Meeting Jan. 17, 1887.

Austin, Tex.

Minutes of a meeting of the Board of Regents held at Austin, Tex., Jan. 17, 1887.


The minutes of the preceding meeting were read and approved.

The story was included by request of a member in the name of the Board. The story of the President the Commodore, the Commissioner of the State, the office of the University, and the American Association of Public Instruction to meet with the Board at its session at 10 o'clock morning.

The report of the Board of the session of 1886-87 was read by the chairman of the Board. Dr. E. B. Kellogg, the registrar of the Board, the Hon. J. S. McGinnis, who was made the speaker of the Board, the Hon. John C. H. White.

The application was made by Mr. William H. Richards and Miss Mary Richardson, the Board, to secure the immunity, although existing under the care of other years. The Regents deemed it best to adhere to the rule, and declined to apply.

When motion the Board, joined the body at the 30th of February of the year, at 9:30 o'clock, the Board received its session, but the same attendance as in the morning and in addition to the usual Board.

A bill of costs amounting to $20,000 was secured in the case of the State of New York, and the Board had occasion to the trial of the case and found that the case, and in compliance with the recommendation of the Board of the Board, in the case of the State of New York, was suppressed.

The President of the Board stated that the charges had been made by him to the effect that Prof. A. P. Thompson was charged with the dismissal of the Board of Regents.
June 19, 1857

...the Board, having received the report of the Committee of '57... to report a resolution to the effect that... (text continues)

June 19, 1857

...the Board having received the report of the Committee of '57... to report a resolution to the effect that... (text continues)
June 13, 1859

and, approved the report's content, stating its goal was to establish a college for female education.

The Board, understanding the need, approved the report. They were mindful of the financial constraints and acknowledged the need for a feasible plan. In their report, the Board expressed their commitment to provide education for women in a manner that was both efficient and affordable.

June 18, 1859

The letter also stated the Board, recognizing the need for a college for women, had decided on a location and a plan.

After the close of the letter, the Board expressed their commitment to the project, mentioning the need for additional support and acknowledgment of the financial challenge.

The letter concluded with a request for support and highlighted the Board's dedication to providing education for women.
June 19, 1871

Ammonia bought forward...

Balance for Comm'ce '89-'90...

Drayage & Ass't. in Chemistry...

Labor...

Carriage...

Railway...

Bank...

Prage of 1st...

Prage of 2nd...

Carriage & Farnes of Dept. 4...

Apparent rate...

4.808.23

Board now assembled to meet on 20th inst.,

Saturday Morning June 19, 1879

Pond made permanent by adjournment - present gave his views yesterday.

The following resolution was unanimously adopted, resolution of Reginald Fawcett:

Thomas E. Perry, Esq. Cleveland,

has shown his sympathy with the cause of higher education by being joined in the financial...the University of the...and Virginia, and...

Whereas, it is felt by the Regents of the

University of New York, their purpose set, and its continuance in the interest and high rank of learning, and they resolve, that the Regents of said University of the State...

Therefore be it resolved, that Mr. Charles is respectfully invited to deliver the Commencement address of the above named.

The following resolution was adopted: Resolved: That the Board of Regents be and hereby is chartered and authorized to make the following award:

1. To the student who is enrolled in the College of Arts and Sciences, and who has earned a degree of Bachelor of Science, the sum of $100.

2. To the student who is enrolled in the School of Engineering, the sum of $50.

3. To the student who is enrolled in the School of Medicine, the sum of $25.

The sum of $150

The Board now adjourned to attend Commencement Exercises.
June 17th, 1829

Commencement Exercises were of an
impressionable nature. The following was
the program:

Oratory: "Declarative War Necessary" by Mr. W. Mitchell Black. Representative of the University.

Oration: "Whitby, the Cradle of the Lord" by Mr. Clark, superintendent of the Academic Department.

Oration: "The Law is King" by Mr. Matthew Parmer. Chancellor of the Law Department.

Oration: "Maxims of some of the Best Men of the Law" by Mr. Johnson, chief Justice, Chief Justice Academie.


Oration: "Patriotic Address" by Louis H. Land in Semin. Law.

Drumming Degree by P. S. B. Moore. President of the Board of Regents.


At 3 o'clock the Board recessed to dinner.

At present, the Board consists of seven
persons: E. B. Murray, President; H. W. Clark, Secretary; J. W. Buehler, Treasurer; N. S. Thompson, Editor; H. B. Hager, Professor of Latin; J. W. Buehler, Professor of Mathematics; and E. B. Murray, Professor of Theology.

The officers' resolutions offered by
Regent Henry Shippard were adopted.

The following resolutions were adopted:

Resolved, first, That the President and the Act of Congress be hereby recommended to grant the sum of $100,000 for the purpose of erecting a temporary building.

Resolved, second, That the President and the Act of Congress be hereby recommended to grant the sum of $20,000 for the purpose of erecting a temporary building.

Resolved, third, That the President and the Act of Congress be hereby recommended to grant the sum of $50,000 for the purpose of erecting a temporary building.

The sum of $150,000 was declared
not to be for additional expenses, but for the necessary building.

The sum of $50,000 was declared
to be lent at 5 per cent., with the necessary building.

The sum of $100,000 was declared
not to be for additional expenses, but for the necessary building.

The sum of $20,000 was declared
not to be for additional expenses, but for the necessary building.

The sum of $50,000 was declared
not to be for additional expenses, but for the necessary building.
A full page of handwritten text is visible, but the content is not legible due to the handwriting style and quality of the image. The text appears to be a series of notes or a journal entry, possibly containing dates and references to other documents or events.
June 17, 1889

An Order was read:

Committee of Account—1888-89, as follows:

June 14. Deducted from
 Garnishment Fees of $5, 87.77
 4361.11
 2812.40

Amount forward:

$10,907.00

For year 1889-90, estimated:

Realty on Bonds: $35,267.00
Leases Z. Land: 4691.00
Buildings on Land: 9408.10
Rents & Investments: 3800.00

Budget 1889-90 

5227.50

App. for City's Appropriation, Jan. 1890: 1000.00

Balance: 2889.00 x105000

Respectfully submitted,

Capt. J. L. Young

Cpt. T. H. & M. Finances Committee.

After motion, the Board adopted as read.

Resolved, that the Committee to examine the Bonds.

Approved the order, A. W. P. Dep.

Meeting held at Galveston June 24, 1889.

Minutes of a meeting of the Building Regents held at Galveston, June 24, 1889.

The Board met at the Park High School Building. Present: The entire Board, all Regents.

The question of the erection of the Medical College, being before the Board, was discussed.

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The Board adopted a resolution to erect a...
Meeting of Sept 17, 1887.

Mr. (Wills) -- a resolution of the Regents of the University held at the Executive Council 17th April, 1787.


The number of the former meeting read and approved.

An amount of money be appropriated for the building of the first school at the University, subject to the President of the Senate.

Passed.

The meeting adjourned.

Witnessed by Regent L. Dufford was adopted.

Passed.

Morse since the adoption of the resolution of the Board of Regents, the apprehension of the amount that can be raised, and other means have been engaged in creating a large number of subscribers for the subscription, there being 120,000 subscribers for the subscription, there being 120,000 dollars. The honorary Committee has been authorized to offer $2,000 for the purchase of the first volume.

The Board of Regents has been authorized to offer $2,000 for the purchase of the first volume.

Respectfully submitted,

J. W. Ramsey, Chairman.

R. C. Thompson, Secretary.

The Board of Regents has been authorized to offer $2,000 for the purchase of the first volume.

Respectfully submitted,

J. W. Ramsey, Chairman.

R. C. Thompson, Secretary.
of Mr. Pridenham concerning some land in
united to the Commission of the General Land
office, and he made inquiry into the matter.
That the trustees of the Board
be instructed to Mr. Pridenham, in his letter.
That the Commissioners be
requested to report the services of Mr.
Pridenham in surveying and selling said land,
which he can do correctly, with the help of the
law and his own conveyances.
the following resolutions passed by Regent
Dundas and myself was adopted.
That there are outlying lots
belonging to the Permanent Annuity Fund
aggregating some 12000 acres, which will
receive a large amount of expenses, of which
I expect to be paid this year.
And whereas the purchase of
land is being made partly entered in bond
and the fees to pay the same, and that
is sensible evidence that lower they may
cause great damage to the Government.
And whereas the State Treasurer
has been and is aware to adjust the same
by written demand on said parties, that
is not less than $10000, to $50000.
That the Trustees of the
Medical Department, Hospital, and
"The City of St. John's" in the matter.
The Board after the meeting of
day adjourned (To meet Oct. 3, 1857).
2 P.M. Board met in
adjourned. Passed a rate of
the sum of $10000 to be paid by the
City of St. John's for the year.
To pay the rate of
the City of St. John's.
2 P.M. Board met in
adjourned. Passed a rate of
the sum of $10000 to be paid by the
City of St. John's for the year.
The Board received a letter from the President of the Medical College at Charleston, asking for the appointment of a Committee to visit the College and report on its progress. The Board decided to accept the letter and forward it to the appropriate authorities.
This indenture made and entered into this 7th day of October A.D. 1940, by and between the State of Texas, acting by and through the Board of Regents of the University of said State, party of the first part, and the City of Galveston acting by and through its Mayor P. E. Fulton, party of the second part.

WITNESSETH

That the said party of the first part, for and in consideration of the rents, covenants and conditions hereinafter contained, and by said party of the second part to be paid and performed, doth hereby grant, demise and lease to the said party of the second part the following described property and premises situated in the City of Galveston, County of Galveston, State of Texas, to-wit: That certain piece or parcel of land, with the buildings, improvements and appurtenances thereto belonging and situated, which upon the Galveston City Company's map of the plan of said city, is designated, described and located as Block number sixty, hereinafter described, to-wit: To be and hold the hereinbefore mentioned property and premises, with the tenements, buildings, rights, privileges and appurtenances, unto the said party of the second part for and during the full term of twenty-five years next ensuing, and fully to be completed and ended on the 8th day of October, A.D. 1964, yielding and paying therefor, during said term, an annual rent of one dollar ($1.00) payable on the first day of January of each and every year during said term of twenty-five years, and upon the following covenants, conditions and stipulations, that is to say:

First: That the City of Galveston will use said property exclusively for hospital purposes, and the hospital shall be

September 19, 1939

A. D. Moore, Chairman of the Board of Public Health

The Board of Public Health of the City of Galveston, Texas, hereby renews its contract for the provision of medical, dental, and surgical care for the residents of the City of Galveston, as set forth in the resolution adopted by the Board of Health at a meeting held on the 1st day of January, 1939.

The Board of Public Health hereby finds that the needs of the community for medical, dental, and surgical care have increased, and that the services of the hospital are necessary to meet these needs.

The Board of Public Health hereby authorizes the execution of an agreement with the City of Galveston, County of Galveston, State of Texas, for the provision of medical, dental, and surgical care for the residents of the City of Galveston, as set forth in the resolution adopted by the Board of Health at a meeting held on the 1st day of January, 1939.

The Board of Public Health hereby authorizes the execution of this agreement for a term of ten years, commencing on the 1st day of January, 1939, and ending on the 31st day of December, 1948, and subject to renewal for additional terms of ten years, at the option of the Board of Public Health.
known as the "Jeon Roxy Hospital".

Second: That the said city will provide all officers
and employees, and will furnish and equip the buildings used
for hospital purposes with all furniture, stores, medicines
and apparatus, necessary to make the same, in appointment and
equipment, a first-class hospital, as may be determined by the
City Council, for the treatment and care of sick, wounded and
disabled persons, and will maintain the same as such during
said term of twenty-five years, true or cost and expense to
the State of Texas; provided, however, that this shall not ap-
ply to the visiting medical or surgical staff of said hos-
pital, who shallNeither nor be provided and designated by the
Board of Regents of the University of the State, who
shall serve gratuitously.

Third: That the said city will, at its own expense, keep
the buildings, and each and every one of them, insured in
reliable insurance companies, against loss or damage by fire,
in an amount equal to two-thirds of their estimated insur-
able value at the successive periods of taking out the pol-
licies on the same; the policies always to be made payable to
the Board of Regents of the University, for the State; the in-
surance under, however, when collected to be, with the least
possible delay, expended and paid out by said Board of Re-
gents for the repair, restoration or rebuilding of said
buildings and every portion thereof, and each and everything
pertaining thereto, the property of the State, that may be in-
jured or destroyed by fire, such repairs or rebuilding to be
fully equal in all respects to the buildings as originally
built and constructed, and to be done and completed with the
least possible delay, so that the City of Galveston may not
be deprived of the use of the same as a hospital, longer than may be necessary to the execution of such repairs or restoration.

Fourth: That the said city will, during said lease, at its own cost, repair and maintain in good and substantial repair and condition, said premises, the reasonable use and wear thereof, loss and damage by fire, and total or partial destruction by the other elements, in the meantime, only excepted.

Fifth: That the State reserves the right, through the Regents of the University, or their authorized agents, at any and all times, to enter upon said premises, and to alter, add to, or otherwise improve, said buildings and premises, at the expense of the State, to the end that the said "John Sealy Hospital" shall serve the purposes of a Medical College and Hospital to the Medical Department of the State University; providing, however, that in so doing, the use of said premises by the city of Galveston, for the purposes declared of said lease, shall, at no time, during the continuance of said lease, be materially interrupted or impeded.

Sixth: That the State, through the Board of Regents of the University, reserves the right of use, by the faculty of the Medical Department, of the operating amphitheatre, wards, and the grounds of said hospital property, for the purposes of, and as far as may be necessary to, the clinical instruction of students attending the Medical College of the State, located at Galveston, also, the right, for such purposes, to the special benefit of the treatment of all charity patients in said hospital. And the said city hereby agrees to furnish all the facilities that the said hospital may afford for the legitimate clinical and other teaching of the
students attending the said Medical Department, and also to place at the disposal of the faculty of the Medical Department, as far as may be required by said faculty, for dissection, anatomical and other purposes of instruction, the dead bodies of all charity patients who may die in said hospital, and of which the said city may have the right of disposition.

Several: That while the said hospital must, of necessity, under the provisions of the present Charter, be under the control of the Board of Health of the city, yet it is understood and agreed that the City Council will, immediately on the assembling of the next legislature of the State of Texas, in regular session, apply for such amendment or appropriation to its present Charter as will place the management of the "John Sealy Hospital" under the exclusive control of a Special Board of Managers to be known as the "John Sealy Hospital Board", to be chosen or appointed every two years and within thirty days after the installation of each new Board of Council of the City of Galveston, and to consist of five members, as follows: Two from the City Council of the City of Galveston, one of whom shall be the Chairman of the Committee of Hospital and Health, and the other the Chairman of the Committee on Finance and Revenue; two to be named by the Board of Regents of the University of the State and these two to select a fifth; provided, however, that all the members of the said "John Sealy Hospital Board" shall be citizens and taxpayers of the City of Galveston. And the said "John Sealy Hospital Board", when organized, shall have the exclusive right to appoint the house surgeon, steward, matron, nurses, and such other subordinate officers and employees as may be required for carrying on the said hospital; to designate their duties, fix or change their salaries.

September 18, 1889

Chairman: Dr. E. M. Kerfoot

L. of Public

Records:

Read and adopted the report of the Committee on the "John Sealy Hospital" Board. They recommended the following:

1. The appropriation of $500 for the expense of cleaning the hospital grounds.

2. The appointment of a new Board of Managers for the "John Sealy Hospital."
September 11, 1889

Chirch, July 18, 1889.


A. Mr. Hanney

Present: Mr. E. Moir.

Respectfully reported that the same cannot be considered the Council's Business — going to the hospital first, he took the hospital to the hospital on the Broad St. remanded the case, and before I made it was an actual $68.00 from the charity patient to the City of Galveston, under rules and regulations, to be prescribed by said Hospital Board, provided always, that applicants for admission into the said hospital for treatment of charity patients, shall have precedence over all others applying for admission.

That the financial affairs of the said hospital

shall be under the exclusive control of the City Council of the City of Galveston, and the Board of Managers thereof, whether such Board be constituted as under the present Charter of the City, or under some subsequent amendment thereof, or change therein, shall furnish to the said Council, at its first regular meeting in November of each and every year during said Board, upon detailed statement or estimate of the various officers and their assistants, nurses and other employees, and their salaries and wages, and the nature and amount of all other expenses, necessary to the proper management and maintenance of said hospital for the twelve months next thereafter ending, which statement or estimate shall be subject to such revision, alteration, modification, or reduction by the said Council, as in its judgment

(6)
small remunerative oath, to the City Council of said City, 
by which the management of said hospital, monthly reports 
or statements, accounting for the monies received, and disbursements, with proper vouchers, the number and 
names of patients received, dates of admission, and whether 
they were charity patients or paying patients; and the names and number of patients discharged or that have died; the disposition made of the 
remains of all patients dying in said hospital; and the 
names of all officers and employees, in what capacity serving 
and at what wages or salaries respectively.

XIII: The medical staff of the Johns Hopkins Hospi-
tal shall be constituted of the House Staff, to be selected 
by the Hospital Board of Managers and compensated by 
the Board, the visiting physicians and surgeons, to be com-
nissioned by the Regents of the University from the faculty of the 
Medical Department, and shall receive no compensation, 
from the City, and or two or more students to serve as 
attorneys, to be selected by the Board of Regents or their 
authorized agents; number and duties of said interns to be de-
termined by said Hospital Board, and said interns to receive 
for their services only their board and lodging in the hos-
pital.

XIV: The officers in charge of said hospital 
shall, at all times, attend for the purposes of inspection, the 
Mayor or a Committee of the City Council, or any member of 
the Board of Health of said City, charged with the duty of 
inspecting the said hospital, and in like manner the 
Regents of the University, or their authorized agents, shall 
be admitted to said hospital at all times.

XV: When the management of said hospital shall 
be vested in a Board of Managers other than the
Board of Health of the city, to prevent for under the present Charter, all the measures of such new Hospital Board, as also the same Bureau, shall be entered, upon their respective duties, take the oath of office prescribed by the Charter for the officials of the city government, and all the members of such new Hospital Board must be resident citizens and taxpayers of the City of Galveston.

Sixteenth: That the City of Galveston reserves the right, at the expiration of the twenty-five years mentioned in said lease, or should the said lease for any reason sooner terminate, then upon such termination, to remove from said hospital buildings and grounds all furniture, apparatus, apparatus of whatever nature and description, that may have been placed therein by the said city at its own cost and expense.

Seventeenth: On the expiration of said lease, the City of Galveston, its City Council so directing, shall have the right to renew said lease for a like term of years, and upon like terms and conditions, by giving notice to the proper officers of the State of such, the Council’s desire, at least ninety days next before the expiration of said lease.

In testimony whereof, the names of the Board of Regents of the University of Texas, acting for the said STATE OF TEXAS, have subscribed by its President, Thomas S. Woolfolk, and the countersign of its Secretary, A. P. Woolfolk, with the impress of its seal affixed; and also the name of the said CITY of GALVESTON, have subscribed by its Mayor, R. L. Malony, and the countersign of its Clerk, Daniel J. Blakley.

September 16, 1887

[Signature]

[Stamp]
September 18, 1888

The following is a record of the meeting of the Finance Committee held at the University of Texas on September 18, 1888:


The meeting was called to order by A. G. Smith at 9:30 a.m. in the Finance Committee Room. The minutes of the previous meeting were read and approved.

The new budget for the current fiscal year was discussed. A. G. Smith presented a summary of the budget and proposed an increase in the budget for the next fiscal year. The committee considered the proposed increase and decided to recommend an increase of $10,000.

The budget for the construction of a new building was discussed. A. G. Smith presented a report on the progress of the construction and proposed a reduction in the budget for the project. The committee voted to approve the proposed reduction.

The budget for the maintenance of the existing buildings was discussed. A. G. Smith presented a report on the condition of the buildings and proposed an increase in the budget for maintenance. The committee voted to approve the proposed increase.

The budget for the purchase of new equipment was discussed. A. G. Smith presented a report on the need for new equipment and proposed an increase in the budget for the purchase. The committee voted to approve the proposed increase.

The budget for the operation of the university was discussed. A. G. Smith presented a report on the financial status of the university and proposed an increase in the budget for the operation. The committee voted to approve the proposed increase.

The meetingadjourned at 11:00 a.m.

A. G. Smith, Chairman
R. H. Washburn, Secretary
The Executive Committee met pursuant to call.


Mr. S. P. Russell & Mr. C. B. Cole elected a permanent Asst. Prof. P. T. V. & M. - Prof. S. T. W. & T. H. Day. 

W. T. Smith was elected Sec'y P. R. & A. to fill the unexpired term of Prof. P. T. V. 

The committee was approved.

Vtr. R. D. Reuthe


Resnier. From the committee. 

The members of the preceding meeting were read and approved.

Reg'd. W. L. Munhall

was requested to make a full report on the action of the Executive Committee on the matter of the purchase of the block of land for the Medical Department of the University Board.

Reg'd. W. L. Munhall presented the opinion of the Board. 

To be advised to the members of the Board for the consideration of the Board.