

Oct. 17-18, 1901

David Shippe, Tutor in Sci. & art of Ed. 14r from Sept. 1901	Salary	\$500
Robert G. Chamberlain, Latin	"	\$500
C. S. Potts, fellow in Pol. Sci.	"	\$250
Robert Moore, Pure Math.	"	\$250
Alfred Brinkley, Fellow & Stenographer	"	\$375
W. P. Allen, fellow in Botany	"	\$250
A. D. McQuarrie, fellow in Biol. & Geol.	"	\$250
C. T. Brown, fellow in Zoology & P. & H.	"	\$250
L. W. Beckman, " History	"	\$250
Lewis Robinson, " "	"	\$250
H. L. Crosby, " Latin & Greek	"	\$250
Nancy D. Turner, fellow Sci & art of Ed.	"	\$250
W. F. Shaw, Tutor in Latin	"	150
Edward Hill, Tutor in Sci. & Art	"	50
Wm. H. Brewster, Tutor in Botany	"	100
John G. White, " "	"	100
A. L. Burton, Quizmaster in Law	"	500
W. J. Griffith, Quizmaster in Law	"	500
S. F. Seale, Law Librarian	"	200
A. J. Gaudin, " "	"	200
J. L. McInnis, Law Clerk	"	570
W. H. Brewster, Tutor in Latin	"	1250
John B. Galloway, Tutor in Latin	"	250
Charles W. Bennett, Tutor in Latin	"	900
Wm. H. Brewster, Tutor in Latin	"	750
Wm. H. Brewster, Tutor in Latin	"	600
Wm. H. Brewster, Tutor in Latin	"	250
Wm. H. Brewster, Tutor in Latin	"	250

Jan. 30, 1902.

Jan 30, 1902

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

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

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

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

To the Board of Regents:

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

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

Jan. 30, 1902

University Building

by architects. However, the original plan suggested by your Committee. The drawings sent by Goughlin & Agnes have received more consideration than others, since they are not permitted under the resolution to decide definitely. Your Committee think that perhaps it is impracticable to advertise for plans, that it would cause some delay and confusion, necessitating a committee of architects to decide on complex a contest, and they suggest the adoption of some design plan without preventing any lay and have in this connection, secured plans from several architects; viz., J. J. O'Flanagan, - Page of San Antonio, and Goughlin & Agnes, all of whom have made their plans to bring the building within the appropriation. They have completed the same building plan, looking to utility and space instead of ornament, all of which is respectfully submitted.

Apprs. for water supply & contracts reports.

The following resolution by report Gregory was adopted:

"Resolved that \$12,500, or so much thereof as may be necessary, be appropriated to be used in perfecting the campus water system. The remaining \$2,500 of the appropriation to be reserved to meet the expense incident to furnishing water to the buildings now in contemplation; and that the Buildings and Grounds Committee be authorized to make the necessary contracts to perfect said water system in accordance with the report of the Committee on Buildings and Grounds.

Report of the committee on buildings & grounds.

On motion of Report Brackeridge, It was ordered that the action and report of the Committee on Buildings and Grounds concerning plans for the proposed University building be approved; and that the action heretofore taken by the Board in instructing said committee to solicit the questions of plans and specifications to competition among all of the architects of the State be reconsidered and resolved on the joint that it is impracticable and would cause unnecessary delay to do so; and, further, that the general plan of said building, prepared for said committee by Goughlin & Agnes, be accepted subject to such changes as said committee shall make; and that said architects be

recommended to the Governor for appointment as the architect to prepare building plans and specifications and to execute the same. That the Board of Regents, and that upon their appointment of said architects by the Governor, said committee shall prepare legal and proper contracts with said architects for said services; and, further, that said committee be directed to procure from said architects final plans and specifications for said building, and that such plans be published for a general building and also for a fire-proof building, and that said committee forthwith advertise, in the usual regulations, in The Dallas News, Houston Post, Austin Statesman, Austin Tribune, and San Antonio Express, for bids for the construction of said building also for fire-proof building (all bids to be subject to rejection); and that, upon acceptance of a bid, said committee shall prepare proper and legal contracts with such bidder for the construction of said building, the same to be secured by a good and solvent bond to be approved by the Chairman of the Board. All contracts to be executed on behalf of this Board of Regents by the Chairman thereof. It is further directed that said building be erected on the northwest quarter of the University Campus.

The following communication was read and entered of record on the minutes of the Board:

Austin Papers
Jan. 12, 1902
Dr. J. R. Giddens, Chairman Board of Regents - University of Texas, Austin, Texas.
Sir:
My wife, Mrs. G., died in the city of Austin on June 4, 1901, leaving a small amount of her property. All of the disposition of her estate was in full, and I wish, as executor, to have the same given up to the University of Texas, as the State of Texas, provided and the same are authorized by the laws of the State, and are authorized to do so, by J. R. Giddens, Executor of the estate of Mrs. G. Giddens, deceased. I am, Sir, very respectfully,
Yours truly,
J. R. Giddens

Jan. 30, 1902.

F. Smith, M.D., has been named as the executor of the late Dr. S. Ryan, Sr., and in accordance with the will of the late Dr. S. Ryan, Sr. and in accordance with the will of the late Dr. S. Ryan, Sr. the following papers have been deposited in the Justin Collection of papers in the University of Texas at Austin...

Respectfully submitted,

(Signed)

Wm. H. Ryce, Secretary.

The following resolution (drawn by the President at the request of the Board) acknowledging the above mentioned gift, were adopted.

Accepts Austin Papers

Resolved, That the Board of Trustees of the University of Texas, do hereby acknowledge the gift of the late Dr. S. Ryan, Sr., of his personal and literary papers, and in accordance with their own deliberate judgment, have accepted and presented to the University of Texas, that is known as the "Austin Collection" of historical papers, which have been preserved and kept in the custody of said Dr. S. Ryan, Sr., Secretary, since they came from the hands of Stephen F. Austin, with the like recognition that any private paper or letter which may hereafter be found among them shall be delivered to said executors, or their heirs; therefore be it resolved that the Board of Trustees of the University of Texas do hereby gratefully accept said "Austin Collection" of historical papers upon the conditions stated, and express to said literary executors its profound appreciation by this valuable gift.

Resolved, further, That said "Austin Collection" of historical papers shall be placed in and deposited in the Justin Collection of papers in the University of Texas at Austin, and be arranged as to

The following report of the Medical College Committee was received from the Secretary of the Board of Trustees of the University of Texas at Austin, dated January 30, 1902.

The following report of the Medical College Committee was received from the Secretary of the Board of Trustees of the University of Texas at Austin, dated January 30, 1902.

Report of Medical College Committee

Your Medical College committee beg leave to report, that in a former report of August 9, 1900, (see pp. 486--87 of these minutes) it was indicated that the sum of \$2200.00 was available as a donation from the Central relief Committee of Galveston, and the same was appropriated to the repairs on the old hospital building for negroes which was moved to the north east end of the John Sealy Hospital grounds to be repaired and used for a home for trained nurses, and for the School of Clinical Medicine; and at that time a further sum was expected from the Relief Committee which would, in the aggregate, amount to \$5,000, but such expectation was not realized and only \$3,000 in all was received, and when on hand was turned into the State treasury to be used in making the aforesaid repairs; and there is but little hope of receiving any further sum from that source the said repairs are nearing completion. The School of Clinical Medicine has moved in and occupied its portion of the building. It is with abiding sorrow that your committee has to report the death of Mrs. E. J. Carmel, clinical instructor in nursing. In consequence of this misfortune, the Chairman of the Medical College Committee authorized the temporary appointment of Miss Marie Old Overton to the discharge of the duties of the position, and which action is respectfully submitted to the wisdom of the Board for ratification. Your Committee herewith places before the Board a communication from professor Allen J. Smith, Dean of the Medical Faculty, making report of many things in connection with the Department for the action of the Board. The building of the new negro hospital renders it expedient that the stable should be removed from the Sealy hospital grounds to a place in the rear of the College building, and this is respectfully submitted for the action of the Board. Our chairman made a contract with Mr. C. A. Sias, engineer of the city of Galveston, to provide and furnish the necessary material and work to stop the undercutting of water beneath the wall on the North East corner of the hospital grounds, for the sum of \$134.04. (This requirement is evident to the Board) and an appropriation to meet said obligation is respectfully asked. We also recommend an appropriation of \$500.00 to pay the claim of architect George B. Stowe which has been approved by the chairman of the Medical College committee. With reference to the time at which the salaries of Miss Magnat, stenographer and librarian, and of Mr. J. O. Kemp, demonstrator of pharmacy, shall commence, we beg to submit the matter to the Board for its action. Referring to the matter suggested in the report of the Medical College, your committee recommends that the professor of surgery be authorized to transfer \$50.00 of the appropriation to the School of Surgery to that of anatomy.

Jan. 30, 1902

The chairman of the Medical committee, under authority of the Board of Regents, made a contract with May and Wainright for the plumbing and gas fitting in the building being repaired, and we respectfully suggest that an appropriation be made to pay the same.

In pursuance of the communication of the Dean of the Medical faculty, dated January 27, 1902, and addressed to the Medical College committee, we recommend the adoption of ~~suggestion No 2~~ suggestion No 2, that a laboratory fee of five dollars be charged each student of the Junior class of the school of clinical medicine, for the use of that plant.

Other matters in said communication shall be submitted to the Board for any action they may deem desirable. (Signed: F.M. Spencer, Ch'm Medical College Committee.)

The Medical committee report the following last diplomas as having been replaced by duplicates issued in compliance with an order of the Board recorded on pp 413 and 448 of their minutes: J. W. Moffatt; G. E. Delaney; Henry James Blabin (Pharmacist); C. L. Reynolds, Pharmacist; M. L. Moody.

The President and Chairman of the Board having declined to approve the expense account of R. E. Sauer as Land Agent for \$98.00, dated Oct. 21, 1901, it was submitted to the Board for action, - whereupon it was ordered that said account be disclaimed as to items covering board at Austin and expenses to and from Austin. Remaining items to be allowed if incurred while on business about University lands."

The following resolution concerning expense accounts of the Land Agent was adopted: "Resolved that the Land Agent of the University be instructed to make a report at the end of each month to the President showing what services he has performed during the month and what expenses he has incurred, and in the transaction of what business; - and to send duplicates of these reports to the Chairman of the Land Committee."

It was ordered that the petition of J. B. Hauer for the use of the Auditorium for a lecture by Joaquin Miller be granted, giving reduced rates of admission to students.

Adjourned to 10 a. m. Jan 31.

last diplomas

see

land agent

Auditorium for Joaquin Miller

The Board met pursuant to adjournment, reports of Messrs. Brackenridge, Bryan, Spicer and Gregory being presented.

The following letter from Mr. Lewis Hancock was read:

(copy)

Austin, Texas, Oct. 29, 1901.

President Wm J. Prather, University of Texas, Austin, Texas.

Dear Sir: You may remember that we had, some weeks ago, a short conversation bearing on the condition of economic thought in the University and in our community generally. We agreed, I believe, that any aid, however small, extended to the development of an active and practical interest in economic questions would be of value to the University and to Texas. With the object of aiding such a development I will give to the University the sum of two hundred dollars and fifty dollars, to be awarded at the end of the University year, as a prize or fellowship, upon the conditions stated below; provided they meet your approval and that of the government of the University.

The conditions referred to are as follows: The award to be made to the student

- (a) Of good standing in the University.
- (b) Who has had one University course in Economics.
- (c) Who, under the supervision of the school of political science, prepares the most creditable thesis on some economic question relating to Texas, the theses to be passed upon by the professors of Political Science, Philosophy and History.
- (d) The fellow to continue his work in Texas-economics during his fellowship year.
- (e) The fellow not to be required to give any of his time to instruction.
- (f) The award to be made without reference to the financial status of the candidate.

I hope to be able to continue offering this sum, but do not promise it.

Very truly yours,
(Signed) Lewis Hancock.

On motion of report Gregory, the donation of Mr. Hancock was accepted on the terms set forth in his letter, and the President was requested to draft resolution of thanks for the same.

The following resolution was drawn by the President and adopted by the Board in reference to Mr. Hancock's gift:

"Whereas Mr. Lewis Hancock, of Austin, Texas, has, by letter under date of Oct. 29, 1901, offered to donate to the University of Texas the sum of two hundred and fifty dollars cash, as a prize or fellowship to be awarded at the end of the current University year to the student [as stated in a. b. c. d. e. f. of the foregoing letter from Mr. Hancock] therefore be it resolved by the Board of Regents that this generous offer on the part of Mr. Hancock be, upon the terms named, accepted by the Board, and that there

President

votes to

Jan. 31, 1902.

Thanks to
Hancock

corded on the minutes an expression of sincere appreciation of the purpose of the gift.
Resolved, further that the letter of Mr Hancock be entered upon the minutes of the Board and filed by the Secretary with among the archives of the University for preservation; and that a copy of these resolutions be transmitted to Mr Hancock by the Secretary, under the seal of the University.

Additional
minutes by
the following

The President reported that in pursuance of the resolutions (pp 501-2 of the books) passed by the Board to obtain additional room for the classes in Engineering, - the room (No 49) heretofore used for History on the first floor of the Main building, opposite to the room used by the class in Engineering, had been assigned to the drawing classes in Engineering, and the desks in the History room removed to other rooms; and that a re-assignment of class rooms had been made so as to harmonize with this change including the assignment of the classes in Oratory to the Auditorium and Quaker Literary Society to Halls; and that room No. 100 in the North west corner of the basement of the West wing had been transferred from the school of Engineering to the school of Physics.

On motion made and carried, the foregoing action of the President was approved.

Joint res.
of the Board of
Directors of the
Agricultural and
Mechanical College
70.

It was ordered that the joint Resolution passed by the Board of Regents and the Board of Directors of the Agricultural and Mechanical College relating to the admission of students expelled from either of these institutions, be published in the next catalog of the University, and that the A. and M. College be requested to publish the same in their next catalog.

Summit
Massachusetts

In consequence of a statement made by the President that there are several thousand dollars ~~in~~ in the State Treasury belonging to the permanent

Jan. 31, 1902

fund of the University and not invested as the law requires, the finance committee were requested to examine the law pertaining thereto and have such action taken as the law requires.

The following, offered by regent Gregory, was adopted:
"Resolved - That the Auditorium shall be used for proper University functions and entertainments conducive to mental culture alone, and that the President is authorized to allow its use within these limitations and on terms satisfactory to him. All money received for its use to be donated, under direction of the President, to some worthy student organization."

Use of the
Auditorium

James H.
Henderson, Sec.
of the
Board.

James H. Henderson, appeared before the Board with regard to the sale of a tract of University land to a citizen of Lamon County. The matter was referred to the Land Committee for report to the Board.

Marshall
Walsh, Sec.
of Presi-
dents.

On motion of regent Spencer the sum of ten dollars was appropriated for the payment of the annual fee to the National Association of Presidents of Colleges and Universities in the United States, for the promotion of higher education in said institutions.

Reports by
Dr Phillips

The President presented the report of Dr Phillips on the mineral survey for the months of October, November and December, 1901.

500
to cleaning
out the
basement

The sum of (\$500.00) five hundred dollars, or so much thereof as may be necessary was appropriated to cleaning out and utilizing the basement of the main building, under the direction of the President.

William
Harrison
City

The President read some communications addressed to him with regard to the employment of a watchman for the University buildings. No action taken.

In consideration of statements made in a communication from F. Homer Curtis, Physical Director for the University, and at his request,

Jan 31, 1902

The sum of one hundred and fifty dollars, or so much thereof as may be necessary, was appropriated to be expended - if deemed advisable by the President - in the construction of a quarter mile running track on the University Athletic field.

On the recommendation of the Athletic Committee of the University, transmitted by its chairman, Dr S. E. Mezes, it was ordered that, next year, the sum of five dollars be paid in to the Proctor of the University for by all male members of the Freshman class for the purchase of a gymnasium suit, with the proviso 1 - That if the suit cost less than the amount specified the balance shall be returned; and 2, That any student who brings the Proctor a written statement from the Physical Director to the effect that he has a satisfactory gymnasium suit shall be exempt from the payment of \$4.25 of the said five dollars. This five dollars is intended to cover the following items, to wit: Sleeves jersey, \$1.50, Summer pants, 1.75, Tennis slippers .75, Belt .25, Locker fee .50, deposit on locker key .25 = \$5.00.

The sum of four hundred dollars was appropriated for the purchase of "General books of reviews" and "Large pictures of the Main University". The Registrar asked for \$350 worth of the former and \$150.00 worth of the latter. Only \$400 being appropriated, it was ordered that preference be given to the "General book of reviews." These publications are intended for general distribution as advertising agencies.

The petition of Miss Anna House and others for permission to use the University Ladies Gymnasium for basket ball practice in exchange for the use of their basket ball court in this city, on the grounds of Mrs E. M. House, was refused on the ground that to grant it would set a precedent that it would be unwise to follow.

next year
\$5.00
suit

for

House
et al

Jan 31, 1902

On motion of regent Bryan, it was ordered that the matter of the repayment to regent Boerssenidge of the sum of \$3,000 paid by him on University Steam-heating plant, be referred to the finance committee with the suggestion that the committee secure the opinion of the Attorney General on the subject, if they think best.

~~On the recommendation of the Medical Committee it was ordered that bill of George B. Stans for services as architect in repairs and reconstruction of buildings of the Medical Department be paid as approved by the Chairman of the Medical Committee.~~

Also that a laboratory fee of five dollars be charged each student of the Junior class of the school of (clinical) Medicine for the use of that plant.

Also that the sum of \$134.04 be appropriated for the payment of the bill of B. A. Sisk. It was ordered that the salary of Florence Magnerat, librarian and stenographer for the Medical College, begin October 10, 1901, - and that the payment of salary of J. O. Kemp, demonstrator in Pharmacy, begin October 15, 1901.

The temporary appointment of Miss Marie de Overton to the position of Superintendent of Nurses vice Mrs Emma Lee Bartwell, deceased, was ratified and confirmed; and it was ordered that her salary begin on the 1st day of January, 1902, as she has discharged the duties of the position since that date. (See letter of Dr James F. Thompson, White Board of Managers John Sealy Hospital, dated Jan. 14, 1902.)

The President read to the Board an opinion by the Law Faculty of the University, prepared at the President's request, construing the provisions of the appropriation bill passed by the 27th Legislature, so far as they affect the University of Texas.

On motion of regent Spencer, it was ordered that the above mentioned opinion of the

Regent
Bryan

Also

Also

Also

Also

Jan 31, 1902

files and
books.

San Faculty be placed on file, and that the Minutes of the Board be returned to said Faculty for their able and satisfactory exposition of the law which they have prepared.

Medical
Committee

On motion of Regent Spencer it was ordered that the Minutes of the new new needs to the Board of Regents (selected from funds given by the New York Board of Trade) to the Board of Regents, be placed on the programme of the next ^{meeting} of the Medical College.

Exp. and
of apprs. on
campus.

It was ordered that the Learning and Buildings and grounds be authorized to do such further work on the ^{campus} premises as may be necessary to preserve the ^{same} already done; the expenditure to be within the appropriation for campus for the current year.

50 copies
of lectures.

The sum of \$150.00 was appropriated for the purchase of one hundred and fifty copies of the lectures of the present year, for distribution among the affiliated schools, etc.

\$950 for
bill of May
& Wainright

In accordance with the recommendation of the Medical Committee a sum of \$950.00 was appropriated to pay the bill of May and Wainright for plumbing and gas fitting.

Transfer \$50
from Surg-
gery to Anat-
omy.

Ordered that, in accordance with the recommendation of the Medical Committee, the Professor of Anatomy be authorized to transfer \$50 of the appropriation made to the school of surgery.

Ordered that, as suggested by the Medical Comm., the stable be moved from the Sealy Hospital grounds site a place in the rear of the College building.

April 18, 1902

Austin, Texas, April 18, 1902.

At a meeting of the Board of Regents held at 10 A. M. this day, Regents Henderson, Brackenridge, Spencer, Bryan and Gregory were present.

The following report was presented by Regent Bryan, Chairman of the Committee on Buildings and Grounds:

School of
Buildings
& Grounds

"Your Committee on Buildings and Grounds respectfully report that we have had under consideration the improvement of the grounds immediately surrounding and touching the main building of the University, and report and recommend that the ground around the main building be graded down about four feet, which will throw the grade level to one foot below the basement floor. The plans have been made by J. L. O'Connor, Architect, and specifications for this work we have had made by Professor T. U. Taylor of the Engineering Department. The exact cost of this improvement we cannot now submit, but are informed by the Architect and Professor Taylor that it will be approximately \$5,000.00 according to the plans and specifications herewith attached and marked Exhibit A and B.

Your Committee respectfully urge the adoption of these plans and specifications, and that the sum of \$5,000.00 be set aside out of the available fund of the University to do this work. The purpose of doing the grading, as indicated in the plans submitted by Architect O'Connor and Professor Taylor, is to relieve the basement of being flooded by storm waters, and at the same time the buildings of the University will be thrown out more in relief, thus ^{greatly} adding to their appearance and effect.

Signed
Beauregard Bryan
Geo. W. Brackenridge
F. M. Spencer,
Committee."

Report
of above
Committee

It was moved and carried that the above report of the Committee on Buildings and Grounds be received and approved, and that said Committee be and is hereby authorized to proceed with such improvement in connection with installing the system of water-works at and on the permanent grade for the campus, and that said Committee be and is hereby vested with the discretion and authority to so modify such plans as they in their wisdom may find necessary and best for the interest of the University as the work progresses;

April 18, 1902.

\$5,000 and the sum of \$5,000.00, or so much thereof as may be necessary, is hereby appropriated out of any funds available for that purpose.

Mr. R. E. L. Saner, Land Agent, was called in for conference with the Board.

The Committee on Buildings and Grounds begs to report that it has finally and definitely decided upon the general outline and plan for the woman's building, and respectfully asks for your consideration of bids which are to be opened this day.

In addition to what was suggested by your Committee at your last meeting with reference to establishing a water works plant and the improvement of the grounds, we beg to report that we thought it necessary in connection with the water supply and irrigation, to adjust the levels and grades so as to make it permanent and at the same time relieve the foundation of the building from water by draining and grading according to plans and specifications herewith submitted, which we beg that you will consider and give such directions as you may think proper, at least in a general way approving or suggesting changes in the plans submitted by your Committee.

Beauregard Bryan
F. M. Spencer
Geo. W. Brackenridge.
Committee on Buildings and Grounds

Bids for Woman's building

The Board then proceeded to open and consider bids for the erection of the woman's building on the University Campus and for the plumbing and electric wiring.

The following bids for construction of woman's building were opened and read:

Table with 2 columns: Bid No. 1, Proposition #1-3. Items include Dielmann & Rotzler, With Shields fire proofing, With Franklin system. Prices range from \$75,666 to \$81,333.

All delays contingent on non arrival of material and strikes

Table with 2 columns: Bid No. 2, Prop. 1-3. Items include Wattinger & Ledbetter, Wood construction, Franklin System, Shields' System. Prices range from \$62,087 to \$68,596.

Subject to delivery of iron. If as specified add \$800.

Table with 2 columns: Bid No. 3, Prop. 1-3. Items include Jacob Wagner, With Franklin system, With Shield System. Prices range from \$76,440 to \$81,000.

All delays are contingent on non arrival of material and strikes

April 18, 1902.

Bid. No. 4. Fisher & Lambie.

Table with 2 columns: Bid No. 4, Credit. Items include Plumbing, gas fitting and wiring, With Franklin System, With Columbian System, of the T.P. Shield System, Cypress finish to certain rooms. Total price \$68,983.

Bid No. 5. A. Gardiner & Co.

Table with 2 columns: Bid No. 5, Items include Timber construction, Fire proof construction, Cypress on rooms specified. Total price \$66,666.

PLUMBING, etc.

Bid No. 1. West & Gutzeit.

Table with 2 columns: Bid No. 1, Plumbing and gas fitting. Price 2,700.

Bid No. 2. A. H. Shafer.

Table with 2 columns: Bid No. 2, Electrical wiring. Price 1,291.

Bid No. 3. W. G. Schuwirth & Co.

Table with 2 columns: Bid No. 3, Electric lighting and electric bells. Price 1,435.

W. A. Burke

Table with 2 columns: Bid No. 4, Items include Plumbing end gas fitting, Will also do electric light wiring and bell wiring for Geo. A. Brush. Price 2,572.

Table with 2 columns: Bid No. 4, Plumbing, drainage and gas fitting, Electric wiring and bells. Price 2,623.45.

Wattinger & Ledbetter

The bid of Wattinger & Ledbetter for construction of building with Shields' Fire Proof System for \$68,596, was accepted by the Board. The condition with regard to the delivery of iron was stricken out of said accepted bid. Add to above for finishing of assembly room, reception hall, and dining room with selected cypress \$300.

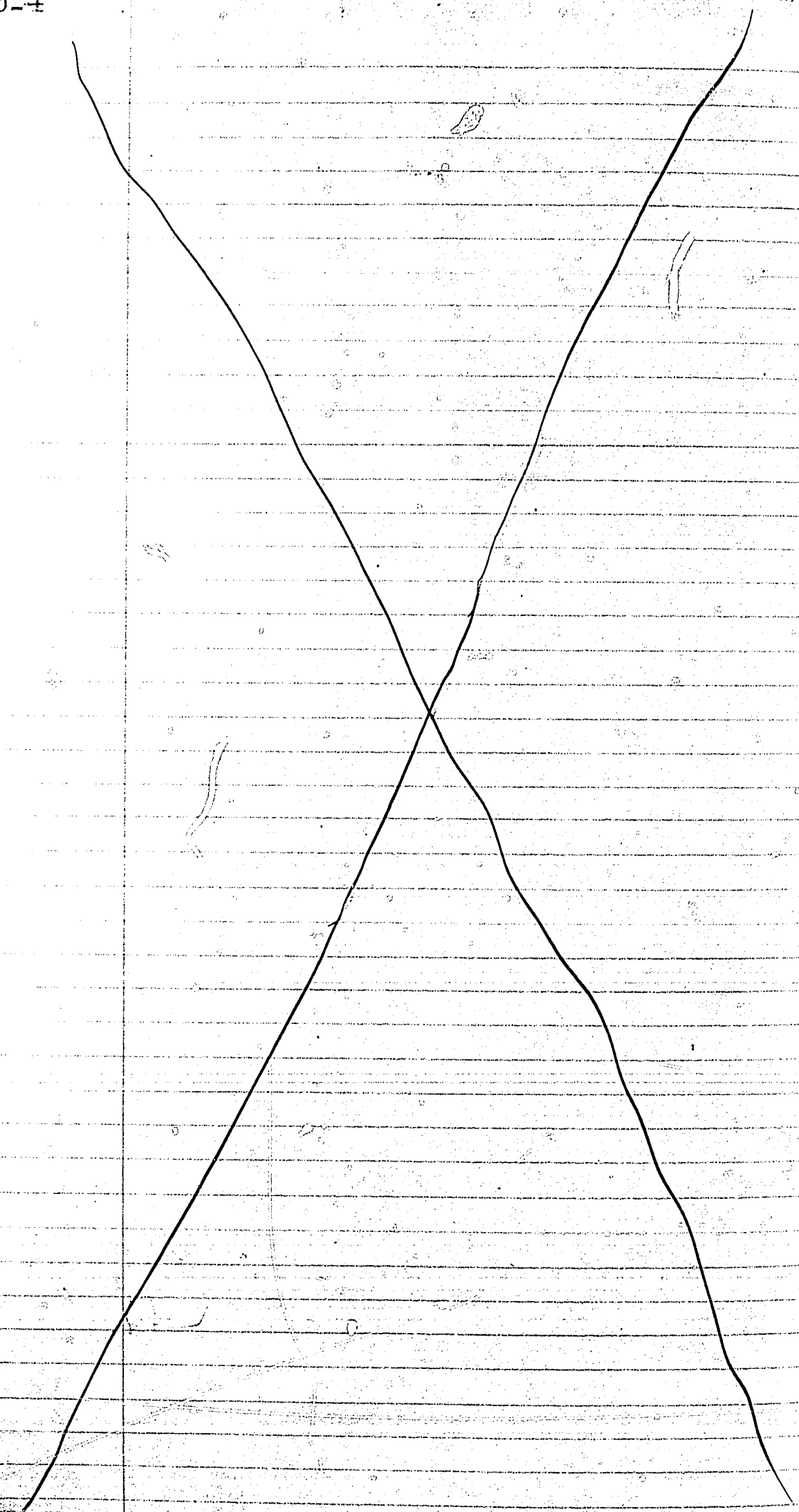
The Board accepted the bid of M. Domschke to do the plumbing in said woman's building for the sum of \$2,400.00.

The bid of Geo. A. Brush to do the electrical work for \$802.00 was accepted by the Board.

All of the above bids were based upon the performance of work according to plans, specifications and stipulations prepared by Messrs. Coughlin & Ayres.

On motion of Regent Brackenridge, the following resolution

Vertical handwritten note on the right margin: #1000 (also gives entry inside water and sewer service)



By Wattering & Ledbetter acceptor April 18, 1902.

was adopted:

Resolved that Proposition No. 3 of Bid No. 2, submitted by Wattering & Ledbetter of the city of Austin, for the construction of the woman's building with ^{with} sheathing fire proof ^{sheathing} for the sum of \$63,596.00 be accepted on condition that the proviso for \$600.00 extra for delivery of iron be stricken out, which the parties in person appeared before the Board and agreed to; and the Committee on Buildings and Grounds is directed to have contract prepared in accordance herewith, and that the same be executed by said ^{contractors} directors for themselves, and in behalf of the Board by the Chairman of the Board. Contract to be drawn in accordance with the plans, specifications and stipulations of the Architects now on file, certified check to be held until contract and bond are executed and approved by the Committee on Buildings and Grounds. The Secretary is hereby directed to return to the other bidders the checks filed by them, all bids to be kept on file by the Secretary and entered on the minutes.

On recommendation of the President the nomination of Dr. Thos. P. Loyd of Galveston, Texas, for Lecturer on Dermatology, Dr. Walter Breath, Galveston, Texas, as Chief of Clinics in Diseases of Children, and of Dr. Allen, J. Smith, as Lecturer on Medical Jurisprudence, and also as Lecturer on Medical Climatology, which appointments have heretofore been made, were approved and confirmed by the Board, all of said positions being unsalaried.

The President reported that Mr. Thomas Fletcher, Tutor in Psychology in the University, had tendered his resignation to take effect March 15, 1902, and presented the petition of Mr. Fletcher to be allowed two thirds of his annual salary, \$500.00, ~~is~~ which under the rule of the Board was paid in monthly installments, in view of the fact that he had performed two thirds of the year's work, he having received \$270.80, and requesting that he be allowed the additional sum of \$62.50, making \$333.30. On motion the resignation of Mr. Fletcher was accepted and he was allowed the sum of \$62.50 in addition to what he had received up to March 15th, making \$333.30.

April 18, 1902.
In motion of Regent Gregory the following resolution
was adopted:

Resolved that the positions of Professor of Electrical
Engineering and Professor of Mining and Metallurgy, and of
Instructor in Drawing, are hereby created, with the following
salaries: Prof. of Electrical Engineering, not to exceed
\$3,000.00, Prof. of Mining and Metallurgy not to exceed \$2,500.00,
and Instructor in Drawing not to exceed \$1,200.00.

No entry of this page, except the above.

April 18, 1902

Bedichek

The President reported that Mr. Roy Bedichek had been
appointed Student Assistant in Psychology to carry forward the work
of Mr. Fletcher for the current term, and that he had agreed to pay
to Mr. Bedichek for his services for such time, said payments to be
made in monthly installments, the sum of \$83.55. On motion made and
carried this action of the President was approved and the sum of
\$83.55 out of the amount heretofore appropriated for the salary of
Mr. Fletcher was appropriated to pay for the services of Mr. Bedichek.

The President reported that on account of the increase in
numbers in the School of Chemistry, and the fact that the two chemists
Messrs. Palm and Worrell engaged in the Mineral Survey, had not been
able, on account of their other engagements, to give any service to the
School of Chemistry, that it had become necessary to employ a Student
Assistant in Chemistry at a salary of \$125.00, which had been agreed
to be paid out of the fees received in the School of Chemistry, and
that Mr. M. E. Wessen had been selected as such Student Assistant
and rendered satisfactory service. On motion this action was ap-
proved.

Palm

The President also reported that in the School of Civil
Engineering, on account of the increase in this School, it became
necessary also to employ a Student Assistant, Mr. T. J. Palm, at a
salary of \$120.00 which it was agreed should be paid out of the
appropriation for the School of Engineering. On motion this action
was also approved.

Buildings

The President also reported that out of the appropriation
of \$1,500.00 heretofore made in the budget for the repair of buildings,
he had directed the Bookkeeper to pass the sum of \$1,000. to an
account for Improvement of Buildings, and that out of this fund for
the improvement of buildings had been paid the sum of \$540.00 authorized
by the Committee upon Buildings and Grounds for changing and adjusting
the heating system in the Chemical Laboratory. On motion this action
was approved.

Excavation

The President also reported that he had directed the
Bookkeeper to charge to this account for the Improvement of Buildings,
the expense incurred in the excavating of the basement of the Main
building, which had cost the sum of \$172.38, instead of having the

April 18, 1902

same paid out of the appropriation specially made for that purpose. On motion made and carried this action of the President was approved.

\$46.00 for Ins.
The President further asked for an appropriation of \$46.00 premium for insurance on account of the Boloise Insurance Company which carried \$5,000.00 of the University insurance withdrawing from the State and cancelling its policy for the unexpired term, which necessitated the issuance of a new policy of insurance, and which action was taken by direction of Regent Gregory, who had in charge specially the matter of insurance. On motion made and carried an appropriation of \$46.00 was made for said insurance premium.

\$120 for J. L. O'Connor
The Bill of J. L. O'Connor for \$120.00 for services rendered in making drawings and supervision of alteration in Chemical Laboratory building, was approved and on motion made and carried was allowed and ordered paid, and the sum of \$120.00 was appropriated therefor.

Medical College
The Chairman of the Medical College Committee was authorized to take out such insurance as might be necessary on the Medical College buildings.

\$500 for work on Library Catalogue
The sum of \$500.00 was appropriated for work on Library Catalogue during the approaching Summer.

On motion made and carried
On motion made and carried the sum of \$150.00 or so much thereof as may be necessary, was appropriated to complete the running track on the Athletic field.

University Hall
A petition from Mr. Lomax for the use of University Hall for the six week session of the University Summer School for the benefit of the teachers, was on motion granted with the understanding that Mr. Lomax should be responsible for the Hall during the session and should assume entire financial responsibility therefor.

Major Evans
The following communication from Major Ira H. Evans offering to contribute \$150.00 for the creation of a Fellowship in the School of Physics was presented by the President and on motion the offer of Major Evans was accepted by the Board with the thanks

April 18, 1902

of the Board, and it was ordered that said communication be recorded in full upon the minutes of the Board and that the President be instructed to express the appreciation of the Regents to Major Evans for his generosity in establishing this Fellowship.

Houston
The President presented the application of David F. Houston, Dean, for a leave of absence from April 23rd to April 29th to attend the Southern Educational Conference at Athens, Ga. from April 24-27. On motion made the same was carried.

of Regent
The President reported that on the occasion of the laying of the corner stones of the Chapel and Scientific building at Baylor University at Waco on March 3rd, 1902, he had requested Hon. T. S. Henderson as representing the Board of Regents, and Professor W. S. Sutton as representing the Faculty of the University, to attend the laying of the corner stones of said building and represent the University on this occasion, and recommended that the expenses of said representatives at said time be paid. Said recommendation was on motion approved and the accounts for said expenses ordered to be paid when presented.

Margaret Fay
On the recommendation of the Medical Committee Miss Margaret Fay was elected Clinical Instructor of Nursing in the Medical College at Galveston at an annual salary at the rate of \$1,200.00 per annum to begin on her reporting Monday for duty.

The following report was received and approved:
The following report was received and approved: "Our committee on buildings and grounds report that the new heating apparatus has been installed in the Chemical Laboratory at a cost of \$580.00, and has been examined and approved, and it is recommended that said sum be appropriated therefor. (Signed) Beauregard Bryan, P. W. Spencer, Geo. W. MacCrimmon."

Letter from Major Ira H. Evans:
"Austin, Texas, April 16, 1902.
President William L. P. Patton
University of Texas,
My Dear President Patton:
My friend, Prof. W. J. Patton"

Evans
fellow-
ship

April 18, 1902

The School of Physics, has suggested to me that a fellowship in this school would be quite helpful to some student of marked promise in continuing his work in the University. After consultation with Prof. Nathan I take pleasure in tendering you the sum of one hundred and fifty dollars for the creation of a fellowship in the school of Physics for the year ending in June, 1903.

The award is to be made on May 1st 1902, by the President in consultation with the professor of Physics, subject to the following regulations:

First: The appointee shall be a member of the senior class in good and regular standing.

Second: The appointee must have taken with credit at least three courses in the School of Physics.

The successful candidate must comply with the following conditions:

First: He must continue his work in Physics during his fellowship year as an applicant for the degree of M. A. or M. S. in that subject.

Second: He shall not give any instruction in the University while holding the fellowship. Yours very truly, Ira H. Evans

S. D. Sawyer
Comm. 10-1-02

The above letter from Major Evans was accompanied by communications by the President from Professor Nathan and President recommending Mr. C. Sandemager for said fellowship, and by a copy of a letter from the President notifying Mr. Sandemager of his appointment thereto.

Sawyer, R.
E. S.

It was ordered that the matter with Land Agent Sawyer be referred to the Land Committee with Power to act.

Warman's Building: Wattering & Ledbetter
Contract.

The following is a copy of the contract made and executed by Wattering and Ledbetter, Contractors, Austin, Texas, on the one part and the University of Texas on the other part:

April 18, 1902

THE STATE OF TEXAS:

COUNTY OF TRAVIS:

THIS AGREEMENT made and entered into this the

22nd day of April, 1902, by and between the Board of Regents of The University of Texas of Travis County, Texas, party of the first part, hereinafter designated as the Owners, and Wattering & Ledbetter of Travis County, Texas, party of the second part, hereinafter designated as the Contractors.

WITNESSETH:

First:

That the said Contractors for the consideration hereinafter mentioned do, for themselves, their heirs, executors and administrators, promise and agree with the said Owners that they will on or before the 22nd day of December, A.D. 1902 erect and complete (furnishing all labor and materials so to do) the certain woman's building for the before named Owners, agreeable to and in keeping with the plans, specifications, including Proposition #2, notes, figures and detail drawings, as prepared by Coughlin & Ayres, Architects, of San Antonio, Texas, and subject to their approval on the following described property in the city of Austin, Travis County, Texas, to-wit:

On the place designated on the Campus grounds of the University of Texas at Austin, Texas.

Second:

Said Contractors shall dismiss any workman whom the said Architects may consider improper to employ on the work.

Third:

No extra work of any kind will be allowed unless a separate estimate is submitted by the Contractors to the Architects and agreed to by the Owners, before its commencement, and all extra work done without such agreement shall be considered as performed under the original contract and no extra pay shall be demanded or allowed therefor.

Fourth:

The Contractors shall within twenty four hours after notification by the Architects, proceed with diligence to take down from the building or site, all material or workmanship that the said Architects shall declare improper or in any way failing in their judgment to comply with any part of the contract, plans, specifications, notes, figures and detail drawings.

Fifth:

copy
 April 18, 1902

In consideration of the Contractors complying with all the foregoing articles the Owners agrees to pay to the said Contractors the sum of Sixty-eight Thousand, Five Hundred and Ninety-six Dollars (\$68,596.00) in installments as the work progresses at the rate of seventy five per cent. (75%) of the value of the work completed at the end of each two weeks, the estimates to be made by the Architects. The remaining twenty five per cent (25%) to be retained until the work is finished and accepted by the Architects and Regents of The University of Texas.

Sixth:

Should the said Contractors not complete the work by the time specified above, viz: by the 21st day of December A.D., 1902, they shall forfeit the sum of \$20.00 per day for each and every day they are in default as assessed and liquidated damages, and same shall be deducted from the contract price, or if it exceeds same shall be payable in Travis County, Texas, and recoverable in any Court of competent jurisdiction.

Seventh:

Before final settlement said Contractors shall furnish to the said Owners, releases from all the material men from whom any material is obtained by the said Contractors for the use in said building and for all workmen who have worked thereon.

Eighth:

Should said Contractors delay the work for any unreasonable length of time in the opinion of the owners, then the said owners shall have full power to take charge of the work upon three days written notice to said contractors, purchase all materials and employ all labor necessary to complete the work, as per plans, specifications, notes, figures and detail drawings, and to pay for the same the amount thereof to be deducted from the contract price, and if said contract price is not sufficient to pay same, then the deficiency shall be paid by the said Contractors to said Owners.

Ninth:

Said Contractors shall keep said building insured as the work progresses thereon, in Companies approved by the Architects for the highest proportion of the value thereof for which insurance will be granted; loss, if any to be made payable to said Owners as their interest may appear, and the insurance policies therefor shall be deposited with the Architects.

Tenth:

All matters contained in or on any of the plans, specifications, notes, figures and detail drawings on said building or addendas of this contract are to be considered as a part of this contract, and are hereby signed as such.

Signed this the 22nd day of April, A.D. 1902.

Jacob Wattinger
 C. P. Ledbetter
 Wattinger & Ledbetter

Witnesses:

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

April 18, 1902

The following is a true copy of the
 bond executed by Wattinger & Ledbetter:
 THE STATE OF TEXAS:

THE COUNTY OF TRAVIS:

KNOW ALL MEN BY THESE PRESENTS, that, we, Wattinger & Ledbetter as principals and _____

sureties acknowledge ourselves bound to the Board of Regents of The University of Texas in the sum of Twenty-One Thousand (\$21,000.00) Dollars, for the payment of which well and truly to be made in Austin, Texas, we do bind ourselves, our heirs, executors and administrators, jointly and severally, firmly by these presents:

This obligation is conditioned however, that:

WHEREAS, the said Wattinger & Ledbetter principals as aforesaid have this day entered into a contract with the said Board of Regents of The University of Texas, T.S. Henderson, Chairman, to erect for the said Board of Regents of The University of Texas, a building as in said contract described on the property of the said Board of Regents of the University of Texas, in the city of Austin, Travis County, Texas, and which property is described in said contract.

NOW THEREFORE, if the said Wattinger & Ledbetter, principals as aforesaid, shall well and truly carry out and perform all the obligations and stipulations in said contract contained, and shall fully, to the approval of the architects and Board of Regents in said contract named complete said building in accordance with said contract, plans, specifications, and detail drawings thereof, and within the time fixed by said contract, then this obligation shall become null and void, but otherwise remain in full force and effect.

And it is further specially agreed and understood that no changes or modifications in said plans, specifications and detail drawings that may hereafter be agreed to between said Board of Regents, of the University of Texas, and the said Contractors or any extension of time that may hereafter be granted by them to the said contractors in which to complete said building, shall in any way avoid or affect the liability of either the principals or the sureties upon this bond, but such modifications, changes and extensions if made or granted, shall be considered as a part of the original contract.

Witness our hands on this the 6th day of May, A.D. 1902.

WITNESSES:

Wattinger & Ledbetter
 C.P. Ledbetter
 Jacob Wattinger
 Joseph Nalle
 A.F. Martin
 J.A. Martin

Approved this May 10, 1902,

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

April 18, 1902
 The bid of George A. Brush on the electrical work
 in the Woman's building having been accepted, the
 following is a true copy of the agreement entered
 into with him by the Board of Regents.

STATE OF TEXAS

COUNTY OF TRAVIS:

THIS AGREEMENT made and entered into this the 22nd day
 of April, 1902, by and between the Board of Regents of The
 University of Texas of Travis County, Texas, party of the first
 part, hereinafter designated as the owners, and G. A. Brush of
 Travis County, Texas, party of the second part hereinafter desig-
 nated as the Contractor.

Witnesseth:

First:

That the said Contractor for the consideration hereinafter
 mentioned does for himself, his heirs, executors and administra-
 tors, promise and agree with the said owners that he will on or
 before the 22nd day of December, A.D., 1902 complete (furnishing
 all labor and material to do so) all the electrical work in the
 certain woman's building for the before named Owners, agreeable
 to and in keeping with the plans, specifications, notes, figures
 and detail drawings as prepared by Coughlin & Ayres, Architects,
 of San Antonio, Texas, and subject to their approval on the fol-
 lowing described property in the city of Austin, Travis County,
 Texas, to wit:

On the place designated on the Campus grounds of The
 University of Texas at Austin, Texas.

Second:

Said Contractor shall dismiss any workman whom the said
 Architects may consider improper to employ on the work.

Third:

No extra work of any kind will be allowed unless a sepa-
 rate estimate is submitted by the Contractors to the Architects
 and agreed to by the Owners, before its commencement, and all
 extra work done without such an agreement shall be considered as
 performed under the original contract and no extra pay shall be
 demanded or allowed therefor.

Fourth:

The Contractor shall within twenty four hours after notifi-
 cation by the Architects, proceed with diligence to take down
 from the building or site all material or workmanship that the
 said Architects shall declare improper or in any way failing in
 their judgment to comply with any part of the contract, plans,
 specifications, notes, figures and detail drawings.

April 18, 1902

Fifth:

In consideration of the contractor complying with all the
 foregoing articles the Owners agree to pay to the said Contractor
 the sum of Eight Hundred and Two Dollars (\$802.00) in installments
 as the work progresses at the rate of seventy five per cent. (75%)
 of the value of the work completed at the end of each two weeks,
 the estimates to be made by the Architects. The remaining twenty
 five per cent. to be retained until the work is finished and
 accepted by the Architects and Regents of The University of Texas.

Sixth:

Should the Contractor not complete the work by the time
 specified above, viz: by the 31st day of December, A.D. 1902,
 he shall forfeit the sum of ten dollars per day for each and
 every day he is in default as assessed and liquidated damages, and
 same shall be deducted from the contract price, or if it exceeds
 same shall be payable in Travis County, Texas, and recoverable
 in any Court of competent jurisdiction.

Seventh:

Before final settlement said Contractor shall furnish
 to the said Owners releases from all the material men from whom
 any material is obtained by the said Contractor for the use in
 said building and for all workmen who have worked thereon.

Eighth:

Should said Contractor delay the work for any unreasonable
 length of time in the opinion of the Owners, then the said Owners
 shall have full power to take charge of the work upon three days
 written notice to said Contractor, purchase all materials and
 employ all labor necessary to complete the work, as per plans,
 specifications, notes, figures and detail drawings, and to pay for
 the same the amount thereof to be deducted from the contract
 price, and if said contract price is not sufficient to pay same,
 then the deficiency shall be paid by the said Contractor to said
 Owners.

Ninth:

Said Contractor shall keep said electrical wiring insured
 as the work progresses thereon in Companies approved by the
 Architects for the highest proportion of the value thereof for
 which insurance will be granted, loss if any, to be payable to
 said Owners as their interest may appear and the insurance
 policies therefor shall be deposited with the Architects.

Tenth:

All matters contained in or on any of the plans, specifica-
 tions, notes, figures, and detail drawings on said electrical
 wiring or addenda of this contract are to be considered as part of
 this contract and are hereby signed as such.

Signed this the 22nd Day of April, A.D. 1902.

Geo. A. Brush
 T. S. Henderson,

Witnesses:

April 18, 1902

The bid of M. Domschke on the plumbing work for the Woman's Building having been accepted by the Board of Regents, the following agreement was entered into with him:

M. Domschke's agreement.

THE STATE OF TEXAS
COUNTY OF TRAVIS:

This agreement made and entered into this the 22nd day of April, 1902, by and between the Board of Regents of The University of Texas of Travis County, Texas, party of the first part, hereinafter designated as the Owners and M. Domschke of Travis County, Texas, party of the second part hereinafter designated as the Contractor.

WITNESSETH:

That the said Contractor for the consideration hereinafter mentioned does for himself, his heirs, executors, administrators, promise and agree with the said Owners that he will on or before the 22nd day of December A.D. 1902, complete (furnishing all labor and material so to do) all the Plumbing work in the certain woman's building for the before named Owners agreeable to and in keeping with the plans, specifications, notes, figures and detail drawings as prepared by Coughlin & Ayres, Architects, of San Antonio, Texas, and subject to their approval on the following described property in the city of Austin, Travis County, Texas, to wit:

On the place designated on the Campus grounds of the University of Texas at Austin, Texas.

Second:

Said contractor shall dismiss any workman whom the said Architects may consider improper to employ on the work.

Third:

No extra work of any kind shall be allowed unless a separate estimate is submitted by the contractor to the Architects and agreed to by the Owners, before its commencement, and all extra work done without such agreement shall be considered as performed under the original contract and no extra pay shall be demanded or allowed thereon.

Fourth:

The Contractor shall within twenty four hours after notification by the Architects, proceed with diligence to take down from the building or site all material or workmanship that the said Architects shall declare improper or in any way in failing in their judgment to comply with any part of the contract, plans, specifications, notes, figures and detail drawings.

Fifth:

April 18, 1902

Sixth: In consideration of the contractor complying with all the foregoing articles the Owners agree to pay to the said Contractor the sum of Two Thousand Four Hundred Dollars (\$2,400.00) in installments as the work progresses at the rate of seventy five per cent. (75%) of the value of the work completed at the end of each two weeks, the estimates to be made by the Architects. The remaining twenty five per cent. to be retained until the work is finished and accepted by the Architects and the Regents of The University of Texas.

Sixth:

Should the said Contractor not complete the work by the time specified above, viz: by the 21st day of December, A.D. 1902, they shall forfeit the sum of ten dollars per day for each and every day they are in default as assessed and liquidated damages and shall be deducted from the contract price, or if it exceeds same shall be payable in Travis County, Texas, and recoverable in any Court of competent jurisdiction.

Seventh:

Before final settlement said Contractor shall furnish the said Owners released from all the material men from whom any material is obtained by the said Contractor for the use in said building and for all workmen who have worked thereon.

Eighth:

Should said Contractor delay the work for any unreasonable length of time in the opinion of the Owners then the said Owners shall have full power to take charge of the work upon three days written notice to said Contractor, purchase all materials and employ all labor necessary to complete the work, as per plans, specifications, notes, figures and detail drawings, and to pay for the same the amount thereof to be deducted from the contract price, and if said contract price is not sufficient to pay for same, then the deficiency shall be paid by the said Contractor to said Owners.

Ninth:

Said Contractor shall keep said Plumbing insured as the work progresses thereon in Companies approved by the Architects for the highest proportion of the value thereof for which insurance will be granted, loss if any, to be made payable to said Owners as their interest may appear and the insurance policies therefor shall be deposited with the Architects.

Tenth:

All matters contained in or on any of the plans, specifications, notes, figures, and detail drawings on said plumbing or addendas of this contract are to be considered as part of this contract and are hereby signed as such.

Signed this the 22nd day of April A.D. 1902.

Max Domschke

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

Witnesses:

J. A. Henderson
Chair. Board Reg.

Galveston, May 31, 1902.

At a meeting of the Board of Regents held this day, the following members were present: D. S. Henderson, Chairman, Regents Broadwin, Boyer, Spencer.

The following budget for the Medical Department for the session of 1902-3 was presented by the President and, on motion of Regent Spencer, was approved and adopted by the Board.

SALARY LIST MEDICAL DEPARTMENT OF THE UNIVERSITY OF TEXAS COMMENCING SEPTEMBER FIRST 1902 AND ENDING AUGUST 31ST, 1903
President, W. L. Prather,

Prof. Pathology, A. J. Smith,	1,688.66
" Surgery, J. E. Thompson,	4,000.00
" Anatomy, W. Keller,	3,000.00
" Practice, W. J. McLaughlin,	3,000.00
" Physiology, W. S. Carter,	3,000.00
" Obstetrics, F. F. Y. Paine,	3,000.00
" Mat. Medica, E. Randall,	2,500.00
" Chemistry, S. M. Morris,	2,500.00
" Pharmacy, R. R. D. Cline,	2,500.00
+ Dem. Histology, M. C. Schaefer,	1,200.00
+ " Chemistry, C. L. Milburn,	1,200.00
+ " Anatomy, H. B. Decherd,	1,200.00
+ " Pathology, J. J. Terrill,	900.00
+ " Physiology, Oscar Plant,	900.00
+ " Pharmacy, J. C. Kemp,	700.00
+ C. I. Nursing, M. G. Fay,	1,200.00
Provost, J. P. Johnson,	1,500.00
Librarian, F. Magnenat,	600.00
Eng. & Jan, H. Krust,	1,000.00
Asst. Jan, J. Carlson,	400.00
Resurrector, A. Elbert,	480.00
Lab. Servant, A. Beverly,	360.00
	<u>\$32,886.66</u>

Galveston, May 31, 1902

BUDGET FOR THE MEDICAL DEPARTMENT OF THE UNIVERSITY OF TEXAS COMMENCING SEPTEMBER FIRST 1902 ENDING AUGUST 31ST, 1903

Appropriated by the Legislature	40000.00
Estimated fees from students	6490.00
Total resources	<u>\$46490.00</u>
Expenses	
Salary account	39886.66
Current expense	
Catalogue,	425.00
Print. & Stationery,	125.00
Fuel,	400.00
Alcohol,	85.00
Gas,	400.00
Towels,	50.00
Telephone,	60.00
Stamps,	200.00
Water,	200.00
Insurance,	875.25
Advertising,	150.00
Medical College Repairs	450.00
University Hall "	200.00
Commencement Exercises,	125.00
Contingent Expense,	500.00
Shop,	100.00
	<u>4345.00</u>
Laboratories,	
Surgery,	100.00
Pathology,	250.00
Pharmacy,	700.00
Chemistry,	400.00
Anatomy,	300.00
Physiology,	400.00
Medicine,	108.34
	<u>2258.34</u>
Total Expenses	<u>46490.00</u>

The President presented the following nominations for the ensuing year which were approved and adopted by the Board:

Notified Dr. Edward Randall, lecturer on physical diagnosis.

Notified Dr. J. J. Smith, lecturer on mental and nervous diseases.

" Dr. W. S. Carter, lecturer on pediatrics.

Notified Dr. J. Moore, demonstrator of medicine and chief of medical and nervous clinic.

Notified Dr. L. Jones, demonstrator of obstetrics and gynecology and chief of obstetric and gynecological clinic.

Notified Prof. R. R. Cline, lecturer on pharmacy in the School of Medicine.

Notified Dr. S. M. Morris, lecturer on dietetics.

Notified Dr. J. B. Haden, lecturer on ophthalmology.

" Dr. H. B. Haden, lecturer on diseases of the ear, nose & throat.

" Dr. H. R. Dudgeon, demonstrator of surgery, lecturer on venereal diseases and chief of surgical clinic.

Galveston, May 31, 1902

The President presents the following list of graduates in medicine, pharmacy and nursing, recommended by the faculty, which which was approved, and diplomas and certificates of graduation were authorized to be issued to them respectively.

GRADUATES IN MEDICINE.

- Allison, Wilmer Lawson.°
- Anderson, James Syverin.°
- Austin, Holcombe McRae.°
- Cantrell, Cyrus Duncan.°
- Elliott, John Rapert.°
- Hume, Lea.°
- Jones, Joseph Schoolfield.°
- Lawrence, David Henry.°
- Plant, Oscar Henry.°
- Rouse, Wallace.°
- Sharp, Milton Hagsdale.°
- Shields, William Arthur.°
- Steger, Edward Maples.°
- Terrill, James Joshua.°
- Thomas, John Buford.°
- Wheat, Moses Henry.°

GRADUATES IN PHARMACY.

- Aiken, James Hermon.°
- Burson, John.°
- Clark, Frank.°
- Cookinboo, Walter Scott.°
- Donald, Lee Otis.°
- Jacobs, Oren Elisha.°
- Kemp, John Otto.°
- Meier, Ernst John Henry.°
- Neville Jr., William Rust.°
- Roeller, Edward Frank.°
- Sanders, Lawrence Bradford.°
- Skrivanek, Frank.°
- Spruiell, Sam Houston.°
- Thomas, Rish Ackerman.°

GRADUATES IN NURSING.

- Bertram, Julia Artelia.°
- Brunson, Margarite Lucy.°
- Ferguson, Florence Wilma.°
- Fontaine, Elizabeth Adelaide Henry.°
- Howard, Nellie Von Horton.°
- Kennedy, Ethyl Lee.°
- Lockwood, Pattie Von Reussaler.°
- Perkins, Virginia Florence.°
- True, Mimie.°
- Wood, Olga Pearl.°

SPECIAL.

Hardin, Lottie E. See next page.

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Galveston, May 31, 1902.

It was moved and carried that medical faculty be allowed to issue to Miss Lottie E. Hardin such special certificate, showing that she had faithfully and satisfactorily discharged her duty as nurse in the John Sealy Hospital, as they may deem proper in view of her inability, on account of sickness, to complete the courses of instruction in the School of Nurses.

The following report concerning Asclepiad Hall was presented and received:

Galveston - May 31 - 1902.

Asclepiad Hall -

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

Your Board of Managers of the Asclepiad Hall beg to offer the following report for the year 1901-1902.

The building has during the session, as during the preceding year, been occupied by the Nurses of the Sealy Hospital Training School and by the women students of the College proper, and has not available therefor for the use of the men students as a home, as originally intended. With the return of the women students to the University Hall and the removal of the nurses to the Nurses' Home, it is expected to arrange for a modest amount of furniture for the building, and the establishment of the Club for the coming session.

The interest of the purchase money has been paid for the first year and although nothing could be done toward cancelling the original debt, it is hoped that by the time of the next report some progress in this direction may have been accomplished. Little can be done however toward repairing the building and for some time to come it is feared that the general appearance of the property must remain unsatisfactory; although when the debt of the Club is well in hand every effort to repair and beautify the property will be made.

Respectfully,

Respectfully,
Chairman Bd. of Managers

Approved J. Anderson
Chm. Board Regents

June 10, 1902.

Austin, Texas, June 10, 1902

At a meeting of the Board of Regents held this day, Regent Henderson, Dr. Burdette, Boyer, Spencer, and Gregory were present.

The minutes of the meeting held by the Board in Galveston on May 31, 1902 were read and an action made and adopted, the action then taken was ratified, approved and adopted, and made a part of the proceedings of this meeting.

An motion made and carried it was ordered that the action taken inviting Mr. Harold B. Smith, electrician to visit the University, was approved. The committee on destruction was instructed to meet him in Austin and to employ him at a salary not to exceed three thousand dollars; that a sufficient sum to cover the same be appropriated out of any funds available for that purpose, and that Regent Burdette be requested to co-operate with the committee on destruction in the matter of the employment of Mr. Smith.

The application of colored people for use of the Athletic field on the 19th of next was declined on the grounds that it is contrary to the expressed policy of the Board not to suffer the use of University property except for University purposes.

Charles B. Moore was allowed thirty days vacation during the present summer at such time as the President may direct.

The Board accepted an invitation from W. D. Sutton, Dean of the Summer School, to attend the opening of said school on the 13th inst.

The Board granted the petition of Prof. Geo. W. Linnards for permission to the friends of the late W. W. Morrison, Professor of Biology in the University of Texas, to erect a tablet to his memory on the east wall of the Addition in the main building of the University.

On motion of Regent Gregory, it was ordered that hereafter no tablet or other monument can be placed in any University building unless the person to whom whose memory it may be

Tablet to Morrison
No tablet after this date

June 10, 1902

dedicated shall have been a full professor in this University and shall also have been dead five years.

On motion of Regent Gregory, a committee of three it was ordered that a committee of two be appointed to confer with Mrs. Kirby and the President, and, in conjunction with them, to investigate the subject of endowments in the University, and to report thereon to the Board of Regents. Regents Gregory and Spencer were appointed on said committee.

The reading report by the Medical Committee was read and adopted. It was ordered that the sum of \$1266.65 be appropriated for the payment of the claim of George B. Sturtevant against the University.

"The Medical College Committee to whom was referred the accounts of George B. Sturtevant, architect, for examination, they leave to report that we find that there is due him \$966.65 for plans, specifications, and superintending repairs and alterations of Medical College and University Hall; and \$300.00 for like work on the building now known as Laboratory of Clinical Medicine, - \$1266.65 which we recommend to be paid and an appropriation made therefor. (Signed) Francis M. Spencer, Chairman."

Architects Cassin & Hynes were instructed to advertise for bids in tearing the Murray Building, in the San Antonio Express, Kinsten Post and Dallas News.

On recommendation of the faculty, it was ordered that the following degrees be conferred on the next:

- BACHELOR OF LAWS.
- | | |
|-------------------------------|-----------------------------------|
| Harry Eugene Alexander | Scott Walker Key |
| Wilbur Price Allen, B. Lit. | Arthur Lee Kramer |
| Leon Asher Baer | James Rudolph Kubala |
| Christopher Luke Bell | Isaac Wesley Lawhon |
| Henry William Bigler | Samuel Fenner Leslie |
| Henry Stephen Bishop | Frank Solomon Lesovsky |
| Albert Boggs | William Clarence Ledtke |
| John Richard Bowman, M. A. | Edgar Monjeu Mann |
| Breskine Miller Brumlette | Charles Love Martin, Jr., B. Lit. |
| John Turner Brown, B. A. | Veris Edna McQuinn, B. A. |
| Volney Mason Brown | Fredrick McNeill |
| Samuel Leroy Butler | Samuel Hley Merrill |
| Emory Adicus Camp | John Lawrence Mills |
| Joseph Alexander Camp | Henry Byron Mock |
| Edd Richard Campbell | Edward Taylor Moore, Jr., M. A. |
| James Francis Clarkson | Albert Leslie Niebling |
| Robert Franklin Cook | Claude Nowlin |
| William Edward Cowan, B. Lit. | Walter Elmer Pope |
| Benjamin Lafayette Cox, B. A. | William Felix Ramsey |
| Eugene Engelking, A. B. | Julian Andrew Richardson |
| L. D. Fehrlind | George Beaman Russell |
| Thomas Patterson Faulk | Robert Russell Savage, Jr. |
| John Bennett Files, B. A. | John S. Smith |
| William Noblitt Foster, B. A. | Walter Clifton Sheppard, B. A. |
| Robert Sledge Griggs | William Hiram Slay |
| Otto Ellis Hamblen | James Monroe Taylor, B. S. |
| Chester Paue Haynes | Joel Edwin Terrell, B. S. |
| Robert Henry Hays | Randolph Saxon Terry |
| Robert Alexander Hefner | Joseph Warren Thomas |
| Samuel Francis Hill | Edgar Eggleston Towne, B. Lit. |
| Edgar Wall Hooker | Ira Thomas Valentine |
| Theodore Franklin Houghton | William Henry Ward |
| Clifford Higgins | Pease Thomas West, M. A. |
| William Moses Jones, B. A. | Verdo Wilson Wood |
| Francis Marion Kemp, B. Lit. | |

June 10, 1902

CIVIL ENGINEERING.

Charles Norman Campbell
Joseph Russell Johnson
Frederick William Cater

BACHELOR OF LITERATURE.

Mattie Alice Adstin
John Barry Benefield
Edwin Elmore Bewley
Lee Ro Buchanan
Elin LeLage Butler
Oltia Crane
Willie Helm
Howard William Key
Bertha Hortense Plemons
Mary Katherine Small
William Henry Thomas
Sisie Damon Weld
Cincinnati Willis

BACHELOR OF SCIENCE.

Charles Ivan Alexander
Leslie Carl Audrain
Ethel Baker
Frank Cook Beall
Spurgeon Bell
Joseph Shotwell Brown
Frederick William Cater
Carr Thomas Dowell
John Francis Gibson
Oscar Dean Hargis
Haysie Belle Hellybower
Mary Alice Hellybower
Bettie Helm
Robert Lincoln Marquis
Ella May Mosse
Minnie Evelyn Petter
Olga Pool
Lillie White Posey
Marian Leigh Rutter
Henry Presley Reynolds
William Francis Shaw
Conrad Louis Benjamin Shud-
dumagen
Henry Bowers Thomson
Miley Barton Wesson, Jr.

John Richard Beasley

BACHELOR OF ARTS.

James Franklin Ainsworth
Frank Burnett Barry
Henri Louis Bromberg
Albert Adiel Cothier
Mary Annetta Douglas
Stanley Phister Finch
Sterling Robertson Fulmore
John Bascom Hamilton
Warren Penn Hargrove
Earl Gottfried Hartmann
Bartha Gilbert Helm
Joseph Abner Hill
Martha Sarah Hines
Mary Josephine Poppewell
Charles Shirley Potts
Ethel Zivley Rather
Oxsheer Meek Smith
Harry Peyton Steger
Felton Henderson Walker
Florence Edith Weymouth
Carl Theophilus Widen
Laura DeBow Williamson
James Nathan Wooten

MASTER OF SCIENCE.

CHARLES THOMAS BRUES, B. S.
THESIS: A Contribution to our Knowledge of the Stylopladac.

MARGARET HOLLIDAY, B. S.
THESIS: A Study of Some Erythrocyte Ants.

AXEL LEONARD MELANDER, B. S.
THESIS: A Monograph of the Emptididae of North America.

MASTER OF ARTS.

EDITH LANIER CLARK, B. LIT.
THESIS: The Negro in Fiction: A Historical and Critical Sketch.

HENRY LAMAR CROSBY, B. A.
THESIS: The Greek Stage.

EDMUND PENDLETON RANDOLPH DUVAL, B. S.
THESIS: Some Integrals by the Method of Cauchy.

MARY LEE HORTON, B. LIT.
THESIS: The Poetry of Paul Hamilton Hayne: A Study.

ALICE PHILENA FELICIA HUBBARD, B. S.
THESIS: The Theory and Practice of Realism in the Novels of Juan Valera and Palaco Valdes.

ROBERTA FRANCES LAVENDER, B. LIT.
THESIS: The Latin Subjunctive of Echo and Retort.

ISAAC LEE MASSEY, B. A.
THESIS: The Friar as Portrayed by Chaucer and Langland.

CHARLES SHIRLEY POTTS, B. S.
THESIS: The Custody of State Funds and the Texas Treasury.

EDNA WALLACE, B. LIT.
THESIS: El Elemento Religioso en los Dramas de Pedro Calderon de la Barca.

CINCINNATI WILLIS.

THESIS: Gustav Freytag and Charles Dickens: Ein Vergleich.

June 12, 1902.

June 11, 1902, 3 p.m.

At an adjournment meeting held this day agents Henderson, Gierin, Bryan, Gammon, Bryan were present.

Bees

The action of the President in adding the name of John Richard Beasley to the list of B.S. graduates for this year was ratified and approved.

The budget for the Main University for the year beginning September 1902 and ending August 31, 1903, was presented by Mr. Pitts and considered by the Board.

Appointments

The following specific action was taken:

William J. Bray was elected Associate Prof. of Botany at a salary of \$2,500 per annum.

Charles Henry Habrich, Instructor in Political Science and Law, \$1,500 per annum.

Augusta Ruess, Instructor in Zoology, \$1,000 per annum.

John Matthias Kuehne, Instructor in Physics, \$1,000 per annum.

Howard McGowan Ferguson, Instructor in Botany, \$1,000 per annum.

Harriet Virginia Whitten, Instructor in Geology, \$900.00 per annum.

Luke Bailey, Instructor in Physics, Instructor in Physics, \$900.00 per annum.

Roberta F. Lavender, Tutor in Latin, \$900.00 per annum.

Mice Niderma Hubbard, Tutor in Spanish, \$600.00 per annum.

Maud Margaret Hipe, Tutor in the Science and Art of Education, \$600.00 per annum.

At 9 a.m. tomorrow.

See next page.

Abel Smith

The President announced the arrival of the Abel Smith library.

Abel Smith

The sum of \$350 was appropriated for the purchase of metallic book shelves for the library.

Abel Smith

\$350

June 11, 1902.

It was moved and carried that the law students who have been found guilty of cheating at examinations during the session of 1901 shall not be allowed to sit again in this University and that they be so informed.

On motion of regent Gregory it was ordered that Professor Meyer be requested to appear before the Board and discuss his views of the advisability of establishing a school of electrical engineering in this institution.

It was ordered that the bill of \$4,571.12 for heating, earth from the Johnson building to other parts of the campus, amounting to \$4,571.12, be referred to the Committee on Buildings and Grounds, to be paid on their approval.

It was ordered that two dollars be deducted from the library deposits of law students, and that one dollar thereof be devoted to binding law books.

In the matter of the suspension of Ben Robinson for misconduct, it was ordered that the action of the faculty be not disturbed.

On motion of regent Gregory it was: "Resolved that the Board of Regents empower the faculty express power to enact rules and regulations for the government of fraternities, societies and other secret organizations in the University.

Resolved, further, that it is the sense of the Board of Regents that the interests of these organizations will be best subserved by an agreement on their part that first year students shall not be invited to join them.

The matter of graduates of the Medical Department of the University practicing medicine in Texas without an examination by the State Medical Board was referred to the Medical Committee with instruction to draft a bill on that subject for the next legislature, and report the same

Best policy
to practice
without
exam.

June 11, 1902.

to the Board of Regents. The committee and instruction was instructed to confer with the President with regard to the selection of a proper person to fill the chair of Political Science.

The following resolution was adopted by the faculty on motion of regent Garwood:

Whereas Prof. David S. Houston Professor of Political Science and Dean of the Academic Faculty has recently been elected President of the Agricultural and Mechanical College of Texas and

Whereas the Board recognizes in Prof. Houston an educator of proven and ability with rare administrative capacity of the highest order.

Resolved that the Board of Regents hereby express its high appreciation of his services while connected with this University and tender to the Agricultural and Mechanical College our congratulations upon securing his services as President, and that while the Board regrets to sever the relations which have so long existed to the profit of the University and the satisfaction of the body, we recognize that he has been called to a broader field of usefulness and cordially wish him an abundant success therein; and be it further

Resolved, that a copy of these resolutions be handed over to Prof. Houston and to the Board of Regents of the Agricultural and Mechanical College

June 12, 1902.

9 a. m. June 12.

The Board met pursuant to adjournment, reports, ~~present~~ Henderson, Braescunidge, Bryan, ~~present~~ Wood, ~~present~~ being present.

It was moved and carried that, instead of the two fellowships in the School of Mathematics, there be established an additional tutorship, and the salaries of such tutorships be fixed for the coming year at \$600.00, and that Miss Florence B. Lewis and Miss Mary E. Decker be elected to such tutorships.

It was ordered that the 4th recommendation in the report of the Board of Education be referred to the Committee on Affiliated Schools with instruction to confer with the proper authorities and secure, if possible, full recognition of teachers' certificates granted by the Ministry. Said 4th recommendation reads as follows:

"That the school trustees in certain cities where there are local boards of examiners, and where teachers' certificates granted by the Ministry are not recognized, be requested to consider the advisability of exempting from examination the holders of such certificates." (Sup. Rpt. of Pres. to Bd. Regts., 1901-2)

It was ordered that the President at once notify George B. Halsted, Prof. of Mathematics, that on the 31st day of August, 1903, his services will no longer be required in the University of Texas; and that his salary be paid to September 1, 1903, provided he services to that date be satisfactory to the Board of Regents.

Mr. A. Deussen was, on recommendation of the Board, Prof. of Zoology, and appointed 5th Assistant in Zoology for the next session, and his salary was fixed at \$150.00 per annum.

Two Student Assistants were allotted to the Department of Engineering

2 Student Assistants in Engineering

June 12, 1902.

Francis Homer Lewis was re-appointed Director of the Gymnasium for the ~~year~~ for one year at a salary of \$1500 per annum.

It was ordered that two Assistants in the Gymnasium may be appointed at a salary of \$1500.00 each.

The School of Business	was appropriated the sum of	\$250.00
" " " " Latin	" " "	250.00
" " " " Oratory	" " "	25.00
" " " " Spanish & French	" " "	200.00
" " " " Psychology	" " "	500.00
For printing		150.00
" The grading & leveling of athletic field,		500.00

R. A. Thompson was elected lecturer on Railway Economics in this University, without salary.

The leave of absence granted to Professor Gregory was ratified by the Board.

On motion of Regent Greenwood it was ordered that the law course in this University be extended to three years beginning with the session of 1903-4.

On motion of Regent Gregory, it was ordered that the President confer with the law faculty and write tentatively to Hannis Taylor with the view of his employment in the Law Department of this University, with authority to intimate that his salary may possibly be as much as \$3500 per annum.

Adjourned to 3 p. m.

3 p. m. June 12.

Present: Regents Henderson, Sproun, Braescunidge, Bainswood, Gregory, Bryan.

The resignation by David S. Houston of his professorship of Political Science and of his position as Dean of the Faculty of the Law University was presented to and accepted by the Board to take effect June 30, 1902; and it

June 12, 1902.

was ordered that his salary be paid to and including that date.

Prof. Houston's letter of resignation states that he was moved thereto by his election to the Presidency of the Agricultural & Mechanical College.

An additional appropriation of \$500.00 for Law Agent's expenses for the current year was made.

Prof. S. E. Meyer was elected Dean of the Faculty of Literature, Science and Arts.

It was ordered that University Hall be conducted next year on the same plan as during 1901-2.

The Medical Committee was granted further time for consideration of the report of the Lady Manager of the School of Nurses.

On motion of Regent Spencer, Regent Bryan was requested to collect from Helen Stone, of Brookham, the principal and interest of the note for \$250.00 executed by the said Stone, the sum being the amount given by William Jennings Bryan to purchase prizes for the best essays on Good Government. Regent Bryan was instructed to re-invest said sum.

The matter of the uninvested funds now in the State Treasury was referred to the Finance Committee with power to invest them in U.S. 4 per cent bonds payable in 1907; or, if they deem necessary, to invest the same in some other way allowed by law.

The Finance Committee was instructed to prepare a bill for the next Legislature providing for some other method of investment than that provided for by the existing law.

It was ordered that two quizmasters at \$500 per annum each be appointed for the Law Department.

June 13, 1902.

June 13, 1902. Messrs Spencer, Bryan, Cannon were present, having been appointed a committee to fill certain vacancies. Their action was as follows: Henry D. Gray was appointed instructor in English at salary of \$1200 per annum.

Arthur Libbey, Jr., instructor in English, salary \$1000 per annum.

R. H. Smith, Jr., Instr. in English, salary \$900 per annum.

W. E. Baker, Instr. in Drawing, \$1200 per annum.

Thos Walker Page, full Prof. of Political Science at salary of \$2750 per annum, to succeed Prof. Houston resigned.

Mr. Baker has not accepted, and Mr. Geo. A. Ludwigs was appointed in his place.

The action electing Prof. Geo. S. Townes, Dean of the Law Faculty was reconsidered, and Prof. Nancy Lewis was elected to fill the place which Prof. Townes had declined to accept.

The report of the budget, for the session 1902-3, submitted by the President and referred to the finance Committee for examination, was reported back to the Board by the Finance Committee, with certain modifications, with recommendation that the same be adopted; which, on motion made and carried, was done. Said amended budget is as follows:

Appropriations for 1902-3. Salaries.

President,	
Wm. J. Prather,	3,533.54.
Prof. Pure Mathematics,	
Geo. B. Halsted,	3,000.00.
Prof. Zoology,	
W. M. Wheeler,	3,000.00.
Prof. Applied Mathematics,	
T. W. Taylor,	2,500.00.
Prof. History,	
Geo. P. Garrison,	2,500.00.
Prof. Latin,	
Edwin W. Fay,	2,800.00.
Prof. Geology,	
F. W. Simonds,	2,500.00.
Prof. English,	
Morgan Calloway,	2,500.00.
Prof. Greek,	
Wm. J. Battle,	2,500.00.
Prof. Science & Art of Education,	
W. S. Sutton,	2,500.00.
Prof. Law,	
John C. Townes,	3,000.00.

Prof. Law, Yancey Lewis,	3,000.00.
Prof. Law, W. S. Sinkins,	3,000.00.
Prof. Roman Law, Robert S. Gould,	1,500.00.
Prof. Philosophy, Sidney E. Mezes,	2,750.00.
Prof. Political Science, Thomas W. Page,	2,750.00.
Prof. Economic & Field Geology, Wm. B. Phillips,	1,500.00.
Prof. Electrical Engineering,	3,000.00.
<hr/>	
Prof. Min. & Metallurgy (extra)	1,000.00.
Asso. Prof. Chemistry, H. W. Harper,	2,500.00.
Asso. Prof. Physics, W. T. Mather,	2,500.00.
Asso. Prof. Botany, Wm. L. Bray,	2,500.00.
Asso. Prof. Teutonic Languages, Sylvester Primer,	2,000.00.
Adj. Prof. Oratory, E. D. Shurter,	2,000.00.
Adj. Prof. Sc. & Art Edc. A. Caswell Ellis,	2,000.00.
Adj. Prof. Mathematics & Astronomy, H. Y. Benedict,	2,000.00.
Adj. Prof. Chemistry, James R. Bailey,	2,000.00.
Adj. Prof. Spanish, Lilia M. Casis,	1,500.00.
Instructor Civil Engineering, Edward C. H. Bantel,	1,800.00.
Instructor History, H. E. Bolton,	1,500.00.
Instructor French, E. Villavaso,	1,500.00.
Instructor English, Killis Campbell,	1,500.00.
Instructor English, Henry D. Gray,	1,200.00.
Instructor English, A. G. Reed,	1,200.00.
Instructor English, A. L. Eno,	1,000.00.
Instructor English, R. H. Griffith,	900.00.
Instructor German, Jessie Andrews,	1,200.00.
<hr/>	
Brought forward,	79,433.34
Instructor Latin & Greek, D. A. Penick,	1,500.00.
Instructor Pol. Science, and Law, Chas. H. Huberich,	1,500.00.
Instructor Chemistry, E. P. Schoch,	1,500.00.
Instructor Pure Mathematics, C. D. Rice,	1,200.00.
Instructor Drawing, Geo. A. Engress,	1,200.00.
Instructor Zoology, Augusta Rucker,	1,000.00.
Instructor Physics, J. M. Kuehne,	1,000.00.
Instructor Botany, A. M. Ferguson,	1,000.00.
Instructor History, E. G. Barker,	900.00.
Instructor Geology, Hattie V. Whitten,	900.00.
Instructor Physics, Lulu Bailey,	900.00.
Instructor Latin, Roberta Lavender,	900.00.

June 13, 1902

Tutor Spanish, Alice Hubbard,	600.00.
Tutor Psychology, <u>Ray Budishek</u>	500.00.
Tutor Science & Art of Edc. Naud Shipe,	600.00.
Tutor Mathematics, Florence P. Lewis,	600.00.
Tutor Pure Mathematics, Mary E. Decherd,	600.00.
Tutor & Storekeeper Chemistry, Alfred Freshney,	500.00.
Fellow Pol. Science, <u>W. J. Watts</u>	250.00.
Fellow Oratory, J. B. Dibrell, Jr.	300.00.
<i>Star</i> Fellow Oratory, J. F. Cox,	100.00.
Fellow Genl. Biology, Jesse E. McClendon,	250.00.
Fellow Zoology, Carl Hartmann	250.00.
Fellow History, Ethel Rather,	250.00.
Fellow Latin & Greek, Wm. Longino,	250.00.
Fellow Science & Art Edc. J. R. Swenson,	250.00.
Fellow or Stud. Asst. Chemistry, <u>W. J. Watts</u>	250.00.
<hr/>	
Student Asst. English, G. C. Embry,	150.00.
Student Asst. Zoology, A. Deussen,	150.00.
Student Asst. History, Lewis Johnson,	250.00.
Student Asst. Scientific German, Edmund Wild,	250.00.
Student Asst. Civil Engineering, T. J. Palm,	120.00.
Student Asst. Civil Engineering, M. C. Welborn,	120.00.
Student Asst. Chemistry,	120.00.
Student Asst. Botany, Chas. H. Winkler,	200.00.
Student Asst. Botany, Julia Estill,	100.00.
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Brought forward,	99,823.34.
Quiz Master in Law, I. W. Lawton,	500.00.
Quiz Master in Law, Robert E. Hefner,	500.00.
Lady Assistant, Helen M. Kirby,	1,200.00.
Gymnasium Director, F. Homer Curtiss,	1,500.00.
Asst. Gymnasium Director, G. W. Briggs,	150.00.
Asst. Gymnasium Director, J. P. Howser,	150.00.
Instructor Physical Culture, P. Eleanor Norvill,	900.00.
Librarian, B. Wyche,	1,200.00.
Asst. Librarian, Estelle Montelin,	600.00.
Cataloguer, Caroline Wandell,	1,050.00.
Day Law Librarian, J. D. Walthall	200.00.
Night Law Librarian, Edwin Dabney,	200.00.
Presidents Stenographer, <u>W. A. Cocke</u>	720.00.
Law Stenographer, A. B. Lacy,	270.00.

June 12, 1902

556 Land Agent, R. E. L. Saner,	1,500.00.	
Registrar, John A. Lomax,	1,500.00.	
Asst. to Registrar, W. P. Harroove,	500.00.	
Bookkeeper, Chas. B. Winn,	1,500.00.	
Proctor, Jas. B. Clark,	2,500.00.	
Mechanical Assistant, L. H. Gruber,	900.00.	
Carpenter, Ernst Hoffmann,	900.00.	
Caretaker of Campus, H. B. Beck,	720.00.	
Messenger Boy, James Isbell,	180.00.	
Elevator Boy,	135.00.	
Fireman,	180.00.	
Asst. Fireman, Engineer, John Dalton,	180.00.	
	600.00.	
4. Janitors,	1,920.00.	\$122,278.34.

Forwarded, Salaries, \$122,278.34.

Schools & Laboratories.

School of Botany,	800.00.	
School of Chemistry,	1,700.00.	
School of Engineering,	800.00.	
School of Greek,	250.00.	
School of Geology,	500.00.	
School of History,	80.00.	
School of Latin,	250.00.	
School of Oratory,	25.00.	
School of Spanish,	200.00.	
School of Psychology,	500.00.	
School of Science & Art of Ede.	100.00.	
School of Physics,	800.00.	
School of Zoology,	800.00.	
School of Mining,	200.00.	7,005.00.

General Expenses.

Library	2,500.00.	
Law Library,	500.00.	
Advertising,	1,000.00.	
Printing,	800.00.	
Record,	300.00.	
Board of Regents,	1,500.00.	
Contingent Expenses,	1,500.00.	
Repair of Buildings,	750.00.	
Improvement of Buildings,	1,000.00.	
Campus,	2,000.00.	
Summer School	2,000.00.	
Stationery & Postage,	1,200.00.	
Land Agents Expenses,	500.00.	
President's Traveling Expenses,	500.00.	
Affiliated Schools,	650.00.	
Commencement,	500.00.	
Fuel,	2,200.00.	
Water,	1,200.00.	
Gas,	750.00.	
Telephones,	120.00.	
Catalogues,	750.00.	
Ladies Room	75.00.	
Men's Gymnasium,	600.00.	
Women's Gymnasium,	250.00.	
Cactus,	150.00.	
Insurance,	800.00.	
Subscription to News ,	75.00.	
Hand Book,	400.00.	
Matting,	150.00.	
Athletic Field,	800.00.	55,420.00.

\$154,703.34.

Austin, Sept. 15th 1903.

At a meeting of the Board held this day, J.S. Henderson, Geo. W. Brockensidge, J.W. Gregory, Beauregard Bryan, were present.

Med Budget
03-04,
04-05

The Medical College Budget for 1903-4 and 1904-5 was read by the President and referred to the Finance Committee for report to the Board.

The following memorandum prepared by the President was read in Mr. Brockensidge's presence, and was ordered of record:

Regent B. Bryan

"Mr. Brockensidge stated that he would donate to the Woman's Building the sum of \$18,000.00, which would include the \$3,000 heretofore advanced by him for heating University Hall, and \$15,000.00 additional, aggregating \$18,000.00, which approximately covers the difference in price of making said Building fire proof and adding Hospital."

Regent Bryan

Regent Bryan stated that he had reviewed the note made by Heber Stone of Brenham, Texas, for the sum of \$250.00, the amount given by Wm. Jennings Bryan as foundation for a prize for the best essay on Good government by a student of this University.

Building Woman's Building

The following bids for heating the Woman's Building were opened and read to the Board:

Joseph McWilliams & Co. Louisville,	\$6,400.00
H. C. Kinnison Dallas, Tx	\$6,644.00
A. H. Shaper, San Antonio, Tx.	4,988.00
J. P. Kane, Ft. Worth, Tx.	6,828.00
W. Lodemann, Dallas, Tx.	6,847.00
Wm. B. Schmitt & Co. San Antonio, Tx.	5,700.00

It was ordered that the bid of A. H. Shaper be accepted and contract and bond drawn up and executed.

Sep. 15, 1902

in accordance with the plans and specifications prepared by Coughlin & Ayres, Architects, San Antonio, Texas, and that the other bids and checks be retained until said contract and bond, as executed by the said Shop.

The sum of \$95.95 was appropriated to pay the expenses of Judge O. W. Williams coming to Austin and returning home as witness for the University in the suit for the San Elyario lands; said sum having already been paid by order of the Chairman of the Board of Regents.

On motion of Regent Washburne it was ordered that Coughlin & Ayres, Architects for the University, investigate the plumbing contracts with M. Darrschke and report in writing to the Committee on Buildings and grounds, who are authorized to take such steps as they may think necessary with regard to the plumbing of said Building.

The action of the Chairman of the Board authorizing publication by Prof. C. W. Taylor of this University, of his article on irrigation in this State was approved and ratified.

The sum of \$300.00 was appropriated to equip a Post Office in the main University Building.

The matter of Dr. McLaughlin and Dr. Sappington connected with the Medical Department of the University was referred to the President of the University, and the Chairman of the Medical Committee, to investigate the rights of the University in the building and take such action as they may deem best.

The Board then adjourned until tomorrow, the 16th, at 9 a.m.

Carried to next page.

C. W. Williams
\$95.95
Dr. Sappington
\$300.00
Prof. Taylor

Sep. 16, 9 a.m.

Board met pursuant to adjournment, Regents Henderson, Washburne, Gregory, Bryan, Spencer being present.

On invitation of the Board, Judge Humphreys, Mr. Spencer and Mr. Camp presented their claim for reduction of the rent of University lands leased to them at 70c per acre. This claim was supported by the reading of a number of sworn statements as to the rental value of said lands, and by an address delivered by Mr. Camp. After the retirement of Mr. Camp and the other two gentlemen, the matter of their application was referred to the Land Committee of the Board for such action as they may think proper to take.

The following resolution by Regent Gregory was read and adopted:

Resolved that it is the sense of the Board of Regents, (1) that all candidates for admission to the main University, when properly qualified, should be allowed to matriculate at any time during the session on standing whatever examination may be required to show that they are qualified to take up the work of the classes they desire to enter at the stage the work has reached.

(2) That no additional fee should be charged candidates who apply for admission after any particular date.

(3) That the attention of the Faculty be called to these resolutions with the request that they take action accordingly.

The budget for presentation to the Legislature for 1903-4 and 1904-5 was presented by the Finance Committee and adopted by the Board.

It was moved and carried that Mr. B. Phillip, Prof. of Economic and Field Geology, in addition to his present position, be designated as acting Prof. of Mining and Metallurgy, and discharge the duties of that position in the University without extra salary therefor.

Aug. 16, 1902

The President reported that, with the consent and approval of the Committee on Instructors, Geo. A. Enders had been appointed instructor in mechanical drawing, at a salary of \$1200⁰⁰ per annum. On motion the action of the President and Committee was approved.

The President read a communication from Prof. W.B. Phillip, Director of the Mineral Survey; whereupon the Board discussed the President's report of the Board of Regents to the next Legislature, to give a brief history of the work of the Survey and to ask an appropriation of \$75,000⁰⁰ therefor.

It was reported by the President that the sum of over \$11,000⁰⁰ of the permanent University fund remains uninvested in the Treasury.

Sup. note. The sum of \$100.00 was appropriated to Mr. Warrall, one of the chemists in the Mineral Survey for extra work done for M. Palmer in his absence, Mr. Palmer being another one of the chemists for the Mineral Survey.

The resignation of Dr. H. R. Dudgeon, of the Medical College, was accepted, and it was ordered that the vacancy caused thereby be filled temporarily, subject to approval of the Board.

The sum of \$750⁰⁰ was ordered to be paid to Prof. Medgie in consideration of his services as Dean of the Academic Faculty.

Miss Mattie A. Austin was elected fellow in history at a salary of \$250⁰⁰ per annum.

The President announced the resignation of Mr. J. F. Ewing as his stenographer, and the appointment by him of Mr. W. A. Board to fill the place, at a salary of \$720.00 per annum. This action of the President was notified and approved by the Board.

The President reported the resignation by Chas. S. Potts of the fellowship in political science in this University, and said that he would confer with Prof. Thos. W. Page with regard to the selection of some one to take the position so made vacant.

Morgan as Dean of Medical Austin \$250 J. F. Ewing \$720 W. A. Board \$720 Chas. S. Potts \$250

Sep. 16, 1902

It was ordered that the sum of two hundred dollars be paid to Steve H. Warrall in the Mineral Survey during the present year, so as to make his salary of \$1,000, in consideration of his doing the analytical and assay work of the Survey since the resignation of Greenab H. Palm, - both of whom were Assistant Chemists in the said Survey, and Mr Warrall remaining as such Assistant.

It was stated by the Chairman of the Finance Committee, to which Committee had been referred the budgets, presented by the President, for the sessions of 1903-4 and 1904-5, that there would be required for the support and maintenance of the ^{Main} University for ^{each of} these two years, the following sums:

Present Salaries,	\$122,278.34	
Additional Salaries,	<u>7,500.00</u>	
Total Salaries,		\$129,778.34.
Current Expenses,		25,420.00
Present Schools and Laboratories,	7,005.00	
Additional,	<u>1,495.00</u>	
Total		<u>8,500.00</u>
Total		\$163,698.34.

It was moved and carried that the Board of Regents request of the Legislature an appropriation of this total amount, \$163,698.34, for the support and maintenance of the University, for ^{each of} the two years 1903-4 and 1904-5, less the estimated receipts from matriculation fees (\$8,000.00), and interest on land sales (\$2,000.00); so that the Regents might have the use, for these two years, of the income from land leases and interest on bonds, for the purpose of erecting and equipping additional buildings, schools and laboratories and the acquisition of additional grounds for the University.

Dec. 11, 1902

President Brewster was requested to prepare by the next Legislature a full report of the Board of Regents to that body, in accordance with instructions given at this meeting.

The Committee on Buildings and Grounds to whom was referred for report, the request of the President that the offices of the President, the Registrar and the Dean be re-arranged according to the plans of L. G. Fisher, on file in the office of the President, presented a report recommending that the said request be granted, and that the sum of one hundred and twenty dollars be appropriated for said purpose. On motion made and carried said report was received and adopted.

It was moved and carried that the minutes of May 31, 1902, be so amended as to appropriate for the chair of Anatomy the sum of \$142.38; for the chair of Pathology the sum of \$60.00; and also that the same show that Dr. J. G. Berrill, who, it was understood, would take the place and who did take the place and discharge the duties of Dr. Louis Magnemat as Demonstrator in Pathology during the months of June, July and August, 1902, should receive the salary for said three months which had been heretofore appropriated for Dr. Magnemat.

It was ordered that the following unexpended balances be carried forward and re-appropriated to the same accounts: Medical Department: to wit: Library, \$2760.95; Maternity, \$260.24; Obstetrics, 254.40; Surgery, \$1939; Practice, \$66.75; Trees, \$150.00, - aggregating \$3511.74

It was ordered that the following unexpended balances for the fiscal year 1901-2, for which appropriations have heretofore been made, be and the same are hereby re-appropriated, for the fiscal year, 1902-3, to the respective accounts named, in the Dept. of Lit. Sci. and Arts, Engineering and Law:

Geology,	80.90	Bmt forward:	43.07731
Engineering,	49.88	President's tran. Exp.,	260.00
Chemistry,	115.16	Telephone	20.00
Physics,	2,445.81	Handbook	996.00
Zoology,	97.73	Attorney fee	250.00
Physics Workshop,	280.57	Metal Lib. cases	350.00
Repair Buildings	979.27	aggregating	44,354.31
Water System,	5,134.39		
Warren's Building	32,730.97		
Furniture & fixtures	1,080.00		
Land Agent's Exp.	82.68		
Forward	43,077.31		

Payable to this place for President's report to the Legislature, 1903,

Dec. 6, 1902 } Report to Texas Board of Education for 1902 Austin, Dec. 6, 1902.

At a called meeting of the Board held this day in the city of Austin, D. S. Henderson, Chairman, and regents Leonard, Marsh, Brackman, J. P. Rice, G. G. Gray, being present.

The action of the faculty taken appropriating one hundred dollars for the publication of a University Directory in the University Record East of the general contingent fund was approved and ratified by the Board of Regents.

In reply to a communication from Dr. Ellis Smith, Dean of the Medical Faculty, it was ordered that Dr. Ellis Smith be permitted to matriculate in the Medical Department after Nov. 1, 1902 (1902) the date of closing matriculations in said department. See p. 184, Catalogue, 1901-1902. Vide papers filed in Minutes of Dec. 6, 1902.

Messrs. Geo. A. Lamm and Prof. P. H. Taylor were given leave of absence; the first for Dec 21-25; and the second for part of certain days.

~~Dr. J. P. Williams, of Austin, Texas, was the author of the following letter to the Board of Regents, which was read to the Board and the President was requested to return the letter to the Board to give the Board's letter to the Board.~~

The following resolution was adopted unanimously: "Resolved: That the services of Dr. Geo. B. Halsted as professor of Mathematics in the University of Texas are not satisfactory to the Board of Regents; that, in their judgment, the interest of the University institution requires that he should be removed, and that his place be declared vacant from this date, his salary to be paid for the current month."

[Vote. A copy of this resolution was handed to Dr. Halsted in person by Janitor Spears on Sunday afternoon, Dec. 7, 1902. - J. B. Blank, Sec.]

~~On motion made and carried, the function of Dr. Williams was accepted, and the President was requested to return the letter to the Board of Regents therefor.~~

The following letter from Mr. T. F. Harwood was read, and the President was requested to return the thanks of the Board for the portrait: "The letter accompanied a crayon portrait of T. M. Harwood, San Jose, Texas, Nov. 1, 1902.

To the Board of Regents, University of Texas, Austin, Texas. Gentlemen: On behalf of his family, I beg to present this crayon portrait of my father, Thomas M. Harwood, deceased, a member of the Board of Regents at the organization of the University and for many years thereafter. During the latter years of his life my father's mind cherished hope was the success and growth of the institution now in your charge; and, had he lived, I am sure that its present standing among its competitors would

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have been a source of pride and gratification to him. With kindest regards, I am, Very Truly, T. F. Harwood.

[Note. Said portrait has been hung in the Regents' Room, A. P. C., etc.] The following resolution was passed by President Prother, and a copy thereof forwarded to Mr. T. F. Harwood.

Resolved that Members of the Board of Regents and one and one hereby tender to the members of the family of the late T. F. Harwood, a former member of this Board, for the excellent crayon portrait of himself, presented by them to the University of Texas, and the Prother is hereby instructed to have the same placed in the wall of the Regents' Room.

Resolved, further, that this resolution be entered upon the minutes of the Board, and a copy thereof transmitted by the Secretary to the family.

The President presented to the Board an agreement signed by delegates of all the fraternities and societies in this University not to solicit, pledge or ask any first year students to join a fraternity until after the 15th day of January of each session. This on condition that the resolutions passed by the Board of Regents (June 11, 1902, p. 548, book B of minutes) be modified to accord with the said agreement, and that the matter of carrying out this agreement and proposition to the fraternities themselves. [The original signed agreement is filed with the minutes of the Board for Dec. 4, 1902, p. 733-34]

On motion of regent Brasscunidge, the change suggested by the fraternities, and the other modifications suggested by them, were agreed to by the Board.

Regent Grayson presented the following letter from Mr. H. P. Hilliard, Cashier of the Austin National Bank, but now Cashier Mechanics Nat. Bank of St. Louis. This donation was accepted by the Board of Regents, and the President was requested to express to Mr. Hilliard their thanks for the same and to give the donor's letter to the press.

Austin, Texas Nov. 25th. 1902.

H. P. Hilliard - Cashier of Bank of St. Louis

To the Board of Regents of the University of Texas.

Gentlemen:-

For over twenty years I have been a citizen of Texas and for most of the time a resident of Austin; I have watched the development of the University with that interest and pride which all true Texans feel; I am now leaving the State to accept a business

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position in a distant city, but I shall always entertain the warmest love for the State and esteem for its people, and it is my desire to leave behind me some token of my sentiments. I can only wish that my financial condition was such that the token could be commensurate with the desire. Being by birth, education, and association a Southern man, I feel a deep interest in seeing what is best in the literature of the South preserved in the Library of our great University, and I have therefore concluded to donate the sum of One Hundred Dollars a year to be expended under the direction of the faculty of the department of English in the purchase of the best works of Southern Authors; I would like to have the binding of as durable a character as possible, and the books kept in a case to themselves; I would also prefer books written before and during the war to those written thereafter, as I earnestly desire that the T.F.B.O.R.

Students of the University should know as much as possible of the ante-bellum life of our people and of the principles and sentiments of their fathers.

It is my purpose to continue this donation as long as my financial condition justifies. If it meets with your approval, I will make the first annual payment on Jan. 1st, 1903, and one on the first of Jan. of each year thereafter.

Sincerely yours,

A. P. C. [Signature]

On motion of Regent [unclear], the Land Committee was authorized to buy for the University certain lands in the city of Austin. if it seems such purchase for the best interest of the institution.

The sum of eight dollars was appropriated for gas cut offs on each floor of Roberts Memorial Hall.

The employment of G. L. F. Butte, as Assistant Registrar, beginning Oct. 4, 1902, at fifty dollars per month, was ratified and approved by the Board.

The sum of \$350.00 (Three hundred and fifty dollars) was appropriated for the purchase of a Mickle machine for making distilled water for the school of Chemistry, to be imported from Germany if the President thinks that the most desirable way of procuring it.

G. L. F. Butte Registrar \$350 for Chemistry. [unclear] was elected full professor of electrical engineering.

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Engineering, at a salary of \$2500 per annum, to begin Jan. 1, 1903.

A communication from the Faculty on the subject of delayed registration in this university was read to the Board, but no action was taken. (See Faculty Minutes, Dec. 2, 1902, p. 724)

A report from the Athletic Council was presented to the Board, and consideration thereof postponed to the regular meeting in January, 1903.

The appointment of S. S. Seavey, as fellow in Political Science, to succeed B. S. Potts resigned, was notified and approved. Mr. Seavey's salary was fixed at the rate of \$250 per annum.

The sum of \$100.00 was appropriated for repair of elevator in the Main Building - including new cables and plastering.

Milton B. Porter and Henry Mandell Benedict were elected Associate Professors of Mathematics in this University, - each to receive a salary of \$2400 per annum, - and Mr. Porter to be head of the school.

The President O'Neather was authorized to employ Miss Edwards and Miss Nellie Hall as cataloguers in the library.

A communication from Registrar Mrs. A. Lomas concerning a deficit in funds for hand-book of last year was presented, and consideration thereof was deferred to the next regular meeting in Jan., 1903.

It was ordered that a tablet be placed in the vestibule of Roberts Memorial Hall, inscribed with the names of the Board of Regents, the President of the University, and the Secretary of the Board of Regents.

A letter from the Otis Elevator Company, to Regent Braesswidge, with regard to an elevator in the Woman's Building now in course of erection, was read and ordered to be filed. (See envelope for this meeting)

Jan. 21 & 22, 1903.

January 21, 1903. No business was transacted by the Board this day. Adjourned to 10 a. m. to-morrow.

January 22, 1903. At a meeting of the Board of Regents held to-day, regents Henderson, Bryan, Spencer, Gregory were present. Chairman of the Board, T. S. Henderson, reported, verbally, that the land committee, to whom was referred the application of Messrs Humphreys, Spencer and Leung for reduction of the rental of certain lands hitherto leased to said application; that he - the chairman - had communicated said decision to Judge Humphreys; and that Judge Humphreys had declared his desire to appeal to the Board from the decision of the committee. - No action upon this matter was taken by the Board. The chairman also presented letters on the subject from Regent Braesswidge to him; from him to Judge Humphreys, and reply from Judge Humphreys. Judge Humphreys' letter was read to the Board, and all three of said letters ordered to be received and filed.

Regent Gregory, chairman of the Finance Committee, agreed to attend to the drafting of a law regulating the investment of the permanent University fund, a draft to be submitted to the 28th legislature for enactment.

The exchange of the following old and worn University property for laying cement and existing window in basement amounting to \$83.40 was approved as follows: iron fencing \$40.00, old elevator 31.00, Wash 12.40 = 83.40

The President reported bal. of Miss Mandell's salary (she having resigned) \$162.50

Library fees.	\$10.00	\$172.50
Part of the sum (\$172.50) so reported, the Board appropriated as follows =		
Salary of Miss Edwards, January to July @ \$100.	600.00	
Salary of Nellie Hall, Jan. to July @ \$60	360.00	
" Julia Mason, 5 mo., @ 12.00, 3 hrs per diem to July 1,	60.00	
" two students, old times, at 10 cts per hour,	35.00	
One type-writer,	87.00	
Discard case for 54,000 cards	112.50	
" " " shelving list cards,	16.20	
Cards from Library of Congress,	25.00	
Ten catalog cards,	25.00	
Binding,	300.00	
Shelving in cataloguer's room,	15.00	\$635.70
Balance		\$136.80