

NOV 15 1916

7

SALE OF UNIVERSITY LANDS

Judge Charles Rogan of Austin again appeared before the Board in the interest of certain clients of his who wished to purchase certain lands in Andrews County belonging to the University. Major Littlefield, as Chairman of the Land Committee, to whom this request was referred at the last meeting of the Board, made his report, advising against the sale on the grounds that the sale would cut up the land into fragments, that the term of payments was too long, the interest too low, and the price too small; and furthermore, that the land in question is now leased to other parties.

Mr. Hogg moved that in view of the recommendation of the Land Committee, the Board refuse the applications for purchase, which motion passed unanimously.

The Board adjourned.

Fred Littlefield

Chairman

E. J. Matthews

Secretary.

APR 24 1917

AUSTIN, TEXAS, April 24, 1917.

TO THE HONORABLE BOARD OF REGENTS,
UNIVERSITY OF TEXAS,
AUSTIN, TEXAS.

GENTLEMEN:

I have the honor to submit the following report.

Since the October meeting of the board a number of matters have arisen affecting the budget for the current session. I beg leave to present them for the consideration and approval of the board.

(1) Leave of absence for Mr. N. E. FitzGerald, instructor in agricultural education, without pay, from February 1 to the end of the current session, and an increase in the salary of Mr. W. E. Warren, assistant in agricultural education, from \$15.00 to \$30.00 a month for the same period as extra compensation for the additional duties which will devolve upon him by reason of Mr. FitzGerald's absence. Sometime early in the session, Mr. FitzGerald made application for this leave, for the purpose of completing the requirements for his degree at the University of Missouri. Through an oversight on the part of the chairman of the school, this application did not reach me until about the first of February. Meantime, Mr. FitzGerald had matured his plans and had made all arrangements for the carrying on of his work to the end of this session. Under all the circumstances, I thought it advisable to grant him the leave requested, beginning February 1.

(2) Resignation of Mr. E. F. G. von Saverio as tutor in Germanic Languages, effective January 1, to accept a position as head of the modern language department in the Florida State College for Women, and the appointment of Miss Rosa M. Kniker as tutor in German, at a salary of \$400, and Mr. Walter Wupperman as assistant in German, at a salary of \$225, to carry on Mr. von Saverio's work for the remainder of the session, the salaries of Miss Kniker and Mr. Wupperman being met out of the \$625 balance remaining of the salary voted to Mr. von Saverio for the current session.

(3) Resignation of Mr. D. J. Jones as instructor in mineralogy and economic geology, effective February 10, to accept a position with the McMann Oil Company, of Tulsa, Okla., at double the salary paid him by the University of Texas, and the appointment of Mr. W. M. Tucker as adjunct professor of geology and mineralogy, effective February 27, at a salary of \$125 a month for the remainder of the session to carry on Mr. Jones's work.

(4) Appointment of Mr. W. L. Keep as tutor in Latin, effective January 1, at a salary of \$750, the amount provided in the budget for this year. Although Mr. Keep will serve only two terms of the session, it was felt that a man of his scholarly attainments should receive the amount voted by the board for this position.

(5) An additional appropriation of \$200 to the contingent fund of the Bureau of Municipal Reference and Research, to meet the increasing demands upon the bureau by the public for information on municipal matters. I have looked into the matter somewhat thoroughly, and feel that the request for this increase is justified.

APR 24 1917

(6) The appointment, upon the recommendation of the executive committee of the Summer Schools, of Professor D. A. Penick as assistant dean of the Summer Schools for the session of 1917, at a salary of \$400, to be paid out of the Summer Schools funds. Professor Penick will teach one course, and will be in charge of the second term.

(7) The appointment of Mr. William Hall as stenographer in the Division of Correspondence Instruction in the Department of Extension, effective February 1, at a salary of \$65 a month, to succeed Mr. R. E. Willson, resigned, at a salary of \$75 a month, the difference between the two salaries for the remainder of the current year to be available to the Correspondence Division for the employment of additional clerical help.

(8) The appropriation of \$150 for the duplication of laboratory apparatus for the use of students in highway engineering. At present, these students are making use of the facilities of the Division of Engineering of the Bureau of Economic Geology and Technology, to the detriment of the regular work of the division. The duplication of certain of the laboratory apparatus is therefore extremely desirable, in order that the work of the division may be as little hampered as possible.

(9) The resignation of Mr. M. L. Purcell as assistant in Greek, effective January 1, and the transfer of the \$125 balance of his salary to the contingent fund of the School of Greek for the purchase of much needed books.

(10) The appropriation of \$28.50 for the purpose of refunding to Mr. S. S. McClendon, a middle-law student, the amount of the matriculation fees claimed to have been paid by him twice during the session of 1915-16. Mr. McClendon issued two checks on the same date for the same amount in favor of the auditor of the University, and both bear the endorsement of the auditor. Under the circumstances, I recommend that Mr. McClendon be refunded the amount named.

(11) The appropriation of \$40,253.58 to cover the cost of the damage to the Medical Department buildings by the storm of August, 1915. The necessary repairs have now been completed, and I recommend that the above amount be appropriated out of the available fund for the purpose indicated.

(12) The appropriation of \$138.54 to cover the excess cost of the showers installed last summer in the Woman's Gymnasium. Twelve hundred dollars was voted by the board for the installation of these showers, but it proved insufficient by the amount named.

(13) The appropriation of \$175, or so much thereof as may be needed, for additional help in the registrar's office during the summer months. The summer is the busiest season in this office. At the same time, it is necessary to grant vacations to the members of the staff during the hot season. To run the office, therefore, with reasonable efficiency, it is imperative that additional help be provided.

(14) An additional appropriation of \$500 for printing for the current session. For a number of years, the amount of \$800 has been appropriated for this purpose, although the amount of printing is necessarily increasing year by year. It therefore becomes necessary to ask for this additional appropriation.

(15) The appropriation of \$260 for the employment of an additional night watchman for the remaining four months of the

APR 24 1917

present session, at a salary of \$65 a month. The State Fire Marshal has pointed out in his report the need of this additional watchman to secure approximately adequate fire patrol. In addition to this consideration, I believe that the present national emergency renders the employment of an additional watchman not only extremely desirable but almost absolutely necessary.

(16) The resignation of Mr. Emil Boese as geologist in the Division of Economic Geology in the Bureau of Economic Geology and Technology, effective April 13, and the transfer to the maintenance fund of this division of the balance remaining in the amount voted for his salary for the current year. Mr. Boese spent his annual vacation in Mexico in private work, and was refused readmittance to the United States when he sought to return to his duties here, on account of being an enemy alien.

For the last six months of his stay here, Mr. Boese was engaged on an important paleontological paper. One month's additional time would enable him to finish the work. Director Udden therefore suggests that an effort be made to secure from President Wilson permission for Mr. Boese to return for the time indicated. Personally, I cannot recommend such action to the board, and I am therefore submitting Director Udden's suggestion for such action as the board may deem wise.

(17) The resignation of Dr. J. A. Flautt as instructor in obstetrics in the Medical Department, effective February 17, and the appointment in his stead of Dr. B. F. Smith, Jr., with the same rank and salary.

(18) An additional appropriation of \$200 to the contingent fund of the department of surgery in the Medical Department for the current session. The appropriation voted for 1916-17 has been exhausted, and the medical faculty recommend this additional appropriation.

(19) An additional appropriation of \$50 to the contingent fund of the department of obstetrics and gynecology in the Medical Department for the remainder of this session. The appropriation for 1916-17 has been exhausted, and Dr. Lee is being forced to pay for additional supplies out of his own pocket.

(20) In this connection, I wish to report to the board the employment and payment out of the contingent fund of a coat and hat checker at the Main University for the winter months. The large number of losses of overcoats this year has made some such measure absolutely necessary. I have had Mr. Lochridge investigate the practicability of installing an automatic coat and hat rack, but the employment of a checker, at a salary of \$15 a month, seemed to furnish a more satisfactory and cheaper form of providing protection against such thefts.

(21) At the suggestion of Mr. Alexander Sanger, formerly regent of the University, I have had Mr. Lochridge to take out an elevator liability insurance policy for a term of three years at a cost of \$143.64, which has been met out of the contingent fund. This policy does not cover cases of accident to employees of the University, being limited to students only. I recommend, therefore, that employees' liability insurance be also taken out, and that the sum of \$700.00 be appropriated to cover the cost of the premium for the next year.

EMPLOYMENT OF MESSRS. GIDEON AND GIESECKE AS CONSULTING ARCHITECTS.--Messrs. Gideon and Giesecke have been requested by the Roman Catholics to act as consulting architects in the construction of a dormitory for women to be erected by them. Mr. Giesecke has also been invited to act as consulting architect in

APR 24 1917

the construction of the University Baptist Church. On account of the close relation which these buildings will bear to the University, I recommend that permission be granted to Messrs. Gideon and Giesecke to accept these invitations.

STUDY AND GEOLOGIC SURVEY OF UNIVERSITY LANDS.--On account of some correspondence I have recently had with Mr. William B. Phillips, formerly connected with the University, I beg leave to bring up again at this time the matter of a study and geologic survey of the University lands for the consideration of the board.

DEGREE OF BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING. I beg leave to transmit the recommendation of the general faculty for the creation by the board of the degree of bachelor of science in chemical engineering, based upon the following group of studies:

FRESHMAN				SOPHOMORE			
	F	W	S		F	W	S
English 1,	3	3	3	English 2,	3	3	3
Applied Mathematics 1,	3	3	3	Applied Math. 104,	3	0	0
Chemistry 1,	3	3	3	Applied Math. 209,	0	3	3
Chemistry 107,	1	1	1	Chemistry 2,	3	3	3
Drawing 201,	2	2	2	Physics 1,	3	3	3
German A*	3	3	3	German 1*	3	3	3
				Civil Engineering 126,	1	1	1
	15	15	15		16	15	15
JUNIOR				SENIOR			
Economics 6,	3	3	3	Chemistry 50,	3	3	3
Physics 422,	4	4	4	Applied Chemistry X,	4	4	4
Civil Engineering 32				Electrical Eng. 35 and			
(fw),	3	3	0	136,	4	4	4
Civil Eng. 103,	0	0	3	Mechanical Eng. 10,	3	3	3
Chemistry 411,	4	4	4	Mechanical Eng. 119,	1	1	1
Chemistry 113 (f),	3	0	0				
Chemistry 104 (w),	0	3	0				
Chemistry 116 (s),	0	0	3				
	17	17	17		15	15	15

*If a student includes German among his admission units, he will be required to take so much more work in German as will make the requirement equivalent to courses A and 1, enough other approved work being substituted to make up the two courses for the degree.

DEGREES IN ABSENTIA.--I recommend that the following students be granted their degrees in absentia for the reasons in each case indicated:

L. H. Rather, a teacher in the Bonham High School, who is obliged to report for work in Bellingham, Wash., on June 1.

W. B. Gibson, principal of the Sherman High School, who is expecting to be out of the state on some educational matters immediately after the closing of his school.

R. P. Brouthertin, W. S. Crawford, L. E. Jones, J. B. Nabers, students in the Department of Engineering, who are now engaged in active work in distant fields, and who would find it quite a hardship to return for commencement.

Students of the Medical Department who are qualified to enter the medical service of the Navy, provided they have met the requirements for graduation.

Candidates for degrees who enlist in the United States service prior to commencement, provided they have met the requirements for graduation.

APR 24 1917

STUDENTS' DINING HALL AT THE MEDICAL DEPARTMENT.--In view of the fact that the Board of Regents provides quarters for the Cafeteria at the Main University free of charge to the students, I recommend that provision be made for furnishing quarters free of rent to the students of the Medical Department. This can be done by permitting them to use the dining room of Brackenridge Hall free of charge, for which they are now paying forty dollars a month.

SUPPLEMENTARY APPROPRIATION FOR THE JOHN SEALY HOSPITAL. --In order to provide for the proper maintenance of the John Sealy Hospital as a teaching hospital in connection with the Medical Department, I recommend that the Board of Regents request of the legislature a supplementary appropriation of \$30,000 for this purpose.

LIBRARY AND DENTAL SCHOOLS.--Considerable demand has been made from various quarters in the state for the opening of a Library School at the Main University and a School of Dentistry at the Medical Department. It had been my intention to request the board to open these two schools next session; but, in view of the war situation and the necessity for economy in the administration of the University, I recommend that action upon these matters be delayed for another year.

SUMMER SESSION FOR THE MEDICAL DEPARTMENT.--The national government has requested that every effort be made to supply the physicians necessary for both the Army and the Navy demanded by the declaration of war. It may become necessary to open the next session of the Medical Department for rising juniors and seniors immediately upon the close of the present session and to carry the work on through the summer. I recommend that the executive committee be empowered to take action upon this matter, in the event the plans now being formulated are carried out prior to the meeting of the board in May, and to make the necessary appropriations to cover the cost of this work. These appropriations should be made out of the available fund, which may be reimbursed out of the general revenue appropriation after the beginning of the next fiscal year.

RESIGNATION OF DEAN BATTLE.--I beg leave to transmit to the board the following letter from Dean William J. Battle, under date of April 5, together with a copy of my reply of April 21.

AUSTIN, April 5, 1917.

Dr. R. E. Vinson,
President of the University of Texas,
Austin.

My dear Sir:

The Directors of the University of Cincinnati, through the President of the University, Dr. Charles W. Dabney, have tendered me the professorship of Greek in that institution. This invitation, coming wholly without solicitation on my part from a university of such standing, accompanied by such emphatic words of confidence, would under any circumstances make a strong appeal. At the present juncture, after I have been the object of bitter attack, it brings a double gratification. Yet to accept it in the face of the continuance of the attack even after the Regents' investigation and exoneration in October might have been questionable had not the State Senate, one of the two coordinate powers in the appointment of the Board, by unanimous vote adopted, on March 16, the Dayton Resolution declaring "that the judgment of the Board of Regents on matters considered by them, including

APR 24 1917

charges against individuals, and all other matters considered by said Board at said hearing were and of right ought to be regarded by each Senator as res adjudicata." In view of this resolution I think it may be assumed that the new Board will not reopen the case against any of the men against whom charges were brought, and it could not be said that in accepting a position elsewhere I was doing so to avoid trial.

Nevertheless, were the position offered me ten times as attractive as it is I could not contemplate the severance of my connection with the University of Texas without pain. I have lived in Texas and worked for her welfare nearly twenty-four years. This land has become my land, this people my people. I should be unfeeling, indeed, could I leave without distress a land so lovely, a people from whom I have received such great kindness and among whom I have so many warm friends. In truth it is difficult for me to think of myself as living elsewhere than in Austin or working for another institution than the University of Texas. I have served the University through more than two-thirds of its history. I have seen its enrolment grow from less than four hundred to nearly five thousand. I have cherished an ideal for its life, a hope for its outward aspect, an ambition for its usefulness. To bring to an end an association so long and so dear is no light matter. It may well be, however, that under present conditions my longer service would cause embarrassment both to your administration and to myself. I have decided therefore to accept the invitation from Cincinnati, and I hereby tender my resignation as Professor of Greek and Dean of the Faculty, effective September first.

I shall in future live far from the University of Texas, but I shall ever keep a vivid memory of those for whom and with whom I have worked and a deep sense of gratitude for the providence that brought us together.

Yours very respectfully,

(Signed) W. J. BATTLE.

AUSTIN, April 21, 1917.

Dr. William J. Battle,
University of Texas,
Austin, Texas.

Dear Dr. Battle:

Your letter of April 5, advising me of your election to the professorship of Greek in the University of Cincinnati and conveying your resignation as professor of Greek and dean of the faculty of the University of Texas, came to my desk in due course of mail. It has not been answered sooner partly because of absence from the city and the unusual number of administrative duties incident to the national emergency, but more because of the difficulty of adjusting myself, both personally and officially, to the severance of your connection with this institution.

You have participated in the life and development of the University of Texas since the time when it was not reckoned among the princes of Judah, and have seen it grow out of its day of small things into its present position of commanding importance.

APR 24 1917

To this development, you have contributed the splendid qualities of your heart and mind, with an efficiency and a self-sacrificing spirit which have been useful to this institution in a truly remarkable manner. Through your contact with successive generations of students, you have impressed the sterling qualities of your own character upon them and upon the life of this institution, and through your students the State of Texas has been greatly benefited. The contributions which you have made to the advancement of the University of Texas are written in the records of this institution so far as such matters can be recorded, and for the rest they have been built into the life of the University and of the State of Texas. No one can rob you of the feeling of satisfaction in which you have every right to indulge as you contemplate your period of service here as professor, dean of the College of Arts, dean of the faculty, and acting president. We are the richer for your presence, and the future will find it difficult to duplicate your self-sacrificing devotion to the cause of higher education in Texas.

Moved by such an appreciation of you and of your service as I have endeavored to indicate, you may rest assured that only upon your own request would I be disposed to consider your resignation, and that its acceptance is grounded upon the fact that your personal and official honor is in no sense compromised by your retirement. That conditions have arisen which make your further connection here seem inexpedient or disagreeable to you must be a matter of genuine regret to the friends of this institution. I trust that the new environment upon which you are soon to enter will offer you associations and circumstances under which you may, with continued satisfaction to yourself and your fellow-workers here, carry on the work to which you have devoted yourself, and that through many years you may be able to render as valuable service to the University of Cincinnati as for nearly a quarter of a century you have rendered to the University of Texas. In the hope that the future may still hold for the University of Texas and for your collaborators here a place in your memory, from which may be completely eradicated any feeling of bitterness which the present temporary difficulties may have engendered, I bid you Godspeed.

Very cordially yours,

(Signed) ROBERT E. VINSON,

President.

NEW SITE FOR THE STATE SCHOOL OF MINES.--Through the generosity of Messrs. V. E. Ware, H. T. Ware, W. Cooley, J. C. Rous, Jr., and A. S. Valdespino, a new site, containing twenty acres, more or less, has been provided for the new buildings for the State School of Mines. The deed and other evidences of title have been placed in the hands of the Attorney-General for his opinion, and I suggest that the president be authorized to accept the site when the Attorney-General renders an opinion showing clear title to the property to be vested in the state. I cordially recommend that the board express its thanks to these friends of the institution for their generous donation.

PLANS FOR THE NEW BUILDINGS OF THE SCHOOL OF MINES.--I am submitting the plans and specifications for the new buildings to be erected for the School of Mines out of the emergency appropriation passed by the regular session of the legislature for this purpose, and recommend that the building committee of the board be authorized to advertise for bids, let the contract, and proceed with the work of erection.

APR 24 1917

ARCHITECTS FOR THE NEW SCHOOL OF MINES BUILDINGS.--The plans and specifications above mentioned were drawn by Messrs. Trost & Trost, of El Paso, Texas, which firm the building committee decided to recommend to the board for appointment as architects for the new buildings for the State School of Mines. Messrs. Trost & Trost have agreed to do this work for a fee of three per cent of the cost of the buildings, in view of the fact that Messrs. Gibson & Robertson had already made some preliminary sketches for the buildings in question, for which they have rendered their bill for \$930. The three per cent fee to be charged by Messrs. Trost & Trost contemplates the employment by the University of a superintendent to supervise the construction of the buildings. I recommend that the selection by the building committee of Messrs. Trost & Trost as architects be approved, that the payment of the \$930 due Messrs. Gibson & Robertson be authorized, and that the building committee be instructed to appoint a competent superintendent of construction.

EQUIPMENT FOR THE STATE SCHOOL OF MINES.--In order that the necessary equipment may be obtained for the School of Mines in time for the opening in its new buildings next session, I recommend that the remaining \$15,000 received by the school from the insurance companies covering the loss of the old main building and equipment be at once appropriated for the purchase of the desired equipment.

LOSS OF THE LIBRARY OF W. B. PHILLIPS IN THE SCHOOL OF MINES FIRE.--I beg leave to transmit herewith the correspondence I have had with Mr. William B. Phillips concerning the loss of his library in the fire which destroyed the main building of the School of Mines last fall, for such action as the Board of Regents may deem wise. Mr. Phillips values this library at \$1,200, and had loaned it to the School of Mines only a short time before its destruction. Should the board consider it advisable to reimburse Mr. Phillips in whole or in part for this loss, I suggest that the payment should be made out of the remaining \$15,000 insurance received covering the loss of the main building and contents of the School of Mines, mentioned in the preceding section, reducing the amount available for the purchase of equipment by that amount.

BUDGET FOR 1917-18.--It is customary at this meeting of the board to present the budget for the ensuing year. Inasmuch, however, as the legislature has not yet passed the appropriation bill for the next biennium, and the University is at a loss to know what its income for 1917-18 will be, I have decided to postpone my budget recommendations until the June meeting of the board. By that time, the legislature will have acted, and we shall know upon what basis to proceed.

THE NATIONAL CRISIS.--On account of the existence of a state of war between the United States and Germany, in order to adjust the work of the University to the demands of this emergency, numerous changes have been made by the faculty in the courses of study, and have been put into operation for the remainder of this session. Plans are also being devised for carrying on this work during the Summer Session. It may even be necessary to carry this adjustment on through the next regular session of the University. These plans include the complete mobilization of the University's forces along all lines through which the University may contribute to the national welfare. A statement of the special courses offered is attached to this report. General Pershing has been kind enough to furnish an officer of the United States Army to supervise the military drill and the instruction in military science. Certain additional appropriations are made necessary by this rearrangement of University work, and I recommend that the following amounts be granted by the board:

APR 24 1917

Printing and distributing blanks requesting information regarding qualifications of faculty members, students, and ex-students of the University for service in the present emergency, \$600.00
 Military Science 101 (printing drill regulations; etc.); 100.00
 Military Science 102 (signal service, telegraphy, etc.); 100.00
 Military Science 111 (emergencies and care of the sick), 50.00
 Military Science 113 (emergency cookery), 50.00

In addition to these amounts, it may be found necessary to request additional appropriations by the board.

I recommend that the Board of Regents offer to the Council for National Defense the laboratories of the University and the services of the scientific men in its faculty in any way in which these may be demanded by the national government or may be found useful thereto.

I recommend, further, that the Board of Regents make application to the United States Department of War for the establishment in the University of a Reserve Officers' Training Corps, in accordance with the legislation passed by Congress and the general orders issued by the War Department bearing upon this matter, the same to be provided immediately. It is understood that registration for this work is made optional to the students in the University, but, when once elected by a student, the work becomes necessary for his degree, except only in cases specifically provided for by the general orders of the War Department.

I recommend also that the board approve the action of the faculty in giving full credit to students of the University who enlist for service in the United States Army or in the Officers' Training Camp at Leon Springs or elsewhere before the close of the current session.

A number of members of the faculty have also signified their intention of enlisting in the Officers' Training Camp, which entails immediate service in the United States Army in case their applications are successful. I therefore recommend that the president be authorized to grant leaves of absence for the remainder of the session to such members of the faculty on full pay and without prejudice to their further relationship to the University, with the understanding that, as soon as they are accepted for official positions in the United States Army and begin to receive pay from the federal government, their salaries in the University shall terminate automatically.

In connection with the declaration of war between this country and Germany, I desire to call the attention of the board to the case of Mr. K. F. Muenzinger, one of our adjunct professors of German. Some four or five years ago, Mr. Muenzinger declared his intention to become an American citizen, but this declaration was never carried into effect, on account of the outbreak of the war, and Mr. Muenzinger states that he will not carry it out finally until the conclusion of the war. I refer this matter to the board for such action as may seem wise.

Respectfully submitted,

ROBERT E. VINSON,
 President.

APR 24 1917

Austin, Texas, April 24, 1917.

The Board of Regents of the University of Texas met in regular session at the Main University at Austin at 10 A.M. on Tuesday, April 24, 1917. Present: Regents Cook, Chairman; Littlefield; Fly, McReynolds; Brents; Allen; Butler, Kelley. Absent: Jones, on account of illness. President Vinson and Secretary Mathews were also present.

On motion of Dr. McReynolds, the minutes of the meeting of November 15, 1916, were approved without being read, a copy having been previously mailed to each member.

The Chairman declared the re-organization of the Board to be the first thing in order, and asked for nominations for chairman. Dr. McReynolds nominated Dr. Fly and Mr. Brents placed Major Littlefield in nomination. Mr. Butler seconded the nomination of Major Littlefield. The Major stated that altho he looked to be a well man, he was not, and furthermore had heavy obligations on him already. He asked that he be not elected. The vote was by ballot. Three ballots were taken, each resulting in a tie, four votes for Major Littlefield and four for Dr. Fly. On motion of Mr. Kelley, the Board recessed for ten minutes. On re-assembling a fourth ballot was taken with the same result as before. Dr. Fly and Major Littlefield then retired for consultation and upon their return to the room nominated Mr. Wilbur P. Allen, who was unanimously elected. Dr. Fly moved that the Secretary cast the ballot of the Board for Mr. Allen, which motion was carried unanimously, and the ballot was so cast. In accepting the position, Mr. Allen expressed his appreciation of the honor and his desire to have the heartiest co-operation of every member of the Board.

Chairman Allen asked for nominations for Vice-Chairman. Mr. Brents nominated Mr. Butler, who was unanimously elected.

Mr. Cook moved that the present Secretary be re-elected, and his motion prevailed.

President's Report

President Vinson presented his report, found elsewhere in these minutes, and the Board took the following actions with reference to items contained therein.

1. Leave of absence for N. E. Fitzgerald. Granted a leave of absence to Mr. N. E. Fitzgerald, Instructor in Agricultural Education, without pay from February 1st to the end of the current session, for the purpose of completing his degree requirements at the University of Missouri; and increased the salary of Mr. W. H. Warren, assistant in Agricultural Education, from \$15. to \$30. a month for the same period in order to care for Mr. Fitzgerald's work.

2. Resignation of Mr. E. F. G. von Saverio. Accepted the resignation of Mr. E.F.G. von Saverio as tutor in Germanic languages, effective January 1, 1917, to take up a position in the Florida State College for Women; and appointed Miss Rosa M. Kniker tutor in German and Mr. Walter Wupperman assistant in German, the former at a salary of \$400., the latter at a salary of \$225. to carry on Mr. von Saverio's work for the remainder of the session.

3. Resignation of D. J. Jones, Instructor in Geology. Accepted the resignation of Mr. D. J. Jones, Instructor in Geology and Mineralogy, effective February 10th, to accept a position with the McMann Oil Company, Tulsa, Oklahoma;

APR 24 1917

and appointed Mr. W. M. Tucker Adjunct Professor of Geology and Mineralogy, effective February 27th, at a salary of \$125. per month for the remainder of the session.

4. Mr. W. L. Keep, Tutor in Latin. Appointed Mr. W. L. Keep tutor in Latin, effective January 1, 1917, at a salary of \$750., the amount provided in the budget for this year.

5. Additional appropriation for Bureau of Municipal Research and Reference. Appropriated \$200. additional to the contingent fund of the Bureau of Municipal Reference and Research.

6. Assistant Dean of Summer Schools. Appointed Professor D.A. Penick Assistant Dean of the Summer Schools at a salary of \$400. to teach one course and have charge of the second term of the summer schools this year.

7. Stenographer in the Division of Correspondence Instruction. Appointed William Hall stenographer in the Division of Correspondence Instruction in the Department of Extension, effective February 1st, at a salary of \$65. a month, to succeed R. E. Willson, resigned, at a salary of \$75 a month, the difference between the two salaries for the remainder of the current year to be used for additional clerical help in that division.

8. Appropriation for laboratory apparatus in engineering. Appropriated \$150 for the duplication of laboratory apparatus in Highway Engineering.

9. Resignation of M. L. Purcell, Assistant in Greek. Accepted the resignation of M. L. Purcell, assistant in Greek, effective January 1, 1917, and transferred the balance of his salary to the contingent fund of the School of Greek for the purchase of books.

10. Referred, on motion of Mr. Brents, the claim of S.S. McClendon, a middle law student, for a refund of \$28.50 claimed by him to have been paid by him twice as matriculation fees to the Auditing Committee for adjustment.

11. Appropriation for storm damage at Galveston. Appropriated \$40,253.58 to cover the cost of damage to the Medical Department buildings by the storm of August, 1915, the repairs having been completed.

12. Additional appropriation for showers in women's gymnasium. Appropriated \$138.54 to cover the excess cost of showers installed last summer in the women's gymnasium.

13. Additional help in the Registrar's Office. Appropriated \$175., or so much thereof as might be needed, for extra assistance in the Registrar's Office during the summer months.

14. Additional appropriation for printing. Appropriated \$500. additional for printing for the current session.

15. Additional night watchman. Appropriated \$260 for the employment of an additional night watchman for the last four months of the current session at a salary of \$65. a month, this step being recommended by the State Fire Marshal.

16. Resignation of Emil Boese, Geologist. Accepted the resignation of Mr. Emil Boese, Geologist in the Division of Economic Geology in the Bureau of Economic Geology and Technology, effective April 13th; and transferred to the maintenance fund of this division the remainder of his salary for the current year; and voted, upon motion of Mr.

APR 24 1917

3

Cook not to ask President Wilson to allow Mr. Boese to return for the completion of certain work on which he was engaged.

17. Resignation of Dr. J. A. Flautt, Instructor in Obstetrics. Accepted the resignation of Dr. J. A. Flautt, Instructor in Obstetrics in the Medical Department, effective February 17, 1917; and appointed as his successor Dr. B.F. Smith, Jr., with the same rank and salary.

18. Additional appropriation for Department of Surgery. Appropriated \$200 additional to the contingent fund of the Department of Surgery in the Medical Department for the current year.

19. Additional appropriation for Department of Obstetrics and Gynecology. Appropriated \$50. to the contingent fund of the Department of Obstetrics and Gynecology in the Medical Department for the current session.

20. Coat and hat checker. Approved the employment of a coat and hat checker in the Library Building of the Main University during the winter months; and of his payment out of the contingent fund at \$15. a month.

21. Elevator liability insurance. Ratified the action of the Business Manager in taking out an elevator liability insurance policy for a term of three years at a cost of \$143.64, and authorized the taking out of an employees' elevator liability insurance policy at a cost of \$700 for three years.

22. Giesecke and Gideon as consulting architects. Granted permission to Messrs. Giesecke and Gideon to act as consulting architects in connection with the erection by the Roman Catholics of a dormitory for women and of the construction by the University Baptists of a church building.

23. Survey of University lands. Referred to the Land Committee, the desirability of having a careful study and geologic survey made of University lands.

24. Degree of Bachelor of Science in Chemical Engineering. Granted the degree of Bachelor of Science in Chemical Engineering, the same to be granted upon the completion of the course of study set down in the President's report.

25. Degrees in absentia. Authorized the granting of degrees in absentia to the following candidates for the reasons mentioned in the President's report: L. H. Kather, W. B. Gibson, R. P. Brouthertin, W.S. Crawford, L.E. Jones, J.B. Nabers; and also Miss Mary Alice Jones, who is now teaching in Chattanooga, Tennessee, and whose duties will not terminate in time for her to reach Austin for commencement.

Students of the Medical Department who enter the medical service of the army or navy, provided they have met the requirements for graduation.

Candidates for degrees who enlist in the United States service prior to commencement, provided they have met the requirements for graduation.

26. Students' Dining Hall at the Medical Department. Before granting to the students of the Medical Department the use of Brackenridge Hall for a dining room, the President was asked to confer with Colonel George W. Brackenridge.

APR 24 1917

4

27. Supplementary appropriation for the John Sealy Hospital. On motion of Dr. McReynolds, voted not to make a supplementary appropriation of \$30,000. for the maintenance of the John Sealy Hospital.

28. Library and dental schools. Adopted the President's recommendation that consideration of the establishment of library and dental schools be delayed, but amended by striking out the phrase "for another year".

29. Summer session for the Medical Department. Referred to the Executive Committee, the advisability of opening the next session of the Medical Department immediately after the close of the present session should the federal government request such action.

30. Resignation of Dean Battle. Accepted the resignation of Dr. W. J. Battle, Dean of the Faculty and Professor of Greek, to accept a position in the University of Cincinnati.

31. New site for the State School of Mines. Accepted as a new site for the State School of Mines twenty acres of land near the city of El Paso, subject to the approval by the Attorney General of the deed, and expressed its thanks for the gift to the donors, Messrs. V.E. Ware; H.T. Ware; W. Cooley; J.C. Rous, Jr.; and A.S. Valdespino.

32. Plans for the new buildings of the School of Mines. Authorized the Building Committee of the Board to advertise for bids, let the contract for, and proceed with the erection of new buildings for the State School of Mines.

33. Architects for the new buildings of the School of Mines. Employed Messrs. Trost and Trost of El Paso as architects for the new buildings for the State School of Mines at a fee of three per cent of the cost of the buildings, and authorized the payment of \$930. to Messrs. Gibson and Robertson, Architects, who drew the preliminary sketches for these buildings.

34. Equipment for the State School of Mines. Appropriated the remaining \$15,000. received by the school from the insurance companies covering the loss of the old Main Building and equipment for the purchase of new equipment for the State School of Mines.

35. Loss of the library of W.B. Phillips in the School of Mines fire. Referred to the President to adjust the question of the University's obligation to Dr. W.B. Phillips on account of the destruction of a portion of his library by the fire which consumed the Main Building of the School of Mines, these books having been loaned by him to the School of Mines, the amount to be paid Dr. Phillips not to exceed \$1200.

36. National crisis. Appropriated \$1500 to be used in giving this term special courses designed to prepare the students to meet the emergencies created by the war with Germany.

Offered to the Council for National Defense the laboratories of the University and the services of our faculty in any way in which these may be demanded by the national government.

Voted to apply to the United States War Department for the establishment in the University of a reserve officers' training corps, this work, if established, to be optional to the students in the University, but when once

APR 24 1917

5

elected by a student to become necessary for his degree except only in cases specifically provided for by the general orders of the War Department.

Approved the action of the faculty in giving full credit to students of the University who enlist in the United States army or in the officers' training camp at Leon Springs, or elsewhere, before the close of the current session.

Authorized the President to grant leaves of absence on full pay and without prejudice to their further relationship to the University to such members of the faculty as may wish to enlist in the officers' training camp, their pay to cease automatically as soon as their salaries from the federal government begin.

Voted, on motion of Mr. Cook, that the services of all aliens in the employ of the University be terminated at once, their pay to continue for thirty days from date.

On motion of Mr. Kelley, the Board adjourned for lunch until two o'clock.

Afternoon Session.

The Board re-assembled at two o'clock with the same attendance as in the morning session.

Littlefield Fund for Southern History. President Vinson presented the annual report of the Littlefield Fund for Southern History, which was read and ordered filed. On motion of Dr. Fly, the Board voted again its high appreciation of Major Littlefield's generosity in this important direction, he having made additional contributions to this fund during the year.

D. A. R. Scholarship Fund. The President presented a request from Mrs. Neil Carothers, in charge of the scholarship fund of the Daughters of the American Revolution, asking that the Board assist her in re-investing advantageously \$1000. now in hand belonging to that fund. On motion of Dr. McReynolds, the Board requested the Finance Committee to render the assistance desired.

Lots for dormitory purposes. On motion of Dr. McReynolds, the Board authorized the Land Committee to negotiate for certain lots north of the campus fronting on Twenty-fourth Street, and notify the Board whenever a good opportunity to buy should arise.

Tunnel on the campus. The President presented a report from Mr. Endress, University Architect, with regard to the building of a tunnel from the Power House to the Education Building now being erected. The decision as to whether this tunnel should be built, cost being estimated at \$50,000, or whether the steam line to the Education Building should be laid in a more or less temporary and less expensive way, was referred to the Building Committee.

Oldright Loan Fund. Mrs. Julia I. Oldright, founder of the Charles Durand Oldright Fellowship in Philosophy, presented, through the President, a revised copy of the terms of her bequest. The document provides at present that the income each year above \$600 shall be added to the principal until it is sufficient to yield annually \$1200, when a second fellowship shall be formed. The modification proposed provides that the surplus income each year above \$600 shall form a loan fund to be known as the Oldright Loan Fund to be available to needy young men. The revised document was, on motion of Mr. Cook, adopted as presented, and ordered filed with the Secretary.

APR 24 1917

6

President to attend Conference of National Advisory Committee. President Vinson was authorized, on motion of Mr. Butler, to attend a conference in Washington on April 20th of the National Advisory Committee for aeronautics, the War Department, the Navy Department, and the Council of National Defense to discuss cooperation on the part of universities in the preliminary training of military aviators.

Vote of Thanks to Chairman Cook. On motion of Mr. Brents, the Board gave a vote of thanks to retiring Chairman Cook for his faithful and efficient services.

Petition of Midland and Northwestern Railway Company for right of way. Major Littlefield, Chairman of the Land Committee, presented a petition from the Midland and Northwestern Railway Company for the grant of a right of way through certain University lands in Andrews County. On motion of Dr. McReynolds, the petition was referred to the Land Committee with power to act.

Actions of Executive Committee

On motion of Dr. Fly, the following actions of the Executive Committee since the last meeting of the Board of Regents were ratified by the Board:

November 21, 1916: Additional appropriation for Department of Anatomy, School of Medicine. Appropriated \$15 per month for eight months to the Department of Anatomy in the School of Medicine for the employment of extra janitorial service.

Additional appropriation for the School of Nursing. Appropriated \$75 additional to the contingent fund of the School of Nursing, made necessary by the increased enrollment, requiring the division of the class into two sections for practical instruction in invalid cookery.

Additional appropriation for current repairs at the Medical Department. Appropriated an additional sum of \$500 for necessary current repairs at the Medical Department.

November 22, 1916: Temporary provision for work of the School of Mines. Authorized the erection of the temporary structure made necessary by the burning in October of the Main Building of the State School of Mines, and the purchase of chemicals and other supplies destroyed in the fire, the total expenditure for both purposes not to exceed \$4500.

December 15, 1916: Transfer of funds from current expense account to insurance. Transferred from the current expense account to insurance the sum of \$2868.40 to cover insurance policies taken out on all University buildings and furnishings.

Temporary men's gymnasium. Ordered the erection of a temporary gymnasium on the lots owned by the Athletic Council on the northwest corner just outside Clark Field, the Athletic Council to pay \$3000 and the University \$5000, this structure being made all the more necessary by the condemnation of the University Auditorium.

December 22, 1916: Additional appropriation for running expenses of University Hall, Galveston. Appropriated \$100

APR 24 1917

7

for laundry, \$30 for telephone, \$70 for water at University Hall, Galveston.

Re-appropriation for Department of Physiology, School of Medicine. Re-appropriated the balance of \$165 remaining in the contingent fund of the Department of Physiology for the year 1915-16, and made it available for the use by that department this year.

Appropriation for representative to American Association of Law Schools. Appropriated \$100 to pay part of the expenses of a representative of the law faculty to attend the annual meeting of the American Association of Law Schools.

Appropriation for representative to meeting of University Physical Training Directors. Appropriated \$100 to pay part of the expenses of Physical Training Director Bellmont to attend the annual meeting at New York City during the holidays of the University Physical Training Directors.

January 11, 1917: Revised Biennial Report of School of Mines. Adopted a revision of the First Biennial Report of the School of Mines and Metallurgy to the Governor and Thirty-fifth Legislature, the revision being made necessary by the destruction by fire on the night of October 28th of the Main Building of the School of Mines.

Amendment to Rules and Regulations. Dr. McReynolds proposes the following amendment to Section 6 of Article I of the Rules and Regulations of the Board of Regents, that it shall read as follows: "All appointments, promotions, and dismissals, except as otherwise specifically provided herein, shall be made by the Board upon the recommendation of the President, but after two nominations by the President have been declined, it shall then be optional with the Board to initiate movements of this kind should they see fit".

Expense of operating John Sealy Hospital. On motion of Dr. Fly, the President was requested to investigate the cost of conducting the John Sealy Hospital at Galveston.

Appointment of Standing Committees. Chairman Allen announced the appointment of the following standing committees of the Board. The Board, by vote, requested Chairman Allen to serve as a member of the Building Committee, it being necessary to have a member of that committee reside in Austin

Auditing: McReynolds, Butler.
Buildings and Grounds: Allen, Kelley, Fly.
Complaints and Grievances: Cook, Jones, Brents.
Executive: Allen, Fly, Littlefield.
Finance: Brents, Littlefield, Butler.
Land: Littlefield, Butler, Brents.
Legislation: Butler, Cook, Littlefield.
Medical Department: McReynolds, Fly, Kelley.
School of Mines: Kelley, McReynolds, Jones.

The Board adjourned.

VOTE OF APPRECIATION OF DR. FLY. Passed unanimously on motion of Mr. Butler a resolution expressing the Board's appreciation for and confidence in Regent A. W. Fly.

Richard Allen
Chairman

J. Mathis
Secretary.

MAY 31 1917

Galveston, Texas, May 31, 1917.

The Regents of the University of Texas met in regular session at the Galvez Hotel in Galveston at 11:30 A. M. on Thursday, May 31, 1917.

Present: Regents Allen (Chairman), Cook, Littlefield, Fly, Brents, and Kelley; President Vinson; and Secretary Mathews. Absent: Regents Jones, on account of illness, and McReynolds, by reason of the illness of his sister.

Chairman Allen announced the resignation of Regent J. W. Butler and the appointment in his place of Judge John M. Mathis, of Brenham; Judge Mathis presented his commission and, on motion of Dr. Fly, was seated.

The Chairman read the following document:

Executive Office, Austin, Texas.

A PROCLAMATION

Whereas, In January, 1915, a vacancy occurring, I appointed S. J. Jones, of Salado, Texas, a member of the Board of Regents of the University of Texas; and

Whereas, the said S. J. Jones, since his appointment and during his incumbency in office, has openly manifested an utter lack of harmony with the views and purposes of the present administration and has failed to attend to the duties and requirements of his office,

Now, therefore, under the powers vested in me by the constitution and laws of the state, I, James E. Ferguson, governor of Texas, for the reasons herein set forth, do vacate the office of said S. J. Jones, and he is hereby removed from said Board of Regents of the University of Texas.

In testimony whereof I have here signed my name and caused the seal of the state to be hereon impressed at the city of Austin, on the 29th day of May, A. D., 1917.

James E. Ferguson,

Governor of Texas.

By the order of the governor:

C. J. Bartlett,

Secretary of State.

The commission of Dr. James P. Tucker, of Galveston, to succeed Dr. Jones as a regent of the University was presented. Judge Mathis moved that Dr. Tucker be seated; motion seconded by Dr. Fly. Mr. Cook raised the question as to the power of the governor to remove a regent, and offered as a substitute motion that a committee be appointed to investigate this matter. Major Littlefield seconded the motion, Judge Mathis accepted the substitute, the Board voted it, and the Chair appointed on this committee Judge Mathis, Major Littlefield, and Mr. Kelley.

On motion of Dr. Fly the minutes of the meeting of April 24, 1917, were approved without having them read, a copy having been furnished each member.

The Board then adjourned until 1:30 P. M., then to hear the report of the committee just named.

MAY 31 1917

2

AFTERNOON SESSION

It was 2:30 when the Board reassembled. The attendance was the same as in the morning.

CANDIDATES FOR GRADUATION

By unanimous consent, the President presented the following list of candidates for graduation in the Medical Department with his recommendation and that of the Medical faculty that degrees be conferred as indicated in the list. On motion of Dr. Fly it was so ordered.

GRADUATE IN NURSING

Lillian May Dearing	Julia Rock
Virginia Gold	Blanch Simmons
Leatris Louise LeNoir	Willard Staton
Margaret Wise Moseley	Cora Wilkins
Winifred Polkinhorn	Dora Lee Willard

GRADUATE IN PHARMACY

Thomas George Barnes	George Calvin Rochell
Erroll Bird Davis	Clarence Thompson
Dow Hudson	Gerald John Walther
Chris Antone Olsen	Payne Lee Williamson
Leslie Carroll Price	James Edgar Windle
Reuben Tarrant Robinson	

BACHELOR OF SCIENCE IN MEDICINE

Robert Earl Cone	Joseph Julian Horton
Allan Clay Gilbert	Kay Bonner Urban

BACHELOR OF ARTS

Sylvan Segal Goldberg	Robert Earl Cone
-----------------------	------------------

DOCTOR OF MEDICINE

Munsell Lee Adair	Joseph Edwin McDonald
Edward Whately Applebe	Rupert Kingsley McHenry
Daniel Grady Arnold	Robert Howard McMeans
Henry Carroll Bailiff	William Luther McWhirter
Martha Nelle Beal	Feland Lucius Meadows
Robert Travis Canon	William Page Meredith
Paul Neyron Cheatham	Otis Charles Michie
Stephen Reaves Coleman	James McCalla Mitchner
Marion Lee Compton	Luther Boyce Otken
Thomas Eugene Cook	Charles Campbell Parks
Howard Barham DuPuy	Horace DeWitt Prichard
John Folkner Ford	Asa Belvin Pritchett
Robert Byron Giles	Daniel Hall Raney
Charles Houston Haggard	Melvin Oscar Rea
Harry Paul Harber	Henry Reid Robinson
Miles Edgar Hastings	Mary Elizabeth Roe
Cullen Haygood Hendry	Hugh Earl Rogers
John Russell Holderness	Emmett Charles Schoolfield
Isaac Dudley Jackson	Fred Wilson Standefer
Oscar Thweatt Kirksey	Jack Stanford Terry
Austin Felix Leach	Roger Allen Tharp
Claude Clay Leaverton	George Milton Underwood
Harry Ben Lehmborg	William Charles Wedemeyer
William Price Lowry	Edward Frank Yeager
Percy Edgar Luecke	John Dalton Young

MAY 31 1917

GALVESTON, TEXAS, May 31, 1917.

TO THE HONORABLE BOARD OF REGENTS,
UNIVERSITY OF TEXAS,
GALVESTON, TEXAS.

GENTLEMEN:

I have the honor to submit the following report for the consideration of the board.

BUDGET.--Since the April meeting of the board, the legislature has passed the appropriations for the University and for the State School of Mines and Metallurgy for the next two years. The bill has not as yet been signed by the Governor, however, and consideration of the budget for the session of 1917-18 will have to be deferred until the June meeting of the board in Austin, at which time we shall doubtless know what our resources for next year will be.

DEPARTMENT OF SCHOOL VISITATION.--In connection with the appropriation bill, I wish to call to the attention of the board the elimination by the legislature of the provision requested for the maintenance of the Department of School Visitation. By agreement among the institutions of higher education in the state, the work of this department has been taken over by the State Department of Education, and provision for a Department of School Visitation in the University became no longer necessary. A copy of the agreement referred to is attached to this report, and submitted to the board for its consideration and approval. I shall be glad to give to the board a complete oral history of the movement which culminated in this agreement.

MILITARY APPROPRIATION FOR THE SUMMER SCHOOLS.--Upon the request of Professor Eby, dean of the Summer Schools, I recommend that the sum of \$500 be appropriated for the giving of military courses in the Summer Schools. These courses will consist of military drill, dietetics, and care of the wounded and sick. Similar courses have been given during the spring term of the long session, and have proved highly successful.

MEDICAL STUDENTS' DINING HALL.--I wish to renew the recommendation made in my April report with respect to providing quarters free of rent for a dining hall for the students of the Medical Department. As the board will recall, action on this recommendation was deferred until the Galveston meeting.

DEGREES IN ABSENTIA.--I recommend that the following students be granted their degrees in absentia, for the reasons stated:

E. W. Applebe, of the Medical Department, to accept an internship on June 1 in New York, the present interne being ordered to active duty in the Medical Reserve Hospital.

C. F. Hutter, of the Engineering Department, to accept war duty.

C. E. Gilliland, now of the Washington University Medical School, St. Louis. Mr. Gilliland is now living in St. Louis, and is taking in Washington University the one course which he lacks for his degree here. - *Not conferred - work not completed 7-11-17*

DEGREES TO BE CONFERRED.--I recommend that diplomas for the degree of doctor of medicine, graduate in pharmacy, and graduate in nursing be granted to the students recommended by the medical faculty on the list submitted herewith.

I recommend, further, in accordance with the recommendations of the faculty of the State School of Mines and Metallurgy,

MAY 31 1917

that diplomas for the degree of mining engineer be granted to the following students:

James Carroll Ronan
Alfred Clarmont Black
Lynn Leslie Pomeroy
George Julian Johnson
Henry H. Becker, Jr.
Orban Porter Walker
Raul Ramon Barberena

YEAR OF HOSPITAL WORK FOR MEDICAL GRADUATES.--I desire to bring to the attention of the board the following recommendation made by the committee on medical education of the State Medical Association to the president and House of Delegates at the annual meeting of the Association in Dallas on May 8-10:

"We desire to recommend to your honorable body that you request the State Board of Medical Examiners to require one year of hospital work after graduation of every applicant for the license to practice medicine in Texas, after a notice of one year to such effect has been given."

JUNIOR COLLEGE PLAN AT THE SCHOOL OF MINES.--I desire to bring to the attention of the board also the attached report of the School of Mines faculty on the junior college plan at the State School of Mines and Metallurgy.

AVAILABLE FUND STATEMENT.--For the information of the board, I have secured the following statement of receipts and disbursements in the available fund to the end of the present fiscal year. In addition to the disbursements mentioned in this report, the Building Committee has, in view of the rapid increase in the price of all sorts of structural steel, considered it wise to allow an extra to the contract of Messrs. Donnelly & White on the Education Building in the sum of \$37,925.00 plus the cost of excavation for a steam tunnel, which will serve the new building, the Law Building, and all future buildings which may be erected on the east and south sides of the campus

RECEIPTS:

Balance as shown by ledger May 10, 1917,	\$214,428.00
Land rentals collected, but not deposited,	15,103.05
Land rentals due July 1, 1917,	88,100.59
Interest on rentals, estimated,	1,800.00
Interest on land sales, estimated,	1,500.00
Interest on bonds,	13,038.00
Change of course fee	350.00
Record of work fee	93.50
Matriculation fees, estimated,	20,270.00
Correspondence instruction fees,	1,000.00
	<u>\$355,683.14</u>

ESTIMATED EXPENDITURES:

Education Building,	\$103,863.00	
Land,	100,000.00	
Miscellaneous items,	10,000.00	213,863.00
Balance August 31, 1917,		<u>\$141,820.14</u>
Per cent of the total cost of the Education Building retained (estimated), to be paid after September 1, 1917,		40,000.00
Estimated balance August 31, 1917,		<u>\$101,820.14</u>

ALIEN RESOLUTION.--With reference to the resolution passed by the board at its meeting on April 24 regarding the services of aliens in the faculty, I have ascertained the following facts:

MAY 31 1917

(1) Miss Lilia Mary Casis was born in Jamaica, and has been a British subject, but took out her first papers for naturalization as an American citizen in November, 1913. She has not yet carried this original intention into full effect.

(2) Dr. James Edwin Thompson was born in England, and has been a British subject. He took out his first papers in 1895, and has paid his poll tax and voted at every election since that date. He has made application for full citizenship in the United States, and his petition will be acted on by the District Court in Galveston sometime during November, 1917. Dr. Thompson has held a commission as first lieutenant in the Medical Reserve Corps of the United States Navy since April, 1912, and within the last few weeks has been advanced to the rank of major in the same organization.

(3) Mr. Charles Knizek was born in Bohemia, and came to America in 1909. He took out his first naturalization papers in 1911, and has filed his application for second papers, which will be acted upon in June, next.

(4) Mr. Jacob Anton de Haas was born in Holland, and came to America in 1904. He took out his first papers the same year, and made application for his second papers in 1914, but action thereon was postponed, because his witnesses had all removed to Europe at the outbreak of the war. In December, 1916, after one year's residence in Texas, he filed renewed application for final papers, which will be passed upon in June, next.

(5) Mr. Karl Friedrich Muenzinger was born in Germany, with last foreign residence in Switzerland. He took out his first papers in 1906, but has not completed this naturalization, on account of the fact that as a student he has removed from one institution to another until his appointment as an instructor in the University of Texas, and that his year of residence here had not terminated at the outbreak of the European war. I understand that his original papers have lapsed.

(6) Mr. Frederick Eby was born in Canada, and came to the United States as a student in 1895, graduating from Clark University in 1900. The latter year, he removed to Waco, Texas, where for a number of years he was connected with Baylor University. In 1902, he took out his first papers, and since that time has exercised the privileges of citizenship. His second papers were taken out in 1914, but were not finally completed, on account of the unexpected departure of one of his witnesses for China.

In addition to the foregoing members of the faculty, there are about half a dozen employees of the University who have taken out their first naturalization papers, but who, for one cause or another, have failed to fulfill the requirements for complete citizenship.

Attached to this report will be found a memorial from the faculty of the Medical Department and from the faculty of the Main University and the opinions of the Attorney General of Texas and of the Secretary of State of the United States. In addition, the attention of the board is called to the following statement in the appropriation bill, the original form of which furnished the ground for the action taken by the board at its last meeting.

"Provided that no money herein or hereby appropriated for any purpose shall be paid to any person directly or indirectly who is not at the time of receiving such pay, remuneration or emolument a citizen of the United States under the laws of the United States.

MAY 31. 1917

"Provided, however, that this Act shall not apply to any person who is not a citizen of the United States under the naturalization laws of the United States who has resided in Texas for a period of ten years and who shall within thirty days after this Act shall take effect make application to become a citizen of the United States and who shall within two years after making such application become a citizen of the United States under the naturalization laws of the United States."

In view of all this, I recommend that the board bring its own action into line with that which is required by the appropriation bill. This would have the effect of giving all members of the faculty who have taken out their first papers full notice that the establishment of their citizenship must be completed within the time fixed in the bill.

It will also have the further effect of making it impossible for Mr. K. F. Muenzinger to remain an active member of the faculty. But, in view of the earnest request made by President Wilson with reference to enemy aliens, I recommend that Mr. Muenzinger be given a leave of absence, without pay, during the period of the war.

DEGREE OF MASTER OF BUSINESS ADMINISTRATION.--I beg leave to transmit the recommendation of the general faculty that the degree of master of business administration be created by the board upon the basis of the following requirements:

- (1) A prior degree of bachelor of arts or bachelor of business administration from the University of Texas, or an equivalent degree from another institution approved by the School of Business Administration and the Graduate Council.
- (2) The filing of an application for candidacy with the dean of the Graduate Department not later than October 15. The course of study must be approved by the faculty of the School of Business Administration and by the Graduate Council.
- (3) The equivalent of five courses of graduate instruction, completed with a grade of A or B. For two of these courses, law work supplementary to the business administration subjects of a student's program leading to the M. B. A. degree may be substituted, with the approval of the dean of the Graduate Department and the chairman of the School of Business Administration, if taken after the completion of Business Administration 23 or the courses which may be substituted for it in a B. B. A. program. A similar substitution of engineering courses above the sophomore year supplementary to the business administration courses in a program leading to the M. B. A. degree may be made, with the approval of the dean of the Graduate Department and the chairman of the School of Business Administration. Including the work done for the bachelor's degree, the student must have completed eight courses in business administration, of which five must be advanced.
- (4) A thesis approved by the faculty of the School of Business Administration and by the Graduate Council. The subject of the thesis must be presented to the chairman of the School of Business Administration and the dean of the Graduate Department not later than the second Monday in January. The candidate must present to the dean of the Graduate Department a fair copy of his thesis not later than the third Monday in April, and the final copy on or before the Monday immediately preceding the spring term examinations.

- (5) A successful business experience of a period of at least three months.

Respectfully submitted,

ROBERT E. VINSON, President.

MAY 31 1917

3

REPORT OF COMMITTEE ON POWER OF GOVERNOR
TO REMOVE A REGENT

Judge Mathis read as follows from the revised civil statutes of the state of Texas, Article 6027 (3528):

"State Officers, Appointed by the governor, How Removed-- All state officers appointed by the governor or elected by the legislature, where the mode of their removal is not otherwise provided by law, may be removed by him for good and sufficient cause, to be spread on the records of his office and to be reported by him to the next session of the legislature thereafter."

Judge Mathis stated that it was his opinion that this statute covers the case in question, that the governor has the right to remove a regent, that Dr. Tucker is now a legally appointed member of this Board regardless of how the Board might vote on the question, and that if Dr. Jones is not satisfied, his remedy is in the courts.

Major Littlefield declared he could not accept Judge Mathis' view, for two reasons. In the first place, he thought the phrase in the statute quoted, "where the mode of their removal is not otherwise provided by law," rather suggested that there might be another way provided by law and the Board at least ought to take time to investigate the matter thoroughly. In the second place, he did not think that Dr. Tucker's commission was in proper legal form, since it did not bear the seal of the State of Texas, as required by law.

Judge Mathis thought the absence of the seal did not vitiate the document.

Mr. Kelley did not state his position.

Major Littlefield moved that the commission be rejected. Mr. Cook seconded the motion. Dr. Fly moved to table the motion; Judge Mathis seconded. The motion to table was lost by the following vote: Ayes--Fly, Mathis, Kelley. Noes--Cook, Brents, Littlefield, Allen.

Mr. Kelley moved as a substitute that a lawyer be engaged to study the question and report tomorrow morning. Motion seconded by Mr. Brents. Mr. Cook moved to amend the substitute to the original motion by substituting June 11 for tomorrow morning, to give more time for investigation. Mr. Cook's motion was seconded by Major Littlefield.

After some discussion, Judge Mathis suggested that by agreement parliamentary usage be disregarded and that the Board vote on adjournment until tomorrow morning at eleven or until June 11, in either case Major Littlefield and Mr. Cook to secure the advice of Judge F. A. Williams and that of any other they might choose. The suggestion was taken and by the following vote the Board adjourned until tomorrow morning at eleven o'clock: In favor of tomorrow--Fly, Mathis, Kelley. In favor of June 11--Cook, Brents, Littlefield. Chairman Allen voted in favor of tomorrow.

FRIDAY MORNING, JUNE 1, 1917.

In answer to roll call the following regents reported present: Brents, Cook, Allen, Fly, Kelley, Littlefield, Mathis. President Vinson and Secretary Mathews were also present.

RESIGNATION OF DR. McREYNOLDS.--Chairman Allen announced the resignation of Dr. George S. McReynolds as a regent of the University and the appointment of Mr. W. G. Love of Houston. Mr. Love presented his commission and, on motion of Judge Mathis, was seated.

JUDGE MATHIS MADE VICE CHAIRMAN.--Chairman Allen stated that by the resignation of Mr. Butler the Board was without a Vice Chairman. On motion of Mr. Brents, Judge Mathis was unanimously elected Vice Chairman.

READJUSTMENT OF STANDING COMMITTEES.--Made necessary by recent changes in the personnel of the Board, the Chair revised his appointment of standing committees to read as follows:

Auditing: Love, Cook.
Buildings and Grounds: Allen, Kelley, Fly.
Complaints and Grievances: Cook, Jones, Brents.
Executive: Allen, Littlefield, Fly.
Finance: Brents, Littlefield, Cook.
Land: Littlefield, Love, Brents.
Legislation: Mathis, Cook, Littlefield.
Medical Department: Love, Fly, Kelley.
School of Mines: Kelley, Brents, Jones.

INJUNCTIONS.--Since the adjournment of the Board on yesterday, two injunctions had been issued by the Twenty-Sixth District Court, of Travis County, one restraining Dr. J. P. Tucker from taking his seat as a regent, the other against Regents McReynolds, Fly, Kelley, and Mathis and having for its purpose the prevention of the removal of members of the University faculty.

PRESIDENT'S REPORT

President Vinson presented his report as shown elsewhere in these minutes. The Chair, for the moment Judge Mathis, asked if it would not be better to act on the report at the June meeting, the matters being new to the Board. On motion of Dr. Fly, seconded by Mr. Brents, action was deferred on all items except those requiring immediate attention, as follows:

1. MILITARY SCIENCE IN SUMMER SCHOOL.--Voted, on motion of Mr. Cook, seconded by Mr. Brents, \$300 to provide for military science courses in the Summer School of 1917.
2. DEGREES IN ABSENTIA.--Granted, on motion of Dr. Fly, seconded by Mr. Cook, the degrees recommended on page 1 of the President's report.
3. DIPLOMAS AT SCHOOL OF MINES.--Authorized the graduation at the School of Mines of the candidates recommended on page 2 of the President's report.
4. TUNNEL FOR EDUCATION BUILDING.--Ordered the construction of a steam tunnel to serve the Education and Law Buildings, as well as all others to be erected on the east and south sides of the campus, and appropriated therefor \$37,925 plus the cost of excavation.
5. DEGREE OF MASTER OF BUSINESS ADMINISTRATION.--Created the degree of Master of Business Administration to be conferred on the basis recommended by the President in his report, page 4.
6. BUILDINGS AT SCHOOL OF MINES.--The President stated that the lowest bid received for the erection of the four new buildings at the School of Mines at El Paso, for which purpose the last legislature appropriated \$100,000, was considerably in excess of the sum provided, and suggested one of two possibilities, one to secure the permission of the governor to use the money in the erection of only three buildings, or to borrow from the available fund with the former site of the School of Mines as security. After some discussion, the Board voted, on motion of Mr. Cook, that the Board make a loan not to exceed \$20,000 for this purpose, the security to be made acceptable to the Finance Committee of the Board. On motion of Mr. Brents, the Building Committee was empowered to let necessary contracts in this connection.
7. TRANSFER OF BALANCES IN MEDICAL ACCOUNTS.--On the recommendation of President Vinson, the Board authorized, by

motion of Dr. Fly seconded by Major Littlefield, the transfer from other accounts showing balances to the following accounts the amounts specified, or as much thereof as may be necessary:

Alcohol	\$	7.36
Contingent Expense		200.00
Nursing (filing case)		50.00
Electricity		150.00
Repairs		2,500.00
Univ. Hall Light		20.00
" " Water		40.00

To credit Laboratory of Chemistry with amount collected from M. K. & T. for acid lost in transit \$79.52

To credit University Hall contingent expense with amount received for condemned furniture 27.50

USE OF UNIVERSITY EQUIPMENT FOR FIELD GEOLOGY.--On motion of Dr. Fly, seconded by Mr. Cook, authorized the President to permit the use of certain necessary equipment for field geology this summer, the course to be conducted by Professor H. P. Bybee, near Guthrie and Benjamin, Texas, in connection with the Texas Exploration Company, but the equipment to be used exclusively by Professor Bybee and his class, and Professor Bybee to make adequate bond for the return in good shape of all equipment taken.

PETITIONS AND MEMORIALS

The Chair stated that there were present alumni and others desiring to be heard. On motion of Dr. Fly the Board voted to hear them. Mr. John W. Brady, of Austin, President of the Central Committee of the Ex-Students Association of the University, presented a memorial. Judge Mathis moved that in view of the restraining orders that had been issued the matters in point could not be acted upon, and moved that this memorial and all others to be presented be filed with the Secretary. Carried unanimously.

All meetings of the Board held these two days were public, and newspaper representatives and others were present. On motion of Mr. Brents the Board adjourned.

William D. Allen, Chairman
J. Mathews, Secretary

Austin, Texas, June 11, 1917.

The Regents of the University of Texas met in regular session in the Regents room of the Library Building at Austin at ten o'clock on Monday morning, June 11, 1917.

Present: Regents Allen, Chairman, Brents, Cook, Fly, Kelley, Littlefield, and Mathis; President Vinson; Secretary Mathews. Absent: Regent Jones, on account of illness.

The minutes of May 31st and June 1st were read and, on motion of Mr. Kelley, were adopted.

PRESIDENT'S REPORT

President Vinson presented his report, found elsewhere in these minutes, and the actions indicated below were taken with respect to matters presented therein.

1. DEGREES CONFERRED.--On motion of Judge Mathis, seconded by Dr. Fly, degrees were ordered conferred as follows:

BACHELOR OF ARTS

Mary Alice Baen	Ohmer Willis Kirk
Blanche Bagnall	Katherine Carter Kirven
Helen Lewis Bagnall	Henry Coke Knight
Edwin Argyle Bailey	Louis Adolph Koenig
Hines Holt Baker	Herman Rudolph Kuehne
Rex Gavin Baker	Vincent Wesley Lanfeaz
James Austin Barnes	Verne Leary
Anna Marcia Barrow	Agnes Ledbetter
Annie Ruth Bassel	Selma Drusilla Hobson Lewis
Harriet Adele Belger	Mary Elizabeth Lipscomb
Earl Gleason Bender	Hugh Rooney Livingston
Effie May Bennett	Elizabeth Lockwood
Amelia Knox Benson	Lawrence Edward McCarty
Mabel Lee Bentley	Kathryn McKenna
Eula Maud Bigham	Nellie Mae McKinstry
Mary Anne Blattner	Katharine McLean
John Love Boles	Roy James McLean
Lena May Bonner	Lucy Marsh
Lalla Rookh Boone	Richard Nevins Mather
Merrie Tully Bostick	Marie Louise Maupin
William Orrin Bowers	Reece Meador
Clarence Eugene Brand	Elma Merle Nears
Ellie Virginia Broadfoot	May Eugene Meyer
Henry Madison Bufkin	Alice Mae Miller
Elsa Florence Burg	Helen Wilson Mobley
Walter Humphreys Butler	Kathleen Molesworth
Thomas Jefferson Calhoun	Angela Mondrik
Carrie Elizabeth Camp	Mrs. Ethel Neece Morris
R Bruce Carter	Madelene Isabel Murphy
Robert Shelton Chiles	Clyde Alexander Murray
Sarah Lewis Clapp	Mary Grace Muse
Bennie Dell Clayton	Ethel Daveneille Nichols
Bonnie Dale Clayton	Emma Beatrice Normand
Ernest William Clemens	Carroll Monroe Pearce
Ollie May Coffee	De Rugeley Peareson
Vera Estelle Coffee	Eugene Doak Penn
Mildred Collins	Mary Pierce
Robert Earl Cone*	Frank Starr Pope
William Marcus Corley, Jr.	Ruth Potts
Mary Amanda Eloise Crawford	Ward Belmont Powell
Joseph Lanham Croley	Frances Josephine Probandt
Nan Polouna Davidson	Carl Maddox Ragland
Madge Davis	Dorothy Frances Randolph
Cordelia Jane Dawson	Louis Herbert Rather
William Curtis De Ware	Mrs. Dora Neill Raymond
Stephen Harrison Dodd	Dorothy Waties Renick
William Thomas Doggett	Ewing Lelia Reynolds
Florence Yarrell Durrett	Mary Lee Robertson

*Conferred at Galveston, May 31, 1917.

JUN 11 1917

AUSTIN, TEXAS, June 11, 1917.

TO THE BOARD OF REGENTS,
UNIVERSITY OF TEXAS,
AUSTIN, TEXAS.

GENTLEMEN:

In addition to the items in my May report not acted upon by the Board of Regents at its last meeting, I have the honor to submit the following matters for the consideration of the board.

CONFERRING OF DEGREES.--I recommend that the degrees of bachelor of arts, bachelor of business administration, bachelor of science in home economics, bachelor of science in medicine, bachelor of science in architecture, bachelor of science in civil engineering, civil engineer, bachelor of science in electrical engineering, electrical engineer, bachelor of laws, master of laws, master of arts, master of journalism and that teacher's diplomas be granted to the students recommended by the several departmental faculties and the general faculty on the lists submitted herewith.

DEGREES IN ABSENTIA.--I recommend that the following students be granted their degrees in absentia, in each case for the reasons stated:

R. C. White, to accept a position in the Army Y. M. C. A. work, involving his entering at once upon the necessary training.

W. T. Doggett, to accept a position this summer in the Denton State Normal, beginning June 1.

L. A. Koenig, instructor in the College of Industrial Arts, at Denton, to relieve him of the hardship of coming to Austin for his degree, Mr. Koenig having done in absentia this year the remaining work for his degree.

The women students who are candidates for degrees who have volunteered for food conservation work this summer under the direction of the United States Department of Agriculture. This is a highly important work, and the young women have already gone to their homes and entered upon their duties in this connection.

DIPLOMAS FOR GRADUATES AT CAMP FUNSTON.--A large number of our graduates this year are at Camp Funston undergoing training for positions as officers in the United States Army. As it will be impossible for them, on account of their duties, to return to the University for the commencement exercises, I recommend that the president be directed to take their diplomas to Leon Springs and deliver them in person to the graduates who are in training there. This is a mark of interest which I am sure they would most cordially appreciate.

MATTERS AFFECTING THIS YEAR'S BUDGET.--I am informed by the business manager that \$10,000 of our insurance will expire before the close of our fiscal year, and that it would be desirable to take out some extra insurance on the old power house. I recommend, therefore, that the sum of \$400 be appropriated for the purpose of renewing the insurance which will expire and of increasing the insurance on the building in question.

To maintain a proper accounting of the cost of the various University departments, the gas consumed by the Division of Chemistry of the Bureau of Economic Geology and Technology has been charged to the contingent fund of that division, creating a contingency not anticipated in the appropriation allowed by the board to this division for the current year. Moreover, this division has drawn from the chemistry storeroom supplies in an

JUN 11 1917

amount \$43 greater than the aggregate of the analysis fees received by the division and devoted to the payment for such supplies. I recommend, therefore, that an additional appropriation of \$200 be made to the Division of Chemistry, \$43 to go direct to the School of Chemistry for the supplies mentioned above, and \$157 to be added to the contingent fund of the division to pay for this year's gas.

The appropriation voted by the board for the contingent fund of the Division of Engineering of the Bureau of Economic Geology and Technology for the present fiscal year having proved insufficient, I recommend that Professor Giesecke, the head of this division, be allowed to use the sum of \$300 from the contingent fund of the School of Architecture for the prosecution of work in the Engineering Division of the Bureau during the summer months. As the proposed work relates largely to questions of building construction, such a use of the funds of the School of Architecture is entirely appropriate.

In the last report of the State Fire Marshal, submitted last January, certain recommendations were made to insure greater protection against fire for the University buildings. In order to carry these recommendations completely into effect, Mr. Lochridge advises that an additional appropriation of \$1,200 is necessary. I recommend, therefore, that this amount be appropriated for the purpose indicated.

BUDGET FOR 1917-18.--Having been informed through the daily papers that the Governor has vetoed practically the entire University appropriation for the next biennium, I addressed the following letter to the Attorney General. His reply is made a part of this report.

AUSTIN, June 8, 1917.

Hon. B. F. Looney,
Attorney General,
Austin, Texas.

Dear Sir:

At the approaching meeting of the Board of Regents of the University, to be held on June 11, it will be necessary for me to submit recommendations as to the conduct of the institution for the session of 1917-18. In view of the condition of the University appropriation as contained in the general educational bill as finally approved by the Governor, I am unable to determine what funds will be available for the operation of the University.

Will you, therefore, kindly advise me at as early a date as may be possible what funds under the bill as approved by the Governor will be available for the support and maintenance of the University for the year 1917-18, and particularly to what extent, if any, the appropriations specifically provided for by the bill, as approved by the Governor, may be supplemented by deficiencies?

Very truly yours,

(Signed) ROBERT E. VINSON,

President.

JUN 11 1917

I must, therefore, request the board to determine what means are to be employed for the support of the University for the session of 1917-18 and to allow a sufficient amount of time in which to recast the budget, so as to bring it within the terms of the finances at our disposal.

LEAVES OF ABSENCE FOR 1917-18.--I recommend that the following members of the faculty be granted leaves of absence, without pay, for the session of 1917-18, in each case for the reasons stated:

J. E. Treleven, of the School of Business Administration, to pursue graduate study.

W. R. Manning, of the School of History, to carry on editorial work for the International Law Section of the Carnegie Endowment.

Anna E. Richardson, of the School of Home Economics, to pursue graduate study.

C. G. Hartman, of the School of Zoology, to pursue graduate study.

AVIATION SCHOOL.--Acting under previous instructions from the board, I have offered the services of the University of Texas to the War Department for the establishment of a school for the preliminary training in aviation of men for immediate service in France and Belgium. This offer has been accepted by the federal government, and the Aviation School was opened on May 21.

It is provided by the War Department that the government shall pay to the University of Texas the sum of \$50 per man for eight weeks of training, which sum is to cover the entire cost to the University of maintaining the school. The schedule of salaries appended has been worked out on this basis.

In accordance with the instructions of the War Department, I have appointed Messrs. J. M. Bryant, S. L. Brown, and T. S. Painter as an academic board; with Professor Bryant as dean of the Aviation School, for which recommendations I desire the approval of the board.

I have offered to the War Department the use of Brackenridge Hall as barracks for the aviation cadets, at an annual rental of \$4,800, to be paid by the War Department, and have instructed the business manager of the University to arrange for other quarters for male students of the University who would have the right to rooms in Brackenridge Hall, the University to refund to such students the difference between the cost of their rooms in Brackenridge Hall and those which must be provided elsewhere. This refund is to be paid out of the amount of rental charged the federal government for Brackenridge Hall. It is the intention to continue this arrangement until such time as the old Blind Institute property is turned over to the University, and after that time to offer the buildings of the Blind Institute to the federal government for the conduct of the Aviation School free of cost, except for the necessary upkeep.

The following is the list of faculty appointments which have been made, together with the salaries which the funds and the work justify. I request the approval of the board of the employment of the members of the University instructing staff in this work until the beginning of the next regular session of the University, at which time the salaries indicated must, of course, be readjusted.

JUN 11 1917

NAME	PER MONTH	EFFECTIVE
J. H. Bryant	\$200	June 11, 1917.
S. L. Brown	200	At end of first summer session.
T. S. Painter	200	June 11, 1917.
H. C. Weaver	150	June 11, 1917.
F. L. Whitney	150	June 11, 1917.
C. E. Rowe	150	June 11, 1917.
J. W. Ramsay	150	June 11, 1917.
J. A. Correll	150	June 11, 1917.
R. G. Tyler	150	June 11, 1917.
J. C. Higdon	100	June 11, 1917.
G. H. Merrill	100	June 11, 1917.
A. A. Wilkie	80	May 22, 1917.
P. V. Pennybacker	166	May 15, 1917.
Fred Morris	75	June 11, 1917.
J. L. Thomas	100	June 11, 1917.
Machine-gun man from Canada	80	On arrival.

Respectfully submitted,

ROBERT E. VINSON,

President.

2 JUN 11 1917

Leslie Waggener Etter	Annie Bryce Robinson
Charles George Faust, Jr.	Mabel Rogers
Estelle Feuille	Virginia Eleanor Rootes
Maxie Fichtenbaum	Rebecca Pearl Russell
Alice Myrtle Foster	Orlando Bryant Saner
Lois Fitz-Hugh Foster	Dexter W Scurlock
Mea Clyde Gee	Mary Rebecca Sewell
Daniel Joseph Glenney, Jr.	Marion Floyd Shelton
Estelle Glover	Mary Shelton
Gomer Flow Goff	Henry LeRoy Sherrill
Sylvan Segal Goldberg*	Mary Shuler
Estelle Goldstein	Winnie L Sloan
Robert Goodman	Carrie Etta Smith
Arthur Leonard Gore	Lois Lee Sowell
John Wiley Grissom	Virginia Wendel Spence
Gaynelle Guinn	Margaret Stewart
Beulah Iola Hale	Dan Max Stiefel
Ruth Hall	James Louis Thomas
Henry Hyrtl Hammer	Parker Davies Trask
Lester Carlton Harling	Lois Baird Trice
Gus August Hartmann	Granville Bayliss Triplett
Alline Burleson Hartson	Herschel Leon Voorhies
Josie Allen Hatch	Alfred Joseph Wacker
Frederick Pomeroy Hibbard	Josephine Ward
John Cline Higdon	Lois Philip Ware
James Herbert Hinds	Adele Watson
Sammy Hogue	Eugenia Elicia Welborn
Alva Roscoe Howard	Ruth Whatley
Mildred Ida Howard	Reuel Clyde White
Elizabeth Strange Hughes	Daniel Mortimer Williams
Virginia Pyre Hunt	Rosamonde Fisher Williams
Arthur Hilmer Ingenhuett	Margaret Geraldine Wilson
Helena Antonio Janoch	Charlie K Winston
Gillis Augustus Johnson	Mattie Bertha Withers
Irma Dru Johnson	Ben De Kalbe Wood
Ruth Hous Johnson	Lottie May Woodul
Ernest Turner Jones	Lynne West Wooten
Mary Alice Jones	Lillian Fern Wueste
Louis Weisman Kariel	Louise Clough Young
	Agnes Lucile Zihlman

BACHELOR OF LITERATURE

William Bassel Gibson

BACHELOR OF BUSINESS ADMINISTRATION

Frederick Ward Adams	Carl L Gidley
Francis Eric Beecroft	Randall Max Nauman
John Selby Brengle	Marvin Henry Post
James Clark	August Henry Schumacher
Ernest D Gatlin	

BACHELOR OF SCIENCE IN HOME ECONOMICS

Margaret Lillian Pearson Belle Works

BACHELOR OF SCIENCE IN MEDICINE

Robert Earl Cone*	Joseph Julian Horton*
Allan Clay Gilbert*	Kay Bonner Urban*
Charles Edward Gilliland	

BACHELOR OF SCIENCE IN ARCHITECTURE

Jackson Bryan Atkinson	Alma Adeline Jacobs
William Severne Crawford	Will Lewis Nash
Alma Catherine Giesecke	Frederick Sigmund Netzer

BACHELOR OF SCIENCE IN CIVIL ENGINEERING

Joseph Oscar Barrow	David Eugene Park
Nolan Browne	Percy Vivian Pennybacker
John Wade Baheart	Olive Scott Petty
Victor Friedrichs	Fred Elmer Rightor
McCloud Bradford Hodges	Joseph Eugene Ward

*Conferred at Galveston, May 31, 1917.

Eda Bell Triffen

JUN 11 1917

3

CIVIL ENGINEER
(Four-Year Course)

Raymond Paul Brouthertin	John Bradford Nabers
Louis Norman Gray	Marvin Watterson Thomas
Woodson Fearing Heath	

BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING

Joe Emerson Barfield	Wallie Clyde McComas
Walter Cousins Blair	Albrecht Naeter
Clifford Willis Clark	Neil Eldredge Travers
Charles Arthur Donaldson	Rowan Harding Tucker, Jr.
Oscar Edgar Finlay	Roscoe Hall Wilmeth
William Henry Harrison	Robert Earl Withers
Charles Franklin Hutter	

ELECTRICAL ENGINEER
(Four-Year Course)

Alex Jarrell Anderson	Lyman Ernest Jones
-----------------------	--------------------

ADVANCED DEGREES

(Fifth-Year Course)

CIVIL ENGINEER

James Douglas

ELECTRICAL ENGINEER
(Five-Year Course)

Robert Hamilton Dale	Rowan Harding Tucker, Jr.
George Martin Merrill	

BACHELOR OF LAWS

Baggett, Samuel Graves	McQueen, Miss Francis Marion
Baker, Hines H.	Machemehl, Herbert Herman
Baker, James Addison	Mays, Augustus Pace
Baker, Rex G.	Mixson, George Leslie
Barnes, Winfred Joseph	Morris, Joseph Bryan
Beckmann, Werner Noonan	Morrisson, Norman James
Cardenas, Miguel R.	Myers, Raymond Merlin
Cochran, Luckett	Nami, Herman George
Cotten, Fred Rider	Norwood, William Gunn
Davis, Herbert	Peyton, Henry Curtis
Ellinghausen, Edwin Henry	Polansky, Ernest Adolph
Evans, John Fleming, Jr.	Reeder, Crawford Brock, Jr.
Farb, Jacob	Roensch, Hans
Finley, William Alfred	Rogers, Guy
Francis, Charles I.	Rodgers, Rollin Webster, Jr.
Fristoe, Horatio Monroe	Sanger, Edward Livingston
Galvin, William Michael	Scharff, Herbert
Gatlin, Ernest D	Scurlock, Alonzo C.
Gordon, Sol Elisha	Scurlock, Dexter W.
Greines, David	Shepherd, James Leftwich, Jr.
Greines, Sol	Skiles, Robert E. Lee
Griffin, Meade Felix	Smith, Arnett Charles
Grinstead, William Carter	Spann, Alfred Huntington
Gross, Leolin Harrison	Speck, Carlos Dale
Hess, Irwin David	Stacy, Thomas Harwood
Hodde, August William	Stinnett, Henry Clay
Howard, Edward Pendleton	Thompson, Ernest Othmer
Hubbard, Gilvie	Tiller, Frank L
Hudgins, William Thomas	Uhl, Arthur Gustave
Hull, Thomas Philip	Voorhies, Herschel Leon
Ingram, Oscar Cortez	Walker, Frank Burt
King, John Barre	Wheeler, Elmer Wilson
Knight, William Hughes	Whipple, Lester Saunders
Landrum, Lynn W.	White, William Mack
Lohmann, Clarence	Williams, Daniel
McDaniel, Arthur Bee	

4 JUN 11 1917

MASTER OF LAWS

Byers, Joseph Hamilton	Francis, Charles I.
------------------------	---------------------

MASTER OF JOURNALISM

Ada Frances Miller, B.A.

MASTER OF ARTS

RUBY MAY BELL, B.A., English, and Spanish.

THESIS: Plot-Structure in the Novels of William Makepeace Thackeray.

LILLO SIMONTON BRAME, B.A., Government, and History.

THESIS: The System of Courts and the Administration of Justice in Texas.

CLARENCE EUGENE BRAND, Philosophy, and Mathematics.

THESIS: A Modern Logical Treatment of Infinity in Relation to Philosophy and Mathematics.

WALTER HUMPHREYS BUTLER, Education, History, and Government.

THESIS: The County Teachers' Institute.

MYRTLE ELOISE CHARLES, B.A., History, and French.

THESIS: France and the First Partition of Poland---One Phase of the Secret Policy of Louis XV.

ASA KYRUS CHRISTIAN, B.A., History, and Economics.

THESIS: The Tariff History of the Republic of Texas.

EDWARD EVERETT DAVIS, B.A., B.Lit., Education, Economics, and Institutional History.

THESIS: A Rural School Survey of Fourteen Districts in Travis County, Texas, with a Brief History and Discussion of the School Survey Movement.

ROBERT PATTISON FELGAR, B.A., History, and Government.

THESIS: The Ordnance Department of the Confederate States' Army.

THOMAS DEWITT GAMBRELL, B.A., History, and Government.

THESIS: The Army of the Republic of Texas from 1836 to 1846.

RICHARD CLARENCE HARRISON, B.A., English, General Literature, and Education.

THESIS: Studies in the Poetry of Madison Cawein.

EUGENE HOLMAN, B.A., Zoology, Geology, and English.

THESIS: The Reproductive System of Diplocardia.

LILLIAN MARY JANOCH, B.A., Zoology, German, and Education.

THESIS: The Corpus Luteum in the Opossum.

RUTH KENNEDY, B.A., Spanish, and English.

THESIS: A Comparison of the Social Ideas of José Echegaray and Henrik Ibsen.

HEDWIG THUSNELDA KNIKER, B.A., Geology, German, and Psychology.

THESIS: Comanchean and Cretaceous Pectinidae of Texas.

ROSA MARIE KNIKER, B.A., German, and English.

THESIS: Der Vokalismus des Hildebrandslieds.

HELEN BEATRICE KUEHNE, B.A., German, and Philosophy.

THESIS: Der briefliche Gedankenaustausch Goethe und Schillers über das Drama und das Theater.

THOMAS BEATIE McCARTER, B.A., Physics, and Mathematics.

THESIS: A Magnetic Survey of Pilot Knob.

HAZEL PLATT, B.A., Economics, Education, and History.

THESIS: Negro Education in Texas.

JUN 11 1917

5

- THOMAS WILLIAM RAY, B.A., Education, and Chemistry.
 THESIS: Development of Agricultural Education in the United States.
- MRS. DORA NEILL RAYMOND, History, and English.
 THESIS: British Opinion During the Franco-Prussian War.
- WILLIAM CRAWFORD REED, B.A., Greek, and Education.
 THESIS: The Alcestis of Euripides.
- BERTHA RENKEN, B.A., German, and English.
 THESIS: Zur Metrik des Hildebrandsliedes.
- NANCY CARTER RICE, B.A., General Literature, and History.
 THESIS: A Study of the One-Act Play in America.
- JAMES WILLIAM SHEPHERD, B.A., Education, History, and Philosophy.
 THESIS: The Junior High School Movement.
- FRANK MANN STEWART, B.A., Government, History, and Economics.
 THESIS: The Reorganization of State Government in Texas.
- OSCAR ALVIN ULLRICH, JR., B.A., Philosophy, and Education.
 THESIS: An Analysis of Interest.
- RAYMOND GUY UPTON, B.Sc., Chemistry, Botany, and Education.
 THESIS: The Organic Derivatives of Methyleneimine.
- AIMÉE SHERIN VANNEMAN, B.A., Zoology, Botany, and French.
 THESIS: The Early History of the Germ Cells in Tatusia Novemcincta.
- LEONARD LYON WATKINS, B.A., Economics, Government, and History.
 THESIS: The History and Methods of the United Shoe Machinery Trust.
- ROXIE ADELIN WEBER, B.A., Zoology, Chemistry, and Botany.
 THESIS: The Structure of Double Monsters of Lumbricus Trapezoides.

TEACHER'S DIPLOMA

Ruth Elizabeth Barham (1916)	Sammy Hogue
Anna Marcia Barrow	Lillian Mary Janoch (1916)
Annie Ruth Bassel	Elizabeth Lockwood
Lena May Bonner	Kathryn McKenna
Celeste Brown (1915)	Nellie Mae McKinstry
Henry Madison Bufkin	Lay Eugene Meyer
Elsa Florence Burg	Kathleen Molesworth
Walter Humphreys Butler	Madelene Isabel Murphy
Sarah Lewis Clapp	Frances Josephine Probandt
Ollie May Coffee	Mary Lee Robertson
Vera Estelle Coffee	Lois Lee Sowell
Mary Amanda Eloise Crawford	Margaret Stewart
Madge Davis	Margaret Elizabeth Stokes (1916)
Cordelia Jane Dawson	Lois Baird Trice
Lois Fitz-Hugh Foster	Lois Philip Ware
Gaynelle Guinn	Lillian Fern Wueste
Ruth Hall	Louise Clough Young

2. DEGREES IN ABSENTIA.--Authorized degrees to be conferred in absentia upon the following candidates: R. C. White, W. T. Doggett, L. A. Koenig, Randall Max Nauman, who is employed in a New York bank and who has completed in New York University this year the one remaining course required for his degree; Richard Clarence Harrison, whose presence is required for the opening of the normal at San Marcos; together with certain women students who are candidates for degrees who have volunteered for and are now doing food conservation work under the direction of the United States Department of Agriculture.

JUN 11 1917

6

3. DIPLOMAS FOR GRADUATES AT CAMP FUNSTON.--Authorized the President to deliver in person at Camp Funston the diplomas of those candidates for degrees at the present Commencement who are in training there.

4. RENEWING INSURANCE.--Appropriated on motion of Mr. Kelley, seconded by Mr. Brents, the sum of \$400 to renew the insurance which will expire before the close of the present fiscal year and for needed additional insurance on the old power house.

5. BUREAU OF ECONOMIC GEOLOGY ^{of the} AND TECHNOLOGY.--Appropriated on motion of Mr. Kelley, seconded by Major Littlefield, \$200 additional for the Division of Chemistry, \$43 to go direct to the School of Chemistry for store room supplies used, and \$157 to be added to the contingent fund/division to pay for this year's gas.

Transferred on motion of Mr. Brents, seconded by Mr. Kelley, \$300 from the contingent fund of the School of Architecture to the engineering division of the Bureau of Economic Geology for the present year.

6. ADDITIONAL FIRE PROTECTION.--Appropriated on motion of Mr. Kelley, seconded by Major Littlefield, \$1200 for changes and improvements requested by the State Fire Marshall and recommended by the Business Manager.

7. BUDGET FOR 1917-18.--Appointed on motion of Judge Love, seconded by Judge Mathis, a special committee to consider what course the Board should pursue with reference to a budget for next year in view of the injunctions that have been issued against certain members of the Board, Judge Love having been included later. The Chair appointed Messrs Love, Littlefield, and Brents on this committee.

8. LEAVES OF ABSENCE FOR 1917-18.--Granted the following leaves of absence without pay: J. E. Treleven, Professor of Business Administration, for 1917-18 to pursue graduate study. W. R. Manning, Adjunct Professor of History, for 1917-18 to carry on editorial work for the International Law Section of the Carnegie Endowment.

Anna E. Richardson, Adjunct Professor of Home Economics, for 1917-18 to pursue graduate study. Carl G. Hartman, Adjunct Professor of Zoology, for 1917-18 to pursue graduate study. C. P. Blackwell, Instructor in Agricultural Education, for the first half of 1917-18 to pursue graduate study.

9. AVIATION SCHOOL.--Approved on motion of Judge Mathis the arrangements made by the President for the Aviation School established here by the War Department as described on pages 3 and 4 of his report.

APPLICATION OF MRS. LYNN WALKER FOR A CERTIFICATE OF NURSING.--Dr. Fly presented Mrs. Lynn Walker's renewed request for a certificate in nursing, her original application having been passed on several years ago. On motion of Judge Love her request was referred to the Board of Hospital Management of the John Sealy Hospital for information and a recommendation.

The Board adjourned until ten o'clock tomorrow morning.

WEDNESDAY MORNING
 JUNE 13

The presence of several Regents being required at the court room in connection with the injunction proceedings, the Board did not, by agreement, reassemble until Wednesday morning, June 13 at eleven o'clock.

JUN 13 1917

7

The attendance was the same as on June 11th, except that Judge Love had found it necessary to return home the night before.

TWO ADDITIONAL DEGREES VOTED.--Upon the recommendation of the President and on motion of Dr. Fly, the Board ratified the graduation on the day before, with the degrees of Bachelor of Arts of Pauline Annie Pinckney and Ida Welch Wipprecht, whose right to be graduated was not determined by the Dean of the College of Arts until Monday afternoon.

RESOLUTION.--On motion of Judge Mathis the following resolution was unanimously adopted:

To the People of Texas:

We, the undersigned members of the Board of Regents of the University of Texas, have viewed with some surprise the continued publication of the statement that the various members of the Board were hopelessly apart on the issues that are now or that may hereafter come before it and are practically at each other's throats.

In simple justice to ourselves, we wish to say that the Board is entirely friendly and while there have been and may continue to be differences of opinions, we believe those differences are and will be honest ones.

The report that the Board was divided four to four on any issue during the last few days is manifestly unfair because the Board has not been able to cast its free and untrammelled vote since part of the members of the Board were taken into court. We wish here and now to state to the people of Texas that if this Board is ever made free to attend to the business that we think the constitution authorizes us to attend to, that we will pursue the even tenor of our way uninfluenced by any consideration save and except our love for the University of Texas, and acknowledging no autocracy but the autocracy of our own conscience.

(Signed by every member present)

REPORT OF EXECUTIVE COMMITTEE

BOILER FOR POWER HOUSE AND FURNITURE FOR EDUCATION BUILDING.--The Board approved on motion of Judge Mathis, seconded by Mr. Kelley, the action of the Executive Committee on May 21, 1917, in authorizing the purchase and installation of an additional boiler in the power house and the purchase of furniture for the new education building, appropriating for the former purpose \$9,250 and for the latter \$7,500.

BILL OF STENOGRAPHER.--On motion of Judge Mathis the Board ordered the payment of the bill, when approved by the Chairman, of the stenographer engaged to report the proceedings of a special meeting held in Austin in May and of the regular meeting at Galveston, the same to be paid out of the contingent fund.

REPORT OF SPECIAL COMMITTEE.--Judge Love being absent, Mr. Brents reported for the special committee that the action of the Automatic Tax Board in including or omitting the needs of the University for next year in view of Governor Ferguson's veto of appropriations for the next two years and of the ruling by the Attorney General that the totals carried in the appropriation bill were not vetoed, did not affect the University any more than any other department of the State. The committee recommended that when the Board adjourned, it adjourn to meet at Galveston on July 12th for the consideration of a budget for

8 JUN 13 1917

next year, the budget to be prepared in the meantime by the President. On motion of Mr. Kelley the report of the committee was adopted.

BUILDINGS AT SCHOOL OF MINES.--Mr. Kelley stated that the Attorney General had pointed out certain minor defects in the title to the land donated as a new site for the School of Mines, which defects, although not important and affecting only a small part of the land, it would require some little time to cure. He proposed that the proposition of the donors of the land to make a bond guaranteeing the title be accepted and that the erection of the buildings proceed at once. On motion of Judge Mathis Mr. Kelley's recommendation was adopted.

AMENDMENT.--Mr. Kelley offered the following amendment to the rules and regulations for the government of the University: That the business manager's duties be extended to include the medical branch at Galveston and the School of Mines at El Paso; and that he be subject to the call of the Building Committee or any member thereof.

ADJOURNMENT.--On motion of Mr. Brents the Board adjourned to meet in Galveston on July 12th for the consideration of a budget for next year and of any other matter pertaining to the best interest of the University on which action may be necessary.

William H. Allen, Chairman

E. Mathews, Secretary

JUL 12 1917

Galveston, Texas, July 12, 1917.

Pursuant to the action taken in adjourning the regular meeting on June 13, the Board of Regents met at the Hotel Galvez in Galveston at eleven a. m., July 12, 1917, for the purpose of adopting a budget for next year and for the transaction of any other necessary business.

The meeting was called to order by Chairman Allen.
Present: Regents Allen, Mathis, Cook, Brents, Love, Fly, Littlefield, Jones, and Kelley.

The minutes of the June meeting were adopted without reading, they having been sent previously to each member.

DR. FLY ENJOINED.--Dr. Fly announced that he had just been served with a restraining order issued by Judge Calhoun's Court at Austin seeking to restrain him from serving as a Regent, on the ground that being a member of the Exemption Board of Galveston County, he was holding two offices. Dr. Fly also stated that for the first time in his life he was going to disobey a court order and vote, going to jail later if necessary.

The chair read to the Board a letter from R. M. Colquitt with reference to the placing of a tablet at the Hospital for Crippled and Deformed Children. On motion of Mr. Cook, seconded by Dr. Jones, the letter was referred to President Vinson for information and a recommendation.

PRESIDENT'S REPORT

The President presented his report, found elsewhere in these minutes, and the Board took the actions indicated below with reference to the respective items presented therein.

1. ADDITIONAL APPROPRIATIONS FOR CATALOGUES.--Appropriated, on motion of Major Littlefield seconded by Dr. Jones, \$549.75 additional for Main University catalogues for the current year, and transferred \$50.00 from unused balances in the Medical Department to the Medical catalogue account, these additions being necessary by reason of the increased cost of paper and printing.

2. DEAN OF THE FACULTY.--Major Littlefield moved, seconded by Dr. Jones, that the Board adopt the President's recommendation that, without changing the rules at present, the position of Dean of the Faculty be not filled and that the duties of that position be distributed as suggested by the President. Judge Love thought such action could not be taken without violating the rules. The Chair sustained the point made by Judge Love and declared the motion out of order.

3. ASSISTANT DEAN OF WOMEN.--Mr. Cook moved, seconded by Dr. Jones, that the position of Assistant Dean of Women, formerly occupied by Miss Katherine E. White deceased, and filled temporarily at present by Miss Lula Bailey, be not filled for the present and that next session the duties of this position be discharged by a committee of four female members of the faculty to be selected by the President and the Dean of Women. It was voted to delay action on this item until that position should be reached in the budget.

4. MATTERS PREVIOUSLY PRESENTED.--School Visitation. It was moved to adopt the President's recommendation, made originally at the May meeting, with regard to disposition for the future of the work of school visitation. Chairman Allen proposed that no action be taken at present except on Medical Department matters and upon the conclusion of them the Board go at once to Austin for consideration there of Main University items. Messrs. Allen, Littlefield, Love, Kelley, and Fly voted in favor of that proposal.

JUL 12 1917

2

MEDICAL FACULTY TO APPEAR.--The Board requested, at the suggestion of Mr. Allen, that the Secretary ask the members of the Medical Faculty to appear before the Board in the afternoon for the purpose of giving information as to the most economical operation of the Department next year, plans for financing it, etc.

ADJOURNMENT TO AUSTIN RECONSIDERED.--Major Littlefield moved, seconded by Judge Mathis, that the Board reconsider the action taken in the vote to take up here only Medical Department items and adjourn to Austin to attend to matters pertaining to the Main University, and take up here at once all University affairs requiring attention. The vote was as follows: Ayes--Littlefield, Mathis, Jones, Cook, and Brents; Noes--Allen, Love, Kelley, and Fly.

The Board adjourned until 2:30 p. m.

THURSDAY AFTERNOON

The Board reassembled at three o'clock, the attendance being the same as in the morning with the exception that Dr. Fly did not remain.

MORE INJUNCTIONS.--The secretary read an order from Judge Calhoun's Court of Travis County restraining him from "recognizing A. W. Fly as a member of said board and from recording or counting the vote of said Fly," this writ applying also to the present secretary's successor or successors in office. Chairman Allen was served with a similar writ.

FUNDS FOR NEXT YEAR.--President Vinson suggested that if the Board accepts Judge Love's view, as expressed in the forenoon session to the effect that our appropriations have been vetoed and that the proper procedure is to run the University on deficiency warrants authorized by the Governor, it would be wise, in view of the fact that not more than \$200,000 may be so authorized at one time, to request the Finance Committee to report on the finances available and to request the President to revise, if necessary, the budget prepared to make it conform to their report. Major Littlefield stated that the Attorney General is our legal adviser and has rendered the opinion that our appropriation is not vetoed, that he has been assured that the Comptroller also so regards the Attorney General and will issue our warrants if requested to do so. Major Littlefield moved, seconded by Mr. Cook, that the Board proceed to make a budget on the assumption that the funds appropriated by the legislature will be available.

Judge Mathis moved that we adjourn until tomorrow, when Dr. Fly will have removed his disability or his successor will have been appointed. Mr. Kelley seconded the motion.

Chairman Allen suggested that the Medical budget be taken up now, the consideration of which would probably consume the afternoon without coming to a vote. Judge Mathis agreed. Neither motion was put, and the Medical budget was taken up.

BUDGET OF MEDICAL DEPARTMENT

GENERAL POLICY.--The Regents expressed the desire, in view of our country's being at war and on account of the uncertainty obtaining both with reference to the attendance next session and as to the funds available, that the strictest economy be exercised and that only money absolutely necessary be appropriated at this time. In line with this desire

— See page 95 —

JUL 12 1917

GALVESTON, TEXAS, July 12, 1917.

TO THE HONORABLE BOARD OF REGENTS,
UNIVERSITY OF TEXAS,
GALVESTON, TEXAS.

GENTLEMEN:

I have the honor to submit the following report.

ALIEN RESOLUTION.--I desire to call the attention of the board to the following facts supplementary to my previous reports on the question of aliens in the faculty of the University.

On June 19, 1917, Dr. James Edwin Thompson was admitted to become a citizen of the United States of America, and the Clerk of the District Court for the Tenth Judicial District in and for Galveston County, Texas, was ordered to issue to Dr. Thompson full papers of naturalization. A certified copy of the judgment and decree is hereto attached.

On June 11, 1917, Mr. Jacob Anton de Haas was admitted to become a citizen of the United States of America, and subsequent to such admission and entry subscribed to the oath of allegiance. A certified statement regarding Mr. de Haas's full naturalization from the Clerk of the United States District Court for the Western District of Texas is hereto attached.

ADDITIONAL APPROPRIATION FOR CATALOGUES FOR 1916-17.--Owing to the enormous increase in the cost of paper, to the large increase in practically every item of the printing contract, and to the inclusion of the announcement of the School of Mines, the cost of the catalogue for the current session has run beyond the amount appropriated by \$549.75. I recommend, therefore, that an additional appropriation be made to cover this amount.

BUDGET FOR 1917-18.--In submitting the budget for the session of 1917-18, which is hereto attached, I desire to call the attention of the board to three particulars. (1) I have followed as closely as possible the actual itemization presented to the Legislature and indicated in the appropriation bill. There are, of course, a few changes, which have been made necessary by conditions which could not be foreseen at the time of the preparation of the itemized report to the Legislature. (2) Every effort has been made to keep the total amount of the budget within the amount requested by the board from the Thirty-fifth Legislature, which is found in the appropriation bill, in order to save the available fund for the next year for permanent improvements. (3) I have had in the making of this budget three complete reports from every department and school of the University and full conference with the departments and schools whose recommendations seemed to me to be in excess of a proportionate amount of the available funds, and the scaling and the arrangement of the details of the budget have been done after full personal conference with the officers of the institution.

The budget for the School of Mines, at El Paso, which is also herewith presented, has not been changed in any of the items from the report made to the Legislature.

DEAN OF THE FACULTY.--I recommend that, without amending for the present the Rules and Regulations of the Board of Regents to be found in Article II, Section 2, under the head of "Officers of Administration," the board do not elect a successor to Dr. W. J. Battle as dean of the faculty, but that the duties assigned to him be distributed among the president, the registrar, the dean of the College of Arts, and the secretary to the president.

JUL 12 1917

STENOGRAPHIC BUREAU.--The board will note in the budget which is presented herewith a recommendation for the establishment of a Stenographic Bureau and a request that the appropriations for stenographers and clerks, messengers, and stamps, stationery, and office supplies be made to this bureau. The purpose of this recommendation is to establish a central typing and mailing station, at which the bulk of the stenographic and typewriting work of the University shall be done and from which all mail matter will be sent out. It is not intended to take away from certain officers of the University stenographers and clerks they have at the present time, unless in each case this can be done without injury to their work. A careful study of the practice of other universities in this matter has shown that such a bureau is not only being used with great efficiency in a number of other institutions, but that its operation has resulted in a considerable saving. It is intended to place the supervision and direction of the Stenographic Bureau under Mr. F. W. Graff, in addition to his duties as secretary to the president, and to charge him also with that part of the duties of the dean of the faculty which relates to the preparation of the University catalogue, the schedule of examinations and of hours and rooms for classes, the annual University directory, the official announcement of courses, and the editing of University publications. The effect of this recommendation will be to attach the Stenographic Bureau and the work outlined above immediately to the president's office, as is the custom in the institutions which operate such bureaus. On account of the fact that this is an experiment, it has been impossible to make a recommendation in detail of the number of stenographers and clerks who may be needed, but I hope to be able to make a specific report under this head to the board at the meeting in October.

ASSISTANT DEAN OF WOMEN.--On account of the death of Miss Katherine E. White, the position of assistant dean of women in the University is left vacant. I have received a great many applications for this position, but, after full consideration of the problems connected with the care and supervision of the women students of the University, and particularly in reference to the uncertain conditions of attendance for the next session, I recommend that for the present the selection of a successor to Miss White be postponed, and that the duties formerly discharged by her be placed in the hands of a committee composed of four ladies of the faculty, to be selected by the president and the dean of women. This suggestion has been made to the ladies of the faculty, and has also been placed before the dean of women, and meets with their hearty endorsement. These ladies will serve without additional pay until the office of assistant dean of women is filled.

SCHOOL OF CHEMICAL ENGINEERING.--At the April meeting of the board, upon the recommendation of the faculty, the degree of bachelor of science in chemical engineering was created. In order to carry out the work demanded by this degree, I have recommended the appropriation of \$600 for the salary of a tutor and a contingent fund (in addition to fees) of \$1,200, making a total appropriation of \$1,800 for this work for the next session. This has been done after full conference with the faculties of the Department of Engineering and of the School of Chemistry.

REPORT OF THE COMMITTEE ON SICK STUDENTS.--Attached hereto is the report of the Committee on Sick Students. This report contains some recommendations which I desire to postpone for definite consideration until after the opening of the next session of the University, when conditions will be more certain than they are at the present time.

Respectfully submitted,
ROBERT E. VINSON,
President.

JUL 12 1917

ESTIMATE OF INCOME AND EXPENDITURES FOR THE YEAR 1917-18

MAIN UNIVERSITY

INCOME:

Unappropriated balance, August 31, 1917,	\$ 101,820.14	
Land leases,	205,000.00	
Interest on state bonds,	23,831.00	
Interest on land sales,	1,200.00	
Matriculation fees,	20,000.00	
Legislative appropriation,	719,698.50	\$1,071,549.64

EXPENDITURES:

College of Arts,	301,290.00	
Graduate Department,	3,500.00	
Department of Education,	29,590.00	
Department of Engineering,	44,320.00	
Department of Law,	37,100.00	
Physical Training,	14,800.00	
Library,	49,760.00	
Administration,	39,650.00	
Stenographic Bureau,	21,645.00	
Physical Plant,	55,810.00	
General Expenses,	15,725.00	
Bureau of Economic Geology and Technology,	34,700.00	
Department of Extension,	48,340.00	
Summer Schools,	25,075.00	721,305.00

UNAPPROPRIATED BALANCE,

350,244.64

MEDICAL DEPARTMENT

INCOME:

Unappropriated balance, August 31, 1917,	3,000.00	
Matriculation fees,	4,000.00	
Breakage fees,	500.00	
University Hall,	500.00	
Legislative appropriation,	98,755.00	106,755.00

EXPENDITURES:

School of Medicine,	72,475.00	
School of Pharmacy,	6,347.00	
School of Nursing,	2,720.00	
Administration,	3,920.00	
Laboratory Staff,	5,185.00	
Physical Plant,	8,300.00	
General Expenses,	3,650.00	
University Hall,	1,555.00	104,152.00

UNAPPROPRIATED BALANCE,

2,603.00

WHOLE UNIVERSITY

INCOME:

Main University,	1,071,549.64	
Medical Department,	106,755.00	1,178,304.64

EXPENDITURES:

Main University,	721,305.00	
Medical Department,	104,152.00	825,457.00

UNAPPROPRIATED BALANCE,

352,847.64

JUL 12 1917

BUDGET OF THE UNIVERSITY OF TEXAS FOR THE YEAR 1917-18

COLLEGE OF ARTS

APPLIED MATHEMATICS

	Recommended	Increase	Decrease
Professor, dean of the College of Arts, dean of men			
H. Y. Benedict	\$3,500.00	\$	\$
Associate professor			
C. D. Rice	2,200.00		
adjunct professor (now instructor)			
H. J. Ettliger	1,700.00	300.00	
Instructor			
P. M. Batchelder	1,300.00		
Assistants	360.00		
Contingent fund	200.00		
	9,260.00	300.00	

BOTANY

Associate professor			
I. M. Lewis	2,400.00	300.00	
Adjunct professor			
Frederick McAllister	2,000.00		
Instructor			
Mary S. Young (with vote)	1,500.00	100.00	
Assistants	720.00		
Contingent fund (in addition to fees)	2,000.00		
	8,620.00	400.00	

BUSINESS ADMINISTRATION

Professor			
Spurgeon Bell	3,400.00		
Professor			
J. E. Treleven (absent on leave for the session of 1917-18 for graduate study)	-----		
Associate professor (now adjunct professor)			
J. A. de Haas	2,400.00	200.00	
Instructor (substitute for Professor Treleven)			
	1,600.00		1,150.00
Assistants	400.00	40.00	
Contingent fund (in addition to fees)	925.00		
	8,725.00		910.00

CHEMISTRY

Professor and dean of the Graduate Department			
H. W. Harper	3,250.00		
Professor of organic chemistry			
J. R. Bailey	3,000.00		
Professor of physical chemistry, chairman of the School of Chemical Engineering, Department of Engineering, and head of the Division of Chemistry, Bureau of Economic Geology and Technology			
E. P. Schuch	3,500.00		

JUL 12 1917

CHEMISTRY (Continued)	Recommended	Increase	Decrease
Curator			
W. B. Duncan	\$1,750.00	\$ 250.00	\$
Tutor			
T. E. Phipps	800.00	125.00	
Tutor			
T. F. Buehrer	575.00		
Tutor			
Roxie Clark	500.00		
Tutor			
L. T. Fahrenthold	450.00		200.00
Chemistry 1 assistants	2,375.00		
Storeroom assistants	1,175.00		
Contingent fund (in addition to fees)	5,750.00		145.00
	<hr/>		
	23,125.00	30.00	
ECONOMICS AND SOCIOLOGY			
Professor			
A. B. Wolfe	3,250.00		
Professor of economics			
Eliot Jones	3,000.00		
Professor of sociology			
M. S. Handman	3,000.00	3,000.00	
Associate professor of economics (now adjunct professor)			
E. T. Miller	2,400.00	200.00	
Instructor			
H. H. Preston	1,600.00	100.00	
Assistants	1,800.00		
Contingent fund	800.00		
	<hr/>		
	15,850.00	3,300.00	
ENGLISH			
Professor			
Morgan Callaway, Jr.	3,250.00		
Professor			
J. F. Royster	3,250.00		
Associate professor			
Killis Campbell	2,500.00		
Associate professor			
L. W. Payne, Jr.	2,400.00		
Associate professor			
R. H. Griffith	2,400.00	100.00	
Associate professor			
R. A. Law	2,300.00	100.00	
Adjunct professor and assistant dean of the College of Arts			
H. T. Parlin	2,000.00		
Adjunct professor			
J. B. Wharey	2,000.00		
Adjunct professor			
A. C. Judson	1,800.00		
Instructor			
E. M. Clark (with vote)	1,700.00		
Instructor			
E. L. Bradsher	1,500.00		
Instructor			
H. M. Ellis	1,500.00		
Instructor			
Stith Thompson	1,500.00	100.00	

JUL 12 1917

ENGLISH (Continued)	Recommended	Increase	Decrease
Instructor			
W. L. Sowers	\$1,500.00	\$ 100.00	\$
Instructor			
H. W. Peck	1,500.00	100.00	
Instructor			
S. R. Ashby	1,400.00		
Instructor			
R. W. Fowler	1,300.00		
Instructor			
J. F. Dobie	1,300.00		
Instructor			
Baldwin Maxwell	1,300.00	100.00	
Instructor			
D. G. Cooke	1,200.00		
Instructor			
W. M. Tanner	1,200.00		
Tutor			
Hallie D. Walker	900.00		
Tutor (discontinued)	-----		1,000.00
Assistants	600.00		400.00
Contingent fund	800.00		
	<hr/>		
	41,100.00		800.00
GENERAL LITERATURE			
Adjunct professor of general literature and English			
H. M. Jones	1,800.00		
Assistant	200.00		50.00
Contingent fund	200.00	50.00	
	<hr/>		
	2,200.00		
GEOLOGY			
Professor			
F. W. Simonds	3,250.00	250.00	
Adjunct professor of geology and paleontology			
F. L. Whitney	1,800.00		
Adjunct professor			
H. P. Bybee	1,800.00		
Adjunct professor of geology and mineralogy			
W. M. Tucker	1,800.00		
Instructor			
Alva C. Ellisor	800.00		
Tutor (now assistant)			
Hedwig T. Kniker	600.00	200.00	
Assistant	120.00		
Contingent fund (in addition to fees)	1,300.00		
Weather observatory	200.00		
	<hr/>		
	11,670.00	450.00	
GERMANIC LANGUAGES			
Professor			
Eduard Prokosch	3,000.00		
Adjunct professor			
W. E. Metzenthin	2,200.00		

JUL 12 1917

GERMANIC LANGUAGES (Continued)	Recommended	Increase	Decrease
Adjunct professor (now instructor) J. L. Boysen	\$1,800.00	\$ 100.00	
Adjunct professor (now instructor) Max Diez	1,800.00	100.00	
Adjunct professor	1,700.00		
Instructor J. C. Walker	1,400.00		
Instructor Louise M. Spach	1,400.00	200.00	
Instructor (now tutorship) Hans Kurath	1,400.00	400.00	
Instructor Jessie Andrews	1,200.00		
Contingent fund	600.00	100.00	
	16,500.00	900.00	
GOVERNMENT			
Professor C. G. Haines	3,250.00		
Associate professor and director of the Bureau of Municipal Research and Reference H. G. James	2,500.00		
Instructor (now tutor) F. M. Stewart	900.00	500.00	
Tutor J. A. Barnes	400.00	400.00	
Assistant	200.00		
Contingent fund	600.00		
	7,850.00	900.00	
BUREAU OF MUNICIPAL RESEARCH AND REFERENCE			
Secretary E. T. Paxton	1,500.00		
Assistant W. C. O'Donnell	600.00		
Contingent fund	800.00		
	2,900.00		
GREEK			
Professor and dean of the faculty (discontinued)	-----		3,500.00
Professor (now associate professor) D. A. Penick	2,750.00	550.00	
Adjunct professor G. M. Calhoun	2,000.00	200.00	
Assistant	200.00		
Contingent fund	300.00	50.00	
	5,250.00		2,700.00

JUL 12 1917

HISTORY	Recommended	Increase	Decrease
Professor of American history E. C. Barker	\$5,000.00	\$	\$
Professor of medieval history Frederic Dunclaf	3,000.00		
Professor of American history (now associate professor) C. W. Ramsdell	2,500.00	300.00	
Associate professor of Latin- American and English history (now adjunct professor) W. R. Manning (absent on leave for the session of 1917-18 for editorial work for the International Law Section of the Carnegie Endowment)	-----		
Adjunct professor of modern European history T. W. Riker	2,100.00	300.00	
Adjunct professor of Spanish- American history (now instructor) W. E. Dunn	2,000.00	200.00	
Adjunct professor of ancient history F. B. Marsh	1,800.00	100.00	
Adjunct professor of medieval history (now instructor) M. R. Gutsch	1,800.00	200.00	
Instructor in Latin-American and English history (substitute for Associate Professor Manning)	1,200.00		700.00
Archivist Mrs. Mattie A. Hatfher	900.00		
Assistants	1,040.00		
Contingent fund	1,250.00		
Historical manuscripts	500.00	500.00	
Transcribing the Austin papers	300.00	300.00	
Texas State Historical Association	190.00		
	21,580.00	1,200.00	
HOME ECONOMICS			
Professor Mary E. Gearing	3,000.00		
Adjunct professor Anna E. Richardson (absent on leave for the session of 1917-18 for graduate study)	-----		
Instructor Elizabeth C. Meguiar	1,600.00	100.00	
Instructor Fannie A. Sims	1,500.00		
Instructor Jennie R. Bear	1,500.00	100.00	
Instructor Bess Heflin	1,400.00		
Instructor (substitute for Ad- junct Professor Richardson)	1,400.00		600.00
Research assistant Helan S. Green	1,200.00		
Contingent fund (in addition to fees)	2,200.00		
	13,800.00		400.00

JUL 12 1917

	Recommended	Increase	Decrease
INSTITUTIONAL HISTORY			
Professor			
L. M. Keasbey	\$3,250.00	\$	\$
Assistants	1,250.00		
Contingent fund	750.00		
	<hr/>		
	5,250.00		
JOURNALISM			
Professor			
W. H. Mayes	3,250.00		
Adjunct professor (now instructor)			
Vaughn Bryant	1,800.00	200.00	
Instructor in the mechanics of printing			
W. B. Collins	1,500.00	300.00	
Instructor (discontinued)	-----		1,600.00
Contingent fund (in addition to fees)	2,200.00		500.00
	<hr/>		
	8,750.00		1,600.00
LATIN			
Professor			
E. W. Fay	3,250.00		
Instructor			
Roberta Lavender (with vote)	1,500.00		
Instructor (now tutorship)			
E. S. McCartney	1,200.00	450.00	
Assistants	240.00		
Contingent fund	300.00	50.00	
	<hr/>		
	6,490.00	500.00	
MUSIC			
Professor (now associate professor)			
F. L. Reed	2,700.00	300.00	
Tutor			
Doris M. Bugbey	800.00	800.00	
Assistants	320.00		380.00
Contingent fund (including \$500. for the purchase of a grand piano)	1,500.00		250.00
	<hr/>		
	5,320.00	470.00	
PHILOSOPHY AND PSYCHOLOGY			
Associate professor of philosophy (now instructorship)			
G. W. Cunningham	2,750.00	1,550.00	
Associate professor of psychology (now adjunct professor)			
C. S. Yoakum	2,500.00	300.00	
Adjunct professor of philosophy (now instructor)			
A. P. Brogan	1,800.00	200.00	
Instructor in psychology			
J. U. Yarbrough	1,200.00	200.00	
Assistant	200.00		
Contingent fund	700.00	35.00	
	<hr/>		
	9,150.00	2,285.00	

A989

75

JUL 12 1917

	Recommended	Increase	Decrease
PHYSICS			
Professor			
W. T. Mather	\$3,250.00	\$	\$
Associate professor (now adjunct professor)			
J. M. Kuehne	2,400.00	100.00	
Associate professor (now adjunct professor)			
S. L. Brown	2,400.00	100.00	
Instructor			
Lulu M. Bailey (with vote)	1,500.00		
Tutor			
T. B. McCarter	900.00	180.00	
Assistants	1,700.00		
Mechanician			
L. H. Gruber	1,750.00	130.00	
Laboratory assistant			
A. A. Gruber	1,000.00	100.00	
Contingent fund (in addition to fees)	3,000.00		
	<hr/>		
	17,900.00	610.00	
PUBLIC SPEAKING			
Professor (part time; remainder of time devoted to Department of Extension, q. v.)			
E. D. Shurter	1,200.00		1,800.00
Adjunct professor			
W. H. Mikesell	1,800.00	1,800.00	
Instructor			
W. R. Duffey	1,500.00		
Instructor			
W. R. Duffey	1,200.00	200.00	
Instructor			
W. R. Duffey	1,100.00		300.00
Assistants	300.00		
Contingent fund	200.00		
Expenses of intercollegiate orators and debaters	200.00		
	<hr/>		
	7,500.00		100.00
PURE MATHEMATICS			
Professor			
M. B. Porter	3,000.00		
Adjunct professor			
J. W. Calhoun	2,000.00	100.00	
Adjunct professor of actuarial mathematics			
E. L. Dodd	2,000.00	100.00	
Adjunct professor			
A. A. Bennett	1,800.00		
Instructor			
T. M. Simpson, Jr.	1,600.00	1,600.00	
Instructor			
Mary E. Dechard (with vote)	1,200.00		
Instructor (now tutor)			
Goldie P. Horton	1,200.00	200.00	
Tutor			
Goldie P. Horton	400.00		
Assistants	500.00	100.00	
Contingent fund	400.00	200.00	
	<hr/>		
	14,100.00	2,300.00	

JUL 12 1917

ROMANCE LANGUAGES	Recommended	Increase	Decrease
Professor			
Lilia M. Casis	\$2,750.00	\$	\$
Professor (now associate professor)			
E. J. Villavaso	2,500.00	300.00	
Adjunct professor			
B. M. Woodbridge	2,000.00		
Adjunct professor			
W. S. Hendrix	2,000.00	200.00	
Adjunct professor			
G. F. Hall	1,800.00		300.00
Instructor			
E. R. Sims	1,500.00	1,500.00	
Instructor			
O. F. Bond	1,400.00		
Instructor			
Nina L. Weisinger (with vote)	1,300.00	100.00	
Instructor			
N. H. Clement	1,200.00		
Instructor			
Hilda L. Norman	1,000.00	100.00	
Instructor (now tutor)			
Mrs. M. K. Kress	1,000.00	100.00	
Tutor			
Mary Stather Elliott	1,000.00	100.00	
Tutor			
E. E. Zook	1,000.00	100.00	
Assistants	400.00		
Contingent fund	750.00	350.00	
	22,800.00	2,550.00	
SLAVIC LANGUAGES			
Instructor			
Charles Knizek	1,200.00		
Contingent fund	600.00		
	1,800.00		
ZOOLOGY			
Professor			
J. T. Patterson	3,000.00	250.00	
Associate professor			
D. B. Casteel	2,500.00	300.00	
Associate professor (now adjunct professor)			
C. G. Hartman (absent on leave for the session of 1917-18 for graduate study)	-----		
Adjunct professor			
T. S. Painter	2,000.00		
Instructor (substitute for Associate Professor Hartman)			
R. L. Marquis	1,500.00		500.00
Tutor (now instructorship)			
Lillian Janoch	800.00		100.00
Assistants	1,000.00		
Technician			
Aimee S. Vanneman	1,000.00		
Contingent fund (in addition to fees)	2,000.00		
	13,800.00		50.00
TOTAL FOR THE COLLEGE OF ARTS	301,290.00	9,635.00	

JUL 12 1917

GRADUATE DEPARTMENT	Recommended	Increase	Decrease
Fellowships	\$1,000.00	\$	\$
Fellowships (advanced)	1,500.00	1,500.00	
Scholarships	1,000.00		
	3,500.00	1,500.00	
DEPARTMENT OF EDUCATION			
AGRICULTURAL EDUCATION			
Associate professor			
W. S. Taylor	2,500.00		
Adjunct professor (now instructor)			
C. P. Blackwell (absent on leave, without pay, for the first half of the session of 1917-18 for graduate study)	900.00		900.00
Instructor			
N. E. FitzGerald	1,500.00		
Assistant	120.00		
Contingent fund (in addition to fees)	1,000.00		
	6,020.00		900.00
ART OF TEACHING			
Professor (discontinued)	-----		2,600.00
Professor of secondary education			
J. L. Henderson	3,000.00		
Adjunct professor (now instructor)			
C. T. Gray	2,000.00	200.00	
Assistants	320.00		
Contingent fund	500.00		250.00
	5,820.00		2,650.00
EDUCATIONAL ADMINISTRATION			
Professor and dean of the Department of Education			
W. S. Sutton	3,250.00		
Adjunct professor			
B. F. Pittenger	2,200.00		
Assistant	200.00		
Contingent fund	150.00		
	5,800.00		
HISTORY OF EDUCATION			
Professor			
Frederick Eby	3,000.00		
Assistants	200.00		
Contingent fund	350.00	50.00	
	3,550.00	50.00	

JUL 12 1917

	Recommended	Increase	Decrease
PHILOSOPHY OF EDUCATION			
Professor A. Caswell Ellis	\$3,250.00	\$	\$
Adjunct professor of the psychology of education L. W. Sackett	2,000.00	200.00	
Adjunct professor of the psychology of education	1,800.00		100.00
Tutor (now assistantship) B. D. Wood	600.00		
Contingent fund	750.00		
	<hr/>		
	8,400.00	100.00	
TOTAL FOR THE DEPARTMENT OF EDUCATION	29,590.00		3,400.00

DEPARTMENT OF ENGINEERING

ARCHITECTURE			
Professor and head of the Division of Engineering, Bureau of Economic Geology and Technology F. E. Glesecke	3,000.00		
Associate professor S. E. Gideon	2,500.00		
Adjunct professor Raymond Everett	2,100.00		
Instructor and testing engineer in the Division of Engineering, Bureau of Economic Geology and Technology E. F. Ries	1,200.00	1,200.00	
Assistant	200.00		
Contingent fund	1,000.00		
	<hr/>		
	10,000.00	1,200.00	

CHEMICAL ENGINEERING			
Tutor	600.00	600.00	
Contingent fund (in addition to fees)	1,200.00	1,200.00	
	<hr/>		
	1,800.00	1,800.00	

CIVIL ENGINEERING			
Professor and dean of the Department of Engineering T. U. Taylor	3,500.00		
Professor and assistant dean of the Department of Engineering E. C. H. Bantel	3,000.00	300.00	
Adjunct professor of highway and sanitary engineering and research associate in the Division of Engineering, Bureau of Economic Geology and Technology R. G. Tyler	2,100.00		

A989

JUL 12 1917

79

	Recommended	Increase	Decrease
CIVIL ENGINEERING (Continued)			
Adjunct professor and research associate in the Division of Engineering, Bureau of Economic Geology and Technology S. P. Finch	\$2,100.00	\$ 200.00	\$
Adjunct professor A. A. Cother	1,800.00		
Assistants	600.00		
Contingent fund (in addition to fees: Civil Engineering, \$1,300.00; Highway and Sanitary Engineering, \$500.00)	1,800.00		
	<hr/>		
	14,900.00	500.00	

DRAWING			
Associate professor C. E. Rowe	2,400.00	300.00	
Assistants	240.00		
Contingent fund	200.00		
	<hr/>		
	2,840.00	300.00	

ELECTRICAL ENGINEERING			
Professor and research associate in the Division of Engineering, Bureau of Economic Geology and Technology J. M. Bryant	3,000.00		
Adjunct professor J. A. Correll	1,800.00		
Instructor J. W. Ramsay	1,500.00		
Assistants	800.00		
Contingent fund (in addition to fees)	2,000.00		
	<hr/>		
	9,100.00		

MECHANICAL ENGINEERING			
Adjunct professor and research associate in the Division of Engineering, Bureau of Economic Geology and Technology (now instructor) H. C. Weaver	1,800.00	200.00	
Assistants	240.00		
Mechanician O. R. Manlove	1,200.00		
Laboratory assistant Fred Morris	940.00		
Contingent fund (in addition to fees)	1,500.00		
	<hr/>		
	5,680.00	200.00	

TOTAL FOR THE DEPARTMENT OF ENGINEERING	44,320.00	4,000.00	
--	------------------	-----------------	--

DEPARTMENT OF LAW	Recommended	Increase	Decrease
Professor and dean of the Department of Law John C. Townes	\$3,750.00	\$	\$
Professor W. S. Simkins	3,250.00		
Professor B. D. Tarlton	3,250.00		
Professor Iauch McLaurin	3,250.00		
Professor I. P. Hildebrand	3,250.00		
Professor R. E. Cofer	3,250.00		
Professor of law and government and assistant dean of the Department of Law C. S. Potts	3,000.00	200.00	
Professor (now associate professor) G. C. Butte	2,750.00	500.00	
Adjunct professor E. W. Patterson	2,100.00	100.00	
Adjunct professor W. M. Cleaves	2,000.00	200.00	
Adjunct professor A. L. Green	2,000.00	200.00	
Quizmasters	2,250.00		
Contingent fund for library	3,000.00		
	<u>37,100.00</u>	<u>1,200.00</u>	

PHYSICAL TRAINING

FOR MEN	Recommended	Increase	Decrease
Director L. T. Bellmont (with vote)	2,500.00		
Assistant director W. J. Disch	2,200.00	900.00	
Instructor R. B. Henderson	1,700.00	200.00	
Instructor in physical training for teachers B. M. Whitaker	1,500.00		
Assistant (discontinued)			350.00
Contingent fund (in addition to fees)	1,500.00	300.00	
	<u>9,400.00</u>	<u>1,050.00</u>	

FOR WOMEN	Recommended	Increase	Decrease
Director Eunice Aden (with vote)	1,500.00		
Associate director Louise H. Wright	1,300.00		
Instructor Annie Lee Cosby	1,300.00	200.00	
Assistants	300.00		
Contingent fund (in addition to fees)	1,000.00	200.00	
	<u>5,400.00</u>	<u>400.00</u>	
TOTAL FOR PHYSICAL TRAINING	<u>14,800.00</u>	<u>1,450.00</u>	

LIBRARY	Recommended	Increase	Decrease
Librarian J. E. Goodwin (with vote)	\$2,800.00*	400.00	\$
Reference librarian and curator of Texas books E. W. Winkler	2,000.00	200.00	
Head cataloguer Mary E. Goff	1,200.00		
Cataloguer Martha Maud Smith	960.00		
Supervisor of gifts and exchanges Wilson Williams	1,500.00		
Supervisor of loans Annie C. Hill	960.00		
Supervisor of serials and binding Elizabeth Tiffy	960.00		
Supervisor of accessions Benonine Muse	780.00	60.00	
Assistant LeNoir Dimmitt	900.00		
Assistant Mary Iena Megee	900.00		
Assistant	840.00	840.00	
Assistant Roberta Dulin	720.00		
Assistant	720.00	720.00	
Assistant C. J. Alderson	660.00		
Assistant Louise B. Storey	660.00	60.00	
Pages Viola Baker	900.00		
Engineering librarian Viola Baker	600.00		
Law librarian Ione P. Spears	800.00*	30.00	
Assistant law librarians	400.00		
Books	8,000.00		
Binding (in addition to fees)	2,500.00		
Stacks	20,000.00	8,000.00	
	<u>49,760.00</u>	<u>10,360.00</u>	

*Salary for all services, including Summer School work, formerly paid for extra.

ADMINISTRATION

BOARD OF REGENTS Traveling expenses	1,200.00*	200.00	
--	-----------	--------	--

*Payable out of the available fund.

OFFICE OF THE PRESIDENT

President Robert E. Vinson	6,000.00		
Secretary to the president, director of the University stenographic bureau, and editor of University publications H. W. Graff (with vote)	2,100.00	500.00	

JUL 12 1917

	Recommended	Increase	Decrease
OFFICE OF THE PRESIDENT (Continued)			
Assistant secretary to the president S. C. Polk	\$1,500.00	\$1,500.00	\$
President's traveling expenses	1,200.00		
	10,800.00	2,000.00	
OFFICE OF THE DEAN OF THE COLLEGE OF ARTS			
Secretary to the dean Eva H. McDorald	900.00		
OFFICE OF THE DEAN OF THE DEPARTMENT OF LAW			
Law registrar H. J. Bruce	1,500.00	125.00	
OFFICE OF THE REGISTRAR			
Registrar, assistant dean of the College of Arts, secretary of the Board of Regents E. J. Mathews (with vote)	2,800.00*	550.00	
Record clerk Anna Belle May	1,100.00	100.00	
Assistant W. Coronal Thomas	900.00		
Extra summer help	250.00	75.00	
	5,050.00	725.00	
*Salary for all services, including Summer School work, formerly paid for extra.			
STUDENT LIFE STAFF			
Dean of women Mrs. Helen M. Kirby (with vote)	1,800.00		
Assistant dean of women (discontinued; duties formerly attached to this position to be discharged by Misses Casis, Lavender, Bailey, and Dr. Holliday)			1,500.00
Student life secretary for men W. A. Smith	1,500.00		
Student life secretary for women Essie M. Davidson	800.00		
Dean of women's expenses	100.00		
Student help fund	500.00		
	4,700.00	1,500.00	
OFFICE OF THE TEACHERS' APPOINTMENT COMMITTEE			
Secretary to the committee Miriam Dozier	1,100.00		

JUL 12 1917

	Recommended	Increase	Decrease
OFFICE OF THE AUDITOR			
Auditor W. R. Long	\$3,000.00*	500.00	\$
Assistant auditor E. R. Cornwell	2,000.00	400.00	
Bookkeeper G. E. Halliday	1,600.00	300.00	
Special auditor	500.00		
	7,100.00	1,200.00	
*Salary for all services, including Summer School work, formerly paid for extra.			
OFFICE OF THE LAND AGENT			
Land agent R. E. L. Saner	1,800.00		
Land agent's expenses	500.00		
	2,300.00		
OFFICE OF THE BUSINESS MANAGER			
Business manager I. P. Lochridge	3,000.00		
Assistant business manager A. M. Prater	1,500.00		
Business manager's expenses	500.00		
	5,000.00		
TOTAL FOR ADMINISTRATION	39,650.00	2,750.00	
STENOGRAPHIC BUREAU			
Stenographers and clerks	12,485.00		
Messengers	360.00		
Stamps, stationery, and office supplies	6,800.00	600.00	
Equipment	2,000.00	2,000.00	
	21,645.00	2,600.00	
PHYSICAL PLANT			
Resident architect G. A. Endress	2,400.00		
Draftsman	500.00	500.00	
Superintendent of buildings and grounds H. B. Beck	1,500.00		
Plumber and electrician W. A. Darter	1,060.00		
Janitors	10,690.00	1,320.00	
Campus laborers	2,040.00		
Engineer of the power plant A. M. Seiders	1,320.00	120.00	
Firemen	2,940.00		
Nightwatchman J. T. Martin	840.00		
Nightwatchman	780.00		

JUL 12 1917

PHYSICAL PLANT (Continued)	Recommended	Increase	Decrease
Elevator men	\$ 590.00	\$	\$
Foreman of workshop Ernst Hoffman	1,380.00	1,380.00	
Addition to greenhouse	1,000.00*	1,000.00	
Building and janitors' supplies	2,000.00		
Campus	1,500.00		
Electric lights	2,500.00		
Fuel	7,500.00	1,000.00	
Furniture and floor covering	2,100.00		
Gas	800.00		
Insurance	1,300.00		
Power for machinery	1,500.00		
Power house equipment and repairs	1,000.00		
Power house tools and supplies	300.00		
Repair and improvement of buildings	6,500.00*		
Telephones	250.00	30.00	
Water	1,500.00		
	55,810.00	5,350.00	

*Payable out of the available fund.

GENERAL EXPENSES	Recommended	Increase	Decrease
Catalogues	2,400.00	400.00	
Chapel services	500.00		
Commencement	800.00		
Faculty expense	2,000.00		
Incidental expenses	3,000.00	1,000.00	
Printing	1,600.00	300.00	
University Band	150.00		
University Glee Club	75.00		
University publications	5,200.00	1,200.00	
	15,725.00	2,900.00	

BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY

DIRECTOR'S OFFICE	Recommended	Increase	Decrease
Director and head of the Division of Economic Geology J. A. Udden (with vote)	3,000.00		
Secretary to the director Margaret E. Stiles	1,200.00	100.00	
	4,200.00	100.00	

DIVISION OF CHEMISTRY	Recommended	Increase	Decrease
Chemist and instructor in chemical engineering, Department of Engineering W. T. Read	1,800.00		
Chemist J. E. Stullken	1,700.00		
Contingent fund	1,500.00	500.00	
	5,000.00	500.00	

JUL 12 1917

DIVISION OF ECONOMIC GEOLOGY	Recommended	Increase	Decrease
Geologist J. W. Beede	\$2,500.00	\$	\$
Geologist C. L. Baker	2,250.00	150.00	
Assistant geologist E. L. Porch, Jr.	1,700.00		
Contingent fund	6,250.00	350.00	
Surveying and preparing topographic county maps	7,500.00	7,500.00	
	20,200.00	8,000.00	
DIVISION OF ENGINEERING			
Testing engineer J. P. Nash	2,000.00	200.00	
Laboratory assistant G. A. Parkinson	1,200.00	300.00	
Contingent fund	2,100.00	500.00	
	5,300.00	1,000.00	
TOTAL FOR THE BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY	34,700.00	9,600.00	

DEPARTMENT OF EXTENSION

DIRECTOR'S OFFICE	Recommended	Increase	Decrease
Director of the department (part time; remainder of time devoted to School of Public Speaking, q. v.) E. D. Shurter	2,400.00	2,150.00	
Secretary of the department Houston Smith	1,500.00		
Printing	250.00		
Traveling expenses	1,000.00		200.00
Equipment	200.00		
Contingent fund	1,000.00		2,650.00
	6,350.00		700.00

DIVISION OF EXTENSION TEACHING	Recommended	Increase	Decrease
Head of the division Thomas Fletcher (with vote)	2,750.00	250.00	
Registrar of the division Mrs. P. J. Anthony	1,200.00		100.00
Instructors (to be paid out of the extension teaching fees)			600.00
Economics	500.00		
Education	1,200.00		
English	2,000.00		
French	600.00		
German	700.00		
Government	300.00		
History	850.00		
Latin	700.00		
Mathematics	1,000.00		
Spanish	800.00		
Printing	600.00		
Traveling expenses	1,000.00		
Equipment	150.00		
Group-study libraries	300.00		
Advertising	500.00	200.00	
	6,500.00		250.00

JUL 12 1917

	Recommended	Increase	Decrease
DIVISION OF INFORMATION			
Head of the division G. S. Wehrwein (with vote) Manager of exhibits	\$2,200.00	\$	\$
Extension loan librarian Edwin Sue Goree	1,500.00		
Assistant to loan librarian Jean D. Campbell	1,000.00		
Reader for loan librarian Louise W. Morris	480.00		
Printing	300.00	200.00	
Traveling expenses	500.00	250.00	
Equipment for loan library	800.00	300.00	
Exhibits	300.00		200.00
Lantern slides	600.00	400.00	
Miscellaneous	400.00		
	100.00		
	8,180.00	950.00	
DIVISION OF PUBLIC LECTURES AND PUBLICITY			
Head of the division and secretary of the faculties J. A. Lomax (with vote)	2,700.00		
Cataloguer Mrs. Charles Stephenson	1,200.00		
Clipper	360.00		
Advertising and subscriptions	2,000.00		
Alcalde (discontinued)	-----		1,260.00
Cactus	800.00		
Office expenses	1,500.00		200.00
Public lectures at University Texan	1,000.00		364.00
	1,000.00		
	10,560.00	1,814.00	
DIVISION OF SCHOOL AND HOME			
Head of the division and lecturer on rural sociology R. G. Bressler (with vote)	2,500.00	100.00	
Lecturer on home economics Minerva Lawrence	1,500.00		
Lecturer on home economics Gertrude L. Blodgett	1,500.00		
Lecturer on home economics (discontinued)	-----		1,500.00
Lecturer on rural education E. E. Davis	1,600.00		
Lecturer on rural education Amanda Stoltzfus	1,500.00		
Assistant director of the Interscholastic League M. F. Vining	1,700.00		
Printing	1,800.00	200.00	
Traveling expenses for field workers	2,000.00		1,500.00
Equipment	250.00		200.00
Home economics week	1,200.00		
State meeting of Interscholastic League	1,000.00	300.00	
Miscellaneous	200.00	50.00	
	16,750.00	2,550.00	
TOTAL FOR THE DEPARTMENT OF EXTENSION	48,340.00	4,364.00	

JUL 12 1917

	Recommended	Increase	Decrease
SUMMER SCHOOLS			
Professors	\$7,500.00	\$	\$
Associate professors	2,100.00		
Adjunct professors	2,400.00		
Instructors	7,600.00		
Tutors	750.00		
Assistants	825.00		
Administrative staff:			
Dean	\$500.00		
Dean of women	150.00		
Printing and advertising	650.00*		
Janitors and laborers	700.00		
Chemical supplies	700.00		
Building and other supplies	300.00		
Stenographic and clerical work	550.00		
Miscellaneous	300.00		
	25,075.00	8,575.00	
*Provision for Summer School work of other administrative officers included in the regular salaries attaching to their positions.			
DEPARTMENT OF SCHOOL VISITATION (Discontinued)			
			5,600.00
TOTAL FOR THE MAIN UNIVERSITY	721,305.00	46,556.00	
WOMAN'S BUILDING*			
Director Mrs. Neil Carothers	1,200.00**		
Business manager Anna I. Henricks	1,200.00		
Stenographer			
	126.00		
Bookkeeping	120.00		
Electrical and plumbing work	120.00		
Laundry, kitchen, and dining-room help			
	1,773.00		
	4,539.00		
*Appropriations indicated to be paid out of the receipts of the Woman's Building.			
**In addition to her salary, Mrs. Carothers receives board and lodging for her daughter.			
UNIVERSITY HALL*			
Manager Tom Gatlin	225.00	45.00	
Proctors (discontinued)	-----		225.00
Bookkeeping	60.00		
Janitor Jake Bley Meyer	1,000.00		
	1,285.00		180.00
*Appropriations indicated to be paid out of the receipts of University Hall.			

JUL 12 1917

UNIVERSITY COMMONS*	Recommended	Increase	Decrease
Manager			
F. F. Veazey	\$1,800.00	\$ 50.00	\$
Bookkeeping	120.00		
Cooks	2,220.00	870.00	
Student help	1,320.00	456.00	
Servants	1,188.00	18.00	
	<hr/>		
	6,648.00	1,394.00	

*Appropriations indicated to be paid out of the receipts of University Commons. The large increase in the appropriations is due to the fact that the Commons will be open practically the entire year.

JUL 12 1917

DEPARTMENT OF MEDICINE

SCHOOL OF MEDICINE

ANATOMY

	Recommended	Increase	Decrease
Professor			
William Keiller	\$3,500.00	\$	\$
Associate professor			
H. O. Knight	2,400.00		
Instructor			
P. E. Luecke	1,200.00		
Contingent fund	2,085.00	540.00	
	<hr/>		
	9,185.00	540.00	

BIOLOGICAL CHEMISTRY

Professor			
W. C. Rose	3,000.00		
Associate professor (now adjunct professor)			
W. T. Garbade	2,400.00	400.00	
Fellow			
J. S. Dimmitt	600.00		
Assistant	240.00		
Contingent fund	1,860.00	153.00	
	<hr/>		
	8,100.00	553.00	

DISEASES OF CHILDREN

Associate professor			
A. G. Heard	1,800.00		
Contingent fund	200.00		
	<hr/>		
	2,000.00		

HISTOLOGY AND EMBRYOLOGY

Associate professor			
M. Charlotte Schaefer	2,400.00	400.00	
Instructor			
Marguerite Ickes	1,200.00		
Contingent fund	600.00		
	<hr/>		
	4,200.00	400.00	

MATERIA MEDICA AND THERAPEUTICS

Professor and lecturer on physical diagnosis			
Edward Randall	2,500.00		
Associate professor of pharmacology			
Contingent fund	2,400.00	2,400.00	
	1,000.00	900.00	
	<hr/>		
	5,900.00	3,300.00	

MEDICAL JURISPRUDENCE

Lecturer			
Dick P. Wall	500.00		

JUL 12 1917

	Recommended	Increase	Decrease
OBSTETRICS AND GYNECOLOGY			
Professor			
George H. Lee	\$3,000.00	\$	\$
Instructor in gynecology			
W. R. Cooke	800.00		
Instructor in obstetrics			
B. F. Smith, Jr.	600.00		
Instructor in gynecology			
Ethel Lyon Heard	600.00		
Contingent fund	600.00		50.00
	<hr/>		
	5,600.00		50.00
OPHTHALMOLOGY AND OTOTOLOGY			
Professor			
S. M. Morris	1,000.00		
Lecturer			
W. P. Breath	300.00		
	<hr/>		
	1,300.00		
PATHOLOGY			
Professor			
Henry Hartman	3,000.00		
Instructor			
M. H. Starnes	1,500.00	300.00	
Contingent fund	800.00		
	<hr/>		
	5,300.00	300.00	
PHYSIOLOGY			
Professor and dean of the Department of Medicine			
W. S. Carter	4,000.00		
Instructor in physiology and pharmacodynamics			
W. J. C. Wiemers	1,500.00		
Contingent fund	800.00		
	<hr/>		
	6,300.00		
PRACTICE OF MEDICINE			
Professor			
M. L. Graves	3,000.00		
Professor of medicine and clinical pathology (now adjunct professor)			
H. L. McNeil	2,500.00	400.00	
Instructor in clinical medicine and registrar of the John Sealy Hospital			
C. T. Stone	800.00	200.00	
Instructor in clinical medicine			
W. B. Reading	600.00		
Instructor in medicine			
I. E. Chapman	600.00		
Instructor in clinical pathology and clinical medicine			
M. D. Levy	500.00	200.00	
Assistant	180.00	180.00	
Contingent fund	1,500.00	500.00	
	<hr/>		
	9,680.00	1,480.00	

JUL 12 1917

	Recommended	Increase	Decrease
PREVENTIVE MEDICINE			
Professor			
P. W. Covington	\$3,000.00	\$	\$
Adjunct professor of bacteriology			
C. B. McGlumphy	1,800.00		
Instructor in bacteriology			
S. S. Fay	1,500.00	300.00	
Contingent fund	700.00	100.00	
	<hr/>		
	7,000.00	400.00	
SURGERY			
Professor			
J. E. Thompson	3,000.00		
Adjunct professor and lecturer on dermatology and genito- urinary diseases			
A. O. Singleton	1,400.00		
Instructor			
F. W. Aves	800.00		
Instructor			
E. W. Clawater	600.00		
Instructor in surgical pathology			
	600.00		
Assistant	180.00	60.00	
Contingent fund	830.00	30.00	
	<hr/>		
	7,410.00	90.00	
TOTAL FOR THE SCHOOL OF MEDICINE			
	72,475.00	7,013.00	
SCHOOL OF PHARMACY			
Professor and lecturer on pharmacy in the School of Medicine			
R. R. D. Cline	3,000.00		
Lecturer			
J. C. Buckner	1,700.00		
Contingent fund	1,647.00	229.50	
	<hr/>		
	6,347.00	229.50	
SCHOOL OF NURSING			
Instructor			
Ethel D'A. Clay	1,500.00		
Assistant instructor and superin- tendent of University Hall			
Nelle Phillips	1,020.00		
Contingent fund	200.00	50.00	
	<hr/>		
	2,720.00	50.00	
ADMINISTRATION			
Provost			
Thomas H. Nolan	2,000.00		
Administrative secretary			
Rose E. Nolan	960.00		
Librarian			
Eleanor Adams	960.00		
	<hr/>		
	3,920.00		

JUL 12 1917

LABORATORY STAFF	Recommended	Increase	Decrease
Mechanic			
Michael Little	\$1,200.00	\$	\$
Technician (vice assistants)	720.00	360.00	
Janitors and laboratory attendants			
J. W. Schumacker	\$685.00		
John Carlson	660.00		
August Elbert	600.00		
Peter Stockfleth	600.00		
Charles Bock	600.00		
Laboratory attendant	120.00		
	5,185.00	660.00	
PHYSICAL PLANT			
Electricity	400.00	150.00	
Fuel	500.00		
Gas	550.00		
Insurance (eliminated for 1917-18)	-----		1,600.00
Repairs	6,450.00	1,850.00	
Shop	100.00		
Water	300.00		
	8,300.00	400.00	
GENERAL EXPENSES			
Alcohol	150.00	15.00	
Catalogues	450.00		
Commencement	125.00		
Incidental expenses	700.00	75.00	
Library	1,000.00		
Postage	200.00		
President's traveling expenses	100.00		
Printing and stationery	175.00	25.00	
Public health lectures and exhibits	300.00		
Special lecturer	175.00		
Telephone and telegraph	125.00		
Towels and laundry	150.00	25.00	
	3,650.00	140.00	
UNIVERSITY HALL			
Janitor	400.00		
Servants	200.00		
Contingent expenses	200.00		
Fuel	300.00		
Gas	80.00		
Laundry	100.00		
Light	125.00	25.00	
Water	150.00	10.00	
	1,555.00	35.00	
TOTAL FOR THE DEPARTMENT OF MEDICINE	104,152.00	8,527.50	
TOTAL FOR THE WHOLE UNIVERSITY	825,457.00	55,083.50	

JUL 12 1917

BUDGET OF THE TEXAS STATE SCHOOL OF MINES AND METALLURGY
FOR THE YEAR 1917-18

(1) SALARIES:

Dean and professor of mining and metallurgy	\$ 3,300.00
S. H. Worrell	
Professor of chemistry	2,200.00
F. H. Seamon	
Professor of engineering	2,200.00
J. W. Kidd	
Professor of geology and mining	2,200.00
H. D. Pallister	
Instructor in engineering	1,320.00
T. J. Dwyer	
Instructor in modern languages	1,200.00
Tutor in English and economics	350.00
Registrar	825.00
Lecturers	300.00
Assistant in chemistry	250.00
Librarian	250.00
Steward in the dormitory	250.00
Power plant attendant	250.00
Janitor	720.00
Janitor	350.00
Nightwatchman	600.00
	<u>16,565.00</u>

(2) SCHOOLS AND LABORATORIES:

Assaying	440.00
Chemistry	480.00
Drawing and Surveying	85.00
Mechanics	220.00
Mineralogy and Geology	485.00
Ore Testing	375.00
Physics	1,530.00
	<u>3,615.00</u>

(3) CURRENT EXPENSES:

Advertising	180.00
Fuel, lighting, and power plant supplies	850.00
Furniture	365.00
Campus expense and supplies	125.00
Insurance	200.00
Janitors' supplies	85.00
Library	700.00
Office expenses	325.00
Water	500.00
Tank, piping, etc.	600.00
Moving and erecting mill on new site	900.00
	<u>4,830.00</u>

(4) CONTINGENT FUND

1,500.00

TOTAL FOR THE TEXAS STATE SCHOOL OF MINES AND METALLURGY 26,510.00

JUL 12 1917

3

President Vinson proposed as a general policy at present that student assistants, increases, and new positions be eliminated from the budget presented. It was so agreed, and it was mutually understood that these items would be considered at the October meeting of the Board.

Considering the Medical budget (see pages 89-92) the Board took the following actions:

1. ANATOMY.--Adopted, on motion of Mr. Cook, the budget as recommended for Anatomy after eliminating the proposed increase of \$540 in the contingent fund.
2. BIOLOGICAL CHEMISTRY.--Adopted, on motion of Dr. Jones, the budget recommended for Biological Chemistry after eliminating the following items: \$400 as an increase in Dr. Garbade's salary, \$240 for assistants, and \$153 as an increase in the contingent fund.
3. DISEASES OF CHILDREN.--Adopted, on motion of Mr. Brents, the budget as recommended for Diseases of Children.
4. HISTOLOGY AND EMBRYOLOGY.--Adopted, on motion of Dr. Jones, the budget as recommended for Histology and Embryology after eliminating the proposed increase of \$400 in Miss M. Charlotte Schaefer's salary.
5. MATERIA MEDICA AND THERAPEUTICS.--Adopted, on motion of Dr. Jones, the budget as recommended for Materia Medica and Therapeutics after eliminating the following items: \$2400 as an increase in the salary of the Associate Professor of Pharmacology, and \$900 as an increase in the contingent fund.
6. MEDICAL JURISPRUDENCE.--Approved, on motion of Dr. Jones, the appropriation recommended for a lecturer on medical jurisprudence and requested the President to ascertain whether Dr. Lawrence, now absent for his second year on leave, wishes to return.
7. OBSTETRICS AND GYNECOLOGY.--Adopted, on motion of Mr. Brents, the budget as recommended for Obstetrics and Gynecology.
8. OPHTHALMOLOGY AND OTOTOLOGY.--Adopted, on motion of Mr. Cook, the budget as recommended for Ophthalmology and Otology.
9. PATHOLOGY.--Adopted, on motion of Dr. Jones, the budget as recommended for Pathology after eliminating the proposed increase of \$ 300 in Mr. M. H. Starnes's salary.
10. PHYSIOLOGY.--Adopted, on motion of Dr. Jones, the budget as recommended for Physiology.
11. PRACTICE OF MEDICINE.--Adopted, on motion of Dr. Jones, the budget as recommended for Practice of Medicine after eliminating the following items: \$400 as an increase in the salary of Dr. H. L. McNeil, \$200 as an increase in the salary of Dr. C. T. Stone, \$200 as an increase in the salary of Dr. M. D. Levy, \$180 as an increase in the salary of the assistant, and \$500 as an increase in the contingent fund.
12. PREVENTIVE MEDICINE.--Adopted, on motion of Dr. Jones, the budget as recommended for Preventive Medicine after eliminating the proposed increase of \$300 in the salary of Dr. S. S. Fay and the proposed increase of \$100 in the contingent fund.

JUL 12 1917

4

13. SURGERY.--Adopted, on motion of Dr. Jones, the budget as recommended for Surgery after eliminating the proposed increase of \$60 in the assistant's salary and the proposed increase of \$30 in the contingent fund.

14. SCHOOL OF PHARMACY.-- Adopted, on motion of Dr. Jones, the budget as recommended for the School of Pharmacy after eliminating \$229.50--the proposed increase in the ~~salary of Mr. J. C. Buckner~~ Contingent fund.

15. SCHOOL OF NURSING.--Approved, on motion of Judge Mathis, the budget as recommended for the School of Nursing, including an increase of \$50 in the contingent fund.

16. ADMINISTRATION.--Approved, on motion of Mr. Cook, the budget as recommended for Administration.

17. LABORATORY STAFF.--Adopted, on motion of Mr. Cook, the budget as recommended for the Laboratory Staff.

18. PHYSICAL PLANT.--Adopted, on motion of Major Littlefield, the budget as recommended for the Physical Plant.

19. GENERAL EXPENSES.--Adopted, on motion of Major Littlefield, the budget as recommended for General Expenses after eliminating, at the President's suggestion, \$100 for the President's traveling expenses.

20. UNIVERSITY HALL.--Adopted, on motion of Mr. Cook, the budget as recommended for University Hall.

STATE SCHOOL OF MINES AND METALLURGY

Having concluded the Medical budget, the Board turned to the School of Mines and Metallurgy and, on motion of Dr. Jones, adopted the budget as presented, it being just as passed by the legislature (see page ~~88~~).

MAIN UNIVERSITY--COLLEGE OF ARTS

Proceeding to the budget of the Main University (see pages 69-88), the same general policy was maintained. The actions indicated below were taken.

1. APPLIED MATHEMATICS.--Adopted, on motion of Mr. Cook, the budget for Applied Mathematics after the elimination of these items: increase in H. J. Etlinger's salary \$300, assistants \$360.

2. BOTANY.--Adopted, on motion of Major Littlefield, the budget for Botany after the elimination of these items: the proposed increase of \$300 in I. M. Lewis's salary, the proposed increase of \$100 in Miss Mary S. Young's salary, and \$720 for assistants.

3. BUSINESS ADMINISTRATION.--Postponed until later, at the request of Mr. Allen, consideration of the budget for Business Administration.

4. CHEMISTRY.--Approved, on motion of Dr. Jones, the budget as recommended for Chemistry, after the elimination of the following items: the proposed increase of \$250 in Mr. W. B. Duncan's salary, the proposed increase of \$125 in Mr. T. E. Phipps's salary, \$2,375 for chemistry 1 assistants, and \$1,175 for storeroom assistants.

JUL 12 1917

5

5. ECONOMICS AND SOCIOLOGY.--Approved, on motion of Mr. Brents, the budget recommended for Economics and Sociology with these eliminations: increases for E. T. Miller \$200 and H. H. Preston \$100, and assistants \$1800. Dr. Miller was advanced to a full professorship. On motion of Judge Love, the professorship in Sociology was omitted for the present, subject to the discretion of the President as to filling it later.

6. ENGLISH.--Postponed until later, at the request of Mr. Allen, consideration of the budget for English,

7. GENERAL LITERATURE.--Approved, on motion of Mr. Brents, the budget recommended for General Literature, with the elimination of the \$50 increase in the contingent fund and retaining the one assistant provided, it being certain that one would be needed.

8. GEOLOGY.--Approved, on motion of Mr. Brents, the budget recommended for Geology with these eliminations: increases for F. W. Simonds \$250 and Miss Hedwig T. Kniker \$200, and the assistant \$120.

9. GERMANIC LANGUAGES.--Approved, on motion of Mr. Brents, the budget proposed for Germanic Languages, with the elimination of the following items: increases for J. L. Boysen \$100, Max Diez \$100, Louise M. Spaeth \$200, and in the contingent fund \$100. The change of the tutorship to an instructorship was made and the increase in salary of \$400 allowed as Mr. Kurath had already been secured.

10. GOVERNMENT.--Approved, on motion of Mr. Cook, the budget proposed for Government, with the elimination of the assistant \$200. The change of the tutorship to an instructorship was made and the increase in salary of \$500 for F. M. Stewart and the increase in salary of \$400 for J. A. Barnes were allowed as these appointments had already been made.

11. BUREAU OF MUNICIPAL RESEARCH AND REFERENCE.-- Postponed until later, at the request of Mr. Allen, consideration of the budget for the Bureau of Municipal Research and Reference.

12. GREEK.--Adopted, on motion of Dr. Jones, the budget for the School of Greek after eliminating the increase of \$200 for G. M. Calhoun and of \$50 in the contingent fund. The increase of \$550 for D. A. Penick was allowed on the ground of great need.

13. HISTORY.--Adopted, on motion of Mr. Allen, the budget proposed for History with the elimination of these items: increases for T. W. Riker \$300, W. E. Dunn \$200, F. B. Marsh \$100, M. R. Gutsch \$200; and for transcribing the Austin papers \$300. The increase of \$300 for C. W. Ramsdell was allowed on the ground of great need and the sum of \$500 for historical manuscripts because, if delayed, the opportunity might pass.

14. HOME ECONOMICS.--Mr. Brents moved that the budget for Home Economics be approved as presented, with the elimination of increases of \$100 for Miss Meguiar and \$100 for Miss Bear. Messrs. Jones, Cook, and Brents voted "aye" and Messrs. Allen, Kelley, Mathis, Love, and Littlefield voted "no." Messrs. ~~Allen~~, Love, and Mathis preferred to do away with the school. Major Littlefield opposed abolition but thought the salaries were too high for women. Mr. Allen proposed that all salaries be reduced, and by vote each was reduced twenty per cent.

JUL 12 1917

6

15. INSTITUTIONAL HISTORY--DISMISSAL OF PROFESSOR KEASBEY.--Coming to present the budget for the School of Institutional History, President Vinson stated that he found it necessary to call to the attention of the Board certain anti-war activities of Professor L. M. Keasbey which, he had found while in Washington a few days ago, were embarrassing to the federal government. The President read some newspaper clippings, presented the following telegraphic correspondence, and asked for instructions.

President Vinson's telegram: "July 9, 1917. Lindley M. Keasbey, Bismarck Hotel, Chicago, Ill. Your recent activities and consequent newspaper notoriety have seriously affected the University of Texas and compromised your own position. I strongly advise that you be present at the meeting of the Board of Regents in Galveston on July 12th, as I feel obliged to bring this matter to the attention of the Board. Robert E. Vinson."

Dr. Keasbey's reply: "July 10, 1917. President Vinson, University of Texas, Austin, Texas. My activity in connection with People Council of America for democracy and terms of peace. That such activities should compromise the University is beyond my comprehension. Have instructed national office to inform you fully. Glad to have you present the matter before the Board of Regents. L. M. Keasbey."

Major Littlefield moved that for the best interest of the University Dr. Keasbey be removed from his position as Professor of Institutional History. Judge Love seconded the motion, and it was unanimously carried.

The Board adjourned until 8:30 p. m.

NIGHT SESSION

The Regents reassembled at nine o'clock, the attendance being the same as in the afternoon.

MISCELLANEOUS

EXECUTIVE SESSION.--Judge Mathis moved that the Board go into executive session for a few minutes. Major Littlefield seconded the motion. In the discussion, however, it was decided better to have all meetings open and the motion was withdrawn. Judge Mathis then moved to adjourn until tomorrow morning. Judge Love seconded the motion. Vote: Ayes--Allen, Love, Mathis, Kelley. Noes--Cook, Brents, Jones, Littlefield.

SYMPATHY FOR JUDGE TOWNES.--On motion of Judge Mathis, the Board requested the President to convey to Dean John C. Townes the sympathy of the Regents with him in the loss of his son.

ADDITIONAL APPROPRIATION FOR REGENTS' EXPENSES.--The Regents appropriated, on motion of Major Littlefield, the additional sum of \$1000 for the expenses of the Regents.

ADDITIONAL SUM FOR PRESIDENT'S TRAVELING EXPENSES.--On motion of Mr. Kelley, the Board authorized the transfer of \$250 from the Commencement account to the President's traveling expense account.

BUDGET OF COLLEGE OF ARTS (Continued)

15. JOURNALISM.--Postponed until later, at the request of Major Littlefield, consideration of the budget for Journalism.

16. LATIN.--Adopted, on motion of Major Littlefield, the budget recommended for Latin after eliminating \$240 for

JUL 12 1917

7

assistants and the proposed increase of \$50 for the contingent fund. The increase of \$450 for E. S. McCartney was allowed on the ground of great need.

17. MUSIC.--Adopted, on motion of Mr. Brents, the budget as recommended for Music after eliminating the \$300 increase in the salary of F. L. Reed and the assistant \$320. The \$300 salary of Doris M. Bugbey was allowed as the appointment had already been made.

18. PHILOSOPHY AND PSYCHOLOGY.--Adopted, on motion of Major Littlefield, the budget as recommended for Philosophy and Psychology after eliminating these items: the increase of \$300 in the salary of C. S. Yoakum, the increase of \$200 in the salary of A. P. Brogan, the increase of \$35 in the contingent fund, and the \$200 for an assistant. The increase of \$1,550 in the salary of G. W. Cunningham and the increase of \$200 in the salary of J. U. Yarbrough were allowed, they being new and already engaged.

19. PHYSICS.--Postponed until later, at the request of Major Littlefield, the consideration of the budget for Physics.

20. PUBLIC SPEAKING.--Adopted, on motion of Judge Mathis, the budget as recommended for Public Speaking after eliminating the \$300 for assistants.

21. PURE MATHEMATICS.--Adopted, on motion of Mr. Brents, the budget as recommended for Pure Mathematics after eliminating these items: increases of \$100 for J. W. Calhoun, \$100 for E. L. Dodd, \$200 for Goldie P. Horton, \$200 in the contingent fund, and \$500 for assistants. The ~~increase~~ ^{salary} of \$1,600 for T. M. Simpson was allowed as the appointment had already been made.

22. ROMANCE LANGUAGES.--Approved, on motion of Mr. Brents, the budget as recommended for Romance Languages after eliminating these items: Increases of \$300 for E. J. Villavaso, \$200 for W. S. Hendrix, \$100 for Nina L. Weisinger, \$100 for Hilda L. Norman, \$100 for Mrs. M. K. Kress, \$100 for Mary Stather Elliott, \$100 for E. E. Zook, \$350 in the contingent fund, and \$400 for assistants. The salary of \$1,500 for E. R. Sims was allowed as the appointment had already been made.

23. SLAVIC LANGUAGES.--Approved, on motion of Mr. Brents, the budget as recommended for Slavic Languages.

24. ZOOLOGY.--Approved, on motion of Mr. Brents, the budget as recommended for Zoology with the elimination of the following items: the increase of \$250 for J. T. Patterson, the increase of \$300 for D. B. Cesteel, and \$1000 for assistants.

GRADUATE DEPARTMENT

25. FELLOWSHIPS AND SCHOLARSHIPS.--Approved, on motion of Mr. Brents, the budget as recommended for Fellowships and Scholarships.

DEPARTMENT OF EDUCATION

26. AGRICULTURAL EDUCATION.--Approved, on motion of Mr. Brents, the budget as recommended for Agricultural Education after eliminating \$120 for assistant.

27. ART OF TEACHING.--Adopted, on motion of Mr. Brents, the budget as recommended for the Art of Teaching after eliminating the increase of \$200 for C. T. Gray and \$320 for assistants.

JUL 12 1917

8

28. EDUCATIONAL ADMINISTRATION.--Adopted, on motion of Mr. Brents, the budget as recommended for Educational Administration after eliminating the \$200 for an assistant.

29. HISTORY OR EDUCATION.--Adopted, on motion of Mr. Brents, the budget as recommended for the History of Education after eliminating the \$50 increase in the contingent fund and \$200 for assistants.

30. PHILOSOPHY OF EDUCATION.--Postponed until later, at the request of Major Littlefield, the consideration of the budget for the Philosophy of Education.

DEPARTMENT OF ENGINEERING

31. ARCHITECTURE.--Approved, on motion of Mr. Brents, the budget as recommended for Architecture after eliminating \$200 for an assistant. The salary of \$1,200 for E. F. Ries was allowed as the appointment had already been made.

32. CHEMICAL ENGINEERING.--Approved, on motion of Mr. Brents, the budget as recommended for Chemical Engineering.

33. CIVIL ENGINEERING.--Approved, on motion of Mr. Brents, the budget as recommended for Civil Engineering after eliminating these items: \$300 increase in the salary of E. C. H. Bantel, \$200 increase in the salary of S. P. Finch, and \$600 for assistants.

34. DRAWING.--Approved, on motion of Mr. Brents, the budget as recommended for Drawing after eliminating \$300 increase for C. E. Rowe.

35. ELECTRICAL ENGINEERING.--Approved, on motion of Mr. Brents, the budget as recommended for Electrical Engineering after eliminating \$800 for assistants.

36. MECHANICAL ENGINEERING.--Approved, on motion of Mr. Brents, the budget as recommended for Mechanical Engineering after eliminating \$240 for assistants. The \$200 increase in the salary of H. C. Weaver was allowed on the ground of great need.

DEPARTMENT OF LAW

37. LAW.--Postponed, at the request of Mr. Allen, until later the consideration of the budget for Law.

PHYSICAL TRAINING

38. FOR MEN.--Approved, on motion of Mr. Brents, the budget as recommended for Physical Training for Men after eliminating the \$200 increase for R. B. Henderson and \$300 in the contingent fund. The \$900 increase in the salary of W. J. Disch was allowed to remain on the ground of great need.

39. FOR WOMEN.--Approved, on motion of Mr. Brents, the budget as recommended for Physical Training for Women after eliminating these items: \$200 increase for Annie Lee Cosby, \$300 for assistants, and \$200 increase in the contingent fund.

LIBRARY

40. LIBRARY.--Postponed until later, at the request of Judge Mathis, consideration of the budget for the Library.

JUL 12 1917

ADMINISTRATION

41. BOARD OF REGENTS.--Approved, on motion of Mr. Brents, the budget as recommended for the Board of Regents, after eliminating the \$200 increase for traveling expenses.

42. OFFICE OF THE PRESIDENT.--Approved, on motion of Major Littlefield, the budget as recommended for the Office of the President after eliminating the \$500 increase in the salary of F. W. Graff and the salary of S. C. Polk of \$1500.

43. OFFICE OF THE DEAN OF THE COLLEGE OF ARTS.--Approved, on motion of Mr. Brents, the budget as recommended for the Office of the Dean of the College of Arts.

44. OFFICE OF THE DEAN OF THE DEPARTMENT OF LAW.--Approved, on motion of Mr. Brents, the budget as recommended for the Office of the Dean of the Department of Law after eliminating the \$125 increase for J. J. Bruce.

45. OFFICE OF THE REGISTRAR.--Approved, on motion of Mr. Brents, the budget as recommended for the Office of the Registrar after eliminating the increases of \$100 for Anna Belle May and \$75 for extra summer help. The \$200 increase for the salary of E. J. Mathews was also eliminated.

46. STUDENT LIFE STAFF.--Postponed until later, at the request of Judge Mathis, consideration of the Student Life Staff.

47. OFFICE OF THE TEACHERS' APPOINTMENT COMMITTEE.--Approved, on motion of Mr. Brents, the budget as recommended for the Office of the Teachers' Appointment Committee.

48. OFFICE OF THE AUDITOR.--Adopted, on motion of Judge Mathis, the budget as recommended for the Office of the Auditor after eliminating all the proposed increases.

49. OFFICE OF THE LAND AGENT.--Approved, on motion of Judge Mathis, the budget as recommended for the Office of the Land Agent.

50. OFFICE OF THE BUSINESS MANAGER.--Approved, on motion of Mr. Brents, the budget as recommended for the Office of the Business Manager.

51. STENOGRAPHIC BUREAU.--Approved, on motion of Mr. Brents, the budget as recommended for the Stenographic Bureau after eliminating the \$600 increase for stamps, stationery, and office supplies.

PHYSICAL PLANT

52. Postponed until later, at the request of Mr. Allen, the consideration of the budget for the Physical Plant.

GENERAL EXPENSES

53. Approved, on motion of Mr. Love, the budget as recommended for General Expenses after eliminating \$1000 increase in incidental expenses.

BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY

54. DIRECTOR'S OFFICE.--Postponed until later, at the request of Mr. Allen, consideration of the budget as recommended for the Director's Office.

55. DIVISION OF CHEMISTRY.--Approved, on motion of Mr. Brents, the budget as recommended for the Division of Chemistry after the elimination of \$500 increase in the contingent fund.

JUL 12 1917

10

56. DIVISION OF ECONOMIC GEOLOGY.--Approved, on motion of Mr. Brents, the budget as recommended for the Division of Economic Geology after eliminating the \$150 increase in the salary of C. L. Baker and the \$350 increase in the contingent fund.

57. DIVISION OF ENGINEERING.--Approved, on motion of Mr. Brents, the budget as recommended for the Division of Engineering after eliminating the increases of \$200 for J. P. Nash, \$300 for G. A. Parkinson, and \$500 in the contingent fund.

DEPARTMENT OF EXTENSION

58. DIRECTOR'S OFFICE.--Approved, on motion of Mr. Brents, the budget as recommended for the Director's Office.

59. DIVISION OF EXTENSION TEACHING.--Approved, on motion of Mr. Brents, the budget as recommended for the Division of Extension Teaching after the elimination of the increases of \$250 for Thomas Fletcher and the \$200 for advertising.

60. DIVISION OF INFORMATION.--Approved, on motion of Mr. Brents, the budget as recommended for the Division of Information after the elimination of the increases of \$200 for Printing, \$250 for Traveling expenses, \$300 for Equipment for loan library, and \$400 for Lantern slides.

61. DIVISION OF PUBLIC LECTURES AND PUBLICITY.--Postponed, at the request of Major Littlefield, consideration of the budget for the Division of Public Lectures and Publicity.

62. DIVISION OF SCHOOL AND HOME.--Approved, on motion of Dr. Jones, the budget as recommended for the Division of School and Home after eliminating increases of \$100 for Mr. G. Bressler, \$200 for Printing, \$300 for the State Meeting of the Interscholastic League, and \$50 for Miscellaneous.

SUMMER SCHOOLS

63. By unanimous agreement action on the Summer School budget was carried over until later.

UNIVERSITY HALL, WOMAN'S BUILDING, UNIVERSITY COMMONS

64. The budgets for the University Hall, the Woman's Building, and the University Commons were adopted as recommended by the President.

POSTPONED ITEMS

Mr. Cook moved that the postponed items be referred to the President for action. Mr. Brents seconded the motion. It failed by the following vote: Ayes--Cook, Brents, Jones, Noes--Allen, Kelley, Littlefield, Love, Mathis. The items passed over, beginning with page 1 of the President's report, were taken up.

1. ALIEN RESOLUTION.--Mr. Cook, the author of the resolution at the April meeting, stated that he had in mind only enemy aliens and moved that the action taken be reconsidered, the term "alien" changed to "enemy alien," and the resolution modified otherwise also to conform with the action on this subject taken by the last legislature. The motion was adopted, all the Regents voting for the motion except Judge Mathis, who voted in the negative.

2. DEAN OF THE FACULTY.--On motion of Mr. Brents the Board voted not to fill the position of Dean of the Faculty.

JUL 12 1917

11

3. STENOGRAPHIC BUREAU.--The Board created a stenographic bureau and placed it under the direction of the Business Manager.

4. BUSINESS ADMINISTRATION.--Mr. Allen stated that the points in his mind had been satisfactorily met. On motion of Mr. Brents the budget recommended for Business Administration, with the elimination of an increase of \$200 for J. A. de Haas and of \$400 for assistants, was adopted.

5. ENGLISH--R. H. GRIFFITH.--Chairman Allen stated that he had information that Dr. R. H. Griffith, Associate Professor of English, led a song in the student parade at the Capitol on May 28th. Judge Mathis moved that the President be instructed to secure his successor. Mr. Brents moved as a substitute that Dr. Griffith be reprimanded, the President having stated that he is a very capable teacher, instead of removed. The vote on the motion to reprimand was as follows: Ayes--Brents, Cook, Jones, Littlefield. Noes--Allen, Love, Kelley, Mathis. The vote being a tie, the motion failed. The motion to remove Dr. Griffith was then put, with the following result: Ayes--Allen, Love, Kelley, Mathis. Noes--Brents, Cook, Jones, Littlefield. The vote being a tie, the motion failed. On motion of Mr. Brents, the budget for the School of English was adopted as recommended with the elimination of all proposed increases, of \$600 for assistants, and of \$1200 for the instructorship held by W. M. Tanner resigned.

6. JOURNALISM--PROFESSOR MAYES.--Dr. Jones moved, seconded by Mr. Brents, that the budget recommended for the School of Journalism be adopted, increases omitted. Judge Mathis moved to amend the motion by eliminating Professor Mayes and instructing the President to secure his successor. Judge Love seconded the amendment. Vote on the amendment: Ayes--Allen, Love, Kelley, Littlefield, Mathis. Noes--Brents, Cook, Jones. The budget was adopted as amended.

7. PHYSICS--DR. W. T. MATHER.--Major Littlefield moved that the University be relieved of Dr. Mather. The vote on this motion was as follows: Ayes--Kelley, Littlefield, Love, Mathis. Noes--Brents, Cook, Jones. The budget for the School of Physics was then adopted as recommended except that all increases and the item for student assistants were taken out.

8. PHILOSOPHY OF EDUCATION--DR. A. CASWELL ELLIS.--A motion was made by Dr. Jones and seconded by Mr. Brents that the budget presented be adopted with the elimination of the item of increase for Dr. Sackett. Major Littlefield offered as a substitute motion that all be approved except the item of increase for Dr. Sackett and that Dr. Ellis be removed. The vote on Major Littlefield's motion was as follows: Ayes--Kelley, Littlefield, Love, Mathis. Noes--Brents, Cook, Jones. The substitute carried.

9. LAW DEPARTMENT.--Chairman Allen stated that he understood Mr. Patterson wished to go to Harvard, that Mr. Green is engaging in law practice in Austin, that Professor Potts is doing the most of Judge Townes' work, and that Judge Simpkins is too old for service. Judge Mathis moved that to subserve the best interest of the University Professors R. E. Cofer and G. C. Butte be removed. Mr. Kelley seconded the motion. The vote was taken separately, as follows: For the removal of Professor Cofer--Kelley, Littlefield, Love, Mathis. Against his removal--Brents, Cook, Jones. For the removal of Professor Butte--Kelley, Littlefield, Love, Mathis. Against his removal--Brents, Cook, Jones. Both were removed. On motion of Judge

JUL 13 1917

12

Mathis the remainder of the budget, with all increases eliminated, was adopted.

10. LIBRARY.--After a number of questions were asked by various members and answered by the President with respect to the operation of the Library, the budget presented was adopted with all increases eliminated except \$8000 for stacks.

11. STUDENT LIFE STAFF.--Major Littlefield thought Mrs. Kirby was too old for efficient service and should be retired. It was decided best, however, not to take any action at present. The budget for the Student Life Staff was adopted as presented, as was also the recommendation of the President as to an Assistant Dean of Women (page 2 of his report).

12. PHYSICAL PLANT.--After some explanations by the President, the budget for the Physical Plant was, on motion of Judge Mathis, adopted as presented, except that \$500 for a draftsman and \$1000 for an addition to the greenhouse were omitted. The appropriation of \$7500 for fuel was made available at once.

13. BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY.--With a little information supplied by the President, the budget for the Director's Office, Bureau of Economic Geology and Technology, was adopted, on motion of Mr. Cook, with the elimination of an increase of \$100 for the secretary.

14. BUREAU OF MUNICIPAL RESEARCH AND REFERENCE.--On motion of Mr. Brents the budget for the Bureau of Municipal Research and Reference was adopted as presented, after some information supplied by the President.

15. DEPARTMENT OF EXTENSION; DIVISION OF PUBLIC LECTURES AND PUBLICITY--JOHN A. LOMAX.--Judge Mathis moved that Mr. John A. Lomax be removed and that the President be authorized to fill his place. Mr. Kelley seconded the motion. The vote: Ayes--Kelley, Littlefield, Love, Mathis, Noes--Brents, Cook, Jones. The budget was then adopted as presented, with this elimination.

BUDGET ADOPTED AS A WHOLE

On motion of Major Littlefield, seconded by Mr. Kelley, the budget as modified was adopted as a whole. *Mr. Cook asked to be recorded as not voting.*

On motion of Major Littlefield the Board adjourned (at 1:15 a. m.) until 11 a. m. Friday.

FRIDAY MORNING

The Board met at 11:45 a. m., Friday, July 13, with every member present.

MISCELLANEOUS ITEMS

1. PLAN FOR AFFILIATING SCHOOLS.--The report made by the President at the May meeting of the Board with reference to the affiliation of schools was, on motion of Mr. Cook seconded by Dr. Jones, approved.

2. PROKOSCH UTTERANCES.--The President presented a letter from two citizens of New Braunfels, Texas, and a copy of his reply thereto. The former stated that in a Commencement address there in the spring of 1916 Dr. Prokosch made certain pro-German utterances. In his reply President Vinson called attention to the fact that the United States was not then at war with Germany and that he has, since the

JUL 13 1917

13

declaration of war heard Dr. Prokosch declare his loyalty to this country in very satisfactory language. On motion of Mr. Brents the Board approved President Vinson's reply.

3. RICHARD L. EZZELL DEGREE IN LAW.--The President presented a request from Mr. O. A. McCracken, of Floresville, that since Mr. R. L. Ezzell had entered the military service of the government he be given his degree without requiring the completion of the work required of him by the Board in June, 1916. The President also read a letter from Dr. Wharey, Chairman of the Committee on Students' Use of English, in which it was shown that Mr. Ezzell had nearly a year before entering the army in which to complete the small amount of work required, and had done none since August of last year. The Board voted to stand by the original action.

4. FRENCH FOR SOLDIERS AT EL PASO.--The President presented a request to have French taught to the soldiers stationed at El Paso and recommended that the Board authorize him to have Mr. Fletcher go there to ascertain the demand, and defray the expenses of the number of instructors necessary to do this teaching between now and the opening of school this fall. On motion of Judge Mathis the President's recommendation was approved.

5. FEES FOR MARTIN AND McDONALD.--Chairman Allen presented a bill for \$1100 from Martin & McDonald of Austin for legal services rendered in defending certain of the Regents in the Lomax injunction suit. The claim was approved and ordered paid. *Mr. Cook asked to be recorded as not voting.*

6. DR. FLY A REGENT AGAIN.--Chairman Allen stated to the Board that Dr. Fly had received a telegram from the Governor reappointing him a member of the Board. Judge Mathis gave it as his opinion that since Dr. Fly had resigned his office as a member of the Exemption Board of Galveston County and had been issued a new Commission as a Regent, he is now entitled to be recognized as such. Judge Mathis moved that he be so recognized. The motion carried. *Mr. Cook asked to be recorded as not voting.*

7. ALIEN RESOLUTION.--Dr. Fly asked as to the disposition of the alien question. On being told, he requested the Secretary to record his protest against this action.

8. COMMITTEE TO REVISE RULES.--On motion of Dr. Fly, the Board authorized the appointment of a committee to revise the Rules and Regulations of the Board. The Chair appointed on this committee Dr. Fly, Major Littlefield, and Mr. Brents.

9. ADJOURNMENT.--The Board adjourned.

William Allen Chairman
E. J. Matthews Secretary

SEP 14 1917

Austin, Texas, September 14, 1917.

A special meeting of the Board of Regents of the University of Texas was held in the Regents' Room of the Main University at Austin on ~~SEP 14~~ 14, 1917, beginning at ten o'clock in the morning.

There were present Regents Allen (Chairman); Brents; Cook; Littlefield; George W. Brackenridge, San Antonio; W. H. Daugherty, Gainesville; and John Sealy, Galveston. President Vinson and the Secretary were also present.

The meeting was called to order by Chairman Allen.

APPROVAL OF MINUTES.--The minutes of the meeting of July 12 and 13, 1917, were read and, after amending at Mr. Allen's request by omitting his name from the following sentence occurring on Page 97: "Messrs. Allen, Love, and Mathis preferred to do away with the school", they were adopted as read.

STANDING COMMITTEES

The Chairman announced the following revision of the standing committees of the Board:

AUDITING: Brents, Jones, and Kelley.
 BUILDINGS AND GROUNDS: Sealy, Kelley, and Allen.
 COMPLAINTS: Daugherty, Jones, and Kelley.
 EXECUTIVE: Littlefield, Sealy, and Allen.
 FINANCE: Brackenridge, Brents, and Sealy.
 LAND: Littlefield, Daugherty, and Brents.
 LEGISLATION: Cook, Littlefield, Brackenridge, Daugherty.
 MEDICAL DEPARTMENT: Sealy, Cook, and Brackenridge.
 SCHOOL OF MINES: Kelley, Brents, and Allen.

Revision of Rules: Brackenridge, Brents, Littlefield.

COLONEL BRACKENRIDGE ELECTED VICE CHAIRMAN.--The Chairman stated that the office of vice chairman was vacant due to the resignation of Judge Mathis. On motion of Mr. Cook Colonel Brackenridge was unanimously elected vice chairman.

RE-INSTATEMENT OF DISMISSED FACULTY MEMBERS

Messrs. Cook and Brents introduced jointly the following resolutions:

RESOLVED:

First, that the members of the faculty dismissed on July 12, 1917, namely, Professors George C. Butte, R. E. Cofer, A. Caswell Ellis, W. T. Mather, and Will H. Mayes, and Secretary John A. Lomax, be reinstated, effective September 1, 1917, the date on which their dismissal became operative. In recommending this action, we do not intimate that the removals were not sincerely made. The people of Texas believe that they were removed on account of pressure from the Governor. They should be re-instated to show that the Regents will not tolerate such interference. Furthermore, all of the men concerned, except Professor Butte who was never given a hearing, were exonerated last October.

Second, that Dr. W. J. Battle, who has accepted a position in the University of Cincinnati, be invited to return to the University of Texas if he can possibly do so.

Third, that the salaries in home economics, which were reduced twenty per cent at the July meeting, be restored.

SEP 14 1917

- 2 -

Messrs. Cook and Brents moved the adoption of these resolutions. Mr. Daugherty seconded the motion, Major Littlefield explained his vote in connection with each of the faculty members concerned.

The Board adjourned for lunch.

AFTERNOON SESSION

The Board reassembled at two o'clock, the attendance being the same as in the morning.

Chairman Allen called Colonel Brackenridge to the chair and explained his attitude toward the dismissal of the various members of the faculty and to the resolutions in question.

THE VOTE.--A vote being called for, the Chair put the question of the adoption of the resolutions, and they were unanimously carried, with the following exceptions: Major Littlefield voted for all the resolutions except as they applied to the re-instatement of Messrs. Ellis, Lomax, Mather, and Mayes. Mr. Allen voted in favor of all the resolutions except as they applied to the re-instatement of Messrs. Ellis, Lomax, and Mayes.

PRESIDENT'S RECOMMENDATIONS

1. MISS GEARING TO ACCEPT FEDERAL APPOINTMENT.--The President stated that Mr. Clarence Ousley, head of the Department of Extension of the Agricultural and Mechanical College and the administrator in Texas of the Smith-Lever fund, and also the state agent of the United States Food Commission, had made application for the services of Miss Mary E. Gearing for the purpose of forming and carrying on the organization of food conservation in Texas, at a salary of \$2,000 a year. He recommended that Miss Gearing be permitted by the board to perform this service in connection with her work as head of the School of Home Economics, but without additional pay for her services beyond her salary in the University. Upon motion of Mr. Cook, seconded by Mr. Allen the board unanimously adopted the recommendation of the President, with the suggestion that the federal government should pay the \$2,000 direct to the University, instead of to Miss Gearing. In case it should not be possible to make this arrangement, it was ordered that the University itself should pay to Miss Gearing only \$1,000; and if this cannot be done, that Miss Gearing be paid by the Auditor of the University her salary in full, and that she should refund to the auditor of the University the amount of her monthly checks from the United States Department of Agriculture.

2. A. A. COTHER DISMISSED.--pPresident Vinson stated to the Board that Mr. A. A. Cother, Adjunct Professor of Civil Engineering, has been this summer and is now serving as organizing secretary for the People's Council of America for Democracy and Terms of Peace. His activities have been called to our attention by the United States Marshal, who had been instructed by the federal government to investigate them. The President stated that he had called Mr. Cother to his office for a conference and had gone over the whole matter with him, telling him that in his opinion his activities savored of disloyalty. He was unable, however, either to dissuade him from such activities while a teacher in the University or to induce him to resign. The President asked for instructions, suggesting that

SEP 14 1917

- 3 -

Mr. Cother might be called before the Board if desired. On motion of Mr. Daugherty, seconded by Major Littlefield, Mr. Cother was removed and the President requested to secure his successor. The action was unanimous.

3. REPAIR OF BLIND INSTITUTE BUILDINGS FOR AVIATION SCHOOL.--The President recommended the appropriation of \$32,248.77, including \$8,000 appropriated by the Executive Committee of the Board, for the repair of the Blind Institute buildings leased to the University for a period of ten years by the last legislature for the use of the Aviation School, the amount necessary having proved much larger than was at first expected. The President suggested that in making any contract with the federal government one-fifth of this cost might be included each year. On motion of Mr. Cook, seconded by Mr. Allen, the appropriation was made, and the President was requested to make the most favorable contract possible with the federal government.

4. MILITARY TRAINING.--On motion of Mr. Sealy, seconded by Mr. Allen, the President was authorized to employ a professor of military science at a salary not to exceed \$2,400.

5. SALARY OF UNIVERSITY INSTRUCTORS IN AVIATION SCHOOL. The President stated that members of the University faculty serving in the School of Aviation would also give a portion of their time to work in the University. He was authorized to make necessary arrangements for the payment to these men of such portions of their respective salaries as the time they devote to University work warrants.

6. PURCHASE OF FURNITURE FOR EDUCATION BUILDING.--On motion of Mr. Brents, seconded by Major Littlefield, \$250, or so much thereof as might be necessary, was appropriated to pay the expenses of the State Purchasing Agent to accompany the President on a trip to northern factories for the purchase of necessary furniture for the new Education Building, it being clear that in this way money could be saved.

7. BUDGET FOR 1917-18 ADOPTED.--On motion of Mr. Brents, seconded by Mr. Cook, the entire budget presented by the President at the Galveston meeting in July was adopted without change. (This budget is found on Pages 69-92 of the minutes of the Board.)

8. PERMISSION TO CHANGE ITEMS IN APPROPRIATION BILL REQUESTED.--On motion of Mr. Allen, seconded by Mr. Sealy, the Board voted that, if deemed advisable at the proper time by the Legislative Committee, this committee ask Governor Hobby to submit to the legislature a request for the modification of the captions in the appropriation bill for the various state institutions, making it possible for their governing boards to make transfers in the various items.

9. SALARY SCALE.--On motion of Mr. Daugherty, seconded by Mr. Sealy, the President was requested to submit at the October meeting, after consultation with his proposed faculty cabinet, a revision of the present salary scale.

10. STATEMENT OF AVAILABLE FUND.--The following estimated statement of our available fund was presented by the President:

SEP 14 1917

- 4 -

Available balance September 14, 1917.....	\$206,858.74
Lease Rental not deposited.....	4,031.00
Lease rentals due.....	16,105.46
Interest on State Bonds.....	10,793.00
Matriculation fees.....	19,710.00
Diploma fees.....	88.10
Late Matriculation fee.....	1,271.00
Change in course fee.....	357.00
Record work fee.....	97.50
Incidentals.....	2,075.56
Total.....	\$261,387.36

Less the following outstanding items:

Balance due on Ed. Bldg. contract.....	\$ 60,448.85
Balance due on Steam Tunnel contract....	5,277.30
Less vouchers not collected.....	76,479.00
Total.....	\$142,205.15

	\$261,387.36
	142,205.15
Balance.....	\$119,182.21

11. STATEMENT FOR THE PRESS.--On motion of Mr. Sealy, seconded by Mr. Cook, the President was requested to prepare for the press and affix to it the signature of each Regent present a statement concerning the condition of the University and the work of the session soon to open.

SALE OF UNIVERSITY LAND

Colonel Brackenridge presented to the Board a telegram to him from San Angelo, stating that the federal government desired certain University lands in that vicinity for military purposes. It was the spirit of the Board that the request should be granted provided San Angelo could make satisfactory arrangements with the present lessees of the land and, also, secure definite details from the federal government. On motion of Mr. Sealy, seconded by Mr. Cook, the matter was referred to Colonel Brackenridge and the Land Committee.

ADJOURNMENT.--On motion of Mr. Cook, seconded by Mr. Brents, the Board adjourned.

Chairman

Secretary

E. Matthews

OCT 23 1917

Austin, Texas, October 23, 1917.

The Regents of the University of Texas met in regular session in the Regents' Room of the Library Building at Austin at ten a. m., Tuesday, October 23, 1917, the attendance being as follows: Brackenridge, Cook, Dougherty, Kelley, Littlefield, Sealy, J. A. Kemp of Wichita Falls succeeding S. J. Jones, resigned, and Dr. Ralph Steiner of Austin succeeding Wilbur P. Allen, resigned. President Vinson and the Secretary were also present. The meeting was called to order by Vice-Chairman George W. Brackenridge. *Mr. Brents was absent on account of serious illness in his family.*

The minutes of the special meeting held on September 14, 1917, were read and, on motion of Mr. Cook seconded by Mr. Sealy, were approved and all the actions recorded therein unanimously ratified.

PRESIDENT'S REPORT

President Vinson presented his report, found elsewhere in these minutes, and action as indicated below was taken with respect to the matters contained therein.

1. LATE MATRICULATION FEE FOR MEDICAL STUDENTS REMITTED.--Remitted, on motion of Mr. Sealy seconded by Mr. Cook, the late matriculation fee of students entering the Medical Department late on account of having been drafted and later exempted from military service.

2. AUSTIN TEACHERS EXEMPTED FROM FEES.--Exempted, on motion of Mr. Sealy seconded by Major Littlefield, teachers in the Austin Public Schools who register in the long session of the University from all fees except the library fee and deposit and laboratory fees in case a laboratory course is taken.

3. OLDRIGHT FELLOWSHIP.--Elected, on motion of Mr. Kemp seconded by Mr. Cook, Mr. I. H. Chasman Oldright Fellow in Philosophy for the session of 1917-18.

4. HIRSCH FELLOWSHIPS AND SCHOLARSHIPS IN CHEMISTRY ACCEPTED.--Accepted, on motion of Mr. Cook seconded by Mr. Kemp, an offer from Messrs. Alcan Hirsch and Marx Hirsch of New York City to donate to the University as long as they are able to do so \$750 annually for fellowships or scholarships or both, to be awarded to one or several individuals on the recommendation of the faculty of the School of Chemistry and in such portions as the chemistry faculty may recommend. The President was requested to express to the donors the hearty appreciation of the Regents for this generous offer.

5. THANKS TO FRENCH TEACHERS OF SOLDIERS.--Voted, on motion of Mr. Sealy seconded by Dr. Steiner, a resolution of thanks to those members of our faculty who, without compensation, taught French during the summer to the soldiers stationed at El Paso.

6. VOCATIONAL AGRICULTURAL EDUCATION.--Authorized, on motion of Mr. Kemp seconded by Mr. Dougherty, that application be made to the federal government for aid under the Smith-Hughes Law in carrying on teacher training in agriculture, and referred to the President and faculty for recommendation later the question of establishing on a larger scale a Department of Vocational Agricultural Education.

OCT 23 1917

- 2 -

7. STATE SCHOOL OF MINES.--Ratified, on motion of Mr. Kelley seconded by Mr. Sealy, the vacation appointment by the President of J. L. Henry as Instructor in Modern Languages to succeed Carlos Blume, resigned, and of John Fielding as Adjunct Professor of English and Economics at a salary of \$1600, the salary of the latter to be made up from the amount provided for a tutor at \$350 and the remainder from the contingent fund.

8. COMMUNITY SONG BOOK.--Authorized, on motion of Mr. Dougherty seconded by Mr. Sealy, the publication of a community song book, including our Texas songs, for use in Interscholastic League work particularly, and advanced \$3000 for this purpose, the amount to be returned as the books are sold.

9. RENEWAL OF APPLICATION FOR RESERVE OFFICERS' TRAINING CORPS.--Renewed, on motion of Mr. Sealy seconded by Mr. Kemp, the University's application to the War Department for the establishment here of a unit of the Reserve Officers' Training Corps and for the detail of an officer of the army to become Professor of Military Science and Commandant.

10. ADDITIONAL APPROPRIATION FOR MILITARY AERONAUTICS.--Increased, on motion of Mr. Kemp seconded by Mr. Kelley, the appropriation for repairs and improvements at the old Blind Institute to \$100,000, so much thereof as might be needed in order to accommodate as many as 1500 men, the War Department having indicated that it might request provision for that number.

11. BUDGET FOR 1917-18.--Adopted unanimously, on motion of Mr. Dougherty seconded by Mr. Kemp, the entire budget recommended by the President in his report (see pages 114-136).

12. PRESIDENT'S SALARY INCREASED.--Advanced, on motion of Mr. Dougherty seconded by Mr. Kemp, the salary of the President from \$6000 to \$6600.

ELECTION OF CHAIRMAN

Chairman Wilbur P. Allen having resigned *as Regent*, Mr. Fred W. Cook, on motion of Mr. Dougherty seconded by Mr. Kemp, was unanimously elected chairman to fill the unexpired portion of the term.

The Board adjourned at twelve-forty for lunch at the School of Military Aeronautics.

AFTERNOON SESSION

The Board reassembled at two o'clock, the attendance being the same as in the morning except that Mr. Sealy had been called away by wire and Colonel Brackenridge was not well enough to be present.

MISCELLANEOUS

1. EQUIPMENT OF DINING HALL AT AVIATION SCHOOL.--On motion of Mr. Kemp seconded by Mr. Dougherty, the Board authorized the Business Manager to pay cash for the equipment purchased for the dining hall at the School of Military Aeronautics, the money to come temporarily out of the \$100,000 appropriated for repairs and to be returned from the income of the dining hall.

OCT 23 1917

- 3 -

2. PURCHASE OF LIBERTY BONDS.--The Board authorized, on motion of Mr. Kemp seconded by Mr. Dougherty, that the Auditor invest in Liberty Bonds the sum of \$7000 out of the income from the Brackenridge land.

3. MISS PERKINS' DIPLOMA IN NURSING.--On motion of Mr. Kemp seconded by Mr. Dougherty, the Board voted to sustain the hospital managers of the John Sealy Hospital in refusing a diploma of graduation in nursing to Miss Ann T. Perkins.

4. USE OF UNIVERSITY MATERIALS BY FACULTY MEMBERS.--On motion of Major Littlefield seconded by Mr. Dougherty, the Board voted that any faculty members who use University materials or supplies must either pay a fair price for the materials or supplies used or substitute for them others of like value in case those of the same kind cannot be secured.

5. S. L. BROWN ROYALTIES.--The President presented a letter from Dr. S. L. Brown, Adjunct Professor of Physics, enclosing a check from the University Co-op for \$19.50, this sum being the royalty due on physics notes written by him, which sum Professor Brown wished to turn over to the University. The Regents voted, on motion of Mr. Dougherty seconded by Mr. Kelley, that since the preparation of the physics notes had been done by Dr. Brown without neglect of work, the remuneration was his, and authorized the return of the check to him.

6. KAVANAUGH LAND.--The decision of the court with respect to the purchase of the Kavanaugh Land having been reported as favorable, the Board, on motion of Mr. Kelley seconded by Mr. Kemp, referred to the Land Committee with power to act the matter of acquiring this property.

7. FEE FOR TEACHING FRENCH TO SOLDIERS.--The President reported that Mr. O. F. Bond, Instructor in Romance Languages, had organized a teaching staff among the soldiers at San Antonio for instructing the soldiers there in French, and was making a trip to San Antonio each Saturday to ~~xxxx~~ drill these teachers. Each soldier instructed pays a fee. Since Mr. Bond is doing this work without neglecting any duty in the University, the Board voted, on motion of Mr. Dougherty seconded by Major Littlefield, to leave to the President the determination of the amount of fees he should receive.

8. HARTMAN PETITION TO PARTICIPATE IN FACULTY APPROPRIATION.--The President presented the request of Professor Carl Hartman, absent on leave without pay this year, to participate in the University appropriation to defray the expenses of members of the faculty who read papers before learned societies, he having received an invitation to present a paper on such an occasion. The Board thought the precedent would be a bad one to set and voted, on motion of Mr. Dougherty seconded by Mr. Kelley, not to allow the request.

9. DELAY OF TERRA COTTA MODELS FOR EDUCATION BUILDING.--The President informed the Board that quite a delay in forwarding the construction of the new Education Building had been experienced by reason of the failure on the part of Mr. Cass Gilbert, University Architect, to furnish terra cotta models. The Board was inclined to think that the cost of the delay should be deducted from Mr. Gilbert's commissions, and referred the matter to the Building Committee with power to act.

OCT 23 1917

AUSTIN, TEXAS, October 23, 1917.

TO THE HONORABLE BOARD OF REGENTS,
UNIVERSITY OF TEXAS,
AUSTIN, TEXAS.

GENTLEMEN:

I have the honor to submit the following report.

ATTENDANCE.

The work of the regular session began on October 1. At present, the total enrollment is 2,077, as compared with 2,776 at the corresponding time last year. This is a decrease of approximately twenty-five per cent, which, due to war conditions, is quite general in the enrollment of the institutions throughout the country. Below will be found a table giving in detail the attendance in the various departments of the Main University and in the three schools of the Medical Department, at Galveston.

MAIN UNIVERSITY

	1916-17	1917-18
Graduate Department	90	54
College of Arts	1,751	1,385
Department of Engineering	266	169
Department of Law	336	144
Total enrollment in the Main University	2,443	1,752

MEDICAL DEPARTMENT

School of Medicine	239	209
School of Pharmacy	51	50
School of Nursing	43	66
Total enrollment in the Medical Department	333	325
Total enrollment for the University	2,776	2,077

REMISSION OF LATE MATRICULATION FEE FOR MEDICAL STUDENTS

Owing to the failure of the government to exempt medical students in the first operation of the draft law, several of our medical students were sent to the mobilization camps. Later, students of medical colleges of one year's standing were exempted from the operation of the law, in order that they might complete their medical education. I recommend, therefore, in conjunction with the medical faculty, that all penalties incurred by students of the Medical Department in being detained in mobilization camps be remitted.

REGISTRATION OF AUSTIN TEACHERS

I beg leave to transmit, with the approval of the executive committee of the faculty and of the president, the recommendation of Dean Sutton, of the Department of Education, that the board authorize the University registration of bona fide teachers in the Austin public schools upon the payment of the library deposit, including the library fee, and all laboratory fees, in cases where laboratory courses are elected, exempting them from the payment of all other fees during the long session.

OCT 23 1917

OLDRIGHT FELLOWSHIP

I beg leave to transmit the recommendation of the School of Philosophy and Psychology that the Oldright Fellowship for the session of 1917-18 be awarded to Mr. I. H. Chasman. In this recommendation, I concur. Mr. Chasman received his B. A. from the University of Texas in June, 1916, and has since been teaching in the San Antonio High School. He made a good record in the University, and impressed favorably both faculty and students.

HIRSCH FELLOWSHIPS AND SCHOLARSHIPS IN CHEMISTRY

I beg leave to transmit to the board the offer, through Professor Schoch, of Messrs. Alcan Hirsch and Marx Hirsch, chemical engineers of New York City, with offices at 50 East 41st Street, to donate to the University, as long as they are able to do so, as a token of appreciation of what the University has done for them, the sum of \$750 annually for fellowships or scholarships in chemistry, to be awarded to one or several individuals, and in such portions as the faculty of the School of Chemistry may recommend. I recommend that this generous offer be accepted by the board, and that a suitable resolution of thanks be transmitted to the donors.

TEACHING FRENCH TO THE SOLDIERS AT EL PASO

In accordance with the instructions of the board at the July meeting, I made arrangements for the members of our staff in Romance Languages to go to El Paso to give instruction in French to the soldiers in the concentration camp in that city. The work was enthusiastically done, and met with generous success. As these teachers received no compensation for their labors, other than the payment of their living expenses in El Paso, I recommend that the board place on record a suitable resolution of thanks. Below is given a list of the persons who engaged in this work, together with the amount expended for the living expenses of each.

Otto F. Bond	\$101.45	
Carlos Blume	70.45	
Thomas Fletcher	62.60	
Mrs. Archie Pratt Nickels	86.75	
Charles B. Qualia	114.85	
Katherine E. Wheatley	92.50	
H. W. Wolfe	88.60	
Benjamin M. Woodbridge	174.60	\$791.80

FURNITURE FOR THE NEW EDUCATION BUILDING

Acting upon the order of the board at its last meeting, Mr. George Leavey, the State Purchasing Agent, and I went to Chicago to let the contract for the furniture for the new Education Building. After a careful consideration of all the bids submitted, we awarded the contract to the Newton & Hoyt Company, of Chicago. By doing so, we secured a better grade of furniture than that indicated in the original specifications, at a cost approximately \$1,500 less than the lowest bid submitted by any Texas house. The contract for the rugs we awarded to the Swann Furniture Company, of Austin, whose bid was much lower than that of its competitors. The aggregate cost of the furniture and rugs will amount to \$10,953.40.

VOCATIONAL AGRICULTURAL EDUCATION

I beg leave to transmit to the board, for the determination of its policy with respect to vocational agricultural education in the University, the attached correspondence from Mr. W. S. Taylor, Associate Professor of Agricultural Education, and Mr. J. D. Blackwell, Director of Vocational Agriculture under the Smith-Hughes Law.

OCT 23 1917

STATEMENT OF THE AVAILABLE FUND, OCTOBER 18, 1917

Below I give for the information of the board a statement of the condition of the available University fund on October 18, 1917.

RECEIPTS

Available balance, October 18, 1917	\$115,083.34	
Lease rentals not deposited	11,092.27	
Lease rentals due	7,408.00	
Interest on state bonds due January 1, 1918	10,245.00	
Matriculation fees, 1916-17	19,710.00	
Diploma fees	88.10	
Late matriculation fees	1,271.00	
Change of course fee	357.00	
Record of work fee	97.50	
Incidentals	2,075.56	
Matriculation fees, 1917-18	15,000.00	
Lease rentals due January 1, 1918	109,293.95	\$291,722.22

LESS THE FOLLOWING OUTSTANDING ITEMS

Balance due on Education Building contract	47,598.25	
Balance due on steam tunnel	5,277.30	
Furniture for Education Building	11,000.00	
School of Mines	20,000.00	
Blind Institute Buildings	25,000.00	
Land	75,000.00	183,875.55

BALANCE

107,846.67

STATE SCHOOL OF MINES

Upon the occasion of my recent visit to El Paso, I found that the work on the new buildings of the State School of Mines is rapidly nearing completion. It is expected that the new plant will be occupied by November 15.

The enrollment of the school at the present time is 49, a larger number, Dean Worrell reports, than the registration last year at the corresponding time.

I beg leave to submit for the approval of the Board the following vacation appointments:

~~E. A. Pickard~~, instructor in engineering (substitute for T. J. Dwyer, absent on leave for the session of 1917-18 in the United States Army).

J. L. Henry, instructor in modern languages, in the place of Carlos Blume, resigned.

John Fielding, adjunct professor of English and economics, at a salary of \$1,600.00. The legislative budget provides for a tutor in these subjects, at a salary of \$350.00. The difference in the two salaries will be met out of the contingent fund of \$1,500 available for this year.

COLLECTION OF SCHOOL AND COMMUNITY SONGS

I beg leave to transmit for the consideration of the board a letter from Mr. E. D. Shurter, director of the Department of Extension, with reference to plans for financing the publication of a collection of school and community songs.

OCT 23 1917

MILITARY SCIENCE IN THE UNIVERSITY

I beg leave to recommend to the board that it renew its application to the War Department for the establishment of a unit of the Reserve Officers' Training Corps at the University and for the detail of an officer of the Army to become professor of military science and commandant. I have made application to the Adjutant General of the United States for the appointment of Major Luther R. Hare (retired), of Austin, to this position. Meantime, the work is being carried on under the direction of Mr. A. B. Taylor, whom I have engaged as an instructor in military science at a salary of \$150.00 a month for the long session.

SCHOOL OF MILITARY AERONAUTICS

I am transmitting to the board for its information a letter from Mr. J. M. Bryant, president of the Academic Board of the School of Military Aeronautics, which contains the data relative to the contract between the University and the War Department. I recommend that the board approve the terms of this contract, and give the president of the University specific authorization to sign such contract between the University and the War Department.

I recommend also that the board approve the expenditures which have already been made on the old Blind Institute buildings, made after conference with Major Littlefield and based upon the reports made at previous meetings of the board. Inasmuch as it is impossible to state with exactness the amount necessary to prepare these buildings for the number of men who will be sent here by the War Department, I recommend that the board authorize the expenditure of an amount not to exceed \$100,000 in repairs and improvements to the old Blind Institute buildings to accommodate as many as 1,500 men, in case the War Departments should request such accommodations. The amounts already expended are, of course, included in the appropriation recommended above.

BUDGET FOR THE YEAR 1917-18

Acting upon the instructions of the board at its last meeting, I am submitting herewith a revised budget for the Main University for the session of 1917-18. This budget has been drawn up after consultation with a committee of ten members of the faculty, acting as the president's council, and a most careful consideration into the merits of each individual case.

The legislative budget provides salaries to the amount of \$543,997.50. In the budget adopted by the board at its last meeting, the expenditures recommended under this head amounted to \$540,015.00. As revised, the budget calls for a salary expenditure of \$534,358.35. Although the increases recommended in the readjustment of the salary scale amount to approximately \$45,000.00, positions included in the previous budget, but omitted from the present budget on account of the fact that it has been found unnecessary for them to be filled, more than offset this amount.

Owing to my inability in the interim since the last meeting of the board to confer with the medical faculty, I am not prepared to submit at this time a revised budget for the Medical Department. I would recommend, therefore, that the president be authorized to draw up such a revised budget, and present it to the executive committee of the board, and that this committee be given full power to act in the premises.

Respectfully submitted,

ROBERT ERNEST VINSON,

President.

OCT 23 1917

ESTIMATE OF INCOME AND EXPENDITURES FOR THE YEAR 1917-18

MAIN UNIVERSITY

INCOME:

Unappropriated balance, August 31, 1917	\$101,820.14	
Land leases	205,000.00	
Interest on state bonds	23,831.00	
Interest on land sales	1,200.00	
Matriculation fees	20,000.00	
Legislative appropriation	<u>720,698.50</u>	\$1,072,549.64

EXPENDITURES:

College of Arts	292,115.00	
Graduate Department	3,500.00	
Department of Education	27,240.00	
Department of Engineering	41,200.00	
Department of Law	40,000.00	
Physical Training	11,900.00	
Military Science	1,900.00	
Library	50,760.00	
Administration	42,700.00	
Stenographic Bureau	19,445.00	
Physical Plant	60,370.00	
General Expenses	15,725.00	
Special Expenses	2,250.00	
Bureau of Economic Geology and Technology	35,300.00	
Department of Extension	51,418.35	
Summer Schools	<u>25,075.00</u>	720,898.35

UNAPPROPRIATED BALANCE

351,651.29

MEDICAL DEPARTMENT

INCOME:

Unappropriated balance, August 31, 1917	3,000.00	
Matriculation fees	4,000.00	
Breakage fees	500.00	
University Hall	500.00	
Legislative appropriation	<u>98,755.00</u>	106,755.00

EXPENDITURES:

School of Medicine	72,275.00	
School of Pharmacy	6,347.00	
School of Nursing	2,720.00	
Administration	3,920.00	
Laboratory Staff	5,185.00	
Physical Plant	8,300.00	
General Expenses	3,650.00	
University Hall	<u>1,555.00</u>	103,952.00

UNAPPROPRIATED BALANCE

2,803.00

WHOLE UNIVERSITY

INCOME:

Main University	1,072,549.64	
Medical Department	<u>106,755.00</u>	1,179,304.64

EXPENDITURES:

Main University	720,898.35	
Medical Department	<u>103,952.00</u>	824,850.35

UNAPPROPRIATED BALANCE

354,454.29

OCT 23 1917

BUDGET OF THE UNIVERSITY OF TEXAS FOR THE YEAR 1917-18

COLLEGE OF ARTS

APPLIED MATHEMATICS (C. D. Rice, Chairman)

Professor, dean of the College of Arts, dean of men H. Y. Benedict	\$ 4,000.00
Associate professor C. D. Rice	2,500.00
Adjunct professor H. J. Ettliger	1,800.00
Instructor P. M. Batchelder	1,400.00
Assistants	360.00
Contingent fund	200.00
	<u>10,260.00</u>

BOTANY (I. M. Lewis, Chairman)

Associate professor I. M. Lewis	3,000.00
Adjunct professor Frederick McAllister	2,200.00
Instructor Mary S. Young (with vote on faculty)	1,600.00
Assistants	720.00
Contingent fund (in addition to fees)	2,000.00
	<u>9,520.00</u>

BUSINESS ADMINISTRATION (Spurgeon Bell, Chairman)

Professors Spurgeon Bell	3,400.00
J. E. Treleven	2,850.00
Assistants	400.00
Contingent fund (in addition to fees)	925.00
	<u>7,575.00</u>

CHEMISTRY (E. P. Schoch, Chairman)

Professor and dean of the Graduate Department H. W. Harper	4,000.00
Professor of physical chemistry and head of the Division of Chemistry, Bureau of Economic Geology and Technology E. P. Schoch	3,750.00
Professor of organic chemistry J. R. Bailey (absent on leave for the session of 1917-18 with Messrs. Hirsch Brothers, Consulting Chemists, New York City)	-----
Instructor in organic chemistry (substitute for Professor J. R. Bailey) D. J. Brown	1,800.00
Curator W. B. Duncan	1,800.00
Tutors T. E. Phipps	800.00
T. F. Buehrer	575.00
Roxie Clark	500.00
L. T. Fahrenthold	450.00
Chemistry 1 assistants	2,375.00
Storeroom assistants	1,175.00
Contingent fund (in addition to fees)	6,100.00
	<u>23,325.00</u>

OCT 23 1917

ECONOMICS AND SOCIOLOGY (A. B. Wolfe, Chairman)

Professor A. B. Wolfe	\$ 3,500.00
Professor of economics E. T. Miller	3,250.00
Professor of sociology M. S. Handman	3,000.00
Instructor E. S. Gregg	1,400.00
Assistants	1,800.00
Contingent fund	800.00
	<u>13,750.00</u>

(Blank)
PAGES 119 AND 120 WERE TORN UP IN

THE MIMEOGRAPH MACHINE

J. B. Whitney	4,000.00
A. C. Judson	3,500.00
E. M. Clark	3,000.00
Instructors	2,750.00
E. L. Bradsher	2,600.00
H. W. Peck	2,400.00
W. L. Sowers	2,000.00
Stith Thompson	1,800.00
S. R. Ashby	1,600.00
L. J. Heath	1,600.00
G. F. Richardson	1,500.00
	1,450.00
	1,400.00
	1,400.00
Tutors Hallie D. Walker	900.00
Anne Aynesworth	250.00
Assistants	600.00
Contingent fund	800.00
	<u>41,750.00</u>

GENERAL LITERATURE (J. F. Royster, Chairman)

Assistant	200.00
Contingent fund	200.00
	<u>400.00</u>

GEOLOGY (F. W. Simonds, Chairman)

Professor F. W. Simonds	4,000.00
Adjunct professor H. P. Bybee	2,000.00
Adjunct professor of geology and paleontology (half time, other half devoted to the School of Military Aeronautics) F. L. Whitney	1,000.00
Instructors Alva C. Ellisor	800.00
Hedwig T. Kniker	800.00
Assistant	120.00
Contingent fund (in addition to fees)	1,300.00
Weather observatory	200.00
	<u>10,220.00</u>

OCT 23 1917

BUDGET OF THE UNIVERSITY OF TEXAS FOR THE YEAR 1917-18

COLLEGE OF ARTS

APPLIED MATHEMATICS (C. D. Rice, Chairman)

Professor, dean of the College of Arts, dean of men H. Y. Benedict	\$ 4,000.00
Associate professor C. D. Rice	
Adjunct professor H. J. Ettlenger	
Instructor P. M. Batchelder	
Assistants	
Contingent fund	

BOTANY (I. M. Lewis, Chair)

Associate professor I. M. Lewis	
Adjunct professor Frederick McAllister	2,200.00
Instructor Mary S. Young (with vote on faculty)	1,600.00
Assistants	720.00
Contingent fund (in addition to fees)	2,000.00
	<u>9,520.00</u>

BUSINESS ADMINISTRATION (Spurgeon Bell, Chairman)

Professors	
Spurgeon Bell	3,400.00
J. E. Treleven	2,850.00
Assistants	400.00
Contingent fund (in addition to fees)	925.00
	<u>7,575.00</u>

CHEMISTRY (E. P. Schoch, Chairman)

Professor and dean of the Graduate Department H. W. Harper	4,000.00
Professor of physical chemistry and head of the Division of Chemistry, Bureau of Economic Geology and Technology E. P. Schoch	3,750.00
Professor of organic chemistry J. R. Bailey (absent on leave for the session of 1917-18 with Messrs. Hirsch Brothers, Consulting Chemists, New York City)	-----
Instructor in organic chemistry (substitute for Professor J. R. Bailey)	1,800.00
D. J. Brown	1,800.00
Curator W. B. Duncan	1,800.00
Tutors	
T. E. Phipps	800.00
T. F. Buehrer	575.00
Roxie Clark	500.00
L. T. Fahrerthold	450.00
Chemistry 1 assistants	2,375.00
Storeroom assistants	1,175.00
Contingent fund (in addition to fees)	6,100.00
	<u>23,325.00</u>

OCT 23 1917

ECONOMICS AND SOCIOLOGY (A. B. Wolfe, Chairman)

Professor	
A. B. Wolfe	\$ 3,500.00
Professor of economics E. T. Miller	3,250.00
Professor of sociology M. S. Handman	3,000.00
Instructor E. S. Gregg	1,400.00
Assistants	1,800.00
Contingent fund	800.00
	<u>13,750.00</u>

ENGLISH (A. C. Judson, Chairman)

Professors	
Morgan Callaway, Jr.	4,000.00
J. F. Royster	3,500.00
Associate professors	
Killis Campbell	3,000.00
R. H. Griffith	2,750.00
R. A. Law	2,600.00
L. W. Payne, Jr.	2,600.00
Adjunct professor and assistant dean of the College of Arts H. T. Parlin	2,400.00
Adjunct professors	
J. B. Wharey	2,400.00
A. C. Judson	2,000.00
E. M. Clark	1,800.00
Instructors	
E. L. Bradsher	1,600.00
H. W. Peck	1,600.00
W. L. Sowers	1,600.00
Stith Thompson	1,600.00
S. R. Ashby	1,500.00
L. J. Heath	1,450.00
G. F. Richardson	1,400.00
Tutors	
Hallie D. Walker	900.00
Anne Aynesworth	250.00
Assistants	600.00
Contingent fund	800.00
	<u>41,750.00</u>

GENERAL LITERATURE (J. F. Royster, Chairman)

Assistant	200.00
Contingent fund	200.00
	<u>400.00</u>

GEOLOGY (F. W. Simonds, Chairman)

Professor	
F. W. Simonds	4,000.00
Adjunct professor H. P. Bybee	2,000.00
Adjunct professor of geology and paleontology (half time, other half devoted to the School of Military Aeronautics)	
F. L. Whitney	1,000.00
Instructors	
Alva C. Ellisor	800.00
Hedwig T. Kniker	800.00
Assistant	120.00
Contingent fund (in addition to fees)	1,300.00
Weather observatory	200.00
	<u>10,220.00</u>

OCT 23 1917

GERMANIC LANGUAGES (J. L. Boysen, Chairman)

Professor	
Eduard Prokosch	\$ 3,250.00
Associate professors	
W. E. Metzenthin	2,500.00
C. M. Purin (one-year appointment)	2,000.00
Adjunct professors	
J. L. Boysen	2,000.00
Max Diez	2,000.00
Instructors	
J. C. Walker	1,500.00
Jessie Andrews	1,400.00
Hans Kurath	1,400.00
Louise M. Spaeth	1,400.00
Contingent fund	600.00
	<u>18,050.00</u>

GOVERNMENT (H. G. James, Chairman)

Professor	
C. G. Haines (absent on leave for the session of 1917-18 at the University of Chicago)	-----
Associate professor and director of the Bureau of Municipal Research and Reference	
H. G. James	3,000.00
Instructor	
F. M. Stewart (absent on leave for the session of 1917-18 in the United States Army)	-----
Tutor	
J. A. Barnes	600.00
Assistant	200.00
Contingent fund	600.00
	<u>4,400.00</u>

BUREAU OF MUNICIPAL RESEARCH AND REFERENCE

Secretary	
E. T. Paxton	1,750.00
Assistant	
W. C. O'Donnell (absent on leave for the session of 1917-18 in the United States Army)	-----
A. A. Long (substitute for Mr. O'Donnell)	600.00
Contingent fund	800.00
	<u>3,150.00</u>

GREEK (D. A. Penick, Chairman)

Professor	
D. A. Penick	3,250.00
Instructor	
J. O. Lofberg	1,500.00
Assistant	200.00
Contingent fund	300.00
	<u>5,250.00</u>

HISTORY (E. C. Barker, Chairman)

Professors of American history	
E. C. Barker	4,000.00
C. W. Ramsdell	3,250.00
Professor of medieval history	
Frederic Duncalf	3,250.00
Associate professor of Latin-American and English history	
W. R. Manning (absent on leave for the session of 1917-18 in editorial work for the International Law Section of the Carnegie Endowment)	-----

OCT 23 1917

HISTORY (Continued)

Adjunct professor of modern European history	
T. W. Riker	\$ 2,250.00
Adjunct professor of medieval history	
M. R. Gutsch	2,000.00
Adjunct professor of ancient history	
F. B. Marsh	2,000.00
Adjunct professor of Spanish-American history	
W. E. Dunn (absent on leave for the session of 1917-18 in research work in the archives of Mexico)	-----
Instructor in Latin-American history (substitute for Associate Professor W. R. Manning and Adjunct Professor W. E. Dunn)	
C. H. Cunningham	1,500.00
Archivist	
Mrs. Mattie A. Hatcher	1,000.00
Assistants	1,040.00
Contingent fund	1,250.00
Historical manuscripts	500.00
Research work in Mexican archives	500.00
Transcribing the Austin papers	300.00
Texas State Historical Association	190.00
	<u>23,030.00</u>

HOME ECONOMICS (Mary E. Gearing, Chairman)

Professor and head of the Division of Home Welfare, Department of Extension	
Mary E. Gearing	3,250.00
Adjunct professor	
Anna E. Richardson (absent on leave for the session of 1917-18 in federal food conservation work)	-----
Instructors	
Jennie R. Bear	1,600.00
Bess Heflin	1,600.00
Fannie A. Sims	1,600.00
Mrs. Ethel T. Cousley	1,500.00
Margaret P. Sandels (substitute for Adjunct Professor Anna E. Richardson)	1,400.00
Research assistant	
Helen S. Green	1,400.00
Contingent fund (in addition to fees)	2,200.00
	<u>14,550.00</u>

INSTITUTIONAL HISTORY (J. E. Pearce, Chairman)

Associate professor	
J. E. Pearce	2,750.00
Assistants	400.00
Contingent fund	750.00
	<u>3,900.00</u>

JOURNALISM (W. H. Mayes, Chairman)

Professor	
W. H. Mayes	3,250.00
Instructor in the mechanics of printing	
W. B. Collins	1,600.00
Contingent fund (in addition to fees)	2,200.00
	<u>7,050.00</u>

OCT 23 1917

LATIN (E. W. Fay, Chairman)	
Professor	
E. W. Fay	\$ 4,000.00
Instructors	
Roberta F. Lavender (with vote on faculty)	1,600.00
E. S. McCartney	1,400.00
Assistants	240.00
Contingent fund	<u>300.00</u>
	7,540.00

MUSIC (F. L. Reed, Chairman)	
Professor	
F. L. Reed	2,700.00
Assistants	320.00
Contingent fund (including \$500.00 for the purchase of a grand piano)	<u>1,500.00</u>
	4,520.00

PHILOSOPHY AND PSYCHOLOGY (A. P. Brogan, Chairman)	
Associate professor of philosophy	
G. W. Cunningham	2,750.00
Associate professor of psychology	
C. S. Yoakum (absent on leave for the session of 1917-18 as psychological examiner in the United States Army)	-----
Adjunct professor of psychology (substitute for Associate Professor C. S. Yoakum)	
F. A. C. Perrin	2,200.00
Adjunct professor of philosophy	
A. P. Brogan	2,000.00
Instructor in psychology	
J. U. Yarbrough	1,400.00
Assistant	200.00
Contingent fund	<u>700.00</u>
	9,250.00

PHYSICS (W. T. Mather, Chairman)	
Professor	
W. T. Mather	4,000.00
Associate professors	
J. M. Kuehne	2,750.00
S. L. Brown (two-thirds time, other third devoted to School of Military Aeronautics)	1,800.00
Instructor	
Lulu M. Bailey (with vote on faculty)	1,500.00
Tutor	
T. B. McCarter (resigned October 10)	75.00
Assistants	1,700.00
Mechanician	
L. H. Gruber	1,800.00
Laboratory assistant	
A. A. Gruber	1,200.00
Contingent fund (in addition to fees)	<u>3,000.00</u>
	17,825.00

OCT 23 1917

PUBLIC SPEAKING (E. D. Shurter, Chairman)	
Professor (part time, remainder devoted to Department of Extension)	
E. D. Shurter	\$ 1,200.00
Instructors	
W. H. Mikesell	1,600.00
W. R. Duffey	1,500.00
Assistants	600.00
Contingent fund	200.00
Expenses of intercollegiate orators and debaters	<u>200.00</u>
	5,300.00

PURE MATHEMATICS (E. L. Dodd, Chairman)	
Professor	
M. B. Porter	4,000.00
Associate professor	
J. W. Calhoun	2,500.00
Associate professor of actuarial mathematics	
E. L. Dodd	2,500.00
Adjunct professor	
A. A. Bennett (absent on leave for the session of 1917-18 in the United States Army)	-----
Instructors	
T. M. Simpson, Jr.	1,600.00
Mary E. Decherd (with vote on faculty)	1,400.00
Goldie P. Horton	1,400.00
Assistants	500.00
Contingent fund	<u>400.00</u>
	14,300.00

ROMANCE LANGUAGES (E. J. Villavaso, Chairman)	
Professors	
Lilia M. Casis	3,250.00
E. J. Villavaso	3,250.00
Adjunct professors	
W. S. Hendrix	2,000.00
G. F. Hall	1,600.00
Instructors	
O. F. Bond	1,600.00
E. R. Sims	1,600.00
Marea Goddard	1,400.00
Hilda L. Norman	1,400.00
Nina L. Weisinger (with vote on faculty)	1,400.00
Mrs. Margaret K. Kress	1,000.00
Tutors	
Mrs. C. H. Cunningham	1,000.00
Mary Stather Elliott	1,000.00
Katherine E. Wheatley	1,000.00
Assistants	400.00
Contingent fund	<u>750.00</u>
	22,850.00

SEMITICS (David Rosenbaum, Chairman)	
Instructor	
David Rosenbaum	500.00
Contingent fund	<u>50.00</u>
	550.00

OCT 23 1917

SLAVIC LANGUAGES (Charles Knizek, Chairman)	
Instructor	
Charles Knizek (with vote on faculty)	\$ 1,400.00
Contingent fund	<u>600.00</u>
	2,000.00
ZOOLOGY (J. T. Patterson, Chairman)	
Professor	
J. T. Patterson	4,000.00
Associate professors	
D. B. Casteel	3,000.00
C. G. Hartman (absent on leave for the session of 1917-18 for graduate study)	-----
Adjunct professor	
T. S. Painter (with School of Military Aeronautics)	-----
Tutor	
Lillian Janoch	800.00
Assistants	1,000.00
Technician	
Aimee S. Vanneman	1,000.00
Contingent fund (in addition to fees)	<u>2,000.00</u>
	11,800.00
TOTAL FOR THE COLLEGE OF ARTS	292,115.00

GRADUATE DEPARTMENT

Fellowships	1,000.00
Fellowships (advanced)	1,500.00
Scholarships	<u>1,000.00</u>
	3,500.00

DEPARTMENT OF EDUCATION

AGRICULTURAL EDUCATION (N. E. FitzGerald, Chairman)	
Associate professor	
W. S. Taylor (for the first half of the session head of the Division of School Interests, Department of Extension)	1,500.00
Adjunct professor	
C. P. Blackwell (absent on leave for the session of 1917-18 for graduate study)	-----
Instructor	
N. E. FitzGerald	1,500.00
Assistant	120.00
Contingent fund (in addition to fees)	<u>1,000.00</u>
	4,120.00
ART OF TEACHING (C. T. Gray, Chairman)	
Professor of secondary education	
J. L. Henderson (absent on leave for the first half of the session at the University of Illinois)	1,625.00
Thomas Fletcher (substitute for Professor J. L. Henderson)	1,625.00
Adjunct professor	
C. T. Gray	2,200.00
Assistants	320.00
Contingent fund	<u>500.00</u>
	6,270.00

OCT 23 1917

EDUCATIONAL ADMINISTRATION (W. S. Sutton, Chairman)	
Professor and dean of the Department of Education	
W. S. Sutton	\$ 4,000.00
Adjunct professor	
B. F. Pittenger (absent on leave for the session of 1917-18 as psychological examiner for the United States Army)	-----
Assistant	200.00
Contingent fund	<u>150.00</u>
	4,350.00
HISTORY OF EDUCATION (Frederick Eby, Chairman)	
Professor	
Frederick Eby	3,500.00
Assistants	200.00
Contingent fund	<u>350.00</u>
	4,050.00
PHILOSOPHY OF EDUCATION (L. W. Sackett, Chairman)	
Professor	
A. Caswell Ellis	3,500.00
Adjunct professor of the psychology of education	
L. W. Sackett	2,000.00
Instructor in the psychology of education	
C. J. Crampton	1,600.00
Tutor	
B. D. Wood (absent on leave for the session of 1917-18 as psychological examiner for the United States Army)	-----
Assistants (substitutes for Tutor B. D. Wood)	600.00
Contingent fund	<u>750.00</u>
	8,450.00
TOTAL FOR THE DEPARTMENT OF EDUCATION	27,240.00

DEPARTMENT OF ENGINEERING

ARCHITECTURE (F. E. Giesecke, Chairman)	
Professor and head of the Division of Engineering, Bureau of Economic Geology and Technology	
F. E. Giesecke	3,500.00
Associate professor	
S. E. Gideon	2,750.00
Adjunct professor	
Raymond Everett	2,100.00
Tutor and laboratory assistant in the Division of Engineering, Bureau of Economic Geology and Technology	
Nellie Jefferson	1,000.00
Contingent fund	<u>1,000.00</u>
	10,350.00
CHEMICAL ENGINEERING (E. P. Schoch, Chairman)	
Tutor	
T. W. Ray	600.00
Contingent fund (in addition to fees)	<u>1,200.00</u>
	1,800.00

OCT 23 1917

CIVIL ENGINEERING (T. U. Taylor, Chairman)	
Professor and dean of the Department of Engineering T. U. Taylor	\$ 4,000.00
Professor and assistant dean of the Department of Engineering E. C. H. Bantel	3,250.00
Adjunct professor and research associate in the Division of Engineering, Bureau of Economic Geology and Technology S. P. Finch	2,400.00
Adjunct professor of highway and sanitary engineering and research associate in the Division of Engineer- ing, Bureau of Economic Geology and Technology R. G. Tyler	2,250.00
Assistant	150.00
Contingent fund (in addition to fees): Civil Engi- neering, \$1,300.00; Highway and Sanitary Engineer- ing, \$500.00	1,800.00
	<u>13,850.00</u>
DRAWING (C. E. Rowe, Chairman)	
Associate professor C. E. Rowe	2,500.00
Assistants	240.00
Contingent fund	200.00
	<u>2,940.00</u>
ELECTRICAL ENGINEERING (J. A. Correll, Chairman)	
Professor and research associate in the Division of Engineering, Bureau of Economic Geology and Technology J. M. Bryant (with the School of Military Aeronautics)	-----
Adjunct professor J. A. Correll	2,250.00
Instructor in electrical and mechanical engineering W. L. Eyres (effective October 1)	1,650.00
Instructors W. J. Miller	1,200.00
J. W. Ramsay (with vote on faculty), with the School of Military Aeronautics	-----
Contingent fund (in addition to fees)	2,000.00
	<u>7,100.00</u>
MECHANICAL ENGINEERING (H. C. Weaver, Chairman)	
Adjunct professor and research associate in the Division of Engineering, Bureau of Economic Geology and Technology H. C. Weaver (one-half time, other half devoted to the School of Military Aeronautics)	900.00
Assistant	240.00
Mechanician O. R. Manlove	1,320.00
Laboratory assistant Fred Morris	1,200.00
Contingent fund (in addition to fees)	1,500.00
	<u>5,160.00</u>
TOTAL FOR THE DEPARTMENT OF ENGINEERING	41,200.00

OCT 23 1917

DEPARTMENT OF LAW

Professor and dean of the Department of Law J. C. Townes (absent on leave for the fall term on account of operation)	\$ 4,000.00
Professors	
I. P. Hildebrand	4,000.00
Lauch McLaurin	4,000.00
W. S. Simkins	4,000.00
B. D. Tarlton	4,000.00
R. E. Cofer	3,500.00
Professor of law and government and assistant dean of the Department of Law C. S. Potts	3,500.00
Professor G. C. Butte	3,250.00
Adjunct professors	
W. M. Cleaves	2,250.00
A. L. Green	2,250.00
Quizmasters	2,250.00
Contingent fund for library	3,000.00
	<u>40,000.00</u>

PHYSICAL TRAINING

FOR MEN	
Director L. T. Belmont (with vote on faculty), with School of Military Aeronautics	-----
Assistant director W. J. Disch	2,400.00
Instructor R. B. Henderson	1,800.00
Instructor in physical training for teachers B. M. Whitaker (absent on leave for the session of 1917-18 with the United States Army)	-----
Assistant	350.00
Contingent fund (in addition to fees)	1,500.00
	<u>6,050.00</u>
FOR WOMEN	
Director Eunice Aden (with vote on faculty)	1,750.00
Associate director Louise H. Wright	1,400.00
Instructor Annie Lee Cosby	1,400.00
Assistants	300.00
Contingent fund (in addition to fees)	1,000.00
	<u>5,850.00</u>
TOTAL FOR PHYSICAL TRAINING	11,900.00

MILITARY SCIENCE

Instructor in military science A. B. Taylor (8 months)	1,200.00
Instructor in hygiene, sanitation, and nursing Margaret Ruffner (8 months)	700.00
	<u>1,900.00</u>

OCT 23 1917

LIBRARY

Librarian J. E. Goodwin (with vote on faculty)	\$ 3,000.00*
Reference librarian and curator of Texas books E. W. Winkler	2,200.00
Head cataloguer Mary E. Goff	1,400.00
Cataloguer Martha Maud Smith	1,100.00
Supervisor of gifts and exchanges Wilson Williams	1,500.00
Supervisor of loans Annie C. Hill	1,100.00
Supervisor of serials and binding Elizabeth Tiffany	1,100.00
Supervisor of accessions Benonine Muse	840.00
Assistants Mary S. Buffum	1,000.00
Lavinia Harvill	1,000.00
Mary Lena Megee	1,000.00
Roberta Dulin	780.00
C. J. Alderson	720.00
Louise B. Storey	720.00
Pages	900.00
Engineering librarian Viola Baker	600.00
Law librarian Ione P. Spears	900.00*
Assistant law librarians	400.00
Books	8,000.00
Binding (in addition to fees)	2,500.00
Stacks	20,000.00
	<u>50,760.00</u>

*Salary for all services, including Summer School work, formerly paid for extra.

ADMINISTRATION

BOARD OF REGENTS Traveling expenses	1,200.00*
*Payable out of the available fund.	
OFFICE OF THE PRESIDENT President R. E. Vinson	6,600.00
Secretary to the president and editor of University publications F. W. Graff (with vote on faculty)	2,400.00
Assistant secretary to the president Frankie Wren	1,200.00
President's traveling expenses	1,200.00
	<u>10,800.00</u>
OFFICE OF UNIVERSITY PUBLICATIONS Secretary to the editor of University publications Mrs. P. J. Anthony	1,200.00

OCT 23 1917

OFFICE OF THE DEAN OF THE COLLEGE OF ARTS Secretary to the dean Eva H. McDonald	\$ 1,000.00
OFFICE OF THE DEAN OF THE DEPARTMENT OF LAW Law registrar H. J. Bruce	1,500.00
OFFICE OF THE REGISTRAR Registrar, assistant dean of the College of Arts, secretary of the Board of Regents E. J. Mathews (with vote on faculty)	3,250.00*
Record clerk Anna Belle May	1,200.00
Assistant W. Coronal Thomas	1,000.00
Extra summer help	<u>250.00</u>
	5,700.00
*Salary for all services, including Summer School work, formerly paid for extra.	
STUDENT LIFE STAFF Dean of women Mrs. Helen M. Kirby (with vote on faculty)	1,800.00
Student life secretary for men W. A. Smith (with the School of Military Aeronautics)	-----
S. L. Joekel (substitute for Mr. W. A. Smith)	1,500.00
Student life secretary for women Essie M. Davidson	800.00
Dean of women's expenses	100.00
Student help fund	<u>500.00</u>
	4,700.00
OFFICE OF THE TEACHERS' APPOINTMENT COMMITTEE Secretary to the committee Miriam Dozier	1,200.00
OFFICE OF THE AUDITOR Auditor W. R. Long	3,250.00*
Assistant auditor E. R. Cornwell	2,100.00*
Bookkeeper G. E. Halliday	1,750.00*
Special auditor	<u>500.00</u>
	7,600.00
*Salary for all services, including Summer School work, formerly paid for extra.	
OFFICE OF THE LAND AGENT Land agent R. E. L. Saner	1,800.00
Land agent's expenses	<u>500.00</u>
	2,300.00

OCT 23 1917

OFFICE OF THE BUSINESS MANAGER

Business manager	
I. P. Lochridge	\$ 3,250.00
Assistant business manager	
A. M. Prater	1,750.00
Business manager's expenses	<u>500.00</u>
	5,500.00
TOTAL FOR ADMINISTRATION	42,700.00

STENOGRAPHIC BUREAU

Stenographers and clerks	10,285.00
Messengers	360.00
Stamps, stationery, and office supplies	6,800.00
Equipment	<u>2,000.00</u>
	19,445.00

PHYSICAL PLANT

Resident architect	
G. A. Endress	2,400.00
Draftsman	500.00
Superintendent of buildings and grounds	
H. B. Beck	1,600.00
Engineer of the power plant	
A. M. Seiders	1,500.00
Foreman of the workshop	
Ernst Hoffman	1,380.00
Plumber and electrician	
J. S. Hargrave	1,080.00
Nightwatchmen	
J. T. Martin	900.00
G. W. Patterson	840.00
Janitors	11,590.00
Firemen	3,180.00
Campus laborers	2,280.00
Elevator men	770.00
Addition to greenhouse	1,000.00*
Building and janitors' supplies	2,000.00
Campus	1,500.00
Electric lights	2,500.00
Fuel	7,500.00
Furniture and floor covering	2,100.00
Gas	800.00
Insurance	1,300.00
Power for machinery	1,500.00
Power house equipment and repairs	1,000.00
Power house tools and supplies	300.00
Removing and equipping M. Hall	1,000.00*
Repair and improvement of buildings	6,500.00*
Steam heat for D. E. Hall	1,600.00*
Telephones	250.00
Water	<u>1,500.00</u>
	60,370.00

*Payable out of the available fund.

OCT 23 1917

GENERAL EXPENSES

Catalogues	\$ 2,400.00
Chapel services	500.00
Commencement	800.00
Faculty expense	2,000.00
Incidental expenses	3,000.00
Printing	1,600.00
University Band	150.00
University Glee Club	75.00
University publications	<u>5,200.00</u>
	15,725.00

SPECIAL EXPENSES

Dedication of the Education Building	2,250.00
--------------------------------------	----------

BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY

DIRECTOR'S OFFICE

Director of the bureau and head of the Division of Economic Geology	
J. A. Udden (with vote on faculty)	3,500.00
Secretary to the director	
M. Elisabeth Stiles	<u>1,200.00</u>
	4,700.00

DIVISION OF CHEMISTRY

Chemist and instructor in chemical engineering	
W. T. Read	1,800.00
Chemist	
J. E. Stullken	1,800.00
Contingent fund	<u>1,500.00</u>
	5,100.00

DIVISION OF ECONOMIC GEOLOGY

Geologist	
J. W. Beede	2,500.00
Geologist	2,250.00
Assistant geologist	
E. L. Porch, Jr. (absent on leave for the session of 1917-18 in the United States Army)	-----
Substitute for Mr. E. L. Porch, Jr.	1,700.00
Contingent fund	6,250.00
Surveying and preparing topographic county maps	<u>7,500.00</u>
	20,200.00

DIVISION OF ENGINEERING

Testing engineer	
J. P. Nash	2,000.00
Laboratory assistant	
G. A. Parkinson	1,200.00
Contingent fund	<u>2,100.00</u>
	5,300.00

TOTAL FOR THE BUREAU OF ECONOMIC GEOLOGY AND TECHNOLOGY 35,300.00

OCT 23 1917

DEPARTMENT OF EXTENSION

DIRECTOR'S OFFICE

Director of the department (part time, remainder devoted to the School of Public Speaking)	
E. D. Shurter	\$ 2,400.00
Secretary of the department	
Houston Smith	1,500.00
Printing	250.00
Traveling expenses	1,000.00
Equipment	200.00
Contingent fund	1,000.00
	<u>6,350.00</u>

DIVISION OF EXTENSION TEACHING

Head of the division	
Thomas Fletcher (with vote on faculty), for the first half of the session professor of secondary education	1,625.00
R. G. Bressler (substitute for Mr. Thomas Fletcher), with vote on faculty	1,250.00
Registrar of the division	
W. K. Hall	1,200.00
Instructors (to be paid out of the extension teaching fees)	-----
Printing	600.00
Traveling expenses	1,000.00
Equipment	150.00
Group-study libraries	300.00
Advertising	500.00
	<u>6,625.00</u>

DIVISION OF HOME WELFARE

Lecturer on home economics	
M. Minerva Lawrence	1,800.00
Lecturer on home economics	
Caroline E. Cook	1,600.00
Printing	600.00
Traveling expenses	900.00
Equipment	150.00
Home Economics Week	1,200.00
Miscellaneous	75.00
	<u>6,325.00</u>

DIVISION OF INFORMATION

Head of the division	
J. W. Shepherd	2,000.00
Managers of exhibits	
D. E. McCaskill	600.00
E. G. Racey	600.00
Extension loan librarian	
Le Noir Dimmitt	1,000.00
Assistant to the extension loan librarian	
Jean D. Campbell	720.00
Reader for the extension loan librarian	
Louise W. Morris	480.00
Printing	500.00
Traveling expenses	800.00
Equipment for extension loan library	300.00
Exhibits	600.00
Lantern slides	400.00
Miscellaneous	100.00
	<u>8,100.00</u>

OCT 23 1917

DIVISION OF PUBLIC LECTURES AND PUBLICITY

Head of the division	
W. D. Hornaday (with vote on faculty)	\$ 3,000.00
Student cataloguer	
Mrs. Charles Stephenson	1,200.00
Newspaper clippers	360.00
Advertising and subscriptions	2,000.00
Cactus	800.00
Office expenses	1,500.00
Public lectures at the University	1,000.00
Texas	1,000.00
	<u>10,860.00</u>

DIVISION OF SCHOOL INTERESTS

Head of the division and lecturer on rural sociology	
R. G. Bressler (with vote on faculty), for the first half of the session head of the Division of Extension Teaching	1,250.00
W. S. Taylor (substitute for Mr. R. G. Bressler), with vote on faculty	1,500.00
Lecturer on rural education	
E. E. Davis (with vote on faculty)	1,800.00
Lecturer on rural education	
Amanda Stoltzfus	1,800.00
Assistant director of the Interscholastic League	
M. F. Vining (absent on leave for the session of 1917-18 in the United States Army)	-----
R. L. Skiles (substitute for Mr. M. F. Vining for the months of September and October)	283.35
Roy Bedichek (substitute for Mr. M. F. Vining beginning November 1)	2,000.00
Secretary to the Interscholastic League	
Willie May Thompson	1,000.00
Printing	1,200.00
Traveling expenses	1,100.00
Equipment	100.00
State meeting of the Interscholastic League	1,000.00
Miscellaneous	125.00
	<u>13,158.35</u>

TOTAL FOR THE DEPARTMENT OF EXTENSION

51,418.35

SUMMER SCHOOLS

Professors	7,500.00
Associate professors	2,100.00
Adjunct professors	2,400.00
Instructors	7,600.00
Tutors	750.00
Assistants	825.00
Administrative staff (dean, \$500.00; dean of women, \$150.00)	650.00*
Printing and advertising	700.00
Janitors and laborers	700.00
Chemical supplies	700.00
Building and other supplies	300.00
Stenographic and clerical work	550.00
Miscellaneous	300.00
	<u>25,075.00</u>

*Provision for Summer School work of other administrative officers included in the regular salaries attaching to their positions.

TOTAL FOR THE MAIN UNIVERSITY

720,898.35

OCT 23 1917

WOMAN'S BUILDING*

Director	
Mrs. Neil Carothers	\$ 1,200.00**
Business manager	
Anna L. Henricks	1,200.00
Stenographer	126.00
Bookkeeping	120.00
Electrical and plumbing work	120.00
Laundry, kitchen, and dining-room help	1,773.00
	<u>4,539.00</u>

*Appropriations indicated to be paid out of the receipts of the Woman's Building.

** In addition to her salary, Mrs. Carothers receives board and lodging for her daughter.

UNIVERSITY HALL*

Manager	
Tom Gatlin	225.00
Bookkeeping	60.00
Janitor	
Jake Bley Meyer	1,060.00
	<u>1,345.00</u>

*Appropriations indicated to be paid out of the receipts of University Hall.

UNIVERSITY COMMONS*

Manager	
F. F. Veazey	1,800.00
Bookkeeping	120.00
Cooks	2,220.00
Student help	1,320.00
Servants	1,188.00
	<u>6,648.00</u>

*Appropriations indicated to be paid out of the receipts of the University Commons.

OCT 23 1917

- 4 -

10. ADDITIONAL LAND.--President Vinson stated that a few years ago he purchased the Penick Place on the corner of Twenty-Fourth Street and University Avenue for use by the Theological Seminary, of which he was then President; that the Seminary had not been financially able to make use of the property, and that Major Littlefield had paid him the original purchase price of \$8000 and had the title vested in H. A. Wroe, Trustee, for the benefit of the University should the University wish to buy the property. On motion of Mr. Dougherty seconded by Mr. Kemp, the Board ordered the sum of \$8000 paid to Major Littlefield and the transfer of the lots to the University. Major Littlefield and President Vinson were authorized to investigate the possibility of the purchase of other property fronting on Twenty-Fourth Street north of the campus and to purchase such property if satisfactory prices could be secured.

11. REPORT OF LAND COMMITTEE.--Major Littlefield presented his report as Chairman of the Land Committee, showing that our present income from University lands is about ~~\$200,000~~ \$200,000 per annum. On motion of Mr. Dougherty, the Board gave a vote of thanks to our Land Agent, Mr. R. E. L. Saner, for his services in this connection.

12. ACTIONS OF THE EXECUTIVE COMMITTEE RATIFIED.--On motion of Mr. Dougherty seconded by Mr. Kemp, the Board ratified the following actions taken by the Executive Committee: August 15, 1917, (1) Appropriation of \$2,598 for the construction of a storm sewer from the basement of the Library Building, making connections with the new Education Building to the connection with the city storm sewer on Guadalupe Street; (2) Appropriation of \$8000 for necessary repairs and equipment for the buildings of the Blind Institute to be used by the School of Military Aeronautics. August 18, 1917, adopted the following resolution:

"RESOLVED, That the president of the University of Texas is hereby authorized to enter into and sign contract submitted by the War Department of the United States Government for the conduct and maintenance of a Ground School in the science of Military Aeronautics at the University for such period as, in the judgment of the War Department, may be deemed advisable or necessary."

REVISION OF STANDING COMMITTEES

AUDITING: Brents, Kelly.
 BUILDINGS AND GROUNDS: Steiner, Littlefield, Sealy.
 COMPLAINTS AND GRIEVANCES: Dougherty, Kemp, Sealy.
 EXECUTIVE: Cook, Brackenridge, Littlefield.
 FINANCE: Brackenridge, Brents, Kemp.
 LAND: Littlefield, Brents, Dougherty.
 LEGISLATION: Kemp, Dougherty, Steiner.
 MEDICAL DEPARTMENT: Sealy, Brackenridge, Cook.
 STATE SCHOOL OF MINES AND METALLURGY: Kelly, Brents, Kemp.

The Board adjourned.

J. W. Kemp

Chairman .

E. J. Matthews

Secretary.

AUSTIN, TEXAS, October 23, 1917.

TO THE HONORABLE BOARD OF REGENTS,
UNIVERSITY OF TEXAS,
AUSTIN, TEXAS.

GENTLEMEN:

I have the honor to submit the following report.

ATTENDANCE

The work of the regular session began on October 1. At present, the total enrollment is 2,077, as compared with 2,776 at the corresponding time last year. This is a decrease of approximately twenty-five per cent, which, due to war conditions, is quite general in the enrollment of the institutions throughout the country. Below will be found a table giving in detail the attendance in the various departments of the Main University and in the three schools of the Medical Department, at Galveston.

MAIN UNIVERSITY

	1916-17	1917-18
Graduate Department	90	54
College of Arts	1,751	1,385
Department of Engineering	266	169
Department of Law	336	144
Total enrollment in the Main University	2,443	1,752

MEDICAL DEPARTMENT

School of Medicine	239	209
School of Pharmacy	51	50
School of Nursing	43	66
Total enrollment in the Medical Department	2,776	2,077

REMISSION OF LATE MATRICULATION FEE FOR MEDICAL STUDENTS

Owing to the failure of the government to exempt medical students in the first operation of the draft law, several of our medical students were sent to the mobilization camps. Later, students of medical colleges of one year's standing were exempted from the operation of the law, in order that they might complete their medical education. I recommend, therefore, in conjunction with the medical faculty, that all penalties incurred by students of the Medical Department in being detained in mobilization camps be remitted.

REGISTRATION OF AUSTIN TEACHERS

I beg leave to transmit, with the approval of the executive committee of the faculty and of the president, the recommendation of Dean Sutton, of the Department of Education, that the board authorize the University registration of bona fide teachers in the Austin public schools upon the payment of the library deposit, including the library fee, and all laboratory fees, in cases where laboratory courses are elected, exempting them from the payment of all other fees during the long session.

APR 8 - 1918

Austin, Texas, April 8, 1918.

The Board of Regents of the University of Texas met in special session at the Main University at Austin on Monday, April 8, 1918, for the purpose of considering measures for rendering additional service to the federal government in helping to win the war.

The meeting was called to order at ten o'clock by Vice Chairman Brackenridge, Chairman Cook coming in a little later. Others present: Regents Littlefield, Brents, Sealy, Dougherty, Kemp, and Steiner; President Vinson and the Secretary.

PRESIDENT'S REPORT AND RECOMMENDATIONS

SCHOOL FOR AUTOMOBILE AND RADIO MECHANICS.--President Vinson presented the following report and recommendations, which, on motion of Colonel Brackenridge seconded by Mr. Sealy, were adopted, and the Finance Committee of the Board was instructed to make such plans as might be necessary for financing the plans adopted. Other documents of interest were presented by him, and are reproduced in these minutes.

PRESIDENT'S REPORT

Austin, Texas, April 8, 1918.

The Honorable Board of Regents,
University of Texas.

Gentlemen:

The United States War Department has requested the University of Texas, if possible, to provide facilities for the instruction of not less than 2500 men at one time as automobile mechanics, for immediate service in France. The call is extremely urgent, on account of the fact that approximately 90,000 men must be trained in this capacity by October 31, next. In line with the policies of the Board, I have offered the services of this University, in such directions as may be of the greatest use to the War Department, and have, therefore, called the meeting of the Board today, at the request of Chairman Cook, for the purpose of arranging to finance this undertaking.

I am attaching hereto a joint resolution passed by the fifth called session of the Thirty-Fifth Legislature; also financial statement with reference to the earnings of the present School of Military Aeronautics, and also estimates of the possible building expenditure and operating cost of the School for Automobile Mechanics, together with statements of the unappropriated balance, both actual and estimated, in the Available University Fund, during the present fiscal period, ending August 31, 1919. The estimated cost of the buildings of the School for Automobile Mechanics to be constructed at Camp Mabry, including all equipment for the instruction of minimum of 2500 men at one time, will amount to approximately \$465,000.00. The contractors' bids for the erection of these buildings are not yet in hand, but are due today, after which more accurate figures can be given.

An inspector from the War Department has visited the University, and has been in conference with me for two days last week, and has approved the tentative plans which have been made, and I have entered into a preliminary tentative contract for a period of six months, beginning May 1 and ending October 31, 1918, for the instruction of these mechanics at the rate of \$2.00 per day per man. At this rate, it is estimated that the entire cost of the buildings, on the basis of our experience in the School of Military Aeronautics, can be returned to the University in approximately one year's time from May 1 next.