

Meeting
Jan. 16, 1894

Austin Texas. Jan. 16, 1894.
Minutes of a meeting of the Board of Regents of the University of Texas held at Austin Texas. This
January - 16 - 1894 -

Present Regents: I. D. Trotter, A. R. Davis
Gen. W. Brackenridge, W. L. Prather, F. W. Ball and J. C.
Tompson. D. M. Hammond

Minutes of
meeting
adopted

The minutes of the preceding meeting
meetings - to-wit: that held in Sept. 4, 1893, and those
of the Executive Session held Sept. 4 - '93 were read and
approved save and except that all of the proceedings
of Board in Executive Session except that portion which
showed the election of Prof. I. S. Miller as professor of Law
at \$3500 - and Prof. R. L. Ball as assist. professor of
Law - were ordered to stricken out of the minutes
of the proceedings of this Board.

Communication
from
Faculty of
University

A communication from the Faculties of
the Law and Academic Departments, presented by the
Chairman of the Faculty - D. Leslie Traggner.

Standing
of Students

The Faculty recommends to the Board
of Regents that the standing of a student in each of his
courses shall be determined at the end of the course
by the Instructor and shall be expressed by the word
"Satisfactory" for those who pass, and by the word "unsat-
isfactory" for those who fail.

Excluding
students
from
course

The Faculty also recommends to the
Board the adoption of the following regulation: Every
student is required to satisfy the Instructor in each
of his courses in such way as the instructor may de-
termine that he is performing the work of the
course in a systematic manner, and any in-
structor with the approval of the Faculty may at
any time exclude from his course a student
who in his judgment has neglected the work
of the course.

Reports to
parents
concerning
work

III. If the
work of a student for the first or second term
fall below "Satisfactory" it is the duty of the
Instructor to report the fact to the Parent who
shall notify the Parent or guardian of the student.
The Faculty also recom-
mends the adoption of the following regulations.

At the beginning of the 3^d term each member of the academi-
cally graduating class as deemed the honor of delivering orations
on Commencement day - shall present copies of their
orations - to a committee of the Faculty under such reg-
ulations as to time-length of - as the Committee shall
prescribe - From the orations handed in the Committee
shall select the five most meritorious - and out of these
being duly delivered by the candidates before them - they
shall choose the best two.

Second - The choice of the speakers of
the Law Department - shall be left to the judgment of
the Law Faculty.

The Faculty also recommends here-
after of section one - page 35 - of the last catalogue -
headed "Certificate of Distinction"

and that the system of "Exemptions"
from Examinations be abolished in the University of Texas.

Regent F. W. Ball moved that the pre-
sented recommendations of the Faculty be adapted - with the
amendment - that the words - "Professor in charge of the
School" be used in lieu of the word "Instructor" where it
appears in the first & second of said recommendations.

The following resolution offered
by Regent Ball was adopted.

Resolved - That the Executive
Committee is hereby instructed to interview the Comm.
and call his attention to the act of the Legislature
approved May - 2 - (chap. 75. p. 99 act. of 1893) and request
fully solicit him - that he take immediate action under
said act, and have the manuscript a lithographic book
authorized thereunder, to be prepared, and ordered, and
that the appropriation thereof viz: one hundred & fifty two
thousand dollars (\$152,000) to which the University will
be entitled - be immediately set apart for its bene-
fit as required by said act. and that said Com-
mittee also interview the Comptroller, and procure from
him the issuance of his warrant in favor of the University - Fund
for the accumulated interest due upon the Bonds now
held by it - up to the date of the issuance of the new
Bonds - as provided for in section 4. of said
act.

The application of Mr. Arnold Mills of
the refunding of his matriculation fees was declined.

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Mr. Campbell -
tells petition
granted.

The application of Mr R. M. Campbell - who had filed
an application to withdraw from the Ministry - but who
had recanted after an interval of two days - was granted -
he exempted from the necessity of repaying a matricu-
lation fee.

The following resolution offered
by Regent Ball was adopted.

Whereas there is now
being claimed by certain parties a large body of
land in El Paso County - Texas, which body of land
it is believed belongs to, and is a part of the lands
donated by the State to this Ministry. Therefore be it
resolved: That the Executive Committee be and they
are hereby directed to examine into and investigate the status
of said land all the evening circumstances that
may throw light upon the subject, with a view of
reporting to the Ministry the title & possession thereof
and their report the result of their investigation -
with such recommendations as they deem proper
at the next Regular meeting of this Board.

✓ ✓
Ministry
lands in
El Paso Co.

Reports
of Committee

Regent Buse - Chairman - stated
that no report need be submitted for the next
meeting.

Regent Ball - Chairman - there-
stated - that the Committee upon complaints - grievances
& instructions - would report to the Board in Executive
Session.

No report was submitted by the
Auditing Committee.

D. J. C. Thump - Chairman - Med-
ical College Committee said his Committee
would report to the Board - at its capital meeting
in Galveston. He said however - that he might
at the present session of the Board call up for
its consideration - a few minor matters - He reported
about \$500 - in hand arising from matriculation
fees.

The following Resolution offered
by Regent H. W. Ball - was read - read - &
by resolution made the special order of the day
for to-morrow 17th inst at 10. AM -

Resolution -
Resolved - That from and after the commencement

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Resolutions
which
articles
imposed

of the next Academic year - Sept - 1894. There be no
further matriculation fees charged students - entering this Ministry
who reside or whose parents or guardians reside in the State of Texas
but that the Ministry be free to all such students from said
time. Provided - that this shall not apply to the delivery
Deposit fees now required under the rules - and provided further
that in case the next legislature shall appropriate a sufficient
amount thereof - (and in that case not) there shall be refunded
to all students that have paid their matriculation fees of 30 at
the beginning of the present term the amount of 20 -

The Finance Committee - did not
submit a formal report at this meeting.
The Board here adjourned to go
into executive session - & called said session for
to-morrow 17 - Jan - at 10 - AM - subsequently upon
reconsideration an afternoon session of the Board was called
for this Jan - 16 - 1894 - Present same as in the-
morning save Regent J. D. Wicks - Regent J. M. Ham-
rick Pres - was in the chair.

The following resolution offered by Re-
gent W. L. Prather was unanimously adopted -

Whereas this Board of Regents has been
informed that Professor Walter Leferre of this Ministry is
now seriously ill at Baltimore Maryland, and that his
illness is of such a character as to disable him tempo-
rarily from the discharge of his duties - and whereas this Board
feels conscious of the loss to the Ministry in being temporarily de-
prived of his services - not only in the performance of his
duties as professor in his special department - but also in his
cheerful and generous assistance to the Board in every occasion
in the advancement of the interests of the Ministry - Therefore
be it Resolved: That this Board hereby tender to Dr. Le-
ferre assurances of its profound sympathy & concern
in this his hour of affliction - and further
that the Secretary of this Board telegraph to Dr. Leferre
the substance of these resolutions - that he transmit
to him a copy thereof by mail - The Secy. here advised
the Board that he promptly transmitted the whole of the foregoing
resolutions to Dr. Leferre - & that it was received by the Pre-
sident while he was lying - as the Secy. is a full man in the full
possession of all of his mental faculties.

The Board here adjourned to meet
in a special session at 2. P. M. of to-morrow 17th Jan -

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Jan. 17, 1894.

Board met pursuant to adjournment this Wednesday afternoon Jan. 17-1894- at 2 o'clock P.M.

Present Regent - Trotter - Hammond. Prather - Ball & Stair.

The Secretary of this Board was instructed to read the following resolutions adopted by the Board at its Executive Session.

Resolved - That it is the sense of this Board that hereafter no Professor or instructor in this University should be absent from his duties for a longer period than one day, unless by consent of the Faculty and with the approval of the Board. If the Board of Regents of the Board be in session, at the time the leave of absence be asked. It is further provided that in cases of absence of any professor or instructor of the Medical College - the consent of the Faculty of the Medical College shall be necessary.

Professors absence from duties.

Faculty to remain at University during & throughout the Commencement exercises - at the close of each academic year.

2. That it should be the duty of the several members of the Faculty, and the other instructors to remain in attendance at the University during & throughout the Commencement exercises - at the close of each academic year.

3. That a copy of this resolution be transmitted to the Faculty & the Faculty of the Medical Faculty.

Regent Stair has submitted the following report for the Finance Committee.

Report of Finance Committee.

Regent Stair University of Missouri - Chairman Board of Finance by Mr. Committee on Finance by report as follows.

We find that appropriations have been made which contemplate require disbursements up to the end of April of 1894 amounting to \$24,000. To meet this we find as follows.

Chas. & Cash	5191.54
Interest on Bonds	8948. -
Estimated Disbursements	800. -
Receipts from loans	2570. -
<hr/>	
Leaving a probable deficit	17,439.54

and we recommend that the Board go into a

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Committee of the whole to consider the situation. Plan of the Committee.

The report of the committee was received - filed & read to be considered pending business before the Board.

Regent Hammond moved that Rank of Prof. R. L. Prather be increased to that of adjunct professor with a salary of \$2000 + a term of employment of three years. After some discussion of the matter in relation to the financial status of the University - action upon the foregoing motion was postponed until the June meeting of this Board.

Resolution - raise salary of Prof. Prather.

The following resolution offered by Regent Prather was adopted.

Resolved - That the Board of Regents recognize the services of Dr. Waggner & Prof. Garrison in assuming the class work of Dr. Lafere during his illness and approve of the disposition of said class work as made.

Resolution recognizing the services of Dr. Waggner & Prof. Garrison.

The resolution of Regent Ball offered on yesterday respecting matriculation fees in the University & made the order of the day - for to-day. was here brought up for consideration & action. Said Resolution was seconded by Regent Stair - with the understanding that free tuition should not be extended to the Law & Medical Departments. Regent Ball accepted said Amendment.

Resolution of Regent Ball respecting matriculation fees.

The said resolution was here discussed at considerable length by the Board. Finally the yeas & nays upon the resolution were called by Regent Ball, with the following result.

Yeas -	Trotter
Ball	Hammond
Stair	Prather

The motion was thereby declared lost.

A communication from the Law Faculty of the University was here received & read. The Law Faculty recommends to the Board the creation of the degree of M. L. for graduates of the 3rd year in the graduate course of the Law school of the University - & they recommend that only graduates of the Law course in this University - of graduates of some other reputable law school be admitted to the graduate course. The recommendation of the faculty in this behalf was by resolution adopted by the Board - and the

Communication from the Law Faculty of the University.

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degree of M. L. is fully established - for graduates of the graduate course in law of the University of Texas.

The following report of the Building Committee was read & upon motion adopted by the Board your Committee to whom was referred the application of the Law Department to purchase 50 chairs for the use of the assembled law classes by leave to report - that they have considered the same & recommend that the sum of \$50 or so much thereof as may be necessary be appropriated for said purpose.

W. L. Prather }
Thos. D. Tolan } Committee

Prof. W. Taylor asked that the sum of 100 be allowed him for travelling expenses to & from Austin & for Board for one month - in view of his coming to Austin at the opening of the present session, in the interest of getting the school of applied mathematics well under way - upon motion of Regt Ball the matter was referred to the Executive Committee - This committee verbally but at once reported recommending an appropriation of 100 for the same. Upon motion of Regt Ball the Board

#10000
Expenses of Prof Taylor
incidental in the interest of the Univ.

Matriculation fee of \$30 charged against students of the Law & Medical departments was agreed to be paid in three equal annual installments of \$10 each - such request to go into effect with the session beginning in the fall of 1894.

The President has announced the following revised list of standing Committees of the Board -

- Geo. W. Brackley, chair - }
A. R. Starin. } Finance -
R. E. Cowart. }
- T. D. Tolan - chair - }
T. M. Hamrod. } Executive -
A. R. Starin. }
- R. E. Cowart. chair - }
W. L. Prather. } Visitation -
F. W. Ball. }

Standing Committees of Board of Regents

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F. W. Ball, chair - }
W. L. Prather. } Complaints, Grievances & Instructions -
A. R. Starin - }

A. R. Starin - chair - }
F. W. Ball. } Auditing -

W. L. Prather - chair - }
Geo. W. Brackley. } Buildings & Grounds -
T. D. Tolan - }

T. C. Thompson - chair - }
T. M. Hamrod - } Medical College -
T. D. Tolan - }

Approved
T. M. Hamrod
Pres. of the Board

Upon motion the Board adjourned "sine die".
A. R. Starin, Secy.

Meeting of the Board of Regents of the University of Texas at Galveston. April 30, 1894. The Medical College Boarding in Galveston, Texas. April 30, 1894. Present: Regents: T. D. Trotter, W. L. Prather, L. W. Brockmeyer, I. M. Hammond, R. E. Corvick, & J. C. Thompson.

The minutes of the meeting of May 1, 1893, were read and approved.

Dr. G. F. Payne Dean of the Medical Faculty read the report of the faculty for the year closed. And upon motion the same was referred to the Medical College Committee.

A recess was here taken in the proceedings of the Board. To enable the medical college committee to consider & report upon the annual report of the faculty just referred to it.

The Board here resumed business. The Report of the medical College Committee was read by the Chairman of that Committee D. T. C. Thompson.

Report of the Faculty

The Hon. Board of Regents of the University of Texas at Galveston, Texas, respectfully submit the following report for the session of 1894-95. The session just closed has been successful from every point of view, not only as regards the large increase in the number of students, but the high order of work done in the respective departments of didactic, laboratory and clinical instruction. The utmost harmony has prevailed in the faculty, every member of which has devoted his best energies to the advancement of the students and the bettering of the school.

School of Pharmacy - The school of pharmacy was organized at Galveston during the present session with a faculty composed of Edward Randall, D. S. Morris, M. D., and James Kennedy, M. D., the two former occupying corresponding chairs in the medical department, while the latter was elected during the current year. His laboratory is very completely equipped, and the school affords superior facilities for students who desire to enter upon the study of that branch of medical science. The report of Dr. Kennedy, the dean of the faculty, contains full information of its operations during the course. The list of students is such a circumstance which seems to be explainable by the fact that the opening of the school was not public, and the date of the opening was a date to attract students to its first session.

Students - The number of students matriculated this session is 127, and is divided as follows: In medical department, first year class, 81; second year class, 46; third year class, 8; special students, 2; graduating class, 116. In school of pharmacy, 11. Out of the number of applicants for admission at the opening of the session five were rejected because of insufficient academic preparation. Of thirteen students who had taken a course of lectures at Galveston, one was rejected because of insufficient preparation for admission to second year classes, there was but one who passed an advanced examination. General Recommendations - To keep pace with the progress of medical education we have adopted the curriculum of the laboratory work of the most advanced medical colleges in the country, and to do so we have been compelled to increase the sessions of the work to which four years are devoted by the institutions referred to. That our teaching may attain the highest degree of efficiency, and the qualifications of our students be correspondingly enhanced, we respectfully recommend that the period of study in the medical department be extended to four years as follows: In your judgment it would appear expedient to do so.

It is respectfully recommended that you permit of your honorable body to voice the requirements of matriculation examinations. It will be necessary before the opening of the next session to make such changes in the operating rooms of the hospitals will better adapt it for the uses of the medical and surgical clinics. This demand has been created by the increasing number of the cases of typhoid fever, and other diseases have been reported, which are heretofore not reported.

In view of the fact that the physicians of the state are mainly instrumental in securing students and that a close and co-operation are greatly to be desired, the faculty recommends that suitable privileges be granted to the medical and clinics without fee and be charged only for special laboratory courses. They may be desirous of obtaining a graduation fee of \$10 where they wish to receive the degree of the institution.

Approved with the status of the service the faculty all members of command.

Report of the Faculty

The Hon. Board of Regents of the University of Texas at Galveston, Texas, respectfully submit the following report for the session of 1894-95. The session just closed has been successful from every point of view, not only as regards the large increase in the number of students, but the high order of work done in the respective departments of didactic, laboratory and clinical instruction. The utmost harmony has prevailed in the faculty, every member of which has devoted his best energies to the advancement of the students and the bettering of the school.

Report of the Faculty

After the meeting of the Board of Regents, the medical committee of the faculty submitted the following report to the Honorable Board of Regents: The committee are much gratified in being able to state that the school of medicine has exceeded beyond our most sanguine expectations, having an enrollment of students representing every class of citizenship, thereby showing the appreciation and thorough course of medical instruction furnished by the school.

The material and facilities for teaching so large a class have exhausted the means placed at our command and have forced the committee to encroach upon the fund derived from fees of students to a limited extent.

The medical faculty have worked with assiduity and with the degree of unity and harmony that should commend them to the board as able and efficient teachers of medical science. The term of but one professor expires that of the professor of chemistry, and it is recommended that your committee that Prof. Morris be elected as full professor at a salary of \$200 per annum.

The chairman of psychology, Prof. Allen J. Smith, has been overworked more than any member of the faculty, and even with a greater assistance than that of the past session, urgently needs an assistant, which the committee recommends be appointed at a salary not exceeding \$100 per annum.

The demonstration of anatomy, Dr. Thomas Payne, has necessarily had imposed upon him more hard mental work than any laborer connected with the school, and in view of the fact that his duties require continuous service, and all of his time, recommend that his salary be increased \$50 per annum.

The school of pharmacy having organized the only short time before the opening of the session, and in consequence only a few students, but it is the intention of the professors composing this school to attend the various scientific, educational and convalescent societies throughout the year, and from their efforts and the liberal aid of the board, it is hoped that the attendance will not be less than fifty next session.

The professor of pharmacy will require for his salary \$100, supplemented to the fund already appropriated by the legislature for pay of professors, which your committee recommends be paid from fees on hand from students.

The school of pharmacy will also need funds to carry it on, and it is recommended that the fee from the matriculating students the following session, or so much as is necessary, be used for this purpose.

The medical faculty and your committee having previously recommended an increase of the salary to \$100, in view of the new duties imposed upon him as secretary of the museum, respectfully ask your confirmation of their action.

After the various amounts earned for the services stated by your committee, there will remain an unexpended balance to the credit of the medical department. The fee of \$100 per annum for the session of 1894-95, and the balance of \$2750 per annum.

The Report of the Medical College committee was upon motion adopted. The resolution of this report in effect raises the rank of Dr. Keith Morris to that of a full professor, and the salary of \$2250 per annum. and the salary of Dr. Kiebler is increased to \$2750 per annum.

The following resolution offered by Regent W. L. Prather was upon motion made & amended adopted.

Resolved - 1. That the ~~matriculation~~ matriculation fee for students entering the Medical & Law Departments of the University shall hereafter be, commencing with the term of 1894-95 the sum of thirty (\$30) dollars payable in advance, and that the payment of such fee of \$30 by any medical or law student shall entitle such student to attend any other & all other departments of the University without further charge for matriculation fee.

Resolved - 2. That the annual matriculation fee for students entering the academic department of the University shall hereafter, beginning with the term of 1894-95 be ten (\$10) dollars payable in advance. provided that when any student of the academic department has paid as matriculation fee the aggregate sum of thirty (\$30) dollars, such student shall thereafter be exempt from the payment of any further matriculation fee, and such payment of such aggregate amount of \$30 shall entitle such academic student, to all of the privileges of the Medical & Law Departments of the University, excepting only the payment of library, anatomical & laboratory fees.

Resolved - 3. That any student of any department of the University who has at the beginning of each session of 1894-95 paid as matriculation fees, as much as the aggregate sum of \$30 shall be thereafter exempt from the payment of any further matriculation fee in the University or any department thereof.

Resolved - 4. That all resolutions - regulations or matters heretofore adopted by this Board in regard to school regulations shall be the same as heretofore.

Upon motion the Board here adjourned to meet again on Monday May 1st at 10 o'clock.

Galveston - Texas - May 1, 1894 - Present Board met pursuant to adjournment - present as usual.

Request motion made a full & effect.

Meeting of Board of Governors Galveston, Texas. April 30 - 1894.
 Minutes of a meeting of the Board of Regents of the University of Texas held this day at Galveston, Texas. The Medical College Building in Galveston, Texas.
 Present Regents: I. D. Fowler, Dr. L. Prather - Sec. W. Brackenridge, I. M. Hammond, R. E. Corvath, & J. C. Thompson.

The minutes of the meeting of May 1 - 1893. were read and approved.
 Dr. G. F. M. Payne Dean of the Medical Faculty read the report of the Faculty for the year closed. and upon motion the same was referred to the Medical College Committee.

A recess was here taken in the proceedings of the Board. To enable the medical college committee to consider & report upon the annual report of the faculty just referred to it.

The Board then resumed business. The Report of the medical College Committee was read by the Chairman of that Committee Dr. J. C. Thompson.

to the Board of Regents of the University of Texas. The Faculty of the Medical Department of the University of Texas, Galveston, Texas, in its session of 1893-94. The session just closed has been successful in many respects. The number of students has increased in the number of students, but the high order of work done in the recitation, laboratory, didactic, laboratory and clinical instruction. The utmost harmony has prevailed in the faculty, every member of which has devoted his best energies to the advancement of the students and the building up of the school.

School of Pharmacy - The school of pharmacy was organized at the beginning of the present session with a faculty composed of Edward Randall, M. D., S. M. Morris, and James Kennedy. Dr. Randall, the two former occupying corresponding chairs in the medical department while the latter was elected during the current year. His laboratory is very completely equipped, and the school affords superior facilities for students who desire to enter upon the study of that branch of medical science. The faculty of the school, the dean of the faculty, contains full information of its operations during the course. The list of matriculates is small, a circumstance which seems to be explainable by the fact that the opening of the school was not publicly announced until too late a date to attract students to its first session.

Students - The number of students matriculated this session is 132, and is divided as follows: In medical department, first year classes, 99; second year classes, 7; third year classes, 1; special students, 25; graduating class, 7; total, 152. In the school of pharmacy, 11. Out of the number of applicants for admission at the opening of the session five were rejected because of insufficient academic preparation. Of thirteen students who had taken a course of lectures at eight medical colleges, and made application for admission to our second year classes, only one, who had possessed an approved examination in General Recommendations, was admitted with the progress of medical education we have adopted the curriculum, including laboratory work, of the medical department of medical colleges in the country, and to do so we have been compelled to crowd into three sessions the work to which four years are devoted by the institutions referred to. That our teaching may be of the highest degree of efficiency and the qualifications of our students be correspondingly enhanced, we respectfully recommend that the period of study in the medical department be extended to four years as soon as in your judgment it would appear expedient to do so.

It has been directed to request the permission of your honorable body to voice the requirements of matriculation examinations. It will be necessary before the opening of the next session to make such changes in the operating room of the hospital as will better adapt it for the use of the medical and surgical clinics. This demand has been created by the increasing number of students who are admitted to the lectures and clinics without fee and are charged only for such special laboratory course as they may be desirous of taking, and a graduation fee of \$10 where they wish to receive the degree of the institution.

Impressed with the value of his services the faculty take the liberty of nominating the work of Dr. S. M. Morris, as reported in the report of the Medical College Committee. That provision may be made for the accommodation of the increasing number of students, additions of furniture as well as apparatus will be required in all of the laboratories. Especially in the laboratory of anatomy, where the number of students has been increased in the construction of cases for the books, taking advantage however of advanced libraries, a number of valuable books have been purchased during the past year at greatly reduced prices. And the excellent returns have been donated by different persons. The faculty respectfully request that such a provision be made for the library will be made as the financial condition of the institution permits.

Report of Faculty of Med. Coll.

of the medical department will be respectfully submitted. A. V. M. D. Dr. G. F. M. Payne, Dean of the Faculty.

After an extended discussion of Dr. Payne's report and the recommendations of the committee of the board of regents submitted the following report which was unanimously adopted: In submitting our report of the medical department of the University of Texas, the committee are much gratified in being able to state that the school of medicine has prospered beyond our most sanguine expectations, having an enrollment of 127 students coming from every section of the State, representing every class of citizenship, thereby showing the appreciation and thorough course of medical instruction which is given by the school.

The material and facilities for teaching so large a class have exhausted, and are placed at our command, and have forced the committee to encroach upon the fund derived from fees of students to a limited extent.

The medical faculty have worked with zeal and enthusiasm and with that degree of unity and harmony that should commend them to the board as able and efficient teachers of medical science. The term of but one professor expires - that of the professor of chemistry and it is recommended by your committee that Prof. Morris be selected as full professor at a salary of \$1,000 per annum.

The chair of pathology, Prof. Allen J. Smith, has been overworked more than any other in the faculty, and with no greater attendance than that of the past session, urgently needs to be appointed at a salary not exceeding \$1,000 per annum.

The demonstrator of anatomy, Dr. Thomas Evans, has necessarily had to possess upon him more hard work than any laborer connected with the school, and in view of the fact that his duties require a constant service, and all of his time, we recommend that his salary be increased \$100 per annum.

The school of pharmacy having organized only a short time before the opening of the session, has in consequence only a few students, but it is the opinion of the professors composing this school to attend and increase the state honorably in its behalf, and from their efforts and the present faculty it is hoped that the attendance will not be less than fifty next session.

The professor of pharmacy will require for his salary \$1,000, supplemented to the fund already appropriated by the legislature to the credit of the medical department, to be paid from fees on hand from students.

The laboratory of pharmacy will also need funds to carry it on, and it is recommended that the fee for these mechanical students the following session, or so much as is necessary be used for this purpose.

The medical faculty and your committee having previously recommended increase in the salary to \$1,000 in view of the new duties imposed upon him as secretary of the faculty, laboratory and curator of the museum, respectfully ask your confirmation of their action.

After the various auctums named for the purposes stated by your committee, there will remain an unexpended balance of \$1,000, being reserved for advancing which amount is recommended to be divided among the professors for purchasing laboratory material, as follows:

School of Anatomy	\$400 00
School of Chemistry	400 00
School of Physiology	200 00
School of Materia Medica	200 00
School of Pathology	200 00
Practice of Surgery	100 00
Practice of Obstetrics	100 00
Total	\$2,000 00

The appropriations for the year ending February 28, 1895, by the legislature, \$1,000 for maintenance and support of the medical department is recommended to be placed to the credit of your committee, as usual, to be used for the purposes stated in this report, and it is recommended that the committee having reported thereon, should be authorized to all the above named purposes.

Resolved - That the salary of Dr. G. F. M. Payne, Dean of the Faculty, be increased from \$500 to \$1,000 per annum, and that the salary of Dr. S. M. Morris, Professor of Chemistry, be increased from \$500 to \$1,000 per annum, and that the salary of Dr. Thomas Evans, Demonstrator of Anatomy, be increased from \$500 to \$1,000 per annum, and that the salary of Dr. Allen J. Smith, Professor of Pathology, be increased from \$500 to \$1,000 per annum, and that the salary of Dr. James Kennedy, Professor of Pharmacy, be increased from \$500 to \$1,000 per annum, and that the salary of Dr. Edward Randall, Professor of Anatomy, be increased from \$500 to \$1,000 per annum, and that the salary of Dr. William C. Miller, Professor of Physiology, be increased from \$500 to \$1,000 per annum, and that the salary of Dr. John H. Smith, Professor of Materia Medica, be increased from \$500 to \$1,000 per annum, and that the salary of Dr. Robert L. Smith, Professor of Pathology, be increased from \$500 to \$1,000 per annum, and that the salary of Dr. Charles H. Smith, Professor of Practice of Surgery, be increased from \$500 to \$1,000 per annum, and that the salary of Dr. William C. Miller, Professor of Practice of Obstetrics, be increased from \$500 to \$1,000 per annum.

The Report of the Medical College committee was upon motion adopted. The adoption of this report in effect raises the rank & title of Dr. S. M. Morris to that of a full professor - and the salary of \$250 per annum - and the salary of Dr. Prather is increased to \$2750 per annum.

The following resolution offered by Regent W. L. Prather was upon motion made & seconded adopted.

Resolved - 1. That the matriculation fee for students entering the Medical & Law Departments of the University shall hereafter be, commencing with the term of 1894-95 the sum of thirty (\$30) dollars payable in advance - and that the payment of such fee of \$30 by any medical or law student shall entitle such student to attend any other & all other departments of the University with out further charge for matriculation fee.

Resolved - 2. That the annual matriculation fee for students entering the academic departments of the University shall hereafter - beginning with the term of 1894-95 be ten (\$10) dollars payable in advance - provided that when any student of the academic department has paid as matriculation fee the aggregate sum of thirty (\$30) dollars - such student shall hereafter be exempt from the payment of any further matriculation fee - and such payment of such aggregate amount of \$30 - shall entitle such academic student to all of the privileges of the Medical & Law Departments of the University, excepting only the payment of library, Anatomical & Laboratory fees.

Resolved - 3. That any student of any department of the University - who has at the beginning of each session of 1894-95 paid as matriculation fee as much as said aggregate sum of \$30 - shall be thereafter exempt from the payment of any further matriculation fee - in the University or any department thereof.

Resolved - 4. That all resolutions - regulations or statutes heretofore adopted by this Board - in regard to matters herein above provided for - be & the same will hereby be read & refiled.

Upon motion the Board here adjourned to meet on Monday May 1st at 10 - am - Galveston - Texas - May - 1 - 1894 -

Board met pursuant to adjournment - present same as on yesterday -

Request made a full & official

May 1, 1894

Request - statement - as to the condition of the steam-heating apparatus as put in - the Main University Building at Austin - Texas.

Upon motion of Regent Prather the Executive Committee was instructed to pay no more money to Messrs. Paine & Co. upon the contract for the steam-heating apparatus for the main University Building at Austin unless the contract shall in the opinion of the Committee be fully complied with: and that similar reports shall have been first made by the Executive Committee upon the condition of the work and its acceptability: and said report shall have been approved by the Board.

Reg. Trumbull was instructed to frame from such sources as he could the rules & regulations governing the proceedings of the Board & faculties of some of the leading Universities & colleges of the country: the same to be placed in the hands of this Board at its June meeting.

The Board here went into Executive session until its final adjournment at Galveston. Approved: Jas. D. Weston Secy. Paul Hedley

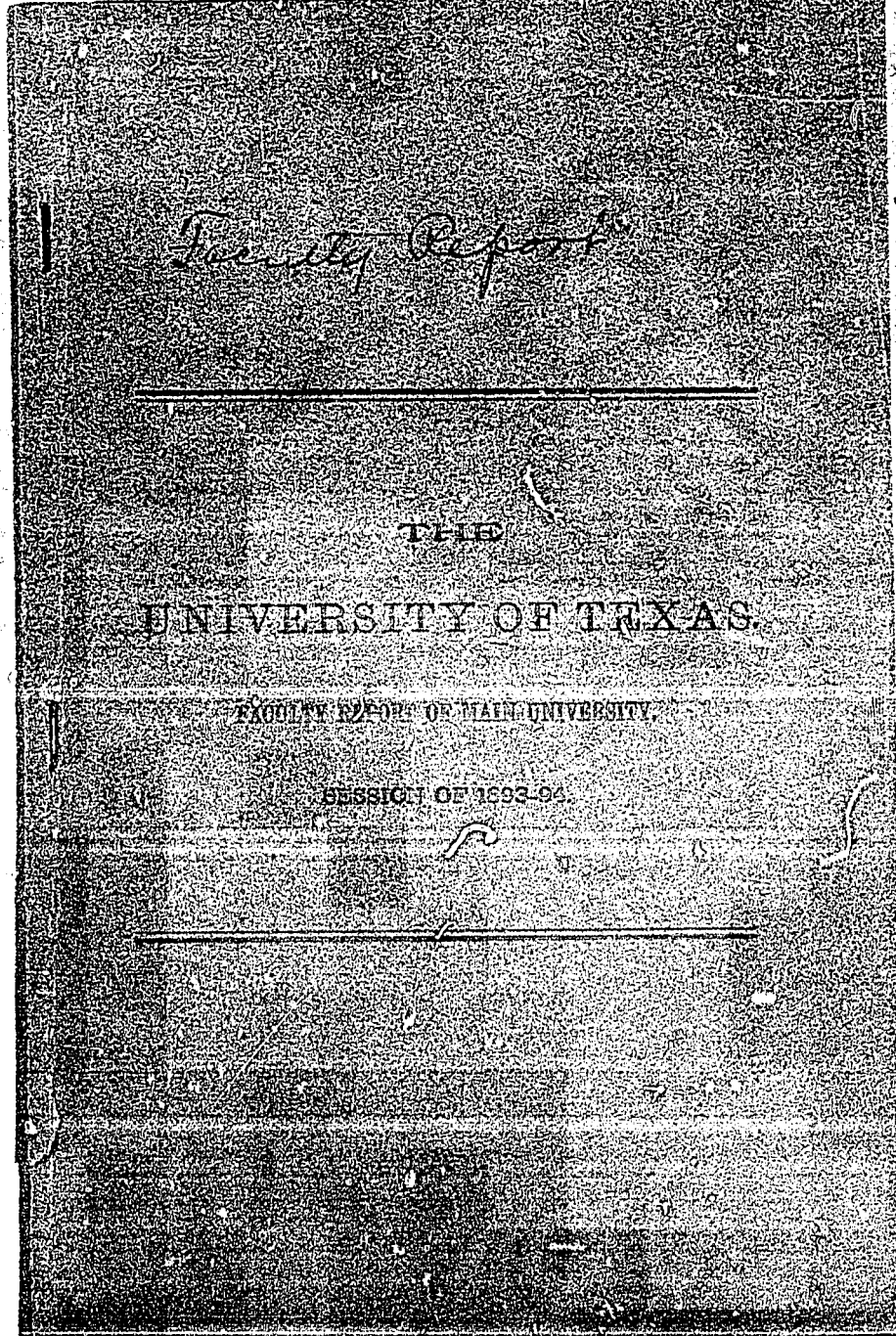
June 18, 1894

Austin - Texas. June 18 - 1894.

Minutes of a meeting of the Board of Regents of the University of Texas - held in the Regents' Room of the University at Austin - Texas, on this June 18, 1894. Present Regents - J. D. Trullinger - J. M. Hammond - R. E. Lowant - F. W. Bull & W. L. Prather.

The minutes of the Board meetings of Jan. 16 & 17 - 1894 - at Austin - and the minutes of the meeting of the Board at Galveston Texas - on April - 30 '94 were read and approved.

Chairman J. D. Mills was present and submitted the Faculty Report of the Main University - for the session of 1893-94. Said Report was upon motion - received - read - filed - and a copy of the same is attached hereto - for future use & reference as occasion may require.



May 1, 1894

Request made - as to the condition of the steam-heating apparatus in parlors as put in - the Main University Building at Austin - Texas.

Upon matter of Regent Prather the Senate Committee was instructed to pay no money to Messrs. Paine, Spear & Co. upon the contract for the steam-heating apparatus for the main University Building at Austin - Texas unless the contract shall in the opinion of the Committee be fully complied with - and that their verbal report shall have been first made by the Executive Committee upon the condition of the work and its acceptability - and said report shall have been approved by the Board.

Reg. Prather was instructed to frame from such sources as he could the rules & regulations governing the proceedings of the Board & Faculty of some of the leading Universities & colleges of the country: the same to be in the disposal of this Board of Regents.

The Board has been instructed in executive session to examine the report of the joint committee on the Galveston case.

Thos. D. Wooten
Paul H. Bentley

June 18, 1894

Austin - Texas - June 18 - 1894.

Minutes of a meeting of the Board of Regents of the University of Texas held in the Regents' Room of the University at Austin - Texas on this June 18, 1894. Present Regents - T. D. Wooten - J. M. Hammond - R. E. Lowant - F. W. Ball & W. L. Prather.

The minutes of the Board meetings of Jan 16 & 17 - 1894 - at Austin - and the minutes of the meeting of the Board at Galveston Texas on April - 30 '94 were read and approved.

Chairman T. D. Wooten was present and submitted the Faculty Report of the Main University - for the session of 1893-94. Said Report was upon motion - received - read & filed - and a copy of the same is attached hereto - for future use & reference as occasions may require.

THE UNIVERSITY OF TEXAS.

FACULTY REPORT OF MAIN UNIVERSITY.

SESSION OF 1893-94.

UNIVERSITY OF TEXAS,
JUNE 20, 1894.

Hon. T. D. Wooten, President of the Board of Regents:
The Faculty of the Main University of Texas respectfully submit the following report for the scholastic year beginning Wednesday, September 27, 1893, and ending June 20, 1894.

I. FACULTY.

During the year the Regents have elected the following professors, tutors, and fellows:

A. Full Professors. - At a regular meeting held September 20, 1893, B. H. Bassett was elected Professor of Law, vice Governor O. M. Roberts, resigned. B. H. Bassett died on the - day of July, 1893, never having actively entered on the discharge of his duties as professor. At a called meeting held on the 4th day of September, 1893, Thomas S. Miller was elected Professor of Law, vice B. H. Bassett, deceased.

B. Associate Professors. - At a regular meeting held June 20, 1893, Walter Lefevre, who had theretofore been Adjunct Professor, was elected Associate Professor of Philosophy and Political Science. At the same time Morgan Callaway, Jr., who had theretofore been Adjunct Professor, was elected Associate Professor of English Philology. At a called meeting held September 4, 1893, William J. Battle was elected Associate Professor of Greek.

C. Adjunct Professors. - At a regular meeting held June 20, 1893, Charles L. Edwards, who had theretofore been Assistant Professor, was elected Adjunct Professor of Biology.

D. Assistant Professor. - At a called meeting held September 4, 1893, Robert L. Batts was elected Assistant Professor of Law.

E. Instructors. - At a regular meeting held June 20, 1893, J. Magneat was elected Instructor in French, he having theretofore been Tutor in French. At the same meeting Miss Jessie Andrews was elected Instructor in German, she having theretofore been Tutor in German.

F. Tutors. - At a regular meeting held June 20, 1893, J. R. Bailey was elected Tutor in Chemistry.

May 1, 1894

Recent statement as to the condition of the steam-heating apparatus as put in the Main University Building at Austin, Texas.

Upon motion of Regent Parker the Executive Committee was instructed to pay no more money to Messrs. Park & Co. upon the contract for the steam-heating apparatus for the main University Building at Austin, Texas unless the contract shall in the opinion of the Committee be fully complied with, and that until such report shall have been first made by the Executive Committee upon the condition of the work and its acceptability, and said report shall have been approved by the Board.

Reg. Committee was instructed to procure from such sources as he could the rules & regulations governing the proceedings of the Board & Faculty of some of the leading Universities & colleges of the country: the relations of the Board of this Board of the Board here

contained in executive session at Galveston. Approved: John D. Weston, Board Secretary

June 18, 1894

Minutes of a meeting of the Board of Regents of the University of Texas held in the Regents' Room of the University at Austin, Texas, on this June 18, 1894. Present Regents: I. D. Trolin, J. M. Hains, R. E. Lowant, A. W. Ball & W. L. Parthing

The minutes of the Board meeting of Jan 16-17-1894 at Austin and the minutes of the meeting of the Board at Galveston Texas in April 30'94 were read and approved.

Chairman I. D. Mills was present and submitted the Faculty Report of the Main University for the session of 1893-'94. Said report was upon motion received, read & filed. And a copy of the same is attached hereto for future use & reference as necessary may require.

2 FACULTY REPORT OF MAIN UNIVERSITY.

G. Fellows.—At a regular meeting held June 20, 1893, the following Fellows were elected upon the recommendation of the Faculty: L. E. Dickson was elected in Pure Mathematics; G. W. Pierce in Physics; B. S. Brown, Honorary Fellow in Biology. H. Student Assistants.—At a regular meeting held June 20, 1893, the following Student Assistants were elected upon the recommendation of the Faculty: E. P. Schock in Applied Mathematics; J. E. Pearce in History; J. S. Ford in Latin. Walter Lefevre, Ph. D., Associate Professor of Philosophy and of Political Science, died in the city of Baltimore on the 2nd day of February, 1894.

CHAIRMAN.

Professor Leslie Waggner on the day of April, 1894, tendered his resignation as Chairman of the Faculty, to take effect May 16, 1894, which was by the Faculty accepted. At the regular monthly meeting of the Faculty held Tuesday, the 1st day of May, 1894, Thomas S. Miller was elected Chairman of the Faculty for the year 1894-95.

STUDENTS.

As shown in the Catalogue of the current year, which is hereby made a part of this report, the number of students matriculated this session in the departments of Literature, Science, and Arts, and in the Department of Law is 365, grouped into departments, classes, and in the Department as follows:

Table with 2 columns: Department and Student Count. Includes Department of Literature, Science, and Arts (255), Department of Law (110), and further subdivisions for each.

The following extracts from professors' reports (Exhibits A-N) show the attendance on the various schools as divided up in courses:

3 FACULTY REPORT OF MAIN UNIVERSITY.

A. School of Latin. Exhibit A.

Table showing attendance for School of Latin courses: Course I-II (18), Course III (8), Course IV-V (5), Course VI (2), Course VII (2), Total (30), Names repeated (6), Net total (62).

B. School of Applied Mathematics. Exhibit B.

Table showing attendance for School of Applied Mathematics courses: Course 1, 2, 3 (10), Course 4, 5, 6 (4), Course 7, 8, 9 (3), Course 10, 11, 12, 13 (1), Graduate (30), Total (30), Drafting (10), Total (40).

C. School of Physics. Exhibit C.

Table showing attendance for School of Physics courses: Course 1 (20), Course 2 (6), Course 3 (2), Course 4 (2), Course 6 (104), Total (134).

D. School of Geology. Exhibit D.

Table showing attendance for School of Geology courses: Course 1 (1), Course 2 (4), Course 3 (4), Course 4 (4), Course 6 (34), Total (47).

E. School of Biology. Exhibit E.

Table showing attendance for School of Biology courses: Course 1 (18), Course 2 (6), Course 3 (1), Total (25).

F. School of Mathematics. Exhibit F.

Table showing attendance for School of Mathematics: Freshmen (106), Sophomores (13), Juniors (5), Seniors (4), Graduate (3), Total (131).

May 1, 1894

Request Master Statement - as to the condition of the steam-heating apparatus as put in the Main Building at Austin, Texas.

Upon matter of Request. Referred the Senate Committee was instructed to pay no more money to Messrs. Paine & Co. for the contracts for the steam-heating apparatus for the main building at Austin, Texas, unless the contracts shall in the opinion of the Committee be fully complied with. A report shall have been first made by the Senate Committee upon the condition of the work and its acceptability: and said report shall have been approved by the Board.

Secy. - tomorrow was instructed to frame from such sources as he could. the rules & regulations governing the proceedings of the Board & Faculty of June 17, 1893. The relations of the Board of Trustees & colleges of the University. The Board has

diversities peculiar to each of the colleges. The Board has been advised by the Faculty of the University. The Board has been advised by the Faculty of the University. The Board has been advised by the Faculty of the University.

Shos. D. Weston
Pres. of the Board

June 18, 1894

Austin, Texas. June 18-1894.

Minutes of a meeting of the Board of Regents of the University of Texas held in the Regents' Room of the University at Austin, Texas, on this June 18, 1894. Present Regents - I. D. Trolin - I. M. Hays - R. E. Lowant - F. W. Ball & W. L. Prather.

The minutes of the Board meetings of Jan. 16-17-1894 - at Austin - and the minutes of the meeting of the Board at Galveston Texas on April 30, 94 were read and approved.

Chairman I. D. Miller was present and submitted the Faculty Report of the Main University for the session of 1893-94. Said Report was upon motion - Received - read - filed - and a copy of the same is attached hereto for future use & reference as necessary may require.

4 FACULTY REPORT OF MAIN UNIVERSITY.

G. School of Languages Exhibit G.

German: Freshmen	62
Sophomore	38
Junior	18
Senior	9
Scientific German	2
Total	127
French: Freshmen	56
Sophomore	28
Junior	9
Senior	4
Graduate	3
Total	100
Spanish: Sophomore	23
Sum total in Languages	250

H. School of Pedagogy Exhibit H.

Elementary or Junior	46
Advanced or Senior	24
Total	70

I. School of Chemistry Exhibit I.

Course 1	46
Course 2	10
Course 3	2
Course 4	5
Course 5	10
Course 6	2
Total	75

J. School of History Exhibit J.

Total enrollment in the School of History	125
-------------------------------------------	-----

K. School of Philosophy Exhibit K.

Junior class	55
Senior class	15
Economics	9
Graduate	2
Total	81
Names repeated	4
Net total	77

L. School of Greek Exhibit L.

Course A	12
Course 1	6
Course 2	7
Course 3	4
Course 4	9
Total	38

5 FACULTY REPORT OF MAIN UNIVERSITY.

N. School of English Exhibit N.

Courses 1, 2 (Freshman)	136
Courses 3, 4 (Sophomore)	48
Courses 5, 7 (Junior)	35
Course 6 (Senior)	14
Course 8 (Elective)	1
Course 9 (Elective)	7
Course 11 (Elective) Expression	39
Total	280
Names repeated	40
Net total	240

Out of the total number of applicants for admission into the University at the opening of the session, sixteen were rejected in English, upon the grounds of insufficient preparation. In order to prevent the expense of coming to Austin for the purpose of standing an examination for an entrance into the University, the Faculty have recognized the various auxiliary schools throughout the State as points of local examination. Questions under seal are sent to the Principals of these schools, and upon an appointed day these questions are opened in presence of the applicants, the examination is held, and the papers are sent under seal to the Faculty. As soon as possible the papers of the applicants are read and estimated, and the results are sent to the Principals of the schools. In this way it is possible for those wishing to enter the University to ascertain whether or not they can, without leaving their homes.

Statistics have been kept of the students connected with the various religious denominations, and are hereby given. In each case the connection is that of the student himself or that of his family. These statistics include not only those who did enter the University, but also those who tried, but failed to enter.

Number connected with the Baptist denomination	75
Number connected with the Methodist denomination	61
Number connected with the Episcopal denomination	35
Number connected with the Presbyterian denomination	55
Number connected with the Christian denomination	41
Number connected with the Hebrew denomination	5
Number connected with the Catholic denomination	11
Number connected with the Lutheran denomination	2
Number connected with the Congregationalist denomination	2
Number connected with no denomination	40

REPORT OF SCHOOLS. The reports of the several schools and of the law department are hereby referred to and made a part of this report, and for the purpose of identification are marked Exhibits A to N (inclusive). The suggestions made by the Professors in charge, and the special appropriations asked for, are submitted, with the full assurance, that whatever can be done consistent with the best interests of the University will be done by the Regents. In view of the limited income, as shown in the financial statement, the Faculty have recommended only those special appropriations set down in the budget.

May 1, 1894

Request Main Statement - as to the condition of the steam-heating apparatus in the Main University Building at Austin - Texas.

Upon making of Report of the Executive Committee was instructed to pay no money to Messrs. ... unless the contract shall in the opinion of the Committee be fully complied with.

Reg. - University was instructed to frame from such sources as he could. the rules & regulations governing the proceedings of the Board & Faculty of some of the leading Universities & colleges of the country.

Approved: J. D. Weston, Board of Trustees

June 18, 1894

Austin - Texas. June 18-1894.

Minutes of a meeting of the Board of Regents of the University of Texas held in the Regents' Room of the University at Austin - Texas on this June 18, 1894. Present Regents - I. D. Frodin - J. M. Hammond - R. E. Lowant - A. W. Ball & W. L. Proctor.

The minutes of the Board meetings of Jan 16-17-1894 at Austin and the minutes of the meeting of the Board at Galveston Texas on April 30 '94 were read and approved.

Chairman I. D. Mills was present and submitted the Faculty Report of the Main University for the session of 1893-94. Said Report was upon motion - read & filed - and a copy of the same is attached hereto for future use & reference as occasions may require.

FACULTY REPORT OF MAIN UNIVERSITY.

PROCTOR'S REPORT. The Proctor's Report (Exhibit P), containing statement of money received and disbursed by him, and also an account of the present condition of the Library, is submitted; also an estimate of Proctor (Exhibit Q) of disbursements from June 1 to June 16, 1894. Said reports are hereby made a part of this report.

BRACKENRIDGE HALL. Attention is called to the report of H. B. Beck, Steward of Brackenridge Hall (Exhibit V). According to statement submitted in the report, the net earnings of the hall amounted, during the current year, to \$497.57, which sum, together with \$43.42—the net amount from the preceding year—amounts in the aggregate to \$540.99. The sum of \$504.33 has been expended this year in improvements, leaving a balance now on hand of \$36.15.

It is hoped that it may be possible to set aside next year the receipts of room rent for the purposes originally intended by the donor, viz., the establishment of scholarships for young men of limited means. The general management of the Hall has been good. Credit for this is due largely to Mr. Beck, who has performed his duties with tact and judgment.

FINANCIAL STATEMENT. According to the statement of the Comptroller, which is hereby referred to and made a part of this report, there was on the 31st day of May, 1893, to the credit of the available University fund, \$545.59. From that time to and including the 31st day of May, 1894, there was collected and credited to the same fund the sum of \$75,776.65. It appears from the said report that of the available University fund there was on hand on the 31st day of May, 1894, \$6591.55. It appears from the Proctor's Report (Exhibit Q) that the probable expenditures from the available University fund from May 31, 1894, to June 16, 1894, will amount in the aggregate to the sum of \$7485.18; thus showing that the expenditures since May 31, 1893, to the 16th day of June, 1894, will exceed the income by \$891.63. This amount, however, will be subject to a credit of such collections, if any, as may be made between 31st day of May and the 16th day of June, 1894.

The estimated income for 1894-95 is as follows: For lease of land (see Treasurer's report, Exhibit S) \$15,300; For interest on notes, estimated (see Treasurer's report) 4,000; From fees, estimated (see Treasurer's report) 3,000; From bonds (see Comptroller's report, Exhibit T) 31,728. From the Comptroller's and Treasurer's statements (Exhibits S and T), which are hereby referred to and made a part of this report, it appears that the total amount of money collected for leases for the year beginning June 1, 1893, and ending May 31, 1894, was \$12,385.17. And it further appears from said report that the total amount of interest collected on land sales was \$2445.33, while the estimate of the receipts from these two sources was respectively \$22,047.60 and \$3989.77. Thus showing that the amount actually collected from these two sources was above

FACULTY REPORT OF MAIN UNIVERSITY.

\$12,000 less than the estimated amount. If there should be the same proportionate decrease in the collections on these two items for the next year, the estimated income above given would be considerably less than therein stated. The income of the University will be diminished by reason of the fact, that Academic students matriculating will hereafter be required to pay only \$10 per annum for three years. And the income hereafter will be further permanently reduced by reason of the fact that \$138,000 of the bonds constituting a part of its permanent fund have heretofore matured. These bonds drew interest at the rate of 7 per cent per annum. In their place have been substituted bonds redeemable at the option of the State, drawing interest at the rate of 5 per cent per annum. \$14,000 of the bonds constituting a part of its permanent fund having heretofore matured, other State bonds drawing 5 per cent per annum have been substituted therefor. We wish to call your attention to the letter from the Treasurer, hereby referred to and marked Exhibit U, showing the condition of the land notes held for the University. From this statement it will appear that notes from sales of lands made under the Act 1874, aggregating \$12,000, are now held for the University. It will also appear that there is now due and uncollected upon these notes interest aggregating \$7404. This interest represents the accumulated interest of many years. Our information is that the lands securing the payment of the principal and interest of these notes is valuable, and that the same could probably be collected by taking the proper legal action.

The estimated expenses for the year 1894-95: For Full Professors 25,000 00; For Associate and Assistant Professors 20,500 00; For Adjunct Professors 4,000 00; For Chairman 600 00; For Proctor and Librarian 2,500 00; For Lady Assistant 1,200 00; For Fellow 500 00; For Tutor 4,000 00; For Student Assistants 2,000 00; For Instructors 300 00; For mechanical assistant in Physics 400 00; For repair of building 1,000 00; For coal 300 00; For engineer 400 00; For gas 400 00; For improvement and care of grounds 300 00; For printing (general) 500 00; For Catalogue 500 00; For stationery and postage for Proctor 50 00; For stationery and postage for Chairman 50 00; For contingent expenses 200 00; For contingent expenses, School of Physics 200 00; For contingent expenses, School of Geology 120 00; For contingent expenses, School of Applied Mathematics 300 00; For contingent expenses, School of Chemistry 300 00; For contingent expenses, School of Biology 50 00; For contingent expenses, School of Pure Mathematics 50 00; For contingent expenses, School of Pedagogy 50 00; For contingent expenses, School of Greek 270 00; For expansion of cataloguing coins and medals 50 00; For Commencement 300 00; For Board of Regents 600 00.

May 11, 1894

Statement - as to the condition of the steam-heating apparatus as put in - the Main Ministry Building at Austin - Texas.

Upon motion of Regent Prather the Senate Committee was instructed to pay no money to Messrs. Paine & Co. upon the contract for the steam-heating apparatus for the Main Ministry Building at Austin unless the contract shall in the opinion of the Committee be fully complied with. A note that would report shall have been first made by the Executive Committee upon the condition of the work and its acceptability and said report shall have been approved by the Board.

Reg. Tompkins was instructed to procure from such sources as he could the rules & regulations governing the procedure of the Board & Faculties of some of the leading Universities & colleges of the country. The same to be placed at the disposal of this Board.

Minutes of a meeting of the Board of Regents of the University of Texas at Galveston. Approved: Thos. S. Miller, Board Secretary.

June 18, 1894

Austin - Texas. June 18-1894.

Minutes of a meeting of the Board of Regents of the University of Texas held in the Regents' Room of the University at Austin - Texas on this June 1894. Present - Regents - P. D. Trolein - J. M. Hammond - R. E. Leonard - A. W. Bull & W. L. Prather.

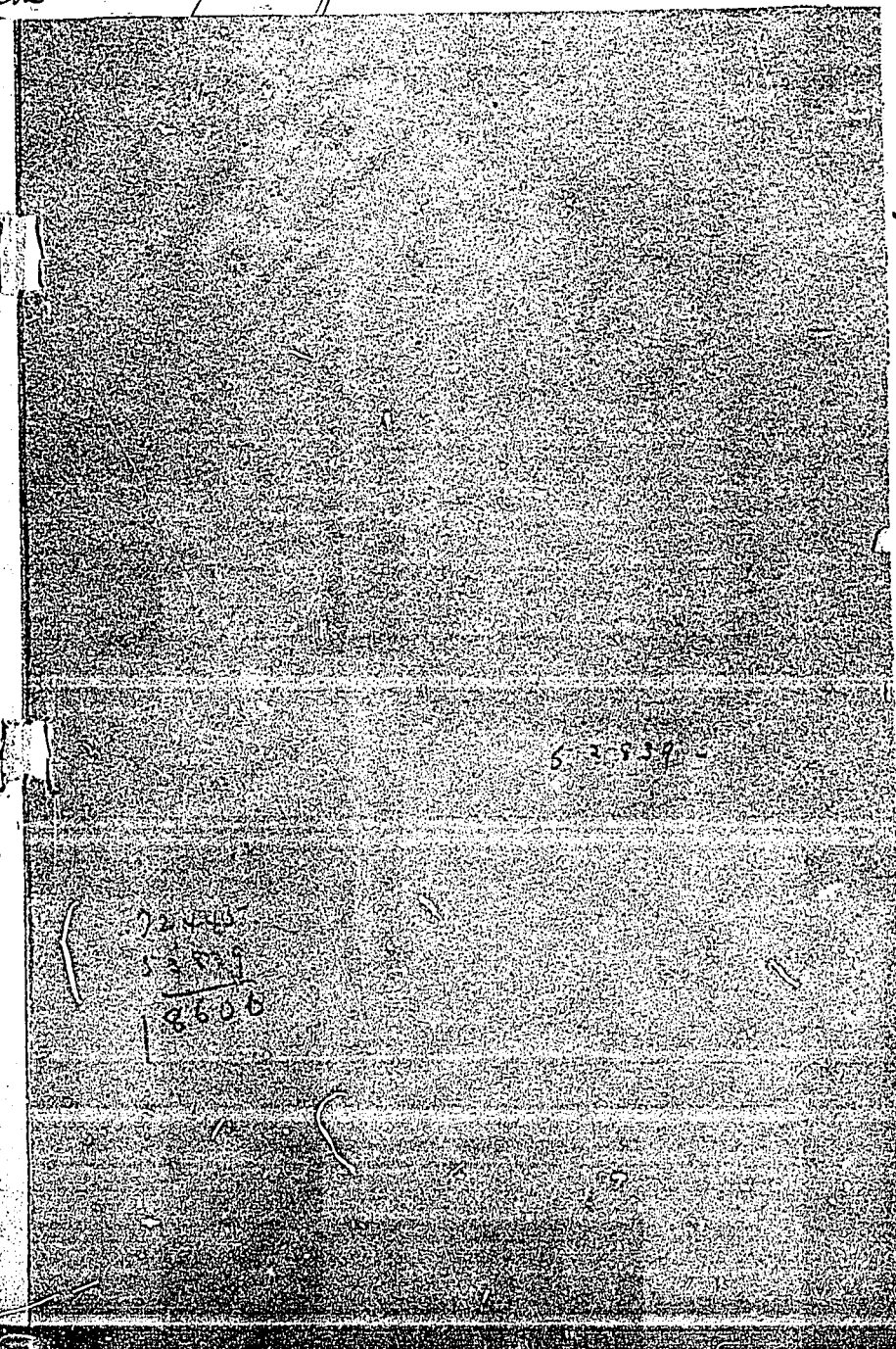
The minutes of the Board meetings of Jan 16-17-1894 at Austin and the minutes of the meeting of the Board at Galveston Texas on April 30'94 were read and approved.

Chairman P. D. Mills was present and submitted the Faculty Report of the Main Ministry for the session of 1893-94. Said Report was upon motion received - read & filed - and a copy of the same is attached hereto for future use & reference as occasions may require.

8 FACULTY REPORT OF MAIN UNIVERSITY.

For water	\$300 00
For invited speaker	150 00
For Auxiliary School Committee	300 00
For telephone	60 00
For advertising	125 00
For servants	1,375 00
For messenger	185 00
For assistant to Proctor	250 00
Total estimated expenses for 1894-95	\$2,945 00
Estimated income for 1894-95	53,839 00
Deficit for the year 1894-95	\$15,306 00
Deficit for the year 1893-94	891 63
Total deficit	\$16,197 63

Respectfully submitted, THOMAS S. MILLER, Chairman of the Faculty.



Handwritten scribbles and numbers, including '2244', '3333', and '12600'.

June 18, 1894

Chairman Miller was requested to make a special & energetic effort to collect the interest in arrears - amounting at about \$2000 - due on the unpaid Munit. lands - owned under the act of 1874. German to this matter the following resolution offered by Regent Hammond was adopted - Resolved that the Chairman of the Faculty and Prof. L. Pratts be authorized and are hereby requested - to take such steps as may be necessary to have collected the interest on the lands and fees belonging to the Munit. - of the sale of the Lands made under the act of the Legislature of 1874 to the end that the same be realized, and the lands recovered back for the Munit. - and further to look generally into the conditions of all lands belonging to the Munit. - and to take such steps as may be necessary to protect the interest of the Munit. - in such lands.

The Chairman here called for Reports from the various standing Committees - Regent R. E. Cowan for Finance Committee asked for leave to report to - morning 19th inst. - the time used was granted.

Regent T. M. Hammond for Executive Committee asked further time Request was granted.

Regent Cowan of the Vestral Committee said his Committee would report on to - morning 19th inst.

Regent W. L. Pratts of the Committee on Complaints - Grievances and Inquiries stated that his Committee would submit its report at a later day of this session of the Board.

Regent F. W. Bull. for auditing Committee asked further time - same was granted with authority to Mr. Bull to employ an expert accountant to assist in the work of this Committee.

Regent J. L. Pratts for Committee on Buildings & Grounds asked further time - it was granted.

Regent Proben. stated the report of the Medical College Committee had already been submitted to the Board at its regular annual meeting at Calcester - in April - 94.

A communication from Dr. R. L. Sabine asking for extra compensation for services rendered in the Department of Phenology - by reason of the sickness & subsequent death of Dr. Walter DeFere. was received. read & referred to a special Committee consisting of Regent - Cowan & Proben.

A communication from Dr. Edgar Edwards asking for \$50 - as the value of a geological collection in the possession of the Munit. - but yet his property.

Communication from Dr. Sabine.

June 19, 1894

was read & read - and upon motion was referred to Regent T. M. Hammond as a special Committee of one - to ascertain & report upon the facts of the case to this Board - in order that it might act accordingly upon the matter.

Upon motion the Board here adjourned until to - morning 19th inst at 10 - a. m.

C. F. Townsend

Secretary

Meeting - 9:40 - June 19 - 1894 -

Board

met pursuant to adjournment - present the same attendance as on yesterday.

Resolved to adjourn until the Finance Committee submit the following report.

To the Board of Regents - The Committee on Finance submit the following Report.

It appears from the Report of the Proctor which is hereby made a part of this Report - that the amount appropriated by the Regent out of the available Munit. Fund for the year 1893 - 1894 amounted to \$73,029 - and

the amount expended out of such appropriation was \$68,524.22 leaving an unexpended balance of \$4,504.78. for an itemized statement for the expenditures to the Report of the Proctor marked Exhibit - P - which forms a part of the Report of the Faculty -

It appears further from said Report that of the 7000 appropriated by the Legislature for steam - heating \$435,000 has been expended - leaving a balance of said appropriation unexpended of \$2564.94

It appears further from said Report that of the 4000 appropriated by the Legislature for the school of applied Mathematics - all of said sum has been expended except 700. And it further appears from said Report that of the sum of 15000 - appropriated by the Legislature to the Library fund \$3370.81 has been expended - leaving of said sum unexpended \$11629.19

It also appears from said Report that the available income for the year 1894 - 1895 is \$503,590.87 For an itemized & detailed statement of money received & disbursed reference is hereby made to the Reports of the Comptroller and of the Proctor forming part of the Report of the Faculty.

Respectfully Submitted - R. E. Cowan of Finance Committee

January 19, 1894

Card Report was received, read, filed & recorded.

The special committee on claim of D. R. L. Dabney for extra pay, reported through Regent Amos to the Board of Regents of the University of Texas.

The special committee on whom was referred the claim of Prof. R. L. Dabney for compensation for extra duties discharged by him in the school of Philosophy by reason of the death of Dr. LeFevre has been to report. That after a full consideration of the claim that they do find that the claim of Prof. Dabney for \$416.66 is unjust. The amount that was claimed by him is \$277.77. The committee is inclined to the opinion that he is not entitled to this amount. They recommend however that he can be allowed him in full of all claims.

Respectfully Submitted.

R. E. Corvart - } Committee
J. D. Trotter - }

The above Report was read & read & recorded.

Considerable discussion has ensued as to the duty & proper policy of the Board in the premises - finally the following resolution offered by Regent Prather was adopted - Regent Ball having voted no.

Resolved, that while the Board concurs in the conclusions stated in the report of the special committee on whom was referred the claim of D. Dabney for additional compensation, yet in consideration of the condition of D. Dabney and the desire in the part of the Regent to do even more than justice by D. Dabney - therefore be it resolved, that the full amount claimed & asked for by him - viz \$416.66 be & the same is hereby appropriated out of the amount heretofore appropriated to the school of Philosophy, & recorded & repaid to D. Dabney.

The Secretary of this Board Mr. A. P. Trumbull has tendered his resignation as such. The same was read & recorded July 1, 1894.

Regent Prather moved that which resignation be referred to a special committee of three. The resolution unanimously passed, and the chairman appointed Regent Prather, Hammond & Corvart upon said Committee.

January 19, 1894

January 21, 1894

Prof. F. W. Dimonds - for the faculty - asked leave of the Board. To place a suitable memorial tablet in the assembly hall - said tablet to be dedicated to the memory of Dr. Wallis LeFevre - The permission asked was granted by the Board.

Upon the recommendation of the Medical College Committee the degree of M. D. was voted to be conferred upon F. W. Wallis - a graduate of the Medical College - who had heretofore failed in his examination upon Obstetrics - but who upon a re-examination granted by the Medical College faculty had passed.

The resignation of Dr. R. C. Hodges lecturer in ophthalmology at Galveston was upon the recommendation of the Committee accepted, and the lecturing upon that branch was added to that of the lecturer Dr. G. P. Hall - lecturer upon diseases of the ear, nose & throat.

Upon the recommendation of said Committee Dr. Wm. Hammond was appointed Demonstrator of Normal Histology at a salary of \$1000 per annum. Dr. Hammond is to be deemed a graduate assistant to Prof. Allen G. Smith. Upon motion the Board adjourned to 3 P. M. of this day to meet in Executive session - The Board continued in Executive session until its meeting on the 21st of Sept.

A. P. Trumbull

Secy.

Trusty Texas - June 21st 1894.

The Board resumed its open session - Present the same as on the 19th & 20th inst. The following report of the auditing committee was received, read, adapted & recorded.

Trusty Texas - June 21, 1894.

To Hon. Thos. D. Trotter - President Board of Regents. Your auditing committee to whom has been referred the accounts and vouchers of James B. Clarke Proctor for examination and report - beg leave to report that we have caused said Proctor's financial report to be carefully examined & compared with the vouchers accompanying the same, and we find said report to be in all respects correct & true. We have also caused his reports of the cash receipts from matriculation fees to be carefully compared with the Treasury warrants accompanying the same, and find the same to be in all respects correct.

We further cause the vouchers covering the several appropriations to be re-examined

January 21, 1894

and systematically filed. The Committee have employed Mr. J. P. Hume Jr. an expert accountant to assist them in their said examination at an expense of \$20 which they ask be allowed by the Board.

Respy. Submitted -
H. W. Ball acting Chairman

The following Report offered by the Committee upon complaints, grievances and instructions was unanimously adopted in the Honorable Board of Regents of the University of Texas.

Your Committee upon complaints of Dr. Edgar Eberhart charging Mr. A. D. Trowbridge Secretary of the Board of Regents with falsify and wilful perjury - beg leave to say that they have investigated said charges and find that the same resulted from a misapprehension on the part of Dr. Eberhart in regard to certain facts known to the Board but which were not indicated by Dr. Eberhart, and that there is no evidence to sustain the charges or either of them.

W. L. Prather -
Acting Chairman Committee
H. W. Ball

The following action was had upon the resignation of Mr. A. D. Trowbridge Secy of this Board - including report of the special committee thereon. Austin Texas June 19-1894.

To the Honorable - the Board of Regents of the University of Texas -
Gentlemen:-
I hereby tender my resignation as Secretary of the Board of Regents of the University of Texas. To take effect July - 1st 1894

Respectfully
A. D. Trowbridge

To the Honorable Board of Regents of the University of Texas
The undersigned special committee to whom was referred the resignation of Mr. A. D. Trowbridge as Secretary of the Board of Regents. This day tendered to take effect July 1. 1894. beg leave to say they have considered the same and recommend that said resignation

Report of Special Committee upon Secy. A. D. Trowbridge's Resignation

January 21, 1894

be accepted by the Board and that Mr. Trowbridge be requested to extend the time when the same shall take effect to Sept. 1st 1894. Your Committee further recommend the adoption of the following resolution to be spread upon the minutes of the Board of Regents.

Whereas Mr. A. D. Trowbridge has tendered his resignation as Secretary of the Board of Regents of the University of Texas - which position he has held from the organization of the University and the responsible duties of which he has discharged with marked ability - fidelity and unflinching courtesy, and as we believe with an earnest desire always to promote the advancement of the University. Therefore it is resolved - that this Board desires to express their appreciation of the valuable services rendered both to them and to the University by Mr. A. D. Trowbridge during the time of his service as Secretary - and to give to him the assurance of our kindest best wishes -

Respectfully submitted -
W. L. Prather - Chairman Com.
P. M. Hammond -
R. E. Leonard

Upon motion duly seconded the foregoing report and resolutions were unanimously adopted.

Regent P. M. Hammond for the official Committee to report upon the claim of Dr. Eberhart for \$50 - the same being his estimated value of a Geological cabinet in the possession of the University - but claimed by Dr. Eberhart as his property - reported adversely to said claim. The report shows that from the minutes of this Board page 225 - & from the report of the faculty to this Board - in its report of May - 1889. It is apparent that Dr. Eberhart had donated said cabinet to the University - and that the same had been accepted by the Board as a donation. Said report was adopted by the Board - and Regent Hammond requested to forward to Dr. Eberhart copies of the evidence showing that the aforesaid cabinet had been donated by him to the University. Said report was further voted to be filed.

The Secretary of the Board was hereby instructed to record the following proceedings as had by the Board in its executive session -
1st The resignation of Dr. Edgar Eberhart as Professor of Chemistry - was accepted.
2d Dr. H. W. Harper was elected adjunct professor of Chemistry - to be in charge of the school of Chemistry - at

Special Committee
Reports
Resolutions
Harper
Secretary

January 21, 1894

Report of
Auditory
Committee.

and systematically filed.
Your Committee have em-
ployed Mr. J. P. Howe Jr. an expert accountant
to assist them in their said examination at any
expense of it so which they ask be allowed by
the Board

Respy. Submitted -

J. H. Ball acting Chairman.

Report of
Commission
Claims,
Expenses,
& Instructions
of the University of Texas.

The following Report offered by the Committee
upon complaints, grievances and instructions was
unanimously adopted.

To the Honorable Board of Regents
of the University of Texas.
Your Committee upon complaints
grievances of those who referred the same to them
D. Edgar Everhart charging Mr. A. D. Townsend
Secretary of the Board of Regents with fraud & wilful
persecution have to say that they have investigated
said charges and find that the same resulted from
a misapprehension on the part of Dr. Everhart
in regard to certain facts known to the Board
but which were not understood by Dr. Everhart,
and that there is no evidence to sustain the
charges on either of them

W. L. Prather -
acting Chairman Committee
J. H. Ball.

The following action was had upon the resignation of
Mr. A. D. Townsend Secy. of this Board - including Report of the Special Com-
mission Texas June 19-1894.
To the Honorable - the Board of Regents of the University of Texas.
Gentlemen:-

I hereby tender my resignation as Secretary of
the Board of Regents of the University of Texas. To take effect
July - 1st 1894

Respectfully
A. D. Townsend

Report of
Special Com-
mission Secy.
Mr. A. D. Townsend
Resignation

To the Honorable Board of Regents of the University of Texas.
The undersigned special Commission to whom
was referred the resignation of Mr. A. D. Townsend as
Secretary of the Board of Regents. This day tendered to take
effect July 1. 1894. beg leave to say they have consid-
ered the same & recommend that said resignation

January 21, 1894

be accepted by the Board. and that Mr. Townsend be requested to
extend the time when the same shall take effect to Sept. 1. 94.
Your Committee further recommend the adoption of the follow-
ing resolution to be spread upon the minutes of the Board of
Regents -

Whereas Mr. A. D. Townsend has tendered his resignation as
Secretary of the Board of Regents of the University of Texas - which po-
sition he has held from the organization of the University &
the responsible duties of which he has discharged with marked
ability, fidelity and uniform courtesy, and as we believe
with an earnest desire always to promote the advancement
of the University. Therefore it is resolved - that this Board
desires to express their appreciation of the valuable services
rendered both to them and to the University by Mr. A. D.
Townsend during the time of his service as Secretary - and to
give to him the assurance of our kindest & best wishes -

Respectfully submitted -
W. L. Prather - Chairman Com.
J. M. Hamrod -
R. E. Everett -

Upon motion duly seconded the foregoing report and resolu-
tions were unanimously adopted.

Regent J. M. Hamrod for the spe-
cial Committee to report upon the claim of Dr. Everhart - of
\$500 - the same being the estimated value of a Geological cabinet
which is the possession of the University - but claimed by Dr.
Everhart as his property - reported adversely to said
claim. The report shows that from the minutes of this Board
page 225 - & from the report of the faculty to this
Board - in its report of May - 1889 it is apparent that
Dr. Everhart had donated said cabinet to the University - and that the
same had been accepted by the Board as a donation. Said re-
port was adopted by the Board - and Regent Hamrod requested
to forward to Dr. Everhart - copies of the evidence showing that
the aforesaid cabinet had been donated by him to the Univer-
sity of Texas - said report was further voted to be filed -

The Secretary of the Board was here-
after instructed to record the following proceedings as
had by the Board in its executive session -
1st The resignation of Dr. Edgar Everhart
as Professor of Chemistry - was accepted.
2d Dr. H. W. Harper was elected adjunct pro-
fessor of Chemistry - to be in charge of the school of Chemistry - at

January 21, 1894

Dr. Dabney's resignation accepted.
Journal of Phil. & Pol. Econ.
Adm. Prof. of Phil. & Pol. Econ.

an annual salary of \$2500 - and for the term of three years -
3d. The Resignation of D. R. L. Dabney as Professor of Philosophy and Political Economy in the University of Texas was accepted by the Board. And it is here resolved by the Board and so ordered. That the School of Philosophy and Political Economy as it now is organized in the University of Texas shall from this on be divided into two separate and independent schools, to be known as the School of Philosophy & the School of Political Science. It was further resolved that an adjunct professor at an annual salary of \$2000, and for the term of three years should be elected to each of the aforesaid schools of Philosophy & Political Science respectively. Said professors are to be in charge of their respective schools.

Dr. Dabney's resignation accepted.
Journal of Phil. & Pol. Econ.

4th Dr. Sidney E. Mezes was elected adjunct professor of Philosophy - to be in charge of the School - for the term of three years - and an annual salary of \$2000.

Dr. Houston's election.
Journal of Phil. & Pol. Econ.

5th D. David F. Houston was elected adjunct professor of Political Science - to be in charge of the school - at an annual salary of \$2000 - for the term of three years.

\$2500 for Expenses of Faculty's Meeting Committee.

The Board here read the plan of meetings recommended by the faculty. This plan looks to the appointment of one or more of its members to attend such meetings to be held in the state of Texas - as an official opportunity to present the claims & advantages of the University for higher education - The faculty asked an appropriation of \$250 to carry out the foregoing plan. The recommendation of the faculty in this matter was approved & \$250 was appropriated accordingly.

Prof. Bates is promoted.
Prof. Primer was elected adjunct prof. of Latin & Greek languages.

Prof. R. L. Bates was promoted to the rank of an adjunct professor & his salary was fixed at \$2500 - per annum. It is understood that Prof. Bates is inductee of the position in the University of Texas. Prof. Lyman Primer was elected adjunct professor of Latin & Greek languages for the term of one year - and at the salary of \$2000 -

Dr. Edwards is removed from position of chair in Biol.

The Reg. was directed to purchase a letter file for the safe & convenient keeping of many letters & papers.

The Reg. was also directed to send as a result of the Board's resolution in Executive session - that Dr. Chas. Edwards was removed from the chair of Biology in the University of Texas, and a copy of the fol-

January 21, 1894

lowing letter was directed to be transmitted to him -
Austin - Tex - June 21 - 1894.

D. Chas. L. Edwards -
Austin - Tex -
Dear Sir:

Res. Sec. to the Board of Regents.

As acting Reg. of the Board of Regents in Executive session, I was instructed by the Board to notify you that in their judgment the interest of the University requires your immediate removal from the position now occupied by you as adjunct professor of Biology in the University of Texas, and that a resolution so removing you from said position as such professor was this day adopted by the Board - Notification of all of which is hereby given you -

Very Respectfully,
Wm. L. Prather -

Acting Reg. - Executive Session -

Dr. McFar-

The Reg. was further directed to read the fact that this Prof. Alexander M. Silliman had been requested by the Board in Executive Session to accept the position of Associate Professor of Physics in the University of Texas.

The Board here resolved to elect

an associate professor of Physics at an annual salary of \$2000 and an adjunct professor of Biology at an annual salary of \$2000 - and the following resolution germane to this matter offered by Regent F. W. Ball was adopted.

Resolution asking the faculty to elect a professor of Physics & Biology.

Resolved - That the chair of Physics be filled by the election of an associate professor of Physics who shall be in full charge of the school and that the chair of Biology be filled by the election of an adjunct professor who shall be in full charge of the school. The salary of the professor of Physics shall be \$3000 per annum for five years - that of Professor of Biology \$2000 for three years. Subject to the provisions of our statute law that any professor may be removed at any time when the Board of Regents shall in their judgment deem that the interest of the University shall require such removal. Election to be had at special meeting Sept - 10 - 1894.

The following Resolution offered by Regent F. W. Ball was adopted.

Whereas the chairs of Chemistry - Physics & Biology have now become vacant - and whereas there is a large amount of property - consisting of apparatus, models & specimens - drugs, minerals &c. &c. pertaining to each of said departments - and now in the hands of the several professors

in charge of said schools respectively, and it is necessary & im-
 possible that an accurate account and inventory of all of said
 property be taken to the end that the said property of the Ministry
 be preserved with absolute security. Therefore be it resolved that the
 of all property be the is hereby directed to make - or cause to be made
 of the said a true and correct invoice of all of the personal property
 of Chemistry, Biology, & Zoology, & of other the said property is located and held - and the
 name of each person who is in possession - or having the same
 or responsible therefor. He shall take the respective receipts of the
 persons who are now temporarily in charge of said property -
 and said persons when they shall have taken and delivered said
 property to the Regular Professors or have been or may hereafter
 be elected to take charge of said departments respectively - shall
 in like manner take the receipts of said persons respectively thereof.
 said receipts and invoices to be carefully filed and the necessary
 entries made in books to be kept for that purpose of said
 invoices and receipts in order that proper knowledge and value of all
 said property be kept available to the Board and to this end
 the said person is directed to pursue the same course & method
 towards all the personal property belonging to the Ministry.

Said person is further directed as far as pos-
 sible to compare the said invoices with the original bills or
 other documents which would be likely to show the amount or
 character of the property when first acquired in order
 that it may be discerned whether a not any of said prop-
 erty is missing - or if so the reason for the non appearance
 thereof as far as it can be ascertained by him.

Upon motion of Regent Brathwaite - The Librarian
 was requested to make a complete inventory of the property of
 the Ministry - Library - and to report the result of his work - together with
 a list of the books missing to the Board at its September meeting.

The sum of 50 additional was appropriated
 for the Commencement Exercises of the Commencement of 1894 - meeting
 less is all appropriated for this purpose.

The sum of 25 was appropriated for printing
 (3000) three thousand copies of the Ministry address delivered by
 his Ministry - by Chairman Wm. M. Thorne of the Ministry -
 Va.

Prof. Arthur Le Fere was elected Instructor
 in Mathematics at an Annual Salary of \$1,200 -
 The sum of 300 was appropriated for expenses
 of Committee on Appointed High Schools.

Inventory
 of Library
 \$50.00 for
 Commencement
 exercises
 \$25.00 for
 3000 copies
 of address by
 Mr. Thorne
 Va.
 Prof. Arthur
 Le Fere elec-
 ted
 \$300 for
 expenses

Upon the recommendation of the Faculty - the following
 named persons were elected Tutor, Fellows & Student Assistants res-
 pectively -

- Tutor - E. P. Clark
- Fellows -
- Mr. A. James
- G. E. Pearce
- Student Assistants -
- Donald Cameron

Applied Math - granted Name of candidate to be supplied by Prof. Taylor
 who requests postponement in this matter -
 No student assistant was allowed to the

Professor of Biology - The following named persons were upon the
 recommendation of the Faculty declared entitled to the
 Degree set opposite to their names.

- Masters of Law - J. H. Henderson
- Bachelors of Law -
- Allen - Stanford
- Council - B. Stacey
- Clark - C. C.
- Clendenen - W. R.
- Levitt - G. L.
- Cummins - H. H.
- Davis - Robt.
- Dudley - W. Sherman
- Lydon - W. A.
- Robe - C. R.
- Hamilton - A. C.
- Hay - W. L.
- Hayes - V. B.
- Hunt - W. O.
- Lee - T. J.
- Lockwood - J. B.
- Montgomery - F. L.
- Marin - J. O.
- Nelms - H.
- Num - W. H.
- Phea - Min. Allen
- Robinson - J. C.
- Ray - R. E. L.
- Shelly - G. E.
- Smith - J. W. B.
- Stubblefield - J. R.
- Thomas - R. C.
- Van Shuer - H. C.
- Williamson - J. D.

- Masters of Arts - Geo. W. Price
- Bachelors of Arts -
- W. J. Bradford
- M. M. Garcia
- Rudolph Kebab
- J. S. Ford
- J. W. Hamlette Jr
- A. L. Fere

January 21, 1894

Degrees conferred

B. Lit. - Helen G. Brady - Belinda Doppelmayer -
 Nina Hill - Grace Murray -
 J. E. Pearce - Alice V. Robbins -
 B. Sci. - W. A. James - Brad Smith -
 D. A. Fass - Robt. Thomas -
 Fannie Van Winkle - E. S. Widener -
 R. L. Wilson

C. D. E.

E. P. Shuck
 Certificate - Lillis -
 Millie W. Hall -

Graduates in School of Pedagogy

Helen G. Brady - Belinda Doppelmayer -
 Millie W. Hall - E. W. Hamblett -
 R. Kleberg - Grace Murray -
 Alice V. Robbins - W. O. Lewis -
 R. L. Wilson - Jessie Miller -
 W. A. James -

The following appropriations were made for the
 month of Jan. 1894 - 1895 subject to the

Full Professors -	21,500 - Legislature
Associate Professors -	18,000 - making good
Adjunct Professors -	13,000 - the prospective
Chancellor -	500 - deficiency of funds
Proctor Librarian -	2,500 of 19,000 arising from
Lady Assistant -	1,200 - failure of the
Fellows -	600 - State Antiquities
Turns -	600 - to collect interest
Student Assistants -	300 - on notes ad.
Methods -	4,200 - rents on land
Mechanical work - Physics	360 - due the month
Repair of Building -	400 -
Coal -	1,000 -
Engineer -	300 -
Gas -	400 -
Improvement & care of grounds	400 -
Printing of Manual -	300 -
Catalogue	500 -
Stationery - Postage for Proctor	500 -

Total = 66,660

January 21, 1894

Amount Forward

66,660

Fin Clothing & Postage for Channing	50 -
" Contingents & Expenses	500 -
" " " Schrie Physics	200 -
" " " " Zoology	200 -
" " " " applied Mathematics	120 -
" " " " Chemistry	300 -
" " " " Zoology	200 -
" " " " Pure Mathematics	50 -
" " " " Pedagogy	50 -
" " " " Greek	270 -
" Expense Catalogue Coins & Medals	50 -
" Commencement	300 -
" Board Report	800 -
" Water	300 -
" United Speakers	150 -
" Auxiliary School Committee	300 -
" Telephone	60 -
" Advertising	1,250 -
" Remants	1,375 -
" Messengers	135 -
" Assistants to Proctor	250 -
Total	72,445

deficit of 73.07 deficit for coal - + 132.98 deficit for catalogue
 each for the year closed were appropriated -
 Upon Motion the Board adjourned
 to meet on Sept. 10 - 1894 -

A. P. Widener
President

Meeting of Austin, Sept. 10, 1894.

Minutes of a meeting of the Board of Regents of the University of Texas held this day pursuant to adjournment at the June meeting of the Board.

Present Regents T. D. Mohr - W. L. Miller - C. R. Starr - T. M. Hammond - Geo. W. Brackmidge - R. E. Cowart.

The minutes of the last meeting were read and amended in its particulars, and as thus amended was approved.

A communication from certain of the alumni of the University was here received, and read and the same - which is a protest against the removal of Dr. Alexander McFarlane, was referred to the Committee upon Complaints - Grievances and Instructors.

Upon motion the Board here took a recess until 3 P.M. of this day.

June 10. '94 - 3 o'clock P.M. Board met pursuant to adjournment. Present the same as in the morning.

The Committee upon Complaints, Grievances and Instructors here submitted the following Report - which upon motion was unanimously adopted to the Honorable Board of Regents.

Of an Committee on Instructors of whom was referred the Resignation of Dr. Alexander McFarlane, as Associate Professor of Physics in the University of Texas - beg leave to report that they have considered the same and recommend the acceptance thereof by the following Resolution.

Whereas Dr. Alexander McFarlane has tendered his Resignation as Associate Professor of Physics in the University of Texas - Resolved - that said Resignation be & the same is hereby accepted - & that in recognizing their coming with Dr. McFarlane the Board of Regents - extends to him - the assurance of their best wishes for his future happiness & success.

Upon motion the Committee further reported that they have carefully read & considered the report presented by Clarence H. Miller - Esq. in behalf of himself & other Alumni of the University - requesting a

Communication from Alumni

Report of Com. upon Complaints Grievances & Instructors

Report of Com. on Instructors

reconsideration of the action of the Board in regard to the resignation of Dr. McFarlane, and inasmuch as this matter has received the full & careful consideration of the Board - under the authority vested in them by the Law creating the University - and the action of the Board was prompted by the sole desire to subserve the best interest of the University - & this does not now appear to be any good reason for reconsidering or changing said action. Your Committee recommends that said petition be not granted.

Respectfully Submitted.

Wm. L. Miller - Chairman
C. R. Starr - Committee

Upon motion the Board now proceeded to elect a successor to Mr. A. P. Fredrick - who resigned. Of this Board - nominations were considered in order - & Prof. J. Lane was unanimously elected by acclamation - & not filled out the unpaid term of Mr. Fredrick. And at any annual salary of \$300 - Mr. Fredrick was requested by the Board to continue to act in its stead - during the present session of the Board.

The Executive Committee reported the Men's water closet in very bad condition - and recommended certain improvements & repairs thereto. Upon motion the Executive Committee were authorized to make the necessary repairs - at an expense not to exceed \$400 - which said sum was appropriated therefor.

Prof. F. W. Simonds asked for further time in behalf of the Library Committee of the Faculty - to complete the inventory of books - herebefore required by the Board of Regents. The time requested was granted.

Prof. F. W. Simonds - Prof. of Geology reported the Donation to the University of Geol. Lect. Brackmidge of San Antonio - of The "Single Col. lectin of Texas Mollusca". This collection contains 6107 specimens and is esteemed by Dr. Simonds - to be the best of its kind in the world. Upon motion - the Board acknowledged to Regent Geo. Brackmidge who was present. their profound appreciation of this generous and rare donation of his interest in the University.

Prof. Frazer & Simonds submitted full reports to the Board accompanied by illustrated statements of expenditures - of their visits to the State Normal

Prof. J. Lane

\$400 for repairs

Report of Com. on Instructors

September 10, 1894

Reports moral institutes during the present summer. Dr. May gave in the interest of the Ministry visited ten Normal, delivered 13 addresses, met 673 teachers - and about 200 students of institutes and their assistants - at a total expense of \$86.75. Dr. Dimonds visited ten schools, delivered 13 lectures - had expenses 75.00. Their action in the premises was approved. The Board here resolved to proceed to election of 1st an Adjunct Professor of Biology - 2nd of an Associate Professor of Physics.

The Committee upon Instructions submitted a large number of names for the consideration of the Board and reviewed their claims for employment or read the testimonials of those deemed best qualified for the positions respectively vacant. A ballot was cast and Prof. W. W. Norman of Green Castle Pa. was elected Professor of Biology at a salary of \$2000 per annum - and for the term of three years.

The Board here proceeded to consider applications & testimonials of the chair of Physics. A ballot was cast and Dr. A. L. McRae of the Rolla School of Mines was elected Associate Professor of Physics in the Ministry - at a salary of \$3000 - but for the term of one year.

The President of the Board here presented to the Ministry a copy upon parchment of the Gospels of the New Testament - believed to have been made in the twelfth Century and announced that the same was a gift to the Ministry from the Hon. A. W. Terrell - the United States Minister to Turkey - a citizen of this State - and one of our highest and most steadfast & useful friends. The thanks of the Regents were extended Judge Terrell for this unique gift, and the Secretary of the Board was directed to handwrite to Judge Terrell its acknowledgments - of this rare and valuable donation to the Ministry - and upon motion \$25 or so much thereof as might be necessary was appropriated for the purchase of a glass case for the safe & convenient keeping of the Book.

Upon the request of Prof. Purvies - Prof. in charge of Modern Languages - for good rooms given to the Board. Mrs. Jennie Andrews. Mrs. in German was allowed to substitute lecturing in

Dr. May
Dr. Dimonds
The Board
The Committee
Prof. Norman
Dr. McRae
The President
The Secretary
Judge Terrell
Prof. Purvies
Mrs. Andrews
German

September 10, 1894

Sophomore German - for Freshmen French. The Library - \$77 was appropriated for recapturing the Library.

The following resolution offered by Regent Covank was adopted. Resolved - That Professors - Miller - Balto & Traggner & the President of the Board of Regents, be requested to prepare such bills as in their judgment may be necessary to render available the revenues of the Ministry - and in requiring the same so as to put it on a proper footing - and secure its more efficient administration - and to submit the draft of such bills to the Regents - at the Dec. meeting of this Board.

The sum of \$25 was appropriated to pay the hire of clerks employed by Regent Boyle in the matter of conducting correspondence & looking applications & testimonials of the recently vacant professorships of Biology & Physics. Upon motion the Board here adjourned to meet on the first Tuesday of Dec. 1894

A. P. Truedig
Reg. pro. cin.

77.00
Exp. Library
75.00
The Board
The Committee
Prof. Norman
Dr. McRae
The President
The Secretary
Judge Terrell
Prof. Purvies
Mrs. Andrews
German

University of Texas, Sept 12/94.

J. J. Lane was elected Secretary of the Board of Regents of the University of Texas, at the meeting of the Board, Sep 10/94, and was officially notified thereof, Sep 12, by the retiring Secretary, J. J. Lane. The Minutes of future proceedings of the Regents were transferred to new Record Book, (2) beginning with the proceedings of the meeting of Dec 4th 1894.

J. J. Lane, Secy

Dr. May
Dr. Dimonds
The Board
The Committee
Prof. Norman
Dr. McRae
The President
The Secretary
Judge Terrell
Prof. Purvies
Mrs. Andrews
German

THIS VOLUME WAS REBOUND
IN 1964, AND EVERY EFFORT
WAS MADE TO PRESERVE IT
IN ITS ORIGINAL FORM.

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Frank H. Ball 1-2-3-4-5-7-8-9-16-38-39-40-43-44-46-48-51-53-62-63-65-67-68-77-78-82-86-87-90-91-93-95-97-99-102-103-107

Geo W. Brackebridge 1-17-23-24-30-31-32-34-38-40-43-44-48-51-53-54-56-64-67-72-85-91-96-97-111

Ralph E. Cowart 1-17-21-23-24-25-27-38-42-43-46-48-51-53-54-67-74-76-92-93-97

Thos M. Harwood 1-4-5-7-11-12-13-15-16-17-22-23-27-28
(Succeeded by Regent T Bryan)

Wm L. Prather 1-2-4-5-8-10-11-12-13-14-15-17-19-21-22-24-25-27-28-30-31-32-33-34-37-39-40-41-44-48-49-51-54-55-56-57-64-65-66-67-70-72-87-94-97-112
67-71-79-93-96-109

Amory A. Starr 1-4-5-8-11 (Succeeded by Regent Henderson)

D. C. Thompson 1-4-5-8-9-14-16-19-21-26-27-32-37-38-39-40-47-54-75-76-82-85

Thos B. Hooker 1-2-4-9-12-13-14-15-16-19-21-23-25-26-27-29-30-31-32-33-34-38-39-41-42-44-47-52-53-54-55-56-57-58-59-60-61-64-67-76-82-88-96-102-62-65-69-78-84-91-101-104

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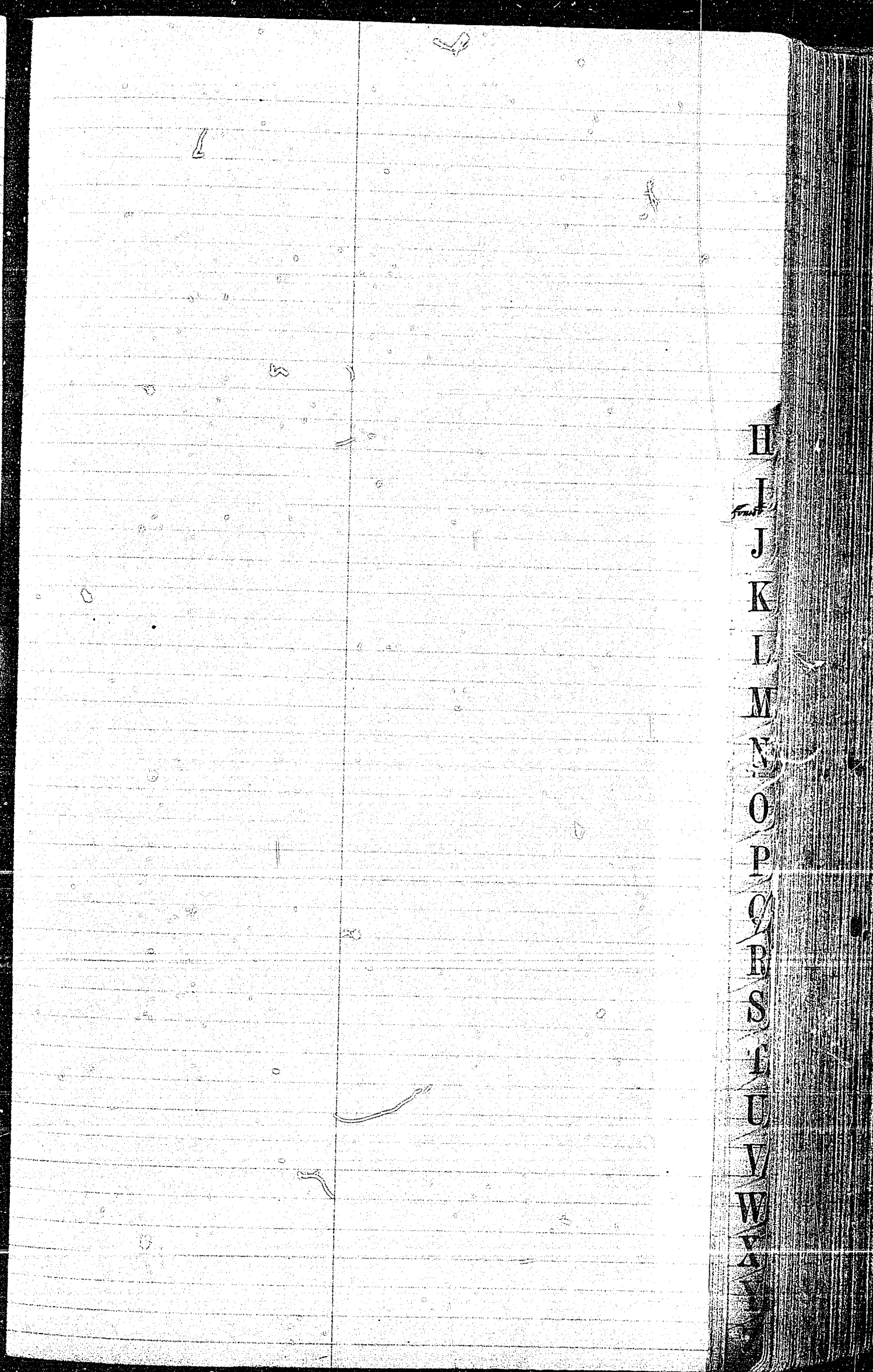
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- Mr. A. J. Brackwidge - 29
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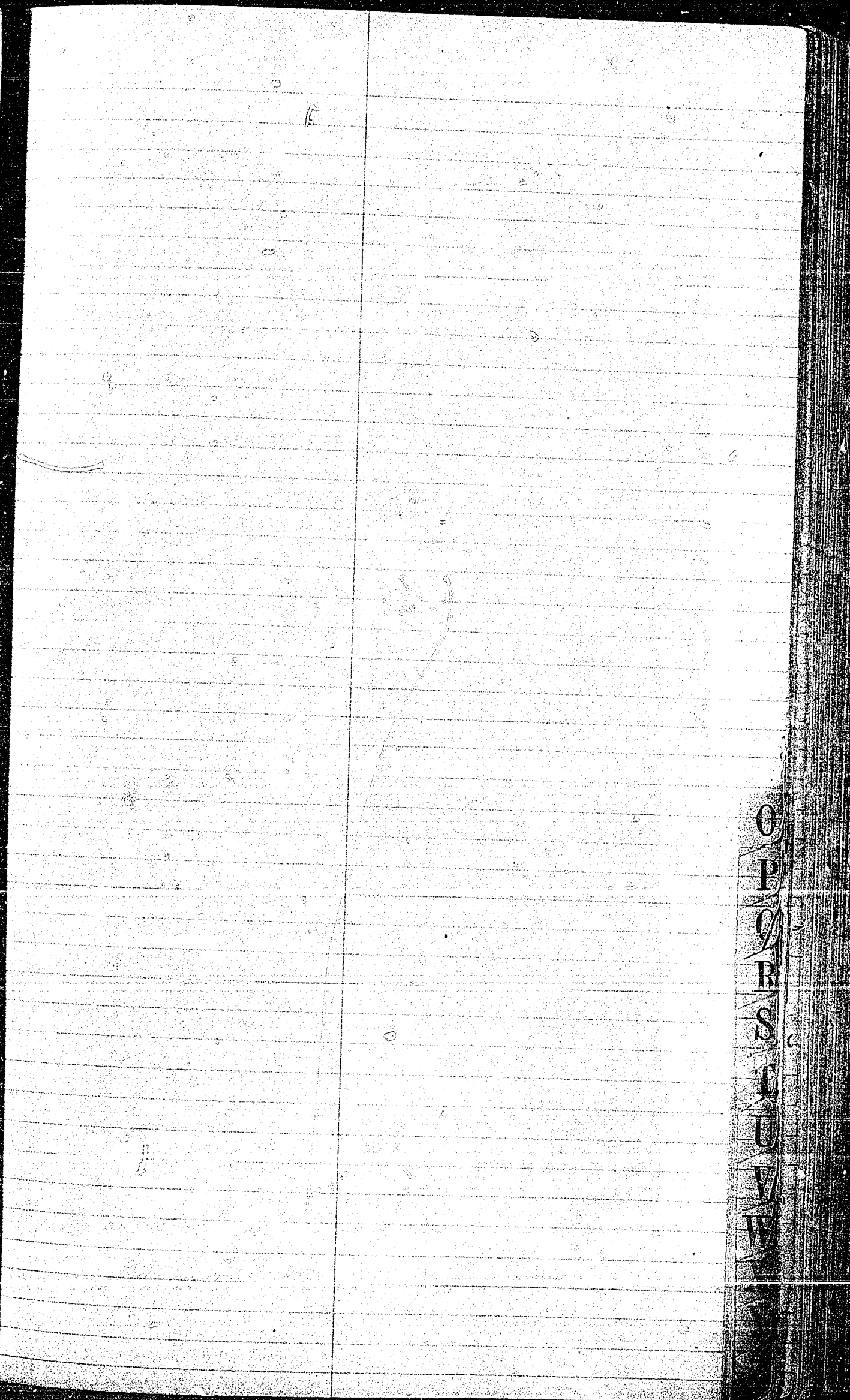
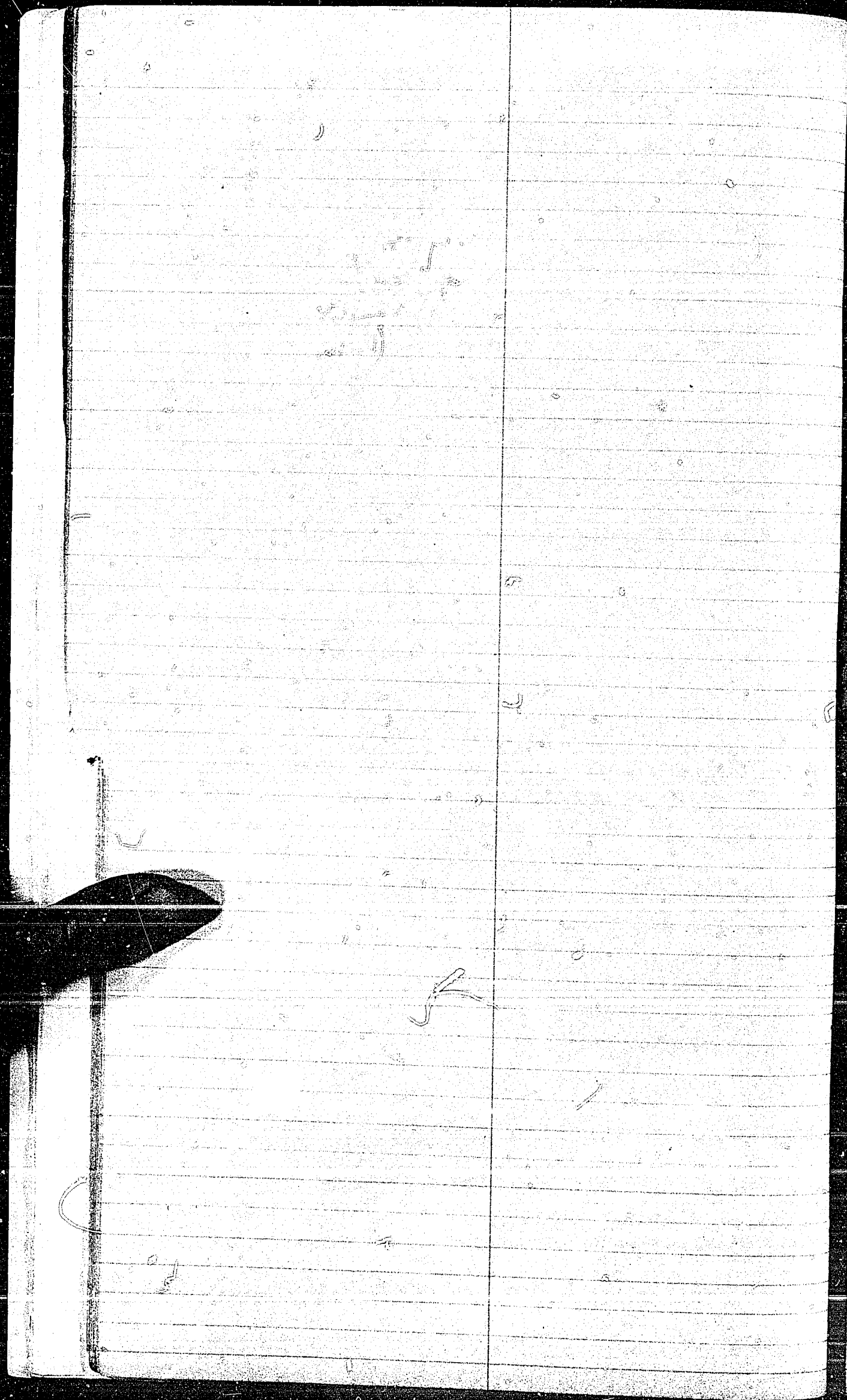
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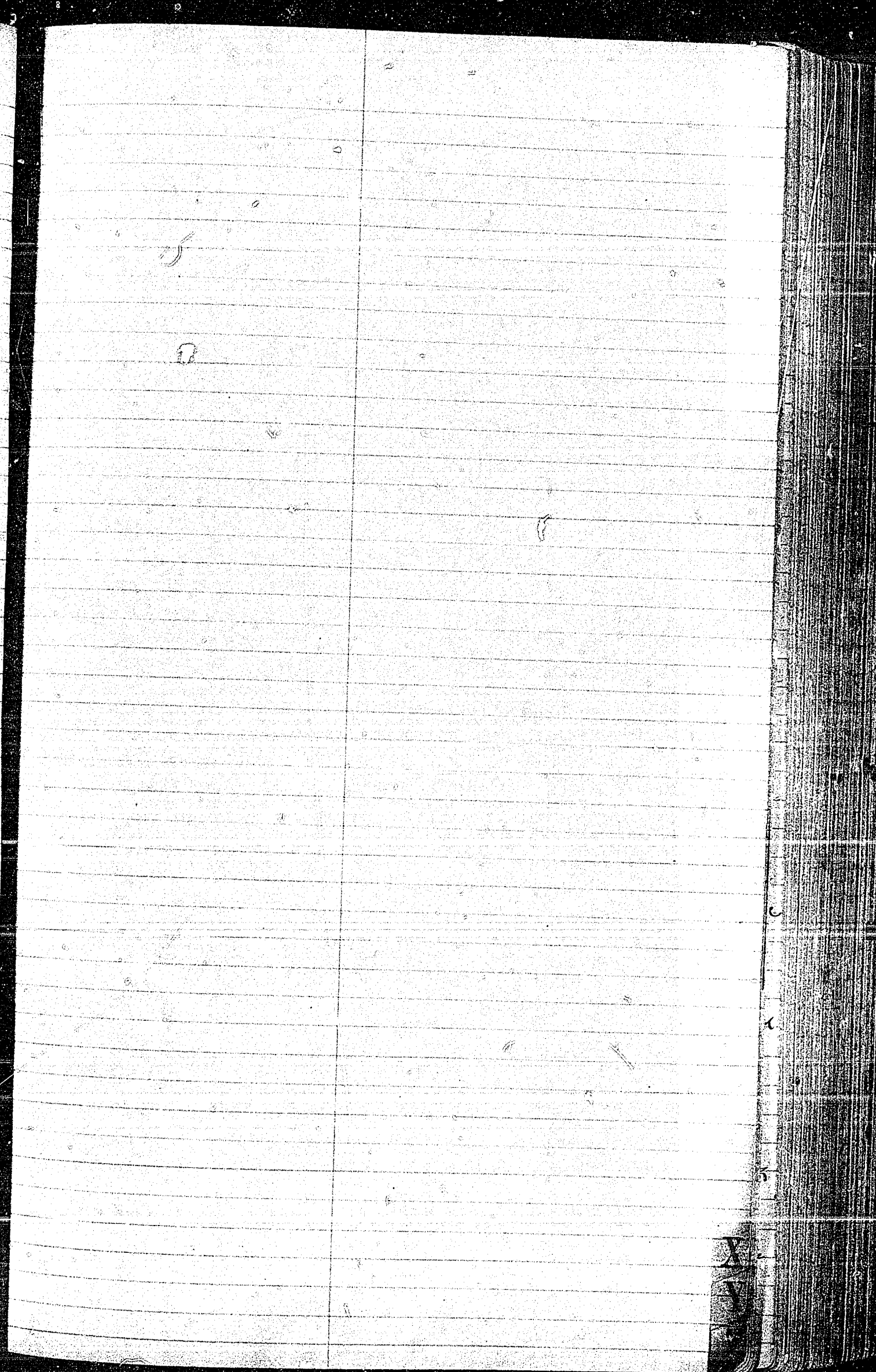
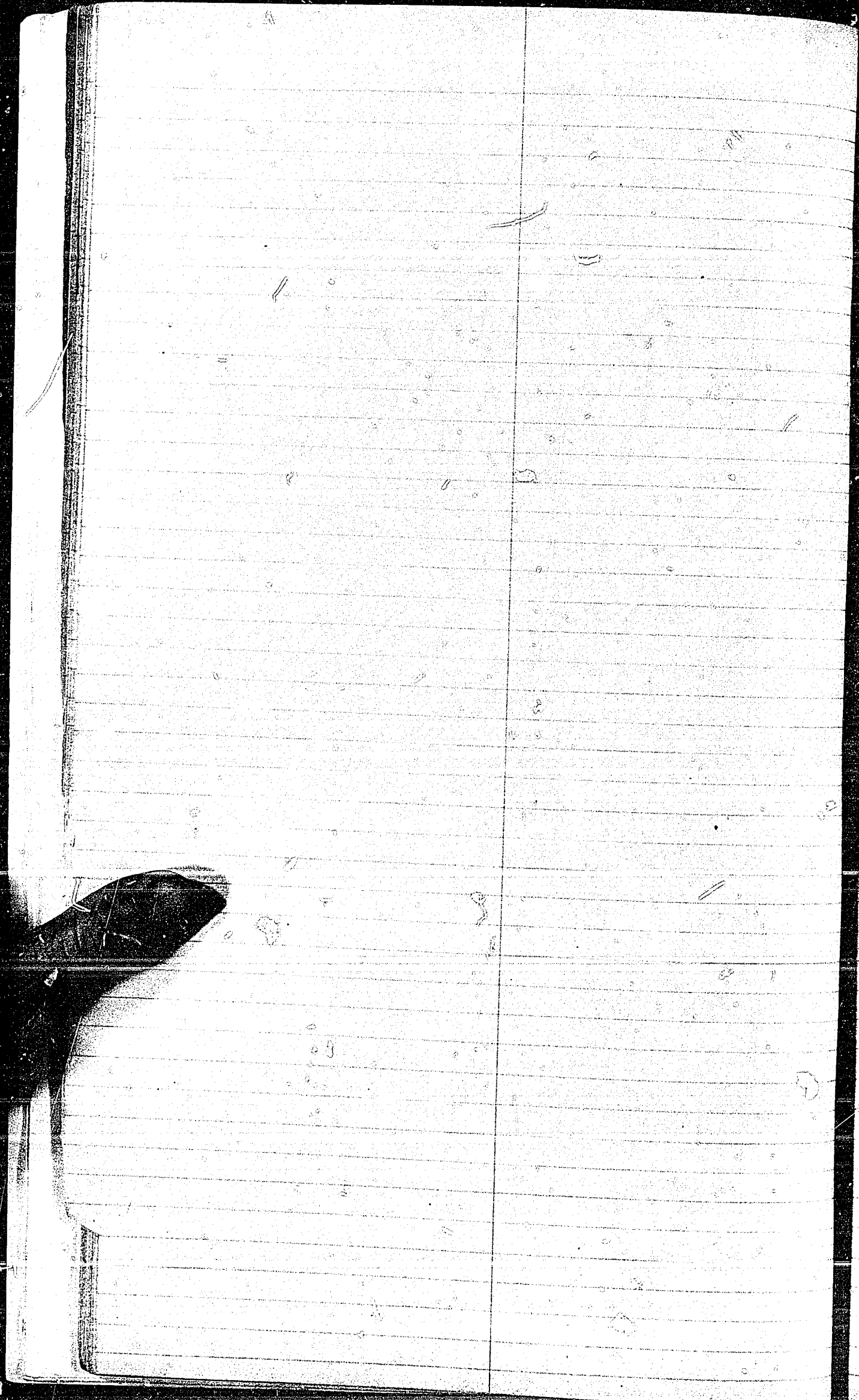
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" Endowment (See Finance)
" Land Sales & Leases (See Finance)
" Tax (See Laws)

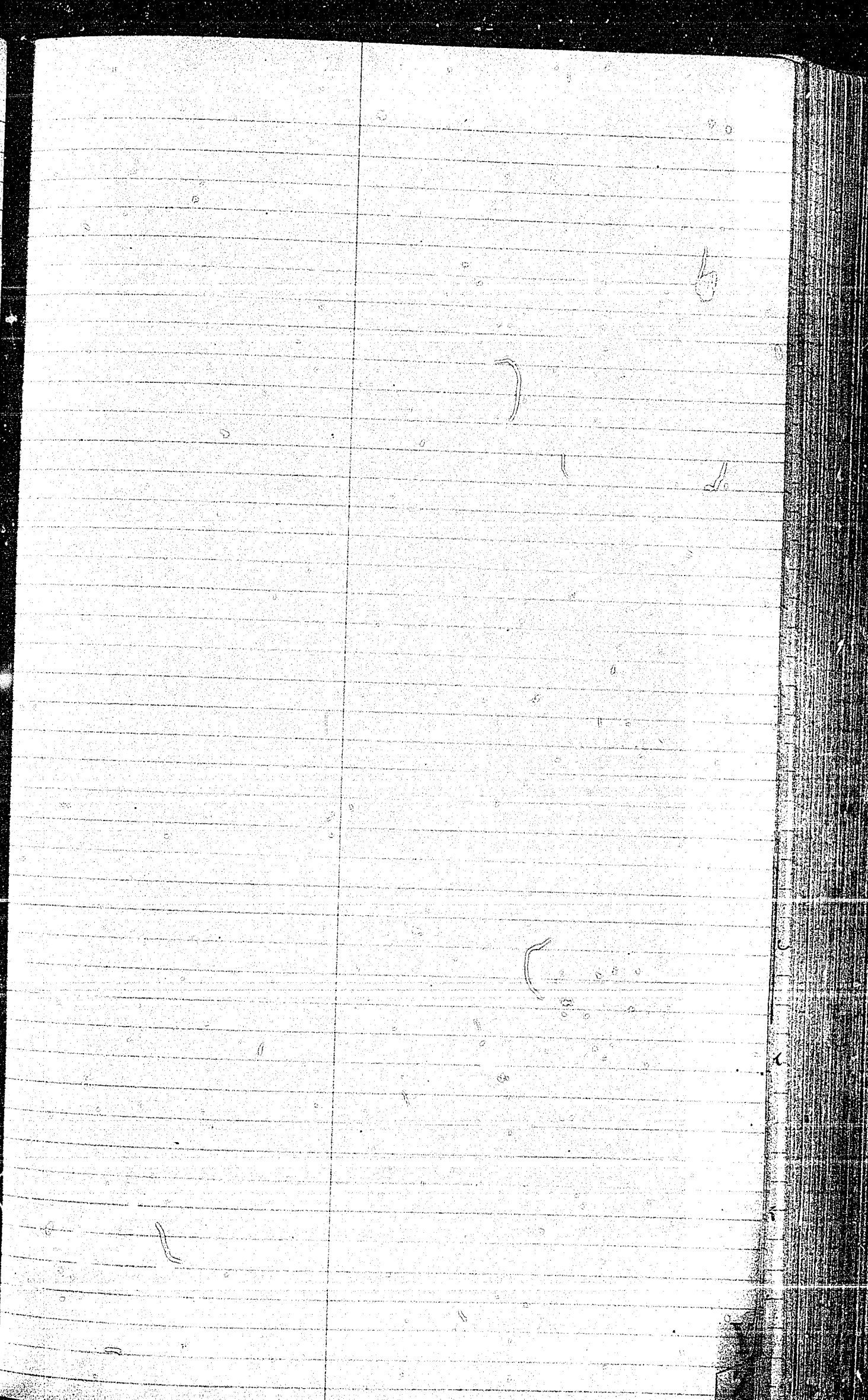
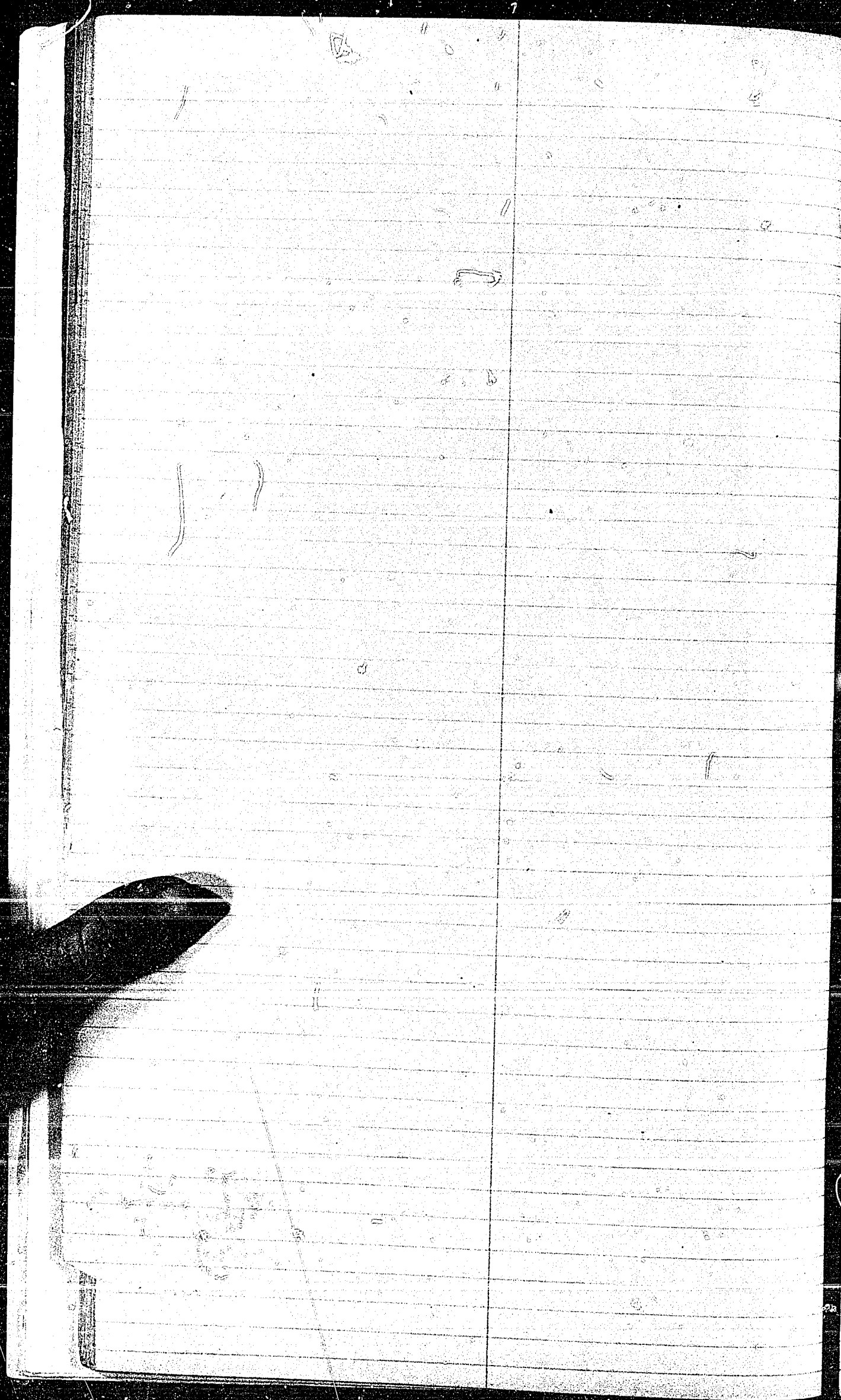
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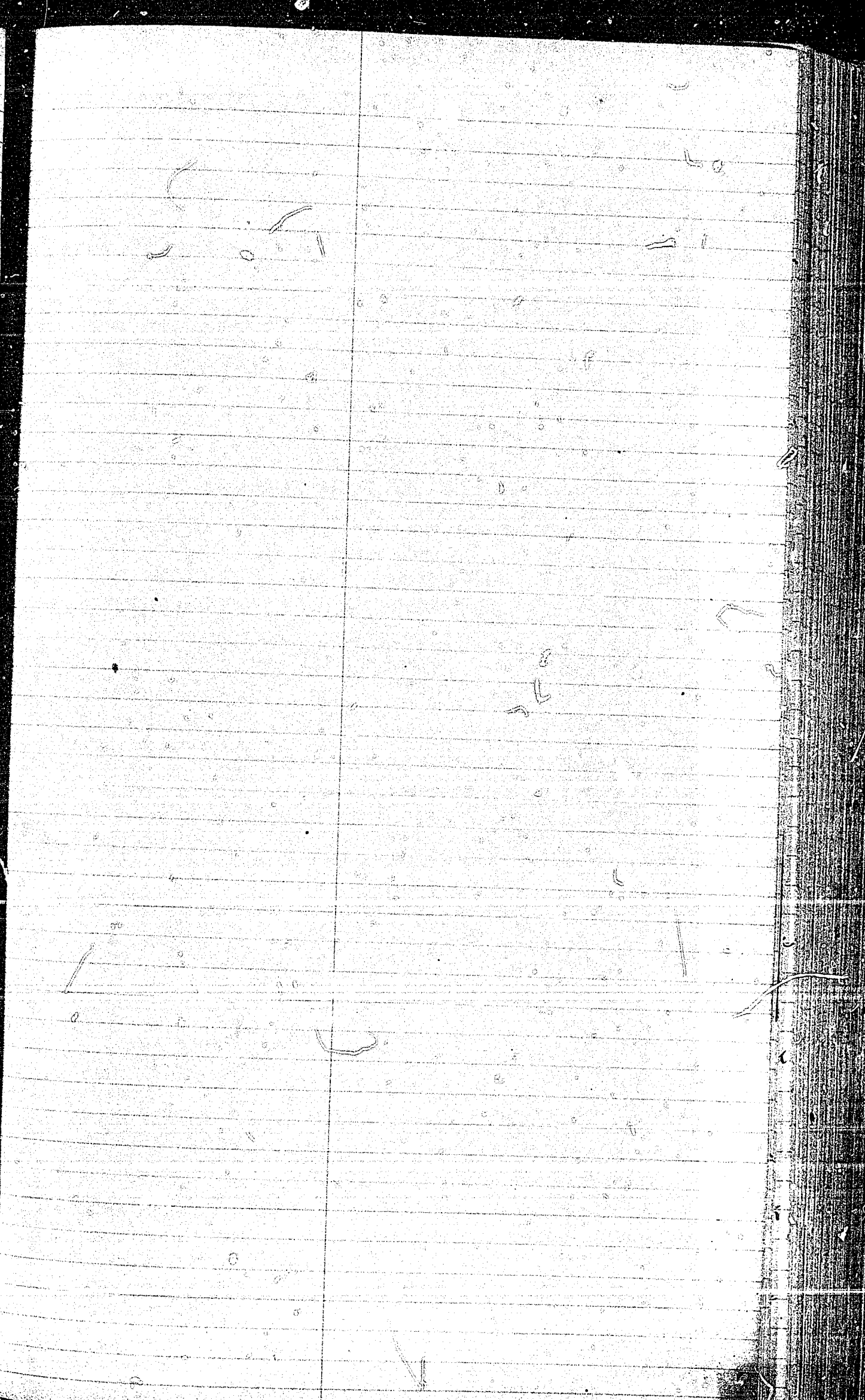
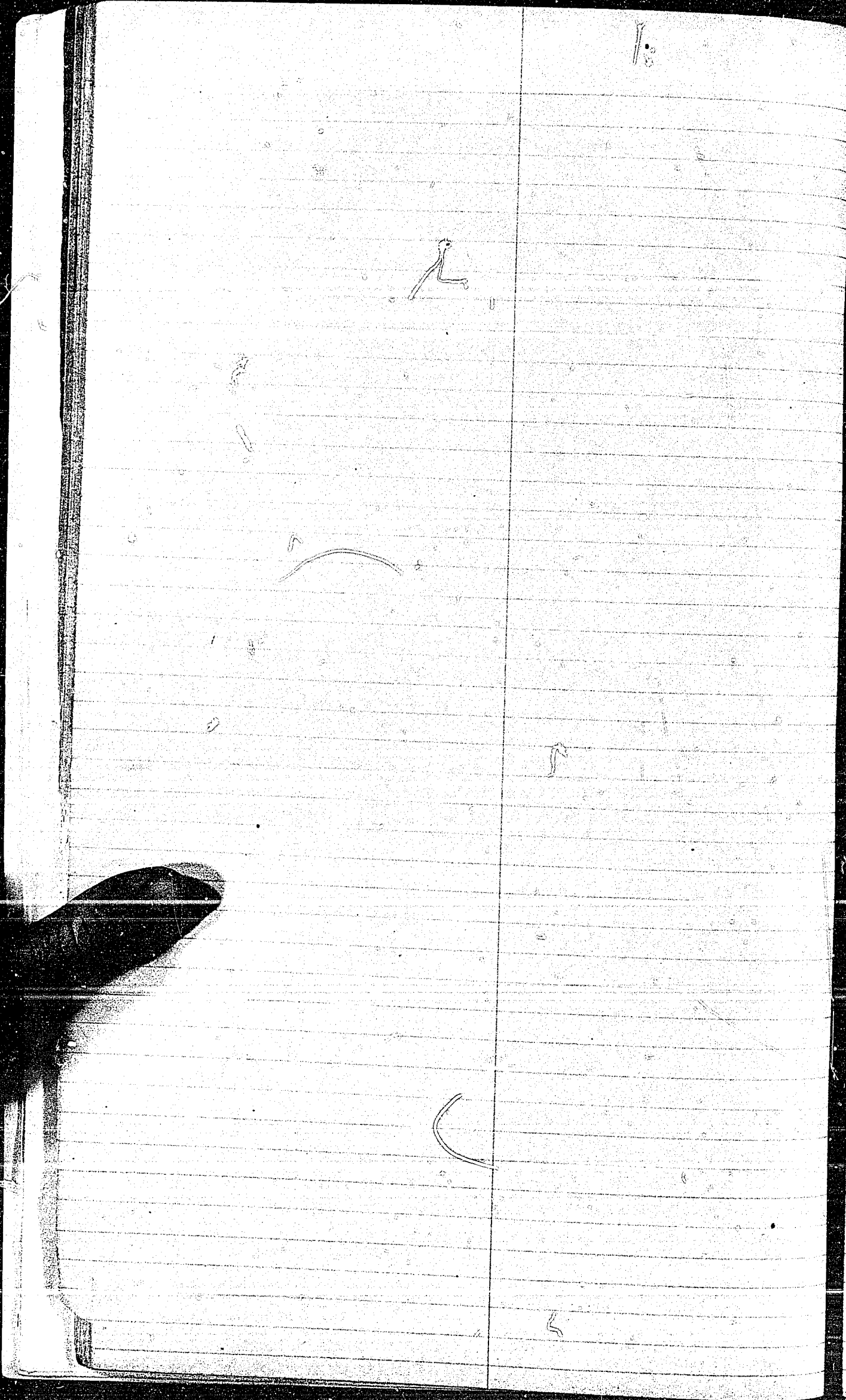


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Dec. 1894

University of Texas.

Records of Proceedings
of the Board of Regents.

Austin Texas, Tuesday Dec 14/1894.
Minutes of a Session of the Board,
held in the Regents Room of the University
at Austin, Dec 4th 5th + 6th 1894.

Tuesday, Dec 4. The Board met at 10. A.M.
Present, Regents Wooten (President of the Board)
Ball, Harwood, Prather, Starr and Thompson.
Absent, Regents Cowart and Brackebridge.

The minutes of the previous meeting, of
September 1894 were read by J. J. Lane, elected
Secretary, of the Board at said meeting, to succeed
A. P. Woodbridge resigned.

Regent Prather moved and the motion was
carried that the minutes be amended with
reference to the matter of the report of the
Committee on the subject of the resignation of
Dr. Macfarlane, Professor of Physics, by adding
that "the report was adopted, including the resolution
presented by the Committee."

On further motion of Regent Prather, the statement
of the minutes as to the expressions of the Board
in regard to the donation of the "Singhly Collection
of Texas mollusca" by Regent Geo. W. Brackebridge,
to the University of Texas, was directed to be changed
so as to read: "Upon motion the Board acknowledged
to Regent Geo. W. Brackebridge, who was present, their
profound appreciation of his generosity, and renewed
expression of his interest in the University."

As thus ordered to be amended, the minutes were adopted.

At the instance of President Wooten, Professor Prather
appeared before the Board and made an elaborate
statement as to certain investigations which he had been
delegated to make in regard to sales and leases
of University lands, and the disposition of funds
arising therefrom, as directed to be made under
various acts of the Legislature.

Professor Batts further stated that he had not finished his investigation as to the facts regarding the University's interests in certain lands known as the "San Elizario lands". The people of El Paso had taken action to sustain their claims but nothing had been done to establish the claims of the University. The Legislature had not confirmed the action of State Land Commissioner Wallis in designating the lands by substitution for others of the University. The main question involved was as to the course of the Rio Grande at a certain time. The lands were now worth from \$5 to \$20 per acre, and if they can be irrigated will be far more valuable, being the same kind of lands as those on which the fine "mission grapes" are produced.

Regent Horton called attention to the fact that the lands had been examined in the special interest of the University by Mr. Williams, an agent employed by the Regents some years ago to examine and report upon the character of the University lands generally. Mr. Williams had submitted evidence as to the claims of the University to the lands in a report made to the Regents. The Regents had since endeavored to get the former Attorney General (now Governor) Hogg, to take some action for perpetuating the evidence of witnesses in the case, but for some reason such action was not taken, nor has anything yet been done in that direction.

Regent Ball inquiring what opposition had been made to the Regents having control of the University lands, Regent Prather stated that Gov. Ross objected to it in his message to the Legislature on the ground that it would be creating another land board.

Regent Horton said Land Commissioner Wallis agreed to recommend and did suggest in his official report to the Governor that the Regents be given control of the lands but afterwards appeared before the Committee of the Legislature and opposed it.

Regent Prather stated that the special friends of the Agricultural and Mechanical College claim that if the change was made the lands should be divided, and that it must be understood in advance that the College should have 75% of the lands, and that they would not support the proposition upon any other terms that might be suggested.

Recent control of lands.

Upon motion, Prof. Batts was requested to put his statement into writing so that the facts can be embraced in the Regents Report to the Legislature.

Regent Ball offered the following resolution which was adopted with reference to the matter:

Whereas it has been brought to the attention of the Board by the report of Prof. R. L. Batts concerning the present status of the University lands that a considerable quantity of said lands are incumbered by reason of there having been made by the State contracts of sale thereof with diverse persons which said contracts have not been legally rescinded or forfeited, thus rendering it difficult if not impossible for the State, acting for the University, to convey a good legal title to a subsequent purchaser; therefore be it

Resolved, That said Prof. R. L. Batts be and he is hereby requested to proceed in his investigations concerning the status of said lands, and also to investigate and determine whether or not there cannot be prepared and have passed an Act of the Legislature providing: (1) for the rescinding of said sales, and the making of profiture of money already paid on such of said lands as have been sold or leased in some summary or legal manner, so that the title thereof may be cleared of all cloud and said lands put in such condition as to enable a good title to be conveyed to subsequent purchasers; (2) for the Board of Regents to take control of the sale and lease of said lands and all other lands donated by the State to the University; (3) requiring some proper official of the State to make thorough investigation and written tabulated report of the exact status of each parcel of land belonging to the University so that the status of said lands may be officially declared; (4) providing a summary, cheap and expeditious manner in which the money due from individuals on contracts for the purchase or lease of University lands may be collected and placed to the proper credit of the University; and (5) providing for the summary recovery of an ejection from said lands of all trespassers and other persons who are using said lands for grazing or other purposes.

Resolved 2 That said Prof. R. L. Batts be requested to report this Act to the Board at his earliest convenience, together with such statements concerning the same, and recommendations touching the procuring thereof to be passed as he may deem proper.

The resolutions were unanimously adopted.

It is taken as self.

Dec. 1894

Condition of
the College

The Board

The Board

The Board

The Board

The Board

Regent Thompson, in answer to inquiry as to the condition of the Medical Department at Galveston, stated that the College already had 180 students. He also called attention to the fact that Comptroller McCall, who had refused to pay certain vouchers for the college, still refused to audit them.

Professor Miller by request appeared before the Board and read an elaborate report which he presented as Chairman of the Committee appointed to prepare it for the consideration of the Regents. It proposed a number of amendments to the law, known as the "Act Establishing the University of Texas".

On motion the Report was received, and the thanks of the Board were returned therefor to the Committee.

After hearing Prof Miller, Regent Ball, referring to the ex officio membership proposed as a part of the Board of Regents, said he favored having only the Superintendent of Public Instruction, and the President of the University if one was elected, as ex officio members.

Regent Prather discussed both sides of the question as to having the Governor and other State Officers on the Board.

Regent Starr suggested that there would be danger of the Governor dominating the Board if so disposed.

Regent Hooten doubted the power of the Governor to do this. Governor Roberts could not influence the action of the Board adversely as to its jurisdiction as to University matters, and the Senate had refused to confirm appointments of an entire Board which Governor Ross submitted instead of but two members as had been the rule for making the appointments.

Regent Harwood argued that having the Governor a member would give the Board more influence with the people and popularize the University. He also favored the proposition to make the Land Commissioner, a member who he contended would be of special service on account of his having charge of the University lands.

Regent Ball moved that "12" the number proposed for the membership of the Board, be struck out, and "9" substituted in Sec 5 of the law proposed to be amended, and that the Supt of Pub Instruction only be included as the additional member of the Board.

Regent Harwood moved to amend by making the number 11, and including the Governor, Supt of Pub. Inv. and Land Commr as the additional members.

Dec. 1894

The amendment was lost. Regents Ball, Starr and Thompson voting against it, and Harwood and Prather for it. The question recurring on the original motion, Regent Harwood moved to amend by adding the Land Commissioner, which amendment was rejected, and Regent Ball's motion prevailed, and upon further motion the Section as amended was adopted.

The second recommendation of the Report, amending Sec 6 of the law, was adopted without changing the recommendation.

Sec 8 of the law, as proposed to be changed by the Committee, was adopted with an amendment adding these words - "and the Board shall have power to confer such degrees and to grant such diplomas as are usually conferred and granted by Universities".

The recommendation that Sec 9 of the law be repealed was adopted and on motion the Report as amended was adopted as a whole, and filed with the Secretary of the Board.

Regent Ball offered the following Rules and Regulations, prescribing the Duties of the Chairman of the Faculty, and on motion the same were adopted -

Section 1 - The Chairman of the Faculty shall be at his post at least one week before the beginning of the session. He shall be the Chief Executive officer of the University, and, as such, charged with superintending the execution of all laws made for its government, and for the government and discipline of students.

Sec 2 - The Proctor and all other officers and employees of the University shall be subject to his supervision in the execution of their respective duties, and communications from them to the Board of Regents and from the Board to them shall in all cases be transmitted through him.

Sec 3 - He shall have the right at any time to inspect the Proctor's accounts and vouchers.

Sec 4 - He shall convene the Faculty whenever he thinks the interests of the University require it, and whenever requested by any two professors.

Sec 5 - He shall preside at all meetings of the Faculty when present, and having a vote as professor, he shall also have a casting vote as Chairman, when the votes of the professors pro and con are equal.

Chairman of
Faculty,
Univ. of
Texas

Sec 6. He shall lay before the Faculty from time to time all such information as, in his opinion, the interests of the University may require, and shall promptly bring to their attention all such offenses against the laws as he may deem proper for their consideration, especially all such as he may deem deserving punishment. In the performance of this duty, he shall be amenable to the Board of Regents alone for the exercise of a sound discretion.

Sec 7. When he shall believe that a student has committed an offense which should be tried before the Faculty, he shall have power to suspend such student, and in case of emergency, forbid his presence within the premises of the University until a meeting of the Faculty can be convened for his trial; provided that no such suspension or restraint shall be for a longer period than two weeks.

Sec 8. He may, without consulting the Faculty, grant leave or withdrawal from the University to any student who has committed an offense for which the enactments prescribe any punishment except expulsion.

Sec 9. He may give written permission to students who have been expelled, suspended, or dismissed to come upon the premises of the University for a stated time and for good cause.

Sec 10. He shall in cases of expulsion, dismissal or suspension of students use the utmost promptitude in apprising the parents or guardians of those expelled, dismissed, or suspended, of the sentences passed upon them.

Sec 11. He shall direct monthly circulars to the parent or guardian of each student, communicating the absence of such student from his lectures, and such other information relating to his conduct and progress as he, or the professors may think it expedient to communicate, each professor noting therein the absence from his own school.

Sec 12. He shall communicate to the parent or guardian the failure of a student to deposit his funds with the Proctor in pursuance of the enactments; when such failure is reported to him by the Proctor.

Sec 13. He may in writing grant the use of public rooms for meetings of students.

Sec 14. The Chairman is authorized to employ an instructor of gymnastics, upon the terms and salary recommended by the Faculty.

Sec 15. He shall report to the Board of Regents, if in session, or, in the recess of the Board, to the President of the Board of Regents, any matter

which he deems likely to affect seriously the interests of the institution in any manner.

Sec 16. He shall keep a regular journal of his proceedings to be at all times open to the inspection of the Executive Committee and to be laid before the Regents at their meetings. In it he shall note all offenses reported to him by others, with the name of the person giving the information, and the measures taken by him in consequence thereof.

Sec 17. A mild and paternal, yet firm and inflexible, execution of the laws is enjoined on him, admitting no exception from the operation of general laws, no excuse for their habitual disregard, and being indulgent to those violations only which are casual and proceed from no evil design.

The Board adjourned to meet again at 9 A.M. to-morrow.

Approved,

Thos. B. Wooten, President. J. J. Lane, Secretary.

Austin Tex, Dec 5.

The Board met pursuant to adjournment - Present, Regents Wooten, Ball, Harwood, Prether, Starr and Thompson.

Regent Thompson stated that an application had been made on behalf of Mr. Scarles, a medical student in the college at Galveston, to refund his matriculation fee.

Regent Ball, after hearing the statement of facts in the case, moved that the Board refuse to refund the fee, but after discussion it was on motion of Regent Starr referred to the Medical College Committee.

The subject of Insurance of the University Buildings etc was suggested with reference to some amendments in the existing policies, and changes deemed proper for making the policies uniform in the future; and after some discussion the matter was referred to the Building Committee with power to act in the premises.

A letter was presented to the Board from Dr. James Kennedy dated at Galveston Dec. 1/94 stating: "I herewith tender my resignation as Professor of Pharmacy in the Medical Department of the University of Texas, the same to take effect at the expiration of the present term; and expressing as his reasons for resigning that neither the climate nor the city is congenial to him; that the compensation is not adequate to the labor which the position entails,

Dr. L. R. Hamberlin
Dr. J. M. Haggener
National

and that the facilities for the proper training of students are far from what they should be. Among other statements he adds: "Having in my opinion placed the school upon a secure foundation I feel that I am justified in resigning." At the same time he says he shall always feel grateful to the Board for the honor of the appointment conferred upon him, and will continue to feel a deep interest in the University.

Upon motion of Regent Prather the resignation was received and accepted and the Secretary of the Board was instructed to inform Dr. Kennedy of this action.

Vacancy
in school
of Pharmacy

Regent Ball moved that the Medical College Committee be instructed to supply the vacancy made in said school by the resignation of Dr. Kennedy. The motion was amended, and as amended was adopted to refer the matter to the Medical College Committee with instructions to make recommendations for filling the vacancy at the May meeting of the Board.

Hamberlin
assess pro
motion

A communication was read from L. R. Hamberlin setting forth the character of his work, involving increased duties in teaching, and asking for promotion at the end of the pending session to Adjunct Professor.

Professor Miller, Chairman of the University Faculty, and Ex-Chm Haggener being confirmed with by the Board, both spoke in commendatory terms of Prof. Hamberlin, Dr. Haggener adding that his work was not only "satisfactory" but "excellent".

Regent Prather suggested that the rank desired be granted with expressions by the Board of their appreciation of his services and that his salary be increased to take effect at the beginning of the next session. Regent Harwood thought it better to wait till the way was clear for such action. Regent Ball moved that he be made Adjunct Professor.

Regent Starr suggested that the Board express its action in the matter by declaring that the petition of L. R. Hamberlin having been considered we conclude that we cannot make such a precedent as the absolute granting of his request would involve, but we assure him of our appreciation of his services; and if the condition of the University will permit we will, at the proper meeting to select professors, consider his petition favorably.

Regent Ball suggested giving him his rank now, but at his present pay till the Board can afford to give more. Regent Thompson favored giving him his rank now at his present salary, and Regent Prather suggested that this would present the anomaly of having an Adjunct Professor at a salary of \$1200.00.

Regent Ball moved, and his motion was seconded by Regent Thompson and adopted, that Prof. Hamberlin have the proposed rank to take effect next session; provided this is not to be interpreted as increasing his pay. The resolution as reduced to writing by Regent Ball reads:-

"In answer to petition of L. R. Hamberlin,
Resolved, That L. R. Hamberlin be and he is hereby appointed Adjunct Professor of English, in charge of the School of Expression - this appointment to take effect from and after the beginning of the next session; provided that said promotion and appointment is not to be construed as a promise on the part of the Board to increase Professor Hamberlin's salary, the Board desiring to remain untrammelled in that respect."

The sum of \$50 was appropriated to pay for display cards offered by the University to graduates in affiliated High Schools.

The following communication from the Proctor of the University, together with accompanying resolution proposed by Professor Taylor, and a communication and statement from Professor McRae were read and considered.

"How J. D. Wooten, President of Board of Regents
Sir: I beg to submit the following action taken by the Faculty, Oct 2/94 -

Ordered that the Board of Regents be requested to appropriate \$50 to the School of Philosophy for the purchase of a model of the human brain.

Ordered that the Board be requested to appropriate \$20 to the School of Greek for black boards and shelves.

Nov 6/94, on motion of Dr. Halsted it was ordered that the Board of Regents be requested at their meeting in December next to separate, formally and officially, the School of Applied Mathematics from the School of Pure Mathematics; and to place Prof. H. Taylor in complete charge of the School of Applied Mathematics.

Friday Nov 30/94 the following Resolution was passed by the Faculty:

Resolved, That the Board of Regents at their meeting in December next, be requested to establish the Department of Engineering of the University, to give special instruction in Civil, Electrical and Sanitary Engineering; and to assign as the Faculty of the Department those professors whose courses are assigned for the special degree; provided that the Faculty of the Engineering Department do not act as a distinct body, but act always with the Faculty of the Academic Department.

By order of the Faculty, I also transmit herewith a communication from Prof. A. L. McRae

to the Board of Regents - no action having been taken thereon by the Faculty - Yours obedient servant.

(Signed) James D. Clark, Secy of the Faculty.
Dec 3/94 - Nov 3/94. It was ordered by the Faculty, that the Board of Regents be requested to fix a schedule of charges for testing material in the Civil Engineering Laboratory.

(Signed) James D. Clark - Secy of the Faculty.

"Austin Tex Nov 30/94 in Board of Regents (through the Faculty) University of Texas -

Gentlemen - I desire very much to give my students practical instruction in electric and power measurements. As it is not at present feasible for the University to put up a power plant, and as the Austin Dam and Power Co will soon have their plant in operation, I recommend that arrangements be made whereby the School of Physics can be furnished with electricity for power purposes from the wires of said Company. Should you act favorably on the above recommendation I also recommend that the inclosed list of apparatus (to cost about \$1000) be purchased for use in the School of Physics. The Physical Laboratory is very small, but the equipment I ask for can be placed in one end of it and will not occupy much space. Should you decide in future to increase the space allowed for this work or to complete the equipment the machinery and instruments I have selected could be moved, and would be found equally useful no matter how many other things were purchased.

Very Respectfully (Signed) A. S. McRae.

Prof McRae letter enclosed. List of Estimates of Articles, aggregating a cost of \$1004.⁵⁰ filed with the Secretary. The Appropriations asked for in the Communication from the Faculty were granted - \$50 to the School of Philosophy for purchasing a model of the human brain and \$20 to the School of Greek for black boards and shelves, the money to be paid out of funds not otherwise appropriated.

In the matter of the recommendation of the Faculty for separation of the Schools of Applied and Pure Mathematics, a Resolution offered by Regent Bell and amended by Regent Prather was adopted as follows:

Resolved - That the request be granted, and that the School of Applied Mathematics be separated from the School of Pure Mathematics to remain hereafter as the Separate School of Applied Mathematics.

\$5.00 to Philosophy
\$20.00 to Greek
I have to supply Math. apparatus

with Professor Taylor in charge thereof - Professor Halsted remaining as heretofore in charge of the School of Pure Mathematics.

In the matter of the proposed establishment of the Department of Engineering, Chairman Miller of the Faculty stated that the recommendation was adopted by a vote of 9 to 6, and after hearing Prof Taylor in its behalf and D. Haggner in opposition to the proposition it was referred to Prof Taylor for a more specific resolution to be prepared by him for the further consideration of the Board.

Regent Bell offered the following Resolution which was accepted:

Resolved, that the communication of Prof McRae regarding the obtaining of power from the Dam, and asking an appropriation for additional electrical apparatus be referred to the Committee on Buildings and Grounds for consideration and report, and that the said Committee investigate and consult with the proper members of the Faculty and other persons with a view to the enlargement of the electrical apparatus, and also the building and equipping a laboratory for the School of Physics, and also regarding the obtaining a sufficient supply of water, power, light &c for the University grounds and buildings, and that said Committee prepare or cause to be prepared detailed estimates and specifications of all the necessary instrumentalities, and the cost thereof necessary to accomplish said purpose with a view of asking specific appropriations therefor from the Legislature.

The question as to preparing the Regents Report to the Legislature was considered.

Regent Prather stated that the officers of the Agricultural and Mechanical College had already been active in promoting the claims of the college by having the items for which they would apply to the Legislature, amounting to some \$146,000, published in the Texas Farmer.

It was suggested that State Supt of Instruction Carlisle be seen with reference to his recommending one cent of the 20% school tax for the University, and Regent Harwood was requested to see him about it.

Regents Starr and Prather were requested to confer with Professor McRae on the subject of his communication previously noticed.

The Board adjourned to meet again in the afternoon.

Approved:

Thos. N. Wrotten Pres.

J. J. Angus, Secretary

Dec. 1894

Trustee Sec, Dec 6

(Afternoon Session)

Regent Prather made a verbal statement as to the conferences with Prof. McRae and Taylor. Prof. McRae, he said, informed them that it would take a few weeks of correspondence to ascertain the costs of what was needed. We asked him to ascertain what an original plant would cost in case we wanted to present the estimates in our report to the Legislature; also what would be the expense in case we got certain power by connection with the Dam. The object is to take McRae's estimates and go before the City Council, and also present a request to the Legislature for appropriations for electrical fixtures.

As to fixing a schedule of charges to be made for private parties in the School of Engineering, Professor Taylor said he would be able by comparing statements of such matters to make up a table of the proper costs to be charged.

Regent Prather accordingly moved and the motion carried that Professor Taylor be instructed to prepare a schedule of charges, and that it be submitted to the Executive Committee and with their approval be regarded as having the indorsement of the Board.

President Hooten suggested hearing a report from Prof. Simonds of the library committee of the Faculty. This being agreed to Dr. Simonds made a verbal statement, with elaborate exhibits in hand, of the work so far done in listing the books of the library, showing the extent of the work contemplated and the necessity for further time to complete it, which was granted, allowing 3 weeks for the purpose.

Regent Harwood for the Committee appointed to ascertain the facts as to a claim of Professor Everhart for \$500 for certain minerals and specimens furnished to the University, made a verbal statement, to the effect that Dr. Everhart demanded that the University pay him \$500 for certain articles which he procured, and claims to have offered to the University and for which he since asked to be paid on the ground that they were not accepted by the Regents. I forwarded evidence to him that he had tendered the materials and

Report of Regent Prather

Changes for tests in line Eng. Lab.

Report of Library Comm.

Everhart's claim for minerals

Dec 7 94

minerals to the University and said the Board was under the impression that he had a copy of the evidence. We knew nothing about any gift he had made of them to the University. Some minerals had been paid for by him but they were bought for the University. I informed him of the action of the Board that the claim be not allowed, and have not heard from him since.

The matter of Insurance was again considered under a motion to refer it to the Committee on Grounds and Buildings but on further motion it was referred to the Executive Committee.

The Board next considered the following Resolution submitted to them as prepared at their request by Prof. Taylor:

Resolved - That the Department of Engineering in the University of Texas be hereby established for the purpose of giving special courses of instruction in civil, sanitary, electrical and mining engineering; and that the following professors, instructors and assistants be hereby assigned to the Faculty of that Department, provided that the Faculty of the Engineering Department do not act as a distinct body, but act always with the Faculty of the Academic Department.

That Dr. Taylor, Civil Engineering; A. L. McRae, Physics and Electrical Engineering; W. H. Harper, General and Industrial Chemistry; W. H. Norman, Biology; E. B. Hatcher, Mathematics; J. W. Simonds, Geology and Mineralogy; Leslie Haggner, English; Sylvester Primer, Modern Languages; Arthur S. Forre, Instructor in Mathematics; Stephen Gregory, Assistant in Civil Engineering; W. T. James, Electrical Engineering; E. P. Schock, Tutor in Chemistry.

Professor Taylor appeared at the request of the Board to present his reasons for having a Department of Engineering established, and incidentally referred to the work on the line at the Agricultural and Mechanical College.

Dr. Haggner spoke against the proposed change. Regent Prather stated that he was in favor of teaching the several branches of engineering in the University, regardless of what was done at the college.

Finally on motion of Regent Harwood which was adopted the resolution was postponed to remain on the calendar for future action.

Regent Hooten stated that the Provost was ready to make a report as to the inventory of the Laboratory. Capt. Clark stated that he could not find out what was bought by his predecessor Professor Fagdale. He had an inventory made by Professor Everhart and Macfarlane, including a book for each department which is on the hands of the binding.

minutes read

Dec. 1894

Inventory continued

Regent Wooten said there was some \$900 to \$1000 of material, including some platinum missing from the Chemical Laboratory. It was believed it was taken some years ago by an employe of the University.

Proctor Clark said he had been unable to find some of the vouchers so as to ascertain what was bought while Prof. Ragsdale was Proctor. Professor Ragsdale suggested to him may have had them and left them with the Comptroller, but they could not be found.

Regent Prather suggested that the items should be checked up, if there was any data to check by, and Regent Thompson that the checking system should be commenced at once and kept up in the future.

An application was read from J. C. Miller General Secretary of the Young Men's Christian Association asking for the use of the University Assembly hall for ten to fourteen days for public meetings to be conducted by Rev. D. D. Moody. After proper consideration of the request, the Board respectfully declined to grant the application, and the Secretary was directed to answer the letter to that effect.

The question of preparing matter for the Regents Bimennial Report to the Legislature was further considered. Regent Prather suggesting that Dr. Haggner assist, as he had generally done, in preparing the Report, which suggestion was accepted, and the subject was made the special order of business for to-morrow.

Regent Thompson stated that when the lectureship on Pathology was established the Board failed to elect a Demonstrator to the Chair. Accordingly he moved that the salary of Dr. Wm. Gammow who had been appointed to the work be dated back to Oct. 1, when his services began.

The motion was adopted.

On further motion of Regent Thompson, and in account of Dr. Hodges declining to further serve as Lecturer, the lectureships of Dr. Hall and Hodges were combined in one, with Dr. Hall in charge.

The Board adjourned till to-morrow.

Approved

Wm. A. Wooten Pres. J. C. Miller Sec.

Regent's report
Dr. Gammow
mon. salary
to date back
to Oct. 1
Lectureship
by Hall &
Hodges
combined in
Hall

Dec. 1894

Austin Tex. Dec 6.

The Board met pursuant to adjournment. Present Regents Wooten, Ball, Harwood & Prather, Starr and Thompson.

Regent Harwood stated that he and Dr. Hooten proposed to move to remit the fee of Mr. Leffers, an assistant to Dr. Halsted, as a matter of favor to Mr. Leffers, an employe of the University, needing it on account of having quite a family to support with his limited salary. After further statements by members of the Board, the request was withdrawn on the ground that it was not proper to establish such a precedent.

Regent Prather called attention to the proposed meeting of the Teachers National Association in Galveston, suggesting that the University should be represented at the convention. In the course of some discussion Regent Harwood stated that there was a balance of a previous appropriation of \$250 for expenses of professor visiting the South which could be used, and upon his motion \$25, or as much thereof as may be required was appropriated to defray the expenses of one or two members of the Faculty to be selected by the Chairman to attend the Convention.

Dr. Haggner having been previously requested to prepare matter for a Report to be submitted to the Legislature by the Regents appeared before the Board to be informed as to the trend of the desired Report, and submitted various points for their consideration, upon which he was fully advised by discussion of the views and wishes of the Board. Among the suggestions presented was asking the Legislature to grant 1/10 mill tax or one cent of the school tax, or one cent of the general revenue tax, and as much as may be necessary by specific appropriations for the University from the States general revenue funds.

At the instance of Regent Prather Resolution was adopted, that the Legislature be requested, in accordance with the provisions of Section 22 of "An Act to Establish the University of Texas", to appoint a Board of Visitors, composed of five citizens of learning and repute, who shall attend the annual examinations of the University and its branches and report thereon to the Legislature.

Resolution was adopted, requesting Prof. Datta, Mr. Rice and Proctor Clark to assist Dr. Haggner in the Report.

sent to
Legis-
more
will
of
all day
and
Visitors

Insurance
Amendment
of policies

The question of Insurance of the University property being discussed Regent Ball suggested the following amendments to the policies: "It is hereby understood and agreed that the buildings herein named, in the property of the State of Texas, and the fact that this Policy is made payable as above shall in no wise avoid said policy, but that the same shall in case of loss be payable to the State Treasurer or such other officer of the State as may by law be authorized to receive payment of same." After all these precautions Regent Ball added, the policies should be satisfied by the State.

Referred to
Wooten &c

Regent Thompson moved that the matter be referred to Wooten & Wooten for their view and some insurance agent to consult with the Attorney General, and the motion was adopted.

Stamps &
Stationery
for the Secretary

An appropriation of \$10 was granted for the stamps and stationery for the use of the Secretary.

Meeting at
Paradise

Regent Harwood reported that he had seen the plumber Mr. Burke as to the Heating Apparatus of the University which matter had been referred to the Executive Committee.

Disputing

Regent Wooten stated they found that the apparatus did not meet the requirements of the contract, and they refused to pay any more than was paid on account, leaving a balance due on the work.

It was decided to wait for a cold spell for testing it throughly, and the matter was left with the Committee for further action.

The Board adjourned to meet again Jan 15/90.

Approved:
Wm B Wooten President
J. J. Gray Secy

Austin Tex, Jan 10/90.

Minutes of a Session of the Board of Regents of the University of Texas, held at Austin Jan'y 15th 16th and 17th 1890.

Jan 15th The following members of the Board were present at the hour appointed for the meeting, viz: —

Regents Wooten (President of the Board), Cowart, Harwood and Brather. Absent Regents Ball, Brackebridge, Starr and Thompson. There being less than a quorum present, the meeting was adjourned till 2 p.m., those present deciding to attend the inauguration at noon of Governor Culberson.

At 2 o'clock a quorum was effected by the arrival of Regent Thompson & Judge Beauregard Bryan recently appointed a member of the Board by Governor Culberson, was also in attendance at the instance of President Wooten, but pending confirmation of his appointment by action of the Senate, took no part in the proceedings.

Professor Waggner was present by request and read the Report of the Regents prepared in accordance with various suggestions of the Board at a previous meeting, and addressed, as required by law, to the Governor, and intended for submission to the Legislature. A copy of the Report, as amended and adopted and subsequently printed, being the "Sixth Biennial Report of the Regents of the University of Texas" is filed by the Secretary for preservation and reference.

Pursuing the request to the Legislature to give the Regents control of the University Lands, referred to in the Report, Regent Cowart made an interesting statement in the interests of the University, that if the Legislature would give the Regents control of the lands, Regent Brackebridge had stated that he would employ a competent man at his own expense to locate the lands and furnish all desired information concerning them.

Professor Batts read a statement prepared by him at the instance of the Board as to the status of the University Lands, and disposition of their proceeds under various acts of the Legislature. The statement constitutes a part of the Regents Report in which it is embraced as "Exhibit No. 52, et seq."

Upon motion of Regent Harwood the thanks of the Board were tendered to Prof. Waggner and Batts for the care and labor exercised by them in the preparation of the papers read by them; and on motion of Regent Brather the Statement of Prof. Batts was adopted.

Present at
meeting
Wooten
Cowart
Harwood
Brather
Thompson
Bryan
Waggner
Batts