The Board of Regents of The University of Texas met in called session Friday morning, March 29, 1912, in the Regents Room of the New Library Building at Austin, for the purpose of preparing a budget for the next fiscal year, 1912-13, and for the transaction of such other business as might be desirable. Present: Unley (Chairman), Burgess, Stedman, Faust, Cook, Stark, together with President Hays and Secretary Mathews.

Upon the statement by the Chairman that Dean Carter of the Medical Department was present in Austin with some matters to communicate to the Board, he was invited to come in and present them, which were:

1. A request from the Anti-Tuberculous Association of Texas to erect on the grounds of the Medical Department at Galveston a sanitarium for the treatment of persons afflicted with tuberculosis. The proposition was given on the condition that the location and character of the building should be subject to the approval of the Building Committee of the Board.

2. A communication from Mrs. M. Waverly Smith and Mr. John Scaly of Galveston proposing to construct a new wing to the John Sealy Hospital at Galveston, provided the Board would erect a new Nurses' Home at a cost not less than $50,000, the donors of the new hospital wing to put an equivalent amount into that structure. The communication reads as follows: On notice of Mr. Burgess, the following resolution was adopted, and a committee consisting of the Chairman, Mr. Burgess, and Judge Steadman was appointed to present the matter to the Governor:

"Whereas the Nurses’ Home at the Medical Department of the University is in a condition that absolutely demands a new building, and as such as the present structure has been repaired, and repaired, until it is no longer possible to make it habitable, and whereas the Medical Department is losing the services of nurses, who are unwilling to remain in the Home because of the lack of comfort and the exposure to cold and rain, and whereas it is, furthermore, a menace to the lives of the inmates on account of the possibility of fire, and whereas there is urgent need for a wing to the John Sealy Hospital for a women’s ward and for additional private rooms to meet public demands, and to satisfy the necessities of a hospital.

"And whereas Mrs. M. Waverly Smith and Mr. John Scaly have generously proposed to construct the wing to the Hospital to cost not less than $50,000, and whereas the Regents will construct the Nurses’ Home to cost not less than $50,000, and whereas the funds of the University will not permit an appropriation of that amount or of any approximate amount, for more than a year to come from the construction of the Nurses’ Home, and whereas the only possible method of construction of the Nurses’ Home is for the Regents to use a part of the permanent income and whereas such use of the permanent income will create a deficit in the University’s funds.

"Therefore, Be It Resolved That the Board of Regents request Governor Colquitt to authorize a deficiency of $50,000.00 to be added to the University’s appropriation from the general revenue in order that an equivalent amount of the available University fund may be used for the construction of the Nurses’ Home.

The proposition of Mrs. Smith and Mr. Scaly was accepted provided the necessary funds could be raised, and provided satisfactory arrangements could be made with the City of Galveston for the removal of the same, and for adequate accommodation of the Hospital. Dean Carter was authorized to negotiate with the City, at the proper time, to secure the same, and the Building Committee was empowered to proceed with the construction.

The Board authorized Dean Carter and a representative of the John Sealy Hospital to proceed with arrangements for the erection of isolation partitions, for which purpose the last legislature appropriated the balance in the Quarantine Fee Fund amounting to $12,000.00 under the direction of the Building Committee of the Board.

The Board authorized the granting at Galveston of the B.A. degree earned by those taking the combined seven-year course for the two degrees in Arts and Medicine.

The gift to the University by Mr. John Sealy of Galveston of several parcels of land in that City, described in the copy of the conveyances thereof shown below, was accepted by the Board, and the Secretary instructed to send Mr. Sealy a letter expressing his appreciation of the donation.

To the Board of Regents .
Of the University of Texas,
Austin, Texas.

Gentlemen:

Realizing the importance of improving and enlarging the facilities of the John Scaly Hospital, and at the same time increasing its revenue in aid of the support thereof, the undersigned are contemplating the construction of an additional wing to the main hospital building on the east, according to such plans as may hereafter be adopted after consultation with all parties in interest. The proposals will consist of sufficient space to provide a new women’s ward - the lack of which is now a serious detriment, both to the hospital and Medical College - and, in addition thereto, approximately 10 rooms for private patients. It is expected that the income from these rooms will practically double the revenue received by the hospital from private patients, and the construction of the women’s ward will leave available the space now used for that purpose for use hereafter as a children’s ward.

To the Board of Regents of the University of Texas.

In order, however, to take care of the additional number of both charity and pay patients which the hospital will accommodate, after the proposed improvements are made, it will be necessary to increase the number of trained nurses from 22 to, approximately, 50, and the present Nurses’ Home is not adequate for housing that number. Moreover, the building now occupied by them is in such a state of dilapidation that repairs are continually necessary to make it habitable - involving considerable annual expense. It is only a question of time when a new building will have to be provided for this important adjunct to the hospital service and the Medical College.
It is, therefore, proposed that if your honorable body will provide for the construction of an adequate Nurses' Home, out of funds now or that may hereafter become available, say, by September 1, 1912, sufficient to accommodate 50 nurses, at a cost of say, approximately, $50,000., the undersigned will construct and equip at their expense, without cost to the State, a wing to the hospital covering a women's ward and as many rooms for private patients as possible, within the available space, (estimated at 10) at a cost of $50,000., or more if needed, as conditions may require in the progress of the work.

It is perhaps unnecessary to call your attention to the deplorable condition of the women's ward in the hospital, as now situated, nor to the imperative need of increasing the facilities of the hospital in that respect, and thereby improving the opportunities of the Medical College, as no doubt the situation is well known to you.

It is desired that your action hereon may be indicated as soon as possible, as considerable time will be required in the preparation of plans, and the actual work will probably not begin for several months - even if the project be decided upon at an early date.

Very respectfully,

[Signature]

To the Board of Regents of the University of Texas. 

THE STATE OF TEXAS:  
COUNTY OF GALVESTON:  
KNOW ALL MEN BY THESE PRESENTS:

THAT I, John Beall, of the County of Galveston, State of Texas, for and in consideration of the sum of Ten Dollars ($10.00) to me in hand paid by the State of Texas, the receipt of which is hereby acknowledged, have granted, sold and conveyed, and by these presents do sell, grant and convey unto the State of Texas all of the following described lots, tracts or parcels of land lying and being situated in the City and County of Galveston, State of Texas, to wit:

1. A triangular shaped piece or parcel of land out of lot numbered one (1) in block numbered six hundred and sixty-seven (667), according to the Galveston City Company's map of said city in common use, being all of said lot numbered one (1) outside of and not included in the seawall right of way of the county of Galveston, state of Texas.

2. All that certain lot, tract or parcel of land lying and being situated in the City and County of Galveston, Texas, and known, designated and described according to the map or plan of said City used by the Galveston City Company, and now in general use as Lot twelve (12) in Block Six Hundred and sixty-seven (667), except, however, all that portion of said lot heretofore conveyed the County of Galveston for Seawall purposes by deed recorded Book 198 page 113, Galveston County Records.

3. All that certain tract, piece or parcel of land, lying and being situated in the City and County of Galveston, State of Texas, and known and designated as Lot Numbered Fourteen (14), in Block Numbered Six Hundred and sixty-seven (667), according to the Galveston City Company's map of said City in common use.
Company's map of said City in common use, together with all improvements thereon, excepting, however, so much of said lot as is included in the sea wall right of way of the County of Galveston, and which was deeded by said John Lyman and wife to said County of Galveston by deed dated May 23rd, 1903, recorded in book 196, page 341, of the deed records of Galveston County, Texas, to which said deed and the record thereof reference is hereby made.

4. All of lot numbered thirteen (13) in block numbered six hundred sixty seven (667) in said city and county according to the Galveston City Company's map of said city in common use, except so much thereof as was conveyed to the County of Galveston by deed of Leonora Wilson and Frank Wilson, dated October 24th, 1902, recorded in book 196, page 72, of the deed records of Galveston County, Texas, to which said deed and the record thereof reference is hereby made for all lawful purposes.

TO HAVE AND TO HOLD said property unto the said the State of Texas, her successors and assigns forever, subject, however, to the terms and conditions hereinafter set forth and expressed.

And I do hereby bind myself, my heirs and executors to warrant and forever defend the said premises unto the State of Texas, her successors and assigns against every person whomsoever lawfully claiming or to claim the same, or any part thereof, through or under me and no further.

This conveyance is made upon the following express conditions and stipulations, to-wit: The said property shall be used for hospital purposes in connection with the John Sealy Hospital in the City of Galveston, State of Texas, under the direction of the Board of Managers of said Hospital, the title to all of the property hereby conveyed shall ipso facto, and immediately revert to and become the property of the grantor herein, his heirs or assigns without any action on the part of said grantor, his heirs or assigns, and without the necessity of his or their making any entry upon said property or declaring a forfeiture.

IN WITNESS thereof I have hereunto set my hand upon this the 23d day of December, A. D. 1911.

(Signed) Jno. Sealy.

THE STATE OF TEXAS:
COUNTY OF GALVESTON:

Before me, the undersigned authority, upon this day personally appeared John Sealy, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office upon this, the 23d day of December, A. D. 1911.

(Signed) Chas. S. Peck

Notary Public within and for the County of Galveston, State of Texas.

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The Board confirmed these appointments for the current session:
- L. C. Wagner, Instructor in Civil Engineering, to succeed R. A. Tyler, resigned.
- Miss Elizabeth Floyd, Assistant in Library.
- Miss Gertrude Cutler, Instructor in Home Economics.
- Miss Lora W. Sackett, Instructor in the Philosophy of Education, all for the remainder of the term, and with the salary in each case shown on pages one and two of the President's report.

The Board appropriated $533.33, the same being the unused, fall-temportion of the salary of the Instructor in Manual Training, as an addition to the contingent fund of Electrical Engineering for additional Manual Training equipment.
The resignation of the President with regard to the regulations governing the award of earn and any scholarships in the University, as given on page two of his report, was adopted, and an additional appropriation of $300 for Fuel for the current winter was made. (See page 3 of Report).

The Director of the Women's Synagogue was given permission to carry over any money remaining in her account this year and it is her appropriation for next year, in order to make some desired improvements.

Erec. Parlin and Toxson were granted permission to leave on June 4th for a trip abroad covering the summer.

Dr. R. H. Griffith was given a leave of absence on half pay for next year for the purpose of doing advanced work away, provided one third of his salary could be secured for the other half of his salary to carry on his work.

The Cautum appropriation for this year was increased from $800 to $800, for the purchase of the student annual at $2.29 each for advertising purposes.

The Designation of Professor Bird T. Baldwin, Associate Professor of the Art of Teaching, was accepted.

The Board created a new school in the Department of Education, namely, the History of Education, and appointed Mr. Frederick Say as its head.

The Board accepted an offer of $600 from the Trustees of the Peabody Education Fund for the purpose of endowing a Peabody Scholarship in the Department of Education, and asked Dean R. H. Griffith to suggest to the Board at its next suitable regulations under which the scholarship should be awarded.

Mr. J. O. Olear, instructor in French and Swedish, was granted a leave of absence for the remainder of this session because of serious illness, and $25.50 was appropriated for an additional allowance to his salary, which he is generously carrying his work during his absence.

A communication from the Land Agent, transmitting a clipping from an Andrews County newspaper, suggesting the advisability of the University's seeking leave of absence for the remainder of this session because of serious illness, was received and ordered filed.

The Board approved the following changes in the requirements for the Bachelor of Arts degree and the Engineering degree; the same being embodied in the reports given below.

March 1, 1899.

To the General Faculty:

The committee appointed to consider the curricula leading to the Bachelor of Arts degree beg leave to make the following recommendations:

1. In the Catalogue, pp. 69-69, change the requirements for the B.A. degree to read as follows:

 **Bachelor of Arts**

To secure the degree of Bachelor of Arts the student must complete the work prescribed under A and satisfy the requirements under B below:

A. 1. Two courses in English (English 1 and English 2 or 3).

B. 2. One course in Mathematics (Mathematics 1 if the student presents an admission in the Mathematics only Algebra and Plane Geometry; Applied Mathematics if he presumes both Solid Geometry and Trigonometry).

C. 3. Two numbered courses in one foreign language, either ancient or modern.

D. 4. Two courses in natural science, one being in Chemistry or Physics, the other being either Botany 1, or Geology 1, or Ecology 1 or Ecology 2 or the student may substitute two courses in Social Science, or in Science or in History.

E. 5. One course in Economics (Economics 1) or Government (Government) recommended but not compulsory for women.

F. 6. One third of a course in Philosophy.

G. 7. The course set down in one of the groups below under G.

H. 8. Five advanced courses.

I. 9. Through other courses to make twenty, chosen by the student subject to the rules set forth in D below.

In Physical Training, the second year's work not to be compulsory till in the judgment of the President adequate facilities are provided.

**Students are urged to take the courses required under A. 5 and 6 in the Sophomore or Junior year.**

The following rules govern the counting of advanced courses:

**The student must complete two numbered courses in the same subject except in Economics, Government, Institutional History, and Philosophy, where one previous course is sufficient; and in General Literature where the prerequisites for English 1 and 2 is sufficient.**

1. B, with the approval of the Course Committee a course also counts as advanced if by a special statement in the description of it in the catalogue it is shown that the course is not open to students who have completed two numbered courses in the same subject; (8) students who, by reason of having attained at least Junior standing and having completed one numbered course in the same subject with an average grade of 6 or over, are allowed to take along with the higher course the second course with the prerequisite; (9) this second course can be counted towards the degree.

C. Courses counted Advanced under 6 and B are marked A in the Announcement of Courses.

D. Neither Mathematics 3 or Mathematics 15 counts as advanced when both are completed.

E. Courses in Education count as advanced on the same basis as those in Economics, Government, Institutional History, and Philosophy.

F. In English 10, 20, 40, 50, or 60, 70, for the purpose of endowing a Peabody Scholarship in the Department of Education, and asked Dean W. S. Sutton $800, for the purchase of the student annual at $2.29 per copy for advertising purposes.

G. One third of a course in Philosophy.  

H. Any student or minor subject, either ancient or modern, who has completed two numbered courses in the same subject; (8) students who, by reason of having attained at least Junior standing and having completed one numbered course in the same subject with an average grade of 6 or over, are allowed to take along with the higher course the second course with the prerequisite, this second course can be counted towards the degree.

I. Those students are urged to take the courses required under A. 5 and 6 in the Sophomore or Junior year.**

The student must make an average grade of at least 8 in his last ten courses. In striking an average any B will balance any D, any A any two D's, the value of the courses being equal.

2. The student must, before May 15 of his Junior year, show such ability to write clear and correct English as to satisfy the Committee on Students' Use of English. To promote the habitual use of clear and correct English the written work of every student in all his courses (theses, reports, quizzes, examination papers, etc.) is subject to inspection by the Committee. A course of study of each member of the teaching staff in honor of that his students shall be careful in their use of English, to give due weight in the making up of grades to the student's use of English, and to report to the Committee, submitting any student whose use of English is seriously defective. Each session the Committee will pass on the written work of every student above the rank of freshman. If any student be found deficient, the Committee will prescribe for his work such work as in its judgment is proper, and this work must be done to the satisfaction of the Committee before the student can obtain his degree.

3. The student must show such ability to read one foreign language as to satisfy the Committee on Foreign Language Requirements. To meet this requirement he must present himself at the Committee at the end of his Sophomore or, at the beginning or end of his Junior year, and, unless he has prepared himself for it, he must present himself at the beginning of his Senior year. If at this time he fail to satisfy the Committee, he shall have one further opportunity the following spring before May 15.

It is the intent of this requirement that the student should have such a control of the language chosen by him that he can understand and translate prose of moderate difficulty, preferably, in the case of the modern languages, in the field of his major subject.

C. Degree Groups

The courses laid down in one of these groups must be included in the twenty required for the B.A. degree.

The student is advised to choose his group as early as possible in his college career, but not required to do so till the beginning of his Junior year.

The student will note that it is possible so to arrange his minor as to take in effect two majors, belonging to either of the same or to different groups. Such an arrangement is especially desirable for those who wish to teach in two subjects.

Courses are taken in the same subject in two different groups.

The courses laid down in one of the subject above under A-1-4 also in the requirements laid down in that subject in these groups.

Major Subject: 4-6/2 courses in Greek or Latin.

Minor Subject: 2-4 courses in the ancient language not chosen for the major subject.

Not more than 11 courses may be counted in foreign language.

Major Subject: 4-6 courses in English or 2 courses in General Literature, Public Speaking.

Minor Subject: 2 numbered courses in Latin or German or Greek or French.

1 course in History.

A third numbered course in foreign language (either ancient or modern) or three courses in Social Science (besides the required History) or two courses in General Literature (besides the required History) and one course in Public Speaking.
Major Subject: 5 courses in one natural or social science.
Minor Subject: 5 courses in a second natural or social science, unless the major subject is Mathematics, in which case there must be 2 courses in Mathematics (Mathematics 1 or 2, and Mathematics 3) and 1 course in Chemistry.

The total number of courses in Natural Science and Mathematics together must not be less than 10, not more than 12.


Major Subject: 4 courses in one social science.
Minor Subject: 5 courses in a second social science, or in another subject if the major subject is History.

Not more than 11 courses may be counted in the Social Sciences.

D. Rules governing the order and choice of work leading to the Bachelor of Arts degree:

1. The following work is prescribed for the Freshman year:
   a. English 1.
   b. One course in Mathematics (Mathematics 1, if the student presents for admission in Mathematics only Algebra and Plane Geometry; Applied Mathematics 2 if he presents also Solid Geometry and Trigonometry).
   c. A Foreign Language, either ancient or modern.
   d. A Natural Science, or a second Foreign Language ancient or modern, or History.
   e. One other course, if needed to make 5.
   f. Physical Training.

2. No Foreign Languages may be begun by Freshmen.
3. Only the following courses are open to Freshmen, unless they secure higher standing: (The list will be inserted later.)
4. Freshmen may not take more than one and one third courses in any school except in the case of the Beginners' Course in Greek.
5. The following work is prescribed for the Sophomore year:
   a. Any unsolved Freshman requirements.
   b. English 2 or 3.
   c. A Foreign Language, either ancient or modern. If a modern language was begun in the Freshman year, it must be continued.
   d. A Natural Science.
   e. Enough other courses to make five (see A 5 and 6).
   f. Physical training (not compulsory till in the seven semester of the President adequate facilities are provided).

6. If a course prescribed for Freshmen is taken in the Senior year, it will not count among the required twenty courses.
7. Seniors taking a course open to Freshmen will receive credit for one-third of the course less than its value.
8. Not more than six courses may be counted in one subject, not more together.
9. As many as four courses may be counted from outside the College of Arts under the following restrictions (as in the Catalogue)

Work Preparatory to Medicine

For admission to the School of Medicine in the Department of Medicine in the year's College work of five courses is now required in addition to the regular College requirements for entrance to the School of Medicine. If only a year of College work can be taken, the Faculty of the Department of Medicine strongly recommends that in addition to English, a foreign language, and Physical Training, required of all first-year students, the following courses be taken: Physics 1, Zoology 1, and Chemistry 1.

It is much better, however, for students who intend to take medicine their profession to take more College work than the minimum requirement of five courses. For students so situated as to make this possible, one of the courses below is suggested, in any of these groups, if German or French, or German and French, be presented for admission. Higher work in either or both of these subjects may be taken, or additional electives chosen in lieu there of. Credit is given in the Medical Department and in Chemistry for the work done in Mathematics, General Zoology, Cytology, and Morphology. Students are advised to present Latin and one other foreign language for admission, rather than other subjects.

Electives may be substituted for Chemistry 1 or Chemistry 2, or both, in which case an equivalent amount of Chemistry will be taken in the College of Science.

The student must satisfy requirements B.1 and 3 as laid down above for the general degree of Bachelor of Arts.

Group II. Leading to the Degree of Bachelor of Arts in Seven Years.

This group is arranged particularly for those who intend to go to the Medical Department at Galveston, and who cannot afford to give four years to a preparatory training. A student who completes this group and the two years in the School of Medicine at Galveston will receive the degree of B.A. Thus the two degrees may be taken in seven years.

Freshman Year:
   English 1
   German 1
   Mathematics 1 or 2
   Physics 1
   Zoology 1
   Physical Training

Sophomore Year:
   English 2 or 3
   German 1
   French 1
   Chemistry 1
   Zoology 1

Jr. Year:
   Chemistry 1

Senior Year:
   Chemistry 1, or Economics 1, or Government 1, or Philosophy 1, 2, 3.
   Elective

The student will receive the degree of B.A. in seven years with seven years of study.

Group III. Leading to the Degree of Bachelor of Arts in Six Years.

Students completing the work laid down below and the first two years in the School of Medicine at Galveston will receive the degree of Bachelor of Science in Medicine.

Freshman Year:
   English 1
   Mathematics 1 or 2
   A Foreign Language
   Physical Training

Sophomore Year:
   English 2 or 3
   German 1
   French 1
   Chemistry 1
   Zoology 1
   Physical Training

Junior Year:
   Economics 2
   Philosophy 1, 2, 3
   Elective

Senior Year:
   Physical Training

Electives may be substituted for Chemistry 1 or Chemistry 2, or both, in which case an equivalent amount of Chemistry will be taken in the College of Science.

The student must satisfy requirements B.1 and 3 as laid down above for the general degree of Bachelor of Arts.

Group IV. Leading to the Degree of Bachelor of Arts in Five Years.

This group is given particularly for those who have been able to complete the work prescribed as leading to the B.A. in four years, but have failed to obtain the degree of Bachelor of Arts. A student who completes this group will receive the degree of B.A. in five years.

Freshman Year:
   English 1
   Mathematics 1 or 2
   A Foreign Language
   Physical Training

Sophomore Year:
   Economics 2
   Philosophy 1, 2, 3
   Elective
Sophomore Year

The foreign language begun in the freshman year

Philosophy 11, Zoology 9w, and Zoology 9x with one-third elective; or Zoology 9x.

Physical Training (as soon as adequate facilities are provided)

1/3 1/3 1/3

The student must make an average grade of at least C in his Sophomore year, and must satisfy requirement B.5 as laid down above for the general degree of Bachelor of Arts.

II. In the Catalogue, page 43, add after the fourth paragraph:

"With a view to maintaining the equivalence of work towards a degree on the established basis of one course for nine hours' work a week, the counting value of all courses shall be determined by the Course Committee at the beginning of each winter term."

III. In the Catalogue, page 46, change the first paragraph to read:

No new courses may be taken up after the first six working days of any term.

IV. Insert in the Catalogue, page 45, paragraph 5, after the third sentence:

"In a course extending over more than one term, when the subject is continuous, the second term examination will include the work of the preceding term, the third term examination the work of the two preceding terms."

V. In order better to guide students in their choice of studies we recommend that a Special Committee be appointed to work out a system of advisers as a substitute for the present Registration Committees.

VI. We recommend that the English requirement for the Bachelor of Arts degree, B.5, shall apply also to the Engineering degrees, and, editing the words 'above the rank of Freshman' at the end of the next to the last sentence, to the law degrees.

"Philosophy is open to a Sophomore only if he completed the Freshman year with credit.

EXHIBIT A. NEW COURSES.

ARCHITECTURE

1. Freshman Freehand Drawing.
2. Sophomore Freehand Drawing.
4. Senior Freehand Drawing.
5. a. Pen and Pencil, 4 hours per week; b. Water Color, 2 hours per week.
9. Senior Design.
15. Constructive Design.
### E X H I B I T B
Arrangement of Courses for the Degree of Bachelor of Science in Architecture.

**FRESHMAN YEAR.**

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**JUNIOR YEAR.**

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### E X H I B I T C

The curriculum of the first four years of the Electrical Engineering group prepared below leads to the degree of Bachelor of Science in Electrical Engineering. The completion of all five years leads to the professional degree of Mechanical Engineer. Reference to Exhibit D.

#### Electrical Engineering

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### E X H I B I T D

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**FIFTH YEAR.**

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Note: Any fifth-year subject taken as an elective during the senior year must be endorsed by another elective from the list of...
HONORABLE CLARKSON C. CIBLEY,
CHIEF TOWN BOARD OF REGENTS,
THE UNIVERSITY OF TEXAS.

SIR:

I have the honor of submitting the following report.

RECOMMENDATIONS FOR APPOINTMENTS

INSTRUCTOR IN CIVIL ENGINEERING. The first of January, 1912, Mr. R. G. Tyler resigned as Instructor in Civil Engineering to accept a position under the State Drainage Commission with a substantial increase in salary. In order that the work in this department might be carried on, Mr. L. C. Wagner, who formerly filled that position with satisfaction, was reappointed at Mr. Tyler's salary, on the recommendation of Dean Taylor, subject to the confirmation of the Board, which is now asked.

DESK ASSISTANT IN LIBRARY. Because of the difficulty of supplying students with books under present conditions, with a portion of the books in the main building and a portion in the new building, it became necessary to open the Library at night, and to this in turn requires an additional desk assistant. On the recommendation of Librarian Goodrich, the temporary position of Desk Assistant for five months beginning January 3rd of this year, at a salary of $250 per month, was tendered to and accepted by Miss Floyd. Miss Floyd's salary is to be paid partly out of the January salary of the Librarian, and partly out of library fees.

INSTRUCTOR IN MANUAL TRAINING. After a search of a year and a half a suitable person for appointment as Instructor in Manual Training was secured, with the assistance of Professor Brown, in the persons of Dr. T. E. Coffin. An instructorship in that subject, beginning January 1st of this year, at an annual salary of $3500, the amount carried in the budget, was tendered to him, subject to the confirmation of the Board. Mr. Coffin is a graduate of Purdue University, was one year an assistant to Professor Golden of that Institution, by whom Mr. Coffin is highly recommended. In addition to his work at Purdue, he has spent a year and a half at the United States Naval Academy, and at the time of his appointment was Instructor in Manual Training in the Indianapolis Manual Training School, the efficiency of his work there being vouched for by the authorities of that school.

Our inability to secure an instructor in Manual Training until the first of January left four months salary unearned, or $1400.25. Professor Brown, under whose supervision this work is done, reported that there was need for additional equipment in order that the course in Manual Training might be properly given, and recommended that the sum mentioned be added to the contingent fund of Electrical Engineering for that purpose. In this recommendation I concur.

ASSOCIATE PROFESSOR OF DOMESTIC ECONOMY. At its October meeting the Board created the position of Professor of Domestic Economy at a salary of $3500. After inquiry of persons capable of making helpful suggestions, it became apparent that Miss Alice E. Gearing, in charge of that work in the Houston schools, was the most suitable woman to recommend, and after a conference with her, and after inquiry as to her work in Houston, she was tendered the position of Associate Professor of Domestic Economy at an annual salary of $3000, the appointment to become effective on January first of this year, subject to the confirmation of the Board. Miss Gearing was recommended very highly by Mr. Benjamin A. Andrews, Secretary of Teachers' College, Columbia University; by Miss Helen Kimura, Professor of Household Arts in the same institution; and by Miss I. L. Pratt, at record.

The sum of $85,050.00 was appropriated for additional equipment for the new Library as specified on page 21 of the President's report, with the addition of newspaper racks. It was decided not to construct the terrace this year.

It was voted to erect two temporary buildings, one as an addition to the Domestic Economy building and the other for class rooms and offices, for which purpose the sum of $6500 was appropriated. (See Report, pages 19-20.)

The sum of $17,050.00 was appropriated for improvements in our housing system, as limited by the President on page 21 of his report, and $3500 of this amount was made available for use during the summer. Professor Brown was asked to have the work done.
OIL AS FUEL. The unusual severity of the winter, and especially the long continuance of cold weather, is responsible for some mis-calculations with regard to the amount of fuel needed and the best management of the heating plant. In December Professor Brown, at my request, made some investigations regarding the efficiency of various forms of fuel, and reported his results with recommendations. This report is in the hands of the Secretary to be read to the Board if it is desired. Professor Brown found that lignite coal could not at present be used economically in our plant, though later on it might be well to use it in part. He further found that a large saving could be made by the use of oil as fuel, in fact that oil would practically cut our fuel bill in half. The plant could be made ready for the use of oil, or by constructing underground tanks near the Power House. The cost of preparing the plant for oil use under the first plan he estimated at $600, and under the second plan at $2300. After consulting with local regents, and further discussion with Professor Brown, it became apparent that the first plan would be, or at least seem, unhealthily dangerous, while the second plan was not open to either of these objections, and had the further advantage of offering a permanent instead of a temporary reconstruction of the plant. Assuming that our fuel bill for the current session would be the same as for last session, $8,000, it appeared that most of the expenditure of $2300 for preparing the plant for oil use could, under ordinary weather conditions, be paid out of the savings in fuel expenditures for the current year, and that in subsequent years the fuel bill could be reduced by more than that amount. In order that this should be accomplished it was necessary to make the changes in the plant at the earliest moment possible so that oil burning might be substituted for coal burning, and the cost of fuel be reduced without delay. The saving was so plain that Mr. Brown was authorized to proceed. He hoped that oil would be used for fuel by the first of February, but, because of unavoidable delays, its use was not begun until the end of that month.

The foregoing statement with regard to fuel was prepared for presentation at the January meeting of the Board, but owing to lack of a quorum that meeting did not take place, leaving this matter to be considered at a later date. In the interval conditions have somewhat changed, but not in such a way as to put a somewhat different aspect upon the situation. It proved impossible to make the changes incident to oil use as early as was expected, and the long continued cold weather has considerably increased our fuel needs of the session. It therefore becomes necessary to recommend that $6000 be appropriated for the conversion of this building and that this building be used for the remainder of the session.

WOMEN'S GYMNASIUM BALANCE. The director of the Women's Gymnasium has saved up a balance of the fund allowed in order to have a large sum next year with which to make complete repairs and equipment. She asks that this balance be carried over and added to the amount allowed for next year. The request seems reasonable, and it is recommended that it be granted.
LEAVES FOR DOCTORS TOAHU AND FARNEL. Dr. Yealum and
Farnel plan to spend the summer in Europe for study, and find that
they will have to leave by June 3rd or be delayed unduly. By that
time all their University work can be satisfactorily attended to
except as one must be assigned to them to work in Paris, and I
recommend that they be granted permission to leave on the date mentioned.

LEAVE FOR PROFESSOR R. H. GRIFFITH. Professor R. H. Gri-

fith requests a leave of absence on full pay for next session in order
to work in Paris in the summer. I strongly recommend that the
leave be granted and that the student assistantship be continued
for the unused half of Dr. Griffith's salary. It is customary in uni-
versities to grant leaves on these terms, and it is generally thought
that the best of all work is done during such leaves.

LEAVE FOR PROFESSOR E. A. SCHWARTZ. Professor E. A. Sch-
wartz has left for Europe to study for the degree of Doctor of f
-
Letters. I recommend that the leave be granted, and that they be
paid for the unused half of his salary. It is customary in uni-
versities to allow leaves on these terms, and it is generally thought
that the best of all work is done during such leaves.

COST OF PUBLICATIONS. The management of the Cactus offers
the University 250 copies of the annual student publications at
a cost of $75, or $3.00 per copy, and asks that the appropriation be
increased from $150 to $500 in order that the larger number of copies
may be bought. After consultation with Mr. Lomax and others well in-
formed on the advertising value of these publications, I have decided
that they would be a wise one. This book deals with phases of student life of the University that are extremely in-
teresting to boys and girls who contemplate going to college, and if
it were placed in libraries, superintendents' offices and elsewhere
convenient of access to these young people, I believe it would serve
as a very effective means of attracting these young people to the
University, and this additional appropriation is therefore recommended.

PROFESSOR BALDWIN'S RESIGNATION. I regret to have to inform
the Board that Professor Bird T. Baldwin has resigned effective January 1
in order to accept a position at Harvard University. Professor Bald-
win has been a very active and efficient teacher, and has de-
veloped the practice work for students of education, in the schools of
the city, with great energy and fine tact. He is one of the strongest
men in the country in his line, and it is to be regretted that the
University should lose his services. Every effort was made to induce
him to stay, but without success. I would recommend to the Board an
appreciable increase in salary, as well as in rank, for a new professor to
be employed in his place.

SCHOOL OF THE HISTORY OF EDUCATION. In the School of Edu-
cational Administration are now included two schools which have no
natural affinity, the History of Education and Educational Administra-
tion. The Dean recommends that the work be taught in the History of Education
be constituted a separate school in charge of Dr. Frederick Eby.

TARBORO SCHOLARSHIP. In a communication from Professor
Culter, dated December 15, 1911, there was transmitted information
received by him from Professor Striby, General Agent of the
Trustees of the Peabody Education Fund, that at a meeting held in
New York on December 1st the following action was taken:

"Resolved, that the sum of $5,000 be awarded to Professor Striby as a
scholarship for the study of the history of education in the Uni-
versities of Texas and Louisiana, and to the Johns Hopkins University of Maryland,
be given $5,000 each as endowment for a Peabody Scholarship in the
Department of Education in those institutions."

No conditions are attached to these gifts, and it would
seem appropriate to accept it with thanks.

I suggest further that the Dean of the Department of Edu-
cation be asked to submit at the next meeting of the Board suggestions
regarding the conditions under which the scholarship should be
awarded.

ISOLATION PAVILIONS AT GALVESTON. The Board will receive
that the last Legislature appropriated the balance in the Quarantine
Pavilion Fund, amounting to $5,000, to be expended by the Board of Regent
of the University for isolation pavilions in Galveston. I have asked for suggestions from the Medical Faculty with regard to this matter,
and submit the following action was taken:

"Voted that the Medical Faculty recommend that the plans for the pavilions be designed on the basis of the
sketch presented by Messrs. Stowe & Stowe, Architects of Houston
and Galveston, and that the buildings be constructed under the su-
ervision of the some suitable person connected with the Medical College.
The Dean and other members of the Medical Faculty have considered this
matter carefully, and it is recommended that the plans be adopted for

LAND AGENTS' RECOMMENDATIONS. I transmit for such action
as the Board may deem proper a communication from the Land Agent
of the University, together with a clipping accompanying it, both being
in the hands of the Secretary.

LlLlNESSES OF DR. F. C. OSTRANDER. I regret to have to report
that, in the hope of inducing him to stay, I was prepared to recommend to the Board that it be
granted. Under ordinary circumstances it would be proper to ask a
teacher who is absent from duty for so long a time to stand the cost
of the substitute required to carry on his work. But in this case the
other members of the Faculty of Romance Languages have generously un-
dertaken to assume the larger part of his work, and it can therefore
be carried on with the addition of a student assistant to be em-
ployed for three and a half months for the compensation of $60.00.

About 400 copies printed, with the advertising value of these publications, it has become

clear that the expenditure would be a wise one. This book deals with phases of student life of the University that are extremely in-
teresting to boys and girls who contemplate going to college, and if
it were placed in libraries, superintendents' offices and elsewhere
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sketch presented by Messrs. Stowe & Stowe, Architects of Houston
and Galveston, and that the buildings be constructed under the su-
ervision of the some suitable person connected with the Medical College.
The Dean and other members of the Medical Faculty have considered this
matter carefully, and it is recommended that the plans be adopted for

probable that $97,000 will be sufficient. But the equipment of the new pavilions may make it necessary to provide something more at the May meeting of the Board.

In the salary roll appearing below the increases and cost increases recommended are indicated. Each increase has been carefully considered in consultation with the head of the department concerned, and it is believed that each is deserved; indeed, that more increases and higher salaries should be made as soon as the resources of the University, and other pertinent factors in the situation, will allow such a policy to be pursued.

I shall mention specifically only two instances, but shall be glad to state to the members of the Board the reasons for the recommendations made in any other cases that they may care to take up.

PROFESSOR OF LATIN. A recommendation of an increase of $500 in the salary of Professor E. W. Fay is made to bring the salary up to $250. This is a new departure, as no professor in the University has heretofore received more than $300; but the increase seemed justified in view of the time of Dr. Fay's service and his exceptional ability and strong scholarship.

PROFESSOR OF BUSINESS TRAINING. The other case alluded to is that of $100 in the salary of the Professor of Business Training. Coupled with it is the recommendation that Professor J. B. Bell of the University of Missouri be elected to that position. The Board will remember that this professorship was established two and a half years ago, and that during the interval many efforts have been made to find a suitable man for it, but all efforts up to this time had failed. Last year the Board fixed the salary for this place at $2250, and it having turned out that Professor Bell could be secured for $100 more, it would seem wise to make that small addition to the amount previously approved. Mr. Bell is a graduate of this University, of the class of 1912, while here he did some excellent work in the classics and in Mathematics. Later on he taught in John Carroll College for some two years, and still later went to the University of Chicago where he specialized in Economics and Accountancy. While there he became connected in an editorial capacity with the Economist, and for some time was an accounting expert under the Board of the City of Chicago and published his report, which was well received by those competent to judge such work. For the last two years he has taught Economy and Accounting in the University of Missouri. He has proved himself a very strong teacher and has, as I am informed, made an excellent impression not only upon his colleagues in the faculty but with business men in Missouri from whom he has been brought in contact. I have had several interviews with Mr. Bell and am confident that he has the ability and the training, the knowledge of an interest in Texas conditions, and the personal qualities that will fit him peculiarly well for the discharge of the duties of this difficult position. Under ordinary circumstances it would not be advisable to attach a higher salary to this professorship than to others, but the conditions are exceptional, and the choice is either to pay such a salary, to leave the position vacant, or to rest satisfied with a much less competent, and untrained man.
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<td>Instructor in Psychology of Ed., L. U. Sackett</td>
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<tr>
<td>Instructor in Spanish, Alice F. Hubbard</td>
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<td>Instructor in Spanish and French, Guillermo Mali</td>
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<td>Instructor in Zoology, Some Richards</td>
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<td>Instructor in the Art of Teaching, C. G. Gray</td>
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<td>Instructor, Ext. in Extension, Jet. C. Winters</td>
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# Increase Decrease Recommended

| Tutor in Spanish, Helen Mandel                                 | 700.00             | ✓        |          |
| Tutor in Zoology, E. L. Clark                                  | 1300.00            | ✓        |          |
| Tutor in English, R. M. Wilson                                 | 500.00             | ✓        |          |
| Tutor in Botany                                                | 500.00             | ✓        | 300.     |
| Fellow in Educational Admin., E. A. M. McLean                 | 200.00             | ✓        |          |
| Fellow in Educational Admin., P. S. H. Smith                   | 200.00             | ✓        | 300.     |
| Fellow in English                                               | 200.00             | ✓        |          |
| Fellow in English                                               | 200.00             | ✓        |          |
| Fellow in English                                               | 200.00             | ✓        | 300.     |
| Fellow in English                                               | 200.00             | ✓        |          |
| Fellow in English                                               | 200.00             | ✓        |          |
| Fellow in Institutional History                                | 300.00             | ✓        |          |
| Fellow in Latin                                                | 200.00             | ✓        |          |
| Fellow in Philosophy of Education                              | 200.00             | ✓        |          |
| Fellow in Economics                                            | 200.00             | ✓        |          |
| Fellow in Government                                           | 200.00             | ✓        |          |
| Assistant in Medieval History                                  | 300.00             | ✓        | 100.     |
| Assistant in Medieval History                                  | 300.00             | ✓        | 100.     |
| Student Assistant in American History, E. A. M. McLean         | 150.00             | ✓        |          |
| Student Assistant in Ap. Hist., W. S. Ritter                   | 100.00             | ✓        |          |
| Stud. Asst. in Art of Teaching                                 | 100.00             | ✓        |          |
| Stud. Asst. in Botany                                          | 100.00             | ✓        |          |
| Stud. Asst. in Botany                                          | 120.00             | ✓        |          |
| Stud. Asst. in Civil Engineering                               | 120.00             | ✓        |          |
| Stud. Asst. in Civil Engineering                               | 120.00             | ✓        |          |
| Stud. Asst. in Civil Eng.                                     | 120.00             | ✓        |          |
| Stud. Asst. in Civil Eng.                                     | 120.00             | ✓        |          |
| Stud. Asst. in Civil Eng.                                     | 120.00             | ✓        |          |
| Student Asst. in Drawing                                      | 120.00             | ✓        |          |
| Student Asst. in Drawing                                      | 120.00             | ✓        |          |
| Student Asst. in Econometrics                                 | 120.00             | ✓        |          |
| Student Asst. in Econometrics                                 | 120.00             | ✓        |          |
| Student Asst. in Econometrics                                 | 120.00             | ✓        |          |
| Student Asst. in Econometrics                                 | 120.00             | ✓        |          |
| Student Asst. in Econometrics                                 | 120.00             | ✓        |          |
| Student Asst. in Econometrics                                 | 120.00             | ✓        |          |
| Student Asst. in Econometrics                                 | 120.00             | ✓        |          |
| Student Asst. in Econometrics                                 | 120.00             | ✓        |          |
| Student Asst. in Econometrics                                 | 120.00             | ✓        |          |
| Student Asst. in Econometrics                                 | 120.00             | ✓        |          |
| Student Asst. in Econometrics                                 | 120.00             | ✓        |          |
| Student Asst. in Econometrics                                 | 120.00             | ✓        |          |
| Student Asst. in Econometrics                                 | 120.00             | ✓        |          |
## Salary Roll (Continued)

### Recommended Increases

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<td>Assistant in Physical Training, Earl McDuff</td>
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<td>Assistant Visitor of Schools, Thos. Fletcher</td>
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<td>Archivist, Eleanor Buckley</td>
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<td>Assistant in Outdoor Athletics, W. J. Flesh</td>
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<td>Assistant in Library, Wilson Williams</td>
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<td>Reference Librarian, Katherine Searcy</td>
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<td>Assistant in Library</td>
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<td>Assistant in Library, Amos G. Hill</td>
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<td>Assistant in Library, Lemore Dismitt</td>
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<td>Assistant Registrar, Mrs. Martha Allen</td>
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<tr>
<td>Assistant to Dean of Faculty</td>
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<tr>
<td>Assistant to Dean of Faculty</td>
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### Recommended Decreases

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<tr>
<th>Position</th>
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<tr>
<td>Auditor, Chas. B. Winn</td>
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<td>Assistant Auditor, J. D. Dawson</td>
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<td>Bookkeeper, Earl Cornelius</td>
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<td>Superintendent of Buildings &amp; Grounds</td>
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<td>Cataloguer &amp; Classifier, Mary E. Hoff</td>
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<td>Curator in Chemistry, V. B. Dunlap</td>
<td>$1200.00</td>
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<td>Dean of Women, Helen H. Kirby</td>
<td>$1700.00</td>
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<td>Engineer, A. W. Sellers</td>
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<td>Elevator Boy</td>
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<td>Land Agent, R. E. L. Saner</td>
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<td>Librarian, J. E. Goodwin</td>
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<td>Law Librarian &amp; Secretary, W. J. Cleaves</td>
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<td>Laboratory Assistant in Physics, Adolph Gruber</td>
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<td>Laborers on Campus</td>
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<td>Machinery Attendant, Fred Norris</td>
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<td>Mechanic, L. E. Gruber</td>
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<td>Messenger Boy, Edward White</td>
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<tr>
<td>Night Watchmen</td>
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<tr>
<td>Assistant to Registrar, J. C. Hall</td>
<td>$390.00</td>
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<tr>
<td>Registrar, and Sec. Board of Regents, E. J. Matthews</td>
<td>$3000.00</td>
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<tr>
<td>Secretary to the President, C. H. McNeice</td>
<td>$900.00</td>
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<tr>
<td>Secretary of Univ. &amp; Assoc. Dir. Ext., John A. Lowan</td>
<td>$2200.00</td>
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<td>Secretary to Dean of College, John Newson</td>
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<td>Janitors, Bill, Mary</td>
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<td>Fireman and Asst. Fireman</td>
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<tr>
<td>Secretary of Engineering Dept., John B. Allen</td>
<td>$200.00</td>
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</tbody>
</table>

**Omitted this Year:**

- Professor of Accounting, $2800.00
- Associate Prof. of Law, $2600.00
- Fellow in Physics, $200.00
- Student Assistant in English, $1200.00
- Student Assistant in Physics, $200.00
- Carpenter, $1200.00
- Assistant in Library, $150.00
- Stenographer to Dr. Luther, $340.00

**Totals:** $269,370.84
ADDITIONAL SALARIES.

As was mentioned earlier in this report recommendations with regard to additional salaries were based on the estimates of needs made by the professors concerned. It should be mentioned, however, that the recommendation of a tutor in Business Training in lieu of the professorship of Accounting, carrying a salary of $2500, approved by the Board last fall, Professor Bell believes that for next session he can carry on the work with the assistance of Mr. Garrison as a tutor.

The half-time instructorship in Hebrew recommended seems to me to be justified by the importance of this language and by the fortunate presence in Austin of a competent man to undertake such work in the person of Rabbi David Rosenbaum. While it is not probable that all many students will desire instruction in this subject at first, the number will increase, and it is necessarily true that a university of this size should not longer neglect a language of such intrinsic interest and importance, and one spoken by a people who have contributed so largely and so significantly to the civilization of the race.

Y.M.C.A. and Y.W.C.A. SECRETARIES. The recommendations of $1500 for a Y. M. C. A. Secretary and $500 for a Y.W.C.A. Secretary stresses the support of precedent in practically all state universities, and are further justified, if that is necessary, by the genuine service that these two organizations are rendering the University in many lines. The Board is too well acquainted with the activities in which they engage to call for any explicit detail of them. It may be proper to mention the approaching completion of the Y.M.C.A. Building, which is already serving as a convenient and wholesome meeting place for students and faculty, and which also offers a much needed auditorium of moderate size in which are held many meetings of interest and profit to University people.

Business Training, Tutor, L. Garrison, $750.00
Chemistry, Store-Room Assistant, $100.00
Additional Janitor Help, $200.00
English, 3 Instructors, $1500 each, $4500.00
Greek, Fellow in Greek, $300.00
Germanic Languages, Student Assistant, $150.00
Government, Adjunct Professor, $1800.00
History, Fellow, $200.00, Tutor, $1500.00, Student Assistant, $150.00
Physical, 4 Fellows, $800.00
Public Speaking, Student Assistant, $150.00
Pure Mathematics, Instructor, $900.00
Romance Languages, Tutor, Fellow in Spanish, $600.00, Student Assistant in French, $250.00, $850.00
Library, 2 Assistants at $300 each, $600.00
Philosophy of Education, Instructor, $1800.00, Art Instructor (fourth-third time), $200.00
Arts, Hebrew, 1 Instructor, David Rosenbaum- half, $500.00

Total, $18,150.00

SCHOOLS AND LABORATORIES, AND CURRENT EXPENSES.

Very few changes are recommended in this year's budget for Schools and Laboratories or Current Expenses. These are indicated in the following table:

<table>
<thead>
<tr>
<th>Subject</th>
<th>Recommended Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architecture,</td>
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<tr>
<td>Botany,</td>
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<tr>
<td>Business Training,</td>
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<td>Geology,</td>
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<td>German,</td>
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<td>Zoology,</td>
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Total recommended, $19,650.00

CURRENT EXPENSES.

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<td>Canyon,</td>
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<td>Canteen,</td>
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<td>Boarding House,</td>
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Current, $19,250.00
### Current Expenses (Continued).

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<td>Repair of Buildings</td>
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<tr>
<td>State Historical Asst.</td>
<td>$500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stationary and Supplies</td>
<td>$1000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Summer School</td>
<td>$2000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Telephone</td>
<td>$1500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Telephone</td>
<td>$500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Telephones</td>
<td>$300.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Telephone</td>
<td>$500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>University Band</td>
<td>$1500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>University Club</td>
<td>$750.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>University Publications</td>
<td>$3000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Visitor of Schools’ Expenses</td>
<td>$2000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Water</td>
<td>$500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weather Observatory</td>
<td>$500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Women’s Gymnasium</td>
<td>$500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$52,290.00</td>
<td>$5,150.00</td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>

### SPECIAL EXPENSES.

**Bureau of Economic Geology and Technology.** The Bureau of Economic Geology and Technology continues to perform useful service. It has been studying the limits of Texas with a view to ascertaining the uses to which they could be put, especially in connection with producer gas engines. This is a subject of great commercial importance, and the report should be valuable. A study is also being made of the natural gas supply in northern Texas and its properties, and will also result in a report.

The table given below shows as nearly as may be the uses to which the appropriations for this Bureau would be put. It would be well to authorize the Director, with the approval of the President, to transfer from one item to another of the table if it should prove necessary, as it is difficult to forecast exactly the various demands upon so new a department.

**Bureau of Economic Geology and Technology**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>$3250.00</td>
</tr>
<tr>
<td>Field Assistant</td>
<td>$2500.00</td>
</tr>
<tr>
<td>Chief of Testing Laboratory</td>
<td>$2000.00</td>
</tr>
<tr>
<td>Clerk</td>
<td>$1000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$11,950.00</td>
</tr>
</tbody>
</table>

**Office Equipment and Maintenance**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laboratory Equipment</td>
<td>$1500.00</td>
</tr>
<tr>
<td>Laboratory Maintenance</td>
<td>$250.00</td>
</tr>
<tr>
<td>Museum</td>
<td>$300.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$2000.00</td>
</tr>
</tbody>
</table>

**Contingent Expenses for Field Work**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$1500.00</td>
</tr>
</tbody>
</table>

**DEPARTMENT OF EXTENSION.** This year’s experience has shown the necessity of some addition to this department, and for a different distribution of the amount provided. The work of the department has proceeded helpfully and satisfactorily, and it is believed that the additions recommended will materially increase its efficiency and its service to the people of the State. Its special value is in reaching in a helpful way many worthy men and women who are unable to satisfy their educational ambitions by attending institutions of higher learning. It also brings the University into touch with the organizations and individuals who are endeavoring to better conditions, and are very appreciative of the assistance this department renders them. As in the case of the Bureau of Economic Geology, it would be well to authorize the Director, with the approval of the President to make transfers from one item to another in the table below if it should be found necessary.

**DEPARTMENT OF EXTENSION**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary of Rural School Lecturer</td>
<td>$1500.00</td>
</tr>
<tr>
<td>Travelling Expenses of R.S. Lecturer</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Equipment of Rural School Lecturer</td>
<td>$2000.00</td>
</tr>
<tr>
<td>Salary of Rural School Lecturer</td>
<td>$1200.00</td>
</tr>
<tr>
<td>Travelling Expenses of R.S. Lecturer</td>
<td>$1500.00</td>
</tr>
<tr>
<td>Equipment of Rural School Lecturer</td>
<td>$2000.00</td>
</tr>
<tr>
<td>Stenographic and Clerical Help</td>
<td>$2000.00</td>
</tr>
<tr>
<td>Postage</td>
<td>$900.00</td>
</tr>
<tr>
<td>Travelling Expenses</td>
<td>$500.00</td>
</tr>
<tr>
<td>Contingent Teaching Fund</td>
<td>$1500.00</td>
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<td>Office Supplies</td>
<td>$200.00</td>
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<tr>
<td>Work on Bulletins</td>
<td>$500.00</td>
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<tr>
<td>Books for Travelling Libraries</td>
<td>$200.00</td>
</tr>
<tr>
<td>Printing Supplies</td>
<td>$500.00</td>
</tr>
<tr>
<td>Advertising</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

**Increase**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$31,950.00</td>
</tr>
</tbody>
</table>
With regard to other special expenses recommended, I shall be glad to give any explanation that the Board may desire.

Special Expenses

Department of Extension (Continued)

<table>
<thead>
<tr>
<th>Description</th>
<th>Recommended</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau of Economic Geology and Technology, (Itemized above),</td>
<td>$14,650.00</td>
<td>34,400</td>
<td></td>
</tr>
<tr>
<td>Secretary's Expenses,</td>
<td>$1,950.00</td>
<td>200</td>
<td></td>
</tr>
<tr>
<td>Equipment, Transportation, etc.</td>
<td>$200,00</td>
<td>500</td>
<td></td>
</tr>
<tr>
<td>Total,</td>
<td>$14,850.00</td>
<td>$400</td>
<td></td>
</tr>
</tbody>
</table>

The Board will remember the status of some of the more important items of the equipment, and the assurance that has been given the General Fireproofing Company that the contract for stacks would be awarded them. I understand that the Chairman of the Building Committee will place this matter before the Board. In connection with it the whole question of equipping the building will properly arise. I assume the Board will desire to complete the equipment at one time in order that the present high rental of the rentable space in college can be somewhat decreased. The present condition of the library has been very materially interfered with by the inconvenient distribution of the books, and it is highly desirable that the library should be in full working order before the opening of next session. Work in the library is an important and a part of the work of students that it would be very unfortunate if it should be interrupted or disturbed next session as it has been the present session. It would be equally unfortunate if work on the stacks and the installation of equipment should extend into the fall term. The administration offices of the University are in the library building, and the running to and from the latter two of the workmen, and the work of installing metal stacks, would disturb that work as well as that of the library. Judging from the experience of the past from the middle of April to the middle of September will be one too long for the completion of the library equipment. The Board will wish to complete the Library Building by adding the terraces contemplated in the original plan. This work will cost, as nearly as I can ascertain, $90,000, and it is recommended that this amount be appropriated to be expended in accordance with the rules of the Board.

THERM

We doubt the Board will wish to complete the Library Building by adding the terraces contemplated in the original plan.

WORK ROOM FOR INSTRUCTION

For a number of years past we have had an insufficient number of radiation rooms, and an even more inadequate supply of offices for our teachers. The former condition has compelled the placing of classes at inconvenient times and in unsuitable places. The latter is, if possible, more serious. A very important part of university teaching consists in conferences between instructor and students, and educators all over the United States are pointing to neglect in this direction as one of the most serious defects in our college education. The former condition has compelled the placing of our instructors are crowded three or four, and even more, in a room, some of the rooms being too small for even one student. This is very inconvenient attention to students is rendered all but impossible. During the current session the congestion has been greater than it has been before, and with the probable admission of at least 900 more students next year, this condition may be based on an increase of nearly 300 this year, conditions will be quite intolerable unless some relief is forthcoming.

How best to secure this relief has been discussed with the professors who have found their work most seriously hampered. Here the funds available for radiation rooms and office buildings of a permanent character would unquestionably offer the best solution. But most of the professors, and indeed, all the Board will wish to complete the Library Building by adding the terraces contemplated in the original plan.

Another possibility would be to rent houses in the neighborhood of the Campus, and place classes in them. Such houses could be secured and sighted appropriately meet the needs of the situation. On the whole, the Board will wish to complete the Library Building by adding the terraces contemplated in the original plan.
Much easier.

While on this subject I may mention that the requests for work in Domestic Economy were very much in excess of the capacity of the department when it was established, and the heating plant for the same reason made it possible to accommodate them. This was one of the original observations of the class of 1868 on the necessity of more adequate facilities for dealing with the problems of the house. If the heating plant is inadequate, it is not so much a question of the number of girls in the University who wish to study Domestic Economy as it is of the "space" which these girls have to devote to this subject. If they spend time unreasonably, uneconomically, and uneconsciously, without an adequate outfit in these rooms, this will mean that our women will be working at the University, to a large extent, in the same simple manner adopted in the present temporary buildings, for $500, and it is recommended that this be done without delay. The experience gained in erecting the present temporary buildings will be useful and should lead to more satisfactory construction.

**HEATING PLANT**

Here, again, the heating plant has been considered exclusively from the point of view of the student body. The results of that equipment (furnaces, boilers, pumps, etc.) have been much in line with the results of the study of the tunnels and the pipes they carry. An emulsion of the heating plant has been made so as to make it possible to offer a better outfit. The heating plant has been made so as to offer a better outfit. In the present session, the situation is different in as much as all the schools are overcrowded. It has been done for the purpose of providing another boiler, one that will meet the heating needs of the University for some time, and it is estimated that ten million dollars is spent annually in America, and that a large part of this enormous amount is expended by or under the supervision of women for food, clothing and shelter. It would seem that an important factor in this connection, and one that has received proper attention, is the heating installation within the instructor's residence. The need of this factor was pointed out by Dr. Brown, at my request. It at once became apparent that this latter equipment, especially in the Main Building, was inadequately furnished, and that no heating or ventilation service even approximately tolerable could be expected without thorough-going improvements. In the Main Building there were no less than four different heating systems installed, and no possible adjustment of the central heating plant to this building can result in satisfactory service, unless the student body is satisfied. Practically all the thermostatic valves are defective, and the four different systems are all in operation. The result of this defect is that students and teachers are compelled to remain in rooms with highly vitiated air, and that the heating plant is of little, if any use. It is estimated that an increase of load on the power house in the attempt to heat not only our buildings but apartment houses in their vicinity. It is a literal fact that no other school building in Boston is suffering from an imperfect and unsanitary heating and ventilation system as our Main Building, our Chemistry Building, and University Hall.

Two other defects appear in this case in the central heating plant itself. While the boiler capacity of the plant is sufficient to heat our buildings if no accident occurs, should one or two of the boilers be put out of commission for any reason during a severe spell of weather, a number of buildings would have to go cold. It is therefore more advisable, while the heating plant is now attended to, to provide another boiler, one that will meet the heating needs of the University, and which can be used for the purpose of adding another building or for other purposes. In this I think he is right, and that the authorization be given.

**Estimate of Cost of Improvements in Heating Plant.**

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boiler Capacity</td>
<td>30,000</td>
</tr>
<tr>
<td>Water Purifiers, System in our Building</td>
<td>3,700</td>
</tr>
<tr>
<td>Thermostatic and thermostatic valves</td>
<td>2,200</td>
</tr>
<tr>
<td>Return Water Line</td>
<td>200</td>
</tr>
<tr>
<td>Ventilating System for Main Building</td>
<td>3,000</td>
</tr>
<tr>
<td>Total</td>
<td>40,700</td>
</tr>
</tbody>
</table>

**LIGHT AND POWER PLANT**

During the fall the Board of Trustees and the Board of Directors of the University, in accordance with the wishes of the donors, have authorized the expenditure of $75,000 for the purpose of erecting temporary buildings and dormitories. The neglect to consider this factor in the present is urgent, and the resources of the University for some time to come rather than to install a large boiler that would have to be replaced in a few years.

I give below Dr. Brown's estimate for these changes, which total $57,000, and recommend that he be asked to prepare a bill of materials and estimate, and that some additions in street lamps for the campus be considered as its "spenders," using the work to indicate that they have taken the matter up for cheap labor at convenient times instead of relying on expensive labor of plumbers. In this I think he is right, and that the authorization be given.

**Estimate of Cost of Improvements in Heating Plant.**

- Boiler Capacity: $30,000
- Water Purifiers, System in our Building: $3,700
- Thermostatic and their installation: $2,200
- Return Water Line: $200
- Ventilating System for Main Building: $3,000

**Total**: $40,700

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- Water Purifiers, System in our Building: $3,700
- Thermostatic and their installation: $2,200
- Return Water Line: $200
- Ventilating System for Main Building: $3,000

**Total**: $40,700

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**Estimate of Cost of Improvements in Heating Plant.**

- Boiler Capacity: $30,000
- Water Purifiers, System in our Building: $3,700
- Thermostatic and their installation: $2,200
- Return Water Line: $200
- Ventilating System for Main Building: $3,000

**Total**: $40,700
In order that the most dependable information possible might be available for the consideration of these questions, Mr. George Endress was willing to go over the buildings, make a preliminary list of the most urgently needed repairs, and estimate the amounts necessary for this purpose. No contract was made with him, and the Board is entirely free to make or not make these repairs, and to employ any one it thinks best in connection with them. Mr. Endress' report is in the hands of the Secretary, and will be read to the Board if it so desires. I give below his estimate of the repairs needed, and indicate those that seem to me within the bounds of possibility, and that seem to be so urgently needed as to justify undertaking them.

**Estimate of Repairs Needed.**

<table>
<thead>
<tr>
<th>Building</th>
<th>Plumbing</th>
<th>General Repair Work</th>
<th>Heating</th>
<th>Doors</th>
<th>Paving and Plastering</th>
<th>General Repairs</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>University Hall</td>
<td>$1,000</td>
<td>$500</td>
<td>$1,500</td>
<td>$500</td>
<td>$1,000</td>
<td>$500</td>
<td>$4,100</td>
</tr>
<tr>
<td>Chemical Laboratory</td>
<td>$250</td>
<td>$200</td>
<td>$500</td>
<td>$400</td>
<td>$500</td>
<td>$1,000</td>
<td>$1,500</td>
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<tr>
<td>Law Building</td>
<td>$1,000</td>
<td>$500</td>
<td>$1,500</td>
<td>$500</td>
<td>$1,000</td>
<td>$500</td>
<td>$4,100</td>
</tr>
<tr>
<td>Woman's Buildings</td>
<td>$1,000</td>
<td>$500</td>
<td>$1,500</td>
<td>$500</td>
<td>$1,000</td>
<td>$500</td>
<td>$4,100</td>
</tr>
<tr>
<td>Main Building</td>
<td>$2,500</td>
<td>$1,000</td>
<td>$2,000</td>
<td>$500</td>
<td>$1,500</td>
<td>$500</td>
<td>$6,500</td>
</tr>
</tbody>
</table>

**Suggestions with regard to the advisable disposal of the matters under this head will be made later on. In the meantime, some comments prove helpful.**

While the repairs recommended for the Chemistry Laboratory are needed, the building is so old and in such a bad condition that it hardly seems advisable to put as much money in it as Mr. Endress suggests. The plumbing he recommends for the Law and Engineering Building contemplates replacing the urinals and might be done without much expense in the Library Building. This would be a desirable change, but does not seem to be imperative and is therefore omitted from my suggested list of repairs. Some repairs in the Woman's Building are unquestionably necessary, especially the repairs on the roof, which is in a dangerous condition and certainly will soon fall unless attended to. The expenditure for this purpose can be provided out of a balance of $6,200 in the Woman's Building fund, and need not be included in the general budget. Whether all the repairs he recommends in the Main Building are needed, I have had no opportunity of ascertaining. Practically all of them seem desirable and should, I think, be made, but it may be possible to effect a saving in this respect.

**The need of a satisfactory elevator for the Main Building is apparent. It is doubtful whether the present elevator is safe, and we could not afford to have an accident resulting in serious injury and possible loss of life. Moreover, the present elevator was designed for freight purposes, and moves so slowly that it is of practical value to us.**

For the five minutes which it takes to travel two flights of stairs, it can make only two trips and can safely take not more than ten or twelve students on each trip. The relief of it thus afforded is negligible, in view of the number of students in the University Hall and the young women, by whom it is chiefly needed, numbering over five hundred. The estimate made by the Walter Tips Company on a new elevator is $4,800. Whether or not this is the most suitable type of elevator, and whether or not it would be better to pay for it, I have no means of ascertaining.

In Mr. Endress' report given above, is included an estimate of $23,500 for remodeling University Hall. The Hall is in a hopelessly bad condition, and Mr. Endress reporting as he is shown in a report from the Manager of the Hall, which I will ask the Secretary to read.

Co considerable an expenditure as Mr. Endress recommends seems out of the question. At the same time, it seems imperative that something should be done to better conditions. This matter was called to the attention of the Board a year ago, and the action taken then has brought about some improvements. But as the report read above shows, we have done little more than scratched the surface. The members of the Board have time, either now or during some intermission, I hope they will visit the Hall, inspect the premises, and put itself in the shoes of the conditions from first hand acquaintance. It is, as it is, the largest number of University students living under one roof, placed in such an environment as to discourage orderly conduct and ordinary decency of living. I am almost tempted to say that the conditions sanctioned by the University in this Hall constitute the plague spot of student life. Such a statement would be an exaggeration, but not a very serious exaggeration. The members of the Faculty who have been in closest touch with University Hall agree with me in the judgment that under present conditions it is the source of practically the only serious trouble that the students give us. We have conferred a number of times with regard to this matter, and have reached the conclusion that it is all but imperative to deal with it in some effective way. In our efforts to arrive at a satisfactory solution the following conclusions have been reached.

1. One hundred students in one hall is too large a number. A partition through the middle of the Hall should, therefore, be constructed, dividing it into two sections accommodating approximately fifty students in each.

2. The plumbing in the Hall should be gone over, shower baths being substituted for tubs and plumbing being installed in the south entry and minor repairs installed.

3. The Kitchen, store room, and dining room should be removed from the Hall and placed in a separate building.

The first two suggestions can best be judged after an inspection of the premises. Such an inspection will also throw light on the third, but a few further words may be in place. The present dining room, store room, help room, and kitchen are altogether unsuitable for their purposes. It is impossible to cook well or cleanly, to serve reasonably and decently, and to employ competent, economical and sanitary help. But the effort was wholly unsuccessful. It seems out of the question. At the same time, it seems imperative to provide the Board with some help for cooking or serving. The present manager, Mrs. Smith, has done his best, but the effort has been wholly unsuccessful. Mr. and Mrs. Endress, with whom we have conferred, are entirely free to make or not make these repairs, and of their cost, and Indicate those that seem to me within the bounds of possibility, and that seem to be so urgently needed as to justify undertaking them.
The Board of Regents of The University of Texas met in regular session at the University Hall in Galveston, Friday morning, May 21, 1912. Chairman Olney not being present, Regent Stark was elected Chairman Pro Tempore.

President Moses presented his annual report, which occurred earlier in these minutes.

The recommendation for repairs and improvements for next year, amounting to $3950.00, was adopted, and the President gave authority to authorize transfers, if necessary, from the income account, as given on page five of his report.

A letter from Dr. Simon, Professor of Preventive Medicine, that position not having been filled this year, amounting to $3500.00, was added to the appropriation of $31,350.00 for the erection of an isolation pavilion.

The President requested the Superintendent of University Hall for permission to sell some old furniture that has accumulated in the Hall, and to buy new furniture with the proceeds. The matter was referred to Dean Carter for such action as, after investigation, he might consider wise.

The budget recommended by the President for 1912-13, found on pages 7 and 8 of his report, was adopted.

The President presented, on page 9 of his report, the candidates for degrees this year, with the recommendation of the Medical Faculty, in which he concurred, that they be graduated as respectively recommended, and it was so ordered.

Dr. J. P. Simon, B.A., 1901, Baylor University, and M.D., the University of Chicago, 1907, was, upon the recommendation of President Moses and Dean Carter, elected Professor of Preventive Medicine at an annual salary of $3000.00, beginning September 1, 1912. Dr. Simon is a native Texan, thirty-four years of age, took one year in our own Medical Department, has done research work in the Institute for Infectious Diseases under the direction of Dr. McKee and has credit at Harvard for about one-half of the work required for the degree of Doctor of Public Health. Dr. Simon was Assistant City Bacteriologist for St. Louis from October 1907 to November 1908, has been Superintendent of the Epidemiological Laboratory of the Indiana State Board of Health from December 1908 to date, and has been Lecturer on Eugenics in the Medical School of the University of Indiana from 1910 to date. He has done splendid work in epidemiology, especially in regard to yellow fever and diphtheria, and is believed to be well qualified for the position for which he is elected.

Michael Little, Engineer and Mechanic for the Medical Department, was appointed Superintendent of Construction to supervise the erection of the isolation pavilion, and his salary for August and September increased to $500.00 per month.

Mr. Coak, Chairman of the Auditing Company, presented a recommendation that the present Company of The Southwest Gas, Power, Heating Co. for heating installation in the Fine Library Building at Austin, and that as the installation had not been found satisfactory, the amount had not been paid. He recommended that the Board withhold, at the suggestion of Architectallet, $2500.00 of this amount until all defects should be removed. The Board voted to accept the recommendation except to leave the amount to be withheld to the judgment of the Chairman of the Building Committee. The Board, however, declared its opinion to be that more than $2500 should be retained.

The bond of Thos. H. Kanen for $5000.00, signed by John Coakly and J.R. Langhorne, was presented and ordered filed.

An invitation from Mr. John A. Lomax, Secretary of the Alumni Association, was presented asking the Regents to be the guests of the Association at an informal reception at Austin, Monday, June 10th, from 10 to 1, and also to take luncheon at the Country Club at 11:30 each day. The Board voted its thanks and expressed the desire to accept if the duties of that day made it possible.

The leaves of absences recommended on page 10 of the President's report were granted upon the conditions therein stated.

The Board authorized the conferring of the degree of Master of Arts upon Mrs. Laura S. Wood in absentia, she having finished her work and gone to her home in Arizona.

A request was presented from the Texas Library and Historical Commission asking that Professor D.C. Pope be authorized to cooperate with the Commission in the operation of a legislative reference section in the State Library, which request was granted.


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

Sir:
I have the honor of submitting the following report of the Medical Department of the University for the session of 1911-12.

ATTENDANCE

From the table given below it will appear that the attendance in the Medical Department is still decreasing, the decrease in the School of Medicine being from 124 to 108, and in the School of Pharmacy from 51 to 48. The former decrease is undoubtedly due to the advance in entrance requirements, and was anticipated when the advance was made. It is gratifying to see, however, that the decrease in the freshman class has ceased, and, in fact, that the number of first year freshmen is nearly twice as much as it was last year. This dispels the doubts that were entertained regarding the advisability of continuing to enforce the requirement of one year of college work for admission to the Medical Department. It may also be mentioned in this connection that a similar requirement is to be put in operation by the Baylor Medical College next year. This emphasizes the advisability of continuing in operation our own requirement.

It seems probable that the decrease of two years drug store experience on an equal footing with graduates of reputable schools of pharmacy who have covered a course running over two years, to prevent themselves for examination before the State Board. The joint meeting became convinced that such an interpretation is not only justified but imperative after the meeting in question, and urged upon that Department an interpretation of the act which would allow graduates of reputable schools of pharmacy who have covered a course running over two years, to present themselves for examination before the State Board. This should have the effect of shortening the length of time which the Department would agree with the interpretation urged upon it at the meeting mentioned above. Under this interpretation it would be possible for those who desire to practice pharmacy in the State to shorten their period of probation if they attend and graduate from a reputable school of pharmacy. This should have the effect of substantially increasing the attendance upon those schools, and our own school, which is recognized as probably the strongest in the State, will, no doubt, receive the largest benefit from the changed ruling.

In the School of Nursing the number has remained constant, being fixed by the accommodations. Should the much needed accommodations be provided the number will no doubt rise from 32 to 44 or 45, all of which will be needed in the work of the John Sealy Hospital.

<table>
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<th>CLASSIFICATION</th>
<th>1909-10</th>
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<th>1910-11</th>
<th>1911-12</th>
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<th>1910-11</th>
<th>1911-12</th>
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<td>Freshmen</td>
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<td>49</td>
<td>46</td>
<td>44</td>
</tr>
<tr>
<td>Seniors</td>
<td>25</td>
<td>22</td>
<td>14</td>
<td>10</td>
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<td>Specials</td>
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<td>44</td>
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<tr>
<td>Seniors</td>
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<tr>
<td>Specials</td>
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<tr>
<td>Total</td>
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<th>1910-11</th>
<th>1911-12</th>
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<tbody>
<tr>
<td>Freshmen</td>
<td>51</td>
<td>49</td>
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<tr>
<td>Seniors</td>
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<tr>
<td>Specials</td>
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<td>1</td>
<td>0</td>
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<tr>
<td>Total</td>
<td>81</td>
<td>82</td>
<td>61</td>
<td>54</td>
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RESULTS OF ADVANCED ENTRANCE REQUIREMENTS

In the table given below showing the number of conditioned and unconditioned students by classes, prepared by the Dean of the Medical Department, the beneficial effects of increasing entrance requirements are very apparent. Herefore there have been from eleven to eighteen sophomores conditioned on freshman subjects, and from two to six have been required to repeat the first year. This year only one is repeating a course and only one sophomore is conditioned in a freshman subject. Formerly from seven to twelve of the junior class have been conditioned on sophomore subjects. This year none of the juniors have been conditioned. This is the first time in the history of the Department that this has occurred.

Prior to 1906 approximately one-half of those admitted to the freshman class failed in so many subjects that they did not return. Since 1906 the sophomore class has represented from two-thirds to seven-eighths of those admitted to the freshman class. The proportion of those admitted who completed the course before adequate entrance requirements were enforced, was one-third; for the past two sessions this proportion has doubled, two-thirds of those admitted having completed the course.

These figures considered generally make it plain that before long the numbers in the Medical Department will be as large as they were before entrance requirements were advanced, and also make it plain that the quality of work done by students in attendance is very much better than it was before.

REPAIRS AND IMPROVEMENTS.

The table given below shows the amounts spent for repairs and improvements on the various buildings of the Medical Department. Some unforeseen expenditures and requirements prevented the carrying out in all details of the program for improvements and repairs recommended a year ago. But it is believed that the improvements made this year have been of very great advantage and will substantially increase the efficiency of the Department. Especially advantageous was the improvement in the quarters for outdoor clinics, which now give reasonably good facilities and are expected to increase the number of white women in attendance on these clinics very materially. The additional space used for this purpose makes it possible to take the entire senior class in these clinics each day, instead of giving instruction to small sections two or three times a week, as has been unavoidable heretofore. The advantages of this improvement cannot easily be overestimated.

In addition an outdoor clinic for women and children has been established. In view of the large part the treatment of children plays, especially in the early years of the practice of young physicians, the importance of these facilities cannot easily be appreciated.

XXEXHIBITION OF ENTRANCE REQUIREMENTS

| New bubble drinking fountains and installation | $40.10 |
| Miscellaneous repairs and installation | $25.00 |
| Total on Medical College Building | $30.00 |
| University Hall:
  | Concrete floor of boiler room; new smoke stack | $200.00 |
  | Raising return pipes and necessary steam fittings | $125.10 |
  | New sections of boiler | $75.00 |
  | Miscellaneous repairs | $44.05 |
| Total for University Hall | $445.15 |

TABLE
JOHN SEASY HOSPITAL.

A. Addition on north side of hospital building:

Concrete work - - - $485.00
Carpenter work - - - $282.00
Roof - - - $45.00
Drain pipes to carry rain water from down spouts - - - $45.00
Stuccoing outside walls at main entrance - - - $165.00
Painting walls and ceiling of corridors - - - $45.00
Painting and repairing roof - - - $20.00

Grand total - $1036.70

B. Repairs to old outdoor clinics:

Concrete floor and stuccoing walls - - $256.75
Carpenter work - - - $144.90
Painting, - - - $144.90 $525.65 $1661.36

TEACHING AND DEMONSTRATION

Reports of the professors in charge and from the Dean all concur in the view that this year's teaching has been exceptionally satisfactory and that the spirit of faculty and students has been excellent. The satisfactoriness of the teaching and the work of the students has, no doubt, been due to the increased number in the department, rendering possible detailed supervision and individual instruction. With the increased numbers that are to be anticipated before very long, the lesson of this year's success will have to be borne in mind and additions to the teaching force made in order that the high standard attained should not be altered.

RECOMMENDATIONS FOR REPAIRS AND IMPROVEMENTS

In the table given below is set forth the recommendations made by the Dean and the Medical Faculty for repairs and improvements for the following session, in which the President concurs.

<table>
<thead>
<tr>
<th>TABLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. UNIVERSITY HALL:</td>
</tr>
<tr>
<td>1. Three additional sections of boiler - $160.00</td>
</tr>
<tr>
<td>2. Installing new boiler - - - 50.00</td>
</tr>
<tr>
<td>3. Painting gallery - - - 50.00</td>
</tr>
<tr>
<td>4. Drain pipes to carry rain water from down spouts - - - 100.00</td>
</tr>
<tr>
<td>5. Painting roof, - - - 50.00 $485.00</td>
</tr>
<tr>
<td>B. MEDICAL COLLEGE BUILDING:</td>
</tr>
<tr>
<td>1. Painting and repairing roof - - - $283.00</td>
</tr>
<tr>
<td>2. Painting up walls, - - - 50.00</td>
</tr>
<tr>
<td>3. Stuccoing outside walls at main entrance to Medical Building, - - - 100.00</td>
</tr>
<tr>
<td>4. Stuccoing outside walls of corridors and laboratories - - - 50.00</td>
</tr>
<tr>
<td>5. Painting and repairing roof - - - 165.00 $166.00</td>
</tr>
<tr>
<td>6. Building gallery in anatomical museum - - - $309.00</td>
</tr>
</tbody>
</table>

10. This recommendation has been carefully considered, and the need for the different items will not be gone into in detail unless the Board cares to hear that done. In fact, more than is recommended then less should be done if funds were available, and the selection of the necessities seems to have been very wisely made. With these improvements the College Building, with the needed expenditures on the new building for housing the nurses, will be in a reasonably good working order.

ISOLATION PAVILIONS

The Committee of the Medical College and the John Seasy Hospital, to which was referred the making of plans for the isolation pavilion to be presented to the Building Committee of the Board, has that matter well in hand and is ready to take it up with the latter committee at its earliest convenience.

The Board will remember that last year's budget carried $2500 for the salary of a Professor of Preventive Medicine, and will also remember that it was impossible to secure a satisfactory person for that sum and that, therefore, the chair has remained vacant during this session. After the adjournment of the Board from its March meeting the Dean of the Medical Department brought this matter to the attention of a member of the members of the Board, and of the President, and recommended that this sum of $2500 be added to the $13,000.00 appropriated by the Legislature for the construction and equipment of the isolation pavilion. In as much as the $13,000.00 was a very small amount for such a purpose, and there seemed to be no better use to which the $2500 could be put, all the members of the Board except the Dean informed the President that the recommendation was a wise one, and on the basis of this additional appropriation the pavilion is to be erected and equipped. The $13,000.00 that would thus be devoted to that purpose, and it may be necessary to supplement that amount later on from unused balances for this session and possibly from the general available fund.

UNIVERSITY HALL FURNITURE. The Superintendent of University Hall recommends that the Board authorize the sale of a considerable accumulation of surplus furniture, the proceeds to be used in improving the serviceable furniture in the Hall. The recommendation is照样 where the proceeds of the $2500, that were to be used to improve the serviceable furniture, have been spent, and I think it would be well for the Board to authorize the Dean of the Medical Department to take such steps in the matter as may approve themselves to his judgment.

BUDGET

The budget recommended for next year, having been given over by the Dean and the Medical Faculty, is given below. Aside from a few needed increases in appropriations for laboratories, the only significant changes are some increases in salary, including an increase of $600 for the salary for the untried chair of Preventive Medicine made necessary by the proved impossibility to secure a satisfactorily efficient demonstrator, Dr. Knight and Dr. therm, and for members of the teaching staff to remain with the University for some years past. Because of the former practice of allowing no promotion to younger men, the Department has lost the services of some of its exceptionally good teachers, notably Dr. Plant. Arrogant good ability, can earn very much larger incomes in the practice of their profession, and the University can pay them, and are naturally strongly tempted to leave us, especially when they have families to care for. This renders necessary some such encouragement as the budget carries.
MAY 31 1912

7. SALARIES.

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<thead>
<tr>
<th>Name</th>
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<td>S. E. Heyes, President</td>
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<td>$2,666.66</td>
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<tr>
<td>W. J. Carter, Dean and Prof. Physiology</td>
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<tr>
<td>J. E. Thompson, Professor of Surgery</td>
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<tr>
<td>Wm. Keil, Professor of Anatomy</td>
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<tr>
<td>G. J. Lee, Professor of Obstetrics</td>
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<td>5,000.00</td>
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<tr>
<td>O. G. Graves, Professor of Chemistry</td>
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<tr>
<td>Edward Randall, Professor of Therapeutics</td>
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<td>J. S. Ferrell, Prof. Pathology and Bact.</td>
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<tr>
<td>W. A. Graves, Professor of Medicine</td>
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<tr>
<td>R. H. Cline, Professor of Pharmacy</td>
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<tr>
<td>S. W. Morris, Clin. Prof. Ophthalmology</td>
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<td>S. F. Rudgeon, Adjunct Prof. of Surgery</td>
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<tr>
<td>N. A. Schaefer, Asso. Prof. Histology</td>
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<tr>
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<td>T. N. Nolan, Provost</td>
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RECAPITULATION

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<tbody>
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<tr>
<td>Laboratory Expenses</td>
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<tr>
<td><strong>Total</strong></td>
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ESTIMATED INCOME

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<th>Estimated</th>
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<tr>
<td>Balance at end of year</td>
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<tr>
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RECAPITULATION

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<tr>
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</thead>
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</tr>
<tr>
<td>Balance at end of year</td>
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<tr>
<td>Breakage</td>
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<tr>
<td>Student Fees</td>
<td>4,750.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$97,750.00</td>
</tr>
</tbody>
</table>

ESTIMATED INCOME

<table>
<thead>
<tr>
<th>Item</th>
<th>Estimated</th>
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</thead>
<tbody>
<tr>
<td>Legislative Appropriation</td>
<td>$85,000.00</td>
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<tr>
<td>Balance at end of year</td>
<td>$75,000.00</td>
</tr>
<tr>
<td>Breakage</td>
<td>750.00</td>
</tr>
<tr>
<td>Student Fees</td>
<td>4,750.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$97,750.00</td>
</tr>
</tbody>
</table>
The following candidates are recommended for graduation in the schools indicated:

**SCHOOL OF MEDICINE**

- John Bennett Anderson
- Roger Atkinson
- Charles Buley Austin
- Robert Lee Broom
- Charles Hansford Brownlee
- Floyd Elsworth Clark
- Paul James Connor
- Willard Richardson Cooke
- Homer Donald
- Thomas Eugene Dunton
- Douglas Saunders Edwards
- J. O. Ellis, Jr.
- Leland C. Ellis
- Thomas Friendlich
- John statutes Goode
- Ray Thaddeus Goodwin
- George Malcolm Graham
- Joseph Henry Greaves
- Béwson Horace Hargrove
- Otto Frederick Harske
- Robert Albert Haskarr
- Raymond Flithburgh Herndon
- Alexander John Hinman
- Ivan Edwards Hix
- William Harold Holland
- One Howse
- Vessey Reeves Hurst
- Levy Steven Johnson
- Samuel Kennedy
- Robert Barzilow Mackride
- William Francis McDonald
- John Francis McDonell
- Arthur Horace McDonald
- Joseph Helver
- Julius Holver
- Arthur Lee Muller
- Edwin Taylor Norris
- Jubal Allen Noely
- Simon Harrison Reaman, Jr.
- Earl Homer Newton
- Julius Noll
- Ellery Holmes Outlaw
- Benjamin Franklin Smith, Jr.
- Charles William Stevenson
- Clifford Elwood Wilson
- Claude Franklin Young

**BACHELOR OF ARTS**

- Ernest Harmon Bursey
- Wallace Marsh Hartin
- Robert Courtney Carter
- Justice Cameron
- Thomas Malcolm Dobbs
- William Alward Glass
- Horace Alexander Halsey
- Claude Earnest Hill
- William Adolph Hance
- Charles Parks, Jr.
- Ulysses Lee Ownen
- Henry Michael Ryan
- Samuel Shari, Templin
- Paul R. Van Felt

**SCHOOL OF PHARMACY**

- William Adolph Hance
- Charles Parks, Jr.
- Ulysses Lee Ownen
- Henry Michael Ryan
- Samuel Shari, Templin
- Paul R. Van Felt

**SCHOOL OF NURSING**

- Nellie Apley
- Willene Jean Bivens
- Leatrice Locke Cooper
- Grace Freemen
- Mary Genevieve Hutchins
- Eula McCord
- Sylvia Marie Tellier
- Harriett Mace Thompson
- Hattie Van Pett
- Wilhelmina Wright

**REQUEST OF TEXAS LIBRARY AND HISTORICAL COMMITTEE.** I transmit a communication from the Texas Library and Historical Commission, which recommends that Professor H. H. Minnott be authorized to make use of the University's resources for his own purposes, subject to the conditions set forth in the communication. I recommend that the leave be granted as requested.

- Professor W. H. Minnott, of the School of Institutional History, asks for a leave of absence for the fall term of the current session. He has served the University for many years and has not before asked for a leave. He has completed arrangements by which his leave can be carried out in case his leave is granted. Several leaves have been granted in the past in appropriate cases, and it seems to me that the practice is a wise one. It gives members of our teaching staff opportunity to observe other institutions while their work is in full swing.

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- These requests seem to be reasonable provided those making them complete their examinations and hand in their reports before leaving Austin, and I recommend that their leaves be granted subject to the condition that they complete their examinations and hand in their reports before leaving Austin.
The following recommendation of the General Faculty, presented to the Board, was approved:

"That regular students who take graduate work in Education in the University be placed on the same basis in the matters of counting courses and of prepr
History, and that irregular students in Education shall be required to offer an additional course in Education before being placed on this basis."

The Board adjourned.

MAY 31, 1912

JUN 10, 1912

The Board of Regents of The University of Texas met in the Regents’ Room of the New Library Building at Austin, Sunday morning, June 10, 1912. Present: Ousley (Chairman), Littlefield, Stedman, Sanger, Cook, Mossa (President) and Hunter (Secretary). Absent: Burgess, Stark and Faust. Meeting was called to order by Chairman Ousley, and minutes of March 29 and May 31, 1912, were read and approved.

H. F. Gieseking, of A. & M. College, was elected Professor of Architecture at an annual salary of $2000, effective September 1, 1912. Professor Gieseking is also to be head of the School of Architecture, and his salary provided from the sources set out in the President’s report, page 6.

Judge Rogan, on invitation of the Board, appeared to present an offer from a client of his for the purchase of certain lands belonging to the University, located in El Paso County. The Land Agent was instructed to make a visit to the land in question, examine same and report to the Executive Committee and the Chairman of the Land Committee, who together were empowered to act on the report.

President Mossa presented his annual report, found elsewhere in these minutes.

The recommendation of the President concerning the Medical Fee, the duties of the University Physician and their salary, occurring on pages 2 and 4 of the President’s report, was adopted.

The organization of the Extension Department, proposed by the President in his report, page 4, was adopted, together with the changes in salaries therein mentioned. Miss Jessie M. Rich was elected Extension Lecturer in Domestic Economy.

It was voted to make whatever balances that might exist at the end of this year in the Extension account available for next year.

Miss Hendricks, Business Manager of the Women’s Building, was given a raise in salary from $800 to $1000 a year, and the loan of silverware, china, and other plateables belonging to the Women’s Building and University Hall, was forbidden.

The Auditor was authorized to borrow from the National Fund, not to exceed $1700.00, and to replace it as quickly as possible, an amount sufficient to pay off the Hall deficit, estimated at $1700.

Miss Kate E. White was elected Assistant Dean of Women at an annual salary of $1500.00, effective September 1, 1912, and an appropriation of $200.00 was made as a contingant fund at the disposal of the Dean of Women.

The Board appointed Chairman of Schools as recommended on page 6 of the President’s Report.

The student assistantship in the Art of Teaching was changed to a fellowship, the student assistantship in the Art of Teaching being made available during the current year.

Ralph W. L. White was elected Assistant Head of the Women’s Building at the Medical Fee, the duties of the University Physician and their salary, occurring on pages 2 and 4 of the President’s report, was adopted.

The Student Assembly Amendment presented by the President with his recommendation, was approved.

No appropriation was made for the campaign to secure Federal Aid to State Schools of Mines, proposed by Dr. Phillips of our Bureau of Economic Geology.

The proposition from the Texas Trust Company for the investment of the money in the H. J. Bryan Prize Fund was referred to the Auditor and Major Littlefield.

The proposed regulations given below for the governing of the award of the Peabody Scholarship in Education, were adopted.

The additional appropriations for electric light, power and machinery, and water, requested by the Auditor, found on page 7 of the President’s report, were made.

The Report of the President, page 7 of his report.

The vacancies presented by the President, pages 7 and 8 of his report, were filled in accordance with his recommendation in each case.

Hendricks, Thomas N. Fargason and C. A. Prout were given permission to receive their degrees, B. A., in absentia, for the semester ending by the President on page 8.

$2000.00, or as much thereof as might be needed, was added to the appropriation for the Isolation Pavilion at Galveston, provided that in the judgment of the Planning Committee this additional sum should be needed.
I have the honor of submitting the following annual report of the Main University for the session of 1911-1912.

ENROLLMENT.

The table given below shows the enrollment for the past four years in the various departments of the Main University, and gives for the College of Arts the number of men and women for each year. It will be observed that the ratio for the College of Arts of women to men has decreased from 48.8 per cent in 1908-09 to 48.5 percent, or practically six per cent, in 1911-12. This decrease is doubtless due to the requirement of one year of college work for admission to law and medicine, which has added a number of men to the Freshman class.

In the table the increases in the enrollment of the Main University for the present session over last session is 211, bringing the number of students at Austin to the high water mark of 1807. A more systematic effort is being made this year to advise young men and women who are contemplating taking a college education of the advantages of the University. We have felt justified in doing this because of the fully established fact that too few young people of college age are attending college in Texas, the number being about eight in a thousand we estimated with thirty-five out of each thousand in California, and about twenty-one out of each thousand as the average for the larger states of the Union. We have been careful in this matter to impress very strongly upon our students and others the wisdom and propriety of young people going somewhere to college, if not to Texas, than to some other Texas college. The University cannot afford directly or indirectly to lose or be without any other Texas college. As a result of this activity, and of a good crop prospect, it is believed that an exceptionally large increase may be looked for next session.

COLLEGE OF ARTS

<table>
<thead>
<tr>
<th>Session</th>
<th>Men</th>
<th>Women</th>
<th>Total</th>
<th>Law</th>
<th>Bachelor Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1910-11</td>
<td>460</td>
<td>498</td>
<td>958</td>
<td>371</td>
<td>1863</td>
</tr>
<tr>
<td>1911-12</td>
<td>586</td>
<td>528</td>
<td>1114</td>
<td>285</td>
<td>2403</td>
</tr>
<tr>
<td>Increase</td>
<td>126</td>
<td>28</td>
<td>154</td>
<td></td>
<td>1211</td>
</tr>
</tbody>
</table>

GOOD AND BAD GRADES.

The Dean of the College of Arts, who has proved himself extremely efficient and helpful, has fully justified his appointment by the Regents a year ago, has found an interesting report, which I wish it were possible for the Board to consider in full. I shall take it from one or two of its more important items. As a result of all term examinations 128 students secured A averages or higher, and 36 next to the highest grade a student can obtain. These students were excused from all examinations. Sixty-seven of these students secured B averages, and 84 next to the highest grade a student can obtain. These students were excused from all examinations other than those for the School of Public Speaking. As a result of all term examinations 187 students secured B averages or higher, and 83 next to the highest grade a student can obtain. These students were excused from all examinations other than those for the School of Public Speaking.  To the dean, distinctly good records this year. On the other hand, distinctly poor records have been made this year in the College of Arts by the extent of 68, bearing with this 1287 consumed the most time and energy on the Dean of the College of Arts. He considers each case individually, and has dropped from the roll about five per cent of the students this year.

WITHDRAWALS.

<table>
<thead>
<tr>
<th>Reason</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business, death of relatives, etc.</td>
<td>19</td>
</tr>
<tr>
<td>Insane</td>
<td>1</td>
</tr>
<tr>
<td>On account of poor grades (voluntary)</td>
<td>37</td>
</tr>
<tr>
<td>On account of poor grades (enforced)</td>
<td>18</td>
</tr>
<tr>
<td>Financial troubles</td>
<td>9</td>
</tr>
<tr>
<td>Unknown</td>
<td>3</td>
</tr>
<tr>
<td>Total</td>
<td>100</td>
</tr>
</tbody>
</table>

The largest single cause of withdrawal was poor grades, 79 students having left the University for this reason. This is not a very large per cent of those in attendance, but it indicates that our affiliated schools are not operating as effectually as they might in the preparation of students for university work. The fact that only two deaths occurred during the present session will be commented upon later on in this report. It is a most gratifying report. The next largest known cause of withdrawal was business, death of relatives and other similar reasons. It would be interesting to ascertain, if possible, the reasons why many students who attend one or two years do not return to the University. The loss of students from session to session is very large, far larger than it should be. So far we have been able to get no reliable information on this subject, but we hope to do so before long. When the reasons are known, some remedy can doubtless be applied.

There are a number of other subjects connected with the work and life of students in the University that deserve careful consideration, for instance, such matters as extension branches, instruction to aliens, work, societies and clubs, and unsatisfactory housing conditions. All these matters are receiving the attention of the faculty as a whole and especially of the various appropriate faculty committees.

FACULTY REPORTS.

I wish the Board had time to read or hear in full the reports made by the heads of schools and departments, so that it would give a real interesting and instructive idea of the work of the University. They would show the many activities of our staff, and the fine spirit of loyalty to the institution and of keen interest in its work. It would be especially interesting to the Board to learn of the long list of interesting and scientific publications by the faculty, touching as they do the scholarly field very widely, and including also many papers that are practical and useful. The Board would also like to be informed of the advancement made by our faculty at important meetings in and without the State, and all this information would give a full idea of the work done by the University and the substantial service it has rendered to good causes. But the time that the Board has to read or hear in full the reports made by the heads of schools and departments is so limited, there are so many urgent matters to be attended to, and it is so difficult to pick out from among the reports of the faculty anything that deserves special consideration that the adequate presentation of them is impossible. Only a few of the most important activities can be indicated.

DEBATING AND DELIBERATION LEAGUE.

The Debating and Deliberation League of Texas Schools, established under the supervision of our Department of Extension and worked up by Professor C. C. Shorts, of our School of Public Speaking, has grown rapidly and has performed very useful services to the schools and to the University during the current session. The Deliberation and Debating League of Texas Schools is now divided into six districts. The League of the Southern States is divided into districts. The League of the Southern States is now divided into districts into which the State was divided in the interest of these contests. The reports of the organizations in each district were read and inspected, and that a longer time should have been spent in this work.

The work of the League of Texas Schools has grown rapidly in the interest of these contests. The League of the Southern States is now divided into districts into which the State was divided in the interest of these contests. The reports of the organizations in each district were read and inspected, and that a longer time should have been spent in this work.

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THE UNIVERSITY OF TEXAS, AUSTIN.

JUNE 10, 1912.
inception of the work in Mr. Henderson's absence, has proved himself very efficient and level-
headed. Mr. Henderson will resume his work at the beginning of the next semester. The free hospital privileges for which Mr. Henderson is responsible will be continued during the summer months.

Women's Gymnasium

The work of the Woman's Gymnasium, under Miss Rosey Adam, deserves special commendation. The young women as a whole have been judiciously trained and have been brought to an appreciation of the importance of healthful exercise. This is shown in the fact that they have been able to secure a physical education in the gymnasium. The number of cases being seen in the gymnasium has gradually increased, and the students generally have been physically trained, this fact is significant. It should be mentioned that individual cases have been dealt with, and their success has proved the efficiency of the system. The system is being extended to other departments of the university.

Public Lectures

Under the direction of the Chairman of the Committee, Professor C. S. Potts, the university has arranged a number of public lectures and recitals. These lectures have been connected with the college or other noteworthy enterprises. Among the latter may be mentioned a lecture on the holding of cotton by Mr. Peter Radford, President of the University, and one on the Revolutions in Turkey. These addresses by professors have been found interesting and instructive to themselves, but serve to bring the University into relations with other institutions and movements in the State.

Health of Students

The health of the student body has been exceptionally good during the past year. The University is to be especially commended on its excellent constitution and medical facilities. The medical staff have endeavored to follow the advice of the Medical Advisory Committee. Conferences were held with the University physicians and the faculty to consider the best methods to protect the institution from meningitis, and it is believed that the measures taken in consequence, together with the constant care of the University physician, is responsible largely for this gratifying result. During the last three years there has not been a single death among the male students of the University, while during the year before the employment of the University physician there were four deaths during the period of this position. The decrease in deaths during the last three years, due to early diagnosis and appropriate medicines, is greatly appreciated. The payment of a fee, many students do not hesitate to forego medical advice or medical treatment in order to avoid the expense. The medical staff, practically all the students have medical relief as soon as they require it.

The medical fee of $1.25 per student per session has not only been sufficient to pay the salaries of the two physicians and the hospital expenses of students who needed hospital care, but has resulted in a surplus which amounted to $1500 last year, and will increase to between $2000 and $2500 for the present year. The existence of this surplus raises the question as to whether it should be lowered or increased. The question of provision for future contingencies must be considered in connection with the medical staff and the general condition of the university. It is thought best to recommend the latter course. The students are expected to pay for medical services offered and are quite willing to pay the fee. On the other hand, there are additional services which they would like to have rendered.

Under the rules at present observed by the University Physicians are only required to render such medical service as their offices during office hours. Beyond this, what they should be entitled to call upon the University physician to visit at any limited number of times at their home, or at the hospital, if certified there by the University physician. The payment of free hospital privileges is not continued, and it is not thought that they should have to pay for the administration of anesthetics. Accordingly, it is recommended that the University physicians should be given membership on the General Faculty. The budget for the purpose of the medical fund, each payment for the office of the University physician being fixed at $100, is to be subject to the approval of the President of the University. It is further recommended that the University physicians should be entitled to call on the University physician to visit them at any limited number of times at their home, or at the hospital, if certified there by the University physician. The payment of free hospital privileges is not continued, and it is not thought that they should have to pay for the administration of anesthetics. Accordingly, it is recommended that the University physicians should be given membership on the General Faculty. The budget for the purpose of the medical fund, each payment for the office of the University physician being fixed at $100, is to be subject to the approval of the President of the University.

Organization of the Department of Extension

The work of the Department of Extension is growing so rapidly and helpful that more medical service is needed in the interest of efficiency. The number of students connected with the school is increasing. The University is to be especially commended on its excellent constitution and medical facilities. The medical staff, practically all the students have medical relief as soon as they require it. The medical fee of $1.25 per student per session has not only been sufficient to pay the salaries of the two physicians and the hospital expenses of students who needed hospital care, but has resulted in a surplus which amounted to $1500 last year, and will increase to between $2000 and $2500 for the present year. The existence of this surplus raises the question as to whether it should be lowered or increased. The question of provision for future contingencies must be considered in connection with the medical staff and the general condition of the university. It is thought best to recommend the latter course. The students are expected to pay for medical services offered and are quite willing to pay the fee. On the other hand, there are additional services which they would like to have rendered.

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of interest. That institution is one of the most successful among our State universi-
ities. It has a strong faculty whose salaries are comparable to the salaries of similar
positions in other institutions. It is not an unusual thing for a university to have a
salary structure that rests upon its shoulders. When it was first appointed, a quarter of a
century ago, its faculty was made up of men who were more than fifty. For this reason
its students have registered. Moreover, the presence of the many representa-
tives of the University in the news media, including the Editor of the local newspaper,
who is doing well for the University's name and reputation, is not only for the
peace but for the good of the community. The interest in the number of students,
both male and female, who are enrolled in the University, when examined, shows
that the University is doing well for the community.

The excellent conduct of the Woman's Building under the management of Mrs.
Carothers and Miss Hendriou is deserving of commendation. It furnishes a safe
place, a place for the girls to attend school, and there are always
places available for the girls to attend school. It has a strong
tendency to be among the best, and in the best of the best. It
which completed will cost not much more than is expected of the building, in the
same number of the money. In some ways, normal California. But, on the other
hand, it may be said that the students and people of California, University of Texas to construct permanent buildings that will enable the
students for the purpose of the buildings of any state university in the country.

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students for the purpose of the buildings of any state university in the country.

UNIVERSITY HALL.

A report has to report a deficit estimated at $1100 in the budget
filed with the Appropriation Committee of the University. The report is favorable, and the following
recommendation was made: It is recommended that the deficit be reduced to $1000.

Fellowship in the Arts of Teaching.

A fellowship in the arts of teaching was recommended in place of a fellowship, which was asked for and needed by
the students. The fellowship recommended for the Assistant Dean of Women is $1800 a year.

Assistant Dean of Women be created and that there be appointed to it
Miss K. E. Whitman for the position. She has known her for many years, and regards her as a woman of exceptional qualifications.

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hand, it may be said that the students and people of California, University of Texas to construct permanent buildings that will enable the
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it in proper condition. Dr. Brown had in the letter to make ask for $100.00 this year only and, after going over the matter with him this month, I have no reason to object to the appropriation made. It is new recommended that in place of $100, $200.00 be appropriated on the lower plans, one-half of the amount to be used available during the current session.

WILLIAM J. BAYOU FREE INVESTIGATIVE.

I transmit a proposal from the Texas Trust Company of Austin for the investment of the money in the Wm. J. Baysou Free Fund, for such action as the Board may deem proper.

STUDENT ASSISTANCE ALLOWANCE.

I transmit a amendment to the Constitution of the Students Association unanomously adopted by the students, by a vote of 150-0. The amendment, as printed, has received a favorable report of the Student Body, and it is believed by the faculty that the establishment of this body will contribute to the welfare of the students.

FEDERAL AID TO STATE SCHOOLS OF IN�NG.

I transmit a letter from Mr. H. Phillips, Director of the Bureau of Vocational Education and Technology, recommending that the University take a contribution of $250.00 in the name of the General Education Board to aid its work in the field of engineering education.

ADDITIONAL APPROPRIATIONS FOR ELECTRIC LIGHT, POWER FOR MACHINE.

I transmit a copy of a letter from Auditor C. W. Yim, recommending additional appropriations to be made for electric light, power for machinery and water. The following appropriations will be needed to carry these accounts.

- Electric Light: $250.00
- Power for Machinery: $150.00
- Water: $100.00

There will be a balance to the credit of the appropriation for elevator power amounting to $300.00, which can be credited against the appropriation made last session.

DISPOSIT OF SCHOOL OF EDUCATION.

Professor Patterson, Chairman of the School of Education, has found that Professor H. H. Pack, who left the School of Education on account of illness, has recovered and is now ready to resume his duties. The Board will consider this matter at its next meeting.

INSTRUCTOR IN CIVIL ENGINEERING.

For the vacant instructorship in Civil Engineering, carrying an annual salary of $300.00, D. C. Lippincott is recommended at the instance of Mr. C. Weeks, Department of Engineering. Mr. Lippincott has formerly held this position and discharged its duties with skill and efficiency.

INSTRUCTOR IN HISTORY.

For the vacant instructorship in History, carrying an annual salary of $200.00, J. R. B. Taylor, Chairman of the School of History, is recommended.

PROFESSOR OF ARCHITECTURE.

Professor T. U. Taylor, Dean of the Engineering Department, recommends that T. F. E. Giescke be appointed Professor of Architecture and head of that School, at an annual salary of $1400.00, effective September 1st of this year, and that this additional salary be provided for by abolishing the present appropriation for Drawing in the School of Architecture.

PROFESSOR OF HISTORY.

Professor S. G. Ballance, Chair of the school of history, recommends that the Board of Regents grant a leave of absence to Professor F. H. Jones, a member of the History Department, and that $150.00 be appropriated for the repair of the Department Library.

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DISPOSIT OF SCHOOL OF EDUCATION.

Professor Patterson, Chairman of the School of Education, has found that Professor H. H. Pack, who left the School of Education on account of illness, has recovered and is now ready to resume his duties. The Board will consider this matter at its next meeting.

INSTRUCTOR IN CIVIL ENGINEERING.

For the vacant instructorship in Civil Engineering, carrying an annual salary of $300.00, D. C. Lippincott is recommended at the instance of Mr. C. Weeks, Department of Engineering. Mr. Lippincott has formerly held this position and discharged its duties with skill and efficiency.

INSTRUCTOR IN HISTORY.

For the vacant instructorship in History, carrying an annual salary of $200.00, J. R. B. Taylor, Chairman of the School of History, is recommended.

PROFESSOR OF ARCHITECTURE.

Professor T. U. Taylor, Dean of the Engineering Department, recommends that T. F. E. Giescke be appointed Professor of Architecture and head of that School, at an annual salary of $1400.00, effective September 1st of this year, and that this additional salary be provided for by abolishing the present appropriation for Drawing in the School of Architecture.

PROFESSOR OF HISTORY.

Professor S. G. Ballance, Chair of the school of history, recommends that the Board of Regents grant a leave of absence to Professor F. H. Jones, a member of the History Department, and that $150.00 be appropriated for the repair of the Department Library.

WILLIAM J. BAYOU FREE INVESTIGATIVE.

I transmit a proposal from the Texas Trust Company of Austin for the investment of the money in the Wm. J. Baysou Free Fund, for such action as the Board may deem proper.

STUDENT ASSISTANCE ALLOWANCE.

I transmit an amendment to the Constitution of the Students Association unanimously adopted by the students, by a vote of 150-0. The amendment, as printed, has received a favorable report of the Student Body, and it is believed by the faculty that the establishment of this body will contribute to the welfare of the students.

FEDERAL AID TO STATE SCHOOLS OF IN�NG.

I transmit a letter from Mr. H. Phillips, Director of the Bureau of Vocational Education and Technology, recommending that the University take a contribution of $250.00 in the name of the General Education Board to aid its work in the field of engineering education.

ADDITIONAL APPROPRIATIONS FOR ELECTRIC LIGHT, POWER FOR MACHINE.

I transmit a copy of a letter from Auditor C. W. Yim, recommending additional appropriations to be made for electric light, power for machinery and water. The following appropriations will be needed to carry these accounts.

- Electric Light: $250.00
- Power for Machinery: $150.00
- Water: $100.00

There will be a balance to the credit of the appropriation for elevator power amounting to $300.00, which can be credited against the appropriation made last session.

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MEDICAL DEPARTMENT ITEMS.

ISOLATION PAVILIONS. Dean Carter and Dr. Randell, representing the Medical Faculty and the Board of Managers of the John Eliot Hospital, to whom the cost of the construction of the isolation pavilions is likely to be 2,000, have reported that the cost of the construction of the isolation pavilions is likely to be 4,000. The Board will receive that bid for the construction of the pavilions under the supervision of the Board, and in this manner, it is suggested that 8,000, or as much thereof as may prove necessary, be made available for this purpose in excess of the building committee's bid, and that additional sum is necessary for the construction of a building to be constructed.

MEDICAL FRATERNITY CHAPTER HOUSE. I transmit to the Board a communication from Dr. Randall, of the Medical Department, enclosing a statement from a committee representing the Alpha Phi Omega Medical Fraternity, concerning their desire to have it transferred to Dr. Allen J. Smith, who has been recommended by the chapter.

Respectfully submitted,

S. E. Jones, President.

President J. E. Vance,
The University of Texas,

Dear Sir:

In response to your request for a formulation of conditions to govern the bestowal of the Peabody Scholarship in Education, I beg to submit herewith a resolution that was unanimously adopted at the last meeting of the Faculty of the Department of Education:

That the Peabody Scholarship be awarded by the Faculty of the Department of Education at its regular session in April of each year.

That, in granting the scholarship, qualities of leadership in the field of education, as well as general personality and scholastic attainments, be considered.

That the holder of the scholarship may be eligible for re-election, but that no one be permitted to retain the scholarship longer than three years.

That the scholarship be conferred upon no individual that is below senior academic standing, and that has less than two courses in Education to his credit.

Very truly yours,

Mr. O. B. Ratliff,
Dean of Department of Education.
The University of Texas,
School of Chemistry.

June 6, 1912.

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 MASTER OF ARTS

MISS MARGUERITE ALLETTE CALFEE, B.A., (Philosophy, and Education);

MISS GARY COSETTE FAUST, B.S., B.A., (English, German, and History);

MISS MRS. LAURA SLAVENS WOOD, B.A., (Philosophy, and English);

YARON STUART HAPJINS CONDON, B.A., (History, Education, and Economics);

ROBERT JACOBS BROWN, B.A., (Chemistry, and Physics);

MISS MRS. WILLIAM SELDEN BUNDE, B.A., (History, and Economics);

MISS EJAH BLAINE INGRAHAM, B.A., (English, Economics, and History);

MR. RUFUS HOLLOWAY, A.B., (English, Philosophy, and General Literature);

MR. EDWARD DARSHALL MUNROE, JR., B.A., B.D., (Institutional History, and History);

MR. HYDER EDWARD ROLLINS, A.B., (English, and History);

MR. HEISHELL BRYANT WHALING, B.A., (Economics, Philosophy, Institutional History, and Education);

MR. THOMAS ELLEHARD, B.A., (Physics, Pure Mathematics, and Chemistry);


MR. B. WALTER HARRIS, B.A., (English, and History);

Thesis: A Glossary of "The West Saxon Psalms".

MR. PRESTON LEVY, B.A., (English, and German);


MR. EDWARD MILLER, A.B., (Philosophy, Education, and Zoology);

Thesis: The Economic Condition of Korea.

MR. BENJAMIN FLOYD PITTMAN, A.B., (Philosophy, Education, and Zoology);

Thesis: The Economic Condition of Korea.

MR. JACQUES MORGAN COONEY, B.A., (History, Education, and Economics);


MR. JOHN JACOB BURTON, B.A., (English, and German);


To the Honorable Board of Regents,

University of Texas, Austin, Texas.

Gentlemen:

The faculty of the Law Department respectfully submit the names of the following men as having duly completed the work required for the degree of LL.B. and recommend to your honorable body that the said degrees be granted to these men.

Respectfully submitted,

Dean of the Law Dept.

The University of Texas, Austin.

June 10, 1912.

To the President and Board of Regents.

Gentlemen:

The following men have completed all the requirements for the respective Engineering Degrees:

Degree of Electrical Engineer. (Five Year Course)

George Antonio von Blucher.

Civil Engineer.

* William Vock Eliot
* Alva Lee Fisher
* Yard Nash Hardeman
* Kenneth Gilliland Howard
* Van Louis Jones
* Oris Leonard
* Priest Tom Lipscomb
* Julian Montgomery
* Thomas Rowan
* Kenneth Louis
* Howard Rice Thomas
* John Eliott Upham

Electrical Engineer.

* Jasper Felix von Blucher
* George Harris Crow
* Arthur Franklin Daniel
* Alfred Aubrey Evans
* Samuel Newton Brown
* Terence Mitchell Green
* LeRoy Hamilton
* James Eugene Hill
* Frank Benjamin thrive
* Herman Leonard
* William Carroll Looney, Jr.
* Louis Edmund Mohrhardt
* Joseph Mclver
* Barker L. Stevens
* A. Eubank, Rector Gayle
* Samuel Newton
* Samuel Newton
* Alva Lee Fisher
* William Edward Stemmons
* Lyman B. Smith
* James Henry Leseley
* Octave Wellman
* John S. Waring

Respectfully submitted,

Dean of Engineering.
At a meeting of the Board of Regents of the UNIVERSITY OF TEXAS, duly called and held at the University on the 26th day of June, nineteen hundred and twelve, at which a quorum was present, the following preamble and resolution were unanimously adopted.

WHEREAS the trustees of the Peabody Education Fund have voted to grant to the UNIVERSITY OF TEXAS the sum of six thousand dollars, in consideration of an agreement on the part of the UNIVERSITY OF TEXAS and the BOARD OF REGENTS of said University with the said THE TRUSTEES OF THE PEABODY EDUCATION FUND, its successors and assigns, that the said University will hold and use the same as endowment of a Peabody Scholarship in the Department of Education in said University, and for no other purpose, and the said THE TRUSTEES OF THE PEABODY EDUCATION FUND is ready to pay over the said sum of six thousand dollars to the UNIVERSITY OF TEXAS, to be used for the purpose aforesaid, therefore,

RESOLVED that the said grant of six thousand dollars be and the same hereby is accepted by the UNIVERSITY OF TEXAS; that the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS and the said UNIVERSITY agree with the said THE TRUSTEES OF THE PEABODY EDUCATION FUND, its successors and assigns, that the said fund of six thousand dollars be held and used as endowment of a Peabody Scholarship in the Department of Education in the said University, and for no other purpose; that the President be and he hereby is authorized and directed to sign and execute, in the name and on behalf of the UNIVERSITY OF TEXAS and affix its corporate seal to a receipt for the said sum of six thousand dollars, to be used and held as aforesaid, and an agreement as to use the same as aforesaid, and to prove the execution of such receipt and agreement and to deliver the same on receipt of said sum of six thousand dollars.

It was voted that Stowe & Shaw, architects of Houston and Galveston, be appointed and to direct, manage and supervise the erection of the Isolation Pavilion at Galveston, subject to the approval of the Governor, provided that satisfactory arrangements can be made with them as to compensation.

In reply to a communication from Dr. Randall of the Medical Department regarding the hospital property legally in the name of the University but rightfully belonging to Dr. Allen J. Smith, who paid for it, it was voted that if the Alpha Phi Pi Chapter Medical Fraternity will refund to the University the amount it has spent for repairs, maintenance, etc., the University will convey the property to Dr. Smith.

Dr. Allen J. Smith's title was changed from Clinical Professor to Adjunct Professor.

Prof. W. H. Littler presented his report as Chairman of the Land Committee, and it was ordered filed.

Judge J. W. Tisdale, Chairman of the Building Committee, read his report and the same was ordered filed.

The Alumni Association of the University presented a proposition offering to contribute the sum of $500 to increase the capital of the University for this purpose, and appropriated an additional $400, or as much as might be needed.

The motion raising the salary of Professor J. A. Hildebrand from $3500 to $3850 for next year was rescinded.

Board adjourned.
Austin, Texas, June 10, 1912.

To the Board of Regents of the University of Texas:

As a member of a Special Committee, consisting of Major Littlefield, President Meses, Judge Townes, an anarchist, and myself, appointed at your last meeting for the purpose of making and recommending arrangements for the construction of a refectory building and having repairs and other work done on some of the existing buildings, I beg leave to submit this report to you.

On the 27th of May, 1912, your Committee, having previously authorized the architects to submit proposals for bids, held a meeting and received bids covering the various subjects intrusted to the Committee, with the following results:

1. We accepted the bids of Mr. C. P. Ledbetter:
   a. For repairing the main building of the University for $2400.00
   b. For closing first floor rooms, $380.00
   c. For work in University Hall, $2125.00
   d. For constructing refectory building, $3125.00
   e. For adding second roofing to refectory building, $650.00
   f. For repairing roof of Yenne's Buildings and closing elevator hole, $2350.00.

2. We accepted bid of Mr. J. O. Buda for repairing ornices, roofing, slate roofing, gutters, galvanized shingle roof on auditorium, with a guaranty of the entire roofs of the main buildings, namely, the rise, slate roof, and auditorium roofs, for the term of five years, and the putting on of a gravel roof, down pipes, and repairing tile roof on the Law Building, all for the sum of $1890.00.

3. We accepted bid of Mr. C. Z. Horeland for doing the painting and varnishing, etc., on the Law Building, University Hall and Main Building for the sum of $3025.00.

4. We accepted bid of Messrs. Donnelly & Dade for installing and repairing plumbing in the University buildings for the sum of $3017.00.

5. We accepted bid of Mr. Talley Zips for furnishing hardware for the University Building for the sum of $340.00.

Formal notice has been given to each of the foregoing persons whose bids have been accepted of the acceptance thereof with the understanding that the acceptance is subject to the execution in each instance of a contract.

Respectfully submitted,

[Signature]

President Meses presented his report, found elsewhere in these minutes, and the action indicated below was taken on each item represented by him.

The Regents of The University of Texas met in regular session in the Regents' Room of the New Library Building at Austin. Present: Vice-Chairman, R. A. Stedman, Alex. Sanger, Fred. W. Cook, and Geo. Littlefield; President Z. W. B. Her, and Student Members, Austin, Clarendon Gunlay, F. H. Burges, R. H. Stark, and Joseph Faust. Vice-Chairman Stedman presided.

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The salary of Miss Ethel Bibbs, Librarian and Secretary of the Medical Department, was raised from $900 to $1200, effective September 1, 1912.

The Board appropriated $250 from balances of the Medical Department to defray the expenses of joining the Association of American Medical Colleges.

The Board accepted a gift of $1750 by Judge Terrill of three genuine Trojan vases, and authorized the Secretary to transmit to them a receptacle prepared for the vases, meeting the conditions of the gift, for which purpose $35 was appropriated. The resignation of the late Judge A. J. Terrill was accepted, effective June 1, 1912.

A request from the Governor and State Purchasing Agent to have the University elevate the State Purchasing Agent's salary was referred to the President for report at the next meeting of the Board.

The appointment of Mr. C. J. Terrill, Professor of Pathology in the Medical Department, was accepted, effective June 1, 1912.

The Board appropriated $350 additional for the use of the Committee on Public Lectures.

The Building Committee was authorized to effect insurance on the new frame buildings and contents in such amounts as the committee may think necessary.

The Board requested the Comptroller to transfer the amount of $4500 from the Main University Available Fund to the Available Fund of the Medical Department, effective June 1, 1912.

The instructorship in Pure Mathematics was changed to a tutorialship at $750 per annum and two student assistantships at $150 each.

Major Littlefield was requested to have the University elevators inspected and a report made to the Board.

The resignation of Dr. J. J. Terrill, Professor of Pathology in the Medical Department, was accepted, effective September 1, 1912.

The Board appropriated $250 from the balances of the Medical Department to defray the expenses of joining the Association of American Medical Colleges.

The Board requested the Comptroller to transfer the amount of $4500 from the Main University Available Fund to the Available Fund of the Medical Department, effective June 1, 1912.

The resignation of Mr. W. B. Sealy was accepted, effective September 1, 1912.

The Board requested the Comptroller to transfer the amount of $4500 from the Main University Available Fund to the Available Fund of the Medical Department, effective September 1, 1912.

The Instructor in Civil Engineering, the Dean of the Engineering Department, Professor T. E. Taylor, recommends Mr. J. M. Elliot for appointment as Instructor in Civil Engineering at a salary of $1000, to succeed Dr. R. L. Lippincott who was appointed by the Regents last June but resigned during the summer to accept a more lucrative position. Dean Taylor knows Mr. Elliot as a student and in the work he has done since he graduated from the University, and his recommendation is approved by the President.

CLERICAL FELLOW: Dr. Tobias and Mr. Keen appear in recommending W. K. Tanner for appointment as Oral Fellow in Philosophy for the current session. Mr. Tanner graduated from the University last June after making a strong record in his four years in spite of the fact that he is a large part of his time in earning money for his support. His record is especially strong in Philosophy, and his work shows he deserves this appointment, and should do credit to the University and to the founder of this fellowship.
Enrollment in the Medical Department.

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<th>School of Pharmacy</th>
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Medical Students

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<tr>
<td>Grand Total</td>
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</tbody>
</table>

Instructor in English

Mr. E. L. Bantizer, who was elected Instructor in English at the June meeting of the Board, noted to be relieved to accept a professorship in a western institution, and Mr. J. F. Giesler is recommended by Dr. Morgan Callaway, Professor of English, to succeed him. Mr. Giesler received the B.A. degree from the University of Michigan in 1898, and has spent two years in graduate study at the University of Wisconsin, in the Economics and Social Science departments. He has recently had charge of the work in Sociology and Political Economy at Ballance College. The field of possibilities was gone over carefully by Professor Bantizer, and the President concurs in his recommendation.

Instructor in Economics

Mr. L. E. Haney, Professor of Economics, recommends Mr. William B. Leonard as Instructor in that subject at an annual salary of $1,500 as successor to Mr. G. E. Austin, who was transferred to the Department of Agriculture last June. Mr. Leonard is a M.A. student at Grinnell College, 1899, and has spent two years in graduate study at the University of Wisconsin, in the Economics and Social Science departments. He has recently had charge of the work in Sociology and Political Economy at Ballance College. The field of possibilities was gone over carefully by Professor Haney and the President, and it is believed that Mr. Leonard is the best selection that could be made.

Instructor in Sociology

Professor J. T. Patterson of the School of Sociology, recommends the appointment of Mr. Carl Hartmann as Instructor in Sociology at an annual salary of $1,000. Mr. Hartmann is a graduate of The University of Texas, B.A. 1900, M.A. 1904. He was Tutor in Sociology here from 1903 to 1904; County Superintendent of Travis County Schools from 1904 to 1909; and Professor of Sociology in San Antonio State Normal Institute, Huntsville, Texas, from 1909 to 1912. Mr. Hartmann and Dr. L. E. Bantizer, the Joint Authors of the text book recently from the press, and that adopted Texas State Text Book Board for use in the schools of this State, "A Freshman's Manual of Sociology." The President concurs in this recommendation.

Instructor in Philosophy of Education

Dr. F. G. Ellis, Professor of the Philosophy of Education, conducting Mr. E. B. Garner, as Instructor in Philosophy of Education, recommends Mr. C. B. Gurney, a student at an annual salary of $1,000. Mr. Gurney is a B.A. of Franklin College, 1904, and M.A. of the University of Chicago, 1911. He has completed the course at the University of Chicago, all the requirements for the Ph.D. degree except his thesis. He has had four years of experience as a teacher in the elementary schools, one year as an instructor of Mathematics in the Indianapolis High School, and two years in a similar position in the Dayton High School. The President concurs in this recommendation.

Instructor in Domestic Economics

Professor Mary E. Gearing, head of the School of Domestic Economics, recommends for appointment as Instructor in her school, Miss Anna E. Gearing, who was transferred to the Department of Home Economics, in which she is very highly commended. The President concurs in this recommendation.

School of Botany

Mr. D. W. Prall, who was held in high regard for his work in the School of Botany, asked to be relieved to accept a professorship, and was recommended by President Morgan Callaway, Professor of Botany, to succeed him. Mr. Prall received his B.S. degree from the University of Michigan in 1909, M.A. 1910. He was assistant in Botany in the University of Michigan in 1909-10, and Instructor in Botany at Cornell University 1910-1912. The President concurs in this recommendation.

I have to report the resignation of Dr. W. B. Heald as Professor of Botany, and to make recommendations in connection therewith. Some matters are involved in this action regarding which the Regents should be informed to avoid possible misunderstanding. The Regents will remember that at the June meeting of the Board, all the men of the Board of Regents were appointed for several schools of the College of Arts. This action was taken in connection with the plans recommended by the Faculty of the year before and at that time approved by the Board of Regents. This plan called for the appointment of chairsmen each two years, and contemplated the rotation of some of the older men from the duties of chairmanship, which are largely routine and not personally time-consuming.

Out of the eighteen chairs appointed all but four were new men, and only one of the latter men regarded the action as a relief to them. The two men regarded as others were Dr. Bantizer and Dr. Heald. Dr. Bantizer, who took control of the Board of Regents, is a member of the Board of Regents, who was recommended by the President and has been ever since, that the action be taken, and has made plain to the general policy and not personal considerations are involved. At the June meeting of the Regents Dr. Lewis, Instructor in Botany, received the offer of a professorship in Pennsylvania State College, but after a conference with the President stated that he would prefer to remain here and would probably do so. Funding his decision he had an interview with Dr. Heald, who urged
July 7th Dr. Lewis tendered his resignation, stating his regret in doing so and his hope that it would be slow in reaching as is certain to arise between us. He is, I feel entirely free to say, a man entirely devoted to his profession, and I am sure you will have my expression of regret at his going, and I think you will feel that I could gain enough to be compensated by the opposite to which I should be subjected myself. On the other hand, there was nothing to which he was more attached than his students, and had conditions been different in our School, I should have preferred to remain here. However, I am bound to say that he felt that he could gain enough to be compensated by the opposite to which I should be subjected myself. Of course, there was nothing to which he was more attached than his students, and had conditions been different in our School, I should have preferred to remain here. However, I am bound to say that he felt that he could gain enough to be compensated by the opposite to which I should be preferred to myself.

My dear Professor Heald, I received some time since your letter with regard to Dr. Lewis' successor. As you know, or can easily ascertain, Dr. Lewis resigned with much regret, and only after he became convinced that you would not cooperate with him in his new position as Chairman of the School of Botany, to which he was recently elected by the Regents, under the regulations, familiar to you, recommended by the Faculty ten years ago. Under these circumstances it is for certain that a successor selected by you would be inclined to cooperate continuously with the new Chairman, Mr. Winkler. I shall therefore select Dr. Lewis' successor myself, asking that the same steps be taken as in this case. He has shown his qualifications for the position, and I am confident that he will be a most satisfactory person to the Board.

Shortly afterwards, under date of August 8th, Mr. Winkler, the new Chairman, wrote to the President stating that Dr. Lewis had assumed the new position and that he was willing to accept it. Mr. Winkler, who was a former student of Dr. Lewis, had, as he said, been appointed by the Board to the School of Botany to which he was recently elected by the Regents, under the regulations, familiar to you, recommended by the Faculty ten years ago. Under these circumstances it is for certain that a successor selected by you would be inclined to cooperate continuously with the new Chairman, Mr. Winkler. I shall therefore select Dr. Lewis' successor myself, asking that the same steps be taken as in this case. He has shown his qualifications for the position, and I am confident that he will be a most satisfactory person to the Board.

The President also thought it proper to address the following letter to Mr. Winkler in reply to an offer on his part to select Dr. Lewis' successor.

My dear Mr. Winkler,

I received your letter of August 8th, in which you state that you are willing to accept the position of Chairman of the School of Botany. I am glad to hear of your willingness to take this position, and I am confident that you will be a most satisfactory person to the Board.

Sincerely yours,

[Signature]

The letter from Mr. Winkler was sent to Dr. Heald. The President also thought it proper to address the following letter to Mr. Winkler in reply to an offer on his part to select Dr. Lewis' successor.

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Sincerely yours,

[Signature]
PLANTIST IN WOMAN'S GYMNASIUM. Miss Cady, Acting Instructor in Physical Training for Women, asks that a plantist be employed at an annual salary of $175, to be paid out of the fees of the Woman's Gymnasium. A plantist contributes a large way to the ease, enjoyment and profit of the course, and is recommended.

FELLOWS AND STUDENT ASSISTANTS IN PHYSICS. The increase in the size of the recommendation that another student assistant and fellow be added to meet this need.

MORE JANTUERS. The increased size of the classes and the increase in the number of frame buildings heated by alcohol stoves, a number of buildings and grounds, and with others concerned, the following

1. To the two Chemistry buildings two janitors in place of one and a half, and that $100 be added to the employment fund for this purpose.

2. That the wages of the janitor having charge of the enlarged building be increased $10 per month for nine months, and that the appropriation be increased $5.00 for this purpose.

3. That two additional janitors be employed, and that $100 be appropriated for this purpose.

LABORATORY ASSISTANTS IN CHEMISTRY. Chemistry classes call for additional assistants and the following recommendations are made by Professor Sylvester Practical, as first mentioned will be restored to the school unsanctioned, and is probably the best means of relief under the circumstances.

STUDENT ASSISTANT IN PHYSICS. I regret to report that Professor Priscilla, unable and unqualified to do full work for the present, is seriously consideration of the matter, she has offered to accept the position of a student assistant in Chemistry, as first mentioned, at $50 per month, and that the wages of the assistant be increased from $10 to $100 a year, making a total increase of $30.

Omits from Professor Priscilla. I have to report the Board the death of a loyal, faithful, member of the University Faculty, Professor Terrell, and the President transmits to Mrs. Terrell a minute expressing the sympathy of the Board.

TUTOR IN GERMAN. Dr. Priscilla's death occurred so late in the summer that it was cut short in the attempt to find a suitable successor for this position. After the death of Professor Mihael, it was decided to retain, at an increased salary of $500. This will leave the school unsanctioned, but it is probably the best means of relief of the circumstances.

THE DECEASED OF THE DEPARTMENT OF EDUCATION. Dr. W. S. Sutton, and the President transmit the Board that it had proved impossible to find a competent and satisfactory successor, and that the recommendation be increased $5.00 per month for nine months, and that the appropriation be increased $5.00 for this purpose.

LIBRARIAN AND SECRETARY OF THE MEDICAL DEPARTMENT. Miss Ethel Hibbs, the assistant librarian and secretary of the Medical Department, received an offer of $200 per month for the position of a librarian and secretary of the Medical Department, which is doing so much to advance the cause of efficient medical education in the United States. I transmit with approval the recommendation of the Faculty that $200 be appropriated out of unexpended balances from last year, and the President concurs in the recommendation.

TELEPHONE EQUIPMENT FOR WOMAN'S BUILDING AND MAIN BUILDING LIGHTS. The need of lighting the Woman's Building and the Main Building has been recognized by the Athletic Council, Mr. Mather, as Chairman of the Committee on Admission, has recommended that after present and other lights about the Woman's Building will be increased by $175, and that two others. The same will be true of those about the Main Building. It is therefore recommended that the lights of the two buildings on different circuits, and that this may be done by an appropriation of $375 is recommended.

TRAVELING EXPENSES AND SIDES FOR PROFESSOR OF PROPHYLACTIC MEDICINE. In the employment of a professor of preventive medicine, it was contemplated that he should deliver illustrated lectures at appropriate times and places in this State, but no plan was made for meeting these expenses. The Board of the Medical Department recommends that $200 be appropriated for this purpose out of the unexpended balances for last year, and the President concurs in the recommendation.

MEMBERSHIP IN THE ASSOCIATION OF MEDICAL COLLEGES. The Faculty of the Medical Department, after considering the matter for a number of years, has reached the conclusion that they can no longer refuse membership in the American Medical Colleges, which is doing so much to advance the cause of efficient medical education in the United States. I transmit with approval the recommendation of the Faculty that $200 be appropriated out of unexpended balances from last year, and the President concurs in the recommendation.

MARY S. TERRILL WILL. I have to report the death during last summer of the Honorable Miss Ethel Hibbs, the assistant librarian and secretary of the Medical Department, received an offer of $200 per month for the position of a librarian and secretary of the Medical Department, which is doing so much to advance the cause of efficient medical education in the United States. I transmit with approval the recommendation of the Faculty that $200 be appropriated out of unexpended balances from last year, and the President concurs in the recommendation.

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CHAIRMAN AND SECRETARY OF THE MEDICAL DEPARTMENT. Miss Ethel Hibbs, the assistant librarian and secretary of the Medical Department, received an offer of $200 per month for the position of a librarian and secretary of the Medical Department, which is doing so much to advance the cause of efficient medical education in the United States. I transmit with approval the recommendation of the Faculty that $200 be appropriated out of unexpended balances from last year, and the President concurs in the recommendation.

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RESPECTFULLY submitted,

S. A. Priscilla, President.

The Board adjourned to meet again on Monday morning, November 11, 1912.
Pursuant to adjournment on October 28, 1912, the Board of Regents of The University of Texas met in the Regents' Room of the New Library Building on Saturday, November 11, 1912, at ten o'clock, called to order by Chairman Osaqly, present Osagly (Chairman), Slocum, Burgess, Littlefield, Ross, Stark, James (Dean), and Andon (Secretary), Professor Stark Young for the purpose of study in Europe, provided satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory 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satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfactory satisfaction
This should be acted on by your board.

City Tax Collector claims Brackenridge left Welsh estate wherein Walsh claims 35 feet of land be paid $16,000 for it. Also there seems to be a conflict between upper line of waterfront and East along the line, and he has acres of land that she claims we have under fence with the Brackenridge tract and she insists on it being turned over to her or rent. There is a claim from Mrs. McCleary of this City for 4/10 of $102,80 to the credit of the Brackenridge land. This is from Isasling the City a part of the waterfront.

The Brackenridge land has enhanced in value since the dam contract by the City has been let, creating a strong demand from parties wanting waterfront and lots near the dam. There is no doubt what that 600 feet will become more valuable as the attractions about the dam and lake grow. It is going to require the close attention and care of some good man to manage the Brackenridge tract.

I am offered $1000.00 cash for all the timber on this side of the river, east and excepting the live oak trees, and the party will wind himself not to cut a cedar unless square two inches from the ground, which you see will leave all the younger cedar to grow. This party wants two years to cut and move the timber, and he also wants to lease 50 ft. waterfront at North line joining the river, and a five acre tract some three to four hundred yards East of Dam as a wood yard, all of which he wishes to lease for three years.

The City Council wishes the University to let them control the 600 feet lake front, but as the University has nothing to give away I remonstrate that the City Council be considered as all others applying to lease.

I have thought that we might get it done in the way of a deal of leasing the City a part of the waterfront.

I wish to say that we have now with your Auditor the sum of $1028,60 to the credit of the Brackenridge land. This is from rent. There is a claim from Mrs. Mcleary of this City for 4/10 acres of land that she claims we have under fence with the Brackenridge tract and she insists on it being turned over to her or be paid $16,000 for it. Also there seems to be a conflict between Walsh estate and Brackenridge, wherein Walsh claims 35 feet of land at upper line of waterfront and East along the line, and he has some fenced. Therefore it will necessitate a resurvey of the entire tract and a plat and abstract gotten out of the land. The City Collector claims Brackenridge on city taxes unpaid amounting to about $2000.00 and has insisted on it being settled. This should be acted on by your board.

Respectfully,

Chairman-Land Board.
4. No patients, except bona fide residents of the City of Galveston, shall be admitted to said Hospital except those recommended by said Texas Anti Tuberculosis Association; all such applicants, non residents of Galveston, may be required by said Association to pass a medical examination. Those recommended for admission shall be re-examined upon arrival at the Hospital, and the right to reject such applicants is vested in the Physicians of the Hospital Staff. Free patients, not residents of Galveston, shall be paid for by said Association at the rate of One dollar and eight cents ($1.08) per patient per day. No patient shall be admitted free if those to whom such patient has a right to look for support are able to pay for his or her maintenance or any part thereof. The transportation charges to and from the homes of the free patients not residents of Galveston shall be paid by said Association.

5. In the event of the discontinuance of this Hospital the Texas Anti Tuberculosis Association shall remain the owner of said building and fixtures; and in case of such discontinuance the University of Texas shall have the option to purchase said building, fixtures and such furnishings as said Association may own, for such consideration as may be agreed upon between said University and said Association, or as may be fixed by arbitrators appointed at that time.

6. Any dispute arising between the parties to this agreement shall be settled by arbitration.

WITNESS our hands the day of ______, A. D. 1912.

The Board of Regents of the University of Texas, by

Chairman of Building Committee.

The Texas Anti Tuberculosis Association, by

Secretary.
The Business Manager shall supervise all improvements of buildings and grounds and all repairs of buildings. He shall be responsible for the disbursement of the funds provided for these purposes, and shall arrange by contract or otherwise, for their expenditure; and it shall be his duty to have repairs made in time, with a view to preventing the depreciation of University property.

During the planning and construction of new buildings, the Business Manager shall advise with and aid the architect. He shall receive his reports, and after consulting, when necessary, with the heads of departments concerned, shall transmit such reports, together with his own recommendations, to the Chairman of the Building Committee; and he shall act for said chairman in such matters, and only in such matters as the latter may specify.

The Business Manager shall make to the President, annually, and at other convenient times, such reports and recommendations in writing, touching the matters and persons under his supervision, as he may deem proper, and perform all other duties imposed upon him by the Board of Regents.

The Board adjourned to meet on the fourth Tuesday in January, 1913.