1899, Jan. 18,

At a meeting of the Board of Regents held this day at three o'clock, Chairman of the Board of Regents, and Regents' President, Doctor, lawyer, and President, was present.

President informed the Board that Prof. J. B. L. Secretary, reported for duty at the Medical College, 1897, Jan. 12. Requested, and Prof. J. B. Kegley, Jan. 11, 1897.

Request, and for the committee on Medical Department, asked for further time to report.

Request, and for the committee on buildings, and requested for further time to report on the building, in order to examine the report of the Medical Department, and asked for further time to report it on the meeting of the Board of Regents, and to report on the petition of the Board of Regents, for a gymnasium room in the Medical Building.

Request, and for the committee on buildings, and requested that said committee be decided to have the incentive on university buildings renewed to the same amount and at the same rate as directors.

The following resolution offered by Mr. was adopted:

That the Board of Regents instruct the President to submit all details for the improvement of the University, and to report on the same as soon as possible.

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Public Buildings and Grounds, at their earlier
Committee.

The foregoing resolution, offered by
Regent, Bryan, was adopted.

2) That the Board of Regents furnish a written,
proving copy sufficient to contain the
suitable record and purpose of the University
Purchasing Office for the benefit of
the Board.

3) The president in turn be and is hereby
instructed to investigate into and report to the
Board of Regents at their May meeting, 1898, the
amount of work required for the purpose
and
the possibility of employing it to the advantage
of the University.

The president's report to the board
showed that the Medical Department had by
laws been returned to duty, and was not required on the ground
that the Board has no authority to do so.

President Bryan presented a statement
by him concerning the balance of funds
of the Medical Department not spent appropriately.

It was referred to the Medical Committee for report.

The petition of Dr. William G. Harris,
Asst. Medical Director, asking for the payment to him of
the sum of $1,200 claimed by him as due
his salary for March, April, and May, 1897,
was referred to the Medical Committee for report.

It was ordered that the Provost and
make a duplicate of the University seal, to
be deposited with the Dean of the Medical School
and to be kept exclusively by him for the
use of the Medical School

The matter for providing for the
maintenance of the surgical instruments
belonging to the Medical Department was referred
by the Medical Committee for report.

A report relative to the condition of
the Medical Building was referred to the Committee
for the Medical Department for report.

The matter of additional space in
the Hospital, clinical laboratory to be used,

Present:

Dr. Thomas D. Wooten, Chairman
of the Board, resided in New York, Pennsylvania, and President.

Regent Bryan presented the following:

COMMUNICATION FROM PRESIDENT WOOTEN AND
the annual report thereon of the Committee on
the Medical Department, which report was
adopted.

In the Medical Committee of the
University of Texas, Gentlemen: From a
careful estimate of the balance of the Medical
Department, it appears that there remain a
balance of $777.50 unappropriated for the
present year ending Feb. 28, 1898. I respectfully
recommend that the fund be appropriated as
follows:

Bought. Forward, $677.00
Resident Expenses, $1,000.00
Physiology, $15.00
Library, $50.00
Chemistry, $70.00
Surgery, $132.00
Pathology, $48.00
Anatomy, $90.00
Surgery, $200.00
Bacteriology, $200.00
Optometry, $15.00
Medicine, $677.00

It is recommended that the balance be
expended for equipment in the laboratories
of physiology, bacteriology, pathology, and biology.

Respectfully submitted,

W. D. Wooten, President.

To the Board of Regents: We, the undersigned members
of the Medical Committee, respectfully report that we
have examined the foregoing report of President Wooten
and approve it as necessary for the needs of the Medical
Department, and recommend that the same be
adopted by the Board.

B. W. Lenihan, President,

[Signature]
Regent Bryan, for the Medical Committee, presents the following report on the petition of Mr. William Thomas:

The undersigned, members of the Medical Committee, to which was referred the application of Mr. William Thomas for the sum of $5,000, claim, by him to be due as salary for March, April and May, 1899, report that the same was accompanied with such explanations as it was plain to the demand made by him. We therefore recommend that the matter be referred to President Clinton for report to the Board of their meeting in May, 1899.

President Clinton presents the following estimate of the Nurse's of the Medical Department for the fiscal year beginning March 1, 1899, and report thereon by the Medical Committee was presented by Regent Bryan, and adopted by the Board.

In the Medical Committee of the University:

Income of the Medical Department of the University for the fiscal year beginning March 1, 1899, is estimated as follows:

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>$35,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>76,000.00</td>
</tr>
</tbody>
</table>

The following report was presented by Regent Bryan and adopted by the Board:

To the Board of Regents:

The undersigned members of the Committee to which was referred the matter of allowing Rev. Lee and J. A. W. Scott, respectively, in the Medical Department, respectfully report that, in our judgment, these gentlemen should be accorded this request for making this recommendation as we wish to retain that which has been bestowed upon them, in the name of our society. We would recommend that these gentlemen be appointed. Regent Bryan, "Mr. W. Scott.

The following report, presented by Regent Bryan, was adopted by the Board:

To the Board of Regents:

The undersigned members of the Medical Committee, to which was referred the matter of granting to the
The following report, presented by Regent Seigneur, on the paper entitled "The Constitution of the Medical Faculty," was adopted by the Board.

The undersigned members of the Main Committee, in which were referred for investigation and action the proposed constitutions and laws prepared by the Faculty of the Medical College for the government and management of the Medical College, respectfully report that in view of the difficulty, the volume of the matter, and the necessity for a more complete and distinct discussion of the authority of the Regents and President of the University, we are in favor of the University and of the appointment of a committee for the purpose of considering and preparing the proposed constitution and laws.

The proposed plan is also subject to the objection that the interpretation of the instrument may lead to friction between the Regents and the Medical Faculty. We believe the laws governing the management of the Medical College (of any are necessary) should be proposed by the Board of Regents.

We report that we have read the letter accompanying the proposed plan written by Dr. Allen F. Smith, Dean of the Faculty. The undersigned agree.

"The undersigned, "Medical Committee."
The following resolutions offered by Reput Bartee, Chairman of the Committee on Buildings & Lands, were adopted by the Board.

Whereas, Mrs. F. H. Ogle, Mrs. J. G. Elderfield and others have addressed to this Board, Agents of the University "Resea A Communication under Date June 4, 1948, in behalf of the Campus Land Executive Committee," and of the Contributors to a fund for the improvement of the Campus of the University of Texas, and further represented that it was the intention and purpose of said Committee and of the Contributors to the Fund for the purpose of improving said Campus, that all proposed improvements should be for the whole benefit of the young ladies and gentlemen of the University, and further to the School of Medicine believe it would be illegal and unwise to retain contributions from any source which would give or concede any right to the public not held by the students and that immediately connected with the University to use or appropriate any part of the University Campus for any other purposes than that for which it was dedicated, and that these to be expressly acknowledged in their resolution for the purpose of obviating any misapprehension or misunderstanding on the part of the contributors to said improvement fund, and in the face of the Executive Committee having said movement in charge.

Therefore be it resolved by the Board that while they would appreciate donations from the Citizens of Austin for the improvement and beautifying of the University Campus they can only receive such contributions with the distinct understanding that the acceptance of the same shall not give the donors any rights to prescribe or regulate the University Campus not enjoyed by any other citizens of Texas, and that such contributions shall be applied to such purpose improvements under the direction of and in the manner which shall be prescribed by the University and the authorities thereof, and when so applied shall belong absolutely to the University of Texas, and the privileges of using and enjoying the same shall belong exclusively to the students and not to the public at large or any other there of.

William L. Barbee
Mrs. J. G. Elderfield
Mrs. W. B. Oglebridge

The Honorable University of Texas from 1948.
Communicating: 

Nationally with the various parts of the new medical grounds and providing it temporarily, a suitable venue for open air exercise, in the part of the open lands and gentlemens of the University, who beg to assure the President and the Board of our best intent and attitude in the matter, through the following resolution, passed unanimously in the town of St. Louis, the 3rd day of June 1879, by the Campus Investment Committee, approved and signed by all members of said Committee, and by all contributors to the cause of the healthfulness and beauty of our University Environment.

Resolved that it is the unanimous wish of the Campus Investment Committee that the contributions received from the students, faculty, and friends of the University be used to provide a suitable venue for open air exercise, in the part of the open lands and gentlemens of the University, who beg to assure the President and the Board of our best intent and attitude in the matter.

Wm. L. Barton 

Chas. H. Morton 

Geo. H. Breithaupt

On motion of Regent Cochee, it was ordered that the Committee on lands be authorized to confer with the Attorney General, and, in accordance with law, to employ such legal counsel as the Committee may think fit, to assist the Attorney General in any and all litigation concerning the lands of the University, being in the County of El Paso, so that the claims for the land of Elizabeth Grant, said Committee being authorized to contract with such counsel for the payment of $1,000.00 retainers, and a fee of $500.00 contingent upon the successful prosecution of the suit, provided that if it shall be determined that the suit shall not be prosecuted and the lands regained, the interest of the University in said lands may seem necessary.

On motion of Regent Barton, the following resolutions were adopted:

Whereas, official notification has been given the Board of Regents of the University of Michigan of the death of Linus H. Hinton, late President of the Agricultural and Mechanics College of Iowa, therefore be it resolved:

That we deplore the death of the beloved Citizen of Iowa as a public loss to the State, whose service to the people of the State, the State, she has so nobly served as a leader, a soldier, a citizen, a legislator.
The President was authorized to employ a newspaper and typewriter at a salary not to exceed $600 per month.

President Wellington notified the Board that in addition to the salaries as already provided for, the Board intended superintendent's salary to be held. Fees at the University, Library, and School of Mines, Music, and State Normal School.

The matter of requiring a fee of $100 from law students for use of the law library, as requested by the law faculty, was referred to each faculty for a report upon its desirability and expediency.

The sum of not more than $250 was appropriated to be used by President Wharton, at his discretion, in sending copies of the Register to the scholars of the state.

It was ordered that the same qualifications for admission into the department of law as medicine be required as for admission into the department of literature, science, and arts.

The request of the member of the junior law class that the students of the law department in no case be required to study political economy was not granted.

It was ordered that the expenses of the meeting of the board be paid out of the funds of the main university.

The motion of Agent Practice the following preamble and resolution were adopted:

The President was instructed to inform the Board of the action of the Board.

The President was requested to employ a newspaper and typewriter at a salary not to exceed $600 per month.
view of the large and steadily increasing number of students seeking University Education. It is
requests of the University, this is their desire, to set up a block of space, to the extent of their means, to supply the needed normal the cost of
Building, that the $10,000 of the available University funds for the current year and $10,000 of said
funds for 1897-99 be appropriated to the Completion of the Main Building by erecting a wing on the East side as contemplated and planned in the original designs.

The Committee on Buildings and Grounds is directed to proceed at once to make a Contract for the erection of said wing.

The sum of $50.00 was appropriated to the President for immediate use.

The following appropriations for 1897-99 were made: Physics, $500.00; Botany, $150.00; Chemistry, $500.00; Biology, $500.00.

February 25, 1897

At a meeting of the Board of Regents held this day, Regents; Worthington, Murrin, Gardner, C. P. Boardman, and President, Winston were present.

The minutes of the last meeting were read and adopted.

In hand was the letter from President Bryan asking a letter from W. J. Bryan

Regent Bryan read a letter from W. J. Bryan

Regent Bryan sent a letter from W. J. Bryan

Regent Bryan sent a letter from W. J. Bryan announcing a check for $250.00 "to be invested by the Board of Trustees and the interest paid for an annual prize for the best essay on the science of government."
Your committee recommends the acceptance of the bid of Mr. D. Mahoney for the contract of $36,750 for the erection and completion of the building of the University Building on the same plan and specifications for $36,750.

1. D. Mahoney, $36,750
2. D. B. Jelks, $39,720
3. W. B. Bledsoe, $40,450
4. W. F. Drummond, $5,440
5. T. J. Edwards, $4,920
6. F. W. Jackson, $1,110
7. W. H. Hendricks, $1,310
8. A. H. Nevel, $1,200
9. J. J. Pharr, $1,100

One of the bids was rejected.

The Board of Regents in its regular meeting authorized the signing of the contract with Mr. D. Mahoney for the sum of $36,750.
1895, Dec. 29

"The following resolution, offered by Gen'l Bryan, was adopted:"

"Direct the city of Austin, since October 1st, 1895, commenced making the University of Texas for free of use of water, said water charge being by meter to the amount of ten cents per 1,000 gallons used.

"As it is required that the committee on buildings and grounds be sent one employee, and a competent one, the city council of Austin and association (1) If the city of Austin cannot again permit, sold the river, to use the water without charge (2) If their water cannot be furnished, then get another on as low rate as possible.

"Mr. B. Mallory was called before the Board and the acceptance of his bid got the erection of the East Wing was formally made known to him.

"In motion of Reg't Givens, it was decided that Memorial Church be included in the endowment of this University.

"The draft of Professors Davis and Loomis, on the matter of insurance policies covering University buildings was referred to the Board, and on motion of Reg't Henderson, it was referred that the report be filed, and that the Board and said committee have the policies changed so as to agree with the recommendations of the said committee as set forth in their report. These recommendations include some changes in the distribution of the insurance, but the total amount of insurance remains the same as before, with some minor changes.

On motion of Reg't Givens, the thanks of the Board were recorded to Professors Turner, and Adams for the satisfaction rendered in which they have performed the duties incumbent on them in connection with the insurance of University property.
I. C. Thompson, for eleven years Regent of the University, and Mrs. John Sealy, one of its foremost benefactors. Regent Thompson was an active and zealous worker for the Department at the time of its establishment and through all the stages of its development up to his death. He was loyal to all its interests and worked actively in its behalf long after failing health had accomplished him to cease from labor. Mrs. John Sealy deserves to be numbered among the Founders of the Medical Department, for her personal interest and wishes was due, in large measure, the erection of the John Sealy Hospital as a part of the University of Texas and the establishment at the same time of the Medical Department.

The work of the session has been carried on without interruption, although at the very beginning it seemed likely to be interrupted most seriously and even set aside by the prevailing epidemics of dengue and yellow fever. Many of the Faculty and students were stricken down, and quite a panic was created by the official announcement of the existence of yellow fever in Galveston. Fortunately the Department did not suspend its exercises, although largely depleted of students. Those that went away, however, soon returned, the sick were all restored to health, and the work of the Department was carried on with fortitude and fidelity and even with increased efficiency.

The number of students, as might be expected under so many disadvantageous circumstances, is smaller than last year, being 261 instead of 288. In the School of Medicine there is a total of 198 students, distributed, as follows: First year class 60, second year class 74, third year 47, special 14; in the School of Pharmacy a total of 44, distributed, as follows: First year 32, second year 12; in the school of Nursing a total of 22, distributed, as follows: First year 13, second year 9.

There has been an increase of numbers everywhere excepting in the first year class of the school of Medicine. Here the enrollment was only sixty as against 140 last year, being a loss of over 57%. This falling off may be due in part to the extension of the required curriculum from three years to four, but it seems likely that the prevalence of the dengue in Galveston and East Texas generally, for two months preceding the opening of the session, and the widespread fear of yellow fever prevented many new students from coming to Galveston in October.

The efficiency of the work, as already stated, has not only
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The efficiency of the work, as already stated, has not only...
been kept to its former standard but even increased. In physiology the
students have been put to work in the laboratory, and the marked zeal,
learning and efficiency of the Professor have stimulated them to in-
creased endeavor. The addition to the teaching force of an instructor
in Botany and Chemistry has added new power to both departments, and
made it possible to increase the quantity of the work in the laboratory and
in the field, as well as to improve its quality by giving more personal
attention to individual students. Two hours of laboratory work in
chemistry have been added to the requirement for first year students,
making a total of six hours per week. In Anatomy increased efficiency
has been secured by a system of personal dissection by each student,
following the demonstration by the professor; and the use of formalin
as a preserving agent has given astonishing results in the beauty of
the dissections and facilities never known before for studying the brain
and the abdominal and thoracic organs. In Pathology the addition of
a demonstrator and the purchase of ten new microscopes have greatly im-
proved the work of training in the laboratories. There is reason to
believe that improvement has been made during the year in every branch
of instruction in the Medical Department.

The Faculty have been not only energetic and faithful in the
performance of their duties individually, but united and harmonious in
the general management. The Dean has been zealous, untiring and most
efficient in promoting the interests of the Department. His services
have been varied, unsparing and valuable in the highest degree. I
regret exceedingly that he has felt obliged to resign the Deanship, and
I am sure that this regret is shared by the entire Faculty and student
body.

The most marked improvement and the greatest addition to the
equipment of the Department during the year is University Hall, a

dormitory for women students, the gift of one of your honorable body
whose deep interest in the University has been strongly manifested, not
only by substantial benefactions but also by constant personal attention
to its affairs. University Hall marks a distinctly forward movement
in the higher education of women. So far as I know, it is the only
building of its kind on the continent. By supplying a home for women
students and by cheapening the cost of board for men it will materially

enlarge our student roll. Its influence also on the character, habits
and social life of the student body will be for good. Its handsome
architecture, tasteful furnishings, complete equipment, and wise man-
agement by the ladies of Galveston will insure its becoming a strong and
wholesome factor in the development of the Medical Department. In ac-
cordance with instructions from the Board a program has been arranged
for the public acceptance of this Hall during the Commencement
Exercises to-day and for a social reception in the Hall to-night.

With a view to furnishing ample time for thorough training
in the subjects requisite to medical education the Faculty have not only
extended the curriculum to four years, but have also revised and rearranged
it, placing in the first year of the curriculum, as far as possible,
the elementary and non-professional studies. This arrangement will
secure better preparation for advanced and professional studies, and
will also permit University graduates, who have previously received
adequate training, to complete their medical education in three years.

In order to secure proper preparation for its work and to elevate the
standards of proficiency among its students the Faculty have also in-
creased the requirements for admission, to correspond with those of
the Academic Department.

While much has been done during the year to develop the med-
dical department by increase of material equipment and by wise dis-
tribution of instruction, very much still remains to be accomplished be-
fore the Department may be considered to be on a perfectly safe basis.

Lack of hospital accommodation and of clinical material is
probably its greatest need. It is safe to say that the clinical materi-
al might be doubled, if suitable hospital accommodations were provided.
This is especially true of the negro race, whose hospital accommodations
at present are so shabby in character, so limited in space, so poorly
lighted, furnished and ventilated, in short so imperfectly equipped and so
uninviting in every way as not only to repel the greater portion of the
negro patients who would otherwise seek treatment there, but also to
be a standing reproach to the Medical Department. The building used
for this purpose is old, dilapidated and incapable of repairs. It con-
tains not only the negro wards, but a ward for white patients and wards
for the nurses in the training school, for all which purposes it is in
every way unsuitable and inadequate. Concerning the ward for white
children the Professor of Pediatrics says in his official report: "I.
is very undesirable, located, is not in a good state of repair, and cannot be kept in good sanitary condition; and these facts are recognized by parents, and have a manifest influence upon the number of patients admitted." The arrangement for negro children is even worse. They have no special ward, but are usually treated in the ward set aside for colored female patients. The hospital accommodations for white adults are much better but are not what they should be. There is need of a lying-in ward for women and of separate buildings for the isolation of fever cases and cases of tuberculosis.

The present operating amphitheater in the top of Sealy Hospital is inadequately provided with light and space, and inconveniently located. Another should be erected to the north of the Sealy hospital, carefully planned and thoroughly equipped.

A proper extension of our hospital equipment will doubtless attract clinical material sufficient for the present need of the Medical Department, but with enlarged growth and increasing demand for clinical instruction we shall soon need to look elsewhere for a larger and better supply of clinical material. In my opinion we should hope to see the Sealy Hospital, now almost entirely local, converted into a great State Hospital, similar to the Charity Hospital in New Orleans, thus bringing to the College an abundant supply of clinical material and giving the whole state the benefit of the skill of the College.

The departments of chemistry and physics and the school of pharmacy are in need of more room and better facilities for instruction. A separate building, specially designed for laboratory work in these subjects, is one of our most urgent needs.

It is much to be regretted that no funds are available for the collection and preservation of museums, which should be a most valuable instrumentality in the work of the Medical Department. The several professors in their respective fields have labored zealously to accumulate material for museums, but have been greatly hindered by lack of funds and lack of necessary help. What has been accumulated needs to be more carefully attended to than is possible under present conditions. More money for preserving material, more space for proper storage and display, and systematic supervision are essential to the proper conduct of this work.

The full expansion of the Medical Department will include a School of Dentistry and a School of Veterinary Surgery. The former would probably attract sufficient patronage at once to justify its establishment, and the latter would surely demonstrate its utility by intelligently serving the large and varied stock interests of the state.

These lines of expansion may reach far into the future, but they point the road of development. The Department must grow stronger and better, year by year, not only in the quality but also in the quantity of its work. It must train men thoroughly and broadly for every field of investigation and for every sort of activity that relates to the preservation and the amelioration of life, not merely of human life, but of all life. It must gather in its halls the best talent of each generation, enthuse them with love of truth and love of humanity, and train them to work intelligently in the great plan of human progress and development. For this work it needs more buildings, more tools and more buildings; dormitories, museums, libraries and endowment.

Before the opportunity is lost the College needs to obtain additional ground contiguous to its present buildings and adequate to its ultimate expansion. A few thousand dollars would secure today what no price can purchase a few years hence.

Legislation favorable to the purposes of the College is very much needed. A Medical Law regulating the practice of Medicine, a Pharmaceutical Law regulating the practice of pharmacy and an Anatomical Law providing for the distribution of the unclaimed bodies of deceased paupers and criminals are demanded alike by the best interests of the state and the College. I respectfully suggest that the Board of Regents urge upon the next Legislature the consideration of these matters.

For the session of 1898-99 the following appointments are recommended:

Dr. Thomas Flavin, Demonstrator of Anatomy.

Dr. M. Benneburg, Assistant Demonstrator of Anatomy.

C. L. Kilburn, Ph. D., Demonstrator of Chemistry and Lecturer on Botany.

Dr. E. Oppenheimer, Demonstrator of Pathology.
Dr. L. E. Magness, Demonstrator of Normal Histology and Biology.
Dr. Theos. L. Kennedy, Demonstrator of Gynaecology.
Dr. W. P. Starley, Demonstrator of Obstetrics.
Dr. John T. Moore, Demonstrator of Medicine and Chief of Medical Clinic.
Dr. R. L. McMahon, Demonstrator of Surgery and Chief of Surgical Clinic.
Dr. J. C. Balston, Chief of Clinic in Dermatology.
Dr. E. L. Batts, Chief of Clinic in Pediatrics.
Dr. Harry Spence, Chief of Clinic in Ophthalmology, Otology and Laryngology.

Dr. Edward Randall, Lecturer on Physical Diagnosis.
Dr. Allen J. Smith, Lecturer on Nervous Diseases.
Dr. Wm. Gammson, Lecturer on Medical Jurisprudence.
Dr. J. M. Cline, Lecturer on Clinatology.
Professor R. R. D. Cline, Lecturer on Pharmacy.
Prof. H. P. Cook, Professor of Pediatrics.
Prof. Geo. H. Lee, Professor of Dermatology.
Professor Geo. P. Hall, Professor of Laryngology, Ophthalmology &c.

The following candidates are recommended for graduation:

I. From the School of Medicine with the degree of M. D.:

Aldridge, H. W.
Atkinson, N. W.
Berry, T. D.
Bledsoe, R. E. B.
Boren, S. L.
Brandenburg, M.
Burns, E. J.
Carroll, T. W.
Chapman, M. L.
Fontaine, W. J.
Gibson, J. W.
Foote, S. A.
Hall, H. C.
Harrison, R. H.
Ingalls, H. A.
Jones, C. C.
Kimmora, S. H.
Kusch, Luther
Leach, R. N.
La Grande, L.
McCarver, J. W.
McDaniel, Ralph
McLeod, R. H.
McMillan, M.
Moffett, J. E.
Moodly, M. L.
Nelson, A. D.
Nibley, G. W.
Pipkin, G. P.
Booe, J. F.

II. From the School of Pharmacy with the degree of Ph. S.:

Cordry, E.
Coulson, J. T.
Mill, T. O.
Johnson, J. A.
Krease, Albert
Kalburn, Ted H.
Nester, H. A.
Wagner, W. A.
Myers, E. E.
Rouse, Sam

III. From the School of Nursing with Certificate of Proficiency as Trained Nurses:

Ashbury, Gertrude
Bobbitt, Mary
Dobbins, Mattie
Karboch, Mary
McNeely, Alice
McRae, Henrietta
Scott, Viva
Walker, Janie
Yolland, Marie.

I have the honor to submit herewith the annual report of the Dean and of the several Professors, showing in detail the work done during the session in their respective departments. The financial statement of the Provost is also herewith submitted. As the Budget for
next year was carefully considered and acted upon at the January meet-
ing, nothing need be said on this subject, except that the estimated
income will probably fall short from one to two thousand dollars, ovi-
ing to a probable decrease in the receipts from fees. In anticipation
of this shortage I have taken steps to reduce the expenditures in each
department, and to delay purchases as far as may be practicable until
the opening of the next session in October. By that time it is hoped
that the increased attendance may disappoint present fears and justify
the full budget as already voted, or that other means may be found to
supply the deficiency.

It is my opinion that sooner or later the necessities of
the Medical Department in the absence of a regular income from perma-
nent endowment fund will require the imposition of larger annual matricu-
lation fees. If the Board should favor this policy, it would be well
to take steps for the repeal of existing laws, which forbid matricula-
tion charges in excess of a total of $30.00. The annual matriculation
charge of $50.00 would have increased the income this year about nine
thousand dollars, an amount sufficient to equip existing departments
with much needed apparatus, to add a School of Dentistry, to increase
the Library, and to secure a very substantial beginning of collections
for all the museums.

The report of the Seal Hospital shows that 4136 cases have
presented themselves for treatment during the year; of which 538 were in
the medical ward, 459 in the surgical wards, 53 in the children's wards,
179 in obstetrics and gynecology and 2281 in the out-door clinics.

The relation which the Hospital bears to the College and
the extreme importance of its management warrant me in suggesting that
a member of the Medical Faculty should occupy a place on its Board of
Managers.

I have the honor to be, very respectfully,

Your obedient servant

Geo. T. Winstan, President.

On motion of Agent Bryan the above report was

received.

Regent Bryan, on behalf of the Medical
Committee, stated, and was granted, further
time in the matter of devising means of
preserving surgical instruments.
Charleston, May 14, 1895.

Regent Bryan, Chairman of the Committee on
something to the University, made a verbal report
and asked for further time.

On motion of Regent Bryan, the report of the Medical Department
was received.

On motion of Regent Bell, the Committee of the Board was requested to appoint Regent
Fenner, Chairman of the Medical Committee, in
place of T. E. Thompson, deceased.

Regent Fenner, on behalf of the Medical Committee, to whom the report was referred, the list of
names recommended by the President for degree
and certificates, made a report, approving the
list as presented by the President.

On motion of Regent Bell, the appointment of Demonstration recommended by the President in
his report was approved.

President Winston presented a letter of
resignation by Dr. Allen J. Smith, of the office
of Dean of the Medical Faculty. On motion of
Regent Bryan, the resignation of Dr. Smith was
accepted.

On motion of Regent Bryan, and on the recom-
mendation of the President and of the Medical
Faculty, Dr. W. H. B. Wark was elected Dean of the
Medical Faculty, for the term of one year, begin-
ing May 14, 1895, at a salary of $5,000 per
month.

On motion of Regent Hendley, George
Deady, Esq., and Dr. H. P. Boote, Dean of the Medi-
cal Faculty were elected members of the John
Deady Hospital Board of Managers.

On motion of Regent Bell, the following res-
olution was passed: "The check, that in view
of a probable deficiency in the income next year,
from a decrease of fees, the President is
thereby directed, to see that the appropriations have
before voted for the equipment of the various
schools in the Department of Medicine be con-
tinued in such manner as to may show, fore-
near, to prevent a deficiency in the Treasury of
the Medical Department.

Adjourned to meet at 9:00 A.M. 16th Inst.
Monday, May 16, 1917

The Board met pursuant to adjournment.

Regent Mathews read a statement by Dr. H. G. Lee of the annual report of the Board.

It was ordered that Dr. L. M. Hadley, Medical Assistant in the School of Medicine, University of Texas, be employed, to June 10, 1917, at the same rates as before.

President Winton presented a petition signed by several students of the University, stating that they desired to enlist in the army during the winter and that they would be willing to serve for the duration of the war if their enlistment and the diplomas are granted.

In response to the petition it was ordered that the petition be granted, and the diplomas awarded, provided that all work required to be done of such students has been satisfactorily completed, and provided also that in each case the faculty recommends the conferring of the diploma.

At the suggestion of the President it was ordered that the motto of the institution, "I ma new school," be used.

The financial report of the Board of Regents of the University of Texas, on the death of Dr. J. B. Thompson, one of the members of the Board of Regents, was referred to the Medical Committee.

The motion of the Regents to accept a committee to draft resolutions on the death of Dr. Thompson was carried, and it was ordered that a copy of each resolution be sent to the family of the deceased.

A communication from M. V. K. Wright concerning the improvement of the smallpox of the University was referred to the Committee on Buildings and Grounds, with power to act.

President Winton presented a telegram from Gen. B. B. Anderson, asking an appropriation for a United States flag for the University, and on motion of Regent Mathews the sum of $25.00 as a sum 1/4 as may be needed.
J. M. Erwin, May 14, 1898

Resident, and the University of Texas and the medical branch thereof is most unmeriting advocate and friend. Especially has the Board of Regents suffered by his loss; for in him it has always found a wise and faithful advisor; also incompetent and infallible member a gentle and warm hearted man and brother.

Resolutions: That this Board has pleasure in record its testimony of the immeasurable worth and loveliness of his character as a man and his unfeigned integrity and compliance ability as an officer charged with the educational interests of the State.

Resolves, that these resolutions embodying the sincere expression of the feeling of every member of this Board, is entitled to long life on its mission; and the Secretary is hereby directed to impress, and to transmit a copy thereof to the family of our deceased friend and brother.

Adjourned.

Austin, June 14, 1898.

Austin, Texas.

June 14, 1898.

At a meeting of the Board of Regents held this day, Regents Brackenridge, Anderson, Chatham, Hurd, Bryan, Hess, M. Wharton, Chairman of the Board, and President Linton were present.

Regents Henderson and Bryan composed the committee to adopt the following communication from J. H. Fuller, Assistant Attorney-General of the State of Texas:

[Note]
Hon. T. S. Hendirson & Ben C. Bryan,  
Committee of Board of Regents,  
Gentlemen:

This department is in receipt of your letter proposing the following questions arising upon the subject matter thereof:

"The Board of Regents of the University of Texas are in receipt of the enclosed communication from Mr. W. J. Bryan, of Nebraska, transmitting the donation therein referred to, viz:

"To the Managing Board of the University of Texas, City, Gentleman: Enclosed please find ($500) Two Hundred and Fifty Dollars, the same to be invested by the University and the income used for an annual prize for the best essay on the Science of Government. Yours truly, W. J. Bryan."

The undersigned, as a committee, are directed to refer the same to you for advice as to the power and authority of the Board to accept the donation and particularly:

1. Will said donation, as tendered, if accepted, become a part of the permanent University fund?
2. In what securities can such a donation be invested?
3. Can it be invested in any security approved by the Board?
4. Can a donor, in making a gift or donation, prescribe the special purpose of the same?

Further, such a donor prescribe the manner of the permanent investment of the donation, either specifically or in general terms in any other securities than those prescribed by the Constitution and statutes for the investment of the permanent fund of the University? and if he say in what manner should he express his wishes?

To have the honor to submit in compliance therewith the following opinion:

1. The donation, if accepted, will be come a special fund for the use specified and will not constitute a part of the general permanent University fund as contemplated by our Constitution and laws.

Art. 1, Section 2 of the State Constitution provides:

"Sec. 1. Funds, how invested. In order to enable the Legislature to perform the duties required by this act, the funds heretofore set apart and appropriated for the establishment and maintenance of the University of Texas, together with all the proceeds of sale of the same, heretofore made or hereafter to be made, and all grants, donations, and appropriations that may hereafter be made by the state of Texas, or from any other source, shall constitute and become a permanent University fund, and the same as realized and received into the treasury of the state shall be invested in bonds of the state of Texas, if the same can be obtained; if not, then in U.S. bonds, and the interest accruing thereon shall be subject to appropriation by the Legislature to accomplish the purpose declared in the foregoing section; provided, that one-tenth of the alternate sections of the lands granted to railroads, reserved by the state, which was set apart and appropriated to the establishment of the University of Texas, by an act of the Legislature of February 11, 1848, entitled "An act to establish the University of Texas", shall not be included in or constitute a part of the permanent University fund."

Following this provision, our statute provides by article 3656:

"The following shall constitute a permanent fund for the University of Texas, to be used for the benefit of said University:

1. All lands and other property heretofore set apart and appropriated for the establishment and maintenance of the University of Texas under any previous act of law.
2. The million acres of the unappropriated public domain of the state set apart for that purpose by the present constitution, and one million acres of land set apart by act of April 10, 1849.
3. All proceeds of the sale of University lands that are now or may hereafter be purchased in the treasury of the state fund.
4. All grants, donations, and appropriations that may be hereafter made, or that may be received from any other source.

The permanent fund defined by the above provisions is that fund appropriated and donated by the state or otherwise by others for the general support and maintenance of the University, the interest upon which, when reduced to cash, is subject to appropriation by the Legislature for the general support, maintenance and direction of the University.

This fund is donated by Mr. Bryan for a particular purpose and the interest thereon is not subject to appropriation by the Legislature for any other purpose. It cannot go into and become a part of the general permanent fund, but must, under the terms of the donation, remain distinct therefrom for a particular specified use.

And 3rd, While the donation is permanent in character, still, for the reasons above given, it is not a part of the permanent fund within the meaning of the above provision, therefore, it may be lawfully invested in any security approved by the Board of Regents.

Art. 1865, Revised Statutes; Semmey vs. Cole lat. Barb., 561;  
4th. The donor, in making a gift, may prescribe the special purpose of same and the Board of Regents may accept the same with such conditions..."
Austin, June 16, 1878.

if not inconsistent with the objects and proper management of the institution. The purpose of the donation by Mr. Bryan is not inconsistent with the objects and proper management of the Texas University.

Ladies Collegiate Ins. vs. Frank J. Gray (Mass) 196 v. State vs.
Vicksburg Ry. Co. 57, Miss 356.

6. The conclusions above reached make an answer to the fifth question unnecessary and immaterial except in so far as it has already been answered in previous questions.

Respectfully,
J. L. Fillmore

On motion of Regent Breckinridge, it was ordered that the donation made by Mr. J. Bryan be accepted on the terms prescribed in his letter.

On motion of Regent Bryan, Henderson, and Spencer, an appointment committee to tender the thanks of the Board to Mr. Bryan.

On motion of Regent Breckinridge, it was ordered that Regent Bryan and Henderson hand the money, given by Mr. William J. Bryan, and be members of the Board, as ordered in the letter.

On motion of Regent Breckinridge, it was ordered that it be announced in the Catalogue that the William J. Bryan Prize will be awarded, under no money at a medal at the option of the winner.

Regent Breckinridge reported, that he had received the Financial Report of the Council of the Medical Department, and had found it correct.

Adjourned to 4.00 P.M.
Austin, June 16, 1878.

Prof. F. H. Henderson was re-elected Adjunct Professor of English and Expression, at his present salary of $1500.00 per annum, his term of office beginning Sept. 16, 1878.

President Winton presented a petition from the Young Men's Christian Association, requesting that a room be set aside for their use in the new building. The Board instructed President Winton to reply that they would not be prepared to act in the matter until the completion of the new building.

President Winton presented a petition from Braxton to thank him for his donation to the University. The Board, however, had been advised that another pupil, and requesting that the Board confer the said scholarship upon him. On motion, President Winton was instructed to ascertain the funds for the last year and was authorized to take such steps as might seem just and reasonable, and that another scholarship might be conferred, if necessary, at an equitable disposition of the matter.

Appropriations for the next collegiate year were voted as follows:

- J. W. B. Hinton, President, $3333.33
- R. M. H. Hales, Prof. of Chemistry, $1500.00
- J. E. B. de la R. H. E., Prof. of Mathematics, $1500.00
- J. H. Brown, Prof. of English, $1500.00
- J. H. B. W. T. H., Adj. Prof. of Philosophy, $600.00
- J. H. B. A. B., Adj. Prof. of Physics, $600.00
- J. H. B. B., Adj. Prof. of History, $600.00
- J. H. B. C., Adj. Prof. of Physiology, $600.00
- J. H. B. D., Adj. Prof. of Chemistry, $600.00
- J. H. B. E., Adj. Prof. of Anatomy, $600.00
- J. H. B. F., Adj. Prof. of Botany, $600.00
- J. H. B. G., Adj. Prof. of Zoology, $600.00
- J. H. B. H., Adj. Prof. of Geology, $600.00
- J. H. B. I., Adj. Prof. of Geology, $600.00
- J. H. B. J., Adj. Prof. of Astronomy, $600.00
- J. H. B. K., Adj. Prof. of Astronomy, $600.00
- J. H. B. L., Adj. Prof. of Astronomy, $600.00
- J. H. B. M., Adj. Prof. of Astronomy, $600.00
- J. H. B. N., Adj. Prof. of Astronomy, $600.00
- J. H. B. O., Adj. Prof. of Astronomy, $600.00
- J. H. B. P., Adj. Prof. of Astronomy, $600.00
- J. H. B. Q., Adj. Prof. of Astronomy, $600.00
- J. H. B. R., Adj. Prof. of Astronomy, $600.00
- J. H. B. S., Adj. Prof. of Astronomy, $600.00
- J. H. B. T., Adj. Prof. of Astronomy, $600.00
- J. H. B. U., Adj. Prof. of Astronomy, $600.00
- J. H. B. V., Adj. Prof. of Astronomy, $600.00
- J. H. B. W., Adj. Prof. of Astronomy, $600.00
- J. H. B. X., Adj. Prof. of Astronomy, $600.00
- J. H. B. Y., Adj. Prof. of Astronomy, $600.00
- J. H. B. Z., Adj. Prof. of Astronomy, $600.00

Appropriations for the next collegiate year were voted as follows:

- J. H. B. A., Adj. Prof. of Agriculture, $600.00
- J. H. B. B., Adj. Prof. of Agriculture, $600.00
- J. H. B. C., Adj. Prof. of Agriculture, $600.00
- J. H. B. D., Adj. Prof. of Agriculture, $600.00
- J. H. B. E., Adj. Prof. of Agriculture, $600.00
- J. H. B. F., Adj. Prof. of Agriculture, $600.00
- J. H. B. G., Adj. Prof. of Agriculture, $600.00
- J. H. B. H., Adj. Prof. of Agriculture, $600.00
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- J. H. B. J., Adj. Prof. of Agriculture, $600.00
- J. H. B. K., Adj. Prof. of Agriculture, $600.00
- J. H. B. L., Adj. Prof. of Agriculture, $600.00
- J. H. B. M., Adj. Prof. of Agriculture, $600.00
- J. H. B. N., Adj. Prof. of Agriculture, $600.00
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- J. H. B. P., Adj. Prof. of Agriculture, $600.00
- J. H. B. Q., Adj. Prof. of Agriculture, $600.00
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Central funds.

- For the gymnasium.
- For the School of History.
- For the Library.

$2000.00 for the School of Chemistry.

$300.00 for the School of Physics.
was ordered that 2000 copies be printed for

The President then read the report of the

be returned to the actiity committe when the

the erection of the new building was referred to the

the President and Board

The President stated that the required additional

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In reaction of the President, it

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Austin, Sep. 29, 1898.

Continued.

Some days having helped to do it. But that.

While we were in the second week, I received a letter from Mr. W. H. Smith, the chairman of the Board of Regents, in which he suggested that the Board should be notified of the action taken in regard to the new building.

I also present a stone on which is carved a sentence, in Greek, in honor of the late President.

I also present a stone on which is carved a sentence, in honor of the late President, which I have been able to secure for the University.

I remain your obedient servant,

[Signature]

Adjourned. Fell to-morrow at 9 a.m.

Aug. 30, 1898: The Board met and appointed a committee, consisting of Mr. A. M. Barnard, President; Dr. J. H. B. Smith, Treasurer; and Mr. W. H. Smith, Secretary, to investigate the matter of the new building.

The committee reported as follows:

1. That the Board of Regents accept the gift of Mr. W. H. Smith, and that the Board of Regents be empowered to accept the gift of Mr. W. H. Smith.

2. That the President of the University be instructed to have the plans of the building prepared and displayed in the University building.
Austin, Sep. 29, 1898.

As the result of much deliberation, and by the action of the Board, the following resolution was adopted:

On motion of Regent Mathews, the sum of $1000 was appropriated for the purpose of erecting a new building to be erected on the site of the old building, all the work and expenses to be charged to the same.

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The Board next proceeded to adjourn.

The following resolutions were presented by Regent Bryan and adopted by the Board:

Whereas the distinguished citizen, jurist, and statesman, De W. M. W. Roberts, has passed away from this earthly state, the Board of Regents of the University of Texas, as a fitting and fitting memorial to his memory, desire to record their deep sense of sorrow, in common with the students, officers, and friends of the University everywhere, that he is no more.

His name was a tower of strength to the young and struggling University. He brought to the college of Senior Law Professor the educated mind of a graduate from the University of Alabama, and the large learning and experience of more than fifty years practice at the bar.

The Board of Regents of the University was almost fatherly in its depth and sincerity. Among his last words were reminiscences for the beloved institution. His professorship in the University, in his chosen field of Law, wherein he had previously acquired distinguished eminence, was a fitting crowning to his long public career so intimately connected with the History of Texas. His name and fame are inseparable not only from the University, but also from the state of Texas.
An motion of Regent Broxton, the following resolution was passed:

"Witness: James L. McNeil.

has generously and gratuitously given his services to the Board of Regents. The sum of $500 was paid to him for services rendered.

The Board of Regents hereby expresses their appreciation of his services and asks that his name be placed on the Roll of Regents.

Be it resolved that a copy of this resolution be transmitted to the Board of Regents.”

Regents Averett and Patton were appointed a committee to prepare the report.

Commencement is to be held on the 3rd Monday of May.

The following resolutions presented by Regent Broxton were unanimously adopted:

"Whereas, Dr. John N. Broxton, the President of the Board of Regents, has been called upon to resign his position as President and vice-president of the Board of Regents, the sum of $50,000 has been paid to him as compensation for services rendered.

Be it resolved that the sum of $50,000 be paid to Dr. John N. Broxton as compensation for services rendered.

At a meeting of the Board of Regents held on the 17th of January, the following resolutions were adopted:

Mr. L. H. Averett, President of the Board of Regents, moved that the name of John N. Broxton be placed on the Roll of Regents. The motion was seconded by Mrs. B. Averett.

The motion was adopted.

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