The report was adopted together with the following amendment moved by Mr. Hogg:

ENROLLED that our consolation for the resignation of Dr. Messrs is that at least we have a friend in New York for whom we 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 omissions, 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 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 interests 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. Will 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.

Appropriated $465.86, a balance left by the resignation of Mr. Eaton, Instructor in French, and the filling of his place by two student assistants, for the purchase of books for the School of Romance Languages. (March 19, 1916)

Appropriated $600, to pay that portion of Mr. W. S. Collins' salary as Instructor in the Mechanics of Printing, originally contemplated to be paid out of advertising in the "Texas Journalist", but which could not be done on account of the depression in business. (March 19, 1916)

Appointed Mr. John A. Hadeke Instructor in Germanic Languages to fill the vacancy caused by the death of Friedrich Wilhelm Bittmanse. (January 26, 1916)

On motion of Dr. Fly the above items were approved.

The attention of the Board being called to the fact that an error occurs in the appropriation bill now pending before the Legislature with regard to the name of a part of the appropriation, the Board, with regret, to the name of John A. Hadeke, and recommended the appointment of Dr. W. H. Maloney to secure a correction.

PRESIDENT'S REPORT. Acting President Battle presented his report, found elsewhere in these minutes, with reference to which the Board took the following actions:

Accepted from the publishers of the Dallas News the gift to our library of a complete bound set of the Dallas News from its beginning in 1888 to the present, and requested the President to send a letter of thanks for the same.

Voted on motion of Mr. Hogg to accept from Colonel Geo. W. Breakenridge of San Antonio his generous offer to present to the University his yacht "The Nevada", plus $400, for necessary alterations thereto, on the terms specified by Colonel Breakenridge in resolution found elsewhere in these minutes, and authorized the chairman of the Board to sign the acceptance papers. In this connection the Board requested Dr. Patterson, Professor of Zoology, to ascertain the amount of help and cooperation that can be secured from the Institute, Texas Fish and Oyster Commission, the State Health Department, etc., and to report at the June meeting of the Board.

Adopted the following faculty resolution: "The faculty asks the Board of Regents to invite all instructors of one year's standing to attend all faculty meetings of their departments and of the general faculty."

Authorized the President and Graduate Council to use a part of the fund appropriated for scholarships for additional fellowships whenever they deem it wise to do so.

Granted the following leaves of absence for the respective reasons stated by the President in his report:

- C. H. Winkler, Instructor in Agricultural Education, for the year 1915-16 without pay.
- C. B. Austin, Head of the Division of Public Welfare in the Department of Extension for the year 1915-16 without pay.
- K. F. Maausinger, Adjunct Professor of Germanic Languages, for the year 1915-16 without pay.
- W. M. Cleaves, Adjunct Professor of Law, for the year 1915-16 on half pay.

Appropriated $200, for the remainder of the current session on full pay.

Appropriated $100, additional for the activities of the Bureau of Municipal Research and Reference. (Mar. 13, 1916)

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- W. M. Cleaves, Adjunct Professor of Law, for the year 1915-16 on half pay.

APPEAL FROM DISCIPLINE COMMITTEE. An appeal from the decision of the Discipline Committee of the faculty in the case of Henry James Casey, a third year student in the University, charged with cheating in three separate examinations in the winter term of the current session, and assessed in punishment suspension from the University until January 1, 1916, was presented to the Regents by Mr. Casey and Honorable T. H. McGregor. The President of the University was called up for information, and stated to the Board that Mr. Casey was first tried by the Students' Council on the charges mentioned and was found guilty. He asked for a new trial, which was granted and resulted in a second conviction. He then appealed to the discipline committee of the faculty, which Committee tried the case de novo, resulting in a verdict of guilty, and recommending the penalty of forfeiture of credit in the three courses in which the cheating was charged and suspension from the University until January 1, 1916. On motion of Dr. Maloney the
matter was referred to a special committee to hear the case tomorrow and report later to the Board. The Chairman appointed on this committee Regents Rober and Harrell.

Mr. Fly raised several questions with regard to matters at the Medical Department. On motion of Mr. Boggs, the Medical Committee, together with the President of the University, were asked to consider and report the following questions at the May meeting of the Board:

1. The functions of the Medical Department Committee as defined by the By-Laws of the Board.
2. The charge preferred against Dr. W. S. Carter as Dean of the Medical Department.
3. The supposed functions of the Executive Committee of the Medical Faculty, formerly the Advisory Committee.
4. The competence and qualifications of the present professor of Pathology.
5. A proposed increase in the salary of Proctor Nolan.
6. Quizzing for pay by members of the Medical Faculty.
7. The charge of neglect as practiced in the Medical Department.
8. Should teachers of Chemistry have all the qualifications necessary for the practice of medicine under the law of Texas?
9. Shall the Board make appropriation for the employment of a Chief Resident Physician at John Scaly Hospital?
10. Shall the Board establish a fellowship in Biological Chemistry?
11. The number and pay of janitors.
12. Adjust professor of Bacteriology. Are he and present instructor in bacteriology both needed?
13. Shall the salary of the Instructor in Nursing be increased?

On motion of Mr. Harrell, the President was given the same authority over the State School of Mines at El Paso as he has over the Medical Department at Galveston. On motion of Mr. Harrell, the Chairman was authorized to appoint a standing committee on the School of Mines.

Major Littlefield, as Chairman of the Land Committee of the Board, presented a complete and detailed statement of the work of that Committee, including that of the Land Agent, since the last meeting of the Board. The same was adopted and ordered filed.

Mr. Harrell presented his report as Chairman of the Building Committee, which was received and ordered filed. Upon his recommendation the Board appropriated $1000, additional for the completion of the Nurses Home at Galveston.

The President notified the Board that the Thirty-fourth Legislature had at its regular session accepted from the Texas Public Health Association the Walter Colquitt Memorial Hospital, erected two or three years ago on the grounds of the John Sealy Hospital. A copy of the bill and the deed of conveyance from the Association are in the hands of the Secretary of the Board.

The Board accepted the following resolution of the Senate of Texas:

* * *

The Board approved the following resolutions of the Faculty:

1. The faculty ask the Board of Regents to invite all instructors of one year's standing to attend all faculty meetings of their departments and of the general faculty.
2. The publications of the Dallas News have been given to the library's complete bound set of the Daily News from its beginning, in 1885, to the present.

Mr. George W. Braokenridge offers to present to the University his yacht "Nevada" (which has cost him more than $50,000), for use in the study of the marine fauna of the Texas coast, accompanied by an offer of $500 for making such alterations as may be necessary. The marine fauna of the Texas coast has never been studied systematically. Mr. Braokenridge's gift offers a beginning, which is likely to lead to results of great value, both scientific and economic. Professor J. T. Peterson has made out with some care a statement of the alterations and expenditures that will be necessary to make proper use of the boat. This statement, together with the deed of gift from Mr. Braokenridge and his assurance that the Board will find itself able to accept the gift and provide for the conduct of the biological work.

FACULTY RESOLUTION

I transmit, with approval, the following resolutions of the faculty: The faculty ask the Board of Regents to invite all instructors of one year's standing to attend all faculty meetings of their departments and of the general faculty.

FELLOWSHIPS AND SCHOLARSHIPS

I transmit, with approval, the request of the Dean of the Graduate Department that the Board of Regents authorize the president and graduate council to use a part of the fund appropriated for scholarships for additional fellowships, whenever they deem it wise to do so.

LEAVES OF ABSENCE

I recommend that leaves of absence be granted as follows:

1. C. E. Winkler, Instructor in Agricultural Education, for the year 1915-16 (without pay), to complete his studies in agriculture at the University of Missouri.
2. C. G. Austin, Head of the Division of Public Welfare, for the year 1914-15 (without pay), to study at Columbia University.
3. E. F. Messinger, Adjunct Professor of Germanic Languages, for the year 1915-16 (without pay), to study at Harvard University.
(4) E. N. Cleaves, Adjunct Professor of Law, for the year 1915-16 (on half pay), to study at Harvard University.

(6) Miss Emily Eden, Director of Physical Training for Women, for the remainder of the current session (on full pay), to study under the Physical Training School of other universities and colleges, on condition that she provide for the satisfactory conduct of her work during her absence.

(8) L. D. Jennings, Tutor in Educational Administration, for the remainder of the current session (on full pay), to make a survey, at the request of the school board, of the Dallas public schools, on condition that he provide for the satisfactory conduct of his work during his absence.

(9) P. U. Taylor, Dean of the Department of Engineering, from May 10 to the close of the current session (on full pay), to serve as the chairman of three commissions to determine the proper cost of reclamation projects in New Mexico and Arizona, on condition that he provide for the satisfactory conduct of his work during his absence.

(11) Miss Nina Sealsinger, Instructor in Romance Languages, from May 26 to the end of the current session (on full pay), to engage in work for the peace movement of the United States and its friends, on condition that she provide for the satisfactory conduct of her work during her absence.

(12) P. N. Austin, Instructor in English, from May 26 to the close of the current session (on full pay), to accompany his wife north, on account of her health, on condition that he provide for the satisfactory conduct of his work during his absence.

STATE SCHOOL OF MINES

I transmit the recommendations of the dean of the State School of Mines, at El Paso, as to the approbations to be asked of the Board of Regents of the University, for the benefit of the school. These recommendations were also sent by Mr. Morse directly to the committees of both houses, and are being considered by them. I think it would be well for the Board to consider carefully the methods of management of the School of Mines. By law, the control of the school is vested entirely with the Board of Regents; but the Board has yet made no provision for exercising this control.

DEFICIENCY APPROPRIATIONS

I suggest the following deficiency appropriations be made available during the current fiscal year:

(1) Appropriations to the Division of Home Welfare in the Department of Extension, from the general fund, to which account was overdrawn, the sum of $400, which constitutes the difference between the salary appropriated for one lecturer and the amount actually paid. Henceforward, such earnings may be used by the division in extension for other purposes; and Miss Gearing, the head of the Division of Home Welfare, thought that she had that right also in this case, and will be short $400 in consequence.

(2) To provide exhibits and entertainment for the State Farmers' Institute, which is to meet in Austin at the end of July, the sum of $500. The Institute meets in Austin for the first time, and it was very helpful to those in attendance, and also beneficial to the University, for us to show them some hospitality and acquaint them with the work we are doing in extension.

(3) For the entertainment of the Farmers' Union meeting, which is likely to be held in Austin following the State Farmers' Institute, the sum of $200.

I have offered the use of the University auditorium and classrooms for the meetings both of the Institute and the Union.

TRAINING OF HEALTH OFFICERS

Dr. W. B. Collins, on behalf of the State Board of Health, is earnestly anxious that the University shall give instruction in the training of health officers. He has taken the matter up with Dr. Carter, and in general, Dr. Carter most cordially approves of the idea. It is desired that we shall provide instruction leading to a certificate in public health for one year's graduate work, and to the degree of Doctor of Public Health for two years of graduate work. Furthermore, it was contemplated that a short course, lasting six weeks, should be given in Galveston for those who may be interested in health officers. But Dr. Collins has now become convinced that this course should be given at Austin during the summer school. Dr. Carter's opinion on this last suggestion has not yet been received; but it seems to me that it would be well for the Board to accede to Dr. Collins' request, if arrangements can be made. The University can render no more useful service to the state than by promoting the public health, and, also, in my judgment, no service which will bring the University greater popular appeal. The time is ripe for the beginning of regular instruction in public health; and, if the University does not do it, some other institution will. I cannot at this time say what expenses would be involved, if the Board approves of the idea of giving the instruction suggested, the details can be worked out later.
LABORATORY FEES IN CLINICAL MEDICINE

I transmit, with approval, the suggestion of the executive committee of the medical faculty that a fee of $8.00 for the laboratory of clinical medicine be charged upon the members of the senior class in medicine, beginning with the fall of 1915. The junior class pays such a fee now; and, in the judgment of the committee, the senior class should also.

DEGREE IN ABSENTIA

I recommend that Miss Annie Gabriel, who has completed all the requirements for the degree of bachelor of arts, according to the catalogue of 1908-10, be granted her degree in absentia. Miss Gabriel is in the department of nursing of the St. Louis City Hospital, and is not financially able at this time to make the trip to Austin to receive her degree.

LOCAL TELEPHONE EXCHANGE

I transmit to the Board a file of correspondence received from the business manager with regard to the installation of a local telephone exchange at the University. Mr. Lovett has, at the suggestion of Mr. Hogg, gone into the matter thoroughly, and recommends that a private exchange at the University be not installed at the present time, on account of its prohibitory cost.

Respectfully submitted,

W. J. Battle,
Acting President.

Chairman Cook announced the appointment by him of the following committees since the last meeting:

AUDITING: Molloy, Faber.


COMPLAINTS AND GRIEVANCES: Jones, Hogg, Faber.

EXECUTIVE: Cook, Sanger, Hogg.

FINANCE: Sanger, Littlefield, Jones.

LAND: Littlefield, Sanger, Harrell.


MEDICAL DEPARTMENT: Ply, Hogg, Molloy.

STATE SCHOOL OF MINES AND METALLURGY:

State, Jones, Molloy.


Whereas, The Board of Regents of the University of Texas at a meeting held on Oct. 27, 1914, passed formal resolutions inviting the governing boards of the Normal schools, the College of Industrial Arts, and the A & M College to appoint committees to meet a similar committee from the Board of Regents of the University of Texas, the joint committee to meet at Austin Nov. 20, 1914, for the purpose of considering the best means of securing the levy of a special tax, or special taxes, for the benefit of the State institutions of higher learning;

resolved, That the Board of Directors of the A & M College respectfully advise the Board of Regents of the University of Texas that after due consideration of the courteous communication, it is thought inadvisable, at this time, to take any steps on behalf of the A & M College, to secure the passage of an amendment to the Constitution involving additional taxation. The Board of Directors are not unmindful of the need for more definite and dependable support for all of our higher institutions of learning, but in view of the financial conditions now prevailing among the people of the State it is thought inadvisable to insist upon the passage of a constitutional tax measure.

be it Further Resolved, That the Board of Regents by respectfully advised that before the proposed tax measure is considered, the more fundamental relations, including separation, of the two institutions should be definitely agreed upon and to this end, the Board of Regents of the University of Texas be advised that a committee of three members consisting of the President of the Board, the President of the College and another member to be appointed by the President of the Board, has this day been appointed to meet a like committee from the University of Texas' governing board on December 15 to enter into negotiations along the lines outlined in the formal resolution passed by this Board June 10, 1916 and duly submitted to the Board of Regents of the University of Texas.

A True Copy

[Signed]

Secretary.
On motion of Mr. Hogg, made upon the recommendation of Major Littlefield, the Board voted to refund $50 to Van Smith of Austin, the same having been paid by him for sign privileges on the University, objections having been made to the placing of signs in the vicinity of the dam.

President Battle presented the accompanying report on the "Littlefield Fund for Southern History" for the year 1913-14.

The Secretary read to the Board the accompanying resolutions adopted by the Board of Directors of A. & M. College at Houston on November 24, 1914, in answer to an invitation of the Regents of the University for a joint conference to have been held in Austin on November 30, 1914.

Upon recommendation of Dean Taylor and President Battle, the Board authorized the granting of Engineering degrees in absentia to Solomon Lifshitz and L. G. White, both of whom finished all but a little of their work last year and did the remainder in absentia this year.

Upon recommendation of the President, the Board authorized the Auditor to refund to J. G. Bugleson, Jr., $80, overpaid matriculation fee.

The Board adjourned at six o'clock to reassemble at seven thirty.

EVENING SESSION.

The Board reconvened at eight o'clock.

Mr. Henry C. King, a lawyer of San Antonio, appeared before the Board to ask the University's permission for the opening of a street through Mahncke Park in the city of San Antonio. The consent of the University is asked for the reason that the deed conveying this Park to the city of San Antonio contains clauses of forfeiture in favor of the University. Mr. King presented a letter from Judge Leroy O. Dennis stating that Colonel Brackenridge, the donor of the Park, had no objection to the opening of the street desired, whereas the Board on the motion of Mr. Hogg adopted a resolution granting the permission desired, and authorized the Chairman of the Board to execute the instrument necessary in the case. This resolution, together with other papers bearing on the case, are filed with the Secretary.

Mr. Collins, State Health Officer, accompanied by his assistant, Dr. Davis, appeared before the Board and discussed the advisability of the part of the University of offering at Austin a summer course, particularly for county and city health officers, and possibly a course at Galveston leading to the degree of Doctor of Public Health. After discussion of the matter, the Board voted on motion of Mr. Hogg to authorize the giving of such a course in the Summer School at Austin this year, provided the details can be satisfactorily arranged.

The President presented a tentative budget for next year. Since, however, the Legislature has not yet made any appropriation for that period, the budget was only provisionally approved. These items, however, were not included in the provisional approval:

1) Those referred to the Medical Committee as enumerated on page 4.
2) The election of Deans of the University, on recommendation of President Battle.
3) On suggestion of Mr. Hogg: (a) resident architect; (b) Assistant Business Manager and Superintendent of Buildings and grounds; (c) the Texas.

The case of Professor Cardul was referred to the President and the Executive Committee with power to act.

There being no further business, the Board adjourned.

Chairman.

Secretary.

THE STATE OF TEXAS, ||
COUNTY OF BEXAR. ||

I, the undersigned, George W. Brackenridge, desiring to promote the collecting and investigating of marine life along the coast of the State of Texas, hereby donate, transfer and deliver to the Board of Regents of the University of the State of Texas, my boat, known as the "Schooner Navidad," to be devoted by the Board of Regents to the purposes above mentioned, it being intended that said Board will devise and work out a plan to carry out said purpose according to their best judgment and to provide the means therefor, they to have power of course, under the above provisions, if they deem proper, to organize a Texas Marine Biological Association, composed of the biologists from the various institutions of learning in or out of the State of Texas and of the State Departments, desiring to use the boat in order to forward the purposes of this donation, and I suggest, but do not demand, that the Board of Regents in formulating the plan for carrying out the purposes of this donation, consult with William J. Battle, President of the University of Texas, Dr. Margaret R. Holliday, of Travis County, Texas, Professor John T. Patterson, of the University of Texas, and Professor Julian S. Huxley of the Rice Institute, Houston, Texas, with all of whom I have conferred and who have made valuable suggestions in relation to the donation.

Dated, this the 15th day of March, A.D. 1915.

Geo. W. Brackenridge

The Board of Regents of the University of Texas hereby accepts the above donation and agrees to use its best endeavors to carry out and to promote the purposes prompting the gift.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS.

By, /s/,

Chairman.

Secretary.
The Regents of the University of Texas met in regular session at the medical department in Galveston on Monday morning, May 31, 1915. There were present Regents Sanger, Fly, Harrell, Jones, Ruby, and absence of Chairman Cook and Vice Chairman Hogg, who with Major Littlefield were unavoidably detained. Mr. Harrell was, on motion of Mr. Sanger, elected Acting Chairman for the meeting.

Mr. Haynsworth moved that insomuch as the minutes of last meeting had been mailed to each member of the Board, they be approved without being read by the Secretary. The motion prevailed.

Acting President Battle presented his report, found elsewhere in these minutes, and made comments and explanations of the various topics presented. With respect to the matters recommended by the President in his report, the Regents took the following actions:

1. Voted, on motion of Mr. Jones, $6,000.00 to defray the expenses of various lecturers in the three weeks' school of public health to be given in connection with the Summer School at Austin, beginning June 14, 1915.

2. Made available at once, on motion of Mr. Haynsworth, $100 of the appropriation for 1915-16 for the division of human conservation in the department of extension, for the preparation of necessary charts in order that these charts may be used in the Summer School.

3. Transferred and made available, on motion of Mr. Jones, $2,000.00 of the $4,000.00 appropriated at the main university for the payment of the expenses of the members of the faculty who present papers at meetings of learned societies, to be used in 1915-16 by members of the faculty of the medical department for the same purpose, the money to be allotted in accordance with the rules now in force for the main university.

4. Postponed final action on the recommendation of an appropriation of $50.00 for the salary of a chief resident physician at the John Sealy Hospital for the purpose of securing better history-taking and record-keeping, until the next meeting of the Board, and requested that Mr. Fly in the meantime and the city of Galveston to make necessary provision for meeting this need.

The President transmitted a petition from the students of the medical department asking that the Regents make possible a satisfactory cafeteria or dining hall sufficiently large to accommodate all the students desiring to patronize it, the present mess hall provided by "the men's dining club of the student body" being inadequate. Action on the petition was deferred until the June meeting.

The Acting President was, on motion of Mr. Haynsworth, authorized to act on petitions from students wishing to be allowed this year to take their degrees in absentia, and also to pass on the requests of instructor Richards and Athletic director Ballou for permission to leave the University before Commencement Day.

Dr. Haynsworth was appointed to receive on behalf of the Board the two new buildings to be dedicated this afternoon.

The following candidates were approved for graduation and to receive the respective degrees indicated:

G. Emmett Bland, M.D.
R. K. LeBleil, M.D.
W. E. Higginbotham, M.D.
G. W. H. Lightfoot, M.D.
W. E. K. W. Ross, M.D.

G. E. C. H. T., for the degrees of M.D. and Ph.D.

G. E. H. T., for the degree of Ph.D.

G. E. H. T., for the degree of M.D.

G. E. H. T., for the degree of M.D.

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G. E. H. T., for the degree of M.D.

G. E. H. T., for the degree of M.D.
The following appointments for next year were made on motion of Dr. Fyé:

Lecturers and Instructors in the School of Medicine, University of Texas:

Edward Randall, M.D., Lecturer on Physical Diagnosis.
Rasul Hose Daniel Cline, B.S., B.A., M.D., Lecturer on Pharmacy.
Marvin Lee Graves, M.D., M.D., Lecturer on Nervous and Mental Diseases.
Walter P. Bresch, M.D., Lecturer on Otolgy, Rhinology, and Laryngology.
Frederick Worley Aves, M.D., Instructor in Surgery.
William Richard Cooke, B.A., M.D., instructor in Gynecology.
Jesse Ahren Flint, M.D., Instructor in Obstetrics.
Charles Jesse Kempey, Assistant in Bacteriology.
F. A. L. Leneil, B.S., M.D., Instructor in Medicine and Clinical Pathology.
W. A. Wright, M.D., Instructor in Clinical Medicine.
O. M. Stone, M.D., Instructor in Clinical Medicine (without salary).
Fred T. Smith, M.D., Instructor in Pathology and Pharmacodynamics.
O. J. Fothart, M.D., Instructor in Anatomy.
Paul Streit, Assistant in Pathology.
O. B. Crutchfield, Assistant in Pathology.
Assistant in Histology.
Assistant in Histology.
Elsie Mosso Hester, Ph. C., Assistant in Chemistry.
O. B. Tennant, Assistant in Anatomy.
W. S. Marcus, Assistant in Surgical Pathology.

School of Pharmacy:

John J. Suckner, Ph. C., Lecturer on Botany and Pharmacy.

On motion of Mr. Jones, Acting Chairman Harrell was asked to secure from the Attorney General a written opinion as to whether or not the appointment of Dr. Violet Keiller as instructor in Histology would be a violation of the State Anti-Politicism Law, she being the daughter of Dr. William Keiller, Professor of Anatomy.

The Board adjourned at this point until three o'clock.

It was 4:15 when the Regents re-assembled, the Medical Committee of the Board having been in session.

Mr. Battle presented the following report of the Medical Committee appointed to investigate and report on charges made at the last meeting of the Board against Dean W. S. Carter:

The report was unanimously accepted, and Mr. W. S. Carter was re-elected Dean of the Medical Department of the University for the next two years.
GALVESTON, TEXAS, May 31, 1915.

HON. F. W. COOK,
Chairman of the Board of Regents,
University of Texas.

SIR: I have the honor to submit the following report.

The Medical Department Committee not yet having met, I deem it best not to take up the topics which were referred to it at the last meeting of the board, on April 50. I submit, however, for your consideration the following matters connected with the Medical Department.

ATTENDANCE

The subjoined table shows the attendance for the past six sessions. It is worthy of note that the total number of students in medicine shows an increase, despite the falling off in the freshman year, due to the requirement of three prescribed science courses and a foreign language for admission this year for the first time. The number in the school of pharmacy remains practically the same. Considering the financial conditions due to the European war, the maintenance of the attendance in these two schools is gratifying.

The number of women students remains practically the same in both schools. For the sessions of 1910-11 and 1911-12, the number of women students in medicine was unusually large, due to the Brackenridge scholarships then offered. The Brackenridge Loan Fund, which replaced the scholarships, has not been so effective in bringing in women students.

The increase in the school of nursing is due to the growth of the work done in the Sealy Hospital. Next year, with the completion of the Nurses' Home, the attendance will probably increase to fifty-five, the capacity of the home. The fact that the number of students has been so large, despite the wretched quarters hitherto used, is good evidence as to the quality of the work in the school.
CONDITIONED STUDENTS

Dr. Carter, in his report as dean, treats in detail of the conditioning of students for college work. For a long time, the number of conditions has been large, owing chiefly to poor preparation held in admission. With the requirement of a year of college work, the situation has steadily improved; and, with the inauguration of certain changes in the rules it is hoped that the number of conditions will be still further diminished.

ADMISSION REQUIREMENTS

A joint committee of the Council on Medical Education of the American Medical Association and of the Association of American Medical Colleges fixed the standard of preliminary education for admission to all first-class medical colleges after January 1, 1914. This consists of college course in physics, chemistry, biology, and German or French, in addition to fourteen entrance units. The catalogue of the University of Texas for 1912-13 announced that these subjects would be required for admission in 1916; but this date was afterward changed to 1914, to conform with the standard of the two national organizations mentioned above. Unfortunately, sufficient notice could not be given to prospective students, and it was necessary to allow a considerable number of entrance conditions on prescribed subjects.

There has been much criticism of colleges allowing entrance conditions on required subjects. But an inquiry by the Executive Council of the Association of American Medical Colleges revealed the fact that there were only three colleges of the thirty-seven members of this Association replying to the questionnaire who had not allowed such conditions; also that there were only seven that had not allowed conditions on some of the required sciences.

A result of this investigation, a committee of the two associations has been appointed to consider the situation, and to recommend a satisfactory adjustment of present conditions. It is gratifying to know that there is an increasing proportion of students presenting more than the minimum of one year's college work. In 1912, fifty-one per cent had credit for two or more years. In 1914, fifty-one per cent had credit for two or more years. In 1916, fifty-one per cent had credit for two or more years. In 1914, fifty-one per cent had credit for two or more years.
good standing; but the Association did not feel that it was necessary to be so specific in this matter and that a definite date should be fixed for requiring it by all colleges.

In an address on "The Standardization of Medical Colleges," President Pritchett expressed the opinion that the Association should adopt a two-year standard for medical schools. He pointed out that the medical schools of the southern states had not been able to adopt the one-year standard of college work, and that they were not ready for it; that the standards of the medical schools in the South had been elevated too far in advance of the general educational system of those states; that it would probably be better if this had been done gradually over a longer period of time.

The University of Virginia requires one year of college work for admission to the medical school. The University of Carolina (Leonard Medical School and Duke Medical School) have adopted the two-year standard. The University of Missouri and Washington University have done the same, and the University of Alabama also adopted this standard in 1913.

This is significant in that it indicates the views of physicians and educators who have given the most attention to medical education. It should be the standard of preliminary examination for admission to the study of medicine.

I heartily endorse the suggestion of Dr. Carter that we should ultimately require two years of college work for admission, but, without further consideration, I am not prepared to recommend a specific date.
the Massachusetts Institute of Technology, acting jointly, offer a one-year course for the C. P. H. (Certificate in public health), and a two-year course, in the J. H. O. P. The University of Michigan offers the M. B. (B. Ch.) and the M. P. H. for two years; the Detroit Medical College offers the M. P. H. for one year of graduate work, but cannot offer the two-year course. The University of Texas cannot offer the two-year course for the D. B. S. or the D. B. S. H. It is necessary first to develop the department for preventive medicine in the way recommended by the Executive Committee of the faculty.

Within the past few years arrangements have been completed between Dr. Arnt, our professor of preventive medicine, and Dr. Collins, the state health officer, for the giving of a three-weeks' course in public health in connection with the Summer School. Through the cooperation of various lecturers, I suggest the appropriation of $200; and, in order to make possible the preparation of the necessary charts, I recommend that an immediate appropriation of $300 be made, this amount to be deducted from the appropriation for the Division of Human Conservation in the Department of Extension for next year. The information collected shows that many hospitals require extensive reorganization. It is highly desirable that the defective arrangements and conditions which exist at present should be corrected, in order that clinical instruction is given.

EXPENSES ON ATTENDING MEETINGS OF SCIENTIFIC SOCIETIES

Dr. Carter recommends an appropriation for the payment of the expenses of members of the faculty who present papers at national learned societies. I thoroughly approve of this idea. In view, however, of the present situation, I do not recommend that an additional appropriation be made, but suggest that $300 out of the $500 recommended for the purpose for the Main University be set aside for the Department of Medicine, to be allotted in accordance with the rules now in force for the Main University.

HOSPITAL INTERNEHIPS

On this subject, Dr. Carter says:

For several years past the University of Texas has been fortunate in being able to get hospital internships for from twenty to thirty of the graduates in medicine of each year. Enough places have always been available for all who were able to accept such appointments. Last year there were twenty-two graduates, but only thirty-four hospital internships. Nine of these more in four were outside the state. From fourteen to sixteen internships available in Texas, there were some places which could not be filled by graduates. Three positions in the John Sealy Hospital and three in St. Mary's Infirmary of Galveston have been filled by the present year by senior students. This is an unfortunate condition of affairs, as the unusually small graduating class of last year and could not be avoided.

On account of a new charter adopted by the city of St. Louis, the members of the present senior class did not have an opportunity to take the competitive examinations for internships in the St. Louis City Hospital this year. For each of the last two years, three members of the graduating class have won appointments in that hospital.

This year, for the first time, an opportunity has been given to take the competitive examinations for internships in the Cleveland City Hospital and in the Cincinnati General Hospital. Of eight men who took these examinations, two won appointments. In the former, while the results of the examination for the latter have not been reported as yet.

Two members of the present graduating class have secured appointments in the Philadelphia General Hospital and one in the Kansas City General Hospital, as in former years.

A year's work as intern is now regarded as important that some universities require it as a fifth year for the degree; but, as it is impossible for internships to be provided for all graduates, it would seem a better plan for the state board of medical examiners to require a year as hospital intern before license to practice is granted.

STANDARDIZATION AND CLASSIFICATION OF HOSPITALS

On this subject, I quote Dr. Carter:

"Last year the Council on Medical Education of the American Medical Association appointed an advisory committee in each state to collect and tabulate information concerning hospitals, with the view of classifying them to determine which ones can give acceptable and desirable internships. The information collected shows that many hospitals require extensive reorganization. After a conference with these state committees, during the Conference on Medical Education, in February, 1918, the Council decided to ask the American Medical Association to establish a Bureau on Hospitals, and to provide a qualified inspector to visit and carefully inspect all the hospitals of the states for the purpose of standardizing and classifying them. It is highly desirable that the defective arrangements and conditions which exist at present should be corrected, in order that clinical instruction is given."

To put the Sealy Hospital in line with the best hospitals of the country, I recommend, in accordance with Dr. Carter's recommendations, incorporated in the budget submitted at the April meeting of the Board of Regents, that $400 be appropriated for the salary of a chief resident physician, to be appointed by the Board of Regents, subject to approval by the Board of Managers of the hospital.
NEW HOSPITAL BUILDINGS

The department is fortunate in seeing the completion this year of the Women's building, erected at a cost of more than $100,000. The total cost of maintaining the hospital for the private patients. The net annual cost to the city of Galveston population. The increase in the number of patients at the hospital has been out of all proportion to the increase of population.

At the present time, the hospital wards are so crowded that there are not enough beds to accommodate the patients. Many of the wards for adult patients has from year to year. This condition provides an abundance of cases overcrowding increases for clinical teaching; but the rapid, steady growth, the continued added patients and the necessity of providing for the future, necessitates the building of one ward only. It would be a great gain if the hospital could be made a University hospital. The new Nurses' Home is now occupied, and gives admirable satisfaction. It will accommodate sixty-five nurses, who will all be needed to care for the patients in the hospital.

NEW BUILDINGS NEEDED

It is much to be regretted that we are not in a position to undertake the erection of one immediately. For the past twelve years, a large number of non students have successfully conducted a co-operative dining club in a rented club are very anxious for the erection of a building to the University of Virginia. The new Nurses' Home is now occupied, and gives admirable satisfaction. It will accommodate sixty-five nurses, who will all be needed to care for the patients in the hospital.

The Board then adjourned to attend the dedication exercises of the newly completed Woman's wing of the John Sealy Hospital and the Seabrook Sealy Nurses' Home, the former the gift of Mrs. Jennie Sealy Smith and her brother, Mr. John Sealy, and costing $36,000.00; the latter erected by the State at a cost of $90,000.00.

Respectfully submitted,
W. J. Battle
Acting President.

The Regents of the University of Texas met in regular session in the Library Building of the Main University at Austin at 10 A.M. on Monday, June 9, 1915. Present: Regents Cox (chairman), Sanger, Littlefield, fly, Harrell, Jones, Faby, Acting President Battle, Secretary Davis. Inasmuch as the minutes of last meeting had been called to each member, the Board voted to approve these minutes without having them read.

Acting President Battle presented his report, found elsewhere in these minutes. With regard to recommendations presented therein, actions were taken as follows:

1. Added $500, to the salary of R. B. Coker, Professor of Law.
2. Created a new Adjunct Professorship of Law, carrying an annual salary of $1,500, and elected to it Warren H. Paton, University of Missouri. (On motion of Dr. Harrell, seconded by Dr. Sanger).
3. Added an Instructor in Agricultural Education, at $500.00, this being an old position, newly filled, by tuition from the April budget. (On motion of Dr. Jones, seconded by Dr. Faby).
4. Established the School of Slavic Languages in the College of Arts, and elected Charles Kaiser, B.A., University of Texas, 1915-16, to a salary of $1,500, and appropriated $600 as a contingent fund for that school. (On motion of Dr. Faby, seconded by Dr. Harrell).
5. Eliminated from the April budget, in order to meet the deficiency in the legislative appropriation as compared with that requested by the Board, the item recommended by the President on pages two and three of the minutes. (On motion of Dr. Jones, seconded by Dr. Harrell).
6. Changed the title of A. J. De Haan from Instructor in Business Training to Adjunct Professor of Business Training, without change in salary. (On motion of Dr. Jones, seconded by Dr. Harrell).
7. Changed the titles of Social Secretary for Men and Social Secretary for Women to Student Life Secretary for Men and Student Life Secretary for Women respectively. (On motion of Dr. Sanger, seconded by Dr. Harrell).
8. Changed the provision made for the tutor in German and Bohemian to a tutor in German at the same salary. (On motion of Dr. Jones, seconded by Dr. Faby).
9. Elected the following deans for the ensuing two years:

Dean of the College of Arts: E. W. Benedict.
Assistant Dean of the College of Arts: H. W. Barger and M. E. Mathews.
Dean of the Graduate Department: R. W. Harper.
Dean of the Law Department: J. S. Thomas.
Assistant Dean of the Law Department: C. S. Potter.
Dean of the Engineering Department: G. H. Taylor.
Assistant Dean of the Engineering Department: R. C. H. Santel.

Dr. A. C. Judson, with compensation at the rate of $500, a month in addition to his regular salary of $1,500. This arrangement should be continued.
10. Elected Mr. E. H. Clements, B.A., M.A., and J.L. Tulane University, Instructor in Romance Languages at an annual salary of $1200.

11. Changed the title of the School of Philosophy to the School of Philosophy and Psychology, and changed Dr. Hunter's title from Adjunct Professor of Philosophy to Adjunct Professor of Psychology.

12. Created the Department of School Visitations, and changed the title of Professor J. L. Henderson from Visitor of Schools to Director of Department of School Visitations, and that of Dr. Thomas Fletcher from Assistant Visitor of Schools to Visitor of Schools.

13. Increased the fee to be charged applicants for teaching positions through the University Appointment Committee from $1.00 to $3.50.

14. Distributed the property of the School of Mines formerly existing in the engineering department among other units of the university as recommended by a special committee for this purpose. The report being filed with the Secretary. (On motion of Dr. Jones seconded by Mr. Fly.)

15. Appropriated $50. to the School of Government for procuring books and pamphlets needed by that school immediately.

16. Granted to Professor Forrest E. Carvalho, Professor of Mechanical Engineering, a leave of absence on half pay for 1915-16, and accepted his resignation to take effect September 1, 1916, and placed John Taylor temporarily in charge of the School of Mechanical Engineering.

17. Appointed Dr. Frederick H. Acton, Dean of the Summer Schools, to allow Dean Sutton to take a much-needed rest, and fixed his compensation at $500. the remaining $50. of Mr. Sutton's salary to go to him for his work in making ready for the Summer Schools.

18. Approved the following items appearing in the April budget, the President having been asked to look into them: (a) the appropriation for Books and materials in charge of Buildings and grounds and the Assistant Business Manager; (b) the appropriation for janitors; (c) the resident Architect; and (d) the appropriation to the Texas as a item of advertising. (On motion of Dr. Fly, seconded by Mr. Harell.)


On motion of Mr. Weber, seconded by Mr. Jones, the Board authorized the executive committee, when the Governor shall have signed the appropriation bill, either to take such action as may be necessary to adjust the budget in view of the Governor's action thereon and make it operative, or if they thought best to call a special meeting of the Board for that purpose.

On motion of Mr. Weber, seconded by Mr. Jones, the Board requested the secretary to prepare and mail to Judge John C. Owens a letter expressing the sympathy of the Regents on the occasion of the recent loss of his wife.

The Board adjourned until 2:15 P.M.
In view of the impossibility even now of adopting a definite committee, and, if the changes do not appear to them to be warranted, suggest that it be incorporated in the minutes as the budget for the year.

In the budget adopted at the April meeting, I suggest the following changes:

I. Additions:

(1) A $500 to the salary of Professor H. K. Cofer, to carry out the offer made to him on his appointment.

(2) A $4,000, to be filled by an assistant professor, at $2,000, to be filled by a temporary.

Law Department is smaller than that of any other department in the University. Further, a number of topics usually taught in law schools of the better class cannot be taught here for lack of instructors. Again, the great importance of the Law Department is such as to make it imperative that we should give the best and fullest instruction available. The additional professor now suggested is a step in that direction. This recommendation is, of course, the result of long and careful consideration in consultation with Dean Thomas and Dean Potts.

(3) Make provision for an instructor in agricultural education, at $1,500. This is not a new item, but was omitted by mistake.

(4) Add an instructor in Bohemian (Charles Estek), at $1,500, and appropriate $500 as a contingent fund for this subject.

Prevision for this appropriation was made by the legislature, at the suggestion of a number of Bohemian citizens, headed by Mr. N. Nelder, of West, Texas.

II. Omissions:

In order to meet the deficiency in the legislative appropriation, as compared with that requested by the board, I suggest the following omissions:

(1) Instructor in Latin and Greek, at $1,600.

This will give unusually heavy work to the staff of the schools of Latin and Greek; but they are willing, under the circumstances, to undertake it.

(2) Instructor in Romance languages, at $2,500.

I had hoped that relief might be given to the present overworked staff in Romance languages; but, under the circumstances, it seems best to postpone it.

(3) Change the salary of the fourth assistant in the library (Miss Floyd) from $1,800 to $1,500, Miss Floyd has accepted another position, and her place can be filled at less cost.

(4) Omit the increase of $50 in Mr. Oernweil's salary. During the current session, Mr. Oernweil's salary has been substantially increased, and this further increase offered, may be postponed.

(5) Omit the assistant bookkeeper in the auditor's office, at $50.

As was explained at the April meeting, Mr. Winn thinks he can dispense with this assistant. The position was to be filled in the April budget as a precaution, but without intention to fill it.

(6) Omit the mechanic (P. A. Watson), at $750.

On further consideration, Mr. Zaehlbronn believes that he can spare this assistance.

(7) Reduce the Summer Schools appropriation by $11,000.

This reduction is due to the failure of the legislature to include the amount in the University appropriation. As explained above, it will be made up in large part by the fees of students.

(8) Reduce the appropriation for University publications from $8,000 to $6,000.

I regret very much to make this recommendation, and only do so as a temporary expedient.

[Further text not fully visible due to image cropping]
To make provision for procuring books and pamphlets unexpected, needed by the School of Government, I suggest that an appropriation of $50 be immediately made available for this purpose.

In accordance with the action of the board at the April meeting, I took up with the Executive Committee the case of Professor Cardulia, and, with their approval, suggested that he be given a leave of absence, on half pay, for next session. I treatened here with his resignation, to take effect September 1, 1916. It does not appear to me that a leave of absence at this time, for the proper control of the work in mechanical engineering, I suggest that Dean Taylor be placed temporarily in charge, the rest of the staff to remain as at present.

I regret to report that the health of Professor Sutton, dean of the Summer Schools, is such that he cannot perform the duties of dean during the coming summer. He is not in a precarious condition, but needs a complete rest. To take his place, I recommend that Professor Frederick Eby be appointed acting dean of the Summer Schools, at a salary of $550, to be paid from the amount appropriated for Dean Sutton's salary, the remaining $150 to go to Dean Sutton as compensation for his work in getting ready for the Summer Schools.

It will be recalled that, at the April meeting, I was requested to make special report upon certain items of the budget. I beg to comply with the request as follows:

1. Is it practicable to combine the positions of assistant business manager with superintendent of grounds? After careful consideration, I conclude that it is not practicable. The duties of the two offices are so different that it would hardly be possible to combine them in one man. Certainly neither Mr. Prater, the assistant business manager, nor Mr. Beck, the superintendent of grounds, could perform the duties of the other. In regard to Mr. Beck's salary, it is to be borne in mind that he furnishes us with a team and wagon for campus work without pay, a service for which the University would probably have to pay more than $300 in the course of a year.

2. Is it practicable to reduce our janitor force? Mr. Leachrige has given me a careful examination. His conclusion is that, in view of our large floor space, the unusual difficulty of keeping wooden shakes clean, and the great difficulty of keeping fires going in every room of the shakes, our janitor could not be reduced without injurious effect. It is to be borne in mind that at least four of the janitors give most of their time to laboratory work, a work distinctly more difficult and time consuming than ordinary floor cleaning. Mr. Leachrige calculates that, if compared with the State Capitol, our janitor force is much less expensive, and the same statement may be made as to the keeping of our grounds and our elevator service.

3. Is it practicable to abandon the position of resident architect? Mr. Graham, former chairman of the building Committee, and Mr. Harrell, the present chairman, are strongly of opinion that this position justifies itself through the saving of money effected, and through the convenience of having a good man at hand as whom we can always call when building problems come up. The work of the resident architect could, indeed, be performed by one of our staff in architecture. Our staff in architecture, however, give practically their entire time to teaching work, and could not be absent from it without hurting its efficiency. We have in the past tried to combine supervision with teaching (in the case of Professors J. A. Coss and Professor J. H. Brown), with such unfortunate results that I hesitate to recommend its being tried again.

The School of Philosophy recommends Mr. Thomas Hunger Stokes, who takes his B. A. degree this June, as worthy of a scholarship in Philosophy, and I suggest that he be awarded the fellowship for the year 1915-16.

Respectfully submitted,

W. J. RATTI,
Acting President.
to correct manifest injustice. Other increases ought undoubtedly to be made. Some cases are almost as urgent as those I have recommended; but I had to draw the line somewhere. Next year, I trust the increases now omitted may be made. I do not secure the best work from our staff if we do not give them the salaries that they and their colleagues feel to be just.

I am, of course, ready to explain every item about which information may be desired.

I find no rule of the Board requiring it, but it appears to be the custom for the deans and other leading administrative officers to be elected for two-year terms. In accordance with this custom, I recommend the reappointment of the present incumbents, as follows:

Dean of the Faculty: Dr. Battle is Acting President, his work as Dean of the Faculty is being efficiently done by Dr. A. O. Judson, with compensation at the rate of $50 a month in addition to his regular salary of $1,500. This arrangement should be continued.

Dean of the College of Arts: H. Y. Benedict.

Assistant Deans of the College of Arts: H. T. Parlin and E. J. Matthews.

Dean of the Graduate Department: H. C. Harper.

Dean of the Law Department: J. C. Townes.

Assistant Dean of the Law Department: C. S. Potts.

Dean of the Engineering Department: T. U. Taylor.

Assistant Dean of the Engineering Department: E. C. H. Bantel.

Dean of the Medical Department: T. H. Nolan.

Dean of the Education Department: W. S. Sutton.

Dean of the Summer Schools: W. S. Sutton.

Auditor: O. B. Winn.

Business Manager: I. P. Lockridge.

Provost of the Medical Department: T. H. Nolan.

Respectfully submitted,

W. J. BATTLE,
Acting President.

STATEMENT OF INCOME AND EXPENDITURES

MAIN UNIVERSITY

INCOME:

unappropriated balance, estimated for August 31, 1915 $4,400.00
unexpended appropriations, estimated for August 31, 1915 $10,000.00
Land leases $160,000.00
Interest on state bonds, 1915 $21,066.00
Interest on land sales $1,800.00
Matriculation fees $17,000.00
Correspondence fees not paid to instructors (English, German, Spanish) $1,000.00
Appropriation by the legislature (Medical Department) $76,064.66

TOTAL: $267,687.66 $885,048.00

EXPENDITURES:

Salaries (excluding the bureau of Economics, Technology and the Department of Agriculture), $431,546.84
Schools and laboratories $89,675.00
Current expenses $84,924.00
Special expenses, bureau of Economics, Technology and the Department of Agriculture, $6,210.00
Interest on state bonds, 1915 $25,100.00
TOTAL: $551,777.84 $885,048.00

UNAPPROPRIATED BALANCE:

$885,048.00

MEDICAL DEPARTMENT

INCOME:

unappropriated balance, estimated for August 31, 1915 $7,000.00
Matriculation fees $8,000.00
Rent, university hall $300.00
Appropriation by regents (included in the $711,682.16 appropriated by the legislature) $75,024.66
TOTAL: $78,854.66 $84,324.66

EXPENDITURES:

Salaries $66,591.66
Laboratories $9,970.00
Current expenses $7,465.00
Rent, university hall $2,150.00
TOTAL: $78,854.66

UNAPPROPRIATED BALANCE: $84,324.66

WHOLE UNIVERSITY

INCOME:

Main university $842,485.60
Medical department $84,324.66
TOTAL: $926,810.26

EXPENDITURES:

Main university $685,777.24
Medical department $84,324.66
TOTAL: $769,101.84

UNAPPROPRIATED BALANCE: $157,708.15
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# Budget of the University of Texas for the Year 1915-16

## Main University

### Salaries

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### Instructor in--

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### Tutor in--

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## Tutor in--
- Mathematics (Pure): Goldie P. Horton
- Philosophy of Education: D. L. Hoopingarner
- Physics: 700.00
- Romance Languages: Sue E. Phipps
- Romance Languages: Mrs. Margaret K. Kress
- Romance Languages: Eilda Norman

## Quizmasters--
- Five Quizmasters in Law: Recommended: 2,250.00

### Assistants in--
- Agricultural Education
- Applied Mathematics
- Art of Teaching
- Botany
- Business Training
- Chemistry: 2,050.00
- Civil Engineering: 600.00
- Drawing: 240.00
- Economics
- Educational Administration: 1,000.00
- English: 1,000.00
- General Literature: 250.00
- Geology: 480.00
- Government: 400.00
- Greek: 200.00
- History: 1,040.00
- History of Education
- Institutional History: 1,350.00
- Latin: 840.00
- Mathematics (Pure): 800.00
- Mechanical Engineering: 840.00
- Music: 840.00
- Philosophy: 260.00
- Physics: 1,100.00
- Public Speaking: 900.00
- Romance Languages: 850.00
- Zoology: 850.00

### Recommended Increases and Decreases

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<td>Mrs. Margaret K. Kress</td>
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## Laboratory and Clerical Staff--
- **Mechanics in Mechanical Engineering:** $1,080.00
- **Mechanics in Physics:** $1,500.00
- **Stenographer in Domestic Economy:** 382.50
- **Stenographer in Journalism:** $900.00
- **Technician in Zoology:** $800.00

## Physical Training Staff--
- **For Men:**
  - Director: 2,500.00
  - Assistant Director: 1,500.00
  - Instructor: 1,200.00
  - Assistant: 1,000.00
  - For Women:
    - Director: 1,200.00
    - Assistant Director: 1,200.00
    - Instructor: 1,100.00
    - Assistant: 150.00

## Library Staff--
- **Librarian:** 2,400.00
- **Bibliographer:** $760
- **Head Cataloguer:** 1,800.00
- **Mary E. Goff:** 960.00
- **Martha Maud Smith:** 640.00
- **Supervisor of Accessions:** 690.00
- **Supervisor of Gifts and Exchanges:** 180.00
- **Wilson Williams:** 950.00
- **Supervisor of Loan Department:** 1,950.00
- **Annis Miller:** 950.00
- **Supervisor of Serials and Binding:** 900.00
- **Elizabeth Ziffy:** 840.00
- **Assistant in the Library:** 1,200.00
- **Elizabeth H. Lint:** 180.00
- **Assistant in the Library:** 720.00
- **Margonie Muse:** 720.00
- **Assistant in the Library:** 720.00

## Recommended Detailed Increases and Decreases

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<td>Zoology</td>
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## Laboratory and Clerical Staff--
- **Archivist:** 840.00
- **Curator in Chemistry:** 1,500.00
- **V. B. Duncan:** 840.00
- **Laboratory Assistant in Domestic Economy:** 1,000.00
- **Helen S. Green:** 600.00
- **Laboratory Assistant in Physics:** 900.00
- **A. L. Gruber:** 330.00
- **Librarian-Stenographer in Zoology:** 300.00
- **Mina P. Stehr:** 940.00
- **Machinery Attendant:** 940.00
Library Staff--
  Assistant in the Library  $ 720.00  
  Annie Maude Thomas
  Stenographer  900.00  
  A. T. Henderson
  Pages  200.00  
  Engineering Librarian  600.00  
  Viola Baker
  Law Librarian  600.00  
  Two Assistant Law Librarians  400.00  
  Office of the President--
  Secretary to the President  1,500.00  
  F. S. Graff
  Office of the Dean of the Faculty--
  Secretary to the Dean of the Faculty  1,000.00  
  Ray E. Ferrenot (10 months)
  Office of the Dean of the College of Arts--
  Secretary to the Dean of the College of Arts  750.00  
  Eva L. McDonald (18 months)
  Office of the Dean of the Department of Education--
  Stenographer  300.00  
  Office of the Dean of the Department of Engineering--
  Stenographer  420.00  
  Annie J. Warren
  Office of the Dean of the Department of Law--
  Law Registrar  1,375.00  
  E. J. Bruce
  Office of the Registrar--
  Registrar, Secretary of the Board of Regents, and Assistant Dean of the College of Arts  2,000.00  
  E. J. Mathews
  Assistant Registrar  1,200.00  
  Margaret A. Calfee
  Stenographer  750.00  
  W. F. Richens
  Stenographer  900.00  
  Stenographer  300.00  
  Camille Isoby
  Messenger  350.00  
  Office of the Secretary of the Faculties--
  Secretary of the Faculties  2,700.00  
  J. A. Lamar

Office of the Secretary of the Faculties--
  Cataloguer  $ 1,000.00  
  Mrs. Helen M. Irving (Seat)
  Stenographer  750.00  
  Essie M. Sheldon
  Clerk  360.00  

Student Life Staff--
  Dean of Vocations  1,700.00  
  Mrs. Helen M. Irving (Seat)
  Assistant Dean of Women  1,500.00  
  Katherine H. White (Seat--new)
  Secretary for Men  1,500.00  
  T. W. Currie
  Secretary for Women  800.00  
  Essie M. Davidson (The last two months' pay- 
  ments to be made only in case the Y. W. W. A. has 
  raised $1,000 among the young women of the Uni- 
  versity.)
  Assistant to the Dean of Women  600.00  
  E. I. Mooney

Office of the Auditor--
  Auditor  3,000.00  
  E. B. Stuehler
  Assistant Auditor  1,000.00  
  E. R. Cornell
  Bookkeeper  900.00  
  S. E. Halsall

Office of the Land Agent--
  Land Agent  1,800.00  
  R. E. L. Saner

Office of the Business Manager--
  Business Manager  3,000.00  
  I. P. Lochridge
  Assistant Business Manager  1,500.00  
  A. M. Prater
  Stenographer  360.00  

Engineers, 
Superintendent of Grounds 1,500.00  
Engineer of the Power Plant 1,200.00  
Plumber and Electrician 1,080.00  
Night Watchman 840.00  
J. T. Martin

Assistant to the Dean of Women  600.00  
E. I. Mooney

Office of the President--
  Secretary to the President  1,500.00  
  F. S. Graff
  Office of the Dean of the Faculty--
  Secretary to the Dean of the Faculty  1,000.00  
  Ray E. Ferrenot (10 months)
  Office of the Dean of the College of Arts--
  Secretary to the Dean of the College of Arts  750.00  
  Eva L. McDonald (18 months)
  Office of the Dean of the Department of Education--
  Stenographer  300.00  
  Office of the Dean of the Department of Engineering--
  Stenographer  420.00  
  Annie J. Warren
  Office of the Dean of the Department of Law--
  Law Registrar  1,375.00  
  E. J. Bruce
  Office of the Registrar--
  Registrar, Secretary of the Board of Regents, and Assistant Dean of the College of Arts  2,000.00  
  E. J. Mathews
  Assistant Registrar  1,200.00  
  Margaret A. Calfee
  Stenographer  750.00  
  W. F. Richens
  Stenographer  900.00  
  Stenographer  300.00  
  Camille Isoby
  Messenger  350.00  
  Office of the Secretary of the Faculties--
  Secretary of the Faculties  2,700.00  
  J. A. Lamar
### Physical Plant Staff
- Elevator Man, Main Building: August Nehring ($240.00)
- Elevator Man, Library: G. H. Sheppard ($200.00)
- Elevator Man, Library: E. V. Derrick ($150.00)
- Stenographer: J. S. Quinn ($900.00)
- Fireman: A. J. Edrington ($780.00)
- Fireman: J. B. Bailey ($720.00)
- Coal Passer: Pedro Garza ($460.00)
- Laborers on the Campus: Janitors

### Office of the Visitor of Schools
- Visitor of Schools: Thomas Fletcher ($2,500.00)
- Secretary to the Visitor of Schools: Alice W. Lane ($760.00)

### Office of the Committee on Teachers
- Secretary to the Committee on Teachers: H. L. Pritchett ($900.00)
- Assistant: E. T. Paxton ($1,200.00)
- Secretary: R. M. Jameson ($600.00)

### Bureau of Municipal Research and Reference
- Assistant: E. T. Paxton ($1,200.00)
- Secretary: R. M. Jameson ($600.00)

### Schools and Laboratories

#### Recommended

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### Current Expenses

#### Advertising
- $2,000.00
- $475.00

#### Board of Regents
- Building and Janitors' Supplies: $1,000.00
- Bureau of Municipal Research and Reference: $400.00

#### Business Manager's Expenses
- $600.00
- $100

#### Catalogues
- $3,500.00
- $1,000

#### Chapel Service Committee
- $500.00
- $15

#### Contingent
- $2,000.00
- $200

#### Dean's Expenses
- $2,000.00
- $100

#### Electric Lights
- $2,500.00
- $200

#### Faculty Expenses (for Salaries)
- $3,000.00
- $500

#### Fellowships
- $1,000.00
- $500

#### Fuel
- $1,500.00
- $500

#### Furniture and Floor Covering
- $2,000.00
- $800

#### Gas
- $500.00
- $1,000

#### Improvement of Buildings
- $3,500.00
- $1,000

#### Insurance
- $500.00
- $500

#### Increase

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### CURRENT EXPENSES

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### SPECIAL EXPENSES

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### BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY

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**Total Recommended**: 9,550.00

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### DEPARTMENT OF EXTENSION

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<tbody>
<tr>
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**Total Recommended**: 600.00

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### Maintenance

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<td>Director’s Office</td>
<td>800.00</td>
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<tr>
<td>Equipment, Laboratory, and Field Expenses</td>
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**Total Recommended**: 2,200.00

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### Salaries

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**Total Recommended**: 3,250.00

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### DEPARTMENT OF EXTENSION

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<td>Director’s Office</td>
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<td>Equipment, Travelling Expenses, Printing, and Incidentals</td>
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**Total Recommended**: 1,500.00
Division of Correspondence Instruction

Salaries--
Head of the Division
L. H. Payne, Jr.
Registrar
T. Ethel Barron
Stenographer
E. C. Wilson
Extra Clerical Help

English Instructor (three-fourths time)
Anne Ayresworth
Spanish Instructor (part time)
J. P. Hall

(All fees paid by students in these instructors’ courses are to be turned into the general University fund.)

Maintenance--
Printing
Stamps and Stationery
Group-Study Libraries
Travelling Expenses
Equipment, Supplies, etc.
Advertising Campaign

Recommended Increase Decrease
$ 2,000.00  300
300.00  200
600.00  600
750.00  150
7,790.00

Division of Home Welfare

Salaries--
Head of the Division (half time)
Mary B. Gearing
Lecturer and Adjunct Professor of Domestic Economy
Jennie F. Rich
Lecturer

Recommended Increase Decrease
$ 2,000.00  100
1,400.00  100
388.50

Maintenance--
Home Economics Week
Traveling Expenses
Printing
Equipment
Stamps and Stationery
Miscellaneous

Recommended Increase Decrease
$ 1,800.00  200
1,500.00  300
420.00
300.00
50.00

Division of Human Conservation

Salaries--
Head of the Division
E. L. Arms
Registrar
U. Ethel Barton
Stenographer

Recommended Increase Decrease
$ 300.00  300
500.00
500.00
500.00

Maintenance--
Travelling Expenses
Printing, Stamps, and Stationery
Exhibits and Incidentals

Recommended Increase Decrease
300.00
500.00

Division of Human Conservation

Salaries--
Head of the Division
E. L. Arms
Registrar
U. Ethel Barton
Stenographer

Recommended Increase Decrease
$ 300.00  300
500.00
500.00

Maintenance--
Travelling Expenses
Printing, Stamps, and Stationery
Exhibits and Incidentals

Recommended Increase Decrease
300.00
500.00

Division of Public Discussion

Salaries--
Head of the Division (half time)
Z. B. Shorter
Director of Interscholastic Athletics
L. A. Robinson

Recommended Increase Decrease
$ 1,700.00
480.00
900.00

Maintenance--
Equipment, supplies, and postage for Package Libraries
Travelling Expenses
Stamps and Stationery
Printing
Interscholastic League
Miscellaneous

Recommended Increase Decrease
500.00
400.00
720.00
300.00
700.00
700.00

Division of Public Lectures and Publicity

Salaries--
Head of the Division
E. L. Arms
Registrar
U. Ethel Barton
Stenographer

Recommended Increase Decrease
$ 300.00  300
500.00
500.00

Maintenance--
Incidentals

Recommended Increase Decrease
$ 200.00

Division of Public Lectures and Publicity

Salaries--
Head of the Division
E. L. Arms
Registrar
U. Ethel Barton
Stenographer

Recommended Increase Decrease
$ 300.00  300
500.00
500.00

Maintenance--
Incidentals

Recommended Increase Decrease
$ 200.00

Division of Public Lectures and Publicity

Salaries--
Head of the Division
E. L. Arms
Registrar
U. Ethel Barton
Stenographer

Recommended Increase Decrease
$ 300.00  300
500.00
500.00

Maintenance--
Incidentals

Recommended Increase Decrease
$ 200.00

Division of Public Lectures and Publicity

Salaries--
Head of the Division
E. L. Arms
Registrar
U. Ethel Barton
Stenographer

Recommended Increase Decrease
$ 300.00  300
500.00
500.00

Maintenance--
Incidentals

Recommended Increase Decrease
$ 200.00

Division of Public Lectures and Publicity
### Division of Public School Improvement

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<tr>
<td>Lecturer</td>
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<td>Amanda Stoltzfus</td>
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<tr>
<td>Extra Clerical Help</td>
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<tr>
<td>Maintenance--</td>
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<tr>
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<td>Exhibit Fund</td>
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</tr>
<tr>
<td>Equipment</td>
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<td>Miscellaneous</td>
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<td><strong>TOTAL</strong></td>
<td>$4,600.00</td>
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### Division of Public Welfare

<table>
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<th>Increase</th>
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<tr>
<td>Head of the Division</td>
<td>$1,666.66</td>
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<tr>
<td>Lecturer</td>
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<td>Lecturer</td>
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<td>W. A. Schoenfeld</td>
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<tr>
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<td>Maintenance--</td>
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<td>Printing</td>
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<td>Travelling Expenses</td>
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<td><strong>TOTAL FOR THE DEPARTMENT OF EXTENSION</strong></td>
<td>$4,700.00</td>
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### TOTAL FOR THE MAIN UNIVERSITY

$4,666.66, 1,800.00, 500.00
## SALARIES

<table>
<thead>
<tr>
<th>Instructor in--</th>
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<td>F. T. Story</td>
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<td>Surgery</td>
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<td>P. N. Ares</td>
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<td>J. O. Bohmer</td>
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<td>L. O. Singleton</td>
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<tr>
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<td>Physician, John Sealy Hospital</td>
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<td>Provost</td>
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<td>Secretary to the Dean of the Medical Department</td>
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<td>A. Dilbert</td>
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<td>J. Carlson</td>
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<td>C. Bleu</td>
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<td>Sheskey</td>
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<td>H. Hall</td>
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Total: $66,861.66

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## LABORATORIES

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<td>Obstetrics</td>
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<tr>
<td>Pathology</td>
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<tr>
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<tr>
<td>Pharmacy</td>
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<tr>
<td>Physiology</td>
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<td>Surgery</td>
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<td>Therapeutics</td>
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Total: $7,970.00

## CURRENT EXPENSES

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<td>Contingent Expenses</td>
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<td>President's Travelling Expenses</td>
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<tr>
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<td>Repairs--</td>
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<td>Towels and Laundry</td>
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<tr>
<td>Water</td>
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</table>

Total: $7,653.00
Afternoon Session.

The Board re-assembled at 2:15 P.M.

Mr. Fly, Mr. Harrell (appointed in place of Mr. Magie) and Mr. Battle (Mr. Cockrall was absent) reported for the special committee on the following items concerning Medical Department matters referred to the annual meeting of the Board. The vote of the committee being unanimous except in the case of item 9, Mr. Fly voting no:

1. That the functions of the Medical Department committee are clearly defined in the Rules and Regulations of the Board.
2. (The charges against Jean Carter were dealt with at the Galveston meeting.)
3. That the functions of the Executive Committee of the Medical Faculty are to report to the Medical Department for recommendation to the President of the University, the president to appoint to positions in the Medical Department and changes in the Medical Budget, and in general to handle such administrative matters as may be referred to it by the Medical faculty, relieving that body of much administrative detail.
4. That Dr. Henry Hartman is a competent and well-qualified professor of Pathology.
5. That the salary of Provost Folk be increased from $1500 to $2000.
6. That there is no improper quizzing for pay practiced by members of the Medical faculty.
7. That the Anti-Nepotism law of Texas is not being violated in the Medical Department.
8. That the Board accept the President's recommendation that the teachers of Chemistry should not necessarily have all the qualifications required for the practice of Medicine in Texas.
9. That the salary of the Instructor of Chemistry be increased $500.
10. That the Board establish a Fellowship in Biological Chemistry at $600.
11. That the annual salary of the Instructor of Chemistry be increased $500.
12. That an Adjunct Professor and an Instructor in Bacteriology are needed, and that Dr. McElwain be appointed Adjunct Professor of Bacteriology.
13. That the salary of the Instructor in Nursing be increased $500.

On motion of Mr. Harrell, the Board appropriated $800 for an assistant in Nursing.

The resignation of Mr. Violet Keiller as Instructor in Pathology was accepted, and at the request of Mr. Thompson, Professor of Surgery, and at the recommendation of the President, she was elected Instructor in Surgical Technology, without salary.

Mr. Harrell reported that as requested by the Board at its Galveston meeting, he had asked the Attorney General's Department whether or not the appointment of Mr. Violet Keiller as Instructor in Pathology would be a violation of the State Anti-Nepotism law, she being the daughter of Dr. William Keiller, Professor of Anatomy, and had been advised that it was not. It was known that Mr. Violet Keiller's resignation was prompted by the raising of this question, the Board, on motion of Mr. Sanger, rescinded its action in accepting her resignation and appointing her.
Instructor in Surgical Pathology, without pay, and elected her Instructor
in Pathology at an annual salary of $1,000. The Board voted, however,
that pay, she be appointed to that position.

Dr. Wabner gave notice that at the next regular meeting of the
Board he would make a motion to amend Section 9 of Article 1 of the Rules
as follows: "Appointment of a life member reading person occupying an influential position in the University is wholly
in the discretion of the Board but in no case should such a per
son be appointed to a life member position unless he is
honored by the Board by an honorary degree or in a case where he has been
recommended by the President, the Board does not disapprove of the
recommendation of the President. The following

BACHELOR OF ARTS, 1915

Ethel Juliet Allen
Dell Baker
Mary Blankenship
John Vennilllon Barrow
Helen Barksdale
Alice Biltz
George W. Bissett
Mary Louise Brown
Allene Brown
Mary Brown
Evelyn Suders
Bertha L. Duke
Sara E. Duke
Ruth E. Duke
Mary E. Duke
Willis Duke
Robert Duke
William Duke
Benjamin Duke
Robert Duke

BACHELOR OF SCIENCE IN MEDICINE

Howard Barlow Du Puy

Robert Cantrell Dineen
Gordon Simpson
Laura Hollingsworth Sisters
Thomas Barron Wright
Wayne Montella Sorrell
Lois Spence
Alexander White Spencer
Thomas B. Straus
Albert Reif Steinert
Frank Mann Steward
Thomas Hunger Stiles
Louise Branch Storey
Selma Augusta Street
Avery Kennedy Summerfield
Lorna Digges
Isabel Tenbarge
Ora Lee Tenbarge
Mary Magdalene Taylor
Waldine Eleanor Thomas
Thomas Treadwell
Arthur Gustav Ulm
Cecil Alvin Ulrich, Jr.
P. W. Vickers
D. W. Vickers
Clyde Vernon Walls
Leonard Lee Wex
Harvey Harris Washington
Linda Washington
Evelyn Watson
Walter Pierce Webb
Frederick Conrad Wehrback
Iris West
Amita Willard
Katherine Ernestine Wheatley
Alice Gertrude Wheeler
Jennie Beatrice Williams
Mary Williams
James Rodman Wilson
James Robinson Woods
Joseph Harvey Worrell
Lois Young
Robert Eldon Young
June 7, 1915

Dr. W. J. Battle, President
The University of Texas
Austin, Texas

Dear Dr. Battle:

I give you herewith a list of the students who have qualified to receive the respective degrees indicated. These men are now clear in every respect, and under the regulations of the University of Texas are entitled to receive the degrees indicated at Commencement tomorrow.

CANDIDATES FOR DEGREE OF BAChOR OF ARTS:

Earle Porter Adams.
Tilden William Anderson.
William Bartholomew Bates.
Zindley Henley Botts.
Fred Lewis Blundell.
Robert Lee Bobbitt.
Paul Hildirt Brown.
Raymond InS Browld.
Homer Jackson Bruce.
Otto Franklin Burney.
Joseph Hamilton Byers.
Carrance Clyde Carpenter.
Elmore E. Dawson.
Henry Patrick Drought, Jr.
Herman Eastland, Jr.
William Ernest Edgar.
Charles Clayton English.
Richard Tudor Fleming, Jr.
Leroy Hill.

In addition to the list sent you this morning.

Elisha Hickham Cartwright
E. E. Corcoran

Yours respectfully,

Elihu B. Bissel
Assistant President
LAW DEPARTMENT
THE UNIVERSITY OF TEXAS
AUSTIN
LIST OF APPLICANTS FOR TEACHER'S DIPLOMA, 1915.

Miss Rosina Allen
Alice Olga Bird
Elizabeth Louise Brown
William Howard Walker Tell Ringe
Beatrice Victoria Burg
Nanita Cordes
Katie Carmichael
Charles Lawrence Ford
Suzan Ross Frank
Lillian Lydie Grabow
Stella Osgood Hempill
Mary Lake Henderson
Olive Hollingsworth

Evelyn Imbrite Lens
Cortina Elizabeth Loehridge
Annis Elizabeth McCarthy
Bertha Agnes Minckley
Florence Agnes Pearson
Lena Maria Pettit
Margaret Richardson
Louise Hollingsworth Hitesman
Lula Tankersley
Waldine Eleanor Thomas
Oscar Alvin Tillich, Jr.
Linda Washington
Mary Margaret Williams

Certified as correct by

Yours respectfully,

E. C. V. Bantel
dean, college of arts

Dr. William J. Battle,
Acting President of the University of Texas,

Dear Sir:-
I certify that to the best of my knowledge and belief the following persons have satisfied all the requirements for their respective degrees and recommend that these degrees be conferred upon them.

BACHELOR OF SCIENCE IN ARCHITECTURE.

Thomas Doboney Broad
Stella Texas Elsendorf

BACHELOR OF SCIENCE IN CIVIL ENGINEERING.

Homer Elmo Gatlin
Thomas Towles

BACHELOR OF SCIENCE IN CIVIL ENGINEERING.

Thomas Doboney Broad
Stella Texas Elsendorf

BACHELOR OF SCIENCE IN CIVIL ENGINEERING.

Homer Elmo Gatlin
Thomas Towles

ELECTRICAL ENGINEER.

Ernest Baker
Richard Augustus von Blucher
Phillip Page Cook
Flavio John Gianotti
Arnold Davidson Halpern
Franz Joseph Horday, Jr.
Otto Scott Hockaday
Harry Thomas Holbrook

Louis John Jordan
Ray Martin Neck
William Jasper Miller
Ralph Randell
Eliza Barnett Robertson
Robert Treat Paine Thompson
LeRoy Gordon White
Lawrence wool Zant

The University of Texas

AUSTIN, TEXAS

June 7, 1915.

Dr. William J. Battle,
Acting President of the University of Texas,

Dear Sir:-
I certify that to the best of my knowledge and belief the following persons have satisfied all the requirements for their respective degrees and recommend that these degrees be conferred upon them.

BACHELOR OF SCIENCE IN ARCHITECTURE.

Thomas Doboney Broad
Stella Texas Elsendorf

BACHELOR OF SCIENCE IN CIVIL ENGINEERING.

Homer Elmo Gatlin
Thomas Towles

ELECTRICAL ENGINEER.

Ernest Baker
Richard Augustus von Blucher
Phillip Page Cook
Flavio John Gianotti
Arnold Davidson Halpern
Frank Joseph Horday, Jr.
Otto Scott Hockaday
Harry Thomas Holbrook

Louis John Jordan
Ray Martin Neck
William Jasper Miller
Ralph Randell
Eliza Barnett Robertson
Robert Treat Paine Thompson
LeRoy Gordon White
Lawrence wool Zant

The University of Texas

AUSTIN, TEXAS

June 7, 1915.
REPORT OF THE GRADUATE COUNCIL.

The Graduate Council presents to the Faculty the following list of candidates for the degree of Master of Arts, and the degree of Doctor of Philosophy, and recommends that favorable action be taken thereon, subject to the condition that the work now in progress be satisfactorily completed by the close of the present session.

FOR MASTER OF ARTS

WILLIAM TILLYO ANDREWS, B.A., (Philosophy, History, and Government);


ELSA DESAI KARY, B.A., (Education, Physical Education, and Institutional History)

Thesis: Social Development in India since 1857.

WILLIAM OTHERS BROWN, B.A., (Pure Mathematics, Philosophy, and Education);


CHARLES HENRY HAMILTON, B.A., (Institutional History, and Government);

Thesis: The Economics of the Panama.

WILLIAM AUGUST FELDING, B.A., (Chemistry, and Physics);

Thesis: The Influence of the Potassium Ion Upon the Peroxidase Potential.


CARL AUGUST GARDNER, B.A., (Economics, and History);

Thesis: The Use of Rent for Texas Revenue.

LOUIS HENDRIK GARETH, B.A., (History, English, and General Literature);

Thesis: The Early Office Department of the Confederate States.

EDITH HARRIS, B.A., (Education, and General Literature);

Thesis: The Educational Philosophy of William Terry Harris and Its Influence On American Education.

DWIGHT LOWELL HOOVERFORD, B.A., (Education, and Philosophy);


HERMAN LEAVEN HOOVERFORD, B.A., (Education, Philosophy, and Economics);

Thesis: An Interpretation of Some Activities in Their Relation to Education, with Special Reference to the United States.

ASHBURY ALBERT LEMIEUX, B.A., (History and English);

Thesis: Confederate Control of Mexico in the Trans-Mississippian Department During the Civil War.

JOHN NELSON MEES, B.A., (History, Education, and German);

Thesis: Confederate Appropriation Acts in the Trans-Mississippian Department.

CROSS JAY REYNolds, B.A., (Education, Economics, and Institutional History);

Thesis: Commercial Education in Secondary Schools, with Special Reference to Conditions in Texas.

WILLIAM REYNOLDS, B.A., (English, and French);


NILENA LAURA SMITH, B.A., (French, Spanish, and German);


WILLA MARION WELSH, B.A., (Botany, Zoology);


MARGARET CLAIRE WELSH, B.A., (Education, Philosophy, and Institutional History);

Thesis: William Henry Harris as an Administrator of Schools.

JOHN QUINCEY RAABE, B.A., B.D., (Institutional History and Philosophy);

Thesis: The Economics of Easter Island.

WILLIAM HAMILTON READ, B.A., M.A., (Chemistry and German);


JULIUS HERMANN RICHTER, B.A., (Chemistry, and Government);

Thesis: The Sources of Municipal Revenue with Special Reference to Texas Cities.

FOR DOCTOR OF PHILOSOPHY

CARL GOTTFRIED MARTIN, B.A., M.A., (Ecology, Botany, Chemistry)


CARL FREDERICK MATHSON, B.A., (Botany, Bacteriology and German);


MARTIN JONES WHITE, B.A., (English, Latin, History, and Romance Languages);

Thesis: A Critical Translation of the Old English "Exodus".

Dean of the Graduate Department.

Respectfully submitted,

[Signature]

[Name]

Acting President Battle; Professors LaPra (Dean), Fay, Callaway, Patterson, Proctor, Dodd, Raines, J. C. Bell, Keen.
The following report was submitted by the Committee on Complaints and Grievances with respect to the appeal of R. J. Casey from the decision of the Discipline Committee of the Faculty. On motion of Dr. Casey, the report was accepted and approved. In his sentence of suspension ending January 1, 1916, be shortened sufficiently to allow him to attend the summer school of this year and the fall term of next session. The Board voted to grant Mr. Casey's request.

Austin, Texas,
May First
Nineteen Fifteen.

Hon. P. W. Cook, Chairman,
Board of Regents University of Texas,
San Antonio, Texas.

Dear Sir,

We your Committee appointed to consider the appeal of Mr. Henry J. Casey, a student of the University, beg leave to report that after hearing a summary of the pertinent facts by Professor Tomes, and the plea of the accused, we see no reason why the finding of the Discipline Committee be disturbed.

Respectfully,

M. Fobes

Dr. Harrell

Chairman Cook presented the request of Mrs. A. L. Maltzok for a letter from the Board endorsing a proposal to give a series of entertainments throughout the State under the auspices of the Board of Regents, one-fourth of the proceeds to give to the Hospital for Crippled and Deformed Children. The Board voted that activity of this kind was not within its province.

On motion of Dr. Harrell, the Board appropriated $150 for the salary of Dr. B. L. Arms in conducting his three weeks' school for health officers and others this summer.

Where being no further business, the Board adjourned.

Chairman.

[Signature]

Secretary.

Austin, Texas, October 26, 1915.

The Board of Regents of the University of Texas met in regular session in the Regents' Room of the Library Building of the Main University at Austin at 10 o'clock on Tuesday morning, October 26, 1915. Present: Dr. W. F. Cook, Chairman; Wm. G. Hogg; Alex Langmuir; David Harrell; W. F. Fly; M. Faber; G. B. Maltzok; S. J. Jones; Geo. W. Littlefield; Acting President Battle, and Secretary Matthews.

The minutes of the meeting of June 7, 1915 were read and approved. Dr. Maltzok, who was not present at the June meeting, asked to be recorded as protesting against the adoption of the report of the special Medical Committee, recorded on page 485 of the minutes. Dr. Fly wished to go on record as opposed to item number eight of that report as well as item number nine, the former dealing with the qualifications of teachers of chemistry.

Acting President Battle read his report, found elsewhere in these minutes, and the actions indicated below were taken in connection therewith:

(1) BUDGET FOR 1915-16. The following resolution was adopted, the vote thereon being given: Cook, Hogg, Littlefield, Faber, Jones, Harrell, Sanger, total seven; noses: Maltzok, total two.

Resolved, that the Board of Regents accept, without prejudice to its rights, the construction by the Controller of the Legislative appropriation bill for the University, and that the Auditor of the University be instructed to be governed accordingly.

Resolved, further, that the items of the budget of 1915-16 as passed by this Board at its June 7th meeting not covered by the Legislative appropriation bill to be paid, if necessary, out of the available funds.

The Board adjourned until 1:45 P.M.

The Board re-assembled at 1:45 P.M. and resumed work on the President's report.

(2) STATE AGRICULTURAL. Upon motion of Mr. Maltzok, seconded by Mr. Fly, action on the President's report of the State Agricultural Association be given permission to locate a State Agricultural on a portion of the Braekensridge land owned by the University was deferred.

(3) NAVIDA. The Board voted to return to Colonel Geo. W. Braekensridge the schooner Navida, together with the $600, provided by Colonel Braekensridge for making necessary changes in the boat. This action was taken with regret, and only because the University has not at present the money either to equip further and operate the boat as a marine laboratory, or to provide a keeper until it should have the necessary funds. Renewed appreciation of Colonel Braekensridge's generosity was expressed.

(4) BIRTH OF MR. CHARLES B. WIM. On motion of Mr. Hogg, the Regents requested the President to prepare appropriate relations with respect to the death of Auditor Charles B. Wim, a copy to be spread upon the minute book, and a copy furnished Mrs. Wim.

(5) MR. J. B. BAILEY. Upon motion of Mr. Harrell, $600, the salary of the tutorship in Chemistry, was added to the one-half salary of Mr. J. B. Bailey, who had been given a year's leave of absence, but who has returned and taken up his work.
(6) VACATION APPOINTMENTS. On motion of Mr. Hogg, the vacation ap-
pointments made by the Acting President were approved as listed on page 4 of this report. The vote was unanimous, with the exception of Dr. Mahnken, who asked to be recorded as voting against the appointment of Mr. P. F. Smith as Reference Librarian and Curator of Texas Rooms on the ground of expediency.

(7) ADVANCEMENT. On motion of Dr. Jones, the salary of C. Y. 
Neakind, Lecturer in the Division of Public Welfare, was increased from 
$1,700 a year to $1,900 a year, with rank equal to that of an assistant professor; and the salary of H. H. Rydell was advanced from $1,500 a year to 
$1,700 a year, both for the reasons given on page 4 of the President's report.

(8) INSTRUCTOR IN SPANISH. On motion of Dr. Jones, the Regents awarded 
an instructorship in Spanish at $1,000 a year, this motion having been made 
necessary by the heavy enrollment in Spanish this year.

(9) LEAVES OF ABSENCE FOR MR. JONES. On motion of Mr. Hogg, Mr. J. A. 
Jones, Secretary of the Faculty, was granted a leave of absence for 
three years, beginning January 4, 1918, to attend the Modern Language 
Association, to deliver lectures at seven or more leading northern colleges, 
and to do work in the Harvard Library on the American Amazon.

(10) INVESTMENT OF DISCONNECT FUNDS. On motion of Dr. Mahnken, the 
question of the investment of a sum of money in the Peabody Scholarship Fund, 
the Oldsfield Fellowship Fund, and in the University Permanent Fund was 
referred to the Finance Committee of the Board with power to act.

(11) SYNOPSIS HELP IN CORRESPONDENCE DIVISION. On motion of Mr. 
Sanger, $200 was voted to provide additional stenographic help needed in 
the Division of Correspondence, Department of Extension.

(12) IMPELMENTATION BY THE SEVERAL FACULTIES. It was proposed to amend 
Section 2 of Article 8 of the Rules and Regulations to read as follows:

Each department of the Main University, including the 
College of Arts, shall be under the immediate charge of the 
departmental faculty. The faculty of the College of Arts shall 
be elected by the faculty of the College of Arts and by the 
faculty of the College of Arts and Sciences. The faculty of each of the other departments of the Main University shall consist of the members of the department who are members of the general faculty; of other teachers 
with the rank of instructor in the department who have served 
as such for a year or more; of one teacher, to be designated by 
the faculty of the College of Arts; and of one teacher, to be designated by 
the faculty of the College of Arts and Sciences. Each full course required from outside the department for any degree offered in the department and of such other persons as the Board of Regents may designate. All members of 
the faculty of each college or department shall have a voice in its deliberations, but only those shall have a right to vote who have a right to vote in the 
general faculty. Legislation exclusively affecting any depart-
ment which originates in the faculty of that department shall be voted on by the faculty of the department by a majority of those 
legislation affecting more than one department shall originate in the 
general faculty or in the faculty of any department, shall include the 
faculty of the general faculty and the deans of the several departments, 
and when necessary by the Board of Regents.

The Board authorized the appointment annually by the president 
to the College of Arts faculty of two members from each of the other 
departments (Law, Engineering, Music).

(13) RESIDENT ARCHITECT. On motion of Major Littlefield, the 
Board voted that Mr. George A. Bussey be retained for the remainder of 
the year as Resident Architect at the rate of $500 per annum.

(14) DUTY OF AUDITOR AND BUSINESS MANAGER. The President, upon 
motion of Mr. Hogg, was requested to prepare and submit to the Board a 
revision of the statement in the rules of the Board as to the duties of the 
Auditor and the Business Manager, the present statement being now 
cut out of date.

(15) DAMAGES OF SMOKE AT MEDICAL DEPARTMENT. On motion of Dr. 
Mahnken, it was voted to request the governor to provide a deficiency 
appropriation to cover the damage to chemicals, furniture, etc., at the 
Medical Department incurred by the fires of August 16th, amounting to 
$600, and also a second deficiency appropriation amounting to $600, 
to provide necessary repairs to the Hospital for Crippled and Deformed 
Children made necessary by damages inflicted by the same storm. It was 
ordered, further, that if these amounts could not be secured in this way, 
they be provided out of the available fund.

(16) VACATION APPOINTMENTS MEDICAL DEPARTMENT. The vacation ap-
pointments in the Medical Department made by the President during 
the summer were ratified, on motion of Major Littlefield, as listed on page 
18 of the President's report.

(17) INCREASE IN REQUIREMENTS FOR ADMISSION TO SCHOOL OF MEDICINE. 
The Board voted that beginning with the session of 1917-18, the require-
ments for admission to our School of Medicine shall be fourteen entrance 
units and ten college courses.

(18) INSURANCE. On motion of Mr. Hogg, the Committee on Buildings 
and Grounds was requested to have the buildings of the Main University 
insured, distributing this insurance among the buildings as mutually 
wise, the total, however, not to exceed the aggregate carried at present.

(19) BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY. The following 
provisions were adopted by the Bureau of Economic Geology and Technology 
for the current year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. A. Udall</td>
<td>Director</td>
<td>$8,000</td>
</tr>
<tr>
<td>Margaret E. Stiles</td>
<td>Secretary</td>
<td>$1,100</td>
</tr>
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</table>

DIVISION OF ECONOMIC GEOLOGY:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Udall</td>
<td>Head of the Division</td>
<td>$2,100</td>
</tr>
<tr>
<td>C. H. Baker</td>
<td>Geologist</td>
<td>$2,100</td>
</tr>
<tr>
<td>E. A. O. Brown</td>
<td>Geologist</td>
<td></td>
</tr>
</tbody>
</table>

DIVISION OF ENGINEERING:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>F. A. Middaen</td>
<td>Head of the Division</td>
<td>$1,900</td>
</tr>
<tr>
<td>J. P. Nash</td>
<td>Testing Engineer</td>
<td>$2,100</td>
</tr>
<tr>
<td>J. L. Kiefer</td>
<td>Research Associate in Mechanical Engineering</td>
<td>$1,900</td>
</tr>
<tr>
<td>S. P. Finney</td>
<td>Research Associate in Mechanical Engineering</td>
<td>$2,100</td>
</tr>
<tr>
<td>H. G. Weaver</td>
<td>Research Associate in Mechanical Engineering</td>
<td>$2,100</td>
</tr>
</tbody>
</table>

DIVISION OF CHEMISTRY:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. F. Saboeh</td>
<td>Head of the Division</td>
<td>$1,700</td>
</tr>
<tr>
<td>J. L. Stulken, Chemist</td>
<td>Assistant Chemist</td>
<td>$1,700</td>
</tr>
</tbody>
</table>

The increase of $800 each in the salaries of J. B. Stulken and R. L. Force, Jr., was ordered to be taken if possible out of the 
maintenance fund of the Bureau.

The distribution of the maintenance fund of $18,000 for the 
Bureau was left for later recommendation to the Board by the President 
and heads of the Bureau Divisions.
The Acting President moved on this part the prerogative of recommending a new person for this position, and on motion of Major Littlefield, seconded by Mr. Helwell, elected Mr. Robert M. Hardy for this purpose.

REPORT OF SECRETARY-AUDITOR. Dr. Maloney and Mr. Faber submitted a written report for the Audit Committee to be attached to the report of the Committee of the Board, together with the reports and accounts of the books of the State School of Mines and Metallurgy as also presented. The report of the Audit Committee was accepted, approved, and ordered filed.

REPORT OF SCIENCE COMMITTEE. Major Littlefield, Chairman of the Secret Committee, presented let an undated statement addressed to him by R. N. L. Sander, Special Land Agent, containing interesting data with regard to leases, payments, etc. It was accepted without filing.

REPORT OF BUILDING COMMITTEE. Mr. Helwell, Chairman of the Building Committee, presented for the committee, a statement of the building and repairing activities of that committee since the last meeting of the Board. It was approved and ordered filed.

The Board adjourned until seven P.M.

NEW YEAR'S REVISION.

The Regents resumed their labors at seven P.M.

AUDITOR TO PURCHASE STAMPS OF AVAILABLE FUND: The auditor was requested to procure and present at each meeting of the Board a statement of the amount of the available University Fund since the last meeting of the Board, and also the total amount in the Fund at the close of the report.

CONCERNING MR. JOHN SEALY. On motion of Mr. Hogg, the Board approved Mr. John Seal, the Board's eldest son, using his full name, as the President of the University. Mr. Seal contributed liberally toward the purchase of the John Seal Hotel, which is necessary by the storm of March 16.

ADDITIONAL COMPENSATION TO ACTING AUDITOR. On motion of Mr. Jones, the sum of $500 was voted to Mr. A. H. Burgess, in additional compensation for extra services during the last illness of Auditor Winn and for serving as Acting Auditor from the time of Mr. Winn's death on August 8th until November 1st.

AMENDMENT OF NOTE HELD BY PEABODY SCHOLARSHIP FUND. The Secretary stated that Mr. A. J. Millar who had assumed payment of three certain notes, had for $1000 cash and one for $100, amounting to $1100, held as an investment by the Peabody Scholarship Fund, payable on or before maturity date, wished to sell the notes, or to be exact, wished to have the Board name the notes to the Grand Lodge of the Sons of American Legion, who would buy the notes and accept them for $1000.

THE BOY SCOUT SCHOLARSHIPS. The Secretary presented with the approval of the President, the following proposals of scholarships to boy scouts in each year, and on motion of Mr. Hogg the Board authorized the scholarships on the basis outlined:

Revised, that the Board of Regents of the University of Texas authorize the Secretary, as hereinafter provided. These scholarships are to be given to the holders of the scholarships in each quarter of the University and are to be awarded to those who have satisfied University admission requirements and enter the institution at an age on the basis outlined:

(MORE)
Second, the applicant must reside in the district from which his nomination is made.

Third, the applicant must have been nominated by the Court of Honor of the Local Council, or the Local Committee, which shall be required to conduct elimination contests to determine superior nomination.

Fourth, not more than two nominations from the jury selection of any one Local Council shall be made in any one year; provided, that in the year 1916-17 three such nominations and awards may be made.

Fifth, all nominations shall be passed upon by a special committee of the faculty authorized to approve or disapprove such awards after examining the credentials of the candidate; said committee to designate on request the nature of the credentials and the form in which they shall be presented.

EXECUTIVE COMMITTEE ACTIONS. The following Executive Committee actions since the last regular meeting of the Board were approved:

(1) June 14 - Approved in accordance with the instructions of the Board at its June meeting, a revised budget as made necessary by the action of the Legislature and Governor. The only changes made were the following reductions:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount Recommended</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>School Library</td>
<td>$2500</td>
<td>$500</td>
</tr>
<tr>
<td>Secretary's Expenses</td>
<td>$1500</td>
<td>$500</td>
</tr>
<tr>
<td>Fuel</td>
<td>$6000</td>
<td>$600</td>
</tr>
</tbody>
</table>

(2) July 15 - Adopted the following budget for the State School of Mines and Metallurgy at XI Fest

SALARIES

Dean and Professor of Mining and Metallurgy, A. B. Farrell $4000
Professor of Geology, K. D. Pallister 2000
Professor of Chemistry, F. H. Scammel 2000
Professor of Engineering, J. H. Kid 1500
Tutor in Drawing and Surveying, D. A. Carpenter 900
Student Assistant in Chemistry 800
Tutor in Spanish (a student) 800
Bookkeeper (a student) 800
Steward of Dormitory, (a student) 800
Lecturers on Applied Subjects 600
Janitor 600
Student Labor on Campus 250
Student Labor at Power Plant 250
Gymnastic Instructor (Who will also teach in Engineering) 1000

CURRNETT EXPENSES

Advertising 400
Assay Equipment 400
Catalogue 250
Furnishers Repair on Dormitory 250
Flooring Painting Pool (to convert into dining-room) and Plumbing in New Kitchen 440
Janitor's supplies 25
Fuel Supply: Coal, $475; Gasoline, $850 750

$(5) August 9th - Made an appropriation of $655 for the payment of Mr. H. A. Hiney for his services in making a stereotographic report of the investigations at the May meeting of the Board, of Dean W. E. Carter of the Medical Department.

(4) September 16th - Miscellaneous

(a) Requested the Acting President to study carefully the situation with regard to the filling of position of Auditor and report later.

(b) Granted to Dr. David B. Lawrence, Associate Professor of Medical Jurisprudence, leave of absence for the current year to enable him to be with his invalid son at XI Pass.

(c) Appointed Dick F. Wall as substitute for Dr. David B. Lawrence, he to receive the salary of $600 previously voted to Dr. Lawrence.

(d) Requested Mr. Hogg to investigate the cost of refloating the Naval mast driven aore by the storm of August 16, and communicate with Mr. Braekner and the Acting President. Requested the Acting President to talk with Mr. Braekner and find out whether he would object to the sale of the Naval mast to the government for use as a revenue boat and to report later to the Executive Committee.

(e) Authorized the payment of such bills for repairs made necessary at the Medical Department by the storm of August 16th as might be approved by the Building Committee.

(f) Approved the expenditure of $2500 to replace chemicals and equipnent in the Medical Department destroyed by the storm of August 16th as follows:

Chemical Laborator: $1500
Chemical: 500
Chemists: 925

Total 2500

(g) Voted that expenditures at the University should be made to conform with the itemization as entered on the Controller's books, but without prejudice to the rights of the Board.

(h) Granted to Dr. J. R. Bailey, Professor of Organic Chemistry, a year's leave of absence on half pay to enable him to spend the winter with his wife in Colorado, whether he has been ordered on account of tuberculosis, Dr. Bailey having served most efficiently for more than fifteen years.

(i) Appointed Mr. D. J. Brown substitute for Mr. Bailey, Mr. Brown to receive the other half of Dr. Bailey's salary.
(6) October 12th - Miscellaneous

(a) Allowed $840 of the $500 voted for a tutor in Botany to be used for additional student assistance, the disposition of the remainder to be determined later, if not having proved possible to secure a proposed instructor for appointment as tutor.

(b) In place of using the whole amount $600 appropriated for assistants in Chemistry, voted $1000 for two tutors at $500 and $550 respectively, the remaining $1000 to be used for the salaries of assistants.

(c) Voted $600 for an additional assistant in the School of Economics, made necessary by the large increase in enrollment.

(d) Filled the vacancy caused by the resignation of Mr. F. H. Ashby at $600, by the appointment of Mr. E. S. Ashby at $600.

(e) Changed P. A. La Motte from Instructor in Pure Mathematics to Instructor in Pure Mathematics and German at the same salary, half of his time to be devoted to Mathematics and half to German, the reason for this change being that no suitable candidate was found for the tutorship in German, and it was found practicable to secure an additional assistant in Mathematics.

(f) Appointed three student assistants in Mathematics at a combined salary of $800 to do the half of Mr. La Motte's work given up by him.

(g) Appointed A. Z. Moore Instructor in Philosophy for 1915-16 at a salary of $1500 to serve in place of J. H. Zem, resigned, the latter's salary being $800. In view of the heavy enrollment, allowed an additional assistant at $40.

(h) Reduced from $700 to $600 the salary voted for a tutor in Physics, and increased the amount for assistants in Physics from $250 to $360.

(i) Granted Mr. O. T. Gray, Instructor in the Art of Teaching at $1500, leave of absence for the current year to permit him to accept a research position in the University of Chicago, and appointed J. H. O'Gorman to substitute at $1000. Allowed the remaining $600 of Mr. Gray's salary to be paid to W. H. O'Gorman as assistant in the art of teaching to make possible a special study of the problems of freshman education in the University.

(j) Changed the title of Sam G. Welch from Secretary to the Director of Extension to Secretary to the Department of Extension.

(k) Increased the salary of the Junior of University Hall, Galveston, from $850 to $800 because of the greater number of months required of him as a result of the use of University Hall as a dining hall.

(l) Appointed a temporary instructor in English at $1000 for the summer session of 1915.

APRIL-RECESSION AMENDMENT. After some discussion, Dr. Fisher withdrew the amendment proposed by him at the last meeting of the Regents to section VII of Article I of the Rules and Regulations of the Board with regard to reception.

BUDGET FOR 1915-16

The summer session of 1915 was an unqualified success. The faculty and administrative officers numbered 107. Dean Sut-}

SUMMER SESSION

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Our summer session is emphatically a session for teachers. Out of the total attendance of 1,263 this year, the number of already teachers or preparing to teach was 1,035; and of this number more than half (564) were men, a striking contrast to the proportion of women in the Department of Education in the long session.

Discipline in the summer session is scarcely a problem, the conduct of the student body being exemplary this past summer.

Among the summer schools were given the following short courses:

(1) Chemistry Teachers' Week, a series of lectures and demonstrations by Professor Schott for teachers of chemistry in the high schools. The teachers in attendance, 50 in number, were enthusiastic in praise of the course as a genuine contribution to the development of high-school teaching.

(2) School for Public Health Officers. This course, given at the request of the state public health office, under the direction of Dr. C. A. A. M. de Jong, included lectures by our faculty and invited speakers on subjects relating to public health. The total attendance of 53 was gratifying, considering the shortness of the notice given to the course.

(3) Rural-School Week. This week was the fourth time, attended a total attendance of 159. Professor Pugh, who was expected to be the chief lecturer, was unable to be present, but his place was supplied by unusual efforts on the part of our faculty.

A question much agitated in the summer session of 1914, and again this year, was the extent of the session to cover twelve weeks. In the judgment of a very large proportion of both faculty and students, it is desirable that this should be done. The number of teachers in the state who are expected to participate in the summer session is very large. Now and more, the bachelor's degree is regarded as requiring a regular summer term, and teachers now in service without the degree find that it is of interest to secure it. Many are financially unable to attend the University during the long session, and do not wish to go out of the state during the summer. There can be no doubt that a doubling of our summer session would accomplish great good. I am not prepared, however, to recommend the increase at this time. The matter is still under consideration by a committee of the general faculty, and I prefer not to act in advance of their report. The chief difficulty, as I see it now, will be one of finance. Under the present system of registration fees paid by students will not be sufficient to meet the additional expenses. It will be recalled that, in accordance with the 1st Base platform, the board asked the legislature for $30,000, in order to make possible the continuation of registration fees; but, as the legislature granted only $12,500 (the amount of last year's appropriation by the board) it is plain that the registration fees will have to be continued in order to maintain the summer schools on the existing basis.

A notable event at the close of the summer session was the holding in Austin of the State Farmers' Institute, under the direction of the Commissioner of Agriculture. Many of our faculty assisted in the carrying on of the institute, and the buildings and grounds of the University were freely used for lectures and exhibits. Approximately 3,000 farmers were in attendance, and their expressions of gratification at the University's work in their behalf were noteworthy.

ANNUAL TEACHING BY THE FACULTY

An interesting development of recent years has been the growth of summer school work all over the country. Students and faculty alike have reached the conclusion that the summer vacation is too long to spend entirely in idleness. Out of our present staff, no less than 67 took part in our summer schools, and in 10 other institutions: Prof. Prokosch, in the University of Minnesota: Prof. A. D. A. M. de Jong, in the University of California; Prof. J. C. H. A. M. de Jong, in Tulane University; Prof. T. T. A. M. de Jong, in the State Normal School at Lafayette, La.; Prof. J. C. H. A. M. de Jong, in the University of Colorado; Prof. J. C. H. A. M. de Jong, in the University of Denver; Prof. A. D. A. M. de Jong, in the University of Chicago; Dr. R. M. A. M. de Jong, in one of the Oklahoma state normals.

ATTENDANCE AT PROFESSIONAL MEETINGS

During the past year, 23 members of the faculty have received grants from the board to help pay their expenses in attending professional meetings at which they could not attend. The effect of their funds has, I think, been excellent in encouraging attendance and in bringing our faculty into closer relations with workers in their respective fields elsewhere.

STATE ARBORTEM

During July, it came to my attention that the State Horticultural Association was contemplating the establishment of a State Arboretum, and that the location of it (which had been under discussion for a year or more) would come up at the annual meeting of the association, to be held at College Station in August. The benefits of the arboretum to the state at large, seen from the prospective advantages and the advantages offered by the Brokenridge land (between Austin and the farm) so great that I thought I should
be justified in inviting the Association to locate the arboretum on this land. Such a use of the land had been contemplated by the board, and was agreed by everybody when I consulted to be most appropriate. Of course, no change in the ownership of the land was thought of. Accordingly, I addressed a letter to the committee of the Association having the arboretum in charge, pointing out the advantages of the Brackenridge land, and the establishment of the arboretum there, concluding my letter as follows:

"The University will take great pleasure and satisfaction in cooperating with the Horticultural Association in the development of the Arboretum. For immediate service, the staff of the Department of Horticulture and the Superintendent of University grounds are available.

"If we secure for the Arboretum the united support of the state, we shall in time see the Texas Arboretum grow into one of the notable botanic gardens of the world."

The Association took no final action, but continued the committee, with instructions to consider the matter further.

I trust that my action will meet with the approval of the board.

IMPROVEMENTS IN BUILDINGS AND GROUNDS

During the summer, a number of much needed improvements were carried out in our buildings and grounds. Chief among them were the following: Additions were made to A. R. Hall, adding much to their size and comfort; several hundred feet of new cement walks were laid down; a room was fitted up in the Chemistry Building for the chemistry library; the large east basement room in the Law Building (devoted to a smoking room for students, but little used) was made into a classroom; the physician's office was removed to larger and more private quarters providing two separate rooms; a new classroom was formed by dividing one of the Main Building rooms; a new office was fitted up for the Editor, the college newspaper; and steam heat was provided to take the place of stoves in S. Hall.

THE "NAVIDAD"

By the violence of the storm of August 18, the "Navidad," the boat given by Mr. Brackenridge to the University, was driven on land. Fortunately, the damage was slight; and arrangements have been made, under the direction of Mr. Hegg, to float the boat again. It was hoped that it would prove practicable this fall to establish the work in marine biology for which the boat was given to the University, but, owing to the lack of provision for it in the legislative appropriation and the demand on the available fund by reason of the damage to the Medical Department resulting from the storm, it seems advisable to postpone for a time the inauguration of the work. Under these circumstances, Mr. Brackenridge has expressed a willingness to take back the boat, and keep it for his own use until such time as the University is in position to prosecute the undertaking. This offer I recommend the board accept, albeit with warm regret at the necessity of returning the $600.00 generously donated by Mr. Brackenridge for the necessary alterations to the boat. I suggest, further, that the executive committee be authorized to expend such a sum as may be necessary to carry out the transfer of the boat back to Mr. Brackenridge.

DEATH OF MR. WINS

On the 8th of August died Charles R. Winn, for many years the auditor of the University. The University has not had a more faithful or more efficient officer. I hope that the board will send to his family some expression of their appreciation of his service.

Subject to the approval of the board, E. R. Cornwell, the assistant auditor, was appointed acting auditor, and has performed the duties of the office with much acceptability, furnishing the same bond and bondmen as Mr. Winn. A discussion of the permanent arrangement for the work of the office will be presented when the board meets.

RESIGNATIONS

The following members of the faculty have resigned since the June meeting:

William B. Phillips, Director of the Bureau of Economic Geology and Technology, on September 1, to accept the presidency of the Colorado School of Mines. Subject to the approval of the board, I appointed as acting director J. A. Udden, geologist to the bureau. The permanent arrangement of the work of the bureau I will discuss in a subsequent communication.

John H. Keen, Adjunct Professor of Philosophy, on September 1, to accept the professorship of philosophy and deanship of the academic department of the Southern Methodist University at Dallas.

Robert Young, Associate Professor of General Literature, on September 1, to accept the professorship of English at Amherst College.

P. H. Houston, Instructor in English, on September 1, to accept an adjunct professorship of English at Austin University.

William A. Schoenfeld, Lecturer in Yinterscholastic Athletics, on September 1, to accept the position of principal of the high school at Marshall, Texas.

The loss of Messrs. Phillips, Keen, and Young is particularly to be regretted.

OPENING OF THE LONG SESSION

The long session, as usual, opened on the fourth Wednesday in September. The following changes in the staff of administration and instruction are to be noted:

By death and resignation, we have lost the men named above.
A year's leave, on half pay, was approved by the executive committee for J. H. Bailey, Professor of Organic Chemistry, in order to be with his wife, who was ordered to Colorado on account of her health. Mrs. Bailey has since died, and Dr. Bailey has returned to take up his work again.

Since the June meeting, I have made the following appointments, subject to approval, in all cases except where noted at the salaries fixed by the board:

L. E. Haney, Professor of Economics, to be Head of the Division of Public Welfare in the Department of Extension, at a salary of $1,500.

E. E. Hoopigaran, formerly Assistant in the Division of Child Welfare, to be Manager of Exhibits in the Division of Public School Improvement in the Department of Extension, at a salary of $1,600.

R. B. Davis to be Lecturer in the Division of Public School Improvement in the Department of Extension. Mr. Davis served as lecturer in the division last year, and this is simply a reappointment.

V. G. Johnson, formerly head of the Department of English and Public Speaking in Grand Island College (Nebraska), to be Instructor in Public Speaking.

O. H. Bond, formerly in the Department of Romance Languages in the University of Chicago, to be Instructor in Romance Languages.

A. E. Fitzgerald, last year an Assistant in Botany in the University of Missouri, to be Instructor in Agricultural Education.

E. H. Winkler to be Reference Librarian and Curator of Texas Books. Mr. Winkler is a B. A. and an M. A. of the University; a librarian of long standing; and one of the best equipped men in Texas to do the work implied by the title here suggested in place of Bibliographer, the one assigned at the June meeting of the board.

ADVANCEMENTS RECOMMENDED

In order to retain the services of C. W. Wehrwein, Extension, I promised to recommend an increase in his salary from $4,700 to $5,000 and an advance in rank equal to that of assistant professor with the title, although without the title. Mr. Wehrwein has been excellent, and we could ill afford to lose him.

Similarly, in order to retain the services of W. P. Bybee, Instructor in Sociology, I promised to recommend an increase in his salary from $1,600 to $1,900. Mr. Bybee was offered a position with the Gulf Refining Company at this latter salary, with the promise of rapid advance; but he preferred to remain in public service at the scale at which he is now paid. In my judgment it would be impossible to secure his equal at the salary now recommended.

ATTENDANCE

The following table shows the student enrollment for 1914-15 and 1915-16 on the corresponding day. In view of the fact that the four normal schools are now in effect junior colleges, the Rice Institute is growing rapidly; that the attendance of some 500, the continued growth of the University is not noteworthy. It is gratifying that the number of students satisfying the full admission requirements is steadily increasing.
time, I think, is not far distant when we shall be able to raise our minimum requirement from 12 to the full 14 units to enter.

### TABLE

<table>
<thead>
<tr>
<th></th>
<th>1914-15</th>
<th>1915-16</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graduate Department</td>
<td>69</td>
<td>69</td>
<td>-</td>
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<tr>
<td>College of Arts</td>
<td>1,472</td>
<td>1,600</td>
<td>128</td>
</tr>
<tr>
<td>Department of Engineering</td>
<td>278</td>
<td>282</td>
<td>4</td>
</tr>
<tr>
<td>Department of Law</td>
<td>342</td>
<td>356</td>
<td>4</td>
</tr>
<tr>
<td>Names counted twice</td>
<td>2,172</td>
<td>2,289</td>
<td>117</td>
</tr>
<tr>
<td>Total at end of 1914-15</td>
<td>2,287</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### NOTES ON SCHOOLS

**SCHOOL OF GENERAL LITERATURE.** --The resignation of Professor Young came as near the opening of the session that I did not deem it practicable to secure a successor for this session. Accordingly, after consultation with the dean of the College of Arts and members of the School of English, I asked Professor Royster, of the School of English, to give the course in tragedy announced by Professor Young, and withdrew Professor Young's other courses. The arrangement promises to work out most acceptably.

**SCHOOL OF SLAVIC LANGUAGES.** --Mr. Charles Enizek as instructor in Slavic languages has entered upon his work with enthusiasm. He offered four courses, but applicants appeared for only two: one for the course in Bohemian, and four for the course in Russian. These students, however, are pursuing their work with great interest.

**SCHOOL OF ROYALC LANGUAGE.** --The enrollment in this school is so large (1,011 as compared with 896 last year) that an additional instructor in necessary. I therefore recommend that $3,500 (or so much thereof as may be necessary) be appropriated to secure an instructor or tutor in Russian. The difficulties of the school have been increased by reason of the absence of Professor Villawaso, who is detained in Colorado by the illness of his wife. This has laid a great burden on the staff of the school, but they have borne it with an admirable spirit. Professor Villawaso is expected back within a few weeks.

### FOOTBALL RELATIONS WITH THE A. AND M. COLLEGE

I feel sure that the board is gratified at the full resumption of our athletic relations with the Agricultural and Mechanical College. A two year agreement has been reached in football whereby the first game is played at College Station; November 20, the second next fall in Austin. The best of spirit has been manifested by the student body of both institutions, and I am confident that the game will pass off without unpleasant features. Some criticism has been made by certain of our alumni about our resumption of football relations with A. and M. as well, and some about the playing of the game at College Station; but the criticism is, in my judgment, without just basis, and will, I think, soon pass away.

### LEAVE FOR MR. LOMAX

I transmit with approval a request from J. A. Lomax, Secretary of the Faculties, that he be granted a leave of absence for thirty days succeeding January 4, in order to attend the Modern Language Association, to deliver lectures at seven or more leading northern colleges, and to do work in the Harvard Library on the American ballad. Mr. Lomax points out that, during the past eighteen months, he has not been absent from his duties, except for official reasons.

### INVESTMENT OF ENDOWMENT FUNDS

I am not clear as to how the board wishes the different endowment funds given to the University to be invested. Action should be taken at once by the board as to the money belonging to both of these funds now being idle.

**ADDITIONAL STENOGRAPHIC HELP**

The work of the Division of Correspondence Instruction in the Department of Extension has grown so extensively and unexpectedly that it has proved a great burden to carry it on without additional stenographic help. I recommend, therefore, that $300 be allowed for this purpose.

### CHANGE IN RULES GOVERNING LEGISLATION BY THE SEVERAL FACULTIES

By the existing rules of the board governing faculty legislation, no faculty can originate legislation that affects any other faculty. Inasmuch as the relations of the Education and Arts Faculties are very close, it results from this rule that the Arts faculty is practically nothing, a restriction which works distinctly to the disadvantage of the College of Arts. To remove objection to the origination of legislation by the Arts faculty, I suggest that the board authorize the appointment to the Arts faculty by the president annually of two members from each of the other departments (Law, Engineering, Education). Such of these departmental faculties includes representatives from the
Arts faculty, and it is only fair that they should also be represented in the faculty of the College of Arts. If every faculty includes representatives from every other faculty, the necessity for restricting the power to originate legislation disappears, and it would be appropriate to adopt the following recommendation made on that basis by the general faculty:

"Legislation exclusively affecting any department shall originate in the faculty of that department, legislation affecting more than one department shall originate in the general faculty or in the faculty of any department concerned; but no legislation shall be effective until approved by the general faculty (or, at its discretion, by its executive committees, which shall include the president, the dean of the faculty, and the deans of the several departments), and when necessary by the Board of Regents."

RESIDENT ARCHITECT

It is seldom wise, I take it, to allow a position on our staff to be occupied without salary, or with compensation only on commission. I would suggest for consideration by the board, however, whether it might not be advisable to keep George A. Endress on our staff as resident architect, notwithstanding the fact that, by action of the executive committee, his salary was omitted from the budget. The board would be under no obligation to employ him for work for which it held another man better fitted, but, in return for the standing conferred by his connection with the University, he would hold himself ready at all times for such service as the board might desire, and the institution would be saved the delay and trouble incident to the selection of an architect adrift each time the services of one were desired. His compensation, of course, would be on a commission basis. A precedent for such action is found in the case of Mr. Cass Gilbert, whose position as university architect has never carried a regular salary.

DUTIES OF THE AUDITOR AND THE BUSINESS MANAGER

I call to your attention the need of revising the statement in the rules of the board as to the duties of the auditor and the catalogue statement (taken from the minutes of the board) as to the duties of the business manager. The one is incorrect by the omission of the office of business manager; the other contains repetitions, and could be shortened without loss of clearness.

BUILDINGS AND GROUNDS

The time has come, it seems to me, for the board to make a definite decision as to the physical expansion of the University. For four years, we have had no money for further building and the matter could drift. Now, by the generosity of the legislature and the Governor, the board has the prospect of being able to spend in these two years probably as much as $500,000 for permanent improvements.

The most obvious need of the University now is buildings. The presence of the shacks is a squalor in the face to everybody who enters the campus. Get rid of them in two years probably as much as $500,000 for permanent improvements.

1. An Education Building, costing $100,000. This would afford temporary quarters also for the school of Business Training.

2. A Domestic Economy Building, costing $125,000. This would provide also a study hall for women, relieving the pressure on the library reading-room.

3. A Chemistry and Physics Building, costing $200,000.

4. A Biological science Building, costing $300,000. These two buildings would clear enough rooms in the Main Building to accommodate all the classes not otherwise provided for that now meet in the shacks. The biological science Building would also provide room for the natural history collections, which for want of space are now exhibited in a miserably inadequate fashion.

5. An Agriculture Building, costing $100,000. We do not attempt advanced training in agriculture, but we cannot possibly avoid the teaching of agriculture altogether; because (1) agriculture is an essential subject for rural school teachers, whom we are training in increasing numbers, and (2) agriculture is such a vital subject for Texas that elementary training in it ought to be available for every son and daughter of the state.

6. An Extension Department Building, costing $100,000. The work in extension has already outgrown the existing shack, and its quality deserves a building as good as our best.

7. A Journalism Building, costing $70,000. Besides journalism, this building would furnish quarters for both the official and student publishing activities of the University, together with facilities for printing, a most desirable concentration.

8. A Commons Hall, costing $150,000. What would be the influence of a noble dining hall, with open-timbered roof, and stained windows, and portraits of son and daughter of the state.

9. A Manual Training Building, costing $70,000. This building would provide for the preparation of high school teachers of Manual Training and for our work in Mechanical Engineering, now given in the Power Building.

All these buildings are needed to replace our existing shacks, and the list, large as it is, will not satisfy all our building needs. The following are even more imperative than some of those already named.

1. An Administration Building, costing $60,000. Our present administration quarters are scattered, ill arranged, and badly crowded. Concentration in one building would bring gain in convenience and economy in operation.

2. A Gymnasium, costing $500,000. That a university of 3,700 men students should have no man's gymnasium would seem unthinkable if it were not true. A properly constructed gymnasium would not only provide for physical recreation, but would be of great use for large social gatherings.
Serious and pressing as our needs for buildings are, it would be well, in my judgment, for the board to consider first whether we have sufficient land for present use and for a reasonable development. Our present historic campus, noble in its situation and hallowed by the memories of the years, is yet too small for the University of today, and yearly its insufficiency becomes more apparent. It is large enough for instruction buildings now, and probably would be for any period for which you may care to plan. Indeed, one reason being bad for light and breezes, great gain in convenience and much saving of time are secured by concentration of instruction buildings here our campus twice its present size, it would be unwise to put our instruction buildings far apart.

For living quarters for our students, however, our present campus will not suffice. It simply is not big enough. We might add a few to our existing two dormitories, but sooner or later they would all have to give place to instruction buildings or these must be built off the campus.

Se, also, for physical education and its attendant sports, our present grounds are obviously entirely inadequate. A few tennis courts, one basket-ball field, and one field for football and baseball—the utmost our grounds will hold—are not a proper provision for the physical development of 4,400 students. Yet, if the University of Texas is to furnish its students the complete training that reason and the judgment of the modern world demand, we must provide adequate facilities for physical as well as mental education. As with the ancient Greeks, the ideal of modern education is the development of every student, not merely the big man for football or the naturally active man. Conviction is spreading that it is better to play oneself than to watch others play.

If, then, the University is to care for the living conditions of its students or to provide for their physical education, it must have more land than its present campus and on both sides of the river between Austin and the dam) a tract of four hundred acres, beautiful in itself and commanding lovely prospects, where we should find abundant room for buildings and work and play of almost every conceivable description for indefinite generations to come. The possibility of a new University there, on a scale truly commensurate with the greatness of Texas, appeals wonderfully to the imagination. But the realization of such a dream would demand many millions of dollars, and even the first million is not in sight. And, after many and agitant. Indeed, the only real objection to our present campus is that it is too small. Fortunately, by act of the legislature, the board has the explicit power of condemning land for University purposes; so that, even if owners are unwilling to sell, necessary land can still be obtained. The difficulty will be one of cost. In general it would seem advisable to look for additional land east, north, and south, rather than west.

Whether all of the available fund that can be spared from opera should be used for the purchase of land, or whether part should be spent for land and part devoted to a building, is a matter requiring the most careful consideration.
MEDICAL DEPARTMENT

STORM OF AUGUST 18

On August 18, the great storm that visited Galveston wrought great havoc also to the Medical Department. All the outhouses were demolished, and more or less damage was done to all the buildings of the department. Repairs were at once undertaken by the executive committee authorizing the expenses, and were advertised October 1. It was not practicable to make a contract for the work at a fixed price, but a skilful and reliable contractor was engaged at cost plus ten per cent. To replace the outhouses, it seemed best to erect a single building, and to make this building practically fireproof. When the repairs and improvements are completed, the physical condition of the department will be better than ever before, though it is un- likely upon our available fund. All told, the expense caused by the storm will not be much under $40,000. As the law has for a long time been interpreted, the cost of repairs and improvements to buildings on our property, intended for charitable purposes, must come out of the available fund; but, even if it did not, it would have to be paid in this case, because the legislative appropriation is insufficient to do more than cover our running expenses. The Governor has expressed a great interest in the repairs and sympathy with the University in its loss, and has declared himself willing to authorize a deficiency appropriation, if this should become necessary. Aside from damage to the buildings, the loss to the department in the way of chemicals, furniture, etc., will be in the neighborhood of $8,000. This amount could not be covered by the Governor's authorization, but whether he has funds not coming from the general revenue out of which he can provide for our repairs I am unable to say.

REPAIRS TO THE CHILDREN'S HOSPITAL

You will recall that last winter the legislature accepted from the Public Health Association the gift of the Children's Hospital at Galveston to be the State Hospital for Crippled and Deformed Children, and later provided for the support of a separate hospital along with the state's other慈善机构。It seems certain, then, that the hospital, though situated on University land and under the management of the Board of Regents, is not properly speaking, a University building. If this is so, it would seem to follow that the refusal of the Comptroller, on constitutional grounds, to approve expenditures from the general revenue for repairs to University buildings would not extend to the Children's Hospital, and that the board might with propriety apply to the Governor for an emergency appropriation to repair the damage done by the storm of August 18. The damage done was slight (the cost of repairs not being likely to exceed $400), but more serious expenditures may be required in the future, and the board may like to take up the question now.

OPENING OF THE SESSION

The faculty shows few changes for this year.

On account of the illness of his son, leave of absence has been approved by the executive committee for Dr. David H.

Lawrence, Associate Professor of Medical Jurisprudence, his salary to be paid to Dr. Dick F. Wall as lecturer in his stead.

I report the resignation of Dr. W. C. Wright as instructor in clinical medicine and of Dr. M. F. Krause as instructor in pathology.

Subject to the approval of the board, I have made the following recent appointments (all at the salaries voted by the board), and have made Dr. F. L. Story instructor in pathology instead of instructor in physiology:

Dr. O. J. Jetthart to be Instructor in Anatomy.

Dr. A. H. Fay to be Instructor in Bacteriology.

Dr. Boyd Robey to be Instructor in Clinical Medicine.

Dr. L. F. Chapman to be Instructor in Physiology.

Dr. Charles T. Stone to be Registrar of the John Sealy Hospital.

ATTENDANCE

The following table shows the enrollment in the department for 1914-15 and 1915-16 on the corresponding date. It is peculiarly gratifying to note the decrease in the number of students admitted on condition and the increase in the number of those presenting more than five college courses.

<table>
<thead>
<tr>
<th></th>
<th>1914-15</th>
<th>1915-16</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>School of Medicine</td>
<td>185</td>
<td>216</td>
<td>31</td>
</tr>
<tr>
<td>School of Pharmacy</td>
<td>57</td>
<td>59</td>
<td>2</td>
</tr>
<tr>
<td>School of Nursing</td>
<td>44</td>
<td>47</td>
<td>3</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>286</strong></td>
<td><strong>318</strong></td>
<td><strong>32</strong></td>
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ENTRANCE CREDITS AND ENTRANCE CONDITIONS

FRESHMAN CLASS

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<tr>
<th></th>
<th>1914-15</th>
<th>1915-16</th>
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<tbody>
<tr>
<td>Students with B.A. or B.S. degree</td>
<td>16</td>
<td>16</td>
</tr>
<tr>
<td>Students with 10 or more college courses</td>
<td>18</td>
<td>19</td>
</tr>
<tr>
<td>Students with 5 or more but less than 10 college courses</td>
<td>27</td>
<td>41</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>51</strong></td>
<td><strong>76</strong></td>
</tr>
<tr>
<td>Number of students unconditioned</td>
<td>25</td>
<td>55</td>
</tr>
<tr>
<td>Number of students conditioned</td>
<td>26</td>
<td>76</td>
</tr>
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</table>

TWO YEARS OF COLLEGE WORK FOR THE STUDY OF MEDICINE

The number of freshmen is really too large to be accommodated in our existing laboratories. Because of this fact; because the proper equipment of a physician demands longer preparatory training; and because public opinion has now come to appreciate the need, the faculty of the department recommend that, beginning with the fall of 1917, two years of college work be required for admission to the School of Medicine in addition to the
It will be recalled that last May I transmitted to the board a request from the students' Dining Association for the erection of a frame building for their use. The need of a building for men comparable with University Hall for women is obvious; but it does not seem wise to undertake its erection at this time, and all temporary buildings ought to be avoided, if possible. To accommodate the Dining Association, an arrangement has been effected by which the association uses, in conjunction with the women students, the large dining-room of University Hall, paying therefor a monthly rental of $60 to cover heat, light, and wear and tear. A similar arrangement was in force a good many years ago, but was given up, because of a tendency on the part of the young men to be boisterous in their conduct. Since then, the tons of the department has much improved; and, after full conference with the leaders of the Association, Dr. Carter and I reached the conclusion that the experiment could safely be tried again. An explicit understanding of what is expected on the part of the University and on the part of the Association was reached, and embodied in a written agreement. The two upper floors of the Hall are reserved entirely for the women students, and their rights are carefully protected. Owing to the fact that the repairs on the Hall were not completed before the session began, the Association started the year under difficulties, but the outlook is now promising.

LAND AND BUILDINGS

As at the Main University, so also at the Medical Department there is the gravest need both of additional ground and of additional buildings. The schools of Medicine and Pharmacy have reached their limit of development in the present College buildings. There is no room for adding new subjects; no room for expanding the work already taught; no room for the accommodation of research.

LATER, it is almost impossible to keep pace with the advance of medical education elsewhere.

A second building much to be desired is a dining and social hall for men corresponding to University Hall for women. The Medical Department is situated in a part of Galveston which is not well provided with boarding houses, and the living conditions of our men students are far from satisfactory. There can be no doubt that the erection of a proper dining and social hall would add largely to the attractiveness and reputation of the department.

For either of the buildings proposed, the purchase of additional land will be necessary. Fortunately, it can be obtained at a very reasonable figure. It would be well, in my judgment, for the board to consider the advisability of purchasing land while it is cheap, even if it is not possible to erect a building now.

Respectfully submitted,

U. J. BUTLER,
Acting President.
### MAIN UNIVERSITY

**Summary of changes made in Regents' budget as compared with legislative appropriation:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Raised</th>
<th>Reduced</th>
<th>Transferred</th>
<th>Transferred to Main University</th>
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</thead>
<tbody>
<tr>
<td>Items</td>
<td>$3,200.00</td>
<td>$1,775.00</td>
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<tr>
<td>Slavic Languages</td>
<td>600.00</td>
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<td></td>
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<tr>
<td>Manual Training</td>
<td>600.00</td>
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<tr>
<td><strong>Summary</strong></td>
<td><strong>$3,940.00</strong></td>
<td><strong>$2,550.00</strong></td>
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### CURRENT EXPENSES

<table>
<thead>
<tr>
<th>Category</th>
<th>Controller's Books</th>
<th>Regents' Budget</th>
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</thead>
<tbody>
<tr>
<td>Advertising</td>
<td>$1,600.00</td>
<td>$2,000.00</td>
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<tr>
<td>Advertising, Special</td>
<td>$1,975.00</td>
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<tr>
<td>Almsgate</td>
<td>$1,280.00</td>
<td>$1,280.00</td>
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<tr>
<td>Board of Regents</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$5,955.00</strong></td>
<td><strong>$5,560.00</strong></td>
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</table>

*Payable out of the Available University Fund.*
### MAIN UNIVERSITY

#### CURRENT EXPENSES

Summary of changes made in Regents' budget as compared with legislative appropriation:

- **Items raised**: $1,475.00
- **Items reduced**: $7,698.00
- **Items added**:
  - Board of Regents: $1,000.00
  - Exp. of Bldgs.: $3,500.00
  - Repair of Bldgs.: $5,000.00
- **Items suspended**:
  - Advertising, Sp.
  - Elevator Power
  - Eng. Lectures
  - Eng. Library
  - Equip. E. Hall
  - Gen. Equip.
  - Heating System
  - Honorarium
  - Library Equip.
  - Workshop
  - Zoology Summer Sch.
- **Items transferred from Ext. Dept.**:
  - Summer Schools
  - Salaries:
    - Secy. to Committee on Teachers: $900.00
    - Secy. Director: $750.00
  - Items transferred to Summer Schools 12,500.00
  - Items transferred to Main University
  - Salaries
  - Salaries to Committee on Teachers: $900.00
  - Salaries to Secy. Director: $750.00
  - Items transferred to Schools and Laboratories:
    - Manual Training
  - Items transferred to Special Exp.:
    - Power H. Equip.
  - Workshop Equip.: $750.00
  - Net Increase: $2,610.00

#### SPECIAL EXPENSES

- **Addition to A. Hall**: $2,400.00
- **Addition to B. H. Hall**: $1,200.00
- **Power House Equipment**: $1,260.00
- **Workshop Equipment**: $750.00
- **Net Increase**: $6,210.00

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### BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY

- **Salaries**: $12,600.00
- **Stationary, Stamps, and Museum**: $500.00
- **For maintenance, including field work, etc.**: $12,000.00

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### DEPARTMENT OF EXTENSION

- **Director's Office**
  - **Salary of Director**: $3,250.00
  - **Salary of Secy. to Director**: $250.00
  - **Printing**: $250.00
  - **Traveling Expenses**: $1,200.00
  - **Equipment**: $200.00
  - **Country Life Conference**: $1,000.00

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*Payable out of the available University Fund.

**Remaining $650.00 provided by the legislature for Manual Training accounted for in "Items reduced."

*** Remaining $640.00 provided by legislature for Power House Equipment accounted for in "Items reduced."

**** Remaining $150.00 provided by legislature for Workshop Equipment accounted for in "Items reduced."
**MAIN UNIVERSITY**

**DEPARTMENT OF EXTENSION (Continued)**

**Division of Child Welfare**
- Assistance, equipment, traveling expenses, etc.

Summary of changes made in Regents' budget as compared with legislative appropriation:
- Items reduced $100.00

<p>| Control- | Regents' |</p>
<table>
<thead>
<tr>
<th>Books</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>$600.00</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

**Net Decrease** $100.00

**Summary of changes made in Regents' budget as compared with legislative appropriation:**
- **Salaries**:
  - Items raised $450.00
  - Items reduced $350.00
- **Printers & Stationery**
- **Group Study Instructors**
- **Miscellaneous**
- **Advertising expense**

Summary of changes made in Regents' budget as compared with legislative appropriation:
- **Salaries**
  - Items added: German Instructor $600.00
  - Spanish Instructor $300.00

**Net Increase** $1,000.00

**Division of Child Welfare**
- **Summary of changes**

**Division of Public School Improvement**
- **Salaries**
- **Traveling Expenses**
- **Exhibit Fund**
- **Printing**
- **Stamps and Stationery**
- **Equipment**
- **Miscellaneous**

Summary of changes made in Regents' budget as compared with legislative appropriation:
- **Salaries**
  - Items added: Extra Clerical Help $300.00
  - Items reduced:
  - **Net increase** $2,400.00

**Division of Public Discussion**
- **Salaries**
- **Printing**
- **Traveling Expenses**
- **Stamps and Stationery**
- **Annual Meeting of the University Intercollegiate Leagues**
- **Package Libraries**
- **Equipment**
- **Miscellaneous**

**Division of Adult Education**
- **Salaries**
- **Traveling Expenses**
- **Exhibit Fund**
- **Printing**
- **Stamps and Stationery**
- **Equipment**
- **Miscellaneous**

**Summary of changes**
- **Salaries**
  - Items raised $200.00
  - Items reduced $400.00

**Net Decrease** $500.00

**Division of Business Education**
- **Salaries**
- **Traveling Expenses**
- **Exhibit Fund**
- **Printing**
- **Stamps and Stationery**
- **Equipment**
- **Miscellaneous**

Summary of changes made in Regents' budget as compared with legislative appropriation:
- **Salaries**
  - Items added: Extra Clerical Help $300.00
  - Items reduced:
  - **Net Increase** $2,200.00

**Division of Home Economics**
- **Salaries**
- **Traveling Expenses**
- **Equipment**
- **Home Economics Week**
- **Stamps and Stationery**
- **Miscellaneous**

Summary of changes made in Regents' budget as compared with legislative appropriation:
- **Salaries**
  - Items raised $3,982.50
  - Items reduced $3,782.50

**Net Decrease** $200.00

<p>| Control- | Regents' |</p>
<table>
<thead>
<tr>
<th>Books</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,032.50</td>
<td>$7,332.50</td>
</tr>
</tbody>
</table>
Summary of changes made in Regents' budget as compared with legislative appropriation:

**Salaries—**
Items raised $ 320.00
Items reduced $ 500.00
Net Decrease $ 180.00

**Division of Public Welfare—**
Salaries $ 5,400.00 $ 3,700.00
Printing $ 300.00 $ 300.00
Stamps and Stationery $ 300.00 $ 300.00
Traveling Expenses $ 1,600.00 $ 1,200.00
Equipment $ 100.00 $ 100.00

Summary of changes made in Regents' budget as compared with legislative appropriation:

**Salaries—**
Items added: Stenogr. $ 300.00
Maintenance—
Items added: Tr. Exp. $ 500.00
F. S., and S. $ 500.00
Exh. and Inc. $ 500.00
Exhibits and Incidents (available June 15, 1915) $ 1,500.00

Net Increase $ 1,800.00

Total for the Department of Extension $ 58,324.66 $ 50,423.60

Total for the Main University $ 636,477.16 $ 665,777.34

**MEDICAL DEPARTMENT**

Summary of changes made in Regents' budget as compared with legislative appropriation:

**Salaries—**
Items raised $ 700.00
Items added: Adj. P. Bacter. $ 1,800.00
Asst. Inst. Nurs. $ 340.00
Ex. Sealy Hosp. $ 600.00
Fellow Hist. Chem. $ 500.00
Anat. Anatomy $ 120.00
Anat. Surg. Path. $ 120.00

Items transferred from Main Univ. $ 3,460.00

Net Increase $ 1,666.66

**LABORATORIES**

Anatomy, maintenance $ 500.00 $ 585.00
Anatomy, material $ 600.00 $ 750.00
Bacteriology $ 600.00 $ 600.00
Chemistry $ 1,200.00 $ 1,060.00
Histology $ 500.00 $ 400.00
### MEDICAL DEPARTMENT

#### Laboratories (Concluded)

<table>
<thead>
<tr>
<th>Department</th>
<th>Comptroller's Books</th>
<th>Regents' Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medicine</td>
<td>$400.00</td>
<td>$400.00</td>
</tr>
<tr>
<td>Nursing</td>
<td>$400.00</td>
<td>$400.00</td>
</tr>
<tr>
<td>Obstetrics</td>
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<tr>
<td>Pathology</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Pediatrics</td>
<td>$800.00</td>
<td>$800.00</td>
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<tr>
<td>Physiology</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Surgery</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Therapeutics</td>
<td>$750.00</td>
<td>$750.00</td>
</tr>
</tbody>
</table>

Summary of changes made in Regents' budget as compared with legislative appropriation:

- **Items raised**: $735.00
- **Items reduced**: $240.00
- **Items added**:
  - Nursing: $75.00
  - Pediatrics: $195.00
- **Net Increase**: $670.00

**CURRENT EXPENSES**

<table>
<thead>
<tr>
<th>Item</th>
<th>Comptroller's Books</th>
<th>Regents' Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alcohol</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Catalogues</td>
<td>$400.00</td>
<td>$400.00</td>
</tr>
<tr>
<td>Commencement</td>
<td>$125.00</td>
<td>$125.00</td>
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<tr>
<td>Contingent Expenses</td>
<td>$625.00</td>
<td>$625.00</td>
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<tr>
<td>Electricity</td>
<td>$250.00</td>
<td>$250.00</td>
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<tr>
<td>Fuel</td>
<td>$400.00</td>
<td>$400.00</td>
</tr>
<tr>
<td>Gas</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Library</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Postage</td>
<td>$250.00</td>
<td>$250.00</td>
</tr>
<tr>
<td>President's Traveling Expenses</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Printing and Stationary</td>
<td>$150.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Projection Apparatus</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Public Health Lectures and Exhibits</td>
<td>$300.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>Repairs, ordinary</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Repairs, special</td>
<td>$1,850.00</td>
<td>$1,850.00</td>
</tr>
<tr>
<td>Shop</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Special Lecturer</td>
<td>$175.00</td>
<td>$175.00</td>
</tr>
<tr>
<td>Telephone and Telegraph</td>
<td>$125.00</td>
<td>$125.00</td>
</tr>
<tr>
<td>Towels and Laundry</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Water</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

**Total for the Medical Department**: $7,200.00

**Summary of changes made in Regents' budget as compared with legislative appropriation**:

- **Items raised**: $603.00
- **Items suspended**: $150.00
- **Net Increase**: $453.00

**Summary of changes made in Regents' budget as compared with legislative appropriation**:

- **Items raised**: $603.00
- **Items reduced**: $240.00
- **Items added**:
  - Nursing: $75.00
  - Pediatrics: $195.00
- **Net Increase**: $670.00

**Total for the Whole University**: $711,682.16

**Decrease**:

- **By an error in addition, the grand total of the items of the legislative appropriation is $50.00 less than it should be.**
- **The actual decrease is, therefore, $1,682.16.**

AUSTIN, TEXAS, October 26, 1915,

DR. F. E. COOK,
CHIEF OF THE BOARD OF REGENTS,
UNIVERSITY OF TEXAS.

SIR:
I beg to make the following supplemental report.

INSURANCE

I have only lately learned that the insurance carried upon the University's permanent improvements will expire in the course of the current fiscal year. I suggest that provision be made for its renewal.

BUREAU OF MINERALOGY AND GEOLOGY

I beg to make the following recommendation with reference to the bureau of Mineralogy and Geology.

There has been little cooperation between the bureau and the other activities of the University; although excellent results have come from the bureau, in my judgment even better results will arise from bringing into connection with its work other men in the University faculty. Therefore suggest that the bureau's work be arranged in three divisions, with the following staff at the salaries indicated:

J. C. Mule, Director, Secretary, $5,000
Margaret L. Fillis, Secretary, $1,500

DIVISION OF GEOLOGICAL GEOLOGY:
J. C. Mule, Head of the Division, $3,500
C. L. Baker, Geologist, $1,500

DIVISION OF MINERALOGY:
J. J. Monahan, Head of the Division, $3,500

DIVISION OF ENGINEERING:
J. N. C. Mule, Head of the Division, $3,500
J. L. Maclean, Associate in Mechanical Engineering, $1,500
S. E. Finch, Research Associate in Civil Engineering,
E. C. Purcell, Research Associate in Mechanical Engineering, $1,500

DIVISION OF CHEMISTRY:
J. L. J. Hellman, Chemist, $1,500
E. L. Byers, Jr., Assistant Chemist, $1,500

The distribution of the maintenance fund of $10,000 suggested should be made by the director, after consultation with the heads of the divisions, subject to the approval of the board.

SCHOOL OF MINERALOGY

It will be recalled that, at the annual meeting of the board, the apparatus belonging to our former school of mines was divided, in accordance with the recommendations of a special committee, among the other schools of the University. Certain apparatus, however, remains, not needed for the work now presented here. John McVay, of the State School of Mines and Metallurgy, asks that this apparatus be sold for the use of the school at $100; or, if it be not usable for the apparatus to be donated, he is willing to pay for it at a small price. I do not know the arrangements in the disposition of state property, and I suggest that the matter be referred to the executive committee, with power to act.

AUDITOR

Since the death of Dr. Van, I have given much consideration to the arrangement of the auditor's office. The following possibilities present themselves:

1. The assistant auditor, S. J. Shrum, who has been acting auditor since Dr. Van's death, might continue to serve in this capacity until further consideration is had of the duties of the office. Going to the creation of the office of business manager, it is imperative to restate the duties of the auditor; and, in view of the importance of the office, this should not be done without great care.

2. Following the example of the University of Illinois, the position of auditor might be combined with one of our professionalships of business training, thereby coordinating the instruction in accounting with the actual accounting of the University. Our associate-professor of business training, J. C. Cullen, is a man of excellent training, who has already made a considerable way of the accounting system of the University; and he is willing, if the board desires, to give to a position of his teaching in order to serve as auditor. In this case, it would be desirable to add $500 to his salary, and to increase somewhat the salary of S. J. Shrum, the assistant auditor; but even so, a material economy would be effected, the salary previously paid the auditor being $2,500. If the board should not care to adopt such an arrangement as this finally, it might do so for a year as an experiment.

3. Appoint a new auditor from outside the University. This would meet greater expectations. The salary, however, in my judgment, should not be more than $5,000 or $6,000. The duties of the office, as at present arranged, do not seem to me to justify a higher salary than this. If the board should desire to adopt the third course, I am ready to make a recommendation as to the man for appointment.

Respectfully submitted,
R. J. BALL,
Acting President.
PERMANENT PRESIDENT OF THE UNIVERSITY. Mr. Hogg read the following letter from acting President Battle and asked on behalf of the special committee appointed to recommend a suitable person for permanent president of the University further time in which to make a report, which on motion of Dr. Ivy was granted:

"Hon. F. W. Cook,
Chairman of the Board of Regents,
University of Texas.

"Sir:

"Holding, as I do, that the presidency of the University should never be the object of candidacy, I should regard it, under ordinary circumstances, as an imprudent and unwise thing to say anything to the board about it. As the situation now stands, however, I consider it my duty to speak.

"Mainly, the University cannot develop satisfactorily unless its management has the cooperation of the state administration. Now, although I have striven only to carry out what I believed to be the instructions of the board, I have in doing so incurred the positive ill-will of Governor Ferguson. I must, therefore, ask the board not to consider my name for the permanent presidency, because I've concluded that it would not be for the University's interests for me to serve.

"Expressing my appreciation of the cordial support and confidence which the board have given me as acting president, I am

Very respectfully,

W. J. Battle,"

There being no further business, the Board adjourned.

Chairman

Secretary.

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The Board of Regents of the University of Texas met in regular session in the Regents' Room of the Library Building, Main University, at Austin at 10 A.M., April 26, 1916. Present: Regents Cook, Chairman; Sanger, Littlefield, Hogg, Marcell, McKnight, Faber, and Jones; Acting President Battle; Secretary Mathews.

The minutes of the meeting of October 26, 1915, were approved without being read, a copy of them having previously been sent to each member. At 10:20 o'clock, the Board, on motion of Mr. Hogg, went into executive session for the purpose of hearing the report of the special committee appointed to recommend a suitable person for the presidency of the University. At 10:50 o'clock the Board came out of executive session and reported:

1. The unanimous election by the Board of Dr. Robert Ernest Vinson to the Presidency of the University of Texas at an annual salary of $6,000, effective July 1, 1916, Dr. Vinson being at present the President of the Austin Theological Seminary.

2. The appointment of a committee consisting of David Marcell, George W. Littlefield, and W. J. Battle to notify Dr. Vinson of his election and invite him to attend the Board during its present meeting, and to confer with the governing board of the Austin Theological Seminary concerning Mr. Vinson's release from that institution.

3. The appointment of S. J. Jones, H. Faber, and Alex Sanger as a committee to prepare resolutions relative to Dr. W. J. Battle's services as Acting President and report at the June meeting.

"The report of the presidential nominating committee and the minutes of the executive session are in the Secretary's files."

The committee appointed for the purpose went at once to President-elect Vinson's home and returned in a few minutes with him. In a few suitably chosen words the Chairman presented him to the Board, and Dr. Vinson in an appropriate response accepted the election, subject to the acceptance of his resignation by his governing board.

The President presented his report found elsewhere in these minutes, and actions taken thereon were as follows:

1. BUSINESS TRAINING CHANGED TO BUSINESS ADMINISTRATION. On motion of Mr. Sanger, changed the name of the School of Business Training to the School of Business Administration.

2. BACHELOR OF BUSINESS ADMINISTRATION. On motion of Mr. Hogg, established the degree of Bachelor of Business Administration, to be granted upon the completion of curricula laid down in Exhibit A, on page 11 of the President's report.

3. DOMESTIC ECONOMY CHANGED TO HOME ECONOMICS. On motion of Dr. Faber, changed the name of the School of Domestic Economy to the School of Home Economics.

4. BACHELOR OF SCIENCE IN HOME ECONOMICS. On motion of Dr. Jones, established the degree of Bachelor of Science in Home Economics, to be conferred upon the completion of the curricula set forth in Exhibit B, on page 15 of the President's report.