

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 sent 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 ^(for the succeeding day) 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~~ ^{penalty} of three dollars; and, if this ~~penalty~~ ^{penalty} 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,	500.00
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. Matthews, 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. Matson, 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. Gillespie 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

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attend, and to be absent from the commencement exercises, in case his duties as a member of that committee should prevent his returning to Austin before commencement day.

The request of Mr. J. W. Goodwin, Librarian, for a day attendant (at \$20.00 per month) and an evening attendant (at \$15.00 per month), for five and a third months, entailing a total appropriation of \$186.65, was considered and allowed, and the president was requested to instruct the Business Manager, with the aid of the Engineering Department, to make a thorough investigation of the library elevator, with a view to perfecting the mechanism so as to obviate the necessity for any further appropriation for elevator attendants, and to report at the April meeting of the Board.

The following resolution was offered and adopted:

"Whereas, on November 24, 1913, this Board of Regents adopted a certain resolution inviting the Board of Directors of the Agricultural and Mechanical College of Texas to join in a cooperative undertaking in the interest of the University of Texas, the Agricultural and Mechanical College, and the State of Texas; and

Whereas three months have elapsed since that date and the said Board of Directors of the Agricultural and Mechanical College have not indicated their purpose or desire in the premises; now, therefore,

Be it resolved, that the secretary of this Board be instructed to transmit a copy hereof to the chairman and each member of the Board of Directors of the Agricultural and Mechanical College, with the request that that Board kindly make response to our former resolution, favorably or unfavorably, on or before March 24, 1914, in default of which favorable response by March 24 said proposal of November 24, 1913, will be withdrawn."

There being no further business to come before the meeting, the Board adjourned.



Acting Chairman.

A TRUE RECORD



Acting Secretary.

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Austin, Texas, February 9, 1914.

To the Board of Regents of

The University of Texas:

Whereas the record of investigation in the case of Julian E. Gillespie, herewith transmitted, shows:

1. That the General Faculty of the University, with the concurrence of the Board of Regents, heretofore had vested in the President of the University, the Discipline Committee, and the Students' Council authority in all matters of discipline involving sentences of punishment less than expulsion;

2. That the Students' Council, as a representative body of self-government under authority of the University, proceeded in due form under its own rules in the trial of Julian E. Gillespie, accused of a breach of the honor system, and on application for a new trial reconsidered the case and found that no new evidence favorable to the accused was offered;

3. That the Discipline Committee of the Faculty and the Dean of the Faculty, duly acting in the absence of the President for him, on the appeal of Gillespie from the decision of the Students' Council, held a complete trial as from the beginning, with the accused present and confronting the witnesses against him, considered the case in all its aspects during four sessions on four several days, and approved the sentence of the Students' Council as regular in form and as just upon the evidence presented;

4. That the Students' Council and the Discipline Committee, like petit juries of trial, are manifestly the best judges of the weight of evidence and the credibility of witnesses;

5. That the extreme penalty for the offense charged in this case on the part of a third-year student, as is Gillespie, usually is expulsion, but that the sentence

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of suspension was imposed, which indicates to us a remote doubt in the minds of the Students' Council and of the Discipline Committee as to the completeness of the evidence, and that the evidence presented to us in a full review of the case, at which all evidence offered by the accused was admitted and all witnesses were freely questioned by Judge J. C. Muse, attorney for Gillespie, lacks in some degree the overwhelming completeness upon which a judgment of affirmation should rest; therefore, be it

Resolved, that we recommend, in view of the previous good record of the student and the slight element of doubt which seems to us to have prevailed in the minds of both trial bodies, that the term of suspension, which has been in effect for several weeks, be reduced, and that Julian B. Gillespie be restored at the opening of the spring term to full and honorable status as a student of the University; and be it further

Resolved, that copies of these resolutions be furnished to the Discipline Committee of the Faculty, to the Students' Council, and to Judge J. C. Muse, the attorney for Julian B. Gillespie.

*J. Mathews, Secretary
Board of Regents.*

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Austin, Texas, February 24, 1914.

Honorable Frederick W. Cook,
Acting Chairman of the Board of Regents,
Austin, Texas.

Sir:

I have the honor of submitting the following report.

I transmit the following communications for the consideration of the Board:

1. A communication from Mrs. Nabel F. Smith, which is in the hands of the Secretary, asking for an appropriation of \$50.00 for mention of the University in the year-book of Mrs. Henry D. Fall, President of the Texas Federation of Women's Clubs.

2. A request from Father Handley, of the Paulist Fathers, for the endorsement by the Regents of a project of his order to build a dormitory for Catholic students attending the University, the dormitory to be modern, fire-proof, in accord architecturally with the University buildings, and to be constructed at a cost of not less than \$100,000.00. A draft of a letter of approval is in the hands of the Secretary.

3. The following recommendation of the Engineering Faculty, in which the President concurs, the recommendation involving the separation into two schools of the present work in electrical and mechanical engineering, now conducted under one school, such separation being rendered desirable by the recent election of a professor of mechanical engineering.

"The engineering faculty recommends:

"First: That the school of Mechanical Engineering be created.

"Second: That the degree of Bachelor of Science in Mechanical Engineering for twenty-one full courses be created.

"Third: That the degree of Mechanical Engineer

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be created for the completion of twenty-six full courses.

"Fourth: That Mr. Hal C. Weaver's title be changed to 'Instructor in Mechanical Engineering'."

4. The resignation of Dr. J. P. Simonds as Professor of Preventive Medicine, effective March 1st, 1914, which is in the hands of the Secretary. I regret very much that it proved impossible, at a conference had with Doctor Simonds early in December of last year, to induce him to remain with us. In view of the thoroughly efficient and satisfactory services of Doctor Simonds, I told him in that interview that I should recommend to the Board that his salary be increased to \$3,500.00 and that such additional laboratory and other facilities as might be needed to render the work in preventive medicine thoroughly efficient be provided. Arrangements have been made to have the class work in preventive medicine carried on for the remainder of the session by Doctor McGlumphy, Instructor in Bacteriology.

5. A communication from Dean Taylor, which is in the hands of the Secretary, asking for leave to attend the annual meeting, in Baltimore, on June 1st-5th, of the nominating committee of the American Society of Civil Engineers, of which he is a member. It might be that his duties as a member of that committee will not be finished in time for him to return to Austin by commencement day, in which case Professor Bantel, Assistant Dean of the Engineering Department, could hand out the diplomas to the President on that occasion.

6. A communication from Mr. Goodwin, Librarian, which is in the hands of the Secretary, asking for an appropriation of \$20.00 per month for a day attendant and \$15.00 per month for an evening attendant in charge of the library elevator, for five and a third months, entailing a total appropriation of \$186.65. In this recommendation, the President concurs.

Respectfully submitted,

A. E. MEZES, President.

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The Regents of the University of Texas met in regular session in the Regents' Room of the Library Building at Austin on Tuesday morning, April 28th, 1914. Present: Regents Clarence Ousley, Chairman; Fred W. Cook; George W. Littlefield; A. W. Fly; J. W. Graham; and W. H. Stark; President S. E. Mezes, and Secretary E. J. Mathews.

The minutes of the meetings of November 24th, 1913, and of February 24th, 1914, were read and approved with the following correction: the paragraph with regard to the resignation of Dr. J. P. Simonds was made to read as follows:

"The resignation of Dr. J. P. Simonds as Professor of Preventive Medicine, effective March 1, 1914, was accepted. Dr. Fly moved that the title of this chair be changed to Professor of Preventive and Tropical Medicine, and that Dr. I. L. McGlasson be elected to it, effective September 1st, 1914. The motion, together with the recommendations to be made by the Advisory Committee of the Medical faculty and the President of the University, was referred to the Medical Committee of the Board for investigation and for a report at the April meeting of the Board."

A report from I. P. Lochridge, Business Manager, and another from L. H. Gruber, Mechanician in the School of Physics, and A. M. Seiders, Engineer of the Power Plant, with regard to the safe operation of the Library elevator, were read and ordered filed, the recommendations contained therein having already been carried out.

A. & M. RESOLUTIONS. Chairman Ousley presented a letter and set of resolutions sent by the Board of Directors of the Agricultural and Mechanical College of Texas in answer to the letter and resolution adopted by the Regents of the University of Texas on November 24, 1913, and transmitted forthwith to the Directors of the A. & M. College. Mr. Ousley explained that this reply had come to him prior to the February meeting of the Board, at which he was not present, but thinking that another copy had also gone to the Secretary of the Board, he had not mailed them. The resolutions occur elsewhere in these minutes. By motion duly seconded and carried, further action in this direction was deferred until the May meeting of the Board.

Upon the recommendation of the Engineering faculty, with the approval of the President, the Board created in the Engineering Department the School of Mechanical Engineering, authorized the degrees of Mechanical Engineer and Bachelor of Science in Mechanical Engineering, and changed the title of Mr. Hal C. Weaver, Instructor in Electrical Engineering, to Instructor in Mechanical Engineering.

Major Littlefield, Chairman of the Land Committee, stated that he had no report to present owing to his failure to secure expected information from Mr. Saner, the land agent of the University.

Mr. Graham presented his report as Chairman of the Building Committee, the different items of which were taken up at different times, and the report ordered filed.

Upon Mr. Graham's recommendation \$163.00 was appropriated for insurance on the new Auditorium shack and fixtures.

Mr. Graham presented a petition from the trustees of the A. M. P. O. fraternity property at Galveston for the lease of the property to the fraternity for fraternity purposes. The petition was referred to the Building Committee for investigation and report at the May meeting of the Board.

EL PASO SCHOOL OF MINES. Mr. Graham presented to the Board the papers transferring to the State of Texas certain property in El Paso County, formerly known as the El Paso Military Institute property, to be used by the University in the operation of a School of Mines and Metallurgy in accordance with the provisions of Senate Bill number 183 passed by the Thirty-third Legislature; accompanying the transfer papers was also the written opinion of the Attorney General with regard to the title of the property in question. The Board voted to accept the property subject to the conditions set forth in the report of the Attorney General, and requested Regent Burges to verify, at the University's expense, the fulfillment of these conditions. On motion of Mr. Graham, Mr. S. H. Worrell was elected Dean of the School of Mines and Metallurgy at an annual salary of \$2500.00 effective May 1, 1914, and was requested to make to the

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2.

President of the University in time for a report at the May meeting of the Board, such recommendations as he thinks necessary to have the School opened next fall. The following appropriations were made out of the fund set apart by the Legislature for the new School:

For printing an illustrated booklet announcing courses of study and other information relative to the School,	
2000 copies - - - - -	\$ 50.00
Cuts for illustrating same - - - - -	25.00
Cost of mailing out such as may be necessary - - - - -	40.00
Office furniture for one office, approximately - - - - -	100.00
Office supplies and equipment - - - - -	40.00
One month's wages for a janitor and caretaker - - - - -	50.00
Water and light for one month, approximately - - - - -	5.00
One month's salary of Dean - - - - -	208.35
Fire insurance - - - - -	500.00
	<u>1018.35</u>

COPPINI STATUARY. Regent Littlefield presented to the Board a communication from Pompeo Coppini donating to the University of Texas some twenty or thirty original models done in plaster paris. The Board voted to accept the gift and requested the President to transmit to Mr. Coppini on behalf of the Board a letter of appreciation.

A number of application were presented for auditing the records of the University this summer, all of which were referred to Regent Cook, Chairman of the Auditing Committee, who was requested to have the work in question done.

MEDICAL COMMITTEE REPORT. Dr. Fly presented as a minority report from the Medical Committee the recommendation that Dr. I. L. McGlasson be elected Professor of Preventive and Tropical Medicine, effective September 1, 1914. Mr. Cook raised the point of order that, under Sections 6 and 7 of Article I of the Rules and Regulations of the Board, a vote on Doctor McGlasson's nomination for the professorship of Preventive Medicine was out of order. The chair sustained the point of order, and ruled that the vote would first have to be taken on the recommendation of the President that Dr. B. L. Arms be elected to that chair; and, further, that, under the rules specified, no nominee for appointment who was not recommended by the President of the University could legally be elected. The chair further stated that he had no disposition to impose his ruling on the Board, and invited any member who thought it proper to do so to dissent from this ruling, in order that the Board might act otherwise, if it saw fit so to do. After some discussion, there being no dissent from the ruling, it was ordered that it be made a part of the minutes, as embodying the action of the Board on the point of order raised by Regent Cook. Roll call was demanded in voting with the following result: ayes -- Cook, Stark, Graham, Ousley; noes, -- Fly, Littlefield. Dr. B. L. Arms was declared elected Professor of Preventive and Tropical Medicine.

President Mezes presented his report, which is given in full elsewhere in these minutes.

11 MAIN UNIVERSITY BUDGET. The salary budget itemized on pages 4 to 12 of the President's report, the additions on pages 11 and 12, the budget for schools and laboratores itemized on pages 12 and 13, current expenses on pages 13 and 14, and special expenses on pages 15 and 24 were adopted, and the amounts called for therein appropriated, provided, however that only half of these amounts were appropriated at this time (sufficient funds not being available for more than half) except in the cases of new appointees this year, whose salaries were guaranteed for all of 1914-1915. The appropriations, other than salaries, actually made were declared available at once in all cases in which proper expenditures for next year can be made now. The expenditures possible by September 1st or soon thereafter, recommended by the President on page 21 of his supplemental report, were authorized even though in some instances more than half the sum appearing in the budget for those items. The Board declared its purpose, however, to recommend either a deficiency allowance or an emergency appropriation in order that funds for the other half of the budget may be provided, and in case such provision is made by either or both of these methods, to appropriate the other half.

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3.

MEDICAL BUDGET. The budget of the Medical Department as recommended by the President on pages 19, 18, and 17 of his report was taken up. Dr. Fly moved that the salary of Dr. H. L. Knight be increased only \$300.00 instead of \$600.00 as recommended by the President, and that the other \$300.00 be added to the salary of Dr. William Keiller, both professors of Anatomy. The motion was lost. Major Littlefield moved that the entire Medical budget be adopted as recommended except that Dr. Knight's salary be increased only \$400.00. Motion was lost. Mr. Graham moved that the entire budget be adopted as recommended by the President, which motion was adopted, subject to the same conditions stated above in the case of the Main University budget.

The Board authorized the President, the Auditor, and the Business Manager to purchase between now and August 31st, in so far as it can be properly done, next year's supplies up to one-half of the respective amounts carried in the budget in order to consume as nearly as may be the University's balance of the legislative appropriation from the general revenue.

The Board passed a resolution asking Regents Littlefield and Graham, together with President Mezes, to take up with the Governor the matter of a deficiency appropriation for the University

Dr. H. Y. Benedict was appointed Dean of Men in addition to his present position as Dean of the College of Arts and Professor of Mathematics. In order to relieve him sufficiently for his new duties, Mr. E. J. Mathews was appointed Assistant Dean of the College of Arts in addition to his present position as Registrar and Secretary of the Board of Regents.

The Board appropriated \$200.00 out of the funds of the Woman's Building for general repairs on the building.

LEAVES OF ABSENCE. Professor Spurgeon Bell was granted a leave of absence on one-third pay for next session. Dr. Killis Campbell was granted a leave of absence for the spring term of next session; Mr. John H. Keen was granted a leave of absence for the winter and spring terms of next session; Dr. Charles W. Ramsdell was granted a leave of absence for the fall term of next session; subject in each case to the condition that each provide satisfactorily for the conduct of his work during his absence. Mr. J. E. Trelevan was granted a leave of absence for the remainder of the current session as soon as the spring term examinations are completed and his grades handed in. Miss Alice P. Hubbard, Instructor in French and Spanish, now on leave of absence at Bryn Mawr College, was granted an extension of her leave to include the session of 1914-1915.

Mr. Edward George Slaughter was granted permission to have the C.E. degree conferred upon him in absentia, for the reason stated by the President in his ~~supplementary~~ report, page 29.

The Board upon recommendation of the President voted that instructors given seats on the faculty shall each have a vote as well. [Ref. 1/3]

The resignation of Dr. H. H. Brown, Professor of Electrical Engineering, effective September 1, 1914, was offered and accepted.

The recommendation of the President with reference to a central typing bureau, page 13 of his report, was adopted.

The student help fund of \$500.00 was put at the disposal of the Student Life Secretary for Men with authority to use it in such manner as may be most helpful in serving students with limited means.

The Board ordered the construction of three new temporary buildings as follows: Woman's Gymnasium shack, \$4500.00, Laboratory for Zoology and Geology, \$4700.00, Manual Training shack, \$1200.00, total \$10,400.00. Mr. Graham asked to be recorded as voting No on this question.

The Board appropriated \$400.00 for the teaching of Zoology in the Summer School of 1914 in order to meet the need presented by the President in his ~~supplementary~~ report, page 28.

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DRAFT OF THE BUDGET TO BE PRESENTED ON APRIL 28th TO THE
BOARD OF REGENTS, IN ACCORDANCE WITH SECTION 4 OF ARTICLE
I OF ITS RULES AND REGULATIONS.

AUSTIN, TEXAS, April 28th, 1914.

HON. CLARENCE OUSLEY,
Chairman of the Board of Regents,
Austin, Texas.

Sir:

I have the honor of presenting to the board, for its consideration, the following budget for the fiscal year 1914-1915.

TABLE.

ESTIMATED INCOME

Estimated Balance Available Fund 1913-1914		\$239,659.00
Estimated Available Fund 1914-1915:		
Land Leases	\$151,000.00	
Interest on State Bonds	21,886.00	
Interest on Land Notes	2,000.00	
Matriculation Fees, Austin	18,800.00	
Laboratory Fees, Austin	12,000.00	
Sundry Fees, Austin	1,500.00	
	<u>206,886.00</u>	446,545.00

APPROPRIATIONS RECOMMENDED

MAIN UNIVERSITY:		
Salaries	395,305.84	
Additions to Staff	6,390.00	
Schools and Laboratories	34,200.00	
Current Expenses	82,639.00	
Special Expenses	88,127.66	
Temporary Buildings	10,400.00	632,662.50
MEDICAL DEPARTMENT		
		70,000.00
NURSES' HOME		
		65,000.00
		<u>766,662.50</u>
DEFICIT		320,117.50

It will be observed that the budget provides for an expenditure of \$320,117.50 in excess of the revenues now definitely in sight. But it will be remembered that the Governor has officially notified the board of his readiness to allow a deficiency for running expenses of \$300,000, in any event, and of as much more, up to \$340,000, as the board can show him to be necessary. And, should any difficulty arise in securing such a deficiency allowance, an emergency appropriation could be recommended and no doubt obtained from the regular

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session of the Thirty-fourth Legislature soon after it convenes. It will be necessary, however, in order to keep within the law, to advise those to receive salaries from the University that only half of the salaries appearing in the budget are at this time appropriated by the board; that is, salaries up to and including the month of February, but that it is the purpose of the board to recommend either a deficiency allowance or an emergency appropriation, in order that the remainder of the salaries shown in the budget may be provided; and that, in case such provision is made by either or both of these methods, the board assures the University staff of its intention to appropriate the balance of the salaries not now appropriated. And it will be further necessary to advise those authorized to disburse specific appropriations that such authorization extends to no more than one-half of each appropriation, unless specific exceptions may be made, in cases of special necessity, by the board at some future meeting. The notices as to salaries could not, however, apply to appointees of this year who were assured by the president, under authority of the board, that their salaries would be guaranteed for the whole of next year, and could not prudently apply to the additional members of the staff recommended in this budget, as men coming here anew could not be expected to understand the financial situation in which the University finds itself.

It may be pointed out that the total appropriations recommended for the next fiscal year, namely, \$702,662.50, foot up to nearly the exact sum that was estimated as necessary for the running expenses of this institution for that year, and that was in fact appropriated, in so far as the two houses of the legislature could do so, to the benefit of the University for that year.

The recommendations received by the president from the heads of the various schools and other divisions of the University for their support exceeded by nearly \$60,000 the amount recommended in this budget. Nor were the recommendations in any sense excessive or inclusive of items that would not have been for the improvement of the service of the University. Practically every recommendation made was reasonable and desirable, and it is greatly to be regretted that they could not in their totality be included in this budget. In view of the financial situation of the University, it did not seem prudent to contemplate so large an expenditure; and it, therefore, became necessary to confer with those making recommendations and to ascertain what reductions in the recommendations could be effected without critically impairing the efficiency of the institution. In these conferences all concerned showed a reasonable spirit and a full appreciation of the difficulties of the situation. I believe that the budget recommended will maintain the University, with only slightly diminished efficiency, for the next fiscal year, though it may be necessary, if the increase in students next fall should be greater than this year's increase, to make a few additions to the teaching force at that time.

The receipts from rentals estimated in the table given above will not be paid in to the auditor at the beginning of the year, as the board knows. About half of the rentals should be collected in January, 1915, and the other half in August, 1915. By the time the board meets, I shall have some considerations to present dealing with the best means of enabling the University to make use of these rentals ahead of time.

MAIN UNIVERSITY.

The salary list given below shows fewer increases in salary than the deserts of our instructing force and a wise policy in retaining and encouraging efficient service would require. In practically no case where any increase is recommended did the individual concerned receive an increase last year. With one or two exceptions, there is no increase in excess of \$200, and a number of instructors who deserve recognition do not receive it. The total increases in salary for the Main University foot up \$9,127.50, which is a very small amount as compared with the total salary expenditure.

DEAN OF MEN. The budget, as submitted, carries a recommendation that Dr. H. Y. Benedict be made Dean of Men, in addition to his present position as Dean of the College of Arts and Professor of

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Applied Mathematics. The purpose of this recommendation is to place on one officer of the University a responsibility for the men students similar, in general, to, but different in detail from, that resting upon the Dean of Women for women students. At present, there is no one having such a responsibility, except the president, whose time is so much taken with other matters, often of so urgent a character that they can not be postponed, that it is impossible for him to give to this important duty the time and the thought that it deserves. With 1700 young men in the University, it is not sufficient to have officers who concern themselves mainly (indeed, all but exclusively) with their class work. It is necessary that their living conditions, disposal of spare time, and activities generally should be supervised, and that it should be somebody's special business to do so. After considering this matter with care and consulting with other officers of the University, it has seemed plain that Doctor Benedict is especially fitted for such duties.

In order to relieve him sufficiently as Dean of the College of Arts to enable him to assume this new burden, the budget also carries the recommendation that Mr. E. J. Mathews, Registrar, be made Assistant Dean of the College of Arts, and two recommendations increasing, at slight expenditure, the force of the Registrar's office, to enable Mr. Mathews to devote some of his time to the duties of the assistant-deanship.

LEAVES OF ABSENCE. It is recommended that Professor Spurgeon Bell be granted a leave of absence on one-third pay for next session; that Dr. Killis Campbell be granted a leave of absence for the spring term of next session, subject to the condition that he arrange with his colleagues in the school of English for the conduct of his classes while he is away; and that Mr. John H. Keen be granted a leave of absence for the winter and spring terms of next session, subject to the condition that he provide suitable persons satisfactory to the president and to the chairman of the school of philosophy to conduct his classes during his absence. The recommendation in the case of Professor Bell would be for half pay, had he been connected with the University longer. As it is, it would seem unfair to give him no allowance, when the University will profit by his increased efficiency on his return, and also unfair were he granted the half pay that is usual for those who have served the University longer. The one-third pay seems a just compromise. The recommendations in the cases of Messrs. Campbell and Keen are in accordance with precedent.

VOTES FOR THOSE HAVING SEATS ON THE FACULTY. After conferring with some of the older members of the faculty whose judgment is good in such matters, I wish to recommend that the instructors given seats on the faculty be hereafter given votes as well. The purpose of this recommendation is to make their presence on the faculty a more responsible matter, and to initiate them in a more responsible way into their duties as faculty members. There is little danger in universities that younger men should not pay due regard to the views of those of longer experience and of greater age. The danger is rather in the contrary direction, and I believe that the recommendation made will tend to improvement.

RESIGNATION OF PROFESSOR BROWN. I transmit the resignation of Dr. N. H. Brown as professor of electrical engineering, effective September first of this year, with the recommendation that it be accepted.

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SALARY ROLL

	Recommended	Increase	Decrease
President			
S. E. Mezes	\$3333.34		
Professor of Architecture			
F. E. Giesecke	3000.00	100	
Professor of the Art of Teaching			
J. C. Bell	2600.00		
Professor of Business Training			
Spurgeon Bell (on leave for 1914-15)	1100.00		2300
Professor of Chemistry and Dean of the Graduate Department			
H. W. Harper	3250.00		
Professor of Organic Chemistry			
James R. Bailey	2750.00		
Professor of Physical Chemistry			
E. P. Schoch	3000.00		
Professor of Economics and Sociology			
A. B. Wolfe	3250.00		
Professor of Economics			
L. H. Haney	2700.00	200	
Professor of the History of Education			
Frederick Eby	2600.00		
Professor of Secondary Education and Visitor of Schools			
J. L. Henderson	3000.00	100	
Professor of Civil Engineering and Dean			
T. U. Taylor	3500.00		
Professor of Civil Engineering and Assistant Dean			
E. C. H. Bantel	2600.00		
Professor of Electrical Engineering			
	3000.00		
Professor of English			
Morgan Callaway, Jr.	3250.00		
Professor of English			
James F. Royster	3250.00		
Professor of Geology			
Frederic W. Simonds	3000.00		
Professor of Germanic Languages			
Ernst Prokosch	2700.00	300	
Professor of Government			
	3250.00		
Professor of Law and Government and Assistant Dean			
G. S. Potts	2600.00		
Professor of Greek and Dean of the Faculty			
W. J. Battle	3500.00		
Professor of History			
F. Duncalf	3000.00		250
Professor of American History			
H. C. Barker	2500.00		
Professor of Institutional History			
L. M. Keasbey	3250.00		
Professor of Journalism			
Will H. Hayes	3250.00		
Professor of Latin			
E. W. Fay	3250.00		
Professor of Law and Dean of the Law Dept.			
John C. Townes	3750.00		
Professor of Law			
W. S. Simkins	3250.00		
Professor of Law			
B. D. Tarlton	3250.00		
Professor of Law			
Lauch McLaurin	3250.00		
Professor of Law			
I. P. Hildebrand	3250.00	250	
Professor of Law			
E. B. Cofer	3000.00		

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5.

	Recommended	Increase	Decrease
Professor of Applied Mathematics and Dean of Men and of the College of Arts H. Y. Benedict	3500.00		
Professor of Pure Mathematics M. B. Porter	3000.00		
Professor of the Philosophy of Education A. Caswell Ellis	3250.00		
Professor of Physics W. T. Mather	3250.00		
Professor of Public Speaking E. D. Shurter	3000.00	200	
Professor of School Administration and Dean of the Education Department W. S. Sutton	3250.00		
Professor of Sociology	3250.00		
Professor of Mechanical Engineering F. E. Cardullo	3000.00		
Professor of Zoology J. T. Patterson	2750.00		
Associate Professor of Architecture S. E. Gideon	2100.00		
Associate Professor of Botany I. M. Lewis (Now Adjunct Professor)	2100.00	200	
Associate Professor of Business Training J. E. Treleven	2500.00	100	
Associate Professor of Domestic Economy Mary E. Gearing	2400.00		
Associate Professor of Drawing Charles E. Rowe (Now Adjunct Professor)	2100.00	200	
Associate Professor of Agricultural Education and Assistant Visitor of Schools W. S. Taylor	2500.00		
Associate Professor of English Killis Campbell	2400.00		
Associate Professor of English L. W. Payne, Jr. (Now Adjunct Professor)	2100.00	100	
Associate Professor of English R. H. Griffith (Now Adjunct Professor)	2200.00	200	
Associate Professor of French E. J. Villavaso	2200.00		
Associate Professor of General Literature Stark Young (Now Adj. Prof.)	2200.00	200	
Associate Professor of Government H. G. James (Now Adjunct Professor)	2100.00		
Associate Professor of the History of Music F. L. Reed	2400.00		
Associate Professor of Latin and Greek D. A. Fenick	2200.00		
Associate Professor of Applied Mathematics C. D. Rice	2200.00		
Associate Professor of Spanish Lilia M. Casis	2450.00		
Associate Professor of Zoology D. B. Casteel (Now Adjunct Professor)	2200.00	200	
Associate Professor of Clinical Psychology Frances C. Kelley (Now Instructorship)	2500.00	900	
Associate Professor of Law George C. Butte	2000.00	500	
Adjunct Professor of Architecture H. F. Keuhns	2000.00		
Adjunct Professor of Botany Frederick McAllister (Now Instructor)	1800.00	200	
Adjunct Professor of Civil Engineering S. P. Finch	1800.00		
Adjunct Professor of Domestic Economy Anna E. Richardson	1800.00		
Adjunct Professor of Economics E. T. Miller	2000.00		
Adjunct Professor of English R. A. Law	2000.00		

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	Recommended	Increase	Decrease
Adjunct Professor of English J. B. Wharey	2000.00		
Adjunct Professor of English and Assistant Dean H. T. Parlin	1800.00		
Adjunct Professor of German W. E. Metzenthin	2200.00		
Adjunct Professor of German K. F. Muenzinger (Now Instructor)	1700.00	200	
Adjunct Professor of Geology and Paleontology F. L. Whitney (Now Instructor)	1700.00	100	
Adjunct Professor of American History C. W. Ramsdell	2000.00		
Adjunct Professor of English and Spanish American History W. R. Manning	1800.00		
Adjunct Professor of Philosophy C. S. Yeakum	2000.00		
Adjunct Professor of Philosophy John H. Keen	2000.00		
Adjunct Professor of Actuarial Mathematics Edward L. Dodd (Now Instructor)	1800.00	200	
Adjunct Professor of Physics J. M. Kuehne	2100.00	100	
Adjunct Professor of Physics S. L. Brown	2000.00		
Adjunct Professor of Pure Mathematics J. W. Calhoun	1800.00		
Adjunct Professor of Spanish and French Guillermo Hall	1800.00		
Adjunct Professor of Spanish and French B. M. Woodbridge	1800.00		
Adjunct Professor of Zoology Carl Hartman (Now Instructor)	1700.00	200	
Adjunct Professor of Manual Training and Assistant Visitor of Schools O. A. Hanssen	1800.00		
Instructor in the Art of Teaching C. T. Gray (Seat--New)	1500.00		
Instructor in Botany Mary S. Young	1300.00	100	
Instructor in Business Training Lloyd Garrison	1250.00		
Instructor in Chemistry M. S. Reed	900.00	200	300
Instructor in Civil Engineering A. A. Cether	1500.00		
Instructor in Domestic Economy	1500.00		
Instructor in Domestic Economy	1400.00	100	
Instructor in Economics Wm. E. Leonard	1400.00		
Instructor in Agricultural Education C. H. Winkler (Seat)	1500.00		
Instructor in the Psychology of Education L. W. Sackett (Seat)	1700.00		
Instructor in Electrical Engineering James A. Correll (Seat)	1600.00		
Instructor in Electrical Engineering J. W. Ramsay	1400.00		
Instructor in Electrical Engineering Hal C. Weaver	1400.00		
Instructor in English Percy H. Houston (Seat--New)	1500.00		
Instructor in English E. M. Clark (Seat--New)	1500.00	100	
Instructor in English A. C. Julsen (Seat--New)	1500.00	100	

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	Recommended	Increase	Decrease
Instructor in English E. C. Bradsher	1500.00	100	
Instructor in English R. D. Wiggins	1400.00		
Instructor in English H. K. Ellis	1400.00		
Instructor in English D. W. Prall	1300.00		
Instructor in English	1300.00		
Instructor in English H. W. Peck	1300.00		
Instructor in English	1200.00		
Instructor in English	1200.00		
Instructor in English Loru Hamah Smith (Now Tutor)	900.00		
Instructor in Geology A. Deussen (Seat)	1600.00		
Instructor in Geology H. P. Bybee	1000.00	100	
Instructor in German Jessie Andrews	1200.00		
Instructor in German Louise M. Spaeth	1200.00	100	
Instructor in Greek George M. Calhoun (Seat)	1500.00		
Instructor in Hebrew (one-half time) David Rosenbaum	500.00		
Instructor in Ancient History F. B. Marsh (Seat--New)	1500.00	100	
Instructor in Mediaeval History M. R. Gutsch (Seat--New)	1500.00	100	
Instructor in Mediaeval History H. A. Keller	1200.00		
Instructor in Modern European History T. W. Riker (Seat--New)	1900.00	200	
Instructor in Spanish-American History Wm. E. Dunn (Seat--New)	1800.00		
Instructor in Journalism	1400.00		
Instructor in Journalism	1400.00		
Instructor in Latin Roberta Lavender (Seat)	1400.00		
Instructor in Law and Secretary of the Law Department W. M. Cleaves (Seat--New)	1600.00	100	
Instructor in Applied Mathematics David F. Barrow	1200.00		
Instructor in Applied Mathematics H. J. Ettliger	1200.00		
Instructor in Pure Mathematics Mary E. Decherd	1100.00		
Instructor in Pure Mathematics (Non-Tutorship)	1200.00	500	
Instructor in Philosophy W. S. Hunter (Seat--New)	1600.00	100	
Instructor in Physical Culture Eunice Aden	1200.00		
Assistant Instructor in Physical Culture Annie Lee Cosby	1000.00		
Instructor in Physics Lula Bailey (Seat)	1500.00	100	
Instructor in Public Speaking John R. Palma	1500.00		
Instructor in Public Speaking Ellwood Grisson	1400.00	200	

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	Recommended	Increase	Decrease
Instructor in Public Speaking W. E. Masterson (Now Tutor)	1000.00	200	
Instructor in Romance Languages Wm. S. Hendrix	1600.00	100	
Instructor in Spanish and French Ethel D. Norton	1100.00	100	
Instructor in Spanish Hins Weisinger	1100.00	100	
Instructor in Zoology Aute Richards (Seat)	1600.00	100	
Tutor in Chemistry J. G. Willard	600.00		
Tutor in Chemistry W. A. Felsing	700.00	100	
Tutor in English Anne Aynesworth	700.00		
Tutor in French Mildred Mihills	700.00		
Tutor in Germanic Languages	900.00		
Tutor in German Hans Kurath	900.00	300	
Tutor in German Elizabeth Seeberg	600.00		
Tutor in Latin and Greek Jas. P. Cook	750.00	250	
Tutor in Pure Mathematics Goldie Horton	900.00		
Tutor in the Philosophy of Education D. L. Hoopingarner	500.00		
Tutor in Physics E. W. Schuhmann	700.00	100	
Tutor in Spanish Helen Phipps	800.00	100	
Tutor in Spanish Margaret K. Kross	700.00	100	
Tutor in Zoology Marjorie M. Jarvis	500.00		
Tutor in Zoology Lilia T. Binkley	600.00	100	
Assistant in the Art of Teaching	200.00		
Assistant in the Art of Teaching	120.00		
Assistant in Agricultural Education	120.00		
Assistant in Botany	240.00		
Assistant in Botany	120.00		
Assistant in Botany	120.00		
Assistant in Business Training	240.00	120	
Assistant in Chemistry	200.00		
Assistant in Chemistry	200.00		
Assistant in Chemistry	150.00		50
Assistant in Chemistry	300.00	150	
Assistant in Chemistry	150.00		
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 Drawing	120.00		
Assistant in Drawing	120.00		
Assistant in Economics	200.00		
Assistant in Economics	200.00		
Assistant in Economics	150.00		
Assistant in Economics	300.00	100	
Assistant in Economics	120.00		
Assistant in Educational Administration	200.00		
Assistant in the History of Education	120.00		
Assistant in the History of Education	80.00		
Assistant in Electrical Engineering	120.00		120
Assistant in Electrical Engineering	120.00		200
Assistant in Electrical Engineering	120.00		
Assistant in Electrical Engineering	120.00		

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9.

	Recommended	Increase	Decrease
Assistant in English	200.00		
Assistant in English	200.00		
Assistant in English	200.00		
Assistant in English	200.00	80	
Assistant in English	200.00	100	
Assistant in French	200.00	100	
Assistant in General Literature	200.00		
Assistant in Geology	250.00		
Assistant in Geology	120.00		
Assistant in Geology	120.00		
Assistant in German	120.00		
Assistant in Government	360.00	120	
Assistant in Government	200.00		40
Assistant in Greek	200.00	80	
Assistant in American History	200.00		
Assistant in Institutional History	120.00		
Assistant in Institutional History	400.00	150	
Assistant in Institutional History	400.00	150	
Assistant in Institutional History	450.00	450	
Assistant in Mediaeval History	300.00		
Assistant in Mediaeval History	300.00		
Assistant in Mediaeval History	200.00		
Assistant in Latin	120.00		
Assistant in Latin	120.00		
Assistant in Applied Mathematics	120.00		
Assistant in Applied Mathematics	120.00		
Assistant in Pure Mathematics	300.00		
Assistant in Physical Training	250.00		100
Assistant in Physics	200.00		
Assistant in Physics	200.00		
Assistant in Physics	200.00		
Assistant in Physics	200.00		
Assistant in Physics	120.00		
Assistant in Physics	120.00		
Assistant in Physics	120.00		
Assistant in Physics	120.00		
Assistant in Physics	120.00		
Assistant in Physics	120.00		
Assistant in Public Speaking	150.00		
Assistant in Public Speaking	150.00		
Assistant in Public Speaking	150.00		
Assistant in Public Speaking	150.00		
Assistant in Public Speaking	150.00		
Assistant in Spanish	200.00		
Assistant in the Woman's Gymnasium	150.00		
Assistant in Zoology (\$150)	250.00		50
Assistant in Zoology	150.00	50	
Assistant in Zoology	125.00	25	
Assistant in Zoology	125.00	25	
Assistant in Zoology	100.00		
Librarian			
J. E. Goodwin	2400.00		
Reference Librarian			
Assistant in the Library	1100.00		
Wilson Williams	1500.00		
Assistant in the Library			
Annie C. Hill	960.00	60	
Assistant in the Library			
Elizabeth Tiffany	900.00	60	
Assistant in the Library			
Edwin Sue Corae	840.00	60	
Assistant in the Library			
Helen O. Devine	840.00	60	
Assistant in the Library			
LeNoir Dimmitt	720.00		
Assistant in the Library			
Florence Floyd	720.00		
Cataloguer and Classifier			
Mary S. Goff	960.00		
Assistant Cataloguer			
Maud Smith	960.00	60	

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10.

	Recommended	Increase	Decrease
Assistant in the Engineering Library			
Viola Baker	600.00		
Assistant Law Librarian	200.00		
Assistant Law Librarian	200.00		
Pages in the Library	900.00		
Quizmaster in Law	450.00		
Quizmaster in Law	450.00		
Quizmaster in Law	450.00		
Quizmaster in Law	450.00		
Quizmaster in Law	450.00		
Assistant to the Dean of the Faculty			
Ray Perrenot	900.00		
Secretary to the Dean of the College of Arts	600.00	60	
Assistant in Domestic Economy and Clerk	382.50		382.50
Secretary of the Engineering Department			
Chas. Marshall	420.00	120	
Assistant to the Secretary of the Law Dept.			
Homer J. Bruce	450.00		
Archivist			
Mrs. Mattie A. Hatcher	840.00	120	
Auditor			
Chas. B. Winn	3000.00		
Assistant Auditor			
Tom Henderson	1600.00		
Bookkeeper			
Earl Cornwell	1200.00		
Business Manager			
I. P. Lochridge	3000.00		
Assistant to the Business Manager			
A. M. Prater	1500.00		
Clipper and Cataloguer			
Mrs. J. U. Barron	360.00		
Curator in Chemistry			
W. B. Duncan	1500.00		
Dean of Women			
Helen M. Kirby	1700.00		
Assistant Dean of Women			
Kate E. White	1500.00		
Assistant to Dean of Women			
Lala M. Bowley (9 months)	600.00	100	
Director of Extension			
F. M. Bralley	3250.00		
Director of Physical Training for Men			
L. Theo. Bellment	2500.00		
Engineer			
A. M. Seiders	1200.00		
Elevator Boy			
August Nehring	240.00	60	
Land Agent			
R. E. L. Sauer	1800.00		
Laboratory Assistant in Physics			
Adolph Gruber	840.00		
Laborers on Campus			
Library Elevator Man	2040.00	210	
G. H. Sheppard	200.00		
Library Elevator Man			
C. J. Scarborough	150.00		
Machinery Attendant			
Fred Morris	840.00	60	
Mechanic			
W. A. Wisian	780.00		
Mechanic (Wood Working)			
E. W. Hoffman	500.00		
Mechanician			
L. H. Gruber	1500.00		
Mechanician in Electrical Engineering			
O. R. Manlove	1000.00	100	
Messenger Boy	270.00		
Night Watchman			
J. F. Martin	780.00		

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	Recommended	Increase	Decrease
Assistant in Outdoor Athletics W. J. Ditch	1300.00		
Assistant in Physical Training for Men (<i>Plus District Agricultural</i>)	1500.00	1100	
Assistant Dean of the College of Arts, Registrar, and Secretary of the Board of Regents H. J. Mathews	2000.00		
Assistant Registrar	1200.00	300	
Assistant to Registrar	700.00		
Assistant to Registrar	200.00		
Resident Architect A. Endress	1500.00	500	
Secretary to the President P. J. Graff	1300.00	100	
Secretary of the University John A. Lomax	2700.00		
Assistant Secretary	2000.00	500	
Secretary's Stenographer Bessie M. Sheldon	720.00		
Stenographer Purity Brock	340.00		
Social Secretary for Men Thos. W. Currie	1500.00		
Social Secretary for Women Katherine D. Coltrane	800.00		
Superintendent of Buildings and Grounds H. B. Beck	1500.00		
Assistant Visitor of Schools Thomas Fletcher	2200.00		
Janitors	9370.00	1500	
Firemen	2500.00	500 (Available June 1st)	

Discontinued for next year:

Instructor in Electrical Engineering	1200
Assistant in Civil Engineering	120
Assistant in English	100
Assistant in English	100
Assistant in German	120
Assistant in German	120
Assistant in German	120
Assistant in German	120
Assistant in German	120
Assistant in Bureau of Municipal Ref. and Research	200
Assistant in Philosophy	200
Assistant in Philosophy	120
Assistant in Philosophy	40
Assistant in Physical Training	350

\$394,505.84 15,830 6402.50
1700
395,805.84

ADDITIONS.

Very few additions to the teaching force are recommended. As I have pointed out earlier in this report, those appearing in the table are necessary, in my judgment and in that of the heads of schools and other divisions for a reasonably efficient conduct of teaching and other activities.

I shall, of course, be glad to explain any item of the budget, if desired.

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12.

TABLE OF ADDITIONS.

Adjunct Professor of Agricultural Education,	\$2000.00*
Instructor in Domestic Economy,	1500.00
Instructor in German,	1200.00
Instructor in Romance Languages,	1200.00
Instructor in Chemistry, <i>(S. D. D. D.)</i>	1350.00
Instructor in Physical Culture,	1200.00
Tutor in Botany, B. C. Tharp,	500.00
Tutor in Business Training, A. L. Green,	500.00
Tutor in German,	600.00
Tutor in Philosophy,	700.00
Assistant in Applied Mathematics,	120.00
Assistant in Architecture,	150.00
Stenographic Assistant in Architecture,	200.00
Assistant in History,	120.00
Assistant in Public Speaking,	150.00
Assistant in Physics,	100.00
Assistant in the Library,	600.00
Cataloguer in the Library,	600.00
Stenographer in the Library,	900.00
Janitorial Help, School of Chemistry,	1080.00
Technician, School of Zoology,	800.00
Librarian-Stenographer, School of Zoology,	200.00
Assistant Director, Bureau of Municipal Reference and Research,	2000.00
Assistant Bookkeeper in Auditor's Office,	900.00
Cataloguer in the Secretary's office,	1200.00
Stenographic Assistant in Registrar's Office,	120.00

19,990.00
1300

Instructor in English
* *Subsidies from Agricultural Education Contingent Fund* 21,290.00

SCHOOLS AND LABORATORIES

A few increases in the appropriations for schools and laboratories are recommended, partly in new subjects, and partly to take care of estimated increases in enrollment in old subjects. The total of increases is, however, more than offset by the total of decreases.

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SCHOOLS AND LABORATORIES.

	Recommended	Increase	Decrease
Agricultural Education,	1000.00		2000.00
Architecture,	1000.00		250.00
Art of Teaching,	750.00	500.00	
Botany,	2000.00		
Business Training,	975.00		500.00
Chemistry,	5750.00	250.00	
Civil Engineering,	1000.00		350.00
Domestic Economy,	1900.00		550.00
Drawing,	200.00	200.00	
Economics,	600.00		
Educational Administration,	150.00		
Electrical Engineering,	1000.00		3500.00
English,	800.00		
General Literature,	150.00		
Geology,	1500.00	300.00	
German,	575.00	375.00	
Government,	600.00		
Greek,	250.00		
History,	1500.00	200.00	
History of Education,	300.00	100.00	
Institutional History,	500.00		
Journalism,	2000.00		
Latin,	250.00		100.00
Applied Mathematics,	100.00		
Pure Mathematics,	200.00		
Mechanical Engineering,	1500.00	1500.00	
Music,	1250.00	250.00	
Philosophy,	550.00	50.00	
Philosophy of Education,	500.00		500.00
Physics,	3000.00	500.00	
Public Speaking,	200.00	60.00	
Romance Languages,	400.00		50.00
Semitics,	50.00		
Zoology,	1800.00	100.00	
	34200.00	4315.00	7800.00

CURRENT EXPENSES.

The current expense budget recommended is practically the same as that in effect for this year, the increases being only slightly greater than the decreases.

CENTRAL TYPING BUREAU. The question of establishing a central typing bureau was discussed at length with the business manager, the savings to be effected being compared with the expenses of the operation of the bureau, and the character of service under the bureau system and under the present system being taken into consideration. As a result of these conferences, it appeared that, on this year's basis, with a few changes called for by the need of full time stenographers next year in a few cases, the amount expended for stenographic and secretarial service would total \$1,260. This sum would not have paid for the services of much more than one stenographer, and one stenographer could not have efficiently served as many individuals as need stenographic and secretarial assistance. Next year there will be a few more needing such assistance, but not enough to make it economical or increasingly effective to center the stenographic work in a central bureau at the present time. With a view, however, to bringing this about as soon as may be in accordance with good business policy and satisfactory service to do so, I recommend that those authorized to employ stenographic and secretarial assistance be required to make application to the business manager, who will designate the persons to be employed and the compensation to be received by them. And, further, in the expenses of the business manager's office there has been included \$100 for the purchase of a typewriter, to be installed in his office, in order that some, at least, of the stenographic work done for members of the faculty and others may be typed in his office on one machine, instead of being typed in a number of offices on a number of machines. I think that this experimental beginning will be helpful in testing out the practical need of a central typing bureau, and will develop into such a bureau, should it prove desirable to establish one. It will also decrease the expenditure for typewriters and standardize the remuneration paid to stenographers and typewriters by different members of the staff.

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CURRENT EXPENSES.

	Recommended	Increase	Decrease
Advertising,	1500.00		500
Advertising (Special),	1975.00		1975
Alcalde,	1250.00		
Board of Regents,	1000.00		
Building Supplies,	2500.00	1000	
Business Manager's Expenses,	600.00	100	
Cactus,	800.00		
Campus,	2000.00	500	
Catalogues,	1350.00		
Commencement,	200.00		
Committee on Teachers,	900.00	500	
Contingent,	2000.00		
Dean of Women's Expenses,	100.00		
Electric Lights,	2500.00	500	200
Elevator Power,	400.00		
Engineering Lectures,	150.00		
Engineering Library,	550.00		
Floor Covering, (available at once)	600.00	300	
Fuel,	8000.00		
Furniture and Office Equipment	1500.00		1850
Gas,	800.00		
Honorarium,	150.00		
Improvements of Buildings,	2500.00	1000	
Janitors' Supplies,	400.00	150	
Land Agent's Expenses,	500.00		
Law Library,	1590.00	750	
Library,	8000.00		
Men's Gymnasium,	1200.00	500	
Postage,	1400.00	700	
Power House Tools and Supps.,	300.00		
Power for Machinery,	1500.00		
President's Traveling Expenses,	1200.00		
Printing,	800.00		
Public Lectures,	1000.00		
Repair of Buildings,	2000.00		
Special Auditor,	700.00		2000
Manual Training Equipment			
and Supplies,	1300.00	1300	
State Historical Assn.,	180.00	15	
Stationery and Supplies,	1200.00	600	
Summer School,	12500.00		
Telephones,	220.00		
Texas,	1364.00		
University Band,	150.00		
University Glee Club,	75.00		
University Publications,	5200.00*		
Visitor of Schools Expenses,	3500.00	500	
Water,	2000.00		
Weather Observatory,	200.00		20
Woman's Gymnasium,	235.00		55
	56639.00	8415	6600

* \$375.00 of this amount to be available at once for The Alcalde.

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SPECIAL EXPENSES.

The chief items in the special expense budget are those providing for the Department of Extension and the Bureau of Economic Geology and Technology and for various repairs and improvements. I shall, before the meeting of the board, transmit a detailed statement of the expenditures recommended for the first two divisions mentioned above. The expenditures falling under the third head have been gone over with care in conference with the business manager and his two assistants, the resident architect and the engineer of the power house. They will allow the University plant to be kept up reasonably well for the next year and permit of a few urgent improvements. It is to be regretted that more can not be done, but the financial situation seems to forbid.

STUDENT HELP FUND. I recommend that the Student Help Fund of \$500.00 be put at the disposal of the Social Secretary for Men, with authority vested in him to use it in such manner as may be most helpful in serving students with limited means.

SPECIAL EXPENSES.

	Recommended	Increase	Decrease
Bureau of Economic Geology and Technology (Salaries)	12600.00	2400	
Bureau of Economic Geology and Technology (Maintenance),	2000.00		2800
Chapel Service Committee, Department of Extension (Salaries),	515.00		
Department of Extension (Maintenance),	21190.84	5182.50	
Faculty Expenses,	24623.82	2925.	
Fellowships,	2600.00		
General Repairs and Improvements,	1000.00		
Heating System,	9685.00		1103
Insurance,	3100.00		1264.55
Library Equipment	300.00		104
Library Binding,	713.00	713	
Municipal Reference Bureau (Assistants, Supplies, etc.)	1500.00	500	
Power House Equipment,	1200.00	750.00	
Scholarships,	2500.00	1500	
Secretary's Expenses,	1000.00		
Student Help Fund,	2000.00	780.00	
Workshop,	500.00		
Workshop Equipment,	800.00		
	900.00	900	
	81177.66	14400.50	5271.05

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TEMPORARY BUILDINGS.

Three temporary buildings are urgently needed and recommended, at a total estimated expenditure of \$10,400: the first for a combined laboratory for the schools of zoology and geology; the second for additional gymnasium room for the young women; and the third to house manual training equipment needed for students being prepared to teach manual training in the schools of the state. It is to be regretted that any more temporary buildings have to be erected. But there are now so many on the campus that three more will not appreciably add to its unsightly appearance. On the other hand, it is impossible, without them, to conduct the work of the divisions concerned with even approximate efficiency or to give due regard, in one instance, to the health of the women students, which many competent observers believe to be more important to them than a higher education. This building would also serve to solve one of the most difficult problems confronting the University at this time,—the problem of the proper supervision and control of dances given by University students. The building would have, of necessity, a good hard-wood floor to fit it for gymnastic purposes. It would not be used at night for these purposes, and could be used at that time for University dances, all of which should be held upon the campus, where they can be properly supervised and controlled. Such supervision and control is more important in the case of the young women than in the case of the young men of the University. But it is of so much importance to both that the distinction is all but negligible.

TEMPORARY BUILDINGS.

Woman's Gymnasium Shack,	\$4500.00
Temporary Laboratory for Zoology and Geology,	4700.00
Manual Training Shack,	1200.00
	\$10400.00

MEDICAL DEPARTMENT.

The budget of the Medical Department submitted below is based upon recommendations made by the occupants of the chairs therein, which recommendations were gone over in detail by the advisory committee of the medical faculty, considered by that faculty and unanimously recommended to the president, who now transmits it to the board with his concurrence and approval. Only one item is changed from the budget recommended by the medical faculty, namely, the division of the position of librarian and secretary into two positions, such a division being, in my judgment, calculated to increase efficiency sufficiently fully to justify the slight additional expenditure.

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SALARY ROLL.

	Recommended	Increase	Decrease
President			
S. E. Mezes	1666.66		
Dean and Professor of Physiology			
W. S. Carter	4000.00		
Professor of Surgery			
J. E. Thompson	3000.00		
Professor of Anatomy			
Wm. Keller	3500.00		
Professor of Obstetrics and Gynecology			
George H. Lee	3000.00		
Professor of Therapeutics			
Edward Randall	2500.00		
Professor of Medicine			
M. L. Graves	3000.00		
Professor of Pharmacy			
R. R. D. Cline	3000.00		
Associate Professor of Biological Chemistry			
Wm. C. Rose	3500.00		
Professor of Pathology			
Henry Hartman	3000.00		
Professor of Ophthalmology	1000.00		
S. M. Morris			
Associate Professor of Histology			
M. C. Schaefer	2000.00		
Associate Professor of Medical Jurisprudence			
D. H. Lawrence	500.00		
Adjunct Professor of Chemistry			
W. T. Garbade	2000.00		
Adjunct Professor of Anatomy			
H. O. Knight	2400.00	600	
Adjunct Professor of Pediatrics			
A. G. Heard	1700.00		
Professor of Preventive Medicine			
	3000.00		
Instructor in Pharmacy			
J. C. Buckner	1500.00		
Instructor in Pathology			
	1200.00		300
Instructor in Clinical Medicine			
Thad Shaw	1200.00		
Lecturer on Dermatology and Instructor in Surgery			
A. O. Singleton	1200.00		
Instructor in Surgery			
F. W. Aves	800.00		
Instructor in Physiology			
	1200.00		300
Instructor in Bacteriology			
C. B. McGlumphy	1200.00		
Instructor in Obstetrics			
J. A. Flautt	600.00		
Instructor in Gynecology			
W. R. Cooke	600.00		
Assistant in Anatomy			
P. O. Lowe	500.00		
Instructor in Nursing			
Ethel D'A Clay	1200.00		
Librarian			
	960.00		240
Dean's Secretary			
	780.00	780	
Prevent			
F. H. Nolan	1800.00		

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18.

Recommended Increase Decrease

Mechanic	1200.00		
M. Little	240.00		
Student Assistant in Pathology	240.00		
Student Assistant in Histology	240.00		
Student Assistant in Chemistry	625.00		
Janitor, August Elbert,	600.00		
Janitor, John Carlson,	540.00		
Janitor, Chas. Blau,	540.00		
Janitor, Shumaker,	540.00	540	
	<u>\$6171.66</u>	1920	840

LABORATORIES.

Anatomy	500.00		100
Maintenance	600.00	150	
Material	---		100
Special Appropriation	1200.00	200.00	
Chemistry	1000.00		
Pharmacy	500.00	100	
Histology	700.00		
Pathology	600.00		
Bacteriology	800.00		50
Physiology	400.00		
Obstetrics	500.00		
Surgery	400.00	100	
Medicine	100.00		
Therapeutics			
	<u>\$73 00.00</u>	550	250

CURRENT EXPENSES.

Alcohol	100.00		
Catalogues	450.00		
Commencement Exercises	125.00		
Contingent Expenses	625.00		
Electricity	250.00		
Fuel	400.00		
Gas	500.00		
Insurance	---		1058
Lease Sea Wall Right of Way	---		10
Library	1000.00		
Postage	200.00		
President's Traveling Expenses,	100.00		
Printing and Stationery	150.00		
Public Health Lectures and Exhibits	300.00		
Repairs			
Special	1550.00		200
Ordinary	500.00		
Shop	100.00		
Telephone and Telegraph	125.00		
Towels and Laundry	100.00		
Water	300.00		
Special Lecturer	175.00		
Projection Apparatus	\$ 150.00	150	
	<u>\$ 7200.00</u>	150	1268

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19.

UNIVERSITY HALL.

	Recommended	Increase	Decrease
Superintendent's Salary	660.00		
Janitor's Salary	300.00		
Servants	400.00		
Fuel	255.00		
Water	70.00		
Light	150.00		
Gas	80.00		
Laundry	85.00		
Contingent Expenses	<u>150.00</u>		
	2150.00		
Estimated Room Rent	<u>500.00</u>		
Appropriation for Maintenance	1650.00		

ESTIMATED INCOME

Appropriation by Regents	\$70,000.00		
Estimated fees from Students	5,100.00		
Estimated Balance at End of Present Fiscal Year	2,006.66		
Breakage	<u>400.00</u>		
		\$77,506.66	

EXPENDITURES RECOMMENDED

Salaries	\$61,271.66		
Laboratories	7,300.00		
Current Expenses	7,200.00		
University Hall	<u>1,650.00</u>		
		<u>77,421.66</u>	

UNAPPROPRIATED BALANCE 85.00

Respectfully submitted,

S. E. MEZES,

President.

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SUPPLEMENTARY BUDGET REPORT.

20.

Austin, Texas, April 28, 1914.

HON. CLARENCE OUSLEY,

Chairman of the Board of Regents,

Austin, Texas.

Sir:

I have the honor of submitting the following supplementary budget report, to be made a part of and considered with the main budget report.

GENERAL REVENUE APPROPRIATION AND AVAILABLE FUND.--At the September meeting of the board, there was appropriated for the Main University for the current fiscal year \$577,848.34. At later meetings of the board this year, additional appropriations footing up \$30,703.88 were made. Out of the total of these two amounts, \$608,552.22, it appears, from a report of the auditor, that \$30,000.00 will not be expended, because of failure to find men to fill some of the positions created by the board. Inasmuch as salaries are payable out of the general revenue appropriation and it had been contemplated so to pay them, the \$30,000.00 thus saved will bring the University to the end of the present fiscal year with \$30,000.00 general revenue appropriation unexpended. On the other hand, the additional appropriations referred to above, and amounting to \$30,703.88, were practically all for the construction, improvement, and repair of buildings and for some other expenditures that have to be made out of the available University fund and can not be made out of the general revenue appropriation. These facts result in the following situation. The amount expended this year will be the amount that the board decided to expend at its September meeting, and will be substantially the amount appropriated out of the general revenue for the University. But, because of the restriction of the general revenue appropriation to purposes other than buildings, repairs, improvements, and extensions, September first will find the University some \$30,000.00 long on general revenue and some \$30,000.00 short on available fund, as compared with the original purpose of the board.

The table given below will make this statement plainer.

September Budget,	\$577,848.34	
Increase over September Budget (Practically all payable out of the available fund)	<u>30,703.88</u>	\$608,552.22
Less Unexpended General Revenue Appropriation	<u>30,000.00</u>	
		\$578,552.22

The question I wish to submit to the board for its consideration is the best method of dealing with the surplus in the general revenue account. It will be remembered that competent attorneys consulted by the board held that no portion of the appropriation from the general revenue for this year could be expended after September 1st, 1914. On the other hand, the comptroller sometime since voluntarily stated that he regarded that appropriation as available for the next fiscal year

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as much as for this, and later so ruled in writing in a letter in the hands of the secretary of the board. The question for the board to consider is, whether it is safe and prudent to avail itself of this ruling of the comptroller, or whether some other course had better be adopted, in view of the opinions rendered by attorneys, as indicated above.

Should the latter course be decided upon, it would be necessary and possible to make certain appropriations carried in this budget for supplies for schools and laboratories and some other divisions of the University in part available at once, so that orders may be placed without delay, goods received, and bills for them paid by September 1st of this year, or soon thereafter. The table given below shows the result of a preliminary inquiry made of members of the faculty as to the amount of their contingent fund that could be spent by the time mentioned; and no doubt, if the board decides upon that policy, additional expenditures could be made, giving as a total the \$50,000.00 in question. In fact, by placing orders at once, supplies for next year could be on the ground earlier than otherwise for the benefit of the service of the University, and some economies could be effected, because of the greater convenience of purchasing a number of supplies during the summer as compared with other times.

TABLE OF EXPENDITURES POSSIBLE BY SEPTEMBER 1st, OR SOON THEREAFTER.

Architecture,	\$900
Art of Teaching,	600
Botany,	600
Business Training,	300
Chemistry,	5750
Economics,	150
Educational Administration,	125
English,	800
Electrical Engineering,	1000
Geology,	1027
Government,	600
Greek,	200
History,	1200
Music,	1250
Philosophy,	450
Physics,	1500
Zoology,	1100
Library,	2000
	\$19562

On the other hand, there is to be considered the risk involved, in view of the opinion of attorneys, and, in addition to that, the fact that it is advisable, in view of the general financial situation, to hold back the expenditures until the latter portion of the year, after a deficiency allowance or an emergency appropriation has been made, rather than to anticipate expenditures, as would be done under the plan mentioned. With a view to making this latter point plain, I am giving below a table prepared by the auditor, which shows the anticipated receipts and expenditures by March 1st, 1915, and the receipts from March 1st to August 31st, 1915. Should the plan mentioned above be adopted, the expenditures by March 1st, 1915, would be nearly (if not quite) \$30,000.00 more than is shown in the table. I ask the board to enter an order giving instructions as to which course shall be pursued.

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ESTIMATED INCOME AND EXPENDITURES, SEPT. 1st TO Dec. 31st, 1914.

ESTIMATED INCOME AND EXPENDITURES, JAN. 1st TO MARCH 1st, 1915.

Balance on hand Sept. 1, 1914,		
Income and Expenditure Acct.	\$135,000.00	
Increase land leases,	6,000.00	
Unused appropriations,	<u>30,000.00</u>	171,000.00
Fees from students, Sept. 1st to Dec. 31st,	35,000.00	
Land leases	18,596.17	
Interest on state bonds,	10,793.00	
Interest on land sales,	<u>1,141.61</u>	65,530.78
TOTAL INCOME,		236,530.78
EXPENDITURES:		
Main University, Sept. 1st to Dec. 31st, 1914,	198,986.92	
Medical College,	<u>26,408.46</u>	225,395.38
Balance, Jan. 1st, 1915,		11,135.40
Land Leases, Jan. 1st to March 1st, 1915,	51,512.02	
Interest on land sales,	<u>137.73</u>	51,649.75
Total,		62,785.15
EXPENDITURES:		
Main University, Jan. 1st to March 1st, 1915,	90,763.31	
Medical College,	<u>13,568.73</u>	104,332.04
DEFICIT, March 1st, 1915,		41,546.89
Receipts from March 1st to June 30th, 1915,		
Land Leases,	5,000.00	
Interest on land sales,	600.00	
Interest on state bonds, July 1,	10,793.00	
Land leases, July 31st,	60,000.00	
Land leases, August 31st,	16,691.81	
Interest on land sales, Aug. 31st,	<u>120.66</u>	93,205.47
Balance,		51,658.58

ANTICIPATED RECEIPTS.--The table given immediately above also shows that some plan will have to be devised for anticipating receipts into the available fund, unless deficiency warrants are issued by the Governor and sold to advantage. The legislature will hardly pass an emergency appropriation before February 15th, 1915, and possibly not before March 1st, in which case from \$41,000.00 to \$71,000.00 will have to be in some way secured in advance, which no doubt can be done, in view of the receipts into the available fund that the regents have a right to expect.

As to the possibility of getting a deficiency allowance, I will call to the attention of the board, in addition to the Governor's letter, of which it is advised, the law on deficiencies (Revised Statutes, 1911, Title 65, Chapter 2, Article 4342). In general, this law provides that deficiencies may be allowed in sufficient amount, after the observation of proper formalities, to operate the institution or department until the convening of the next legislature. Inasmuch as our difficulty will apparently arise after the convening of the legislature (that is, between about January 20th and March 1st, and not before the convening of

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the legislature), I do not see how a deficiency can be granted. But this is a legal question upon which I have no expert information; and I, therefore, submit it to the board for its consideration. It may be that the Governor and the law officers of the state can find a way out of the difficulty.

DUNCALF, PROFESSOR OF HISTORY.--For the professorship of history created at the September meeting of the board, I recommend Dr. Frederick Duncalf, at a salary of \$3,000.00, which is \$250.00 less than was carried in the budget. Dr. E. C. Barker, Professor of History, at my request, made a thorough investigation of the men available for recommendation, carrying on an extensive correspondence with men acquainted with material in this field, and, after many conferences with me, joins in recommending Doctor Duncalf. Doctor Duncalf is at present assistant professor of history in the University of Illinois, but has served the University of Texas before this as tutor during the session of 1909-1910, and as instructor, adjunct professor, and associate-professor-elect for the sessions of 1911-1912 and 1912-1913. He is well and favorably known about the University, and I believe few chances will be taken in appointing him. His scholarship is sound. In fact, he is one of the leading authorities in the country on mediaeval history. His teaching is excellent, and he is in addition a valuable man in maintaining helpful touch with the student body.

THE DUTIES OF THE DEAN OF MEN.--I suggest that duties be assigned to the dean of men as defined in the following paragraph. In view of the desirability of making this definition of duties a part of the rules and regulations of the Board of Regents, it is further recommended that they be offered as an amendment to such rules at the present time, to be voted upon by the board at its next regular meeting.

The dean of men shall act regularly for the president in general helpful and friendly oversight of the men students of the Main University, except as to their admission and class work, dealt with by the dean of the faculty and the deans of departments. It shall be his special duty, with the cooperation of other members of the faculty, to aid the men students (individually, in lesser groups, and collectively) in making their life in the University wholesome in itself and helpfully preparatory to future service.

GENERAL REPAIRS FOR THE WOMAN'S BUILDING.--I concur in the recommendation of the business manager that \$200.00 out of the funds of the Women's Building be expended for general repairs.

DETAILED BUDGETS FOR THE BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY AND THE DEPARTMENT OF EXTENSION.

BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY.

Salaries:		
Director, Wm. B. Phillips,	\$3500.00	
Geologist, J. A. Udden,	2700.00	
Chemist, S. H. Worrell,	2000.00	
Assistant Chemist,		
J. E. Stullken,	1400.00	
Stenographer, Miss M. E. Stiles,	1000.00	
Additional Field Man,	2000.00	12600.00

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Salaries,		12600.00	
Office Expenses:			
Stationery, stamps, museum, etc.,	500.00		
Laboratory,	500.00		
Printing, mapping, etc.,	1000.00	2000.00	14600.00

For field work, printing bulletins of artesian and other underground waters, preparation of general report on the mining resources of the State, preparation of a geological and mineral map of the State, for the completion of work on the fuels of the State, for publications, mapping, help, etc.,			12500.00
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In accordance with custom, it is recommended that the auditor carry the foregoing items on his books, but 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.

DEPARTMENT OF EXTENSION.

In the case of the Department of Extension, the same recommendation is made with regard to carrying the items on the books of the auditor as was made in the case of the Bureau of Economic Geology and Technology.

Since the main budget report was written, some readjustments have been made in the amounts recommended, in the special expense budget, for the Department of Extension for salaries and for maintenance, but the total amount recommended in that budget for these two purposes remains the same. As readjusted, the amount recommended for each of these two items is as follows:

Salaries,	\$21,382.50	
Maintenance,	24,432.16	45,814.66

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Financial Budget Recommended for the Department of
Extension for the Fiscal Year Beginning Septem-
ber 1, 1914, and Ending August 31, 1915.

Director's Office

	Salaries	Maintenance	
Salary of Sam C. Polk, Secretary to the Director-----	\$ 1,200	\$	
Printing-----		250	
Traveling expenses-----		1,200	
Stamps and stationery-----		500	
Equipment-----		200	
Country life conference-----		1,000	
	<u>\$ 1,200</u>	<u>\$ 3,150</u>	\$ 4,350

Division of Child Welfare

Fund for assistance, equipment, traveling expenses, and incidentals, for investigation and report of conditions of childhood-----	\$	600	\$ 600
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Division of Correspondence Instruction

Addition to salary of Head-----	\$ 300	\$	
Salary of W. Ethel Barron, Registrar	1,000		
Salary of Camille Ischy, stenographer	600		
Salary for correspondence instructor for English 1-f and 1-s-----	600		
Extra clerical and stenographic help		500	
Supply registrar for July and August		200	
Printing-----		1,200	
Stamps and stationery-----		700	
Group-study libraries-----		600	
Traveling expenses of group-study instructors-----		900	
Miscellaneous-----		300	
	<u>\$ 2,500</u>	<u>\$ 4,400</u>	\$ 6,900

Division of Home Welfare

Salary of Jessie P. Rich, Adjunct Professor of Domestic Economy and lecturer on Home Welfare-----	\$ 1,800	\$	
Salary of Miss Frances Lowen, lecturer on Home Welfare-----	1,800		
Salary of Bess Heflin, half-time stenographer-----	382.50		
Printing-----		400	
Traveling expenses-----		1,200	
Equipment-----		300	
Home Economics Week-----		1,000	
Stamps and stationery-----		100	
Miscellaneous-----		50	
	<u>\$ 3,982.50</u>	<u>\$ 3,050</u>	\$ 7,032.50

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Division of Information and Exhibits

	Salaries	Maintenance	
Salary of E. V. White, Head of the Division-----	\$ 2,000	\$	
Salary of E. E. Davis, lecturer on rural schools-----	1,600		
Salary of Amanda Stoltzfus, lecturer on rural schools-----	1,500		
Clerical and stenographic help-----		600	
Traveling expenses-----		2,000	
Exhibit fund-----		1,500	
Printing-----		500	
Stamps and stationery-----		300	
Equipment-----		200	
Miscellaneous-----		200	
	<u>\$ 5,100</u>	<u>\$ 5,300</u>	\$10,400

Division of Public Discussion

Salary of A. J. Robinson, Director of Interscholastic athletics-----	\$ 1,700	\$	
Salary of stenographer, 8 months at \$50 per month-----	400		
Salary of package librarian, 15 months at \$100 per month-----	1,500		
Bulletin and general clerk-----		300	
Printing-----		700	
Traveling expenses-----		800	
Stamps and stationery-----		400	
Expenses University Inter-Scholastic League annual meeting-----		1,000	
Package libraries-----		800	
Equipment-----		250	
Miscellaneous-----		100	
	<u>\$ 3,600</u>	<u>\$ 4,350</u>	\$ 7,950

Division of Public Welfare

Salary of Charles B. Austin, Head of the Division-----	\$ 2,000	\$	
Salary of George S. Wehrwein, lecturer on co-operation-----	1,600		
Salary of expert on farm management-----	1,400		
Stenographic and clerical help-----		400	
Printing-----		300	
Stamps and stationery-----		300	
Traveling expenses-----		1,600	
Equipment-----		100	
	<u>\$ 5,000</u>	<u>\$ 2,700</u>	\$ 7,700

Division of Public Lectures and Publicity

One multigraph machine-----	\$	525	
Stamps and stationery-----		100	
Clerical help (student labor)-----		257.16	
	<u>\$</u>	<u>882.16</u>	882.16

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SUMMER SCHOOL COURSES IN ZOOLOGY.--Because of the putting into full effect of the requirement of the American Medical Association of a course in zoology for admission to the medical department, in order to maintain our rating in class A-plus, it becomes highly desirable to give courses in the summer school that will enable prospective medical students to absolve that requirement. This action of the American Medical Association was taken in February of this year, after all of the arrangements for our summer school had been made and the full amount available for the school distributed. Such a course can be given at an expenditure of \$400.00; and it may be, though it is not certain, that a portion, at least, of this amount can be met out of summer school balances. It is recommended, therefore, with the concurrence of the dean of the medical department and the dean of the summer school and of the professors in zoology, that \$400.00 be appropriated for the purpose mentioned, it being understood that so much of this amount as can, in the judgment of the president, be prudently met out of the summer school fund shall remain unexpended.

PROFESSORSHIP OF CLINICAL PSYCHOLOGY.--Attempts have been made throughout the year, both by Professor Ellis of the School of the Philosophy of Education and by the president, to fill the position of instructor in clinical psychology in that school, provided for in this year's budget at a salary of \$1600.00, but without success. The work is somewhat new, and competent men are scarce. Nor would it be prudent or advisable to appoint any but a thoroughly competent man to deal with a subject of this kind. Conferences with Doctor Ellis on the subject resulted in the conclusion that it would be possible and desirable to increase the rank and salary from an instructorship at \$1600.00 to a professorship at \$2500.00, and to make savings, by reducing the contingent fund of the School of the Philosophy of Education and the appropriation for the Child Welfare Division of the Department of Extension (which is also under the supervision of Doctor Ellis), by a corresponding amount, in order that the budget should not be increased. These are the adjustments made in the budget recommended.

I am glad to be able to report that a thoroughly well-trained man is available in the person of Dr. H. W. Chase, at present at the University of North Carolina, and to recommend him for this position, at the rank and salary above mentioned. Doctor Chase is spoken of most highly by the authorities of Dartmouth College, where he did excellent undergraduate work; by the authorities of Clark University, including Dr. K. Stanley Hall, its president, where he had his advanced and expert training in clinical psychology; and by the authorities of the University of North Carolina, where he founded and developed a strong educational psychology laboratory, in which he greatly interested the school superintendents of the state, inducing some of the schools to establish special classes for atypical children. Doctor Chase is reported as being at once tactful and forceful; as a careful investigator and an excellent teacher; and as a good public speaker. Doctor Ellis has spent some time with him, and considers him an attractive man and a gentleman. I judge from all the evidence that he would be a strong addition to our Department of Education in a direction in which it needs strengthening, and that he will be of great help to the schools of the state, in pointing out the best ways of dealing with students individually, instead of en masse, which is so much needed, especially in the case of children who are not fully normal.

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LEAVES OF ABSENCE.--It is recommended that Professor Charles W. Ramsdell be granted a leave of absence for the fall term of next session, for the purpose of pursuing his researches in the civil history of the Confederacy, at Washington, Richmond, and other places. This recommendation is similar to the one made in the cases of Messrs. Campbell and Keen. Professor Ramsdell has already arranged with his colleagues in the School of History for the satisfactory conduct of his classes while he is away.

It is recommended that Professor J. E. Treleven be granted a leave of absence for the remainder of this session as soon as the examinations in his courses for the spring term are completed, in order that he may visit several universities in the North during the summer and see something of the work being done in business training. In order that he may do this under the best conditions, it is necessary that his visit be made before the work of the session at these universities is completed. I concur, therefore, in his request, subject to the condition that his grades are handed in before he leaves Austin.

It is recommended that the leave of absence heretofore granted to Miss Alice P. Hubbard, Instructor in French and Spanish, be extended to include the session of 1914-1915. Miss Hubbard is now at Bryn Mawr College, where she expects to spend another year in graduate study. Miss Casis and Mr. Villavaso both join in this recommendation.

DEGREE IN ABSENTIA.--Mr. Edward George Slaughter will have completed his work for the C. E. degree by May 1st, and soon thereafter expects to go to work for the United States Valuation Commission. He asks, therefore, that his degree be conferred in absentia. His request meets with the approval of Dean Taylor of the Engineering Department, and the president recommends that it be granted.

BUSINESS MANAGER'S REPORT ON THE LIBRARY ELEVATOR.--At the February meeting, the board requested a report from the business manager with regard to the elevator in the Library building. Mr. Lochridge had Mechanician Gruber and Engineer Seiders make a full investigation of its condition and operation, and submitted the report which I am transmitting herewith.

Respectfully submitted,

S. E. MEZES,

President.

GEO. W. LITTLEFIELD, PRESIDENT

R. C. ROBERDEAU, VICE-PRESIDENT

L. J. SCHNEIDER, CASHIER

H. A. WROCE, VICE-PRESIDENT

T. H. DAVIS, VICE-PRESIDENT

H. PFAEFFER, ASST. CASHIER

UNITED STATES DEPOSITORY.

**THE AMERICAN NATIONAL BANK**

CAPITAL \$ 300,000.00 SURPLUS \$600,000.00.

AUSTIN, TEXAS, Apr. 24, 1914.

Hon. Clarence Ousley, Chairman,

& Board of Regents,

Texas University.

Gentlemen:--

It has been my desire to see a history written of the United States with the plain facts concerning the South and her acts since the foundation of the Government, especially since 1860, fairly stated, that the children of the South may be truthfully taught and persons matured since 1860 may be given opportunity to inform themselves correctly, and to secure such a history I feel that some one must make the sacrifice to get it, therefore I make the following proposition to you:--

I will give to the University of Texas the sum of \$25,000.00, which shall be known as the Littlefield Fund for Southern History. Said \$25,000.00 is as follows:--

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\$24,739.20 is made up of four vendor lien notes of J. E. White of Brady, Texas, given for lands sold him Sept. 13, 1909, and their face value \$24,739.20, dated Sept. 13, 1909, bearing interest at 6% from date and payable annually. These four notes are the last of a list of fifteen notes given for balance on that land, and I am giving the University the last of the series of notes and they will fall due Sept. 13, 1921, 1922, 1923 and 1924. They are endorsed by J. W. White of Mason, Texas, and myself. There was originally fifteen notes given for the land but there has been four taken up as they fell due and interest on all paid promptly at maturity. The amount paid in cash on the land was \$30,000.00, so you see about one half the purchase money has been paid. I make up the balance of the \$25,000.00 in my cheque pinned hereto for \$262.80, and when the University collects the interest, Sept. 13th, next, they can pay me the interest on the four notes up to April 13, 1914, same being seven months, and they retaining the balance of the annual interest.

I believe gentlemen that its better to give the notes to the fund than the cash, and if I were to give you the cash you would have some difficulty in getting it invested for so long a time and in this character of securities.

The following committee shall direct the expenditure of the fund for the purposes outlined below:- H. A. Wroe, Vice President of The American National Bank of Austin, Texas, Chairman, E. C. Barker, Professor of American History in the University of Texas, Vice Chairman, the Librarian of State Library or his successors in office, the Librarian of the University of Texas or his successors in office, and the President of the University of Texas

or his successor in office. Should H. A. Wroe die or refuse to act, then the Board of Regents shall name some one in his stead as a member of the committee, and also provide for a Chairman of the Committee.

It shall be the duty of the Chairman to assist the Regents in keeping the fund as well as possible interest bearing. It is my desire that the committee use the income from this fund for twenty five years to secure such papers and data as are in their judgment needed. At the expiration of that time any part of the principal that may be necessary may be used for the same purpose. It shall be the duty of the Chairman of this Committee to submit an annual statement to the Regents at their annual meeting, stating the condition of the fund and how invested, and that the President of the University at same meeting of Regents report the status and progress of the history committee, together with an estimate as far as may be possible of the influence the collection has had in stimulating the study of Southern History, and that a copy of such reports be mailed to myself, and I ask also that my old comrade Capt. Jas. H. Parramore of Abilene, Texas, be served with a copy of the committee's report as long as he lives. The committee is fully empowered to use the fund as their judgment may dictate to purchase books, pamphlets, newspaper files, maps, manuscripts, etc., bearing on the History of the South. The committee which directs the purchase shall endeavor to lay with it the foundation of a collection that shall be of fundamental value for the full and impartial study of the South and of its part in American History. Books purchased by the fund shall be marked with an appropriate book plate showing that they were obtained from the Littlefield Fund for Southern History.

I have suggested the above persons as members of the committee as it's in their business to keep in touch with books to know where to find them and something of their value, and in naming the Chairman I feel that he will take deep interest in keeping the fund invested in safe and good paying securities.

I ask you gentlemen to accept this, my proposition, believing it will be of great value to the present and incoming generation.

Respectfully,

J. W. Littlefield

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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 maintained; therefore be it,

RESOLVED, by the Board of Directors of the Agricultural and Mechanical College of Texas that the courteous expressions contained in the resolutions adopted by the Board of Regents of the University of Texas are appreciated and reciprocated and that this body announces its willingness to take up with the Board of Regents at a future date all matters affecting the relations of these two institutions.

Personally appeared before me, on this, the 23rd day of January, 1914, Ike Ashburn, Secretary of Board of Directors of the Agricultural & Mechanical College of Texas, who swears that the above is a true and correct copy of resolutions adopted by the aforesaid Board of Directors of the Agricultural & Mechanical College of Texas at their meeting here January 20th, 1914.

J. M. Curry
Notary Public for Brady Co. Texas.

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The Board appropriated \$140.00 for stenographic service between May 15th and September 1st, 1914 in the offices of the Professor of Physics, the Chairman of the Committee on Admissions From Other Colleges, and the Treasurer of the faculty committee on athletics.

On motion of Regent Littlefield the Business Manager was empowered to sell for \$40.00 two old houses on the Brackenridge land.

The Board appropriated \$725.00 or as much thereof as should be needed for recovering with Paroid roofing H. I. and J. Halls.

Mr. George C. Butte was elected Associate Professor of Law at an annual salary of \$2000.00, effective September 1, 1914, to succeed Mr. Ralph C. Bennett, Instructor in Law.

The Board appropriated \$1098.66 needed to settle finally the accounts of the University with Mr. Cass Gilbert, architect, for services in connection with the erection of the new Library Building.

Upon recommendation of Regent Graham, Chairman of the Building Committee, the Board appropriated \$20,000.00 from the available fund of the University for the completion of the Nurses Home at Galveston.

The President presented to the Board the appeal of W.T. Gaunt, a student of the University, from the action of the Discipline Committee suspending him from the University for the remainder of the current session on the charge of immorality. The Board voted to sustain the action of the Discipline Committee.

The Chairman of the Board presented an offer from Miss Betty Ballinger of Galveston to donate to the University the sum of \$1000.00 for the use of the Law Library, to be known as the "Ballinger and Jack Fund." Miss Ballinger's offer was accepted, the income to be used either in subscribing for law publications, in the purchase of rare books, or as a subsidy of a law review, as may be decided by the Law faculty and the President of the University. The President was asked to assure Miss Ballinger of the Board's appreciation of her generous gift.

On motion of Regent Graham the Nurses Home now under construction was named the Rebecca Sealy Nurses' Home in grateful acknowledgment of the friendship to the University of Mrs. Rebecca Sealy; her daughter, Mrs. R. Waverly Smith; and her son, Mr. John Sealy.

The action of the Executive Committee in making the following recess appointments was ratified: Dr. James F. Royster, Professor of English, at an annual salary of \$3250.00; Dr. Albert B. Wolf, Professor of Economics and Sociology, at an annual salary of \$3250.00; Dr. Forrest E. Cardullo, Professor of Mechanical Engineering, at an annual salary of \$3000.00. The Board also ratified the action of the Executive Committee in appropriating the additional sum of \$625.00 to be used in defraying the expenses of the Interscholastic League and State High School Association to be held here on May 1st and 2nd of this year.

Regent Littlefield presented for himself a communication to the Board offering to the University the sum of \$25,000.00 to be known as the "Littlefield Fund For Southern History." The details are set forth in his letter, which is made a part of these minutes. The Board in voting to accept this magnanimous and praiseworthy gift expressed officially to Major Littlefield its sincerest gratitude to him for the gift and their high appreciation of the service he makes possible.

There being no further business the Board adjourned.

Charles Ousley
Chairman.
E. Mathews
Secretary.

MAY 30 1914

MINUTES OF THE MEETING OF THE BOARD OF
REGENTS AT GALVESTON, TEXAS
MAY 30, 1914.

The Board of Regents of the University of Texas met in regular session at the Medical Department of the University in Galveston on Saturday morning, May 30th, 1914. Present: Regents George W. Littlefield, J. W. Graham, Will C. Hogg, A. W. Fly, and David Harrell (succeeding W. H. Burgess, resigned); President S. E. Mezes; Secretary E. J. Mathews. In the absence of Chairman Ousley, Regent Hogg was elected acting Chairman.

The minutes of April 28, 1914 were read and approved. President Mezes presented his report, found elsewhere in these minutes, and on motion of Dr. Fly the recommendations contained therein were adopted.

Upon the recommendation of the President the following appointments were made in the Medical Department at the respective salaries carried in the budget:

Secretary to the Dean, Miss Ruth Humphrey.
Librarian, Miss A. E. Norwood.
Instructor in pathology, Miss Violet H. Kieller.
Assistant in anatomy, Dick P. Wall.

The following budget for the School of Mines and Metallurgy was, upon the recommendation of Dean Worrell and President Mezes, provided:

Salaries	
Dean and Professor of Mining and Metallurgy at \$2500 per annum S. H. Worrell--Salary for June, July, and August - - - - -	\$ 625.00
Salary from September, 1914 to September, 1915 - - -	2500.00
Professor of Engineering - - - - -	2000.00
Professor of Geology and Coal Mining - - - - -	1800.00
Bookkeeper - - - - -	250.00
Janitor - - - - -	540.00
	\$7715.00
Supplies and Equipment	
Chemistry equipment and supplies - - - - -	\$1000.00
Surveying and drawing - - - - -	720.00
Equipment for Mineralogy and Geology - - - - -	300.00
Equipment for assaying - - - - -	750.00
	2770.00
	\$ 10485.00

The matter of insurance of buildings with content at the School of Mines and Metallurgy was referred to Regent Graham with power to act.

The following appointments in addition to those proposed in the President's written report were, upon his recommendation, made:

Instructors in Journalism: Beauford O. Brown and Vaughan Bryant, each at an annual salary of \$1400.00, effective September 1, 1914.

Regent Littlefield, Chairman of the Land Committee, raised with the Board the question that in his judgment the city of Austin is violating its contract with the University in building boat houses at the Austin dam. Regents Littlefield, Graham, and Harrell were appointed to investigate the matter and report to the Board.

Upon the recommendation of the Dean and faculty of the Medical Department and of the President of the University, the following candidates for the certificates and degrees indicated were approved for graduation, including permission to Albert Henry Braden to received the degree of Doctor of Medicine in absentia, he having been prevented from reaching Galveston in time for commencement by high water.

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Galveston, Texas, May 30th, 1914.

Hon. Clarence Ousley, Chairman,

And other members of the Board of Regents--

Gentlemen:

I have the honor of submitting the following report.

CORRECTIONS IN BUDGET.

Partly, no doubt, because my notes were not sufficiently full, and partly because of the hundreds of items involved, a few minor errors crept into the budget, presented at the April meeting of the Board. These errors appear in the following table, which is recommended as a correction of the budget.

ITEMS ERRONEOUSLY INCLUDED	ITEMS OMITTED
Instructor in Mediaeval History, \$1200	Additional Instructor in English, \$1300 ✓✓
Tutor in English (salary listed at \$800; should have been \$200, \$600 being paid by Extension Department), 600 ✓	Tutor in Educational Administration, E. D. Jennings, 500 ✓✓
Janitorial Help for School of Chemistry (included in janitorial appropriation), 1080 ✓	Additional Library Binding, 1080 ✓✓
	Plumber and Electrician, 1080 ✓✓
	Business Manager's Stenographer, 360 ✓✓
	Instructor in German (now tutorship), J. Lassen Boysen, 300 ✓✓
INCREASE IN APRIL BUDGET, 1740	
\$4620	\$4620

The plumber and electrician, at \$1080, was recommended, with a number of other items, by the Building Committee of the Board at the February meeting, and the business manager and I were under the impression that this had been approved, and, being included in the budget for this year, would be automatically carried over into next year's budget. On looking up the minutes of the February meeting, however, I find that this item was mentioned, but that no special amount was appropriated for it, which leaves it unprovided for. I concur with the business manager in the recommendation that the position be established and an appropriation made.

The budget approved at the April meeting carries a tutorship in German, at \$900.00. Since that date, it has developed that a much stronger appointment could be made by an addition of \$300.00 to that item and the raising of the tutorship to an instructorship, and the recommendation in the table is made for that reason.

NEW APPOINTMENTS.

JENNINGS, PEABODY SCHOLAR.--Dean Sutton, on behalf of the faculty of the Department of Education, recommends Mr. E. D. Jennings, the present incumbent, for the Peabody Scholarship in Education for next session. In this recommendation, the president concurs.

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R. G. GETTELL FOR THE PROFESSORSHIP OF GOVERNMENT ESTABLISHED AT THE SEPTEMBER MEETING OF THE BOARD.--Professors Potts and James of that school unite in recommending Dr. Raymond G. Gettell, at present at Trinity College, for the professorship of government established by the board at its September meeting, effective September first of this year, at the salary carried in the budget; and, in this recommendation, the president concurs. A number of attempts have been made to find a suitable man for this important professorship, but without success, until Professor Gettell signified his acceptance of the tentative tender made him, subject to the confirmation of the board. Doctor Gettell has had excellent training, wide and successful teaching experience, and is strongly recommended as a teacher, a scholar, and a man by professors of government in the University of Illinois, in Columbia University, and in the University of Pennsylvania. Professor James has had a personal conference with him, and is very much impressed with his scholarly attainments and his personality. He believes that he will fit in very well here. Educated at a high school in Pennsylvania, his native state, where he was born on March 4th, 1881, he was graduated from the State Normal School, Ursinus College, and the University of Pennsylvania. He was assistant principal of a high school for one year; instructor in history at Ursinus College for one year; professor of history and political science at Bates College for one year; professor of political science at Trinity College for seven years; professor of political science in summer sessions at the University of Maine for one year and at the University of Illinois for one year. He is the author of the article on political science in the Cyclopedia of Education, and of numerous articles and book reviews in political science publications; also of Introduction to Political Science, Readings in Political Science, and Problems in Political Evolution, all published by Ginn and Company. He is a member of Phi Beta Kappa; was married in 1906; and has two children. His wife is spoken of as a very charming woman. He is a member of the American Academy of Political and Social Science, of the Academy of Political Science of the City of New York, of the American Political Science Association, and of the Committee on Practical Training for Public Service. In addition to his scholarly work, he has interested himself in a helpful way in student activities at Trinity College, having had entire charge for six years of the football team of that institution. In that capacity, he maintained high athletic standards, and showed himself capable of inspiring the interest of students in sound standards and high ideals.

BOYSEN AND RITTINGHAUS FOR INSTRUCTORSHIPS IN GERMAN.--Professor Prokosch recommends that Dr. J. Lassen Boysen, at present at the Pennsylvania State College, and Dr. F. W. Rittinghaus, now at the University of Wisconsin, be appointed instructors in German, effective September first of this year, at an annual salary each of \$1200.00. In this recommendation, the president concurs.

Doctor Boysen is recommended for the instructorship raised from a tutorship in the table given above. In addition to teaching ability, Doctor Boysen is a man of distinct scholarly promise and of some scholarly attainments. For the tutorship, only a young woman could have been secured, who was a good teacher, but from whom no scholarly activity of significance could have been expected.

J. M. BRYANT FOR PROFESSORSHIP OF ELECTRICAL ENGINEERING.--For the vacant professorship of electrical engineering, at the salary carried in the budget, namely, \$3000.00, I concur with Dean Taylor in recommending Professor J. M. Bryant, at present at the University of Illinois. Careful inquiries made of men connected with electrical engineering schools of the country led to the belief that Professor Bryant was probably the best available man, and he was invited to come to Austin to look over the situation and to talk over with Dean Taylor and the president the possibilities it offered. He spent a day here some two weeks ago, and made a very

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favorable impression on those he met. Indeed, when he left, our only question was whether he would be willing to come here, in view of his strong record at the University of Illinois and of the opportunities open to him there, where the scale of salaries is much higher than in the University of Texas. But, upon returning to Urbana, he wired that he would accept the appointment, if tendered him. I am confident that he will prove a very valuable addition to the engineering staff of the University.

LA MOTTE FOR INSTRUCTOR IN PURE MATHEMATICS.--Professor Porter recommends that Mr. Frank A. LaMotte be appointed instructor in pure mathematics, effective September first of this year, at an annual salary of \$1200.00; and, in this recommendation, the president concurs.

R. B. HENDERSON FOR INSTRUCTOR IN PHYSICAL TRAINING FOR MEN.--Director Bellmont recommends that Mr. Roy B. Henderson be appointed instructor in physical training for men, effective September first of this year, at an annual salary of \$1500.00; and, in this recommendation, the president concurs. Mr. Bellmont has known Mr. Henderson personally for six years, three years of which Mr. Henderson served as his assistant in Houston, Texas. Mr. Henderson is a man of pleasing appearance, and is competent in promoting all lines of physical activity.

TRANSFER OF BALANCE OF STUDENTS' HELP FUND TO PUBLIC DISCUSSION DIVISION OF DEPARTMENT OF EXTENSION.--In order to pay as much as forty-five per cent of the amount expended by the delegates to our recent successful interscholastic meet, held on May first and second, \$450.00 additional will have to be secured by the Division of Public Discussion of the Department of Extension. This amount is the balance now remaining in the Students' Help Fund. I concur, therefore, in the recommendation of Professor Shurter and Secretary Lomax that this amount be transferred from the Students' Help Fund to the Public Discussion Division of the Extension Department, as it will not be expended for any other purpose.

APPROPRIATIONS TO BE MADE AVAILABLE IN FULL.--The business manager recommends that the following appropriations be made available now, in order that the work contemplated may be carried on during the summer; and, in this recommendation, the president concurs:

The appropriation for the woman's gymnasium shack, the temporary laboratory for zoology and geology, and the shack for manual training.

Boiler for heating system,	\$3100
Workshop equipment,	900
Removing elevator in engineering building,	250
Completion of steam heating system,	800
Five thousand dollars of the \$9685 appropriated for	

general repairs and improvements.

LEAVES OF ABSENCE.

Leaves of absence for the remainder of the current session are recommended for the following: W. E. Dunn, effective May fifteenth; Dr. George M. Calhoun, effective at the close of examination week; Professor Gearing, effective June first; Professor L. H. Haney, effective at the completion of actual work in the University; and Professor Woodbridge, effective at the completion of the term's work. Mr. Dunn goes to Spain to make transcripts from the Spanish archives of documents relating to Texas and the Southwest, and a leave of absence from May fifteenth was desirable, in order that he might get in a full summer's work in Spain. Doctor Calhoun teaches this summer in the University of Chicago, and the leave requested will enable him to get settled in Chicago before his work there begins. Professor

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Gearing will spend the summer in Europe in study, and leave is requested for her in order that she may sail on June sixth. Professor Haney has contracted to teach in the University of Chicago and the University of Minnesota during the summer, and the leave recommended will give him a brief rest before his summer work begins. Professor Woodbridge will spend the summer in Europe in study, and the leave of absence asked for him will insure a full summer's work.

It is recommended that all these leaves of absence be granted, subject to the condition that the persons involved hand in their term grades to the registrar before leaving Austin.

DEGREE IN ABSENTIA.

Mr. E. V. White, of the Department of Extension, will receive his bachelor's degree at the commencement in June. His official duties, however, as a member of that department, will require him to be absent, arrangements having been made for him to give an address and a lecture in Taylor County. It is recommended, therefore, that Mr. White's degree be conferred upon him in absentia.

CHAIRMANSHIP OF SCHOOLS OF THE MAIN UNIVERSITY.

According to the regulations of the board, the chairmen of the various schools in the Main University are elected for two years, in each alternate year; and I have the honor of recommending the following appointments:

COLLEGE OF ARTS.

- ✓ Applied Mathematics: Associate Professor C. D. Rice.
- ✓ Botany: Associate Professor I. M. Lewis.
- ✓ Business Training: Associate Professor J. E. Treleven.
- ✓ Chemistry: Professor J. R. Bailey.
- ✓ Domestic Economy: Associate Professor Mary E. Gearing.
- ✓ Economics: Professor L. H. Haney.
- ✓ English: Adjunct Professor R. A. Law.
- ✓ General Literature: Associate Professor Stark Young.
- ✓ Geology: Instructor Alexander Deussen.
- ✓ Germanic Languages: Professor Ernst Prokosch.
- ✓ Government: Associate Professor H. G. James.
- ✓ Greek: Associate Professor D. A. Penick.
- ✓ History: Professor E. C. Barker.
- ✓ Institutional History: Professor L. M. Keasbey.
- ✓ Journalism: Professor W. H. Mayes.
- ✓ Latin: Professor E. W. Fay.
- ✓ Music: Associate Professor F. L. Reed.
- ✓ Pure Mathematics: Adjunct Professor J. W. Calhoun.
- ✓ Philosophy: Adjunct Professor C. S. Yeakum.
- ✓ Physics: Professor W. T. Mather.
- ✓ Public Speaking: Professor E. D. Shurter.
- ✓ Romance Languages: Associate Professor E. J. Villavaso.
- ✓ Semitics: Instructor David Rosenbaum.
- ✓ Zoology: Professor J. T. Patterson.

DEPARTMENT OF EDUCATION.

- ✓ Educational Administration: Professor W. S. Sutton.
- ✓ Philosophy of Education: Professor A. Caswell Ellis.
- ✓ Art of Teaching: Professor J. C. Bell.
- ✓ History of Education: Professor Frederick Eby.
- ✓ Agricultural Education: Associate Professor W. S. Taylor.
- ✓ Manual Training: Adjunct Professor O. A. Hanszen.

DEPARTMENT OF ENGINEERING.

- ✓ Civil Engineering: Professor T. U. Taylor.
- ✓ Drawing: Associate Professor C. E. Rowe.
- ✓ Electrical Engineering: Professor J. M. Bryant.
- ✓ Architecture: Professor F. E. Giesscke.
- ✓ Mechanical Engineering: Professor F. E. Cardullo.

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MEDICAL DEPARTMENT.

PROFESSOR ARMS'S APPOINTMENT EFFECTIVE JUNE 15th.--The resignation of Doctor Simonds, professor of preventive medicine, became effective March first of this year, leaving that professorship vacant up to this time. It seems desirable that the incoming professor, Dr. B. L. Arms, should begin his duties earlier than September first, in order that proper arrangements may be made for the work of next session; and the president, therefore, concurs in the recommendation of Dean Carter that this appointment be made effective on June 15th. Doctor Arms, we understand, is ready to begin with us by that time. Should any unexpected obstacle prevent him from doing so, it might be well to authorize the president to postpone the going into effect of this action until such time as Doctor Arms actually assumes his duties.

REPAIRS IN DETAIL.

At the last meeting, there was appropriated for repairs for the Medical Department the sum of \$2050.00. The medical faculty and the dean recommend that this amount be distributed as follows; and, in this recommendation, the president concurs.

Repairing and painting college roof,	\$300
Pointing-up outside walls,	200
Resetting brick walls under boilers,	50
New roof for boiler-room and fire-room,	90
Rescreening windows of college,	50
Painting outside of windows in college,	300
Repairing tables and sinks in laboratory of bacteriology,	80
Repairing metal ceilings,	75
Paint for walls and ceilings,	100
New washstands in laboratory of anatomy,	70
Painting outside of windows and cornice of University Hall,	235
Total for special repairs,	\$1550
Ordinary repairs, 1914-1915,	500
Total,	\$2050

ATTENDANCE.

The attendance at the Medical Department is shown in the following table. It is gratifying to note that the number in the freshman class in the school of medicine has returned to the average number before the increase in the entrance requirements in 1910. This number exceeded all expectations, as it had not been anticipated that the earlier figures would be reached until some years later.

The number in the school of pharmacy for the present session is the same as for last session, being an increase over the two previous sessions. This increase is doubtless due to the action of the State Board of Examiners in Pharmacy in giving credit for the time spent in a school of pharmacy.

The increase in the school of nursing is very gratifying, and is no doubt due to the greater amount of work done in the John Sealy Hospital since the opening of the children's ward and the isolation pavilion for contagious diseases. It is fortunate that the new nurses' home will soon be completed, as the need for it is becoming more acute each year.

COMPARATIVE ATTENDANCE.

School of Medicine.

	Session 1908-09		Session 1909-10		Session 1910-11		Session 1911-12		Session 1912-13		Session 1913-14	
Freshmen	Men	Women	Men	Women	Men	Women	Men	Women	Men	Women	Men	Women
	88	4	68	4	51	6	45	6	55	2	82	4

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	Session 1908-09		Session 1909-10		Session 1910-11		Session 1911-12		Session 1912-13		Session 1913-14	
	Men	Women	Men	Women	Men	Women	Men	Women	Men	Women	Men	Women
Sophomores	45	2	52	2	37	4	17	5	28	2	34	2
Juniors	34	1	46	0	44	1	43	4	18	5	27	2
Seniors	35	1	33	1	52	1	43	1	39	4	17	4
Specials	1	0	0	0	0	2	0	0	0	0	0	0
Total	203	8	199	7	164	14	146	16	140	13	160	12
	211		206		178		162		153		172	

School of Pharmacy.

Juniors	39	5	43	2	30	2	28	1	49	2	47	2
Seniors	8	3	14	2	17	2	8	1	11	0	14	0
Specials	0	1	1	0	0	0	0	0	0	0	0	0
Total	47	9	58	4	47	4	36	2	60	2	61	2
	56		62		51		38		62		63	

SCHOOL OF NURSING

Juniors	0	18	0	19	0	6	0	16	0	18	0	18
Intermediates	0	1	0	12	0	12	0	5	0	10	0	16
Seniors	0	14	0	1	0	14	0	11	0	7	0	7
Total	33		32		32		32		35		43	
Grand Total	300		300		261		232		250		276	

The following quotation from the annual report of the dean of the Medical Department deals with matters of importance and of interest to the board.

"TWO COLLEGE YEARS FOR ADMISSION.

"At the present time, there are 32 medical schools in the United States which require two or more years of college work for admission, while 23 require one year. There are also seven state boards of medical examiners which require two years of college work preliminary to the study of medicine, viz., Colorado, Kentucky, Indiana, Iowa, Minnesota, North Dakota, and South Dakota.

"During the meeting of the American Medical Association in June, 1913, and again during the Conference on Medical Education, in Chicago, in February, 1914, a strong effort was made to organize a separate association of those medical colleges which require at least two years of college work for admission. This standard has been urged repeatedly in the meetings of the Association of American Medical Colleges.

"All of the facts show the trend toward the two-year standard recommended by the Council on Medical Education of the American Medical Association. Unquestionably this will eventually become the standard of the foremost medical schools. The leading state universities are among the institutions now requiring this amount of preparation. Most careful consideration should be given to the adoption of this standard and the time when it can be put into effect by the University of Texas, in order that sufficient notice may be given.

"IMPROVEMENTS IN TEACHING.

"GRADED QUIZZES.--During the present session, graded quizzes have been held in the courses in anatomy, histology, pathology, inorganic chemistry, biological chemistry, bacteriology, hygiene, medicine, and physiology. These written tests are given weekly or

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bi-weekly, and serve to encourage more uniform work on the part of the students. The results have been most gratifying and satisfactory to those teaching these subjects. The grades made in the quizzes are counted as part of the term grade.

Heretofore the grades made by students have been based almost entirely upon the results of term and final examinations, with a small allowance for attendance upon the practical instruction. This has placed too great a premium upon examinations, which are unsatisfactory tests of what one knows, and has encouraged irregular work during the session, with unreasonable efforts to memorize just before examinations.

Biological Chemistry.--The separation of biological chemistry from the course in general inorganic chemistry has proved most satisfactory. The course in biological chemistry, in charge of one especially trained and qualified to teach this important subject, is much more thorough than it has ever been heretofore. It will be still further developed and improved next year. This marks a great advance in the teaching of this institution, and your attention is directed to the excellent annual report of that department.

EXPERIMENTAL SURGERY.--The new building for experimental medicine was not completed until December, and instruction to the senior class in experimental surgery could not be given in the early part of the session. Although the course was elective, every member of the senior class was eager to take it. The students showed their interest by working Saturday afternoons, the only available vacant hours with the crowded roster. The success of this course and its further development justify the expenditure in providing proper facilities for it in a laboratory of experimental medicine.

PEDIATRICS.--The children's ward of the Sealy Hospital opened in September, and has grown steadily since then. Throughout the session, there have been from ten to twenty patients in the ward. From one-fifth to one-third of them have some form of surgical tuberculosis, and are maintained by the Texas Anti-Tuberculosis Association. The vast majority of the children treated have non-tuberculous diseases, and are utilized for clinical instruction in the diseases of children. This subject has heretofore never received proper attention, on account of the lack of facilities for clinical instruction, although it is one of the most important subjects to every general practitioner. It is hoped that the improvement during the past year may only be the beginning of a larger development that is to follow.

CONTAGIOUS DISEASES.--The isolation pavilion for contagious diseases has been occupied almost continuously during the present session. During the last four months, 99 cases of small-pox have been treated in it. These, together with numerous cases of measles, scarlet fever, and diphtheria, have given the department of medicine an opportunity to give valuable clinical instruction in a class of diseases which formerly could not be cared for in the hospital. The advantages of better clinical instruction is not the only benefit derived from the isolation pavilion. It also enables the city of Galveston to take contagious diseases out of crowded houses, where they would spread to others, because they could not be properly handled. In that respect, the University is rendering a valuable service to this community, which is not fully appreciated as yet.

PREVENTIVE MEDICINE.--The Medical Department has continued during the past year active efforts in the matter of popular education in regard to public health, hygiene, and sanitation. An exhibit was prepared for the Galveston Cotton Carnival, during the summer of 1913, to show, by means of charts, models, etc., the pollution and purification of drinking water; sewage disposal for rural districts and small towns; the dangers of impure milk, sources of contamination, and precautions necessary for producing clean milk, etc.; the spread of diseases by flies, etc. This exhibit was also shown at the Dallas

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Fair, Waco Cotton Palace, and the Southeast Texas Fair, at Beaumont. Dr. J. P. Simonds gave twenty popular lectures on hygiene and sanitation between October 1st and March 1st. Some of these were given under the auspices of the American Medical Association, and the expenses were borne by that organization; but fourteen of them were arranged by the University. These lectures were given in the following places: Dallas Fair (three lectures); in Arizona (four lectures); Amarillo, Corsicana, Fort Worth, Beaumont, and Austin (five lectures).

Perhaps the most effective efforts were the addresses given at the meeting of the State Conference of Charities and Correction, in Fort Worth; the Chamber of Commerce of Beaumont; the Farmers' Institutes at Beaumont and China, Texas; and the Home Economics Week in the Main University, at Austin. During the latter five meetings, addresses were given on various topics pertaining to sanitation of the home and of the community; pure water and clean food, with reference especially to milk, meats, fruits, etc.; the disposal of waste; the full-time health officer, etc.

ADDITIONAL BUILDINGS.--While immediate expansion may be impossible, in the future development of the University the need of a laboratory building and additional hospital buildings should be kept in mind. The University could not serve the people of the state to better advantage than by giving them the benefits of a University Hospital at times when they need medical skill and the best nursing. These can be furnished at a nominal expense of the average cost per diem of maintenance.

The University Hospital at Ann Arbor, Michigan, and the University Hospital at Charlottesville, Va., are not local institutions, but they serve all parts of the state. The universities of Michigan and Virginia render a great and immediate service to the people of those states through the hospitals connected with their medical school.

If the next legislature makes provision for the proper care of the insane, it would be worth the effort to get a psychopathic ward in connection with the John Sealy Hospital for acute cases of mental diseases.

I regret to state that the noises from the locomotives and trains of the Santa Fe Railway on the tracks immediately back of the medical college are extremely annoying and seriously interfere with teaching. Very frequently it is impossible for one to make himself heard in the class rooms and laboratories for several minutes at a time. This is extremely annoying, both to teachers and to students.

As the Santa Fe Railway Company has recently purchased several blocks from the City of Galveston immediately north of the college and will extend its tracks there, with wharves for ships, the noise nuisance is certain to increase in the future, unless some arrangement can be made with the Santa Fe Railway and the Galveston Wharf Company whereby the tracks of the former will be kept further away from the medical college and the hospital. The unnecessary noises from the ringing of bells and blowing of locomotive whistles were discontinued about two years ago, after the Board of Regents communicated with Mr. Pettibone, General Manager of the Santa Fe. The noises which persist are due to the close proximity of the railroad tracks to the college, with a sharp curve to the ferry terminal.

APPROPRIATIONS FOR 1913-1914 FOR THE MEDICAL DEPARTMENT.--There being only \$57.23 in the appropriation for gas for the current session available for the remainder of the year, and this amount being barely sufficient to pay for the gas used during the month of May, Bean Carter recommends that \$100.00, or so much thereof

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as may be necessary, be appropriated in addition to the amount heretofore set aside for gas for the current fiscal year. The balances in other appropriations will be sufficient to cover this additional amount. In this recommendation, the president concurs.

Dean Carter also recommends that an additional appropriation of \$90.00 be made for contingent expenses for the current session, for the purchase of a new typewriter for the dean's office, the old machine (which has been used for twelve or thirteen years) being worn out and needing replacing; and, in this recommendation, the president concurs. The balances in other appropriations will also cover this additional appropriation.

LEAVE OF ABSENCE FOR PROFESSOR PATTERSON.

I recommend that Professor Patterson be granted a leave of absence for the remainder of the current session, effective June fourth, subject to the condition that his term grades are handed in to the registrar before he leaves Austin. Doctor Patterson wishes to leave for Woods Hole on the fourth, to obtain material which he needs in his work. This material can not be had after the tenth of June.

MISS LOUISE H. WRIGHT FOR INSTRUCTOR IN PHYSICAL TRAINING FOR WOMEN.

For the instructorship in physical culture for women created by the Board of Regents at its April meeting, Miss Aden joins me in recommending Miss Louise H. Wright, effective September first of this year, at an annual salary of \$1200.00. Miss Wright was formerly director of physical training for women in the University, and is this year acting director of the woman's gymnasium, during the absence on leave of Miss Aden, the present director of physical training for women.

BENCHES FOR THE CAMPUS.

I take pleasure in advising the board of a very thoughtful, helpful, and graceful donation of one hundred strongly constructed iron benches for use on the campus by Major Geo. W. Littlefield. Such benches have been much needed, and are being used with pleasure, especially during these spring days, by students of the University, members of the faculty, and visitors. No doubt the board will wish to make some appropriate minute in appreciation of this gift.

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GRADUATES OF SCHOOL OF NURSING.

Lottie May Burse	Allie Simmons Horne
S. Alva Dodson	Matilda Knebel
Lottie Moore Ferguson	Mallie A. Parten
Murl Ellen Wann	

GRADUATES OF SCHOOL OF PHARMACY

Henry Marvin Barkley	Emmett Slator Kuykendall
John Louis Bartlett	Alvin William Loeffler
Thomas Carl Boucher	Berry Loper
Chester Coleman Currie	Thomas Quitman Weseley
Stephen Edward Denham	Francis Marion Pearce
Grady Norris Dickinson	Frank Allen Ratliff
Frank L. Dimmitt, Jr.	Larkin Peyton Skinner
John Wesley Halsey	Louis Richard Paul Stachowiak
Samuel August Hoerster	Roy Denton Sten
John Clifford Hurt	James Nevelle Stone
William Ira Jones	William Prible Woody

GRADUATES OF SCHOOL OF MEDICINE

John Renshaw Beall	Violet Hannah Keiller
Albert Henry Braden	Minnie Lee Maffett
Ernest Winfred Breihan	Wallace Marsh Martin
Ernest Hanson Bursey	Frank Hawley Newton
Clara Gathright Cook	Joe Nance Parke
Jackson Stewart Copper	Eugene Vernon Powell
Roy Hassell Crockett	William Boyd Reading
Clarence Frederick Fowler	William Love Starnes
Charles Washington Gray	Frederick Lee Story
William Hilary Guy	Thomas Davis Vaughan
Sullivan Ross Jones	John Ross Whisenant

David Cash Williams

There being no further business the Board adjourned.

Acting CHAIRMAN

SECRETARY.

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS .

The Board of Regents of the University met in regular session in the Regents' Room of the Library Building at Austin on June 8, 1914. Present: Owsley, Chairman; Cook, Sanger, Hogg, Stark, Fly, Littlefield, Graham, Harrell; Mezes, President; Mathews, Secretary.

The minutes of the Galveston meeting of May 30, 1914, were read and approved.

The question raised by Regent Littlefield at the last meeting of the Board as to whether the city of Austin is not violating its contract with the University in building a boathouse on the property leased by it from the University was referred back to the committee consisting of Regents Littlefield, Graham, and Harrell for further investigation with power to act.

President Mezes presented his report, found elsewhere in these minutes.

In order to make the method of recommending faculty appointments in the Summer School coincide with the method used in the regular session, the Regents ordered that in the future recommendations for members of the faculty to serve in the summer session shall be made by the full professors of each school conjointly, or by the ranking professor of the school if there be no full professor.

The title of that division in the Department of Extension heretofore known as the "Division of Information and Exhibits" was changed to "The Public School Improvement Division."

The following appointments were made, effective September 1, 1914:

Instructor in Domestic Economy, Fannie Sims, at an annual salary of \$1500.00
Instructor in Domestic Economy, Elizabeth McGuiar, at an annual salary of 1500.00
Reference Librarian, Mary E. Goff, at an annual salary of 1020.00
Head Cataloguer, Carrie C. Patton, at an annual salary of 1200.00

For the library appointments \$160.00 additional was needed, which appropriation was made.

Mr. C. T. Gray, Instructor in the Art of Teaching, and Mr. Carl Hartman, Instructor in Zoology, were granted leaves of absence for the remainder of the current session from the close of examination week, on the condition that each hand in his grades to the Registrar before he leaves Austin.

One assistantship in Physics was raised from \$100.00 to \$120.00 for next year.

\$6000.00 was definitely appropriated for the Library for the purchase of books next year in place of the \$4000.00 appropriated at the April meeting of the Board.

\$900.00 for the School of Chemistry in place of \$600.00, and \$750.00 for the School of Pharmacy instead of \$500.00, both at Galveston, were definitely appropriated for next year.

\$1400.00 instead of \$1100.00 was appropriated for the School of Zoology for next year.

The following candidates were approved for graduation and to receive the degrees indicated. Permission was given to Miss Sarah Anderson Hunter to receive her degree in absentia on account of illness.

JUN 8 1914

President S. E. Mezes, University.

Dear Sir:

The following students have fulfilled all the requirements for the degree of Bachelor of Arts, Bachelor of Science, Bachelor of Science in Medicine, and for the Teacher's Diploma.

BACHELOR OF ARTS.

- Violet Cameron Aitken
Minna Rosenia Allen
William Tillory Andrews
Elsa Edward Averitto
Anne Aynesworth
Sarah Elizabeth Barclay
Rowena Adelaia Barnett
Hubert Watson Barton
Lucile Bell
Myron Groer Blacklock
Tillie Bradford
James Roswell Brown
Myrtle Cyrana Brown
Edward Lewis Buddy
Walter John Burnett
Nonie Bush
Jessie Grider Butts
Jennie Camp
Helen Campbell
Sarah Louise Carlton
Charles Henry Clark
Fannie Harriann Daniel
Grover Cleveland Danell
Pauline Davenport
Mary Gertrude David
Rose Evelyn Davis
Ginevra Dean
Dorothy Densmore
Bernice Carleen Dudley
Conrad Phillip Engbakk
George Etter
Clara Fernau
Mary Davis Gallagher
Thomas DeWitt Gambrell
Lloyd Russell Garrison
Ellen Gilmora
Benton Fleming Gibbs
Lydia Gckmert
Cora Alice Goodwin
Kathleen Gould
Jane Gregory
Tom Paine Harte
Ghella Line Hendrick
George Jacob Hexter
George Stuart Heyer
Catherine May Hill
Helen Elizabeth Hill
Jewel Ernestine Hogue
George Tigner Holmes
Hazel Hornsby
May Humphrey
Ruth Humphrey
Sarah Anderson Hunter
Elinor Marx Jacob
Cornelia Janet Johnson
Joe Dudley Johnson
Josephine Jones

75 women
49 men
124

- Iantha Janet Kaapke
Edwin Jay Kennedy
Eugene Kurath
Walter Greane Langston
Willie Lee Lipscomb
Moselle George Littman
Vernon Grady Loggins
Daniel Evander McArthur
Margaret McGill
Mary McGill
Stuart McEregor
Pearl Nshan
William Reynolds Marrs
Hazel Marsh
Willie Edna Megee
Vladis Julius Mikeska
Ruth Virginia Miller
Rufus Arthur Mills
Ben Prater Morning
Mattie Beth Morgan
Nell Morris
Benonine Muse
Banks Neely
John Aaron Neill
Beulah Mae Oden
Benjamin Lafitte Parton
Roy Earl Patterson
Elida Marion Pearson
George Brackearidge Peeler
Sallie Helotte Pinckney
Anne Iron Powell
Portia Juanita Ragland
Clara May Ralston
Ralph Randolph
Levinia Rawlins
Lucille Martin Rawlins
Gertrude Amelia Reeves
Ben Herbert Rice, Jr.
Summerfield Griffith Roberts
Johanna Louise Runge
Carl Runge
Arthur Carroll Scott
Elizabeth Alexandra Seeberg
James Earl Sellers
Rosa Lee Sjoberg
Gertrude Lucile Slade
Sallie Everett Sloan
Lota May Spell
Lillian Francena Sutton
Sydney Augustus Terry
Benjamin Carroll Tharp
Mildred Mayrant Thatcher
Robert Grover Todd
Gladys Lillian Trueblood
Margaret Eva Von Homeyer
Fred Graves Walker
Pearl Elizabeth Walker
Brevard Philip Weeks

H. G. Benedict
Dean of the College of Arts
W. Anderson Hamilton
N.Y.S.

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Hubert Chapelle Wheelers
Mary Josephine White
Percy Cole Willie
Estelle Hunt Wilson

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Edward Pinckney Woodruff
Forrest Dow Wright
George Wythe
Beulah Isabelle Young

H. J. Benedict

BACHELOR OF SCIENCE
Edmund Valentine White

H. J. Benedict

BACHELOR OF SCIENCE IN MEDICINE
Wooten Dudley Lightfoot

H. J. Benedict
Dean of the College of Arts

TEACHER'S DIPLOMA.

Violet Cameron Aitken
Rowena Adelaide Barnett
Lucille Bell
Myrtle Gyrena Brown
Sarah Louise Carlton
Pauline Davenport
Mary Gertrude David
William Dietel, (B. A. 1909)
Bernice Carleen Dudley
Clara Fernau
Gora Alice Goodwin
Edith Harris (B. A. 1911)
Chella Line Hendrick
Helen Elizabeth Hill
Jewel Ernestine Hogue
Dwight Lowell Hoopingarner (B. A. 1913)
Newman Leander Hoopingarner (B. A. 1913)
Ruth Humphrey

John Lewis Jackson (B.A. 1913)
Elinor Marx Jacob
Iantha Janet Kaapke
Lillie Lee Lipcomb
Moselle George Littman
Dudley Foster McCollum (B.A. 1912)
Mary McGrummen (B. A. 1913)
Margaret McGill
Mary McGill
Hazel Marsh
Clara May Ralston
Mattie Gooch Smith (B.A. 1912)
Rosa Lee Sjoberg
Robert Grover Todd
Gladys Lillian Trueblood
Brandon Trussell (B.A. 1913)
Margaret Eva Von Homeyer

H. J. Benedict
for W. S. Sutton

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Austin, Texas, June 9, 1914.

Board of Regents of the University of Texas,
Austin, Texas,

Gentlemen:-

The Law Faculty of the University of Texas beg
leave to recommend the following as having successfully com-
pleted all requirements leading to the degrees indicated.

BACHELOR OF LAWS

Oliver Fred Ackley
William Thomas Barton
Fred Everett Bennett
Eugene Riley Berry
Julius William Bleker, Jr.
Robert Evans Bowers
Earl Appleton Brown
Irene Gertrude Brown
Ivy Hance Burney
Marcus Julian Callaway
Yandell Duke Carroll
Randolph Lee Carter
Eugene Hogood Cavin
John Claude Coppinger
Frank Pugh Culver, Jr.
Henry Lewis Darwin
Leroy Gilbert Denman, Jr.
George Washington Dupree
Ralph Bayard Feagin
Joseph D Frank
Knox Wilson Gilmore
Lewis Vance Greer
William Farra Grimes
Dixon Gulley
Dave Whittaker Hardy, Jr.
Tom Paine Harte
Thomas Stalworth Henderson, Jr.
Robert Fountain Higgins
Leslie Guin Highnote
Walter Scott Hunnicutt
John Curtis Jackson
Elmer Curtis Johns
Gowan Jones
Samuel Leo Kelly
Sonley Robert Lemay
Marion Joseph Levy
Walter Ewing Long
Carl Julius Luetcke
Carey Leggett

James Garfield Lyles
Ralph Waldo Malone
Bib Gardner Mansell
Robert Ernest Masterson
Garrett Evans Matthews
Charles Edward Mays, Jr.
Clarence Ike McFarlane
John Arthur McNair
Peyton Wade McNeill
Winfree William Meachum
Harris Armstrong Melasky
Quincy Victor Miller
Clyde Herd Milliken
William Owen Murray
William Thomas Neblett
Hinton Ted Neely
Grady Hiblo
Benjamin Franklin Patterson
Del Sullivan Perkins
Samuel David Ramsey
Talmage Beecher Reese
Solon Ima Reinhardt
John Bunyan Rhea
Guy Thornwell Robinson
Eugene Bedford Simmons
Ernest McKee Smith
Arthur Surkamp
Bert Bryan Thompson
John Wood Timmins, Jr.
Porter Richmond Underwood
James Dudman Veatch
John Ashton Wagner
William Baring Ware
James Edward Wheat
John Prentice Wilson
Francis Wilson Wozencraft
Robert Eldon Young
William Franklin Young
Rose Cecilia Zelosky

*76 men
2 women
78*

MASTER OF LAWS

Maurice Hirsch, M.A.
Sylvan Lang, B.S.

Ben Herbert Rice, Jr., LL.B.

Jno. C. James
Dean Law Dept

The Board of Regents of the University of Texas has received the report of the Law Faculty and has approved the same. The following are the names of the graduates of the Law Faculty for the year ending June 30, 1914.

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CIVIL ENGINEER
(Four-Year Course)

- Louis Blume
- Wesley Clark Brown
- John Arnold Focht
- Robert Farly Hardaway, Jr.
- Robert Carlton Hillyer
- Allen Shelby McMaster
- Frank Maynard Rugeley
- Edward George Slaughter
- Lowber De Baun Snow
- Rufus Carroll Thaxton
- Paul Meachum Thorp
- Enos Paul Woodward

ELECTRICAL ENGINEER
(Five-Year Course)

Electrical Engineer,
(Four-Year Course)

- Albert Everett Cooper
- Sidney James Files
- Thomas Champe Fitzhugh
- Harry Rheinhardt Fritz
- Harrison Kenneth Handley
- Albert Henry Heitzler
- George Henkes, Jr.
- Charles Louis Martin
- Charles Joel Moore
- Roy Elmer Sivley
- George Glenn Vaughan

Engineer of Mines

- Arthur Bornefeld Crawford
- Allen Joseph Weaver.

Wp. President
The Graduate Council cordially recommends for promotion to the degree of Master of Arts the 22 members **ADVANCED DEGREES** of the Graduate Department whose names, courses of study and subjects which they have investigated are printed on this sheet. *Respectfully submitted, Wp. President*

MASTER OF ARTS

- ALDA GRACE BARRER, B. A., Philosophy, History and English; Thesis: Study of the Localization of Sound in the White Rat.
- NIMROD LAFAYETTE CLARK, B. A., Greek, Semitics and Philosophy; Thesis: The Prepositions of the Greek New Testament.
- ALONZO BETTIS COX, B. A., Economics, History and Education; Thesis: The Economic History of Texas During the Period of the Reconstruction (1865-1874).
- WILLIAM DIETEL, B. A., Education and History; Thesis: The Development of the German Realschule.
- MRS. MARGARET AMELIA NANCE GOODLETT, B. A., History and Education; Thesis: The Enforcement of the Confederate Conscription Acts in Texas.
- CORA ALICE GOODWIN, Education and General Literature; Thesis: A Historical Sketch of the Management and Supervision of Texas Schools.
- MALCOLM HARVEY GRIFFIN, B. A., Economics and History; Thesis: Wage Theories of American Economists.
- FLORENCE ELIZABETH HOLLADAY, B. A., History and General Literature; Thesis: The Extraordinary Powers and Functions of the General Commanding the Trans-Mississippi Department from July, 1863, to June, 1865.
- RUTH HUMPHREY, Education, English and General Literature; Thesis: History of Religious Education in the United States During the Nineteenth Century.
- ROBERT MIXON JAMESON, B. A., Government, Economics, English and Philosophy; Thesis: An Examination of Sewage Disposal in Some American and European Cities.
- WILLIAM FRANKLIN LEDLOW, B. A., Greek, History, Education and English; Thesis: Right and Wrong in Homer.
- DUDLEY FOSTER McCOLLUM, B. A., Education and History; Thesis: The Measurement of Abilities in United States History.
- LOUIS ALOIS MIKESKA, B. A., Chemistry and Mathematics; Thesis: The Hydrato Fatty Acids.
- CHARLES SUMNER RAMSAY, B. A., B. D., Institutional History and Philosophy; Thesis: The Contribution of Lester Frank Ward to the Science of Civilization.
- JOACHIM FRIEDRICH SAEGERT, B. A., Germanic Languages, History and English; Thesis: Quian in Deutschland und sein Einfluss auf Goethe's "Werther."
- LOUIS OTTO SHUDDMAGEN, B. A., Physics and Mathematics; Thesis: Thermal Electromotive Forces of Metals and Metallic Oxides.
- JOSEPH PAXTON SIMMONS, B. A., English, French and History; Thesis: The Function of the Fool in the Dramas of Shakespeare.
- CAEL CLEVELAND TAYLOR, B. A., Philosophy, Institutional History and Government; Thesis: An Inductive Study of Social Data.
- FLOYD LAMAR VAUGHAN, B. A., Economics, Government and Philosophy; Thesis: The Relation of Patents to Industrial Monopolies.
- HALLIE DEVALANCE WALKER, B. A., English and History; Thesis: The Interpretation of Humble Life in the Novels of George Eliot.
- LULU ROBINSON WELLS, B. A., Philosophy, History and Government; Thesis: A Case Study of Dreams.
- CHARLES WINKLER, B. S., Botany, Pathology and Bacteriology; Thesis: The Botany of Texas; An Account of Botanical Investigations in Texas and Adjoining Territory.

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The Board accepted from Miss Grace Prather a scholarship for girls paying \$250.00 a year established in memory of her father, Colonel William L. Prather, who was President of the University from 1899 to 1905, and gave to Miss Prather a vote of appreciation.

The Board also accepted from the Austin Alumni Club a scholarship for boys for next year paying \$250.00, and voted its appreciation of same.

The Regents made the following appropriations for the School of Journalism: for next year:

Typewriters - - - - -	\$ 500.00
Printing laboratory equipment - - - - -	2000.00
Half salary instructor in mechanical printing, etc. - - - - -	600.00
Stenographer - - - - -	900.00
Magazines, papers, and books - - - - -	200.00
Incidental expenses - - - - -	250.00
Travelling expenses - - - - -	250.00
Total - - - - -	4700.00

For an addition to J. Hall, 40x50 feet, for the purpose of providing more room for the School of Journalism, the Board appropriated \$2000.00.

For the School of Mines and Metallurgy, subject to the approval of Regent Graham after his visit to El Paso, the following appropriations were made:

Heating, plumbing, and repairing - - - - -	\$1717.40
Coal - - - - -	345.00
Advertising - - - - -	150.00
Contingent fund - - - - -	500.00

Major Littlefield presented his report as Chairman of the Land Committee, and the same was ordered filed.

Regent Graham read his report as Chairman of the Building Committee which was ordered filed.

The Building Committee was authorized to execute a lease of the A. M. P. O. fraternity house in Galveston to the fraternity for a period of twenty-five years, to be used for fraternity purposes.

The Board appropriated \$1500.00 or so much thereof as might be needed for wiring K. Hall and for tables, track, etc.

Chairman Ousley presented to the Board a communication from Governor O. B. Colquitt, bearing date of May 27th, 1914, calling attention to circular letter No. 1 sent out by the President of the University to the former students and friends of the University, which the Governor thought carried a reflection on himself, the Governor's letter also containing some comparative statistics of appropriations made by the present administration and previous ones, and also of appropriations made by Texas and other States. Upon motion of Dr. Fly, the following resolution was adopted, that the Chairman of the Board be requested to write Governor Colquitt that his courteous communication had been received and in due time would be given consideration.

Upon the motion of Dr. Fly, duly seconded, the Board requested that the Executive Committee and the President of the University make such reply as they may think necessary to the Governor's letter of May 27th, 1914. The Board voted, upon the motion of Mr. Hogg, that it be the sense of the Board, that no binding effect upon the Executive Committee and the President, that the reply to the Governor, if made, be private, leaving it to the Governor to give it to the press if given out at all. Upon the motion of Mr. Hogg, the Board voted its approval of circular letter No. 1 referred to above, and requested that future numbers bear the statement that they are being sent out by the authority of the Board, and further that a copy of these letters be sent first to each Regent, and if no objection thereto be received by the President within a week from the time they are mailed to the Regents, they be regarded as approved, and sent out.

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Austin, Texas, June 8, 1914.

Hon. Clarence Ousley, Chairman,
And Other Members of the Board of Regents,
Gentlemen:

I have the honor of submitting the following report.

It is customary, at this meeting of the board, to present a summary of the work of the University during the preceding session. This account is chiefly for information, and does not call for action. The press of matters of business has been so insistent that it has not been possible to gather the material for such a report or to write it at this time. I shall, therefore, ask the board to indulge me in the privilege of preparing the report immediately after commencement and mailing it to the individual members of the board.

SELECTION OF THE MEMBERS OF THE FACULTY TO SERVE DURING THE SUMMER SESSION.

Under the rules of the board, recommendations for appointment to the various schools during the regular session are made by the full professors of each school conjointly, or by the ranking professor of the school, if there be no full professor; while recommendations for members of the faculty to serve in the summer session are made by the ranking professor in each school. In the judgment of Dean Sutton and of the executive committee of the summer schools it is best that the two methods of recommendation should be harmonized, by making the latter conform to the former. In this judgment, the president concurs, and recommends to the board that the change be made.

CHANGED NAME OF EXTENSION DIVISION.

Director Bralley and the members of the division concerned recommend that what has heretofore been known as the Division of Information and Exhibits in the Department of Extension be hereafter officially styled the Public School Improvement Division; and, in this recommendation, the president concurs.

NEW APPOINTMENTS.

MISS SIMS, INSTRUCTOR IN DOMESTIC ECONOMY.--For the instructorship in domestic economy at an annual salary of \$1500.00, Professor Gearing recommends Miss Fannie Sims, of Chicago, who is a graduate of the Art Institute of that city, has done post-graduate work in the University of Chicago, has taught in that institution, and has also had teaching experience in normal colleges in Minnesota and South Dakota. In this recommendation, the president concurs.

MISS MCGUIAR, INSTRUCTOR IN DOMESTIC ECONOMY.--For the new instructorship in domestic economy established by the Board of Regents at its April meeting, at an annual salary of \$1500.00, Professor Gearing recommends Miss Elizabeth McGuiar, who is a graduate of the University of Chicago, has taught in the school of home economics of that institution, and for the past two years has been at the head of the work in textiles at the State College of Pennsylvania. Miss McGuiar is to take charge of the textile work in our school of domestic economy. In Professor Gearing's recommendation, the president concurs.

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MISS PATTON, HEAD CATALOGUER IN THE LIBRARY.--The annual budget, submitted at the April meeting of the board, provides for a reference librarian at \$1100.00 and a cataloguer and classifier at \$950.00. Mr. Goodwin recommends that Miss Mary E. Goff, now holding the latter position, be transferred to the position of reference librarian, at an annual salary of \$1020; and that Miss Carrie C. Patton be appointed to the position of head cataloguer in the library, at an annual salary of \$1200.00. Miss Patton is well recommended by Mr. Windsor, former librarian of the University, now at the University of Illinois, and could not be secured for a less sum. The president recommends, therefore, that these appointments be made; and that \$160.00 additional be appropriated, so as to make the salary \$1200.00.

These three new appointments are all to be effective on September first of this year.

LEAVES OF ABSENCE.

It is recommended that Mr. C. T. Gray, instructor in the art of teaching, and Mr. Carl Hartman, instructor in zoology, be granted leaves of absence from the close of examination week of the spring term for the remainder of the current session. Messrs. Gray and Hartman intend to spend the summer in study at the University of Chicago, and it is essential that they get on the ground promptly, as the registration for certain courses is very much limited at this time of the school year. Both leaves are to be subject to the condition that their grades are handed in to the registrar before they leave Austin.

ASSISTANTSHIP IN PHYSICS.

The annual budget provides for ten assistantships in physics, four of them carrying a salary of \$200.00, five a salary of \$120.00, and one a salary of \$100.00. Inasmuch as the student given the \$100.00 salary will be expected to perform the same service as the five receiving \$120.00, Professor Mather, of the school of physics, asks that the \$100.00 salary be raised to \$120.00; and, as the request seems reasonable, the president concurs in it.

SIX THOUSAND DOLLARS OF LIBRARY APPROPRIATION MADE AVAILABLE.

In order to make preparation for next year in the matter of purchasing books, the librarian recommends that \$6,000 of the total contemplated provision for the library be definitely appropriated in place of the \$4,000 (or one-half of the contemplated amount) that was definitely appropriated at the April meeting of the board. In this recommendation, the president concurs.

CHEMISTRY AND PHARMACY APPROPRIATIONS IN GALVESTON.

The professors of chemistry and pharmacy and the dean of the Medical Department ask that \$900.00 of the provision for chemistry (instead of \$600.00) and \$750.00 of the provision for pharmacy (instead of \$500.00) be definitely appropriated, in order that the work of these two departments may be properly provided for next year; and, in this recommendation, the president concurs.

FOURTEEN HUNDRED DOLLARS OF THE ZOOLOGY CONTINGENT FUND MADE AVAILABLE.

It being very essential to the work of the school of

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zoology next fall for supplies costing about \$1400.00 to be ordered this summer, the chairman of that school recommends that this amount be definitely appropriated for that purpose, instead of the \$1100.00 heretofore appropriated by the board; and, in this recommendation, the president concurs.

WILLIAM L. PRATHER SCHOLARSHIP.

Miss Grace Prather offers a scholarship of \$250.00, this sum to be provided for by her annually, beginning this year, and later on to be endowed by her, in memory of her father, Colonel William L. Prather, president of the University from 1899 to 1905. This scholarship is intended for the benefit of capable and worthy young women with means too limited to attend the University without its help, and is to be awarded by, and in accordance with the rules to be drawn up by, a committee consisting of Miss Prather, Mrs. Kirby, Dean Battle, and Secretary Lmax. It is hoped that an appointment can be made and announced during the commencement exercises. I think it would be appropriate for the board to accept this scholarship, under the conditions outlined above, and to express its appreciation to Miss Prather.

AUSTIN ALUMNI CLUB SCHOLARSHIP.

The former students of the University of Texas who constitute the Austin Alumni Club have offered a scholarship of \$250.00 for next year, the award of the scholarship to be governed by the conditions and qualifications that are laid down for the selection of Rhodes scholars. I recommend that the board accept this scholarship, under the conditions given, and think it would be appropriate for the board to express its appreciation to the Austin Alumni Club.

SCHOOL OF JOURNALISM.

Definite plans for the opening of the school of journalism could not be worked out until after the return of Mr. Mayes from his trip of inquiry and inspection at other institutions where such work is in progress, and also necessitated many conferences and careful estimates. The result of these various inquiries are embodied in the following recommendations, which deal with equipment, space, and additional assistants.

JOURNALISM LABORATORY.--For use in the journalism laboratory, there will be needed twelve typewriters and tables for them. The former will have to be purchased; the latter can be provided for out of the fund for furniture and office equipment.

PRINTING LABORATORY.--For the printing laboratory, there will be needed the following equipment: One typesetting machine; one printing press; furniture; type; type-metal; stands; etc. The typesetting machine and press can doubtless be bought for one-fourth cash and the balance in three or four annual installments, and no doubt the list prices may be discounted somewhat (possibly a fourth or a fifth) in purchases made by the University.

INSTRUCTOR IN MECHANICAL PRINTING AND LABORATORY FOREMAN, ETC.--In addition to the instructor indicated, the school will need a stenographer; magazines, papers, and books; a sum for incidental expenses; and an additional sum for traveling expenses.

The cost of these items appears in the following table:

Typewriters,	\$1,000
Printing laboratory equipment,	2,000
Half-salary instructor in mechanical printing, etc.,	600

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Stenographer,	\$ 900
Magazines, papers, and books,	200
Incidental expenses,	250
Traveling expenses,	250
	<u>\$5,200</u>

At the April meeting of the board, there was appropriated as a contingent fund for journalism \$2,000. It is recommended that \$3,200 be added to this amount.

In connection with this recommendation, it is proper to bear in mind that the appropriation for the school of journalism for the current session was \$8,050, of which there will have been expended \$1,854.16.

ROOM FOR INSTRUCTION.--The school will also need room in which to operate the two laboratories mentioned, office room for the teaching force, and a lecture room for classes. J Hall, which is to be shared next year by the schools of journalism and institutional history, can not furnish the needed room. It is, therefore, recommended that an addition to J Hall of 40 x 50 feet, to be made on the east side, be approved, and that \$2,000 be appropriated for such addition.

SCHOOL OF MINES.

Dean Worrell recommends that the following appropriations, in addition to the ones heretofore authorized, be made by the board for the State School of Mines and Metallurgy out of the legislative appropriation for that school:

Heating, plumbing, repairing,	\$1,717.40
Coal,	545.00
Advertising,	150.00
Contingent fund,	500.00
	<u>\$2,712.40</u>

These figures are based, in the case of the heating and plumbing (in the first item), on a bid, and, in the case of the repairing (in the first item), on the estimate of a contractor.

Dean Worrell estimates that forty tons of coal will be needed for the main building and about fifty tons for the dormitory, based on the data furnished by heating plant experts and fuel consumers, and recommends that at least sixty tons be purchased, at \$5.75 per ton.

The dean of the school also recommends that \$150.00 be spent in newspaper advertising, since the New Mexico School of Mines and the Arizona School of Mines are doing so.

As there are always a number of small items that it is impossible to foresee, Dean Worrell recommends that a contingent fund of \$500.00 be set aside for water, lights, sundry supplies, etc.

The foregoing items and recommendations are set forth in greater detail in three letters from Mr. Worrell, dated June the fourth, in the hands of the secretary of the board.

Respectfully submitted,

S. E. MEZES,

President.

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Chairman Ousley presented a letter from Mr. Alexander Deussen, Instructor in Geology, in which Mr. Deussen asked for advancement in salary. The President, being called upon, explained why Mr. Deussen had not been recommended at the April meeting of the Board for an increase in salary, which explanation was satisfactory to the Board, and it requested the Secretary to write him that the Board is unable to comply with his request in the light of facts presented by the President, and suggests that he interview the President for full information.

The following amendment proposed by Chairman Ousley on April 28th, 1914, was unanimously adopted:

Amend the said Article 2 Section 2 by inserting the following paragraph:

The dean of men shall act regularly for the president in general, helpful, and friendly oversight of the men's students of the Main University except as to their admission and class work, dealt with by the dean of the faculty and deans of departments. It shall be his special duty, with the cooperation of other members of the faculty, to aid the men students (individually, in lesser groups, and collectively) in making their life in the University wholesome in itself and helpfully preparatory to future service."

There being no further business the Board adjourned.

[Signature]

President/Chairman

[Signature]

Secretary.

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The Board of Regents of the University of Texas met at the Main University at Austin in regular session on Tuesday, October 27, 1914. Present: Regents Cook, Hogg, Fly, Littlefield, Graham, Harrell; President Mezes, Secretary Mathews. The meeting was called to order by Acting Chairman Cook, the Chairman, Honorable Clarence Ousley, having during the summer resigned from the Board to accept the Directorship of Extension at the Agricultural and Mechanical College of Texas.

The minutes of the meeting of June 8th, 1914 were read and approved.

President Mezes presented his report found elsewhere in these minutes.

Upon the motion of Dr. Fly seconded by Mr. Hogg, the Board ratified the following vacation appointments:

Main University. --

Professor of Government, C. G. Haines, \$3250.00
Instructor in Applied Mathematics, D.F. Barrow, \$1200.00
Instructor in Domestic Economy, Miss Jennie R. Bear, \$1400.
Instructor in Agricultural Education, C. P. Blackwell, \$1500.
Instructor in Philosophy, A. P. Brogan, \$1000.00
Instructor in the Mechanics of Printing, W.B. Collins, \$1200.
Instructor in Clinical Psychology, Truman L. Kelley, \$1900.
Instructor in English, W. M. Tanner, \$1200.00
Instructor in English, J. T. Taylor, \$1200.00
Instructor in English, Stith Thompson, \$1400.00
Instructor in English, J. P. Simmons, \$1200.00
Instructor in English, J. F. Dobie, \$1200.00
Instructor in English, W. L. Sowers, \$1400.00
Tutor in English, Miss Hallie D. Walker, \$900.00
Instructor in German, Helmar Lerski, \$1200.00
Instructor in Geology, D. J. Jones, \$1000.00
Instructor in Romance Languages, A. L. Eaton, \$1200.00
Assistant in the Bureau of Municipal Research and Reference, E. T. Paxton, \$1100.00
Chemist in the Bureau of Economic Geology and Technology, E. L. Porch, \$1500.00
Testing Engineer in the Bureau of Economic Geology and Technology, J. P. Nash, \$1800.00
Assistant Geologist in the Bureau of Economic Geology and Technology, C. L. Baker, \$2000.00
Package Librarian, Division of Public Discussion, Department of Extension, Miss Marian E. Potts, \$1200.
Lecturer and Demonstrator, Division of Home Welfare, Department of Extension, Miss Edith Allen, \$1400.00
Specialist in Farm and Co-operative Enterprise Accounting, Division of Public Welfare, Department of Extension, Wm. A. Schoenfeld, \$1467.00

Medical Department.

Instructor in Medicine and Clinical Pathology, Dr. H.L. McNeil, \$1200.00
Instructor in Pathology, Dr. M. F. Kreisle, \$1200.00
Instructor in Physiology, Dr. F. L. Story, \$1200.00

On motion of Mr. Graham seconded by Dr. Fly, the following promotions and additional appointments were made:

Main University:

Miss Mary E. Gearing promoted from Associate Professor of Domestic Economy at \$2400. to Professor of Domestic Economy at \$2750.
Miss Jessie P. Rich of Extension Division of Home Economics -- salary increased from \$1800. to \$2000.
W. M. Cleaves promoted from Instructor in Law at \$1600. to Adjunct Professor of Law at \$1800.
W. S. Hunter promoted from Instructor in Philosophy at \$1600. to Adjunct Professor of Philosophy at \$2000.

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\$90.00 additional appropriated for University Messengers.
 Additional instructor appointed in Geology at \$1500.00 - *H.P. Byler*.
 Additional Student Assistant in Geology appointed at \$120.
 Clerical Assistant in Music appointed at a salary of \$60.
 per month for the nine months of current session.

Medical Department.

Dr. Allen G. Heard promoted from Adjunct Professor of Pediatrics and Instructor in Medicine to Adjunct Professor of Medicine and Pediatrics with no increase in salary.

Dr. W. C. Wright appointed Instructor in Medicine at a salary of \$600.

\$100.00 additional appropriated for chemistry in the Medical Department, making the contingent fund \$1300, instead of \$1200, all of which was made available at this time.

FUNDS AVAILABLE AT ONCE.

The Board made available for use by the School of Anatomy at Galveston \$440.00 of its contingent fund in addition to the one-half already appropriated. Similarly the entire \$1500.00 set aside for Exhibits under the direction of the Public School Improvement Division of the Department of Extension was made available at once.

RETURN OF FEES. -- Provost Nolan of the Medical Department was authorized to return the fees paid by Messrs. McDowell and Murray, the former amounting to \$75.00, and the latter to \$15.00, these two students having found it necessary to withdraw almost immediately after their matriculation.

BOY SCOUTS' SCHOLARSHIP. -- The Regents created a Boy Scouts' of America Scholarship in the University to be awarded to the boy scout receiving the prize offered by the Dallas Council to the first Eagle Scout winning fifteen additional merit badges. This scholarship is valid only in the College of Arts and the Departments of Education and Engineering, and is not available for use until the holder is able to meet the University's entrance requirements.

LEAVE FOR MISS LAVENDER. -- Miss Roberta Lavender, Instructor in Latin, was granted a month's leave of absence on account of ill health, and Miss Helen O. Devine was appointed Acting Instructor in Latin at a salary of \$75.00 for the month, which amount was appropriated for this purpose.

FACULTY OF THE DEPARTMENT OF EDUCATION. -- The Board authorized a change in the composition of the faculty of the Department of Education through the addition of representatives of the following schools and groups of schools in the College of Arts, namely, one representative each from English, History, Mathematics, the Sciences, and the Foreign Languages; the representative in each case to be selected by the President of the University.

SCHOOL OF MINES. -- Mr. J. W. Kidd was elected Professor of Engineering at the State School of Mines and Metallurgy, and Mr. V. Leasure as Assistant in Chemistry at a salary of \$250.00 for the session *\$250 was voted as a Contingent fund.*

The resignation of Mr. F. M. Bralley as Director of the Department of Extension was accepted, and Dr. A. Caswell Ellis appointed to that position temporarily until a permanent Director can be secured.

Leave of absence for the current year was granted to Dr. Charlotte Shaefer, Associate Professor of Histology and Embryology, on \$800., the remainder of her salary being required for a substitute. Dr. Violet Keiller was appointed to conduct her work at a salary of \$1200.

\$190.20 was appropriated for the payment of traveling expenses of R. E. L. Saner, Land Agent last year, he having been prevented by illness from presenting this account until after the balance in his fund had lapsed.

The Board appropriated \$200.00 additional for the purchase of books by the School of Economics.

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AUSTIN, TEXAS, October 27, 1914.

Hon. F. W. Cook, Acting Chairman, and Other Members of the Board of Regents.

Sirs:

I have the honor of presenting the following report.

ENROLLMENT

The table below gives the enrollment for this year and for the same time last year by departments in the Main University and by schools in the Medical Department.

MAIN UNIVERSITY

	1914-15	1913-15	Increase
Graduate Department,	80	79	1
College of Arts,	1,472	1,435	17
Engineering Department,	278	290	-12
Law Department,	342	339	3
Total,	2,152	2,143	9

MEDICAL DEPARTMENT

School of Medicine,	185	171	14
School of Pharmacy,	57	63	-6
School of Nursing,	44	39	5
Total,	286	273	13
Grand Total	2,438	2,416	22

APPOINTMENTS RECOMMENDED

MAIN UNIVERSITY--

Professor of Government.-- During the summer, just after the close of the Summer School, Mr. R. G. Gettell, recently appointed Professor of Government, resigned his position, on account of his wife's health and the fact that she would never have been content with living conditions in Texas. For the place thus left vacant, Professors Potts and James recommended Mr. C. G. Haines, at the same salary paid to Mr. Gettell, namely, \$3,250. Mr. Haines holds a Bachelor's degree from Ursinus College, and a Master's and a Doctor's degree from Columbia University. From 1906-10, he was Professor of History and Political Science at Ursinus College; and, from 1910 until the present time, he was Professor of Political Science and Dean of the Philosophical Group at Whitman College, Washington. During the summer session of 1911, he was also Professor of Politics.

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at Columbia University. He is a member of the American Political Science Association, of the American Academy of Political and Social Science, and of the National Municipal League. He is also a member of the Advisory Editorial Board of the National Municipal Review, published by the last-named society. He is the author of "The Conflict over Judicial Powers in the United States to 1870," published in 1909, and of "The American Doctrine of Judicial Supremacy," published in 1913. Professors Potts and James both like him better than they did Professor Gettell, as he has had better training than his predecessor, while his teaching record has been equally good. In fact, his qualifications were looked into last spring, when for a time we were undecided whether to offer the place to him or to Mr. Gettell. I have met Professor Haines personally, and have found him to be a man of pleasing and agreeable personality, and therefore join in the recommendation made by Professors Potts and James. At the University of Wisconsin, the opinion was expressed that we could not have found a better man.

Instructor in Applied Mathematics.-- For the position of Instructor in Applied Mathematics, Professors Benedict and Rice recommend Mr. D. F. Barrow. Mr. Barrow is a son of the President of the University of Georgia. He holds an A. B. and a B. S. in Civil Engineering from that institution, and a M. A. and a Ph. D. from Harvard University. In 1913-14, he also spent six months at the University of Turin. In this recommendation, the President joins.

Instructor in Domestic Economy.-- For this position, at a salary of \$1,400, Professor Gearing recommends Miss Jennie R. Bear, in which recommendation the President joins. Miss Bear holds a B. S. degree from Teachers College of Columbia University, and has had a number of years of teaching experience.

Instructor in Agricultural Education.-- Professor W. S. Taylor recommends Mr. C. P. Blackwell for this position, and in this recommendation the President joins. Mr. Blackwell is a graduate of the Oklahoma Agricultural and Mechanical College, and expects to receive the M. S. degree from the University of Wisconsin during the current year. During 1911-12, he was principal of the Stillwater (Okla.) High School, and, during 1912-13, of the Okmulgee (Okla.) High School. It proved impossible to find any one competent to fill the Adjunct Professorship in Agricultural Education provided by the April budget, and this recommendation is, therefore, made instead.

Instructor in Philosophy.-- Professor Yoakum, chairman of the School of Philosophy, recommends Mr. A. P. Brogan for this position, and in this recommendation the President joins. Mr. Brogan holds a B. A. and a M. A. degree from Harvard University, and received the Doctor's degree from the same institution last June. The April budget provided for a tutorship, at \$700; but, as Professor Keen, who is to be absent on leave during the winter and spring terms, has transferred \$300 of his salary for the current year to Mr. Brogan, it is recommended that the position be raised to an instructorship, at \$1,000.

Instructor in the Mechanics of Printing.-- For this position, Professor Hayes recommends Mr. W. B. Collins, in which recom-

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mendation the President joins. Until coming to the University, Mr. Collins has been engaged in newspaper work, and is thoroughly qualified for the position in question.

Instructor in Clinical Psychology.-- The April budget provided for a Professor of Clinical Psychology, at \$2,500. Professor H. W. Chase was elected by the Board to fill this position; but, on account of a subsequent rearrangement at the University of North Carolina, he felt justified in resigning the place he had accepted here and in remaining in North Carolina. It proved impossible to find another competent to fill a full professorship. Professor Ellis, therefore, after looking the field over thoroughly, recommends Mr. Truman L. Kelley as Instructor in Clinical Psychology, at a salary of \$1,900. Mr. Kelley holds an A. B. from the University of Illinois, an A. M. from the same institution, and a Ph. D. from Teachers College of Columbia University. During 1913-14, he was consulting psychologist to the Culver Military Academy, and, during the summer session of 1914, instructor in educational psychology at Columbia University, where he is considered one of the three or four ablest men they have ever had.

Instructor in English.-- For this position, at a salary of \$1,200, Professors Callaway and Royster recommend Mr. W. M. Tanner. Mr. Tanner holds a B. A. and a M. A. from the University of Texas, and, during the session of 1912-13 was Oldright Fellow in Philosophy. During the past session, he taught English at the Allen Academy, at Bryan, Texas. In this recommendation, the President joins.

Instructor in English.-- The two full professors of the School of English recommend Mr. J. T. Taylor for this position, at a salary of \$1,200, and in this recommendation the President joins. Mr. Taylor has an A. B. from Wofford College, and an A. M. from Vanderbilt University. From 1912-14, he was a graduate student at Columbia University, where he hopes eventually to take his Doctor's degree.

Instructor in English.-- For this position, at a salary of \$1,400, Professors Callaway and Royster recommend Mr. Stith Thompson, and in their recommendation the President joins. Mr. Thompson has an A. B. from the University of Wisconsin and an M. A. from the University of California, and last June received his Doctor's degree from Harvard University.

Instructor in English.-- For this instructorship, at a salary of \$1,200, Professors Callaway and Royster recommend Mr. J. P. Simmons, and the President joins in the recommendation. Mr. Simmons holds a B. A. from Randolph-Macon College and a M. A. from the University of Texas. He has taught several years in Texas, and last year was principal of the Palm School, in Austin.

Instructor in English.-- For this position, at a salary of \$1,200, Professors Callaway and Royster recommend Mr. J. F. Dobie, and in this recommendation the President joins. Mr. Dobie has a B. A. from Southwestern University, and last June received his M. A. from Columbia University. For a time, he was a reporter on the "San Antonio Daily Express," and, for a time, Secretary to the President of Southwestern University.

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Instructor in English.-- For this instructorship, the professors of English recommend Mr. W. L. Sowers, at a salary of \$1,400; and in this recommendation the President joins. Mr. Sowers has an A. B. from Lake Forest College, an A. M. from Harvard University, and last June received his Doctor's degree from the latter institution. From 1907-09, he was instructor in English at Hanover College, Indiana, and, during 1911-12, assistant professor of English at Hiram College, Ohio.

Tutor in English.-- For this tutorship, at a salary of \$900, in place of the instructorship, at the same salary, provided by the April budget, Professors Callaway and Royster recommend Miss Hallie D. Walker, and in their recommendation the President joins. Miss Walker has a B. A. and an M. A. from the University of Texas, and has had several years of successful experience as a teacher of English in Texas high schools.

Instructor in German.-- The April budget provides for two tutors in German, at a salary each of \$600. The appointees have, however, been forced to resign their positions; and Professor Prokosch recommends that these two tutorships be combined to form an instructorship at \$1,200, and that Mr. Helmar Lerski be appointed to the latter position, in which recommendation the President joins. Mr. Lerski is a native German, and comes well recommended.

Instructor in Geology.-- Mr. Bybee, former Instructor in Geology, resigned his position to accept a similar one with the George Washington University, in St. Louis. For the place thus left vacant, Professor Simonds recommends Mr. D. J. Jones, at a salary of \$1,000, in which recommendation the President joins. Mr. Jones has a B. S. from Syracuse University, and has completed all of his work for the Master's degree, with the exception of his thesis. During 1914, he was graduate assistant in Geology at Syracuse University.

Instructor in Romance Languages.-- For the additional instructorship in Romance Languages provided by the April budget, Professors Casis and Villavaso recommend Mr. A. L. Eaton, at a salary of \$1,200. Mr. Eaton has a B. A. from Dartmouth College and Harvard University, and an M. A. from the latter institution. In addition, he has spent some time in Spain and Germany, and has had several years of successful teaching experience.

Assistant in the Bureau of Municipal Research and Reference-- The April budget provides for an Assistant Director of the Bureau, but Director James was unable to find any available competent men to recommend for appointment to this position. He, therefore, recommends that Mr. E. T. Paxton be appointed Assistant in the Bureau, at a salary of \$1,100, instead of \$2,000, the amount provided by the budget. Mr. Paxton has a B. S. from Rutgers College, New Jersey, and has had several years of experience in the Monmouth County (N. J.) Clerk's office, besides having been employed in the office of the New Jersey State Entomologist. In Professor James's recommendation, the President concurs.

Chemist in the Bureau of Economic Geology and Technology.-- For the position of Chemist in the Bureau, Director Phillips recommends Mr. E. L. Porch, Jr., at a salary of \$1,500, and in this recommendation the President concurs. Mr. Porch was for two years

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a student at the University of Texas, and in 1911 was graduated from the Michigan College of Mines. In 1912, he returned to the University of Texas, and did special work in electrical engineering and in the technology of fuels, and has a good foundation in technical work.

Testing Engineer in the Bureau of Economic Geology and Technology.-- For this position, Director Phillips recommends Mr. J. P. Nash, at a salary of \$1,800. Mr. Nash was a student at the George Washington University from 1910-14, and was for four years an assistant in the testing laboratory of the United States Office of Public Roads at Washington, D. C. During the summers of 1911, 1912, and 1913, he was in the field, doing practical work on the surveying and construction of roads. In this recommendation, the President joins.

Assistant Geologist in the Bureau of Economic Geology and Technology.-- For this position, at a salary of \$2,000, Director Phillips recommends Mr. C. L. Baker. Mr. Baker has been a student at Monmouth College, Oberlin College, the University of Chicago, and the University of California. He has held various assistantships and fellowships in these institutions, and, during one semester, was instructor in geology in the University of California. His field experience has been long and varied, and he has published articles in different university bulletins and technical journals. The President concurs in this recommendation.

Package Librarian, Division of Public Discussion, Department of Extension.-- For this position, at a salary of \$1,200, the Director of the Extension Department recommends Miss Marian E. Potts. Miss Potts holds an A. B. from the University of Wisconsin, and a B. L. S. from the Wisconsin Library School. She has served in the Wisconsin Legislative Reference Library and in the office of the Wisconsin Revisor of Statutes, and is thoroughly qualified for her new position. In this recommendation, the President joins.

Lecturer and Demonstrator, Division of Home Welfare, Department of Extension.-- To fill the vacancy occasioned by the resignation of Miss Frances Lowen, the Director of Extension recommends the appointment of Miss Edith Allen as Lecturer and Demonstrator in Home Welfare, at a salary of \$1,400. Miss Allen is an A. B. from the University of Illinois, and has made an enviable record in her extension work in Home Welfare at the Agricultural and Mechanical College at Manhattan, Kansas, the authorities of which endorse her as an extension lecturer of scholarship, ability, and great skill. In this recommendation, the President concurs.

Specialist in Farm and Co-operative Enterprise Accounting, Division of Public Welfare, Department of Extension.-- For this position, provided for by the April budget, Director Bralley recommends Mr. Wm. A. Schoenfeld, at a salary of \$1,467. Mr. Schoenfeld has been a surveyman for the United States Reclamation Service, a statistical draftsman for the University of Wisconsin Department of Agricultural Economics, an investigator for the University of Wisconsin and the Wisconsin State Board of Public Affairs, and Executive Secretary to Dean H. L. Russell, of the University of Wisconsin. He can speak, read, and write German fluently, and can also understand some Spanish. Mr. Schoenfeld comes well recommended and the President joins in the recommendation.

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MEDICAL DEPARTMENT--

Instructor in Medicine and Clinical Pathology.-- To fill the vacancy caused by the resignation of Dr. Thad Shaw, the Dean and Advisory Committee of the Medical Department recommend the appointment of Dr. H. L. McNeil as Instructor in Medicine and Clinical Pathology, at an annual salary of \$1,200, and in this recommendation the President concurs. Dr. McNeil is a graduate of Southwestern University, and took a postgraduate course at the University of Texas. He received his M. D. degree from Johns Hopkins University in 1911, and is highly recommended by Dr. L. F. Baker, Professor of Medicine in that institution. Dr. McNeil has held several internships since 1911.

Instructor in Pathology.-- For this position, the Dean and Advisory Committee of the Medical Department recommend Dr. M. F. Kreisle, at a salary of \$1,200. Dr. Kreisle was for two years a student in the Main University, at Austin, and was graduated from the Medical Department, at Galveston, in 1913. After graduation, he served one year as an interne in the John Sealy Hospital. In this recommendation, the President concurs.

Instructor in Physiology.-- For the instructorship in physiology, the Dean and the Advisory Committee of the Medical Department recommend Dr. F. L. Story, at a salary of \$1,200. Dr. Story is a graduate of Southwestern University, a graduate of the Medical Department of the University of Texas, and a former interne in the Kansas City General Hospital. The President joins in the recommendation.

PROMOTIONS AND ADDITIONS RECOMMENDED

MAIN UNIVERSITY--

Professor of Domestic Economy.-- It is gratifying to know that a very tempting offer was recently made by the United States Commissioner of Education, Dr. Claxton, to Miss Mary E. Gearing, Associate Professor of Domestic Economy. After looking the whole country over for a suitable person to put in charge of the Home Economics work of the Federal Government, Dr. Claxton selected Miss Gearing, and made her an offer of what amounted to a salary of \$3,300. Miss Gearing did not mention this to me herself, and would have decided without any conference, and might have decided to stay, in any event, as she is much attached to her work in Texas. I heard of the negotiations, however, and in a conference with her said that I would recommend to the Board of Regents that her salary be raised from \$2,400 to \$2,750 and her rank from Associate Professor to Professor. I think she is thoroughly entitled to this advance, as she has been an exceptionally competent school head, and in a short time has organized a very effective school. When in New York recently, Dr. Ellis was told by one of the leading members of the Domestic Economy faculty of Teachers College of Columbia University that the University of Texas had the strongest department of Domestic economy in the country. This may be an exaggeration. But Teachers College is the strongest, if we are not; and the compliment is a very high one. For this rank we are indebted, in largest measure, to Miss Gearing's energy and good training and good judgment.

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Advance for Miss Rich.-- During the summer, while I was away, the authorities of the Iowa State College, after making extended inquiries, decided that Miss Jessie P. Rich, of our Extension Division of Home Economics, was the person they wanted for similar work with them. They made her an offer, which she declined, and later asked her to name the figure and terms on which she would come to them, assuring her that they would meet any reasonable demand. She declined even this offer, on the ground that it would not be fair to leave the University so late in the year, and on the further ground that she was attached to the work here. This action of hers she did not mention to me or to any of her chiefs, and I only heard of it accidentally through a friend of hers. I think it is plain that the University cannot afford to leave such a fine spirit and such a gratifying attachment on the part of one of its staff unrewarded. I, therefore, recommend that Miss Rich's salary be raised from \$1,800 to \$2,000. The excellence of her work fully entitles her to the advance, in my judgment.

Adjunct Professor of Law.-- The Dean of the Law Department recommends that Mr. W. M. Cleaves, at present Instructor in Law, at a salary of \$1,600, be promoted to Adjunct Professor of Law, at an annual salary of \$1,800. In view of Mr. Cleaves' ability, energy, and value to the department and of the financial sacrifices which he has made to remain with us, the President concurs in the recommendation.

Adjunct Professor of Philosophy.-- During the summer, while I was away, the University of Tennessee offered Mr. W. S. Hunter, Instructor in Philosophy, the position of Professor of Philosophy in that institution at a salary of \$2,000. To induce him to remain with us, Dean Battle informed him that he would recommend to the President that he be given an increase in salary from \$1,600 to \$2,000 a year and in rank from Instructor to Adjunct Professor. Mr. Hunter is not only a good teacher, but also an excellent investigator, and has done several pieces of creditable research work. He is a very valuable man to the University, and I, therefore, transmit to the Board the recommendation suggested by Dean Battle.

Increase for University Messengers.-- The April budget provides \$270 for the University Messenger. The messenger service has, however, grown to such proportions that this year two students will be necessary. The Registrar recommends, therefore, that \$90 additional be appropriated for this service for the current session, and in this recommendation the President joins.

Instructor in Geology.-- On account of the unusually large enrollment in geology, Professor Simonds recommends that an additional instructor be provided, at a salary of \$1,500. The present staff of the school cannot efficiently handle the number of students who have registered in this subject, and the President, therefore, concurs in the recommendation.

Student Assistant in Geology.-- On account of the increase of 52 registrations in the School of Geology this year, Mr. Deussen, chairman of the school, recommends that an additional assistant, at a salary of \$120 for the year, be appointed, to take care of the

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additional laboratory sections that the large enrollment necessitates. In this recommendation, the President joins.

Clerical Assistant in Music.-- For greater efficiency in the conduct of the School of Music, Professor Reed recommends that he be given a clerical assistant for nine months of the current session, at a salary of \$60.00 per month. The position requires some one with a knowledge of music, and the President recommends, therefore, that \$540 be appropriated for the purpose indicated.

MEDICAL DEPARTMENT--

Adjunct Professor of Medicine and Pediatrics.-- The President concurs in the recommendation of the Dean and Advisory Committee of the Medical Department that Dr. Allen G. Heard, now Adjunct Professor of Pediatrics and Instructor in Medicine, be advanced in rank to Adjunct Professor of Medicine and Pediatrics, at his present salary of \$1,700.

Instructor in Medicine.-- At the April meeting of the Board, I intended to submit, in the budget, a recommendation for a second Instructor in Medicine, at a salary of \$600. The Dean and Advisory Committee of the Medical Department recommend that this additional instructorship be established, in order to render more efficient the instruction in the School of Medicine. The President joins in the recommendation, and nominates Dr. W. C. Wright for the position, who is recommended therefor by Professor Graves.

Contingent Fund for Chemistry.-- Owing to the unusual conditions brought about by the European war, in consequence of which the prices of chemicals and laboratory apparatus have enormously increased, it has been found impossible to maintain the course in biological chemistry on the plane it has hitherto been given unless an increase is made in the funds for this department. Professor Rose and Dean Carter, therefore, recommend that \$100 additional be appropriated for chemistry in the Medical Department for the current year, making the contingent fund \$1,300 instead of \$1,200; and in this recommendation the President concurs.

MISCELLANEOUS

Funds to be Available at Once.-- Except in specific cases where a larger amount has been authorized by the Board, only one-half of each appropriation made is available during the first half of the current session. Dr. Keiller, Professor of Anatomy in the Medical Department, has found it impossible to conduct his department during that time on half of his maintenance appropriation for the year, and requests that \$440 thereof be made available at once. The President recommends that this request be granted.

Mr. White; the head of the Public School Improvement Division of the Department of Extension, and the Director of that department recommend that the \$1,500 set aside to that division for "exhibits" be made available in whole at once. This fund can only be used while the fairs are being held, and, unless the whole amount is available now, would fail to serve the purpose for which it was appropriated. The President recommends that the request of Messrs. White and Ellis be granted.

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Return of Fees to Messrs. McDowell and Murray.-- Messrs. McDowell, of the School of Medicine, and Murray, of the School of Pharmacy, have been obliged to withdraw from school after matriculating for the current session. Each had expected to receive help from home, but the present financial depression rendered this impossible. They have been obliged, therefore, to discontinue their studies, and ask that their fees be returned to them. The Dean of the Medical Department recommends that Mr. Nolan be authorized to return all of Mr. McDowell's fees, amounting to \$75, and Mr. Murray's laboratory fees, amounting to \$15; and in this recommendation the President concurs.

Scholarship for the Boy Scouts of America.-- Scout-Commissioner Richmond, of the Boy Scouts of America, in a letter to the President, states that the Dallas Council is considering offering a prize to the first Eagle Scout winning fifteen additional merit badges, and asks that the University offer a scholarship to the winner. I referred the communication to Acting Director Ellis, of the Extension Department, for suggestions, and he strongly urges that the scholarship be offered. The Boy-Scout movement is doing much to arouse an ambition in worthy boys to get a university education, and a scholarship prize would afford an additional stimulus. The President recommends, therefore, that the scholarship be offered, as requested by Mr. Richmond.

Leave for Miss Lavender.-- Upon the suggestion of Dr. Holliday, I recommend that Miss Roberta Lavender be granted a month's leave of absence, and that Miss Helen O. Devine be appointed Acting Instructor in Latin, at a salary for the month of \$75.00.

Faculty of the Department of Education.-- After conferring with the Dean of the Department of Education and with the Dean of the Faculty, with the leading professors in Education, and with others in a position to judge, I wish to recommend a change in the composition of the faculty of the Department of Education, through the addition of representatives of the following schools and groups of schools in the College of Arts, namely: one representative each from English, history, mathematics, the sciences, and the foreign languages. At present, the faculty of the Department of Education is made up exclusively of professors and other teachers who deal with the professional side of education, and includes no teachers who deal with the subjects which the students in the Department of Education are to teach, although three fourths of the time of such students is taken up with the subject matter and only one fourth (approximately) with professional instruction. I think it would be plainly advisable to have teachers who deal with the subject matter as members of the Education faculty, and all those with whom I have spoken have this same opinion. I, therefore, recommend that a representative of each of the schools and groups of schools mentioned above be added to the Education faculty, the representative, in each case, to be selected by the President of the University, who will of course confer with competent people before the selections are made each year.

Should the Board approve this recommendation, as I hope it will, a change would be involved in the rules of the Board, and would require that notice be given, in order that a vote may be taken at the next meeting in January.

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School of Mines.-- Dean S. H. Worrell recommends the appointment of Mr. J. W. Kidd, formerly Professor of Physics at the Texas Agricultural and Mechanical College, as Professor of Engineering at the State School of Mines and Metallurgy, and the appointment of Mr. V. Leasure as Student Assistant in Chemistry, at a salary of \$250 for the session. These recommendations are contained in Mr. Worrell's letter of September 22, which is now in the hands of the Secretary. *The plans of the Board of Extension are also designated to the Board.*

Respectfully submitted,

S. E. MEZES,

President.

SUPPLEMENTARY REPORT

AUSTIN, TEXAS, October 26, 1914.

Hon. F. W. Cook, Acting Chairman, and Other Members of the Board of Regents.

SIRS:

I have the honor of submitting the following supplementary report.

DEPARTMENT OF EXTENSION

I transmit the resignation of Mr. F. M. Bralley as Director of the Department of Extension, effective September 21 of this year. As the Board knows, Mr. Bralley resigned to accept the presidency of the College of Industrial Arts, at Denton. I know that Mr. Bralley left the service of the University with much regret, but that he felt that he could not decline an offer involving such large advantages for his family and attractive opportunities for himself.

After considering the situation with much care and consulting with a number of men who are informed with regard to our work of Extension, in this emergency I appointed Dr. A. C. Ellis, former Director of the department, as Acting Director, subject to the confirmation of the Board. The plans for carrying on the service of the department had been fully worked out by Mr. Bralley, and each head of the different divisions had the program for the larger part of the year fully in mind and definitely planned. So it will be possible to carry on the work with a minimum of supervision--for a time at least.

I think that a number of factors in the situation render it advisable that this temporary arrangement be continued for the present, and at least until the next meeting of the Board. The chief factor in the situation rendering this advisable is the enactment, by Congress, of the Smith-Lever bill for Extension work in agriculture and home economics. In accordance with the provisions of this bill, each State receives for such purposes the sum of \$10,000 for the current fiscal year, and for each succeeding fiscal year an additional sum, apportioned to the States on the basis of their rural population as compared with the total rural population of the country, but with a proviso that the additional amounts shall be available to the States only if they provide dollar for dollar. Under this arrangement, Texas will receive more money from the Federal Government for the purposes indicated than any other State, except Pennsylvania; and, if Texas matches the Federal offer dollar for dollar, she will have available next year sum \$80,000, and by the end of the seven-year period some \$500,000. This tremendous sum for Extension work in agriculture and home economics is to be expended, in each State, under the supervision of a director chosen by the land-grant college or colleges of the State, which means, under our present State laws, by the Director of Extension of our Agricultural and Mechanical College. It is plain, however, that our Agricultural and Mechanical College is not the best agency for carrying on at least some of this Extension work, this being notably true in the case of the work in home economics, there being no such department at our Agricultural and Mechanical College; of the work in rural sanitation, the College having no medical department; of the work in rural education and of the work in rural economics and sociology, inasmuch as the University will always have very much stronger intermural work in business training, economics, government, and social sciences than the College will have. The view that the work can be done much better here than at the Agricultural and Mechanical College is shared by the officials of the Federal Department of Agriculture, with whom I had a conference in Washington a short time ago. In some States, an arrangement has been made by which institutions other than the land-grant colleges

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have had charge of some of the work under the Smith-Lever bill, notably in Alabama and North Carolina. Whether, in view of the plain facts of the situation and the attitude of the National Department of Agriculture, to whom the administration of the act is entrusted, similar arrangements could be made in Texas is not yet plain. But it is possible that such arrangements could be made in one way or another; and, in view of the possibility, it would seem evident that the directorship of Extension should not be permanently filled until the situation clears up. It might prove desirable, for instance, that the University and the Agricultural and Mechanical College should have the same individual for director of their Extension departments; and, if that solution is not the one adopted, it is probable that leaving our directorship vacant might help in other ways to bring about an arrangement.

SPECIAL TAX

For a number of years past, as the Regents know, a sentiment has been growing in favor of the support of the State's higher educational institutions by means of a special tax or by special taxes, and such a method of support is contemplated in the last State Democratic Platform, adopted at El Paso in August. At a conference recently held with President Bizzell, of the Agricultural and Mechanical College, at which Director Ousley was also present, this matter was discussed, and it was the opinion of all three of us that it might be advisable to have a conference of representatives of the higher educational institutions concerned and that it would be appropriate for the Board of Regents of the University to ~~invite~~ invite such a conference. There being four boards involved--those of the Agricultural and Mechanical College, of the Girls' College, and the Normals, in addition to our own--a joint meeting of the four boards would probably be too large a body to discuss such a matter; and, if the Regents think well of the conference idea, I would suggest that a committee of two or three from our Board be authorized to invite similar committees from the other boards to a conference. Unless some agreement is reached beforehand, there is, of course, danger that confusion of counsel and of action will arise when the legislature meets.

REPEAL OF BUILDING PROHIBITION

The draft of the Biennial Report of the Regents contains a recommendation that the provision of Section 14 of Article VII of the Constitution, prohibiting tax levies or appropriations for the erection of University buildings, be repealed by legislative and popular action. At the conference with Messrs. Bizzell and Ousley, in Dallas, on Saturday, this matter came up for discussion, and both of them expressed the opinion that the repeal was as much in the interest of the Agricultural and Mechanical College, in view of the veto by two governors of appropriations for buildings at that institution, as it was in the interest of the University; and the possibility of getting the support of the College for such a movement was discussed, that being apparently a recommendation in which both institutions might join, independent of whether or not they could agree on any further joint recommendations. If such a constitutional amendment, disentangled from all other questions, were urged by both institutions and could be kept independent and unhampered by other provisions, there seems little doubt of its being submitted by the legislature and adopted by the people. Whether or not it would be advisable for the Regents to make any suggestions along this line to the Directors of the College is a matter I am submitting for your consideration.

HELPFUL EDUCATIONAL BODIES

I take pleasure in calling to the attention of the Board the renewed activities of two educational agencies that have done much for the State in the past--the Hogg Organization and the Conference for Education in Texas. The Hogg Organization is in full swing, with

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an extremely effective executive secretary, Mr. Roy Bedichek, and with a corresponding secretary of first-class quality and experience, in the person of Hon. W. A. Trenckmann. These two gentlemen, with the assistance of the other members of the organization, ought to do much for higher education in Texas in the near future.

The Conference for Education in Texas, for some time past, has been all but defunct, because no general agent of initiative and capacity was secured. Late last spring, however, the conference was fortunate in selecting and receiving the acceptance of Dr. T. R. Sampson as its general agent. Dr. Sampson is a man of untiring energy and unusual sagacity, and one who has done much for the cause of higher education in Texas, especially in reconciling the differences and increasing the harmony and mutual confidence of State-supported and denominational colleges. The State is to be congratulated on the renewed and very helpful and far-reaching services to the cause of education which the conference will render under its new management.

LEAVE OF ABSENCE FOR DR. SCHAEFER

Due to a nervous breakdown, brought about in part by the death last summer of Miss Elvira Davis, late private secretary to Mr. George W. Brackenridge and a warm friend of Dr. Schaefer's, in consequence of which her physicians have advised her to go to Canada for a time, Dr. M. C. Schaefer, Associate Professor of Histology and Embryology in the Medical Department, at Galveston, is unable to resume her teaching duties this session, and asks for a year's leave of absence, which the President recommends be granted. Dr. Schaefer has been connected with the teaching staff of the University for about twelve years. During the summer of 1912 she first applied for a leave for one year, on account of ill health; but, due to the fact that it was impossible to find a satisfactory substitute, she continued her teaching work during the following session. During the session of 1913-14, however, she was granted a leave by the Board for one year on half pay, or \$1,000. On account of the financial depression and the financial situation of the University, I recommend that for this year she be paid \$800, the difference between her salary of \$2,000 and what it will be necessary to put a substitute for this session.

To carry on Dr. Schaefer's work during her absence, I recommend Dr. Violet Keiller, at a salary for the year of \$1,200. Dr. Keiller is a daughter of Professor Keiller of the Medical Department, a graduate of Bryn Mawr, and also a graduate of the Medical Department, at Galveston. She is highly recommended by Dean Carter and the Executive Committee of the medical faculty.

FUNDS AVAILABLE AT ONCE

On account of the urgent need therefor, I recommend that the \$1,200 previously appropriated to the department of chemistry in the Medical Department and the \$100 additional which I have recommended for that department for this year in my preceding report of this date be available at once for the purchase of chemicals and laboratory supplies for the session. Nine hundred dollars of the aggregate of these amounts has already been made available, and this recommendation increases the available amount by only \$400.

EXPENSE ACCOUNT OF MR. R. E. L. SANER

Mr. Saner has sent to Mr. Winn an expense account covering the period from December, 1912, to July, 1913, amounting to \$190.20, stating that it was not turned in at the proper time owing to a severe illness from typhoid fever, and asking that a special appropriation be made covering the amount. I recommend that this appropriation be made, effective, however, on the passage by the legislature of our emergency deficiency appropriation.

REPORT OF SPECIAL AUDIT

I transmit to the Board, for its consideration, Mr. Winn's

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letter of October 26 with regard to the recent special audit of the University's accounts. This letter is self-explanatory, and is in the hands of the Secretary.

ADDITIONAL APPROPRIATION FOR THE SCHOOL OF ECONOMICS

Sociology being a subject that has heretofore not been given in the University, the supply of books dealing therewith is naturally limited. In fact, Professor Wolfe reports that our library facilities along this line are entirely inadequate for the proper teaching of the courses that he is now giving in the subject. He recommends, therefore, that \$200 additional be appropriated to the School of Economics for this year, to be available at once, for the purchase of much-needed material for his classes. In this recommendation the President concurs.

Respectfully submitted,

S. E. MEZES,

President.

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The special auditor's report was presented and referred to the Auditing Committee.

On motion of Mr. Hogg the following resolution was adopted:

"BE IT RESOLVED, That the Board of Regents of the University appoint a committee of three -- two from its membership and the third the president of the University -- and invite the governing boards of the Agricultural and Mechanical College, the College of Industrial Arts, and the Normal schools to appoint similar committees of three, it being understood that two members of each committee of three will constitute a quorum; and

"BE IT FURTHER RESOLVED, That the four committees be invited to meet at The Driskill Hotel in the city of Austin on Saturday morning November 21, 1914, at ten o'clock, to consider the best means of securing the levy of a special tax, or of special taxes, for the benefit of the State institutions represented by the committees suggested.

"BE IT FURTHER RESOLVED, That the respective Boards be requested to signify their pleasure in the premises by the earliest practicable date."

The following committee was authorized to represent the University in the above mentioned conference: Regents Cook and Hogg, and President Mezes.

Messrs. James A. Logwood and Travis Jones of San Antonio presented a petition asking the Regents to give consent to the opening by the city of San Antonio of two public streets through Mahncke Park and to waive any claim or right of forfeiture on account of such action by the city of San Antonio. The request was granted on condition that Colonel George W. Brackenridge sign a written agreement to the opening of said streets.

A request was presented from A. T. McKean, Esq., of Austin, on behalf of the Texas Fine Arts Association for financial assistance in connection with the preservation and protection of the statuary in the Ney Studio at Hyde Park. Action was deferred.

Major Littlefield reported that since the last meeting of the Board the Land Committee had been able to re-lease certain lands of the University at prices sufficiently advanced to increase the University's income from that source \$4500.00 a year.

Mr. Graham, Chairman of the Building Committee, presented a very complete report of that Committee's activities since the last meeting, which report was received and ordered filed. Upon the recommendation of this Committee \$4500.00 was appropriated, available January 10, 1915, for additional fees for the architect, screening, electric lighting, and grading in connection with the Nurses' Home at Galveston. Mr. Graham also reported the lease of the A. M. P. O. fraternity house at Galveston to that fraternity.

It was voted to refer the name of the Children's Tubercular Sanitarium at Galveston to the Medical Committee, with power to act.

On motion of Mr. Graham the Board extended thanks to Dr. Fly for the presentation by him of two volumes on anatomy by Andrea Vesalli, physician of Charles V. of Spain, which were published in 1725.

The Secretary read the following reply of the Board of Directors of A. & M. C. college made on June 10, 1914, and mailed on August 2, 1914, in response to a communication from the Regents of the University:

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Whereas, on January 19, 1914, The Board of Directors of the Agricultural and Mechanical College of Texas received from the Board of Regents of the University of Texas a communication expressing a desire that all discord between the Agricultural and Mechanical College and the University of Texas be permanently composed and their energies directed entirely to the vital public service for which they were instituted and are maintained, and suggesting various plans for composing the discord between said institutions, and proposing further that, if the Board of Directors of the Agricultural and Mechanical College are not satisfied with any of the methods of settlement suggested, that they be invited to suggest a commission of arbitration that would be satisfactory to them; and

Whereas, on January 19, 1914, the Board of Directors of the Agricultural and Mechanical College advised the Board of Regents of their appreciation of the courteous expression in the resolution adopted by the Board of Regents and of their willingness to take up with the Board of Regents of the University at a future date all matters affecting the two institutions;

Resolved, 1. That the Board of Directors of the Agricultural and Mechanical College inform the Board of Regents of the University that they are not able to approve any of the proposals contained in their communication in the form presented.

2. That responding to the invitation of the Board of Regents of the University contained in the last paragraph of said communication, the Board of Directors of the Agricultural and Mechanical College invite the Board of Regents of the University to unite with the Board of Directors in urging the submission by the Thirty-fourth Legislature and the adoption by the people of a constitutional amendment which shall provide;

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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 Sec.14 of Article Seven of the Constitution forbidding tax levies or appropriations of money out of the general revenue for the erection of buildings of the University of Texas.
3. For an equal division of the permanent fund of the University between said institutions.
4. For a tax levy for the support of said institutions and its equitable apportionment between them. (This provision to be included only in case said Boards agree that it is advisable to ask for a tax levy at this time.)
5. For the prevention of duplication of work by the Agricultural and Mechanical College and the University of Texas.

Resolved, Further that if the Board of Regents of the University of Texas are not satisfied with the foregoing proposal, they be and ~~are~~ hereby are invited by the Board of Directors of the Agricultural and Mechanical College to join the said Board of Directors in submitting said proposal in its entirety to a commission of arbitration, to be constituted as follows;

Two persons to be selected by the Board of Regents of the University of Texas, two to be selected by the Board of Directors of the Agricultural and Mechanical College of Texas, these four to select a fifth member of the Commission of Arbitration who shall act as Chairman thereof.

A true copy :

Attest:

W. S. Ashburn Jr.
 Secretary of the Board of Directors
 of the Agricultural and Mechanical
 College of Texas.

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The following reply to the above communication was on motion of Mr. HOGG authorized:

"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 maintained; therefore be it,

"RESOLVED, by the Board of Regents of the University of Texas that the courteous expressions contained in the resolutions of June 10th, 1914, adopted by the Board of Directors of A. & M. College are appreciated and reciprocated and that this body announces its willingness to take up with the Board of Directors at a future date all matters affecting the relations of these two institutions."

The Sixteenth Biennial Report of the Regents to the Governor and Legislature was adopted and ordered printed.

The Acting Chairman, Mr. Cook, called the attention of the Board to the fact that the Chairmanship had been made vacant by the resignation of Chairman Ousley, and proposed the election of Regent George W. Littlefield to that position. The latter was unanimously elected, but on account of ill health felt compelled to decline the position. Mr. Cook was then elected Chairman and Mr. HOGG, Vice-Chairman.

There being no further business the Board adjourned.

Chairman:

W. S. Ashburn Jr.

Secretary:

W. S. Ashburn Jr.

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In response to the call of the Chairman, the Board of Regents of the University of Texas met in special session in the Library Building at the Main University in Austin on Thursday morning, November 12, 1914. The meeting was called to order by Chairman Cook. There were present Regents Cook (Chairman), Sanger, Littlefield, Harrell, and Graham; President Mezes, Secretary Mathews.

The minutes of the meeting of October 27th, 1914 were read and approved.

Circular letter #3 of the series of letters being sent out by the University to its alumni and other friends was presented and approved.

President Mezes read his report, which occurs elsewhere in these minutes. Upon his recommendation the following actions were taken:

1. TESTING MACHINE FOR ENGINEERING DEPARTMENT. For the purchase of a testing machine the Board made the following provisions:

Transfer of fees ^{and contingent} from the School of Civil Engineering	\$600.
Transfer to purchase fund from special appropriation of the Bureau of Economic Geology and Technology	600.
Appropriation by the University	600.
Transfer from budget appropriation for help in workshop	335.
Transfer from Engineering lectures appropriation	150.
Transfer from Engineering library appropriation	200.
Transfer of diploma fees	550.
Total	\$ 3035.

The last four items are to become available January 10, 1915.

2. FURNITURE AND OFFICE EQUIPMENT. The Regents appropriated \$100. additional to the \$1500. previously appropriated for furniture and office equipment, and made the entire sum available at once.

3. FELLOWSHIPS AND SCHOLARSHIPS. The Board appropriated \$200. for an additional fellowship for the reasons explained in the President's report.

4. SPECIAL TAX CONFERENCE OF GOVERNING BOARDS. Because Saturday, November 21st, was not convenient to the Directors of the Agricultural and Mechanical College, Saturday, November 28th, was at the suggestion of the Chairman of that Board substituted for the earlier date, and the Secretary instructed so to notify the parties concerned.

OVERDUE ACCOUNTS. Regent Graham mentioned that two Austin firms had neglected to present their bills to the University until after the appropriations out of which they might be paid had lapsed, the accounts now being two years old. The Board ordered the accounts presented to the Finance Committee of the Board with power to act.

Dr. S. E. Mezes having accepted the Presidency of the College of the City of New York, presented to the Board in the following communication his resignation as President of the University of Texas.

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November 11, 1914.

Hon. F. W. Cook, Chairman, and Other Members
of the Board of Regents.

Gentlemen:

Having accepted the presidency of the College of the City of New York, I herewith tender my resignation as president of the University of Texas, effective at the early convenience of the Board of Regents. I shall not leave, of course, until the Board has had time to make its arrangements for the executive conduct of the University. But the City College has been without a president for more than a year, and its Trustees are naturally anxious to bring the interregnum to a close.

My decision to leave the University has come only after a period of very difficult deliberation. Never before during the twenty years of my connection with it have I been so convinced of its strength as an institution, of its vital services to the people, and of the greatness of its future. It has a sound student body, an exceptionally strong and co-operative faculty, a devoted and patriotic governing board, a loyal and influential body of alumni, and a host of friends throughout the State. That the institution will prosper and grow stronger with the years is beyond any doubt.

For twenty years I have received kindness and help and honors from the institution and from the people of Texas. I have warm friends in the members of the governing board; among the students, the faculty, and the alumni scattered over the State; as well as among the other citizens of Texas, both in and out of educational work. The wrench of breaking these ties of friendship will be very severe. Good friends cannot be replaced--least of all at my time of life. Had it been proper to consider sentiment alone, my decision would have been different.

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But I leave the largest and potentially the greatest of our States to go to the largest and potentially the greatest of cities. I leave one institution dedicated to the service of the people and deriving its strength from their support for another institution with the same democratic inspiration and the same assurance of popular supervision and wholesome development. The problems of the two are very similar; and, if the development of the second is somewhat more advanced and the burdens of its executive management somewhat lighter, those circumstances are in accord with the powers and settled habits of life's second half century. I

therefore look forward with confident hope, and backward to cherished memories.

I cannot close without thanking the members of the Board, and their predecessors during my term of office, and the faculty for their hearty support and their valued friendship, that have done so much to make service a pleasure and to render heavy burdens light.

Respectfully submitted,

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AUSTIN, TEXAS, November 12, 1914.

Hon. F. W. Cook, Chairman, and Other Members of the Board of Regents.

SIRS:

I have the honor of submitting the following report.

PURCHASE OF TESTING MACHINE--

Dean Taylor, of the Engineering Department, and Director Phillips, of the Bureau of Economic Geology and Technology, had an offer, early in October, from the Riehle Bros. Testing Machine Company, of Philadelphia, Pa., of a rebuilt machine to test the tensile, transverse, and compression strains of full-sized specimens of timber, stone, and concrete, at a price of \$3,000, f. o. b. Philadelphia. The cost of a new machine of this type and capacity, set up in Austin, would be about \$4,600. Messrs. Taylor and Phillips looked into the matter, and ascertained that the rebuilt machine would be fully as good as a new one. They also advised me that the present machine owned by the University, of 100,000 lbs. capacity, is too small to take care of the work that should be done with respect to large engineering enterprises, though it is large enough to take care of the ordinary work in the testing laboratory of the Bureau of Economic Geology and Technology. They recommended, therefore, that the smaller machine be turned over to the Bureau for the sum of \$600, to be paid out of the Bureau's special appropriation, and that the larger machine be purchased for the use of the Engineering Department, where it is very much needed and for which a machine of the kind would have to be purchased in the near future.

In view of the financial situation of the University, they did some close figuring in the matter of raising the purchase money, and submitted the following proposal, which I approved, subject to the action of the Board:

Transfer of fees from the School of Civil Engineering,	\$600
Transfer to purchase fund from special appropriation of the Bureau of Economic Geology and Technology,	600
Appropriation by the University,	600
Total,	\$1,800

Dean Taylor believes that subscriptions can be obtained from friends of the University for the balance of the payment on the machine, which will total, with freight and cost of setting up, \$3,500, and has figured out the following further sums that he said I recommend should be transferred to the purchase fund:

Transfer from budget appropriation for help in work shop,	\$335
Transfer from Engineering lectures appropriation,	150
Transfer from Engineering library appropriation,	200
Transfer of diploma fees,	560
Total,	\$1,235

The balance over \$1,800 does not become due until ninety days after purchase; and, therefore, the transfers in the table immediately above need not be made effective, and the sums they represent will not have to be paid out, until after January 10, 1915.

The only additional appropriation required for this machine will be \$600, appearing in the first table, the remainder of the purchase price being covered by transfers from appropriations already made. I am sure that the value of the machine to the University will justify the appropriation and transfers recommended.

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FURNITURE AND OFFICE-EQUIPMENT ACCOUNT--

I transmit a statement from the Business Manager, which explains itself, and recommend that the Board approve the expenditure at this time of the whole appropriation, instead of half, as previously authorized, and the additional appropriation of \$100 asked for.

ADDITIONAL APPROPRIATION FOR FELLOWSHIPS AND SCHOLARSHIPS--

The April budget provided \$1,000 for University fellowships and \$1,000 for University scholarships. These same amounts were appropriated by the Board for 1913-14. The catalogue for that year, however, inadvertently stated that the Regents had established ten fellowships, at \$200 each, and ten scholarships, at \$100 each. Assuming the correctness of this statement and that such provisions had in fact been made, the Graduate Council has awarded seven fellowships and eight scholarships for the current session. Notices of the awards were sent to the fellows and scholars last spring, and it is now impossible to recall them. I recommend, therefore, that the following changes in the appropriations already made and the following additional appropriation be made:

Eight scholarships, at \$100 each,	\$800
Six Fellowships, at \$200, each,	1,200
One fellowship (additional appropriation),	200
Total,	\$2,200

SPECIAL TAX CONFERENCE OF GOVERNING BOARDS--

I transmit correspondence from the institutions that were invited to send representatives to a meeting in Austin to consider the matter of a special tax. The correspondence is in the hands of the Secretary. The reading of it shows that the Normals have accepted the invitation; that the Board of Regents of the College of Industrial Arts will act on the resolution at its meeting on November 16; and that the Agricultural and Mechanical College cannot be represented until after the twenty-first of this month, because there will be no meeting of the Directors of the College until the twenty-fourth. Chairman Cushing of the Board suggests the twenty-eighth as a proper time for the meeting, and it might be well to accept his suggestion and instruct the Secretary to send out the proper notifications.

Respectfully submitted,

S. E. MEZES,

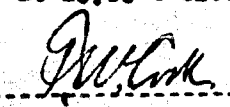
President.

Each Regent expressed regret, and on motion of Mr. Graham a committee consisting of the ~~two~~ Regents ~~present~~ was appointed to prepare suitable resolutions concerning the resignation. December 15, 1914 was mutually agreed upon as a convenient date for the resignation to become effective, and on motion of Mr. Harrell, seconded by Major Littlefield, the Regents voted to accept President Mezes' resignation to take effect on the date named.

The Regents recognized the selection of a successor to Dr. Mezes as a matter of large importance, and did not care to proceed toward it without the presence of the full membership of the Board. They accordingly adjourned until Monday morning, November 16th, at 10:30 o'clock.



Secretary.



Chairman.

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AUSTIN, TEXAS, November 16, 1914.

At a meeting of the Board of Regents today, the entire membership -- Mr. F. W. Cook, Chairman, of San Antonio; Mr. J. W. Graham, of Austin; Mr. David Harrell, of Austin; Major George W. Littlefield, of Austin; Mr. W. H. Stark, of Orange; Dr. A. W. Fly, of Galveston; Mr. Alex S. Sanger of Dallas; and Mr. W. C. Hogg, of Houston-- was present.

The following letter was received by the Board from Governor Colquitt:

"Austin, Texas, November 16, 1914.

"Hon. Fred W. Cook,
"President,
"Board of Regents of the University of Texas,
"Austin, Texas.

"Dear Sir:

"I am advised that the Board of Regents are to hold a meeting today for the purpose of electing either a temporary or permanent President of the University of Texas, to succeed Mr. Mezes, resigned. Inasmuch as my name has been connected with this matter, I am writing to emphasize the fact that I am in no sense an aspirant for this position.

"I feel a deep interest, however, in the success of the University, and during the course of my administration, outlined great plans for its substantial development and improvement, which I very much regret I have not been able to carry into execution. I sincerely hope that you will find a Texas citizen with executive ability and good business judgment to place at the head of this institution, a man who can bring the institution closer to the people, and handle the perplexing questions now about to confront you, with success. I have in mind such a man, but in pursuance of the policy which I have heretofore followed, I shall abstain from making any recommendation, unless the members of the Board desire me to do so. I think the success of the institution ought to be put above all selfishness and all cliques who may seek to control it.

"Yours truly,

"O. B. Colquitt,

"Governor."

Acting on the matter of the presidency, the Board of Regents adopted the following resolution unanimously:

"Resolved, That the Chairman of the Board be requested to state that, while at this time the Board has decided to elect as Acting President the present Dean of the Faculty, Dr. W. J. Battle, it vests in him the full authority of the presidency, and will back him in exercising such authority. It is the purpose of the Board to take ample time and act deliberately in selecting a permanent President. The Board will look for a man of scholarly training, high character, and successful experience in college administration, as it is convinced that no other type of man could successfully administer the affairs of the University of Texas."

The Committee appointed last week to prepare appropriate resolutions in connection with the resignation of Dr. Mezes as President of the University presented its report, of which the following is a copy, the original being filed with the Secretary.

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Austin, Texas, November 16, 1914.

Resolved,

(1) That the resignation of Dr. Sidney Edward Mezes as President of the University of Texas be reluctantly accepted, effective December 15, 1914.

(2) That the following letter be addressed to Dr. Mezes as in some measure expressing the feelings for him entertained by us, and, we believe, by the people of Texas:

Austin, Texas, November 16, 1914.

Dear Doctor Mezes:

We, the Board of Regents of the University of Texas, have accepted your resignation as President with a feeling of deep regret that we can no longer retain your services, but with gratification and pride that the results accomplished at this institution have been the occasion for a call to one of the most important of educational positions. Taking to your new work the qualities of mind and heart that have brought such notable successes to your labors here, and with the experience acquired in the discharge of the duties of a peculiarly difficult position, we anticipate for you a career of increased usefulness and honor. We are not without heartfelt appreciation for the spirit of devotion you have shown your adopted state and for the sacrifices you have been willing to make for her good, and we realize that in the acceptance of a new and great honor you have shown only that selfishness which can not reject an enlarged field for useful service.

It is more than twenty years since you came a young man into the service of Texas. You came without connections or influence to a people whose habits of thought and methods of life were somewhat alien to your own. Taking up work laid down by a great leader of southern thought, you so unostentatiously, so thoroughly, so satisfactorily discharged the duties of a teacher and so considerately and tactfully controlled your contact with your new associates, that you won hearty appreciation and, finally, confidence, esteem and love.

With the growth of the University came the necessity of electing a dean charged with the peculiar duty of helping students maintain proper relationships among themselves and with the influences and activities of the institutions. In the discharge of the difficult duties of this position you demonstrated the qualities of fairness, of sympathetic interest, of ability to value men. You utilized rules as useful instruments, and not as limitations upon your efforts to help. You brought to every student a realization that he had at least one friend to whom he could appeal in his time of trouble.

After your services as Dean, when occasion again arose to select a president for the University, there was neither hesitation nor doubt as to whom should be tendered the great honor of headship of the educational system of Texas. It was realized that the duties were onerous, that the difficulties were great, that intellect, industry, courage, tact, wisdom, knowledge of men and things, understanding, culture were required. But you had evidenced these qualities. And since your election you have been tested again and yet again. The result has been complete justification of the confidence accorded, and the comprehensive powers given, by the governing board. Because the work of the Board has been in largest measure to confirm your initiative we can without impropriety and without self-praise review the things accomplished during your administration.

You have been able to secure at all times the active and enthusiastic co-operation of the faculty;

The student body has evidenced a gratifying and commendable earnestness of purpose and propriety of conduct;

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The usefulness of the University has been extended by an increase of more than fifty percent in the attendance, the 3500 students constituting the largest institution of learning in the South;

The teachers have come to realize the opportunities offered by the Summer School, each year more than 1000 persons attending;

The University has gone into the homes of more than 1000 earnest students taking collegiate courses by correspondence;

That its practical usefulness might be extended the University has instituted schools of Domestic Science, of Business Training, of Mechanical Engineering, of Architecture, of Music, of Government, and of Journalism;

The paramount importance of the common schools has been recognized in greatly increasing the facilities of the Department of Pedagogy;

Important work has been done in encouraging the construction of properly designed rural school houses and their use as social centers;

The relationship of the University to the High Schools has been firmly established, with increased efficiency of these schools and better preparations for entrance to the University;

A system of government of students by students has been instituted, resulting in the development of a high standard of personal conduct, and the establishment of complete and practical democracy;

Wise plans and careful administration have, in spite of an ever-rising scale of prices, prevented an increase in the necessary expenses of students;

The development of a commendable and helpful spirit of democracy has encouraged the attendance of earnest and determined young men and women with little means or lacking means;

In spite of pressing tendencies towards materialism high ideals have been maintained among the students, and without infringement of the constitutional prohibitions concerning the church and state the uplifting forces of devotion and reverence have been directed and developed.

This incomplete recital of achievements should not be closed without reference to the fact that you have raised up among the students and former students legions anxious to receive your commands in the doing of those things which seem for the good of the University and the State.

That which has been done has not been the easy result of the growth of the commonwealth but has been accomplished with inadequate funds under discouraging circumstances. They stand a tribute to your industry, your diplomacy, your courage, your constancy, your common sense. It is our pleasure to have in some measure been associated with you in the achievement for education in Texas of results not less permanent than beneficent. With you to your new field of labors go our earnest good wishes. May other successes and new honors come to you, and may happiness continue to abide with you and the good wife who has been your coadjutor and your comforter.

Very sincerely,

Dr. Sidney E. Mezes,
Austin, Texas.

Fred W. Cook, Chairman.
J. W. Graham,
Geo. W. Littlefield,
A. W. Fly,
David Harrell,
Alexander Sanger,
Will C. Hogg,
W. H. Stark.

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The report was adopted together with the following amendment moved by Mr. Hogg:

RESOLVED that our consolation for the resignation of Dr. Mezes is that at last we have a friend in New York for whom we entertain an affectionate regard and whom we may visit when we journey to that city.

The following resolution was offered by Dr. Fly and unanimously adopted:

That the Chairman appoint a committee of three, in addition to himself as ex officio Chairman, to investigate, consider, and recommend a permanent president for the University, and that said committee report from time to time to the other members of the Board by letter or otherwise, as they may see fit.

The Chairman appointed Messrs. Hogg, Harrell, and Sanger to act on this committee with himself.

Mr. Graham moved the following resolution, which was also adopted:

That in future all matters of Board action to be given publicity be authorized at the conclusion of each meeting, and the Secretary be instructed to give out or not give out as the Board may determine prior to adjournment at each meeting.

Major Littlefield proposed ~~the~~ amending the rules and regulations of the Board of Regents by striking out Section 6 of Article 1 thereof, which reads as follows:

"All appointments, promotions, and dismissals, except as otherwise specifically provided herein, shall be made by the Board upon recommendation of the President."

In accordance with the By-laws of the Board of Regents this amendment will be voted on at the next regular meeting of the Board.

It was the sense of the Board that Chairman Cook revise the various standing committees of the Board and send a copy of the revised committee appointments to each member of the Board at the earliest possible date. In this connection particular attention was given to the Legislative Committee to further the interest of the University in obtaining appropriations at the next session of the Legislature. On that Committee was appointed the three Austin Regents, namely, Messrs. Littlefield, Graham, and Harrell; Mr. Will C. Hogg, and Chairman Cook.

On motion of Mr. Hogg, President Mezes was requested to address a communication to the Board giving his ideas on the present state and future prospects of the University of Texas.

There being no further business before the Board, it adjourned.



Chairman



Secretary

APR 30 1915

Austin, Texas, April 30, 1915.

The Regents of the University of Texas met in regular session at the Main University in Austin on Friday morning, April 30, 1915. On account of heavy rains making it impossible for the Regents to come to Austin on Tuesday, April 27th, as provided for in the regulations of the Board, the meeting was by agreement held on the date mentioned above. There were present Regents Fred W. Cook (Chairman), George W. Littlefield, Alex Sanger, Will C. Hogg, A. W. Fly, David Harrell, M. Faber, S. J. Jones, and Geo. S. McReynolds; Dr. W. J. Battle, Acting President; E. M. Mathews, Secretary.

The minutes of November 12 and November 16, 1914 were read and approved.

The Secretary presented for ratification of Board the following actions taken by the Executive Committee since the last meeting of the Board:

Allowed Messrs. Marek and Dyer, two senior students in the Medical Department, to take their examinations ahead of the usual term examinations in May in order that they may take the competitive examinations for internships in the Philadelphia General Hospital. (March 8, 1915)

Granted to Dr. C. B. McGlumphy, Instructor in Bacteriology in the Medical Department, a leave of absence on full pay for the remainder of the current session from February 12th on account of illness, his work to be carried on during his absence by his colleagues without expense to the University. (Feb. 12, 1915)

Appropriated \$350. for the purpose of chemicals ordered last spring from Europe and arriving this spring. (February 6, 1915)

Appropriated the following additional amounts for the items mentioned for the Medical Department for the current session: fuel, \$100. (Feb. 5, 1915); gas, \$50. (April 3, 1915); Anatomy contingent fund, \$150. (April 3, 1915); University Hall, \$200. (April 3, 1915); special course in practical cooking for the School of Nursing, \$75. (April 3, 1915); total \$675.

Authorized Dr. A. C. Judson, Instructor in English, to perform such duties of the Dean of the Faculty, now Acting President, as may be feasible for the remainder of the current fiscal year at an increase in salary of \$300. (December 24, 1914)

Assigned to Dr. George M. Calhoun, Instructor in Greek and Latin, the classes formerly taught by the present Acting President at an increase of salary of \$200. (December 24, 1914)

Appropriated \$400. for the construction of apparatus for prosecuting research in Phonetics. (Dec. 24, 1914).

Appropriated \$1200. for a laboratory assistant in Domestic Economy for the prosecution of experiments to determine the value, for human consumption, of cotton seed products. (December 24, 1914)

Appropriated the second half of the budget for the current year tentatively adopted by the Board last spring. (February 12, 1915)