

NOV 1 1912

The Business Manager shall supervise all improvements of buildings and grounds and all repairs of buildings. He shall be responsible for the disbursement of the funds provided for these purposes, and shall arrange by contract or otherwise, for their expenditure; and it shall be his duty to have repairs made in time, with a view to preventing the depreciation of University property.

During the planning and construction of new buildings, the Business Manager shall advise with and aid the architect. He shall receive his reports, and after consulting, when necessary, with the heads of departments concerned, shall transmit such reports, together with his own recommendations, to the Chairman of the Building Committee; and he shall act for said chairman in such matters, and only in such matters as the latter may specify.

The Business Manager shall make to the President, annually, and at other convenient times, such reports and recommendations in writing, touching the matters and persons under his supervision, as he may deem proper, and perform all other duties imposed upon him by the Board of Regents.)

*Received July*  
*W W Littlefield*

The Board adjourned to meet on the fourth Tuesday in January, 1913.

*Clarence Ousley*  
Chairman.  
*E. J. Mathews*  
Secretary.

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FORT WORTH, TEXAS, JANUARY 6, 1913.

Responding to a call by the Chairman, the Board of Regents of the University met in special session at Fort Worth, Westbrook Hotel, January 6, at 10 A.M., 1913, the occasion being a meeting with the Directors of the Agricultural and Mechanical College for the purpose of considering a proposed constitutional amendment, affecting the University and the College, prepared by the Governor. Present: Ousley (Chairman), Cook, Stark, Sanger, Mezes (President), Mathews (Secretary). Messrs. Burges and Littlefield sent their votes by mail to the Chairman.

The proposed constitutional amendment was presented and discussed. It contained the following provisions affecting the University: Allowed appropriations from the general revenue for buildings, <sup>50,000</sup> gave \$50,000 of our bonds to A. & M.; provided for a tax rate of ten cents for the University, the A. & M. College, the College of Industrial Arts, the four State normal schools, and the Prairie View Normal for Colored Youths, in which these institutions were to share respectively as follows, - 44%, 29%, 5%, 18%, and 4%; gave the right to issue bonds; and provided for more liberal control by the Regents. (For complete copy of resolution, see Secretary's files). The proposed amendment was favored by all present and by Messrs. Littlefield and Burges, and a motion of indorsement was passed.

President Mezes presented to the Board a resolution from the Texas Women's Press Association asking the University to establish a school of journalism and promising their cooperation. The Secretary was instructed to send to the President of the Association a letter of appreciation.

Acting upon the recommendation of President Mezes, the Board authorized four new student assistantships in German for the remainder of the session, three at \$80 each and one at \$160.

A resolution was passed authorizing the insurance to the extent of \$25,000 of our boilers in the heating plant, and proper inspection of same.

QR. Manlove was appointed Mechanician in Electrical Engineering to succeed C. S. Burt resigned.

The Board then adjourned to join with the Directors of the A. & M. College in a conference, meeting again afterwards.

Our board reassembled at four P. M. and Chairman Ousley presented the report of a joint committee appointed by the two boards in joint session. This report modified the provisions outlined above in these respects: Retained \$50,000 of bonds with the University; transferred Asylum lands and securities, value \$590,000, to University; transferred 400,000 acres of average University lands, or equivalent in securities, to A. & M. College. (For complete report see Secretary's files). Mr. Stark moved that report be approved, and that in event of failure of A. & M. Directors to approve same, our Board transfer its support to the Governor's original resolution.

The Board then adjourned.

*Clarence Ousley*  
Chairman.  
*E. J. Mathews*  
Secretary.

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AUSTIN, APRIL 12, 1913.

The Board of Regents of the University of Texas met in special session in the Regents Room of the New Library Building at Austin, on April 12, 1913, for the purposing of organization and for the transaction of such other business as might be necessary.

Present: Ousley (Chairman), Stark, Sanger, Cook, Littlefield, Joseph D. Sayers; Mezes (President); Mathews (Secretary). Absent: Burges.

The meeting was called to order by Mr. Ousley, after which the Board organized by electing the following officers: Chairman, Clarence Ousley; Vice-Chairman, Fred W. Cook; Secretary, E. J. Mathews. The Chairman announced the appointment of Governor Sayers as Chairman of the Building Committee, succeeding Judge Stedman, resigned, and stated that all other committees would remain as at present until after July, when the number of regents would likely be increased to nine, and a rearrangement might be necessary at that time. *The minutes of the meeting Nov. 11, 1912 and of Jan. 6, 1913, were read and approved.*

Upon the recommendation of President Mezes, the resignation of Dr. A. Caswell Ellis as Director of Extension was accepted, for the reasons stated in the President's report, page 1, and Mr. F. M. Bralley, at present State Superintendent of Public Instruction, was elected to succeed him, effective September 1, 1913, at an annual salary of \$3250.00.

The Board accepted the resignation of Mr. Carl S. Downes, effective January 1, 1913, and approved the following arrangements for carrying on his work the remainder of the session: The appointment of Mr. Hyder E. Rollins as Instructor at \$1000, instead of Tutor on half work at \$550; increase of the salary of Miss Anne Aynesworth's salary as student assistant from \$200 to \$300 for additional services.

Mrs. Nellie R. Taylor was appointed Fellow in English to succeed Mr. R. C. Harrison, resigned, at a salary of \$120 for the remainder of the current session.

The Board fixed the value of the Peabody Scholarship in Education at \$400.00 a year, and provided that the surplus above this amount should be added to the principal and invested.

The following amounts were appropriated:

For newspaper subscriptions, \$1000, this being the amount usually set apart for advertising, to be available at once.

For sending out a general letter urging the adoption of the constitutional amendment in July providing for the issuing of bonds for the University, \$500.

For the expenses of University lecturers to summer normals, farmers meetings, etc., this summer, \$1500.

For Fuel, additional for the current session, \$1000.

For Heating System Account, as itemized in President's report, page 3, \$1450.

For Buildings Supplies, additional: \$560; for Furniture and Office Equipment, \$550; for Insurance on Boilers, \$62.50; for Publications, \$1050; for Cactus, \$405.

The Secretary was instructed to convey to the American National Bank assurance of the Board's appreciation of its having accepted University warrants without discount during a portion of last winter when the State Treasury was unable to pay cash.

A leave of absence was granted to Miss Katherine Seancy, Assistant Librarian, for June and July of this year on half pay.

Mr. C. T. Dowell, Instructor in Chemistry, was granted a leave of absence for 1913-14 to enable him to accept a teaching fellowship in the University of California.

Permission was given to the School of Chemistry to order supplies for next year to the extent of \$3000, in anticipation of appropriations for next year, in view of supplies' having to be ordered from Europe.

The Board authorized SCHOLARSHIPS FOR CORRESPONDENCE STUDENTS who complete as many as five courses with an average grade of B, in our Correspondence Division, the scholarships to carry the same exemptions as High School Scholarships.

Upon the recommendation of the General Faculty, the Board voted that hereafter all applicants for a degree shall pay a diploma fee of \$2.50, if paid at the time of matriculation; if paid later the fee shall be \$5.00.

The following seniors were given permission to receive their diplomas in absentia at the next commencement: Walter Finck, E.E.; Francis W. Wozencraft, B.A.; and Paul Fortier Jones, B.A., for the reasons, respectively, mentioned by the President in his report.

The Board gave permission for the printing on the Auditor's fee slips the fee assessed upon each student by the Student Assembly, not agreeing, however, to enforce collection of it.

The Board authorized the return of all fees paid by Mr. E. G. Alexander, a student who matriculated in January and withdrew within three days afterwards.

It was ordered that in the future, to avoid confusion, students employed by the University in class work should be designated as ~~assistants~~ assistants, and those receiving aid that carries no teaching obligation, Fellows or Scholars, as the donors of such funds may decide and the Regents may from time to time approve.

The President reported some cracks in the smoke stack of the Power House, and the matter was referred to the Building Committee for attention.

Following is President Mezes' complete report to the Board.

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AUSTIN, TEXAS, APRIL 12, 1913.

HONORABLE CLARENCE OUSLEY,  
CHAIRMAN BOARD OF REGENTS,  
THE UNIVERSITY OF TEXAS.

SIR:

I have the honor of submitting the following report.

FINANCIAL STATEMENT, 1912-13.

ESTIMATED INCOME:

Legislative Appropriation . . . . .	\$400,000.00	
Land Leases, # . . . . .	146,000.00	
Interest on State Bonds . . . . .	21,886.00	
Matriculation Fees . . . . .	13,800.00	
Interest on Land Sales . . . . .	2,000.00	
Unappropriated Balance 1911-12. . . . .	20,279.31	\$603,365.31

APPROPRIATIONS:

Medical Department, . . . . .	67,000.00	
Main University,-		
Salaries . . . . .	289,745.34	
Schools and Laboratories . . . . .	26,870.00	
Current Expenses . . . . .	52,895.25	
Special Expenses . . . . .	137,696.77	
TOTAL AMOUNT APPROPRIATED . . . . .	\$574,207.36	
UNAPPROPRIATED BALANCE . . . . .	29,157.95	\$603,365.31

RESIGNATION

~~RESIGNATION~~ OF DR. ELLIS and RECOMMENDATION OF MR. BRALLEY. I transmit the resignation of Dr. A. Caswell Ellis as Director of Extension to take effect September 1st of this year, and recommend the appointment to the Directorship of Honorable F. M. Bralley with the rank of professor at an annual salary of \$3250.00. The phenomenal growth in activities in response to requests for service made upon the Department of Extension, especially during the last year, has come to call for the entire time of one man to direct this work. Not only have the numbers in the Correspondence work grown, but the services undertaken by the Divisions of Public Discussion, Information and Exhibits, and Public Lectures and Publicity, especially lectures and demonstrations in Domestic Economy and Household Arts, have increased even more rapidly. Indeed requests from different parts of the State for lectures, ~~and~~ demonstrations, and exhibits have been far in excess of what could be undertaken by the force of the Department. I think it is also true that the work of this department has done more perhaps than the work of any other department to bring the institution to the attention of the people of the State in helpful ways, and has convinced the people of the desire of the University to serve them in directions in which they wish and need to be served.

The calls that all these activities have made upon the Department have been so great that Dr. Ellis has been unable to devote any time to his work in the Department of Education, in fact has found it necessary to neglect this work in order to attend to the more pressing and critical work in Extension. Having served as Director of Extension, less from inclination than from the possibilities in that direction, Dr. Ellis now asks that he be allowed to retire in order to devote his time to teaching and investigation in the Department of Education, which is his chief interest. I think that he has earned the right to retire, and recommend that his resignation be accepted. *Clutter*

The recommendation of Mr. Bralley to succeed Dr. Ellis is made after a conference with the former and after a careful consideration of all the possibilities, which has convinced me that the University would be fortunate in securing so well-trained and competent an educator. As the members of the Board know, Mr. Bralley has been superintendent of schools at Honey Grove, Chief Clerk of the Department of Education, Superintendent of the Blind Institute, State Superintendent of Public Instruction, and Executive Secretary of the so-called Hogg Organization. In all these capacities he has been eminently successful, surpassing expectations in each case. During his connection with the last named organization as Executive Secretary, I have been in close touch with Mr. Bralley and have had every opportunity to observe him and his work, and has also the Chairman of the Board of Regents and others connected with the Organization who are familiar with the management of large affairs and who will, no doubt, tell the Board of the impressions they have received of Mr. Bralley's competence. Speaking for myself, I will say that I have come to regard Mr. Bralley as a man of exceptional capacity; alert, retiring, intimately

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familiar with the State and its people, of excellent standards and of special adaptability. I am confident that his appointment would meet with the approval of the University faculty, and that his services as Director of Extension would further commend the University to the favor of the people of Texas.

RESIGNATION OF DR. DOWNS AND MR. HARRISON. Dr. Downs, Instructor, and Mr. Harrison, Fellow, in English resigned effective January 1, 1913, and on the recommendation of Dr. Morgan Callaway, the following arrangement was made, subject to the approval of the Board, which is now asked.

1. That Mr. Hyder E. Rollins, M.A., be promoted from Tutor in English on half work at a salary of \$560 for the session to Instructor in English on full work at \$1000 for the session.
2. That Miss Anne Aynesworth, Student Assistant in English, be increased from \$200 a year to \$300, and that she do some teaching instead of the clerical work she is now doing.
3. That for the unexpired term of the Fellowship vacated by Mr. R. C. Harrison, Mrs. Nellie R. Taylor, B. A., be appointed at a salary of \$120 for the remainder of the current session, from Jan. 1, 1913.
4. That Mr. John Robert Anthony and Miss Janet Kaupke be appointed Student Assistants in English at a salary, each, of \$120 for the remainder of the session, beginning January 1, 1913.

These changes will not affect the budget as originally made.

PEABODY SCHOLARSHIP. Following the instructions of the Board, the Auditor, Mr. Winn, invested the \$6000 received for a Peabody Scholarship in notes yielding an annual sum of about \$450. Dean Sutton of the Department of Education, who was asked to make recommendations regarding this scholarship, recommends that the value of the scholarship be fixed at \$400 a year, and that the surplus over \$400 be added to the principal each year, the increments to be invested and to bear interest. In this recommendation the President concurs.

ADVERTISING. It has been customary to appropriate \$1000 each year for advertising. Those having this matter in charge have not been satisfied with the results of the policy heretofore used, and after conferring with Mr. Lomax and with men outside the University who are experienced in this matter, the conclusion has been reached that it would be better to use this sum in subscribing for all the weekly newspapers in the State, and that the \$1000 be appropriated for this purpose be made available now instead of waiting until next September in order that the subscriptions may be begun at this time and that the benefit of the advertising may be used in the effort to pass the constitutional amendment providing for bonds for the University. Making the subscriptions at this time will not only interest the rural press in the University, but will give us information as to the sentiment of the people in various sections regarding the amendment and might enable us to correct erroneous impressions with regard to it that might appear in the press. I accordingly recommend that the \$1000 for advertising be appropriated now for these subscriptions.

OVERDRAFTS. I take pleasure in reporting that in spite of the Treasury deficit from November to February the University suffered no embarrassment. This was due to the generosity of Regent Littlefield, whose bank accepted warrants at their face value and charged no interest for this accommodation. I presume the Board will wish to take appropriate action in the matter.

LETTERS RECOMMENDING ADOPTION OF CONSTITUTIONAL AMENDMENT. The last legislature submitted to the people, for their approval or rejection, a constitutional amendment providing among other things for the issue of bonds subject to executive and legislative approval, their proceeds to be used for the purchase of additional grounds and for the construction of necessary buildings for the University, the income from the permanent University fund being made available for the payment of interest and the creation of a sinking fund for the payment of these bonds at maturity. I recommend to the Board the advisability of the Board's issuing a letter to the people favoring this amendment and calling it to the special attention of former students of the University. A draft of this letter is in the hands of the Secretary. The printing and circulation of such an address would be expensive, and if the plan commends itself to the Regents an appropriation of \$500 would be necessary for this purpose.

LECTURERS TO SUMMER NORMAL SCHOOLS, ETC. Each summer requests come from summer normals, farmers' meetings, encampments and similar gatherings for educational and other lectures illustrated by lantern slides, and this summer seems to be a very advantageous time for the University to accept these invitations and render the services desired. The lecturers sent out would be carefully chosen and would no doubt be useful in answering questions with regard to the constitutional amendment mentioned earlier. As the normals and other meetings occur from May through July. The lectures themselves could inform the student teachers at the normals, and others, of the University Extension Department, of the Department of Education, and other activities. They can deal with the construction and hygiene of school buildings, the beautifying of school grounds, the relation of insects to disease, and other matters of current interest. These gathered at such normals and encampments soon

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scatter throughout the State, and under this plan would carry with them a greater knowledge and appreciation of the work of the University and a deeper inclination to favor any measure helpful to the institution. If this plan commends itself to the Regents, as in my judgment it will, I recommend that \$1500 be appropriated in order that it may be put into effect.

LEAVE OF ABSENCE FOR MISS SEARCY. Miss Katherine Searcy, First Assistant Librarian, asks that she be given a leave of absence on half pay for June and July of this year. This request is concurred in by our Librarian, Mr. Goodrich, and by the President. Miss Searcy has been very efficient and has earned this recognition. The Librarian assures me that the work of the Library can be carried on without impairment.

LEAVE OF ABSENCE FOR MR. DOWELL. Mr. C. T. Dowell has been tendered a teaching fellowship in the University of California with an income of \$600. He wishes to avail himself of this opportunity to do research work in Chemistry, and will accept a leave of absence without pay. The professors of Chemistry recommend that this leave be granted, and in this recommendation the President concurs.

FUEL APPROPRIATION. When the fuel appropriation was made a little over a year ago, the heating and ventilating system had not been extended, and the plan for additional temporary buildings had not been adopted. Later both these improvements were made and the appropriation for power and fuel has not been sufficient for these reasons. Dr. Brown, who has charge of the Power House, estimates that \$1000 additional is necessary, and such an appropriation is recommended.

HEATING SYSTEM ACCOUNT. The billing of only two tanks when four had been bought, and Professor Brown's failure to notice the omission, led him to miscalculate in purchasing and to a consequent deficit in this account of \$900. An error in entering a voucher for \$100 instead of \$400, as it should have been, explains the necessity for \$300 additional in this account. There is also a further overdraft of approximately \$250, making the total additional appropriation to this account of \$1450. Of course it is regretted that overdrafts became necessary, and it seems that in view of the facts stated the appropriation requested is wise.

APPROPRIATIONS EXHAUSTED. The Auditor, Mr. Winn, advises me that the appropriations for the following purposes have been exhausted, and that the amounts set opposite will be needed to complete the current fiscal year:

Building Supplies, - - -	\$860.00	
Furniture & Office Equip. -	550.00	
Insurance on Boilers, - - -	62.50	\$1172.50

The President recommends that this additional amount be appropriated as requested.

SUPPLIES FOR CHEMISTRY NEXT SESSION. The professors of chemistry point out that practically all of their supply of chemicals have to be ordered from Europe, and that it takes several months to place the orders and receive the supplies, - a longer time than would elapse between Commencement and the opening of next session. They recommend that \$1500 of the appropriation to be made for the School of Chemistry for next year be authorized now. This sum, together with the fees reasonably anticipated for next year, also about \$1500 will justify the placing of the orders at once and insure the presence of supplies at the opening of next session, without which the work of the school cannot be carried on. In the recommendation of the professors of chemistry the President concurs.

SCHOLARSHIPS FOR CORRESPONDENCE STUDENTS. Each year a few students doing work by correspondence make exceptionally high grades. These students should be encouraged to come to the University for residence work, and the Director of Extension and the President recommend that scholarships carrying with them the same exemptions as high school scholarships, be extended to students completing by correspondence as much as five courses with an average grade of B.

DIPLOMA FEE. The General Faculty recommends that the regulation with regard to the diploma fee hereafter read as follows: All applicants for a degree shall pay a diploma fee of \$2.50, if paid at the time of matriculation; if paid later the fee shall be \$5.00.

DEGREES IN ABSENTIA. Mr. Walter Finck lacks only one-third of a course of completing all the requirements for the degree of Electrical Engineer, and he expects to complete this one-third course before commencement. Being at work in Pittsburg, Pa., he requests that his degree be conferred in absentia, subject to the condition that the one-third course be satisfactorily completed.

Mr. Francis W. Wozencraft has also practically completed his work for the B. A. degree, and having been appointed as a member of the American Commission for the Study of Rural Credits in Europe, asks that the degree be conferred upon him in absentia, subject to the same condition.

Mr. Paul Fortier Jones, now at work in New York City, has completed practically all the work required for the B. A. degree and asks that it be conferred upon him in absentia, subject to the same condition.

The deans of the departments concerned second these requests, and the President recommends that they be granted.



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**ANNUAL ASSESSMENT ON STUDENTS.** The Students Assembly has levied a tax of twenty-five cents on each student of the University, under the authority vested in it. The Assembly asks that the cooperation of the University authorities be extended to it in the collection of this fee by printing it in suitable words on the fee slip used by the Auditor's Office at the opening of the session. Of course the authorities of the University could not undertake to enforce the payment of the tax, but there is probably no objection to printing it upon the blank, and it is so recommended.

**APPROPRIATION FOR CACTUS.** Last year the appropriation for the Cactus was increased from \$395 to \$800, and the manager of the Cactus asks that the same be done this year. The request seems reasonable in view of the benefits accruing to the University.

**RETURN OF FEES TO MR. ALEXANDER.** Mr. E. G. Alexander entered the University in January and withdrew within three days because of financial reasons without having received practically any benefit. Mr. Alexander is a good student, having been offered a fellowship in History. He asks that the fees paid by him be returned, and the President recommends that it be done.

**DEFINITION OF FELLOW/ AND ASSISTANT.** Confusion has been occasioned by using the title Fellow to designate both students employed by the University in class work, and students receiving aid that carries no teaching obligation. In order to avoid this confusion I recommend that the former be hereafter designated as Assistant, and the latter as Fellows or Scholars, as the donors of such funds may decide and the Regents may from time to time approve.

**SMOKE STACK.** I regret to have to inform the Regents that three cracks, one extending fully half way down its length and the others shorter distances, have appeared on the west, north and east faces of the power house stack. The fact of their presence has been called to the attention of Mr. Wattering and others interested. The stack was built under a five-year guaranty under contract dated September 8, 1909, a bond to the amount of \$29,600 having been given to secure the guaranty.

**SUPPLEMENTARY APPROPRIATION FOR PUBLICATIONS.** The Chairman of the Committee on Publications makes the following report and recommendation, in which latter the President concurs:

"The committee on publications finds itself under the necessity of asking for a supplementary appropriation. Our needs for the rest of the fiscal year are estimated as follows:

Outstanding (for bills not yet rendered) . . . . .	\$550	
Future expenditures (itemized below) . . . . .	830	\$1380
Balance on hand . . . . .		330
Total addition needed . . . . .		\$1050
Future expenditures are estimated as follows:		
Press bulletins, . . . . .	\$50.00	
History Teachers' bulletin, # . . . . .	40.00	
Agricultural problems (Haney) . . . . .	75.00	
Bulletin by Dr. Fay . . . . .	75.00	
Bulletin by Miss Rich . . . . .	80.00	
University Education for Texans (5000) . . . . .	300.00	
Postage (on all publications, including Catalogue and Extension) . . . . .	175.00	
Manager's Allowance, # . . . . .	75.00	
Deficit on outstanding orders . . . . .	220.00	\$1050

Our deficiency is due in the main to the unexpected cost of a bulletin which we published for the Bureau of Economic Geology, and to unexpectedly heavy postage on that and other bulletins. Very truly yours, W. J. Battle."

#### MEDICAL DEPARTMENT.

**LEAVE OF ABSENCE FOR DR. SCHAEFER.** Dean Carter and Dr. M. C. Schaefer ask that she be granted a leave of absence for next year on half pay, and recommend that their request be granted. The reason for the request is the state of Dr. Schaefer's health, and the reason for granting it the efficient and loyal service she has rendered for a number of years.

Respectfully submitted,

S. E. Mezes, President.

Mr. R. Waverly Smith, of Galveston, writes that they have decided to employ Mr. L. H. Lewis, of New York, as the architect to draw the plans and supervise the addition to the John Sealy Hospital, and urges that he be also secured to draw the plans for the Nurses Home. Mr. Lewis is a specialist in designing hospitals and other ancillary buildings connected therewith, and it seems to me advisable to engage him for this purpose.

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**Mayor Wooldridge and Councilman Bartholomew of Austin** appeared before the Board to present further the request of the city administration for a lease of at least a portion of the water front to be formed by Lake Austin, owned by the University. Regents Sayers and Littlefield were appointed a committee to negotiate with the city a lease of 250 feet of our water front next to that owned by the city for a period of twenty-five years, the / consideration to be the paving by the City of Guadalupe St. opposite the University Campus.

The question of the University's title to land on the lake front was ordered investigated by a committee consisting of Regents Sayers and Littlefield, reporting at the May meeting of the Board whether or not council should be engaged for the purpose.

A committee consisting of Regents Littlefield and Sayers, with President Mezes, was appointed to confer with Commissioner Sterrett, of Game, Fish and Oyster Commission, with regard to his request for land from the University for establishing a fish hatchery on the Colorado River, ascertaining his plans, the amount of money at his disposal for this purpose, the question of maintenance, etc. The committee was asked also to confer with the lessee of the land in question with regard to his surrendering twenty acres for the hatchery, if established.

Chairman Ousley presented to the Board a letter from Governor Colquitt enclosing complaints by Mrs. Anita M. Miller of certain members of the University faculty, particularly Dr. C. S. Yoakum, Adjunct Professor of Philosophy, to the effect that he had given grades undeservedly, had shown partiality, etc. President Mezes, at the request of the Board, made a statement concerning the matter and presented correspondence on the subject, which satisfied the Board. The complaint was laid on the table, and Mrs. Miller voted permission to receive her diploma back at any time she may desire it.

On motion of Mr. Sanger the appointment of a Business Manager was postponed until next meeting, and President Mezes was requested to investigate in the meantime the activities of business managers and similar officers in other institutions which have worked out this question.

Permission was given to Dr. Wm. R. Manning, Adjunct Professor of History, to be absent from the University for the remainder of the session after the 28th for the purpose of delivering a series of lectures at Johns Hopkins University, known as the Albert Shaw Lectures, which he had agreed to do before coming to Texas.

Upon the recommendation of President Mezes, a leave of absence on half pay for 1913-14 was granted to Dr. M. C. Schaefer, of the Medical Department, the same being made necessary because of ill health.

The Board received a request from Mr. R. Waverly Smith, of Galveston, that Mr. Lewis, the architect whom he had employed on the addition to the Sealy Hospital, be also engaged for the prospective Nurses Home. It was voted to do so provided the Legislature made the necessary appropriation.

Regent Littlefield, Chairman of the Land Committee, presented his report, which was ordered read, together with the report of Surveyor Dunn, whom the Committee had had survey the Brackenridge tract belonging to the University, which latter report shows our holdings in said tract to be 457.84 acres.

Complaints having been made, as set forth in the report of the Chairman of the Land Committee, against the cutting of wood from the Brackenridge tract, the Board recessed from 12:30 o'clock until four o'clock and made a personal inspection of the tract. After reassembling, a conference was held with Mr. W. H. Badger, of B. Badger & Sons, who hold the contract for the timber, to see if satisfactory and equitable arrangements could not be made for terminating the contract. An agreement not being reached, a night session was held, with Mr. Badger present, and a committee consisting of Chairman Ousley, Major Littlefield and Governor Sayers was appointed to continue efforts toward a satisfactory adjustment.

(Signed)

*J. W. Littlefield*  
Chairman Board of Regents.

*J. Matthews*  
Secretary Board of Regents.



MAY 31 1913

GALVESTON, TEXAS, MAY 31, 1913.

The Board of Regents of the University of Texas met at the Medical Department in Galveston on Saturday morning, May 31, 1913. Present: Cook (Vice-Chairman), Sanger, Littlefield, Sayers; Mezes (President), Mathews (Secretary). Absent: Ousley and Stark (in Europe), Burges (professional engagement).

The meeting was called to order by Regent Cook as Acting Chairman, who called for the President's report to the Board. In as much as the President's report dealt almost entirely with the budget for next year, both for the Main University at Austin and the Medical Department, the Board thought it desirable to have more time in which to familiarize themselves with it before attempting to pass on it, it was not read, action being deferred with reference to it until the meeting at Austin, except with regard to the following items:

Supplementary appropriation for the current year: The Board appropriated \$300 additional for the Secretary's expenses; \$124.75 for Public Lectures; and \$416.66 for the July and August salary of the Director of Physical Training for Men.

For the position of Director of Physical Training for Men, hereby created, the Board elected Mr. L. T. Belmont, of Houston, at an annual salary of \$2500.00, effective July 1, 1912.

As an additional Lecturer and Specialist on Co-operation, Public Welfare Division, Department of Extension, the Board elected Mr. G. H. Werwein, of Wisconsin, at an annual salary of \$1500, effective September 1, 1913.

On motion of Governor Sayers, the following resolution was adopted: "Resolved that the Chairman of the Land Committee of the Board be and is hereby authorized and directed to lease twenty-five acres of the land conveyed to the University by Colonel George W. Brackenridge on the Colorado River near the City of Austin, unto the State of Texas for twenty-five years for the purpose of establishing and maintaining during said term of twenty-five years, a fish hatchery, and for no other purpose, - the State of Texas to secure from August Hartkaff a release of so much of the land by him rented from the University as may be necessary to complete the said amount of twenty-five acres; the State of Texas to restore said land to the University in its original condition if the Regents shall so desire when the lease shall have expired. The land so leased is not to be sub-let without the consent of the Regents of the University, and to be used for no other purpose than for a fish hatchery."

On motion of Governor Sayers, the Chairman of the Land Committee was authorized to build a fence around the Brackenridge tract of land as soon as the boundaries of same shall have been definitely determined.

The Secretary was instructed to address a communication to the Mayor of Austin asking him to submit to the Board at its Austin meeting in June a definite statement of the amount of ground bordering on the Colorado River, owned by the University, the City desires to lease, and also the consideration it wishes to offer, so that the Regents may pass on the proposition in the wisest and most satisfactory way.

The Board approved the action of Regent Cook in executing, as Acting Chairman of the Board of Regents, a lease of John Sealy Hospital to the City of Galveston, said lease bearing date of May 9, 1913.

The Board voted permission for Miss F. May McAdams to receive her diploma, as a graduate in medicine, in absentia, she being too ill to be present.

The Board ordered that Mr. Albert H. Braden, candidate for the degree of Doctor of Medicine, this year, be awarded his diploma upon the passing of satisfactory final examinations, his diploma to be withheld, however, until next commencement, *he being recommended from a school of medical law.*

The Board authorized that the final payment on the isolation pavilion be made, provided the flashing under all outside transoms is completed satisfactorily, and supports for the steam pipe to the building are furnished. But, if this is not done to the satisfaction of the superintendent of construction, Mr. Little, that \$40.00 be held back until the work is completed, or to cover the cost of doing this work if the contractor fails to do it.

On motion of Governor Sayers, the salary of the Business Manager of the University, a position created recently, was fixed at \$3000.00 per year.

The candidates for graduation, as shown on the next page, were approved for diplomas in the schools indicated.

MAY 31 1913

COMPARATIVE ATTENDANCE.

SCHOOL OF MEDICINE.

	Session 1907-08		Session 1908-09		Session 1909-10		Session 1910-11		Session 1911-12		Session 1912-13	
	Men	Women	Men	Women	Men	Women	Men	Women	Men	Women	Men	Women
Freshmen	39	5	28	4	68	4	31	6	43	6	55	2
Sophomores	47	1	45	2	52	2	37	4	17	5	28	2
Juniors	29	1	34	1	46	-	44	1	43	4	18	5
Seniors	24	1	35	1	37	1	42	1	43	1	39	4
Specials	1	0	1	0	0	0	0	2	0	0	0	0
Total-	190	8	203	8	199	7	164	14	146	16	140	13
		196		211		206		178		162		153

SCHOOL OF PHARMACY.

Juniors	36	5	39	5	43	2	30	2	29	1	49	2
Seniors	7	0	8	3	14	2	17	2	8	1	11	0
Specials	0	0	0	1	1	0	0	0	0	0	0	0
Total-	43	5	47	9	58	4	47	4	36	2	60	2
		48		56		62		51		38		62

SCHOOL OF NURSING.

Juniors	0	16	0	18	0	19	0	6	0	16	0	18
Intermediates	0	0	0	1	0	12	0	12	0	5	0	10
Seniors	0	17	0	14	0	1	0	14	0	11	0	7
Total-		33		33		32		32		32		35

GRAND TOTAL 279      500      300      261      232      150



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AUSTIN, TEXAS, JUNE 9, 1913.

The Board of Regents of the University of Texas met in regular session in the Regents' Room of the Library Building at Austin on Monday, June 9, 1913. Present: Cook (Acting Chairman); Sanger, Burges, Littlefield, Sayers; Mezes (President); and Mathews (Secretary). Meeting was called to order by Acting Chairman Cook, and minutes of meetings of April 12, 1913, and of May 31, 1913, were read and approved.

The President's report of May 31, 1913, in so far as it was not acted on at the last Galveston meeting, was taken up. It appears elsewhere in these minutes.

On motion of Mr. Burges the salary roll as recommended by the President, pages 4-9 of his report, was adopted for 1913-14.

On motion of Mr. Burges the Board established a School of Journalism in the College of Arts.

On motion of Regent Sayers the table of additions recommended on pages 10 and 11 of the President's report was adopted, with this further addition: Director of Vocal Music, \$3000.

The conditional additions to staff and equipment, as enumerated and explained by the President on pages 11 and 12 of his report, were approved, except that the Board authorized the President to fill these positions to the extent of \$12,000 in the event specially strong men became available.

The recommended appropriations for Schools and Laboratories for next year as listed on pages 12, 13, and 14 of the President's report were approved on the condition that only one-half of the amount for each item shall be available for orders until further notice after the legislature shall have made its appropriation for the University, except:

(1) In the case of the Library only \$2000.00, and in the case of Summer Schools only 2250.00, may be subject to orders until further notice after the legislature has acted.

(2) The appropriation for Repair of Buildings was increased from \$1500, as recommended, to \$4000.00, to permit, among other things, of new floors for the upper stories of the Woman's Building.

(3) The Appropriation for Furniture and Office Equipment was increased from \$2150 to \$3350 to permit of new blackboards in some of the class rooms, specially requested by Dean Battle.

Appropriations for special expenses were made as recommended by the President on pages 14, 15 and 16 of his report.

Supervision of the Student Loan Fund was transferred from Dean Battle to Mr. Jno. A. Lomax.

The wages of the Carpenter in the Wood Shop were increased from \$90 a month to \$100 a month, effective Sept. 1, 1913.

The budget for the Medical Department, shown on pages 17-20 of the President's report, was adopted, except that, upon the recommendation of the President, Dr. L. T. Rhea was elected Professor of Pathology on an annual salary of \$3500, and the contingent for the School of Pathology increased from \$700 to \$1000 for next year. The Secretary was instructed to request the City Commissioners of Galveston to place the Professor of Pathology on the visiting staff of the John Sealy Hospital on the same basis as the Professors of Medicine and Surgeon.

The Board approved the changes in entrance requirements, shown on page 20 of the President's Report, recommended by Dr. Mezes and the Medical Faculty, for the Medical Department.

The Board appropriated the balance in the appropriation for public lectures for a Medical Department exhibit at the Galveston Cotton Carnival in July, and gave permission for Dean Carter to use a portion of his contingent fund for an exhibit at the Dallas Fair next fall.

The recommendation of principles to be observed in new appointments and promotions in the Medical Department shown on pages 17 and 18 of the President's report was approved.

R. E. L. Saner was elected University Land Agent for two years, 1913-14 and 1914-15, at an annual salary of \$1800.

A proposition from the Mayor of Austin offering to lease 250 feet of prospective water front on Lake Austin, the consideration to be the paving of Guadalupe Street west of the University Campus, was read. The matter was referred to the Chairman of the Land Committee for negotiation and the submission of a detailed contract at the next meeting of the Board.

On motion of Governor Sayers, the Board passed the following resolution: That in view of the fact that the law creating a school of mines has not yet become effective, action regarding the school be postponed until the next meeting of the Board, and Regent Burges is directed to notify the Chairman of the Board as soon as the people of El Paso are ready to deliver title to the necessary land and buildings, to the end that action by the Board may be had immediately.

On motion of Regent Burges, the Board repealed the action taken by the Board at its November, 1912, meeting authorizing the payment of losses to banks sustained by acceptance by them of University warrants at par.

A leave of absence was granted Miss Alice P. Hubbard, Instructor in Spanish and French, for 1913-14, without pay.

The Board appropriated \$150 out of current funds for Publications, to permit the printing of the M. A. thesis of W. B. Hamilton, entitled "A Social Survey of Austin, Texas, in Relation to the Sanitary and Health Conditions".

The Board granted the application of Wm. Hughes Knight that the degree of Bachelor of Arts, which he is recommended to receive at this Commencement, be granted in absentia, he having accepted a position with the Wylie Camping Company of Yellow Stone Park.

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GALVESTON, TEXAS, MAY 31, 1913.

HONORABLE F. W. COOK,  
ACTING CHAIRMAN BOARD OF REGENTS,  
THE UNIVERSITY OF TEXAS.

SIR:

I have the honor of submitting the following report. In it will be contained matters affecting the budget, other matters being reserved for presentation at the meeting in Austin. The late adjournment of the legislature, and other causes have postponed consideration of the budget until now, and the need to provide for the conduct of the University for next year, including the filling of vacancies, the purchase of supplies and the employment of additional teachers, renders it important that the budget should be acted on at the earliest possible moment.

#### SUPPLEMENTARY APPROPRIATIONS For This Year.

**THREE HUNDRED DOLLARS FOR SECRETARY'S EXPENSES.** The Secretary of the University reports that the large amount of publicity called for in view of the submission of the constitutional amendment up to now, and by the 19th of July, renders it advisable to add \$300 to the fund at his disposal for this purpose, and I recommend that such an appropriation be made.

**FOR PUBLIC LECTURE FUND \$124.75.** Professor Spurgeon Bell, Chairman of the Committee on Public Lectures, reports a deficit of \$124.75 in the fund of the committee. The lectures given under this fund this year have been especially helpful. Some of them were more expensive than had been anticipated, and without the incurring of this deficit it would not have been possible to complete the program. I think the appropriation should be made to meet this deficit, and so recommend.

**FOR JULY AND AUGUST SALARY OF THE DIRECTOR OF PHYSICAL TRAINING FOR MEN.** Later on in this report recommendation will be made that such an office be created, and also a recommendation for the filling of the same. In order that the work should be properly started at the opening of the session it is necessary that the new director should take charge on July 1st. I therefore recommend that this appropriation be made to become effective if the Board approve the recommendation made on the subject later in this report.

#### BUDGET.

The preparation of the budget has been beset with exceptional difficulties this year because of the adjournment of the legislature without making any appropriation for the State departments and institutions for the coming fiscal year. The Board will remember that in its biennial report it was recommended that \$655,000 be appropriated from the general revenue for the fiscal year 1913-14, and \$720,000 for its successor. In an effort to ascertain how much of these amounts could be expected from the special session of the legislature, I wrote to the chairman of the appropriation committee of the House, the chairman of the finance committee of the Senate, and to one of the members of the sub-committee of the House appropriation committee, to which was intrusted the duty of drawing up the appropriation bill. The replies of these gentlemen are in the hands of the Secretary for the consideration of the Board, and will be read if the Board desires it. In substance, they are to the effect that these gentlemen will favor and urge, and believe the committee will recommend to the Houses, practically the appropriations asked for by the Regents. My understanding is that the Governor also approves of such action.

It seems probable, therefore, that aside from accidents that appropriations recommended by the Regents, or sums not much less than those, will be provided.

Another factor in the situation is that the legislature and its committees dealing with appropriations will, no doubt, want to know what provisions the Regents have actually made for next year, and will be guided in appropriations made by the answer to that question.

In view of these facts it has seemed that the only proper and safe course to pursue was to present a budget providing for the needs of the University as set forth in the biennial report of the Board, with some modifications that further reflection, changes and conditions have seemed to make advisable, and further to divide the budget into two parts, the first consisting of absolute appropriations and the second of appropriations to become effective after the legislature has acted.

Pursuing this plan, there is recommended for unconditional appropriations



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the sum of \$532,180.34, and for conditional appropriations the further sum of \$170,920.00. The tables given below show the University's financial situation in each of the two contingencies that may be anticipated; that is, first, in case the legislature provides \$655,000.00 for next year, and second, in case it provides what can safely be regarded as a minimum appropriation of \$400,000.00, which is the amount under which the institution is operating this year.

## FINANCIAL TABLE

## ESTIMATED INCOME FOR 1913-14:

Unappropriated balance from 1912-13 -	\$27,500.00	
Land Leases.....	145,504.72	
Interest on State Bonds.....	21,586.00	
Matriculation Fees.....	17,000.00	
Interest on Land Sales.....	2,000.00	
	<u>\$213,590.72</u>	
Legislative Appropriation - Maximum -	655,000.00	\$868,590.72
Legislative Appropriation - Minimum -	400,000.00	\$613,590.72

## APPROPRIATIONS RECOMMENDED

## UNCONDITIONAL APPROPRIATIONS:

Main University -		
Salaries.....	\$361,353.34	
One-half Schools and Labs.....	16,820.00	
One-half Current Expenses.....	31,602.00	
Special Expenses.....	52,405.00	
Medical Department.....	70,000.00	\$532,180.34
Unappropriated Balance Under <u>Minimum</u> Appropriation . . .		\$81,410.38
Unappropriated Balance Under <u>Maximum</u> Appropriation . . .		\$336,410.38

## CONDITIONAL APPROPRIATIONS:

Salaries.....	\$88,600.00	
Equipment.....	33,100.00	
One-half Schools and Labs.....	16,820.00	
One-half Current Expenses, (plus		
S.S. \$4000 and Library \$4000)....	39,602.00	
Department of Extension.....	13,400.00	
Total.....	<u>\$170,920.00</u>	
UNCONDITIONAL APPROPRIATIONS ABOVE.....	532,180.34	\$703,100.34

MAXIMUM INCOME FOR 1913-1914.....\$668,590.72

UNAPPROPRIATED BALANCE UNDER MAXIMUM APPROPRIATION.....\$165,490.38

## SALARIES

The budget of salaries recommended for the Main University is given below. It will be observed that a number of increases are recommended, the total footing up \$23,290.00. Each of these increases has been discussed with the senior professor of the schools concerned, and the deans of the departments. It is thought that the increases are fully deserved, and in some cases over due. The rapid increase in the cost of living during the last ten or fifteen years would be of itself probably a sufficient reason for increased salaries in as much as the resources of the University might permit. The low rate of remuneration of university teachers and other employes as compared with the earnings of others of similar competence and of similar tastes and social obligations constitutes a second reason for increases, and a third is furnished by the ability, efficiency and length of service of the individuals for whom increases are recommended. I believe that the granting of these increases by the Board of Regents will be just and will increase, at least in proportion, the efficiency of the service among those concerned, for men continually nagged by financial worries cannot render the best service they are capable of, nor is the feeling that their work is not appreciated conducive to the best effort.

The largest single increase is that recommended in the salary of Dr. J. T. Patterson of the School of Zoology. He is recommended for an increase in rank from

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Adjunct Professor to Professor, and an increase in salary from \$2000.00 to \$2750.00. The justification for this exceptional treatment is to be found in the facts that he is recognized here as one of the strongest men on the faculty, alike from the point of view of teaching ability, research, personal character and broad usefulness, and that he had an opportunity to go to the University of Kansas with the rank of professor and at a salary even larger than that here recommended for him. The University is to be congratulated, in my judgment, on his willingness to remain here at a lower rate of remuneration because of his attachment to the University and of the opportunities for service in his field.

No detailed comment is called for in the case of the other recommendations, but I shall, of course, be glad to give the reasons for any of them if the Board desires.

It will be observed that Dr. H. T. Parlin is recommended for Assistant Dean of the College of Arts, and that Professor E. C. H. Bantel is recommended for Assistant Dean of the Department of Engineering. The first recommendation is made because of the altogether excessive load carried by the Dean of the College of Arts, Dr. H. Y. Benedict, from which it is imperative that he shall receive some relief. The number of students in the College of Arts is 1470, and it is simply impossible for one man to deal with them in the Dean's Office. As to Professor Bantel, he, in fact, frequently acts as Dean of the Department of Engineering in dealing with students, and the efficiency of the department is increased by his doing so. The effect of the recommendation is to give Professor Bantel official status, which would allow him to do more easily what he is now doing.

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SALARY ROLL

	Recommended	Increase	Decrease
President, S. E. Meses . . . . .	\$3333.34		
Professor of Architecture, F. E. Giesecke . . . . .	2900.00	400.00	
Professor of the Art of Teaching, J. C. Bell . . . . .	2800.00	100.00	
Professor of Business Training, Spurgeon Hall . . . . .	3400.00		
Professor of Chemistry, H. W. Harper . . . . .	3250.00		
Professor of Organic Chemistry, J. R. Bailey . . . . .	2750.00		
Professor of Physical Chemistry E. P. Schoch . . . . .	3000.00		
Professor of Economics, L. H. Haney . . . . .	2500.00		
Professor of Sec. Ed. & Visitor of Schools, J. L. Henderson . . . . .	2900.00	250.00	
Professor of Civil Engineering, and Dean, T. U. Taylor . . . . .	3500.00		
Professor of Electrical Engineering, N. H. Brown . . . . .	3000.00		
Professor of English, Morgan Callaway, Jr. . . . .	3250.00		
Professor of Geology, Frederic W. Simonds . . . . .	3000.00		
Professor of Germanic Languages, . . . . .	2400.00	150.00	
Professor of Greek and Dean of Faculty, W. J. Battle . . . . .	3500.00		
Professor of Institutional History, L. M. Keasbey . . . . .	3250.00		
Professor of Latin, Edwin W. Fay . . . . .	3250.00		
Professor of Law, and Dean of Law Dept., John C. Townes . . . . .	3750.00		
Professor of Law, W. S. Simpkins . . . . .	3250.00		
Professor of Law, B. D. Tarlton . . . . .	3250.00		
Professor of Law, Lanah McLaurin . . . . .	3250.00		
Professor of Law, Ira P. Hildebrand . . . . .	3000.00		
Professor of Law, R. E. Cofer . . . . .	3000.00		
Professor of Applied Mathematics, & Dean, H. Y. Benedict . . . . .	3500.00		
Professor of Pure Mathematics, M. B. Porter . . . . .	3000.00		
Professor of Philosophy of Education, A. Caswell Ellis . . . . .	3250.00		
Professor of Physics, W. T. Mather . . . . .	3250.00		
Professor of Public Speaking, E. D. Shurter . . . . .	2800.00	150.00	
Professor of School Admin. & Dean of Ed., W. S. Sutton . . . . .	3250.00		
Director of Extension, F. M. Bralley . . . . .	3250.00		
Professor of Civil Engineering & Asst. Dean, E. G. H. Bentel (Now Assoc. Prof.) . . . . .	2800.00	400.00	
Professor of History of Education, Frederick Eby (Now Assoc. Prof.) . . . . .	2800.00	200.00	
Professor of Government, G. S. Pettis (Now Assoc. Prof.) . . . . .	2800.00	400.00	
Professor of American History, E. G. Barker (Now Assoc. Prof.) . . . . .	2500.00	300.00	
Professor of Zoology, J. T. Patterson (Now Adj. Prof.) . . . . .	2750.00	750.00	
Associate Professor of Domestic Economy, Mary E. Gearing . . . . .	2400.00	400.00	
Associate Professor of English, Kilias Campbell . . . . .	2400.00	200.00	

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Salary Roll (Continued).

	Recommended	Increase	Decreases
Associate Professor of Spanish, Lilia M. Casis . . . . .	\$2450.00	\$200	
Associate Professor of French, E. J. Villavase (Now Adj. Prof.) . . . . .	2200.00	200	
<del>Associate Professor of Spanish and French, E. J. Villavase (Now Adj. Prof.) . . . . .</del>			
Associate Professor of Latin and Greek, D. A. Pendek (Now Adj. Prof.) . . . . .	2200.00	300	
Associate Professor of Applied Mathematics, C. D. Rice (Now Adj. Prof.) . . . . .	2200.00	200	
Adjunct Professor of Architecture, H. F. Kuehne . . . . .	2000.00		
Adjunct Professor of Botany, I. M. Lewis . . . . .	1900.00		
Adjunct Professor of Drawing and Mining Engr., Chas. E. Rowe . . . . .	1900.00		
Adjunct Professor of English, L. W. Payne, Jr. . . . .	2200.00	200	
Adjunct Professor of English, R. A. Law . . . . .	2000.00	200	
Adjunct Professor of English, James B. Wharey . . . . .	2000.00	200	
Adjunct Professor R. H. Griffith, (Now on Leave) . . . . .	2000.00	1000	
Adjunct Professor of General Literature, Stark Young . . . . .	2000.00		
Adjunct Professor of German, W. E. Metsenthin . . . . .	2200.00		
Adjunct Professor of Government, Herman G. James . . . . .	2100.00	300	
Adjunct Professor of American History, Wm. R. Manning . . . . .	1800.00		
Adjunct Professor of English History, Chas. W. Ramsdell . . . . .	2000.00	200	
Adjunct Professor of Medieval History, Frederic Duncalf . . . . .	2000.00	200	
Adjunct Professor of Philosophy, G. S. Yeakum . . . . .	2000.00		
Adjunct Professor of Physics, J. M. Kuehne . . . . .	2000.00		
Adjunct Professor of Spanish and French, <del>Ranj. M. Howard Bridges</del> . . . . .	1800.00		
Adjunct Professor of Zoology, D. B. Custeel . . . . .	2000.00		
Adjunct Professor of Civil Engineering, S. P. Pineh (Now Instructor) . . . . .	1800.00	300	
Adjunct Professor of Domestic Economy, Anna E. Richardson (Now Instructor) . . . . .	1800.00	400	
Adjunct Professor of Economics, E. T. Miller (Now Instructor) . . . . .	2000.00	400	
Adjunct Professor of English and Asst. Dean, H. T. Parlin (Now Instructor) . . . . .	1800.00	400	
Adjunct Professor of Mathematics, J. W. Calhoun (Now Instructor) . . . . .	1800.00	400	
Adjunct Professor of Philosophy, John H. Keen (Now Instructor) . . . . .	2000.00	400	
Adjunct Professor of Physics, S. L. Brown (Now Instructor) . . . . .	2000.00	300	
Adjunct Professor of Spanish and French, Guillermo Hall (Now Instructor) . . . . .	1800.00	300	
Instructor in Domestic Art, . . . . .	1200.00	300	
Instructor in Art of Teaching, O. T. Gray . . . . .	1500.00	400	
Instructor in Agricultural Botany, O. H. Winkler . . . . .	1500.00	100	
Instructor in Botany, Frederick McAllister . . . . .	1600.00		
Instructor in Botany, Mary S. Young . . . . .	1200.00		
Instructor in Chemistry, D. J. Brown . . . . .	1200.00	400	
Instructor in Civil Engineering, . . . . .	1500.00	300	
Instructor in Economics, Wm. E. Leonard . . . . .	1400.00		

*English and French*  
*American*

SALARY ROLL (Continued).

	Recommended	Increase	Decrease
Instructor in Philosophy of Education,	\$1600.00		
Instructor in Psychology of Education,	1700.00		
L. W. Sackett			
Instructor in Electrical Engineering,	1400.00		
Joseph W. Ramsey			
Instructor in Electrical Engineering,	1800.00	300	
James A. Correll (Seat)			
Instructor in Electrical Engineering,	1400.00	200	
Hal C. Weaver			
Instructor in English,	1500.00	100	
Percy H. Houston			
Instructor in English,	1400.00	100	
E. M. Clark			
Instructor in English,	1300.00		
Instructor in English,	1400.00	100	
A. C. Judson			
Instructor in English,	1300.00		
D. W. Prall			
Instructor in English,	1300.00	100	
J. Paul Slusser			
Instructor in English,	1300.00	100	
Instructor in English,	1200.00	100	
Lee Ellison			
Instructor in English,	1200.00	200	
H. E. Rollins			
Instructor in English,	900.00		
Bessie Cochran			
Instructor in French,	750.00		
Instructor in Geology,	1600.00	200	
A. Deussen			
Instructor in Geology,	900.00		
W. J. McKay			
Instructor in Geology,	1600.00	100	
F. L. Whitney			
Instructor in German,	1200.00		
Jessie Andrews			
Instructor in Greek,	1600.00	200	
George M. Calhoun (Seat)			
Instructor in Hebrew,	500.00		
David Rosenbaum (one-half time)			
Instructor in Ancient History,	1400.00	200	
F. B. Marsh			
Instructor in Medieval History,	1400.00	200	
M. R. Outsh			
Instructor in Modern European History,	1400.00		
T. W. Riker			
Instructor in Latin,	1400.00	100	
Roberta Lavender			
Instructor in Electrical Engineering,	1200.00		400
Instructor in Applied Mathematics,	1200.00		
Instructor in Pure Mathematics,	1600.00		
E. L. Dodd			
Instructor in Pure Mathematics,	1100.00	200	
Mary E. Decherd			
Instructor in Philosophy,	1500.00	300	
W. S. Hunter			
Instructor in Physical Culture	1100.00		
Assistant Instructor in Physical Culture,	1000.00	100	
Instructor in Physics,	1400.00		
Lulu Bailey			
Instructor in Public Speaking,	1200.00		
O. C. Taylor			
Instructor in Spanish,	1000.00		
Instructor in Zoology,	1800.00		
Arte Richards (Seat)			
Instructor in Zoology,	1500.00		
Carl Hartman (Seat)			
Instructor in Spanish,	1000.00	300	
Mina Weisinger (Now Tutor)			

Sub. - George M. Calhoun (Seat)

Salary Roll (Continued).

	Recommended	Increase	Decrease
Tutor in Business Training,	\$750.00		
Tutor in Chemistry,	600.00	600	
Tutor in Chemistry,	600.00	600	
Tutor in Germanic Languages,	900.00	300	
Tutor in Pure Mathematics,	700.00	100	
Tutor in Spanish,	700.00		
Helen Phipps			
Tutor in Spanish, and Archivist,	1320.00		
Eleanor Buckley			
Tutor in Zoology,	500.00		
M. M. Jarvis			
Tutor in Philosophy of Education,	500.00	300	
D. L. Hoopingarner			500
Assistant in English,	200.00		
Assistant in Art of Teaching	200.00		
Assistant in Economics	200.00		
Assistant in Economics	200.00		
Assistant in History of Education.	200.00		
Assistant in English	200.00		
Assistant in English	240.00		
Assistant in Government	200.00		
Assistant in Greek	300.00		
Assistant in Institutional History	200.00		
Assistant in Medieval History	120.00		
Assistant in Latin	120.00	20	
Assistant in Latin	200.00	20	
Assistant in Physics.	200.00		
Assistant in Physics.	200.00		
Assistant in Physics.	200.00		
Assistant in Physics.	200.00		
Assistant in Spanish.	120.00		
Assistant in Botany	120.00		
Assistant in Botany	300.00	180	
Assistant in Botany	240.00	120	
Assistant in Drawing.	120.00		
Assistant in Drawing.	120.00		
Assistant in Economics	120.00		
Assistant in Educational Administration.	120.00		
Assistant in Educational Administration.	80.00		
Assistant in Electrical Engineering	240.00	120	
Assistant in Electrical Engineering	240.00	120	
Assistant in Electrical Engineering	120.00		
Assistant in Electrical Engineering	120.00		
Assistant in Civil Engineering	120.00		
Assistant in Civil Engineering	120.00		
Assistant in Civil Engineering	120.00		
Assistant in Civil Engineering	120.00		
Assistant in Civil Engineering	120.00		
Assistant in English	200.00		
Assistant in French	200.00	80	
Assistant in Geology.	120.00		
Assistant in Geology.	120.00		
Assistant in Germanic Languages	120.00		
Assistant in Germanic Languages.	160.00		
Assistant in Germanic Languages	80.00		
Assistant in Germanic Languages	80.00		
Assistant in Germanic Languages	80.00		
Assistant in Germanic Languages	120.00		
Assistant in General Literature	120.00		
Assistant in American History	120.00		
Assistant in Institutional History	120.00		
Assistant in Applied Mathematics	120.00		
Assistant in Applied Mathematics	120.00		
Assistant in Pure Mathematics	180.00		
Assistant in Pure Mathematics	180.00		
Assistant in Philosophy	240.00	80	
Assistant in Physics	120.00		
Assistant in Physics	120.00		
Assistant in Physics	120.00		
Assistant in Public Speaking	180.00	30	
Assistant in Public Speaking	180.00	30	
Assistant in Zoology	200.00	50	
Assistant in Zoology	100.00		
Assistant in Zoology - H. R. Casparis	180.00	50	20.00
Assistant in Zoology	100.00		
Assistant in Zoology	40.00		



Salary Roll (Continued)		Increase	Decrease
	Recommended		
Librarian, J. E. Goodwin . . . . .	\$2400.00	\$150	
Reference Librarian, Katherine Searcy . . . . .	1100.00		
Assistant in Library, Wilson Williams . . . . .	1500.00		
Assistant in Library, Maude Smith, . . . . .	900.00		
Assistant in Library, Annie C. Hill. . . . .	900.00		
Assistant in Library, Edwin Sue Goree . . . . .	780.00	60	
Assistant in Library, LeNoir Dimmitt . . . . .	720.00	120	
Assistant in Library, Florence Floyd . . . . .	720.00	120	
Assistant in Library, Helen O. Devine . . . . .	780.00	180	
Cataloguer & Classifier, Mary E. Goff . . . . .	960.00	60	
Law Librarian & Secretary, W. M. Cleaves. . . . .	1375.00		
Quizmaster in Law . . . . .	450.00		
Quizmaster in Law . . . . .	450.00		
Quizmaster in Law . . . . .	450.00		
Quizmaster in Law . . . . .	450.00		
<del>Assistant to Dean of Faculty, Ray Parrenot (for 9 1/2 months)</del> . . . . .	<del>900.00</del>	<del>450</del>	
Assistant to Dean of Women, Lula M. Bewley . . . . .	500.00		
Assistant Law Librarian . . . . .	200.00		
Assistant Law Librarian . . . . .	200.00		
Assistant in Medieval History . . . . .	300.00		
Assistant in Medieval History . . . . .	300.00		
Assistant in Physical Training . . . . .	400.00		
Assistant in Physical Training . . . . .	350.00		
Assistant in Physical Training . . . . .	350.00		
Secretary to Dean of College of Arts . . . . .	540.00	90	
Secretary of Engineering Department . . . . .	300.00	100	
Auditor, Guss. B. Winn. . . . .	2400.00		
Assistant Auditor, Tom Henderson. . . . .	1600.00	100	
Book-Keeper, Earl Cornwell. . . . .	1200.00	200	
Curator in Chemistry, W. B. Duncan. . . . .	1500.00	300	
Dean of Women, Helen M. Kirby . . . . .	1700.00		
Assistant Dean of Women, Kate E. White . . . . .	1500.00		
Engineer, A. M. Seiders . . . . .	1200.00	200	
Elevator Boy, . . . . .	180.00		
Land Agent, R. E. L. Sener. . . . .	1800.00	300	
Laboratory Assistant in Physics, Adolph Gruber . . . . .	840.00		
Laborers on Campus, . . . . .	1830.00	450	
Machinery Attendant, Fred Morris . . . . .	780.00		
Mechanician, L. H. Gruber. . . . .	1500.00	120	
Mechanic, W. A. Wisian . . . . .	780.00		
Mechanician in Electrical Engineering, O. R. Manlove . . . . .	900.00		
Messenger Boy, . . . . .	180.00		
Night Watchman, J. T. Martin. . . . .	780.00	60	
Assistant Director of Physical Training for Men, W. J. Dish . . . . .	1300.00	300	
Registrar and Secretary Board of Regents, . . . . .	2000.00		
Assistant Registrar, Marguerite Calfee . . . . .	900.00		

Salary Roll (Continued).		Increase	Decrease
	Recommended		
Assistant to Registrar, . . . . .	\$390.00		
Secretary to the President, F. W. Graff . . . . .	1200.00	300	
Secretary of University and Assist. Direo. Ext., John A. Lemax . . . . .	2700.00	400	
<del>XXXXXXXXXXXXXXXXXXXX</del>			
Student Life Secretary for Men, T. W. Currie . . . . .	1500.00		
Student Life Secretary for Women Mrs. Lester McLean, Jr. . . . .	800.00	300	
Superintendent of Buildings and Grounds, H. B. Beek . . . . .	1500.00		
Stenographer, Purity Brock . . . . .	340.00		
Assistant Visitor of Schools, Thomas Fletcher . . . . .	2200.00	400	
Janitors, . . . . .	7275.00	330	
Firemen . . . . .	2000.00		
Discontinued for next year:			
Instructor in Chemistry . . . . .			1100
Instructor in Philosophy of Education. . . . .			1000
Assistant in Physics . . . . .			200
Assistant in Public Speaking. . . . .			300
Assistant in French . . . . .			120
Assistant in Physics . . . . .			120
Laboratory Assistants in Chemistry . . . . .			450
TOTALS . . . . .	\$512,503.34	\$23,290.00	\$4,210.00

ADDITIONAL POSITIONS

Below is given the additional positions recommended with the salary in each case. The different teaching subdivisions of the University have been gone over, note being made of the character of the work, of the numbers and classes, and the subjects in which there seems to be special need of expansion because of their legitimate appeal to students. Most of the additions are in present subjects, only three being developments in new directions. These last will be discussed first.

**BUSINESS MANAGER.** It has not been possible to consider the business management as carefully as I should have desired. But some material has been gathered and gone over, and as a result I have found that the system in operation at the University of Wisconsin furnishes the best model. With the permission of the Board I will read from a recent bulletin of the University of Wisconsin some statements with regard to the matter.

It would not be possible or advisable to put in here as elaborate a system as has been installed at the University of Wisconsin. But I think it would be well to elect a Business Manager and an assistant to the Business Manager, leaving to the former to work out the system in detail as he gets into the work. At present the expenditures which would come under his supervision would not be much in excess of \$60,000 or \$70,000 a year, which affords one reason for not spending an excessive amount on the office of the business manager. After giving the matter very careful consideration, I wish to recommend for appointment as Business Manager MR. JOHN W. HOPKINS, of Galveston, at an annual salary of \$3600, as appears below, and further that the salary of his assistant be put at \$1500. This assistant might well act as Secretary and office man and partly as purchasing agent under the manager.

Mr. Hopkins has been for nearly twenty years Superintendent of Schools in Galveston, except for about one year when he was Visitor of Schools at the University. As Superintendent of Schools, he has had charge of all the school buildings of his city, has purchased all the school supplies, has seen to the heating, lighting and ventilation of the system, looked out for repairs, has seen after construction, making contracts for same, and has, in general, had a big business enterprise on his hands. It is generally recognized that his business management has been first class, and it may be mentioned that a few years ago when one of the most competent and successful business men of Galveston was starting a new bank, he asked Mr. Hopkins to assume charge of it. I am sure there is every reason to believe that Mr. Hopkins would prove a very efficient business manager for the University should he accept the appointment. Whether he would do so or not, I am not in a position to state; but I think it would be well worth while to endeavor to get him.

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**DIRECTOR OF PHYSICAL TRAINING FOR MEN.** The members of the faculty and others in charge of athletics and of the gymnasium, have had under consideration from time to time the problem of the most efficient and economical conduct of these enterprises. We have had many consultations with regard to the matter and have reached the conclusion that it is necessary to put them under the direction of one man, with the title of Director of Physical Training for Men. With young men of university age proper physical exercise in wholesome sports is of the utmost importance, and with the growth of the University it has become impossible for the members of the faculty, burdened with other duties, to supervise athletics in any satisfactory way. Moreover, the amount of time given to these duties constitutes an undesirable interference with their own proper tasks. All of us are confident that under the right man, devoting all his time to this supervision, student activities will be conducted in a much more satisfactory manner.

For the position of Director of Physical Training for men I wish to recommend MR. L. T. BELMONT at an annual salary of \$2500. Mr. Belmont is a graduate of the University of Tennessee, where he was prominent in athletics and was the manager of athletics; was prepared for his work as a physical director in the Training School of the Young Men's Christian Association; and has managed with marked success the physical training work of the Young Men's Christian Association of Houston. He is a young man of sound character, pleasing personality, high standards, good ideals, and exceptional efficiency. Inquiries have been made regarding him from a number of those who know him best in Houston, all of whom speak of him in terms that are almost extravagant. Inquiries have also been made of the national officers of the Young Men's Christian Association with the same result. There is, of course, some risk in transferring a man from the field that he has so far occupied to a university field. But, on the other hand, it is to be remembered that the only organization attempting to train physical directors in any thorough way is the Young Men's Christian Association, and that Mr. Belmont's experience and his success as a student in athletics and the management of athletics, gives substantial grounds for hoping that he will conduct the physical training of the University satisfactorily. The recommendation also contemplates that Mr. Belmont shall be a member of the faculty in order that he may become in contact with the members of the faculty and learn their point of view, and also be in a position to give the faculty the information it will desire regarding the conduct of his department.

**SCHOOL OF JOURNALISM.** The only other new enterprise in this portion of the budget is the recommendation of the establishment of a school of journalism. I think there is no question of the desirability of this departure. The discussion of the establishment of such a school has led to a number of favorable comments in the press of the State, and to many inquiries from students desiring to take the work. Moreover, journalism properly conducted is one of the best trainings in English, affords a means of placing student publications on a more satisfactory and wholesome basis, brings the institution into helpful contact with the daily and weekly press of the State, informing the latter of happenings of the University and of its purposes and ideals, and renders the significant public service of furnishing the State with men who will conduct one of the most powerful agencies, the press, on a higher level socially and intellectually.

Consultations with those competent to judge, held from time to time during the last two or three years, has developed the fact that the school can be established by the appointment of a professor and two instructors.

With regard to other additions to the teaching force recommended, I shall be glad to give such detailed information as the Board may desire.

Table of Additions

Business Manager . . . . .	\$3,600.00
Assistant to Business Manager . . . . .	1,500.00
Director of Physical Training for Men . . . . .	2,500.00
Professor of Journalism . . . . .	2,250.00
Instructor in Journalism . . . . .	1,400.00
Instructor in Journalism . . . . .	1,400.00
Associate Professor of Architecture . . . . .	2,100.00
Assistant Visitor of Schools, M. T. . . . .	2,000.00
Assistant Visitor of Schools, Agriculture . . . . .	2,000.00
Associate Professor of Business Training . . . . .	2,500.00
Instructor in Business Training . . . . .	1,250.00
Three Instructors in English . . . . .	3,800.00
Instructor in Romance Languages . . . . .	1,500.00
Instructor in German . . . . .	1,500.00
Instructor in Art (Domestic Economy). . . . .	1,200.00
Instructor in Domestic Economy . . . . .	1,200.00
Instructor in Spanish American History . . . . .	1,800.00
Instructor in Applied Mathematics . . . . .	1,200.00
Instructor in Public Speaking . . . . .	1,500.00
Instructor in Public Speaking . . . . .	1,200.00
Instructor in Law . . . . .	1,500.00
Assistant Secretary . . . . .	1,200.00

*W. G. Hendrix*

*Joseph Mayor*

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Table of Additions (Continued)

Tutor in Physics . . . . .	\$600.00	
Tutor in Pure Mathematics . . . . .	900.00	<i>Goldie Horton</i>
Mechanic (Wood working) . . . . .	500.00	
Quinmaster . . . . .	450.00	
Assistant in Library . . . . .	840.00	<i>Elizabeth Tiffy</i>
Assistant in Engineering Library . . . . .	600.00	
Clipper and Cataloguer . . . . .	300.00	
Assistant in Government . . . . .	120.00	
Tutor in Latin and Greek (Residence and Corres.) . . . . .	500.00	and fees
Three Assistants in Chemistry . . . . .	600.00	
Two Assistants in Chemistry . . . . .	300.00	
Two Assistants in English . . . . .	320.00	
Assistant in Economics . . . . .	120.00	
Municipal Reference Assistant . . . . .	200.00	
Two Assistants in German . . . . .	240.00	
Assistant in Philosophy . . . . .	120.00	
Three Assistants in Public Speaking . . . . .	450.00	
Assistant in Zoology . . . . .	100.00	
Assistant in Business Training . . . . .	120.00	
Assistant in Art of Teaching . . . . .	120.00	
Assistant in Women's Gymnasium . . . . .	150.00	\$49,050.00

CONDITIONAL ADDITIONS TO STAFF AND EQUIPMENT

In the two tables given below are listed the additions to the teaching staff and to the equipment of the University that are needed and should be provided if the provisions made by the legislature are adequate.

It will be observed that recommendations under the first head contemplate the addition of a number of teachers of high rank to the faculty of the various schools. In fact, nearly all the recommendations made under this head are of this character. The reason for so doing is that the University has become bottom heavy. We have continued to lose men from professorial rank to other institutions who could offer them better salaries and facilities, and have filled their places with young men elected as instructors. Furthermore, in providing additional teachers to take care of the rapidly growing numbers of students, appointments have been made to the lower ranks exclusively. The result is the bulk of the teaching in the University is being done by men of too little experience who lack the weight that comes from years and recognized standing. Criticisms directed against this condition have been many and have come both from within and without the University. It is easy to see that the presence on the teaching staff of a large number of relatively young teachers would detract from the weight and dignity of the teaching as a whole, and would necessarily diminish the esteem and even the respect, possibly, in which the faculty is held by the student body.

The specific recommendations made are based upon communications received from the Graduate Council and from the Course Committee of the Faculty. These bodies agree in the view that the addition to the faculty in practically every school of seasoned men of professorial grade is probably the greatest single need of the institution.

A few of the recommendations do not fall under this head, and the reasons for them will be pointed out in detail if the Board so desires.

The amounts recommended in the table second following provide for the additional equipment needed in case some of the men recommended in the first table are provided.

According to the general plan of the budget, explained at the opening of this report, the positions recommended in the following table will not be filled until and unless adequate appropriations are made by the legislature. That is, this part of the budget will become effective only upon further notice after the favorable action by the legislature, should it be now appropriated by the Board. At this time, it will probably be desirable to inaugurate inquiries, and it may well be that these inquiries will result in the discovery of a few men of undoubted strength and fitness for appointment who might be secured if prompt action were authorized. From this point of view it might be well for the Board to authorize the President, in case of such a contingency, to close with such men, limiting, however, the aggregate salaries involved in such actions to \$12,000. It would not be well to put into effect such an authorization, if given by the Board, unless decidedly strong men turned out to be available.

One of the provisions of the conditional salary budget that should have been mentioned earlier is that contemplating the establishment of a practice school. Such a school is in operation in each of the four State normals and is doing excellent service. The University is under obligations to be at least as efficient as the normal schools are, and it cannot fulfill this obligation unless it trains

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students in the Department of Education by means of such a school. At present the only training and practice they receive is offered them through the courtesy of the school system of Austin. We appreciate highly the facilities Superintendent McCallum and the teachers of the schools have enabled our students to enjoy. But in operation such a plan is at best a makeshift with many inconveniences both to the University and to the Austin school system and should be superseded by the establishment of a University high school, similar to those in the State normals, at the earliest date possible. For the coming year such a school would be without permanent quarters, but the conditional expense budget carries an item of \$4,000.00, which could be used for the rental of a building and the purchase of equipment, the latter being so selected that it could later on be transferred to the permanent quarters of the school.

In part independent of these conditional recommendations, the establishment of a school of agricultural education in our Department of Education is urged, and it is recommended that Mr. C. H. Winkler, at present Instructor in Agricultural Botany, be transferred to this school. The Chairman of the School of Botany and the Dean of the Department of Education concur in this recommendation, which is also agreeable to Mr. Winkler himself. Mr. Winkler's work consists in the training of students for the teaching of agriculture in the schools of the State, and his courses properly belong in the Department of Education. One item in the conditional salary list is the salary of a professor in Agricultural Education.

Table of Conditional Additions to Teaching Staff

Associate Professor of the History of Art . . . . .	\$2,400.00	
Associate Professor of the History of Music . . . . .	2,400.00	
Adjunct Professor of Steam Engineering . . . . .	1,800.00	
Professor of Agricultural Education . . . . .	3,000.00	
Assistant to Alumni Secretary . . . . .	2,000.00	
Municipal Reference Assistant . . . . .	2,000.00	
Principal of University High School . . . . .	2,500.00	
Two Teachers in University High School . . . . .	2,800.00	
Professor of History . . . . .	3,250.00	
Professor of Economics . . . . .	3,250.00	
Professor of Government . . . . .	3,250.00	
Professor of Sociology (School of Institutional Hist.) . . . . .	3,250.00	
Professor of English . . . . .	3,250.00	
Professor of Mathematics . . . . .	3,000.00	
Professor of Ancient Languages . . . . .	3,250.00	
Professor of Botany . . . . .	3,250.00	
Professor of Zoology . . . . .	2,750.00	
Adjunct Professor of Chemistry . . . . .	2,000.00	
Adjunct Professor of General Literature . . . . .	2,000.00	
Professor of Geology . . . . .	3,000.00	
Associate Professor of Philosophy . . . . .	2,500.00	
Professor of Physics . . . . .	3,250.00	
Professor of Public Speaking . . . . .	2,800.00	
Associate Professor of Romance Languages . . . . .	2,400.00	
		\$68,600.00

Table of Conditional Additions to Equipment

Contingent for Practice School . . . . .	\$4,000.00	
Department of Extension . . . . .	14,000.00	
Contingent for History of Music . . . . .	1,000.00	
Contingent for History of Art . . . . .	1,000.00	
Heating System - Automatic Stoker . . . . .	4,800.00	
Heating System - Water Level Control . . . . .	300.00	
Contingent for Agricultural Education . . . . .	3,000.00	
Ten Scholarships to Encourage Advanced Work in College of Arts - \$100 each . . . . .	1,000.00	
Ten Fellowships in Graduate Department - \$200 each . . . . .	2,000.00	
Expenses of Faculty Attending Learned Societies - Maximum for one \$100 . . . . .	2,000.00	
		\$33,100.00

SCHOOLS AND LABORATORIES

Below is given the recommendations for Schools and Laboratories and Current Expenses for the coming year. Only such changes are made as the large increase in the student body renders necessary.

In connection with this part of the budget it is recommended that those charged with the disbursements of these funds, as well as those charged with the disbursement of the funds under the head of current expenses, be asked to place orders for the least number of supplies that will enable the schools and other subdivisions to start out on the work of next session.

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TABLE OF SCHOOLS AND LABORATORIES

	Recommended	Increase	Decrease
Architecture - Special . . . . .	\$750.00		
Architecture . . . . .	500.00		
Art of Teaching . . . . .	250.00		
Botany . . . . .	1600.00		\$100.00
Botany - Special . . . . .	400.00		70.00
Business Training . . . . .	925.00	25.00	
Business Training - Special . . . . .	550.00	550.00	
Chemistry . . . . .	2000.00 (5500)	1300.00	
Civil Engineering . . . . .	1000.00		
Civil Engineering - Special . . . . .	350.00	350.00	
Domestic Economy . . . . .	1550.00	350.00	
Domestic Economy - Special . . . . .	900.00	350.00	
Economics . . . . .	600.00		
Education . . . . .			
Educational Administration . . . . .	150.00		
Electrical Engineering - Special . . . . .	2000.00		
Electrical Engineering . . . . .	2500.00		
English . . . . .	800.00		
General Literature . . . . .	150.00		
Geology . . . . .	1000.00	600.00	
Germanic Languages . . . . .	200.00		
Government . . . . .	600.00	200.00	
Greek . . . . .	250.00		
History . . . . .	1300.00	500.00	
Institutional History . . . . .	300.00		
Institutional History - Special . . . . .	200.00		
Latin . . . . .	250.00		
Latin - Special . . . . .	100.00		
Applied Mathematics . . . . .	100.00		50.00
Pure Mathematics . . . . .	200.00		
Mines . . . . .	25.00	100.00	
Philosophy . . . . .	600.00	125.00	
Philosophy of Education . . . . .	1000.00	600.00	
Physics . . . . .	2500.00	500.00	
Public Speaking . . . . .	140.00		
Romance Languages . . . . .	350.00	50.00	
Romance Languages - Special . . . . .	100.00	40.00	
Semitics . . . . .	50.00	50.00	
Zoology . . . . .	1700.00	300.00	
History of Education . . . . .	200.00	200.00	
Journalism . . . . .	2000.00	2000.00	
Total . . . . .	\$33,640.00	\$3,190.00	\$345.00
	(33,640.00)		345.00

CURRENT EXPENSES

Advertising . . . . .	\$2,000.00	
Alcalde . . . . .	1,250.00	1,250.00
Board of Regents . . . . .	1,000.00	
Building Supplies . . . . .	1,500.00	240.00
Cactus . . . . .	800.00	
Campus . . . . .	1,500.00	
Catalogues . . . . .	1,350.00	200.00
Commencement . . . . .	800.00	
Committee on Teachers . . . . .	400.00	200.00
Contingent . . . . .	2,000.00	300.00
Dean of Women's Expenses . . . . .	300.00	100.00
Electric Lights . . . . .	2,000.00	
Elevator Power . . . . .	400.00	
Engineering Lectures . . . . .	150.00	
Engineering Library . . . . .	350.00	
Floor Covering . . . . .	300.00	
Fuel . . . . .	8,000.00	
Furniture and Office Equipment . . . . .	2,150.00	
Gas . . . . .	800.00	
Honorarium . . . . .	150.00	
Improvement of Buildings . . . . .	1500.00	
Janitor's Supplies . . . . .	250.00	
Land Agent's Expenses . . . . .	500.00	
Law Library . . . . .	840.00	
Library . . . . .	2,000.00	4,000.00
Men's Gymnasium . . . . .	400.00	
Men's Gymnasium - Special . . . . .	100.00	
Postage . . . . .	700.00	



Current Expenses (Continued)

	Recommended	Increase	Decrease
Power House Tools and Supplies . . .	\$300.00		
Power for Machinery . . . . .	1500.00		
President's Traveling Expenses . . .	1200.00		
Printing . . . . .	800.00	\$514.75	
Public Lectures . . . . .	1000.00	150.00	50.00
Repair of Buildings . . . . .	1500.00		
Special Auditor . . . . .	700.00		
State Historical Association . . . .	145.00		
Stationery and Supplies . . . . .	600.00		
Summer Schools . . . . .	12500.00	4000.00	
Telephones . . . . .	220.00		
Texas . . . . .	314.00		
University Band . . . . .	150.00		
University Glee Club . . . . .	75.00		
University Publications . . . . .	5200.00	1150.00	
Visitors of Schools Expenses . . . .	3000.00	1000.00	
Water . . . . .	2000.00		
Weather Observatory . . . . .	220.00	170.00	
Woman's Gymnasium . . . . .	235.00		
Woman's Gymnasium -Special. . . . .	55.00		
<b>Total . . . . .</b>	<b>\$71,204.00</b>	<b>\$12,874.75</b>	<b>\$250.00</b>

SPECIAL EXPENSES

The chief items under the head of special expenses are the Bureau of Economic Geology and the Department of Extension. The utility of these two subdivisions is well known to the Board. The work of the Bureau attracts less general attention than that of the Department of Extension, but it is rendering significant service to the State and is bringing the University to the attention of many substantial citizens. There follows the detailed budget of the Bureau, which exceeds the budget of this year by \$1600. In presenting it it is recommended that the Auditor carry on his books the items that the Director of the Bureau with the authorization of the President be permitted to transfer from one item to another should this prove necessary, and that in his annual report the Auditor be instructed to indicate the transfers that have been made.

Bureau of Economic Geology and Technology

Salaries:			
Director . . . . .	\$3,500.00		
Geologist . . . . .	2,500.00		
Chemist . . . . .	1,800.00		
Assistant Chemist . . . . .	1,200.00		
Stenographer . . . . .	1,000.00	\$10,000.00	
Office Expenses:			
Stationery, stamps, etc. . . . .	500.00		
Museum . . . . .	250.00		
Laboratory . . . . .	500.00		
Field Work . . . . .	1,750.00		
Printing . . . . .	2,000.00	5,000.00	\$15,000.00

The detailed budget of the Department of Extension, given below, is divided into two parts. The first part is the unconditional recommendation, and foots up \$26,200.00, an increase over this year of \$9,375.00. The second part foots up \$15,400.00, and is conditional as recommended in the sense that has been earlier set forth. The table shows the proposed divisions of the Department and these in charge of each. The same recommendation is made with regard to carrying the same items on the books of the Auditor as was made in case of the Bureau of Economic Geology.

The chief additions are made in the divisions of Correspondence, Public Discussion, Home Welfare and Public Welfare. They have been gone over by the present heads of the divisions, by the Director and by the President. The unconditional recommendations will barely enable the divisions to take care of the enterprises already started and meeting with so much public appreciation that increasing and insistent requests for further services are being constantly received. The conditional recommendations, should they go into effect after the passage of the appropriation bill, would enable the Department to perform tremendously significant services to the State and help very largely in enabling the University to meet its duties to the State citizens of Texas outside of Austin. The three divisions of the Department that have grown most rapidly and whose work have received surprising and, in fact, unexpected commendation, are the divisions of Correspondence, Public Discussion and Home Welfare.

In addition to the Director, Dr. Ellis, those in charge of these Divisions, Dr. Payne, Professor Shurter, Miss Rich and Professor Austin, of the Division of Public Welfare, deserve great credit.

The Director and the President recommend that out of the appropriation for Exhibits \$1000 be made available now in order that the exhibits may be prepared for the fairs next fall, and that a like sum under the division of Public Discussion be made available now in order that preparation may be made for next fall, the first \$1000 being subject to orders by Professor Ellis and the second \$1000 subject to orders by Professor Shurter.

Budget of Department of Extension

	Unconditional	Conditional
CORRESPONDENCE DIVISION, DR. L. W. PAYNE, HEAD:		
Addition to salary of Head . . . . .	\$300.00	
Printing (bulletins, lessons, forms, etc.) . . .	1500.00	
Stamps and stationery . . . . .	500.00	\$100.00
Supplies and incidentals . . . . .	200.00	
Salary of Registrar . . . . .	1000.00	
Stenographers . . . . .	900.00	
Instructor in English . . . . .	600.00	
Travelling Expenses Group Study Course Lectures .	500.00	500.00
Libraries and Transportation for Group Study C.	500.00	200.00
Additional fund for special instructors . . . .	500.00	500.00
<b>Total . . . . .</b>	<b>\$3000.00</b>	<b>\$1300.00</b>

PUBLIC DISCUSSION DIVISION, DR. E. D. SHURTER, HEAD:		
Field Organizer for Discussion and Athletics . .	\$1500.00	
Librarian and office man . . . . .	500.00	
Travelling expenses . . . . .	500.00	500.00
Publications . . . . .	500.00	
Extra clerical help . . . . .	200.00	
Stamps and incidentals . . . . .	200.00	400.00
Office furniture and equipment . . . . .		100.00
Periodicals for clipping bureau . . . . .		100.00
Supplies interscholastic Meet and Biscus. Meet		200.00
Rebate fund for delegates to Meet . . . . .		1000.00
Accessions to Travelling Libraries . . . . .		200.00
<b>Total . . . . .</b>	<b>\$3500.00</b>	<b>\$2500.00</b>

HOME WELFARE DIVISION, PROFESSOR MARY GEARING, HEAD:		
Salary of Miss Rich . . . . .	1800.00	
Salary of additional Domestic Econ. Lecturer . .	1800.00	
Expenses of Home Economic Week . . . . .	1000.00	
Travelling Expenses . . . . .	500.00	500.00
Equipment and Incidentals . . . . .	200.00	300.00
Printing . . . . .		500.00
Clerical Help . . . . .		300.00
<b>Total . . . . .</b>	<b>\$5100.00</b>	<b>\$1600.00</b>

CHILD WELFARE DIVISION, DR. A. GASWELL ELLIS, HEAD:		
Fund for assistance, equipment, travelling expenses, and incidentals for investigation and report of conditions of childhood . . . . .	\$1000.00	

PUBLIC LECTURES AND PUBLICITY DIVISION, J.A. LOMAX, HEAD:		
Salary of part time publicity man . . . . .	\$1000.00	
Fees and travelling expenses for sixty lectures .		\$1000.00
Part time for manager of lectures . . . . .	300.00	
Clerical help, stamps, stationery and incidentals .		700.00
<b>Total . . . . .</b>	<b>\$1000.00</b>	<b>\$2000.00</b>

PUBLIC WELFARE DIVISION, CHARLES B. AUSTIN, HEAD:		
Salary of Head of Division . . . . .	\$2000.00	
Equipment and incidentals . . . . .	500.00	500.00
Travelling Expenses . . . . .	500.00	500.00
Additional lecturer and specialist on co-operation		500.00
General Fund . . . . .		500.00
<b>Total . . . . .</b>	<b>\$3000.00</b>	<b>\$2500.00</b>

INFORMATION AND EXHIBITS DIVISION.		
Salary of Head of Division . . . . .	1500.00	
Salary of Miss Stoltzfus . . . . .	1500.00	500.00
Travelling expenses . . . . .	800.00	500.00
Exhibit fund . . . . .	800.00	1000.00
Incidental and office help . . . . .	300.00	500.00
<b>Total . . . . .</b>	<b>4900.00</b>	<b>2500.00</b>

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Department of Extension (Continued)

<b>DIRECTOR'S OFFICE:</b>		
Secretary to Director . . . . .	Unconditional	Conditional
Travelling fund. . . . .	\$1000.00	
Incidentals . . . . .	500.00	
	200.00	
<b>Total. . . . .</b>	<b>\$1700.00</b>	

SUMMARY:

Correspondence Division.....	\$8,000.00	\$1,300.00
Public Discussion Division.....	3,500.00	2,500.00
Home Welfare Division.....	5,100.00	1,600.00
Child Welfare Division.....	1,000.00	
Public Lecture and Publicity Division.....	1,000.00	2,000.00
Public Welfare Division.....	3,000.00	3,500.00
Information and Exhibit Division.....	4,900.00	2,500.00
Director's Office.....	1,700.00	
<b>Grand Total.....</b>	<b>\$26,200.00</b>	<b>\$13,400.00</b>
	13,400.00	
	<u>\$39,600.00</u>	

The remaining items falling under the head of Special Expenses will, in the main, be self-explanatory.

Table of Special Expenses.

	Recommended	Increase	Decrease
Bureau of Economic Geology & Technology -	\$15,000.00	\$1600.00	
Chapel Service Committee.....	515.00	500.00	
Department of Extension.....	26,200.00	9875.00	
Library Binding, etc.....	1,500.00		
Secretary's Expenses.....	2,000.00	350.00	
Southwestern Historical Quarterly.....	265.00(165)	165.00	
Student Help Fund.....	500.00		
Municipal Reference Books and Equipment...	450.00	450.00	
Woodship to bring capital up to \$1600.....	800.00	800.00	
Heating System Repairs.....	4,775.00	4775.00	
University Hall Repairs.....	500.00	500.00	
<b>Total.....</b>	<b>\$52,405.00</b>	<b>\$19015.00</b>	

**STUDENT LOAN FUND.** The Secretary of the University can use student help more advantageously than other officers, and it is therefore recommended that the student help fund recommended be placed under his supervision, and that the Dean of the Faculty be relieved in this respect.

**CARPENTER IN WOOD SHOP.** When the wages of the carpenter in charge of the wood shop were placed at \$90 a month they were in excess of the union scale then in operation. Since then the scale has been advanced and the recommendation is made that the director of the wood shop be authorized to increase his wages from \$90 a month to \$100 a month, the latter sum being slightly less than the present union scale.

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MEDICAL DEPARTMENT.

The present year has been a very successful one for the Medical Department. Some detailed statements with regard to it will be contained in the President's report presented to the meeting in Austin. At this time, for reasons earlier mentioned, consideration will be given almost exclusively to the budget.

The items for which repairs are needed are given in the following table, prepared by Dean Carter, and are in the main self-explanatory.

Repairs and Improvements

New tubes for boilers used for heating Medical College, . . . .	\$350.00
Metal ceiling for corridor of main floor of College Building .	250.00
Enlarging machine shop and equipping with nickel-plating apparatus.	250.00
Extending curbing in front of Children's Ward of Sealy Bldg . . . .	50.00
New building (25' x 20' for Experimental Medicine . . . . .	650.00
Ordinary repairs and improvements during the session . . . . .	500.00
	<b>\$2250.00</b>

The budget itself, which follows below, has been prepared by the Advisory Committee of the Medical Faculty, and has been considered by the Faculty, by the Dean and by the President. It contains very few changes over the budget of last year. Two, however, should be mentioned.

For a number of years it has been plain that professors and other teachers dealing with the so-called fundamental subjects were at a decided and unjust disadvantage as compared with those dealing with clinical subjects. The former give their entire time to the work of the University, do not engage in private practice, and receive no income in addition to their salaries. Moreover, the longer they continue in their University work the more they become unfitted for private practice and its remuneration. Teachers of clinical subjects, on the other hand, engage in private practice and receive fees therefor. The training they get through the performance of their University duties increases their efficiency as practitioners and adds to their reputation as physicians. Moreover, the longer they stay connected with the University the greater becomes their fees from practice and consultation. These differences cannot be ignored; but it is difficult to deal with them justly, and the Medical Faculty and the President have found it by no means easy to frame recommendations of a satisfactory character. Moreover, the difficulty experienced here is similar in all important respects to the difficulty experienced in all other medical colleges, for in all of them this problem has occurred. The solution offered in the recommendation below may not be more than the first step, but it is in the direction of changes made in other first class schools to meet this situation, and has the advantage of being concurred in by the Faculty of our own Medical College.

The recommendations of the Advisory Committee of the Medical Faculty, of the Faculty itself, and of the President, are as follows:

That the following principles be observed and put into full effect at the beginning of 1915-1916, and that they be considered in new appointments and promotions, and in other pertinent ways, in the interval between now and then.

- "1. Those teaching the fundamental subjects ought to receive a higher salary than those teaching the practical, clinical subjects in the ratio of approximately three to two, based upon the time and energy devoted to University work.
- "2. The time and energy devoted to University work ought to be considered in salary, but not in rank. Doubling up of teaching duties in giving instruction in different subjects ought to be one item.
- "3. Length of satisfactory service ought to be considered in rank and salary.
- "4. The opportunities for outside earnings ought to be considered a factor in fixing the salary.
- "5. The value to the individual of the teaching experience should also be considered.
- "6. The Committee recommends that the rank of demonstrator be discontinued and that six teaching positions of different rank and salary be created as follows, based upon the considerations mentioned above:

Assistant . . . . .	\$500.00 to \$900.00
Instructor . . . . .	800.00 to 1500.00
Associate . . . . .	1500.00 to 1800.00
Adjunct Professor . . . . .	1700.00 to 2100.00
Associate Professor . . . . .	2000.00 to 2400.00
Professor . . . . .	2500.00 to 4000.00*

The budget embodies changes in title of those under the rank of adjunct professor in accordance with the recommendations just given above.

The budget incorporates an increase in salary for Dr. William Keiller, Professor of Anatomy, from \$3000 to \$3500. This is in the spirit of the recommendation made above, and the increase is included in the budget on the recommendation of the Advisory Committee of the Faculty and of the Faculty itself. The reasons justifying it are the long and peculiarly distinguished services of Dr. Keiller. The precarious condition of his health precludes him from outside earnings, although for private reasons he is very much in need of a larger income.

SALARIES.

	1912-1913.	Recommended for 1913-1914
President, S. E. Mezes . . . . .	1,666.66	1,666.66
Dean, and Professor of Physiology, W. S. Carter . . . . .	4,000.00	4,000.00
Professor of Surgery, J. E. Thompson . . . . .	3,000.00	3,000.00
Professor of Anatomy, William Keiller . . . . .	3,000.00	3,500.00
Professor of Obstetrics, G. H. Lee . . . . .	3,000.00	3,000.00
Professor of Chemistry, Edward Randall . . . . .	3,000.00	3,000.00
Professor of Therapeutics, Edward Randall . . . . .	2,500.00	2,500.00
Professor of Pathology, M. L. Graves . . . . .	3,000.00	3,000.00
Professor of Pharmacy, R. R. D. Gline . . . . .	3,000.00	3,000.00
Clinical Professor of Ophthalmology, S. M. Morris . . . . .	1,000.00	1,000.00
Instructor in Surgery and Lecturer on Dermatology and Venereal Diseases, A. O. Singleton . . . . .	1,200.00	1,200.00
Associate Professor of Histology, M. Charlotte Schaefer (Granted Leave) . . . . .	2,000.00	1,000.00
Instructor in Histology, F. May Meadams . . . . .	-	1,500.00
Instructor in Physiology and Pharmacology, A. J. Strait . . . . .	1,200.00	1,500.00
Clinical Professor of Ped. & Gen. Med. A. G. Heard . . . . .	1,700.00	1,700.00
Instructor in Clinical Medicine, Thad Shaw . . . . .	1,200.00	1,200.00
Adjunct Professor of Chemistry, W. T. Garbade . . . . .	1,800.00	2,000.00
Adjunct Professor of Anatomy, H. O. Knight . . . . .	1,800.00	1,800.00
Assistant in Anatomy, R. M. Hargrove . . . . .	500.00	500.00
Instructor in Pathology, G. S. Kindley . . . . .	1,200.00	1,500.00
Instructor in Pharmacy, J. O. Buckner . . . . .	1,500.00	1,500.00
Instructor in Obstetrics, Fred W. Aves . . . . .	1,000.00	600.00
Instructor in Gynecology, Fred W. Aves . . . . .	-	600.00
Instructor in Surgery, Fred W. Aves . . . . .	300.00	1,800.00
Associate Professor of Medical Jurisprudence, D. H. Lawrence . . . . .	500.00	500.00
Instructor in Nursing, E. D. A. Gray . . . . .	1,200.00	1,200.00

SALARIES (Continued)

	1912-1913.	Recommended for 1913-1914.
Librarian, Ethel Hibbs . . . . .	\$900.00	\$1,200.00
Provost, T. H. Nolan . . . . .	1,800.00	1,800.00
Engineer and Mechanic, Michael Little . . . . .	1,200.00	1,200.00
Janitor, August Elbert . . . . .	625.00	625.00
Janitor, John Carlson . . . . .	600.00	600.00
Janitor, Chas. Blau . . . . .	540.00	540.00
Janitor, Peter Stockfleth . . . . .	540.00	540.00
Student Assistant in Pathology . . . . .	240.00	240.00
Student Assistant in Bacteriology . . . . .	300.00	300.00
Student Assistant in Histology . . . . .	240.00	240.00
Student Assistant in Chemistry . . . . .	240.00	240.00
Professor of Preventive Medicine . . . . .	3,000.00	3,000.00
Instructor in Bacteriology . . . . .	-	1,200.00
<b>Total.</b> . . . .	<b>\$37,251.66</b>	<b>\$61,491.66</b>

LABORATORIES

	1912-1913.	Recommended for 1913-1914
Anatomy: Maintenance . . . . .	600.00	\$600.00
Material . . . . .	450.00	450.00
Special Appropriation . . . . .	-	100.00
Chemistry . . . . .	1,000.00	1,000.00
Pharmacy . . . . .	1,000.00	1,000.00
Histology . . . . .	600.00	400.00
Pathology . . . . .	675.00	700.00
Bacteriology (Public Health) . . . . .	600.00	600.00
Physiology . . . . .	850.00	850.00
Obstetrics . . . . .	400.00	400.00
Surgery . . . . .	250.00	500.00
Medicine . . . . .	400.00	300.00
Therapeutics . . . . .	100.00	100.00
<b>Total.</b> . . . .	<b>\$6,925.00</b>	<b>\$7,000.00</b>

CURRENT EXPENSES

	1912-1913.	Recommended for 1913-1914
Alcohol . . . . .	\$100.00	\$100.00
Catalogues . . . . .	450.00	450.00
Commencement . . . . .	125.00	125.00
Contingent Expenses . . . . .	500.00	625.00 (625)
Electricity . . . . .	150.00	250.00
Fuel . . . . .	400.00	400.00
Gas . . . . .	500.00	500.00
Insurance . . . . .	1,058.00	1,058.00
Library . . . . .	800.00	1,000.00
Postage . . . . .	200.00	200.00
President's Travelling Expenses . . . . .	100.00	100.00
Printing and Stationery . . . . .	150.00	150.00
Shop . . . . .	100.00	100.00
Telephone and Telegraph . . . . .	72.00	125.00
Towels and Laundry . . . . .	100.00	100.00
Water . . . . .	300.00	300.00
Repairs (Special, \$1750 during session, \$500) . . . . .	2,490.00	2,250.00
Special Lecturer . . . . .	175.00	175.00
Projection Apparatus . . . . .	850.00	-
Lease of Sea Wall Right of Way . . . . .	10.00	10.00
<b>Total.</b> . . . .	<b>\$8,650.00</b>	<b>\$8,018.00</b>
UNIVERSITY HALL . . . . .	1,650.00	1,650.00
<b>Total.</b> . . . .	<b>\$10,280.00</b>	<b>\$9,668.00</b>



UNIVERSITY HALL

Expenditures:	1912-1913'	Recommended for 1913-1914.
Superintendent's Salary . . . . .	\$640.00	\$660.00
Janitor's Salary . . . . .	300.00	350.00
Servants . . . . .	400.00	350.00
Fuel . . . . .	255.00	255.00
Water . . . . .	80.00	70.00
Light . . . . .	160.00	150.00
Gas . . . . .	80.00	80.00
Laundry . . . . .	85.00	85.00
Contingent Expenses . . . . .	130.00	150.00
<b>Total. . . . .</b>	<b>\$2,150.00</b>	<b>\$2,150.00</b>

  

University Hall Income.		
Room Rent, \$ . . . . .	500.00	500.00
Appropriation . . . . .	1,650.00	1,650.00
	<b>\$2,150.00</b>	<b>\$2,150.00</b>

RECAPITULATION

EXPENDITURES:	1912-1913	1913-1914	
Salaries . . . . .	\$57,251.66	\$61,491.66	
Laboratories . . . . .	8,688.00	7,000.00	
Current Expenses . . . . .	8,630.00	8,018.00	
University Hall . . . . .	1,650.00	1,650.00	\$78,159.66
	<b>74,558.66</b>		

  

ESTIMATED INCOME:			
Legislative Appropria. . . . .	67,000.00	70,000.00	
Balances Unused . . . . .	2,100.00	2,905.00	
Breakage . . . . .	400.00	400.00	
Student Fees . . . . .	5,100.00	5,000.00	\$78,305.00
	<b>74,500.00</b>		

  

UNAPPROPRIATED FOR 1913-1914 . . . . . \$145.34

CHANGES IN ENTRANCE REQUIREMENTS

Our Medical Department is one of a very few in the South, and of a small number of medical schools, comparatively speaking, in the country, that are listed in Class A of the American Medical Association, this being its highest class. Such a listing is a high compliment to the efficiency of our Department and is of value to the State in helping our Department to raise standards of medical education in Texas. For these reasons, as well as because the American Medical Association and the Association of American Medical Colleges, affiliated with it, are the most potent factors in the maintenance of medical standards, it is important that our Department should continue in Class A. In accordance with its policy of gradual improvement, the medical association mentioned has made further requirements upon colleges desiring to continue in that class, and our Faculty believes, and rightly I think, that these requirements should be met, assuming that this can be done without imposing hardships upon our students. With this end in view, the Faculty makes the following recommendation, in which the President concurs:

- "1. That beginning in 1914 credit be required for two entrance units or one college course in Latin, German or French.
- "2. That beginning in 1915 one college course be required in Biology, but that a subject condition may be allowed until the sophomore year.
- "3. That college courses in Physics and Chemistry be also required in 1914; but that opportunity be given to make up conditions in these subjects, either with students of the School of Pharmacy, or in the University Summer School at Austin.
- "4. That announcement of these changes be made in the forthcoming catalogue. This can be done in the galley-proof. It is understood, of course, that five college courses will be required for entrance, but if these do not satisfy the language and science requirements, the latter must be met by additional work."

BALANCE OF PREVENTIVE MEDICINE APPROPRIATION

Because of the generosity of the American Medical Association in contributing to the expense of lectures given by members of our Faculty on hygiene and public health, the appropriation for public lectures contains a balance. Dean Carter recommends that this balance be appropriated for defraying the

The Board authorized the conferring of degrees as follows, upon the recommendation of the President and the Deans of the different departments:

expensed of preparing an exhibit for the Medical College at the Galveston Cotton Carnival in July next, the exhibit to consist of models and diagrams that will be instructive in explaining methods of sanitation in a popular way, and that can be used later on in the instruction of the College and made parts of the museum of hygiene.

The Dean also recommends that he be authorized to use a portion of the contingent expense fund in connection with the exhibit of the Department at the Dallas Fair next Fall. In these two recommendations of Dean Carter the President concurs.

Respectfully submitted,

S. E. Moses, President.

Master of Laws

Hugh Morris Potter

Bachelor of Laws

- |                              |                           |
|------------------------------|---------------------------|
| Martin Lewis Allday          | Shields Heyser            |
| Kent DeWinton Allen          | Clyde Walton Hill         |
| Otto Armstrong               | Luther Sidney Hoffman     |
| Phillip Pearson Ballowe      | Carl Hollingsworth        |
| Arvel Mobley Billings        | Thomas Leighton Hoover    |
| Thomas Barret Blanchard      | Woodfin Grady Howeth      |
| Bertram Hathaway Bloor       | William Madison Johnson   |
| Lewis Randolph Bryan         | Roy DeLafayette Killough  |
| Samuel Brown Carr            | Melvin Earle Kurth        |
| Champe Goodwyn Carter        | Milton Cornell Lane       |
| Fred Alexander Chapman       | James Livingston Lipscomb |
| Joseph Adolph Cohn           | Charles Joseph Matthews   |
| Robert Bartow Cousins, Jr.   | Henry Carmack Miller      |
| John Edward Daugherty        | Herbert Preston Moore     |
| Beverley Stubblefield Dudley | Samuel Asa Leland Morgan  |
| Louis Homer Eddleman         | Honore Louis Nicholson    |
| Wilford Jackson Embrey       | Be Verbert Rice, Jr.      |
| Edward Reinhold Finck        | Edward Frank Ritchey      |
| Joe Taylor Fly               | James Aubrey Rucker       |
| Pearson Beverly Garrett      | Robert Guy Smith          |
| Marcus Hale Goldsmith        | Douglas Edward Tomlinson  |
| Owen Daniel Graham           | William Trenckmann        |
| Henry Franklin Grindstaff    | Morgan Fisher Vining      |
| Allen Burroughs Hannay       | Thomas Frost Woodhull     |
| Thornton Hardie              | Lloyd Garrison Zinnecker  |
| Francis Gilmer Harmon        | Louis Talmage Dugger      |

Bachelor of Science in Architecture.

Bertram Ernst Giesecke

Civil Engineers.

- |                       |                         |
|-----------------------|-------------------------|
| Louis Moses Chokla    | Harry Loenard           |
| Zeddie Andrew Green   | Harvey Bruce McAllister |
| Frank Louis Keblman   | Samuel Robinson         |
| Robert Edward Killmer | William Arthur Smith    |

Electrical Engineers.

- |                              |                           |
|------------------------------|---------------------------|
| Raymond Biberstein Alexander | Paul Hilker               |
| Francis Henry Boynton        | William Edward Keck       |
| Willard Valentine Brenizer   | Frank Thomas Maessen      |
| Willie Dean Burk             | Clarence Grady Palmer     |
| Merlin Cross Crawford        | William Claude Quebedeaux |
| Klide Smith Deichman         | Calma Moog Strauss        |
| Frank Willis Denison         | Elmer Nathaniel Widon     |
| Oscar Kendrick Greene        |                           |

Engineer of Mines.

- |                     |                     |
|---------------------|---------------------|
| James Bell Andrews  | John McMillan Byers |
| Hugh Terrill Beaver |                     |

Electrical Engineer (Five Year Course).

Hal C. Weaver, B. S.

JUN 9 1913

Master of Arts.

Warren Richard Hall  
 William Benjamin Hamilton  
 Elza Dee Jennings  
 Sue Helen Phipps  
 Mrs. Anna Irene Sandbo  
 Loru Hannah Smith

Itasca Blount Sweet  
 Eugene Osborne Tanner  
 William Maddux Tanner  
 John Gordon Willard  
 Charles Woodruff Wilson

Bachelor of Arts.

Eva Fluella Alexander  
 Edna Lou Allen  
 Johnson Rose Anderson  
 Zelotes Starr Armstrong  
 James Fillmore Atkins  
 Gabriella Baldwin  
 Alga Grace Barber  
 Mary Ella Batts  
 Edleen Pegg  
 Lucile Borden  
 Anna Lucy Bowman  
 Few Brewster  
 Essie Bronberg  
 Edna Maud Brown  
 Homer Lindsey Bruce  
 Mary Jane Butts  
 Marcus Julian Calloway  
 Clara Anna Chrisman  
 Nimrod Lafayette Clarke  
 Frankie Cochran  
 Balis Edens Dailey  
 Charles Gardner Davis  
 Edward Everett Davis  
 Edward Musgrove Dealey  
 Frank Willis Denison  
 Beverley Stubblefield Dudley  
 Elizabeth Ruth Dukes  
 Robert Lee Eaves  
 Bess Neill Edwards  
 Norma Lucile Egg  
 Tippora English  
 William August Felsing  
 Jean Figh  
 Lonnie Hill Flewellen  
 Albert Benjamin Gerland  
 Laura Blake Gibbs  
 Carrie Glenn Goldbeck  
 Grover Cleveland Good  
 Katharine Clingman Gray  
 Harriet Laura Greer  
 Malcolm Harvey Griffin  
 Dave Whitaker Hardy, Jr.  
 Michael Harold  
 Ruth Harwood  
 Bess Hefflin  
 Robert Fountain Higgins  
 Dwight Lowell Hoopingarner  
 Newman Leander Hoopingarner  
 Woodfin Grady Howeth  
 Josephine Huppertz  
 Oscar Cortez Ingram  
 John Lewis Jackson  
 Lucie Evelyn Jameson  
 Robert Nixon Jameson  
 Marjorie Mason Jarvis  
 Elzy Dee Jennings

Sam Levinson Joekel  
 Jean Houston John  
 Paul Fortier Jones  
 Sterling Allen Kennard  
 William Hughes Knight  
 Emma Lake  
 Charles Edgar LaMaster  
 Agnes Louise Lambie  
 Arthur Lefevre, Jr.  
 Elizabeth Leftwich  
 Clara Freeborn Leigh  
 Evelyn Hinrike Lenz  
 Gertrude Leonards  
 Elaine Chilton Lewis  
 Jennette Littman  
 Anne Katherine Lovelace  
 Fred Vestal Lowrey  
 Henry Myron Lyday  
 Vivian Mayfield  
 Earle Joseph McComb  
 Mary McCrummen  
 William Luther McWirtter  
 Louis Alois Mikeska  
 Jesse Gustavus Miller  
 Myrtle Estelle Miller  
 Hinton Ted Neely  
 Charles Joseph Niessle  
 Hilda Laura Norman  
 Julia Mary Nott  
 Clara May Parker  
 Del Sullivan Perkins  
 Ray Elizabeth Perrenot  
 Lillian Bryn Pope  
 Fannie Rhea Preston  
 Mrs. Lubie Crittenden Pullen  
 Mrs. Laura N. Ragsdale  
 Thomas Boyd Ramey, Jr.  
 Pauline Jane Rex  
 Nancy Carter Rice  
 Ruth Thames Robbins  
 Mary Lou Rogan  
 Emmett Orren Rushing  
 Bertram Julian Sanger  
 Oliver Perry Schoolfield  
 Ewald W. Schuhmann  
 Mrs. Lillie T. Shaver  
 George Henry Prior Showalter  
 Louis Otto Shuddemagen  
 Robert Franklin Simpson  
 Floyd Smith  
 Henry Eli Speck  
 Jefferson Rea Spell  
 Alma Jane Speer  
 Joseph Carson Stephens  
 Arthur Surkamp  
 Margaret Aileen Sykes  
 Ethel Taylor

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(70 women  
 65 men  
 135)

Annie Maude Thomas  
 Robert Edward Thomas  
 Bert Bryan Thompson  
 Tharon Harry Thompson  
 Dora Rogers Thornton  
 Pauline Taylor Thornton  
 William Trencmann  
 Brandon Trussell  
 Floyd Lamar Vaughan  
 Pauline Von Rosenberg  
 Elizabeth Estill Walker  
 Sallie E. Warnock

Rowena Lee Weirauch  
 Lulu Robinson Wells  
 Ophelia Clementine Wesley  
 Sallie Amanda Whitehouse  
 John Gordon Willard  
 Mrs. Elizabeth Hartman Winn  
 Francis Wilson Wozencraft  
 Matadele Yarbrough  
 Herbert Russell Young  
 Kathleen Abbie Young

## For MASTER OF ARTS

~~WARREN RICHARD HALL, B.A., B.D., (Institutional History, and English);~~  
 Thesis: The Geography of the Yukon Catchment Basin.

WILLIAM BENJAMIN HAMILTON, A.B., (Government, Institutional History, and Public Speaking);  
 Thesis: A Social Survey of Austin, Texas: In Relation to the Sanitary and Health Conditions.

~~ELZY DEE JENNINGS, B.A., (Education, and History);~~  
 Thesis: The Curriculum of the Small College.

SUE HELEN PHIPPS, B.A., (Spanish, English, and French);  
 Thesis: The Subjunctive in The Celestina.

MRS. ANNA IRENE SANDBO, B.A., (History, and Philosophy);  
 Thesis: Beginnings of the Secession Movement in Texas and the First Session of the Secession Convention.

LORU HANNAH SMITH, B.A., (English, General Literature, and Philosophy);  
 Thesis: Society Verse in English Literature.

ITASCA BLOUNT SWEET, B.A., (Education, and English);  
 Thesis: The Evolution of the Teaching of English Literature: A Study in the History of Education.

EUGENE OSBORNE TANNER, B.A., (Institutional History, History, and Philosophy);  
 Thesis: Cicero's Conceptions of State and Government.

WILLIAM MADDEX TANNER, B.A., (Philosophy, English, and General Literature);  
 Thesis: An Investigation of Productive Imagination.

~~JOHN GORDON WILLARD, B.A., (Chemistry, and Physics);~~  
 Thesis: The Effect of the Hydrogen Ion upon the Equilibrium Constant of the Ferric Chloride and Ferrous Chloride Salts in Solution.

CHARLIE WOODRUFF WILSON, B.A., (Zoology, and Botany);  
 Thesis: Development and Histology of the Tegument of Tatu novemcinctum.

\*Will have completed the requirements for the B.A. degree by the close of the session.

Austin, Texas, June 7, 1913.

M. W. Harp Chmn.  
W. J. Battle  
Edwin W. Fay  
M. B. Potts  
J. Capleton Bell

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AUSTIN, TEXAS, JUNE 9, 1913.

HONORABLE FRED W. COOK,  
ACTING CHAIRMAN OF THE BOARD OF REGENTS,  
THE UNIVERSITY OF TEXAS.

SIR:

I have the honor of submitting the following report.

## TWO-YEAR APPOINTMENTS

According to the custom of the University, the administrative officers of the University are elected for a term of two years. All of them have rendered satisfactory services, and it is recommended that they be elected for two-year terms, as follows:

W. J. BATTLE, DEAN OF THE FACULTY  
E. Y. BENEDICT, DEAN OF THE COLLEGE OF ARTS  
J. C. TOWNES, DEAN OF THE LAW DEPARTMENT  
T. U. TAYLOR, DEAN OF THE ENGINEERING DEPARTMENT  
W. S. SUTTON, DEAN OF THE EDUCATION DEPARTMENT  
W. S. CARTER, DEAN OF THE MEDICAL DEPARTMENT  
C. B. WIEN, AUDITOR  
T. H. MOLAN, PROVOST OF THE MEDICAL DEPARTMENT  
R. E. L. SAWER, LAND AGENT.

## EL PASO SCHOOL OF MINES

The Board may or may not desire to deal at this time with the conduct of the El Paso School of Mines, established by Senate Bill No. 183. The bill goes into effect on July 1st. But it is doubtful whether there will be a quorum of the Board after that time, and a number of preliminary matters should be taken up as soon as possible if the school is to be ready for opening next fall. In bringing this matter to the attention of the Board at this time, I wish to point out that under the provisions of the bill it is uncertain whether the President of the University is to have any legal connection with the school, as in the act establishing it it is provided that it shall have a separate and distinct faculty.

There are other provisions of the act whose interpretation is difficult. I of course stand ready to be of any assistance in the matter if the Board desires, though it would be a relief if the Board should decide to relieve the President of all responsibility in the matter. ~~xxxxxxx~~ Certain documents and letters regarding the school are in the hands of the Secretary for such disposal as the Board may decide to make.

PROFESSOR FREDERICK DUNCALF has received an offer from the University of Illinois of an assistant professorship in that institution at an annual salary of \$2200. the Chairman of the School of History, Dr. Barker, writes of him in the following terms: "I had rather lose any two other men in the school, and unhesitatingly recommend him for an assistant professorship at \$2200. He is emphatically the sort of man any institution would wish. I am sure you know this, but I am afraid you do not know it as well as I do." I agree with all that Professor Barker says, and concur in his recommendation. I told Dr. Duncalf that I should make this recommendation, and after deliberating over the matter for some days he told me he would decline the Illinois offer if the recommendation was approved by the Board. I hope the Board will do so as I do not think the University can afford to lose any of its strongest men.

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## DISCOUNTING WARRANTS AT THE MEDICAL DEPARTMENT

Unlike the Main University, whose bills are now being paid out of its available University fund, the Medical Department is now on a deficiency basis. The result is the payment of its bills by warrant and the receipt on the part of its employes of less than the salary carried for them in the budget. Other bills of the Department are also being paid by warrant and those to whom they are due are dissatisfied in the case of obligations contracted before the State went on a deficiency basis and are adding to their bills a liberal amount to cover the estimated discount on the warrants. In connection with this situation, it may be well to mention that on the beginning of next fiscal year, September 1st, all University bills, both here and at Galveston, will be paid by warrants.

The Board will remember that at its November meeting this matter was discussed on account of the deficiency then existing, and the following action was taken: "Resolved that the Auditor be authorized to arrange with the bank to pay it from any funds on hand amounts equal to the losses, if any, sustained by the bank by reason of the acceptance by the bank of University warrants at face value while the State is on a deficiency basis."

I believe it would be ~~unfair~~ only fair, business-like, and economical as well, to extend this provision to cover the Medical Department.

## LEAVE OF ABSENCE FOR DR. ELJIS

I transmit with the recommendation that it be granted the application of Dr. A. C. Ellis for a leave of absence on pay from January 1st to June 1st of 1914, on condition that he arrange with his colleagues to carry on his work during this period. Since his leave of absence eight years ago he has given most of his holidays and summer vacations to the work of the University and to educational matters in the State. Besides losing so much of his summer vacations, ~~much~~ <sup>fitness</sup> of the time he has been kept away from home, traveling at night and on Sundays, because of his duties as Director of Extension. The absorption of this work has also made it impossible for him to keep up his scholarship in connection with his professorship in the Department of Education, and I believe his efficiency and ~~scholarship~~ <sup>fitness</sup> as Professor of the Philosophy of Education would be so increased during his absence as to justify the granting of the leave even if the other considerations mentioned earlier were not sufficient.

## THE WOMAN'S BUILDING

I transmit for the consideration of the Board the report of the special committee appointed at the November meeting to consider the advisability of increasing the price of Board at the Woman's Building. The report is in the hands of the Secretary and will be read by him.

## NEW BUILDINGS

TEMPORARY BUILDINGS. The available space in University buildings in Austin is crowded to its limits with the present number of teachers and students. Before the action of the Board on the budget, I do not know the number of additional teachers for whom space will have to be prepared. The increase in student body this year is over three hundred, and the inquiries that have reached us thus far indicate that the increase next year will be at least as large. It is evident, therefore, that room will have to be provided for teaching them and for quarters for the additional teachers that will be needed. This matter has been gone over in detail with the Faculty Committee having in charge the assignment of rooms and with other members concerned. As a result it is recommended that three new temporary buildings be authorized at a total cost of \$11,130.00, the first to house the Department of Extension, the second the school of journalism, and the third the school of Business Training and the members of the Department of Education now housed in the building shared by the school of Domestic Economy.

The estimate for each of the three buildings is as follows:

Department of Extension Building.....	\$4110.00
SCHOOL OF Journalism Building.....	2400.00
School of Business Training, etc. Building..	4620.00
	\$11,130.

The estimates have been kindly furnished by Mr. Geo. A. Endress, of the firm of Endress & Walsh. The buildings contemplated are similar to those previously constructed, except that they are to have double roofs, which some of these buildings have not, and are to have double walls with sawdust in between to keep out the heat and cold.







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The items in the conditional budget for the Department of Extension within the \$13,400 given above appear in the budget adopted in June.

Out of the conditional budget the additions recommended above amount, it will be noticed, to \$42,650.00, and bring the total appropriations for the current year up to \$658,620.00. This is slightly in excess of the \$658,300.00 appropriated out of the general revenue; but it is certain that some of the places provided cannot be filled, and the portions of the appropriations made therefor would be lost. In this connection it might be well to authorize the President in negotiating with persons under consideration for appointments to new positions to assure them that their salaries will be cared for during the whole of the fiscal year 1914-15. Unless a deficiency is allowed or a special session of the legislature comes to our relief, it will not be legally possible in making up the budget for next year to contract for salaries in case of those now employed until later than about the first of April, 1915. But men on the ground understand the situation and few if any of them will be seriously alarmed with respect to their salaries for the remainder of next year. With regard to new appointments, however, the situation is different, and without such authorization the University would very probably lose opportunities to secure some good men.

If the recommendations made above with regard to new positions is approved, it will be necessary to begin at once an active search for suitable persons for recommendation, which may entail an absence from Austin of some three or four weeks to allow of personal conferences with promising applicants.

**NURSES HOME.** In the previous discussion noting has been said of the nurses home at Galveston. The Regents will remember that Mr. Sealey and Mrs. Smith offered to build additions to the Hospital to the extent of at least \$50,000.00, if the University would invest as much as \$50,000 in a new nurses home. This offer was favored by the regents, the only question being the source from which the money should come. Immediately after the clause of the appropriation bill relating to the available University fund occurs a proviso making the previous appropriation conditional upon an appropriation out of the available fund of \$66,000 for a nurses home. The language of the appropriation bill does not specify when within the two years covered by the bill the appropriation shall be made, and the Regents will no doubt wish to consider whether it is best to make it now or to postpone action until later. In view of the fact that the available fund is the only resource for the maintenance of the University during the second fiscal year, and that about \$140,000 of that fund will not be received until July or August of 1915, it would probably be dangerous to proceed to the construction of a home at the present time, unless a deficiency appropriation or relief by the legislature is definitely in sight. I submit for the consideration of the Board the plan of advising Mr. Sealey and Mrs. Smith of the conditions confronting the University and of advising them that the Regents will appropriate the \$65,000 at the earliest moment within the biennium when it can safely be done without running the danger of closing down the University.

#### VACATION APPOINTMENTS.

~~PROFESSOR~~ The following appointments have been made since the last meeting of the Board subject to the confirmation of the Board, which is now asked.

**PROFESSOR OF JOURNALISM.** For the position of Professor of Journalism I desire to recommend Honorable Will H. Mayes of Brownwood, Texas. Mr. Mayes has given a good deal of attention to the question of journalism, has lectured on it at the University and at other colleges in and out of the State, has been in close touch with the dean of the department of journalism at the University of Missouri and the dean of the new Pulitzer School of Journalism of New York, which school adopted some of his suggestions in its organization. He has a sound college training and has had a successful career as the editor of a very creditable paper in this State, the Brownwood Bulletin. He has been president of the State Press Association and also of the National Press Association, the latter being a signal distinction for the editor of a small paper in a remote town of three or four thousand inhabitants, and gives evidence of the esteem in which Mr. Mayes is held by men of national reputation and experience when they come to know him personally. As a man, as far as I am informed, he is regarded very highly by all who know him. With regard to his qualifications in more detail I take pleasure in referring the Board to its Chairman.

I think the appointment of Mr. Mayes should be made effective November 1st of this year, with a view to the arrangement on his part of preliminaries for opening the school at the beginning of the winter term of this session. Mr. Mayes and I have had some discussion as to whether the school had better open formally in January, 1914, or in the fall of next year; and I think his mature judgment in the matter should prevail, notwithstanding the recommendation made above, should he have reached the conclusion that it is best to open the school next fall, using the interval for preparation. My own present judgment, however, is that it would be best to start in January. This was done in the case of the School of Domestic Economy with excellent results. The actual undertaking of work served as a very good advertisement of the school for the following year, and gave

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very valuable experience in establishing it on a firm foundation the following fall, enabling those in immediate conduct of the work, and of the faculty generally, to place it advantageously among the other courses of instruction, and enabling students looking forward to that type of work to adjust themselves to it.

**BUSINESS MANAGER.** Since the last meeting of the Board a man whose experience in work identical in all important respects with the work of the proposed business manager of the University has become available for appointment to that position, and I feel it my duty to apprise the Board of that fact. The man is Mr. S. G. Elliott. He was for eight years a member of the Board of Control of the State Charitable Institutions and Normal Schools of Kansas. The information that has reached me indicates that Mr. Elliott was exceptionally competent in the performance of his duties, having brought order out into a very complicated and inefficient group of business enterprises, and having done so under difficult circumstances without creating the friction that is so hard to avoid in such a position. Mr. Elliott would, I am satisfied, accept the position of Business Manager at a salary of \$3,000 should the Board elect him. Mr. Elliott spent a day in Austin during the month of August, at which time he had conferences with the Chairman of the Board, with former Regent Sayers, with some of the officers of the University who were then here, and with me. He also had a conference with Mr. Sanger in Dallas, the result of which I have not heard. Mr. Elliott is a graduate of the University of Kansas and is spoken of very highly by officers of that institution, being regarded as one of the ablest men among the holders of its degrees. He has lived in the town of Lawrence, the seat of the University and has been in close touch with its activities, its faculties, and its students for ten or twelve years. I think I should say further that in my judgment the best man for the place is Mr. John Hopkins of Galveston, who also has for many years discharged most efficiently duties in many respects identical with those that would be undertaken by our business manager. Should the Board think it best not to appoint Mr. Hopkins, I believe Mr. Elliott would prove a good man. Mr. Hopkins would not accept the position at a salary less than \$3800, which amount he is now receiving, and might not accept at all. The Board of trustees of the Galveston Schools placed Mr. Hopkins' salary at \$4,000 two or three years ago and only rescinded their vote to this effect on Mr. Hopkins' emphatic representation that the school system of the city could not afford to pay that salary to its superintendent.

**PROFESSOR OF GERMAN.** For Professor of German, filling the vacancy caused by the death of Professor Sylvester Primer, the President recommends Dr. Ernst Prokosch at an annual salary of \$2400, effective September 1, 1913. Professor Prokosch received the B. A. degree in 1894 at Gymnasium, Eger, Austria; the M. A. degree in 1901 at the University of Chicago; the Ph. D. degree at the University of Leipzig in 1906. In 1901-1902, he was an assistant in German at the University of Chicago; in 1902-1904, he was instructor in German at the same institution; in 1905-1908, Dr. Prokosch was instructor of German at the University of Wisconsin; from 1908 to 1913, he was Assistant Professor of German at the University of Wisconsin.

**ASSOCIATE PROFESSOR OF BUSINESS TRAINING.** I recommend Mr. J. E. Treleven to be Associate Professor of Business Training at an annual salary of \$2400, effective September 1, 1913. Mr. Treleven received his B. A. Degree from the University of Wisconsin in 1910, and expected to receive his M. A. degree this last summer. He was elected to membership in Phi Beta Kappa and Beta Gamma Sigma. Last session he was Instructor in Business Administration and Inspector of Commercial Education in Secondary Schools, at the University of Wisconsin. Mr. Treleven has also had practical experience in business, serving as Accountant and the Wisconsin Tax Commission, 1910-1911; Accountant and Secretary of the Milwaukee Bureau of Economy and Efficiency, 1911-1912; and Accountant and Investigator for the Wisconsin State Board of Public Affairs, 1912-1913.

**ASSOCIATE PROFESSOR ~~BUSINESS~~ OF AGRICULTURAL EDUCATION AND ASSISTANT VISITOR OF SCHOOLS.** The June budget carries an appropriation of \$3000 for a professorship in agricultural education, and \$2000 for an assistant visitor of schools at \$2000. Later it was found that a very satisfactory combination could be made in the person of Mr. Will S. Taylor, who is recommended for appointment as Associate Professor of Agricultural Education and Assistant Visitor of Schools at an annual salary of \$2500, effective September 1, 1913. Mr. Taylor is a graduate of Western Kentucky State Normal School. He received his B. S. degree from the University of Kentucky; M. S. degree from the University of Wisconsin. He has taught in the rural and high schools of Kentucky, and was last year with the Extension Department of the University of Wisconsin.

**ASSISTANT VISITOR OF SCHOOLS.** O. A. Hansen, a graduate of the Manual Training School of Washington University, St. Louis, is recommended for Assistant Visitor of Schools at an annual salary of \$1800, effective September 1, 1913. He has done summer work in the University of Chicago and the Art Institute of Chicago. He has had teaching experience in the Normal University of New Mexico; in the Austin Manual Training School for three years; and was head of the Manual Training Department of the Dallas Public Schools for eight years.

**ADJUNCT PROFESSOR OF ROMANCE LANGUAGES.** To fill the vacancy caused by the death of Professor Ostrander, Adjunct Professor of Romance Languages, the President recommends Dr. Benjamin M. Woodbridge, who received the degree of Doctor



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of Philosophy from Harvard University last June, at an annual salary of \$1800.00, effective September 1, 1913. Prior to his stay at Harvard, Dr. Woodbridge was Instructor in Romance Languages in Colorado College, Colorado Springs, Colorado.

ASSOCIATE PROFESSOR OF BIOLOGICAL CHEMISTRY, Medical Department. Upon the recommendation of Dean Carter of the Medical Department, I nominate Dr. Wm. C. Rose for appointment at Associate Professor of Biological Chemistry at an annual salary of \$2500, effective September 1, 1913, succeeding Dr. Geo. Gracey, resigned. The amount carried in the budget is \$3000. Dr. Rose took his B. S. degree from Davidson College, North Carolina, and his Ph. D. degree from Yale University.

PROFESSOR OF PATHOLOGY, Medical Department. To succeed Dr. J. J. Terrill, who, the Board will remember, resigned last year, Dr. Henry Hartman is recommended at an annual salary of \$3000, effective September 1, 1913. This vacancy proved very difficult to fill, four tenders at \$3500 each having been declined by strong offers from the East, and three others at \$3000. Dr. Hartman is one of our own graduates, having received the degree of Doctor of Medicine at our Medical Department in 1907. He was Clinical Pathologist in the John Sealy Hospital until September, 1907; Demonstrator of Pathology and Bacteriology in our Medical Department from 1907 to 1909; was in private practice in Cuero in 1909-1910; was Resident Pathologist at the Temple Sanitarium, Temple, Texas, 1910-12; and was Bacteriologist for the Texas State Board of Health, 1912-1913, and Assistant State Health Officer for this year.

HEAD OF DIVISION OF INFORMATION AND EXHIBITS, Department of Extension. To fill the above named position, Mr. E. V. White is recommended at an annual salary of \$2000, effective September 1, 1913. To accept this place Mr. White resigned the position of Assistant State Superintendent of Public Instruction. He has had considerable experience in public school work in Texas, having been superintendent of schools at Lampasas for two years, and County Superintendent of Schools in Taylor County for five years. Mr. White is a former student of the University of Texas.

SECRETARY TO THE DIRECTOR OF EXTENSION. Upon the recommendation of Director Bralley, I nominate Mr. Sam Polk to be Secretary to the Director of Extension and to receive an annual salary of \$1200, beginning September 1, 1913.

INSTRUCTOR IN LAW. Mr. Ralph Culver Bennett received his B. S. Degree from Illinois Wesleyan University in 1902; the B. A. degree from Yale University in 1906; the degree of Bachelor of Laws from Yale in 1909; the degree of Master of Arts from Yale in 1909; and the ~~degree~~ D. C. L. degree from Yale in 1911. Mr. Bennett is recommended by Judge Townes, Dean of the Law Department, and by the President for an instructorship in law at an annual salary of \$1500, effective September 1, 1913.

INSTRUCTOR IN ROMANCE LANGUAGES. Mr. William S. Hendrix, M. A., in Cornell University, is recommended to fill the newly created instructorship in Romance Languages at an annual salary of \$1500, effective September 1, 1913. Mr. Hendrix has completed very nearly all the work required for the degree of Doctor of Philosophy. He was formerly Instructor in Romance Languages at the University of Illinois.

TUTOR IN SPANISH. Mrs. Margaret Kinney Kress, B. A., The University of Texas, 1903, is recommended for the above named position at an annual salary of 600.

INSTRUCTOR IN ROMANCE LANGUAGES. Miss Ethel C. Norton, M. A., Colorado College, Colorado, has had several years of teaching experience in the high schools of Colorado, and upon the nomination of Associate Professor Gasis, is recommended to be Instructor in Romance Languages at an annual salary of \$1000, effective September 1, 1913.

INSTRUCTOR IN ENGLISH. To fill one of the instructorships in English created at the June meeting of the Board, the President recommends Mr. R. L. Wiggins, Jr., at an annual salary of \$1400, effective September 1, 1913. Mr. Wiggins received his B. A. degree from Emory College, Georgia, in 1903; the M. A. degree from Vanderbilt University in 1907; and has spent three summers at the University of Chicago and two years, 1911-1913, at Columbia University. He has taught six years, two years (1909-1911) as Assistant Professor of English in Wofford College, Spartanburg, S. C.

INSTRUCTOR IN ENGLISH. For a second instructorship in English, at an annual salary of \$1400, effective September 1, 1913, Mr. Harold Milton Ellis is named. Dr. Ellis received the B. A. degree from the University of Maine, 1907; M. A. degree from Harvard in 1908; and the Ph. D. degree from the latter institution in 1913. He has taught English three years, one year (1907-1908) in the Crono (Maine) High School, and two years (1909-1911) as Instructor in English in Muhlenberg College, Allentown, Pennsylvania.

INSTRUCTOR IN ENGLISH. Dr. Harvey W. Peck, Ph. D., Yale University, 1913, is recommended to be Instructor in English at an annual salary of \$1300,

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effective September 1, 1913. Dr. Peck is a native of Ohio, and was formerly Instructor in English at the University of Missouri.

INSTRUCTOR IN ENGLISH. Mr. E. L. Bradsher is recommended to be Instructor in English at an annual salary of \$1400, effective September 1, 1913. He is a native of Missouri, the holder of a B. A. degree from the University of that state, and last year was Instructor in English at Dartmouth College.

TUTOR IN ENGLISH. Miss Lora Hamah Smith, B. A., The University of Texas, 1912, and M. A., 1913, is recommended for a tutorship in English at a salary of \$900 for the current session.

INSTRUCTOR IN GERMAN. For Instructor in German Mr. Karl Muenzinger, B. A., The University of Texas, 1908, is recommended at an annual salary of \$1500, effective September 1, 1913.

TUTORS IN PURE MATHEMATICS. To fill tutorships in Pure Mathematics Miss Goldie Horton of Austin, B. A., The University of Texas, 1908; and Mr. William H. Fowler, B. A., The University of Texas, 1908, are recommended, the former at \$900 and the latter at \$700. Miss Horton has had several years experience as a teacher in the high schools of Texas, teaching last year ~~axxx~~ in the Amarillo High School. Mr. Fowler during his entire career in the University never made a grade lower than A. His home is in San Antonio.

INSTRUCTOR IN GEOLOGY. To succeed Mr. W. J. McKay, resigned, as Instructor in Geology, Mr. L. E. Trout, is nominated, to receive an annual salary of \$900, effective September 1, 1913. Mr. Trout received the degrees of Bachelor of Arts and Master of Arts from the University of Oklahoma, and has had considerable experience in Montana and Oklahoma with the United States Geological Survey.

INSTRUCTOR IN MEDIEVAL HISTORY. At its June meeting the Board raised Dr. Frederick Duncalf, Adjunct Professor of Medieval History, to the rank of Associate Professor at \$2300 a year, in order to meet a similar offer to Dr. Duncalf from the University of Illinois. Illinois then offered him \$2500, and he accepted. To fill the vacancy made thereby, Dr. Barker, Chairman of the School of History, recommends the appointment of Mr. Herbert Anthony Kellar, at an annual salary of \$1200. He received his B. A. from the University of Chicago, and has done one year of graduate work at Leland Stanford and two years at Wisconsin. The President concurs in the recommendation.

INSTRUCTOR IN SPANISH AMERICAN HISTORY. To fill this instructorship, Mr. W. E. Dunn, B. A., The University of Texas, 1909, is recommended at an annual salary of \$1800. Mr. Dunn has done graduate work in Leland Stanford University, the University of California and Columbia University.

ARCHIVIST. To succeed Miss Eleanor Buckley, resigned, as Archivist, I recommend Mrs. Mattie Austin Hatcher, B. Lit., The University of Texas, 1902, at an annual salary of \$720, effective September 1, 1913.

TUTORS IN CHEMISTRY. J. G. Willard, B. A. and M. A., the University of Texas, 1913, and W. A. Felaing, B. A., The University of Texas, 1913, are recommended for appointment as Tutors in Chemistry for 1913-14, at \$600 each.

TUTOR IN LATIN AND GREEK. James P. Cook, B. A., The University of Texas, 1909, is recommended to be Tutor in Latin and Greek for the current session at \$500, and the fees from the correspondence courses conducted by him.

ASSISTANT IN LIBRARY. To be Assistant in the Library, in charge of serials and binding, Miss Elizabeth Tiffy is recommended. Miss Tiffy was a student in the University of Missouri for several years, and is a graduate of the Library School of the University of Wisconsin. She also had practical experience in the University of Missouri library. The salary recommended for her is \$840, effective September 1, 1913.

INSTRUCTORS IN APPLIED MATHEMATICS. Mr. Joseph Mayer, a former student of the University of Texas, and Mr. H. J. Ettlinger, B. A., Washington University, St. Louis, are recommended to fill instructorships in Applied Mathematics for the current session, ~~xxx~~ at \$1200 each.

INSTRUCTOR IN PUBLIC SPEAKING. Mr. John R. Pelsma, B. A., DePaul University, M. A., Chicago University, and last year Professor of Public Speaking in Southwestern University, Georgetown, Texas, is recommended to be Instructor in Public Speaking at an annual salary of \$1300, effective September 1, 1913.

INSTRUCTOR IN PUBLIC SPEAKING. Mr. Ellwood Griacom, B. A., Northwestern University, and for some time Professor of Oratory at Upper Iowa University, is recommended for appointment as Instructor in Public Speaking at an annual salary of \$1200, effective September 1, 1913.

INSTRUCTOR IN PUBLIC SPEAKING. Mr. W. E. Masterson, a student here for several years, is recommended to be Instructor in Public Speaking. Salary, \$800 per year.

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## ADDITIONAL RECOMMENDATIONS.

**FULL-TIME STENOGRAPHER FOR REGISTRAR.** The work of the Registrar's Office was hampered during the last year by insufficient stenographic help. An increase in force in that direction is practically imperative. It is therefore recommended that the appropriation for a stenographer in that office be increased from \$390 a year to \$900 a year.

**PUBLIC HEALTH LECTURES.** A year ago an appropriation of \$300 was made for public health lectures and exhibits, and the June budget should have contained a recommendation of a like amount for this year. Though the sum was omitted because the appropriation was made at an unusual time. I recommend that the appropriation be now authorized.

**ADDITIONAL ADVERTISING.** Experience that came in directly and indirectly during the campaign for the bond amendment last summer, and in other ways, makes it plain that the people of the State know very little about the University. This condition of affairs is just neither to them nor to the institution. They support the University and are entitled to full information with regard to its operations. And the University, on the other hand, is entitled to be judged by the people on a basis of knowledge rather than of ignorance. To reach four millions of people scattered over so wide an area is a difficult task, and the publicity department has, at my request, devoted a good deal of study to the problem. As a result, we recommend that \$5000 be appropriated for publicity, \$1050 of this amount to be devoted to sending the daily *Texan* to 600 newspapers, and the remainder for plate service for 500 weekly papers. This service is used by the Commercial Secretaries and is given by the Western Union of Dallas. The manager of the latter organization called on Mr. Lomax and me and agreed to furnish the material for the same price at which it is furnished the Commercial Secretaries. The copy would be prepared at the University and the material sent out from Dallas. For the sum recommended we can send regularly to all the best newspapers in the State in a form that they would use just the things that the people should know with regard to the progress and work of the University. In view of the critical situation in which the institution finds itself because of the form in which the appropriation bill was finally enacted, it is especially important that the people over the State shall know what we are doing and how we are doing it. Probably the next session of the legislature will be asked to make deficiency or emergency appropriations to round out the current biennium, as well as appropriations for the support of the institution during its successor, and the action of the legislature will depend upon the attitude of the people towards the University. It is in view of all these facts that the appropriation is recommended. The sum appears large for such a purpose, but the State is so huge and the people are so scattered that it takes money to reach them.

## OTHER VACATION APPOINTMENTS

**INSTRUCTOR IN DOMESTIC ART.** Upon the recommendation of Miss Gearing, Associate Professor of Domestic Economy, the President nominates Miss Mabel Harry, graduate of Normal College, New York City, of the New York School of Fine and Applied Art, to be Instructor in Domestic Art at an annual salary of \$1600.00, effective September 1, 1913. Miss Harry was Instructor in Mechanical Perspective Applied to Interiors, New York School of Fine and Applied Art, for two years, and was Departmental Teacher of Drawing and Design in the public elementary schools of New York City.

**INSTRUCTOR IN DOMESTIC ART.** To fill a second instructorship in Domestic Art, Miss Kathleen Pritchett is recommended. Miss Pritchett received the B. S. degree from Columbia University, and did special work at Harvard and Johns Hopkins. She has recently been Instructor in Dietetics in Columbia University. Salary, \$1300 a year.

**EXTENSION LECTURER IN DOMESTIC ECONOMY.** Miss Frances Lowen, a graduate of Mechanics Institute, Rochester, N. Y., is recommended to be Extension Lecturer in Domestic Economy, at an annual salary of \$1600.00. Miss Lowen comes to us from Raleigh, N. C., where she has been Instructor in Domestic Economy and Supervisor of that work in the Raleigh Public Schools.

Respectfully submitted,

S. E. Mezes, President.

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The question of the advisability of employing teachers of chemistry who are not practicing physicians was referred to the Medical Committee for report at a later meeting.

The President recommended the appropriation of \$5000.00 for additional advertising, \$1050 to pay for sending the daily *Texan* to 600 newspapers in Texas, and the balance for plate service for 500 weekly newspapers. The item of \$1050 was appropriated for the *Texan*, and the remainder voted conditionally, that is, the matter was referred to the Executive Committee with authority to authorize its expenditure from time to time.

Dr. Fly moved that the position of Dean of Medical Department and Professor of Physiology be divided and made two positions. The matter was referred to the Medical Committee of the Board for recommendation.

Dr. Fly moved that Mr. Edwin Bruce be elected Provost of the Medical Department in place of Mr. Thomas H. McLean, the present incumbent. On motion of Mr. Graham the matter was referred to the Medical Committee for report to the next meeting of the Board.

Dr. Fly moved that Dr. David Lawrence, Associate Professor of Medical Jurisprudence, be made full professor at the same salary. On motion of Mr. Graham the matter was referred to the Medical Committee for recommendation.

Mrs. Lillie T. Shaver applied last May for permission to receive her B. A. degree in absentia at Commencement time last June, she having completed all the requirements for that degree, and expecting to study in Oxford during the summer. By an oversight on the part of the Secretary, the petition was not presented at that time. The Board ordered the degree to be conferred and the diploma granted as of last June.

The Board adjourned.

*Clarence G. Quab*  
Chairman.  
*J. M. Mezes*  
Secretary.

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AUSTIN, TEXAS, OCTOBER 28, 1913.

The following members of the Board of Regents of the University met in the Regents' Room of the Library Building at Austin on Tuesday morning, October 28, 1913, the regular meeting day of the Board: Dr. Fly, Major Littlefield, Mr. Graham.

On motion of Dr. Fly, Major Littlefield was elected Chairman pro tem.

A quorum not being present, Dr. Fly moved that adjournment be had until Thursday morning, November 20, 1913, at ten o'clock. Motion prevailed.

*Eric H. Littlefield*  
Chairman pro tem.  
*J. M. Mezes*  
Secretary.

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AUSTIN, TEXAS, NOVEMBER 24, 1913.

The Board of Regents of the University of Texas met xxxxxxxxx at the Driskill Hotel Monday morning, November 24, 1913. Chairman Cusley explained that the Board had on October 28th adjourned to meet on Thursday, November 20th, but the 24th being more convenient to some of the members, the date was, by unanimous consent, changed to the 24th.

Present: Cusley (Chairman), Burgess, Cook, Littlefield, Stark, Ganger, Fly, Hogg, and Graham; Mezes, President; Mathews, Secretary.

The minutes of June 20th, September 20th, and October 28th were read and approved, with the following addition to the minutes of the September meeting: "Dr. Fly moved that Dr. I. L. McGlasson be elected Professor of <sup>Preventive Medicine</sup> to succeed Dr. J. P. Simonds, notice of whose resignation had been published in the daily press. The motion was referred to the Medical Committee."

Major Littlefield reported that his committee had been unable to make satisfactory arrangements with the lessee of the Erackridge land, and in the meantime, the Fish and Oyster Commissioner made arrangements to locate the fish hatchery at Dallas.

President Mezes presented his report, found elsewhere in these minutes, acting upon which the Board took the following actions:

Elected Mr. Ollison Craig Instructor in Steam Engineering at an ~~xxxxxxx~~ salary of \$1200 for the current year.

Elected Mr. E. E. Davis Lecturer on Public School Improvement in the Division of Information and Exhibits at an annual salary of \$1600, to be paid out of the appropriation for the Department of Extension.

Appointed Mrs. L. T. Binkley Tutor in Zoology at a salary of \$450 for the remainder of the session after Dec. 1, 1913.

Added \$100 to the salary of the Director of Physical Training for Women, making it \$1200, for the reason stated by the President, page 2 of his report.

Appropriated \$60.00 for making possible two assistants in Institutional History at \$250 each, \$400 having already been provided for this purpose.

Appropriated \$100 for the University Messenger to make his salary \$25.00, instead of \$15.00, a month for the rest of the year, beginning November 1st.

Provided an additional assistant in Economics and appropriated therefor \$150 for the remainder of the session.

Provided an additional assistant in Geology and appropriated \$200.00 therefor, effective Dec. 1, 1913.

Transferred \$1000.00 from the salary provided for Dr. Duncalf, Adjunct Professor of History, who resigned and was succeeded by an instructor at \$1000 to the contingent of the School of History for the purchase of books needed by that school.

Elected Dr. E. L. Dodd, Instructor in Pure Mathematics, to membership in the general and College of Arts faculties, without a vote.

Increased the salary of Auditor Charles B. Winn from \$2400 to \$2800 a year, effective September 1, 1913.

Appropriated \$300 for stenographic assistance, including the purchase of a typewriter, for Dr. Ernst Prokosch, Professor of Germanic Languages.

Approved the bonds of Auditor Winn and Provost Nolan.

Authorized the Christmas vacation to begin on Monday, December 22nd, instead of Tuesday, December 23rd.

Approved the modifications of the Medical Department entrance requirements set out in the President's report, page 4.

Elected Dr. H. W. Harper Dean of the Graduate Department for two-year term ending August 31, 1915.

Elected Professor C. S. Potts Assistant Dean of the Law Department.

Elected Mr. Frank L. Reed Associate Professor of the History of Music at an annual salary of \$2400, effective Dec. 1, 1913.

Referred the request of the Auditor for additional equipment for his office to the Auditor, Business Manager and Building Committee.

Accepted \$4000.00 from the Andrew Carothers Chapter, Daughters of the American Revolution, for the founding of a scholarship for girls in the University, and requested the President to convey to the chapter assurances of the Board's appreciation of the scholarship.

The Executive Committee reported through its chairman that Honorable Will H. Mayes had found it impossible for him to accept the professorship in Journalism, for

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Austin, Texas, November 24, 1913.

Honorable Clarence D. May,  
Chairman of the Board of Regents,  
The University of Texas,  
Austin, Texas.

Sir:

I have the honor of presenting the following report:

## ENROLLMENT.

The tables below give the enrollment for this year and for last year by departments in the Main University and by schools in the Medical Department.

	MAIN UNIVERSITY.		
	1913-1914	1912-1913	Increase
Graduate Department	79	44	35
College of Arts	1442	1361	81
Engineering Department	290	292	-2
Law Department	339	325	14
Total	2150	2020	130
Duplicate Registrations	7		7
Individual Enrollment	2143	2020	123
	MEDICAL DEPARTMENT.		
School of Medicine	171	153	18
School of Pharmacy	83	62	1
School of Nursing	39	35	4
Total	273	250	23
GRAND TOTAL	2416	2270	146

## APPOINTMENTS RECOMMENDED.

INSTRUCTOR IN STEAM ENGINEERING.--It having proved impossible to fill the position of Professor of Steam Engineering established by the Board on September 20th, Dr. N. H. Brown, Professor of Electrical Engineering, recommends that Mr. Ollison Craig be appointed Instructor in Steam Engineering, at an annual salary of \$1200.00, in order that the courses scheduled in this subject shall be taken care of temporarily by this means during the present session. Mr. Craig is recommended as competent for this work by the



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Engineering Agency, of Chicago; by H. D. Tiemann, of the United States Department of Agriculture, under whom Mr. Craig worked for some time; by Professor Goodenough, of the University of Illinois; and by men with whom he worked in the University of Colorado and in the National Forest Service in Colorado. Doctor Brown believes he is the best man available. In his recommendation, the President concurs.

**LECTURER ON PUBLIC SCHOOL IMPROVEMENT.**--Director F. M. Bralley of the Department of Extension recommends that Mr. E. E. Davis be appointed to the position of Lecturer on Public School Improvement in the Division of Information and Exhibits at an annual salary of \$1600.00, to be paid out of the appropriation already made for the Department of Extension, and thus involving no additional appropriation. Mr. Bralley believes that Mr. Davis should make a scientific study of the rural school situation in Texas, which will involve an educational survey of some five or six typical counties of the state and the issuance of a number of bulletins during the year. It is thought that this service will be very helpful to boards of school trustees, county boards of education, and county superintendents in improving the organization and work of the country schools, and that it will be a contribution to the efficiency of these schools on the part of the University which they will greatly appreciate.

Mr. Davis has had extensive experience both as a teacher in the country schools and in the town and city schools of the state. He holds the degree of Bachelor of Arts from the University of Texas, and is by natural endowment specially adapted to this work. In the recommendation of Director Bralley, the President concurs.

**TUTOR IN ZOOLOGY.**--The unexpected increase of 133 in the number of premedical students in the School of Zoology this fall renders additional help all but imperative. Student assistants who are expected to give from nine to twelve hours' service per week are now frequently devoting as much as fifteen hours a week to this work. The necessary relief can be secured by the appointment of an additional Tutor; and Doctor Patterson, of the School of Zoology, and the President recommend that Mrs. L. T. Bankley be appointed Tutor in Zoology, beginning December 1st, at a salary of \$450.00 for the remainder of the year.

**SALARY OF THE DIRECTOR OF PHYSICAL TRAINING FOR WOMEN:** During the absence on leave of Miss Eunice Aden, Director of Physical Training for Women, it was necessary to engage the services of a substitute. We found that Miss Louise H. Wright, formerly the incumbent in that position, could be secured, but that she was unwilling to come at a salary lower than that received by her when before in the University. She asked that the salary carried in the budget of \$1100.00 be increased to \$1200.00 to meet this condition, and was told that such a recommendation would be made to the Board of Regents. Her request seems a reasonable one, and it is recommended that, for the current session, the salary be fixed at the figure named.

#### ADDITIONAL ASSISTANTS.

**SALARY OF THE TWO ASSISTANTS IN INSTITUTIONAL HISTORY.**--This year's budget provides for two assistants in Institutional History with salaries of \$300.00 and \$120.00 respectively. Professor Keasbey of this school reported that he could not get satisfactory assistants for less than \$250.00 each, and asks that an additional appropriation of \$80.00 be approved by the Board, in order that two assistants at the figure named--\$250.00--may be provided. In this

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request, the President concurs.

**SALARY OF THE UNIVERSITY MESSENGER.**--Registrar E. J. Mathews recommends that the salary of the University messenger be increased from \$15.00 to \$25.00 a month, and that an additional appropriation of \$100.00 be made for this purpose. When the monthly salary of the messenger was fixed at \$15.00, there were but five buildings to be served and but one central box from which the mail was gathered. The mail must now be delivered to twelve buildings on the campus and to two, the Y. M. C. A. and Bible Chair, off the campus; and, before it can be delivered, it must be gathered from mail boxes in these fourteen buildings and taken to the Registrar's office and assorted. The growth of the University adds in other ways to the duties of the messenger. In this reasonable recommendation of the Registrar, the President concurs.

**ADDITIONAL ASSISTANT IN ECONOMICS.**--Because of the increased enrollment in the School of Economics, the chairman and faculty of the school ask that an additional Assistant, at a salary of \$150.00 for the remainder of the session, be appointed. The increase is especially large in Economics 6, a course required of the law and engineering students, which numbers this year 115. This body of students hands in more papers each week than can be handled by the instructor and one assistant. I believe that the efficiency of the work would be materially increased by the appointment recommended, in which I concur.

**ADDITIONAL ASSISTANT IN GEOLOGY.**--Because of the increased enrollment in Geology 1, requiring the class to be divided into four laboratory sections, with an averaged thirty-five students each, the School of Geology, through Mr. Deussen as chairman, asks that an additional student assistant be authorized in Geology, and that \$90.00 be appropriated for the remaining six months of his service, beginning December 1st. In this recommendation, the President concurs.

#### MISCELLANEOUS.

**TRANSFER FOR BOOKS IN HISTORY.**--The annual budget provides for an Associate Professor of History at an annual salary of \$2200.00. It having proved impossible to find a satisfactory man to recommend for such a rank and salary, an instructor, at \$1200.00, was authorized by the Board as a temporary substitute. The faculty of the School of History now asks that the \$1000.00 thus saved be used for books for the School of History. The library material in History is so inadequate and the cost of sets of periodicals and source collections so great that I believe it would be well to avail ourselves of this opportunity and to approve the recommendation of the History faculty.

**FACULTY SEAT FOR DOCTOR DODD.**--Dr. M. B. Porter, senior professor of pure mathematics, recommends that Dr. E. L. Dodd, instructor in Mathematics, be given a seat on the General Faculty. In this recommendation, the President concurs. Doctor Dodd has been connected with the University as an instructor for some eight years or more, and during that time has done much creditable research work. I think also that his usefulness to the institution would be increased by the contact which he would get as a member of the faculty.

**AUDITOR'S SALARY.**--I transmit, for the consideration of the Board, a letter from Auditor Winn asking that his

salary be fixed at \$3000.00, for the reasons mentioned in the letter. It seems to me that the position taken by Mr. Winn is just. The letter is in the hands of the Secretary.

**STENOGRAPHER FOR PROFESSOR PROKOSCH.**--Dr. Eduard Prokosch, senior professor of Germanic languages, has shown himself to be a man of great zeal and effectiveness and very much interested in increasing the usefulness of his school, bringing it into close contact with the teaching of German in the secondary schools, and awakening the interest of our large German population in this work of the University. In doing so, he has begun a heavy correspondence, which has met with such response that he can not well carry it on without stenographic assistance. What he is doing is so thoroughly worth while that I concur in his request that an appropriation of \$280.00 be made, in order that he may procure the assistance needed. I know of few appointments at the University which have seemed so thoroughly satisfactory as that of Professor Prokosch. He is a scholar of first rank, a vigorous and effective teacher, a very likeable man, and a good organizer and administrator.

**PROVOST'S BOND.**--Mr. Nolan's bond I transmit for such disposal as the Board may think best. The document itself is in the hands of the Secretary, in whose custody such bonds are sometimes left after being approved by the Chairman of the Board.

**BEGINNING OF CHRISTMAS VACATION.**--On November 19th, the Faculty Council, at that time considering a petition of the students for an additional holiday during the Thanksgiving season, passed the following resolution, which is transmitted for the consideration of the Board:

"Resolved, That no extra holidays be given at Thanksgiving, and that the Regents be requested to permit the Christmas vacation to begin this year on Monday, December 22d."

The reason for the latter portion of this resolution is, that fixing Tuesday, December 23d, as the day for the beginning of the winter vacation, holds such students as have examinations on the last day two days longer away from home. The extent of their vacation is not thus made any shorter than in other years, but it seems very much shorter to them; and the Faculty Council thought that it may be well to heed their feelings in the matter, as such a situation arises only once in seven years.

**RESOLUTION BY MEDICAL FACULTY.**--I transmit the following vote for the consideration of the Board:

"(Extract from minutes of Medical Faculty; meeting of October 19, 1913.)

"The matter of prescribing General Chemistry, Biology, Physics and one foreign language as entrance requirements, in conformity with the standard established by the American Medical Association, heretofore recommended by the Faculty and approved by the Board of Regents to go into effect January 1, 1915, being under consideration, Dr. Lee moved: That it be recommended to the Board of Regents that these requirements be put into effect on January 1, 1914, instead of January 1, 1915. This motion was seconded by Dr. Morris and carried."

The action of the Medical Faculty was taken because of the importance of maintaining the status of the Medical Department in class A plus of the American Medical Association. Colleges which do not make the requirement mentioned in the resolution effective January 1st, 1914, lose their membership in that class. Favorable action on this resolution will not interfere in any serious way with any students now in attendance, as conditions in subjects which have not been presented are still allowed; nor will

it, in the opinion of the Medical Faculty, reached after a full discussion, affect our attendance.

**DEAN OF THE GRADUATE DEPARTMENT.**--The Graduate Department of the University was established in June, 1910, and put in charge of a body known as the Graduate Council. Since that time there has been a great increase in the number of students doing graduate work, and there is now a prospect of several candidates for the degree of Doctor of Philosophy in the near future. This is the only department of the University for which a dean has not been appointed, and I recommend that Dr. H. W. Harper, who for some ten years past has been Chairman of the Graduate Course Committee and later of the Graduate Council, be appointed Dean of the Graduate Department. Such an appointment is, I believe, only just to him as a recognition of his services, and will add a dignity to the department and a recognition of the importance of graduate work that can not but be salutary. The recommendation contemplates that the term of the Dean of the Graduate Department should end at the same time as the terms of the other deans end, namely, on September 1st, 1915.

**ASSISTANT DEAN OF THE LAW DEPARTMENT.**--At the June meeting of the Board, the policy of appointing assistant deans in the larger departments in Austin was inaugurated by the appointment of Messrs. Parlin and Bantel to such positions in the College of Arts and Department of Engineering. During the short time this plan has been in operation in these departments, its wisdom has been amply shown by the increased efficiency and the greater touch with and helpfulness to students made possible thereby, and also by the advantage of giving the dean some one equally familiar with the needs of students and the policies of the University with whom to consult. There is quite as much reason for the appointment of an assistant dean in the Law Department as in the two others mentioned, and Dean Townes joins with me in the recommendation that Professor Charles S. Potts be made Assistant Dean of the Law Department. There is this year a larger enrollment of students in that field than ever before, and the burden of administrative work falling upon Judge Townes is too great for him to carry without assistance. Another reason for suggesting relief for him in the internal work of his department is the increasing share of his time he is called upon to give to touch with the general student body, which itself is constantly growing in size. Professor Potts is a distinguished graduate of the Law Department, is thoroughly in touch with its students and faculty, and is, in the judgment of Judge Townes and in my own judgment, easily the man best fitted for the appointment.

**TRIP OF INQUIRY.**--During most of the month of October and the first days of the present month, I was absent from Austin getting information with regard to men for the new positions created by the Board at the meeting of September 20th. I found and recommended to the Executive Committee, in view of the emergency, Mr. Frank L. Reed for appointment as Associate Professor of the History of Music at the salary carried in the budget, which recommendation was approved. Mr. Reed has already arrived, and will, I hope, develop this important branch with ability and tact.

With regard to the other vacancies, I am not yet in a position to make any recommendations. Five men deserving of careful consideration have been recommended, and a correspondence is still being carried on to ascertain certain facts with regard to them which are essential to a determination of their relative suitability. I had hoped to be able to make a recommendation to-day with regard to the Professorship of Government, and it may be that a wire received before the Board adjourns will enable me to do so. Matters have not proceeded as easily in an attempt to find a suitable person for the Professorship of Economics. Suitable men, as far as I have yet found, are receiving salaries much higher than we can pay, such salaries

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ranging from \$3700.00 or \$3800.00 to \$4500.00 or even \$5000.00. But there is a chance that the position will interest Professor Alvin S. Johnson, now of Cornell, formerly of this institution, who, since leaving here, has served in the University of Chicago and Stanford University, as well as at Cornell. Should he prove available, he would be a very strong man for the place.

The vacancy in Sociology is probably the hardest to fill, with the possible exception of the vacancy in History. Sociology is a recent subject, and as a result the older men, who might be considered for a professorship, have too little training; while those with sound training and good ability are too young to be recommended for professorships. But some inquiries, as yet unanswered, may bring in helpful information.

With regard to the Professorship of History there is as yet nothing encouraging to report. I have been wholly unable to find any one who would suit our conditions, and who has the training and ability which would justify his being given a higher salary than our present Professor of History, Dr. E. C. Barker.

OFFICE EQUIPMENT AND FURNITURE FOR THE AUDITOR'S OFFICE.--I transmit, for the consideration of the Board, a letter from Auditor Winn asking for an appropriation for equipment and furniture for his office. The letter is in the hands of the Secretary.

DAUGHTERS OF THE AMERICAN REVOLUTION SCHOLARSHIP.--I transmit, for the consideration of the Board, a letter, with its enclosures, from Mrs. Neil Carothers, presenting the Daughters of the American Revolution Scholarship for acceptance by the Board of Regents. The letter and the enclosures are in the hands of the Secretary.

*S. E. Meyer*

*by W. H. Burger &  
W. C. Hogg*

WHEREAS, There is urgent need that all discord between the University of Texas and the Agricultural and Mechanical College of Texas be permanently composed, and their energies directed entirely to the vital public service for which they were instituted and are maintained; therefore be it

RESOLVED, by the Board of Regents of the University of Texas, that the Board of Directors of the Agricultural and Mechanical College be cordially invited to unite with said Board of Regents in urging the submission, by the Thirty-fourth Legislature, of a constitutional amendment and its adoption by the people, which shall provide:

1. For the termination of the present constitutional status of the Agricultural and Mechanical College as a branch of the University and its return to the status of an independent college.

2. For the repeal of the provision in Section 14 of Article VII of the Constitution forbidding appropriations or tax levies for the erection of University buildings.

3. For an equitable specification of the interest, if any, of the Agricultural and Mechanical College in the permanent University fund, or any part of it. And

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RESOLVED, That the Board of Regents of the University of Texas advise the Board of Directors of the Agricultural and Mechanical College of their willingness to abide by the decision reached as to the partition of said permanent University fund at a joint meeting of the two boards held in the city of Fort Worth on January 6, 1913, namely, by the transfer, as then agreed, of 400,000 acres of land now held by the University to said College; and

RESOLVED, Further, that in case the said Board of Directors are unwilling to renew the said agreement, the Board of Regents propose that the question of the interest, if any, of the Agricultural and Mechanical College in the permanent University fund be left to a commission of arbitration, to be designated in any of the following ways, to-wit:

1. One member from each governing board, to be selected by it; two persons, neither of them being a member of either board, one to be selected by each board; and a fifth person, to be agreed upon by these four, to act as chairman of the commission of arbitration.

- 2 -

2. One member of each board, to be selected by it; the Commissioner of the Land Office; the Superintendent of Public Instruction; and the Attorney-General of Texas; the last named to act as chairman of the commission of arbitration.

3. A member of each board, to be selected by it; the two presidents of the respective alumni associations of the two institutions; and a fifth person, to be selected by these four, and to act as chairman of the commission of arbitration.

4. The presidents of two colleges or universities without the State of Texas selected by the Board of Regents of the University of Texas; the presidents of two such colleges or universities selected by the Board of Directors of the Agricultural and Mechanical College; and a fifth college or university president, to be selected by these four, to act as chairman of the commission of arbitration. And

RESOLVED, Further, that if the Board of Directors of the Agricultural and Mechanical College are not satisfied with any of these proposed commissions of arbitration, they be and are hereby invited by the Board of Regents of the University to suggest a commission of arbitration that would be satisfactory to them.



The Executive Committee reported through its chairman that Honorable Will H. Mayes had found it impossible to accept the professorship in Journalism, for the reason that to do so would necessitate his resignation as Lieutenant Governor of the State, which action he did not care to take. The starting of the school of Journalism was placed in the hands of the President and the Executive Committee.

The matters referred to the Medical Committee were taken up. The committee reported unanimously on two items, (1) that the positions of Dean of the Medical Department and Professor of Physiology be not separated and filled by two different persons; (2) That Mr. Edwin Bruce be not elected Provost of the Medical Department in place of Mr. Thomas H. Nolan, the present incumbent. The Board adopted the report on these two matters.

The third matter referred to the Medical Committee was "the advisability of employing teachers of chemistry who are not practicing physicians". Dr. Fly presented a report to the effect that teachers of chemistry should be practicing physicians. Mr. Stark and Mr. Hogg were not ready to accept Dr. Fly's position. On motion of Dr. Hogg the matter was referred back to the Medical Committee for the purpose of securing additional information, with the understanding that action, if any, in this direction between now and next meeting of the Board, be taken only on the recommendation of the President and the ~~Medical~~ Committee, and Dean of the Medical Dept.

On the fourth item Dr. Fly reported in favor of advancing Dr. D. H. Lawrence from Associate Professor of Medical Jurisprudence to Professor of the same, without increase in salary. Mr. Stark and Mr. Hogg regarded this as a matter of administration which the Board should act upon on the recommendation of the President and Dean, and did not recommend such action at present. The Board voted against the advance for Dr. Lawrence.

Dr. W. F. Brouth, upon the recommendation of the Medical Faculty and the President, was elected Lecturer on Otology, Rhinology, and Laryngology, without salary.

The Board requested the Chairman of the Land Committee to confer with the Attorney General with regard to a construction of the law making it possible for our lease money to be paid to the Auditor instead of to the Land Commissioner.

Major Littlefield reported for the Land Committee that the Buckenridge tract was being fenced, the work being almost completed.

Messrs. Hogg and Burges presented a resolution with regard to relations between the University and the Agricultural and Mechanical College, which resolution occurs elsewhere in these minutes. The resolutions were adopted and the Executive Committee directed to write a letter transmitting them to the President of the A. & M. Board of Directors.

The Board passed the following order: "Beginning with December 1, 1913, ten percent of fees collected for analyses of waters and all other substances taken in the chemical laboratory shall be placed to the credit of the School of Chemistry."

Upon the recommendation of the President, the salary of Miss Edith Harris, Assistant in General Literature, was increased from \$150 to \$250 for the current session.

Upon motion of Mr. Hogg, the secretary was instructed <sup>(for the succeeding day)</sup> to place file numbers and dates on all papers filed by him, and to furnish each regent after each meeting of the Board with a copy of the minutes of the meeting.

Major Littlefield presented a document defining more in detail the powers and duties of the Business Manager of the University. The same was approved by the Board, subject to verbal changes to be made by a committee consisting of President Mezes, Mr. Burges and Major Littlefield. The Business Manager was required to make bond in the sum of \$5000.00.

Major Littlefield, as Chairman of the Land Committee, reported the leasing of 176,000 acres of grazing land since the last meeting of the Board at an increased price from seven cents to twelve cents per acre; and the consummation of a deal with the City of Austin leasing 500 feet of lake water front in return for which the city agrees to pave Guadalupe St. west of the Campus and assume the charges for the University's part of the paving of University Ave. The report was ordered filed, and the contract approved.

Upon the recommendation of the President, the following regulation was adopted: "If a check accepted by the Auditor is returned unpaid by the bank on which it is drawn, the student presenting the check shall be required to pay a ~~penalty~~ <sup>penalty</sup> of three dollars; and, if this ~~penalty~~ <sup>penalty</sup> together with the amount of the check, is not paid within seven days after notice is sent by the Auditor, the student's name shall be dropped from the rolls of the University."

Mr. Graham submitted his report as Chairman of the Building Committee, which was accepted and ordered filed: it provides for appropriations as follows:

Wiring Power House and Main Building, . . . . .	\$6,835.00
University Architect, . . . . .	1,000.00
New roofs and repairs on frame buildings . . . . .	3,127.00
Remodelling lockers in Chemistry Building. . . . .	756.00
Insurance on H, I and J Halls, . . . . .	404.00
Two rods through Auditorium and tied in Main Building.	
Combination plumber and electrician, . . . . .	
Incidentals for business manager's office . . . . .	500.00
4" pipe with fire plugs and hose for Main Building.	
Covering, resetting and painting 6 oil tanks. . . . .	500.00
Construction and furnishing new lecture hall. . . . .	10900.00
Furniture and Equipment, additional appropriation . . . . .	

Board adjourned.

*Chairman*  
*J. Mathews, Secretary*

Austin, Texas, February 24, 1914.

A special meeting of the Board of Regents was held on this date, at eleven o'clock A. M., in the office of the president of the University, with the following members present: Dr. Cook (acting chairman), Dr. Fly, Mr. Graham, Mr. Hogg, Major Littlefield, and President Mezes. In the absence of Mr. Mathews, Mr. W. S. Graff was elected acting secretary.

President Mezes explained to the board that only \$360,644 was available for the fiscal year 1914-1915, and that a conservative estimate made it clear that at least 700,000 will be needed to meet the running expenses of the University for that session. It was, therefore, moved, seconded, and carried, that the Governor be asked to allow the University a deficiency appropriation of \$450,000; that a letter (approved by the Board) making this request be signed by the acting chairman and sent to the Governor on this date; and that the members of the Board present meet at the Governor's office at four o'clock in the afternoon for a conference with him relative to the deficiency appropriation requested.

The report of the committee (consisting of Messrs. Busley (chairman), Manger, Cook, Graham, and Littlefield) appointed to hear the appeal of Julian J. Gillaspie from the sentence of suspension from the University for the remainder of this session, imposed upon him by the discipline committee of the faculty and the board of the faculty, acting for the president in his absence, upon the recommendation of the Students' Council, was submitted to the board; and, upon motion, duly seconded, was adopted, and ordered spread upon the minutes.

President Mezes presented his report, and the following proceedings with regard thereto were had:

The request of Mrs. Mabel E. Smith for an appropriation of \$50.00 for mention of the University in the year-book of Mrs. Henry S. Fall, resident of the Texas Federation of Women's Clubs, was, upon motion, duly seconded, declined.

The project of the Daughters of the Roman Catholic Church, to provide a dormitory, thoroughly modern, fire-proof, and costing not less than \$100,000, for the young women of that sect attending the University of Texas and (after caring for them) for other women students of this institution, regardless of creed and without religious restrictions of any kind, was considered; and the Board, in keeping with its action in the past in approving similar projects of other denominations and religious organizations, endorsed the erection of such a thoroughly modern, fire-proof building, upon private property, by the Daughters.

The recommendation of the engineering faculty for the creation of a school of mechanical engineering and of the degree of Bachelor of Science in Mechanical Engineering and of Mechanical Engineer, and for changing the present title of Mr. W. S. Graff to "Instructor in Mechanical Engineering", was considered, and action thereon deferred until the April meeting of the board.

The resignation of Dr. J. S. Arnold as professor of preventive medicine, effective March 1st, 1914, was accepted; and Dr. Fly moved that, effective September 1st, 1914, the professorship of preventive and tropical medicine and hygiene be established and that Dr. I. E. McGlasson be elected to fill the chair. The motion was referred to the medical committee of the Board, and the Advisory committee of the medical faculty and the president of the University for investigation and for a report at the April meeting of the Board.

The request of Dean Taylor for leave to attend the annual meeting, in Baltimore, from June first to the fifth, of the nominating committee of the American Society of Civil Engineers, of which he is a member, was considered, and he was granted permission to