

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,
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.

Mary Beck-
and \$900. The salary of Miss Mary Beckers was raised to nine hundred dollars a year for the remainder of this year, 1907-8.
B. H. Woods, B. H. Woods was appointed Student Assist. of Applied Math. applied at \$120 per 8 months.
Math. 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, ^{and} 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

Embry
Sisk

Stark Young
Mississippi

January 31, 1908 Jan. 31, 1908

4. Tutorship in Geology. At the last meeting of the Board, a tutorship in Geology, at a salary of \$90.00 per month for eight months was created, the appointment to take effect when the appointee reported for duty. The tutorship was filled by the appointment of Mr. Pierce Larkin, of the University of Oklahoma, at a salary of \$60.00 per month for 6 1/8 months. I recommend that this appointment be approved.

5. Assistant in Library. On account of the increase in the number of students and the large increase in the amount of work at the loan desk, it is necessary to provide additional assistance. I recommend the appointment of Miss Haud Smith as Third Assistant Librarian at a salary of \$50.00 per month, from February 1st, to June 1st.

6. Miss Mary E. DeVol, Student Assistant in English, was compelled to withdraw from the University at the close of the fall term. I recommend that Miss Bessie Cochran be appointed to the vacant assistantship for the remainder of the session, from January 1st.

7. The Fellowship in Latin and Greek. The professors of Latin and Greek reported that they had no suitable student to recommend for Fellow, and recommended that, in lieu of the fellowship in Latin and Greek, two student assistantships be created for the session, at \$100.00 each, and the appointment of Miss Adle Horton as Student Assistant in Latin and Mr. Thomas J. Williams as Student Assistant in Greek. I recommend that the substitution be made and the appointments be confirmed.

8. Fellowship in Political Science. Mr. W. H. Hamilton, appointed Fellow in Political Science, did not return to the University. Mr. R. J. Turrontine was appointed in his stead, I recommend that this action be approved.

9. Student Assistant in Geology. Mr. Leon F. Russ was appointed to fill the student assistantship in geology which was created in October. I recommend that the appointment be confirmed.

10. Quiz-master in Law. Mr. Wm. P. Leslie, Quiz-master in Law was compelled to withdraw from the University. Mr. R. D. Jones was appointed in his stead. I request that the appointment be confirmed.

11. Assistant in Gymnasium. Mr. Hobart Key, Assistant in the Gymnasium, at a salary of \$200.00, requests that he be allowed to serve as Assistant, without pay. I ~~recommend~~ recommend that the request be granted and that the amount appropriated for the position be added to the appropriation for the Men's Gymnasium.

12. On account of the increased registration in Zoology, and the necessity for more sections, the professor of Zoology asks for an additional student assistant in Zoology for four months, at \$15.00 per month. I recommend that this request be granted, and that \$60.00 be transferred from the appropriation for the expenses of the School of Zoology to the salary list, to pay for this student assistantship, and that Miss Charlie Wilson be appointed as student assistant for four months.

13. Instructorship in Zoology. I herewith transmit the resignation of Miss Augusta Rucker of her instructorship in Zoology, to take effect at September 1, 1908. Miss Rucker has served for a number of years in the School of Zoology, with great efficiency. She resigns to enter upon the study of Medicine. I recommend that Miss Rucker's resignation be filed as notice that she does not desire re-election to her position for the next scholastic year.

LIBRARY EQUIPMENT.

To replace the worn-out, unightly cocoa matting in the library reading rooms, cork carpet was purchased at an expense of \$344.73. I recommend that this order be authorized and that the amount be charged against the existing appropriation for furniture and office fixtures.

Jan. 31, 1908

THE ORGANIZATION OF THE GRADUATE WORK OF THE UNIVERSITY. See p. 9.

The Faculty has had under consideration for a considerable time the expediency of formally organizing the graduate work of the University, looking towards the enlargement of opportunities for advanced students in the Southwest to get more of their graduate training near home, and further looking towards the granting of the doctor's degree. The Faculty has come to the conclusion that the present is an opportune time for such action. In regard to the extension of ~~the~~ work, the University of Texas has been very conservative. It has preferred to undertake nothing that it could not do with reasonable credit and distinction. The University has, heretofore, not offered any degree higher than that of Master of Arts. It has stood alone among the universities of America. No other University in the country of even approximately one-third or one-fourth the size has failed to offer ~~the~~ the doctor's degree. The University of Texas now has a larger student body, a larger and stronger faculty and ampler facilities for undergraduate and graduate work than any other University in the South and than many of the universities in the East and Middle West. The University of Texas has more students than any other two universities in the South, including the University of Virginia and Vanderbilt. Its college department is relatively ~~very~~ strong. The University of Louisiana shows a large registration, but this included, for the most part, in the College of Medicine and in the Sophia Newcomb College for women. In the College of Arts, proper, at Tulane University, there are only ninety students, as against more than 900 in The University of Texas. In the last year or two, the gain in advanced students in The University of Texas has been most gratifying. A comparison of the facts for the year 1907-08 with the year 1906-07 shows that the increase in advanced students on the full-course basis is 52 1/3%, and on the individual basis, 51 4/8%. The most marked gains are in the following schools: Education, from 68 advanced students to

88; English, from 170 to 370; German, from 71 to 99; history, from 47 to 80; political science, from 111 to 180.

The tendency will be for this increase to become more marked in the future. This increase is due not only to the fact that more of our students continue their course in the University, but also to the fact that students who have finished some or all of their work in other colleges in the Southwest are coming to the University.

The facts further show that a very respectable number of students in the last seven or eight years have pursued graduate work leading to the Master of Arts degree. 84 have, in that time, taken major subjects for the degree and 138 minor courses have been pursued. The schools in which the work has been sought more largely are English, with 17 majors and 16 minors; history, with 11 majors and 14 minors; political science, with 11 majors and 10 minors; zoology, with 8 majors and two minors; mathematics, 6 majors and 7 minors; philosophy, 3 majors and 4 minors; chemistry, 3 majors and 11 minors; Latin, 4 majors, 8 minors; German, 4 majors, 14 minors; ~~and 3 majors, 9 minors.~~

I take pleasure in submitting herewith a plan providing for the degree of Doctor of Philosophy in The University of Texas, recently adopted by the Faculty, containing recommendations and a statement of reasons for the action. (See Exhibit).

(Insert under "Organization of Graduate work of the University").

The time has come to frankly face the question as to whether, within the near future, the University can seriously and successfully undertake real University work. The plan provided by the Faculty recognizes the great difficulties in the undertaking. It does not contemplate that major subjects shall be taken, at present, in all of the schools in the College, but only in such as are exceptionally favorably circumstanced and can be further assisted by the Regents. As the report of the Faculty states, for the present, the action must be mainly one of emphasis. Heretofore, the question has been, almost exclusively, to take care of large numbers of freshmen and sophomore students. There is no question but that the upper work will be sacrificed if this emphasis continues, and that the work throughout, down to the lowest grades, and the vitalizing force of the University itself, in the State, will be impaired.

Handwritten notes in the left margin: "Miss Rucker", "Key", "Miss Rucker", "Miss Rucker".

Handwritten notes in the top right margin: "Graduate work", "Ph. D. degree".

Handwritten notes in the bottom right margin: "Graduate work in University".

That every state university in the country should undertake to develop a strong graduate school would not be seriously maintained. There is not room in the South for more than two or three real universities. There is not room in the Middle West for more than four or five institutions of real university grade, and there is not room in the far west for more than two or three; nor are there signs that larger numbers of universities in those sections will appear. It may be that strong university work will be developed at the University of Virginia, and possibly at Vanderbilt. The former is making serious efforts to secure strong men and adequate equipment. It is a fact that there is no university in the South whose university requirements in point of graduate work and admission requirements satisfy the conditions for admission to the American Association of Universities. The University of Virginia is included in this Association, but not because it, at present, satisfies these two important requirements. It was originally admitted when the definition of requirements had not been worked out. This means that there is no university in the South whose graduates would be recognized by Prussian universities and those of other developed civilizations. But the Middle West, the Universities of Chicago, Michigan, and Wisconsin have developed tremendously within recent years and have established their real university work upon a sound basis. Recently, the University of Illinois, with the help of a special appropriation of \$50,000 per year, specifically for graduate work, and with an annual income of considerably more than a million dollars, from the people, had established a strong graduate organization. Stimulated by the action of these neighboring universities, the Universities of Minnesota and Missouri have braced themselves and by an appeal to the people have secured means for taking forward steps. They have secured stronger men, provided higher salaries, and by offering better library and laboratory facilities, they have now reached the point where they have been recognized and included in the American Association of Universities. On the western coast, ~~Stanford~~ Stanford and the University of California ~~are~~ some years ago reached an established and recognized position. There is every reason why the University of Texas should do for the Southwestern section of the United States what Michigan, Wisconsin and Illinois are doing for the North and Northwest and what Stanford and California are doing for the Pacific coast. It occupies a position of distinction. It is in the most prosperous section of the South and Southwest. It is within comparatively easy reach of six millions of people. There is no other institution of approximately equal standing and promise within a radius of 500 miles, and if the people of Texas can be induced to look at the latter in a large way, they will place the University in as strong a position as the people in the sections referred to have placed their universities.

It is a significant fact that there is now in the entire South and Southwest no university which succeeds in attracting and holding men until they secure the necessary training to undertake university work. The fact ~~xxxxx~~ that there is no such institution makes it exceedingly difficult for universities in the South and Southwest to secure and to hold strong men. Local and family ties

when inducements are approximately equal, draw back to their native states the stronger men who we secure from outside the State. There can be little question of the tremendous importance and wisdom of providing at the earliest possible moment, somewhere in the South or Southwest adequate facilities for training Southern men for higher university positions, and in my judgment, the University of Texas occupies the strategic position.

State university authorities will have to look squarely in the face the difficulties that will be encountered, but the difficulties in the way constitute no reason for declining the task. For a considerable time, privately endowed institutions, which are located mainly in the East, have had an advantage over state universities. The privately endowed universities have had larger salaries, ampler library and laboratory facilities, and a sufficiently large instruction staff to permit capable research men to extend the bounds of knowledge. Recently the advantage of the privately endowed institutions have been very greatly increased through the establishment of retiring allowances for the professors under the Carnegie Foundation. Under this Foundation, professors and officers in accepted institutions, who have reached the age of 65, and have had a total service of 15 years, receive a minimum retiring allowance of \$1000, with an additional 50% of their salaries in excess of \$1500. Those who have reached the age of 65, but have served for 25 years may retire with a minimum allowance of \$600 and 40% of their salaries in excess of \$1200. At their death the widows receive half of the allowance indicated. It requires little insight to see what a tremendous attraction this will be for a class of men who are scarcely ever able to do more than provide for a small insurance policy.

It seems reasonably clear that the trustees of the Carnegie Foundation will not include state controlled institutions within the terms of the Foundation. If they do so at all, it will be for a very limited period of years, say five or six, with a view to fixing the system and inducing the authorities of state institutions to ~~secure~~ retiring allowances for their professors from the State or from other sources. That the states will, within any early date, provide retiring allowances for college professors, is not within the range of probability. This provision will not come until after the states realize that an efficient civil service ~~is~~ adequately provided is ~~one~~ one necessity for efficient democracy.

President Eliot, Chairman of the Board of Trustees, very clearly stated the problem which state universities are facing. He asserted that the state universities must secure retiring allowances similar to the Carnegie system, with at least as large salaries as those prevailing in privately endowed institutions; or that they must maintain a salary schedule higher than that maintained by privately endowed institutions, which would be much more expensive than a system of retiring allowances; or else the states must make up their minds that they will not have real universities. He asserted that they could not meet the competition of the privately endowed institutions otherwise.

How far it is in the interest of democracy for all of the higher educational work to be done by privately endowed institutions presents a serious question for democracy to consider. It has been asserted with force that the best way for a people to secure a perpetuation of their ideals is through the medium of educational institutions of all grades, from the highest to the lowest, which they freely support with their own earnings, and that a state which seems to perpetuate democracy cannot decline to make ample provision at public expense for all phases of education, which is by far the most potent agency in shaping civilization.

The challenge of the privately endowed institutions will have to be accepted and their competition will have to be met. A system of retiring allowances is the most economical way of solving the problem, and this today calls for the most serious consideration from those who are interested in seeing that the state institutions successfully meet a crisis in their history.

SOME FURTHER PROPOSED EXTENSIONS OF WORK IN THE UNIVERSITY.

For some time the University has been working, so to speak, on a starvation basis. Certain lines of work that are very much in demand have been very nearly entirely provided for. The time has now come when these defects ought to be remedied as far as possible. I call attention to them at this meeting because, if they are to be entered upon next session, steps ought to be taken at once to secure the necessary instructors. If the matter is deferred until June, it will be difficult to get the people we want.

1. Adjunct Professor of Zoology. The work in the School of Zoology has been active and important and increasing demands have been made upon the school for work already offered. The withdrawal of Miss Rucker makes it necessary to provide for some one who will not only do the work she has been doing, but offer additional work to meet increasing demands. Some effort has already been made to locate a suitable man or woman for the position. An attempt was made to secure a zoologist who is at present working in the University of Michigan. He declined to consider the position

at \$1400, or even at \$1800.00. I am of the opinion that we cannot get a satisfactory instructor for \$1400.00, but am inclined to think that we may succeed in getting a suitable scholar at a salary of \$1800.00, with the rank of Adjunct Professor. I recommend that the President be authorized to tender such a position, if necessary to a properly prepared individual, if he can be found.

2. Physiology and Hygiene. The Main University of Texas now has over 1500 students, including about 1025 men and 475 women. There is not only no provision here for supervision over the health of the student body, but also no instruction to speak of in Physiology and individual hygiene, or in domestic, school, or public sanitation. It is clear that nothing is more needed than adequate provision for instruction in public and private health. We should not only offer a sufficient number of attractive and effective courses in physiology and hygiene for the students, but should also offer courses in domestic, school and public sanitation. I am of the opinion that it would be wise to secure one of the strongest instructors along this line that we can find, preferably a man who has had not only thorough scientific university training in these subjects, but also medical training and experience. I recommend ~~to secure such a man at a salary~~

Handwritten notes:
 January 31, 1908
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 Physiology and Hygiene

January 3, 1908

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of \$2500.00, or \$3000.00, if approved by the student body, if he has medical skill, supervise the health of the student body, offer instruction in physiology, hygiene and sanitation, not only in the College, but also in the Department of Education.

January 31, 1908

3. Department of Education. It is clear that the State is looking to the University more and more to train teachers, especially for the high schools and smaller colleges of the State. Last session demands were made upon the University for approximately 500 teachers. We were able to supply about 135, including superintendents, principals and high-school teachers for the public schools, some teachers for the lower schools, and some for private academies and colleges. Perhaps the University will not be able to draw into the Department of Education a sufficient number of men who desire to teach, to meet the demands, until salaries for teachers materially increase. But it seems reasonable clear that enlargement of the Department of Education, with more attractive facilities for students would attract more men and women and would enable the University in a larger measure to meet the demands. The Head of the Department and all of the staff are very strongly of the opinion that, even without reference to extension of the work, or to increasing demands, there is urgent need of a skillful instructor who shall take charge of the practice work in the Department. He would give his time especially to organization and management, and would take his students directly into the schools, giving them the benefit of the best practice obtained in the schools of the City, supplementing this ~~best~~ by lectures and practical demonstration. The number of students now taking courses in Education is 276; the number of applicants for certificates is 312; the number of teachers enrolled in the Summer School is 475. I am of the opinion that this addition to the Department of Education is expedient, and I recommend that the President be authorized to secure a competent instructor with the rank of associate professor, if necessary, and with a salary of at least \$2200.00, if necessary.

4. Extension Work. Within recent years, especially with the growth of democracy, the conception has gradually grown that the University may become the great spring and center of education throughout the country, extending its benefits not only to those who come within its walls, but to the masses of people who are prevented by their occupations from attending the University, and thus commanding "the sympathy and affection of the people at large, without sacrificing or compromising any principle which it is bound to maintain." As has been aptly said, University extension "is simply the moving of the University towards the people, bringing the University with all of its living, vitalizing, systematizing forces not only to the men who may spend their days in study, but to the men who must work they may live. The University is no longer the rich man's privilege, but has become the poor man's opportunity."

For many years conservative English institutions, outstripping their more progressive rivals in the new world, have provided extension work for the English people, through the double system, first of extension lectures, and second, of correspondence study courses. A number of years ago, the University of Chicago entered aggressively upon this work. Other institutions followed in time, and recently the University of Wisconsin, with an appropriation of \$40,000 for this special purpose from the Legislature, has organized an Extension Study Bureau. There is little question but that the future will witness large extensions of university work in this direction, and that the usefulness of the universities and their hold upon the people at large will be tremendously increased. Even universities which are limited, for the most part, to work along lines of liberal study can, through such an agency, directly serve the adult population ~~and~~ of the state and make its way to the people, quite as effectively ~~as~~ as the technical institutions and especially the agricultural colleges do through work of experiment and correspondence.

A recent report from the Extension Bureau of the University of Chicago shows that, during the year 1905-06, there was expended there through that department, for extension service, \$65,962.50. Of this amount, \$41,192.41 was expended for lecture study work, while \$19,770.09 was for correspondence study work. The receipts for all of this expenditure, except an amount ranging from four to eight thousand dollars, came from fees paid by the extension work-

January 31, 1908

Extension Work

ers. The amount ranging from four to eight thousand dollars was expended out of the University funds, and was required for the support of the lecture-study work exclusively. The correspondence-study work was self-supporting. The statistics of the University of Chicago further show that for the year 1903-04, there were 44,933 persons in attendance on the extension lectures, and that there were 1744 students pursuing courses in the University by correspondence. The figures for the extension work carried on by the English universities are quite as striking. It was estimated in 1890 that the English universities were spending approximately \$100,000 for extension work among the people of England. The work at the University of Wisconsin has been organized for only about a year. I am informed by the Director that already about 400 men have registered for correspondence study courses. It is my judgment that (The University of Texas can do nothing that would more strikingly increase its usefulness to the people of the State, its hold upon them, and more effectively promote its growth and development.) Some years ago, the Faculty voted that extension work should be undertaken if the finances permitted. I am of the opinion that some extension lecture work and a great deal of correspondence-study work can be provided by the University without appreciable expense, and that if further extension were needed, an appeal for funds to the Legislature would be successful.

On account of the size of the State and the distance of suitable centers from the University, the lecture study part of the work would necessarily be subordinated. Correspondence study work could be undertaken as easily here as elsewhere, and it can be provided for with less difficulty and less expense than the lecture study work. The lecture study work could be undertaken at suitable intervals by professors who are called upon to visit different sections of the State on other duties. It is customary for communities where lectures are delivered to pay a small fee to the lecturer and to pay his traveling expenses. The occasional absence of the professors, especially towards the end of the week could be arranged without serious loss to the work of the classes. This work, however, will not be either as extensive or as important as the correspondence study work. Through the correspondence study work, teachers, business men, working men, etc., can have their reading and study directed without much inconvenience, and until the work develops on a very large scale, without serious interference with the work of the instructors. It will be necessary to select a competent man to organize the work, to direct the correspondence, to look after the proper arrangement of the courses, to secure the co-operation of the instructors, having them plan courses, with suggestions for the work, and having them read papers turned in by those following the courses. As quite a number of men would be engaged in such ~~xxxx~~ work, the burden on any one man would not be very heavy. It is customary to allow those co-operating in the work a certain percentage of the fees paid for their services. In time, it might become necessary to employ a considerable staff of special ~~xxxx~~ workers to do the mass of the instruction. I believe that we could enter upon the correspondence work next year, if one of our professors who possesses gifts in this direction were asked to take the directorship of the work and if he were provided with a competent secretary. The Head of the Department of Education would be especially skillful in handling this work, and he could direct this, and at the same time, serve as the Dean of the Summer School and give some of his courses in the Department of Education, provided the Professor of Practice were secured as I have recommended. I would recommend that the President be authorized to provide for such work, if proper arrangements can be made, and if the Faculty approves.

BUILDING PLAN.

Building Plan

A building plan for The University of Texas should be secured at the earliest possible moment. If such a plan were secured, architecture of a slightly and educational nature might be assured and considerable expense due to the disturbance of walks, water and heating arrangements, and to unwise locations could be avoided. Such a plan should be provided before any other building is planned

January 31, 1908

and even before any further permanent work is done on the grounds. I have recently corresponded with Frederick W. Mann, the Professor of Architecture in the Washington University, St. Louis, with reference to this matter. The President of the American Association of Architects speaks in exceedingly high terms of him. He was at one time a practicing architect in Philadelphia. His training has been thorough and his experience considerable. The Washington University possesses, on the whole, perhaps the most satisfactory building equipment for an architectural and educational point of view in the country. I am inclined to the opinion that it would be wise for the Board to enter into a discussion of the matter with Professor Mann, with a view of securing his services. He states to me that he would be much interested in making a plan for the University and would undertake the work for \$1000 and necessary travelling expenses. The travelling expenses involved would be for a conference with the University authorities. He would consider the problem carefully, in detail, in all of its aspects and would make an accurate general plan and at least one perspective view to suggest the general treatment of the buildings, and would make a written report.

In this connection, I would suggest that further thought be given to the question of the employment at this time of a Professor of Architecture. Unquestionably instruction should be provided in this subject somewhere in the state, and preferably at the University. For a time, the amount of instruction would not be great. If a competent architect were employed, with the requisite scientific and artistic training and practical experience, he could not only draw the details of the plan for buildings, according to the general plan, but could supervise construction for the University and could take charge of all repairs on University buildings. If any considerable building is to be done in the next two, three, four, or five years, there would be no question about the wisdom of employing such an officer. The fees that would be paid an outside architect, if there were much building, would more than pay the salary of the professor, and much would be gained by freeing other officers of the University from the burden of looking after repair and construction work for the University. The work of the officer who has been looking after this work, in his own field, has so increased as to make it very difficult for him to supervise this extra work. The Regents, some time ago, authorized the President to secure a competent professor of Architecture. I desire to know whether the Board thinks it wise at this time to proceed with the matter. Prof. Mann stated that he believed a competent man could be secured for \$1200 salary, with a guarantee of \$1000 for architectural services rendered the University, and the possibility of earning something as a consulting architect. Such an arrangement would not be permitted under our law. The only substitute would be a larger salary with an opportunity to the architect to earn something by such consulting work as would not interfere with his University work. It might be further said that such an officer in the University could render much service to the Department of Education by preparing suggestive plans for school buildings in the State and by giving advice to school boards.

ARCHIVES IN MEXICO RELATING TO TEXAS AND UNITED STATES HISTORY.

At the last meeting of the Board, \$500 were appropriated to be expended by Dr. Bolton, who is at present in Mexico under the Carnegie Institute, working on American History Archives. Dr. Bolton is proceeding with the work of having such archives as are important transcribed and copied. He has reported to the Carnegie Foundation, and also to the University that the sources for American history there are much greater and more valuable than was expected and that vast parts of them have never been seen by students of history. He reports that the collection is rich, not only in materials relating to early Spanish explorations in the Southwest, but also in materials relating to land grants and concessions, schemes proposed by Mexicans and foreigners against Anglo-American aggrandizement, materials relating to Anglo-American colonization between 1821-35, especially the schemes of the Austins, and in materials relating to the Revolution in Texas and to the Mexican War. There is a large mass of correspondence with local authorities and diplomatic agents including bundles of papers in the

War Department giving details of the arrest and imprisonment of Austin, complete files of correspondence between the War Department and the military authorities between 1830-1835, original reports of the movements of the Mexicans and Americans including the spy system; Mexican reports of the military engagements, including the re-capture of San Antonio and the fall of the Alamo, and the defeat of Santa Anna, besides many other things. Dr. Bolton believes that ten large volumes of original and vastly important material could be secured for each of three great periods, and that each volume would cost approximately \$100.00. It seems a pity not to provide for the copying of more of these materials while Dr. Bolton is in charge in

January 31, 1908

IMPROVEMENTS.

FIRE PREVENTION: The Texas Fire Prevention Association, through which information is furnished to insurance companies, recently sent an inspector to the University, who made certain suggestions, which the Association requests the University to accept, as follows:

1. The installing of fire-hose within easy reach of the buildings. Dr. Scott estimates the cost of this at \$350.00.
2. The protection of the steam pipes in the Chemical Laboratory. This recommendation has been met.
3. The placing of metal bases under the stoves in the Chemical Laboratory. This would involve an expenditure of approximately \$15.00.
4. The replacing of the toll-tale on the water tower. The chain would probably cost \$16.00.
5. The removal of the carpenter shop from the Main Building. It is difficult to see how this recommendation can be met.
6. The elimination of gas lights in the auditorium. The substitution of electric lights would cost about \$55.00.

The total cost of meeting the recommendations of the Association would be, approximately, \$455.00, without reference to the removal of the carpenter shop. I submit the recommendations for consideration.

Meters and Power at the Law Building: 1. Dr. Scott reports that two meters, one 220-ampere, 220-volt, integrating Watt meter, for use on the lighting circuit in the Law Building, costing about \$55.00; and one 25-ampere, 3-phase integrating Watt meter, for the motor pump in the basement, costing about \$50.00, will be needed. 2. He represents further that the Superintendent of the City Plant will not allow the pump to be operated from the single-phase lighting current mains, and that it will be necessary to install a three-phase cable at a cost of about \$112.00. I recommend that these expenditures be authorized.

Toilet-Room, Law Building: It was found necessary to place a concrete raised floor in the toilet-room on the second floor of the Law Building, at an extra cost of \$75.00. I recommend that this expenditure be authorized.

Catalogue: On account of the increase in the size of the Catalogue, the number ordered and the higher rate of the new state-printing contract, there was a slight deficiency in the appropriation for 1906-07, and the amount appropriated for the current year will not be sufficient. The Auditor asks that an appropriation of \$220.00 be made to cover the deficiency and to meet the increased cost this year. I recommend that the appropriation be made.

MEDICAL DEPARTMENT.

1. **Admission Requirements:** Some time ago, the Regents ordered that, beginning in 1910, a year of college work would be required of regular students for admission to the School of Medicine. Subsequently the admission requirements for the departments of the Main University were changed. The Faculty of the Medical Department recommends that, in order to place that department on the same basis, the fourteen units which will be required for admission to the Departments of the Main University, be required for admission to the Medical Department in 1909, eleven units to be presented at the time of entrance and the other three to be presented not later than the sophomore year, for students entering in 1909. I recommend that this action be approved.

2. **Laboratory Fees:** The Faculty of the Medical Department recommend that the laboratory fee for anatomy be fixed at \$10.00 for the first and second years, instead of at \$5.00, and that a laboratory fee of \$5.00 be charged for surgical anatomy in the Junior year. The Faculty also recommends that the laboratory fee for Pharmacy be fixed at \$10.00 for the junior and senior years, instead of at \$5.00. The reason for this action is that the expense of securing materials under the new law has been increased and that the fees do not cover the cost of supplies. I request that the recommendations of the Faculty be accepted.

January 31, 1908

3. Demonstrator of Applied Anatomy: The Faculty requests that Dr. Joseph C. Jones be appointed Demonstrator of Anatomy, without salary. Dr. Jones is assisting Dr. Keiller without any compensation, and he seems to be well qualified for the work. As this laboratory exercise comes at a time when Dr. Keiller and Dr. Agneworth are busy with lectures, it would seem that assistance is necessary. I recommend that the action of the Faculty be accepted, subject to such modification as may be necessary to make in view of the condition presented below.

4. Dr. Keiller: It is with extreme regret that I report that Dr. Keiller's health demands that he immediately leave his work for a period of at least six months, to stay in a dry climate. He is threatened with tubercular trouble and his physicians have ordered him to leave Galveston immediately. I recommend that Dr. Keiller be given leave of absence until the beginning of next session. Dean Carter represents that Dr. Agneworth will be able to carry the main burden of the lecture and demonstration work. He thinks that a competent assistant may be secured on a very small salary, and suggests that \$70.00 per month for the remainder of the session be made available for the employment of such an assistant. I recommend that \$70.00 be appropriated for the remainder of the session for this purpose, and that the President be empowered to fill the acting assistant demonstratorship.

5. Additional appropriation for Electric Power: The Dean reports that the appropriation for electric power is inadequate to meet the service required, and that probably \$100.00 additional appropriation will be needed. I recommend that the appropriation be made.

The purchase of book shelving for the Library (see ante bottom of 365) was approved by the Board, and ordered that the sum of \$344.75 be appropriated and changed to the appropriation already made for furniture and fixtures.

In the matter of Graduate work and of the Ph.D. degree to be offered by the University, the Board approved the recommendation of the faculty (see top page 369) and instructed the President to prepare plans and select schools in the University that are prepared for the work.

The resignation of Dr. Thomas H. Montgomery Jr. Prof. of Biology, was accepted by the Board. (see ante p. 265)

The president was authorized to deal with the Montgomery resignation and the telegram to Montgomery from the President of the University of Penn.

The matter of extension works mentioned above in the president's report was presented only for consideration, - no action by the Board being asked for.

The matters of a School of Architecture, and of a plan for the location of Buildings on the campus, were postponed till the next regular meeting of the Board in June next.

The sum of \$500 additional was appropriated to the Board of Dr. Bolton on the archives in the city of Mexico, relating to Texas and United States History, for copies of documents.

Montgomery
School of Arch.
Building
500.00

January 31, 1908

The president was authorized to communicate with Congressman Burleson concerning appropriations by congress for Agricultural Schools in the States.

The recommendations of the Texas Fire Prevention Assoc. approved by the Board.

The sum of \$500 was appropriated for expense of the celebration of the 25th anniversary of the opening of the University of Texas.

It was ordered that the gymnasium of the Woman's Building be kept open for the use of the women of the Summer School.

It was ordered that Henry A. McKay, Steward of University Hall, be allowed to keep and hold open the Summer School for purchasing board and lodging to male members of the Summer School of the University.

Prof. S. E. Meigs was allowed leave of absence during the Spring term of 1908, with continuance of salary, on condition that he shall, at his own expense, provide for the performance of his duties as Dean of the Academic faculty and as professor of Philosophy.

The matter of providing additional help in the Power House for the month of February, 1908, was referred to the President, with power to act.

It was ordered that the sum of \$250 may be expended out of the revenue of the Woman's Building for the purchase of additional chairs and curtains.

Miss Luke Bailey was granted leave of absence without pay, during the next session of the University, 1908-9.

The Board of Regents adjourned to meet in Galveston on May 30, next.

Chairman
Woman's Building
Miss Bailey
May 30

May 30, 1908
Galveston, May 30, 1908
At a regular meeting of the Board of Regents held in Galveston, Texas, on May 30, 1908, regents Brock, Seville, Mass, Calvin & McLaughlin were present.

The following report and recommendations were presented by the President and were received and adopted by the members of the Board present.

Dear Sir:

I have the honor to submit the following report for the Medical Department for the session of 1907-08.

Dr. Wallace Rouse: I report with much regret the death of Dr. Wallace Rouse, Demonstrator of Clinical Medicine, Lecturer on Pediatrics, and Instructor in Physical Diagnosis. Dr. Rouse was instantly killed by lightning on the morning of April 21st. Dr. Rouse was a graduate of the Medical College. As a student he made a most excellent record. For several years he served the College admirably as demonstrator, doing his work conscientiously and thoroughly. He possessed the confidence of his colleagues and of his patients and people. The state loses a most useful servant, who gave promise of even greater things.

Repairs and Improvements.

The following repairs and improvements have been made during the current year:

1. Autopsy house, \$425.00.
 2. New tubing for boilers, \$404.75.
 3. Pointing up walls of building, \$188.50
 4. Metal ceiling for library, \$114.00.
 5. Plastering in College and University Hall, \$51.00.
 6. Repairing motor, \$1.25.
 7. Repairing house telephone and call-bell system, \$177.50.
 8. Installing electric light in laboratories, \$121.00.
 9. Plumbing materials, \$143.50.
 10. Dark curtains for lecture room, \$44.72.
 11. Floor dressing, \$39.75.
 12. Paint for walls, \$30.00.
- Total, \$1746.00.

The following repairs should be made during the coming year and appropriations covering them ~~xxxxx~~ are recommended in the budget:

1. Improvement of ceiling and painting of interior of chemical and pharmaceutical laboratories.
2. Building area in front of animal house.
3. Improving walls where necessary.
4. Floor dressing.

The total cost of these proposed repairs will be approximately \$400.00.

Need for a Laboratory.

It has been quite clear for many years that the Medical Department was seriously in need of a large, well-appointed laboratory. This has been discussed so often that no further reasons need be assigned here. The last legislature included ~~xxxxxx~~ an item of \$50,000 for a laboratory, out of the general revenue. The Governor vetoed the item on the ground that it was unconstitutional. I do not see how it will be possible to secure a laboratory for this department as long as this construction of the constitution obtains. The main department of the University is growing so rapidly that the available University revenues, together with the appropriation that can be secured from the Legislature are not sufficient to provide absolutely indispensable teaching force and laboratory and library facilities to take care of the students there. I simply present the situation for consideration by the Board.

Hospital Facilities for Clinical Teaching.

The Dean's report shows a very decided increase in the number of indoor and outdoor patients in the Sealy Hospital, and he remarks that there are plenty of patients for clinical teaching. For the past year, there was an increase of 25% in the number of indoor and of 30% in the number of outdoor patients. The Dean points out the fact that the limits of the present hospital space are often frequently reached, that frequently all of the beds are occupied and that many patients have to be accommodated on cots. Additions to the hospital are urgently needed. Furthermore, there should be a separate pavilion for tuberculous patients, and one for patients suffering from contagious diseases. It is impossible to care properly for either of these classes at the present time.

It is difficult to see how these facilities can be provided through State sources. It ~~is~~ is not unlikely that provision may be made in the future in some way for these hospital facilities. In case this is done, additional ground will be needed. The ground between the present hospital lot and the sea-wall would be desirable. I recommend that a committee of the Board take this matter up with the county and state commissioners, with a view to getting them to cede this ground to the University.

Attendance.

The attendance at the Medical College this year is about the same as that for the last few years, notwithstanding the slight increase in admission requirements ~~xxxxx~~ and the somewhat stricter enforcement of them. The number in the School of Medicine proper shows a slight increase over each of the last four years. The number in pharmacy is slightly less than it was during the two preceding sessions. The number in the School of Nursing has slightly increased. The figures in each of these departments are as follows:

Medicine	192
Pharmacy	40
Nursing	33
Total	265

There were eight women in the School of Medicine and five in the School of Pharmacy.

The Dean reports that there has been an improvement in the work of the student body. The number of those with considerable deficiencies shows a marked reduction.

BUDGET.

I respectfully present the following budget and recommend its adoption for the fiscal year, beginning September 1, 1908 and ending August 31, 1909.

Receipts (Estimated).

Legislative appropriation	\$50,000.00
Fees from students	6,000.00
Estimated Balances	1,170.00
Estimated breakage	475.00
Total	\$57,645.00

May 30, 1908.

Expenditures.

1. Efficiency Appropriations to be available immediately:		
(a) Gas	100.00	
(b) Water	50.00	
(c) Repairs during summer	200.00	
2. Salaries:		
David W. Houston, President	1,000.00	
W. T. Carter, Dean and Professor of Physiology	2,000.00	
James H. Thompson, Prof. Surgery	2,000.00	
Wm. Miller, Prof. Anatomy	2,000.00	-1500.00*
W. L. Davis, Prof. Practice	2,000.00	
W. S. Faine, Prof. Obstetrics and Gynecology	2,000.00	
Edward Randall, Prof. Materia Medica	2,000.00	
W. S. D. Gline, Prof. Pharmacy	2,000.00	+ 600.00*
James W. Ferrill, Acting Professor Pathology	2,000.00	
E. Charlotte Schaefer, Lecturer and Demonstrator Biology, etc.	1,800.00	
W. L. Ayresworth, Demonstrator Anatomy	1,500.00	2500.00
Dr. James W. Ferrill , Demonstrator Medicine and Lecturer Pediatrics	1,500.00	
Allen G. Beard, Asst. Dem. Medicine	1,500.00	
W. T. Corbado, Dem. Chemistry	1,500.00	
Henry Hartman, Dem. Pathology	1,500.00	
J. C. Buckner, Dem. Pharmacy	1,500.00	
W. S. Dudgeon, Dem. Surgery and Lecturer Dermatology.	800.00	
W. C. Sappington, Dem. Statistics	500.00	
Ceth H. Morris, Clinical Professor Otolaryngology, Rhinology and Laryngology	500.00	
John B. Maden, Asst. Prof. Ophthalmology	500.00	
I. B. Lawrence, Lecturer Medical Jurisprudence	500.00	
Edol M. Clay, Clinical Instructor in Nursing	1,500.00	
Andie Hill, Librarian and Stenographer	700.00	+ 180.00
Thos. H. Kolar, Provost	1,500.00	+ 300.00
Michael Lillis, Engineer and Mechanic	1,100.00	
Janitors: John Carlson	500.00	
August Albert	500.00	
Peter Stockfleth	500.00	
Charles Hillman	500.00	
Assistant Demonstrator Anatomy	200.00	
Dem. official anatomy 200.00		
340,000.00		
50,000.00		
390,000.00		
3. Laboratories:		
Pathology	600.00	
Histology	250.00	
Chemistry	200.00	
Physiology	600.00	
Medicine	200.00	
Anatomy (Maintenance)	200.00	
Anatomy (Anatomical Material)	500.00	
Pharmacy	200.00	
Surgery	50.00	
Obstetrics	50.00	
Therapeutics	50.00	
Library	600.00	

*For authority for revision, see pp. 417-20.

May 30, 1908.

Current Expenses

4. Current Expenses:	
Printing and Stationery	150.00
Catalogue	450.00
Fuel	400.00
Alcohol	285.00
Gas	700.00
Telephone	72.00
Jewels	40.00
Postage	200.00
Water	500.00
Insurance	210.00
Commencement Exercises	125.00
Repairs	700.00
Shop	100.00
Electricity	150.00
Contingent Expenses	300.00
Total	57,628.56

Summary.

Estimated Receipts	\$57,645.00
Estimated Expenditures	57,628.56
Balance	\$16.44

UNIVERSITY MASS.

University Hall in July

The Hall has been run very satisfactorily during the current session, under the charge of Mrs. Shaw. The number of women students living in the Hall is larger than was anticipated. There was a deficiency on this account, in the appropriations for fuel, light, etc., amounting to \$125.45, but the amount collected for room rent was larger than was estimated and will more than cover the deficiency in these items. The following is a summary of the operations:

Summary

Balance on hand August 31, 1907	\$125.12
Donation by Mr. Brackenridge	1600.00
Room rent (Estimated)	450.00
Total receipts	2275.12
Appropriation by Regents	1800.00
Balance	475.12

\$125.45

I recommend that \$125.45 of this balance be appropriated to cover the deficiency in the items indicated above and that the remainder be appropriated for contingent expenses next session.

If the Hall is to be operated as heretofore, the amount necessary for maintenance, in addition to the room rent will be \$1615.00. If this is provided, I would recommend the adoption of the following budget:

Receipts.

Estimated Room Rent	500.00
Balance necessary	1615.00
Total	\$2115.00

Expenditures.

Superintendent's Salary	1000.00
Janitor	300.00
Servants	750.00
Fuel	255.00
Light	160.00
Water	50.00
Laundry	25.00
Contingent Expenses	225.00
Total	\$2115.00

\$60. increase

The foregoing budget contains an increase in salary for the Superintendent of \$60.00 for the year. I make this recommendation with the understanding that the Superintendent pay for the telephone out of her salary.

May 30, 1908.

Medical ad.

Admission Requirements.

Owing to the recent action of the State Medical Board, certain modifications will have to be made in the admission requirements to the Medical College. The Board has adopted a series of regulations which make it impossible for any applicant to enter any medical college in the State unless he has received an admission certificate from the Board. These certificates will be granted only to those who have complied with the admission requirements fixed by the Board, which are slightly more rigid than those now enforced in the College of Arts in the University of Texas. As the regulations now stand, they will require eleven units in 1908 and fourteen units in 1909, or their equivalent. They accept certificates from certain high schools and colleges, and certificates showing that the applicants have passed examinations for admission to reputable colleges of arts. The principal changes made necessary in our requirements here are the absolute enforcement of 11 units in 1908 and of 14 in 1909; the elimination of the provisions for admitting applicants on teachers' certificates and on individual approval.

There are certain modifications which we are attempting to have the State Board make and I am led to believe that these will be made. If these are made, their requirements will conform to the requirements for admission to the College of Arts at Austin, with the exception that applicants cannot be admitted on individual approval. We are also trying to get the Board to hold examinations in many centers in the State to save time and expense to applicants. It is my judgment that no more helpful thing for professional standards has been done in the State in recent years and it is my opinion that the University should cordially support the Board in its standards. The modifications indicated will not affect the standards. The action will force the weak medical colleges in the state to tone up or go out of business. It will help the Medical College of the University to get on the higher standard contemplated in 1910. I recommend that the Faculty be authorized to announce such changes as may be necessary to conform to the requirements of the law.

These changes will result in a decrease in the freshman class in the Medical College of probably from 35% to 40%. The quality of the work, though, will be improved and the school will make more rapid headway in the future.

University Diploma and License to Practice Medicine.

In many ways these new requirements, while they will help medicine professionally in the State will work an inconvenience upon those desiring to enter the University. It seems to me that the time has come to ask the Legislature to place the medical diplomas on the same basis as the law diploma, that is that the diplomas carry with them the right to practice professionally in the State without further examination. The University is a state institution and maintains very much higher standards than the State Medical Board can expect to maintain in the near future. I believe no graduate of the Medical Department has ever failed before an examining board. Why should that department of the Government which maintains the highest standards be required to satisfy the standards of another branch of the government which, in the nature of the case, cannot maintain as high standards. I recommend that the Regents request the Legislature to take the necessary action in this direction.

Main University Items.

I desire to submit at this time for action a few items belonging to the Main University.

1. Professor of Zoology: Dr. Montgomery has accepted the call to Pennsylvania, where he will receive a larger salary and have ample facilities for his work. We made a careful survey of the field, and found three men whom I thought ~~were~~ we would be fortunate in securing. I approached each of them with a view of finding if he would accept the professorship at a salary of \$2,000.00. Each of them in turn declined. This repeats our recent experience in Botany. It is becoming more difficult to get the men we want at the salary we can offer. I recommend the appointment to the Professorship of Botany, Dr. H. H. Newman, at present Assistant Professor in the University of Michigan, at a salary

May 30, 1908.

of \$2500.00. Dr. Newman is the most promising of the younger men that I have been able to discover. Dr. Montgomery thinks very highly of him. The University of Michigan desired to retain his services and offered him a junior professorship at substantially the same or perhaps a slightly lower salary than that we are offering.

Dr. Newman
Miss Rucker
Miss Patterson
Miss Rucker
Miss Patterson
Miss Rucker
Miss Patterson

2. Instructor in Zoology: To fill the vacancy in Zoology created by Miss Rucker's withdrawal, I recommend the appointment of Dr. Thom. J. Patterson, of the University of Chicago, at a salary of \$1500.00. I was authorized to offer \$1800.00 if necessary, to fill this position.

3. Instructor in Philosophy: To fill the position in philosophy made vacant by the resignation of Dr. Bright, I recommend the appointment of Dr. C. S. Younum, of the University of Chicago, as instructor, at a salary of \$1800.00. I was authorized, if necessary, to fill this position as an adjunct professorship, at \$1000.00.

4. Professor of Botany: It will be necessary to do a good deal of work in planning the laboratories for botanical work next year and I recommend that Dr. Leald's connection with the University be made to date from July 1st of this year, instead of from September 1st.

5. Instructor in Physics: I recommend for the instructorship in Physics created by the leave of absence given Miss Bailey, Dr. E. L. Shuddemagen, at the same salary. Dr. Shuddemagen is a graduate of the University of Texas and a Ph. D. of Harvard.

6. Tutor in Botany: ~~XXXXXXXXXXXXXXXXXXXX~~ heretofore there have been two student assistants in Botany. There is need of a better-trained assistant to assist in the laboratory and collection work. I recommend that a tutorship in Botany be created and that Dr. W. A. Wolfe, A. B., University of Nebraska, be appointed at a salary of \$500.00, payable in eight installments.

7. I present herewith Prof. Villavaso's request for leave of absence for the session of 1908-09. Dr. Villavaso has taught nine years in the University, with success. He needs to spend a year, at least, in advanced study in France. I recommend that his request be granted, provided his work can be provided for without expense to the University. Miss Casie will return to take charge of the school.

Dr. H. H. Newman elected prof. of Zoology at \$2,500 per annum.

Thos. J. Patterson, elected Instructor in Zoology, in place of Miss Rucker, at \$1,500 per annum.

C. S. Younum, elected Instructor in Philosophy at \$1,500 per annum.

Dr. Hield's term of service was ordered to begin on July 1, 1908, at \$2,500 per annum, with retrograde fixed.

Edward Shuddemagen was elected instructor in Physics for session of 1908-9, at salary of \$1,000 per annum.

Mr. W. A. Wolfe was elected Tutor in Botany at \$500.00 per annum.

Mr. Villavaso was granted leave of absence for one year, his work to be paid for out of his salary, but he to receive the remainder of his salary.

The foregoing elections and action were had at the meeting in Galveston on May 30, 1908.

The sum of \$2,500 was added to the annual salary of August Elliott in the Medical College.

~~History of the University of Texas~~

May 30, 1908

The following recommendations were presented by the Medical faculty to the Board who approved and adopted the same:

The Faculty recommends the following graduates for the degrees named:-

DOCTOR OF MEDICINE

- Robert Russell Allen°
- Lewis Bradley Bibb°
- Claude Marion Bloss°
- Felix Bernard Bramlette°
- William Edward Burk°
- George Mitchell Eckel°
- Joseph Carl Augustus Eckhardt°
- Jesse Franklin Gable°
- Thomas Heavitt Goodson°
- Clarence Eugene Gray°
- Ada Ben Halbert°
- Hugh Max Helm°
- Luke Sunyan Jackson°
- Everett Foster Jones°
- Robert E. Lee Newshaw°
- Tarleton Flemming Moore°
- Elm Pearl Powell°
- Clute Edward Rayburn°
- Benjamin Franklin Rhodes°
- Edwin Meredith Sykes°
- John Calhoun Thomas°
- John Hale Walker°
- Cyrus Surfard Weller°
- Garra Pennin Einfeld°
- Orville Daniel Young°

GRADUATES IN PHARMACY

- William Henry Campbell°
- Alfonso Yldifonso Garcia°
- Roy Harris°
- Scott White Holman°
- Luther Mahaffey°
- Emil Henry Marek°
- Henry Reuben Mast°
- Granz Nichols°
- Leonard Alton Skaggs°
- Bascom Andrew Turk°
- Edwin Bruno Voelcker°
- Thomas Reuben Wallace°
- Walter William Wallis°

CERTIFICATES IN NURSING

- Bula Baugh°
- Anna Marie Berkshire°
- Lyda Roberts Bishop°
- Johanna Filipina Blonar°
- Matilda Inge Dickson°
- Frieda Ender°
- Olga Franks°
- Alma Gertrude Houston°
- Kate Pope Moran°
- ~~Arcla May Keyler°~~
- Lilas Moulah Smith°
- Nancy Elizabeth Tipton°
- Edna Alice Titsworth°
- Grace Enola Wheeler°
- Mary Gilliam Wood°
- Catherine Louise Yager°

May 30, 1908, = June 8, 1908

The President was instructed to prepare and present to the Board a report considering the prospect of providing at Austin for certain academic work then being done in the Medical College at Galveston.

The matter of a professor of chemistry, to succeed Dr. Seth Morris, and of his salary was referred to President Houston and the Medical Committee with power to act.

At a regular meeting of the Board of Regents held in Austin, Texas, June 8, 1908, present regents Henderson, Brockmidge, Greenwood, and McLaughlin.

The following report was read by the President, and the recommendations therein made were approved by the Board.

Austin, Texas, June 1, 1908.

Hon. T. S. Henderson, Chm. Board of Regents, Austin, Texas.

Dear Sir: I have the honor to submit the following report for the Main University for the session of 1907-08.

Enrollment.

The enrollment in the University, all departments, for the current session and also for the two preceding years is as follows:

	1906-06	1906-07	1907-08
College of Arts	767	972	953
Dept. of Engineering	273	297	329
Dept. of Law	247	238	314
Dept. of Medicine	235	271	250
Total reg. depts.	1572	1738	1876
Names repeated	25	45	39
Net total, regular	1547	1693	1837
Summer session	444	530	625
Grand total	1991	2273	2462

Enrollment.

June 8, 1908

Work well done. Harmony between officers and students.

Notwithstanding the increased demands made upon the university, the work in the main has been well done, showing some improvement over preceding sessions. Absolute harmony has characterized the relations of officers and students. All members of the faculty have worked in entire harmony, and the conduct of the student body has been admirable.

In all departments of the University the attempt to secure serious work from all the students has been persisted in. The results have not been all that we would desire, but still there has been comparatively little loafing or shirking. The effort has been made more systematically in the College of Arts and the Department of Engineering than in the Department of Law; but some definite attempt was made in the Department of Law, and the system will be

put into full operation in that department next session. The statistics for the College of Arts and the Department of Engineering concerning the disciplinary work as given by the Acting Dean for the two years will give some indication of results.

Number of Students Disciplined for Neglect of Work.

	1905-07	1907-08
No. required to withdraw, end fall term	39	28
No. put on probation, " " "	23	13
No. on prob. subsequently sent away	4	6
No. dropped out under pressure	14	7

No. req. to withdraw, opening spring term	18	25
No. on probation, " " "	9	30
No. on prob.-subsequently to withdraw	0	5

These figures show a total of 57 required to withdraw as a result of neglect during the fall term of 1905-07, and 41 during the fall term of 1907-08; and 18 as a result of neglect during the winter term of 1906-07, and 30 for the winter term of 1907-08. The total number of students in the departments involved was 1133 in 1906-07, and 1257 in 1907-08. The percentage, therefore, of those disciplined was small,--6 1/2 % in 1906-07, and 5 1/2 % in 1907-08. Part of the trouble was due to bad preparation. This factor will be eliminated in part as we more strictly enforce our higher admission requirements.

The record of absences shows that the average number for each student in the fall term last year was 1.9, the winter term 1.5; and this year the fall term 2.5, the winter term 2.8.

Students disciplined in 1907-08

Average absence

Some with groups.

further improvement in the work might be secured by changes in our administrative system, and by providing for better supervision of the health of the student body. The time is near at hand when the student body should be broken up into small groups, each group having an administrative officer who should deal with all disciplinary and academic questions immediately affecting that group. We have already formed a number of groups, such as the Departments of Engineering, Law, and Education, here in the main University.

The College of Arts presents the more difficult problems. The natural grouping here for the near future should be: 1. Graduate students. 2. Under-graduate men. 3. Under-graduate women. The chief administrative officer of each of these groups would have the same supervision of the details of discipline and work that the Dean of the Main University has heretofore exercised, leaving the Dean of the University free to deal with questions of inter-department relations and the execution of general faculty regulations. This arrangement would give him some time to do his teaching work.

A further improvement might be secured by appointing one or more different Freshman advisors in each group.

In reference to supervision of the health of the student body, I am of the opinion that we cannot very much longer defer making provision for a consulting physician who should keep regular office hours in the University, and who should be charged, in a general way, with the responsibility for the health of the student body. He would not be expected to do the practice in difficult cases, but to refer such cases to competent physicians. One of his duties would be to give certificates for absence from work to those applying for such leave. Other institutions have found that where this required under such machinery a vast improvement in the health of the student body has immediately manifested itself. It would seem to be entirely feasible to charge an adequate medical fee, out of the proceeds of which the physician's salary might be paid. This is only one part of the larger provision which should be made here for instruction in the laws of health and hygiene, private and public.

Divisions of the Faculty of Arts.

In this connection, while speaking of the organization of the University, I would suggest the wisdom of providing for divisions of Arts. The subdivisions of the faculty at present are schools. In each school the head is superior, and his subordinates have little authoritative voice in the work of the school. In the words of the Acting Dean, this arrangement "tends to the repression of individuality and interest. We should do well to make it

Health of Students

Refers to the Prov. Dr. who handles with hands to act. Consulting physician.

JUNE 8, 1908

possible for
~~some~~ any member of the teaching staff ~~have~~ *have* to have a part in shaping the work of his subject. Again, each school is now wholly independent of any other school, and we have no adequate machinery to secure harmony of action even between schools whose subjects are closely related". It is believed that the younger and promising men of the faculty would be tied much more closely to the University if they were given a voice in shaping things. It is furthermore clear that if divisions were provided for and every instructor made a member of a division with a right to attend its meetings, to discuss measures, and to vote on them, his efficiency would not only be greatly increased, but the efficiency of the University as a whole would be promoted.

The following is a preliminary suggestion for divisions:

1. Ancient languages.
2. Modern foreign languages.
3. English, Public speaking.
4. History, Philosophy, Political Science.
5. Chemistry, Physics, Pure and Applied mathematics.
6. Botany, Geology, Zoology.

Each division should be empowered to elect its chairman, with the understanding that the chairman should not serve continuously more than two years. It would not be difficult to assign to each division a sufficient amount of specific work to do.

If the regents approve, in a general way, the suggestion for the formation of smaller groups and the creation of divisions, I shall later submit definite proposals, provided the faculty approves.

Repairs and Improvements.

1. General repairs -- -- -- --	\$286.77
2. Improvement of buildings, plumbing, sanitary improvements	1702.35
3. Woman's Building, repairs and improvements	566.75
4. University Hall, remodeling toilet rooms, placing grease traps, etc.	1141.82
Grand total, repairs and improvements	\$ 4297.27

Water and Light and Electric Power.

The amounts expended for water and light for the year to May 1

Approved in principle.

Repairs + improvements

JUNE 8, 1908

Water, Light, Electric power

are as follows:

1. University Hall	\$ 254.43
2. Woman's Building	566.62
3. Main Building	1194.57
4. Main Building, elevator	247.05
5. University work shop	84.13
6. Engineering Building	176.40
7. Chemical Building	197.75
8. Water-tower pump	55.00
Total	\$ 3456.09

There will be a number of repairs needed during the coming session. An amount sufficient to cover these repairs is recommended for appropriation in the budget.

The principal improvements needed are fire escapes in the auditorium, and those improvements incident to the changes in the assignment of rooms made possible by the vacation of the basement by the Law Department. An appropriation sufficient to cover the improvements, except the fire escapes, is recommended in the budget. It is doubtful whether the funds will permit the provision of fire escapes at this time. The most feasible suggestion to remedy this defect is the erection of a strong entrance to the library on the north side of the auditorium, and the running of iron escapes to the platform of this entrance. This will probably cost \$300.00, and will be only a partial solution of the problem.

The Woman's Building needs a hard-wood floor in the dining room, and this need should be met if the funds of the Woman's Building permit.

Library.

The libraries of the University are making slow, but steady, headway. The number of volumes added this year, to date, is 2454. The total number in the library is now 57,379, in addition to about 22,500 pamphlets.

The use of the library by the students has grown rapidly. No account is taken of the books used in the library, itself. The circulation outside the University has grown in five years from 15,330 to 23,727.

On account of the great increase in the student body, and especially in the advanced courses, large additions should be made to the number of volumes in the library. The appropriation ought to be double what it is. The library will need additional help. Some provision for this is suggested in the budget. What the library especially needs is a large, fire-proof

Library

No. added 2454

Large additional additions to be made

June 8, 1908

building, with ample study room for the growing student body. All that we can do next year is to set aside, as the reading room, one of the rooms which will be made available by reason of the removal of the Law Department.

The law library is utterly inadequate. It is smaller than some private libraries in the state, and yet nearly 300 students have to depend upon it. If \$30,000 or \$40,000 were spent upon it it would still not give all the service demanded. The inadequacy of it prevents the adoption of the best methods of teaching in many subjects. Little can be done here unless either the legislature or private benefaction makes considerable additions to our income.

Publications.

The work of the Publications Committee has been improved extensively. Many of the bulletins issued have been important contributions to the welfare of the state and of learning, and have been in great demand. The more notable, perhaps, are Hartman's School Supervision, Miss Campbell's Grotesque in the Poetry of Browning, Dr. Udden's Geology of the Chisos Country, Dr. Ellis's Consolidation of Rural Schools, and Dr. Clarke's Beginnings of Texas. Professor Ries's Clays of Texas, resulting from the survey work, would make a volume of between 300 and 400 pages. It may prove to be of high economic importance. The aggregate number of copies of bulletins issued will be nearly 50,000. Much more of importance would be published if it were possible to increase the appropriation.

Woman's Building.

The Woman's Building has been admirably managed during the year. The request for accommodation continues to exceed the facilities by two or three hundred per cent.

University Hall.

In the main, the University Hall gave satisfaction to its residents. Some difficulty in adjusting the receipts to the expenditures occurred, and some complaint on the part of the management was made. On May 15 the manager, Mr. McKay, tendered his resignation, which I accepted; and, upon recommendation of the Students' Council and the Faculty Committee, I appointed, to succeed him,

Mr. Quaid, who accepted the place on the same terms. I recommended Mr. Quaid's appointment to the position for next year on the same terms. Mr. Quaid has agreed, also, to run the Hall during the summer session on the terms presented by Mr. McKay and passed upon by the Board at the January meeting. I recommend that Mr. Quaid's proposal be accepted.

Law Lib.

Publications

Woman's Bldg.

Univ. Hall

Approved. Mr. McKay resigned May 15, 1908.

Mr. Quaid's appointment

June 8, 1908

Department of Education.

The creation of a Department of Education has, in my judgment, already shown good results. I am satisfied that this recognition of the professional nature of teaching has dignified the work throughout the state, and has given the students a fuller sense of their importance. The number of individual pursuing courses in Education and belonging to the Department, for the year is 180.- 54 men, 126 women; the number not belonging to the Department but taking courses in Education is 121.- 13 men, 108 women; making 301 individual students, 67 men, 234 women. This statement serves to demonstrate the great work that the University is doing in training men and women for the higher teaching positions in the state. But this is only a part of the work which should be done. The University has calls upon it for from 450 to 500 or more teachers, especially for positions of superintendent and principal, and for high-school work. The time is not far off when a separate building should be erected for the Department of Education, with school museums, and practice school class-rooms, and offices for the professors of Education and for the Visitor of Schools with his records.

The Regents authorized the employment of an additional professor in Education, who shall take charge of the practice work, the school board of Austin having generously placed the city schools at the disposal of the University for this work. I have been in correspondence with a view to selecting a strong man for this position, and hope to fill it within a few weeks. I strongly recommend Dr. Farrington, formerly connected with the University of California, at a salary of \$2,000. If Dr. Farrington comes, he will enter upon the practice work slowly, and will give part of his time to building up more advanced courses in school methods and management, and to assisting, as far as he can, the Visitor of Schools.

The law now requires teachers to teach agriculture. The A. & M. College does not train teachers. Those who are preparing to teach either come here or go to one of the three Normals, or to the Girls' Industrial. The question arises whether the University will not have to make provision for furnishing instruction in agriculture and the methods of teaching agriculture to the teachers in the Department of Education. Much foundation for this work is now offered here. Nothing could be done in this direction without further action on the part of the legislature.

The work of the summer schools I reported to the Board at the October meeting.

Department of Education

Number in the Dept.

Separate Building

Additional Prof. of Education

Approved. Asst. Prof. Dr. Farrington

Agriculture

To be included in Annual Report of the Board to the Legislature

Summer School

June 8, 1908

This year 123 students are applying for teachers' certificates, 22 for permanent, 27 for advanced, and 28 for elementary certificates.

Department of Law.

The work of the Law Department was more or less interrupted by the number of changes in the faculty, but, on the whole, it has gone forward smoothly. A noticeable improvement has taken place during the session in the conduct of the law students. The noise has been about the only thing we have had to complain of, and this has been diminished to a noticeable extent.

The new law building will be ready for use at the opening of the session, fully equipped, and I am sure that the change in the environment will remove practically all defects that have heretofore been noticeable in the discipline of the Department.

With the growth in the student body the work has become heavier, and demands have been made for greater variety in the work. Many desirable improvements could be made, but these will have to wait for more adequate funds for operating expenses. I have already referred to the most serious need of the law school,-- a large library.

I may add here that we have submitted substantially our catalogue of law books to the leading librarians of the law schools, and asked for suggestions as to what is needed to bring the library, not up to an adequate basis, but to a fair working basis. The suggestions indicated the necessity for an immediate expenditure of from \$12,000 to \$15,000.

The Carnegie Foundation.

As a result of the action of the National Association of State Universities, the importance of extending the benefits of the Carnegie Foundation to state-supported institutions was recognized, and Mr. Carnegie has placed at the disposal of the Trustees of the foundation \$5,000,000. Being unwilling to appear as in any manner an intruder, or as making any suggestions to the states, he expressed the desire that the Trustees consult the constituted authorities of the state before placing any institution upon the foundation. His statement substantially was, that the states might desire to pursue their own policies, and he did not want to appear officious.

If the University of Texas is to be placed upon the foundation it will have, first, to satisfy the Trustees that its admission requirements meet their standards, and then it will have to secure the consent of the Governor and of the legislature.

June 8, 1908

I have already indicated why it will be necessary for the University to be placed upon this foundation, if it is to hold its own with the other universities of the country. All the privately endowed institutions are upon the foundation. I am satisfied that all the state universities, with the assent of the state authorities, will apply for admission. It seems to me it would be the wisest arrangement that has ever been made for the advancement of teaching. The effect will be to draw stronger men into the profession of teaching, and to enable them to give their attention to their great work without such extreme fear of poverty in old age. It is difficult to see how any intelligent man can raise any objection to the placing of state institutions upon the foundation so generously provided. The Board of Trustees consists of the ablest educators of America, including Presidents Eliot, Woodrow Wilson, Schurman, Hadley, Judson, Jordan, Craighead, and others. These men, of course, would be beyond the reach of any unwholesome influence, because of their high character. They have absolute power over the trust. They select their own successors absolutely. They have outlined an admirable plan. Any institution that satisfies the requirements must be placed upon the Foundation. If the institution is placed upon the foundation, any individual who satisfies the requirements must be given the benefits of the provisions. The foundation has just one object, and it will be made to serve that one object and nothing else. I recommend that a committee be appointed to prepare a memorial to the Governor and the legislature, and to have a preliminary interview with the Governor at this time.

Student Interests.

All the student interests have been looked after, mainly by the students themselves, with great intelligence and enthusiasm. The student publications have been active and helpful. They are a credit to the University. The Student Council has rendered valuable aid to the faculty in its work in behalf of the student body.

Plans have been practically accepted for the seventy-five thousand dollar Y. M. C. A. building to be erected on the corner of 22d and Guadalupe. This building will be a great addition to the architecture of the community.

The Y. M. C. A. has been active, and has rendered great service to the religious life of the institution, and has shown great helpfulness to new students in many directions.

The churches continue to show evidence of interest in the University. The following have already made, or are making, liberal provision to meet the religious needs of students:

W. M. C. A. Building

Student Interests, Publications Council, etc.

Y. M. C. A. Building

Sept 29

June 8, 1908

Blown down at 11:00 am
Presbyterian man
Episcopal
Methodist
Presbyterian
Dutch Reformed
Catholic
Swedish
Boarding houses
The Dean of women
New Women
in same house
Affiliated Schools

1. Presbyterian church. This church has founded a strong seminary immediately north of the episcopal residence, and the faculty of the seminary, for their students, paid the tuition fees to the College of Arts of the University.

2. The Episcopal Church. The church maintains a chapel and dormitory for University girls. I am informed that the church plans to erect a dormitory for men.

3. The Methodist church is erecting a handsome chapel north of the campus.

4. The Presbyterian church is erecting a handsome chapel west.

5. The Christian church maintains an endowed bible chair south of the campus. Considerable extensions of this place are contemplated.

6. The order of Paulist Brothers, of the Catholic Church, are planning for a chapel at the southwest corner of the campus.

7. The Swedish Church will erect an academy for Swedish boys and girls across the branch northeast of the University.

This activity on the part of the churches in the interest of students is more extensive than I have known it to be in any other state.

Boarding houses.

The matter of suitable lodging and boarding houses for the students continues to give some concern. Although the number of places for students has increased, the number of thoroughly desirable places has not kept up with the increase of the student body. There is no question at that dormitories furnish more satisfactory quarters. The University will probably not be able, in the near future, to erect dormitories. It now seems that private enterprise is becoming interested, and one or more large dormitories may be erected within the course of the next twelve months.

The Dean of women has actively interested herself in inducing the landladies of the boarding houses for women to work together and to enforce regulations that she has suggested. She has had several meetings of the landladies, and they are, finally, substantially agreed to enforce regulations concerning the rooming of men and women in the same house, the time and hours for receiving visitors, absences from rooms, etc. This co-operative action will result in considerable improvement in the conditions.

Affiliated Schools.

The present year has witnessed great activity among the high schools of the state for improvement. There can be no question but that the action of the University in announcing an increase in its

June 8, 1908

Affiliated Schools
14 unit schools
Importance of affiliated schools

admission requirements has been a tremendous stimulus. Not only have the public high schools been affected, but also the public elementary schools and the best denominational and private schools.

As soon as the announcement was made the schools of the state began to call upon the Visitor of School for suggestions concerning courses of study and for additional affiliation. At least 75 courses were submitted to the Visitor for his inspection and suggestions. The Visitor's correspondence has covered a wide range of school interests. He will have sent out, by the close of the fiscal year, more than 1200 dealing with the adjustment of courses, selection of text-books, and directions concerning examinations, and many other matters.

At the beginning of the current session there were 129 schools affiliated. - 37 in group 1, 52 in Group 2, 40 in Group 3. Of the total number 107 made application for additional affiliation at the beginning of the year. Others made application later. Seventy-seven schools, representing every section of the state, made application for original affiliation. Eleven of these will be placed on the affiliated list. The affiliation of three schools was cut off. There is, therefore, a gain of 8 schools for the year.

Of the 137 schools now affiliated, 60 belong to Group 1, 59 to Group 2, 38 to Group 3. The increase in the schools of the first class from 37 to 60 is most gratifying and significant, as is also the considerable number still belonging to Group 2, - 59. There will, therefore, be 99 schools whose graduates may enter the University next session without further examination, and 38 whose graduates will have to stand examinations in 2 or 3 units. Of the 129 schools on the list at the beginning of this year, 76 have extended their affiliation.

The Visitor of Schools estimates that when the 14-unit requirement goes into effect, that is, in 1909, 80 high schools will be entitled to send their graduates to the University with full admission credits. The vast majority of the students enter from these schools.

It is clear that the University is doing no more important work than this work in behalf of the public schools of the state. The affiliation system gives the University an opportunity to go down into the school and help raise them up. It is my opinion that the schools and the trustees appreciate the service.

It is difficult to say how the University could easily devise new methods for coming in closer contact with the schools. Through the system of visitation, honor scholarships, scholarships offered by associations and individuals, and the attendance upon teachers

June 8, 1908

meetings, the Department of Education and the summer session, the University is covering a wide range of school interests and the school people of the state understand and appreciate this.

Further, the University has taken an active part in inaugurating and conducting a Conference for Education in Texas, with a view to stimulating an effective interest in education in general, and especially to secure the adoption of the pending constitutional amendment.

One hundred thirty five schools were visited this session, 34 by the Visitor and the remainder by members of the faculty. Only 3 affiliated schools were not visited.

I desire to commend the intelligent, energetic, and industrious work of the Visitor of Schools. His work involves considerable hardships and sacrifice, and he has incurred these without complaint.

New Scholarships.

There has been a gratifying interest in the University manifested by associations and individuals. The Woman's Federation of Clubs supports an endowed scholarship in the University. The Texas Division of the U.D.C.'s has recently offered a scholarship of \$300 a year in the University to the best qualified graduates of affiliated schools. The holder of this scholarship is to be selected on a competitive basis; it is intended primarily to stimulate interest in the history of the United States. The money for this scholarship was given by Major George W. Littlefield, of Austin. Mr. C. A. Levy, of Victoria, offered a scholarship of \$150, to be awarded to the student in the College of Arts who makes the best record for the year and who returns to the University. I have been informed that Captain Schreiner, of Kerrville, has established two scholarships in the Kerrville schools, each worth \$275.00, for graduates who desire to go either to the University or to one of the Normals. Mr. Edmund Key, of Marshall, has donated to the trustees of the Marshall school \$5000.00 as an endowment for one or more scholarships, to be awarded to white boys, graduates of the Marshall school, who come to The University of Texas. Mr. Key stipulates that the trustees may transfer the moneys to the State University at any time, and that, at the end of fifty years they shall be transferred to the University. He provides that the scholarship shall be known as the Edmund Key scholarship.

I recommend that appropriate action be taken in recognition of these expressions of interest in the University.

Enrollment by Subjects. College of Arts.

June 8, 1908

Enrollment by Subjects

The following is the enrollment by subjects on the full-course basis, and the individual enrollment in all the subjects in the College of Arts. The distribution by sex is also shown.

Subjects.	f.c.b. Total	Individual Enrollment.	
		Men	Women
1. Botany	55	3	47
2. Chemistry	238	196	22
3. English	1267	713	656
4. French	213	65	147
5. Geology	283	217	126
6. German	413	218	223
7. Greek	90	27	40
8. History	653	523	332
9. Latin	251	132	225
10. Mathematics	440	254	222
11. Philosophy	60	29	31
12. Physics	236	196	41
13. Political Science	331	356	24
14. Public Speaking	158	348	
15. Spanish	427	243	205
16. Zoology	122	65	65

There are no women in Law or Engineering. In Education the women number 234, the men \$67. In Medicine the women number only about 12. In the College of Arts the women take the languages, history, and the natural sciences. They do not take the philosophical subjects or the exact sciences. If the University is to be fairly co-educational, it should evolve subjects peculiarly suited to the interests and needs of women. There are three lines for development here.

1. In my judgment the most significant departure in education that can be made is large provision for instruction to women in a great range and variety of biological subjects, dealing theoretically and practically, directly and indirectly, with the laws of health; including physiology, anatomy, embryology, bacteriology, hygiene, pathology; and subjects directly connected with household subjects, the chemistry of foods, dietetics, and sanitation.

2. On the basis furnished by the preceding work, rational University instruction ought to be given here, as it is given elsewhere in large universities, in domestic economy, including household economics, the evolution of the home, the legal rights of women, domestic science, etc.

Biology for Women health etc.

Domestic economy etc for women

June 8, 1908

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June 8, 1908

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16. Zoology	122	69	65

There are no women in Law or Engineering. In Education the women number 234, the men 467. In Medicine the women number only about 12. In the College of Arts the women take the languages, history, and the natural sciences. They do not take the philosophical subjects or the exact sciences. If the University is to be fairly co-educational, it should evolve subjects peculiarly suited to the interests and needs of women. There are three lines for development here.

1. In my judgment the most significant departure in education that can be made is large provision for instruction to women in a great range and variety of biological subjects, dealing theoretically and practically, directly and indirectly, with the laws of health; including physiology, anatomy, embryology, bacteriology, hygiene, pathology; and subjects directly connected with household subjects, the chemistry of foods, dietetics, and sanitation.

2. On the basis furnished by the preceding work, rational University instruction ought to be given here, as it is given elsewhere in large universities, in domestic economy, including household economics, the evolution of the home, the legal rights of women, household management, architecture, etc.

3. The third line of development lies in the direction of genuine University work in the fine arts, including, at first, the

Biological for Women health etc.

Domestic economy etc for women

art, that is, the history of painting, sculpture, music

1908-09

June 5, 1908

BUDGET.

I present herewith the Budget for the fiscal year 1908-09, with the recommendation that it be adopted. The demands made upon the University by reason of the considerable increase in the student body, and especially of students in advanced courses cannot be met adequately with the funds at the disposal of the Regents. From nearly every school and department come requests for additional assistance, for more space, more laboratory equipment and more library facilities. Furthermore, the University has a considerable number of exceedingly well-trained, able and efficient instructors, whose services we cannot hope to retain without some recognition. Most of these men, by reason of their natural ability and training are prepared to assume responsible positions in the largest institutions, and some of them have recently received tempting offers. With the financial difficulties in view, I have, in every case, made the most conservative recommendations which, in my judgment, would meet the situation. At the close of the budget I indicate the changes in rank and compensation which the budget carries. In another connection I call attention to the cases of a few heads of departments, whose cases deserve serious consideration. The increase in the cost of living in Austin has been marked in the last four or five years. Rents, especially have risen and most of the teaching force find it difficult to make both ends meet.

1. Salaries:

President, David P. Houston, -----	3575.00
Prof. Philosophy and Dean, E. W. Mczes, -----	3500.00
Prof. Law and Dean Law Department, -----	
Jno. C. Thomas -----	3500.00
Prof. Law, W. S. Simkins -----	3000.00
Prof. Law, E. D. Tarleton -----	3000.00
Prof. Law, Lauch Mc Laurin -----	3000.00
Prof. Latin, E. W. Fay -----	3000.00
Prof. Political Science, L. W. Kenney -----	3000.00
Prof. Civil Engineering and Dean, T. U. Taylor -----	3000.00
Prof. Greek, W. J. Battle -----	3000.00
Prof. History, Geo. T. Garrison -----	3000.00
Prof. Pure Mathematics, W. F. Forester -----	2500.00 1500
Prof. Geology, F. A. Simonds -----	2500.00
Prof. English, Morgan Callaway -----	2500.00 2750
Prof. Education, W. S. Sutton -----	2500.00 2750
Prof. Chemistry, H. C. Harper -----	2500.00 2750
Prof. Electrical Engineering, A. G. Scott -----	2500.00
Prof. Physics, W. T. Nather, -----	2500.00
Prof. Applied Mathematics, H. Y. Benedict -----	2500.00
Prof. Economics, A. S. Johnson -----	2500.00
Prof. Botany, W. D. Heald -----	2500.00
Prof. Zoology, H. R. Newman -----	2500.00
Prof. Philosophy of Education, A. C. Ellis -----	2500.00
Asso. Prof. Law, Ira P. Hildebrand, -----	2500.00
Asso. Prof. Chemistry, J. N. Baile, -----	2400.00
Asso. Prof. Public Speaking, E. W. Griffith -----	2250.00
Asso. Prof. Germanic Languages, Sylvester Priar, -----	2000.00
Asso. Prof. History, H. E. Bolton -----	2400.00
Visitor of Schools and Asso. Prof. Education, -----	
A. L. Henderson -----	2400.00
Asso. Prof. Spanish, L. H. Casis, -----	2000.00
Adjunct Prof. Chemistry, E. P. Schoch -----	2250.00
Adjunct Prof. English, Willis Campbell -----	2000.00
Adjunct Prof. G. E., E. C. Bartel -----	1700.00
Adjunct Prof. French, E. J. Villavaso -----	900.00
Adjunct Prof. Latin and Greek, E. A. Poblek -----	1000.00
Adjunct Professor German and Director Outdoor Ath-	

June 8, 1908

Salaries

Adjunct Professor of History, L. C. Barker -----	1600.00
Adjunct Professor Applied Mathematics, C. E. Rice -----	1800.00
Adjunct Professor English, E. W. Griffith -----	1800.00
Adjunct Professor Mining Engineering, C. E. Rowe, -----	1500.00
Instructor Education, E. W. Hall -----	1500.00
Instructor English, L. J. Payne -----	1600.00
Instructor English, W. A. Law -----	1600.00
Instructor English, E. F. Ashby -----	1300.00
Instructor English, Stark Young -----	1500.00
Instructor English, W. T. Hale -----	1100.00
Instructor English, C. R. Baskerville, -----	1500.00
Instructor English, H. J. Paulin -----	1600.00
Instructor History, Chas. W. Ramsdell -----	1200.00
Instructor Botany, L. H. York, -----	1500.00
Instructor Electrical Engineering, B. E. Kenyon -----	1200.00
Instructor Civil Engineering, S. T. Finch -----	1100.00
Instructor German, Jessie Andrews -----	1200.00
Instructor French and Spanish, F. C. Estrander -----	1600.00
Instructor Latin, Roberta Lavender -----	1200.00
Instructor Geology, A. Deussen -----	1000.00
Instructor Physics, J. M. Kuehne -----	1400.00
Instructor Zoology, T. J. Patterson -----	1500.00
Instructor Philosophy, C. S. Yeakum -----	1500.00
Instructor Pure Mathematics, E. L. Dodd -----	1600.00
Instructor Drawing, G. J. S. Ellinson, -----	1200.00
Instructor Spanish, Alice Hubbard -----	1000.00
Instructor Political Science, G. E. Fatts -----	600.00
Instructor G. E. and Drawing, E. J. Wagner -----	1000.00
Tutor Mathematics, W. J. Dechard -----	700.00
Tutor Chemistry, A. J. Caffee -----	600.00
Tutor E. E., J. A. Correll -----	840.00
Tutor German, E. W. Schaefer -----	400.00
Tutor Geology, F. Larkin -----	480.00
Tutor Mathematics, J. W. Galhoun -----	720.00
Tutor Public Speaking, J. J. D. Cobb -----	600.00
Tutor Political Science, R. J. Ruppertine -----	400.00
Tutor Botany, W. A. Wolfe -----	500.00
Tutor History, E. W. Rouseholder -----	600.00
Tutor Spanish, Eliza Weisinger -----	700.00
Tutor Zoology, W. J. Jarvis -----	500.00
Fellow Chemistry, C. P. Randolph -----	200.00
Fellow History, F. L. Rice -----	200.00
Fellow Latin, Ruby Merrill -----	200.00
Fellow Greek -----	200.00
Fellow Physics -----	200.00
Fellow Physics -----	200.00
Fellow English -----	200.00
Fellow Education, Agnes Kirkland, -----	200.00
Student Asst. Applied Mathematics, E. L. Adamsor, -----	120.00
Student Asst. Applied Mathematics, J. C. Early, -----	120.00
Student Asst. Physics, A. G. Koenig -----	120.00
Student Asst. C. E., W. H. Gilchrist -----	120.00
Student Asst. C. E., D. C. Lipscomb -----	200.00
Student Asst. C. E., J. P. Waggener -----	120.00
Student Asst. C. E., C. W. McClelland -----	120.00
Student Asst. Drawing, L. E. Fox -----	120.00
Student Asst. Drawing, R. W. Berg -----	120.00
Student Asst. Drawing, R. H. Hillman -----	120.00
Student Asst. Education, H. W. Stillwell -----	120.00
Student Asst. Zoology, L. F. Russ -----	120.00
Student Asst. Zoology (three months) -----	45.00
Quizmaster Law, B. L. Adkins, -----	400.00
Quizmaster Law, Chas. Clements, -----	400.00
Quizmaster Law, G. A. Smoot, -----	400.00
Law Librarian and Stenographer, W. L. Fryer -----	1100.00
Asst. Law Librarian, W. T. Farlick -----	200.00
Librarian, B. L. Windsor -----	2500.00
Cataloguer, Nellie Hall -----	240.00
Assistant in Library, Catherine Searcy, -----	720.00
Assistant in Library, Bruce Prather, -----	600.00
Assistant in Library, Maud Smith -----	600.00
Assistant in Library -----	300.00
Gymnasium Director, J. P. Bowser, -----	1200.00
Asst. Gymnasium, W. A. Philpott, -----	250.00
Asst. Gymnasium, K. C. Crawford -----	250.00
Instructor Physical Culture, Louise A. Wright -----	1200.00
Asst. Instructor, Eunice Aden, -----	400.00
Dean of Women, Helen M. Kirby -----	1500.00
Asst. to Dean of Women, Miss Lowley -----	500.00
Land Agent, E. F. L. Sanor, -----	1200.00
Registrar, Wilson Williams -----	2500.00
Asst. to Registrar, -----	200.00
Asst. to Dean -----	250.00
President's Stenographer, -----	900.00
Auditor, Chas. W. Finn -----	2000.00

June 8, 1908

Door-keeper, Ben H. Barker, -----	200.00
Fractor, James S. Clark, -----	2500.00
Store-keeper Chemistry, -----	600.00
Mechanic, W. W. Gruber, -----	250.00
Carpenter, Ernest Hoffmann, -----	250.00
Laborers on Campus, -----	700.00
Elevator boy -----	150.00
Passenger boy -----	150.00
Engineer, -----	200.00
Machinery Attendant, Fred Morris, -----	600.00
Night Watchman, W. M. McGuire, -----	500.00
Garretaker Campus, H. D. Beck, -----	250.00
Fireman Main Plant, -----	200.00
Fireman, Law Building -----	500.00
Asst. Fireman, -----	400.00
Janitors, -----	4140.00

Total, Salaries ----- \$176,513.34 \$176,513.34

Schools and Laboratories: ----- 176,262.34 176,262.34

Science Languages -----	300.00
Chemistry -----	1500.00
Botany -----	300.00
English -----	600.00
Book -----	250.00
Geology -----	250.00
History -----	400.00
Latin -----	250.00
Mathematics -----	300.00
Public Speaking -----	25.00
Political Science -----	350.00
Philosophy -----	100.00
Physics -----	1200.00
German -----	200.00
Zoology -----	400.00
Education -----	500.00
Civil Engineering -----	1000.00
Electrical and Steam Engineering -----	1500.00
Mining Engineering -----	300.00

Total, Schools and Laboratories ----- \$11,325.00 \$11,325.00

3. Current Expenses:

Library -----	4000.00
Law Library -----	1000.00
Engineering Library -----	250.00
Advertising -----	1500.00
Printing -----	600.00
Regents -----	1000.00
Contingent Expenses -----	1500.00
Repair of Buildings -----	750.00
Improvement of Buildings -----	500.00
Campus, -----	1800.00
Stationery and Supplies -----	500.00
Postage -----	700.00
Furniture and Fixtures -----	500.00
Power House Tools and Supplies -----	150.00
Land Agent's Expenses -----	500.00
President's Traveling Expenses -----	500.00
Convenement -----	200.00
Fuel -----	4800.00
Water -----	1050.00
Summer School -----	4000.00
Expenses of Visitor of Schools -----	1200.00
Telephones -----	170.00
Catalogues -----	500.00
Women's Gymnasium -----	100.00
University Publications -----	150.00
Janitors' Supplies -----	150.00
Cactus -----	370.00
Texas -----	140.00
State Historical Association -----	150.00
Mattings -----	200.00
Band -----	150.00
Glee Club -----	25.00
Gas -----	100.00
Elevator Power -----	350.00
Power for Machinery -----	500.00
Men's Gymnasium -----	250.00
Special Auditor -----	300.00

Total, Current Expenses ----- \$35,790.00 \$35,790.00

Grand Total ----- \$220,758.68

June 8, 1908

Summary

SUMMARY.

Income (Estimated). -----	
Interest on bonds -----	\$ 26,384.40
Land notes (Estimated interest,) -----	2,300.00
Land leases -----	102,409.00
Matriculation fees -----	11,000.00
Legislative Appropriation -----	105,000.00
	\$249,293.40

Expenditures (Estimated). -----	
Balance Law Building (Appropriated) -----	23,879.00
Extras, Law Building: -----	
To laying drain pipe, \$115.22 -----	
Building area -----	170.00
Enlarging boiler house, 55.00 -----	
Extra on painting -----	350.00
(To be Appropriated) -----	650.22
Total balance on Law Bldg., -----	25,730.20
Salaries -----	176,262.34
Schools and Laboratories -----	11,325.00
Current Expenses -----	35,790.00
	\$249,107.54

Balance ----- \$ 49,186.86

If Prof. Warrington accepts position

If Prof. Warrington accepts the position as Associate Professor of Observation and Practice in the Department of Education, at a salary of \$2,300.00, the balance will be reduced by that amount.

Building plan by Mr. Mann

Building Plan: At the last meeting of the Board, I recommended that steps be taken to secure a building and ground plan for the University. I stated that Prof. Mann, of St. Louis, would make such a plan for \$1000.00 and traveling expenses, perhaps two or three hundred dollars more. Knowing that this would require time, Mr. Brockbridge authorized me to make the contract with Mr. Mann accepting the proposition. I closed the contract with Mr. Mann and he is now at work. I recommend that the action be approved.

Change in rank and salary

The foregoing budget involves the following changes in rank and salary:

Name:	Title	New Title	Present Salary	Increase
H. I. Benedict, Prof. Appl. Math.	Prof. Appl. Math.	-----	\$2400.00	\$100.00
A. G. Ellis, Asso. Prof. Education.	Prof. Education	-----	2400.00	100.00
J. L. Henderson, Visitor of Schools	-----	-----	2500.00	150.00
H. E. Bolton, Adj. Prof. History,	Associate Prof.	-----	1800.00	600.00
L. E. Casis, Adj. Prof. Spanish,	Associate Prof.	-----	1200.00	200.00
C. D. Rice, Instr. Appl. Math.,	Adjunct Prof.	-----	1700.00	100.00
E. H. Griffith, Instr. English,	Adjunct Prof.	-----	1500.00	200.00
C. E. Rowe, Instr. Mining Eng.,	Adjunct Prof.	-----	1700.00	100.00
L. W. Payne, Instr. English,	-----	-----	1500.00	100.00
E. A. Law, Instr. English,	-----	-----	1500.00	200.00
E. R. Ashby, Instr. English,	-----	-----	1500.00	200.00
Stark Young, Instr. English,	-----	-----	1500.00	100.00
E. T. Hale, Instr. English,	-----	-----	1500.00	100.00
E. G. Barker, Instr. History	Adjunct Prof.	-----	1200.00	600.00
Chas. R. Baskerville, Instr. English	-----	-----	1700.00	300.00
E. P. Finch, Instr. G. E.,	-----	-----	1000.00	100.00
Roberta Lavender, Instr. Latin,	-----	-----	1000.00	200.00
A. Deussen, Instr. Zoology,	-----	-----	900.00	100.00
J. W. Kuchno, Instr. Physics,	-----	-----	1200.00	200.00
E. A. Ostrander, Instr. Romance L.	-----	-----	1500.00	100.00
Alice Hubbard, Instr. Spanish,	-----	-----	200.00	100.00
E. L. Windsor, Librarian,	-----	-----	2000.00	500.00
Hellie M. Hall, Cataloguer,	-----	-----	700.00	100.00
Grace Prather, Assistant,	-----	-----	600.00	50.00
E. D. Rowser, Director Gym.	-----	-----	1100.00	100.00
Eunice Eden, Asst. Women's Gym.	-----	-----	250.00	50.00
Elna Weisinger, Tutor Spanish,	-----	-----	200.00	100.00
Blatina Crane, Tutor Spanish,	-----	-----	200.00	50.00
E. A. Correll, Tutor, G. E.,	-----	-----	250.00	100.00
J. L. Calhoun, Tutor Mathematics,	-----	-----	200.00	100.00
E. J. S. Cobb, Tutor Public Speeg.	-----	-----	200.00	100.00
E. J. S. Cobb, Tutor Public Speeg.	-----	-----	200.00	100.00

June 8, 1908

Door-keeper, Ben H. Barker, -----	200.00
Director, James S. Clark, -----	2000.00
Door-keeper Chemistry, -----	600.00
Mechanic, W. M. Gruber, -----	250.00
Carpenter, Ernst Hoffmann, -----	260.00
Laborers on Campus, -----	750.00
Elevator boy -----	150.00
Passenger boy -----	120.00
Engineer, -----	300.00
Machinery attendant, Fred Morris, -----	600.00
Night Watchman, W. M. McGroove, -----	540.00
Caretaker Campus, W. D. Beck, -----	300.00
Fireman Main Plant, -----	300.00
Fireman, Law Building -----	500.00
Asst. Fireman, -----	480.00
Janitors, -----	4140.00

Total, Salaries ----- \$170,813.34 \$170,813.34

Schools and Laboratories ----- 176,263.34 176,263.34

Commerce languages -----	300.00
Chemistry -----	1800.00
Botany -----	300.00
English -----	600.00
Greek -----	250.00
Geology -----	350.00
History -----	400.00
Latin -----	250.00
Mathematics -----	200.00
Public speaking -----	75.00
Political Science -----	350.00
Philosophy -----	100.00
Physics -----	1800.00
German -----	200.00
Zoology -----	400.00
Education -----	500.00
Civil Engineering -----	1000.00
Electrical and Steam Engineering -----	1800.00
Mining Engineering -----	300.00

Total, Schools and Laboratories ----- \$11,325.00 \$11,325.00

3. Current Expenses:

Library -----	\$ 4000.00
Law Library -----	1000.00
Engineering Library -----	370.00
Advertising -----	1000.00
Printing -----	600.00
Regents -----	1000.00
Contingent Expenses -----	1500.00
Repair of Buildings -----	750.00
Improvement of Buildings -----	500.00
Campus, -----	1800.00
Stationery and Supplies -----	500.00
Postage -----	700.00
Furniture and Fixtures -----	500.00
Power House Tools and Supplies -----	150.00
Land Agent's Expenses -----	500.00
President's Traveling Expenses -----	500.00
Commencement -----	200.00
Fuel -----	4800.00
Water -----	1050.00
Summer School -----	4000.00
Expenses of Visitor of Schools -----	1500.00
Telephones -----	170.00
Catalogues -----	200.00
Women's Gymnasium -----	100.00
University Publications -----	1500.00
Janitors' Supplies -----	170.00
Cactus -----	370.00
Texas -----	140.00
State Historical Association -----	135.00
Baiting -----	200.00
Band -----	150.00
Glee Club -----	75.00
Gas -----	500.00
Elevator Power -----	350.00
Power for Machinery -----	500.00
Men's Gymnasium -----	250.00
Special Auditor -----	300.00

Total, Current Expenses ----- \$33,790.00 \$33,790.00

Grand Total ----- \$220,755.74

June 8, 1908

Summary

SUMMARY.

Income (Estimated).-----	
Interest on bonds -----	\$ 26,334.40
Land notes (Estimated interest,) -----	2,300.00
Land leases -----	100,600.00
Matriculation fees -----	13,000.00
Legislative Appropriation -----	105,000.00
	\$249,234.40

Expenditures (Estimated).-----	
Balance Law Building (Appropriated) -----	22,000.00
Extras, Law Building: -----	

Total Increase ----- \$440.00

I recommend that these changes be made. It should be noted in this connection that there is a decrease in the appropriation for salaries in the Chair of Zoology of \$500.00, which reduces the increase above to \$5,150.00.

Miss Weisinger, Tutor Spanish, -----	200.00	100.00
Miss Crane, Tutor Spanish, -----	200.00	100.00
W. A. Correll, Tutor, E. E., -----	200.00	100.00
W. E. Calhoun, Tutor Mathematics, -----	200.00	100.00
W. J. Cobb, Tutor Public Speaking, -----	200.00	100.00

July 6, 1908.

July 6, 1908.

Austin, Texas.

At a special meeting of the Board of Regents held this day, there were present *Chairman Henderson, and Regents Brock- enridge, Finley, McLaughlin, Calvin, and Greenwood.*

The resignation of Dr. D. F. Houston as President of the University was received and accepted with regret, effective September 1, 1908.

It was moved to proceed to the election of a president of the University by ballot. On counting the ballots it appeared that Dr. Sidney E. Mezes had been elected president, ^{unanimously} effective September 1, 1908, and the Chairman of the Board was instructed to inform him to that effect.

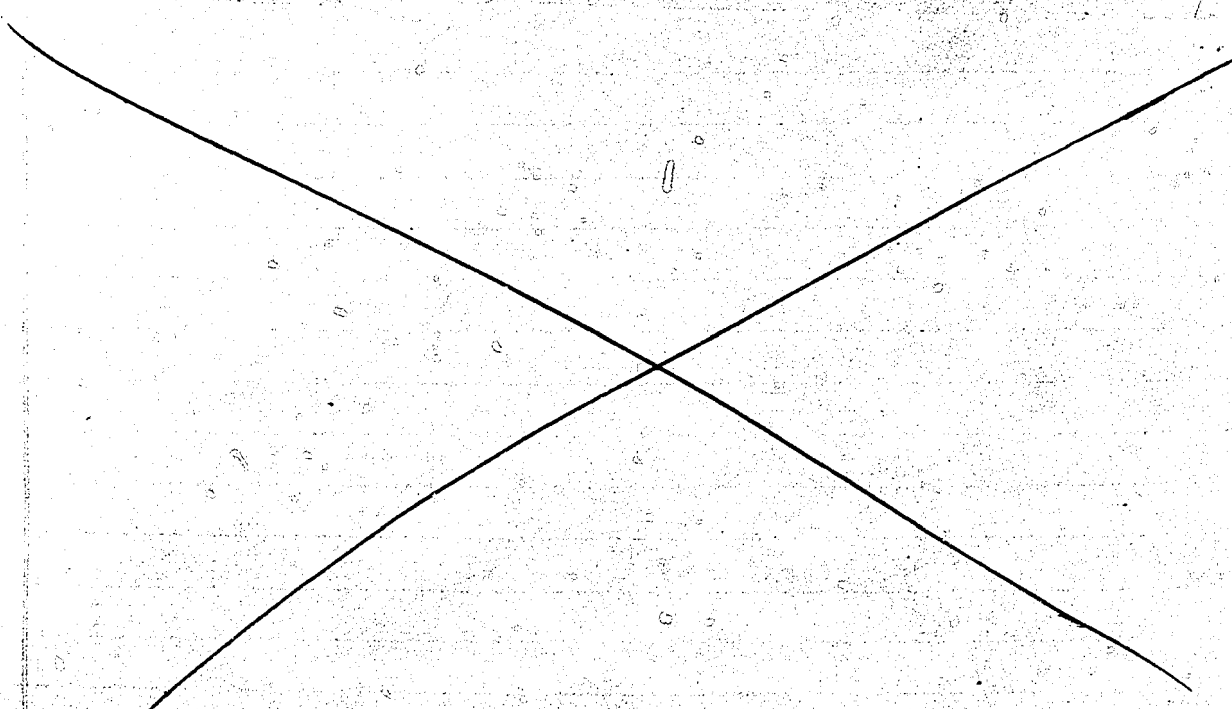
J. Henderson
Chair.

October 16, 1908.

Austin, Texas.

At a regular meeting of the Board of Regents held October 16, 1908, there were present the following: Chairman Henderson and Regents McLaughlin, Finley, Greenwood, and Calvin.

The following report was read by the President and the recommendations contained in it acted upon as indicated in the margin.



October 16, 1908.

Austin, Texas, October 16, 1908.

Honorable T. E. Henderson,

Chairman Board of Regents,

The University of Texas.

Sir:-

I respectfully submit the following report:-

THE MAIN UNIVERSITY.

I transmit Dr. Houston's recommendations incorporated under "1" and "2" following, and cordially join in them:-

1. That the annual salary of Miss Louise Shelley, Business Manager of the Woman's Building, be raised from \$900.00 to \$1100.00, the same to be paid out of the funds of the Woman's Building, as in the past.

2. That Mr. C. S. Potts be appointed Adjunct Professor of Law and Government, effective September 1, 1909, at an annual salary of \$2000.00.

This would be an unusual action in view of the year elapsing between it and its going into effect, but the situation is unusual. After conferences, President Houston and Dean Townes of the Law Department agreed on the advisability of securing, for instruction in law and in government courses taken largely by law students, the services of competent graduates of the University, and also agreed that Mr. Potts peculiarly met the requirements. Both agreed, and I concur in their judgment, that action at this time is advisable in order to have the matter settled for next year. Mr. Potts has been seen and has agreed to the arrangement, being willing, in view of action at this time, to set aside the plans of entering into active practice, and the arrangements for the carrying out of the same, which he had already made.

3. The Executive Committee of the Summer Schools recommends that their balance, somewhat in excess of a thousand dollars, be allowed to remain in the hands of the bonded treasurer of the Summer Schools, Mr. Williams, until next summer, and be then turned over to the Summer Schools for use in addition to the appropriation of \$4000.00 made by the Regents for the ensuing summer session of 1909.

It occurs to me that this recommendation is a wise one. It was possible to lay up the balance in view of conservative management, which was adopted as a wise precaution in view of the expected falling off that the financial panic might well have occasioned. This falling off, fortunately, did not take place, the number of students being 742, a gain of 116 over the number enrolled in the preceding session.

There is need for increasing the number of university courses offered in the summer schools, for offering training courses in the teaching of Agriculture, and for sectionizing a number of classes which have grown too large to be handled effectively. The reasons for the last two needs are plain; the reasons for the first, aside from obvious ones, are to be found in the very great number of Texas teachers and students who leave the State in the summer to attend sessions of the University of Chicago and other institutions.

4. Dean Taylor of the Engineering Department asks that he be allowed to use \$150, instead of \$100, from the engineering fees, for the services of a stenographer.

The revised budget will show a saving of \$320.00 in the Department of Engineering, \$200 in the salary of instructor in Civil Engineering owing to Mr. Finch's resignation, and \$120 through the resignation of Mr. L. W. Fox, student assistant in Drawing, whose place will not be filled because of the falling off of the number of first year drawing students.

Ordered that the balance be paid in to the Auditor and that amount be deposited in the same

afh

October 16, 1908.

#2.

#2.

It has seemed desirable for many reasons to assign a larger amount of work to Professor Taylor as Dean of the Engineering Department, and I believe he will need the additional stenographic service for which he asks, and I recommend that his request be granted.

5. I recommend that the enclosed bill from J. R. Donnelly for \$2.18 for freight and cleaning and repairing of motor be allowed and charged to the law building equipment fund.

In the specifications for the ~~xxxx~~ equipment of the law department, the single phase motor was provided for to return the water from heating the apparatus in the building to the boiler house, this provision being made in view of the greater cheapness of the ~~single~~ phase motor. Dr. Scott believed at the time, and still believes, that no impairment of the electric service on the circuit on which the law building exists would be induced by the use of this single phase motor. Mr. R. C. Brooks, Superintendent for the Water and Light Company of Austin, objected to the three phase motor, not because it would interfere with the light, but because people would think it did, and would attribute all their electric light troubles to it. Mr. Brooks was so convinced in his objection that he furnished, at the City's cost, two extra transformers in order to put in a three phase motor in place of the one phase motor. The bill mentioned provides merely for the freight incident to the change of motors, and to the cleaning and repairing of the single phase motor first sent.

(6) Dr. Scott asks that he be allowed not more than \$60.00 for stenographic service for the School of Electrical Engineering to be paid out of the laboratory fees of that school. He finds from experience that \$150 appropriated from the contingent fund for office services is sufficient for such services incident to the general University work done by him, but is not sufficient to cover also the office services including the preparation of a catalogue for the School of Electrical Engineering. I recommend that Dr. Scott's request be granted.

7. I recommend that the President be authorized to secure a superintendent of buildings and grounds at a salary not exceeding \$1200, if a man competent to superintend the work on the campus and also to take immediate charge of the janitors, of the minor repairs, and of the purchase of janitors' supplies, can be secured.

In view of the resignation of H. P. Beck, former Supt. of the Campus, whose place is temporarily filled by A. J. Seiders, it is an opportune time for making a change in the conduct of this work. Since the work of the campus has been supervised by a foreman who knows how to handle men and can put his hand to the work when necessary, the condition of the University grounds has greatly improved. And now that the University has a law building and an engineering building, in addition to the buildings earlier erected, the janitors of the University need to be immediately worked and directed by a foreman who can organize the force effectively and secure the best results at the least cost. The present plan is to assign a building, or portion of a building, to each janitor and to hold him responsible therefor, it results in the expenditure of a good portion of the janitors' time in deciding in whose department the various jobs belong. The matter is further complicated at present from the fact that the law building requires not one janitor, or two janitors, but a janitor and a half, and a part of a janitor's time should be assigned to caring for and cleaning the laboratory equipment and supplies of the Schools of Zoology and Botany, and a part of the time of another janitor should be assigned to work as porter in distributing heavy cases in the library. I am sure that a foreman in charge of the janitorial force and their supplies, at an excess of \$500 over the salary formerly paid Mr. Beck as Supt. of the Campus, would save more than the excessive salary and add materially to the efficiency of the service. If a suitable man cannot be secured for both buildings and grounds, it would, of course, be wiser to continue on the present basis of duty and salary.

October 16, 1908.

#3.

8. I recommend that a new Burrough's adding machine be purchased for the Auditor's office, and that \$206.05 be appropriated for that purpose out of the furniture and office equipment fund. The old machine can no longer be used without repair, and repair would not lengthen its life greatly and would be less economical than a new purchase. The new machine costs \$275.00, but the allowance of 45% of the cost of the ~~old~~ machine reduces the needed appropriation to the sum mentioned.

9. I give the matriculation figures for the last session and those for the present session from the opening on Sept. 23rd to October 12th, and also the figures showing the distribution in departments on Oct. 13th.

Comparative Enrollment.

1908-09.		1907-08.		Decrease.
September	23 - 123	September	25 - 161	38
	24 - 345		26 - 406	61
	25 - 662		27 - 795	127
	26 - 1312		28 - 1342	30
	28 - 1344		30 - 1372	28
	29 - 1358	October	1 - 1386	28
	30 - 1376		2 - 1407	31
October	1 - 1379		3 - 1418	39
	2 - 1385		4 - 1425	40
	3 - 1390		5 - 1434	44
	5 - 1395		7 - 1437	42
	6 - 1399		8 - 1441	42
	7 - 1408		9 - 1444	46
	8 - 1407		10 - 1453	46
	9 - 1412		11 - 1454	42
	10 - 1414		12 - 1455	41
	12 - 1421		14 - 1461	40

Comparative Enrollment for First Eighteen Days of Sessions of 1907-08 and 1908-09.

Department	1907-08	1908-09	1907-08	1908-09.
College of Arts	279	214	65	
Education	13	19		6
Engineering	299	261	38	
Law	273	334		61
Total	1464	1428	103	67
	1428	67	67	
Net decrease	36		36	

It was to be expected that the advance in entrance requirements would arrest the increase in enrollment that has characterized the last few years, and would not have been surprising if a notable decrease had shown itself. It is also to be remembered that the number of students benefitted by the University will probably be increased rather than diminished, as the experience of the Medical Department shows that an advance in entrance requirements appreciably increased the number of students whose preparation enabled them to continue in the University. Again, it is fortunate that our numbers should not have increased, as the instruction force of the University ~~cannot~~ could not have taken on any larger number of students without seriously impairing the efficiency of the instruction, and the funds at the disposal of the Board would not have availed for securing the additional number of instructors needed in the various schools.

October 16, 1908.

#4.

The figures showing the enrollment by departments exhibit an increase of two departments, Education and Law, and a decrease of two, the College and Engineering; the increase in Law is no doubt due to the announced advance in the requirements for admission to the Law Department next year.

10. On October 6th a meeting of the freshman class of the College of Arts, which had been called the previous week by the Dean Battle, and was being conducted by him, was entered in a disorderly manner and desrespectfully interrupted, by a number of students variously estimated at from sixty or seventy to one hundred and fifty or two hundred. There have been student disturbances at the University in past years, but I know of no instance where a meeting known to be conducted by a member of the faculty has been interrupted in so disregardful a manner, though it should be said for the students that first meetings of the freshman class have been held without the participation of members of the faculty, and have been, as a matter of custom, more or less interrupted in a disorderly manner. There was also an unsuccessful attempt, after the meeting, to capture the newly elected president of the freshman class, but while such conduct is not approved by the faculty, that offence is a less serious one, and would not have led to especially severe disciplinary action if it had occurred alone.

When things quieted down, I inquired of some six or seven professors and other officers of the University what students, if any, they had observed taking a prominent part in disturbing the meeting, and in response to which inquiry the names of two students, and only two, were mentioned as taking such a part by the persons who were able to identify any students, these persons being five or six in number; one other student was mentioned by two or three as having taken a part, though not a specially prominent one. All the students mentioned were members of the Law Department, all had been warned in writing, and by each of the professors of the Law Department, that loud disturbances in the buildings of the University would be visited with suspension, and the actual happenings at the meeting was more serious than a loud disturbance, as it also involved disrespect to the Dean of the Faculty.

Upon ascertaining these facts, I asked the three students involved to come to my office, stated the information I had received, and asked for any statement they might wish to make. The two students most seriously concerned declined to make any statement, and were then suspended from the University for the remainder of this term. The third student maintained that, while taking a part in the disturbance, his part had been a minor one, and he was suspended for two weeks.

The students of the University, as a whole, behaved with commendable self-restraint, good sense, and regard for the University's reputation, abstaining entirely from disorders, and limiting the expression of their feelings, which were naturally in some part sympathetic with the students dealt with, to discussions and criticisms of the action taken, most of these, moreover, being reasonable in tone, if not all based upon deliberation and full knowledge of the facts.

I had some conferences with members of the student body, discussed the situation with them, expressed my regret at having been compelled to use measures of some severity, and my further regret that only three students had been identified, and dealt with when probably a number of others were as guilty as they. I told them that the purpose of the action had been to secure respect for the authorities of the University, and a decent orderliness in the University buildings.

Later in the week, a movement was started among the students which resulted in a voluntary pledge signed by practically all the upper-classes, including the leading students of the University almost without exception, - a pledge to abstain from class rushes, the disturbance of classes, and other disorderly conduct in the University buildings, and to use their influence towards the carrying out of this pledge in good faith. This gratifying action secured the desired ends very much more fully than the original action suspending the three students had succeeded in doing, and I felt that the authorities of the University could not afford to be less generous in such a matter than the student body and, therefore,

October 16, 1908.

#5.

terminated the terms of suspension of the three students. I believe the whole incident has turned out most fortunately, and has secured a result that the faculty has long desired to attain, namely: the prevention of disorders of a major and minor character in the buildings of the University.

11. I submit herewith, and recommend for adoption, a revised budget rendered more convenient by a number of changes since the June meeting of the Board, and made necessary by the fact that some actions of the Board at the June meeting were not entered upon the budget then adopted.

At the end of the budget appears a statement of the changes affecting appropriations.

October 16, 1908.

Revised Budget 1908-9

Salaries

President, S. E. Moses,	\$5,533.34
Prof. Greek & Dean, W. J. Battle	3,500.00
Prof. Law & Dean, John C. Younes,	3,500.00
Prof. Law, W. S. Simkins,	3,000.00
Prof. Law, B. D. Farlow,	3,000.00
Prof. Law, Lauch McLaurin,	3,000.00
Prof. Latin, Edwin W. Fay,	3,000.00
Prof. Political Science, L. M. Keasbey,	3,000.00
Prof. Civil Engineering & Dean, T. U. Taylor,	3,000.00
Prof. History, George P. Garrison,	3,000.00
Prof. English, Morgan Callaway,	2,750.00
Prof. Education, W. S. Sutton,	2,750.00
Prof. Chemistry, H. W. Harper,	2,750.00
Prof. Pure Mathematics (on leave) M. E. Porter,	1,500.00
Prof. Geology, Frederic W. Simonds,	2,500.00
Prof. Electrical Engineering, Arthur Curtis Scott,	2,500.00
Prof. Physics, W. T. Mather,	2,500.00
Prof. Applied Mathematics, H. Y. Benedict,	2,500.00
Prof. Economics, A. S. Johnson,	2,500.00
Prof. Botany, F. D. Heald,	2,500.00
Prof. Zoology, H. H. Newman,	2,500.00
Prof. Philosophy of Education, A. Caswell Ellis,	2,500.00
Asso. Prof. Law, Ira F. Hildebrand,	2,500.00
Asso. Prof. Chemistry, James H. Bailey,	2,400.00
Asso. Prof. Public Speaking, E. D. Shurter,	2,250.00
Asso. Prof. Germanic Languages, Sylvester Primer,	2,000.00
Asso. Prof. History, H. E. Belton,	2,400.00
Asso. Prof. Education & Visitor Schools, J. L. Henderson	2,400.00
Asso. Prof. Observation & Practice, F. E. Farrington,	2,000.00
Asso. Prof. Spanish, Lilia M. Casis,	2,000.00
Adj. Prof. Chemistry, E. F. Schuch,	2,250.00
Adj. Prof. English, Killis Campbell,	2,000.00
Adj. Prof. Civil Engineering, Edw. C. E. Bantel,	1,800.00
Adj. Prof. French (on leave) E. J. Villavase,	900.00
Adj. Prof. Latin & Greek, D. A. Panick,	1,800.00
Adj. Prof. German and Director of Outdoor Athletics, W. E. Matzenlin,	1,800.00

October 16, 1908.

Adj. Prof. History, Eugene C. Barker,	\$1,800.00
Adj. Prof. Applied Mathematics, C. D. Rice,	1,800.00
Adj. Prof. English, R. H. Griffith,	1,800.00
Adj. Prof. Mining Engineering, Chas. E. Rowe,	1,800.00
Instructor Education, E. E. Hall,	1,500.00
Instructor English, L. W. Payne	1,600.00
Instructor English, R. A. Law,	1,600.00
Instructor English, S. R. Ashby,	1,500.00
Instructor English, Stark Young,	1,300.00
Instructor English, W. T. Hale,	1,100.00
Instructor English, C. R. Baskerville,	1,500.00
Instructor English, H. T. Farlin,	1,000.00
Instructor History, Chas. W. Ramsdell,	1,200.00
Instructor Botany, H. H. York,	1,500.00
Instructor Electrical Engineering, B. E. Kenyon,	1,200.00
Instructor Civil Engineering, Julian Hinds,	900.00
Instructor German, Jessie Andrews,	1,200.00
Instructor French & Spanish, F. C. Ostrander,	1,600.00
Instructor Latin, Roberta Lavender,	1,200.00
Instructor Geology, A. Deussen,	1,000.00
Instructor Philosophy, John W. Keen,	1,000.00
Instructor Physics, J. M. Kuehne,	1,400.00
Instructor Zoology, J. F. Patterson,	1,600.00
Instructor Philosophy, C. S. Yeakum,	1,600.00
Instructor Pure Mathematics, E. L. Dodd,	1,200.00
Instructor Drawing, O. J. S. Ellingson,	1,200.00
Instructor Spanish, Alice Hubbard,	1,000.00
Instructor Physics, C. L. Schuffemagen,	1,000.00
Instructor Political Science, C. S. Potts,	600.00
Instructor Civil Eng. & Drawing, L. C. Wagner,	900.00
Tutor Mathematics, Mary E. Desherd,	720.00
Tutor Pure Mathematics, C. H. Jones,	600.00
Tutor Chemistry, A. M. McAfee,	600.00
Tutor Electrical Engineering, J. A. Correll,	840.00
Tutor Electrical Engineering (6 months)	360.00
Tutor German, Louise Spaeth,	400.00
Tutor Geology, E. L. Edwards,	600.00
Tutor Greek, Edith C. Symington,	500.00

October 16, 1908.

Tutor Mathematics J. W. Calhoun	700.00
Tutor Public Speaking, J. J. D. Cobb,	600.00
Tutor Political Science, R. J. Turrentine,	400.00
Tutor Botany, F. A. Wolf,	500.00
Tutor History, F. W. Householder	600.00
Tutor Spanish, Nina Weisinger,	700.00
Tutor Zoology, May Jarvis,	500.00
Fellow Chemistry, C. P. Randolph,	300.00
Fellow History, T. C. Neu	250.00
Fellow Latin, Harriet L. Evans,	300.00
Fellow Physics, Arnold Romberg,	200.00
Fellow Physics, W. S. Owsby,	300.00
Fellow English, W. O. Kinsolving,	200.00
Fellow Education, Agnes Kirkland,	300.00
Student Asst. Applied Mathematics, R. L. Adamson,	120.00
Student Asst. Applied Mathematics, J. C. Early,	120.00
Student Asst. Physics, A. G. Koenig,	120.00
Student Asst. Civil Engineering, C. H. Gilchrist,	120.00
Student Asst. Civil Engineering, D. C. Lipscomb,	120.00
Student Asst. Civil Engineering, J. P. Waggener,	120.00
Student Asst. Civil Engineering, C. W. McClelland,	120.00
Student Asst. Drawing, R. M. Romberg,	120.00
Student Asst. Drawing, C. R. Williams,	120.00
Student Asst. Education, H. M. Stilwell,	120.00
Student Asst. Geology, L. P. Russ,	120.00
Student Asst. Geology (3 months)	45.00
Quis-master in Law, Chas. Clements,	400.00
Quis-master in Law, J. P. Dinamore,	400.00
Quis-master in Law, Earl Howell,	400.00
Law Registrar & Stenographer, Albert Meedie,	550.00
Asst. Law Librarian, Tomie Young,	200.00
Asst. Law Librarian, O. O. Touchstone,	200.00
Asst. Law Librarian,	200.00
Librarian, P. L. Windsor,	2,500.00
Cataloguer, Nellie Hall,	240.00
Assistant Librarian, Katharine Seney,	750.00
Assistant Librarian, Grace Frather,	650.00

October 16, 1908.

Assistant Librarian, Maud Smith,	600.00
Assistant Librarian, Edwin Gores,	300.00
Gymnasium Director, J. P. Howser,	1,200.00
Asst. Gymnasium Director, W. A. Philpott,	250.00
Asst. Gymnasium Director, M. C. Crawford,	250.00
Instructor Physical Culture, Louise H. Wright,	1,200.00
Asst. Instructor Physical Culture, Eunice Aden,	400.00
Dean of Women, Helen M. Kirby,	1,500.00
Asst. to Dean of Women, Lula Bewley,	500.00
Land Agent, R. E. L. Sauer,	1,500.00
Registrar, Wilson Williams,	1,500.00
Asst. to Registrar, George M. Griffith,	350.00
Asst. to Dean, H. C. Pipkin,	450.00
Secretary to the President, E. J. Mathews,	900.00
Auditor, Chas. B. Winn,	2,000.00
Book-keeper, Ben M. Barker,	900.00
Proctor, James B. Clark,	2,500.00
Sterekeeper Chemistry, A. B. Duncan,	500.00
Mechanician, L. H. Gruber,	900.00
Carpenter, Earnst Hoffmann,	900.00
Laborers on Campus,	780.00
Elevator Boy, Warren Hart,	135.00
Messenger Boy, Edwin L. Buckley,	180.00
Engineer, John Dalton,	900.00
Machinery Attendant, Fred Morris,	600.00
Night Watchman, Ed. Musgrove,	540.00
Caretaker of Campus _____	900.00
Fireman, Law Building,	500.00
Firemen, Main Plant,	900.00
Assistant Firemen,	400.00
Janitors,	4,140.00
Total Salaries	178,733.24

Schools & Laboratories.

Botany,	800.00
Chemistry,	1,800.00
Civil Engineering,	1,000.00
Education,	500.00
Electrical Engineering,	1,800.00

October 16, 1908.

English,	600.00
Geology,	250.00
German,	200.00
Greek,	250.00
History,	400.00
Latin,	
Mathematics,	
Mining Engineering,	
Philosophy,	100.00
Physics,	1,800.00
Political Science,	350.00
Public Speaking,	25.00
Romance Languages,	300.00
Zoology,	400.00
Total Schools & Laboratories.	\$11,325.00

Special Expenses.

Law Building,	\$23,730.20
Building and Ground Plan,	1,300.00
25th Anniversary Exercises,	500.00
Total Special Expenses	\$25,530.20

Current Expenses.

Advertising,	\$1,000.00
Board of Regents,	1,000.00
Campus,	305.00
Catalogues,	1,500.00
Commencement,	800.00
Contingent Expenses,	800.00
Elevator Power,	1,500.00
Engineering Library,	350.00
Fuel,	350.00
Furniture & Office Equipment,	4,800.00
Gas,	500.00
Honorarium,	800.00
Improvement of Buildings,	150.00
Janitor Supplies,	500.00
Land Agent's Expenses,	150.00
Law Library,	500.00
Library,	1,000.00
Matting,	4,000.00
Men's Gymnasium,	200.00
Postage,	250.00
Power House Tools & Supplies,	700.00
Power for Machinery,	150.00
President's Traveling Expenses,	500.00
Printing,	500.00
Repair of Buildings,	600.00
Special Auditor,	750.00
State Historical Association,	300.00
Stationery & Supplies,	125.00
Summer School,	500.00
Telephones,	4,000.00
	170.00

October 16, 1908.

Texas,	171.25
University Band,	150.00
University Glee Club,	75.00
University Publications,	1,500.00
Visitor of Schools Expenses,	1,300.00
Water,	1,050.00
Women's Gymnasium,	100.00
Total Current Expenses	\$33,196.25

Summary.

Income for 1908-9.

Unappropriated balance from 1907-8.	983.98
Legislative Appropriation,	106,000.00
Land Leases,	102,880.84
Interest on State Bonds,	26,420.00
Interest on Land Notes	2,500.00
Matriculation Fees,	13,000.00
Total Estimated Income for 1908-9	\$250,784.80

Appropriations for 1908-9

Salaries,	\$176,773.34
Schools & Laboratories,	11,325.00
Special Expenses,	25,530.20
Current Expenses,	33,196.25
Total Appropriations	\$246,824.79
Unappropriated Balance	\$3,210.01

October 16, 1908.

Change in Budget for 1908-9

Additional Salaries.

Authorized by Board at June meeting.	
Asse. Prof. Observation & Practices, Dr. F. H. Farrington,	\$3,000.00
Other changes.	
Instructor Philosophy, John H. Yaca,	1,000.00
Tutor in Geology, increased from \$400.00 to \$500.00	100.00
Tutor in Greek, Edith Symington,	200.00
Tutor Elect. Engineering 6 months	200.00
3 Assistant Law Librarians @ \$200.00	600.00

Total Increase in Salaries, \$4,680.00

Decrease in Salaries.

Prof. Philosophy,		3,000.00
Instructor civil Engineer, Julian Hinds \$900.00 substituted for Stanley Finch \$1100		200.00
Fellow Greek, out		200.00
Student Asst. in Drawing, out,		100.00
Law Librarian & Stenographer \$1,100.00 changed to Registrar & Sten. 550.00		550.00

Net increase in salaries 610.00
Salaries as per June Budget 176,263.34

Total salaries, \$176,873.34

Special Expenses

June Budget,	\$5,730.20
Additional changes authorized by Board	
Building and Ground Plans,	1,300.00
25th Anniversary Exercises,	500.00
Total Special Expenses	\$85,530.20

Current Expenses

June Budget,	\$2,900.00
Additional changes authorized by Board	
Honorarium,	150.00
Other changes.	
Cactus, additional	25.00
Texan,	31.25
Total Current Expenses,	\$33,196.25

Approved

October 16, 1908.

#6.

Among the changes not mentioned is the recommended appointment of Professor W. J. Battle as Dean of the College of Arts for the unexpired term of his predecessor. After consulting with the Chairman of the Board, Dr. Battle was asked to perform the duties of that office, and has been doing so with decided efficiency since his notification.

The provision for an additional instructor in Philosophy is recommended in view of the change in my duties. On consulting with the Chairman of the Board, it seemed advisable for me to continue as Professor of Philosophy during this session, but necessary to provide for such portions of work in Philosophy as I would be unable to attend to, by the appointment recommended. Mr. Keen devoted a part of his time last year to instruction in Philosophy with the rank of tutor, and proved a strong and effective teacher. As he now devotes his whole time to the work, I think the rank and salary recommended is only fair.

The provision for an additional tutor in Electrical Engineering at a salary of \$60.00 per month for six months is recommended because of the increase in the Junior and Senior classes in that school, and the increase in the amount of laboratory practice in steam engineering made necessary by a change in the catalogue requirement going into effect this year. These changes, in view of the large amount of individual attention needed for efficient instruction for the advanced classes, have rendered the additional assistance necessary unless the efficiency of the instruction is to be materially impaired.

It was found impossible to secure any one competent to perform the duties of Law Librarian, Registrar, and Stenographer provided for in the budget adopted in June.

In lieu of this provision, a Law Registrar and Stenographer was secured, and two assistant law librarians, their combined salaries aggregating \$150.00 less than the \$1100.00 appropriated in the June budget for the Law Librarian, Registrar, and Stenographer.

The addition of a tutor in Greek, Miss Edith C. Symington, was made necessary by the more exacting duties assumed by Dr. Battle.

Mr. E. L. Edwards, the recommended tutor in Geology, is to devote his whole time to the work, which justifies, in my judgment, the slight increase in salary over that of his predecessor, who carried a number of courses in the University.

The additional appropriation for the Cactus is recommended in order that this publication may be sent to the libraries of the State, including the libraries of the larger colleges and universities, and of the more prosperous Young Men's Christian Associations. Intending students see these publications there, and are often attracted by them.

The additional appropriation for the Texan is recommended because of the change of this publication from a weekly to a semi-weekly. Since that change, its price to students, and others, has been raised from \$1.00 to \$1.50, and the management ask that the Regents pay \$1.25, in place of \$1.00, as in the past, which seems just.

II. THE MEDICAL DEPARTMENT.

A number of reports and recommendations reached me Thursday morning from the Medical Department. With several of these I am not familiar, and to most of them I have been unable to give sufficient consideration to make definite recommendations. I transmit the matters as they came from the Medical Department, with comments in some cases.

1. "A committee representing the Senior Class in Medicine having petitioned that the faculty recommend to the President and Board of Regents that an effort be made to have the graduates of the Medical Department exempted from the examination required by the State Board of Medical Examiners, a motion prevailed that the petition of the Seniors be approved and the matter recommended to the President and Board of Regents for favorable action".

add.

add.

add.

add.

add.

add. and
order that
with additional
action by the
board to the
best of the
Board's
discretion

No action taken

October 16, 1908.

7.

2. The Dean having announced that Dr. John E. Haden had resigned as Clinical Professor of Ophthalmology, a motion prevailed that Dr. Seth M. Morris be recommended to President for appointment to the vacancy, in addition to his present duties as Clinical Professor of Otolaryngology, etc., to each of which positions is attached a salary of \$500.00 per annum. In accordance with this action, I recommend that Dr. Morris be appointed Clinical Professor of Ophthalmology, Otolaryngology, Rhinology, and Laryngology, at an annual salary of \$1000.00.

3. The Medical Faculty recommends that the quarantine fund, collected at Galveston by the State quarantine officer of that port, and now amounting to some \$40,000.00, be asked from the next Legislature for building pavilions for isolating and properly caring for persons afflicted with contagious diseases on the grounds and as a part of the John Sealy Hospital. Mr. Sealy approves of this use of the grounds of the Hospital, and Dr. Brumby will not oppose, but, on the contrary, will do all in his power to help secure the desired action from the Legislature. In the past, small pox and other contagious diseases have been scattered over Galveston, and have probably made their way out over the State, owing to the absence of such facilities.

4. I transmit the statistics of the enrollment of the Schools of Medicine and Pharmacy for the last three sessions on the days of October 13, 13, and 14, respectively. ~~xxxx~~

School of Medicine.

	1906-7 (Oct. 15)		1907-8 (Oct. 13)		1908-9 (Oct. 14)	
	69	Total	75	Total	72	Total
Freshmen						
(a) Unconditioned (new) students	69		75		72	
(b) Students repeating entire 1st. year course because of more than 3 failures in previous session -	6		3		3	
(c) Students conditioned in one or more subjects but taking entire Sophomore course -	16		12		16	
		93		91		91
Sophomores.						
(a) Unconditioned students -	30		37		39	
(b) Conditioned in one or more subjects but taking entire Junior course -	12		9		7	
		42		46		46
Juniors:						
(a) Unconditioned Students -	22		29		33	
(b) Conditioned in one or more subjects but taking entire Senior course -	3		1		1	
		25		30		34
Seniors:						
(Unconditioned) -		26		25		36
Total for the School of Med.		186		192		226

School of Pharmacy.

Juniors: (a) Unconditioned students -	34		27		39
(b) Students repeating course because of more than two failures in previous session.	2		4		-
(c) Conditioned students taking Senior course -	6		8		6
		42		39	
Seniors (Unconditioned) -		15		8	
Total for the School of Pharmacy -		57		47	

School of Nursing.

Juniors - - - - -	18		15		16
Seniors - - - - -	12		17		14

Refers to Med. Com.

October 16, 1908.
J. Jones

8.

It is gratifying to note the steady increase in the number of unconditioned students in the ~~Senior~~ Sophomore, Junior, and Senior classes, due, no doubt, to better preparation arising from the advanced admission requirements to the Medical Department.

5. The report of Provost Nolan shows the revenues of the Medical Department for the current year, the appropriations of the Regents to the several accounts, and the unappropriated surplus at this date.

Income:		
Balance Sept. 1, 1908 -	\$ 1830.00	
Legislative Appropriation -	50000.00	
Fees from Students -	7938.00	
Breakage (estimated) -	475.00	\$60,243.00
Appropriations by Board of Regents:		
Salaries -	\$47991.66	
Laboratories -	5385.00	
Current expenses -	3682.00	\$7,058.66
Unappropriated surplus -		3,184.34
Less agreed increase in salary of Professor of Chemistry, not yet acted upon by full Board -		500.00
Net available surplus -		2,684.34

"This surplus is caused by an increase of over six hundred dollars in the balance of September 1, 1906, and an increase of over nineteen hundred dollars in fees collected from students, above what was estimated for these items at the beginning of the year."

6. The Advisory Committee of the Medical Faculty, under the authority of that body, recommends the following appropriations the unappropriated balance on hand:

Approved by the Board of Regents

Increase in salary of the Provost -	500.00
Increase in salary of Librarian and Stenographer -	180.00
Increase in the Professor of Pharmacy -	500.00
Salary of Demonstrator of Applied Anatomy for session of 1908-09 -	400.00
Increase in salary of four janitors for 1908-09 -	240.00
Additional appropriation for Chair of Surgery -	80.00
Additional appropriation for Chair of Obstetrics -	25.00
Increase in appropriation for repairs and equipment -	789.34
Total -	\$2,484.34

Among the reasons as stated by Dr. Carter for recommending the various increases indicated, the following may be mentioned; others are found in Dr. Carter's letter to me, which is at hand for consideration by the Board if it so desires:

The increase of \$500.00 for the Provost is recommended for the reason that similar services at the Main University command a salary of \$2000.00, and that Mr. Nolan's efficiency merits that recognition.

The increase in the salary of the Librarian and Stenographer is recommended because \$60.00 is the usual salary of librarians in the State, and \$75.00 is not too much for a person of Miss Hill's equipment, who has the expert qualifications enabling her to act as Secretary and Stenographer to the Dean, as well as in the capacity of Librarian, and whose services have been eminently satisfactory.

The increase in the salary of the Professor of Pharmacy is recommended because of his efficient service, his untiring efforts, and his chief part in securing the success of the School of Pharmacy.

The payment of a salary of \$400 to the Demonstrator of Applied Anatomy is recommended because the absence of Dr. Keiller on leave places a specially heavy burden upon the teaching force in Anatomy which would be unable to carry on the work in Anatomy without assistance, and because it would be difficult to secure any one to do the important work in Applied Anatomy which has been made possible by the going into effect of the present anatomical law, if Dr. Jones should resign.

October 16, 1908.

#9.

The increase in the salaries of the janitors by \$5.00 per month, raising two of them to \$50.00 and two to \$45.00 per month, is recommended on the ground of efficiency of the present janitors, of their dissatisfaction with their present wages, and of the difficulty of securing satisfactory substitutes for any of them who might leave, in view of the present condition of the labor market in Galveston. The janitors at the Main University do not receive more than \$40.00, but the work of the janitors at Galveston is more disagreeable, and calls for some expertness.

The additional appropriations for the Chairs of Surgery and Obstetrics are recommended because the appropriations for these chairs were placed at a very low figure in this year's budget in view of the anticipated falling off, which has not taken place, in the number of students matriculating at this session, and the consequent anticipated falling off in the fees.

An increase in the appropriation for repairs and equipment is said to be urgently needed, and it pointed out that the sum appropriated for this purpose last May - \$300.00 - is very much smaller than that appearing in former budgets for some years, the usual appropriation having ~~varied~~ ranged from \$1700 to \$2300.

7. Dr. Carter writes that President Houston informed him of an increase of \$25.00 for the current session in the salary of August Elbert, made in view of the extra work done by him after college hours and on Sundays in embalming bodies, upon which information he had acted. He finds, however, that ~~there is~~ no record of such increase by the Board of Regents appears upon the minutes of the May meeting, and asks that the increase be now ratified.

8. Dean Carter reports that he has had no official notice of the decrease in the salary of Dr. William Keiller, now on leave, to \$1500.00 for the present session, though he was informed of this action by the Chairman of the Medical Committee. He asks that action of the Medical Committee be confirmed, if the Board has not already confirmed it.

9. The Medical Committee informed Dean Carter, ~~that~~ the Chairman of the Board concurring, the salary of Dr. Aynesworth, Demonstrator in Anatomy, would be increased by \$250 for the current session, and that Dr. Dudgeon should be employed as Assistant Demonstrator in Anatomy at an annual salary of \$1200.00 for the current session; he has acted upon the advice of the Committee and asks that the action be ratified.

10. The Board, at the May meeting, appropriated \$2500.00 for the salary of a Professor of Chemistry at the Medical Department, but the Dean was informed by the Medical Committee, the Chairman of the Board concurring, that the annual salary should be fixed at \$3000.00, with the condition that the incumbent should not engage in private practice, upon which advise the Dean acted, and he now asks that the action of the Committee be ratified.

III. THE BI-ENNIAL REPORT.

I herewith submit a draft of the Biennial Report of the Board of Regents to the Governor and Legislature prepared by former President Houston. I have been expecting from Dr. Houston a corrected copy of this draft report, which should also contain a detailed statement regarding the additional salary and equipment asked for at the Main University and at the Medical Department, but I have not yet heard from Dr. Houston, doubtless owing to his expectation that the Board would meet on the third Tuesday of this month.

I think it would be wise to make minor alterations of statement in view of the slight decrease in the number of students at the Main University; also, that something more might be said with regard to night work of an extension character, if extension work is to be taken up by the University.

The recent action of the State Board of Medical Examiners makes necessary a re-statement with regard to the requirements for admission to "reputable" medical colleges in the State, as required by the Board. Some minor changes in the estimated expenditure should be made in view of recent changes. It might be well to authorize the President to make the modifications suggested subject to the concurrence of the

Correct minutes to June meeting

Correct June minutes

Afd.

October 16, 1908.

#16

rence of the Chairman of the Board of Regents in the modifications.

I subjoin recommendations of the Medical Faculties for increase in salaries at that Department for the years ~~1909-10~~ 1909-10 and 1910-11, and for inclusion thereof in the Bi-ennial Report. Dr. Houston's ideas of the additional items of salary needed should, I think, be received and considered before the plan suggested by the Medical Faculty is adopted. I also have doubts as to the wisdom of asking the Legislature specifically for increases in salary.

The Medical Faculty recommends that the Bi-ennial Report include an item of \$1000.00 for pointing up an the walls of the Medical College building, from which the mortar has fallen to a dangerous extent, and for an item of \$3000.00 to replace the roof of the same building, which is reported hopelessly out of repair; and also recommends that the item of general expenses be raised at least to \$6000.00, and preferably to \$7000.00. The amounts for general expenses for the last three years are the following:

1905-06	- - -	\$425.43
1906-07	- - -	538.83
1907-08	- - -	6297.05

It might be well to refer these last matters affecting the Medical Department to a committee with power to act.

Afd.

requests for increase in salary disapproved

Biennial Report approved, and President authorized to modify in accordance with discussion, subject to the concurrence of the Chairman of the Board.

On motion it was ordered that the President be asked to prepare an appropriate minute in honor of the Honorable S. W. T. Lanham, deceased, a member of the Board of Regents, and that the same be sent to the bereaved family and to the press of the State.

On motion it was ordered that the income of the William J. Bryan prize be now offered annually, going to the student who presented a suitable address of the character indicated by Mr. Bryan; and it was further ordered that a committee from the Faculty be asked to draw up the details to govern the competition in this case.

October 16, 1908.

In accordance with the request of the Regents, the President had the following prepared, in memory of the Hon. S. W. T. Lanham, deceased.

Minutes of the regents in memory of Governor Lanham. On the 24th day of July 1908, died Regent S. W. T. Lanham, at his home in Weatherford after a long illness. Samuel Willis Tucker Lanham was born at Spartanburg, S. C., July 4, 1846. After a common school education, though only a boy, he entered the Confederate army and served with distinction in the Third South Carolina regiment. In 1866 he was married to Sarah E. Meng, a woman whose strength and sympathy formed one of the chief elements of his success through forty-two years, dying at last less than two months before him. Shortly after his marriage he came to Texas and taught school for a time. He was admitted to the bar in 1869 and soon built up a strong practice. Entering politics, he was, in 1890, made a presidential elector and in 1892 was chosen for congress. As a member of congress for eighteen years, he distinguished himself by his devotion to the interests of his constituents, his large-minded study of public questions, and his faithful performance of duty. In 1902 his prominent position as a public man secured his nomination and election as governor of the State. This office he filled for the usual two terms the keynote of his administration, as of his whole life, being fidelity to trust. Though weakened by serious illness, he stood constantly to his work, his actions guided always by a conscience that knew no wrong. On the resignation of J. M. Preslar, he was appointed by his successor as governor a member of our board. His interest in the university was sincere, and had he been spared longer it would have borne him abundant fruit. We mourn his loss as a man able, true, upright in all his dealings and faithful to his trusts. We direct the secretary to dispatch copy of this minute to his family as a token of our sympathy and to the leading papers of the State as a mark of the honor in which we held him.

H. Henderson
Chairman

Austin, Texas, January 19, 1909.

The Board of Regents of the University of Texas met in regular session in the Regents Room of the Main Building, at Austin, January 19, 1909, Chairman Henderson presiding. Present: Chairman Henderson and Regents Brackenridge, McLaughlin, and Finley.

The following communication from President Mezes was read by him. The action taken on the different items is indicated in the margin.

Jan. 19, 1909.

January 19, 1909.

Honorable H. W. Henderson,
Chairman of the Board of Regents,
The University of Texas.

Sir:-

I respectfully submit the following report:-

- I.
 - The balance unappropriated for this session is - - - - - \$3800.01.
 - I find that Miss Blatia Crane was appointed tutor in Spanish at the June (1908) meeting of the Board at a salary of \$700, but that amount was omitted from the budget as adopted.
 - I recommend that Mr. Charles W. Rickett be confirmed as student assistant in History for six and one-half months of this session at \$15.00 per month, making \$97.50. This appointment was recommended by Professors Garrison and Bolton, the assistance being needed by Professors Bolton and Barker in view of the large amount of work devolving upon them in the correction of history papers.
 - I recommend that the appointment of Mr. A. E. Crockett as student assistant in Zoology for seven months at \$15 per month, making \$105, for this session, be approved.
- I also recommend that a student assistantship in Botany, at \$15.00 a month for four months, be established, and that the President be authorized to make the appointment. The plan contemplated at the June meeting of the Board was to assign a janitor to the laboratories of Zoology and Botany for the heavy work. But on talking over the matter with the professors concerned, it developed that student assistants would be more satisfactory to them, and as the cost would also be less, a janitor's salary being \$480.00 a year, the above recommendation is made.

Minutes
read and
corrected

Approved

Approved

Approved
Student Assis-
tant self created