An act of the Board of Regents held May 28, 1895, designates the Board of Regents to appoint a committee to prepare the report of the Board of Regents to the Legislature, and such other papers as may be necessary to secure the consideration and approval of the interests of the University.

The following resolutions presented by Regents Boynton and Wright were unanimously adopted by the Board:

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Report of Buildings and Grounds Committee  

January 19, 1899.  

To the Honorable Board of Regents  

of the University of Texas.  

Gentlemen:  

Your Committee on Buildings and Grounds begs leave to report  

that they herewith submit the report of J. L. O'Connor, Architect,  

showing that the East Wing of the University of Texas has been completed in accordance with the contract of February 25, 1898, and that the labor cost $36,750.00, the price named in the contract therefor, and the further sum of $950.00 for underpinning rendered necessary on account of the wall of the center building having to be extended on a level with the wall of the new wing; and also the commissions due the Superintendent for making the plans and specifications of the  

building.  

Your Committee further report that upon careful examination of the Assembly Hall, after the foundation at the North end thereof had
The underpinning of the east wall of the center building, adjoining the basement of the new wing, made necessary by the insufficient depth of the wall and the extension of the basement of the new wing below the ground, was done at a cost of Nine hundred and Fifty (\$950.00) dollars.

I have received, as commission in full, for services as superintendent, the sum of Nine hundred and Forty Two (\$942.50) dollars.

The following statement shows the entire cost of the east wing, including the extension of the foundations of the east wall of the center building and my commission.

Statement of cost of the east wing of the University of Texas, Austin, Texas:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 25th</td>
<td>Paid to contractor on Est. #1</td>
<td>1759.40</td>
</tr>
<tr>
<td>May 12</td>
<td></td>
<td>800.00</td>
</tr>
<tr>
<td>June 16</td>
<td></td>
<td>4463.40</td>
</tr>
<tr>
<td>July 6</td>
<td></td>
<td>2434.01</td>
</tr>
<tr>
<td>Aug. 10</td>
<td></td>
<td>2777.15</td>
</tr>
<tr>
<td>Sept. 12</td>
<td></td>
<td>999.00</td>
</tr>
<tr>
<td>Oct. 17</td>
<td></td>
<td>920.00</td>
</tr>
<tr>
<td>Nov. 19</td>
<td></td>
<td>4000.00</td>
</tr>
<tr>
<td>Dec. 21</td>
<td></td>
<td>185.50</td>
</tr>
</tbody>
</table>

Total: \$36,750.00

Underpinning east wall of center bldg. 950.00
Commission to J.L. O'Connor, Sup't. 942.50

The total cost of repairing and repainting the east wall of the center building, assembly hall and chemical laboratory and laying drain pipes from the down pipes on the buildings to the surface of the ground, as shown on diagram and described in specifications, will cost \$5,805.00.

The work of repairing, painting, and draining grounds has begun, and as soon as the connections to the down pipes from the roof of the new wing can be made, and the water prevented from wasting on the new flagging, the flag stones will be taken up and reset with a fall away from the walls of the building.

Respectfully,

J.L. O'Connor, Sup't.
Jan. 18, 1899.
A meeting of the Board of Regents was held today.

The Board met pursuant to adjournment, having been convened for the consideration of the financial affairs of the University.

The following resolutions were adopted:

1. A resolution was adopted approving the budget for the current fiscal year.
2. The Board authorized the purchase of new equipment for the science laboratories.
3. The Board voted to increase the tuition fees by 5%.
4. The Board approved the building of a new dormitory.

The meeting adjourned at 12:00 noon.
Jan 18, 1899

Resolved, That the sum of $344.35 be appropriated to cover costs involved in laying the cable on buildings in preparation of putting up 175 trees on the campus.

The report of Mr. Beattie, it was moved that all balance of deficiency funds remaining on hand March 1, 1899, be transferred for slight increase from the principal fund that late year. On motion of Mr. Beattie and Mr. Browne, the amendment was agreed to. Mr. Beattie, in his report, refers in favor of the construction of new building for the University as being in the interest of the future.

The President and the faculty, after report of the Board, adjourned to meet to-morrow.

April 9, 1899

At a meeting of the Board of Directors on this day, reports were received from Messrs. Brown, Sauder, Giesy, Gregory, Young, Henevan, and others.

It was ordered that the action be taken for the new building for the Main University, that building it advocated, and the amount of $2,000, or as much thereof as may be necessary, was approved for the same.

On motion of Mr. Beattie, it was ordered that his report be referred to the Board of Directors, Mr. Sauder in favor, Messrs. Henneman, Sauder present.

The resignation of W. E. Parker as Registrar in the College, in the University, was reported to the Board by the President.

The following supplementary appropriations were made at the request of the President:

<table>
<thead>
<tr>
<th>Buildings</th>
<th>$50.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office</td>
<td>$10.00</td>
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<tr>
<td>Printing</td>
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<tr>
<td>Shipping</td>
<td>$5.00</td>
</tr>
<tr>
<td>Salaries</td>
<td>$2,811.75</td>
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<tr>
<td>Rent</td>
<td>$18.00</td>
</tr>
<tr>
<td>Furniture and Fixtures</td>
<td>$1674.75</td>
</tr>
</tbody>
</table>
June 14, 1899

At a meeting of the Board of Regents held this day, Dr. J. P. Wooten, Chairman of the Board, and Regent Bacheville, Brother, President, were present.

President Winfield read his annual report on the main University and the Medical Department. Adjourned to meet June 15 at 10 A.M.

June 15, 1899

The Board met pursuant to adjournment, Chairman Wooten, and Regents Bacheville, Spencer, Hardin, Bacheville, Brother, Bryan, and President Winfield being present.

The Board considered the budget of the Medical Department. On motion of Regent Bacheville, it was ordered that all of the President's salary and all the cost of the University Catalogue be paid out of the funds of the main University. It was ordered that Mr. B. Dickson be requested to appear before the Board. Which he did.

It was ordered that Prof. J. W. diamonds be requested to appear before the Board, with regard to the School of Surgery.

L. W. Dickson was elected Associate Professor of Pure Mathematics for an annual salary of $2,000. His services and salary shall begin September 15, 1899.

The following letter was read from Mr. A. B. Atchison:

"To the Amicable Board of Regents of the University of Texas,

Sirs:

I propose to give to the University of Texas a Conchological collection, containing specimen of several hundred species of marine, fresh water, and land forms, all of which have been carefully named by myself, etc. The new condition are that suitable space be provided for their accommodation, with cases for their proper preservation and the necessary specimen bags and uniform labels."

The matter was referred to the Professor of Geology to examine said collection report on its value and the cost of placing it in cases and labeling and where to put it in the building.

Adjourned till 2 P.M.

June 15, 2 P.M.

Present Chairman Wooten, Acheson, Bacheville, Bacheville, Brother, Bryan, and President Winfield.

The following resolution, offered by Regent Bacheville, who adopted:

"Wisconsin, at the commencement of the Medical Department of the University of Texas, May 13, 1899, the Medical College Assembly met and directed Dr. James P. Wooten, Chairman of the Board of Regents, to sign and deliver to the graduates in Medicine Embryology and nursing their diplomas, which were accordingly done; the said action is hereby approved and ratified, and it is ordered that the names of said graduates be enrolled, and that this resolution be entered upon the minutes now for them."

The names and degrees of said graduates are as follows:
Doctor of Medicine

Ameenbally, J. A.
Adams, J. B.
Aikin, W. B.
Albany, L. T.
Bazilson, E. E.
Barnes, J. A.
Baskes, A. L.

Wolfe, W. N.
Williams, G. B.
Wolfe, W. N.
Williams, G. B.

Graduate in Pharmacy

Anglin, W. B.
Bowers, J. H.
Brandenburg, C. D.
Braham, D. H.
Buckman, R. K.
Carpenter, Martin

Graduate in Nursing

Gentry, A. J.
Jones, J. E.
Jones, J. F.

McKee, W. W.
Mallin, J. W.
Mathis, W. W.

McKee, W. W.
Mallin, J. W.
Mathis, W. W.

Milliner, J. E.
Minsky, I. H.

Neely, W. J.
Nason, J. E.

North, C. T.
Kaleton, W. W.

Pulle, J. A.
Duncan, J. K.

Hamill, W. M.
Smith, B. B.

Talley, T. L.

Talley, T. L.

Tansey, T. M.

Talley, T. L.

Taylor, J. K.

Vanderbilt, A. P.

Weber, A. J.

Wilder, W. R.

The following appointments in the Medical Department were made for the ensuing year:

Prof. Edward Randall, Lecturer on Physical Diagnosis.
Prof. Allen J. Smith, " Advanced Science.
Dr. W. G. Lennox, " Medical Jurisprudence.
Dr. J. F. Olin, " Elephantology.
Prof. C. R. B. Klein, " Pharmacy.
Dr. J. H. F. Raven, " Demonstrator, Anatomy.
Dr. W. V. Scoville, " Demonstrator, Anatomy.
Dr. I. E. Pease, " Chemical Biology, etc.
Dr. J. Y. Kennedy, " Surgery.
Dr. R. F. McElmurry, " Surgery.
Prof. C. B. Nelsen, " Chemistry.
Prof. C. B. Nelsen, " Chemistry.
Dr. J. F. Moore, " Demonstrator and Chief of Pathology.
Dr. W. A. Fowke, " Chief of Clinic in Ophthalmology.
Dr. J. B. Kelton, " Dermatology.
Dr. J. L. Bales, " " Pathology.
Dr. J. L. Bales, " " Pathology.

Medical Faculty

On motion of Regent Bryan, subjects
Breckenridge, Emery, and Henderson were requested to inform the Governor that a deficiency will occur in the budget of the Medical Department, and to seek his advice as to the best plan of supplying the funds, and his assistance therein.

The following appropriations to the Medical Department for the year 1879-1880 were made:

<table>
<thead>
<tr>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>$1666.66</td>
</tr>
<tr>
<td>Professor of Pathology</td>
<td>4000.00</td>
</tr>
<tr>
<td>Surgeon</td>
<td>3000.00</td>
</tr>
<tr>
<td>Professor of Anatomy</td>
<td>3000.00</td>
</tr>
<tr>
<td>Professor of Medicine</td>
<td>3000.00</td>
</tr>
<tr>
<td>Professor of Physiology</td>
<td>2500.00</td>
</tr>
<tr>
<td>Professor of Obstetric &amp; Gynecology</td>
<td>2500.00</td>
</tr>
</tbody>
</table>
JUNE 15, '99

The budget of the Medical Department was reviewed by the Regents. It was decided to increase the salaries of the faculty members, and the budget was approved for the upcoming fiscal year.

The following report of the Medical College Committee was received and adopted:

"The committee, to whom was referred the claim of Dr. Fred B. Banks, has been unable to find that they have received the medical student in question, and that the University is in any way responsible for the claim. We are therefore not inclined to find in favor of any further demands on behalf of Dr. Banks, and we recommend that his claim be disallowed."

(Signed) Frank M. Spence,
Chairman of Medical Committee.

Beverley Bryan,
Treasurer.

The following report of the Medical College Committee on the claim of Dr. William Johnson for the sum of $1000.00, salary for the months of June, July, August, and September, was received and adopted.

To the Honorable Board of Regents of the University of Texas,

We the undersigned Committee on the Medical Department of the

Austin, Texas,
June 15, 1899.
University of Texas, to which was referred the application of Dr. W. W. Gammon, Demonstrator of Pathology in Medical Department, University of Texas, to be paid the balance allegedly due to him on his salary for months of June, July, August, and September, 1898, or a total of $400, respectfully report that we have investigated this claim, and make the following report, to-wit:

That on investigation it is found that Dr. W. W. Gammon was elected Demonstrator of Pathology at May meeting of Board of Regents, 1898, for term of one year at a salary of $1,200 per year, payable in monthly installments of $100; that on May 3, 1898, Dr. Gammon was appointed by the Governor of Texas Assistant Surgeon in the First Texas Volunteer Regiment, United States Army, in the war between Spain and the United States; that the position of Assistant Surgeon in said United States Army carried with it pay of Captain in Army and Dr. Gammon, as his statements show, drew this pay from the United States Government for several months when he was appointed Surgeon of said First Texas Volunteers with rank of Major and drew pay for this office, to-wit, $200 per month, until he resigned the same on October 1st, 1898, and assumed his duties as Demonstrator of Pathology in the Medical Department at Galveston. It appearing to the Medical Committee that Dr. Gammon could not be paid a salary by the State of Texas while drawing a salary from the United States Government, as aforesaid for the months of June, July, August, and September, 1898, declined to pay the claim, and referred the matter, as above stated, to the Attorney General of Texas, who replied in the following terms, to-wit:

"Your letter of May 12 has been received, in which you ask us to advise you whether or not an instructor of the Medical Department of the University of Texas is entitled to pay for the time he was a surgeon in the Hispano-American War. You state that the Medical College lost nothing by reason of his filling the last position; that he was out about four months, part of which time he would have been during his vacation. From the general tenor of your letter, I conclude that you feel kindly toward this gentleman, and that you would be glad to allow his claim if under the constitution and laws of this state you have a right to do so. We would be slow to interfere and prevent you from paying him, but for the fact that the constitution is positively in the way. Section 33 of Article 16 of the Constitution of this state reads as follows:

"The accounting officers of this state shall neither draw nor pay a warrant upon the treasury in favor of any person, for salary or compensation as agent, officer or appointee, who holds at the same time any other office or position of honor trust or profit, under this state or United States, except as prescribed in this Constitution." This article clearly prohibits any person from drawing pay from this state who is at the time holding any other office or position of honor, trust or profit under this state or United States. Of course, this article says "except as otherwise prescribed by this Constitution," but I call your attention to the fact that it is not otherwise prescribed in this Constitution so far as this particular matter is concerned. You will notice by reading this Section 33, the inhibition is not only against officers who may hold other positions of honor, trust or profit, but it is against any person desiring to draw pay from the treasury of this state while he is at that time holding some such position as indicated different from the position for which he seeks to draw pay. Without going further into details, you are respectfully advised that this gentleman is not entitled to pay from this state for a single day of the time that he held the position under the United States Government." (Signed) M. B. Morris, Office Asst. Atty. Gen.'

Accepting the opinion of the Attorney General as binding upon this Committee, it is respectfully submitted for the reasons stated in Attorney General's opinion that the claim of Dr. Gammon be refused.

Very respectfully,

[Signature]

[Signature]

The Medical Committee

系由。Dr. Cook was unanimously elected Dean of the Medical Faculty.
The President presented a letter from Mr. Geo. H. Lee, resigning the place of Dean of Dermatology.

On motion of Regent Henderson, the resignation of Dr. Lee was accepted, and the thanks of the Board were tendered to him for the efficient manner in which he has performed the duties of his position.

The President then made a motion to refer the Medical College Committee, with power to act, and report to the Board.

It was ordered that the committee of the medical faculty, who will instruct the Board, be appointed, and that the present meeting be called to order to adjourn to meet tomorrow at 10 a.m.

June 16-10 a.m.

The Board met pursuant to adjourned, with a quorum present, and received several communications. Dr. Henderson and Dr. Broderick being present.

Regent Broderick presented a letter from Dr. Lee, requesting that his name be made public, offering a medal of $500, to be donated to the medical faculty of the University. The following resolution was adopted:

Resolved, That the Board be requested to appoint a committee of said resolution and to report to the Board.

Whereas, information has come to the Board of Regents of the University of Texas, through Regent Wm. L. Broderick, that a friend of education, whose name is yet unknown to the Board, has communicated a desire to offer a medal of the value of $50 to be competed for annually by one or the other of the literary societies of the University,

Regent Henderson made an oral report of an interview with Regent Broderick, in accordance with the instructions of the Board.

The report was read, and the thanks of the Board were tendered to the committee.

The President then made a motion that the report of the Board of Regents be printed and distributed.
President J. B. Winslow announced the resignation of Prof. H. S. King, due to ill health.

Henry E. Popple was elected assistant professor of English, to fill the position vacated by Prof. H. S. King.

Henry E. Popple was elected professor of English, at a salary of $2000.00 per annum, to take effect September 15th, 1879.

The salary of Prof. J. T. Hardy was raised from $2000.00 to $2500.00 per annum.

The salary of Prof. H. W. Gray was raised from $2000.00 to $2500.00 per annum.

The salary of Prof. G. W. Brown was raised from $2000.00 to $2500.00 per annum.

On motion of Prof. H. S. King, the adjoint professorship of English was abolished.

On motion of Prof. H. S. King, the following resolution was adopted: "Resolved that the position of professor of English be filled by the election of the faculty at a salary of $2000.00 per annum, to begin September 15th, 1879."
September 15, 1899.

The scope of the messenger service fixed at $15.00 per month, with authority to employ him for twelve months.

The sum of $750.00 was appropriated for the employment of janitor.

The salary of an assistant in physics was postponed.

The sum of $300.00, or as much as may be necessary, was appropriated for work of engineers, at the rate of $750.00 per month, and $1650.00 for work of engineers at $15.00 per month for eleven months.

The sum of $1200.00 was on motion of Regent Bryan, appropriated for salary of gymnasium director, and that position was, on motion of Regent Bryan, tendered to G. E. Black.

The sum of $1300.00 was appropriated for salary and expenses of the physical institution of female students of the University, and $400.00 for apparatus.

Adjourned to meet tomorrow at 10 A.M.

June 17, 10 A.M.


On motion of Regent Henderson, the order made yesterday by the Board, that all of the President's salary and all of the school's salary be paid by the main University, was rescinded, and repealed.

Regent Henderson presented the following report of the Finance committee, which was received and adopted:

"Upon inquiry, the Finance Committee to whom was referred the Provost's report from June 15, 1897, to June 15, 1898, respectfully report that they have examined the

The sum of $509.29 was, on motion of Regent Powers, appropriated to cover deficit in expenditures for semester for the year 1878-79.

At the request of the Board, Prof. W. T. Mathews appeared before them and explained his report which had been presented by the President.

The sum of $860.00 was appropriated to the physical workshop, and the sum of $1067.87 was appropriated for the purchase of apparatus in physics.

It was ordered that G. E. Black be retained to work during the entire year, beginning June 15, 1897, at $70.00 per month.

J. H. Shulze was appointed assistant in physics at a salary of $500.00 per annum to begin September 15, 1879.

L. H. Bailey was appointed assistant in physics at a salary of $350.00 per annum, to begin September 15, 1879.

Miss A. M. Whittaker was appointed tutor in biology at a salary of $600.00 per annum, to begin September 15, 1879.

The sum of $1100.00 was appropriated for biological supplies.

Miss Augusta Buckner was promoted from tutor to a salary of $500.00 to instructor, with a salary of $700.00 to begin September 15, 1879.

The sum of $400.00 was appropriated for additional teaching assistant in biology to be employed at the direction of the President and the Professor of Biology.
September 15, 1879.
The wages of the messenger were fixed at $15.00 per month, with authority to employ him twelve months.

The sum of $1,750 was appropriated for the employment of janitors.
The matter of an assistant in Physics was postponed.
The sum of $500.00, or so much as may be necessary, was appropriated for pay of engineers, at the rate of $75.00 per month; and $4,000 for wages of laborers for $1.50 per month for eleven months.
The sum of $2,500 was, on motion of Regent Bryan, appropriated for salary of Registrar, Director, and Assistant, as on motion of Regent Bryan tendered by Dr. C. Bland.
The sum of $1,300.00 was appropriated for salary and expenses for the physical instruction of lady students at the University; $700.00 for salary and $400.00 for expenses.

Adjourned to meet tomorrow at 10 A.M.

June 17, 10 A.M.

Board met pursuant to Regent's Court, Bryan, H. Bryan, Anderson, Gregory, and Regent D. S. Wilson in the chair; and President Winslow. On motion of Regent Henderson, the order made yesterday by the Board, that all of the President's Salary and all of the President's Salary, if deficient, should be paid by the main University, was rescinded and referred.

Regent Henderson presented the following report of the Finance Committee, which was received and adopted:

"Your Finance Committee, to whom was referred the Treasurer's report from June 15, 1879 to June 16, 1879, respectfully report that they have examined the

The sum of $500.00 was, on motion of Regent Bache, appropriated to some deficit in expenditures for campus for the year 1878-79.

At the request of Dr. Bache, Prof. W. J. Mothering appeared before them and explained the report which had been presented by the President.
The sum of $840.00 was appropriated to the Physics workshop, and the sum of $1,967.89 was appropriated for the purchase of apparatus in Physics.

It was ordered that J. H. Underwood be retained to work during the entire year, beginning June 15, 1879, at $70.00 per month.

J. M. Jackson was appointed assistant in Physics at a salary of $200.00 per annum, to begin September 15, 1879.

John Bailey was appointed assistant in Physics at a salary of $350.00 per annum, to begin September 15, 1879.

Miss Hattie V. Whitten was appointed in Biology at a salary of $600.00 per annum, to begin December 15, 1879.

The sum of $1100.00 was appropriated for biological supplies.

Miss Augusta B. Ruch was promoted from tutor with a salary of $400.00 to instructor, with a salary of $700.00, to begin September 15, 1879.

The sum of $400.00 was appropriated for additional teaching assistance in Biology to be employed at the discretion of the President and the Professor of Biology.
The sum of $30,000 was appropriated for a Fellow in Botany to be appointed by the President and the Professor in charge.

The sum of $836.75 was appropriated for equipment of the School of Botany as the amount of initial expenses, as directed by the Board.

The sum of $750.00 was appropriated for the purchase of the instruments for the School of Chemistry, and the first sum of $600.00 for supplies for each school.

The sum of $100.00 was appropriated for contingent expenses of the Department of Engineering, and the further sum of $75.00 for additional apparatus for said department.

The matter of a Fellow for the School of Pathology was postponed until the request that the Professor take the Board in writing the duties of said Fellow.

The salary of Dr. Jno. A. Steland, Professor of Pure Mathematics, was reduced from $3000 to $2000 per annum, to begin September 10, 1877, for a term of four years.

The request of the School of Arts for a librarian was granted.

Dr. H. F. Woodson was re-elected as Chairman of the Board of Regents for two years.

James B. Clark was re-elected as President of the University and Secretary of the Board of Regents for two years, beginning July 1, 1877.

The sum of $500 was appropriated for salaries and other equipment for the School of Greek.

On motion of Regent Barber, the sum of $1000.00 was appropriated for the care and improvement of the University grounds.

<table>
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<tr>
<th>Master of Arts:</th>
<th></th>
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<tbody>
<tr>
<td>J. F. Jacobs</td>
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<tr>
<td>A. M. Jenkins</td>
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<td>J. H. Fairly</td>
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<td>A. C. Smith</td>
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<td>W. M. Smith</td>
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<table>
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<tr>
<td>R. H. Streghler</td>
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<tr>
<td>A. V. Whitten</td>
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<table>
<thead>
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<th>Bachelor of Arts:</th>
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<td>F. E. Bainter</td>
<td>J. T. Bennett</td>
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<tr>
<td>W. H. Bogart</td>
<td>J. A. Bailey</td>
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<tr>
<td>N. A. Kellogg</td>
<td>W. H. Fitton</td>
</tr>
<tr>
<td>G. A. Smith</td>
<td>L. E. Kibbitt</td>
</tr>
<tr>
<td>W. F. McMillon</td>
<td>J. F. Smith</td>
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The sum of $25,000.00 was appropriated to the second Library, and the sum of $50,000.00 to the first Library.

The Chairman was authorized to employ an architect to make plans and specifications and secure estimates for lighting and heating the East wing of the main University building.

The purchase of the University by Mr. A. for the sum of $30,000.00, expense incurred on account of this commitment being

The matter of the Library owned by the widow of S. Barron was postponed.

The request of the Acalde Literary Society for assistance in furnishing the room hitherto assigned it by the Board was not granted.

The request of the Architectural Committee of the Board of Buildings and Grounds, was requested to ascertain the cost of finishing the land wing.

The unspent appropriation of $80,000.00 for the School of Pharmacy for the year 1875-76 was reappropriated, with $50,000.00 additional for the year 1977-1978; making a total of $85,000.00 for next year.

The Committee to investigate the matters of the entanglement of University Hall was postponed for future consideration.
of the same. They have also heard statements by other student
boarders in refutation of the same. They have also examined the
employes in the kitchen and dining room of the Hall, and have heard
statements by Mrs. Hicks. Statements have also been made before the
Committee by the grocers, butchers, milk dealers, and others, who
furnish the Hall with supplies.

After hearing all the evidence and carefully considering it
in detail, the Committee are unanimously of the opinion:

1 - That the quantity, quality, and variety of the food
furnished in the Hall, including the service, are as satisfactory as
could be expected, considering the market and the price charged in the
Hall.

2 - That the favoritism towards students sitting at Mrs.
Hicks's table was more apparent than real. The facts show that the
dealers in supplies from time to time presented Mrs. Hicks with small
quantities of select food: for example, brains, sausage, milk, cream,
chops, etc. This food was intended as a present to Mrs. Hicks for
her personal use, and was not charged against the Hall. When the food
sent was more than sufficient for Mrs. Hicks, she had it served to other
persons sitting with her at the table. While the Committee are satis-
fied that Mrs. Hicks has not shown systematic nor deliberate partiality
in the dining-room service, yet they believe that the serving of
dishes on her table in the manner above indicated is unfortunate and
should be discontinued. The selection of persons sitting at Mrs.
Hicks's table seems to have been made not by Mrs. Hicks, but either
by chance or necessity.

The Committee are also of the opinion that the matron of the
Hall should not occupy a table during the service of the meals, but
should devote herself to the general supervision of all the tables in
the dining room, and of the kitchen; also that occasional guests at the
Hall be served at a separate table from the regular boarders. The
Committee believe that they are the causes which have produced disas-
satisfaction and irritation, and think also that these causes can be removed
by proper regulations, and a spirit of conciliation and forbearance.
II. CURRENT EXPENSES: JANUARY 1, 1897, TO JUNE 30, 1897

- Printing: $700.00
- Fuel: 1000.00
- Telephone: 48.00
- Stationery & Postage: 1500.00
- Affiliated Schools: 500.00
- Commencement: 500.00
- Repairs: 950.00
- Gas: 600.00
- Campus: 1000.00
- Regents: 1000.00
- A & M College: 500.00
- Land Agent: 500.00
- Catalogue: 600.00
- Summer Schools: 1000.00
- Gymnasium: 100.00
- Music: 600.00
- Contingent: 950.00
- Gymnasium for Women: 400.00

III. EQUIPMENT AND MAINTENANCE OF SEVERAL SCHOOLS

- Biology: $1100.00
- Botany: 856.75
- Chemistry: 1350.00
- Greek: 200.00
- History: 233.95
- Pedagogy: 138.00
- Geology: 500.00
- Physics: 1067.89
- Park Shop: 840.00
- Engineering: 775.00
- Library: 3800.00
- Law Library: 573.72

Addition to Chemistry Building: $200.00
Student Assistant in Spanish: $125.00
Costs, etc., for Audit Collection of Debts: $141.00
Student Alumni: $30.00

Lace, Lace, Lace: 2.50
Furniture, etc., for New Cline (Life): 3.00

Soaps, etc., for student use: $2.00

JUNE 2, 1879

The total number of students enrolled during the year is 600, distributed as follows:

- Department of Literature, Science and Arts: 250
- Graduating students: 19
- Junior, 23; Junior, 25
- Sophomores 48, Freshmen 186, Juniors 80, Incomplete 61; Total 448. This is a gain of 57 over last year.

- Department of Engineering: Graduates 2; Second-year Students 24; Sophomores 4; Freshmen 15; Juniors 2; Total 28; being a gain of 9 over last year.

- Department of Law: Graduates 5; Undergraduates 5; Total 57; being a gain of 17 over last year.

- Department of Medicine: School of Medicine 147; School of Pharmacy 42; School of Nursing 19; Total 206; being a gain of 54 from last year.

- The increase of attendance in the main univerity has been about 15%, and this may probably in part be attributed to the normal growth of the univerity.

- The number of applicants for admission has been increased, and a large number of candidates have been rejected in fact, over one third of all that apply. The entrance examination is higher than in previous years.

- The number of new students admitted to the University the past year is 25% greater than the year before.

- This is probably evidence of the increasing reputation and popularity of the Institution.

- We are attracting students in large numbers each year, and unfortunately we do not hold them until graduated. The most serious problem which I have emphasized in my last report is still before us, with no immediate solution at hand.

JUNE 2, 1879

To the Hon. Geo. W. Wooster, Chairman of the Board of Regents:

I have the honor to submit the following report of the University of Texas for the 4th annual session, beginning September 21, 1878, and ending...
The number of women students in the Academic Department is 175, being an increase of 98%. Looking back over a period of three years, the number of women students has been 186%. The number of women in the Department of Medicine, the number last year being 45.

It is gratifying to report a small number of withdrawals from the University during the past session; namely, in one year, the total number being 45, of whom 15 were women and 30 men. The number of absences from class room duty in the Academic Department, although much diminished from former years, has been large, reaching a total of 6,200. This is an average of 16 absences during the year for each male student and three for each female. The records show that sickness is the chief reason for so many of these absences, but in large part of them must be explained by a lack of satisfactory management. Lack of method and lack of adequate provision, and lack of personal interest are the chief causes of this evil. A remedy can doubtless be found, at least in some measure, by increasing our admission requirements and insisting upon both right in our affiliated schools. Much has already been accomplished by the means as well as by constant attention to student conductive for respect of duty. Our system of affiliation is doubtless weakness and helpful both to the University and to the school, but it must be intelligently guarded. Experience shows that the 4th class men affiliated are tempted to lower their standards.

We are unquestionably admitting into the University annually from other schools without adequate examinations a number of capable but inadequately prepared for University work.

This has been a marked diminution during the year and tendency, i.e. a fitting and strong course of study often a formal education has been made.

The trouble in past years has been very great and is still to be traced as to cause the constant attention of the faculty. All efforts for this purpose have been fruitless and spread upon during the year.

I am proud to announce the death of six students since my last report, two young men and four young women. Three of the young women were members of the present graduating class. I can not emphasise too strongly the desirability of broaching the subject of the University committee in suitable building for the accommodation of our women students. As this matter was refused to in some detail in my last annual report and as it has been brought before the Board frequently in subsequent meetings, I must not neglect it any longer. An earnest effort was made to obtain from the last legislature an opportunity for the purpose, but all out. My disappointment in this matter is very great, for the young women of the state have shown in the past few years increasing desire to attend the University. But their education has intellectual, physical, social, menesthetic, and aesthetic cannot in my opinion be promoted on good time until of young men is in a manner that is strictly just to them, and in such a way that they can live more healthily and economically and in closer proximity to their daily work.
I am also strongly confirmed in the opinion expressed a year ago in my annual report, that the University needs a Women's Building to serve as a residence and a home for the social and intellectual life. In the building, it would be possible to accommodate under the same roof all the academic and social facilities, and to organize the entire social and intellectual life of the University.

The necessity for increased dormitory and living room accommodations for young men becomes greater each year. My experience with the present building and the character of the student body convinces me that many of the students have not the physical or mental capacity to sustain the demands of university life without such facilities. The present plan is to build a dormitory to accommodate 100 students, each with a private room. The immediate need is for a building to accommodate 150 students.

Apart from the benefits of this arrangement for the students, public sentiment is strongly in favor of the plan. The sudden increase in the number of students in the University has necessitated the expansion of the educational facilities. The present plan is to build a dormitory to accommodate 100 students, each with a private room. The immediate need is for a building to accommodate 150 students.
The work of visiting and affiliating the High Schools of the state has been carried on during the year, with the assistance of several members of the faculty. Applications for affiliation have been received from a large number of schools. Their courses of study have been investigated. Written reports of this work have been published and examinations and personal visits have been made for inspecting these schools and methods of instruction. As a result of these visits, a list of schools has been added to our affiliated list. The number applying for affiliation has increased to 100, the work of this is of the highest importance, not only with us but with the University in close connection with our public high schools. The work of the University is to promote and improve the methods of instruction in these schools.

Much good is also accomplished when every member of our faculty work for a good year. Each faculty member is expected to address the students and show them the benefits that they are interested in the development of their schools. I am inclined to think it would be profitable to extend the number of the Faculty regularly during the year to visit and advise county and district teachers' institutes. Such visits and those to the schools, besides their educational value, would probably accomplish much in advertising the benefits of the University and attracting students. It might be well to devote to the purpose the money herebefore invested in newspaper advertising.

In order to assist the teachers of the state by offering instruction during the summer vacation, a summer session of the University was conducted last year from June 6 to July 7. Arrangements were made with the State Department of Public Instruction so that the State School of Methods and also the State Normal School were conducted at the same time in the University buildings. These four schools attended 248 teachers, distributed as follows: 3 in the State School of Methods; 216 in the University Summer School; 8 in the University Normal School.

The same arrangement has been made this year, and the four schools above named are now holding sessions in the University. The attendance to date is as follows: State School of Methods 49; University Summer School 216; University Normal School 84. The enrollment in the University Summer School has increased very materially over that of last year, the number at the point that the University Faculty have noted to point in the requirement for University degrees. The work of the University School of Summer School has been a decrease in the attendance on the other two schools. It will be impossible to start with dignity before the close of the season.
of this school, and whether their continuance another year would be more profitable to the university than the use of the same money in some other direction.

During the past session, the authority of the treasurer of the Board, and under the advice of other members of the Board, who were at the time accessible, a lease of twelve years was granted, Dr. Wm. G. Gray, Adjunct Professor of Botany, for the purpose of making an extended study of botanical study and observation. As an extension of the United States Biological Survey, Prof. Gray's report of this trip is hereewith presented. It is evident that this trip will be of great benefit to the university and to the state, and I regard it as one of many evidences that our School of Botany, as well as the university.

Cassius Marcellus

The Athletic Association of the university is endeavoring to make arrangements for the purchase of land east of the campus sufficient for an athletic field. I hope that these arrangements will succeed, and that additional land, where it can be purchased, may be purchased by the university. The day will come when all the vacant land lying east of the campus will be purchased for university purposes. That front lying between the campus and the creek is admirably adapted to use as a botanical garden and arboretum. While not especially fitted for city residence, the entire tract is being actively purchased by the city and will be occupied by dwellings, under the provisions of the city. The warm weather has been carried forward during the year with but little interruption, and as a rule, work has been successfully completed. The standards of scholarship have been maintained, and the number of students attending higher courses of instruction has been increased in several of the places. The details of the work done and of the progress of the several schools are submitted to the superintendents of the professors.
Biology:

1. Increase of teaching force:
   a. Promotion of Miss Bruce from Instructor to Instructorship (same as Biology).
   b. Appointment of a fellow in Botany.

2. Appointments needed:
   Money and filling up laboratory equipment $350; apparatus for kew $75; ditto for course 3 $75; three microscopes $33.50; chemicals $44.50; slides $44.50; total $1,186.75.

Botany:

1. Increase of teaching force:
   a. Promotion of Miss Bruce from Instructor to Instructorship (same as Biology).
   b. Appointment of a fellow in Botany.

2. Appointments needed:
   Money and filling up laboratory equipment $350; apparatus for course 3 $75; ditto for course 3 $75; three microscopes $33.50; chemicals $44.50; slides $44.50; total $1,186.75.

Chemistry:

1. Teaching force:
   a. Promotion of Dr. Smith from instructor to Adjunct Professor.
   b. Reappointment of

English:

It is suggested that a School of English be established separate and distinct from the School of English, in which case it is requested that one instructor be appointed in place of the present Adjunct Professor of English and Expounding, and that the present student assistant be promoted to a fellowship.

If the separate School is not established, it is requested that the present assistant be promoted to an above indicated, and that no additional student assistants be appointed.

An appropriation of $1,000 is requested to equip an English laboratory for advanced instruction.

Biology:

1. Increase of teaching force:
   a. Promotion of the present assistant to a fellowship.

2. Appointments requested: Annual expenses, laboratory $100, including supplies; microscope $100; maps $150; model $50; case $100; total $350.
Appropriations needed:

1. An increase of teaching force:
   a. An instructor in Latin.
   b. A fellow.
2. Appropriations needed:
   a. Maps $150; photographs $232.06; total $382.06. It is suggested also that an appropriation of from two to three hundred dollars be made for the purchase of material especially illustrating the study of history, if opportunities for the same should occur during the contemplated trip of the Professor of History to the City of Mexico this summer.
3. Latin:
   An appropriation of $100 is asked for books, and a request is made for the purchase of Latin slides.
4. Mathematics:
   An increase of teaching force:
   a. Appointment of an Associate Professor.
   b. Appointment of a Fellow.
   c. Appointment of a Tutor.
5. Pedagogy:
   a. Increase of teaching force:
      a. A student assistant.
      b. A teacher.
      c. A typewriter.
Political Science:
The appointment of an instructor or of a fellow is requested, and the expenditure of $500 for books and periodicals.

Romance Languages:
The appointment of a Professor is recommended, to take charge of the school. If this cannot be done, an additional tutor is requested; increase of salary is requested for the two instructors.

Historic Languages:
Increase of salary is requested for the instructor, and the need of books is urged.

Department of Engineering:
Appropriation asked for:
   Salaries: $1000, Appr. $6.75, Total $1075.
   The Professor of Engineering endorses the recommendation of the Professor of Physics in regard to equipment and instruction in Electrical Engineering.

The total of appropriations requested for equipment in the various schools is $39,674.76. In framing upon these requests, it is difficult to come to an intelligent conclusion without knowing the general policy of expenditure to be adopted by your Honorable Body. I recommend appropriations on the hypothesis that the general line suggested shall be followed; otherwise material changes will need to be made in nearly every item of appropriations for the various schools.

The report of the Board estimates the next year, June 15, 1899 to June 15, 1900:
   Balance on hand, June 15, 1899 $18,944.84
   Interest on bonds:...
   Fund balance...
   Interest on land notes...
   Dues...
   School Revenue $40,000.00
   Total...

I respectfully recommend the following expenditures:
   1. Salary list, present basis...
   2. Current expenses...
   3. Heating, lighting and furnishing operations...
   4. Improvement of University Hall...
   5. Additional teachers...
   6. Increase of salaries...
   7. Deficit in general budget...
   8. Additional equipment of laboratories...
   9. Library...
   10. Total $143,173.00

This amount is about $3895.16 in excess of the estimated income, but the Land Agent assures me that the income from lands will be $5000.00 greater than the amount estimated above.

The line of expenditure above mentioned is intended to accomplish the following purposes:

1. To maintain the institution upon the present basis of efficiency as to teaching and equipment.
2. To make available the library by providing it with light, heat, and the necessary furniture.
3. To extend University Hall and furnish them with lodging at $10.00 a month to bring the advantages now of funds by the University within reach of a larger number of the youth of the State.
4. To increase and teach foreign languages...
The addition of a Professor of Romance Languages, an Instructor in Astronomy and Mathematics, an Instructor in History, an Instructor in English, and an Instructor in Physical Culture for women, also to increase the number of the most efficient members of the present teaching force.

5. To maintain the Medical Department at the present standard of efficiency.

6. To increase the equipment of the schools most needed.

7. To expand and increase the general library and the new library.

The appropriations recommended for the equipment of laboratories do not include the funds of existing into the new wing and furnishing the new laboratories there. These items of equipment will be provided from the $10,000 proposed for the new wing. These recommendations will be given in detail when the items of the budget are considered in detail.

The Faculty recommend that the same be included as follows:

Master of Arts
Miss Florence Mapins

Master of Science
K. H. Bell

Bachelor of Arts
E. D. Brackett, Miss Mary Heads
A. M. Forgie, A. A. Wright
W. E. McMahon, G. P. Waaler
E. A. Pechet, G. P. Waaler

Bachelor of Science

W. C. Allen, J. H. Hard
H. A. Hardy, Miss M. L. Houston
Miss A. M. Blackburn, C. L. McRae
Miss A. W. Blanton, F. M. McFarland
E. L. Black, Miss E. E. Layton
E. W. Winkler

Bachelor of Science

W. S. Bailey, J. W. Kuehn
K. H. Bell, W. P. Noyes
A. W. Bestfield, J. C. Hatfield
A. H. Goldman, W. M. Smith
T. L. Jones, R. C. Straughn

The Law Department has enrolled during the year 157 students, distributed into four classes, as follows: Graduates, 8; Seniors, 50; Juniors, 83; Freshmen, 10. The report of the Law Professor, showing the character and distribution of the work, is herewith submitted.

Although the extension to three years of the undergraduate course of instruction in law is much to be desired for the improvement and development of the Department, yet the Faculty think that extension inapposite at this time. The Faculty believe that two additional instructors should be added to the teaching force in order to secure the highest efficiency of instruction and to furnish opportunity for original work and investigation in Texas jurisprudence.
Principal Report

The faculty believe that the present standards of efficiency and advancement of the department must depend upon the ability and teaching methods of the faculty. The faculty also earnestly recommend that Mr. G. A. Anderson, who is about to retire, be retained as instructor of the graduate class. Request that he also make for additional furnishing, as well as for a second section for the department. An increase of the student body is also requested.

A petition from 17 men, mostly all of them who are engaged in business in the State Department, requesting that the night law classes now in progress be not discontinued after the present session and also the opinion of the law faculty that such classes cannot well be continued without an increase of teachers.

The faculty recommend that degrees for the law department be conferred as follows:

Master of Laws

G. T. Bennett,
L. Osborn,
W. H. Halsey,
B. D. Gray, J. Hill,
J. L. Hooker.

Bachelor of Laws

W. A. Appleton,
J. T. Allen,
A. T. Bailey,
W. T. Bailey,
J. E. Brown,
W. B. Boyd,
C. G. Bryan,
A. T. Goodwin,
J. F. Goddard,
H. W. Gardiner,
W. E. Osborn,
R. T. Lafferty,
K. M. Lovett,
G. J. Liddon,
H. W. Liddon,
J. E. Ewing,
G. J. Erwin,
R. W. Armstrong,
R. C. Hill, R. C. McFadden,
J. E. Congdon,
A. W. Reed,
W. J. Meikle,
H. W. Hadley,
A. H. McMaine,
A. H. Maning,
W. A. Miller,
W. H. Miller,
J. U. Morris,
W. A. Morris,
W. W. Odell,
G. T. Phillips,
C. H. Rockwell,
W. W. H. Carson,
R. F. Reed,
J. T. Robison,
E. L. Rollins,
J. W. Reddy,
T. R. Swift,
R. N. Swift,
J. T. Strong,
President's Report

At previously stated, the enrollment in the Medical Department shows a loss of 14 students, due primarily to the increased requirements for admission and partially to the extension of the required curriculum to three years instead of three. There has been marked improvement, however, in the quality of work done during the year by the first-year students and the personnel in medicine has found adequate compensation in the larger and better results accomplished in every line of work.

It is the earnest desire of the Medical Faculty to effect improvements and extension in the work of the Department during the coming year: (i) by increase of the teaching faculty; (ii) in the equipment of the laboratories; (iii) by the addition of a laboratory of bacteriology; all of which have most essential to the development of the Department the school of the Equitable.

Reducing the appropriation has not only required their improvement, but has given your honorable body, through your慷慨 and expenditure, an ability to maintain the Department upon its present basis of efficiency. I earnestly hope that no contraction of the work of the school may be made, and I respect fully your strict but after all economy. I believe that an increase in expenses is essential to maintain the Department at its present efficiency, wherever deficit may exist, which deficit may exist, the University fund I submit herewith. This is the annual report of the Dean of the Medical Department, giving a summary of the year, and a balance of the financial statement of the Deans, together with detailed reports by the several professors on the work done during the year in their respective schools and the aspirations, desires, and ambitions of the students and the administration. It is to be hoped that the market will bear and that the efficiency of the staff in the performance of its duties will increase.

It is only justice to say that his constant devotion to duty has been his patience, his propriety, and his justice great. The strain has been brought to bear and administration of the Medical Department to a very satisfactory and promising
President's Report

The resignation of Dr. Geo. H. Lee is due, with the present. The Department loses a valuable teacher and a faithful worker in Dr. Lee.

I present herewith a petition from the Texas State Historical Association, requesting the appropriation of $1,000 annually for the support of the quarterly magazine published by the Association, also a subscription by Prof. H. H. Moore to the American Biological Laboratory at Woods Hole, Massachusetts, during the coming summer.

The Coming Term will be a most interesting and profitable one in the work of developing the University. Communications not only of general educational interest but frequently of special professional character have been sent out from the Registrar's office for most every week and published without charge. Frequently, with the addition of editorial comment by hundreds of professors throughout the State, the publication would doubtless have amounted to many thousands of dollars. I desire in evaluation to express my grateful appreciation for the personally and officially of the encouragement and assistance which I have received during the year from the Board of Regents, with whom I have been most friendly, if not impossible, for me to perform.
The many perplexing duties of my office.

Signed: Geo. W. Windsor

President.
At a meeting of the Board of Regents held this day, in the City of Austin, there was present: Hon. Albert John Kuykendall, Governor; Henry D. Bell, Speaker of the House; W. H. Horace, Mayor; Joseph J. Hebert, Judge; C. B. Crenshaw, President of the Texas Agricultural College; John H. Hogg, Esq.; E. W. Taylor, Esq.; and J. M. Brown, Esq.

The meeting was convened and opened with the reading of the minutes of the last meeting. The next order of business was the election of the President of the Board of Regents for the term ending July 1, 1899.

The call of the present meeting of the Medical Department was opened by President Crenshaw and referred to the Committee on Medical Department.

The Board went into executive session and the following proceedings were had:

The resignation of Dr. C. W. Davis was read and ordered to be incorporated into the minutes of the Board.

J. S. D., M.D.,
July 10, 1899.

To the Honorable Board of Regents of the University of Texas:

Gentlemen,

Having been invited by the Trustees of the North Carolina College of Agriculture and the Mechanic Arts to accept the presidency of that institution, with a view to developing it to a position of usefulness and efficiency among the foremost scientific schools of the country, and the invitation has been warmly accepted by a large number of educators, benefactors, and other citizens of my native state,

and being advised by physicians that the health of two members of my family is dependent upon their residence in a colder climate, I have come to the conclusion, after careful deliberation, that it is my duty, both to my family and to my native state, still to return to North Carolina. I wish therefore to tender my resignation as President of the University of Texas.

The growth of any community's wealth, the University is not alone, without the works and industry. With the utmost approval of the great responsibilities and the duty of often opportunities to the University, the expenditure of their time to pay for the full realization of both. Of my mind, I see the University in happiness, emerging from the period of storms and darkness through which my own path and growing ourselves must proceed. In the best without fortune standing with the same and splendid lights to guide and direct the destinies of this mighty community. It is a satisfaction to know that they have taken such steps to this advancement, and that the University in a healthy, vigorous condition, will engage in the internal life, fully and steadily, associated with the educational system of the state, growing in scholarship, apoplectic and excellent and fast filling a large place in the confidence and affection of the people. My own labor to other ends must speak for themselves; but they would have been individual and frequently undertaken without the guidance and support of great benefactors. Today, for which I should feel the same most gratitude. Then the position to do this respectfully yours,

[Signature]

[Place and Date]
On motion of Regent Cameron, second
by Regent bright, Dr. Meiners' resignation
declined to take effect Sept. 15, 1899.

It was further moved and
adopted that suitable resolutions be
presented to the Board of Regents expressing
their appreciation of the services of Pre-
ceptor Meiners and their regret at his re-
irement from the office of President
of the University of Bayern, Regents
Beach, Mendocino, and Bayld were
appointed a committee to draft said
resolutions.

It was moved by Re-
gent Bright and seconded that the for-
motion of the Board establishing the re-
quaintments for administrative courses in Political Science be con-
cluded.

Regent Sharp, Chairman
of the Committee on the Medical Dept.
reported that no action had been taken
on the appointment of a successor to Dr.
G. K. Ne. Su in the Professorship of Arthro-
ology.

On motion of Regent
Kendrick, the Secretary of the Board
was instructed to make the minutes
of each day preceding next for
the next meeting.

On motion of Regent
Hewitt, the motion that
Dr. Ne. Su. in the Professorship of Arthro-
ology be continued.

Brassfield, Waldo and
the President of the Board, appointed
Dr. Ne. Su in the Professorship of Arthro-
ology for the season of 1898-99 of
the Medical Department of the
University.

On motion of Regent
Harvey, Dr. Ne. Su in the Professorship of Arthro-
ology was permitted to resume
service for the season of 1898-99 of
the Medical Department of the
University.

On motion of Regent
Henderson, Dr. Ne. Su in the Professorship of Arthro-
ology was permitted to resume
service for the season of 1898-99 of
the Medical Department of the
University.

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Henderson, Dr. Ne. Su in the Professorship of Arthro-
ology was permitted to resume
service for the season of 1898-99 of
the Medical Department of the
University.
Sept. 15, 1859.

Dr. Widnall reported on the Ached collection of shells for sale—

To the Board of Regents of the University of Pennsylvania.

In accordance with your request I have had an interview with Dr. Widnall and have seen a part of his collection of shells. The part I have seen, one on exhibition at the State Capitol, is very fine, and I doubt not that the remainder, which is stored in Mr. Ached's house in Tyler, is equally good. I would, therefore, recommend the acceptance of his gift to the University. The expense of transport from Louisville to Philadelphia is estimated at $500; of this amount $200 will be for costs; the remainder for transportation, labels, catalogues, etc. I would suggest that the transportation of the shells to the Capitol be forwarded for use at the University.

Respectfully submitted,

Frederick L. Houlder

Dr. Widnall, re: report of Regent Board

Dr. Widnall requested to be removed from the Museum.

The Ached collection is full of the light, as well as useful, arts of thecapital so three in charge of these will go on to lead to the University.

The following resolution was adopted:

Respectfully submitted,

J. A. Widnall, President

The following resolution was adopted:

RESOLVED: That the Ached be instructed to pay to Mr. Ached the sum of $25 in three installments of $10 each, balance due on delivery of the Ached collection of shells for the University.

Adopted by the Board of Regents.

July 11, 1859. 10 A.M.

Dr. Broadhurst, pursuant to adjournment, Chairman of the Board and Regent of Washington, Caroline, Indiana, Bryan, Gregory, Hendrix, Betten, Tilden

The following resolutions were adopted:

RESOLVED: That the Ached be instructed to pay to Mr. Ached the sum of $25 in three installments of $10 each, balance due on delivery of the Ached collection of shells for the University.

Adopted by the Board of Regents.

July 10, 1859.

Dr. Widnall, pursuant to adjournment of the Board of Regents of the University of Pennsylvania, adjourned to meet July 11 at 10 a.m.

The following resolutions were adopted:

RESOLVED: That the Ached be instructed to pay to Mr. Ached the sum of $25 in three installments of $10 each, balance due on delivery of the Ached collection of shells for the University.

Adopted by the Board of Regents.
institution it has steadily grown and its advantages become greater and more widely known to the people of the state.

Substantiating conventions, custom, and usage in the teaching of the difficult and responsible duties, the Board commands the confidence and esteem of the Board of Regents, and they have earned for his continued future happiness and continued usefulness accompanying him to this new field of labor.

Therefore it is resolved that the foregoing be adopted, and that a copy thereof be presented to Dr. Winson by the secretary of the Board under the seal of the University.

Respectfully submitted,

Wm. H. Butler

Dr. Henderson, T. Ewing, and J. B. Ryan.

On motion of Regent Butler the following resolution was adopted:

Resolved that a committee of three Regents be appointed to examine the present requirements for figures in the lines of Faculties and make such recommendations as influence the same to the Senate for approval.

The following resolutions prepared by Dr. Winson and the registrar of the Board were adopted:

Resolved, 1st, that the proposition of Mr. A. B. Mears to locate the University in the city of 

Resolved, 2nd, that the proposed extension of Mr. A. B. Mears to locate the University in the environment of the City of 

Resolved, 3rd, that the conditions noted in the letter and that the terms of that order

On motion of Regent Butler it was ordered that the action of the Board be given to the public until the completion of the work.

H. M. Taylor presented a petition of Professors Thayer and Cushing to the Department of the Board, to the north-east, on the fourth floor, in the basement of the 

The petition was read and ordered to the Department of the Board, to the north-west, in the basement of the 

On motion of Regent Butler it was ordered that the action of the Board be given to the public until the completion of the work.
The petition was referred to the Committee on building and grounds.

President Brown read a communication from Robert Brush, Esq., and asked Alderman John S. Davis, on the nomination of the Board concerning a University of Texas Day at the Palace Hotel. In the last Saturday of October next, with the view of having a dinner of alumni and students of the University on that day, with addresses by football games, and to vote on the motion of Agent, whether the Board approved their twenty-one approval of the proposed symposium.

It was ordered that Mrs. Florence Maynard be appointed Biddix in addition under the supervision of the Board. Agent's concern it was, and the City Council in University Hall. He argued to play them all out to play cards, but contributing lemon or orange in the hall.

President Brown presented a statement by the Beauty and students of the Founder's School concerning the continuance of said school in the University. The motion was referred to the Faculty and President of the University for report to the Board. Adjourned at 4 p.m.

It was ordered that all of the Regents should meet with Agent, and report as Bestin reports.

Telegram:

Agent, Brown, Esq., requested to obtain an accurate list of all publications, including the University, and asked such publications to be issued by the government and for their publication, to the University, as provided for in the bill of last year. For government publications.
The motion of Regent Arthur, the re-election of the board of trustees, and the appointment of the new regent on July 12, 1879 was reconsidered, and voted upon on July 15.  

Regent Gregory proposed a further time to investigate the re-election of the trustees. The motion was seconded and the same was voted on July 18.  

The following resolutions, offered by Regent de Forest, were adopted:

1. The Board of Regents of the University, aware of men of honor among them, announce that for the re-election of that body, they will vote for the election of Mr. W. H. S. forthwith.  
2. The Board of Regents of the University, realizing the need for a more complete and adequate library, to the collection of which has added substantially, hereby request the regents to renew the subscription of all the libraries which are used by the students and to extend the facilities thereof.  
3. The Board of Regents of the University, recognizing the services of the regents, hereby extends its appreciation of the services of this Board.  

The resolution, as amended, was adopted.

By the Chancellor to procure an aid to the establishment of the University, the appointment of Regent Arthur, the election of a President of the University, were presented until the next meeting of the Board, and the committee's report, of which an extract is made, was submitted to the Board for their consideration.

It was ordered that the next business of the Board be the election of a new President.

July 12, 1879

Board met at 10 a.m. President to adjourn. Chairman, W. H. S. W. President, E. H. President, T. M. President, A. M. President, T. W. President, W. President.

Minutes of the meeting of July 11 were read and approved.

The Chancellor of the Board presented the following list of committees which were approved by the Board:

Executive Committee: President, Henderson, Weyburn, G. E. Committee: General, President, Prater, Franklin, Professor.

Financial Committee: President, Prater, President, Prater, Franklin, Professor.

Buildings Committee: Presidents, Prater, President, Franklin, Professor.

Vice-Chancellor, Henderson, President, Prater.

Committee, for new and instructive classes: Prater, Henderson, Prater.

Medical Department: President, Prater, President, Henderson.

The following reports, received by the President, were referred to the Committee on Commitments, for consideration and action, to wit:  

Resigned that Prof. E. Prater be requested to appear before the Board of Regents and make a statement as to the character and quality of work done.
July 12, 1900

by Judge Smith and the proposed character and quantity of work which would be done by him in case he was retained or a reduced salary to do graduate work, and as to any other matters pertaining to the Law Department, his response to which it is desired to question him.

The foregoing resolution, by Regent Lankford, were referred to the Committee on Complaints, Grievances and Instruction, to report at the next Meeting of the Board.

Resolved that the resignation of Dr. Brown as professor of law be accepted, and that he be elected Assistant Professor of Roman Law and General Jurisprudence, at a salary of $1,500, for autum 1900, to begin Sept. 15, 1899, and that he be assigned to the Course in instruction provided for the first graduate class, and to such other duties as may be assigned to him.

On motion of Regent Rogers, the report of the Law Faculty to the Board of Regents at their Meeting this day, 1899, were read and referred to the Committee on Complaints, Grievances and Instruction.

The Committee report were referred to the Audit Committee.

The foregoing resolutions, agreed to by Regent Gregory, were adopted, and to be published in the paper, and an appeal to the faculty for its decision.

Whereas, the Wesley Memorial, Professor of Biblical Literature, in the University of Texas, has departed this life.

July 12, 1900, at 4:30 P.M.

Board met pursuant to adjournment, all members of the Board being present.

Regent Gregory read an Honor Roll report and the book of furnishing the Board.

Regent Gregory reported orally that there had not been issued, so far, to those who had been furnished to remove the premises from the Tabor Building to the University, that the Superintendent of Public Buildings and the Commissioner of Buildings, but that the history thereof had been

The portrait of Sir Edward Prince, that the Board had taken, in connection with the Director of his

Board adjourned until 10 o'clock tomorrow morning.

July 13, 1900

Board met pursuant to adjournment.

Regent meeting, Broadmoor Hotel, Bagu.
The following resolution, signed by Regent Crater, was adopted, to wit:

Resolved that the Auditing Committee report to the Finance Committee to report at the next meeting of the Board the conclusion of the Biennial survey, the statement of the Department of Engineering, and the report of the various departments of the University,

The following proceeding were held at a meeting of the Finance Committee on the eighteenth of July, 1914, as reported by Agent H. B. Jones.

Mr. D. T. Linde and Mr. D. C. Glenn were elected full professors of law at a salary of $3,000 per annum to begin Sept. 15, 1914.

On motion of Regent H. B. Crater, the motion of the A. M. committee, was referred to the Finance Committee for further information.

The following report of the Finance Committee was adopted:--

To the Finance Committee:

The resolution referred to the Finance Committee to report at the next meeting of the Board the conclusion of the Biennial survey, the statement of the Department of Engineering, and the report of the various departments of the University, on motion of Regent H. B. Crater, was referred to the Finance Committee for further information.

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Resolved that the Auditing Committee report to the Finance Committee to report at the next meeting of the Board the conclusion of the Biennial survey, the statement of the Department of Engineering, and the report of the various departments of the University,
July 12, 1899

The following report was made by the Faculty of the University Law School and the University Summer Session, and was referred, as shown, to the President and the Faculty of the University.

July 3, 1899

Sincerely,
To the President of the
Board of Regents of
The University of Texas.

Gentlemen:

The undersigned Committee has been directed by the Faculty of the University Law School and the University Summer Session to submit for your consideration the following statement and recommendations concerning the University Law School.

The enrollment of the summer school held in the University this year is as follows:
The University Summer Session, 89:
The Law School, 55

It is believed that the enrollment in each of these schools would have been larger had it been possible to distribute some leaves prior to May 1st. Circumstances in the summer school would open and permit the details of their proposed work.

The enrollment in the University school shows that there is a demand for higher instruction in the part of the teachers and other persons not able to attend the regular sessions of the University.

Enclosed herewith is a copy of the resolution unanimously adopted by the students, attending the summer school.

It is the opinion of the Faculty that the high grade Normal should be continued by the University. In the ordinary summer Normal the teacher has little, if any, opportunity to receive instruction from subjects upon which candidates for permanent certificates must be examined. It is the intent that this opportunity to pursue these...
studies be not offered by higher
institutions of learning, it will be
wise for even ambitious teachers to try
for permanent certificates. The one con-
clusive duty of the University is to foster the
desire for increased teaching and scholar-
ship; as it clearly endorses such work as
certificates in the school normal of high
grade. The facility, furthermore, be every rea-
to believe that many teachers, after completing
an ordinary course at will enable them to obtain
Certificates, will attend the sessions of the
University, summer school, and still some
of them will be influenced to become students
of the University during the regular sessions.

The State school of Mettad, which
is under the control of the State superinten-
tant of Public Instruction, was originally estab-
lished for the special benefit of its candidates and
instructors engaged in summer Normal.
This year a great majority of the summer
Normals were in session during the time
the State school of Mettad was in progress,
and in consequence, three were from the
advantage of the latter were, by reason of
their school Normal duties, unable to
spend two or three weeks at Mettad. The school
of Mettad, if held at such a time as will
not conflict with the summer Normal through
out the State, would accomplish great good,
and the University should give it preference
for the sake of its own interest and
that of the teaching profession in Texas.

These recommendations, which were
read and after thorough discussion, represented
the opinion of the Faculty of the summer school.
1. We recommend that the University summer
school be opened on a permanent basis,
and that arrangements for each session
be made one year in advance thereof.
2. We recommend that provision be made
to conduct annually a session of the United
summer Normal, and that, as in the case
of the summer school, definite announce-
ment

Concerning the record of each session to
be made a year in advance.
3. We recommend that the use of class
rooms, laboratories, and library of the
University be offered to the State superin-
tendant of Public Instruction, in the form
that he decide to hold the next session of the
State school of Mettad in Austin; we
recommend, furthermore, that he be re-
quired to provide that the summer Normal
shall not be opened before the close of
the session of the school of Mettad.

The recommendation that, for the year 1900,
the sum of $4,000 be now appropriated
to defray the expenses of the University
summer school, and the University summer
Normal, should, it be desired, that these
schools be continued; that each of these
schools be opened June 21, 1900, and that
the arrangement for the conduct of these schools be
performed at least three months before October 1, 1900.
Respectfully submitted,

W. B. Mueller
Frederick L. Mussey, Chairman
A. B. Russell

Resolution adopted by students in the
summer school.

Whereas, we, teachers of Texas, recognize the
need of higher culture, and concluding from our
summer experience, that the University of Texas, for
the equal of any like institution in the land, is the
natural place for the acquisition of this culture.
Therefore, be it resolved by the teachers here
assembled, that we heartily petition our State
for this Faculty and Regents of the University of
Texas, for the benefits already received, and
especially petition them to continue this good
work in future.
July 28, 1899

At a Called Meeting of the Board of Regents held this day, Regents: Austin, Broadbridge, Coxe, Foster, Sappington, Sumner, Kornegay and Gregory were present.

The minutes of the last meeting of the Board were read and adopted.

On motion of Regent Coxe, it was ordered that accurate minutes be recorded and mailed to the individual members in the minutes.

Vice-Regent Austin announced the resignation of Horace T. Stovall, Chairman of the Board.

On motion of Regent Progress, Regent Progress was elected as Chairman of the Board of Regents.

On motion of Regent Austin, the Chairman of the Board was requested to send the report of the Committee of the Board for the afternoon.

It was ordered that any action of this Board concerning the Medical Department be referred to the Dean of the Medical Department, by the Secretary of the Board.

On recommendation of the Committee of the Board, the Dean of the Medical Department, Julian R. R. D. was elected as Director of the Medical Department at a salary of $2,000.00 per annum, to begin Sept 16, 1899.

A financial statement, received for the Dean of the Medical Department, was referred to the Finance Committee, to report at the next meeting of the Board.

The Executive Committee reported that they have suspended the bond sales direct, in a bond of $2,000.00, and recommended the approval by the Board. The report of the Committee was referred and adopted, and the bond sales to be reported upon, after the minutes of the Board.

The Board hereby adopts the minutes of the last meeting of the Board.

The amount due these presents that we fame A. Block, Austin, Austin, Sappington, and A. T. Worthington, and J. A. Foster, and W. W. Hiltz at $8,000.00. The balance, of $8,000.00, is hereby acknowledged received, bound to the Speedy

the state of Texas for the sum of ten thousand dollars, for the payment of which we bind ourselves, our heirs, Executors and assigns.

The condition of this bond is such that, whereas, the said James A. Hiltz was on the 17th day of June, 1899, elected Professor of the University of Texas by the Board, of Regents of said University, now, if it shall be the wish of the Board, to accept the amount of $8,000.00, the same to be paid over to the said James A. Hiltz, and that said amount be paid to said James A. Hiltz, and that said amount be paid to said James A. Hiltz.

The Board approved the following items of correspondence:

Examinations and Approvals

Audit Committee

The Executive Committee, through Regent Austin, reported that the Regents had been allowed the time to inspect the following items in advertising:

- Two Daily Papers, $2.00 Each, $75.00
- Four Adverts, from Journals, $25.00
- Four Adverts, from Journals, $50.00
- Two Medical Journals, $10.00
- Two School Journals, $10.00

Total: $245.00

On motion made and carried, said action of the Committee was approved by the Board.

A communication from Agent J. E. Williams, suggesting additional appropriation for the Office of the Secretary, was ordered to be turned in the Board for further consideration.
July 25, 1899

Papers filed for his office, were referred to the Finance Committee.

Agent Gregory reported in regard to the Portland Collection of Korean jades of the Republic of Korea. From this the present of Mitchell Hegg, which he had made inquiry concerning that subject, because interested in such matters, and that further information do gain be desired. They were moved to the sum of $200. The matter of Agent Gregory, the sum of $200 was appropriated for the purchase of said jade. Agent Gregory, as a Committee, was requested to make the purchase.

Agent Gregory made report & prepared in the matter of building, dairy & other pocket and was given further time.

The Auditing Committee, to whom it referred the matter of finances, was allowed further time to report.

The matter of those and that in the University Buildings was referred to the Auditing Committee.

The matter of continuing the West Lawn Board was referred to Agent Howard.

The question of plans meeting in the Main Building was referred to the Committee on Buildings and Grounds.

Conf. Harrison and Mrs. Angell were requested to report on the value of the University Archives, and to the desirability of retaining them at a part of time.

Adjourned to meet at 4 p.m.

July 25, 1899

The Board met pursuant to adjournment Chairmen: Dr. Carter, and Agent Gregory. Correspondence was taken from Alexander, Bogan, Stevenson, Puyallup, and Kendall, for the Auditing Committee, to whom the matter of finances was referred.

The matter reported that the Chemical Laboratory and Control are insured for three years from January 1st, 1899, for the sum of $24,000.

That University funds and contents are insured for $15,000. This amount is...

...two and three years. That the Main University Building, and Contents are insured for three years, nearly all policies beginning in January 1899. Until policies in general terminate, the building and contents are insured for three years. That the policy is generalizable to include all the building of the University proper and additions. That a printed slip was attached in Sept. 1898, to each policy to especially include the East wing, their interior construction, and all its contents. That the entire business was in the hands of Mr. Page, who says that the coming of the policies, and all of the printed slips, are prepared by J. D. Weller, who have Processor in the University. That the committee believe the policies to be in proper form and to be properly distributed now, but that they have requested Mr. Page to report the building and contents fixed that further report will be presented when the inspection is made.

The matter of designing the East wing was referred to the Committee on Buildings and Grounds, with powers to act.

Chairman Fuller presents the following resolutions in the designation of...
July 25-29, 1899

The minutes of Regents Toward, as Chairman of the Board, were requested to deliver an address to the students at the opening of the next session of the University.

The matter of committee on the main building, were referred to the committee on buildings and grounds, which would act.

Regent Hopson was requested to prepare and submit to the Board a design for the Hopson Medal.

Upon consideration of a letter addressed to the Board by certain members of the last legislature, it was moved, on motion of Regent Henderson, that a Committee be appointed to confer with the Athletic Council concerning games given by the University to various cities of the State, and such other matters, with regard to University Athletics, as the Committee may think proper to consider.

The committee, Regents Hendren, King and Compton, adjourned to meet tomorrow, July 29th at 10 A.M.

July 29, 10 A.M. 1899.

The Regents met pursuant to adjournment. Chairman Hendren and Regents Bean, Grade, Compton, Gregory, Hopson and Henderson were present.

Regent Gregory, for the Finance Committee, made a report recommending the following appropriations:

- Building Regent's Office to 1st floor, and furnishing same for residence $25.00.
- Free complete little file.
- $25.00 per annum for additional advertising including weekly paper.
- $25.00 per annum forSubscription to copies of several journals. Lord, of record to be published. Said report was adopted.

The Committee on Buildings and Grounds made a report recommending the appropriation of $2000 for much needed repairs. The necessary for the purchase of new furniture for the halls. In motion of Regent Coaster, a committeecomment on legislation were created.
List of Committees

The Chairman of the Board presented the following list of Committees, which was adopted by the Board:

Executive

Finance

Auditing
- J. L. Bowditch, W. L. Creative, W. T. Converse, J. W. Gregory, A. L. Henderson

Building

Legislation

The motion of Regent Stoning, the name of $7500 for the purchase of two dozen chairs and a covering for the ladies department, was carried. The following resolution passed:

The resolution that a committee of three members be appointed by the chairman to come upon the application for the present fiscal year and make a report on the ability of the enlargement of the University Hall

A motion of the sum of $7500 was appropriated to Regent Baker for expenses incurred by him in telegrams on University business.

The motion of Prof. Carver, that a new copy of the report be referred to the committee on legislation.

The motion of the report of Prof. Carver, that a new copy of the report be referred to the finance committee, was favored to pass.

The motion of Regent Stoning, the sum of $7500 was appropriated for the purchase of a special writing machine for the President's office.

The motion of a paper for the President's office was postponed till the next meeting of the Board.

Other motions:
- Adjourned
- Diplomas, etc. $2.50
- Attendant, Boarding
- Hall and oil of gas...
- Bookkeeper
- Registrar's Office
- Ladies' Room
- Supplies from President's Office

Total: $484,295.50
Page 334

Auditor, Aug. 29, 1899.

At a regular meeting of the Board of Regents this day, W. J. Habersham, Chairman, and Robert B. Habersham, Secretary, present, President William Martin added and ready to report. The Board heard the report of the President with regard to the manner of funding the proposition to be considered in connection with the proposed new parent in the University.

After the reading and discussion of an article, and the presentation by President of the results of the presidential examination of many of the candidates, the following act was taken in connection with William Martin.

W. S. B. Abbot was elected Adjunct Professor of Anatomy at a salary of $1,500, the annual term of service being for one year, and the term of salary beginning January 2, 1899.

E. E. Nall was elected Instructor in Forestry for one year, the annual term of service and salary at a salary of $1,000, the term of service and salary beginning September 14, 1899.

The sum of $4,572 was appropriated in addition to the sum of $5,000, in order to meet the requirements of the Board of Regents, in excess of the amounts fixed by the President, and to the amount of the Board of Regents, in excess of the amount of the Board of Regents, in excess of the amount of the Board of Regents.

At the request of the Board, the President was instructed to send the sum of $5,000, to be used for the purpose of providing funds for the purpose of paying the expenses of the various schools within the University, and the same were paid to the President, to be used for the purpose of paying the expenses of the various schools within the University.
Aug 30, 1891

Your Committee appointed to secure a portrait of the late William Parke, her grateful report that the Directors will, in due course, pay the said portrait, now at his former residence, and also communicate with the other benefactors residing in United States, so that they may be secured without cost within a year's time. Your Committee asks for further time.

(Signed) J. W. Gregory.

Reverend Dr. Moton.

Regent Gregory has made the preparing report which is received and adopted by your Committee appointed to secure the Kent Collection of Journals held by Miss Ney. The report was read, and the book, when donated, was placed in the library and the two hundred dollars paid for the same. The monetary fund is held by the executor of the late Miss Ney.

(Signed) J. W. Gregory.

On motion of Regent Black, all matters of business pertaining to the University were referred to the Adelphians, who were instructed to take action.

Regent Henderson, Chairman of the Committee of Building and Grounds, has received further time for report on lighting and heating the East wing of the University.

On recommendation of the Law Faculty, J. H. Hildebrand and W. M. Miller were elected Law Librarians for the coming session, and Dr. B. Eddy was elected Librarian for the Law Department.
On motion of Regent Breckinridge, it was ordered that the sum of one hundred dollars be appropriated for the purchase of supplies for the repair of the Medical Building.

On motion of Regent Breckinridge, it was ordered that the sum of fifteen hundred dollars be appropriated for the purchase of electrical supplies for the repair of the Medical Building.

In the absence of the President, the following resolution was adopted:

Resolved, That the sum of one hundred and fifty dollars be appropriated for the purchase of electrical supplies for the repair of the Medical Building.

The sum of one hundred and fifty dollars was ordered to be paid to Regent Breckinridge for the purchase of electrical supplies for the repair of the Medical Building.
by him on University business.

The following resolution was

Resolved, That John K. O'Connor, selected as Business Manager of the University, be requested to take charge of the bookkeeping and select an Editorial Board, and that the present Editorial Board be requested to suspend its duties until the October term. The resolution was passed on the third reading.

The committee on Buildings and Grounds, in their report, said:

Respectfully submitted,

The Committee on Buildings and Grounds.

Respectfully submitted,

The Committee on Buildings and Grounds.

The committee on Buildings and Grounds reported:

Respectfully submitted,

The Committee on Buildings and Grounds.

Further time for report was granted by the committee, appointed to report on the University athletic fund.

The action of the committee on Buildings and Grounds was considered by the Board.

The request of Mrs. J. F. Taggart, who requested the Auditorium for social entertainments, was declined on the ground that it is contrary to a rule of the University.

The following resolution was passed:

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The committee on Buildings and Grounds, in their report, said:

Respectfully submitted,

The Committee on Buildings and Grounds.
Aug. 20, 1899

The action of the Chairman of the Board in allowing Contractor Allen to use the recently removed new University Hall for the purpose of storing tools during a long vacation, was ratified by the Board.

The Board was allowed to consider the plans and specifications for the new building and the specifications were to be sent to the contractor.

The Board also discussed the future plans for the new building and decided to proceed with the construction.

Aug. 31, 1899

The Board met to adjourn.

The Board was pleased with the progress of the new building and decided to proceed with the construction.

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the statements made by him, it appears that the continuance of the Night School not only increases the burden of the Faculty and to a considerable extent impairs the efficiency of the instruction given to the regular classes without furnishing advantages. It was stated in the former report of your Committee, generally about twenty-four or thirty students matriculated in the Night School, yet when the session closes the attendance drops to ten or twelve, while the instruction cost is in no wise decreased. In a communication addressed to Chairman Prentice by Professors Batty and Farmer on the 29th instant, it is stated that the Night School in Law courses has conducted itself so successfully that the Board would provide an additional instructor in the Law Department in view of the state of our funds, your Committee do not feel justified in recommending this addition to the teaching force of the Department and enquiring the expense which it necessitates. Your Committee moreover do not feel warranted in increasing the already heavy burden of the Law Faculty, believing as we do that in doing so would lessen the efficiency of the instruction in the regular classes of the Department. We therefore, for these reasons, report that in our judgment the request of the gentlemen for the establishment of the Night School in Law should not be granted, (signed) R. E. Coward, Chairman.

The following resolution presented by Regent Coward was adopted:

Resolving that in case of the death, resignation or inability to act (owing to any cause) of the President of the University, the Chances of the Board of Regents of the University of Texas...
Mr. Eugene C. Barker was elected Editor in Residence at a salary of six hundred dollars per annum to begin September 16, 1899.

Regent Henderson, Chairman of Committee on Buildings and Grounds, made a verbal report, stating that the heating of the East Wing and the churning connected therewith had been left to Joseph McKeehaill for fifty thousand and five hundred ninety-five dollars.}

Adjourned sine die.

Oct. 5, 1899.

A called meeting of the Board of Regents held this day, Chairman Fratcher and Regent Broomfield, Gregory and Henderson were present.

On petition of Professor Wheeler for an appropriation for the schools of zoology and botany, was made as follows:

1. 11. 10 ft. Hall cases estimated 700.00
2. 12 ft. cabinet 150.00
3. 3 laboratory tables for advanced work estimated 50.00
4. 1. Berkebium case 40.00
5. Store room furnished off from Liebig laboratory 25.00
6. Instrument cases and fittings of store 15.00
7. Cider, fruit, beer, draughts, etc., 15.00
8. Aquarium 10.00
9. Total 830.00

It was ordered that the above work be done by the University Mechanics, under the direction of the Acting President.

Acting President Fratcher was authorized the expenditure of the work in the University for three months at a rate not to exceed fifty dollars per month.

The petition containing the following requests:

1. That a platform of about 12 x 24 ft., and one foot in height be erected in Room 4 for Anatomy and Geology.
2. That each room be covered with...
Oct. 5, 1899

The request for an advertisement in the University Medical Journal by the students of the Medical Department was declined on account of lack of funds.

On motion of Robert Bevis and it was ordered that the Acting President, for two and one-half days' salary, and a teacher for the Faculty Room, providing the furniture can be purchased at a reasonable price. The request of Professor Bevis for an appropriation of one hundred dollars for calls for a mate in the Library was granted for the next quarter. At the request of Prof. Sisson, M.E. W. Kington was appointed student assistant in anatomy at a salary of two hundred dollars per annum.

A communication from Prof. J. C. Taylor was read, announcing the resignation of M. H. King as instructor in civil engineering, and asking that the following students be elected to supply the vacancy, with the understanding that if the first cannot accept the place, the second will be offered to the second, etc.

First, D. W. Parker, Rochester, at 920.00
Second, J. H. Phillips, Seneca, 120.00
Third, R. A. Blythe, Sandusky, 90.00
With student assistant, 300.00

It was ordered that Prof. Blythe's request be granted, as stated.

A communication from Dr. S. C. Professor of alcohol was read, stating that a number of students require instruction in order to make up examinations and suggesting that such instruction might be given by Dr. Carson, instructor in botany.

Oct. 5, 1899

At the same time suggesting that a question of propriety of such work being done by the instructor might be raised, though it is customary for instructors to do such work in other universities.

After considering the matter, the council declined to take any action on the premises.

On the recommendation of the Dean and Faculty of the Medical Department, Dr. J. M. Moore was elected to fill the vacancy caused by the resignation of Dr. K. L. Bates of the position of chief clinician in nervous diseases.

On recommendation of the Dean and Faculty of the Medical Department, Dr. J. M. Moore was elected to fill the vacancy caused by the resignation of Dr. K. L. Bates of the position of chief clinician in nervous diseases.

On motion of Regent Breckenridge, it was ordered that a certificate of graduation in the Medical department of the University of Nevada be issued to Dr. W. M. Moritz, Jr., upon his application, and the Register of the University, upon the recommendation of the faculty, to record the name of the candidate originally granted.

The Secretary of John H. Cooper, Engineer, and Regent of the Medical Department having been present at the June meeting, 1899, of the Board of Regents, from one hundred dollars, to twenty-five dollars per month, and not having been ordered by the Board at the meeting of July 8, 1899, that said reduction should begin July 1, 1899, it was ordered that the sum of one hundred dollars be appropriated to pay the dressing of John Cooper for the months of March, April, May, and June, 1899.

The request of Dr. W. H. Sisson, Prof. of Chemistry, for two additional dollars in the Chemical Laboratory was granted, with the understanding that they should be made by the Mechanics in the employ of the University.

At the request of the Faculty Committee on Athletics, it was ordered that the sum of sixty-eight dollars be
Nov. 2, 1879.

At a called meeting of the Board of Regents held this day, Regents' incessant urging, Hennecor H. M. H. B. S. C. and A. R. B. were present.

The minutes of last meeting were read and adopted.

Acting President A. R. B. made a report concerning work done for the School of Chemistry also work done in the ladies' gymnasium on ladies' court. Last year for ladies and for the School of Physics on the Physics workshop. All days' directions must be approved by the Board.

Acting President presented the following for the consideration of the Board:

A letter to him from Professor B. A. B. stating...
Adjourned until 3 P.M.

Nov. 2, 1872.

Present, as in the morning, and
the addition of Regent Anderson.

Acting President Abbeele presented
a communication from Regent
Cosby of Dallas, Texas, offering a
sum of five hundred dollars for the best two essays,
and second prize of one hundred dollars for the best two essays
on any subject connected with
insurance, the competition
to be open to all students of the
University. Miss Regent Cosby
also presented the idea that to
the Law Professor may be induced to
run an occasional special lecture on the
subject of the insurance contracts
and the science of legislation.

It was ordered that the thanks of
the Board be conveyed to Miss
Regent Cosby for their
generous gift, and modifying their
original instructions to the Board.

The Acting President stated that he had
been informed by Mr. Brown of his
intention that the prize offered by him
was intended only for last year.

The Acting President also stated that
Mr. Brown's object was to make
temporary provision for the future efforts
by him, and permanent provision
therefore in future.

The Board was requested to draft resolutions of thanks to Mr. Brown
for the prize presented by him to the
University.

The motion of Regent Anderson
was agreed to, that the thanks of the Board
be returned to Miss Regent Cosby
for the prize offered by them.

On motion of Regent Anderson
the sum of $25 was appropriated
for Miss Carrie Mantle's for services
in keeping the library open during
vacation from July 1st to Sept. 1st, 1872.

On motion of Regent Anderson
the sum of $25 was appropriated
for the correction of one thousand
books of the Governor's study.

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the sum of $25 was appropriated
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books of the Governor's study.

The Board granted the permission of the
Board of Regents, to the students
in the Governor's study room.

The Board granted the permission of the
Governor's study for the students
in the Governor's study room.
On motion of Regent Cameron, it was ordered that one desk, one chair, one table, and one screen, be provided for the office of Instructor of Physical Culture for a term of three years. It was also ordered that the office be vacated at the end of the term. At the suggestion of Acting President.

A communication from Prof. Houston was read asking for an Assistant Teacher in Political Science, an Instructor of Speech and Debate, and of no one to be elected on the recommendation of the Board of Regents. The President moved that the Board adjourn to meet at 10 a.m. tomorrow.

Nov. 3rd, 10 a.m.

The Board met pursuant to adjournment. Chairman Draper and Regent Cameron were present. The day was spent in the consideration and investigation of the Board, and it was ordered to adjourn to meet at 10 a.m. tomorrow.

Nov. 4th, 10 a.m.

The Board met pursuant to adjournment. Chairman Draper and Regent Cameron were present. The day was spent in the consideration and investigation of the Board. At 10 a.m. tomorrow.

Nov. 12th, 10 a.m.

The Board met pursuant to adjournment. Chairman Draper and Regent Cameron were present. The day was spent in the consideration and investigation of the Board. At 10 a.m. tomorrow.

Nov. 20th, 10 a.m.

The Board met pursuant to adjournment. Chairman Draper and Regent Cameron were present. The day was spent in the consideration and investigation of the Board. At 10 a.m. tomorrow.

Nov. 28th, 10 a.m.

The Board met pursuant to adjournment. Chairman Draper and Regent Cameron were present. The day was spent in the consideration and investigation of the Board. At 10 a.m. tomorrow.

The following resolution prepared by Regent Draper at the request of the Board was adopted:

"The fact that Mr. J. E. Cone, of the Board, has resigned his position as instructor of Physical Education, is to cause the Board to adjourn to meet at the University at 10 a.m. tomorrow.

Nov. 29th, 10 a.m.

The Board met pursuant to adjournment. Chairman Draper and Regent Cameron were present. The day was spent in the consideration and investigation of the Board. At 10 a.m. tomorrow.

Nov. 30th, 10 a.m.

The Board met pursuant to adjournment. Chairman Draper and Regent Cameron were present. The day was spent in the consideration and investigation of the Board. At 10 a.m. tomorrow.

Dec. 1st, 10 a.m.

The Board met pursuant to adjournment. Chairman Draper and Regent Cameron were present. The day was spent in the consideration and investigation of the Board. At 10 a.m. tomorrow.

Dec. 2nd, 10 a.m.

The Board met pursuant to adjournment. Chairman Draper and Regent Cameron were present. The day was spent in the consideration and investigation of the Board. At 10 a.m. tomorrow.
and the words involuntarily occurring
University of Texas, June 1900 (or whatever year it may be).

An increase in the allotment of Government funds, amounting to
the words involuntarily occurring, to the
Bryan Medal Fund, was also proposed by Dr. Government.

The words to be of good for at least 25.

The ideas embodied in this device are: (1) The base line represents Texas. (2) The wheat of Texas and Rice are represented. (3) The wheat and the corn con- forming to the role of Government. (4) The allotment figure represents Government as represented in the last column and signifies the number of the message. (5) The University Building indicates the State Institution from which the medal comes.

On motion of Regent Covington, it was ordered that the Communication, from Prof. Houston, respecting the teaching force of the School of Public Health, be inserted and filed, and that the Acting Treasurer inform Prof. Houston that the action of the University does not involve the Board to comply with his request. M. T. Lee, ordered that the sum of $250 be appropriated for the traveling expenses of the Acting Treasurer and thereafter encumbered.

On motion of Regent Henderson, it was ordered that the rule that no student shall be allowed to enter the Medical Department after the Nov. 12 shall remain during the present session as the direction of the Medical Board. Also ordered that the student for whom an allowance is charged to end and

An motion of Regent Henderson, it was ordered that the matter of creating the office of Dean of the Faculty be referred to the Committee on Instruction for report to the Board.

Dr. Cord, President of the Medical Society, having been in attendance in his official capacity on the University in the year 1899 of the Board of Regents and the Board of Regents ordered that the expense incurred by Dr. Cano on account of such attendance be paid by the University. - and each expense having been in part paid by the Medical Department, it was ordered on motion of Regent Henderson that the payment to the Medical Department be ratified and approved. and that the resolution for said expense to be paid by the University be referred to the Board of Regents for consideration.

On motion of Regent Henderson, it was ordered that consideration of the communication from the Faculty concerning the erection of a building to the memory of Dr. Norwood and of Dr. Balchowe, be postponed until the expiration of one year from the death of the persons to be commemorated, in accordance with a general rule for such matters which was adopted by the Board.

On motion of Regent Henderson, the Acting President was instructed to prepare the Report of the Board, under the Acting-President's direction, a statement showing the appropriations made by the Board for the Medical Department of the University and the deficiency, if any, and report the same to the Board. The following resolution offered by Regent Regency, on behalf of the Special Committee on requirements for degrees in this University, was read and adopted.

Resolved, that it is the sense
Jan 25, 1900

At a meeting of the Board of Regents held this day, Regents Stratemeyer, Brayman, Poindexter and Blystone were present.

President Hamman, Chairman, presented to the board a resolution, urging that the Kenneth W. L. Black building be renamed "The University Memorial Building".

The resolution was passed and the new name was approved.

Regent Gregory, the Head of the Committee on Building Projects, reported that the plans and specifications for the new building had been completed and that construction would begin immediately.

The building was expected to be completed within six months.

The minutes of the meeting were read and approved.

The Adjourned meeting of the Board of Regents was then adjourned.

W. L. Brant, Chairman, was elected President of the University of Iowa.

Upon being informed of his election, the President-elect stated that he was pleased to accept the position and was looking forward to working with the board to improve the university.

The meeting adjourned at 3:00 p.m.

The adjourned meeting of the Board of Regents was then adjourned.