City of Austin Nov 15th a. D. 1881

The State of Texas. Be it remembered that on this Tuesday November Fourth Day of November 1881, the Board of Regents of the University of Texas consisting of the following named Members present to wit: Ashbel Smith, J. H. Bowman, H. B. Hubbard, Smith Rapoald, T. F. Woolen, W. M. Hamwood and C. M. Edwards convened in the City of Austin at 4, o'clock P.M. in obedience to the following Proclamation made by his Excellency C. M. Roberts Governor of Texas. The same being a true copy of Original Proclamation to wit:

Proclamation

By the Governor of the State of Texas Convening the Board of Regents of the University of Texas;

Whereas the official Returns of the Election held Sept 6th 1881, which said Returns are now on file in the office of the Secretary of State, show that Austin has been selected by the people in the location of the University of Texas with the Medical Branch at Galveston, I

Now therefore I, C. M. Roberts Governor of Texas by virtue of the Authority vested in me by the laws of this State do hereby call the Board of Regents of the University of Texas to convene at the City of Austin on Tuesday the fifteenth day of November 1881, to effect the permanent organization of the Board and to take such action as the law requires for the establishment and organization of the University.

In testimony whereof I hereto sign my name and cause the seal of State to be affixed at the City of Austin this 15th day of October AD 1881.

C. M. Roberts
Governor

By the Governor,
J. H. Bowman
See Of State

The Permanent Organization of the Board was effected by Election. Ashbel Smith President and
C. M. Edwards Secy.
It was resolved by the Board that no persons other than members of the Board be present during their deliberations. The results of said deliberations however may be given to the public by the Secretary.

In compliance with Sec. 6, a new section of an act entitled "An Act to Establish the University of Texas" passed March 30th 1871, the members of the Board present drew for their respective classes in the Board with the following results:

Class one: (1) Smith Raydale and J. F. Woolen
  - (2) Ashbel Smith and J. H. Lamb
  - (3) F. M. Harwood and A. M. Edwards
  - (4) R. B. Hubbard and Thad J. Devine

Col. J. F. Lamb being absent, the President drew for him in his stead.

On motion the following named were appointed a committee on "By Laws, Rules and Regulations":
- R. B. Hubbard,
- Thos. J. Devine
- F. M. Harwood.

On motion the following named were constituted a committee to devise a University Seal and to write:
- Ashbel Smith,
- Smith Raydale,
- Thos. J. Devine,
- F. M. Harwood.

On motion the following named were constituted a Committee to call upon His Excellency the Governor for the Comptroller respectively to lay before the Board of Regents such information as the may deem necessary for the Board to act upon;
- Ashbel Smith,
- F. M. Harwood,
- J. F. Woolen.

Be it remembered that the Secretary be and he is authorized to purchase a suitable minute record book in which to record the proceedings of this Board. Also such records necessary for the use of which payment is provided to be made out of the University fund upon presentation and allowances accounts for same.
November 16, 1881

Be it ordered by the Board that the Secretary be and he is authorized and instructed to employ a Printer to attend upon the Board during its present session.

On motion the Board adjourned until tomorrow morning at 9 o'clock.

Wednesday Morning November 16th 1881

The Board convened pursuant to adjournment.

Present and presiding as on yesterday.

The proceedings of yesterday were read and after correction adopted.

The Committee appointed on yesterday to prepare a design for a seal, made the following report:

To the Board of Regents of the University of Texas,

The Committee appointed to report a suitable design for a seal to be used as the common seal of the Board, have selected the following design viz:

A "Texas Star" inscribed within a Circle, a second circumference being inscribed leaving a narrow space between the two circumferences, on which shall be engraved the Latin words "Universitas Texana", the remaining space if any to be filled with some appropriate design as a vine of branches with leaves.

The space between the points of the Star, to be filled with the Latin Words - NON SINE PAINS JUDICIAE - All of which is respectfully submitted.

Ashbel Smith
Phas Phine
Smith Raymond

On motion the above report was adopted.
The Committee appointed on yesterday to call upon His Excellency the Governor, also the Comptroller, inviting them to furnish this Board certain information, made the following report, to wit:

The Committee appointed to call upon His Excellency the Governor and also Comptroller inviting them respectively to lay before the Board of Regents such information as they may deem necessary for the Board on the financial status of the University, respectfully report that they have called on the above-named gentlemen, and further that these gentlemen were in the course of the day lay before the Board the information asked for

Which report was an "Motion adopted."

Resolution inviting Judge Hastings to a seat.

Resolved that Judge Hastings of California be invited to be present at the meetings of the Board of Regents and give the Board the benefit of his experience and information on the subject of the organization and future operation of the University of Texas, which resolution was adopted.

Finance Committee

On Motion the following named gentlemen were constituted a Committee on Finance to wit: J. P. Devine, T. J. Wood and Smith Ragdale

Executive Committee

On Motion the following named gentlemen were constituted Executive Committee to wit: Ashbel Smith, R. P. Hubbard and T. M. Harwood.

Committee on Department of the University

On Motion the following named gentlemen were constituted a Committee on the Department of the University to wit: Ashbel Smith, Smith Ragdale and T. M. Wootten.
Resolutions
Resolved by the Board that the Finance Committee be authorized to compile all the laws and constitutional provisions relating to the permanent fund of the State University together with the annual reports of the State Auditor, showing the present amount of the permanent fund, and the reports of the Governor making out the University fund at the city of Austin, and appointing the Board of Trustees to meet at the city of Austin on the 20th day of November 1881, and that the same be printed in suitable and convenient form for the use of the Board, which said resolution was on motion adopted.

Communication from the Governor
A communication was received from his excellency, the Governor, O.M. Roberts, relative to the lands and funds belonging to the University of Texas, which on motion was referred to Finance Committee.

On Motion the President of this Board was authorized and instructed to be present inside the Comptroller's office to be present with the Board to give information concerning his report when the same shall have been prepared and presented to this Board.

Report from Comptroller
The Comptroller in obedience to the request made of him by the Board, appeared before the Board, with a report of the financial account of the University fund, which after being read and explained by him before the Board was on motion referred to Finance Committee.

Report from the Commissioner of Land Office
The Commissioner of the Land Office, in report of the University fund, which after being read by the Secretary was on motion referred to Finance Committee.
The Treasurer sent in Report of Financial Account of University Funds which after having been read was on Motion referred to Finance Committee.

On Motion the Board adjourned recess at 5 P.M. until 8 P.M.

At 8 O’Clock, P.M., the Board convened and were called to order by President; the Members all being present,

Motion to Proceed to.

On Motion it was resolved by the Board that the Board do proceed in accordance with Act No. 129 of the act of the Legislature enacting an Act to establish the University of Texas, approved March 20th, 1891.

First: To Establish the Departments of the University.

Second: To define the general of the University Buildings.

Third: To advertise for plans and specifications of same.

Fourth: To take such action as may be deemed advisable for the creation of Professorships and the election of professors.

Fifth: To take such other action as may be deemed necessary for perfecting the organization of the University.

On Motion the Finance Committee were constituted a Committee on General Plan of the University Buildings but that they be requested to Report a General Plan to be adopted for Main University Building.

The Committee on Departments of the University reported that the following departments and branches of the same be adopted and established to wit:

Academic Department

1st. English Language, English Literature, & History. Chair Occupied with One Professor.

2nd. Chemistry. One Professor.

3rd. Natural Philosophy, Astronomy, Mechanics and Meteorology. One Professor.

4th. Natural History and Botany. One Professor.
Mathematics and Practical Engineering
One Professor

5th School of Mines - Geology and Mineralogy
One Professor

6th Moral Philosophy - Ethics and Political Economy
One Professor

7th Ancient Languages - Greek and Latin
One Professor

8th Modern Language - Spanish - German - French
One Professor

Department of Government

Embracing Civil - Common - Constitutional and Statutes of Texas
Two Professors

Department of Medicine

1st Anatomy - Clinical Diseases of the Eye and Ear
One Professor

2nd Clinical Medicine and Diseases of Children
One Professor

3rd Physiology and Physical Diagnosis
One Professor

4th Science and Practice of Medicine and Public Hygiene
One Professor

5th Obstetrics and Medical and Surgical Diseases of Women
One Professor

One Professor

7th Surgery and Chemical Surgery
One Professor

Adapted

Report of Committee on Plans

The Committee on General Plans for University Building reported the following plan to build:

Buildings to be 200 ft. long by 76 ft. wide with a hall running through 16 feet wide - The front divided into five rooms 30 x 39 ft. with hall 20 ft. wide running
November 16, 1881

Through the center 136 ft. with rooms on ground floor in rear of the 16 ft. hall 2. Next to large hall 60 x 80 on outside of same 2. Rooms 30 x 80 X 2. Rooms in rear on main building on each side of main 20 ft. hall 30 x 30 with west end in front 40 x 20 ft. with 1 room on each side for cloister rooms.

Second floor to contain hall 76 x 20 + balance of said floor divided into rooms as below 30 x 30. The third story to be a Mansard roof with rooms in halls as on first floor as large as the construction of the Mansard will allow. Front porticos to be at end of each hall all to be drawn up to regulations by the Architect in accordance with academic architecture which said report. It was adopted. By ayes on aye vote.

On Motion the following Resolution was adopted:

Resolved that Finance Committee be authorized and required to advertise for plans and specifications for the main University Building and Contracts with Architect for same. Subject to ratification by the Board.

On Motion the following Resolution was adopted: That when this Board adjourn from this session that it do adjourn to meet when the next ensuing legislative session begins unless convened by the President.

On Motion the following Resolution was adopted:

Resolved that Horace Smith, T. F. Fenner and M. Horwood be and they are appointed a committee to memorialize the Legislature through the Governor setting forth the present status of the University funds and other property and urging upon the Legislature the importance of funds suitable to the end that all funds borrowed from the University by the State may be returned with interest from the date of the Transfer and such legislation as may be necessary for the speedy erection of buildings and complete the organization of the University.

On Motion the Board adjourned until 9 O’clock Morning.
Thursday Morning November 17, 1881 at 9 o'clock

The Board convened pursuant to adjournment. Present and
standing as on yesterday.

Resolution to pay Secretary.

Resolved by the Board that the Secretary be allowed
five dollars ($5.00) per day for four days at present.
Meeting for clinical work. Resolution adopted and
Secretary authorized to make out Vouchers for same.

The following Bill of Expenses incurred by the mem-
bers of the Board of Regents respectively at this
Session of the Board of Regents, was allowed and
it is ordered that the Secretary make out Vouchers
for the same, to wit:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. D. Woollen</td>
<td>15.00</td>
</tr>
<tr>
<td>R. B. Hubbard</td>
<td>35.75</td>
</tr>
<tr>
<td>H. J. Devine</td>
<td>20.00</td>
</tr>
<tr>
<td>F. M. Harewood</td>
<td>30.00</td>
</tr>
<tr>
<td>Ashbel Smith</td>
<td>89.21</td>
</tr>
<tr>
<td>A. N. Edwards</td>
<td>48.75</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$294.35</strong></td>
</tr>
</tbody>
</table>

Be it further ordered by the Board that the sum of
$43.15 be allowed to pay itinerant Bill Piper for Minute
Recort Book, Stationery and ink. Also the sum of $40
be allowed to pay Porter. And that the Secretary be authorized
to make out Vouchers for said several sums.

On Motion it was resolved that the Executive Committee
be and they are authorized and required to explore
the University grounds with substantial dwellings
for the same.

On Motion the committee on Finance be and they
are authorized to confer with the authorities of Boston
in reference to the buildings for Medical Department
of the University and if necessary to advertise for
plans for a suitable building for said depart-
ment.
By-laws.

1. The Committee, on by-laws, made the following report, which on motion was accepted and the report adopted:

To the Chairman of the Board of Regents for

The undersigned, a Committee, appointed to draw up and submit a system of by-laws for the Government of this Board, and report the following:

1. The meetings of the Board of Regents shall be held at the city of Austin, on the call of the President of the Board, or on such day as may be named by the Board before each adjournment.

2. General parliamentary rules, subject to be modified by rules & regulations of the Board, shall be observed in conducting business, and in all proceedings before the Board while in session.

3. The officers of the Board shall consist of the President of the Board and a secretary, who shall hold their offices for such terms as the Board shall by resolution direct.

4. The President shall preside at all meetings of the Board, and shall have such other duties as he shall be conferred by resolution of the Board, and in his absence the Board may by resolution appoint a President pro tempore, who shall perform the duties of President.

5. The Secretary shall have the custody of all the books and papers of the Board except such as shall be otherwise specially provided for. He shall safely keep such books and papers and deliver them over to his successor subject always to the inspection of the Board and to any Committee or member thereof. It shall properly file all such papers so that they can be readily found or referred to. He shall keep an accurate journal of all the proceedings of the Board. He shall sign all warrants on the treasurer, when authorized by the Board by resolutions of
The Board. He shall perform such other duties as pertain to his office & shall be required by resolution of the Board and in the
his absence the Board may appoint a secretary for him

6° The order of business in the Board shall be—(After such
Religious Exercises the President may see proper to intro-
duce)
1. The reading of the Minutes of the last meeting for
   correction and approval.
2. Reports from standing & special committees.
3. Petitions, Memorials, Motions & resolutions
   and the consideration thereof.
4. Unfinished and miscellaneous business.

7° There shall be the following standing committees
   of the Board.
1. Committee on Finance.
2. Executive Committee.
3. Such other standing committees & special
   committees as may be raised by resolution
   of the Board.

8° All standing committees shall consist of three
   members each, and special committees as shall be
   named by the resolutions creating them. And all
   shall exist during the pleasure of the Board.

9° The Executive Committee shall consist of the President
   of the Board and two Regents to be appointed by the
   Board whose duty shall be to have the general su-
   pervision of the buildings, grounds, and other property
   belonging to the University. They shall have the charge
   of all the expenditures directed by the Board except
   when the same are otherwise specially provided for.
   They shall have authority to cause proceedings to
   instituted when necessary for the recovery or
   protection of the property belonging to the University.

10° The Finance Committee shall have the general super-
    vision of the financial affairs of the University,
    subject always to the general rules and regulations
    and control of the Board. They shall make to the
Board annually, a report showing the financial condition of the University - its resources - funds with estimates of probable available funds, and probable necessary expenditures for the next ensuing year. Accompanied with such recommendations as said committee shall deem proper to make, they shall also make report at any time other than their annual reports when called upon by the Board.

11. The Board of Regents may by resolution appoint a steward, who shall before entering upon the duties of his office execute a bond to the President in the sum of one thousand dollars with two good securities to be approved by the Board. Conditions for the faithful performance of his duties, which bond shall be deposited with the Secretary, for safe keeping. The steward shall be ministerial officer and agent of the Executive Committee and of the other standing committees, subject always to the discretion and control of the Board and its general rules and regulations. He shall be in charge of the office for the use of the Board and committees, and shall devote himself faithfully to the performance of his duties. He shall have general supervision of the grounds and care and protection of the existing buildings and all property belonging to the University, to prevent the same from depredations and destruction and shall make an annual report of his charges to the Board.

12. These By-Laws may be altered or amended by a vote of two thirds of the Board.

R. B. Hubbard
"M. Harwood"
"J. F. Devine"

Committee

Resolution Empowering the Governor to Act for the Board

Resolved by the Board, that whereas, by statute as well as by the Constitution, the A&M College and the Baptist Drew School in Walker County, Texas, constitute branches of the State University, and are by statute both under the control of the Board of Regents, of the Uni-
of Mrs. And that such being the case all expenditures have been
the made by the order of the Board of Regents on vouchers approved
by the President of the Board and countersigned wherever it is at
this precipitated for this Board to pass upon the necessary expenditures
of said Institution so that the President of this Board shall approve
or for the Secretary of the Board to countersign said vouchers.
It is therefore the desire of this Board that the appropriation
made by the Legislature to cover the Expenditure for the
Current scholastic year for said Institution be continued
to be disbursed under the supervision of the present
Boards - and approved by the Governor.

On Motion the Board adjourned to reconvene on the first
day of the ensuing session of the Legislature unless
summoned convened by the President of the Board of Regents,
attent.

A. M. Edwards
Sec. of the Board of Regents

W. L. Smith
Pres. Board of
Regents.
April 5th 1882  (Meeting No. 2)

The State of Texas. Be it remembered that on this the 14th day of
County of Travis, April 5th, 1882 the Honorable Board of Regents
of the University of Texas convened pursuant to adjournment set
the City of Austin present and proceeding the Hon. Abell
Smith, President, P. M. Harwood, B. P. Morton, Smith Rapadas
and M. H. Crawford Regents. A quorum being present
the meeting was called to order by the President and the
following proceedings were had to wit,

R. R. Hubbard former member of the Board of Regent
having resigned, M. H. Crawford was enrolled in his
place and stead.

The Board deliberated upon questions pertaining to
the University until the usual hour for adjournment
when it adjourned to meet again next morning at 10 a.m.

Wednesday Morning April the 5th A.D. 1882 at 10 o'clock.

The Board met pursuant to adjournment present as on
yesterday and present as on yesterday. M. Edwards,
one of the Board and member also being present.

The minutes of yesterday were read and adopted.

The committee of finance made verbal statement and on
motion further time was granted them to make and
submit a written report.

On motion M. H. Crawford was appointed to fill the
vacancy occasioned by the resignation of R. R. Hubbard
in the Committee on finance.

Resolution

The following resolution introduced by R. P. Morton
and seconded by Smith Rapadas was adopted by unanimo
vote, to wit;

Resolved, that M. H. Crawford, J. M. Harwood be
appointed a committee to formulate an address
to the members of the legislature to commence on the 1st
in the interest of the University.

On Motion of Mr. Edwards Smith, Raydall was added to the Committee.

Resolution

The following resolution introduced by H. D. Wooten and seconded by S. W. Hawes was unanimously adopted by the Board, viz:

Resolved: That His Excellency the Governor be respectfully invited to visit the Board of Regents in session at any hour to suit his convenience for the purpose of advising with the Board on matters pertaining to the University.

In response to the foregoing resolution, at 11:00 A.M., Rev. Rev. Robert visited the Board, and conferred with them on matters pertaining to the University.

On Motion, seconded and carried by unanimous vote, Dr. Daves Kennedy was engaged as porter for the Board during its present session at $1.00 per day.

On Motion, seconded and carried by unanimous vote, it was determined that no action be taken by the Board at its present session upon correspondence relative to professorships in the University.

On Motion, the Board adjourned to meet tomorrow morning at 10 A.M.

Thursday Morning, April 6, 1882, at 10, O'Clock.

The Board, pursuant to adjournment, proceeded as on previous days, with the following named Regents present: W. W. Hawes, H. D. Wooten, Smith Raydall, M. W. Bradford, and M. Edwards.

The Board investigated plans and specifications for University Building, and deliberated upon other questions pertaining to the University without coming to final results, until the usual hour for adjournment when the Board adjourned to meet tomorrow morning at 10, O'Clock.
Friday Morning April 7, 1882, at 10 o'clock.


On Motion M.E. Crawford was excused from labor on the Board for the day morning.

On Motion, seconded, and carried by unanimous vote, the Secretary was authorized to secure a suitable desk in which to keep the papers and records of the Board of Regents of the University of Texas.

An age of $3,000 in favor of Smith Raydale. The same being his expense account during this session of the Board was by the Board allowed.

Resolution. The following Resolution, moved and seconded was adopted by the unanimous vote of the Board to wit: Resolved, that the Finance Committee be authorized to improve the University grounds by having the trees trimmed and others set out, and the grounds set out in walks, drives, etc., also that they have a topographical map made of the University grounds, and that the fence enclosing the same be white washed or painted.

On Motion leave of absence was granted Smith Raydale after to day.

On Motion recess was taken until 4 o'clock P.M.

Afternoon Session. at 4 o'clock P.M.

The Board convened with the members all present and was called to order by the President.
James Wahrenberg, Architect in answer to invitation by the Board, appeared before the Board and explained the plan by him submitted for the University Building.

F. C. Ruffini, Architect in response to invitation by the Board, appeared before the Board and explained the plans for University Building by him submitted.

On motion the Board adjourned until to Monday morning at 10 o'clock.

Saturday Morning April the 8th 1882 at 10 o'clock.

The Board met pursuant to adjournment, Asahel Smith, Pres. Pres. in the Chair.

O quorum not being present, no business was transacted the Board, and it voted adjourned until Monday morning at 10 o'clock.

Monday morning April 10th 1882 at 10 o'clock.

The Board met pursuant to adjournment, Asahel Smith, Pres. in the Chair, T. F. Woolen, T. M. Horwood, M. C. Crawford and A. W. Edmonds, Regents present.

The Board met from day to day in informal way, discussing various plans and measures awaiting some action upon the part of the Legislature upon the University Matters until Thursday.

Thursday morning the Board convened and the following business was transacted.

The expense $52.50 for
T. M. Horwood
A. W. Edmonds
Asahel Smith
including board of auditors.
T. F. Woolen
of Barter Kennedy Porter

$77.90
100.00
129.00

60.00
15.00
The Board adjourned to meet again upon a call by the President of the Board.

A. N. Edwards
Sec. B of R. Univ. of N.Y.

NOTE: The above sketch by F. E. Ruffini was supplied by Dr. H. Y. Benedict. The sketch was drawn in 1882. (Placed in the Regents' minutes, Vol. A, page 20, on January 26, 1928.)
Austin, Tex., May 10, 1882.

This Board of Regents of the University of Texas met this day pursuant to a call of the President of said Board.

Ashbel Smith, M. H. Hadley, J. D., P. Vrooman, and O. Smith Ragdole, members of the Board,

On motion O. Smith Ragdole was appointed Secretary Pro tem.

Col. Vrooman, a member of said Board of Regents having resigned, and four Regents being present, and such number being a majority of the whole number of the Board of Regents, it was determined that a majority of the Board was present and that it should proceed to business.

After due reading the plans and specifications of the University Building, the Board adjourned its session to the 11th met at 9 o'clock A. M.

Austin, Tex., May 11, 1882.

Board met pursuant to adjournment and after much discussion and discussion the plan of University Design submitted by Mr. J. B. Reif for Architect of Austin, Tex., as the first choice of the Board and the design of Mr. J. B. O. Reif for second choice and that of Mr. James Ruhmberg as third choice.

On motion resolved that the Board of Regents of the University of Texas adjourned.

Austin, Tex., May 12, 1882.

Board of Regents met pursuant to adjournment and after much discussion and discussion the plan of University Design submitted by Mr. J. B. Reif for Architect of Austin, Tex., as the first choice of the Board and the design of Mr. J. B. O. Reif for second choice and that of Mr. James Ruhmberg as third choice.

On motion resolved that the Board of Regents of the University of Texas adjourned.
May 12, 1882

The following is a statement of the expenses charged by the individual members of the Board of Regents, for their attendance at the recent session of the Board.

<table>
<thead>
<tr>
<th>Member</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashbel Smith</td>
<td>$17.60</td>
</tr>
<tr>
<td>J. W. Harwood</td>
<td>$44.20</td>
</tr>
<tr>
<td>S. D. Wooten</td>
<td>15.00</td>
</tr>
<tr>
<td>O. M. Raynold</td>
<td>63.30</td>
</tr>
<tr>
<td>Peter Hervis</td>
<td>9.00</td>
</tr>
</tbody>
</table>

The bill of F. E. Ruffini for the design of the building was $169.16. The bill of J. W. Preston, architect, for the second floor plan was approved, and that of Mr. James Wackenberg for the third floor plan was also approved. On motion, Board adjourned to 15th.

Board of Regents of the University of Teas.

Adjournment

Recent Dr. Ashbel Smith


Smith Ragdale, and W. E. Crawford, and

a quorum was declared to be present.

Upon motion Mr.

A.T. Woodbridge of Austin was selected as Secretary of the Board.

On motion, the minute of the meeting of the Regents of May 10 -

1882 were read, and being read and found correct, they were ordered adjourned and to be recorded.

Col. E. J. Smith presented his credentials as a member of the Board of

Vice A. P. Edmunds.

January 1889.

Col. A. T. M. Kinney also presented his commission as a regent of the

University of Texas, and with his term of office as such, succeeds, and is

D. Ashbel Smith reported

the Executive Committee of the Board of Regents, that his Committee had

authorized the bids to construct the West Wing of the University Building, and

that all the bids as were offered were at the time for the amount of the

price being necessary in the bids, the bids or sum of $20,000 was extended to July 15th. And that on July 15th the bids were offered and that after a full canvassing the same

in all respects, the contract of the West Wing of the University of Texas was

awarded to Col. A. J. Cook of Austin, Tex. at the price of $39,000 the building to be completed by June 1, 1883. An ample bond in the penalty of $50,000 with a certificate of

completion has been presented, and the work with the contracts of construction are now on

file in the Secretary's office, that the work of construction is in progress, and is to be paid
August 17, 1882

The Board, at its monthly meeting, convened at 8:00 A.M. on this day, in accordance with the notice given, for the transacting of such business as might properly come before it. The minutes of the previous meeting were read and approved, and the treasurer's report was considered. The secretary's report was then presented and adopted. The committee on the unfinished building reported that progress had been made on the construction work. The report was approved.

Upon motion, a committee of three members of the Board was appointed to draft a temporary form of the permanent organization for the University. The chair was appointed upon this committee Prof. Orme, Prof. Ragoveld, E. P. Borden and L. E. A. P. Brown, and upon motion, Mr. A. P. Brown was added to the committee.

Upon motion, the Board adjourned at 10:00 A.M. of this day.

At 3:00 P.M. of this day the Board of Regents met pursuant to adjournment present the same as at the morning session of the Board, when upon coming on to be considered the report of the committee appointed upon the temporary Professorial Organization of the University of Texas, which report was committed to writing and is as follows:

To: Sir, Ashbel Smith

Pru. Board Regent

University of Texas

Sir:

The report of the committee appointed upon the temporary Professorial Organization of the University of Texas, which report was committed to writing and is as follows:

1. The committee recommends that the temporary Professorial Organization be continued until the regular Professorial Organization can be established.
2. The committee recommends that the temporary organization be continued until the regular organization can be established.
3. The committee recommends that the temporary organization be continued until the regular organization can be established.
4. The committee recommends that the temporary organization be continued until the regular organization can be established.
From Committee to whom was referred the
matter of drafting a plan for the
permanent organization of the
University and for its permanent endowment
and alteration in order to the expense from
endowments of said University beg to recommend
as follows:

We recommend as an ample present curriculum for the University of Texas, the
organization of the schools of the following: Physics, Mathematics, with an
Annual Salary of $3500;

The School of Chemistry and
Physics. Requiring for the present determination to be
instructed by the Professor of this school in
Physics and Lively.

The annual salary of the
Professor of this school shall be $3500.

Mathematics. Five, and as
plied with an Annual Salary of $3500.

The School of the English Lan
guage. English Literature and History, with an
Annual Salary of $3500.

The School of the Latin and
Greek, with an Annual Salary of $3500.

We recommend that the first ses
sion of the University begin September 15, 1882,
and that it close June 15, 1883.

Respectfully submitted

A.P. McCutcheon

P. R. Wooten

P. D. Woolridge

Committee
Upon motion the report of the special com-
mmittee was adopted.

It was moved, seconded, and after com-
plete discussion, that we incorporate a law school
with a present faculty of two professors
with a salary of $3500. per annum for the
leading professorship, and $2500. per annum
for the others— all present voting aye,

Moved, seconded, and carried that the Legislature
of the State of Texas—at the next session be
memorialized to do change the law govern-
ing the organization of the University of Texas,
to permit for the Medical schools there
of a greater tuition fee than such as is by
Statute at present prescribed. It being
deemed by this Board that the present rate
of tuition in these schools is not sufficient
and proper to support

Upon motion of joined by Dr. D. H. Smith and sec-
doned by Prof. Smith, a substitute was
adopted as a substitute for the preceding
resolution, viz.:

Resolved that the Legislature of the
State of Texas be memorialized at its next
session to do modify the law governing
the organization of the University of Texas, by
will permit the Regent of said University to
determine the tuition fees for the first school
of said University, as they may deem
in accordance with the practice governing
other professional schools of a similar grade
and suited to the financial interests of the
University.

Upon motion seconded and carried the follow-
ing resolution was adopted— all present voting "aye."

Resolved— That the Legislature of
the State of Texas be memorialized to
do modify the law governing the
W. H. Harris
Saliary 1850.

Chair of Latin,

Chair of Classics,

Chair of Mathematics,

Chair of Natural and Moral Philosophy,

Chair of Natural History,

Chair of Mental and Moral Philosophy in the
University of Iowa.

Chair of Natural History.

Chair of Natural History.

Chair of Natural History.

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Chair of Natural History.
be made until Nov. 14, 1882.

The following resolution was introduced by Mr. Smith, Rapooldale, seconded by Prof. C. A. F. Scott, and carried.

"Whereas it appears from the
Campbell's Report of the State of the
University Funds, that there is now lying
in the Treasury of the State of Rhode
Island, the sum of $31,500, belonging to
the Osborn's Memoirs Fund, and that there is the sum of
$4,463.34 in interest-bearing State Bonds
belonging to the available fund of the
University, and whereas there is an immediate need
and necessity for the employment of said available fund in the
accomplishment of the University Building,
and in the opinion of the Board of Regents it is advisable to
sell said Bonds at the
highest cash price that can be obtained for the
same.

Resolved that the President of the
Board of Regents, be authorized to confer with
the State Board of Education, with reference
to the sale of said Bonds, and that he be
authorized to make said sale if it can
be done advantageously.

The following Explaine Five were
presented, and indeed signed & presented

Regent, Ashbel Smith, $35,766
" D. W. Proctor, 7,300
" M. L. Brayner, 21,000
" J. M. Rapooldale, 41,600
" G. A. Dubois, 33,900
" W. H. R. bunny, 33,000
" Caesar Kennedy (Pater), 7,500

Stenographer

1891

Upon motion the Board adjourned to meet
Nov. 14, 1882.

Approved
Ashbel Smith
President of the Board.

A. P. Proctor (Regents)
Austin, Texas
Nov. 14, 1882

The Board of Regents of the University of Texas met this day pursuant to adjournment. There were present: Ashbel Smith, President, Regents - Smith Ragsdale, J. J. Mohead, C. A. McHenry, and T. M. Barrier. A quorum being present, the Board proceeded to business. The minutes of previous meeting were read and motion adopted.

Upon motion duly seconded, it was resolved that the University of Texas be dedicated, and that the laying of the corner stone be announced by the Executive Committee of the Board of Regents to occur on the 16th of Nov., 1883, owing to the inclemency of the weather postponed to Nov. 17, 1883.

Upon motion duly seconded, it was resolved that the Regents do now proceed to fill such professorships in the Latin, Greek, and English Schools of the University of Texas as can now be filled to the advantage of the University of Texas.

Upon motion nominations were now opened to the chair of English, History, Language, and Literature, and the persons whose names had been herefore brought before the consideration of the Board were considered in nominations and the vote was ordered, with the following result:

Prof. Leslie Huggens, Ll.d., Crof. Bethel College, Ky., received the following votes:

Requenter
Ashbel Smith
Smith Ragsdale
J. J. McHenry
J. M. Barrier
J. D. Hooten

Upon motion Prof. Huggens was declared the unanimous choice of the Board for the Professorship of History & Literature in the University of Texas at an annual salary of $3,500.
Upon motion it was resolved to proceed to the selection of the Professor to the School of Physics & Chemistry. All candidates were considered as before the Board. The following were voted for as resulting in the election of Prof. J. W. Mallett of the University of Va.

"J. B. Marwood."

"A. D. Kinney."

"Smith Ragsdale."

"W. F. Scott."

Whereupon Prof. J. W. Mallett, Ph.D. F.R.S., of the University of Va., was declared to be the unanimous choice of this Board for the Professorship of Chemistry in the University of Texas, with temporary assignment to the Chair of instructions in Physics.

Upon motion duly made it was resolved that Prof. Mallett receive an annual compensation of $1,200, that he be furnished with an assistant in laboratory work.

Upon motion the Board now resolved to proceed to the selection of a Professor for the School of Ancient Languages in the University. All candidates were considered as before the Board. Upon a vote the following selection was made:

Prof. Milton K. Humphreys. The vote standing as follows.

"J. D. Voorhees."

"J. B. Marwood."

"A. D. Kinney."

"W. F. Scott."

"Smith Ragsdale."

Upon motion Prof. Milton K. Humphreys, LLD., was declared by acclamations the choice of the Board for the Prof. of Latin & Greek in the University of Texas.

Upon motion resolved that the Board do now select a Professor to the School of Modern Languages in this University, all candidates were considered as before the
Boards with the following result.

Respectfully submitted for Prof. H. McBeth
I. D. Neff
A. J. McHarry
I. A. Baskette
S. H. Ray
H. J. A. Baskette

Whereupon by motion of Prof. H. McBeth, the election of Professor of Modern Languages was declared by acclamation the choice of the Board for the Professorship of Modern Languages.

Upon motion the Board adjourned until 8 o'clock this day.

A. D. Proctor
Secretary.

Minutes of evening session, Board of Regents, Nov. 16, 1882. Present same as in the morning with the addition of Regent E. T. Shumway.

Upon motion resolved that we do now proceed to the election by ballot of a Professor of Mathematics in the University of Texas. All candidates were considered as before the Board and an elaborate examination made of the testimonial and standing of each. And the following ballots were had:

1st Ballot

S. LeRoy Brown 1
Prof. B. A. Holstein 1
Miss Ruby Smith 2
Prof. A. C. Fogg 1

No choice being made a second ballot was had.

S. LeRoy Brown 1
Miss Ruby Smith 2
S. LeRoy Brown, Pres. Alabama Agricultural College, receiving the majority of the votes, was declared elected as Professor of Mathematics in the University of Texas.

Upon motion it was resolved to proceed the selection of a professor to the
chair of Mental, Moral, and Philosophic in the University to the next session of the Board. Upon motion it was resolved to elect two Professors to the School of Law in the University of Texas at an annual salary of $3000 each.

Gov. O.M. Roberts was placed in nomination for the first Professorship of law in the University of Texas and was unanimously elected.

Judge R.I. Gould was placed in nomination for the 2nd Professorship and was by a vote, elected and declared the unanimous choice of the Board.

Approved
Ashbel Smith
Pres. Bd. Regents
University of Texas
Austin, Texas Nov. 17, 1881

At noon of this day the University of Texas was dedicated with appropriate ceremonies. An assemblage of about 3000 persons was on the grounds.

The ceremonies were presided over by Hon. Ashbel Smith, Pres. Board Regents, assisted by the Masonic Odd Fellows - Knights of Pythias of this City.

The dedicatory oration was pronounced by Hon. Ashbel Smith who also laid with the cornerstone of the Masonic Fraternity, and the cornerstone of the University of Texas.

Gov. O.M. Roberts was introduced and delivered an excellent address in behalf of the University of Texas.

At 10 o'clock, session 17th met. Dr. Ashbel Smith, Pres. of Bd. Regents, was requested to communicate with the Professors elected informing them of their choice as members of the faculty of instruction of the University.

Upon motion the President wa
requested to prepare a statistical account of the present condition of the University of Texas to outline its wants & prepare the same for general distribution throughout the limits of the State of Texas. The Secretary of the Board was directed to have printed 2000 copies of said address & distribute the same with the address of Hon. Archibald Smith, Gov. Robertson, Hon. J. M. Deavy delivered on the occasion of the dedication of the University of Texas, added as a supplement to said addresses.

Resolved that Regent S. McFarland be appointed to a committee of one to draft a suitable memorial for the Board, to the Legislature of the State of Texas setting out fully the actual present condition of the University of Texas & ask for such legislation & aid in the way of money & endowment as the State of the University requires for its establishment upon a firm basis.

Upon motion following resolution passed: That it is the sense of the Board that J. F. Alston is qualified to perform the duties of assistant in laboratory work, & such is commended to the incumbent of the chair of Chemistry in the University of Texas.

Upon motion the motion was adjourned—"sine die."

A. B. Woodbridge
Secretary.

Approved—
Noble S. Smith
Pres, Bk., Regents
Univ. Texas.
Minutes of a meeting of the Board of Regents held March 15th, 1883.

The minutes of the meetings of Nov. 16 and 17, 1882, were read and adopted.

Upon motion duly seconded and carried, the Executive Committee of the Regents of the University of Texas, and such other members of the Board as may be present at the capital during the present session of the legislature, are appointed a special committee to present to the legislature of the State of Texas such proper measures as well in their judgment promote the best interests of the University of Texas, and are especially enjoined to use their best efforts to procure a liberal land grant in aid of said university.

Upon motion the Board adjourned sine die.

Approved
Ashbel Smith
Secretary

Minutes of a meeting of the Board of Regents of the University of Texas held at the office of the Board in Austin Texas April 30, 1883.


It was moved, seconded and carried that a committee of three Regents be appointed by the President of the Board to examine into the wisdom of that investment heretofore made by this Board in which the Board sold about $24,000 of the available bonds of the University to its permanent fund and that this said committee be empowered and required to consult with the Comptroller of the State of Texas for the purpose of obtaining full light upon the subject and the further duty is devolved upon this committee of conformity with the Comptroller of the State of Texas as to the best mode of investing the money now on hand and coming from late legis
lative grants to the University of Texas and by
and by these grants under the Constitution of
the State made a part of its permanent fund.
The chair appointed Regents E. J. Seminckes, M. H.
Garnett and James G. Clarke this Committee.
The minutes of the last meeting were read and
adopted.

Upon motion duly made seconded and carried
all Regents present voting aye. The annual sum
of $500 is allowed the professors of the University
of Texas, as a commutation for house rent.

Upon motion duly seconded and carried, Regents
E. J. Seminckes, M. H. Garnett and James G. Clarke were
appointed by the President of the Board, as a
special committee to confer and cooperate with the
State land Board in ascertaining the exact status
of the University Lands, as to title, location and value
and to aid said board in advertising and leasing
said lands.

Upon motion the Board adjourned to 10 A.M.
of May 1st.

Approved

A. P. Woodruff

Secretary

Board met this May 1st at 10 o'clock A.M.
present same as on yesterday with the addition
of Regent T. M. Harwood.

Minutes of last meeting read and adopted.
The Committee appointed to look into the judicious
ness of the sale heretofore made by the authority
of this Board of about $2,400 of its available Bonds
to the permanent fund of the University of Texas.

Reported through Regent Garnett a member thereof
to the effect that said sale of bonds was the best
that could have been done and in the
opinion of the Committee should not be disturbed.
The Committee made no report as to the best mode
of investing our recently acquired and uninvested
funds and upon motion was continued in
the performance of this duty, with the addition to
its membership of Regent T. D. Norton.

Much debate was had, as to the best mode of
investing our unemployed funds, but the conclu-
arrived at was that it was impracticable to determine this important matter until after the election to be held, at which certain Constitutional amendments are to be voted upon, and which if adopted will enlarge the list of securities in which we can invest our permanent funds. At present we are by Constitutional provisions restricted to investment in either State or United States Bonds. The low rate of interest and the high premiums upon which said securities render them more or less undesirable.

Upon motion the Board adjourned to 3 p.m. of this day.

A. P. Woodruff

Dec.

Resolved, That the Hon'ble Commissioner of the General Land Office of the State of Texas be and he is hereby requested at his earliest convenience to designate and set apart, out of the 20,000 acres of land hereby donated by the Legislature of the State of Texas to the University and Common Schools of the State, the 10,000 acres thereof belonging to the University of Texas, to furnish this Board with maps and plats of this 10,000 acres 20 to be designated by him and the said Hon'ble Commissioner is also hereby requested to furnish this Board with maps and plats of the 10,000 acres of land heretofore by the Constitution of 1876 and the acts of the Legislature made in pursuance thereof, and
The Board is directed to furnish to the Honorable Commissioners of the General Land Office with a copy of this resolution:

Hon'ble W. O. Welsh, Commissioner General Land Office, State of Texas, and Hon'ble A. W. Terrell, a member of the State Senate of Texas, and a warm and active promoter of the interests of the University of Texas, were by invitation present at the sitting of the Board of Regents and each furnished the Board with much valuable statistical information, as to the lands likely to be designated and set apart to the University of Texas under authority of the recent legislative grants made to it in its behalf.

The effect and general result of this information was, that the 100,000 acres desired to us by the act of the last legislature is in the main excellent grazing lands, and while there is not much surface water upon it, by digging, abundant water can be readily procured at a few feet below the surface. This section of Texas is at this time almost unknown to our people as its actual condition and character, but all who have visited it concur in pronouncing it admirable for sheep and cattle and prospectively valuable.

Upon motion the Board adjourned to 9:30 a.m.

May 2d, 1883.
A. T. Woodbridge

Signed:

A. T. Woodbridge

May 2d, 1883, 9:30 a.m.

The Board met pursuant to adjournment, present same as yesterday afternoon. Minutes of last meeting read and adopted.

Col. H. B. Cook, the Contractor building the new University of Texas, was present at this meeting of the Board and requested permission to substitute wooden for iron laths to the ceiling in the University rooms, giving as a reason therefor that iron laths or the iron wire upon which the plastering is put will sag. The architect of the Building W. H. E. Suggsini expressed contrary,
views to those of Col. Cook whereupon the following resolution was introduced by Regent Garnett, seconded and carried. Resolved that the request of Contractor Cook to change the specifications of the contract for the University Building be as to authorize ordinary lead instead of wire netting upon which to place the plastering be declined and that he be instructed to proceed in accordance with the contract to complete the building.

Upon motion it was resolved that the Board do now proceed to the election of a professor to the Chair of Mental and Moral Philosophy in the University of Texas, with an annual salary of $500 and $500, commutation for House rent.

Dr. A. L. Sabney of Virginia and Dr. T. E. Jones of Rome were both placed in nomination before the Board with the following result by ballot:

Dr. A. L. Sabney 4 votes

Dr. T. E. Jones 1 vote. Dr. Sabney having received a majority of the votes cast was declared elected and the President of the Board was requested to notify him of the fact by telegraph.

The following resolution was presented by Regent Garnett, seconded and carried.

Resolved that the sum of $10,000 or so much thereof as may be necessary out of the available University fund, is hereby permitted and authorized to be used by the President of the Board for the purchase and supplying and arranging of apparatus, furniture and equipment for the department of Physics and Chemistry in the University of Texas.

The following resolution of Regent Garnett was seconded and carried.

Resolved that the President of this Board communicate as early as practicable with the professors who have been elected to the faculty of our University and arrange with them for a meeting at such time and place as may be agreed upon for the purpose of arranging for
the organization of the University of Texas and
establishing a curriculum of studies and for the
issue of a prospectus for the information of
the public and for the purpose of conferring
upon other matters of interest appertaining to
the University of Texas.

Upon motion the Board adjourned to
meet at the Capital on June 4th next.

A. P. Yorkebridge
Secretary

Minutes of a meeting of the Board of Regents
held at the Capital beginning June 2, 1883.

The board, pursuant to adjournment
present, Regents Ashbel Smith, T. W. Weston E. J.
Sawkins, W. W. Yancey and E. Haddri.
Dr. R. L. Babney, the Professor elect of Mental
and Moral Philosophy, was also present by invitation.
Dr. Babney gave in brief his reasons for
visiting Texas, at this time. The substance of which
was that he might not only see the country and
meet the people with whom his future life was proba-
bly to be spent, but the Regents might in turn
see him and have an opportunity to consider from
personal knowledge with him. The propriety of
their choice in electing him to the faculty of
our University.

After listening attentively to Prof. Babney's re-
marks, the Board expressed itself as satisfied with
their selection of Dr. Babney and sent to him by
resolution the express question whether or not
he would accept the Professorship of Mental
and Moral Philosophy in our University.
Dr. Babney thereupon declared that he would
promptly respond to the proffer of the Board
and retire from the Regents' room.

The minutes of the previous meeting were
read and by resolution approved.

Regent T. W. Weston for the Special Land
Committee reported that he had called upon
the Commissioners of the Land Office in the
interest of securing a speedy designation of the
lands set apart to the University by the last
Legislature, that the Commissioner informed him that owing to the inadequacy of the clerical force in his department especially of competent draftsmen it had been impossible to date to set apart our lands but that he had conferred with Governor Ireland, and they two had deemed it best to employ an additional draftsman and assign him this especial work of designating and mapping and platting our recently acquired lands, the expense of which would be defrayed out of the available University fund. The Commissioner promised to give all information in his power that would facilitate our leasing our lands and would upon request furnish field notes and sketches of same. The Commissioner considered newspaper advertisement as more economical and more effective than pamphlet advertisement for bringing our lands to the notice of the public.

By resolution the Commissioner of the General Land Office was invited to meet with the Board during its present session for the purpose of conference upon the land interest of the State University.

Regent Ashbel Smith reported verbally for the Committee delegated to meet and confer with the professors elected upon "methods, touching the general interests of the University, especially its organization, course of instruction, qualifications for student, as to admissions, etc. to the effect that he had by agreement met the faculty at Nashville May 19th that all were foremost and had after much consultation adopted the preliminary announcement to which now their next follow.
University of Texas
Austin, Texas

First Session
1883–4

Preliminary Announcement
Board of Regents

1. Ashbel Smith — Harris Co.
   President of the Board.
2. J. M. Harwood — Gonzales Co.
3. J. B. Wooten — Travis Co.
4. G. Hadra — Bexar Co.
5. E. F. Semkew — Navarro Co.
8. N. L. Crawford — Dallas.
   A. P. Wooldridge, Secretary, Travis.

—— Faculty ——

Chairman of the Faculty (to be elected)

Literary Department

Professors

J. W. Mallet, Ph. D. (Gottingen) M.D.; L.L.D.; F.R.S.
Professor of Chemistry (and temporarily in charge of
Department of Physics)

Milton W. Humphreys, M.A.; L.L.D.; Ph. D. (Leipsig)
Professor of Ancient Languages

Wm. Leroy Brown M.A.; L.L.D.
Professor of Mathematics

A. L. Sabney S.S.; L.L.D.
Professor of Mental and Moral Philosophy

Leslie Wiggmore M.A.; L.L.D.
Professor of the English Language, History
and Literature.
H. Fallitchel, B. S. (Lausanne) Prof. of Modern Languages.

Law Department.

O. M. Roberts, L. L. D. (Ex-Governor and Chief Justice of Texas).

Professor of Law.


(Additional professor and assistant instructors will be appointed as necessary other officers will hereafter be appointed.)

The session will begin on the 15th of September, 1883, and extend to the 15th of June 1884.

The following are the courses of instruction as present established.

1. A course of general education extending over four years, and leading to the degree of Bachelor of Arts.

2. A modified course of education with liberal learning of the same duration and leading to the degree of Bachelor of Letters.

3. A modified course of education with scientific learning of the same duration and leading to the degree of Bachelor of Science.

4. Five special courses of advanced education in the several departments of human study each constructed upon the previous attainment of the degree of Bachelor of Arts, demanding usually about two years of special study and leading to the degree of Master of Arts respectively in,

1. Mathematical Studies.

2. Classical Studies.

3. Modern Languages and Belle Lettres.


5. Sciences of Observation and Political Science.

6. Only special course of instruction in individual academic schools, with demand for the time varying in accordance with the nature of each subject, and leading to the title of School graduate in these several subjects.
A course of professional education in Law, 

leading over two years, and leading to the degree 
of Bachelor of Law.

7. Medical Department located at Galveston, 

not yet organized.

No merely honorary degrees will be conferred by 

the University of Texas.

Applicants for admission should be of good moral 

character, not less than eighteen years of age, in the 

case of young men, or seventeen years in the case 
of young women, and capable of standing creditably the following,

Examinations for Entrance -

1. Candidates for the Degree of Bachelor of Arts, 

entering at the Commencement of the Course;

In Classics Latin Grammar, Elementary exercises 
in translation from English into Latin, any two 

books of Caesar Commentaries, any three Orations 
of Cicero, and the first two books of Virgil; Greek 

Grammar Elementary exercises in translation 

from English into Greek, any two books of Xenophon 

Anabasis, and any two books of Xenophon's Memorabilia. A knowledge of accent, is desirable, and will 
in future be required.

In Mathematics, Arithmetic, including Breviary 

Arithmetics, Fractions, Algebra, Denominate Numbers and 

the Metric System; Algebra including Theory of 

Equations, Simple and Quadratic Equations, and the 

Elements of Plane Geometry.

In English, English Grammar, as tested by a practical 

exercise in composition including elementary 

analysis, due attention being given to correct 

spelling, punctuation, etc.; Elementary History of 

the United States and Political Geography.

2. Candidates for the Degree of Bachelor of 

Letters and Bachelor of Science.

All of the above requirements, except that in 

the case of the Degree of Bachelor of Science then 

may be substituted for elementary Latin and Greek 

as above specified, a corresponding elementary 

knowledge of French and German.

3. Applicants for specially selected courses of
instructive in individual academic schools, will be required to satisfy the professors, upon whom they propose to study, of their adequate preparation for what they desire.

4th. Candidates for the degree of Bachelor of Law. A year's English instruction embracing a reasonable familiarity with the history of the United States and of England, will alone be required, although a classical or collegiate education is not expected, it is recommended as highly desirable.

In examining the question of admission due consideration will be given to the fact of graduation, or previous study in other chartered Universities or Colleges.

The general method of instruction will be highly by lectures, aided by text-books with frequent classroom examinations.

Detailed statements of the courses in several schools, with the text-books to be used and the distribution of honors, will be published hereafter.

The Constitution of the State of Texas provides that no charge whatever shall be made for tuition but a matriculation fee is authorized and $20 per term in the Law Department and $10 per term in the Library Department is by order of the Board of Regents imposed.

Text books can be procured from the bookeller of Austin at moderate prices.

There are no detailed rules of discipline, but full confidence is felt in the uprightness, principle, and honorable feeling of the young men and women of Texas, for whose benefit the University has been founded. It is however the right of the Faculty to exclude from this benefit any students who either by misconduct or by persistent neglect of their studies prove that they are doing serious to themselves or others. Offenses against State or municipal law will be omitted altogether to the civil authorities to be dealt with.

It should be understood that a University is
for students capable of self-control, and not requiring constant restraint by parents or teachers. It is much wiser to send to such an institution those who are too young to be safely trusted to their own government in morals and habits, although they may be aided by judicious advice from their teachers and good influence from home, they incur grave risk of injury if sent out into the world before they are themselves prepared to resist such influence for evil as is of necessity ever present to be met in some degree.

Then are no dormitory rooms connected with the University, and all students, young men and young women, must arrange for boarding in private families in the city of Austin. In each case the special sanction of the faculty must be obtained before any such individual arrangements can be permitted. Parents and guardians are warned against exposing danger connected with extravagance in the expenditure of money to students, and are strongly advised to deposit the funds of their children and wards, either in the hands of a discreet friend or with the President of the University.

Regent Smith further reported that Dr. Mallet deemed the sum of $1,200 heretofore appropriated to the purchase of furnishing apparatus to the Chemical and Physical Schools of his department as entirely insufficient, and asked for more for immediate use. Prof. Mallet also considered it proper that inasmuch as a large proportion of his time would be from this time on devoted to the business of selecting and purchasing apparatus for the use of the University, he should be confined at the rate of his regular salary from May 15, 1883, to Sept. 15, 1883.

Prof. Mallet was the choice of the Literary Faculty assembled at Nashville for the chairman of the faculty—but as he was reluctant to accept, the matter of selecting a chairman...
was by the faculty for the time postponed. The above report, especially the request of Prof. Mallet asking for an appropriation of more money to equip his school, gave rise to inquiry and calculation as to the ability of the Board to meet his demands. It was resolved that in request of the State Comptroller an exact report of our present financial status and to Agent Wooten was asked to procure the same from the Comptroller by the afternoon meeting of this Board.

Upon Motion the Board adjourned to 3 P.M. of this day.

Approved.

A. P. Woodbridge

[Signature]

Secretary

Ministers of a Meeting of the Board of Agent

 Held at 3 P.M. of June 4, 1883 pursuant to adjournment

Present same Agents as in the morn.

ing with the addition of Agent James B.

Clarke.

After Considerable discussion it was

resolved by the Board that an admission for of

$10. Fee session be charged against students of

the Library School of the University and $20. per

session be charged against students of the Law

Department and that the prospectus as prepared

by the faculty of Nashville be amended in

this respect accordingly.

The following motion was made seconded and

carried, That the Course of Studies in each

department as prescribed in the curriculum

published by the professors in charge shall be

published along with and in the same

Counselling with the prospectus of the University

provided for at this meeting. And resolved

further that Agents Stetleran and Clarke and

the Secretary A. P. Woodbridge be and they are

hereby appointed a Committee to examine

said Curriculums and select from them such

portions thereof as relate to the Course of

Studies to be published and have the same

published in said Pamphlet, And the
Secretary is instructed to communicate as early as practicable with each of the Professors at his request furnished to the Board their suggestions as to the course of study in their respective departments and required them to furnish such outlines and course of study and text-books, as early as possible, so that the same may be published in said pamphlets.

It was moved, seconded and carried that $obo additional to the sum heretofore set apart for that purpose, be and the same is hereby appropriated to the purchase of apparatus and equipment of the departments of Physics and Chemistry in the University of Texas.

It was moved, seconded and carried that the sum of $350 be paid to Prof. W. M. Lotter as a specific compensation for services heretofore rendered and heretofore to be rendered to and expenses incurred for and on account of the University of Texas during the months of June, July, and August 1883 in the matter of selecting, ordering, and purchasing apparatus for the departments of Chemistry and Physics in the University.

The following motion was passed: Resolved that the Board of Regents will proceed to the erection of a Chemical Laboratory at the earliest practicable moment.

Upon motion the Board adjourned to meet at 10 a.m. of Tuesday 5th June.

Approved.

W. P. Terrell, President.

Austin, June 5th, 1883. Board met pursuant to adjournment, present same as yesterday afternoon and present also T. L. Nabney and Judge Roberts.

Prof. Nabney had an outline of the course of study and text-books, to be used in the School of Moral Philosophy and as a supplement to his scheme of study recommended the purchase by the Board of such essential books as his department as Students would most promptly and immediately need.

The course of Law and Text Books.
June 5, 1883

The morning of this day was principally
by devoted to hearing the Preliminary an-
ouncement for the University organization. The
cause of study and the plan of study, as
the Board of the University has decided on
the new department in the University.

Board adjourned to meet at 3:30 P.M. of the day.

Minutes of an adjourned meeting held at 3:30 P.M.
of this day, June 5, 1883. Present same as before:
Commissioner Walsh was present in the Board's
appointment and had notified the same. The
100,000 acres of land recently granted to
had not been designated. The land was given by
August St. John in his report upon the subject
the Commissioner in response to an offer by the
Board to pay a clerk to do the work of designat-
ing these lands under his supervision. He declined
the offer, saying no other clerical aid than that
of an expert draftsman would meet in the matter
and that he had already arranged to procure,
the Commissioner also informed that no land
first of the 100,000 acres recently granted would prob-
ably be located in the Panhandle of Texas but
they would mostly lie in the counties of Pan from
Crockett and Presidio.

It was adopted by resolution that the meetings of
this Board in future be from 9:30 to 1 P.M. and
from 4 P.M. to 6:30 P.M.

The following resolution was upon motion duly
adopted:

Whereas, The University of Texas will be opened at
this on the 1st of September 1883 and there is a good
reason for a large attendance of students at that
opening; and

Whereas, The successful inauguration of the
institution will be dependent in a great measure
on the facilities afforded to students for comfort
and cheap boarding and lodging: and

adoption by the Board and 3,000 copies thereof were
ordered printed for the immediate use of the professors
in this School.
Whereas, there is at present no adequate accommodations for the accommodation of such students, in the vicinity of the University, and such accommodations cannot be made without the active aid and assistance of the citizens of Austin, and immediate action in the premises being necessary; therefore be it Resolved by the Board of Regents, that the following named citizens of Austin, to wit, Ed. Christian, C. P. Millett, A. M. Percival, George M. Sampson, J. J. John, R. M. Swearingen, Geo. S. G. Speed, Walter S Jessup, J. G. Skelley, Frank Hamilton, A. J. Peeler, J. N. Briston, F. J. Bouguetkoffs, Eugene Bremont, J. P. Buckwidge, W. A. Taylor, E. Lawes, be and they are hereby appointed and respectfully requested to act as a Committee to sit on foot and perfect, by private enterprise and execution, adequate and timely arrangements as in their judgment may be necessary for accommodating the students, who may attend the University, convenient, comfortable, and cheap board and lodging.

Board adjourned to meet at 9:30 A.M. of June 6, 1883.

Approved—

Reid, Prov. Regents June 6, 1883

Nicol Smith

Secreatry

Board meet, pursuant to adjournment, present same as yesterday, except Regent Hadley.

The following resolution of Regent Garnett was unanimously adopted: That 5000 copies of the prospectus of the University as a point upon at Nashville and as amended at this meeting be published in pamphlet form as early as practicable and that the same by distributed by the Secretary throughout the State, and to such persons as may apply for the same.

And it is further resolved that a short advertisement of the opening of the University, on Sept. 10, 1883 be published in the Galveston News and Austin Statesman from this time until August 1, 1883. The advertisement will be published in the Daily Galveston News in three successive issues, and after that in the weekly News until August 1, 1884 and said advertisement will be published in the Weekly
Austin, Stateman from Nov. 1, 1883—notice to be as follows—

The University of Texas will be opened for the admission of Students, at Austin, Texas, on September 15th, 1883. The session will begin on that date and end on the 13th of June 1884.

For full information as to the curriculum and other particulars concerning the institution, persons interested are referred to A. P. Woodbridge, Esq., Secretary of the Board of Regents at Austin, who will on application furnish specifications and all information that may be desired. The faculty of the University is as follows. (See page 111 of 42)

It was moved, seconded, and carried that the engagements of the professors composing the faculty of the University of Texas shall be for and during the satisfactory performance of their duties.

Considerable complaints having been made, owing to the negligence of Col. Cook, the contractor of the University Building, the following official communication was upon resolution ordered to be addressed to him and the societies on his bond.

To A. H. Cook Esq.,

Your Secretary,

E. Christian

S. Loomis

Under the Contract between the Board of Regents of the University of Texas, and Mr. A. H. Cook for the erection and completion of the New Wing of the University Building at Austin, said New Wing is required to be completed and delivered to the Board of Regents on or before June 1, 1883, and under the contract said Cook is bound to obligate to pay to said Board the sum of $50 for each day that after June 1, 1883 that said building remains uncompleted. There is now due to the Board of Regents by Mr. Cook and his sureties for his non-compliance with this contract the sum
of $150. The same being $50 for day for the 20, 21st, and 22nd days of June and payment of said sum is hereby demanded of you.

We further notify you that a rigid compliance with said contract will be exacted by the Board and for each and every day from this time forward that said building remains unfinished and incomplete, you will be required to pay $50 in accordance with the contract.

The Executive Committee was directed by resolution to furnish the professor elect with sketches of the University Building, showing location, sizes of rooms, etc. and to ask of them suggestions as to the furnishing and kind of furniture for the equipment of the rooms which needed furniture of a durable kind and costly, kind. The Executive Committee was directed to procure the matter being principally referred to Regent Woodson. The Sears intended to connect with the State University, as well as other State Buildings not reaching the building under the contract for furnishing made with the building, thereof by about $200 for the Executive Committee was by resolution empowered to contract for the former extension thereof.

The Secretary was by resolution directed to communicate with the professor elect and furnish from each a list of such most valuable books as are most required in their several departments and to purchase the same at their request for the use of the library of the University of Texas.

The President of the Board of Regents was by resolution empowered and directed to advertise in from and manner as he deemed best for the leasing of the 1500 acres of land granted to the University of Texas under the Constitution of 1876 and the acts, made in pursuance thereof.

Upon motion the Board adjourned to meet at 12 M. of August 8, 1883.

Approved:

N. C. Smith
Reg't of Regents

Secretary.
Office of Comptroller
Austin Nov 14th 1861

Gov. C. M. Roberts,
Austin, Texas.

Sir,

In compliance with your request of the 19th inst., the following relating to the University Fund is furnished, accompanied by transcripts in detail of the University fund account and the University Land sales account.

For the quarter ending Feb 28, 1860 there appears to have been in the Treasury to the credit of the University the sum of $30,684.26. This had been derived from the following sources:

1. From Principal on U.S. Bonds donated by the State to University Fund $100,000.00
2. Accrued interest on said bonds 9,422.26
3. Proceeds of Sales of University Lands 21,261.50

Total $130,684.20

The books of The Comptroller's office show that the State University fund has been disposed of as follows:

By authority of an Act approved January 31st 1860 there was transferred from the University fund to State Avenues account as follows:

In 5% United States Bonds $100,000.00
" interest on same 9,422.26

Total $109,422.26

This transfer was made on the books of the Comptroller on February 29th 1860.

By authority of an Act approved January 29th and February 8, 1861 there was an additional transfer from the University fund to:

Act of Jan 29, 1861 9,768.62
" Feb 8, 1861 25,000.00
Total 34,768.62

This transfer was made Feb 28, 1861.
In January 9th 1862 another act was approved by which an additional transfer was made to the General Fund amounting to $10,947.26. This made the total transfer from the University Fund to State Revenue account as follows:

- Act of Jan 31, 1860 - $10,947.26
- Feb 9, 1861 - $9,768.62
- Jan 9, 1862 - 1520.40
- Total Transfer - $145,764.28

The last transfer - viz. - under act of Jan 9, 1862 consumed the entire University Fund except:

Specie
- Confederate notes
- $3,982.74
- Warrants
- $4,638.97

10 Interest Warrants
- $2,083.80

Subsequent to that date and up to June 1862, there were further receipts to the University Fund in Warrants $10,300.14 and in interest bearing Warrants $12,520.39.

It appears that by an oversight the $764 in Specie was dropped from the account. On June 8th 1863 the Warrants ($10,300.14) were canceled and a certificate of indebtedness issued to the University Fund by W.L. Robertson, the Comptroller. The books of the Department show that on the 31st day of July 1867 under the 3rd section of an ordinance of the Convention the above interest bearing warrants ($12,230.39) were dropped from the books.

These warrants were paid into the University Fund 1864 to 1868 inclusive received from sale of land.

Here was then left to the credit of the University Fund only $10,000 to be referenced by the Comptroller's certificate of indebtedness. This amount is still to the credit of that account as will be seen by reference to reports from this office.

The original act referred to above authorizing the University Fund to General Funds was provided that the amount appropriated should be returned to that account.
The records show no further reimbursement of that fund and the only amount appearing on the books of this department to the credit of the University Fund is $184,172.26.

An examination of the records does not explain why the remainder of the amount borrowed from the University fund was not also returned.

There has been received for University Land Sales account from April 1874, the date of the act under which collections are made, to Sept. 30, 1881 as follows:

- Principal on Land notes
  - $23,99,500.00
- Interest on Land notes
  - $10,766.84
- Interest on bonds to credit of that fund
  - $92,199.90

The above funds were invested as they accrued in State Bonds.

The University accounts had to their credit Sept. 1881 as follows:

- University Fund account
  - 5% State Bonds $184,172.26
- University Land Sales account
  - 5% State Bonds $17,740.00
    - 1% $17,080.00
    - 7½% $11,000.00
  - Comptroller's Certificate of indebtedness $10,300.41
  - Cash $20,869

The Bonds to the credit of University Fund account are 12-year bonds, from January 1st, 1867, matured January 1st, 1879.

The University Land Sales account as at present carried on the books of this office do not separate the Permanent and Available University Fund, as now distinguished under the Constitution of 1870.

According to my construction of the Constitution of 1876, all money, bonds, or other funds, to the credit of what was known as the University fund were by the terms of the Constitution
dedicated as a Permanent University Fund; and all proceeds of sales of University land, shall be dedicated as Permanent Fund.

The lands were to be sold under such regulations as might be directed by the Legislature.

That body authorized the payments off the principal debt to be made in installments, with annual interest.

The "proceeds" of the sales under the Department were laying under present legislation include principal of notes taken for University land, and interest thereon.

This principal and interest on the notes, taken as purchase money for lands, should be in my opinion all set aside and transferred to the Permanent University Fund account.

This principal and interest has been from time to time invested in State Bonds.

Under the Constitution the interest on these bonds constitutes the Available University Funds and is also subject to appropriation and debenture.

It is hereby the University Land Sales account as shown on the records of the Department has been separated the Permanent and Available funds.

Driven from the same,

Principles will be made and the account separated.

Expenses will show on Sept 1st 1881 as belonging to the Available University fund arising from interest on bonds. Total credits to the amount of $70,219.90

This sum represents interest that accrued on bonds purchased with the proceeds of sales of University land, and accrued interest on the Bonds.

At stated periods, this amount was not retained in the Permanent as Cash to the credit of Available University fund, but as it accrued from time to time it was invested in State Bonds and the general amount of bonds now held to the credit of the University Land Sales account represents both Permanent and Available Funds. An investigation of the various investments, of this interest determines the further proportion.
of each of the Owners of Bonds bearing 6.5% per cent interest to be designated as belonging to the available fund. While the Transfers have not been actually made the following is a summary of the condition of the Account covering the period from January to Sept. 1, 1881 arising from interest on bonds which will show the state when the transfer is effective.

1. Available Amortity Fund account will be credited with total receipts from interest on bonds to Sept. 1, 1881 — $70,219.97

2. To account for the amount, the following item appears:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Treasury to credit of Available</td>
<td>7.5%</td>
</tr>
<tr>
<td>Fund for 6% cent Bonds</td>
<td>9,208.67</td>
</tr>
<tr>
<td>for 6% cent bonds</td>
<td>8,308.37</td>
</tr>
<tr>
<td>Premium and cost of premium charge of</td>
<td>4,377.91</td>
</tr>
<tr>
<td>6% cent bonds</td>
<td></td>
</tr>
<tr>
<td>Disbursements of Available</td>
<td>9,090.62</td>
</tr>
<tr>
<td>Amortity Fund as approximated</td>
<td></td>
</tr>
<tr>
<td>$70,219.97</td>
<td></td>
</tr>
</tbody>
</table>

This shows a balance to the credit of the Available fund in bonds that are in manuscript and consolidated with the Permanent fund in the amount of $34,456.50.

The actual and prospective available fund from date to Jan 1, 1882 may be estimated to approximate as follows:

1. Sale of 7.5% cent Bonds
   - $26,156.67 at 1.40
   - Principal 26,156.67
   - Premium 10,462.40

2. Sale of 6% Bonds
   - 8,308.37 at 1.25
   - Principal 8,308.37
   - Premium 1,246.26

3. Interest on all Bonds to January 1, 1882
   - 11,190.00

4. Interest on Permanent fund bond to July 1, 1882
   - 10,066.80

5. Interest on Permanent fund Bonds to Jan 1, 1882
   - 10,066.80
January 1, 1883 Total available $177,449,449
Against Available fund the remaining
outstanding unpaid appropriations for
normal extraordinary accounts payable
from the University fund to Feb 28 1883 the
sum of $30,479.94
When these appropriations are satisfied then
will be from the date to Jan 1, 1883 for
reduction of the Board of Regents of the State
University the sum of $47,030.00.

It is deemed proper to add that the ap-
propriation of $187,000 made by the last
Legislature for the purpose of the University
has not been considered in summing disburse-
ment, actual or prospective. Of course the
appropriation as an intangible has full stand-
ing to 1st hand at any time any available fund
that may be in the Treasury.

No provision, as stated has been made for
payment of the principal or interest of
the $187,000 bond, issued in 1866 and
which matures in January 1879.

By the Constitution of 1876 the principal of
these bonds and any interest due on them
on April 17, 1876 became permanent Univer-
sity fund.

From April 17, 1879 to January 1879, the
date when the bond matured it remains
may consider that the interest due on these
bonds is available University fund.

The interest on the bond, from this date to
the date when the bond matured Jan 1, 1879,
amounts to $18,209.77.

Should the Legislature make appropriation
of the interest the total amount that will
be subject to requisition by the Honorable
Board of Regents of the State University will be

1. By Sale of Bonds, interest Premium
   as shown hereto on $47,030.00
2. Contingent Interest &
   above stated

Total
65 234 88
There will be an annual increase to available fund of not exceeding Five Thousand Dollars from the continuing sale of lands.

The extraordinary was assumed generally to the large amount of the Available University fund have arisen from several errors in accounts considered as belonging to this fund.

1. The interest taken on notes taken as purchase money for university lands, has been considered as available fund.

This amount, to date to $110,074 85

2. The entire interest on the $134,477.56

Bonds from 1866 to 1879 has been considered as a certain factor.

This amount to $80,683.85

Total 191,758.69

As hereinbefore stated in the communication, the interest on the same by the terms of the Constitution must be placed to the credit of the Permanent University fund, and further if the Legislature makes appropriation for interest on the $134,477.56 from date of issue to maturity the entire interest due to April 17, 1876, when the Constitution went into effect amounting to $62,477.56 must be placed to the credit of the Permanent University fund.

In my opinion the $191,758.69 actual and contingent funds hereinbefore considered in estimates as belonging to the Available University fund belong with doubt doubt to the Permanent fund and will be treated as such in the records of this Department.

Respectfully,

W. W. Brown
Comptroller.
Minutes of a meeting of the Board of Regents held in the City of Austin, Aug'10, 1883 pursuant to adjournment. Present Regents - Asbel Smith - PD Wooten - B.Hadley - Geo Reed - and the same (Regent Garnett resigned) were declared to be a quorum for the transaction of business.

The Committee upon preliminary announcement and the prospectus of courses of study of the University reported through Mr. P. D. Wooten that a member thereof of that 10,000 copies of the same had been printed and over 8000 distributed as effectively as possible over the State of Texas.

The report of the Committee was received and the Committee was continued.

The Committee upon advertising the lands of the University reported through the Secretary of the Board that advertisement was made offering these lands to the public for lease at fair terms but the response thereto were few and unsatisfactory.

The Committee was upon motion continued with instructions to advertise said lands for lease in the Stock Journal an influential paper published at Austin, Tex as done to the called and stated interest of Texas.

The Committee upon providing Boarding facilities for the students expelled to attend the University reported through Mr. J. G. Sneed a citizen of Austin, Tex as that no person or persons in this city had exhibited an inclination to build meal halls or dormitories for the accommodation of students and that such cheap conveniences would not likely be provided for the students at present.

He reported that board could be readily provided for a large number of
students at an average of $50 per month and that this amount would likely become the ruling rate for board.

For the present the report of the committee was received by the committee discharged.

The committee on selection of furniture for the University Building reported through Regent P. D. Hosten the chairman thereof that he had examined a number of catalogues of furniture and samples of furniture but had not as yet selected any design or class of furniture and asked further time which was upon motion granted.

The committee appointed to see to the connection of the University Building with City sewer reported through Regent P. D. Hosten that the proper connection had been made whereupon committee was on motion discharged.

It was moved by Regent Todd and motion upon second duly seconded that the contracts for building the meeting of the University and the streets on this bond be directed to be forth and building be completed with the utmost diligence and speed.

It was moved seconded and carried that the office of Proctor of the University be not established and that the duties of his office be by resolution defined.

It was moved seconded and carried that for the present year the duties of the Secretary to the faculty and librarian of the University be consolidated with those of the Proctor upon one man.

Moved seconded and carried that Regent Todd draft a resolution defining and establishing the powers and duties of Proctor of the University and report the same to this Board at its after noon session.

Adopted that the Secretary of the Board communicate officially with the Council of the State and the Commiss...
August 10, 1883

Sec. of Statistics and History (who was custodian of the Building) have the disposal of the 1st floor, there of, ask the rest of such apartments as could be spared in the Temporary Capital for the accommodation of Profes and students until the University Building was ready for occupancy.

Moved by Regent Rudder to strike out last p. 14 and the top three lines p. 15 of the University Prospectus which reads as follows: "To enter the lower University classes a thorough knowledge of elementary grammar including irregular verbs and fluency reading in French and German is requisite, for the reason that the same is inconsistent with the general provisions of the preliminary announcement." On motion adjourned to 3 P.M. Afternoon session present same as in the morning.

Regent Rudder and special committee of one appointed to draft a resolution setting forth the powers and duties of the Proctor reported the following which was upon motion adopted.

Resolved, That it shall be the duty of the Proctor to receive and collect all Matriculation and other fees and monies due from or deposited by students for account of the University of Texas, To keep a list of the Boarding Houses and the prices of the same and to assign on their application both male and female, to said houses in such way as shall most tend to their interest and convenience.

To keep an accurate account of all receipts and disbursements made by him for account of the University of Texas.

We shall have custody and supervision of the Buildings, grounds and locate property of the University and shall report any injury or damage thereto to the Faculty.

We shall perform the duties assigned to the Stewards by By-laws No. 11 of the By-laws.
adopted for the University of Texas.

He shall keep his office in the office of the Board of Regents in the City, until otherwise ordered.

He shall be "ex officio" Secretary of the Faculty and Librarian of the University and shall perform such other duties as may be required by the Board of Regents or the Faculty of the University.

He shall be of good moral character and social standing and shall give in bond the sum of $1,000 to be approved by the President of the Board of Regents and Chairman of the Faculty, conditioned for the faithful performance of his duties.

He shall receive for his services $1,500 per annum.

On motion seconded to go into the election of a proctor, Prof. Smith Raysdale and Col. H. J. Hovey were put in nomination, with following result: Raysdale received 3 votes, Hovey 1. Whereupon Prof. Raysdale was declared the choice of the Board for the office of proctor, and requested to enlist upon the performances of his duties at the earliest practicable date.

Minutes of Meeting of August 11 - Present.

same as before.

At this meeting Capt. Ed. Christian, principal vendor for contractor Cook's bond, was present, and stated to the Board that he had taken control of the University Building and was prompt in completion with all possible dispatch, and that he believed he could have ready for occupancy the East hall rooms on second floor of the Building by Sept. 15, 1883.

Moved, seconded and carried that the Secretary for the Board communicate with Capt. H. M. Walsh, Comm. Genl. Land office and ask information as to progress in making in the designation of the 7,000 acres granted the University in the Legislature of Texas at the last session.

In response thereto the following communication:
August 10, 1883

General Land Office,

Austin Aug 10, 1883

Hon. Asbhel Smith
President Bd Regents

Dear Sir,

Replying to your note of this date I will inform you that for the past six weeks I have had an extra draftman employed tracing and plating the lands on the Maps and giving him all the assistance I could from my regular force. From present indications I think it will be sixty days before the work is completed. I will hurry it, and that will be possible consistent with accuracy.

I have the honor to be,

Yrs. Respectfully,

M. A. Walsh
Comm.

Upon motion duly seconded and carried Regent Wooten was empowered & directed to employ a competent man to superintend the classification of the 100,000 acres University lands granted to the University of Texas by the Court of 1876 and the acts of the Legislature in pursuance there of.

Upon motion Regent Asbhel Smith was appointed in a committee of one to prepare and have distributed a circular announcing the selection of a rector for the University and the certainty of the opening of the Institution on the 15 of September next.

Skr. motion Board adjourned to Sept 14th, 1883

Approved,

Asbhel Smith
Pres. Bd. Regents

Univ. Texas

A. P. Woolridge

Secretary
Austin, Texas, Sept. 14, 1883.

In this day, pursuant to adjournment, Ashbel Smith, S. S. Sheppard, Geo. Hogg, J. R. Morton, Regents of the University, were present and ordered the following things to be done:

Upon suggestion of Regent Hogg, the secretary of the University was directed to call officially upon His Excellency John Ireland, Governor of the State of Texas, and announce that the Regents of the University would be in formal session the next day, and to invite the Governor to attend the session of the Board, that it would be much gratified to receive any communication he might see fit to address to the Board, and that the Board would be pleased if his convenience allowed him to have him personally visit the Board and lay before it any measure deemed the public interest required should be considered by the Board.

The secretary was further directed to invite the Governor to be present at the formal opening of the University on the 15th inst. (tomorrow) and address the public on this occasion.

The secretary was further instructed to invite the Heads of the executive departments of the State Government to attend at the opening of the State University on the 15th inst.

Saturday, September 15th, 1883.

At 10 o'clock A.M., of this day, the Regents of the University of Texas, the Governor, and Heads of the departments, and the faculty of the University, repaired to the University, on the University Hill, and while the meeting remained still incomplete, the North Castle room on the second floor, was adapted for the reception of an audience, and the day being providential, a large number of invited citizens were present, whereupon Regent Ashbel Smith, President of the Board of Regents, delivered the opening announcements and made an address generally congratulating the people of the state, the faculty and students upon the auspicious opening of the University.

To this address J. H. Maitland, chairman of the faculty, responded, and after him
the Governor of the state of Texas, John J. Ireland, reported.

Upon the conclusion of Gov. Ireland's speech, Mr. Dudley W. Waterman, on behalf of the donor, Mrs. Elizabeth Key (Montgomery), of Walker County, Texas, and grand daughter of Marshal Key of the Army of Napoleon, presented in an eloquent address to the University of Texas, a bust of Ex. Gov. O.M. Roberts, of the law faculty of the University.

The bust was by competent judges pronounced a work of real art.

Regent Seth Hebard for the University received the generous gift of Madam Key and Gov. Roberts acknowledged the compliment paid him in a few complimentary remarks.

The following letter has since been received by Madam Key as a expression of her motives in making the above donation.

Sendle, September 14, 1883

Repealed, Texas

To the President of the Board of Regents of the University

Col. Aubel Smith,

Sir — Permit me to submit to you a work of art which to execute, I have been prompted by the unfeigned high esteem with which the original of the bust inspired me.

In asking of you the great favor to present at the opening day this bust to the Texas University as a gift from the artist, I must confess to be stimulated to this by the thought that the image might not be thought unworthy of a man whose great spirit and earnest of life has been the life of raising the youth of this State to a high standard of education and life. The image of a man whose chief energy of the latter years has been given with all sincerity to the grand aim which with the 15th of next month regards as entering upon fulfillment.

To me it will be the greatest reward if
September 14, 1833

The book will be granted a place in the halls which for the future shall be open to the aspiring youths of this State, so that they may learn inspired with a pure aim for life as the man whose trust I have the honor to present.

In expressing these my feelings to the assembly of whom you are the President, you will greatly oblige.

Yours very truly,

Elizabeth Nye.

At 3:30 P.M. of this day the Regents met to resume attention to business. Present Regents: Ashbel Smith Geo. Todd D. Wooton and Seth Hebard.

The minutes of the previous meeting were read and upon motion adopted.

Regent Wooton reported as a special committee of one to act for this Board in conjunction with the State land Board in the matter of classifying the University lands he had conferred with said Board, that said Board had engaged the services of Mr. Dennis Corwen as Surveyor of large experience and skill and the Board was satisfied to have the University lands to be classified by him as unimproved, pasture, mineral lands, permanent, unwatered and that immediately upon his report to the land Board it would act thereon as occasion and duty required and promptly offer our lands for lease.

Regent Wooton reported further that Mr. Corwen's remove by sickness had not yet left for the frontier in the interest of this work but that he would leave immediately upon his recovery. Regent Wooton further reported that Mr. Corwen would in a large measure represent in the selection and the classification of the 100,000 acres granted to the University by the Legislature at its last session.

The report of the committee was received and the Committee continued and the thanks of the Regents returned to the land Board for its courtesy and cooperation in the
mater of selecting, classifying, and discussing the committee appointed to prepare and distribute a supplemental circular setting forth the selection of a Doctor for to the University, and announce the prompt opening of the University of Texas reported that it had prepared and distributed a large number of those circulars in their judgment with good effect. Report of committee received, committee discharged.

Dr. J. H. Maclay, Chairman of the faculty was present in regular attendance upon the Board of Regents.

Upon motion it was resolved that the scholastic session of the University of Texas open each year upon the 1st Wednesday of September, and close upon the 1st Wednesday of June of the year next succeeding thereon.

Upon motion resolved that the Regents of the University of Texas meet each year on the Saturday preceding the 1st Wednesday of June, and that this meeting be the annual meeting of the Board.

Upon motion resolved that the faculty of the University each year make an annual report to the Board of Regents.

Resolved that, in intervals between the meeting of the Board of Regents, the faculty of the University of Texas shall have authority to make such by-laws, rules, and regulations for the government of the Institution as to them may seem necessary, which by-laws, rules, and regulations not to conflict with the general laws of the State of Texas, nor with the regulations of the Board, and such rules, regulations as may be adopted by the faculty shall be reported to the Regents at their annual meeting for action thereon.

Resolved that the Chairman of the faculty of the University of Texas as representing the faculty itself and given general executive control of the University of Texas that all other officers report to him.
through time to the Board of Regents.

Moved recessed reissued that a
recommendation which reads as follows be
referred to the faculty of the University
for its further reconsideration thereon.

Resolved that the Board of Regents
will not receive consideration or act
upon any private suggestions or proposals
representing either any individual
member of the faculty or from other
officials of the University but that all
suggestions or representations to shall
come through the official channels of
the faculty as a whole through
communication by its chairman.

Resolved that it is the stated
policy of the Board of Regents that it
will not take action upon any
suggestions, propositions, or plans
outside the University without giving
to the faculty an opportunity of respectfully
expressing their opinion thereon.

The following recommendation
referred to expenditures of money for gas fuel
contingency expenses was introduced
by Requx. The report upon motion
was tabled.

Resolved the funds that have been
or may be appropriated by this Board
for the purchase of Stoves & Firewives
providing gas in the contingencies expenses of
the University when be expended by the
Proctor upon the requisition of the
Faculty through its Chairman & a careful
account thereof with all necessary
certificates shall be kept by the Proctor
who shall make a full report of his
action to each meeting of the Board
at such other times as he may be called
on by the attention Committee with
the President of this Board.

Resequx's Dalt was upon motion
appointed a committee of one to examine
September 14, 1883

into report to this Board as to the best mode of investing the apportioned uninvested funds belonging to the University.

Upon motion, Board adjourned to meet at 8 P.M. of this day at 8 P.M. Board much pleased to adjournment, present source as in the morning, Regent Davis made the following report concerning the investment of the uninvested funds belonging to the University of Texas.

To the President and Board of Regents,

Gentlemen. Having been requested to report upon the constitutionality of investing the cash permanent University Fund in US Bonds at a premium, thereby materially diminishing the principal. I beg to report that under the plain import of and to the fund can be so invested whether at a premium or a discount, I can only be so invested with the single addition of State Bonds therefore I suggest the adoption of the following resolution:

WHEREAS the report of the Honorable Commissioner of State of Sept 17, 1883 of $166,879.55 in the Paracres, belonging to the Permanent University Fund at this date whereas it is most practicable to invest the said funds in State Bonds; therefore Resolved that the Board respectfully request the Board of Education, through its Deans, the Governor of Texas, to invest said funds at the rate of $100,000,000 in the Bonds upon which funds as much as is in their opinion the most advantageous to the University (signed)

T. D. Regent

Upon motion carried
The Executive Committee of the University was directed to devise such necessary proper and simple system of University accounts with provision for annually auditing the same as are required for exhibiting at all times the correct financial condition of the University funds.

Resolved that the matter of designating holidays and allowing vacations to the Students of the University be referred to the faculty for determination.

Resolved that any Professor desiring leave of absence from the University for a longer period than 10 days shall procure leave in writing from the Board of Regents or the Executive Committee.

Resolved that the sum of $750 be and is hereby appropriated for the purchase of fuel for the University of Texas to be paid at the rate of $1.50 per 1,000 lbs. for Scholastic Directors.

Resolved that the sum of $800 be and is hereby appropriated for the purchase of furniture for the Equipment of the Rooms in the University of Texas.

Resolved that the sum of $1,500 be and is hereby appropriated as necessary for the purchase of fuel for the University of Texas for the Scholastic year 1883-1884.

Resolved that the sum of $1,500 be appropriated in the year 1883-1884 for the improvement of the grounds of the University of Texas, and that the presentation be in lieu of authorized subscriptions as follows: that the present be in lieu of authorized subscriptions.

...
a plan for the improvement of the University Grounds. The shall first designate the location of the several buildings to be erected thereon & shall for the first year pay special attention to the planning of these.

The shall consult with the faculty executive committee before final adoption of a plan or system & shall not incur any expenditures therein without the approval of the executive committee.

The may, however, with an express in such matters, with in use case where he under writs or incurs expenditures beyond the revenue appropriated for the preparation.

Resolved that the revenue of $700 for 1873 be considered necessary is appropriated to pay the General Expenditure of the Board of Regents for the Educational year 1883-4.

Resolved that the revenue of $600 per year for the salary of a secretary for the University building & $300 for the pay of a porter for the building.

Resolved that the revenue of $600 per year can appropriated to the Chairman of the Faculty of the University as compensation for his services as such.

Resolved that the revenue of $1500 be appropriated to the purpose of defraying the Contingent Expenses of the University for the year 1883-4 to be distributed by the proper regents of the University of the faculty.
Resolved that the sum of $1,000 be appropriated for the year of 1883-1884 to the purchase of Books for the General Library of the University of Deas.

Resolved that the sum of $15,000 be appropriated to the special equipments of the schools of History, Literature, Mental, Moral Science, Mathematics, Latin, Greek, Modern Languages, and the departments of Law in the University of Deas.

Resolved that the sum of $3,000 or so much thereof as may be necessary be the same as hereby appropriated for the payment of freight and insurance upon the apparatus purchased for the department of Physics, and Chemistry in the University of Deas.

Resolved that $15,000 or so much thereof as may be required be and same is hereby appropriated to the purpose of pending suitable accommodations in the University of Deas.

Resolved that the sum of $1500 or so much thereof as may be required be and same is hereby appropriated to the purchase of pressings, suitable engraved plates for printing the diplomas to be issued by the University of Deas. The design of said diplomas to be selected by the Faculty of the University and the price of the work not to exceed the $1500 as above said to be paid out of this appropriation by the Treasurer with the signature of the Chairman of the Faculty of the University.

Resolved that the salaries of the professors of the University be paid in 3 equal installments. The first on Dec. 15th of each year, the 2nd on Jan. 15th of each year, and the 3rd installment upon June 15th of each year.

Resolved that the Executive Committee...
of the University & they are hereby empowered to examine into the
practicability of heating the University
Building by Stoves & in connection
therewith the Committee in also
requested to consider the expediency
of lighting the Building by means of
Electricity the cost which shall be in
the present term can be shown
any item being kept in the event they
conclude to light the building by
Electricity or heat it by Stoves the
unexpended part of any of the appropriation
for fuel lights etc is set apart to do
purpose of this resolution

By resolution the President of the
University was authorized to receive &
have established a telephone connection
between the University Building & the
City the pay the monthly rental for
same is

Resolved that the sum of $500.00
or so much thereof as may be necessary
in the exercise of the appropos
pay for the purchase of proper cases
for the library & safe keeping of the
apparatus at the Department of Physics
in the University in the matter of
having which were related orders of
such use is hereby referred to the
Professor in charge of this
Department.

Resolved that the age of sixteen
years be strictly enforced as the age
for the admission of students to the
University save in cases where the
faculty shall from unmeritorious consid-
eration reconsider an exception
so the well when recommendation
have been first formally
acted upon by the Board of Regents
within one Session
September 14, 1883

Moved seconded & passed that Dance Messrs. of Galveston be admitted to the University of Texas as students who desire to enter the University as students shall be permitted to do so upon payment in advance of a tuition fee of $70 in addition to the usual matriculation fee.

Resolved that in the event two non-resident students who have matriculated in the University this session decide to pay the additional tuition fee provided for in the proceedings resolution that the President shall in that event refund to them the matriculation fee but fore paid by them and that they be declared no longer students of the University of Texas.

The Board adjourned to meet at 9:00 the next day present same as above with the addition of Regents Harwood & Clark who having heard the resolutions of the Board passed at this meeting read respectively concurred in them.

The faculty reported to the Board that its desire to have further time granted for the consideration of the matter of communication coming from members of the faculty to members of the Board other than in the usual way by its chairman the time asked was granted.

Resolved that any student who matriculated in the law department and paid the matriculation fee of $70 therefore if he desires be permitted to enter any of the academic schools and attend the session thereof without extra charges and any student matriculating regularly in the academic schools may take the law department or any of the schools thereof by paying the balance of fee necessary after deducting the matriculation fee already paid in the literary schools for attendance.
September 14, 1883

Reserve that the sum of $1000 be appropriated to the purpose of procuring fire insurance upon the University building, its contents and that the details of procuring such insurance be left entirely with the Executive Committee of the University.

Upon motion of Regent Todd, seconded, it was resolved that the annual salary of the Director of the University shall be the sum of $3000 and that in addition thereto the sum of $100 be allowed to him as a commutation for House Rent.

Resolved that the thanks of this Board are hereby tendered to the Hon. J. M. Woodruff for his great services heretofore rendered without fee or charge and that hereafter the compensation of Sec. of the Board shall be the sum of $900 per annum.

Whereas only $31,172.15 of the $59,000 appropriated to complete the West Wing of the University Building now remains, in the State Treasury and the supervising Architect estimates that $35,000 will be required to complete said Wing.

Therefore it is ordered by the Board that of the work done and materials supplied in the construction of said West Wing only 75 of the estimates shall be paid with the view of preventing any deficit of funds should it become necessary for the contract to build said West Wing of the University with contractor Cook to be canceled and a new contract with other parties to be entered into.

Architect Duffin was present and submitted several designs for the consummation laboratory building to be constructed as an adjunct to the University work said building being deemed necessary in the interests of more efficient and high scientific work and after considerable debate and examination of plans and consideration of
September 14, 1883

It was deemed that the design submitted by architect Rufini and marked No. 2 was the preferable one. Thereupon, Regent Starwood moved and motion was carried that the sum of $75,000 be appropriated out of the available University funds to the purpose of building a Chemical Laboratory Building for use by the University of Utah.

It was provided that upon more careful examination into the expense of building it should be satisfactory reiterated that the main building, the two wings so observed in design No. 2, might be erected for that price.

The minutes of a meeting of the Faculty held Sept. 10 were read, and the Rules and Regulations therein purposed to be adopted were by the Board of Regents approved.

Regent Sheppard introduced the following resolution which after some discussion discussion was adopted:

Resolved that a committee of two of the Board be appointed to take into consideration the necessary steps to organize the Medical Department of this University who shall report their action at the next meeting of the Board.

Resolved that the sum of $5,000 be and is hereby set apart for the available funds to and for the medical Department.

The Chairman appointed Regent Sheppard Morten and upon vote the Chairman was added to the committee.

Upon motion the Board adjourned subject to the call of the President.

[Signatures]

Alfred Hahn
Hon. Sec. Board.

H. D. Groves
Sec.
Minutes of a meeting of the Board of Regents of the University held in the Regents Room in the University building May 16th, 1884.

Present: Regents Abbe, Smith, & D. Masters; Prof. B. Clarke, Seth Stearns & F. B. Wilcox, J. W. Barlow; a. also Prof. M. Macd. Chairman of the Faculty of the University. The minutes of the previous meeting were read & after amendment made were ordered adopted. The special report of the committee of the faculty regarding as follows: Whereas the chairman of the faculty in his personal capacity was committed to the Board of Regents for their adoption the following regulation, namely:

That the Board of Regents will not receive consider any action upon any private recognition proposition or representation from a member of the faculty or from other officers of the University, but that all recognitions or representations must come through the official channel of the faculty as a whole to be regularly considered and acted upon.

Which being objected to by Governor O. W. Roberts was referred by him to the faculty for their consideration and action thereon. The name name being under consideration the following resolutions by the faculty have been passed in response to the request of the Board of Regents to meet:

Received, 1st, that the faculty respectfully ask to be regarded from passing upon said regulations as it prefers by the government of the Board of Regents for the purpose of regulating the conduct of the members of the
Faculty, united respect to each other, when any one of them shall desire to present separately any proposition to the Board of Regents for their action upon any matter pertaining to the University to which before the proceeding with, if a copy of it were entrusted in the office of the proctor, who shall immediately give notice thereof to the other members of the faculty so as to enable them to take such action thereon as they may deem proper.

The above extract from the proceedings of the faculty proceedings in respect of the call to the Board of Regents on behalf of the order of the Faculty.

June 1844

Chairman of the Faculty

was received and ordered filed upon information of Regent Stephenson the following resolution was unanimously adopted:

Resolved, that the Board of Regents will not receive or act upon any private suggestion, proposition, or representation from individual members of the Faculty or from other officers of the University that shall call suggestions or representations to which made through the official Channel of the Faculty can a whole, be communicated by the Chairman, the resolution can thus adopted was ordered incorporated with the minutes of the last meeting.

Regent Dinwiddie moved resolution Seconded and carried. That his Excellency Governor Irwin Ireland be instructed by exermt with the Board at the present session to make such suggestions to the premier and to make such suggestions on the premises as he might deem of interest, advantage to the University. The President of the Board appointed Regent Clark to communicate this said resolution.
May 16, 1884

The Board of Regents met at II o'clock A.M. on Thursday, May 16, 1884, Dr. J. M. Macleay, Chairman, in the President's Room. The minutes were read and approved. The following resolution was adopted:

"Resolved, That the Proctors be charged with the expenditure of money on accounts of the Faculty of the University, for the Session of 1883-84, as heretofore directed by the Board of Regents."

The following resolution was introduced by the President: It was upon motion duly seconded and adopted:

"Resolved, That the Board of Regents be charged with the expenditure of money on accounts of the Faculty of the University, for the Session of 1883-84, as heretofore directed by the Board of Regents."
University Building & all other expenditure of University money (as referred to the Committee on Finance, Mrs. Clark & Dwiggins) is they are empowered to employ an expert & to report at next meeting of this Board.

Upon motion of Regent Clarke the thanks of the Board were tendered to the faculty for the able & comprehensive report, given, read.

Upon motion a committee consisting of Regents Dickson, Seth Shepard & Seth Todd was appointed to examine the report of the University Building & to state in their report whether or not the contract for construction had been complied with.

The action of the Executive Committee for the cooperation of the Faculty who aid in selecting Associate Instructors & Professors, & loop the vacancy to be created by the retirement of Prof. Macleod was unanimously adopted.

Upon motion duly seconded the tenure of office at Associate Professors was fixed for five years with eligibility for election to a full Professorship thereafter.

Regent Todd voted in to this resolution.

Upon motion the tenure of office at Associate Instructors was fixed for the term of one year, or less.

Upon motion of Regent Todd the Department of Physics-Chemistry was ordered to be separated with one Professor to be placed in charge of each department.

Austin May 17th, 1884

Board with unanimous to Government.
May 19, 1854

The resolution inviting Governor Ireland to attend the present session of the Board was amended so as to conclude Hon. B. M. Baker State Dept. of Education.

Governor Ireland was upon invitation of the Chairman requested to make any suggestions he might deem of importance or advantage to the University.

The Governor briefly responded saying that he was present more to learn than to teach and that he held herself open to answer any questions which might be addressed to him upon University matters where the informing desires were within his knowledge.

Judge George Clark representing the State of Texas for the prosecution of certain suits for the protection of the State to lands of the University in McLennan being present was invited to explain to the Board the condition of this litigation as in response thereof to render

That the lands consisting a part of which the controversy had arisen were a part of a body of about 3,900 acres of land call of which lie in McLennan County Texas, those lands were entered upon as early as 1856 right upon the market for sale. The 1870 a patented title to about 14,600 acres of land was filed for record in McLennan County. For some time no especial attention was paid to this title as the lands were thought sold interpretation of it, but as the matter began to assume a more serious aspect.

An assembly after in 1875 a statute...
was granted by the Legislature of the State of Ohio encumbering the collection of payments due to become due from sales of this land, things remained about as before until 1879 or 1880 when the Attorney General of the State was directed by law to issue title to the lands. In 1851 I was requested by Attorney General McCormick to bring the matter to an issue. I had the land surveyed and the settlers thereon interviewed. All but two held under title of the State. The two who did not were issued by me for the State, my connection with their case ceased at that time. Late in the year 1881 I was irregularly retained by Geo. O. Roberts for the State to continue in charge of these suits. It then suggested a change of policy upon the part of the State unregard to these suits. I recommended that the State issue patents to the lands in question with a special reservation of title to by purchase in case that if litigation subsequently arose the State would be defendant; in stead of Plaintiff. The Legislature declined to adopt this line of action. John Barrett & Jennings Davis were the defendants in the two suits above referred to as instituted by me for the State in three suits in 1881; 2 men named Ries introduced as claimants, alleging themselves to be British Subjects and made application in the Davis Case for a venuemoor on the ground of citizenship to the US Circuit Court at Muncie. I opposed the application on the grounds that as the State had sued in this case in its sovereign capacity as a State the US Circuit Court could not entertain jurisdiction of the case, that only two tribunals could entertain jurisdiction in such cause & the US Supreme Court.
the Carms of the State in which
the suit was instituted in
either case the State had Chanc
the form of her own cause. The
state Courts sustained their position
of the Petition of a renewal of
the cause but the information
without seeking a transcript of
the record in the US Circuit
Court an answer was received before
that Court which related to that
where I subsequently had a motion
to dismiss rendered to the State
Court but the Circuit Court acting
by Judge Mc Carren acknowledged
judge presiding refused any motion
to sustain the jurisdiction of the
Circuit Court of this cause. At a succeeding
term of the Circuit Court Judge Parker
sustained the motion to dismiss
the suit from the record of the US
Circuit Court but he refused to dismiss,
at the next term of this Court we had to
lay move ready but the death of Emery
Lewis & one of the Ri's was suggested
the cause was continued to make justice
the Barrett case in which in the present
you're not a plea of imbecility in
this case has been filed by the Ri's.
The land is valuable, is worth say to
or some 6 or 7 or 8 or 9 or 10 or
11 or 12 or 13 or 14 or 15 or 16
several definite as the way of
security to purchaser a considerable
revenue would arise to as much from
this source to the University.

Upon the concurrence of Judge Clark
vouched the following resolution
introduced by Regiment Shepard was
adopted.
Resolved that the thanks of
this Board be extended to Judge
George Clark for the information
he has given in regard to the University.
lands in McLennan County, Texas.

That Judge Clark be requested to furnish the Board a statement in writing in regard to said lands, together with such suggestions as he may deem proper regarding

The next order of business being

reports from Standing & Special Committees,

the following report of the Committee upon the Condition of the University Building was received read by President Todd & was upon motion adopted.

Resolved that the Provost's accounts & all expenditures on the building & other expenditures be referred to the Committee on Finance, Messrs. Clark & Spurrier who were empowered & authorized to employ an expert to examine said accounts & report at next meeting of this Board,

May 17, 1884.

B. Brown

Mr. President,

May 17, 1884.

B. Brown

Mr. President,

May 17, 1884.

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May 17, 1884.

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Mr. President,

May 17, 1884.

B. Brown

Mr. President,
He further thought the matter in question was done by authority of the President of the Board of Regents, Dr. Moore, for the Executive Committee, and that in his judgment it was properly done & received by the Board, it should be paid for by the University out of its available funds.

Regent Moore of the Executive Committee disclaimed any responsibility upon his part for ordering the matter in question to be done, stating that when applied to by the Secretary of the Water Company for authority to proceed with work he deferred him to the Water Board, that the Secretary afterward reported the same, that he had begun the work under authority of Governor Ireland, President of that Board.

Prof. Mallory upon re即将到来 his opinion that the Water Company had made, he believed, furnished sufficiently large mains the supply the quantity of water at any one given time called for in their contracts with the Water Board for the University, suggested that a test of their inability to meet, their main objection to the alleged contract was that the excise was charged annually (500) for fire protection. He suggested that a water meter of proper dimensions be used by the water company & that thus they would get full pay for all water used & the University would pay for no more than they had really used whether for fire or other purposes.

Regent Moore moved that the matter in question of the liability of the University on this contract, both as to the centennial charges for the annual water used to be paid...
be referred to a committee of three to be appointed by the Chairman with the request that the Committee report to the next meeting of this Board. Motion adopted. 1. Registrar Harwood Dunkers Padd to be appointed upon the Committee to which by special motion the name of Regent Shipard was added. Upon motion the Board adjourned by 3:30 PM of this day.

3:30 PM May 17. Board met pursuant to adjournment. Present same as in the morning.

The architects' bill of balance due to him for services rendered was presented. On motion referred to the Finance Committee. Moved by Regent Dunkers that the President of this Board confer with the Board of Education in the interest of incurring the present uncultivated portion of the present uncultivated portion of the permanent University Fund. Motion adopted.

The following resolution was offered by Regent Padd and adopted.

Resolved that the Matriculation fee paid by any student of the University shall be for the current session only.

Upon recommendation of Dr. Mallett for the faculty, the suggestion made by the faculty reading as follows was on motion adopted.

It is suggested that an order be issued by the Board prohibiting the use of the University Building as official sanction in any form by the University in connection with lectures or entertainments of any sort for payment, permitting the Building or under the sanction of the University, any such lecture or other entertainments, without payment.
May 17, 1884

The following resolution by Regent Shepard was passed:

Resolved, That the proctor shall procure from the architect the original drawing of the University Building or of this be not practically accurate drawings therefrom and drawings showing the actual location of all gaseous sewer, gas, water, pipe, in the University Building or the same when so procured shall be kept by him in his office provided he shall never use evidence in this matter without authority from the Board of Regents.

The following resolution by Regent Shepard was duly seconded and adopted:

Resolved that the proctor be instructed hereby instructed to confer with the Keeper of Records and Surveys in this City with a view to the reduction of the Board of Students to the next session to make a report of his proceedings to the next meeting of the Board.

The following resolution was introduced by Regent Smith and seconded by the suggestion of Shepard was adopted:

Resolved that it be recommended to the faculty one for the Department of Ancient Languages, one for the Department of Modern Languages, one for the Department of English Literature, one for the Department of Mathematics.

Civil engineering drawings be approved by the Board that the salary of the 1st shall be fixed at $100 per annum, that of the 2nd at $75 per annum, and that of the 3rd at $75 per annum, and that for the 1st three assistants $1,000 for the
Assistant in Mathematics Department

Moved by Regent Monson \( \rightarrow \) adapted as follows.

That the Compensation of the Professor of Modern Languages at the University of Texas be \( \rightarrow \) the same as that of the other Professors in the Literary department of the University.

The following resolution introduced by Regent Harmon was unanimously adopted.

That the appointment of a lady as the Librarian be authorized – That she act as a guardian and adviser of the young lady students to aid them in their studies in the intervals between the regular classes, that the salary attached to this office be \( \rightarrow \) for the Academic year and that the appointment be for the next year to be left to the Executive Committee, that the faculty are hereby requested to aid the Executive Committee in finding a suitable person for this office.

The following resolution offered by Regent Todd was adopted.

Received that the sum of \( $450 \) be appropriated out of the University funds for the Education and the Library of the Academic Division at the University of Texas.

That same be appointed as follows: to the Lady Department 1500, to the boys' department 1000, to the General Library, having an average reference to the prep of English 3000, to the prep of English 4500.

That said sum of money as appropriated above be expended with the direction of the faculty.

The following resolution was unanimously adopted.
Resolved that the Board of Regents through their Chairman tender inestimable thanks to the Honorable Mr. Wm. Dennison for the donation of books, maps and valuable property purchased by them to be donated by the U.S. Government to the University of the

upon motion the Board adjourned to meet at 8:30 PM at this day

8:30 PM May 17 - 844. Board meet pursuant to adjournment present save

The Board upon invitation of the Rock Island Academy Library Society visited each of the Societies. The evening was much interested in the exercises of the two Societies and the Board returned to the Regents Room. The consideration of business was postponed. The sum of $260.00 an additional amount as may be necessary was appropriated for the finishing additional lecture Rooms in the University Building. Next upon its occasion followed the request

upon motion duly put moved

the sum of $76.00 an additional amount as may be required was appropriated out of the available university fund for the further finishing of the Library Rooms in the University Building.

upon resolution of Regents Howard

the sum of $150.00 and $200.00 through as may be necessary be appropriated out of the available university fund to be expended by the Executive Committee as occasion should require for additional gas fixtures and fixtures for the University Building.
The item of mules, wagons, rears, Janyne, house enumerated in the annual report of the faculty & for which the attention of the Board was directed was by resolution referred to the expenditure committee for consideration & report.

The following resolution introduced by Regent Shepard was adopted:

Resolved that the appropriation of money made by the A & R of Regents be the limit of expenditure on moneys wholly drawn from the Faculty are excepted for any purpose unless the same shall have been appropriated at a session of the Board of Regents.

The matter of providing security to the University building by lightning rods was by resolution referred to the expenditure committee with the request that they report thereon to the next meeting of this Board.

Upon motion of Regent Dimkins, duly seconded, it was resolved that the salaries of Associate Professors be the same was hereby fixed at the annual sum of $750.00 together with $50.00 per scholastic session as a compensation for house rent to this resolution Regent Todd voted no.

Upon motion of Regent Shepard, the matter of making appropriations for the next annual session were postponed to the regular annual session of the Board in session next.

The following resolution introduced by Regent Simkins was adopted:

Resolved that the sum of $10,000 be so much thereof as may be necessary be appropriated the purchase of a site for the University and for the design agreed upon & the same to...
ordered by the Executive Committee.

The following resolution introduced
by Regents' Sinekites was adopted:

Resolved that hereafter, the 1st
day of June shall be the beginning
of the fiscal year of the University
of Texas.

The following resolution by
Regent Shepard was adopted:

Resolved that the Professor of
Mathematics to which an Assistant
Sinekite has been provided in-
creased, be recommended to the Board at its meeting in June with
the names of suitable persons for
such positions accompanied by such
information with regard to such
candidates as they may have acquired.

The following resolution introduced
by Regent Sinekites recommended by Regents
Smith was adopted as amended:

Resolved that the next meeting of
this Board shall be in Wednesday the 10th
day of June at 9 o'clock A.M. that
meeting will determine the term of
the Board, to begin at 9 o'clock A.M. on Monday
June 9th, 1884,

Regent Shepard for the Board
upon the Medical department of the
University reported no progress whereby
Regent Smith was asked to review
the progress & to state that in his
judgment the general impression of
the leading medical men of Texas
especially those assembled at the
State Medical Convention convened at
Baton Rouge was which convention he
had attended. The Medical department
was now to advance generally established
& would be self-sustaining provided
that we had legal power to impose
the usual tuition fees charged on
Medical School. After some general discussion upon this subject, the reading of the communication from the State Homopathic Medical Convention lately assembled in Austin, Regent Shephard introduced the following resolution which was adopted:

Resolved 1st, That a committee consisting of Regent Shephard, Moore, Hadva, Smith, and they are hereby appointed to prepare a report upon the practicability of organizing the medical department of the University of Texas to which communicating all communications on the subject are hereby referred.

2nd, That said committee shall as soon as practicable reassemble, confer with physicians throughout the State upon this subject report to this Board as soon as may be practicable whatever action it may recommend in the premises.

The Motion the Board adjourned to meet at 9 o'clock A.M. on Monday, May 19th, 1884.

Minutes of an adjourned meeting of the Board of Regents Monday, May 19th, 1884.

Preceding evening a Regent Shephard was present.

The minutes of the reading of the preceding Saturday being read, Regent Simpkins introduced the following resolutions, all of which were adopted:

1st, That henceforward no resolution shall be offered on a question by this Board unless the same shall have been first reduced to writing by the same.

2nd, That thereafter it shall be the duty of the Secretary of this Board to record the minutes from day to day and the same shall not be considered as adopted until so recorded.
3rd Received that the minutes of each meeting shall be examined and approved by the President of this Board before the adjournment of the meeting. It shall be the duty of the President of this Board to see that the several matters referred to the various committees shall be called by the Secretary to their attention, and there shall be placed before the Board at each meeting a list of all subjects or matters that have been referred to that the Board whose procedure to the consideration of each subject as placed on said list. 5th that at the meeting of this Board after the reading of the minutes of the preceding meeting, the minutes of the proceedings of the Executive Committee are shown and their acts done since the last regular meeting of the Board shall be read before the Board for its information and action.

The following resolutions introduced by Regent Clarke were upon motion each adopted.

1st Received that the faculty of the University are requested to arrange a programme for the next commencement exercises which said programme when approved by the Executive Committee shall be printed and distributed by the Proctor.

2nd Received that the sum of $750.00 be as much thereof as may be necessary in the raises in hereby appropriated for the expense of the commencement exercises. Said sum to be disbursed by the Proctor under the authority of the Executive Committee.

3rd Received that the Committee be requested to create diligent and careful inquiry looking to the employment of professors.
May 19, 1884

Resolved that the Junior and Senior Professors be authorized to fill the chair provided for, non-professionally, in performing this duty, they are authorized to accept the sum of one hundred and fifty dollars in lieu of same, or as may be necessary for such purpose; and they are requested to report the success of the action by this Board at its next meeting.

4th: That it be the duty of the Faculty to prepare for publication an annual catalogue of this University containing such matter as they may deem proper to insert therein said catalogue to be published not later than the 1st day of April of each year after being examined and approved by the Executive Committee.

5th: Resolved that no much of the resolution providing for the appointment of a lady assistant is required her to assist in the instruction of the young ladies in their studies to stricten acts.

6th: That a committee consisting of Regents, Smith & two citizens of Austin be appointed to receive (provide for) the entertainment of Cal Mr. Division Johnston while in this city. The chair appointed citizens A.M. Finneal & Egress Brematon to act with the committee on this behalf.

In response to the request of this Board asking for permission to have the celebration exercises in the Hall of the House of Representatives Cal Johnson, the custodian of the Public Buildings, reports, cordially granted that permission.

The following resolution introduced by Regent Ford was adopted:

Resolved, That the Executive Committee be requested to report such meetings of the Board as its next meeting their action or such
Since last past up to this date

The following resolution
applied by Regent Todd was adopted

Resolved that a resolution be appointed to appoint the following Finance Committee of this Board, that the Finance and Executive Committee of this Board be printed in the annual catalogue of the University.

The following resolution be appointed by Regent Todd was adopted.

Resolved that the following resolution of the Executive Committee be adopted, in case it be necessary to employ any other expert in order to carry out the Resolution hereto refered at this meeting, providing for an examination into the condition of the University Building, at $50,000 or so much thereof as may be necessary in the opinion of the executive committee of the University Board.

The following resolution introduced by Regent Todd was adopted.

Resolved that the sum of $50,000 as much thereof as may be necessary in the opinion of the executive committee be paid for additional furniture required in the University Building.

The following resolution adopted by Regent Todd was adopted.

Resolved that unless the further action of this Board the Room in the
North West Corner of the Basement of the Building be set apart for the use of the Professor & that the present Regents Room be used only for meetings of the Faculty Board of Regents as a reception room for visitors.

A request having been received from the Real Society asking for 50 additional chairs to furnish their room, the President was upon motion of Regents ordered authorized to procure said chairs.

On motion the Board adjourned to June 9th 1884.

A. R. Woodruff

Approved.

Hobbel Smith

Minutes of a meeting of the Board of Regents of the University of Texas held at the office of Regent Roten in the City of Austin, Tex., June 7, 1884.

Prof. W. M. Mallory, Chairman of the Board in the absence of the Regent Roten, was elected Chairman of the Board for the current term and was also elected to serve as Chairman of the Board of Regents. The minutes of the preceding meeting were read and adopted.

Prof. W. M. Mallory, Chairman of the Board, reported the adoption of the supplemental report of the Board of Regents for the Faculty, which was supplemental to the annual report of the Faculty for the year 1884-85.

Regent Roten moved and carried a motion that the Board do now agree to the annual appropriation of $3,800 for the year 1884-85, and that the Secretary of the Board of Regents, under the authority of the Board, make the appropriations suggested to be made by the Faculty, in their annual report, to the amount of $3,800.

It was moved, seconded, and carried that the sum of $3,600 be and the same is hereby appropriated out of the available monthly fund to pay the salaries of Assistant Instructors in the University of Texas for the year 1884-85.

Resolved that the sum of $5,600 be and the same is hereby appropriated out of the available monthly fund to pay the salaries of Assistant Instructors in the University of Texas for the year 1884-85.

Moved by Regent Roten and seconded. The salary of the President, with the addition of duties of librarian and Secretary of the Faculty, be fixed at the annual rate of $3,000. Regent Roten moved to amend by reducing the present rate of $3,000 to $2,800, which was carried.
June 9, 1884

Resolved that the sum of $300 is to be appropriated toward the expenses of the Board of Regents for the academic year June 1st, 1884, to June 1, 1885.

Resolved that the sum of $110 00 shall be used as may be necessary for the expenses of the Board of Regents.

Resolved that the sum of $70 00 shall be appropriated for the maintenance of equipment of the School of Chemistry, Physics, Mathematics, and for the Department of Chemistry.

Resolved that the sum of $200 00 shall be appropriated for the Department of Physics.

Resolved that the sum of $25 00 shall be appropriated to the expenses of the present sitting of the Board of Regents.

Resolved that the sum of $100 00 shall be appropriated for the payment of diplomas and certificates to be issued to the members of the Board during the session of A.D. 1884 and 85.

Resolved that the sum of $225 00 shall be appropriated for the expenses of conferring the degree of Bachelor of Arts during the session of A.D. 1884 and 85.

Resolved that the sum of $50 00 shall be used as may be necessary in connection with the printing of the catalogue for the session of A.D. 1884 and 85.
to the Catalogue of the session. The address delivered upon the occasion of the dedication of the Mason Building, and those delivered upon the dedication of the following: opening of each.

Resolved that the sum of $150 be appropriated for the purpose of general painting and advertising by the Marshal of Texas, for the session of A.D. 1884-85.

Resolved that the sum of $50 be appropriated for the purchase of the Telephone equipment of the Masonic building for the session of A.D. 1884-85.

Resolved that the sum of $400 or as much thereof as may be necessary be appropriated for the purchase of the Masonic building for the session of A.D. 1884-85.

Upon motion the appropriation suggested for a wagon and mule for use as the Masonic building was laid upon the table.

Upon motion the sum of $100 or as much thereof as may be necessary was appropriated for the purchase of an iron roller for use, in order to move the Masonic lodge.

Resolved that the sum of $300 or as much thereof as may be necessary be appropriated for the purchase and engraving of Diploma Plate, for use by the Masonic Lodge.

Upon motion the sum of $25 or as much thereof as may be necessary was appropriated.
June 10, 1884

The Board met June 10, 1884. An amended ordinance, a new ordinance, was presented, and the same was read as at yesterday. Upon motion, reading of the minutes of yesterday meeting was dispensed with.

The entire time of the sitting of the Board was occupied in hearing read a portion of the Annual report of the Board of Regents to the Board of Education, and at 10:45 A.M. the Board adjourned to meet at 4 P.M. of same day.

At 4 P.M. of June 10, the Board met again to adjournment. The President of the Board, Regent Ashley Smith, was sick and absent, and the Board adjourned to meet at 9:30 A.M. of Friday the 11th.
June 11, 1884

Minutes of a meeting of the Board of Regents held at the office of the Regents, on the 11th day of June, 1884. Present: Regents Smith, Todd, and Harwood. The minutes of the preceding meeting were read and adopted.

Reports of Committees being read in order—Regent Todd for the Special Committee upon the alleged Male Contract between the Munsey of Texas and the City Water Company of Austin, reported in writing and at some length. The substance of said report was that there was no valid contract entered into between the Munsey and the City Water Company and that the Board is recommended to reject the allowance of the claim of 1871 made against the Munsey for materials supplied to said alleged Contract. The report of the Committee was upon motion adopted to be received filed and adopted — and the same was accordingly filed and adopted that a copy of said report with a copy of this resolution be sent to the Governor and to the Legislature of the State of Texas.

Upon motion of Regent Todd the following resolution was introduced and adopted:

Resolved — That the sum of $700 as much thereof as may be necessary be appropriated to paying of the male for the use of Male to be enquizzed to the Munsey for the benefits of the State for the year 1884–85.

Upon motion of Regent Todd the following resolution was introduced and adopted:

Resolved — That the sum of $500 as much thereof as may be necessary be paid to the Munsey for the use of Male for the benefit of the State for the year 1884–85.

The special Committee appointed to make a report upon the condition of the Munsey Building filed their report in writing. The report of which was
that in their judgment and in that of any person a Mr. D. P. McDade, whom they had had as Wednesday's finished according to the contract with the contractors, and was substantially and well done, and that the defects were few and momentary, and the building would make by small amounts of dollars, that it was now ready for the State. They therefore recommend that the building be accepted, and that the balance due to the contractors be paid by the Regents. The report was in motion seconded by Mr. North. The following resolution was introduced by Regent North:

"Resolved that the report of the committee be accepted, and that the building be accepted subject to the writing into the new and better material of the leads of the front of the building, and subject to the repair of the interior of the building and subject to the further condition and charge that the balance of $2,030 now remaining unpaid of the contract price be held in the State Treasury until the next meeting of the Regents and that the recommendation that the contract be nullified and again be made by paying the full amount due at full settlement." To this motion Regent North offered the following substitute:

"Resolved that the $2,030 owing to the contractors as balance due on the front of the Main Building be returned in the hands of the State. To be paid to the contractors upon the recommendation of the Executive Committee, when the present defects in the laying of the leads of the halls, and the necessary repairs in the Western Parth's are made according to the direction of the secretary of the Executive Committee. Upon motion duly seconded the substitution of Regent North was adopted. Regent North voting no.

The following resolution was on the instance of Regent North in the name of Regent North, presented by Regent North.
June 11, 1884

Received that a Committee of three of the Regents be appointed by the Chair to superintend the Board of Education with regard to the adoption of measures to secure the better preparation of students for entrance upon the courses of study prescribed in the Minutes of Regents. Resolutions were adopted and the Chair appointed Regents Nada Harwood and J. Dool the Committee.

It was then moved and seconded that we do now proceed to the election of assistant instructors for the School of Modern Languages, Ancient Languages, English and History and Mathematics.

The Chair asked the election of assistant instructors to be done in the same manner as before named.

Each candidate was placed in nomination for the position of assistant in Modern Languages, and a letter of recommendation was also given by the Professor in charge of the Department. Ballots were cast and the name of Mr. Bolling was returned by a majority of the Faculty. Mr. Bolling was appointed Prof. of Modern Languages.

By the vote of the Faculty, Prof. L. M. Anderson was elected Prof. of English and History.

The annual compensation of the President was increased from $1,200 to $1,400. It was directed to notify Prof. Thomas of his election.

Dr. W. H. M. W. was elected Assistant Instructor in the Department of Mathematics, and the D. M. W. was elected Assistant Instructor in the Department of Ancient Languages.

It was now moved and adopted that the
Board present 0r the election of an As-

istant--Professor for the Department of Late-

tic. The credentials of several Gentle-
mens of high scholarship were read, as also
a letter of recommendation from the Profes-
soor in charge of the Department, Prof. Wm.

Humphreys, commending Prof. E. E. Braenelle-
the present assistant, and upon motion Prof.

Braenelle was elected assistant--instructor of

French Language in the Junior Class of the

session of A.D. 1884-85 at the Annual Conven-

tion of 1880.

Now motion the Board adjourn to

meet at 9 A.M. of this day.

Board met at the office of Regent North at 9
A.M. of the June 11, 1884, pleasant summer mor-
ning.

After motion of Regent North the

Board resolved to proceed to the election of

an Assistant--Instructor for the Department of

Mathematics including engineering and graph-

ics. The credentials of a number of very accom-
plished gentlemen were read. After careful consid-
ration by the Board, among Regent--North, nomi-
nated Prof. W. Lane, of Rayville, Arkansas, and Regent--Todd, nomi-
nated Prof. R. H. Bohanon of the University of

Virginia, and a ballot was taken which

resulted in the election of Prof. Lane

by a vote of 14 to one. Upon motion duly seconded and put Prof.

W. Lane was elected assistant--instructor in

Mathematics, Engineering, and Graphics, of

the session of A.D. 1884-85 at the Annual

Convention of 1880.
June 12, 1884.

Jornal at 12 P.M. To meet at 10 o'clock A.M. the next day at the Regents' Room in the University Building.

Regents' Room—Munset Building June 12, 1884—Board met pursuant to adjournment. Report same as yesterday.

The following resolution introduced by Regent Freda has upon motion adopted:

Resolved that after the recess of A.D. 1884-85 the same requirements as to a General English Education, required of the students of the Literary Department of the University shall be required of all the students of the Law Department.

Regent Freda reported on the establishment of preliminary schools in the University; the effect of which was that he had consulted the Governor about the project of establishing such preliminary schools, but he deemed it advisable to have the Board of Regents reject the small Do committee for further consideration. To have another committee form some definite plan to meet the required points of the State and thought through. Being resolution introduced by Regent Freda was upon motion duly recorded adopted.

Resolved that this Board make to the Board of Education the following suggestion in regard to changing the present school system for students do the preparation for the admission of students to the University of Virginia:

We would suggest such action by the Board of Education and through its advocacy such legislation, if necessary, as would secure the existence of one central district free school in every county in the State and include if proposed a graded high school. To be the preparation in its course for admission to the University.

Resolved that a Committee of three Regents be appointed to present to the Board of Education this resolution.
June 12, 1884

The, and purpose to said Board such legisla
the sum of $200 - a 20% bond being as may
be necessary, be and the same is hereby ap
propriated to the purposes of carrying out
this resolution. The chair appointed upon
this Committee Regents Hudson, Todd, Van
ward.

Whom within the Board receiv
ed to proceed to the election of an assoc
ed Professor for the Chair of Physics:
the Musick of East, a member of Distingui
ed scholars were considered in abeyance with
his position notably among them near
Professor Alexander McCullers of the Musick
at Edinborough, and the testimonials are
fully considered. Whereupon Regent Dodd
indicated that no one could be expressed
that one or three distinguished per
sonal were elected - one hereafter and
period of the situation time that the full
Board declare a first and second choice
for his professorship - as also in the case
of filling the professorship of the Chair 8
Chemistry. Whereupon his resolution was
laid upon the table and the election of an
Associate Professor for the School of Phys
ics being a vote a ballot was had not
the following results were:

Prof. J. H. Clapp

Prof. R. M. McCullers

Whitney - the chairman declared that
Dr. Harris had been elected asso
ciate Professor in the Chemistry and
the same was directed to be con
formed.

Before meeting the Board pro
ceeded to the election of an Associate Pro
fessor for the Department of Chemistry
and with the following results:

Prof. Edward E. Hissah elected for the whole
the Board accepted the vote.
Whereupon Prof. Everhardt was declared elected associate professor of Chemistry in the Uni-
versity of Prak—and the Secretary directed to in-
instrate the fact.

Upon motion the Board adjourned.

Board met. Mr. Smith, Dr. Todd, Mr. Turney.

The petition of Mr. Assistant Professor for Back-
Bay was read, and refused.

The following resolution introduced
by Regent George Todd was upon motion duly
recorded unanimously adopted.

Resolved that we
are fired to accept the resignation of Dr. J. W. Malley, the Chairman of the Faculty of the University of Prak, with the greatest reluctance and regret.

Saying as we do the deepest oblige to him for the invaluable service already rendered by him in the successful inauguration and opening up to this time of the Medical we are the more sensible of the magnitude of the task we sustain, and not having the wise responsible in the future. Resolved that we shall rely still on his encouragement hereafter as that we tend to the one heart felt wishes and affection on his departure from us, and sincerely hope that many years may yet be granted to him to labor for the advancement of science in the Minnesotan University. Resolved that a copy of this resolution be
sent to Dr. Malley.

The report of the Finance Committee was
read, read-adopted and ordered filed by the Secretary of the Board.

The following resolution introduced
by Regent W. L. Smith was adopted. "Resolved that the
Executive Committee be and they are hereby authorized to hire and publish the proceedings of the annual meet
of the University in a suitable form, and have the
distribution. The Executive Committee to be published shall be the address of Mr. A. M. S. W. the address
that of Col. William Crockett Johnson were received that the sum of $200 as much thereof as may be necessary to the same is hereby appropriated for the purpose of printing and the aforesaid proceedings.

The following resolution by Regmt. the Council also upon motion adopted.

Resc. the Committee on Preparing High School shall report their action to this Board before making any report to the Board of Education, and that the appropriation of $500 for the use of that Committee be and the same is hereby recorded and that a copy of this resolution be sent to each member of said Committee.

The following resolution likewise introduced by Regmt. the Council was also upon motion adopted.

Resc. that the Resolutory authorizing settlement with the architect of the Ministry building, and all masons employed therein be the same is fully suspended as to the receipt of any money by this Board that no money be paid to the contractor until the further order of this Board.

I motioned for recorded - that the Board of this Board be extended to the April 12th, Crockett Johnson and Wm. Smith for the address delivered by them upon the occasion of this the final Annual Commencement of the Ministry of Texas, and that the President of this Board be requested to communicate on behalf of this Board such notice to these gentlemens.

Upon motion the Board adjourned subject to the call of the Chair.

Approved

Respectfully,

Nicholas Smith

Post Bu. Superintendent

Leon. Texas
Minutes of a meeting of the Board of Regents of the University of Texas, held at the office of the Registrar in the Muirhead Building, August 8, 1884 at 3 o'clock P.M. Present: Regent Edward A. Herron, Phil. D. Martin, E. B. Dinkins, George R. Todd, J. P. Shepard, B. H. Haden and R. M. Harwood.

The Minutes of the last meeting were read and approved, with the exception of the decision of the Secretary to mark the name of General J. B. C. Imlay on the resolution ordering the Commencement address to be printed.

The following resolution offered by Regent Todd was adopted:

"Resolved that his Excellency the Governor be informed that the Board of Regents of the University is now in session at the Muirhead Building, and that the members of the Board would be glad to have his presence with them as such time as may suit his convenience, or to receive any communication he may desire to present to them.

The following resolution was introduced by Regent Todd:

"Resolved that the President and Secretary of the Board be requested to prepare an advertisement to contain a brief statement of the facilities and advantages of our University, and run the same for three months in the Christian Advocate of San Antonio, in the Texas Baptist Herald, published at Austin, and in the Texas Baptist, published at Dallas.

Regent E. Martin moved to amend the resolutions by adding thereto, 'And publish also in a leading paper published in the Republic of Mexico, and that the cost of such advertisement shall not exceed ten dollars, to be paid out of the sum of $250.'

Regent Shepard seconded the amendment of Regent Harwood upon the table motion to take adopted. Thereupon the motion was adopted.

Meeting No. 13
Aug. 8, 1884.

The original resolution of Regent Todd was first read and the same was adopted. After the regents voting "aye" and a total of "no." of 3-1. The following resolution of the work of the regents for making a new resolution of the regents for making an appropriation for the building of the library of the A.D. 1884-85.

For pay of Quarters: $600.
"" "" Lodging "" 300
"" "" Clothing "" 300
Total: $1,200.

The following resolution introduced by Regent Bampton was adopted.
Resolved that the sum of $1,200 be and the same is hereby appropriated for connecting the water works with the Denver sewer. The sum of $1,200 be and the same is hereby appropriated for the purpose.

Upon motion of the Board adjourned to meet at 10 o'clock afternoon.

Aug. 9, 1884.

Ministry Building, Austin, Tex. Aug. 10, 1884.

Board met pursuant to adjournment present same as on yesterday.

The minutes of the meeting of yesterday were read and found in order were adopted. The following resolution introduced by Regent Todd was adopted.
Aug. 9, 1884.

Resolved. That in the advertisement in the papers ordered by this Board for the period of three months a limit of 250 words to each page is strictly fixed. To be printed out of the regular appropriation heretofore made for general printing and advertisement.

It was upon motion seconded and carried, a motion presented by the Board, that the names of distinguished scholars were presented to the Board, that the names be considered and then for a ballot be taken and a vote to be taken by the Board, the following vote the case:

Prof. William L. Ray Brown resigned.

The names of a number of distinguished scholars were presented to the Board, that the names be considered and then for a ballot be taken.

As the Chairman, the following vote the case:

Prof. John Halsted, for full Professor, received four votes. Prof. R. D. Bowers, for Associate Professor, received four votes.

Prof. William Emmett, for Professor, received three votes.

Prof. Alice M. Kregg, for Associate Professor, received one vote.

Prof. Halsted, having received a majority of the votes cast, it being the Chairman, elected Professor of Mathematics and the University of Delaware, with an annual salary of $3,000, and five additional terms as a Common Council for House and Faculty, and the Dean of the Board was directed to notify him of his election.

Upon motion duly seconded, Regents, Board, and President were appointed by the Board a Special Committee to confer with the proper authorities of the city Water Company and ascertain upon what terms an adjustment of the conflicting rights of this Board and the water Company could be arranged.

The following resolution introduced by Regents Wills was adopted:

Resolved, that the resolution inviting the Chairman of the Faculty to attend and take part in the meeting and proceedings of the Board of Regents be and the same is hereby adopted. The meeting of the Board of Regents being public, the faculty.
and all and every member are hereby invited to attend the meetings of the Board of Regents. The following resolution of Regent Shepard was adopted:

1. Resolved that the sum of one hundred and five dollars for painting ceiling with Zinns of Paris, that the sum of $28 for erecting two pieces in the South East of the Memorial Buildings; that the sum of the three dollars for changing and obeying three doors; that the sum of thirty-five dollars for the letting and paying for third store, warehouse in the Memorial Building be and the same are hereby appropriated for the payment of said claims which are firm and independent of the Building Committee. And that the said be paid to the legal representatives of the Contractor A. W. Cook deceased.

2. That the claim of said Contractor for moving dirt $287.50 for paving and grading the street $25.50 for hauling, and the balance of $7.97 by the same are hereby discharged, because the same are not due, nor is there any demand against the University.

The following resolution likewise introduced by Regent Shepard was adopted:

Resolved that the sum of $20.90 being the balance due upon the Contractor for the Memorial Building be paid by the Contractor upon the order of the Executive Committee. Provided always that said sum shall not be paid until the legal representatives of the deceased Contractor A. W. Cook shall execute to this Board a full receipt and discharge of any and all claims and demands whatsoever on account of or for work growing out of the Building of the Memorial.
Minutes of a meeting of the Board of Regents of the University of Iowa, held in the office of Mr. A. P. Woodbridge, Dean, at the time and place already written, on August 23rd, 1884. Present: Regents: A. D. Smith, J. H. Hadsen, A. D. Motee, George Priddey and Seth Shepard.

The minutes of the preceding meeting were read and adopted.

The report of the Committee upon the organization of an system of High Schools as subsidiary to the University was read by Regent Hadsen, chairman of the Committee, and the following resolution thereupon introduced, by Regent Hadsen: "The Board was advised that the report of the Committee on the organization of the High School for the University be deemed and ordered filed, and presented to the Board of Regents and Faculty and that the same be laid on the table for consideration and action at the next meeting of the Board, and that the same dollars so hereby appropriated for the purpose of printing said report.

The following amendment to said resolution offered by Regent Todd was adopted: "Amend the resolution, as above, also to the Board of Education and printing their suggestions and cooperation at our next meeting."

The following resolution introduced by Regent Todd was adopted: "Resolved that the President..."
September 18, 1884

$1,000 cash to be collected by the Board as a fund to cover charges against students be refunded and that those who have not paid be not required to do so.

The resolution of Regent Todd was also adopted: "Resolved that the Finance Committee report and Exhibits be printed and added to the Report to the Board of Education, and also spread upon the minutes of the Board and that $150.00 or so much thereof as may be necessary be appropriated for that purpose.

The following resolution, introduced by Regent West and was adopted, "Resolved. That the sum of $500 be and is hereby appropriated for the purchase of books especially adapted to the use of the schools of Chemistry, Physics and Mathematics, and the said books shall be selected by the 'professors in charge of said Schools'."

The following resolution, introduced by Regent Todd was adopted: "Resolved. That the following young men and young ladies, aged 16 years of age, may be admitted to the University if their qualifications are such as the faculty shall recommend to admission:"

Jennie Buel
Carrie Booker
Dorothy Smith
Lavinia Buesel
Mabel Jackson Collins
Miss A.
Mr. Dennis Conlin, the gentlemen employed to locate and survey the additional 1,000,000 acres of land set apart for the Missouri farm.

Land Agent's Report"
addressed the Board and went into detail him statement of what he had seen and done in the interest of selecting the 1,000,000 acres of land the general report of which was that the land from South the selection was made was generally speaking good grazing land, and that our absenteeism of wholesome rate could in most places be gotten by digging wells from 25 to 500 feet in depth.

Upon the conclusion of Mr. Conroy's report the following resolution was introduced by Regent Shephard and the same was upon motion adopted:

Resolved—That Regent Troother be and is hereby authorized and required to consult with Mr. Conroy, the Agent of this Board, and take a selection of 1,000,000 acres of land belonging to the University, and that he confer with the State Land Board and secure the designation and purchase a proportion of said land to the University.

An account of $180.59 was presented by Mr. H.J. Doughty for balance due under contract for equipping the University Building with Lighting. This amount by resolution made 1871-03.25 was added paid by the addition of so per cent and amount being considered as the original contract entered into with Regent Trother was disallowed.

The following resolution introduced by Regent Shephard and was adopted:

Resolved that the sum of 1871-03.25 be and the same is hereby appropriated out of the available University Fund to be paid to the City Water Company of Arista, Pines, in full discharge of its Bill for Water Pipes, hundred of finished the Mission—Provided always that this money shall not be paid unless the said Water Company shall first demonstrate its capacity to furnish the time necessary to furnish the necessary fire protection as the Mission—Building and Provided further that this money shall bond be good until
the said City Water Company shall secure unto a lease to this Board for any and all claims for fire protection under any contract or any accounts whatsoever, and
provided further that the said City Water Company shall also first execute to this Board its obligation to finish the necessary reservoirs or adequate fire protection to the buildings when called for in a required time, provided also that said City Water Company further execute its obligation to this Board to furnish a constant supply of water for the use of the University, to be charged for at reasonable rates based on the amount actually consumed. Resolved further that Regent Morton be authorized to sign the execution of this resolution.

Motion of Regent Morton that the Chair appoint a Regent, Shepherd, Wood and Draper as a special committee of three to consider and memorialize the Legislature in behalf of the University upon such matters as may be determined to be in the interest and welfare of the said institution.

The meeting adjourned to meet on Dec. 18, 1884, at 10 o'clock am.

A. B. Woodbridge
Secretary.
APPENDIX.

To the President and Board of Regents:

GENTLEMEN—Here is the audited account of the available University fund since Nov. 30, 1881, the time of the cession thereof, showing the whole receipts:

Up to June 30, 1881: ............................................. $318,766 80
Expenditure up to June 1, 1884: .................................. 298,359 83
Balance on hand June 1, 1884: .................................. 20,406 48

See exhibits A and B attached to report of R. A. Goodwin, let to with filed.

This does not include the appropriations made by the Board at the meeting in May, 1884.

The amount of available funds on hand Sept. 1, 1885, as shown by report of Hon. W. J. Swain, comptroller, to the Board of Regents, of date Sept. 15, 1885, was $156,575.17. The receipts to that fund from all sources have therefore been from Sept. 1, 1883, to June 1, 1884, $65,318.23.

Of the total expenditure, the amount for building, highway, water, advertising, printing, water and gas pipes, and sitting-up platforms, $178,058.75.

Other expenses not shown on Proctor's books are:
1. For the A and B building $15,215.90
2. For expenses Board of Regents, etc. $10,765.64
3. For salary advance, Proctor, Asst. Proctors, Prof. Mather, and Sect. Board $2,955.34
4. For surveying and information before bought $1,092.45

Making the total expenditure, exclusive of the Proctor's account, $94,476.64.

As to the Proctor's account, we find the total requisitions and services $197,026.70

Total disbursements $197,026.70

Leaving unexpended $1,476.70

Of which the Proctor holds $428.76, and the Secretary of the Board of Regents amount of over draft on apparatus $1,000.

We would recommend the President and Secretary in signing vouchers or requisitions to specify always the account or appropriation drawn on, and to use their best judgment to simplify the vouchers and items.
Minutes of a meeting of the Board of Regents of The Normal College held at the office of the Board in Nicholls Building at 2 p.m. of Dec. 18, 1884.


The application of Prof. D. F. Poole was read; further action was taken on the application, and the application of Mr. B. L. Martin was laid upon the table.

The application of Mr. W. E. D. Martin was also considered. The application of Mr. W. D. Martin was laid upon the table.

On motion the Board adjourned.

To meet at 10 A.M. of the 19th instant.

T. P. Woodruff,

Secretary.

Board met Sweeney's to adjournment. Present same as on yesterday.

Minutes of the last meeting were read and approved.

The report of the Committee on the appointment of a system of graded high schools was received, carefully considered, and upon motion, adopted.

On motion the thanks of the Regents were extended to Prof. Heath for his efficient and enthusiastic work in the matter of preparing the report.

Upon motion it was resolved that the Regents appoint a special meeting of the Board to the Secretary to convene at 1 p.m., notify him half the Board is present and invite his presence with the Board at this convening.

The greater portion of this
Seance of the Board was occupied with detailed communication upon the High School Bell.

Board met pursuant to adjournment, present same as in the morning.

Dr. Leslie Maggener, Chairman of the faculty, was present and upon invitation addressed the Board. Doctor Maggener among other things stated that the attendance of the students was characterized by two marked features of improvement. The first was the distribution of students over the while: the second was their greater qualification in their studies. Dr. Maggener stated that what had been a marked respect for law and order manifested among the students, and that there were no serious breaches of discipline this year during the session. The Chairman of the faculty addressed with great appreciation of Mrs. Holley's influence among the very grandly students.

Regent Mortier and the Lady of the Board, also attached to the good reputation of the students - his assistance, the department, and attention to their wishes.

The following gentlemen are appointed a Committee to consider of the matter and frame, and have introduced into the legislature of possible bills in the interest of the University; for they might deem best by your honor, Regents: Thepark, Clarke and Harwood.

Upon motion the Board adjourned to meet at 10 o'clock on the 20th inst.

Austin, Dec, 20-1884

Board met and concluded business as in yesterday.
the minutes of the last meeting were read and approved. The following resolution introduced by Regent Bishop was adopted:

Whereas the Committee

sent to be appointed by this Board

of which I, Mr. Wadwin Howard, was a member,

was referred to, and the subject of the quality of the

course of education for the Missionary

have submitted their report to the

Governor's Board, which has been re-

ceived, and the Committee discharged

with thanks for their action in the premises.

Therefore be it resolved,

1st. That in

the present condition of the finances of

the Missionary, it is not advisable to rec-

ommend the establishment of such schools

as part of the Missionary System.

2st. That the

establishment and maintenance of these

Public-High Schools as such, is one within

the power of the Senate and House of Representa-

tives of the State Board of Education

under the Constitution and laws of this State.

This Board, has no recommendation to make

to the Board of Education upon this subject for the reasons herebefore given; yet

is the Board, in the exercise of their duties, that

the members of the Board have always

taken in the growth and development

and conduct of the Missionary. To submit

the following information and sug-

gestions for their consideration:

1st. That the Missionary Building as far as complete facilities of ample accommodation and the services of professors and assistants are
sufficient to force to give adequate instruc-
tion to a much larger number of stu-
dents—than are now enjoying the advantages
offered by the institution. The standard of
qualification prescribed for admission has
been placed so low as to be easily fulfilled
while the financial demands made upon
the state resultable accounts in
public favor for the exclusion of manu-
students. But until the University, as this report
yet we have reasons to believe that the
practical obstacles to a very large allowance
is to be found in the results of the failure
in high schools throughout the State. In many
localities there are no high schools where
enrollment of students are sufficient to enable
the may the solicitation attempted to qualify
students for admission to all of the schools
of this University.

While there are many
excellent public high schools and private
high schools, and academies in the state
they come of little and the want of
licensing new is yet not adapted to the form
of private schools and standard of proficiency.
No local resistance for admission to
the University.

With the existing faculties
school law, additional high schools may
be established in the cities and town and
in counties districts where desired by the leg-
consideration of their
matters. The number of these
will probably increase rapidly with the
advancement of the state in wealth and
the increase of the available school land
through sale and lease of the school land
by the adoption of
uniform system of instruction in these
other high schools already in existence
in conformity with the requirements for
admission to the University. This may be
be made while answering all of the ends of their original establishment. Most excellent preparatory schools for the
Minity. This Board would therefore respect fully request to the Board of Directors that if it were possible to do so it
were be free and grade to establish such rules and regulations as will accomplish the objects requested
by. And to aid in this purpose all high schools public and private which may conform to the speci-
ification of the Board should here the
found to issue certificates of pro-
motion to graduation which shall
entitle the student having its admission to all of the schools of the University after preliminari
examinations.

That these resolutions be entered on the minutes of the Board, and that the Secretary submit a certified
copy thereof to the State Board of
Education.

Regent Harwood stated that
he had interviewed the Governor in the
interest of having the lands of the University
turned over to the Regents for least 12
years but that the Governor appeared
anxious to such a measure be-
ducing that no munificence in policy
that administration all of the public
lands should be managed and di-
rected of one body of men.

The Senate ordered Whitman the
request of the Board to the Regent
were without comment.

Regent Martin moved that the
Committee charged with the disposal of all lands be
also charged with the duty of pre-
gesting and presenting views in this regard to the
Legislature as to the next season.
The following resolution introduced by Regents Clark was adopted:

"Resolved, that the Commissioners for the state of Texas at the World's Fair and the same heretofore requested to procure any article or exhibit any said article which they may think will be proper to offer for presentation and preservation in the University Museum."

Resolved 2d. That Mr. Ashbel Smith, President of the Board of Regents, be especially requested to secure the donation required to fill the place of this resolution, and that at the World's Fair he be appointed a committee of one in his behalf.

Resolved 3d. That the Secretary of this Board send a copy of these resolutions to each of said Commissioners.

The following resolution introduced by Regent Shepard was adopted:

"Resolved, that the Faculty of the University be authorized to grant leave of absence to students of the University for the purpose of visiting the World's Fair and the exposition at Paris, France, at such time and under such regulations as the Faculty may adopt, and that no expense shall be incurred for the purpose by the University."

The following resolution of Regent Hammond was adopted:

"Resolved, that the President of the Board of Regents, the same as and present to the Legislature the return required by law to be made to that body, that said return be submitted to the Governor for transmission to the Legislature."

That if the same be not approved, the said report shall be printed, and the sum of $100 - a sum necessary as may be necessary is hereby appropriated for that purpose."
The matter of printing the same is hereby committed and directed to the discretion of
the President of the Board.

The following resolution
introduced by Regent Clarke was adopted
Resolved—That it is the duty of the
President of the Executive Committee to take all such
steps as it may seem necessary to de-
scribe of said funds under such laws as
may be provided therefor.

The following resolution
was adopted—
Resolved—That the sum of $10
be paid to Messrs. Deering & Oakey
for filing case and wooden safe
for the Secretary's office.

Resolved—Until more is done therein.

The following resolution
introduced by Regent Clarke was adopted.
Resolved—That while rec-
ognizing the splendid work done by Prof-
essor Davis, as librarian, the financial
condition of the University is not such
as to justify any increase of com-
mission at the present time.

Upon motion the Board ad-
journed subject to the call of the Pres.

Respectfully,

A.D. Woodbridge

Secretary.
Minutes of a meeting of the Board of Regents of the University of the State of New York, held at the office of the Board of Regents in the State Building, March 18, 1855. President Regent, Dr. D. Smith; Professor, Dr. D. Voorhees; and Secretaries.

The minutes of the last meeting were read and approved.

The following resolution of Regent Voorhees was adopted:

Resolved that

Regent D. D. Voorhees be appointed a committee of three to examine into the charge of the state

Regent for the publication of the report

of the Board of Regents for 1846 and

recommend the readiness of the same for the action of the Board.

The following resolution introduced by Regent D. N. Voorhees was adopted:

Resolved that the President of the

Board of Regents appoint a committee of three

to take into consideration the necessity of

appropriating the available revenues

of the institution, and if deemed necessary, and expedient to report said

appropriation. The President appointed

Regent Voorhees, S. Smith, and Docherty a

three-member committee.

The following resolution introduced by Regent S. Smith was adopted:

Resolved that a Committee

three be appointed to wait upon the Commissaries of the State of New York, upon education.
invite them to an examination of the University and its Administration. The Chairman of the Regents, Dr. Rush, Jenkins and Harwood, the Committee, 

Upon motion the Board adjourned to 10 a.m. on the last day.

February 16 and 17, 1885.

Board and President of the University, and its Administration. The Chairman of the Regents, Dr. Rush, Jenkins and Harwood, the Committee, 

Upon motion the Board adjourned to 10 a.m. on the last day.

Austin Feb. 17, 1885.

Board and President of the University and its Administration. The Chairman of the Regents, Dr. Rush, Jenkins and Harwood, the Committee, 

Upon motion the Board adjourned to 10 a.m. on the last day.

Further time to report upon the Bill for creating the last Regent of the Regents. The Committee also addressed the necessity of legislative appropriations of the available Permanent Fund to maintain the University. They reported that after a full investigation of the law, they deem such legislation necessary. The Committee informed the House that the Rev. His Excellency, Mr. J. Main, when they had consulted on this matter, also deemed such an appropriation necessary. The Committee further reported that Col. Newton, Chairman of the House Committee in the House had opposed to take the matter in charge, and would not see the claim of the entire available Permanent Fund for the maintenance of the University included in the General Appropriation Bill. Regent Rush, Jenkins, and the Committee informed the House that the Rev. His Excellency, Mr. J. Main, when they had consulted on this matter, also deemed such an appropriation necessary. The Committee further reported that Col. Newton, Chairman of the House Committee in the House had opposed to take the matter in charge, and would not see the claim of the entire available Permanent Fund for the maintenance of the University included in the General Appropriation Bill.
February 17 and 18, 1885

Pursuant to the Agricultural Mechanics Col.
lege at Bryan, Dr. Adams and as he was a person
kind to that institution - and intended to do all
he could to maintain it - hence his opposition
position to the Minority.

Dr. Leslie Waggener and Rev. G. R. Roberts
were present and upon invitation addressed the Board
upon several topics of interest to the Regents in
their judgment the late President Converse and pres-
ented views of the Product North Register were not
in accord with the best interests and present ad-
ministration of the University.

Mr. Roberts then spoke upon other sub-
jects: recommending the passage of a law by
the General Assembly authorizing the Governor
of the University and the Board, Colleges under the administration, such a policy could
remove entanglements, and increase the efficiency
of both departments of the University - the Mat-
ters and the Branch at Bryan. He remonstrated
an energetic effort should be made to pres-
cure an immediate revenue from crown-
leased lands, as now was the time when
such needs were urgent. He also remonstrated that
a bill should be passed by the Legislature de-
claring affirmatively that the Regents are not
officers of the State and hence that the consti-
tutional rule declaring the tenure of office
all offices whose term is not for more than
fixed shall be limited to two years respectively.

Upon motion the Board adjourned to
meet at 10 A.M. of 18th inst.

Austin, Tex. July 18, 1885.

Board met pursuant to
adjournment pursuant to
yesterday with the
addition of Regent George Peto, and part of Reg-
ent Arthur Smith being
present and absent. Regent J. D. Moten was called to
the chair.
The following resolution introduced by Regent Dodd was adopted:

Resolved, that the Board move respectfully request the Honorable the Legislature of the State of Texas to purchase for the State the only complete volume now believed to be of the Journals and Debates of the Congress of the Republic of Texas and of the Convention of the People in 1836-61 volume refused to be given to the people by Mr. J. M. Holland of Austin, Tex.

The following resolution likewise introduced by Regent Dodd was also adopted:

Resolved, that whereas the law has been construed so as to make the printing for the service a public printing and to be done under the contract made by the State, therefore resolved that the Board respectfully request the Honorable the Board of Trustees will have paid all of the General Revenue, all the necessary expense for said printing.

The following resolution of Regent Hamblin was adopted:

Resolved that Regent Hamblin be requested to confer with the Finance Committee of the Legislature in order to become an expert in respect of the available Revenue Fund for the next two years, and to effect his end by take such action as he may deem proper.

The following resolution introduced by Regent Dodd was adopted:

Resolved that the Secretary be requested to write to George Clarke of Texas, and ask if there is a report of the births of the sons, in regard to certain lands in McCullough County, Texas, and request his suggestions of any needed legislation.
February 18, 1885

The following memorial and protest from the students of the University was received, read, and ordered to be laid upon the minutes of this Board:

To the Board of Regents of the University of Texas:

On the day following the introduction of the so-called Poffenberger Bill—a mass meeting of the students of the University of Texas was held, and the undersigned were selected as a committee to express our confidence in the Board of Regents.

With a high appreciation of the permanent ability of the central professors of this University and with the belief that the passage of this Bill would make the existence of the University itself impossible, we approve of every clause of the Bill. Our millions to save the University may seem insubstantial, but the Board may deem otherwise.

P. W. Gregory, Chairman.
W. A. Chilton,
C. H. Miller.

There being no further business before the Board, it adjourned to Monday, June 16, 1885.

Respectfully,

A. B. Woodruff
Chairman.
Minutes of a meeting of the Board of Regents held at their office in University Building, June 13, 1883.


The minutes of the preceding meeting were read and approved.

The Hon. T. M. Clapp, Committee of Three, was appointed to audit the accounts of the Treasurer for the session of A.D. 1884-1885. The names of the appointed Regents, Harwood, Nada, and Headin, were read.

The annual report of the faculty for the session 1884-1885, was presented and read by the Chairman of the Faculty, Dr. Leslie. Mr. Givens, and Dr. Glasses were announced as having been unable to be present to read the report.

The minutes of the meeting of the Board of Regents for the session of A.D. 1884-1885, the report having been read by the Chairman of the Faculty, Dr. Leslie, were adopted, and the president was announced as having been unable to be present to make the report.

After some discussion as to the desirability of procuring a cabinet of mineralogical specimens for the University of Texas, it was moved, seconded, and adopted, that the Regents of the University, Dr. Leslie, and the President of the University, be requested to procure for the University the Geological and Physical collections of the University of Texas, now in the possession of the International and Texas Railroad Company, and at present in the City of New York. The motion was adopted, and the President was instructed to communicate with the Board of Regents of the University of Texas, and to request that the Geological and Physical collections of the University of Texas be made available for the use of the University of Texas.
Upon motion of Regent Nathan the Report of the Faculties was made the Special Order of the Day for Monday June 13, 1883, at 10:00 Cl. A.M.
Upon motion the Board adjourned to meet on Monday June 15 at 10 A.M.

Monday June 15, 1883

Regent Ashbel Smith for the Committee upon a museum and geological cabinet reported verbally that the contributions made by citizens of New York the University Expedition could not be purchased in that amount for the University but some of the most valuable such as the gem stones and minerals could be. He further reported that the mineralogical cabinet belonging to the State now upon lease to the possession of the Dr. W. R. R. Co. Could be be thought of for our use, whereas Regent Phepard expressed and motion was ascended that the Chairman of the Board be requested to call upon the Governor and Secure for the use of the University, chemical and geological equipment in the possession belonging to the State of New York.

The report of the Faculties was then called up to and acted upon by sections and subjects. The report of the faculty called attention to the great and important branches of learning necessary to a complete university course.
June 13, 1885

I. The courses—such as, for instance, as
- Mineralogy
- Botany
- Astronomy
- Chemistry
- Physics-
- Zoology

were continued. The following report of the Council of the Regents, made at a regular meeting, was adopted:

Resolved—That the Faculty be instructed to divide among themselves the teaching branches accepted by the Regents. The thanks of the Regents are hereby expressed to the Faculty for the accurate and prompt manner in which their request was attended to.

The following resolution is presented: by Regent the Board was adopted, and the thanks of the Board were tendered the Faculty for the recommendations made in their report. The following resolution was adopted:

Resolved: That by the unanimous consent of the Faculty—A candidate for admission to the University may reside during the year A.D. 1885-86 without attending a deficiency in courses of study. Rules must be as fixed as are fixed by the Board of Regents.

Resolved that the following resolutions be published in the catalogues just published:

1. That the diploma of the University be awarded to graduates from High Schools throughout the United States; and High Schools
June 15, 1885

...to be approved by the faculty, be received in lieu of examination. The suggestion of the faculty that all candidates for degrees irrespective of age shall pass the entrance examination of the fresh man class of the course leading to the degree elected, and the further recommendations that if a student applies for advanced standing it be required to pass an examination upon the previous year's studies that come—both if a special student, not a candidate for a degree shall pass the entrance examination for that class were upon motion all adopted.

The following resolution of...Regent Dodds was adopted:

Resolved, That the Board of the University, under direction of the faculty, to be performed by their own, and rentable buildings neighboring to the University of Florida—be used as Mess Halls and Rooms for students, and for the use of the same, as may be necessary is hereby appropriated for the purpose of paying out this resolution.

The valuable suggestions of the faculty as contained in their report an to a system of subsidiary high schools throughout the State as branches to the University, and their plan to control in the selection of high schools upon a principle of visitation and examination of, a committee of the faculty, was adopted, the details of the system being left to the faculty.

The recommendations of the faculty upon Courses of Study leading to degrees and the full in their report section which was upon motion adopted.

Dr. Brown moved by Regent S...and a resolution adopted. That the appropriation and balances of money herefore set aside for the special equipment of chairs of the unsold parts of the appropriation for the library be a...
and are chiefly reprinted for their own

It was upon motion duly adopt
ed. That the sum of $500 be commuted for
the purpose of fitting up the larger room
above the spirit room of the University-Build
ing for library purposes and use.

The sum of $100 was upon
viviparous plants is a species
of the order Liliaceae. In
the excellent and laborsome
work in Scotland
and distributing under
famous
books and subjects the Author belongs to the
library of the University-Board.

The year 1874, an extra
article of the report, and after
attaching to the conclusion of the year in the
Museum were adopted by resolution as the
affection of the Board, and Mrs. J. H. Smith
the oldest lady assistant in charge of the
department of conditions of the young ladies in a
dispensary upon the University, was assigned to
the title changed to that of Assistant
Physiological-
the failure duties con-

The scholastic and fiscal years of the University
begin and end at the same time. To-morrow to begin
at one, and to terminate upon the
15th of the succeeding year.

Cf. the report of the Professor
in charge—omitting the items of expense in

to locate the Chemical Laboratory of the
University in the Basement of the Building, upon
Latin of Regent Grove. It was desired that
the sum of $5700 be spent in a frontal print to
the different courses of carrying on such step
in location of the lab, and sum to be
repaid by the Professor in charge of such

Gardens to

Liberty Assistant in Chemistry to Ladies

Cataloguing

$100.00

AMERICAN}

$15.700.00
June 13, 1835

The following gentlemen were recommended by the faculty for university degrees and the degrees recommended were by resolution adopted on hand:

1. Bachelor of Laws
   Jacob Charles Bagdonin
   James Columbus Pomme
   John Milton Coleman
   Bettel Cooperwood Dr. Garrett
   Thomas Writt Gregory
   Otis Gilman
   Otis Richard Hale
   James Robert Hamilton
   Ningle Bryan Harris
   Thomas D. T. Bowman
   Tracy Lewis
   William Edwin Mousey
   Anderson James Peck Jr.
   Venable Island Drogan
   Monroe Scott
   Niles M. Crow Knutt
   William Clayton Moore
   Thomas Carson Munro
   Ireland Franklin Zeager
   Walter Cypus Randolph

Stolling resolution introduced by Regent Nash was adopted. Resolved that the question submitted to the faculty in regard to the term of President be referred to Regent M. Ryerson and let the same be tried with the power to act and settle the same with the President. Broad.

Nye motion Broad adjourned to meet at office of Regent Poole after election of addressers. I believe the sitting council of the university at the Alpha House in this city.

Board met. Surrounds. Ady adjournment present gone as before. Then the following mission was handed.

(om.)
The following appropriations were made of thes funds:
$33,000 was appropriated to buy land for the palatial of Professors and associate professors.
$600 as compensation for services to the chief man of the faculty.
$500 for pay of assistant instructors who are also regraded to June of this year 1885-86.
$200 for repair of buildings with the added duties of librarian and secy. of the faculty.
$100 for care of Mr. W. M. Kirby as custodian who was detailed to care of the art building.
$500 for improvement of grounds.
$225 for fuel.
$100 for repairs upon the building.
$200 for lab.
$250 for April Catalogue 1885, 1886.
$250 for additions to be expected under renewal of the faculty.
$500 for printing.
$200 for Saturday postage.
$150 for contingent expenses.
$360 for wages of boys.
$270 for laboratory equipment.
$200 for contingent expenses labor for library.
$100 for the library 14 things for law department 34 for books.
$150 for English history, poetry & literature.
$400 for commencement exercises of 1885, 1886.
$100 for maps a number of maps.
$150 for mail - rent.
$150 for insurance.
$200 for rent of the board of regents.

The resignation of Professor J. W. Harris, Professor of Physics, was received and accepted.

Dr. W. H. Styles, an academic student of the Normal was present and addressed the Board and the degree of A.B. was conferred upon him monthly at the last meeting.

The examination in mathematics presented a situation as a result that he was indebted.
June 15, 1885

Attended the lecture of the class because of an alleged arbitrate change in the schedule made by the Professor in charge of the department. The Board declined to confer the degree as the matter was in their judgment a matter for the decision of the faculty.

It was resolved that the designation of the second million acres of University lands made by determination made upon the report of Mr. Dunne, Mr. Ogle, Mr. Bond in the selection of the same be removed hereby approved and the Park Director was appointed as committee of five with full power to purchase and pay the bills of formal incidents to the surveying, planting, and land.

Regents Acting President Georgeworth appointed a committee to consider the Railroad with the interests of the lease of the University lands and was requested to prepare to the Board the

After it was now resolved that the Board proceed to

the election of an Associate Professor of the

School of Physics, and nominations were declared in order, Regent Frank nominated Professor A. Smith, the Chancellor, Regent Batch and the

nominees, with the exception of Professor Mc

Duff who was declared elected by having received the full value of the

Professor Franklin

The following resolution was adopted: Resolved that

the appropriation this day made of five thousand dollars be not held until the plans have been submitted to

the President for the plan specification of the

entire Mount Building.

It was now resolved that the Board

approved the election of a member of the

Board of Regents. It being the declared sense of
Board that Dr. Smith Ragsdale be Present. 
Proceed to meet in harmony with this Board. 
with the Senate and their faculty and administrative.

Nominations being in order G. J. Jones, 
James R. Crail of Princeton was nominated, 
then being the third nominator he was 
declared by Acclamations to be the choice 
of the Board.

When motions Board adjourned 
To meet at 8 a.m. of the next day.

Amstel Friday 16, 1885

Board met at Amstel-White's Hotel 
and by adjournment present none to a ye, 
the day here. Regard the past absent.

Dr. Motion it was adopted that the salary 
of W. W. H. Kibler be increased 10,000 per 
year and that the be set forth as an 
Assistant, Instructor in Physiology - be duties in 
clining as theological vision of lady Assistant.

Prof. Smith Ragsdale retiring from it was 
spoken and spoke in generous terms of 
his relations to the Board & the University, 
distancing as against either any inferior feel 
and avowing himself aware of the 
future welfare regardless of the immediate.

It was upon motion seconded that as Prof. Rags 
ville was engaged in the year to Palatine 
and the adjournment of the next year 
should be so as it became due in 

The report of the finance Committee was 
was received, referred to the faculty, 
agree with the report of the faculty, 
include some yielded out of the exp,
June 16, 1885

The Board were not yet prepared to decide as to the control of the wood or printing matter, but as the work now being done by Mr. Smith, late printer, was excellent and the price low, Dr. Gage would recommend that the Board direct the faculty to issue the catalogue of printing supplements to the same.

Mr. E. Redd was by the faculty recommended to record the degree of M.A., and upon motion of Regent Tread it was ordered that the degree be conferred.

The following resolution offered by Regent Tread was adopted:

Resolved that the balance of the accounts of the State Company for 2883 be presented by the firm of H. M. & D. Mathews as settlement of all indebtedness of the University to the said City Water Company. The deed contract to be accepted and completed in full. The University is to be supplied with water for the purpose of the usual rate charged beginning January, and the sum of $437.50 was appropriated out of the land sale fund to pay the balance due. The Board also as an act of the City Water Company consented to the terms of this resolution.

The matter of supply of gas for the University was referred to the Executive Committee with authority to act as their judgment might direct.

Mr. D. Smith, age 41, of the board of location of 00 acres was present and
Resolved that the name of Prof. A. V. Lane be changed to that of Associate Professor of Mathematics, in charge of Engineering graphics with the rank and duties of Associate Professor but without increase of pay.

No further business being before the Board the meeting adjourned.

E. D. Moore.

Secretary.
Minutes of a meeting of the Board of Regents of the University of Texas, held at the office of the Board in Austin, Texas, this 18th of December, 1885.


The minutes of the last meeting were read and adopted.

Regent Ashbel Smith, for a committee upon mineralogical and geological cabinet specimens and museum reports that he had in his possession in the office of the Regents, executed by the officials of the International Railway and the Chicago and Northwestern Railway Company, for certain mineralogical reports of the State of Texas, on the location and use of certain road. That he had written to the President of the Road asking that such reports be turned over to the Regents of the University of Texas, and that the reports be sent to the Committee on the subject, and that he had received the reply from the President of the University.

Regent Morton said that a committee on the selection and designation of the public school of the million of acres of the University were reported as having been surveyed and designated by the Board of Regents, and that the principal of the University had been so designated to make a selection. He had examined 100,000 acres of the best land for the purpose and had prepared and returned to the land office full notes and maps of the land shown in the patent of the same. This report was done by B. M. Crockett, acting as Commissioner of the State of Texas, to locate 10,000 acres for the Public School of the State, and Mr. Crockett had acted in a manner that one might as well as the agent of the State of Texas, and one had no
The charge made by Mr. Comin for his services on the sale of 100 acres of land and the amount claimed to be due from the Board was one half of the amount and one half of his salary as a professor of the college. The Regents thought that perhaps the amount charged for salary should be 50 for the months and 60 for the remainder of the time. Mr. Comin had not agreed to the proposition of the Board. The Board requested to state the character of the man and Mr. Comin, with his character, was regarded as being fit with respect to the 20,000,000 acres of land. The Board elected after a careful consideration of the matter, the reorganization of the Board, the sale of the land, and the amount due to Mr. Comin. The Board made a motion that Mr. Comin be paid the amount due to him. It was resolved that the amount due to him was not unreasonable and that it be allowed. After the amount due to Mr. Comin was paid, the Board considered the question of the selection of the 20,000,000 acres of land for the university.
of as may be necessary to frame a proposal in the form of a motion which the question of the matter be changed with seeing that the book is done.

The following resolution suggested by Dr. Leslie Wragg, the chairman of the faculty, was adopted: "Resolved that no act or conduct shall be construed against the school's reputation by the faculty — be passed by the faculty until said evidence is heard by the faculty — it is a question and allowed by the chairman." The President of the Board of Regents here stated that no act of the president pursued for which the present meeting was called, was to consider and act on certain charges referred to his Excellency, John Bell, the Governor of the State of Texas, against Dr. Edgar Elrod, Professor of Chemistry. This institution now the Governor charged Prof. Elrod with endeavor in making an education of the part of an equal and conduct well known and high minded gentlemen in this. That Prof. Elrod made assaults, profane, a printed article to make public of means the public use in certain cases, the change — to the board, to make public in a case highly commendable in a free way, to write that of analysis of such oars for Maj. D. Jones, Court of Texas, and other the important of such, a charge was called to the Prof. Elrod, advising the Elrod disclaimed every act of Prof. Edgar. Jones was a public officer that the analyses asked for them there wanted for public use — that disclaimed his excellency's compliance, misconduct in a misstatement, and upon a majority of the Board the reading read of the correspondence sent to the Governor in the form of a copy as sending the charges made of them and also nothing of the Regents broke the constitution.
The minutes were made the official note of the day by Geo. M. Miller at 10 A.M.

The minutes of the session of 1884-85 were read and ordered to be referred to the President's Room.

The minutes of the session of 1884-85 were read and ordered to be referred to the President's Room.

The President then read the following address:

To the Faculty:

The following proposals were made:

1. To take a deficiency in completing the library, which was ordered to be purchased.
2. To purchase 300 volumes.
3. To purchase 200 volumes.
4. To purchase 120 volumes.

The sum of $250 was not approved, but the President was authorized to purchase books, etc.

The sum of $500 was approved, but the President was authorized to purchase books, etc.

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original contract made with him to settle all duties in a proper state of order, with adequate change to be made. 

Upon motion in the assembly that the salary of the - member of the faculty be reduced to monthly installments at the end of each academic month to make all such installments.

Considerable discussion raged as to the propriety of allowing elementary schools to be taught in the University. Prof. Hadley's charge of said department was presented as a regretful one. 

Class in physics is in need of being lost to punish the students, but their legs are liable. 

The sum of $100 was applied to paying the expense of drawing maps of the university lands with a small scale. To enroll all that there are maps of all the premises and to prepare a lesson on wagon setting. What is the character and advantages of said lands? To know the maps and to desire to purchase a lease them, a map of these lands.

Presented for the purchase of $100 and 30
dividends of 25%. Moore - the number of the faculty and its extensive school district. Purchase advocates in the resolution. Regents (Mr. Whitehead) voted "No" for motion. Board adjourned.

To meet to-morrow at 10 o'clock.

A. P. Woodbury, 
Secretary.

Austin 13th 16, 1885.

Board met pursuant to adjournment. Regents Parke as on yesterday's date. Last meeting read a report of the Board. It received consideration of the charges made by Prof. De - lain against Prof. Anhalt, and moved into a full discussion. Examination of the case.

And finally the following resolution offered:

Chair President of the Board was adopted.
Resolved that
1. This meeting of the Board was called
by the President, there to consider the letter of
His Excellency, Governor Ireland, together with the
accompanying correspondence, concerning certain
conduct of Edgar E. Widack, Professor of Chemistry
in the University of Penn.

We have carefully examined all
the correspondence upon that subject under
investigation and have heard all of the evi-
dence accessible to us that has any rele-
vance thereto.

we find that Prof. E. E. Widack
the Superintendent of the State Penitentiary, asked
Prof. E. Widack to make analyses of certain
beer, ale and wine, that he had for him to
the use of the state. Professor E. Widack declined
the same, and after some explanation,
the analyses withdrawn and not changed.

In consequence of this conduct,
thereafter bitterness was engendered and seems
that there has been a general misunderstanding
of the subject of controversy.

This is contrary with the Board's
the President of Chemistry of the University on
is under no obligation whatsoever to make ana-
lyses for the use of the state; a fact and
individual. Prof. E. Widack was during the last
year made quite a number of analyses
free of charge to citizens of this State-as
well as to the State of Pa, as the request
of the Superintendent of the State Penitentiary.
These analyses have required mental labor
and have consumed much of the leisure
Time of Prof. E. Widack.

Because reasons of Prof. E. Widack
announced some time before that he needed
make analyses of beer free of charge. To per-
sonal persons. The offices of the State Pen-
itentiary had every reason to believe that the resol-
lets by them would also be done without
charge, and from this originated this mis-
derstanding.
The Board did hold its customary session in the Board room before adjourning.

Respectfully submitted,

[Signature]

The Clerk.

The Board of Trustees.

The sum of $22 00, (balance of the sum due James G. Coleman) was appropriated by the Board.

The sum of $185 00 was appropriated out of the available fund to cover contingent expenses for the year 1885. This sum was necessary because the financial year has been advanced one month from Dec. 15 to Jan. 15.

The Board of Trustees, upon the recommendation of the Committee on the appropriation for the year 1885, recommends that the sum be appropriated for the purpose of the Board.

The sum of $50 was appropriated for the purpose of the Board.
$75 for

Them as may be necessary, was appropriated
for the expense of enlarging the Coal Storage Houses.

To be expended by the Board.

Upon motion, ordered.

Jared "pioneers, etc.

Respectfully,

A.P. Woodruff

Secretary.
Austi. Pears Jan 29, 1886

Minutes of a special meeting of the Board of Regents of the University of Texas held at Mr. Jones' Building in the City of Austin on the 30th day of Jan 1886.

Present Regents:
Mr. A. W. Shapard and Geo. Dodd.

The regular meeting of the Board consisted of 12 members.

The Board declared all delegates to the law to be a legal quorum to all their proceedings.

Upon motion of Mr. Shapard the reading of the minutes of the last meeting was confirmed with.

The death of Regent A. E. Smith was announced and after remarks on his successor, Mr. Hammond, nominate Regent H. T. Peters to be President of the Board of Regents.

Regent Dodd announced a brief but eloquent eulogy of the late A. E. Smith, President of the Board, and moved the appointment of a committee of six to draft suitable resolutions.

The Committee was ordered and the following Regent's assembled:

Mr. A. W. Shapard was nominated a member of the Committee to fill the vacancy

Death of
A. E. Smith

Wesley elected President of the Board.

[Further content not fully legible due to handwriting and page condition]
The Board of the Board of Regents of the University of the State of New York, assembled this day, under the presidency of the President of the Board, and after long and careful discussion, made the following resolution:

Resolved, That the Board of Regents of the University of the State of New York do hereby adopt the following regulations in regard to the sale of lands:

1. The Board of Regents shall have the power to sell the University lands, and regulations in regard to the price and terms of sale shall be made by the Board of Regents, after due notice and public hearing.

2. The Board of Regents shall have the power to designate a system of contracts for the conveyance of lands to persons who shall agree to use the lands for permanent improvements.

The following is the resolution of the Board of Regents:

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shall be considered the agent of the Board of
Regents and shall act on behalf of the Land Board.
It is further agreed that in case any
Ministry Lands are leased by the Board of
Regents through its agent or otherwise, the
ordinance of the above mentioned resolution
shall be observed by the Board of
Regents if it shall also be observed by the
said agent. If the lease shall be allowed to take
effect as if it were and
leased directly from the State Land Board.

This resolution shall be carried out by the said
agent, and the salary shall be made contingent
on a certain percentage of the money collected
from the lease, and such sums at the rates
in such sum每月.

E. H. Lutford
Chief, Governor of Board

Page 2

Jay 22 - The reading of the resolution
was read. The resolution of the Land
Board creating the Board of its agents. Where
the County Lands was made public to the agency
constituted accepted. The resolution is as
follows:

1. Resolved that the Board accept the
agency given by the Land Board to its
agent for becoming lessee in the County Lands, as
depicted in the resolution of said Board, read on
the 21st of this month, and ordered a bond upon
the amount of 1000.

2. Resolved that in negotiating leases
with this lease price shall not be fixed
than 6 cents one acre. The assumption by the Board
will agree that not more than 50% of the total sale
of that said renter may be made of long
term instrument made by leasing or
permanent rent of land.  A promissory note forever was said amounts. To be made.

Terms of lease.
Jan. 29, 1886

Friend of such as are useful and necessary to the State, the
for motives, Bond adjourned
at 3:00 of this day-

On Jan. 29, 1886,
Bond renewed its sitting and met at 9 a.m. in
the morning.

The committee upon resolutions
to the motion of Col. Amabel Caputh — assisted
by Col. Chamberlain Regent. George Todd asked for

Regents' Room

Wm. M. A. — Dec. 29, 1885.

There are no buildings of years and in the happiness of the future, to be able to
vernacular President and the wealth of the
called to his eternal rest forever. — where
we remember in his death not only one family
but our State has sustained a great
of not irreparable loss. —

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buildings. As the justice to the faithful and dis-
trusted citizen of Great Britain, general
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one of these who manifested the mind of the
neverday lawless, and the one best man of
the last year was devoted almost galvan-
ized organization. Middle — according to a
vision of one mind — in the service of others at
the heart and soul of these little hav-
ing citizen of Great — the friend-
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preaching in the minds of the
The resolutions were unanimously adopted.

The following resolution of the Board of Regents adopted: "Resolved that the land held by the Board be made available to the University of Texas in the manner as hereinbefore provided."
shall in all respects as to time, price, payment of rental, be in accordance with the regulations adopted by the State Land Board. The said agent also shall be empowered to consider and agree with the lessee of the Amenity lands, that he shall be allowed as a credit or rebate upon the annual amount of the lease, money the value of any well or tank or a pond he may dig or construct, which a permanent body of good water shall be afforded aboard and which he shall extend with said well, with a bond, or shall agree in cash to the Amenity the sum of $500.

The said agent also shall be empowered to consider and agree with any such lessee a license, that he in the said agent shall be allowed as a credit or rebate upon the annual amount of the rent to be paid. The value of any well, or tank or pond he may dig or construct, which a permanent body of good water shall be afforded aboard and which he shall extend with said well, with a bond, or shall agree in cash to the Amenity the sum of $500.

And should the present price of 6 cents per acre be fixed by the State Land Board be changed to each price of said improvement shall it on balance be such as to result the net rental per acre to amount to not less than 12 cents per acre, extending it in such manner that the balance remains a con-
arranged for by the E. O. P. Co. whereupon Regent's report offered by Regent's report which was adopted. Resolved - That the President of the Board of Regents, be & is hereby authorized to confer with the Commissioners of the General Land office, to arrange for allotment, and grant to the amount of all lands. To whom it is intimated that to Contribute land away of the state, and be also emancipated to a person a suitable agent to make the report during such lands as may be designated by the Commissioners of the General Land office for that purpose.

2. That the sum of $700 a 3 years more may be necessary, and is hereby authorized to be expended under the President of the Board of the President of the Board of Regents as your report contains it in the works and survey work before completed.

The following resolution offered by Regent Todd was adopted.

Resolved - That Regent L. C. Alexander be and is hereby requested to obtain all the information he can with reference to the unsettled lands claimed by Mr. Collar.

Resolved - That the President of the Board is requested to send the Secretary of the Board to Regent Alexander a copy of this resolution.

The following resolution offered by Regent Todd and amended by Regent Stephenson was adopted as amended.

Resolved that the sum of $700 be added to the annual
Jan. 29th, 1886.

The President of the Board, the Faculty, and faculty assistants as the may require from time to time in the performance of this duty— whose compensation shall be paid by him shall not be a charge against the University, and the sum of $500 is hereby appropriated out of the available University funds. To pay said salary for the remainder of this year to Alexander McCandless, Professor of Physics, for his services to the Board and read a very able paper in advocacy of the improvement of the department especially in the direction of undertaking a course of experimental work. The Board agreed to his report. Further: The favorite proposal of strengthening the department was adopted by the Board as to hear our his plans relative to the amount of $5000. Such as they deemed necessary in the direction of physics as opening an end of improving the science of the natural sciences, as least of this lands. The Board, with the recommendation of the faculty, adopted the proposal of the faculty to have opened a course of study in the department of physics as a part of their general course. The Board to be made at a distance next week. Upon motion of Regent that and instant was entered upon by the faculty to open a course of study for such science as may fit the department. The following resolution, offered by Regent Shepard, was adopted.

Resolved, that the President of the Board and the faculty of the present year be and are hereby empowered to prepare a programme for next academic year as early as June next, and make all necessary arrangements therefor.
Jan. 24, 1886

arrangements, including the delivery of a talk on calamities, sermons, and nature, and the address commemorating the life & career of the late President of the Board of Regents of the University of Texas. The motion was seconded and carried with the addition of the following resolution: "The faculty, meeting in regular session, do hereby express their admiration for the excellent work of the late President and extend their sympathies to the family."
Meeting June 12, 1886:

Minutes of a meeting of the Board of Regents held this day at the office of the Regents in Mayhew Building.


The minutes of the two preceding meetings were read and approved as are usual.

The statement of the minutes of the charges preferred by Geo. Inland against Dr. Brick being deemed unnecessary, it was decided that the same be deemed the only necessary and proper.

The following resolution offered by Regent Inland was adopted:

Resolved - that the Board hereby invite his Excellency, Geo. Inland to attend the present session of the Board at such times as shall be convenient and to make such suggestions to the Board as he may deem proper.

Upon motion, Regent Todd was constituted a Committee of one to delin in the name of the Board the foregoing.

Upon suggestion of the Chairman the report of the Faculty for the year ending June 14, 1886 was taken up for consideration and action, and the entire report which was an interesting and comprehensive document was read.

Upon motion, the items of Finance as set out in the report were referred to the Finance Committee for consideration and action. The report of the Proctor for the same period was also referred to the Records Committee.

Mr. W. P. Williams the Land Agent of the Board of Regents,

Meeting No. 30.
in the matter of the relocation of a part of the second million acres of land granted to the Hon. Mr. 25, and to whom also has been entrusted the making of leases of such lands, was under the and upon invitation read a long and interesting report upon the present state of the land interests in the colony. The substance of his report was that the lands generally, in Point Grey, Reeve's, Cam's, and the neighborhood, were largely good for stock and very little in no good for field crops. The water on the land was not profound as in digging at moderate depth, Mr. Williams found, and many acres were considered to be highly valuable and the cattle men who bought the land for the use of the same. Mr. Williams greatly regretted the practical results to the local fields of long-term leases and leases for lands. In order to remedy this purchase a section of land in the very center of the larger body leased to compel the lessors to buy out the squatters, to ensure the free use by great injudicious and injurious acts. The report was full on this respect as well as those who refused to land in an act in the office of the Board of Regents and is numbered Document No. 26. Upon hearing Board adjourned to

3:00 P.M. of this day.

At 3:00 P.M. the board met pursuant to adjournment, present the names of the following: His Excellency, Governor General, Ireland, was present at the sitting of the board, and manifested in all his expressions a friendly interest in the welfare of the Hon. Mr. 25, and especially offered to accommodate to the request of the adoption of such land as might make available a certain considerable body of lands in the title to which...
is at present quasi in abeyance. The
Governor likewise proposed to recommend
a bill which would return to the available
Bureau Fund the sum of \$24,000 which has improperly been used in
the maintenance and support of the Prais-
view Normal Institute.

The following resolution
introduced by Regent Jenkins was adopt-
ed.

II. Resolved that the Presi-
dent of the Board of Regents be authorized
to contract with the County of El Paso to
sell for the Bureau under the one-
million acre grant of 1883 & 84, the excess
of 25,000 acres on the Rio Grande River now claim-
ed under the San Elizario Grant from the
State of Texas.

III. Resolved that the Land
Commission be requested to select the
aforementioned 25,000 acres as a part of the
million acre grant and designate the
same in accordance with the require-
ments of the act.

The following resolution
of Regent Todd was adopted:
Resolved that W. O.
W. Williams, an agent, be requested to
make and return to the President of
this Board to be filed in the Land Office
by him the necessary surveys of the lands
filed on by him for the Praisview in El
Paso County, Texas, on or before the first day
of October, A.D., 1886.

The following resolution
offered by Regent Jenkins was adopted:
Resolved that the Com-
missioner of the General Land Office be
requested to furnish this Board with a
copy of the tracts filed in his office
at which urgent funds of $14,000, 1883, Sec. 19
Block 1/8 Pecos Co., Texas, those on the
Felix Zarag. Sec. 12, in Block 19, Pecos Co.
and Nast's Dec. 19, Bk. 38, P. 16. The Board decided in favour of the change in the Faculty since the last report was adopted.

Div. 1. Part 2. was also adopted. The Board again considered the additional expenses for teaching the new sciences. The report of the committee was read and acted upon.

Div. 2. Part 3. which relates to the supervision of a chair of geology and the appointment of a chair of geologist, was approved.

Div. 2. Part 4. which relates to the revision of the curriculum of the Mineralogy Laboratory. The Board has been made up of the curriculum of an Mineralogy. Div. 1. Part 3. which relates to the supervision of a chair of geology and the appointment of a chair of geologist, was approved.

Div. 2. Part 4. which relates to the revision of the curriculum of the Mineralogy Laboratory. The Board has been made up of the curriculum of an Mineralogy. Div. 1. Part 3. which relates to the supervision of a chair of geology and the appointment of a chair of geologist, was approved.
The further recommendation is made that as the majority of young ladies at present select their courses of study illogically—that the faculty have power to create and publish definite courses of study adapted to their wants and tastes. This power was granted.

Dr. W. T. Par. 4 was adopted. The paragraph reviewed the consideration of the statistics before presented as to age of students, and from these statistics it is given that the average age of students has increased one year. The months over the attendance of the preceding year—and that of the present year closed 10 20 years 4 months. The average the first year was 1945 6 mo. that of the second year was 1945 6 mo. that of the present year 20 4 mo.

Dr. main 3. Par. 1 was adopted. This division of the paragraph gives a statement of the method of permitting students to make or less deficiencies at some of the examinations at the entrance examination to enter the University, notwithstanding standing upon condition that their deficiencies are made up during the year of such condition. All missed. The showing of the record as to their meeting the requirements of the faculty upon these deficiencies being made satisfactory—the recommendation of the faculty—that such policy by continued was adopted—and the matter of continuing students as above was ordered to be carried the faculty.

Dr. main 3. Par. 2 was adopted. The division of the paragraph reads: chair of a general course of instruction in elementary, that of the school of academic of the
June 12, 1886

The faculty, and also the increasing desire of our students, who enter the University, to learn that the faculty required it and recommended that the establishment of a scientific class in geology be made a permanent feature. The University counsel that this be permitted to publish the work. The recommendation of the faculty was adopted, and the permission granted.

Div. 4: Cambr. Reading of Degree was adopted. The Division gives a succinct statement of the course of study established in the University and then a summary of the progress and results of continuing the electrical curriculum cadres in the University.

Div. 5: The Messing P Maritime was adopted. The Division recites the splendid example of successful management of the men's clubs amongst the students from the reports of small clubs it is shown that students by active men's associations in messes can live the life of a college student.

The faculty recommend the continuance of the messes system subject to the division of administration of the faculty. The duty of carrying on the division, mainly, rests on their examiner, and the faculty being derived upon the habits of the whole.

Div. 6: The Physico-Literary and protection of the Division. The Officers of the Division are to choose the President. The Division, after the establishment of the University, the fresher and signal system, in charge of the President.
Div. 7. 

Ambo School was adopted as an advanced plan. 

The committee asked to be made 

It was made a

The report

is remitted to the academic plan. The leading high schools of the state as feeders. The report shows that a number of schools upon appeal have been

approved as feeder schools.

The committee of the faculty appointed the list of schools and these

gradually under the rule of the Board will be admitted to the union. A number of schools have been added to the list of approved schools.

The schools invited to be invited have not been

surveyed and planned for the service. The work committed to the

school.

The report, 1772, is published. The school

expenditure for last year is not the

status report 18089 was made.

Div. 8. The report of the Academic Committee was of the general report.

Div. 9. 

Prorogation Report. 

Referral to Finance Committee.

Div. 10. 

Sale. Appropriation thereof for 

purposes.

Div. 11. 

Muni.-Lands. 

Report suggesting a place for the report. 

The report presented the report on the 

leasing. 

The report was read and discussed.

Many practical suggestions as the management of land, endorsement.

The report the Board was directed to communicate to the

Cattle Company. To the effect that the Board

will expect a compliance with the

contract to lease a part of the land.

The motion was adopted by the Board.
Monday June 14. Board met pursuant to adjournment. Present the same as on 26th day.

Upon engrossing of Report Southard, it was resolved that the same be communicated to the Independence Cattle Co., as to their action under the said letter of June 14. The President of the Board communicated the fact of the case to the City Clerk and the City Clerk shall deem the same with the Independence Cattle Company an enforceable demand that the Pres. of this Board shall notify the Pres. of the said cattle company that the Board of Regents will uphold a conditional lien on said certificate with the money of its paid lease at a fixed rate interest. The said said cattle company shall discharge such demand, or else the Pres. of the Board is authorized to take legal means for the enforcement of said certificate.

The following resolution offered by Reg. Southard was adopted:

Resolved 1. That the development of the mineral interest of the State of Texas demand the organization of a chair of geology and mineralogy in the University of Texas and the appointment of a State Geologist.

2. That the Legislature be requested to create the office of State Geologist which shall be filled by a Professor of Geology in the University of Texas,

3. That the University shall pay the State Geologist the annual salary of one thousand dollars for the doing of the duties of being the State Geologist, and authorize the necessary funds to pay expenses and salary of his mate due as State geologist.

4. That the President of this Board make his recommendation to the consideration of the Legislature.

The following resolution offered by Reg. Southard was adopted.

Resolved That the above.
June 14, 1886

The purchase of apparatus + the details of improvements to be attended to by the Professor of Physics shall be decided upon, as necessary, after the final report of the same is made to the President of the Board. The expenses of all necessary repairs shall also be charged with the expense of all and 05 teaching the classes called for in the Building.

Upon suggestion of the Faculty, the Senate, the Board adopted the following resolution:

Resolved that the graduation ceremony for the Law class of the University of New York shall be a committee of five members selected by the President and the faculties of the University and the Board, and shall be conducted by the Faculty.

A. B. Williams, that several leases of lands were due and default, the Board was requested to call the attention of the State Land Board to the fact.

The recommendation of Prof. P. D. Chase, the Department of Modern Languages, that the last teaching be called assistant in the Department.
June 14, 1886.

The following resolution of the Board of Regents was adopted:

Resolved: That the sum of $5,000 be raised by a special board to make the necessary improvements in the Department of Physics, in accordance with the recommendations of the President of the Board of Trustees made in the Annual Report of the Department of Physics, on the subject of the improvements of the School of Science.

In resolution of Professor J. E. B. Smith's request for $3,500.

For finishing the library, $3,000.

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Meeting June 14, 1886

Committee Minutes

To the Committee of Building

The committee met in regular session at 3 P.M. on June 14, 1886. The chairman, Mr. [name], presided. The minutes of the previous meeting were read and approved. Mr. [name] moved that the committee proceed to consider the appropriation of funds for the building. The motion was seconded by Mr. [name] and passed unanimously.

The following resolutions were adopted:

1. That we request the State of New York to appropriate the balance of the funds raised for the building.
2. That we request the State to appropriate the balance of the funds raised for the building.
3. That we request the State of New York to appropriate the balance of the funds raised for the building.

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In the board meeting on June 14 and 15, 1886:

- Resolved to make a report of the library. The building committee of the board is to be consulted on the matter.
- Hon. J. M. Clark requested to make a report to the board on the condition of the library. He submitted a report that the board should accept and recommend it to the trustees for adoption.
- The report was adopted.

Resolved:

1. That the Hon. J. M. Clark is requested to make a report to the board at the earliest convenience of the present meeting of the library committee on the condition of the library.

2. That the board communicate with the home of Rev. J. M. Clark, Rev. Dr. Raymond for the receipt of a copy of the foregoing resolution.

3. That the board shall authorize the President of the board to engage into the condition of the library, and that a correct report be made to the board. The President is to submit a report to the board, and the report shall be made to the committee of the board, as the board shall deem necessary at the full meeting of the trustees of the library.

The meeting adjourned at 3 PM on Friday, June 15th.

The meeting of the board and the adjournment of the board came up quickly, with the election of Regent J. M. Clark as the person elected President of the Library of the Year 1886-87.

Considerable discussion was had on the subject of literary and
Meeting of June 15, 1886

In accordance with the rules of the Board, a motion was made by Mr. Smith to discuss the proposal of the Finance Committee to increase the budget by 10% for the upcoming fiscal year. The motion was seconded by Mr. Jones and unanimously approved.

Mr. Smith then presented a report on the recent visits to several schools in the district, including the new elementary school in the east. He commended the teachers for their hard work and dedication to improving student outcomes.

The meeting adjourned at 6:00 PM to allow the Board members to attend other commitments. The next meeting is scheduled for Dec 1, 1886, at 10:00 AM.
June 15, 1886

Report of Finance Committee

To the Hon. Board of Regents,
University of Texas:

Your Finance Committee beg leave to report the condition of our finances as follows, to wit:

- Permanent Funds:
  - State Bonds: 521,061.83
  - Land sales (principal): 113,023.00
  - Cash on hand: 10,700.00

The Board has ordered the cash to be invested in the $8,308.37 of State Bonds now on hand belonging to the available funds, which will require 99.7% of the above and $5 cash.

- Available Funds:
  - Cash on hand as per last Report of June 1, 1885: 49,821.03
  - State Bonds (amount to be set as permanent fund): 8,308.37
  - Cash received from June 1885 to June 1886: from all sources:
    1. From sale of Bonds: $33,233.07
    2. Surplus: 6,469.15
    3. Matriculation fees: 2,570.00
    4. Refunds: 866.07

Total: $101,287.69
Austin, Texas, Jan. 21, 1887,

Minutes of a meeting of the Board of Regents held in the City of Aus-
tin, Texas, Jan. 21, 1887.

Present: Regents, W. H. Elder, M. H. Sum-
mer, and P. H. W. Brackenridge.

The minutes of the last meeting were read and approved.

The following commun-
ication from the director of the A. M. College was received and ordered to be read upon the minutes of the Board.

Resolved, That a committee be appointed to confer with the committee of the Board of Regents of the University with a view to securing up-
date of the A. M. College with a new program of studies and the amount of appropriations to be made out of the General Fund for the support of the A. M. College adopted.

The President appointed Directors, H. B. G., W. B. B., and C. S. B., as members of the Board. Upon motion the President was added to the Committee.

Resolved, That the following resolution of the Board be adopted.

Resolved That the communication of the Board of Directors of the A. M. College be referred to the committee of the Board.

That a committee of one member of this Board be appointed to form the committee of the A. M. College.

That the said Committee be instructed to respectfully inform the
The present session was principally devoted to a general discussion of the affairs of the college, including its relation to the state. The college's lands were mentioned, and the state's share of revenue from these lands was discussed. The state's financial status and the college's funding were considered, with particular attention to the need for additional support. The following resolution was passed:

Resolved, that the funds be used to support the college's educational programs, and that all monies be allocated accordingly.
A Bill to be entitled An
Act to Provide for the exclusive
Management and Control of the lands of the University of Tex-
As aforesaid, with power to
Lease or sell the same. We
Instituted necessary rules, ensuring
paid lands.
Sec. 1. Be it enacted by the
Legislature of Texas, that all lands
belonging to the Permanent Fund,
Firstly be at the same are here-
placed under the exclusive control
and management of the Board
of Regents of the University of Tex-
as. Such Board is hereby author-
ized to sell or lease said lands as
the interest of the Mainly may
require.
Sec. 2. All contracts made by
Lease made by said Board
with agencies after this Act
Is passed by said Board, shall be
Deposited with the Treasurer of
the State. And all money collected
from the purchase, notes or
accruing under the said contract
of lease, shall be paid to the
Treasurer, and the Treasury of
the credit of the Permanent Fund
As may be required. Amen.
Sec. 3. The Board of Regents
of the University shall have full
Authority and powers to open an office
of offices, and to appoint agents
whenever necessary, for the
Management and control of said
Lands, and they shall have the po-
Authority to institute and maintain
All rules that may be necessary to enforce
The contracts made by them.
January 21, 1867

Authority to settle title to public lands and receive possession thereof, to settle all questions of disputed boundaries, and to enforce injunctions under any title deeds, patents, and contracts of any kind then existing. Under any authority and all such authority be vested in the name of the University of Texas as soon as the law of the commissioners of the Royal Office, upon certifying the Board of Regents, that the contract of Sale has been completed, to issue Patent or Certificate.

The recommendation of the Faculty—substituting an address in Commencement Week—a history of the U.S. for Mathematics in the enhanced examination of students was adopted.

The annual meeting of the Board of Regents was changed for the following Wednesday preceding the second Sunday of December next. Upon motion the Board adjourned.

Wm. J. Martin
President

A. P. Worthington
Secretary.
The University Bill.

Section 1—The legislature of the University of Texas shall have the exclusive right to control the curriculum and educational practices of the institution.

Section 2—The university shall have the power to acquire, maintain, and operate a library, medical, and dental college, and a normal school, and to receive and use such funds as may be appropriated by the legislature.

Section 3—The university shall have the power to conduct research and to cooperate with other educational institutions.

Section 4—The university shall have the power to grant degrees and certificates of completion.

Section 5—The university shall have the power to regulate its own affairs, subject to the laws of the state.

Section 6—The university shall have the power to levy taxes and fees for the support of its operations.

Section 7—The university shall have the power to enter into contracts and agreements for the benefit of its students.

Section 8—The university shall have the power to conduct investigations and studies on various topics.

Section 9—The university shall have the power to establish and maintain endowments for the support of its programs.

Section 10—The university shall have the power to establish and maintain scholarship programs.

Section 11—The university shall have the power to establish and maintain student activities programs.

Section 12—The university shall have the power to establish and maintain athletic programs.

Section 13—The university shall have the power to establish and maintain cultural programs.

Section 14—The university shall have the power to establish and maintain community service programs.

Section 15—The university shall have the power to establish and maintain international programs.

Section 16—The university shall have the power to establish and maintain vocational programs.

Section 17—The university shall have the power to establish and maintain residential programs.

Section 18—The university shall have the power to establish and maintain alumni programs.

Section 19—The university shall have the power to establish and maintain endowments for the support of its programs.

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Section 130—The university shall have the power to establish and maintain cultural programs.

Section 131—The university shall have the power to establish and maintain community service programs.

Section 132—The university shall have the power to establish and maintain international programs.

Section 133—The university shall have the power to establish and maintain vocational programs.

Section 134—The university shall have the power to establish and maintain residential programs.

Section 135—The university shall have the power to establish and maintain alumni programs.
February 26, 1887

A memorial was received from the Lay-Cong Co. Medical Society, protesting against any steps upon the part of the Regents looking towards the establishment or reorganization of the Medical School at Galveston. The memorial was acted upon.

The Board was instructed to write Regents to the President urging them to visit Austin, if possible, as an official day in the interest of the University. Upon motion the Board adjourned sine die.

Prof. D. Moir

Chancellor

The minutes of the preceding meeting were read and amended, on which, it appeared not to make it appear that Regents should and was by general resolution agreed to come to consist of those on the present Legislature of the interest of the University. On that suggestion, it was believed it. Hence there it that time could be useful to the University as it was convenient to himself, the Regents and a good to have done done. And as so amended they were adopted.

The following students in the literary departments were recommended by the Faculty, to be the degrees of A. B. besides their name, and upon motion said degrees as recommended were advised conferred.

<table>
<thead>
<tr>
<th>Student</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edsel Alon Carlin</td>
<td>B.A.</td>
</tr>
<tr>
<td>Ellen Carson</td>
<td>B.C.</td>
</tr>
<tr>
<td>William Carlin</td>
<td>B. A.</td>
</tr>
<tr>
<td>Andrew Lee Jackson</td>
<td>B. A.</td>
</tr>
<tr>
<td>Robert Marcel Smith</td>
<td>B. A.</td>
</tr>
<tr>
<td>Jefferson Bailey Davis</td>
<td>B.B.</td>
</tr>
<tr>
<td>Nathaniel Rehder</td>
<td>B.B.</td>
</tr>
<tr>
<td>Charles Valentine Thibodeaux</td>
<td>B.T.</td>
</tr>
<tr>
<td>Minnie Eagle Bill</td>
<td>B.A.</td>
</tr>
</tbody>
</table>

The following named students of Law were recommended by the Faculty, for the degree of Bachelor of Laws, and after motion said degree was well advised to be conferred.

<table>
<thead>
<tr>
<th>Student</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Andrews</td>
</tr>
<tr>
<td>James Robert Acton</td>
</tr>
<tr>
<td>William Wallace Fuller</td>
</tr>
<tr>
<td>Samuel Bovin Oatley</td>
</tr>
</tbody>
</table>
June 13 and 14, 1887

Committee of the General Land office, comprising Secretaries, and Directors, of Public Instruction, that the Regents of the University were present, and to invite their presence for advice and consultation.

Upon motion Board adjourned.

June 14, 1887

Board met immediately to adjournment.

Present, same as before.

W. H. van Buren, M. D., C. F. Ross, H. E. C. P. H. B. F. H. B. F. Hon. R. M. Steele, and the Secretary of the General Land Office. Hon. M. D. Cooke, Superintendent of Public Instruction, all of the invited guests were requested to address and suggestions were made by them.

The meeting closed with the President declaring that the meeting was adjourned.

The Board resumed the consideration of the report of the Faculty, which was read by scholars and approved as the manner of the Board's wish.

Met.-Building.

At 10 a.m., June 14, 1887.

Board met immediately to adjournment.

Present, same as before.

W. H. van Buren, M. D., C. F. Ross, H. E. C. P. H. B. F. H. B. F. Hon. R. M. Steele, and the Secretary of the General Land Office. Hon. M. D. Cooke, Superintendent of Public Instruction, all of the invited guests were requested to address and suggestions were made by them.

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Present, same as before.

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The meeting closed with the President declaring that the meeting was adjourned.

The Board resumed the consideration of the report of the Faculty, which was read by scholars and approved as the manner of the Board's wish.
Section 2.

O'clock 2nd of the Report gives an interesting facts and statistics about the students, as of the year.

Most attendance figures of college graduates show the following: males graduated from the age of 21 yrs. to 30 yrs.

Women, 17 yrs. to 20 yrs.

Males: 8 yrs.

Students: Age 13 yrs.

Students: Age 13 yrs.

Students: Age 13 yrs.

Students: Age 13 yrs.

Students: Age 13 yrs.

Vocational and Special Students: 63 yrs.

Law Students: 73 yrs.

Park Graduate: 4 yrs.

Seminars (Law and Academic): 30 yrs.

Summer (Law and Academic): 59 yrs.

Sophomores (Academic): 18 yrs.

Freshmen (Academic): 70 yrs.

Attendance:

Last year: 199.

This year (1871-1872): 245. An increase of 146 students.

Attendance of young women:

Last year: 38 yrs.

This year: 59 yrs.

Section 3.

Reports the progress of the Ministry. Made in the line of Timothy School, seeking to affiliate with the Ministry. Many such schools were upon initiation visited by the Faculty Committee. Among the schools visited, the mission of the school was granted for the Delegates.

Section IV.

Reports of Schools.

1st School of Chemistry:

The engineer in charge recommended that the building be remodeled. To connect the oval laboratory - a furnace room, as it is known in the high room - with the high room by a door may be the best move. So that the work can be done in the best rooms.
al. Personal supervision that is practiced at Eton, where master is the director of the whole school and is responsible to the faculty with authority on act. The professor is charge of this school, realizes this request for a laboratory assistant in the earliest possible moment.

Dr. M'Cullagh reports the expenditure of $5700 of the funds, appropriated in 1887, for the purchase of apparatus, furniture of the school. Much of the new equipment was furnished by the manufacturer of electrical apparatus, the equipment.

Mr. M'Cullagh also comments on the need for making the physical laboratory of the school a more complete laboratory, and that additional apparatus and instruments, and such a as will afford the professor access at the earliest possible moment.

The report is followed by the detailed table and record of receipts and disbursements for the past year. The report ends with the recommendation of the committee on the subject of the purchase of apparatus and instruments, and such as will afford the professor access at the earliest possible moment.

The report is referred to the Committee on the Purchase of Apparatus and Instruments.
June 14, 1881

After careful consideration, Regent Brandt be and he is hereby requested to take such preliminary action as the Premises and the best interests of the University require the exigency of the case demands.

The following resolution offered by Regent Brandt was adopted.

Resolved That the President of the Board of Regents, be requested to furnish the A.D. General, as soon as practicable, all the data in possession of the Board reference to the Jno. Elwood Wheel and such other Munificents as are now being advised held by occupants, that the Algy-General be respectfully requested to rate such debts as may in his judgment be necessary to secure said lands.

Commissioner Hall, declared his willingness to render the Munificents efficient aid in his power until the making of a report. He reiterated the firmness of the legislature and the Board. Mr. Hall strongly urged the need of an act to remove the Munificents. The following resolution was then offered by Regent Brandt adapted to receipt for:

Received: That the
Board hereby requests the State Commissioner of the General Land Office to extend its permit to enable the Board to contract as a special agent to collect leases of mineral lands with William Williams, the minerals as the mineral lands are distinct from and require different Regulations from the Common Schools. The Board deems it very proper and absolutely necessary to have an agent minder they feel any leases.

Superintendent request Cooper after consultation with the cooperation of the Faculty of the Board of Regents, he has decided to institute a Normal Institute to be conducted during the month of August of this year at the Mount Pleasant. Due to Cooper's advice an able person would be a beneficiary of great public good. He education is in his mind, doubtless how and close relation of which versus both the Mount and the Central School books of the State.

Regent Todd moved that the draft taken by Superintendent Cooper, the faculty to make a Normal Institute be approved of that the Regents do whole heartedly place such a Normal Institute the use of the Board. - which appealed to the president and asked to be named. - were all seconded. The Institute is to be known.

Registrar Cooper thanked the agency as the Board's a mixture of the late Mr. Ashbel Smith, a late member of the Board officiating with a knowledge of views of the work, that the Regents could provide the paid library of the said late Mr. Ashbel Smith. - it decided upon the payment of the expenses of the proper, then the Board...
Dr. Leslie Maguire, Chairman of the faculty, was requested to write to Hon. George Goldsmith, at York, for further information upon the subject. Rev. Reginald Todd suggested that it appeared to him that Mr. Cooper of the Goldsmith had sent a circular, not that there was any doubt as to the Ministry's desire for the approval of suitable candidates of the Ministry.

Mr. Nobbs, of Regent Park, the acting registrar of the Rochdale Mission, made a report to the Committee, that the Ministry had handed him the clay and the Ministry.

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The following is a committee of the Ministry: Available Funds:

Salary of Professors & Church of England — $35,000

Reginald Todd, appointed to inquire into the appointment of Mr. Todd, recommended the appointment of Mr. Todd, as he was familiar with the work of the committee, and was inclined to think that the committee might yet secure the services of some other candidate, if it were considered necessary to do so.

Motion to strike off all previous motions.

motion carried.
Appropriations in general:

Calvin, Linnetta
Duty of Provost
Lady Aret

Fuel
Repairs to Building

Printing Catalogue
Printing

Materials and Labor
Wages of Janitor

Labor-Salvage
Antiquities and Manuscripts

Physiology Dept.

Examinations, Commences of 87-88

Fees
175

4 fees to 3rd request
600

To Secretary Committee
100

Telephone
60

4 fees of character, 87-88
75

To the Appropriation, Regd. Chicago
Voted: "No"

Respectfully

Dr. D. Motion
President

191
Minutes of a meeting of the Regents of the University held at the Hall of the Regents' Building, Dec. 25, 1887.

Present: President Josephus Clarke, President Regent D. D. Amory, President Regent J. L. Prudden, M.美国总统 Clarke.

The minutes of the preceding meeting were read and approved.

In the matter of the University lands in M'Challen Co.

President Josephus Clarke reported an interview with Judge Luce, circuit judge of the Circuit Court of the United States, and Judge in the Circuit Court of the United States for the District of New York. The judge reported that the case of the New York University, in which the University claimed certain lands, had been accepted. The judge reported that Judge Luce had written a letter to the University, in which he stated that the case had been referred to the Court of the United States for the District of New York, and that the University had agreed to accept the determination of the Court.

The following resolution was introduced by Regent Josephus Clarke, adopted:

Whereas it is apparent to this Board of Regents that unless the lands of the University are conveyed to the University, it will be impossible for the University to carry on its work:

Therefore, be it resolved, that it is the sense of this Board of Regents that the University should take such steps as may be necessary to secure the title to the lands in question.
The resignation of Prof. M. W. Humphreys, Professor of Ancient Languages of this University, will be accepted. Professor C. M. Roberts has accepted the chairmanship of Greek in the University of Virginia.

The following communication from the faculty was read:

At a called meeting of the Executive Committee of the Faculty, held this day, (all the members of the Faculty except Prof. Sabin being present,) the following action was taken:

Professor C. M. Roberts presented the following resolution, desiring the endorsement thereof by the Committee, with the view of laying it before the Regents:

"Resolved, that it is the sense of the members of the Faculty that it is not to the best interest of the University to diminish the salary of a Professor of Ancient Languages for the purpose of instituting the department of Geology or any other department not now established in the University."

A vote upon the endorsement of said resolution was taken, with result as follows:

Ayes: Prof. Gould, Prof. Roberts.

Noes: Professors Waggener, Sabin, Everhart, Lane, Halsted, Magravalle.

Professor Waggener presented the following paper, declaring his intention of laying it before the Board of Regents, and asking the endorsement of the same by the Committee:

"I advise that an additional grade of instructors be created in the University, viz. Assistant Professor, salary $2,000, term of office, 3 years."
Ex-Vir. Roberts was present and made an
invitation addressed the Board assembled.

Secondly, a Mr. Black advocated in favor of the election of
Prof. C. Scott to the Department of

At the opening of the session of the Board
in 1887, a number of names was presented to the
consideration of the Board, and after examination,
read and approved the following resolution
offered by Prof. J. Jones, 1877, in
Resolved:

1. That the election of a Professor of

Arabic language be put in the next
general meeting of this Board.

2. That the faculty be empowered to
employ an additional assistant in
the Department of Arabic languages for
one year at a salary of $1,200.

3. That the sum of $1,200 be ap-
ded to the stated sum of $2,000
for the support of Prof. Jones, to

The Board, after some discussion, adjourned to meet at 10 o'clock.
Office of
Dr. Thos. D. Wooten,
Physician & Surgeon.


To the Honorable Board of Regents:

Your Finance Committee beg leave to report as follows:

Aid: Cash (available fund)

One hundred June 14, 1887, $8,702.54

Aid, check drawn by Provost

V. J. June 16, 1887, $6,464.75, $6,464.75

But in Treasury June 16, 1887, $2,237.59

One year's Ind. on State Bond due

Interest on land notes due, $8,702.54

Of this sum only $4,790.02 have been

paid—wanting to add to fund

From Land Leases to Sept. 31.

$42,324.01

A. T. M. Col. Appro. by Reg. $5,000.00

Rice on apparatus $2,167.00

$1,267.00

$15,057.01

$3,000.00

$38,057.00

The following resolution introduced by Regens,

Drinking water was adopted.
Resolved - That the President of the Board of Regents & the Finance Committee be authorized to bring the attention of the Governor to the fact that scattered indebtedness in the shape of notes, warrants and miscellaneous debentures is impeding the collection of the same.

There being no further business, the Board adjourned sine die.

[Signature]

[Signature]
AUSTIN, Texas - April 14, 1888.

Board of Regents of the University of Texas met this day upon a special call. Present Regents: J. D. Wroten, E. J. Jenkins, W. B. Pashley, Th. C. Thompson and J. N. Hamond, and George Ford.

Minutes of the preceding meeting were read and adopted as a revised and amended.

Regent J. D. Wroten reported to the Board that at the interval since the last meeting he had made an earnest effort to advance the funds available to meet the deficit of $12,500. He had secured their co-operation.

The amount of this deficit is about $14,000.

The President submitted an exhibit of the receipts of the University of the current academic year - 1887-88, from which it appeared that would be a deficit estimated at $3,000.

The motion of Regent Wroten to refinance the deficit under the present plan passed.

A communication from Mr. W. B. Williams, State Tax Collector, regarding the audit of the State to the State of Texas, regarding the audit of the State to the State of Texas, was read and approved. Aапр oun

Mr. J. D. Wroten, in his capacity as the President of the Board, was appointed as a member of the Board of Directors of the University of Texas, and was instructed to proceed to the President's office, which he had a letter appointing him to the position of a member of the Board, and that a letter had been received from the President of the Board, which was read and approved. The meeting adjourned.

The meeting adjourned.

The meeting adjourned.
Regent Woolsey reported that he had held several conferences with Lord Howden, Mississauga Hall, with regard to the Mississauga Land. Mississauga Hall seemed to regard it as absolutely essential to purchase the application and in order there to sell the lands to the Municipality. The Regent Woolsey stated that thought otherwise, that the Mississauga could not make the law declare to make sales of the public lands there and in case the sale of which contains a sporting ground result to the very great advantage of securing large lands. When motion of Regent Woolsey was referred to appoint a special committee of which Regent Woolsey be chairman to come with the Commissioners of the General Land office, and declare the application a charitable fund of the Board against selling any of the Mississauga Lands at present, but that if the Board consented, by the Board a certain case to be held, shall be said the highest price be legally done. Regent Woolsey suggested to understand and that the Board may be clean it may be modified. To sell the Mississauga Lands, but should there be no direction in right under the law to refuse to sell. That in the interest of the direction, we request he change the highest price done. So to the above matter a amendment Regent Woolsey referred the following substitute which was adopted.

Whereas the Board is informed by letter of Mr. T. H. Williams State Agent that some sections of Mississauga Lands are leased by stock men and have been occupied by weeks or farmers, and the interest of such sections may seek to purchase the same at the minimum price. The Board resolved that he request the Mississauga Land Commissioners to have the condition of the lands fully ascertained.
as of well. June, if before engaging came the question of sale and that as far by the laws of the State may have direction, it will not such prices as will not encourage the sale of land of the Munir-lands at this time, and that it necessary to be furnished by the president of said Board to the community.

Prof. A. R. Lane associate professor of Math. et al., is in the beginning his resignation as well to the effect at the close of the present session. After reading the same the following resolution offered by Regent Martin was adopted.

Resolved that the resignation of Prof. A. R. Lane Associate Professor of Mathematics in the Munir-lands at this time is tendered to the Board of the same to take effect at the end of the present session.

Prof. R. L. Darby requested authority to emplace an assistant professor in Moral Philosophy in the Munir-lands at his own expense and the following resolution offered by Regent Martin was adopted.

Rushed that in the matter of an assistant professor of Moral Philosophy to Dr. Darby it is the opinion of the Board of Regents that there is no evidence in this case of the necessity and expense as the Assistant to the present state of the Munir-land. For the treatment of said Assistant.

In view of the approaching special session of the legislature and the increasing public interest in the Munir-lands it was deemed...
Board met April 16, 1888

Austin April 16, 1888

Board met pursuant to adjournment at 12 o'clock

Post Regent - J. D. Wooten
T. W. Reams - W. C. Thompson
S. B. Drinkard - H. W. Neff

I, D. L. Beckwith, do hereby appoint
J. W. Johnson as Secretary pro. tem.

a new board to carry on the business of the Board.

The money is on hand.

The sum of $500 was paid to the
amount of Regent, T. W. Neff

The meeting was adjourned pending
the order of the Board.

The Board met at 2 o'clock this morning.

The Board was informed that a committee
was appointed to discuss a small amount of the Governor's
Message to the Legislature, as it relates to
the Munitions Board.

The Board met at 3 o'clock Tuesday, April 17th.

17th with special session as a result of
the adjournment.

The adjournment of the Board.

The Board was informed that
the Governor should be requested
in the following words:

1. Can the Legislature adopt a rule to pass
the General Revenue and one of the
and maintenance of the Munitions
under the Act 3, § 48, and Act 4811 of the
Constitution, and be included in
the Permanent Munition Fund.

2. Can the Legislature adopt a rule to pass
the General Revenue and one of the
and maintenance of the Munitions
under the Act 3, § 48, and Act 4811 of the
Constitution, and be included in
the Permanent Munition Fund.
April 16, 1888

Chairman of the House of Representatives, for the term of a proposed bill to be introduced in the legislature looking to an act for the creation of the Medical Department of the University of Minnesota.

Respectfully,

Wm. B. Moore, M.D.
Minutes of a meeting of the Board of Regents of the University of Texas, Austin, held on the 19th day of June, 1888. Present: D. S. Colman, D. D. President; J. D. Harden, R. M. Houston, R. E. Shepherd, L. E. Smith, A. W. P. Bragg.

The minutes of the Faculty for the session just closed and the Board were received, read, and ordered printed and filed.

The matter of engaging an Associate Professor of the Department of Ancient Languages was taken up and at the request of the Board of Regents D. S. Colman, who was present at all sessions of the Board, moved the appointment of Prof. O. R. Degey as a candidate for the position of Associate Professor of Greek, and the Board, Mr. Degey, who was present, made the following statement in reference to Prof. Mr. Degey, my candidate for Associate Professor of Latin.

Mr. W. L. Waters, after due consideration, moved the appointment of Prof. Mr. Degey as Associate Professor of Greek.

The matter of Regent Pratt was then referred to the Board of Regents, and at the request of the Board of Regents D. S. Colman, who was present at all sessions of the Board, moved the appointment of Prof. Mr. Degey as Associate Professor of Greek at an annual salary of $200.

The Board recommended the following named applicants, men students, as entitled to the degree of B.S., and upon the recommendation of the President of this Board for degree recommended for graduation with distinction.

B. L. Bean.
W. C. Kincaid.
E. M. McKe.
A. L. Jackson.

The Faculty recommended the following named applicants, men students, as entitled to the degree of B.S., and upon the recommendation of the President of this Board for degree recommended for graduation with distinction.

B. L. Bean.
W. C. Kincaid.
E. M. McKe.
A. L. Jackson.
June 19, 1888

The following named grantees were recommended by the Faculty as entitled to the degree of Bachelor of Science with the names:

- Edwin Allen
- Robert Bell
- W. M. Bond
- A. Branch
- E. G. Bowers
- A. C. Darby
- E. M. Edmon
- J. C. Fair
- F. B. Graham
- N. Hargave
- M. I. Hargave
- R. Hargave
- W. Hargrove
- J. Hargrove
- T. Hargrove
- C. Hargrove
- J. Hargrove
- A. Hargrove
- J. Hargrove
- D. Hargrove
- J. Hargrove
- T. Hargrove
- A. Hargrove
- J. Hargrove

The names are:

- Edwin Allen
- Robert Bell
- W. M. Bond
- A. Branch
- E. G. Bowers
- A. C. Darby
- E. M. Edmon
- J. C. Fair
- F. B. Graham
- N. Hargave
- M. I. Hargave
- R. Hargave
- A. Hargrove
- J. Hargrove
- T. Hargrove
- C. Hargrove
- J. Hargrove
- A. Hargrove
- J. Hargrove
- M. I. Hargave
- R. Hargave
- N. Hargrove
- M. I. Hargave

Approved by the Faculty:

O. M. Roberts

Temporary Chairman

After full consideration and discussion of the matter, the Board of Academic Pro

fessors in the Faculty of the University was established, with a term of employment of three years and all are members.

Robert P. Bostock

The degree of Bachelor of Science was established, and it is to be filled by the employment of an assistant professor.

On motion Prof. Pott, President of the United States Geological Survey, and a member of the board of examiners,
June 17, 1843

Memorandum of the Academic Council of the University:

On motion, it was ordered that the Chair of English and Hebrew in the University be reserved for an Assistant Professor of Hebrew, be elected who shall also be charged with the duties of an Assistant Professor of English. Upon motion, Prof. George Cameron of Austin was elected Assistant Professor of Hebrew. Upon motion, the Chair of Assistant Professor of Applied Mathematics was discontinued. The name of a portion of the Board of Directors was changed to the name of the Regents.

The minutes of the meeting were taken by John H. Moore, 1st Assistant Professor of Mathematics. The minutes of the meeting were read and approved.

The catalogue and record of students were reviewed by the Regents and approved.

Applicants for admission were presented.

At the request of the President of the Board, a memorial to the Alumni of the University was presented, asking for the Alumni of the University to assist the President in securing the appointment of a Professor of Mathematics. The memorial was read and approved.

The Regents appreciated their assistance.
June 13, 1888

The election of Prof. Johnson to be assistant to the late Dr. E. L. Dabney, upon his recommendation, at his former salary, is now adopted.

Prof. W. Wallisch, Prof. of Modern Languages, recommended that the professorship of Greek be abandoned, and the department be divided into two equal parts; and that the professor, in the present case, be permitted to engage an assistant and instructor in French at $600, and one in German also at $600. The recommendation was adopted.

The faculty recommended that 18 years be the minimum age at which students may be admitted to the law department of the university. The recommendation was adopted, to be effective in the future.

The following appropriations are made in the faculty:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Law Department</td>
<td>7,000</td>
</tr>
<tr>
<td>Associate Professors (male)</td>
<td>6,000</td>
</tr>
<tr>
<td>Associate Professors (female)</td>
<td>6,000</td>
</tr>
<tr>
<td>Assistant Professors</td>
<td>3,000</td>
</tr>
<tr>
<td>Lady, Assistant</td>
<td>1,200</td>
</tr>
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</table>

Total: $45,300
June 20, 1888.


Present agreed as in yesterday with the addition of Regent E. B. Comstock.

The following resolution introduced by Regent Seth Peabody was adopted:

Resolved that the thanks of the Board be tendered to those students of the University who by the voluntary contribution and maintenance of the endowment fund to the periodicals for the benefit of the University Library, which would otherwise have been otherwise for the Annual Report. Their conduct has exhibited a devotion to the interests of the University as well as a love of literature which is deeply gratifying.

[Note: The document contains a list of expenses and contributions, which is not transcribed here.]
The following resolution likewise introduced by Regent Shepard was under consideration. Resolved, that the resolution passed yesterday, according favor to the Chair of Latin, with an Associate Professor to be chosen by the Board, and that an Assistant Professor be elected to that chair. Negative "No." At this time the Board adjourned. The annual commencement exercises were held at Millikin Opera House in this city, and one of a most interesting character.

At 3 P.M. of this day, the Board met again. Present, the whole Board.

At this meeting of the Board, bids were presented for the construction of the main building, and the East Wing of the University. The bids for the construction of the main building of the University ranged in price from $93,000 to $96,000. All of the bids exceeding 10 percent of the sum intended by the Board were rejected.

The following resolution of the Board was adopted:

Resolved, that the sum of $10,000 of the fund, a sum to be set aside by the legislature, be placed in the main building for the construction of the main building of the University, and the sum of $10,000 of the fund be budgeted.
Building for the reception of a medical department at the City of Harlem.

2. That P. D. Hopton, P. C. Thompson, and P. M. Grinnell be and are hereby appointed a committee upon said building. Their duty shall be to procure plans and specifications to be made for each of said buildings, and to take all of the necessary steps to carry them into effect; and they may adopt plans and specifications if they can agree therein, and ad

2. The said committee shall cause the said plans to be bought and kept within the limits of said pur

14. That before taking any steps towards procuring the plans for the building for the Medical Department the Committee shall secure the necessary grant of land of the City and citizens of Harlem.

The following substitute motion was offered by Regent Gerry & Fred and was adopted: 'That the

14. That the plans drawn by Burt W. Donnel, Architect, for the Central Park, and Assembly Hall of the University be adopted generally by this Board, as an improvement upon the original plan, and as being much better proportioned to the work already built, and that, projected to complete the University, and plans in matter of detail be considered subject to the action of the Executive Committee of this Board.

2. Resolved, That the said

find at command of the Board of Regents, being insufficient to complete the
June 19, 1888

University—at this time, and it is desirable and necessary to have the Assembly Hall at the earliest practicable moment: the same we authorize the President of this Board, and the Executive Committee to advertise for 30 days for bids to construct said Centre Court and Assembly Hall according to the McGruard plans, and to include in all bids a proposition to construct and finish all the time only the Assembly Hall, omitting the Gallery, and such other finishing work, as will enable the present cash to the amount of $6,000 or less.

3d Readied That respecting E. C. Thompson, P. M. Hamilton and Seth the fund be authorized to have two and specifications prepared and to advertise for bids for 30 days in June to build the Medical College at Saltillo, at a cost not exceeding $6,000 and to ensure the proposed land and building not being erected by the City of Saltillo.

4th Readied That in opening bids and receiving the Gal- lery it is proper, the Board be called by the President to take final action on the same, said sum of $6,000 for the Medical College to include cost of plans and of advertising for bids.

Regent P. M. Hamilton moved that $300 be appropriated to print the address delivered by Dr. P. 1. 11. 11. on the first Commencement of the University. The motion was lost.

Regent the paid moved a reconsideration of said above motion lost and the- mso Regent Todd moved that the sum of $30 be appropriated to be used by the Library Society of the University as a fund for publishing the proceedings of the librarian Committee, in-
Attending to the address delivered to the committee, I with the express advice that the appropriation is not to be regarded as a precedent of the appropriation in the future. Upon the nomination of Prof. William F. Davis, his salary was increased to $1,500, in charge of the department of Latin. A resolution of thanks was passed, expressing the great service which had been rendered in his personal cost and expense. At the present condition and progress of all funds granted to the University of Iowa.

The engagement of the new Professor, recommended to be the subject of a bulletin to be issued by the faculty, at each line during the vacation, as the judgment may approve. Upon motion of Rev. Mr. Smith, the last appropriations were made. To conclude the following deficiencies arising during the season of '87-'88, viz.

Expenditures in excess of appropriation:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Improvement of Grounds</td>
<td>$35, 95</td>
</tr>
<tr>
<td>Fails</td>
<td>2, 10</td>
</tr>
<tr>
<td>Catalogue</td>
<td>24, 63</td>
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<tr>
<td>Postage &amp; Stationery</td>
<td>71, 79</td>
</tr>
<tr>
<td>Contingent Expense</td>
<td>230, 22</td>
</tr>
<tr>
<td>Department of Physics</td>
<td>135, 47</td>
</tr>
<tr>
<td>Library</td>
<td>56, 50</td>
</tr>
<tr>
<td>Invitations</td>
<td>30, 00</td>
</tr>
</tbody>
</table>

Upon Motion the Board adjourned, "Dieu dite."
Minutes of a Meeting of the Executive Committee of the Mechanic's Home, held at Austin, Jan. 21, 1883.

Present: Regents, Moton, Harwood, and Codd, constituting said Committee.

The following bids were refused to build the main building of the Mechanic's Home:

1. R. A. Lamb, $32,774.22
2. J. M. McDonald, $30,480.20

Regent Codd voted that the bid of J. M. McDonald be accepted, adopted. The deed of the Board with the assistance of the architect was executed. To secure a firm of contractors and before execution of any plans, to invite them to request Harwood and Codd for their approval.

Regent Moten was instructed to prepare a plan of the main building and to submit same to the architect. The architect, J. M. McDonald, 1750, was allowed and be requested to finish the drawings of the entire central building, with all plans and sketches for the frame. And the committee agreed to pay him at the rate of 1/2 of $1000, or the same shall be done.

Committee adjourned.

A. P. Brookledge, Sec'y.

Amended so that 750 is a fixed sum, with all services rendered to be paid by the Mechanics' Home, in any event, for the completion of the Central School of Austin.
Minutes of a called meeting of the Regents of the Medical College held at the Hall School Building in the City of Galveston, Resd. Sept. 3rd, 1883. Recent Regents P. D. Welsh, E. J. Dinkins, P. S. Thompson, A. J. Bangle, and W. R. Todd. Regent Thad. Todd was elected President Pro Temp. The plans and specifications prepared by various architects for the Medical College were submitted for inspection, amongst them, the following:-

Architect W. C. (of Houston) plans estimated cost of same $54,000.

Architect Melton (of Galveston) plans estimated cost $54,000.

Architect Raiburn presented his plans estimated cost of same $50,000.

The Regents at this period of the Board's session adopted another a copy visited the proposed site for the Medical College.

Upon motion a vote by ballot was taken as to adopt or reject plans and specifications, with the following result:

Mr. E. Day's plans receive 7 votes.

Mr. J. Raiburn’s “ “ “ one vote.

It was therefore resolved to adopt the plans and specifications presented by Architect M. J. Raiburn.

The following resolution was offered by Regent Thad. Todd was adopted by the Mayor and Council of the City of Galveston.

The Board of Regents would respectfully state that they have carefully examined the ground offered to the State as a site for the location of the State Medical College, and that in their judgment, the location offered is not a desirable or suitable one.

Because there is not sufficient room for the erection of the Building an
completed by the Board.

1st. Because of its vicinity to the Hospital, for which much needed ground is taken from the Hospital, and the want of ventilation and other sanitary conditions.

2nd. Because all of the ground on the rear of the City Hospital is needed by that Hospital for its buildings and new buildings. That the request that we lay their facts before the City Council and request additional grounds for such the Medical Department of the State University.

Received further that the facts shall be laid before the Council by the Building Committee, and request that Body to furnish additional grounds to such the Medical Department of the State University.

It was also adopted that the City Council be notified by the Building Committee, that the Board had submitted plans and specifications, and are ready to proceed to build as soon as a fair site is furnished.

Upon motion of Regier,

Drinking the seal: a 20-acre spec.

As may be necessary was also proposed to enlarge the Memorial Garfield Home, the Memorial Building to 12 ft. In occupancy by Prof. Redfield and

Dr. R. McMullin.

Mr. Flood also moved in adopting the Memorial, and it be set up by the Faculty.

Upon motion of the President

the Board and the Chairman of the Faculty were requested to prepare an outline of the report to be submitted to the Legislature, and that the same be ready for the November Legislature as a meeting of this Board.

The 2nd. Reading adjourned.
Meeting Dec. 3, 1888.

An Act to extend the powers of the Board of Regents of the University of Michigan, Dec. 3, 1888.

Present: Rev. J. D. Motz, President of the Board; Prof. W. J. Kirk, W. L. Prather, T. O. Thompson, and Geo. Bercaw.

The following communication of the President of the Board was read and ordered approved: The minutes of the Board of Regents of the University of Michigan, Dec. 3, 1888.

To: James M. Steele, acting Governor.

In reply to your communication of Dec. 2, 1888, the Board respectfully say that they are ready and willing to add to and abide by any laws giving a action to your request, if it be deemed advisable to require of the University Grant and also as to the communication to the 21st Legislature of all proceedings hereafter made for the University by the 18th Legislature.

Thanking you for the cheerful manifestation of your respect to

The Board respectfully.

From: James M. Steele, acting Governor.

Strating, the Board was instructed to proceed with consideration of the Board of Governor. It is clear that a meeting of the Board was held and an allotment for the consideration of the Board was made. The special report made by Regent Motz as President of the Board of Regents of the University as required by law, shows the
Board was held Sept. 6, 1888, and in a
Summary of Mr. Potter's report of the
session of 1887-1888.

The report of the Board
was read and approved, and ordered to be
printed at once, and copies of the report
were printed and instructed to be freely
distributed among the members elected
by the Legislature to serve in this City in Jan-
uary next.

Board now adjourned to 7:30
PM. the day and at that time reen-
forced with the same attendance as in the
morning.
Mr. R. M. Hill, Commissioner Rail-
road Affairs, Geo. W. McCullough
and George H. Pabst, Mansion owners
were present.

The following resolution with regard
of the McCall's lands in McAllister
was adopted:

We hereby author and approve
annually any
(a) the erection of a com-
oise of the Potemint's Landed District in Mr.
McAllister Co., that may be made by the
Board with adverse claimants. Especially one
renewed and if adverse the suggested com-
proviso of one half of the land is em-
lished,

(b) if any adverse
is fully re-
quested to communicate with Mess. Clarke
and the agents of the Potemint's Landed District in Mr. McAllister Co. with the
adverse claimants represented by Daniel
Moore, and must be the act of the
Governor of the State of Texas in the result
of which this Board can merely acquiesce.
The entire question of the matter being left to the Governor and the executive committee of the Board, the policy of the Board being to make no objection to the cusk and the effect which is deemed best to the interests of the State and the Munition Company to be the same matter, the following resolution offered by Regent Prather was adopted:

Resolved that

it is the sense of the Board that the money, employed by the State by act of the Legislature to secure the State by the navigation inquiring into the Munition Company located in Yolo & McAlister County, conflicting with the Joaquim Marine Cen- tral League Chart, should adjust the same upon the best terms and with the least expense.

The faculty recommended that examination be held in all of the normal schools, High Schools of the State on the same dates and also in the interest of all schools, that examinations to be permitted to be held at other places in the State than at the Munition. The questions to be asked, and the examinees to be appointed by the faculty. This recommendation was adopted, and the faculty is authorized to prescribe such rules or regulations in the matter of such as they may deem best.

It appearing to the Board that there is an increasing demand for catalogues, the sum of $400—$60 for each catalogue, is appropriated in this bill weekly, respectively, of the sums above Munition Fund for printing the catalogues for the sessions of 1885-1889.
The faculty recommended that advanced, general, and junior students attain a general average of 90%, and an average of 95%, should be permitted to proceed to their next higher class without passing the usual intermediate final examination. This recommendation was by resolution adopted and made a law of the University.

The sum of $200 was appropriated to the department of geology, to be expended by the professor in charge, Rob't. P. Hill.

The sum of $200 was appropriated for the purchase of cases in which to place and exhibit the mineralogical specimens collected in the department of chemistry.

The sum of $200 was appropriated to supply additional chemistry blocks for the department of engineering.

The report of the legislation committee was read and considered in the several sections and paragraphs and as a whole.

The resolution was adopted by the Board.

The matter of the appointment of the new faculty was discussed.

The President, Mr. Blank, read the report and G. T. Bingham presented a special committee to the President and Secretary to the next regular meeting, such bills as the right deem of interest and advantage to the University.

The business before the Board was adjourned sine die.

Affixed this 5th day of November, 1867.

A. D. {Signature}
Meeting, June 17, 1889.

The minutes of a meeting of the Board of Regents held at Austin, Texas, June 17, 1889.

Present: Regents, P. D. Martin, W. O. Plasko, W. C. Thompson, P. M. Howard, and all the professors.

The minutes of the preceding meeting were read and approved.

The report was read by the Governor, the Commissioner of the General Land Office, and the Undersecretary of Public Instruction, to meet with the Board at its session Tuesday morning.

The report of the Faculty for the session of 1888-1889 was then read by the chairman of the faculty, Dr. Leslie Mary, and was made the special order of the day for Tuesday, 18th, met.

An application was made by Mr. William Richards and Mrs. Mary Davidson to be permitted to enter the University, although something under the ages of sixteen years. The Regents deemed it best to adhere to the rule, and declined to grant their applications.

A motion the Board hereafter joined to meet at 4:30 o'clock on the 17th.

The Board met in its session on Saturday afternoon as in the morning, and in addition to Mr. Hunt.

A bill of costs amounting to the sum of $203.10 accrued in the cause of the State of Texas against the University, and was presented by the Attorney for the University with the recommendation that the said costs be paid out of the available University funds, in accordance with the terms of the agreement made in the confirmatory of the cause, and in compliance with said recommendation the sum of $150.35 was appropriated of the available University funds to pay the said costs, and was paid as above.

The President of the Board stated that the charge had been made to him in the effect that Prof. M. G. Foreman was ill. Persuasion of the delay of Latin was not qualified.
June 17, 1889

Resolved that the Board hereby approves itself as highly gratified with the official work of Mr. Edgar Eastland as Associate Professor in the Ministry of Religion in the past five years, and that it is a matter of much regret to the Board that it cannot increase his salary, as well as promote him to the rank of Full Professor in the Ministry of Religion.

Resolved that we think it is no more
than his just desire that his rank shall be raised to that of a full professor, and that
he is hereby unanimously elected Full Professor in Chemistry at the University of New York, and the absolute rank of Full Professor be presented to his salary.

When motion the resolution was referred
to the Committee consisting of Mses. M. L. Draper,
Mr. Howard with the Board.

When motion it was decided that
the Faculty of the Board be authorized and
requested to extend to the late Rev. Eleazer
Gilman the former of the United States an invitation to be the name of this Board. To make the
same address to the Ministry of Religion at the Con

When motion the Board met
and joined at 8 A.M. at the summer residence
of Dr. W. C. Leach, Cornish.

When the recommendation of the
Degree of Bachelor of Arts was confirmed with the
The following named gentlemen and ladies received the academic degrees as opposite their names:

Mr. Charles Stetson - Bachelor of Arts
Mr. Lewis Stone - Bachelor of Arts
Mr. A.C. M. Daniel - Bachelor of Arts
Mr. A.O. J. Miller - Bachelor of Arts
Mrs. Jessie Miller - Bachelor of Arts
Mr. James Nagle - Bachelor of Arts
Mr. James McElroy - Bachelor of Arts
Mr. David Hendrickson - Bachelor of Arts

This year the Board of Trustees met for the first time in their new mail halls in the Central Division of the Moscow Building.

The Master's name was followed by Mr. D. C. Enos of Dallas - his subject was "The Theoretical"

The Faculty's address was delivered by Rev. Prof. R.C. Dabney. His subject was "Care of Animals" - a particular feature. At this address was a remarkable poem written in the free composition of all his speech and heightened by some of the students present.
June 18, 1859

and endorsed upon these entitled certificates of proficiency and of distinguished proficiency.

That Board hereinabove and named to receive an 8d. each per annum with the addition of Professor Cooper the State Superintend of Public Instruction who amongst other things said that he was now writing an article for the National Educational Review entitled "The Higher Education in England" which article the Secretary of this named received due recommendation and upon recommendation of the Board of the Trustees, hath the duty of this Board and the duty of the State Superintend of Professor of Philosophy of this Board and the Secretary of the Board and otherwise, should further this plan in every way he can.

The President of the Board requested that the above Committee recommends that no immediate action be had for the adoption of this letter to the Board of the Trustees of Union College in Schenectady, but that the recommendation should be brought to the care of the Board the President and Board of the Board that sales must, through the following resolution were immediate and adopted.

Resolution by Respectfully Submitted

Resolved 1st. That it is in the interest of the University that its title to the land of the Board must be settled as soon as possible.

2d. That the terms of 903. per annum be here

3d. That the Board is hereby instructed to obtain to the State the sum of 903. per annum in the name of the Board, and also to furnish them such information and reports concerning the title of the University as are in the possession of the Board.

Resolution by Respectfully Submitted

Resolved. That the President of the State is hereby requested to furnish the Board with a list of all the rights in land and interest that are placed in the Board, and that all may be collected by said Board and also in connection with such suits and action that written notice are requested to be sent by the President to the said Board that said suit will be brought.
and we further request the City Council's dept. will make all necessary arrangements to prosecute all such suits at the earliest practicable time.

As the Board adjourned to the Assembly Hall to witness the election of the President of the Board of Regents, at the close of the Business of the Faculty, the Board of Regents was received with applause and enthusiasm. The President, in his address, emphasized the importance of education and the need for continued support. The Board adjourned at 10 o'clock, and the meeting was closed with a prayer.

The following was made out of the books:
- Supplies and Materials: $4,500.00
- Faculty Salaries: $1,200.00
- Student Tuition: $1,000.00
- Library Books: $300.00
- Maintenance and Repair: $200.00
- Office Supplies: $100.00
- Other Expenses: $300.00

Total: $8,000.00

The next meeting will be held on the first Monday of the next month.
June 19, 1849

Appropriate the following sums toward:

Oregon for Commencement '89-90: $4,800

Tel-Aph, Chemistry: $150

Library: $300

Botanical Gardens: $750

Asst. in Physics: $250

N. W. A. Divisions and departments: $180

Museum, additional amount: $300

Asst. in Botany: $400

Chemical and Physics Department of Geology: $200

Total: $5,238

Bruck called adjourn to meet on the 20th inst.

Present: Bruck, June 19, 1849

From a new epigram to装置ment—present same work yesterday. The following resolution was unanimously adopted. Resolution by Regent Bruckin.

Thence & from. Gen. Cleveland has shown his sympathy with the cause of higher education by being present upon public occasions and delivering addresses at the Universities of Harvard and Virginia, and

Whereas it is felt by the Regents of the University of New York that the presence and the sentiments be manifest to the people of the State, and

Yielding it is felt by the Regents of the University of New York that the presence and the sentiments in all educational institutions of the State.

Therefore be it resolved that Mr. Cleveland is respectfully invited to deliver the Commencement address of the session of 1848-90 at this University. Appropriations for service were authorized, and the president directed the return of such amounts and pay such wages out of the gross amount appropriated $1,180— as he deemed best.

The following resolution by Regent Todd was adopted. Resolved,

That the president is fully aware, through which is made this duty. Not all the charge and delicacy of the manner. Building & Furniture. He was to see that all is said. This is the charge and delicacy of the manner. Buildings & Furnishings. He was to see that all is said.
June 17, 1857

Prof. Edgar Cloud had studied that he had been invited and informed probably, due to a course of lectures in chemistry, at the State Normal Institute which met the summer at Galveston in 1848. He further states he never met any of the Chemists of the Department of Chemistry at the Normal Institute, and asked the permission of the Board to meet and approach as Edward Chapman. The principle was granted under the conditions asked.

Prof. Edward stated that at his own private cost he had purchased a microscope in 1852; it weighed 180 lbs. and was the third largest in size; and in the state the had sold one half of the microscope in 1856. He had over 200 pieces of assorted minerals. The half he retained informed he polished and mounted, and is pretty with the minerals Professor Cloud had been proposed to present to the University. Chapman made this generous and valuable gift to the following with Dr. Redfern's head and was added. In this connection it is proper to add that Prof. Edward desired permission to exchange some of the minerals received on account of his line and exchange of a portion the millennium before referred to. Required 1. That the Board of Directors be and they are hereby authorized to Dr. Edgar Cloud, whatever Professor Chemistry for his gift to the University of the valuable minerals contained in the Normal Reports of the Faculty.

1. Required 2. That Prof. Edward be and be in behalf authorized to exchange the minerals donated by him to the University for other minerals according to the offer made him therefor.

Now the demand at Prof. Cloud's College the sum of $150 were dispensed for cutting a cordon to connect the building with the lecture room. The Board now adjourned to adjourn.
The Commencement Exercises were of an unusually interesting character. The following was the programme:


Address. "Scripture—The Oracle of God." Mr. Chase, Friend, Representative of the Academic Department.

Oration. "Law is King." Mr. Matthew Damon. Attorney, Representative of the Law Department.


Confirming Degrees by Dr. D. D. Malley. President of the Board of Regents.


At 8:30 p.m., the Board resumed its session and came on in the morning and in addition to the Regents, Dr. L. D. Keeler, Dean of Blacksburg, and J. C. Thompson.

The following resolution offered by Regent Rich. Chappell was adopted:

Resolved, That in view of the increasing volume of permanent benevolents and friends, soliciting subscriptions under the terms of the act of April 22, 1889, to which the state is required to issue its Bond Bearing Interest, the sum of 100,000 of
June 19, 1881

Mr. McCall-Campbell, be requested to issue the necessary warrants, and to cause the same to be recorded at his office.

Resolved 2. That the Treasurer be requested to make up the warrant, and inform him of the action of the Board.

The following resolution by Regent Cochran was also adopted:

Resolved. That immediately steps be taken to collect the money due by the McLellan Co., and that such bonds be reissued as shall be necessary.

And that the Secretary and the Auditor be requested to prepare the collection of all the warrants issued on bond holders by proper notices to be sent out by mail, and that the paymaster of the Board be instructed to give a copy of this resolution.

The motion to adjourn the Finance Committee, and to endorse the accounts of the year 1880, was carried as amended by the committee.

The motion to appoint an additional maintenance of the doors and windows of the building was received, and the committee ordered to make up the necessary warrant and to issue it forthwith.

The motion of Regent Todd to appoint an additional maintenance of the doors and windows of the building was received, and the committee ordered to make up the necessary warrant and to issue it forthwith.
Prof. E. Magnenat, and A. C. Passerini, were
under the recommendation of the Faculty.
Mr. H. R. D. Byard, and Prof. R. A. Biddle,
was authorized to engage the services of
Mr. W. A. Johnson, as his assistant, at the
same expense, and with the same relations as are
now existing; and to prosecute a defense between
his University, and Mr. Johnson.

The following resolution offered by Rev. Mr.
Daher, was adopted.

Resolved, That Prof. E. R. A. Stewart be
and he is hereby appointed to the position of full
Professor of Greek, which chair is hereby established
for the University of Texas, with the under-
standing that his salary remain as at present,
until the financial condition of the
University will justify the Board of Regents to
increase the same.

A lightning rod agent
appeared before the Board on the yelid
of the Main Building. He was referred to the Executive Committee
with authority to act as they deemed
best.

The special Committee
was referred the matter of charges
preferred against Prof. W. H. Matzke, referred
by Mr. C. B. Smith.

Mr. T. D. Demme.
Chairman Board.

The committee appointed to examine with the condi-
tion of the Chair of Latin respectfully re-
port that after examining relieve me from
the investigation, and request that the
matters be discharged.

June 19, 1889.

Chairman.
The report of the Committee was adopted, and the Committee discharged. Report having voting, "No." And the Hon. C. M. Howard introduced the following resolution: "That it is not the intent of the Monthly Meeting to retain the services of Dr. J. C. Thompson as Prof. of Latin. The ages and "nos" was called upon the resolution with the following result: Ages: 8, 6, J. D. Thompson & W. H. B. Rusk. Then the resolution was read. The resolution was lost. The finance Committee have submitted the following report:

**Austin Rev. Reports Room - U. S.**

**Dr. Thomas D. Motley - President of the Board**

Dr. Thomas D. Motley, President of the Board, your finance Committee beg leave to report that the balance and report of the chairman of the Faculty, accompanied by reports of the Treasurer and Treasurer, and made the necessary of any report from the Committee, regard to the Available Fund of the University:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tr>
<td>Books</td>
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<tr>
<td></td>
<td>$168,000.00</td>
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<tr>
<td></td>
<td>$17,900.00</td>
</tr>
<tr>
<td></td>
<td>$20,000.00</td>
</tr>
<tr>
<td></td>
<td>$349,900.00</td>
</tr>
<tr>
<td>Total Books</td>
<td>$4,570.00</td>
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<tr>
<td>Land, Lots, and Real Estate</td>
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<tr>
<td>Security interest at 10% - Principal</td>
<td>$26,000.00</td>
</tr>
<tr>
<td></td>
<td>$1,020.00</td>
</tr>
<tr>
<td>Cash in hand belong to Available Fund</td>
<td>$53,97.87</td>
</tr>
</tbody>
</table>

Which should be added into the Treasury and a $50,000 Fund used under the act 2124 Legislature - Available Fund.

Amend in hand May 29-89

- To be added - Appropriation: 21,29

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Less Amendment of Medical Dept.</td>
<td>$75,000.00</td>
</tr>
<tr>
<td>Less Amendment for Fire Station and Building</td>
<td>$26,000.00</td>
</tr>
</tbody>
</table>
June 17, 1887

Account Report:
- Balance: $10,907.08
- Pacific Steam 88-89 up to June 19: 4545.97
- Matriculation fees 1888-89 be added: 4341.11
- 3812.40
- Total: 8173.51

For year 1889-90 estimated:
- Revenue from Bonds: $33,267.00
- Revenue from land and rents: 4691.00
- Revenue from land notes: 9408.00
- Revenue from matriculations: 3800.00
- Total: 55166.00

Budget 1890-91: 52270.00
- A & M College: 1000.00
- Total: 2109.00
- Balance: 5684.00

Respectfully submitted,
- President
- [Signature]

Upon motion the Board adjourned to meet at 9:30 A.M. to return 2nd inst.
- President
- [Signature]

Appoint Free Stimson
- [Signature]
Meeting held at Hamilton June 29, 1889.

Minute of a meeting of the Board of Regents held at Hamilton, N.Y. June 29, 1889.
The Board met at the Buck House Hotel.

Present: The entire Board. Regent Seavitt was chosen Dean Pro Tempore.

The matter of the location of the Medical College having been before the Board leading the consideration of this question: Regent C. O. Thompson moved that a committee be appointed by which to secure a lease at the St. John's Hospital to the City Council of Hamilton for a term of years, and that a committee investigate and report the whole matter and present the same to the Board at the next meeting.

Regent Seavitt moved that the matter be referred to the Committee of Five.

The following resolution offered by Regent Seavitt was adopted:

Resolved that the sum of $20,000 be as much raised as may be necessary according to the appropriation of the 2d legislature made henceforth. For the purchase of land within the limits of the City of Hamilton, or the location of the Medical College or the Medical College or the New Medical College.

The sum of $20,000 shall be paid to the Treasurer of the State of New York from the sum of $23,000 for the said purpose to the New Medical College.
Building Committee authorized to purchase site for Union College. The Lord Chancellor the location of the Medical Department of the University of New Orleans, concluded that the best location, was the site of the present Medical College. The said Committee were also authorized to receive the deed in default and the purchase price shall be paid to the said Committee and major to the Board by the President of the Board.

Recessed 3rd Thursday June 21

It was decided to ask Mr. Gage to call Mr. Walker Graham to act as chairman and to proceed to select a site for the purchase and proposed Union College.

The following resolution was introduced by the President and was adopted:

Whereas since the adoption of the terms and specifications of the 2nd day of March, 1857, by the Board of Regents of the University of Mississippi, the plans and specifications have been found unsatisfactory and unsuitable, now there have been engaged to correspond with said additions to the specifications here be it resolved that the Building Committee restore a portion of the specifications as printed by the Board.

Mr. Woolsey informed the Board that the specifications were not to exceed $20,000.00 and that the Board was informed by the contractors that Building no. 1 was ready for the Board.

Regrett that the resolution made by the Building Committee, the contract entered into by the Executive Committee to purchase the land by the Union - at almost be the same price agreed by the Board of am. so retracted to make the Board upon.
Meeting of Sept 17, 1887.

Minutes of a meeting of the Regents of the University held at the University Church on Sept 17, 1887.


An amount of ministerial permanent

minutes - $1,500 being reported on hand after some discussion, the following resolution offered by Regent R. C. O'Brien was adopted.

Whereas he is now in the State Treasury - a sum of money exceeding $300 belonging to the permanent ministerial fund, and which is lying in interest; and whereas

several and substantive have expressed a doubt concerning how soon to issue the Bonds of the State Treasury, under the provisions of an act to enable the issuance of Bonds of $7,500,000, in the sum of $7,500,000, at an interest of 4% per annum, and have so far declined to issue the same upon the demand of this Board. Therefore be it resolved - that the President of the Board be requested that the President of the Board be informed of the opinion of the Attorney General as to the construction, and that if the same be in favor of the demand so made that it be submitted to the Governor accompanied by a request for the immediate issuance of said bonds.

The aforementioned resolution read and adopted.

Whereas it appears from a communication from the Board of Education, the Board of Education, the number of which has been increased, that there is a tract of about 400 acres in Collierville, the sum of which has been leased by the State of Tennessee, and has never been sold, therefore

be it resolved

1. That a copy of the letter
of M. E. Friedenhaus concerning said land be submitted to the Commissioners of the General Land office with the request that he make surveying into the same, and take such steps as may be necessary to secure, and to sell the same for the benefit of the Institute.

2d. That the thanks of the Board be tendered to M. Friedenhaus, for his letter and statement of the claims.

3d. That the Commissioners be authorized to secure the services of M. Friedenhaus in surveying and selling said land, provided he can do so consistently with his views of the law and his duty in the premises.

The following resolution of said
by Regents, Trustees, and Pastors was adopted:

Whereas there are substantial land
lots belonging to the Permanent University Fund aggregating approximately five hundred acres upon which there is due a large amount of unpaid interest, most of which is due and overdue to the past ten years.

And whereas the purchasers of said
land are claiming that said interest has accrued and are refusing to pay the same, and that is imminent danger that longer delay may cause great damage to the Permanent Fund.

And whereas the State Treasurer has been and is unable to collect the same by writs demanded of said parties.

Therefore is it resolved by the Board of Regents of the State University that the above shall be the is hereby requested to take immediate steps for the purpose of collecting said fund directly by making the land so deeded in said interest and receive said funds.

at his request in the event
of the proposed lease of the Medical Department Hospital, or the sale of a part of the property in the event of a lease or sale of the Hospital.
September 17, 1887

The Board of the Medical Department of the City of Sebastopol met in regular session at 12 o'clock M. this day.

P. M. Board met in regular session and adjourned at the request of Regent J. W. Minor who was occupying absent. Regent Geo. P. Ford was made Chairman for the time Regent J. W. Minor is absent and assumed his duties as Chairman.

The matter of the lease of the Medical Hospital from the City of Sebastopol to the City of Sebastopol was again submitted to the Board. The City of Sebastopol made this again the subject of debate and after much consideration and debate and some changes in the form of the lease the following resolution was adopted:

Resolved that the City of Sebastopol, as amended by this Board at its meeting here and at the same for the Lease of the City Hospital to the City of Sebastopol, and that the President of this Board be and he is hereby authorized to sign said lease.

A copy of each copy of the lease as signed, sealed and executed by this Board of the Medical Department Hospital of the City of Sebastopol is appended to these minutes for future use and reference. Said copy is executed byGeo. W. Minor, President of the Board, and R. L. Miles, Mayor of the City of Sebastopol, is attested by A. P. Green, Secretary of the Board of Regent, and signed by Geo. W. Minor, President of the Board.

The Special Committee having visited the location of a suitable site for the location of the Medical College at Sebastopol reported that they had purchased
paid for a suitable block of land in vicinity to the 9thirty Hospital, at the price of $22,889.46 and had received proper deeds.

The condition of the deed is as follows:

To Legislature to deed the Medical College at Charleston to be known that the City of Charleston shall make a
the amount of $22,889.46 and the deed to be recorded before any
further deed be issued by the Regents. By the erection of the College Building, the City of Charle-
son shall deposit in some Bank in the City of Charle-
on the 3rd of May, subject to the absolute control of the
Regents.

It being reported to the Board that a

small house was located upon the Medical College

Block at Charleston, Regent L. P. Thompson was en-
thused to see a large part of the city on the

side of the University, south of the

[Name] the Architect of Edinburgh

who plans for the Medical College had been

adopted, and to his recommendation to erect the Medical

College Building of the North and East, with the pur-

pose of acquiring the most modern and a pre-

cedent example of its kind.

The Board was requested to appoint

Dr. Fontaine, an architect, to act as architect of the

College. After some discussion the architect

asked for $2000 as expenses to help defray the expense of his services.

Dr. Fontaine announced that Professor

W. W. Fontaine had submitted his resignation as architect

and Professor B. B. Sather in the Medical College. The resigna-

tion was received with a formal notice of resign-

ation and it was resolved to proceed with the

election of his successor.

The names of a number of gentlemen were

presented, but no action was taken.

September 17, 1859

City of Charleston

Deed to the

City of Charleston

Regent

Regent

Regent

Regent

Resignation of

Prof. W. W.

Resignation of

Prof. B. B.

Resignation of

Prof. W. W.

Resignation of

Prof. B. B.

Resignation of

Prof. W. W.

Resignation of

Prof. B. B.

Resignation of

Prof. W. W.

Resignation of

Prof. B. B.
Dr. Maclean's Bill against the Senate was referred to the Education Committee with authority to act.

The Board -

Dr. McDonald - $160.90 -

W. H. Ackerman - $12,000.

Upon Motion of Regent Simkins, $130 was appropriated for the purchase of two cases for the storage and safe keeping 5 minutes in the Department of Chemistry; and the sum of $130 was appropriated for the purchase of a Rummel's or a Metascope of the Department of Geology, if upon reply the same should be ascertained to be required at that department.

The Executive Committee was authorized to spend $100 in hiring the Assembly Hall. Simkins noted such expenditure shall not cause a deficit in the revenue of the present year.

The following business was transacted:

- Adjourned "until die".

The following minutes were adopted as the above meeting, and is desired to be made a part of the minutes:

The following minutes were adopted as follows:

- Resolved, that the full faculty of the Academy Department of the University be requested to act as an ad interim council of the Board of Regents in filling any vacancy that may occur in that Department, and in deciding whether his inclusions an assistant professor and associate professor - shall be at the end of his term be filled.

- Furthermore that the Council can be requested to report from time to time to the Regents the character of the instructions given to the instructor, assistant professor and associate professor, and that suggestions be made to improve the efficiency of said instructor or the above may deem proper.

- Resolved, that a was unanimously adopted.

A. P. Maclean - Secretary.
This Indenture made and entered into, this 7th day of
October, A. D. 1889, by and between the State of Texas, acting
by and through the Board of Regents of the University of
said State, party of the first part, and the City of Galveston
acting by and through its Mayor P. L. Fulton, party of the
second part,

WITNESSETH:

That the said party of the first part, for and in consider-
eration of the rents, covenants and conditions hereinafter
contained, and by said party of the second part to be paid
and performed, doth hereby grant, demise and lease to the said
party of the second part the following described property
and premises situated in the City of Galveston, County of
Galveston, State of Texas, to wit: That certain piece or parcel
of land, with the buildings, improvements and appurtenances
thereto belonging, and thereon situated, which, upon the Gal-
veston City Company's map of the plan of said city, is des-
ignated, distinguished and described as Block number six hun-
dred and sixty-eight (668); to have and to hold the herein
and hereby devised property and premises, with the tenements,
buildings, rights, privileges and appurtenances, unto the said
party of the second part for and during the full term of
twenty-five years next ensuing, and fully to be completed and
ended on the 6th day of October, A. D. 1914, yielding and pay-
ing therefor, during said term, an annual rent of one dollar
($1.00), payable on the first day of January of each and
every year during said term of twenty-five years, and upon
the following covenants, conditions and stipulations, that is
to say:

First: That the City of Galveston will use said property
exclusively for hospital purposes, and the hospital shall be
Meeting of Exe. Con.
Sep't 15, 1889.

Edict Leb. 18, 1889 -

Proceedings of a meeting of the Minn. Executive Committee held at the Minn. Leb. 18, 1889 - Resett the Edict Executive Committee Regd. A. C. Morin. Secy. A. Todd &

F. M. Harvard -

Edict. W. H. Fieldman. Leb. of Public

Buildings. Stated that he had superintended the con-

struction of the Central Minn. - Building - giving the work his

best care & attention to the proceedings & to the work & he

could make no change of remis for the time of which had been at

an actual expense of $175 for three years (whi. there

needed to keep a man to meet the building so frequently) he

asked the Board to reimburse him said amount &

upon making it was an actual of $75 - a per proportion of

the expense.

The sum of $200 was appropriated to purchase such trees as

might be needed for the central

Building.

$100 was appropriated to keep the expense of buying

such tare on each day & the purchase of the

appearance of the structure.

The sum of $80 was appropriated to Wes P. Oph-

We are Central Minn. - Building.

Regret R. D. Morin. Secy. accrossed to the

Committee that he had informed the Board of the

Want of a proper place among the other members &

the Board of the situation. To all of

the other member of the Board to assure

their pleasure & replace.

W. N. suggested the Committee ad-

Said O. P. No. member the 19th Leb.

Appoint.

Thos. S. Marlin

Board of Reg'd.
On the 19th Sept. 1887, 8 P.M.,

The Executive Committee met pursuant to adjourn.

Present: Regents - Prof. A. D. O. G. - Prof. M. W. Knott.

Regent Bothe absent. He had received letters from Regents - Prof. L. W. Smith - Prof. J. C. dodge - authorizing the Executive Committee to proceed to elect a successor to Prof. W. H. Bridgman - Prof. S. H. Cover - having declined to accept the appointment duties from the faculty. It was noted that a majority of the Regents expressed a preference for Prof. T. D. Thompson as a final candidate. Prof. T. D. Thompson was elected as the final candidate.

The committee now adjourned.

A. B. Thompson, Sec.
Meeting.

Feb. 11, 1890.

Minute of a meeting of the Board of Regents held this day pursuant to a call of the President of the Board.

Present: Regents: W. B. Moore, W. L. Prather, S. G. Dinkins, P. M. Howard, and John Robinson.

The minutes of the preceding meeting were read and approved.

Regent J. C. Thompson was requested to make a full report on the action of the Executive Committee on the matter of the purchase of the black for the use of the Medical Department of the University of California.

Regent W. L. Prather reported the opinion of the attorney-general to be adverse to the right to demand the issuance of State bonds for the payment of the present unwise permanent fund. The attorney-general holds it illegal to issue State bonds unless it is a debt and with taxes borrowed funds, and this is not the present status of the State's financial condition. Regent J. C. Thompson also reported the attorney-general's decision to fall upon the fact that there are no states of the Union in which any other state has issued bonds in large amounts. In every instance by other means such as emolument, a certain amount of the State's funds are raised, and the attorney-general addressed a lengthy report of the several states of the United States.

Regent W. L. Prather reported the fact that the present system of land grants is not a wise solution to the problem of the advisability of the lands in the vicinity of the State's capital. However, there is no certainty in the claims, and the claims are disputed by the agents of the United States.
February 11, 1870

Maia was very familiar with their lands and
called it the division of Mrs. P. Carruth, as he was the
owner. Mrs. P. Carruth complained to the Mayor and
Mellon, and was appointed by the board. Mrs.
Carruth endeavored to protect the blaze,
which he was called on reach to the

It was noticed that the Board
as a body is fortune and attention shall
be given and notice shall be given in the
Me.

The sum of $2,200 was appropriated and
the available money - Riddle's
by the Board and its contents. And the act of
the Board was indicated to see that
the amount of fire insurance being

Regard to D. Motte reported
that he had contracted to build the
Assembly Hall - with 99% of
the amount to be a sense of.

Johnson that amount was as a fire
protected at the available money
by the Board and the future end by
of the building was as indicated to
the President of the Board -

President of the Board -

Prof. Robly. Hill acet.

The announcement was fol-
dlowed by considerable discussion as to
the feasibility of the plan. There was

3. The resolution of the Board, free for
the adoption of the Board, after defining its scope
- under the Regent. Further, the
recording of such resolution which
was altered but not. Regent of the
- the other members found

"The Board has ascended to its rim."
B. P. M. of came close. Feb. 11, Board met pursuant to adjournment. Augur came as in the morning first time. Hill was invited to a speech before the Board. And stated his reason for resigning. Prof. Hill did as near and gave his reasons. The resignation was considered of considerable length. The meeting of the afternoon was at considerable length. The motion to accept resignations, a considerable number of the professors present, and the resignation of the resignation myself. Prof. C. H. Moore moved that Prof. R. S. Hill resignations as assistant Prof. of Botany be accepted. The motion was unanimously adopted.

It was moved that the Board do not favor to elect a member to Prof. Hill and that all candidates be for the Board be considered in nomination. Prof. Moore nominated and was made of the Membership at the Annual meeting of the Board. Dr. D. D. R. S., the annual election of the Annual meeting. The motion to accept resignations as the Board of the Prof. of Botany. The motion was adopted. Prof. Hill of the Board of the department was adopted as the Board of the Board and the Prof. of Botany. The motion was adopted.

Passed in the case of the non-acceptance of Prof. C. H. Moore that Prof. C. H. Moore be and is hereby elected as assistant Prof. of Botany to fill the vacancy occasioned by the resignation of Prof. R. S. Hill as the Department of Botany.

An report need for a new member being represented to the Board at a general meeting, and the report of the Board to the Board of the Board of the Board of the Board.
enthusiasm and incalculably. Whereas the Marquis de

Whereas a friend of the

Marquis of Duss has affirmed to

Marquis of Duss has affirmed to

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have preliminary plans of and

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2. The executive committee who shall

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plans are adopted shall present at once to

plans are adopted shall present at once to

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be the is hereby make a member of the

be the is hereby make a member of the

executive committee of the board of the

executive committee of the board of the

gent.

gent.

Mr. J. H. Bonner, a student of

Mr. J. H. Bonner, a student of

the university, appeared to the board in the

the university, appeared to the board in the

matter, where the faculty had refused to accept

matter, where the faculty had refused to accept

his application. To change this committee

his application. To change this committee

decided the following resolution was then

decided the following resolution was then

accepted by the board.

accepted by the board.

Resolved: That the matter of

Resolved: That the matter of

Mr. J. H. Bonner is the opinion of this board

Mr. J. H. Bonner is the opinion of this board

that all appeals from the decisions of the

that all appeals from the decisions of the

faculty should be sent to the faculty, and

faculty should be sent to the faculty, and

their communication, and do the appeal shall

their communication, and do the appeal shall

not be accompanied. The same to be

not be accompanied. The same to be

referred to the faculty of its

referred to the faculty of its

vacancy.

vacancy.

The following resolution was then

The following resolution was then

adopted.

adopted.

Resolved: That in reference to

Resolved: That in reference to

the wish of the generous donor of funds
the wish of the generous donor of funds

to build a music hall for the benefit of the
to build a music hall for the benefit of the

students of the university, the name of

students of the university, the name of

John D. Dana shall not be made known

John D. Dana shall not be made known

outside of this Board.

outside of this Board.

The following resolution offered by

The following resolution offered by

Regent Dunker was adopted.

Regent Dunker was adopted.

Resolved.
The Board of Regents, acting under the advice of the New Mexico - and in accepting - his recommendation with their success in his future career.

Regents' action noted:

- The resignation of Jesse J. F. Bollow was requested and received. It was established that he left the University because of sickness with only a single decline.

- The Board adopted a resolution against Instructress Jesse J. F. Bollow after a full investigation of the facts, believing them established, requesting the resignation of Jesse J. F. Bollow. The Board then adjourned to meet at the Senate Office of the University at 5:30 P.M.

At 5:30 P.M., the Board met.

- George came to the morning speech of Regents.
- Regent Olewski explained that he was present and confirmed the statement that the Board was acquiring control of its lands and properties in

- Mr. Hall Wright "made a considerable number of improvements upon the lands near El Paso. Commerce Hall furnished a statement of the Board of the amount due upon these lands, and also furnished a table of the indebtedness of the minor lands to the County, the Board. He agreed "and the Board."
Minutes of a meeting of the Board of Regents of the University of Texas held in the regents room in the University Building, Austin, Texas, June 17, 1890:

Present, Regents:

J. M. Hardin
W. T. Ratliff
J. O. Nusen

The minutes of the preceding meeting were read and approved.

Some comment, criticism of the work upon the new mess-hall being made, the Executive Committee was requested to see that the work in future should be of a better character and grade.

The Faculty recommended, the Board of Regents upon their recommendation, confer the following degrees:

Bachelor of Letters:

Richard Joseph Sweane
E. Edgar McElvee

Bachelor of Science:

Mrs. Andrew Gordon
Adviser, Judson James

Bachelor of Arts:

Benjamin S. Brown
Master of Arts:

P. Yale Kirk
Miss Mignonette Carrington

Bachelor of Law:

Jasper Henry Arnold
Frank Mitchell Hale
J. A. Wilson Bartlett
Jas. Andrew Beall
William Breugelhoff
Walter Bousin
Walter Elias Fox
Joe Henry Grant, Jr.
Albert Henry Guilder
Rev. Eugen Davenport
Jno. Bagley Earth
Simon Bowden Harris
Jno. Thomas Cameron
Chas. Jas. Gillespie
Carroll Alex Sadt

Mr. Gilbert Bair
Mr. Cortney Harris
Geo. Benj. Safford
McHune Mason McFer
Jas. Brocks McMahol
Massie Ann Miller
Frank Moore
Fred. Nest Moore
David Ramsey Pendleton
Shepley Vereen Ross
Sidney Lionel Samuel
Edu. Alex Scott

Art. Mr. Ballinger
Chas. Hammond Shaw
Mr. August Pumphorck
The following report of the Executive Committee having in charge the construction of the Medical Department at Galveston, presented by Regent J. E. Thompson, was read, for future reference specifically noted and recorded:

Galveston, Texas, June 16th, 1890.

Hon. T. B. Wooten,
President "Board of Regents".

Austin, Texas.

Sir:—

The executive committee appointed by the Board of Regents for the purpose of selecting and purchasing grounds for the location of the Medical College and subsequently authorized to advertise for bids award contracts and proceed to the erection of said College, beg leave to submit the following report.

FIRST.

Proceedings of a meeting of the committee held Oct. 11th, 1889 marked A in which the contract for the construction of the College building is awarded A. Baumbach and contract and bond made with him and properly filed and recorded.

SECOND.

Proceedings of a meeting of the committee held Dec. 3rd, 1889 marked B at which time Mr. J. B. Cameron was appointed Superintendent to supervise the construction of the building and contract entered into with him to this effect.

THIRD.

Report of Mr. N. J. Clayton, Architect, marked C in which is outlined the present condition of the building its progress and time of probable completion. Also his estimate of the amount required to fully finish, furnish and equip the building ready for use and occupancy.

The attention of the Board is especially called to these latter items in connection with any contemplated legislative
The report of the Faculty for the scholastic session of 1889-90 was read. The document is a long exhaustive one to preserve its contents for future reference, a copy is pasted into these minutes.

UNIVERSITY OF TEXAS

FACULTY REPORT

SESSION OF 1889-90

AUSTIN
STATE PRINTING OFFICE
1890

Upon motion, the finance committee were requested to audit the President’s accounts for the session closed, to report their examination to the Board at its meeting next.

Dr. C. L. Dodson, professor of moral and mental philosophy in the University, here tendered his resignation as professor of that department, giving as the reason therefor the failure of his eyesight, his bodily health in all other respects being good. The matter of action upon his resignation was deferred until the meeting of the
Board, to be held to-morrow.

Great complaint, having been made by the Faculty also by the Regents who had independently noticed, regretted the fact, that large numbers of the students left the University before the commencement exercises. It was moved that the matter of correcting this abuse be referred to a special committee, consisting of Regents Geo. T. Todd, Geo. H. Branchard, H. T. Parker, with the request that they recommend such a resolution to the University as they might deem best.

The following report of Regents J. C. Thompson, J. M. Harwood, relative to the location of the Medical Department, is recorded, for permanent use by the Board:

Austin, Texas, Sept. 17, 1889.

To the Hon. Board of Regents:

Your committee appointed at the June meeting last, to select or purchase the ground upon which to build the Medical Department of the University of Texas in the City of Galveston, to receive the deeds and secure the title, therefor to the investigation and to contract for building said Medical Department, would respectfully report that, after a diligent and thorough examination of the surrounding prospects to the Saley Hospital Block, your committee selected a purchased Block No. 669 lying the block of land lying immediately West of said Hospital Block, that they contracted for the whole of said block, except a small portion off of the North-East corner, across which the Galveston Railroad runs, off said corner. But that the remainder of the block will be ample for the purposes desired. It is believed however that the Railroad track will not at some future time be changed, or moved to run along another street when the entire block can be secured for the Medical Department. Your committee would further report that said block 669 consists of fourteen different lots, most of which were owned by different individuals, held under separate distinct chains of title, back to the State and that in most of the distinct chains there were defects that had to be removed, or cured, such as, unrecorded,
deeds, vendors, mortgages, liens, unreleased, all of which had to be properly removed by release deeds. That the labor required to make correct abstracts of the different titles was tedious and onerous, necessitated the employment of reliable attorneys for that purpose. That your committee employed Mr. John A. Allsberg, atty. of Galveston, for that purpose for whose services they paid $500, which in their judgment was reasonable and fair. And your committee herewith file all the title deeds, releases, abstracts of titles, to said property, also Mr. John A. Allsberg's opinion, along with said papers.

Your committee further report that on two of the lots in said block, there are buildings, that will have to be removed, which can be sold for about $700.

Your committee further report that the total cost of the purchase of said property, including said attorney's fee was $2,924.76, which has now been paid on voucher, approved and allowed.

Your committee further report that in pursuance with their instructions, they advertised for bids for the construction of the buildings, in accordance with the plans and specifications adopted by the board at its meeting held in Galveston in June last, that on the 15th, they met in Galveston for the purpose of opening the bids, and awarding contracts, but no bids for a completed building had been filed; only bids for brick work & one of two for other portion of the work, so that they were not able to estimate what would be the cost of the completed building. They therefore extended the time for the bidding and advertised for bids to be opened on Friday the 1st of October.

Respectfully reported.

Approved

Nov. 5, 1871

J. W. Mottie

Prentice Regt.
Minutes of a meeting of the Board of Regents held at 3:00 P.M. June 18, 1890;

Present, Regents:

P. D. Martin
Geo. W. Autenridge
P. C. Thompson

I. M. Adair
W. T. Foster
Rev. J. Todd.

Upon the recommendation of the Faculty, Prof. J. Magnan was approved as instructor in French for the session of 1890, 1891. Miss Jessie Andrews was approved by the Board as instructor in German.

Upon the recommendation of the Faculty, Regent Todd moved that the title 'Assistant Professor' in the University be changed to that of 'Adjunct Professor', the object and purpose being, the effect accomplished in that a professor in charge of a school would have greater dignity of title in the name 'Adjunct Professor' than in the name 'Assistant Professor'. The title would be more expressive of such a professor's real work. The resolution was adopted.

It was also moved and adopted that such Professor should not have the power of a vote in the Faculty meetings, and the term of employment should be limited to three years, the salary fixed at $2000.

Upon reconsideration, the matter was deferred until the next meeting of the Board.

Upon the recommendation of the Faculty, the session was divided into three terms (see Sec. 5 Report of the Faculty).

It was the sentiment of the Board, perhaps unanimously expressed, that the session of the University should continue during the Christmas holidays, or, if the Faculty should conclude to give a week's holiday at Christmas, that then it in that event they are directed to begin the session one week earlier than it would otherwise be opened.

Upon motion, the sum of $500 was appropriated to pay Prof. Robt. T. Hill for the purchase of a microscope which has been turned over to Prof. Tyndall, Prof. of Geology.

Upon motion, the Doctor was requested to act as th...
agent of the Prof. of Chemistry, and collecting and 
debting the incidental expense fees, attached to 
that Department. He was also granted authority, 
of occasion, required, to advance the Prof. of Che 
metry the sum of $2,000, for the purchase of 
plies for his department; said sum to be refunded 
by the Prof. out of fees for incidental expenses, 
when collected of the students. And the Prof. of 
chemistry was requested to require his students to 
make monthly settlements with the Rector, on ac 
cunt of materials consumed.

Regent Todd read & submitted, for the fin 
ance committee, the following financial report, which 
for convenient reference, is recorded in these 
minute:

To Hon. J. D. Norten, 
Rept Ed. Regents,

1. I submit at this time any statement as to amount 
and character of our Permanent Fund, & state only amount 
of available fund, shown by Comptroller's on hand 
June 5, 1890

This is for the main University  $6507.30
Medical Dept  $28,348.92

The Rector's estimate of amount in Treasury, but not yet 
drawn out to pay outstanding claims, is this date 
18th June 1890, is
$6230.44

which leaves the balance to this date of available money 
on hand for the main University only $276.76

2. I send the following items in the Board's appro 
sitations for 1889-90, to have been overdrawn, to wit:

Impr. of Ground  $30.65
Repairs on Building  11.45
Rice (with 8000 coal on hand)  9.15
Ea. supply  87.46
Catalogues  37.10
Advertising (no appropriation)  24.40
Printing  60.83
Stationary & Repair  92.06
Contingent Ex. Fund  96.03
Commencement, 1889-90 (not yet known)  145.85
Board of Regents with claim for $2500 (Not known)  125.85
Chemical Laboratory (Fees to balance)  

Total overdraft  $588.27
Brough Forward

$588.27

314.55

$273.72

Deduct amount of Regents charge on Men's Dept.

Bal. was drawn

B. I find it necessary to send the following items with balances in hand unexpended, as follows:

Servants' pay

$22.25

Library

96.17

Water

90.92

Art. school inspection

101.95

Telephone

5

Stoves + Furniture

7.52

School supplies

61.66

Applied Math.

.55

$389.12

B. Spread of balances over deficits

$115.110

1. The following appropriations were made subsequently to the regular budget:

1. Stoves + Furniture (New Hall)

$250.00

2. Mr. Smith's award

75

2/3 of Mclaren's suit

101.55

Chairs for Assembly Hall

205.135

$2,177.90

523.85

$2,624.75

Total appropriations

$2,624.75

It now have little, if any, reserve fund, as margin for future overdrafts, or expenditures (see $389.12) being less than $400

Respectfully submitted

Upon motion, it was decided that the balance due by the University for the purchase of chairs for seating the Assembly Hall, should not be paid until the entire work of supplying, & putting in position said chairs, should be done to the satisfaction of the Chairman of the Board, some complaint having been made that the warmers upon these chairs had not hardened & would stick to the clothing of people seated on them.

The motion was carried and the expenditures of money to the appropriations made by the Board were in no instance to exceed or appropriation. The sum of $514.50 was appropriated out of the special Medical College fund, to re-emburse the
Expenses discussed by the Board of Regents at two meetings held at Galveston in the interest of the Medical College to reimburse the expenses of the several meetings held by the executive committee in the interest of said Institution.

Regent J. O. Thompson was authorized to select the site upon the building upon the Medical College block, at Galveston. He was likewise requested to keep said buildings insured, to improve and beautify the grounds in such manner as his judgment and good taste might approve.

The following appropriations were made by the Board of Regents for the scholastic session of 1890-'91:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Salaries of recent Academic Professors &amp; Chairman</td>
<td>$22,600</td>
</tr>
<tr>
<td>Law</td>
<td>7,000</td>
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<tr>
<td>Associate</td>
<td>5,000</td>
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<tr>
<td>Assistant</td>
<td>6,000</td>
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<tr>
<td>Salary of Rector</td>
<td>2,500</td>
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<tr>
<td>Lady Assistant</td>
<td>1,200</td>
</tr>
<tr>
<td>Instructors in Modern Languages</td>
<td>1,200</td>
</tr>
<tr>
<td>Improvement of grounds</td>
<td>300</td>
</tr>
<tr>
<td>Fuel</td>
<td>200</td>
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<tr>
<td>Repairs on Building</td>
<td>175</td>
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<tr>
<td>Gas</td>
<td>375</td>
</tr>
<tr>
<td>Printing Catalogue for 1890-'91</td>
<td>400</td>
</tr>
<tr>
<td>Handbill Printing</td>
<td>300</td>
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<tr>
<td>Stationery &amp; Postage</td>
<td>200</td>
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<tr>
<td>Stages of Janitor</td>
<td>480</td>
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<tr>
<td>Contingent Expedition of Chemical Laboratory</td>
<td>250</td>
</tr>
<tr>
<td>Physical</td>
<td>200</td>
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<tr>
<td>Expenses of Commencement 1890-'91</td>
<td>200</td>
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<tr>
<td>Board of Regents</td>
<td>800</td>
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<td>Inspecting Committee</td>
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<td>Water</td>
<td>150</td>
</tr>
<tr>
<td>Speakers 1890-'91</td>
<td>150</td>
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<tr>
<td>Assistant in Chemistry</td>
<td>300</td>
</tr>
<tr>
<td>Library</td>
<td>750</td>
</tr>
<tr>
<td>Contingent Expenses</td>
<td>800</td>
</tr>
<tr>
<td>Assistant in Physics</td>
<td>180</td>
</tr>
<tr>
<td>Porter</td>
<td>300</td>
</tr>
<tr>
<td>Additional Servants</td>
<td>100</td>
</tr>
</tbody>
</table>

$52,210
June 18, 1870

Brought Forward

Contingent Exp. School of Geology
Applied Math.

Telephone

$52.2.10

$200

18.7

6.0

$52.6.57.

The following resolution, offered by Regent J. M. Howard, in the matter of the resignation of Prof. A. L. Dabney, was read and adopted:

Whereas the letter of Dr. A. L. Dabney, to this Board, tendering his resignation as Professor of Mental and Moral Philosophy, has been received, and believing that he has been moved to do so entirely on account of his blindness, and indisposition on his part, to seemingly desire to retain his position, when from his physical condition it is impossible for him to do the full work necessary to be done in his department,

Resolved: That it is the sense of the Board that the services of Dr. Dabney should be retained, believing it to be for the best interest of the University, in view of the Board declining to accept said resignation, (Dr. Dabney consenting his salary of $4,000 shall be reduced to $2,000) that an Assistant Professor to the chair of Mental and Moral Philosophy be elected, with the salary of $2,000.

Upon motion the President of the Board, the Chancellor of the Faculty were instructed to communicate with the leading institutions of learning in the country to learn from such other sources as might be available, the names of suitably men to be considered by this Board, at its next election in Sept. next, for the position of Assistant Professor of Mental and Moral Philosophy, at a salary not to exceed $2,000 per annum.

The following report, by Regent T. L. Baer, Chairman of the special committee, upon the matter of the delinquent attendance at the commencement election, was here read and adopted:

Whereas, the Board of Regents have noticed with regret the absence of many of the students of the University, from the regular commencement ex-
resolves, that the attendance of all students upon said exercises would be beneficial both to the students and the University, therefore be it Resolved: that the Faculty be earnestly requested to take such steps & establish such regulations as will ensure the attendance of all students of the University, upon the regular commencement exercises, as far as possible.

Resolved: that the Executive Committee be instructed to examine the work already done upon the foundation of the Miss Hall, in course of construction, & in case the work is unsatisfactory, that said committee notify the contractor the same will not be received until made satisfactory, and that said committee be authorized to take such steps as will ensure the erection of a building that shall be first, class in material & workmanship, in all respects.

Upon motion the Executive Committee were requested to devise such dedicatory exercises for the dedication of the Medical College building at Galveston, as they might deem appropriate. The entire matter was left entirely to the Executive Committee, with full authority in the premises to act.

Charges were here preferred against Prof. M. Talbot, by a committee of the students of the University charging that in the address delivered by said Prof. Talbot before the students & the public, whereas the subject chosen for discussion, the "Life, Works of Halderson" was a plagiarism.

The committee acted for an immediate investigation of the matter by the Board, but owing to the late hour of the session, at which the charge was made, the matter was unavoidably deferred until the next meeting of the Board & the committee of students (so advised).

The Executive Committee of the Board were instructed to see the students ascertain the nature
and extent of their complaint, to act as their judgment on the urgency of the case might require.

It being here reported, known that the term of the employment of Prof. Alexander McFarlane as Associate Professor of Physics, had expired by the terms of his contract, the matter was up for consideration & action. Prof. McFarlane appeared before the Board & stated in a brief outline the character of his work as an author & teacher, while connected with the institution, but the Board not being prepared at this sitting of the session, to act upon this vacancy, the matter was postponed until the Sept. meeting of the Board.

In the mean time, the President of the Board of Regents & Chairman of the Faculty were instructed to communicate with the leading institutions of learning in the land to obtain representation & a list of names of suitable persons to be considered for the Professorship of Physics in the University of Texas.

Appoint
Theo. J. Motley
Prof. 1852 Reg.

Respectfully,
A. P. Maudelege
Sec.
Minutes of a meeting of the Board of Regents of the University of Texas held at the University Building in Austin, Texas, Sept. 15, 1870.

Present:

I. D. Norton
E. J. Jenkins
J. H. Harwood
G. A. Gold,

same, constituting a quorum of the Board.

The minutes of the preceding meeting were read verbatim, corrected in one place, and approved.

Upon invitation, Chairman Leslie Waggener was requested to state any facts relating to the financial status of the University, within his knowledge, which had developed since the last meeting of the Board. In response, he briefly stated that the only material change was one for the better, in that 167,040 acres of University land had been leased by the State Land Board during the present summer, at 30 cents per acre, in total: 12,800 during June; 8,880, during July; and 12,800 during August. It was stated that the lease upon lands to the extent of about 85,000 acres had been cancelled, during the same period of time, but allowing for the cancellation of these leases, a net revenue of $40,112 was derived to the University from the lands leased during the present summer. These leases were made for the period of ten years.

Chairman Waggener also reported that the State Comptroller had invested $20,000 of uninvested funds of the University in 5½ per cent bonds of the State of Texas from which an income of $1,000 would be derived. This amount added to the $40,112 increased in revenue from lands gives a total of $50,112 of increased revenue above estimate heretofore made of our income for the scholastic year of 1870-71 or a total probable income for the scholastic year of 1870-71 of $580,112. Chairman Waggener expressed the conviction that additional lands of the University would be leased before the expiration of the patent year. He also spoke with satisfaction of the increased in-
tried to manifest in the land affairs of the University, by
Mr. W. B. Norwood, nominee for State Treasurer, under
whose jurisdiction the University's land matters usually
come.

At this hour of the sitting of the Board, a com-
munication was received from the young gentlemen
residing at the University, charging Professors with
neglecting their duties. It was then moved that the
Board, by a vote of the Board, dismiss the charges. The
Board then adjourned.

Resolved:
1. That the following resolution, offered by Regent
Shepard, be adopted:

Resolved: That in addition to the Professorships now
occupied, the position of Assistant Professor, to be
created, a salary of such

Resolved: That in addition to the Professorships now
occupied, the position of Adjunct Professor, to be
created, the position of Adjunct Professor,
shall be held for three years, the salary of such

2. That the title of Assistant Professor be given
change of the entire school, as well as the

3. That the title of Adjunct Professor be given
change of the entire school, as well as the

4. That the title of Adjunct Professor be given
change of the entire school, as well as the

The Faculty of Instruction, as at present or-
ganized, in the University, consists of Professors,
Assistant Professors, Associate Professors, Assistant
Professors, and Instructors.

It was recommended, with the object of increasing the
efficiency of the instruction in the University, by
encouraging the zeal and ambition of the Professor,
with a view of making their work more inde-
pendent, the following resolution, offered by Regent
Shepard, be adopted:

Resolved: That in addition to the Professorships now
occupied, the position of Assistant Professor, to be
creating, a salary of such

$2,000 per annum.

This position shall be held only by professors
under the grade of Associate Professors, who shall be given
charge of the entire school, as well as the

Resolved: That the title of Adjunct Professor be given
change of the entire school, as well as the

2. That the title of Adjunct Professor be given
change of the entire school, as well as the

3. That the title of Adjunct Professor be given
change of the entire school, as well as the

4. That the title of Adjunct Professor be given
change of the entire school, as well as the

continue, until the expiration of their engagement herefore made as Assistant Professors.

It being stated by the President of the Board, the for the present at least, it would be convenient of not necessary for the Prof of applied mathematic, to recite the Prof of Pure mathematics, the following resolution offered by Regent Tophen, was likewise adopted:

Resolved: That the school of Applied Mathematics be reestablished, as a distinct school of the University; that Act. Prof. T. H. Taylor, be, in his now established, as an Adjunct Professor of said school, in addition to his duties, he shall assist the Prof. of Pure Mathematics, as requested, in instruction in said school.

German to the same subject, to distinctly define the duties, powers of Act. Professor, the following resolution, offered by Regent Todd, was likewise adopted:

Resolved: That Act. Professor, in the University of Texas, hereafter elected, shall be entitled to be present at its participation in faculty meetings, but not to vote, except in case of absence, or disability of their respective.

It being represented to the Board, that an urgent necessity existed for the services of an act professor in the department of English Literature, Eng Language, and Rhetoric, it was moved, and adopted, that an act professor in the Dept. of English, be elected, the motion universally prevailed.

The professor in charge of that department upon inquiry, having intimated to the Board, that he was prepared to recommend in the fullest terms a suitable candidate to that professorship, nominations were asked. The name of Prof. Morgan Callaway, at present Prof. of Eng. in the Southwestern University at Georgetown, was submitted. A vote was had upon motion of Regent Foster, seconded by Regent Tophen, he was declared to be unanimously elected Act. Prof. of Eng. in the University of Texas.

The action of the President of the Board, the Chairman of the faculty in respect to the election of the
Brackenridge Hall, upon the college campus, intended for the messing system of the University, was approved by the Board. For preservation, its illustration to future ages as an incident connected with the organization of this valuable auxiliaries to the University, the first bulletin issued under the subject mentioned in the minutes of the Board.

UNIVERSITY OF TEXAS.

CIRCULAR No. 113

August 15, 1899.

THE BRACKENRIDGE

Hall

It is with pleasure that attention is called to the erection, on the University Campus, of a Club House, by means of which the expenses of students while attending the University may be materially reduced.

At the urgent request of the Regents and Faculty the donor has allowed his name to be given to the building, now in process of erection, as a recognition of this timely aid to higher education.

The present Club House is intended for young men. A like gift to erect a Club House for young women would be most opportune. As now situated they are in a certain sense less able to reduce their expenses than the young men, since they are restricted in their choice of boarding houses by other considerations than the price of board. The wish is expressed that this munificent gift, the first of its kind in the history of the University, may lead some other citizens of Texas to erect a similar building for the young women of the State.

THE BUILDING.

The building, which is now being erected, and which will be ready for occupancy November 1, 1899, will be of brick, trimmed with stone; four stories high, with mansarded roof. It will be heated throughout by the Gurney hot water system, which will insure the greatest cleanliness with the greatest amount of comfort and safety. The lowest story or basement will contain a large dining room, 40 by 54, the kitchen, pantry, store room, etc. The other three stories will contain twenty-four rooms, each 22 by 15. These three stories will be divided by a solid brick partition into practically two buildings, each having its separate entrances, stairways, and corridors. In each of these buildings there will be on every floor a suite of four rooms opening upon a corridor; and to each suite of four rooms there will be accessible a water closet and bath room, supplied at all hours with hot and cold water. Each room will have a large bay window, a roomy wardrobe, and be fitted up with gas fixtures. In short, the Brackenridge Club House will be supplied with every convenience and will be as attractive as a first class modern residence. It is expected that the occupants of the rooms will appreciate this.

In recognition of the magnanimity of the generous donor of the Mssrs. Hall, the following resolution offered by Regent Chather, was unanimously adopted:

Resolved: By the Board of Regents of the University of Texas, that in recognition of the noble generosity of the Hon. G. H. Brackenridge of San Antonio, Texas, in the gift to the University of the handsome Hall.

In recognition of the magnanimity of the generous donor of the Mssrs. Hall, the following resolution offered by Regent Chather, was unanimously adopted:

Resolved: By the Board of Regents of the University of Texas, that in recognition of the noble generosity of the Hon. G. H. Brackenridge of San Antonio, Texas, in the gift to the University of the handsome Hall.
House, now in process of erection on the grounds of the University, that said building shall be known as Broadstreet Hall, and that an unalterable inscription shall be placed upon said building giving the date & of its erection.

The following resolution offered by Regent S. B. King, with regard to the administration of the Mess Hall, was adopted:

Resolved: That the Board of the Board of Regents, the Chairman of the Faculty, & the President, be, and they are hereby appointed an executive committee to take full management & control of the Broadstreet Hall, to fix, collect & apply the revenue & rents arising from the Hall to such uses & purposes as well in their judgment best advance the object of the erection of said Hall & the best interests of the University.

The sum of $800 or so much thereof as may be needed, was appropriated to furnish & equip the Mess Hall, such sum to be expended under the superintendence of the President of the Board, Chairman of the Faculty, or such plans, neat & substantial furniture, as their best judgement might approve.

At the hour of the setting of the Board, Dr. H. T. Holley was announced to be present, & invited to address the Board on the matter of a selection of an assistant in his department, which he did, at considerable length, with great force & eloquence.

Upon the conclusion of Dr. Holley's remarks, upon motion of Regent Todd, the Board adjourned to meet at 9 P.M. of the same day.

B. P. No. Sept 15th 1890.

The Board met pursuant to adjournment. Present, as in the morning, Regent Geo. T. Todd, acting as Secretary for the same.

The Board resumed the consideration of the matter of selecting an assistant in the department of Mental & Moral Philosophy. The testimonials of Prof. Walter before, candidate for the position were carefully read. They were of a very high order, attesting his meritorious scholarship & ability in the department to which he was seeking an appointment.

A ballot was ordered to be cast & executed as follow...
There (3) for Prof. Johnoes, the present private assistant to Dr. Helon in this department; (8) for Prof. Watten Leifer. A second ballot was cast which resulted in two votes for Prof. Johnson, 7, for Prof. Watten Leifer 4, Prof. Walter Leifer 1, M. of the University for elect. Virginia lectures in John Hopkins was declared the Assistant Prof. of Moral and Mental Philosophy in the University of Texas and the secretary was directed to notify him of his election.

The Board now took up the consideration of the matter of electing an Associate Prof. of Physics. The associate name of a number of gentlemen were before the Board, these testimonial letters were carefully read aloud. Prof. Alex. McDade, Prof. Chandler, Prof. Bruce, Prof. T. B. Comstock occupied the remainder of the afternoon, upon the conclusion of the reading of the testimonial letters of Prof. Comstock the Board adjourned to meet at 10 A.M. of to-morrow, the 16th inst.

Tuesday Sept. 16th, 1890.

The Board met pursuant to adjournment. Present the same as yesterday, with the addition of Regent Thompson.

The matter of investigating the charges made against Prof. Palliehet of plagiarism in the delivery of a lecture on Macbeth came up, upon the complaint of students, T. J. Southwell, E. C. McCune, R. J. Sweazey, J. B. Lamb. It was suggested that as the gentleman making the complaint appeared more in the spirit of witness than of presentor, that the fullest latitude of examination be permitted to them as well as the matter of consideration of the answer or defense of Prof. Palliehet.

Charges against Prof. Palliehet, as relative to the previous meeting were read, an answer from Prof. Palliehet was also read by the representation, Judge Jos. B. Clark. The gentleman preferring the charges were severally examined, all of the facts and circumstances were in the knowledge of the complaining witnesses were fully stated, the recital of anything else offered by Dr. Palliehet was likewise fully heard and considered.
The case was presented in a full discussion by Mr. J. P. O'Shaughnessy in behalf of complainant, which was responded to by Judge J. P. Clark.

At the conclusion of the discussion, upon motion, the Board adjourned until 3: P. M. of the day.

3: P. M. Tuesday, Sept. 16, 1875.

The Board met pursuant to adjournment, present: same as in the morning, with the addition of Capt. G. C. Cass, the recently appointed State Superintendant of Pub. Instruction. Prof. Crichton, expressed his cordial sympathy with the University in all of its efforts and aspirations, and upon invitation remained with the Board for an hour or more of this session.

The Board then resumed consideration of the charge against Prof. Crichton. Finally, the following motion presented by Regent H. J. Parmer, was adopted, Regent E. J. Larkin filling with the secretary a statement with regard to his vote upon the issue then before the Board.

Resolved, that the resolution of Regent Parmer, be adopted by the Board, and here recorded, with the explanation made by Regent Larkin with regard to his vote.

Whereas, Prof. H. C. Crichton was on the 18th day of June, 1870, formally charged before this Board by four young gentlemen of the University, with plagiarism, in this, that he delivered a public lecture at the University on "Caste and Race" in January 1877, claiming the same as his own production, whereas in fact said lecture was plagiarized from Dr. John Brown's lecture on "Cast and Race," whereas this Board has fully held, and carefully considered all the evidence laid in support of such charge, and find from the statements made by Prof. Ault, Prof. W. H. L. Noyes, Judge Baldwin, who were present at said lecture, that at the time of the delivery of the same Prof. Crichton verbally, but publicly announced in substance to his audience at the beginning of said lecture, that on account of a fair of class work in the University, he had been unable to perform as he desired, the promised lecture, and that what he should say on that occasion would be drawn largely
from others; therefore, let it be recorded by the Board:

1. That Prof. M. Farlane be, in freely denouncing, and clearly declaring, his unfitness for the duties of office by his conduct and character, is not in any way intended by the Board to detract from his scholarship, or to encourage his audience or the public.

2. That the charges brought against him be considered true, and that he be declared guilty of plagiarism, and that his services to the University be terminated.

Explanations offered by Regent Finley:

In voting upon the resolution, I desire to say, that it is my general practice, in the conduct of the Board, to believe that the methods pursued by Prof. Farlane in preparing and delivering lectures for the public was, to say the least, unfortunate, and which, in my view, required to be denounced.

(Signed) 

Regent Finley

Prof. Alex. M. Farlane then appeared before the Board, and, upon invitation, made a full statement of his life, scholarly work, teaching done, and the entire history of his candidacy for re-election as associate professor of Physics in the University of Texas.

Mr. M. Farlane reviewed his work both before coming to this country, and while here, at considerable length, with great force and dignity. Upon the conclusion of his remarks, the Board, in a proper vote, declared Prof. Alex. M. Farlane to be elected an associate professor of Physics in the University of Texas. The vote was cast as follows: Prof. Alex. M. Farlane, 1; Prof. Fulton, 2; Prof. Bruce, 1. The Board then adjourned.

The Board met at 9:30 P.M. at the University, and in the afternoon.

The testimonial of Prof. Fulton, professor of Physics in the University of Mississippi, was read. Upon conclusion of the reading of same, a vote was ordered to be had upon the matter of electing an associate professor of Physics in the University of Texas. The vote was cast as follows: Prof. Alex. M. Farlane, 1; Prof. Fulton, 2; Prof. Bruce, 1. The Board then adjourned.

Regent Geo. J. Todd was appointed a special committee of one, to interview Prof. M. Farlane.
ascertain from him the most urgent need of the department was requested to report on same in the morning. The advisory committee of the faculty, act of the faculty, appointed, presented through Mr. Haggen, Chairman, a request to be relieved of the duty he was to perform in the matter of the efficiency of the various departments of the University, and the work of the Professor in charge thereof. Upon motion, the request of the committee was granted.

The sum of $300 or so much thereof as may be necessary was appropriated for paying the expenses of members of the faculty for traveling or otherwise employed in the interests of the University away from this city.

The sum of $50 was appropriated for stationery and postage to the office of the Chairman of the faculty.

The sum of $100 was appropriated for the purchase of chairs, letter files, etc., for the Chairman's office, and the sum of $200 was appropriated as an increase to the contingent fund of the University.

Upon motion, the Board adjourned to meet at 9 A.M. to-morrow, the 17th of Sept.

The Board met with some members present yesterday except Regent Casswood.

Regent Add as a special committee of one to report that he had interviewed Prof. McFarlane, who stated his most urgent need at present were the services of an assistant whose services could be had for $300 a year; the services of a porter who could be had for about $300 a year. The request permission to be allowed to appoint both employees. Upon motion, the sum of $120 was appropriated, in addition to the amount he requested appropriated for the employment of a student as assistant to the Prof. of Physics.

The sum of $360 was appropriated for the en
September 17, 1870

Resolved: That the Board of Directors of the Agricultural and Mechanical College be requested to appoint a committee of three members from their Board, to meet at an early day a like committee from this Board, to take into consideration the mutual interests of the two institutions, and a copy of the resolution to be sent to that Board. Adopted.

The chairman appointed Regent Shepard & Brothers on the committee, upon motion he was added to it.

The question then came up of the report of the Board of Regents to the Legislature, that in the biennial report to be submitted to the Legislature at its next meeting.

The general policy especially upon land matters was again formally reviewed, in a general policy arrived at the principal features of which, were directed to be presented with other matters of interest, by the chairman of the faculty in his next report to the Legislature.

Among other recommendations of public policy the Board adopted one to the effect, that the report should contain a request to the Legislature for leave to create a President of the University whenever in the opinion of the Board, such officer should become necessary or important. The Chairman of the Board of Regents was instructed to see that an amendment to the present law was offered at the next Legislature, stating to this result. To this recommendation a resolution, as adopted by the Board, Regt. Pate voted nay, filed the following in his name for opposing same.

Resolved: Because it is giving the right to the Board to radically change the settled policy of the State University as it has done in the act establishing the same.
2. Because the real power must be given to the President, with near formal reservation to the Regents.

3. Because where one (1) successful President may be found, nine (9) failures exist.

All of the remaining members of the Board voted "aye" on the proposition.

An additional sum of $300 was then appropriated for the improvement of the University ground. There being no further business to come before the Board, it adjourned sine die.

C. R. Van V. age
Minutes of a meeting of the Regents of the University of Texas, held in the University building at Austin, Texas, Jan. 20, 1871. Present:
Regent: J. D. Hester, Geo. W. Broadbridge, E. J. Simkin, Geo. J. Dodds, & W. J. Becher and the minutes of the preceding meeting were read and approved.

The 1st Biennial report of the Regents of the University of Texas to the Governor of the State was then read as prepared by the President of the Board, and submitted for the consideration and action of the Board. Said 1st Biennial report was read, approved, and the portion of the University was instructed to file one hundred copies of said Biennial report amongst the archives of the University for future care and reference.

Gaining to the fact that a more extended holiday had been granted at Christmas of the present session than had heretofore been the rule, the regents were asked to legislate upon the matter of definitely opening and closing the session of the University and to determine what length of time, if any, a winter vacation should be granted. As a basis for action on this matter, the following resolution of the Faculty was read before the Board.

At a meeting of the Faculty held Jan. 19, 1871 the following action was taken:

A resolution was offered by fellow, to wit:

Resolved that the Regents, on request to order that the session of the University begin on the third Wednesday in September.

The ayes were being called for, the vote was taken as follows:

Ayes: Pollicket, Taylor, Gould, Roberts, 4

Nays: Darned, Sisson, Storer, Simkin, McFarland, 4

The following resolution was offered:

Resolved: That the Board of Regents, by request, to let the opening of the University continue on the fourth Wednesday in September.

The ayes were being called for, the vote was taken as follows:

Ayes: Simkin, Darned, Storer, McFarland, City, 4

Nays: Pollicket, Taylor, Gould, Roberts, 1

Whereupon the following resolution offered by Regt. W. J. Becher, and seconded by Regt. E. J. Simkin, was adopted:

[Further text not visible due to image quality]
January 30, 1891

Recalled: That the session of the University shall begin on the Fourth Wednesday in September, and that Christmas week shall be a holiday week.

In this resolution, Rpt. Geo. L. Todd voted 'No,' and stated the following reason for his vote:

I oppose the giving of one week as holiday at Christmas and desire only to give Xmas day for the reason that the tendency and effect will be, as it has been, demoralizing, and not encouraging. It will be the exception to many patrons, and many students will be unable to go home and will be exposed to temptation and to ill-conduct in remaining a week or more at Athens without work, and in case of going home many will be unable to return or not return at all. And chiefly because this season is not, as far as historical facts, the anniversary of the birth of Christ, and the Institution is going farther than our statutes goes in recognizing this festival or holiday season.

(Signed) Geo. L. Todd.

An appropriation of $600 was made for the Library, which was recommended by the Faculty and said appropriation was granted.

The Faculty librarian requested that an appropriation of $250 additional be made for account of the printing for the expense of bulletins issued by the Faculty. The report says, said appropriation was granted with the recommendation that the Faculty be as economical in the expenditure of this fund as they could.

The sum of $300 was appropriated for the Department of Engineering for the purchase of new instruments. The sum of $350 was appropriated to pay the bill of Mrs. S. H. Stansbury for the construction of an office building near the Club House, and the making of a third story and closet for the restaurant.

At this hour the room adjoins to the Men's Hall, where they took supper at a total expense for the whole table of $3.00. After supper the room adjoins to meet tomorrow afternoon at 3:00 O. M.

R. F. Windsley.
Dec. 7
UNIVERSITY OF TEXAS, AUSTIN, Jan. 19, 1891.

TO THE HONORABLE BOARD OF REGENTS.

Gentlemen:

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

It is the purpose of said Tau Chapter, K.S., to erect a building in the City of Austin to be known as a "Chapter House," in which there shall be a society hall and other apartments which may be used for dormitory purposes by its members. This building is to be of a good architectural appearance and to cost not less than $5,000.

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

Respectfully submitted,

[Signature]

S. W. Page
L. H. Smith

Committee.

And after a consideration of the same and a hearing from Prof. J. W. Simons, as to the plan, purpose, and object of said fraternity and the character of building it would construct, the following resolution, offered by Prof. Bather, was adopted:

Resolved: That it is the sense of the Board, in reply to the communication received from a Committee representing Tau Chapter of the Kappa Sigma Fraternity, that the assurance which the same contains, that the said Chapter is ready to erect a building of the character indicated in said communication, is a suitable site shall be given them on the grounds of the University, provided such building...
shall be constructed at length in stone and shall be of the best material, character, finish, size, and shall be approved by the Executive Committee of the Board of Regents who shall be and are hereby authorized to act in the premises.

Upon the recommendation of the Board and Chairman of the Faculty, the sum of $200 was appropriated to make up the deficiency in the expense of the May Hall for the months of Dec. 1890, and Jan. 1891, said advance of $200 to be reimbursed as a liability of said May Hall and to be refunded by the Treasurer of the University by June 1891, out of the proceeds of each Hall and restaurant.

Upon motion of the Chair of the Board, the Board, authorized to appoint two citizens of Galveston to be representatives of the University upon the Presbyterian Board of that City, said appointment to be made when the contemplated amendment to the charter of the City of Galveston are adopted by the Legislature.

Rept. I. M. Armstrong was substituted for Rept. Seth Shearman upon the committee of conference with the directors of the A. M. College, said committee to be requested to meet in the City at as early a date as may be convenient for the Director of the A. M. C.

Upon the strong recommendation of the Board of the Board, the Chairman of the Faculty and the Proctors, the Proctors were authorized to pay janitor, monthly wages of $100 instead of $56.50 as presented for them, provided always that first, very men were given for them places.

The following resolution offered by Rept. Lord, was adopted:

Resolution: That in case of applying by students or other to individual Regents, to change or modify the rules, either of the Board of Regents or of the Faculty, such Regents or addressers are requested not to consent to such or individual action.

$200 was appropriated for a stone fence when and on the accompanying resolution of Rept. Lord.

Resolution: That $200 or as much thereof as may be necessary
be appropriated to make stand fifty 2 long boxes for the
Brockenbury Hall & to provide moulding for the room,
for pictureULSE to get up in other mean for fire place,
also to insure said building.

Upon motion of Rev. Broth. the thing of the room was
attended, Prof. R. T. Still for a copy of the topographical
map of the U. S. the resolution being as follows:

Resolved: that the thing of the room of Regents is hereby
attended to Prof. Robt. T. Still for a copy of the topographical
map of the U. S. presented to the Department of Science
of the University.

At this meeting of the room in addition to the men-
non itself, H. J. P. P. Andelton was present and also
Mr. R. T. SIMKIN on duty of Dallas.

There being no further business before the room,
upon motion they adjourned, and die x

R. T. Strickler
21st
Minutes of a meeting of the Executive Committee of the Board of Regents, held in response to a call of the Chairman of the Board at Austin, Apr. 28th, 1871.

President Regents: J. D. Potter, J. M. Hammonds, & W. I. Hogg.

It was unanimously resolved that the Faculty be at once authorized to proceed to purchase such necessary materials, tools, &c., as may be needed to the extent of $3,000, under the appropriation made for that purpose at the session of the Legislative joint session, said appropriation of $3,000 being for purchase to be made during the fiscal year of '71-'72. It was further moved that the action of the Faculty in this matter be reported to the Board at its June session.

Plans for the construction of a laboratory building for the University were submitted by architect A. B. McDonald. A review was carefully examined, but action thereon deferred until the morrow, when the specification will be more complete than it presented to day.

Upon motion, the President of the Board was authorized, to advertise for bids for the completion of the Library Hall. He was likewise instructed to invite bids for the construction of a Laboratory Building according to such plan & specification as should be hereafter adopted. He was likewise empowered to order shelving for the additional book to be purchased for the library, & upon motion, the Chairman of the Faculty was empowered to invite an such manner as he might deem most judicious, applications for the Chair of the Medical Department of the University.

The Executive Committee carefully examined the grounds of the University with a view to determining the most suitable site for the location of the laboratory building, & a situation about 2500 ft. North of the University building was determined, the most suitable place designated for this purpose.

The Committee adjourned to meet to-morrow, the 26th inst.

C. R. Stoneby.
April 24, 1891

The Committee met Apr. 24, 1891, pursuant to adjournment, present: The same as yesterday.

Specifications of the laboratory building were submitted by architect, Mr. McDonald, some were carefully read, considered, details modified, and finally agreed upon.

It was resolved that bids should be invited to be submitted on May 15, 1891, and that the contract should require the construction of the building to be completed by the first Oct., 1891; all surplus work to be removed by the contractor. A bond of $5,000, or one half of the contract price of the laboratory building, was required to be given by the contractor, plus a penalty of $100 per day as liquidation for damages, was ordered, to be incorporated in the contract as a charge against the contractor if the building was not complete on time. It was ordered, that no bids should be entertained unless accompanied by a certified check for $1,000 as a guarantee, and the specifications were ordered to be deposited with the Supt. of Public Buildings, and kept in his office.

The plans and specifications of architect, Mr. McDonald, were accepted, and compensation for preparation of same was fixed at 2% of the amount of the accepted bid, and said building, with an agreement to pay him an additional 1% for supervision of the building in the event he should be employed for that purpose.

There being some little discussion as to the suitabilitiess of the site hitherto chosen for the location of the laboratory building, it was left for the Clerk of the Board, Chairman of the Faculty, and Prof. of Chemistry to decide.

The Committee adjourn "ani exit".

C. P. Brown.

Sec'y.
Minutes of a meeting of the Executive Committee held on Monday May 15, 1871.

On the day set for the construction of the laboratory, various bids were presented and considered. The bids of Mr. Francis Maclean being the lowest and being considered the best bid, the contract was awarded to him at the following price:

Total cost $18,000

Some cement to be used $50 additional

If red. Jasper bricks employed, an additional item of $1150

Total $19,750

Other bids were those of: P. O. Lambie $24,300

Other bids: C. Slaughter $19,475, F. H. Pollock $20,296.

The contract being awarded to Mr. Francis Maclean, he was instructed within three days to enter into a contract and execute a bond with good and sufficient security, for the execution of the above contract.

T. C. Harrowed

John H. Webster

Present: Bd. Regents
Minutes of a meeting of the Board of Regents of the University of Texas, held at the University Building this the 17th day of June 1891.


The Faculty report for the session 1890-91 was then read in full, but action upon the special matter of policy there in recommended was postponed until a later date of this session of the Board, when said matter could be taken up separately and considered separately and acted upon. A copy of this report is herein inserted in the minutes of this Board for future use and reference, as occasion may require.
Rept Gen. J. Todd moved that items "c" of the Faculty report, recommencing that the title of Instructor be changed to that of Tutor, be adopted. After motion, a vote revealed that the title of Instructor deceased was employed in the Faculty of the University, be changed to that of Tutor.

The minutes of the preceding meeting, i.e., the meeting of the Executive Committee of this Board of date, of Apr. 23rd, 1891, of May 15th, 1891, were then read. After motion, same were approved.

Upon the suggestion of the Chancellor, it was resolved that a copy of the plans, specifications of the new teaching building now being constructed be deposited with the Director of the Institution for safe keeping to be held as the property of the Board.

The Faculty report on the latter was then read. After motion, same was approved. It was then ordered to the afternoon session to reconvene.

Mrs. Jessie Andrews & Mrs. J. Magnanet, tutors in science, French, respectively, were hereupon motioned to be elected, to serve in the same capacities for the ensuing year, 1897-98.

Mr. Magnanet, the Faculty report was here upon motion, referred to the special matter of recommendation as the same was again postponed for consideration until its noon meeting, same as Rev. Mr. Smith stated above, that the title of Instructor was changed to that of Tutor. Mrs. Jessie Andrews & Mrs. J. Magnanet were re-elected, tutors in science, French, respectively, for the ensuing session.

Mrs. Andrews and Mrs. Smith also that the reappointment of the Faculty with regard to auxiliary school, to the University, was adopted. The sum of $200 was appropriated to defray the expenses of the visiting committee of the Faculty to said school.

The special committee having in charge the Medical Department of the University here needed to report. The report is here inserted in the minutes of this Board for future reference as occasion may require.

The finance committee was requested to audit the statements of all money received, & deposited on account of the

continued by this building.
To the Honorable Board of Regents
of the University of Texas
Austin, Texas.

Your committee beg leave to submit the following report:

A meeting was held May 1st, and 2nd, Dr's. Wooten and Thompson present. Appropriations amounting to $20,000.00 were made to cover the various requirements scheduled as follows:

<table>
<thead>
<tr>
<th>Requirement</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>For Water Service</td>
<td>$3550.00</td>
</tr>
<tr>
<td>2 Cisterns, 10000 gallon capacity</td>
<td>1000.00</td>
</tr>
<tr>
<td>Gas Fitting and Electric Lighting</td>
<td>2000.00</td>
</tr>
<tr>
<td>Drainage System</td>
<td>1550.00</td>
</tr>
<tr>
<td>The Hand and Hydraulic Elevators</td>
<td>2000.00</td>
</tr>
<tr>
<td>Heating Apparatus</td>
<td>5000.00</td>
</tr>
<tr>
<td>Iron Railings for Window Guards</td>
<td>100.00</td>
</tr>
</tbody>
</table>

The Furniture will consist of:

<table>
<thead>
<tr>
<th>Furniture</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20 Slate Dissecting Tables-iron frames</td>
<td>300.00</td>
</tr>
<tr>
<td>4 Tables for Lecture Rooms</td>
<td>200.00</td>
</tr>
<tr>
<td>1 &quot;&quot; Faculty &quot;&quot;</td>
<td>25.00</td>
</tr>
<tr>
<td>800 Chairs for Lecture and Assembly Rooms</td>
<td>2000.00</td>
</tr>
<tr>
<td>36 Chairs for Faculty Rooms</td>
<td>288.00</td>
</tr>
<tr>
<td>8 Plain Desks</td>
<td>190.00</td>
</tr>
<tr>
<td>Furnace in Basement</td>
<td>250.00</td>
</tr>
<tr>
<td>Allowance for Asphalt Flooring</td>
<td>450.00</td>
</tr>
<tr>
<td></td>
<td>$18783.00</td>
</tr>
</tbody>
</table>

We also submit for your approval statements of the three funds belonging to the Medical Department showing the expenditures and balances to date marked respectively:

A CONSTRUCTION FUND, made jointly by the State of Texas and City of Galveston, $75,000.00 The statement shows a balance unexpended.
June 17, 1871

Upon the suggestion of Dr. J. C. Thompson, the Medical College Committee was authorized to contract upon the best terms they could for the removal of the college building from the Philadelphia College Block at Sabloton, not desiring its being used in connection with the operation of each College.

Upon motion the Board here adjourned to meet at 7 p.m. of this the 17th inst.

Accompanying the report of the Medical College Committee, is a special report from Mr. M. J. Clayton, Special Re-visor, respecting the Medical College building now in process of construction under their care. There was likewise a report from Mr. J. C. Cameron, architect of the building. These special reports have been handed by the agent of this Board to the President of the University to be kept for future use, as occasion may require.

Right Hon. J. C. Cameron, M.D.


Upon motion, the matter of the organization of the Medical College was here taken up and elaborately discussed, and considered by the Board. Dr. J. C. Thompson, Dr. J. C. Thompson, principally participating in each discussion, fully explained to the Board their ideas as to the best method of organization to be adopted.

Dr. J. B. Bell moved that the session of the Medical College open Oct. 1st of each year and close on the 30th. Dr. J. C. Thompson moved that it open in October and continue to May 1st of each year. Dr. J. C. Thompson moved that the session open on the 1st of June and continue to June 1st. Dr. J. B. Bell withdrew his motion as did also Dr. J. C. Thompson.

Dr. J. C. Thompson moved that the session of the Medical College of the University open on Oct. 1st of each year and close on the 30th day of May of the succeeding year.

After much discussion, the matter was referred to consideration of the recommendation of the two medical members of the Board. Dr. J. B. Bell moved that the Medical Dept. be organized by the establishment of eight (8) distinct chairs, the title of each to be prefixed at a later hour of this session. This motion was adopted.

The following chairs were established with salaries named in connection with each.
June 17, 1871

1. Chair of Surgery & Chemical Surgery $3500
2. Physiology & Hygiene $3000
3. School of Chemistry & Therapeutics $2500
4. Chair of Anatomy & Surgical Anatomy $2500
5. Materia Medica & Therapeutics $2500
6. Obstetrics & Gynecology $2500
7. Theory & Practice of Medicine & Diseases of Children $2000
8. Chair of Pathology, Bacteriology, & Pathological Anatomy $2000

Respectfully, J. T. Potter, with a view to obtaining the assistance of Dr. J. W. Ryan in the matter of filling the chair in the Medical Dept. for the purpose of having his assistance generally in the matter of organizing the Dept., in view of his decided fitness for a position in the Medical Dept. & his almost universal acceptability to the profession of the State, moved, that at this time he be selected to the Chair of Obstetrics & Gynecology in the University of Texas at a salary of $2000 per annum. Dr. J. W. Thompson was likewise very desirous at this time to proceed to the election of Dr. Newton to the Chair of Theory & Practice of Medicine, allowing his practical efficiency of the great labor value in arranging many important details connected with the inauguration of the Medical Dept., especially in the procuring a setting up of apparatus, furniture, etc., connected with the Medical Dept. A great deal of discussion then ensued, in which most members of the Board participated, the general trend of the discussion being adverse to the election at this time of any more of the Faculty than the urgent necessity of the University required.

Right Rev. then moved to postpone the matter of the election of all of the professors until the contemplated meeting to be held in the City of Galveston about the 1st of Sept. for Right Geo. I told as a substitute moved the postponement of the election of all of the Faculty except Dr. Ryan so that the Board do now proceed to elect him. Right Geo. substitute was lost. Right Rev. resolution was then put and adopted, which resolution in turn was upon the motion of Right Geo. reconsidered, the matter left until to-morrow's session of the Board, the reason for reconsideration being the urgent necessity as stated by Right Geo. Newton as Thompson for the engagement of at least one or two professors of the Faculty at this time & indeed, these gentlemen deemed it in despicable to the successful inauguration of the Medical Dept. that they should have the services of one or two professors in
that Institution in the Procurement of the right class of teachers in the remaining schools of that dept.

June 12, 1841.


At a later hour of the session, Regt. Forward, a Student, came in.

Upon motion, the sum of $75 was transferred from the Expenditure for Education to the Expenditure for the iCloud School.

Prof. Lewis Miller, a Teacher of Education of considerable character and reputation, was before the Board for examination in the interest of establishing a School of Education in the University of Virginia. The following resolution offered by Regt. Bell was adopted:

Resolved: That the Executive Committee be hereby directed to investigate the report at the next meeting concerning the advisability of either establishing a regular Chair of Education, or of employing temporarily or tentatively a teacher of Education, and the probable result thereof.

The Board have received consideration of the inauguration of the Medical Dept. at Galveston.

Regt. Ford moved, that the consideration of the matter of the Medical College, Dept. of the University, including consideration of the fees to be charged for matriculation, etc., be referred to a meeting of the Board to be held in the City of Galveston on the last Wednesday in August of the present year. The motion was adopted.

The matriculation fee of $100, heretofore paid to the College, by Messrs. Eugene Barrett, in the fall of 1840, was ordered to be refunded because of the fact of her residing elsewhere at the beginning of the session, which prevented her attendance at the University during that session; the sum of $100 was appropriated to reimburse the amount.

Upon the return of the Petition of Regt. Thompson, succeeded by Regt. Toole, the matter of petitioning the Consideration of the matter, affecting the consideration of all matters pertaining to the Medical Dept., was reconsidered; the subject was left open to await the return of Regt. Thompson, who was temporarily absent from the Board.

The Faculty report was here again taken up, and the recommendation of the Faculty under the heading of Promotion was carefully considered. Upon motion, Prof.

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June 19, 1841.
Walter Severson, at present A. Prof. of Philosophy, was pro-
moted to the position of Adjunct Prof. of Philosophy to be in
charge of Logic; but to act also as an assistant in all the
other studies of the school of Philosophy.

Upon motion, Prof. Morgan Calloway was likewise pro-
moted to Adjunct Prof. of English to be in charge of instruction
in English Philology but to act in all cases as an as-
sistant in all studies of the school of English.

Upon motion, the position of a fellowship was es-
tablished in the University with an annuity of $300, salary at-
ached to the sum of $300. The fellow, filling said posi-
tion created by the Board, is to be elected by the Faculty.

Upon motion, a fellowship for the school of Applied Math-
ematics was granted.

Upon motion, the sum of $300 was appropriated for the
equipment of the school of Geology as requested one-
commissioned by the Faculty, said sum to be disbursed
by the Prof. in charge of that school.

After considerable discussion of the subject, it was upon the unanimous opinion of the Board that the school of
Biology in the University should be established, upon mo-
tion it was resolved:

That the school of Biology in the University be and do
the same as hereby created, unless otherwise ordered, same shall be
placed in charge of an A. Prof. who shall be an assistant in the school of Geology, said Prof. shall likewise have
charge of instruction in Zoology, Physiology & Botany & the sal-
ary attached to said position shall be $2000 per annum.

Upon motion, the rest of the Board of Regents & the Chair-
man of the Faculty were requested to obtain the names of
suitable persons to be presented to this Board for consider-
ation at its August meeting.

Upon motion, a fellowship to the school of History was granted
Regt. Elia J. Backman, in order to increase the salary of Prof.
J. P. J. Stetson, Prof. of Greek, from $3000 to $3500.

Regt. Backman, while not in favor of increasing salaries,
broached the matter for the consideration of the Board,
that it might this time be disposed of. Upon the first offer-
ing of this motion it appeared to be lost, whereas the
age was now called for, with the following result:

Alleg: Mauger, Shaw, Butler, Thompson, Bell & Tred.

Alleg: Heim, Bertram, Parrott, Boland & Ted.

Alleg: Martin, Pankow.

Alleg motion, the salary of Prof. F. H. Sigurd was increased.
For Smounts from $2000 to $2500, the having been engaged in the University upon the representation that his salary money be increased, as soon as the financial condition of the University justifies it, the Board deemed that time has now come.

Rept. Morrow, moved that the salary of Prof. Edgar Comstock be increased to $1400. Rept. Brockenridge moved an amendment that it be increased from $3000 to $3500. There was a long discussion indulged in by many of the Board, as to whether or not there was any obligation to increase the salary of Prof. Scudder, on the part of the Board. It was for a professor's salary. The year may not have been called upon. The amendment was defeated with the following result:

Year: Scudder, Prof. - 1200, Prof. - 1500, Prof. - 1700, Prof. - 2000, Prof. - 2500.

Rept. Morrow said that the increase to $3500 was necessary, because they considered the obligation of the Board to make it to $4000.

Rept. Scudder opposed it on the following grounds:

1. The increase of the salary of any professor above the maximum of $8000, unless to reduce the compensation of such as at present receiving an income of that amount to $3000. (2) He opposed it on the grounds that the increase of the University was too small to warrant the payment of such salaries. (3) Because he had already voted in favor of the proposition to increase the salary of the President.

Upon motion, the amount of $100 was appropriated to compensate Prof. Arthur Scudder, as teacher of Latin, for that two weeks of the vacation of Prof. The Fitzhugh.

Upon motion a fellow was allowed to the school of Art, in the name of the Board present, Prof. The Fitzhugh was returned to the position of Associate Prof. of Latin, and his salary fixed at $2500 for summer.

The apparent uncertainty of the true attitude of the Board toward the professor in some respects, especially in the matter of their promotion or want of increase of salary, gave occasion to considerable discussion, and several resolutions were offered upon this subject. The Board considered that there was a mutuality in these conditions of the election of Professors in the word, that they were as much bound to secure for the full term of the original engagement with the original one appointed, as the Board was bound to pay for all services rendered, and accord
Debates with their context, Germain to this subject the following resolution was offered by Rigt. Amstin: 

Resolved: 'That the sum of all full professors of this Institution shall not exceed $3,000 per annum, including emoluments & no tenures, except of any position with a less salary than the same by the Board is to be continued as an implied contract that the said salary is to be subsequently raised to the same.

The motion in its entirety as written above was passed, the following substitute offered by Rigt. Todd was adopted:

Resolved: 'That the election by the Board of a Professor, Asst. Professor, Asst. Professor, Asst. Professor, etc., in the college, shall not be considered an implied obligation to pay such professor any more salary during the term for which he is elected.

The latter clause of the resolution offered by Rigt. Amstin was here again offered & adopted: No further acceptance of any position with a less salary than that fixed by the Board in the contracts as an implied contract that the Board is subsequently to raise each salary.

The body was directed to communicate to the professors elected from this on, the substance of the foregoing resolution, & the Board emphatically declare that no obligation express or implied, whatsoever is considered to exist other than such as was distinctly & clearly set forth in the contract & terms of the original election of each professor to the Faculty of the University.

The vote upon the original motion as offered by Rigt. Amstin was as follows:

"Amstin, Bell, Thompson, Brockwedig, Bixby, Atchley, Norton, Nood, Todd." 

There being no majority, the resolution was declared lost. Rigt. Todd's resolution, hereinbefore reprinted, was adopted by the following vote:

"Amstin, Bell, Atchley, Todd, Thompson, Brockwedig, Bixby, Atchley, Norton, Nood, Todd."

Upon motion the fellowship was allowed in the school of Chemistry & a fellowship was provided for the school of Pure Mathematics, & a motion, a fellowship was to be granted in the school of Physics.

Rigt. Thompson moved that Dr. Page & Nood be nominated professors in the Medical Dept. Subsequently he withdrew his motion for the present & the matter was postponed until a later date at this session of the Board."
The Record was adjourned to meet at 3:00 P.M. of this day,

3:00 P.M.

The Record met pursuant to adjournment. Present, came,
in the morning.

Upon motion, Dr. J. G. Beagle of Galveston was elected
Prof. of Obstetrics & Gynecology in the University of Texas,
at an annual salary of $350. Dr. E. A. Smith was elected to
the chair of the Theory & Practice of Medicine, at a salary
of $2000 per annum, said salary to begin & expire on the
opening of the session & to be immediately assumed by the
Record, that then, in agreement, expressed or implied,
being to the sum of said salary. The following resolution
of Regt. Seniors germane to the subject was adopted:

Resolved: That the Medical Professors, on hourly election
with a salary to begin on Oct. 1st, 1891, that, otherwise, to be un-
specified obligation in the form of the Record to pay for any
advertisements, or expense incurred prior to said Oct.

Regt. Mr. Brockman moved that the special com-
nittee having in charge the Medical Dept. at Galveston
be authorized to advertise in the medical journal of the
country the fact of the contemplated opening of the
Medical Dept. at the University this fall, through
their journal to indicate the chair to be filled in the
Medical Dept. with the salary attached to the said
chair of $250, be appropriated to defray the expense of
said advertisement. The motion was adopted.

The Record then adjourned to meet at 9:00 A.M. of
the 18th of June.

9:00 A.M. June 18, 1891

The Record met pursuant to adjournment.

Present: Regt. Mr. Brockman, W. H. Parker, F. M.
Ball, F. M. Hawkins, J. O. Thompson, Regt. J. M.
Campbell was called to order.

Upon motion, regularly put & carried, it was re-
decided that the special committee having in charge
the Medical Dept. be, they were authorized to issue a
preliminary announcement & a prospectus setting forth
cause of study to be taught in the Medical Dept., the
issue of $100.00 was much thought of, might be necessary,
was appropriated to defray the expense of preparing said
preliminary announcement.
Regt. W. T.borther moved that the admission fee to the Medical Dept. of the University be fixed at $100. The motion was seconded by Capt. Bell. Capt. Brown moved as a substitute that the admission fee be fixed at $50. Capt. Thompson seconded the substitute. Upon motion the substitute was put but lost as the original motion was adopted, the admission fee fixed at $100.

Upon motion of Capt. J. O. Thompson the following fees were adopted:

Matriculation Fee $0.50
Demonstration Fee $1.00
Graduation Fee (Including Diploma) $30.00

Capt. Thompson moved that the requirements for graduation should consist of three (3) years of grade European courses of study, or four (4) years of study as the motion as put was adopted.

Upon motion of Capt. Robertson the same examination as is prescribed for admission to the Law Dept. of the University was prescribed for entrance to the Medical Dept.

It having been stated that the Galveston Medical College had donated to the Med. Dept. of the University a valuable chemical and anatomical outfit, the following resolution offered by Capt. Thompson was adopted:

Whereas, the Galveston Medical College of Galveston, Texas, has donated to the Med. Dept. of the University of Texas, an outfit of chemical, anatomical, bacteriological, and other valuable chemical appliances, be it resolved: That the thanks of the Board of Regents for, on behalf of the Med. Dept. of the University of Texas, be made the Galveston Medical College, to the individual member thereof, for their generous gift, conveying by this resolution our grateful acknowledgment and appreciation for their contribution.

At this sitting of this Board much pleasure was expressed at the noble gift of Mr. S. M. Swanson to the University in the form of an exceptionally rare valuablemniuminum cabinet, the following resolution offered by Capt. Bell was adopted:

Whereas, S. M. Swanson, Esq., a citizen of New York, formerly a honored citizen of the Republic and State of Texas, has through his liberality, the Governor, presented to the University of Texas a collection of 2217 rare and curious objects,
June 18, 1891

Resolved by the Board of Regents in regular session assembled:

1. That the University of Tex. hereby accepts this joint, or general gift from one of its former citizens, with due acknowledgment of its grateful acknowledgment to the donor for his generosity, with assurance of its appreciation of the value of his gift, and of the profound esteem and respect for the donor.

2. That deeming further it proper to perpetuate the memory of this donation as a token of the feelings of gratitude so perfect which this University entertained toward the donor, the Executive Committee is hereby directed to transmit these resolutions, faithfully阿根到 1801, at the same time, also correspondence with him, with a view to obtaining his portrait for the purpose of hanging the same in an appropriate place in the nook of the University Building.

The Executive Committee was instructed to take such necessary steps as are for that cabinet, with the necessary arrangements, when he returns to the University for its safe keeping, or for, might please him.

It was then suggested that in addition to the foregoing gift to the University of the Jun Shiley Hospital, Mrs. Rebecca Shiley, widow of Jun Shiley, proposes to confer a considerable sum in the improvement or differentiation of those grounds. This suggestion gave occasion for many expressions of appreciation, good will on the part of the donor toward Mrs. Shiley and the following resolution by Regt. Rankin was unanimously adopted: Resolved by the Board of Regents of the University of Tex. that we tender to Mrs. Rebecca Shiley, of Galveston, Texas, the thanks of this Board for the liberal gift of the Shiley Hospital, upon such terms that the same become a part of the Medical Branch of this University, as an expression of the gratitude we feel for this generous gift to the cause of higher education, and that the resolution be entered in the minutes of this Board, and a copy thereof be transmitted to Mrs. Shiley.
The sum of $417.25 was from students in the school of Chemistry for purchase of supplies, etc. in the form of the Doctor, was upon the recommendation of the Asst. in Charge, of that Dept., appropriated to the use of the school of Chemistry, in part to reimburse the former outlay from the general fund of the University made for the use of the Chemical Dept.

The terms of office of Prof. Geo. O. Grinnell & J. W. Taylor as adjoint professors, having expired, they were upon the motion of Rev. D. L. A. Garrett in the order named next: Prof. Grinnell next to the right a title of Associate Professor at a salary of $2,000 each.

The following named students of the University have been recommended by the Board to the Faculty as graduates, to receive the degrees Baccalaureate, etc. subject to their notice and upon notification of said act and degree, are formally confirmed by this Board.

Bachelor of Arts

James Benjamin Bailey
Amos Bell Jr.
Louis Long

Bachelor of Letters

Ralph Richard Bell
David Edward Sweeney

Bachelor of Science

Evan Everett Caughlan

Bachelor of Laws

Benjamin Jones
Harvey Mathison Martin

W. Nealay Willey

Benjamin W. Bowden

Geo. H. Caldwell

John Walter Cane

Hon. Thomas Harris

Richarcl Hale Hicks

Clarence Caldwell Hicks

Wett. Mann

Zeke Madison Shirley

Wm. Newton Smith

Collier Fleming Morris

Newton Donham Williams

Wm. Davis Bates

Wm. Lee Grover Brown

Clarence L. Carter

Ellie Douthit

Geo. McAdoo

Lucien A. Hill

David Alex Meek

Mrs. Addison Raleigh

Eugene Brown Allen

Lee Albert Smith

Eugene Adair Wallace

Alfred Youngblood
The members of Beta Gamma Chapter of Beta Theta Pi Fraternity have requested the privilege of erecting a chapter house upon the University grounds at a cost of not less than $500. Upon receiving their application, the Committee on the following resolution: That the cost of building may be carried, the plans and specifications shall be submitted to this Board together with the building, and by the architect, the architect's specification shall be approved by the Board, said building shall be authorized to be constructed.

The bill of Messrs. Hallett & Gay for $109 for masonry etc., for the University building prior to the Mess Hall, was now presented in the amount of $109, was appropriated to pay said bill.

The following resolution of the Board: Resolved, that the Committee on the systematic conduct of business, before this Board, now the next, recess, and approve:

Revised: That the Chairman appoint a committee of two members of this Board, to be known as a called the "Committee on Rules and Orders of Business", whose duty it shall be to prepare, present to this Board at its next meeting a report in which shall be embodied all rules and regulations touching the conduct of business of this Board, and conducting its proceedings, as they may deem necessary.

The Chairman appointed upon this committee: J. T. Thompson and W. T. Brown.

J. T. Thompson then called attention to the fact that the law contemplated that there should be a representative upon the John Sealy Hospital Board, consisting of two citizens of Galveston, to be nominated by this Board, with authority to appoint another citizen of Galveston with authority to nominate upon the Board, and the same appointment for the same time as the present officers of the John Sealy Hospital, or representatives of the interests of the University of Tex.

Dr. A. B. McIlvaine was then before the Board, briefly suggested the propriety of pressing for the name of Dr. B. C. Tracy of Galveston, A. statement of the case was heard by the Board, but no action taken thereupon taken.
The bill of contract for McDonald's $66.50 for work done in the present year at the office of the Board was presented. The same appeared to have been endorsed in Nov. 1879, but as there appeared to have been no special grant of authority for receiving the debt, action looking to its allowance or disallowance was deferred until the next meeting of the Board. The injunction especially given by the Board that no debt be entered without proper authority personally given either by this Board or by the Executive Committee or by the Postmaster General.

When motion of Post Master it was resolved that the stimulus in the last claim be paid to the amount of $100 per annum, the difference to come between the present fee of $100 charged by the Post Office and the former fee of $50 be appropriated exclusively to the employment of an additional professor or professor in said Department. It was resolved that this resolution should not apply to students at present matriculated in said Department.

The report of the Men's College Committee was read before the Board. The report of the Committee, as an act, was formally adopted.

The following report of the finance committee was read and ordered to be incorporated in the minutes:

(Month and date 1871).

To the New Board of Regents:

Your Finance Committee lay clean to report that of the funds appropriated on the Board last June 1870, amounting to $58,671.43 for the purchase of the property, there was expended up to June 1871, as shown by the Board's report, the sum of $57,671.17, leaving an unexpended balance of about $1,000 (allowing for overages for May, June for year, and unexpended uncollected).

The sum of $5,984.79 has been paid by the Board, but not yet drawn from the Treasury. Of this sum the Faculty report estimates $1,215.20, making about $700 which should be deducted from our net balance as shown by the State Treasurer's.-Contingent expenses, which will require the Board for all purposes of expenditure, the sum of about $1,700.

We find the money desired in one of the fund claims at Galena through the Post Office, to wit: $165.24 or to be certified as wanted on file.
June 18, 1891

The exact amount on hand at this day cannot be ascertained at least upon written estimate, beyond $60,000 should not now be voted.

(Signed) E. H. B. (Acting)

The financial budget for the University for the ensuing year was here again read, & changes, where needed or deemed necessary, were made. The total amount aggregated $61,855.50, which sum was by resolution of the Board ordered to be appropriated.

List of Appropriations

Minutes of a called session of the Board of Regents of the University of Texas, held at Austin, June 22nd, 1891. Present: Regents, Foster, Bradford, Bradford, Foster. (New) - Thompson.

Regt. Thompson moved to increase the salary of Prof. Eubanks - Sterling from $3,500 to $4,000 each. Regt. Bradford - Bradford protested against the increase, at the present time. In order to increase, amongst other reasons, that the obligation at the present time was on the part of the Regents to the State & the people of Texas, that they believed that there was a higher interest & duty in favor of the people, in the payment of due, in the administration of the finances of the University, rather than any obligation, implied or otherwise, that the Board was under to them, professors. They insisted that the wants of the University were more urgent than the elevation of those professors, should they conclude to go in the event their salaries were not advanced. Regt. Baker added that the gentlemen should be satisfied, he thought, from the past action of the Board; if the good will towards them, he did not like dictation & that the threat of quitting in the event the salaries were not raised, was unsuited of the gentlemen, had they really made it. He further insisted that it was for the Board to judge of the time necessary for the increase of salaries, not the professor interested. Again he insisted that, as this matter had been otherwise determined when there was a full Board, that it would not be wise or right for a local group to reverse the action of the full Board at this time increase the salary of these gentlemen. He insisted that Regt. Thompson's resolution was out of
order, Mr. Before the saloon of Prof. Ewell, a motion to reconsider the former action of the Board must be adopted, that a reconsideration require a two-thirds vote of the present. He named the point as a technicality, regretfully but that he felt it was his duty to the University in the particular urgency of this matter to adopt any honorable or proper mode by which at least the matter could be deferred until the view of opinion of the full Board could be had upon the subject, as a substitute for Regt. Thompson's motion, he moved that the entire matter be deferred until the Aug. meeting of the Board. After much discussion of the matter, a very liberal expression of sentiments by the gentlemen present, all of whom alike were striving for the best interest of the University, the matter of advancing the salary of Prof. Ewell, was postponed until the Aug. meeting of the Board. The Board of Regents appointed a committee of one to reply to Prof. Ewell's letter addressed to the Board, to give the reason why it did not feel at liberty to increase his salary, if at all, at the present time.

Prof. Halliebait, resignation as professor of Modern Languages in the University of Texas, was received, as follows:

Sir: J. B. Baker

Univ. of Texas.

Dear Sir:

Having for several months contemplated changing my field of work, believing now that an opportunity of carrying out this intention at an early day presented itself, I hereby tender my resignation of the chair of Modern Languages of the University of Texas, in order that the Regents may have ample time to fill the vacancy.

Thanking you for the humane and official treatment which I have received at your hands, and with earnest wish for the prosperity of the University of Texas,

Yours obediently,

N. Halliebait

Austin, June 17, 71.

The resignation was received with expressions of good will upon the part of the members of the Board, equally with the following resolution adopted by Regt. Baker, was adopted:

...
Whereas, Dr. H. Gellicht has tendered his resignation of the chair of Modern Language in the University of Iowa, a position held by him for the past eight years, for the purpose of changing his field of work. Therefore it is recommended by the Board of Regents of the University that said resignation be the same as hereby accepted, with the Board tendering to Dr. Gellicht their best wishes in his new field of labor.

To avoid any uncertainty as to his position in the faculty of the University, the assistant in Biology to be elected was made an assistant to the Dept. of Biology.

A letter was heret received from Prof. Slocum, suggesting to the Board that the Dept. of Biology would need some equipment at the very outset, & he recommended that an appropriation of $500 should be made for the purpose of procuring in advance, having ready at the opening of the session, the most needed apparatus, materials, for the equipment of the Dept. Upon motion the sum of $500 was appropriated for the purpose named. It was further resolved that the first story of the west wing of the University building should be set apart for the use of the Dept. of Biology.

The report of the Board of Regents &Chancellor & the Faculty was distinct to cooperate with the other members of the Board in endeavoring to have suitable rooms ready to be presented for the consideration of the Board at its meeting in Aug. for the consideration of the Board at its meeting in Aug. for the professorships of Biology & Modern Language. 

Upon motion it was resolved that the professorship of Modern Language should be an adjunct professorship, the salary to be $2000, the term of office to be three years, & the incumbent to have a vote in the faculty.

Reg'l Thompson recommended an appropriation of $300 for receiving preliminary announcement & prospective publishing in the newspaper, the opening of the Med. Dept.

Reg'l Blisher moved, & the motion was adopted, that $300 be added to the $1000 appropriation for defraying the expense of sending the preliminary announcement & prospectus of the opening of the Med. Dept. & publishing same in the
June 23, 1891

Commencement exercises of the academic year of more than usual interest, I offer a statement of the address delivered on the following day, Commencement Day.

The Baccalaureate sermon was delivered on June 14, by Rev. J. T. Taylor of the Christian Church, a resident of Cincinnati. His sermon was considered one of great eloquence.

On Monday June 17th, at 11:00 A.M., Hon. J. C. Stebbins of Newton delivered an address before the Literary Society, at 1:30 P.M. of that day, the Alumni address was delivered by Mr. Geo. Russell, Smith, of McKinney, Texas. Mr. Smith's address was well received by his audience.

On Tuesday, June 18th, the following programme was set:
- Announcement of undergraduate honors, by Dr. Leslie Haggard.
- Faculty address, upon the subject of the "Lot of the Reformer," by Prof. Garrison of the University Faculty.
- Presentation of the portraits of Dr. J. F. Babcock by Mr. J. W. Gregory of Austin, Houston, by Mrs. A. F. Masten.
- Address of the Board of Regents.

On Wednesday, the programme consisted of an oration upon "The influence of the Physical Sciences on Civilization," by Mr. Goddard Harrington, Boston, Representative of the Academic Dept.
- Oratio, "Beyond the Alps, or Italy," by Mr. A. J. Bonner, Jones, First in Senior Academ.".
- Oratio, "Merlin, his Tale," by Mr. W. D. Allen, Chicago, Senior in Senior Academ.
- Oratio, "The Family of the Poet," by Mr. W. D. Allen, Chicago, Senior in Senior Academ.
- Oratio, "Our Authors and Their Dreams," by Mr. A. B. Olling, Senior in Senior Academ.

Confering of degrees by Rev. J. O. Houston, President of Regent.

J. O. Houston
President
Minutes of a meeting of the Executive Committee, held at
Aberdeen, June 19, 1891.

Recent Report of J. D. Stockton & J. M. Monrow.

Mr. Hill, former chief of the construction of the laboratory building, was discharged, the architect Mr. Butts the
contract was put in course to supervise the construction of said building.

The board this day had occasion to consider some
brick sclars, which it was thought were intended to be
used in the construction of the laboratory building, and
other select materials to be used in their places.

The floors of the upper stories of the Boarding Hall
building were ordered to be chellaced, the cost of oil to
be put before the board, and work to be done by the
steward Mr. A. B. Beck. All repairs of the building
most of which were of a small character, were ordered
to be done by the steward, while ladders were ordered
to be placed in the building in proper position
at an expense not to exceed $2.50 per ladder.

A tank upon the roof was ordered to be arranged for
a supply of water for the water works, a soft of hose, no
which was ordered to be supplied to each story.

Mr. Beck was re-engaged as steward at a salary of $75
per month during the remainder of the session of the
University, with the understanding that his salary should
be increased to $100 a month if the income of the Mess
Hall should justify it. The heaters in the lower story
were ordered to be removed.

Bid for the construction of the gallery was ordered to
be offered by the architect. On July 15, in accordance of
advertising for bids for the gallery of the Assembly
Hall, five bids were offered, the lowest a bid from
saying that of W. C. J. Nelson, $21,500 for a contract for
construction of the gallery of the Assembly Hall was award
ed to them.

On July 27, the Exec. Com. was again in session,

Rept. J. D. Stockton, present.

Bids for the construction of a boiler house in connection
with the new laboratory building were received, one from
of W. P. Miller, to make for $2,375 by the architect. The
bid of the Board not being satisfied with the lowest bid offered,
the charter is to be submitted for his for an
 committee. Since Aug 5, the Exec Com. met again. Present the Chairman of the Board of Visitors. There were three deputees present. One of them, Fricke, $111.49, and two of them, Keys: $176.65, and McHaldeman, $825.00. The Board declared themselves satisfied with the line of Fricke. Fricke's $111.49, and the contract to erect the engine and boiler house for the steam heating of the University was awarded to him. The architect ordered to prepare the contract accordingly. Mr. Fricke is accompanied by a good solvent bond in the sum of $225.00.
Minutes of a called meeting of the Board of Regents of the University of Texas, held in the city of Austin, Tex., on the 25th day of August, 1891, said meeting being held in the Board Room of the State High School of that city:

Present, Regents:

J. W. Heston
J. B. Batemann
J. A. Thompson
F. A. Bell
E. J. Limkin
H. T. Charters
J. M. Nourse

The minutes of the preceding two meetings, in part, Regular meeting of the Board held at Austin, Tex., on the 17th day of June, 1891, & the May thereafter succeeding, & the called meeting likewise held at Austin, Tex., on the 23rd day of June, 1891, were read & corrected in two particular places, to wit: That portion of the minutes of the Board appearing upon page 391 of the proceeding of the Board wherein the reasons were given as offered by Regt. J. A. Thompson for action in the matter of electing Dr. J. J. Gage, professor of Obstetrics & Gynecology, was ordered to be stricken out & the same had been done by the secretary of the Board, by pasting a sheet of blank paper over that portion of the minutes.

The same action was had in striking out that portion of the minutes appearing upon page 393 of the proceeding wherein the reasons were given moving Regt. Brotherton to postpone action in the matter of the application of Dr. Stetson for an increase of salary from $6,500 to $10,000. This portion of the minutes has likewise been eliminated by pasting a sheet of blank paper over that portion of the page wherein the same is written.

The minutes, as thus corrected, were then adopted, except that it appearing that there was an error of about $1,000 in the report of the Finance Committee, an amended report was presented at the June meeting of the Board, the following resolution offered by Regt. Bell, to correct said error, was adopted:

Resolved: That the Finance Committee be permitted to amend their report made at the last regular meeting, so that it shall hereafter read as follows:

Instead of $8,316.79, the amount reported as paid by the Hospital last December from the Treasury account, it shall read $7,316.79, thus leaving no discrepancy between
the Faculty report of the report of the Finance Committee, said
report to be made on page 291 of the minutes, and that
the Secretary, among the minutes of said meeting, be to
conform thereto.

The Committee upon rules & regulations heretofore appoint-

ed, now presented their report which was read by the Sec-

retary for the information of the Board & upon motion the

same was made a special order of the day for 3 P.M. of

this day.

Upon motion, the Board here adjourned to meet at 3 P.M.

of this day.

At 3 P.M. the Board met Present - same as in the

morning.

The report of the Committee upon Rules & Regulations

was here read by section. A motion upon by sections

Act I Sect I report motion was adopted

Act I Sect 2 was adopted as amended

Act I Sect 3 which looked to the dispatch of business by

the Board, defined in said Sect, as a constructive meeting,

was withdrawn from the consideration of the Board.

Act II Sect 1 providing for the election of a President

defining his duties was adopted; Act 2 further defining the duties

by a President was likewise adopted

Act 3 Providing for the election of a Vice President and de-

fining his duties was adopted

Act 4 Providing for the election of a Secretary and defining

his duties was adopted

Act III Sect 1 Providing for the appointment of certain

Standing Committee was adopted; In nine Sects. 2, 3, 4, 5, 6, 7

8, 9, 10 of said Act

Act IV Sect 1 relating to the rule of procedure order of

business of the Board was adopted

Act 2 was amended in that the report of the Faculty was

made the second & a unfinished business the fifth item

of the order of business.

Act 3 of said Act IV was amended to read as follows:

The part after the word require in the next paragraph shall be

allowed to decide any matter pending before

the Board, except upon the unanimous invitation of

the Board. The latter clause of said Act, as originally

(omitted), being substituted by said amendment, as recited

Act 5 was adopted.

Act V Miscellaneous Provision:
Sect. 1. was adopted.

Sect. 2. was amended by the following resolution of the Board:

"Resolved, That the following resolution be adopted:

"On or before Monday, before the third Tuesday in June of next year, the faculty shall meet and elect a chairman thereof, and the said election shall be reported to the Board of Regents on the first day of their annual June meeting, and the chairman shall hold his office for one year, or until his successor shall have been elected and qualified.""

Sect. 3. was adopted.

Sect. 4. was adopted.

Sect. 5. was adopted.

Sect. 6. was adopted.

The following is the matter Sect. 7. was introduced and adopted:

"Sect. 7. All rules, orders, and resolutions heretofore enacted by this Board, concerning the conduct of business by the Regents, which are either in conflict with, or which deal with the subject matter covered by these rules, are hereby repealed.

Sect. 8. was adopted.

Said Rules and Regulations as here adopted by section were adopted as a whole and the same, together with the report of the special committee recommending their adoption, are recorded in full in the proceedings of this Board for future use and reference, as occasion may require."
To the Hon. T. D. Woolsey, Pres't.

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

Respectfully submitted

Wm. W. Ball
F. W. Ball
Wm. L. Prather

Sec. 1. In the recess of the Board, at any time not less than seven days subsequent to a regular meeting, shall a written notice be sent to the President of the Board, that he call a special meeting thereof. The purpose and object of said special meeting were to be ascertained; whereupon it shall be the duty of the President to call such special meeting, by writing written notice of the place, and purpose thereof, to be mailed to each member of the Board, at least five days before the time of meeting. No business, other than that embraced in the call for such special meeting, shall be transacted thereat, unless by consent of a majority of the Board.

Art. II. (Continued)

Sec. 1: The Board shall elect a President at their regular meeting, in June 1863, who shall hold his office for two years (the President elect holding his office until that time), and until his successor is duly elected.

In case of the death, resignation or disqualification of the President before the expiration of his term of office, the Board shall as soon as may be thereafter, elect another President, who shall fill the unexpired term of said President: and, until such election
The Board then adjourned to meet at 8 P.M. of today the 23rd inst.

At 8 P.M. the Board met at the Trent Hotel. Present: the same as in the morning.

Upon motion of Regt. Beal, Mr. W. A. P. Washburn, was nominated to be secretary of the Board, at an annual salary of $300. He held office the forenoon meeting of the Board in 1873. Mr. Washburn was unanimously elected secretary.

Upon motion of Regt. Batch, Regt. (Hartwood) was nominated and was unanimously elected Vice-President of the Board of Regents to hold office until the June meeting 1873.

Regt. Batch reported verbally, that he had written Prof. J. R. S. Stetson in the matter of his salary in the University. He said that Prof. Stetson stated that he would be in the University next year, but expressed himself as aggrieved and humiliated because his salary had not been increased to $4000, according to what he understood to be a contract with him in that extent. Regt. Beal moved that the salary of Prof. Stetson remain at the amount fixed by the Board at its last regular meeting, to wit: $3600. This motion was adopted.

With the unanimous consent of the Board, information of Regt. Beal, the Chairman of the Faculty, was invited to give his opinion as to the propriety of establishing a school of Elocution in the University. In response to each invitation, the Chairman of the Faculty stated that the Faculty would be glad to have the school of Elocution established, but that he thought at the present time there were other schools of greater importance requiring the first consideration of the Board. He thought the most prudent arrangement now would be to engage a teacher of Elocution temporarily, and that next year, if the University had the means to establish permanently a chair of Elocution, it might then be wise to do so.

Regt. Beal thought the chair of Elocution one of first importance in the University. He offered the following resolution on the subject which was adopted: Resolved, That the matter of the employment of a temporary teacher of Elocution, be referred to the committee on Complaints, Grievances, & Instruction, with instructions to report upon the advisability of employing
such teachers, and what they recommend in employment of such person as they deem suitable for the position, to report on to the amount necessary to be appropriated therefor.

Regt. Singleton now moved that we proceed to the election of an Assistant in Biology & an Adjunct Professor of Modern Languages. Regt. Baer suggests he refer this matter to the Committee upon Complicity, Finance, & Instruction, but subsequently withdrew his motion & the motion of Regt. Singleton prevailed.

Upon motion of Regt. Baer, it was ordered that the Board proceed to the election of an Adjunct Professor of Modern Languages & seven (7) votes were cast for Prof. Sylvester Briner. He was declared to be elected as adjunct professor of Modern Languages in the University of Texas at an annual salary of $2000.00. Upon motion of Regt. Baer, it was resolved that his title be Professor of Teutonic Languages in charge of Modern Languages.

The Faculty were upon motion authorized to leave a blank in the catalogue for the chair of Romance Languages.

Upon motion, the Board now proceeded to the election of an Assistant Professor of Biology. Various names were submitted to the Board & upon a ballot being taken, Prof. R. Underwood was unanimously elected & declared to be Assistant Professor of Biology at an annual salary of $1500.00.

The following motion offered by Regt. Singleton was adopted: 'the professorship of Pedagogy was tendered to Dr. Joseph Baldwin of the San Antonio Normal School. Resolved: That the School of Pedagogy be & the same is hereby established in the University of Texas with a full professor in charge of each school at a salary of $3000.00 & that Dr. Joseph Baldwin be elected to fill the same.'

Now being no further business before the Board, it adjourned to meet at 10:00 o'clock in the morning, the 26th inst.
The Board resumed its session. Present at all of the Board were Rept. Bell, Rept. Geo. T. Todd, being now all in attendance on the Board.

The following resolution offered by Rept. Brotherton, was read by Rept. Todd, and adopted by sections, as a whole:

1. The following Fellowships are hereby created:
   Two Fellowships in Chemistry
   One Fellowship in Latin
   One Fellowship in History
   One Fellowship in Pure Mathematics
   One Fellowship in Applied Mathematics
   One Fellowship in Physics

2. These Fellowships shall, after the year 1891-2 be open to the Academic Graduates of the University of Texas, who shall wish to pursue post-graduate or professional study.
3. The holder of a Fellowship shall be entitled to a Fellow shall be paid a salary of $300.
4. A Fellow shall be appointed only for the year succeeding his graduation.
5. A Fellowship shall be conferred by the Regent, upon the nomination of the Professor in Charge of the School to which a Fellow has been assigned, with the recommendation of the Faculty.
6. In making nomination for Fellowship, preference shall always be given to distinguished professors in their respective Schools.

7. Publications shall be made on Commencement Day of the Fellow, appointed for the next scholastic year.
8. The duties of the Fellow shall be two-fold: They shall assist the Professor in Charge of the School to which they have been assigned, and they shall pursue post-graduate or professional studies in any School to the University to which they may be admitted.
9. As assistants, Fellows shall be under the direction of the Professor in Charge of the respective Schools, and shall devote at least four (4) hours of lecture-room work per week to this duty.
10. Of post-graduate or professional students, Fellow shall devote at least twelve (12) hours of lecture-room
work for work. Its post graduate or professional studies.
11. The name of title of the Fellow shall be published in
the annual catalogue of the University immediately after
the name of the member of the Faculty.
The following motion of Regt. Bache was adopted:
Resolved: That all motion relating to the Medical
dept. of the University shall be included in the cal-
calogues of the University.
The application of the President of Yale was referred
to the committee on complaints, grievances, & instruction.
The matter of relating the main University at Austin
was referred to the committee on buildings & grounds.
The following motion of Regt. Bache, looking to the
grading & classing of officers & instructors in the Universi-
ity, salaries, &c., was referred to Committee on England, Maine
& Illinois.

1. Fellows: [Blank]
   Salary $300. Term one year. Have no vote in Faculty.
   must pursue P.G. studies.

2. Tutor: [Blank]
   Salary $1200. Term two years. Have no vote in Faculty.

3. Assistant Professor:
   Salary $2000. Term three years. Have no
   vote in Faculty. Cannot be in charge of
   independent School.

4. Adjunct Professor:
   Term three years. Have vote in Faculty.
   May be in charge of independent School.

5. Associate Professor:
   Salary $2500. Commutation for house.
   $500. Term five years. Have vote in Faculty.
   May be in charge of independent School.

6. Full Professor:
   Salary $3000. Commutation $500. Term
   indefinite. Have vote. Must have
   charge of independent School.

A petition from the Homoeopathic Physicians of
the City of Atlanta, was here received & its contents
impressed stated. Said petition asked the establishment of the
physician chair of Homoeopathy in the University of Texas & Upon
elaboration motion, said petition was referred to the Medical College.
The following resolution approved by Regt. Cote was referred to the Medical College Committee:

Resolved: That the Committee on Medical College formulate with the aid of the Medical Faculty, a report to this Board, the methods and system of instruction in said College, whether by lectures, quiz classes, demonstrations, etc.

Upon motion of Regt. Baker, it was resolved that the Board do not proceed to the consideration of matters relative to the Medical Department of the University, upon motion, the Board went into executive session.

The following matters entered at the executive session were handed to the secretary of this Board to be recorded:

Resolved: that the following vacancies in the Medical Department of the University of Texas be filled by the appointment, respectively of:

1. J. M. T. Finney, M.D. of Baltimore, Maryland, Professor of Surgery and Clinical Surgery at a salary of $3,000 per annum.
2. A. T. Clapton, M.D. of Jefferson, Texas, Professor of Physiology and Surgery at a salary of $3,000 per annum.
3. T. S. M. Morris, M.D. of Austin, Texas, Professor of Chemistry and Botany for one year, at a salary of $2,500 per annum.
4. Wm. Kierle, M.D. of Edinburgh, Scotland, Professor of Anatomy and Surgical Anatomy at a salary of $2,500 per annum.
5. Edward Randell, M.D. of Galveston, Texas, Professor of Maternal Medicine and Therapeutics at a salary of $2,500 per annum.
6. Allen J. Smith, M.D. of Philadelphia, Prof. Professor of Pathology, Anatomy, and Bacteriology with a salary of $2,000 per annum.

Resolved further, that in making these appointments, as well as those appointments already made, it is to be distinctly understood, that the Board of Regents reserve the right, given them by law, to remove any of the incumbents, without making any changes, whenever they shall deem that the interest of the University requires such re-
Resolved: That the election & appointment of Lecturers be referred to the Committee on Medical Dept., with power to act.

Moved: That the matter of fixing the grades & salaries of Professor & Instructers of the Medical Dept. be referred to the Committees on Expenditures, Salaries, Instructers, for their consideration & report.

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

The Board then resumed open session, with a full board present.

The following references to Special Committees were made by the President of the Board:

The Central Building Law on fire protection: Respectfully referred to appropriate committe.

The subject of giving fellow to Greek Class is referred to the Proper Committee.

Heating specifications & plans, together with the bill for heating the main Building, is referred to the Building Committee.

The following resolution offered by Rev. Bell was adopted:

Resolved: That the office of Provost of the Medical Dept. of the University be, & the same is hereby created. The duties of said Provost shall be to keep the books of account of the College, matriculates & register the name of each student, collect the lecture fees & other charges. He shall keep a regular & accurate account of all money received by the College from the every other source in book, provided for the purpose.

He shall have the power to appoint & discharge all employees, he shall have general supervision over such employees, as well as over the Buildings, Grounds, & property of the Medical College at Galveston.

He shall make an annual report at the close of each term, to the Board of Regents, for all money received for the fees of students, or from other sources on behalf of the College, & of all expenses to the Board of Regents, the duties of each, the date of engagement or contract, & the salary or wages paid each.

He shall have a salary of $1200 for summer, & shall be re-
August 26, 1891

quen to give bond in the sum of $2500 for the faithful performance of his duties. He shall be authorized to employ a Janitor & Receiver at the combined salary of whom shall not exceed $1200 per annum. He shall hold his office for two years & shall be removable at the pleasure of the Board; provided that the Chairman of the Committee on Medical College is hereby authorized to appoint a Provost, who shall act as such until the next regular meeting of the Board at Galveston during the first week in April.

The following report of the Committee on Steam Buildings, having relation to the steam heating of the University Building at Austin, was read, reponed motion adopted:

To the Hon. Board of Regents,

Your Committee on Steam Buildings, to whom was referred the matter touching the heating of the main University building & Laboratory at Austin, beg leave to report, that the Executive Committee have let a contract for the erection of a Boiler House & chimney in rear of the main University which will cost the sum of $13200, leaving a balance of the $12,000 appropriated by the Legislature of $5795. This Executive Committee have taken bids for supplying the building with steam heating apparatus & find that with the five on hand that they can only let a contract for supplying the apparatus for heating the West wing, Center building, & also basement & first floor of new building of the University, which will cost $4900, leaving the sum of $5295. Your Committee recommend that a contract be let to Geo. O. Reenault for the erection of the steam heating apparatus for said West wing, Center building & basement floor of said building on four bids which is the lowest. Reenault submitted for the sum of $5295 according to the specification as also Reenault, submitted that a contract in writing be made with said Geo. O. Reenault for said work, that he be required to give a good & sufficient bond in the sum of $2500 for the faithful performance of said contract & that your Committee be authorized to pay out the sum specified on said bids for said work & also that
they be authorized to pay to the architect reasonable fees for the preparation of the plans and specifications for each of the heating apparatus, with the superintendence of the erection of the same.

Respectfully submitted,

Horace T. Crozier, Chairman
Gen. Brockenbury
Thomas J. Hubert

The following resolutions offered by Regt. Crozier were adopted:

Resolved: That the thanks of the Board of Regents of the University of Texas be and they are hereby tendered to Dr. W. H. R. Andrus, for the generous donation of the Medical Library to the University of Texas, and that the Secretary of the Board transmit to Dr. Andrus a copy of this resolution.

Resolved: That the thanks of the Board of Regents be and are hereby tendered to Dr. J. C. Thompson, for the generous donation of valuable Medical Library to the Medical College of the University of Texas, and that the Secretary be instructed to transmit a copy of this resolution to Dr. Thompson.

The following resolution offered by Regt. Thompson was adopted:

Resolved: That the matter of the appointment of funds for the equipment of the Chair in Medical College be referred to the Committee on Medical Department, with power to act.

The following resolution of thanks, tendered to Regt. Thompson upon motion of Regt. Crozier, was likewise adopted:

Resolved: That the thanks of the Board be returned to Dr. J. C. Thompson, a member of the Board, for the faithful, efficient and satisfactory discharge of the duties devolved upon him in the organization of the Medical Dept.

The following resolution offered by Regt. Bell was adopted, which provides for the printing of 100 copies of the rules of procedure of the Board:

Resolved: That the Secretary cause 100 copies of the rules of procedure to be printed, for the information of the Board, and that a sufficient amount of money be paid
The following resolution, offered by Regt. Thompson, for the government & administration of the Medical Dept. of the University, was read by sections, in the form here annexed, was adopted by sections, as a whole.

Regulations for the government of the Medical College.

Whereas the Faculty of the Medical Department of the University of Texas, has been selected; be it resolved:

1. That they be authorized to organize and adopt such rules and regulations for governing themselves, with the approval of the Board of Regents, as other similar bodies having the same objects and purposes in view.

2. That they be authorized to select from their body a dean, who shall preside over their deliberations and who will represent them on all public or official occasions, but who shall not be entitled to any emoluments, fees or perquisites whatever.

3. That they be authorized to select from their body a secretary, whose duties shall be to keep an accurate record of the minutes of their meetings and all official transactions of the Faculty, but who shall not be entitled to any emoluments, fees or perquisites whatever.

4. That they shall at the close of each session—the last week in April—make an annual report to the Board of Regents of all students in the College, an alphabetical and numerical list of matriculation, graduation or discharge; the name, age and residence of each, and the names of those students who have successfully passed the required examinations for graduation and who are entitled to the degree of doctor of medicine.

5. The medical staff of the John Sealy Hospital shall consist of the following members of the Faculty, viz: the professor of surgery and clinical surgery, the professor of practice of medicine and clinical medicine, the professor of obstetrics and gynecology. The medical faculty is authorized to appoint such other clinical teachers and assistants as may be required. They shall have entire treatment of the patients in the hospital and utilize such clinical material for the benefit of the medical students in the college as said hospital affords and who will serve without any compensation, fees or perquisites whatever.

6. That the selection and appointments of lecturerships in the medical department be referred to the committee on medical college with power to act.

7. That the matter of the apportionment of funds for the equipment of the chairs or laboratories of the medical college be referred to the committee on medical college with power to act.

8. That the committee on the medical college formulate, with the aid of the medical faculty, and reported to this board, the method and system of instruction in said college, whether by lectures, quiz classes, demonstration or otherwise.

9. That all matters relative to the medical department of the University shall be included in the catalogues of the University.

10. That the office of Provost of the medical department of the University, be, and the same is hereby created. The duties of said Provost shall be to keep all books of account of the college, matriculate and register the name of each student, collect the lecture fees and other charges. He shall keep a regular and accurate account of all money received by the college from this and every other source in books provided for that purpose. He shall have the power to appoint and discharge, with the approval of the medical college committee, all employees, and shall have general supervision over such employees, as well as over the grounds and buildings and property of the Medical College at Galveston. He shall make an annual report at the close of each term to the Board of Regents of
The following resolution, relating to the employment of a teacher of Elocution, offered by Regt. Ball, was adopted:

Resolved: That the Faculty of the Academic Dept. be instructed to employ the services of an instructor in Elocution, upon the opening of the ensuing term, said employment to be temporary & the expenditure therefore to exceed the sum of $500.

The chairman of the Board here appointed the following standing committees of the Board:

Finance Committee
- D. C. Pickard
- Todd
- Armstrong

Executive Committee
- H. A. Frazier
- K. E. Rowland
- Todd

Visitation Committee
- D. C. Pickard
- P. A. P. Ball

Complaints, Grievances & Instructors
- D. C. Pickard
- P. A. P. Ball

Committee on By Laws (Special Com)
- P. A. P. Ball
- Thompson
- K. E. Rowland

Auditor's Committee
- Todd
- D. C. Pickard

Committee on Medical Department
- Thompson
- K. E. Rowland
- H. A. Frazier

Committee on Buildings & Grounds
- P. A. P. Ball
- D. C. Pickard
- H. A. Frazier

The above was further discussed before the Board, upon which it adjourned.

Signed:

J. P. Thompson

P. A. P. Ball
January 21, 1892

Meeting Jan
21, 1892

Minister of a meeting of the Board of Regents of the Uni-
versity of Texas, held in the Regents' room of the Uni-
versity at Austin, Texas, on the 21st day of January 1892.


The minutes of the preceding meeting were read and

adopted.

Upon motion of Regt. Bell, Dr. Leslie Haggard, Chair

man of the Faculty, was invited to appear before the Board

and present anything he might have in the nature of a

report from the Faculty to the Regents.

Chairman Haggard appeared and presented in the form of a

series of recommendations the action of the Faculty upon
divers matters desired by the Faculty to be brought to the
attention of the Board.

The first matter of recommendation from the Faculty
was, that addition be made to the Library room for the
books already purchased with the $1,000 appropriated by
the 22d Legislature; $150 was the estimated cost of
adding to accommodate said books.

Upon motion, said recommendation of the Faculty was re
ferred to the Committee upon Buildings & Grounds.

The Faculty recommended that the Board of Regents add
$200 to their previous appropriation for Commencement
speakers, making a total appropriation of $250.

Upon motion, the recommendation of the Faculty was adopted.

The sum of $100 was added to the $150 requested appro
priation for the expenses of Commencement speakers.

The Faculty, through its chairman, requested the the
pact Academic Department be divided into two depart-
ments, one with a Department of Arts and a Department of
Sciences.

Upon motion, this recommendation was referred to the
tional committee.

At this period of the Board, it received its Chancellor.

Governor James T. Hogg was announced. Gov. Hogg came
with the pleasure of the success of the University, he
looked upon it as the keystone of constitutional finishing
stone to the public free school system of the State of
Texas, and the head of the whole system.

He deemed it the proper thing to speak the opinions of
the University that they get this high order education for
the State without taxation, cost to the people, for tuition, and from the taxation of the whole State, that their gratitude and interest should be in proportion to the benefits received. That it was the intention of our fathers, that the public school and University should be in close touch, and have sympathy, that they were in sympathy, that the way from the one to the other should be made easy, so the students, taught that when they went from the University to the people, that they were in the debt of the people for the great boon they have in the University. He felt that the people were proud of the University, that the University was the pride of the State. He felt that the great need of the University was more intermediate schools, to have your young men and young women, to creditably enter the University. He felt that the faculty and Regents should encourage young men that the finished education they obtain, they owed to the good will of the masses.

The Governor announced himself as determined to see the University more liberally endowed in order to see the public domain, decided on that the University should receive at least one on two million of the land yet left.

He said that the relations between the University and the Normal College at Athens and the New National Normal School at Kentuckville were cordial. There was no cause for conflict, there was no conflicts.

The Governor recommenced that on public occasions, it would be policy in his judgment to have representatives of the University with the A&M, to establish the cordial relations already existing. He believed the A&M would reciprocate in goodwill and courtesy towards one another.

The Governor referred with modest pride to the fact that under the vigorous enforcement of the laws, there were no gambling halls in Austin; that while he was governor, the law prohibiting their nefarious practices would certainly be vigorously enforced in this city; and that there were now as few temptations to young men to go against in this community as could be found anywhere. The Board expressed itself much gratified at the presence of the Governor and the cordial interest which he manifested towards the University.

The Board now adjourned to meet at 3 PM of the day.
January 21, 1892

At 3: o'clock P. M. the Board met pursuant to adjournment.

Recent action was in the morning.

The architects, Mr. McKee, and Mr. Medd, reported for the committee upon buildings and grounds, the progress of the construction of the buildings, the construction of the interior of the buildings, the boiler rooms, and the gallery to the Assembly Hall.

The report was referred to the committee upon buildings and grounds for their action thereon.

A communication was received from the Edson Smith asking for an appropriation of $1000 to put the laboratory in a more suitable and convenient shape for work at the present time. The communication was carefully considered, and the following resolution offered by the chairman of the committee upon buildings and grounds was adopted:

The sum of $1000 was appropriated in lieu of $1000, asked for in the Edson Smith petition.

To the Board of Regents:

Your committee upon buildings and grounds, to whom was referred the application of the Professor of Chemistry for $100 for supplies for the chemical laboratory, would report that they have considered the same on account of necessity of funds; they recommend that the sum of $100 be appropriated for the purpose named.

Soros J. O. Clark, through the chairman of the faculty, has presented an application for an additional appropriation of $195 for janitor, for the current year, stating as a reason that it had been necessary to retain the janitor during the greater part of the locational term, to prepare the materials of the School of Chemistry for removal to the new laboratory, in order to give a general survey to the University building.

The application was referred to the committee upon buildings and grounds, with a request that they refer the same to the present action of the Board. The committee submitted the following report which was adopted:

To the Board of Regents:

Your committee to whom was referred the application of the Professor of Chemistry for an additional appropriation of $195 for janitor's services for the current year, would recommend that said additional appropriation of $195 be made out of the general funds.

The Board have received a recommendation in regard to
the Prof. in charge of the School of Geology, that he be permitted to charge a small laboratory fee not to exceed $1.

Your Board against these students who take laboratory failures in Geology is not given, and chemists used.

The request of the Professor was granted by the Board.

It was granted permission to charge a laboratory fee for the purpose of not exceeding $1. per term.

Representatives of the U. M. C. A. of the University have presented a written memorial asking that an U. M. C. A. building upon the University grounds be erected. The memorial was referred to the committee upon buildings, with a request to report upon same at the present session of the Board.

The Chairman of the Faculty has reported that Prof. Geo. H. Brockridge, as chairman of the finance committee, at the round table met and had heard an statement made of all receipts and expenditures of University funds from the beginning of the year, which was a very large one, was now in the possession of the Board for such use as reference when occasion might require.

The Board very promptly and generally expressed its appreciation of the same. Prof. Brockridge had been at it to inform himself thoroughly of the finances of the University, and had prepared said financial statement. Exhibit was prepared by Prof. Brockridge to be filed among the archives of the University.

Mr. Francis, contractor for the erection of the

thestr chemical laboratory building, reported that he was prepared to proceed.

The Board presented two claims for extras: one for extra elevators in the hall north of the laboratory building; one for the other for 1,800 pieces of brick at $1.00 per 1,000. Mr. Francis gave his reasons why he thought such extras should be allowed.

The Board also came to

to the opinion of the architect in the premises.

The item of $20 for extra elevators was altogether disallowed by the Board, but the item of $138 for 183,000 pieces of brick was disposed of in two: the sum of $60 was appropriated out of the available University funds to pay for that item.

The report of architect, that Mr. should for the committee upon buildings and grounds be read and adopted by the committee, as a part of its report, was agreed to and included in the

the minutes of the Board, as part of the report, has reference to work done in the matter of the location of a gallery in the Receiv
January 21, 1872

lady Sallie, the construction of a ladies' house, & work done upon the chemical laboratory.

Austin, Texas, Jan. 20, 1872.

The Hon. Board of Regents
of the University of Texas,

Sirs:

I have to report as follows in regard to work done at the University:

The work in the Assembly Hall is not yet complete. For the work for which the sum of $5000 was appropriated, the sum of $2793.25 has been expended, and there are outstanding bills now due amounting to $318. The claim will probably cost $504. Taking into account the sums expended and the obligations incurred, there will be a balance of $2662.50 to be expended in necessary additional work.

A contract, which is herewith presented, was entered into for seating the gallery with the Grand Rapids Furniture Co. It was estimated that the seats would have been furnished before this time. The proposal of the company was made under the assumption that the seating should be like that now in the hall, but it was found best to make seats that are separate independent for the sides of the gallery in order to preserve the same even slope toward the stage. On account of making the seats separate instead of constructing them as in absent the company has been obliged to provide a large number of additional seats, entailing an additional expense. They ask that they be allowed our valuation. The contract price the sum of $60 as compensation in part for the extra work. I respectfully recommend that they be allowed the additional work of $60 in the event that their work is satisfactory in all respects.

Steam Heating

For the ladies house, chimney & steam heating for which the sum of $10,000 was appropriated, the sum of $5902.25 has already been expended. The balance of the contract will be required to be paid to Geo. O. Renner for the completion of his contract will be $1460.00. To receipts:

The amount of Reckitt's contract

Reckitt

Paid Out McComb

of Reckitt's Receipt

529.36

75.00

175.00
Brought forward.

10/1, 1/9. 36

Wm. M. Reister, Steltenan, Col. C.

10/1, 53. 05

About $150 will be required to make connection with 1½ pipe to the boiler to secure the flow of the boiler room.

I will state the latter paid. The Treasurer of $175 was for unforeseen expenditures made necessary by the fact that the foundation of the chimney was not as good as was to be expected, an increased amount of brick work became necessary in order to make it safe beyond doubt.

Chemical Laboratory

In regard to the Chemical Laboratory, the following amount have been paid:

Francis Keeler, Contractor.

Chemical Extra work upon foundation.

Clark, Engineer.

Chemical Extra work upon foundation.

Superintendent, J. M. Hill.

W. McDonald.

There are two accounts yet due upon the building, but held
subject to the action of the Board or subject to any neces-
sary work which may be required to complete the building.

The building being by force of circumstances occupied
before it was completed or accepted, has made it diffi-
cult to get the extra work completed. A 1½ round had but
can be put around ceiling of large laboratory & et directly
be completed in attic in accordance with instructions
that have been previously given to the contractor. I am al-
so informed by Mr. Cowdert that certain pieces of glass
were broken when the top possession of the building.

Under these circumstances the glass must be considered
placed.

In regard to the few errors in the books in the building,
they were upon ground that may settle unevenly
that did not show the unequal settlement in some
alighted manner. These errors be in apprehension in regard to
them. I was not present when the foundation was bedded
soner but I suppose from all appearance that it
is quite sufficient.

Very respectfully,

(Signed)
W. McDonald.
January 21, 1872

The following report of the committee upon building grounds in behalf of the above, was adopted by the Board:

To the Hon. Board of Regents:

Your committee upon building grounds, after much study, submit their report of the report of Dr. M. H. Bass, of the chemical laboratory, and the report of the committee, recommending the funding of the same, that the chemical laboratory be received when the additional work is done, as indicated in the architectural report.

We also recommend that the claim made before the Board for extra labor by Mr. Fitch be disallowed, and that the labor be allowed at $2.00 per hour. The chemical laboratory is to be received when the additional work is done, as indicated in the architectural report.

The sum of $74 was made for the purchase of the chemical laboratory building, the expenses being in the amount of $10,000 for the term of three years; $150 was also appropriated for general printing to be supplied under the supervision of the committee.

The committee upon complaints and grievances recommends the following measures: the election of Prof. J. V. Edwards as the assistant prof. of Chemistry, the employment of the two recent appointments, and the employment of some assistant professors to fill vacant positions, beg leave to report as follows:

That after leaving the fact that such position was vacant and being known by many of the students, there...
in the N.Y. Nation and the American Journal of Science. Your committee received a large number of applications for each position, all of which applications they submit herewith for the consideration of the board.

They further report that after a careful examination of all of said applications, together with the certificate, letter of recommendation and accompanying the same, they have come to the conclusion that their report in their opinion, that Dr. C. S. Edwards, at present in honorary fellowship in the Biological Department of Clark University, Worcester, Mass., is the most suitable of all the applicants for said position.

Dr. Edwards is at about 25 years of age. To make the study of Geology a specialty.

He has received, being a graduate of Fordham University, the State University of Indiana, spent two years and a half in the study of his especially in Johns Hopkins University, and after two years' study in the University of Leipzig received the degree of B. Sc. from that eminent institution of learning.

Your committee would further recommend that Dr. Edwards be offered the position with the distinct understanding

(a) That he is at present to be made associate to Prof. Smith, Prof. of Geology, and that his title for the present be Assistant Professor of Geology.

(b) That while it is expected, at some early date in the future, to make the Science of Geology an independent department and a full Professor, subdivided into Geology, Botany, etc., the Board explicitly declines to commit itself in respect either to the time when such department shall be made independent, or to the person who shall be put in charge of such department, or to any prospective increase of the salary of such assistant Professor of Geology.

(c) That the term of employment for each assistant Professor shall be for three years at an annual salary of $2000.

The chairman of the Faculty suggests that some provision be made in the University building for the safe keeping of the coins or medals lately presented to the University by Dr. L. B. Alphonse of Dr. Y., and upon resolution, the Board of the Board and the Dean of the Science were authorized to proceed with the proper safe for the keeping of such coins or medals or the sum of $200 was appropriated to defray the expense of purchasing such safe.

The following resolution was in the behalf of the Building Committee was one need of information and was:

The following resolution was in the behalf of the Building Committee was one need of information adopted.
To the Hon. Board of Regents:

Your Committee upon Buildings & Grounds, to whom was referred the communication from the Chairman of the Faculty relating to the provision for taking care of & utilizing the collection of coins & medals presented to the University by Mr. James, would recommend that a competent person be accused to arrange a properly labeled metallic tray, glass cases, or boxes to contain all of said coins & medals, so that they be placed in a fireproof safe to be kept under the supervision of the Professor of History who shall be responsible for their safe keeping, & to be the same in the care of the instructor in his department, & for the performance of obtaining a suitable safe for each coin & medal, so as to ensure that an appropriation of $600, or so much thereof as may be necessary, be made by the Board.

The matter of the acceptability of Mr. Gillespie's instruction in Elocution in the University was brought up by the Committee upon Complaints, and soumission of a question to the faculty as to the propriety of retaining Mr. Gillespie in the capacity of instructor in Elocution, an assistant in the School of English, until the close of the present session.

Your Hon. Board, in answer to this question, have decided in favor of Mr. Gillespie remaining in the capacity of instructor in Elocution, & in the School of English until the close of the present session.

Your Board, on C. J. & L., to whom has been referred the propriety & necessity of establishing a course of instruction in Elocution as a permanent feature in the curriculum of the University beg to report as follows:

That as a tentative & experiment, step in that direction, after the passing of the resolution referring said matter to this Committee, the Board passed a resolution appropriating the sum of $600 for the purpose of obtaining temporary instruction in Elocution for the students of the University, & in accordance therewith, Mr. Gillespie, Eng., was appointed as temporary instructor for the present term.

2. That it has now become evident to your Committee that it is not only proper but that the interests of the University require that instruction in Elocution be made a permanent feature in the University.
3. That the services of Mr. Lewis having thus far proven satisfactory and acceptable, Your Committee beg leave to present the resolution tendered herewith to recommend their adoption by the Board.

The following resolution offered by R. W. Bell in that behalf was adopted: that resolution was then recorded in full.

Whereas, it has become evident to the Board from the temporary trial, which has been made in that direction, that the teaching of Education can be made a permanent feature in the University; therefore be it resolved:

1. That there be as heretofore established as a permanent branch of learning in the University, a course of lectures in Education, to be given by an instructor employed for that purpose to continue through the entire scholastic year;

2. That said study of Education form a part of the school of English, that the same, the instructor thereof, be under the superintendence of the Professor of English;

3. That the sum of $600 be, the same to be by appropriated out of the general fund for the purpose of employing an instructor in Education to give lectures therein until the close of the present scholastic year; it appearing that Mr. Lewis has given satisfaction in his teaching during the past session, he is hereby appointed to the said position of Instructor in Education for the remainder of the term; it being understood that said appointment is temporary.

A memorial was heretofore presented by a committee representing the Alumni Teachers Association of Illinois, requesting the Regents of the University at the earliest practicable day to establish a branch of the University for the Education of the colored youth of the State. This memorial was read with careful consideration, but action thereon was deferred until the regular June meeting of this Board.

Application was heretofore made by Mr. E. C. Bachelet, a citizen of Chicago, asking for an increase of salary from $50 per month to $75 per year. The character of services rendered by Mr. Bachelet were explained to the Board by the President, when upon the Board declined to increase Mr. Bachelet's wages. It appearing that he had leisure time, which could be advantageously bestowed upon work outside of his department, it was ordered that Mr. Bachelet should be held subject to the orders of the President, who is required to do such outside work as might be required by the
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Resort of the laws, when his services were not actually
required by the Bar of the City.

Rev. L. T. Robbok, student in the Law Dept. during
the present session, presented a request to the Board,
to remit a part of his tuition fee of $15, paid in at the
opening of the session. The Board declines to grant the
petition. His application to have each matriculation fee over
100$ returned was also allowed.

The following report of the Committee upon Building,
Grants, recommending the allowance of $100 for addi-
tional alcoves in the Library room, was read and adopted:
the sum of $100 was appropriated to defray the expense
of constructing each additional alcove.

To the Hon. Board of Regents:

Your Com. to whom was referred
the communication recommending of the Faculty, suggesting
that an appropriation of $100 be made for Building addi-
tional alcoves in the Library Room for the accom-
mmodation of the books purchased out of the appropri-
tation of $10,000 made for the Library by the Legislature, will
report that they have inquired into the matter in recom-
manded that such appropriation be made out of the
General fund & that said additional improvement be
made in the Library as recommended by the Faculty.

A memorial was then received from a committee of stu-
dents of the junior Law class asking that the matriculation
fee for the present year be reduced from $60 as charged to
$50. Said memorial was referred to the Com. upon Complain-
tants, Accusers & Instructors.

The Chairman of the Faculty suggested that the Board
indicate at this meeting whether it proposed to elect in
June an Adjunct Professor of the Roman Language, so that
in the event they do, the announcement of that fact and
made in the catalogue, the steps taken by the Board in se-
cern such Adjunct Professor. This matter was referred to
the Com. upon Complainants, Accusers & Instructors
which through its Chairman, Dell, made the following report
which was adopted:

Non. J. O. Boston, Pres.

Your Com. upon Complainants, Accusers
& Instructors to whom was referred the matter
of the propriety of electing at the evening June meeting
an Adjunct Professor of Roman Language, beg leave to re-

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post as follows:

1. That in the opinion of your Con. it is expedient & proper
   that such Adjutant-Professor be elected at the ensuing
   Jun. meeting.

2. They recommend that the Chairman of this Con. be directed
   to take immediate steps toward giving notice of such vacancy
   by advertisements or otherwise, as he may see proper.

3. That the salary of such Adjutant-Professor be the same
   as Drury, with the sum of $2000, new annum.

4. They recommend that all the applications for such posi-
   tion be referred to, considered & inspected by this Con. &
   that the Con. report all of such applications, together with
   their recommendations as to which of such applicants
   should be selected for the position at the ensuing Jun.
   meeting.

The Secy. of the Board have also a letter from Dr. M. A.
Amens of P.G. formerly an honored citizen of this State, which
said letter accompanied a recent additional gift of valuable
models to the University of Texas.

A special committee of the Board of Regents was appointed, consist-
ing of Dr. O. Peeler, Dr. Bache, & Mr. Amens, to draft resolutions expressing
of the appreciation of the University of their valuable contrib-
tions; which committee reported the following resolutions,
which were adopted & are here inserted in full:

Wheareas, Mr. M. Amens, in addition to his former magni-
ificent gift to the University, of ancient coins & im-
plements of the Stone- age, having made a further donation
of rare & costly medals, thus furthering the University in pos-
session of perhaps the finest collection of that kind in the
United States; therefore,

Be it resolved: That the Regents of the University of
Texas, take advantage of this opportunity to express, on behalf
of the University itself & of the entire State, our profound
appreciation of Mr. Amens' timely & valuable gift; we
further desire to say, in view of the sentiments expressed
in his letter of the 21st day of Oct. 1891, in regard to the
University & the glorious history of our State, that we are
encouraged with the fact that in him there yet lives on the
same love for discoveries & education as ever for education
entitles him to rank as one of the fathers of this great
Commonwealth.

Resolved further that a copy of these resolutions be forwarded to Mr.
Amens, signed by the President & attested by the Secretary
Resolved further, that a copy of the letter above referred to be carefully made up and kept in the room where the case, medal, and other gifts are contained; that the original letter be deposited in the safe where the medals are kept subject to the inspection of any person who desires to view it for historical purposes; and that the Faculty be requested to issue a special bulletin containing a description of each coin, medal, or other gift accompanying the same, together with the resolution passed by the Board in reference thereto.

The Faculty through its chairman recommended that an appropriation of $50 be made to defray the expense of members of the Faculty when traveling on University business.

The appropriation was granted, subject to the approval of the Faculty.

The following resolution was adopted:

Resolved: That all petitions or other communications from students to the Board of Regents be referred to the Faculty for its endorsement, and that it communicate to the Board, through the chairman, of the Faculty,

The President of the University has stated to the Board that he was acting as it was in the receipt and disbursement of money for the maintenance and support of the Medical College, as well as for the University, and that he had been in receipt of money from various sources, and that he had made an effort to secure a more complete and accurate accounting for the Medical College.

The President of the Medical College, having received the resolution of the Board, directed that the resolution be adopted and the matter be referred to the Board of Trustees.

Resolved: That the President of the Medical College be authorized to receive and disburse all money for the support and maintenance of the Medical College, and that the resolution be adopted in full.

The report of the manager of the Medical College was submitted to the Board for its consideration, and the following resolution was adopted:

Resolved: That the report of the manager of the Medical College be referred to the Board of Trustees.
struck to inquire into the complaints thereof made, many other complaints of irregularities that may come to their notice, so that they may prepare a set of rules or regulations governing the conduct of the Hall in the winter, thereof to take such steps to enforce the same as they deem necessary so that a copy of such rules or regulations be furnished the Board of Regents.

It being recommended to the Board that Maj. J. J. Love of Austin had compiled a valuable history of the University, making a printed book of 300 or more pages, it was resolved that the Board purchase 100 copies of said history at $1. a piece or $100 was appropriated for said purpose.

The Faculty, through the chairman, suggested that the Board indicate at this session whether it intends to elect an additional Professor of Law at its June meeting, with a view of publishing the fact if it becomes such in the forthcoming catalogue.

Upon motion the Board resolved to elect at its June meeting an additional Professor of Law in the Univ. of Texas, lineness to begin with the ensuing session at a salary of $3500.

It was resolved that the Faculty was authorized to invest in the purchase of the purpose of the Board to procure for an additional Professor of Law.

The chairman of the Faculty presented the faculty a recommendation that the Prof. of Biology in charge of instruction in Biology be authorized to expect for the year 1892-93 $1000 appropriated June 1891 for the equipment of the Chair of Biology with the understanding that it be expended wisely, especially for the benefit of said chair. The Board adopted said recommendation, upon motion authorized the expenditure of said $100 as requested thereon recommended by the Faculty, suggesting in the same that it be expended upon conference of the Chair of Biology with the Prof. of Biology.

The following report of the Committee Buildings & Grounds in the matter of the application to erect upon the College campus a Y. M. C. A. building was read and adopted. Resolved that the committee forthwith obtain leave to file the motion, against the granting of said privilege at the next meeting of the Board. And report of the Com. as adopted to read recorder in full:

To the Hon. Board of Regents.

Yours, etc., to whom was referred, the petition of J. J. Elder & others for leave to erect a building upon the campus for Y. M. C. A. purposes, done.
Report of Com. say that they approve the request & recommend that a suitable building site be set apart for said building, subject to the following conditions:

1. That the money necessary to build same shall be given in hand or as secured as to be available;
2. That the plans of the building shall be approved by the Board of Regents;
3. That the said building shall in all respects be subject to the rules of the University as prescribed by the Board of Regents.

Prof. Fitzhugh has presented a petition for leave of absence from the University for one year from the close of the present session, purposing to continue his special studies at the leading European Universities. This application was referred to the Visiting Committee, which subsequently presented the following report:

Your Com. upon receiving the memorial of Prof. Fitzhugh, asking for leave of absence to attend the University of Berlin, beg leave to report as follows:

Received the petition of Prof. Fitzhugh for a leave of absence; he ignored with the condition, that instead of having two instructors, to take his place, as requested by him, that the Com. instruct him to employ some suitable person to take charge of the school of Latin for the ensuing scholastic year until the return of Prof. Fitzhugh from Europe; at a salary of $1000 per annum; and that Prof. Fitzhugh be allowed to expend the sum of $1000 in the procurement of books, etc., as indicated in his memorial.

The Com., upon Complaints of Grievances, have filed the following report in the matter of the memorial of the students of the Junior Law Class, asking for a rebate of their contributions: The said report was adopted in whole:

Res. J. D. Horton, Pres.

Your Com. upon Complaints of Grievances, Instructions to whom have been referred a communication from C. W. Smith, Chairman of a Com. appointed by certain of the Law Students, under date of Jan. 14, wherein said student petition a request the Board to return to some of them, the amount of $5.00 from the $10.00 which they have unexpectedly paid.
as matriculation fees in the Law Dept. beg. learner to report as follow:

That after careful consideration & investigation of the matter referred to in said communication your Com. have arrived at the conclusion to report as follow:

1. That the law passed by the last Legislature (Jan 14, '74 & '29) allowing the Board to receive the amount of the matriculation fee in the Law Dept. subject as a relief of a much of the law forcibly in force, giving said fee at not more than $50.00, is a constitutional & valid enactment.

2. That said petition fails to show any sufficient legal or equitable reason which would require or justify the Board in ordaining the return of any part of said matriculation fees.

3. That in the opinion of your Com. the requests & claims made in said communication should be disallowed.

The President of the University reported to the Board that the President's annual building of the University was entitled to one portion of any kind or exhibitions or exhibits showing that for protection & defense the sum might be expended for $379.35. Upon motion this matter was deferred until the next meeting of the Board.

The Chairman of the Faculty transmitted to the Board the recommendation of the Faculty that a Chair of Pharmacy be established in the University at Austin. And recommendation was again referred to the Visiting Com. with a request to report upon same at its earliest convenience.

The following small appropriation intended to be asked for by the President at the next meeting of the Board 1891. Having been inadvertently omitted at that time, same was presented on this occasion of the Board. The appropriation as requested was made, the aggregate is $686.71 the second item was as follow:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anderson - repairs of Alumniity Hall</td>
<td>80.56</td>
</tr>
<tr>
<td>Deficit in cash affect</td>
<td>1.65</td>
</tr>
<tr>
<td>m.  m.</td>
<td>33.70</td>
</tr>
<tr>
<td>Total</td>
<td>230.65</td>
</tr>
<tr>
<td>Mr. Anderson - repairs of Alumniity Hall</td>
<td>36.55</td>
</tr>
<tr>
<td>Mr. Anderson - repairs of Alumniity Hall</td>
<td>25.00</td>
</tr>
<tr>
<td>Smith &amp; Tank water pipe to Business Hall</td>
<td>109.71</td>
</tr>
<tr>
<td>Water closet</td>
<td>25.00</td>
</tr>
<tr>
<td>Mr. Anderson</td>
<td>58.55</td>
</tr>
</tbody>
</table>

Total: $686.71
The petition of certain students of the University for permission to use one of the rooms of the University for the purpose of a Nautical Association, was referred to the Faculty with power to act as they may think proper.

The meeting was then adjourned.
April 22, 1872.

Minutes of a meeting of the Board of Regents held at the Medical College Building in Galveston, Texas, on the 21st day of April, 1872. Present Regents: J. D. M. Moore, Geo. B. Bunkers, Geo. T. Field, and T. W. Harwood, also Regent J. C. Thompson.

The minutes of the preceding meeting of this Board held in Austin in the year 1872 were read, and upon motion the same as read were adopted and appended.

Dr. J. F. B. Payne, Dean of the Medical Faculty, was the first to read the Report of the Faculty to the Board. This report brief and directly tells the work done in the Medical College during the session just closed, and recommended many useful measures to be adopted by the Board at its future convenience for making the school efficient. The usefulness of this Department, this report and the accompanying chart, has been filed in the office of the Secretary of the Medical Department for such use as occasion may require.

Regent S. C. Thompson then read the Report of the Medical College Committee of which Committee he is Chairman. This report being the first submitted by the Medical College Committee and is not within the same to be important in the record when minutes in full except the chart to the report which are filed with the Report of the Board of Regents.

Rev. J. D. Moore, President of the Board of Regents.

Your Committee in making this report are gratified to state that the Medical College was finished and received February 23rd of this year, nearly fifteen months after the time contracted for its completion. It is hardly necessary to say that without extending the many hands, labor and resources taken over a long period with a slow and neglected contract—what is remaining here to relate—the State of Texas has in this building, a structure, intricate with 400 and graduating
which is a credit and confirms to my assurance obtained from the said committee and the assurance of any physician in the State.

The receipt in duplicate which is

herself attached was copied from the checks at the State for all further payments on account of other

made without your committee's consent of 1889

except a small balance of 263. held until Oct. 1st for

reimbursement. Preceded to the committee of the blind

Aug. 22, in 1891. To Feb. 1892 inclusive

claims of subcontractors and others now paid with the

channeled by the committee which an agreement was

arrived at and attached to the orders of the plans before

my final payment to the contractor, and when

the last notice dated 23 Oct. 1891, presented

letters of the committee to hold same in trust for

the payment of claims made and in the order

concerning the claims made by them - as some of the

amounts were in dispute. The chairman of the committee

gave them a list of the claims nine in number - but he not designated three by

view which were from the blind. and under

orders of the blind where the raw owner refused.

he totally refused to accept the

claims - notwithstanding repeated visits and

appeals to him, but instead gave three.

the order with the chairman of the committee that in the list of claims filed

which were not honored because it was not

in compliance with the agreement of which this

money was held in trust. Subsequent acts of

committees were caused by the said original

claimants, and the matter as it decided by

the Board was submitted to the committee

and acting on his acting and advice in

the matter and his reply state

The Faculty organized early in October by electing Prof.
Dr. Parke's election as their affable executive was a fit recognition of his eminent qualities and administrative abilities, and the Board is bound by the entire council that his choice should be made in deliberation. Every member of the faculty—known all without exception—have been employed with enthusiasm and devotion to their duties—each always and only—no common with scholar-researcher of the highest medical attainments—must reckon a great progress and fame for. To this college.

Resuming: The following lecture was accompanied with a very warm sentiment from the Board of Directors, upon recommending the Professor of the Chair requiring assistance, and have formed their respective duties as far as seems fully efficient.

- Dr. J. Hinck
- Professor of the Eye
- W. G. Billings
- Medical Assistant
- A. R. Burnet
- Practice of Medicine
- C. H. Randell
- Doctor of the Chest
- H. P. Scoot
- Doctor of the Child
- R. W. Kuehn
- Doctor of the Skin

Officially, in obedience to the resolution of the Board, reading the office of President, and authorizing the appointment of the same, will state that J. P. Johnson was chosen to fill that office October 1st, 1873, and has given Bond in the sum of Five Thousand Dollars for faithful performance of his duties. He has the confidence of your Committee appointed to that office with a salary of $75 per month.

The desired condition of the Board to keep the medical welfare and control of the Medical Department distinct and apart from the Board of the very essential and the continuance of this arrangement and this representation is recommended by your Committee.

Funds—"Maintenance of School"

The sum of 2200

Approved this 22d by the Legislature of the State.
from fees of students, have all been expended (see Annual Report & Exhibit A) excepting $975. This balance of 1893, added to the portable revenue arising from fees of students, leaves a balance of $2397 for 1892-1893, held in the Treasury of the Institution including salaries of President, principal, all other faculty, salaries, gas, catalogues, advertising, maintenance, coal, and the incidental expenses, leaving the Legislative appropriation of $2200 for 1892-1893 in excess for balance of appropriation.

The Committee recommend that $2397 be asked for from the Legislature, for each of the years 1892-1894, with authority to employ a professor of pharmacology, and thereby establish the School of Pharmacology.

Funds: Construction Equipment.

The funds for $105,000, appropriated by the State and the amount of $10,000 in the Bond of 10111911. (See Annual Report & Exhibit B.) In reference to that report, the nature and character of equipment and improvements, are almost all moneys have been expended with the greatest economy and with the greatest economy. In view of the evidence of the Board, the funds for the better construction of the college, and for its better construction of the college, were used and spent for a large number of machines and apparatus. The president of the Board, after careful examination of the funds, was of opinion that $10,000 was enough for the construction of the college.
nothing end to the equipment of the laboratory - a large part of the field was recommended. Said care and attention should be given in the advancement of this money. The requirements from each chair, as given in specific amount, should have the go-ahead of the finance committee, as is required with all other funds.

Funds - Purchase of Corrado. The small balance of $1,000 was authorized by the Board to be used for filling, laying, grading, and curbing the Mechanic College block. Well-making mufflers and yardage as advertised. The Controller allows this balance to be used for the juggling.

Funds - Rent and Property Account. The Committee regarded the amount provided for this purpose as sufficient at first, and it now has taken a few hundred dollars for all the real houses. We have finally received rent and sale of houses, etc.

The manner of expending this money is shown on the Provost's Report Exhibit 'D.' There remains a small balance of $55.23 on the credit of this account. The Committee now recommend that Mr. Appling be paid $27 and 7\% on the past year's work. The account being paid, the Provost shall keep the books of the committee. They desire all disturbances to cease for the remainder of the past three years.

Summary. The chair of Chemistry in the faculty is vacant. The petition to fill the position is being handled by the Provost. The facts are presented to the committee, and any committee member may have the privilege by the Board.

T. C. Thornton, Committee.
Report of the Committee was upon
motion of Regent Blackmore; and
upon the motion of Regent Bradford. The sum
of $75,000 was paid to the deed
of equipment and construction fund was
appropriated to the best equipment of
the various departments of the Medical Col-
lege. The Board next met and adjourned as
the judgment of the Medical College Com-
mittee. Dr. Kervin asked.

The Board has adjourned to
next at three o'clock this day. The Board met and adjourned
adjourned present scribe as in the
morning.

The following resolution, of
which was read, was adopted with the Parvin. That no further
reason need I recite to the Presi-
dent.

Resolved 1. That a committee
of five members of this Board, be
appointed, who shall attend the
Commencement exercises of the A. M.
College, and report to the Regular
meeting of the Board at Amherst in
June next, and that they be instructed
to extend an invitation to the Board of
Directors and Faculty of the A. M.
College. To attend the Commencement
of the Normal at Amherst, in Decem-
ber.

Resolved 2. That the Sen-
ior and Junior, and students of the Med-
icol Department are requested to
attend. The present and previous
students; in the commencement exercises of
the Normal Institute at Amherst, and
annually thereafter until that the gradu-
uts, and complications student be in
period at which Amherst can resume.

The President appointed
Regents, Geo. Todd & Ch. W. Rowland as the
Committee.

April 22, 1872.
April 22, 1852

After the receipt of a copy of the recommendation of the Medical College Committee the sum of $200 was applied for, to be used for the purchase of an engine in the shape of a miniature locomotive, to be delivered in the shape of a miniature locomotive, to be delivered by said Committee.

A verbal report was made by the Finance Committee to the effect that they had examined the accounts and found the same correct.

The resolution of the Main Meeting of Austin presented a willing request to the Board for certain requests and applications to come, defensible were presented, and to be received in the same.

For Fuel 150
For Campus 100
For General Subject 100
For Library 100
Total $450

The application of Prof. W. S. Love for the use of certain rooms in the Main Building to conduct a series named school was read and declined.

The Board then proceeded to elect a Prof. of Chemistry for the Main Building. Prof. B. W. Mann, Dr. A. A. Ander, and Dr. A. E. were considered in nomination. A ballot was had and P. E. W. was elected Professor of Chemistry in the Medical Department of the University for the period of one term, and at the salary of $200.

An elected discussion was made with respect to the cost made of certain notices of a demonstration of Anatomy in the Medical Department, with the prospect, in the event of a conflict man, the work of demonstration would be by day as well as night, and with certain precaution, under the direction of the Professor of Anatomy, or as at present.
Manly as might or ought to be, the absence of the Professor of Anatomy. These diverse views were presented to the Committee, and after careful consideration of the whole matter, it was resolved upon motion of Regent Brockenspoor that the sum of $200
which sum shall include compensation for the services of a demonstrator of anatomy, whose time and labor shall be under the supervision and control of the Professor of Anatomy.

And therefore the Board with great reluctance decided to accept the resignation of Dr. Lee as demonstrator of anatomy in the Medical Department of the University, the salary provision hereunder to be paid in full and to cover all the expenses of the position, except $200 for the sum of $200, which was a part of the salary of the demonstrator.

There being no further business before the Board it was adjourned "die die."
Regents Room, Univ. of Texas
June 14, 1892

Meeting of the Board of Regents.

At 10:00 a.m. Board met in regular annual meeting. Present: Dr. J. O. Kersten, President of the Board; Regents: T. M. Fisson, Jr., W. A. Bumby, E. J. Slaughter, J. O. Thompson, F. N. Bate, Geo. T. Todd. Regt Tadd was requested to act as secretary pro tem.

The minutes of the Board meeting in Galveston in April 1892 were read and resolutions were approved.

Upon motion of Regt Thompson, to give a demonstration to Dr. J. G. Clepston, Prof. of Physiology, the Comm. on Med. Colleges were authorized to contract for a demonstrator or assistant for the chair of Physiology, should the attendance of medical students justify such a step.

The finance comm. was requested upon motion to report as early as possible.

The following resolution was upon motion of Regt Slaughter, adopted:

"In approving the final report of the Comm. on the Medical Dept. of the University, the Board of Regents desire to express their profound sense of obligation that the University of Texas is indebted for the untiring energy, devotion and self-sacrifice with which Regt J. O. Thompson has carried forward to a successful conclusion the Medical Dept. of the University of Texas."

On motion, the Board of Regents adjourned until 3:00 o'clock p.m.

Tuesday June 15, 1892, 3:00 o'clock p.m.

The following communication was received from Geo. D. Clark, Secy. of the Faculty, ordered to be read:

By Geo. D. Clark.

To: Dr. J. O. Kersten,

Dear Sir:

I beg leave, through you, to inform the Board of Regents that on May 3, 1892, Dr. Julius Wieggen was unanimously elected Chairman of the Faculty for the ensuing year.

Yours obediently,

James D. Clark
Secy. of the Faculty.

Dr. Wieggen, Chairman of the Faculty, appeared before the Board in present the Faculty report for the year 1891-92 which report is herewith filed.
THE UNIVERSITY OF TEXAS.
FACULTY REPORT.
SESSION OF 1891-92.

UNIVERSITY OF TEXAS, June 15, 1892.
Hon. T. D. Wooten, President of the Board of Regents:
The faculty of the University of Texas respectfully submit the
following report for the scholastic year beginning Wednesday,
September 23, 1891, and ending with this day, Wednesday, June
15, 1892.

I. FACULTY.

A. Full Professors.—At a called meeting of the Board of Reg-
gents held in Galveston, Texas, August 25, 1891, Joseph Baldwin
was elected Professor of Pedagogy.

B. Associate Professors.—At the regular annual meeting of
the Board of Regents, held in Austin, June 17, 1891, George P.
Garrison was promoted from Adjunct Professor of History to
Associate Professor of History.

At the same meeting Thos. U. Taylor was promoted from Ad-
junct Professor of Applied Mathematics to Associate Professor
of Applied Mathematics.

At the same meeting Thos. Fitz-Hugh was promoted from Ad-
junct Professor of Latin to Associate Professor of Latin.

C. Adjunct Professors.—At the regular annual meeting of
the Board of Regents held in Austin, June 17, 1891, Morgan Cal-
loway was promoted from Assistant Professor of English to
Adjunct Professor of English, in charge of instruction in Eng-
lish Philology; and Walter LeFevre was promoted from Assist-
ant Professor of Philosophy to Adjunct Professor of Philosophy,
in charge of instruction in Logic.

D. Assistant Professor.—At the regular meeting of the Board,
held in Austin, January 19, 1892, Chas. L. Edwards was elected
Assistant Professor of Biology.

E. Tutors.—At the regular annual meeting held in Austin,
June 17, 1891, J. Magnessat and Miss Jessie Andrews were elected
Tutors in French and German respectively.

F. Fellows.—At the regular meeting held in Austin, Jan-
uary 10, 1892, the Regents, upon the recommendation of the
Faculty, elected the following Fellows for the year 1891-2: J. R.
Ball in Chemistry, A. C. Hamilton in Chemistry, H. Y. Benne-
dict in Pure Mathematics, G. H. Wooten in Physics, L. G. Bug-
nie in History, R. A. Mathis in Applied Mathematics, D. A.
Penick in Latin, and J. E. Clark in Geology.

G. Instructor.—At a called meeting of the Board of Regents
held in Galveston, August 25, 1891, Gillespie Lewis was elected
Instructor in Elocution, and at the regular meeting held in Aus-
tin, January 19, 1892, the Instruction in Elocution was made a
part of the School of English.
p. 341

The Board of Regents met on June 14, 1872, and discussed a report on the financial condition of the University. The report was also referred to the Examinations Committee.

The recommendation of the Faculty to appoint H. H. Benedict, tutor in mathematics, and J. B. Bailey, tutor in chemistry, at a salary of $600 each, was reported on by Mr. C. W. Myrick, President of the Board of Regents. The Faculty was requested to select a suitable candidate for the position of Regent.

Announcements were also made regarding the appointment of Regent J. H. Bell, the President of the Board of Regents, and Regent W. J. Pickard, who were appointed as special commissioners to the 23rd Legislature to obtain a division of all of the public domain between the public schools and the University and its branches, and the Board was therefore requested to present the same at the meeting of the Board in September.

The instructionship in botany was declared vacant, and the Chairman of the Faculty was requested to select a suitable instructor in botany, as a part of the Examinations Committee.

The regulations of the Board of Regents in regard to the selection of Fellows, adopted at a previous meeting, were discussed, and upon motion, for one year, it was ordered for the year 1873-74, the Faculty were authorized to select such graduates as were necessary for the selection of Fellows.

Upon motion, Prof. J. C. Edwards, late Prof. of Zoology, read a statement in regard to certain collections of fossil and biological specimens in San Antonio, and, upon motion, the Faculty was requested to inform the people of the city of the Board's request to remove the fossils and other specimens collected with the Board in regard to said collections, that the Board do not claim it for the University.

The following is a statement of Prof. Edwards:

To the Board of Regents

University of Texas

At the request of Mr. J. S. Master and Mr. A. P. Morse, of San Antonio, on June 13, I made an examination of the collections of Prof. J. A. Mather, of San Antonio, and beg to submit the following report:

...
The collection consists of Birds, Insects, Plants, and Minerals.

Mathematics make this once valuable collection unavailable for end use as far as the geological obtains. Let us go! We need a museum of illustrative material with typical plants, animals, and mineral forms which can be used in class work as well as for the education of the public. We do not need a mass of math, math, math, etc., and plants, for such a collection is only a book upon the University.

If I may be allowed to suggest from an examination of the museums of Harvard, Johns Hopkins, Clark, and Tulane Universities, where considerable work has been done by Prof. P. Rocke, one finds in these institutions collections of great merit. Perhaps the best geological collections in any University is that which during the last forty years of a century, Prof. Lenz, has built up in Leipzig. Besides, well prepared forms from all the groups of animals, there are splendid dissections with 3-millimeter sections, models, in glass and wax. Each a collection is naturally, the work of a skilled preparator under the personal direction of the professor, requiring years to its formation.

With a marine laboratory, we could in a few years obtain the very best collection, for our students, our own students can make the decision dissections of the form obtained.

Respectfully submitted,

Chas. F. Edwards

Acting Prof. of Biology

Meeting on the Board adjourned to meet at 9:00 o'clock A.M. of Wednesday.

Prof. met Wednesday at 9:00 o'clock A.M. in pursuance of adjournment. The report on the motion presented the following report on Prof. Sterrett's resignation:

The letter of Dr. J. R. Sterrett, Prof. of Law, in the University of Iowa, tendering his resignation of said chair, having been presented to the Board of Regents, the same is hereby accepted, and the Board, Resolving upon their serious regret, that circumstances, leading to this end, have occurred. The Board, in starting with Dr. Sterrett, who has so
ably filled the chair of Greek in this institution for the last four years, take this occasion to testify to his able and faithful work in his department and to his high character and standing and eminent ability in his profession and tender to him our highest regard and best wishes for his success and welfare in whatever work he may be engaged in the future.

The following candidates for graduation of the session of 1891-92 in the department of Literature, Science & Art, and of the Law Department, were admitted to the several degrees indicated in the following list:

Department of Literature, Science & Art
Bachelor of Arts
Maclovia Hill
Athena Bell
Mary Elizabeth Reeder
John Lee Lammon
Bachelor of Science
Henry Hander Benedict
Arthur Claude Hamilton
Samuel Sampson Preak
Robert Andrew Thompson
Master of Arts
Daniel Allen Scott, B.A.
Gustave Harrison Weston, B.S.

Department of Law
Bachelor of Law

Victor Lee Brooks
Thomas Patrick Cuffington
Thomas Wells Carlock
Thomas Edward Cavant
Richard bedding Crawford
Carpenter Gregory de Pass
Charles Dittmar
Newton Howard Lockery
William Norris Magee
Henry Remington Randolph Newberg
Richard Bolon Jones
Tom Newton Norville
John Kenny McKemoy

S. J. Douglass
Almuret Byron Flanery
Michael Cleage Jr.

L. S. Foster Clark
Milton Crockett Porter
Frederick William Shelley

J. C. Lee Weston

Conrad Riddle B. Lit.

Howard Franklin Lewis
Jesse Carrier Maples
John Wright Moore
William Selcom Moore
William Longstreet Moore

Alexander Jackson Porter
Robert Alexander Poole

Eugene Porter

Sidney Markes Carey
James William Regan

Robert Reaves

Allan Langston Sanford
David Edward Simmons
The application of Gen. Hardiman that the annual fee of $10 and the library fee of $5 paid by his niece upon matriculating, should be returned on account of her failure to enter the University was approved and ordered to be refunded to Gen. Hardiman by the Proctor.

The chair of Romance Language was ordered to remain as it is and the Secretary was requested to notify applicants that action is deferred for another year and to return all applications for said position except those of Eugene Manning, Edwin S. Lewis and John R. Khimmel. A request was ordered to be sent that the Board be permitted to still consider them as applicants for the position.

Certain accounts of C. S. Roughton for extra work, to wit: Panel work on gallery $35, extra work on laboratory $60, and map tables for the school of Latin $50, were upon motion referred to the Executive Com. with instruction to consult Mr. J. B. McDonald with regard to same and report at next meeting of the Board.

Upon motion of R. P. T. A. A., the action in regard to the institution in Education was reconsidered and Mr. J. A. Hardiman of Richmond Va. was elected instructor in Education and in English Composition and was attached to the School of English, to be under the direction and control of the Chief of English, at a salary of $1000 per year. It was further ordered that in case Mr. Hardiman cannot be had, then W. Haggard is requested to contract with a suitable man for said position.

It was moved and carried that Dr. Thompson have General Waul's address published in the Education News.

The following report of the Finance Com. was submitted and adopted:

Analysis. June 15th, 1892.

To Wm. I. C. Hinton, Esq. at:

Your finance Com. beg leave to submit the report that the statements and exhibits as shown by the above report on the subject of annual revenue is in all things correct the difference, in Treasurer's exhibits, R
and Comptroller's Office ($26,263) is occasioned by the
sum in Treasurer's report May 30, 1892, of $103,986
being covered by last year's statement and the $2,126
May 27, 1892 is added in the Faculty statement which
balances with the Comptroller's exhibit A. To meet the
deficit of $2,800, the following reductions may be
made in the annual budget for 1892-93.
1. Omit the election of another Law Prof. $3,500.
2. Retain Miss Andrews and Prof. Maguire at $1,100
   and omit the election of a Prof. of Romance Languages,
   saving $800.

At this point the Budget for the session 1892-93
as presented in the Faculty report II, was taken up
and the following Appropriations for the session of 1893
were made:

**Appropriations**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full Academic Professor</td>
<td>$20,600</td>
</tr>
<tr>
<td>Associate</td>
<td>7,000</td>
</tr>
<tr>
<td>Associate</td>
<td>13,000</td>
</tr>
<tr>
<td>Adjunct</td>
<td>6,000</td>
</tr>
<tr>
<td>Assistant</td>
<td>2,000</td>
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<tr>
<td>Proctor</td>
<td>2,500</td>
</tr>
<tr>
<td>Lady Assistant</td>
<td>1,200</td>
</tr>
<tr>
<td>Tutor</td>
<td>2,400</td>
</tr>
<tr>
<td>Fellow</td>
<td>900</td>
</tr>
<tr>
<td>Instructor in Elocution</td>
<td>1,000</td>
</tr>
<tr>
<td>Mechanical Assistant in Eloc</td>
<td>360</td>
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<tr>
<td>Repair of Building</td>
<td>400</td>
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<tr>
<td>flags $100, Engineer $300</td>
<td>750</td>
</tr>
<tr>
<td>Gas</td>
<td>150</td>
</tr>
<tr>
<td>Improvement of Grounds</td>
<td>200</td>
</tr>
<tr>
<td>Printing (general)</td>
<td>300</td>
</tr>
<tr>
<td>Catalogue</td>
<td>1100</td>
</tr>
<tr>
<td>Stationery &amp; Postage for Prof</td>
<td>500</td>
</tr>
<tr>
<td>Balance</td>
<td>50</td>
</tr>
<tr>
<td>General Contingent Expenses</td>
<td>500</td>
</tr>
<tr>
<td>Contingent Expenses for Phys</td>
<td>200</td>
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<tr>
<td>{$100</td>
<td>200</td>
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<tr>
<td>$320</td>
<td>200</td>
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<td>$300</td>
<td>300</td>
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<td>$300</td>
<td>300</td>
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<tr>
<td>Commencement</td>
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<tr>
<td>Board of Regents</td>
<td>800</td>
</tr>
<tr>
<td>Street</td>
<td>300</td>
</tr>
<tr>
<td>Janitor Speakers</td>
<td>300</td>
</tr>
</tbody>
</table>
June 15, 1892

I. Debt Forest
Auxiliary School Committed
Telephone
Advertising
Filling up Biological Rooms
Contingent Expenditures of Biology
Amount to be employed by Proctor

$63,160
300
60
120
1000
500
1820
$66,65

The Auditing Com. submitted the following report, which upon motion was received and adopted, and the accompanying exhibits ordered to be filed with the Secretary of the Board of Regents:

Austin, Tex. June 15, 1892.

To Hon. Board of Regents:

Your Auditing Com. beg leave to report that they have examined with the assistance of an expert all the Item 9, vouchers of the Proctor's report, and find the same to be in all things exact and correct, as shown by exhibits A, B, C and D, attached and made a part hereof.

The grand total of $57,890.05 is to be reduced by $13.12 returned by chair of Physics, which has been returned to the State Treasury.

Your Com. recommend an appropriation of $20, to pay the bill of C. H. Shaw for services as expert accountant.

J. W. Wall
J. M. Hall

Upon motion, the expert, Mr. Shaw was allowed $20 for his work and an appropriation of same amount was made for payment thereof.

The following report was presented by the Com. upon Graces and Instructors, and upon motion was adopted.

Austin, Tex.
June 15, 1892

Hon. J. B. Walker
Chair Board of Regents

Your Com. upon complaint, found evidence and instructor to whom has been referred the matter of recommending suitable persons to fill the various positions of Ass't. Prof. of Romance Languages, Prof. Instructor for two of Latin and Additional Prof. of Law, beg leave to report as follows:

1. That by reason of the action of the Board, said
at a former day, whereby it was determined that the funds on hand were insufficient to justify the em- ployment, at the present time, of said Prof. of Romanic Language, it has become unnecessarily expensive for your Board to indicate any person of the large number of applicants, as their choice for the position. They would say, however, that upon thorough examination into the qualifications, letters of recommendation &c. of the respective candidates for said position, they find only those applicants whose claims are worthy of further consideration, viz.

Eugene Manning, Edwin J. Lewis and Joe R. Nightman: the other applicants, do not, in our opinion, call for any further consideration, and they recommend that the President be directed to return the letters &c. to the respective applicants with the information that their applications have been declined by the Board; and that he inform the three applicants above named that the appointment of said Prof. of Romanic Language is post- poned for one year, and that they may, if they choose, allow their applications to remain on file, and that the same will be considered by the Board at the next year's meeting of the Board.

2. They recommend for the temporary supply of the Chair of Latin, Dr. Edwin H. Teg of Johns Hopkins University, whose application, letter of recommenda- tion &c. have presented, request for your consideration. They recommend that the unsuccessful applications for said position be dealt with by the Secretary in the same manner as above indicated with reference to the application for the Chair of Romanic Language.

3. Referring to the matter of the appointment of an additional Prof. of Law, Your Board would state that there exist reasons, which in the opinion of your Board, make it advisable to postpone the consideration of the filling of said chair until the Board reassembles in September next, and your Board therefore recommend such postponement.

Your Board submit herewith all of the applications made to them, for the second position above named,

Respectfully submitted,

[Signature]

[Name]
June 12, 1892

On motion, Prof. Edwin M. Jeff, of Johns Hopkins University, was elected Associate Prof. of Latin ad interim, at a salary of $1500, and with the understanding that he is to occupy said position for one year, during the absence of Prof. Fritz Lang in Europe on leave.

The following report of the Executive Comm., assigning all the rooms in the basement of the west wing to Prof. E. L. Edwards, Prof. of Biology, and allowing him $1000 for the fitting up of the same, and $500 for his contingent expenses, was received and adopted and the appropriation for said amount was made:

The Executive Comm. to whom was referred the application of Prof. E. L. Edwards, Prof. of Biology, that he be permitted to use the remaining two large rooms and the three small rooms in the basement of the west wing, in addition to the three rooms heretofore set aside for his department, and having considered same, recommend that his request be granted and that he be authorized to fit them up, as stipulated in his said report, and they further recommend that the sum of $1000 be appropriated for the purpose of fitting up said rooms as itemized and specified by Prof. Edwards, and that the further sum of $500, be appropriated for current expenses and museum equipment, for the coming year.

The following notice of a motion to repeal certain sections of the Rules & Regulations of the Board of Regents, was inserted by Reg't Kaeuwer, and ordered to be filed:

"To the members of the Board of Regents of the University of Texas:

Please take notice that at the next regular meeting of this Board, I shall move by resolution of the Board for the repeal of sections eight and nine found beginning on page 155/16 of the Rules and Regulations for the conduct of business by the Board of Regents, adopted in Galveston in Aug., 1891.

T. M. Kaeuwer, Reg't"

The following resolution was offered by Reg't Dill and adopted:

Resolved: That whereas it was distinctly understood by all members of the Board, at the time the matriculation fee in the Law College was raised from $20 to $50, that the fund derived from such revenue should
be devoted exclusively to the purpose of employing an additional Professor of Law, and whereas it has been decided to postpone the same until a sufficient sum be raised by a special fund for that purpose, it is ordered that such amount be derived as aforesaid from said increased fees be, and the same is hereby set aside for said purpose and any use of said fund for any other purpose, so to be regarded as only temporary, and the said fund is to be re-embursed for each moneys so used out of the first available fund.

Upon motion it was ordered that the Legislature be requested, by the next biennial report to include the University Printing under the Head of General State Printing and that the same be paid for out of the appropriation for that purpose.

Upon motion of Regent Dell, the following resolution with regard to the account of the Dutches Printing was adopted:

Resolved that the charge of $8.86.25 for Printing Catalogue, is hereby declared to be made from the University funds, because the available University funds is not subject to such charge, and the Treasurer of the Board is requested and authorized to cause Council to defend any acts against him on the Chairman of the Faculty.

The attention of the Board being called by the Chairman of the Faculty to a number of accounts being overdrawn during the session of 1891-92, the following appropriations were made to cover said deficits:

1. Check out for carpenters' work, $220.60
2. For advertising Chemical Laboratory
3. For Capitalist, Language & Labor
4. Proposal for New Heating
5. Funds for Tobacco
6. Seat for Chemical Laboratory
7. Seat, act of Diplomats

Upon motion, the account of the Grand Rapids Furniture Co. for an additional amount of $60 was referred to the Executive for, with instructions to confer with Mr. A. S. Donald, of the same, with regard to same.

Upon motion, the vacant Professorship of Greek was filled as an Associate Professorship at a salary of
January 13th, 1892

$2,500, and the Common Instructors were requested, with the aid of the Faculty, to take steps for procuring application for same by the meeting of the Board in due course, either by correspondence or otherwise.

The foregoing resolution, upon receipt of Mr. S. W. Sermon's portrait, was adopted and ordered to be spread upon the minutes:

Whereas—Mr. S. W. Sermon of New York City, at the resolution, consent request of the Board of Regents, has presented to the University of Texas his portrait; therefore, be it resolved:

1. That the gift is gratefully received; and that it is highly appreciated, not only on account of its superior excellence as a work of Art, but because it is a life-like portrait of one who by valuable donations has already placed the University under lasting obligations;

2. That the portrait shall be conspicuously hung in the Assembly Hall, where it may be a constant incentive to the students to cultivate the industries, the uprightness and the enlightenment of beneficence, that characterized in so marked a degree its generous donor.

Upon motion, the Board adjourned to meet Monday, the 26th of Sept., 1892, at 10:00 o'clock, A.M.

Approved
Hor. W. Nolan
President

F. P. McKinley
Secretary.
Minutes of a meeting of the Board of Regents, held in the Regents' Room of the University, at the hour of 10 o'clock a.m. of this day Sept. 15, 1892.


The minutes of the last meeting were read and adopted.

The following resolutions offered by Regents Drinker and Putnam were adopted:

"The matter of the employment of a demonstrator in the chair of Physiology, being considered, and the district of Dr. Todd being head, and Dr. Brackett not being able to be present, and as no draughtman for the chair is proficient in the arts of physics, it is resolved that the matter be referred to Dr. Brackett to be determined and presented to the board for action.""
This Board do have its catalogues of the public documents printed by the State printer be placed on file. The State Printing Fund and 3/4 of the University Fund.

After considerable discussion, the following resolution was adopted:

Resolved, That the University Printing Board, and the State Printing Board, all of which are provided for in the Constitution, is the proper department to grant the public funds for the same purpose that the State Board is for the State printing. It is now at the hand of the State printing, it is now at the hand of the State Board. The medical college committee was authorized to advertise the taking of the medical college. The medical college, with such recompense as the board of trustees shall make, is ready for the medical journals as they shall choose. The expense of such advertisement was much to be paid of the medical college fund.

Prof. C. L. Edm. J. B. A., Arkansas. The same is transmitted for the Board to submit to the Board. The scientific name of the scientific name is of the scientific name, and recommendations that it should be made to remove the medical school of the University of Arkansas.

Also in April, 1872, the act for the State Board was amended.
Resolved that the Legislative Council be requested to include in the next session an appropriation of $3,000 for the purchase of an additional 1,000 pounds of the special grades of tobacco necessary to establish a small factory for the manufacture of smoking and cigar materials. A similar appeal was made to the Tobacco Commission for an increase of the present appropriation for the purchase of tobacco leaves and to the Tobacco Commission for an increase of the present appropriation for the purchase of tobacco leaves.

To the New Board of Regents:

Your Care on Instructors

To whom this has been referred.

The matter of selecting a suitable person to fill the Chair of Greek and Latin being vacated by the resignation of Dr. Smith, we beg leave to report the following:

1. That they have carefully considered the question as to whether this vacancy should be supplied by the selection of a full Professor with a salary of $3,000 per annum, or whether it should be supplied by the appointment of an Associate Professor with a salary of $2,000 per annum, deferring the selection of a full Professor until such time as the finances and funds of the University would justify such action.
Upon motion the report of the Committee was received and filed.

The reading of the report caused a great deal of earnest discussion as to the best policy to be pursued by the Board and the President.

Regent Ball moved that the vacancy caused by the resignation of Dr. Drake be filled by Dr. Pemberton, a vote was taken upon the above motion with the following result:

Drake
Pemberton

The motion of Regent Ball was declared lost.

Regent Thompson moved to fill the vacancy caused by the resignation of Dr. Drake by Dr. Pemberton as a substitute and paid a salary of $250 a month. This motion was passed, the pay of the late Dr. Drake being included.

The motion of Regent Thompson was carried.

Regent Buckminster moved to receive the motion of selecting a full professor, a motion adopted. Regent Thompson moved a substitute. A motion to elect an assistant professor of Greek and also an assistant professor of Law was made. A division of the question was called for and a motion had that the election of an assistant professor of Greek and an assistant professor of Law was lost. The Board adjourned for a change of the floor question. Thereafter a question was put to the ballot.
Board meeting was the first subject to discuss, looking to the Board formed of this question. To either the Dam - a office meeting to the Board in 1893. All of these were either lost or withdrawn. Finally, upon motion, the Board adjourned Oct. 9.A.M.- 10:30 a.m.

Acting Sec. Oct. 16, 1893.

Board was present to adjourn. A motion was made and voted. The motion was adopted.

Mr. Board Ref.:

Mr. Geo. Committee report upon the decision of the Gentlemen. Committee for selecting the heating surface of the High Wind Central. Accounting for the necessity of the heating surface required. And how it has been dealt. (Not sure of this last) has been made so far as made at present as to the full 75° heat in the buildings. The room must be kept the 25° range required by the architect. As held until free and complete tests can be made.

Noted.

M. M. Hutchins.

Signed.

[Inclined]

[Signature]

McDonald.

[Additional notes on the right side of the page]
Meeting of the Assembly at Chemic Laporte.

It was moved by Mr. C. A. Newell and seconded by Mr. J. A. Davis that the faculty of the college be permitted to organize a Greek Society. The motion was carried.

Mr. C. A. Newell moved that a committee be appointed to select a suitable name for the new society. The motion was carried.

Mr. J. A. Davis moved that the society be given the right to hold meetings in the college hall. The motion was carried.

Mr. C. A. Newell moved that the society be given the right to use the college library. The motion was carried.

Mr. J. A. Davis moved that the society be given the right to hold dances in the college hall. The motion was carried.

Mr. C. A. Newell moved that the society be given the right to use the college gymnasium. The motion was carried.

Mr. J. A. Davis moved that the society be given the right to use the college grounds. The motion was carried.

Mr. C. A. Newell moved that the society be given the right to hold meetings in the college hall. The motion was carried.

Mr. J. A. Davis moved that the society be given the right to use the college library. The motion was carried.

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Mr. J. A. Davis moved that the society be given the right to use the college grounds. The motion was carried.

Mr. C. A. Newell moved that the society be given the right to hold meetings in the college hall. The motion was carried.
The following resolution was referred to Com. on Inst.

Resolved: That the Board, in view of the great

benefits that may be conferred upon the Law steps

of our University, hereby respectfully invite the

Judge of our Supreme Court which is now per-

manently located at the Capitol, as well as the Ju-

ges of the Courts of Appeals, both civil, criminal, etc.,

when it may be convenient & practicable to do so, to

deliver lectures to the Law classes & that the Law

Professor, Chairman of the Board & the Faculty, see

the said Judges & if possible arrange with them &

to publish it, if so arranged, with or without

your or may be proper.

(Signed) Geo. C. Tods

The following report of the Com. on Instruction with

regard to the foregoing resolution was adopted.

To Rev. J. D. Martin,

President of Regent.

The Com. on Instruction to whom

has been referred the accompanying resolution relating

to the matter of procuring the services of the Judges

of the Supreme Court & Court of Criminal Appeals in

the delivery of special lectures to the Law School, beg

leave to report as follows:

That they believe the ideas, purposes, embodied in

said resolution to be essentially desirable & proper, be

remembered that the language of said resolution is

somewhat vague. Your Com. has prepared a more reason-

able, the adoption of the following substitute thereof:

Resolved: That the Com. on Instruction is hereby in-

structed to confer with the Faculty of the Law Dept.

also with the Judges of the Supreme Court & Court

of Criminal Appeals, with a view of producing the ser-

vices of each of said Judges, so far as may be willing to

come the University in this behalf, in the delivery of spe-

cial lectures to the Law school at such regular or irregular

intervals so necessary best, & if said Com. after such con-

sultation & proper investigation, shall find that the delivery of

such lectures by each of said Judges can be procured without

unreasonable expense to be judged of by the Committee, it

with advantage to the Law Dept., they are hereby authorized to take

the necessary action to have such lectures delivered.
The evening concluded. They will report all of their action in the
affair to the Board at its next regular meeting.

(Signed)

[Signatures]

Affiant

[Signature]

[Signature]
Received January 17, 1873

That the Legislative Committee be requested to prepare bills as follows:

1st To provide for the payment of the expenses of the Governor of the United States, the General Assembly, and the Judges of the Supreme Court of the United States, the amount of $40,000 to be paid to the Governor, and $20,000 to each of the Judges of the Supreme Court of the United States.

2nd To provide for the payment of the expenses of the Governor of the State of Texas, the General Assembly, and the Judges of the Supreme Court of the State of Texas, the amount of $50,000 to be paid to the Governor, and $25,000 to each of the Judges of the Supreme Court of the State of Texas.

3rd To all other

Regulations not necessary and proper to regulate the practice of medicine in Texas.

Passed the Bill as referred by the Governor of the State of Texas.

A copy of the bill presenting the practice of medicine in Texas, signed by the Governor of the State of Texas, and by the Secretary of the State of Texas, was read and was referred to the Legislative Committee on Education for consideration.

P. C. Davis were named to preside, and read a report to the Committee upon the subject. The gentlemen requested the members of the Committee to accept a letter written by one of their members, who wished to prevent the absence of the Governor and make the bill still the more

...
January 17, 1873

A communication from the Faculty was the
received and read. Among certain acts of the
Faculty, appointing to the control and aff
airs of the University was reported to this
Board for his consideration.

"Thank you," said 1.

Prof. Francis
chairman 1 of the Committee upon Academic
Acts. Presented the following report which
was adopted:

The Committee upon affiliated high schools
recommend not the Board of Regents be requested to offer
annually a scholarship in each academic
department of the University, carrying with it
exemption from all examinations of entrance
fees, to the graduate of each affiliated high school who
has the highest
placement in his class.

Upon motion the above recommenda
the Faculty was affirmed and it was voted that he after the highest
graduate of each affiliated high school in
the State should be employed from matricula
tion and appointment to the Academic Depart
ment of the University.

"Thank you," said 1.

Mr. Motion 1

Dr. Edmonds. It was voted that Mr. B. D.
Barrow be nominated an honorary fellow in
Biology for the year 1892-93. The
nomination to be presented to the Board
of Regents at their January meeting.

Upon motion the nomi

Ann 1 of the Faculty was asked and Mr.
B. D. Barrow was credited an honorary fellow in Biology for the year 1892-93. Hail to
prove without compensation.

"Thank you," said 1.

Mr. Motion 1

Dr. Edmonds. By the Faculty recommend
that the Board of Regents the nomination
of Dr. Chas. B. Edmonds to be adjourned for another
year.
Upon motion in the Board of Regents, their recommendation to the Faculty was referred to the Committee upon complaints, grievances, and misconduct.

Regent T. C. Thompson here entered the Board Room and was recorded as present. The Chairman of the faculty, was requested to communicate to the Board the nature and significance of the "Scheme of Changes" which had been adopted by the faculty. Dr. Fragomeni explained the proposed changes to the Board, and a motion of the faculty were made on the second article of the scheme. Professor Ball's recommendations in the summer at the second session were adopted by the Board.

The following resolution offered by Regent Ball was adopted:

Resolved, That a stop upon the application of Prof. O. W. Taylor for leave of absence from the University be indefinitely deferred.

1. The faculty of the University shall to the best of its knowledge and discretion, make a general plan to get the immediate and regular granting of leave of absence to individuals of the faculty, and until

2. The faculty of the University shall communicate to the Board its opinion as to the merits of the applications for leave of absence.

The following report of the special committee upon examination of the catalogues was received and adopted by the Committee on December 26, 1874. P. O. Donlan, President.
ment of the bill for printing the Catalogue began to move as follows: The immediate appointment of a Committee for the examination of the...
a grand official train and the usual array of vehicles would make the business of the
Committee by the Executive Committee, as may be
necessary. To adopt the grant to the West
The alteration I provided that the grant should
be made in such grants to the injury of the
Morrison. Granting and reserving any land is made
either for the purposes of land area to the same shall
be subject limited and divided by such associations
Not with a Deedee lease, so as to proper planting
and watering, and provided further that the privilege
there granted shall be no wise extend to the
lands by the Regents are suit grants

The Board upon motion here adjourned to
meet on the morrow 8th week at 10 o'clock AM.

Elective January 18, 49

Present at the:

President of the A&M College declared
that himself and associates and the friends of the
A&M College had no plan a programme
of State with the Legislature on instruction.

Also in the absence of Mr. M. J. Rose, that we were all active in
the common mission of science and art. That we had been
most wisely that he had won.

President also the need of being
assured of a reasonable funding
confidence that would meet

From the request of the A&M College
the request of the A&M College.

The President and the Board of the A&M Col-
lege have stated in detail the principal
approaches needed to contemplate
January 15, 1873

Their wishes are B plac'd in order more fully appear in their printed report the legislative session. Messrs. Fields, Mr. Hulitt and Mr. Allen each added some remarks respecting the case. Messrs. Pinkney and Mr. Thomas of the A.M. Board and Mr. English of the A.M. Board all added some remarks respecting the same. Messrs. Pinkney and Mr. Ball, Mr. Proctor and Mr. L. Mather to the Regents. The Regents after the final debate with the Board towards the A.M. College, and all especially united the assistance of the A.M. College in advancing the employment of the N.C. College. Mr. J. H. B. Biggs now sending in the legislation of 1892, and with their looks to going to the Min- nisota legislature, and they've been one-half of the time unemployed public funds.

The following resolution B passed:

Resolved that the $260 for the Medical Attendants of the Virginia Hospital during the session of 1891-1892 and part of the cost of the Hospital's buildings be & the same is requested to be appropriated to the Benefits of the Medical Department of Galena.

B. U. C. Thompson.

Regents in full agreed.

$260 for Med. Dept.

$125 for Engineering Dept.
January 18, 1893

1. A committee of three to be appointed to examine the property of the faculty and report.

2. The Board met pursuant to adjournment. The following communication was read from the faculty:

I have the honor to communicate the following action by the faculty: During this 18th day of January, 1893 -

1. Requested that the faculty recommend to the Board of Regents the application of Dr. A. B. Taylor for leave of absence.

2. Requested that the Board of Regents be requested to grant the faculty, in the meeting of the Board at June 1893, to be held to receive a plan regulating leave of absence to members of the faculty.

J. B. Clark

Reg. The faculty.

The application of Prof. A. W. Hardy for leave of absence for the University session 1893-94 was upon motion granted - the Board acting to act one until the next meeting, subject to any action by the faculty. A motion was made to the Board by the president of this plan regulating leaves of absence of members of the faculty - was granted. Upon motion the committee on instruction was requested to recommend at the next meeting that the Board of Regents delegate to fill the vacancy during his temporary absence.

Dated January 18, 1893.
January 18, 1893

At the meeting of the Board of Regents held in the University Room, the following resolution was offered and adopted:

Resolved, That the Board of Regents do urge with the fullest energy and as a matter of the highest importance to the Young Men's Christian Association the desirability of the Young Men's Christian Association securing land near the University for a building near the University, and to this end, as has been carefully noted, the Board desires to aid and encourage the above enterprise, which must be of great and lasting benefit to the students of the University.

A lengthy, gracious, and effective speech by Mr. E. L. Blackham in behalf of the desirability of the land being leased by the University.
was read, and the debate was directed to reply that the upshot of the whole branch of the meeting was a question solely within the jurisdiction of the Legislature.

Regent T. Mr. Howard here stated to the Board that he had that day in a meeting with E. Cor. Osm. Robt. Andrew B. Law in the Musch. learned of Capt. Robert B. Wills who, to relieve the present Regent, he had elected that Eben Robt. had requested Mr. Howard to officially and formally communicate his letter to the Board, which, he must have ample time to select and ask forth his advice.

Upon suggestion Regent Howard was requested to call on Robert in behalf of the Board, and to communicate them all his friends for colonel and regard, and to assure him, if he would be pleased to continue his connection with the University, in the capacity of a lecturer upon some one subject, and as he was especially interested in -

Upon motion the Board adjourned to 9 A.M. of the morning Jan. 19, 1873 -

Jan. 19, 1873.

Regent T. Mr. Howard to adjourned, presented Regent Bennett Thompson, Robert, Howard and Bull.

Regent T. Mr. Howard acted as Secretary, See note.

Regent T. Mr. Howard reports he had been to Robt. and stated that the Board must be satisfied of he must continue after 4 years, to receive as Professor of Law. To decline the Civilship of law, and the history of science of Europe. Eben Robt. again he read the letter of the Board and after a full and ample meeting, it was confirmed that he felt it as the electors of a new Professor of Law.
January 17, 1873

At the meeting of the Board of Regents, the following resolution of the Committee on a resolution of the Board of Regents was adopted:

Resolved, 1. That no student shall be entitled to have his or her name be enrolled in any or all of the departments unless he has paid the sum of fifty dollars, which shall be in advance, and shall be paid in full on charges for tuition in any or all of the departments, and without regard to the number of terms said student shall attend.

2. That no student shall after enrollment be entitled to have his or her name be enrolled in any or all of the departments.

3. That such of the present students who shall continue to attend after paid shall not be required to pay the balance of said sum of fifty dollars, after deducting the amount of annual tuition in any or all of the departments.

4. That the foregoing resolution shall not apply to the fees of all other charges now in force or in aid of special labor or to the fees of admission fees.

The following resolution of said

370
The Board of Regents of the University of North Carolina, having been officially notified that Regent-Gen. Dr. Wiadkin had resigned his seat in order to accept the office of President of the Bank of A. I. D., to which he was recently elected by the people of the State, voted to accept the following resolution:

Resolved, That it is with sincere regret that we receive information of the resignation from the Board of the Hon. E. G. Dr. Wiadkin.

Resolved, That our whole is with the loss of the services of our esteemed Regent, beginning almost with the organization of the University, has no shadow of the duties of the position, and has been so zealous in behalf of the University and the cause of higher education. We hereby tender to the Regents' Hall our warmest expression of gratitude.

Resolved. That the Board of Regents of the University are deeply imbued with the highest respect and esteem for him as a friend and colleague and beg leave to tender him their best wishes for his success in the new field of duty on which he has now embarked.

Resolved. That the Directors of the Bank is fully satisfied with the prompt and efficient manner in which justice is being done.

The vote being taken, a majority of the Board present voted "Sine die."

C. B. Musgrove
Minutes of a meeting of the Board of Regents held at the Medical College Building in Calaveras, Dec. 21st, 1893.


The minutes of the meeting held at Calaveras, Dec. 21st, 1893, was read and approved.

The following report from the Medical College Committee was read and agreed to by the Board of Regents of the Calaveras Co., April 22nd, 1893.

T. D. Torrie,
President of the Board of Regents.

To the Committee on:

The annual report for the State of the Medical School should last October with some white for student in attendance. With no motion file I. C. in front of completed the new class will be one in two years, and if this continuing. The time the state to complete the report made by the legislature, the State to turn next year if the school and to certify the report:

T. D. Torrie, President.

The faculty and students.

Copies of the report remain the same as the previous years. With the exception of the Anatomy, Mr. Thomas Albee succeeded Dr. Lee.

The officers and employees are the same as employed the previous year, and the committee recommends it to the Governor the continued.

The report of the assistant to the珠江 engine will be...
required if the class is large. The faculty recommend the
Professor be made Secretary & Clerk of the Faculty, and
Chairman of such. The salary now is $100 a year and they desire the
salary be increased to one hundred and twenty-five dollars per
month. The chair of Chemistry is again
vacant & expectation of the term. There are no appli-
cants, except the present incumbent, and you
Committee would recommend the filling by the
Member of the Board of Curric-
liners and their MA. MA. to select and ap-
point such a Committee, recommended by the
Medical College Committee.

P. C. Thompson,
Chairman Medical College Committee.

The report of the Board contains an increase,
namely of all receipts and expenditures of the
Department. The necessary maintenance of the Medical Depart-
ment was read and approved at the Office
of the President of the University. The
review of the Board reports that the
work has been done. Together with filling
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Mr. Board reports that th...
May 1, 1873

Committee, To be accompanied by the report of the Faculty. The reports of each chair made to the Faculty, and also the report of the Board.

II.

Such reports shall set forth specifically the needs of each chair, as well as those of the entire department. Also full and detailed accounts of the expenditures under each chair and the amount by which the same is exceeded the budget set for each chair. And their report of needs and the actual or estimated costs thereof.

III.

To requisition from the Board of any chair being shall be transmitted, unless it is accompanied by the requisition of a specific article or article required, the actual or estimated cost.

The following resolution offered by Reginald J. M. Ball was read to and adopted by the day for 15th. Mohawk at 10 o'clock.

Resolved, That in view of the absence of the chairman of the Committee of the Medical College and for the further reason that the report of the Dean of the faculty and that of the other deans in charge of the different departments of the Medical College are deficient in respect to the matters of the medical college and amounting then as practically result from the medical college. That the Board rate as adequate that the resolution of the Medical College with that consideration of such as far as possible be forwarded into the present meeting of the Board.

The faculty was then instructed to send the President of the Board.
May 2, 1873

10 a.m. meeting at 9 o'clock, and he was requested to explain to those present some of the important matters. Before the meeting, the Board adjourned. 10 a.m., 2nd and at 10 3/4 o'clock, adjourned.

Sunday, May 2, 1873. 10 a.m. Dr. Deming, Dr. Jenks, Dr. Williams, Dr. Fornell, and Dr. Todd. The appointment of Dr. Bennett as Professor B chemistry was announced. The resolution was adopted, and an annual salary of $1,000 was paid to Dr. Bennett for the next year. The motion was agreed to. The Board adjourned.

Dr. Bennett was elected president. The resolutions of the next meeting were read, and the appointment of Dr. Fornell was confirmed. A resolution was offered as to the final meeting of the Board. At 3:50 p.m. the meeting adjourned.
June 19, 1893

Austin, Texas

Minutes of a meeting of the Board of Regents held at the University of Texas at Austin on June 19, 1893.

The Board was called into order by Rev. Dr. Robert B. Hutchins at 10:30 A.M. with the following members in attendance: Regents Geo. T. Bell, W. F. Grammar, R. E. Cannon, W. L. Pannell, and B. T. Thompson.

Mr. Bell announced that he would address the Board and moved the meeting be delayed in the Assembly Hall until 11:00 O'clock A.M. for the Hon. Dallas D. Motley of Dallas, N.C., and upon motion made and seconded the Board adjourned in good order to the said address.

11:00 A.M. June 19, 1893

Dr. Bell, present, presented the same letters as in the morning.

The minutes of the Board at its previous meeting in Austin and of the meeting on May 17, 1893, at Galveston were read and approved.

Resolution No. 2, adopted at the last meeting, was read and as a member of the Special Committee on Legislation, reported verbally that the committee was acted as follows. The Special Committee on Legislation adopted a bill, granting to the University and colleges and to the Public Schools each one half of the vacant lands in the part of the State of Texas which have not been sold, and a bill providing for the sale of the Public Lands at some time in the future. The bill was introduced by the Speaker of the House of Representatives. The bill was introduced in the Senate. It the House it went first to the Committee on Education, afterward to reference from that Committee it went to the Committee on Public Lands. The bill did not come from the Committee.

Dr. Robert B. Hutchins, Mr. Bell, and Mr. Moore.

Mr. Moore introduced Mr. Bell, Mr. Moore, and Mr. Hutchins.
$4000 for the equipment of the School of Applied Mathematics.
$500 for the building. To be paid during the next fiscal year.

The Regular Annual Report of the Faculty to the Board of Regents was then received and upon invitation made by the Chairman, Dr. Leslie Waggener, a printed copy of said report is here attached for the use of the Regents.

As occasion may require, it may be referred to as follows.

The exhibit attached to said report (referred to in it) are on file in the Office of the Secretary of this Board.

THE UNIVERSITY OF TEXAS.

FACULTY REPORT OF MAIN UNIVERSITY.

SESSION OF 1892-93.
June 19, 1893

NOMination of Regent H. B. Parker. Regent B. E. Leonard was placed upon all of the Standing Committees of the Board of which he. Regent B. E. Leonard had been a member. Regent B. E. Leonard accepts regent E. J. Cominsky's resignation.

NOMination of Regent J. T. Parkey.

At the degrees recommended of the Committee the degrees of Bachelor of Science of the present year were conferred.

Bachelor of Science -
J. F. Baldwin -
J. A. Beredge -
R. A. Thompson -
B. J. -
J. F. Ellis -
W. o. Eleyman -
H. H. Moore -
Belle Moore -

Bachelor of Arts -
J. F. R. Raine -
J. H. Kelch -
B. L. Bond -
W. W. Dunlop -
H. H. Mooney -

B. A.

Bachelor of Law -
J. M. Baldwin -
W. W. Bayce -
W. M. Crooke -
H. A. Cunningham -
P. C. Davis -
J. H. H. Dennis -
J. H. Ellis -
L. L. Hattie -
L. L. Hargrove -
J. B. Haney -
J. D. Holman -
J. L. Jalie -
F. C. Jones -
J. A. Lin -
J. R. Morris -
C. H. Laption -
A. G. Loewley -
B. C. Long -

B. A.

O. A. McCarlin -
J. A. McNutt -
J. F. Mackin -
R. M. Middelbrooke -
O. Mooney -
J. F. Nichols -
B. M. Parker -
W. M. Petelos -
C. C. Proctor -
W. S. Ochlow -
J. H. Pray -
D. M. Sharp -
June 11, 1893

Mr. L. H. Marmorial, Chair, and
Miss Jane Andrews, Chair, and
Prof. E. C. Bailey, Chair, in
Chambers, Fellows,

C. E. Dickson, Fellow in Pure Mathematics,

Dr. Pierce, Physics,

B. E. Brown, Army Fellow in Botany,

Assistant, Assistant

E. H. Smith, Student Assistant in Applied Math-

Dr. Smith,

J. E. F. Smith, Assistant in Latin-

J. E. Print, History,

Upon motion the recommendation
The faculty in the matter of granting
Deans of the College. As Professor was re-
ferred to the Committee upon the report
of the present faculty meeting of the Board, and the present motion
of the faculty as to the signing of Diplomas
Graduates was referred to the present
Committee with request to report at the
present session of the Board.

The recommendation of the faculty, as
the Maintenance of Mathematics was adopted
in lieu of a fellow, a fellow in Pure Mathemati-
as appointed as elsewhere is stated.

Upon motion the faculty were authorized
the rules and regulations as elsewhere stated,

Applied

Mark.
June 19, 1893

Examiners for University

Financial Statement

Committee Report

$7000 for 250 shares

Resignation of Prof. Feakes

Examiners for University

June 19, 1893

To charge a fee of 3½% of applicants who decline on examination at 2½ per cent. The McKinley was adopted with the funds that with 2½% there go to the McKinley who conducts such examinations and the excess above such fee of 2½% to the McKinley while go into the general admissions fund of the University.

The statement is now subject to the University of the McKinley the money year on and one month's report was referred to the Finance Committee for consideration.

The Senate's appropriation of $1000 was accepted by the Board to be referred to the Finance Committee for legislative appropriation.

The qualifications of Mr. P. C. The McKinley was the same and the motion was accepted. And then Mr. Humanities and himself were appointed a special committee to frame and submit to the Board for its action and further need of in the premises the report shall be deemed as their final approval.

The term of Office of the President, Vice President, and Secretary of the Board being expired by limition, the Board nominated 290 to the elect and one successor, and a ballot was refused to be held. The ballot was cast and Register Thomas P. H. was elected. To succeed totally to the ballot had Register P. M. Howard was selected Vice President and Mr. A. P. Knott was selected Secretary.

President Knott after acknowledging the congratulations to his relations, presented a plan to enlarge the usefulness influence and success of the University. The plan localized to acquisition of the land of the McKinley in the name of the State and the efforts of the University to the McKinley a $30,000. President Knott plan made to obtain the adhesion of the Board. The Board after making the adoption of the plan.
June 20, 1893.

Rough draft: Tentative office and model.

Resignation of the Regents.

The resignations of the Regents in the University of Texas was deferred until the meeting of the Regents in December of 1893. The resignations were read, and upon motion the resignations were adopted.

Resignation of Harold H. Porter.

The resignation of Harold H. Porter has been received. The resignations of the Regents in the University of Texas was deferred until the meeting of the Regents in December of 1893. The resignations were read, and upon motion the resignations were adopted.

Resignation of the Regents.

The following resolution reported by the committee was read, and upon motion was adopted:

That we accept the resignation of the Regents in the University of Texas, and that we extend to the best wishes for his happiness and success in his new field of labor.

R. E. Corbett, chairman.

The following resolution reported by the committee was read, and upon motion was adopted:

That we commend the recommendations of the faculty in regard to the method of signing diplomas of graduates of the University, and that they be recommended to the Regents.
in the Academic Department be signed by the Chairman of the Faculty, and the President of the Board of Regents.

2. Diplomas issued to graduates in the Medical Department be signed by the Professor of Law, the Chairman of the Faculty, and the President of the Board of Regents.

3. Diplomas issued to graduates in Medicine be signed by the Dean of the Medical College, the full professors, and the President of the Board of Regents.

Respectfully submitted,

E. E. Cleary, F.R.
Chairman of the Committee.

The Board after consultation with the Assembly for the purpose of the latter being conducted and asked to assemble in the Regents' Room at 2 P.M.

The Board met at 2 P.M. Present were:

- The morning with the addition of Regent Geo. W. Blackwelder.

The following report of the Committee on regulations was read and then adopted:

Committee on whom was referred the report of the Faculty on submitting Regulations for the sake of better communication of the Faculty by leave to return other than they have fully considered the matter and recommend that:

The Faculty - being leave of absence - take such action as the recommendation of the Faculty - before the annual meeting of the Board of Regents in Spring - may the Trustees of Regents make grants for the same term as before and conditions as it shall seem best. Provided that in any case it shall not exceed ten percent. The Faculty and Board may act at any time.

Respectfully submitted,

E. E. Cleary, F.R.
Chairman of the Committee.

The following resolution offered by Regent Blackwelder was read on motion adopted:

Resolved - That when a
June 20, 1875

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<tr>
<th>Item</th>
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<tr>
<td>Professor, Civil Engineering</td>
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<td>Lecturer, Chemistry</td>
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<td>Lecturer, assistant</td>
<td>1200</td>
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<td>Professorial Assistant, (P.)</td>
<td>1500</td>
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<td>Tutor</td>
<td>600</td>
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<td>Mechanical Assistant, Physics</td>
<td>1200</td>
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<td>Repair of Buildings</td>
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<td>Engineer</td>
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<td>Gas</td>
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<td>Improvement &amp; Care of grounds</td>
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<td>Printing - (general)</td>
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<td>Matting</td>
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So the above appointments and duties noted were all in the days of "fuel" and "equines." For motion: The salary of Prof. F. R. was reduced as the result of his being a professor of both English and mathematics and assisting in the school. The motion was adopted at 7:20 o'clock. The motion: The Executive Committee was requested with a view of
increasing the Board's facilities, I continued a diligent work to provide some accommodations for them. During their absence and this absence, Prof. Kellogg, who was temporary President, was made President of the Board, as Acting Associate Professor, and his salary was fixed at $2,500.

The motion of Prof. Wingate Callaway was advanced to the Board, at the title of Associate Professor in English, Philosophy, and the Arts, to be paid at $2,500. The motion was seconded by Professor Callaway.

To remain an assistant as his work in the School of English. The motion of Prof. Chas. K. Edmonds was approved from Assistant to assistant Professor in Biology, but without any increase in salary.

The motion of the Board was approved to call upon the Committee of Trustees during their next meeting to appoint the Board the adjoined to attend the literary exercises of the Seminary as he had on November 21

The most complimentary and

Commencement day was a fine and clear

and most appropriate address delivered by the President of the University of New Hampshire, and member of the Board. She was attended by President Gold and

At 3:30 P.M., Oct. 21st, President Reginald, President Thompson, Professor Gold, and

the members of this Board were invited to have an opportunity to the Faculty Report of the use of the Board. She the motion of Reginald, the following resolutions of the Medical College, were made: 

Appropriation of $2,000 to Increase Salaries of Professors.

Y. C. Thompson
June 21, 1843

In the following resolution offered & resolved, C. Thompson was also adopted.

Resolved that $8,147

as much being as may be necessary, be appropriated and disbursed among the professors of the Medical College faculty as is recommended to this Board by the Medical College Committee. By a amendment, the $4,000 of the sum of $8,147 was made to be made under the supervision of the Medical College Committee.

The following made and adopted:

The School of Pharmacy in the Medical College is highly established, and it is not unusual that a Professor of Pharmacy be elected at the Solerno meeting. In this Board, whose salary is fixed at $2,000, and it was further noticed that Dr. LeRoy in a paper presented to the Medical College Committee, the School of Pharmacy and the Prof. A. Thompson shall constitute the faculty of the School of Pharmacy.

The following resolution offered & resolved, C. Thompson was adopted.

Resolved, That Clinical assistants to the Professor of Practice of Medicine, Surgery, Obstetrics & gynecology in the Johns Hopkins Medical Hospital, shall be appointed by the Board of Regents in the recommendations of said professors, two thirds of the entire medical faculty concerning their nominations.

The following report of the Committee upon instruements was received and adopted:

To the Honorable Board of Regents.

Your Committee on instructions having.
June 21, 1872

Report of Committee on the creation of the College of William and Mary.

Mr. J. W. E. Clarke asked that the report of the Committee on the creation of the College of William and Mary be referred to the Committee on the creation of the University.

Mr. J. W. E. Clarke moved that the report be referred to the Committee on the creation of the University.

Mr. J. W. E. Clarke moved that the report be referred to the Committee on the creation of the University.

Resolution was adopted.

Respectfully submitted,

[Signature]

Resolved, that the following substitute for the resolution adopted:

Mallet, for promoting the education of the Ministry and for the education of the people, be referred to the Executive Committee of the Board with power to define the means to be used and the extent of the support to be given to the cause of education in this State.

The sum of $10,000 in 20 annual installments to be distributed under the supervision of the Committee in most convenient manner.

The Committee in charge of the resolutions is hereby authorized to make such presentations and to return any surplus to the Treasury.

The Board of Education of the State is hereby authorized to expend the amount as it may be necessary.

The report of the Committee on the creation of the University is referred to the Committee on the creation of the University.
year, when remain on the Board as present officers, except that Regent W. E. Corn. should be removed from all Committees by which he is connected. Dr. O. Perkins was a member of the standing Board and 2 regular Committees. Prof. Mote and Committee of Buildings and Grounds are as follows:

**Standing Committee.**

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<th>G. W. Brackenridge,</th>
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<td>Executive Committee.</td>
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The matter of admitting the letter of the President for the claim hearing of the present hospital is referred to the Executive Committee of the Board. The President of the Board and the President of the Board are requested to cooperate with the Committee on behalf.

The matter of advertising for bids for the letter of the President for the claim hearing of the present hospital building not already to be heard, and the lettering building was referred to the Executive Committee of the Board. The letter of the President of the Board was referred to the Executive Committee of the Faculty.
The Hood Legislation was presented by the President. It was adopted by the Board. It is hereby ordered by the President, after the endorsement of the Executive Committee and the Board, that the Board, and that the Board, and the President, shall, by means of the proper instrument of law, confer upon the President the power to appoint an Assistant to the President, and that the Assistant shall be appointed by the President.

Faculty present of engineering:

[Signature]

[Signature]

[Signature]
Mathematics during the fall term. The Princeton School, in order to meet the charge of the Professor Frost, has recently made a change in the arrangement of the Regular Scheme, which means that the Hon. Mr. A. M. Whitney, has been appointed to the Professor of Mathematics. The new scheme is as follows:

- **Fellow, Assistant Professor**: Salary $800 per annum, increased to $900 per annum.
- **Assistant Professor**: Salary $1,500 per annum, increased to $2,500 per annum.
- **Associate Professor**: Salary $2,500 per annum, increased to $3,500 per annum.
- **Full Professor**: Salary $3,500 per annum, increased to $4,500 per annum.

As to the details of the new scheme, the following points are noted:

1. The scheme is to be adapted for the future guidance of the Board of Regents. The new scheme shall not be established without the approval of the Regents.
2. The new scheme shall be consistent with the present regulations and standards of the University.
3. The new scheme shall be subject to the approval of the President and the Board of Regents.
4. The new scheme shall be consistent with the regulations of the University and the Board of Regents.
5. The new scheme shall be subject to the approval of the President and the Board of Regents.
6. The new scheme shall be subject to the approval of the President and the Board of Regents.
7. The new scheme shall be subject to the approval of the President and the Board of Regents.
8. The new scheme shall be subject to the approval of the President and the Board of Regents.
9. The new scheme shall be subject to the approval of the President and the Board of Regents.
10. The new scheme shall be subject to the approval of the President and the Board of Regents.
The motion referring the matter of selecting a professor of pharmacy to the committee on instruction was then eloquently reconsidered and the matter referred to the medical college committee.

The responses by Dr. Roberts andinciped their acceptance of the changes and amendments to the tenure of their service. Dr. Roberts then called up the names and according to consensus from the floor, all were read, and upon the motion by R.E. Coman, the appropriate committee of the board to call upon the latter in their behalf communicated on the subject of election and regard.

Mr. B.H. Bassett was elected to succeed Dr. Roberts. A special committee was appointed to call and convene the board on the third of July at 3 p.m. and on the third of July, Dr. Roberts was elected to notify the board. Mr. Coman was appointed a special committee to call and convene the board on the third of July at 3 p.m. and on the third of July, the president and committee were notified of their acceptance of the board, and the president of the board presented the rules of the law department to the board for adoption.

Dr. Bassett was then elected with the board, and in brief gave his reasons as to his favor for the law department. The motion by Dr. Roberts was unanimously adopted.
Chase lecture on Constitutional Law and Constitutional History
as an annual series of 1873 to occur
in institute. The Board advi-
jured to meet in about a Monday Sept 4-
at 10 A.M.

Respectfully,

A. P. Metcalf

Jen.
Austin, Tex., Sept. 4, 1893.

Ministers at a meeting of the Regular Church, held at Austin, Tex., Sept. 4, 1893.


The minutes of the last meeting were read and approved.

The Rev. George Goodhardt of Houston, Tex., and one of the executors of the will of the late Ashbel Smith, the first president of this Board, was present, and stated that he knew it to be the wish during life of the late Dr. Ashbel Smith that his private library, valued at $3,000, should be turned into the possession of the Church. He declared the help of Dr. T. J. Robertson and books collected and presented to the University and thought the only expense incident to acquiring this library would be that to freight the books. John Smith, the

On motion of Reg. Parker, the thanks of the Board were tendered to Judge Goldsmith for his kind offer of his library. At the request of Dr. Ashbel Smith, and in the interests of the Board, a request was made to the University to present the library to the Board. A request was presented to the University to accept the library as a gift. The Board also voted to fill the vacancies in the following order:

1. The Professor of Law
2. The Professor of Chemistry
3. The Professor of Music
4. The Professor of Science
5. The Professor of Agriculture
6. The Professor of Fine Arts
and further that all astronomical in behalf of the
Committee upon inquiring
Respect Pringle stated that
owing to the absence of the chairman of this Committee
and the fact that he was the only member of the Com-
mitten present no formal report could be submitted
of this Committee respecting the relative merits of the
democratic candidates. The name of all the candidates
for the law professorship must be submitted with their
credibility—just as he had come to mine. The former
placed he had made it a point to exclude the meeting
of the statute association and that elsewhere to restrict
the leading lawyers from the state—thats he might full-
form himself to a know his Board & their opinion on
the respective merits of the several candidates. He stated
he had received great numbers of astronomical ing-
half of the various candidates—see of which he
had allhodly read. These astronomical were now here
named for the professor of the regular. He now read
from the submitted all of the names of the can-
didates & asked that they be all considered as re-
nominate.

Upon motion the Board then divided

Respect Pringle moved to elect the Professor
of Law at a duly called meeting next
A ballot was read had with the following result:

Deeds 3rd. Edwards 2 votes
2nd. Miller 2 votes
1st. Bleedman 1 vote
2nd. Jones 1 vote

Second ballot, asked with following result:
1st. Bleedman 2 votes
2nd. Miller 2 votes
3rd. Edwards 2 votes

a third ballot was read with following result:
1st. Bleedman 2 votes
2nd. Miller 2 votes
3rd. Edwards 2 votes
A final ballot was voted with the following result:

Dr. C. Miller - 4 votes

Dr. J. Edwards - 2

Dr. C. Miller was declared elected as an annual salary $500.

Dr. J. Edwards was declared elected as an annual salary $300.

The Board resolved to elect as Assistant Professor of Law as an annual salary $250. for the present term.

Dr. J. Miller was nominated Assistant Professor of Law, a ballot was cast, and he was declared unanimously elected.

The Board resumed the adjourned session at 10 o'clock on this day.

September 4, 1893. S. Pm.

Present:

Dr. T. C. Thompson was in the Medicine College Committee.

The Board made a ballot notice for the Finance Committee.

Dr. C. Thompson was in the Pharmacy Committee.

Dr. J. Miller was in the Medicine College Committee.

Dr. J. Kennedy was in the Pharmacy Committee.

The Board adjourned.

Dr. C. Miller was in the Pharmacy Committee.

The Board adjourned.

Dr. J. Miller was in the Pharmacy Committee.

Dr. C. Thompson was in the Pharmacy Committee.

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Dr. C. Thompson was in the Pharmacy Committee.
When motion it was moved to go into the<br>electen B a further motion was made by<br>some twenty five applicants - and B then<br>distinguished objects the committee of a table<br>was added with the following result.<br>Prof. Johnson 2 4 votes - 2 votes.<br>Ballot 3 Va. 1 Va. 1 Va. 1 Va.<br>Ballot 3 N.C. 3 0 votes - 1 vote.<br>No election - And a new<br>ballot was had with the following result.<br>Prof. Johnson 2 votes.<br>Prof. J. Battle 4 votes.<br>Prof. E. Cheek 1 vote.<br>Nominations - 3 ballot with an<br>announced result by 3/2009.<br>Up on motion the board adjourned<br>to meet 90 - minutes at 10 - A.M.<br>Austin Sept. 2 - 10 - A.M.<br>Board met permanent to adjournment.<br>Present: Regents Prather - DAVIS, Trans. Tott.<br>em. Hamel - Ballot & Gray.<br>The following resolution offered by<br>Regent Prather was adopted:<br>Resolved, That the President of<br>The Board of Regents be authorized to have published<br>a circular in pamphlet form inviting acting<br>as the new organization of The Law Department<br>the Nominating a brief resume history of the<br>member of the law faculty, and special topics he<br>comes of Blunt - requirements for entrance, graduation<br>and degree take formalities up which be determined by<br>the law faculty, and that the President of the<br>board be authorized, to post of the invitation to<br>further option is equal to their - that the<br>sum of 250 - to mind being as may be<br>necessary the cause is ready adopt on the<br>main that the purpose of which should be the<br>last he be made by the President to the Board.<br>The following resolution offered<br>by Regent Prather was adopted.<br>Whereas the 1st. rule of 10 - 12<br>Jefferson Taylor - who has left A. C -
The Board of Regents of the University of the State of New York, for the past the year has rendered those services in the capacity of a member of said Board.

Resigned the member of the Board of Regents at their first meeting after which resignation the duty of the Board of Regents is to replace upon their high exalted places the valuable services rendered by Mr. John A. Todd, in behalf of the University of New York during his incumbency as Regent.

The following are names of individuals to Under him the assurance of the highest personal esteem, at best notes of the Regents:

- John A. Todd

The following report of the Board was here submitted:

To the Hon. the Board of Regents of the University:
The above names of the Executive Committee, 10 whom were referred and upon whom was bestowed the duty of attending the Bid, and making Embark-ty of executing a plan of heating the Institute a Music Memorial Building, also the Chemical Laboratory of the Institute.

And also to report a ready and readily to carry a plan of heating a Music Memorial Building.

The Board of Regents have the honor to submit the following report:

Names of:

John A. Todd, President

and paid has been allowed in the sum of 

And the last of final payment will be 

September 5, 1873

398
longest and the handiwork completed with the utmost care.

The advantage the Emblech was awarded to the said firm. The work is now well made, made of best materials and was expected will be completed by the 21st of April. The Emblech will be paid for in full on that day. The work, now completed, to be returned to the Board, and the work subsequently ordered by the Board is now returned to the Board.

The 2nd and 3rd months,
The Emblech Board, the Emblech Board, has been received and is now in hand. The report was filed in the office of the Board and kept together with the other committee reports.

The report of the committee was received and copied, the action of the committee as hereinafter is approved.

The plan submitted for the floor of the Board now to be in a very bad condition. The plan is submitted for approval made by Architect Buck McDonald. These plans contemplated radical changes in the mode of laying the floor, to be as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>Raceway</td>
<td>$103.25</td>
</tr>
<tr>
<td>Lumber</td>
<td>$153.57</td>
</tr>
<tr>
<td>Erection</td>
<td>$153.57</td>
</tr>
<tr>
<td>Fixtures</td>
<td>$10.00</td>
</tr>
<tr>
<td>Total</td>
<td>$246.75</td>
</tr>
</tbody>
</table>

The report for the improvement after careful consideration is above.

Mitchell complaint being made against the steps, the receipts, the necessary steps and the back shelf of the Emblech. The Board also complained on the letters. These objections are habit of the Emblech, he dropped.

Prof. Lee B. Hubbard, instead of a fellow he assigned
This Department—The Mallei was referred to the Executive Committee with some of its recommendations. A motion to recall the Committee with the faculty before the close of its session was presented and referred for an arm rest for Chairs at the Prim's room.

At the 6th, 1893, was a presentation by President C. L. Davis, to the President of the American Institute of Engineers, a letter at the last Camp meeting, pointing out the need for rest in the Court a estates.

The Board of Trustees in its meeting on the 3rd of June adjourned.

The Board of Trustees in its meeting on the 3rd of June adjourned.

Resolved that the young ladies of the Academy shall receive an education as an essential part of their instruction, and that the Board of Trustees shall consider the same.
September 27, 1893

As the President of the Board of Regents, I shall be greatly increased in bringing to the public mind the necessity of the people toward the belief that higher and can be reached most effectively through the efforts of the part of member of the faculty at the Medical College at Athens in holding representative meetings, associations, in making the citizens feel through the State of the profession, advocating the cause of learning and knowledge known and looking before such representatives of others, the minds of the people, and its hands through addresses and such other means as may be suggested by the occasion themselves. Things be it noted, the Board of Regents that we respectfully submit requests that members the faculty of the Medical College at Athens also of the Medical College at Baltimore that they agree together to adopt the systematic plans and measures. As in their judgment will work for good end desired with the assurance that the Board of Regents as individuals and bodies that will render them all the aid in their form the business of the Board has now concluded for this meeting, upon making it adjourned.

Thos. H. Morton
Pres. at the Right

Respectfully,

R. M. McDade, Secy.
Minutes of a meeting of the Board of Regents held at Athens, Jan. 16, 1894.

Recent Regents: W. D. Proctor, A. R. New, Dr. T. Barkley, B. F. Ball and J. C. Jackson.

The minutes of the previous meeting were read and approved and ordered as printed. All of the proceedings of the Board and Executive Committee except that notice which called the election of Prof. J. S. Mau for a President at 1:00 and Reg. R. E. Ball as assis. of same. Resolution of Comm. of Communicating from the Faculty to the Board of Regents that the election of Dr. E. S. Bicknell to the chairmanship of the Board be determined to the end of the summer. Resolution also to fix the time of meeting of Board ad interim.

The Faculty also recommends to the Board the adoption of the following regulations: Every student is required to satisfy the Board with regard to the qualification stated above. That the President shall sign the mark of the Comm. in a systematic manner, and any deviation from his style will be noted. Also that if a judgment has neglected the mark of the Comm. it shall be considered "satisfactory," if it is the duty of the Bursar to report to the President, who shall not allow the parents or guardian of the student to hear the facts. The Faculty also recommends the adoption of the following regulations.
At the beginning of the 3d term each member of the academic graduating class as denoted by the name of the candidate on commencement day shall present evidence of their action to a committee of the faculty, whose decision regarding the candidate shall be final. The committee shall select the five most meritorious, and only if these are duly certified by the candidates before them shall choose the next two.

The choice shall be left to the judgment of the Law Department, and shall be left to the judgment of the Law Faculty. The faculty also recommends here -


certification of election from the last catalogue -

The president of the University, from examinations, be admitted to the Board of Directors, and that the following resolution be adopted:

Resolved, That the Executive committee of the Board of Directors, upon recommendation of the faculty, be adopted with the following recommendations:

1. That the words "Professor in Charge" be deleted, and the word "Director" be used in lieu of the word "Director." When it appears in the By-Laws and By-Laws and regulations, it shall be deleted.

The following resolution was adopted by Regent Ball as adopted:

The resolution of the Executive committee is hereby approved, to wit: The Board of Directors, assembled May 2, 1894, did request the president of the Board of Directors, at the request of the faculty, to be appointed as President of the University.

The above-mentioned act shall be entitled "The President of the University." The act shall be immediately filed with the Secretary of State for the purpose of the accumulation of the amount upon the Board of Directors, as provided for in Section 4.

The application of Mr. Donald Miller for the appointment of his name to the list was declined.
The motion by Mr. W. W. Ball to withdraw the application to withdraw the order, which had been made, was seconded by Mr. A. M. Ball. The motion was adopted.

The following resolution offered by Regent Ball was adopted:

The resolution, which was

being challenged by certain parties to be a large body of land in the vicinity of the City, which would be

sold, is hereby challenged by the City in the matter. The resolution to be

read by the Executive Committee and

the secretary and recorded in the minutes of the meeting of the Board.

Regent Ball, also, stated that no report would be submitted of the committee.

Regular Ball, chairman, noted that the complaint was received in the matter of the Board's decision.

Auditing Committee:

Dr. J. C. Thompson, chairman, said the committee was satisfied with the Board's decision.

The following resolution offered by Regent F. H. Ball was read and recorded:

Resolved: That the Board make the special call of the day for 76 minutes 17 1/4 miles at 10 a.m.

Resolution:

Resolved. That the special call after the case received
January 16, 1894

The next Academic year will be begun, April 1894. To which no further manipulation fees charged. Child to bring the money.

Also, no further manipulation fees charged children among the Manual.

The board of trustees, in accordance with the statute, has decided that the money be free to all and charged from said time. Provided that the board shall apply to the library.

Deficiencies now required under the rules, and furnished for the case. The board, therefore, shall appoint a sufficient amount therefrom (and in that case may) there shall be refunded to all students who have paid their manipulation fees by the beginning of the present term. The amount $20.

The Finance Committee did not submit a formal report at this meeting.

The Board was adjourned to go into executive session.

20th mo. 17 - January at 10 a.m., subsequent to an adjournment in the afternoon, a meeting was called at 1 p.m., January 16, 1894, President Dunn in the chair.

The following resolution, seconded by President T. B. Whitter, was unanimously adopted:

Whereas the President of the Board, has been informed that President R. T. Miller is convalescing in Bed in Baltimore, Maryland, and that his illness is of a chronic nature, and that he has recently returned to the discharge of his duties. And whereas his Board and the Company of the Board, in being in sympathy, deposed to this service, not only in the performance of his duties as professor in this school, but also in his other duties and generous assistance to the Board in every respect in the advancement of the interests of the Manual, therefore be it resolved, that the Board hereby vote its appreciation of his loyal and generous assistance to the Board in every respect in his advancement of the interests of the Manual. Therefore be it resolved, that the Board hereby vote its appreciation of his loyal and generous assistance to the Board in every respect in his advancement of the interests of the Manual.

The Board was adjourned.

A formal report at 2 p.m., the Board adjourned to meet at 2 p.m.
January 17, 1874

Bread met personal at adjourned time, adjourned, and adjourned. January 17, 1874, as 2 o'clock P.M.

Dr. Regan, to move to dismiss. Dr. Ball added.

The record of this Board was instructed to read the following resolutions adopted by the Board at its last session:

Resolved, That it is the sense of this Board, that, henceforth, no person in this University should be allowed for his duties, for a longer period than one day, unless by consent of the Faculty, and with the approval of the Board, or the Board of Regents of the Board be in session at the time the leave of absence be asked. Limited, but in case of absence by the President, a request to the Medical College, for the consent of the faculty of the Medical College, or the approval of the Board of the Medical College shall be necessary.

2. That it be the duty of the annual member of the Faculty, and the other members to remain in attendance on the University during the commencal services at the close of each academic year.

3. That a copy of this resolution be transmitted to the Faculty and the Board of the Medical Faculty.

Respectfully submitted the following report of the Finance Committee:

Dr. R. P. Motte - Chairman Board

Respectfully submitted the following report of the Finance Committee:

Mr. Committee on Finance beg to report as follows.

The said that at the meeting had been made which contemplated regular disbursements of $2,400.

Cash on hand 11,154

Medical on Bond 894.8

Exchequer Balance 800

Total 17,439.54

Laying in special fund 65.10.

And he recommended that the Board go into a
committee of the whole to consider the situation.

The report of the committee was received and read to be considered upon morning before the Board.

Regent Harwood moved that Regent A. L. Ball be moved to that the adjourn for six weeks from the first of the month and that Regent B. Harris was appointed to take the place of the Regent. The motion was agreed to and the same made.

The following resolutions were passed by the Board:

Resolved, That the Board of Regents recognize the services of Dr. Carman in the assistance to the Benevolent Institution and for the happiness of the educational class as made.

The resolution of Regent Ball was second and adopted, and the resolution of Mr. Harris was amended.

The report of the Board on the subject of the Board's action upon the resolution was called by Regent Ball as the following resolution.

Resolved, That the resolution be amended as follows:

The meeting of the Board was then adjourned.
degree, M. L. is likely established for graduates. The graduate course in law of the
Maine B. Y. School.

The following report by the Building Committee was read and upon which a motion by the Board
Committee was made. The House of Representatives has resolved
the application of the Law Department to finance one of the classes of the upper class law classes by

The fact that the law students considered the same
recommended that the law be studied at the
University.

Mr. L. Pollard.

The above report is referred to the Board.

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Standing Committee Board

F. H. Ball, Chairman
T. L. Pratt
R. E. Davis

A. G. Davis, Chairman
T. H. Ball
A. M. Boarding

W. L. Pratt, Chairman
Geo. Boarding
J. D. T. Boarding

C. D. Thompson, Chairman
J. M. Hamilton
J. D. Boarding

App. M. Potter
App. M. Potter

"Whis make the Board administer die." A. P. Fort Lodge

found
April 30, 1894

Ministry: a meeting of the Board of Regents of the University of the State of New York was held at the Medical College Building in Galveston, Tex., on the 10th inst. President: Dr. D. P. Peak. Secretary: Dr. J. N. Baker. M. E. Hartzell, C. M. Hoard, R. E. Comstock, R. C. Thompson.

The minutes of the meeting of May 1st, 1893, were read and adopted.

Mr. W. D. O. Fauble, from the medical faculty, read the report of the faculty to the Board for the year 1893, and Dr. Faubee, the same was transmitted to the Medical College Committee.

Mr. Fauble, the medical college committee, is requested to report again. The annual report of the faculty is just received.

The Board has received reports from the various colleges, and the Board, as chairman of that committee, directs that committee.

The meeting adjourned.

Respectfully submitted,

J. P. VAISSE, M.D.
Director of the College.
The Report of the Medical College committee was then made, and
advised. The report was adopted. This report was an effect of a
question of the call of 511. New be the new be the full fe-
from 222. The New be the new be the full fe-

The following resolution, offered by Regent
Mr. L. Price, was then made and recorded as follows:

Resolved, 1. That the annual matriculation fee for students entering the Medical and Law Department be $1,000, payable in advance.

Resolved, 2. That the Annual Matriculation fee for students entering the academic department be $500, payable in advance.

Resolved, 3. That all resolutions, regulations, or amendments hereof adopted by this Board, in regard to the Medical and Law Department, shall be as in the case with the Medical and Law Department.
April 11, 1881

Respectfully submitted, as to the condition of the Macin. Respecting a 40-ft. pole in the Main Machine Building at

Austin, Tex.

The motion of Regent Driscoll for the Senate Committee was entertained. A motion for the Senate went

as follows: "To authorize the Senate for the Main Machine Building at Austin to

make the changes in the design of the Committee by plans and specifications. Said plans shall
have been filed with the Senate Committee within the week. All such changes, and said plans,
shall have been approved by the Senate.

Reg. Driscoll was instructed to frame

such a clause as he thought was necessary to accord

with the provisions of the Senate and make some of the leading men

regulations on the machine and college at the time. The same to be

adopted by the Senate.

The Board were made into Senate

members, as the Senate desired. The Board were made into Senate

members, as the Senate desired. The Board were made into Senate

members, as the Senate desired.

Respectfully submitted,

H. D. Morton

Chairman, Board of Regents
AUSTIN. June 18-1894.

Minute: 10 meeting

Board of Regents of The University of Texas held in the
Regents' Room of the University at Austin, Texas on this
June 18, 1894. Present Regents: D. O. Goodwin, I. M. Hamilton,

The minutes of the Board
meets of Jan. 16, 17, 18, 1894 at Austin and the minutes of
the meeting of the Board at Tahosh, 30th, 7th, 1894 were read and approved.

Chairman T. D. Mills was
re-elected and submitted the Faculty Report to the Main
Regents for the session of 1893-94. Said report was
read and filed. The same is attached here for future use or reference as
occasions may require.

Faculty Report.

THE UNIVERSITY OF TEXAS.

FACULTY REPORT OF MAIN UNIVERSITY.

SESSION OF 1893-94.
Charrin Mills was requested to make a report and estimate of work to collect the interest in arrears, which at about 12,000, due on the unpaid Manna, was held under the Act of 1874. A Resolution was adopted, relieving the Chairman of the Faculty and by Regt. Lieut. Bull be authorized and the levy be granted. To make such steps as may be necessary to have collected the interest on the public and acres belonging to the Ministry on the sale, by the lands made under the Act of 1874. The land is held that the same be realized and the lands returned back to the Ministry. And further to report annually the condition of all lands belonging to the Ministry, and to take such steps as they may deem necessary to protect the interest of the Ministry in such lands.

The early dates called for Reports from the various existing Committees.

Regt. Lieut. General F. Washington Committee asked for leave to report it in summer 1873 with the time, which was granted.

Regt. F. H. Hammond, Executive Committee asked further time August was granted.

Regt. Lieut. General the Committee of Councils and Ministers stated that the Committee would submit its report at a later day of the session of the Board.

Regt. Lieut. Bull. for assistance to Committee was granted until such time as the work of the Committee was completed.

Regt. F. H. Bull for Committee at Report was granted.

Regt. Trotter stated that the report of the Medical College Committee had already been submitted to the Board at its regular annual meeting at Chappo.

A communication from Dr. R. X. asking for compensation for services rendered in the Department, and a subsequent letter of Dr. W. L. was received, read and referred to a Special Committee consisting of Regt. Colombia, to report.

A communication from Dr. Edgar G. for $700 arises from the annual pay to the Ministry.

Communication from Dr. D. D. as the value by a practical member in the province of the Ministry.
June 19, 1874

Mr. Thaddeus F. Davenport to adjourn the House on the same order as yesterday.

Report from the Finance Committee:

The Committee on Finance submit the following Report:

It appears from the Report of the Committee which is here made, a part of this Report, that the amount appropriated by the Legislature of the available Fund for the year 1873-1874 amounted to $12,000, and the amount expended out of such appropriation was $10,650.24, leaving an unexpended balance of $1,349.76.

The Committee submit the following Report:

That the amount appropriated by the Legislature for the year 1873-1874 for the purchase of the Polk 

The amount appropriated for the purchase of the Polk...
April 18, 1894

The special committee, as reported, produced and submitted the following report:

The special committee on cooperation for the claim of Dr. D. R. R. Dabney, having considered the claim, submitted the following report:

The claim of Dr. D. R. R. Dabney, for cooperation for the Sanatorium, is hereby rejected. The committee recommends that the claim be referred to the committee on cooperation.

The claim of Dr. D. R. R. Dabney, for cooperation for the Sanatorium, is hereby rejected. The committee recommends that the claim be referred to the committee on cooperation.

The report of the special committee on cooperation for the claim of Dr. D. R. R. Dabney, for cooperation for the Sanatorium, is hereby rejected. The committee recommends that the claim be referred to the committee on cooperation.

Regard, D. R. R. Dabney, for cooperation for the Sanatorium, is hereby rejected. The committee recommends that the claim be referred to the committee on cooperation.
January 13, 1874

To the Faculty:

The Board has been advised by the Committee on Dental Matters that Dr. James P. White has determined to retire from the practice of dentistry and that the position of dentist will be filled by Dr. John B. White. The Board has decided to accept this recommendation and has made appropriate arrangements for the care of the patients of the late Dr. James P. White.

Respectfully,

[Signature]
be accepted by the Board, and that Mr. Proctor be requested to
which the same shall take effect at 8th March. The Committee further recommend the adoption of the following resolution to be expedite upon the minute of the Board's Regular

Whereas Mr. A.P. Proctor has tendered his resignation as acting of the Board, Resurf. of the main, and since the position he has held from the resignation of the Ministry the responsibility attached to which has discharged with moral ability, fidelity, and upright conduct, and as he has an earnest desire always to promote the advancement of the Ministry. Therefore it is resolved that this Board desires to express their appreciation of the valuable services rendered both to them and to the Ministry by Mr. A.P. Proctor during the time of this service as treasurer and to give to him the assurance of their continued friendship and what

Respectfully submitted,

P. H. Hamill
R. C. Brown

The motion duly seconded and the foregoing report and resolution were unanimously adopted.

Respectfully submitted,

P. H. Hamill
R. C. Brown

The report of the Committee as referred to the claim of T. D. O'Brien dated 30th, the same being his estimated value of a wooden cabinet in the possession of the Ministry, is complained by D. C. Enright as "not reported actually as said claim. The report shews that for the payment of this Board page 225. From the report of the faculty on this Board in its report of May 1876, it is apparent that D. Enright had a table cabinet and the Ministry, and that the same had been accepted by the Board as such. The report was adopted by the Board, and this report referred to D. Enright. It is the opinion of the evidence shewing that the aforesaid cabinet had been obtained by him to the Ministry. D. Enright's report was further ordered to be filed.

The meeting of the Board was then adjourned. To record the following proceedings as had by the Board on the evening of the 1st, The resignation of D. C. Enright accepted as Professor of Chemistry was accepted.

D. C. Enright was elected assistant for the evening of the School of Chemistry.
January 31, 1894

Dr. A. S. B. resigned as Professor and Political Economy in the School of Political Economy and Philosophy. The following was adopted by the Board:

SCHOOL OF PHILOSOPHY AND POLITICAL ECONOMY

Dr. A. S. B. resigned as Professor of Political Economy in the School and Political Economy at present is assigned to the Department of Political Economy as it now is assigned to the Department of Political Economy at present is assigned to the Department of Political Economy at present is assigned to the Department of Political Economy at present is assigned to the School of Philosophy and the School of Political Economy. If we publish not a single Professor as an annual salary of $200 and for the term of three years, which shall be elected. At each of the foregoing schools of Philosophy and Political Economy respectively and who shall be in charge of the respective schools.

1. Dr. A. S. B. was elected as Professor of Philosophy to be in charge of the School for the term of three years, with an annual salary of $200.

2. Dr. A. S. B. was elected as Professor of Political Economy to be in charge of the School for the term of three years.

The Board has adopted the plan of the school recommended by the faculty. This plan looks to the advantage of the faculty. One or more life members to be elected and made to be elected in the school and as such to be elected in accordance with the plan. The plan adopted is the following plan:

The plan adopted is the following plan:

Prof. A. S. B. was recommended to the Board of an adjutant Professor of his salary was increased at $200. The Board recommended that Prof. A. S. B. be made to the faculty and that he be elected as Professor of Political Economy for the term of one year and at the salary of $200.
The following Resolution offered by Regent
Dr. W. Ball was adopted:

Whereas the Chair of Chemistry-Physics and Chair of Biology have now become vacant, and whereas here is a large amount of perfectly competent and efficient work to be done, and in the absence of the several professors...
January 21st 1894

By the recommendation of the Faculty, the following named persons were elected F.R. & Student Assistants respectively:

Chemistry - Fellow E. P. Check.

Physics - R. A. James.

History - C. E. Pearce.

Latin - Donald Cameron.

Applicants were named. Names of candidates to be supplied immediately.

No student assistant was allowed to the

Professor B. Bourke.

The following named persons were from the recommendation of the Faculty electedintended to the degree set opposite to their names:

Masters of Law - Bachelors of Law.

Allen - S. Valentine.

Carruthers - R. Gray.

Clark - C. C.

Clark - R. R.

Cochrane - F. L.

Cummin - H. H.

Donnell - R. Bailey.

Dunbar - W. D. Thompson.

Eichten - W. A.

Erickson - C. R.

Famblin - A. C.

Hays - W. D.

Hays - W. B.

Huston - W. O.

Lee - J. G.

Leckwith - J. B.

Montgomery - J. L.

Moseley - Dairy - L. W. Price.

Pennock - G. C.

R. J. Beauford.

M. W. Young.

Rudolph Rate.

M. H. Henderson.

Minnis - D. P.

Nelson - H.

Nunn - H. H.

Peterson - W. J. Allen.

Robertson - J. C.

Rogers - J. E. L.

Scheel - J. E.

Smith - J. W. B.

Sturtevant - J. R.

Thomas - B. C.

V. Hiemer - H. C.

Williams - J. B.
Degrees conferred.

Helen G. Brady - Belinda Saffelmayer -
Mrs. H. W. Hall - John Hume -
J. E. Peake - Alice R. Robbins -
D. Sci.

W. A. James - Bruce Smith -
J. A. Gaff - Robt. Thomas -
Hannie Van Vleck - L. S. Welch -
R. E. Wilson.

C. E.

E. P. Schock -
Certificate - Ellis -
Milla W. Hall -

Graduation in course of Pedagogy.

Helen G. Brady -
Milla W. Hall -
R. G. Gaff -
Alice R. Robbins -
R. E. Wilson -
W. A. James -
Jesse Miller.

The following appropriations were made for the
Munich - Berlin - 3 yr. 1894 - 1896 - subject to the

Full Professor.

Associate Professor.

Adjunct Professor.

Chemist.

Proctor & Librarian.

Lady Resident.

Fellow.

Turin.

Capital Residues.

Metzgen.

Mechanical and Physics.

Repair A Building.

Coal.

Engineer.

& as.

Instructor of the A Branch.

Printing of Branch.

Catalogue.

Making - Postage for Branch.

Total. $6,666.00.
January 21, 1894

Amount Earned

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>School Physic.</td>
<td>50.00</td>
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<tr>
<td>Anatomy</td>
<td>200.00</td>
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<tr>
<td>Applied Mathematics</td>
<td>120.00</td>
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<tr>
<td>Chemistry</td>
<td>300.00</td>
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<tr>
<td>Pedagogics</td>
<td>20.00</td>
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<tr>
<td>Pure Mathematics</td>
<td>50.00</td>
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<tr>
<td>Science Awards, Coins, Medals</td>
<td>270.00</td>
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<tr>
<td>Commencement</td>
<td>50.00</td>
</tr>
<tr>
<td>Total</td>
<td>$72.443</td>
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Deficit: $73.27, deficit for coal. $132.98 deficit for catalogue with a deposit of $10.00.

Minutes of the Board adjourned to meet on Feb 10, 1894.

[Signature]
Meeting of the Board of Regents of the University of Texas, held in the Board Room, October 10, 1894.

The minutes of the last meeting of the Board, held May 10, 1894, were read, and amended in the particulars, and as thus amended were approved.

A communication from certain of the alumni of the University was read, and after due discussion, was referred to the Committee upon Complaints—grievances and suggestions.

On motion, the Board here took a recess until 9 o'clock A.M. on the 11th instant. Present the same as in the morning.

The committee upon complaints, grievances and suggestions having submitted the following report, which, upon motion, was unanimously adopted:

"A committee on Grievances in the University of Texas, of Dr. Archibald McCollum, as Associate Professor of Physics in the University of Texas, beg leave to report that they have considered the case, and recommend the acceptance by the Board of Regents of the resignation of the donor to the University of Texas, of Dr. Archibald McCollum, as Associate Professor of Physics in the University of Texas, as tendered by him.

The Board of Regents, after due consideration, have accepted the resignation of Dr. Archibald McCollum, as Associate Professor of Physics in the University of Texas, tendered by him, and have appointed in his place Mr. E. H. W. Corwin, as Associate Professor of Chemistry in the University of Texas."
reconsideration of the action of the Board in regard to the resigna-
tion of Dr. W. C. Bailey, and mentioned to the Senate the fact that the action of the Board had been under full and careful consideration by the Senate. The Senate, therefore, raised the question of the Board's action, but did not appear to be any good reason for reconsidering the decision of the Board. The Senate did not now appear to be any good reason for reconsidering the decision of the Board. The Senate did not now appear to be any good reason for reconsidering the decision of the Board. The Senate did not now appear to be any good reason for reconsidering the decision of the Board.

A motion was made to elect a new member to the Board. The motion was seconded and carried. The name of Mr. A. P. Knowle was unanimously elected to the Board, and Mr. Knowle was unanimously re-elected to the Board. The name of Mr. A. P. Knowle was unanimously re-elected to the Board.

The Executive Committee reported that the Board was in a very bad condition and recommended certain improvements to the Board. The motion of the Executive Committee was unanimously adopted. The Board was authorized to make the necessary expenditures to improve the condition of the Board.

The Board was asked to complete the work of the previous session and to proceed with the work of the Regent. The Board agreed.

Prof. F. L. Grindells asked that the Board be allowed to complete the work of the previous session and to proceed with the work of the Regent. The Board agreed.

The report of the Committee on the University was read. The Committee recommended that the Board make a full report to the Board, accompanied by a list of recommendations. The Board agreed.

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a large number of magistrates at the consideration of the
Prond. and received their claims for employment
and the commissions of arms deemed best qualified to
the position requested. A bill for the establishment of
and the
[...] by Professor X. Raymond of New Castle. A
china was selected by the lesson of a portrait of
a sale of 2,000. The China had been sold in the
latter part of the year.

The Board has succeeded to conduct
approaching elections at the city of Physics, a bill for
ports had, and E. M. Rees was elected. The election
of a man was elected Associate Professor of Physics
by the Board, and as a salary of 1,000, and for
the term of four years.

The Board has decided to consider
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the term of four years.
Sept. 10, 1894

Sophomore Sem. for Freshman Fresh. 77 was appropriated for re-applying to the Library.

The following resolution offered by

Regent Cameron was adopted:

Resol- That Professor

Miles - Polk be requested to send for each bill as in their judgment may be necessary to render available the revenue of the University, and we reprimand the same as it is put in a proper position, and secure a more efficient management, and of which he shall be charged, and bills to the

Regent at his next meeting of this Board.

The sum of $15,000 was appro

Aided for the use of clubs employed by the

Regents in the small blue "I" containing correspondence listing applications and statements of the newly received the-christs for the B. Biology and Physics.

The adjourned to meet in the first Tuesday of Dec. 1894.


University of Iowa, Sept. 12, 1894.

J. J. Rice was elected Secretary of the Board of Regents of the University of Iowa, at the meeting of the Board, Sept. 10, 1894, and was officially notified thereof, Sept. 13, by the retiring Secretary, J. H. Boulding. The minutes of future proceedings of the Regents were transferred to the Board, Dec. 14, beginning with the proceedings of the meeting of Dec. 14, 1894.

J. J. Rice, Secy.