

Dec. 6, 1902

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 fee.	\$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

Jan 21 & 22, 1903.

for an additional sum of two thousand dollars was appropriated to the Mineral Survey.

The sum of fifteen hundred dollars was appropriated to the School of Physics.

The sum of five hundred and eighty dollars was ^{ordered to be changed} ~~added~~ to the appropriation for Improvement of Buildings, for work in basement for Physics.

The sum of three hundred and fifty dollars was appropriated to pay to William Boyss, the balance due on the agreed fee for his services as attorney for the University in the San Antonio land suits.

The sum of \$40.00 was ordered to be paid to Elliot H. of Phila., in compromise of and as payment in full of their claim of \$80.00 for balance of last year. This was shown by Registrar Larday.

Miss M. M. Edwards was employed as cataloguer in the University Library from January 1 to July 1, 1903, at \$10.00 per month. Miss Nellie Hall was employed as cataloguer in the library from Jan. 1 to July 1, 1903, at \$6.00 per month.

The petition of Edgar W. Hoover that his law diploma, with-held since June last year because of his absence, be now sent to him, was granted; on motion of Regent Gregory, in view of the fact that he had a good excuse for not presenting himself at last commencement, and failed, through inadvertence to present it, and that he lives a long distance from Austin, and it would be a great hardship to require his presence in person.

It was ordered that students entering the University after the opening of the session shall stand such examination as shall be prescribed by the faculty.

In consideration of the petition of Dr Sampson and Dr Battle that the language and literature of the Old Testament be taught in this University, was postponed; and the President was instructed to confer with the faculty thereon and report to the Board.

A petition by certain ^{members of the University} persons having exclusive control of a tennis court on the campus, asking that the Board contribute \$16.00 towards paying for back stop iron posts on said court, was not granted.

The petition of W. J. Battle, Prof. of Greek, for leave of absence on half pay during the year 1903-1904 for the purpose of study in Greece, was referred to the President for report after consultation with the faculty. see p 18, 19, post.

Jan. 21 & 22, 1903.

The following report by special committee for the purpose of making recommendations on the subjects of the curriculum of the Law School under the new three-year course, etc., was read to the Board, and the recommendations therein made were adopted:

Austin, Texas, Dec. 5, 1902.

President Prather,
University of Texas.

Sir:-

Your Special Committee appointed for the purpose of making recommendations on the subjects of the curriculum of the Law School under the new three-year course, the interchange of credits between the Law Department and the Academic Department, the length of the recitation periods, etc., desire to report as follows:

I.

The Committee recommend:

1. The adoption of a schedule of fifteen hours per week for each year, to be divided as follows:
 - a. Junior Year--9 hours of lectures on law topics,
3 hours of quiz on law topics,
3 hours of work in the Academic Department.
 - b. Middle Year--9 hours of lectures on law topics,
3 hours of quiz on law topics,
3 hours of lectures on Political Science.
 - c. Senior Year--11 hours of lectures on law topics,
3 hours of quiz on law topics,
1 hour in Argumentation,
Practice court work.
2. The adoption of the names Junior, Middle and Senior respectively for the first, second and third years of the course.
3. The addition of the following topics to the present course:
 - a. One full course of Academic study in the Junior year;
 - b. One one-third course in Argumentation in the Senior Year;
 - c. Wills and Administration, Municipal Corporations, Bailments and Carriers, and Damages, to be distributed as under 4.

(To p. 14)

Jan 21 + 22, 1903.

4. The following distribution of the Law topics in the several years, leaving the details as to the order of study and the length of time to be devoted to each topic to the Law Faculty:

- a. Junior Year--Elementary Law,
 - Torts,
 - Criminal Law,
 - Contracts,
 - Pleading and Practice
- b. Middle Year--Criminal Procedure,
 - Sales,
 - Agency,
 - Partnership,
 - Equity,
 - Bills and Notes,
 - Damages,
 - Bailments and Carriers,
 - Evidence,
 - Real Property,
- c. Senior Year--Private Corporations,
 - Constitutional Law,
 - Municipal Corporations,
 - Wills and Administrations,
 - Equity,
 - International Law.
 - Insurance.

II.

The Committee are unanimously of the opinion that it would be unwise at present definitely to fix the length of the recitation period, or to decide whether the law subjects had better be taught one at a time, or otherwise, and that the President be respectfully requested to excuse the Committee from answering this question.

III.

The Committee respectfully suggests that when the basis for a law curriculum has been decided on by the Board of Regents, the attention of the General Faculty be called to the desirability of appointing a committee to prepare a scheme providing for some interchange of credits in law and academic subjects, the scheme to be approved by the Academic and Law faculties in separate sessions.

Respectfully submitted,
John C. Townes,
Acting Chairman.
C. H. Huberich,
Secretary.

The President has the original

Jan. 21 + 22, 1903, & Feb. 12, -03

Regent Spencer presented,
1 - Draft of Anatomical bill,
2 - Draft of bill to annul grad rates of the Medical Department of the University to practice medicine in Texas without examination by the State Medical Board.
Regents Spencer and Bryan were requested to attend to the matter of seeing that said two bills are submitted to the 28th legislature, now in session.

Regent Gregory agreed to attend to the drafting and placing before the 28th legislature of a bill providing other methods for investing the permanent University funds, than those now fixed by law.

February 12, 1903.

At a meeting of the Board of Regents held this day and called for Feb. 12, 13, 14, The Chairman, J. S. Henderson, and regents, H. M. Chapman, J. W. Gregory, Ben B. Cain, J. H. Browning, Geo. W. Brockenridge, Beauregard Bryan, and Frank M. Spencer, were present.

It was ordered that the Chairman of the Board, at his discretion, arrange a conference between the Board of Regents and the Directors of the Agricultural and Mechanical College of Texas.

The Chairman of the Board of Regents was requested to act as spokesman for them at a meeting of the finance committees of the Senate and House of Representatives to be held at 3 o'clock this afternoon.

Regent Cain was excused from attending said meeting of committees.

Feb. 13, 10 a.m.

The Board met pursuant to adjournment, - regents Henderson, Brockenridge, Cain, Chapman, Spencer, Browning, Bryan, Gregory, being present.

The matter of reorganizing the Board was postponed till tomorrow. The Board agreed to dine at University Hall tomorrow at 1 p.m., and it was ordered that the Chairmen of the finance committees of the Senate and House of Representatives be invited to join them.

The Medical college committee reported that they had concluded to withdraw from the Governor (Dawson's selection)

drafted by Spencer

drafted by Gregory

Chairman of the Board

Chairman of the Board

Chairman of the Board

Chairman of the Board

in charge thereof the bill to authorize graduates of the Medical Department of this University, to practice medicine in this State without examination by the State Medical Board. The reasons given by the committee and approved by the Board were, that all other medical colleges in the State would ask the same favor; that such examinations, because of the excellent papers handed in by said graduates, had increased largely the reputation of the Medical Department, and that a meeting of the State Medical Board at Galveston would relieve said graduates of the expense and trouble of attending a meeting of said Board elsewhere.

The action of the committee withdrawing said bill was approved by the Board.

President Prather read a communication from Prof. Sutton and one from Prof. Ellis, both of the School of the Science and Art of Education, giving in detail their objections to the passage of a bill now pending before the legislature providing that permanent teachers and lecturers be issued to all academic graduates of this University, and asking that the Board express unambiguously the desire that said bill do not become a law.

On motion made and carried, it was resolved unanimously that the Board do not think it advisable that said bill become a law.

Regent Gregory made a verbal report on the investment of uninvested permanent funds of the University, expressing the opinion that only by constitutional amendment can any change in the existing methods of investment be made.

On motion of Regent Braeckwidge, it was ordered that the Board of Education be notified that about \$12,000 of the University Permanent fund lie uninvested and unproductive in the State Treasury, and requesting them to invest said sum in State Bonds, or in United States bonds payable not later than 1907.

Regent Gregory was requested to prepare a joint resolution for the present legislature, providing for a constitutional amendment authorizing the Board of Education to invest the permanent University fund in the same securities in which they are authorized to invest the funds of the public schools.

On motion of regent Gregory, it was ordered that a committee of two be appointed to confer with the finance committees of the Senate and House with the view of having the maturing State bonds ~~extended~~ owned by the University, extended at the same rate of interest which they now bear, or on the best terms that can be procured.

A draft of a bill for the present legislature, continuing the mineral survey now in charge of the University, was read, approved, and ordered to be pushed in the legislature.

Regents Henderson, Gregory and Braeckwidge were appointed a committee to ~~promote~~ promote the interests of the University in the ^{25th} present legislature.

The following matters were referred to the Law Com.

1. The matter of the condemnation of land for town sites

all Towns
vs. School
Commission
to promote
interests of
University
Referred to
Law Com.

2. The more accurate survey of University of University lands

3. The sale of University mineral lands
Adjourned to 10 a.m. to-morrow.

Feb. 14, 1903.

The Board of Regents met pursuant to adjournment, - regents Henderson, Braeckwidge, Baird, Braeckwidge, Spencer, Boyer, Gregory. (Mr. Braeckwidge was reported sick.)

Chairman of the Board, Henderson, reported that Mr. Boyd, Chairman of the Senate finance committee, had accepted the invitation to dine with the Board to-day at University Hall.

With regard to the teaching of Hebrew language and literature in the University of Texas, the President submitted the following papers recommending that the same be done:- 1. From J. R. Sampson, President of Austin Presbyterian Theological Seminary. 2. The faculty of said Seminary through its President. 3. J. R. Sampson and W. J. Battle, approved and adopted by the Texas State Teachers' Association, convened in Austin, Dec. 29-31, 1902. 4. Report of faculty committee on the above mentioned request. Said faculty committee report recommends 1. "That the request to exempt regular students of the Theological Seminary from the payment of fees be not granted;" "on the ground that the University is a State institution, in part supported by taxation, and that the policy evidenced in our State constitution is against discriminations of the character here asked". 2. The said committee decline to express an opinion as to the expediency of providing, at the present time, for teaching the language, literature and history of the Jews in the University. 3. They advise against the suggestion that one of the faculty of said seminary be permitted to give instruction in the University in the course last mentioned; and say that said ^{work} should be done only by those regularly connected with the University. 4. The committee further say that Dr. Battle is absent from the University, and is not a party to these recommendations.

It was resolved by the Board that the said faculty committee report be adopted as expressing the views of the Board.

It was ordered that the faculty be requested to consider and report to the Board a course in Semitic languages.

Milton B. Porter, now Assistant professor of Mathematics in Yale University, was elected full professor in charge of the School of Mathematics in the University of Texas, with salary of \$2,500 per annum, beginning Sep. 1, 1903.

Feb 20 - sent to the Senate

South to meet
same in
Senate
Langlois

Feb. 14, 1903.

On motion of regent Whapman it was ordered that Matthews, of University, be notified that he will probably be elected Prof. of Electrical Engineering in the University of Texas, with salary of \$3,000 per annum, provided that the 25th Legislature (during its present session) shall make sufficient appropriation for a building and for equipment of the same.

The following appropriations were made for Civil Engineering:

Edward C. H. Bantel, Instructor.			
Six cloth tapes @ 2.40	\$14.40	Two binding screws, with bushings.	6.00
Ten eight nos. (orange poles)	27.50	Express exp.	3.00
		Additional apparatus for rubber,	22.00
			72.90
Geo. A. Ludwas, Instructor,			
1 copy H. P. Kirby's architectural Computations, 50 plates of pen drawings,	10.00		
F. W. Chandler's Construction Details, \$10.00; C. D. Maguire's "Pen Drawing" \$12.00	22.00		
F. L. Brown's "Lettering", \$2.00; Architectural Review, \$5.00	7.00		
For framing pictures	50.00		28.00
		Total apprs. for Civil Engineering	\$150.90

On nomination of regent J. S. Henderson, regent George W. Brockenridge was unanimously elected Chairman of the Board of Regents.

Regent J. S. Henderson was unanimously elected Vice Chairman of the Board of Regents. First met. with the Board March 26, 1893; elected Vice Chair, July 28, 1897, Chairman on Dec. 26, 1900; re-elected Chairman, June 12, 1901. See book B. U. 29, 30, 31.

In a few apt and earnest words regent Spencer complimented the manner in which regent Henderson had performed the duties of Chairman of the Board.

It was ordered that the Chairman and Vice-Chairman make out a list of members of the committee of the new Board of Regents.

The Board adjourned to meet at 3 p. m. today.

Feb. 14, 3 p. m. The Board met, with regent Chairman Brockenridge and regent Henderson, Bryan, Whapman, Spencer, Bryan, present.

Prof. W. J. Battle's petition for leave of absence was taken up and read, and the following resolution was adopted: See p. 12.

W. J. Battle to be granted a year's leave of absence on condition that he should furnish and pay the salary of a satisfactory locum tenens, in consideration of his having served continuously for a period of ten years, and in consideration of his devoting the coming year to visiting Europe and such study of the French language, history, etc. as would better qualify him for his future work as a professor of Greek in the University of Texas, came in to be heard, and having

Feb. 14, 1903.

been fully considered by the Board, the same was, in view of its being to the interest of the University, on motion made and ~~carried~~ unanimously carried, granted with the expression, however, on the part of the Board of Regents, that the granting of this petition shall not be construed or considered as committing the Board to any particular policy in regard to granting leaves of absence, and with the further distinct statement and understanding on the part of the Board that each case, when leave of absence shall hereafter be asked, shall stand on its own merits and be treated as a distinct and separate matter.

The petition of Prof. W. S. Simkins for a type-writer for himself and his quizmaster was postponed to the next meeting in June, 1903.

On motion of Regent Spencer, the sum of \$37.50 was added to the appropriation of \$150.00 already made for purchase of this year's cables. (See June 13, 1902, p. 556.)

The sum of \$500.00, or so much thereof as may be necessary, was appropriated to employ a landscape gardener on the campus for two months; in the discretion of the Chairman of the Board.

The following letter with regard to changing the name of the Woman's Building now being constructed on the Campus, from "Roberts Memorial Hall" to "Helen M. Kirby Hall", was read to the Board:

To the
 Honorable Board of Regents
 of The University of Texas,
 Gentlemen:

We, the executive board of the Women Students' Association of The University of Texas, in behalf of the women of the Institution, wish to express the unanimous desire to have the name of the woman's building changed from its present title of "Roberts Memorial Hall" to "Helen M. Kirby Hall".

We desire this change for the following reasons:

The name "Roberts Memorial Hall" should, we think, be reserved for the contemplated Law Building, since Ex-Governor Roberts was peculiarly identified with the male students of the University, especially those of the Law School, has done so much for the legal profession of this State, and is known and loved best by the members of this profess-

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Change made to Helen M. Kirby

Such a change would be a most fitting tribute to the woman who has always been the most sympathetic, enthusiastic and efficient friend of the women of The University of Texas.

For many years Mrs. Kirby has been identified with the education of the women of this State; and, since her connection with this Institution, she has done her work so efficiently that she becomes perhaps the strongest influence upon the characters and lives of the women who have come under her influence and have been directed by her counsel.

We feel sure that such an action will be appreciated and is desired, not only by the present and former students of The University of Texas, but by all other friends who realize what a potent factor Mrs. Helen M. Kirby has been and is in the lives of the young women of this University.

Respectfully,

Margaret Holliday
Ethel Rether
Julia Ideson
Fanny K. Prather
Ethel Oliphant

Action on the above communication was postponed.

The President read to the Board a communication from Mrs. Cornelia Branch Stone, First Vice President of the Texas Federation of Women's Clubs, asking suggestions on the following matters, to wit: -

1. The best method of managing a fund raised by said Federation for the establishment of in the University of Texas of scholarships for women
2. Whether it would be better to keep said fund under the control of the Federation or turn it over to the University.
3. Whether it would be better to invest said fund and devote the proceeds to a scholarship or scholarships; or to lend the body of the fund to students in small sums and on prudent terms, reserving one third of the fund for emergencies.
4. How to determine who shall be the recipients of the scholarships.

This communication was referred to

Feb. 14, 1903

The President, with the instruction to reply thereto, and the date by the Secretary. Under date of Feb. 19, 1903, President's answer to Mrs. Stone's letter, making the following suggestions:

President's reply to the above

1. That the sum (\$8,500) mentioned by Mrs. Stone would, if invested at five per cent, produce \$425.00 per annum.
2. That said sum would be sufficient to maintain an economical young woman at the University for one year.
3. That he believed the Board of Regents would exempt the holder of the scholarship from the payment of the ten dollar matriculation fee, which is payable annually for three years.
4. That it would be best to place said \$8,500 in the hands of the Regents as a donation to the University of Texas, to be invested by them.
5. That the Federation, subject to rules prescribed by the Regents and the Faculty, shall name the beneficiary of such scholarship.

"These suggestions would secure" - says the President - "(1) Permanency and safety of investment of the fund; (2) superiority in scholarship, health and character of the person selected; (3) the selection of a person worthy the benefaction of the University and the Federation; (4) the continued interest of the members of the Women's Clubs throughout the State in the person holding the scholarship."

Decided by the University

It was ordered that the President prepare a booklet on the relation of electrical engineering to the University and to the A. and M. College; and that it be submitted to regents Henderson, Gregory and Browning who, if they deem it proper, may order the publication of 5,000 copies thereof.

Beil Rhodes

The President reported that he had met in Kansas City, on the day of 1903, the Presidents or representatives of the Universities of Oklahoma, Dr. David R. Boyd; University of Missouri, Dr. J. H. Pusey; University of Arkansas, Dr. Henry S. Hartog; Washington University, St. Louis, Dr. W. S. Chaplin; and also Dr. G. R. Parkin, Upper Canada College Toronto, representative of the Trustees of the Beil Rhodes will; University of Kansas, Dr. Frank Strong, not present. He also reported that, at said meeting, the method of selecting the beneficiaries of the scholarships provided for by said will was agreed upon; and that it was also agreed that each University shall defray the incidental expenses incurred in conducting examinations for said scholarships in its buildings. Said report was received and approved by the Board.

April 8, 1903.

April 8, 1903.
Austin, Texas.

At a called meeting of the Board held this day, Regents Brack, Under, Chairman of the Board, and regents Henderson, Brice, Spicer, Gregory, were present.

The appropriations desired from the Legislature were informally discussed.

The following appropriations were made:

- For coal deficit, \$460.67.
- Painting in basement for school of Physics, \$40.00, chgt to Imp. of building.
- For janitor two months in New Gymnasium \$50.00, most for exp.

The President reported that on the resignation of B. Wyche, Librarian of the University, he had appointed Estelle Martelin, Assistant Librarian, to take charge of the library in Mr Wyche's place, at a salary of \$75.00 per month, ^{beginning March 15} during the remainder of this session, and Miss Bessie Austin, of Galveston, as her assistant, at a salary of \$50.00 per month for the same time.

This action of the President was approved; and, on motion of regent Gregory, it was ordered that the employment of Misses Martelin and Austin be extended to the end of this collegiate year.

On motion of regent Gregory, the President was instructed to seek and report to the Board some person or persons qualified for University Librarian, at a salary of from \$1,500 to \$2,000 per annum, with the rank of Adjunct Professor and with a vote in the faculty meetings.

The President reported that Prof. Owen, of McGill University, Canada, had offered to prepare, free of charge, plans of a building for engineering, on condition that this University will pay for the services of draughtsman to assist him in the work; whereupon it was ordered that Prof. Owen's offer be accepted, and that this University pay for the said services of said draughtsman.

About one o'clock, members of the finance committee of the Senate and House of Rep. appeared in the regents' room, as per previous agreement; and, with the regents, went to dinner at University Hall. After dinner they, with the Board of Regents, met in the regents' room, where the President Prather explained to the committees the appropriations which the Board of Regents desire the legislature to make. This explanation by the President was supplemented by showing the ^{and} committees through the buildings, laboratories, etc.

Prof. Owen plans for Engineering building
Finance Com. of Senate & House dine at the Hall and inspect University

May 29, 1903.

Galveston, May 29, 1903.

At a meeting of the Board of Regents held this day in the city of Galveston, Regents Brack, Under, Bryan, Brice and Smith were present.

The following budget for the Medical Department of the University, beginning September 1, 1903, and ending Aug. 31, 1904, was presented by President Prather and adopted by the Board:
Salaries. (Medical Department)

Wm. L. Prather, President,	1,666 66
Allen G. Smith, Dean, Prof. of Pathology, etc	4,000 00
J. E. Thompson, " " Surgery.	3,000 00
William Keiler " " Anatomy.	3,000 00
J. M. McLaughlin, " " Medicine.	3,000 00
W. S. Barber, " " Physiology + Hygiene.	3,000 00
J. F. M. Paine, " " Obstetrics + Gynecology	3,000 00
Edward Randall " " Materia Medica + Therapeutics.	2,500 00
L. M. Norris, " " Chemistry + Toxicology.	2,500 00
R. R. D. Biese, " " Pharmacy.	2,500 00
M. B. Schaeffer, Dem. of Biology, Normal Histology + Gen. Embryology.	1,200 00
L. L. Millburn " " Chemistry + Botany.	1,200 00
H. B. Decker, " " Anatomy.	1,200 00
J. J. Ferrill, " " Pathology.	1,200 00
O. H. Plant, " " Physiology.	1,200 00
Wallace Kause, " " Medical Medicine.	1,200 00
J. O. Kemp, " " Pharmacy.	1,000 00
H. R. Dudgeon " " Surgery.	400 00
Margaret L. Fay, Clinical Instructor in Nursing	1,200 00
Florence Magnum, Librarian + Stenographer	600 00
Thos. H. Nolan, Provost.	1,500 00
Michael Little, Engineer and Mechanic.	1,000 00
John Carlson, Janitor	480 00
August Albert	480 00
Alfred Beverly.	480 00
	360 00
	42,866 66

Current Expenses. (Medical Department)

Catalogue	425 00
Printing + Stationery	125 00
Fuel	400 00
Meat	85 00
Gas	400 00
Telephone	60 00
Travels	50 00
Postage	200 00
Water	200 00
Insurance.	875 25
	2,820 25

Current Exp. Department - 2,820 25

May 29, 1903

Current Expense forward

Advertising	150.00
Medical College Repairs	500.00
University Hall Repairs	250.00
Old Negro Hospital	1,000.00
Commencement Exercises	125.00
Contingent Expenses	500.00
Shop	100.00
Library	1,000.00
	<hr/>

Laboratories (Medical Department)

Pathology, including Bacteriology, Normal Histology & Museum	700.00
Practice	400.00
Chemistry	700.00
Physiology	550.00
Pharmacy	750.00
Anatomy (cadavers \$500, Dissecting Room \$350)	850.00
Surgery	250.00
Aesthetic and Gynecology	150.00
Therapeutics	150.00
	<hr/>

Summary

Legislative appropriation	48,006.66
Estimate fees (same as 1902-3)	6,225.00
Total estimate income for 1903-4	<hr/>
	54,231.66

Salaries	42,866.66
Current Expenses	6,445.25
Laboratories	4,500.00
Reserve	419.75
	<hr/>
	54,231.66

On recommendation of the President and of the faculty of the Medical Department, it was ordered that the following degrees be conferred as per the following communication from the Dean of the Medical Faculty, Dr. Allen S. Smith:

Galveston, Texas, May 29, 1903

Pro. W. L. Patton

Dear Sir:

At a meeting of the Faculty of the Medical Dept. of the Univ. of Texas held May 28-1903

May 29, 1903

Medical Degrees

Doctor of Medicine

Following members of the class in medicine were recommended by the Faculty to the Board of Regents for the degree of Doctor of Medicine:

- William Stephen Dickham
- Robert E. Brown
- John Wesley Bradford
- Lamarine Nelson Dugan
- Evan Shelly Eastin
- Bismark Ferguson
- George H. Gilbert
- Stephen Hunter Grant
- Lawrence Lafayette Griffin
- Edwin Lee Jones
- Louis Harry Kirk
- August Theodor Kneip
- Lucius Lavoisier Lamar
- James Maxwell Living
- Edgar Gordon Mathis
- Engene Shannon McCain
- Thomas Clifton McCarty
- William Claude McCarty
- John A. McIntosh
- John Sinclair Miller
- William H. Moore
- John W. Reifel
- William Lu Robinson
- Jackany, Dent
- French Simpson, Jr.
- Paul Ernst Suelke
- Jefferson Reed Sybert
- Joseph Lawrence Taylor
- Surge John Taylor
- Edgar Hurrell Vaughan
- John Augustus Wallis
- John J. Wilkie

Continued to next page.

May 29, 1903

Degree of
Doctor of
Medicine.

Martha Alice Wood
Walter S. Nyson
John S. Yates

Graduates
in
Pharmacy.

The following members of the class
in Pharmacy were recommended

for the degree of Graduate in Pharmacy:

Charles C. Chambers
John R. Chambers
John R. Citterden
Ralph C. Davis
Walter J. Garbasi
Mabel Giddings

Thomas B. Greenwood
Wile E. Holmes

B. B. Ingle

Walter H. Johnson

V. Scott Kealey

Homer W. Kendrick

James B. Langwin

R. S. McCracken

Adelia Olga Miller

Charles L. Niccoli

James L. Sherman

Wool E. Stuckey

James J. Waller

Harman W. Wemphly

W. F. Jones

21

The following members of the
class in Nursing were recommended

for the diploma for proficiency in
Nursing:

Essie Robinson Fanner

Emily Rebecca Herliem

Prof in
Nursing

May 29-30, 1903

Wallace
Rouse
Dean of
College of
Medicine

Upon nomination of Dr. McLaughlin
as Faculty recommended for the
position of Demonstrator of Clinical
Medicine, Dr. Wallace Rouse.

Very Respectfully,
Allen Smith
Dean

The recommendation that Dr. Wallace Rouse be appointed Demon-
strator of Clinical Medicine was approved and ratified by the Board.

It was ordered that the Medical Committee appoint an expert to
accountant to investigate the books and accounts of J. P. Jones
deceased, late Professor of the Medical Department, with the
view of securing the University against loss.

Status June 30, 1903. Present, Dept. Braconridge, Smith, Boyer, bin.
The matter of the legal status of the Nurse's
building, in Braconridge, was referred to report R. Mansley Smith,
for report to the Board at the meeting in June, 1903.

June 11 1903

At a meeting of the Board of Regents held this day, the following action was taken:
 Degrees conferred on recommendation of the faculty of the University:

It was moved and carried that the petition of William Everhart Clark, to receive the degree of Bachelor of Law, who matriculated November 6th, 1902, and had not, therefore, been in residence according to the ~~stat~~ requirements of the Catalogue for one year prior to graduation, be granted, in consideration of the good standing of Mr. Clark and the recommendation of the President and Faculty.

The petition of Claude Wallace Allison to be granted the degree of Bachelor of Literature in absentia, on account of an imperative necessity which required his presence in St. Louis, Mo., on Commencement Day, came on to be heard, and on motion made and carried the same was granted and the Secretary of the Board of Regents was authorized to transmit the Diploma of Mr. Allison to him *after announcement by the President on Commencement Day.*

The following lists of graduates for the respective degrees named, were presented by the President to the Board, upon recommendation of the Faculty, and upon motion made and carried the same was approved by the Board and the President was authorized to deliver the Diplomas on Commencement Day, to wit:

Bachelors of Literature:

- | | |
|----------------------------------|-----------------------------|
| ✓ Claude Wallace Allison,° | ✓ Helen Olive Devine,° |
| ✓ George Clark Embry,° | ✓ Ilse Sophia Frischmeyer,° |
| ✓ Frances Miranda Hogan,° | ✓ Alma Keturah Jones,° |
| ✓ Nathan Banks Judd,° | ✓ Marcellus Kleberg,° |
| ✓ Mora Cordelia McCombs,° | ✓ Samuel Neathery,° |
| ✓ Benjamin Harrison Powell Jr.,° | ✓ Gretchen Rochs,° |
| ✓ Frederic Ford Sampson,° | ✓ Emil Sauer,° |

Bachelors of Art:

- | | |
|---------------------------------|------------------------------|
| ✓ Albertine Aldrich,° | ✓ Shearon Bonnier,° |
| ✓ George Charles Felix Butte,° | ✓ Mary Florentine Piegel,° |
| ✓ Lillian Lee Greer,° | ✓ Gavine Drummond Hunt,° |
| ✓ Charles Bedford Johnson,° | ✓ Margaret Estill Kenney,° |
| ✓ Richard Huntington Kimball,° | ✓ Robert Knox,° |
| ✓ William Longino,° | ✓ Richard Morgan Jr.,° |
| ✓ Octavia Nichols,° | ✓ Charles William Ramsdell,° |
| ✓ Emily Atherly Rawlings,° | ✓ Leonard Frank Rigby,° |
| ✓ Eva Miriam Sodekson,° | ✓ Douglas West Summerfield,° |
| ✓ Horace Moreland Whaling Jr.,° | ✓ Charles Eugene Witt,° |

Bachelors of Science:

- | | |
|-------------------------------|-------------------------------------|
| ✓ Ernest Anderson,° | ✓ Joseph James Averitte,° |
| ✓ Roy Bedichek,° | ✓ Percy Clitus Burney,° |
| ✓ Abram Ruddell Byrd Jr.,° | ✓ Alice Vivian Carman,° |
| ✓ John Wilbur Claywell,° | ✓ Nellie Lucy Dancy,° |
| ✓ Alexander Deussen,° | ✓ Oliver Perry Easterwood,° |
| ✓ Albion Monroe Frazier,° | ✓ Alfred Freshney,° |
| ✓ James Elliott Hackett,° | ✓ Amy Hesta Harlow,° |
| ✓ Louis Herman Hubbard,° | ✓ Miranda Spotswood Jagoe,° |
| ✓ Henry Puerchtegott Kuehne,° | ✓ Gertrude Katherine Lippelt,° |
| ✓ Katherine Lockhart,° | ✓ Margeret Marshall,° |
| ✓ William Franklin Martin,° | ✓ Jesse Francis McClendon,° |
| ✓ Frank Glover Moffett,° | ✓ Clarence Moore,° |
| ✓ James Powell Murray,° | ✓ Richard Charlemagne Pantermuehl,° |
| ✓ Randon Porter,° | ✓ Annie Holmes Pritchett,° |
| ✓ Cecil Hiawatha Smith,° | ✓ Archie Maurice Spurgin,° |
| ✓ Edmund Wild,° | |

Civil Engineer:

- | | |
|----------------------------------|----------------------------|
| ✓ Nathaniel Townsend Blackburn,° | ✓ Albert Adiel Cother,° |
| ✓ George Alexander Duren,° | ✓ Richard Bliss Gillette,° |
| ✓ Clement John Howard,° | ✓ Bruno Moltke Haberer,° |
| ✓ Thomas Jefferson Palm,° | ✓ Marvin Curtis Welborn,° |

Bachelors of Law:

- | | |
|------------------------------------|---------------------------------------|
| ✓ Elisha Moore Baker,° | ✓ Guy Percy Horton,° |
| ✓ William Trullinger Bartholomew,° | ✓ Edward Howard Hughes,° |
| ✓ Augustin Matt Barton,° | ✓ Thomas G. Hutchings,° <i>Alande</i> |
| ✓ James David Basham,° | ✓ Godfrey Jacob Kapner,° |
| ✓ Clifford Godwin Beckham,° | ✓ Claude Lawrence,° |
| ✓ Henry Comer Bishop,° | ✓ Eugene Selden Leavell,° |
| ✓ Henry Lee Borden,° | ✓ Frederick Flower Lendewig,° |

- | | |
|---------------------------------|------------------------------------|
| ✓ William Washington Campbell,° | ✓ George Nelson Lytle,° |
| ✓ Blake Ashby Carter,° | ✓ William Samuel Moore,° |
| ✓ Lycercus Cleburne Christian,° | ✓ Wiley Boothe Merrill,° |
| ✓ Arthur Bertram Cole,° | ✓ James Edmonson Niday,° |
| ✓ William Everhart Clark,° | ✓ Charles Elijah Perkins,° |
| ✓ Edwin Dabney,° | ✓ William Rufus Parker,° |
| ✓ Carter T. Dalton,° | ✓ Benjamin Harrison Powell Jr.,° X |
| ✓ Washington Irving Davis,° | ✓ William Lambdin Prather, Jr.,° X |
| ✓ James William Dean,° | ✓ Edgar Samuel Ratliff,° X |
| ✓ Joseph Burton Dibréll, Jr.,° | ✓ Romulus John Rhome,° |
| ✓ Bartholdt Julian Dreesen,° | ✓ Angus T. Russell,° |
| ✓ Clyde Fred Elkins,° | ✓ Joel J. Samuell,° |
| ✓ Charles Marvin Ellis,° | ✓ William Erving Sayle,° |
| ✓ Martin Owen Flowers,° | ✓ Cleveland Sewall,° |
| ✓ David Antonio Frank,° | ✓ Jay Augustus Stansell,° |
| ✓ Kent Vail Gay,° | ✓ John Dudley Stephenson,° |
| ✓ Campbell Battle Giles,° | ✓ Walter J. True,° |
| ✓ James Lawson Goggans,° | ✓ James DuBose Walthall,° |
| ✓ Silas Mercer Grubbs,° | ✓ Clyde Fleetwood Winn,° |
| ✓ Hammett Huntington Hardy,° | ✓ William Alonzo Wise,° |
| ✓ Edward Tyler Harrison,° | ✓ Charles Eugene Witt,° |
| ✓ James Patrick Haven,° | |
| ✓ Herbert George Henne,° | |
| ✓ Willy Walter Holland, Jr.,° | |

Masters of Science:

- | | |
|----------------------------|-----------------|
| ✓ Archie Maurice Spurgin,° | ✓ Edmund Wild,° |
|----------------------------|-----------------|

Masters of Arts:

- | | |
|----------------------------------|-------------------------|
| ✓ Mattie Alice Austin,° | ✓ Edwin Elmore Bewley,° |
| ✓ Henry Lee Borden,° | ✓ Olatia Crane,° |
| ✓ William Lambdin Prather, Jr.,° | ✓ Ethel Zivley Rather. |

June 10, 1903, 3 p.m. At an adjourned meeting of the Board held this day, at 3 p. m., Regents Brackenridge, Gregory, Henderson, Cain, Bryan, were present.

The minutes of the meeting of the Board at Galveston, May 29, 00, were read, approved, and adopted.

It was ordered that all matters at any time before the Board be considered as in executive session.

In accordance with instruction by the Board, Regent R. Waverly Smith presented the following paper on the present legal status of the building on the John Sealy Hospital grounds known as the "Old Negro Hospital":

Galveston, Texas, June 9th, 1903.

Hon. Geo. W. Brackenridge,
 Chairman Board of Regents, State University,
 Austin, Texas.

Dear Sir:

I beg to make the following report in respect to the question of jurisdiction of the Board of Regents over the building on the John Sealy Hospital grounds known as the "Old Negro Hospital," which it is contemplated shall be used as a nurses' home after the same is put in a habitable condition.

The City Charter provides that the Hospital, while under lease from the State, shall "be under the exclusive control of a

Board of Managers to be known as the 'John Sealy Hospital Board,' and prescribes the duties of said Board with respect to the Hospital, giving it, among other things, "the exclusive right to prescribe rules and regulations for the management and conduct of the Hospital, and shall have the exclusive management and control of its internal government." It is also provided that "the financial affairs of said Hospital, so long as the city of Galveston is such lessee, shall be under the exclusive control of the Board of Commissioners of the city of Galveston." And, after giving authority to the Board of Regents to designate the visiting physicians, surgeons and internes thereof, provides that the Regents of the University, or their authorized agents, shall be admitted at all times by the officers in charge of said Hospital for the purpose of visiting or inspecting the same.

Under the lease executed between the State of Texas and the city of Galveston, covering the property in question, it is provided (Section 2) that the city will provide all officers and employees, and will furnish and equip the buildings used for hospital purposes with all furniture, stores, medicines, and appliances necessary to make the same, in appointment and equipment, a first-class hospital; and further, (Sec. 4) that the city will, during the lease, at its own cost, well and sufficiently keep and maintain, in good and substantial repair and condition, said premises, the reasonable use and wear thereof excepted.

On the other hand, (by Sec. 5) "the State reserves the right, through the Regents of the University, or their authorized agents, at any and all times to enter upon said premises, and to alter, add to, and otherwise improve the said buildings and premises, at the expense of the State, the better to make the said John Sealy Hospital subserve the purposes of a Medical College Hospital to the Medical Department of the State University; provided, however, that in so doing, the use of said premises by the city, for the purposes declared in said lease, shall, at no time during the continuance thereof, be materially interrupted or impaired.

Construing together the sections of the Charter and the provisions of the Lease quoted, it would seem that, in the first instance, it is the duty of the city of Galveston to make such repairs as may be necessary to keep all of the buildings constituting a part of the Hospital in such condition as will make them available

for the purposes contemplated by the Lease. We are confronted, however, by the practical situation that the city is not in a position, financially, to make any substantial improvements on the property, and as a proper provision for the comfortable housing of the nurses is ancillary to the purpose for which the Hospital was turned over to the Medical Department of the University, it would seem to be within the province of the Board of Regents to make such repairs as may be required, provided proper authority to that end has been conferred upon them by law. The only restriction on the free use of the building in question by the University authorities has reference to the internal management and orderly conduct of the institution which, in the nature of things, it is not desirable should be interfered with by the State authorities.

Under the lease between the State and the city covering the entire subject-matter, the State has clearly reserved the right, through the Board of Regents of the University, to alter, add to, or otherwise improve, at the expense of the State, any of the buildings in question the better to make them subserve the purposes of a Medical College Hospital.

I am of the opinion, therefore, that it is clearly within the right of your Board (if, in their judgment, it is necessary) to make an appropriation of a sufficient sum to so improve this building as to make it available for use as a nurses' home, and, personally, I am in favor of the appropriation being made for the reason that anything which will improve the condition of the nurses will tend to make their services to the Hospital more efficient, and in this way make the Hospital better subserve the purposes of a Medical College Hospital to the Medical Department of the State University.

I would suggest, therefore, that under proper resolution the matter be referred to the Building Committee to take such steps as may be necessary to have needed repairs made, and that the Board shall authorize the expenditure by them, for that purpose, of such an amount as may be available therefor.

Respectfully submitted,

R. M. Muerley Smith

July 28. Sent mem. of action of Board to Regent Smith and to President Nolan, hoping it can serve the Medical College.

The matter of the management of the University Hall in Galveston was referred to the Medical Committee for report to morrow.

R. Warnerley Smith notified the Board that, in accordance with their instructions, he had employed Mr Emil Kellner, of Galveston, to make a thorough examination of the books of Mr J. P. Johnson, late President of the Medical Department of the University. No definite stipulation with Mr Kellner in respect to his compensation has yet been made. After conversation with J. P. Almy and Walter Myers, bondsmen of Mr Johnson, who consent to the examination being made by Mr Kellner and agree to abide by his report and further promised to pay any actual deficit shown to exist, the report Smith does not expect that the University will suffer any loss of the sum shown by Mr Johnson's books to be due.

Two letters from Mr B. Phillips, Director of the Mineral Survey, were read to the Board. The purpose of these letters was to call attention to the insufficiency of his salary and to suggest that the matter might be remedied by his being allowed to practise his profession outside his University duties. Appropos to this matter, the following resolution was adopted:

"Resolved, that the salary of William B. Phillips be fixed at three thousand dollars (\$3,000) per annum - to be paid out of Mineral Survey fund) from April 1, 1903, with one month's vacation to be taken at one time to be selected by him; and such salary to be fixed as applying to and covering his position as Director of the Mineral Survey, Professor of Economic and Field Geology, and Acting Professor of Mining and Metallurgy. Also that he be permitted, during his ^{own} vacation, to complete certain unfinished work now being done by him for the New York and Texas Land Company; but that no further private work be done by him."

June 11, 9 a. m., 1903. Board met pursuant to adjournment, regents Overmire, Gregory, Cain, Henderson, Bryan, being present.

On motion of Mr Gregory, it was ordered that all matters relating to the Medical College be referred to a meeting of the Board to be held in Galveston on the 30 August next. (1903)

Regent Cain submitted the following resolution which was adopted: "Your Auditing Committee recommended the employment of W. H. Wiggins as expert accountant to go over and check up the accounts of the Proctor and the general accounts of the University, and to report the same; and also that he examine into the methods of keeping the books and accounts, and recommend a uniform system of keeping the accounts both at this institution and the Medical Department at Galveston; - the compensation of said Wiggins to be agreed upon between said him and the Auditing Committee."

Henry W. Harper was promoted from Associate to full professor of Chemistry, without increase of salary.

Edwin Debois Hunter was promoted from Adjunct to Associate Professor of Anatomy, without increase of salary.

The present salary of Miss Mary Lilia Davis was increased by the sum of \$300.00, making her salary \$1,800 from Sep. 1, 1903.

On motion of regent Gregory, "The Committee on Instruction was requested to investigate conditions that prevail in the Workshop, and ascertain what part of its equipment, if any, properly belongs to the school of Physics, and suggest any change by them deemed advisable."

The President read to the Board a communication from Mr A. L. Green, of Palestine, stating that he desires to establish a fellowship of the value of \$250.00 annually, in the University of Texas during his life, and at his death to endow such fellowship in the sum of \$5,000, under conditions named in said communication. Said fellowship is to be a memorial to his deceased sister, Miss Shirley R. Green. This matter was referred to regent Gregory to act in the premises and to report to the Board of Regents.

Mr Warner Dite was elected Instructor in Philosophy, at a salary of \$1,200 per annum from Sep. 1, 1903.

The following resolution offered by regent Cain was adopted: "Whereas, a necessity exists for the Director of the Mineral Survey to use cash on trips whilst conducting the survey in remote districts in the West, and under the law such money cannot be drawn from the Treasury until covered by properly itemized vouchers, - therefore be it resolved that the Proctor of the University be authorized to advance to said Director sums of money from time to time to cover such necessities, - provided such advances shall not exceed the sum of \$500.00 above the approved vouchers for such expenses."

Dr Thos. H. Montgomery was elected Professor of Zoology, at a salary of \$3,000 per annum beginning Sep. 15, 1903.

Dr Frederic Otto Schenk, of Galveston, was elected Instructor in German at a salary of \$900 per annum, beginning Sep. 15, 1903.

Louise H. Wright was elected Director of the Woman's Gymnasium for one year, beginning Sep. 15, 1903 and ending August 31, 1904, at a salary of \$900.00 for the first year.

The President and the Athletic Council of the University were authorized to elect a Director of out-door Athletics at an annual salary of \$1,200 per annum.

At the suggestion of the President, (over)

The following appropriations were made:

- 1. To finish and furnish the Women's Building, \$21,000
- 2. To enlarge steam heating house and purchase boiler, 6,000
- 3. To change steam heating system of Main Building and Workshop, 3,000

Engineering On motion of regent Gregory, it was "Resolved that \$50,000 be appropriated to erect an Engineering Building, and that the Committee on Buildings and Grounds be authorized to secure a plan and specifications for same, with estimate of cost, and bids on same, and to report to the September meeting" (on August 3, 1903)

James B. Chace was re-elected Professor of the University for two years from 1893 to 1894, at salary of \$2,500 per annum.

Regent Braconer notified the Board of Regents that the University of San Antonio had determined to establish two scholarships for women in the Medical Department at Galveston amounting to \$448 per annum.

The petition of Augusta Parker, dated May 19, 1903 to leave the University as soon as her teaching work for session 1902-3 is finished, was granted.

The Medical Committee made a report, which was adopted, recommending:

- 1. The appointment of Mrs. H. Nolan as Professor of the Medical Department, in place of J. P. Johnson, deceased, beginning April 11, 1903, at the rate of \$1500 per annum.
- 2. The repair and improvement of the wooden building on the campus of the Sealy Hospital used as a nurses' home and for laboratory.
- 3. That the University Hall (in Galveston) be no longer used as a mess hall for male students, as has been done in the past; but that the object of the donation of this Hall should be carried out; - that is to say, that the Hall should be reserved for female students in Medicine; and we recommend that the management of this Hall be turned over to the Medical College Committee to act as they deem best in the premises.

At the suggestion of Dr. W. J. Battle, Prof. of Greek, abroad on leave of absence to visit Greece, it was ordered, -

- 1. That for the year 1903-4, the School of Greek be placed under the charge of Dr. Edwin W. Fay (Prof. of Latin in this University)
- 2. That the other staff of the School shall consist of Dr. D. A. Penick, Instructor in Greek and Latin, Dr. Donald Cameron, Instructor in Greek and Latin, and Harry B. Steger, Fellow in Greek and Latin, under arrangement approved by Dr. Fay.
- 3. Dr. Donald Cameron was elected Instructor in Greek and Latin for one year, at a

School of Greek and Latin
Dr. Edwin W. Fay
Dr. Donald Cameron
Dr. Harry B. Steger

June 11, 1903

salary of \$1,250 per annum.
Mr. H. C. Steger was elected Fellow in Greek and Latin for one year, at a salary of \$250.00 per annum.

The question of the payment by the University of the salaries of teachers in the University Summer School who also teach in the University, was referred to regent Gregory for report to the Board.

It was ordered that, in the judgment of the Board, it is not advisable for Judge Lawrence to accept a position on the State Board of Law Examiners, inasmuch as it might subject the University to criticism, should he do so.

It was ordered that the sum of \$64.31 be re-appropriated to the School of Greek, being the unexpended balance of the appropriation to said School for 1902-3.

The sum of \$54.94 out of Improvement of Building Fund was appropriated to the School of Botany.

The sum of \$88.48 was appropriated to the School of Botany, on account of lockers.

It was ordered that a committee of two be appointed by the Chairman of the Board to revise the Rules of the Board of Regents and report to the meeting of the Board in August at Galveston. Regents Heidersoeck and Gregory were appointed as said committee.

The petition of the Sidney Lanier, a woman's literary society, for a room in which to hold its meetings, was referred to the President.

The resignation of Miss Eleanor Knorr, as physical director for young women, was accepted, to take effect Sep 1, next.

The petition of E. A. Penick was referred to the President, for report at the meeting in Galveston, August 3, 1903.

It having been represented to the Board, by the authorities of the Post Lavaca (affiliated) High School, that Misses Aina Blandine and Miss Stierberg, members of the graduating class of the present year in said High School, had attained the same rank in their class as that it could only be determined by lot which one of them should receive a scholarship in the University, and that Miss Blandine had thus won it, - the Board of Regents ordered, the premises considered, that the advantages of a scholarship be conferred also upon Miss Stierberg.

The matter of a typewriter to be used in the work of Prof. Dickinson, as Professor in the Law Department, was referred to the President.

Handwritten notes in the left margin of page 35, including names like "Steger", "Fay", "Cameron", and "Stierberg".

June 12, 1903

The resignation of W.M. Wheeler, Professor of Geology, was accepted to take effect Sep. 15, 1903, his salary to be paid to that date; and it was further ordered that the salary of Thomas Montgomery Jr., elector successor to Dr Wheeler, begin Sep. 15, 1903, at \$3,000 per annum.

It was ordered that the offer of the University Club of San Antonio to establish two scholarships for girls in the Medical Department of the University, be accepted by the Board.

It was ordered that Mrs. A. V. Winkler, of Comstock, be appointed Matron of the University Hall at Galveston, at a salary of \$900.00 per annum.

The Medical Committee were instructed to prepare and report to the Board rules and regulations for the ~~the~~ government of said University Hall.

It was ordered that Mrs Helen M. Kirby be offered the place of Superintendent of the Woman's Building; and that she be invited to appear before the Board to ~~meet~~ ^{at 9 a.m.} June 12, for the purpose of consultation with regard to the organization thereof. Adjourned to June 12, 9 a.m., 1903.

June 12, 9 a.m. - The Board met pursuant to adjournment, Regent Brackenridge, Cain, Gregory, Bryan, Henderson, Bryan, being present.

According to invitation, Mrs Helen M. Kirby appeared and entered into consultation with the Board on the organization of the Woman's Building. (Robert Memorial Hall)

On motion of Regent Gregory, it was ordered that the title of Mrs Helen M. Kirby be "Lady Assistant and Manager of the Woman's Building", with a salary of \$1500 a year; and that she be given a seat and vote in the Faculty.

On motion of Regent Cain, it was ordered "That President Grother, Mrs Kirby and Miss Basis, be and they are hereby appointed a committee (with power to call into council any other members of the faculty or teachers in the University) to consider and report, through the President, to the Board at its Galveston meeting, on August 3, 1903, recommendations as to the best manner in which to organize and operate the Woman's Building; and also to procure and report full information as to the qualifications of persons nominated for the position of Manager or Superintendent of the Woman's Building, and their recommendations as to the most suitable person for such position."

Forwards.

June 12, 1903

Summer School.

The following faculty for the Summer Schools of 1903, and their salaries was presented to the Board by the President and, on motion made and carried, the same was approved and the payment of the salaries named was authorized to be made out of the \$2,000 heretofore appropriated for the Summer Schools and the fees collected from the matriculates so far as the same would do so. Said schools begin June 11 and end July 24, 1903.

Name.	Salary.
W.S. Sutton, Dean, and Professor of Education	\$300.00
F.W. Simmonds, Professor of Geology	250.00
Sylvester Primer, Professor of Teutonic Languages	250.00
W.T. Mather, Professor of Physics	250.00
E.W. Fay, Professor of Latin	250.00
H.Y. Benedict, Associate Prof. of Math, and Astronomy	250.00
H.C. Pritchett, Lecturer on Algebra and Trigonometry	250.00
F. Eby, Lecturer on Psychology	250.00
E.P. Schoch, Instructor in Chemistry	250.00
Killis Campbell, Instructor in English	175.00
C.D. Rice, Instructor in Pure Mathematics.	175.00
E.C. Barker, Instructor in History	175.00
H.E. Bolton, Instructor in History	175.00
Reberta F. Lavender, Instructor in Latin	175.00
A.L. Eno, Instructor in English	175.00
Alice P. Hubbard, Tutor in Spanish	155.00
Maud M. Shipe, Tutor in Education	135.00
C.L.B. Schuddemagen, Fellow in Physics	75.00
J.A. Lomax, Registrar and Instructor in Book-keeping	125.00
Estelle Montelin, Librarian	125.00
N.S. Hunsdon, Instructor in Manual Training	0.00
1. President Sam Houston Normal Institute. 2. Professor in Baylor University. 3. Salary given Instructor Schoch greater than that given any other instructor because he has contracted to do more than the amount of work usually assigned one instructor. 4. Mr. Hunsdon is to be given all fees paid by students for instruction in the manual training course.	

3975
2000
1975

3975.00

The following Standing Committees were appointed.

- Auditing: Cain, Bryan;
- Buildings & Grounds: Bryan, Brackenridge, Gregory.
- Complaints, Grievances, Instructors: Cain, Chapman, Bryan.
- Executive: Henderson, Brackenridge, Gregory.
- Finance: Gregory, Smith, Chapman.
- Law: Brackenridge, Cain, Henderson.
- Legislation: Gregory, Browning, Henderson.
- Medical: Smith, Bryan, Brackenridge.
- Historical: Browning, Chapman, Smith.

June 12, 1903
 Budget, Sep. 1, 1903 to Sep. 1, 1904.
 Main University.

Budget 1903-4.
Salaries

President, Wm. F. Prather,	\$3,333.34.	
Prof. Pure Mathematics, H. B. Porter,	2,500.00.	
Prof. Zoology, <u>Thos. S. Montgomery Jr</u>	5,000.00.	
Prof. Applied Mathematics, T. U. Taylor,	2,500.00.	
Prof. History, Geo. P. Garrison,	2,500.00.	
Prof. Latin, Edwin W. Fay,	2,900.00.	
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. Simkins,	3,000.00.	
Prof. Roman Law, Robert S. Gould,	1,500.00.	
Prof. Philosophy & Dean, Sidney E. Mezes,	3,000.00.	
Prof. Political Science, Thomas W. Pease,	2,750.00.	
Prof. Chemistry, H. W. Harper,	2,500.00.	
Prof. Economic & Field Geology & Act. Prof. Mining & Metallurgy, Wm. B. Phillips,	3,000.00. Salary 3000 Min Survey	
Prof. Electrical Engineering, <u>A. H. ...</u>	3,000.00.	
Asso. Prof. Physics, W. T. Mather,	2,500.00.	
Asso. Prof. Mathematics & Asty. * H. Y. Benedict,	2,400.00.	700 S. Bray Asso. Prof. Ret 2500
Asso. Prof. Romance Languages, Sylvester Primer,	3,000.00.	
Asso. Prof. Oratory, E. D. Shurter,	2,000.00.	
Asso. Prof. Science & Art Edo. A. Caswell Ellis,	2,000.00.	
Adj. Prof. Chemistry, James R. Bulley,	2,000.00.	
Adj. Prof. Spanish, Lilia M. Casals,	1,800.00.	
Asst. Prof. Pol. Science & Lav, Chas. H. Huberich,	1,600.00.	2 yrs seat in Faculty
Instructor Civil Engineering, Edward C. H. Bantel,	1,800.00.	" " " " "
Instructor History, E. E. Bolton,	1,600.00.	" " " " "
Instructor French, E. J. Villavaso,	1,500.00.	" " " " "
Instructor English, Killis Campbell,	1,600.00.	" " " " "
Instructor English, A. C. Reed,	1,200.00.	
Instructor English, Henry D. Gray,	1,200.00.	
Instructor English, A. L. Enc,	1,000.00.	
Instructor English, R. H. Griffith,	1,000.00.	
Instructor German, Jessie Andrews,	1,200.00.	
Instructor Latin & Greek, D. A. Penick,	1,500.00.	2 yrs seat in Faculty

June 12, 1903

Instructor Chemistry, E. P. Schoch,	1,600.00.	2 yrs seat in Faculty
Instructor Pure Mathematics, C. D. Rice,	1,500.00.	" " " " "
Instructor Drawing, Geo. C. Endress,	1,200.00.	
Instructor Zoology, Augusta Rucker,	1,200.00.	
Instructor Physics, J. M. Kuehne,	1,000.00.	
Instructor History, E. C. Barker,	1,200.00.	
Instructor Geology, <u>Mineralogy & Mining</u>	1,500.00.	
Instructor Physics, Iulu Bailey,	900.00.	
Instructor Latin, Roberta Lavender,	900.00.	
Instructor German, <u>Jedrus Otto Schub</u>	900.00.	
Instructor Philosophy, <u>Warner Hill</u>	1,200.00.	
Tutor Spanish, Alice Hubbard,	720.00.	
Tutor Science & Art Edo. J. E. Swenson,	500.00.	
Tutor Mathematics, Florence P. Lewis,	500.00.	
Tutor Pure Mathematics, Mary E. Decherd,	600.00.	
Tutor Zoology, Carl Hartmann,	600.00.	
Tutor & Storekeeper Chemistry, <u>P. J. Miller</u>	500.00.	
Tutor (Drawing) Engineering, A. J. Rector,	350.00.	
Fellow Oratory, E. B. Griffin,	250.00.	
Fellow Gen. Zoology, Jesse P. McClendon,	250.00.	
Fellow Zoology, Guy F. Witt,	250.00.	
Fellow History, Ethel Rathel,	250.00.	
Fellow History, Mattie A. Austin,	250.00.	
Fellow Latin & Greek, H. P. Steger,	250.00.	
Fellow Science & Art Edo. Mora McCosh,	250.00.	
Fellow Zoology, Annie Prichard,	250.00.	
Fellow History, C. W. Ramsell,	250.00.	
Fellow Botany, Chas. H. Winkler,	350.00.	
Fellow Engineering, W. F. Martin,	250.00.	
Fellow Botany, E. A. Anderson,	250.00.	
Student Asst. Oratory, J. F. Cox,	250.00.	
Student Asst. Chemistry, L. C. Robertson,	125.00.	
Student Asst. Chemistry, E. L. Glascock,	125.00.	
Student Asst. English, S. H. Ashby,	250.00.	
Student Asst. Spanish, W. F. Buckley,	250.00.	
Student Asst. Civil Engineering, W. J. Powell,	125.00.	
Student Asst. Civil Engineering, H. D. Nendenhall,	125.00.	
Student Asst. Botany, Julia Estill,	200.00.	
Student Asst. Botany, J. W. Gurd,	150.00.	

June 12, 1903

Quiz-master in Law, <u>G. N. Little</u>	500.00.	
Quiz-master in Law, <u>D. A. Grund</u>	500.00.	
Quiz-master in Law, <u>H. J. True</u>	500.00.	
Lady Assistant, & Manager Women's Rally Helen F. Kirby,	1,500.00.	
Gymnasium Director, F. Homer Curless,	1,500.00.	
Asst. Gymnasium Director, G. W. Briggs,	150.00.	
Asst. Gym. Director, J. P. Howser,	150.00.	
Instructor Physical Culture, Louise H. Wright,	2900.00.	
Librarian, <u>Phineas L. Windsor</u>	2,000.00.	Seat in Faculty
1st Asst. Librarian, Estelle Montelin,	500.00.	
2nd. Asst. Librarian, Miss M. B. Smith,	600.00.	
Asst. Cataloguer, Nellie Hall,	720.00.	
Day Law Librarian, <u>M. O. Minnis</u>	200.00.	
Night Law Librarian, <u>J. A. Britt</u>	200.00.	
President's Stenographer, <u>M. A. Caldwell</u>	900.00.	
Law Stenographer, <u>A. P. Saay</u>	270.00.	
Land Agent, A. E. L. Sauer,	1,500.00.	
Registrar, <u>Ino A. Lomas</u>	1,500.00.	
Asst. Registrar, <u>G. E. J. Butte</u>	600.00.	
Bookkeeper, Chas. H. Winn,	1,500.00.	
Director Outdoor Athletics, <u>Ralph T. Hildreth</u>	1,200.00.	
Proctor, James 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, Warren Mussina	185.00.	
Elevator Boy,	155.00.	
Engineer, John Dalton,	500.00.	
2 Fireman,	340.00.	
* 5 Janitors at \$480.	2,400.00.	\$126,963.34.

Schools & Laboratories

School of Botany,	800.00.
School of Chemistry,	2,000.00.
" " English,	100.00.
School of Engineering,	800.00.
School of Greek,	250.00.
School of Geology,	500.00.
School of History	180.00.
School of Latin,	250.00.
School of Mathematics,	100.00.

June 12, 1903

School of Oratory,	25.00.
School of Spanish & French,	200.00.
School of Political Science,	500.00.
School of Psychology,	300.00.
School of Education,	100.00.
School of Physics,	1,800.00.
School of Teutonic Languages,	200.00.
School of Zoology,	500.00.
School of Mining,	200.00.
	<u>9,005.00.</u>

General Expenses.

Workshop,	200.00.
Library,	3,500.00.
Law Library,	500.00.
Advertising,	1,000.00.
Printing,	800.00.
Record,	300.00.
Board of Regents,	1,500.00.
Continent Expenses,	1,500.00.
Repair of Buildings,	1,000.00.
Improvement of buildings,	1,000.00.
Campus,	2,000.00.
Summer School,	2,000.00.
Stationery & Postage,	1,200.00.
Furniture & Office Equipment,	1,000.00.
Land Agent's Expenses,	500.00.
President's Traveling Expenses,	500.00.
Affiliated Schools	800.00.
Commencement,	750.00.
Fuel,	3,000.00.
Water,	1,200.00.
Gas,	750.00.
Telephone,	120.00.
Catalogues,	750.00.
Ladies Room,	75.00.
Men's Gymnasium,	200.00.
Women's Gymnasium	250.00.
University Publications,	500.00.
Cactus,	150.00.

June 12, 1902

Insurance,	200.00.	
Texar,	75.00.	
Metal Shelving for Library,	1,207.50.	
Hard Rock,	400.00.	
Athletic Field & Grand Stand,	1,000.00.	
Painting,	150.00.	\$29,077.50.

Summary

Total Salaries,	\$128,953.54.	
Total Schools & Laboratories,	9,005.00.	
Total General Expenses,	29,077.50.	\$165,045.54.

Estimated Income,	1903-4.	1904-5.
Legislative Appropriation,	\$125,000.	\$125,000.
Income from Land Leases,	60,000.	60,000.
Income from Land Notes,	2,000.	2,000.
Income from State Bonds,	30,000.	30,000.
Matriculation Fees (needed for Libraries),	3,000.	3,000.
Total,	\$225,000.	\$225,000.
Less Matriculation fees 2 years,		16,000
Net total,		\$434,000

Cost of Woman's Building

Orig. contract (Wabinger) \$88,000.			
" " Heating (Shaffer) 4,988.			
" " Plumb. & sewerage (Burke) 3,500.	\$76,488.		
Deduct gift G. W. Brackenridge 15,000.	\$61,488.		
Legislative appropriation, 50,000.	1903-4	1904-5	
Bal. required to finish Wom. Bld. \$11,488			
Am't. " " furnish " " 9,512	\$21,000.		
" " enlarge Power House and Boiler, \$3,500.			
" " required to change Heating system, 3,000.	8,000.		
" " for Salaries, Current Expenses & Laboratories, \$155,000.	\$165,000.	\$360,000	
	\$195,000.	\$165,000.	\$74,000
Expenses for Civil, Electrical & Mining Engineering Equipment, including heating, lighting, Plumbing, and sewerage,	\$70,000		
Deficiency	24,000		30,000
	\$94,000.		\$94,000

Increase in income from Land Leases must be locked to cover Deficiency.

June 12, 1902

As indicated in the budget on pp. 38-42 note:

W. B. Phillips was re-elected salary was raised to \$2,000 per annum to be paid out of the appropriation by the legislature for the Mineral Survey.

Charles H. Heckerich was elected instructor in Political Science for two years and his salary increased to sixteen hundred dollars per annum, with a seat in the faculty but no vote.

Edward H. Bantel re-elected instructor in Civil Engineering, term 2 yrs, with seat but no vote, in the faculty, and salary \$1,500 per annum.

H. C. Bolter was re-elected instructor in History, - term two years, - salary raised to \$1,600 with seat, but no vote, in the faculty.

E. J. Alderson re-elected instructor in French, term two years, - salary \$1,500 per annum, - with seat, but no vote, in faculty.

Killie Barryhell re-elected instructor in English, term two years; salary \$1,600 per annum, - with seat, but no vote, in the faculty.

A. B. Reed re-elected instructor in English, - term one year, - salary \$1,200 per annum.

Henry D. Gray, " " " " " " " " \$1,200 " "

H. L. Cox, " " " " " " " " \$1,000

R. H. Griffith, " " " " " " " " \$1,000

Jesse Andrews, " " " " " " " " \$1,200

D. A. Benick, " " " " " " " " \$1,500, with seat, but no vote in the faculty.

E. P. Bohan, " " " " " " " " \$1,600, with seat, but no vote in the faculty.

G. D. Rice, " " " " " " " " \$1,500, with seat but no vote in the faculty.

Geo. B. Adams, " " " " " " " " \$1,200.

Augusta Ruess, " " " " " " " " \$1,200.

J. M. Kuchwa, " " " " " " " " \$1,200.

E. L. Barker, " " " " " " " " \$1,200

Instructor in Zoology, Mineralogy & Mining not elected.

Lulu Bailey, re-elected instructor in Physics, term 1 year, salary \$900

Robert L. Lewis, " " " " " " " " \$900

Fred Otto Schuch, elected " " " " " " " " \$900

Werner Pitt, " " " " " " " " \$1,200

Alice Hubbard, re-elected " " " " " " " " \$720

Timothy J. P. elected Tutor " " " " " " " " \$500

Flora P. Lewis re-elected " " " " " " " " \$600

Wesley E. Decker, " " " " " " " " \$600

Carl Hartmann, elected " " " " " " " " \$600

P. J. Miller, elected " " " " " " " " \$500

A. J. Reiter, " " " " " " " " \$360

E. B. Griffin, elected Fellow in Botany, " " " " " " " " \$250

A. F. Weisberg, " " " " " " " " \$250

Jesse S. W. Menden, re-elected Fellow in Zoology, " " " " " " " " \$250

Ray F. Witt, elected " " " " " " " " \$250

Ethel Rother, re-elected " " " " " " " " \$250

Mattie A. Austin, " " " " " " " " \$250

H. C. Steger, elected " " " " " " " " \$250

Hana McConnel, " " " " " " " " \$250

Annie Mitchell, " " " " " " " " \$250

Continued to p. 44

1903

G. W. Ramsdell, Lecter Fellow in History, term 1 year,	\$250
Chas H. Wiercher, re-elected " " Botany, " " "	\$350
W. S. Martin, elector " " Engineering, " " "	\$250
E. A. Anderson, " " " Botany, " " "	\$250
J. F. Day - J. A. Day - elector student Assist. in Botany, " " "	\$250
L. B. Robertson, " " " Chemistry, " " "	\$125
B. L. Glasscock, " " " Chemistry, " " "	\$125 see p. 49
S. R. Ashby, " " " English, " " "	\$250
W. S. Sweeney, " " " Spanish, " " "	\$250
W. J. Powell, " " " Short Assist. Engineering, " " "	\$125
H. S. Bushnell, " " " " " " "	\$125
Julia L. Hill, re-elected " " Botany, " " "	\$200
J. W. Ward, elector " " " " " "	\$150
G. H. Lytle, " " " Quiz Master in Law, " " "	\$500
D. A. Frank, " " " " " " "	\$500
W. J. Jones, " " " " " " "	\$500
Helen M. Kinney, Lady Assistant Manager of Women's Building - Term 1 yr., salary	\$1,500
F. James Bourdies, re-elected Gymnasium Director, Term 1 year,	\$1,500
G. W. Briggs, elector assist. Gym. Director, " " " salary,	\$150
J. P. Hawser, re-elected assist. Gym. Director, " " " "	\$150
Laurice H. Wright, elector instructor in Physical Culture, term 1 year, salary	\$900
No chief Librarian was elected, but salary fixed at \$2,000 with seat in faculty.	
Estelle Mentzer, elector 1st Assist. Librarian, term 1 year, salary	\$900
Miss M. B. Smith, elector " " " " " "	\$600
Nellie Hall, elector Assistant Librarian, " " " "	\$720
W. B. McKinzie, " Day Librarian, " " " "	\$200
T. D. Britt, " Night " " " " "	\$200
W. A. Cooke, re-elected President's Stenographer, " " " "	\$900
A. B. Lany, elector Stenographer, " " " "	\$270
R. E. L. Davis, re-elected Land Agent, (not term over fixed)	\$1,500
Jos. A. Deemar, re-elected Registrar, term 2 yrs. salary \$1,500. Resigned in July -	
W. S. R. Butler, elector assist. Registrar, term 1 year, salary,	\$600
Wm. B. Wier, Book Keeper, " " " "	\$1,500
Director of Out-door Athletics not elected but salary fixed at \$1,200 per annum term 1 yr.	
James B. Blank, re-elected Proctor, term 2 years, salary	\$2,500
L. H. Gamber, re-elected Mechanical Assistant, term one year, salary	\$900
Ernst Hoffmann, re-elected Carpenter - " " " "	\$900
H. B. Beck - Caretaker of Campus, " " " "	\$720
Warner Mussina, Messenger, " " " "	\$185
Elevator Boy, " " " "	\$135
Engineer - John Dutton - " " " "	\$900
Two fire men - " " " "	360
Five janitors - at \$480 each - term one year	2,400

August 3, 1903

Galveston, August 3, 1903.
 At a meeting of the Board of Regents, held this day, Regents Brock, Curridge, Deakman, Henderbush, Lavin, Gregory, Smith, were present.

The minutes of the last meeting were read, corrected, and adopted as corrected.

The following communication was received from Mr. A. L. Green, of Palestine, Texas and was, at the June meeting of the Board, referred to request Gregory for report:

LLANO RIVER IRRIGATION & MILLING Co.
 CAPITAL \$200,000.00

DIRECTORS:
 A. C. GREEN, PRESIDENT
 JAY E. ADAMS, VICE-PRESIDENT
 R. J. HARR, SECRETARY
 HORACE E. WILSON, TREASURER
 G. W. RABOULL

Palestine, Texas
 June 1st, 1903.

Shirley R. Green
 President Wm. L. Prather,
 The University of Texas,
 Austin, Texas.

Dear Sir:-

Beginning with the session of 1903-1904, I desire to establish a Fellowship of the value of \$250.00, annually, in the University of Texas, during my life, and at my death to endow such fellowship in the sum of \$5000.00, under the following conditions:

1. It shall be named the Shirley R. Green Fellowship for Girls.
2. It shall be awarded annually to some young woman who gives promise of high intellectual attainments, is of the highest moral worth, and who is in need of aid. The Committee on Awards shall have authority to reappoint the holder until her college course is completed. The award may be made to a girl within, or without the student body.
3. Each holder of this Fellowship shall have the privilege of returning the money thus advanced, with interest at the rate of 4 per cent. per annum; all funds so returned being used to augment, or supplement the endowment. No promissory note, or other security, shall be required of the holder, or holders, of the Fellowship; but it shall be left to the honor of those who have obtained the benefit of the endowment to re-

A. W. Randall, Under Fellow in History, Term 1 year,	\$250
Chas. H. Wheeler, Under Fellow in History, " " "	\$250
W. E. Cook, Under Fellow in Engineering, " " "	\$250
E. A. Johnson, Under Fellow in History, " " "	\$250
J. S. Day - J. P. Lane, Under Fellow in Anatomy, " " "	\$250
J. B. Johnston, Under Fellow in Chemistry, " " "	\$125
E. L. Gleason, Under Fellow in Chemistry, " " "	\$125
S. R. Ladd, Under Fellow in English, " " "	\$250
W. C. Manning, Under Fellow in History, " " "	\$250
W. S. Smith, Under Fellow in History, " " "	\$125
J. S. Randall, Under Fellow in History, " " "	\$125
J. A. Ladd, Under Fellow in History, " " "	\$200
J. A. Ladd, Under Fellow in History, " " "	\$150
W. S. Smith, Under Fellow in History, " " "	\$500
W. S. Smith, Under Fellow in History, " " "	\$500
W. S. Smith, Under Fellow in History, " " "	\$500
Medical Under Fellow in History, Term 1 year, Salary \$1500	
Communications, Under Fellow in History, Term 1 year, Salary \$1500	
W. S. Smith, Under Fellow in History, " " "	\$150
E. A. Johnson, Under Fellow in History, " " "	\$150
James H. Wright, Under Fellow in History, Term 1 year, Salary \$900	
W. S. Smith, Under Fellow in History, " " "	\$900
W. S. Smith, Under Fellow in History, " " "	\$900
W. S. Smith, Under Fellow in History, " " "	\$720
W. S. Smith, Under Fellow in History, " " "	\$200
T. D. Smith, Under Fellow in History, " " "	\$200
M. H. Brown, Under Fellow in History, " " "	\$900
A. S. Brown, Under Fellow in History, " " "	\$270
R. S. Brown, Under Fellow in History, " " "	\$1500
J. S. Brown, Under Fellow in History, " " "	\$1500
W. S. Smith, Under Fellow in History, " " "	\$600
W. S. Smith, Under Fellow in History, " " "	\$1500
W. S. Smith, Under Fellow in History, " " "	\$1200
James B. Brown, Under Fellow in History, Term 2 years, Salary \$2500	
Under Fellow in History, " " "	\$900
Under Fellow in History, " " "	\$900
Under Fellow in History, " " "	\$720
Under Fellow in History, " " "	\$185
Under Fellow in History, " " "	\$135
Under Fellow in History, " " "	\$900
Under Fellow in History, " " "	\$360
Five Janitors - at \$480 each - Term one year	2,400

Galveston, August 3, 1903.
 At a meeting of the Board of Regents, held this day, Regents Brock, Ensign, Johnson, Henderson, Lane, Gregory, Smith, were present.

The minutes of the last meeting were read, corrected, and adopted as corrected.

The following communication was received from Mr. A. G. Green, of Palestine, Texas and was, at the June meeting of the Board, referred to Regent Gregory for report:

LLANO RIVER IRRIGATION & MILLING CO.
 CAPITAL \$50,000.00

DIRECTORS:
 A. G. GREEN, PRESIDENT
 JAY E. ADAMS, VICE-PRESIDENT
 R. J. HAY, SECRETARY
 HORACE E. WILSON, TREASURER
 O. W. RAGBOLL

Palestine
 JUNCTION, TEXAS, June 1st, 1903.

President Wm. L. Prather,
 The University of Texas,
 Austin, Texas.

Shirley A. Green
 June 5 1903

Dear Sir:

Beginning with the session of 1903-1904, I desire to establish a Fellowship of the value of \$250.00, annually, in the University of Texas, during my life, and at my death to endow such fellowship in the sum of \$5000.00, under the following conditions:

1. It shall be named the Shirley A. Green Fellowship for Girls.
2. It shall be awarded annually to some young woman who gives promise of high intellectual attainments, is of the highest moral worth, and who is in need of aid. The Committee on Awards shall have authority to reappoint the holder until her college course is completed. The award may be made to a girl within, or without the student body.
3. Each holder of this Fellowship shall have the privilege of returning the money thus advanced, with interest at the rate of 4 per cent. per annum; all funds so returned being used to augment, or supplement the endowment. No promissory note, or other security, shall be required of the holder, or holders, of the Fellowship; but it shall be left to the honor of those who have obtained the benefit of the endowment to re-

LLANO RIVER IRRIGATION & MILLING CO.

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DIRECTORS:
A. C. GREEN, PRESIDENT
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R. J. HEND, SECRETARY
HORACE E. WILSON, TREASURER
G. W. RAGSDILL

JUNCTION, TEXAS.

2.

pay the money thus advanced to them, when they become able to do so, and thus assist in bestowing upon others the same advantages that have been bestowed upon them. If the necessities of a selected applicant for the Fellowship do not require the whole of the amount stated, viz. \$250.00 each year, then such amount as necessary shall be awarded to such applicant, and the entire amount of the available fund for each year shall be divided among selected applicants, not, however, to exceed \$250.00 to any one individual.

4. During my life, the holder of the Fellowship shall receive from me the amount of \$250.00 each session, to be paid to the holder in nine equal installments, beginning September 1st, 1903, or in full to the Chairman of the Board of Regents, on September 1st of each year. At my death, by provision of my will, \$5000.00 will pass to this fellowship as an endowment which shall be kept invested by the Board of Regents at such rate of interest and in such manner as they may decide.
5. Only the interest of the endowment fund shall be used for the current benefits of the Fellowship, and all accumulations, by reason of returned money and accrued interest shall be added to the endowment fund each year and become a part thereof.
6. The Committee on Awards shall consist, during my life, of

3.

Mrs. Helen M. Kirby, Eugene C. Barker, John A. Lonax and myself. Vacancies on the committee shall be filled, so long as I live, by myself. At my death, the Board of Regents are to have control of the fund, in accordance with the conditions hereof.

7. After my death the Committee on Awards shall consist of those persons who may be officially connected with the University, and who were: 1st, friends, or 2nd, acquaintances, of my

sister, the late Miss Shirley R. Green, so long as there be such, not to exceed three in number; the Lady Assistant, however, always constituting one member of the committee.

8. This Fellowship is established in memory of my sister, the late Miss Shirley R. Green.

Regent Gregory addressed the following report to the Board of Regents who received and adopted it:

"Having been appointed a special committee to consider the generous offer of Mr. A. B. Green, of Palestine, Texas, which is a fellowship for girls in the Main University of the value of \$250.00 a year, as a memorial to his deceased sister, Miss Shirley R. Green, I beg leave to report as follows: In a letter dated June 5, 1903, and addressed to the president of the University, Mr. Green attached to the gift the eight conditions set forth in said letter, (which is recorded on pp. 45, 46, 47) On June 29, I addressed a letter to Mr. Green expressing our appreciation of his generous offer, and suggesting that the donation be put in a slightly more definite form in order that all provisions might be in full accordance with the policy determined upon by the Board of Regents in regard to such donations. As indicative of our position I stated in my letter that the Regents did not feel authorized to advertise a Fellowship in the catalogue or elsewhere, or have it recorded, unless the necessary money was in the hands of the University and it is fully secured; that it would be extremely awkward for such a fellowship to be advertised and awarded and subsequently not paid, and suggested that he slightly vary the terms of his donation by paying his note for \$5,000 bearing interest at five per cent per annum payable in advance, on Sept 1st of each year, beginning with Sept. 1, 1903, - the note payable on or before his death. Mr. Green readily adopted the suggestion made and has executed and returned a note reading as follows:

"Palestine, Texas, July 31st, 1903.
\$5,000. On or before my death, I promise to pay to George W. Brackley, Chairman of the Board of Regents of the University of Texas, or to his successors to such office, the sum of five thousand dollars (\$5,000) with interest at the rate of five per cent per annum, said interest being payable annually in advance on the first day of each September, the first years interest being due and payable on September 1st, 1903. This note is given for the establishment and permanent maintenance of a Fellowship in the University of Texas, like known as the Shirley R. Green Fellowship for girls. Signed, A. B. Green"

Mr. Green is a man of good financial standing, amply able to carry out such an obligation. My committee recommended the acceptance of the donation with the original conditions attached by Mr. Green, in so far as they are varied. The terms of the promissory note, that

LLANO RIVER IRRIGATION & MILLING Co.

CAPITAL \$50,000.00

DIRECTORS: A. C. GREEN, PRESIDENT; J. E. ADAMS, VICE-PRESIDENT; R. J. HEND, SECRETARY; HORACE E. WILSON, TREASURER; G. W. PAGESDILL.

Shirley R. Green Fellowship

JUNCTION, TEXAS.

2.

pay the money thus advanced to them, when they become able to do so, and thus assist in bestowing upon others the same advantages that have been bestowed upon them. If the necessities of a selected applicant for the Fellowship do not require the whole of the amount stated, viz. \$250.00 each year, then such amount as necessary shall be awarded to such applicant, and the entire amount of the available fund for each year shall be divided among selected applicants, not, however, to exceed \$250.00 to any one individual.

- 4. During my life, the holder of the Fellowship shall receive from me the amount of \$250.00 each session, to be paid to the holder in nine equal installments, beginning September 1st, 1903, or in full to the Chairman of the Board of Regents, on September 1st of each year. At my death, by provision of my will, \$8000.00 will pass to this fellowship as an endowment which shall be kept invested by the Board of Regents at such rate of interest and in such manner as they may decide.
- 5. Only the interest of the endowment fund shall be used for the current benefits of the Fellowship, and all accumulations, by reason of returned money and accrued interest shall be added to the endowment fund each year and become a part thereof.
- 6. The Committee on Awards shall consist, during my life, of

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Mrs. Helen M. Kirby, Eugene C. Barker, John A. Lenax and myself. Vacancies on the committee shall be filled, so long as I live, by myself. At my death, the Board of Regents are to have control of the fund, in accordance with the conditions hereof.

- 7. After my death the Committee on Awards shall consist of those persons who may be officially connected with the University, and who may, in the opinion of the Board of Regents, be qualified, of my

sister, the late Miss Shirley R. Green, so long as there be such, not to exceed three in number; the Lady Assistant, however, always constituting one member of the committee.

- 8. This Fellowship is established in memory of my sister, the late Miss Shirley R. Green.

P. Green
Chairman

Regent Gregory addressed the following report to the Board of Regents who received and adopted it:

"Having been appointed a special committee to consider the generous offer of Mr. A. B. Green, of Palestine, to establish a fellowship for girls in the main University of the value of \$250.00 a year, as a memorial to his deceased sister, Miss Shirley R. Green, I beg leave to report as follows: In a letter dated June 5, 1903, and addressed to the president of the University, Mr. Green attached to the gift the eight conditions set forth in said letter, (having recorded on pp. 45, 46, 47) On June 19, I addressed a letter to Mr. Green expressing our appreciation of his generous offer, and suggesting that the donation be put in a slightly more definite form in order that its provisions might be in full accordance with the policy determined upon by the Board of Regents in regard to such donations. As indication of our position I stated in the letter that the Regents did not feel authorized to advertise a Fellowship in the catalogue or elsewhere, or have it awarded, unless the necessary money was in the hands of the University authorities & fully secured; that it would be extremely awkward for such a fellowship to be advertised and awarded and subsequently not paid, and suggested that he slightly vary the terms of his donation by executing his note for \$5,000 drawing interest at five per cent per annum payable in advance, on Sept 1 of each year, beginning with Sept. 1, 1903, - the note payable on or before his death. Mr. Green readily adopted the suggestion made and has executed and returned a note reading as follows:

Palestine, Texas, July 31st, 1903
\$5,000. On or before my death, I promise to pay to George W. Brackridge, Chairman of the Board of Regents of the University of Texas, or to his successors to such office, the sum of five thousand dollars (\$5,000) with interest at the rate of five per cent per annum, said interest being payable annually in advance on the first day of each September, the first year interest being due and payable on September the 1st, 1903. This note is given for the establishment and permanent maintenance of a Fellowship in the University of Texas, to be known as the Shirley R. Green Fellowship for girls. Signed, A. B. Green"

Mr. Green is a man of good financial standing, amply able to carry out such an obligation. I have therefore recommended the acceptance of the donation with the original conditions attached by Mr. Green, except in so far as they are varied by the terms of the promissory note; that

a copy of this report be entered in the minutes of the Board as permanent record of the status of this Fellowship, and that the Secretary of the Board be requested to furnish Mr. Green with a copy of the minutes showing the action of the Board, accompanied by a letter expressive of their appreciation of his generosity, and that the original copies of the same with Mr. Green be preserved in the office of the Secretary of the Board."

Regent Cain, for the Auditing Committee, reported that they had retained Mr. W. H. Higgins, of San Antonio, as an expert accountant to audit the books and accounts and to recommend a uniform system of accounts (as authorized by the Board at its last meeting) at the rate of \$300.00 per month for all such work as can be done at San Antonio, and \$400.00 and expenses for all work necessary to be done at places other than San Antonio. Mr. Higgins is to be paid only for the actual time devoted to the work, and has been instructed to curtail the work by going back in the books for a starting point to as recent date as seems practicable, it being the desire of the Board to express the least amount possible consistent with the character of report necessary to be made. This report was accepted and approved by the Board.

Regent Cain was added temporarily to the Finance Committee. At the suggestion of the President, Rolf F. Heddinger was elected Instructor in out-door athletics, at a salary of \$1200.00 per annum, beginning Sep. 1, 1903.

Thineas L. Windsor was elected Librarian, with seat and vote in the faculty, at a salary of \$2,000 per annum beginning Sep. 1, 1903.

Ben F. Hill was elected Instructor in Mineralogy and Petrography, at a salary of \$1,200 per annum, beginning Sep. 1, 1903.

Arthur Curtis Scott was elected (full) Professor of Electrical Engineering, at salary of \$2,500 per annum, beginning September 1, 1903.

Alexander Densley was elected fellow in Biology at salary of \$800.00 per annum, beginning Sep. 1, 1903.

The petition of the Sidney Lanier Literary Society that a room in the Mearns Building be assigned to them was not granted, but the matter was left to be arranged by the President in conference with representatives of the Society.

Mrs. Neil Carothers was elected Matron of the Mearns Building, at a salary of \$900 per annum, beginning Sep. 1, 1903, with board and lodging for her two youngest children and herself.

Mrs. Bertha E. Moore was elected House-keeper for the Mearns Building at \$720 per annum, with board and lodging for herself in the said building, beginning August 10, when she shall report for duty.

P. L. Glascock was made Student Assistant and Store-keeper in Chemistry at a salary of \$375 per annum, and L. P. Danell was made a fellow in Chemistry at salary of \$250 per annum, aggregating \$625, the same amount adopted at the June meeting for the salaries of P. H. Miller (who has failed to accept the position of Tutor and Store-keeper in Chemistry) and of the said Glascock, amounting respectively to \$500 and \$125.00.

The resignation of John A. Sherry, as Registrar, was accepted to take effect August 1, 1903.

Board adjourned to meet to-morrow, August 4th next.

Aug. 4, 1903. The Board met pursuant to adjournment. Present: Brockenridge and Regents Gregory, Henderson, Cain, Smith, absent. Regent Smith made the following report on the Medical College insurance:

To the Chairman and Members
of the Board of Regents, University of Texas, City.

Insurance Medical College and University Hall, Galveston.

With a view to securing a reduction in the rate of insurance, I have had an examination of the premises made by a local insurance inspector, and regret to have to report that his inspection shows a number of defects in the buildings from an insurance view-point that will have to be remedied before the rate will be lowered. The insurance agents with whom I have discussed the matter report that the present rate of 75¢ is low in view of the existence of these conditions, and intimate that at any time the Companies may call for a formal inspection in their behalf, which might result in their requiring the improvements to be made or else cancelling the policies. \$22,000 of the insurance on the Medical College Building has expired, and arrangements should at once be made for its renewal. With the funds now on hand, at the present rate of insurance \$9600 of this amount can be renewed for 5 years, and \$12400 can be renewed for one year. Under all the circumstances, I recommend that for the present this be done. This will not affect the question of the readjustment of the insurance as between the buildings and the furniture and fixtures, as in the proposed readjustment we contemplated carrying \$40,000 on the Medical College Building. No other policies expire before October, before which time we may be able to make some readjustment of the whole matter along more satisfactory lines.

Respectfully submitted,

R. M. Waverley Smith

Aug. 2-5, 1903

It was ordered that insurance on Medical College Buildings be decreased to \$30,000 and the insurance on Medical College Furniture and equipment be increased to \$20,000; and that the re-adjustment of said insurance be left to the chairman of the Medical Committee.

The following communication from Miss H. Eleanor Brackenridge, President of the Woman's Club of San Antonio, was laid before the Board:

SAN ANTONIO, Texas, July 28th, 1903.

To the Honorable BOARD OF REGENTS
of the University of Texas.

Gentlemen:-

I have the honor to offer to the University of Texas from the Woman's Club of San Antonio, Texas, two annual scholarships, subject to your approval and to the following conditions:

Said scholarships are to continue in force during the pleasure of the Woman's Club of San Antonio, Texas, it being agreed that a notice of one year will be given by said Club prior to actual termination of either or both scholarships. These scholarships are intended to promote professional education among worthy and ambitious young women, and shall be open to the women students of the School of Medicine of the Medical Department of the University of Texas, at Galveston, Texas.

The first of these scholarships shall be known as the "Isabella H. Brackenridge Scholarship in the School of Medicine of the University of Texas," and shall entitle the holder to the sum of two hundred and forty dollars (\$240.00), to be paid at the end of each of the eight months of the school session of the Medical Department each year during which it shall be in force, payments to be made in eight equal parts of thirty dollars (\$30.00) each by the Secretary of the said Woman's Club to the person designated by the Dean of the Medical Department according to the following rule of selection, viz:

To that woman of the School of Medicine above the Freshman class who shall have attained in the previous session of the school the highest general average in the course of study, providing that such general average be not less than eighty-five (85) per cent., and that no single grade be less than seventy-five (75) per cent.

The second of these scholarships shall be known as the "San Antonio Woman's Club Scholarship in the School of Medicine of the University of Texas," and shall entitle the holder to the sum of two hundred dollars (\$200.00), to be paid at the end of each of the eight months of the school session of the Medical Department of

Aug. 3-5, 1903

Medical Scholarships.

each year during which it shall be in force, payment to be made in eight equal parts of twenty-five dollars (\$25.00) each by the Secretary of said Woman's Club to the person designated by the Dean of the Medical Department according to the following rule of selection, viz:

To that woman of the School of Medicine above the Freshman Class who shall have attained in the previous session of the school the second highest general average in the course of study, providing that such general average be not less than eighty (80) per cent., and that no single grade be less than seventy (70) per cent.; provided no person possessing the qualifications herein stipulated shall be available, the appropriation providing for said scholarship shall lapse and be no longer available for that purpose. It is further provided that ^{if} the holder of either or both of said scholarships shall for any reason terminate her connection with the school, or fall below the average standing in her class, said monthly payments shall cease and the funds be retained by the Woman's Club of San Antonio.

Hoping that under the above provisions your honorable body will be in position to accept and put in force these scholarships, I have the honor, gentlemen, to be, with much respect,

Sincerely yours,

M. Eleanor Brackenridge

President Woman's Club of San Antonio,
Texas.

Whereupon, the following resolution offered by request hereof, was adopted:

"Resolved, that the offer of the Woman's Club of San Antonio to donate two scholarships to the Medical Department of the University be accepted with thanks, and to be known as designated; that the Dean of the Medical Department be requested to correspond with the Secretary of the Club and arrange the details of the donation in accordance with the expressed policy of the Board in so far as circumstances permit; and that the Secretary of the Board be requested to express the thanks of the Board of Regents to the San Antonio Woman's Club of San Antonio."

It was ordered that the contracts for the Engineering building shall contain a provision that the University may stop the work from time to time, if the condition of its finances so require, upon reasonable notice given to the contractors; and the contractors shall make separate bids on flooring by the square, plastering by the yard and brick by the thousand all in place in the building, as provided by the specifications for the construction of the East wing of the University.

Upon his request, the President received permission to have an arch cut in the north wall of the Registrar's room and also to have a shelf placed in the rear wall of the office.

no. 26 - number 36 on first floor of the Main building formerly occupied by Miss Howell, - for the ~~use of~~ ^{use of} girls, - the cost of said two changes to be charged to repair of buildings fund.

The sum of \$25.98 was ordered to be paid to the President for expenses incurred by him in seeing Mr. Winslow, Liberman and Mr. Keath, Prof. of ~~Eng.~~ ^{Eng.} - the same to be charged to the ~~same~~ ^{same} fund.

W. L. Campbell and
The President of the University was allowed to assign the girls gymnasium to the Engineering Department the room hitherto occupied as a girls gymnasium.

On motion of Regent Gregory, it was ordered that the President be instructed to ascertain the cost of changing the heating system of the Hoagg building, and submit the data to the committee on Buildings and Grounds, and that the committee be authorized to enter into a contract securing the desired change within the limitation of the appropriation.

It was ordered that the President be authorized to purchase one Bernhardt Adding Machine for the President's Office at a cost of \$375.00 to be charged to the appropriation for furniture and fixtures for 1902-3.

The resignation of John A. Lewis as Registrar of the University was accepted and H. L. F. Bette was elected Registrar to fill the vacancy.

The place of Assistant Registrar was left open for future action.
On motion of Regent Gregory, it was ordered that the President and Prof. Wm. A. Phillips be authorized to select a successor to Mr. Geo. F. Hill as Assistant Geologist.

Regent Gregory, Chairman of the Finance Committee, made the following report which was approved and ordered of record:
Galveston, Aug. 4, 1903.

Board of Regents: Your finance committee has pleasure to submit the following on the present financial condition of the Main University at Austin. For the financial year beginning September 1, 1903, we have appropriated as follows for current expenses:

Salaries -	129,691.82
Schools and Laboratories,	9,105.00
General Expenses,	<u>29,077.50</u>
Total expense,	167,874.32

Our resources for the said year are as follows:

General Reserve -	125,000.00
Land Leases, estimated,	70,241.44
Interest on Land Notes,	2,000.00
Interest on Bonds,	30,000.00
Matriculation fees - estimated,	8,000.00
Balance carried over from previous year - estimated,	9,500.00
Total resources,	<u>\$244,741.44</u>

This leaves available for other other expenses \$75,867.12. Out of this sum must be paid the following obligations now outstanding:

The Woman's Building	25,479.56
Enlarging Power House,	6,000
Change in Heating System,	3,000
Furniture for Woman's Building,	11,500
Expense of Higgins - estimated -	.700
	<u>\$46,679.56</u>

This leaves available for construction of the Engineering Building out of the funds available for the year beginning Sept 1, 1903, the sum of \$29,187.56. This sum not taken into consideration any further appropriation for incidental expenses.
(Signed) G. W. Gregory, Chairman.

Regent Cairn was allowed further time to report on the property status of the School of Physics.

The following resolutions offered by the Medical Committee were presented and adopted:

"We recommend that the old building on the Hospital campus be repaired so as to make it available as a home for Nurses. To this end, that plans be prepared and left taken to make such repairs and additions as are needed, at not to exceed a cost of \$3,800.00

That the sum of \$3,000, ^{be appropriated} on account of the cost of the work, together with whatever unexpended balances for maintenance and equipment and repair and equipment for individual chairs at the Medical Department estimated to be about \$800.00.

Also that the Medical Committee be empowered to execute contracts and have such work done at once (Signed) R. Waverley Smith, George W. Brackenridge, Chairman of Medical College."

Regent Gregory presented the following resolution, which was read and adopted:

"Resolved, that the sum of \$2,400, or so much thereof as may be necessary, be appropriated for the operation of University Hall at Galveston for the year beginning Sept 1, 1903; and that the Medical Committee be authorized to elect and fix salaries of a Master Engineer and fireman, and laborers for the building, and otherwise provide for the expenditure of so much of the above sum as may be deemed advisable by the committee; and that the committee be instructed to fix the amount to be charged in the building, and make such further regulations as are necessary for the successful ^{operation} of the Hall."

Aug. 5, 1903. Present as on yesterday. 1903-5-1903

The following report of the President and the Medical Committee to whom had been referred the report of the Dean, Allen J. Smith and the Medical Faculty, was read and approved by the Board:

I. We approve the recommendation that an optional third year course in Pharmacy, as outlined in the report of the Faculty, be instituted at once with the degree of Pharmaceutical Chemist to be granted to those successfully completing the course, - leaving the question of making this third year compulsory for future ~~years~~ determined.

II. We favor the recommendation with respect to establishing courses of instruction for Sanitary Inspectors, together with the practical application of Sanitary principles involved, so soon as means are available for that purpose.

III. We favor the election of Dr David H. Lawrence as lecturer in Medical Jurisprudence, and of Dr Bismarck Ferguson as Demonstrator of Obstetrics and Gynecology.

We approve the recommendation of Dr W. L. Bantler as Dean of the Medical Faculty, and suggest his election for the ensuing year; and that, as Dean, he receive the sum of \$500 per annum as additional salary.

That hereafter the Dean shall be elected annually by the Board.

IV. We recommend the purchase of twelve fine acting microscopes to be divided between the Medical College and University Hall, - at a cost not to exceed \$150.00

V. We approve the recommendation of Dr Smith that the branches of Histology, Embryology and Biology be separated from the Chair of Pathology and placed in charge of Dr Charlotte Schaeffer as lecturer and demonstrator; and that the sum of \$200, out of the appropriation of \$700 made for the chair of Pathology, be transferred to the laboratory of the above subject for maintenance and support for the ensuing year. - Respectfully submitted, R. Waverly Smith, Chairman

The communication on which this is a report may be found filed Sep. 55

The following resolution accepting the resignation of Dr Smith was adopted:

"Resolved that the Board accept with profound regret the resignation of Dr Allen J. Smith as Professor of Pathology and Dean of the Medical Faculty to accept an appointment in the University of Pennsylvania.

That Dr Smith's work in the development of the Medical Department entitles him to our highest gratitude and esteem, since it has been one of the prime factors in the upbuilding of the School. In his work as Dean of the Faculty he has brought to the discharge of his duties a splendid appreciation of the needs of the Department, great courage, and untiring devotion to its interests; and as Professor he has been an example and inspiration to the students.

Continued on p. 56.

Report of Dean and Medical Faculty

Galveston, August 3, 1903.

Hon. Wm. L. Prather, President of The University of Texas.

Dear Sir,-

I have the honor to submit for transmission to the Board of Regents the following special report from the office of the Dean of the Faculty of the Medical Department of the University.

I. The Faculty is cognizant of the excellent standing of our graduates of pharmacy and the exceptional course of instruction which is given the students in the school of pharmacy. The members believe, however, that there is a coming demand for men trained as pharmacists who will be capable of more than ordinary drug-store work and who will be able to undertake in addition the posts of manufacturing pharmaceutical and industrial chemists, that there are now and in the future will be more students anxious to pursue more advanced and fuller studies in pharmaceutical and allied lines, and that by such persons an additional year of instruction in our school would not only be recognized as advantageous but would be received with enthusiasm. The faculty recognizes that this call for additional school work is not now in accordance with the popular ideas of Texian students, and would not recommend the addition at present of a compulsory third year in pharmacy, but does recommend that an optional third year be at once provided for such students as may wish to take the additional work, this optional third year to be later made compulsory when its reason is well understood and its benefits popularly appreciated. The faculty further recommends that if such an additional course of study be approved by the Board of Regents, the latter should provide that students who shall have taken this elective course be granted a special diploma and the degree of Pharmaceutical Chemist, the present degree of Graduate in Pharmacy being retained for the graduates of the present two years course of study until such time as the proposed third year becomes obligatory, when the uniform degree of Pharmaceutical Chemist may be

Aug. 5, 1903. Present as on yesterday. Aug. 3-5, 1903

The following report of the President and the Medical Board, with the same had been referred the report of the Dean, Allen J. Smith and the Medical Faculty, was read and approved by the Board:

I. We approve the recommendation that an optional third year course in Pharmacy, as outlined in the report of the Faculty, be instituted at once with the degree of Pharmaceutical Chemist to be granted to those successfully completing the course, - leaving the question of making this third year compulsory for future ~~students~~ determined.

II. We favor the recommendation with respect to establishing courses of instruction for Sanitary Inspectors, together with the practical application of sanitary principles involved, as soon as means are available for that purpose.

III. We favor the election of Dr. David H. Lawrence as lecturer in Medical Jurisprudence, and of Dr. Bismarck Ferguson as demonstrator of Histology and Gynecology.

We approve the recommendation of Dr. W. S. Barton as dean of the Medical Faculty, and suggest his election for the ensuing year; and that, as dean, he receive the sum of \$500 per annum as additional salary.

That hereafter the dean shall be elected annually by the Board.

IV. We recommend the purchase of twelve fine antique microscopes to be divided between the Medical College and University Hall, - at a cost not to exceed \$150.00.

V. We approve the recommendation of Dr. Smith that the branches of Histology, Embryology and Biology be separated from the chair of Pathology and placed in charge of Dr. Charlotte Schaeffer as lecturer and demonstrator; and that the sum of \$200, out of the appropriation of \$700 made for the chair of Pathology, be transferred to the laboratory of the above subject for maintenance and support for the ensuing year. - Respectfully submitted, R. Waverly Smith, Chairman.

The communication on which the above is a report may be found filed on p. 55.

The following resolution accepting the resignation of Dr. Smith was adopted:

"Resolved that the Board accept with profound regret the resignation of Dr. Allen J. Smith as Professor of Pathology and Dean of the Medical Faculty to accept an appointment in the University of Pennsylvania.

That Dr. Smith's work in the development of the Medical Department entitles him to our highest gratitude and esteem, since it has been one of the prime factors in the upbuilding of the school. In his work as Dean of the Faculty he has brought to the discharge of his duties a splendid appreciation of the needs of the department, great courage, and untiring devotion to its interests; and as Professor he has been an example and inspiration to the students.

Continued on p. 56.

adopted.

It is proposed that the work of this optional third year shall embrace: in pure pharmacy -- advanced work in pharmaceutical analysis, assaying of drugs, analysis of patent and proprietary articles, pharmaceutical manufacture and industrial synthetic chemistry; in pure chemistry -- the chemical analysis of plants, combustion analysis, industrial analysis (as of water, mineral waters, coals, ores, oils, sugar, etc., foods, infant foods, etc.); physical chemistry, toxicology; in pharmaceutical and chemical physics -- such studies as the determination of vapor densities, determination of flashing points, saccharimetry and spectroscopy; perhaps bacteriology (with a view of sanitary examinations of water, milk and milk products, and foodstuffs); and pharmaceutical jurisprudence.

It should be pointed out that such studies, while not given in the ordinary colleges of pharmacy, are becoming adopted more and more by the more advanced institutions; and that a third year is by no means an innovation, a number of the best known schools of the country (as the pharmaceutical schools in Cincinnati, of Philadelphia, Wisconsin and Michigan) having a three years compulsory course in successful active process at the present time.

2- The Faculty has also recognized a fault in most of the cities and towns of this state, but by no means confined to this state, in a lack of care on the part of government officials concerned with questions of sanitation, public and private. The members realize that probably in no locality more than in the warm climate of our state and the other gulf states of this country is there more real need and less real care for such sanitary supervision. They know of the excellence of care exercised in England and other older countries and in a few of our American municipalities in this direction, and have appreciated the value of courses of instruction given by a number of English and European schools of medicine to persons who contemplate a life-work as sanitary

Aug. 5, 1903, Present as on yesterday. Aug. 3-5, 1903

The following report of the President and the Medical Committee to whom had been referred the report of the Dean, Allen J. Smith and the Medical Faculty, was read and approved by the Board:

I. "We approve the recommendation that an optional third year course in Pharmacy, as outlined in the report of the Faculty, be instituted at once with the degree of ^{pharmaceutical Chemist} to be granted to those successfully completing the course, - leaving the question of making this third year compulsory for ~~future~~ ^{future} ~~students~~ ^{determined}.

II. We favor the recommendation with respect to establishing courses of instruction for Sanitary Inspectors, together with the practical application of sanitary principles involved, so soon as means are available for that purpose.

III. We favor the election of Dr David H. Lawrence as Lecturer in Medical Jurisprudence, and of Dr Bismarck Ferguson as Demonstrator of Obstetrics and Gynecology.

We approve the recommendation of Dr W. I. Carter as Dean of the Medical Faculty, and suggest his election for the ensuing year; and that, as Dean, he receive the sum of \$500 per annum as additional salary.

That hereafter the Dean shall be elected annually by the Board.

IV. We recommend the purchase of twelve fine artistic washes to be divided between the Medical College and University Hall, - at a cost not to exceed \$150.00

V. We approve the recommendation ^{of Dr Smith} that the ~~branches~~ ^{branches} of Histology, Embryology and Biology be separated from the Chair of Pathology and placed in charge of Dr Charlotte Schaeffer as Lecturer and Demonstrator; and that the sum of \$200, out of the appropriation of \$700 made for the Chair of Pathology, be transferred to the laboratory of the above subject for maintenance and support for the ensuing year. - Respectfully submitted, R. Wainwright Smith, Chairman "

The communication on which the above is a report may be found file C. p. 55

The following resolution accepting the resignation of Dr Smith was adopted:

"Resolved that the Board accept with profound regret the resignation of Dr Allen J. Smith as Professor of Pathology and Dean of the Medical Faculty to accept an appointment in the University of Pennsylvania.

That Dr Smith's work in the development of the Medical Department entitles him to our highest gratitude and esteem, since it has been one of the prime factors in the upbuilding of the School. In his work as Dean of the Faculty he has brought to the discharge of his duties a splendid appreciation of the needs of the Department, great courage, and untiring devotion to its interests; and as Professor he has been an example and inspiration to the students.

Continued on p. 56.

inspectors or municipal sanitary officers. In one or two cities of the United States a course of instruction of varying degree of excellence has been provided for the persons actually in the offices of inspectors. It is believed by the faculty that it would be well to arrange a course, open to persons who are interested in such matters, for instruction of sanitary inspectors. Such persons might be granted after an appropriate course a certificate of proficiency. They should receive instructions in the principles of house heating, ventilation and drainage, the care of streets, surface and underground municipal drainage, disinfection of rooms, cars, ships, clothing, etc., quarantine and its uses, causes of infectious diseases, and the mode of acquirement of the same, inspection of meat, milk and water supplies, and allied matters. The faculty believes that it would be ^{possible} ^{and possible} to arrange a higher course of work for the education of sanitary engineers if arrangements with the engineering department at Austin can conveniently be made for certain essential parts of the work.

The faculty in discussion of these matters has indicated its belief in the desirability of providing instruction in these lines; and believes that these matters should be seriously contemplated for the betterment of the conditions of our Texas towns, and, even though it may be in advance of any expressed demand, the institution as a state school should take such a part in endeavoring to elevate the conditions of the state population. However, it is thought that as such courses of instruction will necessitate a number of new classes, the work although similar being not that which is essentially demanded for the existing medical classes, the measures should not be placed in operation until a full chair of hygiene (or of hygiene and medical jurisprudence or state medicine) is instituted, as upon the latter chair a very large part of the course of instruction would fall. It is recommended therefore that

... as on yesterday.

... report of the President and the Medical Board, and referred the report of the Dean, Allen J. Smith and the ... and approved by the Board:

... the recommendation that an optional third year course ... in the report of the Faculty, be instituted at once ... to ... be granted to those successfully com- ... leaving the question of making this third year compulsory for ...

... recommendation with respect to establishing courses of in- ... tery inspections, together with the practical application ... as soon as means are available for that

... election of Dr. David H. Lawrence as Professor in ... and of Dr. Bismarck Ferguson as Demonstrator ...

... recommendation of Dr. W. S. Barton as Dean of the Med. ... for the ensuing year; and that, as Dean, ... as additional salary.

... the Dean shall be elected annually by the Board.

... and the purchase of twelve fine acting machines to be ... Medical College and University Hall, - at a cost ...

... recommendation of Dr. Smith that the ... branches ... and Biology be separated from the chair ... and placed in charge of Dr. Charlotte Schaeffer as ...; and that the sum of \$2,000, out of ... of \$700 made for the chair of Pathology, be trans- ... of the same subject for maintenance and ...

... Respectfully submitted, R. Wainwright

The communication on which the above is a ... and filed Sep. 55

... resolution accepting the resignation of Dr. Smith was ...

... that the Board accept with profound regret the ... of Smith as Professor of Pathology and Dean ... to accept an appointment in the University of ...

... with the same in the development of the Medical Depart- ... and highest gratitude and esteem, since it has been ... a factor in the upbuilding of the school. In ... of the faculty he has brought to the discharge ... and appreciation of the needs of the department, great ... attention to its interests; and as pro- ... an example and inspiration to the students.

Continued on p. 56

4

the Regents consider the adoption of courses of instruction looking to the proper education of sanitary municipal officers or inspectors and of sanitary engineers, but that before such courses are instituted a definite chair of hygiene be provided with full laboratory instruction in its various features.

3- The following recommendations were adopted for transmission to the Board of Regents at the last meeting of the Faculty, in connection with certain of the subsidiary positions in the corps of instructors of the Medical Department for the ensuing term:

For post of lecturer in Medical Jurisprudence, Dr. David H. Lawrence.

For post of Demonstrator of Surgery, Dr. H. R. Dudgeon.

For position of Demonstrator of Obstetrics and Gynecology, Dr. Bismarck Ferguson.

4- Fire protection: I append to this report a copy of the report of the Inspector of the Fire Underwriters' Association. Nothing has been done by me in regard to the insulation of the steam heating pipes in this building or in the University Hall, nor have any measures been taken to provide fire protection as recommended in the Inspector's report. These matters I would respectfully refer to the Board of Regents. The accumulation of old furniture under the lower lecture room has been looked after and the condition corrected.

5- At the request of the Medical College Committee I have had provision- al estimates given me as to the cost of properly repairing the Nurses' Home on the grounds of Sealy Hospital. The roof should be entirely re- placed, as well as all metal valleys and gutters. I believe for greater safety from fire, as the building is more or less exposed to the chance of fire from passing locomotives, it would be well to cover the roof with galvanized iron shingles, which, mainly because of the necessity of closer sheathing than in case of wooden shingles, will be a little more costly than a roof of the latter. It is to be pointed out that the laws

For the position of Dean of the Faculty of the Medical Department to become vacant upon the withdrawal of Dr. Smith at the close of the current month, the faculty would recommend the name of Dr. E. S. Carter, and would further recommend that an appropriate salary be attached to the office for the future.

Aug. 5, 1903, Present as on yesterday. Aug. 3-5, 1903

The following report of the President and the Medical Board, which has been referred to the report of the Dean, Allen J. Smith and the Medical Faculty, was read and approved by the Board:

I. We approve the recommendation that an optional three year course in Pharmacy, as outlined in the report of the Faculty, be instituted at once with the degree of Pharmaceutical Chemist to be granted to those successfully completing the course, - leaving the question of making this three year compulsory for future ~~years~~ determined.

II. We favor the recommendation with respect to establishing courses of instruction for Sanitary Inspectors, together with the practical application of sanitary principles involved, so soon as means are available for that purpose.

III. We favor the election of Dr. David H. Lawrence as lecturer in Medical Jurisprudence, and of Dr. Bismarck Ferguson as demonstrator of Obstetrics and Gynecology.

We approve the recommendation of Dr. W. L. Barton as Dean of the Medical Faculty, and suggest his election for the ensuing year; and that, as Dean, he receive the sum of \$500 per annum as additional salary.

That hereafter the Dean shall be elected annually by the Board.

IV. We recommend the purchase of twelve fine antique vases to be divided between the Medical College and University Hall, - at a cost not to exceed \$150.00.

V. We approve the recommendation of Dr. Smith that the branches of Histology, Embryology and Biology be separated from the chair of Pathology and placed in charge of Dr. Charlotte Schaeffer as lecturer and demonstrator; and that the sum of \$200, out of the appropriation of \$700 made for the chair of Pathology, be transferred to the laboratory of the above subject for maintenance and support for the ensuing year. - Respectfully submitted, R. Maunsky Smith, Chairman

The communication on which the above is a report may be found filed sub. 55

The following resolution accepting the resignation of Dr. Smith was adopted:

Resolved that the Board accept with profound regret the resignation of Dr. Allen J. Smith as Professor of Pathology and Dean of the Medical Faculty to accept an appointment in the University of Pennsylvania.

That Dr. Smith's work in the development of the Medical Department entitles him to our highest gratitude and esteem, since it has been one of the prime factors in the upbuilding of the school. In his work as Dean of the Faculty he has brought to the discharge of his duties a splendid appreciation of the needs of the department, great courage, and untiring devotion to its interests; and as Professor he has been an example and inspiration to the students.

Continued on p. 56.

of the city forbid the replacement of roofs with wooden shingles within the city limits. A rough estimate on this is given me by the Brown Slate Co., of this city, of from \$1900.00 to \$1200.00.

Because of the cramped condition of the school of nurses in the quarters thus far provided it is thought best to fit up the garret floor and the four tower rooms thereof for occupation. For reflooring, ceiling and painting this part of the building (the old floor and ceiling being in the opinion of the writer a menace to the health of occupants from the probable infectious elements it contains -- the ceiling and floor moreover extending now only over a part of the floor in question), and approximate estimate has been given me by William Tootil, of this city, of about \$700.00:

In order to make suitable and convenient the rest of the building I believe that it should be arranged that all the windows of the north and east exposures be provided with solid storm shutters, to be closed on inclement nights. That privacy of these rooms with proper air access may be had in better weather and in the day these windows should be provided with half interior slat blinds. On the south and west exposures full outside slat blinds should be provided or a lattice work should be erected on the gallery of the second floor to answer the same purpose of privacy in this part of the building. For these improvements a rough estimate of from \$600.00 to \$300.00 is offered by William Tootil.

For placing radiators and proper steam pipes throughout the building (not including increased boiler capacity of the existing heating plant) the Paul Shean Co. have given me approximate figures of \$1200.00. To this should be added another hundred dollars for shutting in the north and east exposures of the foundation by means of rough plank sheathing to prevent loss of heat from the pipes beneath the first floor. To put the present heating plant in condition to carry the increased radiation

Aug. 5, 1903, Present as on yesterday. Aug. 3-5, 1903

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I. We approve the recommendation that an optional third year course in Pharmacy, as outlined in the report of the Faculty, be instituted at once with the degree of Pharmaceutical Chemist to be granted to those successfully completing the course, leaving the question of making this third year compulsory for future ~~students~~ ^{students} undetermined.

II. We favor the recommendation with respect to establishing courses of instruction for Sanitary Inspectors, together with the practical application of sanitary principles involved, so soon as means are available for that purpose.

III. We favor the election of Dr. David H. Lawrence as lecturer in Medical Jurisprudence, and of Dr. Bismarck Ferguson as demonstrator of Histology and Zoology.

We approve the recommendation of Dr. W. S. Barton as dean of the Medical Faculty, and suggest his election for the ensuing year; and that, as dean, he receive the sum of \$500 per annum as additional salary.

That hereafter the dean shall be elected annually by the Board.

IV. We recommend the purchase of twelve fine extinguishers to be divided between the Medical College and University Hall, - at a cost not to exceed \$150.00.

V. We approve the recommendation of Dr. Smith that the branches of Histology, Embryology, and Biology be separated from the chair of Pathology, and placed in charge of Dr. Charlotte Schaeffer as lecturer and demonstrator; and that the sum of \$200, out of the appropriation of \$700 made for the chair of Pathology, be transferred to the laboratory of the above subject for maintenance and support for the ensuing year. - Respectfully submitted, R. Manning Smith, Chairman.

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That Dr. Smith's work in the development of the Medical Department entitles him to our highest gratitude and esteem, since it has been one of the prime factors in the upbuilding of the school. In his work as dean of the faculty he has brought to the discharge of his duties a special appreciation of the needs of the department, great courage, and untiring devotion to its interests; and as professor he has been an example and inspiration to the students.

Continued on p. 56.

above proposed will cost about \$800.00 more.

The total cost, outside the last item (increase of heating plant, which might properly be referred to the hospital authorities), would therefore approximate \$4000.00. I have been careful, however, to get outside figures in the items, and the actual expense is apt to be less than more than these figures, but not much less.

6-University Hall: Since the last meeting of the Board of Agents the dean has been authorized by an interested gentleman to expend the sum of \$1000.00 in the betterment of the University Hall and its furnishings in order to make it more attractive and to make certain necessary repairs. The improvements from this expenditure are now in course of being made, the work proceeding slowly because the school of nurses occupies at present the greater part of the building and rooms must be vacated one after another to allow the workmen an opportunity for going ahead. In these repairs I have had the ceiling and walls repaired where absolutely necessary; and in those rooms where the wallpapering (put on after the storm of 1900) has been peeling off worst I have had the ceiling and walls washed and painted. The floor of the dining hall was ~~from~~ long use in such unsightly condition that I have had it refinished. In order to avoid a large loss of heat from the exposure of the steam pipes in the basement I have contracted to have them insulated with a magnesian covering. (The complete repair of the heating plant to a guaranteed efficiency in all parts of the building is impossible with the funds in hand, necessitating the rearrangement of the levels of pipes built into walls, because of an asserted settling of the walls-- the estimate ^{for complete repair} calling for \$200.00). I am withholding actual contracts for replacing broken furniture, worn matings, repair and finishing of worn furniture, covering of hall floors to deaden sound, until I can obtain final contracts for repair of the electric lamps and re-fitting some of the wall and ceiling electric fixtures, and the deter-

Aug. 5, 1903, Present as on yesterday. Aug. 3-5, 1903

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I. We approve the recommendation that an optional third year course in Pharmacy, as outlined in the report of the Faculty, be instituted at once with the degree of Pharmaceutical Chemist to be granted to those successfully completing the course, - leaving the question of making this third year compulsory for future ~~years~~ determined.

II. We favor the recommendation with respect to establishing courses of instruction for Sanitary Inspectors - together with the practical application of sanitary principles involved, so soon as means are available for that purpose.

III. We favor the election of Dr. David H. Lawrence as lecturer in Medical Jurisprudence, and of Dr. Bismarck Ferguson as demonstrator of Histology and Embryology.

We approve the recommendation of Dr. W. L. Barton as dean of the Medical Faculty, and suggest his election for the ensuing year; and that, as dean, he receive the sum of \$500 per annum as additional salary.

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Continued on p. 56.

mination of cost of providing for hot water for bathing purposes (either by gas heaters or by fixing the kitchen range); but I hold itemized estimates for all material and work in furnishing, ~~from which~~ from which those items will be selected which may be paid out of the balance left after the more urgent repairs above mentioned are fixed. All these repairs will be practically finished before I leave the University at the end of August; and at least all of the bills will have been determined, and there will be none of the above items left undone after the first few days in September. I should add that if the full estimates for all the plumbing, furnishing, repairing, painting and plastering which have been given me were accepted, the sum of several thousand dollars would have been required; and the repairs actually being made include only those which are deemed most essential for the efficiency of the Hall and the comfort of its future occupants.

7- Internal management of the school: As one retiring from an active part in the execution of the wishes of the Board of Regents in the management of the Medical Department I wish to add with little or no comment several matters which I believe should be seriously thought of now or in the near future for the betterment of the school.

With the establishment of no less than four schools of medicine in Dallas, one at Ft. Worth, and one at Texarkana, and probably the contemplated establishment of others in other cities of this state, there is sure to develop some more or less active antagonism against this institution. I do not in the least apprehend any serious loss of popularity of this school among the ambitious and properly prepared students. The reputation of the institution is in no wise likely to suffer from comparison with any schools probably coming into competition; but the antagonism I fear will aim at state patronage of the institution. This will be most unfortunate, but must be contemplated. The University of Texas has done much for the profession and for the people of the

Aug. 5, 1903. Present as on yesterday. Aug. 3-5, 1903

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We approve the recommendation of Dr. W. L. Barton as dean of the Medical Faculty, and suggest his election for the ensuing year; and that, as dean, he receive the sum of \$500 per annum as additional salary.

That hereafter the dean shall be elected annually by the Board.

IV. We recommend the purchase of twelve fine sitting desks to be divided between the Medical College and University Hall, - at a cost not to exceed \$150.00.

V. We approve the recommendation of Dr. Smith that the branches of Histology, Embryology and Biology be separated from the chair of Pathology and placed in charge of Dr. Charlotte Schaeffer as lecturer and demonstrator; and that the sum of \$200, out of the appropriation of \$700 made for the chair of Pathology, be transferred to the laboratory of the above subject for maintenance and support for the ensuing year. - Respectfully submitted, R. Wainwright Smith, Chairman

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Continued on p. 56.

state and of the whole south by setting a standard of ^{medical & pharmaceutical} education; and should it lose its means of continuance and become inefficient or dormant or be dropped, the competition of the independent schools now being established is likely to fall from an instinct of preservation into commercialism, and the question of the standard of education will be lost. I have ^{no right} no certain policy to suggest, save that of endeavoring to remove the Medical Department as soon as possible from the range of criticism before the Legislature by endeavoring to become more and more self-sustaining. This I believe can be done gradually if the laws are amended to permit the attempt. I believe it possible to add from time to time a small tuition fee, and believe it would be well to ask of the Legislature only contingent appropriations of such money as may be necessary to raise the income from students to a certain estimated essential figure each year. The school will always need support, but eventually much of this will come from endowments and from the University income; but I believe it would be possible to gain a firmer hold on the people of the state and the government in the meantime by trying in some measure to meet the expenditures from actual earnings.

In order to make the teaching of the school more efficient and to extend the instruction more thoroughly in the various specialties, more assistants must be provided and the various clinical chairs and clinical lectureships should be developed. Small salaries sufficient to insure the necessities of life should be given to the occupants of the various clinical lectureships and men thus be induced to undertake such specialties sought to be covered by these positions. Galveston is not, and will not for years, ^{large enough to} support the pure specialists, save perhaps in ophthalmology; and in order that a teacher may be enabled to devote himself to one of such branches until a proper consultation practice extending into the state can be established, by such an indi-

Aug. 5, 1903, Present as on yesterday, No. 3-5, 1903

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II. We favor the recommendation with respect to establishing courses of instruction for Sanitary Inspectors, together with the practical application of sanitary principles involved, as soon as means are available for that purpose.

III. We favor the election of Dr. David H. Lawrence as lecturer in Medical Jurisprudence, and of Dr. Bismarck Ferguson as demonstrator of Obstetrics and Gynecology.

We approve the recommendation of Dr. W. S. Barton as dean of the Medical Faculty, and suggest his election for the ensuing year; and that, as dean, he receive the sum of \$500 per annum as additional salary.

That hereafter the dean shall be elected annually by the Board.

IV. We recommend the purchase of twelve fine extinguishers to be divided between the Medical College and University Hall, - at a cost not to exceed \$150.00.

V. We approve the recommendation of Dr. Smith that the branches of Histology, Embryology, and Biology be separated from the chair of Pathology and placed in charge of Dr. Charlotte Schaeffer as lecturer and demonstrator; and that the sum of \$2,000, out of the appropriation of \$700 made for the chair of Pathology, be transferred to the laboratory of the above subject for maintenance and support for the ensuing year. - Respectfully submitted, R. Mauney Smith, Chairman.

The communication on which the above is a report may be found filed in p. 55.

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Continued on p. 56.

vidual, he should be given at least such recognition as above suggested by the school. So, too, in the need of trained assistants, these persons should be required to give their time largely or wholly to their particular duties in the school, and should receive a small salary. In order to accomplish these ends I believe it would be possible and just to rearrange in some measure the existing plan of salaries, and would suggest that the purely clinical branches should receive a very much smaller proportion of income than those requiring that the individual devote all his time to his college work, the various clinicians having after a certain time attracted to them by their connection with the school more or less valuable consultation practices.

In this connection I believe I should call attention to the need of dividing the work of several of the chairs; hygiene should be separated from physiology, and erected into a separate chair at the earliest possible time, perhaps for a time carrying with it for financial convenience the subject of medical jurisprudence. Gynecology should be separated from obstetrics, and each subject developed to its fullest extent. The special lectureships in dermatology, neurology, otology, ophthalmology, pediatrics, and venereal diseases should be developed into salaried clinical professorships (small salaries in each case should suffice), and each pushed to a fuller development than is now possible.

I believe it would be a most charitable and useful thing if in the future a few scholarships for worthy men could be provided. In the large number of men applying for education there are often instances of most worthy individuals who need help. Thus far nothing is available for them and one's sympathies constantly go out to such men. I believe that if in the future there be offered money for some such purpose a most appropriate step would be the arrangement of a fund from which might be given small amounts as loans to such worthy students, to bear interest and to be refunded as the individuals attain an earning capacity.

Aug. 5, 1903, Present as on yesterday. Aug. 3-5, 1903

The following report of the President and the Medical Committee to whom had been referred the report of the Dean, Allen J. Smith and the Medical Faculty, was read and approved by the Board:

I. "We approve the recommendation that an optional third year course in Pharmacy, as outlined in the report of the Faculty, be instituted at once with the degree of Pharmaceutical Chemist to be granted to those successfully completing the course, - leaving the question of making this third year compulsory for future ~~years~~ determined.

II. We favor the recommendation with respect to establishing courses of instruction for Sanitary Inspectors, together with the practical application of sanitary principles involved, so soon as means are available for that purpose.

III. We favor the election of Dr. David H. Lawrence as Lecturer in Medical Jurisprudence, and of Dr. Bismarck Ferguson as Demonstrator of Histology and Gynecology.

We approve the recommendation of Dr. W. S. Barton as Dean of the Medical Faculty, and suggest his election for the ensuing year; and that, as Dean, he receive the sum of \$500 per annum as additional salary.

That hereafter the Dean shall be elected annually by the Board.

IV. We recommend the purchase of twelve fine antique desks to be divided between the Medical College and University Hall, - at a cost not to exceed \$150.00.

V. We approve the recommendation of Dr. Smith that the branches of Histology, Embryology, and Biology be separated from the Chair of Pathology, and placed in charge of Dr. Charlotte Schaeffer as Lecturer and Demonstrator; and that the sum of \$200, out of the appropriation of \$700 made for the Chair of Pathology, be transferred to the laboratory of the above subject for maintenance and support for the ensuing year. - Respectfully submitted, R. Wainwright Smith, Chairman "

The communication on which the above is a report may be found filed sub. 55/

The following resolution accepting the resignation of Dr. Smith was adopted:

"Resolved that the Board accept with profound regret the resignation of Dr. Allen J. Smith as Professor of Pathology and Dean of the Medical Faculty to accept an appointment in the University of Pennsylvania.

That Dr. Smith's work in the development of the Medical Department entitles him to our highest gratitude and esteem, since it has been one of the prime factors in the upbuilding of the school. In his work as Dean of the Faculty he has brought to the discharge of his duties a splendid appreciation of the needs of the Department, great courage, and untiring devotion to its interests; and as Professor he has been an example and inspiration to the students.

For the good of the general population and for the advancement of the school and of science generally I feel strongly the need of establishment of fellowships for original research. I have personally endeavored, but thus far with little results, to bring about such an end; but in the future opportunities must arise for obtaining such desiderata. These fellowships should bear from \$350.00 to \$500.00 annually to the holder for living expenses and for payment of necessary costs connected with whatever work may have been undertaken. Each fellow might be required to devote a few hours each day or week as assistant to some chair, and thus might lower the number of salaried assistants needed; while the rest of his time should be devoted to his subject of research. The problems of tropical medicine are plentiful about this school and men working along such lines are sure to do a large amount of good for the development of our state, and as sure to widen the influence and good name of our school. I cannot too strongly urge the need of effort to accomplish such ends as these.

Pardon me if in these last items I seem to exceed my rights of suggestion. I do so in no spirit of criticism or of arrogation of right to do so; but only as one full of interest for the school and its future and as one about to sever active connections with it.

Very respectfully,

Allen J. Smith

Aug. 5, 1903. Present as on yesterday. Aug. 3-5, 1903

The following report of the President and the Medical Board, with the whom had been referred the report of the Dean, Allen J. Smith and the Medical Faculty, was read and approved by the Board:

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III. We favor the election of Dr David H. Lawrence as Lecturer in Medical Jurisprudence, and of Dr Bismarck Ferguson as Demonstrator of Histology and Gynecology.

We approve the recommendation of Dr W. S. Barton as Dean of the Medical Faculty, and suggest his election for the ensuing year; and that, as Dean, he receive the sum of \$500 per annum as additional salary.

That hereafter the Dean shall be elected annually by the Board.

IV. We recommend the purchase of twelve fine art microscopes to be divided between the Medical College and University Hall, - at a cost not to exceed \$150.00

V. We approve the recommendation of Dr Smith that the branches of Histology, Embryology and Biology be separated from the Chair of Pathology and placed in charge of Dr Charlotte Schaeffer as Lecturer and Demonstrator; and that the sum of \$200, out of the appropriation of \$700 made for the Chair of Pathology, be transferred to the laboratory of the above subject for maintenance and support for the ensuing year. - Respectfully Submitted, R. Mawney Smith, Chairman

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Continued on p. 56.

Of the 3-B story metal roofed brick building, situated on Lot No. 669, in Block No. 669, No. 906-22, Strand Street, in the City of Galveston, owned by State of Texas.

Occupancy: Basement Assured for Chemical laboratories; First Floor by " " for Office & Lecture rooms; Second Floor by " " for Physiology & " " ; Third Floor by " " for Dressing rooms.

DESCRIPTION:

When built? 1891. Last repaired or painted? 1901.

Is it on leased ground? No. When does lease expire?

What is used for lighting? Gas. Is gasoline used?

Size of building? See plan.

Number of rooms: 32, 2 Basement rooms, Halls, Bath room.

Number closets? 6. Porches? 3. Mantels and grates? 1

Number of flues and construction thereof? One brick smoke stack. Heat Steam.

ESTIMATE:

The above described building would cost, at present value of materials and labor, \$75,000.

Deduct for depreciation from age, use or location, per cent \$75,000.

Making the present Cash Valuation \$75,000.

OTHER IMPROVEMENTS:

Deduct for depreciation from age, use or location, per cent

Making the present Cash Value

REMARKS.

No defects see report attached

A. S. Gouens, Inspector.

Galveston, Texas, 8 day of June 1903.

Aug. 5, 1903. Present as on yesterday. Aug. 3-5, 1903

The following report of the President and the Medical Exam-
 ination Committee, which had been referred to the Dean, Allen J. Smith and the
 Medical Faculty, was read and approved by the Board:

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 in Pharmacy, as outlined in the report of the Faculty, be instituted at once
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III. We favor the election of Dr. David H. Lawrence as lecturer in
 Medical Jurisprudence, and of Dr. Bismarck Ferguson as demonstra-
 tor of Obstetrics and Gynecology.

We approve the recommendation of Dr. W. L. Barton as dean of the Med-
 ical Faculty, and suggest his election for the ensuing year; and that, as dean,
 he receive the sum of \$500 per annum as additional salary.

That hereafter the dean shall be elected annually by the Board.

We recommend the purchase of twelve fine writing machines to be
 divided between the Medical College and University Hall, - at a cost
 not to exceed \$150.00.

We approve the recommendation of Dr. Smith that the branches
 of Histology, Embryology, and Biology be separated from the chair
 of Pathology and placed in charge of Dr. Charlotte Schaeffer as
 lecturer and demonstrator; and that the sum of \$2,000, out of
 the appropriation of \$700 made for the chair of Pathology, be trans-
 ferred to the laboratory of Dr. Schaeffer.

No.

ESTIMATE

PRESENT CASH VALUE

Story

Building

Lot No.

Block No.

OWNED BY

190

Aug. 5, 1903. Present as on yesterday. Aug. 3-5, 1903

The following report of the President and the Medical Board, with the report of the Dean, Allen J. Smith and the Medical Faculty, was read and approved by the Board:

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Continued on p. 56.

Insurance Inspector.

Galveston, Texas, June 8, 1903.

Inspection Report.

Medical College, Block 569, Galveston, Texas.

Owned by State of Texas.

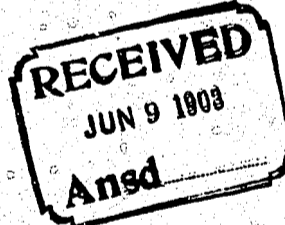
Defects. - Steam heating pipes in many places in contact with wooden partitions and ceilings. Wood should be removed and air space left, or asbestos bushings in metal thimbles provided.

A large accumulation of old furniture and rubbish under lecture room on the first floor of west end of building, should be removed.

The building is now without any local fire apparatus. Vertical pipes and hose should be installed, or at least 12 three gallon chemical fire extinguishers of approved make, should be located in convenient places at once.

A. G. Youens.

Inspector.



Aug. 5, 1903. Present as on yesterday. Aug. 3-5, 1903

The following report of the President and the Medical Exam. Committee to whom had been referred the report of the Dean, Allen J. Smith and the Medical Faculty, was read and approved by the Board:

I. We approve the recommendation that an optional third year course in Pharmacy, as outlined in the report of the Faculty, be instituted at once with the degree of Pharmaceutical Chemist to be granted to those successfully completing the course, - leaving the question of making this third year compulsory for future ~~students~~ determined.

II. We favor the recommendation with respect to establishing courses of instruction for Sanitary Inspectors together with the practical application of sanitary principles involved, so soon as means are available for that purpose.

III. We favor the election of Dr David H. Lawrence as lecturer in Medical Jurisprudence, and of Dr Bismarck Ferguson as lecturer in Obstetrics and Gynecology.

We approve the recommendation of Dr W. L. Bantam as dean of the Medical Faculty, and suggest his election for the ensuing year; and that, as dean, he receive the sum of \$500 per annum as additional salary.

That hereafter the dean shall be elected annually by the Board.

We recommend the purchase of twelve fine sitting chairs to be divided between the Medical College and University Hall, - at a cost not to exceed \$150.00

We approve the recommendation of Dr Smith that the branches of Histology, Embryology, and Biology be separated from the chair of Pathology and placed in charge of Dr Charlotte Schaeffer as lecturer and demonstrator; and that the sum of \$200, out of the appropriation of \$700 made for the chair of Pathology, be transferred to the laboratory of the above subject for maintenance and support for the ensuing year. - Respectfully submitted, R. Wausley Smith, Chairman

The communication in which the above is a

Handwritten note: The Medical Exam. Committee

Handwritten note: 1903

That, in securing his connection with the University, we recognize a great loss to the cause of higher education in the State of Texas.

A report by the committee on Buildings and Grounds, concerning the Warren Building, was presented, amended, and adopted as follows: Said report states:

1. That said Building has been completed by the contractors, Watteringer and Ledbetter in all respects in accordance with the plans and specifications, with such changes as were directed to be made by the Architects. The cost of said Building, including additions, being \$69,978.74, of which the sum of \$57,157.05 has been paid, leaving the sum of \$12,821.69 yet due. They recommend that said Building be accepted as completed according to contract, but, inasmuch as Shields' Shields Fine-Proof Floor Construction Company, of San Antonio, has notified the Board that the contractors, Watteringer and Ledbetter, are due there or may be due there under their contract the sum of \$6,689.46 in account of material furnished for the construction of the Warren Building, it is recommended that ~~said sum be withheld subject to the contract between said contractors and said company~~ the sum of \$6,689.46 be withheld, and that the balance due on their contract, \$12,132.23 be paid to said contractors at once, and the amount withheld to be paid on filing a release from said Shields Company.

In view of the fact that said contractors have labored diligently to complete said building according to contract, and that the University has suffered no loss by failure to complete it in time, it is recommended that the penalty of \$20 per day, on account of failure to complete within the time stipulated, be waived.

It also appears from said report of Laughlin and Hayes that contract or Wm. A. Bunske has completed the plumbing in said Building according to contract, it is recommended that said plumbing be accepted as completed, and that a warrant be authorized for the balance due said Bunske of \$794.53

It also appearing that the steam heating has been completed according to contract by the contractor, A. H. Schaffer, except the setting of the vacuum pump, it is recommended that said contract be accepted as fulfilled except as stated, and that the sum of \$100.00 be withheld on the payment due until said pump is properly set; and that a warrant be authorized for the remainder of the balance due, viz. \$2,962.20; and, when said pump is set, that warrant for the \$100.00 withheld be issued.

It also appearing that contractor George A. Brush has completed the electric work in said Building according to contract, it is recommended that the same be accepted, and that a warrant be approved for the balance due contractor, viz. \$275.38.

August 3, 1908

It also appearing that the Otis Elevator Company has completed such work as was ordered done preliminary to installing the elevator, it is recommended that warrant be authorized for the amount due thereon, \$530.00

The committee further recommends that warrant be authorized in favor of Messrs. Laughlin and Hayes, architects, for balance due them for services in preparing plans and supervising construction of said Building, viz, \$1995.54.

The committee report the cost of said Building to be as follows:

Watteringer and Ledbetter for building,	\$69,978.74
Darkschke, plumbing,	375.00
W. A. Bunske,	3,375.92
Geo. A. Brush, Electric work,	802.00
A. H. Schaffer, Steam Heating,	4,988.00
Otis Elevator Company, elevator enclosure,	530.00
Laughlin and Hayes, architects,	1,995.54
Total,	\$84,064.77

Respectfully Submitted,
(Signed) J. S. Henderson.

The following exhibits were filed by the committee with their report, and are on file in the Secretary's Office:

- Ex. A. Agreement between Watteringer and Ledbetter and J. S. Henderson, Chairman of the Board of Regents. 3 pages.
- Ex. B. Final report of Laughlin & Hayes, architects, on Warren Building, showing:
 1. Statement of all contracts, Civil Department.
 2. Statement, Watteringer & Ledbetter
 3. " M. Darkschke - plumbing.
 4. " W. A. Bunske, "
 5. " A. H. Schaffer, Steam Heating.
 6. " Geo. A. Brush, Electric Work.
 7. " Otis Elevator Company, elevator enclosure.
 8. " of claim of Shields Fine Proof Floor Construction Company.

In accordance with instructions given by the Board to a committee consisting of the President, Mrs. Shirley and Miss Gasis, said committee reported for Matron of the Warren Building three names with preference in the following order: Mrs. Nell Barnhart, Mrs. Mary R. Walton, Mrs. Mary E. Barnhart. On motion made and carried Mrs. Nell Barnhart was elected Matron of the Warren Building.

On motion of Robert Gibson made and carried, it was ordered that the matter of protecting the windows of the Main University be referred to the committee on Buildings and Grounds with power to act. The expense to be paid out of the Improvement of Building fund.

August 3, 1903.

In compliance with an order made by the Board at its June meeting, 1903, the President presented a report on the petitions of the Musical organizations of the University, and recommended that Mr. Lewis Johnson be appointed Manager of the musical activities of the University, including the Band and the Glee Club, and that he be paid a salary of \$300.00 per annum therefor. - This report by the President was received and adopted by the Board.

On motion of Regent Gregory, it was "Resolved that the sum of \$50.00, or so much thereof as may be necessary, be appropriated to cover additional expenses of the Land Agent for the present year, and that the chairman of the Committee on Land be authorized to approve such expense account."

On motion of Regent Smith, it was "Resolved, that the selection of Professor of Pathology to succeed or allow of Smith be left to the President of the University together with the Medical College Committee, at a salary not to exceed \$3,500 per annum."

On motion of Regent Gregory, the President was instructed to send to each person having custody of University property a copy of the act of the Legislature concerning inventories, on p. 707, Acts of 1899.

The Board declines to make an appropriation for a typewriter for the use of Prof. Linscius and Luis Weston, as petitioned for at the June meeting, 1903.

On motion of Regent Gregory, it was resolved "that the salaries paid to regular teachers in the University for work in the Summer School to be paid as increase of their regular salaries during the period of their work."

A communication from ~~W. W. Winger~~ and Ledbetter states that, owing to the presence of rock, the excavation for the foundation of the Woman's Building had cost them more than twice the amount for which they had figured on, and asked an allowance for their loss. The Board declines to make such allowance.

The following report by special committee on the Woman's Building was read, and adopted by the Board.

To the Honorable Board of Regents:

The Committee appointed by your Honorable body, at your June meeting, and requested, by August 3rd, 1903, to make recommendations as to the best manner in which to organize and operate the Woman's Building; and also to procure and report full information as to the qualifications of persons seeking the position of Man-

August 3, 1903

ager, or Superintendent, of the Woman's Building, and to make recommendation as to the most suitable person for such position, beg leave to report, as follows:

As to the organization and operation of the Woman's Building, we recommend:

1. That there be employed a Lady Manager and Housekeeper; the Lady Manager to receive a salary of \$75 per month, with room rent and table board; the Housekeeper to receive a salary of \$60 per month, with room rent and table board.
2. That the Lady Manager shall have entire control of the conduct and decorum of the young women in the Woman's Building.
3. That the Housekeeper shall have entire control and be responsible for all domestic service.
4. That the "Lady Assistant" in the University shall hereafter be designated as "Dean of Women," for the purpose of more clearly defining and designating her duties and authority.
5. That Rules governing the conduct of the young women in the Woman's Building shall be formulated by the Lady Manager, subject to the approval of the President of the University.
6. That Rules governing the domestic service shall be formulated by the Housekeeper, subject to the approval of the Lady Manager and President of the University.
7. That all applications for admission to the Woman's Building shall first be filed with the Lady Manager, and shall be approved by the Lady Manager and the Faculty Committee on Woman's Building before the same are granted; preference, for the present, being given, (1) to Seniors, or Graduates, (2) to Juniors, (3) to Sophomores, and (4) to Freshmen; provided, however, the Lady Manager and Committee on Woman's Building may, in the exercise of their discretion, prefer and admit any meritorious young woman, whether regular, irregular, or special student.
8. That all rooms in the Woman's Building be numbered and prices for rental of same fixed, and that the rooms be assigned to applicants by the Lady Manager in the order of approved application.
9. That the Gymnasium, with its equipment and appurtenances, in the Basement of the Woman's Building shall be in charge and under the control of the Instructor of Physical Culture, who shall formulate Rules and Regulations governing the conduct and use of the same, subject to the approval of the President and Faculty Athletic Committee.

August 3, 1903.

Woman's building

10. That the Instructor of Physical Culture and not exceeding two other Instructors among the young women of the University may occupy rooms in the Woman's Building, at the discretion of the Manager and Faculty Committee.

11. Your Committee would recommend, as worthiest for consideration for the position of Lady Manager of Woman's Building among the applicants, three women and state that their preference would be in the order named, to-wit:

- 1. Mrs. Neil Carothers
- 2. Mrs. Mary R. Walton,
- 3. Mrs. Mary E. Carpenter.

The Testimonials of these, are submitted herewith, as well as all Testimonials available. All of which is respectfully submitted.

Mrs. Cracker

H. M. Kirby
Social Assistant.

Lilia M. Casis, Adjunct Prof. of Spanish.

Roberta F. Lavender
(Instructor in Latin)

12.

The Committee recommend, in case Miss Mabel Woodward can be had, that she be employed as Housekeeper. In case Miss Woodward cannot be had, three of the Committee prefer Miss Bertha Moore and one prefers Mrs. M. E. Hicks for Housekeeper.

Mrs. Cracker

H. M. Kirby

Lilia M. Casis, Adjunct Prof. of Spanish.

Roberta F. Lavender, Instructor in Latin

Nov. 5, 1903

Austin, Texas,
Nov. 5, 1903.

At a called meeting of the Board of Regents, held this day, Regents Henderson, Brackenridge, Gregory, Bryan, were present. The minutes of the last meeting were read and approved. The following resolution was passed: -

Resolved that the Board of Regents hereby acknowledge and place on record the renewed obligation of The University of Texas to Hon. Geo. W. Brackenridge for his unfailing generosity to the Institution in its time of need, without which it would have been impossible for it to have succeeded in carrying forward the great work which it has undertaken and in part accomplished.

Resolved that a copy of the foregoing Resolution be transmitted by the Secretary under the seal of the University, to Mr. Brackenridge.

Resolved that the following apportionment of the \$2,400 donated by Geo. W. Brackenridge for the support and maintenance of University Hall at Galveston for the year 1903-4, made by the President and Chairman of the Medical College Committee be hereby approved, to-wit:

Superintendent of University Hall, Mrs. M. E. Carpenter, (Annual Salary at \$75.00 per month)	\$600.00	\$900.00
Engineer and Fireman, University Hall,	\$200.00	360.00
Electric Lights, University Hall,	150.00	
Fuel, Coal, Wood, &c., " "	75.00	
Water, " "	100.00	
Laundry, " "	255.00	780.00
Miscellaneous, " "		\$2400.00
Total,		

The following resolution was adopted: "Resolved, that the action of the President and Chairman of the Medical College Committee in fixing the rental of rooms at University, in Galveston @ \$5.00 per month be approved; as also the utilization of so much as may be necessary of the \$212.00 balance reported to be in the hands of the Provost and realized from rental of rooms at University Hall, for the purpose of repairing the Hall with needed kitchen utensils, table ware for dining room, china, knives and forks, spoons, table linen, bed linen, etc."

This resolution was adopted, to-wit: - "Resolved, that the Chairman of the Medical College Committee and Dean Allen J. Smith in letting the contracts for the necessary repairs and improvement of the Nurses Home for \$4,000 when it was found that the same could not be made for \$3,000 be approved; and that the sum of \$200.00 out of any unappropriated balance be transferred to account of repair of Nurses Home for the purpose of meeting this deficiency.

It was resolved by the Board, that the appointment of Dr. H. E. Thayer as professor of pathology in the Medical Branch of the University of Texas by the President with the approval of the Chairman of the Board of Regents is

Approved & attested
Secretary of the Board of Regents

Nov 5, 1903.

annual salary of \$3,000, ~~for services~~ beginning September 1, 1903, be notified and approved by the Board.

The following resolution was adopted: - "Whereas, Dr. A. L. Nicholls, of McGill University, ~~Montreal~~ Montreal, Canada, at the suggestion of former Dean, Dr. Allen J. Smith and upon the invitation of the Chairman of the Medical College Committee and the Dean of the Medical College, ~~visited~~ ^{visited} Galveston for the purpose of inquiring into the desirability of accepting a call to the chair of Pathology in the Medical College and in order that he himself might be seen and inquired about by representatives of the University as an available person for said place, and whereas, afterwards, another was chosen to fill said chair, therefore it resolved by the Board of Regents that the actual expenses incurred by Dr. Nicholls in making said trip from Montreal, Canada, to Galveston, and return, to wit: the sum of \$95.60, be refunded and repaid to Dr. Nicholls, and that the said amount be paid out of the contingent fund of the Medical Department.

The Board adopted the following preamble and resolution: "Whereas, former Dean, Allen J. Smith, was requested to visit the Medical centres in search of a suitable person to fill the chair of Pathology in the Medical College at Galveston made vacant by his resignation of said position, and whereas he incurred an expense in making such search of \$50.00 over and above what his expenses would have been had he returned directly to Philadelphia from Galveston, therefore, be it resolved by the Board of Regents that said sum of \$50.00 be refunded and repaid to Dr. Smith, and that the same be paid out of the contingent fund of the Medical Department.

The following order was made: "That the action of the President, with the advice and consent of the Chairman of the Board of Regents, and upon the recommendation of Dean W. L. Barker, and the concurrence of Hon. R. Waverly Smith, Chairman of the Medical College Committee, in increasing the salary of Dr. Charlotte Schaeffer from \$1,200 to \$1,500 per annum, beginning September 1, 1902, in view of her increased labor and responsibility as Lecturer and Demonstrator of Biology, Histology and Embryology, be approved.

The following resolution was adopted: - Resolved that the Report of W. N. Wiggins, Expert Accountant employed by the Board to examine the books, accounts, vouchers, and cash of the late J. P. Johnson, Provost, of which the following is a summary:

Chemical Laboratory,	\$752.38	
Pharmacy Laboratory,	510.69	
Physiology,	3.60	
Clinical,	7.45	
Bacteriology,	1.05	
Anatomical,	.25	
Library,	5.00	
Matriculation,	202.58	\$1672.80
Miscellaneous		
Cash in Safe,	172.55	
Cash in Bank,	226.77	326.33
Shortage due,		\$1346.47.

Nov. 5, 1903.

be and the same is hereby approved, and the Chairman of the Medical College Committee, Hon. R. Waverly Smith, is hereby authorized to demand and receive in the name of the Board of Regents from the sureties on the bond of said Johnson the sum of \$1346.47 balance shown to be due the University by said Report from said Johnson, together with legal interest thereon from the date when the same was first due the University, and to give due release and acquittance therefor; and in case the same is not promptly paid upon demand by said sureties on said bond said Smith is hereby authorized and empowered to bring suit immediately for the recovery of the same and to take all such steps and adopt such means as will protect the interests of the University and secure for it the amount justly due.

Resolved further that the Secretary transmit to the Chairman of the Medical College Committee forthwith a copy of the foregoing.

The Board adopted the following resolution: "Whereas, in the findings of accountant Wiggins, the sum of \$732.38 is shown to be due the Chemical Laboratory, and the sum of \$510.69 is shown to be due the Pharmacy Laboratory, therefore be it resolved by the Board of Regents that said sums, when collected or recovered from the sureties on the bond of J. P. Johnson, be returned and re-appropriated respectively to the credit of the laboratories from which they were taken.

The following resolution was adopted: "Resolved that the Board of Regents approve and ratify the action of the Dean of the Medical College in designating Miss Margaret Holliday, upon the request of the San Antonio Club, as the beneficiary, for the session of 1903-4, of the Isabelle H. Braeckmeijde scholarships, in view of said club having pledged itself to see that the amount carried by said scholarships shall be paid, during the present session, to Miss Holliday."

The following resolution offered by Regent Gregory, was adopted: - "Resolved that the President of the University be instructed to mail to the Woman's Club of San Antonio a copy of the minutes of the Regents showing the action of the Regents on the Shirley R. Green scholarship, indicating the policy adopted by the Board in regard to the establishment of scholarships in the University of Texas, and requesting the club to conform to the indicated policy by making a deposit, subject to the order of the University authorities of \$240.00 to cover the scholarship awarded for the current year; and that amounts sufficient to cover the two scholarships for future years be annually so deposited prior to the award of same.

This resolution was adopted: "Resolved that the Dean of the Medical College be authorized to state to J. L. Coley, Mast Rayston and A. H. Smith, students of the Medical College who have matriculated for the session of 1903-4 and have paid to the Provost the fees required and then withdrawn from the College, that they will be credited with the fees paid by them if they re-enter

Nov. 5, 1903

The college next session or subsequently, but that such fees cannot be refunded to them and, under the law, they have been paid into the State Treasury."

The following resolutions were also read and adopted:

"Resolved, that the action of the Dean of the Medical College, in stating to J. M. Vandevoske, a freshman student, who was expelled for one year from the Medical College, that he would be credited next session with the fees already paid in by him, be approved."

"Resolved, that it is the sense of the Board of Regents that it would be unwise to grant the petition of the University Dining Hall which at Galveston to erect upon the Medical College grounds in rear of the Medical College a one story wooden building for boarding hall with kitchen, service rooms &c, inasmuch as such a building would mar the appearance of such blocks, would increase the insurance of the Medical College, would increase the charges for fire, and would occupy space needed for the erection of a laboratory building to relieve the present overcrowded condition of the laboratories of Chemistry, Pharmacy and Anatomy."

"Resolved, that the sum of \$904.64 now in available fund of the Medical Branch, in the State Treasury, be transferred to the credit and be re-appropriated to the account of the Library of the Medical College."

"Resolved, that, in addition to the sum set apart in the regular annual appropriation, the following amounts be appropriated out of the available fund of the Medical Branch for the respective accounts:-

- Painting and repairing roof of Medical College building, \$200.00
- Advertising contract 1902-3, 150.00

Resolved, that the action of the President, with the advice and consent of the Chairman of the Board of Regents, in paying to Prof. R. B. Owens the sum of \$250.00 to defray the expense of a draftsman in preparing plans and specifications for an Engineering building for University of Texas, be approved."

"Resolved, that the action of the President in letting the contract for changing the heating system in the center building and West Wing of the University from the gravity system to A. H. Shaffer, of San Antonio, for the sum of \$2,500, the work to be done under the supervision and subject to the approval of Dr. A. H. Scott, professor of Electrical Engineering, be approved."

Resolved, that the President be instructed to notify the Williams Bros. of the defect in their heating system in the East Wing of the University, and to request them to forthwith remedy the same or to allow the University to have the same remedied at the expense of the said Joseph Williams Bros."

"Resolved, that the action of the President in appointing W. F. Martin Tutor in Engineering at a salary of \$330 for eleven months beginning Oct. 1, 1903, in lieu of A. J. Rector heretofore appointed at a salary of \$360 from Sep. 1, 1903, but who failed to accept the position, be approved; as also the appointment of W. O. Washington and J. E. Mitchell as Student Assistants in Engineering at salaries at the rate of \$125.00 per annum, in lieu of said W. F. Martin, fellow, promoter to tutor, whose salary as fellow was at the rate of \$250.00 per annum, which salaries of Washington and Mitchell are only for a period of eleven months beginning with October 1, 1903."

"Resolved, that the action of the President in allowing the salary of Florence P. Lewis, Instructor in Mathematics, to be paid to her in case of serious sickness when her name was distributed among other members of the faculty instructors (in mathematics) and carried by them as a committee without injury to the Institution, be approved; and Resolved, further, that a leave of absence be granted Miss Lewis until January 1, 1904, in order that she may have time to recover her health."

"Resolved, that the action of the President, in supplying a rotary pump and connections for furnishing the Woman's Building and University temporarily with water in view of the City's failure to do so, be approved; and that the sum of \$290.51 be appropriated to cover the cost of installing said pump, and that said amount be charged to Water account."

"Resolved, that the employment of Thomas S. Lawrence, as Assistant Book-keeper, for a period not to exceed three months at a salary of \$95.00 per month, beginning October 1, 1903, is hereby approved."

"Resolved that the re-arrangement of the Library at a cost of \$122.34 paid out of the accumulated fines collected from students, is hereby approved."

"Resolved, that the President be authorized to employ a Night Watchman for the better protection of the buildings and property on the Campus of the University, at a salary not to exceed \$480.00 per annum; and that the President be further authorized to purchase one dozen fire extinguishers at a cost not to exceed one hundred dollars, which sum is hereby appropriated for that purpose."

"Resolved, that the sum of \$500.00 be appropriated, out of the funds on hand to the school of Electrical Engineering for the current year, so that the same may be made immediately available for the professor of Electrical Engineering for the collection of material and the purchase of office supplies and necessary equipment for the conduct of his classes."

Resolved, that the report of the President in regard to the furnishing and equipping of the Woman's building, and showing an expenditure of \$11,348.09, and leaving a balance of \$158.91 to further equip the two rooms reserved in the West end of the 4th story of the building for hospital purposes, be in all things approved. Said report is as follows:

Vertical text on the left margin of page 65, including "Statement of Expenses Incurred Woman's Building" and "Total \$11,348.09".

Vertical text on the left margin of page 64, including "A. H. Shaffer" and "Contract".

Statement of Expenses Incurred Woman's Building. Total \$11,348.09. Includes items like "Furnish and equip the two rooms reserved in the West end of the 4th story of the building for hospital purposes".

Nov 15, 1903

From p. 65 - Items in Woman's Building -

Making water connections, \$390.00
All necessary Utensils and Kitchen ware for Range and steam table, 170.00

Gus V. Brecht:
1 Florentine Yellow Pine Refectory Cooler, (built to fit space in rear hall Woman's Building) 10' front, 4' deep, 10' high, with 6" walls, and 1 E.L. Ice Elevator for same, \$500.00
Freight on Refrigerator from St. Louis, 48.36
Drayage on same, 6.00
Freight on Ice Elevator, 2.51
Drayage on Elevator, .42
\$557.36

University Workshop:
Large Kitchen Table (material) 15.00

Haldeman & Co.:
2 Kitchen Tables, (bread and dishes,) 8.50

J. C. Bass:
Lining Two Kitchen Tables with Zinc, 6.00

Calcasieu Lumber Co.:
10 Tables for Dining Room @ \$14.00 140.00

E. G. Schuwirth & Co.:
Gas & Electric Light Fixtures for Woman's Building as per contract, 1500.00

E. T. Burrows & Co.:
Fire Screens for Woman's Bldg., as per contract, 600.00

L. F. Peck:
Furniture for Woman's Bldg., as per contract, 1264.10

C. A. Bahlich:
Furniture for Woman's Bldg., as per contract, 5929.95

Isaac Bledsoe:
Furniture for Woman's Bldg., as per contract, 170.00

Nalle & Co.:
55 Oak Peaks, @ \$7.50, \$412.50
2 Hat Racks, @ \$25.00, 50.00
\$462.50

Tessard & Hummer:
China, Silver, and Glass ware, 334.75
Stamping Silver ware, 1.75
75 Toilet Sets, @ \$2.30, 172.50
\$513.00

Sanger Bros.:
30 Yards Table Felt, 13.50
35 Yards Table Linen, 14.85
77 Yards Table Linen, 45.80
\$74.15

Scarborough & Hicks:
27 Yards Oil Cloth for Dining Room Tables, 4.70
47 Shades, (Parlor, Office, Din. Room & Kitchen) 37.45
\$42.15

1 1/2 Yards Carpet, @ \$1.34 1/2 ft., 198.00
180 Yards Carpet, Do. 215.00
Total (Carpet) \$413.00
By Concession, 25.00
\$388.00

Merritt & Co.:
10 Lockers for Gymnasium @ \$3.00 \$30.00
Freight on Lockers, 120.77
Drayage on Lockers, 8.13
Putting up Lockers, 44.12
\$183.02

Isaac French Piano Co.:
1 Parlor Grand Piano, (Kambo), 200.00

Total, \$11,341.00
By Balance (out of appropriation, \$11,500.00) 159.00
Total Appropriation, \$11,500.00

Resolved, that the sum of \$200.00 is hereby appropriated for the purpose of purchasing a piano for the gymnasium of the Woman's Building

Piano for Woman's Building, 200.00

Nov. 5, 1903

Resolved that the following balances on the 1st day of September, 1903, be hereby reappropriated and carried forward to the respective accounts named, to-wit:

Table with 2 columns: Account Name and Amount. Includes School of Botany (\$48.86), School of Engineering (18.51), School of Education (7.39), School of Geology (19.74), School of Mining (83.28), School of Physics (43.76), School of Psychology (6.58), School of Zoology (176.32), Summer School (47.80), Telephone (20.00), Southern Literature (.99), Hand Book (47.82), Binding (141.23), President's Traveling Expenses (165.85), Library (382.54), Furniture and Office Equipment (695.31), Campus (1,568.36), Water System (4,665.02), Woman's Building (9,199.52) totaling \$17,302.88.

Resolved that the action of the Bookkeeper in charging the following overdrafts to the gross appropriation made by the Board of Regents for the year 1902-3 is hereby approved, to-wit:

Table with 2 columns: Account Name and Amount. Includes School of Oratory (.84), Advertising (1.22), Land Agent's Expenses (.72), Catalogues (2.02), School of Greek (18.69), Cataloguing (62.43), Mineral Survey (11.04) totaling \$86.86.

Resolved that the sum of \$820 of Library fees for 1902-3, which lapsed into the general fund by reason of failure to specially appropriate same to Library expenses in June, 1903, and therefore became unavailable, be appropriated for Library expenses, together with all Library fees and fines for the present session of 1903-4.

Resolved, that the President be authorized to purchase and have installed, under the direction of the professor of Electrical Engineering, at a cost not to exceed \$1,000, a seventy horse power engine, and that the same be charged to enlargement of James Haver and that a shed also be erected for storage of coal at a cost of not exceeding \$100.00 also to be charged to said account.

Resolved, that all fees collected by the Mineral Survey be paid, as collected by the Director to the Proctor to be held and used as an emergency fund for current expenses by said survey.

Resolved, that the matter of letting the contract for the construction of the Engineering Building be referred to the Committee on Buildings and Grounds with full power to contract in accordance with resolutions of the Board, heretofore passed.

The President was instructed to confer with Judge Gould to the end that he, Judge Gould execute some writing giving his private library to the University.

Library \$820.00
Total \$820.00
Total \$11,500.00

Nov. 5, 1903

Consideration of the matter of Judge Gould's salary was held over until next January.

A report on the work done on the athletic field was read to the Board. No action thereon was taken.

The President announced that the Peripatos is completed, and that seven tennis courts are to be made in the north-east section of the Campus.

The proposal by the President to extend the sidewalk on each side of the Campus, to twenty feet was approved by the Board.

The President's action in buying a pump to increase the water supply of the Woman's Building and of the Main Building was approved.

The Committee on Buildings and Grounds were authorized to contract for the erection of a stand-pipe at a cost of not more than 10,000 dollars.

The President announced that the Scholarship offered by the Federation of Women's Clubs is filled by Linda Payne.

The President was authorized to accept the money from said Federation.

The President was directed to have the report for the Board of Education, for the present year ready by November 20, 1903.

The action of the Faculty allowing Norman T. Robertson to re-enter the University was approved by the Board.

[Handed to Board of Education from p. 7 to p. 68 included.]

Action concerning Med. Dept. mailed to Board of Regents, May 13, 1904. March 18, 1904

At a meeting of the Board of Regents, held this day, regents Braeseridge, Henderson, Oram, Emory, Gregory, and Broyer were present.

The minutes of the last meeting, held Nov. 5, 1903, were read and approved.

The following resolution pertaining to the Medical Department was passed:

Resolved, that the statement submitted by the President, showing the donations to the Medical College by regent Geo. W. Braeseridge of the sum of \$2748.17 to provide for the adequate heating of the Nurses' Home and refitting and repairing University Hall (inhabitation), and the further sum of \$4500 to provide for the support and maintenance of said University Hall for the two years of 1903-4 and 1904-5, be and the same is hereby approved and ordered of record.

Resolved, that further, that the thanks of the Board are hereby tendered to Mr. Braeseridge for his generosity.

Statement:

J. Prother L.L.D. University of Texas, Austin, Texas.

Dear Sir: I beg to submit herewith a statement showing the donations made by Hon. Geo. W. Braeseridge on account of the Nurses' Home, University Hall, Lubbock; giving, also, the names of the persons to whom the monies were sent, and by whom the disbursements were made. I also include an itemized statement account of the expenditures, and enclosed approved vouchers for each item:

Nurses' Home.

Donations:

Dec. 22, 1903, Check to San Antonio Loan & Trust Co.,	600.00
Jan. 5, 1904 " " Dr. W. S. Barten	\$1.100.00
" 26, " " " " " "	43.17,
	<u>1743.17</u>

Disbursements

Direct.

Dec. 22, 1903. San Antonio Loan & Trust Co., two sectional boilers, eight radiators and fittings.	600.00
Amount of Dr. W. S. Barten	
Jan. 14, 1904, Robert Pellison Building Boiler House	350.00
" " " " " " Brick for boiler foundation	6.45
" " " " " " Collins Bros, installing boilers and connecting same with smoke-stack	455.00
" " " " " " freight and storage on boilers	54.65
" " " " " " " radiators	22.25
" 30, " Paul Shean & Co., extending water pipe, made necessary by enlargement of boiler house,	53.07
" " " " " " The Paul Shean Co. Camp promise agreement for raising steam pipes etc.	150.00

forward to p. 70