

September 23, 1887

Ex-Rev. Reports Board: *E. Lior - an. Roberts was present and when invitation addressed, the Board advanced at length - his views - and addressed in his own - 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 testimony read - and thereupon the following resolution offered by Richard Shepard was adopted - Regent Simpkins voting "no"*

Resolved - *1st* 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 available fund of the month of June 1887 - that the sum of \$4000 hereof be 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 Humphreys be withdrawn from the late appropriation heretofore made - Executive session of the Board closed.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 - Howard & 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 | <u>6,464.95</u> |
| 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 | |
| | | <u>\$42,324.01</u> |

| | | |
|---------------------------------------|----------------|--------------------|
| Appropriations made June 30, 1887 | \$47,070.00 | |
| Less To be deducted: | | |
| A + M. Cal. appro - by Reg. \$5000.00 | | |
| Due on Apparatus | <u>2167.00</u> | <u>7,267.00</u> |
| | | <u>35,057.01</u> |
| Amount - Available fund - | | <u>3,000.00</u> |
| Estimated Matriculation fees 81/8 | | <u>\$38,057.00</u> |

The following resolution introduced by Regent Simpkins was adopted -

September 23, 1887

Ex-Rev. Reports addresses Board

Mr. Roberts was present and upon invitation addressed the Board and read at length his views - and advocated in strong terms the election of Prof. - O. - Cooper to the Professorship of Ancient Languages in this Institution - after his speech of the session of the Board it went into executive session - a number of names was presented for the consideration of the Board but then a motion was read - and then the following resolution offered by Regent Shepard was adopted - Regent Smith's motion "no"

Professor of Ancient Languages

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

Secy. in-structor of A Lang. #12062

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 apportioned out of the annual fund of the University - a sum of \$4000 be appropriated - to cover the salary of Prof. - O. - Cooper to be withdrawn from the balance of the fund - Executive session of the Board closed.

Rules of Communication

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 - but such construction was not meant to prevent the chairman or individual members of the faculty communicating to individual members of the Board their personal views upon matters affecting the University:

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

Respectfully
A. P. McIntyre
Secy.

minutes

Book Re

The rece next

Book income committee

PHYSICIAN & SURGEON.

Austin, Texas. 188

2
Amount of Appropriations made per 1887-8 - \$ 47,070.00

Amount Available cash from all sources - 38,057.00

Deficit 9,013.00

The above is partly saved by Difference between full Professor of Ancient Languages & an Instructor at \$1200 2,800.00
Estimated Deficit = \$ 6,213.00

Respectfully submitted
J. J. Smith

If the interest on land notes should be paid - this deficit will be reduced thereby - Com.

The following resolution introduced by Regent Smith was adopted -

September 23, 1887

Ex-Gov. Roberts was present and upon invitation addressed the Board ^{at length} and advocated in strong terms the election of Prof. O. H. Cramer to the Professorship of Ancient Languages in this institution - after his period of the session of the Board it went into executive session - a number of names was presented for the consideration of the Board and their testimony read - and thereupon the following resolution offered by Regent Shepard was adopted - Regent Simkins voting "no"

Resolved - That the election of a Professor of Ancient Languages be postponed until the next 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 \$4000 heretofore appropriated - to cover the salary of Prof. Humphreys be withdrawn from the said fund heretofore made - Executive session of the Board closed.

It was resolved that the Board adhere to its former ruling & inhibition of the rule laid down governing communication - coming from the faculty - to the Regents as a Board - and such inhibition was not meant to prevent the Chairman or individual members of the 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. P. Mendenhall
Secy.

minutes
The rec
committee



Austin, Texas, Sept 24 1887

This certifies that I have had exhibited to me by Hon Jas B. Clark Proctor U.P. a full and complete showing of all warrants heretofore issued to him by the Comptroller of Texas as certified to by that officer from July 1, 1885 up to Sept 1 inclusive, 1887 - and I have checked over same item by item and find that the President & Secretary of the Board of Regents have approved and signed each account on which said warrants are based -

The original and detailed vouchers showing all disbursements by the Proctor were also exhibited with said statement of warrants -

I have also examined and find Receipts from the State Treasurer for all matriculation fees collected in 1885 & 1886, and also of all other money going into Geo. J. Todd his hands up to this date -

G. J. Todd
Mun. Finance Com.

The following resolution introduced by Regent Simkins was adopted -

September 23, 1887

Ex-Grat.
Reports
addresses
Board

Ex-Grat. - am. Roberts was favored and upon invitation addressed the Board and read at length in his own words and advocated in strong terms the election of Prof. O. H. Conner to the Professorship of Ancient Languages in this distribution after his period 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 testimony read - and then the following resolution offered by Regent Shepard was adopted - Regent Simkins voted "no"

Professor
of Ancient
Languages

Resolved - That the election of a Professor of Ancient Languages be postponed until the next meeting of this Board

Asst. In-
structor
A. Bang
#12082

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 University of Iowa - that the sum of \$4000 heretofore appropriated to cover the salary of Prof. Humphreys be withdrawn from the appropriation heretofore made - Executive session of the Board closed.

Rules of
Communi-
cation.

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 construction was not meant to prevent the chairman or individual members of the 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. P. Mendenhall
Secy.

Report of
Geo. T. Wood,
Treas. of Finance
Sept. 24, 1887

The following resolution introduced by Regent Simkins was adopted -

September 24, 1887

Resolution
of Regents -
Finance Com.
to Governor.

Resolved - That the President of the Board of Regents & the Finance Committee be authorized to bring the attention of the Governor to the defaulted interest due on Land notes & request in moderate action in enforcing the collection of the same.

There being no further business before the Board it adjourned "sine die"

Thos. D. Worren Pres. Geo. B. Ray Secy.

A. P. Woodcock

Meeting of April 14, 1888.

Austin Texas - April - 14 - 1888 -

Board of Regents of the University of Texas - met this day upon a special call - present Regents: T. D. Worren - E. J. Simkins - W. L. Prather - Th. C. Thompson - T. M. Hammond, and George Todd.

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

Regent T. D. Worren - reported to the Board that in the interval since the last meeting he had made an earnest effort to induce the proper state officers to enforce the collection of the interest now in arrears upon certain land notes the property of the University & that the Governor and Atty Gen. had promised their cooperation. The amount of this interest is various Regent Worren roughly estimated at between \$3000 & \$4000

The Proctor of the University presented an exhibit of the Receipts and Disbursements for the current Ochoastoc year - 1887-88 - upon which it appeared there would be an approximate estimated deficit of \$3700 - Upon motion of Regent Simkins - the exhibit referred to - presented by the proctor was ordered filed.

A communication from Mr. W. Williams State Sale & Lease of Lands agent - & the agent in that capacity - of this Board was read from which it appeared that an application for the lease of 52 3/4 sections - had been sent to the Land office - that he had a fair prospect of applications for 15 sections more. Mr. Williams wishes "there is no disposition to voluntarily lease minority lands under the existing state of affairs."

April 14, 1888

Commissioners
Halls Views
as follows
Lands.

The Gov's
Views.

Delivery of
United Lands

Regent Norton reported that he had had several conferences with Land Commissioner Hall - with regard to his policy in respect to the Munitz-Land-Commissioner Hall seemed to regard it probably as obligatory upon him - where the applications are in proper form to sell the Lands of the Munitz. The Gov. Regent Norton reported - thought otherwise & that the Commission could under the law decline to make sales of the public lands - where as in one case - the sale of select portions - a spot - would result to the very great detriment of surrounding larger tracts. Upon motion of Regent Norton it was proposed to appoint a special committee of which Regent Norton be chairman - to confer with the Commission of the General Land Office, and declare the application & disapproval of this Board against selling any of the Munitz-Lands at present - but that if he deem himself compelled - by the law in certain cases to sell - that he exact the highest price he legally can - Regent Prather suggested to amend and for the Board say he deem it very inadvisable to sell the Munitz-Lands - but should he have no discretion or right under the law to refuse to sell - that this is the exercise of his discretion - we request he charge the highest legal price he can - To the above motion & amendment Regent Todd offered the following substitute which was adopted.

Whereas the Board is informed by letter of Mrs. Ann Williams state agent that some sections of Munitz-Lands are being used by stock men and have been injured by wells & Windmills, and the holders of such sections may seek to purchase the same at the minimum price. Therefore resolved that we request the Honorable Land Commissioner to have the condition of the lands fully settled

Mr. Todd's
Resolution

as to well - fences - before entertaining any proposition of sale - and that as far as he can he will have discussion, he will fix such prices as will not encourage the sale of any of the Munitz-Lands at this time - and that a copy hereof be furnished by the president of this Board to the Commission -

Prof. A. V. Lane associate professor of Mathematics tendered his resignation as such to take effect at the close of the present session. After reading the same the following resolution offered by Regent Prather was adopted. Resolved that the resignation of Dr. A. V. Lane associate Professor of Mathematics in the Munitz - of Texas this day tendered by him to take effect at the end of the present session be & the same is hereby accepted and that in accepting said resignation the Board desire to express its sincere regret at the loss of the valuable services of Dr. Lane in the Munitz and to assure him he carries with him the best wishes of this Board.

Prof. R. L. Dabney requested authority to employ an Assistant Professor in Moral Philosophy in the Munitz - at his own expense - and after careful consideration of the proposition the following resolution offered by Regent Prather was adopted.

Resolved - that in the matter of an Assistant Professor of Moral Philosophy to Dr. Dabney - it is the opinion of the Board of Regent Prather that there is no impropriety in Prof. Dabney's appointing and employing the services of an Assistant in his department of Philosophy provided there is no liability imposed upon the Munitz - for the payment of said Assistant.

In view of the approaching special session of the Legislature - and the increasing public interest in the Munitz - It was carried

April 14, 1888

Prof. Waggner
authORIZED
to print his
lecture in
connection
concerning
N. Y. T. to the
public.

upon the motion of Regent Harwood -
that Prof. Leslie Waggner Chairman
of the Faculty - (with the permission of
the Governor of the State in whose pres-
ence met the - data -) - prepare
& print, and distribute for public in-
formation - such facts - respecting the manage-
ment of the University - against the State - as
will reflect the University - its rights - and its
aims - properly before the public - and
that \$25 - be appropriated for the ex-
pense of carrying this resolution into effect
Upon motion the Board ad-
joined to meet 16th inst -

Yours & W. W. W. Board of Regs. Respectfully -

A. W. Melville
Secy -

Austin April - 16 - 1888 -

Board met pursuant to adjournment
on Saturday last -

Present Regents - T. D. Wooten Ch.
E. D. Sinkins - Seth Shepard - W. L. Patton
J. W. Harwood - T. C. Thompson - George Todd -
and by request Regent George Todd acted
as Secretary - pro. tem -

a proposed bill to
reimburse the University - for moneys used
at various times was read & discussed -
upon motion of Regent T. C. Thompson -
the amount of University - funds on hand
at the close of the War in Confederate
money was included - in the application to
the Legislature for reimbursement - after some
other general discussion the Board adjourned to
meet Sat 2nd - of this day -

at 2nd P. M. the Board met
pursuant to adjournment - & this session of
the Board was mainly devoted to a consideration
& discussion of such parts of the Governor's
Message to the Legislature as appertained to
the University - Board adjourned to meet at 3-
P. M. of Tuesday 17th inst -

Board met at 2. P. M. of this
17th inst - spent same as yesterday -
It was moved & carried
that the opinion of Judge Roberts should be
requested upon the following points: -
1. Can the Legislature appropriate out of
the General Revenue any money for the sup-
port and maintenance of the University -
under Art. 3. §. 48. and Art. 7. §. 11 & 14 of the
Constitution - without the same becoming a part
of the Permanent University Fund -
2. Can the Legislature appropriate to the a-
vailables University - Fund - any part of the moneys
recently paid to the State by the General Gov-
ernment - & does that fund constitute a
part of the General Revenue as defined by
the Constitution - Upon motion the Board ad-
joined sine die - having first conferred with Mr. Halli-

April 16
1888
Regents
met
at
3
P. M.
of
Tuesday
17th
inst
Board
met
at
2
P. M.
of
this
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It
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carried
that
the
opinion
of
Judge
Roberts
should
be
requested
upon
the
following
points
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Mr
Halli-

April 16, 1888

Chairman of Garrison - the member of the
Legislature who that district upon the terms
of a proposed bill to be introduced
into the Legislature looking to an approp-
riation to the Medical Department of the
University.

Thos D. Watson Post Paid

Respectfully
A. P. Woodbridge
secy.

Meeting no. 26

Meeting of June 19, 1888.

Austin Texas.

June 19, 1888.

Minutes of a meeting of the Board of Regents
of the University of Texas held at the University
June 19 - 1888. Present Regents: P. D. Norton Pres.
P. M. Harwood. Seth Sheppard. Geo. J. Todd, J. C.
Thompson - W. L. Prather.

The reports of the Faculty for
the session just closed and that of the Prather
received, read and voted printed and filed.

The matter of engaging
associate Professors of the Department of An-
cient Languages was taken up - and upon the
request of the Board of Regents Dr. R. L. Dabney
who was present stated what he knew and
could learn as to the character and accomplish-
ments of Prof. J. R. Smith a candidate for
associate Professor of Greek, and the Rev.
Mr. Dodge who was present spoke in ref-
erence to Prof. W. W. Maines a candidate for
associate Professor of Latin.

Upon motion of Regent Prather it was resolved
to divide the Department of Ancient Languages
to assign an associate Professor to Latin
and one to Greek.

Application for appointment to the chair of
Greek were read & considered - and upon
motion of Regent D. J. R. Smith was un-
animously chosen and elected as Associate Pro-
fessor of Greek at an Annual Salary
of \$3000.

The Faculty recommended the
following named gentlemen - Law students, as en-
titled to the degree of B.S. and upon the
recommendation of the President of this Board
the degree was voted to be duly conferred by
the Faculty.

- | | | |
|----------------|------------------|----------------|
| B. F. Bean. | W. C. Kimbrough. | E. E. Pope. |
| L. Daughy. | R. C. L. Knight. | W. B. Cornell. |
| E. M. Hicks. | W. B. Mumford. | W. H. Wilson. |
| A. L. Jackson. | J. M. Poor. | |

June 17, 1888

For Graduates - without distinction -
 F. E. Allen - R. D. Light foot -
 B. B. Bell - F. C. Martin -
 W. M. Bond - D. H. McLean -
 E. C. Branch - W. W. Moore -
 E. R. Bumpus - M. O. Munson -
 A. A. Dawson - D. W. Munson -
 E. M. Eddins - Milton White -
 G. C. Harris -
 A. B. Graham -
 J. H. Hargrave -

June 19, 1888 - above list -
 approved by the Faculty -
 W. M. Roberts - Temporary Chairman

Students recommended by the Faculty as entitled to the Honorary Degree set opposite their names and by resolution of this Board they were authorized and ordered to be conferred.

The following named gentlemen were recommended by the Faculty as entitled to the Honorary Degree set opposite their names and by resolution of this Board they were authorized and ordered to be conferred.

| | | |
|-----------------|------------|----------------|
| Wells Johnston | Clapton | B. Lit. |
| Robert Norton | Bullockson | B. Lit. |
| Henry Wilson | Dickson | B. Lit. |
| John Henry | Hendon | B. Lit. |
| Wm. H. Prescott | Hummick | B. Sc. (Eng'g) |
| Seth Mabry | Morris | B. Sc. |
| Gessie Allen | | B. A. & M. A. |
| Math. Mann | Smith | B. Sc. |

approved
 W. M. Roberts
 Temporary Chairman

Asst. Prof. position established

Dept. of Geology established

Prof. Robt. T. Hill chosen asst. Prof. of Geol.

After full consideration and discussion of the matter - the grade of Assistant Professor in the Faculty of the University was established - with a grade of employment of three years and at an annual salary of \$2000

Upon motion the Department of Geology in the University was established, and ordered to be filled by the employment of an Assistant Professor.

Upon motion Prof. Robt. T. Hill of the U.S. Geological Survey - and a former Citizen of Comanche Texas was nomi-

June 17, 1888

nomously chosen Assist. Prof. of Geology -

Upon motion it was ordered that the Chair of English and History in the University be separated & that an Assistant Professor of History be elected who shall also be charged with the present duties of an Assistant - instructor in English.

Upon motion Prof. Geo. Garrison of Austin Texas was elected Assistant Professor of History -

Upon motion the Chair of Associate Professor of Mathematics was abolished, and that of Assistant Professor of Applied Mathematics was substituted - The names of a number of qualified gentlemen were placed in nomination - amongst them Prof. M. A. Montgomerie - O. G. Wilson - J. Hunter Worell - Jas. H. Puder - Char. Puryear - John W. Macey - N. H. Prince - J. B. Nevill - L. Esler - W. S. Sutton - B. D. Barker - R. H. Bond - S. U. Taylor and others; and after a careful consideration of their several testimonials and consulting other sources of information Prof. S. U. Taylor late of the Miller School of Technology - & formerly a resident citizen of Comanche Texas was elected Assistant Professor of Applied Mathematics at an annual salary of \$2000 - in order to include the Engineering department, and such other work in Mathematics as is set down in the catalogue and heretofore devolving upon Associate Prof. A. V. Lane.

Testimonials of a number of eminent gentlemen were read who were applicants for the Professorship of Latin - amongst them those of Prof. Hamlin - M. L. Merrill - W. W. Antoine & Eugene Lodge -

at this period of the session of the Board a memorial from the Alumni of the University - was presented by Mr. A. S. Walker of Austin Texas - memorializing the Board to keep up the High School of the University - by selecting only the best scholars of the land to fill professorships in the University - The memorial was read & the Secy. instructed to assure the Alumni of the University - that the Regents appreciate their in-

June 19, 1888

best - the welfare of the Institution and that it will be their future as it has always been their past policy - To employ only the best men & most learned scholars available in the University.

The selection of Prof. Johnson to be assistant instructor to Dr. R. L. Dabney - up his recommendation & at his formal opinion - his expense was approved.

Prof. H. Tallichet Prof. of Modern Languages recommended that the appropriation of \$1200 - of an assist. instructor to the department be divided into two equal portions - and for the present he be permitted to engage an assist. and instructor in French at \$600 per annum & one of German also at \$600 per annum. The recommendation was approved & the salaries asked granted - with the proviso that these assistant instructors so to be employments may terminate absolutely at the judgment & pleasure of the faculty. Prof. Manynah & Dezer - were chosen Assistant Instructors of French & German respectively.

The Faculty recommend that 18 years be established as the minimum age at which students may be admitted to the Faculty Law Department of the University - This recommendation was approved & adopted & decided to be the rule governing in said matter in the future.

The following appropriations for the session of 1888-1889 were made:
In Salary of Professors & Chairmen of Faculty - \$16,600
" " " Law Department - 7,000.
" " " Associate Professors (Practical Faculty) 6,000.
" " " (Recommended Associate Prof - 6,000.
" " " Assistant Professors - 6,000.
" " " Proctor & cash - 2,500.
" " " Lady. assist - 12.00
Total \$45,380

June 19, 1888

| | |
|---|------------|
| Amos L. Harvard - | \$45,300 = |
| Salaries Asst. Instructors Modern Languages - | 1,200 = |
| For Improvement of grounds - | 400 = |
| " Fuel - | 300 = |
| " Repairs of Building - | 125 = |
| " Gas - | 300 = |
| " Printing Catalogue - 88-89 - | 222 = |
| " " Circulation of - | 300 = |
| " Stationary & Postage - | 200 = |
| " Wages of Janitor - | 480 = |
| " Contingent Expenses (Chinese Sept.) | 250 = |
| " " " (Physics ") | 150 = |
| " Commercial Excursion - 89. | 200 = |
| " Expenses 13 th Regents - | 600 = |
| " " " Visiting School Committee - | 300 = |
| " Water Rent - | 200 = |
| " Telephone - | 60 = |
| " Printed Speakers - 1888-89 - | 150 = |
| " Library - | 750 = |
| " Contingent Expenses - | 250 = |
| " Asst. to Prof. Chemistry - | 300 = |
| " Laboratory - | 360 = |
| " Asst. to Prof. Physics - | 180 = |
| <hr/> | |
| Total | \$52,577 |

Austin June 20 - 1888.
Board met pursuant to adjournment. Present same as on yesterday (with the addition of Regent E. B. Ountkins -
The following resolution introduced by Regent Seth Shepard was adopted -
Resolved that the thanks of the Board be tendered to those students of the University who by the voluntary contribution and maintenance of the subscription to the periodicals for the benefit of the University Library, which would otherwise have been discontinued through deficiency in the annual appropriation. Their conduct has exhibited a devotion to the interests of the University as well as a love of literature which is deeply gratifying to the Board.

June 19, 1884

The following resolution likewise introduced by Regent Shepard was adopted.

Resolved, That the resolution passed yesterday providing for a chair of Latin with an Associate Professor in charge thereof, be amended in this extent, that an Assistant Professor be elected to that chair. Regent Hopkins voted "no". At this hour the Board adjourned to attend the annual Commencement exercises. These exercises were held at Mills Opera House in this city and were of a most interesting character.

At 3 P.M. of this June 21st the Board met for its adjournment. Present the whole Board.

At this sitting of the Board bids were presented for the construction of the main building and the East Wing of the University. The bids for the construction of the main building of the University ranged in price from \$93,000 down to \$67,000. All of the bids exceeding in amount the sum intended by the Board to be expended at present upon the University, upon motion of Regent Simkins all bids offered were rejected.

The following resolution offered by Regent Sheppard was presented & read.

Resolved, That the sum of \$50,000 of the fund appropriated by the last Legislature, be and the same is hereby appropriated for the erection of the main central building of the University; and the sum of Fifty thousand dollars be and the same is hereby appropriated

Bids for the construction of the main building and the East Wing of the University. The bids for the construction of the main building of the University ranged in price from \$93,000 down to \$67,000.

\$50,000. for Main Building.

June 19, 1884

Building for the erection of a medical department at the City of Galveston.

2. That J. D. Morten, J. C. Thompson, and J. M. Harwood be and are hereby appointed a committee upon the building, whose duty it shall be to procure plans and specifications to be made for each of said buildings, and to take all of the necessary steps in connection therewith, and they may adopt plans and specifications if they can agree thereon, and advertise for sealed bids.

3. The said committee shall cause the said plans to be brought and kept within the several appropriations.

4. That before taking any steps towards procuring the plans for the building for the Medical Department - the committee shall procure the necessary amount of bond, &c. in full compliance with the provisions of the City and citizens of Galveston.

The following substitute therefor was offered by Regent Grogg & Todd and was adopted by sections & a vote Received.

1. That the plans drawn by Bush Mc Donald, Architect for the Central Front, and Assembly Hall of the University be adopted generally by this Board, as an improvement upon the original plan, and as being in much better proportion to the wing already built, and that provision be made to complete the University. Said plans in matter of detail to be considered subject to the action of the Executive Committee of this Board.

2. Resolved, That the fund at command of the Board of Regents being insufficient to complete the

\$50,000. for building.

committee buildings.

Plans + specifications.

Substitute for Executive Committee offered by J. D. Grogg & J. M. Todd.

June 17, 1888

University - at this time, and it is desirable and necessary to have the assembly hall at the earliest practicable moment; therefore we authorize the President of this Board, and the Executive Committee to advertise for 30 days for bids to construct said center front and Assembly Hall according to the McCord Plan, and to include in all bids a provision to construct and finish at this time only the Assembly Hall, omitting the Gallery, and such other finishing work, as will reduce the present cost to the amount of 5000 or less.

3^d Resolved That Regents J. G. Thompson, J. M. Hamwood and Seth Shepard be authorized to have plans and specifications prepared and to advertise for bids for 30 days or more to build the Medical College at Galveston, at a cash not exceeding \$50,000 and to receive the proposed land and building now being erected by the City of Galveston.

4th Resolved - That for opening bids and receiving the Galveston Property, the Board be called by the President to take final action on the same. Said sum of 50,000 for the Medical College to include cost of plans and of advertisements for bids.

Regent J. H. Harrold moved that \$100 be appropriated to print the address delivered by Genl. D. Hill, & Col. B. Johnson Barlow at the recent Commencement of the University, the motion was lost. Regent Shepard moved a reconsideration of said above motion lost, and thereupon Regent Todd moved - that the sum of \$50 be appropriated, to be used by the Literary Societies of the University as a fund for publishing the proceedings of the present Commencement, in-

Publishing
Addresses

June 17, 1888

cluding if they so desire the address delivered to the societies - with the express proviso that this appropriation is not to be regarded as a precedent in favor of like appropriations in the future.

Upon the nomination of Regent Shepard Prof. W. W. Fontaine of Independence Texas was chosen Asst. Prof. of Latin - at an annual salary of 2000 - in charge of the School of Latin. Regent Dimkins voting "no."

A resolution of thanks was voted Regent Yeath Brackemage for the elaborate statement which had been prepared at his personal cost and expense of the present condition and past history of all funds granted to the University of Texas.

The engagement of the new Professor, recommended to be the subject of a Bulletin to be issued by the faculty - at such time during the vacation as their judgment may approve.

Upon motion of Regent Shepard appropriations were made to cover the following deficiencies arising during the session of 87, 88, viz.

| | |
|--|---------|
| Expenditures in excess of appropriations - | |
| Improvement of Grounds. | \$35,95 |
| Fuel. | 2,10 |
| Catalogue. | 24,65 |
| Postage & Stationery. | 7,79 |
| Contingent & Expense. | 230,22 |
| School of Physics. | 133 |
| Library. | 85,47 |
| Invited Speakers. | 50,00 |

Upon motion the Board adjourned "Sine die."

Wm. J. Norton
Pres. Pro Regent

A. J. Woodruff
Secy.

Aug. 21, 1888

Meeting of Executive Committee Aug. 2, 1888.

Minutes of a Meeting of the Executive Committee of the University held at Austin Texas - this Aug. 2, 1888. Present Regents - Morten, Hamwood & Todd constituting said committee.

Bids on Building Main wing

The following bids were offered to build the main building of the University -
Keye & Lambie \$527,422
John McDonald 502,420.

Instructions to Architect

Regent Todd moved that the bid of John McDonald be accepted, adapted. The Secy of the Board with the assistance of the Architect was instructed to prepare a form of contract and before execution of the same to submit them to Regent Hamwood & Todd for their approval.

Employment of an expert to direct the Dept. of Buildings

Regent Morton was by resolution of the committee authorized to employ an expert asst. to Genl. W. P. Sta. - Supt. Public Lands and Districts at Austin - to supervise the construction of the main building of the University.

Architect McDonald's bill allowed

The Bill of Architect Outh McDonald \$750 was allowed and he requested to finish the drawings of the entire central building, with all plans and specifications of the same and the committee agreed to pay him at the rate of 1/2 of - upon the amount of additional work when the same shall be done.

Amendment to McDonald's Bill

Committee adjourned.
Ad. Woodbridge Secy.
Amended so that \$750 is in full payment of all services rendered and to be rendered by Outh McDonald incident in any way to the completion of the central portion of the University.
Approved Thos. D. Morton
Pres. Bd. Regents U.V.

September 3, 1888

Meeting of Regents Sept. 3, 88

Minutes of a called meeting of the Regents of the University held at the Ball High School Building in the City of Galveston Texas on Sept. 3d, 1888. Present Regents J. D. Woolen, E. J. Sinkins, J. C. Thompson, Seth Shepard and George F. Todd. Regent Genl. Todd was elected Secretary Pro-tem.

Plans of Spec. Building

The plans and specifications prepared by various Architects for the Medical College were submitted for inspection, amongst them, the following: Architect Wood (of Sherman Texas) plans: estimated cost of same \$50,000 to \$75,000. Architect Dayston (of Galveston) plan - estimated cost \$50,000 - Architect Rayston presented his plans: estimated cost of same 50,000.

Resolutions adopted

The Regents at this period of the Board's session adjourned and in a body visited the proposed site for the Medical College.

Upon motion a vote by ballot was taken as to adopting plans and specifications, with the following result: W. J. Dayston's plans received four votes, W. F. Rayston's " " one vote. It was therefore resolved to adopt the plans and specifications presented by Architect W. J. Dayston.

Question of Regent Mayor Council City of Galveston

The following resolution offered by Regent George Todd was adopted: To the Mayor and Council of the City of Galveston - The Board of Regents would respectfully state, that they have carefully examined the ground offered to the state as a site for the location of the State Medical College, and that in their judgment the location offered is not a desirable or suitable one. 1st Because there is not sufficient room for the erection of the Building en-

Completed by the Board.

1st Because of its proximity to the Hospital, in which much needed ground is taken from the Hospital and the want of ventilation and other sanitary conditions -

2nd Because all of the ground in the Rear of the Dealy Hospital is needed by that Hospital - for trees, walks, and view for convalescents - therefore resolved that we lay these facts before the City-Council and request additional grounds, and another location if the same can be obtained.

Resolved further that these facts shall be laid before the Council by the Building Committee, and request that Board to furnish additional grounds to erect the Medical Department of the State University.

It was also adapted that the City Council be notified by the Building Committee, that the Board has adapted plans and specifications, and are ready to proceed to build as soon as a proper site is furnished.

Upon motion of Regent Dickinson the sum of 40 - or so much thereof as may be necessary was appropriated to partition the Modern Language Room in the Women's Building, to fit it for occupancy by Prof. Mitchell & Montague.

Upon motion the sum of \$200 was appropriated for adapting the Women's building to be expended by the Faculty.

Upon motion the President of the Board and the Chairman of the Faculty were requested to prepare an outline of the report to be submitted to the Legislature, and have the same in readiness at the November adjourned meeting of this Board.

Upon motion the Board adjourned.

C. A. Mendenhall Secy.

Appropriations

Outline of Report to Legislature

Minutes of a meeting of the Board of Regents held at the Womanly-Building Austin Texas - Dec. 3 - 1888. Present Regent J. D. Worley - Geo. Todd - W. L. Prather - J. C. Thompson and Geo. W. Parsonsmidge -

The following communication of Regent J. D. Worley, as President of the Board - was read and ordered copied upon the minutes of this Board - Regent's Room, Womanly of Texas - Dec - 3 - 1888

Hon - James H. Stagg - Atty. Genl.

Dear Sir: In reply to your communication of Oct. 23 - 1888. The Board of Regents respectfully say that they are ready and willing to adopt and abide by any suggestions - in action which in your judgment may be deemed advisable - in regard to the San Elyear's Grant - and also as to the confirmation by the 21st Legislature of all locations heretofore made for the University - by the 18th Legislature.

Thanking you for the interest manifested I am Yours Respectfully - J. D. Worley Pres. of -

Upon motion the Secy - was instructed to present a resolution from this Board to Gov. - Atty. Genl. Comptroller - Commissioner Genl. Land Office, and the Supt. of Public Instruction - to attend the session of this Board at 7³⁰ P.M. - of this day.

The minutes of the two preceding meetings of this Board were read and approved. The rough draft of the Report of this Board to the Gov. of the State was now read for the consideration of this Board - and also the special report made by Regent Worley, as President of this Board to the Superintendent of Public Instruction - as required by law - under special re.

Members present

Communication

vv

Resolutions

Reports

Book been date Sept. 6. 88. and is a summary of Morality facts and affairs for the session of 1887-1888

Report of Board at Sept. 23.

The report of the Board as read was approved, and ordered to be printed at once. and copies of the report when printed were instructed to be distributed amongst the members elected by the Legislature to convene in this City in Jan May next.

Board now adjourned to 7.30 P.M. of this day - and at that hour reconvened with the same attendance as in the morning. Pres. R. M. Hall. Commissioner Gen. Land Office - Geo. D. McCall Comptroller of S.A. Cooper Supt. Public Instruction were present.

The following resolution with regard to the Morality Lands in Mc Lellan Co. Texas was adopted.

University Land in Mc Lellan Co.

1st We hereby ratify and approve generally any proposition of compromise of the Morality Landed Interests in Mc Lellan Co. Texas, that may be made by the Gov. or any adverse claimant. Especially we recommend, and approve the suggested compromise of one half of the land in controversy.

2d Request M. L. Prather is hereby requested to communicate with Messrs. Clarke & Dyer the attys. of the Morality at Waco, concerning said proposed compromise, and is authorized to supervise the details of the execution of said compromise - if one can be advantageously effected.

It is understood by this Board that whatever definite action is taken looking to the consummation of a compromise of the Morality Landed Interests in Mc Lellan Co. with the adverse claimants represented by General Meier is and must be the act of the Governor of the State of Texas - in the result of which this board can merely acquiesce.

The entire disposition of the matter being left to the Governor and the attys heretofore appointed in this cause to represent the State - the policy of this Board being to make no objection to their carrying into effect what is deemed best to the interests of the State and the Morality.

Remain to the above matter. The following resolution offered by Regent Prather was adopted - Resolved - that

It is the sense of the Board - that the attys. employed by the State by act of the Legislature to represent the State in the litigation involving the Morality Lands located in Hill & Mc Lellan County, conflicting with the Joaquin Marins Elementary League should adjust the same upon the best terms and with the least delay possible.

The faculty recommended that examinations to enter the Morality be had in all of the several existing High Schools of the state on the same day, and also in the interest principally of economy that entrance examinations to the University be permitted to be held at other places in the state than at the Morality. The questions to be asked, and the examiners to be appointed by the faculty. This recommendation was adopted and the faculty in addition authorized to prescribe such rules and regulations in the matter of such entrance examinations as they might deem best.

It appearing to the Board that there is an increasing demand for catalogues, the sum of \$450 - of the sum heretofore appropriated in this behalf was hereby appropriated out of the available Morality Fund - for printing the catalogues for the session of 1888 & 1889.

Exemptions from final Exams.

The faculty recommended that Sophomore Juniors, and Senior Students attaining a general daily class average in scholarship of 90% and an average attendance of 95% should be permitted to pass to their next higher classes or grade without passing the usual intermediate official examinations - This recommendation was by resolution adopted and made a law of the University.

Appropriations.

The sum of \$300 was appropriated to the department of Geology, to be expended by the Professor in charge Robt. P. Hill.

The sum of 100 was appropriated for the purchase of cases in which to place and exhibit the Mineralogical specimens collected in the department of Chemistry.

The sum of \$80 was appropriated to supply additional drawing blocks for the department of Engineering.

Report to Sup. adopted

The Report to the Legislature having been fully read and considered it was by resolution adopted by sections and paragraphs and as a whole.

Bills to be presented to the Legislature.

Regents Geo. Todd, Seth Shepard and G. Sunkin were by resolution constituted a special Committee to prepare and present to the next Legislature such bills as they might deem of interest and advantage to the University.

There being no further business before the Board it adjourned sine die.

Approved: Thos. D. Wooten
Pres. - B. C. Boyd

A. P. Woodruff
Secy.

Meeting, June 17, 1889.

Austin Texas - Minutes of a meeting of the Board of Regents held at Austin Texas June 17, 1889.

Present Regents T. D. Wooten - W. L. Prather - P. C. Thompson - P. M. Hammond and Seth Shepard.

The minutes of the preceding meeting were read and approved.

The Secy - was instructed by resolution - to invite in the name of the Board - the Governor - the Atty. General - the Commissioner of the Genl. Land office and the Superintendent of Public Instruction to meet with the Board at its session to-morrow morning.

The report of the Faculty for the session of 1888-1889 was here read by the chairman of the Faculty - Dr. Leslie Mayhew - and was made the special order of the day for to-morrow 18th inst.

An application was made in favor of Mr. William Richards, and Miss Mary Seabard to be permitted to enter the University although something under the ages of sixteen years - The Regents deemed it best to adhere to the rule, and declined to grant these applications.

Upon motion the Board here adjourned to meet at 4-30 o'clock of this day. At 4-30 P.M. of this 17th inst. the Board resumed its session - with the same attendance as in the morning - and in addition to the Regent Geo. Todd.

A bill of costs amounting to the sum of \$203.10 accrued in the case of the State of Texas - (for in behalf of the Univ.) v. Jennie Lewis was presented by the Atty. of the University - with the recommendation that one half thereof be paid out of the available University fund in accordance with the terms of the agreement made in the compromise of this cause - and in compliance with said recommendation - the sum of \$101.55 was appropriated out of the available University fund to pay the one half of the costs in said above cause.

The President of the Board stated that changes had been made to him to the effect that Prof. H. H. Fontaine - asst. Professor in charge of the School of Latin - was not qualified