The Executive Committee received through its chairman, Mr. H. B. Burns, reports of the medical department at the medical college of the University of Texas. The report of the department included a statement that the teaching of medicine should be continued.

The report of the medical department was received by the Executive Committee and was placed on the agenda for the next meeting.

The Executive Committee also received a report of the board of trustees of the University of Texas. The report included a statement that the university was in need of additional funds.

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The report of the faculty was received by the Executive Committee and was placed on the agenda for the next meeting.

The Executive Committee also received a report of the medical college of the University of Texas. The report included a statement that the teaching of medicine should be continued.

The report of the medical college of the University of Texas was received by the Executive Committee and was placed on the agenda for the next meeting.
attend, and to be absent from the commencement exercises, in case it is determined by a member of that committee that absence is required; returning to Austin before commencement day.

The request of Dr. J. . . . . to attend, for a day (at 300.00 per month), and an evening attendance (at 15.00 per month) for five and a third months, entailing a total appropriation of $480.00, was considered and allowed, and the president was requested to instruct the business manager, with the aid of the University Department, to make a thorough investigation of the library elevator, with a view to perfecting that mechanism so as to obviate the necessity for any further appropriation for elevator attendants, and to report at the April meeting of the board.

The following resolution was offered and adopted:

"Whereas, on November 24, 1913, this board of regents adopted a certain resolution inviting the board of directors of the Agricultural and Mechanical College of Texas to join in a cooperative undertaking in the interest of the University of Texas, the agricultural and mechanical college, and the state of Texas; and

"Whereas, since that date and the said board of directors of the agricultural and mechanical college have not indicated their approval or desire in the premises; now, therefore,

"Be it resolved, that the secretary of this board be instructed to transmit a copy thereof to the chairman and each member of the board of directors of the agricultural and mechanical college, with the request that that board kindly make response to our former resolution, favorably or unfavorably, on or before March 24, 1914, in default of which favorable response by March 24, 1914, proposal of November 24, 1913, will be withdrawn."

There being no further business to come before the meeting, the board adjourned.

[Signature]
Acting Chairman.

[Signature]
Acting Secretary.

To the Board of Regents of
The University of Texas:

Whereas, the record of investigation in the case of Julian E. Gillespie, herewith transmitted, shows:

1. That the General Faculty of the University, with the concurrence of the Board of Regents, heretofore had vested in the President of the University, the Discipline Committee, and the Students' Council authority to all matters of discipline involving sentences of punishment less than expulsion;

2. That the Students' Council, as a representative body of self-government under authority of the University, proceeded in due form under its own rules in the trial of Julian E. Gillespie, accused of a breach of the honor system, and on application for a new trial reconsidered the case and found that no new evidence favorable to the accused was offered;

3. That the Discipline Committee of the Faculty and the Board of Regents, duly acting in the absence of the President for him, on the appeal of Gillespie from the decision of the Students' Council, held a complete trial as from the beginning, with the accused present and confronting the witnesses against him, considered the case in all its aspects during four sessions on four several days, and approved the sentence of the Students' Council as regular in form and as just upon the evidence presented;

4. That the Students' Council and the Discipline Committee, like petit juries of trial, are manifestly the best judges of the weight of evidence and the credibility of witnesses;

5. That the extreme penalty for the offense charged in this case on the part of a third-year student, as is Gillespie, usually is expulsion, but that the sentence
of suspension was imposed, which indicates to us a remote doubt in the minds of the Students' Council and of the Discipline Committee as to the completeness of the evidence, and that the evidence presented to us in a full review of the case, at which all evidence offered by the accused was admitted and all witnesses were freely questioned by Judge J. C. Race, attorney for Gillespie, lacks in some degree the overwhelming completeness upon which a judgment of affirmation should rest; therefore, be it

Resolved, that we recommend, in view of the previous good record of the student and the slight element of doubt which seems to us to have prevailed in the minds of both trial bodies, that the term of suspension, which has been in effect for several weeks, be reduced, and that Julian H. Gillespie be restored at the opening of the spring term to full and honorable status as a student of the University; and be it further

Resolved, that copies of these resolutions be furnished to the Discipline Committee of the Faculty, to the Students' Council, and to Judge J. C. Race, the attorney for Julian H. Gillespie.

[Signature]
Board of Regents

Austin, Texas, February 24, 1914.

Honorable Frederick W. Cook,
Acting Chairman of the Board of Regents,
Austin, Texas.

Mr.:

I have the honor of submitting the following report.

I transmit the following communications for the consideration of the Board:

1. A communication from Mrs. Isabel P. Smith, which is in the hands of the Secretary, asking for an appropriation of $50,000 for mention of the University in the year-book of Mrs. Henry H. Palls, President of the Texas Federation of Women's Clubs.

2. A request from Father Hensley, of the Paulist Fathers, for the endorsement by the Regents of a project of his order to build a dormitory for Catholic students attending the University, the dormitory to be modern, fire-proof, in accord architecturally with the University buildings, and to be constructed at a cost of not less than $100,000.00. A draft of a letter of approval is in the hands of the Secretary.

3. The following recommendation of the Engineering Faculty, in which the President concurs, the recommendation involving the separation into two schools of the present work in electrical and mechanical engineering, now conducted under one school, such separation being rendered desirable by the recent election of a professor of mechanical engineering.

"The engineering faculty recommends:

First: That the school of Mechanical Engineering be created.

Second: That the degree of Bachelor of Science in Mechanical Engineering for twenty-one full courses be created.

Third: That the degree of Mechanical Engineer
be created for the completion of twenty-six full courses.

"Fourth: That Dr. Hal R. "owe's title be changed to "Instructor in Biological Engineering.""

4. The resignation of Dr. J. J. Simonds as Professor of Preventive Medicine, effective March 1st, 1914, which is in the hands of the secretary. I regret very much that it proved impossible, at a conference held with Doctor Simonds early in December last year, to induce him to remain with us. In view of the thoroughly efficient and satisfactory services of Doctor Simonds, I told him in that interview that I should recommend to the Board that his salary be increased to $5,000.00 and that such additional laboratory and other facilities as might be needed to render the work in preventive medicine thoroughly efficient be provided. Arrangements have been made to have the class work in preventive medicine carried on for the remainder of the session by Doctor Halumphry, Instructor in Bacteriology.

5. A communication from Dean Taylor, which is in the hands of the secretary, asking for leave to attend the annual meeting, in Baltimore, June 1st-5th, of the nominating committee of the American Society of Civil Engineers, of which he is a member. It might be that his duties as a member of that committee will not be finished in time for him to return to Austin by commencement day, in which case Professor Bantel, Assistant Dean of the Engineering Department, could hand out the diploma to the President on that occasion.

6. A communication from Mr. Goodwin, librarian, which is in the hands of the Secretary, asking for an appropriation of $900.00 per month for a day attendant and $150.00 per month for an evening attendant in charge of the library elevator, for five and a third months, entailing a total appropriation of $1,860.00. In this recommendation, the President assents.

Respectfully submitted,
A. W. POUSLEY, President.
President of the University in time for a report at the May meeting of the Board, such recommendations as he thinks necessary to have the School opened next fall. The following appropriations were made out of the fund set apart by the Legislature for the new School:

- For printing an illustrated booklet announcing courses of study and other information relative to the School: 2000 copies - $50.00
- Cuts for illustrating same - $25.00
- Cost of mailing out such as may be necessary - $40.00
- Office furniture for one office, approximately - $100.00
- Office supplies and equipment - $40.00
- One month's wages for a janitor and caretaker - $50.00
- Water and light for one month, approximately - $5.00
- One month's salary of Dean - $208.50
- Fire insurance - $608.25

COPPIN STATUTORY. Regent Littlefield presented to the Board a communication from Pompé de Coppini donating to the University of Texas some twenty or thirty original models done in plaster paris. The Board voted to accept the gift and requested the President to transmit to Mr. Coppini on behalf of the Board a letter of appreciation.

A number of applications were presented for auditing the records of the University this summer, all of which were referred to Regent Cook, Chairman of the Auditing Committee, who was requested to have the work in question done.

MEDICAL COMMITTEE REPORT. Dr. Fly presented as a minority report from the Medical Committee the recommendation that Dr. I. L. McGlasson be elected Professor of Preventive and Tropical Medicine, effective September 1, 1914. Mr. Cook raised the point of order that, under Sections 6 and 7 of Article V of the Rules and Regulations of the Board, a vote on Doctor McGlasson's nomination for the professorship of Preventive Medicine was out of order. The chair sustained the point of order, and ruled that the vote would first have to be taken on the recommendation of the President that Mr. B. L. Arms be elected to that chair; and, further, that, under the rules specified, no nominee for appointment who was not recommended by the President of the University could legally be elected. The chair further stated that he had no disposition to impose his ruling on the Board, and invited any member who thought it proper to do so to dissent from this ruling, in order that the Board might act otherwise, if it saw fit so to do. After some discussion, there being no dissent from the ruling, it was ordered that it be made a part of the minutes, as embodying the action of the Board on the point of order raised by Regent Cook. Roll call was demanded in voting with the following result: ayes -- Cook, Stark, Graham, Osage; noes, -- Fly, Littlefield, Dr. B. L. Arms was declared elected Professor of Preventive and Tropical Medicine.

President Mezes presented his report, which is given in full elsewhere in these minutes.

MAIN UNIVERSITY BUDGET. The salary budget itemized on pages 4 to 10 of the President's report, the additions on pages 11 and 12, the budget for schools and laboratories itemized on pages 12 and 13, current expenses on pages 13 and 14, and special expenses on pages 15 and 24, were adopted, and the amounts called for therein appropriated, provided, however, that only half of these amounts were appropriated at this time (sufficient funds not being available for more than half) except in the cases of new appointees this year, whose salaries were guaranteed for all of 1914-1915. The appropriations, other than salaries, actually made were declared available at once in all cases in which proper expenditures for next year can be made now. The expenditures possible by September 1st or soon thereafter, recommended by the President on page 21 of his report, were authorized even though in some instances more than half the sum appearing in the budget for those items. The Board declared its purpose, in the event that funds for the other half of the budget may be provided, and in case such provision is made by either or both of these methods, to appropriate the other half.
MEDICAL BUDGET. The budget of the Medical Department as recommended by the President on pages 19, 20, and 21 of his report was taken up. Dr.Fly moved that the salary of Dr. H. L. Knight be increased only $500.00 instead of $800.00 as recommended by the President, and that the other $300.00 be added to the salary of Dr. William R. Miller, both professors of Anatomy. The motion was lost. Major Littlefield moved that the entire Medical budget be adopted as recommended except that Dr. Knight’s salary be increased only $400.00. Motion was lost. Mr. Graham moved that the entire budget be adopted as recommended by the President, which motion was adopted, subject to the same conditions stated above in the case of the Main University budget.

The Board authorized the President, the Auditor, and the Business Manager to purchase between now and August 31st, in so far as it can be properly done, next year’s supplies up to one-half of the respective amounts carried in the budget in order to consume as nearly as may be the University’s balance of the legislative appropriation from the general revenue.

The Board passed a resolution asking Regents Littlefield and Graham, together with President Hesper, to take up with the Governor the matter of a deficiency appropriation for the University.

Dr. H. Y. Benedict was appointed Dean of Men in addition to his present position as Dean of the College of Arts and Professor of Mathematics. In order to relieve him sufficiently for his new duties, Mr. W. J. J. Mathews was appointed Assistant Dean of the College of Arts in addition to his present position as Registrar and Secretary of the Board of Regents.

The Board appropriated $300.00 out of the funds of the Women’s Building for general repairs on the building.

LEAVES OF ABSENCE. Professor Spurgeon Bell was granted a leave of absence on one-third pay for next session. Dr. Killie Campbell was granted a leave of absence for the spring term of next session; Mr. John E. Keen was granted a leave of absence for the winter and spring terms of next session; Dr. Charles W. Hammedell was granted a leave of absence for the fall term of next session; subject in each case to the condition that each provide satisfactorily for the conduct of his work during his absence. Mr. J. E. Trelawny was granted a leave of absence for the remainder of the current session as soon as the spring term examinations are completed and his grades handed in. Miss Alice P. Hubbard, Instructor in French and Spanish, now on leave of absence at Bryn Mawr College, was granted an extension of her leave to include the session of 1914-1915.

Mr. Edward George Slaughter was granted permission to have the C.E. degree conferred upon him in absentia, for the reason stated by the President in his supplementary report, page 29.

The Board upon recommendation of the President voted that instructors given seats on the faculty shall each have a vote as well.

The resignation of Dr. H. M. Brown, Professor of Electrical Engineering, effective September 1, 1914, was offered and accepted.

The recommendation of the President with reference to a central typing bureau, page 13 of his report, was adopted.

The student help fund of $500.00 was put at the disposal of the Student Life Secretary for Men with authority to use it in such manner as may be most helpful in serving students with limited means.

The Board ordered the construction of three new temporary buildings as follows: Women’s Gymnasium shack, $450.00, Laboratory for Zoology and Geology, $878.00, Manual Training shop, $1,200.00, total $10,400.00. Mr. Wharton agreed to be indemnified against loss in this matter.

The Board appropriated $400.00 for the teaching of Zoology in the Summer School of 1914 in order to meet the need presented by the President in his supplementary report, page 28.
The salary list given below shows fewer increases in salary than the desires of our instructing forces and a wise policy in retaining and encouraging efficient service would require. In practically no case where an increase is recommended did the individual receive an increase last year. With one or two exceptions, there is no just reason why the board of regents, who serve recognition do not receive it. The total increase in salary for the year amounts up to $1,175.60, which is a very small amount as compared with the total salary expenditure.

DEAN OF MEN. The budget, as submitted, carries a recommendation that Dr. H. Y. Benedict be made Dean of Men, in addition to his present position as Dean of the College of Arts and Professor of...
Applied Mathematics. The purpose of this recommendation is to place
on one officer of the University a responsibility for the men students
similar, in general, to, but different in detail from, that resting upon
the Dean of Women for women students. At present, there is no
hiring such a responsibility, except the president, whose time is so
much taken with other matters, often of no urgent character that
they can not be postponed, that it is impossible for him to give to
this important duty the time and the thought that it deserves. With
1700 young men in the University, it is not sufficient to have officers
who concern themselves mainly (indeed, all but exclusively) with their
class work. It is necessary that their living conditions, disposal
of spare time, and activities generally should be supervised, and that
it should be somebody's especial business to do so. After considering
this matter with care and consulting with other officers of the
University, I have deemed plain that Doctor Benedict is especially
fitted for such duties.

In order to relieve him sufficiently as Dean of the College
of Arts to enable him to assume this new burden, the budget also car-
ries the recommendation that Mr. E. J. Mathews, Registrar, be made
Assistant Dean of the College of Arts, and two recommendations in-
creasing, at slight expenditure, the force of the Registrar's office,
to enable Mr. Mathews to devote some of his time to the duties of the
assistant-deanship.

LEAVES OF ABSENCE. It is recommended that Professor Spurgeon
Bell be granted a leave of absence on one-third pay for next session;
that Dr. Ellis Campbell be granted a leave of absence for the spring
term of next session, subject to the condition that he arrange with
his colleagues in the school of English for the conduct of his classes
while he is away; and that Mr. John E. Keen be granted a leave of ab-
sence for the winter and spring terms of next session, subject to the
condition that he provide suitable persons satisfactory to the president
and to the chairman of the school of philology to conduct his classes
during his absence. The recommendation in the cases of Professor Bell
would be for half pay, and had he been connected with the University longer.
As it is, it would seem unfair to give him no allowance, when the
University will profit by his increased efficiency on his return, and
also unfair were he granted the half pay that I have recommended, but
we have served the University longer. The one-third pay seems a just com-
promise. The recommendations in the cases of Keem and
Campbell and Keen are in accordance with precedent.

TOWERS FOR THOSE HAVING SEATS ON THE FACULTY. After confering
with some of the older members of the faculty whose judgment is good
in such matters, I wish to recommend that the instructors given seats
on the faculty be hereafter given votes as well. The purpose of this
recommendation is to make their presence on the faculty a more responsible
matter, and to initiate them in a more responsible way in their
duties as faculty members. There is little danger in universities that
younger men should not pay due regard to the views of those of longer
experience and of greater age. The danger is rather in the contrary
direction, and I believe that the recommendation made will tend to
improvement.

RESIGNATION OF PROFESSOR BROWN. I transmit the resignation
of Dr. J. H. Brown as professor of electrical engineering, effective
September first of this year, with the recommendation that it be
accepted.
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E. J. Prall 1200.00
Instructor in English
H. F. Peak 1200.00
Instructor in English
R. M. Oakes 1200.00
Instructor in English
W. E. Sykes 1200.00
Instructor in English
R. F. Byars 900.00
Instructor in English
Laura Ramah Smith (New Tutor) 900.00
Instructor in History
Jessie Andrews 1200.00
Instructor in German
Louise M. Linn 1200.00
Instructor in Greek
George K. Salvin (Seat) 1800.00
Instructor in Hebrew (one-half time)
David Rosenheim 8.00
Instructor in History
J. B. Marsh (Seat—New) 1500.00
100
Instructor in Medicine
K. H. Duthie (Seat—New) 1500.00
100
Instructor in Modern European History
R. H. Litcher 1200.00
Instructor in Spanish-American History
Mr. E. Dunn (Seat—New) 1800.00
Instructor in Journalism
1400.00
Instructor in Latin
Robert Laverder (Seat) 1400.00
Instructor in Law and Secretary of the Law Department
Mr. L. C. LaFave (Seat—New) 1600.00
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Instructor in Applied Mathematics
M. A. G. Smith 1800.00
Instructor in Applied Mathematics
H. R. Weistler 1200.00
Instructor in Pure Mathematics
Mary E. Decker 1100.00
Instructor in Pure Mathematics
R. W. Beach 1200.00
Instructor in Philosophy
A. W. Tilson (Seat—New) 1400.00
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Instructor in Physical Chemistry
B. W. Allen 1200.00
Assistant Instructor in Physical Chemistry
Annis Lee Chamberlin 1000.00
Instructor in Physics
L. A. Bailey (Seat) 1800.00
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John E. Palmer 1800.00
Instructor in Public Speaking
Elwood Grissem 1400.00
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ADDITIONS.

Very few additions to the teaching force are recommended. As I have pointed out earlier in this report, none appearing in the table are necessary, in my judgment and in that of the heads of schools and other divisions for a reasonably efficient conduct of teaching and other activities.

I shall, of course, be glad to explain any item of the budget, if desired.
SCHOOLS AND LABORATORIES.

Recommended Increase Decrease

Agricultural Education, 1000.00 2000.00
Architecture, 1000.00 2000.00
Art of Teaching, 750.00 500.00
Botany, 500.00
Business Training, 975.00 500.00
Chemistry, 575.00 250.00 500.00
Civil Engineering, 1000.00 2000.00
Domestic Economy, 1500.00 250.00
Drawing, 200.00
Economics, 600.00
Educational Administration, 150.00
Electrical Engineering, 1000.00 2000.00
English, 800.00
General Literature, 150.00
Geology, 1200.00 500.00
German, 575.00 575.00
Government, 600.00
Greek, 250.00
History, 1800.00 200.00
History of Education, 500.00 100.00
Institutional History, 500.00
Journalism, 2000.00
Latin, 250.00 100.00
Applied Mathematics, 100.00
Pure Mathematics, 200.00
Mechanical Engineering, 1500.00 1500.00
Music, 1500.00 250.00
Philosophy, 800.00 50.00
Physics, 1800.00 800.00
Public Speaking, 800.00 800.00
Romanic Languages, 200.00 60.00
Semiotics, 80.00
Zoology, 1500.00 100.00

CURRENT EXPENSES.

The current expense budget recommended is practically the same as that in effect for this year, the increase being only slightly greater than the decreases.

CENTRAL TYPING BUREAU. The question of establishing a central typing bureau was discussed at length with the business manager, the savings to be effected being compared with the expenses of the operation of the bureau, and the character of service under the bureau system and under the present system being taken into consideration. As a result of these conferences, it appeared that, on this year's basis, with a few changes called for by the needs of full time stenographers in the next year or two, the amount saved for stenographic and secretarial assistance would total $1,800. This sum would not have paid for the services of more than one stenographer, and one stenographer could not have efficiently served as many individuals as need stenographic and secretarial assistance. Next year there will be a few more needing such assistance, but not enough to make it economical or increasingly effective to center the stenographic work in a central bureau at this time. With a view, however, to bringing this about as soon as may be in accordance with good business policy and satisfactory service to us, I recommend that those authorized to employ stenographers and secretarial assistance be required to make application to the business manager, who will designate the persons to be employed and the employment to be received by them. And, further, in the expenses of the business manager's office there has been included $100 for the purchase of a typewriter, to be installed in his office, in order that some, at least, of the stenographic work done for members of the faculty and others may be typed in his office on one machine, instead of being typed in a number of offices or on a number of machines. I think that this experimental beginning will be helpful in testing out the practical need of a central typing bureau, and will develop into such a bureau, should it prove desirable to establish one. It will also decrease the expenditure for typewriters and standardize the remuneration paid to stenographers and typewriters by different members of the staff.

CURRENT EXPENSES.

Recommended Increase Decrease

Advertising, 1800.00
Advertising (Special), 1800.00
Alcaldes, 150.00
Board of Regents, 1000.00
Building Supplies, 2000.00
Business Manager's Expenses, 500.00

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Current Expenses.

Recommended Increase Decrease

Advertising, 1800.00
Advertising (Special), 1800.00
Alcaldes, 150.00
Board of Regents, 1000.00
Building Supplies, 2000.00
Business Manager's Expenses, 500.00

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* $875.00 of this amount to be available at once for the Alcaldes.
The chief items in the special expense budget are those providing for the Department of Extension and the Bureau of Economic Geology and Technology and for various repairs and improvements. The expenditures recommended for the first two divisions have been gone over with care in conference with the business manager and his two assistants, the resident architect and the engineer of the power house. They will allow the University plant to be kept up reasonably well for the next year and permit of a few urgent improvements. It is to be regretted that more cannot be done, but the financial situation seems to forbid.

STUDENT HELP FUND. I recommend that the Student Help Fund of $500.00 be put at the disposal of the Social Secretary for Men, with authority vested in him to use it in such manner as may be most helpful in serving students with limited means.

SPECIAL EXPENSES.

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| Chapel Service Committee, Department of Extension (Salaries) | 2120.00     | 282.50   |          |
| Chapels.                                                   | 12.00       | 12.00    |          |
| Department of Extension, Faculty Expenses,                  | 2950.00     |          |          |
| General Repairs and Improvements,                        | 1000.00     |          |          |
| Heating System,                                           | 0.00        | 0.00     |          |
| Expenses,                                                 | 712.00      | 712.00   |          |
| Library Equipment,                                        | 0.00        | 0.00     |          |
| Library Binding,                                          | 500.00      | 500.00   |          |
| Municipal Reference Bureau (Institutes, Supplies, etc.)   | 1200.00     | 750.00   |          |
| Power House Equipment,                                    | 0.00        | 0.00     |          |
| Scholarships,                                             | 1000.00     | 1000.00  |          |
| Secretary's Expenses,                                     | 0.00        | 0.00     |          |
| Student Help Fund,                                        | 800.00      | 800.00   |          |
| Workshop,                                                 | 500.00      | 500.00   |          |
| Workshop Equipment,                                       | 0.00        | 0.00     |          |
| **Total**                                                | **1177.66** | **1162.05** | **247.61** |

TEMPORARY BUILDINGS.

Three temporary buildings are urgently needed and recommended, at a total estimated expenditure of $10,400: the first for a combined laboratory for the schools of sociology and economics; the second for additional gymnasium room for the young women; and the third to house manual training equipment needed for students being prepared to teach manual training in the schools of the state. It is to be regretted that any more temporary buildings have to be erected. But there are so many on the campus that three more will not appreciably add to its unsightly appearance. On the other hand, it is impossible, without them, to conduct the work of the divisions concerned with even approximate efficiency or to give due regard, in one instance, to the health of the women students, which many competent observers believe to be more important to them than a higher education. This building would also serve to solve one of the most difficult problems confronting the University at this time,—the problem of the proper supervision and control of dances given by University students. The building would have, of necessity, a good hardwood floor to fit it for gymnastic purposes. It would not be used at night for these purposes, and could be used at that time for University dances, all of which should be held upon the campus, where they can be properly supervised and controlled. Such supervision and control is more important in the case of the young women than in the case of the young men of the University. But it is of so much importance to both that the distinction is all but negligible.

MEDICAL DEPARTMENT.

The budget of the Medical Department submitted below is based upon recommendations made by the occupants of the chairs therein, which recommendations were gone over in detail by the medical faculty, considered by that faculty and unanimously recommended to the president, who now transmits it to the board with his concurrence and approval. Only one item is changed from the budget recommended by the medical faculty, namely, the division of the position of librarian and secretary into two positions, such a division being, in my judgment, calculated to increase efficiency sufficiently fully to justify the slight additional expenditure.
### Recommended Increase Decrease

<table>
<thead>
<tr>
<th>Position</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>$600.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>President, S. J. Moses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dean and Professor of Physiology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor of Physiology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor of Surgery</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Professor of Anatomy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor of Anatomy, W. G. Keller</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor of Obstetrics and Gynecology, George H. Lee</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Professor of Pathology</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Professor of Pathology, Henry Hartman</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Professor of Ophthalmology</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Professor of Obstetrics and Gynecology, W. G. Schaefer</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Professor of Medical Jurisprudence, D. E. Lawrence</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Adjunct Professor of Chemistry</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Adjunct Professor of Anatomy</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Adjunct Professor of Pediatrics, A. G. Beard</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Adjunct Professor of Pediatrics, A. G. Beard</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Instructor in Pharmacy, J. C. Reulnor</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Instructor in Pathology</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Instructor in Clinical Medicine, Thad Shaw</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Lecturer on Dermatology and Instructor in Surgery, A. O. Singleton</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Instructor in Surgery</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Instructor in Surgery, E. M. Ave</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Instructor in Physiology</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Instructor in Bacteriology</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Instructor in Bacteriology, C. E. Mooney</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Instructor in Obstetrics</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Instructor in Obstetrics, J. A. Plato</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Instructor in Anatomy</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Assistant in Anatomy, F. O. Lewis</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Instructor in Nursing</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Librarian</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Dean's Secretary</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Provost, T. E. Nolan</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

### Laboratories

<table>
<thead>
<tr>
<th>Position</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anatomy</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Pathology</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Physiology</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Surgery</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Medical</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

### Current Expenses

<table>
<thead>
<tr>
<th>Position</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alcohol</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Catalogues</td>
<td>$450.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Commencement Exercises</td>
<td>$125.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Contingent Expenses</td>
<td>$825.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Electricity</td>
<td>$250.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Fuel</td>
<td>$500.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Lease/Sale of Right of Way</td>
<td>$1000.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Library</td>
<td>$200.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Printing and Stationery</td>
<td>$150.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Public Health Lectures and Exhibits</td>
<td>$150.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Repairs</td>
<td>$150.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Special</td>
<td>$800.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Special</td>
<td>$1000.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Shop</td>
<td>$150.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Telephone and Telegraph</td>
<td>$150.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Towels and Laundry</td>
<td>$150.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Salaries</td>
<td>$150.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Special Lecturer</td>
<td>$150.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Projection Apparatus</td>
<td>$150.00</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

### Miscellaneous Costs

<table>
<thead>
<tr>
<th>Position</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deed</td>
<td>$150.00</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

### Miscellaneous Costs

<table>
<thead>
<tr>
<th>Position</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deed</td>
<td>$150.00</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

---

Note: The table above includes a breakdown of recommended increases and decreases for various positions within the university, including presidents, deans, professors, and other academic roles. It also includes sections for laboratories and current expenses, detailing various costs and appropriations for the university operations.
SUPPLEMENTARY BUDGET REPORT.

AUSTIN, TEXAS, APRIL 28, 1914.

SIR:

I have the honor of submitting the following supplementary budget report, to be made a part of and considered with the main budget report.

GENERAL REVENUE APPROPRIATION AND AVAILABLE FUND.—At the September meeting of the board, there was appropriated for the Main University for the current fiscal year $677,848.34. At later meetings of the board this year, additional appropriations totaling $50,703.88 were made. Out of the total of these two amounts, $608,552.22, it appears, from a report of the auditor, that $50,000.00 will not be expended, because of failure to find men to fill some of the positions created by the board. Inasmuch as salaries are payable out of the general revenue appropriation and it had been contemplated so to pay them, the $50,000.00 thus saved will bring the University to the end of the present fiscal year with $960,000.00 general revenue appropriation unexpended. On the other hand, the additional appropriations referred to above, and amounting to $50,703.88, were practically all for the construction, improvement, and repair of buildings and for some other expenditures that have to be made out of the available University fund and can not be made out of the general revenue appropriation. These facts result in the following situation. The amount expended this year will be the amount that the board decided to expend at its September meeting, and will be substantially the amount appropriated out of the general revenue for the University. But, because of the restriction of the general revenue appropriation to purposes other than buildings, repairs, improvements, and extensions, September first will find the University some $30,000.00 long on general revenue and some $30,000.00 short on available fund, as compared with the original purpose of the board.

The table given below will make this statement plainer.

Respectfully submitted,

S. E. MEES,
President.

<table>
<thead>
<tr>
<th>September Budget</th>
<th>Increase over September Budget</th>
<th>Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>$677,848.34</td>
<td></td>
<td>$30,703.88</td>
</tr>
<tr>
<td></td>
<td>(Practically all payable out</td>
<td>$508,552.22</td>
</tr>
<tr>
<td></td>
<td>of the available fund)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Less Unexpended General</td>
<td>$30,000.00</td>
</tr>
<tr>
<td></td>
<td>Revenue Appropriation</td>
<td>$578,552.22</td>
</tr>
</tbody>
</table>

The question I wish to submit to the board for its consideration is the best method of dealing with the surplus in the general revenue account. It will be remembered that competent attorneys consulted by the board held that no portion of the appropriation from the general revenue for this year could be expended after September 1st, 1914. On the other hand, the comptroller sometime since voluntarily stated that he regarded that appropriation as available for the next fiscal year.
as much as for this, and later so ruled in writing in a letter
the board, to consider is, whether it is not prudent to
corner course that better be adopted, in view of the opinions
in the hands of the secretary of the board. The question for
its in itself of this ruling of the comptroller, of whether some
necessary and possible to make certain appropriations carried
as a rule, division of the University in part available the
necessity of this point to make the table given below shows the result of
the amount of their contingent fund that could be spent by the
policies. Additional expenditures could be made, giving as a total
18,753.00 in question. In fact, by placing orders at
the fact that it is advisable, in view of the general
convenience of purchasing a number of supplies during the summer
reduced with other times.

SAME OF EXPENDITURES POSSIBLE IN SEPTEMBER
1st, OR SOON THEREAFTER.

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architecture</td>
<td>$300</td>
</tr>
<tr>
<td>Art of Teaching</td>
<td>600</td>
</tr>
<tr>
<td>Botany</td>
<td>500</td>
</tr>
<tr>
<td>Business Training</td>
<td>300</td>
</tr>
<tr>
<td>Chemistry</td>
<td>975.00</td>
</tr>
<tr>
<td>Economics</td>
<td>350</td>
</tr>
<tr>
<td>Educational Admin.</td>
<td>180</td>
</tr>
<tr>
<td>Languages</td>
<td>600</td>
</tr>
<tr>
<td>Electrical Engineer-</td>
<td>1000</td>
</tr>
<tr>
<td>Geology</td>
<td>105.7</td>
</tr>
<tr>
<td>Government</td>
<td>600</td>
</tr>
<tr>
<td>Greek</td>
<td>620</td>
</tr>
<tr>
<td>History</td>
<td>1500</td>
</tr>
<tr>
<td>Music</td>
<td>1260</td>
</tr>
<tr>
<td>Philosophy</td>
<td>46</td>
</tr>
<tr>
<td>Physics</td>
<td>1500</td>
</tr>
<tr>
<td>Zoology</td>
<td>1300</td>
</tr>
<tr>
<td>Library</td>
<td>3000</td>
</tr>
</tbody>
</table>

On the other hand, there is to be considered the risk
involved. In view of the opinion of attorneys, and in addition
fact that it is advisable, in view of the general
interest of the year, after a deficiency allowance or an
emergency appropriation has been made, rather than to anticipate
expenditures, as would be done under the plan mentioned. In the
the auditor, which shows the anticipated receipts and expenditures by March 1st, 1915, and the receipts
March 1st, 1915, would be

On the other hand, there is to be considered the risk
involved. In view of the opinion of attorneys, and in addition
interest for the year, after a deficiency allowance or an
emergency appropriation has been made, rather than to anticipate
expenditures, as would be done under the plan mentioned. In the
the auditor, which shows the anticipated receipts and expenditures by March 1st, 1915, and the receipts
March 1st, 1915, would be

Estimated Income and Expenditures, July 1st to August 31st, 1915.

<table>
<thead>
<tr>
<th>Department</th>
<th>Estimated Income</th>
<th>Estimated Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Main University</td>
<td>$120,000.00</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Medical College</td>
<td>60,000.00</td>
<td>70,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$180,000.00</td>
<td>$170,000.00</td>
</tr>
</tbody>
</table>

Affiliated Receipts.--The table given above shows that some plan will have to be devised for
anticipating receipts into the available fund, unless deficiency
warrants are issued by the Governor and sold to advantage. The
legislature will hardly pass an emergency appropriation before
March 1st, 1915, and possibly not before March 1st, in which
case from $41,000.00 to $71,000.00 will have to be in some way
secured in advance, which no doubt can be done, in view of the
receipts into the available fund that the regents have a right
to expect.

As to the possibility of getting a deficiency allowance,
I will call to the attention of the board, in addition to the
Governor's letter, of which it is advisable, the law on deficiencies
(Revised Statutes, 1911, Title 53, Chapter 2, Article 4342). In
general, this law provides that deficiencies may be allowed in
sufficient amount, after the observation of proper formalities,
to operate the institution or department until the convening of
the next legislature. Inasmuch as our difficulty will apparently
be less after the convening of the legislature (that is, between
January 30th and March 1st), and not before the convening of
the legislature. I do not see how a deficiency can be granted. " documentary evidence upon which I have no expert information. It may be that the Governor and the law officers of the state can find a way out of the difficulty.

DUNCALF, PROFESSOR OF HISTORY.--For the professorship created at the September meeting of the board, I recommend Dr. Frederick Duncanl, at a salary of $3,000.00, which is $500.00 less than was carried in the budget. Dr. R. C. Barker, now the man available for recommendation, carrying on an extensive correspondence with men acquainted with material in recommending Doctor Duncanl. Doctor Duncanl is at present

THE DUTIES OF THE DEAN OF MEN.--I suggest that duties be assigned to the dean of men as defined in the following paragraph. In view of the desirability of making this definition of duties a part of the rules and regulations of the Board of Regents, it is further recommended that they be offered as an amendment to such rules at the present time, to be voted upon by the board at its next regular meeting.

DEPARTMENT OF EXTENSION.

In the case of the Department of Extension, the same recommendation is made with regard to carrying the items on the books of the auditor as was made in the case of the Bureau of Economic Geology and Technology.

Since the main budget report was written, some readjustments have been made in the amounts recommended, in the special expense budget, for the Department of Extension for salaries and for maintenance, but the total amount recommended in that budget for these two purposes remains the same. As revised, the amount recommended for each of these two items is as follows:

Salaries, 12600.00
Office Expenses:
Stationery, stamps, museum, etc., 500.00
Laboratory, 500.00
Printing, mapping, etc., 2000.00 2000.00 14000.00
For field work, printing bulletins of artesian and other underground waters, preparation of general report on the mining resources of the State, preparation of a geological and mineral map of the State, for the completion of work on the fuels of the State, for publications, mapping, help, etc., 18500.00

In accordance with custom, it is recommended that the auditor carry the foregoing items on his books, but that the director of the bureau, with the authority of the president, be permitted to transfer from one item to another, should this prove necessary.
Financial Budget Recommended for the Department of Extension for the Fiscal Year Beginning September 1, 1914, and Ending August 31, 1915.

### Director’s Office

#### Salaries Maintenance

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary of Sam C. Polk, Secretary to the Director</td>
<td>$1,200</td>
</tr>
<tr>
<td>Printing</td>
<td>$250</td>
</tr>
<tr>
<td>Traveling expenses</td>
<td>$1,000</td>
</tr>
<tr>
<td>Stamps and stationery</td>
<td>$500</td>
</tr>
<tr>
<td>Equipment</td>
<td>$200</td>
</tr>
<tr>
<td>Country Life conference</td>
<td>$1,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,150</strong></td>
</tr>
</tbody>
</table>

### Division of Child Welfare

Fund for assistance, equipment, traveling expenses, and incidentals, for investigation and report of conditions of childhood—$600

#### Division of Correspondence Instruction

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Additional to salary of Head</td>
<td>$300</td>
</tr>
<tr>
<td>Salary of W. Ethel Barron, Registrar</td>
<td>$1,000</td>
</tr>
<tr>
<td>Salary of Camille Ischy, stenographer</td>
<td>$600</td>
</tr>
<tr>
<td>Salary for correspondence Instructor</td>
<td>$600</td>
</tr>
<tr>
<td>Traveling expenses</td>
<td>$1,200</td>
</tr>
<tr>
<td>Stamps and stationery</td>
<td>$900</td>
</tr>
<tr>
<td>Group-study libraries</td>
<td>$600</td>
</tr>
<tr>
<td>Traveling expenses of group-study instructors</td>
<td>$900</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$300</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,500</strong></td>
</tr>
</tbody>
</table>

### Division of Home Welfare

Salary of Jessie P. Rich, Adjunct Professor of Domestic Economy and lecturer on Home Welfare—$1,800

Salary of Miss Frances Lowen, lecturer on Home Welfare—$1,800

Salary of Bees Heflin, Half-time stenographer—$382.50

Printing—$1,200

Traveling expenses—$1,000

Equipment—$100

Stamps and stationery—$100

Miscellaneous—$3,092.50

**Total** **$7,032.50**

### Division of Information and Exhibits

#### Salaries Maintenance

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary of E. V. White, Head of the Division</td>
<td>$8,000</td>
</tr>
<tr>
<td>Salary of E. E. Davis, lecturer on rural schools</td>
<td>$1,600</td>
</tr>
<tr>
<td>Salary of Amanda Stoltzfus, lecturer on rural schools</td>
<td>$1,500</td>
</tr>
<tr>
<td>Clerical and stenographic help</td>
<td>600</td>
</tr>
<tr>
<td>Traveling expenses</td>
<td>$2,000</td>
</tr>
<tr>
<td>Exhibit Fund</td>
<td>$1,500</td>
</tr>
<tr>
<td>Printing</td>
<td>$500</td>
</tr>
<tr>
<td>Stamps and stationery</td>
<td>$300</td>
</tr>
<tr>
<td>Equipment</td>
<td>$200</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$202</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$8,700</strong></td>
</tr>
</tbody>
</table>

### Division of Public Discussion

Salary of A. J. Robinson, Director of Interscholastic athletics—$1,700

Salary of stenographer, 6 months at $50 per month—$300

Salary of package librarian, 15 months at $100 per month—$1,500

Bulletin and general clerk—$700

Traveling expenses—$800

Stamps and stationery—$400

Expenses University Inter-Scholastic League annual meeting—$1,000

Package libraries—$250

Equipment—$100

Miscellaneous—$22.16

**Total** **$4,350**

### Division of Public Welfare

Salary of Charles B. Austin, Head of the Division—$2,000

Salary of George S. Wehrwein, lecturer on co-operation—$1,600

Salary of expert on farm management—$1,400

Stenographic and clerical help—$400

Printing—$300

Stamps and stationery—$100

Traveling expenses—$1,600

Equipment—$500

**Total** **$7,700**

### Division of Public Lectures and Publicity

One multigraph machine—$525

Stamps and stationery—$282.16

Clerical help (student labor) —$282.16

**Total** **$828.16**
LEAVES OF ABSENCE.--It is recommended that Professor Charles W. Rappold be granted a leave of absence for the full term of next session, for the purpose of pursuing his researches in the civil history of the Confederacy, at Washington, Richmond, and other places. This recommendation is similar to the one made in the cases of Officers Campbell and Deen. Professor Rappold has already arranged with his colleagues in the School of History for the satisfactory conduct of his classes while he is away.

It is recommended that Professor J. R. Treleven be granted a leave of absence for the remainder of this session, as soon as the examinations in his courses for the spring term are completed, in order that he may visit several universities in the State of the summer and see something of the work being done in business training. In order that he may do this under the best conditions, it is necessary that his visit be made before the close of the session at these universities is completed. I concur, therefore, in his request, subject to the condition that his grades are handed in before he leaves Austin.

It is recommended that the leave of absence heretofore granted to Miss Alice P. Hubbard, instructor in French and Spanish, be extended to include the session of 1914-1915. Miss Hubbard is now at Bryn Mawr College, where she expects to spend another year in graduate study. Miss Cash and Mr. Villavaso both join in this recommendation.

DEGREE IN ABSENCE.--Mr. Edward George Slaughter will have completed his work for the B.S. degree by May 1st, and soon thereafter expects to go to work for the United States Valuation Commission. He asks, therefore, that his degree be conferred in absentia. His request meets with the approval of Dean Taylor of the Engineering Department, and the president recommends that it be granted.

BUSINESS MANAGER'S REPORT ON THE LIBRARY ELEVATOR.--At the February meeting, the board requested a report from the business manager with regard to the elevator in the Library building. Mr. Lohr, who has been in charge of the project, makes a full investigation of its condition and operation, and submitted the report which I am transmitting herewith.

Respectfully submitted,
S. B. MESS.
President.

THE AMERICAN NATIONAL BANK
CAPITAL $300,000.00 SURPLUS $100,000.00.

AUSTIN, TEXAS, APR. 24, 1914.
Hon. Clarence Osage, Chairman,
& Board of Regents,
Texas University.

Gentlemen:

It has been my desire to see a history written of the United States with the plain facts concerning the South and her acts since the foundation of the Government, especially since 1860, fairly stated, that the children of the South may be taught and persons matured since 1860 may be sufficiently informed to infer these correctly, and to secure such a history I felt that each one must make the sacrifices to get it, therefore I make the following proposition to you:-

I will give to the University of Texas the sum of $25,000.00, which shall be known as the Littlefield Fund for Southern History, said $25,000.00 is as follows:-

Sincerely yours,

[Signature]

United States Dep'tary

[Signature]
$24,759.20 is made up of four vendor lien notes of J. K. White of Brady, Texas, given for land sold him Sept. 13, 1909, and their face value $24,759.20, dated Sept. 13, 1909, bearing interest at 6% from date and payable annually. These four notes are the last of a list of fifteen notes given for balance on that land, and I am giving the University the last of the series of notes and endorsed by J. K. White of Mason, Texas, and myself. There were originally fifteen notes given for the land but there has been four maturity. The amount paid in cash on the land was $20,000.00, so you see about one half the purchase money has been paid. I make up the balance of the $25,000.00 in my cheque here for $261.20, and when the University collects the interest, Sept. 13th, next, they can pay me the interest on the four notes up to April 13, 1914, same being seven months, and they retaining the balance of the annual interest.

I believe gentlemen that it is better to give the notes to the fund than the cash, and if I were to give you the cash you would have some difficulty in getting it invested for so long a time and in this character of securities.

The following committee shall direct the expenditure of the fund for the purposes outlined below: H. A. Wroe, Vice President of The American National Bank of Austin, Texas, Chairman, C. C. Barker, Professor of American History in the University of Texas, Vice Chairman, the Librarian of State Library or its successors in office, the Librarian of the University of Texas or its successors in office, and the President of the University of Texas or his successors in office. Should H. A. Wroe die or refuse to act, then the Board of Regents shall name some one in his stead as a member of the committee, and also provide for a Chairman of the Committee.

It shall be the duty of the Chairman to assist the Regents in keeping the fund as well as possible interest bearing. It is my desire that the committee use the income from this fund for twenty five years to secure such papers and data as are in their judgment needed. At the expiration of that time any part of the principal that may be necessary may be used for the same purpose. It shall be the duty of the Chairman of this Committee to submit an annual statement to the Regents at their annual meeting, stating the condition of the fund and how invested, and that the President of the University at same meeting of Regents report the status and progress of the history committee, together with an estimate as far as may be possible of the influence the collection has had in stimulating the study of Southern History, and that a copy of such reports be mailed to myself, and I ask also that my old comrade Capt. Jas. H. Parrsmere of Abilene, Texas, be served with a copy of the committee's report as long as he lives. The committee is fully empowered to use the fund as their judgment may dictate to purchase books, pamphlets, newspaper files, maps, manuscripts, etc., bearing on the History of the South. The committee which directs the purchase shall also have to lay with it the foundation of a collection that shall be of fundamental value for the full and impartial study of the South and of its part in American History. Books purchased by the fund shall be marked with an appropriate book plate showing that they were obtained from the Littlefield Fund for Southern History.

I have suggested the above persons as members of the committee as it is in their business to keep in touch with books to know where to find them and something of their value, and in naming the chairman I feel that he will take deep interest in keeping the fund invested in safe and good paying securities.

I ask you gentlemen to accept this, my proposition, believing it will be of great value to the present and incoming generation.

Respectfully,

The American National Bank

E. C. Barker, Professor of American History In the University of Texas

Chairman of the Committee.
The Board appropriated $140.00 for stenographic service between May 10th and September 1st, 1914 in the office of the President of the University, the Chairman of the Committee on Admissions from Other Colleges, and the Treasurer of the faculty committee on athletics.

On motion of Regent Littlefield and Business Manager was empowered to sell for $40.00 two old houses on the Brackenridge land.

The Board appropriated $725.00 or as much thereof as should be needed for recovering with Parodi roofing M. I. and J. Walls.

Mr. George C. Butte was elected Associate Professor of Law at an annual salary of $200.00, effective September 1, 1914, to succeed Mr. Ralph C. Bennett, Instructor in Law.

The Board appropriated $1898.66 needed to settle finally the accounts of the University with Mr. Casse Gilbert, architect, for services in connection with the erection of the New Library Building.

Upon recommendation of Regent Graham, Chairman of the Building Committee, the Board appropriated $50,000.00 from the available fund of the University for the purchase of the New Home at Galveston.

The President presented to the Board the appeal of W. T. Court, a student of the University, from the action of the Discipline Committee suspending him from the University for the remainder of the current session, on the charge of immorality. The Board voted to sustain the action of the Discipline Committee.

The Chairman of the Board presented an offer from Miss Betty Bellinger of Galveston to donate to the University the sum of $1000.00 for the use of the New Library, to be known as the “Bellinger and Jack Fund.” Miss Bellinger’s offer was accepted, the income to be used either in subscribing for law publications, in the purchase of rare books, or as a subsidy of a law review, as may be decided by the Law faculty and the President of the University. The President was asked to assure Miss Bellinger of the Board’s appreciation of her generous gift.

On motion of Regent Graham the Nurse Home now under construction was named the Rebecca Sealy Nurses’ Home in grateful acknowledgment of the friendship of the University for Mrs. Rebecca Sealy, her daughter, Mrs. R. Waverly Smith; and her son, Mr. John Sealy.

The action of the Executive Committee in making the following recent appointments was ratified: Dr. James F. Hogesty, Professor of English, at an annual salary of $2000.00; and Dr. Albert L. Wolf, Professor of Economics and Sociology, at an annual salary of $2500.00. Dr. Forrest R. Cardullo, Professor of Mechanical Engineering, at an annual salary of $2500.00. The Board also ratified the action of the Executive Committee in appropriating the additional sum of $250.00 to be used in defraying the expenses of the Intercollegiate League and State High School Association to be held here on May 1st and end of this year.

Regent Littlefield presented for himself a communication to the Board offering to the University the sum of $25,000.00 to be known as the “Littlefield Fund for Southern History.” The details are set forth in his letter, which is made a part of these minutes. The Board in voting to accept this magnificent and peerless gift expressed officially to Major Littlefield its sincerest gratitude to him for the gift and their high appreciation of the service he makes possible.

There being no further business the Board adjourned.
CORRECTIONS IN BUDGET.

Partly, no doubt, because my notes were not sufficiently full, and partly because of the hundreds of items involved, a few minor errors crept into the budget, presented at the April meeting of the Board. These errors appear in the following table, which is recommended as a correction of the budget.

ITEMS ERRED IN BUDGET

Instructor in Medieval History
Tutor in English (salary of $2000; should have been $2200, $300)
Additional Instructor in English
Tutor in Educational Administration
R. W. Janes
Additional Library Librarian
Plumber and Electrician
Business Manager's Stenographer
Instructor in German (now tutorship)

INCREASE IN APRIL BUDGET

The plumber and electrician, at $1000, was recommended, with a number of other items, by the Building Committee of the Board at the February meeting, and the business manager and I were under the impression that this had been approved, and being included in the budget for this year, would be automatically carried over into next year's budget. On looking up the minutes of the February meeting, however, I find that this item was mentioned, but that no special amount was appropriated for it, which leaves it unprovided for. I concur with the business manager in the recommendation that the position be established and an appropriation made.

The budget approved at the April meeting carries a tutorship in German, at $900.00. Since that date, it has developed that a much stronger appointment could be made by an addition of $300.00 to that item and the raising of the tutorship to an instructorship, and the recommendation in the table is made for that reason.

NEW APPOINTMENTS.

JUNIORS, PEABODY SCHOLAR.--Dean Seaton, on behalf of the faculty of the Department of Education, recommends Mr. J. E. Jennings, the present incumbent, for the Peabody Scholarship in Education for next session. In this recommendation, the president concurs.

R. J. GETTELL FOR THE PROFESSORSHIP OF GOVERNMENT ESTABLISHED AT THE UNIVERSITY MEETING OF THE BOARD.--Professors Davis and Randles of that school write in recommending Dr. Raymond J. Gettell, at present at Trinity College, for the professorship of government, that the recommendation by the board was made at its September meeting, owing to the fact that the position was advertised only in September first of this year, at the salary carried in the budget; and, in the recommendation, the president concurs. A number of applicants have been made to find a suitable man for this important professorship, but others named have not yet been considered, unless Professor Gettell indicated his approval of the tentative tender made him, subject to the confirmation of the board. Professor Gettell has had excellent training, wide and successful teaching experience, and is strongly recommended as a young scholar, and a man by professors of government in the University of Illinois, in Columbia University, and in the University of Pennsylvania. Professor James has had a personal conference with him, and is very much impressed with his scholarly attainments and his personality. He believes that he will fit in very well here. Educated at a high school in Pennsylvania, his native state, where he was born on March 4th, 1981, he was graduated from the State Normal School, Drauton College, and the University of Pennsylvania. He was assistant principal of a high school for one year; instructor in history at Drauton College for one year; professor of history and political science at Bates College for one year; professor of political science at Trinity College for seven years; professor of political science in summer sessions at the University of Maine for one year and at the University of Illinois for one year. He is the author of the article on political science in the Cyclopaedia of Education, and of numerous articles and book reviews in political science publications; also of Introduction to Political Science, Readings in Political Science, and Problems in Political Solution, all published by the Brown Company. He is a member of the Phi Kappa; was married in 1908; and has two children. His wife is a native of Pennsylvania, and has a daughter and a son. He is a member of the American Academy of Political and Social Science, of the Academy of Political Science of the City of New York, of the American Political Science Association, and of the Committee on Practical Training for Public Service. In addition to his scholarly work, he has lectured himself in a high school, in student activities at Trinity College, and in the entire charge for six years of the football team of that institution. In that capacity, he maintained high athletic standards, and showed himself capable of inspiring the interest of students in sound standards and high ideals.

ROTHEN AND RITTNER FOR INSTRUCTORSHIPS IN GERMAN.--Professor H. O. Broxland recommends that Dr. J. Lassen Boysen, at present assistant principal of a high school in Wisconsin, be appointed instructors in German, effective September first of this year, at an annual salary of $1200.00. In this recommendation, the president concurs. Doctor Boysen is recommended for the instructorship raised from a tutorship in the table given above. In addition to teaching ability, Doctor Boysen is a man of distinct scholarly promise and of some scholarly attainments. For the tutorship, only a young woman could have been secured, who was a good teacher, but from whom no scholarly activity of significance could have been expected.

J. M. BRYANT FOR PROFESSORSHIP OF ELECTRICAL ENGINEERING.--For the vacant professorship of electrical engineering, at the salary of $1500.00, I recommend Professor J. M. Bryant, at present at the University of Illinois. Careful inquiries made of men connected with the engineering schools of the country led to the belief that Professor Bryant was probably the best available man, and he was invited to come to Austin to look over the situation and to talk over with Dean Taylor and the president the possibilities it offered. He spent a day here some two weeks ago, and made a very
favourable impression on those he met. Indeed, when he left, our only question was whether he would be willing to come here, in view of his strong record at the University of Illinois and of the opportunity open to him there, where the scale of salaries is much higher than in the University of Texas. But, upon returning to Urbana, he wired that he would accept the appointment, if tendered him. I am confident that he will prove a very valuable addition to the engineering staff of the University.

LA NOTAS FOR PROFESSOR IN FORM MATHEMATICS.--Professor Porter recommends that Mr. Frank A. Gearing be appointed instructor in mathematical, effective September first of this year, at an annual salary of $1500.00; and, in this recommendation, the president concurs.

R. B. HENDERSON FOR INSTRUCTOR IN PHYSICAL TRAINING FOR MENS.--Director Bellman recommends that Mr. Roy B. Henderson be appointed instructor in physical training for men, effective September first of this year, at an annual salary of $1600.00; and, in this recommendation, the president concurs. Mr. Bellman has known Mr. Henderson personally for six years; three years of which Mr. Henderson served as his assistant in Houston, Texas. Mr. Henderson is a man of pleasing appearance, and is competent in promoting all lines of physical activity.

TRANSFER OF BALANCE OF STUDENTS' HELP FUND TO PUBLIC DISCUSSION DIVISION OF DEPARTMENT OF EXTENSION.--In order to pay as much as forty-five per cent of the amount expended by the delegates to our recent successful interscholastic meet, held on key first and second, $480.00 additional will have to be secured by the Division of Public Discussion of the Department of Extension. This amount in the balance now remaining in the Students' Help Fund, I concur, therefore, in the recommendation of Professor Shurter and concurs, Mr. Bellman has known Mr. Henderson personally for six years, three years of which Mr. Henderson served as his assistant in Houston, Texas. Mr. Henderson is a man of pleasing appearance, and is competent in promoting all lines of physical activity.

APPROPRIATIONS TO BE MADE AVAILABLE IN FUTU:-The business manager recommends that the following appropriations be made available now, in order that the work contemplated may be carried on during the summer; and, in this recommendation, the president concurs; The appropriation for the student's gymnasium, temporary laboratory for ecology and geology, and the shock for manual training.

- Boiler for heating system, $600
- Workshop Equipment, $200
- Reclosing elevator in engineering building, $200
- Completion of steam heating system, $800
- Five thousand dollars of the $9685 appropriation for general repairs and improvements.

LEAVES OF ABSENCE:

Leaves of absence for the remainder of the current session are recommended for the following: W. K. Dunn, effective May twentieth; Mr. George M. Calhoun, effective at the close of examination week; Professor Gearing, effective June first; Professor L. R. Ramsey, effective at the completion of actual work in the University; and Professor Toddbridge, effective at the completion of the semester's work. Mr. Dunn goes to Spain to make transcriptions from the Spanish archives of documents relating to Texas and the Southwest, in order that he might get in a full summer's work in Spain. Doctor Calhoun teaches this summer in the University of Chicago, and the leave requested will enable him to get settled in Chicago before his work there begins.

Gearing will spend the summer in Europe in study, and leave is requested for her in order that she may sail on June sixth. Professor Ramsey has contracted to teach in the university of Chicago and the University of Minnesota during the summer, and the leave recommended will give him a brief rest before his summer work begins. Professor Woodbridge will spend the summer in Europe in study, and the leave of absence is asked that he will insure a full summer's work.

It is recommended that all these leaves of absence be granted, subject to the condition that the persons involved hand in their term grades to the registrar before leaving Austin.

DEGREE IN ABSENCE.

Mr. L. V. White, of the Department of Extension, will receive his bachelor's degree at the commencement in June. His official notice, however, as a member of that department, will require him to be absent, arrangements having been made for him to give an address and a lecture in Taylor County. It is recommended, therefore, that Mr. White's degree be conferred upon him in absentia.

CHAIRMANSHIP OF SCHOOLS OF THE MAIN UNIVERSITY.

According to the regulations of the board, the chairman of the various schools in the Main University are elected for two years, in each alternate year; and I have the honor of recommending the following appointments:

1. Applied Mathematics: Associate Professor C. B. Rice.
2. Botany: Associate Professor I. A. Lewis.
4. Economics: Associate Professor J. W. Eddy.
5. English: Adjunct Professor R. E. Love.
8. History: Professor E. O. Penick.
10. Physical Education: Associate Professor W. L. Colburn.
11. Pure Mathematics: Adjunct Professor J. N. Colburn.
12. Science: Adjunct Professor W. O. Tompkins.
14. Spanish Languages: Associate Professor E. J. Villanueva.

DEPARTMENT OF EDUCATION.

3. Art of Teaching: Professor J. C. Bell.
4. History of Education: Professor Frederick Bigby.
5. Elementary Education: Associate Professor W. A. Taylor.
6. Physical Training: Adjunct Professor C. A. Ransome.

DEPARTMENT OF ENGINEERING.

2. Drawing: Associate Professor C. B. Rowe.
4. Architecture: Professor F. E. Glasscock.
5. Mechanical Engineering: Professor F. E. Cardullo.
PROFESSOR ARMS'S APPOINTMENT EFFECTIVE JUNE 15th.—The resignation of Doctor J. W. Strong, professor of preventive medicine, became effective March first of this year, leaving the professorship vacant up to this time. It seemed desirable that the incoming professor of Preventive Medicine, Dr. F. L. Arms, should begin his duties earlier than September first, in order that proper arrangements may be made for the work of next session; and the president, therefore, concurs in the recommendation of Dean Carter that this appointment be made effective on June 15th. Doctor Arms, we understand, is ready to begin with us by that time. Should any unexpected obstacle prevent him from doing so, it might be well to authorize the president to postpone the going into effect of this action until such time as Doctor Arms actually assumes his duties.

MEETING IN DETAIL.

At the last meeting, there was appropriated for repairs for the Medical Department the sum of $306.00. The medical faculty and the dean recommend that this amount be distributed as follows:

- Repairing and painting college roof, $300
- Pointing up outside walls, 50
- Replacing brick walls under boilers, 50
- New roof for boiler-room and fire-room, 50
- Replacing windows of college, 30
- Painting outside of windows in college, 300
- Repairing tables and sinks in laboratory of bacteriology, 30
- Repairing metal ventilators, 100
- New washstands in laboratory of anatomy, 70
- Painting outside of windows and service of University Hall, 225

Total for special repairs, 1914-1915.

Ordinary repairs, 1914-1915.

Total, $1000.

ATTENDANCE.

The attendance at the Medical Department is shown in the following table. It is gratifying to note that the number in the freshman class in the school of medicine has returned to the average number before the increase in the entrance requirements in 1912. This number exceeded all expectations, as it had not been anticipated that the earlier figures would be reached until some years later.

The number in the school of pharmacy for the present session is the same as for last session, being an increase over the two previous sessions. This increase is doubtless due to the action of the State Board of Examiners in Pharmacy in giving credit for the time spent in a school of pharmacy.

The increase in the school of nursing is very gratifying, and is no doubt due to the greater amount of work done in the John Sealy Hospital since the opening of the children's ward in the isolation pavilion for contagious diseases. It is fortunate that the new nurses' home will soon be completed, as the need for it is becoming more acute each year.

COMPARATIVE ATTENDANCE.

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<tr>
<th>School of Medicine</th>
<th>Session 1908-09</th>
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<th>Session 1910-11</th>
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The following quotation from the annual report of the dean of the Medical Department deals with matters of importance and of interest to the board.

"TWO COLLEGE YEARS FOR ADMISSION.

At the present time, there are 32 medical schools in the United States which require two or more years of college work for admission, while 25 require one year. There are also seven state boards of medical examiners which require two years of college work preliminary to the study of medicine, viz., Colorado, Kentucky, Indiana, Iowa, Minnesota, North Dakota, and South Dakota.

"The number of cases has been urged repeatedly in the meetings of the Association of American Medical Colleges.

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During the meeting of the American Medical Association in June, 1915, and again during the Conference of Medical Education, in Chicago, in February, 1916, a strong effort was made to organize a separate association of those medical colleges which require at least two years of college work for admission. This standard has been urged repeatedly in the meetings of the Association of American Medical Colleges.

By the passing of the two-year standard recommended by the Council on Medical Education of the American Medical Association, unquestionably this will eventually become the standard of the foremost medical schools. The leading state universities are among the institutions now requiring this amount of preparation. Most careful consideration should be given to the adoption of this standard and the time when it can be put into effect by the University of Texas, in order that sufficient notice may be given.

"IMPROVEMENTS IN TEACHING.

GRADED QUIZZES.—During the present session, graded quizzes have been held in the courses in anatomy, histology, pathology, inorganic chemistry, biological chemistry, bacteriology, hygiene, medicine, and physiology. These written tests are given weekly or
bi-weekly, and serve to encourage more uniform work on the part of the students. The results have been gratifying. The work for the fall quarter was completed by most satisfactory. The course in biological chemistry, in charge of a small allowance for attendance upon the practical instruction. This has placed too great a premium upon examinations, which are unsatisfactory tests of what one knows, and has encouraged irregular attendance. The success of the course and further development justify the expenditure in providing proper facilities for it in a laboratory of experimental medicine.

EXPERIMENTAL SURGERY.—The new building for experimental medicine was not completed until December, and instruction in the senior class in experimental surgery could not be given in the early part of the session. Although the course was elective, every member of the senior class was eager to take it. The students showed their interest by working Saturday afternoons, the only available vacant hours with the crowded roster. The success of this course and its further development justify the expenditure in providing proper facilities for it in a laboratory of experimental medicine.

PEDIATRICS.—The children's ward of the Sanai Hospital opened in September, and has grown steadily since then. Throughout the session, there have been from ten to twenty patients in the ward. From one-fifth to one-third of them have some form of surgical tuberculosis, and are maintained by the Texas Anti-Tuberculosis Association. The vast majority of the next legislature makes provision for the isolation of tuberculosis, as one of the most important subjects to every general practitioner. It is hoped that the improvement during the past year may only be the beginning of a larger development that is to follow.

PUBLIC HEALTH SERIES.—The isolation pavilion for contagious diseases has been occupied almost continuously during the present session. During the last four months, 69 cases of small-pox have been treated in it. These, together with numerous cases of measles, scarlet fever, and diphtheria, have given the department of medicine an opportunity to give valuable clinical instruction in a class of diseases which formerly could not be cared for in the hospital. The value of the isolation pavilion for contagious diseases is more evident than for any other part of the medical school. It is hoped that the improvement during the past year may only be the beginning of a larger development that is to follow.

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ECONOMIC WEEK.—During the latter part of the session, five meetings were arranged by the University. These lectures were given in the following places: Dallas Fair (three lectures); in Arizona (four lectures); and in Galveston (five lectures).

The most satisfactory efforts were the addresses given at the meeting of the State Conference of Charities and Correction, in Fort Worth; the Chamber of Commerce of Beaumont; the Farmers' Institutes at Beaumont and Chireno, Texas; and the Home Economics Week in the main University, at Austin. During the latter five meetings, addresses were given on various topics pertaining to sanitation of the house and of the community, pure water and clean food, with reference especially to milk, meats, fruits, etc.; the disposal of waste, the full-time health officer, etc.

ADDITIONAL BUILDINGS.—While immediate expansion may be impossible, in the future development of the University the need of a laboratory building and additional hospital buildings should be met.

The University Hospital at Galveston, Michigan, and the University Hospital at Charlottesville, Va., are not local institutions, but serve all parts of the state. The universities of Michigan and the University of Virginia render a great service to the people of those states through the hospitals connected with their medical school. The noise in the city, which is not fully appreciated on account of the lack of clinical instruction, although it is one of the most important subjects to every general practitioner. It is hoped that the improvement during the past year may only be the beginning of a larger development that is to follow.

I regret to state that the noises from the locomotives and trains of the Santa Fe Railway are intolerable to the people of the state. The railroad company is property is not local, but serves all parts of the state. The universities of Michigan and the University of Virginia render a great service to the people of those states through the hospitals connected with their medical school. The noise in the city, which is not fully appreciated on account of the lack of clinical instruction, although it is one of the most important subjects to every general practitioner. It is hoped that the improvement during the past year may only be the beginning of a larger development that is to follow.

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as may be necessary, be appropriated in addition to the amount heretofore set aside for gas for the current fiscal year. The balances in other appropriations will be sufficient to cover this additional amount. In this recommendation, the president concurs. Dean Carter also recommends that an additional appropriation of $90.00 be made for contingent expenses for the current session, for the purchase of a new typewriter for the dean's office, the old machine (which has been used for twelve or thirteen years) being worn out and needing replacing; and, in this recommendation, the president concurs. The balances in other appropriations will also cover this additional appropriation.

LEAVE OF ABSENCE FOR PROFESSOR PATTERSON.

I recommend that Professor Patterson be granted a leave of absence for the remainder of the current session, effective June fourth, subject to the condition that his term grade be turned in to the registrar before he leaves campus. Professor Patterson wishes to leave for Nobs Hole on the fourth, to obtain material which he needs in his work. This material can not be had after the tenth of June.

MISS LOUISE H. WRIGHT FOR INSTRUCTOR IN PHYSICAL TRAINING FOR WOMEN.

For the instructorship in physical culture for women created by the Board of Regents at its April meeting, Miss Aden joins me in recommending Miss Louise H. Wright, effective September first of this year, at an annual salary of $120.00. Miss Wright was formerly director of physical training for women in the University, and is this year acting director of the women's gymnasium, during the absence of leave of Miss Aden, the present director of physical training for women.

BENCHES FOR THE CAMPUS.

I take pleasure in advising the board of a very thoughtful, helpful, and graceful donation of one hundred strongly constructed iron benches for use on the campus by Major Geo. W. Littlefield. Such benches have been much needed, and are being used with pleasure, especially during those spring days, by students of the University, members of the faculty, and visitors. No doubt the board will wish to make some appropriate tribute in appreciation of this gift.

LEAVES OF ABSENCE.

There being no further business the Board adjourned.

MAY 30, 1914

GRADUATES OF SCHOOL OF NURSING.

Lottie May Burns
S. Alva Edson
Lottie Moore Ferguson
Willie Allen Eann

GRADUATES OF SCHOOL OF PHARMACY

Henry Marvin Barkley
John Louis Bartlett
Thomas Carl Beuchler
Chester Coleman Carris
Stephen Edward Denton
Grady Norris Dickinson
Frank L. Elwitt, Jr.
John Teasly Halsey
Samuel August Hoerster
John Clifford Hurt
William Ted Jones

GRADUATES OF SCHOOL OF MEDICINE

John Ranshaw Beall
Albert Henry Bruden
Ernest Hinford Breihan
Ernest Marvin Bursey
Clara Outwright Cook
Jackson Stuart Cooper
Roy Hassell Crockott
Clarence Frederick Fowler
Charles Washington Gray
William Hilary Guy
Sullivan Ross Jones

David Cash Williams

Violet Hannah Koeller
Hattie Lou Hoffett
Wallace Harae Martin
Frank Hobey Norton
Joe Nanus Parks
Eugene Vernon Powell
William Boyd Reading
William Lewis Stephens
Frederick Lee Story
Thomas Davis Vaughan
John Ross Thiersman

Acting Chairman
Secretary.
MINUTES OF THE MEETING OF THE BOARD OF REGENTS.

The Board of Regents of the University met in regular session in the Regents' Room of the Library Building at Austin on June 8, 1914. Present: Ousley, Chairman; Cook, Sanger, Hong, Stark, Fly, Littlefield, Graham, Harrel; Messe, President; Matthews, Secretary.

The minutes of the Galveston meeting of May 30, 1914, were read and approved.

The question raised by Regent Littlefield at the last meeting of the Board as to whether the city of Austin is not violating its contract with the University in building a boathouse on the property leased by it from the University was referred back to the committee consisting of Regents Littlefield, Graham, and Harrel for further investigation with power to act.

President Messe presented his report, found elsewhere in these minutes.

In order to make the method of recommending faculty appointments in the Summer School coincide with the method used in the regular session, the Regent ordered that in the future recommendations for members of the faculty to serve in the summer session shall be made by the full professors of each school conjointly, or by the ranking professor of the school if there be no full professor.

The title of that division in the Department of Extension heretofore known as the "Division of Information and Exhibits" was changed to "The Public School Improvement Division."

The following appointments were made, effective September 1, 1914:

Instructor in Domestic Economy, Eunice Sims, at an annual salary of $1500.00.
Instructor in Domestic Economy, Elizabeth McQuay, at an annual salary of $1500.00.
Reference Librarian, Mary E. Goff, at an annual salary of $1500.00.

The names of the following students have been added to the list of those who have fulfilled all the requirements for the degree of Bachelor of arts, Bachelor of Science, Bachelor of Science in Medicine, and for the Teacher's Diploma.

President S. E. Messe,
University.

Dear Sir:

The following students have fulfilled all the requirements for the degree of Bachelor of Arts.

BACHELOR OF ARTS.

Violet Cameron Allen
William Roosevelt Allen
William Tilly Andrews
Elsa Edward Arthur
Anna Aynsworth
Sarah Elizabeth Barlow
Adaline Barrett
Robert Watson Barton
Lucille Bell
Myron Gross El-look
Tillie Bradford
James Howell Brown
Myrtle Cyrene Brown
Edward Lewis Burnet
Walter John Burnett
Berta Bush
Jessie Spiker Butte
Jennie Camp
Helon Campbell
Sarah Louise Carleton
Clarice Emma Clark
Fannie Hannah Davis
Grover Cleveland Dennell
Phoebe Davyport
Mary Gertrude David
Dorothy Evelyn Davis
Clara Dean
Dorothy Danmore
Bernice Garlen Dudley
Conrad Philip Freedman
George Fitter
Clarke Fogg
Bertha Mary Gallagher
Thomas DeWitt Goffrell
Lloyd Russell Goffrey
Eileen Gilmore
Benton Fleming Gilbreth
Lydia Goffrey
Cora Alice Goodwin
Lena Louise Goodwin
Jane Gregory
Tom Pollack
Cora Lida Hendrix
George Jacob Hester
George Stuart Heyer
Catherine Hay Hill
Helen Elizabeth Hill
Jewel Ernestine Hoge
George Tigner Holmes
Mae Belle Hunsbury
Ray Houghton
Beth Houghrey
Sarah Anderson Hunter
Elizabeth May Jacob
Gertrude James Johnson
Joe Dudley Johnson
Josephine Jones.

Isabella Janet Kappes
Edith Gay Koehler
Nella Kinyon
Winifred Langston
Nellie Lee Lega
Nessie George Little
Vernon Grady Logan
Daniel Evander McElrath
Margaret McElligott
Mary McHill
Stuart McHill
Nell McNeil
William Reynolds Mays
Nellie Jones Meehan
Willa Edna Moge
Geneva Juliana Mineska
Ruth Virginia Miller
Neris Arthur Hill
Ben Front Meuing
Nellie Morgan
Benjamin Muse
Pauline Nance
John Aaron Neall
Seaball Neale
Benjamin Lufett Pardelot
Ray Earl Peterson
Milda Martin Peeler
George Breckenridge Peeler
Sallie Melba Pickens
Emma Irene Powell
Fannie Purnell Parland
Georgia May Bilton
Elmon Peck
Rebecca Ameline Reyes
Ben Herbert Rice, Jr.
Benjamin Summerville Griffith Roberts
Johanna Louisa Rung
Carl Rung
Arthur Carroll Scott
Elizabeth Alexander Sievewright
James Earl Sellers
Rose Lee Spenner
Gertude Ludelle Slay
Sallie Evelyn Sloan
Lola May Spell
Lillian Frances Sutton
Sylvia Augusta Terry
Cynthia Carroll Sharp
Harlona May Thatcher
Robert Grover Tapp
Gladys Lilian Tinsley
Margaret Eva Von Neusay
Fred Greaves
Pearl Elizabeth Walker
Brevard Phillip Weeks.
Austin, Texas, June 9, 1914.

Board of Regents of the University of Texas,

Gentlemen:-

The Law Faculty of the University of Texas beg leave to recommend the following as having successfully completed all requirements leading to the degrees indicated.

BACHELOR OF LAWS

Oliver Fred Ackley
William Thomas Barton
Fred Everett Bennett
Ruggles Hay Berry
Julius William Blaker, Jr.
Robert Evans Boswell
Barl Appleton Brown
Irma Gardtens Brown
Ivy Rance Burney
Leaves Julian Calloway
Yandell Duke Carroll
Randolph Lee Carter
Robert Good Owen
John Claude Oppenheimer
Frank Peg. Culver, Jr.
Henry Lewis Delmar
Lew Pibert Denman, Jr.
George Washington Dimpsey
Ralph Hayard Fargason
Joseph J Frank
Knox Wilson Gilmore
Lewis Vance Griner
Lillian Farris Grimes
J. S. Coll
Devo Hittetiy, Jr.
Tom Faine Hart
Thomas Stetser passwords, Jr.
Arthur Burnam
Robert Foutain Higgins
Leslie Goh Hightower
Iראל Scott Homewood
John Curtis Jackson
Elmer Curtis Johns
Sewan Jones
Samuel Lee Kelly
Soren Jorgensen, Jr.
Marion Joseph Levy
Selden Nevin Lunt
Carl Julius Liebeck
George Legett

Masters of Laws

Maurice Hirsch, M.A.
Sylvan Lang, B.S.

Ben Herbert Rice, Jr., LL.B.
CIVIL ENGINEER (Four-Year Course)

Louis Bluc
Vesley Clark Brown
John Arnold Fourth
Frederick H. Hardaway, Jr.
Robert Lattis Hillyer
Allen Shelby McKeever

Frank Raymond Ragley
Edward George Slaughter
Lumber Bee Bunn Smoove
Rufus Roll Blanton
Paul Neeland Thorpe
Emo Paul Woodard

ELECTRICAL ENGINEER (Four-Year Course)

William Claude Quebedeux

Albert Everett Cooper
Sidney Jones Files
Thomas Clough Fitche
Harry Rinehardt Fries
Herbert Kenneth Handley
Albert Nettleslet

Engineer of Mines

Arthur Bornefeld Crawford

Alfred Henry Heitzler
Marinus Kenneth Handler
Thomas C. Hamilton
Albert Everett Cooper

1865. Commanding the Trans-Mississippi Department, from July, 1863, to June, 1865.

The Regents made the following appropriations for the School of Journalism for the next year:

Typewriters - $500.00
Printing laboratory equipment - $200.00
Half-time faculty instructor in mechanical printing, et al. - $600.00
Stenographer - $200.00
Magazines, papers, and books - $500.00
Incidental expenses - $100.00
Travelling expenses - $250.00

Total - $4,700.00

For an addition to J. Hall, 40x50 feet, for the purpose of providing more room for the School of Journalism, the Board appropriated $2,000.00.

For the School of Mines and Metallurgy, subject to the approval of the Regents, the following appropriations were made:

Heating, plumbing, and repairing - $717.40
Cost - $340.00
Advertising - $150.00
Contingent fund - $500.00

The Board also approved $1500.00 or so much thereof as might be needed for the E. Hall and for tables, track, etc.

Chairman Goeckel presented the Board a communication from Governor O. B. Colquitt, bearing date of May 27th, 1914, calling attention to circular letter No. 1 sent out by the President of the University to the former students and friends of the University, which the Governor thought carried a relation of his own. He said that the Governor's letter also containing some comparative estimate of appropriations made by the present administration and previous ones, and also of appropriations made by Texas and other states. Upon motion of Dr. Fly, the following resolution was adopted, that the Chairman of the Board be requested to write Governor Colquitt that his communication had been received and due consideration was given.

Upon the motion of Dr. Fly, duly seconded, the Board requested that the Executive Committee and the F president of the University make such reply as they might think necessary to the Governor's letter of May 27th, 1914. The Board voted, upon the motion of Mr. Small, that it be the sense of the Board, with no binding effect upon the Executive Committee, that the President, the former Governor, if not present, the President of the University, and if present, the Governor to give it to the press if given out at all. Upon the motion of Mr. Nagle, the Board voted its approval of circular letter No. 1 referred to above, and requested that future numbers bear the statement that they are being sent out by the authority of the Regents. Upon motion of Dr. Fly, the following resolution was adopted, that the Chairman of the Board be requested to write Governor Colquitt that his communication had been received and due consideration was given.
Hon. Clarence Ousley, Chairman,  
And Other Members of the Board of Regents,  

Gentlemen:  

I have the honor of submitting the following report.

It is customary, at this meeting of the board, to present a summary of the work of the University during the preceding session. This account is chiefly for information, and does not call for action. The press of matters of business has been so insistent that it has not been possible to gather the material for such a report or to write it at this time. I shall, therefore, ask the board to indulge me in the privilege of preparing the report immediately after commencement and mailing it to the individual members of the board.

SELECTION OF THE MEMBERS OF THE FACULTY TO SERVE DURING THE SUMMER SESSION.

Under the rules of the board, recommendations for appointment to the various schools during the regular session are made by the full professors of each school conjointly, or by the ranking professor of the school, if there be no full professors; while recommendations for members of the faculty to serve in the summer session are made by the ranking professor in each school. In the judgment of Dean Sutton and of the executive committee of the summer schools it is best that the two methods of recommendation should be harmonized, by making the latter conform to the former. In this judgment, the president concurs, and recommends to the board that the change be made.

CHANGE IN NAME OF EXTENSION DIVISION.

Under the rules of the board, recommendations for appointments to the various departments during the regular session are made by the full professors of each department conjointly, or by the ranking professor of the school, if there be no full professors; while recommendations for members of the faculty to serve in the summer session are made by the ranking professor in each school. In the judgment of Dean Sutton and of the executive committee of the summer schools it is best that the two methods of recommendation should be harmonized, by making the latter conform to the former. In this judgment, the president concurs, and recommends to the board that the change be made.

MILLS PATTON, HEAD CATALOGUER IN THE LIBRARY.--The annual budget, submitted at the April meeting of the board, provides for a reference librarian at $1100.00 and a cataloguer and classiflier at $600.00. Mr. Goodwin recommends that Miss Mary E. Patton, now holding the latter position, be transferred to the position of reference librarian, at an annual salary of $1000; and that Miss Carrie C. Patton be appointed to the position of head cataloguer in the library, at an annual salary of $1200.00. Miss Patton is well recommended by Mr. Under, former librarian of the university, now at the University of Illinois, and could not be secured for a less sum. The president recommends, therefore, that these appointments be made; and that $1200 additional be appropriated, so as to make the salary $1500.00.

Thus three new appointments are all to be effective on September first of this year.

LEAVES OF ABSENCE.

It is recommended that Mr. C. T. Gray, instructor in the art of teaching, and Mr. Carl Hartman, instructor in zoology, be granted leaves of absence from the close of examination week of the spring term for the remainder of the current session. Messrs. Gray and Hartman intend to spend the summer in study at the University of Chicago, and it is essential that they get on the ground promptly, as the registration for certain courses is very much limited at this time of the school year. Both leaves are to be subject to the condition that their grades are handed in to the registrar before they leave Austin.

ASSISTANTSHIP IN PHYSICS.

The annual budget provides for ten assistantships in physics, four of them carrying a salary of $200.00, five a salary of $150.00, and one a salary of $100.00.经验 as the present given the $150.00 salary will be expected to perform the same service as the five receiving $200.00, professor Cather, of the school of physics, asks that the $100.00 salary be raised to $120.00; and, as the request seems reasonable, the president concurs in it.

SIX THOUSAND DOLLARS OF LIBRARY APPROPRIATION MADE AVAILABLE.

In order to make preparation for next year in the matter of purchasing books, the librarian recommends that $6,000 of the total contemplated provision for the library be definitely appropriated in place of the $4,400 (or one-half of the contemplated amount) that was definitely appropriated at the April meeting of the board. In this recommendation, the president concurs.

CHEMISTRY AND PHARMACY APPROPRIATIONS IN GALVESTON.

The professors of chemistry and pharmacy and the dean of the Medical Department say that $900.00 of the provision for chemistry (instead of $800.00) and $700.00 of the provision for pharmacy (instead of $500.00) be definitely appropriated, in order that the work of these two departments may be properly provided for next year; and, in this recommendation, the president concurs.

FOURTH HUNDRED DOLLARS OF THE ZOOLOGY CONTINGENT FUND MADE AVAILABLE.

It being very essential to the work of the school of
INSTRUCTOR IN MECHANICAL PRINTING AND LABORATORY FORMAN.

Definite plans for the opening of the school of journalism could not be worked out until after the return of Mr. Sprague from his trip of inquiry and inspection at other institutions where such work is in progress and also necessitated many conferences and careful estimates. The result of these investigations is embodied in the following recommendations, which deal with equipment, space, and additional accommodations.

JOURNALISM LABORATORY.—For use in the journalism laboratory, there will be needed twelve typewriters and tables for them. The former will have to be purchased; the latter can be provided for out of the fund for furniture and office equipment.

PRINTING LABORATORY.—For the printing laboratory, there will be needed the following equipment: One typesetting machine, one printing press; furniture; type; type metal; stands; etc. The typesetting machine and press can doubtless be bought for one-fourth cash and the balance in three or four annual installments, and no doubt the list prices may be discounted somewhat (possibly a fourth or a fifth) in purchases made by the University.

INSTRUCTOR IN MECHANICAL PRINTING AND LABORATORY FORMAN.

In addition to the instructor indicated, the school will need a stenographer; magazines, papers, and books; a fund for incidental expenses; and an additional sum for traveling expenses.

The cost of these items appears in the following table:

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Typewriters</td>
<td>$1,000</td>
</tr>
<tr>
<td>Printing laboratory eqpt.</td>
<td>$2,000</td>
</tr>
<tr>
<td>Half-salary instructor</td>
<td>$600</td>
</tr>
</tbody>
</table>

The cost of these items not already appropriated is $6,000, of which there will have been expended $1,184.16.

ROOM FOR INSTRUCTION.—The school will also need room in which to operate the two laboratories mentioned, office room for the teaching force, and a lecture room for classes. It is to be shared next year by the schools of journalism and institutional history, and must furnish the needed room. It is, therefore, recommended that an addition to J Hall of 40 x 50 feet, to be made on the east side, be approved, and that $4,000 be appropriated for such addition.

SCHOOL OF MINES.

Dean Worrell recommends that the following appropriations, in addition to the ones heretofore authorized, be made by the board for the State School of Mines and Metallurgy out of the legislative appropriation for that school:

- Heating, plumbing, repairing
- Coal
- Advertising
- Contingent fund

These figures are based on the data furnished by heating plant experts and fuel consumers, and recommend that at least sixty tons be purchased, at 84.75 per ton.

The dean of the school also recommends that $800 be spent in newspaper advertising, since the New Mexico School of Mines has a good deal of work, and there are always a number of small items that must be purchased.

Respectfully submitted,
S. E. MEES,
President.
Chairman Ousley presented a letter from Mr. Alexander Deussen, Instructor in Geology, in which Mr. Deussen asked for advancement in salary. The President, being called upon, explained why Mr. Deussen had not been recommended at the April meeting of the Board for an increase in salary, which explanation was satisfactory to the Board, and it requested the Secretary to write him that the Board is unable to comply with his request in the light of facts presented by the information.

The following amendment proposed by Chairman Ousley on April 28th, 1914, was unanimously adopted:

Amend the said Article 2 Section 2 by inserting the following paragraph:

"The dean of men shall act regularly for the president in general, helpful, and friendly oversight of the men students of the Main University except as to their admission and class work, dealt with by the dean of the faculty and deans of departments. It shall be his special duty, with the cooperation of other members of the faculty, to aid the men students (individually, in lesser groups, and collectively) in making their life in the University wholesome in itself and helpfully preparatory to future service."

There being no further business the Board adjourned.

Chairman Ousley
Secretary,
$50.00 additional appropriated for University Messenger.
Additional instructor appointed in geology at $300.00, and an assistant in economics appointed at $150.00.
Clerical assistant in music appointed at a salary of $300 per month for the nine months of the current session.

Medical Department.
Mr. Allin S. Board promoted from assistant professor of pediatrics and instructor in medicine to assistant professor of medicine and pediatrics with no increase in salary.
Mr. A. V. Wright appointed instructor in medicine at a salary of $300.
$100.00 additional appropriated for chemistry in the medical department, making the contingent fund $1,300, instead of $1,200, all of which was not available at the time.

Funds Available at Once.
The board made available for use by the school of anatomy at Salveston $440.00 of its contingent fund in addition to the one-half already appropriated. Similarly the entire $100.00 net raised for exhibits under the direction of the Public School Improvement Division of the Department of Extension was made available at once.

Return of Fees. -- Provost Helen of the Medical Department was authorized to return the fees paid by Dr. Keck, McDowell, and Murray, the former amounting to $72.00, and the latter to $12.00; these two students having found it necessary to withdraw almost immediately after their matriculation.

Boy Scout's Scholarship. -- The recent creation of a boy scouts' scholarship in the University to be awarded to the boy scout receiving the prize offered by the Dallas Council to the first eagle scout winning fifteen additional merit badges. This scholarship is valid only in the college of arts and the departments of education and engineering, and is not available for use until the holder is able to meet the University's entrance requirements.

Leave for M. S. Lawr erm. -- Miss M. L. Lawr erm, instructor in Latin, was granted a month's leave of absence on account of illness, and Miss Helen O. Devine was appointed acting instructor in Latin at a salary of $75.00 for the month, which amount was appropriated for this purpose.

Faculty of the Department of Education. -- The board authorized a change in the composition of the faculty of the department of education through the addition of representatives of the following schools and groups of schools in the college of arts, namely, one representative each from English, History, Mathematics, the sciences, and the foreign languages; the representative in each case to be selected by the president of the University.

School of Medicine. -- Mr. J. W. Kidd was elected professor of physiology at the State School of Mines and Metallurgy, and Mr. V. T. Keilhoffer assistant in chemistry at a salary of $500.00 for the session 1914-15.

The resignation of Mr. F. M. Bradley as director of the Department of Extension was accepted, and Dr. A. C. Casswell Ballo appointed to that position temporarily until a permanent director can be secured.

Leaves of absence granted for the current year were granted to Dr. Charlotte Shucker, associate professor of histology and embryology on $600.00, the remainder of her salary being required for a substitute, and Miss Violet Keilhoffer, assistant in chemistry on a salary of $1200.

$150.00 was appropriated for the purchase of traveling expenses of B. R. H. Banar, land agent last year, he having been prevented by illness from presenting this account until after the balance in his fund had lapsed.

The board appropriated $200.00 additional for the purchase of books by the School of Economics.

AUSTIN, TEXAS, October 27, 1914.

Hon. F. M. Cook, Acting Chairman, and Other Members of the Board of Regents,

Sirs:

I have the honor of presenting the following report.

Enrollment

The table below gives the enrollment for this year and for the same time last year by departments in the main university and by schools in the medical department.

<table>
<thead>
<tr>
<th>Department</th>
<th>1914-15</th>
<th>1913-15</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graduate Department</td>
<td>90</td>
<td>79</td>
<td>1</td>
</tr>
<tr>
<td>College of Arts</td>
<td>1,472</td>
<td>1,432</td>
<td>17</td>
</tr>
<tr>
<td>Engineering Department</td>
<td>276</td>
<td>200</td>
<td>-12</td>
</tr>
<tr>
<td>Law Department</td>
<td>345</td>
<td>339</td>
<td>-6</td>
</tr>
<tr>
<td>Total</td>
<td>2,152</td>
<td>2,143</td>
<td>9</td>
</tr>
</tbody>
</table>

Department of Medicine

<table>
<thead>
<tr>
<th>Department</th>
<th>105</th>
<th>171</th>
<th>14</th>
</tr>
</thead>
<tbody>
<tr>
<td>School of Medicine</td>
<td>105</td>
<td>171</td>
<td>14</td>
</tr>
<tr>
<td>School of Pharmacy</td>
<td>67</td>
<td>63</td>
<td>5</td>
</tr>
<tr>
<td>School of Nursing</td>
<td>44</td>
<td>39</td>
<td>5</td>
</tr>
<tr>
<td>Total</td>
<td>266</td>
<td>273</td>
<td>13</td>
</tr>
<tr>
<td>Grand Total</td>
<td>2,438</td>
<td>2,416</td>
<td>22</td>
</tr>
</tbody>
</table>

Appointments Recommended

Main University --

Professor of Government. -- During the summer, just after the close of the summer school, Mr. A. G. Gettell, recently appointed professor of government, resigned his position, on account of his wife's health and the fact that he would never have been content with living conditions in Texas. For the place thus left vacant, Professors Fitts and James recommend Mr. C. G. Haines, at the same salary paid to Mr. Gettell, namely, $3,250. Mr. Haines holds a Bachelor's degree from Ursinus College, and a Master's and a Doctor's degree from Columbia University. From 1906-10, he was professor of history and political science at Ursinus College; and from 1910 until the present time he was professor of political science and dean of the philosophical group at Whitman College, Washington. During the summer session of 1911, he was also professor of politics.
Instructor in Applied Mathematics.-- For the position of Instructor in Applied Mathematics, Professors Benedict and Rice recommend Mr. D. J. Barrow. Mr. Barrow is a son of the President of the University of Georgia. He holds an A. B. and a B. S. in Civil Engineering from that institution, and a M. A. and a Ph. B. from Harvard University. In 1910-14, he also spent six months at the University of Turin. In this recommendation, the President joins.

Instructor in Domestic Economy.-- For this position, at a salary of $1,400, Professor Gearing recommends Miss Jennie A. Bear, in which recommendation the President joins. Miss Bear holds a B. S. degree from Teachers College of Columbia University, and has had a number of years of teaching experience.

Instructor in Agricultural Education.-- Professor W. S. Taylor recommends Mr. C. P. Blackwell for this position, and in this recommendation the President joins. Mr. Blackwell is a graduate of the Oklahoma Agricultural and Mechanical College, and expects to receive the M. S. degree from the University of Wisconsin during the current year. From March 1911-14, he was principal of the Ludlow (Okla.) High School, and, during 1912-13, of the Okmulgee (Okla.) High School. It proved impossible to find any one competent to fill the Adjunct Professorship in Agriculture provided by the April budget, and this recommendation is, therefore, made instead.

Instructor in Philosophy.-- Professor Yoakum, chairman of the School of Philosophy, recommends Mr. A. F. Brogan for this position, and in this recommendation the President joins. Mr. Brogan holds a B. A. and a B. A. degree from Harvard University, and received the Doctor's degree from the same institution last June. The April budget provided for a tutorship, at $700; but, as Professor Keen, who is to be absent on leave during the winter and spring terms, has transferred $200 of his salary for the current year to Mr. Brogan, it is recommended that the position be raised to an instructorship, at $81,000.

Instructor in the Mechanics of Printing.-- For this position, Professor Hayes recommends Mr. E. B. Collins, in which recommenda
dation the President joins. Until coming to the University, Mr. Collins has been engaged in newspaper work, and is thoroughly qualified for the position in question.

Instructor in Clinical Psychology.-- The April budget provided for a Professor of Clinical Psychology, at $2,600. Professor W. S. Chase was elected by the Board to fill this position, but, on account of a subsequent rearrangement at the University of North Carolina, he fell justified in resigning the place he had accepted here and in remaining in North Carolina. It proved impossible to find another competent to fill a full professorship. Professor Ellis, therefore, after looking the field over thoroughly, recommends Mr. Truman L. Kelley as Instructor in Clinical Psychology, at a salary of $1,800. Mr. Kelley holds an A. B. from the University of Illinois, an A. M. from the same institution, and a Ph. D. from Teachers College of Columbia University. During 1913-14, he was consulting psychologist to the Culver Military Academy, and during the summer session of 1914, instructor in educational psychology at Columbia University, where he is considered one of the three or four ablest men they have ever had.

Instructor in English.-- For this position, at a salary of $1,200, Professors Callaway and Royster recommend Mr. W. H. Tanner. Mr. Tanner holds a B. A. and a M. A. from the University of Texas, and, during the session of 1912-13 was Oldright Fellow in Philosophy. During the past session, he taught English at the Allen Academy, at Bryan, Texas. In this recommendation, the President joins.

Instructor in English.-- The two full professors of the School of English recommend Mr. J. T. Taylor for this position, at a salary of $1,200, and in this recommendation the President joins. Mr. Taylor has an A. B. from Reed College, and an A. M. from Vanderbilt University. From 1912-14, he was a graduate student at Columbia University, where he hopes eventually to take his Doctor's degree.

Instructor in English.-- For this position, at a salary of $1,400, Professors Callaway and Royster recommend Mr. W. H. Thompson, and in their recommendation the President joins. Mr. Thompson has an A. B. from the University of Wisconsin and an M. A. from the University of California, and last June received his Doctor's degree from Harvard University.

Instructor in English.-- For this instructorship, at a salary of $1,200, Professors Callaway and Royster recommend Mr. J. P. Dobie, and in this recommendation the President joins. Mr. Dobie has a B. A. from Southwestern University, and last June received his M. A. from Columbia University. For a time, he was a reporter on the "San Antonio Daily Express," and, for a time, Secretary to the President of Southwestern University.
Instructor in English.—For this instructorship, the professors of English recommend Mr. W. L. Sowers, at a salary of $1,400; and in this recommendation the President concurs. Mr. Sowers has an A. B. from Lake Forest College, an A. M. from Harvard University, and last June received his Doctor's degree from the latter institution. From 1907-09, he was instructor in English at Hanover College, Indiana, and, during 1911-12, assistant professor of English at Hiram College, Ohio.

Tutor in English.—For this tutorship, at a salary of $500, in place of the instructorship, at the same salary, provided by the April budget, Professors Callaway and Royster recommend Miss Hallie B.l Walker, and in their recommendation the President joins. Miss Walker has a B. A. and an M. A. from the University of Texas, and has had several years of successful experience as a teacher of English in Texas high schools.

Instructor in German.—The April budget provides for two tutors in German, at a salary each of $500. The appointees have, however, been forced to resign their positions; and Professor Frohlich recommends that these two tutorships be combined to form an instructorship at $1,000, and that Mr. Helmar Lerski be appointed to the latter position, in which recommendation the President joins. Mr. Lerski is a native German, and comes well recommended.

Instructor in Geology.—Mr. Bybee, former Instructor in Geology, resigned his position to accept a similar one with the George Washington University, in St. Louis. For the place thus left vacant, Professor Simonds recommends Mr. D. J. Jones, at a salary of $5,000, in which recommendation the President joins. Mr. Jones has a B. S. from Syracuse University and Columbia University, and all of his work for the Master's degree, with the exception of his thesis. During 1914, he was graduate assistant in Geology at Syracuse University.

Instructor in Romance Languages.—For the additional instructorship in Romance Languages provided by the April budget, Professors Casis and Villavaso recommend Mr. A. L. Eaton, at a salary of $1,200. Mr. Eaton has a B. A. from Dartmouth College and Harvard University, and an M. A. from the latter institution. In addition, he has spent some time in Spain and Germany, and has had several years of successful teaching experience.

Assistant in the Bureau of Municipal Research and Reference.—The April budget provides for an Assistant in the Bureau of Municipal Research and Reference, at a salary of $1,100, instead of $2,000, the amount provided by the budget. Mr. Paxton has a B. S. from Rutgers College, New Jersey, and has had several years of experience in the field. In Professor James's recommendation, the President concurs.

Chemist in the Bureau of Economic Geology and Technology.—For the position of Chemist in the Bureau, Director Phillips recommends Mr. E. L. Perch, Jr., at a salary of $1,500, and in this recommendation the President concurs. Mr. Perch was for two years a student at the University of Texas, and in 1911 was graduated from the Michigan College of Mines. In 1912, he returned to the University of Texas, and did special work in electrical engineering and in the technology of fuels, and has a good foundation in technical work.

Testing Engineer in the Bureau of Economic Geology and Technology.—For this position, Director Phillips recommends Mr. J. F. Nash, at a salary of $1,500. Mr. Nash was a student at the George Washington University from 1907-09, and was for four years an assistant in the testing laboratory of the United States Office of Public Roads at Washington, D. C. During the summers of 1911, 1912, and 1913, he was in the field, doing practical work on the surveying and construction of roads. In this recommendation, the President joins.

Assistant Geologist in the Bureau of Economic Geology and Technology.—For this position, at a salary of $2,000, Director Phillips recommends Mr. G. L. Baker. Mr. Baker has been a student at Denison College, Oberlin College, the University of Chicago, and the University of California. He has held various assistantships and fellowships in these institutions, and, during one semester, was instructor in geology in the University of California. His field experience has been long and varied, and he has published articles in different university bulletins and technical journals. The President concurs in this recommendation.

Package Librarian, Division of Public Discussion, Department of Extension.—For this position, at a salary of $1,400, the Director of the Extension Department recommends Miss Marian E. Potts. Miss Potts holds an A. B. from the University of Wisconsin, and a B. L. S. from the Wisconsin Library School. She has served in the Wisconsin Legislative Reference Library and in the office of the Wisconsin Revisor of Statutes, and is thoroughly qualified for her new position. In this recommendation, the President joins.

Lecturer and Demonstrator, Division of Home Welfare, Department of Extension.—For this position, at a salary of $1,400, the Director of the Extension Department recommends Miss Edith Allen as Lecturer and Demonstrator, Division of Home Welfare, at a salary of $1,400. Miss Allen is an extension lecturer of scholarship, ability, and great skill.

OCT 27 1914

Assistant in the Bureau of Agricultural Economics, and in the Office of Agricultural Economics, an investigator for the University of Wisconsin and the Wisconsin State Board of Public Affairs, and Executive Secretary to Dean E. L. Hubbard, of the University of Wisconsin. He can speak, read, and write German fluently, and can also understand some Spanish. Mr. Schoenfeld comes well recommended and the President joins in the recommendation.
MEDICAL DEPARTMENT--

Instructor in Medicine and Clinical Pathology.--To fill the vacancy caused by the resignation of Dr. Thad Shaw, the appointment of Dr. H. L. McCollum as Professor of Medicine and Clinical Pathology, at an annual salary of $1,200, and in this recommendation the President concurs. Dr. McCollum is a graduate of the University of the South, and was graduated from Johns Hopkins University in 1911, and is highly recommended by Dr. L. F. Baker, Professor of Medicine in that institution. Dr. McCollum has held several internships since 1911.

Instructor in Pathology.--For this position, the Dean and Advisory Committee of the Medical Department recommend Dr. W. P. Kreisle, at a salary of $1,200. Dr. Kreisle was for two years a student in the University of Texas, at Austin, and was graduated from the Medical Department, at Galveston, in 1913. After graduation, he served one year as an intern in the Johns Hopkins Hospital. In this recommendation, the President concurs.

Instructor in Physiology.--For the instructorship in Physiology, the Dean and the Advisory Committee of the Medical Department recommend Prof. F. L. Story, at the salary of $1,200. Dr. Story is a graduate of the University of the South, a graduate of the University of Texas, and a former intern at the University of Texas General Hospital. The President joins in the recommendation.

PROMOTIONS AND ADDITIONS RECOMMENDED

MAIN UNIVERSITY--

Professor of Domestic Economy.--It is gratifying to know that a very tempting offer has recently been made by the United States Commissioner of Education, Dr. Claxton, to Miss Gearing, in charge of the Home Economics work of the Federal Government, Dr. Claxton's offer, at a salary of $2,000. Miss Gearing did not accept this offer, and would have decided without any conference, and might have decided to stay, in any event, as she is much attached to her work here. This action of hers she did not mention to me or to any of her chiefs, and I only heard of it accidentally through a friend of hers. I think it is plain that the University cannot afford to lose such a fine spirit and such a gratifying attachment on the part of one of its staff unrewarded. Therefore, recommend that Miss Rich's salary be raised from $1,800 to $2,000. The excellence of her work fully entitles her to the advance, in my judgment.

Adjunct Professor of Law.--The Dean of the Law Department recommends that Miss Rich, at present Instructor in Law, at a salary of $1,200, be promoted to Adjunct Professor of Law, at an annual salary of $1,800. In view of Miss Rich's ability, energy, and value to the department and of the financial sacrifices which she has made to remain with us, the President concurs in the recommendation.

Adjunct Professor of Philosophy.--During the summer, while I was away, the University of Tennessee offered Mr. W. E. Hunter, Instructor in Philosophy, the position of Professor of Philosophy in that institution at a salary of $1,200. To induce him to remain with us, Dean Battle informed him that he would recommend to the President that he be given an increase in salary from $1,200 to $2,000 a year and in rank from Instructor to Adjunct Professor. Mr. Hunter is not only a good teacher, but also an excellent investigator, and has done several pieces of creditable research work. He is a valuable man to the University, and, therefore, I therefore, transmit to the Board the recommendation suggested by Dean Battle.

Increase for University Messengers.--The April budget provides $250 for the University Messenger. In view of the necessity for 1914, the messenger service has, however, grown to such proportions that the present messengers, and some additional ones, will be necessary. The Registrar recommends, therefore, that 400 additional be appropriated for this service for the current session, and in this recommendation the President joins.

Instructor in Geology.--On account of the unusually large enrollment in geology, Professor Simonds recommends that an additional instructor be provided, at a salary of $1,200. The present staff of the school cannot handle the large number of students who have registered in this subject, and, therefore, concurs in the recommendation.

Student Assistant in Geology.--On account of the increase in 50 registrations in the School of Geology this year, Mr. Deussen, chairman of the school, recommends that an additional assistant, at a salary of $120 for the year, be appointed, to take care of the
additional laboratory sections that the large enrollment necessitates. In this recommendation, the President joins.

Clerical Assistant in Music.-- For greater efficiency in the conduct of the School of Music, Professor Seed recommends that he be given a clerical assistant for nine months of the current academic year at a salary of $300.00. This position requires some one with a knowledge of music, and the President recommends, therefore, that $300 be appropriated for the purpose indicated.

MEDICAL DEPARTMENT--

Adjunct Professor of Medicine and Pediatrics.-- The President concurs in the recommendation of the Dean and Advisory Committee of the Medical Department that Dr. Allen S. Heard, now Adjunct Professor of Pediatrics and Instructor in Medicine, be advanced in rank to Adjunct Professor of Medicine and Pediatrics, at his present salary of $1,700.

Instructor in Medicine.-- At the April meeting of the Board, I intended to submit, in the budget, a recommendation for a second Instructor in Medicine, at a salary of $400. The Dean and Advisory Committee of the Medical Department recommend that this additional instructorship be established, in order to render more efficient the instruction in the School of Medicine. The President joins in the recommendation, and nominates Dr. E. C. White for the position, who is recommended thereafter by Professor Graves.

Contingent Fund for Chemistry.-- Owing to the unusual conditions brought about by the European war, in consequence of which the prices of chemicals and laboratory apparatus have enormously increased, it has been found impossible to maintain the course in biological chemistry on the plan it has hitherto been given unless an increase is made in the funds for the Department. Professor Rose and Dean Carter, therefore, recommend that $100 additional be appropriated for chemistry in the Medical Department for the current year, making the contingent fund $1,200 instead of $1,100; and in this recommendation the President concurs.

MISCELLANEOUS

Funds to be Available at Once.-- Except in specific cases where a larger amount has been authorized by the Board, only one-half of each appropriation made is available during the first half of the current session. Dr. Keller, Professor of Anatomy in the Medical Department, has found it impossible to conduct his department during that time on half of his maintenance appropriation for the year, and requests that $640 thereof be made available at once. The President recommends that this request be granted.

Mr. White; the head of the Public School Improvement--Division of the Department of Extension, and the Director of that department recommend that the $1,500 set aside to that division for "exhibits" be made available in whole at once. This fund may be used while the fairs are being held, and, unless the whole amount is available now, would fail to serve the purpose for which it was appropriated. The President recommends that the request of Messrs. White and Ellis be granted.

Return of Fees to Messrs. McDowell and Murray.-- Messrs. McDowell, of the School of Medicine, and Murray, of the School of Pharmacy, have been obliged to withdraw from school after calculating for the current session. Each had expected to receive help from home, but the present financial depression rendered this impossible. A salary of $300 each has been obliged, therefore, to discontinue their studies, and ask that their fees be returned to them. The recommendation of the Medical Department recommends that Mr. Nolan be authorized to return all of Mr. McDowell's fees, amounting to $75, and Mr. Murray's laboratory fees, amounting to $15, and in this recommendation the President concurs.

Scholarship for the Boy Scouts of America.-- Scout-Den

Commissioner Richmond, of the Boy Scouts of America, in a letter to the President, states that the Dallas Council is considering offering a prize to the first Eagle Scout winning fifteen additional merit badges, and asks that the University offer a scholarship to the winner. I referred the communication to Acting Director Ellis, of the Extension Department, for suggestions, and he strongly urges that the scholarship be offered. The Boy Scout movement is doing much to arouse an ambition in worthy boys to get a university education, and a scholarship prize would afford an additional stimulus. The President recommends, therefore, that the scholarship be offered, as requested by Mr. Richmond.

Leave for Miss Lavender.-- Upon the suggestion of Dr. Holliday, I recommend that Miss Roberta Lavender be granted a month's leave of absence, and that Miss Helen O. Derwin be appointed Acting Instructor in Latin, at a salary for the month of $75.00.

Faculty of the Department of Education.-- After confer

ring with the Dean of the Department of Education and with the Dean of the Faculty, with the leading professors in Education and with others in a position to judge, I wish to recommend a change in the composition of the faculty of the Department of Education, through the addition of representatives of the following schools and groups of schools in the College of Arts, namely: one representative each from English, history, mathematics, the sciences, and the foreign languages. At present, the faculty of the Department of Education is made up exclusively of professors and other teachers who deal with the professional side of education, and includes no teachers who deal with the subjects which the students in the Department of Education are to teach, although three fourths of the time of such students is taken up with the subject matter and only one fourth from whom I have spoken have this same opinion. I, therefore, recommend that a representative of each of the schools and groups of schools mentioned above be added to the Education Faculty, the representatives in each case, to be selected by the President of the University, who will of course confer with competent people before the selections are made each year.

Should the Board approve this recommendation, as I hope it will, a change would be involved in the rules of the Board, and would require that notice be given, in order that a vote may be taken at the next meeting in January.
School of Mines.—Dean S. H. Worrell recommends the appointment of Mr. J. U. Kidd, formerly Professor of Physics at the Texas Agricultural and Mechanical College, as Professor of Engineering at the State School of Mines and Metallurgy, and

Supplementary Report

August, Texas, October 26, 1914.

Hon. P. H. Cook, Acting Chairman, and other Members of the Board of Directors.

SB:\ They have the honor of submitting the following supplementary report.

DEPARTMENT OF EXTENSION

I transmit the resignation of Mr. P. H. Bralley as Director of the Department of Extension, effective September 31 of this year, the College of Industrial Arts, in Denton. I send with the resignation a number of men who are familiar with our work of the University with much regret, but that he felt that he could not decline an offer involving such large advantages for his family and opportunities for his advancement.

I consider the arrangement satisfactory, and I am confident that the new arrangement will be successful.

I have the honor to submit the following statement:

The plans for carrying on the service of the Department of Extension have been fully worked out by Mr. Bralley, and it is expected that the work in the different sections will be prosecuted in a manner that will be satisfactory.

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an extremely effective executive secretary, Mr. Roy Bellahak, and with a corresponding secretary of first-class quality and experience, in the person of Miss W. A. Thompson. These two gentlemen, with much for higher education in Texas in the near future, has been all but defunct, because no general agent of initiative and capacity was secured. Late last spring, however, a conference was composed to carry on the work of its general agent, Dr. Keiller is a man of unselfish energy and unusual sagacity, and one who has done much for the cause of science in Texas, especially in reconciling the differences and increasing the harmony and mutual confidence of state-supported renewed and very helpful and far-reaching services to the cause of education which the conference will render under its new management.

LEAVE OF ABSENCE FOR DR. SCHAEFER

Due to a nervous breakdown, brought about in part by the death last summer of Miss Alberta Davis, late private secretary to Mr. George J. Buchanan and a warm friend of Dr. Schaefer's, in consequence of which her physician has advised her to go to Canada for a time, Dr. W. C. Schaefer, Associate Professor of Embryology in the Medical Department, Galveston, is unable to resume her teaching duties this session, and asks for a year's leave of absence, which the President recommends be granted. Dr. Schaefer has been connected with the teaching staff of the University for about twelve years. During the summer of 1912 she first applied for a leave for one year, an account of ill health; but, due to the fact that it was impossible to find a satisfactory substitute, she continued her teaching work during the following session. But in the session of 1913-14, however, she was granted a leave by the board for one year on half pay, or $1,200. On account of the financial depression and the financial situation of the University, I recommend that for this year she be paid $800, the difference between her salary of $2,400 and what it will be necessary to put a substitute for this session.

To carry on Dr. Schaefer's work during her absence, I recommend Dr. Violet Kellner, at a salary for the year of $1,200. Dr. Kellner is a daughter of Professor Kellner of the Medical Department, a graduate of Bryn Mawr, and also a graduate of the Medical Department, Galveston. She is highly recommended by Dean Carter and the Executive Committee of the medical faculty.

FUNDS AVAILABLE AT ONCE

On account of the urgent need thereof, I recommend that the $1,200 previously appropriated to the department of chemistry in the Medical Department and the $100 additional which I have recommended for that department for this year in my preceding report of this date be available at once for the purchase of chemicals and laboratory supplies for the session. Nine hundred dollars of the aggregate of these amounts has already been made available, and this recommendation increases the available amount by only $400.

EXPENSE ACCOUNT OF MR. R. R. L. SANER

Mr. Saner has sent to Mr. Winn an expense account covering the period from December, 1912, to July, 1913, amounting to $362.40, stating that it was not turned in at the proper time owing to a severe illness from typhoid fever, and asking that a special appropriation be made, effective, however, on the passage of the legislation of our emergency deficiency appropriation.

REPORT OF SPECIAL AUDIT

I transmit to the Board, for its consideration, Mr. Winn's letter of October 26 with regard to the recent special audit of the University's accounts. This letter is self-explanatory, and is in the hands of the secretary.

ADDITIONAL APPROPRIATION FOR THE SCHOOL OF ECONOMICS

Sociology being a subject that has heretofore not been given in the University, the supply of books dealing therewith is naturally limited. In fact, Professor Wolfe reports that our library facilities along this line are entirely inadequate for the proper teaching of the courses that he is now giving in the subject. He recommends, therefore, that $500 additional be appropriated to the School of Economics for this year, to be available at once, for the purchase of much-needed material for his classes. In this recommendation the President concurs.
The special auditor's report was presented and referred to the Auditing Committee.

On motion of Mr. Hogg the following resolution was adopted:

"BE IT RESOLVED, That the Board of Regents of the University appoint a committee of three -- two from its membership and the third the president of the University -- and invite the governing boards of the Agricultural and Mechanical College, the College of Industrial Arts, the Agricultural and Veterinary College, the College of Textile and Mechanical Arts, the College of Forestry and Agricultural Economics, and the Normal schools to appoint similar committees of three, it being a quorum; and

"BE IT FURTHER RESOLVED, That the four committees be invited to meet at The Driadiel Hotel in the city of Austin on Saturday morning, November 21, 1914, at ten o'clock, to consider the best means of securing the levy of a special tax or of special taxes, for the benefit of the State institutions represented by the committees suggested.

"BE IT FURTHER RESOLVED, That the respective Boards be requested to signify their pleasure in the premises by the earliest practicable date."

The following committee was authorized to represent the University in the above mentioned conference: Regents Cook and Hogg, and President Mezes.

Whereas, James A. Logwood and Travis Jones of San Antonio presented a petition making the Regents to give consent to the opening by the city of San Antonio of two public streets through Jubanche Park and to waive any claim or right of forfeiture on account of such action by the city of San Antonio. The request was granted on condition that Colonel George W. Brackenridge sign a written agreement to the opening of said streets.

A request was presented from A. Z. McKeen, Esq., of Austin, on behalf of the Texas Fine Arts Association for financial assistance in connection with the preservation and protection of the statue in the Key Studio at Hyde Park. Action was deferred.

Major Littlefield reported that since the last meeting of the Board the Land Committee had been able to re-lent certain lands of the University at prices sufficiently advanced to increase the University's income from that source $4500.00 a year.

Mr. Graham, Chairman of the Building Committee, presented a very complete report of that Committee's activities since the last meeting, which report was received and ordered filed. Upon the recommendation of this Committee $4500.00 was appropriated, available January 10, 1915, for additional fees for the architect, screening, electric lighting, and grading in connection with the Nurses' Home at Galveston. Mr. Graham also reported the lease of the K. K. C. fraternity house at Galveston to that fraternity.

It was voted to refer the manager of the Children's Tubercular Sanatorium at Galveston to the Medical Committee, with power to act.

On motion of Mr. Graham the Board extended thanks to Dr. Fly for the presentation by him of two volumes on anatomy by Andrea Vesalius, physician of Charles V. of Spain, which were published in 1725.

The Secretary read the following reply of the Board of Directors of A. & M. College made on June 15, 1914, and mailed on August 8, 1914, in response to a communication from the Regents of the University:

Whereas, on January 19, 1914, the Board of Directors of the Agricultural and Mechanical College of Texas received from the Board of Regents of the University of Texas a communication expressing a desire that all discord between the Agricultural and Mechanical College and the University of Texas be permanently composed and their energies directed entirely to the vital public service for which they were instituted and are maintained, and suggesting various plans for composing the discord between said institutions, and proposing further that, if the Board of Directors of the Agricultural and Mechanical College are not satisfied with any of the methods of settlement suggested, that they be invited to suggest a commission of arbitration that would be satisfactory to them; and

Whereas, on January 19, 1914, the Board of Directors of the Agricultural and Mechanical College advised the Board of Regents of their appreciation of the courteous expression in the resolution adopted by the Board of Regents and of their willingness to take up with the Board of Regents of the University at a future date all matters affecting the two institutions;

Resolved, 1. That the Board of Directors of the Agricultural and Mechanical College inform the Board of Regents of the University that they are not able to approve any of the proposals contained in their communication in the form presented.

2. That responding to the invitation of the Board of Regents of the University contained in the last paragraph of said communication, the Board of Directors of the Agricultural and Mechanical College invite the Board of Regents of the University to unite with the Board of Directors in urging the submission by the Thirty-fourth Legislature and the adoption by the people of a constitutional amendment which shall provide:
1. For the termination of the present constitutional status of the Agricultural and Mechanical College as a branch of the University and its return to the status of an independent College.

2. For the repeal of the provision in Sec. 14 of Article Seven of the Constitution forbidding tax levies or appropriations of money out of the general revenue for the erection of buildings at the University of Texas.

3. For an equal division of the permanent fund of the University between said institutions.

4. For a tax levy for the support of said institutions and its equitable apportionment between them. (This provision to be included only in case said Boards agree that it is advisable to ask for a tax levy at this time.)

5. For the prevention of duplication of work by the Agricultural and Mechanical College and the University of Texas.

Resolved, Further that if the Board of Regents of the University of Texas are not satisfied with the foregoing proposal, they are hereby invited by the Board of Directors of the Agricultural and Mechanical College to join the said Board of Directors in submitting said proposal in its entirety to a commission of arbitration, to be constituted as follows:

Two persons to be selected by the Board of Regents of the University of Texas, two to be selected by the Board of Directors of the Agricultural and Mechanical College of Texas, these four to select a fifth member of the Commission of Arbitration who shall act as Chairman thereof.

A true copy:

Attest:

Secretary of the Board of Directors of the Agricultural and Mechanical College of Texas.
In response to the call of the Chairman, the Board of Regents of the University of Texas met in special session in the Library Building at the meeting was called to order by Chairman Cook. There were present: Regents Cook (Chairman), Sanger, Littlefield, Harrell, and Graham, President Hanes, Secretary Hathaway.

The minutes of the meeting of October 27th, 1914 were read and approved.

Circular letter No. 3 of the series of letters being sent out by the University to its alumni and other friends was presented and approved.

President Hanes read his report, which occurs elsewhere in these minutes. Upon his recommendation the following actions were taken:

1. TESTING MACHINE FOR ENGINEERING DEPARTMENT. For the purchase of a testing machine the Board made the following provisions: $600.
   - Transfer of fees from the School of Civil Engineering.
   - Transfer to purchase fund from special appropriation of the Bureau of Economic Geology and Technology.
   - appropriation by the University.
   - Transfer from budget appropriation for help in workshop.
   - Transfer from Engineering lectures appropriation.
   - Transfer from Engineering library appropriation.
   - Transfer of diploma fees.

Total: $3,035.

The last four items are to become available January 10, 1915.

2. FURNITURE AND OFFICE EQUIPMENT. The Regents appropriated $1,000, previously appropriated for furniture and office equipment, and made the entire sum available on once.

J. FELLOWSHIPS AND SCHOLARSHIPS. The Board appropriated $500, for an additional fellowship for the reasons explained in the President's report.

K. OFFICIAL TAX CONFERENCE OF GOVERNING BOARDS. Because Saturday, November 1st, was not convenient to the Directors of the Agricultural and Mechanical College, Saturday, November 5th, was, at the suggestion of the Chairman, the Board substituted for the earlier date, and the Secretary instructed so to notify the parties concerned.

OVERDUE ACCOUNTS. Regent Graham mentioned that two Austin firms had neglected to present their bills to the University until after the appropriations out of which they might be paid had lapsed, the accounts now being two years old. The Board ordered the accounts presented to the Finance Committee of the Board with power to act.

Dr. W. E. Hanes having accepted the presidency of the College of the City of New York, presented to the Board in the following communication his resignation as President of the University of Texas.
But I leave the largest and potentially the greatest of our states to go to the largest and potentially the greatest of cities. I leave one institution dedicated to the service of the people and deriving its strength from their support for another institution with the same democratic inspiration and the same assurance of popular supervision and wholesome development. The problems of the two are very similar; and, if the development of the second is somewhat more advanced and the burdens of its executive management somewhat lighter, those circumstances are in accord with the powers and settled habits of life's second half century. I therefore look forward with confident hope, and backward to cherished memories.

I cannot close without thanking the members of the Board, and their predecessors during my term of office, and the faculty for their hearty support and their valued friendship, that have done so much to make service a pleasure and to render heavy burdens light.

Respectfully submitted,

[Signature]

AUSTIN, TEXAS, November 12, 1914.

Hon. P. V. Cook, Chairman, and Other Members of the Board of Regents.

SIRS:

I have the honor of submitting the following report.

PURCHASE OF TESTING MACHINE—

Dean Taylor, of the Engineering Department, and Director Phillips, of the Bureau of Economic Geology and Technology, had an offer, early in October, from the Riehle Bros. Testing Machine Company, of Philadelphia, Pa., of a rebuilt machine to test the tensile, transverse, and compression strains of full-sized specimens of timber, stone, and concrete, at a price of $5,000, f. o. b. Philadelphia. The cost of a new machine of this type and capacity, set up in Austin, would be about $4,600. Messrs. Taylor and Phillips looked into the matter, and ascertained that the rebuilt machine would be fully as good as a new one. They also advised me that the present machine owned by the University, of 100,000 lbs. capacity, is too small to take care of the work that should be done with respect to large engineering enterprises, though it is large enough to take care of the ordinary work in the testing laboratory of the Bureau of Economic Geology and Technology. They recommended, therefore, that the smaller machine be turned over to the Bureau for the sum of $600, to be paid out of the Bureau's special appropriation, and that the larger machine be purchased for the use of the Engineering Department, where it is very much needed and for which a machine of the kind would have to be purchased in the near future.

In view of the financial situation of the University, they did some close figuring in the matter of raising the purchase money, and submitted the following proposal, which I approved, subject to the action of the Board:

Transfer of fees from the School of Civil Engineering, $600
Transfer to purchase fund from special appropriation of the Bureau of Economic Geology and Technology, $600
Appropriation by the University, $600
Total, $1,800

Dean Taylor believes that subscriptions can be obtained from friends of the University for the balance of the payment on the machine, which will total, with freight and cost of setting up, $5,600, and has figured out the following further sums that he and I recommend should be transferred to the purchase fund:

Transfer from budget appropriation for help in workshop, $365
Transfer from Engineering lectures appropriation, 150
Transfer from Engineering library appropriation, 250
Total, $965

The balance over $1,800 does not become due until ninety days after purchase; and, therefore, the transfers in the table immediately above need not be made effective, and the sums they represent will not have to be paid out, until after January 10, 1915.

The only additional appropriation required for this machine will be $600, appearing in the first table, the remainder of the purchase price being covered by transfers from appropriations already made. I am sure that the value of the machine to the University will justify the appropriation and transfers recommended.
FURNITURE AND OFFICE-EQUIPMENT ACCOUNT—

I transmit a statement from the Business Manager, which explains itself, and recommend that the Board approve the expenditure of $1,000, as authorized and approved, and the additional appropriation of $100 asked for.

ADDITIONAL APPROPRIATION FOR FELLOWSHIPS AND SCHOLARSHIPS—

The April budget provided $1,000 for University fellowships and $1,000 for University scholarships. These sums were appropriated by the Board for 1913-14. The catalogue for that year, however, inadvertently stated that the Regents had established ten fellowships, at $200 each, and two scholarships, at $100 each. Assuming the correctness of this statement and that such provisions had in fact been made, the Graduate Council has awarded seven fellowships and eight scholarships for the current session. Notices of the awards were sent to the fellows and scholars last year, and it is now impossible to recall them. I recommend, therefore, that the following changes in the appropriations already made and the following additional appropriation be made:

Eight scholarships, at $100 each, $800
Six fellowships, at $200 each, $1,200
One fellowship (additional appropriation), $100
Total, $2,100

SPECIAL TAX CONFERENCE OF GOVERNING BOARDS—

I transmit correspondence from the institutions that were invited to send representatives to a meeting in Austin to consider the matter of a special tax. The correspondence is in the hands of the Secretary. The reading of it shows that the formulae have accepted the invitations; that the Board of Regents and the College of Industrial Arts will not on the resolution at its meeting on November 16th, and that the Agricultural and Mechanical College must be delayed until the twenty-fourth of this month, because there will be no meeting of the Directors of the College until the twenty-fourth. Chairman Cushing of the Board suggests the twenty-eighth as a proper time for the meeting, and it might be well to accept his suggestion and instruct the Secretary to send out the proper notifications.

Respectfully submitted,
S. H. MEES
President.

Each Regent expressed regret, and on motion of Mr. Graham a committee consisting of six Regents was appointed to prepare suitable resolutions concerning the resignation. December 15, 1914 was mutually agreed upon as a convenient date for the resignation to become effective, and on motion of Mr. Harrell, seconded by Major Littlefield, the Regents voted to accept President Hessee's resignation to take effect on that date named.

The Regents recognized the selection of a successor to Dr. Hessee as a matter of large importance, and did not care to proceed toward it without the presence of the full membership of the Board. After adjournment until Monday morning, November 16th, at 10 o'clock.

Chairman.

Secretary.

NOV 16 1914

AUSTIN, TEXAS, November 16, 1914.

At a meeting of the Board of Regents today, the entire membership — Messrs. T. W. Cook, Chairman, of San Antonio; Mr. J. W. Graham, of Austin; Mr. David Harrell, of Austin; Major George W. Littlefield, of Austin; W. H. Stark, of Orange, Dr. A. W. Fay, of Galveston; Mr. Alex Hanger of Dallas; and Mr. C. C. Hogg, of Houston — was present.

The following letter was received by the Board from Governor Colquitt:

"Austin, Texas, November 16, 1914.

"Hon. Fred W. Cook, President.

"Board of Regents of the University of Texas.

"Austin, Texas.

"Dear Sir:

"I am advised that the Board of Regents are to hold a meeting today for the purpose of electing either a temporary or permanent President of the University of Texas, to succeed Dr. Hessee, resigned. Inasmuch as my name has been connected with this matter, I am writing to emphasize the fact that I am in no sense an aspirant for this position.

"I feel a deep interest, however, in the success of the University, and during the course of my administration, outlined great plans for its substantial development and improvement, which I very much regret I have not been able to carry into execution. I sincerely hope that you will find a Texas citizen with executive ability and good business judgment to place at the head of this institution, a man who can bring the institution closer to the people, and handle the perplexing questions now about to confront you, with success. I have in mind such a man, but in pursuance of the policy which I have heretofore followed, I shall abide by the recommendation, and if you desire me to do so, I think the success of the institution ought to be put above all selfishness and all others who may seek to control it.

"Yours truly,

"O. B. Colquitt,

"Governor."
Resolved,

1. That the resignation of Dr. Sidney Edward Mesas as President of the University of Texas be reluctantly accepted, effective December 10, 1914.

2. That the following letter be addressed to Dr. Mesas as in we believe, by the people of Texas:

Dear Doctor Mesas:

We, the Board of Regents of the University of Texas, regret that we can no longer retain your services, but with grateful feelings, we believe that you will accept the resignation that was tendered to the University by the people of Texas as a measure expressing the feelings for him entertained by us, and, we believe, by the people of Texas:

Austin, Texas, November 10, 1914.

The usefulness of the University has been extended by an increase of more than fifty percent in the attendance, the 3500 students constituting the largest institution of learning in the South;

The teachers have come to realize the opportunities offered by the Summer School, each year more than 10,000 persons attending;

The University has gone into the homes of more than 1000 earnest students taking college courses by correspondence;

The practical usefulness might be extended the University has instituted schools of Domestic Science, of Business Training, of Mechanical Engineering, of Architecture, of Music, of Government, and of Journalism;

The paramount importance of the common schools has been recognized in greatly increasing the facilities of the Department of Pedagogy;

Important work has been done in encouraging the construction of properly designed rural school houses and their use as social centers;

The relationship of the University to the High Schools has been firmly established, with increased efficiency of these schools and better preparations for entrance to the University;

A system of government of students by students has been instituted, resulting in the development of a high standard of personal conduct, and the establishment of complete and practical democracy;

Nise plans and careful administration have, in spite of an ever-rising scale of prices, prevented an increase in the necessary expenses of students;

The development of a commendable and helpful spirit of democracy has encouraged the attendance of earnest and determined young men and women with little means or lacking means;

In spite of pressing tendencies towards materialism high ideals have been maintained among the students, and without infringement of the constitutional prohibitions concerning the church the uplifting forces of devotion and reverence have been directed and developed;

This incomplete recital of achievements should not be closed without reference to the fact that you have raised up among the students and former students legions anxious to receive your new fields of labors go out our earnest good wishes. We our sincerely,

Austin, Texas, November 10, 1914.

Fred W. Cook, Chairman.
J. W. Graham.
Geo. W. Hassell, Jr.
A. W. Fyffe.
David Hargrave.
Alexander Sanger.
W. O. Hogg.
W. H. Stark.

Austin, Texas, November 10, 1914.

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Fred W. Cook, Chairman.
J. W. Graham.
Geo. W. Hassell, Jr.
A. W. Fyffe.
David Hargrave.
Alexander Sanger.
W. O. Hogg.
W. H. Stark.
The report was adopted together with the following amendment moved by Mr. Hogg:

EMENDED that our consolation for the resignation of Dr. Messrs is that at least we have a friend in New York for whom you entertain an affectionate regard and whom we may visit when we journey to that city.

The following resolution was offered by Dr. Fly and unanimously adopted:

That the Chairman appoint a committee of three, in addition to himself as ex officio Chairman, to investigate, consider, and recommend a permanent president for the University, and that said committee report from time to time to the other members of the Board by letter of otherwise, as they may see fit.

The Chairman appointed Messrs. Hogg, Harrell, and Sanger to act on this committee with himself.

Mr. Graham moved the following resolution, which was also adopted:

That in future all matters of Board action to be given publicity be authorized at the conclusion of each meeting, and the Secretary be instructed to give out or not give out as the Board may determine prior to adjournment at each meeting.

Major Littlefield proposed amendments amending the rules and regulations of the Board of Regents by striking out Section 6 of Article 1 thereof, which reads as follows:

"All appointments, promotions, and dismissals, except as otherwise specifically provided herein, shall be made by the Board upon recommendation of the President."

In accordance with the By-Laws of the Board of Regents this amendment will be voted on at the next regular meeting of the Board.

It was the sense of the Board that Chairman Cook revise the various standing committees of the Board and send a copy of the revised committee appointments to each member of the Board at the earliest possible date. In this connection particular attention was given to the legislative committees to further the interest of the University in obtaining appropriations at the next session of the Legislature. On that Committee was appointed the three Austin Regents, namely, Messrs. Littlefield, Graham, and Harrell; Mr. W. C. Hogg, and Chairman Cook.

On motion of Mr. Hogg, President Messrs was requested to address a communication to the Board giving his ideas on the present state and future prospects of the University of Texas.

There being no further business before the Board, it adjourned.

Chairman

Secretary

The Regents of the University of Texas met in regular session in the Main University in Austin on Friday morning, April 30, 1915. On account of heavy rains making it impossible for the Regents to come to Austin on Tuesday, April 27th, as provided for in the regulations of the Board, the meeting was held on the date mentioned above. There were present Regents Fred W. Cook, President; George W. Littlefield, Alex Sanger, Will G. Ross; A. W. Fly, David Harrell, H. Faber, S. J. Jones, and Geo. H. Mahaffey; Dr. W. J. Battle, Acting President; E. M. Mathews, Secretary.

The minutes of November 12 and November 16, 1914 were read and approved.

The Secretary presented for ratification of Board the following actions taken by the executive committee since the last meeting of the Board.

Allowed Messrs. Aker and Iyer, two senior students in the medical department, to take their examinations ahead of the usual term examinations in May in order that they may take the competitive examinations for internships in the Philadelphia General Hospital. (March 8, 1915)

Granted to Dr. C. B. McGimpy, Instructor in Bacteriology in the medical department, a leave of absence on full pay for the remainder of the current session from February 15th on account of illness, his work to be carried on during his absence by his colleagues without expense to the University. (Feb. 12, 1915)

Appropriated $500, for the purpose of chemicals ordered last spring, from Europe and arriving this spring. (February 2, 1915)

Appropriated the following additional amounts for the items mentioned for the Medical Department for the current session: Text, $100. (Feb. 5, 1915); gas, $30. (April 3, 1915); Anatomy contingent fund, $150. (April 5, 1915); University Hall, $450. (April 2, 1915); special course in practical cooking for the School of Nursing, $75. (April 2, 1915); total $875.

Authorized Dr. A. O. Johnson, Instructor in English, to perform such duties of the Dean of the Faculty, now Acting President, as may be feasible for the remainder of the current fiscal year at an increase in salary of $200. (December 24, 1914)

Assigned to Dr. George M. Calhoun, Instructor in Greek and Latin, the classes formerly taught by the present Acting President at an increase of salary of $200. (December 24, 1914)

Appropriated $400, for the construction of apparatus for prosecuting research in Phonetics. (Dec. 24, 1914).

Appropriated $1000, for a laboratory assistant in Domestic Economy for the prosecution of experiments to determine the value for human consumption, of cotton seed products. (December 24, 1914)

Appropriated the second half of the budget for the current year provisionally adopted by the Board last spring. (February 25, 1915)