

Oct. 18, 1904

Statistics

The President then presented certain tables which had been compiled, giving statistics of the University, which were to be incorporated in the report of the Regents, which were discussed and authorized to be incorporated therein.

Subjects in report

The President further stated the subjects that were to be treated of in the report, and these also were approved.

Appropriations

The President also submitted a statement of appropriations needed for the University for the two years of 1905-1906 and 1906-1907, which was approved, and is as follows:

Appropriations Needed for University

The amounts which will be required from the general revenue to pay salaries and current expenses for each of the two years beginning September 1st, 1905, and ending August 31st, 1907, will be as follows:

Main University at Austin	\$165,000.00
Medical Branch at Galveston	67,500.00
	\$232,500.00

The amount which will be required from the general revenue to conduct the Mineral Survey for each of the two years

beginning September 1st, 1905, and ending August 31st, 1907, will be	\$15,000.00
For the period unprovided for, from March 28th, 1905 to August 31st, 1905	6,375.00

Main University, Austin.

Estimated Expenses for the Years	1905-6	1906-7
Present Salaries (see Exhibit)	\$137,978.34	
Additional Salaries	9000.00	
	\$146,978.34	\$146,978.34
Current Expenses	30156.66	
Schools & Laboratories	10200.00	
Workshop	1500.00	
	41,856.66	41,856.66
164 Scholarships in School of Education	16,400.00	16,400.00
Buildings and Permanent Improvements	67,500.00	67,500.00
For the Mineral Survey for the two years beginning Sept 1/1905 ending Aug 31, 1907	\$272,735.00	\$272,735.00
To cover period unprovided for from March 28, 1905 to Aug 31, 1905	15,000.00	15,000.00
	6,375.00	
Estimated Income for the Years	1905-6	1906-7
Available Fund		
Interest on State Bonds	\$31,365.00	
Land Leases (estimated)		
\$75,000 Less 10% margin	67,500.00	
Notes (estimated) interest on	2000.00	
Matriculation fees (estimated)	6,870.00	
	\$107,735.00	\$107,735.00
Appropriation needed for general revenue	165,000.00	165,000.00
	\$272,735.00	\$272,735.00

Appropriation needed from general revenue for Mineral

Estimated Income for the Years	1905-6	1906-7
Fees from Students	\$6,190.00	\$6,190.00
Appropriation needed from general revenue	61,310.00	61,310.00
	\$57,500.00	\$57,500.00

January 17, 18, 1905

At a meeting of the Board of Regents held this day, Chairman Henderson and regents Chapman, Brauning, Bryan, Gregory were present.

State school

On motion of regent Gregory, it was ordered that the request for the appropriation of \$16,000 by the Legislature for scholarships be stricken from the Board's report to the Legislature.

The Board adjourned to 3 P.M. to-day.

Meeting

9 P.M. Jan. 17 - The Board met pursuant to adjournment, Regents Brauning, Chapman, Brauning, Bryan being present. Nothing was done, and the Board adjourned to 10 a.m. Jan. 18.

Jan. 18, 10 a.m., 1905.

The Board met, regents Brauning, Bain, Gregory, Chapman, Brauning, Bryan being present. The minutes of the meeting held Oct. 18, 1904, were read and approved.

Report of the President

The following report by the President was read and approved by the Board, being dated Jan. 17, 1905.

MAIN UNIVERSITY.

1. Attendance:

Attendance at University

The registration in the Main University at the present time is 964, being 138 more than at the same period last year. The registration at the Medical College is 246, being 14 more than at the same period last year. The total increase at this time over last year is therefore 152..

2. First Term's Work, 1903-4.

1st term work

It is gratifying to announce that Dean Carter advises me that the work of the first term of the session 1903-4 at the Medical College has been quite satisfactory.

At the Main University the work of the first term of the session 1903-4 is perhaps the most satisfactory in the history of the Institution. The records of only five students at the Main University were so unsatisfactory as to require that their parents should be written to during the Holidays; Of this number two remained at home and three returned to the University. The three who returned have been placed upon probation, and I am advised that two of them give promise of doing satisfactory work, while one is yet doubtful.

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3. Heating Plant.

On account of the Governor's not giving his consent to the withdrawal of the \$50,000 held in the Treasury by agreement between him and the Board of Regents, it became necessary to place a 100 H.P. boiler in the old Power House, taking out the side thereof, and to install therein a fan to give forced draft in order to heat the buildings upon the Campus, in view of the small size and disabled condition of the stack since the storm of 1900. It is believed that this arrangement, which of necessity must be temporary, will probably suffice for the winter, unless there should be some unusually cold weather. The use of the coal shed for the installation in part of this boiler necessitates placing the coal delivered at the Power House on the ground on the outside, and for the present winter to convey it in wheelbarrows to the furnaces on the inside of the Power House. This causes waste and extra labor, which might have been avoided if a larger Power House and stack could have been erected during the past summer. An extra appropriation of \$1600.00 to cover the probable expense of handling the coal at the Power House is necessary and recommended.

The connections between the Power House and the office of the Professor of Electrical Engineering have been made, so that a gauge is there kept, which registers the heat in the buildings and enables him to determine the amount of steam and when same is turned on. As this is registered automatically it will prove a valuable record for us in the future, as well as a valuable indicator for the present.

4. Fellowship in Zoology.

Miss Annie H. Pritchett, in Zoology, tendered her resignation, to take effect January 1st, 1905, on account of failure of her health, which was accepted, and upon the recommendation of Dr. Montgomery, the head of the School of Zoology, I have appointed in her stead Miss Margaret Marshall for the remainder of the session, Miss Pritchett receiving the salary paid to January 1st., and Miss Marshall receiving it thereafter.

5. Repair of Roof of Woman's Building.

I present herewith, under date of October 28th, 1904, a communication from the Roebling Construction Co., addressed to Messrs. Coughlin & Ayres, architects of the Woman's Building, and by them transmitted to me, containing a statement in writing that The University of Texas is in no way liable for the work done in the repair of the roof of the Woman's Building; attached thereto is also a statement from Mr. J. O. Ruess, who had the immediate charge of the work of repairing said roof, admitting in writing that there is no liability on the part of The University of Texas for said work.

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6. Cement Walk.

The cement walk constructed from the west side of the Campus on Guadalupe Street to the west entrance of the Main Building has proved to be unsatisfactory in a number of places, and the parties who did the work have been notified that it must be placed in good condition before payment therefor will be made, and they have signified their intention to send a person to inspect same.

A substantial tool house at the base of the water tower has been constructed, which has already proved a great convenience for storing the tools and outfit of the keeper of the Campus, together with a number of other things which needed to be taken care of but for which there was no place for storage. In this tool house, which is kept and locked, are pipe fittings, small quantities of paint for repairs, a work bench for the accommodation of the Keeper of the Campus in making changes and repairs about the Campus. The windows placed in the tool house also give light so that in the wet or very cold weather the keeper of the Campus can do many small jobs inside of the tool house. It may be desirable to install therein one of the stoves in the basement of the University so as to make it possible for the Campus force to work therein during the very cold days.

The tool house also serves as a protection to the base of the tower. The cost of its construction was \$500, and the keeper of the Campus gave it one coat of paint to preserve the lumber. It has been my purpose to have painted the water tower and its supports, and it was thought that this tool house at the base of the tower could be included in the same contract and that by including it in said contract it would probably cost a little more than the mere painting of the tower.

8. The Water Tower.

While the City Waterworks of Austin have not been able to fill the water tower, it has yet been a great advantage to the University, as it secures water for the boilers and a great part of the time gives adequate domestic supply. It would not, however, afford adequate pressure for fire protection.

9. The Campus.

The Campus has been gradually improved by making new gravel walks thereon and the construction of a satisfactory macadam roadway from the Speedway, past the Power House, to a point even with the Chemical Laboratory and connecting same with the gravel roadways running through the Campus. Gravel walks have been constructed east of the Main Building leading from it to University Hall and to the Engineering Building, and from the Engineering Building to University Hall. A gravel roadway has also been constructed running east of the Main Building to

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Scapes

intercept the macadam roadway near the Power House, and the grading has been so done as to control the watershed east of the Main Building, so as to prevent any considerable amount of water running toward the Engineering Building. Grass has been planted over the area graded down east of the Main University Building; it has begun to take root successfully, and by Spring it will no doubt present a very attractive appearance. Draining tile connected with the down spouts from the Main Building and with the down spouts of the Engineering Building has been put down so as to conduct the water from the roofs of these buildings to points northeast of the macadam roadway, where the same is discharged

on the original turf and allowed to spread out over same. *Stopping stones at street crossings with flagging.*  
A basket ball court has been constructed just on the inside

line of the east side of the Campus along the Speedway just north of the macadam roadway for the young men who may wish to engage in this as an outdoor sport. The effort is being made to gradually extend these outdoor sports of a milder character than football and baseball, in order that a greater number of the student body who need exercise may find it in the open air. It is expected that still further grading will be made from time to time of the chalk material lying just west of the Engineering Building so as to further cut down this grade and still further expose the ~~foundations~~ *basement* of the Engineering Building, and use the material obtained from such grading and excavation for the purpose of constructing other tennis courts in the northeast corner of the Campus. The trees upon the Campus have had the mistletoe taken from them so as to prevent further injury to them. Plats of shrubbery in places upon the Campus have been set out for the purpose of breaking the monotony of the Campus and making it more attractive, while beds of plants have been arranged at different places upon the Campus so as to make the same more attractive in the spring and summer time. It has not been deemed wise to expend any considerable amount of money in planting trees upon the Campus until an adequate supply of water is available and until the grades of the Campus are fixed. The grading done immediately west and east of the Main Building, which provoked so much discussion and so many criticisms while it was being accomplished, is now generally conceded to be a great advantage to the University grounds. If the means could be obtained to continue this grading south of the Main Building and the foundations could be lowered and the grounds terraced, it would add immensely to the appearance of the grounds. A recent visit to several of the State Universities in the Middle West caused me to realize more strongly than ever before the great neglect of our grounds. Attractive grounds and shrubbery and comely buildings are educational in themselves. They would add to the joy and happiness of the youth of the State who would carry with them into their many homes conceptions and ideals of beauty that would count much for the advancement of the State at large.

Trees - Shrubby

Trees

Scapes

Scapes

Grounds

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Engineering

10. Engineering Building.

Connections have been made between the Engineering Building and the Power House, and the equipment of the Engineering Building has largely been placed in position. The delay of the Governor in giving his consent to the use of the \$50,000 was extremely embarrassing, and delayed this equipment very much. As soon, however, as his consent to the use of this fund was given, during November, every effort was made to push the completion of the equipment, and the Professor of Electrical Engineering and his efficient assistant have been untiring in their efforts by day and by night to complete this work. Much of this work required skilled labor, and this was difficult to obtain. The deficiency in the Treasury made it so that cash could not be commanded, and the men were not willing to work unless they were paid weekly for their services. The Professor of Electrical Engineering, therefore, was compelled to have contractors do much of this work, who would pay the hands weekly and could therefore command their services, and this made the cost of the labor greater than it would otherwise have been. The original minimum estimate for freight and drayage on the Equipment of the Engineering Building was \$16,050, and for labor \$800. The actual cost of freight and drayage upon the equipment as it now stands in the Engineering Building was \$1,434.07, and the cost of labor for its installation was \$1,657.51, making a cost of \$1,241.58 above the minimum estimate. The total amount of the original minimum estimate for equipping the School of Electrical Engineering was \$23,048, and the amount actually appropriated to the School of Electrical Engineering in the division of the funds for equipping the Engineering Building was \$21,623.61, which latter amount is \$1,424.39 short of the minimum estimate required. It will therefore be necessary to appropriate this latter sum, \$1,424.39, in order to carry out the plans for the current year, which it is asked shall be done.

\$50,000

Freight & Drayage

Meteorological instruments

\$1,014.78

In addition to this, the set of meteorological instruments which was purchased by authority of the Board from Draper & Co., and which cost \$900.00 at the factory and \$114.78 for freight thereon and for their installation were of necessity charged to the School of Electrical Engineering, and this bill has been paid out of the appropriation for Electrical Engineering, in as much as no specific appropriation was made for these instruments. It is therefore recommended that an appropriation be made to cover this amount, \$1,014.78, expended for the purchase and installation of these instruments and that this sum be placed to the credit of the School of Electrical Engineering, from which it was withdrawn, as aforesaid. This will enable the School of Electrical Engineering to carry out substantially the original plan. There are yet some things that should be added to its equipment in order to make it as complete as it should be to handle the number of students

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(sixty-four) which are already registered in that School, but these can probably wait for the present.

The Professor of Electrical Engineering has secured gifts to the Department in apparatus and equipment from various manufacturers, aggregating at list prices \$1,440.50, a list of which he has filed with the President. In addition to this he has also secured forty-nine large framed pictures which were donated to the Department and are valuable as illustrating the machinery and apparatus used in electrical engineering. Of course in the purchase of all this equipment advantage has been secured of the discounts to institutions of learning.

10. Jno. H. Reagan Donation to Library.

On Dec. 4, 1904, Judge Jno. H. Reagan of Palestine, Texas, advised the President of the University that he had turned over to Professor Garrison, who had been directed by the President to go to Palestine and receive the same, between 2,000 and 2,500 bound volumes and a number of unbound volumes and pamphlets for shipment to Austin as a gift to The University of Texas Library. Many of these books are public documents collected by Judge Reagan during a long public life. A number of them are useful and some of them are rare. Dr. Garrison secured free transportation for these books and documents, packed in some fifteen boxes, and the expense of packing and drayage from Judge Reagan's home to Palestine and from the depot in Austin to the University was authorized to be charged to contingent expenses. The exact amount of these bills I have not before me at this time, but they are comparatively small.

On the 10th of January, 1905, the President received a further communication from Judge Reagan, in which he inclosed a copy of a letter written by him to the Governor, stating that he would increase the gift already made by giving other books which he had intended to give to a public library in Palestine, Texas, if same had been established. Among these latter books which he now proposes to donate to the University is included Niles Register, complete in seventy-seven volumes, covering the time from 1811 to 1849, and containing a large store of historic facts in relation to the acts of the different heads of the State and Federal Governments, and as to important events in other countries, executive, legislative, judicial and diplomatic. For this Niles Register Judge Reagan states that he paid \$300, and that he has been offered for it \$600, and furthermore that it is now out of print. Also Benton's Abridgement of the Debates of Congress, covering the period from 1789 to 1855, in sixteen volumes. Also the "so-called Rebellion Record" complete in about one hundred and fifty volumes. Also the Globe and Record containing the proceedings of Congress during the sixteen years of Judge Reagan's service in the House and his four years service in the Senate,

Gifts to  
Technical  
Engineering

Reagan

Reagan

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and for several Congresses thereafter. Judge Reagan in making this gift expresses his earnest desire to place these books etc. in a public library where they will be best preserved and made of greatest service to the public. He states, "I feel solicitous that the Library of the State University shall be such as will invite the attention of scholars and students and stimulate the young men and women of Texas in investigation and research". I would recommend that a suitable resolution be adopted by the Board, expressive of their appreciation of this gift from Judge Reagan, and that the same be published in the press of the State.

11. Resolution and Petition of the Faculty.

I present herewith to the Board a petition recently unanimously passed by the Faculty, giving certain statistics and reasons for the Faculty imposing a fine of \$3.00 upon students who fail to matriculate in the fall term of each session until after the first Saturday thereof. It occurs to me that the imposition of this fine would not be very general, but would serve to prevent fully a week being lost to the whole University at the beginning of each session by dilatory and careless students who fail for no sufficient reason to matriculate thus early and allow the work of the University to go forward. If this experiment should prove unsatisfactory at any time, the Regents could express their disapproval of this regulation of the Faculty and prevent its further being carried into effect. It does seem unreasonable to allow the work of the University to be interrupted and interfered with for a week or two on account of this unreasonable neglect of students to matriculate. I would recommend that permission to make this experiment be granted by the Board, the results of which to be reported next session.

12. Mineral and Forestry Exhibits at World's Fair.

I present herewith a communication from Dr. Bray in regard to the forestry exhibit which has been returned to the University and is temporarily installed in the Main Building. Regret very much not to be able to present a communication from Dr. Phillips, <sup>in regard to the mineral exhibit</sup> which will also be returned to the University, on account of his unexpected absence from Austin. I might say, however, that in the matter of having both of these exhibits packed at St. Louis and re-shipped to The University of Texas the President conferred by phone with the Chairman of the Board of Regents before authorizing Dr. Bray and Dr. Phillips to incur any expense in regard to packing these exhibits for reshipment. It was the understanding that the loan from the University should be transmitted to St. Louis and returned without any cost to the University, and the expense of transportation from Austin to St. Louis and return was provided for by the World's Fair Commission, but when the time came for removing the exhibits the Commission had no funds to use in repacking and reshipping

Reagan

Refer to  
minutes  
of  
the  
Faculty

General and  
Faculty at  
St. Louis

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Mineral  
Survey &  
Forestry

them. It is believed that both of these exhibits will be very valuable to the University, both as museum collections and for the purpose of giving practical instruction in the University, and it is hoped that the Board may see its way clear to authorize the payment of the necessary expenses incurred in repacking both of these exhibits in order that they might be returned to the University. In regard to the Mineral exhibit, this can be met by an appropriation by the Board out of the fees of the Mineral Survey, which I am of the opinion are entirely under the control of the Board. There are however, no such funds in the School of Botany to pay the necessary expenses incurred in repacking the forestry exhibit, and it occurs to me that the only possible way of meeting this is to make an additional appropriation to the School of Botany, which shall become the special owner of this exhibit in The University of Texas as a part of its equipment. The material in this forestry exhibit will be useful as an object lesson in many ways to the students of The University of Texas, not only in the School of Botany but in the School of Engineering, where the strength and character of material used in construction work must of necessity be considered.

### 13. Paleontological and Geological Museum.

When it became practicable to occupy the Engineering Building the geological collection stored in the cases in the corridors of the University and in boxes not heretofore opened since the removal of the material from the Capitol was divided, so as to remove the portion which relates to economic geology to the Engineering Building, and the remainder was removed to the fourth floor of the Main Building and installed with the collection of birds, eggs, etc as a paleontological and geological museum. The quarters heretofore occupied by the Mineral Survey were enlarged so as to get space for this collection and thereby relieve the corridors of the University from their crowded condition. Another purpose sought to be obtained was to bring the material together so that it might be properly arranged and placed in proximity to the Schools of Geology and Zoology, which Schools use it largely for purposes of instruction. It was further believed that in this museum it could be better cared for and more readily seen by those visiting the University who felt an interest in the museum. Much of this material is very valuable and will be extremely useful for purposes of instruction.

### 14. Improvement of Buildings.

On account of the changes made in the large room given to the young women as a study room, in the re-arrangement of the laboratories on the first floor in the School of Physics so as to enlarge the space for teaching purposes, and the re-arrangement of the administrative of-

Imp. of  
Buildings

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ices and Regents' Room of the Main Building of the University, all of which was charged to the account of Improvement of Buildings, this fund has been exhausted, and it will be necessary to make an additional appropriation for the sum of \$500.00 to cover the expense of utilizing the space in the hall-way of the central corridor of the Main Building, immediately in front of the present Library, and thereby enlarge the space of the Library. I would therefore recommend that this appropriation be made.

### 15. Proctor's Exhibits.

In order to get ready the Proctor's exhibits during the month of October for the biennial report of the Board of Regents and the Report to be filed with the Board of Education, it became necessary to employ extra help to make three copies of the Proctor's exhibit, which cost \$15.00 and was paid for by Mr. Chas. B. Winn. This statement could not be made out until after the books were balanced in September, and it came at a time when the Auditor and the Bookkeeper were extremely busy in matters of matriculation, so that they could not do this extra work just at this time when it was needed. In view of this fact, I would recommend that an allowance be made for the sum of \$15.00 actually paid out by Mr. Winn for these services and that the same be charged to the account of contingent expenses.

### 16. University Hall and the Summer School.

I present herewith communications from the Dean of the Summer School and Mr. Adrian Pool with reference to the use of University Hall for the Summer School of 1905, asking that it be granted to Mr. Pool on the same terms as during the summer of 1904. This arrangement contemplates having the men in the Summer School board at the Hall and the women to occupy houses adjacent and convenient to the University Campus and to take their meals at the Hall. I would recommend that the Board signify its assent generally to the proposition for the use of the Hall and invest the President with discretion as to the details of the arrangement hereafter to be fully considered and arranged with the Steward of the Hall, subject to the wishes of the Faculty of the Summer School. This, I think, will be all the action that is necessary for the Board to take.

Spec. to  
Physics.

Physics. It was ordered that the sum of \$250.00 be added to the appropriations already made for the School of Physics.

Anatomy.  
Change name.

Anatomy. At the request of Prof. ~~Shaw~~ the name of the "School of Anatomy" was changed to "The School of Public Shearing." President's report continued to the next page.

Jan. 18, 1905 - Medical College

MEDICAL COLLEGE.A. Projection Apparatus, Etc.

The Board of Regents made an appropriation of \$250 for the purchase of a projection apparatus and photo-micrographic outfit to be used at the Medical Department. After a careful investigation it was found that the cheapest outfit of this kind would cost \$293, or \$43 in excess of the amount appropriated. After conference through the Dean of the Medical College with the Chairman of the Medical College Committee, it was determined to make the purchase, and said apparatus has been received and the sum of \$250 paid thereon. It is recommended that the sum of \$43 to pay the balance due be appropriated out of the funds belonging to the Medical Department.

B. Ventilation, Chemical Laboratory.

The fumes generated in the Chemical Laboratory of the Medical College have been such an annoyance to the students and an injury to the apparatus that it was deemed absolutely imperative to make some temporary provision for the relief of the difficulty. As there were no flues which could be used for the ventilation of the Chemical Laboratory, it was determined, after consultation with the Chairman of the Medical College Committee and the Dean of the Medical College, to install for this purpose an exhaust fan, which it was ascertained would cost \$148.00, and in addition thereto probably from \$15.00 to \$17.00 to bring the current necessary to run this motor into the building. It is recommended, therefore, that an appropriation of \$165, or so much thereof as may be necessary, shall be made by the Board for the purpose of properly installing this exhaust fan in the Medical College Chemical Laboratory.

C. Arc Lamp.

It will also be necessary for the operation of the above mentioned projection apparatus and the illumination of a number of lectures that an arc lamp be purchased and installed in the lower lecture room of the Medical College, which it is estimated will cost \$30, and for which an appropriation of that amount or so much thereof as may be necessary, is recommended.

D. Sewer Connections.

It is now believed that the fund of \$266.96 heretofore reserved for the purpose of making connections with the sewer when the same was completed after the filling, will not entirely be needed for this purpose but it is thought best to allow this amount to stand to the credit of this appropriation lest some unforeseen expense in relation thereto may become necessary.

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E. Additional Appropriation for Pathology.

It is recommended that an additional appropriation of \$100 be made for the Chair of Pathology, for the reason stated in a communication from Dr. Thayer, Professor of said Chair, transmitted with the communication from the Dean of the Medical College.

*It is also recommended that the sum of \$50 or so much thereof as may be necessary be appropriated as a special fund for the purpose of paying for the electricity necessary to operate the behavior for mutilating the Chemical Laboratory of the Medical College and also to run the projection apparatus and arc lamp in the lower lecture room of the College.*

*It is further recommended that \$50 be transferred from the account of contingent expenses for University Hall to the water account in view of the latter account being practically exhausted on account of higher rates being charged this session for water.*

F. Changes in Entrance Requirements.

The Faculty of the Medical College desire that the requirements for admission to the Medical College shall be changed so as to permit latin or some modern language or physics to be accepted as an equivalent to plain geometry instead of requiring absolutely plain geometry, inasmuch as plain geometry is not included in the curriculum of many of the public schools where those applying for admission to the Medical College are taught. The Dean of the Medical College states that three-fourth of his correspondence in relation to entrance requirements bears upon the matter of whether some other study may not be substituted for plain geometry. It is recommended that this request of the Medical Faculty be granted, because it in no way lowers the standard of admission, but simply gives a wider choice of qualifications for admission.

G. Exhibit of Specimens at the State Medical Association.

The Medical Faculty desire to make an exhibit at the meeting of the State Medical Association, which convenes in Houston in April next, of a number of exceptionally fine anatomical and pathological specimens

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which have been manufactured and collected at the Medical College, which it is believed would represent the work of the Medical College in a most desirable manner. It would be necessary to transport these specimens from Galveston to Houston and to prepare them for exhibition in the hall where the State Medical Association is held. The cost of packing, transportation, exhibition and return of these specimens it is estimated will be not exceeding \$50.00 and possibly as low as \$25.00. It is recommended that an appropriation of \$50.00, or so much thereof as may be necessary, be made for the purpose of covering the expenses of this exhibit, which it is believed would prove a legitimate and most effective means of advertising the Medical College.

#### H. Anatomical Bill.

I present herewith the revised Anatomical Bill, which it is desired to have passed by the Legislature at its present session. This bill has met with the approval of medical men quite generally in the State, and will probably have the approval of the other medical colleges. Its passage is regarded as of great importance to the Medical College by the Medical Faculty. It is believed that if this bill could be enacted into a law, the bodies obtained thereunder would be ample for all purposes of dissection and that this would allow the use of bodies obtained from the hospitals in Galveston for the purpose of making autopsies.

#### I. Isabella H. Brackenridge Scholarship.

Since the last meeting of the Board of Regents, \$5,000 in bonds have been deposited with the State Treasurer, together with the accumulated interest thereon, for the purpose of permanently endowing the Isabella H. Brackenridge Scholarship in the Medical College at Galveston. It became necessary to make a slight change in the phraseology of the conditions on which this Scholarship was donated, which change was acceptable to the donor, and approved by the Attorney General and also by the Chairman of the Board of Regents. By authority of the Chairman of the Board of Regents a corresponding change was made in the minutes of the last meeting of the Board, and attention is hereby called to this change in order that it may receive the approval and ratification of the Board at this time. (See Res. 2 on p. 148, book C, at meeting of Sep. 26, 1904)

#### J. Donations to Medical College.

Attention is called to the fact that a number of donations have been made to the Medical College by the estate of Mr. John Sealy and by Mrs. Rebecca Sealy, and subsequently by Mr. Jno. Sealy Jr. and his sister Mrs. R. Waverly Smith, aggregating over \$100,000, which donations have not heretofore been specially recognized or acknowledged by the Board of Regents. It will be remembered by the older members of the Board that just prior to the storm of 1900 a large expenditure was made upon the

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Sealy Hospital by Mr. Sealy and his sister, Mrs. Smith, in putting same in first class condition, and after the storm when the building was greatly injured that these same persons, without cost to the State, restored the Hospital to first class condition. From time to time since then various sums have been expended thereon by Mr. Sealy and Mrs. Smith without the attention of the Board being called thereto. The usual way for these improvements to be made has been for Mr. John Sealy to direct that the work be done and that the bills be sent to him for payment, and hence it is rather difficult to know the exact amount which has been given at different times. Through the courtesy of Mr. R. Waverly Smith of the Board I have obtained a statement giving a close approximation to the whole amount expended by the estate of Mr. John Sealy and by Mrs. R. Waverly Smith, and more recently by Mr. Jno. Sealy, Jr., aggregating more than \$100,000. I would recommend that the Board adopt an appropriate resolution and spread same upon its minutes, recognizing the liberality and unostentatious generosity of the persons named.

#### K. Lectures at the Medical College.

At the last meeting of the Board a resolution was adopted appropriating \$150. to pay the actual traveling expenses of two or three eminent medical men in the State who shall be invited by the Faculty of the Medical College to give lectures before the students, to which the public may be invited, on practical and urgent subjects, such as the prevention of fevers, insanity and the dissemination of contagious diseases. Under this resolution, Dr. Geo. R. Tabor, State Health Officer of Texas, was invited by the Faculty to deliver a lecture on "The Yellow Fever Epidemic of 1903 and the Lessons to be Learned from it". Dr. M. I. Graves, Superintendent of the Southwestern Insane Asylum, San Antonio, was invited to deliver a lecture on "The Cure of the Insane in Texas"; Surgeon-Colonel Wm. C. Gorgas, who was Health Officer of Havana during the period of the American occupation of Cuba and under whose direction the yellow fever was eradicated in Havana, and who is now the Chief Sanitary Officer of the Isthmian Canal Commission, was invited to give a lecture upon "The Prevention of Yellow Fever". The lecture of Dr. Tabor was delivered on January 6th, and was well received. The lecture of Dr. Graves will be delivered sometime in February, but it is doubtful whether Dr. Gorgas can accept the invitation extended to him on account of his pressing duties in Panama. After the invitation had been extended to Dr. Gorgas attention was called to the fact that the authority given by the resolution of the Board only extended to eminent medical men in the State of Texas, and the Faculty desire to know if the Board would authorize the selection of some eminent authority outside of the State as well as one in the State for the purpose of giving one of these

Jan. 18, 1905. Medical College.

lectures. Outside of the matter of the probable increased travelling expenses of such a person beyond the lines of the State, I can see no objection to securing the services of some eminent physician who does not reside in the State. It was thought by the Faculty that in case Dr. Gorgas could not find an opportunity to deliver a lecture at the Medical College some other eminent physician engaged in the Government service might be secured, and the travelling expenses would probably amount to a very small sum.

med 3 16

**D. Change in Amount Asked for Laboratory Building.**

Since the last meeting of the Board, upon the urgent request of Chairman Smith of the Medical College Committee and of Dean Carter, and upon inquiring as to the cost of labor and material in Galveston, I took the liberty of increasing the amount asked in the Report of the Regents for a Laboratory Building at Galveston from \$25,000 to \$30,000, assuming that the appropriation would probably be as readily granted for one amount as for the other.

**M. Opinion of Law Faculty. (Don't publish)**

I asked the opinion of the Law Faculty in regard to the legality of an appropriation for the Laboratory Building at the Medical College, and herewith submit their reply. Upon examination I find that the appropriation made by the Twentieth Legislature in 1888, (see General Appropriation Bill, pages 19 and 20), for the purpose of erecting the Medical College, was in these words: "As a loan to the available fund of The University of Texas, to be placed to the credit of said fund out of the indemnity fund now in the State Treasury, and to be repaid to the State out of the revenues of the University on or before January 1st, 1910, without interest - - - - - \$125,000.00 Of which the sum of \$50,000 is hereby appropriated and set apart to be used in the construction of buildings for the Medical Branch of The University of Texas at the City of Galveston; provided that the said City of Galveston shall devote to The University of Texas Block No. 668 in said City to be used for the Medical Branch of said Institution; and provided further, that the executors of the estate of John Sealy, deceased, shall agree to construct on said block, at a cost of not less than \$50,000 a medical hospital which, when completed, is to be donated to the Medical Branch of The University of Texas and to be under the control of the Board of Regents of said University; provided further, that this loan shall be in full payment and satisfaction of all claims of The University of Texas against the State of Texas for moneys drawn from the University fund by said State."

Jan. 18, 1905. Medical College, etc.

There seem to be only two ways to get an appropriation for a building at the Medical College: First, to find some fund belonging to the State out of which the same can be had, which fund does not come out of the "general revenue" within the meaning of Section 14, Article VII of the Constitution, or, Second, to obtain an appropriation (large enough) for the support and maintenance of the University large enough to permit the use of a portion of the available fund belonging to the University to be used in the erection of the Laboratory at the Medical College. In this connection there has been suggested a difficulty arising out of the separation in location of the Medical College from the Main University. The opinion has been advanced that there was no authority given by the Constitution for this separation and location of the Medical Branch at a different point from the Main University. I call attention to this view in order that the Board may consider it at this time, inasmuch as the life and future growth of the Medical College may be largely dependant upon the action taken at this session of the Legislature in regard to providing a new Laboratory Building at the Medical College.

Thanks to John Sealy, Jr. & Mrs. Rebecca Sealy, Mr. John Sealy, Jr., and his sister, Mrs. R. Waverly Smith, have in various sums and at different times generously contributed to the erection, to the improvement and to the restoration after the Galveston storm of 1900, and subsequently to the further improvement of the John Sealy Hospital, a part of the Medical Branch of The University of Texas at Galveston, which sums of money amount in the aggregate to more than One Hundred Thousand Dollars, therefore, by the Board of Regents, be it

**RESOLVED:**  
1. That it is meet that an expression of the high appreciation of this Board of these most liberal benefactions to the State should be entered of record in the Minutes of the Regents.  
2. That a copy of this minute, under the seal of the University, be transmitted by the Secretary of the Board to Mr. John Sealy, Jr., of Galveston, Texas.

The following note of Thanks to John H. Reagan was passed:

**Whereas**, Hon. John H. Reagan, of Palestine, Texas, has patriotically donated to the Library of The University of Texas between two thousand and two thousand five hundred bound volumes and a number of unbound volumes and pamphlets from his library and has signified his intention to



make still further valuable contributions from his private library to the Library of Said University, in order that these books, which represent the collection of a life time, may, as he expresses it, "be useful to our people", and stating further that he feels "solicitous that the Library of the State University shall be such as will invite the attention of scholars and students and stimulate the young men and women of Texas in investigation and research", therefore, by the Board of Regents, be it RESOLVED:

1. That we place on record our grateful appreciation of the noble and patriotic purpose of Judge Reagan in making this generous and valuable contribution to the Library of The University of Texas.

2. That a copy of this minute be transmitted by the Secretary of the Board to Hon. Jno. H. Reagan under the Seal of The University of Texas, with an expression of the high personal esteem and good wishes of each member of the Board.

*In reply to the following communication from the Faculty, the Board of Regents authorized the Faculty to impose a fine of \$3.00 on all students who do not complete their registration at the Main University at any time in the Fall Term later than the first Saturday morning.*

To the Honorable Board of Regents,

Gentlemen:

At the regular meeting of the Faculty, held January 3, 1903, the following resolution and memorandum were unanimously adopted, and it was recommended that the same be transmitted to the Board of Regents:

Resolved: That the students completing their registration at the Main University at any time in the fall term later than the first Saturday thereof, shall be subject to a fine of \$3.00.

Memorandum: (1) The purpose of this fine is to discourage late registration, the growth of which is shown by the following table:

Year:	Number of students registering during registration period, (the first four days of the session:)	Number of students postponing registration until the following week when class work should be in progress:
1898	230	214
1899	258	258
1900	308	331
1901	306	372
1902	468	229*
1903	429	280
1904	550	304

\*The fine announced in the catalogue was repealed a few days before the opening of the session; the repeal was not generally known.

(2) It is believed that the decrease in postponements from 372 in 1901, when there was no fine, to 229 in 1902 when the fine was announced, followed by the increase to 280 in 1903 and 304 in 1904 when there was no fine, shows that the fine, as soon as it became generally known, would be effective. Fines with the same purpose are imposed by many state and other universities and are considered effective.

(3) In 1902 the reasons for the postponement of registration were ascertained in the case of 147 of the 229 who did so, and the results appear in the following table:

56 - In Austin and could have registered, but "didn't have to."  
 25 - At home on private business.  
 37 - Private business or pleasure.  
 10 - Not prepared to take the entrance examinations till October.  
 10 - Delayed in getting credentials from other colleges.  
 9 - Illness, personal, or in family.

It may be safely assumed that the 56 who did not register because they "didn't have to," would have registered and escaped the fine, had there been one; and that the same is true of many of the 82 (25, 37, 10, 10) who postponed registration for reasons of private convenience. The Faculty believes that a penalty might justly be imposed on students who for their own convenience or profit seriously interfere with the orderly beginning and conduct of University classes.

(4) Postponed registration is thought to be injurious for the following reasons: (a) the students involved miss a number of class exercises (b) these students are encouraged to disregard punctuality, and to shirk their duties; (c) the number of students postponing is increasing and becoming so large (in 1904 it was nearly 36% of the entire registration) that class work, in fact, begins nearly, if not quite a week later than the time set by University regulations, and a week is thus cut off of the effective session.

(5) The Faculty has attempted to meet the difficulty, especially since the repealing action of the Board in September, 1902, by every device it could think of, but without success. The imposition of examinations covering the work gone over, on those entering late is of some effect later than the first week of classes, but is quite futile during that week, for thereason, among a number of others, that the late entrance of pupils prevents the classes from covering enough work during the first week to be examined on.

(6) For these reasons the Faculty respectfully recommends that the Regents do not interpose a veto, but allow the above regulation to become a law.

Jan. 18, 1905

Inspector of Schools (see p. 152)

The following resolution was passed by the Board:

Jan. 18, 1905, *Accepted*

RESOLVED:

1. That the position of Inspector of Schools in The University of Texas be and the same is hereby created with an annual salary of Three Thousand Dollars, the holder of which position shall have the rank of a full Professor in said Institution and shall be entitled to a seat and vote in the Faculty.
2. That said Inspector of Schools, subject to the supervision and control of the President alone, shall take charge of and conduct the work of visiting and inspecting the schools of the State, (both those already affiliated and those which should be affiliated with The University of Texas), including the correspondence relating to such visitation and inspection and the affiliation of schools, and shall perform such duties as may fall within the province of the inspection of schools and such other duties as the President may direct.
3. That in the performance of all such duties the Inspector of Schools shall carry out the regulations of the Regents and Faculty which fix and determine the relations of the schools of the State to the University.
4. That the duties and salary of the Inspector of Schools shall begin on the ~~first~~ <sup>first</sup> day of ~~January~~ <sup>February</sup>, 1905, and that the sum of Three Thousand Dollars, or so much thereof as may be necessary, is hereby appropriated to pay the salary and necessary expenses of the Inspector of Schools for the current fiscal year.
5. That this resolution shall supercede and be in lieu of the resolution adopted by the Board of Regents on the Eighteenth day of October, 1904, in regard to the Inspector of Schools. See ante, p. 152.

Inspector of Schools.

\$3,000

App. for Mineral Survey.  
Account of B. F. Hill.

\$400.00 for the Survey at St. Louis.

An appropriation of \$400.00 or so much thereof as may be necessary, was made from the fees of the Mineral Survey to cover the expense of repacking and re-shipping, at St. Louis, of the Mineral Exhibit, including drayage and terminal charges at St. Louis and drayage at Austin; and the remainder of the fees on hand were authorized to be used for paying the salaries and expenses of the survey till March 25, 1905.

A voucher in favor of B. F. Hill for cash paid out by him, amounting to \$147.15 was presented to the President who stated

Jan. 18, 1905, April 26, 1905.

B. F. Hill - \$147

that he had not had time to examine into the matter on account of same being called to his attention during the session of the Board. It was moved and carried that this voucher be referred to the President for examination, and in case found the same to be correct, and that there were adequate funds to pay the same, that its payment be authorized.

Statement in Summary bills.

Drafts of an anatomical bill and of a Mineral Survey bill, were presented to the Board, approved, and ordered to be referred to the Committee on Legislation.

Printing accounts for the business.

The President was instructed to confer with Gov. Parkman about itemizing the amounts asked from the legislature. Also about passing a separate bill for the Mineral survey.

Scholarships in Dept of Education.

It was ordered that an appropriation by the Legislature for Scholarships for the Department of Education be not recommended by the Board of Regents.

\$7,500 for Dept of Education.

It was ordered that the Legislature be asked for the sum of \$7,500 for the Department of Education.

\$206.43 to School of Botany.

The sum of \$206.43 was appropriated to the School of Botany to defray the expense of repacking, shipment and terminal charges, on the Herbarium Exhibit at the recent St. Louis fair.

April 26, 1905.

At a meeting of the Board of Regents held this day, Regents Henderson, Brackenridge, Browning, Chapman and Gregory, were present. The following action was taken, as furnished to the Secretary by President Ingham.

Appointments proposed by Ben Barker, B. F. Hill, Musgrove

~~At a called meeting of the Board of Regents held this day,~~ The following appointments, made temporarily by the President, were approved by the Board, to wit: Ben. M. Barker, to succeed Wm. M. Milby as Book-keeper; Miss Addie Hill to succeed Miss Florence Magnenat as Librarian and Stenographer at the Medical College; Mr. Ed. Musgrove to succeed Mr. J. H. Harrison as night watchman; all of said appointments being for the remainder of the fiscal year, to August 31st, 1905, and the appointees to receive the same salaries as their respective predecessors.

April 26, 1905

*How course  
Faculty of the Main University*

The matter of the recommendation to the Board, made by the Faculty of the Main University, that hereafter one course of political science or philosophy should be required of academic and law students, and that, if the Regents thought it best not to approve this, one-third of a course in philosophy be required for the A. B. degree, was postponed to the June meeting of the Board.

*Dr. C. H. Huberich*

Dr. C. H. Huberich was granted leave of absence for the remainder of the session from May 30th, in consideration of Dr. Peterson consenting to take charge of his undergraduate work in the Academic Department from that date to the end of the present session.

*The Board expressed itself as unwilling to grant the use of the Auditorium for the meeting of the Texas Federation of Women's Clubs in November next*

The Board expressed itself as unwilling to grant the use of the Auditorium for the meeting of the Texas Federation of Women's Clubs in November next *but it might form a bad precedent.*

*The following additional appropriations were made for the current year:*

The following additional appropriations were made for the current year: for fuel, \$600.45; for gas (including electric lights), \$300 for stationery and postage, \$600; \$200 additional to the \$250.00 heretofore consumed for elevator power, with instruction to have a meter put in, so as to measure any use of this power made by the School of Physics in charging its batteries and otherwise, so that a record may be kept hereafter of these expenses.

*An allowance of vouchers for \$50.00 in favor of M. Dreyfus and \$2.75 in favor of Dr. W. L. Bray was made, for decorating the University on the occasion of the recent visit of President Roosevelt.*

An allowance of vouchers for \$50.00 in favor of M. Dreyfus and \$2.75 in favor of Dr. W. L. Bray was made, for decorating the University on the occasion of the recent visit of President Roosevelt.

*The bill of Kinnison Bros. for \$478.50 for the remainder due them for the heating system placed in the Engineering Building, to be paid in June next, was authorized to be paid at the present time, in view of the excellent character of the work and of the fact that a thorough and satisfactory test had already been had during the severely cold winter.*

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*Upon the representation that two of the graduates of the Mexia High School had made exactly the same grade, 95 1/2, and that both desire to become students of the University, the Board of Regents authorized that a scholarship be given to each of these students, upon the recommendation of Superintendent N. R. Crozier.*

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*The Board adopted the following resolution in regard to the selection of the San Antonio Loan & Trust Co. as the agent and trustee to collect the interest upon the \$5,000. San Antonio improvement forty year bonds deposited with the Treasurer of the State as Treasurer of the University as a permanent endowment for the Isabella H. Brackenridge Scholarship at the Medical College.*

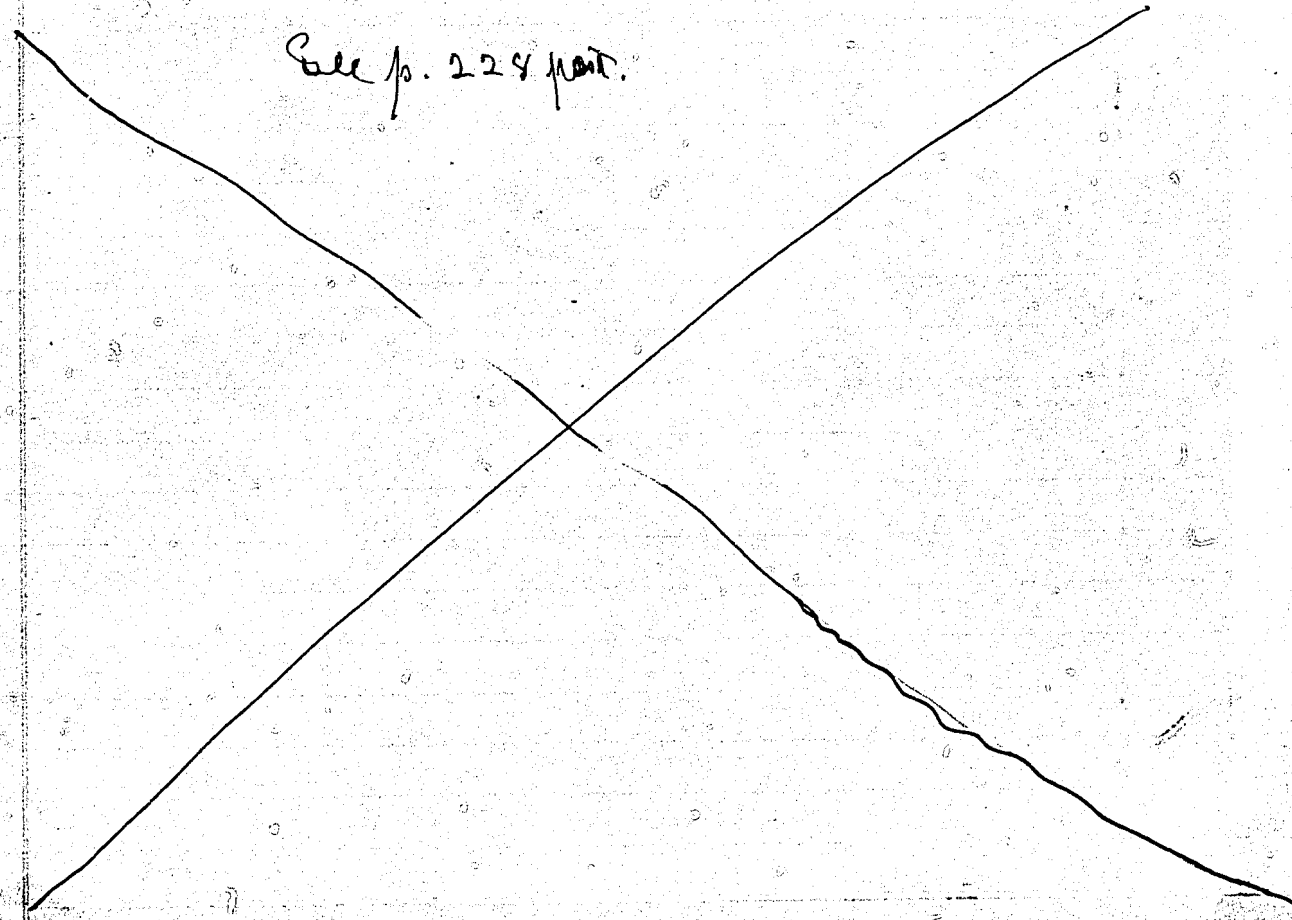
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*See p. 228 for resolution*

(Here follows the resolution, to be prepared by Mr. Brackenridge.)

April 26, 1905

*See p. 228 part.*



*The President was authorized to take such steps as might be deemed expedient by him in the matter of making a contract with Dr. L. M. Keasbey as head of the School of Political Science, with the assurance that the Board of Regents would approve the same.*

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*The sum of \$150.00, or as much thereof as might be necessary, was appropriated for the purpose of paying the storage charges and the cost of transportation to the University of the geological library of*

The sum of \$150.00, or as much thereof as might be necessary, was appropriated for the purpose of paying the storage charges and the cost of transportation to the University of the geological library of in case the purpose indicated of donating the same to The University of Texas be carried out by , with instruction to the President to express the appreciation of this gift. The following is a list of the library donated by :

*Dr. Wm. B. Phillips, former Director of The University of Texas Mineral Survey, came before the Board and made a statement as to the condition of said Survey, showing the obligations and resources of said Survey, as follows:*

Dr. Wm. B. Phillips, former Director of The University of Texas Mineral Survey, came before the Board and made a statement as to the condition of said Survey, showing the obligations and resources of said Survey, as follows:

Obligations of the University of Texas Mineral Survey to and including April 30, 1905.

- To printing and distributing the report dealing with the geology and mineral resources of the public lands in Brewster, Presidio and El Paso counties, now in Ms. and party printed ..... \$ 400.00
- Account of Matthews-Northrup Works, Buffalo, N. Y. for engraving, printing and coloring 7000 copies of the geological map to accompany the above Report, including the placing of the maps in paste-board tubes, ready for mailing

April 26, 1905

*General Summary*

To addressing and mailing this map, most of the addresses having already been placed on the mailing tubes ..... 200.00

To printing and distributing ~~200~~ the Report on The Clays and Clay Industries of Texas, now in Ms. and partly printed..... 400.00

To preparing half tones and zinc etchings for the Clay Report, contract not yet placed ..... 75.00

To United States Geological Survey for 7000 copies of the topographic map of the southern part of Brewster county, the account not yet in but estimated at ..... 100.00

J. A. Udden, geologist, services and expenses in connection with the Report on the public lands in Brewster, &c. .... 259.18  
~~250.00~~

Lowdon Mercantile Co., Van Horn, supplies for party in El Paso county last season ..... 191.79

S. B. Hill, Austin, for one large plate and photographs..... 37.50

Austin Photo Engraving Co., half-tone engravings for the Report on Brewster county, &c. .... 71.35

Hess Bros., Marathon, pasturing animals, estimated ..... 6.00

Stamps and stationery, estimated ..... 10.00

Rental of telephones ..... 6.00

**\$ 2837.32**

Forward ..... \$ 2837.32

O. H. Palm, chemist, salary for 1/2 of April..... 62.50

B. K. Isaacs, Stenographer, salary for 1/2 of April ..... 37.50

Wm. B. Phillips, salary for March ..... 200.00

Wm. B. Phillips, salary for April ..... 250.00

Miss Maude Jones, services in addressing maps, &c. *Estimate* ..... 40.00

Austin Book & Stationery, office supplies ..... 100.44

E. H. Elder, Draughting work ..... 16.80

B. F. Hill, unpaid balance ..... 97.85

Heinrich Ries, physical tests on three samples of clay... 25.00

O. H. Palm, analysis of three samples of clay ..... 45.00

Freight charges on maps from Buffalo, estimated ..... 10.00

**\$ 3722.41**

Note.

All salaries were reduced on the first of ~~xxxx~~ January, Wm. B. Phillips \$50.00, J. A. Udden \$25.00, O. H. Palm \$25.00 and B. K. Isaacs \$12.50, each per month. This reduction was rendered necessary by lack of funds and was to continue through the months of January, February and March. It was cheerfully acquiesced in without any definite promise that it could be made good later.

April 26, 1905

*General Summary*

Mr. Palm and Mr. Isaacs continued work until the 15th. of April, but their salaries for 1/2 of April have not been paid. Their regular salaries are \$125.00 and \$75.00, respectively. Dr. Phillips has ~~continued~~ continued to look after the affairs of the office, replying to the regular correspondence, &c.

Respectfully submitted.

Wm B. Phillips

Austin, Texas, April 25, 1905.

For Mineral Survey

Resources of the University of Texas Mineral Survey.

6 mules worth probably \$60.00 each ..... \$ 360.00

3 saddle horses worth probably \$20.00 each ..... 60.00

1 Studebaker wagon, wagon sheet and 4-mule harness  
all together worth probably \$75.00 ..... 75.00

One tent and sundry camp equipments, worth probably .... 15.00

**\$ 510.00**

In this estimate is not included an item of \$452.55 from fees paid to chemical laboratory because this is almost balanced by an item of \$450.00 due Wm. B. Phillips for salary for months of March and April. There is an item of \$41.50 representing fees uncollected for the months of March and April.

If these items are included the account will stand as follows:

As above ..... \$ 510.00

From fees to chemical laboratory..... \$452.55

Less amount due Wm. B. Phillips ..... 450.00 \$2.55 ..... 2.55

Fees for chemical work uncollected . ..... 41.50

**\$ 554.10**

To this may be added an item of \$147.34 balance from fees in hands of Auditor ..... 147.34

**Total resources ..... \$ 701.44**

Wm B. Phillips

Austin, Texas,  
April 25, 1905.

April 26, 1905 - May 31, 1905

Mineral Survey

After a verbal explanation by Dr. Phillips, the members of the Board were of the opinion that the Regents could do nothing in the premises, inasmuch as the Survey had expired by limitation on the 28th of March, 1905, and the Board had no authority to appropriate money belonging to the University to pay any deficiency or overdraft of the Mineral Survey. Regent J. N. Browning was constituted a special committee to see if he could not have the items thereof embraced in the Senate deficiency bill before the present Legislature.

May 31, 1905. Galveston, Texas.

At a meeting of the Board of Regents held in Galveston, on this day, Regents Boyer, Cain and Smith were present. The minutes of the last meeting of the Board were read and approved. The President presented to the Board the following report on the Medical Department which was received and approved as follows:

I beg to submit the following report of the Medical Branch of The University of Texas for the session of 1904-1905.

Attendance.

The following table shows the attendance at the Medical College during the past two years.

SCHOOL OF MEDICINE.				
	1904-1905		1903-1904	
	Male.	Female.	Male.	Female.
Freshmen	80	3	70	2
Sophomores	28	1	48	0
Juniors	31	2	39	11
Seniors	25	0	18	1
Total	162	6	165	4

SCHOOL OF PHARMACY.				
	1904-1905		1903-1904	
	Male.	Female.	Male.	Female.
Juniors	37	1	24	4
Seniors	10	2	10	0
Total	47	3	34	4

May 31, 1905. Galveston.

Report on Dept. 1904-5

SCHOOL OF NURSING.		
	1904-1905	1903-1904
Juniors	19	19
Seniors	9	9
Total	28	28

An examination of this table will show for the session of 1904-5 in the school of Medicine 162 men and 6 women, against 165 men and 4 women for the session of 1903-4, which indicates a loss of three men and a gain of two women, giving one less for the session of 1904-5 than for the session of 1903-4. In the school of Pharmacy for the session of 1904-5 there are 47 men and three women, against 35 men and 4 women for the session of 1903-4, showing a gain of 12 men and a loss of one woman in the session of 1904-5. In the school of Nursing, there are 19 seniors and 9 juniors for each of the sessions of 1904-5 and 1903-4. The total number of matriculates at the Medical Branch for 1903-4 was 236, and for 1904-5 was 246, showing an increase of ten.

It appears from the report of the Dean that a larger number of students each year enter the Medical College from affiliated schools and upon teachers' certificates, which indicates that they are better prepared to do their work at the Medical College.

Instruction.

The work of the session has been, upon the whole, quite satisfactory. The rearrangement of the curriculum, as anticipated, has proved advantageous. It has been found a great advantage to teach Bacteriology in the second year, instead of in the third year, as heretofore. This arrangement gives more time for taking clinical subjects in the third and fourth years, and a course of Surgical Pathology has been introduced in the third year. The gross and minute structure of pathological tissues removed in the surgical clinics are here discussed by the Professor of Surgery and comparisons made with other similar specimens from the museum, and in this manner the fundamental knowledge of pathology is closely correlated with the clinical aspect of cases.

The course in Medical Biology has been improved and the course in Normal Histology has been extended. This will hereafter be given throughout the first year, instead of only during two-thirds of the session as heretofore. While this is stated by the Dean to be of immense advantage to the students, it also adds greatly to the labors of the Demonstrator of Histology, and Dr. Schaefer, Demonstrator of Histology, was relieved in part of the burden of her work by the assistance of Dr. Martha Wood, which assistance was provided for during the last three

Total matriculates.

larger number from affiliated schools

Instruction in Med. Coll.

Bacteriology in 2d year.

Medical Biol. and Normal Histology

Dr. Schaefer assisted by Dr. Martha Wood.

Report on Dept. 1904-5

This page not read.

May 31, 1905 - Galveston

Report on  
Med. Dept.  
1904-5  
Materia Med.  
ica. Apph.  
mented.

Pharmac-  
Dynamics

Hours in  
lectures & lab.  
on anatomy work

Students from  
Texas at other  
schools

months of the session by Mr. Brackenridge, as appears from the Deans Report.

In the first year course, the instruction in Materia Medica, which heretofore has been purely didactic, has been supplemented by practical exercises in the pharmaceutical laboratory by Professor *Clare* which has enabled the students to become familiar with the appearance and characteristic properties of the drugs commonly used.

In the second year, likewise, the didactic course in Pharmacology has been supplemented by a practical course in Pharmaco-Dynamics given by Dr. Plant in the physiological laboratory. In this course the physiological action of the most important drugs has been demonstrated by experiments upon animals, and students have acquired thereby an understanding of the action, uses, and dangers of the various drugs. The need of this practical teaching has been apparent for some time, but it was impossible to give same until the rearrangement of the curriculum made last year. I am informed that although these courses in Materia Medica and Pharmacology were not made compulsory, yet they proved so interesting to the students that same have been attended regularly by every member of the respective classes, although they were busy with other work.

The total number of hours spent in lectures, laboratory exercises, and clinics, for each of the four years in the school of Medicine is as follows:

First year	963
Second year	1130
Third year	975
Fourth year	1427

The work in the Medical College is hard and exacting, and only those who apply themselves closely and are persistent in their efforts complete it. Quite a number who fail ~~and~~ to stand the examinations successfully leave and go to other schools. It is regretfully admitted, however, that a number of medical students also leave the University to go to larger centers, where superior clinical advantages are offered, to complete their medical course. An examination made during the past year of 398 catalogues of schools outside of Texas shows 354 medical students in attendance from Texas. The greater part of these medical schools give inadequate instruction, but, by making the courses short and less difficult, attract many students. The establishment of other medical colleges in this State, with inadequate equipment, shorter time, and poorer courses, has attracted a large number of students. The high standing of the graduates of the Medical Branch of the University before the State Medical Board has attracted the attention of the physicians of the State, and it is believed that the best of these will use their influence to have those who are desirous of obtaining a thorough medical training attend the Medical College at Galveston.

The exhibition, made by authority of the Board, of the anatom-

May 31, 1905 - Galveston

Report on  
Med. Dept  
for 1904-5  
Anatomical  
models

ical models and specimens before the Texas Medical Association, which convened in Houston during the month of April, was examined with much interest by members of the Association in attendance, and the models and specimens were commented on most favorably as an excellent means for efficient teaching. The expense of packing, transportation, etc., in making this exhibit amounted to \$31.20 out of the \$50.00 appropriated by the Board therefor.

#### Hospital Service.

The following statement, taken from the report of the Dean, shows the gradual increase, latterly, of in-door patients in the wards of the Sealy Hospital, and at the same time a very rapid decrease in the number of out-door or dispensary patients, (i. e., those living in their homes and only coming to the hospital for treatment).

Year.	In-door or ward patients.	Out-door or dispensary patients.
1898	1,326	3,560
1899	1,645	3,729
1900	1,738	3,216
1901	1,115	2,042
1902	1,007	1,368
1903	1,228	1,494
1904	1,464	889

This resulted, in the opinion of the Dean, largely from the policy of the City Health Officer, who has sought to reduce the expenses of the City. Efforts have been made to have this policy changed, but as yet no appreciable increase in attendance upon outdoor clinics has been manifest. The Dean, in his report, suggests two plans for improving the

facilities of the Medical College for clinical teaching, namely:

1. "That the University establish a dispensary or share with the City of Galveston the expenses of the same for the treatment of the outdoor patients in case the outdoor clinics of the Sealy Hospital do not improve. Miss Taylor, Superintendent of the Hospital, informs me that the drugs, supplies, dressings, etc. used in the dispensary cost about \$700.00 per year."
2. "That an effort be made to get the county patients sent to the Sealy Hospital from different counties of the interior, each county paying one dollar per day for each patient, the cost of maintenance. This would be economical to the counties, would enable the patients to get better care than could be given them on poor farms or in other county institutions,

Clinical  
Teaching

May 31, 1905 - Galveston

Report on  
Med. Dept  
for 1904-5

and would furnish more cases for teaching. Eventually the State might provide an additional building to increase the hospital facilities, and the cost of maintenance would always fall upon those counties which would receive the benefits of such an arrangement.

"At present only citizens of Galveston are admitted as free patients to the Sealy Hospital. Each year many pitiable cases are refused treatment because they come here from other communities. These poor unfortunates are unable to pay the hospital a dollar per day and are deprived of the advantages of hospital care, although they could be greatly benefited by it.

"The prejudice and superstition concerning hospitals on the part of the colored people of Galveston have been lessened greatly since the new ward for colored patients was opened three years ago. It is hoped that in the near future arrangements can be made whereby women can be attended in their own homes during confinement by a member of the senior class by sending to the hospital. The plan is entirely feasible and is carried out in other cities by medical colleges and hospitals. The benefit of the experience to medical students is obvious. At present our students get to see entirely too few obstetric cases, as women have a dread of going to a teaching hospital to be confined, unless it be a special maternity hospital. The latter is out of the question in a city no larger than Galveston."

The Dean also makes the following suggestions, which are submitted to the Board for its consideration.

#### Acquisition of Additional Grounds.

"In connection with the Sealy Hospital, I beg to recommend that steps be taken by the Board of Regents to have Eighth Street, between Avenue A and Avenue B, or Strand, condemned by the City of Galveston and that there be erected thereon one or two pavilions for the isolation of patients suffering from contagious diseases.

"At present, cases of scarlet fever and diphtheria are treated in the general hospital, where they cannot be properly isolated; both private and ward patients are exposed to unnecessary risks by this unsanitary necessity. A pavilion for tuberculosis patients should also be erected as soon as practicable for the segregation of these cases. The City now has a pest house on this property, but this is under the control of the City Health Officer and not the Hospital managers. With the present arrangement it cannot be claimed that the property is occupied by the University.

"The property should be condemned and transferred to the University, as it is in the interest of public health, and these pavilions should be under the management of the Hospital authorities. As part of

Free Patients  
at Sealy Hos-  
pital

Colored people  
and Hospital

Has few ob-  
stetric cases.

Additional  
Grounds for  
Med. College

Tuberculosis  
patients

May 31, 1905. Galveston

the street is now occupied by the grade raising canal it probably could be obtained more easily at this time than after the completion of these improvements.

"The Galveston County Commissioners have obtained title to all the property extending 100 feet back of the sea-wall. This leaves only one and a half lots owned by private parties intervening between the county right of way and the north end of Eighth Street named above, viz., the lot on the northeast corner of Eighth Street and Strand, and the diagonal southwest half of the adjoining lot. This property is now occupied by the canal, and it seems an opportune time for the University to acquire it. The Engineer of the grade raising Board estimates the present value of this lot and a half to be \$750.00. When the raising of the grade is completed it will be worth much more.

"The urgent necessity of acquiring all of the ground between the hospital lot and the sea-wall for hospital purposes is obvious. If the private property east of Eighth Street and north of Strand and the north end of Eighth Street are acquired by the University now, it will be much easier to get the county right of way two years hence, after the canal has been filled up to the level of the sea-wall. I cannot recommend too strongly that this be done if it is in any way possible."

#### School of Dentistry.

"I beg to recommend that the University of Texas establish a School of Dentistry at the earliest date possible. Each year many letters are addressed to this department asking for information concerning a course in dentistry and expressing a desire to take such instruction. There is no good school of dentistry in Texas or in the neighboring States and Texans are compelled to travel great distances to get the courses they desire. That there is a crying need of such a school is evident from the fact that a proprietary school of dentistry will open its first session in Houston in October next. With our present teaching staff and laboratory facilities, a school of dentistry could be established without very great expenditure by providing additional room and a comparatively small number of instructors."

#### Repairs and Improvements.

Attention is called in the report of the Dean to the following items of repairs and improvements:

"During the past session the City Sewer Department has extended a lateral across the College lot from Tenth Street to the Sealy Hospital and the Board of Managers of the Hospital have, at considerable expense, connected that institution with the public sewer.

"As long as the sewage of the Medical College continues to be

May 31, 1905. Galveston

disposed of satisfactorily in the ditch north of the jetty, it is considered unnecessary to connect with the sewer. This will not be a great expense, as the private sewer pipes of the College cross the City lateral.

"The City lateral has not yet been extended from Tenth Street to University Hall, so that the sewage of this building, together with that of St. Mary's Infirmary, continues to empty into the grade raising canal just back of the Sealy Hospital.

"The repairs to the roof, gutters, and down-spouts made last summer have resulted in a great improvement in the matter of leaks and dampness of the walls. Some of the plastering on the second floor has been loosened and will need to be repaired, but most of this seems to have been caused by overflows from the gutter of the dissecting room floor. Provision should be made for remedying this condition by carrying off the waste water from the third floor so as to protect the second floor.

-7-

"All of the windows of the building need to have the glasses reputtied, as the old putty has fallen off for the most part. This should have been done last summer, but was postponed because the repairs connected with the grade raising were more urgently needed. It is impossible to form an estimate of the cost of this, but it is hoped that much of it can be done by the janitors during the coming summer.

"All over the building the kalsomining put on during the repairs in 1901 is coming off in flakes and constantly falling on the floors, tables, specimens, and apparatus. This is troublesome and annoying in almost every room in the building and, if possible, should be corrected, but it is difficult to see how this can be done without great expense.

"The ventilation of the chemical laboratory has been greatly improved by the installation of the exhaust fan in January last. While the atmosphere is not all that could be desired, still the fumes are now confined largely to this laboratory and do not rise through the building as formerly was the case. The use of fume hoods or an additional exhaust fan would improve the condition considerably.

"There is no toilet room in the Medical College for the women students. One could be built over the roof of the present mortuary to be entered from the sorting room of the Library for \$140.00. This would be outside the main building, and would be the best arrangement that could be made.

"The present mortuary is too small and there are not enough tanks for preserving the bodies for dissecting purposes. The mortuary should be enlarged; two new tanks should be built and a new and permanent roof with good sky light should be placed over the entire mortuary. The present one consists of tarred paper and shell and was put on temporarily after the storm of 1900."

Report on  
City SewerAdditional  
land.

Dentistry

City Sewer  
connection.Report on  
City Sewer

Sewers

Roof, gutters  
etc. repair  
Plastering.

Windows

Kalsomining

Ventilation of  
Chem. Lab.Toilet for  
WomenMortuary too  
small.



May 31, 1905 - Galveston.

Report on  
Library.

Blanche  
Magnanat  
resigned.  
Addie Hill  
succeeded her

I regret to state that Miss Florence Magnanat, formerly librarian and stenographer, was compelled to resign her position on account of ill health. She was succeeded by Miss Addie Hill, who was appointed on April 1st as librarian with the understanding that she would perfect herself in stenography so as to do the correspondence of the Dean's office. Miss Magnanat had discharged her duties faithfully and had catalogued the entire Medical College Library prior to her serious illness.

Additional  
fees + deposits

Fees and Deposits.

It is recommended that an additional fee be charged for the course in Pharmacology in the sophomore year, to become effective during the session of 1906-1907, inasmuch as the Catalogue has already gone to press and no announcement thereof could be made. The Dean has suggested, and it seems to me wisely, that a blanket deposit of \$15.00 for the first year and a similar deposit of \$20.00 for the second year be charged to cover the damage done to apparatus, books and equipment, instead of requiring separate deposits for each laboratory as has been done heretofore. Experience has shown that these amounts would be sufficient to cover any damage done by students in the various laboratories.

University Hall.

The Dean in his report makes the following statement in regard to University Hall:

University  
Hall not water  
tight.

"The repairs to the University Hall roof last summer have improved the condition greatly, but it seems impossible to get it water tight for blowing rains. The leaks about the windows have been made much better by placing quarter-round pieces set in white lead, calking under the sill, and pointing up the stone sill with cement."

Kitchen  
range.

"We were able to have the kitchen range repaired and it works well. With the balances remaining it was possible to improve the walls and wood work of several rooms.

Boiler room

"Last autumn the ground water ran into the pit of the boiler room and it became necessary to dismantle the boiler, raise the return pipes one foot, raise the floor of the boiler room one foot, and put down a thick course of concrete covered by cement. This has resulted in keeping the ground water out and making the boiler pit dry.

Boiler House  
wall.

"The boiler house wall needs to be gone over and pointed with cement, as the mortar is crumbling out. An appropriation was made last winter to have the south wall of the Main Building gone over in this way, but it has been impossible to get a reliable brick mason to undertake it, with the great rush of work incident to raising houses and curbing in the city.

May 31, 1905 - Galveston.

Report of  
Dr. Schaefer

Unexpended  
balances  
re-appropriated

As reported for  
the year  
for the  
Hall

Balance 45

"The subjoined report of Dr. K. Charlotte Schaefer, Superintendent of the University Hall, shows the expenditures and balances remaining.

"I concur in her recommendation that all unexpended balances be re-appropriated for repairs and renovation. The most important of these besides those mentioned above, are: Replacing vitrified soil pipe under the building by iron pipe; connecting the building with the city sewer when the lateral shall have been extended to Eighth Street; overhauling the water supply pipes and soil pipes; introducing a gas water heater and introducing gas into the building; repainting walls and woodwork; replacing worn out lines, matting, and fixtures.

"As the running expenses of the Hall for each of the past two years have not exceeded \$2,000, and as Mr. Brackenridge has expressed to Dr. Schaefer his intention to continue his generous benefactions for the maintenance of the Hall, it may not be necessary for the Regents to make any appropriations for repairs next year, since the unexpended balances for the present year will put the building in good condition."

The report of Dr. Schaefer, accompanying the Dean's report, shows that the probable balance on hand will be \$659.23, and I would recommend that this amount be used for renovating and putting the building in good condition.

62,345

May 31, 1905 - Galveston

Let Dept Budget

It is recommended that the following budget for 1906 be adopted and that the necessary appropriations be made therefor.

SALARIES.

President, Wm. L. Prather.....	\$1,666.66
Dean, W. S. Carter.....	500.00
Prof. Surgery, Jas. E. Thompson.....	3,000.00
Prof. Anatomy, Wm. Keiller.....	3,000.00
Prof. Practice, <del>J. V. McLaughlin</del> <i>Morris J. Jones</i> .....	3,000.00
Prof. Physiology, W. S. Carter.....	3,000.00
Prof. Obstetrics & Gynecology, J. F. Y. Paine.....	3,000.00
Prof. Pathology, A. E. Thayer.....	3,000.00
Prof. Materia Medica, Edward Randall.....	2,500.00
Prof. Chemistry & Toxicology, Seth M. Morris.....	2,500.00
Prof. Pharmacy, R. R. D. Cline.....	2,500.00
Lecturer & Demonstrator Biology, Histology & Embryology, M. C. Schaefer.....	1,500.00
Lecturer & Demonstrator Physiology, <del>Wm. Keiller</del> <i>Oscar H. Plant</i> .....	1,500.00
Demonstrator Chemistry, <del>Wm. Keiller</del> <i>Walter J. Barbade</i> .....	1,200.00
Demonstrator Anatomy, <del>Wm. Keiller</del> <i>A. J. Cyprian</i> .....	1,200.00 - 1500
Demonstrator Pathology, <del>Wm. Keiller</del> <i>J. J. Terrill</i> .....	1,500.00
Demonstrator of Clinical Medicine, <del>Wm. Keiller</del> <i>Wallace Rouse</i> .....	1,200.00 - 1450
Demonstrator of Surgery, H. R. Dudgeon.....	600.00
+ Demonstrator of Pharmacy, Jno. C. <del>Keiller</del> <i>Keiller</i> .....	1,000.00
Clinical Instructor in Nursing, <del>Wm. Keiller</del> <i>M. H. Taylor</i> .....	1,200.00
Librarian, Addie Hill.....	600.00
Provost, Thos. H. Nolan.....	1,500.00
Engineer & Mechanic, <del>Wm. Keiller</del> <i>Michael Little</i> .....	1,000.00
Janitor, Jno. Carlson.....	480.00 - 540
Janitor, Henry Muller.....	480.00
Resurrector, August Elbert.....	480.00 540
Laboratory Servant, <del>Wm. Keiller</del> <i>Alfred Beverly</i> .....	480.00 \$45,286.76

UNSATURATED LECTURERS & DEMONSTRATORS.

Lecturer on Medical Jurisprudence, D. H. Lawrence.....	\$250.
Lecturer on Ophthalmology, J. B. Haden.....	500
Lecturer on Ear, Nose, and Throat, H. C. Haden.....	500
Lecturer on Mental & Nervous Diseases, <del>Wm. Keiller</del> <i>H. C. Haden</i> .....	500 <i>with Sal here</i>
Demonstrator of Obstetrics & Gynecology, H. O. Sappington.....	500
Lecturer on Dermatology, <del>Wm. Keiller</del> <i>H. R. Dudgeon</i> .....	250 \$2,250

May 31, 1905 - Galveston

Budget

SCHOOLS & LABORATORIES.

Pathology.....	\$ 865.00
Histology.....	400.00
Chemistry.....	900.00
Physiology.....	600.00
Medicine.....	400.00
Anatomy.....	550.00
Pharmacy // Equipment \$315. Maintenance 800. ....	1,115.00
Surgery.....	200.00
Obstetrics.....	150.00
Therapeutics.....	200.00 \$5,380.00

GENERAL EXPENSES.

Library.....	\$1000 <i>4 Fees</i>
Catalogues.....	350
Printing & Stationery.....	150
Fuel.....	400
Alcohol.....	85
Gas.....	450
Telephone.....	72
Towels.....	40
Postage.....	200
Water.....	200
Insurance.....	570
Advertising.....	250
Medical College Repairs <i>Improvements</i> .....	1250 <i>(Total \$1100, 1000 + 100)</i>
<del>University Hall Repairs</del> <i>Shelling sidewalks</i> .....	200
Commencement.....	100
Contingent.....	300
Electricity.....	50
Shop.....	100
<i>Improving &amp; replacing animal pens</i> .....	200
<i>Handbook</i> .....	225
<i>Accidents Travelling Expenses</i> .....	150
<i>Improvement of grounds</i> .....	300

SPECIAL APPROPRIATIONS.

Isabella H. Brackenridge Scholarship	\$ 240.00
University Hall Fund.....	2,400.00 \$2,640.00



May 31, 1905 - Galveston

W. Kellybourn Lewis Millburn, Robert Gregg Monvie, John Thomas Dinen, graduates Geo. Newton Rice, Charles Peter Roberts, Joseph Rogers, Guffey Jefferson Robinson, Charles Edgar Smith, Charles Alexander Warner, James Edward Wilkerson, Wylie Stearn Wilkerson.

It was ordered, upon recommendation of the President and the faculty, that upon the following students be conferred the degree

Graduate in Pharmacy:

\*Byron Sanford Bruce, Edmund Elias Lockman, Elbert Muncy Byrum, Jewel Landy Fooshee, Mrs Lillie Hoeneke Gates, Joseph Paul Harff, Herman Victor Mason, Miss May Parkhill, John Bailey Phelps, Arthur Jace Reynolds, Rev Arthur Tynes, Ferdinand Wilding, Charles Julaski Woodburn.

On the recommendation of the President and the faculty, it was ordered that the following students be issued

Cert. in Nursing

\*Miss Conchire Dehon Atkinson, \*Miss Maud Marie Samson, Miss Lucy Smith Flynt, Miss Elina Wilson Hill, Miss Pauline Noble, Miss Anna Schmid, Miss Melena Marion Smith, \*Miss Lula Smith, \*Miss Catharine Van Doren.

The graduates whose names are marked with an asterisk have obtained honors by an average grade of ninety per cent.

Prof's etc. Ad. Coll.

The Board appointed the following professors, lecturers and demonstrators for 1905-6:

- R. R. D. Kline, D.S., A.M., M.S., Lecturer on Pharmacy.
- John B. Haden, M.D., Clinical Professor of Ophthalmology.
- Henry L. Haden, M.D., Clinical Professor of Otolaryngology, Rhinology & Laryngology.
- John M. Manis, M.D., Lecturer on Dietetics.
- M. Charlotte Schaeffer, Lecturer & demonstrator of histology, histology, & embryology.
- James J. Tennill, Lecturer on climatology, Lecturer on mental and nervous diseases.
- David H. Lawrence, Ph.D., M.D., Lecturer on medical jurisprudence.
- H. R. Dudgeon, M.D., Lecturer on dermatology.
- Wallace Rouse, M.D., Lecturer on pediatrics.
- Oscar H. Chant, M.D., Demonstrator of physiology.
- James J. Tennill, M.D., Demonstrator of pathology. (Diagnosis)
- Wallace Rouse, M.D., demonstrator of clinical medicine & instruction in physical
- Howard Rush Dudgeon, M.D., demonstrator of surgery.
- H. O. Sappington, M.D., Demonstrator of obstetrics and gynecology.
- Horace Taylor Higginbotham, M.D., Demonstrator of anatomy.
- Walter T. Garbade, Ph.D., Demonstrator of chemistry.
- John L. Burcher, Ph.D., demonstrator of pharmacy.

Staff of the Sealy Hosp.

The Board of Regents, on recommendation of the Medical faculty, made the following appointments to the visiting staff of the John Sealy Hospital, subject to the approval of the Board of Managers of said hospital:

- J. B. Haden, M.D., ophthalmologist.
- H. L. Haden, M.D., laryngologist and ear, nose & throat specialist.
- H. R. Dudgeon, M.D., dermatologist.
- Wallace Rouse, M.D., internist.
- H. R. Dudgeon, M.D., assistant surgeon.
- Wallace Rouse, M.D., assistant physician.
- H. O. Sappington, assistant obstetrician and gynecologist.

It was ordered that the four members of the graduating class who made the highest grades in their final examinations be appointed to the resident staff of the hospital.

On recommendation of the Professor of Pathology, J. D. Robinson was appointed resident pathologist to the Sealy Hospital.

At the suggestion of Dr J. W. McLaughlin the appointments for lectureship and demonstration under the chair of Medicine were postponed until October, 1905; Dr McLaughlin having tendered his resignation to take effect August 31, 1905.

Some highest grades in medicine and surgery were made by the staff of the hospital.

May 31, 1905 - Galveston

The following letter was read to the Board, and the resignation of Dr McLaughlin was accepted by the Board according to the terms and effect of said letter:-

Galveston, Texas, May 31, 1905.

Wm. L. Prather, A.M. L.L.D.  
Austin, Texas.

Sir:-  
I regret that matters of personal health and business require me to sever my official relations with the University of Texas, and therefore hand you this- my resignation of the office of Professor of Medicine in the Medical Department of the University. If agreeable to the wishes of the Honorable Board of Regents, I prefer that this resignation does not take effect until the 31st day of August, 1905, as I desire to remain in personal charge of the Medical Service of the John Sealy Hospital, and select and supervise the purchasing of supplies and equipment for the laboratory of medicine, until the above date.

Very respectfully,

J. W. McLaughlin

Regents Ben B. Cain and R. Waverley Smith were appointed a committee to draft resolutions concerning the resignation of Dr McLaughlin, and presented the following resolution which was adopted by the Board:-  
"Resolved,

That, in accepting this resignation of Dr J. W. McLaughlin, the Board recognizes a distinct loss to the University, in that it deprives the faculty and students of the Medical Department of a wise counsellor and friend, and removes from University life a factor which has always made for the highest ideals of professional life, and a professor whose teaching has uniformly been of the most thorough and beneficial character, combining thoroughness and earnestness of method with a character of rare personal charm and magnetism."

The resignation of Dr John S. Moore as Associate in Clinical Medicine and lecturer on Mental and Nervous Diseases in the Medical Department of the University of Texas, was read to and accepted by the Board, to take effect at the end of the current school year, to wit, May 31, 1905.

McLaughlin's letter of resignation

Resolution about J. W. McLaughlin

John S. Moore's resignation

May 31, 1905 - Galveston

It was ordered that the appointment of a successor to Dr J. W. McLaughlin be postponed to the meeting of the Board in June, 1905 and that President Prather be requested to make inquiry for such successor, under the rule.

W. S. Carter was re-elected Dean of the Medical faculty for the next two years.

At his request, leave of absence from the University was granted to W. P. Henderson, Librarian of the Main University

Leave of absence was granted to Prof. Wm. S. Gray beginning on the night of June 1, 1905.

It was ordered that a degree in chirugia be granted to E. B. Benson, or otherwise he will be deprived of an opportunity to visit Europe.

In the matter of the request of Prof. A. Casswell Ellis, and of Miss Florence P. Lewis tutor in Math., for leave of absence from the University, consideration thereof was postponed to the meeting of the Board in June, 1905.

The petition of August Elbert, Resurrector at the Medical Department, for an increase of salary, was presented and consideration thereof was postponed till Sep. 1, 1905; and the President was requested to see if he can find funds to pay \$5.00 additional per month to August Elbert and to John Larson, out of the balances on Sep. 1, 1905.

On motion made and carried the action of the Board at the meeting held April 21, 1905 (see p. 206 ante) declining to grant the use of the Auditorium to the Texas Federation of Women's Clubs in November, 1905, was reconsidered, and it was resolved that the use of the auditorium be granted to said Federation of Women's Clubs for their meeting in November, 1905.

The Board declined to return to M. N. Porterfield, of Medina, Texas, the entrance fee paid by him on matriculating in the Fall of 1904; because 1st - The reason for his request are insufficient, - 2d - because said fee has already been deposited in the State Treasury and used to defray the expenses of the University.

The following arrangement to collect the interest on bonds, other than State bonds, held by the State Treasurer for the University of Texas, was made under the supervision of Agent Brauermeyer and recommended by him, as per order made at the last meeting of the Board. See (ante p. 206)

W. S. Carter re-elected Dean  
W. P. Henderson  
Wm. S. Gray  
E. B. Benson  
A. Casswell Ellis  
Florence Lewis  
August Elbert  
John Larson  
Texas Fed. of Women's Clubs  
M. N. Porterfield  
Agent Brauermeyer

May 31, 1905 - Galveston.

See bottom "Whereas, the State Treasurer has decided that it is not incumbent upon him to collect the interest on the document bonds, other than state bonds, held by him for the University of Texas, then he it

Resolved, That the Auditor of the University shall be and he is hereby authorized and instructed to take up any coupons maturing on said bonds where the same shall fall due, and the amount so paid shall be deposited by him with the Treasurer of the State of Texas for the credit of the fund for which said bonds are held as an endowment; and the Auditor is hereby authorized for the purpose of taking up such coupons the fees in his hands collected from students, which money so used shall be immediately with the money realized on said coupons." This arrangement was accepted and approved by the Board.

Approved in open session July 29-1905  
J. A. Henderson  
Chairman

June 13, 1905

Austin, Texas, June 13, 1905.  
At a meeting of the Board of Regents held this day Regents Brameridge, Bryan, Gregory, Henderson and Miss present.

The following degrees were authorized to be conferred upon the persons named:

Austin, Texas, June 13, 1905.

CERTIFIED LIST OF CANDIDATES FOR DEGREES.

Bachelor of Arts. 25

- |                        |                           |                          |
|------------------------|---------------------------|--------------------------|
| Flora Maud Brown,      | Emma Autry Greer,         | Pat Ireland Nixon,       |
| Jno. Wm. Calhoun,      | Charles Fred Hancock,     | Mary Virginia Rice,      |
| Trabus Carswell,       | Gertrude Nellie Houlahan, | Silas McDenny Sewell,    |
| Mabel Elsie Cooley,    | Lewis Johnson,            | Thad Shew,               |
| William Lawrence Cook, | Isabel Kelley,            | Robert Smith,            |
| David Antonio Frank,   | Edna Steele Leavell,      | Fred Thompson,           |
| Annie Joe Gardner,     | Mary Fowler Maas,         | Gladys Elizabeth Tingle, |
| Ada Hardeman Garrison, | William Joy Moyes,        | Clarence William Weller, |
|                        |                           | James Robertson West.    |

Bachelor of Literature. 14

- |                           |                     |                            |
|---------------------------|---------------------|----------------------------|
| Jefferson Davis Atwood,   | Henry Wily Gilmer,  | Bella Cornelia Roscafield, |
| Elise Denison Brown,      | Ethel Louisa Hibbs, | Mary Willis Stedman,       |
| Stella Couch Callaway,    | Martha Petersen,    | Anna Cousins Townes,       |
| Lily Bess Campbell,       | Grace Prather,      | Daisy Dell Womack.         |
| Ludwig Reinhold Geissler, | Helen Raley,        |                            |

Bachelor of Science. 35

- |                                  |                         |
|----------------------------------|-------------------------|
| Motosa Akazawa,                  | Edward Cowen Conner,    |
| Larry Pierce Bailey,             | Andrew Bennett Cox,     |
| Conrad Henly von Blucher,        | Fanny West Harris,      |
| Carl Felix Kill-Mar von Blucher, | Leonora Hummel,         |
| Barney Brooks,                   | George Cyrus Kindley,   |
| Robert Jones Beasley,            | Edgar Henry Lancaster,  |
| Ernest Winfred Breihan,          | Edward Duncan McKellar, |
| Thomas Jones Caldwell,           | Thalia Marshall,        |

Bachelor of Science, Continued.

Page two.

- |                             |                         |
|-----------------------------|-------------------------|
| Harvey Burleson Matthews,   | Erwin Davis Sanders,    |
| Jennie Mildred Hegge,       | Albert Olin Singleton,  |
| Mary Lona Hegge,            | Benjamin Franklin Sisk, |
| Harbert Drummond Wadsworth, | George Wallace Smith,   |

Bachelor of Science *June 13, 1905*

George Stribling Hewell,<sup>o</sup>  
Perle Penfield,<sup>o</sup>  
Walter Scott Pope,<sup>o</sup>  
Alma Proctor,<sup>o</sup>  
Sadie Puckett,<sup>o</sup>  
Thompson Morris Rector,<sup>o</sup>

Harriet Seither,<sup>o</sup>  
Helen Wooten Thornton,<sup>o</sup>  
William Crook Vernon,<sup>o</sup>  
John Edward Watkins,<sup>o</sup>  
Hugh Kelley Williams,<sup>o</sup>

Civil Engineer. 16

Arthur Cleveland Axler,<sup>o</sup> Stanley Phister Finch,<sup>o</sup> Herbert Drummond Mc-  
Lowry Wallace Anderson,<sup>o</sup> Joseph Bratcher Hogsett,<sup>o</sup> William Jenner Powell,<sup>o</sup>  
Ernest Simpson Altgelt,<sup>o</sup> Sam Jones Maas,<sup>o</sup> Red Douglas Shands,<sup>o</sup>  
Edward Cowen Connor,<sup>o</sup> James Edgar Mitchell,<sup>o</sup> Plummer Smith,<sup>o</sup>  
William Earle Elam,<sup>o</sup> Herbert Claude Tallier,<sup>o</sup> William Walter Vann,<sup>o</sup>

Electrical Engineer.

Percy Clitus Furney,<sup>o</sup> James Albert Simpson,<sup>o</sup> 2

Bachelor of Laws. 19

Charles Henry C. Ammerman,<sup>o</sup> Robert Clinton Chambers,<sup>o</sup> Robert Alfred Powell,<sup>o</sup>  
Alva Pearl Barrett,<sup>o</sup> Robert Jefferson Channell,<sup>o</sup> Price Monroe Rice,<sup>o</sup>  
Willard Justin Bowen,<sup>o</sup> George Terrell Cope,<sup>o</sup> Whitten Swafford,<sup>o</sup>  
Robert Henry Brown,<sup>o</sup> Gavine Drummond Hunt,<sup>o</sup> B.A. Josephus Bartow  
William Frank Buckley,<sup>o</sup> Francis Pincham Marshall,<sup>o</sup> Talley, Ph. B.,<sup>o</sup>  
Orville Canada Bullington,<sup>o</sup> Charles Mays,<sup>o</sup> Louis Walter, Jr.,<sup>o</sup>  
George Franklin Womack,<sup>o</sup>

The degrees of Bachelor of Science and Civil Engineer were authorized to be conferred upon Mr. Edward Cowan Connor in absentia, and also the degree of Bachelor of Literature was authorized to be conferred upon Stella Couch Callaway in absentia.

Master of Science. 2

Amanda Julia Estill,<sup>o</sup> Margaret Elizabeth Marshall,<sup>o</sup>

Master of Arts. 3

Louie Nathaniel Bromberg,<sup>o</sup> Joseph Shotwell Brown,<sup>o</sup> John Lewis Worley,<sup>o</sup>

Austin, Texas, June 14, 1905.

The Board met pursuant to adjournment. The President submitted the annual report for the session of 1904-5, showing at the Main University a registration of 989 against 837 for the session of 1903-4, an increase of 152, and a registration at the Medical College for the session of 1904-5 of 246, against 235 for the session of 1903-4, making in all a total increase of 163 students, or 1,235 for the session of 1904-5 against 1,072 for the session of 1903-4, independent of the Summer School.

*June 14, 1905*

The annual budget submitted by the President was fully discussed and finally adopted as follows, excepting the item of insurance upon the buildings and property of the Main University, amounting to \$5,300, which was held in abeyance for consideration hereafter.

*Budget for 1905-6.*

BUDGET OF MAIN UNIVERSITY FOR 1905-1906.

Salaries

President,	
Wm. L. Prather.....	\$5,335.34
Prof. Philosophy & Dean,	
S. E. Mezes.....	3,000.00
Prof. Zoology,	
Thos. H. Montgomery, Jr.,.....	3,000.00
Prof. Latin,	
Edwin W. Fay.....	3,000.00
Prof. Political Science,	
L. M. Keasbey.....	3,000.00
Visitor of Schools,	
John W. Hopkins.....	3,000.00
Prof. Law & Dean,	
C. H. Miller.....	3,500.00
Prof. Law,	
John C. Townes.....	3,000.00
Prof. Law,	
W. S. Simkins.....	3,000.00
Prof. Law,	
B. D. Tarleton.....	3,000.00
Prof. Pure Mathematics,	
M. B. Porter.....	2,500.00
Prof. Civil Engineering,	
T. U. Taylor.....	2,500.00
Prof. History,	
George P. Garrison.....	2,500.00
Prof. Geology,	
Fredk. W. Simonds.....	2,500.00
Prof. English,	
Morgan Callaway Jr.....	2,500.00
Prof. Greek,	
W. J. Battle.....	2,500.00
Prof. Education,	
W. S. Sutton.....	2,500.00

*continues to p. 232*

June 14, 1905

Prof. Chemistry,  
Henry W. Harper.....\$2,500.00

Prof. Electrical Engineering,  
A. C. Scott..... 2,500.00

Asso. Professor Physics,  
W. T. Mather..... 2,500.00

Asso. Professor Botany,  
W. L. Bray..... 2,500.00

Asso. Professor Mathematics  
and Astronomy,  
H. Y. Benedict..... 2,400.00

Asso. Professor Education,  
A. Caswell Ellis..... 2,250.00

Asso. Professor Public Speaking,  
E. D. Shurter..... 2,250.00

Asso. Professor Germanic Languages,  
Sylvester Primer..... 2,000.00

Adjunct Professor Chemistry,  
J. R. Bailey..... 2,000.00

Adjunct Professor Political  
Science and Law,  
Samuel Peterson..... 2,000.00

Adjunct Professor Spanish,  
L. W. Casis..... 1,800.00

Adjunct Professor History,  
H. E. Bolton..... 1,800.00

Instructor Civil Engineering,  
E. C. H. Bantel..... 1,800.00

Instructor Chemistry,  
R. P. Schoch..... 1,800.00

Instructor in English,  
Killis Campbell..... 1,700.00

Instructor in French,  
E. J. Villavase..... 1,500.00

Instructor Latin and Greek,  
D. A. Penick..... 1,500.00

Instructor in Mining Engineering,  
Chas. E. Rowe..... 1,500.00

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June 14, 1905

Instructor in Pure Mathematics,  
C. D. Rice.....\$1,500.00

Instructor in Education,  
E. E. Rall..... 1,500.00

Instructor in Zoology,  
Augusta Rucker..... 1,400.00

Instructor in English,  
Henry David Gray..... 1,300.00

Instructor in Geology,  
Benj. F. Hill..... 1,200.00

Instructor in Political Science,  
E. T. Miller..... 1,200.00

Instructor Philosophy,  
Warner Pite..... 1,200.00

Instructor Drawing,  
George A. Endress..... 1,200.00

Instructor History,  
Eugene C. Barker..... 1,200.00

Instructor in German,  
Jessie Andrews..... 1,200.00

Instructor in Botany,  
A. M. Ferguson..... 1,200.00

Instructor in Physics,  
J. M. Kahne..... 1,200.00

Instructor in Electrical Engineering,  
B. E. Kenyon..... 1,000.00

Instructor in English,  
R. H. Griffith..... 1,100.00

Instructor in English,  
Raymond D. Miller..... 1,000.00

Instructor in English,  
H. W. Hill..... 1,000.00

Instructor in Physics,  
Lulu Bailey..... 1,000.00

Instructor in Latin,  
Roberta Lavender..... 1,000.00

Instructor in German,  
Clement Akerman..... 900.00

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June 14, 1905

Instructor in Civil Engineering,	
S. P. Finch.....	\$ 900.00
Instructor in French and Spanish,	
.....	900.00
Tutor in Spanish,	
Alice Hubbard.....	720.00
Tutor in Pure Mathematics,	
Mary E. Decherd.....	600.00
Tutor in Mathematics,	
J. W. Calhoun.....	600.00
Tutor and Storekeeper in Chemistry,	
B. L. Glasscock.....	600.00
<del>.....</del>	<del>200.00</del>
Fellow in Education,	
James P. Johnson.....	200.00
Fellow in Latin and Greek,	
Evelyn Wright.....	200.00
Fellow in Physics,	
E. W. Breihan.....	200.00
Fellow in Zoology,	
Margaret E. Marshall.....	200.00
Fellow in Geology,	
Fanny West Harris.....	200.00
Fellow in English,	
.....	200.00
Student Assistant in History,	
F. W. Householder.....	120.00
<del>Student Assistant in History, A. D. Robertson</del>	<del>120.00</del>
Student Assistant in Botany,	
Nannie L. Caldwell.....	120.00
Student Assistant in Zoology,	
May Jarvis.....	120.00
Student Assistant in Public Speaking,	
John H. Keen.....	120.00
Student Asst. in Civil Engineering,	
L. C. Robertson.....	120.00

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8/150  
70  
60  
50

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Budget

Student Asst. in Civil Engineering,	
W. V. Wilson.....	\$ 120.00
Student Asst. in Civil Engineering,	
Carl C. F. von Blucher.....	120.00
Student Asst. in Civil Engineering,	
J. L. Strage.....	120.00
Student Assistant in Drawing,	
H. F. Kuehne.....	120.00
Student Assistant in Drawing,	
O. J. S. Ellingson.....	120.00
Laboratory Assistant in Botany,	
C. O. Smith.....	100.00
Quizmaster in Law,	
M. H. Benson.....	400.00
Quizmaster in Law,	
R. J. Charnell.....	400.00
Quizmaster in Law,	
W. F. Buckley.....	400.00
Gymnasium Director,	
J. P. Howser.....	900.00
Assistant in Gymnasium,	
E. L. Wilkerson.....	250.00
Assistant in Gymnasium,	
J. E. Jones.....	250.00
Instructor in Physical Culture,	
Louise H. Wright.....	1,100.00
Asst. Instructor in Physical Culture,	
Eunice Aden.....	150.00
Director of Musical Organizations,	
.....	300.00
Librarian,	
P. L. Windsor.....	2,000.00
First Assistant Librarian,	
Mary E. Dunham.....	900.00
Second Assistant Librarian,	
Willie Davis.....	600.00

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June 19, 1905

Cataloguer,	
Kellie Hall.....	\$ 720.00
Day Law Librarian,	
H. E. Bell.....	200.00
Eight Law Librarian,	
E. B. Griffin.....	200.00
Law Stenographer,	
R. J. Thorne.....	270.00
Dean of Women,	
Helen M. Kirby.....	1,500.00
President's Stenographer,	
	1,200.00
Land Agent,	
R. E. L. Saner.....	1,500.00
Registrar,	
Wilson Williams.....	1,500.00
Assistant Registrar,	
	600.00
Auditor,	
Charles B. Wim.....	2,000.00
Bookkeeper,	
Ben M. Barker.....	900.00
Director of Outdoor Athletics,	
Ralph F. Hutchinson.....	1,200.00
Proctor,	
James B. Clark.....	2,500.00
Mechanical Assistant,	
L. H. Gruber.....	900.00
Carpenter,	
Ernest Hoffman.....	900.00
Caretaker of Campus,	
H. B. Beck.....	900.00
Messenger Boy,	
	180.00
Elevator Boy,	
	135.00

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Two Laborers on Campus.....	\$ 720.00	
Engineer,		
John Dalton.....	900.00	
Two Firemen..(6 months).....	480.00	
Two Assistant Firemen..(6 months)..	240.00	
Night Watchman,		
Ed Musgrove.....	480.00	
Six Janitors,		
Carl Yden.....	480.00	
Carl Lindahl.....	480.00	
Chas. Resmashek.....	480.00	
R. M. Spears.....	480.00	
Gus Brodine.....	480.00	
T. L. Patterson.....	480.00	2,880.00
Machinery Attendant.....	480.00	\$145,088.34

General Expenses.

Library.....	\$2,500.00	✓
Law Library.....	500.00	✓
Advertising.....	1,000.00	✓
Printing.....	800.00	✓
Record.....	300.00	✓
Regents.....	1,000.00	✓
Contingent Expenses.....	1,500.00	✓
Repair of Buildings.....	1,000.00	✓
Improvement of Buildings.....	2,000.00	✓
Campus.....	2,000.00	✓
Stationery and Supplies.....	500.00	✓
Postage.....	700.00	✓
Furniture and Office Equipment	1,000.00	✓
Power House Tools and Supplies	50.00	✓
Land Agent's Expenses.....	500.00	✓
President's Travelling Expenses	500.00	✓
Commencement.....	600.00	✓
Fuel.....	3,500.00	✓
Water.....	1,200.00	✓
Summer School.....	3,000.00	✓
Expenses of Visitor of Schools	1,000.00	✓
Telephones.....	120.00	✓
Catalogue.....	750.00	✓

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Rooms of Dean of Women.....	\$ 100.00 ✓	
Men's Gymnasium.....	250.00 ✓	
Women's Gymnasium.....	100.00 ✓	
University Publications.....	500.00 ✓	
Janitors' Supplies.....	100.00 ✓	
Cactus.....	150.00 ✓	
Taxan.....	75.00 ✓	
Metal Library Cases.....	1,086.66 ✓	
State Historical Association...	100.00 ✓	
Matting.....	250.00 ✓	
Hand Book.....	300.00 ✓	
Gas.....	1,000.00 ✓	
Athletic Field.....	750.00 ✓	
Elevator Power.....	350.00 ✓	
Power for Machinery.....	500.00 ✓	
Special Auditor.....	600.00 ✓	\$ 32,431.66

Schools and Laboratories.

Botany.....	\$ 800.00	
Chemistry.....	1,800.00	
Civil Engineering.....	1,000.00	
Electrical Engineering.....	2,000.00	
English.....	100.00	
Greek.....	250.00	
Geology.....	250.00	
History.....	200.00	
Latin.....	100.00	
Mathematics.....	100.00	
Public Speaking.....	25.00	
Political Science.....	500.00	
Philosophy.....	150.00	
Education.....	250.00	
Physios.....	1,500.00	
German.....	200.00	
Zoology.....	800.00	
Mining Engineering.....	200.00	\$ 10,225.00
		\$187,745.00

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Summary.

Salaries.....	\$145,008.84
General Expenses.....	32,431.66
Schools and Laboratories....	10,225.00
Total amount expense.....	\$187,665.00
Insurance Premiums 1905-6...	5,300.00
Total for 1905-6.....	\$192,965.00

INCOME FOR	1905-1906	1906-1907
Land Leases	\$ 72,567.44	\$ 72,567.44
Increase	2,289.96	3,597.48
Interest on Bonds	31,365.00	26,415.00
Land Notes	2,000.00	2,000.00
Matriculation Fees	8,000.00	8,000.00
Legislative Appropriation	81,250.00	61,250.00
Total	\$197,472.40	\$173,829.92
Total Expenses	192,965.00	187,665.00
Surplus, 1905-1906	\$ 4,507.40	
Deficit, 1906-1907		\$ 13,525.08
Less Surplus Carried Over		4,507.40
Total Deficit on Present Basis		\$ 9,227.68

*L. H. Keasbey* Dr. Lindley M. Keasbey was elected Professor of Political Science and placed in charge of that school in the University, his salary to be \$3,000 per annum, beginning with the first day of September, 1905.

*Chas. E. Rowe* Mr. Chas. E. Rowe was elected Instructor in Mining Engineering for the year 1905-6 with a salary of \$1,500 per annum, placed in charge of the instruction to be given in Mining Engineering, and granted a seat in the Faculty, without vote, for the session of 1905-1906.

*Ed. E. Rall* Mr. Edward E. Rall was elected Instructor in Education for the year 1905-1906, at an annual salary of \$1,800.

*Wm. A. Akerman* Mr. Clement Akerman was elected Instructor in German for the year 1905-1906, at an annual salary of \$900.

*Bertha E. Moore* Miss Bertha E. Moore was re-elected for the ensuing year, and her title was changed from that of Housekeeper at the Woman's Building to Business Director, and her salary increased from \$60.00 to \$75.00 per month, with room rent and table board in the Woman's Building during the time that the same is open for the accommodation of student boarders.

June 14, 1905  
Mrs. Neil Carothers was re-elected for the ensuing year, at a salary of \$75.00 per month, with room rent and table board for herself and two small children during the time that the same is open for the accommodation of student boarders, and her title was changed from that of Lady Manager to Director of Woman's Building.

The title of Professor Jno. W. Hopkins was changed from that of Inspector of Schools to Visitor of Schools.

The matter of providing storage room for groceries and supplies at the Woman's Building was referred to the President for investigation and report.

Miss Florence Lewis, Tutor in Mathematics, was granted leave of absence for the ensuing year for the purpose of pursuing her studies, and Mr. Jno. Wm. Calhoun was elected Tutor in Mathematics, in lieu of Miss Lewis, for the ensuing year, 1905-1906.

The President was authorized to employ a tutor or instructor in French and Spanish for the session of 1905-1906, at a salary not to exceed \$900.

The resolution of the Faculty recommending to the Board of Regents that hereafter one course of Political Science or Philosophy be required of the law students, and that if the Regents think it best not to approve this resolution a one-third course in Philosophy be required for the Bachelor of Arts degree, was again submitted to the Board, as was also the resolution stating that it was the sense of the Faculty that in 1906 and thereafter a graduating fee of \$5.00 should be required of every candidate for a degree, and on motion the consideration of these two resolutions was postponed until the fall meeting of the Board.

The application of the authorities of the Fort Worth High School, asking that scholarship certificates be issued to both Miss *Marjorie Ruth* Slaughter and Miss *Minnie Sally* Bestwick, graduates of the Fort Worth High School in January and May, respectively, having the highest grades, and *President* was authorized to issue certificates to each of these young women, giving them a scholarship in the Department of Literature, Science and Arts in The University of Texas.

*Miss Slaughter's resignation*  
The resignation of Miss Clara Lincoln Shackford, Assistant Instructor in Nursing at the John Sealy Hospital, to take effect as early in July as the Board of Managers can conveniently arrange, was presented by the President and accepted.

*Mr. Curtiss's resignation*  
The resignation of Mr. F. Homer Curtiss, as Director of the Gymnasium, to take effect September 1st, 1906, was presented by the President and the same, on motion, was accepted. The President was authorized to express to Mr. Curtiss the high appreciation of the Board of his indefatigable labors while Director of the Gymnasium for the past five years in

June 14, 1905  
The University of Texas, the excellence of his work, and the high standards maintained by him in athletic sports.

*Deussen - Arthur Deussen*  
The President advised the Board that Mr. Alexander Deussen had just received and accepted an appointment in The University of South Carolina, and that in consequence thereof the instruction in meteorology given during the past session by Mr. Deussen, if continued, must be given by someone else; that he was in receipt of a communication from Mr. W. H. Alexander, Observer of the Weather Bureau at Taylor, Texas, in reply to a communication from the President of the University asking just what accommodation would be expected of The University of Texas in case an arrangement could be made to have the station of the Weather Bureau of the United States Department of Agriculture established at the University with a meteorological observatory, in which he stated that "The Bureau would expect office quarters free of charges for rent, heat, light, and janitor service, and of course would expect to have entire control of the meteorological observatory. Two or three rooms with storage privileges would probably be sufficient office quarters. In consideration of the foregoing the Chief of Bureau proposes to maintain a first class station, such as is maintained at a number of leading educational institutions of the land, and to co-operate with the University in giving instruction in meteorology in such manner as may be agreed upon." The President was authorized to conclude an arrangement with the authorities of the Weather Bureau for the establishment of such meteorological observatory, and to grant the use of not exceeding two rooms in the Engineering Building for quarters, free of charge for rent, heat, light, and janitor service to such Bureau, in consideration of the establishment and maintenance at the University of such station and meteorological observatory, and in consideration of the observer of such station giving such regular instruction to the classes taking courses in meteorology in The University of Texas as may be agreed upon between the President and the Chief of the Weather Bureau.

*Mrs. Slayden and the fine astronomical instruments from West Point*  
The President represented to the Board that he had received a communication from Hon. Jas. L. Slayden, Member of Congress, from San Antonio, in which Mr. Slayden had stated that he had recently had a conversation with the Superintendent of the United State Military Academy at West Point, and was informed by the said Superintendent that the Academy had a lot of fine astronomical instruments, including a 16 in. lens telescope, for all of which the Academy had no use, as astronomy was not taught there, and upon Mr. Slayden's suggestion that this equipment should be given to some University and mentioning The University of Texas, the Superintendent, General Mills, stated "I will help you all I can, Mr. Slayden", and advised him to put in an application. The President was

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authorized to advise Mr. Slayden that this set of astronomical instruments and telescope would be very acceptable to The University of Texas, and to request him to take such steps and use his efforts to secure the same for the University.

The President presented the salary schedule for the summer session for 1905, as fixed by the Executive Committee of the Summer Schools, which was approved by the Board, and is as follows: (See next page), S.

W. S. Sutton, Dean, and Professor of Education	\$350.00
George P. Garrison, Professor of History	300.00
Sylvester Primer, Professor of Germanic Languages	300.00
W. J. Battle, Professor of Greek	300.00
W. T. Kather, Professor of Physics	300.00
H. Y. Benedict, Professor of Mathematics	300.00
Frederick Eby, Professor of Education	300.00
E. P. Schoch, Instructor in Chemistry	300.00
H. C. Prichett, Lecturer on Mathematics	300.00
P. W. Horn, Lecturer on Summer Normal Subjects	125.00
A. N. McCallum, Lecturer on Summer Normal Subjects	200.00
C. W. Briles, Lecturer on Summer Normal Subjects	200.00
Carl Hartman, Lecturer on Summer Normal Subjects	100.00
Chas. A. McMurry, Lecturer on Education	125.00
Addie E. Bettes, Lecturer on Primary Methods	100.00
Killis Campbell, Instructor in English	200.00
Eugene C. Barker, Instructor in History	200.00
A. M. Ferguson, Instructor in Botany	200.00
Lulu Bailey, Instructor in Physics	125.00
Roberta F. Lavender, Instructor in Latin	200.00
E. D. Miller, Instructor in English	200.00
Alice P. Hubbard, Tutor in French and Spanish	150.00
Mary E. Decherd, Tutor in Mathematics	150.00
J. R. Swenson, Tutor in Education	150.00
Alex. Deussen, Tutor in Geology	75.00
E. T. Miller, Instructor in Political Science	Registration fees.
H. S. Hunsdon, Instructor in Manual Training	Registration fees.
Martha T. Bell, Instructor in Domestic Science	Registration fees.
Wilson Williams, Secretary & Treasurer	125.00
P. L. Windsor, Librarian	150.00

\* In addition: Travelling expenses from Chicago and return.

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Suburban lands.

Regent Bryan was authorized to make a special investigation of the sulphur deposits on University lands in Western Texas and to report to the Board the result of such investigations, with such recommendations as he might think proper, with the understanding that his expenses in making such investigation would be paid by the Board.

C. H. Leavets lease

The matter of adjusting C. H. Leavets lease was referred to the Land Committee, with power to act.

W. S. Carter

The President nominated for election for the period of two years from the first day of September, 1905, as Dean of the Medical Department, Dr. W. S. Carter; as Dean of the Department of Literature, Science and Arts, Dr. S. E. Mezes; as Dean of the Law Department, Professor C. H. Miller; as Dean of the Summer School at the Main University, Professor W. S. Sutton; as Proctor of the University, James E. Clark; as Provost for the Medical Department, Thomas H. Nolan; as Registrar for the Main University, Wilson Williams; as Auditor for the Main University, Charles B. Winn; all of which nominations were approved.

Chas. E. Rowe

The President also nominated for seats in the Faculty, without vote and for the period named, the following persons: E. P. Schoch, Instructor in Chemistry, two years; E. C. H. Bantel, Instructor in Civil Engineering, two years; Killis Campbell, Instructor in English, two years; E. J. Villavaso, Instructor in French, two years; D. A. Penick, Instructor in Latin and Greek, two years; C. D. Rice, Instructor in Pure Mathematics, two years; Charles E. Rowe, Instructor in Mining Engineering, one year.

Special Auditor

The matter of the selection of a special auditor for the examination of the books, accounts, vouchers, papers, and moneys of the University and the making of a contract with him was referred to the President with power to act.

A. C. Ellis

The petition of A. C. Ellis, Adjunct Professor in Education, asking, after an eight years continuous service in the University, a year's leave of absence, with half pay during the year of 1905-1906, for the purpose of travel and study at the great universities and schools of education of this country and abroad, in order that he might improve his work and that the broadened experience and wider knowledge gained by such year of study might enable him more wisely to do his part in effecting the changes and advances probably necessary soon to be made in the contemplated enlargement of the Department of Education, was presented to the Board and granted, with the understanding that an entirely satisfact-

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...ory substitute to carry on the work of Dr. Ellis during his year's leave of absence should be secured, who should receive for his services during the year 1905-1906 one-half of the salary, (\$2,250), now paid to said Ellis, and with the further understanding that this leave of absence should not in any way establish or be construed to establish a precedent hereafter binding upon the Board..

The Chairman of the Board called attention to an alleged claim of the Otis Elevator Co. for guards claimed to have been furnished the Woman's Building under the alleged authority of the architect, and on motion made and carried, it was resolved that the Board decline to consider said alleged claim.

The Proctor and Secretary of the Board of Regents asked for a leave of absence for three weeks for the purpose of attending a reunion of the class of 1855 at Harvard University in which he graduated, which request was granted. The election of a professor to fill the Chair of Medicine at the Medical College made vacant by the resignation of Dr. J. W. McLaughlin, was postponed, and the matter of securing a suitable person was left to the President for his recommendation to the Board.

T. S. Henderson was re-elected Chairman of the Board, and George W. Brackenridge was re-elected Vice Chairman, for the ensuing two years.

July 29, 1905

Austin, Texas, July 29th, 1905.

At a meeting of the Board of Regents held this day, Regents Henderson, Chapman, Cain, <sup>Bryan</sup> Brackenridge and Gregory were present.

Dr. Marvin L. Graves was elected Professor of the Theory and Practice of Medicine in the Medical Department of the University, at a salary of \$3,000.00 per annum, beginning September 1st, 1905.

The matter of a Demonstrator in Medicine was referred to the Medical College Committee and the Dean of the Medical Faculty and to Dr. Graves, with power to fill the vacancy.

The position of Associate Professor of Medicine in the Medical Department of the University was abolished.

Dr. Charles W. Waddle was elected Instructor in Education, beginning September 1st, 1905, at a salary of \$1125.00 per annum. This was to fill the vacancy made by the absence of Dr. Ellis.

The following report on the Medical College was adopted by the Board:

Austin, Texas, July 29th, 1905.

Hon. T. S. Henderson,  
Chairman, Board of Regents,  
The University of Texas.

Sir:

At the request of Dean Mezes, I beg to make the following recommendations for the Medical Department of The University of Texas:

- (1) That an appropriation of \$40.00 for gas bills be made out of the Reserve Fund. Mr. Nolan, Provost, Medical Department, informs me that this can be done without the necessity of a transfer.
- (2) That the estimated balances remaining from the Session of 1904-5, and appropriated for the Session of 1905-6 at the May meeting of the Board of Regents, be so changed that the total amount, \$1142.35, less \$200.00, viz: \$942.35, be appropriated in one sum, instead of itemized balances from different accounts, the \$200.00 being deducted and credited to Repair Fund for this year as recommended under (3) below. Mr. Nolan informs me that the total unexpended balances will be sufficient to meet this estimated balance, but that some of <sup>the</sup> items estimated by President Prather in preparing the budget last May, have been exhausted.
- (3) That the balance in the Repair Fund, estimated at \$200.00, be made

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available this fiscal year, so that the repairs at the Medical Department can be continued during the summer vacation when we can use our janitors. This will not compel the bills to go over until after September 1st for materials purchased.

The amount appropriated for 1905-6 for repairs, viz: \$1000.00, can be reduced correspondingly to \$800.00.

(4) I beg to withdraw the nomination of Miss DeFoe for the position of Clinical Instructor in Nursing. She informs me that she is unwilling to accept this position, as she has been offered a position elsewhere, but that she will remain in the Sealy Hospital until some one can be secured to take up her work. In this connection, I would recommend that the resignation of Miss Taylor, as Clinical Instructor in Nursing, be accepted, to take effect when a suitable person can be secured to succeed her, and that the appointment of this position be left to the Medical Committee of the Board of Regents, or to the Acting President of the University, so that the Training School will not suffer from delay in making the appointment. If this is not done, it will be necessary to wait until the October meeting of the Board of Regents before this position can be filled.

Approved: Geo. W. Brackenridge, Medical College, Beauregard Brye, Committee. Wm. S. Carter, Dean, Medical College.

The following resolution was presented and adopted by the Board: Resolved, that the action of the Board of Regents, while in session at Galveston, May 31st, 1905, in selecting Mrs. M. E. Carpenter as Assistant Superintendent of University Hall at Galveston, be, and is hereby, rescinded, and the matter of appointing a successor to Mrs. Carpenter is left to Dr. W. S. Carter, Dean of the Medical College, who is hereby authorized to fill said place at his discretion at a salary not to exceed \$75.00 a month.

The matter of an instructor in French and Spanish was deferred, with the request for the Dean of the Academic Department to make a report at the next meeting of the Board.

The matter of the Mineral Survey was deferred, and the Auditor was instructed to make an itemized statement of accounts against said Survey.

Franz J. Dohman was appointed honorary Lecturer in Mathematics, without salary, for the Session 1905-6.

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Auditor Winn was instructed to collect the W. J. Bryan note, both principal and interest.

The Board declined to pay for portraits purchased by the School of Electrical Engineering.

The matter of re-appropriating the surplus of \$800.00 remaining from the Summer School of 1905 to the Summer School of 1906 was deferred, and Regent Henderson was requested to report thereon at the next meeting of the Board.

The Auditor was instructed to sell the four tons of cast-iron pipe referred to in the communication from Dr. Scott.

The matter of installing an electrical pump for use at the stand-pipe was referred to Regent Gregory to see what arrangements with regard thereto he can make with the Water and Light Commission of Austin.

The matter of a new roof for the Auditorium was referred back to Dr. Scott, with the request that he secure bids from several other persons; the bid from Mr. Buas, of Austin, being the only one submitted.

The matter of appointing a post-master for University Station was referred to Regent Gregory for report.

At the request of Adrian Pool, Steward of University Hall, the sum of \$182.00 was appropriated from the surplus in the Hall account for bowls, pitchers, etc; and it was ordered that inquiries be made concerning the cost of plumbing, mentioned by Mr. Pool.

The Faculty Committee on University Hall was requested to report on the Hall, its management for next session, etc., to be handed in at the next meeting of the Board.

Regent Smith was requested to report on the matter of acquiring the strip of land lying between the Sea Wall and Sealy Hospital.

The following resolution was adopted: Whereas, at a meeting of the Board at Galveston on May 31st, 1905, the budget of the Medical College and other matters were considered and acted upon by less than a quorum, subject to the approval of the Board, Now, therefore, be it resolved, that the action taken at said meeting on all matters be, and the same is hereby, approved, and the minutes of said meeting are hereby approved and adopted.

The following resolution concerning a School of Dentistry in the Medical Department was adopted:

Resolved, that the Dean of the Medical Department be requested

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to report to the next meeting of the Board on the advisability of establishing a Department of Dentistry, and on the additional room and instruction required, and the expense of same, and what funds, if any, are available for these purposes."

The following resolutions concerning the resignation of Miss M. H. Taylor were adopted:

"Resolved, that the resignation of Miss M. H. Taylor, Clinical Instructor in Nursing, be accepted, to be effective when her successor is appointed, and,

Resolved, that the Medical College Committee be authorized to fill the vacancy at the same salary."

The following resolution with regard to the construction of a store-room in the Woman's Building was adopted:

"Resolved, that the bid of Chas. Ledbetter for the construction of a store-room at the Woman's Building be accepted, and Dr. Scott be instructed to make necessary contract and see to proper construction of store-room. Said bid was \$406.00.

The minutes of the June meeting of the Board were read, approved and adopted, as recorded in the Minute Book.

The following resolution with regard to the absence of Dr. Bolton was read and adopted:

"Resolved, that the Dean of the Academic Department be instructed to grant Dr. Bolton leave to continue work in Mexico beyond September 15th, in case the Dean thinks proper."

It was ordered that no change be made in the land contract of H. C. Miles.

The following resolutions concerning the death of President Prather, were presented by Regent Henderson and adopted by the Board:

"William Lambdin Prather, late President of The University of Texas, obtained his primary and secondary education in the common schools of this State and in Waco (Baylor) University, and it was his great privilege to supplement these advantages with four years at Washington and Lee University as a student under Robert E. Lee, where he enjoyed the affectionate friendship of that great man, and secured his warm commendation for work well done. Association with General Lee made a profound impression upon his life and character, and gave to him an ever present ideal of manhood and greatness. The Law was his chosen profession, and upon his

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return to the State, <sup>he</sup> entered upon its practise in his home city of Waco with characteristic earnestness and devotion, achieving marked distinction throughout the State as an able lawyer and a man of affairs. He did not, however, permit his professional labors to withdraw him from a just share of responsibility as a citizen, but kept in sympathetic touch with all movements for the advancement of the people of his State, and was especially active in promoting the education of the Youth of Texas."

"On the 7th of February, 1887, Governor L. S. Ross appointed him a member of the Board of Regents of The University of Texas, of which he continued ~~to~~ to be a member until his election as President in 1899. He was called to the Presidency of our University at a most critical time in its history, and if he had been cast in a weaker mold, he would have shrunk from its responsibilities and labors. But "duty" was the watchword of his life, and, responding to the call of his State for his services, he entered at once upon his duties and pledged his ripe powers and his very life to the work for which he had been chosen. For six years he has consecrated himself to this University, and when at last he began to see his ideal taking form and substantial shape, and to feel that the hour of peril had passed with the establishment of the institution he loved so well in the hearts of the people of Texas, the inevitable summons came, and he answered to its call."

"Having been so long associated with President Prather, the Board of Regents of The University of Texas deem it fitting to place on record some expression concerning his character and worth,

Therefore, be it resolved:

(1) "That in all the relations of life, as private citizen, husband and father, and public official, William L. Prather was a noble example of private virtue, upright dealing, pure patriotism and exalted Christian character."

(2) "That, as President of The University of Texas, his untiring care for every detail of administration, his generous solicitude for the welfare of every officer, employee and student of the Institution, his broad grasp of its many complicated interests, and his never ceasing labor for the thorough performance of his high duties, all helped to constitute an unusual equipment, resulting in President Prather's great contribution to the wholesome and substantial upbuilding of the University, and entitling him to the gratitude of all friends of education in the State and Nation he



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loved and served so unselfishly?

Res. (3) - "That copies of the preamble and these resolutions be spread upon the minutes of the Board; be sent to the sorely bereaved family, with the assurance of the profound sympathy of the Board of Regents of The University of Texas; and be published in the press of the State."

It was ordered that Mr. Deussen continue to carry on the observations and enter records at the weather bureau. This matter was referred to Dr. Scott for report.

The Board adjourned, to meet in Austin on August 15th, 1905, at 10:00 o'clock.

T. Anderson  
Chairman

Austin, August 15, 1905

At a meeting of the Board of Regents held this day, Regents Anderson, Bryan, Cain, Bivens, Knicker, Chapman, Smith, Gregory, Broussard were present.

The minutes of the last meeting (a copy of which had been sent to each member of the Board) were considered as read and approved by the Board.

The following report of the Faculty Committee on University Hall was read and the appropriations therein asked for were made:

The Faculty Committee on University Hall would, in accordance with the resolution of the Board of Regents passed at its last meeting, respectfully submit the following report:

Concerning the changes asked for by the Steward, Mr. Pool, in the plumbing and in the location of one of the interior walls separating two of the rooms of the Hall, the committee is of the opinion that they are necessary, - the first to the healthfulness of the Hall, and the second to the enlargement of its accommodations. Mr. Pool reports that the plumbing work can be done for \$66.00 and the wall changed for \$17.50, making in all the sum of \$83.50, - and the committee would recommend the appropriation of this amount by the Board. As to the management of the Hall, the committee

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has learned but little officially, because it has had little official share therein. The discipline and internal affairs of the Hall have been looked after by the Steward and the Executive Council of the University, and the direction of its finances has fallen to the President of the University. To gether with the Steward and the Executive Council already mentioned, all being subject, of course, to the general provisions made by the regents. The committee has had so little to do that, so far as the chairman can recall, it has had but one meeting in two years. This fact may be taken as evidence that the management has been without serious friction.

While, however, the committee has had a comparatively unimportant direct official share in the conduct of the Hall, its members have taken much interest therein and have learned a good deal about the problems of the management and have been meeting. In fact the different members of the committee have often been called on to advise with the Steward and members of the Executive Council and others in a personal and private way. The insight thus gained into the conditions of life in the Hall and into the methods which are being used to direct it in the proper channels justifies the committee in expressing the opinion that, all things considered, the management has been highly successful and it would especially commend the energy and efficiency of the Steward.

The committee wishes to say that in making this report it has not felt called on to discuss conditions at the Hall that would seem, in its judgment to require any change in the general policy that now characterizes the management. It is assumed that the regents, pending the election of a president for the University, would not care to make any change except such as is of pressing necessity. While the committee has views on the subject, it sees no such necessity and therefore refrains from any expressions.

Information concerning the financial affairs of the Hall can be had from the books of the Auditor and from monthly reports made by the Steward to the President of the University. In this connection it is sufficient to say that the accounts at present a surplus of \$461.46 on room rent, and 447.78 on board, as a total of \$909.24.

Respectfully Submitted  
George P. Garrison, Chairman  
James B. Blake

The Annual Survey of the Finance Commission was directed to examine and to report on the account of Dr. W. B. Phillips now presented to the Board.

Aug. 15, 1905.

The following report made by Regent Gregory was read and approved and adopted by the Board:

Having been appointed a committee at the last meeting of the Board of Regents to investigate and make recommendations in regard to the appointment of a post-master at the University, I beg leave to report that I have conferred fully with the Dean and the President of the Co-op, and hereto attach a communication signed by both of these gentlemen and addressed to me on the subject. I can not say that the recommendations of these gentlemen are in accordance with my personal view of the matter, as the experience of last year leads me to believe that it would be better to have the office operated entirely by the government with the University free from any responsibility; in consideration of the matured views of these gentlemen, however, and in view of the fact that they are much more familiar with the practical working of things, I report in favor of their suggestion that Mr. Webb, the present student post-master be recommended to the post-paster at Austin for the position of post-master at the University, and that a student assistant post-master be likewise recommended by the President of the University, any further recommendations as to student post-masters to the post-master at Austin to be made by the President of the University.

I also suggest that the communication attached hereto be referred to the President of the University for such action as he may deem proper in the premises.

Yours truly,

T. W. Gregory, Com.

The following is the communication referred to above by Mr. Gregory:

Hon. T.W. Gregory,  
Regent Committee on Post Office and Book Store.

Dear sir:-

In response to your request we beg leave to report and recommend as follows:-

1. The present quarters of the P.O. and Co-op. are too small and should by all means be enlarged. We recommend that a committee consisting of Mezes, Scott, and Benedict be appointed to confer with the new President at the earliest possible moment, the work of enlargement to begin as soon as the President and this committee can formulate suitable plans. It is also at imperative that the work be done before the Fall opening, the Co-op and the University to pay their fair proportions of the cost.

at Univ. Station

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2. The Co-op and the P.O. to be built as two separate stores side by side but with a connecting door.

3. We recommend that the P.O. be left in the charge of MR. Webb, the present student postmaster and that he shall get a student assistant postmaster subject to consultation with and approval of the President. All further appointments of student postmasters to be by the President, a condition the Postmaster at Austin insists upon. The two student postmasters should agree to accept the full responsibility of the P.O. and to give the President due notice of intention to resign when such action becomes necessary.

4. The Co-op is to have a head clerk and it will be possible for him to qualify as an assistant postmaster and to relieve the student postmasters of afternoon work, they returning the obligation by tending the Co-op during the noon hour and by working as co-op clerks one hour each morning. It is

understood that no clerk will serve both Co-op and P.O. at the same time before 1 P.M., experience having shown that the double duty is highly undesirable.

5. In addition to the head clerk the Co-op will employ a student clerk who will have nothing to do with the P.O. In this way we think that satisfactory service can be furnished by both concerns.

6. In regard to the P.O. it is of very considerable importance that the morning mail be brought out at a regular hour, whether the trains are on time or not, in place of the present highly irregular and consequently inconvenient delivery. It is also desirable that the afternoon delivery be made much later so that afternoon letters can get off on the night north bounds.

Respectfully submitted,

H. Y. Benckhet

Report on P.O. by Mr. Gregory adopted. J. B. Webb.

It was then "Resolved" that the report of regent Gregory in regard of the University Post Office be received and adopted; that the Post Master at Austin be requested to appoint J. B. Webb postmaster at the University and such student assistant postmaster as may be recommended by the President of the University, and that the recommendation of the Dean of the Academic Department and the President of the Co-op. attached to the report of the committee be referred to the President with authority to act.

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The following report by regent Gregory was read to and adopted by the Board, and the appropriations suggested therein were adopted by them.

Gentlemen:-  
Stand-pipe

Having been appointed a committee of one to confer with the Water and Light Commission of the City of Austin with a view of making some arrangement by which an auxiliary pump operated by electricity would be placed upon the University property and used to fill our stand-pipe, I beg leave to report as follows-- I communicated with the commission both by letter and in person, stated to them the utter inadequacy of the water supply, the insufficiency of fire protection, the terms of their contract requiring them to furnish water for all reasonable purposes at six cents per thousand gallons, and suggested that we would probably be willing to install a pump at a cost of six hundred dollars, the commission to furnish power to operate the pump, and credit us on account with the six hundred dollars, the pump to be the property of the City.

On Aug. 7th, the Water and Light Commission passed the following resolution- "On motion the Superintendent was instructed to notify the Board of University Regents that we cannot pay for an auxiliary pump and furnish power to increase water supply and suggested, if they wished they could put in an electrical pump and operate same with electricity under rate as per existing contract". On investigation I find that the power to operate the pump will cost us about \$1.00 per day.

Dr. Scott estimates that the pump can be installed for about

\$600.00. I have no hopes whatever of securing any concessions from the City, and we must either bear the existing conditions and inadequacy of water supply, or expend this sum of \$600.00, and incur an annual expense of about \$365.00 to keep the pump in operation.

My individual opinion and recommendation is that we proceed to install the pump without further delay as being the only tangible solution of existing conditions.

Yours truly,

M. Gregory

Protest by the Board. On motion of regent Cain the following preamble and resolutions were adopted:

Whereas, the water supplied by the City of Austin to the University of Texas

Aug. 15, 1905.

Protest by the Board - about pump at stand pipe.

is inadequate, requiring the installation and operation of an electric pump at the University, in order to furnish the water needed; and Whereas, the contract between the State of Texas and the Austin Water and Light Commission, if properly performed by said Commission would furnish an adequate water supply without the necessity of procuring and operating an auxiliary pump at the University; and

Whereas the Board of Regents at its meeting, July 29, 1905, appointed a committee to confer with the Water and Light Commission with the view of making some arrangement by which the Water and Light Commission should make their contract good as far as possible by supplying electricity with which to operate the auxiliary pump without charge for such electricity; and

Whereas said committee has conferred with said Water and Light Commission and said Water and Light Commission declines to furnish electricity except at regular contract rates and the University is thereby compelled to pay for such electricity or be without an adequate water supply, and said committee recommends the installation and operation of said auxiliary pump;

Now, therefore be it resolved that the committee's report, dated August 12, 1905, be adopted;

And be it further resolved that we do hereby protest against the action of said Water and Light Commission in failing and refusing to furnish an adequate water supply and in refusing to make good its contract at least to the extent of furnishing the power necessary to operate an auxiliary pump; and that the Governor be advised of the facts with our recommendation that the Water and Light Commission be compelled to perform their contract or else make proper allowance for the power and other expenses required in getting an adequate supply of water for this institution."

\$130 appo. to purchase limits of land and pay S. H. Miller.

The sum of one hundred and thirty dollars (\$130.00) was appropriated to pay the expense of marking the limits of University land in El Paso County, which includes the bill of S. H. Miller Machine Co., for \$38.00.

Fred Mannis bill.

The Fred Mannis bill (Electr. Engineering) and the deficiency in the School of Electrical Engineering were referred to the Finance Committee for report thereon.

\$30 more for stone room

An additional appropriation of thirty dollars (\$30.00) was made to defray expense of plumber's work in constructing stone room in the Mannis Building.

Dr. Mannis, Dr. Waddle, Dr. Johnson accept.

The Dean reported that Dr. Mannis L. Graves, M. D., Dr. Chas. W. Waddle, and Dr. Franz J. Johnson, had accepted the positions to which they were elected at the last meeting of the Board.

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It was ordered that the privileges of scholarships be extended to students entering the Departments of Literature, Science and Arts, the Department of Engineering and the Department of Education. To be published in the next catalogue.

It was ordered that scholarships be awarded to both the students who tied for first honor at the Stillbome High School in June, 1905, and the Dean to notify the Principal of the High School.

Alexander Dussen was elected Instructor in Zoology and Botany at a salary of \$900.00 per annum.

The matter of transferring the sum of \$800, (surplus of the appropriation to the Summer school for 1905) to the Summer School for 1906, was referred to the faculty for report thereon.

The communication of Mr. E. W. Muesler - Department of Agriculture, Insurance, Statistics and History of the State of Texas - concerning the papers, books, documents, maps, records, etc. of the former Geological Survey, 1888-1892, and of the Mineral Survey recently in charge of Dr. Wm. B. Phillips, was referred to Dean Mezes and request derogatory.

The resignation of <sup>Henry David</sup> ~~David Henry~~ Gray, Instructor in English, was accepted by the Board of Regents.

On the recommendation of Professor Morgan Ballaway, Jr., R. H. Griffith was elected Instructor in English for two years, 1905-6 and 1906-7, at a salary of \$1,300 per annum, with a cut but no vote in the faculty.

Raymond S. Miller was elected Instructor in English for one year (1905-6) at a salary of \$1,100 per annum.

H. W. Hill was re-elected Instructor in English at a salary of \$1,000.

It was ordered that a new Instructor in English be elected at a salary of \$1,000 per annum, the selection to be made by the President and the head of the School of English.

Dean Mezes was authorized to notify Mr. Andrew Paul Raggio of his election to an Instructorship in French and Spanish. The Dean to select an instructor in case of Mr Raggio declining it.

Aug. 15, 1905.

A letter from Mrs. M. C. Carpenter, of Galveston, concerning the action of the Board on her application to be re-elected Assistant Superintendent of Miners' Hall at the Medical College, was read to the Board. No action was taken thereon.

The following report by Regent R. Waverley Smith on the Mineral Survey accounts was adopted and referred to the finance committee with power to act by selling the Mineral Survey property either to the University or otherwise as they may deem proper:

Statement of Mineral Survey Accounts.

State Appropriation, balance, . . . . .	\$169.67
July 31/04 Lowden Mercantile Co., unpaid account, . . . . .	169.67
<b>Unpaid bills filed with Auditor:</b>	
Mch. 15/05 J. A. Uddan, cash paid for traveling expenses, . . . . .	50.86
" " " " " salary, Dec., Jany. & Feby., . . . . .	358.32
" " Ben Hill, field expenses, . . . . .	97.85
Apl. 15/05 B. K. Isaacs, 1/2 mos. salary as stenographer, . . . . .	37.50
" " O. H. Palm, " " " chemist, . . . . .	62.50
" " Austin Book & Sta. Co, supplies, . . . . .	100.44
" 20/05 Heinrich Niess, 3 physical tests of clay, . . . . .	25.00
" 30/05 H. E. Elder, draughting work, . . . . .	6.81
" " Maud Jones, clerical work in office, . . . . .	40.00
" " O. H. Palm, 3 clay analysts, . . . . .	45.00
" 16/05 S. B. Hill, 25 photographs, . . . . .	37.50
" 17/05 Austin Photo. Eng. Co., half tones, . . . . .	71.85
May 26/05 Mathews Northrup Works, Engrav. & printing maps, . . . . .	1,080.00
" 30/05 H. & T. C. R. R. Co., freight on box maps, . . . . .	20.00
June 7/05 Wm. B. Phillips, expense account, . . . . .	48.75
July 31/04 Lowden Mercantile Co, balance on account, . . . . .	22.13
Aug. 8/05 State Printing Board, paper, . . . . .	138.44
	<u>\$2,256.94</u>

Cash receipts:

Balance on hand, Mineral Survey Fees, . . . . .	177.25
Sale of Mineral Survey property by Dr. Phillips, . . . . .	561.40
	<u>\$738.65</u>

Outstanding:

Due for assays and analysis, . . . . .	19.50
<b>Property.</b>	
Mineral Survey property on hand--estimate by Dr. P. . . . .	500.00
	<u>519.50</u>

Summary:

Total deficit over cash on hand, . . . . .	\$1,498.24
" " " receipts from all sources, . . . . .	978.70

The Committee recommends that all of the foregoing items including vouchers of Lowden Mercantile Co. for \$169.67 State appropriation be paid except that of Mathews Northrup Works of \$18.50 for engraving maps, which item seems to have been incurred after the law providing for the Survey had expired. To accomplish this, it will be necessary to sell the property on hand, of estimated value of \$500. and this we recommend the Auditor be authorized to do, and settle said accounts. R. Waverley Smith, Spec. Committee.

The foregoing report was on motion delayed seconded, adopted unanimously and the matter referred to the Finance Committee with power to make whatever disposition of the property or otherwise as they may deem proper.

Aug. 15, 1905.

Regent Henderson was appointed a committee to edit and publish five hundred copies of the new rules and regulations adopted by the Board on the 26th of September, 1904. (See book "L" of Regents' Minutes, pp. 129 and 153 et seq.)

David Franklin Houston was elected President of the University of Texas (vice William Landon Prather deceased) at a salary of five thousand dollars per annum, beginning when he shall assume the duties of his office. He shall also be allowed his necessary travelling expenses, incurred in performing the duties of his office. Two thirds of his salary shall be paid by the Main University and one third thereof by the Medical Department.

It was ordered that Regent Henderson, Chairman of the Board receive payment at the rate of \$5,000 per annum during the time that he has performed the duties of Chairman of the University, to wit from July 24 to August 15, 1905, both days included.

The Chairman of the Board of Regents was instructed to notify the faculty that the Board will join in the Memorial Exercises commemorative of Prof. Robert S. Leland and President William Landon Prather, deceased.

The vouchers of the Landon Mercantile Co. against the Mineral Survey was approved, and ordered to be paid out of the State appropriation for said survey.

It was ordered that the appropriation for the University record be transferred to the appropriation for University publications.

Report to State Board of Education from: Sep 1, 1904 to Sep 1, 1905 ends here.

Oct. 31, 1905.

Austin, October 31, 1905  
At a meeting of the Board of Regents held this day Regents Henderson, Bryan, Downing, Cain, wife present.

The following report, including suggestions and recommendations, was read by President Houston and was approved and adopted by the Board as follows:

Hon. T. S. Henderson,  
Chairman Board of Regents,  
The University of Texas.

Dear Sir:

I respectfully submit the following report:

Resignations:

- Dr. Waddell 1. Dr. Waddell, who was elected to substitute for Dr. Ellis during the latter's absence in Europe, tendered his resignation just before the opening of the current session.
- Ben. F. Hill 2. Benjamin F. Hill, Instructor in Geology, tendered his resignation just before the opening of the session to accept a position in a mining concern in Colorado.

II. Vacancies.

Dr. Josiah Moses: 1. Dr. Josiah Moses was selected to fill the vacancy caused by Dr. Waddell's resignation, at the same salary. Dr. Moses is a Virginian, a graduate of Richmond College, and a Ph. D. of Clark University. He was highly endorsed.

Mr. Raggio: 2. Mr. Raggio declined the instructorship in French and Spanish. The position has not been filled. I think it improbable that we shall be able to secure a competent man at the salary offered. I recommend that the salary be increased to \$1200.00 per year.

3. The vacancy made by Mr. Hill's resignation has not been filled. It occurred to me that with Mr. Rowe to look after the mining courses, and with the two instructors and the student assistant in geology, there was no great need for an instructor at \$1200.00. P. H. B. Baskerville was elected to fill the vacancy in English as instructor, at salary \$11.00.

III. The Budget-Summary. begun Sep 1, 1905, for one year.

The following is a revised summary statement of the expenditures and of the income for the current session, and for the following session on the present scale:

<u>Expenditures.</u>	
Salaries	\$144,108.34
General Expenses	32,731.66

Mr. Hill  
Mr. Rowe  
Baskerville

Oct. 31, 1905

Schools and Laboratories	10,225.00	\$187,065.00
Insurance premiums, 1905-06	-	5,300.00
Total, 1905-06	-	\$192,365.00

Income.

	1905-06	1906-07
Land leases	\$ 72,567.44	\$ 72,567.44
Increase	2,289.96	3,597.48
Interest on Bonds	31,365.00	26,415.00
Land Notes	2,000.00	2,000.00
Matriculation Fees	9,980.00	8,000.00
Fines	371.00	295.38
Legislative Appropriation	81,250.00	61,250.00
Unappropriated Surplus	7,849.57	-
Total	207,676.97	173,829.92
Total Expenses	192,365.00	167,065.00
Surplus	15,311.97	-
Deficit	-	15,235.08
Total surplus, 1905-06 and 1906-07	-	\$2,076.89

IV. Appropriations for Musical Organizations.

At the regular meeting in June, the Board made an appropriation of \$300.00 for a Director of Musical Organizations. The organizations in question are the Band and the Glee Club. It has been found impossible to get a competent director for these two organizations outside of the University. It seems to me a bad principle, to pay extra compensation for such services to instructors, and I am glad to say that Dr. Schoch and Dr. Penick entertain the same opinion and would be unwilling to accept the compensation. Last year \$150.00 was paid to a member of the band for looking after routine matters. I believe that all student participation should be entirely voluntary. The Band, the Glee Club have been able to secure the services of outside directors, without compensation. Both organizations have been heretofore handicapped by lack of funds for the purchase of desirable and necessary equipment. As both organizations render much service to the institution, I think they

should be encouraged, and I recommend that \$150.00 be appropriated to each organization for the purchase of desirable and necessary equipment.

V. Unexpended Balances.

The following are the unexpended balances reported by the Auditor, the re-appropriation of which I recommend:

Oct. 31, 1905

Schools and Laboratories.

Botany	\$ 324.62	Latin	\$ 206.46
Chemistry	853.25	Mines	1206.29
Civil Engineering	158.78	Physics	1.10
Electro-Chemistry	80.74	Political Science	143.39
Electrical Engineering	216.00	Spanish and French	47.50
Greek	62.51	Zoology	844.00
Total	-	Total	\$3,081.64

Current Expenses.

Hand Book	\$ 575.60	Metal Library Cases	\$ 65.33
Land Agent's Expenses	213.81	University Publications	98.53
Law Library	272.77	Library Expenses	647.32
Library	415.00	Total	\$1877.51

Special Expenses.

Auditorium Roof	\$1282.00	Southern Literature, or Hilliard Library	\$ 41.35
Crematory	500.00	University Lands	92.00
Engineering Building Equipment	291.79	Woman's Building	436.00
Fire Protection	1415.00	Pump for Water Tower	600.00
Painting Buildings	2293.25	Water System	4283.99
Total	-	Total	\$11,235.38

Summary.

Schools and Laboratories	\$ 3,081.64
Current Expenses	1877.51
Special Expenses	11,235.38
Total	\$16,194.73

The following unexpended balances may be recovered into the

general revenues:

Improvement of buildings	\$539.01
Auditorium Roof, Balance on Contract	168.00
Engineering Building Equipment	400.00
Total balances brought forward	\$ 967.01
Total	\$16,194.73
Total	\$17,161.74

VI. Improvements and Repairs of Buildings.

The following improvements and repairs of buildings have been made since June, or are under way:

Repairs.

1. East Entrance of the Main Building, at a cost of \$77.35. The cement floor of the entrance was in a dangerous condition.

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- 2. Renewing the roof of the Auditorium; contract price, 1212.00. A special appropriation was made for this purpose.
- 3. Repairing the roof and tower of the Main Building, at a cost of 392.00. This part of the roof had leaked for some time, and had materially damaged the walls.
- 4. University Hall: bath room ceilings and partitions, plumbing, 205.50, charged to room rent.

Improvement of Buildings.

- 1. A store-room in the Woman's Building has been provided at a cost of 406.00. A special appropriation was made for this purpose.
- 2. The partition for the Library extension has been completed at a cost of 2274.00, and the floor of the addition has been covered with matting and tables and chairs have been added. The safe was moved at an expense of 35.00.
- 3. Extensive changes have been made in the Co-operative Society quarters, at a cost for the Society of 2346.00. The space will probably be sufficient for the store for some years.
- 4. The motor pump for the water tower has been ordered and will be installed promptly upon its arrival.
- 5. A heating outfit has been placed in the gymnasium, at a total cost, completed and installed, of 175.00. A special appropriation was made for this purpose. The capacity for the outfit is 400 gallons.

Improvements Needed.

- 1. The following improvements should be made in the Woman's Building and should be charged to the Woman's Building Fund:
  - a. A wire guard partition should be placed across the store-room in the Woman's Building, at a cost of 29.00. This is necessary for the protection of the supplies.
  - b. The openings to the elevator shaft should be closed on the second and third floors, at a cost of 15.00. These openings are dangerous and are the cause of much noise and confusion.
  - c. A telephone should be installed on each of the floors of the Woman's Building, at a cost of 75.00. It is now very inconvenient and difficult to reach the women who room in the building, when they are wanted.
- 2. Tie rods should be placed in the walls of the auditorium for protection. The cost would be, approximately, 100.00.

*Appropriation*

*Woman's Building*

*Woman's Building*  
*Appropriation*  
*made*

*Appropriation*  
*made*

*Power House*  
*Appropriation*  
*made*

*Supplies*

*Appropriation*  
*made*  
*Support of*  
*Approach*  
*to Build*  
*ing*

Oct. 31, 1905

3. I earnestly recommend that a system of ventilating ducts should be placed in the Freshman Chemical Laboratory, according to the accompanying plans. The Laboratory is crowded and is in constant use in the afternoons. The provisions for carrying off the fumes, which are very injurious to the students are wholly inadequate. The cost would probably be \$650.00 or \$700.00.

Repairs Needed.

- 1. The brick setting for the boilers at the Power House are in need of repairs and new grate bars are necessary. I recommend an appropriation of 75.00 to meet these expenses.
- 2. The Professor of Greek is anxious to have the hall, the class room and the office of the School of Greek put in fitting condition for his statuary and other works of Greek art. The repairs necessary to do this would cost, approximately, 275.00. I recommend that this be authorized, *out of Repair Fund.*

Improvements of Grounds.

- 1. The peripatos has been widened from 16 ft. to 22 ft. at the south-east corner of the campus for a distance of 552 ft., so that a double row of trees 20 ft. apart may be planted on the entire south and east sides of the campus. The holes for the trees have already been made and filled with black soil and manure. 1900 feet of one-inch pipe, 286 feet of two-inch pipe and 400 feet of 3/4-inch pipe, with cocks every hundred feet, have been laid to water these trees. The peripatos has been re-graveled on these sides. The hill east of University Hall has been graded to a more gentle slope. The total estimated cost of these improvements is \$204.15.
- 2. The green-house, 14 x 22 and 6 x 12 has been moved from Dr. Fay's premises and erected near the water tank, at an estimated cost of 110.68.
- 3. The cement walk had been laid from University Hall to the east entrance of the Main Building, and along the front of University Hall, at a cost of 257.75.
- 4. The front approach to the Main Building has been closed up and has been covered with black soil, except along the west row of trees, where a gravel walk has been laid, and the two side-branching roads have been graded and one of them has been gravelled. It was found impossible to keep the central road in condition, and it was thought best to make a lawn of it. This is in general conformity with the plan of the landscape gardener.



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VII. Registration.

The following is the enrollment in the various departments of the Main University for the session of 1905-06 to date, and also for the preceding six years:

Year	Enrollment in All Departments.					Education	Total
	Academic	Eng.	Law	Med.	Sum. School		
1904-05	600	216	193	247	251		1498
1905-06	515	261	224	230	450	395	1925

Year	Law	Eng.	Total Acad.	Ac. & Ed.		Percentage of Women
				Men	Women	
1898-1900	169	55	404	304	180	40%
1900-1901	206	56	551	327	224	40%
1901-1902	206	77	621	350	262	42%
1902-1903	185	104	543	303	238	45%
1903-1904	193	136	610	249	263	51%
1904-1905	195	218	601	290	311	51.3%
1905-1906	224	251	720	332	388	55.05%

The Department of Education appears this year for the first time. For the purpose of comparison, its enrollment was included with that of the Academic Department. It will be observed that these departments show an increase of 119 students. The percentage of women has increased. The enrollment by sex in the Academic and Education Departments is as follows:

	Men:	Women:	Percentage of Women:
Academic:	298	217	42.13%
Education:	40	165	80.49%

The aim of the University in reference to the training of teachers is especially to train men and women for high-school work. There is a great need in the State of men for this kind of work. The registration in the Department of Education does not furnish much hope for a large advance in this direction.

The total registration in the Medical Department is 280. The total registration in the Summer School, which will appear in the next catalogue with the foregoing statistics was 450. This makes a total enrollment to date of 1925. The total number taught by the University by the end of the year will, in all probability, slightly exceed 2000.

VIII. Effect of the Three-dollar Fine.

The following statistics will clearly indicate the effect of the three-dollar fine:

Year	Registration.	
	First four Days.	In First Week.
1898-1899	230	214
1899-1900	258	258
1900-1901	308	331
1901-1902	304	376

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1902-1903	468	229*
1903-1904	429	280
1904-1905	550	304
1905-1906	1056	93

\*This was the year notice was given that the fine would be imposed.

By Monday morning 1056 students were ready for class work and the professors were free to begin operations. I am firmly of the opinion that the fine should be continued. The rule as it stands leaves the President no discretion, and I think it is wise that it should be so. It would be practically impossible for the President to pass upon the validity of excuses.

IX. The Academic Department.

The registration figures furnish interesting matter for consideration. In my judgment there are two especially important internal problems in the institution. One is the work of the student body. It is the duty of the University, especially as it grows large, to bend every energy towards seeing that every student, each day, does a full day's hard work. This University does this now, as effectively as any institution in the country, and it will strive to make improvements. The other problem is to develop the academic work as much as possible, and especially to attract a larger number of students to it, and to hold them in it. This must be regarded as the primary work of the University. All of the professional lines of work are vastly important, but they will take care of themselves, and, in fact, will grow much more rapidly than the University facilities. The whole tendency of the public mind in the State, is towards the utilities. The University must stand as a sort of protest, in a measure, against the trend and use every effort to induce young people to secure proper preparation. It will be noticed especially that the enrollment of men in the Academic Department is relatively small. It is not much larger than the enrollment of men in either of the professional schools. It should be four or five times as large as the enrollment in any one of them. It is a question as to whether our admission requirements to the professional schools and our interlocking of the academic and professional schools do not tend to undermine the Academic Department. President Elliott, and all other leading college presidents of the country, have announced many times that unless the college is in some measure made the avenue to the professional schools, it will disappear in this country, as it has not in Europe. Our College (or Academic Department) is only not the avenue, but it is not even a gateway to the professional schools. As a matter of fact, the admission requirements to the Medical De-

3.30 fine  
*[Handwritten notes]*

General  
*[Handwritten notes]*

had days work  
 for each student.

Develop academic  
 work.

Hold students

Utilities

Proper prepara-  
 tion.

College will dis-  
 appear here as  
 in Europe, un-  
 less

registra-  
 tion

by this way

Med Dept.

32 fine



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XII. The W. J. Bryan Prize.

The Auditor informs me that, according to the order of the Regents, he has collected the Bryan fund, amounting to \$427.92, principal and interest. A much better use might be made of this money, if it were available for a loan fund for needy students. Each year, many of the best men and women in the institution are compelled to give up their work because of lack of funds. Frequently, very small

amounts would enable them to proceed. The amounts could be loaned to them, on their note, without interest. I think every effort should be made to accumulate such a fund, and believe that Mr. Bryan would probably be willing to see this fund so used. If the Regents think it advisable, I would suggest that Mr. Bryan be communicated with to that effect.

XIII. Zoology Scholarships.

I have a communication from Dr. Montgomery to the effect that a lady has donated \$200.00 to the University for the session of 1905-1906, to support two scholarships in Zoology, of one hundred dollars each. The donor desires that her name be withheld. I recommend that the donation be accepted and that the thanks of the Regents be tendered to the donor through Dr. Montgomery, and that Miss Lily C. Shuddemagen and Miss May A. Hopkins be elected to receive these scholarships.

XIV. Teachers' Certificates.

There seems to be no clear understanding as to the granting of teachers' certificates. I recommend that permanent certificates be granted by the Board and that two and four-year certificates be granted by the Faculty. This will assure an accurate record.

XV. Power Used in Making Exhibit Cases.

Dr. Scott has filed a bill of \$117.60 due the work-shop for power used in constructing the thirty cases which contained the minerals used in the mineral exhibit at the world's fair. The work-shop derives no benefit from these cases. It seems to have been the understanding that the University would pay the work-shop for the power used. Since the work-shop is on a self-sustaining basis, it would seem that this payment should be made, ~~by the work-shop~~ by the University.

XVI. Reprints.

The Committee on Publications requests an appropriation of \$90.00 for making and distributing reprints of articles published in outside journals by members of the Faculty. It is believed that if such reprints were gathered together, and sent out to libraries and learned societies, the prestige of the University would be enhanced and valuable exchanges would be received. I think this provision would be wise, and recommend that it be made.

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XVII. Visitor of Schools.

I found upon examination that the work of the Visitor of Schools was hampered, to some extent, by the fact that he had to refer matters to the Committee on Affiliated Schools. Understanding the desire of the Board to be that he should have full power, and be responsible only to the President, I appointed the Visitor of Schools, the Committee on Affiliated Schools. I am sure that the work will be much expedited by thus centralizing the responsibility.

XVIII. Summer School.

I take pleasure in presenting to the Board for its consideration, a recommendation from the Faculty concerning the Summer School. *As per said recommendation, the sum of \$4,000 and the fee same of \$100.00 to the summer school for 1906.*

XIX. I present for the consideration of the Board, a recommendation from the Faculty concerning the inauguration of the President. *See post p. 274.*

XX. I respectfully recommend that the Regents adopt the University seal devised and described by Dr. Battle.

MEDICAL DEPARTMENT.

Registration.

The total registration of the Medical Department to date is 280, distributed among departments as follows:

	Freshmen	Sophomores	Juniors	Seniors.	Total.
Medicine:	98	32	21	29	182
Phar:			55	14	69
Nursin			16	13	29
Grand total for the three schools					280

Budget-- Summary:

As nearly as I can discover, the revised budget for the Medical Department would stand as follows:

<u>Income.</u>	
Balances unappropriated from 1904-05	\$ 2157.25
Fees	7616.00
Breakage	450.00
Legislative appropriation	49,000.00
	<u>\$59,223.25.</u>
<u>Expenditures.</u>	
Salaries	\$45,586.66
Schools and Laboratories	5,380.00
General Expenses	6,422.00
	<u>\$57,388.66</u>

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Total Income	\$59,223.23
Expenditures	57,388.66
Surplus	\$1,834.57

I would recommend the following additional appropriations:

1. An increase of the salary of each of the two janitors by five dollars per month; total, \$120.00, beginning Oct 1, 1905.
2. The employment of Mr. H. E. Mathews as Assistant Demonstrator in Histology for seven months at \$50.00 per month; total, \$350.00. Last year Dr. Schaeffer had to have assistance. This was provided by Mr. Brackenridge. This year the class in Histology is considerably larger, and the need of assistance seems to be imperative. Mr. Mathews is a graduate of the Main University.

3. A set of books for a filing case for the Provost, \$50.00.
4. Expenses of Dr. Gorgas as special lecturer, \$50.00.

I believe that this matter has already been called to the attention of the Board.

Total, \$620.00. If these appropriations were made, there would be an unappropriated balance of \$1214.57.

University Hall.

1. Revised Budget for 1905-06: Appropriations were made for University Hall at the last regular meeting of the Board, amounting to something over \$2400.00. The assumption was that the same amount would be furnished by Mr. Brackenridge for running expenses this year that was furnished last year. Dean Carter informs me that he has received Mr. Brackenridge's check for \$2000.00 for running expenses this year. On account of difficulties in handling this fund through the Comptroller's Office, it has been deposited in the First National Bank of Galveston, and will be paid out on vouchers approved by the Dean and Regent Smith. The reduction in the amount makes a revision of the budget necessary. I recommend the adoption of the following budget:

Salary of Assistant Superintendent	\$800.00
" " Janitor	300.00
Salaries of Servants	360.00
Lights	175.00
Telephone	24.00
Fuel	250.00
Water	75.00
Laundry	100.00

*Adopted from Oct 1, 1905*

*Sanitarians, in case of Salaries*

*Books are full for Provost*

*Revised Budget for University Hall*

*Adopted*

Oct 31, 1905

Contingent Expenses	Room rent and 110.00
Total	Room rent and \$2,000.00

Balances.

I recommend the re-appropriation of the following balances for the same accounts:

Library	\$9,512.00
Printing and Stationery	46.32
Advertising	225.00
Medical College Repairs	54.63
University Hall Repairs	337.49
Are Lamps	30.00
Sewer Connection Expenses	266.93
Improvement of Grounds	230.00
Total	1,285.49

*Adopted*

*Approved*

*Approved*

*Adopted*

*Adopted*

Officers and Instructors.

1. Instructor in Clinical Nursing: In July the appointment of an Instructor in Clinical Nursing to succeed Miss Taylor was left with the Medical College Committee. Regent Smith appointed Miss Ethel Clay, formerly of the Vicksburg Sanitarium. She entered upon her duties September 28th. She seems to be well qualified. She was for some time Superintendent of the Reading, Pa., Hospital and Training School.

2. Assistant Superintendent of University Hall: The Dean was authorized to appoint an Assistant Superintendent of University Hall, to succeed Mrs. Carter. On September 28th, he appointed Mrs. M. E. Dodge, of Galveston. The Dean reports that her work is satisfactory.

3. Instructors and Lecturers in Medicine: On account of Dr. McLaughlin's resignation, it was arranged that appointments for this school should be made in October. I recommend the following appointments: Dr. Wallace Rouse, Demonstrator of Medicine, salary, \$1200.00; Dr. Edward Randall, Lecturer on Physical Diagnosis; Dr. Wallace Rouse, Lecturer on Pediatrics; Dr. H. R. Dudgeon, Dermatology, salary, \$250.00.

Dr. Graves will give the lectures on nervous diseases and thus will save the salary of \$250.00 for the special lecturer.

4. Appointments to the Sealy Hospital: I recommend the following appointments to the Sealy Hospital, subject to the approval of the Board of Managers: Dr. Wallace Rouse, Assistant Physician to the Hospital; also Pediatricist and Chief of the Outdoor Medical Clinic; Dr. H. R. Dudgeon, Dermatologist to the Hospital; Dr. M. L. Graves, Neurologist to the Hospital.

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Summer School 1905-1906  
man's Bldg.  
ing.  
President Houston was instructed to investigate thoroughly the matter of allowing the women of the Summer School to occupy the Woman's Building, and to report to the Board.

In response to a communication from the Faculty, the following resolution was adopted by the Board:

Inauguration of President S. F. Houston

The recommendation of the Faculty on the advisability of a formal inauguration of the new President was considered by the Board, and the following resolution was adopted:

1. Whereas, the induction of a new incumbent into the office of President of The University of Texas is a matter not merely of private or local, but of public and general concern, of interest to the State at large, and to the educational agencies of the country, and a public inauguration is a fitting recognition of this fact;

2. Whereas, such exercises serve to bring the University into the notice it deserves from the State and from the educational world, serve to strengthen the ties that bind all parts of the public school system to the University, and also serve as a fitting occasion for giving public statement of the attitude of the University on matters of general interest, and of University policies, and

3. Whereas, the rapid growth of the institution, especially emphasized during the last few years, suggests some public occasion, when recognition of the fact and of the responsibilities it entails may be made, therefore, be it resolved:

1. That there shall be a formal installation of the President during the latter part of the session, at a date to be fixed later, and
2. That the Faculty Committee be required to report a definite program with an estimate of expenses for consideration and approval by the Board at its next meeting.

Request concerning offered the following resolution which was adopted:  
Resolved, that the President be and he is hereby directed to have proper estimate made of the cost of supplying sufficient amount of hot water for the Woman's Building, and report same to the Chairman of this Board, and that the Chairman be authorized to direct the improvement

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to be made.  
Resolved, further, that the sum of \$1000 be appropriated for said purpose.

President Houston was requested to keep in mind the matter of a Professor of English Literature & American History in the University of Texas.

It was ordered that the bill of Miss Nellie M. Hall by Librarian Windsor, be paid out of library fines, - but that no other bills for extra services be made by the Librarian. Also ordered that the bill of names attached for \$10.00 be referred to Mr. M. Ellison, provided he has paid \$40 in recitation fees.

It was ordered that Prof. A. Curtis Scott be authorized to sell an old lathe now in his possession and invest the proceeds in useful tools for the workshop.

In reply to a petition from the Law Faculty for permission to establish a Summer law school in the University city, it was ordered that said petition be referred back to the law faculty for a fuller report of the details or plan of said Summer Law School, with its relation to the University and the general law courses. Also about credits and possible effect on the regular course, etc.

1. That the sum of four thousand dollars be appropriated for the Summer School of 1906.
2. The balance of receipts and expenditures in the Summer School of 1905 to wit, \$800.00 be appropriated to the Summer School of 1906.
3. The matter of the occupancy of rooms in the Woman's Building by lady students in the Summer Manual School was referred to the President for thorough investigation and report to the Board of Regents.

To Mr Eugene L. Barker, Instructor in History, was granted leave of absence, without salary during such absence, to wit the session of 1906-7.  
It was ordered that the sum of ten dollars be refunded to Mr W. M. Ellison provided he has paid forty dollars recitation fees.

Let and Under History

Prof Scott will do better.

petition of Law Fac

for Summer School

for Summer School

Woman's Bldg

leave to Barker

sum of absence

W. M. Ellison \$10 refunded

for \$30.50

carried to p. 276.

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The following resolution offered by request been was adopted: "Resolved that the bills of Miss Nellie M. Hall \$30.50, for extra services in the library, and Thomas Mitchell for assistance rendered this session (\$6.00) in matriculating students, be allowed; but that in future regular em- ployees shall not in any instance be allowed for extra ser- vices performed, unless such work or service shall have first been authorized by the board of Regents."

New Seal  
of  
University

It was ordered that the new University seal be- vised by Prof. W. J. Battle and recommended by President Hauston, be adopted by the Board of Regents, except that the inscription "Seal of the University of Texas" around the margin should be in English instead of in Latin.

January 16, 1906

Austin January 16, 1906.

At a meeting of the Board of Regents held this day, the following members were present: Chairman J. S. New- ham, and Regents J. W. Gregory, J. H. Browning, Ben B. Cain, Maxwell L. Kibben.

The following report was presented by Pres. David F. Hauston. The suggestions and recommendations ~~made~~ were approved and adopted by the Board, except ~~with~~ ~~the~~ ~~modification~~

Chairman of the Board of Regents of The University of Texas.

Dear Sir:

I respectfully submit the following report:

I. Enrollment. I give the enrollment of this session to date, and for the entire session of 1904-05. The statistics are as follows:

	Engineer-		Medi-		Academic and Education.			Summer School
	ing.	Law	icine	Total	Men	Women	Percent- age W.	
1905-06 to Jan. 15	257	234	292	754	356	398	52.6	450
1904-05 to June 14	208	193	247	600	290	310	51.2	251
Increase to date -	49	41	45	154	66	88		199

Total, 1905-06 to date, regular session, 1537.  
 " 1904-05 to June 15, " 1235  
 Increase to date, regular session - 302  
 to date,

Total, 1905-06, including Summer School 1987  
 " 1904-05, June 15, including Summer School - - 1486  
 Total increase, to date - - 501

These statistics suggest serious problems, showing as they do, an increase in the regular session, in less than a year, of 302, and in all departments, including the Summer School, of 501. It is reasonable to suppose that there will be an increase next year, notwithstanding cer- tain modifications in the admission requirements which have been ap- proved by the Faculty and which I shall recommend. The Summer School will undoubtedly show a large increase. It is not improbable that the total increase in students taught by the University between legislative sessions will amount to 900 or 1000 students. It is difficult to see how we shall be able to teach the vastly increased student body effi- ciently, since we cannot make material increase in the lecture room and laboratory facilities and in the force of instructors. I have no doubt ~~but~~ that the efficiency of the instruction ~~with the increased numbers~~ of this session has been impaired, and I realize fully that the instruc- tion may suffer still further next year.

It will be incumbent upon the authorities to bend every effort to secure considerably larger appropriations for the University from the next legislature. These larger appropriations will be needed not only for buildings, but also for laboratories and instructors. There has been much discussion as to whether institutions with a large number of students can supervise the work and conduct of the student body as effi- ciently as smaller institutions can supervise the smaller numbers. The matter simply resolves itself into a question of funds. It is essen- tial that a University with a large number of students shall have a large and efficient staff of instructors. Good work cannot be done in either a large or a small institution if the classes, especially in the first and second years are large. No course in science or language should deal with its students in sections of more than twenty. The most efficient teaching institutions in America, West Point and Annapolis, handle their students in sections of 8, 10, and 12. We cannot hope to secure enough instructors to subdivide in this way, but we should, if we are aiming after great efficiency, secure enough to teach the lower classes in sections of about twenty. It is utterly impossible to handle sections of fifty or sixty without serious detriment to the students. Much comment has been created by the recent action of Princeton in pro- viding fifty additional men in the capacity of tutors. This is spoken of as a return to the English or Oxford system of instruction. As a matter of fact, it means nothing more than that Princeton has been so fortunate to get enough money in hand to secure an adequate number of assistants. The increased number of instructors will enable Princeton to have the requisite immediate supervision over the work of the students and the close personal contact between the individual student and the instructor. How requisite this is, any one who has had any experience in teaching

Enrollment  
for session  
of 1905-06

Probable  
increase  
of session  
of 1906-07

larger ap-  
propriation  
by legisla-  
ture need-  
ed

With more  
than 20  
in each  
class sec-  
tion