present term, and I wish to recommend that the Board remove the restrictions which have acted as a restraint on their work. Among these restrictions is the salary of $1500, which has been reduced to $1300, and the expectation that they would be increased, respectively, to $1700 and $1900, from $1000 and $1200, and $800 and $1000, per annum.

DEPARTMENT OF EDUCATION.

The Department of Education prepares University students who desire to teach for teachers' colleges, especially in the high schools and normal schools. It has, no doubt, contributed much to the good of the schools, and has brought to the University the practically unanimous support of the school teachers of the State.

With the movement now well under way for the introduction of the so-called "practically trained" teachers, it becomes necessary to prepare teachers in these branches. This will require some future years to accomplish. Some assistant teachers, especially in the high schools and normal schools. It has, no doubt, contributed much to the good of the schools, and has brought to the University the practically unanimous support of the school teachers of the State.

Another important development of this useful department has been in the appreciation of education. The school by means of lectures and text books alone. It is only by giving these lectures that we can properly teach the subject, as they are not properly trained. At present, the Department of Education is doing efficient work in procuring opportunities to our students to practice their work in the schools of their states, and, in some cases, by the cooperation of the regular faculty in the schools, it is not a very satisfactory way of dealing with this important problem. The University should, as soon as possible, have its own practice school.

The practice school should also be an experimental school. Never probably in the history of education has there been as many criticisms of school work, as many suggestions for its improvement, and as little agreement upon the methods and practices that make for efficiency in school work. On the other hand, no department under the supervision of the government in various states of the union draws as largely on the public treasury or is as firmly established in the affections of the people. The only way to learn how to correct the evils that exist in the school system and to substitute improvements in their place is to try out the most promising changes that are being made in the nature of the case in the ordinary public schools. It is, on the other hand, a legitimate and proper work for a state university, and the state university that inaugurates it in a satisfactory way will perform a great service, which all interested in education will in due time appreciate.

The University is fortunate in having in Dr. Baldwin a man exceptionally competent to supervise the work of a practical and experimental school.

Of the other developments mentioned above probably the most important is the training of teachers who can conduct courses in agriculture. The Department of Agriculture, of which the late Professor Carroll is successor, has been established in the University for some years past, and has brought to the University the practically unanimous support of the school teachers of the State.
In addition to doing excellent work with their classes, the Faculty of the Department of Education have published a number of papers in scientific and popular journals and manuals which have been used by teachers’ associations, parents’ clubs, and other bodies interested in school questions.

6.

DEPARTMENT OF EXTENSION

The infant department of Extension, established two years ago, now reaches a larger and more important area by its reporting excellent service. The chief work of the Department is in conducting courses by mail, the instructor in each sending out written assignments of work and correcting the answers, and answering the questions sent back by the students. In this Department there have been over 1,500 registered since the number of 1,000 registered was passed. The work is done in the field, as no letter is sent without the student having answered his assignments. At the end of the first year 354 had registered, giving this year up to date 531, with some months to be added at the end of the year. The chief difficulty in the correspondence work here is the impossibility, for lack of a field force, to supplement it by what is known as follow-up work, that is, visits for personal conferences by field workers to students taking work by mail. With a small force in the field the efficiency of the work would be greatly increased, and the opportunities it offers would become known to more people who would gladly avail themselves of them.

A few travelling libraries have been purchased covering subjects of popular interest, such as prison reform, liquor regulation, and child labor. Many requests have come for these, and they are being sent out in response thereto. For these libraries $193.07 has been spent up to date, and for this sum thirteen libraries have been purchased. The amount of service rendered is very great in proportion to the expenditure.

Another important activity undertaken by the Department has been the fostering of the High School Debating League, which is proving highly successful, and a few high schools are among the high schools of the State taking part in the League. The students of the high schools have in preparing for debates done hard and profitable work, and have brought the institution added dignity. The Regents in January authorized two scholarships carrying exemptions from subscription fees to the debating team on the institution's successful campaign to gain the institution and to curb the installation of debating teams in the final contest. Professor Shrader recommends, and I am sure in the recommendation, that the four scholarships be given to two, to be awarded to the two teams taking part in the final debate.

The activity of Mr. A. S. Blankenship, Extension lecturer on Rural Schools, has also been effective. He has delivered addresses in county superintendencies, issued bulletins on rural school buildings and on correspondence work, and carried on an extensive correspondence with rural school problems. He has devoted most attention to encouraging the erection of model rural school buildings and to the installation of libraries for the schools. He has also encouraged teachers to make use of libraries, books, and correspondence work, and has been successful in showing the advantages of correspondence work to the teachers.

The plan is to inquire into the adaptability of these books for the manufacture of gas, and to see the possibility of recovering from them by-products of commercial value. When the investigation has been made it will be possible to answer the large number of inquiries addressed to the office concerning the nature of Texas fuels and the use to which they can profitably be put. This inquiry will, no doubt, also enable the University to purchase its own fuel supply, whose aggregate cost is considerable, in a more intelligent and economical way.

The library of the Extension Department has been enlarged by the purchase of new books, and at the expense of the University, the number of bound volumes in the library is now 78,770. The number of books in circulation is also the largest in the history of the University. The number of books in circulation is now 40,790 as compared with 30,630 last year, and 18,996 at the end of the previous year. This large circulation shows that the ordinary view that college students no longer read is erroneous. It shows that the Library is the University’s largest laboratory or workshop.

I wish to commend to the Board the Librarian for his very valuable assistance in planning the details of the Library Building. He has spared no pains in advising himself of the best libraries of the country, and has succeeded in making it a point which is of the same value in the Library as in the University. His work is a great one, and for the future, promises to be one of the best in the country.

For this service he shares credit with the Architect and his partner, Mr. B. E. Merriam, who has had much experience in the planning of Library buildings.

The office of Visitor of Schools has had chief charge of the difficult and important task of revising the University’s entrance requirements from eight units in 1896-97 to twelve units in 1909-10, and practically twelve units for the current session. This plan was completed without friction; in fact, the relations between the University and the secondary schools of the State have never been on such good a basis before. The interest shown by officers of the University,
including the Visitor of Schools and the professors who assisted him in visiting these schools, has led in turn to an interest in the University on the part of the latter and their patrons. Incidentally the number of affiliated schools has increased about 29 to 147 during the last five years. Moreover, of the 197 were accredited with less than 10 units, all except some thirtieth are now accredited at least 10 units. This means that the number of schools are rendering better service, and the students who come to the University are preparing for better work.

During the present session the Visitor has himself inspected 65 schools, and other members of the Faculty have inspected 67. It has been impossible to visit thirty affiliated schools, on the other hand, while at least twice as many schools not now affiliated, but desiring the advice and assistance of representatives of the University, have not been visited because of lack of time and means to do so. These figures show the need of assistant visitor of schools provided for next year. Every school that desires to be visited and has to be refused is naturally irritated thereby, and cannot be made to understand that it is lack of resources and not lack of interest that is responsible for the refusal.

On the recommendation of the Visitor, Professor Henderson, I wish to nominate to the Board for Assistant Visitor of Schools Mr. Thomas Fletcher. Professor Henderson considered the available men very carefully, and finally decided on Mr. Fletcher as the best among them. Professor Sutton was also consulted and was emphatic in his conserving opinion. These gentlemen and the President were well advised in being able to secure Mr. Fletcher, as his recommendation at the San Marcos Normal is higher than we can offer. But I am glad to say that he was willing to accept, moved chiefly by the institution which is his alma mater, and by his appreciation of the importance of the services that can be rendered. He graduated here with the Bachelor of Literature in 1907, Bachelor of Literature in 1909, Principal of the Temple High School in 1909-07, and History teacher at the University in the Southwest Normal from 1908 up to this time. He was a popular student, and a most successful high school principal. Moreover, he is a man possessed with sound judgment, good ability and conservative temperament. At the time the office of Assistant Visitor of Schools was recommended in view of the uncertainty as to who these incumbent might be, provision was made giving a seat on the Faculty without a vote. I think it would be safe and proper to extend at once high terms. Mr. Fletcher a vote of confidence, especially as during Mr. Henderson's leave of absence last year he was in charge of this important work and might be hemmed through the implied lack of confidence insisted on the denial of a vote.

UNIVERSITY PHYSICIANS.

The physicians for the men and women students of the University have both rendered faithful and valuable service, by properly attending to and isolating some cases of mumps and measles, and by giving prompt care to cases of grippe, they have unquestionably prevented the spread of these diseases in the student body, which might in the event have cost the University a greater number of students. Moreover, the success of Mrs. Fletcher's very successful treatment of young Galloway, who was shot in the back of the head on March 2nd, probably saved his life and thereby saved the University the loss of a bright young man. The treatment was so successful that Miss Mary Galloway, who was in attendance at the University at the time the accident occurred, and from a large loss of confidence that death, under such circumstances would unquestionably have brought. The young man's recovery has been rapid and skillful medical attention his life could not have been saved. Dr. Thompson of our Medical Department commanded the treatment given him in very high terms.

The service of the physicians and the hospital charge for University students sent there by them are paid for from the proceeds of a medical fee of $2.00 charged each student. This plan was inaugurated as a result of the increase in the medical staff of the University and the number of students. It was impossible to calculate accurately, and the plan was inaugurated as a result of the increase in the medical staff of the University and the number of students. It was impossible to calculate accurately, and the plan was inaugurated as a result of the increase in the medical staff of the University and the number of students. It was impossible to calculate accurately, and the plan was inaugurated as a result of the increase in the medical staff of the University and the number of students. It was impossible to calculate accurately, and the plan was inaugurated as a result of the increase in the medical staff of the University and the number of students. 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for conducting the work of physical training for men is excellent, and better and the Hall as far as possible. The work has been made more interesting and has been better adapted to individual needs. As a result more of the young men appreciate the advantages of exercise, and some form habits in that direction which will help their health for many years to come, and this is the chief purpose of physical education in our college.

There have been some minor defects in the year's work which can, no doubt, be in part corrected. The great effort has been the small and inadequate and probably unnecessary number to which the work was done. It is to be hoped that the Gymnasium fund which our alumni, under Mr. Gregory's leadership, decided on the assistance of many liberal-spirited citizens, is raising will render the erection of a satisfactory gymnasium possible in the near future. From the point of view of control the present arrangements of the University are little short of a shame to the State.

UNIVERSITY HALL.

University Hall, our dormitory for men, was erected in two sections. The first was donated by Mr. Blackledge, and was completed in 1890; the second was provided by the State and completed in 1899. The purpose of Mr. Blackledge was, as I understand it, to provide an economical rooming place for worthy men students of limited means. At first there was no dining room connected with the hall; later one was installed. As in the case of the Women's Building, the receipts from board and room rent pay for household supplies, and repairs, but are not expected to pay interest on the investment or any sinking fund. The Hall has, it is believed, contributed to hold down the price of board and lodging for students.

On the other hand, th. Hall is one of the continually acute problems of the University. It seems preposterous to us, the prolongation of the experience, that it mistakes were made in three respects, and possibly in a fourth; first, in removing the partition that divided the Hall into a whatsoever second, in adding to the buildings in 1899; third, in attempting to have the Hall managed by the students living there, with no supervision or control by University authorities; and, fourth, in basing the cost of the Hall on the premises of the University. The effect of removing the partition and enlarging the Hall has been to create a rooming and eating unit that is too large. Over 100 students under one roof, sensible of the power residing in numbers, and of the spirit of the university, have in the past year, very easily become affected by the mob spirit, which is likely to carry them off their feel and to result in conduct that none of the individuals, and no small fraction of them, would think of indulging in or would approve without the support given by so many other fellow-students gathered with them in one body in the Hall. I know of no other university which has as large a living unit as this. For the last two years various experiments have been tried in the attempt to make the University Hall a satisfactory living place for the boys, with only very slight success. The present Faculty Committee, that has supervision of the Hall, has given the matter careful attention, and in my opinion has made a satisfactory permanent arrangement. The boys do not seem to me to constitute a permanent solution of the problem, but they open a way for the future, and some suggestions will be made on this subject later in this report.

The Faculty Committee on University ("UNIV") Hall begs leave to make the following recommendations:

1. To allow this Committee to reopen the kitchen and dining room at any time they think it advisable in Austin Hall as a result of the closing of the dining room and kitchen, or if entirely satisfactory arrangements can be made for the permanent and effective running of the dining room and kitchen.

2. In case any deficit shall exist in the Board Account when finally balanced, to meet such deficit by money from the

Room Account, which will exhibit a sufficient balance to cover the possible deficit in the Board Account.

4. To use what is left of the Room Account to replace the 1909 fixtures, and to replace the 1908 fixtures as far as possible. The Hall is as is at the present time. The Hall is as is at the present time.

5. Provided it is at all possible to divide the Hall into two rooms, one to east and one to west wall. Unfortunately all the plumbing is now at the north end of the Hall.

6. To abolish the office of the Office of Supervisor Manager.

7. In case the dining room is re-opened to appoint a stewardess who is a student.

8. To appoint new Proctors to supervise the rooms and preserve order - said proctors to get free rooms and perform the small additional responsibilities. The work of proctors is too heavy for them. They are very destructive, and keep of the Hall is unusually expensive. Moreover student control of the Hall has proved ineffective. This Committee has tried for a number of years to strengthen student government without interfering with it. The students in control have in the main intended to do their duty, but the influences that make for ineffectiveness always prove too strong for them. Order is maintained for short periods, but is soon followed by long periods of disorder. This Committee, therefore, has been confronted with the problem of providing proper supervision and keeping board at a low figure. The problem is difficult but not impossible. The Hall can be made to serve as a sufficiently good condition for replacement boys to take pride in their rooms, too much disorder has occurred, and boys who stay there come out with their character not as good as when they entered. The closing of the dining room is proposed as an experiment, an experiment that may be continued as needed as something better is devised. While this experiment is being made this Committee will continue to plan for the future of the Hall.

ENROLLMENT.

In the table given below will be found the enrollment of students for the past four years in the Main University by departments, and, in the College of Arts, by sexes. It will be observed that the numbers in the latter are not given as more than in the Engineering Department there has been a small absolute but a large relative increase of 55; that in the Law Department there has been a decrease of 10, and that in the College of Women there has been an increase of 14 per cent. The total increase is gratifying, and shows that the effect of raising entrance requirements at the Main University has worked itself out, and that since now on a larger regular increase in attendance can probably be expected, an increase that may be expected to grow larger for some time. If next year there was a slight increase in enrollment of 5%, while the year before there was a decrease of 5%. The increase in the College of Arts, however, due to the number of freshmen that entering law and medical students take part of college work before entering the medical schools. This also accounts for the decrease in the departments mentioned. The reason for the increase in the Engineering Department is not clear, but it is to be hoped that it will continue, though for reasons mentioned earlier this cannot be very robust. On the next page is shown, also, the number of Bachelor's degrees conferred in the College of Arts since 1898.
### Table: COLLEGE OF ARTS

<table>
<thead>
<tr>
<th>Session</th>
<th>Men</th>
<th>Women</th>
<th>Total</th>
<th>Law Engineer</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1907-08</td>
<td>451</td>
<td>403</td>
<td>854</td>
<td>305</td>
<td>558</td>
</tr>
<tr>
<td>1908-09</td>
<td>402</td>
<td>408</td>
<td>810</td>
<td>371</td>
<td>541</td>
</tr>
<tr>
<td>1909-10</td>
<td>509</td>
<td>515</td>
<td>1024</td>
<td>224</td>
<td>1248</td>
</tr>
<tr>
<td>1910-11</td>
<td>572</td>
<td>546</td>
<td>1118</td>
<td>235</td>
<td>1353</td>
</tr>
</tbody>
</table>

**Increase:** 58  
**Total:** 35  
**Increase:** 112

Bachelor's Degrees conferred in the College of Arts:

<table>
<thead>
<tr>
<th>Year</th>
<th>Men</th>
<th>Women</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1902</td>
<td>47</td>
<td>38</td>
<td>85</td>
</tr>
<tr>
<td>1903</td>
<td>48</td>
<td>35</td>
<td>83</td>
</tr>
<tr>
<td>1904</td>
<td>69</td>
<td>69</td>
<td>138</td>
</tr>
<tr>
<td>1905</td>
<td>74</td>
<td>64</td>
<td>138</td>
</tr>
<tr>
<td>1911</td>
<td>65</td>
<td>118</td>
<td>183</td>
</tr>
</tbody>
</table>

The following table shows the number of students disciplined for neglect of work during the current session. The number is smaller than it was for last session, except in the fall term. Whether or not the diminution is due to increased diligence is a more difficult question, and there is no data at hand for deciding it.

### NUMBER OF STUDENTS DISCIPLINED FOR NEGLECT OF WORK

<table>
<thead>
<tr>
<th>Session</th>
<th>1906-07</th>
<th>1907-08</th>
<th>1909-10</th>
<th>1910-11</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>College</td>
<td>College</td>
<td>College</td>
<td>College</td>
</tr>
<tr>
<td>a. Number required to withdraw at opening of Winter Term</td>
<td>39</td>
<td>33</td>
<td>34</td>
<td>35</td>
</tr>
<tr>
<td>b. Number put on probation at opening of Winter Term</td>
<td>22</td>
<td>13</td>
<td>10</td>
<td>6</td>
</tr>
<tr>
<td>c. Number of last named subsequently required to withdraw</td>
<td>4</td>
<td>6</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>d. Number put on probation dropped out under pressure but without being required to do so</td>
<td>14</td>
<td>7</td>
<td>6</td>
<td>8</td>
</tr>
<tr>
<td>2. a. Number required to withdraw at the opening of Spring Term</td>
<td>4</td>
<td>15</td>
<td>14</td>
<td>9</td>
</tr>
<tr>
<td>b. Number put on probation at the opening of the Spring Term</td>
<td>9</td>
<td>30</td>
<td>15</td>
<td>5</td>
</tr>
<tr>
<td>c. Number of last named subsequently required to withdraw</td>
<td>5</td>
<td>6</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>3. Number of students ordered to withdraw between terms for neglect of work</td>
<td>14</td>
<td>9</td>
<td>11</td>
<td>7</td>
</tr>
</tbody>
</table>
APPOINTMENTS.

MR. FREDERICK DURGAFF, Instructor in History, took his B. A. degree at Beloit College, and his Ph.D. at the University of Wisconsin, the latter in 1909. He was Tutor in History here in 1909-10, rendering excellent service, and left because of the inadequate salary we were able to pay. He has since been Assistant Professor of History at Bowdoin College, and for the past three years has been conducting the work in medieval history a man of his qualities and record is needed. He is recommended by the Chairman of the School of History, Dr. Barker, and the President concurs in the recommendation.

The Chairman of the School of English, Professor Morgan Callaway, Jr., makes the following recommendations for scholarships in that school, at salaries provided by the Board.

MR. E. M. CLARK received his B. A. degree at Yale University in 1905, his M. A. in 1908, and will this year receive his Ph. D. He is at present Mary Fellow in English at Yale. Mr. Clark has had several years experience as a teacher in the public schools of Ohio and Texas, and in 1906 served as supply in Westfield University. Salary, $1200.

MR. EUGENE FINCHROP POWELL is a University of Texas man, taking his B. A. degree in 1908, and winning Phi Beta Kappa honors. Since that time he has spent his summers in graduate study at the University of Chicago. He has had considerable experience as a teacher and as superintendent in the public schools of this State. Salary, $1500.

MR. A. C. JUDSON received his B. A. degree from Pomona College, California, in 1907, and is this year a candidate for the degree of Bachelor of Philosophy at Yale University. Mr. Judson has also had six months of study in Germany, but has had no experience as a teacher. Salary, $1200.

HEATING AND POWER PLANT.

As has been previously reported to the Board, the equipment of the Heat Plant and Power Plant is still incomplete, and it may be that some modifications will increase its efficiency. In order to have a satisfactory plant I think it would be well to have an inspection by a competent consulting engineer who has no connection with any of the firms supplying materials for such plants. I have asked Mr. Gilbert's partner, to make a selection of such persons, and the Secretary of the Board has these recommendations now for presentation. Unless the Board is prepared to select an engineer now, I recommend that the Superintendent of the Power Plant, Mr. Wim, be instructed to make a selection, subject to the approval of the Chairman of the Building Committee, and that the Board authorize the expenditure of such a sum as may be recommended by the Superintendent and approved by the Building Committee, with the understanding that this appropriation will be taken out of the amounts reserved out of the appropriations for Schools and Laboratories and Current Expenses in case the appropriation by the Legislature should be smaller than $800,000 for next year. It is not possible to determine before the close of the current session how much will be needed to put the plant in condition; but I should be surprised if it exceeded $800,000.

CHANGES IN MAIN BUILDING, AND ADDITIONAL EQUIPMENT.

Estimates have been made by Dean Battle and Auditor Wim of the amounts needed to convert to their new uses the portions of the Main Building yet free by the departments moving into the new Library Building, and to purchase the furniture and other equipment required. There will be needed 100 feet of blackboard, three class-room desks and chairs, eight office desks and chairs, some 50 chairs for students, furniture for the President's, Dean's, Registrar's, and Secretaries' offices in the Law Building, and new furniture for the two rooms in the Law Building. Partitions will have to be constructed in the present Library room, and minor modifications made in certain other rooms in the Main Building. This has been done very carefully by the Dean and the Auditor, and it may be safely said that the cost of the alterations will be $6,000, and it is recommended that this sum be appropriated with the understanding that in this case the amounts shall be taken out of the withheld portions of the appropriations for Schools and Laboratories, and Current Expenses that may be so appropriated.

BUILDINGS.

What can be done in the way of buildings must wait for determination until after the action of the Legislature. But it may be said that the buildings of the University, a Chemistry Building have been considered those most urgently needed at the Main University. Another acute need only second, if second, to the Main University. Another acute need only second, if second, is the improved provision for dormitories. In fact, dormitories to these are improved provision for dormitories. In dormitories, a satisfactory kind is much needed both for men students and for women students. I wish it were possible for the Regents to make a personal inspection of the boarding houses in which University students live, and as convinced that such an inspection would make it plain that there is room for vast improvement in this direction. In the future citizens of the State, to living conditions that are neither sanitary, orderly, nor conducive to rudimentary good manners or the semblance of home life. The desolation of the University as compared with some private colleges in allowing students to choose and board anywhere and everywhere, with practically no supervision, is very widely criticized, and the criticism is in large measure just.

Taking these facts in conjunction with what has earlier been said regarding University Hall, the Board proposes for the consideration of the Board, and for its thoughtful study between now and the time when building plans for next year are to be considered, that the University of University Hall into an instruction building, to be used for the Department of Education and a practice and a science year, and that the Board authorize the expenditure of such a sum as may be recommended by the Building Committee, with the understanding that this appropriation will be taken out of the amounts reserved out of the appropriations for Schools and Laboratories and Current Expenses in case the appropriation by the Legislature should be smaller than $800,000 for next year. It is not possible to determine before the close of the current session how much will be needed to put the plant in condition; but I should be surprised if it exceeded $800,000.

The second item of the program would be the construction in place of University Hall of dormitories or lodging houses. Provision of this year, probably $20,000 or a little more, would construct the dining hall and enough lodging houses to serve the purposes for which University Hall was originally intended. The lodging houses should be absolutely simple, but imposing and substantial and convenient in construction, and sanitary in the highest degree. The number of the housing of students has been so great a deal of attention in all the universities of the country in recent years that it was to be found and to avoid ourselves the results of this experience.

The third item in the Building program would be the beginning of the new Chemistry Building, if there were not sufficient funds to complete it. This might be the case as the Board has decided to spend

168

169
15.

some money for buildings in Galveston.

I shall not go into a detailed discussion of these general plans unless the Board so desires, my present purpose being to lay before the Board for consideration between now and next fall. I shall be glad to explain it further in any direction that any member of the Board may feel an interest in.

MORE LAND.

That the University needs more land for athletic fields has already been pointed out. It will also need more land for its practice school when that is established in its permanent quarters, as an important item in the work of the School will be the training of teachers for the agricultural work of the schools and the devising of the best training courses in agriculture that can be presented as a model to the State. Land will also probably be needed for dormitories and other buildings having to do with the life of the student body as distinguished from instruction. The First Assistant Attorney General has kindly consented to ascertain what legal authority, if any, the University has to condemn land for its use, and to prepare a bill extending or, if necessary, giving the University this authority. I suggest for the consideration of the Regents the advisability of officially asking the Governor, through the Chairman of the Board, to submit this question to the next session of the Legislature, this summer, at such time as will not interfere with his other plans.

Some other matters have come up at the last moment, too late for inclusion in this report, and these are in the hands of the Secretary for presentation.

Respectfully submitted,

S. E. Mose, President.

The following candidates were approved for graduation, to received the degrees under which their names are grouped.

June 12, 1911.

To the Board of Regents of The University of Texas:

By order of the Faculty, I beg to submit the names of those students who have satisfied all the requirements for the Bachelor of Arts degree, and recommend that this degree be conferred upon them. I beg further, to transmit the recommendations of the Chairman of the Graduate Council as to candidates for the Master of Arts degree, of the Dean of the Engineering Department as to candidates for the Engineering degree, of the Dean of the Law Department as to candidates for the Law degree, and of the Dean of the Department of Education as to candidates for the Teacher's Diplomas.

Very respectfully,

Dean of the College of Arts.
REPORT OF THE GRADUATE COUNCIL

The Graduate Council presents to the Faculty the following list of candidates for the Master Degree, and recommends that favorable action be taken thereon.

For MASTERS OF ARTS

MISS HAYE R BIRCH, * (History, Economics, and Institutional History):
Thesis: THE CASA REVOLUTION, 1811; THE FIRST PERIOD OF INDEPENDENCE IN TEXAS

MISS MELDA JOHN BURKE, * (Chemistry, Physics, and Pure Mathematics):
Thesis: THE ABNORMAL BEHAVIOR OF POTASSIUM PEROXYDISETHYL SULFITE

MISS ETTA PEYTON COLEMAN, * (Political Science, Philosophy, and English):
Thesis: PROFESSOR CLAY'S THEORY OF PROFITS IN THE LIGHT OF MODERN ECONOMIC DISCUSSION

MISS ANNA LEE COX, * (German, History, and Philosophy):
Thesis: LEISER AUS INFLUENZ IT ZER DREift

MISS ELIZABETH COX, * (Education and Philosophy):
Thesis: THE CURRICULUM IN TEXAS

MR. THOMAS WHITE CURRY, * (Political Science, Institutional History, and History):
Thesis: THE ECONOMICS OF THE DANUBES

MR. JAMES FINLEY HARDIE, * (Political Science, Institutional History, and History):

MR. THOMAS STEELE HENDERSON, * (Mathematics-Pure, English, and Political Science):
Thesis: THE LIMITS OF THE NON-EUCLIDEAN CONVEXATURE (Accompanied by a Model)

For MASTER OF ARTS

MISS HAYE R BIRCH, * (History, Economics, and Institutional History):
Thesis: THE CASA REVOLUTION, 1811; THE FIRST PERIOD OF INDEPENDENCE IN TEXAS

MISS MELDA JOHN BURKE, * (Chemistry, Physics, and Pure Mathematics):
Thesis: THE ABNORMAL BEHAVIOR OF POTASSIUM PEROXYDISETHYL SULFITE

MISS ETTA PEYTON COLEMAN, * (Political Science, Philosophy, and English):
Thesis: PROFESSOR CLAY'S THEORY OF PROFITS IN THE LIGHT OF MODERN ECONOMIC DISCUSSION

MISS ANNA LEE COX, * (German, History, and Philosophy):
Thesis: LEISER AUS INFLUENZ IT ZER DREift

MISS ELIZABETH COX, * (Education and Philosophy):
Thesis: THE CURRICULUM IN TEXAS

MR. THOMAS WHITE CURRY, * (Political Science, Institutional History, and History):
Thesis: THE ECONOMICS OF THE DANUBES

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MR. THOMAS STEELE HENDERSON, * (Mathematics-Pure, English, and Political Science):
Thesis: THE LIMITS OF THE NON-EUCLIDEAN CONVEXATURE (Accompanied by a Model)

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To The Board of Regents,
University of Texas, Austin.

Gentlemen:-
On behalf of the Faculty of the Engineering Department, I certify that the young men whose names appear below, have satisfied all the requirements for the several engineering degrees, and recommend that their respective degrees be conferred upon them.

For the Degree of Civil Engineer

Bruce McKenzie Alexander
Harry Abeel Beekley
Earle DeWitt
William Edward Eaton
Joe Jefferson Estill
Thomas Walter Forman
Frank Ludwig Weisser

For the Degree of Mechanical Engineer

Earle Tilford Manley
Samuel Evers Mason
Edmund August Pendleton
Gustave Elmore Schultz
Gustave Elmore Schultz
Joseph Edmund Ward
Carl Lee

For the Degree of Mining Engineer

Samuel Pinney Haggett
John Abe March

Yours respectfully,

E. C. S. Daniel
Acting Dean, Engineering Department.

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* Students marked with an asterisk have met the requirements for the B.A. degree, or were within a fractional course of the degree when the session for 1910-1911 opened.

June 12th, 1911.

Chas. D. Daniel
Chairman.
To the Faculty of the University of Texas:

The Faculty of the Department of Education recommends that the Teacher's Diploma be granted to the following students, who have satisfactorily complied with the legal requirements therefor:

Salome Flora Baker
Edgar William Fortholme
Marguerite Fedell
Virginia Calvert Bedford
Irene Teresa Ridgway
Pearl Cade
Marguerite Avolante Caro
Florenceolley Tillen
Bessie Events Healy
Whel Cook
Kathleen Lona Corley
Gertrude L. Baker

June 28, 1911.
The Building Committee was authorized to make an equitable settlement with Borchard & Blake on our Illiana contract with them, which having already been purchased but not having been in condition for it to be put down, reserving an appropriate amount for installing.

It was ordered that a contract be made with Donnelly & White for a wash basin in the Auditor's office for $27.75.

Moved by Judge Stedman, and seconded, that the Building Committee be authorized to execute a contract with the Kaufman Heating and Engineering Company for labor and material in installing the heating system for the new library, the purchase price for $237.31, and that same be added to the amount of the appropriation for improvements of the Power Plant.

It was ordered that the Building Committee be authorized to spend an amount necessary, not to exceed $300, for window blinds and shades for the Library Building.

Ordered that the matter of releasing the surplus company on Stewart & Company's contract be left to the discretion of the Building Committee after conference with the architect and State Superintendent of Sanitary.

Ordered that the bill of $1336 for steel for library terasses, presented in the President's report, be paid.

The Building Committee was authorized to contract for the electric light fixtures if they could be put in for $900, and if not makes the Committee empowered to provide drop lights for temporary use.

Upon the recommendation of Superintendent Mitchke, the Board authorized the payment of $12,000 to Stewart & Company on contract, reserving $10,000 until all work is completed; and voted not to release their bonds.

The Executive Committee presented the following report, which was adopted:

Having been informed recently that there was a prospect that another position would probably be offered to Dr. W. J. Schoen, Professor of Physical Chemistry, with compensation in excess of the salary of $2500 per annum which was fixed in the budget adopted at the meeting held in Austin in April, 1911, by the Board of Regents, upon the recommendation of President E. F. Schoen, we have agreed to raise the salary of Dr. Schoen for the year beginning September 1, 1911, and ending August 31, 1912, to the sum of $3000.00 per annum. The situation was such as to create an emergency requiring immediate action upon the part of the Executive Committee, and therefore we took the action mentioned without waiting for a meeting of the Board.

The motion was seconded, and the resolution adopted.

Moved By Judge Stedman, and so voted, that the Building Committee be authorized to provide drop lights for temporary use.

Ordered that the Building Committee make personal assurances to the contractors involved that we will give them contracts after the appropriation has been made, and ask them to proceed at once to the preparation of the goods necessary and have ready for shipment as soon as appropriation is made at which time formal contracts will be entered into.

In pursuance of this action of the Board, I, as Chairman of the Building Committee, wrote a letter on June 16th to Mr. C. A. Gilbert, Architect of the New Library Building, in which I enclosed a copy of the resolution above quoted, and I requested him to furnish a copy of my letter to the General Fireproofing Company, represented by F. K. Rhines, with which negotiations have been pending for the erection of the metal book stacks for the New Library Building; to H. H. Archibald, with whom negotiations have been pending for the business for the metal book stacks; to James Stewart & Company, with whom negotiations have been pending for book cases; and to the Standard Electrical Construction Company, with which negotiations have been pending for electrical lighting work on the metal book stacks.

On August 18, 1911, Mr. Gilbert, contemplating that within a short time after that date the general appropriation bill containing appropriations for the maintenance and support of the University would be passed by the special session of the 32d Legislature then being held and would be approved by the Governor, furnished me with the following contracts to be executed by me as Chairman of the Building Committee.
Subsequently, to wit, on August 23, 1911, Mr. Gilbert furnished me a contract to be executed by me as Chairman of the Building Committee of the Board of Regents, with C. M. Miller for the interior painting in the New Library Building for the sum of $853.50.

Still later, to wit, on September 12, 1911, Mr. Gilbert furnished me with two contracts to be executed by me as Chairman of the Building Committee of the Board of Regents, to the Kauffmann Heating & Engineering Company, one for furnishing the labor and material for installing the pressure reducing valve with a by-pass and safety valve at the connections for the library steam lines in the new power house, at the price of $327.91; and the other for furnishing the labor and material necessitated in making the changes in the registers for the reading room after it was decided to install book cases on all of the walls of that room, when it was found advisable to lower the registers to a point of concealment behind the cases, at a price of $68.19.

I have not executed any of the foregoing contracts in behalf of the Board of Regents for the reason that the appropriation for the University for the fiscal year beginning September 1, 1911 and ending August 31, 1912, out of the general revenue, as approved by the Governor, amounted to only the sum of $298,465.09, which, added to the available fund which will probably be received by the University during the fiscal year mentioned, will produce only about $450,000.00, whereas, the budget adopted by the Board of Regents at its meeting in Austin in April, 1911, carries expenditures amounting to something over $474,000.00, included in which is an item of $74,368.10 for library equipment. While by subsequent action, the Board agreed to reduce the amount to be expended for library equipment for the present to the sum of $50,000.00, still after reducing the amount for library equipment to that sum, the appropriation for the year beginning September 1, 1911, and ending August 31, 1912, including both the amount of available fund and the amount appropriated out of the general revenue will fall about $20,000.00 short of meeting the requirements of the budget. Furthermore, it will be necessary to pay out of the available fund appropriated for the year mentioned an amount anywhere from five to twelve thousand dollars by reason of indebtedness incurred in completing the New Library Building in excess of the money on hand for that purpose and derived from previous appropriations.

I am advised by Mr. Gilbert, Architect, that in order to complete the equipment of the New Library Building, it will be necessary to have delivery counts, electric fixtures, and window blinds and shades, the exact cost of which he has not submitted, but which, he advises me, added to the amounts covered by the contracts above mentioned and the Architect's Commission, will absorb the entire amount of $50,000.00, which the Board, as I have indicated, agreed to devote to the equipment of the New Library Building.

It is necessary that the Board should take immediate action determining whether the equipment of the New Library Building should be proceeded with at this time, or whether it shall for the present be abandoned. Accordingly, I invite the Board to take such action in respect to this matter as will authorize me as Chairman of the Building Committee to execute the various proposed contracts necessary for the equipment of the Building, or, if such authority is not given, as will enable me to inform the Architect and the persons with whom it has been proposed to enter into such contracts that the same will not now be executed.

(2) I beg leave to further report to you that on August 14th, Architect Gilbert addressed me a communication notifying me that James Stewart & Company, having completed the work for the year 1911, desired the cancellation of the bond, and the faithful performance of the contract of Stewart & Company for the masonry and carpentry of the New Library Building. I attach hereto a copy of Mr. Gilbert's letter setting forth the reasons by virtue of which James Stewart & Company desire the cancellation of the bond, and mark the same Exhibit "A".
I beg leave to further report that on August 28th, Mr. Gilbert addresses me another letter presenting the request of James Stewart & Company for the payment to them of the sum of $113,000.00 on their contract for the masonry and carpentry of the New Library Building. The reasons of James Stewart & Company for desiring this payment are set forth in that letter which is hereto attached and marked Exhibit "A".

I beg leave further to report that on September 13th, Mr. Gilbert addressed me another letter submitting the request of James Stewart & Company to be allowed to close their contract for the masonry and carpentry of the New Library Building, now deducting from the contract price such a sum as would be sufficient to enable the Board of Regents to complete the building. The reasons for this request are set forth in that letter which is hereto attached and marked Exhibit "B".

(3) I beg leave further to submit to you letter written by State Inspector of Masonry, Mr. J. B. Nitschke, to me on September 9th, which is hereto attached and marked Exhibit "C", and which conveys the information that the top finish of the cement floor of the reading room of the New Library Building is in an imperfect condition. In the same connection I desire to submit to you letter of September 15th from Architect Gilbert, to whom I referred Mr. Nitschke's letter, and marked Exhibit "D".

I beg leave further to report to you that in pursuance of the resolution passed by the Board at its meeting in June, 1911, the Building Committee engaged the services of Mr. Jas. M. Harison, Consulting Engineer for the purpose of inspecting the heating plant of the University with the view of determining the safety of the plant and of recommending, in case the same should be found unsafe, such work as would be necessary to put the same in a safe condition. This report is marked Exhibit "E" and is hereto attached. I desire to say in connection with this report that the Building Committee in pursuance of the recommendations of Mr. Harrison has contracted for the remedying of the defects pointed out by him for the sum of $2000 and that the work of remedying such defects is now in progress. In this connection, I desire to submit to you a letter written on August 8, 1911, by Dr. A. C. Scott, formerly Professor of Electrical Engineering in the University, relating to this subject. This letter I mark Exhibit "G".

I beg leave further to report to you that on August 28th, 1911, notified me that he had a claim for $111,110 against L. Goosch for stone used in the Library Building of the State University, and at the same time Mr. Allen furnished me with two letters, one written on March 5, 1911, and the other written on March 29, 1911, from James Stewart & Company stating in substance that they would see that Mr. Allen's bill should be paid before final settlement with Mr. Goosch. Recently I received notice that Mr. Allen's claims has been assigned to the Capitol City Auto Company of Austin. I suggest that you take such action in regard to this matter as you may deem advisable.

Very respectfully,

Chairman of the Building Committee,
Board of Regents of the University of Texas.

AUSTIN, TEXAS, SEPT. 20, 1911.

HONORABLE CLARENCE OUSLEY,
CHAIRMAN BOARD OF REGENTS,
AUSTIN, TEXAS.

SIR:

I have the honor of submitting the following report:-

VACATION APPOINTMENTS.

In accordance with the authorization of the Board the following selections have been made, and are recommended to the Board for confirmation, to fill summer vacancies, or positions left vacant at the last meeting of the Regents.

INSTRUCTOR IN ZOOLOGY.

Dr. Aute Richards received his Ph.D. degree at Princeton last June and since that time has been carrying on research work under the direction of Professor Chas. R. Davenport in the Biological Laboratory at Cold Spring Harbor, Long Island. Dr. Richards is highly recommended both by his Princeton instructors and by Professor Davenport as a clear-headed, energetic worker, and as possessing good teaching ability. He has held the largest scholarship offered by the Cold Spring Laboratory, Salary, $1800, $100 less than the amount appropriated for this purpose.

INSTRUCTOR IN ELECTRICAL ENGINEERING.

To fill the vacancy caused by the resignation of Mr. E. E. Kenyon, which was reported to the Board at its June meeting, Mr. J. W. Ramsey is recommended. Mr. Ramsey is a graduate in Electrical Engineering of the Agricultural and Mechanical College of Texas. After his graduation he spent two years with the Westinghouse Electric Company, two years with a high potential transmission company in Michigan, and the last year he has been in the employ of the Barden Electric Company of Houston. Mr. Ramsey has had little teaching experience but it is believed that he has good teaching ability and that his practical experience has been good preparation for his work here. Salary $1300.
INSTRUCTOR IN PUBLIC SPEAKING. Mr. Carl C. Taylor has been selected for this position. Mr. Taylor received the degree of Bachelor of Arts at Drake University last June. During his career as a student he took an active part in public debates and other speaking contests, he has also had quite a bit of experience in coaching public speakers. He has also had several years of experience in the field of public speaking. Salary $1200.00.

INSTRUCTOR IN DRAWING. Mr. R. G. Livesay, who filled the position of Instructor in Drawing last year, did not receive a letter from the President recommending him for re-election. Mr. Livesay, who has been on the faculty for several years, is one of our own graduates, receiving the degree of Bachelor of Science at the University of Illinois last June. During last season he was Instructor in Civil Engineering, in which capacity he rendered excellent service. Salary $1500.

INSTRUCTOR IN PHYSICS. A few weeks ago Dr. C. D. B. German, an Instructor in Physics, resigned his position. Although Professor Lacy, Chairman of the School of Physics, left the season, Professor Lacy, as at the President’s request, an active search for an instructor to be made at once. It has been found in the person of Dr. S. L. Avery, who has been on the faculty for several years. Dr. Avery has been on the faculty for several years and has received his degree from the University of Southern California, and has had several years of experience in coaching public speakers. He has also taken the examination for Civil Engineer last June. During last season he was Instructor in Civil Engineering, in which capacity he rendered excellent service. Salary $1500.

INSTRUCTOR IN SPANISH AND ARTS. Mr. William H. Hall, who has been on the faculty for several years, is one of our own graduates, receiving his degree in Spanish and Art from the University of Southern California. He has had ten years experience as a teacher, and has been principal of the school for the past six years. Salary $1200.00.

SECRETARY TO THE PRESIDENT. Miss Claribel Humphreys is a graduate of the University of Illinois, and has had several years of experience as a secretary. During the summer she has acted as temporary assistant in the Library of that institution. Salary $900.

PROFESSORS ELLIS AND EBY. During the spring of the year the appointment of Dr. F. P. Claxton, Professor of Education at the University of Tennessee, to be United States Commissioner of Education, resulted in very flattering offers to Drs. Ellis and Eby, both in our Department of Education.

Commissioner Claxton offered Dr. Ellis an attractive position in the United States Service at a salary of $3000 and with a promise to increase his earnings to $5000 or more. Dr. Ellis very generously declined the offer. He has decided to accept a position as a professor at the University of Southern California, where he will have the opportunity to work with young men of high ability.

SECRETARY OF THE UNIVERSITY. Miss Lila M. Ashton has been appointed as Secretary of the University. She has had several years of experience in office work, and has been very successful in her previous positions. Salary $900.

DEMONSTRATOR OF PHYSIOLOGY AND PHARMACOLOGY. Dr. E. E. F. Plante has been appointed as Demonstrator of Physiology and Pharmacology. Dr. Plante has received his degree from the University of Southern California, and has had several years of experience in the field of medicine. Salary $1500.

SECRETARY OF THE SCHOOL. Miss Laura D. Smith has been appointed as Secretary of the School. She has had many years of experience in office work, and has been very successful in her previous positions. Salary $1500.

LIBRARY ASSISTANT. Miss Letitia Dismitt received her degree from the University of Illinois in 1911. She has been an assistant in the Library for the last two years. Salary $600.

SECRETARIES OF MR. PARKER AND MR. GOODRICH. It becomes necessary for us to communicate to the Board the resignations of Messrs. W. H. Parker and R. E. Goodrich, with the recommendation that they be accepted.
INSTRUCTOR IN CHEMISTRY. Mr. C. T. Dowell, Tutor in Chemistry, has been offered the position of "Assistant in the Department of Chemistry and Physics in the State Normal School of Oklahoma" at a salary of $1400. The honor was solicited by Mr. Dowell. Since he came to the University of Texas a year ago he has proven himself a very valuable man, and Professor Harper, Chairman of the School of Chemistry, recommends that Mr. Dowell be made Instructor in Chemistry at a salary of $600, his present salary being $450. He would be willing to remain at that salary, and I concur in the recommendation.

BUDGET

In view of the uncertainty regarding the income for next year, no recommendation can be made at this time with regard to the budget. But the Board may find the following table showing appropriations already made useful.

APPORITIONS MADE IN APRIL, OMITTING LIBRARY EQUIPMENT.

<table>
<thead>
<tr>
<th>Item</th>
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</thead>
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<tr>
<td>Salaries</td>
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<tr>
<td>Additional Appointments</td>
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<tr>
<td>Schools &amp; Laboratories</td>
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<tr>
<td>Special Expenses</td>
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MEDICAL DEPARTMENT.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$82,000.00</td>
</tr>
</tbody>
</table>

Total appropriation, $982,043.59.

APPORITIONS MADE SINCE OR RECOMMENDED NOW.

For Dr. Ellis, - $500.00
For Dr. Schoch, - $500.00
For Dr. Roy, - $500.00
For Dr. Correll, - $500.00
For Mr. Weaver, - $500.00
For Mr. Dowell, - $500.00
For Library Building (Marble) - $4,000.00
For Fred Morris, Baby, Attend. - $400.00
For Power Plant and Moving offices, etc to Library Bldg. - $4,000.00
For Library Terrace, - $1,064.00

Total, - $11,004.00

In explanation of the last item appearing above, it should be said that at a meeting held in the summer of 1910 the Building Committee of the Board instructed the Architect to proceed with the construction of the terrace, and in pursuance with this instruction the steel necessary for the terrace was purchased. No specific appropriation was made to cover the expenditure, the committee having forgotten to mention the matter to the Board. In as much as the purchase was made by the authority of the Committee, it seems proper that the appropriation should be made, and it is recommended on behalf of the former Building Committee.

Respectfully submitted,

S. B. Mezes.
The resignation of Dr. K. K. Hall, Instructor in the Psychology of Education, to become Professor of Education in the University of Tennessee, was accepted, and that the salary of the position vacated be used for such temporary arrangements as may be necessary to carry on his work until a permanent incumbent can be secured.

The proposition of the Texas Wireless Telegraph & Telephone Company to install a station at the University, without cost to us, was accepted.

The Report of Dean W. J. Battle, appointed to inspect and check the Elisabet Ney Art Collection, was received and ordered filed.

The Board voted not to grant at this time the application of Dr. E. E. Fisher for his degree.

The sum of $1775 was appropriated for the erection of wall book cases in the Reading Room of the New Library Building, the urgency being to relieve the floor of said room from the enormous weight of the books at present stored there, and $100 was appropriated for having the books moved.

The sum of $2500 was appropriated to effect an exchange of the motor now used in the Wood Shop for motors of a type that can be securely enclosed, thus reducing the danger of fire, and, in other respects, put the shop on a satisfactory basis.

The Board made the following appropriations: $8500 for a professorship of Accounting; $6000 for a professorship of Domestic Economy; and $5000 for the erection and equipment of two temporary buildings for instruction purposes in Chemistry, Education and Domestic Economy, the equipment, however, to be of such character as will permit of these buildings in permanent buildings when needed.

The Board authorized the President to announce that it will award scholarships to the winners of prizes in the Boys' Growing and Boys' Hog-Raising Clubs of the State, the scholarships to carry exemption from matriculation fees.

It was voted by the Board that in the future the signature of the President of the University to all diplomas and certificates issued at the Main University should be sufficient, in place of the signatures of the President, and Chairman and Secretary of the Board, as at present.

R. H. L. Saner was elected Land Agent of the University, and Thomas N. Nolan Provost of the Medical Department, for the next two years from this date.

The report of the accountant shows the books and accounts of the University, as presented, the same showing our records to have been well and accurately kept, and the data given in this report is the best that has been prepared for the Board.

Roved and seconded, and carried, that the Board of Regents, after having heard Miss Cook, an applicant for work in the Department of Extension, are unable to offer her any employment, since the Department is already organized and in successful operation.

The sum of $100 was transferred from the salary of Basket Ball Coach for the Woman's Gymnasium, to the salary of the Assistant Instructor in Physical Culture, Miss Coosby, the latter, together with the Instructor Miss Aden, to do the work of basket ball coach.

Dr. James B. Wherry was elected Instructor in English, to succeed Dr. C. H. Baskervil, resigned, at a salary of $1000.00 for his services for six months, from January 1st to July 1st, 1912.

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the tract leased is anxious to know if he can lease for 1912 - that portion he now has. The water front near Deep Eddy will bring a good rental and two parties are anxious to secure that for 1912. I am of the opinion that the first and most important move is that we obtain a correct survey of the entire tract and a plat of same that we may know the University holdings.

I do not believe it is to the interest of the University to promise or lease any of these lots or fronts near the dam until we know farther about the Dam building.

Respectfully submitted,

Chairman Land Committee.

CASS GILBERT
ARCHITECT

To the Honorable Board of Regents of the University of Texas:

As Chairman of the Building Committee of the Board of Regents of the University of Texas, I beg leave to submit to you the following report concerning transactions that have taken place since my report was made to you on September 20th.

(1) In pursuance of the resolution passed by the Board at its special meeting on September 20th, empowering the Building Committee to make contract at its discretion with the General Fireproofing Company for metal book stacks upon the basis of the original bid with such amendment as might be necessary to protect the interests of the University and as would be equitable and satisfactory to the General Fireproofing Company, I, as Chairman of the Building Committee, addressed a letter on September 21st to Mr. Cass Gilbert, Architect of the New Library Building, in which I reproduces the resolution mentioned. In my letter to him I stated that I was authorized by the Building Committee to say that we were willing to make contract with the General Fireproofing Company for the metal book stacks upon the basis of the original bid at any time that the General Fireproofing Company might desire the execution of the contract with the understanding that the contract should be effective from and after May 1st, 1912; that the work of installing the book stacks should be completed on or before September 1st, 1912, and that the payment of the contract price should be made on or before September 1st, 1912. I also stated in my letter to Mr. Gilbert that the Building Committee further authorized me to say that a proposition had been made to the Board of Regents for the purchase of a large body of land belonging to the University, and that if the sale should be consummated, the University would receive in cash within the next sixty or ninety days several hundred thousand dollars which could be used for any of the purposes of the institution, and that in the event of the consummation of that transaction, we should be able, immediately thereafter, to execute a contract with the General Fireproofing Company for metal book stacks to be performed as early as possible.
on both sides. I requested Mr. Gilbert in my letter to furnish a copy thereof to the General Fireproofing Company so that it might understand and consider the entire situation and determine what it desired to do. Recently I received a letter from the Representative of the General Fireproofing Company, Mr. P. H. Rhines, expressing satisfaction with either of the propositions as submitted in my letter.

In view of the authority conferred upon the Building Committee by the resolution above mentioned adopted at the meeting of the Board on September 26th, I do not consider that any further action conferring authority is necessary, and I merely report this matter in order that the Board may understand the present situation.

(2) In pursuance of the resolution passed by the Board at its meeting on September 26th, authorizing the Building Committee to make an equitable settlement with Scarborough & Hicks on the linoleum contract reserved the amount required for installation, I wrote on September 28th to Mr. Gilbert, Architect, notifying him of the passage of the resolution and its contents, and requested him to take the subject up with Scarborough & Hicks with the view of making an adjustment in accordance with the action of the Board of Regents. On October 13th Mr. Gilbert wrote me a letter stating that Scarborough & Hicks will allow the sum of $217.78 to be deducted from the amount of their bid of $907.50 on account of the omission of the installation of the linoleum

On October 14th, Mr. Gilbert wrote me a letter stating that Scarborough & Hicks will allow the sum of $217.78 to be deducted from the amount of their bid of $907.50 on account of the omission of the installation of the linoleum, with the understanding that they will be ready at the time the Board desires to install the material. I should like to have the advice of the Board on this subject.

(3) On October 9th, Mr. H. Cluck placed in the hands of myself as Chairman of the Building Committee, his claim for $469.70 in favor of A. L. Geech, against A. L. Geech, for stone used in the construction of the New Library building and requested me to give notice to James Stewart & Company of the fact that the claim had been lodged with me as Chairman of the Building Committee. On the same day, October 10th, I wrote to Mr. Gilbert, Architect, and advised him of the placing of the claims in my hands and called his attention to the fact that the Board at its meeting on September 26th had instructed me to request Mr. Stewart & Company that they would be expected before final settlement with them to see that all claims for material used in the construction of the building were satisfied. And I asked Mr. Gilbert to notify James Stewart & Company of the fact that the claim above mentioned was lodged with me as Chairman of the Building Committee, and that they would be expected to protect the same. I informed Mr. Gilbert that there appeared to be no controversy in regard to the claims mentioned since Mr. Cluck had shown me a letter written to him on March 5, 1912, by James Stewart & Company that they had retained from Mr. Geech's payment more than enough to pay all his outstanding indebtedness, and that they would see that the claims of Mr. Cluck were paid before final settlement with Mr. Geech.

On October 11th, Mr. Gilbert wrote me advising me that he had given notice to James Stewart & Company of the claims and further that he would see that all claims are paid before final certificate of acceptance of work of James Stewart & Company is rendered to them. I suppose in view of previous action taken by the Board in respect to all claims for material used in the erection of the New Library building that no special action on the Cluck claims is now necessary.

(4) In accordance with the resolution passed by the Board at its meeting on September 26th, I wrote Mr. Gilbert, Architect, on September 26th, informing him that at that meeting the Board took up and considered the matter of defects in the cement floor finish in the reading room of the Library building, and that after inspection of the floor the Board considered that it was defective by virtue of cracks every three apparent, and concluded that the contractors should be required to either relay the cement finish in such manner as to be free from defects or that they should make suitable allowance on account of the defects. I stated in my letter to Mr. Gilbert that Mr. Stachok, State Inspector of Masonry, had reported to the Board the opinion that it would cost from five to six hundred dollars to remove and relay the defective portions of the cement finish, and accordingly, that the Board had instructed me to say that if contractors should not desire to remove and relay the defective finish, they should make a deduction from
their contract price of the amount estimated by Mr. Nitschke. On October 10th, Mr. Gilbert wrote me that he and the Representative of James Stewart & Company had made an inspection of the cement floor and have agreed that $250.00 would be sufficient to cover the cost of replacing the entire floor in the proper manner. On October 12th, I wrote to Mr. Nitschke, State Inspector of Masonry, Public Buildings, Fort Worth, and called his attention to the estimate made by the Architect and the Representative of James Stewart & Company of the amount necessary to cover the cost of replacing the entire floor in the proper manner and requested him to go over the matter with the Architect with the view of reaching an agreement in respect to the amount necessary for the purpose. I mentioned in my letter to Mr. Nitschke that I was under the impression that in a conversation with me prior to the meeting of the Board that he had informed me that he thought from two to three hundred dollars would be necessary for the purpose, though I was not absolutely positive as to his statement.

(b) On October 10th, Mr. Gilbert wrote me a letter stating that he has been requested by James Stewart & Company to give them an acceptance upon the carpentry and masonry work in their contract so that it would be possible for them to make final settlement with the various sub-contractors on the work. He suggested that I request Mr. Nitschke to go over the work with him in the near future in order that any items that are not satisfactory could be noted and the work done to the satisfaction of the Board. I immediately wrote to Mr. Nitschke and requested him to go over the work with the Architect to the end that they might complete their inspection of the same and submit a report to the Board at its meeting today. I now have your report signed jointly by the Architect and Mr. Nitschke, and ask you to take such action relative to the matter as you deem advisable.

(c) On October 11th, Mr. Gilbert, Architect, wrote me a letter furnishing me with a letter written October 10th by James Stewart & Company to him making a formal claim under Article VIII of the contract for extra expense on account of the failure of the University to provide properly for that portion of the work coming in connection with the work of James Stewart & Company. Upon receipt of the letter from the Architect accompanied by the letter from James Stewart & Co.,

I immediately wrote the Architect and informed him that this matter would be presented to the Board at its next meeting. I invite careful consideration of this matter and suggest that such action be taken as the case may demand.

Very respectfully,

Chairman, Building Committee,
Board of Regents, University of Texas.

AUSTIN, TEXAS,
OCTOBER 17, 1911.

HONORABLE CLARENCE BICKLEY,
CHAIRMAN BOARD OF REGENTS,
AUSTIN, TEXAS.

SIR:

I have the honor of submitting the following report.

RECOMMENDATIONS.

The following recommendations are respectfully made for the reasons indicated in each case.

1. That a stenographer be employed at $40.00 a month for eight and one-half months, commencing October 1st, whose time shall be divided between Physics and English of the School of Philosophy and English of the School of Philosophy, the total salary of $360 to be provided for as follows: $170 by addition to the appropriation of the School of Philosophy, $60 by addition to the appropriation of the School of Physics, and $130 to be drawn for out of the amount allowed for stenographic services for the School of Physics and to be paid out of the fees of that school. This stenographic service is needed by the aforementioned partly because of the increase of numbers in the two schools concerned, and partly because of the heavy work undertaken by them in connection with the admission of students from other colleges, and the supervision of athletics.

2. That the two student assistants in the School of Physics for which salaries of $60 each were provided in the budget, have their salaries raised to $120 each, and that an additional student assistant with the usual salary of $120, be authorized for the School of Philosophy. These appropriations are needed for the reasons as were mentioned in the preceding item.

3. That the salary for the first four months of the instructor in Manual Training be made available for the purchase of manual training equipment. It has not proved possible to secure an instructor for this position up to now, but inquiries have been made as to the more important instruction in the subject named may be provided for after that date. meantime, there is urgent need for additional equipment of this new subject, and the increased salary suggests itself as a convenient source for securing the material needed.

4. That $400 be transferred from the school of the Art of Teaching to the salary of the Instructor in that school, making that salary $1600.00 in place of $1200.00. The incumbent, Mr. F. C. Gray, was unwilling to come for $1200, but was willing to come for $1600.
2.

8. That a student assistant with the usual salary of $120 be assigned to the School of Medicine. Because of the increase in the enrollment of the medical course in the School of Medicine, it is necessary that the services of this student assistant be increased. As such, the work is largely laboratory, it should be done that the instructor in Medicine is needed.

The following table shows the enrollment by departments in the School of Medicine up to the end of the month of October.

Registration by Departments:

- College of Law,
- Engineering Department,
- Medicine Department,
- Dentistry Department,
- School of Medicine,
- Total Enrollment.

Total Increase:

- September 22,
- October 22,
- November 22,
- December 22.

It will be observed that the enrollment of the School of Medicine up to date is 125 above that of the corresponding date of last year; that the decrease is in the College of Law; that the Law Department is about stationary, and that the enrollment in the Department of Engineering shows a decrease about equal to the small increase of last year.

The table will be included in the increase in the number of students in the Graduate Department from 55 last year to 66 this year. It is noted, however, in the comparatively new future the University will be looked to by many of the smaller colleges of the state for satisfactory use in meeting their faculties. This work will, of course, be done in the Graduate Department. In view of the large number of students and the great majority of them, it might be said that the enrollment in the School of Medicine is increased in a small percentage of students, and that the increase mentioned in the previous statement may be due to the small number of students in the School of Medicine. It may be said that the increase in the School of Medicine is increased by the faculty.

September 22,

- Total Freshmen Class:
- Total Sophomore Class:
- Total Junior Class:
- Total Senior Class:

The following table shows the enrollment by classes in the School of Medicine.

- Freshmen Class:
- Sophomore Class:
- Junior Class:
- Senior Class.

A consideration of the relative sizes of the classes shows a much larger number of students repeating the same course last year than in previous years. For example, last year the freshman class was low and the freshman class of three years before last year was high. It seems probable that next year, or any year, the freshman class will equal the number in the large class which has so far entered the School of Medicine, that of 1897-98.
1. Mrs. E. B. Hall, Instructor in the Psychology of Education, presents her resignation to take effect on November 1st. Mrs. Hall has been an esteemed member of the Department of Education and has shown great promise for advancement. She has been granted permission to continue her studies off the campus and to become a full-time student at the University of Texas, which is a remarkable achievement. It is hoped that she will continue to grow and develop as an educator.

2. The report of the Board of Directors, who were appointed by the University, is submitted for the consideration of the Board. The report includes an update on the current academic programs and student enrollment. It is noted that the University is facing financial challenges due to the decrease in enrollment and the increase in operating costs.

3. The following resolution by the Executive Committee of the General Faculty, acting on behalf of the Faculty, is submitted for consideration.

Resolved: That the Executive Committee of the General Faculty act in behalf of the Faculty in the circumstance of the University to petition the Legislature to take the most effective measures to meet the present difficulty, and that the Board be instructed to take all such measures as may be necessary to meet the present difficulty.

4. A letter from the Faculty is submitted, expressing their concern over the financial situation of the University. The Faculty urges the Board of Directors to take immediate action to address the financial crisis and to ensure the continued operation of the University.

5. The W. C. Price Shop of the University is still giving trouble. A thorough examination disclose defects in the water supply, which, if fixed, would not only save money but also improve the quality of the water. It is recommended that the necessary repairs be made immediately.

6. The Board of Directors of the University is still giving trouble. A thorough examination discloses defects in the water supply, which, if fixed, would not only save money but also improve the quality of the water. It is recommended that the necessary repairs be made immediately.

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9. The resolution of the Advisory Committee of the Medical Faculty, on behalf of the Faculty, is submitted for consideration. The resolution expresses concern over the financial difficulties facing the University and urges the Board of Directors to take immediate action to address the crisis.
better way of convincing him would, I am sure, be to erect gladly temporary structures and to show them to him actually in full use and operation. The University Pace needs more room for work in Chemistry and more room for its Department of Literature. It has no place where it could put work in Domestic Economy, to be combined presently, if temporary structures erected at small cost were actually devoted to the use of these departments, it would be easy to bring conditions of the implantation to the public at show them the need promptly.

The following recommendations are accordingly made that a professorship of Domestic Economy be established with a salary of $1500 and a contingent fund of $500. Moreover, that for the president of Domestic Economy established by the Board a year ago, there be appropriated $4500 to be distributed between them as any post cost of satisfactory accommodations. There, then, $5750 be appropriated to erect and equip buildings for the use of Chemistry, Education and Domestic Economy, as simple and inexpensive as consistent with safety.

The professor of Accounting, in addition to giving instruction in that subject to students in the University, should also make a special study of the financial management and the economic and accounting needs of farmers and small tradesmen, being prepared to suggest methods of book-keeping and of dining and controlling invets and the outgo for men in these occupations.

The seven women in Domestic Economy, besides offering to the 400 girls in the University opportunities to prepare themselves for their most important work in after life, that of operating satisfactory houses, should prepare bulletins on form cooking, country sanitation and gardening, the beautifying of rural homes, the rearing of children in the country, farm libraries, and similar topics. They should also from time to time conduct demonstrations in these and other subjects in the small tenements of the State, and, as before, have provided a demonstration car which could of suitable seasons been carried from one small town to another for the demonstration mankind., as a result of the two such activities into which country problems fall, the A. A. College, which deals with men only, would look out for greater efficiency in methods of production, while the University could look out for more wholesome home conditions, the better rearing of children and a more satisfactory and enlightened rural home life.

Each of the three temporary buildings is needed now, and could be completed, equipped and occupied by the middle of the session. Probably each could be completed for from $1,500 to $2,000 on the average, and the remainder of the appropriation can be expected for necessary equipment, which, of course, would not be temporary, but substantial and capable of being transferred to permanent buildings when they are provided.

Respectfully submitted,
J. R. Bus, President.

The Board adjourned.
made by the Standing and Advisory Committees in joint session, provided that the Finance Committee may make appropriate changes in the amount in question subject to their recommendation.

11. Such authorized sums of proposals affecting the University of Texas at Austin and not more than ten minutes' time be allowed by the majority of the joint meeting of the Standing and Advisory Committees.

12. Each of the advisory committees shall elect a chairman and shall report with such recommendations as they may deem desirable. Each recommendation shall be voted on at the call of the chairman, and the chairman shall have a call upon his own motion or upon the written request of a quorum.

13. Five members shall constitute a quorum of the Standing Committee; four members shall constitute a quorum of the Advisory Committee.

14. The Advisory Committee of the University of Texas, at any regular meeting, may make any number of members or any number of members of any committee of the organization elect or select a substitute or substitutes.

(Signed) CLARENCE O'SULLIVAN,
Chairman Board of Regents of University of Texas.

S. E. SHERMAN,
President, Board of Regents of University of Texas.

ABRIDGED—NOVEMBER 28, 1911.

The Standing Committee has been duly constituted and will meet at Austin on December 1, 1911.

Mr. Clarence O'Sullivan, Chairman Board of Regents of University of Texas, Austin, Texas. Mr. S. E. Sherman, President Board of Regents of University of Texas, Austin, Texas.

GENTLEMEN:—By resolutions of the Alumni Association of the University of Texas, passed June 15 at Austin, you were nominated, elected, to select in six other persons to serve with you for a period of ten years as a Standing Committee of five and an Advisory Committee of four members, and in the event of insolvency, invasion, death or dissolution of a subscribing, liability for unpaid subscriptions.

The meetings were made upon a contract, that all subscriptions aggregating at least $10,000 per year for five years should be made on or before November 28th 1913. The first meeting was on the 2nd day of November 1911.

The subscriber committee is entitled to $200 a year. The standing committee is entitled to $100 a year.

The first meeting was held at Austin and adjourned without business transacted.

The standing committee is entitled to $100 a year. The advisory committee is entitled to $50 a year.

The subscriber committee is entitled to $50 a year.

The standing committee is entitled to $25 a year.

The advisory committee is entitled to $50 a year.

The subscriber committee is entitled to $150 a year.

The standing committee is entitled to $150 a year.

The advisory committee is entitled to $50 a year.
The subscriptions, made by 445 subscribers, listed above, aggregate $93,600,00 per year during a period of five years, which is a very substantial evidence of confidence in your devotion and your ability to assemble an organization which, through deliberate and dignified processes, will accomplish something by which the citizens of Texas may be truly gratified.

Respectfully,

W. C. Hous, Chairman Subscription Committee.

ADDENDUM—November 20, 1911.

In this reprint of the Announcement of November 1 the Subscription List has been corrected to date-covering 450 subscribers and the amount of $90,000 a year for five years.

The Board approved the action of the Executive Committee in authorizing building at a cost of $230,000.

On motion of Dr. Burgess, ordered by the Board, the Chairmen appointed a committee of three, to include Mandell, to provide the Regulations of the Board of Regents. Committee Burgess, Hadley, Osby.

Board adjourned.

Secretary.