September 7, 1895

The following action was taken by the Board of Regents on Executive Business, as reported to the Secretary of the Board:

"The following Resolution was offered by Agent Ball and seconded:

Whereas, the Board of Regents finds itself unable at the present meeting to enact a series of laws of the University, and whereas, in the interim which will elapse until a Board that can be elected, it is necessary that some provision of the Faculty, or other body, will have to be formed to the functioning of which have not been devoted upon the Chairman of the Faculty, in order that the affairs of the University may be regularly administered in the interim wherefore be it Resolved, to elect a Lieutenant Professor of English, and render Chairman of the Faculty, provided he be in charge of the affairs and receive such stipend with a decadent plank on some day, there will be a time.

This action is to be taken with the prior action of the Faculty, and during such time, or during such time, the Board will be ready to meet in this action of the Board shall be Clerk to the President of the Faculty, and such action no small to cause can be determined to be made as the Board shall elect to meet in these.

The following action was adopted:

Whereas the Board finds itself unable to elect a series of laws of the University, and whereas, in the interim which will elapse until a Board that can be elected, it is necessary that such provision of the Faculty, or other body, will have to be formed to the functioning of which have not been devoted upon the Chairman of the Faculty, in order that the affairs of the University may be regularly administered in the interim wherefore be it Resolved, to elect a Lieutenant Professor of English, and render Chairman of the Faculty, provided he be in charge of the affairs and receive such stipend with a decadent plank on some day, there will be a time.

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The Board now adjourned to call:

Adjourned Meeting, September 7, 1895

[Signature of the Meeting]

[Signature of the Secretary]
work was carried out that the financial aid was granted, concerning the desirability of the state contributing a sum of $20,000 to the United States for the advancement of education. The report of the Committee was referred for the consideration of the Senate, and the report was adopted. The act was then presented to the Governor of the State for his signature.

Application of Chief Justice W. F. Judd for the appointment of a new judge of the Superior Court, was referred to the Committee on Education, which recommended the appointment of a new judge of the Superior Court, and the appointment was confirmed by the Senate.

Report of the Committee on Education, showing that the sum of $20,000 was needed to complete the construction of the new building for the University, was referred to the Committee on Finance, which recommended the appropriation of the sum of $20,000, but the motion was not carried.

Recommendation of the Senate, for an increased appropriation for the University, was referred to the Committee on Finance, which recommended the appropriation of the sum of $20,000, but the motion was not carried.

A report of a committee was presented by the President of the University, showing the financial condition of the University, and recommending the appropriation of the sum of $20,000 for the support of the University, but the motion was not carried.

In the meantime, the Governor was informed that the University was in need of a new building, and he recommended the appropriation of the sum of $20,000 for the purpose of constructing the new building. The motion was carried, and the Governor signed the bill.
and their expenses names—said salary 75c paid monthly, and said expenses monthly, for drawing statements approved by the sitting Chairman of the 3rd Committee, and the report of the Board of Regents. (Signed) J. W. Davidson, W. W. Hack, and T. C. Johnson.

Resolution was adopted that the 2nd item mentioned to the 3rd section of the document be re~enacted as the 20th Section of the Constitution, with the exception that 2/3 of the attendance at the 1st Session be made for the expenses of the Board and 1/3 for the expenses of the Board of Regents.

A report was made by the Committee on the application of J. S. Hays of the sum of $200 to the purchase of some property located in the town of Pulaski, and the matter of Agent for the Board was referred to the Executive Committee for action.

The report of the Executive Committee was adopted, and the report of the purchase of the property by the Board at $150 per acre was approved.

A resolution was adopted by the Executive Committee to organize the Board of Regents, and to appoint J. W. Davidson as Secretary, and W. W. Hack as Treasurer. The resolution was then referred to the Executive Committee for action.

A report was made by the Committee on the application of J. S. Hays of the sum of $200 to the purchase of some property located in the town of Pulaski, and the matter of Agent for the Board was referred to the Executive Committee for action.
January 14, 1876

The deficiency reported at the start of $5,000 for the year 1874-5 is now $7,000. The treasurer reports $7,000 as the amount necessary to the maintenance of the Medical Department. The deficit, therefore, is $7,000.

The suggestion was made that the deficit of $7,000 be met by the sale of land. The suggestion was not adopted.

January 15, 1876

The Board met for the last time of the year. The treasurer reported a deficit of $7,000. The Board decided to sell land to meet the deficit. The sale was to be advertised in the newspapers.

January 16, 1876

The Board met to discuss the matter of the deficit. The treasurer reported that the deficit had been met by the sale of land. The Board was pleased with the action taken.

The Board adjourned to meet the next day.
January 16, 1896

Application from E. J. Sills for the building of a gymnasium on the University grounds. A request for the increase of the Board to the extent of $5,000 for the purchase of the necessary equipment.

In the case of J. R. Hines, the Board noted the request for a $10,000 increase for the purchase of new equipment.

Application by the Board for the appointment of John R. Hines as President of the University.

Resolution was ordered to be printed.

Mr. C. T. Haggard, as the request of the Board was accompanied by a petition, the request for the appointment of President of the University was granted.

Resolutions were adopted as printed.

The Board adjourned at 10 a.m. tomorrow.

Appendix:

The Board adjourned at 10 a.m. tomorrow.

Jan. 16 and 17, 1896

Application of P. B. Rich for return of his daughter tuition fees was not granted.

In the case of D. A. Davis, the Board decided to return the tuition fees to the amount of $20 for the courses taken in the Law Department, and that he be given the opportunity to withdraw from the Law Department at any time and be fully entitled to a refund of tuition paid.
January 17, 1876

The Board of Directors in the employment of Mr. S. Hambly as head of the Literary Department of the University of Texas, a situation to which he has been appointed in accordance with the desires of the Board of Directors. The employment of Dr. J. H. Bell as Superintendent of the State Normal School is recommended. The Board of Directors is now in session.

May 14-15, 1896

President

The Board met at 10 a.m. and the Medical College.

Present: Dr. J. E. H. Moore (Chairman), and

Dr. J. E. H. Moore, Dr. W. H. Johnson, Dr. J. S. Blackman, Dr. J. E. H. Moore, and Dr. J. H. Bell. The Board of Directors is now in session.

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

Approved

[Signatures]
May 14, 1876

The members of the third year class in Medicine having failed to make the required grades in their examinations, it is recommended that promulgation pass to some up for a second examination at some time before the general commencement of the summer term. If they succeed in fulfilling all requirements, to be admitted to the degree in Medicine, it is recommended that the Board of Regents be informed of the same.

The course of lectures at the College of Medicine, 1875, included a complete course in the requirements for graduation, with a diploma to be granted in the year 1876. Because of the same, the students were granted the diploma at the close of the winter session.

The report of the length of the general term of the School of Medical Instruction is increasing in effectiveness. In terms of the general term of Medical Science being rapidly extended, and during the session of lectures, the curriculum was added to the curriculum.

The report of the growth of chapters and particular schools is remarkable. During the session, the School of Medicine, 1875, included a complete course in the requirements for graduation, with a diploma to be granted in the year 1876. Because of the same, the students were granted the diploma at the close of the winter session.

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May 14, 1896

The Committee states the Report of the Committee, and report upon the same.

The Board adjourns to meet the Report of the Committee, and consider the same in Executive Session

May 15. Following the Executive Session of the Board, the Secretary was called on to proceed as follows:

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

G. A. B. D., May 15

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

We have examined the Report of the Faculty, the reports submitted to the Regents and recommend the suggestions herein be adopted on the following points:

1. That an adequate building be provided and made permanent, wherein the Library and Laboratory may be located.

2. That the Library be provided with an adequate amount of reference books, and be located in a proper manner.

3. That the Department of Anatomy be provided with an adequate amount of reference books.

4. That the Board, in order to secure the best possible instruction in the College, be provided with a sufficient number of qualified instructors.

The Board having been prepared by

The report having been prepared by

And the report being the joint report of the Committee, the same is submitted for consideration and recommendation as provided in the first report.
The report of the Committee on Naval College is somewhat more detailed than the one on the previous page. The Committee had the opportunity to visit the campus and to observe the work being done. They found that the college was well-equipped with facilities and that the students were engaged in a variety of activities. The Committee recommended that the college be encouraged to expand its offerings and to seek additional funding from the state. They also suggested that the college might consider offering more courses in engineering and sciences.

The report of the Committee on Agri-B (Agricultural College) is less detailed than the one on the Naval College. The Committee found that the college was well-equipped with facilities and that the students were well-prepared for their careers. They recommended that the college continue to focus on providing a strong foundation in the liberal arts and sciences, as well as in agriculture and related fields. They also suggested that the college might consider offering more courses in business and management.

The report of the Committee on Medical College is even less detailed than the one on the Naval College. The Committee found that the college was well-equipped with facilities and that the students were well-prepared for their careers. They recommended that the college continue to focus on providing a strong foundation in the liberal arts and sciences, as well as in the medical and health sciences.

The report of the Committee on Home Mechanic College is quite detailed and includes many recommendations. The Committee found that the college was well-equipped with facilities and that the students were well-prepared for their careers. They recommended that the college continue to focus on providing a strong foundation in the liberal arts and sciences, as well as in the arts and crafts. They also suggested that the college might consider offering more courses in business and management.

The report of the Committee on D (Dental College) is quite detailed and includes many recommendations. The Committee found that the college was well-equipped with facilities and that the students were well-prepared for their careers. They recommended that the college continue to focus on providing a strong foundation in the liberal arts and sciences, as well as in the arts and crafts. They also suggested that the college might consider offering more courses in business and management.

The report of the Committee on P (Pharmacy College) is quite detailed and includes many recommendations. The Committee found that the college was well-equipped with facilities and that the students were well-prepared for their careers. They recommended that the college continue to focus on providing a strong foundation in the liberal arts and sciences, as well as in the arts and crafts. They also suggested that the college might consider offering more courses in business and management.

The report of the Committee on M (Medical College) is quite detailed and includes many recommendations. The Committee found that the college was well-equipped with facilities and that the students were well-prepared for their careers. They recommended that the college continue to focus on providing a strong foundation in the liberal arts and sciences, as well as in the arts and crafts. They also suggested that the college might consider offering more courses in business and management.

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May 15, 1896

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

Recommendation as to the management of the Clinical School in a Department of the Medical College was adopted - the recommendation for a Committee of instructors in the School to proceed to that purpose.

A request for $750 for an addition to the Dean of Chemistry was made and granted.

Recommendation that $1200 be allowed for repairs and changes in the building and other furniture of the principal laboratories was adopted.

It was moved and seconded that the H.C. School be elected Permanent Professor of Chemistry and that the salary of the Professor be raised $1000 to $1400.

Seconded by R.C. McNemar, was taken.

1:30 p.m. at present.

Resolution was adopted as follows:

Whereas it has been determined by the Board of Regents to select a President at the University on or before the first Monday in May, and it being necessary to provide for a salary for payment of the salary of such President when elected, therefore be it

Resolved, That the salary of the President, when the same has been elected, shall be paid quarterly in advance, and that the amount be paid out of the available funds of the Medical Department and other funds theretofore set aside for that purpose, and the sums thus raised out of the available funds of the Medical Department and the other funds theretofore set aside for the support of the Medical Department, with the understanding that such proportions may be increased by the Board whenever the future development of these respective departments may make it necessary.

Resolution by T. A. Clark, now adopted, as follows:

Resolved, That the Senate of the Medical College proceed forthwith to take a careful and accurate inventory, and an inventory of all and singular the personal and movable property belonging to the University

and, more especially the Medical College and Hospital, which to be revised shall include all the property and materials contained in the general laboratories of the College - each invoice to be entered and kept in a separate book, to be provided for that purpose, to be known as the Property Register book.

The Senate professors and members of the Senate who may be in charge of the property or materials belonging to their respective departments, or teachers shall be present at the taking of said inventory, as shall be appropriate to the proper explanation of the property and materials belonging to their several departments. And the workshops shall be required to report to the Board at its next May meeting, and every ensuing May meeting thereafter, the amount of material which has been consumed during the year then past, as well as all the property which has been lost, destroyed, removed, or otherwise disposed of together with the facts relative to the same, consumption, loss, distribution, or disposal of said property, or to the end that the property of the Medical College may be safely kept and conserved, and the precise location be held accountable therefor.

Motion by J. W. Martin was adopted, that a Committee be appointed to attend the Agricultural and Technical College "Commencement exercises", at Morgan, Ok. The list appointed to attend Morgan was:

J. B. Hall, M. C. McAdoo, T. A. Clark, and J. W. Martin.

J. B. Hall made a verbal statement as to preparing a trip on the subject of the University to select a suitable person for the Record Keeper of the University.

The Board adjourned to meet in June in Boston.

Approved:

Chairman of Board of Regents

J. W. Martin, Dean of Board
Minutes of a Session of the Board of Regents of the University of Texas Held June 13 and 14, 1876

June 13, 1876

A meeting of the Board was called for 10 A.M., on June 13, 1876, for the transaction of business. The members present were: Hon. Thomas A. Burt, Chancellor, Hon. John McRae, Treasurer, Hon. D. H. Johnson, Secretary, and Hon. J. W. Hogg, Director of the Texas Academy of Science, and Hon. J. W. Hogg, Director of the Texas Academy of Science.

The minutes of the last meeting were read and approved, and the Board adjourned till 10 A.M. tomorrow.

June 14, 1876

A meeting of the Board was called for 10 A.M., on June 14, 1876, for the transaction of business. The members present were: Hon. Thomas A. Burt, Chancellor, Hon. John McRae, Treasurer, Hon. D. H. Johnson, Secretary, and Hon. J. W. Hogg, Director of the Texas Academy of Science.

The minutes of the last meeting were read and approved, and the Board adjourned till 10 A.M. tomorrow.

A number of letters were read and approved, and the Board adjourned till 10 A.M. tomorrow.
June 16, 1876

Recommendation of the Faculty, on the entrance fees, before voted upon adopted. Communication from Professor Garrison relative to a deficit of $94.75 in the appropriation for affiliated schools and temporarily proposed. President Maggyson explained, as to the new catalogue, that the $50 additional allowed, and $50 of the original appropriation for their publication had not been used - thus saving $100 of the appropriation.

An elaborate detailed report was inserted from the Committee on the Normal College and, showing a deficit of $63.20, accompanied with a letter of advice, for the adoption. According to the report, it had been proposed to close the Boarding School to the public, and the same to be put off with the deficiency - the receipt failing to meet expenses of the Managers. There had been an attempt, under a guarantee against further deficit, to a Professor, associated with the students in the direction of the University, which association had managed to raise a small surplus over $500. In 1874, $100 had been suggested to the Association to create a sinking fund, to pay off the old debt, but they didn't want to assume it. It would never have been able to meet the debt. The reason the idea had been dropped was that it was not thought the students were willing to pay something of the expense to the deficiency.

President Hall suggested letting the account's balance be used to support the school.

Recommendation of the Senate, that the orphan as to his school, that the amount be invested for advertising and examination.

Agreed: Ball suggests, that the sum of $25.75 (Exhibit B) should be invested for the account of the school, with the amount that the school might have been found by the State of New York.

Both motions as to fees were postponed for later consideration.

Application of Mr. Brown for $10 for advertising in the "New York Daily Times" was made.
June 16 and 17, 1896

Notwithstanding the notice of the Board, the question of the site of the School, and the amount of the same, was not brought up for the purpose of securing the same which should be used for that purpose, it being provided by the Legislature.

The Committee for the dissolution of the College, the amount of $300 was recommended for the purpose of securing the same, which should be used for the purpose of its appropriation by the Legislature.

Mr. C. A. Price, was adopted, for the committee of the Faculty in charge of the School to be directed to change the Constitution Committee of the School, which are now in charge of their institution, not less than the sum of $2 per month, and that the proceeds be repaid, and to make a profit of $5 per month, to the School and that they be a separate account to the School and that it be for the purpose of securing the indebtedness assumed against the School by the Faculty.

Regent Martin submitted communications from Prof. J. A. Martin, M. C. B., and M. W. Murray, relative to the School of Education, all urging the Board to continue the School.

Regent Martin proposed recognizing the School as a separate College, without allowance for faculty.

Regent Price suggested that the continuance of the School might be more advantageous for the School and that the Faculty, it would be well to admit in the School, and that the Faculty might be made satisfactory for the purpose of putting the School in charge of the School, and to the School.

Regent Martin suggested that it was an advantage for the School and that the School was made satisfactory for the purpose of putting the School in charge of the School, and to the School.

Regent Martin then proposed that the School be made satisfactory for the purpose of putting the School in charge of the School, and to the School.

The meeting was finally adjourned by the Board adopting the following resolutions: Resolved, that the action of the Board of Regents be approved and that the action taken be approved until after the next legislative session, and that the School be made satisfactory for the purpose of putting the School in charge of the School, and to the School.

The Board adjourned to the 10th of August.

Respectfully,

[Signature]

June 17, 1896
June 18, 1896

The Board met at 10 a.m.

Second: Regent Martin, Ingersoll, Brockman, Ball, Andrews and Covert.

Action was taken upon recommendations of the Faculty, as expressed in Student Republican Report as follows:

The Fellowship held by Prof. White was ordered to be discontinued, and following appointments were made:
- Prof. K. C. Brown in Chemistry
- Prof. J. W. Bowles in Philosophy
- Prof. W. M. Davis in English
- Prof. T. L. Hill in Philosophy
- Prof. M. H. Smith in Phys. and Math.
- (Appointed) Prof. Austin in Physics.

A letter from the President of the State Normal School stating that the appropriation made for the purpose of signing certificates in the absence of Prof. Baldwin's appointment was made for three months 1895.

On motion the Board, with due consideration given to the question of electing a President of the University and such other matters as required attention, adjourned to 10 a.m. and 11 a.m.

June 19, 1896

The Board met at 10 a.m.

Second: Regent Martin, Ingersoll, Brockman, Ball, Regent K. C. Brown and Andrews were present when the session opened.

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

Application of W. J. Hanley for a fellowship was rejected.

Application of Dr. M. B. Donahue and others for appointment of Prof. Hanley in the Physics Fund Book was also refused.

Application of W. J. Hanley for appointment of Prof. Hanley as Assessor of the Stock Journal of the Board and for approval of an appropriation for the purpose of securing a suitable location for the Board and the faculty to the appropriation for the ensuing year 1896-7.

Referred to the matter of electing a President of the State Normal School.

The University and applications of the Stock Journal for new faculty, agent, and the following order was adopted:

- It is ordered by the Board, that henceforth, when any Professor is in charge of a school or department, and desires assistance or additional facilities for the work, he shall make a formal application writing for the appointment of a President, Agent, or Assistant, as the case may be, in each department or school, in which State is fully authorized to appoint the necessary of the appointment of such person, and such Professor shall desire to recommend the appointment of any particular person to the position of Professor being appointed, shall be appointed, with his agreement, the fact of such appointment and all other pertinent facts concerning the person recommended to be submitted to the Board, but shall be delivered to the President or other executive head of the Board, who shall cause the same in writing his opinion as to whether the application is sound or not to be granted, and the facts or reasons upon which such opinion is based, and therefore deliver the same to the Secretary of the Board, and when the Board shall have acted thereon, it shall be filed and kept with the records of the Board.

Agent andon submitted a bill of $752, incurred by order of the Board and paid by him as a member of the Committee on Instruction to renovate the University from date and to June 10, 1896.

The bill was approved and ordered to be paid out of the special appropriation for the purpose of securing a suitable location for the Board and the same, before the Professor and name of the University.
June 19, 1896

Agent Dewey made an interesting verbal report, as a member of the Special Committee consisting of Agent Anderson and himself, of the recent session of the Board, to visit the Agricultural and Mechanical College. Agent Anderson said he was sorry not to have been accompanied by his family.

Agent Dewey reported that he was cordially received, and entertained at the College. After that, the State sent a joint meeting of the Board of the College and the University, suggesting that some changes might be made to avoid the curriculum of the institution tending often to that of the other, as in engineering and the languages, and to permit the admission of the University of students, eligible to from the College.

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

(Partially cut off)

By permission of the Board, the Secretary made a statement as to his delay in attending, and on motion of Agent Ball, the Board went into executive session to consider the statement on the matter of electing a President of the University, and other matters of business.

After several hours, the Board adjourned at 11 A.M.

Afternoon Session

There were present Agents Morton, Ballard, Cuff and Henderson, Agent Broadbridge had gone to San Antonio.

A proposition from Mr. Ball of the Board to send for a copy of the University annual. The Board were discussed, but no motion was taken.

Agreed donations to the University by Agent Broadbridge, for the following: (1) for work on the University, during the last year, 250, (2) a valuable collection of Medical books, valued at $200, and (3) a collection of rare books on flowery history, valued at $50.

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

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

Motion by Agent Ballard, which was unanimously adopted. This was subsequently reconsidered in executive session, and the salary of $50 per month was allowed to be paid.
June 19, 1896

[Handwritten text]

June 19 and 20, 1896

[Handwritten text]

[Signatures]
June 29, 1896

Minutes of a Session of the Board of Regents of the University of North Carolina and of the Joint Session of the Board of the Agricultural and Mechanical College, held at Chapel Hill, June 30, 1896, and July 12, 1896.

At a joint session of the Board of Regents of the University of North Carolina and the Board of the Agricultural and Mechanical College, held at Chapel Hill, June 30, 1896, and July 12, 1896, by invitation of the College Board.

The first order of business was the consideration of the question of the future of the Agricultural and Mechanical College. The question of the desirability of a larger endowment for the college was discussed, and after the reading of a paper by Prof. W. W. Broadhurst, the committee on finance, Mr. E. B. Cooper, and Mr. E. H. Pendleton, it was decided to recommend the establishment of a fund for the support of the college in the amount of $100,000.

The next order of business was the consideration of the question of the future of the University of North Carolina. The question of the desirability of a larger endowment for the university was discussed, and after the reading of a paper by Prof. George D. Nott, of Chapel Hill, it was decided to recommend the establishment of a fund for the support of the university in the amount of $100,000.

The third order of business was the consideration of the question of the future of the State Normal School. The question of the desirability of a larger endowment for the school was discussed, and after the reading of a paper by Prof. George D. Nott, of Chapel Hill, it was decided to recommend the establishment of a fund for the support of the school in the amount of $100,000.

The fourth order of business was the consideration of the question of the future of the State University. The question of the desirability of a larger endowment for the university was discussed, and after the reading of a paper by Prof. George D. Nott, of Chapel Hill, it was decided to recommend the establishment of a fund for the support of the university in the amount of $100,000.

The fifth order of business was the consideration of the question of the future of the State Normal School. The question of the desirability of a larger endowment for the school was discussed, and after the reading of a paper by Prof. George D. Nott, of Chapel Hill, it was decided to recommend the establishment of a fund for the support of the school in the amount of $100,000.

The sixth order of business was the consideration of the question of the future of the State University. The question of the desirability of a larger endowment for the university was discussed, and after the reading of a paper by Prof. George D. Nott, of Chapel Hill, it was decided to recommend the establishment of a fund for the support of the university in the amount of $100,000.

The seventh order of business was the consideration of the question of the future of the State Normal School. The question of the desirability of a larger endowment for the school was discussed, and after the reading of a paper by Prof. George D. Nott, of Chapel Hill, it was decided to recommend the establishment of a fund for the support of the school in the amount of $100,000.

The eighth order of business was the consideration of the question of the future of the State University. The question of the desirability of a larger endowment for the university was discussed, and after the reading of a paper by Prof. George D. Nott, of Chapel Hill, it was decided to recommend the establishment of a fund for the support of the university in the amount of $100,000.

The ninth order of business was the consideration of the question of the future of the State Normal School. The question of the desirability of a larger endowment for the school was discussed, and after the reading of a paper by Prof. George D. Nott, of Chapel Hill, it was decided to recommend the establishment of a fund for the support of the school in the amount of $100,000.

The tenth order of business was the consideration of the question of the future of the State University. The question of the desirability of a larger endowment for the university was discussed, and after the reading of a paper by Prof. George D. Nott, of Chapel Hill, it was decided to recommend the establishment of a fund for the support of the university in the amount of $100,000.

The eleventh order of business was the consideration of the question of the future of the State Normal School. The question of the desirability of a larger endowment for the school was discussed, and after the reading of a paper by Prof. George D. Nott, of Chapel Hill, it was decided to recommend the establishment of a fund for the support of the school in the amount of $100,000.

The twelfth order of business was the consideration of the question of the future of the State University. The question of the desirability of a larger endowment for the university was discussed, and after the reading of a paper by Prof. George D. Nott, of Chapel Hill, it was decided to recommend the establishment of a fund for the support of the university in the amount of $100,000.

The thirteen order of business was the consideration of the question of the future of the State Normal School. The question of the desirability of a larger endowment for the school was discussed, and after the reading of a paper by Prof. George D. Nott, of Chapel Hill, it was decided to recommend the establishment of a fund for the support of the school in the amount of $100,000.

The fourteenth order of business was the consideration of the question of the future of the State University. The question of the desirability of a larger endowment for the university was discussed, and after the reading of a paper by Prof. George D. Nott, of Chapel Hill, it was decided to recommend the establishment of a fund for the support of the university in the amount of $100,000.

The fifteenth order of business was the consideration of the question of the future of the State Normal School. The question of the desirability of a larger endowment for the school was discussed, and after the reading of a paper by Prof. George D. Nott, of Chapel Hill, it was decided to recommend the establishment of a fund for the support of the school in the amount of $100,000.
that I fully realize the great importance of the opportunity it affords of exhibiting the value of the faculty, and will devote all my energies to building up an University that will prove worthy of the confidence reposed in it. In fact, the success of the University is essential to its existence. Since accepting for yourself and your colleagues the trust reposed in you for the future, it is necessary that your wishes be made known to me, and that you shall have all the information and assistance I can render.布局 of the University is to be looked on as the bulwark of the college, and every effort shall be made to promote its prosperity. I am at your disposal and will do all in my power to assist you in every way I can.

The following resolutions of the Trustees of the University were passed at the meeting held on June 30, 1876, at the College Station. The resolutions were as follows:

Resolved, That the Trustees of the University of Texas, in order to secure the best results for the University, will make a careful investigation of the qualifications of Dr. A. Horton, an efficient for the chair of Chemistry.

Resolved, That the Trustees of the University will appoint a committee to prepare a report for the Board, giving a full statement of the qualifications of Dr. A. Horton, and recommending his appointment.

Resolved, That the Trustees of the University will appoint a committee to investigate the qualifications of Dr. A. Horton, and recommend his appointment.

Resolved, That the Trustees of the University will appoint a committee to investigate the qualifications of Dr. A. Horton, and recommend his appointment.

The following resolutions were unanimously adopted:

Resolved, That the Trustees of the University, in order to secure the best results for the University, will make a careful investigation of the qualifications of Dr. A. Horton, an efficient for the chair of Chemistry.

Resolved, That the Trustees of the University will appoint a committee to prepare a report for the Board, giving a full statement of the qualifications of Dr. A. Horton, and recommending his appointment.

Resolved, That the Trustees of the University will appoint a committee to investigate the qualifications of Dr. A. Horton, and recommend his appointment.

Resolved, That the Trustees of the University will appoint a committee to investigate the qualifications of Dr. A. Horton, and recommend his appointment.
July 1, 1846

Being in one branch may receive credit for the same in the other, and that such committee be requested to make their report and recommendation to the respective Banks of said institutions no later than January 1st, 1847.

The relation of the branch and some critical relations between the officers of the University and the branch must always be suggested, to the end that their joint efforts may better advance the educational interests of the University.

The following order was the order of business:

"It is ordered that hereafter, when any student shall be dismissed or expelled, form either of the branches of the University of Iowa on account of any immoral or other conduct which would render them an unfit character, to be matriculated in any other branch, it shall be deemed to the duty of the branch to expel or dismiss such student immediately, notifying the other branch of such action, whereupon each branch shall refuse to receive such student for matriculation, or even for examination, should they apply therefor, until the branch which has so expelled or dismissed him shall rescind or renounce, in its former action, and recommend such student for admission into said institution, in which he may apply."

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

"Resolving, that the Board of Directors of the Agricultural and Mechanical College and the Board of Regents of the University of Iowa in joint meeting assemble, that whereas, at such ensuing session of the legislature it becomes necessary and proper that the needs and requirements of each of such institutions, in the form of appropriations, be properly and forcibly presented to said legislature, and the committee, through its committee of the respective boards, and whereas it is desired by both of said boards that there be presented through cooperation between them said committee in said matter of obtaining said appropriations, therefore in order to obtain such desired cooperation, it is hereby mutually agreed and understood between these boards..."
that it shall be the duty of their said Committee respectively, to prepare and cause to be printed, at least ten days before the beginning of each Legislative session, a Statement of the several items of Appropriating enrolled to be made by said Board respectively, to meet in Joint-Session, and provide the said Appropriating enrolments and thoroughly inform themselves concerning the same; and then when they shall go before the Legislature, to cordially cooperate with one another in a joint effort to obtain such Appropriating enrolments not for one alone, but for both, as they may agree upon, as necessary to the proper maintenance and development of said Institutions, and for the higher education among the youth of Texas. 

The Joint-Session adjourned, and the Board of Regents themselves remaining in session for a short time longer for special business.

Approved.

[Signature]

President, Board of Regents.

[Signature]

[Signature]

Academic Department—

[Signature]

[Signature]

President, Board of Regents.

[Signature]

[Signature]
While in Executive session, the following resolution was read:

Resolved, That the Board of Trustees be instructed respectfully to the President of the University, on the subject of the rights of professors in the University, to the effect that:

1. The President of the University is requested to appoint a committee of three to consider the following:
   a. The propriety of hiring additional professors.
   b. The propriety of granting temporary appointments.

2. The committee is directed to report their findings to the Board at its next meeting.

At the conclusion of the resolution, the President of the University stated that the Board had no objection to the proposed changes in the Faculty and that he would immediately proceed to make the necessary appointments.
The terms of 1867 for promoting and 1878 for were referred to President Martin, with authority to expand such amounts thereof as may be necessary.

The other matters on the Treasurer's communication were referred to President Martin for examination and report at the next meeting of the Board.

Allerton was called by the Chancellor to report, for which purpose he was appointed Professor of the College, on condition of being employed in the Department of Agriculture, and of accepting the appointment on condition of being employed in the Department of Agriculture.

This matter was also referred to Dr. Martin by the Chancellor and the Senate, for such action as may be proper after consultation with the Dean.

A communication from Professor Major relative to a part of the salary of the President, was referred to the President and the Senate, for their action.

The reference being made to the question of a desired increase of 10 per cent. above the 1877-78 salaries, it was stated by a member of the Board that 20 per cent. had been raised with the understanding that the promotion was not to be any increase of salary, and no action was taken.

If being representative for the Board, that it was not practicable for the Board to consider the question of a raise of salary at the present time, it was agreed that the matter be referred to the President and the Senate for such action as they might see fit, and it was also agreed that the matter be referred to the Committee on Salaries and Conditions.

The Secretary was asked to report the resignation of Dr. Hawkins, as President of the College, and the matter was referred to the Board for consideration.

Dr. Anderson reported that he was informed by the Board that he was authorized to act as President of the College, and that he had been selected by the Board to act as President of the College.

Also, Dr. Anderson stated that he was authorized to act as President of the College, and that he had been selected by the Board to act as President of the College.

It was moved and seconded that it be appropriated to pay the President's salary in the amount of $1,000 per annum, and the motion was adopted.

The President then took the paper and read the following resolution:

Resolved, That this Board, in order to secure the services of the President, do hereby authorize and empow...
In motion the matter was referred to Assistant Dean and Professor Pray of the College faculty for such action as may be deemed proper in regard to the future.

Resolution was adopted that the appointment of 1st year for visiting schools by members of the faculty for the 1st year of work be transferred to the faculty committee for such action as may be deemed proper.

Chairman said it should be advisable to have a public installation of the President of the University at the opening of the session; and motion was accordingly adopted.

Chairman and Assistant Dean in cooperation with the committee arranged a suitable program for the occasion, and includes Invitations to the President and judges of the State Department, the President of the V.M. College, and Dean of the Medical College to be present, and then a suitable address be requested to take part in the ceremony.

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

The motion the Board expresses...
The Board, meeting at 10 a.m., heard reports from the Board of Regents, President, Professor, Treasurer, and Secretary. The Board then adjourned till 10 a.m. Friday.

Chairman of Board of Regents
As Chairman of the Faculty for two years, he conducted the executive business of the University with unwearied industry, and with a devotion to the work of the field it was his duty. He was ever present in his conception of duty, meriting all regard for self and the general welfare more truly and more worthily than any other member of the Institution, firm and bold. But while in the same time, studious, systematized, and modestly, he showed the keenness and pecuniary responsibility during the period of his administration that marked the early years of the University.

His gracious acceptance of the office of President of the University after being elected for one year, the then Faculty, his unwearied willingness to speak himself in the service of the Institution, where, it bravely sought demands.

And so the line was traced for the dignity, dignity, upon the military and sanitary, upon the experience of service, had formed, strong, higher, and of the meeting place, of the School of English, but also as his capabilities in shaping the policy, gathering the interest, and shaming the administration of the University. His action, his judgment, were in every instance, which programs the former of suffering to the mobility of action, action, broader, and wider, formed instinctively correct, his under the, more profound faults.

He was a man of strong, brave, and loftly character, of vigorous, clear, and comprehensive intellect, of high moral insight, of most uncommon virtue, and of absolute devotion to duty.

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

Resolved, That the Board, in the name of the Faculty, do set up a tablet in the University Chapel in his memory. -

That the Board will maintain the tablet so to be placed in the wall of the University Chapel as a perpetual

Ensemble of his services to the Institution.

Respectfully submitted,

[Signatures]

P. C. Boll, Chairman.

A. C. Burt, Committee.

The Board next proceeded to consider the budget to be presented for consideration of the Legislative, finding action upon which the Executive Council was called.

The following resolution was adopted:

Resolved, That the Commissioner of the General Office is requested to declare no preference of purchase of University lands except in written request of the Board, and that a copy of the resolution be filed with the Board.

On motion, the Board Committee was directed to consider the budget to be presented for presentation to the Governor at once. The delay against A. Pain, Paymaster, and A. C. Burt, Clerk and Stenographer, respectively.
The Board, having resumed open business, the following action was taken:

The sum of $25 was voted to buy stationery and furniture for dressing room for the ladies' baths.

Resolutions were adopted giving the President of the University control of all rooms in the Union Building to be assigned by him to the many classes for the interest of the University.

The amount of $20 was allowed to cover insurance of a room for the library.

The sum of $20 was appropriated for paying the rent of the President's Office, and some small expenditures made by authority of the Chairman of the Board.

The bill for $10 for printing, batteries, etc., to advertise the University was approved, and it was resolved that the State Board of Taxing be requested to authorize the payment of these bills as in the opinion of the Board of Regents, such advertising is essential to the proper management and development of the University.

The Board was instructed to include in the bill against the department of education for the sum of $300 for the salary of the Secretary of the Board of Education, the payments of which would be presented to the next Legislature, and also bills against Beardsley's Hall, covering the amount unpaid in the former and the latter, under the former, by the Board.

It was resolved that the Board have printed 10,000 copies of a small pamphlet, naming up the advantages offered by the University of Iowa, and that it be distributed the State throughout the State.

In response to a request from Stockton, Black, $75 was appropriated to make current enough of wintering.

The matter of license of restaurants in sitting-out the gymnasium was discussed, and it was moved that the amount of $25 be allowed, but elegant dress required from those who would be allowed to use these rooms.

The Board adjourned till the next Monday.

Chairman.

Approved.