

Oct. 16, 1906

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a good appropriation for the present school on a proper basis could be assured.

The medical department needs research work more than anything else, and it seems to me as a medical man, more important to foster this by creating fellowships than to reach out into a field that can only be maintained with considerable uncertainty.

Very respectfully submitted,

Dean.

The matter of allowing additional room for the Co-op. on the second floor, was submitted to the President with ~~power~~ power to ~~act~~ act.

January 15, 1907.

At a meeting of the Board of Regents, in Austin, on this day, regents, Coan, Rogers, Henderson and Wilberg were present.

The President reported that, in accordance with authority heretofore granted him by the Board, he had appointed Dr. Wm. E. Gault instructor in Spanish and French at a salary of \$1200 per annum.

The President reported that in accordance with authority granted to him by the Board of Regents, he had appointed B. F. Lisk tutor in English at a salary of \$633.33 from Nov. 20, 1906 to the end of the session of 1906-7.

The President reported that Bernard Brown had been appointed student assistant in Physics since Mr. Weble resigned.

The President presented, and recommended that it be granted, the request of Law Professor John L. James that he be granted leave of absence during the spring term of the session of 1907-1908, for the purpose of examining the methods of teaching in the great law schools and using their libraries, - his work in the law school being provided for by the other professors in the law school. The application is approved by Dean Miller. Full salary to be allowed to Judge James during such absence, or all his work in the Law School will be done. This request was referred to the next full meeting of the Board.

The President presented and recommended a request by Miss Lillian Coan for leave of absence for one year, provided a suitable substitute can be procured, Miss Coan to receive during said absence the amount

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basis of the difference between her present salary and the salary of said substitute. The purpose of Miss Coan is to continue her studies of Spanish and French in Europe. This request was referred to the next full meeting of the Board.

The Board granted the application of E. J. Miller, instructor in Political Science and Law, for leave of absence during the session of 1907-8, in order to procure his degree of Ph.D. at Harvard University. No salary to be allowed him during said absence.

The following statement was read by the President and approved by the Board, establishing the relations between the Department of Education and the College of Arts in the University of Education, Texas.

THE DEPARTMENT OF EDUCATION.

1. Formal recognition is given to work in the Department of Education by the University through the Faculty of Arts by the acceptance of three courses in Education in satisfaction to that extent of the requirements for the Bachelor of Arts degree. The distinctively professional character of the work is recognized and evidenced by the conferring of teacher's certificates valid for two years, for four years, and for life.
2. A life certificate will be conferred upon those students who complete twenty courses, seventeen in the College of Arts and ~~five~~ three in the Department of Education, and who satisfy the requirements for the degree of Bachelor of Arts in the College of Arts.
3. A four year's certificate will be conferred upon those students who, after finishing ten courses in the College of Arts, complete two courses in the Department of Education.
4. A two year's certificate will be conferred upon those students who complete four courses in the College of Arts and one course in the Department of Education.
5. ~~XXXXXX~~ Special students, twenty-one years of age, or over, who are applicants for certificates, and students doing work only in the Department of Education will be registered exclusively in that department. Those having finished ten courses in the College of Arts, who are pursuing courses in the Department of Education and, at the same time, are doing work in the College of Arts, will be registered both in the Department of Education and in the College of Arts. The courses of both classes of students must be approved by the Head of the Department of Education, and those of the latter must be approved also by the Dean of the College.
6. Students under twenty-one years of age must have completed ten full courses in the College of Arts before undertaking work in the Department of Education.
7. By special permission of the Dean of the College of Arts and the Head of the Department of Education, students under twenty-one years of age, who do not intend to take a degree, or who must teach to make the money to complete their courses, may register for the full courses in Education in the freshman or sophomore year.
8. Applicants for the life certificate shall complete not less than three courses in each subject which he is preparing to teach.
9. Applicants for the Master's degree in the College of Arts, who have taken the Permanent Certificate, may present Education as their major subject to the Committee on Graduate Courses for its approval.

The Librarian of the University requested permission to place an order for six metal book cases. Referred to next Board.

The Board approved the action of the faculty imposing a fine of three dollars on every student failing to register at the beginning of the Winter term and the same fine on every student failing to register at the beginning of the Spring term.

It was ordered that the matter of appropriating \$150.00 for payment of bill for 3 water meters be referred to the next full meeting of the Board.

It was ordered that an additional appropriation for rent of the Chemical Laboratory, be referred to the next full meeting of the Board.

It was ordered that the course in Nursing be increased to 3 years in the Medical Department, provided that the Board of Managers will allow five dollars for each student taking said course.

It was recommended to the next full meeting of the Board that the salary of Miss Alice Hubbard be raised to \$900.00 or \$1000 per annum, she being tutor in Spanish. Miss Hubbard has, recently, been offered a situation in another college at \$1,200 per annum. Her work here has been efficient and satisfactory.

The matter granting a permanent teachers certificate to Miss Margaret and Miss Luella Boyda was referred to the next full meeting of the Board.

It was recommended that the next full meeting of the Board order payment to night watchman Ed Musgrave of the fees incurred by him by reason of the injury inflicted on him by a live electric wire on the University grounds, and that his salary be paid to him for the time he was disabled by said electric wire.

It was recommended that the next full meeting of the Board of Regents an appropriation be made to pay the insurance reported by regent Gregory as necessary on account of the failure of certain insurance companies which have failed and in which the University was insured.

The matter of the resignation of L. H. Miller, Law Professor in this University, was referred to the next full meeting of the Board.

The Board authorized the Book Keeper to transfer to the Repair of Buildings account a charge of \$46.30 now standing charged against the Power House account.

The petition of Guy Wheeler for the return to him of the fee paid by him this year credited to him on dues for next year, was referred to the next full meeting of the Board.

The petition of Dr. Haden that he receive his salary for the time that he was sick, his work during said illness having been performed by his brother, or Haden and by Dr. Seth Morris.

It was recommended to the next full Board to return the fees of Mrs Rogers, of the Medical Department.

The matter of the creation of the School of Applied Math. in the College of Arts, with Prof. H. Benedict as the head thereof, was referred to the next full meeting of the Board.

The matter of increasing the salary of Ben Barker, Book Keeper of the University, was referred to the next full meeting of the Board.

The petition of Adrian Pool for permission to run the University Hall as a hotel for the entertainment of students of the University Summer School, was referred to the next Board of Regents.

The petition of Mrs Hart for return of a part or all of the fee paid by her for her son during the present session, was referred to the next Board of Regents.

The Board adjourned to meet on Monday, June 21, 1907.

January 30, 1907

Austin Jan. 30, 1907

A called meeting of the Board of Regents, Chairman H. B. Henderson, Sec. W. Brockmeyer, M. Mary, J. B. Green, W. A. Colvin, J. M. Bessler, W. W. Finley, J. W. McLaughlin, were present.

The minutes of the meetings of the Board held on October 16, 1906, and January 15, 1907, were read, and were approved by the Board so far as final action was taken at said meetings.

John L. Lawrence, professor of law in this University, was granted leave of absence during the Spring term of 1908, for the purpose of investigating the methods of teaching adopted in the great law schools of this country. It was ordered that Judge Lawrence shall receive full pay during said absence, inasmuch as all his work during said absence, will have been performed.

Miss Lilia Boris was granted leave of absence from the University for one year for the purpose of visiting France and Spain to engage in the study of French and Spanish. She is now Adjunct Professor of Spanish, at a salary of \$1500 per annum. It was ordered that she be paid, during said absence, one half of the salary that she now receives.

E. T. Miller, instructor in Political Science in this University, was granted leave of absence for one year in order to procure his Ph.D. degree at Harvard University. Mr. Miller is to receive no salary from this University during said absence.

Librarian Windsor was authorized to purchase for the metal book-cases for the University Library, and cases, the sum of two hundred and twenty dollars was appropriated therefor.

The sum of \$157.50 was appropriated to pay for these metal book-cases, said sum to be charged to the appropriation for the pair of Buildings, for 1907-8.

The additional sum of \$715.24 was appropriated for ventilation of the Chemical Laboratory Building.

The petition, or letter, of W. H. Miller, professor and Dean of the Law School, was deferred for consideration at the June meeting, 1907.

January 30, 1907

It was ordered that the sum of \$187.55 be paid for insurance that lapsed in certain circumstances that failed, as Metropone reported by ex-regent Longway.

On petition of Guy Wheeler it was ordered that the fees paid by him for 1906-7 be credited to him on the fees due in 1907-8.

It was ordered that the fees of Thomas Hunt, of San Antonio, be not repaid to him.

It was ordered that the school of Applied Mathematics be established in this University, with H. M. Benedict as head thereof, and W. D. Rice as instructor therein.

Permission was granted to Adrian Pool to run University Hall next summer, on the following terms, stated by him, to wit: "I will attend to all correspondence concerning Board and Lodging for Summer School students, meet all trains and conduct students to their Boarding places, feed both men and women at the Hall for three dollars per week, room men in the Hall for fifty cents, seventy five cents, and one dollar per week, be responsible for any damage done to the Hall and its furnishings, and receive as compensation any money left after paying all running expenses of the Hall. Board and room next will be payable in advance, but satisfaction guaranteed or money refunded at any time. This arrangement has been very satisfactory to those staying at the Hall Metropone, and I feel sure that it will be next summer, since Mrs. Shaker and Mr. Kury, whose services were so valuable to us last summer, have both consented to stay at the Hall this summer." signed, A. Pool, W. D. Sutton, Dean of Summer Schools.

It was ordered that Henry C. Hode's salary be paid to him for the period of his recent illness, inasmuch as his work in the Medical College was performed by his brother, and by Prof. Both Morris, during said illness.

It was ordered by the Board that the fees paid by Mrs. Jennie Rogers to the Medical Department for the session of 1906-7 be returned to her on the ground that three of the Medical faculty had informed her that she was suffering from an incurable disease, and had advised her to withdraw from the University. This action was declared by the Board not to be a precedent for future cases.

January 30, 1907.

J. J. Blair. The president announced the resignation of J. J. Blair as Student Assistant in Zoology and the appointment of Dr. W. Stevenson in his place.

It was ordered that the salary of Ben. Barker, Book-keeper, University, be increased by the sum of twenty five dollars per month to begin on February 1, 1907, fifteen dollars per month to be paid by Brackenridge Hall and ten dollars per month by the Harmon Building.

It was ordered that the salary of Miss Alice Philine Hubbard, Tutor in Spanish, be increased to \$900.00 nine hundred dollars per annum, beginning Feb. 1, 1907.

Afternoon session:

It was ordered that the rules be so amended that the officers of the Board of Regents be elected at the first meeting of the Board after their appointment by the Governor and confirmation by the Senate.

On motion, Judge T. B. Henderson was re-elected Chairman of the Board, and

George W. Brackenridge was elected Vice Chairman of the Board of Regents.

The Chairman of the Board announced that he would appoint the committees of the Board and would furnish each member with a full list thereof.

The Chairman of the Board announced that he had received applications for several positions and had not filed them; that there were no vacancies; that these were necessary and that the applications would be filed.

It was ordered that the election of a Provost of the Medical Department be deferred till the next May meeting in Galveston; and that the election of a Land Agent be held at the meeting of the Board in June, 1907.

Standing Committees.

The following standing committees were appointed by the President:

Auditing: Greenwood, Chairman; Mary.

Buildings and Grounds: McLaughlin, Chairman; Brackenridge, Blair.

Complaints & Grievances: Prester, Chairman; Finley, Greenwood.

Executive: Henderson, Chairman; McLaughlin, Mary.

Finance: Finley, Chairman; Blair, Prester.

Land: Brackenridge, Chairman; Finley, Henderson.

Legislation: Blair, Chairman; Prester, Greenwood.

Medical Department: Mary, Chairman; Brackenridge, McLaughlin.

May 30, 1907.

Galveston, Texas, May 30, 1907.

At a meeting of the Board of Regents held this day in the City of Galveston, Tex. Members: Geo. W. Brackenridge, M. Mary, J. W. McLaughlin, T. B. Greenwood, T. B. Finley, J. M. Prester, were present, E. A. Blair being absent on business in Europe.

The following report made by President Henderson, containing statistics, matters of information for the Board, the budget for 1907 & 1908 of the Medical Department, appointments for positions in said Department, and other matters, was read to the Board, and was by them received, approved and adopted.

I have the honor to present herewith my annual report for the Department of Medicine of The University of Texas.

Attendance.

The attendance of the different schools of the Department of Medicine for the past four years has been as follows:

		1903-04		1904-05		1905-06		1906-07	
	Men	Women	Men	Women	Men	Women	Men	Women	
<u>School of Medicine.</u>									
Freshmen	70	2	30	3	100	2	21	2	
Sophomores	48	0	26	1	35	2	41	1	
Juniors	29	1	31	2	20	1	23	2	
Seniors	12	1	23	0	32	1	25	1	
Special	5	-	1	-	2	-	1	1	
<u>School of Pharmacy.</u>									
Juniors	24	4	37	1	55	1	41	1	
Seniors	10	0	10	2	14	0	14	1	
<u>School of Nursing.</u>									
Juniors	12	19	19	16	13	20			
Seniors	0	0	9	13		11			
<u>Totals.</u>									
Medicine	168	4	163	6	137	6	181	7	
		172		169		193		188	
Pharmacy	34	4	47	3	69	1	55	2	
		38		50		70		57	
Nursing		29		28		29		31	
Grand Total	238		247		292		276		

It will be noted that there has been a satisfactory increase for the period indicated, in each school, notwithstanding the fact that the requirements for admission have been raised.

Requirements for Admission.

At the last annual meeting of the Board of Regents, at Galveston, a resolution was adopted providing that, beginning in 1909, one full year of college work should be required for admission to the Medical Department. Since that time the Council on Medical Education, of the American Medical Association adopted a recommendation that one year of college work, in addition to the work of the high school, be required for admission to medical schools, beginning in 1900. This recommendation was accepted by the American Medical Association, and, up to the present time, 41 medical colleges have agreed to enforce the recommendation. In view of the fact that our catalogue has so long been delayed, and will be still further delayed, and that the three years notice contemplated when the resolution was adopted could not be given, and in view of the action of

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the American Medical Association, I recommend that the date be changed so that the new admission requirements will go into effect at the beginning of the session 1910, instead of at the beginning of the session 1909.

The following tables show the methods of admission to the Schools of Medicine and Pharmacy for three years:

School of Medicine.

	1904-05		1905-06		1906-07	
	Under	Over	Under	Over	Under	Over
Diplomas from affiliated schools, -----	6	2	9	1	3	7
Graduates of academic courses --	1	7	1	3	0	7
Students of academic courses ---	2	9	5	3	6	11
Students of other medical colleges	0	2	1	2	0	2
Students or graduates of colleges of pharmacy -----	0	3	0	2	0	1
From reputable preparatory schools not affiliated with The University of Texas -----	5	3	5	4	4	0
First-grade teachers' certificates	4	5	4	13	2	7
Special individual approval ---	0	1	0	0	0	10
Entrance examinations -----	12	15	17	10	3	6
Repeating course because of deficiencies -----	0	1	3	2	6	1
Total, taking entire first year-	30	48	45	40	24	52
	78	82	85		76	
Conditioned students with less than three deficiencies ---	5		15		17	
Total in freshman class -----	35		100		93	

School of Pharmacy.

	1904-05		1905-06		1906-07	
	Under	Over	Under	Over	Under	Over
From affiliated schools -----	0	3	6	3	1	7
Graduates of academic courses, 0	1	0	0	0	0	0
Students of academic courses, 0	5	1	3	2	3	
On credits from reputable preparatory schools not affiliated with the University, 1	3	3	4	0	3	
First-grade teachers' certificates -----	0	0	0	2	1	1
Special individual approval -- 0	0	0	0	0	0	8
Entrance examinations -----	10	14	15	14	6	4
Repeating course because of failures -----	0	0	0	0	2	0
Total, taking entire year -----	21	26	25	26	10	26

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Conditioned students -----	37	51	38
	1	5	4
Total -----	38	56	42

Repairs and Improvements Completed.

The following repairs and improvements were made during the summer of 1906:

1. Repairing and repainting roof and placing new sky-light frames, at a cost of \$205.00.
2. Placing of metal ceilings in laboratories and halls, second and third floors, and one room in library, at a cost of \$1040.00.
3. Cold water paint on walls and ceilings of entire building, at a cost of \$165.00.

Most of these expenditures were due to the fact that the original work was unsatisfactory.

4. Making connection with City sewer, at a cost of \$31.00.
5. Repairs to plastering, boilers, flooring, etc., \$200.00.

Repairs and Improvements Needed.

It will be necessary to make the following repairs and improvements, to put the building and the fixtures in proper shape:

1. New tubes for boilers, at a cost of approximately, \$450.00.
2. Repairs to plumbing, to cost, approximately, \$100.00.
3. Painting metal ceilings, to cost \$40.00.
4. Metal ceilings in library and hall leading to reading room, to cost \$100.00.
5. Dark curtains in lower lecture room, \$40.00.
6. Additional electric lights, \$18.00.
7. Repairing telephone system in building; estimated cost, \$100.00.
8. Floor dressing for all floors, \$100.00.
9. Pointing up main walls of the building, \$250.00.
10. Autopsy room, \$400.00.

There will be other repairs during the summer, for which estimates cannot now be given. I recommend that the sum of \$1675.00 from the estimated available balances be made available immediately for these repairs and improvements.

Anatomical Bill.

I am glad to report that the Thirtieth Legislature passed a reasonably satisfactory anatomical bill. It is thought that the passage of this bill will be of material benefit to the medical school and to the teaching of medicine in the State.

Science Laboratory.

The legislature made provision in its appropriation, for \$40,000 for the Medical Science Laboratory. It, however, provided that the amount should be paid out of the general revenue. I called the attention of the Chairman of the Senate Finance Committee to the fact that such an appropriation could not be made, but he insisted that it could be, and that there would be no difficulty in securing the building. The Governor vetoed the item. This is exceedingly unfortunate. No marked extension can be made in the work of the Medical Department for at least two years.

Nurses' Course

At the last annual meeting, the Board adopted a recommendation to the effect that the nurses' course be made a three-years course, provided that as much as \$5.00 per month for uniformed nurses could be allowed by the authorities. Provision has been made to meet this, and the course has been put into operation. The adoption of the three-years course will very naturally improve the efficiency of the work and produce

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thoroughly satisfactory nurses. The most serious need for further increasing this work is a larger nurses' home. We shall have to wait for legislative action before anything can be done. The instructor in nursing reports that there ought to be at least 45 pupil nurses, to do the work of the hospital properly.

Clinical Facilities.

The Dean reports a gratifying increase in the number of indoor and outdoor patients treated in the Sealy Hospital. During 1905, the average number of indoor patients was 95, while an average of 14 patients were treated daily in the dispensaries. In 1906, the average number of indoor patients was 109, and the number of outdoor patients 21.

Remodeling Operating Room.

Through the generosity of Mr. Jno. Sealy, the operating room has been remodeled, and is now in most satisfactory condition. Formal exercises to commemorate the opening of the operating room were held in November, and on that occasion, Hon. M. E. Kleberg, Chairman of the Medical Department Committee of the Board, accepted the room on behalf of the Board of Regents. Mr. Sealy's benefaction amounted to \$500. I recommend that suitable acknowledgment be made by the Regents and that proper records appear on the minutes of the Board.

The Dean's Report.

Attached hereto is the report of the Dean of the Medical Department, which covers the work for the year. I call especial attention to ~~the urgent need of~~ his representation of the urgent need of an obstetric outdoor clinic in connection with the gynecological dispensary, and to the urgent need of acquiring the 1 1/2 lots of private

property to the east of the Hospital block, situated between the east side of Eighth Street and the county right of way, now occupied by the grade-raising canal. He intimates that if this were done, Galveston would probably condemn Eighth St. from Strand to Avenue A, and that the County Commissioners would probably cede the county right of way between Strand and Avenue A.

Budget.

I respectfully recommend the adoption of the following budget for the fiscal year beginning September 1, 1907, and ending August 31, 1908:

Receipts (Estimated).

Legislative Appropriation	-----	\$50,000.00
Fees from students	-----	6,250.00
Unappropriated balances	-----	1,677.10
Estimated balances	-----	1,242.50
Total	-----	\$59,169.60

Appropriations.

Salaries.

David S. Houston, President	-----	1,666.66
W. S. Carter, Dean and Prof. Physiology	-----	4,000.00
Jos. E. Thompson, Prof. Surgery	-----	3,000.00
Wm. Heiler, Prof. Anatomy	-----	3,000.00
Marvin L. Graves, Prof. Practice	-----	3,000.00
J. F. Y. Paine, Prof. Obstetrics and Gynecology	-----	3,000.00
A. E. Thayer, Prof. Pathology	-----	3,000.00
Edward Randall, Prof. Materia Medica	-----	2,500.00
-----, Prof. Chemistry and Toxicology	-----	2,500.00
R. R. Cline, Prof. Pharmacy	-----	2,500.00
M. C. Schaeffer, Lecturer and Demonstrator, Biology, Histology, Embryology and Pharmacology	-----	1,500.00
Oscar H. Plant, Demonstrator Physiology	-----	1,500.00
Walter T. Garbade, Demonstrator Chemistry	-----	1,200.00
H. T. Ainsworth, Demonstrator Anatomy	-----	1,500.00
J. J. Terrill, Demonstrator of Pathology and Bacteriology	-----	1,500.00
Wallace Rouse, Demonstrator Clinical Medicine and Lecturer on Pediatrics	-----	1,450.00
H. R. Dudgeon, Demonstrator of Surgery	-----	600.00
Jno. C. Backner, Demonstrator of Pharmacy and Botany	-----	1,000.00
----- Demonstrator of Medicine	-----	1,200.00
Ethel Clay, Clinical Instructor in Nursing	-----	1,200.00
Addie Hill, Librarian	-----	720.00
Thomas H. Nolan, Provost	-----	1,500.00

46,316.66

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Michael Liddle, Engineer and Mechanic	-----	1,140.00
Jno. Carlson, Janitor	-----	540.00
Henry Muller, Janitor	-----	480.00
Emile Quenzel, Janitor	-----	480.00
August Elbert, Janitor	-----	540.00

Lecturers.

D. H. Lawrence, Medical Jurisprudence	-----	350.00
-----, Ophthalmology	-----	500.00
H. C. Haden, Ear, Nose and Throat	-----	500.00
H. C. Sappington, Obstetrics and Gynecology	-----	500.00
H. R. Dudgeon, Dermatology	-----	250.00
Total, Salaries	-----	\$2,180.00

\$48,376.66

46,316.66

Schools and Laboratories:

Pathology	-----	500.00	Pharmacy	-----	\$1014.50
Histology	-----	450.00	Surgery	-----	150.00
Physiology	-----	600.00	Obstetrics	-----	75.00
Medicine	-----	400.00	Therapeutics	-----	100.00
Chemistry	-----	900.00			
Anatomy, Maintenance	-----	500.00	Total	-----	\$5169.50
" Clinical Material	-----	500.00			

Current Expenses.

Library	-----	600.00	and fees. Water	-----	250.00
Catalogues	-----	400.00	Insurance	---	576.00
Printing and Stationery	-----	100.00	Commencement	---	125.00
Fuel	-----	400.00	Contingent	---	500.00
Alcohol	-----	85.00	Electricity	---	50.00
G's	-----	400.00	Shop	---	100.00
Telephones	-----	72.00	President's Traveling Expenses	---	75.00
Towels	-----	40.00	Repairs, Immediately Available	---	1675.00
Postage	-----	200.00	Repairs, Available from Sept. 1-	---	350.00
			Total	-----	\$5,998.00

Summary:

Salaries	-----	\$ 48,376.66	46,316.66
Schools and Laboratories	-----	5,169.50	5,169.50
Current Expenses	-----	5,998.00	5,998.00
Total	-----	\$59,544.16	(over of \$60.00)

This budget involves the following increases and additions:

1. \$500 increase in the salary of the Prof. of Physiology and Dean. This was unanimously recommended by the Medical Faculty and I concur in the recommendation. The duties of Dean at the Medical Department are varied and exacting and require the presence of the officer in the building from the beginning of work in the morning until five or six in the afternoon. Other positions in the Medical Faculty furnish opportunity for supplementing the regular salaries, by practice.
2. I recommend that Dr. W. S. Carter be re-appointed Dean for the ensuing two years. Dr. Carter has been exceedingly faithful, loyal and efficient. His services have been invariably satisfactory.
3. \$120.00 increase in the salary of the Librarian and Secretary to the Dean, Miss Addie Hill, making her salary \$720.00 instead of \$600.00. Miss Hill is efficient and faithful.
4. \$140.00 increase in the salary of Michael Liddle, Engineer and Mechanic. Mr. Liddle not only serves as Engineer, but as mechanic and plumber. He does work which, before his employment, had to be done by regular plumbers, at considerable expense. The entire Faculty regards him as invaluable, and it seems that this amount is necessary to secure a continuance of his services.
5. \$100.00 increase in the salary of Dr. Lawrence, Lecturer on Medical Jurisprudence, giving a total compensation of \$350.00. for about 36 or 38 lectures.
6. The addition of a Demonstrator in Medicine to assist Dr. Graves. The clinical medical work has become so heavy that it is impossible for the present force to carry it.

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University Hall.

The University Hall for women, erected to accommodate women who desire to study medicine, has met very few difficulties this year. The number in the Hall is still distressingly small. There are thirty rooms available and only six or seven inmates. It does not seem that we have yet secured the economical use of the establishment. The maintenance of the Hall will require at least \$2160.00. The estimated available revenues will be \$2000.00. Last year, Mr. Brackenridge donated \$1700 towards the maintenance of the Hall. Funds ~~xxxxxxx~~ to the amount of 1600.00, in addition to the \$560.00 available, will be needed to maintain the Hall. Assuming that this provision will be made, the following will be the expenditures which I would recommend:

Replacing and repairing equipment, available at once, -	\$ 164.00
Superintendent's salary	600.00
Janitor	300.00
Servants	350.00
Fuel	255.00
Light	140.00
Telephone	24.00
Water	60.00
Laundry	75.00
Contingent	102.00
Total	\$2160.00

Mrs. V. E. Dodge has tendered her resignation as Superintendent of the Hall. I recommend that it be accepted. I recommend the appointment of Mrs. ~~xxxxxxx~~ to take her place at the ~~xxxxxxx~~ same salary.

Fellowships and Scholarships.

Mr. Brackenridge, at the last annual meeting in Galveston indicated his willingness to establish three teaching fellowships, aggregating \$3100.00, and later expressing his desire to establish eight scholarships of \$300.00 each for young women who desired to study medicine. We found only one applicant for the teaching fellowship, Miss May Hopkins, and ~~xxxxxxx~~ for the scholarships. Miss Hopkins has done excellent work and I recommend that she be re-appointed teaching fellow in histology, if the provision is again made.

Provost.

This is the meeting for the election of Provost for the next two fiscal years. I most cordially recommend the re-appointment of Mr. Thos. H. Nolan at a salary of \$1000.00. Mr. Nolan has been exceedingly efficient as Provost, keeping the accounts in admirable shape, and discharging a variety of other duties most satisfactorily. His practical judgment has been of great value to the University in the making of repairs and improvements, and has saved the University considerable money. The special auditor has, each year reported that the accounts were neatly and accurately kept.

Dr. M. S. Coates was re-elected Dean of the Medical Department at a salary of \$4,000 per annum as stated in the above inscribed budget.

Mr. Thos. H. Nolan was unanimously re-elected Provost of the Medical Department.

Miss May Hopkins was re-appointed teaching fellow in Histology.

Miss Smith was appointed teaching fellow in Pathology.

Herbert Eugene Botton, adjunct prof. of History was granted leave of absence for one year, without pay, his purpose being to study Texas History in the archives of Mexico.

Dr. J. C. Atwater was elected to take the place of Prof. Botton during his absence, at a salary of \$1,200 per annum.

Handwritten notes on the left margin: "Dr. M. S. Coates", "Mr. Thos. H. Nolan", "Miss Hopkins", "Miss Smith", "Herbert Eugene Botton", "Dr. J. C. Atwater".

May 30, 1907 - Galveston

University Hall & Administration

Account of University

Mrs. Dodge's successor

Medical Department

The matters concerning University Hall in Galveston, referred to in the President's above report, were referred to the Medical Committee ~~xxxxxxx~~ for report at the ^{regular} meeting of the Board in June next.

The matter of the Gen. Mr. Brackenridge's scholarship was also referred to the Medical College Committee for report to the Board in June next.

The matter of the appointment of a successor to Mrs. M. E. Dodge resigned, as Superintendent of University Hall, Galveston, was referred to the Medical College Committee for report at the meeting in June next.

It was recommended by the Faculty to the President that the following lecturers and demonstrators be re-appointed: It was adopted by the Board:

Edward Sandell, M.D.,

Lecturer on Physiological Diagnosis.

Reuel Ross Daniel Cline, S.E., A.M., Ph.D.,

Lecturer on Pharmacy.

M. Charlotte Schaefer, M.D.,

Lecturer and Demonstrator of General Biology, Normal Histology, and General Embryology.

James J. Terrill, M.D.,

Lecturer on Climatology.

Marvin Lee Graves, A.M., M.D.,

Lecturer on Nervous and Mental Diseases.

David H. Lawrence, Ph.D., M.D.,

Lecturer on Medical Jurisprudence.

H. A. Eudgeon, M.D.,

Lecturer on Dermatology.

Wallace House, M.D.,

Lecturer on Pediatrics.

Oscar E. Plant, M.D.,

Demonstrator of Physiology and Pharmacology.

James J. Terrill, M.D.,

Demonstrator of Pathology and Bacteriology.

Wallace House, M.D.,

Demonstrator of Clinical Medicine and Instructor in Physiological Diagnosis.

May 30, 1907 - Galveston

Horace Taylor Aynsworth, M.D.,
Demonstrator of Anatomy.

Walter T. Carbone, B.S., Ph.C.,
Demonstrator of Chemistry.

John C. Bushner, Ph.C.,
Demonstrator of Pharmacy and Botany.

Howard Bush, M.D.,
Demonstrator of Surgery.

H.C. Seppington, M.D.,
Demonstrator of Obstetrics and Gynecology.

By the Board it was ordered, on recommendation of the Faculty, that degrees be conferred on the following named students:

The Faculty

Graduating Class in Medicine.

- | | |
|----------------------------|-------------------------|
| Enga Mitchell Arnold° | Oscar Hunt Judkins° |
| Charles Marion Aves° | * John Otto Kemp° |
| Charles Adolph Bahn° | * Harry Obadiah Knight° |
| Simon John Clark° | Oscar Victor Lawrence° |
| Ralph Emerson Cloud° | Simm Hartt Moore° |
| Joel Isham Collier° | Thomas Margemon Morris° |
| Charles Christopher Cooke° | Henry Fuller Phillips° |
| Fredrick Donald Cooke° | Charles Walker Skipper° |
| * Job Dyer Davis° | Sam Houston Spruiell° |
| James Graham Flynn° | Herbert Rogers Wardlaw° |
| Lawrence Robert Harris° | Willis George Youens° |
| * Henry Carl Hartmann° | Beverly Thomas Young° |
| Rene Hector Huvelle° | James Wells Young° (17) |
| James Guy Jones° | |

May 30, 1907 - Galveston

Graduating Class in Pharmacy.

Harvey Earl Cone°

* Philip John Pfeiffer°

Henry Reid Robinson°

Hubert Io Shield°

* George Adolph Hensel°

Miss Columbus Annie Shipe°

* Alexander John Hinman°

Orrin Lewis Sholars°

Elisha Roy Jones°

Charles Garner Tanner°

Erwin Marcus Joseph°

Joseph Emmet Tins°

Thomas Ayzer°

* William George Whittington°

William Ludwig Meier°

Graduating Class in Nursing.

Harriett Leslie Allen°

Mabel Lott Humphries°

Josephine Christine Bohn°

Margaret Sealy Ladd°

* Mary Ferguson Britnelle°

* George Harriett Lott°

Frances Mina Duty°

Mary Edna Neff°

Leola Gaedcke°

Annie Laurie Van Arsdale°

The matter of finishing the lawn building and of heating the same, was referred to the Buildings and Grounds Committee for report at next meeting of the Board. Charles Read Basten, M.A., was granted leave of absence from the University for one year.

Flora Mae Parthenia Lewis, Tutor in Mathematics, was granted leave of absence for one year, to enjoy the benefit of a fellowship which has been granted to her by Johns Hopkins University. Mrs. C. W. ... was elected to fill the place of Miss Lewis during her absence.

It was ordered that Miss Emily Mawerick, of San Antonio, be permitted to receive her degree in absentia at the Commencement on June 11, 1907.

It was ordered that R. J. Williams and T. M. Henderson be allowed to receive their degrees in absentia at the commencement in June, 1907, owing to the necessity of their leaving the University before that date in order to comply with an engagement to do railroad work in Bolivia, South America.

Edward L. Dodd was appointed instructor in ~~the~~ Mathematics at a salary of \$1,600 per annum.

Henry Hadley's work in the Medical Department was referred to the Medical Committee for report to the Board.

The matter of a professor of Ophthalmology in the Medical Department was referred to the Medical Department Committee for report at the next meeting in June, 1907.

May 30, 1907 - *Walterton*
Sealy Convention June 10, 1907 -

Copy

The Board received an invitation to banquet from the medical alumni to be given to-night.

The president announced the gift of \$5,500 for repairs to the operating room of the Sealy Hospital, and the president was instructed to return the thanks of the Board therefor.

Approved
T. S. Henderson
Chairman

Austin, Texas, June 10, 1907.

The Board met in the Regents' Room, at 10:00 o'clock, Monday, June 10th, with the following members present: T. S. Henderson, Chairman; Geo. W. Brackenridge, Vice Chairman; N. W. Finley; J. W. Presler; T. E. Greenwood; J. W. McLaughlin. Absent: W. Marks; A. E. Calvin.

The Board took up as unfinished business the communication from Clarence H. Miller, Dean of the Law School, conveying the information that he could not continue his work in the Law School unless the Regents saw fit to increase his salary. On motion, it was voted to decline the request.

The President stated that there was a supplementary communication from Dean Miller, asking if the Board would be willing to have him continue in the Law School as Dean and Professor of Law until January 1, 1908. On motion, it was ordered that Mr. Miller be informed that it would be agreeable to the Board for him to remain until January, 1908, and his resignation was accepted to take effect on that date.

On motion, a committee, consisting of the Chairman, T. S. Henderson, N. W. Finley, and T. E. Greenwood was appointed to canvass the situation and report to the Board the names of suitable men for the vacancy in the Law Department.

As a matter of unfinished business connected with the Medical College, the Board considered a verbal report from the Committee on the Medical College concerning the work of Doctors John and Harry Raden. After discussion, the matter was referred to the Medical Committee for a written report. On motion, the salary of Dr. Schaeffer, Lecturer and Demonstrator of General Biology, Normal Histology, and General Embryology, was made \$1900.00 for the session of 1907-08.

The President recommended Mrs. Callie D. Shaw as Superintendent of University Hall for the session 1907-08, at \$600.00. On motion, Mrs. Shaw was elected at the salary named.

The President recommended the adoption of the following budget for University Hall for the ensuing session, 1907-08.

Receipts.

Balances and Rent -----	\$ 560.00
Donation -----	1600.00
	<u>\$2160.00</u>

Expenditures.

Replacing and repairing equipment, available at once -----	164.00
Superintendent's salary -----	600.00
Janitor -----	300.00
Servants -----	350.00
Fuel -----	255.00
Light -----	140.00
Telephone -----	24.00
Water -----	60.00
Laundry -----	75.00
Contingent -----	192.00
	<u>\$2160.00</u>

June 10, 1907

Annual Report.

The President presented his annual report as follows:

Austin, Texas, June 10, 1907.

Hon. T. S. Henderson, Chairman Board of Regents,
The University of Texas.

Dear Sir:

I have the honor to submit the following report for the Main University for the academic year 1906-07, with recommendations for the session 1907-08:

Changes in Instruction Force.

The following instructors declined re-election:

1. Dr. W. M. Gould, Instructor in French and Spanish; salary, \$1200.00.
2. Geo. E. Endress, Instructor in Drawing; salary, \$1200.00, goes into a critical period as a preparation.
3. Dr. J. E. Routh, Instructor in English; salary, \$1000.00.
4. B. L. Glascock, Tutor in Chemistry. has secured fellowship in the University of Wisconsin.
5. N. P. Pope, Tutor in Geology, will not return.

The President reported that the time of Philip H. Eymne, substitute Instructor in Physics for Mr. Kuehne had expired and that there would be no need of his services for next year.

The President reported that B. F. Sisk, Tutor in English, would not return to the University, but would re-enter secondary school work.

The President reported that H. W. Hill, Instructor in English, absent on leave, would not return.

The following is the enrollment in the various departments of the University for 1906-1907, inclusive:

Year	Men	Women	Total	Law	Med.	Phy.	Chem.	Eng.	Agri.	Ed.	Bus.	Other	Grand Total
1906-07	304	180	484	33	56	11	222	171	1079				1079
1907-08	324	190	514	33	56	11	222	171	1079				1079
1908-09	324	190	514	33	56	11	222	171	1079				1079
1909-10	324	190	514	33	56	11	222	171	1079				1079
1910-11	324	190	514	33	56	11	222	171	1079				1079
1911-12	324	190	514	33	56	11	222	171	1079				1079
1912-13	324	190	514	33	56	11	222	171	1079				1079
1913-14	324	190	514	33	56	11	222	171	1079				1079
1914-15	324	190	514	33	56	11	222	171	1079				1079
1915-16	324	190	514	33	56	11	222	171	1079				1079
1916-17	324	190	514	33	56	11	222	171	1079				1079
1917-18	324	190	514	33	56	11	222	171	1079				1079
1918-19	324	190	514	33	56	11	222	171	1079				1079
1919-20	324	190	514	33	56	11	222	171	1079				1079
1920-21	324	190	514	33	56	11	222	171	1079				1079
1921-22	324	190	514	33	56	11	222	171	1079				1079
1922-23	324	190	514	33	56	11	222	171	1079				1079
1923-24	324	190	514	33	56	11	222	171	1079				1079
1924-25	324	190	514	33	56	11	222	171	1079				1079
1925-26	324	190	514	33	56	11	222	171	1079				1079
1926-27	324	190	514	33	56	11	222	171	1079				1079
1927-28	324	190	514	33	56	11	222	171	1079				1079
1928-29	324	190	514	33	56	11	222	171	1079				1079
1929-30	324	190	514	33	56	11	222	171	1079				1079
1930-31	324	190	514	33	56	11	222	171	1079				1079
1931-32	324	190	514	33	56	11	222	171	1079				1079
1932-33	324	190	514	33	56	11	222	171	1079				1079
1933-34	324	190	514	33	56	11	222	171	1079				1079
1934-35	324	190	514	33	56	11	222	171	1079				1079
1935-36	324	190	514	33	56	11	222	171	1079				1079
1936-37	324	190	514	33	56	11	222	171	1079				1079
1937-38	324	190	514	33	56	11	222	171	1079				1079
1938-39	324	190	514	33	56	11	222	171	1079				1079
1939-40	324	190	514	33	56	11	222	171	1079				1079
1940-41	324	190	514	33	56	11	222	171	1079				1079
1941-42	324	190	514	33	56	11	222	171	1079				1079
1942-43	324	190	514	33	56	11	222	171	1079				1079
1943-44	324	190	514	33	56	11	222	171	1079				1079
1944-45	324	190	514	33	56	11	222	171	1079				1079
1945-46	324	190	514	33	56	11	222	171	1079				1079
1946-47	324	190	514	33	56	11	222	171	1079				1079
1947-48	324	190	514	33	56	11	222	171	1079				1079
1948-49	324	190	514	33	56	11	222	171	1079				1079
1949-50	324	190	514	33	56	11	222	171	1079				1079
1950-51	324	190	514	33	56	11	222	171	1079				1079
1951-52	324	190	514	33	56	11	222	171	1079				1079
1952-53	324	190	514	33	56	11	222	171	1079				1079
1953-54	324	190	514	33	56	11	222	171	1079				1079
1954-55	324	190	514	33	56	11	222	171	1079				1079
1955-56	324	190	514	33	56	11	222	171	1079				1079
1956-57	324	190	514	33	56	11	222	171	1079				1079
1957-58	324	190	514	33	56	11	222	171	1079				1079
1958-59	324	190	514	33	56	11	222	171	1079				1079
1959-60	324	190	514	33	56	11	222	171	1079				1079
1960-61	324	190	514	33	56	11	222	171	1079				1079
1961-62	324	190	514	33	56	11	222	171	1079				1079
1962-63	324	190	514	33	56	11	222	171	1079				1079
1963-64	324	190	514	33	56	11	222	171	1079				1079
1964-65	324	190	514	33	56	11	222	171	1079				1079
1965-66	324	190	514	33	56	11	222	171	1079				1079
1966-67	324	190	514	33	56	11	222	171	1079				1079
1967-68	324	190	514	33	56	11	222	171	1079				1079
1968-69	324	190	514	33	56	11	222	171	1079				1079
1969-70	324	190	514	33	56	11	222	171	1079				1079
1970-71	324	190	514	33	56	11	222	171	1079				1079
1971-72	324	190	514	33	56	11	222	171	1079				1079
1972-73	324	190	514	33	56	11	222	171	1079				1079
1973-74	324	190	514	33	56	11	222	171	1079				1079
1974-75	324	190	514	33	56	11	222	171	1079				1079
1975-76	324	190	514	33	56	11	222	171	1079				1079
1976-77	324	190	514	33	56	11	222	171	1079				1079
1977-78	324	190	514	33	56	11	222	171	1079				1079
1978-79	324	190	514	33	56	11	222	171	1079				1079
1979-80	324	190	514	33	56	11	222	171	1079				1079
1980-81	324	190	514	33	56	11	222	171	1079				1079
1981-82	324	190	514	33	56	11	222	171	1079				1079
1982-83	324	190	514	33	56	11	222	171	1079				1079
1983-84	324	190	514	33	56	11	222	171	1079				1079
1984-85	324	190	514	33	56	11	222	171	1079				

June 30, 1907 - *Seaboard*

Seaboard donation June 10, 1907

The Board received an invitation to a banquet from the medical alumni to be given to-night. The president announced the gift of \$5.500 for repairs to the operating room of the Seaboard Hospital, and the president was instructed to return the thanks of the Board therefor.

Thomas S. Henderson
Chairman

Austin, Texas, June 10, 1907.

The Board met in the Regents' Room, at 10:00 o'clock, Monday, June 10th, with the following members present: T. S. Henderson, Chairman; Geo. W. Brackenridge, Vice Chairman; N. W. Finley; J. E. Presler; T. E. Greenwood; J. W. McLaughlin. Absent: M. Marks; A. E. Calvin.

The Board took up as unfinished business the communication from Clarence H. Miller, Dean of the Law School, conveying the information that he could not continue his work in the Law School unless the Regents saw fit to increase his salary. On motion, it was voted to decline the request.

The President stated that there was a supplementary communication from Dean Miller, asking if the Board would be willing to have him continue in the Law School as Dean and Professor of Law until January 1, 1908. On motion, it was ordered that Mr. Miller be informed that it would be agreeable to the Board for him to remain until January, 1908, and his resignation was accepted to take effect on that date.

On motion, a committee, consisting of the Chairman, T. S. Henderson, N. W. Finley, and T. E. Greenwood was appointed to canvass the situation and report to the Board the names of suitable men for the vacancy in the Law Department.

As a matter of unfinished business connected with the Medical College, the Board considered a verbal report from the Committee on the Medical College concerning the work of Doctors John and Harry Haden. After discussion, the matter was referred to the Medical Committee for a written report. On motion, the salary of Dr. Schaeffer, Lecturer and Demonstrator of General Biology, Normal Histology, and General Embryology, was made \$1800.00 for the session of 1907-08.

The President recommended Mrs. Callie B. Shaw as Superintendent of University Hall for the session 1907-08, at \$600.00. On motion, Mrs. Shaw was elected at the salary named.

The President recommended the adoption of the following budget for University Hall for the ensuing session, 1907-08. It was adopted.

Receipts.

Balances and Rent -----	\$ 560.00
Donation -----	1600.00
	<u>\$2160.00</u>

Expenditures.

Replacing and repairing equipment, available at once -----	164.00
Superintendent's salary -----	600.00
Janitor -----	300.00
Servants -----	350.00
Fuel -----	255.00
Light -----	140.00
Telephone -----	24.00
Water -----	60.00
Laundry -----	75.00
Contingent -----	192.00
	<u>\$2160.00</u>

June 10, 1907

Annual Report

The President presented his annual report as follows:

Austin, Texas, June 10, 1907.

Hon. T. S. Henderson, Chairman Board of Regents,

The University of Texas.

Dear Sir:

I have the honor to submit the following report for the Main University for the academic year 1906-07, with recommendations for the session 1907-08:

Changes in Instruction Force.

The following instructors declined re-election:

1. Dr. W. H. Gould, Instructor in French and Spanish; salary, \$1200.00.
2. Geo. E. Endress, Instructor in Drawing; salary, \$1200.00, goes into a critical as a resignation.
3. Dr. J. E. Routh, Instructor in English; salary, \$1000.00.

CORRECTION

THIS DOCUMENT HAS BEEN REPHOTOGRAPHED TO ASSURE LEGIBILITY

On motion, the position of Professor of Political Economy was created at a salary of \$2500.00, and the President was authorized to secure a suitable man to fill the position.

On motion, Dr. Samuel Peterson, Adjunct Professor of Political Science, (see top of p 350)

May 30, 1907 - Galveston.
Seal donation June 10, 1907 -

The Board received an invitation to a banquet from the medical alumni to be given to-night.

The president announced the gift of \$5,500 for repairs to the operating room of the Sealy Hospital, and the president was instructed to return the thanks of the Board therefor.

T. S. Henderson
Chairman

Austin, Texas, June 10, 1907.

The Board met in the Regents' Room, at 10:00 o'clock, Monday, June 10th, with the following members present: T. S. Henderson, Chairman; Geo. W. Brackenridge, Vice Chairman; N. W. Finley; J. M. Presler; T. E. Greenwood; J. W. McLaughlin. Absent: M. Marks, A. E. Calvin.

The Board took up as unfinished business the communication from Clarence H. Miller, Dean of the Law School, conveying the information that he could not continue his work in the Law School unless the Regents saw fit to increase his salary. On motion, it was voted to decline the request.

The President stated that there was a supplementary communication from Dean Miller, asking if the Board would be willing to have him continue in the Law School as Dean and Professor of Law until January 1, 1908. On motion, it was ordered that Mr. Miller be informed that it would be agreeable to the Board for him to remain until January, 1908, and his resignation was accepted to take effect on that date.

On Motion, a committee, consisting of the Chairman, T. S. Henderson, N. W. Finley, and T. E. Greenwood was appointed to canvass the situation and report to the Board the names of suitable men for the vacancy in the Law Department.

As a matter of unfinished business connected with the Medical College, the Board considered a verbal report from the Committee on the Medical College concerning the work of Doctors John and Harry Haden. After discussion, the matter was referred to the Medical Committee for a written report. On motion, the salary of Dr. Schaeffer, Lecturer and Demonstrator of General Biology, Normal Histology, and General Embryology, was made \$1800.00 for the session of 1907-08.

The President recommended Mrs. Callie D. Shaw as Superintendent of University Hall for the session 1907-08, at \$600.00. On motion, Mrs. Shaw was elected at the salary named.

The President recommended the adoption of the following budget for University Hall for the ensuing session, 1907-08. It was adopted.

Receipts.

Balances and Rent -----	\$ 560.00
Donation -----	1600.00
	<u>\$2160.00</u>

Expenditures.

Replacing and repairing equipment, available at once -----	164.00
Superintendent's salary -----	600.00
Janitor -----	300.00
Servants -----	350.00
Fuel -----	255.00
Light -----	140.00
Telephone -----	24.00
Water -----	60.00
Laundry -----	75.00
Contingent -----	192.00
	<u>\$2160.00</u>

June 10, 1907.

Annual Report.

The President presented his annual report as follows:

Austin, Texas, June 10, 1907.

Hon. T. S. Henderson, Chairman Board of Regents,
The University of Texas.

Dear Sir:

I have the honor to submit the following report for the Main University for the academic year 1906-07, with recommendations for the

Enrollment. A. and U. report.

The following is the enrollment in the various departments of the University for 1906-1907 and 1904-07, inclusive:

Year	Men	Women	Total	Law	EN- GINEERING	AG- RICULTURE	EDUCATION	PHYSICAL EDUCATION	GRAND TOTAL
1904-05	304	100	404	180	38	686	222	171	1079
1905-06	327	224	551	208	58	615	248	110	1121
1906-07	358	262	620	208	77	604	247	191	1227
1907-08	385	288	673	195	104	632	254	242	1328
1908-09	347	265	612	195	108	630	256	228	1217
1909-10	390	311	701	195	210	1010	247	251	1513
1910-11	417	377	794	200	270	1000	255	444	1669
1911-12	368	448	816	200	315	1001	255	500	1770

May 30, 1907 - *Abilene, Tex.*

Sealip donation June 10, 1907

Copy

The Board received an invitation to hang just from the medical alumni to be given to-night.

The president announced the gift of \$5.00 for repairs to the operating room of the Sealip Hospital, and the president was instructed to return the thanks of the Board therefor.

Approved T. S. Henderson
Chairman

Austin, Texas, June 10, 1907.

The Board met in the Regents' Room, at 10:00 o'clock, Monday, June 10th, with the following members present: T. S. Henderson, Chairman; Geo. W. Brackenridge, Vice Chairman; N. W. Finley; J. M. Presler; T. E. Greenwood; J. W. McLaughlin. Absent: D. Marks, A. E. Calvin.

C. H. Miller

The Board took up as unfinished business the communication from Clarence H. Miller, Dean of the Law School, conveying the information that he could not continue his work in the Law School unless the Regents saw fit to increase his salary. On motion, it was voted to decline the request.

The President stated that there was a supplementary communication from Dean Miller, asking if the Board would be willing to have him continue in the Law School as Dean and Professor of Law until January 1, 1908. On motion, it was ordered that Mr. Miller be informed that it would be agreeable to the Board for him to remain until January, 1908, and his resignation was accepted to take effect on that date.

C. H. Miller

On motion, a committee consisting of the Chairman, T. S. Henderson, N. W. Finley, and T. E. Greenwood was appointed to canvass the situation and report to the Board the names of suitable men for the vacancy in the Law Department.

C. H. Miller

As a matter of unfinished business connected with the Medical College, the Board considered a verbal report from the Committee on the Medical College concerning the work of Doctors John and Harry Haden. After discussion, the matter was referred to the Medical Committee for a written report. On motion, the salary of Dr. Schaeffer, Lecturer and Demonstrator of General Biology, Normal Histology, and General Embryology, was made \$1800.00 for the session of 1907-08.

C. H. Miller

The President recommended Mrs. Callie D. Shaw as Superintendent of University Hall for the session 1907-08, at \$600.00. On motion, Mrs. Shaw was elected at the salary named.

C. H. Miller

The President recommended the adoption of the following budget for University Hall for the ensuing session, 1907-08. It was adopted.

Receipts.

Balances and Rent -----	\$ 560.00
Donation -----	1600.00
	<u>\$2160.00</u>

Expenditures.

Replacing and repairing equipment, available at once -----	164.00
Superintendent's salary -----	600.00
Janitor -----	300.00
Servants -----	350.00
Fuel -----	25.00
Light -----	140.00
Telephone -----	24.00
Water -----	60.00
Laundry -----	75.00
Contingent -----	192.00
	<u>\$2160.00</u>

June 10, 1907

Annual Report

The President presented his annual report as follows:
Austin, Texas, June 10, 1907.

Hon. T. S. Henderson, Chairman Board of Regents,
The University of Texas.

Dear Sir:

I have the honor to submit the following report for the Main University for the academic year 1906-07, with recommendations for the session 1907-08:

Changes in Instruction Force.

The following instructors declined re-election:

E. Gault

Edness

R. Routh

B. L. Glascock

N. P. Pope

Philip W. Fyffe

A. Sisk

H. Hill

W. Hill

W. Hill

W. Hill

W. Hill

W. Hill

W. Hill

W. Hill

W. Hill

W. Hill

W. Hill

W. Hill

W. Hill

W. Hill

W. Hill

W. Hill

1. Dr. Wm. E. Gould, Instructor in French and Spanish; salary, \$1200.00.
2. Geo. E. Edness, Instructor in Drawing; salary, \$1200.00, *has not returned as a profession.*
3. Dr. J. E. Routh, Instructor in English; salary, \$1000.00.
4. B. L. Glascock, Tutor in Chemistry. *has secured fellowship in the University of Wisconsin.*
5. N. P. Pope, Tutor in Geology, *will not return.*

The President reported that the time of Philip H. Fyffe, substitute instructor in Physics for Mr. Ruelme had expired and that there would be no need of his services for next year.

The President reported that B. F. Sisk, Tutor in English, would not return to the University, but would re-enter secondary school work.

The President reported that H. W. Hill, Instructor in English, absent on leave, would not return to the University.

(Enrollment: See slip.) "A" and rest of report.

After the reading of the report, the recommendations were taken up seriatim, and adopted by the Board.

On motion, it was voted that the system of supervising the work of students, which obtains in the other departments of the Main University, be applied to the work of the law students and the desire was expressed that hereafter the Dean of the Law Department arrange to observe office hours in the morning and also in the afternoon, as long as may be necessary especially in view of the fact that the Law School will occupy its new quarters in the new Law Building.

The President presented a request from Doctor Jewett, the occupant of the Bible Chair of the Christian Church, that he be allowed to give courses on the Bible and that the students be allowed to receive credit therefor. The President was instructed to inform Dr. Jewett that there were difficulties which made it impossible to accept the request.

On motion, the separate position of Director of Outdoor Athletics was abolished, and Mr. Metzenthin, Instructor in German, was made Adjunct Professor of German and Director of Outdoor Athletics, at a salary of \$1800.00.

On motion, O. J. S. Ellingson, was elected Instructor in Drawing for the session 1907-08, at a salary of \$1200.00.

On motion, the position of Professor of Political Economy was created at a salary of \$2500.00, and the President was authorized to secure a suitable man to fill the position.

On motion, Mr. Samuel Peterson, Adjunct Professor of Political Science, (see top of p. 350)

June 10, 1907.

Samuel Science and Law was made Associate Professor of Law at a salary of \$2250.00 and transferred to the Law Department.

On motion, the following resolution affecting the completion of the Law Building was adopted:

Law Build. "Whereas, an emergency exists for the early completion of the law building, and the available funds for the present year being insufficient for this purpose, resolved, that the Building Committee be authorized to make a supplementary contract with the contractor for the completion of the building upon such terms of payment as may be agreed upon, and which will secure the continuance of the work and the completion of the building."

On motion, the Committee on Buildings and Grounds was authorized to accept the supplementary bid of Contractor Eielmann for completing the Law Building, was given discretion to substitute oak finish on the first floor, for pine finish, and was empowered to enter into a contract with Mr. Eielmann. On motion, the Committee on Buildings and grounds was authorized to provide a temporary heating plant for the Law Building, at a cost not exceeding \$3,000.00.

On motion, the sum of \$7,500 was appropriated for furnishing the Law Building.

Law Librarian. On motion, the position of Law Librarian and Proctor was created at a salary of \$1,000.

On motion, so much of the sum of \$500.00 as might be necessary was appropriated for the expenses of dedication of the Law Building.

On motion, the Committee on Buildings and Grounds was authorized to consider the continuance of the use of the men's gymnasium, and if it was decided to discontinue the use of the same, to make provisions for a toilet room and fixtures, and bathing facilities, if it thinks it wise.

On motion, it was ordered that \$150.00 more or less be appropriated out of the funds of the Woman's Building to provide more lockers for the women's gymnasium.

On motion, \$500.00 additional was voted for publications, out of unexpended balances for the current year.

On motion, it was ordered that hereafter two scholarships be awarded to each affiliated high school, one to the honor girl graduate, and one to the honor boy graduate.

On motion, \$250.00 was appropriated for repairs of windows in the Main Building, and \$60.00 for iron pipe connections near the Main Building.

On motion, \$500.00, or so much as might be necessary was appropriated out of the Woman's Building funds for improvements indicated, in the Woman's Building.

On motion, \$100.00 or so much as might be necessary was appropriated for closets in the brick house near University Hall, for a grease trap, and for disposal of the garbage, out of University Hall funds.

On motion, it was ordered that the salary of Mrs. Carothers, Lady Manager of the Woman's Building, be made \$1100.00 per year, with board and lodging for herself and two children.

On motion, it was ordered that the salary of Miss Shelley, housekeeper of the Woman's Building, be made \$900.00 per year, with board and lodging for herself.

On motion, Miss Florence Lewis was granted leave of absence for a year, without prejudice, to take graduate work at the Johns Hopkins University.

On motion, Mr. Calhoun, Tutor in Mathematics, was granted leave of absence, without prejudice, for the session of 1907-08, to take

June 10, 1907.

Calhoun graduate work in mathematics at Harvard.

Miss Dunham On motion, the petition of Miss Dunham for a year's leave of absence was granted, and the librarian was authorized to use her salary to employ substitutes for the month.

H.A. McKay On motion, E. A. McKay was elected Superintendent of University Hall for the session 1907-08 at a salary of \$70.00 per month for eight months, with board and lodging.

B. Winn On motion, Auditor Winn was granted a leave of absence for thirty days during the summer, if he found it possible to arrange for his work to be taken care of.

J. B. Blank On motion, Judge Jas. B. Clark was re-elected Proctor of the Building, Secretary of the Faculty and of the Board of Regents for two years, at a salary of \$2500.00.

B. Winn On motion, Charles B. Winn was re-elected Auditor for two years, at a salary of \$2000.00.

Wilson Williams On motion, Wilson Williams was re-elected Registrar for the two ensuing years at a salary of \$1500.00.

The following provision was made for stenographic assistance:

- \$240.00 out of library fees for student help in the library.
- \$225.00 out of Chemistry fees for the Professor of Chemistry, for stenographic assistance.
- \$50.00 out of fees for stenographic help for the Professor of Physics.
- \$30.00 per month out of appropriation for expenses for the Visitor of Schools for stenographer.
- \$100.00 out of contingent for stenographic help for Dr. Scott.
- \$75.00 out of contingent for stenographic help for Chairman of Committee on Teachers.
- \$150.00 out of Summer School appropriation for stenographic help for the Dean of the Summer School.
- \$75.00 out of appropriation for publications for stenographic help for Manager of the Publications.
- \$100.00 out of C. E. fees for stenographic help for the Dean of the engineering department.

BUDGET.

The President presented the following budget, pointing out the changes made and stating that there were some omissions due to the press of business and the impossibility of verification, and that corrections would be made, but that there would be a surplus for the two years. He stated that the budget had been made out on the basis of two years.

Estimates in Detail.

Receipts.

	1907-08	1908-09
Unappropriated balance, increase from land leases	3,116.14	
Interest on bonds	26,037.00	26,037.00
Land Notes, (Estimated interest)	2,374.00	2,374.00
Land Leases	29,000.00	29,000.00
Matriculation Fees	12,000.00	12,000.00
Fines	2500.00	2500.00
Legislative Appropriation	105,250.00	105,250.00
Unexpended balances (estimated)	7,000.00	
Total	257,037.14	257,400.00

Expenditures.

Salaries:

President, David E. Houston,	3,333.34
Prof. Philosophy and Dean, S. E. Jones,	3,500.00
Prof. Law and Dean Law Dept., Clarence H. Miller,	3,500.00
Prof. Law, Jas. C. Thomas,	3,300.00
Prof. Law, W. G. Perkins,	3,000.00
Prof. Law, W. B. Harlton,	3,000.00
Prof. Zoology, Thos. A. Montgomery,	3,000.00
Prof. Latin, Edwin V. Ray,	3,000.00
Prof. Political Science, L. B. Mansbey,	3,000.00
Prof. C. E. and Dean E. Dept., T. W. Taylor,	3,000.00
Prof. Greek, J. J. Battle,	3,000.00
Prof. History, Geo. S. Garrison,	3,000.00
Prof. Pure Mathematics, W. B. Porter,	2,500.00
Prof. Zoology, Frederic E. Simon's,	2,500.00
Prof. English, Norman Callaway,	2,500.00
Prof. Education, W. L. Sutton,	2,500.00
Prof. Chemistry, W. W. Barber,	2,500.00
Prof. Elect. Engineering, C. W. Scott,	2,500.00
Prof. Physics, W. F. Mathew,	2,500.00
Prof. Botany, Mr. L. Bray,	2,500.00
Prof. Mathematics and Astronomy, H. Y. Benedict,	2,400.00
Prof. Economic and Political Theory, E. J. Shurter,	2,400.00
Assoc. Prof. Public Speaking, E. F. Shurter,	2,250.00
Asso. Prof. Education, A. Oswald Ellis,	2,400.00
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Tutor in English, C. W. Hill,	800.00
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Tutor in Electrical Engineering,	720.00
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Tutor History, F. W. Housholder,	600.00
Tutor Pure Mathematics, T. C. Vernon,	600.00
Tutor Pure Mathematics, Mary E. Dechard,	600.00
Tutor Public Speaking, Jno. H. Keen,	400.00
Tutor Spanish, Alice Hubbard,	600.00
Tutor Spanish, Edna Wallace,	600.00
Tutor Zoology, May Jarvis,	500.00
Tutor German, Lina Perltz,	400.00
Tutor Political Science, C. S. Rotts,	600.00
Fellow Chemistry, A. H. McFee,	200.00
Fellow English,	200.00
<hr/>	
Fellow Latin and Greek, D. A. Skinner,	200.00

Salaries

Assoc. Prof. Germanic Languages, Sylvester Primer,	\$2,300.00
Visitor of School and Associate Prof. Education, J. L. Henderson,	2,250.00
Asso. Prof. Chemistry, Jas. R. Bailey,	2,400.00
Asso. Prof. Law, Samuel Peterson,	2,250.00
Adjunct Prof. Chemistry, E. P. Schoch,	2,250.00
Adjunct Prof. Civil Engineering, Edward C. E. Bantel,	1,700.00
Instructor in History, (Vice Bolton) J. E. Winston,	1,200.00
Adjunct Prof. Spanish (on leave) Lilia E. Casis,	900.00
Adjunct Prof. French, E. J. Villavaso,	1,800.00
Adjunct Prof. Latin and Greek, D. A. Penick,	1,800.00
Adjunct Prof. English, Killis Campbell,	2,000.00
Adjunct Prof. German and Director Outdoor Athletics, W. E. Metzenthin,	1,800.00
Instructor Applied Mathematics, C. D. Rice,	1,700.00
Instructor Mining Engineering, C. E. Rowe,	1,700.00
Instructor Education, E. E. Fall,	1,500.00
Instructor English, R. H. Griffith,	1,600.00
Instructor English, L. W. Payne, Jr.,	1,500.00
Instructor English, R. A. Law,	1,300.00
Instructor English, (Vacancy E. W. Hill)	1,200.00
Instructor English, (Vacancy Routh)	1,200.00
Instructor English, (Sub. Baskervill)	1,000.00
Instructor Botany, Harlan H. York,	1,100.00
Instructor Civil Engineering, Stanley Finch,	1,000.00
Instructor Electrical Engineering, B. E. Kenyon,	1,200.00
Instructor History, Chas. W. Ramsdell,	1,200.00
Instructor German, Jessie Andrews,	1,000.00
Instructor French and Spanish,	1,500.00
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Instructor Latin, Roberta Lavender,	1,000.00
Instructor Geology and Meteorology, Alex. Deussen,	900.00
Instructor Philosophy, Wm. K. Wright,	1,300.00
Instructor Physics, J. M. Kuehne,	1,300.00
Instructor Physics, Lulu Bailey,	1,000.00
Instructor Zoology, Augusta Rucker,	1,400.00
Instructor Pure Mathematics, Edward L. Dodd,	1,600.00
Tutor and Storekeeper, Chemistry, W. P. Hicks,	600.00
Instructor in Drawing, O. J. S. Ellingson,	1,200.00

Salaries

Fellow Zoology,	200.00
Fellow Zoology,	200.00
Fellow History,	200.00
Fellow Political Science,	200.00
Student Assistant Zoology,	100.00
Student Assistant Zoology, (9 months)	45.00
Student Assistant Botany,	100.00
Student Assistant Botany,	100.00
Student Assistant Physics,	100.00
Student Assistant Physics,	100.00
Student Assistant Education,	100.00
Student Assistant Education,	100.00
Student Assistants C. E.,	100.00
L. G. Wagner,	100.00
H. D. Wingo,	100.00
J. C. Stevenson,	100.00
Student Assistants Drawing,	100.00
A. T. Brodie,	100.00
Quiz-masters, Law,	400.00
Robert Haynie,	400.00
Geo. F. Jones,	400.00
Wm. P. Leslie,	400.00
Gymnasium Director,	1,100.00
Assistant in Gymnasium,	250.00
Instructor Physical Culture,	1,200.00
Asst. Inst. Physical Culture,	350.00
Librarian,	2,000.00
First Asst. Librarian,	900.00
Second Asst. Librarian,	600.00
Cataloguer,	720.00
Law Librarian and Proctor,	1,000.00
Law Librarian until removal of Department,	200.00
Asst. Law Librarian,	200.00
Law Stenographer,	240.00
Dean of Women,	1,500.00
Land Agent,	1,500.00
Registrar,	1,500.00
Asst. to Registrar, (12 months)	300.00
Asst. to Dean (9 months)	450.00
President's Stenographer,	900.00
Auditor,	2,000.00

Salaries

Book-keeper,	900.00
Proctor,	2,500.00
Mechanician,	360.00
Carpenter,	960.00
Caretaker of Campus,	900.00
Laborers on Campus,	780.00
Messenger Boy,	120.00
Elevator Boy,	120.00
Engineer,	900.00
2 firemen,	300.00
2 Asst. Firemen,	480.00
Fireman Law Building (6 months)	450.00
Machinery Attendant,	600.00
Night Watchman,	480.00
Janitors, (7, \$40 per month each)	3,360.00
Cataloguer Historical Archives,	600.00
Total	\$162,518.34
General Expenses.	
Library,	4,000.00
Law Library,	500.00
Engineering Library,	750.00
Advertising,	1,000.00
Printing,	600.00
Regents,	1,000.00
Contingent,	1,000.00
Repair of buildings,	900.00
Improvement of buildings,	800.00
Census,	1,000.00
Stationery and Supplies,	700.00
Postage,	700.00
Furniture and office fixtures,	500.00
Power House Tools and Supplies,	100.00
Land Agent's Expenses,	500.00
President's Travel Expenses,	500.00
Commencement,	2,600.00
Fuel,	2,000.00
Water,	300.00
Summer School,	2,000.00
Expenses Visitor of Schools,	1,000.00
Telephones,	100.00
Catalogue,	300.00
Women's Gymnasium,	100.00
University Publications,	500.00
Janitor's Supplies,	100.00
Cactus,	200.00
Texan,	175.00
State Historical Assn.,	100.00
Meeting,	200.00
Band,	100.00
Glee Club,	75.00
Gas,	200.00
Elevator Power,	750.00
Board for Machinery,	500.00
Outdoor Gymnasium for Men,	500.00
Men's Gymnasium Contingent Fund,	100.00
Special Visitor,	500.00
Special Lectures,	500.00
Special Law Lectures,	500.00
Total	\$33,100.00
Schools and Laboratories:	
Romance Languages,	150.00
Chemistry,	1,000.00
Botany,	400.00
English,	100.00

Schools and Lab.

Schools & Lab.

Crack,	250.00
Ecology,	250.00
Leather Observatory,	150.00
History,	500.00
Latin,	100.00
Mathematics,	150.00
Applied Mathematics,	150.00
Public Speaking,	125.00
Physical Science,	250.00
Philosophy,	25.00
Physics,	1200.00
German,	100.00
Biology,	400.00
Department of Education,	500.00
Department of Art Engineering:	
Civil Engineering,	1,000.00
Electrical Engineering,	1,000.00
Mining Engineering,	200.00
	<u>20,950.00</u>

Law Building

Budget for the Law Building

Criminal Contract	\$ 115,000.00
Extras, to date	738.77
Supplementary Proposal for Omissions (For four-coat work)	9,926.94
(for three-coat work)	(9,622.24)
Architects fees	6,249.34
Equipment	7,500.00
Total	139,474.95
Appropriation heretofore made,	55,000.00
Balance	\$ 84,474.95

Summary

SUMMARY.

Receipts, 1907-08	\$257,025.14
Receipts, 1908-09	245,409.00
For the two years,	\$502,434.14
Expenditures:	
Salaries,	162,518.34
General Expenses	32,485.00
Schools and Laboratories,	9,950.00
Maintenance, 1907-08	\$204,953.34
*Maintenance, 1908-09	203,953.34
Additional amount needed to complete Law Building	84,474.95
Total expenditures for the two years	\$492,601.67
Available balance	\$ 9,752.51

* Items amounting to \$1700.00, appearing in the first year, will not appear in the second year.

auditor's
Brahm

The President presented the request of Miss Claudia C. Brahm to be allowed to receive her Degree of Master of Arts in absentia. On motion, the request was granted.

The President presented the list of candidates for the various degrees and permanent certificates, as recommended by the Faculty, as follows:

Bachelor of Laws.

- | | |
|--------------------------------|---------------------------|
| Charles Wayne Abbott | Robert Delbert Jones |
| Frederick Taylor Arnold | Thomas Clarence Kendall |
| Norman Atkinson | John Ira Kercheville |
| Joseph James Averitte | William Pharmer Leslie |
| J. Ross Bailey | David Elbert Magee |
| John Tunstle Banks | Kenneth Chester Miller |
| George Bean | Martin Luther Nickels |
| Wilbur Carlos Beesley | Charles Francis O'Donnell |
| Holland Edward Bell, B. A. | James Venor Patterson |
| Thomas Benjamin Botts, Jr. | Adrian Pool |
| William Erid ss Browder | Alexander Pope |
| Enoch Gilbert Callaway | Walter Scott Pope |
| James Forrest Campbell | Thompson Morris Rector |
| Thomas Devereux Cobbs, Jr. | Robert Henry Rice |
| Eugene DeBogory | Harvey McCaughey Richey |
| Frederick Muhl Dyer | Herman Henry Sagebiel |
| William Howard Francis | Gustave Adolph Schaeff |
| Thompson Theodore Garrard, Jr. | Andrew Raymond Smith |
| Lechant Levi Finkins | Frederick Morris Stevens |
| Paul Vernon Harrell | Otto Taub |
| Robert W. Haynie, B. A. | Bruce Walton Teagarden |
| Harrison Neely Hickman | Thomas LaFayette Tipton |
| Burford King Isaacs | Robert Wallace Tobin |
| John Homer Jones | Joel Franklin Watson |
| John Marvin Jones | Egrett Lee Wilkerson |
| William Byron Harrell | John McGrew Wilson |

Civil Engineers.

- | | |
|-------------------------|------------------------|
| Arthur Baer | Edward Giesen |
| Edward Wingfield Blair | George Hollman |
| George Garrett Edwards | Francis McCall |
| Cliff Wilber Finley | Edward Michael McGrath |
| Robert Johnson Williams | |

Electrical Engineer.

- | |
|------------------------|
| Louis Robert Pietzsche |
|------------------------|

Engineer of Mines.

- | |
|-----------------------|
| William Edmund Thomas |
|-----------------------|

Bachelor of Literature.

- | |
|-----------------------|
| Albert Luke Robertson |
|-----------------------|

Bachelor of Science.

- | | |
|------------------------|-----------------|
| Edward Wingfield Blair | Thomas A. Keith |
| Ermina Thompson Folsom | Alexander Pope |

Bachelor of Arts.

- | | | |
|-------------------------|-----------------------|--------------------------|
| Ruth Louise Andrews | Walter Lowry Garnett | Emily Virginia Haverick |
| Rachel Baer | Enos Godfrey Gary | Paul Vaughan Montgomery |
| Robert Dulaney Barclay | Walton Hale Hamilton | Daniel Royall Archison |
| Guy Borden, Jr. | Alcan Hirsch | Ida Mae Murray |
| Mae Phila Borden | Thomas Steele Holden | Joseph Edward Nelson |
| William Robertson Brown | Florence Holladay | Frank Hawley Newton |
| William Cullen Bryant | Samuel Henry Horne | Jane Elizabeth Oliphant |
| Ballard Young Cargher | Minnie Irving | Cora Pearl Penn |
| Junice Gertrude Gorman | Bertha Leah Jackson | Moy DeVore Perfecto |
| Albert Edwin Chandlars | Louis Jacoby | Louis Robert Pietzsche |
| Ellouise Cockrell | Annie James | Ollie Kathaline Prewitt |
| Joseph David Cohn | Harold Oakland Jones | Roy Lamar Rather |
| Jewell Davis | Murray Brashear Jones | Caroline Morelle Reeves |
| Arthur Clinton Ferguson | Richard Foster Jones | Leilet Elizabeth Richter |
| Kellie Serena Ferguson | Mary Kaczor | John Henry Rose |
| Clarence Stroud Folsom | Mary Alice Kelleher | Annie Roswell Ruppel |
| Emmie Watkins Fountain | Fay Kincaid | Francis Marion Ryburn |
| Pearl Bath Gans | John LaPrelle, Jr. | Thomas Hall Shelby |
| | Stella Lewis | Anna Wood Simonds |
| | | Douglas Allen Skinner |

- | | |
|----------------------------|--------------|
| Wangh Mabel Inez Smith | Hugh |
| Ruby Ions Smith | Norman |
| Robert Weldon Stayton, Jr. | Ellen Kooler |
| Joel Franklin Watson | |

Master of Science.

- | |
|--|
| Ernest Winfred Brahm, B. S. Thesis: The
Coil--Comparison of Experimental Results with Theory |
| Ben Leon Glascock, B. S. Thesis: An Attempt to Devise
an Improved Method for the Preparation of Castriacole |

Elect. Engineer
Engineer of Mines

B.Lit.
B.Sc.

A.B.'s

B.S.

Schools + Lab.

Creek,	350.00
Zoology,	320.00
Weather Observatory,	150.00
History,	300.00
Latin,	100.00
Mathematics,	150.00
Applied Mathematics,	100.00
Public Speaking,	100.00
Political Science,	250.00
Philosophy,	25.00
Physics,	1200.00
Chemistry,	100.00
Biology,	400.00
Department of Education,	500.00
Department of Art Engineering:	
Civil Engineering,	1,000.00
Electrical Engineering,	1,000.00
Mining Engineering,	200.00
	<u>\$9,350.00</u>

Budget for the Law Building.

Original Contract -----	\$ 115,000.00
Extras, to date -----	738.77
Supplementary Proposal for Omissions (for four-coat work) -----	9,936.24
(for three-coat work) -----	(9,603.24)
Architects fees -----	6,249.34
Equipment, -----	7,500.00
Total -----	139,474.95
Appropriation heretofore made, -----	55,000.00
Balance -----	\$ 84,474.95

Summary.

Receipts, 1907-08 -----	\$357,025.14
Receipts, 1908-09 -----	245,409.00
For the two years, -----	\$602,434.14
<u>Expenditures:</u>	
Salaries, -----	162,518.34
General Expenses -----	32,485.00
Schools and Laboratories, -----	9,950.00
Maintenance, 1907-08 -----	\$204,953.34
*Maintenance, 1908-09 -----	303,953.34
Additional amount needed to complete	
Law Building -----	84,474.95
Total expenditures for the two	
years -----	\$492,681.65
Available balance -----	\$ 9,752.51

* Items amounting to \$1700.00, appearing in the first year, will not appear in the second year.

andia b.
waha
Bachelor of Laws

The President presented the request of Miss Claudia C. Brahm to be allowed to receive her Degree of Master of Arts in absentia. On motion, the request was granted.

The President presented the list of candidates for the various degrees and permanent certificates, as recommended by the Faculty, as follows:

<u>Bachelor of Laws.</u>	
Charles Wayne Abbott	Robert Delbert Jones
Frederick Taylor Arnold	Thomas Clarence Kendall
Norman Atkinson	John Ira Kercheville
Joseph James Averitte	William Pharmed Beslie
J. Ross Bailey	David Albert Magee
John Tunstle Banks	Kenneth Chester Miller
George Bean	Martin Luther Nickels

CORRECTION

THIS DOCUMENT HAS BEEN REPHOTOGRAPHED TO ASSURE LEGIBILITY

Maie Phila Borden	Thomas Steele Dolder	John Henry Rose
William Robertson Brown	Florence Holladay	John Henry Rose
William Callen Bryant	Samuel Henry Horne	John Henry Rose
Ballard Young Burgher	Minnie Irving	John Henry Rose
Eunice Gertrude Carman	Bertha Leah Jackson	John Henry Rose
Albert Edwin Chandler	Louis Jacoby	John Henry Rose
Ellouise Cockrell	Annie James	John Henry Rose
Joseph David Cohn	Harold Oakland Jones	John Henry Rose
Jewell Davis	Murray Brashear Jones	John Henry Rose
Arthur Clinton Ferguson	Richard Foster Jones	John Henry Rose
Hellie Serena Ferguson	Mary Kaczer	John Henry Rose
Clarence Stroud Folsom	Mary Alice Kelleher	John Henry Rose
Ernie Watkins Fountain	Ray Kincaid	John Henry Rose
Pearl Bath Gans	John LaPrell, Jr.	John Henry Rose
	Stella Lewis	John Henry Rose

Ernest Nabel Inez Smith	Hugh Lamar Stone
Ruby Iona Smith	Norman Bates Taylor
Robert Weldon Stayton, Jr.	Ellen Woodridge Waggoner
Joel Franklin Watson	

Master of Science.

Ernest Winfred Breihan, B. S. Thesis: The Induction Coil--Comparison of Experimental Results with Theory.

Ben Leon Glascock, B. S. Thesis: An Attempt to Devise an Improved Method for the Preparation of Gsatriazole.

A. Sc.

Schools & Lab.

Geology,	250.00
Weather Observatory,	250.00
History,	150.00
Latin,	200.00
Mathematics,	100.00
Applied Mathematics,	150.00
Public Speaking,	100.00
Physical Science,	125.00
Philosophy,	250.00
Physics,	25.00
Chemistry,	1300.00
Biology,	100.00
Department of Education,	400.00
Department of Skit Engineering:	500.00
Civil Engineering,	1,000.00
Electrical Engineering,	1,000.00
Mechanical Engineering,	200.00
Total	\$9,950.00

Budget for the Law Building.

Original Contract -----	\$ 115,000.00
Extras, to date -----	738.77
Supplementary Proposal for Omissions ----- (for four-coat work)	9,826.34
----- (for three-coat work)	(9,826.34)
Architects fees -----	6,249.34
Equipment, -----	7,500.00
Total -----	\$139,474.95
Appropriation heretofore made, -----	55,000.00
Balance -----	\$ 84,474.95

SUMMARY.

Receipts, 1907-08 -----	\$257,025.14	
Receipts, 1908-09 -----	245,409.00	
For the two years, -----	\$502,434.14	\$502,434.14
<u>Expenditures:</u>		
Salaries, -----	162,518.34	
General Expenses -----	32,485.00	
Schools and Laboratories, -----	9,950.00	
Maintenance, 1907-08 -----	\$204,953.34	
*Maintenance, 1908-09 -----	203,953.34	
Additional amount needed to complete		
Law Building -----	84,474.95	
Total expenditures for the two		
years -----	\$408,681.63	\$408,681.63
Available balance -----		9,752.51

* Items amounting to \$1700.00, appearing in the first year, will not appear in the second year.

San Milling

Summary

The President presented the request of Miss Claudia C. Brahm to be allowed to receive her Degree of Master of Arts in absentia. On motion, the request was granted.

The President presented the list of candidates for the various degrees and permanent certificates, as recommended by the Faculty, as follows:

Bachelor of Laws.

- | | |
|--------------------------------|--------------------------|
| Charles Wayne Abbott | Robert Delbert Jones |
| Frederick Taylor Arnold | Thomas Clarence Kendall |
| Norman Atkinson | John Ira Kercheville |
| Joseph James Averitte | William Pharnor Leslie |
| J. Ross Bailey | David Albert Hagee |
| John Tunstle Banks | Kenneth Chester Hill |
| George Bean | Martin Luther Nicks |
| Wilbur Carlos Beasley | Charles Francis O'Dea |
| Holland Edward Bell, B. A. | James Venor Patterson |
| Thomas Benjamin Botts, Jr. | Adrian Pool |
| William Eric Ss Browder | Alexander Pope |
| Enoch Gilbert Callaway | Walter Scott Pope |
| James Forrest Campbell | Thompson Morris Rector |
| Thomas Devereux Cobbs, Jr. | Robert Henry Rice |
| Eugene DeBogory | Harvey McGaughey Richey |
| Frederick Nohl Dyer | Herman Henry Sagebiel |
| William Howard Francis | Gustavo Adolph Schaefer |
| Thompson Theodore Carrard, Jr. | Andrew Raymond Smith |
| Merchant Levi Hanks | Frederick Morris Stevens |
| Paul Vernon Harrello | Otto Taub |
| Robert W. Haynie, M. A. | Bruce Walton Targarden |
| Harrison Neely Hickman | Thomas LaBayette Tipton |
| Purford King Isaacs | Robert Wallace Robin |
| John Homer Jones | Joel Franklin Watson |
| John Marvin Jones | Ernest Lee Wilkerson |
| William Byron Harrell | John McGrew Wilson |

Civil Engineers.

- | | |
|-------------------------|------------------------|
| Arthur Baer | Walter Edward Gieson |
| Edward Wingfield Blain | John George Hollman |
| George Garrett Edwards | Edwin Francis McCall |
| Clin Wilber Finley | Edward Michael McGrath |
| Robert Johnson Williams | |

Electrical Engineer.

Louis Robert Pietzsch

Engineer of Mines.

William Edmund Thomas

Bachelor of Literature.

Albert Duke Robertson

Bachelor of Science.

- | | |
|------------------------|-----------------|
| Edward Wingfield Blain | Thomas A. Keith |
| Ermina Thompson Folsom | Alexander Pope |

Bachelor of Arts.

- | | | |
|-------------------------|-----------------------|--------------------------|
| Ruth Louise Andrews | Walter Lowry Garnett | Emily Virginia Maverick |
| Rachel Baer | Enos Godfrey Gary | Paul Vaughan Montgomery |
| Robert Dulaney Barclay | Walton Hale Hamilton | Daniel Royall Murchison |
| Guy Borden, Jr. | Alcan Hirsch | Ida Mae Murray |
| Maie Phila Borden | Thomas Steele Holder | Joseph Edward Nelson |
| William Robertson Brown | Florence Holladay | Frank Hawley Newton |
| William Gullen Bryant | Samuel Henry Horne | Jane Elizabeth Olyphant |
| Dallard Young Durghege | Minnie Irving | Cora Pearl Penn |
| Janice Gertrude Carman | Bertha Leah Jackson | Floy DeVore Perfect |
| Albert Edwin Chandler | Louis Jacoby | Louis Robert Pietzsch |
| Ellouise Cockrell | Annie James | Clie Kathaline Prewitt |
| Joseph David Cohn | Harold Oakland Jones | Roy Lamar Rafter |
| Jewell Davis | Murray Brashear Jones | Caroline Morelle Reaves |
| Arthur Clinton Ferguson | Richard Foster Jones | Leilet Elizabeth Richter |
| Nellie Serena Ferguson | Mary Kaczer | John Henry Rose |
| Clarence Stroud Folsom | Mary Alice Kelleher | Annie Boswell Rumpel |
| Emmie Watkins Fountain | Fay Kincaid | Francis Marion Ryburn |
| Pestl Bath Gans | John LaPrelle, Jr. | Thomas Hall Shelby |
| | Stella Lewis | Anna Wood Simonds |
| | | Douglas Allen Skinner |

- | | |
|---------------------------|--------------------------|
| Range Mabel Inez Smith | Hugh Lamar Stone |
| Ruby Ione Smith | Norman Bates Taylor |
| Robert Eldon Stayton, Jr. | Ellen Goldridge Waggoner |
| Joel Franklin Watson | |

Master of Science.

Ernest Winfred Breihan, B. S. Thesis: The Induction Coil--Comparison of Experimental Results with Theory.

Len Leon Glascock, B. S. Thesis: An Attempt to Devise an Improved Method for the Preparation of Csatriazole.

audia b.

Selection of Laws

B. E.

Elect. Engineer

B. S.

B. Sc.

A. B.

A. Sc.

June 10, 1907.

Master of Arts.

- Holland Edward Bell, B. A. Thesis: The Texas Convention of 1852.
- Claudia Cecilia Brahm, B. A. Thesis: The Treatment of Nature in the Poetry of Alfred Tennyson.
- John Hindman Keen, B. A. Thesis: Hume vs. Reid-- Representative vs. Immediate Perception.
- Eleanor Tucker Kennedy, B. A.; Thesis: The Healing of Crestos in Goethe's Iphigenia auf Tauris.
- Edna Steele Leavell, B. A. Thesis: Translations from Lucretius.
- Lewis William Newton, B. A. Thesis: The Portrayal of Common Life in Modern English Poetry, with Special Reference to Tennyson.
- Evelyn Bell Wright, B. A. Thesis: The Odyssey and the Aeneid--A Discussion of Virgil's Debt to Homer.

Permanent Certificateds.

- Rachel Baer, Mae Phila Borden, Claudia Brahm, W. R. Brown, Eunice Carman, Louise Cockrell, Nellie S. Ferguson, Pearl Bath Gans, Minnie Irving, Bertha L. Jackson, Annie James, Mary Maczer, Mary Alice Pelleher, Stella Lewis, Emily Maverick, Ida Mae Murray, Jane T. Oliphant, Cora Pearl Penn, Ollie Prewitt, Leilet E. Richter, John B. Rose, Annie Roswell Rumpel, Thomas Hall Shelby, Ann Woods Simonds, Label Inez Smith, Ruby Ione Smith, A. A. Keith.

It was ordered that the sum of \$600.00 be appropriated for cataloguing the historical archives now in the vault of the University, and that Miss Ethel Rother be appointed to do said work for one year for said sum.

It was ordered that all the unexpended balance for this year be appropriated to the completion of the Law Building.

The expenditure of \$125 for expenses of Bishop Seavers, concerning baccalaureate session during Commencement week in June, 1907, was approved by the Board.

See in next certificate.

Book on est. also given to Miss Rother.

Unexpended balance for Law Building.

Expenses of Bishop Seavers.

Mailed copies of following minutes to each of the Regents on January 27, 1907.

October 15, 1907

At a meeting of the Board of Regents on this day, Regents Finley, Mang, Lancham, Greenwood, McLaughlin, Bradenridge, were present.

The minutes of the previous meeting were corrected by increasing the salary of J. B. Buckner to \$1200 per annum.

Minutes of last meeting approved as corrected.

The following report was presented by President Houston and approved and adopted by the Board of Regents:

Austin, Texas, October 14, 1907.

Hon. T. S. Henderson, Chairman Board of Regents, The University of Texas.

Dear Sir:

I have the honor to submit the following report:

The following is the registration in all departments of the University, to date with the registration for the two previous sessions to the same date:

	1905-06	1906-07	1907-08
College -----	708	782	886
Law Department -----	220	270	273
Engineering Department	248	282	297
Total, Main University	1176	1334	1456
Medical Department ---	280	260	273
Summer School -----	444	580	625
Totals -----	1900	2174	2354

The increase over the corresponding date last year, in all departments, including the Summer Session, is 180; in the regular departments, including the Medical Department, 156; in the Main University, alone, 122. The total number of individual names registered in the department to date is 1456, as against 1428 for the entire session of 1906-07.

Resignations.

1. Dr. Wm. L. Bray, Professor of Botany. Late in the summer, Dr. Bray, Professor of Botany, tendered his resignation, to take effect September 1. Dr. Bray had been offered the new professorship of Botany in Syracuse University.

2. Dr. Wm. K. Wright, Instructor in Philosophy. During the summer, Dr. Wright tendered his resignation as Instructor in Philosophy, to take effect September 1. He accepted an appointment as Instructor in Philosophy at the University of Chicago.

Vacancies.

1. Professorship of Political Economy; salary, \$2500.00. This position was created by the Board at the June meeting. It was found impossible to secure the man we desired for this position, this session. I recommend the appointment of Dr. Alvin S. Johnson, Professor of Economics at the University of Nebraska, to this position, the appointment to take effect September 1, 1908, at a salary of \$2500.00.

Report cont. to p. 360.

W. L. Bray resigns
Wm K Wright resigns.

A. S. Johnson Prof. Pol. Econ.

Oct. 15, 1907

S. R. Ashby
Instr. in Eng.
C. E. Embry
Tutor in Eng.
W. J. Hale, Instr.
in Eng.
J. E. Schwaner
Instr. in Public Sp.
J. H. Keen, Instr.
in Public Sp.
J. J. D. Cobb
Tutor in Public Sp.
Miss Weisinger
Tutor in Spanish
Miss Frischmeyer
Tutor in German

2. Instructor in English. To fill the vacancy in English caused by the resignation of Instructor E. F. Hill, S. R. Ashby was appointed at a salary of \$1,000.00. Mr. Ashby is a graduate of the University, and held the Rhodes Scholarship in Oxford for three years, receiving his degree last June.
3. To fill the vacancy in English caused by the resignation of Instructor South, Mr. C. C. Embry was appointed with the rank of Tutor, at a salary of \$900.00 for eight months.
4. To supply the vacancy temporarily made by the leave of absence granted Instructor Easkerville, Mr. W. J. Hale, a graduate of Vanderbilt University, was appointed with the rank of Instructor in English, at a salary of \$1,000.00.
5. To fill the instructorship in French and Spanish made vacant by the withdrawal of Dr. Gould, Mr. Frederick C. Ostrander, instructor, at a salary of \$1,500.00.
6. It was found impossible to secure a satisfactory man to fill the instructorship in Philosophy at the salary fixed, so late in the summer. It was thought best to make a temporary arrangement. Mr. Jno. H. Keen, a graduate of the University, and Tutor in Public Speaking, was appointed Instructor in Philosophy, at a salary of \$600.00 for eight months.
7. The tutorship in Electrical Engineering, carrying a salary of \$720.00 for eight months was filled by the appointment of James A. Correll, of the Massachusetts Institute of Technology.
8. To fill the tutorship in Public Speaking made vacant by the transfer of Jno. H. Keen, J. J. D. Cobb was appointed at a salary of \$400.00 for eight months.
9. Tutorships in Spanish. The Board at its last meeting created two tutorships in Spanish at \$400.00 each, for eight months. It was found impossible to fill the tutorships as arranged. Miss Nina Weisinger was appointed Tutor in Spanish at \$600.00 for eight months, and Mr. W. T. Buckley Tutor in Spanish at \$400.00 for eight months.
10. The tutorship in German created last June has been filled by the appointment of Miss Ilse Frischmeyer. I request that these appointments be confirmed.

Fellows.

The following is a complete list of the fellowships in the various schools, that have been filled:

- Chemistry, A. M. McAfee.
- History, P. M. Ryburn.
- Political Science, R. J. Turrentine.
- Latin and Greek, *Tom Williams* Student Assistant, *Abale H. Han*

Student Assistantships.

Mr. A. D. Brodie was compelled to resign the student assistantship in Drawing. I recommend that Mr. J. C. Stevenson be transferred from Student Assistant in Civil Engineering to Student Assistant in Drawing, and that Mr. C. W. McClelland be appointed to the student assistantship in Civil Engineering.

Second Assistant Librarian. Miss Willie Davis declined re-appointment as Second Assistant Librarian. Miss Grace Prather was appointed to this position at the salary fixed, \$600.00.

Assistant Registrar: To fill the vacancy caused by the transfer of Mr. J. J. D. Cobb to the tutorship in Public Speaking, E. J. Mathews was appointed, the appointment to take effect October 1.

Cataloguer Historical Archives: To fill this temporary position, Mrs. Mattie Austin Hatcher was appointed, the appointment to take effect Sep. 25, 1907.

Fellows.
Student Assist

Oct. 15, 1907

New Positions.

On account of the large increase in registration in English and Spanish, additional assistance was demanded. With the consent of the Executive Committee, an instructorship in English was created and tendered to *Stamie Young* at a salary of \$1200.00; and a tutorship in Spanish was created and tendered to Miss Olatia Crane, at a salary of \$85.00 per month for 7 1/2 months. I request that this action be approved.

Mrs. Helen M. Kirby, Dean of Women requests that she be given assistance in her office. I recommend that this request be granted, and that Miss Grace Nash be appointed Assistant to the Dean of Women at a salary of \$25.00 per month, for nine months.

Last year there was a tutorship in Geology at \$500.00. The holder was not re-appointed because his services were not satisfactory. We attempted to secure a competent man for the salary, and failed. To get a competent assistant for this work, it will be necessary to offer a larger salary. We attempted to secure two fellows at \$200.00 each, but failed. I recommend that a tutorship in Geology at a salary of \$90.00 per month be created, the appointment to take effect when the appointee reports for duty, and to end June 1st. I recommend also, that a student assistantship in geology at a salary of \$120.00 be created.

Drawing. The Dean of the Department of Engineering represents that, on account of the increase in registration, additional student assistant in drawing is needed. I recommend that this position be created and that Mr. Jno. L. Stange be appointed.

English. For several years there has been a fellowship in English at a salary of \$200.00. It was found impossible to secure a satisfactory fellow this year. I recommend that two student assistantships in English, at \$100.00 each, be created, in lieu of the fellowship at \$200.00, and that W. C. Kinsolving and Miss Mary E. DeVol be appointed to them.

It was necessary to retain the services of Mr. D. F. Sisk, Tutor in English last session, for one-half month longer than was anticipated. I recommend that one-half of a month's salary be appropriated for this service.

Expenses Visitor of Schools.

\$1000.00 was appropriated last year for the expenses of the Visitor of Schools for this fiscal year. On account of the increased number of affiliated schools, and of the adoption of the new admission requirements, and the necessity of revising the affiliated school bulletin, which will require the visitation of a great number of the schools, \$1000.00 will not meet the necessary expenses. I recommend that \$300.00 additional be appropriated for this purpose.

Cataloguing Archives for School of History.

I recommend that \$100.00 be appropriated to purchase a type-writer and filing cases and other supplies for the cataloguing of the archives, and for the use of the School of History.

Collection of Historical Manuscripts.

Dr. Bolton, Adjunct Professor of History, who is spending a year of absence in the City of Mexico, working on Spanish-American archives for the Carnegie Foundation, reports that there are valuable archives there bearing on Texas history. It seems to me that we should take advantage of Dr. Bolton's presence there to secure some of these more valuable archives, and I recommend that \$500.00 be appropriated for this purpose, the amount to be expended for the labor of transcribing and translating the manuscripts, and for other necessary expenses.

Repairs and Improvements.

Windows, Main Building: The Board made an appropriation of \$250.00 for repairs on the windows. This work has been done, and the windows are now in good condition.

Bats. The bats have for many years given us a great deal of trouble in the upper floor of the Main Building. Some of them got in through broken windows and some through the cracks under the sills, others under the cornice. The flashing there was not properly done. About \$275.00 have been spent out of the fund for the improvement of buildings in the attempt to stop the entrances for the bats. It will be necessary to spend probably \$100.00 more in this direction.

Stamie
Young
Instr. in Eng.
Olatia Crane
Tutor in Span.
Grace Nash, Assist
to Dean of Women
Miss Olatia Crane
Tutor in Span.
Jno. L. Stange, assist
in Drawing
W. C. Kinsolving, Miss
Mary E. DeVol
Student Assistants in English

D. F. Sisk
Tutor in Eng.
\$300 addi-
tional for ex-
penses of Visitor
of Schools.
\$100 for
type-writer &c
for School of
History
\$500 for
archives of
Dr. Bolton
in Mexico

Repairs &
Improvements
Buildings

Oct. 15, 1907

Band Room
under tower
under the tower

Band-Room under the tower. The only room where the University band can practice is the one under the tower. This room is, for the present, unsanitary, because it has only a dirt floor. I recommend that \$100.00 be allowed out of the appropriation for the improvement of buildings to put flooring in this room.

Appno. for
plumbing
in B. Hall

University Hall. The plumbing at University Hall has given trouble for many years. It was not satisfactory from the beginning. Considerable money has been spent each year on repairs to it. At present it is in very unsatisfactory shape. It should all be taken out and replaced with first-class plumbing. The expenditure for this purpose would have to come out of the room rent, and if that is inadequate, out of any surplus from board. I think the work would probably cost . I recommend that the expenditure be authorized, if it seems clear that the funds will be sufficient.

Summer
School

Summer School.

The Summer Session of the University for 1907 was very successful. There was an enrollment in the summer session of 364, and in the Summer Normal of 314, and a net enrollment in the two schools of 678. This is a gain of 45 students over the preceding summer session, 28 of these being in the regular summer session. In the regular summer session, University courses are given, which students may take for credit towards the degree in the University. They are intended mainly for teachers in high schools. The work of the Summer Normal is intended for teachers generally, many of whom desire to extend their teacher's certificates. The Dean and a Committee of the

See Section
of 6. 364

instructors in the Summer Session unite in urging a number of recommendations.

See list of
6. 364

1. "That the regular appropriation for the Summer School be increased. They suggest \$10,000 as the minimum, in addition to the matriculation fees, for putting the work on a satisfactory footing. They urge that the Summer School does much more, in proportion, than the regular session, to further the cause of education in the State.

not granted

2. "They urge that the semi-private character of the school be changed and that the school be made, in all respects, a regular term of the University.

Summer School
at Woman's
Building

3. "They again suggest that the Regents permit the Woman's Building to be used."

Send private
letter to
school.

There is no doubt that it would be wise to make a much larger appropriation for the Summer Session of the University. It would be difficult to over-rate the value of the work that is being done, considering especially the fact that the student body is composed mainly of teachers. The sum of \$4000.00 has already been appropriated for the Summer Session of 1908. To increase the appropriation would mean the carrying over of a correspondingly larger sum to the next fiscal year. While there will be a balance on the two fiscal years, the amount to be carried over this year is already very large, and it may be best to proceed on the present basis for one more year.

Summer School
at Woman's
Building

The second suggestion that the semi-private character of the session be dropped ~~and~~ should, in my judgment, by adopted, if there are no legal difficulties in the way.

Educational
Rally

The third suggestion of the Committee has been passed upon at least twice by the Board. The Board has heretofore declined to open the Woman's Building for Summer School students, because they desire the regular students to regard that as their home, and to open it to summer school students would produce much confusion, both in the care of the rooms and in the dining service.

Exp. & income of
Summer
School

During the Summer Session of the University, an educational rally was held in the Auditorium, and Governor Campbell presided. Addresses were made by members of the Faculty and able speakers from outside. Towards the close of the session, the County Superintendent's Association held its annual meeting in the University, about 80 of the superintendents being present. It seems to me that the University is fortunate in being able to assist these officers and that their annual meetings here mean a vast deal to the State and to the University.

Expenditure.

The gross income of the Summer Session, including the regular appropriation and fees of all sorts was \$9,916.25. The expenditure out of the regular University appropriation of \$3925.95 leaves ~~xxx~~ a small balance. The total receipts from fees were \$91625. The total expenditures out of the fees were \$5,723.50. Part of the balance went to the credit of physics and chemistry and the remainder was recovered into the general funds.

Oct. 15, 1907

Levi Scholarship

Levi Scholarship.

Mr. G. A. Levi, of Victoria, has tendered to the University a scholarship of \$150.00 per year, to be awarded in June of each year to the most meritorious student in the College of Arts, for the following session, the selection to be made by a committee of the Faculty appointed by the President, on the basis of the work of the students in their University courses. Mr. Levi has already forwarded his check for the scholarship for next session, to be awarded in June, and has indicated his intention of remitting in advance each following year. I recommend that this scholarship be accepted.

Revised
Budget

Revised Budget.

The following is a summary revised budget for the current fiscal year; 1907-08:

<u>Income.</u>	
Unappropriated balances, 1906-07	\$ 19,105.72
Legislative appropriation	105,000.00
Legislative appropriation (special)	500.00
Land Leases	102,609.86
Interest on State Bonds	26,295.00
Interest on Land Sales	3,600.00
Matriculation Fees	12,000.00
	<u>\$268,110.58</u>

<u>Appropriations.</u>	
Salaries	155,670.84
Schools and Laboratories	9,850.00
Current Expenses	32,245.00
	<u>\$198,365.84</u>

<u>Law Building:</u>	
Original Contract, -	\$115,000.00
Extra	738.77
Additional Contract, 17,939.00	
Architect's Fees:	
First Contract	5,750.00
Second Contract	896.95
Total Law Bldg.	\$140,324.72
Equipment	7,500.00
Total	\$147,824.72
Less Appropriation -	55,000.00
Balance due	\$ 92,824.72
Appropriation for 1907-08	69,744.74
	<u>69,744.74</u>
Balance carried forward	\$ 23,079.98

<u>Budget for 1908-09 (Estimated).</u>	
<u>Income.</u>	
Legislative appropriation	\$105,000.00
Land Leases	102,609.86
Interest on State Bonds	26,295.00
Interest on Land Sales	3,600.00
Matriculation Fees	12,000.00
	<u>\$249,504.86</u>

<u>Appropriations.</u>	
Balance on Law Building (Brought Forward)	\$ 23,079.98
Estimated Budget	210,000.00
	<u>\$233,079.98</u>
Balance (Surplus)	<u>15,424.88</u>
	<u>\$248,504.86</u>
	<u>\$248,504.86</u>

Oct. 15, 1907

MEDICAL DEPARTMENT.

The total enrollment for the Medical Department is indicated at the beginning of this report. The Dean tells me that, on account of the increased admission requirements, those who entered last year showed a smaller percentage of failures than heretofore, and that there are fewer conditioned students in the sophomore class.

Designation in Med. Dept. Drayer, H. S. Hayden.

Resignations.

1. Dr. A. E. Thayer, Professor of Pathology tendered his resignation during the summer to accept a position in a private laboratory in Asheville, North Carolina.

2. Dr. A. C. Haden, Clinical Professor of Otolaryngology, etc., tendered his resignation during the summer.

Vacancies.

1. Professor of Pathology: After a careful consideration of the situation, with conferences with the Dean of the College, Dr. Smith, of Philadelphia, and others, the conclusion was reached that it would be difficult to secure a better pathologist, with the salary available, than the Demonstrator in Pathology at the College, Dr. Jos. J. Terrill. As the situation required immediate action, I asked Dr. Terrill to accept for this year the position of Acting Professor of Pathology, at a salary of \$2000.00. Dr. Terrill accepted the tender and entered upon his work promptly.

Vacancy in Med. Dept. Dr. Terrill.

2. Demonstrator in Pathology: To fill the vacancy in the demonstratorship of pathology, Dr. Hartman, Pathologist at the Sealy Hospital was appointed at a salary of \$1200.00.

Dr. Hartman, \$1,200 Dr. Heard.

3. Assistant Demonstrator of Medicine: To fill the new position of Assistant Demonstrator of Medicine, Dr. A. G. Heard was appointed at the salary fixed by the Board.

I request that these appointments be confirmed.

4. Otolaryngology, etc. Upon receipt of Dr. Harry Haden's resignation I wrote to Dr. Morris, Professor of Chemistry, who carried most of Dr. Haden's work last year, asking if he would assume Dr. Haden's work. He indicated his willingness to do so. This work comes mainly late in the afternoons and will not seriously interfere with Dr. Morris's work in Chemistry. It seems just that Dr. Morris should be allowed additional compensation. His work has been efficient in all directions, and I recommend that he be allowed a salary of \$3,000.00 for the current fiscal year. This is the sum of his former salary as Professor of Chemistry plus the amount allowed Dr. Haden for the work in Otolaryngology, etc.

Dr. Morris, \$3,000

Budget.

Owing to the changes in the Faculty, there will be a slight surplus in the Medical Budget, for the current year, amounting to approximately \$200.00, and there will be some increase in the amount estimated for fees.

I recommend that \$35.00 be appropriated for the work in Otolaryngology, etc.

\$35 for Otol.

I recommend that \$55.00 additional be appropriated for repairs and improvements, this amount to be used mainly for extending electric lights in the dissecting room.

\$55 for repairs & imp.

With regard to recommendations made by the Dean and committee of the Summer School, as recorded on p. 362 ante.

- 1. The increase suggested in \$1, was not made by the Board, The president suggesting that it may be best to proceed on the present basis for one more year. 2. The matter of changing the semi-private character of the Summer School and making it a regular term of the University was referred to the President, with the view of ascertaining if there be any legal difficulties in the way.

Oct. 15, 1907

Woman's Building & Summer School.

Plumbing in B. Hall.

Payment by Summer School of salaries to University professors.

Levi School of Victoria, Texas.

Additional work with Dielman.

3. No change was made in the ruling heretofore made relating to permit holders in the Summer School to occupy the Woman's Building during the Summer School session.

The President's suggestion with regard to the plumbing in University Hall mentioned at Top of p. 362 ante, was approved, and it was ordered that it be paid for out of University Hall funds, and out of University funds if the former are insufficient.

The matter of payment by the Summer School of salaries to University professors for work in said school during the annual session thereof, was referred for consideration to the committee of the whole.

The Board was notified by the president that Mr. L. S. Levi, School of Victoria, Texas, had tendered to the University a scholarship of \$150.00 one hundred and fifty dollars a year, as set forth on page 363 of these minutes. This donation was accepted by the Board, with thanks.

Hon. T. S. Henderson, Chairman Board of Regents, University of Texas.

Dear Sir:

At the last meeting of the Board, the Building Committee was empowered to make a contract for the completion of the Law Building, including the provision for a special heating plant. The Committee reports that it made a supplementary contract with Mr. J. C. Dielmann, of San Antonio, the Contractor for the Building, for the completion of the building, including temporary heating plant, for the sum of \$17,939.00, the building to be completed not later than September 5, 1908.

Respectfully submitted,

J. W. McLaughlin

Committee.

The foregoing report was presented to, approved, and adopted by the Board.

The following report by regent Mr. McLaughlin was presented to, approved, and adopted by the Board; Hon. T. S. Henderson,

Chairman Board of Regents, The University of Texas.

Dear Sir:

Your Committee appointed to consider the matter of condemning the gymnasium and of placing toilet and bathing facilities in part of it, submit the following report:

On inspection, it appears that the room used for class drills and gymnastics is without a floor and is very dusty, dark and very badly ventilated. It is our judgment that the gymnasium is unsanitary, detrimental to the health of the students, and that they are likely to receive more injury than benefit to their health from taking exercise in it. We have, therefore, condemned it as unsuitable for athletic purposes.

Mr. McLaughlin as part on the gymnasium.

Oct. 15, 1907.

Toilet in
Bldg.

We found that there were no toilet facilities for the student body generally, about the grounds. We considered the possibility of placing in the gymnasium adequate toilet facilities and additional bathing facilities. On inspection, we decided that the East side of the gymnasium room would be most suitable, but that we did not have enough funds to install both the toilet room and bath room. Concluding that the toilet room was indispensable, we made a contract with John Martin for fixtures and labor for \$737.50, and with J. C. Dielmann for fitting up the room, for \$460.00, making a total of \$1197.50. The balance in the fund for the improvement of buildings for the last fiscal year, which will be carried forward, and the appropriation made for the current fiscal year will provide for this expenditure and meet others necessary.

Very truly yours,

J. W. McLaughlin

The following report by the special committee on vacancies in the Law School was presented to the Board and was by it approved and adopted.

To the Board of Regents:

Your Committee appointed to canvass the situation with reference to securing men to fill the vacancies in the Law School and report to the Board the names of suitable men, submits the following report:

The Committee, consisting of T. S. Henderson, Chairman, M. W. Finley, and T. E. Greenwood, met in the office of M. W. Finley in Dallas, in July. After fully canvassing the situation, the Committee came to the following conclusions:

1. That Jno. C. Townes, Professor of Law should be appointed Dean of the Law School, to take effect January 1st, 1908, and that his salary as Dean and Professor of Law should be \$3000.00.
2. That Judge Lauch McLaurin, Dallas, Texas, should be made Professor of Law at a salary of \$3,000.00.
3. That, to fill the vacancy caused by the resignation of Dr. Samuel Peterson, Mr. Ira Hildebrand, of San Antonio be appointed Associate Professor of Law at a salary of \$2500.00.

In order that these gentlemen might arrange their business and prepare for the work of the session, which was near at hand, the Committee notified them of their conclusion. They indicated their willingness to accept the positions. Mr. Hildebrand has entered upon the discharge of his duties, and Judge Townes is absent on leave visiting the leading law schools of the North. He will spend the greater part of the fall at Harvard investigating conditions there and pursuing certain research work. Judge McLaurin will spend part of the fall visiting the leading law schools of the country.

Respectfully submitted,

Committee,

N. W. Finley
T. E. Greenwood

Vacancies in
the Law School

J. C. Townes,
Dean. \$3,500.

Lauch McLaurin.

Ira Hildebrand.

Very truly yours, *James B. Johnson*
for amounts paid in.

The Board declined to refund the fees paid by Mrs Hart for her son.
Water and Light bill for August, 1907, ^{was} paid out of appropriation for 1907-8, owing deficiency in appropriation for 1906-7.

The salary of Miss Mary Decker was raised to \$900. Nine hundred dollars a year for the remainder of this year, 1907-8.
B. H. Woods was appointed Student Assist. of Applied Math. at \$120 per 4 months.
The salary of Hallard H. Hense, Instructor in Botany, was raised from \$1100 to \$1500 per annum.
any raised to \$1500

James B. Johnson
Sec. Bd of Regents

Jan. 31, 1908.

At a meeting of the Board of Regents held this day, Regents Henderson, Johnson, Hense and McLaughlin were present. President Houston read the following ^{minutes} of the several items and recommendations whereby were approved and adopted by the Board, ^{as} kept when otherwise stated in the minutes.

Austin, January 31, 1908.

Hon. T. S. Henderson,
Chairman Board of Regents,
The University of Texas.

Dear Sir:

I respectfully submit the following report:

FACULTY CHANGES AND ADDITIONS. See p 8

1. Professorship of Political Economy. I take pleasure in reporting the acceptance of the new professorship of economics in the University by Dr. Alvin E. Johnson, to take effect September 1, 1908. Dr. Johnson visited the University during the Christmas vacation and made arrangements for their courses for next year.
2. Instructorship in English. Mr. G. C. Embry, appointed to a teaching position in English at a salary of \$900.00 for eight months was compelled to withdraw from the University at the close of the fall term. Mr. B. F. Sisk was appointed to fill the unexpired term at the same salary. I request that this action be approved.
3. The new instructorship in English approved by the Board in October was filled by the appointment of Mr. Stark Young, of Mississippi, at the salary authorized. I recommend that this appointment be approved.

Patet
Johnson

Instr. in Eng.
G. C. Embry
and Sisk.

Stark Young,
Instr. in English