

December 20, 1884

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

Printing Report

The following resolution introduced by Regent Clarke was adopted -

Resolved - That if the control of the University funds 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 funds under such laws as may be provided therefor.

University funds

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 - hereafter to be used - and not to be used 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. Woodruff 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 Woodruff, 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

February 16 and 17, 1885

invite them to an examination of the University and its administration. The Chair appointed Regents, Shepard, Jenkins and Harwood the Committee.

Upon motion the Board adjourned to 10:00 am. of next day.

Austin Tex. Feb. 17, 1885.

Board met pursuant to adjournment - present same as on yesterday.

The minutes of the last meeting were read and approved.

Further time to report upon the Bill for printing the last Report of the Regents - time was granted.

The Committee to report upon the necessity of legislative appropriations of the available University Fund to maintain the University reported that after a full investigation of the law they deem such appropriations necessary. The Committee further reported that the Gov. His Excellency Geo. Ireland and the Comptroller Col. J. J. Main whom they had consulted in this matter also deemed such an appropriation of the available University fund under the constitution and the laws of Texas necessary.

Further time to report upon the Bill for printing the last Report of the Regents - time was granted.

The Committee further reported that Col. Wpton Chairman Finance Committee in the House had offered to take the matter in charge and would see this claim of the entire available University Fund for the maintenance of the University was included in the General Appropriation Bill.

Interview with Legislative Comm.

Regent Jenkins reported the result of an interview had by him with Mr. Puffer Chairman of the Senate Committee upon Education - and who has been regarded by the friends of the University as hostile to its interests; this hostility however Senator Puffer disclaimed, and in turn imputes to this Board an an-

February 17 and 18, 1885

tagonism to the Agricultural & Mechanical College at Bryan Texas and as he was a former student of that institution - and intended to do all he could to maintain it - hence his apparent opposition to the University.

agreed Roberts Regulate

Dr. Leslie Waggener and Gov. O. M. Roberts were present and upon invitation addressed the Board upon several topics of interest to the Regents - in their judgment the apparent conduct and business views of the Proctor Smith Ragdale were in accord with the best interests and present administration of the University.

resolution at the time when the Board

Gov. Roberts speaking further upon other subjects - recommending the passage of a law by the present legislature consolidating the Government of the University, and the A. M. College under one administration - such a policy would remove antagonisms, and increase the efficiency of both departments of the University - the Mat. Sci. and the Branch at Bryan - He recommended an energetic effort should be made to procure an immediate revenue from unimproved lands, as now was the time when our needs were urgent. He also recommended that a bill should be passed by the Legislature declaring affirmatively that the Regents are not officers of the State & hence that the Constitutional rule - declaring the tenure of officers of all offices whose term is not expressly defined shall be limited to two years and shall apply.

Upon motion the Board adjourned to meet at 10 am. of 18th inst. -

Austin Texas - Feb. 18, 1885 -

Board met pursuant to adjournment. Present same as on yesterday with the addition of Regent George Pugh and save as to Regent Ashbel Smith being sick and absent Regent J. D. Wroten was called to the Chair.

February 18, 1885

The following resolution introduced by Regent Padd was adopted.

Resolved that the Board would respectfully request the Honorable the Legislature of the State of Texas to purchase for the State to be kept in the University Library - the only complete volumes now believed to be - Part of the Journals and debates of the Congress of the Republic of Texas and of the Constitution of the people in 1836 - said volumes referred to being from the property of Mr. J. W. Holland of Austin Texas.

Journals of Congress kept in the University Library - the only complete volumes now believed to be - Part of the Journals and debates of the Congress of the Republic of Texas and of the Constitution of the people in 1836 - said volumes referred to being from the property of Mr. J. W. Holland of Austin Texas.

The following resolution likewise introduced by Regent Padd was also adopted.

Resolved - that whereas the law has been construed so as to make the printing for the University a part of the Public Printing - and to be done under the contract made by the State - therefore resolved that the Board respectfully request the Honorable Printing Board to audit and have paid out of the General revenue all the necessary expense for said printing.

Printing

The following resolution of Regent Harwood was adopted.

Resolved that Regent Padden be requested to confer with the Finance Committee of the Legislature in order to secure an appropriation of the available University Fund for the next two years, and to effect this end he take such action as he may deem proper.

available fund for

The following resolution introduced by Regent Padd was adopted.

Resolved that our Secretary be requested to write to George George Clark of Texas and ask for a report of the status of the suits in regard to certain Mexican Lands in McClallan County Texas, and request his suggestion of any needed legislation.

Land Suit

The following memorial and protest from the Students of the University - was received, read and ordered spread upon the minutes of this Board.

Memorial

To the Board of Regents of the University of Texas - On the day following the introduction of the so-called Pfeiffer Bill - a mass meeting of the students of the University of Texas was held, and the undersigned were selected as a committee for the purpose of expressing our unlimited confidence in the Board of Regents.

Memorial Board Pfeiffer Bill

and our high appreciation of the prominent ability of the several professors of this University.

3^d Our belief that the passage of this Bill would make the existence of the University - men -

4th Our entire disapproval of every feature of the Bill.

5th Our willingness to save the University in any way honorable that the Board may deem advisable.

Committee - { D. W. Gregory - L. A. Callin - C. H. Miller -

There being no further business before the Board it adjourned to Monday June 15, 1885

Respectfully
Chas. Woodbridge
Secretary

Austin June 13, 1885

Minutes of a meeting of the Board of Regents held at their Office in University Building June 13, 1885. Present Regents Ashbel Smith, J. D. Hoadley, B. Hadra, James B. Clarke and J. M. Harwood.

The minutes of the preceding meeting were read and approved.

Upon motion of Regent Harwood a special committee of three was appointed to audit & report upon the account of the Proc. for the session of ad. 1884 & 1885. The Chair appointed Regents Harwood, Hadra & Shepard. This committee -

The annual report of the faculty for the session of ad. 1884-1885 was presented & read by the Chairman of the faculty Dr. Leslie, Traggler, and the same was unanimously pronounced to be an able, interesting and practical document.

After some discussion as to the desirability of procuring a cabinet of mineralogical & geological specimens for the University of Texas, it was moved, seconded & carried that Regent Ashbel Smith be & he is hereby empowered in behalf of the State University to take such steps as he may deem expedient to procure for the University the Geological Properties belonging to the State of Texas now in the possession of the International and Great Northern Railroad Road Company, and at present in the City of New York.

Upon motion it was resolved that His Excellency Groveland Swann of the State of Texas be invited to attend the present session of the Board of Regents.

Report of

Faculty Report

Mineralogical & Geological specimens

Regent to attend meeting

Upon motion of Regent Hadra the Report of the Faculty was made the special order of the day for Monday June 15, 85 at 10-00 o'clock am.

Upon motion the Board adjourned to meet on Monday June 15 at 10 am.

Monday June 15, 1885.

Present Regents, Ashbel Smith, J. D. Dooten, James B. Clarke, B. Hadra, Seth Shepard, and George Podd.

Regent Ashbel Smith for the Committee upon a museum and geological cabinet reported verbally that the contributions made by citizens of Texas to the Louisiana Exposition could not be procured in their entirety for this University, but some of the most valuable such as the gems and woods could be. He further reported that the mineralogical cabinet belonging to the State now upon lease in the possession of the D. & N. RR. Co. could be be thought of - raised for our use - whereupon Regent Shepard moved and motion was adopted that the Chairman of the Board be requested to call upon the Governor and procure of him such action as may be necessary and proper to procure for the D. & N. RR. Co. for the use of the University - the mineralogical and geological specimens in its possession belonging to the State of Texas.

The report of the faculty was then called up and acted upon by sections - and subjects. The report of the faculty called attention to the fact that there are important branches of learning necessary to a complete University Course were not taught.

Faculty Report

June 15, 1885

Faculty Report

the University - such for instance as Mineralogy, Geology - Astronomy, Physiology - and Botany. This subject would be principally under charge of by the Faculty - if the Regents would so permit & approve. Whereupon it was adopted that the offer of the Faculty to divide amongst themselves each the foregoing branches be accepted by the Regents with thanks for the offer & a resolution being offered, Regent Shepard and reading as follows -

Resolved - That the thanks of the Board be tendered the Faculty for the recommendation made in their report to provide a provision for instruction in Geology, Botany, Physiology and Astronomy, that the same be accepted, and that the Faculty be and be fully authorized to provide for said instruction in accordance with the report made by them. for the next annual session.

The following resolution introduced by Regent Shepard was adopted

Resolved: That by the unanimous consent of the Faculty - a candidate for admission to the University may enter during the year A.D. 1885-'86 notwithstanding a deficiency in some of the requirements - provided that his admission is on the same is hereby made conditional on his making up his deficiency during the year following his Entrance - said resolution being a substitute for the following resolution offered by Regent Dodd.

Resolved that the standing in Mathematics as fixed for admission in the catalogue just published remain for our next session to be carried out as heretofore - but that diplomas from High Schools throughout the State, and other States - said High Schools

Admission to Univ

Admission in Math

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 freshman class of the course leading to the degree selected, and the further recommendations that if a student applies for advanced standing be required to pass an examination upon the previous year's studies in that course - but if a special student, not a candidate for a degree shall pass the entrance examination for that school were upon motion all adopted.

The following resolution offered by Regent Dodd was adopted.

Resolved, That the Proctor of the University under direction of the faculty, to be supervised by them procure and rent suitable buildings neighboring to the University if possible - to be used as Mess Halls and rooms for students, and fix the terms for use of the same - and the sum of \$500 or so much thereof as may be necessary is hereby appropriated for the purpose of carrying out this resolution.

The valuable suggestions of the Faculty - as contained in their report - as to a system of subsidiary high schools throughout the State as feeders to the University - said system to consist in the selection of high schools upon a principle of visitation and examination by 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 as set forth in full in their report section third - was upon motion adopted.

It was moved by Regent Shepard & resolution adopted - That the unappropriated balances of money heretofore set apart for the special equipment of chairs - & the unexpended parts of appropriations for the library - be con-

Faculty Report

Admission to Univ

Admission in Math

Admission in Math

Admission in Math

June 15, 1885

and are cheerfully appropriated for their benefit

Library \$500.00

It was upon motion put adopted that the sum of \$500 as recommended by the faculty be appropriated for the purpose of fitting up the large room upon the first story of the University Building for library purposes and use.

Cataloguing \$100.00

The sum of \$100 was upon resolution put appropriated as special compensation to Prof. L. S. Campbell for his excellent and laborious work in cataloguing and distubuting under proper heads & subjects the books belonging to the library of the University of Texas.

Mrs. Kiley assistant in Chemistry to ladies

The views of the faculty as set out in Article 7th of the Report and appearing to the creditation of the axes in the University were adopted by resolution as the sense of this Board. and Mrs. H. M. Kiley the present lady assistant in charge of the supervision of condition of the young ladies in attendance upon the University, was retained & her title changed to that of Assistant Instructor in Physiology - the future duties comprehending instruction in that science, in addition to her present duties as lady assistant.

Discontinue June 15 to June 15

Moved recorded & carried that hereafter the scholastic and fiscal years of the University begin & end at the same time - to wit to begin at June 15th of one year & terminate upon June 15th of the succeeding year.

Chem. Lab. Removal \$15,700.

After having the report of the professor in charge - examining the items of expense incident to locating the chemical laboratory of the University - in the Basement of the Building - upon motion of Regent Groves it was resolved that the sum of \$15,700 be & same is appropriated to the purpose of carrying out such change & location of the laboratory - said sum to be expended by the professor in charge of such department.

June 15, 1885

The following gentlemen were recommended by the faculty for University Degrees and the degrees recommended were by Resolution voted conferred -

- 1. Bachelors of Laws -
 - Jacob Chester Baedwin -
 - James Columbus Burns -
 - John Milan Coleman -
 - Bethel Coopwood Dr - Garrett.
 - William Dearly Darnett -
 - Thomas Watts Gregory -
 - Orie Eldredge -
 - Orin Pickett Hale -
 - James Robert Hamilton -
 - Virgil Byron Harris -
 - Thomas Dick Hancock -
 - Yancy Lewis -
 - William Edwin Mosley -
 - Anderson James Peeler Jr -
 - Venable Island Proctor -
 - Moran Deane -
 - Wiley McCray Smith -
 - William Clayton Wear -
 - Thomas Carson Myron -
 - Willard Franklin Yeager -
 - Stalbert Cyrus Randolph -

Following resolution introduced by Regent Hadad was adopted - Resolved - That the question submitted by the faculty in regard to the University Printing be referred to Regent N. D. Groves and to Professor Groves with power to act and settle the same with the printing Board - Upon motion Board adjourned to meet at office of Regent Groves - after delivery of addresses - I behalf the Literary Societies of the University at the Opera House in this city.

Board met pursuant to adjournment present same as before - & transacted the following business was transacted -

(over)

June 15, 1885

Professors Salaries \$33,000

Chairman of Faculty \$600.00

The following appropriations were made for the scholastic sesssion of A.D. 1885-'86 - The sum of \$33,000 was appropriated to pay the salaries of Professors and associate Professors -

- \$600 as compensation for services to the Chairman of the faculty.
- \$5600 for pay of assistant instructors who were also selected to serve for the year 1885-'86
- \$2000 for pay of Proctor - with the added duties of librarian and Secy. of the faculty.
- \$1000 for pay of Mrs. H. M. Kelly as Lady Asst. who was selected to serve for the next session.
- \$800 for improvement of the grounds -
- 225 for fuel -
- \$100 for repairs upon the Building -
- \$200 for Gas.
- \$900 for printing catalogue 1885-'86.
- \$250 for additions to be expended under supervision of the faculty -
- \$500 for Printing.
- \$200 for Stationary Postage.
- \$250 for Contingent Expenses.
- \$360 wages of Porter.
- \$270 for Laboratory servant.
- \$200 for Contingent Expenses School of Physics -
- \$1000 for the Libry - 1/4 thing for Law Department 3/4 for Books of English History - History & Literature -
- \$900 for commencement exercises of 1885, 1886.
- \$100 for Maps - & mounting of same -
- \$150 for water - rent
- \$250 Contingent water - rent.
- \$1200 for expenses of the Board of Regents.

Prof. Garrison's Resignation

Mr. H. Styles Degree not granted

The resignation of Professor J. P. Garrison, ^{Associate} Professor of Physics was received - read & upon motion accepted.

Mr. H. Styles an academical student of the University - was present and addressed the Board asking that the degree of A.B. be conferred upon him notwithstanding he had not passed the examination in Mathematics presented going as a reason that he was mother's

June 15, 1885

attend the lectures of the class because of an alleged arbitrary 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 up to the decision of the faculty.

It was resolved that the designation of the second Million acres of University - Lands made by Commissioner Walsh upon the report of Mr. Dennis Com. agh. of this Board in the selection of the same be same is hereby approved - and Regent Proctor was appointed a committee of one with full powers to audit & pay the bills of expenses incident to the surveying - platting of said land.

Regents Asahel Smith & George Todd were appointed a committee to interview the Land Board in the interests of the Lease of the University Lands and were requested to proffer to the Board the help of the Regents in any manner wherein they could assist.

It was now resolved that the Board proceed to the election of an Associate Professor for the School of Physics, and nominations were declared in order - whereupon Regent Todd nominated Professor Alexander McFarlane of the University of Edinburgh & Regent Smith nominated Chancellor Garland of Vanderbilt University - & a ballot being had Professor McFarlane was declared elected he having received five votes & Professor Garland one.

The following resolution offered by Regent Shepard was adopted - Resolved that the appropriation this day made of \$1000 - for complete payment due F. E. Ruffin architect be withheld until he shall have delivered to the Proctor the plans & specifications of the entire University - Building -

It was now resolved that the Board proceed to the election of a proctor of the University of Texas - it being the declared sense of this

June 15 and 16, 1885

Board that Smith Ragsdale the Present Proctor is not in harmony with the faculty and their policy and administration.

James B. James D. Clarke of Durham was nominated then being one of the nominations he was elected by acclamation to be the choice of the Board.

Upon motion Board adjourned to meet at 3 P.M. of the next day.

Meeting June 16, 1885

Board met at University - Bridging - present same as yesterday Regent Shepard absent.

Upon motion it was adopted that the salary of Mrs. H. M. Kirby be increased to \$1200 per annum and that she be styled Hon. as Asst. Instructor in Physiology - her duties including as heretofore those of lady assistant.

Prof. Smith Ragsdale retiring Proctor was present and spoke in generous manner of his relations to the Board & the University disclaiming as against either any unfriendly feelings and avowing himself anxious for the future welfare & success of the institution.

It was upon motion voted that as Prof. Ragsdale was engaged by the year his salary up to the opening session of the next year should be paid as it became due in monthly installments.

The report of the finance Committee was received, filed & read printed together with the report of the Faculty in response of same ordered out of the appropriation made for printing.

Judge G. Wood of committee reported that the State Printing

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Ragsdale

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Report of finance Committee was received, filed & read printed together with the report of the Faculty in response of same ordered out of the appropriation made for printing.

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Board were not yet prepared to decide as to who controlled the University - Printing matter - but as the work now being done by Mr. Moore the State Printer was excellent & the price low - Judge Gould recommended that the Board drop the present general discussion of the matter & it was resolved.

The faculty were by resolution authorized to expend the unappropriated part of the fund for printing the catalogue for printing supplements to the same.

Mr. S. B. Red. was by the Faculty recommended to receive the degree of A.B. and upon motion of Regent Todd it was ordered that the degree be conferred. The following resolution offered by Regent Todd was adopted.

Resolved that the face of the account of the State Company \$2308.50 as presented by the President of that Company Capt. M. D. Mathew be paid in settlement of all indebtedness of the University to the said City Water Company. The old contract to be cancelled & annulled & in future the University to be supplied with water for fire & other purposes at the usual rate - charged against consumers - and the sum of \$437.50 - was appropriated out of the available University fund - to be added to the amount of \$1871 heretofore appropriated - in discharge of this claim - Capt. M. D. Mathew was in attendance upon the Board & as Pres. of the City Water Company consented to the terms of this resolution.

The matter of supply of gas for the University - has remitted to the Executive Committee with authority to act as their judgment might command.

Mr. Dennis Armistead of the University location of its lands was present and

Gas supply

June 16, 1885

Volume
pages of
books

reported to the Board the character & extent
of his work in selecting, surveying & having des-
ignated by the Commission of the Public Land
Office the second million of ^{university} lands.
Exhibiting maps & drawings of said lands - The
maps of the first million were one made-
piece & put in their place & they were read
by the Board framed & hung in the Re-
gents' Room.

Attention
drawing
by the
university

The custodian of the Public
Buildings was requested to deliver to the Pro-
vost the plan drawing of the University - now
in the Temporary Capital for use at this Building.

Ruffin
address
\$1,000

M. P. E. Ruffin was present &
explained at length to the Board the nature
& extent of his contract as architect up-
on the designing & superintending construction of
the University Building - upon consideration of
which after much discussion - it was de-
cided that - the \$1,000 due to M. Ruffin be
paid upon his delivery to the Proctor - Plans
& specifications of the West Wing of the Uni-
versity Building & ground plans showing
the location of the sewer - gas & water
mains throughout said West Wing.

\$200 per
month in
building

Upon motion the sum of \$200 was ap-
propriated for payment of salary of an assist-
ant ^{laboratory} ^{work} of the Department of Chemistry.

Dr. Lane
request to
Assoc. Prof.

Asst. Professor - Dr. Lane memorialized
the Bd. to raise his rank still to that
of Associate Professor assigning as reasons
that he accepted employment in this in-
stitution believing such to be his rank.
Upon consideration of the memorial & after much
discussion Regent Todd offered the fol-
lowing Resolution which was adopted -

Resolved - That the rank &
title of Prof. A. V. Lane be changed - that of
Associate Professor of Mathematics - in charge of
Engineering & graphics - with the rank & emolument of
Associate Professor but without increase of pay.

No further business being before the Board it
adjourned sine die -
Geo. W. Woodruff
Secretary

Austin Texas, Sept. 15, 1885 -

Minutes of a meeting of the Board of Regents
of the University of Texas held at the of-
fice of the Board in Maricourt Building at
Austin Texas - this Sept. 15, 1885 -

Present Regents -
Ashbel Smith, J. M. Harwood, Seth Shepard
B. Hadra, and Thos. D. Norton.

The minutes of
the last meeting were read and approved.

Regent Ashbel
Smith for Committee upon mineralogical and
geological cabinet specimens and museum
reported that he had in his possession a
copy of the Receipt executed by the offi-
cers of the International Great Northern Rail-
road Company for certain mineral prop-
erties of the State of Texas - in the temporary
use of said Road. That he had written U. G.
Hesse of said Road asking that such spec-
imens be turned over to the University of Texas
under authority of the proper officers there-
of but to date had received no reply
from U. G. Hesse.

Regent Norton for
Committee upon selection and designation
of the second million of acres of Uni-
versity Lands - reported verbally that Mr.
Crown the special agent em-
ployed by him in behalf of this Board
had personally examined a large area of
public domain in North Western Texas - and
that from which he had been im-
pelled to make a selection - he had chosen
1,000,000 acres of the best land - for the Uni-
versity - and had prepared and returned to the land
office filed notes and maps of the land
chosen - for the patenting of the same. This
work was done by Mr. Crown acting at same
time as the agent for the State of Texas to
locate 1,000,000 for the Public Free Schools of the
State and Mr. Crown in asking compensation asked
that one half of his expenses - and one half of

The charge made by him as salary - his salary being \$300 per month, and the time employed being 6 mos., so that the amount claimed to be due from the Board is one half of the expenses and one half of his salary - or \$90. ^{Under this charge} Regent Wooten did not feel authorized to allow, as the charge made by Mr. Cornin of designating the 1,000,000 acres of Mining Lands - was \$150 per month and expenses and as one half of the volume of Mr. Cornin's work enticed to the Board of the Schools - Regent Wooten thought that perhaps the amount charged for salary should be \$150 per month and one half borne by each, the Mining - the Schools - Regent Wooten - however said he did not insist upon this view but merely wished from a sense of duty to offer it to the consideration of this Board.

The Secy. of this Board was requested to state the character of the work done by Mr. Cornin under his former contract and in appearing that Mr. Cornin's work with respect to the 1st 1,000,000 acres of Mining Lands consisted solely in examining & reporting upon the character - as to soil - value of a body of land already selected, whereas his duty with respect to the 2d 1,000,000 acres included the original choice and selection of the same as well as a report upon their character. It was deemed that the charge made by Mr. Cornin was not unreasonable and should be allowed - and upon motion of Mr. Wooten it was resolved that the sum of \$450 be & the same is hereby appropriated out of the available Mining Lands - as pay balance due by this Board to Mr. Dennis Cornin for his services rendered in the selection & designation of the 2d million acres of Mining Lands.

Upon motion duly made it was resolved that the maps of the 1,000,000 acres of the Mining Lands prepared under direction of Mr. Dennis Cornin for the use of this Board be framed and hung in the Regent's Room, and that the sum of \$50 or so much there

4450
order to
Cornin

L
Maps of
first million
to be framed

of as may be necessary be same is hereby appropriated to this purpose - and further that the proctor of the Mining - be charged with seeing that this work is done -

The following resolution suggested by Dr. Leslie Maggner chairman of the faculty was adopted - "Resolved that no account drawn against the several appropriations recommended by the faculty - be paid, by the proctor until said account is laid before the faculty - & is approved and attested by the chairman."

The President of the Board of Regents - here stated that one of the principal purposes for which the present meeting was called, was to consider and act upon certain charges preferred by His Excellency - John Ireland Governor of the State of Texas - against Dr. Edgar A. Embark Prof. of Chemistry in this institution when the Governor charges of a particular - with conduct unbecoming an educator of the youth of our country - and conduct unbecoming an honorable and high minded gentleman - in this. That Prof. Embark after performing in a printed circular to make analyses of minerals for public use in certain cases free of charge - proposed to make a charge in a case fairly included in his free list - to wit: that of analyses of iron ore of Mass. - of Isaac - Esq. of Danvers - and when the propriety of such a charge was called to his attention Prof. Embark, attending the Embark disclaimed knowing that Esq. Green was a public officer, that the analyses asked for by him were wanted for public use - which disclaimed His Excellency - pronounced unbecoming & a misstatement - and upon direction of the Board the Secretary read all of the correspondence submitted by the Governor in the form of copies as sustaining the charges made of him - and upon motion of Regent Wooten the consideration

This matter was made the special order of the day for to-morrow 16th inst at 10. A.M.

Proctor's fee repaid

The matriculation fee of \$20 - paid to W. G. Proctor who entered the Law Department of the University - session of 1884-'85 - but was compelled to withdraw by sickness - without attending a single lecture - was upon motion ordered to be refunded by the Proctor to him.

Dr. Dabney's salary in Va. and a substitute ordered at each & serious surgical operation - a letter was also from Dr. Dabney of the same import wherein he asks of the Board to appoint at his expense a substitute until his return - Upon motion of Regent Shepard, authority was given the faculty - by temporarily filling Dr. Dabney's chair by the employment of some competent person at his expense.

The chairman of the faculty reported Dr. R. L. Dabney sick & absent - & in place he had recently before undergone a difficult & serious surgical operation - a letter was also from Dr. Dabney of the same import wherein he asks of the Board to appoint at his expense a substitute until his return - Upon motion of Regent Shepard, authority was given the faculty - by temporarily filling Dr. Dabney's chair by the employment of some competent person at his expense.

Library furniture

Upon request of the faculty - the following appropriations for the benefit of the library were made.

- \$45 = to cover a deficiency in completing the shelving in the room.
- 60 - for the purchase of news paper files -
- 22 - for a rack for newspaper files.
- 42 - for chairs for room -
- 64 - for a lower railing to separate library alcove from the remainder of room -
- 126.50 for matting for Room - & putting down of same.

\$359.50

The sum of \$25.00 was likewise appropriated to the expense of putting the former Mathematical Lecture Room - late the Chemical Laboratory - into good order & condition.

\$100 for wire netting

The sum of \$100 or as much thereof as may be necessary was appropriated for the purpose of purchasing & placing a wire netting over the eyes & cornice of the University Building - to prevent depredations by the verminous -

\$50 for repair of cistern

The sum of \$50 or as much thereof as may be necessary was appropriated for repairing the cistern. But the Proctor was directed before expending the same to see if he could not compel the

original contract - under his contract to put the cistern in a proper state of use & repair, with additional charge to us -

Upon motion it was resolved that the salaries of the members of the faculty - be paid in monthly installments at the end of each scholastic month - to make in all nine installments -

Considerable discussion was had as to the propriety of permitting elementary Greek to be taught in the University - Prof. De Wolfing's in charge of said department was present & expressed - as a regretful conclusion - opinion that it would be best to permit the study of Greek to be begun in the University - whereupon it was resolved that the faculty be & they are hereby authorized to organize next session classes of Elementary Greek in the University -

The sum of \$100 was appropriated to paying the expense of drawing maps of the University Lands upon a small scale - to lithographing a set of maps when so drawn - and to preparing & issuing an circular setting forth the character & advantages of said Lands - to persons who may desire to purchase or lease them, or any part of them.

The sum of \$5.00 was appropriated for the purchase of a certain cabinet or case minerals - the property of one A. R. Posler - if the faculty upon inspection should deem such purchase advisable - to this resolution Regent's motion Shepard voted "No" Upon motion Board adjourned to meet to-morrow at 10. A.M.

A. O. Woodruff
Secretary -
Austin Sept. 16, 1885.

Board met pursuant to adjournment present same as on yesterday - minutes of last meeting read & approved - The Board has resumed consideration of the charges made by Governor DeLand against Prof. Enhart - and went into a full discussion & examination of the case - and finally the following resolution offered by Regent Shepard was adopted.

Money
against
University

Resolved that
This meeting of the Board was called
by the President thereof to consider the letter of
His Excellency Governor Ireland - together with the
accompanying correspondence, concerning certain
conduct of Edgar Erbach Professor of Chemistry
in the University of Texas.

We have carefully considered all
the correspondence upon the subject under
investigation and have heard all of the evi-
dence accessible to us that has any rele-
vance thereto.

We find that Mr. Geo. D. Gre-
sident of the State Penitentiary desired
Prof Erbach to make analyses of certain
iron - ores and lime - stones sent him for
the use of the state. Professor Erbach demanded
pay for the same, and after some correspon-
dence the ores were withdrawn and sent elsewhere.

In consequence of this correspon-
dence some bitterness was engendered, and it seems
there has been a general misunderstanding
of the subject of controversy.

Under this contract with the Board
the Professor of Chemistry of the University of Texas
is under no obligation whatever to make anal-
yses for the use of the state, or for any
individual. Prof. Erbach has during the last
year made quite a number of analyses
free of charge for citizens of this State - as
well as for the State of Texas - at the request
of the Superintendent of the State Penitentiary.
These analyses have required much labor
and have consumed much of the leisure
time of Prof. Erbach.

Because however of Prof. Erbach's
announcement some time before that he would
make analyses of ores free of charge - for pri-
vate persons - the officers of the State Peni-
tentiary had every reason to believe that the work
desired by them would also be done without
charge and from this originated this mis-
understanding.

Money
for the
State or
individu-
als.

Money
for the
State
out.

We find that it is the general custom -
Professors of Chemistry in other institutions do
work of this kind for private persons - in
their leisure hours and to charge for the
same, and that Prof. Erbach acted in
conformance of this custom - and without
any improper motive.

We have concluded
therefore that there is no further occasion for
further official action in the premises by
this Board.

Resolved that the President of
this Board shall communicate to His Excel-
lency the Governor of Texas - the action of
this Board herein.

The sum of \$22.00 (balance of
pages one Janitor J. Coleman) was appropri-
ated by the Board.

The sum of \$185.00 was appropri-
ated out of the available University fund to cover
contingent expenses for June 1st to 16 - 1885. This
amount - \$185 - appearing as a deficiency simply
because the fiscal year has been altered to
begin June 15 - of each year instead of
June 1st as heretofore - and above sum is the
contingent expense accrued between said dates.

The Chairman of Faculty of the Uni-
versity reported the meeting system just inaugurated and
said great success - and asked without a vote of the Board
to rent other houses - if occasion required for men-
ing students. Upon motion the authority was granted the
Proctor - with the limitation - that the debts so incurred
for rents - should not at any time - with rent of
which we were bound, and the appropriation heretofore
made for this purpose - and the Proctor was
further instructed to apply the means denied to
the University - for the meeting students - to ren-
doring the the appropriation for Rent of
House for their accommodations - \$15 - or so much
The sum of \$15 - or so much

Money
for the
State
out.

September 16, 1885

\$75 for thereof as may be necessary was appropriated
warehouse for the expense of enlarging the Coal-Storage House.
To be expended by the Board -
upon motion Passed.

Joined "sine die"

Respectfully

A. P. Woodruff
Secretary

Austin Texas - Jan'y 29, 1886 -

Minutes of a special meeting of the
Board of Regents of the University of Texas
held at Austin - Tuesday - in the City of Austin
Texas - Jan'y 29, 1886.

Present Regents

P. D. Froster, Seth Shepard, J. M. Harwood
and George Todd - the general membership
of the body convened at 10 o'clock -
business was transacted with reference to the
Law to be a legal ground for fall term
opened - Upon motion Resolved that the
reading of the minutes of the last meeting
was dispensed with.

The death of Regent Abbel Smith - the
late venerable and beloved president of this
Board was announced - and upon motion
it was resolved to do into the election of
his successor.

Regent Harwood nominated Regent P. D. Fro-
ster to be President of the Board of Re-
gents of the University - Regent George Todd sec-
onded the nomination - and moved for the
election of Regent Froster as made by accla-
mation - and motion being put it was resolved
that P. D. Froster is by acclamation elected the Pre-
sident of this Board.

Regent Todd pronounced a most elo-
quent eulogy upon the life and character of
the late Abbel Smith, president of this Board
and moved the appointment of a committee of
three to draft suitable resolutions - commem-
orative upon the part of this Board - of his
and virtues of our late lamented president.
The committee was ordered - and that following
Regents appointed Regent - George Todd
Seth Shepard - J. M. Harwood.

Upon nomination of Regent Shepard Regent
Todd was appointed a member of the Exec-
utive Committee to fill the vacancy there.