At the beginning of the 3rd term the members of the academy are to meet in each room & deliver reports on their work. The reports will be made in accordance with the resolution of the committee. The committee shall prepare a report for the committee and submit it to the board for its approval. The reports will be delivered in the morning before the meetings and any member of the committee may be present to make their report. The committee shall consider the reports and make a decision on the matter.

At the conclusion of the 3rd term, the committee will present a report to the board for consideration and approval. The report will be presented at the board meeting on the 15th of May 1892.

The committee will continue to meet regularly to discuss and make decisions on matters related to the academy. The committee will submit reports to the board at the end of each term, and the reports will be considered by the board for approval. The committee will work to ensure that the academy is functioning properly, and to make recommendations to the board on matters related to the academy.

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January 18, 1874

The letter of Mr. W. M. Gray, Esq., was read. Mr. Gray, in his letter, had expressed the wish of the Board that all matters be expedited, and the President, Mr. Ball, in reply, said that the matter would be taken up at the next meeting of the Board.

Mr. Gray's motion was seconded by Mr. Hall, and the motion carried.

The following resolutions were then adopted:

Resolved, That the President shall have power to act for the Board in all matters not brought to the attention of the Committee.

Resolved, That the Board shall meet at 10 A.M. on the 17th of January, and that the minutes of the meeting of the 10th be read and adopted.

The President, Mr. Ball, said that he had received a letter from Mr. Gray, in which he stated that the Board would meet at 10 A.M. on the 17th of January, and that the minutes of the meeting of the 10th be read and adopted.

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January 17, 1894

Pursuant to a resolution adopted by the Faculty Assembly on January 17, 1894, the following resolution was adopted by the Board of Trustees:

Resolved, That the following board of regents be created, to consist of:

1. The President of the University
2. The Dean of the Faculties
3. The Treasurer of the University
4. The Secretary of the University
5. The Librarian of the University
6. The Faculty representative

The said board is hereby empowered to act as the Board of Regents of the University, to make all necessary rules and regulations for the conduct of the institution.

January 17, 1894

Pursuant to a resolution adopted by the Faculty Assembly on January 17, 1894, the following resolution was adopted by the Board of Trustees:

Resolved, That the Board of Regents be empowered to appoint and remove the President of the University and to fix his salary.

January 17, 1894

Pursuant to a resolution adopted by the Faculty Assembly on January 17, 1894, the following resolution was adopted by the Board of Trustees:

Resolved, That the Board of Regents be empowered to appoint and remove the Dean of the Faculties and to fix his salary.

January 17, 1894

Pursuant to a resolution adopted by the Faculty Assembly on January 17, 1894, the following resolution was adopted by the Board of Trustees:

Resolved, That the Board of Regents be empowered to appoint and remove the Treasurer of the University and to fix his salary.

January 17, 1894

Pursuant to a resolution adopted by the Faculty Assembly on January 17, 1894, the following resolution was adopted by the Board of Trustees:

Resolved, That the Board of Regents be empowered to appoint and remove the Secretary of the University and to fix his salary.

January 17, 1894

Pursuant to a resolution adopted by the Faculty Assembly on January 17, 1894, the following resolution was adopted by the Board of Trustees:

Resolved, That the Board of Regents be empowered to appoint and remove the Librarian of the University and to fix his salary.

January 17, 1894

Pursuant to a resolution adopted by the Faculty Assembly on January 17, 1894, the following resolution was adopted by the Board of Trustees:

Resolved, That the Board of Regents be empowered to appoint and remove the Faculty representative and to fix his salary.

January 17, 1894

Pursuant to a resolution adopted by the Faculty Assembly on January 17, 1894, the following resolution was adopted by the Board of Trustees:

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Resolved, That the Board of Regents be empowered to appoint and remove the Librarian of the University and to fix his salary.

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Resolved, That the Board of Regents be empowered to appoint and remove the Dean of the Faculties and to fix his salary.

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Resolved, That the Board of Regents be empowered to appoint and remove the Secretary of the University and to fix his salary.

January 17, 1894

Pursuant to a resolution adopted by the Faculty Assembly on January 17, 1894, the following resolution was adopted by the Board of Trustees:

Resolved, That the Board of Regents be empowered to appoint and remove the Librarian of the University and to fix his salary.

January 17, 1894

Pursuant to a resolution adopted by the Faculty Assembly on January 17, 1894, the following resolution was adopted by the Board of Trustees:

Resolved, That the Board of Regents be empowered to appoint and remove the Faculty representative and to fix his salary.
The report of the Medical College committee was upon the subject adopted. The following resolution was offered to the association, by the Rev. Dr. Smith on behalf of the Medical College Committee:

Resolved, That the Medical College be incorporated for the support of the medical and surgical schools of the town, and that the fees and tuition be as fixed and regulated as may be necessary for the support of the college, and the maintenance of the medical and surgical schools, for the benefit of the community, and for the advancement of science.

The following resolution was offered by Dr. Smith on behalf of the Medical College Committee:

Resolved, That the Medical College be incorporated for the support of the medical and surgical schools of the town, and that the fees and tuition be as fixed and regulated as may be necessary for the support of the college, and the maintenance of the medical and surgical schools, for the benefit of the community, and for the advancement of science.
The minutes of the meeting of May 1, 1894, were read and adopted.

Dr. G. F. P. Meigs, Dean of the Medical College, read the report of the faculty, and then read the same as read by the Chairman of the Committee on Education.

The Board then adjourned.

The minutes of the meeting of May 1, 1894, were read and adopted.

Dr. G. F. P. Meigs, Dean of the Medical College, read the report of the faculty, and then read the same as read by the Chairman of the Committee on Education.

The Board then adjourned.

The minutes of the meeting of May 1, 1894, were read and adopted.

Dr. G. F. P. Meigs, Dean of the Medical College, read the report of the faculty, and then read the same as read by the Chairman of the Committee on Education.

The Board then adjourned.
June 18, 1874

Minutes of a meeting of the Board of Regents of the University of Texas, Austin, held in the main building, Austin, Texas, on the 18th day of June, 1874.

The Board of Regents of the University of Texas, held in the main building, Austin, Texas, on the 18th day of June, 1874.

The Board of Regents, the Senate Committee, was instructed to appoint a committee of five to form a plan for the building of the University buildings at Austin, to be selected by the Senate Committee of the University of Texas, and to be approved by the Senate Committee. The building committee shall be elected by the Senate Committee of the University of Texas, and the plan shall be approved by the Senate Committee.

Respectfully submitted.

The Board of Regents of the University of Texas, Austin, Texas, on the 18th day of June, 1874.

Chas. D. Williams, Chairman.

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The Board of Regents of the University of Texas, Austin, Texas, on the 18th day of June, 1874.

Chas. D. Williams, Chairman.
THE UNIVERSITY OF TEXAS.

FACULTY REPORT OF MAIN UNIVERSITY.

SESSION OF 1893-94.

University of Texas, June 20, 1894.

The Faculty of the Main University of Texas respectfully submits the following report for the academic year beginning Wednesday, September 21, 1893, and ending June 20, 1894.

1. FACULTY.

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

A. Full Professors—As a regular meeting held September 20, 1893, B. H. Benton was elected Professor of Law, Vice President O. M. Rolfe, and H. S. Boren was elected Professor of History. C. H. B. Annin was elected Professor of Chemistry.

B. Associate Professors—As a regular meeting held September 20, 1893, W. H. J. Bland was elected Associate Professor of Physics and Political Science. C. H. B. Annin was elected Associate Professor of English Literature. D. C. Mitchell was elected Associate Professor of Greek Philosophy.

C. Adjunct Professors—As a regular meeting held June 20, 1893, Charles E. Edwards was elected Adjunct Professor of Biology. E. H. Borden was elected Adjunct Professor of Law.

D. Assistant Professors—As a regular meeting held September 4, 1893, Robert H. Davis was elected Assistant Professor of English.

E. Instructor—As a regular meeting held June 20, 1893, J. W. B. Bailey was elected Instructor in French, and J. R. Wiley was elected Instructor in Greek. At the same meeting Miss H. A. Anderson was elected Instructor in Latin.
null
The Faculty Report of Main University includes various sections such as:

- **General Information**
- **School of Humanities**
- **School of Science**
- **School of Education**
- **School of Engineering**
- **School of Business**

Each section lists courses and details about the curriculum. The report is structured to provide comprehensive information about the academic offerings and developments within the university. It is a document that serves as a reference for students, faculty, and the university administration, detailing the academic programs and their progress.
FACULTY REPORT OF MAIN UNIVERSITY.

PROPRIETOR'S REPORT.

The Report of the Comptroller (Exhibit P), consisting of a statement of the assets and liabilities of the University, is herewith submitted to the Board of Directors. As required by law, the report is verified by the Comptroller, and the same has been transmitted to the Board of Directors for its consideration.

The report covers the period from June 1, 1894, to May 31, 1895.

The total assets of the University on May 31, 1895, were $120,000. The liabilities amounted to $40,000. The surplus was $80,000.

The report includes a statement of the income and expenditures for the year ending May 31, 1895.

The report also includes a statement of the assets and liabilities of the endowment fund.

The report is submitted for the information of the Board of Directors and for the guidance of the University.
Committee, was instructed to report to the Board of Regents, at the next meeting, on the internal working of the Geo. A. Williams College. The report of the committee, signed by the Committee, was read and approved.

The minutes of the Regular meeting of Jan. 17, 1894, at Austin, and the minutes of the meeting of the Board, at which the report of the Geo. A. Williams College was read and approved, are to be authenticated before being used for future reference or regulation of the Board.

Respectfully submitted,

THOMAS B. MILLER,
Chairman of the Board.
June 19, 1879

The Board then adjourned until 11 a.m. on July 21, 1879.

A. P. Mayes.

June 19, 1879

The Board then adjourned until 11 a.m. on July 21, 1879.

A. P. Mayes.
January 17, 1844

The special committee on the draft of Dr. P. B. D. were reappointed. The main point of the draft was the recommendation of Dr. P. B. D. to be the general secretary. The committee recommended the appointment of Dr. P. B. D. as the general secretary, and the draft was approved.

The draft of Dr. P. B. D. was adopted by the meeting. The committee recommended the appointment of Dr. P. B. D. as the general secretary, and the draft was approved.

The draft was adopted by the meeting. The committee recommended the appointment of Dr. P. B. D. as the general secretary, and the draft was approved.

The meeting adjourned.
and respectfully laid.

The Committee have examined Mr. J. H. Kinsey Jr. an expert acousti- 
cal physicist in the United States, and have been satisfied that the noise which has been caused by the Breaker is due to the nature of the material being broken and cannot be eliminated.

Respectfully submitted,

The following report was submitted by the Committee:

The noise of the Breaker is due to the nature of the material being broken and cannot be eliminated.

The building of the Breaker is hereby ordered to be completed by the Board, and that Mr. M. M. McHenry be requested to prepare a report on the same, whose report is to be presented to the Board. The Committee further recommend the adoption of the following resolution, to be adopted by the Board:

Whereas Mr. A. M. McHenry has tendered his resignation of the position of the President of the Board, and whereas he has been a member of the Board for a number of years.

Therefore, the Board hereby tenders its thanks to Mr. McHenry for his service and for his assistance in the management of the affairs of the Board.

The motion duly seconded and carried, and the resignation of Mr. McHenry was unanimously adopted.

Samuel T. H. Brown, President.

To the Board of Regent. Mr. McHenry,

The undersigned Examining Committee, after having examined Mr. A. M. McHenry as an expert acoustical physicist in the United States, and have been satisfied that the noise which has been caused by the Breaker is due to the nature of the material being broken and cannot be eliminated.

Respectfully submitted,

The undersigned Examining Committee.

The undersigned Examining Committee, after having examined Mr. A. M. McHenry as an expert acoustical physicist in the United States, and have been satisfied that the noise which has been caused by the Breaker is due to the nature of the material being broken and cannot be eliminated.

Respectfully submitted,
Robert A. Taney, in his capacity as Chairman of the Committee on the Board of Regents, recommended that the Board of Regents, as a matter of policy, adopt the following resolution:

The following resolution was adopted by the Committee:

Resolved, That the Board of Regents, by a majority vote, adopt the following resolution:

The resolution was subsequently adopted by the Board of Regents. The resolution was published in the Federal Register on [insert date].
an annual salary of $300, and of the Division this year. Under the Regulations of the Board, and it is the policy of the Board, to limit the number of Political Economists in the Division. Therefore, I, as Acting President, have appointed Mr. McPhee as one of the Political Economists. Mr. McPhee has been appointed to a position at an annual salary of $300, and for the term of three years. He will be elected by the opinion of the Board. The President, John B. Magee, was elected to be in charge of the Division for the term of three years.

An act was read, no further decision was taken. The Board then adjourned to meet at 2:00 P.M. on the 1st day of March, 1874.
The Tucker

...
The following appointment was made for the
Native Council of the
years 1894-1895:

- Full Professor
- Associate Professor
- Assistant Professor
- Forester
- Librarian
- Engineer
- Electrician
- Mechanical and Optical
- Architect of Buildings
- Police
- Surveyor
- Registrar
- Treasurer
- Secretary
- Librarian
- Printer
- School of Mines

The following is the amount of each of the above and was appointed:

- 2,000
- 1,000
- 500
- 300
- 200
- 100
- 50
- 25
- 10
- 5
- 2

Total: 7,244.5
Meeting of the County Council on Sept. 13, 1894.

A meeting of the County Council was held in the Town Hall at the usual time.

Mr. A. F. C. and Mr. B. C. presented the report of the Land Surveyor.

The Council was then adjourned to receive the report of the Land Surveyor.

A no-defense order was passed to prevent the sale of any land within the Borough.

The Council was then adjourned to receive the report of the Land Surveyor.

The Council was then adjourned to receive the report of the Land Surveyor.
United States:

(reads text from image)
THIS VOLUME WAS REBOUND
IN 1964, AND EVERY EFFORT
WAS MADE TO PRESERVE IT
IN ITS ORIGINAL FORM.
Board of Regents

Dean R. Ballew: 1.2.3.4.5.7.8.9.16.18.20.22.24.26.28.30.32.34.36.38.40.42.44.46.48.50.52.54.56.58.60.62.64.66.68.70.72.74.76.78.80.82.84.86.88.90.92.94.96.98.100.

Joe W. Rucker: 1.7.13.19.25.31.37.43.50.56.62.68.74.81.87.93.99.

Roch E. Cowart: 1.7 21.27.36.45.54.63.72.81.90.99.108.

Hugh A. Farmer: 1.11.18.25.32.40.47.55.62.70.78.86.94.102.

Successor to Regent Rucker

W. L. Bratcher: 1.2.3.4.5.6.7.8.9.10.11.12.13.14.15.16.17.18.19.20.21.22.23.24.25.26.27.28.29.30.31.32.33.34.35.36.37.38.39.40.41.42.43.44.45.46.47.48.49.50.51.52.53.54.55.56.57.58.59.60.61.62.63.64.65.66.67.68.69.70.71.72.73.74.75.76.77.78.79.80.81.82.83.84.85.86.87.88.89.90.91.92.93.94.95.96.97.98.99.100.

Successor to Regent Farmer

Henry A. Star: 1.4.5.6.7.8.9.10.11.12.13.14.15.16.17.18.19.20.21.22.23.24.25.26.27.28.29.30.31.32.33.34.35.36.37.38.39.40.41.42.43.44.45.46.47.48.49.50.51.52.53.54.55.56.57.58.59.60.61.62.63.64.65.66.67.68.69.70.71.72.73.74.75.76.77.78.79.80.81.82.83.84.85.86.87.88.89.90.91.92.93.94.95.96.97.98.99.100.

Successor to Regent Star

D. C. Thompson: 1.6.7.8.9.10.11.12.13.14.15.16.17.18.19.20.21.22.23.24.25.26.27.28.29.30.31.32.33.34.35.36.37.38.39.40.41.42.

Successor to Regent Thompson

Dr. A. Holstein: 1.2.3.4.5.6.7.8.9.10.11.12.13.14.15.16.17.18.19.20.21.22.23.24.25.26.27.28.29.30.31.32.33.34.35.36.37.38.39.40.41.42.43.44.45.46.47.48.49.50.51.52.53.54.55.56.57.58.59.60.61.62.63.64.65.66.67.68.69.70.71.72.73.74.75.76.77.78.79.80.81.82.83.84.85.86.87.88.89.90.91.92.93.94.95.96.97.98.99.100.

Successor to Regent Holstein

H. A. Henderson: 1.2.3.4.5.6.7.8.9.10.11.12.13.14.15.16.17.18.19.20.21.22.23.24.25.26.27.28.29.30.31.32.33.34.35.36.37.38.39.40.41.42.43.44.45.46.47.48.49.50.51.52.53.54.55.56.57.58.59.60.61.62.63.64.65.66.67.68.69.70.71.72.73.74.75.76.77.78.79.80.81.82.83.84.85.86.87.88.89.90.91.92.93.94.95.96.97.98.99.100.

Successor to Regent Henderson

Secretary of the Board: 1.2.3.4.5.6.7.8.9.10.11.12.13.14.15.16.17.18.19.20.21.22.23.24.25.26.27.28.29.30.31.32.33.34.35.36.37.38.39.40.41.42.43.44.45.46.47.48.49.50.51.52.53.54.55.56.57.58.59.60.61.62.63.64.65.66.67.68.69.70.71.72.73.74.75.76.77.78.79.80.81.82.83.84.85.86.87.88.89.90.91.92.93.94.95.96.97.98.99.100.

Board of Visitors - 10.

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University of Texas,

Records of Proceedings
of the Board of Regents.

Austin, Oct. 25, 1894.

A meeting of the Board, called by the Board, was held at the Regent's Room of the University at Austin, Oct. 25th, 1894.

The Board met at 12:00 P.M., T. S. B. Stewart, President, in the Chair. The Secretary, T. B. S. Stewart, in the Chair.

The minutes of the previous meeting of Sept. 21, 1894, were read by the President. The minutes were adopted.

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

On further motion of President, the minutes, as amended, to the expression of the thanks of the Board, in regard to the donation of the Dougherty collection of books, originally by Dr. John Dougherty, to the University of Texas, were directed to be adopted.

Upon motion the Board acknowledged to President, T. B. S. Stewart, who was present, their profound appreciation of his generosity and kindness, expression of his interest in the University.

As the minutes were adopted, the minutes were adopted.

In the instance of Professor, J. T. Green, Professor, and in the absence of the Board and make an elaborate statement of the certain investigations which had been made or undertaken, with regard to the matter of the University's loan, the Board directed that the report be made under various acts of the Legislature.
Professor Betts further stated, that he had an
opportunity to investigate as to the facts of the
University's interest in certain lands, known as the
"San Elijo Lands." The title of the College had a
prior claim thereto, as the land had been
acquired under a specific Act of the Legislature
in 1860. The title to the lands was later transferred
to the University by a deed of gift.

The main question involved was as to the
value of the San Elijo Lands, as the lands
were now worth from $10 to $25 per acre, and if
they could be irrigated, they were worth more. The
lands were valuable for their soil, which was
"moist and fertile," and the area was suitable for
agricultural purposes.

Regent Woodruff, in his report, referred to the
case and stated that the lands had been
acquired under the Act of 1860 and were held
under the name of San Elijo. He stated that the
lands were valuable for their soil and that
irrigation was feasible. He recommended that the
lands be sold and the proceeds used for
agricultural purposes.

Regent8, in his report, stated that the San Elijo
Lands had been acquired under an Act of the
Legislature in 1860, and that the title was now
vested in the University. He recommended that
the lands be sold and the proceeds used for
agricultural purposes.

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

Regent Woodruff, in his report, referred to the
following resolution, which was adopted with
reference to the matter:

"It has been brought to the attention of the Board
by the report of Prof. C. L. Betts concerning the
present status of the University lands that a
considerable quantity of said lands are enervated by
reason of the existing

resolution, was unanimously adopted.
Regard Kempner, in answer to the inquiry as to the delinquency of the Medical Department, informed the Committee that the college already had 185 students. He also called attention to the great need of the college and its officials to pay certain arrears for the college, which had been requested to be paid. He expressed his appreciation of the efforts made by the college to ensure its financial stability.

Professor Miller also appeared before the Board and read an official report which he presented as Chairman of the Committee appointed to investigate the matter. He proposed a number of amendments to the law, known as the 18th Amendment to the University of Iowa. He noted the report and received the action of the Board was retained for a later date. He stated that the Board was willing to consider the recommendations of the Committee. He suggested that the Board consider the recommendations of the Committee and make appropriate changes.

In conclusion, he stated that the Board was willing to consider the recommendations of the Committee and make appropriate changes. He urged the Board to consider the recommendations of the Committee and make appropriate changes.
which he deem likely to affect sincerely the interests of the University, or in any manner.

Sec. 10. He shall keep a regular journal of all proceedings to be held at all times open to the inspection of the Executive Council, and to be laid before the Regents at their meetings. He shall, in all proceedings, report the same by name, with the name of the person giving the information and the places named by him to the Executive Council.

Sec. 11. Mr. W. H. F. Trigg, of the University, in all proceedings, is to be considered as having given the information and the places named by him to the Executive Council.

Sec. 12. The Board of Regents, at the meeting of the Board of Regents, shall be deemed to have incurred.

Sec. 13. The Board of Regents, at the meeting of the Board of Regents, shall be deemed to have incurred.

Sec. 14. The Board of Regents, at the meeting of the Board of Regents, shall be deemed to have incurred.

Sec. 15. The Board of Regents, at the meeting of the Board of Regents, shall be deemed to have incurred.

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Sec. 21. The Board of Regents, at the meeting of the Board of Regents, shall be deemed to have incurred.

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Sec. 53. The Board of Regents, at the meeting of the Board of Regents, shall be deemed to have incurred.

Sec. 54. The Board of Regents, at the meeting of the Board of Regents, shall be deemed to have incurred.
Report Bell moved, and the motion was adopted by Acting Professor, and seconded by Prof. Hancock. It was moved to refer the report to the Board for the approval of the appointment of new faculty. It was also moved to appoint Acting Professor as the temporary head of the Board. The motion was seconded by Prof. Hancock and seconded by Acting Professor, and the report was referred to the Board for the approval of the appointment of new faculty.

Resolved, that the Board will proceed to appoint Acting Professor, and the motion was seconded by Prof. Hancock. It was moved to adjourn the meeting. The motion was seconded by Prof. Hancock and the meeting was adjourned.

The Board of Regents, acting as the Board of the University, is hereby authorized to appoint Acting Professor as the temporary head of the Board. The Board will proceed to appoint Acting Professor as the temporary head of the Board.

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to the Board of Regents for the establishment of the School of Applied Mathematics. The plan of the proposed establishment of the Department of Engineering, Chairman, of the Faculty, states, that the recommendation was adopted by a vote of 9 to 2, and after hearing Prof. Pabst in its behalf. The report, in opposition to the recommendation, was referred to Prof. Pabst, for a more thorough and authentic one, to be prepared by him, for the further consideration of the Board.

Agreed.

Agreed to the following resolution which was adopted:

Resolved, that the communication of Prof. A. Pabst, regarding the obtaining of power from the State, and taking an appropriation for additional electrical apparatus to be referred to the Committee on Buildings, and present for consideration and report, and that the said Committee investigate the same with the present members of the Faculty and superintendents with a view to the enlargement of the electrical apparatus, and also the building and equipping a laboratory for the School of Physics, and all questions regarding the obtaining of a separate supply of water, power, light, etc., for the University grounds and buildings, and that the said Committee prepare or cause to be prepared, detailed estimates and specifications of all the necessary instrumentalities, and the amount necessary to accomplish the same, presented with a view of unjust specific appropriations thereon from the Legislature.

The question as to forwarding the reports of Prof. A. Pabst to the Legislature was not discussed.

Prof. N. B. H. St. H. stated that the expenses of the Agricultural and Mechanical College had already been active in promoting the success of the College by having the interest for which they would apply to the Legislature, amounting to some $146,000, published in the Digests.

A more was suggested, that State aid could be secured, and a reference to the recommending act, at the 20th day for the University, and Regent Harned was appointed to ratify the act.

Regent St. H. was appointed to跛horon this subject before the Board at the next meeting.

The Board adjourned to meet again in the afternoon.

[Signature]

N. B. H. St. H. [Secretary]
Report of the Committee.

Addressed to the Senate, at the University of Iowa, the 15th day of October, 1894.

The Committee on the Library report.

Professor Bridgman, Chairman, said:

The Committee on the Library, having carefully considered the matter, recommend the following motion: (Reads motion.)

Resolved, That the Committee on the Library be empowered to make such arrangements as may be necessary for the proper management of the Library.

Whereupon the motion was adopted.

Professor Bridgman, in explanation of the motion, said:

The motion was adopted, and the Library was directed to be managed by the Committee on the Library.
Regent Haggan, in his final report to the legislature, concluded that the work of the university should be continuous. He suggested that the腿stitute should be continued as the Board failed to elect a President to the Senate. Accordingly, he moved that the salary of the President be increased to $500, and that Mr. Haggan be appointed to fill the vacancy. The motion was adopted.

On further motion of Regent Thompson, it was agreed that Mr. Haggan be appointed to the Board, and that the Lectures of 100 would be conducted as part of the General Revenue Fund.

The Board adjourned till the morrow.

Approved, 1894.
Meeting Sep 20th 1893.

The following members of the Board were present at the time appointed for the meeting:

Regent North, President of the Board; Conwell, Treasurer; and Stratton, Acting Regent. Ball, Chairman of the Board.

The President then proceeded to the business of the day.

The following business was transacted:

A report was presented to the Board by the Treasurer, concerning the financial condition of the University.

The Board then voted to accept the report as submitted.

The Board then adjourned to meet again, 10/10/93.

Approved:

[Signatures]