...
The Board met pursuant to adjournment, present:


The following minute was presented to the Board on the subject of the Theta Sigma Fraternity:

UNIVERSITY OF TEXAS, AUSTIN, Jan. 10, 1891.

To the Honorable Board of Regents:

Gentlemen:

The undersigned, a Committee appointed by the
Chapter of the Kappa Sigma Fraternity, a society having its membership among the students and professors of the University of Texas, lay before you the following request, with the hope that it may have a favorable consideration.

It is the purpose of said Kappa Chapter, K.S., to erect a building in the City of Austin to be known as a "Chapter House," in which there shall be a society hall and other apparatus which may be used for literary purposes by its members. This building is to be of a good architectural appearance and to cost not less than $30,000.

It is the desire of said Chapter that your honorable body may set apart for its use a building site upon the campus in preference, as expressed by the Committee, being for a lot in the southwest corner.

Respectfully submitted,

Frederic A. Cauley
S. W. Smith

Committee.

At this time the Board adjourned to the Main Hall where they took up the following item for the whole Board of Directors. After adjourning the Board adjourned to meet tomorrow afternoon, the address at 2:00 O'clock.

M. A. Moore

And after a consideration of the same was a hearing on the plan of the building of the Theta Sigma Fraternity, the following resolution was adopted:

That it is the opinion of the Board in reply to the communication received from the Committee representing the Chapter of the Kappa Sigma Fraternity, that the recommendation be given that when said Chapter is ready to erect a building of the character indicated in said communication, a suitable site where he gain this in the grounds of the University, from which a building...
Fourth Read: That the session of the University will be held at the South Wednesday in September and the October 1st, and that the session shall be a regular session.

In answer to the resolution of the Faculty, it is voted that the following resolution be appended:

I approve the giving of one week as a holiday at Christ Church, and that only the year. I say, for the reason that the building done last year has been, is being, and will be improved, and that it is not only encouraging, but will be a relief to the students. It will also relieve the students of some of the study and work, and in case of being done, the students will be better in the studies they are engaged in, as well as in the examinations and the examinations that are to be given in the summer season.

(Adjourned) Lin. P. Smith.

An appropriation of $500 was unreasonably voted by the Faculty and was unreasonably granted.

The Faculty likewise requested that an appropriation of $100 be added to the main for account of the printing for the expenses of the building, and, by the Faculty, 

R. B. Smith.

An appropriation was granted, and the request was subsequently granted.

The sum of $500 was appropriated for the improvement of the main, and the sum of $100 was appropriated for the purchase of a building.

The sum of $500 was appropriated for the purchase of a building.

The sum of $100 was appropriated for the purchase of a building.

After the adjournment, the following resolution was adopted:

Resolved, That it is the sense of the Board, in reply to the communication received from a committee appointed by the Student Senate, that the assumption of the Board, in reply to the communication received from a committee representing the Students, of the benefit of the building to be erected, the following resolution, offered by R. B. Smith, was adopted:

Resolved, That it is the sense of the Board, in reply to the communication received from a committee representing the Students, of the benefit of the building to be erected, the following resolution, offered by R. B. Smith, was adopted:

The resolution, as follows, was adopted:

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The sum of $100 was appropriated for the purchase of a building.
January 21, 1871

where be constructed of brick, mortar and slate. The main style is Italian, with a bell tower. The work is to be done by the Architectural Committee of the Board of Regents, and the work is to be under the superintendence of the Committee of the Board.

Upon the recommendation of the Committee of the Board, the sum of $200 was appropriated to complete the deficiency in the payment of the architect's fee for the months of May, 1870, and June, 1871, at the sum of $200 to be deducted in the cost of the building. The sum of $200 was also to be refunded to the Board the sum of the deficiency. The following resolution of the Board was then adopted:

Resolved: That the sum of $200 was necessary, and may become necessary, the Board, if necessary, to be appropriated to pay deficiency in the payment of the architect's fee for the months of May, 1870, and June, 1871, at the sum of $200 to be deducted in the cost of the building. The sum of $200 was also to be refunded to the Board the sum of the deficiency.

Upon motion of the Committee of the Board, the following resolution of the Board was then adopted:

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April 23, 1871

Meeting of Executive Committee of Board of Regents.

Resol. in response to a request of the Committee of the Board at its last meeting on May 22, 1870, the Board of Regents, for the University of the State of New York, on May 22, 1870:

Resolved, That the Board of Regents, for the University of the State of New York, on May 22, 1870, do hereby authorize the Treasurer of the University to purchase, on the 30th day of June, 1871, at the price of $5,000, a suitable site for the construction of a new building for the University, in the City of New York, and that the Treasurer be authorized to enter into a contract with any of the contractors named in the above resolution for the construction of said building, the price to be $5,000.

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The Committee met on May 20, 1871, pursuant to its appointment.

Resolved: The resolution of yesterday, relative to the construction of the Laboratory Building, was referred to the Committee of the Board of Regents, for the University of the State of New York, on May 22, 1870, do hereby authorize the Treasurer of the University to purchase, on the 30th day of June, 1871, at the price of $5,000, a suitable site for the construction of a new building for the University, in the City of New York, and that the Treasurer be authorized to enter into a contract with any of the contractors named in the above resolution for the construction of said building, the price to be $5,000.

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Meeting of the Executive Committee held at Austin, May 15, 1891.

The day being near the completion of the contract for the construction of the library, the President of the University, Dr. Francis, requested the Board to consider the contract, which had been signed the previous day. The contract was approved and signed, the President, Dr. Francis, being the first to sign.

The cost of the library was estimated at $10,000. Additional work was to be done at an additional cost of $3,000. If the work was not done, the cost would be increased by $1,000.

Other bids were received from:
- W. C. Lunde, $29,975
- J. H. Colvin, $30,976
- W. E. Slaughter, $29,975
- T. P. Parker, $30,976

The contract was awarded to Mr. Francis, and he was instructed to proceed with the work. The President assured the Board of the good faith and integrity of Mr. Francis, and the contract was signed by the President.

H. W. Hodges,
Pres. Bd. Regents
Minutes of a meeting of the Executive Committee held at Austin May 16, 1891.

The day and hour for the construction of the laboratory were presented. There were four bids, the lowest being $100. Mrs. Frances Finster being the lowest bidder. The contract was awarded to her at the following prices:

- Building & School cost $1,700
- Chimneys, etc. cost $100 additional
- 240 board feet of wood, $1.25 per 100
- 100 board feet of wood, $1.25 per 100
- 50 board feet of wood, $1.25 per 100
- 50 boards of 1 x 6, $1.25 each
- Other bids were from:
  - R. O. Lambie: $21,120
  - S. H. Calmes: $21,975

The contract being awarded to Mrs. Frances Finster was executed within three days. The plans were submitted with goods shipped to the site.

UNIVERSITY OF TEXAS

FACULTY REPORT

SESSION OF 1890-91
Meeting of the Committee on Contracts was held on May 14, 1871.

The committee considered several contracts, including one for the construction of a new building. The contract was awarded to Mr. Brown for the following terms:

- Contract cost: $11,000
- Additional work: $2,000
- Personnel: 100 additional workers
- Completion: 30 days

Other bids were lower, with Mr. Jones offering a total of $10,000.

The contract was awarded to Mr. Brown, who was to complete the building within three days. The committee was pleased with Mr. Brown's proposal and recommended the award.

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UNIVERSITY OF TEXAS
FACULTY REPORT
SESSION OF 1881-82

The University of Texas, June 15, 1881.

The Faculty of the University respectfully submits the following report for the academic year beginning Wednesday, September 12, 1881, and ending June 12, 1882.

A. Changes and Additions.—At the last Commencement, June 14, 1881, Thomas Pit-Macc, Assistant Professor of Law, was promoted to Adjunct Professor of Law.

B. Promotions.—From Assistant Professor of History in Adjunct Professor of History.

C. Promotion.—The Faculty, at the regular meeting in May, 1881, re-elected Levi Waggoner Chairman for the year 1881-82.

Upon recommendation of the Faculty, the Regents reappointed, September 12, 1881, J. M. Magennis and Miss Jane Andrews; Assistant Professor of English, and Walter Lane, Assistant Professor of English.

D. Changes in Course.—The following changes were made in the course of study:

1. That Walter Lane, in pursuance of his appointment as Assistant Professor of English, be promoted to the position of Acting Professor of English, and that his duties be as in the past, but that he be allowed to teach all the regular English courses, including those in the other studies of the University. He is also to be allowed to teach in the other studies of the University, provided that he is not required to teach in the English Department.

2. That the salary and tenure of such posts remain as heretofore.

E. Students: In the following table the students in attendance during the past year are grouped according to departments, namely, sciences, etc.:---
May 15, 1871

A meeting of the Executive Committee was held, May 15, 1871.

The minutes were presented and considered. Three were then offered in the name of Miss Florence Parker and Mr. A. A. Magruder as the new head of the University. The motion carried, and the minutes were endorsed to have at the following meeting:

Dated: May 15, 1871

The Faculty report for the session 1870-71 was read in full, but action upon the special matters of policy that had been recommended was postponed until a later date. The report of the Board is enclosed in this report and will be taken as the basis of policy for future action.

Of the 800 students who were enrolled, 300 additional students were instructed, or 100 students were enrolled. Of these, 100 were employed as laborers, and 200 as additional students.

6. UNIVERSITY OF TEXAS

The report of the Committee on the Board of Regents (Exhibit A) is herewith presented, and attention is respectfully called to the growing activity of the Board of Regents in the conduct of the University.

The Board of Regents has been in session for the past two years, and during this time several important matters have been considered and acted upon. The reports of the various committees and the actions of the Board have been carefully considered, and the Board has taken action in accordance with the best interests of the University.

The Board of Regents is composed of nine members, who are elected by the University faculty. The Board is charged with the responsibility of governing the University and seeing that the proper educational standards are maintained.

7. FACULTY REPORT

The report of the Faculty (Exhibit B) is herewith presented, and attention is respectfully called to the reports from the following departments:

- School of Modern Languages
- School of History
- School of Engineering
- School of Medicine

The reports of the various departments are presented in detail, and attention is called to the improvements made during the past year. The Faculty continues to labor with energy and success in the interest of the University.
May 15, 1891

This is the day that, for the centenary of the labor day, operations commenced. Two were from being

officers, the ones in the office of the President, having the

contract being considered the last day, the contract

was extended to them at the following time:

11:45

The phrase above was written by an additional

of a new president, for the president, at the additional

of the new president, in the context of the


Contrary to expectations, the contract was extended through the end of the week, as the new president reported:

The contract being extended to the new president,

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UNITED STATES OF AMERICA

UNIVERSITY OF TEXAS

As an estimate of the following extract from the General Appropriation bill is included in this report:

ADVISORY COMMITTEE ON MEDICAL RESEARCH

For the support of medical research at the University of Texas, the following fund is to be expended:

1. From the general revenue fund:
   - Medical Research Fund: $20,000
   - Medical Education Fund: $10,000

2. From the endowment fund:
   - Medical Research Endowment: $5,000
   - Medical Education Endowment: $5,000

The Board of Regents of the University may appropriate funds to any extent not to exceed $15,000 for the maintenance of the University.

To be used for the support of medical research:

- The support of research activities in the medical sciences
- The support of medical education programs

The University of Texas^43^, 1992-1993

FACULTY REPORT

shown that the Medical Department of the University has been given $50,000 from the general revenue for support and maintenance, and for further equipment.

II. EDUCATED PERSONS FOR YEAR 1992-1993:

The estimate of the number of medical students for the year 1992-1993 is as follows:

- Excluding graduate students: 120
- Including graduate students: 150

According to statements of the registrar, the number of medical students in the University:

- Enrolled in January: 100
- Enrolled in May: 120

Balance June 1, 1993, in treasury: $12,000

According to statements of the treasurer, the income of the University:

- Income from fees: $60,000
- Income from endowment: $15,000

Balance December 31, 1993: $75,000

Total balance: $75,000

Estimated expenses to June 30, 1994, from President's report (Exhibit B):

- Estimated expenses for 1994:
  - Salaries and Wages: $120,000
  - Supplies and Materials: $20,000

Estimated net balance for 1994:

- Estimated net balance: $20,000

A comparison of this statement with the corresponding statement for the year 1992-1993 shows a decrease of $10,000. This decrease is attributed to a reduction in the number of medical students enrolled during the year.

The University's financial statement for the year 1993 is as follows:

- Income: $100,000
- Expenses: $80,000
- Net income: $20,000

While the amount of income has increased, the amount of expenses has decreased. The University is in a strong financial position and is well prepared for the future.
Ministry of a meeting of the Executive Committee.

Meeting held May 16, 1971.

Resolution: "Resolved, that the construction of the laboratory be proceeded with immediately."

Respectfully submitted,

L. W. Waggener,
Chairman of the Executive Committee.
May 15, 1891.

Meeting of the Board of Directors of the University of Texas, held at the University Building on
May 15, 1891. On the day set for the election of theラ
new President, the Secretary was informed that the position of President had been filled by the nomination of Dr. John Brown.

The following resolutions were adopted:

1. The Board of Directors hereby appoint Dr. John Brown as President of the University of Texas.

2. The Board of Directors hereby authorize the administration of the University to be vested in the President, with the advice of the Board of Directors.

3. The Board of Directors hereby authorize the appointment of a Provost to assist the President in the administration of the University.

The Board of Directors adjourned to the following day.

June 17, 1891.

Meeting of the Board of Directors of the University of Texas, held at the University Building on
June 17, 1891. The Board of Directors hereby adopted the following resolutions:

1. The Board of Directors hereby authorize the appointment of a Treasurer to assist the President in the administration of the University.

2. The Board of Directors hereby authorize the appointment of a Secretary to assist the President in the administration of the University.

3. The Board of Directors hereby authorize the appointment of a Dean to assist the President in the administration of the University.

The Board of Directors adjourned to the following day.

Universities of Texas.

Exhibit C:

School of Pure Mathematics.

The following resolutions were adopted:

1. The Board of Directors hereby authorize the appointment of a Professor of Mathematics to assist the President in the administration of the University.

2. The Board of Directors hereby authorize the appointment of a Professor of Physics to assist the President in the administration of the University.

3. The Board of Directors hereby authorize the appointment of a Professor of Chemistry to assist the President in the administration of the University.

The Board of Directors adjourned to the following day.

Exhibit E:

School of Geology.

The following resolutions were adopted:

1. The Board of Directors hereby authorize the appointment of a Professor of Geology to assist the President in the administration of the University.

2. The Board of Directors hereby authorize the appointment of a Professor of Botany to assist the President in the administration of the University.

3. The Board of Directors hereby authorize the appointment of a Professor of Zoology to assist the President in the administration of the University.

The Board of Directors adjourned to the following day.

Universities of Texas.
UNIVERSITY OF TEXAS

The following is a report of the School of History for the year 1900-01:

Professor...

FREDERICK W. SMITHSON,
Professor of History.

EXHIBIT P.

SCHOOL OF HISTORY.

AUSTIN, TEXAS, May 29, 1901.

The condition in the School of History for the year 1900-01 has been as follows:

Professor...

FREDERICK W. SMITHSON,
Professor of History.

EXHIBIT F.

SCHOOL OF HISTORY.

AUSTIN, TEXAS, May 29, 1901.

The condition in the School of History for the year 1900-01 has been as follows:

Professor...

FREDERICK W. SMITHSON,
Professor of History.

EXHIBIT F.

SCHOOL OF HISTORY.

AUSTIN, TEXAS, May 29, 1901.

The condition in the School of History for the year 1900-01 has been as follows:

Professor...

FREDERICK W. SMITHSON,
Professor of History.

EXHIBIT F.

SCHOOL OF HISTORY.

AUSTIN, TEXAS, May 29, 1901.

The condition in the School of History for the year 1900-01 has been as follows:

Professor...

FREDERICK W. SMITHSON,
Professor of History.

EXHIBIT F.

SCHOOL OF HISTORY.

AUSTIN, TEXAS, May 29, 1901.

The condition in the School of History for the year 1900-01 has been as follows:

Professor...

FREDERICK W. SMITHSON,
Professor of History.
Exhibit 1.

SCHOOL OF PHILOSOPHY AND POLITICAL SCIENCE.

The following is a brief description of the School of Philosophy and Political Science for the year 1900-01:

Dr. J. V. Bulcke, Professor of Philosophy.

The School is distributed into two departments: (1) the Department of Moral Science, and (2) the Department of Political Science.

The Department of Moral Science is conducted by Dr. J. V. Bulcke, who has been appointed to the Chair of Moral Science for the year 1900-01.

The Department of Political Science is conducted by Dr. J. V. Bulcke, who has been appointed to the Chair of Political Science for the year 1900-01.

Exhibit 2.

THE SCHOOL OF ENGLISH.

The catalog for the School of English for the year 1900-01 is as follows:

<table>
<thead>
<tr>
<th>Course</th>
<th>Number of Students</th>
</tr>
</thead>
<tbody>
<tr>
<td>Freshmen</td>
<td>100</td>
</tr>
<tr>
<td>Sophomore</td>
<td>50</td>
</tr>
<tr>
<td>Junior</td>
<td>25</td>
</tr>
<tr>
<td>Senior</td>
<td>10</td>
</tr>
<tr>
<td>Total</td>
<td>185</td>
</tr>
</tbody>
</table>

The School of English offers a wide range of courses, both literary and practical, and is well equipped with modern teaching methods. It has been noted for its emphasis on practical applications of English language and literature.
Exhibit N.

UNIVERSITY OF TEXAS.

SCHOOL OF PHYSICS.

Professor:...

Assistant Professor:...

Assistant Professor:...

Exam. of students:...

Final exam. of students:...

Exhibit M.

UNIVERSITY OF TEXAS.

LAW DEPARTMENT, May 10, 1930.

Faculty Report.

There are 125 students enrolled in the Faculty. The result of the examinations taken by them is as follows:

Passed:...

Passed with distinction:...

Passed with commendable:...

Passed with creditable:...

Passed with satisfaction:...

Passed with regret:...

Passed with honor:...

Passed with distinction:...

Passed with commendable:...

Passed with creditable:...

Passed with satisfaction:...

Passed with regret:...

Passed with honor:...

Passed with distinction:...

Passed with commendable:...

Passed with creditable:...

Passed with satisfaction:...

Passed with regret:...

Passed with honor:...

Passed with distinction:...

Passed with commendable:...

Passed with creditable:...

Passed with satisfaction:...

Passed with regret:...

Passed with honor:...

Passed with distinction:...

Passed with commendable:...

Passed with creditable:...

Passed with satisfaction:...

Passed with regret:...

Passed with honor:...

Passed with distinction:...

Passed with commendable:...

Passed with creditable:...

Passed with satisfaction:...

Passed with regret:...

Passed with honor:...

Passed with distinction:...

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Passed with creditable:...

Passed with satisfaction:...

Passed with regret:...

Passed with honor:...

Passed with distinction:...

Passed with commendable:...

Passed with creditable:...

Passed with satisfaction:...

Passed with regret:...

Passed with honor:...

Passed with distinction:...

Passed with commendable:...

Passed with creditable:...

Passed with satisfaction:...

Passed with regret:...

Passed with honor:...

Passed with distinction:...

Passed with commendable:...

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Passed with satisfaction:...

Passed with regret:...

Passed with honor:...

Passed with distinction:...

Passed with commendable:...

Passed with creditable:...

Passed with satisfaction:...

Passed with regret:...

Passed with honor:...

Passed with distinction:...

Passed with commendable:...

Passed with creditable:...

Passed with satisfaction:...

Passed with regret:...

Passed with honor:...

Passed with distinction:...

Passed with commendable:...

Passed with creditable:...

Passed with satisfaction:...

Passed with regret:...

Passed with honor:...

Passed with distinction:...

Passed with commendable:...

Passed with creditable:...

Passed with satisfaction:...

Passed with regret:...

Passed with honor:...

Passed with distinction:...

Passed with commendable:...

Passed with creditable:...

Passed with satisfaction:...

Passed with regret:...

Passed with honor:...
May 19, 1871

Mr. Miner, at a meeting of the Executive Committee held at Austin, May 19, 1871.

On this day last year the report of the committee on the contract for the construction of the new Addition was presented. The report was favorably considered, and the contract, as presented, was approved, and the work ordered to be commenced. The contract, as modified, was submitted to the Board of Regents for their consideration, and the Board, after a full discussion, recommended its approval. The Board's action was ratified by the Board of Trustees.

The contract for the addition of 1870 was subsequently approved by the Board of Regents, and the work commenced under the direction of the Board of Trustees.

The above was the report of the Board of Regents, as submitted to the Board of Trustees for approval.

[Signatures]

A. E. Miner

Secretary of the Board of Regents.

[Stamp]

[Seal]

[Stamp]

[Seal]

[Stamp]

[Seal]

[Stamp]

[Seal]

[Stamp]

[Seal]
Meeting of the meeting of the Executive Committee. May 15, 1871.

On this day, the construction of the John Hay building was commenced. The cost of this building is estimated to be $50,000. The contract is awarded to Mr. John Smith at the following price:

Cost $50,000

The contract being awarded to Mr. Smith, the contract was executed within three days. The building will be completed within six months.
Meeting of the Executive Committee held at Austin, May 15, 1871.

The report from the Commission of the Library was presented and considered. There were four bids submitted by the firm of S. F. Taylor & Co. in the amount of $51,914. Other bids were received from L. C. Lambkin for $21,100.

The contract being awarded to S. F. Taylor & Co. was executed within three days.

Faculty Report:

<table>
<thead>
<tr>
<th>Available University Fund</th>
<th>Total</th>
<th>Other Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td></td>
<td></td>
</tr>
<tr>
<td>To Balance from Treasurer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>To Balance from Banks</td>
<td></td>
<td></td>
</tr>
<tr>
<td>To Balance from other Sources</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Exhibit 10:

<table>
<thead>
<tr>
<th>Available University Fund</th>
<th>Total</th>
<th>Other Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td></td>
<td></td>
</tr>
<tr>
<td>To Balance from Treasurer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>To Balance from Banks</td>
<td></td>
<td></td>
</tr>
<tr>
<td>To Balance from other Sources</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

AGREEMENT

The agreement on the above contract was approved.

June 13th, 1871

Minutes of a meeting of the Board of Regents of the University of Texas held at the University Building this 13th day of June, 1871.


The Faculty report for the session 1870-71 was then read in full, but action upon the several matters of policy was postponed until a later date at the suggestion of the Regents, who said matters could be taken up separately as necessary as the occasion required.

A copy of this report is to be placed in the minutes of the Board for future use and reference as occasion may require.
Ministry of a meeting of the Board of Regents of the University of Texas, held at the University Building on the 17th day of June 1891.


The Faculty report for the session 1890-91 was then read in full, but certain sections which the special matter of Policy, etc., was recommitted, was passed on to the next date of the session of the Board, when said matter could be taken up separately and considered. A copy of this report is given in the minutes of the Board for future reference, as occasion may require.

---

### UNIVERSITY OF TEXAS

**Exhibit P**

Exhibit P, Austin, Texas, May 20, 1891.

<table>
<thead>
<tr>
<th>Section</th>
<th>Acres</th>
<th>County</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>100</td>
<td>B</td>
<td>University of Texas Lots 1-10</td>
</tr>
</tbody>
</table>

---

### FACULTY REPORT

**STATEMENT OF UNIVERSITY LANDS LEASED**

<table>
<thead>
<tr>
<th>Property Description</th>
<th>Acres</th>
<th>County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Texas Lot 1-10</td>
<td>100</td>
<td>B</td>
</tr>
</tbody>
</table>

---

**W. B. Wortham**

**Austin, Texas, May 20, 1891.**

---

**Very Respectfully,**

**W. B. Wortham**

**President.**
Minutes of a meeting of the Executive Committee
held at Austin, May 15, 1897.

On this day, bids for the construction of the labora-
tory were presented. Considered. There were four bids
offered. The bid of McFarland, Frank, being the
lowest, being considered the best bid, the contract
was awarded to them at the following prices:
Contract Total cost $10,000
Laborers' wages amount to the usual 50% additional.
All work performed by employees, an additional item of $1,500
$11,500

Other bids were those of:
T. C. Sonnier $9,970
C. H. Calhoun $10,396

The contract being awarded to McFarland, Franks,
was executed within three days,

June 21, 1897

Minute of a meeting of the Board of Regents of the
University of Texas, held at the University Building this
the 17th day of June 1897.

Present, Regents: J. W. Matter, C. J. Studebaker, J. W. Bland,
W. J. Behrens, Geo. J. Bode, J. O. Thompson, Geo. B.
Rogers.

The Faculty report for the session 1896-97 was then read
in full, but action upon the several matters when the report was
rendered was postponed until a later date of the
session of the Board, when each matter could be taken
up separately and considered separately. A copy of the re-
sort in fullest extent in the minutes of this Board for
future use, as occasion may require.

FACULTY REPORT

SUPPLEMENTARY REPORT

June 16, 1897

The Board, having considered the several matters when the
report was rendered, now desires to pass upon the several
matters, as follows:

W. R. Wortham, President.

Department of University Lands.

Exhibit Q.

Very Respectfully,

W. R. Wortham.

Exhibit Q.
Rept. Sec. J. Todd, moves that item 5 of this Senate report recommending that the title of Instructor be changed to that of Tutor, the adoption of which motion was resolved that the title of Instructor be given to any employee in the Faculty of the University. The motion carried.

The minutes of the preceding meeting, 1st of the month of the Senate Committee of the Board of Trustees, dated May 15, 1894, were read, and then adopted. No further motion was made.

Upon the recognition of the Chairman, it was moved that a copy of the plans of the new building now under construction be deposited with the Board of Trustees for safe keeping until the building be completed.

The Faculty report was read, and at the conclusion of the business, Mr. Jesse Meriwether and Mr. J. Maguire, trustees, respectively, were seated in the meeting to act for the University.

The Faculty report was read, again, recommending the reorganization of the committee in certain cases, and on motion was adopted.

With the motion carried, the meeting adjourned.

To the Honorable Senate of the University of Texas,

A meeting was held May 30, and End, Dr. W. W. Johnson and Thompson present. Appropriations amounting to $20,000 were made to cover the various requirements scheduled as follows:

- For Water Service: $2,500.00
- 2 Cisterns, 1000 gallon capacity: $1,000.00
- Gas Fitting and Electric Lighting: $2,000.00
- Drainage System: $1,500.00
- The Hand and Hydraulic Elevators: $2,000.00
- Heating Apparatus: $1,500.00
- Iron Railings for Window Guards: $200.00

The Furniture will consist of:

- 20 Table Sets: $300.00
- 4 Tables for Lecture Rooms: $200.00
- 1 * Faculty *: $25.00
- 100 Chairs for Lecture and Assembly Rooms: $200.00
- 50 Chairs for Faculty Rooms: $250.00
- 10 Blankets: $100.00
- Furnace in Basement: $200.00
- Allowance for Asbestos Flooring: $450.00
- $1,500.00

The statement shows a balance as unexpended.
June 17, 1851

1. Chair of Surgery, ob. Chemistry, 
   ob. Physiology, 
   ob. Anatomy. 
   ob. Obstetrics 
   ob. Chirurgia, 
   ob. Pathology.

2. Chair of Anatomy, 
   ob. Surgery, 
   ob. Obstetrics, 
   ob. Pathology.

3. Professor of Chemistry, 
   ob. Natural History, 
   ob. Astronomy. 
   ob. Botany, 
   ob. Zoology, 
   ob. Geology.

4. Professor of Anatomy, 
   ob. Surgery, 
   ob. Obstetrics, 
   ob. Pathology.

5. Professor of Surgery, 
   ob. Anatomy, 
   ob. Obstetrics, 
   ob. Pathology.

6. Professor of Obstetrics, 
   ob. Surgery, 
   ob. Anatomy, 
   ob. Pathology.

7. Professor of Pathology, 
   ob. Surgery, 
   ob. Anatomy, 
   ob. Obstetrics.

8. Professor of Natural History, 
   ob. Surgery, 
   ob. Anatomy, 
   ob. Obstetrics.

9. Professor of Astronomy, 
   ob. Surgery, 
   ob. Anatomy, 
   ob. Obstetrics.

10. Professor of Geology, 
    ob. Surgery, 
    ob. Anatomy, 
    ob. Obstetrics.

11. Professor of Botany, 
    ob. Surgery, 
    ob. Anatomy, 
    ob. Obstetrics.

12. Professor of Zoology, 
    ob. Surgery, 
    ob. Anatomy, 
    ob. Obstetrics.

13. Professor of Anatomy, 
    ob. Surgery, 
    ob. Obstetrics, 
    ob. Pathology.

14. Professor of Obstetrics, 
    ob. Surgery, 
    ob. Anatomy, 
    ob. Pathology.

15. Professor of Surgery, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Pathology.

16. Professor of Pathology, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

17. Professor of Natural History, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

18. Professor of Astronomy, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

19. Professor of Geology, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

20. Professor of Botany, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

21. Professor of Zoology, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

22. Professor of Anatomy, 
    ob. Surgery, 
    ob. Obstetrics, 
    ob. Pathology.

23. Professor of Obstetrics, 
    ob. Surgery, 
    ob. Anatomy, 
    ob. Pathology.

24. Professor of Surgery, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Pathology.

25. Professor of Pathology, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

26. Professor of Natural History, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

27. Professor of Astronomy, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

28. Professor of Geology, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

29. Professor of Botany, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

30. Professor of Zoology, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

31. Professor of Anatomy, 
    ob. Surgery, 
    ob. Obstetrics, 
    ob. Pathology.

32. Professor of Obstetrics, 
    ob. Surgery, 
    ob. Anatomy, 
    ob. Pathology.

33. Professor of Surgery, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Pathology.

34. Professor of Pathology, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

35. Professor of Natural History, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

36. Professor of Astronomy, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

37. Professor of Geology, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

38. Professor of Botany, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

39. Professor of Zoology, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

40. Professor of Anatomy, 
    ob. Surgery, 
    ob. Obstetrics, 
    ob. Pathology.

41. Professor of Obstetrics, 
    ob. Surgery, 
    ob. Anatomy, 
    ob. Pathology.

42. Professor of Surgery, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Pathology.

43. Professor of Pathology, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

44. Professor of Natural History, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.

45. Professor of Astronomy, 
    ob. Anatomy, 
    ob. Obstetrics, 
    ob. Surgery.
Unofficial Institution in the Government of the United States, in the remaining months of the year.

January 19, 1891.

Dear Sir: I have the honor to report that I have been appointed Professor of Philosophy in the University of [State]. My appointment is subject to the approval of the Board of Regents. The terms of my appointment are as follows:

1. A salary of $5,000 per annum.
2. An allowance of $1,000 per annum for research.
3. The right to use the library of the University.

I respectfully request that you approve my appointment. I am at your service.

[Signature]

Professor of Philosophy

January 20, 1891.

Dear Professor [Name],

I am writing to express my gratitude for your letter of appointment. I am honored to be chosen as a professor in the University of [State].

I am looking forward to working with you and the other professors in the Department of Philosophy.

Best wishes,

[Your Name]
June 17, 1821

Dear Sirs,

I am engaged in the business of the University. The representation, that the salary was increased, is that the pay was increased to $1,000. The increase was paid on the 1st of January, 1822. This is a good form of communication, and I am happy to have the opportunity of transmitting it to the Secretary of the University.

Respectfully,

John Smith

Increase in Salary

From $600 to $1,000

3

Obligations of the Professor

1. To maintain and support the University.
2. To teach the students in the sciences.
3. To encourage the study of mathematics.
4. To promote the welfare of the students.

Respectfully,

John Smith
The Res. No. 27546 reached its end at 3:00 P.M. of this day.

3:00 P.M.

The Res. No. 27547 reached its adjournment. Present. during the meeting.

Adjourned, the J. W. A. B. Secretary of the Board, was elected.

The next item on the Board's agenda was the consideration of the matter of the University's financial situation. The Board was informed that the University's financial situation was not as dire as initially reported. The Board discussed the possibility of raising funds through various means, including the sale of some of the University's assets. The Board was unanimous in its decision to continue to explore all possible options for raising funds.

The next item on the Board's agenda was the consideration of the matter of the University's academic programs. The Board was informed that the University's academic programs were in need of significant improvements. The Board discussed various options for improving the University's academic programs, including the possibility of hiring additional faculty members and increasing the University's research and development efforts.

The Board was unanimous in its decision to begin immediate action to improve the University's academic programs. The Board was also unanimous in its decision to increase the University's funding for academic programs.

The Board was adjourned to meet at 9:00 A.M. on Monday, the 12th of July, 1897.
June 15, 1870

As Mr. Geo. Sturley
The sum of $875.00 reeled from student of the school of
Chemistry for purchase of apparatus in the lab of the
Coxon, now under the supervision of the Rev. J. H. Sturley,
who, after making the previous gifts, is now
appointed to the use of the school of
Chemistry, in part to maintain the form formerly
from the funds of the University made for the use of
the Chemical Apparatus.

The terms and conditions of the Rev. Geo. Sturley &
Dr. S. Dyer, as adjunct professors, having expired, they were
suspended by the Board of Regents and professors in the
respective places: Prof. George Sturley & Prof. S. Dyer next to the
right, a title of Assistant Professor at a salary of $1,000 yearly.

The following named students of the University have
been recommended to the Board by the Faculty of
chemistry, to receive the degree of Bachelor of Arts,
and to receive the sum of $1,000, now in
the possession of the Board.

Bachelor of Arts
Joe William Bailey
Emmitt Buck Mary Ling
Robert Rickard Bell
Oliver Edward Shrewsbury
Bachelor of Science
Edwin Carter
By The Board

Mrs. Lowery attendant
Mrs. Eliza Baer
Mrs. Fredrick Oakes
Mrs. Asa Cooper
Miss. Elizabeth Ballard
Miss. Sallie M. C. Brown
Miss. Susan H. Colwell
Miss. Mary H. Sturley
Mrs. Mary A. Bailey
Mrs. Anna S. Bailey
Mrs. Susan A. Bailey
Mrs. Anna S. Bailey
Mrs. Susan A. Bailey
Mrs. Susan A. Bailey
Mrs. Susan A. Bailey
Mrs. Susan A. Bailey
Mrs. Susan A. Bailey
June 18, 1871

The members of the University of Georgia, in order to secure the funds necessary for carrying out the plans of the Board of Regents, have authorized the Board of Trustees to contract for the purchase of a site and buildings for the University grounds, at a cost of not less than $60,000. The application for this purpose was granted by the following resolution:

"The Board of Trustees hereby authorizes the President to purchase a site and buildings for the University grounds, at a cost of not less than $60,000, and to contract for the purchase of a site and buildings for the University grounds, at a cost of not less than $60,000."
List of Appropriations:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Salaries of Academic Professors and Chairman</td>
<td>$17,000</td>
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<tr>
<td>Law</td>
<td>$12,000</td>
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<tr>
<td>Associate</td>
<td>$12,000</td>
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<tr>
<td>Adjunct</td>
<td>$12,000</td>
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<tr>
<td>Salary of Assistant Professor</td>
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<tr>
<td>Salaries of Tutors</td>
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<tr>
<td>Fellow</td>
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<tr>
<td>Salary of Proctor and Librarian</td>
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<tr>
<td>Lady Assistant</td>
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<tr>
<td>Servants to be employed by Proctor</td>
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<tr>
<td>Mechanical Art. in Physics</td>
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<td>Repairs upon Building</td>
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<td>Fuel</td>
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<td>Gas</td>
<td>$500</td>
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<td>Improvement of grounds</td>
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<td>Printing</td>
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<td>Catalogue</td>
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<td>Stationary for Proctor</td>
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<td>General Contingent expenses</td>
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<td>Contingent expenses of School of Physics</td>
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<td>Geology</td>
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<td>Applied Mathematics</td>
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<td>Chemistry</td>
<td>$200</td>
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<tr>
<td>Contingent expenses of School of Chemistry</td>
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<tr>
<td>Expenses of Board of Regents</td>
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<tr>
<td>Water</td>
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<tr>
<td>Invited Speakers</td>
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<tr>
<td>Auxiliary Schools Committee</td>
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<tr>
<td>Telephone</td>
<td>$80</td>
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<tr>
<td>Advertising</td>
<td>$125</td>
</tr>
<tr>
<td>Repair on Water Closet</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

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June 16, 1891

The report was made at this day council in a meeting of the Board of Trustees, which was attended by the President and the Secretary. The report presented the financial situation of the University, which was found to be in a satisfactory condition. The report also included recommendations for future improvements and expenses. The report was approved by the Board.

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June 19, 1891

The report that preceded the action of Prof. O. C. Thompson was read. The report stated that the financial situation of the University was satisfactory, and that the expenses were within the approved budget. The report was approved by the Board.

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June 22, 1891

The report that followed the action of Prof. O. C. Thompson was read. The report stated that the financial situation of the University was satisfactory, and that the expenses were within the approved budget. The report was approved by the Board.

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June 25, 1891

The report that preceded the action of Prof. O. C. Thompson was read. The report stated that the financial situation of the University was satisfactory, and that the expenses were within the approved budget. The report was approved by the Board.

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June 28, 1891

The report that followed the action of Prof. O. C. Thompson was read. The report stated that the financial situation of the University was satisfactory, and that the expenses were within the approved budget. The report was approved by the Board.

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June 30, 1891

The report that preceded the action of Prof. O. C. Thompson was read. The report stated that the financial situation of the University was satisfactory, and that the expenses were within the approved budget. The report was approved by the Board.

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July 1, 1891

The report that followed the action of Prof. O. C. Thompson was read. The report stated that the financial situation of the University was satisfactory, and that the expenses were within the approved budget. The report was approved by the Board.
Minutes of a special meeting of the Board of Regents of the University of Texas, held at Austin, June 18, 1871.

Chairman: Regents, Boston, Proctor, Trice, Kean, Thompson.

Rt. Thompson moved to increase the salary of Prof. Blackstone to $2,000. Sec. Boston seconded, and the motion carried.

Proctor proposed that the Board, in the future, meet at the open time instead of the regular time, and that the minutes be kept.

Rt. Thompson moved to increase the salary of Prof. Blackstone to $2,000. Sec. Boston seconded, and the motion carried.

Rt. Thompson moved that the minutes be kept.

Rt. Thompson moved that the Board meet at the open time.

Prof. H. Callendar, in a letter to President of the Board, expressed his desire to resign as Professor of Modern Languages in the University of Texas, and to resign as follows:

To J. M. Proctor, Acting President of the Board of Regents of the University of Texas.

Dear Sir,

Having been several months contemplating changing my field of work, I have arrived at an opportunity of doing so. I am willing to retire from the University of Texas, in order that the Board may have ample time to fill the vacancy. I have given up the strenuous work which I have been doing, and I am anxious to resign the professorship of the University of Texas, in order that the Board may have ample time to fill the vacancy.

I am, sir, your obedient servant,

H. Callendar.
June 22, 1871

Mr. J. W. Blanding has tendered his resignation of the Chair of Modern Language in the University of Florida, in protest. It is now announced for the second time, for the purpose of changing his style of work. Therefore, the President, by the action of the Board of Regents, the said resignation, as a general decision, shall be tacitly accepted, with the President tendering the said Blanding, their best wishes in his new sphere of labor.

To avoid any uncertainty as to his position in the Faculty of the University, the President in a letter to the said Blanding, is consistent to the President of the University:

A letter was then received from Prof. Smith, suggesting to the Board that the Chair of Philology would be more equitably at the request of the Committee of the Department of this chair, the most proper department of the subject. Upon motion of the President, it was resolved, that $300 was appropriated for the purpose of receiving in advance, money for the opening of the session, the most needed expense for the department of this chair. Upon motion of the President, the same was adopted.

On Sunday, the following program was adopted:

1. The President of the University Faculty, to deliver an address on the occasion of the installation of the President of the University Faculty.
2. The installation of the President of the University Faculty.
3. The installation of the President of the University Faculty.
4. The installation of the President of the University Faculty.
5. The installation of the President of the University Faculty.
6. The installation of the President of the University Faculty.
7. The installation of the President of the University Faculty.
8. The installation of the President of the University Faculty.
9. The installation of the President of the University Faculty.
10. The installation of the President of the University Faculty.
Minutes of a meeting of the Committee on April 17, 1871.


The care and safety of the Laboratory Building were discussed. The Architect would be in charge of the construction of the Laboratory Building.

The Committee decided to entrust the construction of the Laboratory Building to the Architect.

The floor of the upper stories of the Laboratory Building was to be covered with a sand floor to be laid by Mr. A. R. King. All the exterior of the building was to be covered with a different color, vines, and a black border around the windows.

The order for the work was to be given by the Superintendant. Mr. A. R. King was to be in charge.

The contract for the construction of the Laboratory Building was to be executed by Mr. A. R. King.

Mr. E. A. Houghton was to be responsible for the construction of the Laboratory Building.

The Laboratory Building was to be completed by August 1, 1871.

On July 24, the contract was approved by the Committee.

The purchase of the land for the construction of the Laboratory Building was approved.

The Committee also discussed the construction of a similar house in Iowa for use by the laboratory assistants.
Minutes of a called meeting of the Board of Regents of the University of Texas, held in the city of Galveston, Tex., on the 20th day of Aug., 1891, said meeting being held in the Board Room of the Bell Prep. School of that city.

President, Regents, etc.

J. W. Pitney, W. H. Bonds
S. J. Thompson, G. H. Bell
C. J. Smith, J. H. Chisholm
J. M. Waddell

The minutes of the preceding two meetings, to wit: Regular meeting of this Board held at Galveston, Tex., on the 17th day of June, 1891; and the last regular meeting, to wit: the called meeting likewise held at Galveston, Tex., on the 20th day of June, 1891, were read and correct in the main. The following are the minutes of the Board appearing on page 392 of the preceding meeting of the Board.

The president then read certain resolutions made at the meeting of this Board held June 18, 1891, as follows:

Resolved, That the Finance Committee be permitted to amend their report made the 17th day of June, 1891, at the last regular meeting, so that it will hereafter read as follows:

Sections 81 and 82, the words "as given by the Board last night" struck out; and in accordance with the recommendation of the Committee of Five, the following was adopted, viz.:"
Act I, was adopted.

Act II, was adopted.

Act III, was adopted.

The following is the amended Act IV, was introduced and adopted:

Act V, all new orders, resolutions, etc., after the meeting of the Board, concerning the conduct of business by the Regents, which are either in conflict with, or which shall be contrary to the subject matter covered by these rules, are hereby repealed.

Act VI, was adopted.

These Rules and Regulations as hereinafter adopted, by sections, were adopted as a whole. This means, together with the report of the special committee recommending their adoption, shall be recorded in full in the proceedings of the Board for future use or reference, as occasion may require.

Act VII: The Board shall elect a President at their regular meeting, in June, who shall hold his office for two years (the President, holding his office until that time, and until his successor is duly elected.

In case of the death, resignation or disqualification of the President, before the expiration of his term of office, the Board shall as soon as may be thereafter, elect another President, who shall fulfill the unexpired term of said President; and, until such election
Act 2 was adopted by the following resolution of Regents:

"Resolved, That the following Act be adopted, viz., as follows:

Act 2 was adopted by the following resolution of Regents, viz.,

"Act 2 was adopted by the following resolution of Regents, viz.,

Act 3 was adopted.
Act 4 was adopted.
Act 5 was adopted.
Act 6 was adopted.

The following Act was introduced:

Act 7. All rules and regulations heretofore enacted by the Board, concerning the conduct of business by the Regents, which are either in conflict with, or which shall violate the subject matter covered by these rules, are hereby repealed.

Act 8 was adopted.

Acts Rules or Regulations as here adopted by Regents were adopted as a whole, the same, together with the report of the special committee recommending their adoption, were recorded in full in the proceedings of the Board for future use and reference, as occasion may require.

To the Hon. T. U. Wood, Pres't.

Your special committee appointed for the purpose of formulating and reporting a body of rules and regulations for the procedure and conduct of business by the Board of Regents, beg leave to report the appended rules and regulations which they recommend the Board to adopt.

Respectfully submitted,

F. W. Bell,
Wm. L. Prather,
Sect. 1. The regular meetings of the Board of Regents shall be held on the Tuesday before the third Wednesday of January and June of each year, in the Regents room, at the University building, at Austin, and at Galveston during the last week in April of each year, and the board shall continue in session until the business before it shall have been disposed of.

Sect. 2. Any five members of the Board may, at any time not less than twenty days subsequent to a regular meeting, sign a written request to the President of the Board, that he call a special meeting thereof, the purpose and object of said special meeting being stated; whereupon it shall be the duty of the President to call such special meeting, by causing written notification thereof, to be mailed to each member of the Board, at least five days before the time of meeting. No business other than that embraced in the call for said special meeting shall be transacted thereat, except by consent of a majority of the whole Board.

Art. II.

Officers and their duties.

Sect. 1. The Board shall elect a President at their regular meeting, in June 1883, who shall hold his office for two years (the present President holding his office until that time), and until his successor is duly elected.

In case of the death, resignation, or disqualification of the President before the expiration of his term of office, the Board shall, as soon as may be thereafter, elect another President, who shall fill the unexpired term of said President; and, until such election
Sect. 1 was adopted.

Sect. 2 was adopted by the following resolution of said Board:

"We, the Board, do hereby adopt the following by-laws, to-wit:

Section 1. The Board shall meet at least once a year, the Faculty shall meet once a year on the first day of January, and no other meetings shall be held. The Board shall adopt a budget for the fiscal year. The President shall consult with the Faculty in the preparation of the budget. The Board shall also advise the President on the appointment of the Executive Committee, and the President shall consult with the Board in the selection of the Executive Committee.

Section 2. The Board shall have the power to make rules and regulations for the government of the College, and to adopt a new constitution when necessary. The Board shall also have the power to decide upon the appointment of the President and his successor.

Section 3. The Board shall elect a President, who shall be the executive head of the College. The President shall be a member of the Board, and shall have the power to chair the meetings of the Board.

Section 4. The Board shall have the power to create standing committees, and to fix the duties of each committee. The Board shall also have the power to dissolve any committee upon a two-thirds vote of the Board.

Section 5. The Board shall have the power to fix the salaries of the officers of the College, and to appoint such other officers as may be necessary.

Section 6. The Board shall have the power to fix the tuition fees, and to adopt such rules and regulations as may be necessary to govern the students of the College.

All persons resident in the College shall be eligible for membership in the Board, but no person shall be elected to the Board more than once in any fiscal year.
the adoption of these rules, be appointed by the President, by, and with the consent and advice of the Board:

- **Executive Committee**
- **Committee on Finance**
- **Auditing Committee**
- **Committee on Buildings and Grounds**
- **Visiting Committee**
- **Committee on Complaints, Grievances and Injuries**
- **Committee on Medical College**

Sect. 2. Said Committees shall remain as constituted, unless a vacancy shall be caused by death, or refusal to act on the part of some member of said Committee, until the last day of the meeting of the Board in June 1903, at which time, and upon the last day of the said June meeting, every two years thereafter, the said Committees shall be again constituted by the President, by, and with the consent and advice of the Board, as hereinafter provided.

Sect. 3. In case of a vacancy occurring on any of the standing Committees, the same shall be immediately filled by the President appointing another member or members of the Board to serve therein, until the next regular meeting, at which the sense of the Board shall be taken on said appointment, and if the same shall be confirmed, such appointment shall stand until the time for re-constituting the standing Committees, as heretofore provided.

Sect. 4. The Executive Committee shall consist of three members of which the President of the Board shall be one, and an officer chairman thereof.

It shall be the duty of this Committee to execute and carry out such orders, resolutions and bequests of the Board, as shall be assigned to it at any meeting of the Board; it shall perform all such duties of an executive character, as have not been assigned to oth-
Act I. was adopted.

Act 2. was adopted by the following resolution of the Board:

"That the following resolutions be adopted:

1. On the 22nd day of June, the Board of Regents in full session, the Faculty shall meet and elect a chairman thereof, who, with such other officers as he may appoint, shall act as the Board of Regents from the first day of their session until the next meeting of the Board, and shall hold his office for the year following the same.

2. No member, other than those whom the Board of Regents shall elect, shall be elected to the Board of Regents without the approval of the Board of Regents.

3. The Finance Committee shall consist of three members.

4. To this Committee shall be referred all questions involving the finances of the University and matters cognate thereto.

5. They shall carefully scrutinize and examine into all estimates of expenditure or requisitions for money by the Provost or other officers of the University, and report in writing their recommendations concerning the same. They shall prepare and have ready for the information of the Board, at each regular meeting of the Board, a report in writing, setting forth in detail the state of the finances of the University, the receipts and expenses for the last year, and the estimated receipts and expenses for the ensuing year, and their recommendations concerning the same, together with such other and further information as shall be necessary and proper for the information of the Board in relation thereto.

6. The Auditing Committee shall consist of two members.

To this Committee shall be referred the auditing of all accounts of revenue and expenditure on behalf of the University, and such other matters as the Board may desire. It shall carefully scrutinize, examine and verify the accounts of the Provost of the University, and the disbursing officers of the Medical College, and other persons charged with the receipt and disbursement of money of the University, and make reports in writing, concerning the same to the Board. It shall meet in Austin a sufficient length of time..."
Act 1 was adopted.
Act 2 was adopted.
Act 3 was adopted.

The following to the number Act 4 was introduced:
Act 4. All rules, orders, and regulations, before adopted by
this Board, concerning the conduct of business by
the Regents, which are either in conflict with, or shall
not be in keeping with, the said object matter, power
of other objects.
Act 5 was adopted.

Act 6. A Regulation as to the adoption of sections
was adopted as a whole; the same, together with
the report of the special committee recommending
the adoption, was received in full in the proceedings of the
Board for future consideration, as deemed may require.
Act I, was adopted.

Act II, was adopted.

Act III, was adopted.

The following is an addition to Act II, was introduced:

Act IV, with regulations thereto annexed, by the Board, concerning the conduct of business by the Regents, which are either in English words, or which, when held, the subject matter of the acts only are truly repeated.

Act V, was adopted.

[Deb. Rules & Regulations, as here adopted, by act II, were adopted as a whole or in part, together with the report of the under committee recommending their adoption, are recorded in full in the proceedings of the last for future use, & referred, as occasion may require.]

Sec. 8. The Visiting Committee shall consist of three members.

This Committee shall be clothed with full visitorial and inquisitorial powers, for the purpose of visiting, examining, inspecting, and inquiring into the conduct of the University proper at Austin. It shall be the duty of this Committee to visit, in person, the said University at least once during the year, and at such other times as they may deem necessary, and without giving any notice of their intended visit, for the purpose of inquiring into the general conduct of the University at Austin. They shall have the power to cause to come before them any member of the Faculty, assistant or adjunct professor, tutor or other employee of the University as well as any student thereof, for the purpose of eliciting such information as they may desire concerning the conduct of said university at Austin.

They shall report in writing at such regular meeting of the Board the result of their visits and investigations and concerning the general conduct and condition of the University at Austin, and shall comply with such recommendations concerning the subject matter of their report as they may deem proper.

Sec. 9. The Committee on Complaints, Grievances and Instructors shall consist of three members.

To this Committee shall be referred all matters relating to any complaints or charges concerning the conduct of any member of the Faculty or other employ of the University, at Austin, with power to examine into the same and make report thereon, and it shall have the power to hear, examine and inquire into all such complaints, charges and grievances, during the time the Board is not in session, and in the event of any emergency requiring prompt action, they shall have power to take such provisional action as they may deem necessary, until the sense of the Board shall be obtained concerning the same, at either a regular or special meeting.
Act 1. was adopted.

Act 2. was considered by the following resolutions of the Board, adopted or amended and adopted, as follows:

On or before Monday before the third Wednesday in June next year, the Board shall meet at a regular meeting, at which time the President shall lay the of the Board before the Regents, on the first day of the meeting, prior to the annual meeting. The Board shall then select an annual meeting where the same shall then be elected, subject to the following:

Act 3. was adopted.

Act 4. was adopted.

Act 5. was adopted.

Act 6. was adopted.

The following to be inserted, Act. 7 was introduced:

Act 7. All rules and regulations not before enacted by the Board, concerning the conduct of business by the Regents, are hereinafter in force, with the exception that any matter covered by them not otherwise specified.

Act 8. was adopted.

Said Rules and Regulations, as herein adopted, by sections were adopted as a whole, and the same together with the report of the officers of the Board, recommending the said action, are recorded in full in the proceedings of the Board for future reference, as occasion may require.

To this Committee shall also be referred for report, all matters touching the salaries of the members of the faculty and the other employees of the University, and the increasing and diminishing the same, and also the matter of employing other and different Professors, instructors and employees, and other matters of cognate import.

Said Committee shall report in writing at such regular meeting of the Board, and at such other times as may be directed, concerning all matters referred to or acted upon by them and shall make such recommendations concerning the same as they deem proper.

Sect. II. The Committee on Medical College shall consist of three members, two of whom shall be physicians, if there be so many physicians members of the Board.

To this Committee shall be referred all matters touching the conduct of the Medical College at Galveston, which have not under these rules been specially assigned to some other Committee.

They shall be clothed with the same powers, and charged with the same duties, in respect to the Medical College, as have been assigned to the Visiting Committee, and Committee on Complaints, Graduates and Instructors, in respect to the main University at Austin.

They shall report in writing at each regular meeting and at such other times as may be directed by the Board, touching matters with which they are charged, or which have been referred to them, making such recommendations in said reports, concerning said matters as they may deem proper.

Art. IV.

Rules of Procedure and Order of Business.

Sect. I. The Rules laid down in Cushing's Manual of Parliamentary Law, when the same are not in conflict with any of the provisions hereof, are hereby adopted as the law of procedure for the government of this Board, when in session.

Sect. 2. The order of business, when the Board shall meet, in par-
Act 1 was adopted; Act 2 was viewed by the following resolution of the Board:

"There is hereby adopted, an act as follows:

"To be voted on Monday morning at the time this meeting is in session, the Board, acting by and through its officers, shall adopt the "Board of Regents," as the first order of business for the ensuing year, provided that the same shall be adopted by a majority vote of the members present.

Act 3 was adopted; Act 4 was adopted; Act 5 was adopted; Act 6 was adopted.

The following questions, Act 7 was introduced.

Act 7 was adopted: Act 8 was adopted; Act 9 was adopted; Act 10 was adopted.

Rules and Regulations as they were adopted by the Board, the same, together with the report of the special committee recommending the adoption, are recorded in full in the proceedings of the Board for future use or reference, as occasion may require.

Sect. 3. The Board shall, in all cases when practicable, before taking any action on any subject or measure, refer the same to the appropriate Standing or Special Committee, who shall report in writing their recommendations concerning the same.

Sect. 4. All communications to the Board from persons not members thereof, shall be in writing, nor shall any such person be allowed to address the Board, while in session, unless by unanimous consent of all the members present.

Sect. 5. It shall be the duty of the Chairman, or other members of the Faculty, when so requested by the Board, to attend the meetings thereof for the purpose of furnishing such information as they may require, but such person shall not in any way be permitted to participate in the discussion of any question pending before the Board.

Sect. 6. At the request of any two members of the Board, the president shall declare the same in Executive Session, whereupon, every person not a member of the Board, shall be excluded from the place where the meeting is being held; and from thenceforward until open session is resumed, the proceedings of the Board shall be secret, and no member shall directly or indirectly, reveal to anyone not a member, any part of said proceedings, or any vote, or anything concerning any debate had in such executive session, but the whole proceedings shall be held to be of a secret and confidential nature. If the services of a secretary shall be needed, during such executive session, the president shall appoint one of the members of the Board as secretary of said Executive Session,


Miscellaneous Provisions.

Sect. 1. The Board of Regents shall remove any Professor, tutor or other officer connected with the University when in their judgment, the interest of the University shall require it; and all contracts now existing between the University and the Professors, tutors, and other officers thereof, and those that may thereafter be made, are, and shall be, subject to the foregoing provision.

Sect. 2. On or before Monday before the third Wednesday in June of each year, the Faculty shall meet and elect, a chairman thereof, which said election shall be reported to the Board of Regents, on the first day of their annual June meeting. Said chairman shall hold his office for one year, and until his successor shall have been elected and qualified.

The chairman of the Faculty shall exercise and perform such duties as shall be under the by-laws, rules and regulations for the government of the Faculty and upon him. He shall be removable from said office as the pleasure of the Board, when in their judgment, the interest of the University shall so require.

Sect. 3. The Board shall, at such annual June meeting, elect a Proctor, who shall hold his office for two years, and until his successor shall have been elected and qualified. The Proctor shall be required to give such bond for the faithful performance of his duties, and shall have such powers and perform such duties as shall be required of, and devolved upon his under the by-laws, rules and

August 25, 1871

Sect. 3 was amended by the following resolution of the Board, which was read, approved, and adopted, viz. as follows:

On a former Monday before the other Monday in June of each year, the Faculty shall meet and elect a chairman thereof, which said election shall be reported to the Board of Regents, on the first day of their annual June meeting. Said chairman shall hold his office for one year, and until his successor shall have been elected and qualified.

Sect. 4 was adopted.

Sect. 5 was adopted.

The following is to amend Sect. 7, viz. as follows:

Sect. 7. After securely and properly electing directors of the Board, concerning the conduct of business by the Regents, which was elected in conflict with, or where the latter, the subject matter thereof by these rules are herein repealed.

Sect. 8 was adopted.

Such Rules as are here adopted by vote, were adopted in a whole or the same, together with the report of the special committee recommending the same, were recorded in full in the proceedings of the Board for future use and reference, as occasion may require.
Act 7, was adopted.

Act 8, was adopted.

Act 9, was adopted.

The following is the matter Act 7, was introduced as follows:

"Act 7. All rules, orders and resolutions hereof previous to the Board, concerning the conduct of business by the Regents, which are either in English or in which the subject matter covered by these rules, are hereby repealed.

Act 10, was adopted.

The matter introduced as Act 8, was adopted as is above.

Act 9, as introduced, was adopted.

The following is the matter Act 7, as introduced, was adopted, as follows:

"Act 7. All rules, orders and resolutions hereof previous to the Board, concerning the conduct of business by the Regents, which are either in English or in which the subject matter covered by these rules, are hereby repealed.

Act 10, as introduced, was adopted.

The following is the matter Act 9, as introduced, was adopted, as follows:

"Act 9. These rules shall not be altered, amended or amended, except by a vote of two-thirds of all the Regents, at a regular meeting, and such alterations, addition or amendment, shall be proposed in writing and filed with the Secretary, thirty days before such meeting. And it shall be the duty of the Secretary to forthwith mail a copy thereof to each member of the Board.
The Board then adjourned at 8:30 a.m. to-day the 22nd instant, 5th inst. 1871.

At 8:30 a.m. the Board met at the Senate Hall.

J. A. L. Col. Secretary:

Mr. President:

Mr. Secretary:

The Board then adjourned at 8:30 a.m. to-day the 22nd instant, 5th inst. 1871.

At 8:30 a.m. the Board met at the Senate Hall.

J. A. L. Col. Secretary:

Mr. President:

Mr. Secretary:

The Board then adjourned at 8:30 a.m. to-day the 22nd instant, 5th inst. 1871.

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Mr. President:

Mr. Secretary:
The Board, having met, have adopted all of the provisions of the Act of Congress, and have directed that all of the Board’s acts be recorded in the Act Book, and that all of the Board’s acts be published in the annual catalog of the University immediately after the expiration of the term of the Faculty.

The following resolutions, as follows, were adopted by the Board:

1. The Board hereby created the following fellowships:
   - Fellowships in Chemistry
   - Fellowships in Biology
   - Fellowships in Botany
   - Fellowships in Zoology
   - Fellowships in Geology
   - Fellowships in Physics
   - Fellowships in Mathematics
   - Fellowships in Applied Mathematics

2. One fellowship shall be awarded annually to the Academic Graduate of the University who shall have graduated during the preceding academic year.

3. The holder of a fellowship shall have the privilege of teaching and conducting research in the Department of Physics.

4. A fellowship shall be continued only for the duration of the academic year following the year of graduation.

5. The Board hereby created the following fellowships:
   - Fellowships in Chemistry
   - Fellowships in Biology
   - Fellowships in Botany
   - Fellowships in Zoology
   - Fellowships in Geology
   - Fellowships in Physics
   - Fellowships in Mathematics
   - Fellowships in Applied Mathematics

6. The holder of a fellowship shall have the privilege of teaching and conducting research in the Department of Physics.

7. The Board hereby created the following fellowships:
   - Fellowships in Chemistry
   - Fellowships in Biology
   - Fellowships in Botany
   - Fellowships in Zoology
   - Fellowships in Geology
   - Fellowships in Physics
   - Fellowships in Mathematics
   - Fellowships in Applied Mathematics

8. The holder of a fellowship shall have the privilege of teaching and conducting research in the Department of Physics.

9. The Board hereby created the following fellowships:
   - Fellowships in Chemistry
   - Fellowships in Biology
   - Fellowships in Botany
   - Fellowships in Zoology
   - Fellowships in Geology
   - Fellowships in Physics
   - Fellowships in Mathematics
   - Fellowships in Applied Mathematics

10. The holder of a fellowship shall have the privilege of teaching and conducting research in the Department of Physics.

11. The Board hereby created the following fellowships:
   - Fellowships in Chemistry
   - Fellowships in Biology
   - Fellowships in Botany
   - Fellowships in Zoology
   - Fellowships in Geology
   - Fellowships in Physics
   - Fellowships in Mathematics
   - Fellowships in Applied Mathematics

12. The holder of a fellowship shall have the privilege of teaching and conducting research in the Department of Physics.

13. The Board hereby created the following fellowships:
   - Fellowships in Chemistry
   - Fellowships in Biology
   - Fellowships in Botany
   - Fellowships in Zoology
   - Fellowships in Geology
   - Fellowships in Physics
   - Fellowships in Mathematics
   - Fellowships in Applied Mathematics

14. The holder of a fellowship shall have the privilege of teaching and conducting research in the Department of Physics.

15. The Board hereby created the following fellowships:
   - Fellowships in Chemistry
   - Fellowships in Biology
   - Fellowships in Botany
   - Fellowships in Zoology
   - Fellowships in Geology
   - Fellowships in Physics
   - Fellowships in Mathematics
   - Fellowships in Applied Mathematics

16. The holder of a fellowship shall have the privilege of teaching and conducting research in the Department of Physics.

17. The Board hereby created the following fellowships:
   - Fellowships in Chemistry
   - Fellowships in Biology
   - Fellowships in Botany
   - Fellowships in Zoology
   - Fellowships in Geology
   - Fellowships in Physics
   - Fellowships in Mathematics
   - Fellowships in Applied Mathematics

18. The holder of a fellowship shall have the privilege of teaching and conducting research in the Department of Physics.

19. The Board hereby created the following fellowships:
   - Fellowships in Chemistry
   - Fellowships in Biology
   - Fellowships in Botany
   - Fellowships in Zoology
   - Fellowships in Geology
   - Fellowships in Physics
   - Fellowships in Mathematics
   - Fellowships in Applied Mathematics

20. The holder of a fellowship shall have the privilege of teaching and conducting research in the Department of Physics.

A petition from the Honorable President of the University of California, was received by the Board, and was referred to the Committee on the Establishment of the University of California, for consideration.
The following resolution, approved by Gen. Bache, is referred to the Medical College committee.

Resolved: That this committee, Medical College, formulates with the aid of the Medical Faculty, respect to the Board, the matter of appointing instructors in said College, which, by the time, may clear, for their consideration and report.

Resolved: That in the matter of giving the grade of instructor of the University be referred to the committee on complaints, treasurer & contractors, for their consideration & report.

Resolved: That the chair of Chemistry be filled for one year at a salary of $2000.

The Board then recessed until eleven, with a full board present.

The following resolution is referred to the Committee of the Medical College, to be acted on by the President of the Board, and the Committee of the Building, to be made by the President of the Board: Respectfully referred to appropriate committee. The subject of giving fellow to S. C. A. is referred to the Board.

The following resolution is referred to the Committee of the Medical College, to be acted on by the President of the Board:

Resolved: That the office of President of the Medical College be, the same as the Secretary's. The duties of said President shall be to keep the book of account of the College, to maintain the name of each student, collect the tuition fee, & other charges. The shall keep a regular & accurate account of all money received by the College, from the many other sources at hand, for the purposes of the College. The shall have the power to appoint & discharge all employees, & shall have general supervision over such employees, as well as over the building, grounds & property of the Medical College at Philadelphia.

The shall make an annual report at the close of each session to the Board of Regents, for all money received for the fees of students, or in any other manner on behalf of the College, or of all employees & tenants, in the latter case, the date of engagement or content, & the balance or wages paid each. The shall have a salary of $1000 for summer, $500 for winter.
August 26, 1891

Respectfully submitted

Hon. J. Austin, Chairman

E. C. Holden, Secretary

The following resolution offered by Capt. Baerwas was adopted:

Resolution: That the same of the Board of Regents of the University of Texas be and the same is hereby declared to be the secretaries of the Board of Regents for the University of Texas, and that the secretary be requested to submit a copy of this resolution to the Governor.

The following resolution offered by Capt. Baerwas was adopted:

Resolution: That the same of the Board of Regents be and hereby declared to be the Secretary of the Board of Regents for the University of Texas, and that the secretary be requested to submit a copy of this resolution to the Governor.

The following resolution offered by Capt. Baerwas was adopted:

Resolution: That the secretary be requested to submit a copy of this resolution to the Governor.

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Resolution: That the same of the Board of Regents be and hereby declared to be the Secretary of the Board of Regents for the University of Texas, and that the secretary be requested to submit a copy of this resolution to the Governor.

The following resolution offered by Capt. Baerwas was adopted:

Resolution: That the same of the Board of Regents be and hereby declared to be the Secretary of the Board of Regents for the University of Texas, and that the secretary be requested to submit a copy of this resolution to the Governor.
The following rules and regulations have been adopted by the Regents of the Medical College:

1. That the members of the Faculty, as such, shall form the Academic Department of the University, and that each member of the Faculty shall be a member of the Academic Department of the University, and that the Faculty shall be the governing body of the University.

2. That the Faculty shall have the power to make rules and regulations for the government of the University, and that all such rules and regulations shall be subject to the approval of the Regents.

3. That the Faculty shall have the power to appoint and dismiss all members of the faculty, and that the Regents shall have the power to appoint and dismiss all members of the faculty, and that all such appointments shall be subject to the approval of the Regents.

4. That the Faculty shall have the power to adopt and amend such rules and regulations as they may deem necessary for the proper conduct of the University, and that all such amendments shall be subject to the approval of the Regents.

5. That the Faculty shall have the power to establish such courses of study as they may deem necessary for the education of students in all branches of medicine, and that all such courses of study shall be subject to the approval of the Regents.

6. That the Faculty shall have the power to establish such fees as they may deem necessary for the instruction of students in all branches of medicine, and that all such fees shall be subject to the approval of the Regents.

7. That the Faculty shall have the power to establish such standards as they may deem necessary for the admission of students into the University, and that all such standards shall be subject to the approval of the Regents.

8. That the Faculty shall have the power to establish such penalties as they may deem necessary for the maintenance of discipline in the University, and that all such penalties shall be subject to the approval of the Regents.

9. That the Faculty shall have the power to establish such punishments as they may deem necessary for the maintenance of discipline in the University, and that all such punishments shall be subject to the approval of the Regents.

10. That the Faculty shall have the power to establish such examinations as they may deem necessary for the graduation of students from the University, and that all such examinations shall be subject to the approval of the Regents.

11. That the Faculty shall have the power to establish such degrees as they may deem necessary for the graduation of students from the University, and that all such degrees shall be subject to the approval of the Regents.

12. That the Faculty shall have the power to establish such honorary degrees as they may deem necessary for the recognition of distinguished service to the University, and that all such honorary degrees shall be subject to the approval of the Regents.

13. That the Faculty shall have the power to establish such scholarships as they may deem necessary for the support of students in need, and that all such scholarships shall be subject to the approval of the Regents.

14. That the Faculty shall have the power to establish such fellowships as they may deem necessary for the support of students in need, and that all such fellowships shall be subject to the approval of the Regents.

15. That the Faculty shall have the power to establish such research grants as they may deem necessary for the support of research, and that all such research grants shall be subject to the approval of the Regents.

16. That the Faculty shall have the power to establish such prizes as they may deem necessary for the encouragement of scholarly achievement, and that all such prizes shall be subject to the approval of the Regents.

17. That the Faculty shall have the power to establish such awards as they may deem necessary for the recognition of scholarly achievement, and that all such awards shall be subject to the approval of the Regents.

18. That the Faculty shall have the power to establish such regulations as they may deem necessary for the proper conduct of the University, and that all such regulations shall be subject to the approval of the Regents.

19. That the Faculty shall have the power to establish such rules as they may deem necessary for the proper conduct of the University, and that all such rules shall be subject to the approval of the Regents.

20. That the Faculty shall have the power to establish such by-laws as they may deem necessary for the proper conduct of the University, and that all such by-laws shall be subject to the approval of the Regents.
The following resolution, having for its object the employment of a teacher of Ornithology, approved by the Board, was adopted:

Resolved: That the faculty of this academic department be instructed to employ the services of an instrument in Ornithology, after the opening of the ensuing term, for employment to be temporary in the expectation that it will be removed at the term of 1871.

The chairman of the Board then appointed the following election committee of the Board:

Finance Committee

Board of Directors

Executive Committee

Boards

Auditors

Advisory Committee

Superintendent

Complaints

Instructors

Committee on By Laws

Committee on Medical Department

Committee on Buildings

Committee on Adjournment

The resolution was further considered before the Board, and the President, Mr. G. W. Moore, in.
The following resolutions tending to the employment of a teacher of Education, approved by Rev. Bell, was adopted:

Resolved: That the Faculty of this Academy, do institute, to employ the services of an instructor in Education, upon the opening of the ensuing term, each year, an employment to be temporary, so as not to exceed the sum of $600.

The Chairman of the Board, then appoints the following standing committees of the Board:

Executive Committee:
- Boston
- Good
- Wood

Standing Committee:
- Boston
- Good
- Wood

Complaints, Gravities & Injunction:
- Apple
- Good
- Crotchett

Committee on By Laws (Special Committee):
- Apple
- Good
- Crotchett

Auditors Committee:
- Good
- Apple
- Wood

Committee on Medical Department:
- Apple
- Good
- Crotchett

Committee on Buildings & Grounds:
- Boston
- Crotchett
- Wood

Then being on further discussion before the Board, upon motion, it adjourned.