

Jan 15, 1901

At a regular meeting of the Board of Regents held this day. Regents Henderson, Braxton, Gregory and Spencer were present.

On motion of Regent Spencer, the matter of office room for Mr. Sawyer, the Lab's dept, and of more quiet quarters desired by Mr. Wins, the Book Keeper, was referred to the Committee on Buildings and grounds.

The Board requested Prof. Simkins to draft two bills to be presented to the legislature now in session:

- I - To protect and secure to the University the minerals on its lands.
- II - To provide for a mineral survey of Texas by the School of Geology under the auspices of this University.

A communication was received from J. A. Elkins, Business Manager of the Cactus for 1900-1901, asking the Board to subscribe for 100 copies of the said Cactus at \$1.50 per copy.

The resolution passed by the faculty on the 14th inst recommending that, beginning with the Commencement of 1906, only one degree, to wit, Bachelor of Arts, be conferred upon students completing the work required for graduation in the department of Literature, Science and Arts, was laid over to be considered at a subsequent full meeting of the Board, before the Board.

Regent Gregory was requested to make a date with Governor Sayre for consultation about University business before the 27th legislature.

Adjourned to tomorrow morning the 16th inst.

Resolved for

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Jan. 16, 1901. The Board met pursuant to adjournment, regents Henderson, Bryan, Gregory and Spencer being present.

On motion of Regent Gregory President O'neather was instructed to arrange a time for the regents to appear before the finance committees of the Senate and the House, and for the Committee on Education to visit the University; and that all members of the Board of Regents be urged to attend a meeting to be called by the chairman for the purpose of meeting the committee above referred to.

It was ordered that the Secretary of the Board shall call a meeting of the Board at such time as may be appointed by the President.

The anatomical bill prepared by Prof. Keller, of Medical Department, was presented to and approved by the Board, and ordered to be urged for passage by the 27th legislature at its present session.

The bill, drawn by Prof. Simkins, to secure to the University the ownership and use of all minerals found on its lands, was presented to and approved by the Board, with the view of having it passed by the legislature during its present session.

The President read to the Board the bill prepared by Prof. Simkins providing for a survey of the mineral lands of the University was referred to the Committee on Legislation consisting of Regents Marsh, Gannoad and Bryan.

The resignation of Dr. G. P. Hall, Prof. of Ophth. & Pathology, Otolaryngology in the Medical Department, was accepted and the President was instructed to notify

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Dr. Hall of such acceptance, and to express to him the thanks of the Board for the satisfactory manner in which he has performed the duties of his professorship as well as their cordial wishes for his prosperity and happiness

The following ~~action~~ resolution by the faculty of the Medical Department was approved and adopted by the Board:

"Resolved that the Faculty of Medicine recommend to the Board of Regents that, in accepting the resignation of Dr. P. Hall for the chair of Ophthalmology, etc. they declare this position to be a lectureship as before Dr. Hall's elevation to the full professorship; and that it be filled as formerly, each year from nominations made before the faculty by the professor of Surgery and recommended by vote of the faculty to the Board of Regents."

On motion made and carried Dr. John B. Haden was elected lecturer in the Medical Department on or Ophthalmology, Otolaryngology and Laryngology, without salary.

It was ordered that the salary of Professor J. F. M. Paine be raised to three thousand dollars per annum to begin Sep. 1, 1901.

It was ordered that, beginning Sep. 1, 1901, the salary of Dr. Henry P. Locke, as Dean of the Medical Faculty, shall be one thousand dollars per annum.

The sum of \$191,50 was appropriated to pay the Bill of Bryan Hard-ware company dated Feb. 14, 1900.

The petition of A. Caswell Ellis, Adjunct Prof. of Pedagogy, for leave of absence from Oct. 1, 1901 to Jan. 1, 1902, without salary during such absence - was granted, with the understanding that his work during such absence shall, without cost to the University, be performed by other professors in the University.

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The petition of Gymnasium Director Curtis for an appropriation to purchase mats for the Allen's gymnasium was not granted, owing to lack of funds.

The request of Prof. Taylor for an additional appropriation of \$30.00 to the Dept of Engineering was not granted.

It was ordered that, the matriculation fee paid by R. M. Berrenat, ^{for 1899-1900} he returned to him, the same having been paid by mistake, as he was entitled to a scholarship at first scholar in his class in the Deaf and Dumb Institute, an affiliated school.

The petition of J. L. Dalton asking that \$20.00 of the \$30.00 paid by him for matriculation into the Law Department be returned to him on the ground that, after a few lectures in said Department, he was, on his own request, transferred to the Academic Department, was refused. ~~He also asked for \$10.00 of the \$30.00 paid by him for matriculation into the Law Department to be returned to him on the ground that, after a few lectures in said Department, he was, on his own request, transferred to the Academic Department, was refused.~~

The petition of Mr. Ramsdell that the \$10.00 matriculation fee paid by him for session of 1900-1901 be returned on the ground that he was awarded the Alumni scholarship for the best entrance examination in said session and because it had been published in a circular sent out by the Registrar that the entrance fee would be remitted in favor of such scholarship, - was refused, it not appearing that the Board of Regents had authorized such remission.

A bill of the Eugene von Boeckmann Publishing Company was exhibited to the Board accompanied by a note from Mr. C. B. Winn, University book-keeper. Said bill is for \$817.76, and dates from Sep. 29, 1898 to Nov. 1, 1900, a period of 2 yrs, 1 mo. - Mr. Winn and the Proctor both stated that they had repeatedly urged the von Boeckmann Company to send in their bill. The Proctor stated that he had warned them again and again that

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failure to furnish him with monthly revised statements would endanger the payment of their bills. The premises considered, it was ordered by the Board that the Book-keeper ascertain what part of said bill is justly due from the University, and to pay the same out of any balance that may have remained of the appropriation for Stationery and Postage for the years during which said bill was contracted.

The President presented a statement of the financial condition of University Hall from the beginning of session 1900-1901 to January 1, 1901. No action was taken on said report.

A communication from the Athletic Council, through Prof. J. E. Mezes, asking an appropriation in aid of the University Athletic Association was laid over for future consideration.

A communication from Chas. A. Shurr concerning the sum of \$500.00 which he claims to be due on account of his contract for addition to University Hall, was laid over for future consideration.

A communication from Judge Townes asking permission to establish a Summer Law School in the University was postponed for consideration by a full meeting of the Board.

The sum of ~~\$20~~ was One hundred and twenty dollars was appropriated for the payment of fireman and Assistant fireman.

A letter from Dr. Wm. B. Phillips asking for "some positive action defining, if need be, what was the intention of the Board in creating this position", the professorship of field and economic geology,

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was laid over to await the action of the legislature upon the bill providing for a mineral survey which it is the purpose of the Board to present for passage during the present session.

In reply to the request of J. A. Elkins, Managing Editor of the Capital for 1900-1901, it was ordered that the University subscribe for one hundred copies on the same terms as its subscription was made last year. (One dollar per copy was paid last year.)

It was ordered that our representatives in congress be requested to have ^{Senate Bill 1901} the bill providing for a School of Mines and Mining Engineering in each state, ^{so included as to} ^{secure} the benefits of the same to the University of Texas.

The matter of conferring only one, to wit the A. B., degree in this University which was recommended to the Board by resolution of the faculty, was deferred for consideration by a full meeting of the Board.

It was ordered that permission be given for the delivery of a lecture in the Auditorium by Gov. Bob Taylor, ^{one fourth of the gross proceeds,} to be applied to the debt due on the piano bought by Young Ladies Glee Club and now in the Auditorium. Said lecture to be delivered on the 23rd inst.

The matter of conflict between University and State lands in Andrews county, as reported by the Land Commissioner, was postponed to the next meeting of the Board.

Regent Gregory presented the following report which was accepted and approved:

"I beg leave to submit to the Board of Regents the following report in reference to the insurance on the buildings and equipment of the main University at Austin. The total amount of insurance carried

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 amount to \$212,000. This insurance has
 heretofore been taken out for three years
 and has cost at the rate of \$16.28.33 per
 annum. By taking this insurance for
 five years and advertising for bids, I have
 secured that the renewal of this amount of in-
 surance for \$5,222.72, at \$1044.54 per
 year, or not quite \$8,000 during the five years.
 A new water system has been more perfect
 I could have secured still further reduction
 in the rate. Signed - J. W. Gregory, Secy. on
 Insurance.

Dr. Kline's
 salary.

It was ordered that, beginning Sep. 1,
 1901, the salary of R. B. Kline, Prof. of
 Pharmacy in the Medical Department,
 be raised from two thousand to twenty
 five hundred dollars per annum.

J. W. Gregory
 Chairman Board
 Regents

Feb. 7, 1901

At a meeting of the Board held this day,
 Regents Henderson, Bryan, Spencer, Marsh
 were present.

It was ordered that Prof. Ellis
 leave of absence be so amended as to show that during
 his absence, his work is to be done by other pro-
 fessors in the University.

Dept of En-
 gineering

The following resolutions establish-
 ed: The following preamble and resolutions were unanimously adopt-
 ed:

Whereas, on December 10, 1894, the following resolution by the fac-
 ulty of the University of Texas was laid before the Board of Regents of
 said University:

"Resolved, That the Department of Engineering in the
 University of Texas be hereby established for the purpose of giving
 special courses of instruction in civil, sanitary, electrical and mining
 engineering; and the following professors, instructors and assistants
 are hereby assigned as the faculty of that department; provided that the
 faculty of the engineering department do not act as a distinct body, but
 act always with the faculty of the academic department:--

- Thomas U. Taylor, Civil Engineering.
- A. L. McRae, Physics and Electrical Engineering.
- H. W. Harper, General and Industrial Chemistry.
- W. W. Norman, Biology.
- G. B. Halsted, Mathematics.
- F. W. Simonds, Geology and Mineralogy.
- Leslie Waggener, English.
- Sylvester Primer, Modern Languages.
- Arthur Lefevre, Instructor in Mathematics.

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 Stephen Gregory, Assistant in Civil Engineering.
 W. A. James, Assistant in Electrical Engineering.
 E. P. Schoch, Tutor in Chemistry."
 (vide Minutes of the Faculty, pp 349, 350.)

And, Whereas on January 17, 1895, the Board of Regents created the de-
 partment of engineering for the above purposes. (minutes of the Board of
 Regents, p. 25) and

Whereas the faculty, in accordance with the above res-
 olution, appointed, at a meeting held January 22, 1895, the following pro-
 fessors a committee to prepare the matter for the catalogue of 1894--95,
 viz. Professors Taylor, Simonds, McRae, Harper, Norman, (minutes of the
 Faculty, p. 362); And

Whereas, said committee prepared the following course
 of study in mining engineering which became effective in the Fall of 1895:
 Mining Engineering.

"The courses comprising the group of studies leading to the degree of
 Engineer of Mines are indicated in the tabulated statement following.
 The distinctive features of the group are the prominence given (1) to
 Underground surveying, the practice of U.S. Deputy Mineral Surveyors, etc.,
 in connection with civil engineering; (2) to chemistry, qualitative and
 quantitative analysis, and metallurgy; (3), to Geology, both general
 and economic; (4), to mineralogy, physical and descriptive, and blow-pipe
 analysis, and (5) to ore deposits and mining.

"The character and the scope of the work in Geology, mineralogy, and
 ore deposits, may be seen by reference to courses 1, 4, 5, and 6, of the
 School of Geology, Department of Literature, Science and Arts. The special
 course in mining covers a consideration of the following subjects:
 Exploration and methods of mining, sinking of shafts, timbering, boring,
 tunneling, drilling, blasting, ventilation, pumping, transportation, etc.

On account of the growing importance of electricity in mining, a full
 course in electric engineering is required of all candidates offering
 themselves for a degree". (vide catalogue of the University of Texas,
 1894--1895, pp. 126, 127, also p. 128.)"

Therefore, Be it resolved that, in order to meet the increased
 interest and activity in the mineral development of the State, said course
 in Mining Engineering be and is hereby expanded into a school of mines.

Resolved that the following course of study designed for the prepara-
 tion of mining engineers who shall be competent to conduct mining and
 metallurgical operations "from the prospecting for the mine through its
 working, and from the treatment of its ores to the delivery of its fin-
 ished product on the market", be adopted.

Course of study prescribed for the degree of Engineer of Mines.
 Requirements for admission. The requirements for admission to the
 School of Mines shall be as follows:-- In English, History and Mathemat-
 ics, the same as for the Department of Literature, Science, and Arts. In
 addition to these studies, German A and B, and (a) Physiology and Hygiene
 or Physiography, and (b) Chemistry and Physics, (one high school unit in
 each or two high school units in either one.) Candidates who cannot sat-
 isfy the requirements in German and Science may take these subjects in
 the University, but they cannot be counted towards a degree.

A tabulated statement of the studies prescribed for the degree of En-
 gineer of Mines:

Mathematics 1, vi, 4, -----	2 2/3	courses.
German 1, -----	1	course.
English 1, vi, -----	1	"
Civil Engineering -----	4 1/3	courses.
Drawing, -----	2	courses.
Physics, -----	1 1/3	courses.
Chemistry, -----	3	"
Geology -----	3	"
Mining, -----	1	course.
Metallurgy, -----	2 2/3	courses.
Total	22	courses

A detailed statement of the studies prescribed for the degree of
 Engineer of Mines. Freshman year.

Hours per week:	Fall term:	Winter term:	Spring term:
4	Geometry.	Trigonometry.	Higher Algebra.
3	English 1, vi	English 1, vi.	English 1, vi
3	Surveying.	Surveying.	Descriptive Geometry.
3	German 1.	German 1.	German 1.
4	Chemistry 1.	Chemistry 1.	Chemistry 1.

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Sophomore year.		
4	Analytical Geom.	Calculus.
3	Drawing.	Drawing.
3	Railroad curves.	Higher surveying.
1	Field work.	Mine survey.
3	Geology 1.	Field work.
3	Geology 1.	Geology 1.
5	Chemistry 2.	Chemistry 2.
17		

Junior year.		
3	Masonry construction	Design of framed structures.
4	Physics.	Hydraulics.
3	Chemistry 3.	Physics.
3	Drawing of Mining structures.	Chemistry 3.
3	Mineralogy.	Drawing of mining structures.
2	Assaying.	Mineralogy.
18		Assaying.

Note: Eight weeks of field will be required during the vacation between the Junior and Senior years.

Senior year.		
3	Geology 5	Geology 6
3	Mining.	Mining.
6	Metallurgy.	Metallurgy.
3	Testing materials and power transmission.	Testing materials and power transmission.
	Thesis.	Thesis.
15	Shop work.	Shop work.

Resolved that the forthcoming catalog be made to conform to the above.

It was ordered that the sum of \$72.00 be appropriated to the School of Zoology, it being the amt derived from the sale of four old microscopes belonging to said school.

Emergency repairs - Report by Regent Spencer.

Chair of Medical Committee.

Regent Frank M. Spencer presented a written statement of the expenditure of the sum of \$9,816.66 for emergency repairs and supplies for the Medical Branch of the University of Texas, made necessary by the storm of Sep. 8, 1900; and showing that said sum had been paid by Regent Geo. W. Brackeridge, by reason whereof this University is indebted to Regent Brackeridge in said sum of \$9,816.66. Said statement by Regent Spencer further set forth that bills to the amount of \$2,125.56 are due and unpaid "for work and supplies made necessary by the storm of Sep. 8, 1900, and including supplies necessary supplies for the school."

Regent Spencer also presented a sup-

Feb 7 & 8, 1901

Supplemental report stating that, in addition to the above mentioned \$2,125.56, the sum of \$483.03 is due for repairs and supplies made and furnished by reason of said storm, amounting, in the aggregate, to \$2,608.59 due and unpaid. Said original and supplemental reports were accompanied by a statement of the several items of expense.

The President read a statement by John Hooper, Janitor of the Medical building, concerning the Naptha steam launch, Linda.

Feb 8, 1901
Regents Henderson, Bryan, Spencer, Marsh, were present.

Land Agent R. E. L. Sauer having petitioned the Board for a room in the University building and the matter having been referred to the Committee on Buildings and Grounds, Regent Spencer, on behalf of said committee, reported that they had assigned to Mr Sauer the front portion of the room (No 45) occupied by the Dean. Report received and adopted.

The use of the auditorium for a series of lectures on art by Mrs Sherwood was granted upon such conditions as President Prather may deem proper.

On the petition of Prof. Sutton, the name of the "School of Pedagogy" was changed to "The School of the Science and Art of Education", with corresponding change of the title of professors and instructors in said school.

At the request of Land agent R. E. L. Sauer and on motion of Regent Marsh, the sum of \$110.00, or so much thereof as may be necessary, was appropriated to furnish the Land Agents' office with a type-writer, desk, chairs, and letter files.

Feb. 7 & May 3, 1901

Cactus

It was ordered that two thirds of the cost of one hundred copies of the cactus for 1900-1901 subscribed for by the Board of Regents be paid for by the Main University and one third by the Medical Department.

Handbook
+ 50 copies
referred to
President

A communication from the Registrar, J. H. Lamy, recommending the publication of a handbook of the University and subscription for fifty more copies of the cactus for 1900-1901, was referred to the President with power to act; any expenditure under this head to be met out of funds on hand between March and September, 1901.

J. A. Merson
Chairman Chairman
Board Regents

Austin - May 3, 1901.

At a called meeting of the Board of Regents held this day, Regents Henderson, Brackenridge, Spencer, Cowart, and Bryan were present and Lamy was present.

The time was devoted to the consideration of University business without any definite action being taken.

Adjourned to meet May 4th inst., at 10 a.m.

May 4, 1901.

The Board met pursuant to adjournment. Regents Henderson, Spencer, Bryan, Cowart, Brackenridge and Lamy were present.

Leases approved

The following leases of University land made by Land Agent Sawyer were approved by the Board:

Lease No. 100: N. R. Wallace, Pleasanton, Texas; dated May 1, 1901, - expires Apr. 30, 1911.

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Leases approved

Land leased: Sections 19 to 36, Block 24; Sections 4 to 9, Block 25; Sections 1 to 24, Block 26, Pecos county, - 48 sections, 30,720 acres. Rate per acre three cents. Term of years, ten. Annual payment, \$921.60. Approved by Geo. W. Brackenridge, Chairman of Land Committee.

Lease No. 101. W. H. Brennan lessee, of Big Springs, Texas. Dated July 1, 1901, - expires June 30, 1911. - Lands leased, sections 1 to 36, Block 12, Andrews county; - 36 sections, 23,040 acres. Rate per acre, three cents, with rebate for wells. Term of years, ten. Annual payment of \$511.20 per year to July 1, 1905; and \$691.20 per year to July 1, 1911.

Lease No. 102. R. W. Smith, Stanton, Texas, lessee. Dated July 1, 1901, - expires June 30, 1911. Lands leased - Sections 1 to 48, Block 46, El Paso county; - 48 sections - 30,720 acres. Rate per acre, three cents, with rebate for wells. Term of years, ten. Annual payment \$681.60 per year to July 1, 1905; \$921.60 per year after that to end of contract. Approved by Geo. W. Brackenridge, Chairman of Land Committee.

Sell land in McLennan Co.

The Land Agent was authorized to sell - reserving all minerals, oil and gas to the University - 160 acres of University land near Ross, in McLennan county, Texas, at \$10.50 per acre.

Exp. Lee, \$23.45

The sum of \$23.45 was appropriated to pay the bill of expense incurred by John G. Lee on going with Judge Williams to trip to El Paso in connection with the case of the State of Texas vs Michael Mahan et al. (San Elizario Lands).

Judge Williams - \$300.00

On motion of Regent Cowart the sum of \$300.00 was appropriated to pay Judge Williams for making conveyance of the San Elizario land claimed by the University and for preserving evidence in the suit therefor now pending.

Election of Dr Phillips

On motion of Regent Cowart, Wm B. Phillips was elected Professor of

May 4, 1901

Election of Dr Phillips

Field and Economic Geology to make a mineral survey of the public lands of Texas in accordance with the law providing therefor passed by the 27th Legislature, said survey to be made under the direction of the President of this University. The salary of Prof. Phillips was fixed by the Board at \$2,500 per annum, to begin May 4, 1901.

L. M. Layton's Insurance

Report Gregory presented a communication from L. M. Layton, Austin agent of the Helvetia Swiss Fire Insurance Company asking that the rate for that company be raised from 1 1/2 per cent to 2 1/2 per cent for 5 yrs. the same that was paid other companies changing insurance for the University, and offering to give off as a rebate 2/3 of his commission which would be five percent of the additional premium to be collected ~~to be collected~~, namely, in fact, the rate of 2 1/4 per cent for five yrs on the \$20,000 carried by the Helvetia; and of \$150.00 additional premium to be paid said company.

On motion of Report Brackbridge it was ordered that the proposition of Mr Layton (vide correspondence file) be accepted and that a new policy for the \$20,000 be substituted for the one now in possession of the University.

\$114.00 for hauling Mineral from the hospital

The sum of \$114.00 was appropriated ~~to pay~~ to pay the bill of Jeff. Banton for hauling Geological collection from the State Capitol to the University, to be paid out of the \$10,000 appropriation for mineral survey made by the 27th Legislature at its last session.

\$126.90 to reimburse Dr Phillips moving minerals from the hospital

The sum of \$126.90 was appropriated to reimburse Prof. Wm B. Phillips cash paid out by him for the University in removing Geological collection from State Capitol to the University, - the same to be charges to the \$10,000 appropriated by the 27th Legislature for mineral survey.

Geo. B. Stowe's plans adopted for the buildings

On motion of report Brackbridge, it was ordered that the plans of ~~erected~~ ^{erected} Geo. B. Stowe, for remodeling and restoring the buildings of the Medical Department, be adopted with such modifications as may be necessary to bring the cost within \$30,000 and

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That the Governor be requested to appoint the stone architect for said work. Also that bids for construction be advertised for, once a week for one month in the Galveston and Dallas News, The Houston Post and San Antonio Express. It was further ordered that a bid be selected by the Medical Committee and submitted to the Board for approval.

On motion made and carried, it was ordered that the resolution fixing the close of the current session of the Medical Department on the 30th of June be so changed that it shall close June 15, next.

On recommendation of the Building Committee it was ordered that the sum of \$250.00 be paid Charles Sherr on his claim of \$500.00 as balance in contract for addition to University Hall, and that the remaining \$250.00 be paid to him when he shall have completed certain repairs to the satisfaction of the Proctor.

At the request of President Thayer the sum of \$50.00 was appropriated ~~for expenses incurred in the reception of President McKinley at the University on the 31st instant.~~ ^{for expenses incurred in the reception of President McKinley at the University on the 31st instant.}

The sum of \$50.00 was appropriated for the purchase of a United States flag for the University.

The Board ratified the action of the President in transferring to the mineral survey the 5 horse power motor belonging to the School of Physics for \$200.00, this sum to be transferred to the School of Physics; and appropriated \$85 which, together with said \$200.00, is to be used in paying for the 12 horse-power motor purchased by the School of Physics, as per order of the President.

The sum of \$280.00 was appropriated to buy a tenoning machine, including freight, piecing, belting, cartage &c, for the School of Physics.

One hundred dollars was appropriated for lumber & supplies for the School of Physics until June 15, 1901.

May 4, 1901

On motion of Regent Brackenbury, Miss Berta Lander was appointed tutor in Latin in this University for the session 1901-1902, at a salary of six hundred dollars per annum. The sum of \$534.00 was appropriated to meet deficit on ~~the~~ appropriation for coal for session 1900-1901.

The sum of one hundred and twenty five dollars was appropriated ~~to~~ and erected a pair of scales for rough coal.

The president was granted leave of absence during vacation for such time as may suit his convenience.

Mineral Survey.

The following resolutions, drawn by President Proctor under direction of the Board, were adopted:-

For the purpose of organizing and putting into effect the Mineral Survey of the lands belonging to the public schools, University and Asylums and of the State, authorized by an Act of the Legislature approved March 26th, 1901, in accordance with the terms of said act, it is hereby provided:

First, that Dr. Wm. B. Phillips be and is hereby promoted from Instructor in Economic and Field Geology to be hereafter Professor in Economic and Field Geology and Mineralogy in the University of Texas, and as such Professor shall have, under the direction of the President of the University, and subject to such instruction as may be given him from time to time by the Board of Regents through the President of the University, special charge of said mineral survey, and of the Geological Collection removed from the Capitol to the University, and of such additions as may be made thereto during the progress of such survey, and also of the conduct of said survey in the field and of all assays and analyses made by authority of the terms of the law providing for said survey.

Second, that said Wm. B. Phillips be paid a salary of \$2800 per annum from this date, of which \$1,000 shall be paid from the appropriation hereinafter made out of the funds of said Mineral Survey and the remaining \$1,800 out of the general revenues of the University as heretofore.

May 4, 1901

Wm. B. Phillips

Third, that said Wm. B. Phillips in connection with his work in the field shall also give instruction in the University in practical economic and field geology and mineralogy as contemplated by said law.

Fourth, that said Phillips shall be charged with the collection and distribution of statistics relating to the mineral production of the State under the direction of the President of the University.

Fifth, that all assays and analyses made by authority of said law shall be made in the Chemical Laboratory of the University in the order directed by said Phillips and under the supervision of Dr. H. W. Harper, Associate Professor of Chemistry, and shall be signed and certified by said Harper as Chemist for said mineral survey.

Sixth, that Benj. F. Hill is hereby elected as Assistant Geologist and Mineralogist in practical economic and field geology to assist the said Phillips in the field in making said survey and his salary is fixed at the rate of \$1800 per annum beginning from this date.

Seventh, that O. H. Palm and G. H. Forrell are hereby elected assistant Chemists at salaries at the rate of \$1000 and \$800 respectively to begin on such dates as shall be designated by the President, and said assistant Chemists shall be employed in making analyses and assays for said mineral survey subject to the direction of said Phillips and under the supervision of said Harper who shall sign and certify to such analyses and assays as above provided, and in addition thereto, in case there shall be found time, shall do such work in connection with ^{The Chemical Laboratory and} arranging, labelling and cataloguing the geological and mineral collection at the University as may be determined by said Phillips under the direction of the President.

Eighth, that the expenses of the removal and rearrangement of the Geological Collection from the Capitol to the University and the repair of cases, instruments and equipment, subject to the approval of the President, shall be paid out of the funds appropriated by the Legislature for said survey.

Ninth, That the following list of fees and charges upon the terms stated shall be charged and collected and paid into the hands of the Proctor of the University for making assays and analyses, and the same shall be kept in a separate account as receipts from said survey, to wit:

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List of Charges for Chemical Work.

Asphalt, including water, ash, petrolene and asphaltene (total bitumen), and organic matter.....	\$10.00
Pavement, see Asphalt rock.	
Rock, including silica, carbonic acid, lime, asphaltene and petrolene (total bitumen)	15.00
Rock, bitumen and lime	12.00
Rock, bitumen alone	7.00
Cement.	
Lime	4.00
Alumina	4.00
Silica	4.00
Magnesia	4.00
Oxide of Iron	4.00
Sulphuric acid	4.00
For all six, \$20; for any five, \$16.	
Silica, lime, magnesia and alumina with oxide of iron (together)	12.00
Rock, including including moisture, silica, oxide of iron, alumina, lime, magnesia, alkalies and sulphur	20.00
Testing of strength	20.00
Clays, for each constituent determined	\$2 to \$5.00
For potash in clay	5.00
For soda in clay	3.50
Coal, ordinary analysis, including moisture, volatile matter, fixed carbon, ash and specific gravity	6.00
With the above and sulphur	7.00
Ultimate analysis, including moisture, carbon, hydrogen, oxygen, nitrogen, sulphur and specific gravity	25.00
Heating power	10.00
Gas power	15.00
Crushing strain	10.00
Coke, see Coal.	
Fertilizing materials, three or more constituents, except potash and ammonia	each \$2 to 3.50
Potash	5.00
Ammonia	5.00

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Graphite, including total carbon and silica	\$10.00
Limestones, including silica, oxides of iron and aluminum (together), carbonic acid, lime and magnesia,	12.00
Above with sulphur or phosphorus	15.00
Above with both sulphur and phosphorus	18.00
Metals in Ores:	
Aluminum	5.00
Antimony	5.00
Arsenic	5.00
Bismuth	8.00
Chromium	5.00
Cobalt	5.00
Copper	3.00
Gold	2.50
Gold and Silver	3.00
Iron	3.00
Lead	5.00
Manganese	5.00
Mercury	3.00
Molybdenum	10.00
Nickel	5.00
Platinum	10.00
Silver	2.50
Silver and Gold	3.00
Tellurium	5.00
Tin	5.00
Titanium	5.00
Tungsten	5.00
Vanadium	10.00
Zinc	5.00
Gold, silver and lead	8.00
Gold, silver and copper ..	6.00
Gold, silver, copper and lead	10.00
Prices for estimation of rare metals will be given on application.	
Constituents of ores, other than metals, will be at the uniform charge of \$5.00 each.	

Others, see Clays.

May 4, 1901

Oils:

Crude petroleum, including specific gravity,	
flash and burning points,.....	\$ 3.50
Sulphur in crude petroleum (.....)	5.00
Saponifiable oil in crude petroleum	4.00
Fractional distillations of crude petroleum	\$10 to 30.00
Heating power	15.00
Illuminating oil, specific gravity of	1.00
Illuminating oil, flash test	2.00
Lubricating oil, Railroad specifications	12.00
Sulphur, Estimation of, in sulphur ores	5.00
Talc, or Soapstone, see Clays.	

Qualitative Tests.

For identifying substances, without determining the amount of any constituent present, the charge will be one half of the cost of a quantitative determination of the substance. In the case of the precious metals, however, the charge will be the same as for a quantitative assay.

Water: Waters are analyzed with a view to determine their fitness for

1. Domestic use (potability, and suitability for laundry use)
2. Boiler use (whether injurious to boilers when used for the production of steam).
3. Manufacturing purposes (suitability in specific manufacturing processes).
4. Mineral waters (medicinal value).

For analyses embraced in the foregoing categories the following charges are made: 1 and 2, each analysis, \$20 to \$50, depending upon the number of constituents determined - average charges, \$25 to \$35. 3. Each analysis, \$20 to \$100; rarely beyond \$50 - average charges, \$25 to \$40. 4. Each analysis, \$40 to \$200, average charges \$50 to \$75.

The quantity of water needed for each analysis will depend upon the type of analysis and completeness of same. For 1 and 2, two gallons are sufficient, more is sometimes required; for 3, two to four gallons; and 4. at least five gallons.

May 4, 1901 & June 12, 1901

Tenth, that said Phillips shall be authorized to employ subject to the approval of the President a stenographer at a salary not exceeding \$50 per month for conducting the correspondence and performing such other services connected with said survey as may be required of him.

Eleventh, That the sum of Ten thousand dollars appropriated by the Legislature and all fees collected for assays and analyses are hereby set aside and appropriated for the purpose of paying the salaries of said assistant geologist in field and economic geology and mineralogy, and said assistant chemists and said Stenographer and \$1000 of the salary of said Professor of Economic and Field Geology and Mineralogy and for the removal, rearrangement and relabelling, cataloguing & of the Geological collection to the University and the repair of cases and equipment and for the travelling and other expenses of making said survey, and for the publication of bulletins, and for the collection and distribution of statistics relating to the mineral production of the state, and such other expenses as may be incident to or necessarily growing out of the conduct of said survey subject always to the approval of the President.

J. Henderson
Chairman Board
Regents

June 12, 1901
At a meeting of the Board of Regents held this day, Reports Henderson, Brazer, Middle, Leavitt, Spencer, Boyer were presented.

On recommendation of the faculty, the following academic degrees were ordered to be conferred.

- | | |
|-------------------------|-----------------------|
| Bachelor of Arts | |
| Adams, William Henry | Barnahan, Wallace Jr. |
| Ames, Walter Scott | Crosby, Henry Lamar |
| Bell, Hollander Edwards | Dalton, Lester Thomas |
| Blair, Robert Carlton | |

continues to next page -

June 12, 1901.

Academic Degrees

Bachelor of Arts
 Dechen, George Michel
 Dilbeck, Joseph Burton
 Haynie, Robert W.
 Ideson, Margaret
 Lacy, A. Bledsoe
 Richter, Hermann Clara
 West, Elizabeth Howard
 Wiseman, Robert Anderson

Bachelor of Literature
 Allen, Eva M.
 Benzer, William
 Brown, Nellie Lea
 Fletcher, Thomas
 Matthews, Benjamin Franklin
 Matthews, William Henry
 Mead, Ida Mae
 Reynolds, Lu Emma
 Rose, Laura
 Towell, Mary D. Estelle
 Turner, Nancy Sadge
 Weber, Elizabeth

Bachelor of Science

Armstrong, Jennie Dunst
 Bruce, Charles Thomas
 Bullock, Joseph Edgar
 Cooney, Alex
 Duval, Edward P. R.
 Felney, Mabel Maria
 Haskell, Lena Lenora
 Halliday, Margaret
 Johnson, Wills May
 Melander, Axel Leonard

Means, Robert
 Ostrum, Harry Washington
 Phillips, Lee
 Prother, Wm Lambdin Jr
 Quett, John Leitchman
 Shea, Lawrence Joseph
 Shaw, Joseph Elsie
 Wiley, Osmin William
 Woodward, Dudley Hayes Jr

Master of Science

Lula Bailey, B.A. Thesis: Interferometer Methods
 J. M. Kuehn, B.S. Thesis: The magnetic elements of Austria and vicinity.

Master of Arts

Mabel Brooks, B.Lit. Thesis: The Marksmen. A discussion based on the philosophical systems of Josiah Royce, Immanuel Kant, and Herbert Spencer.

Robert Carlton Kellogg, B.A. Thesis: The beginnings of Texas. Fort Saint Louis and Mission San Francisco de Tejas.

Lucy Ella Day, B.A. Thesis: The changes in the minds of Gen. Meredith.

Robert W. Haynie. Thesis: Municipal Government in Texas.

Edmond Hamilton Miller, B.A. Thesis: The La Salle Gulf Expedition: A Single Enterprise.

Robert Lee Moore, Thesis: Non-Euclidean Geometry.

Maud Margaret Shippe. B.Lit. Thesis: A sketch of Education in Texas.

Emuelin Hans Smith, B.A. Thesis: Non-Euclidean Geometry.

June 12, 1901.

Academic Degrees

Mauda Maud Smith B. Lit. Thesis - Woman in Texas.
 Elizabeth Howard West. Thesis, Cartography of French and Spanish Extension in North America.

B. University of Texas

Eighteenth Annual Commencement

The University of Texas,

University Auditorium,

Wednesday, June 12, 1901.

Order of Exercises.

MUSIC.

PRAYER BY THE REV. DR. EDWARD B. WRIGHT.

MUSIC.

REMARKS BY THE PRESIDENT.

The Conferring of Degrees.

Announcement of Prizes and Certificates.

REMARKS BY HON. T. S. HENDERSON,
Chairman of the Board of Regents.

Benediction.

MUSIC.

James H.
 James H.
 Thomas H.
 Wm P. I.
 Gustav
 Myrces
 Alice H.
 Thomas D.
 Otis Keene
 James Hill

see - Bachelor of Laws

James Millega Williams
 Charles Edward Johnson
 William Walter Johnson
 Meins L. L. Lanyon
 Thomas Jefferson Lawton
 Thomas Howard Lewis
 Edward Wendell Love
 John W. Marshall
 Sterling A. Mansfield
 Orris B. McCallough
 David A. McDaniel
 Walter H. McFarland
 William T. McPherson
 William Miller

John A. Mobley
 E. Manteith
 Neal
 J. Neill
 W. B. Perkins
 Randolph
 Wm Randolph
 H. Russell
 Sam
 Schlicher
 Schultz
 Scott
 Sexton

June 12, 1901.

Academic Degrees

Bachelor of Arts
Decherd, George Michael
Sibbell, Joseph Burton
Haynie, Robert W.
Ideson, Margaret
Lacy, A. B.
Richter, H.
West, Eliza
Wiseman, F.

Bachelor of Literature
Allen, Eva M.
Binger William
Brown, Nellie Lea
Crane, Mary
Fletcher, Thomas

Degrees to be Conferred.

First Degrees.

Bachelor of Laws.

Dixon Felix Abney.
Herbert Downs Ardrey, B. Lit.
John Roley Ayers.
Bert Boon Barefoot, B. S.
Madison Hawthorne Benson, B. A.
Virgil Rothman Biggers.
Harry Rhodus Bondies.
John Harral Booth.
Thomas Hutchinson Botts.
Daniel Alfred Bridges, B. A.
John Leonard Brown.
Chester Hillyard Bryan.
Albert Lee Burford.
Alex. Camp.
James Dolphus Carmichael, B. S.
Maurice Gordon Clarke, Ph. B.
Robert Henry Carnutte.
John Stevens Douglass.
James Fernando Downes.
James Anderson Etkins.
Thomas Lewis Foster.
William Paxton Zacheus German, B. A.
Gustav John Goyer.
Abe H. Goldstein, B. S.
Thomas Dew Gresham.
Ulysses S. Goen.
Otis Kenner Hamblen.
James Hill Hart, B. Lit.
Warren Millege Hilliard.
Charles Edward Johnson.
William Walter Johnson.
Lucius Quintus Cincinnatus Lamar.
Thomas Jefferson Lawhon.
Thomas Harwood Lewis, B. Lit.
Edward Wendell Love.
Caleb Wallace Marshall.
Sterling Armstead Martin.
Louis Basset McCulloch.
David Albert McDaniel, B. A.
Bates Holland McFarland, B. Lit.
William Thornton McPherson.
Ballinger Mills, B. A.
John Allen Mobley.
Walter Embree Montieith.
James Emery Neal.
Robert Toombs Neill.
Bennett Blake Perkins.
David Randolph.
Robert Jerry Randolph.
William Henry Russell.
Leopold George Sam.
Fletcher Stockdale Schleicher.
Herman Schulz.
John William Scott.
Reord Allen Sexton.
Joe Stewart Simkins.
J. Phillip Smith.
Royall George Smith.
Carter Fred Sommers.
Robert Arthur Sowder.
William Merk Stone, Jr.
Marshall Wilson Terrell.
John Franklin Thomas.
Walter W. Woodson.
John Bell Worley.

Bachelor of Literature.

Eva M. Allen.
William Berger.
Nellye Lea Brown.
Mary Erin Crane.
Thomas Fletcher.
Nellie Young Fort.
Emma J. Gutzeit.
Benjamin Franklin Marable.
William Henry Matthews.
Ida Mae Mead.
Loula Rose.
Mary D. Estelle Towell.
Naney Dodge Turner.
Elizabeth Weeden.

Arnold
Bones, Leha
Bullock
Camp, J.
Duvall, Ed
Falvey, M
Haskell, J
Halliday,
Johnson,
Melander,

Lula Baile
J. M. Kuehn

Mabel Bross
Lace
Manuel K
Robert L

Thesis: The changes in the needs of Leo Meredith.
Thesis: Municipal Government in Texas.
Thesis: The La Salle Gulf Expedition: A
Thesis: - Non Euclidean Geometry.
Thesis: A sketch of Edu.
Thesis: Non Euclidean Ge

June 12, 1901.

Academic Degrees

Mantha Maud Smith, B. Lit. Thesis - Woman in Tennessee.
Elizabeth Howard West. Thesis. Cartography of French and Spanish Extension in North America.

Bachelor of Science.

Janie Durt Armstrong.
Charles Thomas Brues.
Joseph Edgar Bullock.
Alex. Camp.
Edmund Pendleton Randolph Duval.
Mabel Maria Falvey.
Lena Lenora Haskell.
Margaret Holliday.
Willia May Johnson.
Axel Leonard Melander.
Robert Lee Moore.
Horry Washington Oatman.
Lee Phillips.
William Lambdin Prather, Jr.
John Claiborne Puett.
Lawrence Joseph Rhea.
Joseph Duty Shaw.
Oswin William Wilcox.
Dudley Kezer Woodward, Jr.
Steve Howard Worrell.

Bachelor of Arts.

William Henry Adamson.
Walter Scott Amsler.
Holland Edwards Bell.
Robert Carlton Clark.
Wallace Carman, Jr.
Henry Lamar Crosby.
Carter Thomas Dalton.
George Michael Decherd.
Joseph Burton Dibrell, Jr.
Robert W. Haynie.
Margaret Ideson.
A. Bledsoe Lacy.
Hermine Clara Richter.
Elizabeth Howard West.
Robert Anderson Wiseman.

Advanced Degrees.

Master of Laws.

WILLOUGHBY LIPSCOMB BARBEE.
THESIS: Foreign Corporations.
MONT FREDERICK HIGHLEY, B. Lit., LL. B.
THESIS: Adverse Possession in Texas Limitation Laws.
ROBERT MARSHALL LOVE, JR., A. B., LL. B.
THESIS: Modification and Alteration of Written Instruments by Parol Evidence.
JAMES BOULDIN RECTOR, LL. B.
THESIS: Compensation for Improvements Made to Real Estate by One Not the Owner.
GEORGE ALDREDGE ROBERTSON, LL. B.
THESIS: The Three, Five, and Ten Years Statute of Limitations in Texas.
ELMER PALMER STOCKWELL, LL. B.
THESIS: Legislative Taxing Power Under the Texas Constitution.
JULES HENRI TALLICHET, LL. B.
THESIS: Texas Modifications of the Law Merchant.
EDWIN HOPSON YEISER.
THESIS: Title or Interest in the Subject Matter of the Contract of Insurance, and its Effect on the Relations of Insurer and Insured, With Special Reference to Texas Cases.

B. University of Texas

free. - Bachelor of Laws

Wm. Millege Hilliard
Charles Edward Johnson
William Walter Johnson
Lucius Q. Lamar
Thomas Jefferson Lawhon
Thomas Howard Lewis
Edward Wendell Love
Caleb W. Marshall
Sterling A. Martin
Louis B. McCallough
David A. McDaniel
Bates H. McFarland
William T. McPherson
Ballinger Mills
John A. Mobley
Walter E. Montieith
J. E. Neal
Robert T. Neill
Bennett B. Perkins
David Randolph
Robert Jerry Randolph
William H. Russell
Leopold G. Sam
Fletcher S. Schleicher
Herman Schulz
John William Scott
Reord A. Sexton

continued to next page

June 12, 1901.

Academic Degrees
 Bachelor of Arts
 Dechen, George Michael
 DeWitt, Joseph Burton
 Haynie, Robert W.
 Johnson, Margaret
 Lacy, A. B.
 Richter, H.
 West, Eliza
 Wiseman, F.

Bachelor of Literature
 Allen, Eva M.
 Boyer, William
 Brown, Nellie Lee
 C. A. W. Moody
 Lulu B. Thomas
 Fletcher, P. Thomas

Master of Science.

LULU M. BAILEY, B. S.
 THESIS: Interferometer Methods.
 JOHN MATTHIAS KUEHNE, B. S.
 THESIS: The Magnetic Elements of Austin and Vicinity.

Master of Arts.

MABEL BROOKS, B. LIT.
 THESIS: The Unknowable: A Discussion Based on the Philosophical Systems of Josiah Royce, Immanuel Kant, and Herbert Spencer.
 ROBERT CARLTON CLARK, B. A.
 THESIS: The Beginnings of Texas: Fort St. Louis and Mission San Francisco de los Tejas.
 LUCY ELLA FAY, B. A.
 THESIS: The Chorus in the Novels of George Meredith.
 ROBERT W. HAYNIE.
 THESIS: Municipal Government in Texas.
 EDMUND THORNTON MILLER, B. A.
 THESIS: The LaSalle Gulf Expedition: A Single Enterprise.
 ROBERT LEE MOORE.
 THESIS: Non-Euclidean Geometry.
 MAUD MARGARET SHIPE, B. LIT.
 THESIS: A Sketch of the History of Education in Texas.
 FRANKLIN HANS SMITH, B. A.
 THESIS: Non-Euclidean Projective Geometry.
 MARTHA MAUD SMITH, B. LIT.
 THESIS: Woman in Tennessee.
 ELIZABETH HOWARD WEST.
 THESIS: Cartography of French and Spanish Expansion in North America.

Arrested
 Ames, John
 Bullock,
 Cooney, J.
 Duval, Ed
 Falvey, Mal
 Haskell, J.
 Holliday,
 Johnson,
 Melander, I

Lula Bailey
 J. M. Kuehne

Mabel Brooks
 based
 Manuel Ka
 Robert lo

out Saint Louis and Mission San Francisco de los Tejas.
 Thesis: The changes in the minds of Geo. Meredith.
 Thesis: Municipal Government in Texas.
 Thesis: The LaSalle Gulf Expedition: A Single Enterprise.
 Thesis: Non-Euclidean Geometry.
 Thesis: Woman in Tennessee.
 Thesis: A Sketch of the History of Education in Texas.
 Thesis: Non-Euclidean Geometry.

June 12, 1901.

Academic Degrees
 Martha Maud Smith, B. Lit. Thesis: Woman in Tennessee.
 Elizabeth Howard West. Thesis: Cartography of French and Spanish Expansion in North America.

Master of Laws.

William L. Lipscomb Barber, L.L.B. University of Texas
 Max Frederick Highley
 Robert Marshall Lane, Jr.
 James Pauline Rector
 George Adenye Robertson
 Elmer Palmer Stearns
 Jules Henri Tallidet
 Edwin Hanson Meiser

Bachelor of Laws. Baccalaureate Degree: - Bachelor of Laws

Felix Dixon Alvey
 Herbert James Ardrey
 John Riley Ayers
 B. B. Bancroft
 Madeline H. Benson
 Virgil R. Biggers
 Harry Elwood Bowles
 John H. Booth
 Thomas H. Batts
 Daniel A. Bridges
 John L. Brown
 Chester H. Bryan
 Albert Lee Buford
 Alex Camp
 James Dolphin Carmichael
 Robert H. Lemmante
 Maurice Gordonblanze
 John Stearns Douglas
 James Fernando Edwards
 James A. Elkins
 Thomas Lewis Foster
 Wm. P. Z. German
 Gustav Geyer
 Myrcos S. Goen
 Alice H. Goldstein
 Thomas D. Graham
 Otis Kemner Harshler
 James Will Hart
 Warren M. Hays
 Charles Edward Johnson
 William Walter Johnson
 Lucius L. Lanyon
 Thomas Jefferson Lawton
 Thomas Howard Lewis
 Edward Marshall Lane
 Leath W. Marshall
 Sterling A. Marshall
 Louis B. McCullough
 David A. McDaniel
 Bates H. McFarland
 William T. McPherson
 Bellinger Mills
 John A. Mobley
 Walter E. Manterith
 J. E. Neal
 Robert T. Nail
 Bennett B. Perkins
 David Ransalph
 Robert Jerry Ransalph
 William H. Russell
 Leopold S. Sam
 Fletcher S. Schleicher
 Herman Schulz
 John William Scott
 Record A. Sexton

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June 12, 1901

Bachelor of Laws. Baccalaureate Degrees (continued)

- Joe S. Simpkins
- J. Phillip Smith
- Rhysal G. Smith
- Carter F. Summers
- Robert Arthur Souder
- William Mox Stone Jr.
- Marshall W. Terrell
- John Franklin Thomas
- Walter Worsham Worsam
- John Bell Worley
- Victor Lovett Whitliff

Clarke & Green.

Of the above names, M. G. Clarke and W. S. Green joined the ~~Law~~ Senior Law Class about the close of the Christmas holidays. Each of them took the entire Junior year's work in the University and made good grades, and each was prevented by business conditions from returning at the beginning of the Senior year. They have taken and passed on special examinations in the Senior topics taken by the Senior Class previous to their return as above stated. Each of them has passed creditably every topic in the course and has met every requirement except the entry with the Senior Class at the beginning of the session. It was requested and recommended, by the Law Faculty, that the regulation on page 154 of the Catalogue 1900-1901, requiring candidates for Law Degrees to attend the University for one year as a Senior, be waived in their cases. (See letter of Law Faculty on file.)

H. D. Audrey

Mr. Herbert D. Audrey, of the Senior Law Class, having been called home by the death of his father, was allowed to receive his diploma, without being present at commencement.

W. E. McMahon

The petition of W. E. McMahon, that the degree of Bachelor of Laws be conferred on him by the Board of Regents, although not recommended therefor by the Faculty, was not granted.

Continued to next page.

June 12, 1901, & June 13.

John K. Prather and William L. Prather Jr. to present to the University casts of the busts of General Sam Houston and Stephen F. Austin made by Elisabet Ney, read referred to a committee composed of Regents Brackenridge, Spencer and Gregory for report to the Board.

Said committee reported, recommending the acceptance of the busts with thanks to the donors thereof.

The Board adjourned until 9-3 tomorrow, the 13 inst.

June 13-1901.

The Board met pursuant to adjournment, Regents Henderson, Brackenridge, Bryan, Cowart, Gregory and Garwood being present.

Henderson re-elected

On motion of Regent Bryan, Regent J. S. Henderson was re-elected Chairman of the Board of Regents, and Regent George W. Brackenridge was elected Vice President of the Board for a term of two years each, beginning day of 1901.

Brackenridge re-elected

J. B. Clark re-elected Proctor

On motion of Regent Bryan, James B. Clark, was re-elected Proctor for two years from the first day of July 1901.

Reports of Schools

The President read reports from the heads of the following schools: Botany, Chemistry, Engineering, English, French, Geology, Greek, History, Pure Mathematics, Oratory, Philosophy, Physics (by title), workshop, (by title), Physical Training, ~~the~~ Ladies' Gymnasium (by title), Political Economy, Science and Art of Education, Psychology, Spanish, Zoology, The Law Department.

Rent separate building from Law Dept

On motion made and carried the consideration of the Law Department was taken up.

On motion of Regent Cowart it was ordered that the President be directed to contract for the rent of the building forward.

June 13, 1901.

at not more than one hundred dollars per month, in which the Law Department shall be located for the session 1901-2, and report to the Board.

Post Grad Law course abolished

On motion of Regent Cowart it was ordered that the Post Graduate Course in the Law Department of this University be abolished.

Dean of Law Fac. postponed

On motion of Regent Cowart the consideration of the matter of a Dean of the Law Department was postponed till the next regular meeting of the Board.

Instructor in Law Dept postponed

On motion of Regent Braekewitz consideration of the election of an instructor for the Law Department was postponed.

New Law Professor

On motion of Regent Garwood it was Resolved, (1) That an additional professor be elected for the Law Department.

(2) That it is the sense of the Board that a trained Educator be selected to fill said position.

(3) That the President be requested to institute such correspondence as may enable the Board to secure the services of such a person.

Judge Gould to be consulted

On motion of Regent Braekewitz it was ordered that Judge Gould be consulted by the President and that his duties be arranged after consultation with the Law Faculty; and that his salary remain unchanged.

Rent room for Law Dept re-considered and rescinded

Regent Longory having entered the Regents Room, was notified of the action taken by the Board at this meeting, with regard to renting a building for the Law Department, and by unanimous consent, said action was re-considered, and Regent Cowart's motion was again placed before the Board for action.

Auxiliary Vote thereon was taken by yeas & nays as follows:

Aye: Regents Braekewitz, Cowart, Bryan, Noel. Regent Longory, Garwood, Spencer, Henderson.

June 13, 1901

Student Ass. Sept

The matter of student assistants in the Law School was passed without consideration being acted on.

Paul and Ruby West

It having been represented to the Board by A. Thompson, Superintendent of the Calvert Public Schools, that two sisters, Pearl and Ruby West, had attained an equal grade in their High School Course, so that it was impossible to tell which was making the best stand in her class, it was ordered that each of them be given the advantage of a scholarship in the University.

On petition of L. S. Bugbee he was granted leave of absence for one year, ^{from Sept. 15, 1901,} on account of failing health, without pay during said absence.

Fill vacancy in Engineering Dept

The President was instructed to secure applications for the position in the Engineering Department of Instructor or Adjunct Professor, at a salary not exceeding two thousand dollars per annum.

Athletic field

A communication was received from the Executive Council of the Athletic Association through Dr. Mezes Chairman of said Council, offering to convey to the University the Athletic Field and all improvements thereon, bought by the Board of Regents of the sum of one thousand dollars still due on the purchase money for said field.

Repair Chem Lab \$1958.97

It was ordered that the sum of one thousand nine hundred and fifty eight dollars and ninety seven cents (\$1958.97) be appropriated for repairing and refitting the Chemical Laboratory.

E. Dickson salary

The Board declines to re-open the matter of the salary claimed to be due him by E. Dickson.

Prof. J. W. Jones Law School

On motion of Regent Braekewitz, it was ordered that the request of Prof. J. W. Jones for permission to use the Law room and library for his Summer Law School (the same being a private enterprise) was reluctantly declined on the

June 13 & 14, 1901.

ground that the university buildings should be used only for University purposes.

Appropriations made by the Board.

On the suggestion of President Prather, it was ordered that the sum of \$15,612.77 be appropriated to pay the salary list from June 15 to September 1, 1901; that the sum of \$9,397.44, the aggregate of the unexpended balances of appropriations for the fiscal year 1900-1901 be re-appropriated for the purposes for which they have heretofore been originally appropriated; and that the following new appropriations be made, amounting to the sum of \$2,867.89, to wit:

Law Library	331.75
Printing	200.00
Board of Regents	300.00
Books	200.00
Stationery & Postage	250.00
Land Agents Expenses	150.00
President's Traveling Expenses	150.00
Affiliated Schools	186.94
Gas	150.00
Insur	784.45
Assistant fireman	51.00
Engineer	3.75
Janitors	110.00
	<hr/>
	2,867.89

June 14, 1901.

10 a.m. The Board met pursuant to adjournment, Chairman Henderson, and regents Leonard, Gregory, Garwood and Boyer being present.

It was ordered that Mr Odell be invited to address the Board on the matter of the salaries claimed by Leonard E. Dickson; ^{afterwards} it was ascer- tained that he left Austin last night.

Odell invited to address Board and Dixon

Remove office of Land Agent to Dallas

The petition of R. L. Lamer, University Land Agent asking permission to remove his office to Dallas was granted on motion of regent Leonard.

June 14, 1901.

Leave of absence for three weeks ~~was granted~~ during the current vacation was granted to Charles B. Winn, University Book-keeper, at such time as may be approved by the President.

On motion of regent Gregory, it was Resolved that the Law Faculty be requested to consider the proposition of the Athletic Association to convey the Athletic Grounds to the University authorities in consideration of the payment of \$1,000, it being the unpaid balance purchase money of same; and that they be requested to give the Regents an opinion as to their right to purchase land without specific authority; and that they confer with the Atty General and obtain his views on this question.

Johnson County Ex-Student Association

A petition from the Association of ex-university students of Johnson County was presented to the Board, stating that the members of said Association had agreed to give \$100.00 in cash annually to establish an annual scholarship for a meritorious student in said county who should attain the best examination for entrance to the University, prepared by the Committee on entrance examinations of the University, and asking that the Board of Regents remit to the winner of such scholarship the usual matriculation fee in the Academic Department of the University. On motion made and carried, said petition was granted, and it was further ordered that an expression of warm appreciation of the loyal and generous action taken by said Association of ex-students of Johnson County be spread upon the minutes of this Board, and that a copy of the same be transmitted by the Secretary of the Board to W. M. Odell, Secretary of said Association.

Removal of Law School building from the campus

On request of the Board, Prof. Simkins, of the Law School appeared and gave his opinion concerning the removal of the Law Department to some suitable building off the campus; ^{and also} the petition of William P. Allen and Edward Hooker, ^{members of the Law class of 1900-1901,} stating that they had passed in every topic except Equity required for the Bachelor degree in Law and asking that they be permitted to return next Fall and take this topic; and that, after having passed on the same, to receive their degrees as of this year.

Allen and Hooker

Said petition of Messrs Allen and Hooker was not allowed, - with the understanding that they may take their degree in Law at the end of next session.

June 14, 1901.

"Lyon" want Board to subscribe

The petition of the managers of the "Lyon", a college paper published by University students, asking the Board to subscribe for enough copies to send one year's subscription to each school affiliate with the University. Action on said petition was postponed to the July meeting in July next.

Shuber and Hopper are appointed and wages raised.

It was ordered that H. Shuber and E. Hopper be employed as mechanics in the physics workshop for one year, beginning June 15, 1901, at the rate of seventy five dollars each per month. Ordered that the sum of \$600.00 per month be appropriated for material in the physics workshop.

New house of Athletic Assn.

Consideration of the recently adopted constitution of the Athletic Association was postponed till the meeting in July next.

\$50 to keep library open

The sum of fifty dollars (\$50.00) was appropriated for keeping the library open from the end of the summer school to the beginning of next session.

Appointments instructors etc.

The following names were recommended by the President, with the salaries mentioned and the positions indicated, and were approved and confirmed by the Board.

- ✓ Ernest Joseph Villavaso, Instructor in French - same salary
- ✓ Pierce Butler, Instructor in English - no salary fixed
- ✓ Willis Campbell, Instructor in English - no salary fixed
- ✓ A. D. Reed, " " \$1200 beginning Sep. 15, 1901 -
- ✓ D. A. Benick, Instructor in Latin and Greek - no salary fixed
- ✓ E. P. Schuch, Instructor in Chemistry \$15.00
- ✓ Charles B. Rice, Instructor in pure math - no salary fixed
- ✓ Charles H. Huberich, Instructor in Polit. Science & Law - 112.00
- ✓ Augusta Rueler, Instructor in Zoology 900.00
- ✓ A. McGowan Ferguson, Instructor in Botany 900.00
- 1 Student Assistant in Botany 100.00
- ✓ Gene Waldo, Instructor in English 900.00
- ✓ Hattie Virginia Whitten, Tutor in Zoology 600.00
- ✓ E. L. Barker, Instructor in History 900.00
- 1 Fellow in History 250.00
- Successor to Adjunct Prof. Hughes - postponed to next July meeting
- ✓ J. M. Kuchner, Tutor in Physics 700.00
- ✓ Lula Bailey, Tutor in Physics 600.00
- ✓ Edmund P. Dural, Tutor in pure math 600.00

Summed to p. 443

June 14, 1901.

Instructors and other

- ✓ R. L. Moore, fellow in pure math. \$250
- ✓ Jessie S. McWhorter, fellow in Phys. & Hygiene 250
- ✓ Alex. L. Melander, fellow in Biology, no salary fixed
- ✓ Charles T. Bruce, fellow in Phys. & Hygiene & Zoology - no salary fixed
- John B. Bensfield, fellow in English \$250
- 1 Stone-keeper & fellow in Chemistry 125
- ✓ Alice B. Hubbard, Tutor in Spanish \$500
- 1 Student Assistant in Anatomy 100

Faculty report

On motion of Regent Gamewell, it was ~~Resolved~~ Resolved that the faculty reports shall hereafter be filed with the President on or before the first day of May.

2. That the faculty reports, edited by the President and accompanied by his report shall be printed and a copy thereof furnished to each member of the Board of Regents on or before the first day of June.

3. That the secretary furnish a copy hereof to each member of the faculty of the University and of the Medical Department.

Atto Pfeiffer

The claim made by Atto Pfeiffer to the position made vacant by the resignation of R. D. Parker as instructor in civil engineering, was not allowed.

Adjourned to meet to-morrow, the 15th inst, at the Medical Department in Galveston.

J. M. Curson
Chairman Board of Regents

June 15, 1901

Saturday, June 15, 1901.

Pursuant to adjournment the Board met in this city on this day, and reports Messinger, Barrett, Braekelidge, Bryant and Spiker were present.

The charges filed against Dr. F. M. Paine, Prof. of Obstetrics and Gynecology, by Dr. Thomas L. Kenedy, ex-demonstrator in Gynecology, were read to the Board and then referred to the President and the Medical Committee for report at the meeting of the Board, July 1, 1901.

On motion made and carried, and in accordance with the recommendation of the President and the Medical Faculty, it was ordered that degrees be conferred as follows for the session 1900-1901.

Doctor of Medicine.

- Reese Messinger, M.D.
- Mary Robert Davis
- James Greenwood Jr.
- Wm. Delany Jones
- John William Matson
- Will Rose

Graduates in Pharmacy.

- James W. Bush
- Charles W. Cunningham
- Minnie Sae Fisher
- Herman Hoffman
- Robert H. Hoffman
- William Holloway
- Louis J. Horing
- James J. Hollaba
- John W. Pace
- Charles James Pieser
- Joseph C. Stroop
- * Clarence B. McDonald
- * Samuel F. Weaver
- Geo. West

Certification of proficiency in Nursing.

- Bessie Carter, Gladys Carr, Mildred Francis, Estelmy Harrington,
- Mattie Moore, Marie Overton, Gertrude Lemansky,
- Eva Maline, Lucy Lee Smith.

Dr. Paine

Dr. Paine

June 15, 1901.

Dr. Paine

A letter from Dr. Thomas Paine, Demonstrator of anatomy, was read to the Board, tendering his resignation on account of bad health. On motion made and carried, Dr. Paine's resignation was accepted and he was elected to be professor of anatomy in the University of Texas, - no salary being attached thereto.

Dr. Paine

A letter from Allen J. Smith and others concerning the fraternity house on 10th and Strand conveyed to the University was referred to the Medical Committee for report.

Dr. Paine

A communication from the Galveston and Dallas News about advertising was not acted on, because it had been reserved to the Board of Regents.

PROGRAM

Medical Department
University of Texas

Commencement Exercises.

Eleventh Annual Session,
JUNE 15TH, 1901.

H. P. Lusk was read resigning as Dean of the Faculty of the John Sealy Hospital. The Board at his resignation as Dean of his services, but another has the letter.

It was referred a communication to the State Medical Association, in reference to the establishment of a course of instruction in medical curriculum in Medical Science. June 17, 1901. (Lusk + South Galveston).

In Medical Committee, it was passed January 16, 1901. H. P. Lusk as Dean of the per annum, be repeated and

Dr. Paine

The Medical Committee reports that they had opened the several bids for sublease on the Medical College building and on University Hall in Galveston, and that the bid of William Galt being for the sum of \$15,988 and being the lowest and best bid, they recommended its acceptance by the Board, which on motion made and carried was accordingly done.

Dr. Paine

June 15, 1901

Galveston, June 15, 1901.

Pursuant to adjournment the Board met in this city on this day, and reports Henderson, Bryant, Breckenridge, Bryant and Spence were present.

The charges filed against Dr. J. M. Peine, Prof. of Metastasis and Gynecology, by Dr. Thomas L. Kendrick, ex-demonstrator in Gynecology, were read to the Board and then referred to the President and the Medical Committee for report at the meeting of the Board, July 1, 1901.

An motion made and carried, and in accordance with the recommendation of the President and the Medical Faculty, it was ordered that degrees be conferred as follows for the session 1900-1901.

Doctor of Medicine.

- Robert Mearns Linnick
- Wm Robert Davis
- James Greenwood Jr.
- Wm Selamy Jones
- John William Mattson
- Bill Rowe

Graduates in Pharmacy.

- James W. Bessch
- Charles W. Cunningham
- Minnie Sae Fisher
- Herman Hoffman
- Robert Hoff Hoffman
- William Holloway
- Louis J. Horing
- James J. Hallaband
- John W. Pace
- Charles James Risien
- Joseph E. Shoop
- * Carson B. Smith
- * Samuel F. Weaver
- Geo Wheat

Certification of Proficiency in Nursing.

- Bessie Carter, Gladys Carr, Robert Francis, Estelmy Harrington,
- Mattie Moore, Marie Orenton, Gertrude Lamansky,
- Em Maline, Lucy Lane Smith.

Dr Peine

See see

June 15, 1901.

A letter from Dr Thomas Flamin, Dean of the Faculty of Anatomy, was read to the Board, tendering his resignation on account of bad health. On motion made and carried, Dr Flamin's resignation was accepted and he was elected to be Professor of Anatomy in the University of Texas, - no salary being attached thereto.

A letter from Alfred J. Smith and others concerning the fraternity house on 10th and Strand conveyed to the University was referred to the Medical Committee for report.

A communication from the Galveston and Dallas News about advertising was not acted on, because it should have been referred to the Board of Regents.

Dr Flamin

Alfred J. Smith

Galveston and Dallas News

P. L. Lusk was read resigning as Dean of the Faculty of the University of Texas, and a letter was drafted to him by the Board at his resignation as Dean of the University of Texas.


It was referred to the State Medical Association, and a course of instruction in medical curriculum in medical science. (June 17, Minutes, Lusk v. Spence + Scott, Galveston)

In Medical Committee, it was suggested January 16, 1901 that P. L. Lusk as Dean of the University be repealed and

PROGRAM

Medical Department of the University of Texas

Commencement Exercises.



Eleventh Annual Session, JUNE 15TH, 1901.

repealed.

Dr. Lusk

Wm. J. Lusk

The Medical Committee reported that they had opened the Medical College in Galveston and that the building for the same had been purchased by the Board, and that the building was

June 15, 1901

Galveston, June 15, 1901.

Pursuant to adjournment the Board met in this city on this day, and reports Messinger, Board, Breckenridge, Board and Spence were present.

The charges filed against Dr. J. M. Peine, Prof. of Obstetrics and Gynecology by Dr. Thomas L. Kemble, ex-demonstrator in Gynecology, were read to the Board and then referred to the President and the Medical Committee for report at the meeting of the Board, July 1, 1901.

On motion made and carried, and in accordance with the recommendation of the President and the Medical Faculty, it was ordered that degrees be conferred as follows for the session 1900-1901.

Dr Peine

Leg. Sec.

Do
Reese
Mary R
James G
Wm S
John W
Will R

Goals
James W
Charles
Minnie
Herman
Robert J
William
Louis J
James J
John

PRINTED BY THE F. & J. STEIN BROTHERS & CO. GALVESTON, TEXAS.

Wm. Anthony Harrington,
Lester Leman, Ky.

June 15, 1901.

Dr. Flamin
Resigns

A letter from Dr. Thomas Flamin, Demonstrator of anatomy, was read to the Board, tendering his resignation on account of bad health. On motion made and carried, Dr. Flamin's resignation was accepted and he was elected to be professor ^{of anatomy} in the University of Texas, - no salary being attached thereto.

Dr. Smith
House

A letter from Allen J. Smith and others concerning the fraternity house on 10th and Strand conveyed to the University was referred to the Medical Committee for report. (Paper handed to Major Spence.)

Gal. Advt.
Dr. Peine

A communication from the Galveston and Dallas News about advertising, was not acted on, because it should not have been referred to the Board of Regents.

Dr. Hooper's
Resignation

A letter from Dr. Henry P. Hooper was read resigning his position as professor, as Dean of the Faculty and the Board of Managers of John Sealy Hospital, and the President was requested to draft a letter to him expressing the regret of the Board at his resignation as well as their high appreciation of his services. (but Hooper has the letter)

From State
Med. Assoc.

To the Medical Committee was referred a communication from the Texas State Medical Association, dated May 29, 1901, with reference to the establishment in the ^{Medical Department of the} University of Texas of a course of instruction requisite for graduation in the medical curriculum in Medical Jurisprudence and State Medicine. (June 17. Mailed communication to Major Spence, c/o Spence + Scott, Galveston.)

Dr. Hooper's
Salary

On the suggestion of the Medical Committee, it was ordered that the resolution passed January 16, 1901 fixing the salary of Dr. H. P. Hooper as Dean of the Medical Faculty at \$1,000 per annum, be repealed and rescinded.

Bids for
Repairs

The Medical Committee reports that they had opened the several bids for work on the Medical College building and on University Hall in Galveston, and that the bid of William Tottle being for the sum of \$18,988 and being the lowest and best bid, they recommended its acceptance by the Board, which on motion made and carried, was accordingly done.

Wm. Tottle

June 15, 1901

Contractors
bonds

It was ordered that the contractors bond be for one half the amount of the contract; and that twenty five per cent be retained out of each estimate of the amount of work done.

Geo. B. Stowe
an architect

It was ordered that Mr Geo. B. Stowe be paid the sum of five per cent of \$18,988 to cover and pay for all the work which he has hitherto done in connection with the Medical College building and University Hall, in Galveston, as well as his work as superintendent, architect of the repairs, ^{and alterations} ~~contractor~~ to be done by Mark Loutil. It was also ordered that Mr Stowe shall give his attention personally, or by competent representative, to said work contractor for with the said Mr Loutil.

Stowe's bonds

Mr Stowe, being present, declared that the above mentioned arrangement for ^{his} payment and superintendance ^{as architect} was satisfactory to him.

List of bids

The bids on repairs of Medical College and University Hall presented by architect Stowe and opened by the Medical Committee are as follows:—

	Medical College	University Hall	Total cost
Chas. X. Gauthier	14.500		
J. H. Phipps	17.000	5.000	22.000
Wm Loutil	14.776	4.212	18.988
Harry Derlin	15.906	6.383	22.289
Thos. M. Henry			27.750
Robt Palliser	15.500	5.400	20.900
Bowden & Worth	16.216	4.792	21.008

The following memorandum was subscribed to said list of bids:

"Galveston June 15, 1901"

"The foregoing seven bids were received this day, and the bid of William Loutil for \$18,988 being the lowest bid was accepted and directions given for the preparation of the contract and bond. (Signed) -

Franklin Spencer, Secretary Bryan, Geo. W. Brackenridge, - Medical College Committee."

Geo B. Stowe

The President reported to the Board that Mr Geo. B. Stowe, above mentioned, had been selected supervising architect of the said repairs on the Medical College building and University Hall.

June 15, 1901

the bond
approver

and has accepted the appointment on the terms above set forth.

Mr Loutil's bond being presented to the Board, ^{was} after inspection, accepted and approved, and it was ordered that a contract be entered into with him for the repairs to the Medical College building and University Hall in Galveston, for the consideration of eighteen thousand, nine hundred and eighty eight dollars, (\$18,988), to be signed by the chairman of the Board of Regents and attested by its Secretary.

On recommendation of the President and the Medical faculty the following appointments were made on the teaching staff of the Medical Department:

Dr Nolan
A. J. Smith
Dr Campbell
Dr Blaine

Lecturer on ophthalmology etc. Dr Nolan B. Nolan; Lecturer on nervous diseases, Dr Allen J. Smith, on physical diagnosis, Dr Edward Randall; on dermatology, Dr J. M. Leisk; on Pharmacy, Prof. R. R. D. Blaine.

Dr Hayes
Wm. H. Magnerat,
Schaefer
Dr Jones
Mr William Moore

Also the appointment of the following Demonstrators was made on the recommendation of the Medical faculty: Anatomist, Dr H. H. Hynesworth; of Pathology, Dr L. E. Magnerat; of Histology, Dr Marie C. Schaefer; of Gynecology and Obstetrics, Dr L. C. Jones; of surgery, Dr H. R. Duffery; of Chemistry and Botany, Mr C. L. Milburn; of Medicine, Dr John D. Moore.

Dr Wm. Moore

On recommendation of the Medical faculty, Dr William Lawrence was appointed Associate in Pathology, without salary, to perform such duties in connection with special and research work as the professor of pathology may require.

The following resolution by the Medical faculty was communicated to the Board of Regents:

Dr Wm. Moore

"Inasmuch as Dr Thomas Blain, one of the three first graduates of the Medical Department of the University of Texas, and, since his graduation in 1892, Demonstrator of anatomy, has been compelled by failing health to resign his position on the teaching staff, the faculty, considering Dr Blain's high personal character and long, efficient services to the institution as a teacher, desire to express their sincere regret that failing health has necessitated his resignation, and beg to recommend to the Hon. Board of Regents that, in recognition of his work and services to the Institution, he be given the honorary title of Emeritus Demonstrator of anatomy, in the Department of Medicine of the University of Texas."

June 15, 1901

Lost diplomas

It was ordered that the diplomas to be granted to graduates of the Medical Department in lieu of those lost or destroyed be signed only by the President of the University and the Dean of the Medical Faculty.

Certified checks

The Medical College Committee was instructed to have to certified checks for repairs on the Medical College building and the accompanying certified checks, to be returned by them to the respective bidders.

Dr. Smith as Dean

The President reported to the Board that Dr. Allen J. Smith had been elected Dean of the Medical Department by the Medical Faculty, which election was approved and ratified by the Board.

Dr. Smith made a statement which he was requested to reduce to writing and submit to the Medical Committee which will meet in Galveston on the 24th inst.; and said committee are to report to the Board at their meeting of July 1, next.

Pediatrics

The professorship of Pediatrics was changed to a lectureship, and Dr. W. S. Baxter was elected to fill it, without salary attached thereto.

Physiology

It was ordered that a Demonstrator of Physiology be appointed at a salary of \$1200 per annum.

It was ordered that a Demonstrator in Pharmacy be appointed at a salary of \$900.00 per annum.

Dr. J. P. Thompson

Dr. J. P. Thompson was elected a member of the Board of Managers of John Sealy Hospital vice Dr. Henry P. Boase resigned.

Report of the Treasurer

The report of J. P. Johnson, Treasurer of the Medical Department, of the Medical Department receipts and disbursements for said Department for the year ending March 31, 1901, was approved, as was also the receipt and disbursement of \$12.725 for repair of damage occasioned by the storm of Sep. 8, 1900. This action was based on report of the Medical Committee.

Certified checks

In the presence of the Board, and calling their attention thereto, report Bryan of the Medical Committee, in compliance with the order of the Board, returned to the Treasurer, as directed, all the certified checks handed in by

June 15, 1901

The several bidders on the above mentioned repairs

Report on University Hall and House

A statement from Mrs. Lillian M. Barber, Secretary and Treasurer, shows as follows with regard to University Hall ^{and the property there, 1000 funds there} for the year ending June 15, 1901,

Balance on hand - Nov. 1, 1900	\$169.55
Rec'd from University Hall Club for rent of rooms	587.67
Loan rent from Lady student	136.00
Total	\$893.22
Expenses	751.39
Bal. cash on hand	141.83

The report of James J. Dornell to the Lady Board of Managers of University Hall shows, date of June 15, 1901. Received and expended by the University Hall Club this year \$902.05. Room rent collection for term 1900-1901, \$1257.40, - Expenses, \$569.72; balance of receipts over expenditures, \$587.67. (This balance is included in the above report of Mrs. Barber.)

Appropriations to Medical Dept

The following appropriations were made for the estimated expenses of the Medical Department from March 1 to Sep. 1, 1901; - to wit:

Salaries	18,077.10
Salaries of Pathology	200.00
" " Practice	500.00
" " Chemistry	500.00
" " Pharmacy	750.00
" " Physiology	300.00
" " Anatomy	350.00
General Expense:	
Catalogues	466.84
Stationery	50.00
Alcohol	85.00
Gas	75.00
Jewels	22.50
Telephone	30.00
Stamps	150.00
Water	60.00
Insurance	277.50
Advertising	150.00
Forward	\$2043.94

June 15, 1901

Repairs Medical College,	22043.94
" University Hall,	100.00
Commencement Expenses,	100.00
Contingent Expense	125.00
	131.06
	<u>22500.00</u>

Report of Trust

The following report, accompanied by itemized statement was received & approved. Receipt of report of Trust of Medical Dept., receipts and disbursements 1900-1901, ending March 1, 1901.

" Balance last report,	5746.34
Appropriated by the Legislature,	35500.00
Fees from students,	5145.00
Therefor advertising paid twice,	5.46
Total receipts,	<u>\$46396.80</u>

Disbursements.

Salary account,	37073.29
Library,	410.73
Pharmacy,	1263.25
Anatomy,	588.49
Pathology,	563.89
Chemistry,	707.88
Obstetrics,	40.00
Physiology,	600.00
Medical college repairs,	809.16
Printing and Stationery,	105.51
Water,	192.20
Stamps	135.78
Shop,	105.99
University Hall repairs,	363.65
Gas,	273.85
Fuel,	175.04
Contingent Expense	708.78
Medical,	79.49
Jawels,	60.00
Advertising,	138.60
Telephone,	40.05
Insurance,	731.25
Commencement,	109.50
Catalogue,	466.84
Repairing roof,	192.00
Improvement of grounds,	140.37
Faculty rooms,	60.19

Forward. 46246.28

to the Board of Trustees of the University of Texas

June 15, 1901

Report of Trust

Brought forward,	46246.28
Biological Station,	111.53
Balance credit Library, bill out,	38.99
	<u>\$46396.80</u>

This statement is subscribed as follows:

"Examined and approved.

Frank M. Spencer,
Chairman Med. College Board"

The following report, accompanied by itemized statement was received and approved:

Appropriated by the Legislature (27th) to reimburse Mr S.W. Brackenridge - \$12725.00

Disbursed as follows:

Medical college repairs,	6848.64
University Hall repairs	3549.35
Donatory	567.23
Chemical supplies	299.05
Anatomy	206.65
Obstetrics	45.25
Pharmacy	333.93
Physiology	92.10
Bills in process of collection	782.80
	<u>\$12725.00</u>

This statement is subscribed as follows:

"Examined and approved.

Frank M. Spencer,
Chairman Med. College Committee"

Letter of Mrs. Lillian M. Bunker was ordered to be entered in full in the minutes, and the suggestions therein contained were adopted by the Board.

As recommended by the Medical Committee, the following letter from Mrs Lillian M. Bunker was ordered to be entered in full in the minutes, and the suggestions therein contained were adopted by the Board:

"Galveston, June 15, 1901.

To the Hon. Board of Regents, University of Texas
Gentlemen: The Board of Lady Managers of University Hall beg to offer, through the undersigned, the following report of the Board for the year past.

As is known, the Board of Lady Managers during the session of 1899-1900 transferred the management of the dining room to a club of students known as University Hall club, under suitable

June 15, 1901

about the University of Texas. The result was so satisfactory that the same arrangement was entered into for the past session.

7 front. House. However, owing to the damage done to the building by the storm of Sept 5, 1900, and the difficulty experienced in obtaining suitable lodging for the male students during the past session, it was determined to transfer the privilege of occupation of the rooms from the few women students to the men, the women being in the meanwhile provided with ~~rooms~~ accommodations through the generosity of the building of the University of Texas, Chapter of the Alpha Xi Omega fraternity, by the chapter. The management of the rooms of University Hall was given to a committee of the University Hall club, in whose charge the Board of Lady Managers wishes to state that the execution of the installation was carried out in a most satisfactory manner. The Board is well satisfied with the advantages which have been demonstrated during the past session by thus filling the Hall with the men students, that it would recommend that the same plan be continued at least for the present until the number of women students has sufficiently increased to make the restoration of the building to them at least a financial possibility. But a single woman student remains at the close of the session for whom provision in the future must be made, - although of course there may be more at the opening of the coming session. During the past session there were but three. The income from rooms from so few occupants will be utterly insufficient even to maintain the required service, to say nothing of the numberless other expenses connected with the lighting, heating, payment of water and items of repair constantly arising. While it would be unfair to impose further on the generosity of the Medical Fraternity by continuing to use its building, the Board of Lady Managers feel that it would be wise to make arrangements with the owner of some convenient and suitable lodging house to accommodate the few women students for the present and to continue to allow the full occupation of University Hall by the men, until the number of women students shall increase sufficiently to justify the original plan. It is, however, in the opinion of your members, a financial arrangement can be made covering the difficulty suggested, the Board of Lady Managers wishes to recall the above

Cont from p 452, June 15, 1901

recommendations and will gladly donate the University Hall again to women students only.

Appended are our monthly reports of the University Hall Club, covering the income and disbursements of the dining Hall for each month, as well as the report of the same organization of the income from rooms rented to the students, both arranged by Mr J. J. Terrell, the Treasurer of the University Hall Club for the past session. The financial report of the Treasurer of the Board of Lady Managers also accompanies this communication.

For the ensuing term, the Board has again elected Mrs. Mallay who has so efficiently served in this capacity during the past two sessions; and has indicated its wish to continue the present arrangement with the University Hall Club for the conduct of the dining room and of the rooms, if the proposed scheme meets with your favor.

Very Respectfully,

Lillian M. Barton,

Secretary and Treasurer of Board of Lady Managers of University Hall.

Lillian M. Barton

Copy of Contract with William Tootle for repairs on Medical College building and University Hall in Galveston, Texas.

" This Agreement, made the 15th day of June in the year one thousand nine hundred and one, by and between William Tootle of the city and county of Galveston, State of Texas, party of the first part (hereinafter designated contractor) and the Board of Regents of the University of the State of Texas, J. S. Henderson, Chairman, the State of Texas, being the owner party of the second part. Witnesseth that the Contractor, in consideration of the fulfillment of the agreements herein made by the Owner, agrees with the said Owner, as follows:

Article I. The Contractor under the direction and to the satisfaction of George B. Stame acting for the purposes of this contract as agents of the said Owner, shall and will provide all the materials and perform all the work mentioned in the specifications and shown on the drawings prepared by the said Architect for the repairs, reconstruction and alterations to the Medical College and University Hall located in the city and county of Galveston, State of Texas, which drawings and specifications are identified by the signatures of the parties hereto.

Article II. The architect shall furnish to the contractor such further drawings or explanations as may be necessary to

Woburn, Mass., March 15, 1901

Hotel con-
tract

detail and illustrate the work to be done, and the contractor shall conform to the same as part of this contract so far as may be consistent with the original drawings and specifications referred to as identifies, as provided in Art. I.

It is mutually understood and agreed that all drawings and specifications are and remain the property of the architect.

Art. The contractor shall provide sufficient, safe and proper facilities at all times for the inspection of the work by the architect or owner or their authorized representatives. He shall, within twenty-four hours after receiving written notice from the architect to that effect, proceed to remove from the grounds or buildings all materials condemned by him, whether worked or unworked, and to take down all portions of the work which the architect or owner shall by written notice condemn as unneeded or improper, or as in any way failing to conform to the drawings and specifications.

Art. Should the contractor at any time refuse or neglect to supply a sufficiency of properly skilled workmen, or of materials of the proper quality, or fail in any respect to prosecute the work with promptness and diligence, or fail in the performance of any of the agreements herein contained, such refusal, neglect or failure being certified by the Owner or architect, the Owner shall be at liberty, after three (3) days' written notice to the contractor, to provide any such labor or materials, and to deduct the cost thereof from any money then due or thereafter to become due to the contractor under this contract; and if the Owner or architect shall certify that such refusal, neglect or failure is sufficient ground for such action, the Owner shall also be at liberty to terminate the employment of the contractor for said work and to enter upon the premises and take possession, for the purpose of completing the work comprehended under this contract, of all materials, tools and appliances thereon, and to employ any other person or persons to finish the work, and to provide the materials therefor; and in case of such discontinuance of the employment of the contractor he shall not be entitled to receive any further payment under this contract until the said work shall be wholly finished, at which time, if the unpaid balance of the amount to be paid under this contract shall exceed the expense incurred by the Owner in finishing the work, such excess shall be paid by the Owner to the contractor, but if such expense shall exceed such unpaid balance, the contractor shall pay the difference to the Owner. The expense incurred by the Owner as herein provided,

Woburn, Mass., March 15, 1901.

Hotel con-
tract

either for furnishing materials or for finishing the work, and any damage incurred through such default, shall be audited and certified by the architect, whose certificate thereof shall be conclusive upon the parties.

Art. The contractor shall complete the several portions, and the whole of the work comprehended in this agreement by and at the time or times hereinafter stated on or before the 1st day of October in the year 1901; and in default thereof the contractor shall pay to the Owner \$50.00 per day for every day thereafter that the said work shall remain unfinished, as and for liquidated damages. It is agreed and understood, that the said contractor is to commence said work on or before the 24th day of June, 1901, provided that possession of the premises be given the contractor on or before the 24th day of June 1901.

Art. Should the contractor be obstructed or delayed in the prosecution or completion of his work by the act, neglect, delay or default of the Owner, or the architect, or of any other contractor employed by the Owner upon the work, or by any damage which may happen by fire, lightning, earthquake or cyclone, or by the abandonment of the work by the employees through no default of the contractor, then the time herein fixed for the completion of the work shall be extended for a period equivalent to the time lost by reason of any or all of the causes aforesaid; but no such allowance shall be made unless a claim therefor is presented in writing to the owner or architect within twenty-four hours of the occurrence of such delay.

Art. It is hereby mutually agreed between the parties hereto that the sum to be paid by the Owner to the contractor for said work and materials shall be \$18,988.00, eighteen thousand nine hundred and eighty eight dollars which price also includes plumbing, - and that such sum shall be paid in current funds by the Owner to the contractor in installments as follows:

75% of the value of the labor and material placed in the building payments to be made every three weeks. The final payment is to be made when the entire work is finished according to plans, specifications and contract and accepted by the Owner and architect and released from material men and given the Owner

Galveston, June 15, 1901

Contract

and architect. - The final payment shall be made within 7 days after this contract is fulfilled and the entire work is accepted by the Owner and architect. All payments shall be made upon written certificates of the architect to the effect that such payments have become due.

If at any time there shall be evidence of any lien or claim for which, if established, the Owner or the said premises might become liable, and which is chargeable to the contractor, the Owner shall have the right to retain out of any payment then due or thereafter to become due an amount sufficient to completely indemnify him against such lien or claim. Should there prove to be any such claim after all payments are made, the contractor shall refund to the Owner all moneys that the latter may be compelled to pay in discharging any lien or said premises made obligatory in consequence of the contractor's default.

Art. It is further mutually agreed between the parties hereto that no certificate given or payment made under this contract, except the final certificate or final payment, shall be conclusive evidence of the performance of this contract, either wholly or in part, and that no payment shall be construed to be an acceptance of defective work or improper materials.

Art. The contractor shall during the progress of the work maintain full insurance on said work, in his own name and in the name of the Owner, against loss or damage by fire. The policies shall cover all work incorporated in the building, and all materials for the same in or about the premises, and shall be made payable to the parties hereto, as their interest may appear; and in case of failure to do so the Owner may the said work insured and deduct the cost of said insurance from the contract price of said work.

Art. The said parties for themselves, their heirs, executors, administrators and assigns, do hereby agree to the full performance of the covenants herein contained. In witness whereof, the parties to these presents have hereunto set their hands and seals, this day and year first above written.

In presence of { Seals }
Lealie Lueth Sparrow { Board of Regents of The University of Texas, by J. S. Henderson, Chairman. }
Wm. Tostil - { Seals }

Galveston, June 15, 1901

Bond of Wm Tostil

State of Texas,
County of Galveston.

Know all men by these presents that I, Wm Tostil, principal, and Pres. Havel and James S. Waters, as sureties are held and firmly bound unto the Board of Regents of the University of the State of Texas, J. S. Henderson, Chairman, in the penal sum of ten thousand dollars (\$10,000) to the payment whereof we jointly and severally do hereby obligate ourselves, our heirs, executors, administrators, representatives unto the said Board of Regents of the University of the State of Texas, J. S. Henderson, Chairman, heirs, executors, administrators, representatives and assigns.

The conditions of the above obligations is such that: - Whereas the above bound Wm Tostil has made and entered into a written contract to furnish all material and labor for, and to erect and construct upon the State Medical College building and University Hall, in the city and County of Galveston, Texas, repairs and alterations, all of which are fully set forth and provided for in said contract, plans and specifications for said buildings, prepared by architect George B. Stone, which are hereby referred to for particulars, and which said contract, plans and specifications are made a part of this obligation: - and whereas a part of the consideration for the making by the said Wm Tostil with said Board of Regents of the University of the State of Texas, J. S. Henderson, Chairman, of said building contract was the agreement of the said Wm Tostil to furnish to said Board of Regents of the University of the State of Texas, J. S. Henderson, Chairman, a good and sufficient bond and obligation to faithfully carry out and perform all the obligations assumed by him under said building contract, and to furnish all material and labor for, and to construct and fully complete and finish said buildings, and all works connected therewith, in accordance with and as provided for in the said contract, plans and specifications.

Now therefore, if the said William Tostil shall well and truly keep and perform all the obligations undertaken by him in the aforesaid contract made between him and the said Board of Regents of the University of the State of Texas, J. S. Henderson, Chairman, and shall fully perform all the work provided for, and complete

Galveston, June 15, 1901

Trustee
Board

and finish the aforesaid building and improvements accord-
ing to the terms, stipulations and provisions in the
aforesaid contract, and shall pay in full and satisfy
all material men, sub-contractors and laborers, and all
other persons employed by him in any manner in the
erection of said buildings, then this obligation shall
become null and void, otherwise the same shall be and
remain in full force and effect.

Witness our hands this the 15th day of June, 1901.

Wm. Dapfel,
James S. Waters,
Fred. Hartel

Witnesses.

Leslie Everett Sparrow.

W. K. ... ?

Marion Douglas.

It was ordered that a stenographer (who shall also
perform the duties of librarian) be appointed by the
Medical Committee for report.

J. Henderson
Chairman of Board Regis

July 1, 1901

Austin, July 1, 1901.

At a meeting of the Board of Regents convened at
10 a.m., regents Henderson, Brackenridge, Barvart, Spen-
cer, Bryan, Gregory, were present.

The minutes of the meeting held June 15, 1901, were
read and approved.

The President read his annual report to the Board.
Regent Brackenridge offered a resolution concerning the re-
lationship of the Board of Regents and the faculty to Athletics in
the University. This resolution was referred to the visi-
tation committee (Regents Bryan, Barvart and Garwood.)

L. B.
Piano from
Young Ladies

On motion of regent Brackenridge it was ordered that
the Minutes of the Board be returned to the young ladies
students of the University who have purchased a pair
for, and presented to the University a piano worth six
hundred and fifty dollars.

Carb
Scholarships
may be
withdrawn

On motion of Regent Spencer it was ordered that -
"In case any student, holding a scholarship from an affiliated
School granted by the Board, shall, during his or her attendance
at the University, through neglect of mind or improper
conduct, prove to be unworthy of the privileges granted by
such scholarship, that it is the sense of the Board, upon the
finding of such neglect of mind or improper conduct on the
part of any person holding such scholarship, by the faculty,
it shall be the duty of the faculty, and they are hereby author-
ized to withdraw the privileges of such scholarship from
such unworthy holder thereof and report the same to this
Board.

At the request of the Board, President Prather drafted
the following resolutions which were presented to and adopted
by the Board: -

Ex. D.
A. H. Brooke
Resignation
about

"Whereas, Dr Henry P. Brooke has tendered
his resignation of the positions of Professor of Pediatrics,
President of the Board of Managers of the John Sealy Hospital, and
Dean of the Medical ~~Faculty~~ College, to take effect on June 15, 1901,
and the same has been accepted by the Board of the Board
of Regents of the University of Texas,

The Board desires to express and to place on record their
high appreciation of the able, faithful, and self-sacrificing
services of Dr Brooke in behalf of the Medical Department
while occupying the foregoing several positions. The Board
recognizes that Dr Brooke has, during his connection with

July 1, 1901.

Dr. Locke

The Medical College, always stand for the establishment and maintenance of these high standards and that thorough training which have won deserved reputation for the Medical School. As a man of learning, high character, and scrupulous honor, Dr. Locke has always commanded the confidence and esteem of the Board.

Regretting that his private interests require him to sever his connection with the Medical College, the members of said Board give to Dr. Locke the assurance that he carries with him in his retirement, their best wishes for his future happiness, and direct that the Secretary of the Board furnish Dr. Locke a copy of this minute.

University Board

A statement setting forth the object and purposes of "The University of Texas Record", was read to the Board.

Ex. 8

Fraternity

House

Alpha Nu Pi

Omega

The following communication was received from Allen J. Smith, William Gammann and D. H. Lawrence concerning the chapter house of the Alpha Nu Pi Omega Medical Fraternity, and report thereon by the Medical Committee, were approved and ordered of record:

Galvestone, June 15, 1901.

Letter from

Dr. Smith et al

To the Hon. Board of Regents of the University of Texas. Gentlemen: In pursuance of the plan outlined to your honorable body last year by Dr. Allen J. Smith for the Univ. of Texas Chapter Chapter of Alpha Nu Pi Omega Medical Fraternity, the Chapter begs to report through the undersigned committee that the property in the South East corner of Tenth Street and Strand, opposite the Medical College building was purchased from its owner, the Deering estate, and in due course of time was transferred to the University of Texas by the Chapter's representatives for such purposes as may best conduce to the good of the School in your opinion. The transfer was, for various reasons delayed and the property was legally in the hands of the Chapter at the time of the storm on Sep. 8, 1900, and especially, the difficulties besetting the school from the loss of the Nurses' Home and the serious damage done to the University Hall, the Chapter felt that it could best serve for the good of the institution by postponing the intended occupation of the property as a home for the members of the fraternity and offering it for the year as a home for the nurses and such women students as might attend the Medical Department. This offer was accepted and

July 1, 1901.

Fraternity House - Letter from Dr. Smith et al

The buildings have been and are now so employed, the Chapter in the meanwhile renting a hall in town for purposes of meeting and its members finding accommodation whenever it was possible in the different students' lodging-houses. The interest on the note given for purchase when became due on May 12, 1901, and was paid.

Realizing, however, that it was your expressed intention to utilize the buildings until such time as the University may require the ground for expansion, and with the earnest wish to demonstrate the advantage of concentrating our students in conveniently placed houses, and with the further wish to have the Chapter enabled by rental of the rooms of the building to its members to earn the obligation assumed in the purchase and presentation of the property to the University; the Chapter now requests of your honorable body that you take steps to accommodate the nurses and women students elsewhere and definitely empower it to occupy the building for the purposes outlined.

In order to accomplish the ends in the most satisfactory manner, the Chapter suggests that the building be placed in the hands of a Board of Managers with organization and powers similar to that controlling University Hall, - namely, to appoint such a board, granting it power of self-renewal as may be required and of amendment of suitable rules for the conduct of the house, i.e. ^{providing} annual reports of financial and restrictive matters, and ratifying the action of such Board as your agents, as far as possible.

It would be well, too, by definite action to permit the use of the income from the building for the payment of obligations incurred by the purchase of property and any necessary repairs ~~and~~ for the expenses of carrying on the house. The Chapter would suggest as the personnel of such a board, Dr. Edward Randall, Dr. Allen J. Smith, Dr. William Gammann, Mr. Davis H. Lawrence and Mr. Bismark Ferguson.

In order that the Building may be more readily named, the Chapter would suggest that the Board of Regents assign some suitable name to it - and insert for their suggestion the term, "Asclepias Hall", from the name of the Greek mythological Greek father of Medicine, Asclepius. Signed: Allen J. Smith, William Gammann, D. H. Lawrence.

Report on the same going to Ex. 8

The following report of the Medical Committee on the foregoing communication was read to and adopted by the Board: "Your Medical College Committee, to whom was referred the communication

July 1, 1901

" of the Texas Chapter of Alpha Nu Pi Omega Medical Fraternity, attached hereto, with reference to the occupancy and management of the property situated on the corner of 10th Street and Avenue in the city of Galveston, to be known as "Noelgian Hall", recommending that the same be granted and that the property be turned over to the Chapter to be managed as therein provided until otherwise directed, and that the communication and report be ~~transmitted~~ entered upon the minutes."

Ex F
Charges against Dr J. F. M. Paine

The following communication was presented to the Board at its meeting in Galveston, June 15, 1901.

"Galveston, Texas, April 9, 1901.
To the Hon. Board of Regents, University of Texas.
Gentlemen: I beg leave to present for your consideration the charges which follow against Dr J. F. M. Paine, professor of gynecology and obstetrics in the Medical Department of the University of Texas, and to request the Hon. Board of Regents to investigate the charges. I would state that for nearly six years I have been connected with the teaching of Gynecology in the Medical Department of the University, and thoroughly understand familiar with existing conditions; and am convinced that the teaching in this department is not what it might be.

- The principal defects are as follows:
- 1- Failure to properly utilize clinical material.
 - 2- Dismissing patients (in many difficult cases) from hospital without operations.
 - 3- Superior ability as an operator.
 - 4- Alterations and falsifications of hospital reports in catalogue.
 - 5- Disagreeable and overbearing deportment and conduct tending to promote ridicule.
 - 6- General inefficiency of teaching.

The foregoing statements can, I think, be substantiated by reliable and responsible individuals. Very respectfully, J. E. Kennedy."

The above communication was referred to the Medical Committee for investigation and report. The following report of said committee was submitted to the Board, and approved and unanimously adopted by them.
"Your Medical Committee to whom

July 1, 1901

referred the charges and specifications against professor J. F. M. Paine by Dr J. E. Kennedy, hereto attached, he had to report that they have diligently investigated the matter and, after having heard the evidence of numerous witnesses, and being fully advised, respectfully recommended that Prof. Paine be fully exonerated, from each and every specification in the charge and that the following resolution be passed by the Board of Regents:

"Be it resolved that the report of the Medical College Committee on the charges preferred against Professor J. F. M. Paine be adopted, and he fully exonerated from each and every specification contained in said charge, and that these proceedings be entered upon the minutes."

Ex H
Dr Smith as Dean

A communication from Dr Allen J. Smith, authoring the conditions upon which he would be willing to accept the place of Dean of the Medical Department and which has been referred to the Medical Committee for report was again brought before the Board with the following report from the Medical Committee, which report was adopted by the Board:

Your Medical College Committee to whom was referred the within communication (Ex G.) from Prof. Allen J. Smith, Dean of the Medical Faculty, he had to respectfully report that the Dean withdrew his suggestion of a salary for the Dean, and touching the other matters we have prepared the following resolution for adoption by the Board of Regents:

"Resolved, that an additional three hundred dollars (\$300.00) be and the same is hereby appropriated to the salary of Librarian of the Medical Department for one year, and that for the aggregate sum of (\$600.00) six hundred dollars a stenographer and type writer be employed whose duties shall embrace those of Librarian, stenographer and type-writer; and that the further sum of three hundred dollars be and the same is hereby appropriated for the purpose of hiring a servant in the laboratory of the pathological department. Signed Frank M. Spencer, Chairman Med. Coll. Committee"

Ex H2
State Med. Assoc

The following report by the Medical Committee was received and adopted: "Your Medical Committee, to whom was referred a communication from the Texas Medical Association hereto attached, recommending the creation of a chair of State Medicine and Medical Jurisprudence, he

July 1, 1901

learn to respectfully report the same back to the Board of Regents for its action without any recommendation on our part. (Signed) Francis M. Spencer, Chairman.
Said report was received and the matter postponed for future consideration.

The following report was presented by Regent Spencer for the Medical Committee:

"Your Medical Committee to which was referred for examination and report the communication of Dean of the Medical Society, Irving Smith, asking the approval of the Board of Regents of certain rules and regulations which he names 'Constitution of Faculty of Medical Department, University of Texas'; and attached hereto, beg leave to respectfully report the same back to the Board of Regents for its action without making any recommendation on the subject."

This last mentioned report was received, and the matter therein referred to was referred to President Brewster for investigation and report to the Board.

The opinions handed in by the members of the Law faculty, at the request of the Board, concerning the legality of the acquisition of land by the Board through the purchase thereof, were submitted to the Committee on Buildings and Grounds for report.

The report of the faculty committee on University Hall, prepared by Prof. D. F. Houston of said committee, was referred to the committee on Buildings and Grounds for report to the Board.

The President ~~and~~ presented to the President and read to the Board the report of Dr. W. B. Hill, Director of the Mineral Survey of Public Lands, for the months of May and June. The suggestion of the Director with regard to the publication of a bulletin on the Texas petroleum, - about his going to the Beas country on the mineral survey work, - leaving the Hill there to continue the work, and returning in the fall to deliver his lectures and leaving Mr. Hill there to continue the work under his direction.

On motion of Regent Gregory, the President was instructed to confer with the director of the Mineral Survey regarding economy of expenditure and about

Ex J.
Rules for Med Faculty.

Referred to the President

Purchase of land by the Board Medical grounds.

Report on Univ. Hall referred.

Mineral Survey

July 1, 1901

getting his own outfit on going to the Beas country.
Adjourned to 3 p. m.

3 p. m. July 1. - The Board met pursuant to adjournment; Regents Henderson, Brackemidge, Larnant, Spencer, Bryan, Gregory, being present.

The following report of the Committee on Buildings and Grounds by Regent Brackemidge, acting Chairman thereof, was received and adopted and the appropriation therefor was made.

Ex K.

Chem. Lab

Changes & repairs

\$441.00 ap. pro. add. fund.

"Your committee on Buildings and Grounds beg leave to report that they have considered the plans submitted for change and improvements proposed in the Chemical Laboratory to make it possible to accommodate the Mineral Survey and the increased number of students, and recommend to the Board that, in addition to the sum of \$1958.97 heretofore appropriated, the further sum of \$441.00, making a total of \$2400, or so much thereof as may be necessary, be appropriated for the purpose of making the necessary changes and repairs in said Chemical building.

Your committee further recommend that such expenditure be made under the supervision of J. L. O'Connor, architect, and subject to the direction of the professor of chemistry under the general charge of the President." Signed, Geo. W. Brackemidge, acting Chairman.

The Texas

Ex L.

\$75.00

with conditions.

Ex M.

W. C. Townes

elect. Dean.

On motion of Regent Bryan, the following order was made:

"The petition of George A. Wright and W. Lee Borden, managers of 'The Texan', a weekly paper published at the University, asking that the Board of Regents subscribe for the same for the library of each affiliated school of the University for the ensuing year at the rate of seventy five cents per copy per annum, coming as to be heard, the same was, on motion made and carried, granted with the distinct understanding and agreement that such paper, being a private enterprise, shall at all times, in its utterances editorial and by communication, strive to promote the best interests of the University. It shall be further understood and agreed that all articles or editorials touching policies of the University shall be respectful and kind in tone and, before publication, shall be submitted to the Dean of the (Academic) faculty.

On recommendation of the Law Faculty, Prof. John C. Townes was elected Dean of the Law faculty for one year without salary. Exhibit M.

July 1, 1901

Ex. N.
When salaries paid

As written made and carried, it was ordered that "from and after the first day of September, 1901, all salaries in the University of Texas shall be paid in monthly instalments on the first day of the succeeding month to that in which the salaries are rendered."

Budget Med. College - 1901-2

Medical College: Salaries Sep. 1, 1901-Aug. 31, 1902. The following appropriations were made for the Medical Department:

Ex N2

Wm. L. Brantner, President	16,666.66
Allen J. Smith, Prof. Pathology	4,000.00
J. P. Thompson, " Surgery	3,000.00
Wm. Keiller, " Anatomy	3,000.00
J. W. McLaughlin, " Practice	3,000.00
W. S. Barber, " Physiology	3,000.00
J. S. M. Paine, " Pathology & Gynecology	3,000.00
Edward Randall, " Materia Medica & Therapeutics	2,500.00
S. M. Morris, " Chemistry & Toxicology	2,500.00
P. Q. D. Blair, " Pharmacy	2,500.00
K. A. Agnewworth, " Demonstrator of Anatomy	1,200.00
L. I. Magnerat, " " Pathology	1,200.00
Miss Marie B. Shaffer, " " Histology	1,200.00
L. S. Millburne, " " Chemistry & Botany	1,200.00
Wm. Emma Cartmell, Clinical Instructor in Nursing	1,200.00
Demonstrator of Pharmacy	900.00
James P. Johnson, Provost,	1,500.00
J. P. Hooper, Janitor and Engineer,	1,000.00
Jos. Carlson, Assist. Janitor	480.00
August Elliott, Recorder	480.00
" Laboratory Demonstrator Pathology	360.00
Ella Seulin, Stenographer & Librarian	600.00
Demonstrator in Physiology	1,200.00
Total	40,686.66

Current expenses, Sep. 1, 1901-Aug. 31, 1902. Medical Department.

Catalogue	500.00
Stationery	250.00
Fuel	400.00
Meals	850.00
Gas	325.00
Laundry	60.00
Telephone	600.00
Stamps	225.00
Water	125.00
Total	2,885.00

Forward to 467 (2030.00)

July 1, 1901.

Med. Coll. Budget

Brought forward

Insurance	2,030.00
Advertising	731.25
Repairs Medical College	150.00
" University Hall	550.00
Commencement Exercises	250.00
Incidental Expenses	125.00
Surgery	600.00
Pathology	500.00
Anatomical	100.00
Practice	500.00
Chemistry	600.00
Pharmacy	750.00
Physiology	500.00
Anatomy	350.00
Therapeutics	100.00
Shop	200.00
Library	600.00
Total	8,736.25

Repair & renovation Med. Coll. and Univ. Hall Ex. P.

Restoration of Medical College and University Hall in Galveston.

To the contract price of \$18,988.00 for the restoration of the Medical College and University Hall was added a further appropriation as follows:-

Two flag poles	65.00
Two frames and doors and walls	25.00
Changing all necessary windows to 8 lights instead of 4 lights	25.00
Cementing stone basement	15.00
Changing partitions in basement from marking to solid partition with door	15.00
Total	145.00

Contract with Jostil 18,988.00
Total for restoration & repairs of buildings 19,133.00

Equipment of Medical Schools & Library

Additional Appropriations To Schools and Library.

Practice of Medicine	2000.00
Surgery	1000.00
Gynecology	500.00
Materia Medica	500.00
Total	4000.00

Forward to 468

July 1, 1901

Equipment					
Med. School	Brought forward	4	0	0	00
+ Librarian		1	2	0	00
Chemistry		5	0	0	00
Pharmacy		1	0	0	00
Physiology		3	0	0	00
Pathology		9	1	0	00
Anatomy \$700 plus \$210 for water pipes of floors		6	0	0	00
Library (\$150 for shades and fittings up and \$85 for type writer)		1	0	0	00
Shop		1	7	2	10
					00

Total appropriation by Legislature \$40,338.00

Repairs (p. 147) \$19,133

Equipment = 17,210 36,343.00

Bal. of appropriation \$3,995.00

Working in State Hosp. block - \$1500

Live oak trees on college

State Hosp. grounds \$750 1,650.00

2,345.00

[See the President's letter to Dean of the Medical College, date July 3, 1901]

Ex. O.

On motion made and carried the Board adopted and approved the following resolution which was adopted by the faculty Jan. 14, 1900.

Single Degree (B.A.) adopted.

"Resolved, that the faculty of the University recommends to the Board of Regents of said University that, beginning with the commencement of 1906, only one bachelor's degree, to wit, Bachelor of Arts, be conferred upon students completing the work required for graduation from the Department of Literature, Science and Arts."

The vote was unanimous, except that regent Gregory desired that his vote be recorded in the negative.

Scholar's

branch

A communication from Mr E. P. Schick with regard to the University branch organized by him was referred to regent Gregory, who reported thereon recommending that the President be requested to express to Mr Schick the

July 1, 1901

Board's appreciation of the efforts of himself and the members of his board to cultivate music in the University; and to assure them that the Board is willing to do all it possibly can do properly to encourage their laudable purpose.

It was ordered that a combined clerk and stenographer be employed, at a salary of \$50 per month to assist the Registrar in his work.

Budget Sep. 1, 1901 to Sep. 1, 1902.

Main University.

On the recommendation of the President, the following appropriations for the fiscal year beginning Sep. 1, 1901 and ending Aug. 31, 1902, were made and ordered by the Board:

Estimated Receipts and Disbursements.

September 1, 1901 - August 31, 1902.

---0---

Receipts

State Appropriation,	\$60,000.00.
Land Leases,	45,303.43.
Interest on Bonds,	31,896.00.
Matriculation Fees	7,700.00.
Interest on Land Sales	3,000.00. 147,299.43

Disbursements.

Salaries	\$114,696.67.
Schools & Laboratories	7,225.00.
General Expenses	26,380.86.
	<u>\$148,302.53.</u>
Deficit,	\$1,073.07.

Salaries, September 1, 1901 - August 31, 1902.

President,	
Mr. T. Prather,	65,034.34.
Prof. Pure Mathematics,	
Geo. W. Malard	6,000.00.
Prof. Zoology,	
W. B. Wheeler	5,000.00.
Prof. Applied Mathematics,	
E. W. Davison	2,000.00.
Prof. History,	
George Campbell	2,500.00.
Prof. Latin,	
David	23,301.66.

July 1, 1901

Prof. Geology, W. M. Adams	3,500.00
Prof. English, Helen Galloway	2,500.00
Prof. Greek, Wm. J. Battle	2,500.00
Prof. The Science & Art of Education, W. S. Batten	2,500.00
Prof. Law, John C. Barnes	3,000.00
Prof. Law, Yancy Lewis	3,000.00
Prof. Law, W. M. Blain	3,000.00
Prof. Roman Law, E. B. Child	1,500.00
Prof. Oratory, E. D. Carter	2,000.00
Prof. Philosophy, Sidney J. Coxes	2,500.00
Prof. Political Science, D. W. Houston	2,750.00
Prof. Economic & Field Geology, Wm. B. Phillips	1,500.00
Asso. Prof. Chemistry, E. W. Harper	2,500.00
Asso. Prof. Physics, V. E. Fisher	2,500.00
Asso. Prof. Teutonic Languages, Sylvester Primer	2,000.00
Adj. Prof. Botany, Wm. T. Gray	2,000.00
Adj. Prof. Spanish, Lillie M. Gasis	1,500.00
Adj. Prof. The Science & Art of Edc. A. Oswald Ellis	2,000.00
Adj. Prof. History, E. W. Fisher	2,000.00
Adj. Prof. Math. & Astronomy, E. W. Fisher	2,000.00
Adj. Prof. Chemistry, Jos. B. Bailey	1,866.67
Adj. Prof. (or Instructor) App. Math.	2,000.00
✓ Instructor in French, L. Villavaso	1,500.00
✓ Instructor in English, Lillie M. Gasis	1,500.00
✓ Instructor in English, Pierre Butler	1,500.00
✓ Instructor in English, A. C. Reed	1,200.00
✓ Instructor in English, Bora Waldo	900.00
✓ Instructor in German, Jessie Andrews	1,200.00
✓ Instructor in Latin & Greek, D. A. Penick	1,500.00
✓ Instructor in Pol. Science & Law, Chas. H. Huberich	1,200.00
✓ Instructor in Chemistry, E. P. Johnson	1,500.00
✓ Instructor in Pure Mathematics, G. H. Wood	1,200.00
	<u>82,716.67</u>

July 1, 1901

✓ Forwarded	82,716.67
✓ Instructor in Zoology, Augusta Tucker	900.00
✓ Instructor in Botany, A. M. Ferguson	900.00
✓ Instructor in History, M. G. Barker	900.00
✓ Tutor in Spanish, Alice Hubbard	500.00
✓ Tutor in Psychology, Thomas Fletcher	500.00
✓ Tutor in Geology, Battle V. Whitten	500.00
✓ Tutor in the Science of Law, Maud Shippe	500.00
✓ Tutor in Physics, J. M. Kuenne	700.00
✓ Tutor in Physics, Tulu Bailey	600.00
✓ Tutor in Mathematics, M. P. R. Threl	500.00
✓ Tutor in Latin, Ruberta Lavender	500.00
✓ Fellow in Pol. Science, G. W. Potts	250.00
✓ Fellow in Pure Mathematics, Robert Lee Moore	250.00
✓ Fellow in Chemistry, O. W. Wilcox	375.00
✓ Fellow in Geology, W. P. Allen	250.00
✓ Fellow in Physiology & Hygiene, Jesse McQuendon	250.00
✓ Fellow in Genl. Biology, A. L. Helander	250.00
✓ Fellow in Zoology & Botany, C. H. Bruce	250.00
✓ Fellow in History, E. W. Fisher	250.00
✓ Fellow in Latin & Greek, H. J. Grady	250.00
✓ Fellow in the Science of Law, Man Turner	250.00
✓ Student Asst. in Mathematics, E. W. Fisher	250.00
Student Asst. in Mathematics, E. W. Fisher	000.00
✓ Student Asst. in Scientific Class, Edmond Field	250.00
✓ Student Asst. in English, J. B. Genuiffield	250.00
✓ Student Asst. in Botany, Chas. H. Huberich	100.00
Student Asst. in Botany, Jesse Estab	100.00
Student Asst. in Law, E. W. Fisher	250.00
Student Asst. in Law, E. W. Fisher	250.00
✓ Lady Assistant, Helen M. Kirby	1,200.00
✓ Gymnasium Director, W. R. Curtis	1,200.00
✓ Asst. Gymnasium Director, E. W. Fisher	250.00
✓ Instructor in Physical Culture, P. Eleanor Norvell	500.00
✓ Librarian, B. Wyche	1,200.00
✓ Asst. Librarian, Estelle Montelin	600.00
	<u>99,991.67</u>

Forward to p. 472

July 1, 1901

Brought forward,	\$99,991.67.
Day Law Librarian,	300.00.
Night Law Librarian,	200.00.
President's Stenographer,	720.00.
✓ Law Stenographer,	270.00.
A. E. Lacy,	1,500.00.
✓ Land Agent,	600.00.)
R. E. L. Sauer,	1,500.00.)
✓ Registrar, Assistant,	1,500.00.)
John A. Donahoe,	1,500.00.)
✓ Bookkeeper,	1,500.00.
Chas. B. Winn,	2,500.00.
Proctor,	900.00.
✓ James B. Clark,	900.00.
✓ Mechanical Assistant,	900.00.
L. H. Gruber,	900.00.
✓ Carpenter,	900.00.
Ernst Hoffmann,	720.00.
✓ Caretaker of Campus,	180.00.
H. B. Beck,	135.00.
Messenger Boy,	600.00.
Ivan Isbell,	180.00.
Elevator Boy,	180.00.
Alexis Diggs,	180.00.
Engineer,	600.00.
John Dalton,	180.00.
Fireman,	180.00.
Asst. Fireman,	180.00.
Janitors,	1,920.00.
Four at \$40 each,	
Total salaries,	114,696.67.

Appropriations for Schools and Laboratories.

September 1, 1901 - August 31, 1902.

School of Botany,	800.00.
School of Chemistry	1,700.00.
School of Engineering	500.00.
School of Greek	100.00.
School of Geology	500.00.
School of History	100.00.
School of Latin	100.00.
School of Spanish	100.00.
School of Psychology,	300.00.
School of the Science & Art of Education	25.00.
School of Physics	1,000.00.
School of Zoology	800.00.
Physics Workshop,	1,200.00.
Total Appropriation,	47,225.00

July 1, 1901.

General Expenses. Sep 1, 1901. Aug 31, 1901

General Libraries	2,500.00.
Law Library	500.00.
Advertising	1,000.00.
Printing	800.00.
Records	500.00.
Board of Regents	1,500.00.
Continent Expenses	1,000.00.
Repair of Buildings	500.00.
Gas	2,000.00.
Summer School	2,000.00.
Stationery & Postage	1,200.00.
" " " Von Boeckman & Co.	460.06.
Land Agent's Expenses	500.00.
President's Traveling Expenses	500.00.
Affiliated Schools	650.00.
Commencement	500.00.
Fuel	2,200.00.
Water	1,200.00.
Gas	750.00.
Telephones	50.00.
Catalogues	750.00.
Ladies Room	150.00.
Forwarded	\$22,556.06.

Brought Forward	\$22,556.06.
A. & M. College	500.00.
Men's Gymnasium	500.00.
Women's Gymnasium	350.00.
Attorney's Fee	250.00.
Cactus	100.00.
Mapping	150.00.
Insurance	75.00.
Subscription to the Texian	75.00.
Furniture & Fixtures:	
Tables	50.
100 chairs for Zoology & Botany	1,150.00.
Stools	500.
Total	\$26,380.86.

July 1 & July 2, 1901

Further App. for the year to Sep 1, 1901. Upon recommendation of the President, upon motion made and carried, the following further appropriations were made out of the funds for maintenance and support for the six months ending August 31, 1901, to wit: -

Ex 2 Purchase of Athletic Field	\$1043.24.
Or so much thereof as may be necessary	
University Hall deficit	800.00
Additional for scales	25.00
" " Campuses	100.00
	1968.24

On recommendation the Medical Committee the sum of \$145 was appropriated for two flag poles etc. as recorded ante p. 467.

Adjourned to meet to-morrow, July 2, 10 a.m.

July 2, 10 a.m.

The Board met pursuant to adjournment. Regents Manderson, Braeckmeyer, Spencer, Bryan, Cowart, being present.

The following report and resolution were adopted, report Gregory acting etc.

Ex 2 New Const. Athletic Assn. The Law Committee on Chan. plants and grievances, to which was referred the new constitution of the Athletic Association of the University, respectfully report that we have examined the same and advise its rejection. We also suggest the adoption of the following accompanying resolution. R. C. Cowart, Bryan, Committee. Said resolution is as follows: "Resolved that the Board of Regents approve the action taken by the faculty in declining to consent to the proposed new constitution of the Athletic Association of the University. (a copy thereof being on file with the Secretary as of this meeting of the Board); and that the Board endorse and approve the statement that the responsibility for the proper control and direction of all University activities primarily devolves upon the Faculty as a delegate to which it can neither abdicate nor re-delegate to others; and further that the faculty cannot consent to any outside management of the internal affairs of the University unless such outside management be selected by and subject to the approval of the Faculty."

July 2, 1901

Ex T
200 oak trees
on grounds
1300 approx.
1000
\$2000.00

Regent Bryan presented a report which was received and adopted:

"A special committee on buildings and grounds recommended that the campus of the Main University be planted out in live oak trees, and the further recommended that the sum of \$300.00 be appropriated to purchase the trees and have the same planted under the direction of the President. The committee further recommended that the sum of \$300.00, or so much thereof as may be necessary, be appropriated to employ a landscape gardener for the purpose of properly laying out the Main University grounds. We further recommended that the said gardener be under the control and supervision of the President of the University."

On recommendation of the Medical Committee, \$17,210 to the hall equip- in reply to a communication from Dr Allen Smith with ment. reference to the amounts required for the equipment of the several schools in the Medical Department, the Board made the appropriations recorded on pages 467-8, amounting to \$17,210.00

On recommendation of the Medical Committee, the sum of \$150.00 was appropriated for the purpose of procuring and planting seventy five live oak trees on the grounds of the Medical College, Seely Hospital and University Hall.

That part of the Dean's letter concerning the new Hospital building and the disposition of the Negro Hospital was referred to the Medical Committee with power to act (said letter is in the custody of the President and was addressed to him.)

Ex T
J. A. Lawat, leave of absence
W. B. Wiers, leave of absence
The same privilege was granted J. A. Lawat, University Registrar and W. B. Wiers, University Book-keeper

Type writer. On motion of Regent Spencer, it was ordered that, out of the \$6000 appropriated for the Medical College library, the sum of \$85.00, or so much thereof as may be necessary, be expended in the purchase of a typewriter for use of the stenographer and librarian of the Medical Department.

July 2, 1901

Regent Bryan was appointed a special committee to procure live oak trees for the Medical College, Seely Hospital and University Hall as provided in the above recommendation of the Medical Committee. Carr, pres

\$25.55
The sum of \$25.55 was appropriated to repay President Prather that amount advanced by him to Mr. Henry for expense incurred coming to Austin to deliver the Anniversary Address, June

H. G. Myles
The application of H. G. Myles, dated June 24, 1901, for reduction of his rental from five cents to three cents per acre was rejected.

R. G. Anderson
The application of R. G. Anderson, Abilene, Texas, for the return of \$72.00, earnest money paid by him on Block 12, Andersons county, was rejected and the Land Agent was instructed to deposit said sum in the State Treasury.

Mrs. J. H. Lemons
The application of Mrs. J. H. Lemons for the Board to sanction the transfer of lease #57 from J. L. Wade to said Lemons was not as set forth in Land Agent's report dated July 2, 1901, was not granted.

Mr. D. H. Snyder, agent of J. L. Elwood, DeKalb, Illinois, appeared before the Board with regard to the contemplated purchase by said Elwood of blocks 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, of the El Paso County University lands, and the Board agreed not to make any definite disposition of the same before Sept. 1, 1901. This in order to give Mr. Elwood opportunity to examine the land, blocks, and all to be

The Board was then addressed by Prof. J. L. Lawrence and R. L. Batts in opposition to the action of the Board in discharging the M. S. degree in the Law Department of this University. Adjourned to meet at 3 p. m. this day.

July 2, 3 p. m. Present, Regents Henderson, Brackenridge, Lawant, Spencer, Bryan.

President Prather read a letter from Miss Mary L. Bloss, dated April 1, 1901, at Austin, Texas, in which she presents to the University two pieces of paper which were exhibited to the Board: - When upon the

July 2, 1901

Mary E. Bloss

following resolution was adopted: Resolved, that the Board of Regents of the University of Texas desire to express to Miss Mary E. Bloss their appreciation of her gift of two pieces of paper money, - one for eight dollars issued by the United States Treasury in accordance with a resolution of Congress passed Feb. 17, 1876, and numbered 26,727; and one for the sum of \$65.00, - numbered 50,277 - issued according to act of Congress by the United States of North America" according to a resolution of Congress of the 14th January, 1877, and also of the pertinent sentiments contained in her letter to the President of the University transmitting the same."

Payment was ordered that a bill for \$460.06 presented by L. van Beckman, for stationery furnished the University, the same having been approved by the expert State Auditor.

Standing committees

Chairman Henderson announced the following standing committees of the Board, to serve for two years from June 15, 1901. See book of rules p. 71

Executive Committee: J. S. Henderson, F. M. Spencer, J. W. Gregory.

Finance Committee: J. W. Gregory, F. M. Spencer, H. B. Marsh.

Auditing Committee: Beauregard Bryan, J. W. Gregory.

Buildings and Grounds - Beauregard Bryan, Geo. W. Brackenridge, F. M. Spencer.

Visitation Committee - R. E. Leonard, H. B. Marsh, Geo. W. Brackenridge.

Complaints, Grievances & Protests - H. M. Garrison, H. B. Marsh, Beauregard Bryan.

Medical Department -

F. M. Spencer, Beauregard Bryan, Geo. W. Brackenridge.

Land Committee -

Geo. W. Brackenridge, J. W. Gregory, J. S. Henderson.

On Legislation -

F. M. Spencer, R. E. Leonard, J. S. Henderson.

Errors Recorded on p. 475

See recommendation of President in letter the following appropriations were made out of the funds for maintenance and support for the six months ending August 31, 1901, to wit: Purchase of Athletic Field (for so much thereof as may be necessary) \$1034.24 University Hall deposit " " " " " 500.00 Additional for scales 25.00 Additional for campus 100.00

Adjourned to meet Aug. 8, 1901.

J. S. Henderson, Chm. Board Regents

August 5, 1901

At a meeting of the Board of Regents held August 5, 1901, Regent Henderson, Belmont, March, Spencer, Boyce, were present. The minutes of the last meeting were read and approved.

The President presented to the Board a report by W. B. Phillips, Director of the University, and survey.

An motion of Regent Belmont, the sum of \$200.00, or so much thereof as may be necessary, was appropriate to defray the expenses of Judge Williams and those acting under him in connection with services rendered in the matter of University lands in El Paso County now in litigation.

Regent Spencer presented the following, which was received & approved by the Board:

Report of Medical College Committee. August 8, 1901.

Hon. F. S. Henderson, Chairman of the Board of Regents.

Dear Sir:-

Your Medical College Committee, in the exercise of the plenary power granted to them by the Board of Regents, have gone carefully over the existing conditions with reference to the old wooden building, dilapidated by the storm, situated on the Sealy Hospital grounds and formerly used as a negro hospital ward; and a new building to be built for that purpose, of brick, by money donated by philanthropic persons for the specific purpose in the sum of \$18,000.00, beg leave to report that they have authorized Architect George B. Stowe to prepare drawings and specifications, and to advertise for bids for moving and repairing said building. The building is to be removed to the north-east corner of the grounds and to be placed in good repair. The second story is to be used by the Training School for Nurses, and the first floor as a Laboratory for the School of Clinical Medicine, with the understanding that the repairs are not to be made until we shall have available funds for that purpose; but, as will appear from another re-

negro hospital

August 5, 1901

port which accompanies this (Exhibit A.), the old building must be removed to make room for the new brick structure. The communication of Prof. Allen J. Smith, giving the views and judgment of the Medical Faculty, is attached hereto, and to which reference is made.

We respectfully ask the ratification of the Board of our acts, and that these proceedings be entered upon the minutes.

Very respectfully, (Signed) Frank M. Spencer, Chairman Medical College Com.

Galveston, Texas, July 10, 1901.

To the Medical College Committee, Regents of The University of Texas. Gentlemen:-

negro hospital letter from Dr. J. J. Smith

Referring to the matter under discussion with you to-day, I believe I voice the sentiment of most and probably all of the members of the Medical Faculty in recommending to you that you take measures to place the old negro hospital wards in thorough repair with the view of thus affording accommodation for the Nurses Training School and the recently authorized Laboratory of Clinical Medicine. The disposition of the nurses has been for the past year a matter of utmost question and concern, and it is absolutely essential that some provision be made as early as possible before the opening of the term. The Laboratory of Clinical Medicine is in the anomalous position that while it authoritatively exists and the requisite funds have been provided for its equipment, there is as yet no place in which to put such equipment when acquired, and there is no available space in any part of the college building for it. I can see no more available method of arranging for these two necessities. A number of members of the faculty, aware of the fact that these needs exist and thinking of such a solution of the difficulty, aware also of the lack of funds and the probable necessity for the revision of the special appropriations made for equipment purposes to the various chairs, several days ago were in conference. It was the consensus of those present (Thompson, Keiller, McLaughlin & Smith) that it would be wise to take as little as possible from the library appropriation and expressed themselves as believing it would be well to obtain the needed money by revision of the appropriations to the various chairs. If this be your opinion also, may I not ask for instructions to request the various members of the faculty from spending these appropriations before the next meeting of the Board?

Very respectfully, (Signed) Allen J. Smith.

Aug. 5, 1901
 The following report by the chair of the Medical Bureau, was received and the action therein indicated was approved.

Austin, Texas, Aug. 8, 1901.

Hon. T. S. Henderson,

Chairman of the Board of Regents.

Dear Sir:-

Your Medical College Committee, to whom the Board of Regents gave plenary with reference to building, repairing and moving the building situated on the Sealy Hospital grounds, beg leave to report,-

1. That in pursuance of the suggestions of the Board of Managers of the Sealy Hospital, hereto attached (Exhibit A.), which have been carefully examined by us and approved, the said Board of Managers were authorized to contract for the erection of a brick building for a negro hospital on the north-west corner of the grounds, designated in said communication, for the donated sum of \$18,000.00, and that the building is to be constructed and said money expended under the direction of the Board of Managers of the Sealy Hospital, the same having been donated to them by philanthropic persons for that purpose, and that the Board of Regents nor the State ^{is} in ^{any} way responsible for the manner of the erection of said building.

2. That the said Board of Managers were authorized to commence work at once. This became necessary as the contract had already been let.

3. It was further considered that the wooden building heretofore used as a negro hospital be moved to the north-east corner of the grounds, giving place to the brick building to be contracted.

Very respectfully,

(Signed) Frank M. Spencer,

Chairman Med. College Com.

Exhibit A.

July 4, 1901.

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

Gentlemen:-

As Chairman of the Board of Managers of the John Sealy Hospital, I am authorized to present a communication explaining the existing conditions ~~on the Hospital Block~~ concerning the proposed erection of new buildings on the Hospital Block.

*Board Managers Sealy Hospital
 Tal about Negro Hospital*

Through ignorance of the existing legal status of the Regents as "Governors" of the Sealy Hospital buildings and the land on which they ~~are situated~~ stand, the Hospital Board of Managers failed to notify the Regents concerning certain improvements about to be made. It is a matter of regret to the members that this occurred, and they wish it to be understood that they had no intention to usurp the "rights" of the Regents in this matter, but simply that the matter was not brought under their notice for action, and that the failure to notify resulted from ignorance as to its necessity. They hasten, therefore, to supply the necessary information, and to request the permission of the Board of Regents to proceed with the following improvements:-

The erection of a new brick Hospital for Negroes on the north-west corner of the hospital block. The amount of money available for this purpose is \$18,000 of which \$15,000 was donated from the North and \$3,000 from the Relief Committee of the City of Galveston.

The contract has been let after some difficulty, but has not yet been signed by the Building Committee. Since the receipt of your communication (verbally from the Dean) the Architect has received orders to suspend all further work and the contract is now in ^aobeyance until we hear from you.

As the contract has with much difficulty been let so as to be completed for the above figure we are very anxious to receive consent to continue.

The constitution of the Building Committee consists of two members from the Board of Managers, two from the Faculty of the University and one from the Relief Committee of Galveston City.

The building of the new hospital in this situation will necessitate the removal of the ambulance stable to another site. The east end of the present hospital block has been suggested, but others are available. As the removal of the stable is included in the contract, the site should be selected as soon as possible. The erection of the new hospital will not interfere with the present wooden building.

We beg respectfully that your body give permission for the above improvements to proceed as any interference with the existing contract might postpone for a number of months the erection of the hospital for the sum of money now in the hands of the Building Committee.

I am,

Yours respectfully,

(Signed) James E. Thompson,
 Chairman of the Board of Managers
 and the Building Committee.

*ambulance
 stable*

August 9, 1901
John Sealy Hospital
Letter from Board Managers Sealy Hospital

July 10, 1901.

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

Gentlemen:-

I am authorized by the "Board of Managers" of the John Sealy Hospital to present to you the following facts.

1. That the Board has at its disposal the sum of \$18,000 to be expended in the erection of a hospital for the negroes.

2. That it proposes to erect such building of brick on the present Sealy Hospital block in the north-west corner if the "Regents" as Governors of the said property give the necessary permission.

3. The reasons for choosing this site are:- (1) that the cost of excavation will be much less there on account of a good foundation being found at a less depth. (2) The site is in less danger from overflow and destruction in the event of storms. (3) That the building is much more accessible and imposing in ~~the situation~~ this situation.

It is particularly requested that permission be granted to commence work as soon as possible as the contract cannot long be held in abeyance; and if the present contract were abrogated it would lead to endless delay to procure another contractor to carry on the work at the present price.

4. As ~~requested~~ ^{desired}, the present wooden building which was used as a "negro hospital" the Hospital Board would be glad if the Regents would take it in hand and use it to the best advantage. There is no money in the hands of the Hospital Board to fit this up for any purpose, and they wish to leave it in the hands of the Regents.

They would suggest, however, that ^{if} it be retained, it should be removed to the south-east corner of the present Hospital block so as to fall in line with the proposed colored hospital.

This site will then give good ventilation to both buildings and will improve the appearance of the present hospital yard. They respectfully suggest that the wooden building be removed as soon as possible in order that work may be commenced on the proposed brick building for the colored people.

Respectfully yours,

(Signed) James E. Thompson,

Chairman of the Board of Managers.

August 9, 1901

The University of Texas.

Austin, Texas, Aug. 9, 1901.

At a meeting of the Board of Regents held this day at which were present T. S. Henderson, R. E. Cowart, F. M. Spencer, B. Bryan and H. B. Marsh, the following proceedings were had:

The Medical College Committee, by its Chairman, made the following report:

Austin, Texas, Aug. 9, 1901.

Hon. T. S. Henderson,

Bids on Negro Hospital

Chairman of the Board of Regents.

Your Medical College Committee beg leave to report that it has examined the bids for moving and repairing the old negro ward building situated on the grounds of the John Sealy Hospital and recommend that the bid of Thomas McHenry for \$5,050, which is ^{attached} (Exhibit Y) be accepted, and that provision to pay for the same be made by appropriating all the fund left of the amount appropriated to building and repairs at Galveston, and, say, about \$2,200 of the Relief Committee funds of the City of Galveston, and that the Schools of Medicine be requested to scale and reserve the appropriations made to them so as to furnish \$2,500.00 to be used only in case of necessity, and the failure of other hoped for sums; and that all bids for plumbing be rejected.

Signed) Frank M. Spencer,
Beauregard Bryan,
Medical College Committee.

Exhibit Y.

Galveston, Texas, Aug. 1901.

To Geo. B. Stowe, Archt.
Galveston, Texas.

Bid of Thos McHenry
Accepted

~~text~~ 1. We the undersigned do hereby agree to furnish all labor and material necessary to move the Old Colored Ward Building from its present position to the N. E. corner of the Sealy Hospital grounds and put said building on pile foundation with new foundation for the sum of \$ _____

2. Will furnish all labor and material as provided in article 1st, and also furnish all labor and material necessary for alterations and repairs to said building according to plans and specifications for the sum of \$6,250.00.

August 9, 1901

Note.

If wall is left on each side of main stairs and no grille and seat and bookcase put in, will reduce cost \$_____

If fireplace and chimney in reception room is omitted, it will reduce cost \$_____

Deduct for omission of panel ceiling in dining room \$_____

Deduct for omission of tables and cupboards in 1st story \$_____

If new windows in 2nd story are omitted deduct \$_____

If all blinds are omitted deduct \$_____

If two coats of paint is used throughout instead of three, deduct \$_____

If single floors are used, deduct \$_____

If the above items are left out, deduct \$1,200.00.

Submitted by,

(Signed) Thos. McHenry,

Contractor.

It was moved by R. E. Cowart and carried that the report of the Medical College Committee be received and filed, and that the same be approved; that said Committee be authorized to let the contract for the removal and repairing of the old negro hospital to Thos. McHenry for the amount of his bid, \$5,050; that all bids for plumbing be rejected, and that said Committee be authorized to contract for same on best terms possible; that out of the unappropriated balance of \$2,345 of the Medical College repair fund, as shown on page 468 of the minutes of the Board, the sum of ~~\$2,000.00~~ two hundred dollars be appropriated for storm doors, and that ~~sum~~ ^{there} is hereby appropriated, the remaining \$2,145, together with about \$2,200, realized from the Galveston Relief Committee fund; and the further sum of \$2,500, or so much thereof as may be necessary, out of the funds heretofore appropriated for the equipment of the several schools of the Medical College, as shown on pages 467 and 468 of the Minutes of the Board, to be reserved pro rata from said appropriation to said ~~several~~ several schools, and is hereby appropriated for the purpose of finishing paying the cost of removal and repair ~~of~~ of said old negro hospital, which said amount of \$2,500 is so reserved and appropriated, however, to be used for the purpose of paying for such removal and repair of said old hospital building, only in the event it becomes necessary to use the same in case of failure to realize another fund now in litigation and promised

*you should
of
How
of
Hosp
T.O.*

August 9, 1901

for this purpose by the relief Committee of the City of Galveston out of funds in their hands held to abide the result of a pending suit against said Committee in case such litigation shall result in favor of said relief Committee.

~~On motion the Board adjourned.~~

*Atty Genl
Union
for
Secretary of
State of Texas*
The following opinion by the Attorney General was received by the Board: —
"Attorney General's Department,
State of Texas,
July 6, 1901.
Hon. Thomas S. Henderson,
Chairman Board of Regents,
Austin, Texas.

"Dear Sir: I am in receipt of a communication from yourself, bearing date July 1st, 1901, in which you ask for an expression of the official opinion of the Attorney General, upon the question as to whether the Board of Regents of the State University of Texas have authority to acquire by purchase additional land for University purposes, — as for instance, the purchase of additional grounds on which to erect a gymnasium, and establish an athletic field for practice and instruction in physical culture for the students of the University, and in reply beg to answer: Art. 3843 of the Revised Statutes provides that the Government of the University shall be vested in a board of eight Regents, and Art 3846 provides that they (the Regents) shall establish the departments of a first class University; and the question as to whether or not a gymnasium and athletic field is a necessary department of a first-class University, is entirely a question for the determination of the Regents. Their determination in the matter is not subject to be reviewed by any other body. I therefore give it as the official opinion of the Attorney General's Department that the Board of Regents would have the power and authority to make the purchase inquired about.
Very Respectfully, C. K. Bell, Attorney General."

End of report to the Board of Education, Oct. 17, 1901.

At a meeting of the Board of Regents held this day, regents Henderson (Chairman of the Board), Lawant, Bryan, Gregory, Spencer, were present.

The minutes of the last meeting of the Board were read and approved.

The President presented the budget of the Medical College for 1901-1902 as expected by the appropriation made by the 27th legislature. This was referred to the finance committee for report.

Judge Ramsey, of Johnson county, was allowed to appear before the Board in behalf of the payment of the balance of salary claimed by Dr. Leonard C. Dickson to be due him.

On motion of regent Lawant, it was ordered that the sum of \$5,187.50 be paid to Dr. Leonard C. Dickson as balance of salary from Sep. 15, 1899 to Sep. 15, 1900, he having already been paid to June 22, 1900, - at the rate of \$2,250 per annum.

The President presented the budget for the Main University in the light of the appropriation by the 27th legislature for the year 1901-1902. It was referred to the Finance Committee.

Resolutions prepared by the President concerning the adjustment of payment of salaries to the fiscal year ending August 31, 1901, were also referred to the finance committee.

The President read to the Board the report of the Director of the Mineral Survey (Wm. P. Phillips) for the months of August and September, 1901. (Said reports were kept by the President and not filed with the Secretary.)

The Mineral Survey was authorized to employ a man for two months at \$50.00 per month and his expenses paid to secure specimens of Texas fuel as set forth in the Director's report above mentioned report for September, 1901.

The Mineral Survey was authorized to publish bulletins on Texas fuel and asphalt.

Med. College revised budget

L. C. Dickson salary

Finance budget

Report for Aug. & Sep. of Mineral Survey

Fuel & asphalt survey

Mineral Survey publications

It was ordered that all fees paid by students in the several schools, including the \$1.00 library fee, be paid to the Proctor and by him paid into the State Treasury, to be disbursed as other University funds, - provided, however, that the fees paid into each school are ~~for~~ thereby appropriated to such school.

Adjourned to 10 a.m. tomorrow the 18th inst.

Oct. 18, 10 a.m.: The Board met pursuant to adjournment, regents Henderson, Lawant, Spencer, Gregory and Bryan being present.

Regent Gregory, for the finance committee made a verbal report on the revised budget of the Main University as presented by the President in view of the appropriation by the 27th legislature. The committee recommended the adoption of said budget, with the exception that they left to the consideration and decision of the Board, without recommendation by the committee, the matter of the reduction of the term of service of persons employed for only one year to eleven and one half months and the proportionate decrease of the salaries contracted for with said persons; and also the matter of repayment to regent Geo. W. Brockmidge of money advanced by him for steam heating of University Hall.

It was ordered that the last mentioned budget be so changed as to deduct \$200.00 from the appropriation for materials for the school of Physics and add it to the salary of J. M. Kuehner, Instructor in said School of Physics.

On motion of regent Lawant, it was ordered that employees of the University whose term of service is for only one year, be paid the full salary promised them by the 31st of August, 1902.

The Board of the Provost of the Medical Department was presented to the Board, approved, and entered of record as follows:

State of Texas, } Know all men by Galveston County, } These presents that the

Finance committee

University

Proctor

Director of Mineral Survey

Salaries of employees

Provost

Oct. 17, 1901

J. P. Johnson, as principal and J. P. Alvey and W. F. Myers as sureties are held and firmly bound unto Joseph D. Boyers, Governor of the State of Texas and to his successors in office, in the sum of Five thousand dollars (\$5,000) for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally by these presents. Signed with our hands and dates this the 16th day of August A. D. 1901.

The condition of the above obligation is such that whereas the above bounden J. P. Johnson was on the day of August A. D. 1901 appointed and elected by the regents of the University of Texas Provost of the Medical Department of the said University of Texas located at Galveston, Texas;

Now, therefore, if the said J. P. Johnson shall faithfully discharge all the duties required of him by law and by the rules and regulations enacted by the said Board of Regents prescribing his duties as Provost of the Medical Department of said University - and shall pay over according to said rules and regulations all moneys which shall come into his hands as Provost, and render a just and true account thereof to said Board of Regents when called upon to do so, or at the time appointed therefor, then this obligation to be void, otherwise to remain in full force and effect. In testimony whereof witness our hands, date above written.

J. P. Johnson, Principal
J. P. Alvey }
W. F. Myers } Sureties

Copy.
The State of Texas,
County of Galveston. Before me, James J. Boyce a Notary Public in and for Galveston Texas on this day personally appeared J. P. Johnson, J. P. Alvey, and W. F. Myers known to me to be the persons whose name are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed. Given under my hand and seal of office this 16th day of August A. D. 1901. James J. Boyce, Notary Public Galveston Co. Tex. Seal.

Oct. 17, 1901

The following was presented by James B. Blake, Provost of the University was approved by the Board, and ordered to be recorded and filed:

"Know all men by these presents that we, James B. Blake, of the city of Austin, in the State of Texas, as principal and _____ and _____ of said city and State, as sureties, do hereby acknowledge ourselves bound unto the Governor of the State of Texas and his successors in office in the sum of ten thousand dollars, lawful money of the United States, for the payment whereof we bind ourselves, our heirs, executors, administrators and assigns, jointly by these presents. On condition, however, that whereas, on the thirteenth day of June, A. D. 1901, the said James B. Blake was, by the Board of Regents of the University of Texas, elected Provost of said University, now, if the said James B. Blake shall well and faithfully perform all the duties imposed on him as such Provost by the laws of the State of Texas and by the said Board of Regents, this obligation to be null and void, but otherwise to remain in full force and effect. Witness our hands and seals this the seventeenth day of August, A. D. 1901. (Signed) James B. Blake, (Seal); J. P. Woodruff (Seal); T. W. Gregory (Seal); Geo. E. Lawrence (Seal); J. P. Warner, R. R. Gathes, John Orr, E. M. Scarborough."

The Board granted the petition of E. P. Madam which, leader of the University has been for the use of the auditorium for a concert by Madame Nordica; the price of seats to be \$2.00 and \$1.50, with a reduction of 50 cents on either price.

It was ordered that the appointment by the Medical College committee of the Board of Harry B. Dechant, M.D. as Demonstrator of Anatomy in the Medical Department of this University be approved and ratified; and that his salary be fixed at \$1200 per annum, beginning Sep. 1, 1901 and ending Aug. 31, 1902.

The following further appointments were made for the Medical Department:
Ocean Plant to be Demonstrator in Physiology.

Oct 17, 1901

ology at a salary of six hundred dollars per annum beginning Sep. 1, 1901.

J. P. Kemp was appointed Demonstrator in Pharmacy for one year, beginning Oct. 15, 1901, at an annual salary of \$500.00

Florence Magnenat was appointed Librarian and Stenographer for one year beginning Oct. 10, 1901, at an annual salary of six hundred dollars.

Alfred Beverly was appointed Lab. Servant for Pathology at an annual wage of \$360.00.

The petition of J. Dan McLean asking the return of \$30.00 paid by him as matriculation fee to the Law Department on the ground that he was prevented by sickness from attending lectures for even a single day, was granted on condition that he furnish a certificate from the Physician who attended him that he was unfit by sickness to attend any lectures at all at the University. If returned to Mr. McLean, the thirty dollars to be paid out of matriculation fees.

The resignation of K. H. Dymesworth as Demonstrator of Anatomy was accepted. His letter of resignation was dated Aug. 16, 1901.

Medical College Revised Budget for 1901-1902.

The following report of the Medical Committee (with the accompanying revised budget for the Medical College for 1901-1902) was received and adopted by the Board:

Austin, Texas, Oct. 18, 1901.

Hon. F. S. Henderson,
Chairman of the Board of Regents,
Austin, Texas.

Dear Sir:-

The budget on the reverse side of these sheets, proposed by the President of the University, is approved by the Medical College Committee, and is reported to the Board of Regents with the recommendation that it be adopted, and we further recommend that the following

Oct. 17, 1901

explanation be passed and entered upon the minutes:

In view of the Legislature having appropriated \$40,000.00 for the support and maintenance of the Medical College instead of \$45,000.00 per annum, asked for by the Board of Regents, it becomes necessary to cut down the current expenses so as to come within the amount of the appropriation and the estimated income from the fees; wherefore, the said budget for the session of 1901-2 is adopted and ordered to be entered upon the minutes.

(Signed) Frank M. Spencer,
Chairman Medical College Committee.

Medical College. (Revised Budget)

Salaries.

September 1, 1901-August 31, 1902.

President,	
Wm. I. Frazer,	\$1,566.66.
Professor of Pathology,	
Allen J. Smith,	4,000.00.
Professor of Surgery,	
J. E. Thompson,	3,000.00.
Professor of Anatomy,	
Wm. Keller,	3,000.00.
Professor of Practice,	
J. W. McLaughlin,	3,000.00.
Professor of Physiology,	
W. S. Carter,	3,000.00.
Professor of Obstetrics & Gynecology,	
J. F. Y. Paine,	3,000.00.
Professor Materia Medica & Therapeutics,	
Edward Randall,	2,500.00.
Professor of Chemistry & Toxicology,	
S. M. Morris,	2,500.00.
Professor of Pharmacy,	
R. R. D. Cline,	2,500.00.
Demonstrator of Anatomy,	
Henry B. Decherd,	1,200.00.
Demonstrator of Pathology,	
J. E. Magnenat,	1,200.00.
Demonstrator of Physiology,	
Oscar Plant,	600.00.
Demonstrator of Histology,	
Miss Marie C. Shafer,	1,200.00.
Demonstrator of Chemistry & Botany,	
C. J. Milburn,	1,200.00.
Demonstrator of Pharmacy,	
J. O. Kemp, Oct. 15, 1901,	500.00.
Clinical Instructor in Nursing,	
Mrs. Emma Cartmell,	1,200.00.
Provost,	
J. P. Johnson,	1,500.00.
Janitor & Engineer,	
J. E. Hooper,	1,000.00.
Assistant Janitor,	
John Carlson,	480.00.
Resurrection	
August Elbert,	480.00.
Laboratory Servant, Pathology,	
Alfred Beverly,	360.00.
Stenographer & Librarian,	
Florence Magnenat, Oct. 10, 1901,	600.00.
Total salary appropriation	\$59,666.66.

Budget cont. to next page.

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Medical College. Revised Budget for Expenses. 1901-1902

September 1, 1901-August 31, 1902.

For What Purpose.	Former Appr.	Rec'd. Appr.	Increase	Decrease
Catalogues,	500.00	400.00		100.00
Stationery,	250.00	125.00		125.00
Fuel,	400.00	400.00		
Alcohol	85.00	85.00		
Gas	325.00	400.00	75.00	
Towels,	60.00	60.00		
Telephone	60.00	60.00		
Stamps,	325.00	200.00		25.00
Water	125.00	200.00	75.00	
Insurance	731.25	731.25		
Advertising	150.00	150.00		
Repair of Medical College . .	550.00	250.00		300.00
Repair of University Hall . .	250.00	100.00		150.00
Commencement Exercises, . . .	125.00	125.00		
Incidental Expenses	600.00	400.00		200.00
Surgery,	100.00	50.00		50.00
Pathology	500.00	250.00		250.00
Obstetrics,	100.00	50.00		50.00
Practice,	500.00	250.00		250.00
Chemistry	600.00	400.00		200.00
Pharmacy,	750.00	600.00		150.00
Physiology,	500.00	350.00		150.00
Anatomy	350.00	350.00		
Therapeutics,	100.00			100.00
Shop,	200.00	200.00		
Library	600.00	600.00		
Total former Appr.	\$8,736.25			
Decrease				2,100.00
Less amount of increase, . . .			150.00	150.00
Total decrease	1,950.00			
Total Appr. Recommended, . . .	\$6,786.25			

For original budget see pp. 466-468. Minutes of this day continued to the next page.

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The duties and powers of the Dean of the Law Faculty were defined as follows:

- 1st. To supervise the registration of students in the Department.
- 2nd. In absence of Dean of Academic Department to pass upon questions relating to academic requirement for admission into the Department.
- 3rd. To pass upon applications for advanced standing in the Department, in connection with the professors in charge of the several topics respectively, to determine credits to be allowed upon certificates from other Law Schools, to fix and announce the time and place of examination in Law topics of persons applying for advanced standing.
- 4th. To arrange the course of study for students not candidates for Degree.
- 5th. To prepare and submit to the Law Faculty a schedule of work for each year.
- 6th. To supervise the keeping of the records of the Department.
- 7th. In absence of the President to preside at the meeting of the Law Faculty.
- 8th. To deal in first instance in case of absence from exercises and neglect of work in the Department, and to make recommendation to the President concerning the same.
- 9th. To attend to such other administrative matters as shall be expressly committed to him by the President or Board of Regents.
- 10th. To study carefully the needs of the Department and the methods which obtain in other Law Schools, and to propose to the Law Faculty plans for the development and betterment of the Department.
- 11th. To report annually to the President the condition of the Department and the work being done and also the suggestions as to its future made to the Law Faculty and action of the Faculty thereon.

12 That said above mentioned duties and powers are to be exercised under the direction of the President.

Students The President reported to the Board that application to enter this University has been made by students who had been expelled from the Agricultural and Mechanical College. Whereupon it was ordered that the parties concerned be furnished with copies of the following resolution passed at a joint meeting of the Board of Regents and the Directors of said A. & M. College, on the 1st day of July, 1896, at College Station, Texas, the Board of Regents being represented by Thos. D. Wooten, Chairman of the Board, and regents Ball, Bryan, Brackenridge, Leavitt, Henderson, and the Board of Directors of the A. & M. College by Wm. L. Prather, and the Board of Directors of the A. & M. College by A. J. Rose, W. R. Leavitt, C. W. Bowman, John B. Long

Oct. 17, 1901

and D. A. Paulus, members of said Board. Said regulation is as follows:

"It is ordered that, hereafter, when any student shall be dismissed or expelled from either of the Branches of the University of Texas on account of immoral or any other conduct which would render him an unfit character to be maintained in any of such branches, it shall thereupon be the duty of the branch so expelling or dismissing such student to immediately notify the other branches of their action, whereupon such other branches shall refuse to receive such student for matriculation, or even for examination, should he apply therefor, until the branch that has so dismissed him has rescinded or reconsidered its former action and recommended such student for admission into such other branch at which he may apply." See p. 105.

expelled or

It was further ordered that it is the sense of the Board that the foregoing joint resolution be adhered to.

Min. of Penn. and our Law Dept.

The President presented to the Board a communication from William Draper Lewis, Dean of the Law Department of the University of Texas, the purport of which is contained in the following extract: "I now write to ask whether the Law Department of your University would like to enter into an agreement with this Department of the University of Pennsylvania by which you indicate to us the proper books, statutes, etc., for a person who desired to take a course of study in Texas Practice. In return we would indicate to you the books, statutes, etc., which a person who wished to know Pennsylvania Practice should study. The second part of the proposition is that if any of our students study the works indicated by you, we would ask you, on some one appointed by you, to send us an examination paper covering the works given over by our students, and to examine, mark and return to us the examination paper written by the student. For each examination paper examined we would pay the sum of five dollars.

Adjourned at 3 p.m. this day.

Oct. 17, 1901

Oct. 15, 3 p.m. The Board met pursuant to adjournment. Regents Henderson (Chairman) Gregory, Spencer, Leonard, Boyan being present. Report Gregory, for the finance committee presenter and recommended the following revised budget for the Main University for fiscal year 1901-1902. (For original budget see pp 469-474.)

Main University Revised Budget

Salaries, September 1, 1901 - August 31, 1902.

Table listing salaries for various university positions including President, Prof. Pure Mathematics, Prof. Zoology, etc., with corresponding amounts.

Oct. 17, 1901
Revised Budget Continued

Instructor English, Millis Campbell	1,500.00
Instructor English, Pierce Butler	1,500.00
Instructor English, A. G. Reed,	1,200.00
Instructor English, Cora Waldo,	900.00
Instructor German, Jessie Andrews,	1,200.00
Instructor Latin & Greek, D. A. Penick,	1,500.00
Instructor Pol. Science & Law, Chas. H. Huberich	1,200.00
Instructor Chemistry, E. P. Schoch, Bal. 62.50±1,500, .	1,562.50
Instructor Pure Mathematics, C. D. Rice,	1,200.00.
Forwarded,	78,716.46
Forwarded,	78,716.46.
Instructor Zoology, Augusta Rucker,	900.00
Instructor Botany, A. M. Ferguson,	900.00
Instructor History, E. C. Barker,	900.00
Instructor Physics, J. M. Kuehne,	900.00
Tutor Spanish, Alice Hubbard	500.00
Tutor Psychology, Thomas Fletcher	500.00
Tutor Geology, Hattie V. Whitten	600.00
Tutor Sc. & Art of Education, Maud Shipe,	500.00
Tutor Physics, Lulu Bailey	600.00
Tutor Mathematics, E. P. R. Duval,	600.00
Tutor Latin, Robertta Lavender,	600.00
Fellow Pol. Science, C. S. Potts	250.00
Fellow Pure Mathematics, Robert Lee Moore,	250.00
Fellow & Storekeeper Chemistry, Alfred Freshney	375.00
Fellow Oratory, W. P. Allen	250.00
Fellow P. & H. Jesse F. McLendon	250.00
Fellow Genl. Biology, A. L. Melander,	250.00
Fellow Zoology & P. & H. C. T. Brues	250.00
Fellow History, L. C. Audrain	250.00
Fellow History, Lewis Johnson	250.00
Fellow Latin & Greek, H. L. Crosby,	250.00
Fellow Science & Art of Edc. Nancy D. Turner	250.00
Student Asst. Mathematics, W. F. Shaw,	250.00
Student Asst. Scientific German, Edmond Wild	250.00
Student Asst. English, J. B. Benefield	250.00
Student Asst. Botany, Chas. H. Winkler,	100.00
Student Asst. Botany, Julia Estill,	100.00

Oct. 17, 1901
Revised Budget Continued

Student Asst. Law, A. L. Burford	500.00
Student Asst. Law, R. J. Randolph,	250.00
Lady Assistant, Helen M. Kirby,	1,200.00
Gymnasium Director, F. H. Curtiss	1,250.00
Asst. Gymnasium Director, J. B. Dibrell, Jr.,	250.00
Instructor Physical Culture, P. Eleanor Norvell.	900.00
Librarian, B. Wyche,	1,200.00
Asst. Librarian, Estelle Montelin,	600.00
Cataloguer, Caroline Wandell, Smos,	700.00
Day Law Librarian, H. R. Bondies	200.00
Night Law Librarian, F. S. Leslie,	200.00
President's Stenographer, J. F. Ewing	720.00
Law Stenographer, V. E. McInnis	270.00.
Forwarded,	98,281.46
Brought forward,	98,281.46.
Land Agent, R. E. L. Saner,	1,500.00
Registrar, John A. Lomax	1,500.00
Assistant to Registrar, H. P. Steiger	600.00
Bookkeeper, Chas. B. Winn	1,500.00
Proctor, James B. Clark,	2,500.00
Mechanical Assistant, L. H. Gruber,	900.00
Carpenter, Ernst Hoffmann,	900.00
Caretaker of Campus, H. B. Beck,	720.00
Messenger Boy, Jas. Isbell	180.00
Elevator Boy, Stephen McCulloch	135.00
Engineer, John Dalton	600.00
Fireman,	180.00.
Asst. Fireman,	180.00
Janitors, Four at \$40 each,	1,920.00.
Total salaries	\$111,596.46
<u>Appropriations for Schools and Laboratories.</u>	
<u>September 1, 1901 - August 31, 1902.</u>	
School of Botany,	800.00.
School of Chemistry,	1,700.00
School of Engineering	500.00
School of Greek,	100.00
School of Geology,	500.00
School of History,	100.00

Oct. 17, 1901
Revised Budget Continues

School of Latin,	100.00
School of Spanish,	100.00
School of Psychology	300.00
School of Science & Art of Education	25.00
School of Physics,	800.00
School of Zoology,	800.00
Physics Workshop	1,200.00
Total appropriation,	<u>\$7,025.00.</u>

General Expenses.

General Libraries,	2,500.00
Law Library	500.00
Advertising,	1,000.00
Printing,	800.00
Record	300.00
Board of Regents	1,500.00
Contingent Expenses,	1,500.00
Repair of Buildings,	1,500.00
Campus	2,000.00
Summer School,	2,000.00
Stationery & Postage	1,200.00
" " " " Von Boeckmann & Co.	460.06
Land Agent's Expenses,	500.00
President's Traveling Expenses	500.00
Affiliated Schools	650.00
Commencement,	500.00
Fuel	2,200.00
Water,	1,200.00
Gas,	750.00
Telephones	96.00
Catalogues	750.00
Ladies Room,	150.00
A. & M. College,	500.00
Mens Gymnasium	500.00
Womens Gymnasium	250.00
Attorney's Fee	250.00
Cactus	150.00

Oct. 17, 1901
Revised Budget Cont.

Insurance,	799.80
Subscription to Texas,	75.00
Furniture & Fixtures:	
Flags,	50.00
100 chairs Zoology & Botany	350.00
Typewriter for Registrar	87.50
" " Library	87.50
Sundries	<u>800.00</u>
Hand Book (Additional)	87.85
University Hall, Jos. McWilliams & Co,	<u>632.23.</u>
Total Expenses,	<u>\$27,175.94</u>

Summary

Salaries,	\$111,596.46.
Schools & Laborts.	7,025.00.
Current Exp.	<u>27,175.00.</u>
Total,	<u>\$145,796.46.</u>

Reason for
The President was authorized to have cases made for the State Historical Association and the Texas Academy of Science in the ~~Physics~~ Physics workshop, and placed in the library.

Science
An showing made by J. W. A. Leary, Registrar, for the sum of \$87.85 was appropriated to supply deficit in the appropriation heretofore made for hand books.

Library
The sum of \$87.50 was appropriated for purchase of a type-writer for the Registrar's office.

Library Sci
It was ordered that a course in library science in the University be advertised under the direction of the President.

Library
The sum of \$87.50 was appropriated for purchase of a type-writer for the Library.

Time
The president was given further for a report on rules for the government of the Medical Department of the University.

Library
The Chairman of the Board was requested to ~~revise~~ revise the existing Rules and Regulations for the conduct of Business by the Board of Regents, and to report the same to the Board.

Library
The matter of new rooms for the Department of Engineering was referred to the

Oct 17-18, 1901

Have room President and Faculty with instruction to give that department additional money, and to turn over to it the Regent's room if the required space cannot be otherwise secured.

It was ordered that a locker fee of fifty cents be charged in the Men's gymnasium, and that the proceeds be applied to the employment of janitor service for said gymnasium.

It was ordered that the bill of Mr. Williams for \$652.23 be paid out of the Available University fund.

The following report of the Medical College Board was received, approved, and the recommendations therein adopted.

Report of Medical College Committee

Austin, Texas, October 18, 1901

To the Board of Regents,

Gentlemen:

A majority of your Committee on Medical College (Regent Brackenridge not being present) respectfully report that in the last week we have, in company with the Dean of the Medical College, and the President of the University, and the Contractor, carefully gone over the Medical College and Brackenridge Hall in Galveston, and inspected repairs made in said building pursuant to contract made necessary by the ravages of the great storm of September 8th, 1900, and we find the following to be the condition of affairs:

1st. That the contract is fulfilled and completed with the one small exception of sky lights for Anatomical Room, which is delayed without fault of Contractor, on account of not getting the glass in time. This item amounts to about \$500.00. We believe the work done by Contractor E. Tootill is in every way satisfactory and is ready for acceptance, and your Committee has ordered paid to the Contractor the balance due him, which was twenty-five per cent reserved except the sum of \$1,000. which we thought ought to be kept back as additional security together with the Contractor's bond of \$10,000 as guarantee that the sky lights would be placed in the Anatomical Room as above indicated.

Report of Medical College Board

We are pleased to be able to say that the condition and appearance of the Medical College and Brackenridge Hall are certainly as good, and we believe better, than before the storm of September 8th, 1900. For instance, these changes and repairs have permitted the calcimining of the whole interior of the College which had become dingy and was much needed. This calcimining gives the interior a new and agreeable appearance of neatness. The roof of the College has been changed by not restoring the ornamental part and by using red tiling instead of slate. Both these changes we believe have added to the architectural appearance and the safety of the building. A number of changes have been made in the College building by taking away inconveniences where they existed and adding conveniences which time and experience have shown to be necessary.

In due order and in detail, the following are the salient changes of note, to wit:

- 1st. The roof is now more compactly arranged and fitted up with sky lights in the Anatomy demonstration rooms, and in the East end and West end upper lecture rooms.
 - 2nd. Sloping water tight floors in Anatomy demonstration rooms in place of level floors which were not water tight.
 - 3rd. Six new private rooms under upper East lecture rooms for storage of lecture apparatus and illustrations for various Chairs. These rooms are entirely a new feature and space is utilized not heretofore used.
 - 4th. Arrangement of a dark room for Photograph work in connection with Chair of Pathology. This is an entirely new work and improvement. Out of the funds set aside by the Regents to the different Chairs for repairs in their several departments, a marked improvement is noted, a good deal of which will be in the nature of things permanent in the fitting up of the laboratories.
- The special items noted are as follows; to wit:
- 1st. Fitting up of Bacteriological Laboratory upon a good basis for class work in practical Bacteriology. The dark room above referred to.
 - 2nd. Fitting up of Laboratory of Physiology for practical work of class.
 - 3rd. Enlargement and much new equipment of Laboratory of Pharmacy.
 - 4th. Increase of space, utilization of Laboratory of Chemistry by doubling draws in Chemical tables and new equipment.
 - 5th. New equipment in Surgery, Obstetrics, Materia Medica, and

Physiology.

The Brackenridge Hall is completed and needs nothing added except the electrical lighting fixtures, which in some way was not called for in Architect Stowe's calculation and is omitted from the contract of Wm. Tootil the Contractor. This matter, since the last session of the Board of Regents was called to the attention of the President of the University by Dean Smith. The President referred the matter to Mr. Bryan, a member of the Medical College Committee, who alone of the said Committee was accessible, the other members, Messrs. Spencer and Brackenridge, being absent. Dean Smith requested immediate action, as delay could not be had in using the Hall. Mr. Bryan, for the Medical College Committee, under these conditions at once wrote Dean Smith authorizing the work to be contracted for and performed, but also informed him, Dean Smith, that some one would be held responsible for this failure to provide for putting in the electric lights.

At this point your Committee desires to call the Regents attention to the failure of Architect Stowe to provide for the electric lights in Brackenridge Hall in Galveston and suggest he be called upon for explanation. Also we ask the action of Mr. Bryan, acting for Committee, be ratified and the bill ordered paid as asked for by Dean Smith to Messrs. Sheets & McGraw of Galveston, Texas, whose contract calls for \$149.00, and is hereto attached marked Exhibit "A".

Your Committee regrets to report that the work on the new negro wards to be erected on Sealy Hospital grounds just back of the Sealy Hospital on the Northwest corner by private donation of \$18,000, is not progressing at all satisfactory. Though contracted for more than three months ago and commenced two months ago, the first story is barely up, and the material used is not believed to be first-class but inferior. This work, however, is under the control of the Managers of the Sealy Hospital, and the member appointed to said Board of Managers, Dr. J. E. Thompson, by the Regents, seems to be alive to the defects in the Contractor's work, and he is trying to remove it, he informed your Committee. The Contractor for this building, which is to be a brick and three stories in height, is one McHenry of Galveston, Texas.

Report paid to next page.

On the work of removing and repairing the old frame building used until recently for negro wards, your Committee reports that the Contractor McHenry is progressing very slowly. The building being still in its original location and being now braced for removal by ceiling and shingling before removed to the other side of the Sealy Hospital grounds, about 200 feet. The professors who expected to be in possession of their laboratories by the opening of the school, October 1st, 1901, were much disappointed over the tardy work being done by the Contractor. We regret we cannot inform the Regents when this very important work will be completed.

As matters of minor importance we report that we found no provision was made in the contract with Contractor Tootil for repairing the heating apparatus of the Medical College, and when it was tested while we were in Galveston, proved to be leaking in a number of places. These defects can be repaired at a small cost of \$15 to \$20, we are informed by the Provost, J. P. Johnson. Also we found no provision was made in the contract with Wm. Tootil for thoroughly repairing the porch of the Medical College. The only repair, it seems, called for was to stop certain leaks in the porch.

The Contractor informs your Committee the whole porch has sunk on one side, and needs extensive repairs, such as taking up and putting down new tiling on roof of porch and strengthening the pillars.

In conclusion we are glad to report that the attendance at the College this year promises to be as good as any year in the past. More than two hundred students have applied for admission, and it is confidently believed that by November 1st, which is the closing period for entrance to the Medical College, fully two hundred and fifty students will be matriculated.

Altogether your Committee report that the affairs of the Medical College are in a highly prosperous condition, and the outlook is good.

In accordance with the foregoing recommendations of the Medical Committee, the sum of one hundred and forty nine dollars was appropriated out of Medical College funds for the payment of the bill of Sheets & McGraw for lighting University Hall in Galveston.

Repairs. The repairs on porch and other unprovided for on Medical College building were referred to the Medical College Committee with power to act.

114.906
Summary

The sum of \$14.80 was appropriated to reimburse Mrs Percy V. Barrybacker for expense incurred in sending type-written letters to members of the 27th Legislature concerning a Woman's building on the University Campus, the same to be charged to general contingent fund.

Board to
the
the

On motion of Regent Gregory it was ordered that thanks of the Board of Regents be returned to the State Federation of Women's Clubs for the active and efficient interest manifested therein in the matter of an appropriation by the 27th Legislature of the sum of \$50,000 for the erection of a Woman's Building on the University Campus.

* On motion of Regent Bryan, it was ordered that the sum of fifty thousand dollars be appropriated out of the Available University fund, for the erection of a Woman's Building on the University Campus at such place as may be designated by the Committee on Buildings and Grounds with the approval of the Board.

The following resolution offered by Regent Gregory was adopted:

"Resolved that the matter of plans and construction of the Woman's Building, of water supply and campus improvement be referred to the Committee on Buildings and Grounds, with the following recommendation:

Finance from
no part on their
part

1. That the Committee be requested to confer with the Committee on Finance and the President of the University, and determine exactly what sum is available for the construction of the Woman's building.

Plans and
designs

2. That the Committee then arrange, after consultation with the President, a general plan for said building sufficient to enable architects to intelligently draw plans, and that the matter of plans be submitted to competition, all designs to be accompanied by plans and specifications and quantity statements; and the authorship of each design to be withheld until the design has been selected; the right to reject all plans being reserved.

Special
committee
members

3. That the committee shall then submit to skillful and reliable contractors the plans, specifications and quantity statements accompanying what they regard as the three best designs with request that they make a brief written statement of what the buildings contemplated by said designs can be constructed for.

Water supply
plan

4. That said committee be also instructed to report a plan for Water supply and campus improvement, with careful estimate of cost of improvements.

5. That when the committee is prepared to report its recommendations on said plans and estimates, its Chairman shall so notify the Chairman of this Board to the end that prompt action may be taken.

President
at as early
a date

It was ordered that the President be requested to visit, at as early a date as may be, the best known institutions for the education of Women in this country, in connection with the contemplated plans for a woman's building for this University; and that the expense incurred by him for that purpose be defrayed by the University.

The president
was also
instructed

to visit Regent Brackenridge requesting him while in New York (where he is now on a visit) to make such inquiries as may be feasible with regard to the construction of said Woman's building.

The President
presented
a request

by the University Medical, a monthly magazine published by students of the Medical College, asking the Board for an advertisement of the University. This request was declined on the ground of lack of funds available for that purpose.

The following appointments made by the President under authority granted by the Board were notified and confirmed on report thereof by the President, with salaries and terms of service as stated:

- ✓ H. E. Bolton, Instr. in Hist. 1 yr from Sept. 1901, salary \$1,500
- ✓ E. C. H. Bantel, " " " " " " " " " " " " 7500
- ✓ J. H. Rees, English, " " " " " " " " " " 1,200
- ✓ Thos. Fletcher, Instr. in Psychology, " " " " " " " " " " 500

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David Shippey, Tutor in Sci. & Art of Ed. 142 from Sept. 1901	Salary	\$500
Robert H. Saunders, Latin	"	\$500
C. S. Potts, fellow in Pol. Sci.	"	\$250
Robert Moore, Pure Math.	"	\$250
Alfred Brinkley, Fellow & Stenographer	"	\$375
W. P. Allen, fellow in Botany	"	\$250
A. L. McQuarrie, fellow in Biol. & Geol.	"	\$250
C. T. Brown, fellow in Zoology & P. & H.	"	\$250
L. W. Redman, " History	"	\$250
Lewis Johnson, " "	"	\$250
H. L. Crosby, " Latin & Greek	"	\$250
Nancy D. Turner, fellow Sci & Art of Ed.	"	\$250
W. F. Shaw, Tutor in Latin	"	150
Edward Hill, Tutor in Sci. & Art	"	50
Wm. H. Brewster, Tutor in Botany	"	100
John White, " "	"	100
A. L. Burton, Quizmaster in Law	"	500
W. J. Griffith, Quizmaster in Law	"	550
S. F. Seale, Law Librarian	"	200
A. J. Bradley, " "	"	200
J. L. McInnis, Law Clerk	"	570
W. H. Brewster, Tutor in Latin	"	1250
John White, Tutor in Latin	"	250
Edward Hill, Tutor in Latin	"	900
Wm. H. Brewster, Tutor in Latin	"	750
John White, Tutor in Latin	"	600
M. Hender, Tutor in Latin	"	250
Burdett John Barry, Tutor in Latin	"	250

Jan. 30, 1902.

Jan 30, 1902

At a meeting of the Board of Regents held this day, J. S. Henderson, Chairman of the Board, and Regents Braasenkridge, Spencer, Bryan, Gregory were present.

The morning session was spent in consideration of University business, without any specific action being taken. Adjourned to 3 p. m.

Jan 30. 3 p. m. Regents Henderson, Braasenkridge, Spencer were present, Regent Bryan not well.

The following report of the committee on buildings and grounds was presented by said committee and adopted by the Board:

To the Board of Regents:

Water Supply.
 To find upon best information obtainable that it will require 3000 feet of a 12 inch cast iron water pipe together with some specials are necessary to make connections with the city water, and also the pipe as best to protect the buildings now upon the grounds, and also the present water a building, by enclosing the main building in a quadrangle. This, with special pipe and necessary lead, ditching, etc., we estimate to cost \$2000.00. A standpipe connected with this system, according to a bid made and submitted to the Board, will cost \$2,250.00, to which other contingencies will, in all probability, bring the cost up to \$4,000.00. In addition we should require at least 10 fire hydrants at a cost of \$100.00. It will require about 200 feet of 4-inch water, costing \$500.00 additional for these fire hydrants; then a 4-inch gas connecting stand pipe with University building 500 feet at a cost of \$250.00; great gas pipe valves probably \$200.00 to control the gas, \$200.00 for gas distributing water for irrigation, leaving \$1,000.00 appropriation to meet the cost of buildings now in progress in construction.

Water Supply.
 The committee, to whom was referred the subject of the proposed building, has to report that they are in favor of the matter, and submit to you, for our consideration, some plans suggested