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3. UNIVERSITY HALL. At the May meeting of the Board of Regents, the budget for University Hall was presented showing a deficit of \$1850. No minute appears indicating the method of meeting this deficit, and it is therefore again called to the attention of the Board.

4. ASSOCIATE PROFESSORS. At the May meeting of the Regents, Drs. Schaefer and Lawrence were promoted to the rank of associate professor. During the summer the Dean of the Department, Dr. Carter, asked me whether this rank carried with it either a seat or a seat and a vote on the faculty. I replied to him that no mention of either had been made at the time of the action by the Board, and that in view of the fact that the two Drs. Haden at one time clinical professors, and Dr. H. R. Dudgeon at present a clinical professor, had not occupied seats on the faculty as a result of their professorial rank, I did not feel justified in deciding that Drs. Schaefer and Lawrence would, through their promotions, become members of the faculty. I said further to Dean Carter that the matter would be called to the attention of the Board at its next meeting. The decision reached by the Board in this matter should, I believe, take into consideration the position of Dr. Dudgeon, Clinical Professor of Dermatology and Genito-Urinary Diseases, and also of at least Dr. Plant and Mr. Garbade, who are giving the Medical Department exceptionally efficient service.

5. DR. KEILLER'S LEAVE. I regret exceedingly having to report that the health of Dr. William Keiler, Professor of Anatomy, ~~has~~ again broke down early in September, necessitating his departure for Fort Stanton, New Mexico, in which place he, on a former occasion, was enabled to recover from a similar break-down. Before the opening of the session, Dr. Keiler made application to me for a leave of absence for two months, giving assurance, which was confirmed by Dean Carter, that his work would be satisfactorily ~~was~~ cared for during his absence. In view of his long and exceptionally efficient services the granting of his application for a leave seemed justified. This decision ~~now~~ I now report to the Board for its action.

Respectfully submitted,

S. E. Mezes, President.

There being no further business, the Board adjourned.

J. Henderson
Chairman.

J. Mathews
Secretary.

AUSTIN, TEXAS, JANUARY 9, 1911.

The Board of Regents met in special special session in the Regents' Room of the Main University at Austin, on January 9, 1911, the purpose being to close up matters needing attention before the expiration of the terms of the present members. Present: Chairman Henderson and Messrs. Brackenridge, Henry, Terrell, Johnson, and Bonner; absent Fly and Greenwood.

The report of General W. H. Stacey, who had been asked to recommend responsible companies and agencies with whom to re-insure University property at Austin, was received and accepted, the report being ordered filed. Total amount of insurance \$212,000.

The President presented his report, which is found at the conclusion of these minutes.

The President's report of possible uses to which the 500 acres of land given to the University by Regent Brackenridge could be put, was referred by the Board to their successors in office for such a ction as they might see fit to take.

The salary of L. H. Gruber, Mechanician, was raised from \$90 to \$100 per month for the remainder of this year, the increase to be paid from the fee account of the School of Physics.

A new student assistantship in Physics was created for the remainder of the session, and \$80 from the fee account of that school was appropriated for that purpose, the appointee to be named by the President.

Professor C. S. Potts, of the School of Government, was given permission to use \$50 of his school appropriation for stenographic services.

The sale of an old boiler at the Medical Department for \$25 was approved.

The President's recommendation that Dr. Keiller's leave of absence be extended through the winter term, and that the Executive Committee be authorized to extend it through the spring term, if necessary, was adopted by the Board.

Judge A. W. Terrell presented an itemized report, as Chairman of the Building ~~Report~~, of the work done to date on the Library Building. The report was adopted as a part of the minutes, and Judge Terrell thanked for his faithful services.

Upon the recommendation of Professor A. C. Scott, Superintendent of Construction in this instance, the newly completed Heating and Power Plant was accepted, and the sum of \$9000 due the contractors ordered paid.

Mr. Brackenridge, Chairman of the Land Committee, reported that he had sent Mr. C. H. Winkler, Instructor in Agricultural Botany in the University, and Professor Udden of the Illinois State and the United States Geological Survey, the leading expert in the country on underground water, to examine the University lands with the view to increasing, if possible, the income from them, written reports from whom will be presented shortly. Mr. Winkler gave a brief oral report. The Board approved of the action of Mr. Brackenridge, and ordered the expense of the trip paid when the reports were received.

The Board having invited the gentlemen appointed to succeed them to meet with them, Messrs. Stark, Sanger, Gusley, Kirby, and Littlefield were present, and matters of interest to the University were discussed.

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AUSTIN, TEXAS, JANUARY 9, 1911.

HONORABLE T. S. HENDERSON,
CHAIRMAN BOARD OF REGENTS,
THE UNIVERSITY OF TEXAS.

SIR:

I have the honor of submitting the following report.

MAIN UNIVERSITY.

INSURANCE. Pursuant to instructions from the Chairman of the Board, arrangements to renew the insurance on the University buildings in Austin, which expires on the 11th inst., were taken in hand, General W. H. Stacey being asked to prepare the forms and to make a fair distribution of it among the strong agencies in Austin, as he has done for some sixteen years past. The Chairman asked the President and the Auditor to supervise in this matter, and the reports and recommendations of General Stacey are transmitted to the Board, being now in the hands of the Secretary, for such action as it may deem wise.

MANAGEMENT OF 500 ACRES DEEDED TO THE UNIVERSITY BY REGENT BRACKENRIDGE. At the October meeting of the Board the President was asked to constitute a committee of the Faculty, including himself, for the purpose of examining this land and of making recommendations for its use. The other members of the Faculty asked to take part in the examination were F. D. Heald, Professor of Botany, H. E. Newman, Professor of Zoology, and John H. Keen, Instructor in Philosophy. The land was given over carefully more than once and the report of the Committee, in which I concur, is in the hands of the Secretary for presentation to the Board.

Six acres of this land, fronting on the Boulevard and extending to the River, is rented to C. H. Jung at \$3.35 a month, the rent being collected by Mr. L. M. Layton, who charges fifty cents per month for his trouble. The remainder of the land is rented to August Hartkoof for \$215 a year payable semi-annually, Mr. Layton's charge for collection being 5% of that amount. Mr. Layton has been asked to collect the semi-annual payment due on the 31st of last December, but I have not yet heard from him. He should also have on hand some money from Jung. The aggregate rental under the present arrangement, after deducting the commissions, is \$298.45.

TRIP TO SAINT LOUIS. The Board a year ago last December established a professorship of Business Administration; last October it accepted a donation of \$3000 for a professorship of Domestic Science and for the maintenance of work in that direction. The Biennial Report contemplates the appointment of a professor in Economics and another in Government. Since their establishment the President has endeavored to secure satisfactory persons to recommend for appointment to these professorships, carrying on correspondence and holding interviews to that end, but had been unsuccessful in these directions. Fortunately it happened that the National Economics Association, with a section on Business Administration, the National Political Science Association, and the National Association of Home Economics, met in St. Louis from the 28th to the 30th of December, and it seemed best to take advantage of the gatherings of these men and women from over the country to make fresh attempts to discover suitable persons for recommendation in connection with the professorships named.

I am glad to be able to report that there are good prospects of securing suitable material in each of the four directions. In Home Economics, after conferences with many of those engaged in the work, it appears that Miss Catharine Archer Mulligan, Dean of Women and Professor of Home Economics in the University of Tennessee, is probably the most suitable person and can be secured. Further investigations are in progress to ascertain her qualifications and the possibility of securing her services. She is a Southern woman, a

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native of South Carolina, of excellent ability, good administrative power, pleasing personality, and adequate training. She seems to be a person of strong common sense, which is probably the strongest single quality required for managing or teaching others to manage a home.

The most promising opportunity in Business Administration is Professor M. S. Wildman, formerly of the University of Missouri, and now of Northwestern University, a man thoroughly trained in the broad field of Economics, especially in finance, and at present in charge of the work of Business Administration in Northwestern University, his teaching being done in Chicago. He is to let me know shortly whether he would be willing to come to Texas, and from our conversation I have hopes that he may decide in the affirmative. His intimate contact with business affairs on a large scale in Chicago, his training and his ability would, I believe, secure in him for the University an exceptionally competent professor of Business Administration.

In Economics two strong possibilities are in contemplation. Professor Holland Thompson of the College of the City of New York, a native of North Carolina and a graduate of its University, and Professor Glasson of Washington and Lee University, at present on leave of absence to conduct the work of Professor Jenks of Cornell University. Each of these men is strongly recommended, the latter especially by Dr. Kouston, formerly President of this institution. Whether either of them is available or not I have not yet been able to ascertain. But probable one at least would be willing to come. In case both should be available, further investigation would be necessary in order to justify a choice between them, and it may be that in the course of the investigation some other man more satisfactory than either would be discovered.

An especially promising man for the work in Government was found in the person of S. D. Gromer, formerly of the University of Minnesota, but at present Treasurer of the Island of Porto Rico, his term in the latter office expiring during the coming summer. Mr. Gromer is a man a little over forty, with a long teaching experience in the schools, practical experience in governmental matters in the state of Missouri, strengthened by his administrative work in Porto Rico, excellent training in the University of Missouri and in Columbia University, and if reports may be believed, personal efficiency and good judgment. Whether his services could be secured has not yet been ascertained, but I learned from a close friend of his that he wishes on retiring from the treasuryship of Porto Rico to engage in teaching.

In connection with these vacancies and with the trip to St. Louis, it should be said that it is extremely difficult to find the right kind of men and women for work of the kind indicated, all of which require in addition to good scholarship and training, practical sense of a high order, for all of the people to be appointed will come in contact with men and women in the state other than their colleagues on the Faculty and the students which they will teach. A narrow training and an unduly academic personality would, therefore, interfere with their efficiency. All of them should be thoroughly trained in graduate work, should be successful teachers and competent investigators. But in addition they should be able to take their places among men accustomed to dealing with practical affairs and to maintain themselves not only with credit but in a way to impress the average man with the competence of the University professors. One great difficulty in discovering satisfactory persons for recommendation is the inadequate salaries and the meager equipment in the way of laboratories and library facilities, and teaching assistance, that the University can offer. It would take a salary of \$5,000 or \$8,000 apiece in most cases, and a much larger contingent fund for their use than we can now afford to bring to the University the men we should have. But that is out of the question at the present. The University has not the money, and if it had it would not be prudent to pay such high salaries.

SCHOOL OF PHYSICS. 1. Mr. L. H. Gruber, Mechanician of the School of Physics, was recently offered a salary of \$125 a month. His salary at the time was \$90 a month, and without some advance we could not have held him, nor could we have secured a man to replace him at

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less than \$125 to \$150 a month. As the Board knows, he is an expert instrument maker and electrician, and his services are extremely valuable. Even if as good a man could be secured for a higher salary, it would take some time to break him in to the work. In view of these facts the President informed the Professor of Physics that he would recommend to the Board that Mr. Gruber's salary be raised to \$100 a month for the rest of the session, the increase of \$10 a month to be charged to the fee account of the School of Physics. This statement transmitted to Mr. Gruber resulted in his decision to stay with the University. The recommendation mentioned above is now made.

2. There is also need in the School of Physics of an additional student assistant because of the heavy burden of laboratory work and of the correction of quiz papers, which are very numerous. I recommend that an additional student assistant be provided whose work shall begin at once and whose remuneration for the remainder of the session shall be \$80 (the usual remuneration being \$120 for the entire session), the same to be charged to the fee account of the School of Physics.

GOVERNMENT. The Professor of Government, Mr. Potts, is President of the Conference for Charities and Corrections in Texas, and is Chairman of the Committee on Public Lectures in the University, and in these capacities, in both of which he has proved himself very useful, has a large correspondence. I recommend that he be allowed to use \$50 out of the contingent fund of the School of Government for stenographic assistance.

MEDICAL DEPARTMENT.

SALE OF OLD BOILER. At its October meeting the Board made an appropriation with the view to doing some necessary work at the Medical Department, especially installing a new boiler at University Hall. The Dean reported some time since that a new boiler could be secured and installed for \$425, and that the old boiler could be sold for \$25. No University property may be sold without the express approval of the Board of Regents. But as it was necessary to decide this matter before the opening of the current term, the Dean was instructed to accept the offer of \$25 and to install the new boiler. I recommend that the sale of the old boiler be approved. It was in such condition that we were probably lucky in securing anything for it.

LEAVE OF ABSENCE OF DR. KEILLER. Dr. William Keiller, Professor of Anatomy in the Medical Department, returned to Galveston on the 24th of December with the view to resuming his work there if his health should permit. He came contrary to the advice of the President and the Dean, neither of whom believed there was much chance, in view of the reports from his physicians that he could without extremely serious menace to his health resume work in Galveston so soon after his second break-down. But Dr. Keiller was not willing to continue in New Mexico without at least making an attempt to take up his work again. In fact, immediately after his return to Galveston his appetite fell off, his cough grew worse, and he began to develop fever. In short, it became apparent that tuberculosis of the lungs would declare itself anew and in an aggravated form should he continue in Galveston. So on the 1st of January, in pursuance to advice from his physicians, he returned to New Mexico. Before leaving, arrangements were made by which his work could be carried on satisfactorily during the remainder of the session, if necessary, by Drs. Callaway and Knight, with the assistance of Dr. Terrill. His work has been carried on during the fall term under the same arrangements in a satisfactory way, Dr. Keiller having made financial arrangements with the other members of the Faculty whose burdens have been increased owing to his absence. In view of Dr. Keiller's long, faithful and very efficient service, I recommend that his leave of absence be extended until the opening of the spring term, and that the Executive Committee be authorized to grant a further leave during the spring term if the state of Dr. Keiller's health is then such as to require him to remain longer away from Galveston.

Respectfully submitted,

S. E. Mexes, President.

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REPORT OF REGENT A. W. TERRELL, CHAIRMAN OF BUILDING COMMITTEE, ON UNIVERSITY LIBRARY BUILDING.

AUSTIN, TEXAS, Jan. 9th. 1911.

CHAIRMAN, BOARD OF REGENTS,

UNIVERSITY OF TEXAS, AUSTIN, TEXAS.

DEAR SIR:

The following is a complete report of the conditions of the contracts and subsequent orders executed by me to date for the various portions of the work required for the erection of the new Library Building for this institution. The original contracts having been awarded to the lowest bidders after the bids had been opened by me at a meeting of the Building Committee at which was present the representatives of the architect, while the extra orders have been executed by me from time to time as recommended by the architect and after due consideration by myself and members of the Building Committee. These orders being for work necessary to complete the interior, and portions of the exterior, which had not been considered by this Board at the time of requests for first bids upon this work.

I have also prepared, with this summary of accounts, for your consideration a general report of the progress of the work on this new Library Building since the opening of the bids on July 13th, 1910, with the idea of familiarizing you with the conduct of this operation for the future reference of all those concerned and for the next session of the Board of Regents, as well as my successor as Chairman of the Building Committee for this Board up to the present date.

SUMMARY OF ACCOUNTS.

JAMES STEWART & CO. Masonry & Carpentry,		
Contract dated July 28th. 1910		\$111,700.00
Sept. 8th. 1910, Order for extra excavating and concrete for carrying foundations to rock		5,006.52
Sept. 8th. 1910, Order for Corner Stone		100.00
Oct. 13th. 1910, Order for labor and material for Corner Stone ceremony and for refinishing corner stone		115.07
Oct. 4th. 1910, Order for Grading on north and west sides of building		197.75
Nov. 28th. 1910, Order for Steel required for Mezzanine Floor and Anchors for Stack Supports		676.26
Dec. 8th. 1910, Order for Limestone ashlar lining for Reading Room walls		5,684.91
Dec. 8th. 1910, Order for Terra Furring for all exterior walls		1,760.00
Dec. 9th. 1910, Order for Concrete Floor arches and finish floor for Mezzanine Floor		972.40
Total Contracts and Extra Orders		124,212.89
PAYMENTS. (James Stewart & Co.)		
Sept. 21st. 1910, No. 1.	2,270.00	
Oct. 13th. " " 2.	1,760.00	
Nov. 8th. " " 3.	5,006.52	
Dec. 8th. " " 4.	3,500.89	
Total Payments to date	22,537.41	
Due James Stewart & Co. upon completion of contract and extras to date		101,675.48

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	Payments	Contract Orders	Amounts Due & Extensions
Brought Forward	74,956.89	124,212.89	87,256.00
NOELKE-RICHARDS IRON WORKS. (Structural Steel) Contract dated July 28th. 1910.			
Dec.9th.1910,Extra Order for Terrace steel for floor		9,050.00	
Total Contract and Orders		1,324.00	10,374.00
Payments (Noelke-Richards Iron Work)			
Sept.8th.1910, No. 1	4,452.00		
Nov.25th.1910, " 2	3,340.00		
Total Payments to date			7,792.00
Due Noelke-Richards Iron Works upon completion of contract and orders			2,682.00
DONNELLY & WHITE (Plumbing Work) Contract dated Aug.18th.1910			
Total Contract with no orders		3,334.00	3,334.00
PAYMENTS No payments have been made.			
STANDARD ELECTRIC CONSTRUCTION CO. (Electric Work) Contract dated August 23rd.1910			
Total Contract with no orders		3,264.00	3,264.00
PAYMENTS No payments have been made.			
SPENGER TURBINE CLEANER CO. (Vacuum Cleaner) Contract dated August 15th.1910.			
Total contract with no orders		1,112.00	1,112.00
PAYMENTS No payments have been made.			
DONNELLY & RICCI.(Modeling). Contract dated August 11th.1910.			
Total contract with no orders		2,280.00	2,280.00
PAYMENTS No payments have been made.			
MOUND CITY ROOFING TILE CO. (Roof Tiles) Contract dated August 16th.1910.			
Total contract with no orders		2,279.00	2,279.00
PAYMENTS No payments have been made.			
E. & F. CORBIN (Hardware) Contract dated July 23rd.1910.			
Dec.15th.1910. Order for material required for completion of interior work		994.00	
Total contract and orders		339.00	1,333.00
PAYMENTS. NO payments made.			
KAUFFMAN HEATING & ENGINEERING CO. (Heating and Ventilation) Contract dated nov. 23rd.1910.			
Total contract with no orders		10,093.00	10,093.00
PAYMENTS.No payments made.			
H.B.MILMINE & CO.(Ornamental Iron) Dec.19th.1910.Order for Grilles required for changed windows			
Total contract and orders		6,833.00	812.00
PAYMENTS. NO payments made.			7,045.00
GRAND TOTALS TO DATE	165,326.89	165,326.89	122,678.00

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APPROXIMATION OF ULTIMATE COST TO COMPLETE LIBRARY BUILDING.

Total amount for Contracts and Extra Orders approved to date as per foregoing summary	\$165,326.89
Completion of interior (not including furniture)	80,000.00
Terrace Work	17,000.00
Book Stacks with lifts,elevator and stairs	25,000.00
Architect's Commission, approximate	237,326.89
Approximate total to complete as now contemplated	\$ 258,313.04

In considering estimates for the balance of the work, according to the present plans, some modifications may be made to endeavor to bring the ultimate cost within the appropriation. This will be determined by Mr. Gilbert.

REPORT ON THE GENERAL CONDITIONS AND PROGRESS OF THE WORK FROM THE DATE OF OPENING BIDS FOR ORIGINAL CONTRACTS:

MONTH OF JULY, 1910.

On the 11th. all bids were to be in the hands of the Building Committee and were to be opened in the presents of this committee. A meeting was called for this day to convene at the University at which were present Mr. Gilbert's representatives, Messrs. Wells and Maps, various contractors or their representatives, and myself. Owing to Hampson Gary and Judge Henderson not being able to be present until the 12th. and as all of the bids had not been received, the opening of the bids was deferred until the 12th.. Meanwhile telegrams were forwarded to the various bidders who were tardy with bids to have bids in by the 12th..

On the 12th. a meeting was held at the University in the morning at which was present members of the Building Committee (A.W.Terrell, Hampson Gary and Judge Henderson) and representatives of Mr. Cass Gilbert (Messrs. Wells and Maps). There was also present Dr.Scott of the University.

Upon the advice of the Building Committee all of the bids received were presented and opened. All bids were listed according to the attached schedule and further discussion deferred until the meeting suggested to be held at the Driskill Hotel, in the afternoon. The afternoon meeting was attended by the same committee and representatives as recorded at the morning meeting. Discussion was entered into in regard to the merits of the various bidders and especially the James Stewart & Company, who had presented the lowest bid for the Carpentry and Masonry work. As this firm was considered acceptable from all points, and by all present, instructions were issued to notify James Stewart & Company by wire to be represented at the next meeting to be held at the same place on the morning of the 13th.. This was done by phone and telegraph. Mr.Jacobs, the local manager for the Stewart & Co., stating over the phone that he would contract to do the work in his contract within 200 working days.

Decision on the remaining bids for other work was deferred until further bids could be solicited.

On the 13th. a meeting was held at the Driskill Hotel in the morning at which was present the same committee and representatives as appeared at the preceding meetings, also Mr. Jacobs of the Stewart Co.. Notice was given by the committee to Mr. Jacobs that his bid being the lowest for the Carpentry and Masonry work was to be accepted. Mr. Wells drew up form of contract which was read to the committee and accepted. Contracts in duplicate were then made by Mr. Wells and handed to Mr. Jacobs for execution; also a complete set of drawings with specifications and instructions as to the bond required. Mr. Jacobs promised to return these documents for the signature of the Building Committee chairman within a few days.

On the 16th. inst. a bid was received from the Noelke-Richards

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Iron Works of Indianapolis, Indiana, for the Structural Steel work amounting to \$9050.00 which was the lowest received for this work. This bid was presented to Judge Terrell by Mr. Wells and accepted. Contracts were drawn up and forwarded with plans and specifications to the Noelke-Richards Iron Works for execution, with instructions to return as soon as possible with the bond required.

On July 20th. 1910, the contract plans and specifications were returned by the James Stewart & Co., but were not acted upon by the Building Committee owing to the contract not having been received.

On the 21st. Judge Terrell authorized Mr. Mapes to instruct James Stewart & Co. to proceed with the installation of the new stairway and necessary alterations to building for a sum not to exceed \$425.00 which was the estimate received from the Stewart Co. This work to be done in accordance with Mr. Gilbert's plan and instructions at the Women's Building. The work was to be done at cost plus a commission of 10 percent, but no work was to be done until Stewart & Co. could check their bid with the idea of decreasing the same.

On the 23rd. the superintendent for James Stewart & Co., Mr. Goodrich, arrived at the building site to prepare for starting of operations.

On the 25th. the first material was received at the site for the commencement of operations. This material was used for building the contractor's office and for the protection of trees etc.. James Stewart & Co. were meanwhile arranging contracts for work to be sublet by them.

On the 26th. and 27th. carpenters and laborers were at work erecting temporary office. No other work at the building site.

On the 28th. contracts were returned executed by James Stewart & Company and those for Noelke-Richards Iron Works; also the plans and specifications by the later. All of these matters with the plans from Stewart & Co., which had been returned on the 20th. were presented to Judge Terrell for execution as Chairman of the Building Committee. The contracts of both concerns with the plans and specifications of the Stewart Co. were signed by Judge Terrell, but the plans of the Noelke-Richards Iron Works were returned as the stamp of the concern, which had been used, had not been countersigned by a member of the firm.

The bond of the Noelke-Richards Iron Works was returned for witness signatures and to have date of the expiration of bond changed from Jan. 15th. 1910 to the year of 1911.

Mr. Jacobs promised the bond of the Stewart Co. within a few days.

On this same day in the presents of Judge Terrell and at his request, the bids for mechanical equipment, which had been presented by Mr. Mapes to Judge Terrell were opened and listed, in addition to those received and opened on the 12th., on the attached schedule of bids. Mr. Mapes recommended awarding to the lowest bidder in each instant which was acceptable to Judge Terrell. Mr. Mapes was to investigate each bidder before taking final action.

Contracts for finishing hardware made with P. & F. Corbin of New York, who were the lowest bidders for this work, for \$924.00 were presented to Judge Terrell for signature and were executed by him. No bond was to be required for this work owing to the nature of the contract payments and smallness of contract, which Judge Terrell agreed would be satisfactory to the Building Committee.

Bids for the Roofing Tiles were also opened on this day in the presents of Judge Terrell and it was found that the bid of the Mound City Roofing Tile Co. of St. Louis for \$2279.00 was the lowest received. Judge Terrell approved the acceptance of this bid.

Actual work upon the building contract was started today with the laborers excavating the trenches to rock bed. Carpenters were

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erecting temporary offices.

On the 29th. Judge Terrell, Mr. Jacobs and Mr. Mapes made an inspection of the two quarries at Cedar Park, Texas. These quarries were owned and operated by E. Gluick, and Gluick and Richards. Found stone in sufficient quantities of the character desired to supply the requirements of this building. No decision however was rendered as to opinion. Samples of stone were taken from each quarry.

Mr. Jacobs and Mr. Mapes inspected the stone at the Round Rock quarry of B. C. Richards but this stone was not considered acceptable owing to the large deposits of free flint showing throughout the exposed surfaces of the stone in the quarry. Samples of the stone were taken for reference.

Work of excavating trenches at the building continued, with the carpenters erecting temporary offices.

On the 30th. contracts of the James Stewart & Co. and the Noelke-Richards Iron Works with the contract plans and specifications of James Stewart & Co. were placed on file at the University. Also the contract with P. & F. Corbin.

Work of excavating trenches to rock and excavating for the space under the stack room continuing, while the carpenters were building offices and out buildings.

MONTH OF AUGUST, 1910.

On the 1st. samples of stone from the G. M. Allen quarry at Leander near Cedar Park were submitted to Judge Terrell by the owner. Judge Terrell referred Mr. Allen to Mr. Mapes who directed him to communicate with James Stewart & Co..

Excavating and miscellaneous carpenter work progressing.

On the 2nd. work of excavating and carpenter work continuing.

On the 3rd. work continued as on the 2nd..

On the 4th. Mr. Mapes notified Judge Terrell and James Stewart & Co. of the acceptance by the Architect of the use of the Cedar Park stone.

Excavating and miscellaneous carpenter work continuing.

On the 5th. Mr. Mapes was notified by the representative of the Stewart Co. of the shipment from Illinois of a concrete mixer. The Noelke-Richards Iron Works returned the bond with corrections made as directed but upon further examination it developed that the date of bond was previous to the date of contract and it was necessary to return them again for this correction.

August 6th. James Stewart & Company submitted to Mr. Mapes and he to Judge Terrell the approximate cost as revised for doing the alterations and new stairwork at the Women's Building amounting to \$438.00 plus 15 percent commission. This estimate being for the concrete stairs instead of the iron stairs originally intended as the concrete could be installed for less money and be just as desirable. However, Judge Terrell requested that check estimates be obtained from local contractors. Mr. Mapes wrote to Wattering & Schurr and to Messrs. Lambie and Fischer of Austin for bids.

On the 8th. inst. Mr. Jacobs and Mr. Mapes inspected the Allen quarry at Leander and found stone of the same character as at the Gluick quarries at Cedar Park and of sufficient quantity to supply this building. Noted also that this was the same quarry that furnished the stone for the Women's Building, some of which was not considered acceptable for the Library Building.

On this day the first load of gravel and sand was received at the building.

On the 9th. the first load of brick and reinforcing bars for

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footings was received. Still receiving sand and gravel.

On the 12th. contracts with contract plans and specifications executed by the Brown Bros. Manufacturing Co. of Chicago for Ornamental Iron Work were received by Mr. Mapes, and presented to Judge Terrell for signature on the 13th. These contracts and plans with specifications were executed by Judge Terrell and filed at the University. Bond was requested from the Brown Bros. Manufacturing Co..

On the 15th. the bond of the James Stewart & Co. was returned to them to have the date of bond contract changed to the date of the building contract. The date of the bond contract was previous to the building contract.

On the 16th. contracts for modeling from Donnelly & Ricci of New York amounting to \$2280.00 were submitted to Judge Terrell who signed and a copy of the contract was filed at the University.

On the same day Mr. Mapes handed to Donnelly & White contracts in quadruplicate with a set of plans and specifications for execution. This contract was for the plumbing work

On the 16th. the first load of cement was received at the building.

On the 17th. Mr. Mapes received from Donnelly and White the signed contracts and plans with specifications, which were submitted on the 18th. to Judge Terrell for signature. After signing these contracts and plans copies were filed at the University, and then withdrawn to await the signature of the Standard Electric Construction Co. on the plans.

Judge Terrell authorized the acceptance of unit prices in computing the cost of extra work required for the excavating being carried to rock with the foundation walls, in accordance with the units submitted by the Stewart Co.. This method being adopted owing to the difficulty encountered for keeping any accurate record of the time and material used.

Contracts with plans and specifications for the electric work were sent to the Standard Electric Construction Co. for execution. To the original bid was added an estimate for \$400.00 making a total of \$3264.00 for this work. Estimate for additional work was due to suggestion made by Mr. Mapes to have the transformer pole placed at curb line instead of at a point 100 feet from the building on the campus. This made an additional run of 225 feet which was acceptable to Judge Terrell.

On the 19th. Mr. Mapes notified Judge Terrell that it was impossible to get the two local firms who had been requested to submit estimates on the Womens Building to send in their estimates, and advised Judge Terrell to permit the Stewart Co. to proceed with the work. This action was agreed to and Mr. Mapes notified Stewart & Co. to proceed immediately and to have the work done before the 15th. of September.

On the 20th. James Stewart & Co. were notified of the acceptance of the bid of the Atlantic Terra Cotta Co. for \$2440.00. This work being a part of the contract with James Stewart & Co.. The specifications requiring this contractor to figure on the expenditure of \$3500.00 for this work, which consequently will leave to the credit of the University the sum of \$1060.00.

Twelve test holes to a depth of approximately seven feet in the rock at the bottom of the trenches were drilled to determine the character of the formation and it was ascertained that to this depth there was a good homogeneous strata of rock, but of a more or less soft formation. It was determined upon however as being satisfactory to allow for the weight of this building.

On the 22nd. inst. contracts for the Vacuum Cleaner with the Spencer Turbine Cleaner Co. of New York were signed by Judge

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Terrell and a copy placed on file at the University.

Judge Terrell endeavored to get the use of the concrete mixer used at the Scarborough Building pending the arrival of the Stewart & Co. mixer which was being delayed enroute and was delaying the starting of work at this building. Upon investigating it was learned that the contractor could not dispense with the use of this mixer.

On the 23rd. word was received of the arrival at the freight yards of the concrete mixer.

Also on this day the work at the Womens Building was started. The excavating for the Library Building was practically completed today and ready for the concrete work.

On the 24th. the concrete mixer was received at the building, but as no boiler arrived with the mixer further delay was experienced while a boiler was being shipped from Houston.

On the 25th. contract and bond with the plans and specifications from the Standard Electric Construction Co. were received, but owing to certain discrepancies were returned for correction.

On this day Judge Terrell signed the contract with the Mound City Roofing Tile Co. for the Roof Tile amounting to \$2279.00, and a copy of the contract was left at the University for file.

On the 26th. two carloads of structural steel were received at the railroad yards and the hauling of the same to the building was started at once.

The carpenters at the building started the form work for the concrete footings for exterior walls and the laborers were placing the concrete mixer in position on the east side of the building.

On the 29th. inst. concrete work was started at the building with hand mixing.

On the 30th. Judge Terrell signed the contract plans and specifications for work to be done by the Mound City Roofing Tile Co., Donnelly & White and the Standard Electric Construction Co., which plans and specifications were placed in the files of the University. Mr. Mapes handed to Judge Terrell the bonds of the Koelke-Richards Iron Works and Donnelly & White.

On the 31st. the third carload of steel was received at the freight yards.

On the same day Mr. Mapes handed to Judge Terrell the contract for the electric work which had been properly signed, also the bond for this work and the bond for the Stewart Co. These papers were received by Judge Terrell and signed by him and returned to the files of the University.

MONTH OF SEPTEMBER, 1910.

On the 1st. the stone contractor arrived at the building and stated that he had contracted with the Allen quarry to furnish the limestone, and that they have ten carloads now ready for shipment.

On the 2nd. Mr. Mapes wrote the Stewart Co. about the slow progress and the lack of equipment.

On the 3rd. the boiler for the concrete mixer was received at the building and on the 4th. the work of installing was started, and discovery was made on the 6th. that one of the tubes being defective in the boiler a new tube would consequently be required which was installed during the day, and on the 7th. the mixer was started but the engine broke down requiring a new part, delaying the use of this mixer for a few more days. Progress was however being made on the concrete work by labor mixing the materials by hand.

On the 7th. Judge Terrell requested that Mr. Wells and Mr. Mapes inspect the condition of the Auditorium at the Main Building, which they did and Mr. Wells reported that there should be some reinforcing

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done to the walls, but it was not in a serious condition.

On the 7th. certificates for payment were issued to James Stewart & Co. for \$2290.00 and to the Noelke-Richards Iron Works for \$4452.00 for work done according to their contracts.

Judge Terrell approved the order of \$100.00 for the Corner Stone to be installed upon the southeast corner of the building. This order was to James Stewart & Co. This was not to include the lettering on the stone or labor and material required for the ceremony for which a bill was submitted later of \$115.07, and approved by Judge Terrell.

On the 9th. the first stone was received at the railroad yards, and the hauling of the same was started on the 10th..

On the 12th. stone sawyers started work at the building cutting blocks to sizes for working into ashlar.

On the 13th. the concrete mixer was again put in operation and was found to be satisfactory. Judge Terrell at building and received work.

On the 15th. the work at the Women's Building was finished by James Stewart & Co. and found to be satisfactory.

On the 17th. the first carload of granite was received at the railroad yards in Austin.

On this day stone cutters started working the limestone to sizes for ashlar.

On the 19th. handed to Judge Terrell the bond from the Spencer Turbine Cleaner Co. for \$600.00, which was accepted and placed in the files of the University.

On the 19th. the first delivery of common brick was made at the building, from the Austin Brick Co..

On the 20th. the work of waterproofing for the run through the walls was started.

On this day the work of doing the extra grading required on the north and west sides of the building to prevent the wash over the bank from staining the stonework was started upon approval of order from Judge Terrell.

On the 23rd. Dr. Mezes requested Mr. Mapes to make new design for the fire escapes on the Auditorium Building as the work being installed was found to be inadequate, and Mr. Mapes submitted a design and had it accepted by Mr. Mezes on the 24th. and notice was given to the San Antonio Foundry Co. to give a new estimate for this work. Estimate for the additional sum of \$900.00 was received and approved.

On the same day Dr. Mezes informed Mr. Mapes that he wished to have the Mezzanine floor installed over the Librarian and Cataloguing Room with the present work.

On the 29th. all of the exterior walls had been carried up to the bed of the stonework.

MONTH OF OCTOBER.

On the 11th. the first granite was received at the building, same being part of the base course for the east wall.

On the 12th. Judge Terrell approved the bill for extra grading amounting to \$197.73, which was forwarded to Stewart & Co. and a copy placed in the files of the University.

On the 15th. instructions were issued and Judge Terrell advised that the south basement wall of the Reading Room section was to be changed from brick with stone facing to an entire concrete wall to allow for the terrace in the future to return on this

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end of the building at the ground floor level.

On the 17th. the corner stone was received at the building.

On the 17th. stone setter with derrickman started to work at the building rigging up derrick for stone setting.

On the 22nd. Judge Terrell and Col. Brackenridge viewed the work at the building, previous to a meeting of the Board of Regents, and were advised by Mr. Mapes as to the efforts being made to forward the work more rapidly and as to the exact condition of the affairs.

On the 25th. Judge Terrell advised Mr. Mapes that the corner stone ceremony would be held on the 2nd. of Nov. at 3 P.M. and that the stone was to be set on the northeast corner of the building at the ground floor above the water-table.

On the 26th. the work of setting stone was started on the east wall of the building; same being the granite base course.

On this same day Dr. Battle gave to Mr. Mapes the names of the Board of Regents, with the order desired for the corner stone, and order was issued by authority from Judge Terrell to do this cutting.

Also Dr. Mezes requested that the two window openings in the north and south walls at the ground floor level be made the same size as the openings on the same floor in the east wall. Judge Terrell authorized this and order was given for the work to James Stewart & Co.. The estimate for this change has not as yet been approved.

On the 31st. the first steel was set on the ground floor level adjacent to the main stairs.

On the 31st. Mr. Mapes went over the various changes in the building as suggested by Dr. Mezes and Dr. Battle with Judge Terrell and decision was reserved until a latter date.

MONTH OF NOVEMBER 1910.

On the 2nd. inst. the corner stone was set in the presents of the public, with a Masonic Ceremony and a speech by Governor Campbell.

On the 3rd, received contracts with contract plans and specifications for the revised bid on the Ornamental Iron Work from H. B. Milmine & Co. of Toledo., which were signed by Judge Terrell on the 7th. and placed in the files of the University.

Additional derricks were received at the building today and the work of erecting started on the 8th.. To be used for setting stone and erecting steelwork. Two derricks now in operation.

On the 10th. Mr. Mapes received from Dr. Battle the layout of the ground floor Reading Room section as desired by Dr. Mezes which was forwarded to Mr. Gilbert to be used in preparing for the interior work.

On Nov. 16th. notice was received of the arrival of the balance of the steel for the building.

On the 21st. the work for the changed fire escape was started at the Auditorium Building.

On the 24th. Judge Terrell signed contracts and plans and specifications for the Heating & Ventilating to be done by the Kauffman Heating & Engineering Co. of St. Louis, for \$10,093.00. Plans and specification with the contract were filed at the University. Judge Terrell also approved the bond for the H. B. Milmine & Co. which was filed.

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On the 24th. estimates were taken for the portions of the interior work finally layed out, and were held for further consideration.

MONTH OF DECEMBER. 1910.

On the 1st. estimate for steel work for the mezzanine floor construction and anchors for the book stacks to be built in the walls were submitted to Judge Terrell for approval and were forwarded by him to Judge Henderson for opinion.

On the 19th. Judge Terrell approved extra orders for steel for the mezzanine floor, anchors for the book stack, stone lining for the Reading Room, furring for all outside walls, and for the finish flooring with the concrete arches for the mezzanine floor. Also extra order for additional hardware for the interior work.

On the 20th. inst. suggestion was made to Judge Terrell and Dr. Mezes to use the automatic telephone radial system for inter-communicating phones for the Library and the balance of the buildings on the campus. Dr. Mezes approved the idea and Judge Terrell conformed to Dr. Mezes wish in the matter. Estimates were asked for

On the 21st. the tinsmith started work at the building.

On the 23rd. Judge Terrell approved the extra order for ornamental terra cotta work required in the balustrade for the terrace, also orders for additional ornamental iron required for the changed windows in the north and south walls of the building.

The general condition of the building today is not as was expected owing to the delays experienced by the contractor in getting his equipment, and due to the slow progress of the stone cutting and setting, but as all of the desired equipment has been received and the stone cutting is progressing more rapidly there should be no further delay from this source.

The walls of the Reading Room section or the easterly section of the building have been raised to the height of ten feet, approximately, above the first floor level and these walls should be finished ready for the roof steel within two weeks.

The walls of the stack room section have been carried to a height of about ten feet above the first floor level and have been delayed owing to effort being expended upon the Reading Room section. These walls can be finished in one week after the Reading Room walls are built and the roof work started there.

The interior west wall of the Reading Room section has been carried to the height of twelve feet above the first floor level, while all other interior walls have been carried to the ground floor level.

All the steel for the floor construction and the first floor concrete arches have been installed. A portion of the ground floor arches have been installed adjacent to the main stairs.

The plumbers and helpers are installing the sewer line across the campus and the house drain in the building, as well as the roughing for the basement toilets.

The tinsmiths have been installing the ducts for the heating lines to the Reading Room section which are built in the walls, and running the ducts to the stack room.

It is expected under ordinary weather conditions that the roof will be entirely on the building by the first of March.

A. V. Terrell
Chairman Building Committee
Respectfully submitted

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Jan. 6th. 1911.

SCHEDULE OF ORIGINAL BIDDERS AND ESTIMATES.

CARPENTRY AND MASONRY.

<u>CONTRACTORS.</u>	<u>ESTIMATES.</u>	<u>CONTRACT</u>
James Stewart & Co. New York,	\$111,700.00	\$111,700.00
Texas Building Company, Fort Worth, Tex.	113,600.00	
J. C. Polhemus, Austin, Texas.	123,964.00	
Wm. Miller & Sons, Pittsburg, Pa.	132,800.00	
Lambie & Fischer, Austin, Texas.	138,898.00	
Hattinger & Schirr, Austin, Texas.	145,146.00	

STRUCTURAL STEEL.

Noelke-Richards Iron Works, Indianapolis, Ind.	9,050.00	9,050.00
Snead Iron Works, Louisville, Ky.	9,750.00	
A. E. Norton & Co. New York	9,900.00	
Jacques Steel Co. Kansas City	10,200.00	
American Bridge Co. New York	10,333.00	
San Antonio Foundry Co. San Antonio	11,454.00	

ORNAMENTAL IRON WORK.

Jacques Steel Co. estimating for Brown Bros. Manufacturing Co. of Chicago,	5,600.00	
H. B. Milmine & Co. Toledo	6,833.00	6,833.00
Winlow Bros. Co. Chicago, Ill	12,000.00	
John Williams, Inc. New York	13,150.00	

HEATING AND VENTILATING.

Kauffman Heating & Engineering Co. St. Louis	10,093.00	10,093.00
Bender-Gathman Co. Houston.	13,500.00	
Hartwell & Co. New Orleans	16,660.00	
Donnelly & White, Austin.	16,990.00	
Collins Bros. Houston,	17,250.00	
Peters-Eichlers Heating Co. St. Louis.	17,817.00	
Kinnerson Bros. Dallas	17,990.00	
Wells & Newton, New York.	21,500.00	

PLUMBING WORK.

Donnelly & White, Austin,	3,334.00	3,334.00
John Martin, Austin,	3,560.00	
Collins Bros. Houston.	3,785.00	
Wells & Newton. New York.	6,600.00	

ELECTRIC WORK.

Standard Electric Construction Co. Houston	3,264.00	3,264.00
Collins Bros. Houston	3,000.00	
Bacon & Hancock, Austin,	4,850.00	
Hartwell & Co. New Orleans	4,000.00	
Barden Electric & Machinery Co. Houston.	4,776.00	
Wells & Newton. New York.	4,895.00	
Cockerill & Underwood, Dallas	5,976.00	

VACUUM CLEANER.

Spencer Turbine Cleaner Co. New York	1,112.00	1,112.00
Hartwell & Co. New Orleans	1,200.00	
The McGrum-Howell Co. New York	1,264.00	
The Blaisdell Machinery Co. Penn.	1,700.00	

ROOFING TILES.

Mound City Roofing Tiles Co. St. Louis	2,279.00	2,279.00
Ludewici Caledon Co. Cincinnati, Ohio	3,897.00	

HARDWARE.

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<u>HARDWARE</u>	<u>ESTIMATES</u>	<u>CONTRACT.</u>
P. & F. Corbin New York	\$ 994.00	994.00
Sargent & Co. New York	1,249.00	
Russell & Irwin, New York	1,400.00	
Yales & Towne Mfg. Co. New York	1,475.00	

<u>MODELING.</u>		
Donnelly & Ricci, New York	2,280.00	2,280.00
M. R. Giusti, New York.	2,500.00	
Neumann & Iven, New York	2,725.00	

<u>INTERIOR MARBLE.</u>		
Albert Heiblin Marble Co. New Orleans	2,106.00	
Vermont Marble Co. New York	3,060.00	

No action taken on these bids.

A. W. Russell

Chairman of Board's Committee

Chairman Henderson presented a letter from Mrs. Hallie Bryan Perry, of Corpus Christi, asking that the University accept as a gift from herself and her brother, the Honorable Guy M. Bryan, some valuable papers and maps formerly belonging to Stephen F. Austin. The Board accepted the gift, and instructed the Secretary to so write Mrs. Perry upon the receipt here of the documents, which was done.

The Board adjourned.

Claude V. Birkhead
 Chairman.
E. J. Mathews
 Secretary.

JAN 27 1911

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Austin, Texas, January 27, 1911.

The Board of Regents of The University of Texas met in the Regents' Room of the Main Building at Austin on Friday morning, January 27, 1911. Present: Messrs. Clarence Ousley of Ft. Worth, Geo. W. Littlefield, of Austin, Fred W. Cook of San Antonio, Alex Sanger of Dallas, and W. H. Stark of Orange; absent: Messrs. Geo. W. Brackenridge of San Antonio, John H. Kirby of Houston, and W. H. Burges of El Paso.

The Board proceeded to organize. On motion of Mr. Cook Mr. Ousley was elected Chairman; nominated by Mr. Sanger, Mr. Brackenridge was made Vice-Chairman; and on Mr. Stark's motion, upon the recommendation of the President, E. J. Mathews was elected Secretary, all for a period of two years.

The minutes of last meeting, January 9, 1911, were read and approved.

The question of the use or uses to which the 500 acres of land presented to the University by Mr. Brackenridge, on the Colorado River near Austin, should be put, referred from last meeting, was presented by the Chairman. The report of a faculty committee on this subject, prepared at the request of the Board, was again read, and on motion of Mr. Cook recommendation No. 3 of that report, providing for the leasing of the land until necessary funds might be available, was adopted, and Major Littlefield was asked to take the matter in hand and lease the property on the best terms possible for the present year.

At this juncture invitations were presented from the governing boards of the College of Industrial Arts and the Agricultural and Mechanical College for a joint meeting of the three boards for the purpose of discussing legislative matters of mutual interest. The invitations were accepted the visiting boards asked to meet with our Board in the Regents' Room of the University at three o'clock of that afternoon.

On invitation of the Board, at the suggestion of Regent Cook, Mr. Claude V. Birkhead appeared before the Board and requested, on behalf of Messrs. Jones and Logwood of San Antonio, the passage of a resolution interpreting the effect on the deed from Geo. W. Brackenridge conveying Brackenridge Park to the City of San Antonio, of the opening of a boulevard between Mankey and Brackenridge Parks and the use of a part of the latter for that purpose. On motion of Regent Stark the matter was referred to Regents Brackenridge and Cook for recommendation at the next meeting of the Board.

Land Agent R. S. L. Saner made a statement to the Board concerning expiring leases to certain University lands in Schleicher Co. and concerning offers had for releasing them. He was authorized to execute, with the approval of Regent Brackenridge, the leases proposed by him.

(The President presented no written report.)

The Board adjourned.

Claude V. Birkhead
 Chairman.
E. J. Mathews
 Secretary.

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AUSTIN, TEXAS, APRIL 6, 1911.

The Board of Regents of The University of Texas, called by the Chairman for the purpose of fixing a budget for next session, and for the transaction of such other business as might be necessary, met in the Regents' Room of the Main Building at Austin on Thursday morning, April 6, 1911. Present: Chairman Ousley and Messrs. Sanger, Littlefield, Stark, Stedman, and Cook. Absent: Messrs. Burges and Faust.

The minutes of last meeting (January 27, 1911) were read and approved.

At the request of Chairman Ousley, Land Agent R.E.L. Saner was present for the purpose of presenting some matters concerning University lands, and was asked to do so.

1. Mr. Saner stated that the Big Bend Manufacturing Co., with whom the Board has a contract bearing date of November 15, 1909, for the sale of the Guayule on University lands for a period of five years from date of contract, had become insolvent; and since this contract provides for its renewal for a similar period at its expiration, performance being guaranteed by The Texas Rubber Co., Mr. Saner asked for the instructions of the Board as to what action, if any, should be taken to protect the interest of the University in the matter. On motion of Mr. Sanger, Mr. Saner was asked to go to San Antonio and to secure there and elsewhere if necessary all information essential and possible, and to report to Regents Stedman and Littlefield at Austin who would take such action in the matter for the Board as they might think wise.

2. Mr. Saner presented the further request of the Kansas City, Mexient and Orient R. R. Co. for a right of way through certain University lands, the conveyance of the same authorized by the Board on June 11, 1910, having never been executed. On motion of Mr. Stedman the following resolution, presented by him, was adopted.

Be it resolved by the Board of Regents of the University of Texas that the resolution adopted by this Board at its meeting held on June 11, 1910, in respect to the application of the Kansas City, Mexico & Orient Railroad Company for a right-of-way through certain University lands be so amended that the same should hereafter read as follows:

Be it resolved by the Board of Regents of the University of Texas that the Land Committee be, and it is hereby authorized, to investigate the law and ascertain whether the Kansas City, Mexico & Orient Railroad Company is entitled to the right-of-way desired by said Railroad Company through lands belonging to the University of Texas without compensation; that, if it be determined by the Land Committee that said Railroad Company is entitled to such right-of-way without compensation, the Committee request the Chairman of this Board to execute a deed, containing such provisions as may be necessary for the protection of the interests of the University, to said Railroad Company, conveying the right-of-way desired to be secured by said Railroad Company, 100 feet in width, or to much greater width as may be necessary for the purposes of said Railroad Company for any part of the distance, through $4 \frac{1}{4}$ miles in Irion County, 20 miles in Regen County, $11 \frac{1}{2}$ miles in Upton County, and $2 \frac{3}{4}$ miles in Pecos County, making a total distance of $38 \frac{1}{2}$ miles; that, if it be determined by the Land Committee

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that said Railroad Company is not entitled to the right-of-way desired to be secured by said Company without compensation, the Committee arrange with said Railroad Company for the payment of reasonable compensation for the right-of-way, and, having agreed upon such compensation, that the Committee request the Chairman of the Board to execute deed conveying such right-of-way to said Railroad Company, in consideration of the payment of such agreed compensation, such deed to contain such provisions as may be necessary for the protection of the interests of the University; that if the Land Committee should, in the event the determination is reached that said Railroad Company should make compensation for said right-of-way, fail to obtain ^{an} agreement from said Railroad Company for payment of reasonable compensation therefor, the Land Committee, with the co-operation of the Chairman of the Board be, and it is hereby authorized, to take such steps as may be deemed proper to secure the payment of such compensation.

3. Mr. Saner reported that land leases #141 and #142 to S. H. Holloway had been assumed by Geo. D. Elliott and L. O. Dunn respectively, which action the Board approved.

The following minutes of the Joint Meeting of the governing boards of the University and the Agricultural and Mechanical College of Texas, held on January 27, 1911, were read by the Secretary and ratified in toto by the Board with the understanding that Section 7 of Article X be so framed as not to make necessary the re-location of the University.

Austin Texas January 27 1911

The Board of Regents of the University of Texas and the Board of Directors of the Agricultural and Mechanical College of Texas, met in joint session on this date, in the Regents' room at the University of Texas, those present being

Hon. Clarence Ousley, President

Hon. Alex Sanger

Hon. Fred W. Cook

Hon. George W. Littlefield

Hon. W. Stark

of the Board of Regents.

Hon. W. A. Trenckmann, President

Hon. Charles Davis,

Hon. Ed R. Kene

Hon. John I. Guion,

Dr. J. Allen Kyle,

Hon. L. J. Hart

Hon. Walton Petest

of the Board of Directors

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Dr. S. E. Mezes, President of the University of Texas.

Col. R. T. Milner, President of the Agricultural and Mechanical College of Texas.

Mr. Hatton W. Summers, attorney acting with the Board of Directors of the A & M College

Mr. James Hays Quarles, Secretary of the Board of Directors.

President Trenkman of the Board of Directors moved that President Clarence Ousley of the Board of Regents, preside over the joint meeting and that Mr. Quarles be secretary. It was adopted.

Director Stone moved that the Secretary of the Board of Directors present the agreement which had been adopted by the Board of Directors and it was read as follows:

"That the Board of Directors submit the following proposed amendments to the Constitution of Texas, to the Board of Regents

"Amend Section 10, Article 7, so as to read: The Legislature shall, as soon as practicable, establish, organize and provide for the maintenance, support and direction of a University of the first class, to be located by a vote of the people of this state, and styled 'The University of Texas, for the promotion of literature and the arts and sciences.'

"Amend Section 13 of same Article, so as to read: The Agricultural and Mechanical College of Texas, located in the county of Brazos, is hereby separated from the University of Texas, and constituted an independent College, whose leading object shall be, without excluding other scientific and classical studies, and including military tactics, to teach such branches of learning as are related to agriculture and the mechanic arts, in such manner as the legislature may prescribe, in order to promote the liberal and practical education of the industrial classes in the several pursuits and professions of life.

"Amend Article 7 of the Constitution, by adding thereto, Section 16, which shall read as follows: One half of the million acres of land heretofore set apart and appropriated by Section 13 of Article 7 of the Constitution

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for the endowment, maintenance and support of the University of Texas and its branches, and one half of other lands so appropriated, or appropriated for the endowment or support of said University, is hereby set apart and appropriated for the endowment, maintenance and support of the University of Texas, and the remaining one half of said lands is hereby set apart and appropriated for the endowment maintenance and support of the Agricultural and Mechanical College of Texas, and the Legislature shall provide for the equal and equitable division of said land, as between the University of Texas and the Agricultural and Mechanical College of Texas. Said land hereby set apart to the Agricultural and Mechanical College of Texas, together with the proceeds of sale of the same shall constitute a part of the permanent Agricultural and Mechanical College of Texas fund. Said land may be sold under such regulations as may be provided by law, and the proceeds from the sale thereof, shall be invested as provided by law.

"If part of said lands has been sold, the division above provided for, to include such proceeds.

"Provision to be made for the use and application of the revenue and interest derived for A. & M. College part of endowment, set apart"

The proposal from the Board of Directors of the Agricultural and Mechanical College of Texas was considered at length, and

Regent Cook moved that there be a Committee of six, composed of two from each Board and the President of each of the Institutions, appointed to consider the proposed amendments to the constitution. The motion was adopted and

Regent Littlefield moved that in the selection of such Committee, that the President of each Board be one of the two from each Board. The motion was adopted, and

Director Hart moved that it be the sense of both boards, that in considering the question, the Committee be instructed that no limitations be put upon the scope of either Institution. The motion was adopted, and

President Ousley named Regent Cook as the member from the Regents on the Committee of six and

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President Trenchmann named Director Kone from the Directors for that Committee, and

Director Peteet moved that the Joint Meeting take a recess until 8 p.m., to give the Committee of Six an opportunity to consider the matter. The motion was adopted.

When the Joint meeting of the Board of Regents of the University of Texas and the Board of Directors reassembled at 8 p.m., Mr. Summers, speaking for the Board of Directors stated as follows:

"The report that I have been instructed to make to the Joint meeting is that the Board of Directors are willing to yield as to a donation of one half the land of the permanent University fund, but the Board of Directors wants it understood in that connection, that its understanding of Agreement No. 8 of the joint meeting of the former Board of Regents and the former Board of Directors, which is as follows:

"2. A special tax at a rate to raise sufficient revenues for the maintenance and the building and equipment needs of the A. & M. College, in lieu of any interest of the College in the University permanent fund"

"was that the Officials of the University and the Board of Regents would stand aside as far as a tax is concerned, and join the Board of Directors of the Agricultural and Mechanical College of Texas in an effort to get a special tax which will raise a revenue equal to that which is surrendered to the University, due from its permanent fund. The people will stand for so much tax, and the University standing out for a large special tax, as represented by the bill now pending in the legislature, would hamper the A. & M. College."

The matter was discussed and it was agreed

That the amendment to Section 10 of Article 7 of the Constitution, shall be to strike out the word "including" and insert in lieu thereof, the words "and which may include".

That the Amendment to Section 15, Article 7, of the Constitution, shall be accepted as prepared by the Board of Directors, and set forth in full in these minutes above.

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That the Board of Regents of the University of Texas take the necessary steps to transfer to the A. & M. College of Texas, land notes or other securities in an amount sufficient to yield at this time an annual ~~sum~~ revenue of \$2000.

That the President of each Board appoint a legislative Committee of two, to act with the President of each Board and the President of each institution to look after constitutional amendments and for the passage of a statutory act for special taxation for each institution, but that such Committee has authority to yield in the amount of the tax when necessary as contingencies may arise.

That the legislative Committee include in the constitutional amendments, a provision allowing the University of Texas funds to be invested as the school fund of the state is now invested.

President Ousley of the Board of Regents announced that the legislative committee to act with him would be Regents Littlefield and Cook, and President S. E. Moses of the University.

President Trenchmann announced that the legislative Committee to act with him would be Directors Kone and Davis and President Milner of the Agricultural and Mechanical College of Texas.

The joint meeting of the two boards then adjourned.

John H. Cook
Secretary.

On motion of Mr. Cook the Board approved the action taken by the Faculty, as reported by the President in his report (found elsewhere in these minutes), in connection with the hazing and rush on March 2nd.

On motion of Mr. Sanger the Building Committee was requested to examine into the question of fire protection at the University and to take such action, if any, as might be immediately necessary, and make a report and recommendation to the Board at its next meeting.

The election of a Land Agent for the next biennium was deferred until next meeting.

The President presented his report, which is found elsewhere in these minutes.

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The following report of President Kezes and Commissioner Kone as a sub-committee appointed by the Joint Committee of the two Boards was adopted and made a part of the above minutes of the Joint meeting.

The University of Texas
Office of the President
Austin

April 18, 1911.

TO THE HONORABLE MEMBERS OF THE GOVERNING BOARDS OF THE
UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COL-
LEGE OF TEXAS.

GENTLEMEN:

Your sub-committee appointed on the night of January 27, 1911, to draw up the resolution providing for the separation of the University and the Agricultural and Mechanical College, and the bill providing for a special tax for the latter institution, agreed upon the form of these measures and instructed the undersigned to have them drawn up in detail in conference with the first Assistant Attorney General.

We beg to append as a part of this report the measures agreed upon in accordance with these instructions. Two bills providing for a special tax are included because at the time the sub-committee was uncertain whether it would be better to introduce separate bills for the two institutions, or a single bill for both. The latter was the plan finally adopted.

(Signed)

Ray R. Kone
H. Kezes

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A BILL

TO BE ENTITLED

An Act to provide for the creation, establishment and maintenance of a Special Agricultural and Mechanical College Fund. Providing that a certain part of the ad valorem tax rate shall be levied, assessed and collected for said purpose; providing that said tax, when collected, shall be credited on the books of the State Treasurer to said "Special Agricultural and Mechanical College Fund"; providing for estimates for declaring the purpose and for reports as to collections thereof; providing and declaring the purpose of such fund and for the expenditure thereof, and declaring an emergency.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. There is hereby created a fund which shall be known as the "Special Agricultural and Mechanical College Fund", which "Special Agricultural and Mechanical College Fund" shall be for the sole benefit of the Agricultural and Mechanical College of Texas, as further provided in this Act.

SECTION 2. The Board to calculate the ad valorem tax to be levied and collected each year, for State and public free school purposes, after computing the rates of the ad valorem taxes for State purposes for the year nineteen hundred and eleven (1911), and for each year thereafter, shall add thereto and include therein the amount of one and seven-tenths (1.7) cents on the hundred dollars of valuation, for the purposes set forth in this Act. Such tax of one and seven-tenths (1.7) cents on the hundred dollars valuation, when levied, assessed and collected, shall constitute the "Special Agricultural and Mechanical College Fund" aforesaid. In announcing or in publishing the rate of the ad valorem tax for State purposes, the Comptroller of Public Accounts shall insert immediately following the words or figures showing said rate a statement, or words, showing that said rate for State purposes includes the rate of the tax for the "Special Agricultural and Mechanical College Fund" created by this Act.

SECTION 3. When any taxes for State purposes are received into the State treasury, or are reported to the Treasurer as having been received by the depositories of said treasury, the Treasurer shall credit to the "Special Agricultural and Mechanical College Fund" its due proportion of such taxes.

SECTION 4. As soon each year, beginning in nineteen hundred and eleven (1911), as the rate of the ad valorem tax for state purposes is determined, it shall be the duty of the State Tax Commissioner to estimate the amount of revenues that will or may accrue to the "Special Agricultural and Mechanical College Fund", and to report such estimate to the Treasurer, the Comptroller, and the Treasurer of the College. On or before the tenth day of each month, beginning with October, nineteen hundred and eleven (1911), the Treasurer shall notify the Comptroller and the Treasurer of the College of the amount, or amounts, credited for the previous month to the "Special Agricultural and Mechanical College Fund".

SECTION 5. The "Special Agricultural and Mechanical College Fund" created by this Act is hereby declared to be for the benefit, maintenance, support and direction of the Agricultural and Mechanical College of Texas. No part of said Fund shall be diverted for other purposes, and when appropriated by the Legislature this "Special Fund" aforesaid shall be used under the direction of the Board of Directors of the Agricultural and Mechanical College for the benefit, maintenance, support and direction of the institution, provided that no part of said "Special Fund" shall be used for the establishment or erection of any buildings.

SECTION 6. The crowded condition of the calendar and the fact that there is no adequate law to provide a special Agricultural

and Mechanical College Fund creates an emergency and an imperative public necessity for the suspension of the constitutional rule requiring bills to be read on three several days, and the said rule is therefore suspended, and this Act shall take effect from and after its passage, and it is so enacted.

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A BILL
TO BE ENTITLED

An Act to provide for the creation, establishment and maintenance of a Higher Education Fund. To be composed of two special funds for the benefit, maintenance, support, and direction of the University of Texas and of the Agricultural and Mechanical College of Texas; providing that a certain part of the ad valorem tax rate shall be levied, assessed and collected for said purpose; providing that such taxes when collected shall be credited on the books of the State Treasurer to said special funds, respectively, which shall in the aggregate constitute a fund to be known as the "Higher Education Fund", providing for the apportionment of such taxes to said special funds, respectively; providing for estimates of such funds and for reports as to collections thereof; providing and declaring the purpose of such funds and for the expenditure thereof, and declaring an emergency.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:-

SEC. 1. There is hereby created a fund which shall be known as the Higher Education Fund consisting of two component parts which shall be known as the University of Texas Special Fund and the Agricultural and Mechanical College Special Fund, respectively, which Higher Education Fund, and the Special Funds composing the same shall be for the benefit of the State educational institutions named in this section, and as further provided in this Act.

Sec. 2. The Board to calculate the ad valorem tax to be levied and collected each year, for State and public free school purposes, after computing the rates of the ad valorem taxes for public free school purposes for the year nineteen hundred and eleven (1911), and for each year thereafter shall add to said rate the amount of four and seven-tenths (4.7) cents on the one hundred dollars of valuation, for the purposes set forth in this Act. Such taxes when levied, assessed and collected, shall constitute the respective funds aforesaid, in the proportion of three cents for the University of Texas Special Fund and of one and seven-tenths (1.7) cents for the Agricultural and Mechanical College Special Fund. The tax herein provided for shall not be construed as a limitation upon the power of the Board above mentioned in calculation the tax to be collected for public free school purposes, to fix the rate for said purposes at any amount authorized by law, the addition of the tax authorized by this Act to the tax for public free school purposes being merely for convenience of assessment and collection. In announcing or publishing the rate of the ad valorem tax for public free school purposes, said Board shall cause to be inserted immediately following the words or figures showing said rate, a statement, or words, showing that said rate for public free school purposes, includes the rate of the tax for the Higher Education Fund, and the Special Funds created by this Act.

Sec. 3. When the taxes for public free school purposes are received into the State Treasury, or are reported to the Treasurer, as having been received by the depositories of said Treasury, the Treasurer shall credit to each of the funds created by this Act its due proportion of such taxes.

SEC. 4. As soon each year, beginning in nineteen hundred and eleven (1911), as the rate of the ad valorem tax for public free school purposes is determined, it shall be the duty of the State Tax Commissioner to estimate the amount of revenues that will or may accrue to the several funds herein provided, and to report such estimates to the Treasurer, the Comptroller, the Auditor of said University and the Treasurer of said College. On or before the tenth day of each month, beginning with October, nineteen hundred and eleven (1911), the Treasurer shall notify the Comptroller of the amount or amounts credited for the previous month, to each of the funds created by this Act, and shall at the same time notify the Auditor of said University and the Treasurer of said College of the amounts set aside and credited for the previous month to the special funds of their respective institutions.

SEC. 5. The Higher Education Fund and the respective special funds composing it, created by this Act, are hereby declared to be for the benefit, maintenance, support, and direction of said University, in which shall be included, for the purposes of this Act, its Medical Branch, and of Said College, respectively, in the proportions provided in section 2 of this Act. No part of any of said funds shall be diverted for other purposes, and, when appropriated by the Legislature the special funds aforesaid shall be used under the direction of the respective governing

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boards of the two institutions for which they are provided, for the benefit, maintenance, support, and direction of said institutions; provided that no part of said Higher Education Fund shall be used for the establishment or erection of any building.

SEC. 6. The crowded condition of the calendar and the fact that there is no adequate law to provide a special Higher Education Fund creates an emergency and imperative public necessity for the suspension of the constitutional rule requiring bills to be read on three several days, and the said rule is therefore suspended, and this Act shall take effect from and after its passage, and it is so enacted.

J.R.No.

By

JOINT RESOLUTION

Joint Resolution proposing to amend Sections 10, 11 and 13 of Article VII of the Constitution of the State of Texas relating to The University of Texas; and to amend said Article VII of the Constitution by adding thereto a new section to be known as Sec. 13a; prescribing the character of securities in which the permanent University fund may be invested; separating the Agricultural and Mechanical College of Texas from The University of Texas; and providing for the transfer of bonds of the permanent University fund to the use of said college.

BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF TEXAS:

Section 1. That section 10 of Article VII of the Constitution of the State of Texas be amended so that it shall hereafter read as follows:

Sec. 10. The Legislature shall, as soon as practicable, establish, organize and provide for the maintenance, support and direction of a university of the first class, to be located by a vote of the people of this State, and styled "The University of Texas", for the promotion of literature, and the arts and sciences, which may include an Agricultural and Mechanical Department.

Section 2. That Section 11 of Article VII of the Constitution of The State of Texas be amended so that it shall hereafter read as follows:

Sec. 11. In order to enable the Legislature to perform the duties set forth in the foregoing section, it is hereby declared that all lands and other property heretofore set apart and appropriated for the establishment and maintenance of "The University of Texas," together with all the proceeds

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of sales of the same, heretofore made or hereafter so to be made, and all grants, donations and appropriations that may hereafter be made by the State of Texas, or from any other source, shall constitute and become a permanent University fund. And the same as realized and received into the treasury of the State (together with such sums, belonging to the fund, as may now be in the treasury) shall be invested by the Board of Regents of the University in the securities and properties designated by law for the investment of the Permanent School Fund, and may also be used in the purchase of real estate and for improvements on real estate; and the interest on such investments and securities shall be subject to appropriation by the Legislature to accomplish the purpose declared in the foregoing section; provided, that one-tenth of the alternate sections of the lands granted to railroads, reserved by the State, which were set apart and appropriated to the establishment of "The University of Texas", by an act of the Legislature of February 11, 1858, entitled "An Act to establish 'The University of Texas,'" shall not be included in or constitute a part of the permanent University fund.

Section 3. That section 13 of Article VII of the Constitution of the State of Texas be amended so that it shall hereafter read as follows:

Sec. 13. The Agricultural and Mechanical College of Texas, located in the County of Brazos, is hereby separated from The University of Texas, and is constituted an independent college, the leading object and purpose of which shall be, without excluding scientific ^{engineering} and classical studies, to teach such branches of learning as are related to agriculture, the mechanic arts and the natural sciences connected therewith, and military tactics, ~~and~~.

Section 4. That Article VII of the Constitution of the State of Texas be amended by adding thereto a new section to be known as Sec. 13a, which shall read and be as follows:

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Sec. 13a. Upon the adoption of all the foregoing proposed amendments to the Constitution, the State Treasurer shall take or transfer bonds of the State of Texas, bearing five per cent interest per annum, now held by him to the credit or for the benefit of the permanent University fund, of the par value of fifty two thousand dollars, and thereafter shall hold the same for the benefit and to the credit of the Agricultural and Mechanical College, to be expended or invested to the use of said college as shall be provided by act of the Legislature; and such bonds shall constitute the entire interest of said college in the permanent University fund.

Section 5. The foregoing proposed amendments shall be submitted to the qualified voters of the State at the next general election, and the Governor of the State is hereby directed to issue the necessary proclamation for such election; and have the same published as required by the Constitution and existing laws of the State. Those favoring the adoption of the proposed amendments (which shall be adopted or rejected as a whole) shall have written or printed on their ballots the words, "For separating the A. & M. College from the University, defining securities of permanent fund ^{University} and for transfer of bonds", and those opposed to the adoption of said amendments shall have written or printed on their ballots the words, "Against separating the A. & M. College from the University, defining securities of permanent fund ^{University} and for transfer of bonds."

Section 6. That five thousand dollars or so much thereof as may be necessary, be and the same is hereby appropriated, out of any money in the Treasury not otherwise appropriated, to defray the expense of advertising and holding the election provided for above, and carrying out the provisions of this Resolution.

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A leave of absence for next session was granted to Miss Nina Weisinger, Tutor in Spanish, and to Professor J. L. Henderson, Visitor of Schools, the latter on half pay.

The position of Assistant Visitor of Schools, carrying a salary of \$1800 a year, was created.

The leave of absence of Dr. Wm. Keller, of the Medical Department, was continued until the beginning of next session.

Fred W. Aves, a member of the Senior Class in Medicine, having been offered an internship in Philadelphia requiring, if he accepts, his leaving Galveston on May 15th, the Board authorized the conferring of his degree in absentia, and further authorized the President, and Dean of the Medical Department to take similar action in other cases which may arise identical in all important respects with Mr. Aves'.

The degree of Civil Engineer was ordered conferred on W. W. Holden in absentia, provided he completes the necessary requirements, he having a position in Pittsburg, Pa.

The following supplemental appropriations and transfers were made:

From Furniture and Office Equipment to Catalogues, -	\$200.00
From Furniture and Office Equipment to Power House Tools & Supplies, -	-
From Engineering Lectures to Engineering Library, -	200.00
Reappropriated to Engineering Library, -	150.00
Additional for Power House Equipment, -	87.67
Additional for fuel, -	2828.73
	2102.73

The President was authorized to prepare, in consultation with the Dean and Faculty of the Medical Department, a budget for that department to be presented at the next meeting of the Board, on a basis of \$65,000 and the fees paid by Medical students, *which budget to contain a Professorship of Anatomy in Medicine and a contingent fund for his use.*

The following deans were elected for a period of two years *beginning Sept. 1, 1911:*

- Dean of the Faculty, Dr. W. J. Battle.
- Dean of the College of Arts, Dr. H. Y. Benedict.
- Dean of the Law Department, Judge John C. Townes.
- Dean of the Engineering Department, Professor T. U. Taylor.
- Dean of the Medical Department, Dr. W. S. Carter.
- Dean of the Department of Education, Dr. W. S. Suttor.

The following were elected Chairman of the schools mentioned for next year:

- Dr. E. C. Barker, School of History
- Dr. C. S. Yoakum, School of Philosophy
- Professor C. D. Rice, School of Applied Mathematics
- Dr. J. T. Patterson, School of Zoology.

The following Instructors were elected to membership in the Faculty, but without a vote.

- H. C. Winkler, Instructor in Agricultural Botany
- I. M. Lewis, Instructor in Botany
- S. P. Finch, Instructor in Civil Engineering
- E. T. Miller, Instructor in Economics,
- C. W. Ramsdell, Instructor in History
- C. R. Baskervill, Instructor in English
- H. T. Farlin, Instructor in English
- J. W. Calhoun, Instructor in Mathematics
- Miss Lula Bailey, Instructor in Physics.

E. J. MATHEWS was elected Registrar of the University at a salary of \$1800 a year, with seat and vote on the Faculty.

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NEW LIBRARY BUILDING. Chairman Littlefield of the Building Committee reported the employment, with the approval of the Chairman of the Board, of Mr. J. B. Nitschke as special superintendent of the Library Building, at a salary of \$5.00 per day, which action the Board ratified, and appropriated \$2000.00, or so much thereof as might be necessary, for the payment of his salary. Mr. Nitschke having recently been appointed by the Governor to fill the newly created position of State Inspector of Masonry, it would not be necessary for the University to pay him more than a few days longer.

On the recommendation of Regent Littlefield the Board appropriated \$4000 to be added to the original appropriation of \$211,000.00 for the Library Building, that amount being needed to complete necessary portions of the building, and needed largely for marble.

The Building Committee was instructed to proceed with the equipment of the Library Building, but for the present, until the Legislature has made an appropriation for the University, to provide only the absolutely essential equipment to prepare the building for use, keeping the expenditures within \$50,000.00, and to have the building ready for moving into it by the 1st of August or as soon thereafter as possible.

The Board received a complaint from The Texas State Association of Architects to the effect that Dr. A. Caswell Ellis has been engaged in the service of furnishing plans of school buildings as regards sanitation, heating and ventilation, and interfering with architects. After reading the letter of complaint, and after hearing from Dr. Ellis on the subject, the Board adopted a resolution to the effect that as a matter of public policy it would be inexpedient for Dr. Ellis to solicit employment as an expert on school buildings, though he is at liberty to accept employment when requested to do so, and that in such employment he shall refrain from making any suggestion as to architects. President Mezes was asked to notify Dr. Ellis and the Association of the action taken.

re-
Chas. B. Winn was elected Auditor of the University for two years beginning with September 1, 1911.

Board adjourned to meet at 9 p.m. at Judge Stedman's residence.

NIGHT SESSION. - April 6, 1911.

After dinner with Judge Stedman the Board was called to order by Chairman Ousley. Attendance: same as in day session.

On motion of Mr. Cook the "Additional Appointments" recommended by the President, and as enumerated and explained in his report on pages 15 and 16, were made and the salaries provided as recommended.

Those portions of the Budget providing for "Schools and Laboratories", "Current Expenses", "Department of Extension", and "Bureau of Economic Geology and Technology", itemized and described on pages 16-21 of the President's report, were taken up separately and discussed, and each adopted as recommended.

In addition to the appropriation of \$10,100.00 for the Department of Extension, and of \$11,750.00 for the Bureau of Economic Geology and Technology, SPECIAL EXPENSES as follows were provided for by the Board:

Exhibit at State Fairs, -	\$500.00
Student Help Fund, -	500.00
Fire Brigade Equipment, -	550.00
Dynamo Equipped, -	1200.00
	\$2750.00

As a part of the money required for the completion of the work contracted for on the Library Building will not be received into the treasury before August 1st, but will be needed earlier, probably by June 1st, the Board authorized the Chairman and the Auditor to negotiate a note, signed by the Regents, for as much as \$20,000.00 if necessary, with which to secure the necessary cash, accepting an offer kindly made by Regent Littlefield, President of the American National Bank of Austin.

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The President was instructed to fill all vacancies of an educational character, as has been the custom in such cases heretofore, and to report the results at subsequent meetings of the Board. (except in the case of tutors and other such minor positions.)

Appropriations for "Office Assistance" were made as recommended by the President on page 23 of his report.

The Board adopted the following resolution, which the President was asked to transmit to the persons concerned:

"Resolved that the Board of Regents commends the action taken by the students of the University in declaring their intention to do everything they reasonably can to abolish rushing as it at present exists and hazing in the University of Texas, and further that it commends the Students Council, and other leading students, for their valuable assistance in connection with the recent disturbances and the difficult situation that followed upon them."

Mr. Cook presented the following self-explanatory report which, with the resolutions submitted, was adopted.

San Antonio, Texas, February 7, 1911.

Board of Regents of University of Texas,

Austin, Texas.

Gentlemen:-

We, your sub-committee, to whom was referred the application of Messrs. Jones and Logwood of San Antonio, Texas, for the passage of a resolution interpreting the effect of the deed from Water Works Co., Washington Heights Improvement Co. and George W. Brackenridge, conveying a boulevard, connecting Brackenridge Park and Mahacke Park to the City of San Antonio, beg to recommend that the application be granted, and that the resolution hereto attached be adopted by the Board.

Respectfully submitted,

J. W. Cook

Geo. W. Brackenridge

WHEREAS, on the 19th day of May, A.D. 1905, the Water Works Co. and Washington Heights Improvement Co., corporations created and existing under the laws of the State of Texas, doing business in San Antonio, Bexar County, Texas, acting through Col. George W. Brackenridge, made a certain deed of gift to the City of San Antonio, Texas, donating to the City of San Antonio, the following described property, to-wit:-

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Beginning at a point on the Madre-Alamo Ditch 167 feet due North of the northern line of Pinckney Street; thence East parallel to said Pinckney Street, crossing New Braunfels Avenue, to the West side of the New Austin Road; thence North $11^{\circ} 55'$ East to the fence running east and west which at present is the northern boundary of the enclosure in which the reservoir is situated, at which point the New Austin Road turns to a direction of about North 73° East; thence West with said fence 1000 feet; thence South 45° West to a point immediately East of the upper or northeast corner of Survey No. 19, said Survey being situated between New Braunfels Avenue and Alamo Ditch; thence due South parallel with New Braunfels Avenue to a point 167 feet South of the South line of said Survey No. 19 prolonged; thence due West parallel with the South line of said Survey No. 19, being the North line of Survey No. 18, and 167 feet from said line, crossing New Braunfels Avenue, to the Alamo Ditch; thence with the Alamo Ditch in a southwesterly direction to a point which would be fifty feet due South of the line above described, thence West, crossing River Avenue, to Brackenridge Park; thence with the easterly boundary line of Brackenridge Park to a point which would be 200 feet due South from the East and West line above described; thence due East, crossing River Avenue, to the East line of Alamo Ditch, thence South to the place of beginning, it being intended to convey a strip of land 200 feet wide between Alamo Ditch and Brackenridge Park, and

WHEREAS, the said deed contained certain conditions, among others, the following: "4. That it (City of San Antonio) shall never convey, alienate or incumber same or any part thereof; and

WHEREAS, the City of San Antonio is desirous of having said property improved and of establishing and improving driveways through said property, and

WHEREAS, some question has arisen as to the right of said City to establish driveways through said park, it being claimed that the establishment of driveways therein would be an incumbrance of the property in violation of condition No. 4 above cited, and

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WHEREAS, it was provided in said deed of gift that "If either of the foregoing conditions be broken at any time and said City, upon complaint being made in writing to its governing body, whether such body be called the City Council or any other name, does not promptly repair the breach, then the title to said premises shall at once pass from said City and vest in the State of Texas for the benefit of the University of Texas and the City shall at once surrender possession of said premises to the said State of Texas",

NOW THEREFORE, Be It Resolved by the Board of Regents of the University of Texas, in proper meeting assembled, that it is the sense of said meeting that the establishment, improving and maintenance of driveways through said property is not, is not intended to be, and should not be construed as a violation of the terms and conditions of said deed of gift and that we recommend to the Legislature of the State of Texas that it do pass such bill or bills as may be necessary to do away with any misunderstanding or misconstruction of said deed and to allow the City of San Antonio to establish, improve and maintain driveways through said property and such other purposes as are usually incident to the use of said property as a park and to assure and protect the said City of San Antonio in the undisturbed use and enjoyment of said property so improved with driveways and boulevards under the terms and conditions of said deed in the sense that same are construed under this resolution.

The Chairman announced the appointment of the following committees, which the Board approved:

STANDING COMMITTEES OF THE BOARD

Appointed by Chairman Ousley, April 6, 1911.

AUDITING: Cook, Faust.

BUILDINGS AND GROUNDS: Stedman, Littlefield, Cook.

COMPLAINTS AND GRIEVANCES: Sanger, Burges, Stedman.

EXECUTIVE: Ousley, Sanger, Stedman.

FINANCE: Faust, Stark, Cook.

LAND: Littlefield, Stark, Faust.

LEGISLATIVE: Burges, Stedman, Littlefield.

MEDICAL DEPARTMENT: Stark, Faust, Sanger.

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Judge N. A. Stedman was elected Vice-Chairman in place of Colonel George W. Brackenridge, resigned.

Board adjourned until tomorrow morning at nine o'clock.

SECOND DAY'S SESSION - APRIL 7, 1911.

Chairman Ousley called the meeting to order shortly after nine o'clock, Friday morning, April 7, 1911, in the Regents' Room of the Main Building. Attendance: same as at previous sessions except that Mr. Sanger was compelled to return home the night before.

Major Littlefield, to whom the matter was referred at the last meeting of the Board, January 27th, reported that he had rented the Brackenridge land on the East side of the River for \$500.00, and that on the West side for \$10.00. The action was ratified by the Board. L. M. Layton to receive a commission of 5% for collecting.

On the recommendation of the President, the Board voted to hold up one-half of the appropriations made for Schools and Laboratories and Current Expenses until the Legislature should act in the matter of appropriations for the University.

On motion of Regent Cook the Board adopted the salary roll as a whole, as to personnel, rank, and remuneration, except as to the School of Electrical Engineering and the Woman's Gymnasium which were approved tentatively, as recommended by the President on page 8 of his report. Salary roll adopted is found on pages 10-14 inclusive of the President's Report.

It was moved and seconded, and adopted by the Board, that communications having been received from Miss Annie Cook concerning her school of correspondence and of some possible relation of her work with the University, it is resolved by the Board of Regents that we cannot entertain any suggestion concerning such action since the University has itself undertaken systematically and comprehensively to conduct this branch of University work, and the Secretary is instructed so to advise Miss Cook.

Major Littlefield submitted the following report as Chairman of the Building Committee.

Austin, Texas. April 6, 1911.

Hon. Clarence Ousley,

Chairman Board of Regents,

University of Texas.

Sir:-

Your committee on Building begs to make the following report:-

Jany. 23rd-We approved contract with Jas. Stewart & Co. for furnishing and erecting metal ceiling lights-----	\$ 522.50
Jany. 23rd-Donnelly & White for toilet in President's Office-----	268.75
Jany. 24th-H.B. Milmine & Co. for pipe railing two vaults and vestibules and doors, also doors to shafts, etc.-----	768.00
Feb. 3rd-Kauffman Heating & Eng. Co. for additional labor and material made necessary by change in Mechanical drawings-----	167.00
Feb. 10th-Jas. Stewart & Co. for furring and metal work--	6766.00
" 13th-Standard Electric Co. for additional work-----	962.00
" 18th-Jas. Stewart & Co. for Masonry, carpentry and plastering on closet in President's Office-----	185.46
Mar. 18th. Jas. Stewart & Co. for sundry labor, etc.-----	24.54
Total contracts made by Architect and approved.	\$ 9663.25

The following estimates we have allowed on contracts made by former Building Board:

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Feb. 11th-To Donnelly & Ricci-----	\$ 1520.00
" 18th- " Jas. Stewart & Co.-----	16710.70
" " " Cass Gilbert, Architect-----	5533.95
" 24th- " Donnelly & White-----	1730.15
" " " Kauffman Heating & Engineering Co.-----	487.78
Mar. 3rd-Nolke Richards Iron Works-----	1125.40
" 21st-Jas. Stewart & Co.-----	10000.94
" 28th-Donnelly & Ricci-----	660.00

Total estimates allowed to date----- \$37758.92

We also wish to file with you the attached report of Mr. J. B. Nitschke, State Superintendent of Brick & Stone Masonry, lately appointed by Gov. Colquitt, and for the information of the Board of Regents we wish to state that we employed Mr. Nitschke to superintend the work on this building after conferring with Chairman Ousley Feby. 20th, and his salary of \$150.00 per month was guaranteed by the Chairman of the Building Committee, and the first months salary paid to him, as there was no appropriation made for the funds to pay his wages. The full amount appropriated for this building by last Board of Regents was \$211,000.00, of which sum \$101,946.57 has been paid out, leaving \$109,053.43, which there are contracts out for or pending. The Representative of Mr. Cass Gilbert, the Architect, tells me it will require \$4000.00 more to complete the building as per agreement with old board.

Respectfully,

C. W. W. Litzfield
Chairman

Austin, Texas, March 23 1911

Mrs. George W. Littlefield
Chairman Bldg. Comm. of
Library Bldg. - University of Texas

I wish to call your committee's attention to the following defects which I have found to date in the Library Building under construction-

I find part of the outside work wall on second story one inch out of plumb in nine feet. Also ninety-six broken stones on the outside walls, including four lintels and one moulded cap.

A number of the stones have not been properly bedded in mortar.

The tiers on the west side are out of line and are not plumb on the face-

Respectfully Submitted -
J. B. Nitschke

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The attention of the Board being called to the request of Judge Leroy G. Denman of San Antonio, who has invested at the solicitation of the Board the Oldright Fellowship Fund of \$10,000, asks to be relieved of the trust, and to the further fact that the bonds representing the investment of the Federation Scholarship fund of \$3500.00 are still with the San Antonio Loan and Trust Co., the Board instructed the Auditor to have both investments transferred to the American National Bank at Austin.

AUSTIN, TEXAS, APRIL 6, 1911.

HONORABLE CLARENCE OUSLEY,
CHAIRMAN BOARD OF REGENTS,
AUSTIN, TEXAS.

Sir:

I have the honor of submitting the following report:-

INTRODUCTORY

It has been customary to submit the budget as a part of the President's annual report at the June meeting of the Board of Regents. For reasons with which the Board is familiar it seemed best to submit the budget at this time, delaying of necessity the annual report of the President on the condition of the University until later, when the session shall have progressed far enough to make a review of its work possible. It is to be regretted that this division should be necessary, as a comprehensive outline of the work of the University presents many facts that are helpful to the Board in judging of the recommendations submitted in the budget. It may be, however, that oral statements on points requiring further elucidation will prove sufficient.

GENERAL REMARKS AND RECOMMENDATIONS

LEAVE FOR MISS WEISINGER. Miss Nina Weisinger, Tutor in Spanish, asks for a leave of absence for next session to pursue her training in her chosen subject. It is recommended by Miss Galt, head of the School, that the leave be granted, and in this recommendation the President concurs. Miss Weisinger is an excellent teacher and will do the University even better service after a year in advanced course study.

LEAVE FOR PROFESSOR HENDERSON. Professor J. L. Henderson, Visitor of Schools, asks for a leave of absence on half pay for next year to complete his work for the doctor's degree at Columbia University. Professor Henderson's thesis is to consist of an investigation of the relations of universities and secondary schools, and promises to be an important contribution to that important subject. He has served the University efficiently, tactfully, and with great energy, and his application should, in my judgment, be approved.

For some years it has been plain that an assistant visitor of schools would have to be provided at the earliest time possible. It is of the utmost importance that the relation of the University to the secondary schools of the State should be entirely friendly, and that these two important branches of the public school system should cooperate in their services to the people. The University's department of visitation is the chief single agency for securing this result, and the adequate performance of this duty is impossible unless it is adequately manned. This condition is not met, with the present number of secondary schools, when only one visitor is employed by the University. Among the additional appointments recommended in the budget is that of an additional visitor at a salary of \$1800, the most of which will be defrayed out of the half of Professor Henderson's salary which will be saved because of his absence on leave if that be granted.

EXTENSION OF DR. KEILLER'S LEAVE. At the January meeting of the Board the leave of Dr. Wm. Keiller was extended until the opening of the spring term, with the provision that it should be extended through the spring term in case the State of Dr. Keiller's health made that necessary. I regret to report that such further extension is nec-

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essary and recommend that it be granted by the Board.

Granted

LEAVE FOR MR. AVES. Fred W. Aves, one of the strong members of the Senior Class of the Medical Department, has been tendered an internship in the Episcopal Hospital of Philadelphia provided he can report for duty on the 15th of May, which would involve his absence from Commencement, contrary to the regulations of the Board of Regents. Under the circumstances, his absence seems justified, and in the recommendation of Dean Carter and the Medical Faculty that he be allowed to absent himself from May 15th on, I concur.

Granted

LEAVE FOR MR. HOLDEN. W. W. Holden graduated from this institution last year with the degree of Electrical Engineer. He lacked but one-third of a course of becoming entitled to the Civil Engineering degree also, which one-third course he has since completed by correspondence, and being employed in Pittsburg, Pa., he asks that the degree of Civil Engineer be conferred in his case in absentia. I join with Dean Taylor in recommending to the Board that this be done.

Granted

It is also recommended that the President and the Dean of the Medical Department be authorized to take similar action in other cases which may arise and which are in all important respects identical with Mr. Aves'.

THE UNIVERSITY AND THE CARNEGIE FOUNDATION. An application of the Board of Regents to have the University placed upon the Accepted List of the Carnegie Foundation was approved two years ago by the Thirty-first Legislature, and on the 27th of February of this year, by the Governor of Texas, it being provided by the regulations of the Foundation that no state university may be placed upon the Accepted list unless the legislature and governor of the state in question approve the application. I am glad to be able to report that the authorities of the Foundation have looked upon the approval of the Legislature and of Governor Colquitt as satisfying that requirement. They of course will wish to ascertain whether the University satisfies the scholarship requirements of the Foundation; but on that point there should be little difficulty beyond some possible delay. In the mean time, the Executive Committee of the Foundation is prepared to treat professors of the University and the widows of former professors on the same basis as similar individuals in accepted institutions, and have invited the presentation of the cases of those who would be entitled to pensions if the University were on the Accepted List. This will affect for the present four worthy cases. The widows of Judge Clark and Professor Garrison in Austin, and Drs. Payne and Keiller in Galveston. I hope that before long pensions may be provided in these deserving cases.

TAX BILL. The bill providing a special tax for the support of the University passed the House at the recent regular session, but reached the Senate too late for action. I think it is generally recognized that a statutory tax furnishes the best method of providing for the running expenses of the University, and that the sooner such a tax is provided the sooner will the institution be placed upon a firm foundation. The chief objections raised to the tax during its discussion were constitutional, it being argued by many opponents that the measure ran counter to the Constitution. In fact, the measure has been approved by Attorney General Davidson and his Department, by the present Attorney General and his Department, and by the Law Faculty of the University. As long, however, as doubt remains on the constitutionality of such an act it will be difficult to secure its enactment. It therefore seems prudent to have the constitutional questions settled at the earliest moment possible, and I therefore recommend, for the consideration of the Board, the following plan, namely: That the Governor be asked to submit to the special session of the Legislature the question of passing a statutory tax for the benefit of the University, the rate of taxation being placed at a nominal figure, sufficient say to bring in some \$200,- 1/1000 of a cent on the \$100 valuation being sufficient for that purpose. With such an act passed, the constitutional status of the University with regard to a special tax could easily be brought to the courts for decision, and in the future we could proceed on a firm basis. Such a plan

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would probably commend itself to the Governor, as it would doubtless render unnecessary the submission of a constitutional amendment, and thereby promote political peace.

Action of Faculty

DISTURBANCES ON MARCH FIRST AND SECOND. The members of the Board are no doubt fully informed regarding the conflict between the students on the morning of March 2nd, and the hazing on the previous evening and on the evening of that day, the latter resulting in the shooting of one student by another. Such a group of occurrences unavoidably aroused much excitement, which was increased by the action of some people not directly connected with the University. The members of the Board are also informed, no doubt, as to the action of the student body, stating their intention to do everything they reasonably could to suppress the evils mentioned, and with the action taken by the Faculty with the same end in view on the same day, March 4th. The situation between them and now has been a very difficult one. An excited state of feeling among large bodies, whether composed of young men or their elders is likely to subside slowly, especially when fresh occurrences bearing on the situation continue to keep excitement alive. The Faculty I believe have dealt with the situation discreetly, and as effectively as its difficulties allowed, and almost the entire student body has cooperated and given very valuable assistance. In fact, there has been no misconduct since that day, though a small number of more excitable and younger students might have lost their heads had not their fellow students restrained them. The situation threatened to assume an acute stage again early this week, and to avoid this and prevent consequences which might have been far-reaching, the Discipline Committee on Tuesday afternoon decided that it was best to discontinue the inquiry, thus wiping the slate clean and making a fresh start. The determination of practically the entire student body to abolish hazing and objectionable rushes justifies the belief that the main object has been attained, and that minor ~~adjustment~~ adjustments may well be neglected in order to secure this larger end.

MEDICAL DEPARTMENT

It has not been possible, in the time available, to visit Galveston, confer with the Dean and professors, and prepare a detailed budget for that department to be submitted at this meeting of the Board. An appropriation in bulk of \$55,000.00, plus the fees paid by Medical students, estimated at \$400.00, is accordingly included in the Budget recommended for the Medical Department. This is an addition of something less than one-fifth to the \$55,000 accorded the Medical Department this year and the year before, which is practically the increase allowed for the Main University. It is further recommended that the President, after conference with the Faculty of that Department, submit a detailed budget at the next meeting of the Regents, which shall include provision for a professor of preventive medicine and for a contingent fund for his use. This was the main expansion planned for that department, and the action recommended would justify making inquiries and if necessary securing the service of a proper person for the professorship before so late in the year as to decrease the chances of success.

SUPPLEMENTARY TRANSFERS

Each year at about this time it becomes necessary to make modifications in the current year's appropriations to meet changes in conditions since the budget was adopted in the previous year, and these are the first items submitted for your consideration.

The appropriation for Furniture and Office Equipment proved to be larger than was necessary by about \$500, while the appropriation for the University Catalogues and for Power House Tools & Supplies proved to be too small; the former because of the growth of the University and the larger demand for catalogues, and the latter because of moving into the new Power House. The transfers recommended in the table below will meet this situation.

In order to start the power house and heat the University

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buildings this winter it was necessary to exceed the estimates on which, as bases, the appropriation was made for the equipment of the Power House by \$2828.73, the appropriation having been \$19,991.08, the necessary expenditure \$22,819.81. No doubt, it is somewhat difficult to estimate such expenditures with entire accuracy. It is also true that the estimates were made by Dr. Scott, Professor of Electrical Engineering, who was in charge of the matter, and that Dr. Scott had had no previous experience in installing a power house equipment. He was the only available man on the spot, and was chosen for that reason. The under-estimate arose from his lack of experience in such matters. The amount mentioned is carried in the table given below.

There is also a deficit, in this case of \$2102.72, in the fuel account. It was hoped when the New Heating and Power Plant came to be used that the fuel bill would be decreased, and I still hope that may be possible, not absolutely, for new buildings have to be cared for, but relatively, as the plant comes to be more efficiently managed. Inexperience in its management, an incompetent engineer, and the fact that more heat was actually developed and supplied to the buildings than heretofore, explain the increase in the fuel bill. Later on in this report a recommendation is made regarding the supervision of the Power House that it is hoped will lead to greater efficiency.

The Board last year appropriated \$150 for Engineering Lectures for this session, but for several reasons none of it has been expended. But nearly all of the appropriation of \$300 for the Engineering Library has been required, and used, for the newly created School of Architecture, leaving very little for the other schools of the Engineering Department. I therefore concur in the recommendation of Dean Taylor that the Board transfer the \$150 mentioned from the Engineering Lectures account to that of the Engineering Library.

The Librarian, Mr. Goodrich, states that in reporting last year ~~unexpended~~ balances covered by outstanding library orders he omitted to include the Engineering Library Fund of \$87.87, which balance was covered by orders but by reason of the oversight mentioned was covered into the general fund at the end of last year. I concur in his recommendation that this amount be reapportioned to the Engineering Library account.

The appropriations appearing in the following table are recommended for adoption.

From Furniture and Office Equipment to Catalogues, -	\$200.00
From Furniture and Office Equipment to Power House	
Tools & Supplies, - - - - -	200.00
From Engineering Lectures to Engineering Library, -	150.00
Reappropriated to Engineering Library, - - - - -	87.87
Additional for Power House Equipment, - - - - -	2828.73
Additional for Fuel, - - - - -	2102.73

EXPLANATION OF THE BUDGET

INCOME. The difficulty of preparing a budget for consideration is greatly increased when the income to be depended upon is uncertain, as it is at present. The appropriations to be recommended are based upon an expected income set forth in a letter sent to the Chairman of the Board, and at his suggestion, to all other members, namely: a probable appropriation for the Main University and the Medical Department of \$400,000, and the expectation of about \$182,000 from our Available Fund, making a total of \$582,000. In view of the fact that unforeseen accidents may interfere with the receipt of this sum in its entirety, recommendations are made for appropriations covering running expenses, including salaries, schools and laboratories, current expenses, and some special expenses, and further for sums sufficient to complete the new Library Building so that it may be occupied with the beginning of next session. The total recommended is \$670,311.69, leaving a surplus of \$87,688.31, provided of course the estimate given above of receipts from appropriations and from the Available Fund should be borne out by later facts. This surplus the Board will probably wish to appropriate as soon as its amount is ascertained for or towards the erection of some one of the more urgently needed buildings.

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EXPLANATION OF THE BUDGET

~~THE~~ MEDICAL DEPARTMENT. It has not been possible, in the time available, to visit Galveston, confer with the Dean and Professors, and prepare a detailed budget for that department to be submitted at this meeting of the Board. An appropriation in bulk of \$85,000, plus the fees paid by Medical students, estimated at \$4500, is accordingly included in the budget recommended for the Medical Department. This is an addition of something less than one-fifth to the \$55,000 accorded the Medical Department this year and the year before, which is practically the increase allowed for the Main University. It is further recommended that the President, after conference with the Faculty of that Department, submit a detailed budget at the next meeting of the Regents, which shall include provision for a professor of preventive medicine and for a contingent fund for his use. This was the main expansion planned for that department, and the action recommended would justify making inquiries and if necessary securing the services of a proper person for the professorship before so late in the year as to decrease the chances of success.

DEANS. According to the regulations of the Board, the deans of the University are elected for two-year terms, all of which expire on the first of September next. The deans are the administrative officers of the various departments of the University. They see that the work of the various schools in the departments are coordinated, that students attend to their class duties, and that in other ways students secure all the advantages possible from attendance upon the University. This last duty of the deans is the most difficult and the most important. Nine-tenths of the time of the average student is passed outside the class room, and what he does during that time, and the spirit in which he does it, contributes as much to his education in the broadest sense as does his attendance upon class and his instruction there.

So important is this function of the deans that the biennial report recommended the revival of the office of Proctor, or dean of men, the incumbent to bear practically the same relation to the men students as the Dean of Women does to the women students. Judge James B. Clark was long Proctor of the University and performed services in this direction that cannot easily be overestimated. That the University should have a Proctor or Dean of Men is certain. Some single individual should have it as his main duty to get in personal touch with men students, to keep them informed regarding the policies of the University, to keep the Faculty informed as to the state of mind, interests, and activities of the students, and by these and other means to secure as thorough cooperation and mutual understanding as can be secured between a middle-aged faculty and a body of young men in their early twenties. In small colleges and universities this is one of the chief duties of the President. But as institutions increase in size and in complexity there are so many other demands on the President's time that activities of the kind indicated cannot receive his best thought, and they are so important that they should receive somebody's best thought if they are to be properly handled. The disturbances of this year are in large part due to the fact that the University has had no Dean of Men. The member of the Faculty best fitted to be Dean of Men, through sound judgment, firmness, kindly interest in students, and successful experience in dealing with them, is Judge Townes, Dean of the Law Department, and it is to be hoped that he will see his way clear to accept that position later on. For the present he is not willing to do so and does not believe he would be justified in so doing. Certain arrangements are recommended which will to some extent free his time and enable him to undertake some of the duties of that position.

Another condition in connection with the dean's functions arises from the rapid growth of the College of Arts, imposing upon the Dean of the College so many duties so exacting and difficult in their nature that it has not been possible for the present incumbent, and would not be possible for any other, to carry them all on with

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Sufficient time to perform them with due regard for their difficulty and importance. This renders necessary a division of responsibility now placed upon the Dean of the College of Arts. I am not yet prepared to recommend specifically the definition of the duties of the Dean of the Faculty and of the Dean of the College, these being the two officers recommended in place of the present Dean of the College. A plan will be presented at the next meeting of the Board for such ~~division~~ division.

Meantime, I recommend that the following professors be elected to the deanships indicated for the next two years:

Dean of the Faculty, Dr. W. J. Battle
 Dean of the College of Arts, Dr. H. Y. Benedict
 Dean of the Law Department, Judge John C. Townes
 Dean of the Engineering Department, Professor T. U. Taylor
 Dean of the Medical Department, Dr. W. S. Carter
 Dean of the Department of Education, Dr. W. S. Sutton.

Dr. Benedict, recommended for the position of Dean of the College of Arts, is a distinguished graduate of this institution, thoroughly familiar with it in all its details, and possessed of the sound sense and clear head necessary to deal with such matters. He has had much administrative experience as chairman of the committee on athletics, chairman of the committee on University Hall, manager of the Cooperative Society, and Director of the Department of Extension. In all these capacities he has proved his efficiency.

LAND AGENT. The term of the Land Agent of the University also expires on the 1st of September. As is customary I make no recommendation for this position, as it is concerned entirely with the business and not at all with the educational activities of the University.

REGISTRAR. The term of the Registrar also expires on the first of September. The office is an important one. It should be the eyes and ears of the administration so far at least as student class work is concerned. The office should be conducted in as efficient and business like a way as the accounting office of any business as large as that of the University. Its books and records should be so kept as to contain all necessary information with regard to students, and contain it in such a form that it is at all times accessible and shows the salient facts as fully and as helpfully as the daily balance sheet in a large business enterprise. The present Registrar has not the interest or the training which would enable him to develop the office in these needed directions. On the other hand, he has served the University long and loyally and fortunately has qualities which would make him decidedly useful in the new Library, and it is therefore recommended by the President, with the concurrence of the Librarian and the Registrar himself, that the last named be transferred to the Library at his present salary.

In his place I desire to recommend the present Secretary of the Board of Regents, Mr. E. J. Mathews, who was assistant in the Registrar's Office for one year, Secretary of the Dean of the College of Arts for the same period, and Secretary to the President for three years. Before coming to the University he had charge of the books of The D. June Machinery Company, at Waco, and for a portion of the time assisted in the management of that business. Having been in close touch with Mr. Mathews for four years, I am sure that he would manage the Registrar's Office satisfactorily and efficiently. There is no reason, however, why Mr. Mathews should not continue as Secretary of the Board; in fact his doing so would increase his efficiency as Registrar, for that official comes into contact with the students and the outside public at many points, and acquaintance with the policies of the University would be helpful to him and to it. He should also be a member of the General Faculty.

Increases in Salaries. The most important single question in connection with university administration is to get and keep good

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men. A strong faculty with meager buildings and equipment to operate with make a stronger university than a weak faculty operating in thoroughly equipped quarters. It has been extremely difficult to get and keep the sort of men the University ~~has~~ ^{should} have. The salaries paid here are lower than in the stronger universities of the country. The amount of teaching is heavier. The opportunities for investigation and improvement are comparatively meager. The distance from other institutions prevents our men from participating in meetings and discussions with others engaged in similar work, and gives them a sense of isolation and of being out of the running as compared with their colleagues elsewhere who have a wider acquaintance and therefore a larger opportunity to take advantage of openings as they present themselves. As a result of these various factors we have experienced considerable difficulty in securing the men wanted in case of vacancies; usually we have had to rest satisfied with our third or fourth choice. On the other hand, we have lost some of our strongest men each year, our loss some years running as high as four or five. The increase in the cost of living is another factor to be considered. It is estimated by competent observers that the increase is from forty to sixty per cent over the corresponding cost some thirteen years ago. Whatever the correct estimate may be, it is undoubtedly true that it has advanced so much that a number of professors in the University are receiving in purchasing power less from the University than when they were appointed, even though in some cases their salaries have been increased during the interval. Another factor to be considered is that there were no increases last year, this being a condition imposed by Governor Campbell before he would release \$100,000 that the Regents had been forced to promise not to spend. Bearing all these matters in mind, it seems imperative that a number of salaries should be moderately increased, and the budget proposed contains these increases. It would take too long to explain the reason for all of them, but in ~~such~~ ^{every} case where any member of the Board desires information I shall be glad to give it. Each one has been considered carefully before the recommended advance was decided upon.

PROFESSOR NEWMAN. I regret to have to report the resignation of Dr. H. H. Newman, Professor of Zoology, to take effect at the end of this session. Dr. Newman resigns to accept an associate professorship in the University of Chicago, his salary here as professor being \$2600, and as associate professor there \$3000. Dr. Newman in his three years connection with the University has proved himself a very valuable man, especially as an organizer. His school is in better condition than it ever has been, though his predecessors were really eminent men, standing at or near the top in their field of work. Dr. Newman's investigations on the heredity of Armadillos is a first class piece of work of high scientific value, calculated to bring much credit to the University.

I do not believe we could get any body sufficiently superior in ability and training to Drs. Patterson and Casteel in the School of Zoology to justify putting him over them for any salary we could pay in fairness to our other professors. We could not go higher than \$5,000, and for that sum could not, in my judgment, secure a man appreciably better than the two I have mentioned. Good zoologists are rare and are well recompensed.

The recommendation in the budget is, therefore, that Drs. Patterson and Casteel be made adjunct professors with an increase in salary from \$1800 to \$1900, and that Dr. Patterson be made Chairman of the School of Zoology for Dr. Newman's unexpired term, that is until September 1, 1912, it being at present in contemplation that Dr. Casteel should become Chairman then.

While on this subject, I wish to recommend Professor Barker for the Chairmanship of the School of History, Dr. Yoakum for the Chairmanship of the School of Philosophy, and Professor Rice for the Chairmanship of the School of Applied Mathematics, all the terms ending September 1, 1912. Dr. Barker has been acting Chairman since the death of Professor Garrison. Dr. Yoakum is practically Chairman in Philosophy because the only full professor in the school, namely, myself, has no time to attend to the duties of that place. The same has been true to some extent of Dr. Benedict, Chairman of the School of Applied Mathematics, and will be so to an even greater extent if he becomes

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Dean of the College of Arts, as contemplated.

Adopted

MEMBERSHIP IN FACULTY. It has been customary to promote instructors after some years of approved service by appointing them to seats on the faculty without votes, and I recommend that the following be accorded that promotion: H. C. Winkler, Instructor in English Agricultural Botany, I. M. Lewis, Instructor in Botany, S. P. Finch, Instructor in Civil Engineering, E. T. Miller, Instructor in Economics, Chas. W. Ramsdell, Instructor in English History, C. R. Baskerville, Instructor in English, H. T. Parlin, Instructor in English, J. W. Calhoun, Instructor in Mathematics, and Mrs. Lula Bailey, Instructor in Physics.

MINING ENGINEERING AND DRAWING: The budget contains a recommendation that the title of Mr. E. C. Rowe be changed from Adjunct Professor of Mining Engineering to Adjunct Professor of Drawing and Mining Engineering. The plan of having the work in Drawing under the direction of an instructor has for some years been proving increasingly unsatisfactory. The men secured for the position are too young to direct the work altogether satisfactorily, and changes have been so frequent as to interfere with its efficiency. Mr. Rowe is a good draftsman and could direct the work competently; he would also probably stay with us for an indefinite period. It will be possible for him to direct this work with the assistance of an instructor at a lower salary than has heretofore been paid to the instructor in Drawing, in addition to his work in Mining Engineering. It is doubtful whether Mining Engineering will ever be a successful course here. There is no strong school of mining at a distance from mining regions any where in the world. Here the number of students has not increased, and it must be admitted that the course given has not been satisfactory. Strong University work in Mining Engineering is very expensive, requiring a special building, costly equipment, and three or four well trained men. The number of students we have attracted, or could attract, does not justify so large an expenditure, and probably would not do so for some time to come, if indeed such a course would ever be justified here. Under the circumstances, the division of Mr. Rowe's time seems the best solution possible.

BUSINESS ADMINISTRATION. A year and a half ago the Regents established a professorship of business administration, fixing the salary at \$5,000. Since that time I have been making inquiries and attempting to find a suitable man to take charge of the work. But it has been impossible to accomplish this at the salary provided. Well trained graduates of colleges and business schools are so much in demand in the business world and for teaching positions that it is extremely difficult to secure them. The work, on the other hand, is decidedly important. From a half to a third of the men students in our College of Arts are looking forward to business careers, and it is quite as possible and as legitimate to give them training that will specially prepare them for this work as it is to give training in law, engineering, medicine, or teaching. Practically all strong universities offer such courses. It is for this reason that the budget contains the recommendation that the salary of the professor of business administration be advanced from \$3000 to \$3500. At this figure it is probable that a man can be secured. But I cannot be certain on this point, and suggest that the Regents authorize a salary of \$3500 if the lower salary mentioned is not sufficient. It would not do to bring here an incompetent man who would soon be discovered to be incompetent by men engaged in business with whom he would come in contact.

ELECTRICAL ENGINEERING. Conditions in the School of Electrical Engineering are not altogether satisfactory. The instruction force is not working as harmoniously as it should, and criticisms from above and below are somewhat frequent. The press of other matters has prevented sufficiently extended inquiries to disclose the true facts. While the present salaries and personal are included in the budget, I recommend that their inclusion be regarded as tentative, and that if further inquiries suggest that as the wise course specific provision for this school may be delayed until the next meeting of the Board.

WOMAN'S GYMNASIUM. The report concerning the Woman's Gymnasium contains some suggested changes that it may prove wise to make;

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but this being the new Director's first year she handed in the report too late to have it given due consideration. I therefore ask that the items under that head in the budget be regarded as provisional and subject to amendment at the next meeting of the Board.

Adopted

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SALARIES

		Increase.	Decrease.
President and Prof. Philosophy,			
S. E. Mezes, - - -	\$3,333.34		
Prof. Applied Mathematics, Dean			
College of Arts & Direc. Exten.,			
H. Y. Benedict, - - -	3,250.00	500.00	-
Prof. of Botany,			
F. D. Heald, - - -	2,500.00	-	-
Prof. Business Administ.			
	3,300.00	300.00	-
Prof. of Chemistry,			
H. W. Harper, - - -	3,000.00	-	-
Prof. of Civil Eng. & Dean,			
T. U. Taylor, - - -	3,500.00	-	-
Prof. Elec. Engineering,			
A. G. Scott, - - -	2,750.00	-	-
Prof. of English,			
Morgan Callaway, Jr., - - -	3,000.00	250.00	-
Prof. Greek & Dean of Fac.,			
W. J. Battle, - - -	3,500.00	-	-
Prof. of Geology,			
F. W. Simonds, - - -	2,750.00	-	-
Prof. of Latin,			
Edwin W. Fay, - - -	3,000.00	-	-
Prof. of Law and Dean,			
John C. Townes, - - -	3,500.00	-	-
Prof. of Law,			
W. S. Simpkins, - - -	3,000.00	-	-
Prof. of Law,			
B. D. Farlton, - - -	3,000.00	-	-
Prof. of Law,			
Lauch McLaurin, - - -	3,000.00	-	-
Prof. of Institutional History,			
L. M. Keasbey, - - -	3,000.00	-	-
Prof. Philosophy of Education,			
A. C. Ellis, - - -	2,750.00	-	-
Prof. of Physics,			
W. T. Mather, - - -	3,000.00	250.00	-
Prof. Pure Mathematics,			
M. B. Porter, - - -	2,500.00	250.00	-
Prof. School Admin. & Dean,			
W. S. Sutton, - - -	3,000.00	-	-
Prof. of Zoology,			
	-	-	2500.00
Asso. Prof. Art of Teaching,			
Bird T. Baldwin, - - -	2,250.00	-	-
Asso. Prof. Chemistry, Organic			
James H. Bailey, - - -	2,500.00	100	-
Asso. Prof. Chemistry, Physical			
E. P. Schoch, - - -	2,500.00	250.00	-
Asso. Prof. Economics,			
Lewis H. Haney, - - -	2,000.00	-	-
Asso. Prof. Germanic Languages,			
Sylvester Primer, - - -	2,000.00	-	-
Asso. Prof. of Law,			
Ira P. Hildebrand, - - -	3,000.00	250.00	-
Asso. Prof. Public Speaking,			
E. D. Shurter, - - -	2,400.00	150.00	-
Asso. Prof. Sec. Fic. & Vis. Sch.,			
J. L. Henderson, - - -	1,200.00	-	1200.00
Asso. Professor of Spanish,			
Lilla M. Casis, - - -	2,250.00	250.00	-
Asso. Prof. American History,			
Eugene C. Barker, - - -	2,200.00	400.00	-
Asso. Prof. Civil Engineering,			
E. C. H. Bantel, - - -	2,200.00	200.00	-
Asso. Professor of English,			
Killis Campbell, - - -	2,200.00	200.00	-
Asso. Professor of Government,			
G. S. Potts, - - -	2,200.00	200.00	-
Adj. Prof. American History,			
Wm. R. Manning, - - -	1,800.00	-	-

Asso. P. to
Asso. P. to

Asso. to

Adj. to
Adj. to

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11.

✓ Adj. Prof. Applied Mathematics, \$2,000.00	200.00	-
C. D. Rice -		
✓ Adj. Prof. Architecture,		
Hugo F. Kuehne, - - - 2,000.00	-	
✓ Adj. Professor of English,		
R. H. Griffith, - - - 1,900.00	100.00	
✓ Adj. Professor of French,		
E. J. Villavaso, - - - 2,000.00	200.00	
✓ Adj. Prof. General Literature,		
Stark Young, - - - 1,800.00	-	
✓ Adj. Prof. German & Dir. Phys. Tr.,		
W. E. Metzenthin, - - - 2,200.00	-	
✓ Adj. Prof. History of Education,		
Frederick Eby, - - - 1,800.00	-	
✓ Adj. Prof. Latin & Greek,		
D. A. Penick, - - - 1,800.00	-	
✓ Adj. Prof. Drawing & Mining Engi.		
Chas. E. Rowe, - - - 1,800.00	-	
✓ Adj. Professor of Physics,		
J. M. Kuehne, - - - 2,000.00	400.00	
Int to adjunct Adj. Prof. English,		
R. A. Law, - - - 1,800.00	200.00	
" " Adj. Prof. of English,		
L. W. Payne, Jr., - - - 1,800.00	200.00	
" " Adj. Prof. of Philosophy,		
C. S. Yoakum, - - - 2,000.00	400.00	
" " Adj. Prof. of Zoology,		
D. B. Casteel, - - - 1,900.00	100.00	
✓ Instructor Agricultural Botany,		
C. H. Winkler, - - - 1,400.00	200.00	
✓ Instructor Ancient History,		
Frank B. Marsh, - - - 1,000.00	-	
✓ Instructor in Botany,		
I. M. Lewis, - - - 1,500.00	-	
✓ Instructor in Civil Engineering,		
S. P. Finch, - - - 1,500.00	300.00	
✓ Instructor Civil Engineer ... ,		
R. G. Tyler, - - - 1,000.00	100.00	
✓ Instructor in Drawing,		
Emmett Colleson Rowe (700)	900.00	300.00
✓ Instructor in Economics,		
E. T. Miller, - - - 1,600.00	400.00	
✓ Instructor in Elec. Engineering,		
B. E. Kenyon, (w. H. Ramsey) 1,600.00	200.00	
✓ Instructor in Elec. Engineering,		
(Pro. a. Cornell) 900.00	-	
✓ Instructor in Elec. Engineering,		
(Hel. C. Means) 900.00	-	
✓ Instructor in English History,		
Chas. W. Ramsdell, - - - 1,600.00	400.00	
✓ Instructor in English,		
C. R. Baskerville, - - - 1,700.00	200.00	
✓ Instructor in English,		
S. E. Ashby, - - - 650.00	-	650.00
✓ Instructor in English,		
H. T. Parlin, - - - 1,400.00	300.00	
✓ Instructor in English,		
Clyde Walton Hill, - - - 1,100.00	350.00	
✓ Instructor in German,		
Jessie Andrews, - - - 1,200.00	-	
✓ Instructor Geology & Mineralogy,		
A. Deussen, 1,000.00	-	
✓ Instructor Geology & Paleontology,		
F. B. Whitney, - - - 1,200.00	-	
✓ Instructor in Greek,		
Geo. M. Calhoun, - - - 1,200.00	-	
✓ Instructor in Latin,		
Roberta Lavender, - - - 1,200.00	100.00	
✓ Instructor in Manual Training,		
1,600.00	200.00	
✓ Instructor in Mathematics,		
J. W. Calhoun, - - - 1,500.00	400.00	
✓ Instructor Medieval History,		
A. C. Krey, - - - 1,200.00	-	

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✓ Instructor in Modern Euro. Hist,			
Thad W. Riker, - - - \$1,000.00	-		
✓ Instructor in Philosophy,			
John H. Keen, - - - 1,600.00	-		
✓ Instructor in Zoology,			
J. T. Patterson, - - - 1,900.00	100.00		
✓ Instructor in Physics,			
C. L. B. Shuddemagen, - - - 1,500.00	-		
✓ Instructor in Physics,			
Lula Bailey, - - - 1,400.00	-		
✓ Instructor Pure Mathematics,			
Edward L. Dodd, - - - 1,600.00	-		
✓ Instructor Pure Mathematics,			
Mary E. Decherd, - - - 900.00	-		
✓ Instructor Psychology of Educa.,			
E. E. Ball, - - - 1,600.00	100.00		
✓ Instructor in Physical Culture,			
Eunice Aden, - - - 1,100.00	-		
✓ Asst. Inst. in Physical Culture,			
Annie Lee Jossy, - - - 600.00	-		
✓ Instructor in Spanish & French,			
F. C. Ostrander, - - - 1,700.00	-		
✓ Instructor in Spanish,			
Alice P. Hubbard, - - - 1,000.00	-		
✓ Instructor in Botany,			
Mary S. Young, - - - 1,000.00	200.00		
✓ Instructor in English,			
H. W. Stilwell, - - - 1,200.00	50.00		
✓ Instructor in Public Speaking,			
Carl C. Taylor, - - - 1,000.00	400.00		
✓ Tutor in Physics,			
Arnold Romberg, - - - 350.00	-	800.00	
✓ Tutor in Applied Mathematics,			
600.00	800.00	-	
✓ Tutor in Chemistry,			
C. T. Dowell, - - - 600.00	-		
✓ Tutor in Chemistry,			
D. J. Brown, - - - 600.00	-		
✓ Tutor in English,			
Bessie Cochran, - - - 720.00	120.00		
✓ Tutor in English,			
Lee Ellison, - - - 720.00	-		
✓ Tutor in German,			
Louise Spaeth, - - - 600.00	200.00		
✓ Tutor Pure Mathematics,			
Thomas Holden, - - - 600.00	-		
✓ Tutor in Spanish,			
Helen Phipps, - - - 700.00	-		
✓ Tutor in Spanish,			
Lizabeth Kelly, - - - 600.00	-		
✓ Tutor in Zoology,			
700.00	-		
✓ Tutor in Elec. Engineering,			
500.00	300.00		
✓ Fellow in Art of Teaching,			
Marian E. Dogies (stud. asst.) 200.00	200.00		
✓ Fellow in Educational Administra.,			
B. E. Safford & T. S. Montgomery - - - 400.00	-		
✓ Fellow in English,			
Margaret O. Levy - - - 200.00	-		
✓ Fellow in Latin,			
Anna Belle May - - - 200.00	-		
✓ Fellow in Medieval History,			
200.00	-		
✓ Fellow in Philosophy of Educa.,			
200.00	200.00		
✓ Student Asst. American History,			
T. A. Knight, - - - 120.00	-		
✓ Student Asst. Applied Math,			
A. F. Daniel, - - - 120.00	-		

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✓ Student Asst. Applied Math, V. M. Green, - - -	120.00	-	-
✓ Student Asst. in Botany, E. L. Schostag, - - -	120.00	-	-
✓ Student Asst. in Botany, R. A. Studhalter, - - -	120.00	-	-
✓ Student Asst. Civil Engr., Z. A. Green Banks McLaurin, - - -	120.00	-	-
✓ Student Asst. Civil Engr., W. M. Eliot, - - -	120.00	-	-
✓ Student Asst. Civil Engr., H. R. Harker E. C. Rowe, - - -	120.00	-	-
✓ Student Asst. Civil Engr., T. R. Smith J. D. Upchurch, - - -	120.00	-	-
✓ Student Asst. Civil Engr., H. R. Thomas G. L. Leonard, - - -	120.00	-	-
✓ Student Assistant in Drawing, P. T. Linn H. R. Thomas, - - -	120.00	-	-
✓ Student Asst. Drawing, Julian Montgomery, - - -	120.00	-	-
✓ Student Asst. in Economics, M. H. G. B. Pearson, - - -	120.00	-	-
✓ Student Asst. in English, H. E. Rollins (Fall 1910) 150.00	150.00	-	-
✓ Student Asst. in English, Lore Hannah Smith (Fall 1910) 150.00	150.00	-	-
✓ Student Asst. General Lit., Paul McDermott, - - -	120.00	-	-
✓ Student Asst. in Geology, Mark Lemmon, - - -	120.00	-	-
✓ Student Asst. in Geology, 45.00	45.00	-	-
✓ Student Asst. in Government, C. R. T. Jeff D. Stinson, - - -	120.00	-	-
✓ Student Asst. Institution. Hist. R. H. H. B. Whaling, E. D. Stinson, - - -	120.00	-	-
✓ Student Asst. Philosophy, Marguerite Calfee, - - -	120.00	-	-
✓ Student Asst. in Physics, H. H. Fowler, - - -	120.00	-	-
✓ Student Asst. in Physics, Fred G. Halpern, - - -	120.00	-	-
✓ Student Asst. in Physics, Ewald Schumann, - - -	60.00	-	-
✓ Student Asst. in Physics, H. H. Lanther, - - -	60.00	-	-
✓ (Student Asst. Edc. Adm. - - -	-	120.00	-
✓ Student Asst. in Zoology, Miss Margie Davis, - - -	150.00	-	-
✓ Student Asst. in Zoology, O. R. Lester, - - -	150.00	-	-
✓ Assistant in Physical Train. 400.00	400.00	-	-
✓ Assistant Physical Training, 300.00	300.00	-	-
✓ Assistant Physical Training, 300.00	300.00	50.00	-
✓ Quizmaster in Law, 450.00	450.00	-	-
✓ Quizmaster in Law, 450.00	450.00	-	-
✓ Quizmaster in Law, 450.00	450.00	-	-
✓ Secretary Univ. & Asst. Direc. EX. John A. Lomax, - - -	2200.00	400.00	-
✓ Asst. Librarian, 900.00	900.00	-	-
✓ Asst. Librarian, 720.00	720.00	-	-

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✓ Asst. Asst. Librarian, 800.00	-	-	-
✓ (Fourth Asst. Librarian, -	-	-	420.00
✓ Assistant Law Librarian, 200.00	-	-	-
✓ Assistant Law Librarian, 200.00	-	-	-
Assistant to Registrar, J. A. Lantz, - - -	390.00	-	-
✓ Assistant to Dean of Women, Lula M. Bewley, - - -	500.00	-	-
✓ Assistant to Dean of Faculty, Ray Ferraset, - - -	450.00	-	-
Auditor, Chas. B. Winn, - - -	2400.00	150	-
✓ Basket Ball Coach, Mary Broad, - - -	100.00	-	-
Book-keeper, Earl Cornwell, - - -	900.00	-	-
✓ Cataloguer, Irene Blair, - - -	900.00	-	-
Carpenter, Ernst Hoffman, - - -	1080.00	120.00	-
✓ Caretaker of Campus, H. B. Beck, - - -	1260.00	-	-
✓ Curator in Chemistry, W. B. Duncan, - - -	1200.00	-	-
✓ Dean of Women, Helen M. Kirby, - - -	1700.00	-	-
Engineer, 1000.00	-	-	-
Elevator Boy, Eugene McLaurin, - - -	135.00	-	-
✓ Librarian, H. L. Goodrich, - - -	2250.00	250	-
✓ Law Librarian and Secretary, W. M. Cleaves, - - -	1100.00	-	-
Land Agent, W. M. Cleaves , - - -	1500.00	-	-
✓ Laborers on Campus, Robert Graham Wiley Thompson, - - -	900.00	-	-
✓ L. H. Gruber, Mechanician, - - -	1380.00	180.00	-
Machinery Attendant, - - -	300.00	-	-
Messenger Boy, W. M. Tanner, - - -	180.00	-	300.00
Night Watchman, Ed Musgrove, - - -	720.00	-	-
Registrar, & Secretary Board of Regents, - E. J. Mathews, 1800.00	1800.00	300.00	-
Secretary to President and of Board of Regents, - - -	1100.00	-	-
Janitors, J. Bleymaier, Carl Prehn, R. M. Spears, Chas. Benesek, T. L. Patterson, W. A. Wisian, - - -	5420.00	-	-
Firemen, J. H. Smith, Jasper Goodwin, - - -	900.00	-	-
Assistant Fireman, Crescencio Guerrero, - - -	450.00	-	-
Total, - - -	\$213,573.34	\$12,850.00	\$8,120.00

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18.

ADDITIONAL APPOINTMENTS

LIBRARY FORCE. To conduct the Library properly in its new quarters there will be required additions to its present force. The minimum that could do the work satisfactorily has been gone over carefully with the Librarian and the results embodied in the table appearing below.

ADDITIONAL LAW TEACHERS. There is need of training for our law students in pleading, procedure, and practice, for the details of such training they must depend upon their experience in the early years in the practice of their profession. But under the direction of a competent practitioner they can be given a preliminary familiarity with the ways of courts and be saved from many blunders. Such a position exists in some of our strongest law schools, and is regarded as important. Another associate professor of law is required properly to take up some of the work laid down by Professor Potts in order that he may devote most of his time where it is badly needed, - to the work in Government in the College of Arts, and partly so to relieve Judge Townes as to enable him to assume some of the duties of Dean of Men. The salaries recommended for these two associate professorships are \$2500 each. It will be difficult to fill the positions with so modest a remuneration, for many of our graduates of two or three years standing make more than that to-day. But an effort will be made to secure satisfactory men and a report made at the next meeting of the Board if the effort is not successful.

AUDITOR'S ASSISTANT. The work of the Auditor's office is increasing in amount and importance with the growth of the institution. He has come to supervise the force of janitors, the ordinary repairs on buildings, and the wood workshop, and under a recent action of the Board is to receive remittances from renters of University lands and keep accounts with the same. Later on in the report it is further recommended that the Heating & Power Plant be placed under his supervision. Moreover, a considerable saving in the purchases of the University for its schools and departments could be effected if staple supplies, at least stationery and ~~staple~~ other simple materials of the kind, were purchased in bulk and held in a store-room for distribution to the heads of the schools and departments on requisitions. Everything the present Auditor has undertaken he has done well, and his office seems to be a proper and convenient place for centering the internal business activities of the University. In order that the work should be done efficiently it is necessary that an additional assistant be given him and the position of Auditor's Assistant at a salary of \$1500 is therefore included in the table given below.

OTHER TEACHING POSITIONS. A number of other teaching positions are recommended in the following table. For some years the teaching force of the University has been quite inadequate in numbers. Our classes are altogether too large for even tolerably satisfactory teaching. The additions recommended below will ease the situation at the points of greatest pressure. If there were more money at the disposal of the Board many other additions to the teaching force could wisely be made.

(See Table on Next Page)

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ADDITIONAL APPOINTMENTS

✓	Campus Laborer, - - - - -	\$420.00	
✓	Fellow in Institutional History, - - - - -	300.00	Robt. H. Jones.
✓	Assistant in Outdoor Athletics, W.J. Disch	1000.00	
✓	Secretary to Dean of College of Arts, - - - - -	450.00	
✓	Assistant in Public Speaking, - - - - -	100.00	R. E. Seagler
✓	Assistant in Public Speaking, - - - - -	100.00	F. I. Masterson
✓	Laboratory Assistant in Physics, - - - - -	840.00	Adolph Gouber
✓	Instructor in French and Spanish, - - - - -	1000.00	G. Hall
✓	(Seat) - Assistant Visitor of Schools, - - - - -	1800.00	Thos. Fletcher
✓	(Seat) - Instructor in Zoology, - - - - -	1800.00	Dr. Richards
✓	Tutor in Zoology, - - - - -	500.00	Miss Charlie Wilson
✓	Janitor in Library Building, - - - - -	800.00	
✓	Janitor in Main Building, Bureau of Economic Geol., & Power House, - - - - -	540.00	
✓	Tutor and Asst. in Philosophy of Ede. - - - - -	900.00	Miss Jet Winters
✓	Tutor in Art of Teaching, - - - - -	900.00	
✓	(Seat) - Instructor in Medieval History, - - - - -	1800.00	Frederick Dunsell
✓	Archivist, - - - - -	720.00	
✓	Fellow in History, - - - - -	200.00	
✓	Instructor in Economics, - - - - -	1400.00	Chas. B. Austin
✓	Student Assistant in Economics, - - - - -	150.00	E. L. Hilkeal (P20)
✓	Instructor in English, - - - - -	1300.00	E. M. Clark
✓	Instructor in English, - - - - -	1300.00	
✓	Reference Librarian, - - - - -	1000.00	
✓	Assistant in Library - - - - -	900.00	
✓	Assistant in Library, - - - - -	720.00	
✓	Assistant in Library, -(Former Registrar)	1500.00	
✓	Associate Prof. Pleading & Practice, - - - - -	2500.00	
✓	Associate Professor of Law, - - - - -	2500.00	
✓	Quizmaster in Law, - - - - -	450.00	
✓	Auditor's Assistant, - - - - -	1500.00	\$28,990.00

Approved

SCHOOLS & LABORATORIES and CURRENT EXPENSES

Very few changes have been made in the appropriations recommended for schools and laboratories of the University. It is unfortunate that more money cannot be spent in this direction, as there has hardly been any increase for six or eight years past, whilst the number of students accommodated has nearly trebled. If the resources of the University should increase between now and the opening of next session some further recommendations along this line would become wise.

SUMMER SCHOOLS. The only large increase recommended for the current expenses is the increase in the appropriation for summer schools from \$4,000 to \$7,000. The University Summer Schools have probably done more to bring the institution into touch with the State as a whole than any other department. They have been attended largely by the most ambitious and competent teachers of the State, who have learned during their attendance to appreciate and understand the institution, and on their return home to convey this information to others in the communities in which they teach. Other schools have grown, in the meantime, and new ones have been established. Ours no longer stands as unmistakably above others, as it once did, and in order that it should perform its duties of leadership and give the facilities that the teachers of the State and others require and all but demand of it, the additional ~~recommended~~ appropriation recommended is necessary. The attendance upon the summer schools is approximately 800, which makes the sum expended upon it very small per student.

FUEL. The increase in the appropriation for fuel recommended is large. The Power House for some seven or eight years past has been under the direction of Dr. Scott of the School of Electrical Engineering. ~~It is~~ No doubt he has had too many other duties to

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Approved

give it as much attention as it deserved, and that may account in part for the amount of fuel consumed. It may not be larger than it should be, bearing in mind the fact that there are now more buildings and that now all are heated whereas heretofore ~~the~~ all were not heated. I do not believe it a good policy to commit the business affairs of the University to professors, whose minds and time should be devoted to their work, ~~and~~ whose training has hardly been prepared them for dealing best with business matters. I therefore recommend that the supervision of the Heating and Power Plant be placed in the hands of the Auditor. With the additional assistant recommended for him he should be able to attend to this matter, and he would, I believe, attend to it efficiently and economically.

Bureau Admin

Approved

Approved

	Appro. Recom.	Increase.	Decrease.
Architecture, - - - - -	\$500.00	575	-
Art of Teaching, - - - - -	175.00	175	-
Botany, - - - - -	1600.00	-	-
Chemistry, - - - - -	2500.00	-	-
Civil Engineering, - - - - -	1000.00	-	-
Economics, - - - - -	500.00	300	-
Educational Administration, - - - - -	275.00	-	375
Electrical Engineering, - - - - -	1800.00	-	-
English, - - - - -	800.00	290	-
General Literature, - - - - -	150.00	-	-
Geology, - - - - -	250.00	-	-
German, - - - - -	200.00	-	-
Government, - - - - -	150.00	-	-
Greek, - - - - -	250.00	-	-
History, - - - - -	500.00	-	-
Institutional History, - - - - -	300.00	150	-
Latin, - - - - -	250.00	-	-
Mathematics, Pure, - - - - -	100.00	-	-
Mathematics, Applied, - - - - -	100.00	100	-
Mines, - - - - -	100.00	-	200
Philosophy, - - - - -	300.00	-	-
Philosophy of Education, - - - - -	400.00	400	-
Physics, - - - - -	1800.00	-	-
Public Speaking, - - - - -	50.00	25	-
Romance Languages, - - - - -	300.00	-	-
Southwestern History, Copying MSS., - - - - -	300.00	-	200
Zoology, - - - - -	1000.00	-	-
Total	15,850.00	1850	775

15,850.00
1850
775

CURRENT EXPENSES

	Appro. Recom.	Increase.	Decrease.
Advertising, - - - - -	1000.00	-	-
(Asst. Direct. Extension Exp.) - - - - -	-	-	500
(Auditor's Office,) - - - - -	-	-	300
Board of Regents, - - - - -	1000.00	-	-
Building Supplies, - - - - -	800.00	100	-
Cactus, - - - - -	395.00	-	-
Campus, - - - - -	1500.00	-	300
Catalogues, - - - - -	1200.00	200	-
Commencement, - - - - -	800.00	-	-
Committee on Teachers, - - - - -	180.00	-	-
Contingent Expenses, - - - - -	1800.00	200	-
Electric Light, - - - - -	1200.00	-	-
Elevator Power, - - - - -	500.00	150	-
Engineering Lectures, - - - - -	150.00	-	-
Engineering Library, - - - - -	350.00	-	-
Floor Covering, - - - - -	500.00	100	-
Fuel, - - - - -	2000.00	1200	-
Furniture & Office Equipment, - - - - -	1800.00	695	-
Gas, - - - - -	800.00	-	-
Improvement of Buildings, - - - - -	500.00	-	-
Janitor Supplies, - - - - -	250.00	100	-
Land Agent Expenses, - - - - -	500.00	-	-
Law Library, - - - - -	840.00	-	-
Library, - - - - -	4000.00	-	-
Honorarium, - - - - -	150.00	-	-
Men's Gymnasium, - - - - -	400.00	-	-
Postage, - - - - -	700.00	-	-
Power House Supplies, - - - - -	150.00	-	-
Power House Tools, - - - - -	100.00	100	-
Power for Machinery, - - - - -	500.00	-	-
President's Travelling Expenses, - - - - -	885.25	-	-
Printing, - - - - -	750.00	150	-
Public Lectures, - - - - -	500.00	-	-
Repair of Buildings, - - - - -	1500.00	-	-
Special Auditor, - - - - -	500.00	50	-
State Historical Association, - - - - -	145.00	10	-
Stationary and Supplies, - - - - -	200.00	100	-
Carried forward, - - - - -	\$35,915.25	\$3135.00	1100.00

35,915.25
3135.00
1100.00

Current Expenses, (Cont'd.)

	Inc.	Dec.
Brought Forward, - - - - -	\$35915.25	\$1100.00
Summer School, - - - - -	\$7000.00	3000.00
Telephones, - - - - -	200.00	50.00
Texan, - - - - -	195.00	15.00
University Band, - - - - -	150.00	-
University Glee Club, - - - - -	75.00	-
University Publications, - - - - -	3000.00	-
Visitor Schools' Expenses, - - - - -	1500.00	200.00
Water, - - - - -	1200.00	150.00
Weather Observatory, - - - - -	50.00	50.00
Woman's Gymnasium, - - - - -	145.00	-
Total	\$46,415.25	\$3,850.00

46,415.25
3,850.00

47,430.25

20.

SPECIAL EXPENSES.

DEPARTMENT OF EXTENSION. Since its establishment nearly two years ago the Department of Extension has done good service. It has reached nearly 800 young men and young women scattered throughout the State through its Division of instruction by mail. These industrious and ambitious young people are specially deserving, and the improvement instruction has brought up, in them is beneficial not to them alone but to their communities as well. The Department has sent out a ~~Library~~ Lecturer on Rural Schools and has thus brought the University in contact with portions of the State remote from it and uninformed as to its usefulness; portions of the State that have as much right as any other part to profit by the University. Travelling libraries have been prepared and sent out in response to requests. These are merely some of its activities.

Last year's appropriation of \$7300, including the salary of the Assistant Director, will not be sufficient for next year's demands, and in order that this important work should be properly carried on and developed an additional appropriation of \$5,000, bringing it up to \$10,100, without the salary of the Assistant Director, is recommended. The table given below shows as nearly as may be the uses to which the appropriation would be put. But it would be well to authorize the Director, with the approval of the President, to transfer from one item to another in the table if that should prove necessary. In so rapidly growing and in part experimental a department it is impossible to anticipate the various demands with exactness.

DEPARTMENT OF EXTENSION
(Under Supervision of the Director)

Salary of Rural School Lecturer, - - - - -	\$1500	
Travelling Expenses of Rural School Lecturer, - - - - -	500	
Equipment for Rural School Lectures, - - - - -	500	\$2500.00
Contingent Teaching Fund, - - - - -	650	
Stenographic Help, - - - - -	900	
Postage, - - - - -	400	
Travelling Expenses, - - - - -	150	
Office Supplies, - - - - -	250	
Printing Bulletins, - - - - -	500	
Work on Bulletins, - - - - -	500	
Books for Travelling Libraries, - - - - -	500	
Advertising, - - - - -	100	\$3950.00
Woman Rural School Lecturer, - - - - -	1200	
Travelling Expenses, - - - - -	500	
Equipment for Woman Rural School Lecturer, - - - - -	300	\$2000.00
Total, - - - - -		\$8450.00

(Under Supervision of Assistant Director)

Travelling Expenses of Assistant Director, - - - - -	250	
Stenographic Hel, - - - - -	600	
Work on Alumni and Exstudent Records, - - - - -	450	
Postage, - - - - -	150	
Office Supplies, - - - - -	50	
Stationery, - - - - -	150	\$1650.00

Grand Total, - - - - - \$19,100.00

BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY. This Bureau has also proved to be an important department of the University. Last year's appropriation of \$7000 proved inadequate. Indeed, the Director in his unselfish zeal has personally borne expenses over and above the appropriation. He did this after warning, and with his

Approved

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21. of eyes open. But he also did it because his interest in the work and of his realization of its importance.

The two leading directions of activity of this bureau are in finding the uses to which the fuels of the State, especially lignite, may profitably be put, and in discovering water supplies for irrigation purposes.

BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY

Salaries.

Table with 2 columns: Position and Amount. Includes Director of Bureau (\$3250.00), Field Assistant (2500.00), Chief of Testing Laboratory (1800.00), Clerk (900.00) totaling \$8450.00.

Office Equipment and Maintenance

Table with 2 columns: Item and Amount. Includes Laboratory Equipment (750.00), Laboratory Maintenance (250.00), Museum (300.00), Office Expenses (500.00) totaling \$1800.00.

Contingent Expenses for Field Work, - - 1500.00

Total, - - - \$11,750.00

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LIBRARY EQUIPMENT. The appropriation of \$211,000 made for the Library Building by the Board at its meeting in January, 1910, was to be used for the building exclusive of the equipment.

If the building is to be ready for occupancy at the opening of the session next September, in fact if the building is to be of very much use any time next session, provision for its equipment will have to be made at this meeting of the Board.

In view of these facts estimates of the probable cost of equipping the Library have been secured. They amount up higher than had been expected, and I think it probable that the final bids will be lower than the estimates, which come to \$74,368.10 exclusive of the excess in the cost of the building itself over the appropriation authorized.

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ESTIMATE FOR EQUIPMENT OF LIBRARY

STACK CONSTRUCTION:

Table with 2 columns: Item and Amount. Includes Metal book-stacks, approximate (\$37,500.00), Elevator and book lift (6,800.00), Marble for stack floors (5,400.00), Partition and floor construction for Seminar Rooms over stacks (2,812.00), Linoleum for floor covering of Seminar Rooms (331.50), Electric lighting work (1,050.00) totaling \$53,693.50.

MISCELLANEOUS FOR BALANCE OF BUILDING:

Table with 2 columns: Item and Amount. Includes Reading Room book cases, delivery counters, and screens above counters (5,500.00), Linoleum for floor of Reading, Cataloguing and #16 rooms (943.00), Electric lighting fixtures, approximate (900.00), Window screens, entire building (880.00), Window shades (187.74), Additional partitions on Mezzanine floor (417.50), Incidentals for finishing various items, throughout reading room section (1500.00) totaling \$10,298.24.

Table with 2 columns: Item and Amount. Includes Architect's Commission on above, - (not-exact) (5,388.38), Miscellaneous furniture, desks, tables, etc. (5,000.00) totaling \$74,368.10.

TOTAL OF SPECIAL EXPENSES. I give in the table below the total of Special Expenses, including therein four small items that have not been discussed in detail but which are probably self-explanatory.

SPECIAL EXPENSES

Table with 2 columns: Department and Amount. Includes Department of Extension (\$10,100.00), Bureau of Economic Geology & Technology (11,750.00), Library Equipment (74,368.10), Exhibit at State Fairs (500.00), Student Help Fund (500.00), Fire Brigade Equipment (550.00), Dynamo Equipment (1,200.00) totaling \$98,968.00.

GENERAL SUMMARY

The table below gives the budget recommended under its main headings.

Table with 2 columns: Item and Amount. Includes Salaries (\$213,273.34), Additional Appointments (28,790.00), Schools & Laboratories (18,150.00), Current Expenses (47,430.25), Special Expenses (98,968.10) totaling \$404,511.69.

Table with 2 columns: Item and Amount. Includes Medical Department (69,500.00) totaling \$474,011.69.

OVERDRAFTS.

As the Library Building will be completed about June 1st, and can only be paid for out of the Available Fund, a considerable portion of which will not be paid into the Treasury until August 1st, it may be necessary to arrange for some overdrafts at the Bank in

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order to meet such bills. It might be well, therefore, to authorize the Auditor, with the approval of the Chairman of the Board, to arrange for overdrafts in a sum not to exceed \$20,000.00.

ALTERATIONS IN MAIN BUILDING

To fit the portions of the Main Building set free by moving into the Library Building, certain alterations will be necessary during the latter portion of the summer vacation. It is not yet possible to ascertain just what alterations had better be made, but I hope to be able to make recommendations along this line at the next meeting of the Board of Regents.

VACANCIES

There will be a number of vacancies, as well as some new positions, to be filled. Under the rules and custom of the Regents, it has been usual to instruct the President to fill all vacancies of an educational character, and to report at subsequent meetings of the Board the persons selected, except in the case of tutors and other minor appointments, together with a statement of the qualifications of those selected. The President asks for the instructions of the Board in this respect.

OFFICE ASSISTANCE

A number of the heads of schools, and other officers of the University have more or less business to attend to, and it has been customary to allow them to use portions of the contingent funds at their disposal to pay for stenographic help and other office assistance, on the principle that such clerical work can be done more economically by cheap assistants than by the men receiving professors' salaries. On this basis the following recommendations are made:

Electrical Engineering,
For office expenses, - from fees, - - - \$100.00
Department of Education,
For office expenses - from Contingent, - - 150.00
Chemistry,
For office expenses, - from its Contingent, 75.00
Botany,
For Office expenses, - from its Contingent, 50.00
Physics,
For office expenses, - from its fees, - - 72.00
Committee on Teachers,
For office assistance, - Appropriation, - 150.00
Government,
For office assistance, - from its Contingent, 50.00

Respectfully submitted,

S. E. Mezes, President.

The Board adjourned.

Chairman.

Secretary.

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GALVESTON, TEXAS, MAY 31, 1911.

Regents of the University met in regular session at the Medical College in Galveston on Wednesday morning, May 31, 1911, with the following present: Regents Ousley (Chairman), Sanger, Stark, Littlefield, Faust; President Mezes, and Secretary Mathews. Absent: Regents Cook, Stedman, and Burges.

President Mezes read his report, found elsewhere in these minutes, for the information of and consideration by the Board.

It was moved and seconded, and carried, that it is the sense of this Board that only graduates of good four-year high schools should be admitted to the study of medicine in medical schools, and that the Executive Committee is asked to consult with the State Medical Board and report their views on the subject to the Austin meeting of the Regents.

Board requested that a communication be sent to Mr. John Sealy and Mrs. R. Waverly Smith assuring them of appreciation by all University authorities of their generous contributions to the John Sealy Hospital during the present and also previous years.

It was ordered that a communication be addressed to the Governor asking him to submit to the Special Session of the Legislature to convene in August the question of the passage of an amendment to the Fisher Law so as to permit the City of Galveston to lease to the University the Sea Wall Right of Way adjoining the Hospital grounds.

President presented the recommendation of the Medical Faculty that Dr. J. E. Thompson be reappointed a member of the Board of Managers of the John Sealy Hospital, with regard to which the following action was taken: "That the Regents duly appreciate the faithful and competent services rendered for so many years by Dr. J. E. Thompson as a member of the John Sealy Hospital Board of Managers, as well as the desire of the Faculty that he continue to serve in that capacity. But the duties of the position are rather numerous, and there is we believe, no reason why the burden should be continued on the same man. Dr. M. L. Graves is, therefore, appointed a member of the Board of Managers of the John Sealy Hospital for 1911-12, relieving Dr. Thompson."

The attention of the Board was called to the great amount of noise, materially interfering with class work, produced by trains on the Gulf & Interstate Railroad terminal just north of the College, and to the further fact that the City is about to sell some lots north of the College for additional terminal facilities. The Secretary was asked to take the matter up with the City Commissioners of Galveston, the Gulf & Interstate Railroad officials, and the State Railroad Commission and see if some relief could not be obtained.

Vacancies at present existing in the staff of the Medical Department, or that may occur during vacation, the Board asked the Dean of the Medical Department, with the approval of the President, to fill.

The list of candidates for graduation shown on page 7 of the President's report was approved.

The Board adopted the budget itemized on pages 8 and 9 of the President's report. Also the University Hall budget found on page 10 of the same report. Mrs. Callie Shaw having resigned as Superintendent of the Hall, the Secretary was requested to write her a letter of appreciation of past services. All positions were filled by the election of those whose names stand opposite on the salary roll, except that of Provost, which was left open until the Austin meeting.

The Auditor of the Main University was instructed to transfer for the use of the 1911 Summer School a balance of \$360.09 left from the 1910 Summer School, and a standing order was made for such transfer each year.

Mr. C. C. McKinney, Mr. S. L. West, and Miss Charlotte Dignowity, candidates for graduation at the Main University, were granted permission to receive their degrees in absentia, provided they meet all other requirements, for reasons stated in the President's report.

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The resignation of Dr. A. C. Scott as Professor of electrical engineering was accepted, and Professor N. H. Brown elected to succeed him at a salary of \$2750 a year, term to begin September 1, 1911.

Professor J. A. Udden was elected Field Geologist in the Bureau of Economic Geology and Technology at a salary of \$3500 a year, beginning September 1, 1911.

A proposition for the installation of wireless telegraph station by the Texas Wireless Telegraph-Telephone Co. was referred to the incoming professor of Electrical Engineering.

An invitation was extended to the County Superintendents and Trustees Association of the State, to meet at College Station, in July, to hold its 1912 session at the Main University in Austin.

Mr. Charles B. Austin was elected instructor in economics at the Main University at a salary of \$1400 beginning September, 1911.

A proposition from Mr. Trucksell for the exploitation of University lands in El Paso Co. for oil was referred to the Land Committee of the Board for report at the Austin meeting.

An application from the Corporation Audit Company, of Dallas, to audit the books of the University this year was referred to the Auditing Committee, with power to employ a special auditor.

Communications were presented from certain Confederate Camps in the State, and from individuals, protesting against the use in the University of Wilson's "History of the United States", and the matter was referred to a committee consisting of Messrs. Coker, Burgess, and Stockman for report at the Austin meeting.

The following resolution was adopted:

Having been advised that the officers of the Texas Alumni Association are endeavoring to secure at the approaching Commencement the attendance of the largest number of alumni and ex-students that has ever been present in Austin on any occasion,

Be it Resolved, That we hereby express our approval of such gatherings, and request all officers of the University to co-operate in every way possible in making this occasion a success.

Resolved further, That we take this opportunity of assuring the alumni and ex-students of the University that the Regents heartily appreciate the loyal service rendered the institution in the past, both by individuals and by the Association, and are confident that the plans in contemplation will render the assistance of former students increasingly effective in the future.

A room in the Main Building at Austin will be set aside for the Association in the future. This room is at present the office of the President, and he invites all former students to make it headquarters during Commencement.

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GALVESTON, TEXAS, MAY 31, 1911.

HONORABLE CLARENCE OUSLEY,
CHAIRMAN BOARD OF REGENTS,
GALVESTON, TEXAS.

SIR:

I have the honor of submitting the following report of the Medical Department for the session of 1910-11.

ATTENDANCE

The very rapid increase in the requirements for admission to the Medical Department has affected the number in attendance in interesting ways. Five years ago the Regents announced that beginning with the session of 1909-10 full graduation from a four-year high school, or its equivalent, - that is, fourteen entrance units, would be required for admission to the Medical Department, and that for the following year, that is the present session, there would be required a year of college work in addition. At the time this action was taken there was required for admission to this department only eight high school units. It will be seen from this brief statement that entrance requirements have been advanced very rapidly, especially in the last two years. Looking back upon this movement it seems probable that a longer interval between the advancement of entrance requirements to fourteen high school units and adding on top of that a year of college work, might have been wiser, one year for so considerable an advance being a decidedly short time, during which it has been difficult, and in many cases impossible, for the necessary readjustments to take place.

Similar action was taken by the Board with regard to the Law Department, and there little difficulty has been experienced. It should be remembered, however, that the University Law Department is the only school of the kind in the State, whereas there are three other medical schools, with very much lower standards and comparatively meager equipment and poor organization, that compete with our Medical Department. Moreover, the Law Department is more accessible to prospective students because of its location in Austin as compared with the Medical Department far off on an island off the coast of the State, and therefore put at some disadvantage in competing with for students residing in the Northern portion of the State, especially for those living in Ft. Worth and Dallas, where medical schools exist.

Had these facts been kept more prominently in mind it might have been that the requirement of one year of college work would not have been made so soon. The requirement having been made it would not do to retrace our steps until the experiment has been given a fair trial, and it may be that by that time it will not be necessary to do so. But the results of the change should be watched carefully, and if it becomes clear that a mistake has been made there should be no undue delay in correcting it. Nor should such action be prevented by an reluctance to admit the error. It is far more important that the University should in all of its departments render the best service of which it is capable than that it should adhere to decisions which prove to be mistaken.

With regard to the Medical Department the main question is how the University can contribute most towards supplying well equipped physicians to practice in the homes of the people. It may be that it can perform this service best by graduating a small number of exceptionally well-trained men, thus setting the standard high and inducing other medical schools in the State to approximate to it. The disadvantage of this plan is that many students are driven by it to secure their education in inferior schools. The other plan is while maintaining respectable standards not to place them so far above those of other medical schools that any appreciable number will be driven away from the better facilities and thorough training of our own medical department.

The table given below shows the number of men and women in the three schools of the Medical Department for the past six years. It will be observed that the numbers in the school of Nursing have remained

2.

practically stationary, which is gratifying, as the length of the course has been increased from two to three years during the interval; that the number in the School of Pharmacy has fluctuated considerably, but on the whole has shown no striking tendency either to increase or to decrease; that the number in the School of Medicine increased up to the session before the last, and since then has decreased. Especially significant with regard to the School of Medicine is the steady decrease in the freshman class, coupled with the fact of the increased number in the school as a whole in spite of that decrease up to the session of 1908-09. The two facts taken together mean plainly that the better preparation of students because of the advanced entrance requirements enabled a larger percentage of them successfully to complete their class work, thus increasing the number in the upper classes sufficiently to compensate, and more than to compensate, the decrease in the number in the freshman class. I regret to have to report the opinion of the Faculty that the present freshman class, all of whom have had at least a year's college work on top of high school graduation, has not done any better work than its immediate predecessor. This is disappointing, for it had been hoped that the additional training would have led to increased competence. Of course, it is too early to judge of the effects of that additional training. It may be next year's freshman class and its successors will reverse the judgment this year has compelled.

SCHOOL OF MEDICINE.

	Session 1906-06		Session 1906-07		Session 1907-08		Session 1908-09		Session 1909-10		Session 1910-11.	
	Men	Women	Men	Women	Men	Women	Men	Women	Men	Women	Men	Women
Freshmen	100	2	91	2	89	5	88	4	88	4	31	6
Sophomores	33	2	41	1	47	1	45	2	52	2	37	4
Juniors	20	1	23	2	29	1	34	1	46	-	44	1
Seniors	32	1	25	1	24	1	35	1	33	1	52	1
Specials	2	0	1	1	1	0	1	0	-	-	-	2
Total	187	6	181	7	190	8	206	8	199	7	164	14
	193		188		198		211		206		178	

SCHOOL OF PHARMACY.

Juniors	55	1	41	1	36	5	39	5	45	2	30	2
Seniors	14	0	14	1	7	0	8	3	14	2	17	2
Special	0	0	0	0	0	0	-	1	1	-	0	0
Total	69	1	55	2	43	5	47	8	58	4	47	4
	70		57		48		56		62		51	

SCHOOL OF NURSING.

Juniors	16	20	16	18	19	6
Intermediates	-	-	-	1	12	12
Seniors	13	11	17	14	1	14
Total	29	31	33	33	32	32
Grand Total	292	276	279	300	300	262

3.

INTERNEESHIPS.

The number of our graduates appointed to internships in different hospitals over the country is very gratifying. This number has quadrupled in the last seven years. In 1904 there were six appointed in the two hospitals of Galveston; in 1906 there were twenty-three of the class of thirty-five given appointments; this year twenty-five are thus recognized: 9 in Galveston, 4 in Houston, one in Beaumont, 2 in San Antonio, 1 in Sherman, 1 in Palestine, 1 in Texarkana, 1 in Shreveport, 3 in St. Joseph's Hospital, Chicago, 2 in St. Mary's Hospital, Milwaukee.

two of

In addition, ~~with~~ this year's graduates have by special competitive examination, for which 150 entered, secured appointments to the Kansas City General Hospital, one of the two standing third and the other fifth. Three others have secured internships by personal appointments based upon the high estimate in which the work of this department is held.

The success of our students is not the only evidence of the excellent work done here. In a recent report issued by the Carnegie Foundation on the basis of the thorough personal examination made ~~of~~ the ~~our~~ Medical Department schools of the country by an expert on its staff, our Medical Department is given high rank among similar schools of the country. Indeed, comparatively speaking, the University's department of Medicine is the strongest of its departments. That is, it stands higher among the medical schools of the country than does any other department among schools of its kind.

REPAIRS MADE AND NEEDED.

During the current session there was an appropriation for repairs of \$2466.38. Out of this amount repairs have been made to the extent of \$2054.21, as itemized below, leaving a balance of \$411.87 which will be expended for further needed repairs during the summer.

Resetting Medical College boilers and building incinerator for trash,	\$640.00
Replacing worn out breeching from boilers to smokestack,	133.00
Repairing fence,	150.00
Improving tennis courts,	28.00
Building handball court,	325.38
Dressing rooms and shower bath,	81.05
Plumbing and steam fitting,	31.65
Repairing roof of Medical College,	83.06
Repairing roof of University Hall,	33.12
Temporary repairs to old boiler, University Hall,	69.90
New boiler for University Hall,	425.00
Asbestos covering for new boiler,	10.78
Pointing-up walls of college building,	3.00
Miscellaneous,	107.10
Total expended to date,	2054.21
Balance —Appropriation	2466.38
Balance,	411.87

The budget recommended later carries an item for repairs of \$2000. The purposes for which it is contemplated that this sum should be used are the following:

Raising return steam pipes in University Hall and covering them with insulating material,	70.00
Repairs to smoke stack of University Hall,	40.00
New tops for tables and new sinks for laboratory of Bacteriology,	45.00
Concrete floor for court of animal house,	90.00
Leveling and putting back yard in good condition,	125.00
Animal house for raising small animals (rabbits and guinea-pigs) needed for laboratory of public health,	180.00
Pointing-up walls of Medical College,	450.00
Building store-rooms of concrete back of Sealy Hospital to provide more room in basement for outdoor clinics,	1000.00
Total,	\$2000.00

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The largest item is for a store room to be built on the north side of the west wing of the Sealy Hospital. The growth in number of patients at the Hospital has so curtailed the waiting room available that it is impossible to separate the white from the colored charity patients. This has given rise to a very unfortunate situation. It has reduced the number of white women patients very materially, as a result has led the less well-to-do white citizens of Galveston and their friends, in and out of office, to regard the Hospital as less serviceable to the City than it should be. This view is in large part justified. Public sentiment and racial feeling, being what they are, it is idle to expect respectable white women needing medical attention, but unable to pay for it, to come to a hospital where they will be crowded in with colored charity patients. By building the store room indicated a sufficient space will be liberated in the basement of the Hospital to improve the situation appreciably, as all the space released will be used for waiting room purposes.

MORE LAND NEEDED

I am glad to be able to report that the last Legislature ratified the action of the City Commissioners in vacating 8th Street east of the Hospital to be used for hospital purposes. A small triangular piece of ground constituting about two city lots, which intervene between 8th St. and the Sea Wall Right of Way, has been purchased by Mr. John Sealy. What he intends to do with it has not been stated. But in view of his interest in and generosity to the Hospital it may be that something in connection with this institution is in his mind.

It has been the desire of the City Commissioners of Galveston to lease the Sea Wall Right of Way adjoining the property above mentioned to the State for the use of the Medical Department. An investigation made it clear that the Fisher Law would not allow them to lease the property for this purpose, and an attempt was made to secure remedial legislation during the last regular session allowing the Commissioners to carry out their intentions. Bills having this end in view passed both houses of the Legislature, but unfortunately, owing to a misunderstanding between the representatives of Galveston County in the Legislature, the two bills were different and were not brought into accord, and the project therefore failed. It might be well to ask the Governor to submit to the special session of the Legislature the question of the passage of such a bill. There was no opposition to it, and it would no doubt pass if presented to the Legislature.

ACUTE NEEDS.

NURSES HOME. The greatest single need of the Medical Department is a new nurses home. An inspection by the Board of the present building used for this purpose will, I am sure, justify this statement. It was originally constructed for a school, was used until 1890 by the old Medical College for a hospital, was used for colored patients until 1902, and was then moved to its present site and put to its present use. It is a frame building, has settled until it leans noticeably, has a leaky roof, and with every driving rain the water comes in through the walls, especially about the windows and through the roof. It is at present over-drowded and does not accommodate a sufficient number of the pupil nurses for hospital purposes.

What can be done to remedy this unfortunate state of affairs is not clear, but it should be kept in mind with a view to doing something if possible when the money available for building purposes becomes known after the Legislature has acted. Through the generosity of Mr. Brackenridge all has been done in the way of repairs on the building that is possible.

ISOLATION QUARTERS. No separate quarters are provided in the Hospital for communicable diseases. Patients thus afflicted can not be refused admission, and frequently communicate their ills to others in the Hospital in spite of every precaution. It has been necessary, for instance, to deal with small pox epidemics. Such patients were treated in tents on the lawn of the Hospital, but they could not be screened from flies and mosquitoes, and in one instance this disease spread through all the wards and rooms of the Hospital.

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It is plain that quarters should be provided as soon as possible where patients afflicted with communicable diseases can be placed, the quarters being so constructed as to be capable of thorough disinfection and so located as to diminish the probability of communication as much as possible. During the last two sessions of the Legislature efforts were made to have a balance of some \$13,000 in the quarantine fee fund for Galveston transferred to this Department of the University to provide pavilions for isolating such diseases. Unfortunately the efforts were unsuccessful.

CHILDREN'S WARD. A ward for children was provided some twelve years ago by generous private benefactions, but the rapid growth of the hospital made it imperative that this ward should be used for a dining room for the officers and attendants at the Hospital. This necessitated caring for children in the ward for women, which has impaired the service both to the children and to the women, and has interfered very much with the efficiency of our clinical teaching in the diseases of children. It being remembered that a large part of the work of young practitioners, and, indeed, of all general practitioners, has to do with children, the seriousness of this situation becomes apparent. From the point of view of training doctors it may be said that the greatest present defect in our Medical Department is the inadequate and unsuitable provisions for teaching our students how to care for sick children. As soon as practicable a children's ward should be added to the Hospital.

6.

PROXIMITY OF RAILROADS TO MEDICAL COLLEGE.

In the report of the Dean, approved by the Faculty, occurs the following paragraphs on this subject:

"At times in the past the railroad on Ave. A, just north of the College, and on Ninth Street, between the College and Hospital, has caused considerable annoyance to the teaching staff of the College on account of the noise. This was particularly true during the construction of the jetty and fort and while the county was building the seawall. In each case it was recognized that the work on these great public improvements would only last a comparatively short time and the annoyance of the noise would cease with the completion of the work. The same may be said concerning the transportation of materials for the boulevard back of the seawall which is going on at the present time.

"Recently the Gulf & Interstate Railroad has established a terminal just north of the College, from which freight and passenger cars are ferried across the Bay to Bolivar. The traffic over this road appears to be increasing steadily so that the locomotives cause very great annoyance by the noise produced in shifting cars back and forth. Every member of the teaching staff complains of the annoyance from this source as the noise is so great that one can not make himself heard for a considerable period of time and this is often repeated many times during a lecture or laboratory exercise. The students are annoyed as much as the teachers, as they can not hear what is said at frequent intervals during the lectures and explanations in the laboratories.

"The terminals above referred to are located on land claimed by the City of Galveston. During the last session of the Legislature a strong effort was made by the City of Galveston to have the charter amended as to authorize the City Commissioners to sell a tract of land belonging to the City, just north of the College, to be used for the development of railroad terminals and the construction of wharves. If this should be done the freight trains would have to reach the wharves over tracks from the railroad on Avenue A immediately back of the College. In that event the noise would be such a nuisance that it would be practically impossible to do any teaching in the college. This is based upon the assumption that the amount of noise would increase in proportion to the volume of freight traffic, as compared with conditions which exist at the present time.

"Attention is directed to this matter because the annoyance seems to be permanent and not temporary; also because it appears quite certain that it will increase and not decrease in the future. It is impossible to carry on satisfactory teaching against the noise of locomotives only half a city block away from the lecture-rooms and laboratories. It is hoped that some arrangement may be made by which the railroad tracks, leading to the water's edge back of the College, may start to curve north from a point farther west and thus remove the noise to such a distance from the College that it will not interfere with the teaching. Doubtless such an arrangement could be accomplished by a request from the Board of Regents to the railroad authorities."

The suggestion that the matter be taken up with the railroad authorities is a wise one. No doubt the Medical College Committee could secure a proper adjustment by that means. Evidently the teaching work of the Department will be seriously impaired unless some relief can be had.

VACANCIES. There are at present no vacancies in the staff of the Medical Department except that caused by the resignation of Mrs. Shaw as Superintendent of University Hall. It is recommended that the Dean of the Medical Department be asked to secure a proper person for this place, and authorized, if necessary, to make an appointment, subject to the approval of the President, by the opening of next session, and that similar action be taken in case ~~there~~ other vacancies should occur.

GRADUATES.

The following members of the Senior Classes in Medicine, Pharmacy, and Nursing are recommended for graduation, and for the degrees under which their names are grouped.

DOCTOR OF MEDICINE.

Earl Acker°
Edward Pennington Allen°
Frederick Worley Aves°
John Browning Baldwin°
Samuel P. Beeson°
Ernst William Bertner°
Shirley Houston Betts°
George Valter Brindley°
Byron Sanford Bruce°
George Perry Campbell°
Girle Gray Castleberry°
Karl Chambers°
William Amos Chernosky°
Christopher Columbus Cockrell°
Felix Robert Collard, Jr.°
Benjamin Franklin Currie°
Ralph Chain Davis°
Robert Thomas Dickey°
Jesse Antry Flautt°
John Edward Green°
Wilmer Amos Hadley°
May Agness Hopkins°
Wiley Junior Jenkins°
John Joseph Kaskevich°
George Cyrus Kindley°
John Newton Lightsey°
James Percy McAnulty°

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Joseph Marion McCall°
Carl McGurdy°
Howard William Bourland McKinney°
Frank Dunn Mabry°
Wallace Jefferson Masters°
Claud Armstrong Mathews°
Oliver Senon Moore°
Michael Victor Moth°
Robert Vincent Murray°
Eugene Phillip Norwood°
Maury Johnson Perkins°
Luther James Pickards°
Lovel William Raney°
Seborn Charles Richardson°
William Fielding Spiller, Jr.°
August J. Streito°
Robert Spashe Sutton°
Oran Hubbell Talley°
Oliver Hazard Timmins°
Benjamin Weems Turner°
Herbert Hope Vaughan°
Rabun Thomas Wilson°
Guy Ferguson Witt°
Talmage Oliver Woolley°
Ernest Wright°
John Vilas Wright°

GRADUATES IN PHARMACY.

Everett William Bass°
William Innis Bratton°
John Walter Cooper°
Perry Levi Crain°
David Malone Howard°
Robert Andrew Jones°
Elma Nevada Kavanaugh°
Thaddeus Charles McCormick°
Jacob Ralph Man°

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William Roscoe Manor°
Lieuen Moss Rogers°
William Buchanan Roman, Jr.°
Isidore Schaffer°
James Forrest Seymour°
Geoffrey William Shaw°
Joseph Frank Shiller°
Bertina Urdong°
Barnett Rogers Young°

CERTIFICATES OF PROFICIENCY IN NURSING.

Vera Mae Aldrich°
Mattie Drusilla Cooney°
Anna Lou Greer°
Della Peness Hall°
Sophia Robinson Heath°
Audry Olena Henderson°
Mary Emily Knight°

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Virginia Isabel Riley°
Emily Rachel Sellman°
Ellen Jerephine Swenson°
Katherine Tipton°
Katherine Lee Weatherford°
Willa Rutledge White°
Laura Eunice Wingo°

BUDGET.

The budget given below is recommended by the Medical Faculty, in which recommendation the President joins. The budget contemplates increases in salary for Drs. Ferrill and Gracey of \$500 each, an increase of \$550 for Dr. Dudgeon, and increases of \$500 each for Drs. Knight and Plant. Drs. Ferrill and Gracey devote all their time to teaching, and have shown decided efficiency. The salaries now received by them are lower than those of others doing a less amount of work, and their services are equally satisfactory. In addition to the increases in salary for Drs. Dudgeon and Plant it is recommended that they be made Adjunct Professors with seats and votes in the Faculty. Up to last year it was the practice at the Medical Department to have no intermediate grade between that of Professor and that of Demonstrator. Last year Drs. Schaefer and Lawrence were advanced to associate professorships and given membership on the Faculty. The recommendations in the cases of Drs. Dudgeon and Plant contemplate a continuation of this policy. It is the only one which will

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efficient hold in the service of the University, young men who, without such recognition, will leave to go out into private practice, necessitating the employment at frequent intervals of inexperienced men who have just received their diplomas. This policy of giving some recognition to the deserving young men of the teaching force is employed in the other departments of the University and it is believed can wisely be observed in Galveston.

There are a few minor changes in Current Expenses and the appropriations for Schools and Laboratories, which are shown in the table.

It might also be well to provide in case of the Medical Department as was done in the Main University budget, that only one-half of the appropriations for current expenses and for schools and laboratories shall be available until after the Legislature has acted.

BUDGET

	1910-11.	1911-12 (Estimated)
Legislative Appropriation, - - -	\$55,000.00	\$65,000.00
Unappropriated Surplus, - - -	1,156.81	-
Estimated balance at end of year, -	344.64	725.00
Estimated breakage, - - -	410.00	390.00
Contribution from Mr. Brackenridge if necessary, - - -	5,100.00	4,786.00
Actual excess of balance over estimate, Oct. 1910 -	1,373.58	-
<i>Student fees.</i>		
Total, -	\$63,764.83	\$70,900.00

SUMMARY OF EXPENDITURES.

	1910-11	1911-12.
Present Salaries, - - - -	\$50,841.66	\$55,091.66
Schools and Laboratories, - - -	5,600.00	6,500.00
Current Expenses, - - - -	5,150.00	7,630.00
University Hall, - - - -	-	1,650.00
Special repairs and Improvements, - - -	2,466.58	-
Unappropriated Balance, - - -	76.79	28.34
Total, - - -	\$63,764.83	\$70,900.00

SCHOOLS AND LABORATORIES.

Anatomy -		
Maintenance, - - - -	500.00	500.00
Material, - - - -	450.00	450.00
Chemistry, - - - -	1,000.00	1,000.00
Pharmacy, - - - -	1,000.00	1,000.00
Histology, - - - -	400.00	600.00
Pathology, - - - -	600.00	600.00
Bacteriology (Public Health), - - -	-	500.00
Physiology, - - - -	850.00	850.00
Obstetrics, - - - -	200.00	200.00
Surgery, - - - -	200.00	200.00
Medicine, - - - -	200.00	300.00
Therapeutics, - - - -	100.00	100.00
Total, - - -	\$5,600.00	\$5,500.00

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SALARIES.

	Recommended.	Increase
S. E. Mezes, President, - - - - -	\$1,666.66	-
W. S. Carter, Deanna Professor Physiology, - - - - -	4,000.00	-
J. E. Thompson, Professor of Surgery, st - - - - -	3,000.00	-
Wm. Keiller, Professor of Surgery Anatomy - - - - -	3,000.00	-
G. H. Lee, Professor of Obstetrics, - - - - -	3,000.00	-
Geo. F. Gracey, Professor of Chemistry, - - - - -	3,000.00	500.00
Edward Randall, Professor of Therapeutics, - - - - -	2,500.00	-
J. J. Terrill, Professor of Pathology and Bacteriology, - - - - -	3,000.00	500.00
H. L. Graves, Professor of Medicine, - - - - -	3,000.00	-
R. R. D. Cline, Professor of Pharmacy, - - - - -	3,000.00	-
S. M. Morris, Clin. Prof. of Ophthalmology, - - - - -	1,000.00	-
H. R. Ludgeon, Adjunct Professor of Surgery, (Heretofore Clin. Prof. of Dermatology), - - - - -	1,200.00	750.00
H. C. Schaefer, Asso. Prof. Histology, - - - - -	2,000.00	-
O. H. Plant, Adjunct Prof. Physiology and Pharmacology (at present Demonstrator), - - - - -	1,800.00	300.00
Jas. Greenwood, Jr., Demonstrator Medicine, - - - - -	1,450.00	-
Allen G. Heard, Demonstrator Clin. Medicine, - - - - -	1,200.00	-
W. T. Carbado, Demonstrator Chemistry, - - - - -	1,500.00	-
<i>W.C. Knight</i> Callaway, " Anatomy, - - - - -	1,500.00	500.00
J. S. Jones, " Applied Anatomy, - - - - -	400.00	-
<i>S.C. Lindley</i> H. Knight, " Pathology, - - - - -	1,200.00	-
J. C. Buckner, " Pharmacy, - - - - -	1,200.00	-
H. S. Happington, " Obstetrics, - - - - -	650.00	-
D. E. Lawrence, Asso. Prof. Med. Jurispru. - - - - -	500.00	-
R. D. M. Clay, Instructor in Nursing, - - - - -	1,200.00	-
Ethel Hibbs, Librarian, - - - - -	900.00	-
T. H. Nolan, Provost, - - - - -	1,800.00	-
Michael Little, Engineer, - - - - -	1,140.00	-
August Elbert, Janitor, - - - - -	625.00	-
John Carlson, " - - - - -	600.00	-
Peter Stockfleth " - - - - -	540.00	-
Chas. Blau, " - - - - -	540.00	-
Student Assistant in Pathology, - - - - -	740.00	-
Student Assistant in Histology, - - - - -	240.00	-
Professor of Preventive Medicine	2,500.00	2,500.00
Total, - - - - -	52,291.66	4,450.00

CURRENT EXPENSES.

	1910-11	1911-12.
Alcohol, - - - - -	\$190.00	\$100.00
Catalogues, - - - - -	450.00	450.00
Commencement, - - - - -	125.00	125.00
Contingent Expenses, - - - - -	400.00	500.00
Electricity, - - - - -	150.00	150.00
Fuel, - - - - -	400.00	400.00
Gas, - - - - -	500.00	500.00
Insurance, June 1910 - - - - -	576.00	-
Insurance October 1910, - - - - -	480.00	1,052.00
Library, - - - - -	800.00	800.00
Postage, - - - - -	200.00	200.00
President's Travelling Expenses, - - - - -	100.00	100.00
Printing and Stationery, - - - - -	150.00	150.00
Shop, - - - - -	100.00	100.00
Telephone, - - - - -	72.00	72.00
Towels and Laundry, - - - - -	100.00	100.00
Water, - - - - -	300.00	300.00
Repairs (Special; Recommended) - - - - -	1800.00	2,000.00
Repairs during session, - - - - -	666.38	400.00
Special Lecturer, - - - - -	125.00	125.00
Totals, - - - - -	\$7,506.32	\$7,530.00

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UNIVERSITY HALL BUDGET.

There are likely to be some balances in this year's appropriations for University Hall, and it is recommended that these be covered into the Contingent Expense Account. This will make it possible to replace outworn equipment and to make some repairs and improvements needed at the Hall, including the purchase of a new kitchen range and new window screens, and bedding. The following budget for University Hall for the next session is recommended by the Dean, in which recommendation the President concurs.

INCOME.

Room Rent (estimated), - - - - -	\$500.00	
Appropriation, - - - - -	1650.00	\$2150.00

EXPENSES.

Superintendent's salary, - - - - -	660.00
Janitor's salary, - - - - -	300.00
Servants, - - - - -	400.00
Fuel, - - - - -	255.00
Light, - - - - -	160.00
Water, - - - - -	400.00
Gas, - - - - -	80.00
Laundry, - - - - -	85.00
Contingent Expenses, - - - - -	150.00
Total, - - - - -	\$2160.00

Mrs. Shaw, Superintendent of the Hall, has tendered her resignation to take effect at the end of the present fiscal year. She has been very faithful in her work and has managed the Hall economically. It is recommended that her resignation be accepted and that the Board of Regents assure Mrs. Shaw of their appreciation of her faithful services.

RECOMMENDATIONS CONCERNING THE MAIN UNIVERSITY.

SUMMER SCHOOL BALANCE. Last year there was a balance of \$360.08 on the account of the summer schools shown on the books of the Auditor. It has been customary to carry over such balances and add them to the appropriation for the next session of the summer school. This matter was overlooked earlier in the year, and it is now recommended that the omitted action be taken, and also that a standing order be entered instructing the Auditor so to treat similar balances in the future. The summer school is very economically managed, and it is right that any balance brought about by good management should be retained for the future use of the school.

DEGREES IN ABSENTIA. Three students ask that they be granted degrees in absentia at Commencement on June 15th of this year, and it is recommended that their requests be granted provided that each of them satisfies all the requirements for the degree asked for, as now seems probable they will do.

Mr. C. C. McKinney, a candidate for the degree of LL.B., has been asked by the County Attorney of Delta County to act as his assistant and to conduct the office during his enforced absence in the North beginning the first Tuesday in June. As Mr. McKinney is to be a candidate for County at the next election, he feels it is important that he should not miss this opportunity. To avail himself of it he will have to be absent from our Commencement exercises.

Mr. Samuel L. West completed nearly all requirements for the B.A. degree last year, and during the summer made up all, or very nearly all, the remainder. He is now engaged in business in Canton, Texas, and would be greatly inconvenienced by having to interrupt his work and return to Austin for Commencement Day.

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Miss Charlotte Dignowity, a teacher in the San Antonio High School, has completed all the requirements for the B. A. degree and desires to go to Germany, sailing May 31st, in order to attend lectures ~~for~~ at the University of Leipzig, which begin on June 15th.

At the last meeting of the Board of Regents there was created in the Bureau of Economic Geology and Technology the position of Field Geologist at a salary of \$2500 a year. The Director of the Bureau, Dr. Wm. B. Phillips, recommends for this position Dr. J. A. Udden, Professor of Geology at Augustana College, Rock Island, Ill. Dr. Udden is one of the leading structural and field geologist of the country, a man of unusual experience and attainments, of sound scholarship, untiring industry and excellent reputation. He has been a frequent contributor to many of the learned periodicals dealing with his subject, as may be seen from a list of his publications in the hands of the Secretary. The two directions in which the Bureau of Economic Geology and Technology can serve the people best are in securing and publishing information regarding the water supply of the State, and regarding the best use to which the fuels found in Texas can be put. Dr. Udden can do much in the first connection, while the second is receiving attention in the laboratory and other tests at the office of the Bureau in Austin. I wish to concur in Dr. Phillips' recommendation.

DR. SCOTT'S RESIGNATION AND SUCCESSOR. Dr. A. C. Scott, for eight years professor of Electrical Engineering, has resigned, asking that the resignation take effect on the first of next September. It is proper for me to say that Dr. Scott's decision to resign came after some discussion I had with him regarding the character of his work. The Board will remember that in the budget recommended at the April meeting the items concerning Electrical Engineering were made tentative pending an investigation of the conditions of the Department. The correspondence had with Dr. Scott with regard to this matter is in the hands of the Secretary, and will be read to the Board. I recommend that the resignation be accepted.

To fill the vacancy caused by Dr. Scott's resignation, I recommend Dr. W. H. Brown, at present Educational Director of the Young Men's Christian Association at Wilmerding, Pa. Before deciding to recommend Dr. Brown to the Board of Regents a survey of the other men available was made. For the salary attached to the chair it would not have been possible to secure any man over thirty years of age, as far as I could ascertain, and no man who in other respects appeared to be as well fitted for the position as Dr. Brown. During his connection with our A. C. M. College he came to be known as probably the best teacher there, as a man of pleasing personality and excellent training. None of the other available men had had any experience in the South, and there could be no assurance that they would fit into our conditions and manage our students satisfactorily. There is in the hands of the Secretary a statement concerning Dr. Brown's academic career, which will be read to the Board. The salary recommended for Dr. Brown is the same as has been paid Dr. Scott, \$2750 a year.

The Secretary has for presentation to the Board a proposal from the Texas Wireless Telegraph-Telephone Co. which it might be well to refer to the incoming professor of electrical engineering with the request that he make recommendations to the Board at its first meeting in the fall.

TRUSTEES AND COUNTY SUPERINTENDENTS ASSOCIATION. There will be a meeting at College Station in July of the school trustees and county superintendents of the State, and it would be, I think, very appropriate to have them meet at the Main University at Austin in 1912, and it is recommended that the Board extend them a cordial invitation to do so.

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INSTRUCTOR IN ECONOMICS. At the last meeting of the Board provision was made for an instructor in Economics at an annual salary of \$1400. Dr. Haney, Chairman of the School was asked by the President to make inquiries with the view to discovering available men. From six or eight possibilities the field narrowed down to two candidates of nearly equal availability, one at present at the University of Illinois, the other at Grinnel College, Iowa. The former was stronger in his promise of successful research, the latter in his teaching ability. The qualifications of the ~~second~~ two were considered fully with Professor Haney, and a decision was reached to recommend the latter, Mr. Charles B. Austin, for the appointment. The new instructor will devote most of his time to teaching the introductory courses in Economics, and for that work teaching ability is more important than a prospect of productivity in scholarship. Mr Austin is a native of Indiana, thirty-two years old, holds the degrees of B. A. and M. A. from the university of his native state, received in 1907 and 1908 respectively. He has done two years graduate work at the University of Wisconsin, and has all but completed the requirements for his doctor's degree. In Wisconsin he held the position of teaching assistant, and since then has taught one year and has had charge of the work in Economics in Grinnel College. He has also had much experience in secondary school work. His teaching is commended by all those who have had the opportunity to examine it. He is said to be clear-headed, thorough, and capable of arousing and maintaining interest in his students.

Respectfully Submitted,
S. E. Meyer

There being no further business, the Board adjourned.

Wm. B. Phillips
Chairman.
E. J. Mathews
Secretary.

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AUSTIN, TEXAS, JUNE 12, 1911.

The Board of Regents of the University of Texas met in regular session in the Regents' Room of the Main Building, at Austin, on Monday morning, June 12, 1911, with the following present: Regents, Ousley (Chairman), Littlefield, Sanger, Burges, Stedman, Stark, and Faust; President Mezes; and Secretary Mathews. Absent, Regent Cook, on account of illness.

Minutes of the meetings of April 6th and May 30th were read and approved.

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

The School of Botany was authorized to use as much as \$100 of its fees for office assistance, instead of \$50 as provided at the April meeting.

The respective duties of the Dean of the Faculty and the Dean of the College of Arts as recommended by the President on page 2 of his report, were adopted by the Board.

The Board authorized the lawyers on the Board, Judge Stedman and Mr. Burges, together with President Mezes, with the advice of such of the regents as may be available, to fill the vacant associate professorships in the Law Department during this summer if suitable men could be found.

The students of the Engineering Department were commended for their action in raising a student help fund for engineering student unable to continue their work without financial assistance.

The recommendation of the President with regard to the School of Electrical Engineering, found on page 3 of his report, was adopted.

Two scholarships, in addition to the two created at the January (1911) meeting of the Board, carrying the same benefits and applying to the same departments as High School Scholarships now being offered, were created to be awarded to the two teams taking part in the final debate of the High School Debating League, now being fostered by the University Department of Extension.

Mr. Thomas Fletcher was elected Assistant Visitor of Schools at an annual salary of \$1800, with a seat and a vote on the Faculty.

The matter of repairs and improvements at the Woman's Building, presented in the President's report, page 8, was referred to the Chairman of the Building Committee for action.

The tentative provisions for the Woman's Gymnasium made at the April meeting of the Board were made permanent.

The recommendations of the Faculty Committee on University Hall, presented by the President with his indorsement (see pages 9 and 10 of his report), were adopted by the Board.

The following appointments were made at the salaries stated:

Frederick Duncalf, Instructor in History, - - -	\$1600 with seat on Faculty but no vote.
E. M. Clark, Instructor in English, - - -	1300.
R. W. Fowler, Instructor in English, - - -	1200.
A. C. Judson, Instructor in English, - - -	1200.

The Board authorized the examination of the new Heating and Power Plant by an expert engineer, and instructed Auditor Winn to make recommendations of suitable persons to do the work to Judge Stedman, who would make the appointment. \$3500, or so much thereof as might be necessary, was appropriated to pay the engineer and have the plant put in proper shape, this money to come out of the reserved half of the appropriation for schools and laboratories and current

expenses.

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The changes in Main Building, and additional equipment recommended by the President on pages 13 and 14 of his report, being made necessary by the removal of the library and administrative offices to the new Library Building, were authorized by the Board, and \$3,000 appropriated therefor, the same to be taken out of the withheld portions of the appropriations for schools and laboratories and current expenses in the event the appropriation by the Legislature for next year should fall below \$320,000.

The Board asked the Chairman to present to the Governor the request of the Board that he submit to the Special Session of the Legislature to convene this summer the question of the passage of a bill to permit the University to condemn land for its use.

The School of Electrical Engineering was given two student assistants instead of one fellow, as provided at the April meeting, and increased the total appropriation therefor from \$200 to \$240.

Dr. R. H. Griffith was granted a leave of absence for next year on half-pay provided arrangements could be made to carry on his work satisfactorily without expense to the University.

The Regents gave a vote of thanks to the Alumni Association for an invitation to attend a barbecue in the afternoon and reception at night, with their promise to attend if possible.

The Chairman of the Building Committee presented the report occurring below. To avoid the difficulty arising out of the illegality of contracts made for the expenditure of money in advance of its appropriation by the Legislature, the Building Committee, on the advice of the lawyers on the Board, were asked to select proper contractors for the furnishings contemplated for the Library Building and notify them that contracts would be entered into with them after an appropriation had been made by the Legislature, and induce them to have the goods required ready for shipment by the time the appropriation is made.

R.S.) The following resolution was adopted, complying with Article 3852, as revised by Senate Bill #314 passed by the Thirty-Second Legislature.

"Resolved, That hereafter the Auditor be required at each meeting of the Board of Regents to present to the Board duplicates of all vouchers paid since the last presentation of duplicates to the Board of Regents, together with a statement from the Comptroller showing the total footing of all warrants issued on behalf of the University during the same period."

Some complaints having been made to the Board with regard to the use in the University of Elson's "History of the United States", the following resolution was adopted on the subject:

"Be it resolved that the Board of Regents of the University of Texas approves the action of the School of History in ceasing to use Elson's "History of the United States, and that it is of the opinion that said history should not again be used unless the same be revised and those passages not sustained by the facts of history and the true theory of our national life and institutions are omitted."

The following telegram was sent, and replied to as indicated below:

"June 11, 1911. Col. George W. Brackenridge, San Antonio, Texas. Regents have inspected property you recently gave University, and suggestion is entertained looking to its future use for site of main establishment. We will be here until Tuesday night, and would be glad to have your counsel on this and other matters if you can come without serious discomfort."

"June 12, 1911.

Reply: Honorable Clarence Ousley, Chairman Board of Regents, Austin, Texas. Thanks for your very kind and highly appreciated invitation to join you in the consideration of any subject pertaining to the future prosperity and welfare of the University of Texas. The land there will eventually be of great value, and I will as a citizen of the State of Texas, take pleasure in following as far as possible any suggestion or undertaking of your Board. Again thanking you and the Board of Regents, and regretting that my health and the extreme heat and dust prevent my acceptance, I am, Geo. W. Brackenridge."

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...the payment of money out of the available fund for the ... building ... the available fund ... contracts ... I think, however, contracts that are to be ... should be limited to the available fund, ... contracts already ex- ... making contracts to be paid out of the ... is very much more diffi- ... restrictions placed by the language, ... general appropriation act of 1909, upon the use of ... obligations to be discharged ... prevent the making of contracts pay- ... in advance of the making of appro- ... In addition to this difficulty, there arises the serious ... Section 49 of Article 3 of the Constitution, prohibiting ... against the state except for ... the matter in hand. I ... fund accruing under existing leases, bonds and ... to prevent the issuance of the ... against contracts to be paid out of such available ... I am inclined to think, however, that the inhibition against the ... against the state would prevent the making of the ... of the general revenue to be ...

In view of the difficulties with respect to our ability to meet ... covering the library equipment, I wrote Mr. Gilbert, the ... after he delivered to me the proposed contract with the ... Company for the construction of metal book stacks, ... that there should be inserted in the contract a pro- ... that no payment thereunder should be made before ... the legislature shall meet and enact a law making appropriations for ... for the two fiscal years ending August 31, ... and August 31, 1913, respectively, and before such law after en- ... shall become effective, and further to the effect that there ... acceptance by or on behalf of the University of Texas of ... and work contracted to be furnished and performed by ... until after the law making such appropriations should ... and become effective, and that in no event should any ... be made prior to September 1, 1911. Here

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... consideration ... obligation ... discharged out of the available fund, but after con- ... with Major Littlefield, I have concluded to make no suggestion ... that point until after the subject shall have been canvassed and ... decided by the Board of Regents.

I did not in my letter to Mr. Gilbert call attention to the legal ... difficulties to which I have above referred, since I had in mind that we ... could discharge contracts for equipment, made before the actual receipt ... of available fund into the treasury, out of that fund accruing under ... existing arrangements, but in order to render the transactions legal, ... I now think, as above suggested, that the contract should specify that ... the money payable thereunder should be paid out of the available fund.

At the time that I wrote to Mr. Gilbert the letter last above ... referred to, there were pending negotiations for contracts for the fur- ... nishing of the elevator installation, for the metal book stacks, for the ... furnishing of marble floor construction for the stacks, and for elec- ... tric work required for the stacks; and inasmuch as these matters were ... in the same condition as which the contract for the metal stacks was, ... I raised the same objections to executing such contracts as were urged ... against executing the contract for the metal stacks. After writing ... Mr. Gilbert the letter mentioned, he took the subject up with the Gen- ... eral Fireproofing Company and that Company indicated, in substance, that ... it ~~would~~ agree to have payments deferred to not exceeding one year from ... September 1, 1911, and that if the contract price should be paid upon ... completion of the work it should not exceed the amount of the bid of the ... Company, but that if payment of the price should be deferred, the price ... should be increased \$200.00 per month after the completion of the ... work; and ~~it~~ further indicated that ~~the~~ ^{the} Fireproofing Company ... would insist that the University shall assume a definite obligation to ... accept the work when satisfactorily completed and to pay the contract ... price in full within one year. This counter proposition involves some ... difficulty, since it is seriously questionable whether the Board of ... Regents can bind the state for the payment of the penalty for delay; ... and since also there may be some objection to accepting the work when ... completed if it should be completed before September 1, assuming that ... to be the time by which the next general appropriation act will become ... effective.

Inasmuch as the entire available fund for this year has been con- ... tracted to be paid under previous arrangements, there may be serious ... trouble in providing for the payment of additional contracts out of ... that fund. However, the Board can consider this in connection with ... all other matters involved.

Very respectfully,
N. A. Hedman,
 Chairman of the Building Committee,
 Board of Regents of the University of Texas.

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AUSTIN, TEXAS, JUNE 12, 1911.

HONORABLE CLARENCE OUSLEY,
CHAIRMAN BOARD OF REGENTS,
AUSTIN, TEXAS.

SIR:

I have the honor of submitting the following annual report for the Main University for the session of 1910-11.

FACULTIES.

Previous to this year the internal affairs of the University were mainly in charge of the General Faculty at Austin, although the Faculty of the Law and of the Engineering Department had come to exercise some jurisdiction, but were hampered in so doing because their membership was not determined and their powers were not defined. With the opening of this session the Board of Regents approved the plan of placing each department under the charge of its own faculty, the membership of each being clearly defined, and the General Faculty being given supervisory authority. On the whole the change seems to have worked well, though it has the disadvantage of imposing on certain professors and instructors who belong to more than one faculty an extra charge, thus to that extent withdrawing their attention from their principal duties in the direction of teaching and investigation. But this disadvantage is probably balanced by the greater interest taken in the work of faculty meetings, owing to the fact that all present are interested in everything going on, which could not be true when strictly departmental affairs were being considered by a General Faculty, many of whose members belonged to different departments. After the plan has been in operation longer, it may prove advisable to introduce some modifications.

Faculty legislation during the last year has dealt entirely with matters of detail affecting the inner workings of the University, the rules governing students, and regulating their relations with instructors. There is, therefore, nothing to report that would be of special interest to the Regents.

COLLEGE OF ARTS.

The work of the College of Arts has proceeded along the usual lines, and with the usual efficiency. All over the country there is much discussing among friends of education regarding college work. The usual complaints are that with the growth of numbers there is too little attention to individuals, and that with the growth in number of the interests that appeal to students there is increasing danger that in the words of Dr. Wilson, "Side-shows will swallow up the circus." The evils complained of do not exist to as great an extent in state universities as in the endowed colleges of the East, chiefly because the students of the former are to a large extent serious in purpose, and also because there are fewer students in state universities whose parents have given them exclusive license and too much spending money. Nevertheless, the evils exist here to too large an extent. This the Faculty knows, and efforts are being made to correct them. It should be recognized, however, that they prevail throughout the country, and are due quite as much to the familiar lack of control exercised by parents over children in this country, before and after they come to the University, as to any defect in University administration. The country over, children are not held to obedience to their parents, and are, on the other hand, allowed to dispose of their own time and to determine their own conduct with little advice or control. And yet, when young people who have not been controlled in their earlier years come to enter college, men and women who should be more reasonable at once demand that they shall be subjected to strict discipline and made to do many things and to leave undone more, which these critics believe would be respectively

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good and bad for them. Colleges will continue to give their best efforts towards solving these problems, but until our homes and lower schools deal with them more effectively there is not very much hope that colleges can be wholly successful.

OFFICE EXPENSES IN BOTANY. Through some oversight, I recommended at the last meeting of the Board in Austin that the School of Botany be authorized to have use \$50 out of its fees for office expenses. The sum recommended should have been \$100, and that recommendation is now made. This will make no difference in the total appropriation, being merely a different distribution of the moneys appropriated to the School of Botany.

DUTIES OF DEANS. When the Regents, at their last meeting in Austin, created the position of Dean of the Faculty, and appointed a new Dean of the College of Arts, it was understood that a recommendation would be made at this meeting touching the duties of the two deans. After considering the situation and conferring with the two deans, I make the following recommendation:

That to the Dean of the Faculty be assigned the following duties: In the absence of the President to represent him in appropriate matters, including presiding at meetings of the General Faculty; to execute regulations originating in the General Faculty, including those dealing with admission to all departments in Austin, the registration of all students in Austin, and the making up of admission conditions; to supervise the preparation of the University catalogue, the schedule of examinations, the schedule of hours and rooms for classes, the annual directory, and the final announcement of courses; to edit University publications; to pass on candidates for scholarships and loans from the student aid fund, except in the Engineering Department, and to supervise the expenditure of the Student Help Fund; to make an annual report to the President; and to study the needs of the College of Arts, plan for its improvement, and make recommendations to the College Faculty with the view to correlating its courses of instruction as well as possible. And that to the Dean of the College of Arts shall be assigned the duties heretofore performed by his predecessor except in so far as those are herein assigned to the Dean of the Faculty.

LAW DEPARTMENT.

There is nothing of interest to report concerning the Law Department beyond what was said at the April meeting of the Board.

ENGINEERING DEPARTMENT.

The Engineering Department of the University encounters more competition than any other except the Medical Department. Engineering is taught at the Agricultural and Mechanical College, where the requirements for admission are so much lower than they are here that many students intending to study engineering would otherwise come here, go there. Moreover, it is understood that the Rice Institute, with its handsome endowment, will devote a large part of its income to instruction in engineering and in similar technical subjects. It is, no doubt, for this reason that the enrollment in our Engineering Department has, on the whole, declined within the last few years, and probably a further decline is to be expected. As soon as funds become available it will, no doubt, be wise to strengthen the Department by the addition of other courses of instruction. In the mean time, every proper effort should be used to improve the course of instruction and the attainments of those giving instruction in the Department. In the long run a well-equipped engineering school with good standards honestly administered need not fear the rivalry of inferior schools; but temporarily no doubt our numbers are likely to suffer diminution for the reasons mentioned. Meantime, it is gratifying to note that there is an increase in attendance this year as compared with last.

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I take pleasure in reporting that the students of the Engineering Department, aided by some of its graduates, have succeeded in accumulating a fund of nearly \$1000 to be loaned under the supervision of a joint committee of faculty and students to deserving students of the Department who could not continue their work here without financial assistance. Each year since the establishment of the Department a number of juniors and seniors have been compelled to withdraw for lack of money for their support. Many of these students have stood ahead in their classes, and their withdrawal, in addition to depriving them of the full advantages of the University, has weakened the University through the withdrawal of good students. No doubt this fund will be added to if it proves inadequate. The students and officers of the Department deserve commendation for the generous and loyal spirit, and for the personal sacrifices they are making in contributing to this fund, and if it should seem appropriate to the Regents to pass a resolution approving of their action and commending them for it, I think it would be appreciated and deserved.

ELECTRICAL ENGINEERING. The Board will remember that at the April meeting the items in the budget affecting Electrical Engineering were declared to be tentative, the understanding being that a further recommendation might be made at this time. The Board is already informed of Dr. Scott's resignation, and has already elected Dr. W. H. Brown as his successor. Mr. B. E. Kenyon, who is closely associated with Dr. Scott, has notified the President that he does not care to be re-elected for next year. I recommend that the salary attached to this instructorship be reduced from \$1600 to \$1300, and that the vacancy in prospect be dealt with in the usual manner. One of the reasons which led to a suspension of the Electrical Engineering budget was a lack of harmony between Dr. Scott, the head of the School, and Messrs. Correll and Weaver, instructors therein, and also a minor discord between the head of the School and the mechanical assistant, Fred Morris. There were a number of reasons for these misunderstandings, among them the statement and apparent belief on the part of the younger members of the School that expectations of promotion had been held out to them by Dr. Scott, that these promotions were earned, and that for personal reasons they had not been recommended, the salaries assigned to them in Dr. Scott's recommendation being those they had been paid for some years past, four in one case, three in another, and, I think, three in the third. Without going into the question of what promises had been made and what expectations had been encouraged, it appears to me that Messrs. Correll, Weaver and Morris have served the University efficiently, have received no advances for a long time, have been receiving small compensation than men of equal, and in some cases inferior, training and shorter experience, and that they deserve reasonable advances. I therefore recommend that the salary of Messrs. Correll, Weaver and Morris be increased respectively from \$800 to \$1200, from \$900 to \$1100, and from \$600 to \$780 per annum.

DEPARTMENT OF EDUCATION.

The Department of Education prepares University students who desire to teach for teaching positions in the schools of the State, especially in the high schools and normal schools. It has, no doubt, contributed much to the upbuilding of the schools, and has brought to the University the practically unanimous support of the school teachers of the State.

With the movement now well under way in Texas for the introduction of the so called "practical" subjects in the schools, it becomes necessary to prepare teachers in these branches. This will require in the near future some developments in our Department of Education. These should include the training of students who are being prepared to teach, to deal with physical education, manual training, domestic science, and agriculture. A beginning will be made next year through the appointment of an instructor in manual training. In the other directions there are at present no provisions for training.

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Another important development of this useful department that has been in contemplation for some time is the addition of a practice and experimental school. It is impossible to train good teachers for the schools by means of lectures and text books alone. It is only by giving them practice in teaching during which they are criticised by competent and experienced teachers that they themselves can be properly trained. At present the School of the Art of Teaching, in the Department of Education, is doing efficient work in procuring opportunities to our students to practice teaching in the schools of Austin and in teaching them to teach by this means. But practice in city schools under an independent management and through the cooperation, not always willing or competent, of the regular employed teachers therein, is not a very satisfactory way of dealing with this important problem. The University should, as soon as possible, have its own practice school.

The practice school should also be an experimental school. Never probably in the history of education has there been as many criticisms of school work, as many suggestions for its betterment, and as little agreement upon the methods and practice that make for efficiency in school work. On the other hand, no department under the supervision of the government in various states of the union draws as largely on the public treasury or is as firmly established in the affections of the people. The only way to learn how to correct the evils that exist in the school system and to substitute improvements in their place is to try out the more promising changes under conditions where their results can be carefully watched. This cannot be done in the nature of the case in the ordinary public schools. It is, on the other hand, a legitimate and proper work for a state university, and the state university that inaugurates it in a satisfactory way will perform a great service, which all interested in education will in due time appreciate.

The University is fortunate in having in Dr. Baldwin a man exceptionally competent to supervise the work of a practice and experimental school.

Of the other developments mentioned above probably the most important is the training of teachers who can conduct courses in agriculture. Texas is 90% rural, and no doubt will continue so for years to come. It is therefore plainly desirable that every rural school and some city schools should teach agriculture. Some are doing so, among them, for instance, the Fort Worth schools. But this subject cannot be introduced into many until competent teachers are provided.

In this connection I would like to suggest for the consideration of the Board the opportunity offered the University by the 500 acres west of Austin now belonging to it. The University cannot properly teach agriculture except as an incident to training teachers in that subject. It can, however, make scientific investigations whose results will prove useful to farmers, and it is also entirely proper that it should use the land belonging to it in accordance with the most practical teaching of agricultural experts. Not only because we may get a larger revenue from our 500 acres by that means, but chiefly because the University should do everything it does scientifically and efficiently, I believe that a well-trained, practically-experienced graduate of an agricultural college should be put in charge of this land, possibly for next year, and given facilities for dealing with it in a way that will be a model to be followed by citizens of Texas who own lands of a similar character. A suitable man could probably be found who would accept a salary of \$1800 with an interest in the profits not to exceed say \$3000. Because of the separation of the University and the Agricultural and Mechanical College in this State the former institution is given little opportunity to help the largest element in the State's population, those, namely, who make their living out of the soil, and it is the more important, therefore, that every opportunity that presents itself should be used to the utmost advantage.

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In addition to doing excellent work with their classes, the Faculty of the Department of Education have published a number of papers in scientific and popular journals and made a number of addresses before teachers' associations, parents' clubs, and other bodies interested in school questions.

DEPARTMENT OF EXTENSION

The infant department of Extension, established two years ago, continues to render excellent service. The chief work of the Department so far is in conducting courses by mail, the instructor in each sending out written assignments of work, and correcting the answers, and answering the questions sent back by the students. In this Department there have registered since the summer of 1909, 645 persons. At the end of the first year 334 had registered, giving this year up to date 331, with some four months to hear from falling in the summer when the registration is usually large. No doubt over 400 will register this year. The chief difficulty in the correspondence work here is the impossibility, for lack of a field force, to supplement it by what is known as follow-up work, that is, visits for personal conferences by field workers to students taking work by mail. With a few active men in the field the efficiency of the work would be greatly increased, and the opportunities it offers would become known to more people who would gladly avail themselves of them.

A few travelling libraries have been purchased covering subjects of popular interest, such as prison reform, liquor regulation, and child labor. Many requests have come for these, and they are being sent out in response thereto. For these libraries \$193.37 has been spent up to date, and for this sum thirteen libraries have been purchased. The amount of service rendered is very great in proportion to the expenditure.

Another important activity undertaken by the Department has been the fostering of the High School Debating League, which is proving highly successful, and a keen and healthy rivalry has arisen among the high schools of the State, ~~being~~ belonging to this League, and the students of the schools have in preparing for debates done hard and profitable work. The debates themselves have reflected great credit on the ability and industry of the boys participating, and the help given by the University to the schools in this respect has won their approval and brought the institution added support. The Regents in January authorized two scholarships carrying exemption from matriculation fees to the debating team that came out first in the final contest. Professor Shurter recommends, and I concur in the recommendation, that four scholarships be given in place of two, to be awarded to the two teams taking part in the final debate.

The activity of Mr. A. S. Blankenship, Extension Lecturer on Rural Schools, has also been effective. He has delivered addresses at summer normals and teachers' institutes, and elsewhere, conferred with county superintendents, issued bulletins on rural school buildings and on correspondence work, and carried on an extensive correspondence concerning rural school problems. He has devoted most attention to encouraging the erection of model rural school houses with proper equipment, and to encouraging the installation of libraries for the home and the school. He has also encouraged teaching by lantern slides, and by photographing buildings, grounds, etc., that teach lessons in proper housing and equipment of rural schools, has rendered good service. Reports have come in of 28 school buildings erected in accordance with the specifications sent out, and no doubt there are others not yet heard of. Reports coming to the office show that 163 rural school houses are to be erected before the opening of next fall, and no doubt the addresses and bulletins of Mr. Blankenship will materially assist those responsible for the erection of these buildings.

These are some of the activities of the new department. Considering that its cost to the University during the present session has

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been only \$5000, it seems plain that its establishment has been fully justified.

BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY.

There has been no fund available for field work in this department during the current session. But through the payment of expenses by private parties it has been possible for the Director to examine iron ore, oil and gas and so-called nitrate of soda areas in the State.

In the laboratory ^{an} ~~commercial~~ ^{commercially valuable} investigation has been made by Mr. Worrell, ^{of the} testing department, of the ~~resurrection~~ ^{resurrection} of Texas coals and lignites, and the results will shortly be presented in a special bulletin, which should prove interesting and useful to those who have to deal with the fuels found in the State. Next year the plan is to inquire into the adaptability of these fuels for the manufacture of gas, and into the possibility of ~~discovering~~ ^{recovering} recovering from them by-products of commercial value. When the second investigation has been made it will be possible to answer the large number of inquiries addressed to the office concerning the nature of Texas fuels and the use to which they can profitably be put. This inquiry will, no doubt, also enable the University to purchase its own fuel supply, whose aggregate cost is considerable, in a more intelligent and economical way. Under the supervision of the Bureau an exhibit of the commercial minerals of Texas was presented at the Dallas Fair, and at the Waco Cotton Exposition, where it received much favorable comment. Indeed, it was sent to the latter place on the express recommendation of the Honorable O. B. Colquitt, then Governor-elect. All this was done without expense to the University.

The Bureau also sent out press letters and publications from time to time giving out information of value, and carried on an extensive correspondence given to answering inquiries of people who wished dependable information of a scientific character.

UNIVERSITY LIBRARY.

The University Library has been efficiently managed, and it has grown quite rapidly in accessions and in use in recent years. By ~~private~~ purchase, exchange and the binding of unbound books, there has been added this year 5,292 volumes, the largest addition for any year. The total number of bound volumes in the Library is now ~~XXXX~~ 72,720. The number of books in circulation is also the largest in the history of the University for the current session, namely, 43,379 as compared with 40,476 last year, and 18,696 eight years ago. This large circulation shows that the ordinary view that college students no longer read is erroneous. It shows that the Library is the University's largest laboratory or workshop.

I wish to commend to the Board the Librarian for his very valuable assistance in planning the details of the Library Building. He spared no pains in informing himself of the best practice in the leading libraries of the country, and as a result enabled us to provide an arrangement which in its common sense, convenience and planning for the future, promises to be one of the best in the country. For this service he shares credit with the Architect and his partner, Mr. Wells, who has had much experience in the planning of library buildings.

VISITATION OF SCHOOLS.

The office of Visitor of Schools has had chief charge of the difficult problem of raising the University's entrance requirements from eight units in 1906-07 to twelve units in 1909-10, and practically twelve and a half units for the current session. This task was accomplished without friction; in fact, the relations between the University and the secondary schools of the State have never been on as good a basis as now. The interest shown by officers of the University,

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more than half

7. including the Visitor of Schools and the professors who assisted him in visiting these schools, has led in turn to an interest in the University on the part of the latter and their patrons. Incidentally the number of affiliated schools has increased from 129 to 147 during the last five years. Moreover, of the 129 ~~schools~~ were accredited with less than 10 units, all except some thirteen are now accredited with at least twelve units. This means that the high schools of the State are rendering better service, and the students who come to the University are prepared for better work.

During the present session the Visitor has himself inspected 65 schools, and other members of the faculty have inspected 57. It has been impossible to visit thirty affiliated schools, on the other hand, while at least twice as many schools not now affiliated, but desiring the advice and assistance of representatives of the University, have not been visited because of lack of time and men to do so. These figures show the need of an assistant visitor of schools provided for next year. Every school that desires to be visited and has to be refused is naturally irritated thereby, and cannot be made to understand that it is lack of resources and not lack of interest that is responsible for the refusal.

On the recommendation of the Visitor, Professor Henderson, I wish to nominate to the Board for Assistant Visitor of Schools Mr. Thomas Fletcher. Professor Henderson considered the available men very carefully, and finally decided on Mr. Fletcher as the best among them. Professor Sutton was also consulted and was emphatic in his concurring opinion. Both these gentlemen and the President were very doubtful of being able to secure Mr. Fletcher, as his remuneration at the San Marcos Normal is higher than we can offer. But I am glad to say that he has consented to accept, moved chiefly by his interest in the institution, which is his alma mater, and by his appreciation of the importance of the service that can be rendered. He graduated here with the degree of Bachelor of Literature in 1901, was student assistant in Philosophy in 1900-01, ~~served his M. A. here in~~ was History teacher in the Houston High School 1902-06, Principal of the Temple High School in 1906-07, and History teacher in the Southwest Texas Normal from 1907 up to this time. He was a popular student, and a decidedly successful high school principal. Moreover, he is a man possessed with sound judgment, good ability and conservative temperament. At the time the office of Assistant Visitor of Schools was recommended, in view of the uncertainty as to who ~~the~~ incumbent might be, provision was made giving him a seat on the Faculty without a vote. I think it would be safe and proper to give Mr. Fletcher a vote also, especially as during Mr. Henderson's leave of absence next year he will be in charge of this important work and might be hampered through the implied lack of confidence incident ~~to~~ to the denial of a vote.

UNIVERSITY PHYSICIANS.

The Physicians for the men and women students of the University have both rendered faithful and valuable service by properly attending to and isolating some cases of mumps and measles, and by giving prompt care to cases of grippe they have unquestionably prevented the spread of these maladies in the student body, which might in the ~~two~~ first two cases at least have amounted to an epidemic. Moreover, Dr. Gilbert's very successful treatment of young Callaway, who was shot in the hazing accident of March 2nd, probably saved his life and thereby saved the University from a protracted and possibly hostile investigation, and from a large loss of confidence that ~~the~~ death, under such circumstances, would unquestionably have brought about. The young man's intestines were perforated four times, and had he not received prompt and skillful medical attention his life could not have been saved. Dr. Thompson of our Medical Department commended the treatment given him in very high terms.

The service of the physicians and the hospital charge for

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University students sent there by them are paid for from the proceeds of a medical fee of \$3.00 charged each student. At the time this plan was inaugurated it was impossible to calculate accurately, and doubt was expressed as to the sufficiency of the sum the fee would raise. I am glad to be able to report that the sum has proved if anything more than sufficient. In order to avoid any deficit should an unexpected epidemic appear at any time it would be prudent to continue the fee at \$3.00 to accumulate a reserve. For the session after the next a fee of \$2.25 will probably be sufficient.

WOMAN'S BUILDING.

During the present session the Woman's Building has been conducted in its usually satisfactory manner. The housekeeping has been on ~~an~~ a high plane, and the conduct of the young ladies under Mrs. ~~Carothers~~ Carothers' supervision has not been open to criticism.

The Woman's Building is self-supporting, that is, the receipts from board and from rooms meet the expense for food, salaries and repairs. But it is not self-supporting in the sense that the revenues meet the interest on the investment or any ~~sum~~ sinking fund for replacing the building when in the course of decades it may become worn out. That much is contributed by the University with the object of helping to decrease the cost of room and board to the young women of the University. For the following year the roof of the Building will need a thorough overhauling. The shingles have blown off in patches more than once, noticeably this spring. Apparently the cement coating to which the shingles are nailed was not properly mixed, there being probably an insufficiency of sawdust, and may be of other materials. This coating as a result has fallen in places and is sagging badly, and the entire roof should be gone over. I understand that the Chairman of the Building Committee has this matter under consideration and he may have some recommendation to make. In addition, Mrs. Carothers recommends for repairs an expenditure of: \$300 for curtains in the parlor; \$50 for lights on the Campus surrounding the Building; and \$15.00 for a telephone in the Housekeeper's room. The balance in the Board fund is \$4900.04, and in the Room Rent fund \$201.30, making a total of \$5101.34. It would probably be best to leave as a working balance for the two funds \$1000 for salaries and other expenses up to September 1st next, and it is suggested that the balance, \$4101.34, be made available for the items suggested by Mrs. Carothers, and for putting the roof in good condition.

WOMAN'S GYMNASIUM.

At the April meeting of the Board it will be remembered that the report of the Director of the Woman's Gymnasium came in too late to be properly considered, and it was therefore recommended that the budget for this department be subject to revision. Since then the matter has been gone into fully with the Director, and the recommendation is made that these items in the budget be approved as they stand. This is the first year that Miss Eunice Aden has had charge of the Gymnasium, her predecessor, Miss Louise Wright, having resigned last October. The conduct of the Gymnasium has been satisfactory, the work having been made more lively and interesting, and, I believe, more conducive to health, largely for that reason. The new Director is showing commendable interest and zeal; she is fertile in plans and proposals for improvement, and no doubt some of these can be worked out into practical shape and recommended to the Board next year, or the year after.

MEN'S GYMNASIUM.

The Men's Gymnasium has also been under a new management this year, that of Mr. Metzenthin, who serves also as Adjunct Professor of German, and has, too, a number of other interests. The plan

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for conducting the work of physical training for men is excellent, and better results have been secured this year than heretofore. The work has been made more interesting and has been better adapted to individual needs. As a result more of the young men will come to appreciate the advantages of exercise, and some may form habits in that direction which will help their health for many years to come, and this, of course, is the chief purpose of physical training in college. There have been some minor defects in the year's work which can, no doubt, be in part corrected. The great difficulty has been the altogether inadequate and probably unsanitary quarters in which the work was done. It is to be hoped that the Gymnasium fund which our alumni, under Mr. Gregory's leadership, and with the assistance of many liberal-spirited citizens, are raising will render the erection of a satisfactory gymnasium possible in the near future. From the point of view of quarters, the present gymnasium arrangements of the University are little short of a shame to the State.

UNIVERSITY HALL.

University Hall, our dormitory for men, was erected in two sections. The first was donated by Mr. Brackenridge, and was completed in 1890; the second was provided by the State and completed in 1899. The purpose of Mr. Brackenridge was, as I understand it, to provide an economical rooming place for worthy men students of limited means. At first there was no dining room connected with the Hall; later one was installed. As in the case of the Woman's Building, the receipts from board and room rent pay for kitchen supplies, and repairs, but are not expected to pay interest on the investment or any sinking fund for replacement. The Hall has, it is believed, contributed to hold down the price of board and lodging for students.

On the other hand, the Hall is one of the continually acute problems of the University. It seems probable, looking back on our experience, that mistakes were made in three respects, and possibly in a fourth: First, in removing the partition that divided the Hall into apartments; second, in adding to the building in 1899; third, in attempting to have the Hall managed by the students living there with little or no supervision or control by University authorities; and, fourth, in having placed the Hall on the Campus of the University. The effect of removing the partition and enlarging the Hall has been to create a rooming and eating unit that is too large. Over 100 students under one roof, sensible of the power residing in numbers, and encouraged in a spirit of irresponsibility, for the same reason, very easily become affected by the mob spirit, which is likely to carry them off their feet and to result in conduct that none of the individuals, and no small fraction of them, would think of indulging in or would approve without the support given by so many other fellow-students gathered with them in one body in the Hall. I know of no other university which has as large a living unit as this. For the last twelve years various experiments have been tried in the attempt to make University Hall a satisfactory living place for students, but only very slight success has resulted. The present Faculty Committee, that has supervision of the Hall, has given the matter careful attention and thought, and makes recommendations in which I concur, and which follow. They do not seem to me to constitute a permanent solution of the problem, but they open a way for a solution, and some suggestions will be made on this subject later in this report.

"The Faculty Committee on University ("B") Hall begs leave to make the following recommendations:

- "1. Beginning in September, 1911, to discontinue for a time the operations of its kitchen and dining room.
- "2. To allow this Committee to re-open the kitchen and dining room at any time thereafter if table board in Austin rises as a result of the closing of the dining room and kitchen, or if entirely satisfactory arrangements can be made for the permanent and effective running of the dining room and kitchen.
- "3. In case any deficit shall exist in the Board Account when finally balanced, to meet such deficit by money from the

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Room Account, which will exhibit a sufficient balance to cover the possible deficit in the Board Account.

"4. To use what is then left of the Room Account to repair the Hall as far as possible.

"5. Provided it is at all possible to divide the Hall above the dining room into two equal portions by a continuous east and west wall. Unfortunately all the plumbing is now at the north end of the Hall.

"6. To abolish the office of Supervising Manager.

"7. In case the dining room is re-opened to appoint a Stewardess who is not a student.

"8. To appoint two Proctors to supervise the rooms and preserve order - said proctors to get free rooms and perhaps a small additional compensation.

"These recommendations are the results of some thought concerning the Hall. In as much as two boys eat at least as much as three girls it is not possible to pay as much for supervision at "B." Hall as is fixed at the Woman's Building and keep board at the two buildings on a parity. Further, the boys are very destructive, and up-keep of the Hall is unduly expensive. Moreover student control of "B." Hall has proved ineffective. This Committee has tried for a number of years to strengthen student government without interfering with it. The students in control have in the main intended to do their duty, but the influences that make for ineffectiveness always prove too strong for them. Order is maintained for short periods, but is soon followed by long periods of disorder. This Committee, therefore, has been confronted with the problem of providing proper supervision and keeping board at a low figure. The problem is difficult but not impossible. The Hall cannot be kept in sufficiently good condition to cause the boys to take pride in their rooms, too much disorder has occurred, and boys who stay there come out with their manners not as good as when they entered. The closing of the dining room is proposed as an experiment, an experiment that may be discontinued as soon as something better is devised. While this experiment is being made this Committee will continue to plan for the future of the Hall."

ENROLLMENT.

In the table given below will be found the enrollment of students for the past four years in the Main University by departments, and, in the College of Arts, by sexes. It will be observed that the numbers in the Main University have been increased by 112, or something more than 7% for the current session; that the chief increase has occurred in the College of Arts, numbering 98; that in the Engineering Department there has been a small absolute but a large relative increase of 35; that in the Law Department there has been a decrease of 19; and that in the College of Arts the percentage of women has decreased 1.4 per cent. The total increase is gratifying, and shows that the effect of raising entrance requirements at the Main University has worked itself out, and that from now on a regular increase in attendance can probably be expected, - an increase that may be expected to grow larger for some years to come. Last year there was a slight increase in enrollment of 32, while the year before there was a decrease of 25. The large increase in the College of Arts is, no doubt, due to the requirement that intending law and medical students shall take a year of college work before entering those departments. This also accounts for the decreases in the departments mentioned. The reason for the increase in the Engineering Department is not clear, but it is to be hoped that it will continue, though for reasons mentioned earlier this hope cannot be very robust. On the next page is shown, also, the number of Bachelor's degrees conferred in the College of Arts since 1902.

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Session	COLLEGE OF ARTS			Total	LAW ENGINEER.		TOTAL
	Men	Women	% Women				
1907-08	451	483	51.7	934	308	315	1627
1908-09	402	488	54.8	890	371	271	1642
1909-10	509	515	50.3	1024	304	236	1540
1910-11	572	548	48.9	1120	285	271	1676
Increase	63	33	-1.4	96	-19	35	112

Bachelor's Degrees conferred in the College of Arts:

1902 - - - 62	1907 - - - 78
1903 - - - 65	1908 - - - 83
1904 - - - 69	1909 - - - 102
1905 - - - 74	1910 - - - 100
1906 - - - 63	1911 - - - 116 (Candidates)

The following table shows the number of students disciplined for neglect of work during the current session. The number is smaller than it was for last session, except in the fall term. Whether or not the diminution is due to increased diligence is a more difficult question, and there is no data at hand for deciding it.

NUMBER OF STUDENTS DISCIPLINED FOR NEGLECT OF WORK.

	1906-07	07-08	08-09	1909-10	1910-11
1. a. Number required to withdraw at opening of Winter Term, - - - - -	38	28	46	College 28	54
				Engr. 8	10
				Law 4	40
				145	
b. Number put on probation at opening of Winter Term	23	13	10	College 9	4
				Engr. -	6
				Law -	15
				4	
c. Number of last named subsequently required to withdraw, - - - -	4	6	2	College	4
				Engr.	
				Law	
				3	
d. Number put on probation dropped out under pressure, but without being required to do so. - -	14	7	6	College	2
				Engr.	
				Law	
				2	
2. a. Number required to withdraw at the opening of Spring Term, - - - -	4	16	14	College 8	11
				Engr. 3	5
				Law -	8
				19	
b. Number put on probation at the opening of the Spring Term, - - - -	9	30	13	College 10	3
				Engr. 3	
				Law -	4
				17	6
c. Number of last named subsequently required to withdraw, - - - -		5	2	College -	2
				Engr. 1	1
				Law -	1
				3	
3. Number of students ordered to withdraw between terms for neglect of work, - -	14	9	11	College	7
					7
				6	

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The whole question of keeping students at their work is a difficult one and deserves the best attention of the administrative officers of the University. Better preparation for their work, with the incidental greater interest in it, more courses that seem to students practical and worth while, and reasonable curtailment of competing outside activities, together with well-vised regulations reasonably and firmly enforced by administrative officers with the hearty co-operation of the teaching force, are some of the resources available for dealing with the problem. On the whole, I believe that the success attained at the University of Texas is above the average.

I am glad to be able to report that the fraternities of the University undertook last year to deal in an effective way, at least in one respect, with the question of securing satisfactory members each year. All have agreed in effect that they will not initiate any student who has not attained a satisfactory minimum of rating in his college courses as shown by the grades received at some term examination. The plan has worked very well. Previous to this year the various fraternities so beset and pursued the freshmen they desired to secure that neither the upper-classes nor the freshmen were able to do the amount of class work they should, at least during the fall term. But during this year such a procedure would have caused the freshmen to fall below the required standard, and therefore to remain ineligible. The result has been very much more sensible rushing and better attention to duty on the part of all concerned. This is a result well worth attaining. The habits formed during the freshman year are likely to influence later years in college to a remarkable degree, and the prominence of many of the young men in fraternities makes their example a matter of general concern. No doubt the beginning made by the fraternities in this action will in due time be followed up by other measures equally salutary. A well managed fraternity is a very wholesome factor in a student's life, and a badly managed one does much harm to its members and to others.

MORE ATHLETIC FIELDS.

A well-considered division of time for average use is eight hours work, eight hours sleep and eight hours recreation, each day. How the last eight hours is spent is a more important matter than is generally appreciated. For vigorous young men it is wholesome that a large part of this time should be spent in games involving active exercise. This is rendered impossible here, and in most universities, by the small amount of land available for such purposes. The result is that a low percentage of students engage in athletics on university teams, and their fellow-students take their exercise watching them from the grand stand. The result is harmful in two directions. The so-called varsity athletes do not play mainly because they like it, but engage in play so-called in order to sustain their reputation of the university. It is demanded of them that they should go into their athletic activity as a business and become almost professional in their skill. This means that play is converted into work, and the real value of play is lost. The balance of the students, on the other hand, can only play vocally, and are unduly tempted to play financially. This is all wrong, and bad education. It converts athletics from something wholesome into an activity open to serious criticism and that is criticized by many people, and in some measure justly so. A full consideration probably leads to the conclusion that athletics even with their present abuses are better than the college activities they have largely supplanted, namely: carousing and general dissipation. But the real solution of the whole problem is not less athletics, but more athletics. The University should have many acres for athletic fields, enough for from one-third to one-half of the student body to exercise on at the same time. With such a provision semi-professionalism would largely disappear, health would improve and sedentary athletics would become a thing of the past. If the University of Texas is to acquire land for this purpose before prices rise out of reach, active measures should be taken at the earliest moment possible.

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APPOINTMENTS.

MR. FREDERICK DUNCALF, Instructor in History, took his B. A. degree at Beloit College, and his Ph.D. at the University of Wisconsin, the latter in 1909. He was tutor in History here in 1909-10, rendering excellent service, and left because of the inadequate salary we were able to pay. He has since been Assistant Professor of History at Bowdoin College, and for the plan of conducting the work in medieval history a man of his qualities and record is needed. He is recommended by the Chairman of the School of History, Dr. Barker, and the President concurs in the recommendation.

The Chairman of the School of English, Professor Morgan Callaway, Jr., makes the following recommendations for instructorships in that school, at salaries provided by the Board.

MR. E. M. CLARK received his B. A. degree at Yale University in 1905, his M. A. in 1906, and will this year receive his Ph. D. He is at present Macy Fellow in English at Yale. Mr. Clark has had several years experience as a teacher in the public schools of Ohio and Texas, and in 1905 served as supply in Wesleyan University, Conn. Salary, \$1300.

MR. RUPERT WINTHROP FOWLER is a University of Texas man, taking his B. A. degree in 1908, and winning Phi Beta Kappa honors. Since that time he has spent his summers in graduate study at the University of Chicago. He has had considerable experience as a teacher and as superintendent in the public schools of this State. Salary, \$1200.

MR. A. C. JUDSON received his B. A. degree from Pomona College, California, in 1907, and is this year a candidate for the degree of Doctor of Philosophy at Yale University. Mr. Judson has also had six months of study in Germany, but has had no experience as a teacher. Salary, \$1200.

HEATING AND POWER PLANT.

As has been previously reported to the Board, the equipment of the Heating and Power Plant is still incomplete, and it may be that some modifications would increase its efficiency. In order to have a satisfactory plant I think it would be well to have an inspection by a competent consulting engineer who has no connection with any of the firms supplying materials for such plants. I have asked Mr. Wells, Mr. Gilbert's partner, to make recommendations of suitable persons, and the Secretary of the Board has these recommendations now for presentation. Unless the Board is prepared to select an engineer now, I recommend that the Superintendent of the Power Plant, Mr. Wilm, be instructed to make a selection, subject to the approval of the Chairman of the Building Committee, and that the Board authorize the expenditure of such a sum as may be recommended by the Superintendent and approved by the Building Committee, with the understanding that this appropriation will be taken out of the amounts reserved out of the appropriations for Schools and Laboratories and Current Expenses in case the appropriation by the Legislature should be smaller than \$320,000 for next year. It is not possible to determine before the report of the expert how much will be needed to put the plant in condition; but I should be surprised if it exceeded \$3500.

CHANGES IN MAIN BUILDING, AND ADDITIONAL EQUIPMENT.

Estimates have been made by Dean Battle and Auditor Winn of the amounts needed to convert to their new uses the portions of the Main Building set free by the departments moving into the new Library Building, and to purchase the furniture and other equipment required. There will be needed 150 feet of blackboard, three class-room desks

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and chairs, eight office desks and chairs, some 650 chairs for students, furniture for the President's, Dean's, Registrar's, and Secretaries' offices in the Library Building, and chairs and other equipment for two rooms in the Law Building. Partitions will have to be constructed in the present Library room, and minor modifications made in certain other rooms in the Main Building. All this has been gone into very carefully by the Dean and the Auditor, and gone over item by item by the President. The total, as nearly as can be estimated, will be \$3,000, and it is recommended that this sum be appropriated with the understanding that in this case also the amounts shall be paid out of the withheld portions of the appropriations for Schools and Laboratories, and Current Expenses if the appropriation by the Legislature should fall below \$320,000.

BUILDINGS.

What can be done in the way of buildings must wait for determination until after the action of the Legislature. But it may prove profitable to consider some of the possibilities in connection with other matters under consideration at this time. A building for the Department of Education, a practice and experimental School, and a Chemistry Building have been considered those most urgently needed at the Main University. Another acute need only second, if second, to these is improved provision for dormitories. In fact, dormitories of a satisfactory kind are much needed both for men students and for women students. I wish it were possible for the Regents to make a personal inspection of the boarding houses in which University students live, and am convinced that such an inspection would make it plain that there is room for vast improvement in this direction. It is bad education to submit a body of students of whom much is expected as future citizens of the State, to living conditions that are neither sanitary, orderly, nor conducive to rudimentary good manners or the elementary conditions of self-restraint. The carelessness of the University as compared with some private colleges in allowing its students to room and board anywhere and everywhere, with practically no supervision, is very widely criticised, and the criticism is in large measure just.

Taking these facts in conjunction with what has earlier been said regarding University Hall, I propose for the consideration of the Board, and for its thoughtful study between now and the time when building plans for next two years are to be considered, the following program: 1. The conversion of University Hall into an instruction building to be used for the Department of Education and a practice and experimental school, and to ease the general congestion if there should turn out to be surplus room, as may well be the case for a few years. Converting the ~~main~~ Hall to these uses might cost \$15,000, or possibly a little more if the interior is to be made fire-proof; otherwise, the cost would be very much less. It goes without saying that this item in the general program, even if desirable from other points of view, could not be considered for a moment in good faith unless it approved itself to Mr. Brackenridge, who gave the central portion of the Hall for a specific purpose and whose wishes should not be disregarded.

The second item of the program would be the construction in place of University Hall of dormitories or lodging houses, and probably a detached large central eating house for students. Probably \$100,000, or a little more, would construct the dining hall and enough lodging houses to serve the purpose for which University Hall was originally built. These lodging houses should be absolutely simple, but substantial and convenient in construction, and sanitary in arrangement. The problem of the housing of students has been receiving a great deal of attention in all the universities of the country in recent years, and it would be easy to find and to avail ourselves of the results of their experience.

The third item in the Building program would be the beginning of a new Chemistry Building, if there were not sufficient funds to complete it. This might be the case as the Board has decided to spend

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some money for buildings in Galveston.

I shall not go into a detailed discussion of these general plans unless the Board so desires, my present purpose being to lay it before the Board for consideration between now and next fall. I shall be glad to explain it further in any direction that any member of the Board may feel an interest in.

MORE LAND.

That the University needs more land for athletic fields has already been pointed out. It will also need more land for its practice school when that is established in its permanent quarters, as an important item in the work of the School will be the training of teachers for the agricultural work of the schools and the devising of the best training courses in agriculture that can be presented as a model to the State. Land will also probably be needed for dormitories and other buildings having to do with the life of the student body as distinguished from instruction. The First Assistant Attorney General has kindly consented to ascertain what legal authority, if any, the University has to condemn land for its use, and to prepare a bill extending or, if necessary, giving the University this authority. I suggest for the consideration of the Regents the advisability of officially asking the Governor, through the Chairman of the Board, to submit this question to the next session of the Legislature, this summer, at such time as will not interfere with his other plans.

Some other matters have come up at the last moment, too late for inclusion in this report, and these are in the hands of the Secretary for presentation.

Respectfully submitted,

S. E. Mezes, President.

The following candidates were approved for graduation, to received the degrees under which their names are grouped.

June 12, 1911.

To the Board of Regents of The University of Texas:

By order of the Faculty, I beg to submit the names of those students who have satisfied all the requirements for the Bachelor of Arts degree, and recommend that this degree be conferred upon them. I beg, further, to transmit the recommendations of the Chairman of the Graduate Council as to candidates for the Master of Arts degree, of the Dean of the Engineering Department as to candidates for the Engineering degrees, of the Dean of the Law Department as to candidates for the Law degree, and of the Dean of the Department of Education as to candidates for the Teacher's Diploma.

Very respectfully,

W. J. Mault
Dean of the College of Arts.

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COLLEGE OF ARTS

Candidates for the degree of Bachelor of Arts

Sallie Eliza Baker°	Nannie Browning Clamp°
Edgar William Bartholomae°	Daisy Morrison Coltrane°
Mary Elsie Beakley°	Ethel Cook°
Eugene Turner Beck°	Kathleen Laws Corley°
Mary Deborah Beckett°	Alonzo Bettis Cox°
Marguerite Bedell°	Mattie Ruth Cross°
Virginia Calvert Bedford°	Jerome Walter Daniel°
Mamie Birge°	Leroy Gilbert Derman, Jr.°
Irene Teresa Bogard°	Charlotte Bertha Dignowity°
Ramona Bookwalter°	Le Noir Dimmitt°
William Samuel Brandenberger°	Alice Douglas°
Miles John Breuer°	Donald Duncan°
Willie Lee Brown°	Lee Ellison°
Laura Furlerson°	Adele Epperson°
Grace Byrne°	Gertrude I. Faber°
Pearl Cade°	Victorine Field°
Marguerite Avelette Calfee°	Frederick Lebaron Flynn°
William Holland Campbell°	George Pendleton Gadberry°
Champe Goodwyn Carter°	Carl Asbury Gardner°
Edward Stanford Carter°	Mary Guinn Gillespie°
Maude Eugenia Carledge°	Fritz William Graff°
Tyra Ozro Cheatham, Jr.°	Mary Lucy Hamilton°
George Eastland Christiano°	Emil Hamlett°
Annie Kate Harris°	Norman Potter Morrow°
Edith Harris°	Lola Grace Nash°
Mabel Winnie Harrison°	Ralph Rowen Nelson°
Edmund Heinsohn°	Edmund Lee Murnally°
James Franklin Hendricks°	Herbert Lingo Platter°
Thomas Stalworth Henderson, Jr.°	Tom Reed Poole°
Frances Lorine Higginbotham°	Gaston Arthur Porter°
Edna Ellen Hinde°	Henry Lucian Pritchett°
Donald Ingram°	Julia Elizabeth Pritchett°
Joyce Louise Johnson°	Charlie Alexander Puckott°
Robert Halley Jones°	John Bunyan Phea°
Margaret Elizabeth Julian°	Sadie Claire Richmond°
Eugene Roland Kellersberger°	Hattie Elna Poberg°
Ruth La Rue°	Mary Esther Robinson°
Hamilton Ivy Lee°	Curtice Mack Rosser°
Marion Joseph Levy°	Robert Alfred Schostag°
Wooten Lightfoot°	

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Grace Long ^o	Gustave Elmore Schultz ^o
Nina Tennie Lucas ^o	Charles Grover Smith ^o
Franklin Lafayette Masterson ^o	Mary Elizabeth Speer ^o
Walter Smith McAshan ^o	Thomas Harwood Stacy ^o
John Allen McFarland ^o	Dan Drew Staggs ^o
Allen Henry Veneffee ^o	Kitty Mae Stamps ^o
Oscar Joe Merrill ^o	Leroy Vester Stockard ^o
Minnie Viola Middlebrock ^o	Ollie Stratton ^o
Mrs. Annie McGlendon Miller ^o	John Edward Stulken ^o
Thomas Sears Montgomery ^o	Mary Crockett Sweet ^o
Cora Lucile Morley ^o	Mrs. Nellie Roberta Taylor ^o
Mary Walker Thomson ^o	Samuel Love West ^o
Florence Eugenie Vaughan ^o	Camille Williams ^o
Walter Cord Wahlers ^o	Sallie Mae Williams ^o
Netel Watson ^o	Jet Corine Winters ^o
Marion Eleanor Weeks ^o	Ernest Julius Wolff ^o
Ruby Walter West ^o	Daniel Henry Womack ^o
	Mrs. Laura Glavers Wood ^o

REPORT OF THE GRADUATE COUNCIL

The Graduate Council presents to the Faculty the following list of candidates for the Master Degree, and recommends that favorable action be taken thereon; ~~subject to the condition that the work in progress be satisfactorily completed by the close of the present session.~~

For
MASTER OF ARTS

MISS MAMIE BIRGE,^o* (History, Economics, and Institutional History):
Thesis: THE CASAS REVOLUTION, 1811; THE FIRST PERIOD OF INDEPENDENCE IN TEXAS

MR. MILES JOHN BREUER,^o* (Chemistry, Physics, and Pure Mathematics):
Thesis: THE ABNORMAL BEHAVIOR OF POTASSIUM FERROCYANIDE WITH HYDROCHLORIC ACID.

MR. ELLIS PAYNE COLLINS,^o B.A., (Political Science-Economics, Philosophy, and English)
Thesis: PROFESSOR CLARK'S THEORY OF PROFITS IN THE LIGHT OF RECENT ECONOMIC DISCUSSION.

MISS ANNA LEE COX,^o B.A., (German, History, and Philosophy):
Thesis: IBSEN: HIS INFLUENCE UPON "DIE MODERNE."

MR. JAMES FRANKLIN COX,^o B.S.,* (Education and Philosophy):
Thesis: THE COLLEGE CURRICULUM IN TEXAS.

MR. THOMAS WHITE CURRIE,^o B.A., (Political Science, Institutional History, and History):
Thesis: THE ECONOMICS OF THE BAKUBAS.

MR. JAMES FINLEY HARDIE,^o B.A. (Political Science, Institutional History, and History):
Thesis: THE ECONOMICS OF THE PEOPLE OF THE PROVINCE OF CHEKIANG, CHINA.

MR. THOMAS STEELE HOLDEN,^o B.A., (Mathematics-Pure, English, and Political Science):
Thesis: DOUBLE LIMITS AND NON-UNIFORM CONVERGENCE (Accompanied by a Model).

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#2. (Report of Graduate Council)

MR. THOMAS ALFRED MANLEY,^o B.A., (Philosophy, Institutional History, and History):
Thesis: AN ENQUIRY INTO THE FOUNDATIONS OF OUR BELIEF IN IMMORTALITY.

MR. HUGH MORRIS POTTER,^o B.A., (Economics, Social Ethics, and History):
Thesis: DEVELOPMENT AND SIGNIFICANCE OF THE THEORY OF CONSUMPTION IN ENGLISH ECONOMICS.

MR. THEODORE BOYCE TUCKER,^o B.A., (Chemistry, Physics, and Institutional History):
Thesis: THE QUANTITATIVE ESTIMATION OF ZINC.

* Students marked with an asterisk have met the requirements for the B.A. degree, or were within a fractional course of the degree when the session for 1910-1911 opened.

Austin, Texas, June 12, 1911.

H. W. Harper,
Chairman.

June 12th, 1911.

To The Board of Regents,

University of Texas, Austin.

Gentlemen:-

On behalf of the Faculty of the Engineering Department, I certify that the young men whose names appear below, have satisfied all the requirements for the several engineering degrees, and recommend that their respective degrees be conferred upon them.

For the Degree of Civil Engineer

Bruce McKenzie Alexander ^o	Hans Richard Frantz Heliland ^o
Harry Abeel Beckwith ^o	Earle Underwood Henry ^o
Bailey Bengé Crow ^o	William Wylie Hoiden ^o
William Edward Eaton ^o	Alfred George Lawrence-Toombs ^o
Joe Jefferson Estill ^o	Clarence Eugene McCashin ^o
Thomas Walter Forman ^o	Banks McLaurin ^o
Emmett Culberson Rowe, ^o	

For the Degree of Electrical Engineer

George Harris Brush ^o	Earle Tilford Manley ^o
Mount Earle Davis ^o	Samuel Evers Mason ^o
Sam Fechenbach ^o	Edmund Embree Pendleton ^o
William Hollis Gary ^o	James Turner Persons ^o
Benton Greenwood Hamlett ^o	Gustave Elmore Schultz ^o
Carl Lee ^o	Joseph Evans Ward ^o
	Frank Ludwig Weisser ^o
	John Harris White ^o

For the Degree of Engineer of Mines

Samuel Pinkney Hatnett ^o	John Abe March ^o
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Yours respectfully

E. C. H. Pantel,

Acting Dean, Engineering Department.

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BACHELOR OF LAWS

John Bigham Atkinson
 Junior Mallion Ato
 George Orval Bateman
 James Harvey Baugh
 Orlando Bacon Black
 Edward Sewall Boyles
 Lorenz Broeter
 John Houghton Brownlee
 Crozat Foster Cable
 Clifton Mott Caldwell
 Robert Emmett Capers
 Robert Lee Carlock, Jr.
 Keith Carter
 Edwards Everts Clark
 Henry Dotson Crawford
 Robert Vance Davidson, Jr.
 Thomas Jefferson Devine
 Joseph Brannon Dooley
 Charles Raymond Edwards
 James Heath Ewell, Jr.
 Edward Lorenzo Fulton
 John Marshall Fulton
 William Glenn Gayle
 Theodore Maurice Green
 John Gibson Gregg
 William O'Kelley Gross
 Sam Hamilton
 Robert Etter Hardwicke
 Eugene Liebman Harris
 Henry Mercer Harris
 Mike Hogg

Jack Hutcheson Hooker
 William Palmer Hutcheson
 Mims Jemison Jackson
 Thomas Randle James
 Edgar Horace Johnson
 Ira P. Jones, Jr.
 Richard Mifflin Kleberg
 Herbert William Franz Leonards
 Thelbert Martin
 Martin Luther Massingill
 William Joseph Mays
 James Bruce McClelland, Jr.
 Paul Alexander McDermott
 Charles Cooper McKinney
 Millard Edgar Monteith
 Clifton Sanford Perkins
 Guy Lee Perkinson
 David Means Picton
 Stephen Lee Pinkney
 Hermon Clyde Pipkin
 Joseph Nancy Powell
 Robert Allan Ritchie
 Watson Lafayette Saunders
 Perry Sayles
 Thomas Hawkins Scarborough
 Herbert Blake Seay
 William Carroll Shulte
 Clinton Small
 Asher Richardson Smith
 Elbert Sydney Smith
 Juan Smith
 Lealie Cleo Stallings
 Jefferson Davis Stinson
 Thomas Sinclair Taliaferro
 Benjamin Dudley Tarlton, Jr.

Volney Wright Taylor
 Paul Gladstone Thompson
 William Carothers Thompson
 Charles William Trueheart, Jr.

Bryson Fisher Williams
 Fred Linden Williams
 James Davis Willis
 Claxton Ruyle Wilson

Thomas P. Powell
John D. Smith
L.L.B. degree Oct. 1910.

June 12, 1911.

To the Faculty of The University of Texas:

The Faculty of the Department of Education recommends that the Teacher's Diploma be granted to the following students, who have severally complied with the legal requirements therefor:

Sallie Eliza Baker	Cecile McCrummen
Edgar William Bartholomae	Winnie Viola Middlebrook
Marguerite Bedell	Iola Grace Nash
Virginia Calvert Bedford	Henry Lucian Pritchett
Irene Teresa Bogard	Charlie Alexander Puckett
Pearl Cade	Hattie Elma Robers
Marguerite Avelette Calfee	Mary Esther Robinson
Florence Shelley Chilton	Kitty Mae Stamps
Hannie Browning Clamp	John Edward Stullken
Ethel Cook	Mary Crockett Sweet
Kathleen Laws Corley	Mrs Nellie Roberta Taylor
Gertrude L. Faber	Mabel Watson

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Annie Kate Harris
 Frances Lorine Higginbotham
 Edna Ellen Hinde
 Grace Long
 Franklin Lafayette Masterson
 Hoke Smith McAshan

Camille Williams
 Sallie Mae Williamson
 Jet Corinne Winters
 Mrs. Laura Slavens Wood
 Jane Douglas Woodruff
 Elizabeth Good Wright

Arts requirements duly satisfied.
W. S. Sutton
 Dean of the College of Arts.

Very respectfully,
W. S. Sutton
 Dean of the Department of Education.

In reply to a communication from Mrs. Joseph B. Dibrell with regard to the New Studio, the following resolution was passed:

"Be it resolved, That the Board of Regents regrets its inability, because of pressing duties, to visit the New Studio this afternoon as requested; that it authorizes the President of the University to appoint some suitable person to check the collection in the Studio with the inventory; and that the Board has full confidence that the Texas Fine Arts Association will properly protect the collection."

The election of a Provost and a Land Agent was postponed until the October meeting.

The Board adjourned.

W. S. Sutton
 Chairman.
E. J. Mathews
 Secretary.

SEP 20 1911

Austin, Texas, September 20, 1911.

The Board of Regents of the University of Texas met in called session at the Main University in Austin on Wednesday morning, September 20, 1911. Present: Messrs. Cusley, (Chairman), Littlefield, Stedman, Cook, Sanger, Mezes (President), and Mathews (Secretary).

The Chairman stated the purpose of the meeting, namely to take such action as might be necessary in the revision and readjustment of the budget adopted by the Board last April for the fiscal year 1911-12, in order to bring the expenditures for that fiscal year within the legislative appropriation made at the special session of the Legislature, and to take such action in regard to other matters as a majority of the Board might determine.

It was decided that the finances of the University would not permit of the completion of the new Library Building at present.

Captain W. L. Seay, of Comanche, Texas, together with Judge Rogan of Austin, his attorney, appeared before the Board and presented a proposition for the purchase of approximately 311,000 acres of University land in Andrews County at \$5.00 per acre. After consideration of the proposition, and a conference with the Governor on the subject, upon motion of Mr. Cook, the Land Committee, together with the Chairman of the Board and the Land Agent of the University, were asked to visit and inspect the land in question and report to the Board at the earliest date possible. Captain Seay also proposed to buy one-half of the said tract, at the same price per acre, if the Board should not care to sell the entire tract.

The Chairman of the Building Committee presented his report, found elsewhere in these minutes.

It was voted that the Building Committee be empowered to make contract at their discretion with the General Fireproofing Company for the metal book stacks upon the basis of the original bid, with such amendments as may be necessary to protect the interests of the University and as will be equitable and satisfactory to the General Fireproofing Company, in consideration of the fact that that company was the low bidder on the original contract and has gone to considerable expense on the faith of an assurance given by the Board of Regents that they would be given the contract upon the appropriation of the money by the Legislature.

It was also voted that the Building Committee be authorized to conclude a contract for the construction of so much of the book cases as might be necessary to have the marble installed in the general reading room.

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The Building Committee was authorized to make an equitable settlement with Scarbrough & Hicks on our linoleum contract with them, the stock having already been purchased but the reading room not being in condition for it to be put down, reserving an appropriate amount for installing.

It was ordered that a contract be made with Donnelly & White for a wash basin in the Auditor's office for \$73.75.

Moved by Judge Stedman, and so voted, that the Building Committee be authorized to execute a contract with the Kauffman Heating and Engineering Company for labor and material in installing ~~the heating system in the Library Building~~ for \$327.91, and that same be added to the amount of the appropriation for improvement of the Power Plant.

It was ordered that the Building Committee be authorized to spend an amount necessary, not to exceed \$500, for window blinds and shades for the Library Building.

Ordered that the matter of releasing the surety company on Stewart & Company's contract be left to the discretion of the Building Committee after conference with the Architect and State Superintendent of Masonry.

Ordered that the bill of \$1324 for steel for Library terrace, presented in the President's report, be paid.

The Building Committee was authorized to contract for the electric light fixtures if they could be put in for \$900, and if not ~~that~~/the Committee be empowered to provide drop lights for temporary use.

Upon the recommendation of Superintendent Mitchke, the Board authorized the payment of \$13,000 to Stewart & Company on contract, reserving \$10,000 until all work is completed; and voted not to release their bondsmen.

The Executive Committee presented the following report, which was adopted:

"Having been informed recently that there was a prospect that another position would probably be offered to Dr. E. P. Schoch, Professor of Physical Chemistry, with compensation much in excess of the salary of \$2500 per annum which was fixed in the budget adopted at the meeting held in Austin in April, 1911, by the Board of Regents upon the recommendation of President S. E. Mezes, we have agreed to raise the salary of Dr. Schoch for the year beginning September 1, 1911, and ending August 31, 1912, to the sum of \$3000.00 per annum. The situation was such as to create an emergency requiring immediate action upon the part of the Executive Committee, and therefore we took the action mentioned without waiting for a meeting of the Board."

Judge Stedman, on behalf of the Committee appointed to select a new professor of Law, reported the selection of Honorable Robert E. Cofer, of Gainesville, Texas, at an annual salary of \$3,000.

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

The vacation appointments made by the President, and enumerated on pages one, two and three of his report, were confirmed.

\$200 was transferred from the appropriation of the School of Spanish and made a part of the salary of Mr. Guillermo Hall, Instructor in that school, upon the recommendation of the President.

Dr. Frederick Eby was advanced to Associate Professor of the History of Education at a salary of \$2400, this action being also recommended by the President.

The resignations of Mr. C. R. Baskerville, Instructor in English, and Mr. N. L. Goodrich, Librarian, were received and accepted.

Mr. C. T. Dowell was advanced from Tutor in Chemistry at \$600 a year to Instructor in Chemistry at \$900 a year.

The bond of Chas. B. Winn, Auditor of the University, was presented by the Chairman and ordered filed.

~~The Board adjourned subject to call.~~

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Austin, Texas, September 20, 1911.

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

As Chairman of the Building Committee of the Board of Regents of the University of Texas, I beg leave to submit to you the following special report.

(1) The question of the equipment of the New Library Building of the University has been a perplexing and embarrassing matter to me for some time. In consequence of the financial condition of the University and the restrictions placed by the law upon the action of the Board of Regents, the Board at its meeting in Austin on June 12, 1911, adopted the following resolution:

"For the reason that the Board cannot make contracts in the absence of legislative appropriations, it is voted on the recommendation of the lawyers on the Board, that the Building Committee make personal assurances to the contractors involved that we will give them contracts after the appropriation has been made, and ask them to proceed at once to the preparation of the goods necessary and have ready for shipment as soon as appropriation is made at which time formal contracts will be entered into."

In pursuance of this action of the Board, I, as Chairman of the Building Committee, wrote a letter on June 15th to Mr. Cass Gilbert, Architect of the New Library Building, in which I embodied a copy of the resolution above quoted, and I requested him to furnish a copy of my letter to the General Fireproofing Company, represented by F. K. Rhines, with which negotiations had been pending for the erection of the metal book stacks for the New Library Building; to H. H. Archibald, with whom negotiations had been pending for the marble floors for the metal book stacks; to James Stewart & Company, with whom negotiations had been pending for book cases; and to the Standard Electrical Construction Company, with which negotiations had been pending for electric lighting work on the metal book stacks.

On August 18, 1911, Mr. Gilbert, contemplating that within a short time after that date the general appropriation bill, containing appropriations for the maintenance and support of the University, would be passed by the special session of the 32d Legislature then being held and would be approved by the Governor, furnished me with the following contracts to be executed by me as Chairman of the Building Committee,

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as soon as the appropriation bill should be passed by the Legislature and approved by the Governor:

<i>For metal stairs</i> - General Fireproofing Co. (F.K. Rhines)	\$28,800.00
<i>For Elevator</i> - Otis Elevator Co.	3,875.00
<i>For masonry</i> - N.H. Archibald.	5,400.00
<i>For electrical fittings</i> - Standard Electric Const. Co.	1,050.00
<i>For paint work</i> - Nalle & Co.	1,975.00
<i>For ironing</i> - Scarbrough & Hicks.	907.30
<i>For labor & material</i> - Donnelly & White.	73.75
<i>For glass</i> - Jas. Stewart & Co.	62.26

Subsequently, to wit, on August 23, 1911, Mr. Gilbert furnished me a contract to be executed by me as Chairman of the Building Committee of the Board of Regents, with C. M. Miller for the interior painting in the New Library Building for the sum of \$833.30 .

Still later, to wit, on September 12, 1911, Mr. Gilbert furnished me with two contracts to be executed by me as Chairman of the Building Committee of the Board of Regents, to the Kauffmann Heating & Engineering Company, one for furnishing the labor and material for installing the pressure reducing valve with a by-pass and safety valve at the connections for the library steam lines in the new power house, at and for the price of \$327.91; and the other for furnishing the labor and material necessitated in making the changes in the registers for the reading room after it was decided to install book cases on all of the walls of that room, when it was found advisable to lower the registers to a point of concealment behind the cases, at and for the price of \$68.19.

I have not executed any of the foregoing contracts in behalf of the Board of Regents for the reason that the appropriation for the University for the fiscal year beginning September 1, 1911 and ending August 31, 1912, out of the general revenue, as approved by the Governor, amounted to only the sum of \$268,455.00, which, added to the available fund which will probably be received by the University during the fiscal year mentioned, will produce only about \$430,000.00, whereas, the budget adopted by the Board of Regents at its meeting in Austin in April, 1911, carries expenditures amounting to something over \$474,000.00, included in which is an item of \$74,368.10 for library equipment. While by subsequent action, the Board agreed to reduce the amount to be expended for library equipment for the present to the sum of \$50,000.00, still after reducing the amount for library equipment to that sum, the appropriation for the year beginning September 1, 1911, and ending

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August 31, 1912, including both the amount of available fund and the amount appropriated out of the general revenue will fall about \$20,000.00 short of meeting the requirements of the budget. Furthermore, it will be necessary to pay out of the available fund appropriated for the year mentioned an amount anywhere from five to twelve thousand dollars by reason of indebtedness incurred in completing the New Library Building in excess of the money on hand for that purpose and derived from previous appropriations.

I am advised by Mr. Gilbert, Architect, that in order to complete the equipment of the New Library Building, it will be necessary to have delivery counters, electric fixtures, and window blinds and shades, the exact cost of which he has not submitted, but which, he advises me, added to the amounts covered by the contracts above mentioned and the Architect's Commission, will absorb the entire amount of \$50,000.00, which the Board, as I have indicated, agreed to devote to the equipment of the New Library Building.

It is necessary that the Board should take immediate action determining whether the equipment of the New Library Building should be proceeded with at this time, or whether it shall for the present be abandoned. Accordingly, I invite the Board to take such action in respect to this matter as will authorize me as Chairman of the Building Committee to execute the various proposed contracts necessary for the equipment of the Building, or, if such authority is not given, as will enable me to inform the Architect and the persons with whom it has been proposed to enter into such contracts that the same will not now be executed.

(2) I beg leave to further report to you that on August 14th, Architect Gilbert addressed to me a communication notifying me that James Stewart & Company wanted to be relieved of the necessity of paying further annual premiums to the Surety Company, which is its bondsman on its bond for \$40,000.00 executed to the Board of Regents for the faithful performance of the contract of Stewart & Company for the masonry and carpentry of the New Library Building. I attach hereto a copy of Mr. Gilbert's letter setting forth the reasons by virtue of which James Stewart & Company desire the cancellation of the bond, and mark the same Exhibit "A".

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I beg leave to further report that on August 28th, Mr. Gilbert addressed me another letter presenting the request of James Stewart & Company for the payment to them of the sum of \$13,000.00 on their contract for the masonry and carpentry of the New Library Building. The reasons of James Stewart & Company for desiring this payment is set forth in that letter which is hereto attached and marked Exhibit "B".

I beg leave further to report that on September 15th, Mr. Gilbert addressed me another letter submitting the request of James Stewart & Company to be allowed to close their contract for the masonry and carpentry of the New Library Building, ~~and~~ deducting from the contract price such a sum as would be sufficient to enable the Board of Regents to complete the building. The reasons for this request are set forth in said letter which is hereto attached and marked Exhibit "C."

(3) I beg leave further to submit to you letter written by State Inspector of Masonary, Mr. J. B. Nitschke, to me on September 9th, which is hereto attached and marked Exhibit "D", and which conveys the information that the top finish of the cement floor of the reading room of the New Library Building is in an imperfect condition. In the same connection I desire to submit to you letter of September 15th from Architect Gilbert, to whom I referred Mr. Nitschke's letter, and marked Exhibit "E".

I beg leave further to report to you that in pursuance of the resolution passed by the Board at its meeting in June, 1911, the Building Committee engaged the services of Mr. Jas. M. Harrison, Consulting Engineer for the purpose of inspecting the heating plant of the University with the view of determining the safety of the plant and of recommending, in case the same should be found unsafe, such work as would be necessary to put the same in safe condition. This report is marked Exhibit "F" and is hereto attached. I desire to say in connection with this report that the Building Committee in pursuance of the recommendations of Mr. Harrison has contracted for the remedying of the defects pointed out by him for the sum of ^{about} \$3000 and that the work of remedying such defects is now in progress. In this connection, I desire to submit to you a letter written on August 8, 1911, by Dr. A. C. Scott, formerly Professor of Electrical Engineering in the University, relating to this subject. This letter I mark Exhibit "G".

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I beg leave to further report to you that Mr. G. T. Allen on August 28th, 1911, notified me that he had a claim for \$1111.10 against A. L. Gooch for stone used in the Library Building of the State University, and at the same time Mr. Allen furnished me with two letters, one written on March 3, 1911, and the other written on March 24, 1911, from James Stewart & Company stating in substance that they would see that Mr. Allen's bill should be paid before final settlement with Mr. Gooch. Recently I received notice that Mr. Allen's claim has been assigned to the Capitol City Auto Company of Austin. I suggest that you take such action in regard to this matter as you may deem advisable.

Very respectfully,

A. A. Stebbins,

Chairman of the Building Committee,
Board of Regents of the University of Texas.

AUSTIN, TEXAS, SEPT. 20, 1911.

HONORABLE CLARENCE OUSLEY,
CHAIRMAN BOARD OF REGENTS,
AUSTIN, TEXAS.

SIR:

I have the honor of submitting the following report:-

VACATION APPOINTMENTS.

In accordance with the authorization of the Board the following selections have been made, and are recommended to the Board for confirmation, to fill summer vacancies, or positions left vacant at the last meeting of the Regents.

INSTRUCTOR IN ZOOLOGY.

Dr. Aute Richards received his Ph.D. degree at Princeton last June and since that time has been carrying on research work under the direction of Professor Chas. B. Davenport in the Biological Laboratory at Cold Spring Harbor, Long Island. Dr. Richards is highly recommended both by his Princeton instructors and by Professor Davenport as a clear-headed, energetic worker, and as possessing good teaching ability. He has held the largest scholarship offered by the Cold Spring Laboratory. Salary, \$1500, - \$100 less than the amount appropriated for this purpose.

INSTRUCTOR IN ELECTRICAL ENGINEERING. To fill the vacancy caused by the resignation of Mr. B. E. Kenyon, which was reported to the Board at its June meeting, Mr. Jos. W. Ramsey is recommended. Mr. Ramsey is a graduate in Electrical Engineering of the Agricultural and Mechanical College of Texas. After his graduation he spent two years with the Westinghouse Electric Company, two years with a high potential transmission company in Michigan, and the last year he has been in the employ of the Barden Electric Company of Houston. Mr. Ramsey has had little teaching experience but it is believed that he has good teaching ability and that his practical experience has been good preparation for his work here. Salary \$1300.

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INSTRUCTOR IN PUBLIC SPEAKING. Mr. Carl C. Taylor has been selected for this position. Mr. Taylor received the degree of Bachelor of Arts at Drake University last June. During his career as a student he took an active part in public debates and other speaking contests, winning a number of prizes, and considerable reputation as a speaker. He has also had quite a bit of experience in coaching public speakers. Salary \$1000.00.

INSTRUCTOR IN DRAWING. Mr. H. G. Livesay, who filled the position of Instructor in Drawing last year, did not care for re-election. To succeed him Mr. Emmet Culbertson Rowe is recommended, at a salary of \$700, which is \$200 less than the budget provides for that position. Mr. Rowe is one of our own graduates, receiving the degree of Civil Engineer last June. During last session he was Student Assistant in Civil Engineering, in which capacity he rendered excellent service.

INSTRUCTOR IN PHYSICS. A few weeks ago Dr. C.L.B. Schuddemagen, Instructor in Physics, resigned his position. Although it was quite late in the season, Professor Mather, Chairman of the School of Physics, instituted at once, at the President's request, an active search for a suitable successor, and it is believed he has been found in the person of Dr. S. Leroy Brown, who has been for the past year Instructor in Physics at Lehigh University, Bethlehem, Pennsylvania. Mr. Brown received his Ph.D. degree from the University of California, and later, before going to Lehigh, was Instructor in Physics at Purdue University. The Professors of Physics at these different institutions recommend Dr. Brown very highly. Salary \$1500.

INSTRUCTOR IN FRENCH AND SPANISH. MR. GUILLERMO HALL, has been for several years instructor in Spanish in the Dallas High School, and Superintendent Lefevre commends his work, and Mr. Hall personally, in the highest terms. Mr. Hall has spent a number of years in Cuba and Mexico in business, and speaks the Spanish language very fluently. He is a graduate of the Morris Scientific School and has done practically two years of graduate work in the University of California.

In looking for an Instructor in Spanish and French, the most available men turned out to be Mr. Hall; but he declined to come for the \$1000 provided in the budget. After consulting with the head of the School, Miss Casis, it was thought best to use \$200 of the school appropriation to be added to the \$1000, making the salary of Mr. Hall \$1200, which amount was tendered him, and accepted. The Board is asked to approve this transfer.

TUTORS IN SPANISH. Misses Weisinger and Buckley, Tutors in Spanish last year, did not desire reelection, and to succeed them the President has selected Misses Helen Phipps and Isabel Kelly, at a salary of \$700 and \$800 respectively. The former has been teaching Spanish in the Austin High School for some time, and the latter in the El Paso High School.

TUTOR IN THE ART OF TEACHING. The Chairman of the school, Dr. Bird T. Baldwin, recommends, and I concur in the recommendation, that Mr. C. T. Gray be made Tutor in the Art of Teaching; salary \$900. Mr. Gray is a graduate of the Indiana Normal School, and holds the degree of Master of Arts from the University of Chicago, having previously received the B. A. degree from the University of Indiana. He has had ten years experience as a teacher, high school principal, and school superintendent.

DEMONSTRATOR OF PHYSIOLOGY AND PHARMACOLOGY. Dr. J. H. Plant has resigned as Adjunct Professor of Physiology and Pharmacology, at a salary of \$1800. Dean Carter recommends, and the President concurs in the recommendation, that Dr. August J. Straight be made Demonstrator of Physiology and Pharmacology at a salary of \$1200 a year. Dr. Straight graduated from our Medical Department in last June.

DEMONSTRATOR OF SURGERY. On the recommendation of Dr. J. E. Thompson, Professor of Surgery, concurred in by Dean Carter, Dr. A. O. Singleton, a graduate of the Class of 1910, and interne in the John Sealy Hospital during last year, is recommended for appointment as Demonstrator in Surgery at a salary of \$600 a year, which amount was saved from the salary of Dr. Plant, Adjunct Professor of Physiology and Pharmacology.

MATRON OF UNIVERSITY HALL, AUSTIN. Mrs. Katherine G. Smith, of Simmons College, Boston, came highly recommended by Miss Louise Arnold, Dean of that Institution. Mrs. Smith has had good training and considerable practical experience in food preparation and dietary management. This last summer she has been in charge of a large girls' camp in the Haine Woods. Salary \$900, to be paid out of the income of the Hall.

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ASSISTANT AUDITOR. Mr. John D. Howson has been well known to the Auditor, Mr. Wynn, for a number of years, who recommends him as a man of thorough honesty and integrity, and as a suitable person for the position of Assistant Auditor of the University. Mr. Howson has held several important railroad positions, being agent at different points, and has also had banking experience. The President concurs in this recommendation. Salary \$1800.

UNIVERSITY ENGINEER. Mr. A. M. Seiders has had several years experience as an engineer. Last spring, as an applicant for the position of Engineer of the new Federal (Post Office) Building, Mr. Seiders took the government civil service examination and made the highest grade of any applicant. But he preferred to have the University position. Salary \$1000.

CATALOGUER AND CLASSIFIER IN LIBRARY. Miss MARY E. GOFF is a graduate of the University of Illinois, and has had several years experience as a high school teacher. She graduated last June from the University of Illinois Library School, receiving the B.L.S. degree. During the summer she has acted as temporary assistant in the Library of that institution. Salary \$900.

SECRETARY TO THE PRESIDENT. Miss Claribel Humphreys is a graduate of Toby's Business College of Waco, in which institution she has taught stenography and typewriting for two years. This last year she has filled the position of Secretary to Dr. B. H. Carroll, President of the Southwestern Baptist Theological Seminary at Fort Worth. She is also a young lady of culture and refinement. Salary \$900.

PROFESSORS ELLIS AND EBY. During the month of August the appointment of Dr. P. P. Claxton, Professor of Education at the University of Tennessee, to be United States Commissioner of Education, resulted in very flattering offers to Drs. Ellis and Eby, both in our Department of Education.

Commissioner Claxton offered Dr. Ellis an attractive position in the United States Service at a salary of \$3000 and with opportunities to increase his earnings to \$3500 or more. Dr. Ellis has been useful in so many ways and has aptitudes so difficult to find in university men that it seemed plain that every proper effort should be made to keep him. The Board will remember that the Department of Extension was left provisionally under the charge of Dr. Benedict, who was made Dean of the College of Arts for next year. But it would have been quite out of the question for him to perform the duties of the two positions in addition to his teaching work. He had expected, therefore, after making a careful survey of those members of the Faculty who might take up the directorship of Extension, to recommend Dr. Ellis for the position; and when the offer mentioned above came it had the effect of hastening action in the matter, and I told him he would be recommended for the directorship of the Department at a salary of \$3250. On this assurance he declined the Washington position, and the recommendation mentioned above is now made. The position of Director of Extension is an exceptionally difficult and important one. Under active and discreet direction, that department can be made exceptionally useful in popularizing the University in the State, especially in the far districts where it is comparatively little known. Dr. Ellis appreciates this, and I am confident will fill the position with energy, zeal and success.

Dr. Eby, who also has mixing qualities hard to find in men of academic training, was tendered the professorship of Education of the University of Tennessee, as successor to Dr. Claxton. Believing that the University could not afford to lose him, because it would be extremely difficult to find a man as helpfully in touch with the teachers of the State as he is, I informed him that I would recommend him for an associate professorship at a salary of \$2400, and that recommendation is now made. Dr. Eby acted on this advice and declined the Tennessee position.

It should be said further that both of these problems came up for solution in August, after an appropriation by the Legislature of \$400,000 was assured, and when there was no intimation or expectation that any less amount would be available.

LIBRARY ASSISTANT. Miss LeNoir Dimmitt received her B. A. degree from the University of Texas in 1911. She has been Student Assistant in the Library for the last two years. Salary \$800.

RESIGNATIONS OF MR. BASKERVILL AND MR. GOODRICH. It becomes necessary for me to communicate to the Board the resignations of Instructor C.R. Baskervill, of the School of English, and Librarian F. L. Goodrich, with the recommendation that they be accepted.

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INSTRUCTOR IN CHEMISTRY. Mr. G. T. Dowell, Tutor in Chemistry, has been offered the position of "Head of the Department of Chemistry and Physics in the State Normal School of Oklahoma" at a salary of \$1400. The honor came unsolicited by Mr. Dowell. Since he came to the University of Texas a year ago he has proven himself a very valuable man, and Professor Harper, Chairman of the School of Chemistry, recommends that Mr. Dowell be made Instructor in Chemistry at a salary of \$900, his present salary being \$600. He would be willing to remain at that salary, and I concur in the recommendation.

B U D G E T .

In view of the uncertainty regarding the income for next year, no recommendation can be made at this time with regard to the budget. But the Board may find the following table showing appropriations already made useful.

APPROPRIATIONS MADE IN APRIL, OMITTING LIBRARY EQUIPMENT.			
Salaries, - - - -	\$213,573.34		
Additional Appointments, - -	28,790.00		
Schools & Laboratories, - - -	16,150.00		
Current Expenses, - - - -	47,630.00	(47,430.00)	
Special Expenses, - - - -	24,800.00		
Total, - - - -	\$330,543.59		59
MEDICAL DEPARTMENT, - - - -	69,500.00	\$400,043.59	

APPROPRIATIONS MADE SINCE OR RECOMMENDED NOW.

For Dr. Ellis, - - - -	\$500.00		
For Dr. Schoch, - - - -	500.00		
For Dr. Eby, - - - -	600.00		
For Mr. Correll, - - - -	300.00		
For Mr. Weaver, - - - -	200.00		
For Mr. Dowell, - - - -	300.00		
For Library Building (Marble) -	4,000.00		
For Fred Morris, Mahy. Attend.	480.00		
For Power Plant and Moving offices, etc to Library Bldg.	4,000.00		
For Library Terrace, - - - -	1,324.00	\$11,904.00	
		\$411,947.59	

In explanation of the last item appearing above, it should be said that at a meeting held in the summer of 1910 the Building Committee of the Board instructed the Architect to proceed with the construction of the terrace, and in pursuance with this instruction the steel necessary for the terrace was purchased. No specific appropriation was made to cover the expenditure, the committee having forgotten to mention the matter to the Board. In as much as the purchase was made by the authority of the Committee, it seems proper that the appropriation should be made, and it is recommended on behalf of the former building committee.

Respectfully submitted,

S. E. Mezes.

The Board adjourned subject to call.

Respectfully
Chairman
E. Mathews
Secretary.

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AUSTIN, TEXAS, OCTOBER 17, 1911.

The Board of Regents of The University of Texas met in regular session in the Regents Room of the New Library Building, at Austin, on Tuesday morning, October 17, 1911. Present: Cusley (Chairman), Littlefield, Burges, Sanger, Stedman; together with Mezes (President) and Mathews (Secretary).

Minutes of last meeting, September 20th, were read and approved.

By unanimous consent, the report of the Land Committee was taken up, which report occurs in full elsewhere in these minutes. The following resolution was offered by Mr. Burges and adopted by the Board: RESOLVED, That the Chairman of the Board is directed to advise Captain Seay that the Board of Regents cannot accept the offer made by him to purchase certain lands in Andrews County; and Be It Further RESOLVED, That the Board continue consideration of the method of funding the lands held by the University in Andrews County, and adjoining counties, as well as other lands of like character similarly situated.

Judge Stedman presented a report for the Building Committee, which is recorded elsewhere in these minutes.

Moved by Judge Stedman, and so voted by the Board, that the Board of Regents accept the work performed by James Stewart & Company on their contract for carpentry and masonry on the New Library Building, and order paid to them the balance due them on contract, reserving therefrom the sum of \$1000 to protect the University in the completion of the work necessary to be performed, as shown in the report this day rendered by Architect Cass Gilbert and Inspector Nitschke, James Stewart and Co. to have the option of doing the work themselves. The payment herein provided for is to be withheld until James Stewart & Co. produce releases from all subcontractors and material men who have furnished material or labor, or both, on the building.

The sum of \$365 additional was appropriated to pay for the services of J. B. Nitschke as Inspector of Library Building before his term in the service of the State began last spring, he having been so employed by the Building Committee with the approval of the Chairman of the Board.

President Mezes read his report to the Board, to be found elsewhere in the minutes, and the following actions were taken on matters presented therein:

A stenographer, at \$40 a month for 8 1/2 months beginning October 1st, was employed for Messrs. Mather of the School of Physics and Keen of the School of Philosophy.

The two student assistants in the School of Physics for which salaries of \$60 each have been provided in the budget, were raised to \$120 each, and a new student assistant in the School of Philosophy was authorized, at the usual salary of \$120 for the session.

The salary of the Instructor in Manual Training for the first four months of this year, this instructorship being at present vacant, was appropriated for the purchase of manual training equipment.

The sum of \$20.00 was transferred from the appropriation of the School of the Art of Teaching to the salary of Instructor F.C. Gray in that School, making his salary \$1000 for the year.

An additional student assistantship in Botany, carrying the usual salary of \$120, was created.

The degree of Bachelor of Arts was ordered conferred on Miss Ruth LaRue at this time, for the reasons stated in the President's report.

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The resignation of Dr. E. E. Hall, Instructor in the Psychology of Education, to become Professor of Education in the University of Tennessee, was accepted, and that the salary of the position vacated be used for such temporary arrangements as may be necessary to carry on his work until a permanent incumbent can be secured.

The proposition of the Texas Wireless Telegraph & Telephone Company to install a station at the University, without cost to us, was accepted.

The Report of Dean W. J. Battle, appointed to inspect and check the Elisabet Ney Art Collection, was received and ordered filed.

The Board voted not to grant at this time the application of Mr. E. E. Fisher for his degree.

The sum of \$1975 was appropriated for the erection of wall book cases in the Reading Room of the New Library Building, the urgency being to relieve the floor of said room from the enormous weight of the books at present stored there, and \$100 was appropriated for having the books moved.

The sum of \$2500 was appropriated to effect an exchange of the motors now used in the Wood Shop for motors of a type that can be securely enclosed, thus reducing the danger of fire, and, in other respects, put the shop on a satisfactory basis.

The Board made the following appropriations: \$2500 for a professorship in Accounting; \$2500 for a professorship of Domestic Economy; and \$5000 for the erection and equipment of two temporary buildings for instruction purposes in Chemistry, Education and Domestic Economy, the equipment, however, to be of such character as will permit of its use in permanent buildings to be erected later.

The Board authorized the President to announce that it will award scholarships to the winners of prizes in the Boys Corn-Growing and Boys Hog-Raising Clubs of the State, the scholarships to carry exemption from matriculation fees.

It was voted by the Board that in the future the signature of the President of the University to all diplomas and certificates issued at the Main University should be sufficient, in place of the signatures of the President, and Chairman and Secretary of the Board, as at present.

R. E. L. Saner was elected Land Agent of the University, and Thomas H. Nolan Provost of the Medical Department, for the next two years, from this date.

The report of the accountants employed to audit the books and other records of the University, was presented, the same showing our records to have been well and accurately kept, ~~and ordered filed.~~ and ordered filed.

Moved and seconded, and carried, that the Board of Regents, after having heard Miss Cook, an applicant for work in the Department of Extension, are unable to offer her any employment, since the Department is already organized and in successful operation.

The sum of \$100 was transferred from the salary of Basket Ball Coach for the Woman's Gymnasium, to the salary of the Assistant Instructor in Physical Culture, Miss Cosby, the latter, together with the Instructor Miss Aden, to do the work of basket ball coach.

Dr. James B. Wharey was elected Instructor in English, to succeed Dr. C. R. Baskervill resigned, at a salary of \$1000.00 for his services for six months, from January 1st to July 1st, 1912.

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Austin, Texas, Oct. 16, 1911.

Hon. Clarence Ousley, Chairman,
And Gentlemen of the Board of Regents
Of the Texas University.

At your last meeting you appointed a committee to inspect the University lands of Andrews County. That committee composed of our Chairman and your Land Committee.

We did not have Capt. Faust of the land committee with us, as he was in a Sanitarium at Milwaukee, Wisconsin, nor Mr. Stark, he having been absent from the state and his business was such he could not join the committee. Col. Ousley and myself, accompanied with Mr. Saner, the Land Agent, met in Ft. Worth on the 10th and put in the 11th and 12th in looking over the lands. Owing to heavy sandy roads we could not go in automobiles over all the lands laying in the extreme West part of County, but I can assure you on what I know of that portion and what good citizens of the State have told me, that it is the poorest portion of the University lands in Andrews County. There is no streams or running water on the lands. Wells are from one hundred to one fifty feet deep, with only a moderate supply of water. On the two western blocks of land it is said to be difficult to find water. Some wells have been sunk five hundred feet and no water found.

As to the settlement of the Country, the only lands I saw that showed much chance to be farmed was that in Eastern portion. Its my opinion that about 120,000 of the 311,000 acres only could be looked upon as having any showing to ever become agricultural lands, and from my experience of that Western Country, the crops would have to be confined to Kafir corn, milo Maze, Sugar Millett and cotton occasionally may be made. The cotton crop would depend upon getting rain in May to secure a stand. Later than that the season being so short you could not expect maturity of the bolls. Often rain does not fall until last of June, when there would be no chance for a cotton crop, yet Maze and Millett could be matured before frost. That usually comes from the 15th to 25th of October. The irrigation from wells cannot be relied upon, as water simply is limited and only a small orchard and garden could be considered. Its being so far West from cities of any considerable size and railroad so distant from those lands, it would be useless to consider vegetable or fruit crops for market, I believe. The hard lands of the plains country will be settled by stock farmers. Those sandy lands more adapted to cotton, fruits and vegetables cannot be profitable stock farms. The character of grass they produce is not that which is good feeding during the winter. They have principally sedge grass and shin oak growth on them. Sand from one foot to eighteen inches deep to red clay. Those lands are now being leased and bring an annual rental of seven cents per acre. You cannot expect to increase that rental very much for it requires about twenty to twenty five acres for the support of an animal for twelve months.

Should we sell the lands at the figures offered, you will then receive an income per annum equal to twenty five cents per acre. Five years interest being paid in advance would be available and can be used in a manner that I wish to submit later to the Regents, which in my mind will result in the greatest good for the University.

Such is my report on the Andrews County property and I recommend its sale. The Brackenridge land has no abstract or plat, no survey having been made of it makes it quite difficult to handle. That portion fronting on River and street near the Dam when completed will become valuable and a number of gentlemen have applied for leases on same. The Dairyman that now has the great part of

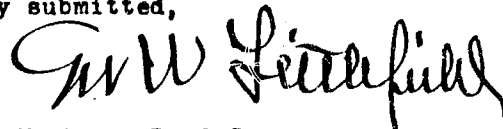
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the tract leased is anxious to know if he can lease for 1912 - that portion he now has. The water front near Deep Eddy will bring a good rental and two parties are anxious to secure that for 1912. I am of the opinion that the first and most important move is that we obtain a correct survey of the entire tract and a plat of same that we may know the University holdings.

I do not believe its to the interest of the University to promise or lease any of those lots or fronts near the dam until we know farther about the Dam building.

Respectfully submitted,



Chairman Land Committee.

CASS GILBERT
ARCHITECT11 EAST 24TH STREET
NEW YORKNEW LIBRARY BUILDING
UNIVERSITY OF TEXAS

AUSTIN, TEXAS Oct. 16th. 1911.

Judge N. A. Stedman,
Chairman, Building Committee,
University of Texas, City.

Dear Sir:

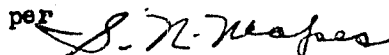
In conjunction with Mr. Nitschke, I made an inspection of the masonry and carpentry work in Jas. Stewart & Co's contract and we arrived at the following items that remain in this contract to complete, and I therefore recommend that an acceptance be given to this company with the proviso that will include these items.

PLASTERING. Complete cement risers and fascias on main stairs.
Do all patching adjacent to marble and woodwork.

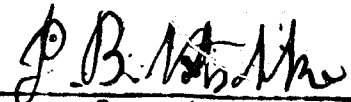
CARPENTRY. Fit stack room doors to work over floor coverings.
Re-fit all other doors and sash where bound.
Adjust all items of hardware.
Apply scribe mouldings and balance of door and window trim adjacent to marble work.
Tighten Cremorne bolt level handles on casement sash.
Clean glass where stained by varnish or paint.
Install locks to President's toilet and closet doors.
Install casement adjusters to Reading Room sash.
" " and bolt to stair hall sash.
" " doors to W.C. stalls in men's toilet.
Make good window stools where opened at joining.

MASONRY. Remove defective cement flooring in the Reading Room and replace with acceptable material.

PAINTING. Paint ornamental iron balustrade after installation.
Paint main entrance doors with nail studding.
Finish all woodwork adjacent to the marble work and refinish edges of doors where re-fitting has been done.
Varnish and rub doors to W.C. stalls.

Yours very truly,
Cass Gilbert, Architect,per 

Correct



Inspector for Board of Regents.

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Austin, Texas, October 17, 1911.

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

As Chairman of the Building Committee of the Board of Regents of the University of Texas, I beg leave to submit to you the following report concerning transactions that have taken place since my report was made to you on September 20th.

(1) In pursuance of the resolution passed by the Board at its special meeting on September 20th, empowering the Building Committee to make contract at its discretion with the General Fireproofing Company for metal book stacks upon the basis of the original bid with such amendment as might be necessary to protect the interests of the University and as would be equitable and satisfactory to the General Fireproofing Company, I, as Chairman of the Building Committee, addressed a letter on September 21st to Mr. Cass Gilbert, Architect of the New Library Building, in which I reproduced the resolution mentioned. In my letter to him I stated that I was authorized by the Building Committee to say that we were willing to make contract with the General Fireproofing Company for the metal book stacks upon the basis of the original bid at any time that the General Fireproofing Company might desire the execution of the contract, with the understanding that the contract should be effective from and after May 1st, 1912; that the work of installing the book stacks should be completed on or before September 1st, 1912, and that the payment of the contract price should be made on September 1st, 1912. I also stated in my letter to Mr. Gilbert that the Building Committee further authorized me to say that a proposition had been made to the Board of Regents for the purchase of a large body of land belonging to the University, and that if the sale should be consummated, the University would receive in cash within the next sixty or ninety days several hundred thousand dollars which could be used for any of the purposes of the Institution, and that in the event of the consummation of that transaction, we should be able, immediately thereupon, to execute a contract with the General Fireproofing Company for metal book stacks to be performed as early as possible

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on both sides. I requested Mr. Gilbert in my letter to furnish a copy thereof to the General Fireproofing Company so that it might understand and consider the entire situation and determine what it desired to do. Recently I received a letter from the Representative of the General Fireproofing Company, Mr. F. K. Rhines, expressing satisfaction with either of the propositions as submitted in my letter.

In view of the authority conferred upon the Building Committee by the resolution above mentioned adopted at the meeting of the Board on September 20th, I do not consider that any further action conferring authority is necessary, and I merely report this matter in order that the Board may understand the present situation.

(2) In pursuance of the resolution passed by the Board at its meeting on September 20th, authorizing the Building Committee to make an equitable settlement with Scarbrough & Hicks on the linoleum contract reserving the amount required for installing, I wrote on September 28th to Mr. Gilbert, Architect, notifying him of the passage of the resolution and of its contents, and requested him to take the subject up with Scarbrough & Hicks with the view of making an adjustment in accordance with the action of the Board of Regents. On October 15th Mr. Gilbert wrote me a letter stating that Scarbrough & Hicks will allow the sum of \$21.78 to be deducted from the amount of their bid of \$907.50 on account of the omission of the installation of the linoleum ~~on their contract~~. Mr. Gilbert suggests that as the allowance appears rather small to him, the Board give Scarbrough & Hicks the order as originally intended, covering the furnishing and installation of the linoleum, with the understanding that they will be ready at the time the Board desires to install the material. I should like to have the advice of the Board on this subject.

(3) On October 9th, Mr. E. Cluck placed in the hands of myself as Chairman of the Building Committee, two claims, one for \$696.75 in favor of E. Cluck & Bro. against A. L. Gooch, and the other for \$242.00 in favor of Cluck & Records against A. L. Gooch, for stone used in the construction of the New Library Building and requested ~~him~~ to give notice to James Stewart & Company of the fact that the claims had been lodged with me as Chairman of the Building Committee. On the next day, October 10th, I wrote to Mr. Gilbert, Architect, and apprised

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him of the placing of the claims in my hands and called his attention to the fact that the Board at its meeting on September 20th had instructed me to request him to advise James Stewart & Company that they would be expected before final settlement with them to see that all claims for material used in the construction of the building were satisfied. And I asked Mr. Gilbert to notify James Stewart & Company of the fact that the claims above mentioned had been lodged with me as Chairman of the Building Committee, and that they would be expected to protect the same. I informed Mr. Gilbert that there appeared to be no controversy in regard to the claims mentioned since Mr. Cluck had shown me a letter written to him on March 3, 1911, by James Stewart & Company that they had retained from Mr. Gooch's payments more than enough to pay all his outstanding indebtedness, and that they would see that the claims of Mr. Cluck were paid before final settlement with Mr. Gooch. On October 11th, Mr. Gilbert wrote me advising me that he had given notice to James Stewart & Company of said claims and further that he would see that all claims are paid before final certificate of acceptance of work of James Stewart & Company is rendered to them. I suppose in view of previous action taken by the Board in respect to all claims for material used in the erection of the New Library Building that no special action on the Cluck claims is now necessary.

(4) In accordance with the resolution passed by the Board at its meeting on September 20th, I wrote Mr. Gilbert, Architect, on September 23rd, informing him that at that meeting the Board took up and considered the matter of defects in the cement floor finish in the reading room of the Library Building, and that after inspection of the floor the Board considered that it was defective by virtue of cracks every where apparent, and decided that the contractors should be required either to relay the cement finish in such manner as to be free from defects or that they should make suitable allowance on account of the defects. I stated in my letter to Mr. Gilbert that Mr. Nitschke, State Inspector of Masonry, ~~stated~~ ^{gave} to the Board the opinion that it would cost from five to six hundred dollars to remove and relay the defective portions of the cement finish, and accordingly, that the Board had instructed me to say that if contractors should not desire to remove and relay the defective finish, they should make a deduction from

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their contract price of the amount estimated by Mr. Mitschke. On October 10th, Mr. Gilbert wrote me that he and the Representative of James Stewart & Company had made an inspection of the cement floor and had agreed that \$250.00 would be sufficient to cover the cost of replacing the entire floor in the proper manner. On October 12th, I wrote to Mr. Mitschke, State Inspector of Masonry, Public Buildings & Works, and called his attention to the estimate made by the Architect and the Representative of James Stewart & Company of the amount necessary to cover the cost of replacing the entire floor in the proper manner and requested him to go over the matter with the Architect with the view of reaching an agreement in respect to the amount necessary for the purpose. I mentioned in my letter to Mr. Mitschke that I was under the impression that in a conversation with me prior to the meeting of the Board that he had informed me that he thought from two to three hundred dollars would be necessary for the purpose, though I was not absolutely positive as to his statement.

(5) On October 10th, Mr. Gilbert wrote me a letter stating that he had been requested by James Stewart & Company to give them an acceptance upon the carpentry and masonry work in their contract so that it would be possible for them to make final settlement with the various sub-contractors on the work. He suggested that I request Mr. Mitschke to go over the work with him in the near future in order that any items that are not satisfactory could be noted and the work done to the satisfaction of the Board. I immediately wrote to Mr. Mitschke and requested him to go over the work with the Architect to the end that they might complete their inspection of the same and submit a report to the Board at its meeting today. I now hand you report signed jointly by the Architect and Mr. Mitschke, and ask you to take such action relative to the matter as you may deem advisable.

(6) On October 11th, Mr. Gilbert, Architect, wrote me a letter furnishing me with a letter written October 10th by James Stewart & Company to him making a formal claim under Article VIII of the contract for extra expense on account of the failure of the University to provide properly for that portion of the work coming in connection with the work of James Stewart & Company. Upon receipt of the letter from the Architect accompanied by the letter from James Stewart & Company,

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I immediately wrote the Architect and informed him that this matter would be presented to the Board at its next meeting. I invite careful consideration of this matter and suggest that such action be taken as the case may demand.

Very respectfully,

W. A. Steedman,

Chairman, Building Committee,
Board of Regents, University of Texas.

AUSTIN, TEXAS,
OCTOBER 17, 1911.

HONORABLE CLARENCE CUSLEY,
CHAIRMAN BOARD OF REGENTS,
AUSTIN, TEXAS.

SIR:

I have the honor of submitting the following report.

RECOMMENDATIONS.

The following recommendations are respectfully made for the reasons indicated in each case.

1. That a stenographer be employed at \$40.00 a month for eight and one half months, commencing October 1st, whose time shall be divided between Messrs. Mather of the School of Physics and Keen of the School of Philosophy, the total salary of \$340 to be provided for as follows: \$170 by addition to the appropriation of the School of Philosophy, \$98 by addition to the appropriation of the School of Physics, and \$72 to be saved for out of the amount allowed for stenographic service for the School of Physics and to be paid out of the fees of that School. This stenographic service is needed by the men mentioned partly because of the increase of numbers in the two schools concerned, and partly because of the heavy committee work undertaken by them in connection with the admission of students from other colleges, and the supervision of athletics.

2. That the two student assistants in the School of Physics for which salaries of \$60 each were provided in the budget, have their salaries raised to \$120 each, and that an additional student assistant with the usual salary of \$120, be authorized for the School of Philosophy. These appropriations are needed for the same reasons as were mentioned in the preceding item.

3. That the salary for the first four months of the instructor in Manual Training be made available for the purchase of manual training equipment. It has not proved possible to secure an incumbent for that position up to now, but inquiries are on foot which should result in finding a suitable person by the first of next January, and arrangements have been made so that the more important instruction in the subject mentioned may be provided for after that date. Meantime, there is urgent need for additional equipment of this new subject, and the unused salary suggests itself as a convenient source for securing the amount needed.

4. That \$500.00 be transferred from the School of the Art of Teaching to the salary of the instructor in that school, making that salary \$1000.00 in place of \$500.00. The incumbent, Mr. F. C. Gray, was unwilling to come for \$380, but was willing to come for \$1000.

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2.

5. That a student assistant with the usual salary of \$120 be assigned to the School of Botany. Because of the increase in the enrollment of the Agricultural course in the School of Botany to forty in number, a division of this maximum course into two sections became necessary, in as much as the work is largely laboratory in character. In order that this should be done and that the instructor, Mr. Winkler, should also have time for instruction by correspondence in this subject, the additional student assistant is needed.

ENROLLMENT

The following table shows the enrollment by departments in the main University up to the night of Saturday the 14th of October.

Registration by Departments.

Department	1910-11	1911-12	Increase	Decrease
College of Arts, - - -	1067	1196	129	-
Engineering Department, - - -	252	226	-	26
Law Department, - - -	290	283	3	-
Deduction for later date last year, - - -	6	-	-	6
Not Increase, - - -	1879	1885	132	26
	1873	1873	23	26
		112	112	

Registration by Days.

1910-11		1911-12.	
September 28, - - -	116	89	September 27
29, - - -	593	300	28
30, - - -	797	1880	29
October 1, - - -	1476	1885	30
2, - - -	1494	1807	October 2
3, - - -	1502	1637	3
4, - - -	1516	1635	4
5, - - -	1532	1648	5
6, - - -	1535	1652	6
7, - - -	1541	1660	7
8, - - -	1546	1667	8
9, - - -	1555	1672	9
10, - - -	1558	1676	10
11, - - -	1564	1679	11
12, - - -	1570	1682	12
13, - - -	1573	1685	13
14, - - -			14

It will be observed that the enrollment of the Main University up to date is 112 above that of the corresponding date of last year; that the chief increase is in the College of Arts; that the Law Department is about stationary, and that the enrollment in the Department of Engineering shows a decrease about equal to the small increase of last year.

The Board will also be interested in the increase in the number of students in the Graduate Department from 35 last year to 55 this year. No doubt in the comparatively near future the University will be looked to by many of the smaller colleges of the State for satisfactory men to appoint on their faculties. This work will, of course, have to be done in our Graduate Department. In view of the importance, from every point of view, of having a good representation of University graduates on the faculties of these colleges the increase mentioned is especially significant and gratifying.

There is also an increase in the enrollment of the Department of Education, there being at present 325 as against 306 for the whole of last year. In as much as a goodly number of students, many of them school teachers, enroll in this department, the prospects for an advance over last year are encouraging. The increase will not be sufficient to enable us to supply all the requests for teachers made by the schools of the State, for these requests usually amount to some five hundred. But we should be able to meet this need of the schools more nearly this year than heretofore.

The following table shows the enrollment by classes in the Schools of Medicine and Pharmacy in the Medical Department. The total matriculation up to Friday in the School of Medicine was 158; in the School of Pharmacy 38. The latter School shows a decrease of 13 as compared with last year, the reason for which I have not yet been able to ascertain.

The School of Medicine also shows a decrease, in this case of 18, which is relatively small. Moreover, this decrease is mainly due to the small size of the sophomore class, the freshman class having increased from 25 last year to 45 this year. Dean Carter also reports that comparatively few students admitted to the freshman class carry conditions, as compared with the class of last year.

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A consideration of the relative size of the classes shows a much larger number of students pursuing the course to graduation. A few years ago, before entrance requirements were raised, about one-third of those who entered graduated; last year the graduating class was two-thirds as large as the freshman class of three years before. The number of condition students, that is of students unable to pass in all their courses, has also decreased to a marked extent, the percentage being 36 in 1909-10 as compared with 19 in 1910-11.

These facts, together with the decidedly substantial increase in the freshman class, go far towards justifying the advance in the admission requirements which has been made. It seems probable that next year, or at any rate, the year after, the number of students in the freshman year will equal the number in the largest class which has so far entered the School of Medicine, that of 1909-10.

Conditioned and Unconditioned Students by Classes. 1906-1912.

SCHOOL OF MEDICINE	1906-07	1907-08	1908-09	1909-10	1910-11	1911-12.
Freshman Class:						
(a) Unconditioned (new) students, - - -	69	76	70	55	24	44
(b) Conditioned one or more subjects of freshman year but taking entire sophomore course, - - -	16	16	17	13	11	1
(c) Students repeating entire year on account of conditions on more than three subjects in previous year, - - -	4	3	5	4	2	1
Total Freshman Class: - - -	93	94	92	72	37	46
Sophomore Class:						
(a) Unconditioned Sophomores, - - -	30	38	40	44	36	22
(b) Conditioned on sophomore subjects but taking entire Junior course, - - -	12	16	7	10	5	0
Total Sophomore Class: - - -	42	48	47	54	41	22
Junior Class:						
(a) Unconditioned Juniors, - - -	22	29	34	45	45	44
(b) Conditioned on Junior subjects but taking entire Senior course, - - -	3	1	1	1	6	2
Total Junior Class: - - -	25	30	35	46	51	46
Senior Class:						
Unconditioned Seniors: - - -	26	25	36	34	47	44
TOTAL FOR SCHOOL OF MEDICINE: - - -	186	197	210	206	176	158
SCHOOL OF PHARMACY.						
Junior Class:						
(a) Unconditioned (new) Students, - - -	34	27	39	36	31	26
(b) Students conditioned on Junior subjects but taking entire senior course, - - -	6	8	5	9	7	8
(c) Students repeating entire course failed yr. before, - - -	2	4	0	0	1	0
Total Junior Class	42	39	44	45	39	34
Senior Class (Unconditioned) - - -	15	9	11	16	12	9
Total for School of Pharmacy, - - -	57	48	55	61	51	43

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PETITIONS, ETC., TRANSMITTED.

1. Miss Ruth Leake asks that her diploma be granted her. Miss Leake completed all but a fraction of a course for the B. A. degree in the session of 1909-10, and completed the remainder in the Session of 1910-11. In accordance with the requirement of the University, she made a journey to Austin in order to pass her present at Commencement and receive her diploma. On that day she was taken ill and was prevented from attending. To come again next Commencement would probably entail additional travelling expenses, and would involve the repayment of University fees, besides taking the time. In view of all the circumstances, the request seems to be a reasonable one.

2. Dr. E. E. Rall, Instructor in the Psychology of Education, presents his resignation to take effect on November 1st. Dr. Rall has been offered the professorship of Education at the University of Tennessee, made vacant by the resignation of Dr. P. P. Claxton, now United States Commissioner of Education. The tender to Dr. Rall is contingent upon his assuming his duties on the 1st of November. It involves a decidedly substantial advance for him, giving him greater opportunities for service and larger recognition than he could, in the natural order of events, hope to secure at the University of Texas for some years to come. In view of these facts, and that arrangements can be made to carry on his work here without too serious an interruption interference with its satisfactory performance, it would seem proper that the resignation should be accepted. It is further suggested that the salary of the position between now and the time that a successor can be secured, be made available for meeting the expense of any temporary arrangements that may prove necessary. The head of the School of the Psychology of Education, and the other members of the Department of Education, are now considering what arrangements had best be recommended.

3. The reply of Professor N. H. Brown, who was asked to consider an offer made by the Texas Wireless Telegraph and Telephone Company, is transmitted for the Board's consideration.

4. The report of Dean W. J. Battle, who, under the instructions of the Board, was designated to visit and check off the art collection in the Elisabeth Hay Studio, is transmitted for the consideration of the Board.

5. Under the instructions of the Chairman of the Board, the application of Mr. Paul Kotsenbin to be appointed Librarian of the University, is laid before the Board. The Chairman at the same time asked that the President make a recommendation. After considering and looking into the matter, I do not find it possible to recommend that Mr. Kotsenbin be appointed. His library experience consists of some expert assistance given during his student days. At no time has he been a regular attendant in a library, and at no time has he managed any library, large or small. Furthermore, I regret to have to report that his personal habits are not such as would justify his appointment to so important a position.

6. The following resolutions by the Executive Committee of the General Faculty, acting on behalf of that body, are laid before the Board.

"RESOLVED, That the Executive Committee of the General Faculty acting in behalf of that body, certifies to the Board of Regents of the University that Mr. E. E. Fisher has just completed all the requirements for the degree of LL.B., and that under the regulations at present existing he will be entitled to receive that degree publicly next Commencement Day. And be it further

"Resolved that the President be requested to transmit to the Board of Regents this resolution together with the request of Mr. Fisher that the degree be conferred upon him at the next meeting of the Board of Regents."

7. A letter from the University Architect, by Mr. S. E. Mapes, regarding the overloading of the floor of the reading room, is laid before the Board. Probably the best method of stopping this overloading would be to let the contractor fix the completion of the wall book cases in the reading room. To these could be transferred a sufficient number of books to meet the difficulty. According to the estimate formerly submitted, this could be done for \$1975.00, incurring the amount already authorized for the bases.

8. The Wood Shop of the University is still giving trouble. A further examination discloses distinct danger from fire, which, if started after working hours might consume the entire building before it could be stopped. The danger arises from the fact that the motors purchased are of a kind that cannot be enclosed, and are necessarily so close to the planer and other wood working machines that shavings and other inflammable material accumulate near the motors, from which sparks from time to time fall. One fire was discovered and put out. It fortunately occurred during working hours. The cause is a part of the unsatisfactory construction of the Shop. I have conferred with Professor Brown, who says that in place of the motors mentioned another type should be purchased which can be securely enclosed. To effect this replacement and put the shop on a satisfactory basis something like \$2500 would be required. If the land sale goes through it seems that this amount should be appropriated and possibly the Regents may wish to appropriate it even if the sale is not consummated.

9. The request of the Advisory Committee of the Medical Faculty, on behalf

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of that body, that the Board, in case funds should become available by the land sale under consideration, bear in mind the needs of that Department for a laboratory building, a nurses' home, an addition to the Sealy Hospital, is laid before the Board for such action as it may deem wise. The Advisory Committee points out that no part of the Available Fund has been expended upon the Medical Department, that the buildings of the Department have not been increased or enlarged, that more laboratory courses are now required than when the Department was opened, that the School of Pharmacy has since been established, that additional facilities are required for the work in Public Health and that the needs of the John Sealy Hospital are particularly deserving of consideration. The full report of the Committee is in the hands of the Secretary and at the disposal of the Board.

BUDGET

The Auditor submits the following revised budget, giving the footings only under the main headings.

Estimated Income for 1911-12.

Legislative Appropriation, - - - - -	\$288,450.00		
Less Medical College, - - - - -	65,000.00	\$223,450.00	
Land Leases, Current, - - - - -	\$114,050.00		
" " Arrears, - - - - -	13,250.85		127,301.75
Interest on State Bonds, - - - - -			21,526.00
Land Sales (Interest), - - - - -			2,000.00
Matriculation Fees, - - - - -			13,000.00
			\$307,342.75

Appropriations for 1911-12.

Salaries, - - - - -	\$242,713.34		
Schools and Laboratories, - - - - -	15,950.00		
Current Expenses, - - - - -	46,350.25		
Special Expenses, Library -			
Reappropriation, \$22,324			
Wash Basin, - - - - -	73.75		
Terrace, - - - - -	1,324.00	14,252.51	\$346,194.01
Special Expenses General, - - - - -		24,227.91	
			\$ 21,142.74

It will be seen that there is in round numbers \$20,000 unappropriated for the current fiscal year. This sum will be increased if the land sale under consideration should go through. But in any event, I submit for the consideration of the Board the desirability of using this amount to the best purpose in preparing the University to present its needs to the next Legislature. It seems probable that some relatively permanent provision will be made for the University by that body; some provision that will therefore fix the institution's resources for some years to come. This makes it the more important to plan our legislative campaign in advance, and to place the institution in the best possible position for presenting its needs.

To these considerations should be added the fact that the University fared badly at the hands of the Thirty-Second Legislature. Every other educational institution received more ultimately than had been provided for it in the appropriation bill of the regular session. The University was unable to secure any increase, and the Governor felt justified in cutting the amount provided by the Legislature more deeply than any other appropriation made, both relatively and absolutely. Moreover, this institution received far less per student than did the only other fully established institution of higher learning, the A. & M. College. Our total appropriation for the biennium is \$668,455, or \$168 per student per annum. Their appropriation is \$764,450 for the biennium, or \$282 per student per annum. In other words, the A. & M. College received seventy per cent more per student per annum than did the University. Experience shows that the University is weak in the matter of getting appropriations in two chief directions. First, it is difficult for it to reach the rural regions of the State. Second, it is difficult to make its building needs plain to the legislature.

The first difficulty is the greater, and the harder to meet; the greater because Texas is 90% rural, that is, 90% of the population of the State live in towns of 10,000 population or less, and the open country. This population is difficult to reach, and difficult to convince that the University is actually rendering it service. It contains few schools that prepare students for the University, and contains few adults who have had college training. Both the Regents and the members of the Faculty familiar with rural conditions have for a number of years past considered this situation, and have sought to work out plans to meet the difficulty. It has been found in the past that this population could be best reached through the departments of Education, Extension, and Publicity, and the Summer Schools, and further developments along these lines suggest themselves as the best means of meeting this problem. I believe that the appropriations suggested below will help materially to convince some at least of our rural friends that the University is worth supporting in adequate fashion.

As to the building needs, the difficulty of making these plain arises chiefly from the inability of the average legislator to believe what he does not see with his own eyes. When he is told that the University is inadequately supplied with class rooms, offices and laboratories, the statement makes little impression upon him. A far

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better way of convincing him would, I am sure, be to erect plainly temporary structures and to show them to him actually in full use and operation. The University now needs more room for work in Chemistry and more room for its Department of Education. It has no place where it could put work in Domestic Economy, to be mentioned presently. If temporary structures erected at small cost were actually devoted to the work of these departments, it would be easy to bring committees of the legislature to the grounds and show them the needs plainly.

The following recommendations are accordingly made: First, that a professorship of Accounting be established with a salary of \$3500 and a contingent fund of \$500. Second, that for the two professorships of Domestic Economy established by the Board a year ago, there be appropriated \$4500 to be distributed between them as may prove most effective in securing satisfactory incumbents. Third, that \$7,000 be appropriated to erect and equip buildings for the use of Chemistry, Education and Domestic Economy, as simple and inexpensive as is consistent with safety.

The professor of accounting, in addition to giving instruction in that subject to students in the University, should make a special study of the financial management and the economic and accounting needs of farmers and small traders, being prepared to suggest methods of book-keeping and of checking and controlling incomes and the outgo for men in these occupations.

The two women in Domestic Economy, besides offering to the 500 girls in the University opportunities to prepare themselves for their most important work in after life, that of keeping satisfactory homes, should prepare bulletins on farm cooking, country sanitation and gardening, the beautifying of rural homes, the rearing of children in the country, farm libraries, and similar topics. They should also from time to time conduct demonstrations in these and other subjects in the small towns of the State, and would, no doubt, before long, have provided a demonstration car which could at suitable seasons be carried from one small town to another for the demonstrations mentioned. As a result of the two main divisions into which country problems fall, the A. & M. College, which deals with men only, would look out for greater efficiency in methods of production, while the University would look out for more wholesome home conditions, the better rearing of children and a more satisfactory and enlightened rural home life.

Each of the three temporary buildings is needed now, and could be completed, equipped and occupied by the middle of the session. Probably each could be completed for from \$1000 to \$1500 on the average, and the remainder of the appropriation could be expended for necessary equipment, which, of course, would not be temporary, but substantial and capable of being transferred to permanent buildings when they are provided.

Respectfully submitted,

E. R. Mezes, President.

The Board adjourned.

W. C. Hogg
Chairman.
J. M. Mathews
Secretary.

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AUSTIN, OCTOBER 28, 1911.

The Board of Regents of the University of Texas met in special session in the Regents Room of the Main University at Austin, on October 28, 1911, at the request of Mr. Will C. Hogg for the University Alumni Association, to consider a proposed scheme of "Organization for the Enlargement and Extension by the State of the University Plan of Higher Education in Texas". Present: Regents Owsley (Chairman), Littlefield, Sanger, Stedman, and Burges; President Mezes; Secretary Mathews.

Upon invitation, Mr. Will C. Hogg, originator of the movement, explained in detail the plan and its purpose. Some printed announcements are given below.

On motion of Mr. Burges the Board voted to approve the plan of organization as submitted, and the standing committee was requested to report to the Board at each of its regular meetings as to the progress of the movement, and plans in contemplation.

The Standing Committee, through its Subscription Committee, reported \$29,000 per year for five years subscribed.

ORGANIZATION FOR THE ENLARGEMENT AND EXTENSION BY THE STATE OF THE UNIVERSITY PLAN OF HIGHER EDUCATION IN TEXAS

ORIGIN AND CONSTITUTION

At the regular annual meeting of the Alumni Association of the University of Texas, at Austin, Texas, on June 12, 1911, the following resolution was unanimously adopted:

"Resolved, That the President of the University of Texas, Dr. S. E. Mezes, and the President of the Alumni Association, Mr. E. B. Parker, and such another gentleman as those two may select, be and are hereby appointed a committee of three to formulate and adopt for this Association by-laws or rules defining the purpose of the organization of the permanent standing committee, and such by-laws and regulations adopted by the sub-committee of three herein authorized are hereby adopted and made a part of this resolution as if read and carefully considered at this meeting. Be it further

"Resolved, That a committee composed of the President of the University of Texas, the present President of the Alumni Association, the President of the Board of Regents of the University of Texas, are hereby instructed to proceed, in their own way, to the selection of a permanent standing committee of nine of ways and means for the enlargement and extension of the University plan, and that the first meeting of said committee, if possible, be convened in the city of Austin on the first Saturday in October, 1911. Be it further

"Resolved, That the President of the University of Texas, the present President of the Alumni Association of Texas, and the President of the Board of Regents of the University of Texas be requested to select and authorize some suitable individual who will undertake, without any remuneration or expense, to provide a fund of not less than \$25,000 per year nor more than \$50,000 per year during the period of five years, payable in advance, in five equal annual installments of not less than \$25,000 per year nor more

than \$50,000 per year, on the first day of November, 1911, 1912, 1913, 1914, and 1915."

In pursuance of the act of organization and constitution, the President of the University and the President of the Alumni Association selected the Chairman of the Board of Regents to be the third member of the Initial Committee of three to formulate and adopt By-Laws for the regulation of the permanent organization.

BY-LAWS

1. The name of this undertaking shall be: Organization for the Enlargement and Extension by the State of the University Plan of Higher Education in Texas.

2. The objects of the organization are:

(a) To stimulate thought and arouse aspiration for higher education in Texas.
(b) To secure the best thought and counsel of competent persons engaged in educational work throughout the United States and Europe.
(c) To investigate and to advise the people of Texas what the scope of the higher educational institutions should be, and what method and adequate means of maintenance should be provided. This will be accomplished by the application of modern business and scientific methods of investigation and determination.

(d) To elaborate and present a program, thoroughgoing and modern in its details, responsive to the various activities of a great commonwealth.

3. *Standing Committee.*—The Standing Committee provided in the constituting resolution shall be composed of the Chairman of the Board of Regents, ex officio; the President of the University, ex officio; the present President of the Alumni Association of the University of Texas, and six additional persons to be selected by them, at least four of whom should preferably be alumni of the University. Members of the Standing Committee shall serve for a period of ten years. Vacancies shall be filled by the remaining members of the committee.

4. *Advisory Committee.*—An Advisory Committee of eight persons shall be elected by the Standing Committee to serve for a period of five years, and shall be composed, preferably, of

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two alumni of the University, one banker not an alumnus, one railroad man not an alumnus, one other man of affairs not an alumnus, and three graduates of other universities resident in Texas. Vacancies shall be filled by the majority of a joint meeting of the Standing and Advisory Committees.

5. *Corresponding Committee.*—A Corresponding Committee of not fewer than five and not more than ten non-resident former Texans of national standing shall be selected by a majority of a joint meeting of the Standing and Advisory Committees.

6. Each of the aforesaid committees shall elect a chairman and shall appoint such sub-committees as may be deemed expedient. Each committee shall meet at the call of its chairman, and the chairman shall issue a call upon his own motion or upon the written request of a quorum.

7. Five members shall constitute a quorum of the Standing Committee; four members shall constitute a quorum of the Advisory Committee; three members, acting either in assembly or by joint signature, shall constitute a quorum of the Corresponding Committee; and four members of the Standing Committee with three members of the Advisory Committee shall constitute a quorum for a joint meeting of the said committees. An annual joint meeting of the Standing Committee and the Advisory Committee shall be held on the day after Thanksgiving of each year.

8. Two members of the Standing Committee and one member of the Advisory Committee shall be appointed by their respective committees as the Finance Committee of the organization; provided, that the Initial Committee of three shall appoint the first Finance Committee, to have full powers pro tempore, but to be subject to confirmation by the first joint meeting of the Standing and Advisory Committees.

9. The Secretary or Secretaries of the organization shall be elected by the Standing and Advisory Committees acting in joint meeting; provided, that the Finance Committee may appoint the Secretary at any time when that office is vacant, or engage a Secretary or Secretaries, subject to confirmation by the next ensuing joint meeting of the Standing and Advisory Committees.

10. The funds at the disposal of this organization shall be expended upon appropriations

made by the Standing and Advisory Committees in joint session, provided that the Finance Committee may make appropriation for these committees in emergencies subject to their confirmation.

11. Such matured plan or proposals affecting the University of Texas as may result from the deliberations and counsels of the committees shall be submitted for criticism to the Faculty Council of the University, and then referred to the Board of Regents of the University for amendment, rejection, or approval, before submission to the people of Texas.

12. These by-laws may be amended by a majority of any joint meeting of the Standing and Advisory Committees.

13. The Alumni Association of the University of Texas, at any regular meeting, may remove any member or members of any committee of this organization and elect a substitute or substitutes.

(Signed) CLARENCE OUSLEY,
Chairman Board of Regents of University,
S. E. MEZES,
President University of Texas,
E. B. PARKER,
President Alumni Association
of University of Texas.

ADDENDUM—NOVEMBER 20, 1911.

The Standing Committee has been duly constituted and will meet at Austin on December 1, 1911. Its members are

CLARENCE OUSLEY,
S. E. MEZES,
E. B. PARKER,
W. H. BURGESS, El Paso,
T. W. GREGORY, Austin,
JOHN W. HOPKINS, Galveston,
F. C. PROCTOR, Beaumont,
GEO. A. ROBERTSON, Dallas,
M. SANSON, Fort Worth.

The Fort Worth Record, Fort Worth Star-Telegram, and the Houston Chronicle, aside from editorial endorsement of the work, subscribed \$250 each per year for a period of five years, and the Dallas and Galveston News, Houston Post, San Antonio Light, San Antonio Express, Beaumont Enterprise, and Austin Statesman were of indispensable service to your committee.

The subscriptions were made upon a contract, that unless subscriptions aggregating at least \$25,000 per year for five years should be made on or before November 1 all subscriptions lapse, and that in the event of insanity, insolvency, or death or dissolution of a subscriber, liability for unpaid

SUBSCRIPTIONS

FOR FIVE YEARS' MAINTENANCE

HOUSTON, TEXAS, Oct. 28, 1911.

Mr. Clarence Ousley, Chairman of Board of Regents, University of Texas, Austin, Texas; Mr. S. E. Mezes, President of University of Texas, Austin, Texas; Mr. Edwin B. Parker, President of University Alumni Association, Houston, Texas.

GENTLEMEN: By resolutions of the Alumni Association of the University of Texas, passed June 12 at Austin, you were nominated, ex-officio, to select six other persons to serve with you for a period of ten years as a Standing Committee of ways and means of an organization looking to enlargement and extension by the State of the University plan of higher education in Texas, and you were asked to select some individual who would undertake, without remuneration or expense to the fund, to secure a fund of not less than \$25,000 per year, nor more than \$50,000 per year, subscribed in advance. I was appointed by you to direct the work of raising the designated amount, and on behalf of the subscription committee I take pleasure in making the following report:

The leading daily papers of Texas have been very cordial indeed in their support of this movement.

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installments of a subscription should be avoided.

Here is a list of the subscribers, arranged by towns:

AUSTIN

FOUNDERS' LIST—\$250 A YEAR

R. H. Baker	George W. Littlefield
A. S. Burleson	S. E. Mezes
Gregory, Batts & Brooks	E. M. Scarbrough
E. M. House	Wooten & Wooten
W. J. Jones	

\$200 A YEAR

Austin Gas Light Co.

\$100 A YEAR

Mrs. R. L. Brown	McKean, Eilers & Co.
Citizens Bank and Trust Company	James H. Robertson Smith & Wilcox
Ira H. Evans	Walter Tips Estate
Dr. H. L. Hilgartner	E. P. Wilmot

\$50 A YEAR

Wilbur P. Allen	Griffith Drug Company
W. J. Battle	H. C. Jackson
H. V. Benedict	R. H. Kirby
T. B. Cochran	Nalley Grocery Company
Condit & Davis	Oscar Robinson
Nelson Davis	Van Smith Company
W. S. Drake	H. A. Wroe
Driskill Hotel	A. J. Zilker
Franz Fisot	

\$25 A YEAR

G. A. Bahn Company	S. W. Fisher.
A. C. Baldwin	W. W. Fisher
E. C. Bartholomew	H. E. Ford
Bauer Bros.	Dr. Joe Gilbert
William G. Bell	L. N. Goldbeck
Isaac Bledsoe	S. Goldstein
W. Bremond	J. W. Graham
Burt Shoe Company	J. A. Greathouse
Butler Brick Works	Dr. W. A. Harper
Capital City Auto Co.	Harrells.
W. T. Caswell	F. C. Hendrix
John H. Chiles	J. W. Hill
Mrs. Agnes Dahlich	Mrs. T. S. Hillyer
T. H. Davis	J. G. Hornberger
W. W. Deen	Dr. J. E. Howze
Frank DeLashmunt	J. L. Hunter
Dillingham Shoe Co.	D. T. Igelhart
Mrs. A. C. Ellis	J. A. Jackson

John H. Keen	Charles Rosner
Joe C. Kerbey	N. C. Schlemmer
John La Prolle	George E. Shelley
H. P. Ledbetter	Charles A. Shurr
W. T. Mather	Tom D. Smith
P. W. McFadden	M. Snaman
J. W. McLaughlin	W. H. Stacy
George Mendell, Jr.	A. E. Stelfox
Moore & Morrison	Otto Stolley
Moreland Paint and Paper House	W. S. Sutton
J. G. Palm	Swann Furniture Co.
J. M. Patterson	R. M. Thomson
J. B. Pope	Tobin's Book Store
C. S. Potts	Von Boeckmann-Jones Co.
Rantz & O'Reilly	Voss & Koeck
B. W. Randolph	Del Walker
M. H. Reed	T. B. Walker
W. H. Richardson, Jr.	Robert W. Walling
R. C. Roberdeau	Williams & Fink
J. B. Robertson	D. K. Woodward, Jr.
John H. Robinson	S. K. Wroe
Charles Rogan	Yates & Cornwell
S. E. Rosengren	

BEAUMONT

\$100 A YEAR

F. C. Proctor

\$25 A YEAR

Walter J. Crowford

BROWNSVILLE

FOUNDERS' LIST—\$250 A YEAR

James B. Wells

DALLAS

FOUNDERS' LIST—\$250 A YEAR

John W. Philp Alex Sanger

\$100 A YEAR

H. D. Ardrey	S. E. Moss
Rhodes Baker	George A. Robertson
Alb. Camp	John C. Robertson
T. L. Camp	Saner & Saner
Charles A. Culherson	G. H. Schoellkopf
W. H. Flippen	E. Dick Slaughter
Osce Goodwin	Edward Titcher
R. E. L. Knight	

\$75 A YEAR

Majestic Theater

\$50 A YEAR

J. B. Adoue, Jr. E. A. Blount

C. W. Cahoon	J. K. Hexter
Henry C. Coke	Arthur L. Kramer
Wirt Davis	James A. Stephenson
W. T. Henry	William Thompson

\$25 A YEAR

Jed C. Adams	Dr. John O. McReynolds
Robert B. Allen	L. B. Milam
Newton Ayres	T. S. Miller
Henri L. Bromberg	Homer R. Mitchell
W. E. Campbell	W. J. Moroney
Ed C. Conner	C. H. Munger
W. O. Connor	L. R. Munger
Edward Crane	Murphy & Bolanz
J. H. Cristler	W. W. Nelms
L. M. Dabney	H. J. Pettengill
Dr. H. B. Decherd	G. H. Pittman
Arthur P. Duggan	Alex Pope
J. J. Eckford	Hugh E. Rather
A. B. Flanary	E. M. Reardon
E. L. Flippen	W. A. Rhea
D. A. Frank	William F. Robertson
M. D. Gano	John H. Senchal
T. D. Gresham	George Sergeant
Freeman Hall	J. B. Stephenson
Victor H. Hexter	Dr. Martin E. Taber

Sam J. Hogsett	Cullen F. Thomas
F. P. Holland	Marshall Thomas
G. D. Hunt	H. B. Thompson
John T. Jones	Wm. Thompson
J. S. Kendall	M. W. Townsend
Ed Kneeland	Leslie Waggener
Louis Lipsitz	Frank O. Witchell
M. T. Lively	A. P. Wozencraft
Fred H. Lowrance	G. S. Wright
Eugene P. Locke	L. M. Yesner

DENTON

\$25 A YEAR

William B. Gregg

EL PASO

\$100 A YEAR

W. H. Burgess

\$50 A YEAR

J. W. Goggin

\$25 A YEAR

Eugene L. Harris Robert L. Holliday

FALFURRIAS

FOUNDERS' LIST—\$250 A YEAR

Ed C. Lasater

FORT WORTH
FOUNDERS' LIST—\$250 A YEAR

E. E. Bowley	Fort Worth Record Co.
S. B. Burnett	Fort Worth Star-Capps, Cantey, Hanger & Short
	Telegram M. Sansom

\$100 A YEAR
George W. Armstrong

\$75 A YEAR
Majestic Theater

\$50 A YEAR
Charles Kassel
Charles K. Lee

W. P. McLean, Jr.	John L. Terrell
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\$25 A YEAR

B. P. Bailey	H. T. McGown
William L. Evans	R. J. Rhome
A. C. Heath	Bel Roy
Joe B. Hogsett	S. L. Samuel
T. R. James, Jr.	W. H. Slay
J. L. Lockett	Leroy A. Smith
M. L. Massingill	John Tarlton
Max K. Mayer	W. F. Young

GALVESTON
FOUNDERS' LIST—\$250 A YEAR

C. H. Moore	John Sealy
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\$100 A YEAR
Dr. William Gaumon
Dr. M. L. Graves

\$50 A YEAR
Ben Dolson, Jr.

\$25 A YEAR

Louis Fisher	M. E. Kibberg
Dr. Allen G. Heard	Dr. J. H. Ruhl
Dr. J. B. Jones	

HOUSTON
FOUNDERS' LIST—\$250 A YEAR

James L. Autry	Lynch Davidson
James A. Baker	John M. Dorrance
Bassett Babely	Thomas J. Freeman
Douglas Burnett	Will C. Hogg
Carlton, Townes & Townes	Houston Chronicle
S. F. Carter	Jesse H. Jones
W. T. Carter	John H. Kirby
J. R. Cheek	Jonathan Lane
J. S. Cullman	Loy Brothers
	Edwin B. Parker

KERRVILLE
FOUNDERS' LIST—\$250 A YEAR

Charles Schroiner

PALESTINE
\$25 A YEAR

Thomas M. Campbell
Thomas B. Greenwood

PARIS
\$25 A YEAR

R. W. Wortham

PORT ARTHUR
FOUNDERS' LIST—\$250 A YEAR

Charles G. Gates	Mrs. J. W. Gates
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\$25 A YEAR
C. F. Ireland

RICHMOND
FOUNDERS' LIST—\$250 A YEAR

T. W. Davis

John W. Parker	W. B. Sharp
W. B. Renn	J. M. West
H. B. Rice	H. T. D. Wilson
J. S. Rice	William A. Wilson
W. M. Rice	

\$100 A YEAR

C. A. Barber	J. W. Link
H. L. Borden	A. T. Lucas
O. S. Carlton	N. E. Meador
G. H. Hermann	T. H. Stone
W. S. Hunt	

\$75 A YEAR
Majestic Theater

\$50 A YEAR

Thomas H. Ball	Frank C. Jones
Frank L. Berry	Ed Kiam
R. L. Blaffer	Arch Kyle, Jr.
Chester H. Bryan	J. L. Lewis
Guy M. Bryan	William Malone
Coke K. Burns	H. C. Mosehart
Raymond Dickson	C. G. Pillot
Andrew Dow	J. M. Rockwell
Roy M. Farrar	James L. Storey
Dr. John H. Foster	Tom M. Taylor
Howard R. Hughes	William H. Wilson
J. L. Jacobs	J. F. Wolters

\$25 A YEAR

W. M. Abbey	Mike Hogg
Jesse Andrews	Travis Holland
Edward H. Bailey	Fred A. Jones
J. C. Baldwin	Murray B. Jones
Charles Boedeker	J. G. Leuvell
Thomas H. Botts	L. Lechenger
Elliott Cage	John G. Logue
Rufus Cage	W. G. Love
T. A. Cargill	Richard G. Maury
C. L. Carter	John M. Murphy
W. C. Connor, Jr.	E. L. Neville
James Cravens	Ed S. Phelps
John T. Crotty	Teolin Pillot
Samuel B. Dabney	W. W. Ralston
James D. Dawson	Geo. D. Sears
E. K. Dillingham	E. R. Spotts
Dr. J. H. Florence	G. C. Street
John J. Flynn	S. Taliferro
H. H. Ford	J. H. Talliehet
R. W. Franklin	Otto Taub
John T. Garrison	John B. Warren
Robert E. Gorev	Earl Wharton
Otis K. Hamblen	G. C. Wood
A. L. Hecht	

SAN ANTONIO
FOUNDERS' LIST—\$250 A YEAR

Ball & Barclay	Denman, Franklin & McGown
George W. Brackenridge	Otto Wahrmond
William A. Coker	Fred W. Cook

\$100 A YEAR

Mrs. Jot Gunter	J. H. Kirkpatrick
Hicks & Hicks	Nat M. Washer

\$50 A YEAR

H. C. Carter	William Negley
J. Locke	Dr. F. Paschal
W. F. McCaleb	A. B. Spencer
Lewis Maverick	P. H. Swearingen
Dr. Robert E. Moss	

\$25 A YEAR

Leon A. Baer	J. G. Fowler
Carlos Bee	Harold L. Geisse
M. J. Bliem	George J. Giles
R. J. Boyle	George R. Gillette
S. J. Brooks	Thomas Goggan
Lisbon A. Casey	Joe H. H. Graham
F. C. Davis	Amos Graves, Sr.
Thomas J. Devine	Franz C. Groos
Charles Ditmar	Frederick Hadra
C. R. Edwards	G. A. C. Half

Theo Y. Hull	Ira C. Ogden
Dr. T. T. Jackson	John F. Onion, Jr.
Glover Johns	R. A. Richey
Homer Jones	George D. Robbins
I. S. Kampmann	Semp Russ
J. I. Kercheville	W. B. Russ
John F. Keys	Seth S. Searcy
H. L. Leap	John Seborn
William E. Luter	A. W. Seeligson
Augustus Maverick	John J. Stevens
George V. Maverick	Mrs. Eleanor Stribling
George M. Mayer	W. B. Teagarden
Dr. Alfred C. McDaniel	Dick Terrell
Conn L. Milburn	Dr. C. S. Venable
Dr. G. H. Moody	Duval West
Will A. Morris	Mason Williams
Walter P. Napier	Dr. W. M. Wolf
Wallace Newton	

SAN MARCOS
\$25 A YEAR
Harvey C. Stiles

TEXARKANA
\$50 A YEAR
Morris Sheppard

WACO
FOUNDERS' LIST—\$250 A YEAR

J. T. Davis

WAXAHACHIE
\$50 A YEAR
J. L. Gammon

PORTLAND, ORE.
\$50 A YEAR—George M. Duncan

FREEMPORT, L. I., N. Y.
\$50 A YEAR—Harry Peyton Steger

Several cash contributions, aggregating \$150, in amounts less than the minimum subscription for five years have been received and cordially appreciated, but only the list of regular contracts for annual payments during five years is here printed.

The subscriptions, made by 443 subscribers, listed above, aggregate \$29,800 per year during a period of five years, which is a very substantial evidence of confidence in your devotion and your ability to assemble an organization which, through deliberate and dignified processes, will accomplish something by which the citizens of Texas may be duly gratified.

Respectfully,
WILL C. HOGG,
Chairman Subscription Committee.

ADDENDUM—NOVEMBER 30, 1911.

In this reprint of the Announcement of November 1 the Subscription List has been corrected to date,—showing 450 subscribers and the amount of \$30,050 a year for five years.

The Board approved the action of the Executive Committee in authorizing contracts for oiling the floors and painting the walls of the New Library Building at a cost of \$833.00.

On motion of Mr. Burges, ordered by the Board, the Chairman appointed a committee of three, to include himself, to revise the "Regulations of the Board of Regents". Committee: Burges, Stedman, Ousley.

Board adjourned.

W. C. Hogg
Chairman.

E. Matthews
Secretary.