SALE OF UNIVERSITY LANDS

Judge Charles Hogan of Austin again appeared before the Board in the interest of certain clients of his who wished to purchase certain lands in Andrews County belonging to the University. Major Littlefield, as Chairman of the Land Committee, to whom this request was referred at the last meeting of the Board, made his report, advising against the sale on the grounds that the sale would cut up the land into fragments, that the terms of payments was too long, the interest too low, and the price too small; and furthermore, that the land in question is now leased to other parties.

Mr. Hogg moved that in view of the recommendation of the Land Committee, the Board refuse the applications for purchase, which motion passed unanimously.

The Board adjourned.

[Signature]
Chairman.

[Signature]
Secretary.

TO THE HONORABLE BOARD OF REGENTS,
UNIVERSITY OF TEXAS,
AUSTIN, TEXAS.

GENTLEMEN:

I have the honor to submit the following report.

Since the October meeting of the Board a number of matters have arisen affecting the budget for the current session. I beg leave to present them for consideration and approval of the Board.

1) Leave of absence for Mr. N. E. Fitzgerald, instructor in agricultural education, without pay, from February 1 to the end of the current session, and an increase in the salary of Mr. W. H. Warren, assistant in agricultural education, from $15.00 to $20.00 a month for the same period as extra compensation for the additional duties which will devolve upon him by reason of Mr. Fitzgerald's absence. Sometime early in the session, Mr. Fitzgerald made application for this leave, for the purpose of completing the requirements for his degree at the University of Missouri. Through an oversight on the part of the chairman of the school, this application did not reach me until about the first of February. At the same time, Mr. Fitzgerald had matured his plans and had made all arrangements for the carrying on of his work to the end of this session. Under all the circumstances, I thought it advisable to grant him the leave requested, beginning February 1.

2) Resignation of Mr. E. F. G. von Saverio as tutor in Germanic Languages, effective January 1, to accept a position at a salary of $625 a month, and the appointment of Miss Rosa M. Eniker as assistant in German, at a salary of $400, and Mr. Walter Wupperman as assistant in German, at a salary of $225, to carry on Mr. von Saverio's work for the remainder of the session, the salaries of Miss Eniker and Mr. Wupperman being met out of the $625 balance remaining of the salary voted to Mr. von Saverio for the current session.

3) An additional appropriation of $200 to the contingent fund of the Bureau of Municipal Reference and Research, to meet the increasing demands upon the bureau by the public for information on municipal matters. I have looked into the matter somewhat thoroughly, and feel that the request for this increase is justified.

4) Appointment of Mr. W. L. Keep as instructor in Latin, effective January 1, at a salary of $600, to continue in the budget for this year. Although Mr. Keep will serve only two terms of the session, it was felt that a man of his scholarly attainments should receive the amount voted by the Board for this position.

5) Appointment of Mr. R. J. Jones as instructor in mineralogy and economic geology, effective February 10, at a salary of $600, to carry on Mr. Jones’s work.

6) Appointment of Dr. E. F. G. von Saverio as tutor in Latin, effective January 1, at a salary of $625, to continue in the budget for this year. Although Mr. Keep will serve only two terms of the session, it was felt that a man of his scholarly attainments should receive the amount voted by the Board for this position.

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3) An additional appropriation of $200 to the contingent fund of the Bureau of Municipal Reference and Research, to meet the increasing demands upon the bureau by the public for information on municipal matters. I have looked into the matter somewhat thoroughly, and feel that the request for this increase is justified.
(6) The appointment, upon the recommendation of the executive committee of the Summer Schools, of Professor D. A. Fenik as assistant dean of the Summer Schools for the session of 1917, at a salary of $500, to be paid out of the Summer Schools funds. Professor Fenik will teach one course, and will be in charge of the Scotic term.

(7) The appointment of Mr. William Hall as stenographer in the Division of Correspondence Instruction of Extension, effective February 1, at a salary of $55 a month, to succeed Mr. R. E. Wissom, resigned, at a salary of $75 a month, the difference between the two salaries for the remainder of the current year to be available to the Correspondence Division for the employment of additional clerical help.

(8) The appropriation of $150 for the duplication of laboratory apparatus for the use of students in highway engineering. At present, these students are making use of the facilities of the Division of Engineering of the Bureau of Economic Geology and Technology, to the detriment of the regular work of the division. The duplication of certain of the laboratory apparatus is therefore extremely desirable, in order that the work of the division may be as little hampered as possible.

(9) The resignation of Mr. M. E. Purcell as assistant in Greek, effective January 1, and the transfer of the $125 balance of his salary to the contingent fund of the School of Greek for the purchase of much needed books.

(10) The appropriation of $35.50 for the purpose of refunding to Mr. S. S. McLendon, a middle-law student, the amount of the matriculation fees claimed to have been paid by him twice during the session of 1915-16. Mr. McLendon issued two checks on the same date for the same amount in favor of the auditor of the University, and both bear the endorsement of the auditor. Under the circumstances, I recommend that Mr. McLendon be refunded the amount named.

(11) The appropriation of $40,535.68 to cover the cost of the damage to the Medical Department buildings by the storm of August 15, 1916. The necessary repairs have now been completed, and I recommend that the above amount be appropriated out of the available fund for the purpose indicated.

(12) The appropriation of $136.54 to cover the excess cost of the showers installed in summer in the Women's Dormitory. Twelve hundred dollars was voted by the board for the installation of these showers, but it proved insufficient by the amount named.

(13) The appropriation of $175, or so much thereof as may be needed, for additional help in the registrar's office during the summer months. The summer is the busiest season in this office. At the same time, it is necessary to grant vacations to the members of the staff during the hot season. To run the office, therefore, with reasonable efficiency, it is imperative that additional help be provided.

(14) An additional appropriation of $500 for printing for the current session. For a number of years, the amount of $500 has been appropriated for this purpose, although the amount of printing in Necessity increasing year by year. It therefore becomes necessary to ask for this additional appropriation.

(15) The appropriation of $250 for the employment of an additional night watchman for the remaining four months of the present session, at a salary of $60 a month. The State Fire Marshal has pointed out in his report the need of this additional watchman to secure approximately adequate fire patrol. In addition to this consideration, I believe that the present national emergency renders the employment of an additional watchman not only extremely desirable but almost absolutely necessary.

(16) The resignation of Mr. Emil Boese as geologist in the Division of Economic Geology in the Bureau of Economic Geology and Technology, effective April 15, and the transfer to the maintenance fund of this division of the balance remaining in the appropriation for the cost of the showers installed last summer in the Men's Dormitory, to be spent in Mexico in private work. Mr. Boese was engaged on an important paleontological paper. One month's additional time would enable him to finish the work. Director Udden suggests that an effort be made to secure from President Wilson permission for Mr. Boese to return for the time indicated. Personally, I cannot recommend such action to the board, and I am therefore submitting Director Udden's suggestion for such action as the board may deem wise.

(17) The resignation of Dr. J. A. Flautt as instructor in obstetrics in the Medical Department, effective February 17, and the appointment in his stead of Dr. B. F. Smith, Jr., with the same rank and salary.

(18) An additional appropriation of $200 to the contingent fund of the department of surgery in the Medical Department for the current session. The appropriation voted for 1916-17 has been exhausted, and the medical faculty recommend this additional appropriation.

(19) An additional appropriation of $50 to the contingent fund of the department of obstetrics and gynecology in the Medical Department for the remainder of this session. The appropriation for 1916-17 has been exhausted, and Dr. Lee is being forced to pay for additional supplies out of his own pocket.

(20) In this connection, I wish to report to the board the employment and payment out of the contingent fund of a coat and hat checker at the Main University for the winter months. The large number of losses of overcoats this year has made such attendance absolutely necessary. I have had Mr. Lochridge investigate the practicability of installing an automatic coat and hat rack, but the employment of a checker, at a salary of $5 a month, seems to furnish a more satisfactory and cheaper form of providing protection against such thefts.

(21) At the suggestion of Mr. Alexander Sander, formerly regent of the University, I have had Mr. Lochridge take out an elevator liability insurance policy for a term of three years of the large number of elevators, which has been not out of the contingent fund. This policy does not cover cases of accident to employees of the University, being limited to students only. I recommend, therefore, that the employee liability insurance be also taken out, and that the sum of $700.00 be appropriated to cover the cost of the premium for the next year.

EMPLOYMENT OF MESSRS. GIDEon AND GIESEKCE AS CONSULTING ARCHITECTS.---Messrs. Gideon and Giesecke have been requested by the Roman Catholics to act as consulting architects in the construction of a dormitory for women to be erected by them. Mr. Giesecke has also been invited to act as consulting architect in
the construction of the University Baptist Church. On account of the close relation which these buildings will bear to the University, I recommend that permission be granted to Messrs. Gibson and Sieweke to accept these invitations.

**STUDY AND GEOLOGIC SURVEY OF UNIVERSITY LANDS.**--On account of the correspondence I have recently had with Mr. W. B. Phillips, formerly connected with the University, I beg leave to bring up again at this time the matter of a study and geologic survey of the University lands for the consideration of the Board.

**DEGREE OF BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING.**--I beg leave to transmit the recommendation of the general faculty for the creation by the Board of the degree of bachelor of science in chemical engineering, based upon the following group of studies:

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<th>FREEMAN</th>
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<td>Mechanical Eng. 106</td>
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<tr>
<td>Mechanical Eng. 116</td>
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*If a student includes German among his admission units, he will be required to take so much more work in German as will make the requirement equivalent to courses A and 1, enough other approved work being substituted to make up the two courses for the degree.

**DEGREES IN ABSENCE.**--I recommend that the following students be granted their degrees in absentia for the reasons in each case indicated:

- L. E. Rather, a teacher in the Bonham High School, who is obliged to report for work in Bellingham, Wash., on June 1, W. B. Gibson, principal of the Sherman High School, who is expecting to be out of the state on educational matters immediately after the close of his school.
- R. F. Brouthert, W. S. Crawford, L. E. Jones, J. E. Haebers, students in the Department of Engineering, who are not engaged in active work in distant fields, and who would find it quite a hardship to return for commencement.

Students of the Medical Department who are qualified to enter the medical service of the Navy, provided they have met the requirements for graduation.

Candidates for degrees who enlist in the United States service prior to commencement, provided they have met the requirements for graduation.

In view of the fact that the Board of Regents provides quarters for the students of the Medical Department, this can be done by permitting them to use the dining room of Brackenridge Hall free of charge, for which they are now paying forty dollars a month.

**SUPPLEMENTARY APPROPRIATION FOR THE JOHN SEALY HOSPITAL.**--In order to provide for the proper maintenance of the John Sealy Hospital as a teaching hospital in connection with the Medical Department, I recommend that the Board of Regents request of the legislature a supplementary appropriation of $30,000 for this purpose.

**LIBRARY AND DENTAL SCHOOLS.**--Considerable demand has been made from various quarters in the state for the opening of a Library School at the Main University and a School of Dentistry at the Medical Department. It had been my intention to request the Board to open these two schools next session; but, in view of the war situation and the necessity for economy in the administration of the University, I recommend that action upon these matters be delayed for another year.

**SUMMER SESSION FOR THE MEDICAL DEPARTMENT.**--The national government has requested that every effort be made to supply the physicians necessary for both the Army and the Navy demanded by the declaration of war. It may become necessary to open the next session of the Medical Department for rising juniors and seniors immediately upon the close of the present session and to carry the work on through the summer. I recommend that the executive committee be empowered to take action upon this matter, in the event the plans now being formulated are carried out prior to the meeting of the Board in May, and to make the necessary appropriations to cover the cost of this work. These appropriations should be made out of the available fund, which may be reenforced out of the general revenue appropriation after the beginning of the next fiscal year.

**RESIGNATION OF DEAN BATTLE.**--I beg leave to transmit to the Board the following letter from Dean William J. Battle, under date of April 5, together with a copy of my reply of April 21.

Dr. R. E. Vinson, President of the University of Texas, Austin.

My dear Sir:

The Directors of the University of Cincinnati, through the President of the University, Dr. Charles W. Dahms, have tendered me the professorship of Greek in that institution. This invitation, coming wholly without solicitation on my part from a university of such standing, accompanied by such emphatic words of confidence, would under any circumstances make a strong appeal. At the present juncture, after I have been the object of bitter attack, it brings a double gratification. Yet to accept it in the face of the continuance of the attack even after the Hay's-investigation and exoneration in October might have been questionable. I had not the State Senate, one of the two coordinate powers in the appointment of the Board, by unanimous vote adopted, on March 16, the Dayton Resolution declaring 'that the judgment of the Board of Regents on matters considered by them, including
I have been placed in the hands of the Attorney General for his examination and consideration, and I suggest that the President be authorized to accept the site when the Attorney-General renders an opinion showing that the title to the property to be vested in the state is clear.

Your letter of April 5, advising me of your election to the presidency of Texas and conveying your resignation as professor of Greek and Dean of the Faculty, effective September 1st.

I shall in future live far from the University of Texas, but I shall always keep a vivid memory of those for whom and with whom I have worked and a deep sense of gratitude for the providence that brought us together.

Yours very respectfully,

(Signed) W. J. Battle.

AUSTIN, April 21, 1917.

Dr. William J. Battle,
University of Texas,
Austintexas.

Dear Dr. Battle:

Your letter of April 5, advising me of your election to the presidency of Texas and conveying your resignation as professor of Greek and Dean of the Faculty of the University of Texas, came to my desk in due course of mail. It has not been answered sooner partly because of absence from the city and the unusual number of administrative duties incident to the national emergency, but more because of the difficulty of adjusting myself, both personally and officially, to the severance of your connection with this institution.

You have participated in the life and development of the University of Texas since the time when it was small among the princes of Judah, and have seen it grow out of its day of small things into its present position of commanding importance.

Nevertheless, the position offered me ten times as attractive as it is. I could not contemplate the severance of my connection with the University of Texas without pain. I have lived in Texas and worked for her welfare nearly twenty-four years. This land has become my home, this people my people. I should be unfeeling, indeed, could I leave without distress a land so lovely, a people from whom I have received such great kindness and among whom I have so many warm friends. I have decided therefore to accept the invitation from Cincinnati, and I hereby tender my resignation as Professor of Greek and Dean of the Faculty, effective September first.

I shall in future live far from the University of Texas, but I shall always keep a vivid memory of those for whom and with whom I have worked and a deep sense of gratitude for the providence that brought us together.

Yours very respectfully,

(Signed) W. J. BATTLE.

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You have participated in the life and development of the University of Texas since the time when it was small among the princes of Judah, and have seen it grow out of its day of small things into its present position of commanding importance.

To this development, you have contributed the splendid qualities of your heart and mind, with an efficiency and a self-sacrificing spirit which have been useful to this institution in a truly remarkable manner. Through your contact with successive generations of students, you have impressed the sterling qualities of your own character upon them, and upon the life of this institution. The contributions which you have made to the advancement of the University of Texas are written in the records of our students; the State of Texas has greatly benefited. The contributions which you have made to the advancement of the University of Texas are written in the records of our students; the State of Texas has greatly benefited.

Moved by such an appreciation of you and of your service as I have endeavored to indicate, you may rest assured that only upon your own request would I be disposed to consider your resignation, and that its acceptance is grounded upon the fact that your personal and official honor is in no sense compromised by your retirement. Conditions have arisen which make your further connection here seem inexpedient or disagreeable to you.

I trust that the new environment upon which you are soon to enter will offer you associations and circumstances under which you may rest assured that the board express its thanks to you and your fellow-workers for the valuable service to the University of Cincinnati as for nearly a quarter of a century you have rendered to the University of Texas. In the hope that the future may still hold for the University of Texas and for your colleagues a place in your memory, from which may be completely eradicated any feeling of bitterness which the present temporary difficulties may have engendered, I bid you Godspeed.

Very cordially yours,

(Signed) ROBERT E. VINGIN.

President.

NEW SITE FOR THE STATE SCHOOL OF MINES.--Through the generosity of Messrs. V. E. Ware, H. T. Ware, W. Cooley, J. C. Hernández Jr., and A. S. Valdespino, a new site, containing twenty acres, more or less, has been provided for the new building of the State School of Mines. The deed and other evidences of title have been placed in the hands of the Attorney-General for his examination and consideration. I suggest that the President be authorized to accept the title when the Attorney-General renders an opinion showing that the title to the property to be vested in the state is clear.

PLANS FOR THE NEW BUILDINGS OF THE SCHOOL OF MINES.--I am submitting the plans and specifications for the new buildings to be erected for the School of Mines out of the emergency appropriation passed by the regular session of the legislature for this purpose, and recommend that the building committee of the board be authorized to advertise for bids, let the contract, and proceed with the work of erection.
ARCHITECTS FOR THE NEW SCHOOL OF MINES BUILDINGS.--The plans and specifications above mentioned were drawn by Messrs. Trost & Trost, of El Paso, Texas, which firm the building committee decided to recommend for the work on the new buildings for the State School of Mines. Messrs. Trost & Trost have agreed to do this work for a fee of three per cent of the cost of the buildings. In view of the fact that Messrs. Gibson & Robertson had already made some preliminary sketches for the buildings in question, for which they have rendered their bill for $300. The three per cent fee to be charged by Messrs. Trost & Trost was previously approved by the Board of Regents for the employment of a superintendem to supervise the construction of the buildings. I recommend that the selection by the building committee of Messrs. Trost & Trost as architects be approved, that the payment of the $300 due Messrs. Gibson & Robertson be authorized, and that the building committee be instructed to appoint a competent superintendem of construction.

EQUIPMENT FOR THE STATE SCHOOL OF MINES.--In order that the necessary equipment may be obtained for the School of Mines in time for the opening in its new buildings next fall, I recommend that the remaining $15,000 received by the school from the insurance companies covering the loss of the old building and equipment be set aside for the purchase of the desired equipment.

LOSS OF THE BOOKS OF W. B. PHILLIPS IN THE SCHOOL OF MINES.--I beg leave to transmit herewith the correspondence I have had with Mr. W. B. Phillips concerning the loss of his library in the fire which destroyed the main building of the School of Mines. I beg leave to recommend to the building committee that the necessary equipment may be obtained for the School of Mines in time for the opening in its new buildings next fall, I recommend that the remaining $15,000 received by the school from the insurance companies covering the loss of the old building and equipment be set aside for the purchase of the desired equipment.

BUDGET FOR 1917-18.--It is customary at this meeting of the board to present the budget for the ensuing year. I must, however, as the legislature has not yet passed the appropriation bill for the current session, that the legislature has not yet made any provision for the salary of the president of the University. I have, therefore, decided to postpone my budget recommendations until the June meeting of the board. By that time, the legislature will have passed a bill providing for the salary of the president of the University, mentioned in the preceding section, reducing the amount available for the purchase of equipment by that amount.

THE NATIONAL CRISIS.--On account of the existence of a state of war between the United States and Germany, in order to adjust the work of the University to the demands of this emergency, numerous changes have been made by the faculty in the courses of study, and have been put into operation for the remainder of this session. Plans are also being devised for carrying on this work during the Summer Session. It may even be necessary to carry the work over into the next regular session of the University. These plans include the complete mobilization of the University's forces along all lines through which the University may contribute to the national welfare. A statement of the special courses offered is attached to this report. General Pershing has been kind enough to furnish an officer of the United States Army to supervise the military drill and the instruction in military science. Certain additional appropriations are made necessary by this rearrangement of University work, and I recommend that the following amounts be granted by the board:

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<tr>
<td>Military Science 101 (printing drill regulations, etc.)</td>
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<td>Military Science 102 (telegraphy, etc.)</td>
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<td>Military Science 111 (emergency and care of the sick)</td>
<td>50.00</td>
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<td>Military Science 117 (emergency cookery)</td>
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In addition to these amounts, it may be found necessary to request additional appropriations by the board.

Respectfully submitted,

ROBERT E. VINDON,
President.
The Board of Regents of the University of Texas met in regular session at the Main University at Austin at 10 A.M. on Tuesday, April 24, 1917. Present: Regents Cook, Chairman; Littlefield; Fly; McGonigle; Brents; Allen; Butler; Kelley. Absent: Jones, on account of illness. President Vinson and Secretary Mathews were also present.

On motion of Dr. H. Reynolds, the minutes of the meeting of November 15, 1916, were approved without being read, a copy having been previously mailed to each member.

The Chairman declared the re-organization of the Board to be the first thing in order, and asked for nominations for chairman. Dr. H. Reynolds nominated Dr. Fly and Mr. Butler for the nomination. Mr. Butler seconded the nomination of Major Littlefield. The Major stated that aho he looked to be a well man, he was not, and furthermore had heavy obligations on him already. He asked that he be not elected. The vote was by ballot. Three ballots were taken, each resulting in a tie, four votes for Major Littlefield and four for Dr. Fly. On motion of Mr. Kelley, the Board recessed for ten minutes. On re-assembling a fourth ballot was taken with the same result as before. Dr. Fly moved that the Secretary cast the ballot of the Board for Mr. Allen, which motion was carried unanimously, and the ballot was so cast. In accepting the position, Mr. Allen expressed his appreciation of the honor and his desire to have the heartiest co-operation of every member of the Board.

Chairman Allen asked for nominations for Vice-Chairman. Mr. Brents nominated Mr. Butler, who was unanimously elected.

Mr. Cook moved that the present Secretary be re-elected, and his motion prevailed.

**President's Report**

President Vinson presented his report, found elsewhere in these minutes, and the Board took the following actions with reference to items contained therein.

1. Leave of absence for H. E. Fitzgerald. Granted a leave of absence to Dr. H. E. Fitzgerald, Instructor in Agricultural Education, without pay from February 1st to the end of the current session, for the purpose of completing his degree requirements at the University of Missouri; and increased the salary of Mr. W. H. Warren, assistant in Agricultural Education, from $15, to $30, a month for the same period in order to care for Mr. Fitzgerald's work.

2. Resignation of Mr. E. F. N. von Saverio. Accepted the resignation of Mr. E. F. N. von Saverio as tutor in Germanic languages, effective January 1, 1917, to take up a position in the Florida State College for Women; and appointed Miss Rose M. Ensminger, tutor in German and Mr. Walter Suppman, assistant in German, the former at a salary of $400, and the latter at a salary of $225, to carry on Mr. von Saverio's work for the remainder of the session.

3. Resignation of D. J. Jones, Instructor in Geology. Accepted the resignation of Mr. D. J. Jones, Instructor in Geology and Mineralogy, effective February 10th, to accept a position with the Kochman Oil Company, Tulsa, Oklahoma; and appointed Mr. W. M. Tucker Adjunct Professor of Geology and Mineralogy, effective February 27th, at a salary of $125, per month for the remainder of the session.

4. Mr. W. L. Keep, Tutor in Latin. Appointed Mr. W. L. Keep Tutor in Latin, effective January 1, 1917, at a salary of $750., the amount provided in the budget for this year.

5. Additional appropriation for Bureau of Municipal Research and Reference. Appropriated $250., additional to the contingent fund of the Bureau of Municipal Reference and Research.

6. Assistant Dean of Summer Schools. Appointed Professor D. A. Price, Assistant Dean of the Summer Schools at a salary of $400., to teach one course and have charge of the second term of the summer schools this year.

7. Stenographer in the Division of Correspondence Instruction. Appointed William Hall stenographer in the Division of Correspondence Instruction in the Department of Extension, effective February 1st, at a salary of $65., a month, to succe the resignation of R. E. Wills, resigned, at a salary of $75. a month, the difference between the two salaries for the remainder of the current year to be used for additional clerical help in that division.


9. Resignation of W. L. Parcell, Assistant in Greek. Accepted the resignation of W. L. Parcell, assistant in Greek, effective January 1, 1917, and transferred the balance of his salary to the contingent fund of the School of Greek for the purchase of books.

10. Referred, on motion of Mr. Brents, the claim of S. S. Nallada, a middle law student, for a refund of $86.50 claimed by him to have been paid by him twice as matriculation fees to the Auditing Committee for adjustment.

11. Appropriation for student damage at Galveston. Appropriated $265.50 to cover the cost of damage to the Medical Department buildings by the storm of August, 1915, the repairs having been completed.

12. Additional appropriation for showers in women's gymnasium. Appropriated $185.40 to cover the excess cost of showers installed last summer in the women's gymnasium.

13. Additional appropriation for printing. Appropriated $500., additional for printing for the current session.


15. Additional night watchmen. Appropriated $200 for the employment of an additional night watchman for the last four months of the current session at a salary of $65., a month, this step being recommended by the State Fire Marshal.

16. Resignation of Emil Boese, Geologist. Accepted the resignation of Mr. Emil Boese, Geologist in the Division of Economic Geology in the Bureau of Economic Geology and Technology, effective April 13th; and transferred to the maintenance fund of this division the remainder of his salary for the current year; and voted, upon motion of Mr.
Cook not to ask President Wilson to allow Mr. Boose to return for the completion of certain work on which he was engaged.

17. Resignation of Dr. J. A. Flautt, Instructor in Obstetrics. Accepted the resignation of Dr. J. A. Flautt, Instructor in Obstetrics in the Medical Department, effective February 17, 1917; and appointed as his successor Dr. J.L. Smith, Jr., with the same rank and salary.

18. Additional appropriation for Department of Surgery. Appropriated $200 additional to the contingent fund of the Department of Surgery in the Medical Department for the current year.

19. Additional appropriation for Department of Obstetrics and Gynecology. Appropriated $80. to the contingent fund of the Department of Obstetrics and Gynecology in the Medical Department for the current session.

20. Coat and hat checker. Approved the employment of a coat and hat checker in the Library Building of the Main University during the winter months, and of his payment out of the contingent fund at $18 a month.

21. Elevator liability insurance. Ratified the action of the Business Manager in taking out an elevator liability insurance policy for a term of three years at a cost of $143.84, and authorized the taking out of an employees' elevator liability insurance policy at a cost of $100 for three years.

22. Giesecke and Gideon as consulting architects. Granted permission to Messrs. Giesecke and Gideon to act as consulting architects in connection with the erection by the Roman Catholics of a dormitory for women and of the construction by the University Baptists of a church building.

23. Survey of University lands. Referred to the Land Committee, the desirability of having a careful study and geologic survey made of University lands.

24. Degree of Bachelor of Science in Chemical Engineering. Granted the degree of Bachelor of Science in Chemical Engineering, the same to be granted upon the completion of the course of study set down in the President's report.

25. Degrees in absentia. Authorized the granting of degrees in absentia to the following candidates for the reasons mentioned in the President's report: W. R. B. Smith, R. P. Flett, B. W. E. Graves, E. R. Jones, J. A. Langston, and also Miss Alice Jones, who is now teaching in Chattanooga, Tennessee, and whose studies will not terminate in time for her to reach Austin for commencement.

Students of the Medical Department who enter the medical service of the army or navy, provided they have met the requirements for graduation.

Candidates for degrees who enlist in the United States service prior to commencement, provided they have met the requirements for graduation.

26. Students' Dining Hall at the Medical Department. Before granting to the students of the Medical Department the use of Brackettidge Hall for a dining room, the President was asked to confer with Colonel George W. Brackettidge.

27. Supplementary appropriation for the John Sealy Hospital. On motion of Dr. McClelland, voted not to make a supplementary appropriation of $30,000, for the maintenance of the John Sealy Hospital.

28. Library and dental schools. Adopted the President's recommendation that consideration of the establishment of library and dental schools be delayed, but amended by striking out the phrase "for another year".

29. Summer session for the Medical Department. Referred to the Executive Committee, the advisability of opening the next session of the Medical Department immediately after the close of the present session should the federal government request such action.

30. Resignation of Dean Battle. Accepted the resignation of Dr. W. J. Battle, Dean of the Faculty and Professor of Greek, to accept a position in the University of Cincinnati.

31. New site for the State School of Mines. Accepted as a new site for the State School of Mines twenty acres of land near the city of El Paso, subject to the approval by the Attorney General of the deed, and expressed its thanks for the gift to the donors, Messrs. J. B. Nabers, W. B. Nabers, W. R. Nabers, W. W. Nabers, J. C. Roux, Jr., and A. S. Vadezepino.

32. Plans for the new buildings of the School of Mines. Authorized the Building Committee of the Board to advertise for bids, let the contract for, and proceed with the erection of new buildings for the State School of Mines.

33. Architects for the new buildings of the School of Mines. Employed Messrs. Young and Frost of El Paso as architects for the new buildings for the State School of Mines at a fee of three per cent of the cost of the buildings, and authorized the payment of $130. to Messrs. Giesecke and Robertson, Architects, who drew the preliminary sketches for these buildings.

34. Equipment for the State School of Mines. Appropriated the remaining $6,000, received by the school from the insurance companies covering the loss of the old Main Building and equipment for the purchase of new equipment for the State School of Mines.

35. Loss of the library of W. B. Phillips in the School of Mines fire. Referred to the President to adjust the question of the University's obligation to Dr. W. B. Phillips on account of the destruction of a portion of his library by the fire which consumed the Main Building of the School of Mines, these books having been loaned by him to the School of Mines, the amount to be paid Dr. Phillips not to exceed $1,500.

36. National crisis. Appropriated $1,500 to be used in giving this term special courses designed to prepare the students to meet the emergencies created by the war with Germany.

Offered to the Council for National Defense the laboratories of the University and the services of the faculty in any way in which these may be demanded by the national government.

Voted to apply to the United States War Department for the establishment in the University of a reserve officers' training corps, this work, if established, to be optional to the students in the University, but when once
elected by a student to become necessary for his degree except only in cases specifically provided for by the general orders of the War Department.

Approved the action of the faculty in giving full credit to students of the University who enlist in the United States army or in the officers' training camp at Leon Springs, or elsewhere, before the close of the current session.

Authorized the President to grant leaves of absence on full pay and without prejudice to their further relationship to the University to such members of the faculty as may wish to enlist in the officers' training camp, their pay to cease automatically as soon as their salaries from the federal government begin.

Voted, on motion of Mr. Cook, that the services of all aliens in the employ of the University be terminated at once, their pay to continue for thirty days from date.

On motion of Mr. Kelley, the Board adjourned for lunch until two o'clock.

Afternoon Session.

The Board re-assembled at two o'clock with the same attendance as in the morning session.

Littlefield Fund for Southern History. President Vinson presented the annual report of the Littlefield Fund for Southern History, which was read and ordered filed. On motion of Dr. Fly, the Board voted again its high appreciation of Major Littlefield's generosity in this important direction, he having made additional contributions to this fund during the year.

D. A. R. Scholarship Fund. The President presented a letter from Mrs. Neill Carothers, in charge of the scholarship fund of the Daughters of the American Revolution, asking that the Board assist her in re-investing advantageously $5000, now in hand belonging to that fund. On motion of Dr. McEynolds, the Board authorized the Finance Committee to render the assistance desired.

Lots for dormitory purposes. On motion of Dr. McEynolds, the Board authorized the Land Committee to negotiate for certain lots north of the campus fronting on Twenty-Fourth Street, and notify the Board whenever a good opportunity to buy should arise.

Tunnel on the campus. The President presented a report from Mr. Andrews, University Architect, with regard to the building of a tunnel from the Power House to the Education Building now being erected. The decision as to whether the tunnel should be built, cost being estimated at $40,000, or rather the transmission line to the Education Building should be laid in a more or less temporary and less expensive way, was referred to the Building Committee.

Oldright Loan Fund. Mrs. Julia L. Oldright, founder of the Charles Durand Oldright Fellowship in Philosophy presented through the President, a revised copy of the terms of her bequest, the document provides at present that the income each year above $600 shall be added to the principal until it is sufficient to yield annually $2000, or a second fellowship shall be formed. The modification proposed provides that the surplus income each year above $600 shall form a loan fund to be known as the Oldright Loan Fund to be available to needy young men. The revised document was, on motion of Mr. Cook, adopted as presented, and ordered filed with the Secretary.

President to attend conference of National Advisory Committee. President Vinson was authorized, on motion of Mr. Butler, to attend a conference in Washington on April 20th of the National Advisory Committee for Aeronautics, the War Department, the Navy Department, and the Council of National Defense to discuss cooperation on the part of universities in the preliminary training of military aeronauts.

Vote of Thanks to Chairman Cook. On motion of Mr. Brown, the Board gave a vote of thanks to retiring Chairman Cook for his faithful and efficient services.

Petition of Midland and Northwestern Railway Company for right of way. Major Littlefield, Chairman of the Land Committee, presented a petition from the Midland and Northwestern Railway Company for the grant of a right of way through certain University lands in Andrews County. On motion of Dr. McEynolds, the petition was referred to the Land Committee with power to act.

Actions of Executive Committee.

On motion of Dr. Fly, the following actions of the Executive Committee since the last meeting of the Board of Regents were ratified by the Board:

November 21, 1916: Additional appropriation for Department of Anatomy, School of Medicine. Appropriated $16 per month for eight months to the Department of Anatomy in the School of Medicine for the employment of extra Janitorial service.

Additional appropriation for the School of Nursing. Appropriated $78 additional to the contingent fund of the School of Nursing, made necessary by the increased enrollment, requiring the division of the class into two sections for practical instruction in invalid cookery.

Additional appropriation for current repairs at the Medical Department. Appropriated the sum of $600 for necessary current repairs at the Medical Department.

November 22, 1916: Temporary provision for work of the School of Mines. Authorized the erection of the temporary structure made necessary by the burning in October of the Main Building of the State School of Mines, and the purchase of chemicals and other supplies destroyed in the fire, the total expenditure for both purposes not to exceed $4600.

December 15, 1916: Transfer of funds from current expense account to insurance. Transferred from the current expense account to insurance the sum of $2669.40 to cover insurance policies taken out on all University buildings and furnishings.

Temporary men's gymnasium. Ordered the erection of a temporary gymnasium on the lots owned by the Athletic Council on the northwest corner just outside Clark Field, the Athletic Council to pay $3600 and the University $8000, the structure being made all the more necessary by the condemnation of the University Auditorium.

for laundry, $30 for telephone, $70 for water at University Hall, Galveston.

Re-appropriation for Department of Physiology, School of Medicine. Re-appropriated the balance of $1,086 remaining in the contingent fund of the Department of Physiology for the year 1916-1917, and made it available for the use by that department this year.

Appropriation for representative to American Association of Law Schools. Appropriated $100 to pay part of the expenses of a representative of the law faculty to attend the annual meeting of the American Association of Law Schools.

Appropriation for representative to meeting of University Physical Training Directors. Appropriated $100 to pay part of the expenses of Physical Training Director Ballman to attend the annual meeting at New York City during the holidays of the University Physical Training Directors.

January 11, 1917: Revised Biennial Report of School of Mines. Adopted a revision of the first Biennial Report of the School of Mines and Metallurgy to the Governor and Thirty-Fifth Legislature, the revision being made necessary by the destruction by fire on the night of October 28th of the Main Building of the School of Mines.

Amendment to Rules and Regulations. Dr. McReynolds proposes the following amendment to Section 6 of the Rules and Regulations of the Board of Regents, that it shall read as follows: "All appointments, promotions, and dismissals, except as otherwise specifically provided herein, shall be made by the Board upon the recommendation of the President, but after two nominations by the President have been declined, it shall then be optional with the Board to initiate movements of this kind should they see fit".

Expense of operating John Sealy Hospital. On motion of Dr. Fly, the President was requested to investigate the cost of conducting the John Sealy Hospital at Galveston.

Appointment of Standing Committees. Chairman Allen announced the appointment of the following standing committees of the Board. The Board, by vote, requested Chairman Allen to serve as a member of the Building Committee, it being necessary to have a member of that committee reside in Austin:

Auditing: McReynolds, Butler.
Complaints and Grievances: Cook, Jones, Brents.
Executive: Allen, Fly, Littlefield.
Finance: Brents, Littlefield, Butler.
Land: Littlefield, Butler, Brents.
Legislation: Butler, Cook, Littlefield.
Medical Department: McReynolds, Fly, Kelley.
School of Mines: Kelley, McReynolds, Jones.

The Board adjourned.

VOTE OF APPRECIATION OF DR. BUTLER

Dr. Butler was unanimously on motion of Mr. Butler a resolution expressing the Board's appreciation for and confidence in Regent A. W. Fly.
It was 2:30 when the Board reassembled. The attendance was the same as in the morning.

CANDIDATES FOR GRADUATION

By unanimous consent, the President presented the following list of candidates for graduation in the Medical Department with his recommendation and that of the Medical Faculty that degrees be conferred as indicated in the list. On motion of Dr. Fly it was so ordered.

GRADUATE IN NURSING

Lillian May Dearing
Virginia Gold
Beatrice Louise LeNoir
Margaret Wise Neseley
Winifred Folin

GRADUATE IN PHARMACY

Thomas George Barnes
Errol Bird Davis
Dorin Hudson
Chris Antone Olsen
Leslie Carroll Price
Hubert Tarrant Robinson

BACHELOR OF SCIENCE IN MEDICINE

Robert Karl Cone
Allan Clay Gilbert

BACHELOR OF ARTS

Sylvan Segal Goldberg

DOCTOR OF MEDICINE

Ramsell Lee Adair
Edward Whately Applebe
Daniel Grady Arnold
Henry Carroll Bailiff
Martha Nelle Beal
Robert Travis Canon
Paul Hayon Doellman
Stephen Hayes Coleman
Marion Lee Compton
Thomas Eugene Cock
Howard Bertram Dupuy
John Folkner Ford
Robert Byron Gilmore
Charles Houston Haggard
Harry Paul Harper
Miles Edgar Hastings
Gilles Maynard Hendry
John Russell Holderness
Isaac Dudley Jackson
Oscar Newett Kirsey
Austin Felix Leach
Claude Clay Leaverton
Harry Ben Lechberg
William Price Lowry
Percy Edgar Luecke

It was so ordered.

I have the honor to submit the following report for the consideration of the Board.

BUDGET.—Since the April meeting of the Board, the legislature has passed the appropriations for the University and the State School of Mines and Metallurgy for the next two years. The bill has not yet been signed by the Governor, however, and consideration of the budget for the session of 1917-18 will have to be deferred until the June meeting of the Board in Austin, at which time we shall doubtless know what our resources for next year will be.

DEPARTMENT OF SCHOOL VISITATION.—In connection with the appropriation bill, I wish to call to the attention of the Board the elimination by the legislature of the provision requested for the maintenance of the Department of School Visitation. By agreement among the institutions of higher education in the state, the work of this department has been taken over by the State Department of Education, and provision for a Department of School Visitation in the University became no longer necessary. A copy of the agreement referred to is attached to this report, and submitted to the Board for its consideration and approval. I shall be glad to give to the Board a complete oral history of the movements which culminated in this agreement.

MILITARY APPROPRIATION FOR THE SUMMER SCHOOLS.—Upon the request of Professor Sky, Dean of the Summer Schools, I recommend that the sum of $2,000 be appropriated for the giving of military courses in the Summer Schools. These courses will consist of military drill, first aid, and care of the wounded and sick. Similar courses have been given during the spring term of the long session, and have proved highly successful.

MEDICAL STUDENTS' DINING HALL.—I wish to renew the recommendation made in my April report with respect to providing quarters free of rent for a dining hall for the students of the Medical Department. As the Board will recall, action on this recommendation was deferred until the Galveston meeting.

DEGREES IN ABSENCE.—I recommend that the following students be granted their degrees in absentia, for the reasons stated:

E. W. Applebe, of the Medical Department, to accept an internship on June 1 in New York, the present internee being ordered to active duty in the Medical Reserve Hospital.

G. E. Gilliland, of the Washington University Medical School, St. Louis, Missouri, is now living in St. Louis, and is taking in Washington University the one course which he lacks for his degree here.

DEGREES TO BE CONFERRED.—I recommend that diplomas for the degree of doctor of medicine, graduate in pharmacy, and graduate in nursing be granted to the students recommended by the medical faculty on the list submitted herewith.

I recommend, further, in accordance with the recommendations of the faculty of the State School of Mines and Metallurgy,
that diplomas for the degree of mining engineer be granted to the following students:

James Carroll Rogers
Alfred Clairmont Black
Lynn Leslie Penoyer
George Julian Johnson
Henry H. Becker, Jr.
Orban Porter Walker
Harl F. W. Berberena

Year of Hospital Work for Medical Graduates. -- I desire to bring to the attention of the board the following recommendation made by the committee on medical education of the State Medical Association to the president and House of Delegates at the annual meeting of the Association in Dallas on May 8-10:

"We desire to recommend to your honorable body that you request the State Board of Medical Examiners to require one year of hospital work after graduation of applicant for the license to practice medicine in Texas, after a notice of one year to such effect has been given."

Junior College Plan at the School of Mines. -- I desire to bring to the attention of the board also the attached report of the School of Mines faculty on the Junior college plan at the State School of Mines and Metallurgy.

Available Fund Statement. -- For the information of the board, I have secured the following statement of receipts and disbursements in the available fund to the end of the present fiscal year. In addition to the disbursements mentioned in this report, the Building Committee has, in view of the rapid increase in the price of all sorts of structural steel, considered it wise to allow an extra $35,000.00 plus the cost of excavation for a steam tunnel, which will serve the new buildings, and all future buildings which may be erected on the east and south sides of the campus.

Receipts:
- Balance as shown by ledger May 10, 1917: $214,428.00
- Land rentals collected, but not deposited: $8,000.00
- Land rentals due July 1, 1917: $8,000.00
- Interest on rentals, estimated: $1,200.00
- Interest on land sales, estimated: $1,000.00
- Interest on bonds: $18,000.00
- Change of course fee: $500.00
- Record of work fee: $200.00
- Matriculation fees: $380.00
- Correspondence course fees: $1,000.00
- Total: $217,680.00

Estimated Expenditures:
- Education Building: $105,963.00
- Land: $100,000.00
- Miscellaneous items: $10,000.00
- Balance August 31, 1917: $217,680.00
- Per cent of total cost of Education Building retained (estimated), to be paid after September 30, 1917: $18,963.00
- Estimated balance August 31, 1917: $208,717.00

Alien Resolution. -- With reference to the resolution passed by the board at its meeting on April 24 regarding the services of aliens in the faculty, I have ascertained the following facts:

(1) Miss Lillie Mary Casis was born in Jamaica, and has been a British subject, but took out her first papers for naturalization as an American citizen in November, 1915. She has not yet carried this original intention into full effect.

(2) Dr. James Edwin Thompson was born in England, and has been a British subject. He took out his first papers in 1906, and has paid his poll tax and voted at every election since that date. He has made application for full citizenship in the United States, and his petition will be acted on by the District Court in Galveston sometime during November, 1917.

(3) Mr. Charles Enzie was born in Bohemia, and came to America in 1909. He took out his first naturalization papers in 1911, and has filed his application for second papers, which will be acted upon in June, next.

(4) Mr. Jacob Aron de Haan was born in Holland, and came to America in 1906. He took out his first papers the same year, and made application for his second papers in 1914, but action thereon was postponed, because his witnesses had all removed to Europe at the outbreak of the war. In December, 1916, after one year's residence in Texas, he filed renewed application for final papers, which will be passed upon in June, next.

(5) Mr. Karl Friedrich Niessinger was born in Germany, with last foreign residence in Switzerland. He took out his first papers in 1906, but has not completed this naturalization, on account of the fact that he has been a student for several years at an institution to another until his appointment as an instructor in the University of Texas, and that his year of residence here had not been a British subject, but took out her first papers for naturalization as an American citizen in November, 1915.

(6) Mr. Frederick Nay was born in Canada, and came to the United States as a student in 1896, graduating from Clark University in 1900. The latter year, he removed to Waco, Texas, where, for a number of years he was connected with Baylor University. In 1902, he took out his first papers, and since that time has exercised the privileges of citizenship. His second papers were taken out in 1914, but were not finally completed, on account of the unexpected departure of one of his witnesses for China.

In addition to the foregoing members of the faculty, there are about half a dozen employed by the University who have taken out their first naturalization papers, but who, for one cause or another, have failed to fulfill the requirements for complete citizenship.

Attached to this report will be found a memorial from the faculty of the Medical Department and the Secretary of the Main University and the opinions of the Attorney General of Texas and of the Secretary of State of the United States. In addition, the attention of the board is called to the following statement in the appropriation bill, the original form of which furnished the ground for the action taken by the board at its last meeting:

"Provided that no money herein or hereby appropriated for any purpose shall be paid to any person directly or indirectly who is not at the time of receiving such pay, remuneration or enrollment a citizen of the United States under the laws of the United States."
"Provided, however, that this Act shall not apply to any person who is not a citizen of the United States under the naturalization laws of the United States who has resided in Texas for a period of ten years and who shall within thirty days after this Act shall take effect make application to become a citizen of the United States and who shall within thirty days after making such application become a citizen of the United States under the naturalization laws of the United States."

In view of this, I recommend that the board bring its own action into line with that which is required by the appropriation. This would have the effect of giving all members of the faculty who have taken their civil law papers full notice that the establishment of their citizenship must be completed within the time fixed in the bill.

It will also have the further effect of making it impossible for Mr. F. P. Huesning to remain an active member of the faculty. But, in view of the earnest request made by President Wilson with reference to enemy aliens, I recommend that Mr. Huesning be given a leave of absence, without pay, during the period of the war.

DEGREE OF MASTER OF BUSINESS ADMINISTRATION--I beg leave to transmit the recommendation of the general faculty that the degree of master of business administration be created by the board upon the basis of the following requirements:

1. A prior degree of bachelor of arts or bachelor of business administration from the University of Texas, or an equivalent degree from another institution approved by the School of Business Administration and the Graduate Council.

2. The filing of an application for candidacy with the dean of the Graduate Department not later than October 15. The course of study must be approved by the faculty of the School of Business Administration and the Graduate Council.

3. The equivalent of five courses of graduate instruction, completed with a grade of A or B. For two of those courses, work supplementary to the business administration subjects of a student's program leading to the M. B. A. degree may be substituted, with the approval of the dean of the Graduate Department and the chairman of the School of Business Administration, if taken after the completion of business administration courses in a program leading to the M. B. A. degree or the courses which may be substituted for it in a B. B. A. program. A similar substitution of engineering courses above the sophomore year supplementary to the business administration courses in a program leading to the M. B. A. degree may be made, with the approval of the dean of the Graduate Department and the chairman of the School of Business Administration, including the work done for the bachelor's degree, the student must have completed at least eight courses in business administration, of which five must be advanced.

4. A thesis approved by the faculty of the School of Business Administration and by the Graduate Council. The subject of the thesis must be presented to the chairman of the School of Business Administration and the dean of the Graduate Department not later than the second Monday in January. The candidate must present to the dean of the Graduate Department a fair copy of his thesis not later than the third Monday in April, and the final copy on or before the Monday immediately preceding the spring term examinations.

5. A successful business experience of a period of at least three months.

Respectfully submitted,

ROBERT E. VINSON, President.
JUDGE MATHIS MADE VICE CHAIRMAN.--Chairman Allen stated that by the resignation of Mr. Butler the Board was without a Vice Chairman. On motion of Mr. Brents, Judge Mathis was unanimously elected Vice Chairman.

ADJUSTMENT OF STANDING COMMITTEES.--Made necessary by recent changes in the personnel of the Board, the Chair revised his appointment of standing committees to read as follows:

Auditing: Love, Cook.
Complaints and Grievances: Cook, Jones, Brents.
Executive: Allen, Littlefield, Fly.
Finance: Brents, Littlefield, Cook.
Legislation: Mathis, Cook, Littlefield.
Medical Department: Love, Bybee, Kelley.
School of Mines: Kelley, Brents, Jones.

INJUNCTIONS.--Since the adjournment of the Board on yesterday, two injunctions had been issued by the Twenty-Sixth District Court of Travis County, one restraining Dr. J. P. Tucker from taking his seat as a regent, the other against Regents McReynolds, Fly, Kelley, and Mathis having to do with its purpose the prevention of the removal of members of the University faculty.

PRESIDENT'S REPORT

President Vinson presented his report as shown elsewhere in these minutes. The Chair, for the moment Judge Mathis, asked if it would not be better to act on the report at the June meeting, the matters being new to the Board. On motion of Dr. Fly, seconded by Mr. Brents, action was deferred on all items except those requiring immediate attention, as follows:

1. MILITARY SCIENCE IN SUMMER SCHOOL.--Voted, on motion of Mr. Cook, seconded by Mr. Brents, $1000 to provide for military science courses in the Summer School of 1917.

2. DEGREES IN ABSENTIA.--Granted, on motion of Dr. Fly, seconded by Mr. Cook, the degrees recommended on page 1 of the President's report.

3. DIPLOMAS AT SCHOOL OF MINES.--Authorized the graduation at the School of Mines of the candidates recommended on page 2 of the President's report.

4. TUNNEL FOR EDUCATION BUILDING.--Ordered the construction of a steam tunnel to serve the Education and Law Buildings, as well as all others to be erected on the east and south sides of the campus, and appropriated therefor $87,255 plus the cost of excavation.

5. DEGREE OF MASTER OF BUSINESS ADMINISTRATION.--Created the degree of Master of Business Administration to be conferred on the basis recommended by the President in his report, page 4.

6. BUILDINGS AT SCHOOL OF MINES.--The President stated that the lowest bid received for the erection of the four new buildings at the School of Mines at El Paso, for which purpose the last legislature appropriated $100,000, was considerably in excess of the sum provided, and suggested one of two possibilities, one to secure the permission of the governor to use the money in the erection of only three buildings, or to borrow from the available fund with the former site of the School of Mines as security. After some discussion, the Board voted, on motion of Mr. Cook, that the Board make a loan not to exceed $60,000 for this purpose, the security to be made acceptable to the Finance Committee of the Board. On motion of Mr. Brents, the Building Committee was empowered to let necessary contracts in this connection.

7. TRANSFER OF BALANCES IN MEDICAL ACCOUNTS.--On the recommendation of President Vinson, the Board authorized by
The Regents of the University of Texas met in regular session in the Regents room of the Library Building at Austin at ten o'clock on Monday morning, June 11, 1917.

Present: Regents Allen, Chairman; Brents, Cook, Fy, Kelley, Littlefield, and Mathis; President Vinson; Secretary Matthews. Absent: Regents Jones, on account of illness.

The minutes of May 31st and June 1st were read and, on motion of Mr. Kelley, were adopted.

PRESIDENT'S REPORT

President Vinson presented his report, found elsewhere in these minutes, and the actions indicated below were taken with respect to matters presented therein.

1. DEGREES CONFERRED.--On motion of Judge Mathis, seconded by Dr. Fy, degrees were ordered conferred as follows:

BACHELOR OF ARTS

- Ollmer Willis Kirk
- Kathy Jane Carter Kirven
- Henry Niles Kinalu
- Louis Adolph Koenig
- Herman Rudolph Kuehne
- Vincent Wesley Lanier
- Verne Leary
- Agnes Ledbetter
- Selma Durrance Hobson Lewis
- Virginia Broadfoot
- Mary Elizabeth Lipscomb
- Hugh Rooney Livingston
- Elizabeth Lockwood
- Lawrence Edward McCarty
- Kathryn McKenna
- Nellie Mae McKinstry
- Mary Louise Maupin
- Rebeca Meador
- Eliza Leona Moore
- May Evans Mowen
- Alice Mae Miller
- Helen Wilson Moley
- Katharine Gilmour
- Angela Mondrik
- Mrs. Ethel Neece Morris
- Hazel Isabel Murphy
- Clyde Alexander Murray
- Mary Grace Muse
- Ethel Danneville Nichols
- Emma Beatrice Normand
- Carroll Monroe Pearce
- De Hulsey Pearson
- Alice Tully Bostick
- Mildred Collins
- Robert Earl Coney
- William Marcus Corley, Jr.
- Mary Amanda Eloise Crawford
- Joseph Lanham Croley
- Nan Polouma Davidson
- Madge Davis
- Constance Jane Dawson
- William Curtis DeWase
- Stephen Harrison Dodd
- William Thomas Doggett
- Florence Yarrell Barrett

MATTERS AFFECTING THIS YEAR'S BUDGET.--I am informed by the business manager that $10,000 of our insurance will expire before the close of our fiscal year, and that it would be desirable to take out some extra insurance on the old power house. I recommend, therefore, that the sum of $400 be appropriated for the purpose of renewing the insurance which will expire and of increasing the insurance on the building in question.

The women students who are candidates for degrees who have volunteered to direct their training this summer under the direction of the United States Department of Agriculture. This is a mark of interest which I am sure they would not scorn.

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DEGREES IN ABSENTIA.--I recommend that the following students be granted their degrees in absentia, in each case for the reasons stated:

- E. O. White, to accept a position in the Army N. Y. C. A. work, involving his entering at once upon the necessary training.
- J. L. Doggett, to accept a position this summer in the Denton State Normal, beginning June 1.
- L. A. Koenig, instructor in the College of Industrial Arts, at Denton, to relieve him of the hardship of coming to Austin for his degree, in absentia having come in absentia this year the remaining work for his degree.
- The women students who are candidates for degrees who have volunteered to direct their training this summer under the direction of the United States Department of Agriculture, in absentia.

DIPLOMAS FOR GRADUATES AT CAMP FULSTOP.--A large number of our graduates this year are at Camp Fulstop, undergoing training for positions as officers in the United States Army. As it will be impossible for them, on account of their duties, to return to the University for the commencement exercises, I recommend that the President be directed to take their diplomas to Leon Springs and deliver them in person to the graduates who are in training there. This is a mark of interest which I am sure they would not scorn.

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To maintain a proper accounting of the cost of the various University departments, the gas consumed by the Division of Chemistry of the Bureau of Economic Geology and Technology has been charged to the contingent fund of that Division, creating a contingency fund. This is not in accordance with the appropriation allowed by the Board to this Division for the current year of $50,000, of which this Division has drawn from the chemistry store room supplies in an amount of $10,000.

AUSTIN, TEXAS, June 11, 1917.

TO THE BOARD OF REGENTS,
UNIVERSITY OF TEXAS,
AUSTIN, TEXAS.

GENTLEMEN:

In addition to the items in my May report not acted upon by the Board of Regents at its last meeting, I have the honor to submit the following matters for the consideration of the Board.

CONFERRING OF DEGREES.--I recommend that the degrees of bachelor of arts, bachelor of business administration, bachelor of science in home economics, bachelor of science in mathematics, bachelor of science in architecture, bachelor of science in civil engineering, civil engineer, bachelor of science in electrical engineering, electrical engineer, bachelor of laws, master of arts, master of journalism, and that teacher's diplomas be granted to the students recommended by the several departmental faculties and the general faculty on the lists submitted herewith.

DEGREES IN ABSENTIA.--I recommend that the following students be granted their degrees in absentia, in each case for the reasons stated:

- E. O. White, to accept a position in the Army N. Y. C. A. work, involving his entering at once upon the necessary training.
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DEAR SIR:

At the approaching meeting of the Board of Regents of the University, to be held on June 11, it will be necessary for me to submit recommendations as to the conduct of the institution for the session of 1917-18. In view of the condition of the University appropriation as contained in the general educational bill as finally approved by the Governor, I am unable to determine what sums will be available for the operation of the University.

Will you, therefore, kindly advise me at as early a date as possible what funds under the bill as approved by the Governor will be available for the support and maintenance of the University for the year 1917-18, and particularly to what extent, if any, the appropriations specifically provided for by the bill, as approved by the Governor, may be supplemented by deficiencies?

Very truly yours,

(Signed) ROBERT E. VINSON,
President.
### JUN 11 1917

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<th>NAME</th>
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<td>F. V. Pennybacker</td>
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<td>May 15, 1917.</td>
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<td>J. L. Thomas</td>
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<td>On arrival.</td>
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Respectfully submitted,

ROBERT E. VINSON,
President.

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BACHELOR OF LITERATURE

William Bassel Gibson

BACHELOR OF BUSINESS ADMINISTRATION

Frederick Ward Adams
Francis Eric Beecroft
John Edgar Brengle
James Clark
Ernest D. Gatlin

BACHELOR OF SCIENCE IN HOME ECONOMICS

Margaret Lillian Pearson

BACHELOR OF SCIENCE IN MEDICINE

Robert Earl Cone
Allan Clay Gilbert
Charles Edward Gilliland
Joseph Julian Horton
Kay Sonner Urban

BACHELOR OF SCIENCE IN ARCHITECTURE

Jackson Bryan Atkinson
William Severe Crawford
Alma Catherine Giesenze

BACHELOR OF SCIENCE IN CIVIL ENGINEERING

Joseph Oscar Barrow
Melan Eugene
John Wade Boman
Victor Fredrichs
McCloud
Bradford Hodges

*Confined at Baltimore, May 16, 1917.*
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THOMAS WILLIAM RAY, B.A., Education, and Chemistry.
THESIS: Development of Agricultural Education in the United States.

DORIS HEWITT RAYMOND, History, and English.
THESIS: British Coinage During the Franco-Prussian War.

WILLIAM CRAWFORD RENDLE, B.A., Greek, and Education.
THESIS: The Alcestis of Euripides.

BETTY ROBERTS, B.A., German, and English.
THESIS: Zur Metrik des Hildebrandsliedes.

NANCY CARTER RICE, B.A., General Literature, and History.
THESIS: A Study of the One-Act Play in America.

THESIS: The Junior High School Movement.

THESIS: The Reorganization of State Government in Texas.

OSCAR ALVIN ULLRICH, B.A., Philosophy, and Education.
THESIS: An Analysis of Interest.

RAYMOND GUY UPTON, B.S., Chemistry, Botany, and Education.
THESIS: The Organic Derivatives of Methyleneimine.

ALVIN SHERIN VANDENBERG, B.A., Zoology, Botany, and French.

THESIS: The History and Methods of the United Shoe Machinery Trust.

ROXIE ADELINNE WEAVER, B.A., Zoology, Chemistry, and Botany.
THESIS: The Structure of Double Monsters of Lembria Trapsodora.

TEACHER'S DIPLOMA

Ruth Elizabeth Barham (1916) - Sammy Hogue
Anna Matilda Barsow - Lillian May Janock (1916)
Annie Ruth Bausel - Elenora MacKinstry
Lena May Bonner - Kathryn McKenna
Celeste Brown (1915) - Elenora MacKinstry
Henry Madison Burk - May Eugene Meyer
Bella Florence Burg - Kathleen Moleseworth
Walter Humphreys Butler - Madeline Isabel Murphy
Sarah Lewis Clapp - Frances Josephine Probandt
Ollie May Coffee - Mary Lee Robertson
Vera Estelle Coffee - Lois Lee Sowell
Mary Amanda Eloise Crawford - Margaret Stewart
Hedges Davis - Madeline Enslow (1916)
Eveline Jane Dawson - Lois Baird Tilece
Lois Farris-Hugh Foster - Lois Philip Wett
Gwendolyn Guinn - Lillian Pearson West
Ruth Hail - Louise Clough Young

E. DEADBODERS IN ABSENTIA. Authorized degrees to be conferred in absentia upon the following candidates: R. C. White, U. T. Doggett, L. A. Koenig, Randall Max Hensen, who is employed in a New York bank and who has completed New York University this year the one remaining course required for his degree; Richard Clarence Harrison, whose presence is required for the opening of the normal at San Marcos; together with certain women students who are candidates for degrees who have volunteered for and are now doing food conservation work under the direction of the United States Department of Agriculture.

3. DIPLOMAS FOR GRADUATES AT CAMP FUNSTON. Authorized the President to deliver in person at Camp Funston the diplomas of those candidates for degrees at the present Commencement who are in training there.

4. RENEWING INSURANCE. Appropriated on motion of Mr. Kelley, seconded by Major Littlefield, $200 additional for the Division of Chemistry, $25 to go direct to the School of Chemistry for store room supplies used, and $197 to be added to the contingent fund division to pay for this year's gas.

Transferred on motion of Mr. Brents, seconded by Mr. Kelley, $300 from the contingent fund of the School of Architecture to the engineering division of the Bureau of Economic Geology for the present year.

5. ADDITIONAL FIRE PROTECTION. Appropriated on motion of Mr. Kelley, seconded by Major Littlefield, $1000 for changes and improvements requested by the State Fire Marshall and recommended by the Business Manager.

6. BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY. Appropriated on motion of Mr. Kelley, seconded by Major Littlefield, $19 for the Department of Chemistry, $25 to go direct to the School of Chemistry for store room supplies used, and $197 to be added to the contingent fund division to pay for this year's gas.

7. BUDGET FOR 1917-18. Appointed on motion of Judge Love, seconded by Judge Mathis, a special committee to consider what course the Board should pursue with reference to a budget for next year in view of the injunctions that have been issued against certain members of the Board, Judge Love having been included later. The Chair appointed Messrs Love, Littlefield, and Brents on this committee.

8. LEAVES OF ABSENCE FOR 1917-18. Granted the following leaves of absence without pay: J. E. Treleaven, Professor of Business Administration, for 1917; Mr. Manning, Adjunct Professor of History, for 1917-18 to pursue graduate study.

9. AVIATION SCHOOL. Approved on motion of Judge Mathis the arrangements made by the President for the Aviation School established here by the War Department as described on pages 3 and 4 of his report.

APPLICATION OF MRS. LYNN WALKER FOR A CERTIFICATE OF NURSING. Dr. F. L. presented Mrs. Lynn Walker's renewed request for a certificate in nursing, her original application having been denied on several years ago. On motion of Judge Love her request was referred to the Board of Hospital Management of the John Sealy Hospital for information and a recommendation.

The Board adjourned until ten o'clock tomorrow morning.

WEDNESDAY MORNING, JUNE 15

The presence of several Regents being required at the court room in connection with the injunction proceedings, the Board did not, by agreement, reassemble until Wednesday morning, June 15 at eleven o'clock.
The attendance was the same as on June 11th, except that Judge Love had found it necessary to return home the night before.

TWO ADDITIONAL DEGREES VOTED.--Upon the recommendation of the President and upon motion of Dr. Fly, the Board ratified the graduation on the day before, with the degree of Bachelor of Arts of Pauline Annie Pinckney and Ada Welch Wipprecht, whose right to be graduated was not determined by the Dean of the College of Arts until Monday afternoon.

RESOLUTION.--On motion of Judge Mathis the following resolution was unanimously adopted:

To the People of Texas:

We, the undersigned members of the Board of Regents of the University of Texas, have viewed with some surprise the continued publication of the statement that the various members of the Board were hopelessly apart on the issues that are now or that may hereafter come before it and are practically at each other's throats.

In simple justice to ourselves, we wish to say that the Board is entirely friendly and while there have been and may continue to be differences of opinion, we believe those differences are and will be honest ones.

The report that the Board was divided four to four on any issue during the last few days is manifestly unfair because the Board has not been able to cast its free and untrammeled vote since part of the members of the Board were taken into court. We wish here and now to state to the people of Texas that in this Board is ever made free to attend to the business that we think the constitution authorizes us to attend to, that we will pursue the even tenor of our way un influenced by any consideration save and except our love for the University of Texas, and acknowledging no autocracy but the autocracy of our own conscience.

(Signed by every member present)

REPORT OF EXECUTIVE COMMITTEE

BOILER FOR POWER HOUSE AND FURNITURE FOR EDUCATION BUILDING.--The Board approved on motion of Judge Mathis, seconded by Mr. Kelley, the action of the Executive Committee on May 21, 1917, in authorizing the purchase and installation of an additional boiler in the power house and the purchase of furniture for the new education building, appropriating for the former purpose $9,250 and for the latter $7,500.

BILL OF STENOGRAPHER.--On motion of Judge Mathis the Board ordered the payment of the bill, when approved by the Chairmen, of the stenographer engaged to report the proceedings of a special meeting held in Austin in May and of the regular meeting at Galveston, the same to be paid out of the contingent fund.

REPORT OF SPECIAL COMMITTEE.--Judge Love being absent, Mr. Brents reported for the special committee that the action of the Automatic Tax Board in including or omitting the needs of the University for next year in view of Governor Ferguson's veto of appropriations for the next two years end of the ruling by the Attorney General that the totals carried in the appropriation bill were not vetoed did not affect the University any more than any other department of the State. The committee recommended that when the Board adjourned, it adjourn to meet at Galveston on July 12th for the consideration of a budget for next year, the budget to be prepared in the meantime by the President. On motion of Mr. Kelley the report of the committee was adopted.

BUILDINGS AT SCHOOL OF MINES.--Mr. Kelley stated that the Attorney General had pointed out certain minor defects in the title to the land donated as a new site for the School of Mines, which defects, although not important and affecting only a small part of the land, it would require some little time to cure. He proposed that the proposition of the donors of the land to make a bond guaranteeing the title be accepted and that the erection of the buildings proceed at once. On motion of Judge Mathis Mr. Kelley's recommendation was adopted.

AMENDMENT.--Mr. Kelley offered the following amendment to the rules and regulations for the government of the University: That the business manager's duties be extended to include the medical branch at Galveston and the School of Mines at El Paso; and that he be subject to the call of the Building Committee or any member thereof.

ADJOURNMENT.--On motion of Mr. Brents the Board adjourned to meet in Galveston on July 12th for the consideration of a budget for next year and of any other matter pertaining to the best interest of the University on which action may be necessary.

Chairman

Secretary
Galveston, Texas, July 12, 1917.

Pursuant to the action taken in adjoining the regular meeting on June 13, the Board of Regents met at the Hotel Galvez in Galveston at eleven a.m., July 12, 1917, for the purpose of adopting a budget for next year and for the transactiion of any other necessary business.

The meeting was called to order by Chairman Allen.


The minutes of the June meeting were adopted without reading, they having been sent previously to each member.

DR. FLY ENJOINED.--Dr. Fly announced that he had just been served with a restraining order issued by Judge Calhoun's Court at Austin seeking to restrain him from serving as a Regent, on the ground that being a member of the Exemption Board of Galveston County, he was holding two offices. Dr. Fly also stated that for the first time in his life he was going to disobey a court order and vote, going to jail later if necessary.

The chair read to the Board a letter from R. M. Colquitt with reference to the placing of a tablet at the Hospital for Crippled and Deformed Children. On motion of Mr. Cook, seconded by Dr. Jones, the letter was referred to President Vinson for information and a recommendation.

PRESIDENT'S REPORT

The President presented his report, found elsewhere in this minutes, and the Board took the actions indicated below with reference to the respective items presented therein.

1. ADDITIONAL APPROPRIATIONS FOR CATALOGUES.--Appropriated, on motion of Major Littlefield, seconded by Dr. Jones, $549.75 additional for Main University catalogues, these additional being necessary by reason of the increased cost of paper and printing.

2. DEAN OF THE FACULTY.--Major Littlefield moved, seconded by Dr. Jones, that the Board adopt the President's recommendation that, without changing the rules at present, the position of Dean of the Faculty be not filled and that the duties of that position be distributed as suggested by the President. Judge Love thought such action could not be taken without violating the rules. The Chair sustained the point made by Judge Love and declared the motion out of order.

3. ASSISTANT DEAN OF WOMEN.--Mr. Cook moved, seconded by Dr. Jones, that the position of Assistant Dean of Women, formerly occupied by Miss Katherine B. White deceased, and filled temporarily at present by Miss Lula Bailey, be filled permanently that next session the duties of that position be discharged by a committee of four female members of the faculty to be selected by the President and the Dean of Women. It was voted to delay action on this item until that position should be reached in the budget.

4. MATTERS PREVIOUSLY PRESENTED.--School Visitation. It was moved to adopt the President's recommendation made originally at the May meeting, with regard to disposition for the future of the work of school visitation. Chairman Allen proposed that no action be taken on this present except on Medical Department matters and upon the conclusion of them the Board go at once to Austin for consideration there of Main University items. Messrs. Allen, Littlefield, Love, Kelley, and Fly voted in favor of that proposal.

JUL 12 1917

MEDICAL FACULTY TO APPEAR.--The Board requested, at the suggestion of Dr. Allen, that the Secretary ask the members of the Medical Faculty to appear before the Board in the afternoon for the purpose of giving information as to the most economical operation of the Department next year, plans for financing it, etc.

ADJOURNMENT TO AUSTIN RECONSIDERED.--Major Littlefield moved, seconded by Judge Mathis, that the Board reconsider the action taken in the vote to take up here only Medical Department items and adjourn to Austin to attend to remaining matters pertaining to the Main University, and take up here at once all University affairs requiring attention. The vote was as follows: Ayes--Littlefield, Mathis, Jones, Cook, and Brents; Noes--Allen, Love, Kelley, and Fly.

The Board adjourned until 2:30 p.m.

THURSDAY AFTERNOON

The Board reassembled at three o'clock, the attendance being the same as in the morning with the exception that Dr. Fly did not remain.

MORE INJUNCTIONS.--The secretary read an order from Judge Calhoun's Court of Travis County restraining him from "recognizing A. W. Fly as a member of said board and from recording or counting the vote of said Fly," this writ applying also to the present secretary's successor or successors in office. Chairman Allen was served with a similar writ.

FUNDS FOR NEXT YEAR.--President Vinson suggested that if the Board accepts Judge Love's view, as expressed in the forenoon session to the effect that our appropriations have been vetoed and that the proper procedure is to run the University on deficiency warrants authorized by the Governor, it would be wise, in view of the fact that not more than $200,000 may be so authorized at one time, to request the Finance Committee to report on the finances available and to request the President to revise, if necessary, the budget prepared to make it conform to their report. Major Littlefield stated that the Attorney General is our legal adviser and has rendered the opinion that our appropriation is not vetoed, that he has been assured that the Comptroller also so regards the Attorney General and will issue our warrants if requested to do so. Major Littlefield moved, seconded by Mr. Cook, that the Board proceed to make a budget on the assumption that the funds appropriated by the legislature will be available.

Judge Mathis moved that we adjourn until tomorrow, when Dr. Fly will have removed his disability or his successor will have been appointed. Mr. Kelley seconded the motion.

Chairman Allen suggested that the Medical budget be taken up now, the consideration of which would probably consume the remainder of the time. Judge Mathis agreed. Neither motion was put, and the Medical budget was taken up.

BUDGET OF MEDICAL DEPARTMENT

GENERAL POLICY.--The Regents expressed the desire, in view of the uncertainty obtaining both with reference to the attendance at the next session and as to the funds available, that the strictest economy be exercised and that only money absolutely necessary be appropriated at this time. In line with this desire
I have the honor to submit the following report.

ALIEN RESOLUTION.--I desire to call the attention of the board to the following facts supplementary to my previous reports on the question of aliens in the faculty of the University.

On June 11, 1917, Mr. Jacob Anton de Haas was admitted to become a citizen of the United States of America, and subsequent to such admission and entry subscribed to the oath of allegiance. A certified statement regarding Mr. de Haas's full naturalisation from the Clerk of the United States District Court for the Western District of Texas is hereto attached.

ADDITIONAL APPROPRIATION FOR CATALOGUES FOR 1916-17.--Owing to the enormous increase in the cost of paper, to the large increase in practically every item of the printing contract, and to the inflation and the announcement of the School of Mines, the cost of the catalogues for the current session has run beyond the amount appropriated by $649.75. I recommend, therefore, that an additional appropriation be made to cover this amount.

BUDGET FOR 1917-18.--In submitting the budget for the current session of 1917-18, which is hereto attached, I desire to call the board's attention to the following particulars: (1) I have followed as closely as possible the actual itemization presented to the legislature. (2) Every effort has been made to keep the total amount of the budget within the amount requested by the board for the current year for permanent improvements. (3) I have had in the making of the budget three complete reports from every department and schools of the University and full conference with the department heads and the officers of the institution. The budget for the School of Mines, at El Paso, which is herewith presented, has not been changed in any of the items from the report made to the legislature.

DEAN OF THE FACULTY.--I recommend that, without amending the rules and regulations of the board of regents of the university, the board do not elect a successor as dean of the faculty in and for Galveston County, Texas, to succeed Dr. J. W. Graff, in addition to his duties as secretary to the chancellor and the office of assistant dean of women. This recommendation is to establish a central typing and mailing station, at which the bulk of the stenographic and typewriting work of the University shall be done and from which all mailing is to be sent out. It is not intended to take away from certain officers of the University stenographers and clerks they have at the present time, unless in each case this can be done without injury to the work. The effect of this recommendation will be to attach the Stenographic Bureau and the work outlined above immediately to the president's office, as in the custom in the institutions which operate such bureaus. On account of the fact that this is an experiment, it has been impossible to make a recommendation in detail of the number of stenographers and clerks who may be needed, but I hope to be able to make a specific report under this head to the board at the meeting in October.

ASSISTANT DEAN OF WOMEN.--On account of the death of Miss Katherine B. White, the position of assistant dean of women is left vacant. I have received a great many applications for this position, but, after full consideration of the problems connected with the care and supervision of the women students of the University, and particularly in reference to the uncertain conditions of attendance for the next session, I recommend that for the present the selection of a successor to Miss White be postponed, and that the duties formerly discharged by her be placed in the hands of a committee composed of four ladies of the faculty, to be selected by the president and the dean of women. This suggestion has been made to the ladies of the faculty, and has also been placed before the dean of women, and meets with their hearty endorsement. These ladies will serve without additional pay until the office of assistant dean of women is filled.

STENOGRAPHIC BUREAU.--The board will note in the budget which is herewith presented the recommendation for the establishment of a Stenographic Bureau and a request that the appropriations for stenographers and clerks, messengers, and stenography and typewriting, be made to this bureau. The purpose of this recommendation is to establish a central typing and mailing station, at which the bulk of the stenographic and typewriting work of the University shall be done and from which all mail is to be sent out. It is not intended to take away from certain officers of the University stenographers and clerks they have at the present time, unless in each case this can be done without injury to the work. The effect of this recommendation will be to attach the Stenographic Bureau and the work outlined above immediately to the president's office, as in the custom in the institutions which operate such bureaus. On account of the fact that this is an experiment, it has been impossible to make a recommendation in detail of the number of stenographers and clerks who may be needed, but I hope to be able to make a specific report under this head to the board at the meeting in October.

THE UNIVERSITY COUNCIL.--I have the honor to submit the following reports to the Council of the University:

REPORT OF THE COMMITTEE ON SICK STUDENTS.--Attached hereto is the report of the Committee on Sick Students. This report contains some recommendations which I desire to postpone for definite consideration until after the opening of the next session of the University, when conditions will be more certain than they are at the present time.

Respectfully submitted,
ROBERT E. VINSON,
President.
ESTIMATE OF INCOME AND EXPENDITURES FOR THE YEAR 1917-18

MAIN UNIVERSITY

INCOME:
- Unappropriated balance, August 31, 1917: $101,880.14
- Land leases: $205,000.00
- Interest on state bonds: $22,831.00
- Interest on land sales: $1,200.00
- Matriculation fees: $20,000.00
- Legislative appropriation: $719,698.50

TOTAL INCOME: $1,071,549.64

EXPENDITURES:
- College of Arts: $301,290.00
- Graduate Department: $2,500.00
- Department of Education: $22,590.00
- Department of Engineering: $44,320.00
- Department of Law: $37,100.00
- Physical Training: $14,800.00
- Library: $15,725.00
- Administration: $49,760.00
- Stenographic Bureau: $29,590.00
- Physical Plant: $44,320.00
- General Expenses: $7,500.00
- Bureau of Economic Geology and Technology: $39,650.00
- Department of Extension: $8,620.00
- Summer Schools: $21,645.00

TOTAL EXPENDITURES: $357,847.64

UNAPPROPRIATED BALANCE: $721,305.00

MEDICAL DEPARTMENT

INCOME:
- Unappropriated balance, August 31, 1917: $3,000.00
- Matriculation fees: $4,000.00
- Entrance fees: $500.00
- University Hall: $500.00
- Legislative appropriation: $98,756.00

TOTAL INCOME: $106,765.00

EXPENDITURES:
- School of Medicine: $73,475.00
- School of Pharmacy: $6,347.00
- School of Nursing: $2,700.00
- Administration: $3,920.00
- Laboratory Staff: $5,155.00
- Physical Plant: $8,300.00
- General Expenses: $3,650.00
- University Hall: $1,555.00

TOTAL EXPENDITURES: $104,155.00

UNAPPROPRIATED BALANCE: $2,610.00

WHOLE UNIVERSITY

INCOME:
- Main University, August 31, 1917: $1,073,549.64
- Medical Department: $106,765.00

TOTAL INCOME: $1,180,314.64

EXPENDITURES:
- Main University, August 31, 1917: $721,305.00
- Medical Department: $104,155.00

TOTAL EXPENDITURES: $825,460.00

UNAPPROPRIATED BALANCE: $352,847.64

BUDGET OF THE UNIVERSITY OF TEXAS FOR THE YEAR 1917-18

COLLEGE OF ARTS

APPLIED MATHEMATICS

Recommended Increase Decrease

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<tr>
<th>Position</th>
<th>Initial</th>
<th>New</th>
<th>Savings</th>
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<td>Professor, dean of the College of Arts, dean of men</td>
<td>$5,500.00</td>
<td>$3,500.00</td>
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<td>Associate professor</td>
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<td>Adjunct professor (now instructor)</td>
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<td>$300.00</td>
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<td>Instructor</td>
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<td>Contingent fund (in addition to fees)</td>
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BUSINESS ADMINISTRATION

Professor
- Spurgeon Bell: $3,400.00

Manager
- J. E. Treleven (absent on leave for the session of 1917-18 for graduate study): $2,400.00
- J. A. de Haas: $2,000.00

Assistant
- Instructor (substitute for Professor Treleven): $1,600.00

Assistants
- $400.00
- $1,150.00
- $925.00

CHIEF ADMINISTRATION

Professor and dean of the Graduate Department
- H. W. Harper: $3,350.00
- Professor of organic chemistry
- J. F. Bailey: $3,000.00
- Professor of physical chemistry, chairman of the School of Chemical Engineering, Department of Engineering, and head of the Division of Chemistry, Bureau of Economic Geology and Technology
- H. F. Schuh: $3,500.00
### Chemistry (Continued)

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<td>Jennie R. Bear</td>
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<td>Bess Hoflin</td>
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**Recommended Increase Decrease**

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- $700.00
- $1,200.00
- $1,200.00
- $1,200.00
- $1,400.00
- $1,400.00
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- $700.00
- $700.00
- $700.00
- $700.00
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**Total:** 5,250.00

### JOURNALISM

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### LATIN

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**Total:** 6,490.00

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**Total:** 9,150.00

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### PUBLIC SPEAKING

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<td>E. D. Shorter</td>
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**Total:** 7,500.00

### PURE MATHEMATICS

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### ROMANCE LANGUAGES

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**Total:** $1,800.00

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**Total:** $13,800.00 + $50.00

### TOTAL FOR THE COLLEGE OF ARTS

$301,890.00 + $9,635.00

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### DEPARTMENT OF ENGINEERING

#### ARCHITECTURE

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#### CHEMICAL ENGINEERING

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### ELECTRICAL ENGINEERING

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### MECHANICAL ENGINEERING

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**Recommended Increase Decrease**

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<tr>
<td>Professor</td>
<td>B. D. Farndon</td>
<td>3,250.00</td>
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<tr>
<td>Professor</td>
<td>L. H. McCullin</td>
<td>3,250.00</td>
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<tr>
<td>Professor</td>
<td>I. P. Hildebrand</td>
<td>3,250.00</td>
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<tr>
<td>Professor</td>
<td>R. M. Cofer</td>
<td>3,250.00</td>
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<tr>
<td>Professor of law and government and assistant dean of the Department of Law</td>
<td>G. S. Potts</td>
<td>3,000.00</td>
<td>200.00</td>
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<tr>
<td>Professor (now associate professor)</td>
<td>G. F. Butte</td>
<td>2,750.00</td>
<td>500.00</td>
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<tr>
<td>Adjunct professor</td>
<td>E. W. Patterson</td>
<td>2,100.00</td>
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<td>Adjunct professor</td>
<td>W. W. Cleaves</td>
<td>2,000.00</td>
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<tr>
<td>Adjunct professor</td>
<td>A. D. Green</td>
<td>2,000.00</td>
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<td>Quizzemasters</td>
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<tr>
<td>Contingent fund for library</td>
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**Physical Training**

**For Men**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Recommended</th>
<th>Increase</th>
<th>Decrease</th>
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</thead>
<tbody>
<tr>
<td>Director</td>
<td>L. T. Bellmont (with vote)</td>
<td>2,500.00</td>
<td></td>
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</tr>
<tr>
<td>Assistant director</td>
<td>W. J. Diach</td>
<td>2,200.00</td>
<td>900.00</td>
<td></td>
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<tr>
<td>Instructor</td>
<td>R. B. Henderson</td>
<td>1,700.00</td>
<td>300.00</td>
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<tr>
<td>Instructor in physical training for teachers</td>
<td>B. M. Whitaker</td>
<td>1,500.00</td>
<td></td>
<td></td>
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<tr>
<td>Assistant (discontinued)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingent fund (in addition to fees)</td>
<td></td>
<td>1,800.00</td>
<td>300.00</td>
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</table>

**For Women**

<table>
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<tr>
<th>Position</th>
<th>Name</th>
<th>Recommended</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>Sunice Allen (with vote)</td>
<td>1,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate director</td>
<td>Louise H. Wright</td>
<td>1,300.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor</td>
<td>Annie Lee Cosby</td>
<td>1,300.00</td>
<td>200.00</td>
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<tr>
<td>Assistants</td>
<td></td>
<td>300.00</td>
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<td></td>
</tr>
<tr>
<td>Contingent fund (in addition to fees)</td>
<td></td>
<td>1,000.00</td>
<td>200.00</td>
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</table>

**Total for Physical Training**

| | | 14,800.00 | 1,450.00 | |
Recommended Increase Decrease

OFFICE OF THE PRESIDENT (Continued)

Assistant secretary to the president
S. C. Folk
President's traveling expenses

$1,800.00 $1,600.00
1,800.00

10,800.00 2,000.00

OFFICE OF THE DEAN OF THE COLLEGE OF ARTS
Secretary to the dean
Eva H. McDaid

900.00

OFFICE OF THE DEAN OF THE DEPARTMENT OF LAW
Law registrar
H. J. Bruce

1,350.00 125.00

OFFICE OF THE REGISTRAR
Registrar, assistant dean of the College of Arts, secretary of the Board of Regents
S. J. Mathews (with vote)
Record clerk
Anna Belle May
Assistant
E. Corral Thomas
Extra summer help

$1,600.00 550.00
1,100.00 100.00
900.00
250.00
850.00 75.00

5,050.00 725.00

*Salary for all services, including Summer School work, formerly paid for extra.

STUDENT LIFE STAFF
Dean of women
Mrs. Helen M. Kirby (with vote)

1,800.00
Assistant dean of women (discontinued; duties formerly attached to this position to be discharged by Misses Oasis, Lavender, Bailey, and Dr. Holliday)

1,600.00

Student life secretary for men
W. A. Smith
Student life secretary for women
Bessie M. Davidson
Dean of women's expenses
100.00
Student help fund
800.00

4,700.00 1,800.00

OFFICE OF THE TRUSTEES' APPOINTMENT COMMITTEE
Secretary to the committee
Miriam Deloe

1,100.00

A989

OFFICE OF THE AUDITOR
Auditor
W. R. Long

$3,000.00 500.00
2,000.00
1,600.00 300.00
800.00

7,100.00 1,200.00

*Salary for all services, including Summer School work, formerly paid for extra.

OFFICE OF THE LAND AGENT
Land agent
R. B. Saner

1,600.00 500.00

2,300.00

OFFICE OF THE BUSINESS MANAGER
Business manager
L. F. Loomis

3,000.00

Assistant business manager
A. M. Prater

1,500.00

500.00

5,000.00

TOTAL FOR ADMINISTRATION
39,650.00 2,750.00

STENOGRAPHIC BUREAU
Stenographers and clerks

18,455.00

366.00

PHYSICAL PLANT
Resident architect
G. A. Endress

2,400.00

Draftsman
500.00 500.00

Superintendent of buildings and grounds
H. B. Beck

1,500.00

Plumber and electrician
W. A. Darter

1,060.00 1,320.00

Janitors
10,660.00 2,040.00

Campus laborers
2,940.00

Engineer of the power plant
A. M. Seiders

1,320.00 120.00

Fireman

Night watchman

Night watchman

2,940.00

840.00

720.00
## Physical Plant (Continued)

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommended</th>
<th>Increase</th>
<th>Decrease</th>
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</thead>
<tbody>
<tr>
<td>Elevator men</td>
<td>$ 590.00</td>
<td></td>
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</tr>
<tr>
<td>Foreman of workshop</td>
<td>1,380.00</td>
<td>1,380.00</td>
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</tr>
<tr>
<td>Addition to greenhouse</td>
<td>1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Building and janitors' supplies</td>
<td>2,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Campus</td>
<td>1,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Electric lights</td>
<td>2,500.00</td>
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<tr>
<td>Fuel</td>
<td>7,500.00</td>
<td>1,000.00</td>
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<tr>
<td>Furniture and floor covering</td>
<td>2,100.00</td>
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<tr>
<td>Gas</td>
<td>800.00</td>
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<tr>
<td>Insurance</td>
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<tr>
<td>Power for machinery</td>
<td>1,500.00</td>
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<tr>
<td>Power house equipment and repairs</td>
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<tr>
<td>Power house tools and supplies</td>
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<tr>
<td>Repair and improvement of buildings</td>
<td>6,500.00</td>
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<tr>
<td>Telephones</td>
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<td>30.00</td>
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<tr>
<td>Water</td>
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Payable out of the available fund.

## General Expenses

<table>
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<tr>
<th>Item</th>
<th>Recommended</th>
<th>Increase</th>
<th>Decrease</th>
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</thead>
<tbody>
<tr>
<td>Catalogues</td>
<td>2,400.00</td>
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<tr>
<td>Chapel services</td>
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<tr>
<td>Commencement</td>
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<tr>
<td>Faculty expense</td>
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<tr>
<td>Incidental expenses</td>
<td>3,000.00</td>
<td>1,000.00</td>
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<tr>
<td>Printing</td>
<td>1,600.00</td>
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<tr>
<td>University Band</td>
<td>1,350.00</td>
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<tr>
<td>University Glee Club</td>
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<tr>
<td>University publications</td>
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<td>1,200.00</td>
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15,725.00  2,900.00

## Bureau of Economic Geology and Technology

### Director's Office
Director and head of the Division of Economic Geology: J. A. Udden (with vote)

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommended</th>
<th>Increase</th>
<th>Decrease</th>
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</thead>
<tbody>
<tr>
<td>Secretary to the director</td>
<td>3,000.00</td>
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<tr>
<td>Margaret B. Stiles</td>
<td>1,800.00</td>
<td>100.00</td>
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</table>

4,200.00  100.00

### Division of Chemistry
Chemist and instructor in chemical engineering, Department of Engineering: W. T. Read

<table>
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<tr>
<th>Item</th>
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<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chemist</td>
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<tr>
<td>J. E. Stullken</td>
<td>1,700.00</td>
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<tr>
<td>Contingent fund</td>
<td>1,500.00</td>
<td>500.00</td>
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5,000.00  500.00

## Division of Economic Geology

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<tr>
<th>Geologist</th>
<th>Recommended</th>
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<th>Decrease</th>
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<tbody>
<tr>
<td>J. W. Seeds</td>
<td>2,500.00</td>
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## Division of Engineering

Testing engineer: J. P. Nash

<table>
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<tr>
<th>Laboratory assistant</th>
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<tbody>
<tr>
<td>J. E. Stullken</td>
<td>1,200.00</td>
<td>200.00</td>
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## Division of Extension Teaching

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Recommended</th>
<th>Increase</th>
<th>Decrease</th>
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<tbody>
<tr>
<td>Economics</td>
<td>34,700.00</td>
<td>9,600.00</td>
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### Department of Extension

Director of the division: W. D. Shurter

<table>
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<tr>
<th>Item</th>
<th>Recommended</th>
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<th>Decrease</th>
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<tbody>
<tr>
<td>Secretary of the department</td>
<td>2,400.00</td>
<td>2,150.00</td>
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<tr>
<td>Houston Smith</td>
<td>1,500.00</td>
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<tr>
<td>Printing</td>
<td>250.00</td>
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</tr>
<tr>
<td>Traveling expenses</td>
<td>1,000.00</td>
<td>200.00</td>
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<tr>
<td>Equipment</td>
<td>200.00</td>
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<tr>
<td>Contingent fund</td>
<td>1,000.00</td>
<td>2,650.00</td>
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6,350.00  700.00

### Division of Extension Teaching

Head of the division: Thomas Fletcher (with vote)

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Recommended</th>
<th>Increase</th>
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<tbody>
<tr>
<td>Registrar of the division</td>
<td>1,800.00</td>
<td>280.00</td>
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600.00

<table>
<thead>
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<tbody>
<tr>
<td>Economics</td>
<td>1,000.00</td>
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<tr>
<td>Education</td>
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<tr>
<td>English</td>
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<tr>
<td>French</td>
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<tr>
<td>German</td>
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<td>Government</td>
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<td>History</td>
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<td>Latin</td>
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<tr>
<td>Mathematics</td>
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<tr>
<td>Spanish</td>
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1,000.00  250.00

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Recommended</th>
<th>Increase</th>
<th>Decrease</th>
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</thead>
<tbody>
<tr>
<td>Printing</td>
<td>600.00</td>
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<tr>
<td>Traveling expenses</td>
<td>1,000.00</td>
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<td></td>
</tr>
<tr>
<td>Equipment</td>
<td>150.00</td>
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<tr>
<td>Group study libraries</td>
<td>300.00</td>
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<tr>
<td>Advertising</td>
<td>250.00</td>
<td>200.00</td>
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</table>

6,500.00  250.00
DIVISION OF INFORMATION

Recommended Increase Decrease

Head of the division
G. W. Wehrwein (with vote) $8,200.00 $ $ 
Manager of exhibits
1,500.00 
Extension loan librarian
Edwin Sue Gores 1,000.00 
Assistant to loan librarian
Joan B. Campbell 480.00 
Reader for loan librarian
Louise W. Morris 300.00 200.00 
Printing
500.00 
Traveling expenses
800.00 250.00 
Equipment for loan library
300.00 200.00 
Exhibits
600.00 
Lantern slides
400.00 
Miscellaneous
100.00 

Total
8,180.00 960.00 

DIVISION OF PUBLIC LECTURES AND PUBLICITY

Head of the division and secretary of the faculties
J. A. Lomax (with vote) 2,700.00 
Cataloguer
Mrs. Charles Stephenson 1,200.00 
Clipper
300.00 
Advertising and subscriptions
2,000.00 
Alcalde (discontinued) 1,380.00 
Cactus
1,500.00 
Office expenses
1,500.00 800.00 
Public lectures at University
texas
1,000.00 364.00 

Total
10,560.00 1,814.00 

DIVISION OF SCHOOL AND HOME

Head of the division and
Lecturer on rural sociology
R. G. Bressler (with vote) 2,600.00 100.00 
Lecturer on home economics
Minerva Lawrence 1,500.00 
Lecturer on home economics
Gertrude L. Elyot 1,500.00 
Lecturer on home economics (discontinued) 1,500.00 
Lecturer on rural education
E. H. Davis 1,600.00 
Lecturer on rural education
Amanda Stottzfus 1,500.00 
Assistant director of the Interscholastic League
M. P. Vining 1,700.00 
Printing
1,800.00 200.00 
Traveling expenses for field workers
2,000.00 1,500.00 
Equipment
250.00 200.00 
Home economics week
1,600.00 
State meeting of Interscholastic League
1,000.00 300.00 
Miscellaneous
200.00 50.00 

Total for the Department of Extension

46,940.00 4,364.00 

SUMMER SCHOOLS

Recommended Increase Decrease

Professors
$7,500.00 $ 
Associate professors
2,100.00 
Instructors
2,400.00 
Tutors
7,600.00 
Assistant
825.00 
Administrative staff:
Dean
$650.00 
Dean of women
180.00 
Printing and advertising
1,200.00 
Janitors and laborers
700.00 
Chemical supplies
700.00 
Building and other supplies
300.00 
Stenographic and clerical work
550.00 
Miscellaneous
300.00 

*Provision for Summer School work of other administrative officers included in the regular salaries attaching to their positions.

DEPARTMENT OF SCHOOL VISITATION

(Discontinued) 5,600.00

TOTAL FOR THE MAIN UNIVERSITY

WOMAN'S BUILDING

Director
Mrs. Neil Carothers 1,200.00**
Business manager
Ana R. Harnisch
Stenographer
Bookkeeper
120.00
120.00

Electricians and plumbing work
120.00
Laundry, kitchen, and dining-room help
1,775.00

*Provision for Summer School work of other administrative officers included in the regular salaries attaching to their positions.

UNIVERSITY HALL

Manager
Tom Gatlin
Proctors (discontinued)
225.00 45.00
Bookkeeper
50.00
Janitor
A. J. Seymoyer
1,000.00

*Provision for Summer School work of other administrative officers included in the regular salaries attaching to their positions.
**UNIVERSITY COMMONS**

<table>
<thead>
<tr>
<th>Position</th>
<th>Recommended</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manager</td>
<td>$1,800.00</td>
<td>$50.00</td>
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</tr>
<tr>
<td>F. F. Veasey</td>
<td>120.00</td>
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</tr>
<tr>
<td>Bookkeeping</td>
<td>2,220.00</td>
<td>870.00</td>
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</tr>
<tr>
<td>Cooks</td>
<td>1,380.00</td>
<td>456.00</td>
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<tr>
<td>Student help</td>
<td>1,180.00</td>
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</tr>
<tr>
<td>Maids</td>
<td></td>
<td></td>
<td>6,548.00</td>
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<td></td>
<td></td>
<td>1,394.00</td>
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</tbody>
</table>

*Appropriations indicated to be paid out of the receipts of University Commons. The large increase in the appropriations is due to the fact that the Commons will be open practically the entire year.*

**DEPARTMENT OF MEDICINE**

**SCHOOL OF MEDICINE**

<table>
<thead>
<tr>
<th>Department</th>
<th>Recommended</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
</table>

**ANATOMY**

<table>
<thead>
<tr>
<th>Position</th>
<th>Recommended</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$3,500.00</td>
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</tr>
<tr>
<td>William Keiller</td>
<td>2,400.00</td>
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</tr>
<tr>
<td>Associate professor</td>
<td>1,200.00</td>
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</tr>
<tr>
<td>M. O. Knight</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Instructor</td>
<td>1,860.00</td>
<td>540.00</td>
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<tr>
<td>P. F. Lucas</td>
<td>2,000.00</td>
<td></td>
<td>540.00</td>
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<tr>
<td>Contingent fund</td>
<td>9,185.00</td>
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<td>553.00</td>
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</table>

**BIOLOGICAL CHEMISTRY**

<table>
<thead>
<tr>
<th>Position</th>
<th>Recommended</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>3,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. D. Rose</td>
<td>3,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate professor</td>
<td>2,400.00</td>
<td>400.00</td>
<td></td>
</tr>
<tr>
<td>W. T. Garbade</td>
<td>2,400.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fellow</td>
<td>240.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. S. Dimmitt</td>
<td>600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant</td>
<td>240.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingent fund</td>
<td>1,860.00</td>
<td>540.00</td>
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</tr>
<tr>
<td></td>
<td>6,100.00</td>
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<td>553.00</td>
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</tbody>
</table>

**DISEASES OF CHILDREN**

<table>
<thead>
<tr>
<th>Position</th>
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<th>Decrease</th>
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</thead>
<tbody>
<tr>
<td>Associate professor</td>
<td>1,800.00</td>
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<tr>
<td>A. S. Heard</td>
<td>200.00</td>
<td></td>
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<tr>
<td>Contingent fund</td>
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**HISTOLOGY AND EMBRYOLOGY**

<table>
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<tr>
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</thead>
<tbody>
<tr>
<td>Associate professor</td>
<td>2,400.00</td>
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</tr>
<tr>
<td>H. Charlotte Schaefer</td>
<td>2,400.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor</td>
<td>600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marguerite Ickes</td>
<td>1,200.00</td>
<td></td>
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</tr>
<tr>
<td>Contingent fund</td>
<td>4,200.00</td>
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**MATERIA MEDICA AND THERAPEUTICS**

<table>
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<tr>
<th>Position</th>
<th>Recommended</th>
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<th>Decrease</th>
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<tbody>
<tr>
<td>Professor and lecturer on physical diagnosis</td>
<td>2,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edward Randall</td>
<td>2,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate professor of pharmacology</td>
<td>2,400.00</td>
<td>2,400.00</td>
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</tr>
<tr>
<td>Contingent fund</td>
<td>1,000.00</td>
<td>900.00</td>
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<tr>
<td></td>
<td>5,900.00</td>
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**MEDICAL JURISPRUDENCE**

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<th>Decrease</th>
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<td>Lecturer</td>
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<tr>
<td>Department</td>
<td>Recommended</td>
<td>Increase</td>
<td>Decrease</td>
</tr>
<tr>
<td>----------------------------------</td>
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<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td><strong>OBSTETRICS AND GYNECOLOGY</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor</td>
<td>$3,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor in gynecology</td>
<td>500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor in obstetrics</td>
<td>600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. F. Smith, Jr.</td>
<td>600.00</td>
<td></td>
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</tr>
<tr>
<td>Instructor in gynecology</td>
<td>600.00</td>
<td>50.00</td>
<td></td>
</tr>
<tr>
<td>School Lyon Board</td>
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<tr>
<td>Contingent Fund</td>
<td>5,600.00</td>
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<tr>
<td><strong>OPHTHALMOLOGY AND OTOTOLOGY</strong></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Professor</td>
<td>1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lecturer</td>
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<tr>
<td></td>
<td>1,300.00</td>
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<tr>
<td><strong>PATHOLOGY</strong></td>
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</tr>
<tr>
<td>Professor</td>
<td>3,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor in physiology and</td>
<td>1,500.00</td>
<td>300.00</td>
<td></td>
</tr>
<tr>
<td>pharmacodynamics</td>
<td>800.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. J. C. Winters</td>
<td>5,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingent fund</td>
<td>300.00</td>
<td></td>
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<tr>
<td><strong>PHYSIOLOGY</strong></td>
<td></td>
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</tr>
<tr>
<td>Professor and dean of the</td>
<td>4,000.00</td>
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</tr>
<tr>
<td>Department of Medicine</td>
<td>1,500.00</td>
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</tr>
<tr>
<td>W. S. Carter</td>
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<tr>
<td>Instructor in physiology and</td>
<td>6,000.00</td>
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<td></td>
</tr>
<tr>
<td>pharmacodynamics</td>
<td>800.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W. J. C. Winters</td>
<td>3,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingent fund</td>
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<tr>
<td><strong>PRACTICE OF MEDICINE</strong></td>
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</tr>
<tr>
<td>Professor</td>
<td>3,000.00</td>
<td></td>
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<tr>
<td>Instructor in medicine and</td>
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<td>400.00</td>
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</tr>
<tr>
<td>clinical pathology (now</td>
<td>800.00</td>
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</tr>
<tr>
<td>adjunct professor)</td>
<td>600.00</td>
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</tr>
<tr>
<td>Instructor in clinical medicine</td>
<td>600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>and registrar of the John</td>
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<tr>
<td>Sealy Hospital</td>
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</tr>
<tr>
<td>Instructor in clinical medicine</td>
<td>500.00</td>
<td>200.00</td>
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</tr>
<tr>
<td>W. B. Reading</td>
<td>1,200.00</td>
<td>500.00</td>
<td></td>
</tr>
<tr>
<td>Instructor in medicine</td>
<td>500.00</td>
<td></td>
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</tr>
<tr>
<td>E. A. Chapman</td>
<td>1,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor in clinical pathology</td>
<td>500.00</td>
<td>200.00</td>
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</tr>
<tr>
<td>and clinical medicine</td>
<td>180.00</td>
<td>180.00</td>
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<tr>
<td>M. D. Levy</td>
<td>1,680.00</td>
<td>1,480.00</td>
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<tr>
<td>Assistant</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Contingent fund</td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

**PREVENTIVE MEDICINE**

| Professor                        | $3,000.00   |          |          |
| Adjunct professor of bacteriology| 1,800.00    |          |          |
| Instructor in bacteriology       | 1,500.00    | 300.00   |          |
| Contingent fund                  | 700.00      | 100.00   |          |
|                                  | 7,000.00    | 400.00   |          |

**SURGERY**

| Professor                        | 3,000.00    |          |          |
| Adjunct professor and lecturer    | 1,600.00    |          |          |
| on dermatology and genito-         | 850.00      |          |          |
| urinary diseases                   | 600.00      |          |          |
| A. W. Singleton                   | 600.00      |          |          |
| Instructor in surgical pathology  | 600.00      |          |          |
| Assistant                         | 180.00      | 50.00    |          |
| Contingent fund                   | 850.00      | 50.00    |          |
|                                  | 7,410.00    | 90.00    |          |

**TOTAL FOR THE SCHOOL OF MEDICINE**

|                             | 72,475.00   | 7,015.00 |          |

**SCHOOL OF PHARMACY**

| Professor                        | 3,000.00    |          |          |
| Instructor in pharmacy           | 1,700.00    |          |          |
| Assistant                         | 1,647.00    | 229.50  |          |
| Contingent fund                   | 6,347.00    | 229.50  |          |

**SCHOOL OF NURSING**

| Instructor in clinical medicine   | 1,500.00    |          |          |
| Assistant                         | 1,020.00    |          |          |
| Contingent fund                   | 2,720.00    | 50.00    |          |

**ADMISSION**

| Provost                           | 2,000.00    |          |          |
| Administrative secretary          | 960.00      |          |          |
| Librarian                         | 960.00      |          |          |

| Instructor in preventive medicine| 960.00      |          |          |
|                                  | 3,920.00    |          |          |
## LABORATORY STAFF

<table>
<thead>
<tr>
<th>Position</th>
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<th>Decrease</th>
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<tr>
<td>Mechanic</td>
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<td>$200.00</td>
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<tr>
<td>Technician (vice assistants)</td>
<td>720.00</td>
<td>350.00</td>
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<tr>
<td>Janitors and laboratory attendants</td>
<td>3,145.00</td>
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<tr>
<td>J. W. Schumacher</td>
<td>$685.00</td>
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<tr>
<td>John Carlson</td>
<td>660.00</td>
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</tr>
<tr>
<td>August Gilbert</td>
<td>600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Peter Stockfleth</td>
<td>600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Charles Bock</td>
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## PHYSICAL PLANT

<table>
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<tr>
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<tbody>
<tr>
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<tr>
<td>Fuel</td>
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</tr>
<tr>
<td>Gas</td>
<td>550.00</td>
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<tr>
<td>Insurance (eliminated for 1917-18)</td>
<td>1,600.00</td>
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<tr>
<td>Repairs</td>
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<td>Shop</td>
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<td>Water</td>
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## GENERAL EXPENSES

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<tr>
<th>Item</th>
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</thead>
<tbody>
<tr>
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<tr>
<td>Catalogues</td>
<td>450.00</td>
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<tr>
<td>Commencement</td>
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<tr>
<td>Incidental expenses</td>
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<td>Library</td>
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<tr>
<td>Postage</td>
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<tr>
<td>President's traveling expenses</td>
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<td>Printing and stationery</td>
<td>175.00</td>
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<tr>
<td>Public health lectures and exhibits</td>
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<tr>
<td>Special lecturer</td>
<td>175.00</td>
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<tr>
<td>Telephone and telegraph</td>
<td>125.00</td>
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<tr>
<td>Towels and laundry</td>
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## UNIVERSITY HALL

<table>
<thead>
<tr>
<th>Item</th>
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</thead>
<tbody>
<tr>
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<tr>
<td>Servants</td>
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<td>Fuel</td>
<td>300.00</td>
</tr>
<tr>
<td>Gas</td>
<td>80.00</td>
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<tr>
<td>Laundry</td>
<td>100.00</td>
</tr>
<tr>
<td>Light</td>
<td>125.00</td>
</tr>
<tr>
<td>Water</td>
<td>150.00</td>
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</tbody>
</table>

## BUDGET OF THE TEXAS STATE SCHOOL OF MINES AND METALLURGY

### (1) SALARIES:

- Dean and professor of mining and metallurgy: S. E. Worrell - $3,300.00
- Professor of chemistry: F. H. Seamon - $2,200.00
- Professor of engineering: J. W. Kidd - $2,200.00
- Professor of geology and mining: H. D. Pallister - $2,200.00
- Instructor in engineering: T. J. Dwyer - $1,200.00
- Instructor in modern languages: $1,200.00
- Tutor in English and economics: 350.00
- Registrar: 200.00
- Lecturers: 200.00
- Assistant in chemistry: 200.00
- Librarian: 250.00
- Steward in the dormitory: 250.00
- Power plant attendant: 720.00
- Janitor: 600.00
- Nightwatchman: 10,885.00

### (2) SCHOOLS AND LABORATORIES:

- Assaying: 440.00
- Chemistry: 480.00
- Drawing and Surveying: 85.00
- Mechanics: 220.00
- Mineralogy and Geology: 685.00
- Ore Testing: 370.00
- Physics: 1,850.00
- TOTAL: 3,615.00

### (3) CURRENT EXPENSES:

- Advertising: 180.00
- Fuel, lighting, and power plant supplies: 250.00
- Furniture: 365.00
- Campus expense and supplies: 185.00
- Insurance: 200.00
- Janitors' supplies: 85.00
- Library: 700.00
- Office expenses: 350.00
- Water: 500.00
- Tank, piping, etc.: 600.00
- Moving and erecting mill on new site: 900.00
- TOTAL: 4,850.00

### (4) CONTINGENT FUND

- $1,500.00

TOTAL FOR THE TEXAS STATE SCHOOL OF MINES AND METALLURGY: 26,510.00
President Vinson proposed as a general policy at present that student assistants, increases, and new positions be eliminated from the budget presented. It was so agreed, and it was mutually understood that these items would be considered at the October meeting of the Board.

Considering the Medical budget (see pages 89-92), the Board took the following action:

1. ANATOMY.--Adopted, on motion of Mr. Cook, the budget as recommended for Anatomy after eliminating the proposed increase of $540 in the contingent fund.

2. BIOLOGICAL CHEMISTRY.--Adopted, on motion of Dr. Jones, the budget recommended for Biological Chemistry after eliminating the following items: $400 as an increase in Dr. Garbade's salary, $640 for assistants, and $153 as an increase in the contingent fund.

3. DISEASES OF CHILDREN.--Adopted, on motion of Mr. Brents, the budget as recommended for Diseases of Children.

4. HISTOLOGY AND EMBRYOLOGY.--Adopted, on motion of Dr. Jones, the budget as recommended for Histology and Embryology after eliminating the proposed increase of $400 in Miss E. Charlotte Schaefer's salary.

5. MATERIA MEDICA AND THERAPEUTICS.--Adopted, on motion of Dr. Jones, the budget as recommended for Materia Medica and Therapeutics after eliminating the following items: $240 as an increase in the salary of the Associate Professor of Pharmacology, and $900 as an increase in the contingent fund.

6. MEDICAL JURISPRUDENCE.--Approved, on motion of Dr. Jones, the appropriation recommended for a lecturer on medical jurisprudence and requested the President to ascertain whether Dr. Lawrence, now absent for his second year on leave, wishes to return.

7. OBSTETRICS AND GYNECOLOGY.--Adopted, on motion of Mr. Brents, the budget as recommended for Obstetrics and Gynecology.

8. OPHTHALMOLOGY AND OTOLARYNGOLOGY.--Adopted, on motion of Dr. Cook, the budget as recommended for Ophthalmology and Otology.

9. PATHOLOGY.--Adopted, on motion of Dr. Jones, the budget as recommended for Pathology after eliminating the proposed increase of $300 in Mr. M. H. Starnes's salary.

10. PHYSIOLOGY.--Adopted, on motion of Dr. Jones, the budget as recommended for Physiology.

11. PRACTICE OF MEDICINE.--Adopted, on motion of Dr. Jones, the budget as recommended for Practice of Medicine after eliminating the following items: $400 as an increase in the salary of Dr. R. L. McNeil, $200 as an increase in the salary of Dr. C. T. Stone, $200 as an increase in the salary of Dr. M. D. Levy, $180 as an increase in the salary of the assistant, and $600 as an increase in the contingent fund.

12. PREVENTIVE MEDICINE.--Adopted, on motion of Dr. Jones, the budget as recommended for Preventive Medicine after eliminating the proposed increase of $300 in the salary of Dr. S. S. Pe and the proposed increase of $100 in the contingent fund.
13. SURGERY.--Adopted, on motion of Dr. Jones, the budget as recommended for Surgery after eliminating the proposed increase of $100 in the assistant's salary and the proposed increase of $30 in the contingent fund.

14. SCHOOL OF PHARMACY.--Adopted, on motion of Dr. Jones, the budget as recommended for the School of Pharmacy after eliminating $289.50—the proposed increase in the fund.

15. SCHOOL OF NURSING.--Approved, on motion of Judge Mathis, the budget as recommended for the School of Nursing, including an increase of $50 in the contingent fund.

16. ADMINISTRATION.--Approved, on motion of Mr. Cook, the budget as recommended for Administration.

17. LABORATORY STAFF.--Adopted, on motion of Mr. Cook, the budget as recommended for the Laboratory Staff.

18. PHYSICAL PLANT.--Adopted, on motion of Major Littlefield, the budget as recommended for the Physical Plant.

19. GENERAL EXPENSES.--Adopted, on motion of Major Littlefield, the budget as recommended for General Expenses after eliminating, at the President's suggestion, $100 for the President's traveling expenses.

20. UNIVERSITY HALL.--Adopted, on motion of Mr. Cook, the budget as recommended for University Hall.

STATE SCHOOL OF MINES AND METALLURGY

Having concluded the Medical budget, the Board turned to the School of Mines and Metallurgy, and, on motion of Dr. Jones, adopted the budget as presented, it being just as passed by the legislature (see page 56).

MAIN UNIVERSITY--COLLEGE OF ARTS

Proceeding to the budget of the Main University (see pages 67-68), the same general policy was maintained. The actions indicated below were taken:

1. APPLIED MATHEMATICS.--Adopted, on motion of Mr. Cook, the budget for Applied Mathematics after the elimination of these items: increase in H. J. Etlinger's salary $300, assistants $360.

2. BOTANY.--Adopted, on motion of Major Littlefield, the budget for Botany after the elimination of these items: the proposed increase of $300 in J. H. Lewis's salary, the proposed increase of $100 in Miss May W. Young's salary, and $750 for assistants.

3. BUSINESS ADMINISTRATION.--Postponed until later, at the request of Mr. Allen, consideration of the budget for Business Administration.

4. CHEMISTRY.--Approved, on motion of Dr. Jones, the budget as recommended for Chemistry, after the elimination of the following items: the proposed increase of $125 in Mr. W. S. Duncan's salary, the proposed increase of $180 in Mr. T. B. Phillips' salary, $2,270 for chemistry assistants, and $1,175 for storeroom assistants.

5. ECONOMICS AND SOCIOLOGY.--Approved, on motion of Mr. Brents, the budget recommended for Economics and Sociology with these eliminations: increases for E. T. Miller $200 and H. A. Preston $100, and assistants $1900. Mr. Miller was advanced to a full professorship. On motion of Judge Love, the professorship in Sociology was omitted for the present, subject to the discretion of the President as to filling it later.

6. ENGLISH.--Postponed until later, at the request of Mr. Allen, consideration of the budget for English.

7. GENERAL LITERATURE.--Approved, on motion of Mr. Brents, the budget recommended for General Literature, with the elimination of the $50 increase in the contingent fund and maintaining the one assistant provided, it being certain that one would be needed.

8. GEOLOGY.--Approved, on motion of Mr. Brents, the budget recommended for Geology with these eliminations: increases for F. W. Simonds $500 and Miss Hedwig T. Knickerbocker $500, and the assistant $150.

9. GERMANIC LANGUAGES.--Approved, on motion of Mr. Brents, the budget recommended for Germanic Languages, with the elimination of the following items: increases for J. L. Boyen $100, Max Diet $100, Louise M. Spaeth $200, and in the contingent fund $150. The change of the tutorship to an instructorship was made and the increase in salary of $400 allowed as Mr. Kurath had already been secured.

10. GOVERNMENT.--Approved, on motion of Mr. Cook, the budget proposed for Government, with the elimination of the assistant $600. The change of the tutorship to an instructorship was made and the increase in salary of $500 for E. H. Stewart and in salary of $400 for J. A. Barnes was allowed as these appointments had already been made.

11. BUREAU OF MUNICIPAL RESEARCH AND REFERENCE.--Postponed until later, at the request of Mr. Allen, consideration of the budget for the Bureau of Municipal Research and Reference.

12. GREEK.--Approved, on motion of Dr. Jones, the budget for the School of Greek after eliminating the increase of $800 for G. M. Calhoun and of $50 in the contingent fund.

13. HISTORY.--Approved, on motion of Mr. Allen, the budget proposed for History with the elimination of these items: increases for E. W. Riker $300, W. F. Dunn $200, F. W. Marsh $100, J. L. Gutsch $200, and for transcribing the Austin papers $300. The increase of $300 for C. W. Rammell was allowed on the ground of great need and the sum of $500 for musical manuscripts because, if delayed, the opportunity might pass.

14. HOME ECONOMICS.--Mr. Brents moved that the budget for Home Economics be approved as presented, with the elimination of increases of $100 for Miss Meager and $100 for Miss Beale, Messrs. Jones, Cook, and Brents voted "aye" and Messrs. Allen, Kelley, Mathis, Love, and Littlefield voted "no." Messrs. Allen, Love, and Mathis preferred to do away with the school. Major Littlefield opposed abolition but thought the salaries were too high for women and Mr. Allen proposed that all salaries be reduced, and by vote each was reduced twenty per cent.
15. INSTITUTIONAL HISTORY--DISMISSAL OF PROFESSOR KEASBEY.--Coming to present the budget for the School of Institutional History, President Vinson stated that he found it necessary to call to the attention of the Board certain anti-war activities of Professor L. N. Keasbey which he had found while in Washington a few days ago, were embarrassing to the federal government. The President read some newspaper clippings, presented the following telegraphic correspondence, and asked for instructions.

President Vinson's telegram: "July 9, 1917.
Lindley M. Keasbey, Bismarck Hotel, Chicago, Ill. Your recent activities and consequent newspaper publicity have seriously affected the University of Texas and compromised your own position. I strongly advise that you be present at the meeting of the Board of Regents in Galveston on July 12th, as I feel obliged to bring this matter to the attention of the Board. Robert E. Vinson."

Dr. Keasbey's reply: "July 10, 1917, President Vinson, University of Texas, Austin, Texas. My activity in connection with People's Council of America for democracy and terms of peace. That such activities should compromise the University is beyond my comprehension. I have instructed national office to inform you fully. Glad to have you present the matter before the Board of Regents. L. N. Keasbey."

Major Littlefield moved that for the best interest of the University Dr. Keasbey be removed from his position as Professor of Institutional History. Judge Love seconded the motion, and it was unanimously carried.

The Board adjourned until 8:30 p.m. 

NIGHT SESSION

The Regents reassembled at nine o'clock, the attendance being the same as in the afternoon.

MISCELLANEOUS

EXECUTIVE SESSION.--Judge Mathis moved that the Board go into executive session for a few minutes. Major Littlefield seconded the motion. In the discussion, however, it was decided better to have all meetings open and the motion was withdrawn. Judge Mathis then moved to adjourn until tomorrow morning. Judge Love seconded the motion. Vote: Ayes--Allen, Love, Mathis, Kelley. Noes--Cook, Brents, Jones, Littlefield.

SYPATHY FOR JUDGE TOWERS.--On motion of Judge Mathis, the Board requested the President to convey to Dean John C. Towers the sympathy of the Regents with him in the loss of his son.

ADDITIONAL APPROPRIATION FOR REGENTS' WELFARE.--The Regents appropriated, on motion of Major Littlefield, the additional sum of $1000 for the expenses of the Regents.

ADDITIONAL SUM FOR PRESIDENT'S TRAVELING EXPENSES.--On motion of Mr. Kelley, the Board authorized the transfer of $250 from the Commencement account to the President's traveling expense account.

BUDGET OF COLLEGE OF ARTS (Continued)

15. JOURNALISM.--Postponed until later, at the request of Major Littlefield, consideration of the budget for Journalism.

16. LATIN.--Adopted, on motion of Major Littlefield, the budget recommended for Latin after eliminating $240 for assistants and the proposed increase of $50 for the contingent fund. The increase of $450 for E. S. McCartney was allowed on the ground of great need.

17. MUSIC.--Adopted, on motion of Mr. Brents, the budget as recommended for Music after eliminating the $300 increase in the salary of P. L. Reed and the assistant $320. The $300 salary of Doris M. Bugbey was allowed as the appointment had already been made.

18. PHILOSOPHY AND PSYCHOLOGY.--Adopted, on motion of Major Littlefield, the budget as recommended for Philosophy and Psychology after eliminating the following items: the increase of $300 in the salary of C. S. Yoakum, the increase of $200 in the salary of A. P. Brogan, the increase of $50 in the contingent fund, and the $500 for an assistant. The increase of $1,550 in the salary of C. W. Cunningham and the increase of $600 in the salary of J. U. Yeats were allowed, they being new and already engaged.

19. PHYSICS.--Postponed until later, at the request of Major Littlefield, the consideration of the budget for Physics.

20. PUBLIC SPEAKING.--Adopted, on motion of Judge Mathis, the budget as recommended for Public Speaking after eliminating the $300 for assistants.

21. PURE MATHEMATICS.--Adopted, on motion of Mr. Brents, the budget as recommended for Pure Mathematics after eliminating the following items: increases of $100 for J. W. Calhoun, $100 for E. L. Dodd, $200 for Goldie P. Horton, $350 in the contingent fund, and $500 for assistants. The salary of $1,500 for P. M. Simpson was allowed as the appointment had already been made.

22. ROMANCE LANGUAGES.--Approved, on motion of Mr. Brents, the budget as recommended for Romance Languages after eliminating the following items: increases of $300 for E. J. Villars, $200 for W. H. Hendrix, $100 for Nina L. Weisanger, $100 for Hilda N. Norman, $100 for Mrs. M. K. Kress, $100 for Mary Stather Elliott, $100 for E. E. Zook, $350 in the contingent fund, and $460 for assistants. The salary of $1,500 for E. R. Sims was allowed as the appointment had already been made.

23. SLAVIC LANGUAGES.--Approved, on motion of Mr. Brents, the budget as recommended for Slavic Languages.

24. ZOOLOGY.--Approved, on motion of Mr. Brents, the budget as recommended for Zoology with the elimination of the following items: the increase of $250 for J. T. Patterson, the increase of $300 for E. P. Gansett, and $1000 for assistants.

GRADUATE DEPARTMENT

25. FELLOWSHIPS AND SCHOLARSHIPS.--Approved, on motion of Mr. Brents, the budget as recommended for Fellowships and Scholarships.

DEPARTMENT OF EDUCATION

26. AGRICULTURAL EDUCATION.--Approved, on motion of Mr. Brents, the budget as recommended for Agricultural Education after eliminating $120 for assistant.

27. ART OF TEACHING.--Adopted, on motion of Mr. Brents, the budget as recommended for the Art of Teaching after eliminating the increase of $800 for C. T. Grey and $320 for assistants.
28. EDUCATIONAL ADMINISTRATION.--Adopted, on motion of Mr. Brents, the budget as recommended for Educational Administration after eliminating the $200 for an assistant.

29. HISTORY OF EDUCATION.--Adopted, on motion of Mr. Brents, the budget as recommended for the History of Education after eliminating the $50 increase in the contingent fund and $200 for assistants.

30. PHILOSOPHY OF EDUCATION.--Postponed until later, at the request of Major Littlefield, the consideration of the budget for the Philosophy of Education.

DEPARTMENT OF ENGINEERING

31. ARCHITECTURE.--Approved, on motion of Mr. Brents, the budget as recommended for Architecture after eliminating $200 for an assistant. The salary of $1,200 for E. F. Hesse was allowed as the appointment had already been made.

32. CHEMICAL ENGINEERING.--Approved, on motion of Mr. Brents, the budget as recommended for Chemical Engineering.

33. CIVIL ENGINEERING.--Approved, on motion of Mr. Brents, the budget as recommended for Civil Engineering after eliminating these items: $300 increase in the salary of E. C. H. Bantel, $200 increase in the salary of S. P. Finch, and $600 for assistants.

34. DRAWING.--Approved, on motion of Mr. Brents, the budget as recommended for Drawing after eliminating $300 increase for C. E. Rowe.

35. ELECTRICAL ENGINEERING.--Approved, on motion of Mr. Brents, the budget as recommended for Electrical Engineering after eliminating $800 for assistants.

36. MECHANICAL ENGINEERING.--Approved, on motion of Mr. Brents, the budget as recommended for Mechanical Engineering after eliminating $240 for assistants. The $200 increase in the salary of H. C. Weaver was allowed on the ground of great need.

DEPARTMENT OF LAW

37. LAW.--Postponed, at the request of Mr. Allen, until later the consideration of the budget for Law.

PHYSICAL TRAINING

38. FOR MEN.--Approved, on motion of Mr. Brents, the budget as recommended for Physical Training for Men after eliminating the $600 increase for H. E. Henderson and $300 in the contingent fund. The $800 increase in the salary of W. J. Disch was allowed to remain on the ground of great need.

39. FOR WOMEN.--Approved, on motion of Mr. Brents, the budget as recommended for Physical Training for Women after eliminating these items: $200 increase for Annie Lee Cosby, $300 for assistants, and $200 increase in the contingent fund.

LIBRARY

40. LIBRARY.--Postponed until later, at the request of Judge Mathis, consideration of the budget for the Library.

41. BOARD OF REGENTS.--Approved, on motion of Mr. Brents, the budget as recommended for the Board of Regents, after eliminating the $600 increase for traveling expenses.

42. OFFICE OF THE PRESIDENT.--Approved, on motion of Mr. Brents, the budget as recommended for the Office of the President after eliminating the $600 increase in the salary of F. W. Graff and the salary of J. C. P. Folk of $1,500.

43. OFFICE OF THE DEAN OF THE COLLEGE OF ARTS.--Approved, on motion of Mr. Brents, the budget as recommended for the Office of the Dean of the College of Arts.

44. OFFICE OF THE DEAN OF THE DEPARTMENT OF LAW.--Approved, on motion of Mr. Brents, the budget as recommended for the Office of the Dean of the Department of Law after eliminating the $125 increase for E. J. Bruce.

45. OFFICE OF THE REGISTRAR.--Approved, on motion of Mr. Brents, the budget as recommended for the Office of the Registrar after eliminating the increases of $100 for Miss Anna Belle May and $75 for extra summer help. The $300 increase for the salary of E. J. Mathews was also eliminated.

46. STUDENT LIFE STAFF.--Postponed until later, at the request of Judge Mathis, consideration of the Student Life Staff.

47. OFFICE OF THE TEACHERS' APPOINTMENT COMMITTEE.--Approved, on motion of Mr. Brents, the budget as recommended for the Office of the Teachers' Appointment Committee.

48. OFFICE OF THE AUDITOR.--Approved, on motion of Judge Mathis, the budget as recommended for the Office of the Auditor after eliminating all the proposed increases.

49. OFFICE OF THE LAND AGENT.--Approved, on motion of Judge Mathis, the budget as recommended for the Office of the Land Agent.

50. OFFICE OF THE BUSINESS MANAGER.--Approved, on motion of Mr. Brents, the budget as recommended for the Office of the Business Manager.

51. STENOGRAPHIC BUREAU.--Approved, on motion of Mr. Brents, the budget as recommended for the Stenographic Bureau after eliminating the $600 increase for stamps, stationery, and office supplies.

PHYSICAL PLANT

52. Postponed until later, at the request of Mr. Allen, the consideration of the budget for the Physical Plant.

GENERAL EXPENSES

53. Approved, on motion of Mr. Love, the budget as recommended for General Expenses after eliminating $1,000 increase in incidental expenses.

54. DIRECTOR'S OFFICE.--Postponed until later, at the request of Mr. Allen, consideration of the budget as recommended for the Director's Office.

55. DIVISION OF CHEMISTRY.--Approved, on motion of Mr. Brents, the budget as recommended for the Division of Chemistry after the elimination of $500 increase in the contingent fund.
55. DIVISION OF ECONOMIC GEOLOGY.--Approved, on motion of Mr. Brents, the budget as recommended for the Division of Economic Geology after eliminating the $150 increase in the salary of C. L. Baker and the $350 increase in the contingent fund.

56. DIVISION OF ENGINEERING.--Approved, on motion of Mr. Brents, the budget as recommended for the Division of Engineering after eliminating the increases of $200 for J. F. Nash, $300 for G. A. Parkinson, and $500 in the contingent fund.

57. DIVISION OF FOOD TECHNOLOGY.--Approved, on motion of Mr. Brents, the budget as recommended for the Division of Food Technology after eliminating the increases of $200 for J. A. de Haas, $300 for G. A. Parkinson, and $500 in the contingent fund.

58. DIRECTOR’S OFFICE.--Approved, on motion of Mr. Brents, the budget as recommended for the Director’s Office.

59. DIVISION OF EXTENSION TEACHING.--Approved, on motion of Mr. Brents, the budget as recommended for the Division of Extension Teaching after the elimination of the increases of $250 for Thomas Fletcher and the $500 for advertising.

60. DIVISION OF INFORMATION.--Approved, on motion of Mr. Brents, the budget as recommended for the Division of Information after the elimination of the increases of $200 for Printing, $250 for Traveling expenses, $350 for Equipment for loan library, and $400 for Lantern slides.

61. DIVISION OF PUBLIC LECTURES AND PUBLICITY.--Postponed, at the request of Major Littlefield, consideration of the budget for the Division of Public Lectures and Publicity.

62. DIVISION OF SCHOOL AND HOME.--Approved, on motion of Dr. Jones, the budget as recommended for the Division of School and Home after eliminating increases of $100 for W. R. Brasler, $200 for Printing, $300 for the State Meeting of the Interscholastic League, and $50 for Miscellaneous.

SUMMER SCHOOLS

63. By unanimous agreement action on the Summer School budget was carried over until later.

UNIVERSITY HALL, WOMAN’S BUILDING, UNIVERSITY COMMONS

64. The budgets for the University Hall, the Woman’s Building, and the University Commons were adopted as recommended by the President.

POSTPONED ITEMS

Mr. Cook moved that the postponed items be referred to the President for action. Mr. Brents seconded the motion. It failed by the following vote: Ayes—Cook, Brents, Jones. Noes—Allen, Kelley, Littlefield, Mathis. The items were passed over, beginning with page 1 of the President’s report, were taken up.

1. ALIEN RESOLUTION.—Mr. Cook, the author of the resolution at the April meeting, stated that he “had in mind only enemy aliens and moved that the action taken be reconsidered, the term “alien” changed to “enemy alien,” and the resolution modified otherwise also to conform with the action on this subject taken by the last legislature. The motion was adopted, all the Regents voting for the motion except Judge Mathis, who voted in the negative.

2. DEAN OF THE FACULTY.—On motion of Mr. Brents the Board voted not to fill the position of Dean of the Faculty.

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3. STENOGRAPHIC BUREAU.—The Board created a stenographic bureau and placed it under the direction of the Business Manager.

4. BUSINESS ADMINISTRATION.—Mr. Allen stated that the points in his mind had been satisfactorily met. On motion of Mr. Brents the budget recommended for Business Administration, with the elimination of an increase of $600 for C. H. de Haas and of $400 for assistants, was adopted.

5. ENGLISH.—R. H. GRIFFITH.—Chairman Allen stated that he had information that Dr. R. H. Griffith, Associate Professor of English, led a song in the student parade at the Capitol on May 28th. Judge Mathis moved that the President be instructed to secure his successor. Mr. Brents moved as a substitute that Dr. Griffith be reprimanded. The President stated that he is a very capable teacher, instead of removed. The vote on the motion to reprimand was as follows: Ayes—Brents, Cook, Jones, Littlefield—Mathis. The vote being a tie, the motion failed. The motion to remove Dr. Griffith was then put, with the following result: Ayes—Allen, Love, Kelley, Littlefield, Mathis. Noes—Brents, Cook, Jones. The vote being a tie, the motion failed. On motion of Mr. Brents, the budget for the School of English was adopted as recommended with the elimination of all proposed increases, of $600 for assistants, and of $1200 for the instructorship held by W. M. Tanner resigned.

6. JOURNALISM—PROFESSOR MAYES.—Dr. Jones moved, seconded by Mr. Brents, that the budget recommended for the School of Journalism be adopted, increases omitted. Judge Mathis moved to amend the motion by eliminating Professor Mayes and instructing the President to secure his successor. Major Littlefield seconded the amendment. Vote on the amendment: Ayes—Allen, Love, Kelley, Littlefield, Mathis. Noes—Brents, Cook, Jones. The budget was adopted as amended.

7. PHYSICS—DR. W. T. MATHER.—Major Littlefield moved that the University be relieved of Dr. Mather. The vote on this motion was as follows: Ayes—Kelley, Littlefield, Love, Mathis. Noes—Brents, Cook, Jones. The budget for the School of Physics was then adopted as recommended except that all increases and the item for student assistants were taken out.

8. PHILOSOPHY OF EDUCATION—DR. A. C. SHAW.—A motion was made by Dr. Jones and seconded by Mr. Brents that the budget presented be adopted with the elimination of the item of increase for Dr. Cockett, Major Littlefield offered as a substitute motion that all be approved except the item of increase for Dr. Sackett and that Dr. Ellis be removed. The vote on Major Littlefield’s motion was as follows: Ayes—Kelley, Littlefield, Love, Mathis. Noes—Brents, Cook, Jones. The substitute carried.

9. LAW DEPARTMENT.—Chairman Allen stated that he understood Mr. Patterson wished to go to Harvard, that Mr. Green is engaging in law practice in Austin, that Professor Potts is doing the most of Judge Townes’ work, and that Judge Simpkins is too old for service. Judge Mathis moved that to preserve the best interests of the University the Board appoint a substitute for Mr. Potts and Mr. Butte be removed. Mr. Kelley seconded the motion. The vote was taken separately, as follows: For the removal of Professor Cockett—Kelley, Littlefield, Mathis. Against his removal—Brents, Cook, Jones. For the removal of Professor Butte—Kelley, Littlefield, Love, Mathis. Against his removal—Brents, Cook, Jones. Both were removed. On motion of Judge
LIBRARY.—After a number of questions were asked by various members and answered by the President with respect to the operation of the Library, the budget presented was adopted with all increases eliminated except $8000 for stacks.

STUDENT LIFE STAFF.—Major Littlefield thought Mrs. Kirby was too old for efficient service and should be retired. It was decided best, however, not to take any action at present. The budget for the Student Life Staff was adopted as presented, as was also the recommendation of the President as to an Assistant Dean of Women (page 2 of his report).

PHYSICAL PLANT.—After some explanations by the President, the budget for the Physical Plant was, on motion of Judge Mathis, adopted as presented, except that $500 for a draftsman and $1000 for an addition to the greenhouse were omitted. The appropriation of $7500 for fuel was made available at once.

BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY.—With a little information supplied by the President, the budget for the Director's Office, Bureau of Economic Geology and Technology, was adopted, on motion of Mr. Cook, with the elimination of an increase of $100 for the secretary.

BUREAU OF MUNICIPAL RESEARCH AND REFERENCE.—On motion of Mr. Brents the budget for the Bureau of Municipal Research and Reference was adopted as presented, after some information supplied by the President.

DEPARTMENT OF EXTENSION, DIVISION OF PUBLIC LECTURES AND PUBLICITY.—Judge Mathis moved that Mr. John A. Lomax be removed and that the President be authorized to fill his place. Mr. Kelley seconded the motion. The vote: Ayes—Kelley, Littlefield, Love, Mathis. Noes—Brents, Cook, Jones. The budget was then adopted as presented, with this elimination.

BUDGET ADOPTED AS A WHOLE

On motion of Major Littlefield, seconded by Mr. Kelley, the budget as modified was adopted as a whole.

FRIDAY MORNING

The Board met at 11:45 a.m., Friday, July 13, with every member present.

MISCELLANEOUS ITEMS

1. PLAN FOR AFFILIATING SCHOOLS.—The report made by the President at the May meeting of the Board with reference to the affiliation of schools was, on motion of Mr. Cook seconded by Dr. Jones, approved.

2. PROKOSCH UTERANCES.—The President presented a letter from two citizens of New Braunfels, Texas, and a copy of his reply thereto. The former stated that in a commencement address there in the spring of 1916 Dr. Prokosh made certain pro-German utterances. In his reply President Vinson called attention to the fact that the United States was not then at war with Germany and that he has, since the declaration of war, heard Dr. Prokosh declare his loyalty to this country in very satisfactory language. On motion of Mr. Brents the Board approved President Vinson's reply.

3. RICHARD L. EZZELL DEGREE IN LAW.—The President presented a request from Mr. O. A. McCracken, of Floresville, that since Mr. R. L. Ezell had entered the military service of the government he be given his degree without requiring the completion of the work required of him by the Board in June, 1916. The President also read a letter from Dr. Wharey, Chairman of the Committee on Student Use of English, in which it was shown that Mr. Ezell had nearly a year before entering the army in which to complete the small amount of work required, and had done none since August of last year. The Board voted to stand by the original action.

4. FRENCH FOR SOLDIERS AT EL PASO.—The President presented a request to have French taught to the soldiers stationed at El Paso and recommended that the Board authorize him to have Mr. Fletcher go there to ascertain the demand, and defray the expenses of the number of instructors necessary to do this teaching between now and the opening of school this fall. On motion of Judge Mathis the President's recommendation was approved.

5. FEES FOR MARTIN AND MCDONALD.—Chairman Allen presented a bill for $1100 from Martin & McDonald of Austin for legal services rendered in defending certain of the Regents in the Lomax injunction suit. The claim was approved and ordered paid. Mr. Cook seconded the recommendation.

6. DR. FLY A REGENT AGAIN.—Chairman Allen stated to the Board that Dr. Fly had received a telegram from the Governor reappointing him a member of the Board. Judge Mathis gave it as his opinion that since Dr. Fly had resigned his office as a member of the Exemption Board of Galveston County and had been issued a new commission as a Regent, he is now entitled to be recognized as such. Judge Mathis moved that he be so recognized. The motion carried. Mr. Cook seconded the recommendation.

7. ALIEN RESOLUTION.—Dr. Fly asked as to the disposition of the alien question. On being told, he requested the Secretary to record his protest against this action.

8. COMMITTEE TO REVISÉ RULES.—On motion of Dr. Fly, the Board authorized the appointment of a committee to revise the Rules and Regulations of the Board. The Chair appointed on this committee Dr. Fly, Major Littlefield, and Mr. Brents.

9. ADJOURNMENT.—The Board adjourned.
Austin, Texas, September 14, 1917.

A special meeting of the Board of Regents of the University of Texas was held in the Regents' Room of the Main University at Austin on SEP 14, 1917, beginning at ten o'clock in the morning. .

There were present Regents Allen (Chairman); Brents; Cook; Littlefield; George W. Brackenridge, San Antonio; W. H. Daugherty, Gainesville; and John Sealy, Galveston. President Vinson and the Secretary were also present.

The meeting was called to order by Chairman Allen.

APPROVAL OF MINUTES.--The minutes of the meeting of July 12 and 13, 1917, were read and, after amending at Mr. Allen's request by omitting his name from the following sentence occurring on Page 97: "Messrs. Allen, Love, and Mathis preferred to do away with the school," they were adopted as read.

STANDING COMMITTEES

The Chairman announced the following revision of the standing committees of the Board:

AUDITING: Brents, Jones, and Kelley.
BUILDING AND GROUNDS: Sealy, Kelley, and Allen.
COMPLAINTS: Daugherty, Jones, and Kelley.
EXECUTIVE: Littlefield, Sealy, and Allen.
FINANCE: Brackenridge, Brents, and Sealy.
LAB.: Littlefield, Daugherty, and Brents.
LEGISLATION: Cook, Littlefield, Brackenridge, Daugherty.
MEDICAL DEPARTMENT: Sealy, Cook, and Brackenridge.
SCHOOL OF HINES: Kelley, Brents, and Allen.

Chairman stated that the office of vice chairman was vacant due to the resignation of Judge Mathis. On motion of Mr. Cook Colonel Brackenridge was unanimously elected vice chairman.

RE-INSTATEMENT OF DISMISSED FACULTY MEMBERS

Messrs. Cook and Brents introduced jointly the following resolutions:

RESOLVED:
First, that the members of the faculty dismissed on July 12, 1917, namely, Professors George C. Butte, R. E. Cofer, A. Caswell Ellis, W. T. Mathes, and Will H. Mayes, and Secretary John A. Lomax, be reinstated, effective September 1, 1917, the date on which their dismissal became operative. In recommending this action we do not intimate that the removals were not sincerely made. The people of Texas believe that they were removed on account of pressure from the Governor. They should be re-instated to show that the Regents will not tolerate such interference. Furthermore, all of the men concerned, except Professor Butte who was never given a hearing, were exonerated last October.

Second, that Dr. W. J. Battle, who has accepted a position in the University of Cincinnati, be invited to return to the University of Texas if he can possibly do so.

Third, that the salaries in home economics, which were reduced twenty per cent at the July meeting, be restored.

Matters. Cook and Brents moved the adoption of these resolutions. Mr. Daugherty seconded the motion. Major Littlefield explained his vote in connection with each of the faculty members concerned.

The Board adjourned for lunch.

AFTERNOON SESSION

The Board reassembled at two o'clock, the attendance being the same as in the morning.

Chairman Allen called Colonel Brackenridge to the chair and explained his attitude toward the dismissal of the various members of the faculty and to the resolutions in question.

THE VOTE.--A vote being called for, the Chairman put the question of the adoption of the resolutions, and they were unanimously carried, with the following exceptions: Major Littlefield voted for all the resolutions except as they applied to the re-instatement of Messrs. Ellis, Lomax, Nather, and Hayes. Mr. Allen voted in favor of all the resolutions except as they applied to the re-instatement of Messrs. Ellis, Lomax, and Hayes.

PRESIDENT'S RECOMMENDATIONS

1. MISS GEARING TO ACCEPT FEDERAL APPOINTMENT.--The President stated that Mr. Clarence Ousley, head of the Department of Extension of the Agricultural and Mechanical College and the administrator in Texas of the Smith-Lever fund, and also the state agent of the United States Food Commission, had made application for the services of Miss Mary E. Gearing for the purpose of forming and carrying on the organization of food conservation in Texas, at a salary of $2,000 a year. He recommended that Miss Gearing be permitted to perform this service in connection with her work as head of the School of Home Economics, but without additional pay for her services beyond her salary in the University. Upon motion of Mr. Cook, seconded by Mr. Allen, the board unanimously adopted the recommendation of the President, with the suggestion that the federal government should pay the $2,000 direct to the University, instead of to Miss Gearing. In case it should not be possible to make this arrangement, it was ordered that the University itself should pay Miss Gearing only $1,000, and if this cannot be done, that Miss Gearing be paid by the Auditor of the University her salary in full, and that she should refund to the Treasury the amount of her monthly checks from the United States Department of Agriculture.

2. A. A. COTHER DISMISSED.--President Vinson stated to the Board that Mr. A. A. Cother, Adjunct Professor of Civil Engineering, has been this summer and is now serving as organizing secretary for the People's Council of America for Democracy and Terms of Peace. He has been called to our attention by the People's Council, and has asked us to investigate him. The President stated that he had called Mr. Cother to his office for a conference and had gone over the whole matter with him, telling him that if in his opinion his activitiesavored disloyalty, he was unable, however, to dismiss him from his position, and that if the President asked for instructions, suggesting that
Mr. Cother might be called before the Board if desired. On motion of Mr. Daugherty, seconded by Major Littlefield, Mr. Cother was removed and the President requested to secure his successor. The action was unanimous.

3. REPAIR OF BLIND INSTITUTE BUILDINGS FOR AVIATION SCHOOL. -- The President recommended the appropriation of $32,245.79, including $5,000 appropriated by the Executive Committee of the Board, for the repair of the Blind Institute buildings leased to the University for a period of ten years by the last legislature for the use of the Aviation School, the amount necessary having proved much larger than was at first expected. The President suggested that in making any contract with the federal government one-fifth of this cost might be included each year. On motion of Mr. Cook, seconded by Mr. Allen, the appropriation was made, and the President was requested to make the most favorable contract possible with the federal government.

4. MILITARY TRAINING. -- On motion of Mr. Sealy, seconded by Mr. Allen, the President was authorized to employ a professor of military science at a salary not to exceed $2,400.

5. SALARY OF UNIVERSITY INSTRUCTORS IN AVIATION SCHOOL. The President stated that members of the University faculty serving in the School of Aviation would also give a portion of their time to work in the University. He was authorized to make necessary arrangements for the payment to these men of such portions of their respective salaries as the time they devote to University work warrants.

6. PURCHASE OF FURNITURE FOR EDUCATION BUILDING. -- On motion of Mr. Brents, seconded by Major Littlefield, $250, or so much thereof as might be appropriated to pay the expenses of the State Purchasing Agent to accompany the President on a trip to northern factories for the purchase of necessary furniture for the new Education Building, it being clear that in this way money could be saved.

7. BUDGET FOR 1917-18 ADOPTED. -- On motion of Mr. Brents, seconded by Mr. Cook, the entire budget presented by the President at the Galveston meeting in July was adopted without change. (This budget is found on Pages 69-92 of the minutes of the Board.)

8. PERMISSION TO CHANGE ITEMS IN APPROPRIATION BILL REQUESTED. -- On motion of Mr. Allen, seconded by Mr. Sealy, the Board voted that, if deemed advisable at the proper time by the Legislative Committee, this committee ask Governor Hobby to submit to the legislature a request for the modification of the captions in the appropriation bill for the various state institutions, making it possible for their governing boards to make transfers in the various items.

9. SALARY SCALE. -- On motion of Mr. Daugherty, seconded by Mr. Sealy, the President was requested to submit at the October meeting, after consultation with his proposed faculty cabinet, a revision of the present salary scale.

10. STATEMENT OF AVAILABLE FUND. -- The following estimated statement of our available fund was presented by the President:

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### LEASES VOUCHERS NOT COLLECTED

- Balance due Ed. Bldg. contract: $60,448.83
- Balance due on Steam Tunnel contract: 5,277.33
- Total: $65,726.16

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### STATEMENT FOR THE PRESS

Colonel Brackenridge presented to the Board a telegram to him from San Angelo, stating that the federal government desired certain University lands in that vicinity for military purposes. It was the spirit of the Board that the request should be granted provided San Angelo could make satisfactory arrangements with the present lessees of the land and, also, secure definite details from the federal government. On motion of Mr. Sealy, seconded by Mr. Cook, the matter was referred to Colonel Brackenridge and the Land Committee.

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### ADJOURNMENT

On motion of Mr. Cook, seconded by Mr. Brents, the Board adjourned.

Chairman

Secretary
Austin, Texas, October 23, 1917.

The Regents of the University of Texas met in regular session in the Regents' Room of the Library Building at Austin at ten a.m., Tuesday, October 23, 1917; the attendance being as follows: Brackenridge, Cook, Dougherty, Kelley, Littlefield, Sealy, J. A. Kemp of Wichita Falls succeeding S. J. Jones, resigned, and Dr. Ralph Steiner of Austin succeeding Wilbur P. Allen, resigned. President Vinson and the Secretary were also present. The meeting was called to order by Vice-Chairman George W. Brackenridge.

The minutes of the special meeting held on September 14, 1917, were read and, on motion of Mr. Sealy, were approved and all the actions recorded therein unanimously ratified.

PRESIDENT'S REPORT

President Vinson presented his report, found elsewhere in these minutes, and action as indicated below was taken with respect to the matters contained therein.

1. LATE MATRICULATION FEE FOR MEDICAL STUDENTS REMITTED.—Remitted, on motion of Mr. Sealy seconded by Mr. Cook, the late matriculation fee of students entering the Medical Department late on account of having been drafted and later exempted from military service.

2. AUSTIN TEACHERS EXEMPTED FROM FEES.—Exempted, on motion of Mr. Sealy seconded by Major Littlefield, teachers in the Austin Public Schools who register in the long session of the University from all fees except the library fee and deposit and laboratory fees in case a laboratory course is taken.

3. OLDRIGHT FELLOWSHIP.—Elected, on motion of Mr. Kemp seconded by Mr. Cook, Mr. I. R. Chasman Oldright Fellow in Philosophy for the session of 1917-18.

4. HIRSCH FELLOWSHIPS AND SCHOLARSHIPS IN CHEMISTRY ACCEPTED.—Accepted, on motion of Mr. Cook seconded by Mr. Kemp, an offer from Messrs. Alcan Hirsch and Mark Hirsch of New York City to donate to the University as long as they are able to do so $750 annually for fellowships or scholarships or both, to be awarded to one or several individuals on the recommendation of the faculty of the School of Chemistry and in such portions as the chemistry faculty may recommend. The President was requested to express to the donors the hearty appreciation of the Regents for this generous offer.

5. THANKS TO FRENCH TEACHERS OF SOLDIERS.—Voted, on motion of Mr. Sealy seconded by Mr. Steiner, a resolution of thanks to those members of our faculty who, without compensation, taught French during the summer to the soldiers stationed at El Paso.

6. VOCATIONAL AGRICULTURAL EDUCATION.—Authorized, on motion of Mr. Kemp seconded by Mr. Dougherty, that application be made to the Federal government for aid under the Smith-Hughes Law in carrying on teacher training in agriculture, and referred to the President and faculty for recommendation later.

7. STATE SCHOOL OF MINES.—Ratified, on motion of Mr. Kelley seconded by Mr. Sealy, the vacation appointment by the President of J. L. Henry as Instructor in Modern Languages to succeed Carlos Blume, resigned, and of John Fielding as Adjunct Professor of English and Economics at a salary of $1,500, the salary of the latter to be made up from the amount provided for a tutor at $370 and the remainder from the contingent fund.

8. COMMUNITY SONG BOOK.—Authorized, on motion of Mr. Dougherty seconded by Mr. Sealy, the publication of a community song book, including our Texas songs, for use in Interscholastic League work particularly, and advanced $3,000 for this purpose, the amount to be returned as the books are sold.

9. RENEWAL OF APPLICATION FOR RESERVE OFFICERS' TRAINING CORPS.—Renewed, on motion of Mr. Sealy seconded by Mr. Kemp, the University's application to the War Department for the establishment here of a unit of the Reserve Officers' Training Corps and for the detail of an officer of the army to become Professor of Military Science and Commandant.

10. ADDITIONAL APPROPRIATION FOR MILITARY AERONAUTICS.—Increased, on motion of Mr. Kemp seconded by Mr. Kelley, the appropriation for repairs and improvements at the old Blind Institute to $100,000, so much thereof as might be needed in order to provide facilities for as many as 1,500 men, the War Department having indicated that it might request provision for that number.

11. BUDGET FOR 1917-18.—Adopted unanimously, on motion of Mr. Dougherty seconded by Mr. Kemp, the entire budget recommended by the President in his report (see pages 16-17).

12. PRESIDENT'S SALARY INCREASED.—Advanced, on motion of Mr. Dougherty seconded by Mr. Kemp, the salary of the President from $6,000 to $6,600.

ELECTION OF CHAIRMAN

Chairman Wilbur F. Allen having resigned as Regent, Mr. Fred W. Cook, on motion of Mr. Dougherty seconded by Mr. Kemp, was unanimously elected chairman to fill the unexpired portion of the term.

The Board adjourned at twelve-forty for lunch at the School of Military Aeronautics.

AFTERNOON SESSION

The Board reassembled at two o'clock, the attendance being the same as in the morning except that Mr. Sealy had been called away by wire and Colonel Brackenridge was not well enough to be present.

MISCELLANEOUS

1. EQUIPMENT OF DINING HALL AT AVIATION SCHOOL.—On motion of Mr. Kemp seconded by Mr. Dougherty, the Board authorized the Business Manager to pay cash for the equipment purchased for the dining hall at the School of Military Aeronautics, the money to come temporarily out of the $10,000 appropriated for repairs and to be returned from the income of the dining hall.
2. PURCHASE OF LIBERTY BONDS.—The Board voted, on motion of Mr. Kemp seconded by Mr. Dougherty, that the Auditor invest in Liberty Bonds the sum of $7,000 out of the income from the Brackenridge land.

3. MISS PERKINS' DIPLOMA IN NURSING.—On motion of Mr. Kemp seconded by Mr. Dougherty, the Board voted to sustain the hospital managers of the John Sealy Hospital in refusing a diploma of graduation in nursing to Miss Ann T. Perkins.

4. USE OF UNIVERSITY MATERIALS BY FACULTY MEMBERS.—On motion of Major Littlefield seconded by Mr. Dougherty, the Board voted that any faculty members who use University materials or supplies must either pay a fair price for the materials or supplies used or substitute for them others of like value in case those of the same kind cannot be secured.

5. S. L. BROWN ROYALTIES.—The President presented a letter from Dr. S. L. Brown, Adjunct Professor of Physics, enclosing a check from the University Co-op for $19.50, this sum being the royalty due on physics notes written by him, which sum Professor Brown wished to turn over to the University. The Regents, on motion of Mr. Dougherty seconded by Mr. Kelley, that since the preparation of the physics notes had been done by Dr. Brown without neglect of work, the remuneration was his, and authorized the return of the check to him.

6. KAVANAUGH LAND.—The decision of the court with respect to the purchase of the Kavanaugh Land having been reported as favorable, the Board, on motion of Mr. Kelley seconded by Mr. Kemp, referred to the Land Committee with power to act the matter of acquiring this property.

7. FEE FOR TEACHING FRENCH TO SOLDIERS.—The President reported that Mr. O. P. Bond, Instructor in Romance Languages, had organized a teaching staff among the soldiers at San Antonio for instructing the soldiers there in French, and was making a trip to San Antonio each Saturday to examine the teachers. Each soldier instructed pays a fee. Since Mr. Bond is doing this work without neglecting any duty in the University, the Board, on motion of Mr. Dougherty seconded by Major Littlefield, to leave to the President the determination of the amount of fees he should receive.

8. HARTMAN PETITION TO PARTICIPATE IN FACULTY APPROPRIATION.—The President presented the request of Professor Carl Hartman, absent on leave without pay this year, to participate in the University appropriation to defray the expenses of members of the faculty who read papers before learned societies, having received an invitation to present a paper on such an occasion. The Board thought the precedent would be a bad one to set and voted, on motion of Mr. Dougherty seconded by Mr. Kelley, not to allow the request.

9. DELAY OF TERRA COTTA MODELS FOR EDUCATION BUILDING.—The President informed the Board that quite a delay in forwarding the completion of the new Education Building had been experienced by reason of the failure on the part of Mr. Cass Gilbert, University Architect, to furnish terra cotta models. The Board was inclined to think that the cost of the delay should be deducted from Mr. Gilbert's commissions, and referred the matter to the Building Committee with power to act.

TO THE HONORABLE BOARD OF REGENTS,
UNIVERSITY OF TEXAS,
AUSTIN, TEXAS.

GENTLEMEN:

I have the honor to submit the following report.

ATTENDANCE

The work of the regular session began on October 1. At present, the total enrollment is 2,077, as compared with 2,776 at the corresponding time last year. This is a decrease of approximately twenty-five per cent, which, due to war conditions, is quite general in the enrollment of the institutions throughout the country. Below will be found a table giving in detail the attendance in the various departments of the Main University and in the three schools of the Medical Department, at Galveston.

MAIN UNIVERSITY

<table>
<thead>
<tr>
<th>Department</th>
<th>1916-17</th>
<th>1917-18</th>
</tr>
</thead>
<tbody>
<tr>
<td>College of Arts</td>
<td>1,752</td>
<td>1,285</td>
</tr>
<tr>
<td>Department of Engineering</td>
<td>206</td>
<td>169</td>
</tr>
<tr>
<td>Department of Law</td>
<td>116</td>
<td>144</td>
</tr>
<tr>
<td>Total enrollment in the Main University</td>
<td>2,443</td>
<td>1,724</td>
</tr>
</tbody>
</table>

MEDICAL DEPARTMENT

<table>
<thead>
<tr>
<th>Department</th>
<th>1916-17</th>
<th>1917-18</th>
</tr>
</thead>
<tbody>
<tr>
<td>School of Medicine</td>
<td>239</td>
<td>209</td>
</tr>
<tr>
<td>School of Pharmacy</td>
<td>51</td>
<td>50</td>
</tr>
<tr>
<td>School of Nursing</td>
<td>43</td>
<td>66</td>
</tr>
<tr>
<td>Total enrollment in the Medical Department</td>
<td>333</td>
<td>325</td>
</tr>
<tr>
<td>Total enrollment for the University</td>
<td>2,776</td>
<td>2,077</td>
</tr>
</tbody>
</table>

REMISION OF LATE MATRICULATION FEE FOR MEDICAL STUDENTS

Owing to the failure of the government to exempt medical students in the first operation of the draft law, several of our medical students were sent to the mobilization camps. Later, students of medical colleges of one year's standing were exempted from the operation of the law, in order that they might complete their medical education. I recommend, therefore, in conjunction with the medical faculty, that all penalties incurred by students of the Medical Department in being detained in mobilization camps be remitted.

REGISTRATION OF AUSTIN TEACHERS

I beg leave to transmit, with the approval of the executive committee of the faculty and of the president, the recommendation of Dean Sutton, of the Department of Education, that the board authorize the University registration of bona fide teachers in the Austin public schools upon the payment of the library deposit, including the library fee, and all laboratory fees, in cases where laboratory courses are elected, exempting them from the payment of all other fees during the long session.
OLDRIGHT FELLOWSHIP

I beg leave to transmit the recommendation of the School of Philosophy and Psychology that the Oldright Fellowship for the session of 1917-18 be awarded to Mr. J. H. Chase. In this recommendation, I concur. Mr. Chase was received his B. A. from the University of Texas in June, 1916, and has been teaching in the San Antonio High School. He made a good record in the University, and impressed favorably both faculty and students.

HIRSCH FELLOWSHIPS AND SCHOLARSHIPS IN CHEMISTRY

I beg leave to transmit to the board my offer, through Professor Schoch, of Haass, Alcan Hirsch and Marx Hirsch, chemical engineers of New York City, with offices at 50 East 41st Street, to donate to the University, as long as they are able to do so, as a token of appreciation of what the University has done for them, the sum of $250 annually for fellowships or scholarships in chemistry, to be awarded to one or several individuals, and in such portions as the faculty of the School of Chemistry may recommend.

I recommend that this generous offer be accepted by the board, and that a suitable resolution of thanks be transmitted to the donors.

TEACHING FRENCH TO THE SOLDIERS AT EL PASO

In accordance with the instructions of the board at the July meeting, I made arrangements for the members of our staff in Romance Languages to go to El Paso to give instruction in French to the soldiers in the concentration camp in that city. The work was enthusiastically done, and met with generous success. As those teachers received no compensation for their labors, other than the payment of their living expenses in El Paso, I recommend that the board place on record a suitable resolution of thanks. Below is given a list of the persons who engaged in this work, together with the amount expended for the living expenses of each.

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Otto F. Bond</td>
<td>$101.45</td>
</tr>
<tr>
<td>Carlos Blume</td>
<td>70.45</td>
</tr>
<tr>
<td>Thomas Fletcher</td>
<td>32.60</td>
</tr>
<tr>
<td>Mrs. Archie Pratt Nickels</td>
<td>56.75</td>
</tr>
<tr>
<td>Charles B. Qualia</td>
<td>114.65</td>
</tr>
<tr>
<td>Katherine E. Wheatley</td>
<td>37.50</td>
</tr>
<tr>
<td>H. W. Wolfe</td>
<td>88.60</td>
</tr>
<tr>
<td>Benjamin M. Woodbridge</td>
<td>174.60</td>
</tr>
</tbody>
</table>

FURNITURE FOR THE NEW EDUCATION BUILDING

Acting upon the order of the board at its last meeting, Mr. George Leavy, the State Purchasing Agent, and I went to Chicago to let the contract for the furniture for the new Education Building. After a careful consideration of all the bids submitted, we awarded the contract to the Newton & Holt company, of Chicago. By doing so, we secured a better grade of furniture than that indicated in the original specifications, at a cost approximately $1,500 less than the lowest bid submitted by any Texas house. The contract for the rugs we awarded to the Swann Furniture Company, of Austin, whose bid was much lower than that of its competitors. The aggregate cost of the furniture and rugs will amount to $10,933.40.

VOCATIONAL AGRICULTURAL EDUCATION

I beg leave to transmit for the consideration of the board a letter from Mr. E. D. Shriner, Director of the Department of Extension, with reference to plans for financing the publication of a collection of school and community songs.

STATEMENT OF THE AVAILABLE FUND, OCTOBER 18, 1917

Below I give for the information of the board the statement of the available University fund on October 18, 1917.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Available balance, October 18, 1917</td>
<td>$115,005.34</td>
</tr>
<tr>
<td>Lease rentals not deposited</td>
<td>11,938.27</td>
</tr>
<tr>
<td>Interest on state bonds due January 1, 1918</td>
<td>10,265.00</td>
</tr>
<tr>
<td>Matriculation fees, 1916-17</td>
<td>19,716.60</td>
</tr>
<tr>
<td>Diploma fees</td>
<td>50.10</td>
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<tr>
<td>Late matriculation fees</td>
<td>1,271.00</td>
</tr>
<tr>
<td>Change of course fee</td>
<td>357.00</td>
</tr>
<tr>
<td>Record of work fee</td>
<td>97.50</td>
</tr>
<tr>
<td>Incidental</td>
<td>2,073.55</td>
</tr>
<tr>
<td>Matriculation fees, 1917-18</td>
<td>15,000.00</td>
</tr>
<tr>
<td>Lease rentals due January 1, 1918</td>
<td>102,243.22</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>LESS THE FOLLOWING OUTSTANDING ITEMS</td>
<td></td>
</tr>
<tr>
<td>Balance due on Education Building</td>
<td>47,798.25</td>
</tr>
<tr>
<td>Balance due on steam tunnel</td>
<td>5,277.30</td>
</tr>
<tr>
<td>Furniture for Education Building</td>
<td>11,000.00</td>
</tr>
<tr>
<td>School of Mines</td>
<td>20,000.00</td>
</tr>
<tr>
<td>Blind Institute Buildings</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Land</td>
<td>25,000.00</td>
</tr>
<tr>
<td>LASOLBSOLBSOLBSOLBSOLBSOLBSOLBSOLBSOLBSOLBSOLBSO</td>
<td>181,875.55</td>
</tr>
<tr>
<td>BALANCE</td>
<td>107,846.67</td>
</tr>
</tbody>
</table>

STATE SCHOOL OF MINES

Upon the occasion of my recent visit to El Paso, I found that the work on the new buildings of the State School of Mines is rapidly nearing completion. It is expected that the new plant will be occupied by November 15.

The enrollment of the school at the present time is 47, a larger number, Dean Worrell reports, than the registration last year at the corresponding time.

I beg leave to submit for the approval of the Board the following vacation appointments:

E. W. P. Teasley, instructor in engineering (substitute for T. J. Dwyer, absent on leave for the session of 1917-18 in the United States Army).

J. L. Henry, instructor in modern languages, in the place of Carlos Blume, resigned.

John Fielding, assistant professor of English and economics, at a salary of $1,600.00. The legislative budget provides for a tutor in these subjects, at a salary of $1,500.00. The difference in the two salaries will be net out of the contingent fund of $1,500 available for this year.

COLLECTION OF SCHOOL AND COMMUNITY SONGS

I beg leave to transmit for the consideration of the board a letter from Mr. E. D. Shriver, Director of the Department of Extension, with reference to plans for financing the publication of a collection of school and community songs.
MILITARY SCIENCE IN THE UNIVERSITY

I beg leave to recommend to the board that it reserve its application to the War Department for the establishment of a unit of the Reserve Officers' Training Corps at the University and for the detail of an officer of the Army to become professor of military science and commandant. I have made application to the Adjutant General of the United States for the appointment of Major Luther R. Hare (retired), of Austin, to this position. Meanwhile, the work is being carried on under the direction of Mr. A. E. Taylor, whom I have engaged as an instructor in military science at a salary of $150.00 a month for the long session.

SCHOOL OF MILITARY AERONAUTICS

I am transmitting to the board for its information a letter from Mr. J. H. Bryant, president of the Academic Board of the School of Military Aeronautics, which contains the data relative to the contract between the University and the War Department. I recommend that the board approve the terms of this contract, and give the president of the University specific authorization to sign such contract between the University and the War Department.

I recommend also that the board approve the expenditures which have already been made on the old Blind Institute buildings, made after conference with Major Littlefield and based upon the reports made at previous meetings of the board. Inasmuch as it is impossible to state with exactness the amount necessary to prepare these buildings for the number of men who will be sent here by the War Department, I recommend that the board authorize the expenditure of an amount not to exceed $100,000 in repairs and improvements to the old Blind Institute buildings to accommodate as many as 1,500 men, in case the War Departments should request such accommodations. The amounts already expended are, of course, included in the appropriation recommended above.

BUDGET FOR THE YEAR 1917-18

Acting upon the instructions of the board at its last meeting, I am submitting herewith a revised budget for the Main University for the session of 1917-18. This budget has been drawn up after consultation with a committee of ten members of the faculty, acting as the president's council, and a most careful consideration into the merits of each individual case. The legislative budget provides salaries to the amount of $543,922.50. In the budget adopted by the board at its last meeting, the expenditures recommended under this head amounted to $540,015.00. As revised, the budget calls for a salary expenditure of $534,355.35. Although the increases recommended in the readjustment of the salary scale amount to approximately $4,000.00, positions included in the previous budget, but omitted from the present one, in my opinion, it has been found unnecessary for them to be filled, more or less offsetting this amount.

Owing to my inability in the interim since the last meeting of the board to confer with the medical faculty, I am not prepared to submit at this time a revised budget for the Medical Department. I would recommend, therefore, that the president be authorized to draw up such a revised budget, and present it to the executive committee of the board, and that this committee be given full power to act in the premises.

Respectfully submitted,

ROBERT ERNEST VITSON
President.
## BUDGET OF THE UNIVERSITY OF TEXAS FOR THE YEAR 1917-18

### COLLEGE OF ARTS

#### APPLIED MATHEMATICS (C. D. Rice, Chairman)
- **Professor**, dean of the College of Arts: H. Y. Benedict
- **Associate Professor**: C. D. Rice
- **Adjunct Professor**: H. J. Ettinger
- **Instructor**: P. M. Batchelder
- **Assistant Professor**: M. Lewis
- **Adjunct Professor**: H. J. Ettinger
- **Instructor**: P. M. Batchelder
- **Assistant Teachers**: Mary Say Young

#### BOTANY (I. M. Lewis, Chairman)
- **Professor**: I. M. Lewis
- **Adjunct Professor**: Frederick McAlister
- **Instructor**: H. S. Young (with vote on faculty)
- **Assistant Teachers**: Mary S. Young

#### BUSINESS ADMINISTRATION (Spurgeon Bell, Chairman)
- **Professor**: Spurgeon Bell
- **Assistant Professor**: J. E. Treleven
- **Instructor**: H. S. Young

#### CHEMISTRY (E. P. Schoch, Chairman)
- **Professor and dean of the Graduate Department**: H. W. Harper
- **Professor of physical chemistry and head of the Division of Chemistry, Bureau of Economic Geology and Technology**: E. P. Schoch
- **Professor of organic chemistry**: J. R. Bailey (absent on leave for the session of 1917-18 with Messrs. Hirsch Brothers, Consulting Chemists, New York City)
- **Adjunct in organic chemistry (substitute for Professor J. R. Bailey)**: D. J. Brown
- **Curator**: W. S. Duncan
- **Instructor**: E. S. Oregan

#### GEOLGY (F. W. Simonds, Chairman)
- **Professor**: F. W. Simonds
- **Adjunct Professor**: H. F. Bybee
- **Instructor**: F. L. Whitney

#### ECONOMICS AND SOCIOLOGY (A. B. Wolfe, Chairman)
- **Professor**: A. B. Wolfe
- **Professor of economics**: E. W. Miller
- **Professor of sociology**: M. S. Hanaman
- **Instructor**: H. S. Gregg

#### GENERAL LITERATURE (J. F. Royster, Chairman)
- **Professor**: F. W. Simonds
- **Adjunct Professor**: F. L. Whitney
- **Instructor**: F. L. Whitney
- **Assistant**: Ann Ayresworth

#### PHARMACY (H. F. Royster, Chairman)
- **Professor**: F. W. Simonds
- **Adjunct Professor**: F. L. Whitney
- **Instructor**: F. L. Whitney
- **Assistant**: Ann Ayresworth

#### THE MIMOGRAPH MACHINE
- **Professor**: F. L. Whitney
- **Instructor**: F. L. Whitney
- **Assistant**: Ann Ayresworth

#### MILITARY AERONAUTICS
- **Professor**: E. C. Judson
- **Adjunct Professor**: H. W. Clark
- **Instructors**: Alva O. Elisor, Hedwig T. Eniker
- **Assistant**: E. S. Oregan

#### WEATHER OBSERVATORY
- **Professor**: F. L. Whitney
- **Instructor**: F. L. Whitney
- **Assistant**: Ann Ayresworth

#### CONTINGENT FUND (IN ADDITION TO FEES)
- **Professor**: F. W. Simonds
- **Instructor**: F. L. Whitney
- **Assistant**: Ann Ayresworth

#### TOTAL EXPENSES

<table>
<thead>
<tr>
<th>Department</th>
<th>Total Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>APPLIED MATHEMATICS</td>
<td>$10,260.00</td>
</tr>
<tr>
<td>BOTANY</td>
<td>$9,520.00</td>
</tr>
<tr>
<td>BUSINESS ADMINISTRATION</td>
<td>$7,575.00</td>
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<tr>
<td>CHEMISTRY</td>
<td>$3,500.00</td>
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<td>GEOLGY</td>
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<tr>
<td>ECONOMICS AND SOCIOLOGY</td>
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<td>GENERAL LITERATURE</td>
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<td>MILITARY AERONAUTICS</td>
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<tr>
<td>PHARMACY</td>
<td>$400.00</td>
</tr>
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<td>THE MIMOGRAPH MACHINE</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>WEATHER OBSERVATORY</td>
<td>$800.00</td>
</tr>
<tr>
<td>CONTINGENT FUND (IN ADDITION TO FEES)</td>
<td>$7,575.00</td>
</tr>
<tr>
<td>TOTAL EXPENSES</td>
<td>$150,550.00</td>
</tr>
</tbody>
</table>
BUDGET OF THE UNIVERSITY OF TEXAS FOR THE YEAR 1917-18

COLLEGE OF ARTS

APPLIED MATHEMATICS (C. D. Rice, Chairman)
Professor and dean of the College of Arts.
H. Y. Benedict, $4,000.00
Associate professor
C. D. Rice
Adjunct professor
H. J. Etlinger
Instructor
P. M. Batchelder
Assistants
Contingent fund

BOTANY (I. M. Lewis, Chairman)
Associate professor
I. M. Lewis
Adjunct professor
Frederick McAllister
Instructor
Mary S. Young (with vote on faculty)
Assistants
Contingent fund (in addition to fees)

BUSINESS ADMINISTRATION (Spurgeon Bell, Chairman)
Professors
Spurgeon Bell
B. E. Truelove
Assistants
Contingent fund (in addition to fees)

CHEMISTRY (E. P. Schoch, Chairman)
Professor and dean of the Graduate Department
H. M. Harper
Professor of physical chemistry and head of the Division of Chemistry, Bureau of Economic Geology and Technology
E. P. Schoch
Professor of organic chemistry
J. R. Bailey (absent on leave for the session of 1917-18 with Messrs. Hirsch Brothers, Consulting Chemists, New York City)
Instructor in organic chemistry (substitute for Professor J. R. Bailey)
D. J. Brown
Curator
W. B. Duncan
Tutors
T. E. Phipps
T. F. Buehrer
Roxis Clark
L. T. Faehrthold
Chemistry 1 assistants
Contingent fund (in addition to fees)

ECONOMICS AND SOCIOLOGY (A. B. Wolfe, Chairman)
Professor
A. B. Wolfe
Professor of economics
R. E. Miller
Professor of sociology
M. S. Handman
Instructor
E. S. Gregg
Assistants
Contingent fund

ENGLISH (A. C. Judson, Chairman)
Professor
Morgan Callaway, Jr.
J. F. Royster
Associate professors
Killis Campbell
R. H. Griffith
E. W. Law
L. W. Payne, Jr.
Adjunct professor and assistant dean of the College of Arts
H. T. Parlin
Adjunct professors
J. B. Wharey
A. C. Judson
E. M. Clark
Instructors
E. L. Bradsher
H. W. Peck
W. L. Sowera
Stith Thompson
S. R. Ashby
L. J. Heath
G. F. Richardson
Assistants
Hallie D. Walker
Anne Ayenworth
Assistants
Contingent fund

GENERAL LITERATURE (J. F. Royster, Chairman)
Assistant
Contingent fund

GEOLOGY (F. W. Simonds, Chairman)
Professor
F. W. Simonds
Adjunct professor
H. P. Bybee
Adjunct professor of geology and paleontology (half time, other half devoted to the School of Military Aeronautics)
F. L. Whitney
Instructors
Alva C. Kllsor
Hedwig T. Kniker
Assistants
Assistant
Contingent fund (in addition to fees)
Weather observatory

TOTAL
$23,325.00
$41,750.00
<table>
<thead>
<tr>
<th>Department</th>
<th>Chair</th>
<th>Faculty Members</th>
<th>Salaries</th>
</tr>
</thead>
<tbody>
<tr>
<td>Government</td>
<td>N. G. James</td>
<td>Professor: C. G. Maine (absent on leave for the session of 1917-18 at the University of Chicago), Associate professor: H. G. James, Instructor: P. M. Stewart (absent on leave for the session of 1917-18 in the United States Army), Tutor: J. A. Barnes, Assistant: Anna E. Richardson, Contingent fund: 3,250.00</td>
<td></td>
</tr>
<tr>
<td>Bureau of Municipal Research and Reference</td>
<td></td>
<td>Secretary: E. T. Paxton, Assistant: W. O. O'Donnell (absent on leave for the session of 1917-18 in the United States Army), A.A. Long (substitute for Mr. O'Donnell), Contingent fund: 3,150.00</td>
<td></td>
</tr>
<tr>
<td>Greek</td>
<td>D. A. Penick</td>
<td>Professor: D. A. Penick, Instructor: J. O. Leberg, Assistant: W. C. O'Donnell (absent on leave for the session of 1917-18 in the United States Army), Research assistant: Helen S. Green, Contingent fund: 14,590.00</td>
<td></td>
</tr>
<tr>
<td>History</td>
<td>E. C. Barker</td>
<td>Professors of American history: B. C. Barker, C. W. Ramsdell, Professor of medieval history: Frederic Duncair, Associate professor of Latin-American and English history: W. R. Manning (absent on leave for the session of 1917-18 in editorial work for the International Law Section of the Carnegie Endowment), Contingent fund: 5,250.00</td>
<td></td>
</tr>
<tr>
<td>Journalism</td>
<td>W. H. Hayes</td>
<td>Professor: W. H. Hayes, Instructor in the mechanics of printing: W. B. Collins, Contingent fund: 7,050.00</td>
<td></td>
</tr>
<tr>
<td>Home Economics</td>
<td>Mary E. Gearing</td>
<td>Professor and head of the Division of Home Welfare, Department of Extension: Mary H. Gearing, Adjunct professor: Anna E. Richardson (absent on leave for the session of 1917-18 in federal food conservation work), Research assistant: Helen S. Green, Contingent fund: 2,000.00</td>
<td></td>
</tr>
<tr>
<td>Institutional History</td>
<td>J. E. Pearce</td>
<td>Associate professor: J. E. Pearce, Assistant: Mrs. Genevieve Ferguson, Contingent fund: 790.00</td>
<td></td>
</tr>
<tr>
<td>Archivist</td>
<td></td>
<td>Mrs. Ethel T. Cousley, Research assistant: Margaret R. Sandels (substitute for Adjunct Professor Anna E. Richardson), Contingent fund: 1,400.00</td>
<td></td>
</tr>
</tbody>
</table>

In total, the budget for these departments is approximately $23,030.00.
LATIN (E. W. Fay, Chairman)
Professor
E. W. Fay $4,000.00
Instructors
Robert P. Lavender (with vote on faculty) 1,600.00
E. S. McCarty 1,400.00
Assistants
Continuing fund 100.00
7,540.00

MUSIC (F. L. Reed, Chairman)
Professor
F. L. Reed
Instructors
Robert P. Lavender (with vote on faculty)
E. S. McCarty
Assistants
Continuing fund (including $500.00 for the purchase of a grand piano) 1,500.00
4,520.00

PHILOSOPHY AND PSYCHOLOGY (A. P. Brogan, Chairman)
Associate professor of philosophy
G. W. Cunningham 2,750.00
Associate professor of psychology
C. S. Yoakum (absent on leave for the session of 1917-18 as psychological examiner in the United States Army)
Adjunct professor of psychology (substitute for Associate Professor C. S. Yoakum)
F. A. C. Perrin 2,200.00
Adjunct professor of philosophy
A. P. Brogan 2,000.00
Instructor in psychology
J. U. Yarbrough 1,400.00
Assistant
200.00
750.00
9,250.00

PHYSICS (W. T. Mather, Chairman)
Professor
W. T. Mather 4,000.00
Associate professors
J. M. Kuehne 2,750.00
S. L. Brown (two-thirds time, other third devoted to School of Military Aeronautics) 1,800.00
Instructor
Lulu M. Bailey (with vote on faculty) 1,500.00
Tutor
T. B. McCarter (resigned October 10) 75.00
Assistants
Mechanician
L. H. Gruber 1,800.00
Laboratory assistant
A. A. Gruber 1,200.00
Continuing fund (in addition to fees) 13,825.00

PUBLIC SPEAKING (E. D. Shurter, Chairman)
Professor (part time, remainder devoted to Department of Extension)
E. D. Shurter $1,200.00
Instructors
W. H. Kikesell 1,600.00
W. R. Duffey 1,500.00
Assistants
Continuing fund 200.00
Expenses of intercollegiate orators and debaters 200.00
5,300.00

PURE MATHEMATICS (E. L. Dodd, Chairman)
Professor
M. H. Porter
Associate professor
J. W. Calhoun 2,500.00
Associate professor of actuarial mathematics
E. L. Dodd 2,500.00
Adjunct professor
A. A. Bennett (absent on leave for the session of 1917-18 in the United States Army)
Instructors
T. M. Simpao, Jr. 1,600.00
Mary E. Decherd (with vote on faculty) 1,400.00
Goldie P. Horton 1,000.00
Assistants
Continuing fund 400.00
14,300.00

ROMANCE LANGUAGES (E. J. Villavaso, Chairman)
Professors
Lilia R. Casis 3,250.00
E. J. Villavaso 3,250.00
Adjunct professors
W. S. Hendrix 2,000.00
G. F. Hall 1,500.00
Instructors
O. F. Bond 1,600.00
R. R. Sims 1,600.00
W. E. Goddard 1,400.00
Hilda L. Norman 1,400.00
W. L. W. Weingart (with vote on faculty) 1,400.00
Mrs. Margaret K. Kress 1,000.00
Tutors
Mrs. C. H. Cunningham 1,000.00
Mary Stather Elliott 1,000.00
Katherine E. Wheatley 1,000.00
Assistants
Continuing fund 750.00
22,850.00

SEMINTICS (David Rosenbaum, Chairman)
Instructor
David Rosenbaum 500.00
Continuing fund 25.00
525.00
SLAVIC LANGUAGES (Charles Knizek, Chairman)
Instructor
Charles Knizek (with vote on faculty) $1,400.00
Contingent fund 600.00
2,000.00

ZOOLOGY (J. T. Patterson, Chairman)
Professor
J. T. Patterson 4,000.00
Associate professor
D. B. Casteel 3,000.00
G. G. Hartman (absent on leave for the session of 1917-18 for graduate study)
Adjunct professor
T. S. Painter (with School of Military Aeronautics)
Tutor
Lillian Janoch 800.00
Assistants
Aimee S. Vanneman 1,000.00
Contingent fund (in addition to fees) 2,002.00
11,800.00

TOTAL FOR THE COLLEGE OF ARTS
292,115.00

GRADUATE DEPARTMENT
Fellowships
1,000.00
Fellowships (advanced) 1,500.00
Scholarships
1,000.00
3,500.00

DEPARTMENT OF EDUCATION
AGRICULTURAL EDUCATION (N. E. FitzGerald, Chairman)
Associate professor
W. S. Taylor (for the first half of the session head of the Division of School Interests,
Department of Extension) 1,500.00
Adjunct professor
C. P. Blackwell (absent on leave for the session of 1917-18 for graduate study)
Instructor
N. E. FitzGerald 1,500.00
Assistant 120.00
Contingent fund (in addition to fees) 1,000.00
4,120.00

ART OF TEACHING (C. T. Gray, Chairman)
Professor of secondary education
J. L. Henderson (absent on leave for the first half of the session at the University of Illinois)
Thomas Fletcher (substitute for Professor J. L. Henderson) 1,625.00
Adjunct professor
C. T. Gray 2,200.00
Assistants 320.00
Contingent fund 500.00
6,270.00

EDUCATIONAL ADMINISTRATION (W. S. Sutton, Chairman)
Professor and dean of the Department of Education
W. S. Sutton $4,000.00
Adjunct professor
B. F. Pettengel (absent on leave for the session of 1917-18 as psychological examiner for the United States Army)
Assistant 200.00
Contingent fund 120.00
4,330.00

HISTORY OF EDUCATION (Frederick Eby, Chairman)
Professor
Frederick Eby 3,500.00
Assistant 250.00
4,250.00

PHILOSOPHY OF EDUCATION (L. W. Sackett, Chairman)
Professor
A. Caswell Ellis 3,500.00
Adjunct professor of the psychology of education
L. W. Sackett 2,000.00
Instructor in the psychology of education
C. J. Crampton 1,600.00
Tutor
B. D. Wood (absent on leave for the session of 1917-18 as psychological examiner for the United States Army)
Assistant (substitutes for Tutor B. D. Wood) 600.00
Contingent fund 720.00
8,450.00

TOTAL FOR THE DEPARTMENT OF EDUCATION
27,240.00

DEPARTMENT OF ENGINEERING
ARCHITECTURE (F. E. Giesecke, Chairman)
Professor and head of the Division of Engineering,
Bureau of Economic Geology and Technology
F. E. Giesecke 3,500.00
Associate professor
B. E. Gideon 2,750.00
Adjunct professor
Raymond Everett 2,100.00
Tutor and laboratory assistant in the Division of Engineering, Bureau of Economic Geology and Technology
Nellie Jefferson 1,000.00
Contingent fund 1,000.00
10,350.00

CHEMICAL ENGINEERING (E. P. Schoch, Chairman)
Tutor
E. W. Ray 600.00
Contingent fund (in addition to fees) 1,200.00
1,800.00
### CIVIL ENGINEERING (T. U. Taylor, Chairman)

- **Professor and dean of the Department of Engineering**: T. U. Taylor  
  - Professor and assistant dean of the Department of Engineering: E. H. Bantel  
  - Adjunct professor and research associate in the Division of Engineering, Bureau of Economic Geology and Technology: S. P. Finch  
  - Adjunct professor of highway and sanitary engineering and research associate in the Division of Engineering, Bureau of Economic Geology and Technology: R. S. Tyler  
  - Assistant: 150.00  
  - Contingent fund (in addition to fees): Civil Engineering, $1,130.00; Highway and Sanitary Engineering, $250.00  

### DRAWING (C. E. Rowe, Chairman)

- **Associate professor**: C. E. Rowe  
  - Assistants: 240.00  
  - Contingent fund: 200.00  

### ELECTRICAL ENGINEERING (J. A. Correll, Chairman)

- **Professor and research associate in the Division of Engineering, Bureau of Economic Geology and Technology**: J. M. Bryant (with the School of Military Aeronautics)  
  - Adjunct professor: J. A. Correll  
  - Instructor in electrical and mechanical engineering: W. L. Eyres (effective October 1)  
  - Instructors: 1,200.00  
  - Assistant: 1,200.00  
  - Contingent fund (in addition to fees): 2,000.00  

### MECHANICAL ENGINEERING (H. C. Weaver, Chairman)

- **Adjunct professor and research associate in the Division of Engineering, Bureau of Economic Geology and Technology**: H. C. Weaver (one-half time, other half devoted to the School of Military Aeronautics)  
  - Assistant: 240.00  
  - Mechanician: 1,320.00  
  - Laboratory assistant: Fred Efriendly  
  - Contingent fund (in addition to fees): 1,700.00  

### PHYSICAL TRAINING

For Men
- **Director**: B. T. Bellmont (with vote on faculty), with School of Military Aeronautics  
  - Assistant director: W. J. Disch  
  - Instructor: 1,800.00  
  - Instructor in physical training for teachers: 2,250.00  
  - Assistant contingent fund (in addition to fees): 1,500.00  

For Women
- **Director**: Edna Adams (with vote on faculty)  
  - Associate director: Louise H. Wright  
  - Instructor: 1,400.00  
  - Assistant: 300.00  
  - Contingent fund (in addition to fees): 1,000.00  

### TOTAL FOR PHYSICAL TRAINING

- 11,900.00

### MILITARY SCIENCE

- Instructor in military science: 1,200.00  
- Instructor in hygiene, sanitation, and nursing: 700.00  
- Margaret Ruffner (8 months): 1,900.00
LIBRARY

Librarian
J. E. Goodwin (with vote on faculty) $3,000.00
Reference librarian and curator of Texas books
R. W. Winkler 2,200.00
Head cataloguer
Mary E. Goff 1,400.00
Cataloguer
Katha Kauk Smith 1,100.00
Superintendent of gifts and exchanges
Wilson Williams 1,500.00
Superintendent of loans
Annie C. Hill 1,100.00
Superintendent of serials and binding
Elizabeth Tiffy 1,100.00
Superintendent of accessions
Beninna Huse 840.00
Assistants
Mary S. Buffum 1,000.00
Lavinia Harvill 1,000.00
Mary Lena Magee 1,000.00
Robertia Dunlop 780.00
C. J. Alderson 720.00
Louise E. Storey 720.00
Pages 900.00
Engineering librarian
Viola Baker 500.00
Law librarian
Ione F. Speare 900.00
Assistant law librarians 400.00
Books 8,500.00
Binding (in addition to fees) 2,500.00
Stacks 20,000.00
Salary for all services, including Summer School work, formerly paid for extra. 59,760.00

ADMINISTRATION

BOARD OF REGENTS
Traveling expenses 1,200.00*
*Payable out of the available fund.

OFFICE OF THE PRESIDENT
President
R. E. Vinson 6,600.00
Secretary to the president and editor of University publications
P. W. Graff (with vote on faculty) 2,400.00
Assistant secretary to the president
Frankie Wren 1,200.00
President's traveling expenses 1,200.00
10,800.00

OFFICE OF UNIVERSITY PUBLICATIONS
Secretary to the editor of University publications
Mrs. P. J. Anthony 1,200.00

OFFICE OF THE DEAN OF THE COLLEGE OF ARTS
Secretary to the dean
Eva R. McDonald 1,000.00

OFFICE OF THE DEAN OF THE DEPARTMENT OF LAW
Law registrar
H. J. Bruce 1,500.00

OFFICE OF THE REGISTRAR
Registrar, assistant dean of the College of Arts, secretary of the Board of Regents
E. J. Mathews (with vote on faculty) 3,250.00*
Record clerk
Anna B. M. May 1,200.00
Assistant
W. Cornal Thomas 1,000.00
Extra summer help 250.00
Salary for all services, including Summer School work, formerly paid for extra. 5,700.00

STUDENT LIFE STAFF
Dean of women
Mrs. Helen M. Kirby (with vote on faculty) 1,800.00
Student life secretaries for men
W. A. Smith (with the School of Military Aeronautics) 1,500.00
E. L. Joekel (substitute for Mr. W. A. Smith) 1,500.00
Student life secretaries for women
Mae M. Davidson 800.00
Dean of women's expenses 100.00
Student help fund 500.00
4,700.00

OFFICE OF THE TEACHERS' APPOINTMENT COMMITTEE
Secretary to the committee
Miriam Dozier 1,200.00

OFFICE OF THE AUDITOR
Auditor
W. R. Long 3,250.00*
Assistant auditor
E. R. Cornwall 2,100.00*
Bookkeeper
G. E. Halliday 1,750.00*
Special auditor 250.00*
Salary for all services, including Summer School work, formerly paid for extra. 7,500.00

OFFICE OF THE LAND AGENT
Land agent
H. E. L. Saner 1,800.00
Land agent's expenses 500.00
2,300.00
**OFFICE OF THE BUSINESS MANAGER**

Business manager  
I. P. Lochridge  
Assistant business manager  
A. E. Frater  
Business manager's expenses  
$3,250.00

**TOTAL FOR ADMINISTRATION**

$42,700.00

**STENOGRAPHIC BUREAU**

Stenographers and clerks  
$10,285.00

Messengers  
860.00

Stamps, stationery, and office supplies  
6,860.00

Equipment  
2,000.00

**PHYSICAL PLANT**

Resident architect  
G. A. Endress  
2,400.00

Draftsman  
200.00

Superintendent of buildings and grounds  
N. R. Beck  
1,600.00

Engineer of the power plant  
A. E. Selders  
1,500.00

Foreman of the workshop  
Ernst Hoffman  
1,380.00

Plumber and electrician  
J. E. Hargrave  
1,080.00

Nightwatchmen  
J. T. Martin  
900.00

G. W. Patterson  
640.00

Janitors  
11,590.00

Pitmen  
3,180.00

Campus laborers  
2,280.00

Elevator men  
770.00

Addition to greenhouse  
1,000.00

Building and janitors' supplies  
2,000.00

Campus  
1,500.00

Electric lights  
2,550.00

Fuel  
7,500.00

Furniture and floor covering  
2,100.00

Gas  
800.00

Insurance  
1,300.00

Electricity  
1,500.00

Power for machinery  
1,000.00

Power house equipment and repairs  
300.00

Power house tools and supplies  
2,800.00

Removing and equipping M. Hall  
6,900.00

Repair and improvement of buildings  
1,500.00

Steam heat for D. E. Hall  
1,550.00

Telephones  
250.00

Water  
1,050.00

*Payable out of the available fund.

**GENERAL EXPENSES**

Catalogues  
$2,400.00

Chapel services  
500.00

Commencement  
800.00

Faculty expense  
2,000.00

Incidental expenses  
3,000.00

Printing  
1,600.00

University Band  
120.00

University Glee Club  
77.00

University publications  
5,200.00

**SPECIAL EXPENSES**

Dedication of the Education Building  
2,250.00

**BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY**

**DIRECTOR'S OFFICE**

Director of the bureau and head of the Division of Economic Geology  
J. A. Udden (with vote on faculty)  
3,500.00

Secretary to the director  
M. Elisabeth Stiles  
1,200.00

**DIVISION OF CHEMISTRY**

Chemist and instructor in chemical engineering  
W. T. Reed  
1,800.00

Chemist  
J. E. Stullken  
1,800.00

Contingent fund  
5,100.00

**DIVISION OF ECONOMIC GEOLOGY**

Geologist  
J. W. Beede  
2,500.00

Geologist  
2,250.00

Assistant geologist  
Z. L. Forsch, Jr. (absent on leave for the session of 1917-18 in the United States Army)  
1,700.00

Substitute for Z. E. L. Forsch, Jr.  
7,200.00

Contingent fund  
5,300.00

Surveying and preparing topographic county maps  
20,200.00

**DIVISION OF ENGINEERING**

Testing engineer  
J. P. Nash  
2,000.00

Laboratory assistant  
G. A. Parkinson  
1,200.00

Contingent fund  
5,300.00

**TOTAL FOR THE BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY**  
35,300.00
DEPARTMENT OF EXTENSION

DIRECTOR'S OFFICE

Director of the department (part time, remainder devoted to the School of Public Speaking)
E. D. Shurtz
Secretary of the department
Houston Smith
Printing
Traveling expenses
Equipment
Contingent fund

DIVISION OF EXTENSION TEACHING

Head of the division
Thomas Fletcher (with vote on faculty), for the first half of the session professor of secondary education
R. G. Bressler (substitute for Mr. Thomas Fletcher), with vote on faculty
Registrar of the division
J. K. Hall
Instructors (to be paid out of the extension teaching fees)
Printing
Traveling expenses
Equipment
Group-study libraries
Advertising

DIVISION OF HOME WELFARE

Lecturer on home economics
K. Minerva Lawrence
Lecturer on home economics
Caroline E. Cook
Printing
Traveling expenses
Equipment
Home Economics Week
Miscellaneous

DIVISION OF INFORMATION

Head of the division
J. W. Shepherd
Managers of exhibits
D. E. McCaskill
E. G. Bacey
Extension loan librarian
Le Noir Dimmitt
Assistant to the extension loan librarian
Jean D. Campbell
Reader for the extension loan librarian
Louise T. Norris
Printing
Traveling expenses
Equipment for extension loan library
Exhibits
Lantern slides
Miscellaneous

DIVISION OF PUBLIC LECTURES AND PUBLICITY

Head of the division
G. D. Hornaday (with vote on faculty)
Student cataloguer
Mrs. Charles Stephenson
Newspaper clippers
360.00
Advertising and subscriptions
2,000.00
Cactus
500.00
Office expenses
Public lectures at the University

DIVISION OF SCHOOL INTERESTS

Head of the division and lecturer on rural sociology
R. G. Bressler (with vote on faculty), for the first half of the session head of the Division of Extension Teaching
W. S. Taylor (substitute for Mr. R. G. Bressler), with vote on faculty
Lecturer on rural education
R. S. Davis (with vote on faculty)
Lecturer on rural education
Amanda Stoltzfus
Assistant director of the Interscholastic League
M. F. Vining (absent for the session of 1917-18 in the United States Army)
R. L. Skiles (substitute for Mr. M. F. Vining for the months of September and October)
Roy Bedichek (substitute for Mr. M. F. Vining beginning November 1)
Secretary to the Interscholastic League
Willie May Thompson
Advertising
Traveling expenses
Equipment
State meeting of the Interscholastic League
Miscellaneous

TOTAL FOR THE DEPARTMENT OF EXTENSION

51,418.35

SULLIK SCHOOLS

Professors
2,500.00
Associate professors
2,100.00
Adjunct professors
2,400.00
Instructors
7,600.00
Tutors
750.00
Assistant
825.00
Administrative staff (dean, $500.00; dean of women, $150.00)
690.00
Printing and advertising
700.00
Janitors and laborers
700.00
Chemical supplies
700.00
Building and other supplies
300.00
Stenographic and clerical work
550.00
Miscellaneous
100.00

*Provision for Summer School work of other administrative officers included in the regular salaries attaching to their positions.

TOTAL FOR THE MAIN UNIVERSITY

720,898.35
WOMAN'S BUILDING

Director
Mrs. Neil Carothers $1,200.00*
Business Manager
Anna L. Henricks 1,200.00
Stenographer
120.00
Electrical and plumbing work
120.00
Laundry, kitchen, and dining-room help
1,072.00

"Appropriations indicated to be paid out of the receipts of the Woman's Building.

In addition to her salary, Mrs. Carothers receives board and lodging for her daughter.

UNIVERSITY HALL

Manager
Tom Gatlin 230.00
Bookkeeping
60.00
Janitor
Jake Bleymeyer 1,560.00

"Appropriations indicated to be paid out of the receipts of University Hall.

UNIVERSITY COMMONS

Manager
F. P. Veazey 1,600.00
Bookkeeping
2,220.00
Cook
1,120.00
Student help
1,320.00
Servants
1,180.00

"Appropriations indicated to be paid out of the receipts of the University Commons.

10. ADDITIONAL LAND.--President Vinson stated that a few years ago he purchased the Fennick Place on the corner of Twenty-Fourth Street and University Avenue for use by the Theological Seminary, of which he was then President; that the Seminary had not been financially able to make use of the property, and that Major Littlefield had paid him the original purchase price of $800 and had had the title vested in H. A. Wroe, Trustee, for the benefit of the University should the University wish to buy the property. On motion of Mr. Dougherty seconded by Mr. Kemp, the Board ordered the sum of $800 paid to Major Littlefield and the transfer of the lots to the University. Major Littlefield and President Vinson were authorized to investigate the possibility of the purchase of other property fronting on Twenty-Fourth Street north of the campus and to purchase such property if satisfactory prices could be secured.

11. REPORT OF LAND COMMITTEE.--Major Littlefield presented his report as Chairman of the Land Committee, showing that our present income from University lands is about $200,000 per annum. On motion of Mr. Dougherty, the Board gave a vote of thanks to our Land Agent, Mr. R. E. L. Saner, for his services in this connection.

12. ACTIONS OF THE EXECUTIVE COMMITTEE

RATIFIED.--On motion of Mr. Dougherty seconded by Mr. Kemp, the Board ratified the following actions taken by the Executive Committee, August 15, 1917: (1) Appropriation of $2,295 for the construction of a storm sewer from the basement of the Library Building, including connections with the new Education Building and the city storm sewer on Guadalupe Street; (2) Appropriation of $800 for necessary repairs and equipment for the buildings of the Blind Institute to be used by the School of Military Aeronautics. August 18, 1917, adopted the following resolution:

"RESOLVED, That the president of the University of Texas is hereby authorized to enter into and sign contracts submitted by the War Department of the United States Government for the conduct and maintenance of a Ground School in the science of Military Aeronautics at the University for such period as, in the judgment of the War Department, may be deemed advisable or necessary."

REVISION OF STANDING COMMITTEES

AUDITING: Brents, Kelly.
BUILDINGS AND GROUNDS: Steiner, Littlefield, Sealy.
COMPLAINTS AND GRIEVANCES: Dougherty, Kemp, Sealy.
EXECUTIVE: Cook, Brackenridge, Littlefield.
FINANCE: Brackenridge, Brents, Kemp.
LAND: Littlefield, Brents, Dougherty.
LEGISLATION: Kemp, Dougherty, Steiner.
MEDICAL DEPARTMENT: Sealy, Brackenridge, Cook.
STATE SCHOOL OF MINES AND METALLURGY: Kelly, Brents, Kemp.

The Board adjourned.

Chairman .

 Secretary.
The Board of Regents of the University of Texas met in special session at the Main University at Austin on Monday, April 8, 1918, for the purpose of considering measures for rendering additional service to the Federal government in helping to win the war.

The meeting was called to order at ten o'clock by Vice Chairman Brackenridge, Chairman Cook coming in a little later. Others present: Regents Littlefield, Brents, Sealy, Dougherty, Kemp, and Steiner; President Vinson and the Secretary.

PRESIDENT'S REPORT AND RECOMMENDATIONS

SCHOOL FOR AUTOMOBILE AND RADIO MECHANICS.--President Vinson presented the following report and recommendations, which, on motion of Colonel Brackenridge seconded by Mr. Sealy, were adopted, and the Finance Committee of the Board was instructed to make such plans as might be necessary for financing the plans adopted. Other documents of interest were presented by him, and are reproduced in these minutes.

PRESIDENT'S REPORT

Austin, Texas, April 8, 1918.

The Honorable Board of Regents,
University of Texas.

Gentlemen:

The United States War Department has requested the University of Texas, if possible, to provide facilities for the instruction of not less than 2500 men at one time as automobile mechanics, for immediate service in France. The call is extremely urgent, on account of the fact that approximately 90,000 men must be trained in this capacity by October 31, in line with the policies of the Board, I have offered the services of this University, in such directions as may be of the greatest use to the War Department, and have, therefore, called the meeting of the Board today, at the request of Chairman Cook, for the purpose of arranging to finance this undertaking.

I am attaching hereto a joint resolution passed by the fifth called session of the Thirty-Fifth Legislature; also financial statement with reference to the earnings of the present School of Military Aeronautics, and also estimates of the possible building expenditure and operating cost of the School for Automobile Mechanics, together with statements of the unappropriated balance, both actual and estimated, in the Available University Fund, during the fiscal period, ending August 31, 1919. The estimate cost of the buildings of the School for Automobile Mechanics to be constructed at Camp Mabry, including all equipment for the instruction of minimum of 2500 men at one time, will amount to approximately $465,000.00. The contractors' bids for the erection of these buildings are not yet in hand, but are due today, after which more accurate figures can be given.

An inspector from the War Department has visited the University, and has been in conference with me for two days last week, and has approved the tentative plans which have been made, and I have entered into a preliminary tentative contract for a period of six months, beginning May 1 and ending October 31, 1918, for the instruction of these students at the rate of $2.00 per day per man. At this time we estimated that the entire cost of the buildings, on the basis of our experience in the School of Military Aeronautics, had been returned to the University in approximate last year's time from May 1 next.