

Austin Texas - Jan. 21 - 1887 -

Minutes of a meeting of the Board of Regents held in the City of Austin Texas this Jan. 21, 1887. Present Regents - Proven. Am. King - Shepard and Geo. W. Drake. The minutes of the last meeting were read & approved. The following communication from the directors of the A & M College was received - read, and directed to be spread upon the minutes of this Board -

" Resolved - That a committee be appointed to confer with a like committee of the Board of Regents of the University with a view to agreeing upon the amount of appropriations to be made out of the University Fund for the support of the A & M College adapted -

The President appointed Directors Scott - Dille and the Secy of this Board. Upon motion the Pres - Pro - Gen - Ganeth was added to the Committee.

A true copy -
Attest - Louis L. McJannet -
Secy - Board -

Whereupon the following resolution of the Board of Regents was adopted.

Resolved That the communication of the Board of Directors of the A & M College be spread upon the minutes of this Board.

That a committee of two members of this Board be appointed to confer with the committee of the A & M College -

That the said Committee be instructed to respectfully inform the

Attest
in this
presence
of me

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committee of Directors of the A.M. College that they should of the present available fund of the University be used for the maintenance of its present standard of efficiency; and that this Board should give its assent to the disposition of any part they to the use of the A.M. College.

That we hope believe that the Legislature will appropriate out of the general funds of the State a sufficient sum to meet the wants of the A.M. College until such time as the lands of the University may yield a sufficient revenue for the efficient maintenance of the University - all of its branches.

Regent Phelps & Shepard were constituted this Committee.

The present session of the Board was principally devoted to a general discussion of the financial and affairs of the University - as appertaining to its relation to the A.M. College - the Medical branch its landed endowments; the money claimed to be due it from the State - from its money heretofore used & not yet refunded - &c. &c. but not a great deal was attained into the form of resolutions - the best policy as to details being left to the discretion of Regent & Committee - at this time also a member of the State Senate.

The following resolution offered by Regent Phelps was unanimously adopted - as a suitable bill subject to amendments - for acquiring control of our lands. The resolution is in the form of a legislative bill - & was unanimously adopted.

Control of University lands

January 21, 1887

A Bill to be entitled An Act to provide for the exclusive Management and Control of the Lands of the University of Iowa by the Board of Regents - with power to lease & sell the same & to institute necessary suits concerning said lands.

Sec. 1. Be it enacted by the Legislature of Iowa, that all lands belonging to the permanent fund - and the same are hereby placed under the exclusive control and management of the Board of Regents of the University of Iowa which Board is hereby empowered to sell or lease said lands as the interests of the University may require.

Sec. 2. all contracts of sale or lease made by said Board or its agencies after being approved by said Board, shall be deposited with the Treasurer of the State - and all money collected upon the purchase notes accruing under the said contracts of lease - shall be paid to the said Treasurer, and be placed by him to the credit of the several permanent funds as they may respectively belong.

Sec. 3. The Board of Regents of the University of Iowa - shall have full power and authority to open an office or offices - and to appoint & pay agents when necessary for the transacting of all the business connected with the management and control of said lands - and they shall have the power & authority to institute and maintain all suits that may be necessary to enforce the contracts made by them & their

Control of University lands

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authority: to settle title to said lands and secure possession thereof; to settle all questions of disputed boundaries, and to enforce forfeitures under any tall leases, sales & contracts of every kind hereafter made under any authority whatsoever. And all such suits may be instituted in the name of the University - of Texas as plaintiff.

Dec. 4. It shall be the duty of the commissioners of the Land Office - upon certification of the Board of Regents, that a contract of sale has been complied with - to issue patents to the purchaser or purchasers of said land.

The recommendation of the faculty - substituting an examination in Constitutional History - & History of the U.S. for Mathematics in the entrance examination - of students was adopted.

The annual meeting of the Board of Regents - was changed from the Saturday preceding to the Tuesday of Commencement week.

Upon motion - the Board adjourned.

Thos S. Weston
Pres. Bd. Regents

A. D. Woodruff
Secretary

Entrance exam.

Meeting of Board changed

Minutes of a meeting of the Board of Regents of the University of Texas - held at Austin Texas - Feb. 26 - 1887.

Present Regents: D. D. Noble, Geo. P. Todd, D. M. Hancock, Geo. W. Mackenridge, W. L. Prater, vice L. C. Alexander resigned, and J. C. Thompson, & G. E. Sanders.

The minutes of the last meeting were read & amended, and as amended adopted.

Regent Wooten explained the purpose of the meeting to be a consideration of general measures in the interest of the University - especially such as had reference to our bonded interests particularly, as it seemed probable that the House of Representatives of this Legislature was about to give us control of our lands - after some discussion Regent Hancock, Todd & Thompson were appointed a special committee to prepare a minority report to submit to our friends on the Public Lands Committee of the House. The following act was adopted by section 15 - and after

The University Bill.

As to define the University of Texas and its branches, to perfect its organization, and to give the said University control of its branches and of its lands.

Section 1 - Be it enacted by the legislature of the State of Texas, that the institution designated as the University of Texas, approved March 30th, 1881, in the University of Texas, and located at Austin, Travis county, by a vote of the people at an election held September 6th, 1881, shall be styled and known as the University of Texas. The Agricultural and Mechanical college located at Bryan, Brazos county, the medical school located at Galveston, Galveston county, and the school for colored youths located at Austin, Travis county, shall be known and styled branches of the University of Texas.

Section 2 - The University of Texas with its branches shall have for its object general instruction and education in science, literature, art and in industrial and professional pursuits, and special instruction in agriculture, the mechanic arts, mining, military science, civil engineering, commerce, journalism, pedagogy and in the profession of law and of medicine; and in addition to the above the regents are empowered to provide at their discretion for instruction in any branch of learning or in any pursuit or profession that may come legitimately within the scope of a university.

Section 3 - The governor of the state, the superintendent of public instruction and the commissioner of the general land office are added to the board of regents of the University of Texas and its branches and shall be ex-officio members thereof.

Section 4 - The board of regents shall have full control of the University of Texas and its branches. They shall determine the professors and instructors, officers and employes, fix their salaries and emoluments, and enact such laws and regulations as may be necessary, and for removal the regents are hereby empowered to manage, control, sell, lease or dispose of all property real or personal of the University of Texas.

leases of public lands, and provide the special endowment of the agricultural and mechanical branch of the University of Texas located at Bryan and any sum appropriated out of the general revenue by the legislature for the benefit of this branch shall be used solely and exclusively for the maintenance of this branch.

Section 5 - The regents shall have power to prescribe such courses of instruction in the University and its branches, and to confer such degrees and grant such diplomas as are recommended by the faculty of the University and of its several branches.

Section 6 - The regents shall have power to remove, at their discretion, any professor, instructor, tutor, officer, or employe connected with the University and its branches.

Section 7 - The regents shall have power to elect, when they deem it necessary, a chancellor or president, whose duty it shall be to take, under the direction of the regents, the executive control of the University and its branches and exercise the supervision and direction usually entrusted to presidents of universities. He shall make an annual report to the regents at such time and embracing such subjects as they may indicate, and at the discretion of the regents he may be charged with the duties of one of the professorships in the main university.

Section 8 - The internal and disciplinary government of the University of Texas and of its several branches shall be entrusted to their respective faculties, each of which must have its own chairman and organization, regulate its own discipline and internal affairs, and report annually through its chairman, to the chancellor or president, setting forth in detail receipts and disbursements with vouchers, the number of students arranged in classes and courses, and any information necessary to give a complete account of the year's work, and of the present condition of the institution. Until the appointment of a chancellor or president the several chairmen above mentioned shall report directly to the board of regents.

Section 9 - The treasurer of the state shall be treasurer of the University and its branches.

Section 10 - All expenditures from the University fund shall be made under the direction of the board of regents.

Section 11 - No religious qualification shall be required for admission to any office or position in the University.

Section 12 - The board of regents shall report to the governor biennially at each regular session of the legislature the progress, condition and wants of the University and its branches, the course of study in each, the number of professors and students, the amount of receipts and disbursements, and such other information as they may deem important.

Section 13 - The reasonable expenses incurred by the regents in the discharge of their duties shall be paid from the available University fund.

Section 14 - The University shall be open to all persons in this state who wish to avail themselves of its advantages, and to male and female students without charge for tuition, and to persons from other states under such regulations as the board of regents may prescribe.

Section 15 - The fee of admission to the University of Texas, or to any of its branches, shall not exceed thirty dollars. It shall be paid when a student first enters, and when he enters a second time or a third time.

Section 16 - All laws granting a directory for the Agricultural and Mechanical college, and all other laws or parts of laws in conflict with the provisions of this act are hereby repealed.

February 26, 1887

Grayson Co. Medical Society Memorial.

A memorial was received from the Grayson County Medical Society - protesting against any steps upon the part of the Regents looking towards the establishment or inauguration of the Medical School at Galveston. The memorial was read & filed.

The Secy - was instructed to write Regent Seth Shepard urging him to visit Austin if possible at an earlier day in the interest of the University -

upon motion the Board adjourned sine die -

Thos. D. Moton

Pres. of Regents

A. D. Woodledge
Secretary

Regent Seth Shepard invited to visit Austin in the interest of the U. of T.

Meeting of June 13, 1887

Austin Texas, June 13, 1887.

Minutes of a meeting of the Regents of the University of Texas - held in the Regents' Room - University Building - this 13 day of June 1887. Present Regents J. D. Moton, George W. Brackemage, W. L. Prather, E. J. Simkins - J. C. Thompson, and Seth Shepard.

The minutes of the preceding meeting were read and amended, in that, they should not make it appear that Regent Shepard was by formal resolution, invited to come to Austin - during the session of the then sitting Legislature in the interest of the University - but that upon suggestion, it was believed his presence here at that time would be useful to the University - & if convenient to himself - the Regents would be glad to have him come. and as so amended they were adopted.

The following students in the Literary Departments were recommended by the Faculty for the degrees set opposite their names. and upon motion said degrees as recommended were voted conferred.

- Lobel Alva Carlton. B. A.
 - Lillian Carrington - B. L.
 - Andrew Lee Jackson. B. A.
 - Robert Parker Smith. B. A.
 - Jennette Bailey Stone. B. L.
 - Patrick Henry Whangin. B. L.
 - Charles Vannoy Templeton B. L.
 - Minnie Gayle Dill. B. A.
- Academic Degrees.

The following named students of Law were recommended by the Faculty - for the degree of Bachelor of Laws - and upon motion said degrees were voted to be conferred.

- Thomas Andrews
- James Robert Actin
- William Wallace Buller
- Samuel Brown Datney -

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- Louis Meriwether Dabney.
- Charles Fenell Coleman.
- John W. George.
- James Manan Goggin.
- Thomas Andrew Graham.
- Robert Lee Kemp.
- Samuel Hough.
- John Milborne Jack.
- William Cooper McKamy.
- Isaac Raymond Deland.
- William Solare ~~Recker~~.
- Thomas Shear.
- William Jordan Joseph Smith.
- Henry Bryan Stoneham.
- William Thompson Jr.
- Thomas Jefferson Vaughan.
- Island Weaver.
- John Alexander Williams.
- Nelson Miller Williams.
- Frank Edwin Wilcox.

Report of Faculty for session of 1886-87.

The report of the Faculty for the session as a. d. 1886, 87 was then read by Dr. L. Rie Wagner the Chairman - and said report with its accompanying exhibits, was left for consideration at the afternoon session of June 14th inst.

Communication from Hon. R. M. Hall Com. Gen. Land Office asking for conference

A communication was also received from the Hon. R. M. Hall Commissioner of the General Land office - asking a conference with the Board upon matters connected with its bonded interests. said communication declared the policy of the Commission to be to favor strictly the lease of our lands upon the frontiers - and not their sale - as where sales are made - not to permit such sales as would destroy the form and value of the adjacent lands - the same being Manly-Lands.

Upon motion the Secretary was directed to advise the Governor - Atty. Genl.

Commissioner of the General Land office, Comptroller - Treasury - and Supt. of Public Instruction - that the Regents of the University were now in session, and to invite their presence for advice & consultation -

Upon motion Board adjourned to 3 P.M. of 14th inst. A. D. Woodridge Secretary -

University - Building - Meeting June 14, 1887.

Board met pursuant to adjournment present same ^{with the addition of Regent George Sudd} as in the meeting on date of invitation. Pres. L. O. Ross - Atty. Genl. J. D. Fogg - Hon. R. M. Hall Commissioner of the General Land office - Hon. Geo. D. McCall Comptroller & Hon. Oscar H. Crocker Superintendent of Public Instruction - all of the invited guests were requested to offer any suggestion or council they might deem in the interest of the University - that they excused themselves from any formal speeches - declaring themselves to be in cordial sympathy with the University - its aims - and progress.

The Board resumed the consideration of the report of the Faculty - which was read by sections - and disposed of by appropriate action as the matters therein were brought up. Section - V. - Revises the affairs of instruction in government for the year closing - no changes from the preceding year save that - Mr. Carlo Veneziani was elected asst. instructor in modern languages vice - Prof. C. F. Pomfret - resigned - and Prof. J. P. Nelson - asst. instructor in Latin - Resigned vice Prof. E. E. Bennett resigned. The faculty - call renewed attention to the entire inadequacy of the existing force in the academic departments of the University - especially in the lines of Natural History - Mineralogy, Geology - allied sciences.

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Report of Students

Section 2^d of the Report gives an interesting & full statistical account of the students - as to average attendance - comes of study pursued - of from which the following facts are gathered -

Average age of young men 21 yrs. + 5 mos.
" " " " " women 17 " 6 "
" " " " " Students 20 " 7 "

Statistical Report

Students - taking B. Lit. course 55
" " " B. A. " 20
" " " B. Sc. " 15
" " " Eng. " 15

Irregular & Special Students - 63
Law Students 73
Past Graduates - 4
Seniors (Law & academic) 30
Juniors (Law & academic) 59
Sophomores (academic) 18
Freshmen (academic) 70

Attendance - Last year 199.
This year (86+87) 245 - an increase of 46 students -
Attendance of young women - Last year 38 - This year 53 - gain 15 -

Report on auxiliary schools

Section 3^d reports the progress of the movement made in the line of auxiliary schools seeking to affiliate with the University - Nine such schools were upon invitation visited by the Faculty - Committee having this matter in charge and upon report to the faculty - the application of four of these schools was granted & five refused.

Report of Schools

Section II - Reports of Schools -
1st School of Chemistry - The Professor in charge recommends that that - he be permitted to connect the assay laboratory - or Furnace Room as it is known (the Note Room - in the basement) into the general laboratory - by a door way between the two rooms - so that the work done in the two rooms can be done more under his immediate

School of Chemistry

also personal supervision that is practicable at present - Upon motion the disposition of this matter was referred to the faculty with authority to act. The Professor in charge of this School renews his request for a laboratory assistant - at the earliest possible moment - 2 School of Physics -

Dr. McParlane reports the expenditure of \$3670 out of the \$5000 - appropriated in June last - for the further equipment & furnishing of this school - most of the sum expended was for the purchase of electrical apparatus & equipment. Dr. McParlane also complains of his inability to make the proper preparation of lecture & other work without adequate assistance & this assistance can be rendered with advantage by one skilled in the manipulation of apparatus & instruments - and such an assistant the Professor asks at the earliest possible moment.

Statistical Report

Faculty Report

The Proctor's report in the detailed statement - presentation of receipts & disbursements for the past year - and in the recapitulation of the same - set out the matters which they appertain with great fulness and accuracy. From this report the Messing Club appears to be a continuing success. need however is declared to urgently exist for the erection and control of mess-halls and dormitories - construction thereof - by the University authorities - Upon motion the report of the Proctor was referred to the Finance Committee -

Regent Committee requested to consult with Judge George Clark on McCallan Co. and

Regent Seth Shepard moved - That Regent Prather be & he is by this resolution requested to consult with Judge George Clark - ally - at Law of Tracy - as to the present status as to title of our lands in McCallan Co. and to procure of Judge Clark - if possible, an expression of his opinion as to the most course to be pursued by the University - in this matter - and further that

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after such consultation - Regent Pratt - he is hereby requested to take such preliminary action at the premises - as his best interests - of the Ministry - require the exigency of the case demands.

Regent
Pratt
declines
to assist
in suits
at law
or otherwise
in matters
appertaining
to his
department
if he were
furnished
with the
required
information
it should
appear
that his
official
action
in such
matters
was
warranted
or
proper.

Atty. General Hoag - for himself & his department - declared a cordial willingness & desire to assist the Ministry by suits at law or otherwise in matters appertaining to his department - if he were furnished with the requisite information or it should appear that his official action in such matters was warranted or proper.

The following resolution offered by Regent Simkins was adopted.

Resolution
by Regent
Simkins.

Resolved - That the President of the Board of Regents, be requested to furnish the Atty. General as soon as practicable - all the data in possession of the Board - reference to the San Eliado Grant and such other Ministry Lands as are now being adversely held by occupants - that the Atty. General be respectfully requested to take such steps as may in his judgment be necessary to recover said Lands.

Comm. Hall
declines
his
assistance.

Commissioner Hall, declared his willingness & desire to render the Ministry any efficient aid in his power in utilizing or making remunerative use of land grant - & reiterated the suggestions & sentiments set out in his letter heretofore addressed to the Board. Mr. Hall thought our lands in the West being almost exclusively pasture lands, should be held on lease or sold for sale - Mr. Hall doubted his authority under the law to appoint an agent to lease the Ministry Lands - The following resolution was then offered by Regent Todd & adopted -

Mr. Hall's
opinion.

Resolved - That the

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Board hereby requests the Atty. Commissioner of the General Land Office - if he finds it permissible under the law to contract as a special agent to effect leases of Ministry lands - with Mr. W. Williams; inasmuch as the Ministry Lands are distinct from & require different Regulations from those of the common schools - this Board deems it very proper - if not absolutely necessary to have an agent in order to effect any leases.

Superintendent Oscar H. Cooper upon invitation stated that with the cooperation of the Faculty - & the approval of the Board of Regents - he desired to institute & establish a Summer Normal Institute to be conducted during the month of August of this year in the Ministry - Owned by - Capt. Cooper such an enterprise would not only be effective of great general public good to education - in Texas - but would doubtless bring about closer relations of interest sympathy between the Ministry - and the Common School teachers of the State.

Regent Todd moved that the steps taken by Superintendent Cooper & the Faculty - to inaugurate a Summer Normal be approved & that the Regents do hereby cordially endorse & support said Summer Normal Institute - the use of the Building - Grounds - apparatus & Library - all expenses however incurred in the conduct of said Institute to be borne by the members thereof. Superintendent Cooper expressed the opinion as a personal & internal matter of the late Hon. Ashbel Smith - a late member of the Board - & speaking with a knowledge of views of his own - that the Regents could procure the private library of said late Hon. Ashbel Smith - if desired upon payment of the expense of transportation & other costs.

Regent
Todd
moved

considered
the
library

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Dr. Haggan Dr. Leslie Waggoner Chairman of the faculty was authorized requested to write Hon. George Goldthwaite of the House of Representatives for further information upon the subject. Mr. Goldthwaite's request I add suggested that in addressing this matter Mr. Cooper & Mr. Goldthwaite had thought best cooperate - that there was no doubt but the Ministry would defray the expense of shipment of said Books to the Ministry.

Upon motion of Regent Prather the acknowledgment of the Board was made to the Governor & his administration associates for their presence & interest this day in the Ministry.

Upon motion of Regent Todd the thanks of the Ministry were tendered to Hon. Dr. S. Stender of the State of Pa. for his eloquent & instructive address this day delivered to the Ministry. Address printed & said address was read & printed. Upon suggestion of Regent Prather it was voted to address that all speeches reports & other public documents published by the Ministry - articles - be of uniform in size - design - printing & binding.

The following enumerated appropriations of the available Ministry Available Fund - were made for the Ministry - session of 1887-'88.
 Salaries of Professors & Chairs of Faculty - \$35600

Regent Simkins moved to amend by striking off the sum of \$50 per annum - constitute the contribution in lieu of House Rent - allowed to the professors - this deduction to apply only to the class of professors known as full professors & \$500 from the salary of \$1000 - this means therefore that \$450 per annum - while not excessive under some circumstances full professor is obnoxious here - to the Legislature & the people - is seen of what is paid supreme Court judges - is considered extravagant & hampers the Ministry in procuring favorable legislation - would be glad to see the full salaries reduced at a suitable time in the future. To this amendment Regent Prather & Regent Todd voted no - & the amendment was lost & the \$35600 appropriated for salaries of Prof.

Appropriations in general:-

Salaries of instructors	\$3600-
Duty of Prather	2500-
" Lady Asst.	1200-
In Imperator of Goods	250-
" Fuel	200-
" Repair to Building	100-
" Gas	300-
" Printing Catalogue	200-
" Printing	300-
" Stationery Postage	200-
" Wages of Janitor	480-
" " " Laboratory	480-
" Contingent Expenses - (Chemical Dept)	250-
" " " (Physics Dept)	100-
" Expenses Commencement of '87-'88	200-
" Travel	175-
" Expenses Board Regents	600-
" " of Visiting Committee	100-
" Telephone	60-
" Expenses of Speakers - '88	75-
" To this appropriation Regent Shepard voted - "No"	
" Asst. To Professor of Physics - Regent Simkins voting "no"	100-

It was resolved to elect for the session '87-'88 the asst. instructor - as recommended by the faculty - to-wit - Prof. George Garvin asst. in English - Prof. J. P. Nelson asst. in Latin Greek & Prof. Carlo Vennigian - asst. in Modern Languages.

The sum of \$2267 - of money heretofore appropriated to equipment of Department of Physics - & to date unexpended - was re-appropriated to the same purpose.

Upon motion the Board adjourned "sine die."

Yours, D. Weston
 Pres. Bd. Regents

Respectfully
 A. P. Woodward
 Secy -

Austin Texas. Sept. 23, 1887

Regents present

Minutes of a meeting of the Regents of the University - held this day. Present Regents O. D. Tomlinson, C. E. Jenkins, W. L. Prather, J. M. Hammond & Seth Shepard. Geo. P. Gould.

The minutes of the preceding meeting were read & approved.

University Lands, McLellan Co.

On the matter of the University Lands in McLellan Co. by Texas. Regents Tomlinson & Prather reported an interview with Judge Long Blake of Waco, the purport of which was that he Clarke had not as yet succeeded in remanding to the State Comr for trial - the certain suit pending in the U.S. Circuit Court at Waco up to this date - Judge Blake deemed the law of the case adverse to the University - & recommends that if a favorable compromise with the Mexican claimants could be made, it should be accepted. In view of the above recommendation in which Regents Tomlinson & Prather seemed to concur - it was resolved that the Govr of the State of Texas be requested to communicate with General Meira the agent of the Mexican claimants - & if possible through him negotiate a favorable compromise to the University with respect to these lands. and upon motion of Regent Shepard, Regents Tomlinson & Prather were requested to advise with the Attorney General and aid in effecting such compromise - if upon further investigation it should be found both desirable & practicable so to do.

The following resolution at the instance of Governor Ross was introduced by Regent Tomlinson & adopted -

Univ. Lands claimed by private parties

Whereas it appears to the Board of Regents that unless immediate steps are taken to check from the San Blas Grant parties being passing upon or claiming the same under some pretended grant to the town of San Blas or otherwise - the title of the University to said Grant may be lost, the atty General is hereby requested to institute suit forthwith to

the end that the interests of the University may be protected in the premises -

Prof. Hamphrey's resignation

The Resignation of Prof. M. W. Hamphrey Professor of Ancient Languages in this University and accepted - Professor Hamphrey has accepted the Professorship of Greek in the University of Virginia - The following communication from the faculty was read -

Call meeting of Exec. Comm. Sep. 22, 1887

University of Texas, Sep. 22, 1887

Resolutions of Faculty

At a called meeting of the Executive Committee of the Faculty held this day (all the members of the Faculty, except Dr. Dabney, being present) the following action was taken:

Professor A. M. Roberts presented the following resolution, desiring the indorsement thereof by the Committee, with the view of laying it before the Board of Regents:

"Resolved, that it is the sense of the members of the Faculty that it is not to the best interest of the University to diminish the salary of a Professor of Ancient Languages for the purpose of instituting the department of Geology or any other department (not now established in the University.)"

A vote upon the indorsement of said resolution was taken, with result as follows:

Ayes: Prof. Gould, Prof. Roberts.

Noes: Professors Waggener, Tallichet, Everhart, Lane, Halsted, Macfarlane.

motion to institute Dept. Geology

motion Sust.

Professor Waggener presented the following paper, declaring his intention of laying it before the Board of Regents, and asking the indorsement of the same by the Committee:

"I advise that an additional grade of Instructors be created in the University, viz. Assistant Professor, salary \$2,000, term of office, 3 years."

Prof. Waggener

Meeting of Sept. 23, 1887.

meeting No. 24

Austin Texas - Sept. 23. 1887.

Regents present.

Minutes of a meeting of the Regents of the University - held this day. Present Regents O. D. ...

The minutes of the preceding meeting were read & approved.

University Lands, McCallan Co.

On the matter of the University Lands in McCallan County Texas. Regents ...

Prof. Humphrey resignation

Resolutions Faculty

motion: to institute dept. of geology

motion

A vote was then taken upon the indorsement of said paper, with the following result: Ayes: Professors Waggener, Tallichet, Everhart, Lane, Gould, Roberts, Halsted, Macfarlane. 8. Nays: None.

Chair of Geology. Professor Waggener presented also the following paper, asking the indorsement thereof by the Executive Committee of the Faculty, and at the same time declaring his intention of laying it before the Board of Regents: - "I advise that the chair of Geology be established and be filled with an Assistant Professor at a salary of \$2,000 per annum, and that the vacancy caused by the resignation of Prof. Humphrey be filled by the election of an Assistant Professor at a salary of \$2,000 per annum."

A vote was then taken upon the indorsement of said paper, with result as follows:

Ayes: Professors Waggener, Tallichet, Everhart, Halsted, Macfarlane. 5. Nays: Professors Roberts, Gould, Lane. 3.

James B. Clark, Sec. of the Faculty.

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September 23, 1887

Ex-Rev. Reports addresses Board: E. Lior - an. Roberts was present and when invitation addressed, the Board advanced Roberts at length - and his views - and advocated in strong terms the election of Prof. - or - Coase to the Professorship of Ancient Languages in this Institution - after his service of the session of the Board it went into executive session - a number of names was presented for the consideration of the Board and then resolutions read - and then the following resolution offered by Richard Shepard was adopted - Regent Simpkins voting "no"

Resolved - That the election of a professor of Ancient Languages be postponed until the same meeting of this Board.

2. That the faculty be empowered to employ an additional Assistant Instructor in the Department of Ancient Languages for one year at a salary of \$1200 -

3. That this said sum of \$1200 be appropriated out of the annual fund of the month of June for - that the sum of \$4000 hereafter appropriated - to cover the salary of Prof. Humphreys be withdrawn from the late appropriation heretofore made - Executive session of the Board closed.

It was resolved that the Board adhere to its former ruling & construction of the rule laid down governing communication - coming from the faculty - to the Regents as a Board - and such communication was not meant to prevent the chairman or individual members of that faculty communicating to individual members of the Board their personal views upon matters affecting the University.

Upon motion the Board adjourned to meet to-morrow 24th inst - at 10 o'clock A.M.

Respectfully
A. D. McIntyre
Secy.

meeting of Sept. 24, 1888

Austin Texas - Sept. 24 - 1888

Board met pursuant to adjournment - present Regents - Simpkins - Todd - Wooten - Harvard & Proctor

The following report of the Finance Committee was received read - and agreed to be printed in our next annual report & catalogue -

OFFICE OF
Dr. Thos. D. Wooten,
PHYSICIAN & SURGEON.

Report of F. Com. Austin, Texas, Sept. 24, 1887

To the Hon President Board Regents:
Your Finance Committee beg leave to report as follows:

Aust. Cash (available fund)		
On hand June 14, 1887 -	8,702.54	
Aust. checks drawn by Proctor up to June 16, 1887 -	6,464.95	6,464.95
Bal in Treasury June 16/87 -	\$ 2,237.59	
One year's Int. on State Bonds due	32,507.00	
Interest on land notes - due - \$ 8,751.94		
Of this amt only \$ 3,479.02 have been paid - making to credit of fund	3,479.02	
From Land leases to Sept/87	4,802.40	
		\$ 42,324.01

Appropriations made June 30, 1887 -	\$ 47,070.00	
Less To be deducted:		
A + M. Cal. appro - by Reg. \$ 5,000.00		
Due on Apparatus	2,167.00	7,267.00
		35,057.01
Amount - Available fund -		3,000.00
Estimated Matriculation fees 81/8		\$ 38,057.00

The following resolution introduced by Regent Simpkins was adopted -