

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 Nehoe Smiths J.D. Mather Jas B Clarke Seth Shepard E.J. Simons & J.M. Harmond, also Prof J.M. Mallett Chairman of the Faculty of the University. The minutes of the previous meeting were read & after amendments made were ordered adopted. The Special report of the committee of the Faculty read as follows: - Whereas the chairman of the faculty in his personal capacity will submit to the Board of Regents for their adoption the following regulation, namely

That the Board of Regents will not receive consider or act upon any private suggestion proposition or representation from individual members of the Faculty or from other officers of the University but that all suggestions representations & must come through the official channel of the Faculty as a whole & be regularly communicated by its Chairman

which being objected to by Governor O.M. Roberts was referred by them to the faculty for their consideration & action thereon & the same now being under consideration the following resolutions by the Faculty have been passed in response to the request of the Board of Regents to meet:

Resolved. 1st that the Faculty respectfully ask to be excused from passing upon said regulation as it pertains to Government of the Board of Regents
2nd that for the purpose of regulating the conduct of the members of the

Communication to the Board - Law made

Faculty with 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 he shall before so presenting it file a copy of it in writing 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 minutes of the Faculty proceedings is respectfully reported to the Board of Regents on behalf of the order of the Faculty

J.M. Mallett
June 1884
Chairman of the Faculty
was received & ordered filed & upon motion of Regent Shepard 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 but that all suggestions representations etc must come through the official channel of the Faculty as a whole & be communicated by its Chairman; the resolution as thus adopted was ordered incorporated into the minutes of the last meeting

Regent Simons moved resolution seconded & carried that his excellency Gov Jno Ireland be invited to meet with the Board at its present session & make such suggestions in 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 of

related to meet the Board and make suggestions thereon.

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Invitation from the Regents to the Governor Resolution reads as follows. Resolved that a committee of one be appointed to wait upon the Governor & inform him that the Regents are assembled in session & invite him to appear before the Board & make such suggestions as may seem to him best & as conducing to the best interest of the University upon motion the Board adjourned to meet at 4 PM of this day

4 PM of Thursday May 15. Present same as before with the addition of Regent Todd.

Dr J Mallett Chairman of the Faculty in behalf of the Faculty being personally invited so to do read the 1st Annual report of the Faculty to the Board of Regents. The report contained a full & interesting report of the condition & progress of the University from its organization of teaching in Sept last up to the present date & outlined some plans for the expansion & development of the University.

In connection with the Faculty Report the annual Report of the Treasurer showing the receipts & disbursements of money by him for account of the University for the Session of 1883-84 was read & ordered filed to the Secretary by resolution directed to have printed for the use of the Board of Regents say 75 copies of the said annual report of the Faculty

The following resolution introduced by Regent Todd was upon motion adopted.

Resolved that the Proctors & all expenditures of money on account of the

First Annual report of the Faculty

Report of the Treasurer

referred

May 16 and 17, 1884

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University Building & all other expenditures of University money be referred to the Committee on Finance, Mrs Clarke & Jenkins & 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 just read

Upon motion a committee consisting of Regents D Mooten Seth Shepard & Geo Todd was appointed to examine report the condition 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 requesting the cooperation of the Faculty to aid in selecting Assistant Instructors & a Professor or Professors to fill the vacancy to be created by the retirement of Prof Mallett was by resolution endorsed.

Upon motion of Regent Harwood the recommendation of the Faculty that the officers of Instruction of the University of Texas be classed into Professors Associate Professors & Assistant Instructors was unanimously adopted

upon motion duly seconded the tenure of office of Associate Professors was fixed for five years with eligibility to election to a full professorship thereafter

Regent Todd voted in to this resolution upon motion the tenure of office of Assistant 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 met pursuant to adjournment

Faculty to
request
to aid
in selecting
Assistant
Instructors
& a
Professor
or Professors
to fill the
vacancy
to be
created
by the
retirement
of Prof
Mallett
was
by
resolution
endorsed.

May 17, 1884

Inland and Geo. Blank present

B. M. Baker

Inland and Geo. Blank present

present same as on yesterday
Gov. Jno. Ireland & Judge George
Clark of Macq were also present
The resolution inviting Governor
Ireland to attend the present Session
of the Board was amended so as to
include Hon. B. M. Baker State Supt of
Education

Gov. 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 hear
than to speak but that he held himself
in readiness to answer any questions
which might be addressed to him
upon University matters where the
information desired was within
his knowledge.

Judge George Clark representing
the State of Texas in the prosecution
of certain suits for the perfection
of the title to lands at the University
in McLenau County being present was
requested to state to the Board the
condition of this litigation & in response
he said

That the lands, concerning
a part of which the controversy had
arisen were a part of a body of about
37000 acres of land all of which lay
in McLenau County Tex. These
lands were sectionized as early as
1856 & put upon the market for sale
The 1870 a Spanish title to about
14000 acres of land was filed for record
in McLenau County. For some while
no special attention was paid to this
title the lands were thought sold
in respect of it but as the matter
began to assume a more serious aspect
some while after in 1875 a statute

Inland and Geo. Blank present

Inland and Geo. Blank present

May 17, 1884

was passed by the Legislature of the State
of Tex as suspending the collection of payments
due & to become due from sales of this
land. This occurred about so much
1879 or 1880 when the Attorney General
of the State was directed by law to
see that the title to these lands. In
1881 I was requested by Attorney General
McCormick to bring the matter to an
issue I had the land surveyed & all
the settlers thereon interviewed all but
two held under title of the State the
two who did not were used by me for
the State. My connexion with these
cases ceased after that time. Late in
the year 1881 I was regularly retained
by Gov. B. M. Roberts for the State to
continue in charge of these suits.
I then suggested a change of policy
upon the part of the State in regard
to these suits I recommended that
the State issue patents to the lands
in question with a special warranty
of title to purchasers so that if litigation
subsequently arose the State would be
defendant instead of Plaintiff. The Legislature
declined to adopt this line of action.
Jno. Barnett & Jennie Davis were the
defendants in the two suits above referred
to as instituted by me for the State &
in these suits in 1881 & 82 two men
named Rice introduced as claimants
alleging themselves to be British Subjects
& made application in the Davis Case for
a removal on the ground of Citizenship
to the U.S. Circuit Court at Wash. D.C.
I opposed the application on the grounds
that as the State had sued in this case
in her Sovereign Capacity as a State the
U.S. Circuit Court could not entertain
jurisdiction of the case, that only two
tribunals could entertain jurisdiction
in such cases the U.S. Supreme Court

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the Courts of the State in which the Suit was instituted & in either case the State had chosen the form of her own courts. The State Courts sustained my motion & refused to permit a removal of the cause but the intervenor notwithstanding filed a transcript of the record in the U S Circuit Court at Macy & removed before that Court their right to trial there I presented here a motion to dismiss returned to the State Court but the Circuit Court acting by Judge M^c Cormick accordingly Judge presiding refused my motion & sustained the jurisdiction of the Circuit Court of this cause. At a succeeding term of the Circuit Court Judge Parker I renewed my motion to dismiss this Suit from the docket of the U S Circuit Court but he refused to dismiss, at the next term of this Court we had to try more ready but the death of Jimmy Lewis & one of the Rio's was suggested & the cause was continued. To make good the Barnett Case is when in reserve for us no plea of intervention in this case has been filed by the Rio's. The land is valuable, is worth say \$200 per acre & if the Regulation will do something definite in the way of security to purchasers a considerable revenue would begin to accrue from this source to the University.

upon the conclusion of Judge Clark's remarks the following resolution introduced by Regent Shepard was adopted

Resolved first that the thanks of this Board be extended to Judge George Clark for the information he has given in regard to the University

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lands in McLennan County Texas
 That Judge Clark be requested to furnish to the Board a statement in writing in regard to said lands together with such suggestions as he may deem proper & expedient

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 Regent Dadd & was upon motion adopted

Resolved that the Proctors accounts & all expenditures on the Building & all other expenditures be referred to the Committee on Finance, Mess Clarke & Justice they are empowered & authorized to employ an expert to examine said accounts & report at next meeting of this Board.

May J. D. Braesteridge of Austin Pres. at 1st National Board of this City being present & having a personal interest in the action of the Board upon a bill of \$1871 for water pipes & connections supplied to the University Building by the City water Company was invited by the Chairman of the Board to state his case to the Board of Regents, they were briefly that the City water Company had under what they deemed competent authority supplied the University with water mains & at a cost of material & labor expended of about \$1871 that he had advanced the money for the Company & wanted to be reimbursed.

Governor Ireland stated that the water Company had contracted with the water Board to have the work for which this Bill is presented done that the Pres. of the Board of Regents is a member of the water Board & was a party to the contract for water supply with the Company

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Continued

The further thought the mark in question was done by authority of the President of the Board of Regents & Dr. Mooker for the Executive Committee & that in his judgment if the mark was properly done & received by the Board it should be paid for by the University out of its available funds.

Regent Mooker of the Executive Committee disowned any responsibility upon his part for ordering the mark in question to be done - stating that when applied to by the Secretary of the Water Company for authority to proceed with work he referred him to the Water Board & that the Secretary afterwards reported to him that he has begun the work under authority of Governor Ireland President of that Board.

Prof Mallett upon request gave out as his opinion that the Water Company had not, he believed, furnished sufficiently large mains to supply the quantity of water at any one given time. Called for in their contract with the Water Board for the University & suggested that a test of their ability be made. His main objection to the alleged contract was the exorbitant price charged annually (\$5000) 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 used whether for fire or other purposes.

Regent Mooker moved that the entire matter of the liability of the University on this contract both as to the material charged for & the annual water rent to be paid

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be referred to a committee of three to be appointed by the Chairman with the request that that the committee report to the next meeting of this Board. Motion adopted & Regents Harwood & Dods were appointed upon the Committee to which by special motion the name of Regent Shepard was added. Upon motion the Board adjourned to 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 Executive Committee. Moved by Regent Dinkins that the President of this Board confer with the Board of Education in the interest of investing the present uninvested portion of the permanent University Fund. Motion adopted.

The following resolution was offered by Regent Dods, & 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 passed by the Board prohibiting the use of the University Building or official sanction in any form by the University in connection with lectures or entertainments of any sort for payment or permitting in the Building or under the sanction of the University any such lectures or other entertainments without payment

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by persons not officially connected with the University only on the voluntary invitation of the Board of Regents or the faculty

The following resolution by Regent Shepard was on motion duly seconded & adopted.

Resolved That the Proctor shall procure from the architect the original drawing of the University Building or if this be not practically accurate tracings therefrom & also tracings showing the actual location of all gas sewer, gas & water pipes in the University Building & the same when so procured shall be kept by him at his office provided he shall incur no expense in this matter without authority from the Executive Committee.

The following resolution by Regent Shepard was duly seconded & adopted.

Resolved that the Proctor be & is hereby instructed to confer with the keeper of Boarding houses in this city with a view to the reduction of the Board of Students for the next session & to make a report of his proceedings to the next meeting of this Board

The following resolution was introduced by Regent Smith & amended by the suggestion of Shepard was adopted

Resolved that 4 assistant instructors one for the Department of Ancient Languages one for the Department of Modern Languages one for the Department of English & History one for the Department of Mathematics Civil engineering & drawing be appointed by this Board & that the salary of the 1st three be fixed at \$1000 per annum that of the last at \$700 per annum, amended to be \$700 per session for the 1st three assistants & \$2000 for the

To survey & of University building, gas pipes &c.

Student Board

Assistants

May 17, 1884

Assistant in Mathematics & Graphics moved by Regent Woster & adapted, as follows

That the compensation of the Professor of Modern Languages of the University of Texas be & is hereby made the same as that of the other professors in the Literary department of the University.

The following resolution introduced by Regent Harwood was on motion adopted

That the appointment of a lady to act as a guardian & adviser of the young lady students to aid them in their studies in the interval between the regular lectures that the salary attached to this office be \$750 for the scholastic year that the appointment for the next year 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

Resolved that the sum of \$4500 be appropriated out of the available University funds for the expenditure upon the Library of the Scholastic Session of A.D. 1884-85 & that same be appropriated as follows, to wit: -
for the Law Department = \$500.⁰⁰
for the Dept of Classics = 1000.⁰⁰
for General Library having an expense reference to the Dept of English & History = 3000.⁰⁰
4500.⁰⁰

& that that said sum of money as appropriated above be expended with the direction of the faculty

The following resolution was introduced by Regent Woster & unanimously adopted.

May 17, 1884

Thanks to Hon. Sec. and Messrs.

Resolved that the Board of Regents through their Executive Committee extend suitable thanks to the Honorable Jno. Haincock & S. B. Macey for the donation of books & maps & valuable property procured by them to be donated by the U. S. Govt. to the University of Tex.

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

8:30 PM May 17-84. Board met pursuant to adjournment. present same as in the morning & afternoon of this day.

The Board upon invitation of the Rick & Atheneum Literary Societies visited each of the Societies. This evening & were much interested in the exercises of the two Societies. The Board returned to the Regents Room & resumed the consideration of business. upon motion the sum of \$2600.00 or so much thereof as may be necessary was appropriated for the finishing additional lecture rooms in the University Building next year if occasion should so require.

upon motion duly put & carried the sum of \$7000.00 or so much thereof as may be required was appropriated out of the available university fund for the further finishing of the Library Room in the University Building.

upon resolution of Regent Hammond the sum of \$1500.00 or so much thereof 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 & fittings for the University Building.

Board visit the Rick and Atheneum.

\$2600 + to finish lecture rooms.

\$7000 for library room.

\$1500 for gas fixtures & fittings.

May 17, 1884

mules, wagons & furniture

The items of mules, wagons, teams, Janes house enumerated in the annual report of the faculty & for which the attention of the Board was directed was by resolution referred to the Executive Committee for consideration & report.

The following resolution introduced by Regent Shepard was adopted.

Resolved that the appropriation of money made by the Bd of Regents be the limit of expenditure no money shall be drawn from the Treasury or expended 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 motion referred to the Executive Committee with the request that they report thereon to the next meeting of this Board.

upon motion of Regent Simkins duly seconded it was resolved that the salaries of Associate Professors be the same as heretofore fixed at the annual sum of \$7500.00 together with \$500.00 per scholaric 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 was postponed to the regular annual session of the Board June next.

The following resolution introduced by Regent Simkins was adopted.

Resolved that the sum of \$2500.00 (or so much thereof as may be necessary be appropriated the purchase of a seal for the University as per the design agreed upon & the same to be

500 for seal.

May 17, 1884

ordered by the Executive Committee

The following resolution introduced by Regent Simkins 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 each School to which an assistant instruction has been provided is hereby requested to recommend to this Board at its meeting in June next 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 Simkins and amended by Regent Smith was adopted as amended.

Resolved that the next meeting of this Board shall ^{begin} on Tuesday the 10th day of June at 9 o'clock A.M. & shall continue until the Saturday succeeding

Amended so as to order the meeting to begin at 9 o'clock A.M. on Monday June 9th 1884.

Regent Shepard for the committee upon the medical department of the University reported no progress whereupon Regent Simkins was asked his views in the premises & he stated that in his judgment gleaned from communications from the leading medical men of Texas especially those assembled at the State Medical Convention convened at Belton Tex at which convention he had attended the medical department could now be advantageously established & would be self sustaining provided that we had legal power to impose the usual tuition fees charged at

Fiscal year begin June 1st

Resolved that the Professor of each School to which an assistant instruction has been provided is hereby requested to recommend to this Board at its meeting in June next the names of suitable persons for such positions accompanied by such information with regard to such candidates as they may have acquired

Next Meeting of Board June 9th 9 A.M.

Medical Dept

May 17 and 19, 1884

Medical Schools. After some general discussion upon this subject the Reading of the communication from the State Homoeopathic Medical Convention lately assembled in Austin

Regent Shepard introduced the following resolution which was adopted

Resolved 1st that a committee consisting of Regent Shepard, Mooten, Madra & Smith be & they are hereby appointed to enquire into report upon the practicability of organizing the Medical department of the University of Texas to which Committee all communications on the Subject are hereby referred

2nd that said Committee shall as far as practicable & convenient 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.

On 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 present same as on Saturday except Regent Shepard & Harwood

The minutes of the meeting of the previous Saturday being read Regent Simkins introduced the following resolutions all of which were adopted namely 1st that hereafter no resolution shall be offered or considered by this Board unless the same shall have been first reduced to writing by the member

2nd that hereafter it shall be the duty of the Secretary of this Board to record the minutes from day to day & the same shall not be considered as adopted until so recorded

Resolution of no meeting

minutes to be recorded from day to day

Minutes signed by the President. Committee referred to by the Board. Proceedings of the Executive Committee.

3rd Resolved that the minutes of each meeting shall be examined & considered & signed by the President of this Board before the adjournment.

4th 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 & there shall be placed before the Board at each meeting a list of all subjects & matters that have been so referred & that the Board shall proceed 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 showing their acts done since the last regular meeting of the Board shall be read before the Board for its information & action.

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

1st Resolved 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 & distributed by the Proctor.

2nd Resolved that the sum of \$750 or so much thereof as may be necessary for the same is 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 Resolved that the Executive Committee be requested to make diligent & careful inquiry looking to the employment of professors

Minutes signed by the President. Committee referred to by the Board. Proceedings of the Executive Committee.

an associate professor to fill the chair provided for & now or prospectively vacant & in performing this duty they are authorized to expend the sum of Ten Dollars or so much thereof as may be necessary for such purpose & they are requested to report the result of the action to this Board at its next meeting.

4th That it shall hereafter 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 & approved by the Executive Committee.

5th Resolved that so much of the resolution providing for the appointment of a lady assistant as required her to assist in the instruction of the young ladies in their studies be stricken out.

6th That a committee consisting of Regent Smith & two citizens of Austin be appointed to receive & provide for the entertainment of Col M^m Johnston while in this city. The chair appointed citizens A. M. Darnell & Eugene Raymond to act with the committee in this behalf.

In response to the request of this Board asking for permission to have the commencement exercises in the Hall of the House of Representatives Cal Sargent the custodian of the Public Buildings grounds cordially granted that permission.

The following resolution introduced by Regent Todd was adopted.

Resolved that the Executive Committee be requested to report in writing to the Board at its next meeting their action on such

May 19, 1884

since Sept last up to this date

The following resolution offered by Regent Todd was adopted

That Regents E.J. Simkins & Jas B Clark be appointed the standing finance committee of this Board, that the finance & Executive Committee of this Board be printed in the annual Catalogue of the University.

The Chair appointed Regent Todd also upon this committee.

The following resolution by Regent Wooten was adopted.

Resolved that all accounts relating to the University be audited by the auditing committee.

The following resolution offered by Regent Todd was adopted.

Resolved that the Executive Committee in case it be ^{deemed} necessary by them & in view of the fact that Gen R.H. Wacker is disqualified from acting be authorized to employ any other expert they may choose in order to carry out the Resolution heretofore passed at this meeting providing for an examination into the condition of the University Building & \$5000 or so much thereof may be necessary is appropriated to pay the expense of employing such expert.

The following Resolution introduced by Regent Todd was adopted.

Resolved that the sum of \$5000 or so much thereof as may be necessary is hereby appropriated to pay for additional furniture required in the University Building.

The following resolution offered by Regent Simkins was adopted.

Resolved that under the further action of this Board the Room in the

Simkins & Clark Standing Finance Committee, Dec. 1885.

Audit Accounts.

Expert to examine building

\$5000 for additional furniture

May 19, 1884

North West corner of the Basement of this 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 Rust Society asking for 25 additional chairs to furnish their room the proctor was upon motion of Regent Wooten authorized to procure said chairs.

On motion the Board adjourned to June 9th 1884

Approved: A. P. Woodridge Secretary
Nobbel Smith
Pres. Bd. Regents University Texas.

Proctor
Regents
Faculty
Board

Lustin Texas. June 9, 1884.

Minutes of a meeting of the Board of Regents of the University of Texas held at the office of Regent Wooten in the City of Austin Texas - June 9th 1884 - at 9 o'clock P.M. Present Regents Ashtab Smith, J. D. Wooten, O. Hadra, Seth Shepard and J. M. Harwood.

The minutes of the preceding meeting were read and adopted.

Supplemental report of the faculty

Prof. G. W. Wallerth Chairman of the Faculty being in official attendance upon the Board upon the request of the Chairman thereof, read the supplemental Report of the Faculty, which supplemental Report was adopted filed.

Appropriation for 1884-85

Regent Seth Shepard moved (and motion was seconded and adopted) that the Board do now proceed to consider the annual appropriations of the Board for the session of A.D. 1884-'85, and thereupon the Secretary of the Board of Regents, read the appropriations suggested to be made by the Faculty, in their annual report, in the order in which they are therein arranged.

3,000 for salaries

It was moved, seconded & carried that, the sum of \$3000, be and the same is hereby appropriated by the Board of Regents of the University of Texas - out of its available fund. To pay the salaries and comm. - portions for house-rent, to the Professors and associate Professors of the University for the scholastic session of A.D. 1884-'85

5,600 + \$5600 for assistant instructors

Resolved that the sum of \$5600 - be and the same is hereby appropriated out of the available University fund to pay the salaries of assistant instructors in the University of Texas - for the year A.D. 1884-'85

Moved by Regent Shepard and seconded - that the salary of the Proctor, (with the added duties of Librarian and Secretary of the Faculty) be fixed at the annual sum of \$2000 - Regent Harwood moved to amend by inserting \$2300 - (the present rate.

any, in lieu of \$2000 - the amendment was seconded and upon motion put adopted. Regent Shepard, and Hadra voting "No. and thereupon it was resolved that the sum of \$2300 be appropriated out of the available University fund, as compensation to the Proctor for his services to be rendered, under the law and the regulations of this Board - defining & defining his duties as such - for the year A.D. 1884-'85

+ Upon motion it was resolved that the sum of \$180 - be appropriated for the salary of an Assistant Librarian for the year A.D. 1884-'85 - such Assistant Librarian to be appointed by the Proctor with the approval of the Faculty.

+ Resolved, that the sum of \$600 be and the same is hereby appropriated for the salary of Chairman of the Faculty of the University for the session of A.D. 1884-'85

+ Resolved, that the salary of Lady Assistant in the University be fixed at the Annual Compensation of \$1000 - and that the sum of \$1000 - be appropriated for the payment of the salary of such Lady Assistant for the year A.D. 1884-'85 - To this resolution Regent Shepard and Hadra voted "No."

Resolved that the sum of \$250 - or so much thereof as may be necessary, be and the same is hereby appropriated for the improvement of the grounds of the University for the session of A.D. 1884-'85 - said sum of money to be expended by the Proctor of the University under the supervision of the Executive Committee -

Resolved that the sum of \$100 or so much thereof as may be necessary be appropriated for repairs upon the University Building - for the scholastic session of A.D. 1884-'85

Resolved that the sum of \$250 or so much thereof as may be necessary be appropriated for supplying the necessary fuel to the University for the session of A.D. 1884-'85

June 9, 1884

Resolved that the sum of Three Hundred Dollars or so much thereof as may be necessary be appropriated for paying for the Gas to be used and consumed in the University Building for the session of A.D. 1884-'85

Resolved that the sum of \$1100 or so much thereof as may be necessary be appropriated for the expenses of the University Board of Regents for the scholastic year June 1st 1884 to June 1st 1885

Resolved that the sum of \$500 or so much thereof as may be necessary be appropriated for the maintenance of equipment of chairs and other schools in the University - especially the Schools of Chemistry - Physics - Mathematics - etc.

\$250 for the Department of Chemistry

200- for the Department of Physics

50- for the Department of Applied Mathematics

Resolved that the sum of \$250 or so much thereof as may be necessary be appropriated to the expenses of the present sitting of the Board of Regents.

Resolved that the sum of \$100 or so much thereof as may be necessary be appropriated for the payment of Diplomas and certificates to be issued by the University of Texas - during the session of A.D. 1884-'85

Resolved that the sum of \$225 or so much thereof as may be necessary be appropriated for the expense of printing the annual catalogue of the University of Texas - for the session of A.D. 1884-'85

Resolved that the sum of \$50 or so much thereof as may be necessary be appropriated for printing an appendix

Catalogue \$225

Members to Eat \$50

June 9, 1884

to the Catalogue of this session the addresses delivered upon the occasion of the dedication of the University Building, and those delivered upon the occasion of its formal opening in Sept. last.

Resolved that the sum of \$250 be appropriated for the expense of general printing and advertising - by the University of Texas - for the session of A.D. 1884-'85

Resolved that the sum of \$150 or so much thereof as may be necessary be appropriated for Stationery and postage for use by the University for the session of A.D. 1884-'85

Resolved that the sum of \$60 be appropriated for paying for the telephone subscription by the University for the session of A.D. 1884-'85

Resolved that the sum of \$500 or so much thereof as may be necessary be appropriated for the Contingent expenses of the University for the session of A.D. 1884-'85

Upon motion the appropriation suggested for a wagon and mules for use at the University were laid upon the table.

Upon motion the sum of \$75.00 or so much thereof as may be necessary was appropriated for the purchase of an Iron Roller for use in work upon the University grounds.

Upon motion the sum of \$400 or so much thereof as may be necessary was appropriated to provide protection to the University Building by means of lightning rods.

Resolved that the sum of \$300 or so much thereof as may be necessary be appropriated for the purchase and engraving of Diploma Plates - for use by the University of Texas.

Upon motion the sum of \$25.00 or so much thereof as may be necessary was appropriated

minutes 200

minutes 25

June 10, 1884

for the purchase and putting into working order of Bells and an electric clock to be used in marking uniform time throughout the University Building.

Moving electric
to basement
\$25.00

Upon motion the sum of \$25 - or so much thereof as may be necessary was appropriated for removing the shelving from the present store-room at the chemical department of the University to the south East Corner of the Basement Story of the Building.

Drawing
Room Equipment
\$25.00

Resolved that the sum of \$25 or so much thereof as may be necessary be and the same is hereby appropriated for furnishing and equipping a drawing-room of the Department of Engineering.

Cistern
\$300.00

Resolved that the sum of \$300 - or so much thereof as may be necessary be appropriated for the Building of a cistern for the use of the University. It is also proposed a proper connection of the down-fall pipes therewith.

Upon motion the Board adjourned to meet tomorrow.

June 10 - 1884 - Board met pursuant to adjournment. Present same as on yesterday.

Report of
Board of
Regents to
Board of
Education

Upon motion reading of the minutes of yesterday's meeting was dispensed with. The entire time of this 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 am. the Board adjourned to meet at 4 P.M. of same day.

at 4 P.M. of June 10. the Board met pursuant to adjournment. but as the President of the Board Regent Ashbel Smith was sick and absent the Board adjourned to meet at 9.30 am of Thursday the 11th inst.

June 11, 1884

Minutes of a meeting of the Board of Regents held in the office of Regent Proctor in the City of Austin June 11-1884. Present Regents Smith, Proctor, Stedman, Todd & Harwood. The minutes of the preceding meeting were read and adopted.

Reports of Committees being declared in order - Regent Todd for the special Committee upon the alleged Water Contract between the University of Texas, and the City Water Company of Austin, reported in writing and at some length. The report reflected upon the report was that there was no valid subsisting contract at all between the University and the City Water Company and that this Board is recommended to reject the allowance of the claim of \$1871 - made against the University for material supplied under said alleged contract. The report of the Committee was upon motion ordered to be received filed & adopted - and the Secy. of this Board was directed to furnish the Water Company with a copy of the Report of the special Committee & a copy of this resolution adapting the same. It was also moved, seconded and carried that a copy of said report - with a copy of this resolution be sent to the Honorable Water Board of the State of Texas.

Upon motion of Regent Todd duly seconded. It was resolved that the sum of \$50 or so much thereof as may be necessary be appropriated to paying for the use of water to be supplied to the University until paid for during the year ad. 1884-'85.

Upon motion of Regent Todd the following resolution was introduced & adopted.

Resolved - That the sum of \$500 - or so much thereof as may be necessary be & the same is hereby appropriated out of the available University funds to be used by the Executive Committee - for the purchase of Hose and Hydrants - either or both - for use at the University.

The special Committee appointed to inspect & report upon the condition of the University Building filed their report in writing - The condition of which was

June 11, 1884

University Building inspected & received

that in their judgment and in that of an expert - a Mr. Geo. McDonald - whom they had had to inspect it, finished according to the contract with the Contractor, and was substantially and well built, and that the defects were few and unimportant, and the Building worth more by several thousands of dollars than its actual cost to the State. They therefore recommend that the Building be received, and that the balance due to the Contractor be paid by the Regents - The report was on motion received & filed - and thereupon the following resolution was introduced by Regent Todd:

\$2030.00 balance in hand in Treasury recommended to be paid

"Resolved that the Report of the Committee to inspect the Main Building be adopted, and that the Building be received subject to the resiting into new and better material of the tiled floor of the Building, and subject also to the repairing of the Portico at the West-Entrance of the Building, and subject to the further condition and change, that the balance of \$2030 now remaining unpaid of the Contract price be held in the State Treasury - until the meeting of the next Legislature - with the recommendation that the Contract be willed after said repairs are made by paying the full contract price in full settlement." To this motion Regent Hadra offered the following substitute -

Substitute by Regent Hadra

"Resolved that the \$2030 owing to the Contractor as balance due on the West Wing of the Main Building be retained in the Treasury of the State - to be paid to the Contractor upon the order of the Executive Committee, when the present defects in the laying of the tiling of the Hall, and the necessary repairs in the Western Portico are made according to the direction & satisfactorily to the Executive Committee." Upon motion duly seconded the substitute of Regent Hadra was adopted - Regent Todd voting No.

The following Resolution was on the instance of Regent Hadra presented by Regent Proctor.

June 11, 1884

"Resolved that a Committee of three of the Regents be appointed by the Chair to confer with 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 University of Texas." Resolution was adopted and the Chair appointed Regents Hadra & Todd the Committee.

It was upon motion resolved that we do now proceed to the selection of assistant instructors for the Schools of Modern Languages, Ancient Languages, English and History and Mathematics.

The Chair ordered the selection of assistant instructors in the rate as above named:

Several candidates were placed in nomination for the position of assistant in ^{Modern} Languages - a letter of recommendation was also filed, from the Professor in charge of the Department - Prof. Valliebet commending Prof. Comptz late of the University of California. The testimonials of all the applicants were carefully considered and it appearing to the Board that Prof. Comptz possessed in the highest degree the qualifications needed for the position - especially in his knowledge of the Spanish Language, he was upon motion selected assistant instructor of Modern Languages for the session of A.D. 1883-1884, at the salary of \$1200 - and the Secy. of this Board was directed to notify Prof. Comptz of his election.

Upon motion Prof. G.P. Garrison of Harvard & a graduate of the University of Edinburgh was elected assistant instructor in the Department of English and History in the University of Texas at the annual compensation of \$1200 and the Secy. was directed to notify him of his election. There were several other highly accomplished gentlemen whose names were before the Board as candidates for this position -

It was now moved and adopted that the

June 11, 1884

E. E. Bramlette
Asst. Instructor
in Latin

Board proceed to the election of an Assistant instructor for the Department of Latin & Greek. The credentials of several gentlemen of high scholarship were read, as also letters of recommendation from the Professor in charge of the Department Prof. Wm. Humphreys - commending Prof. E. E. Bramlette the present assistant, and upon motion Prof. Bramlette was elected assistant instructor of Ancient Languages in the University of Texas, for the session of ad. 1884-85 at the Annual Convocation of 1884.

Upon motion the Board adjourned to meet at 9 P.M. of this day.

Board met at the office of Regent Proctor at 9 P.M. of this June 11-1884 present same as in the morning.

Asst. Instructor
in math

Upon motion of Regent Proctor the Board resolved to proceed to the election of an Assistant instructor for the Department of Mathematics including engineering and graphics.

The testimonials of a number of very accomplished gentlemen were read - and carefully considered by the Board, whereupon Regent Proctor nominated Prof. W. Lane, of Fayetteville Arkansas - and Regent Todd nominated Prof. R. K. Bohanan of the University of Virginia, and a ballot was had which resulted in the selection of Prof. Lane by a vote of 4, to one - and upon motion duly seconded and put Prof. W. Lane was elected assistant instructor in Mathematics, Engineering & Graphics, for the session of ad. 1884-85 - at the Annual Convocation of 1884.

Prof. Lane
elected
\$2000.00
salary

The Board next proceeded to read the testimonials of applicants for the professorships of Physics & Chemistry - but not completing the reading of these documents at

June 12, 1884

joined at 12 P.M. To meet at 10 o'clock - am - of the next day at the Regents' Room in the University Building

Regents' Room University Building June 12-1884 - Board met pursuant to adjournment. Present same as yesterday. The following resolutions introduced by Regent Hada was upon motion adopted.

Resolved that after the session of ad. 1884-85 the same requirements as to a General English Education, exacted of the Students of the Literary Departments of the University - shall be exacted of the Students of the Law Department.

Regent Hada reported orally for the Committee upon the establishment of Preparatory Schools to the University - the effect of which was that he had consulted the Governor who favored the project of establishing such intermediate schools - but he deemed it advisable to have the Board of Regents refer the matter to a committee for mature consideration, & to have such committee outline some definite plan to meet the required wants of the State - and thereupon the following resolution introduced by Regent Todd was upon motion duly seconded adopted.

Resolved that this Board make to the Board of Education the following suggestion in regard to shaping the Common School Course for students desiring preparatory for the admission of students to the University of Texas -

we would suggest such action by the Board of Education and through its advocacy such legislation, if necessary - as would secure the existence in every senatorial district, if practicable in every County in the State - and substitute if preferred in the County rather than in town - a graded high free school to be preparatory in its course for admission to our University.

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

June 12, 1884

his, and suggest to said Board such legisla-
tion as may be necessary, ^{proper}, and that
the sum of \$100 - or so much thereof as may
be necessary, be and the same is hereby ap-
propriated to the purpose of carrying out
this resolution. The chair appointed upon
this Committee Regent's Hadam, Todd & Har-
wood.

Upon motion the Board resol-
ved to proceed to the election of an asso-
ciate Professor in the School of Physics in
the University of Texas, a number of distinguis-
hed scholars were considered in connection with
this position notably amongst them were
Professor Alexander McFarlane of the University
of Edinburgh, and their testimonials care-
fully considered - whereupon Regent Todd
expressed that as some doubt was express-
ed that some of these distinguished men
would come if elected - now they fully ap-
preciated of the situation here - that therefore the
Board make a first and second choice
for this professorship - as also in the case
of filling the professorship of the Chair of
Chemistry. Upon motion this resolution was
laid upon the table and the election of an
Associate Professor in the school of Phys-
ics being made a ballot was had with
the following result: -

Prof. H. M. Eaton - received one vote.
Prof. J. S. Hearnish " three "
Prof. Alex. McFarlane " one "
Whereupon - the Chairman declared that
Prof. Hearnish had been elected asso-
ciate professor in the University of Texas
and the Secy - was directed to in-
form him.

Upon motion the Board pro-
ceeded to the election of an Associate Pro-
fessor in the Department of Chemistry -
and with the following result.
Prof. Edward Everett received four (4) votes -
Prof. G. J. Mac received one vote -

\$100 for
officiating

Prof. Hearnish
Chair of
Physics

Associate
Prof. of
Chem.

June 12, 1884

whereupon Prof. Everett was declared elected
associate professor of Chemistry in the Uni-
versity of Texas - and the Secy was directed to in-
form him of the fact.
Upon motion the Board adjourned.

Board met pursuant to adjournment present
Regents Smith, Simkins, Shepard - Todd & Crooker -

The petition of the Assistant Instructors for Back
Pay was read, and refused.

The following resolution introduced
by Regent George Todd was upon motion du-
ly seconded - unanimously adopted.

Resolved that we
are freed to accept the resignation of Dr. J. W.
Mallett the Chairman of the Faculty of the University
of Texas, with the greatest reluctance and regret.

Fulfilling as we do the deepest obliga-
tion to him for the invaluable services already
rendered by him in the successful inauguration
and conduct up to this time of the University we
are the more sensible of the magnitude of the loss
we sustain. in not having his wise & experienced aid
in the future. Resolved that we shall rely still on
his encouragement hereafter and that we tender to
him our heart felt respect and affection on his
departure from us, and sincerely hope that many
years may yet be granted him to labor for the
advancement of science in the Universities of Amer-
ica. Resolved that a copy of this resolution be
handed to Dr. Mallett.

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

The following resolution introduced
by Regent Shepard was adopted. "Resolved that the
Executive Committee be they are hereby authorized
to have published the proceedings of the Commencement
of the University in pamphlet form for
distribution without charge. The matters to be published shall
be the addresses of Hon. Am. Perrell. the address
of Dr. Mallett - Gov. Wm. Roberts Col. Asahel Smith &

June 12, 1884

\$200.00 for publishing same

\$150.00 Com. on office notes Schools

Contractor for University Building

30 copies to Johnson + Deere for addresses

That of Col. William Preston Johnston, and resolved that the sum of \$200.00 as much thereof as may be necessary - be the same is hereby appropriated for the purpose of printing the aforesaid proceedings.

The following resolution by Regent Shepard was also upon motion adopted. Resolved that the Committee on Preparatory High Schools, shall report their action to this Board before making any report to the Board of Education, and that the appropriation of \$150 for the use of that Committee be and the same is hereby rescinded, and that a copy of this resolution be sent to each member of said Committee.

The following resolution likewise introduced by Regent Shepard was also upon motion adopted.

Resolved that the Resolutions authorizing settlement with the Contractor of the University Building, and all matters connected therewith - be the same is hereby suspended to the next meeting of this Board - and that no money be paid to the Contractor until the further order of this Board.

On motion was Resolved - that the thanks of this Board be extended to the Hon. Mr. Preston Johnston + Asst. Ferrell for the addresses delivered by them upon the occasion of this the first Annual Commencement of the University of Texas - and that the President of this Board be requested to communicate in behalf of this Board - such thanks to these gentlemen.

Upon motion the Board adjourned subject to the call of the chairman -

Approved Ashbel Smith Pres. Board Regents Univ. Texas

Respectfully A. B. Worbridge Secretary

Aug. 8, 1884.

Minutes of a meeting of the Board of Regents of the University of Texas held at the office of the Regent in University Building, August 8, AD 1884 at 5 o'clock P.M. Present Regents: Ashbel Smith, J. D. Moore, E. J. Dickinson, George J. Todd, Seth Shepard, O. Hadra + D. M. Harwood.

The Minutes of the last meeting were read and approved, with the direction of the Secretary to insert the name of Governor Johnson in the resolution ordering the Commencement addresses 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 room in University Building, and that the members of the Board would be glad to have his presence with them at 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 advantages, terms &c. of our University, and insert the same for three months in the Christian Advocate of Galveston, in the Texas Baptist Herald published at Austin and in the Texas Baptist published at Dallas.

Regent Harwood moved to amend said resolution by adding thereto, "and insert also in a leading paper published in the Republic of Mexico, provided that the cost of such advertisement shall not exceed for each paper the sum of \$25."

Regent Shepard moved to lay the amendment of Regent Harwood upon the table, motion to table adopted, whereupon the motion to adopt

Aug. 8, 1884.

the original resolution of Regent Todd was put and same was adapted - four regents voting "aye" and three voting "no."

The following resolution of Regent Todd was upon motion put and adapted.

Resolved that the following appropriations be made for the scholastic session of ad. 1884-'85

Pay of Janitor	\$600.
" " " " " "	360
" " " " " "	270
Total	\$1230

Donations \$600
Assistant \$360
Labor \$270
Total \$1230

The following resolution introduced by Regent Hambrod was adapted.

\$15.00 for
Commissions
with sewer

Resolved that the sum of \$15.00 or as much thereof as may be necessary be and the same is hereby appropriated for connecting the water pipes with the sewer for flushing purposes.

The following resolution introduced by Regent Todd was adapted.

As advised
Price \$100.00

Resolved that the bill of R. W. Chadwick Accountant be paid, and that the sum of \$100 be appropriated for the purpose.

Upon motion the Board adjourned to meet at 10 o'clock A.M. of to-morrow the 9th inst.

Aug. 9, 1884

University Building - Austin Texas - Aug. 10 - 1884

Board met pursuant to adjournment present same as on yesterday

The minutes of the meeting of yesterday were read and upon motion were adapted.

The following resolution introduced by Regent Todd was adapted

Aug. 9, 1884.

Resolved - That in the advertisement in the papers ordered by this Board for the period of three months a limit of \$25.00 to each paper is hereby fixed. To be paid out of the regular appropriation heretofore made for general printing and advertisement.

It was upon motion resolved that the Board of Regents do now proceed to elect a professor for the School of Mathematics. To succeed Professor William LeRoy Brown resigned.

The names of a number of distinguished scholars were presented to the Board, their testimonials considered and their respective merits fully discussed and thereupon a ballot being ordered by the chair the following votes were cast:
Prof. Bruce Halebad. Full Professor received four votes
Prof. R. D. Bohanan " associate professor " " one "
Prof. Smith Ragdale " " " " one "
Prof. Alex. Hogg " associate " " " one "

Prof. Halebad having received a majority of the votes cast, was by the Chair declared elected professor of Mathematics in the University of Texas, with an annual salary of \$3000, and \$500 additional thereto as a compensation for house rent, and the Secretary of the Board was directed to notify him of this election.

Upon motion duly seconded, Regents Shepard, Todd and Wooten were appointed by the Chair a special Committee to confer with the proper authorities of the City Water Company, and ascertain upon what basis an adjustment of the conflicting rights of this University and the said Water Company could be arranged.

The following resolution introduced by Regent Smith was adapted

Resolved that the resolution inviting the Chairman of the Faculty to attend and to take part in the meeting and proceedings of the Board of Regents be and the same is hereby repealed; the meetings of the Board of Regents being public the faculty

General meeting & adjournment

Resolutions

Minutes

Committee

water Co

Faculty

August 9, 1884

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.

1st Resolved that the sum of one hundred and two dollars for gauding ceiling with plaster of Paris; that the sum of \$28 for plastering two piers in the South East of the University Building; that the sum of two dollars for changing and repairing three doors; that the sum of thirty five dollars for extra lathing and plastering for third floor partition in the University Building be and the same are hereby appropriated for the payment of said claims which are for work independent of the Building Contract, and that the same be paid to the legal representatives of the Contractor A. H. Cook deceased.

appro. for representation of Contractor A. H. Cook deceased

Claims of A. H. Cook not granted \$287.50 \$222.40

Balance due on Building \$2030.00 to be paid when all claims are accepted for & discharged

2^d That the claim of said Contractor for moving dirt \$287.50 for repairing damages to plastering \$25.00 for reflagging around portico steps \$222.40 be and the same are hereby disallowed, because the same are not proper and just demands against the University.

The following resolution likewise introduced by Regent Shepard was adopted.

Resolved that the sum of \$2030 being the balance due upon the Contract for the University Building be paid to the Contractor upon the order of the Executive Committee provided however that said sum shall not be paid until the legal representatives of the deceased Contractor A. H. Cook shall present 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 University.

Sep. 18, 1884

Meeting No. 14

Upon motion the Board adjourned to meet Sept 15, 1884

Attest - A. P. Woodridge Secretary

Meeting No. 18

Austin Texas Sept. 18, 1884

Minutes of a meeting of the Board of Regents of the University of Texas, held at the office of Mr. A. P. Woodridge Secretary of the Board, at the time and place above written - present Regents Ashbel Smith, B. Hoada, W. D. Wooten, George Todd and Seth Shepard.

The minutes of the preceding meeting were read and adopted.

The report of the Committee upon the organization of a system of High Schools as subsidiary to the University was read by Regent Hoada chairman of the Committee, and the following resolution thereon introduced by Regent Shepard was adopted.

Resolved That the report of the Committee on the organization of the preparatory schools for the University be received and ordered filed, and printed for the use of 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 sum of ten dollars is hereby appropriated for the purpose of printing said report.

The following amendment to said resolution offered by Regent Todd was adopted. Amend by furnishing a copy also to the Board of Education and inviting their suggestions and cooperation at our next meeting.

The following resolution introduced by Regent Todd was adopted. Resolved that the contingent de-

\$5.00 from students deposited

Sum of \$5.00 cash heretofore collected by the Proctor as a fund to cover charges against students - be refunded - and that those who have not paid be not required to do so.

Report of Finance Committee printed \$15.00

The following 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 this Board and that \$15.00 or so much thereof as may be necessary be appropriated for that purpose.

The following resolution introduced by Regent Shepard was adopted.

\$500.00 for books for Chemist and Physicians math

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.

admission of students under 16 years of age

Resolved - That the following young men and young ladies under 16 years of age may be admitted to the University if their qualifications are such as the faculty shall recommend for admission.

- Miss Jennie Bessels. Miss Carrie Prother.
- " Deanie Smith. " Lizzie Key.
- " Lucie Bassett.
- Master Jasper Collier - Master Camp.

Land agent Report

Mr. Dennis Corwin - the gentleman employed to locate and survey the additional 1,000,000 acres of land set apart to the University - after

addressed the Board and went into a detailed statement of what he had seen and done in the interest of selecting this 1,000,000 acres of land the general purpose of which was that the land from which the selection was made was generally speaking good grazing land, and that an abundance of wholesome water could in most places be gotten by digging wells from 25 to 100 feet in depth. Upon the conclusion of Mr. Corwin's report the following resolution was introduced by Regent Shepard and the same was upon motion adopted.

Resolved - That Regent Woolen be and is hereby authorized and required to consult with Dennis Corwin the agent of this Board, and to make 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 permanent appropriation of said land to the University.

An account of \$180.89 was presented by Mr. H. J. Doughty for balance due upon contract for equipping the University - Building with Lightning Rods. of this amount by resolution made \$150.00 was advanced but the item of \$30 for fonts and ornaments being considered in the original contract entered into with Regent Woolen was disallowed.

The following resolution introduced by Regent Shepard and was adopted.

Resolved that the sum of \$1871.00 be and the same is hereby appropriated out of the available University Fund to be paid to the City Water Company of Austin Texas, in full discharge of its bill for water pipes, hydrants & furnished the University. Provided however that this money shall not be paid unless the said water Company shall first demonstrate its capacity to furnish the quantity necessary to furnish the necessary fire protection at the University - Building and provided further that this money shall not be paid until

City water Co \$471.00

September 18, 1884

the said City-water Company shall first get out a release to this Board for any and all claims for fire protection under any contract or any account whatsoever, - and provide further that the said City-water Company shall also first execute to this Board its obligation to furnish the necessary pressure - An adequate fire protection to the University-Buildings when called for a required and provided also that said City-water Company further execute its obligation to this Board to furnish a constant supply of water for the uses of the University to be charged for at reasonable rates based upon the amounts actually consumed. - Resolved further that Regent Norton be charged with the execution of this resolution.

Upon motion of Regent Norton - the Chair appointed Regent Shepard - Todd and Perkins 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 for the interest and welfare of the institution.

Upon motion the Board adjourned to meet on Dec. 18, 1884 - at 10 o'clock am -

A. P. Woodridge
Secretary -

Finance Report.

APPENDIX.

To the President and Board of Regents:

GENTLEMEN—Herewith we hand you the audited account of the available University fund since Nov. 30, 1881, the time of the creation thereof, showing the whole receipts:

Up to June 1, 1884	\$211,793.40
Expended up to June 1, 1884	138,199.94
Balance on hand June 1, 1884	\$73,593.46

See exhibits A and B, attached to report of R. A. Chadwick, herewith 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, 1883, as shown by report of Hon. W. J. Swain, comptroller, to the Board of Regents, of date Sept. 15, 1883, was \$156,575.17. The receipts to that fund from all sources have therefore been from Sept. 1, 1883, to June 1, 1884, \$65,218.23.

Of the total expenditures: the amount for building, including plans, advertising, fencing, water and gas pipes, and fitting up temporary	\$71,866.11
Capital	13,175.00
Other amounts expended and not shown on Proctor's books are:	
For the A. and M. college	5,141.82
For expense of Board of Regents, Etc.	2,553.24
For sundry salaries, Proctor, draftsman, Prof. Mallett and Sect. Board	2,636.04
For surveying and interest on bonds bought	

Making the total expenditure, exclusive of the Proctor's account, \$98,416.65.

As to the Proctor's account we find the total requisitions and receipts	\$99,869.70
Total disbursements	81,279.94
Leaving unexpended	\$18,589.76

Of which the Proctor holds \$438.76, and the Secretary of the Board of Regents amount of over draft on apparatus, \$1000.

We would recommend the President and Secretary in signing orders 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 University held at the office of the Board in University Building at 4 P.M. of Dec-18-1884

Present Regents Ashbel Smith, Thos. D. Wooten, Jas. B. Clark, Seth Shepard, Thos. W. Harwood, and B. Hadra

application of C. F. Grouping for additional Compensation laid on table

The application of Prof. J. S. Tompkins asst. Librarian asking for additional Compensation was received, and read and upon motion of Regent Clark the same was laid upon the table.

application of W. G. Rucker laid on table

Upon motion of Regent Clark the application of Mr. W. G. Rucker a law student for whom his matriculation fee he having left the University was laid upon the table.

On motion the Board adjourned to meet at 10 am. of the 19th inst.

A. P. Woodruff Secretary

Board met pursuant to adjournment present same as on yesterday

Minutes of the last meeting were read and approved.

Report of Committee on Univ. Schools filed

The report of the Committee heretofore appointed upon a system of graded high schools as subsidiary to the University was received, carefully read, considered, and upon motion ordered filed.

Thanks for Report

Upon motion the thanks of the Regents were returned to Regent Hadra for his efficient and laborious work in the matter of preparing this report.

asst. Sec. Soudant to attend meeting of Board

Upon motion it was resolved that Regent Clark present the respects of the Board to his Excellency Governor Lane and notify him that the Board is in session and invite his presence with the Board at his convenience.

The greater portion of this

session of the Board was occupied with dealing conversation upon the High School Bill. Board adjourned to meet at 4 P.M. of this day.

4 P.M. Dec. 19, 1884

Board met pursuant to adjournment. Present same as in the morning.

language of Dr. Leslie Waggener

Dr. Leslie Waggener Chairman of the faculty was present and upon invitation addressed the Board. Doctor Waggener 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 state - the second was their greater qualification in their studies. Dr. Waggener stated that there had been a marked respect for law and order manifested among the students - and that there were no serious breaches of discipline thus far during the session - The Chairman of the faculty also spoke with great approval of Mrs. Kirby's presence and influence among the young lady students.

written copies as to the Committee to Legislature

Regent Wooten - and the Secretary of the Board - also attested to the good reputation of the students in this community department - and attention to their studies.

The following gentlemen were appointed a committee to consider of the matter and have introduced into the Legislature if possible bills in the interest of the University - as they might deem best to prepare Regent: Shepard - Clark and Harwood.

Upon motion the Board adjourned to meet at 10 am. of the 20th inst. Austin Dec. 20-1884

Board met pursuant to adjournment present same as on yesterday

minutes the minutes of the last meeting were read and approved.

The following resolution introduced by Regent Shepard was adopted.

Report on Auxiliary Schools received & Com. discharged

Whereas the Committee heretofore appointed by this Board, viz. Messrs. Hadley, Hamrod & Dodd - to whom was referred for consideration and report the subject of preparatory schools for the University have submitted their report to this Governor's Board, which has been received and the Committee discharged with thanks for their action in the premises.

Therefore be it resolved, 1st That in

not to establish any schools

the present condition of the finances of the University, it is not advisable to recommend the establishment of such schools as parts of the University System.

Board has no power to establish any schools

2d That the establishment and maintenance of these Public High Schools as such is not within the power committed to the Board of Regents of the University; but are solely within the power of the State Board of Education under the Constitution and laws of this State.

Information to Board of Education about Univ.

3d That while this Board has no recommendation to make to the Board of Education upon this subject for the reasons hereinbefore given, yet it feels encouraged by the active interest which the members of the Board have always taken in the growth and development and conduct of the University - to submit the following information and suggestions for their consideration.

1st The University. Quicker as far as complete furnishes ample accommodation, and the corps of professors and assistants is

sufficient in force to give adequate instruction to a much larger number of students - than are now enjoying the advantages offered by the institution.

The standard of qualification prescribed for admission has been placed as low as it can be safely and properly done - while the financial depression throughout the State, reasonably accounts in great part for the failure of many students to enter the University at this session - yet we have reasons to believe that the greatest obstacle to a very large attendance is to be found in the want of preparatory high schools throughout the State - In many localities there are no high schools whose course of study are sufficient (excellent as they may be so far as extended) to qualify students for admission to all of the schools of the University.

While there are many excellent public high schools and private high schools and academies in the State - their courses of study and system of teaching vary widely and many of them have not as yet adapted their course of study and standard of proficiency to that prescribed for admission to the University.

Under the existing public school law, additional high schools may be established in the cities and towns and county districts wherever desired by the paying cities thereof. The number of these will probably increase rapidly with the advancement of the State in wealth and the increase of the available school fund through sale and leases of the school land.

By the adoption of some uniform system of instruction in these other high schools already in existence in conformity with the requirements for admission to the University - they may be

at all times

at all times

at all times

at all times

be made while answering all of the ends of their original establishment most excellent preparatory schools for the Ministry. 2^d This Board would therefore respectfully suggest to the Board of Education that if possible to do so, it would be wise and proper to establish such rules and regulations - as will accomplish the objects herein stated. and to aid in this purpose all high schools public and private which may conform to the system of the Ministry, should have the power to issue certificates of proficiency or graduation. which shall entitle the holder thereof to admission to all of the schools of the Ministry with out preliminary examination.

Scholarships from High Schools

3^d That these resolutions be entered in the minutes of the Board, and that the Secretary submit a certified copy thereof to the Hon. Board of Education.

Copy furnished Board of Educ.

Regent Hamwood reported that he had interviewed the Governor in their view of having the lands of the Ministry turned over to the Regents for lease or sale - but that the Governor appeared opposed to such a measure - believing that for uniformity in policy & administration all of the public lands should be managed and disposed of by one body of men. He however offered to submit the request of the Board to the Legislature without comment.

University lands

Regent Miller moved & motion was adopted that the Committee charged with the disposal of our lands be also charged with the duty of presenting our views in this regard to the Legislature at its next session.

Committee to present views of Board to Legislature

The following resolution introduced by Regent Clark was adopted.

1st Resolved that the Commissioners for the state of Texas at the World's fair be and they are hereby requested to procure any articles or exhibits at said fair - which their owners thereof may see proper to offer for presentation and preservation in the University Museum -

Resolved 2^d that Mr. Ashbel Smith President of the Board of Regents be especially requested to secure the donation referred to in the first part of this resolution - and that at the World's Fair - he be appointed a committee of one in this behalf.

Resolved 3^d 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 Ministry be authorized to grant leave of absence to students of the Ministry - for the purpose of visiting the world's fair and depositing at New Orleans - or such time and for such length of time and under such regulations as the faculty may adopt - provided that no expense shall be incurred for the purpose by the Ministry.

The following resolution of Regent Hamwood was adopted.

Resolved that the President of the Board of Regents - prepare and present to the Legislature the report required by law to be made to that body.

That said report be submitted to the Governor - for transmission to the Legislature.

That if the same be required - the said report shall be printed - and the sum of \$400 - a sum which may be necessary is hereby appropriated for that purpose.

University Museum

University

Regent

Board of

University

Legislature

Report

December 20, 1884

The matter of printing the same is hereby committed and intimated to the discretion of the President of the Board.

Printing Report

The following resolution introduced by Regent Clark was adopted -

Resolved - That if the control of the University Lands shall be entrusted to the Board of Regents - it shall be the duty of the Executive Committee to take all such steps - as it may deem necessary to dispose of said Lands under such laws as may be provided therefor.

University Lands

The following resolution was adopted -

Resolved that the sum of \$88¹⁰ be & is hereby appropriated to pay for a file case and wooden safe for the Proctor's office - hereofre Indent - and now no use therein.

\$88¹⁰ for file case for Proctor

The following resolution introduced by Regent Clark was adopted.

Resolved - that while recognizing the excellent work done by Prof. Comperitz - as Librarian - the financial condition of the University - is not such as to justify any increase of compensation at the present time.

Librarian no increase of salary

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

Respectfully
D. D. Woodruff
Secretary

February 16, 1885

Meeting No. 127

Minutes of a meeting of the Board of Regents of the University of Texas held at the office of the Board of Regents in University Building, Feb. 16, 1885. Present Regents, Ashbel Smith, Ed. Dickinson, P. D. Woollen, and Seth Shepard.

The minutes of the last meeting were read and approved.

A letter of introduction and recommendation of Prof. Comperitz - asst. instructor in Modern Languages from Dr. Joseph L. Cate University of California to Regent Dickinson was read and upon motion the same was ordered filed.

The following resolution of Regent Dickinson was upon motion adopted.

Resolved that Regent P. D. Woollen be appointed a committee of one to examine into the charge of the State Printer for the publication of the Report of the Board of Regents for 1884 and report upon the correctness of the same - for the action of this Board.

The following resolution introduced by Regent J. M. Woodward was upon motion adopted.

Resolved that the President of the Board of Regents appoint a committee of three to take into consideration the necessity of action by the Legislature - in the matter of appropriating the available University funds for the support of the Institutions, and to adopt such measures as they may deem necessary and expedient to secure said appropriation. The President appointed Regents Woodward, Shepard and Wooten upon this Committee.

The following resolution introduced by Regent Shepard was adopted.

Resolved that a Committee of three be appointed to wait upon the Committee of the House of Representatives, and of the Senate of Texas, upon education and

Committee to the Legislature