

September 7, 1895

September 7, 1895

The following action was taken by the Board of Regents in Executive Session as reported to the Secretary of the Board:-

"The following Resolution was offered by Regent Ball and on motion was adopted:-

Whereas, the Board of Regents finds itself unable at the present meeting to select a President of the University, and whereas, in the interim which will ensue until a President can be elected, it is necessary that some member of the Faculty be chosen who shall exercise the functions & duties which have heretofore devolved upon the Chairman of the Faculty, in order that the affairs of the University may be properly administered in the interim; therefore be it Resolved that Dr. Leslie Waggoner, Professor of English, and former Chairman of the Faculty, be selected to take charge of said affairs and assume such duties until a President shall have been duly elected, and that his title shall be President ad interim - his functions and duties as such to cease and be determined as soon as the Board shall elect a President.

On motion the following Resolution was adopted:

Whereas, the Board finds itself unable at the present session to fill the vacancy in the Law Department caused by the resignation of Prof. Childs, and whereas it is necessary that said Department be supplied with additional teaching force in the interim which will ensue until the Board can supply said vacancy; therefore be it Resolved that Prof. Jones and Butler be requested to select and appoint, subject to the approval of the Board an Instructor in said Department, who shall perform such duties as shall be assigned to him by said professors until said vacancy be filled or some other more suitable arrangement be made by the Board.

It was also moved and carried that the Committee on Instructors be charged with the duty, and clothed with the authority to take such steps as may be necessary to secure full information in regard to a suitable person for President of the University and also a suitable person for Professor of Law, and that they report their action and such information as they may require at the earliest time practicable to the Board.

The Board adjd. subject to call.

Approved - W. Wooten Chairman
J. J. Quinn Secy

Minutes of a Session of the Board of Regents of the University of Texas held Jan'y 14/17th 1896 in Austin.

Austin Texas. Tuesday Jan'y 14 -

The Board met in the Regents Room of the University at 10. A.M.

Present, Regents, Wooten (Chairman) Ball Bryan, Cowart, Anderson, Nathan and Thompson. Regent Drake was the only member absent was present during the afternoon.

The minutes of the last session as transmitted by the Secretary, but withheld from record to await revision by the Board were approved with amendments including a fuller statement as to the report of the Committee in the case of Prof. Houston and regarding then President Wooten's address to the graduating class at the last University Commencement exercises to be incorporated in full in part of the Minutes. The order as to President Wooten's address was made at his request, and the minutes are recorded with the address in full as ordered with the additions made and adopted. Dr. Waggoner, President ad interim of the University read various reports, and recommendations of the Faculty stating that a general written report would be made at the June meeting of the Regents.

In the case of Mr. E. D. Maxwell, a student of last year and candidate for the degree of Bachelor of Science, which degree was not granted on account of a statement from Prof. Norman that Mr. Maxwell was not well up in his work in Biology & Dr. Waggoner explained that Mr. Maxwell had done equivalent work for what was required and stated that the Faculty had recommended that a diploma be granted to him as a graduate of the class of 1894-95 so that for reasons stated he could have his diploma dated for that session.

It was moved and carried that the matter be referred to the Visitation Committee who shall see Prof. Norman and report the facts to the Board and that further action be postponed till that report is received. Subsequently it was

January 14, 1896

moved and carried that the diploma be granted conferring the degree as recommended.

Application of Prof Taylor for relief on account of a deficit of \$146 in the appropriations for his department was referred to the Finance Committee for return and immediate report and subsequently on report of the Committee was refused for the reason that said expenditures were not authorized by the Board of Regents.

Application of Prof Norman for a Tutor in place of Fellow in the School of Biology was referred back to the Faculty for more definite information.

Report of the Faculty on "Commencement", showing that the sum of \$99.¹² was needed to meet the Commencement expenditures, it was moved and carried that the recommendation of the Faculty be approved and that the sum of \$100, be appropriated for the expenses stated.

Recommendation of the Faculty for an increased appropriation for Catalogues was allowed by granting \$100 addition to the appropriation.

The sum of \$40 was appropriated for the Special Law Library fund as compensation for the remainder of the current University year for an Archivist Librarian - the matter of further appropriations for such services being postponed till June.

In the matter of a report from a Committee of the Faculty upon the Steam Heating Apparatus of the University Regent Patton moved that it be submitted first to the Executive Committee of the Board and then to the Board.

Report of the Executive Committee was subsequently adopted, recommending that the Faculty Committee be continued and make further report at the June meeting of the Regents, and that action on settlement of the matter be postponed till said meeting.

Resolution was adopted that the Faculty be authorized to open a University Summer normal school and that \$50 be appropriated for its preliminary expenses - the school to be conducted at its own expense.

A letter was presented by Dr. Wagner from Chancellor Fulton of the Univ of Mississippi relative to a bill now pending in

January 14, 1896

in the U.S. Congress to appropriate to each State Lands for Seminaries of learning or Universities, equal to 30,000 acres for each Senator and Representative in Congress.

The Subject was referred to a Special Committee which subsequently reported commending the measure proposed as just and beneficent and one from which, if adapted, the State, and especially the Univ of Texas, would derive great benefit and urging the several members of the Board to promptly respond to the suggestion of Chancellor Fulton of the Univ of Mississippi by writing letters to the Texas delegation in Congress soliciting and urging them to give the bill their cordial support, in order that the State of Texas and this University may share in the benefits to be derived from the passage of said bill.

The resolution was adopted.

The Board adjd till 3 pm -

Afternoon Session: Regent Donckeur appeared with the other members making a full Board. Regent Patton presented the written report of the University Land Committee, which was read and adopted.

The Report recommended the employment of Prof Lee for the term of one year at a salary of \$125 per month and his actual travelling expenses and such necessary expenses for stationery as he may need in making reports of his investigations and conducting correspondence in regard to University Lands, whose duty it shall be under such employment to personally and through every available source to investigate and ascertain the actual condition and the character of the holdings of all lands belonging to the Univ of Texas and to obtain all possible data and report the same in systematic form to the Land Committee for submission to the Board and at all times to be subject to the direction of the Land Committee and the Board of Regents.

The Committee further recommended an appropriation of \$1500 to pay said salary, and a further appropriation of \$500 or as much thereof as may be necessary to cover travelling

January 14, 1896

and other expenses named - said salary to be paid monthly, and said expenses monthly upon itemized statements approved by the Acting Chairman of the Land Committee, and the approval of the Board of Regents - (Journals) Gen W. D. Henderson, Chairman, J. S. Henderson and W. L. Prather, Committee.

Resolution was adopted that the \$500 premium added to the salary of the Secretary on account of extra services in attending to correspondence about lands be discontinued on June 15/96, and that the Secretary be at all times at the service of the Land Office and Act Sec in reference to said lands till said date.

Regent Prather for the Committee made a verbal report as to the application of J. S. Ditzfey of Waco to complete his purchase of some thirty lands NW Quarter of Sec 30 in McLennan County; and on motion of Regent D. S. he was requested to make the report in writing which was done and the report was adopted authorizing the completion of the purchase of some 160 acres at \$3 per acre.

Resolution by Regent Henderson was adopted as follows: - Resolved, that all Professors, Assistants, tutors, fellows, and employees be required to remain in attendance upon the University in the discharge of their duties during the entire session, including the Commencement Exercises, and that the Secretary notify the President and Director of the adoption of the above resolution.

The following Report was presented:

Hon J. D. Hooten, Chm of the Board of Regents -
Your Finance Committee by request of your Honorable Board make the following Report concerning the Available Resources of the University at Austin for the session 1896-'97 -

The period embraced in the estimates herein given is from 17th June 1896 to 3d Wednesday in June 1897 - The University fiscal year does not conform in practice with the appropriation year which begins 1st March of each year and it is not intended to do more than estimate the figures stated in this report. We have endeavored however to base our estimates on reliable data, and the data for our estimates will be stated in connection therewith:

January 14, 1896

- (1) There was collected from leases of lands, (old and new leases) from Jan 1/90 to Jan 1/96 - \$14,692.80
 - (2) One Year's interest on Thruway Bonds 31,728.60
 - (3) Appro for year beginning 1st March 1896 and ending 1st March 1897 - 22,500.00
 - (4) It is estimated that in the Academic Department 300 students will pay annual matriculation fees of \$10 each - 3,000.00
 - (5) In the Law Dept it is estimated that 70 students (same as this session) will pay matriculation fees of \$30 each - 2,250.00
 - (6) On the basis of the amounts of Land Notes outstanding it is estimated that annual interest to accrue is - 2,624.06
 - (7) It is estimated on data furnished in Regents Report 1894 that there is overdue interest on land notes - 7,000.00
 - (8) It is estimated that we will through our Agent be able to increase land lease rents during said period - 10,000.00
- This makes a total - \$90,465.46

It is further estimated that on June 17/96 we will have an accrued deficiency bill carried over from preceding years of \$9,000

We estimate that current expenses for said period of the Thruway as at present maintained will be \$75,000

Bal to Credit of Thruway - 6,795.46
Amount of Estimated Credit - \$6,795.46

It will be observed that in making the foregoing estimates we have assumed that appropriations for year beginning 1st March 1897 by the Legislature will be at least as much as it was for year beginning 1st March 1896. And it also assumed that laws now in force will continue and that our Agent will increase the revenue from that source at least \$10,000, which is considered conservative in view of the fact that laws for the year 1892-'3 realized about \$22,000

The attendance in the Academic Department is estimated practically on the basis of present attendance and payments. It is considered that by vigorous efforts during the next 12 months

January 14, 1896

all or a large proportion of the overdue interest on Land Notes can be collected. It is also suggested that of the \$9000 deficiency reported that the sum of \$6508.²⁵ accrued for the year 1894-5 and prior to the appropriation by the last Legislature and in justice ought not to be charged against the appropriations made for the period beginning March 1895, and that same ought to be reported as a deficiency for the year of its accrual and the same be provided for appropriation by the Legislature, and if this is done our resources may be further increased by the addition of said sum. It is also suggested that it may be advisable to increase the matriculations for the Law Department to the maximum of 50 per annum, and if this is done the further sum of \$1000 may be added to the estimated resources. Making the additions above suggested we find that the available surplus for extensions, &c may be further increased as follows:-

Surplus shown in Statement	\$ 6,795. ¹⁶
Deficiency 1894-5 to be restored	6,508. ²⁵
Increase from Law Matriculations	1,000. ⁰⁰
	<u>\$14,803.⁷¹</u>

This respectfully submitted that the above estimates are presented upon the basis most favorable to the University and exhaust every possible source of revenue known to us -

(Signed) A. C. Cowart, D. S. Henderson

The Report was read and ordered to be filed -

Dr. Waggner presented a detailed report from Prof. Simonds, Secy of the Brockenridge Hall Committee as to the management of the Hall, and showing a deficit in receipts during the fall term of 1895 of \$1534.¹⁰ Mr. H. B. Beck having resigned the Stewardship Mr. Thomas Locke was appointed in his place at a salary of \$100 per month for at least three months. The Hall opened under the new arrangements Jan 1/96, and sufficient time had not elapsed for further report to be made.

After the reading of the Report, the Board adjourned till to-morrow.

Approved

Chm Board of Regents
J. J. Davis, Secy

January 15, 1896

Jan. 16, 1896

Austin Jan 15/96: The days proceedings of the Board were in Executive Session and not reported to the Secretary -

Jan 16: The Board met with the same members present as at Tuesday's Session.

Regent Thompson made a verbal report as to the Medical Department in Galveston stating that some 241 students had matriculated in the College & He also stated that Miss Durkee had resigned her position in the Clinical School of the College Hospital and that a general report of the College Committee of which he is Chairman would be made to the Board at the Galveston meeting.

On motion adopted the resignation of Miss Durkee was accepted to take effect March 10/96.

Resolution by Regent Bryan was adopted, that the course in the Medical Department be extended to four years, and that this action of the Board of Regents be published one year in advance of its taking effect; provided that any graduate of the department of the State University of Literature Arts and Science be allowed to take the course in three years.

It was moved and carried that there shall be charged a fee of \$5. per year for each of the laboratories of Pharmacy, Bacteriology and Operative Surgery & Also that no person other than a regular graduate of a reputable school of medicine shall be entitled to attend lectures of the Medical College without matriculating.

It was moved and carried that a leave of absence be granted to Dr. W. Lamm as demonstrator in ornamental histology in the Medical College for the session of 1896-7, upon condition that a suitable substitute shall be first secured who shall be recommended by Dr. Smith (of the College faculty) and shall be satisfactory to the Board.

Application of A. B. Hill and Chas. D. Aldrich for thirty advertising in the "Trusty paper," "The Alcalde" published by them was not granted for lack of funds.

Action upon petition of Chapter of the Chi Psi Fraternity to erect a Chapter house on the University Campus was postponed till the June meeting of the Regents.

January 16, 1896

Application from E. P. Schock relative to building a gymnasium on the University grounds was not granted inasmuch as it was the sense of the Board that it was not advisable to allow the erection of any wooden building on the Campus.

Request through the Secretaries of the Y. C. M. and W. M. C. Associations that the Board extend an invitation to Miss Frances Willard to speak in the Assembly Hall, was declined with permission however to the applicants for her to use the Hall.

Application of Trusty Engineer John Dalton for increase of Salary was not granted.

Resolution was adopted as follows:

Whereas, Dr. Leslie Haggener, at the request of this Board has assumed, and discharged the responsibilities of President ad Interim of the University of Texas from the beginning of the present Session of 1895-'96 to the present time, with satisfaction to the Board, and without extra compensation, in view of the diminished income of the University; therefore be it Resolved by the Board of Regents that the thanks of this Board are due to Dr. Haggener for said services, and are hereby tendered to him and he is hereby requested to continue to discharge the duties of President ad Interim until the termination of the present Session in June.

The above matters were acted upon in Executive Session and stated to the Secretary for record.

In Open Session - In the matter of R. A. Gorth whose medical diploma had been withheld for reasons stated in previous Sessions of the Board, Regent Cowart, in order he said to bring the matter up moved that the diploma be granted.

Substitute by Regent Bryan was adopted to refer the matter to the College Faculty for their unanimous consent to granting the diploma.

Regent Thompson stated that the views of the College Faculty favorable to this action had been ascertained and communicated to Dr. Foster, Chairman of the Board, and thereupon motion that the diploma be signed and delivered prevailed.

The diploma has since been delivered to Dr. Gorth as instructed.

Jan. 16 and 17, 1896

Application of D. L. Wain for return of his matriculation fees was not granted.

In the case of D. B. Carvin asking for return of tuition fees to the amount of \$20, he having entered the Law Department, and changed after one recitation only to the Academic Department it was ordered that the petition be granted to the extent of giving him credit for the excess to be applied as a credit, (when he next enters the Law Department) on his matriculation fee, but that his request to refund be not granted.

The election of a law professor was postponed till June.

The Board adj. to meet at 10 am tomorrow

Approved:

Chas. B. Regent

J. L. Regent

Minutes Jan 17 - The proceedings of the Board were mainly in Executive Session, resulting in the following action as reported for record to the Secretary:-

"Resolved, That a President of the University be selected by the Board as early as practicable and the Salary of said officer is hereby fixed at Five Thousand Dollars per annum & Carried.

"Resolved, That the Committee on Dismissals be directed to take immediate steps to secure a President of the University, and to fill vacancies in the Faculty; and the Chairman of said Committee (Dr. W. Ball) is authorized to visit Educational Centers for the purpose of carrying out this resolution, and that he make report from time to time to the Board so that selections may be made by the Board as early as practicable; and One Thousand Dollars or so much hereof as may be necessary is hereby appropriated to pay his expenses & Carried.

"Resolved, That it is the sense of the Board of Regents that the School of Pedagogy heretofore established in the University of Texas should be discontinued from and after the termination of the present Session of 1895-'96. Carried.

January 17, 1896

"It was moved and carried that the action of the Committee on Instructors in the employment of Prof. Hamberlin as Secretary of the President at a salary of \$600 per annum to discharge the duties as specified in the letter of Dr. Haggones of date Feb 14/90 to Regent Bell be ratified and that said employment continue until the beginning of the Session of Sept 1896-'97."

3 and 4 same may be seen

"Resolved that the said Committee be authorized to make sales and leases of University lands and upon the recommendation and request of said Committee the Chairman of the Board of Regents is directed to sign and execute all deeds and leases - Carried."

"Resolved that the application of Prof Garrison for leave of absence be granted on conditions stated therein - Carried. The conditions are that Mr. Bugbee be given entire charge of the School of History in the absence of Prof Garrison; that Prof Garrison lose one month's salary, \$277.77 to go to Mr Bugbee instead of his own for that month and that the amount of one month's salary \$66.66 of Mr Bugbee's be saved by this arrangement from the total expenses of the School of History for the current year to be set aside to purchase books for that school."

"Resolved, That the Compensation of W. L. Brooks as Instructor in Law be fixed at One Thousand Dollars and that his employment end 31st June 1896 - Carried."

Regent Henderson moved to reconsider the above and the motion was lost.

"It was moved and carried that it is the sense of the Board of Regents that the request of Prof. Batts for promotion and increase of salary should not be granted."

The Board adjourned to meet next in Galveston during the College "Commencement exercises."

Approved

Chm Bd Regents
J. J. Jones - Secy of Board

May 14 - 15, 1896.

Minutes of a Session of the Board of Regents of the University of Texas, held May 14th and 15th in Galveston 1896.

Galveston May 14 - The Board met at 10 a.m. in the Medical College.

Present Dr. Thos. D. Hooten (Chairman), and Regents Dall, Brackeering, Bryan, Henderson and Prather. Absent Regents Cowart and Thompson.

Dr. J. J. Lane, Dean of the Medical Faculty presented an elaborate ^{report} for the Faculty, which on motion of Regent Prather was read and ordered to be filed.

The Report stated among other things that "nothing of unusual character had occurred during the progress of the course. Despite depressed financial conditions of the country classes had steadily increased a circumstance to be explained only by the superior educational resources of the school. There were matriculated in the School of Medicine 214 students and in the School of Pharmacy 34, aggregating for both schools 248 students - a gain of 65 on the preceding year."

The Faculty recommends for the degrees in Medicine and Pharmacy respectively the following gentlemen:

- In Medicine -
 - Wm. E. Ashford, James D. Barnhill, Henry A. Barr, A. Lawrence Anderson, Harold W. Blackburn, James M. Campbell, Merion Bryan, Canon, Wm. Dale Carothers, Walter J. Crook, Francis G. Dackne, Wilson S. Davidson, Geo. E. J. Delaney, Frederick G. Edman, Bryce W. Fontaine, Frank Lee Fuller, Charles B. Garner, David D. Hamilton, J. Baylon Hogg, Fred R. Harback, Newton Long, William E. Linton, A. J. Lumpkin, H. Juvio Moon, Robert Lee M. Mahow, John S. Moon, E. Bryce Osborn, J. Edwin Bridgen, George P. Rains, J. C. Ralston, J. D. Shook, Geo. M. Smith, Willis R. Smith, Egbert A. Waters, J. E. Wilson and Wm. Person Woodall.

- In Pharmacy -
 - Carroll S. Black, James C. Fullen, John R. Hodges, Emil C. Koerth, H. Koesten, M. Maymon, D. J. Morris, Coude W. Sparks and Henry J. Therson.

One member of the graduating class in Medicine, Bryce W. Fontaine, being under age, it is recommended that his diploma be withheld until he reaches his majority.

May 14, 1896

Three members of the third year class in Medicine, having failed to make the required average in final examinations, it is recommended that permission be granted them to come up for a second examination at some time before the general commencement of the University, and if they succeed in satisfying all requirements that the degree in Medicine be conferred upon them on that occasion.

In the case of Leonardo Allen, Class of 1890, who holds a certificate to the effect that he has complied with all the requirements for graduation, but whose diploma was not granted because of his under age, it is requested that the diploma be delivered to him without further ceremony.

The Report speaks at length of the general tone of the School & Instruction is increasing in effectiveness and year by year the course in the essential branches of medical science is being constantly extended, and during the session just closed Climatology was added to the curriculum.

The growth of clinical work is particularly marked. In 1895 there were treated in the John Sealy Hospital 3,327 patients - a gain of 435 on the previous year. In the same period 374 general surgical and 132 gynecological operations were performed.

The items of wants for an improved amphitheater and other improvements are presented & also the needs of the several Chairs, as suggested in special reports of the respective professors.

Allusion is made to the uncertain nature of the supply of cadavers for dissection, and the question of getting the Legislature to pass an anatomical law, like that of New York, as a solution of the difficulty.

The election of Dr. R. B. Blinn as permanent Professor of the Chair occupied by him is recommended & also the appointment of a joint committee of the Academies & Medical Faculties for the selection of an Elective Course in the Academic Department for those contemplating the study of medicine.

The degrees suggested in the Report were on motion authorized to be conferred, and other matters therein were reserved for later action.

A Report from J. H. Johnson, Professor of the Medical Department showed -

Receipts & Disbursements of the Dept. from Mch 1/95 to Mch 1/96:
 Mch 1/95. Do Amt. Appn. by Legislature \$38,500.⁰⁰
 Balance 3,969.⁶¹
 Fees from Students 7,545.⁰⁰ — \$50,014.⁶¹
 Fees Disbursements 48,764.⁶¹
 Do Balance \$ 1,249.⁰⁰

May 14, 1896

Amount forward \$ 1,249.⁰⁰
 Do Amt. appropriated to pay Miss Brakel
 Salary to June 20th — \$ 350.
 Amt. for Advertising and Expenses of
 Board of Regents 690 1,040.⁰⁰
 Do Balance — \$ 209.⁰⁰
 Estimated from Students (\$8290⁰⁰)
 on basis of 250 attendance — 10,790.⁰⁰
 \$ 11,000.—

Maintenance and Support of the Medical Department
 University of Iowa from Mch 1/95 to Mch 1/96:

Do Professors Salaries & Expenses \$ 48,764.⁶¹

The Report exhibits certain special fees as follows:
 Chair of Pathology - Prof. Smith, Amt. Overdrawn \$ 270.⁰⁰
 Surgery - Prof. Thompson — " — 3.²⁵
 Pharmacy - Prof. Blinn — " — 219.¹⁵
 Chemistry - Prof. Morris — " — 449.⁰¹
 Obstetrics - Prof. Paine - Amt. Not Expended 18.²⁹
 Gynecology - Prof. West (Laboratory) — " — 180.⁰⁰
 Anatomy - Prof. Keellor — " — 15.⁴⁰
 Physiology - Prof. Clapton — " — 224.⁸¹
 Therapeutics - Prof. Randall — " — 20.⁰⁰

The Report was referred for auditing to the Finance Committee & Report of the College Comtee was read (It expresses "gratification at the continued and marked progress of the Medical Department" & stating: "A large increase in attendance is noted, the rolls for the session just closed showing a bona fide attendance of 248 students, an increase 33 1/3 per cent over the previous session when the classes numbered 185 students & an attendance of 300 students is predicted for the coming session".

A total of about \$11,000 is estimated as available for further expenditure, estimated on the basis of 250 students but as the attendance may be greater the Committee suggest that they be empowered to apply any excess, with the approval of the Board, that may occur at the opening of the next session as may be decided best.

The Report recommends that the College and Hospital authorities take entire control of the Nurses Training School; that a Clinical Instructor be annually elected at a salary of \$1200 per annum; that no matriculation fees

May 14, 1896

be required of the pupils in the School, and that the School be recognized as a branch of the Medical Department and that other matters relating to the School, including its material welfare, support and control, be delegated to the managers of the John Sealy Hospital Board or a Committee on Instruction with authority to grant certificates for nurses upon completion of the studies in the School is recommended.

The sum of \$500 is recommended for an Assistant to the Chair of Pharmacy; and \$250 for repairs and changes in the desks and other furniture of the pharmacology laboratory.

The sum of \$1000 is recommended for the purchase of material and equipment for the coming year.

It is recommended that \$1000 or as much thereof as may be necessary be appropriated and used to purchase chemicals and apparatus for the chemical laboratory.

Also that \$1200 be appropriated for the salary of A. E. Magnien, Demonstrator of Chemistry for the ensuing fiscal year.

Also that Prof Smith's salary be raised to the sum of \$4000 per annum.

Appropriations for various chairs are recommended as follows: Anatomy \$800, Therapeutics \$500, Physiology \$250, Obstetrics \$100 and Surgery \$100.

After these appropriations, the Committee states, there will be a balance of about \$1000 available funds which they recommend to be expended in improvements in the dead room and autopsy amphitheater.

Dr. J. M. Blinn of the U.S. Weather Bureau had been added to the group of lecturers.

The Report is signed by Regent Thompson, as Chairman, and Regents Hooten and Bryan of the College Committee. Regent Bryan appending a statement that he objected to appropriations of \$200 each for the six Lecturers who are not salaried, and favored increasing the salary of Prof Keiter from \$2950 to \$3000, and objected to raising the salary of L. E. Magnien from \$1000 to \$1200.

The Report having been prepared by Regent Thompson who was absent, Regent Bell moved and the motion carried that the College Committee examine the report and make such changes and recommendations as may be deemed advisable, and

May 14 and 15, 1896

that the Committee take the Report of the Faculty, and report upon that also.

The Board adjourned to await the report of the Committee and consider the same in Executive Session - adjourning till 7 p.m.

May 15 - Following Executive Session of last evening, the Secretary was advised of proceedings as follows:-

The Board considered the Report of the Committee on Medical College which reads as follows:

Investment Decree May 14/96 -

To the Board of Regents: We the undersigned Committee on Medical Department beg leave to submit the following Supplemental report, in addition to the report already made to the Board:

We have examined the Report of the Faculty that was submitted to the Regents and recommend that the suggestions of the Faculty be adopted on the following points -

1. That A. C. D. Blinn be re-elected and made permanent Professor of Pharmacy and Botany, his salary to remain the same.

2. That the skylight be provided in the Operating Amphitheater as suggested by Dr. Paine, if the same can be done without injury to the building, or at too great cost. That a report on these two items be made to the Regents at their meeting in June 1896 at Austin.

3. That the Department of Anatomy be provided with an Assistant Demonstrator at a salary not to exceed \$1000 per annum.

4. That the Board reconsider so much of its action in requiring that Students graduating from the Department of Arts, Science and Literature be allowed to graduate in three years in the Medical Department, or to provide that before this can be done the student contemplating study of medicine shall have taken elective course in the Academic Department - this elective course to be selected by a joint Committee from the medical and Academic faculties.

5. That the Dept of Anatomy be allowed \$1000 instead of \$800 as recommended in the first report - this amount of \$1000 being the same heretofore allowed.

May 15, 1896

6. That the Department of Obstetrics be allowed \$200 instead of \$100, as recommended in the first report.

(Signed) P. N. Weston, Deane, & Bryan
Committee on Medical Department.

Report of the Finance Committee was presented as follows
(Submitted May 15/96) Hon. Thos. D. Weston
Chairman Board of Regents - Sir - The Finance
Committee to whom was referred the report of
Provoost Johnson beg to report that they have examined
the same, and carefully compared said report with
the vouchers, and we find the same correct except
the item of 17 Cadavers at \$14⁰⁰ each for which
no voucher is furnished, but we have satisfactory evidence
that said item is correct, and we suggest that in
future the professor in charge furnish the
the vouchers for items of this character.

We find an item of \$100 on incidental expenses
paid to J. P. Hansen for services in looking
after accounts of the department at the Comptroller's
office. We find no authority for this expenditure
and do not think it a proper item of expense.

The report of the Provoost is not fully made
out in detail so as to enable us to determine how
far the expenditures have been made in accordance
with the appropriations of the Board, but so far as
the report goes in this respect, we find that but
little regard has been had to the appropriations as
made by the Board. We find that many depart-
ments have been over drawn, and some few not
fully drawn. While the expenditures have been for
the use of the College, and honestly expended, yet
we think the practice of disregarding the directions
of the Board in this respect is irregular, and
that in the future the Provoost be directed to make
no expenditure except in accordance with the
appropriations of the Board, and that he hereafter
make out his report upon this basis. We also
suggest that he submit his report to the Board
as early as the 1st of April of each year, and
that after approval by the Dean, he mail to each
member of the Board a type written copy of
such report at least two weeks prior to the
annual meeting.

May 15, 1896

We find among the items of expenditure reported
a considerable sum in the aggregate on account of
purchases from the business house of Thompson & Manning
in which Regent Thompson is a partner. We further
find however that a very large proportion of said sum
is on account of importation of supplies from Europe,
which, while accounted for in name of said firm,
were in fact imported for the college, and by reason
of the business connection of said firm with European
traders, the College was enabled to get most advantageous
terms. We make this explanation in justice to
Regent Thompson, and as an evidence of the fact
that this arrangement has been beneficial to the
College, we call attention to the very satisfactory
prices charged on said accounts.

We have examined the estimate of expenses
for the current year ending March 1/97 for the Medical
Department of the University as reported to the Medical
College Committee, and we find same within the
estimated income of said department, and we
recommend that the appropriations be made as suggested
as follows -

For Salary of President 1/3 of \$5000	\$1666.66
Salaries of Professors and Employees	36,200 -
Library	1,000 -
Incidental Expenses	3,000 -
Chemical Apparatus	1,000 -
Materials and Equipment	1,500 -
Repairs, Books &c - Pharmacy Dept	250 -
Anatomy Materials & Supplies	1,000 -
Chair of Therapeutics	500 -
" " Physiology	250 -
" " Obstetrics	200 -
" " Pathology	250 -
" " Surgery	100 -
	<u>\$46,966.66</u>

(Signed) Deane, & Henderson

The Report of the Committee on Medical College
as amended was read and discussed by the Board
and on motion the same was adopted, and appropriations
as above recommended, aggregating \$46,966.66
were made for the year 1896-7.

No action was taken as to the matter
of applying excess of Students fees
of another session.

May 15, 1896

The recommendation to employ a Clinical Instructor to be elected annually at a salary of \$1200 was adopted.

Recommendation as to the management of the Clinical School as a department of the Medical College was adopted. Also the recommendation for a Committee on Instruction in the School to grant certificates.

The request for \$500 for an Assistant to the Chair of Pharmacy was not granted.

Recommendation that \$250 be allowed for repairs and changes in the desks and other furniture of the Pharmacy Laboratory was adopted.

It was moved and carried that Dr. H. C. Clinch be elected Permanent Professor of Pharmacy. Also that the salary of Prof. A. J. Smith be raised \$1000 to \$4000.

Salary of L. E. Magnuson was made \$1000 as at present.

Resolution was adopted as follows:

Whereas it has been determined by the Board of Regents to select a President of the University on or before the June meeting (1896) and it being necessary to provide as far as possible for payment of the salary of such President when elected; therefore be it

Resolved, That the salary of the President, when he shall have been elected, shall be paid out of the funds belonging to the University in the following proportions, viz: One third thereof out of the available funds of the Medical ^{School} Department and the other two thirds thereof out of the available funds of the ~~Academic~~ ^{other University} Department, with the understanding that such proportion may be changed by the Board, whenever the future development of these respective Departments may make it necessary.

Resolution by Regent Ball, was also adopted as follows:

Resolved, That the Provost of the Medical College proceed forthwith to make a careful and accurate invoice and inventory of all and singular the personal and movable property belonging to the University

May 15, 1896

and now situated in the Medical College and Hospital, which said invoice shall include all the property and material contained in the several Laboratories of the College - said invoice to be entered and kept in a separate book to be provided for that purpose, to be known as the "property account" books.

The several professors and members of the Faculty who may be in charge of the property and material belonging to their respective departments and schools shall be present at the taking of said inventory and shall sign receipts to the Provost respectively for the property and material belonging to their several departments. And the Provost shall be required to report to the Board at its next May meeting, and every ensuing May meeting thereafter the amount of material which has been consumed during the year then past, as well as of all the property which has been lost, destroyed, missing or otherwise disposed of together with the facts relating to the said consumption or distribution of such property, to the end that the property of the Medical College may be safely kept and conserved, and the proper parties be held accountable therefor.

Motion by Regent Prather was adopted that a Committee be appointed to attend the Agricultural and Mechanical College Commencement exercises at Bryan. The Chair appointed Regents Bryan and Henderson.

Regent Ball made a verbal statement as to making a trip in the interest of the University to select a suitable person for the Presidency of the University.

The Board adjourned to meet in June in Austin.

Approved:

Chairman of Board of Regents

J. J. Davis, Secy of Board

June 15 and 16, 1896

Minutes of a Session of the Board of Regents of the University of Texas held June 15th & 16th 1896 in Austin -

Austin Tex, June 15 - A meeting of the Board was called for a session in Austin this date, Monday, in advance of the annual Commencement Exercises of Wednesday. There were present Regents Foster (Chairman) Hall, Cowart and Prather - Absent Regente Bryan, Brock Kerringer, Henderson and Thompson. There being less than a quorum present the Board adjourned till 10 AM tomorrow.

Austin June 16 - Regents Brock Kerringer having arrived, a quorum was present. The minutes of the January session of the Board were read and approved (with some change in the statement as to Dr. Wootton's address to the graduates last June) and are transcribed with the change ordered - (See book p 69.)

The reading of the Minutes of the Galveston Session held May 14th and 15th was postponed.

Dr. Waggener, as President, ad Interim presented his Report of the Chair University for the session of 1895-'6. He also presented the program of the Annual Commencement Exercises, which, with other features embraced the Baccalaureate Sermon by Bishop Kinsolving on Sunday, the 14th inst in the University Assembly Hall.

The program included addresses by Walter D. McCall of the Academic Department and Rhodes S. Baker of the Law Department, the "Commencement Address" by President Geo. P. Winston of the University of North Carolina, the conferring of degrees upon the graduates of the University of Texas by Dr. Thomas D. Wootton, Chairman of the Board of Regents and a list of the graduates recommended for the several degrees, as presented by the "house committee" and approved by the Faculty, as follows

June 16, 1896

Master of Arts - Louise Brunet, Donald Cameron, Lilia Mary Cassis, Carrie M. Daniel, Eugene Paul Schock.

Master of Science - Ulysses Sumner Ellingorn Stephen Gregory.

Bachelor of Arts, Madison Hawthorne Benson David Strother Fournau, James Whitfield Hamlett, Marcus Paul Raggio, Augusta Sucken, Gustava Adolphina Widomeyer.

Bachelor of Literature - Virginia Maud Plaine, John Franklin Carl, Ernest David Coriade, Henry Benjamin Decker, Anna Matilda Forsgard, Amos Downing Ellis, Effie Grace, Francis Charles Kane Jr, Leonard Broadnax Jones, Roberta Frances Lavender, Walter Thomas McCall, Martha Maud Smith, Elmerie Wilson.

Bachelor of Science - Solomon Parley Arce, Harry Fitzelou Blairlock, Harry Louis Hilgartner, Benjamin Felix Hill, Andrew Cyrus McLaughlin, Chas Fishback Norton, John Cavallier John, William Howell Smith.

Civil Engineer - Fritz Reichman, Royce Darling Smith, William Aaron Spalding.

Electrical Engineer - Fritz Reichman -
Certificate of Letters - Agnes Prady - Emma Reuel Patrick

Master of Laws - Henry Clay von Struve -

Bachelor of Law - Jesse Andrews, Rhodes Sumner Baker, Walter Lee Donner, David Watt Bowson, David Houston Boom, Thos Cheatham Fort, Benjamin Grayson Haskell, Frank Cameron Jones, John Wills Kearby, Wm Henry Rimbrough, Wm Yancey Knight, Moritz Allan Kappeler, Fred Herndon Lowmace, Feet McAdams, James McDonald Mucham, John William Patrick OKeefe, James McQuenne Patterson, John Henry Ragsdale, Samuel Peyton Reuder Robt Pyron, Reutzger, Robert E Lee Sauer, Walter Francis Schenck, Sam Schwartz, Robt Sumner Shepard (forwards)

June 16, 1896

John Wesley Spivey, William H. Stacy,
Victor Hoy Stark, Thomas Hampton Stone
John Lawrence Pinell, Covey C. Thomas
Jefferson Davis Dodd, James Thomas Whisher
Jesse Everett Whitaker, James Clifton Wilson
Tom Morrow Wolf.

On motion the recommendation of the Faculty was approved, and it was ordered that diplomas be signed and delivered to the respective graduates, named, on Commencement Day.

A petition being received from A. E. L. Baker of the Senior Law class, setting forth that for certain reasons stated, he could not be present to receive his diploma, it was on motion ordered that in view of the special circumstances the President be authorized to grant the diploma.

President Haggover presented a list of the names of the Professors whose terms had expired, which, on motion, was referred to the Committee on Instruction with directions to make a report to the Board.

A communication from Prof. Gould and Bates as to the salary of Instructor Brooks was discussed and held over for later action.

President Haggover presented a Resolution adopted by the Faculty, "That the Board of Regents be requested to place the fees of the Law Department in the general fund of the University except the amount allowed the Law Librarian."

Also a recommendation that the fees paid by applicants for entrance examinations at other points than Austin be ~~added~~ for advertising such examinations.

Regent Ball raised objection to the item of \$252 (Exhibit from President's Report) expended for Texas Bank Reports, contending that the Reports might have been had without charge from the State of State.

Both matters as to fees were postponed for later consideration.

Application of B. M. Brown and others for \$10 for advertising in the Y. M. C. A. "Hand Book" was not granted.

June 16, 1896

Recommendation of the Faculty as to entrance fees, before noted, was adopted.

Communication from Professor Garrison relative to a deficit of \$24⁷⁵ in the Appropriation for affiliated schools was temporarily postponed.

President Haggover explained as to the new catalogue that the \$100 additional allowed, and \$50 of the original appropriation for their publication had not been used - thus saving \$150 of the appropriation.

An elaborate detailed report was presented from the Committee on the Trinity Tower Hall, showing a deficit of \$613⁰², accompanied with a lot of open Vouchers and vouchers.

According to the report, it had been proposed to close the banding feature of the hall, and rent the rooms to catch up with this deficiency. The receipts failing to meet expenditures the management had been entrusted, under \$1000 guaranty against further deficit to a Cooperative Association of the Students under direction of A. G. Dughe a Fellow of the University, which association had managed to save a small surplus over expenditures. It had been suggested to the Association to create a sinking fund to pay off the old deficit, but they didn't want to assume it. To insist upon it would have closed the hall so the Committee as explained by Dr. Haggover deemed it wiser to let it go on, and present the whole matter to the Regents. The room rents it was stated would net about \$100. The Students were willing to pay something of the surplus towards the deficiency.

Regent Ball suggested letting the accounts wait till they could be provided for in a deficiency appropriation by the Legislature.

Regent Houston stated that as to the receipts of the Hall, it was the idea of the donor, Regent Brackmeyer that surplus funds be used for the benefit of poor students.

The matter was finally referred to the Finance Committee with request to report at the present meeting of the Board of Regents.

The question as to the fees of the Law Department was discussed, and referred for later action.

June 16 and 17, 1896

Prof Gould, upon invitation of the Board explained his and Prof Batta's action in the matter of the salary of Instructor Brooks, stating that as \$1200 was understood by them to be the usual salary of an instructor in the University, they had suggested that amount to Mr Brooks. The action of the Regents in allowing him but \$1000, seemed to place him and Prof Batta acting under the authority of the Board to appoint an instructor in the light of exceeding their authority in their agreement with Mr Brooks.

The matter went over without formal action.

The secretary was directed to send written invitations, in the name of the Board, to the Governor and several heads of the State Departments, the Judges of the High Courts and other prominent officials to occupy chairs upon the platform during the University exercises taking place to-morrow, which order was at once complied with.

In view of these exercises and the desire of the Regents to attend them, the Board adjourned over, till after their close, to 3 pm Wednesday.

Approved -

Chas Bd Regent

J. J. Rice Secy Bd Regents

Austin, Wednesday June 17. The Board met at 3 pm, pursuant to adjournment.

Present, Regents Wooten, Ball, Prather, Bryan, Cowart and Drakeburg.

Regent Cowart for the Finance Committee presented report upon Drakeburg Hall, or "University Hall," as was stated the donor prefers it to be called.

The report which was read and adopted recites that the deficit of \$613.⁰² arising from the management of the Hall is correct, that it occurred prior to July 1/96, and recommends that payment of the several items of the list be assumed by the Board, and that the Legislature be urged in the next appropriation to provide for the payment of the same.

June 17, 1896

The Committee further recommends that the rents of the Hall to the amount of \$100 be set aside for the purpose of liquidating the same which should be used for that purpose, if no appropriation be made by the Legislature.

Motion by Regent Ball, was adopted, that the Committee of the Faculty in charge of the Hall be directed to charge the Cooperative Committee of students who are now in charge of said institution, not less than the sum of \$2 per month as rental for each room in said Hall, and that the proceeds of said rental of said rooms be paid to the Director and kept by him as a separate fund in a separate account to be used for the purpose of liquidating the indebtedness accrued against said University Hall.

Regent Prather submitted communications from Prof Joseph Baldwin, W. C. Britchett, and J. M. Brown, relative to the School of Pedagogy, all urging the Board to continue the School.

Regent Cowart proposed assigning the School to some professor, without allowance for salary.

Regent Ball suggested that the continuance of the School might be made useful for encouraging the teachers to influence the Legislature to grant an appropriation for the School, and Regent Prather suggested that it would be well to act in the matter now while the State Teachers Association was here in session in the University.

The matter was finally disposed of by the Board adopting the following resolution: Resolved, That the action of the Board of Regents taken at its last January meeting, whereby the School of Pedagogy was discontinued, is hereby reconsidered and final action thereon be postponed until after the next Legislature shall have determined whether or not the State will appropriate sufficient money to equip and maintain the same in a proper manner; and in the meantime Prof Joseph Baldwin, now in charge of said school is, at his own request, granted one year leave of absence without pay.

The Board adjourned till 10 am Thursday.

Approved:

Chas Bd Regent

J. J. Rice Secy Bd Regents

1896

Austin, Thursday June 18.

The Board met at 10 am.

Present: Regents Prather, Brackebridge, Ball, Henderson and Cowart.

Action was taken upon recommendations of the Faculty, as expressed in President Wagner's Report as follows:

The Fellowship held by C. P. Ysias was ordered to be discontinued; and following appointments were made:

C. P. Ysias
Cameron
Brown
Bailey
Basis
Hill
Reichman
Smith
Mezes

Donald Cameron	Dutton in Latin and Greek	Salary	\$600
Sam S. Brown	" in Biology	"	600
J. S. Bailey	" in Chemistry	"	600
Mrs L. M. Basis	" in Modern Languages	"	600
T. D. Hill	Fellow in Geology	"	300
P. Reichman	" in Physics	"	300
N. D. Smith	" in Applied Math.	"	300
(not appointed)	Mezes Assk in Physics	"	270

Prof Mezes was appointed Professor of Forestry of the School of Pedagogy (without salary) for the purpose of signing certificates in the absence of Prof Baldwin.

Appropriation was made for University Library - \$500.

On motion the Board went into Executive Session to consider the question of electing a President of the University, and such other matters as required attention, and adjd till 10 am Friday.

Presiding

Approved

Chas. B. Regents
J. Prather, Secy of Board

1896

Austin Friday June 19.

The Board met at 10 am.

Present, Regents Prather, Brackebridge, Ball and Bryan. Regents Cowart and Henderson were present before the session closed.

Physics

The question of electing a Professor of Physics was discussed, without further action.

Honors

Application of W. G. Hankey for a diploma was rejected.

Honors of Members

Application of D. M. Brown and others for appropriation of \$10 for advertising in the Y. M. C. A. "Hand Book" was also refused.

Application of W. J. Gavin for return of fees for his own D. B. Gavin was not granted.

Bill of the Stock Journal of Fort Worth for \$3.50 for advertising was allowed for such amount as may be approved by the State Printing Expert.

The sum of \$24.75 for deficiency in appropriation for affiliated schools was allowed, and ordered to be charged to the appropriation for the ensuing year 1896-7.

Referring to the matter of electing minor teachers for the University, and applications of the Professors for Assistants, Regent Ball offered the following order which was adopted:

It is ordered by the Board, that hereafter, when any Professor in charge of a school, or department, shall desire assistance, or additional assistance, in his work, he shall make a formal application in writing for the appointment of an Instructor, Tutor, Fellow or Student Assistant as the case may be, in such department or school, in which shall be fully set forth all the facts showing the necessity of the appointment of such assistant; and if such Professor shall desire to recommend the appointment of any particular person to the position in question he may do so, but shall particularly state the age, qualifications, experience, fitness, and all other pertinent facts concerning the party recommended. This application shall not be submitted to the Faculty, but shall be delivered to the President or other Executive head of the Faculty, who shall endorse thereon in writing his opinion as to whether the application should or should not be granted; and the facts or reasons upon which such opinion is based, and thereupon deliver the same to the Secretary of the Board; and when the Board shall have acted thereon, the same shall be filed and kept with the archives of the Board.

Regent Prather submitted a bill of \$172.70 incurred by order of the Board and paid by him as a member of the Committee on Instructors on business of the University from June 12th to June 13/96.

The bill was approved and ordered to be paid out of the special appropriation for the purpose of canvassing for suitable persons for the Presidency and vacant professorships of the University.

June 19, 1896

Regent Bryan made an interesting verbal report, as a member of the Special Committee, consisting of Regent Henderson and himself, appointed at the Johnston Session of the Board to visit the Agricultural and Mechanical Colleges. Regent Henderson he said could not attend on account of sickness in his family.

Regent Bryan reported that he was cordially received and entertained at the Colleges. Indeed, he stated desired a joint meeting of the Boards of the College and University, suggesting that some changes might be made to avoid the curriculum of one institution trampling upon that of the other, as in engineering and the languages, and to prevent the admission into the University of students expelled from the College.

In connection with the matter the following communication was read and discussed:

[Bryan, Brazos County Texas June 16/96.
 Mr. T. D. Wooten, Pres. Board of Regents
 Austin, Texas]

Dear Sir: The Board of Directors of the A. & M. College at their recent meeting (this month) passed a motion unanimously inviting the Board of Regents of the University to meet with us at the A. & M. College, on the 29th and 30th inst. Please so notify your Board.

Judge Deanevard Bryan, of your body, will explain why this meeting is desired. We trust you will find it both convenient and desirable to be with us. We promise to do all we can to make the meeting mutually pleasant and profitable.

We offer a cordial welcome, a nice office for business, cool well ventilated rooms in which to sleep, and plenty to eat, etc., all which will be as free, though not so hot as the summer sun.

We hope you will come.

Very respectfully,
 W. R. Carveth
 Local Director and Secretary,
 Board of Directors.

Regents Wooten and Brackebridge inquired that the invitation contemplated important action in the interests of the University, and on motion of Regent Brackebridge the invitation was cordially accepted, and the thanks of the Board were ordered to be expressed to the College Managers for the first manuscript.

June 19, 1896

By permission of the Board, the Secretary made a statement as to his salary as Secretary; and on motion of Regent Ball the Board went into Executive Session to consider the statement and the matter of electing a President of the University, and other matters of business.

After several hours session the Board adjourned till 4 p.m.

Afternoon Session

There were present Regents Wooten, Prather, Cowart, Ball and Henderson. Regent Brackebridge had gone to San Antonio.

A proposition from Mr. Hill that the Board purchase 50 copies of the University Annual - "The Cactus" - was discussed but no action was taken.

Appropos donations to the University by Regent Brackebridge, the following resolution was offered by Regent Prather and unanimously adopted:

Resolved, That the thanks of the Board of Regents are due and are hereby tendered to Mr. W. W. Brackebridge for the following valuable donations made to the University of Texas during the past year: (1) A mounted Finch telescope valued at \$700; (2) a valuable collection of Mollusk valued at \$200; and (3) a collection of rare books on Texas history, valued at \$500.

There was some discussion of a proposition of the Students, looking to the establishment of a gymnasium, and asking the cooperation of the Regents; and on motion Regent Ball was requested to prepare a resolution providing for plans for the gymnasium, and an appropriation of \$500 to be made by the Board, to supplement the amount proposed to be obtained by the Students.

The resolution is to be presented at a future meeting of the Board.

Resolution by Regent Cowart to elect 3 Professors of Law at a salary of \$3000 each, and that the office of Instructor of Law be abolished, was adopted. (This was subsequently reconsidered in Executive Session as to the salary of Prof. Gould which was allowed to remain at \$2500.)

June 19, 1896

Budget for 1896-'97. On motion the budget of estimated expenses for 1896-'97, presented in the President's Report was considered in connection with itemized Reports of the Proctor.

The salary of Associate Professor of Physics was, on motion reduced from \$3000 to \$2500 per annum.

Appropriations were made as follows:-

For Full Professors Haggaman \$4000, Hallett - 4000, Semons - 2500 } \$10,500.

Associate Prof. Garrison \$2500 - Taylor \$2500 - Fitzhugh 2500 - Calloway 2500 - Battle 2500 (of Physics) 2500 } 10,000.

Adjunct Prof. Primer - 2000 - Harper 2500 - Hayes - 2000 - Norman 2000 - Fenton - 2000 - Hamberlin 1500 } 12,000.

Instructors - Leary - 1000 Magnant 900 - Bagby - 900 - Min Anderson 900 } 4,200.

Doctors - Cameron \$600 - Baileys \$600 - Brown 600 - Min. Kates 600 } 2,400

Fellows - Hill \$300, Smith \$300, Reichman \$300 - 900

Mechanical Ass't in Physics (not appointed) - 270.

In part of President's salary - 2/3 of \$5000 - 3,333.30

For Affiliated Schools (including deficit - of \$242 to be charged to this appor.) - 400.

For Library - 500.

For Cataloguing Coins and medals - 25

For School of Biology (Conditional on Leg App \$300) actual - 200

Chemistry - \$600 - 400

Geology - \$200 - 100

Greek - \$100 - 80

Physics - actual appropriations - 200

and \$1000 (including \$270 for Mech Ass't in Physics

and as much of bal as necessary for motor - \$1000

Dept Engineering. For incidental \$60, for Refinery \$46 - 206.

Debt Law: Salary of Prof Gould (as changed or recom'd) \$3,500

For Salary of Professor Datto - 3,000

new Professor (Simkins if he accepts) - 3,000

Additional to Salary of Instructor Brooks - 200.

For Library - Law Department - 1,000.

Day and Night Librarian (One salary for both) - 200.

For Agricultural and Mechanical College - 500.

Auxiliary School Comtee (Affiliated Schools) - 400.

For Building Repair (Cond on Leg App \$1,000) actual - 400.

For Catalogues - 400

For Commencement - 300

For Contingent Expenses (General) - 300

For Engineer - 300

For Fuel - 1,000

For Gas - 400

June 19 and 20, 1896

- For Grounds Improvements (Conditional on Leg \$1,000 - actual - \$400
For Insurance (no appropriation required) -
For Land Agent Expenses - 500
" " Salary - 1,500
For Lady Assistant (Mrs Kearsby) - 1,200
For Messenger - 180
For Printing (General) - 200
For Proctor and Librarian Salary - 2,500
For Asst to Proctor - 250
For Proctor Postage and Stationery - 200
For Regents' - Expenses of Boards - 800
" - Secretary of Boards - 300
For Servants - 1,275
For Telephone - 60
For Invited Speakers - 70
For Water (City furnishes it free) -

After adaptation of the Budget in detail and as a whole, the Board adjourned to meet at 10 am to-morrow at the University -

Approved - Chas Da Regents
J. J. Jones, Secy Bd Regents

Minutes - Saturday June 20 - 1896.

The Board met in Executive Session in the hotel room of one of the Regents, and the Secretary was subsequently directed to record as results of their proceedings as follows:

The matter of the salary of Prof R. S. Gould previously reduced to \$3000 was reconsidered and the salary was continued as heretofore at \$3500 and he was re-elected Professor of Law at said salary.

Professor R. L. Datto was elected full Professor of Law at a salary of \$3000.

Hon C. J. Simkins of Corsicana was elected full Professor of Law at a salary of \$3000.

Profs Garrison, Fitzhugh, and Taylor were re-elected Associate Professors at their former salaries, each for one year.

Profs Primer and Hamberlin were re-elected Adjunct Professors, each for one year - Prof Primer's salary being \$2000 and Prof Hamberlin's \$1500 - the latter having been raised on motion of Regent Ball from \$1200 to \$1500.

June 20, 1896

June 30, 1896

Instructors, Leffers and Magnenat, and Miss Andrews were re-elected for one year at their former salaries.

The application of the Secy of the Board for increase of salary was postponed till June 30, when the Board is to meet at the A.M. College at Bryan.

There were present, Regents Bryan, Nathan, Henderson, Brackenridge, Cowart, Ball and Chairman Wooten.

The Board adjourned to meet June 30 at the Agricultural and Mechanical College.

Approved -

Chas. B. Regent
J. J. Secy of Board

1896

Minutes of a Session of the Board of Regents of the University of Texas and of a Joint Session of the Board with the Boards of Directors of the Agricultural and Mechanical College held at College Station, near Bryan Texas, June 30th and July 1st 1896 by invitation of the College Board.

College Station, Tex, June 30. The Board of Regents of the University of Texas met in the Steward's Hall of the College, this afternoon.

Present Hon Geo D Wooten, Chairman of the Board and Hon. Frank W. Ball, Beauregard Bryan, Geo W. Brackenridge, Robert E. Cowart, Thomas S. Henderson and Wm L. Nathan, Hon J. C. Thompson, the only Regent not present, was absent on account of sickness.

The question of the election of a President of the University was discussed, and after the reading of several communications from Dr. George L. Winston of Chapel Hill, N.C. one of which detailed the conditions proposed by him in accepting the position, Regent Brackenridge moved and the motion was unanimously carried that Dr. Geo. L. Winston of North Carolina, be elected President of the University of Texas at a salary of \$5000 per annum commencing July 1/96.

Dr. Winston
elect Pres
ident

June 30, 1896

Motion by Regent Ball was also carried that Dr. Winston be allowed the sum of \$500, or as much thereof as may be necessary for the purpose of moving himself, family, household goods and library from his present residence to the City of Austin.

It was further moved and carried that Dr. Winston be allowed a Private Secretary, who shall combine the qualifications of stenographer and typewriter, and who shall perform the duties of Registrar of the University at a salary to be agreed upon hereafter; also that the Chairman of the Board be requested to immediately notify Dr. Winston by telegram of his election as President of the University, on the terms indicated to the Chairman, in his letter of June 25, which said letter shall be placed on file with the Chairman of the Board, and copied at length in the minutes - said letter being as follows:-

University of North Carolina,
Chapel Hill, June 26th 1896

Dr. J. A. Wooten - Austin Tex.

Dear Sir - In my letter to you yesterday, I did not mention the conditions of my acceptance of the Presidency which I understood the Board to assent to. They are a salary of \$5000, to be paid monthly, beginning July 1; an allowance sufficient to transport myself and family and library and a few household goods to Austin; a private secretary, stenographer and typewriter who shall also be registrar of the University, keeping such records as shall be helpful to the Executive administration & if such a man is already at hand I will retain him; if not I will secure some one in Austin, or elsewhere in Texas & also liberty to travel over Texas seeking students, endowment, influence and friends, visiting the schools (both public and private), attending teachers institutes, conventions and other gatherings, visiting and addressing agricultural societies, in short going wherever and whenever I can advance the interests of the University with my traveling expenses paid by the University.

I understand the Board to assent to these ideas; but it is my habit to deal plainly in order to avoid all misunderstanding afterwards, and therefore I repeat them as I understand them.

Permit me to say in conclusion that I have given my earnest and profound thought to the matter; and

that I fully realize the greatness both of the opportunity, and of the responsibility. With God's help I shall meet both; and shall devote all my energies to building up in Texas a University that will prove worthy of the mightiest State in the greatest Nation on earth.

Please accept for yourself and your colleagues, on the Board my thanks for the patience and forbearance with which you met my inquiries and my desires for delay. I was prompted to both by a strong sense of the great responsibility that I was asked to assume. Your personal kindness to me the last day of my stay dwells very pleasantly in memory. Please let me hear from you as soon as the matter is decided. No one here is informed of it except my wife. But the Board of Trustees here will expect my resignation in justice to this University as soon as I am officially informed of my election elsewhere. I shall hope therefore to hear from you by July 1st.

I am Sir, very respectfully,

(Signed) Geo. D. Winston

The following notification of Dr. Winston's election was wired to him:-

(College Station Texas, June 30th 1896)

Dr. George D. Winston, Chapel Hill, North Carolina,
By direction of the Board of Regents I hereby notify you that you have been unanimously elected to the office of President of the University of Texas upon the terms named in your letter of June 25th.

(Signed) Thos. D. Hooton, Chairman

Motion by Regent Henderson was adopted that the Chairman of the Committee on Instruction, write to Dr. Winston, authorizing him to visit the Johns Hopkins University for the purpose of inquiring as to the qualifications of Mr. Crozall, an applicant for the chair of Physics.

Regent Bull was requested to prepare the letter to Dr. Winston, and at once drafted a communication which on motion was approved by the Board, giving Dr. Winston authority to act in the matter of procuring information as to any one suitable for the chair, without committing himself or the Board, by simply confining himself to proper inquiry into the qualifications of any and all persons whose names may be

presented to him as suitable persons for the position, with the view of laying such information before the Board, for their action, and with the assurance that while his recommendations are entitled to and would certainly be given the greatest weight in the matter of the selection of suitable members of the faculty, yet the law imposed upon the Board the duty of finally passing upon the qualifications of candidates for positions in the faculty and making the selections therefor; and that they do not deem such duty to be merely of a perfunctory character, but on the contrary feel that it must be discharged with due consideration by them and by them alone. In other words that when any initiatory steps shall be taken by him looking towards the selection of members of the faculty he shall act in the capacity of agent, or intermediary of the Board. He was also authorized to visit the Johns Hopkins University to make direct inquiry as to the qualifications of Mr. Crozall.

Declination of Hon. E. J. Simkins, of Louisiana, of the Law Chair to which he was recently elected was read and accepted. He thanked the Board for the honor tendered, and regretted that his business matters constrained him to decline the appointment.

Resolution by Regent Bryan was adopted requesting President Ross and the Board of Directors of the A. & M. College to join the Board of Regents in Joint Session at such time as may be convenient for the purpose of considering the interests of the two institutions.

The following resolutions by Regent Bull, relative to Dr. Haggner were unanimously adopted:

Whereas, Dr. Leslie Haggner, Professor of English in this University, after discharging the onerous and delicate duties of Chairman of the Faculty for a number of years to the satisfaction of the Board, and the great advancement of the interests of the University, on the 4th day of Sep 1890 at the request of this body, assumed the office of President ad interim, and has likewise discharged the duties of the latter position with the same ability and faithfulness; therefore be it,

Resolved, That the thanks of this Board are due and they are hereby tendered to Dr. Haggner for his self sacrificing courtesy in responding to the wishes of the Board in accepting the

position of President ad interim and for the able and faithful manner in which he has discharged its duties. Resolved, That the Secretary transmit to Dr. Staggner, a copy of the foregoing resolutions.

A communication was received from Hon. A. J. Rose, President of the Board of Directors of the Agricultural and Mechanical College appointing 9 o'clock A.M. tomorrow for the proposed Joint Session of the College and University Boards.

This was accepted, and on motion the Board of Regents adjourned till that time.

Approved

Chm. B. D. Regente

A. J. Rose, Secy of Board

The Joint Session

College Station, Texas, July 1st 1896.

At the Joint Meeting of the College and University Boards, Dr. Thos. D. Wooten, Chairman of the Board of Regents, was chosen to preside as Chairman of the meeting, and Hon. W. R. Cavitt of the College Board as Secretary.

All members of the two Boards were present, except Regent Thompson, of Galveston, who was absent from the State, the College Board being Messrs. A. J. Rose, W. R. Cavitt, G. W. Bowman, John B. Long and D. A. Paulus.

Hon. L. S. Ross, President of the College was also present.

The following proceedings were adopted by unanimous vote, to wit:—It was recommended that a joint committee be appointed to be composed of the President of the University of Texas and such two members of his faculty as he may select, and of the President of the A & M College and such two members of his faculty as he may select, to whose consideration shall be submitted the question of the advisability of over-revising the curriculum of the University and its branches as to economize if possible in the interests of the State and students of the main University and its branches, and with a view of so arranging the courses in these institutions that students

July 1, 1896

taking courses in one branch may receive credit for the same in the other, and that joint committee be requested to make their report and recommendations to the respective Boards of said institutions on or before January 1st 1897.

The cultivation of closer and more cordial relations between the alumni of the University and its branches was also recommended, to the end that their joint efforts may better advance the educational interests of Texas, and that they may all feel that they are children of a common mother.

The following order was also made in joint session:

"It is Ordered, that hereafter, when any student shall be dismissed or expelled from either of the branches of the University of Texas on account of any immoral or other conduct which would render him an unfit character to be matriculated in any of such branches, it shall thereupon be the duty of the branch so expelling or dismissing such student to immediately notify the other branches of their action, whereupon such other branches shall refuse to receive such student for matriculation, or even for examination, should he apply therefor, until the branch which has so expelled or dismissed him has rescinded or reconsidered its former action, and recommended such student for admission into such other branch as which he may apply."

Resolution was adopted providing for special committee to submit to the Legislature applications for appropriations for the College and University, the resolution being as follows:—

Resolved, by the Board of Directors of the Agricultural and Mechanical College and the Board of Regents of the University of Texas, in joint meeting assembled, That whereas, at each ensuing session of the Legislature, it becomes necessary and proper that the needs and requirements of each of said institutions, in the way of appropriations be properly and forcibly presented to such Legislature, and the committees thereof, by committees of the respective Boards, and whereas it is desired by both of said Boards that there hereafter be more thorough cooperation between their said committees in said matter of obtaining such appropriations; therefore in order to obtain such desired cooperation, it is hereby mutually agreed and understood between these Boards

that it shall be the duty of their said Committees respectively to prepare and cause to be prepared, at least ten days before the beginning of each Legislative Session, a statement of the several items of appropriations intended to be asked for by said Boards respectively, and to meet in Joint Session, and consider the said respective statements and thoroughly inform themselves concerning the same, and then when they shall go before the Legislature, to cordially cooperate the one with the other in a joint effort to obtain such appropriations, not for one alone, but for both, as they may have agreed upon as necessary to the proper maintenance and development of said Institutions, and for the higher education among the youth of Texas.

The Joint Session adjourned sine die - the Board of Regents however remaining in session for a short time longer for special business +

Approved -

Chas. B. Regent
J. J. Lane, Secy of Board

Regents' Separate Session -

College Station July 1/96 - The following action, as reported to the Secretary by Regent Bryan, acting as Secy pro tem, is as taken by the Regents, remaining in separate session after adjournment of the Joint Session of the College and University Boards.

It was resolved that the sum of \$50, or so much thereof as is necessary be appropriated for the purpose of publishing, and distributing 1000 copies of Dr. Winston's Commencement Address.

It was moved and carried that action as to election of Secretary of the Regents be deferred till the first Monday in August '96.

(Signed) B. Bryan - Secy pro tem

Approved,

Chas. B. Regent
J. J. Lane, Secy of Board

Meeting of the Board of Regents of the University of Texas, held Aug 3^d 96, in Galveston, pursuant to adjournment of the meeting in Austin.

Galveston Tex. Aug 3^d 96.

The Board met at 10 A.M. - The meeting being held for convenience and comfort in the parlor of the Track Hotel.

Those were present, Hon. Wm. L. Fratcher, Vice Chairman of the Board (presiding in the absence of Chairman Hooten) and Regents Ball, Bryan, Brockmire, Cowart and Henderson.

Regents Thompson and Hooten were absent on account of being out of the State.

Hon. George S. Winston, recently elected President of the University was present by invitation and took great interest in the proceedings.

The Secretary suggesting that the minutes of several sessions of the Board had not been adapted, was directed to read his drafts, or "memoranda" of the proceedings. These embraced the sessions held in May in Galveston; June in Austin and at the Agricultural and Mechanical College in July. Some amendments to the memoranda were ordered, and the Secretary was directed to inscribe the matter as amended upon the Record Book, ready for the action of the Board at the next meeting.

Among the amendments was one ordering to be included, none for time, with the other appropriations made at the Galveston meeting, one of \$250 for the Chair of Pathology, which was intended to be made, but was omitted by the Board.

This amendment was made to appear by inserting the appropriation in the minutes of that meeting, recorded as directed.

President Winston reported to the Board the names of the several gentlemen whose qualifications he had investigated at the request of the Board for the vacant Chair of Physics in the University, and submitted all testimonials and information in his possession. On motion it was resolved that the Board go into Executive Session, and

While in Executive Session the following proceedings were had: - It was moved and carried that Dr. C. Northrop be elected Associate Professor of Physics in the University, in charge of the Chair of Physics at a Salary of \$2500 per annum his employment to begin September 25 1896, and to terminate at the end of one year in case the Board so desired. On motion, President Winston was requested to advise Dr. Northrop of his election and employment with the understanding that at the end of one year upon notice of either party, without assigning any reason, such employment may cease, but in case it is desired to continue such employment, a contract in writing should be entered into providing for an employment of at least three years.

It was next moved and carried that the Board go into the election of a Professor of Law to fill the vacancy occasioned by the declination of Judge E. J. Simkins to accept this position to which he had been elected. Said election resulted in the choice of Judge J. C. Downes, of Sturtevant, as Professor of Law at a Salary of \$3000 per annum beginning with the Session of 1896-7, and the Vice Chairman was on motion instructed to notify Judge Downes of his election.

It was moved and carried that the Executive Session be closed and the Board resume open Session, and the foregoing minutes of such Executive Session be furnished to the Secretary to be recorded in the minutes.

The Board adjourned till in the afternoon -

Afternoon Session, President Winston having been requested to notify Dr. Northrop of his wire of his election, reported a message from him accepting the appointment of Associate Professor of Physics.

Prosser Johnson, of the Medical Department, made a verbal report of progress in the work of inventoring the college apparatus and laboratory supplies which work was being done in accordance with resolution of the Board, and would be reported in detail when finished. He asked for a suitable book for keeping the inventory and on motion adopted was authorized to procure one, and render the bill to the Board.

Regent Prather made a statement to the Board as to a party wanting to lease a large quantity of University lands, adding that the action of the Board in the matter might properly serve as a rule for future action as to other parties. He read from the law of 1887, prohibiting unlawful enclosures of the public lands, which he construed applied to the University lands, as well as to the school lands. The proposition in question was from Mr. E. R. Jackson proposing to lease over 100 sections of University lands upon certain conditions. It was stated that he owed the University for three years lease of most of the lands occupied by him, and wanted to make some arrangement about them.

By request of the Board Land Agent Lee appeared before the Board, and explained somewhat in detail the status of the Jackson lease, and the general condition as to other leases. Jackson was near \$3000 in arrears.

Mr. Jackson by permission appeared before the Board and claimed that his fences were down for 2 years on much of the land on account of drought, and that he could not afford to pay over 2 cents an acre for further use of the land. He had paid for 2 years solid but could not pay for the 2 years he had to take down his fences. He proposed to the Board to take 144 sections for 8 years at 2 cents an acre per annum. In answer to Regent Ball, he said, "I understand that I am liable for 2 years lease of some 60 sections about \$3000 but, if you put the law against me, we can't stay there."

A proposition was suggested to him to pay \$1000 cash and lease 115 sections at 3 cents per acre per annum for 10 years on condition that he be relieved from all obligation for the use of the land in the past, except \$1000 of the amount due, and cancel his present lease of some sixty odd sections.

Mr. Jackson stating that he could not pay that, but asking for time to consider it, the proposition was amended so as to allow him 10 days time for the purpose, whereupon he retired, and at the suggestion of the Chairman of the Board, Regent Ball reduced the proposition to writing, and it was adopted as follows: -

{ E. R. Jackson, having by permission, appeared in person before the Board, for the purpose, as stated by him, of making, if possible, a lease contract of

certain University lands, now occupied and used by him, the Board proceeded to negotiate with said Jackson touching said lease, and it having become apparent to the Board that an agreement could not be reached with said Jackson, on motion, it was —

— Ordered that the following proposition be and the same is hereby submitted to said Jackson, viz, that upon his paying to the State the sum of \$1000 for back rents, and cancelling the leases which he now holds upon a part of the 110 sections of land now occupied by him, that he be granted a new lease for the period of ten years upon the whole of said 110 sections at the price of 3 cents per acre, and that he be released from payment of all back rents; and that he be given ten days time, in which to accept this proposition, and if at the expiration of said time, said Jackson fails to accept said proposition and enter into the necessary contract in writing for said lease, then that the Land Committee take the necessary steps to oust said Jackson from the possession of such land for which he has no lease, and further to recover damages, for the use and occupation of said land, from said Jackson.

It is further Ordered, that said Committee, and the Land Agent be instructed to institute such proceedings, civil and criminal, as may be necessary to oust all such other parties as may now be unlawfully using or occupying the University lands, and for the recovery of back rents therefor.

It was suggested by Regents Cowart and Brackebridge, though not expressed by resolution or motion that Land Agent Lee be given certain discretion by the Land Committee as to compromises offered by parties as to lands controlled by them outside of those actually occupied by such parties and that one or two suits against delinquents be instituted at once, and against all by the 1st inst.

The Chair presented a communication from Proctor Clark, explaining a claim of East & Co of \$60 for printing University Diplomas; and asking the Board to make appropriations to cover it, and other items of needed appropriations.

It was moved and carried that \$60 be appropriated to pay the York bill; also that \$80 or as much thereof as necessary be appropriated to purchase paper of printing.

The items of \$445 for printing, and \$98 for gratuity were referred to President Winston, with authority to expend such amounts thereof as may be necessary.

The other matters in the Proctor's communication were referred to President Winston for examination and report at the next meeting of the Board.

Attention was called by the Chair to a request from Professor Taylor for the appointment of St. Odville, as Student Assistant in place of H. D. Smith, appointed Fellow in Applied Mathematics who declined the appointment on account of bad health.

This matter was also referred to Dr. Winston, for such action as may be proper after consultation with Prof Taylor.

A communication from Professor Mezes relative to partitioning for an office, at a cost of some \$50, was referred to Dr. Winston with authority to act.

Reference being made to the question of a desired increase of Prof Simonds' salary, it was stated by a member of the Board that Dr. Simonds' rank had been raised with the understanding that the promotion was not to carry an increase of salary, and no action was taken.

It being represented to the Board that it was not practicable for the Students Committee to run the Union Chess Hall at a monthly rental of 25 for room, the matter was upon motion adopted referred to Dr. Winston for such action as he upon inquiry may deem advisable.

Resignation of Prof Humboldt, as President's Secretary was received and accepted.

Regent Henderson referring to rumored complaints about the management by the young lady in charge of the Turax training School of the Medical College Hospital, Brook Johnson was inquired of about it, and stated that he did not think there was any foundation for the rumor, as far as he knew.

Regent Brackebridge stated that he regretted that the Lady Board of Managers of the School, whom he highly complimented, had resigned, adding that he had tried to get them to resume charge of the School, and was in hopes of getting them to do so.

On motion the matter was referred to President Winston and Dr. Paine, Dean of the College Faculty for such action, if any, as they may deem proper to suggest to the Board.

Resolution was adopted, that the appropriation of \$400 for visiting schools by members of the University Faculty, be placed under the control of the President to be expended for such visits as he may make in furthering the interests of the University, and that the Faculty Committee be excused from such duty.

Chairman Southern suggested that it might be advisable to have a public installation of the President of the University at the opening of the session; and motion was accordingly adopted that Chairman Frasier in cooperation with Dr. Winston arrange a suitable program for the occasion, and include invitations to the Governor and heads of the State Departments, the President of the U. & M. College, and Dean of the Medical College to be present, and that distinguished speakers be requested to take part in the exercises.

Resolution was adopted that the Medical College Committee be requested to report at the next meeting of the Board as to the propriety of abolishing the office of Dean of the Faculty.

On motion the Board adjourned.

Approved.

Chas. B. of Regts
J. H. Gray, Secy of Board

Minutes of a Special Session of the Board of Regents of the University of Texas held at Austin Oct 29th 1896.

Austin Tex., Thursday Oct 29.

The Board met in the forenoon in the Regents' room at the University.

Present Regents Woods (Chm), Dale, Bryan, Cowart and Frasier. Regent Brackearidge was absent before the meeting adjourned. Dr. Winston, President of the University was also present.

The minutes of several previous sessions of the Board, not before approved, were read and adopted with some slight changes inserted.

President Winston by invitation of the Board made a statement and some suggestions as to the affairs and management of the University.

Regent Bryan for the Medical College Committee reported his action, subject to approval of the Board in accepting insurance accounts to the amount of \$7500 for damage by fire to the College building, and on motion his action was approved. He also made a statement as to certain complaints about the Nurses Training School, which had been called to the attention of the College Faculty and upon investigation were found to be untrue.

Professor Keiler made a verbal report on behalf of a joint Committee of the College and the University faculties as to the admission of graduates of the University to the College with certain credits being allowed them at the College on account of their having pursued particular studies at the University. He stated that it was difficult to change the courses at the College to meet the views of the Regents, and asked that the matter be postponed to give time to effect such arrangements as may be possible and satisfactory.

On motion the subject was temporarily postponed to allow the Committee to make the request in writing which was done by submitting the following:

University of Texas, Austin Tex Oct 29/96
To the Honorable Board of Regents -
Gentlemen - We the undersigned, a joint Committee of the Main University at Austin, and

The Medical Department at Galveston met by your instruction to consider the possibility of planning the curricula of the departments we represent, so that graduates of the Main University might be enabled to complete the course of medical study in three years instead of four.

We respectfully report that we find considerable difficulties at present in the way of arranging the courses so that said graduates may cover in the second year such subjects of the first year as they would be deficient in.

We therefore ask for an extension of time and recommend that your resolution be suspended till the faculties have made actual experiments and arrived at a conclusion.

Respectfully Submitted - William Keiser, H. H. Hayden, David S. Houston W. W. Norman

On motion adopted the communication was received and the matter was finally postponed to await action and report of the Committee at some future time.

Chairman Hooten communicated to the Board the fact of the death of Dr. Leslie Waggener, Professor of English and Late President of the University, and thereupon it was moved and carried that the matter be referred to a special memorial committee to submit suitable resolutions. Messrs. Prather, Ball and Cowart were appointed as the committee, and on motion Chairman Hooten was added.

Resolution was adopted that the President and Faculty so arrange the courses in the Law Department as to have included therein a course in political economy.

The Board having been in executive session in the afternoon the Secretary was instructed to record that the sum of \$50 or as much thereof as may be necessary was appropriated for providing additional furniture and trappings for the convenience of lady students of the University. Also \$100 or as much of the amount as may be required to print certain University circulars - 10,000 copies.

Board adjd till 10 A.M. Friday -

Approved

Chairman of Board of Regents
J. J. Lane, Secy of Board

Austin Tex, Friday Oct 30 1896

The Board met at 10 A.M. - Present Regents Hooten, Prather, Dryden, Brockbridge, Cowart and Henderson - Also Dr. Winston, Pres of the Faculty.

The minutes of the meeting yesterday were read and with some changes ordered were approved, and are transcribed as adopted.

Regent Ball made a verbal statement as to the action taken to establish a gymnasium, and read a report from Mr L. Estill, as to the progress of the work and need of additional funds, including an allowance for the salary of a trainer - in all about \$240, to pay for excess of expenditures for equipment and about \$600 for the trainer's salary.

In the course of discussion allusion was made to the propriety of establishing a chair and course of instruction in physical culture, and making the instruction compulsory, and further of applying to the Legislature for an appropriation to build a gymnasium. It was suggested that a salary of about \$1000 would secure an instructor every way qualified for such duties.

Regent Ball moved to appropriate \$237.50 to cover the deficiency in equipment reported by Mr Hill but the matter was postponed to await the preparation of the budget to be presented to the Legislature.

Regent Prather presented report of the Committee on Resolutions as to the death of Dr. Leslie Waggener, late President ad Interim of the University.

On motion of Regent Cowart the report was read and adopted and is made to appear on the minutes as follows:

Report and Resolutions - Austin Oct 30th 1896.

" Since the last meeting of the Board of Regents of the University of Texas, the Institution has suffered a most grievous loss in the death of Dr. Leslie Waggener. The Board desire to record their great sorrow over this affliction, and their profound appreciation of the incalculable services rendered by Dr. Waggener to the Institution which he so ardently loved.

" From the foundation of the University until his death, Dr. Waggener gave to its organization and development all the progress of his unusually strong mind and character. For thirteen years, as Professor of English, by his scholarship and learning, by his masterly grasp of the spirit of English literature, and his power of clear, forcible and brilliant presentation, he raised the school of English in the University to a very high plane of popularity, excellence and power.

Dr. Haggerson

As Chairman of the Faculty for ten years, he conducted the executive business of the University with wisdom, prudence, absolute devotion to the trust that he had accepted. Never swerving from his conception of duty, merging all regard for self in the general welfare, bravely facing every attack upon the Institution, firm and bold while at the same time lenient, sympathetic, and modest, he bravely bore the burdens of executive responsibility during the period of stress and storm that marked the early years of the University.

His gracious acceptance of the Office of President ~~in 1881~~ after having laid down for one year, the cares of the Executive office, showed his unselfish willingness to spend himself in the service of the Institution wherever its welfare might demand.

His death was most untimely; for the faculty, relying upon the richness and fulness of his experience and culture, had formed strong hopes, not only of his masterly development of the School of English, but also of his invaluable aid in shaping the policy, protecting the interests, and guiding the administration of the University. *Dio aliter visum*. An organic weakness which for years added the heroism of suffering to the nobility of arduous duties, bravely and zealously performed ultimately caused his sudden and premature death.

He was a man of strong, pure, and lofty character; of vigorous, clear and comprehensive intellect; of high and inspiring ideals; of modest, unselfish nature, and of absolute devotion to duty.

As a testimonial of appreciation of his services, and of regard for his memory, it is -

- Resolved, 1st That the Board approve of the action of the Faculty in setting apart Saturday, October 31, for public exercises in the University Chapel to his memory.
- 2nd That the Board will attend these exercises in a body.
- 3rd That the Board authorize a suitable marble tablet to be placed in the wall of the University Chapel in perpetual commemoration of his services to the Institution.

Respectfully Submitted -
 (Signed) Wm L. Lathrop, Chmn.
 P. W. Ball,
 A. C. Cowart,
 Thos. D. Norton } Committee.

The Board next proceeded to consider the budgets to be presented for consideration of the Legislature, pending action upon which Executive Session was called.

Matters of the Executive Session were reported to the Secretary for records as follows:-

It was Resolved, that all purchases hereafter made for any department, school or interest of the University shall be made alone through the Supt. of the University.

It was also Resolved, that the sum of Fifty Dollars or so much thereof as may be necessary be and is hereby appropriated for the purpose of putting a suitable tablet, with appropriate inscription in the Assembly Hall of the University to commemorate the memory of the late Dr. Leslie Haggerson.

On motion the sum of \$98.45 was appropriated for the purpose of purchasing grates for furnace, and renewing brick work around the boilers.

On motion made and carried, the Bill for Travelling Expenses incurred by Prof. Geo. P. Winston by authority of the Board to the amount of \$480.00 be allowed, and said sum appropriated to pay the same.

On motion \$25 was allowed to L. E. Hill for advertising the University in "The Alcalde" paper during the past session.

On motion the Land Commissioner was authorized to modify the contract of lease in special cases in the following particulars:-

- 1- So as to permit the lessee to remove improvements at expiration of lease - provided all rent is paid.
- 2- To so modify the clause providing for lien on live stock as to make same effective for all rent due, and for one year in advance.

And the said Commissioner is further directed to provide in all leases a lien on improvements for all rent due or which may become due on the contract of lease, and to omit from such contracts all provisions for liquidated damages.

The following resolution was adopted:- Resolved, That the Commissioner of the General Land Office be requested to declare no forfeitures of purchase of University lands except on written request of the Land Agent, and that a copy of this resolution be filed with the said Commissioner.

On motion the Land Committee was directed to cause suits to be instituted at once on the claims against R. S. Benson, Fayette, Tan Kewly, Styles, Mumby and Smith, R. C. West and Scarborough & Citycock.

The Board having resumed open session, the following action was taken

The sum of \$500 was voted to buy dictionaries and furniture for a studying room for the lady students

Resolution was adopted giving the President of the University control of all rooms in the University buildings to be assigned by him as he may deem for the interests of the University.

The amount of \$400⁰⁰ was allowed to cover expense of fitting up a room for Prof. Downes.

The sum of \$107 was appropriated to pay for type writer and material for copying letters for the President's office, and some small expenditures made by authority of the Chairman of the Board.

The bill for \$43⁰⁰ for printing, circulars etc., to advertise the University was approved; and it was resolved that the State Board of Printing be requested to authorize the payment of these bills, as in the opinion of the Board of Regents such printing is essential to the proper management and development of the University.

The President was instructed to include the bill against the Department of Chemistry for books etc furnished by the Gamble Book Company in the deficiency items presented to the next Legislature; and also bills against Brockering Hall covering the debts incurred under its former administration by the University.

It was ordered that the President have printed 10,000 copies of a small pamphlet, summing up the advantages offered by the University of Texas, and that he distribute the same throughout the State.

In response to request from Proctor Clark \$75 was appropriated to meet current expenses for advertising.

The matter of excess of expenditures in fitting out the Gymnasium was discussed, and it was moved that the amount of \$237⁸¹ be allowed, but Regent Brockering proposing that after such voluntary contributions as could be secured towards the deficiency, were made he would contribute any balance of the amount the motion was withdrawn.

Board adjourned till to-morrow.

Approved -

Chairman
H. R. Sharp

Austin Tex -
Saturday Oct 31/96.

There was a brief meeting of the Board this morning prior to the exercises in memory of the late Dr. Haggner. Ex. Regent E. J. Simkins appointed to make the memorial address, and Ex. Regent J. M. Harwood were present.

On motion of Regent Prother, the following resolution was adopted:

Resolved, by the Board of Regents of the University of Texas, that the Chair, in the office of President of the University, so long occupied by and intimately associated with the late Dr. Leslie Haggner, be tendered to Mrs Haggner by the Board.

Resolution, presented by Regent Dall, was adopted, as follows:-

Resolved, That the Board of Regents having just learned of the sudden and unexpected death of the beloved wife, together with her young babe of Dr. Allen J. Smith, of the Medical College, hereby direct the Secretary to communicate with Dr. Smith, and assure him of the profound sympathy of the Board with him in his overwhelming affliction.

The Secretary presented a letter from Miss Annette Austin, of Galveston, addressed to him from Bryn Mawr College, at Bryn Mawr, Penna. inquiring if she would be allowed to enter as a law student of the University, and on what conditions.

The Secretary was directed to reply that she would be gladly welcomed to the University, and accepted as a student upon the same conditions as are prescribed for the admission of other applicants in the Law Department.

The Board decided to attend in a body the memorial exercises to Dr. Haggner, and adjourned accordingly.

Approved

Chairman
J. J. Lane
Secy