

September 17, 1889

Austin Sept-19-1889- 2 P.M.

The Executive Committee met pursuant to adjournment. Present Regents J. D. Mollen & P. M. Harwood. Regent Mollen reported. He had received letters from Regents Sheppard, Dinkens, Mathis & Thompson, authorizing the Executive Committee to proceed to elect a successor to Prof. W. W. Finkbine - Prof. O. W. Cooper having declined to accept the appointment.

Exec. Com. having been authorized, elect Prof. Thomas Fitzhugh as a permanent resident of Oklahoma - that State was selected. Asst. Prof. J. L. Lohr to fill the unexpired term of Prof. W. W. Finkbine resigned, at an annual salary of \$2000 - and the president of the Board was requested to advise him of his election.

He further stated that a majority of the Regents expressed a preference for Prof. Thos. Fitzhugh. Whereupon Prof. Thos. Fitzhugh A. M. of the County of Va. & a present resident of Oklahoma - that State was selected. Asst. Prof. J. L. Lohr to fill the unexpired term of Prof. W. W. Finkbine resigned, at an annual salary of \$2000 - and the president of the Board was requested to advise him of his election.

Approved.

Thos. D. Mollen
Pres. Bd. Regents

The Committee now adjourns.
A. D. Mendenhall
Secy.

Austin Texas - Feb-11-1890 -

Meeting, Feb. 11, 1890.

Minutes of a meeting of the Board of Regents held this day pursuant to a call of the President of the Board - Present Regents J. D. Mollen - W. L. Mathis - E. J. Dinkens - P. M. Harwood - and Geo. W. Brockbridge.

The minutes of the preceding meeting were read and approved. Regent P. C. Thompson was requested to make a full report in writing of the action of the Executive Committee in the matter of the purchase of the black for the use of the Medical Department of the University at Galveston.

Regent Mollen reported the opinion of the atty. General to be adverse to our right to demand the issuance of State Bonds for the investment of the permanent unvested permanent funds. The atty. Genl. holds it illegal in the State to issue Bonds unless it be a debt and wish to borrow funds. And this is not the present status of the state's financial condition - Regent Mollen also reported the atty. Genl. disinclined to sue upon the past due land notes of the County - The ground of objection being that it would necessitate many suits in many different & distant parts of the state - to be conducted in many instances by either unreliable or incompetent persons.

Regent Mollen also reported that Land Commissioners P. M. Hall had taken no definite action looking to the raising & selling of a tract of land owned by the University in Callin Co. Texas.

Regent W. L. Mathis reported to the effect that the University probably did not get a fair divide in the apportionment of the lands in McCallan Co. Texas, heretofore in controversy between the University and certain foreign claimants represented by Genl. Mexico - That the agent of

Exec. Com.

Regent

attorney

issue

Commissioner

iv

Callin Co.

lands

Mesa was very familiar with these lands and rather dictated, as it were, the decision. A Mr. P. Cunnath represented the Munit's interest and Mr. DePinto was appointed by the Com. Mr. Cunnath endeavored to protect the State's interests but was rather overreached in the transaction.

It was resolved - that the Board as a body impudently Land Commissioner Hall to save and utilize the tract of land in Collins' Cmg. 14 as belonging to the Munit.

#2250.47
renewal of
insurance
on building

The sum of \$2250 was appropriated out of the available Munit - Funds - to pay for the renewal of insurance upon the Munit-Building and its contents - and the Secy. of the Board was instructed to see that the amount of fire insurance expiring should be renewed in good in Collins' Cmg. -

#2051.97
for painting
Assembly
Hall.

Regent T. D. Motin reported that he had contracted to seat the assembly hall - with 991 - a few chairs at an expense of \$251.37 - whereupon that amount was appropriated out of the available Munit - Funds - and for the purpose of paying this - and the fine & maintenance of expenditure was estimated to the President of the Board -

Prof. Robt. P. Hill's
Resignation

It was there announced that Prof. Robt. P. Hill asst. Prof. of Geology had tendered his resignation - This announcement was followed by considerable discussion as to the propriety - of the exact phrasing of the resolution of this Board. It was adopted providing for an advisory council of the faculty and defining its duties - Regent Prather moved the rescinding of said resolution which was put but lost - Regent Prather voting "aye" - the other members present voting "no" - The Board then adjourned to 3. P.M.

3 P.M. of same day - Feb. 11. Board met pursuant to adjournment - present same as in the morning - Prof. Robt. P. Hill was invited to appear before the Board and state his reasons for resigning - Prof. Hill did appear and gave his reasons for resigning at considerable length. They were in effect & substance a general discontent and dissatisfaction upon his part with his surroundings - mostly of a personal character to himself.

Prof. Hill
resigning

Regent S. M. Hammond moved that Prof. Robt. P. Hill's resignation as Assistant Prof. of Geology be accepted - The motion was unanimously adopted -

Prof. Hill's
Resignation
accepted

It was moved and carried that the Board do now proceed to elect a successor to Prof. Hill and that all candidates before the Board be considered in nomination - Regent Hammond nominated Prof. F. W. Lyman of the Munit - of Arkansas to be the first choice of the Board for the position of Assistant Prof. of Geology at an annual salary of \$2000 - The Waller was each and resulted in the choice of Prof. Dymonds. Prof. Colby Cobb of North Carolina - at present an Assistant in Geology at Harvard Munit - was selected as the second choice of the Board - but with the rank & title of Asst. Assistant Professor. The following resolution upon this subject offered by Regent Linkins was adopted -

Prof. Dymonds
nominated
Assistant
Prof. of
Geology

Prof. Colby
Cobb
nominated
Assistant
Assistant
Prof. of
Geology

Resolved that in case of the non-acceptance of Prof. Dymonds that Prof. Colby Cobb be & he is hereby elected as Assistant Professor of Geology to fill the vacancy occasioned by the resignation of Prof. Robt. P. Hill in the Department of Geology -

Prof. Hill
nominated
by a friend
to the Munit.

An urgent need for a mess hall being represented to the Board a generous friend present offered to erect one for the benefit of the Munit - at his own cost - and to donate it to the institution - Thereupon the following resolution offered by Regent Linkins - was unanimously adopted by the Board - with much

enthusiasm and cordiality - towards the mag-
nanimous donor -

Resolutions
relating to
a mess hall

Whereas a fund of the
University of Texas - has generously furn-
ished means to construct one or
more mess-halls on the campus
grounds to cost not exceeding the sum
of \$10,000 - The executive committee is
instructed to have suitable plans of said
building at once prepared.

2^d The Executive Committee when said
plans are adopted shall proceed at once to
the erection of said building.

Be that Regent Geo. B. Dickinson
be and he is hereby made a member of the
executive committee of the Board of Re-
gents.

Mr. J. H. Bowen a student of
the University - appealed to this Board in the
matter where the Faculty had refused his in-
formal application to change his course of
studies. Whereupon the following resolution was of-
fered and adopted by the Board.

Mr. J. H. Bowen
is appeal
referred to
Faculty.

Resolved that in the matter
of Mr. J. H. Bowen - it is the opinion of this Board
that all appeals from the decisions of the Fac-
ulty - should be sent up by the Faculty - with
their comments - thereon - and do this appeal
is not so accompanied - the same is re-
spectfully referred to the Faculty - for its
action thereon.

The following resolution was here
adopted -

Resolved - That in deference to
the wishes of the generous donor of funds
to erect a mess hall for the use of the
Students of the University - the name of
said donor shall not be made known
outside of this Board.

The following resolution offered by
Regent Dickinson was adopted.

Resolved.

The name
of the donor
of funds
to a mess
hall not
to be
known.

Prof. Robt. T. Hill
served his country
with the Navy - and in accept-
ing his resignation with him success in his future career -
The matriculation fee of \$10 paid by Mr.
D. L. Barlow was refunded to him - it being established
that he left the University - because of sickness with-
out attending a single lecture -

That the Board of Regents regret that Prof. Robt. T. Hill has
served his country with the Navy - and in accept-
ing his resignation with him success in his future career -
The matriculation fee of \$10 paid by Mr.
D. L. Barlow was refunded to him - it being established
that he left the University - because of sickness with-
out attending a single lecture -

Instruction - Jesse - and the Board after a full
investigation of the facts - believing them established
requested the resignation of said Instructor Jesse
The Board here adjourned to
meet at the private office of the Secy. in the City - at
5:30 P.M. -

at 5:30 P.M. the Board met
present same as in the morning except Regent
Smith - Regent Orathie reported that he had
seen Land Commissioner Hall - who unquali-
fiedly promised his assistance to the board
in acquiring control of its lands by legislation or
otherwise. Mr. Hall thought there were no con-
siderable number of remaining upon Muni- Land -
when it came upon those of the San Antonio Land
near El Paso. Commissioner Hall promised a state-
ment to the Board of the amt. due upon leased lands.
and also promised that a state Surveyor should
establish the nature size & boundaries of the Muni-
Lands in Calli Co Texas -
There being no other business - The Board - here adjourned
"sine die"

Chas. D. Martin Pres. Geo. B. Dickinson Secy.

June 17, 1890

Austin, Texas

June 17, 1890.

Meeting June 17, 1890 Minutes of a meeting of the Board of Regents of the University of Texas, held in the regental room in the University Building, Austin, Texas, June 17, 1890.

Present, Regents: I. M. Harwood, J. C. Thompson, W. L. Prather, Geo. W. Brackenridge, J. O. Wooten, Geo. J. Todd.

The minutes of the preceding meeting were read and approved.

Work on the mess-hall being made, the Executive Committee were requested to see that the work in future, should be of a better character & grade.

The Faculty recommended, & the Board of Regents upon their recommendation, conferred the following degrees:

Bachelor of Letters.

Richard Joseph Sweasinger

Geo. Edgar Mc Celvey

Wm. Howard Hoode.

Elizabeth Ross Waggener

Bachelor of Science.

Wm. Andrew Gordon

Adoniram Judson James

Bachelor of Arts.

Ben Sylvanus Brown.

Master of Arts.

P. Yale Hicks

Miss Mignonette Carrington

Bachelors of Law.

Jasper Henry Arnold

Frank Mitchell Dace,

Zenas Wilson Bartlett

Jas. Andrew Beace.

William Breuggenhooff

Walter Corwin

Walter Elias Cox

Wm. Henry Coak, Jr.

Allert Henry Culever

Robt. Eugene Davenport

Jr. Baylis Easle

Simon Bowden Farrar

Jno. Thomas Garrison

Chas. Jas. Gillespie

Conrad Alex Smith

Wm. Gilbern Hair

Wm. Courtney Harris

Geo. Benj. Hafford

McKenzie Mason McLean

Jas. Brooks Mc Mahon

Massie Wm. Miller

Frank Moore

Fred West Moore

David Ramsey Pendleton

Shapley Prince Ross

Sidney Lionel Samuels

Edw. Alex Scott

Art Wm. Seeligson

Chas. Hammond Shaw

Wm. August Throckmold

June 17, 1890

The following report of the Executive Committee having in charge the construction of the Medical Department at Galveston, presented by Regent J. C. Thompson, was read for future reference & specific need, in being recorded:

Record of Committee on Construction of Medical Dept.

Galveston, Texas, June 16th, 1890.

Hon. T. D. Wooten, President "Board of Regents", Austin, Texas.

Sir:-

The executive committee appointed by the Board of Regents for the purpose of selecting and purchasing grounds for the location of the Medical College and subsequently authorized to advertise for bids award contracts and proceed to the erection of said College, beg leave to submit the following report.

FIRST.

Proceedings of a meeting of the committee held Oct. 11th, 1889 marked A in which the contract for the construction of the College building is awarded A. Baumbach and contract and bond made with him and properly filed and recorded.

SECOND.

Proceedings of a meeting of the committee held Dec. 3rd, 1889 marked B at which time Mr. J. D. Cameron was appointed Superintendent to supervise the construction of the building and contract entered into with him to this effect.

THIRD.

Report of Mr. N. J. Clayton, Architect, marked C in which is outlined the present condition of the building its progress and time of probable completion. Also his estimate of the amount required to fully finish, furnish and equip the building ready for use and occupancy.

The attention of the Board is especially called to these latter items in connection with any contemplated legislative

June 17, 1890

Austin, Texas
June 17, 1890.

Meeting
June 17, 1890

Minutes of a meeting of the Board of Regents of the University of Texas held in the regents room in the University Building, Austin, Texas, June 17, 1890:

Present, Regents:

J. M. Harwood

W. L. Brather

J. D. Auster

J. C. Thompson.

Geo. W. Drackeridge.

Geo. J. Todd.

The minutes of the preceding meeting were read and approved.

Some comment & criticism of the work upon the new mess-hall being made, the Executive Committee were requested to see that the work in future, should be of a better character & grade.

The Faculty recommended, & the Board of Regents upon their recommendation, conferred the following degrees:

Bachelor of Letters.

Richd Joseph Sweasinger

Geo. Edgar McElvey

Wm Howard Woods.

Elizabeth Ross Staggner

Bachelor of Science

Wm Andrew Gordon

Adoniram Judson James

Bachelor of Arts.

Ben Sylvanus Brown.

Master of Arts

R. Yale Hicks

Miss Mignonette Carrington

Bachelors of Law.

Jasper Henry Arnold

Frank Mitchell Bae

Zenas Wilson Bartlett

Jas. Andrew Beace.

William Breuggerhoff

Walter Cowin

Walter Elias Cox

Wm Henry Grant, Jr.

Albert Henry Guever

Robt Eugene Davenport

Jno. Baylis Earle

Simon Bowden Garrison

Jno. Thomas Garrison

Chas. Jas. Gillespie.

Conrad Alex Goeth

Wm Wilkerson Hair

Wm Pinkney Harris

Geo. Benj. Stafford

McKensee Massey McLean

Jas. Brooks Mc Mahon

Massey Wm Miller

Frank Moore.

Frederic West Moore

David Ramsey Rendleton

Shapley Prince Ross

Sidney Lionel Samuels

Edw. Alex Scott

Art Wm Seeligson

Chas Hammond Shaw

Wm August Straybach

June 17, 1890

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President "Board of Regents".

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June 17, 1890

Meeting Minutes of a meeting of the Board of
June 17, 1890 University of Texas, held in the regents
University Building, Austin, Texas, June 17, 1890

Present, Regents:

Counts J. M. Haswood

J. C. Thompson

Present. W. L. Prother

Geo. W. Brackenridge

J. D. Austin

Geo. J. Todd

The minutes of the preceding meeting were read and approved.

Work on Some comment & criticism of the work upon the new
minutes mess-hall being made, the Executive Committee were
Hall. requested to see that the work in future, should be
of a better character & grade.

The Faculty recommended, & the Board of Regents upon
their recommendations, conferred the following degrees:

Bachelor of Letters

Darius Richd Joseph Sweasinger

Geo. Edgar McElvey

Wm Howard Woods

Elizabeth Ross Haggener

Bachelor of Science

Wm Andrew Gordon

Adoniram Judson James

Bachelor of Arts

Ben Sylvanus Brown

Master of Arts

R. Yale Hicks

Miss Mignonette Carrington

Bachelor of Law

Jasper Henry Arnold

Frank Mitchell Bace

Zenas Wilson Castle

Jas. Andrew Beace

William Breuggershoff

Walter Cowin

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Wm Henry Covert, Jr.

Albust Henry Cuever

Robt Eugene Davenport

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Art Wm Steeligson

Chas Hammond Shaw

Wm August Strinbach

1, 1890

port of the Executive Committee
the construction of the Medical
Galveston, presented by Regent J. C.
is read & for future reference & specific
recorded:

action appropriating sufficient funds to meet these require-
ments.

FOURTH.

Report of Mr. J. C. Cameron, Superintendent, marked
D which states the method and manner of constructing the
building has been of the highest standard and the materials
used of the very best quality.

FIFTH.

The receipts and disbursements of the several funds
through the action and approval of the committee are all
fully tabulated in the three statements attached.

The first marked E special fund of Twenty-five Thousand
Dollars, (\$25,000.00) for the purchase of grounds of which
Two Thousand and Seventy five 24-100 Dollars, (\$2075.24)
remains unexpended.

The second marked F fund of Seventy-five Thousand Dollars
of which Fifty Thousand Dollars was appropriated by the Leg-
islature of the State of Texas and Twenty-five Thousand Dol-
lars by the City of Galveston for the construction of the
College building of which fund Fifty Three Thousand Two Hun-
dred and Eighty Three 81-00 Dollars, (\$53283.81) remains
unexpended.

The third marked G are funds derived from rents of sev-
eral small buildings on the grounds and expended for plant-
ing trees around College and Hospital, Insurance, Advertis-
ing bids for the construction of Building, Labor etc.

Should the Medical Department of the University be
inaugurated it will be necessary to secure an appropriation
by the legislature of a sufficient amount to pay the fees

June 17, 1890

Meeting June 17, 1890

Minutes of a meeting of the Board, University of Texas, held in the regent University Building, Austin, Texas, June 17, 1890.

Present, Regents:

Present

J. M. Haswood
W. L. Prather
J. O. Austin

J. G. Thompson
Geo. W. Brackeridge
Geo. J. Todd

The minutes of the preceding meeting were read and approved.

Work on the maps

Some comments & criticism of the work upon the new mess-hall being made, the Executive Committee were requested to see that the work in future, should be of a better character & grade.

The Faculty recommended, & the Board of Regents upon their recommendation, conferred the following degrees:

Degrees conferred

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McKenzie Mason McLean

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Edw. Alex Scott

Wm. H. Seligson

Chas. Hammond Shaw

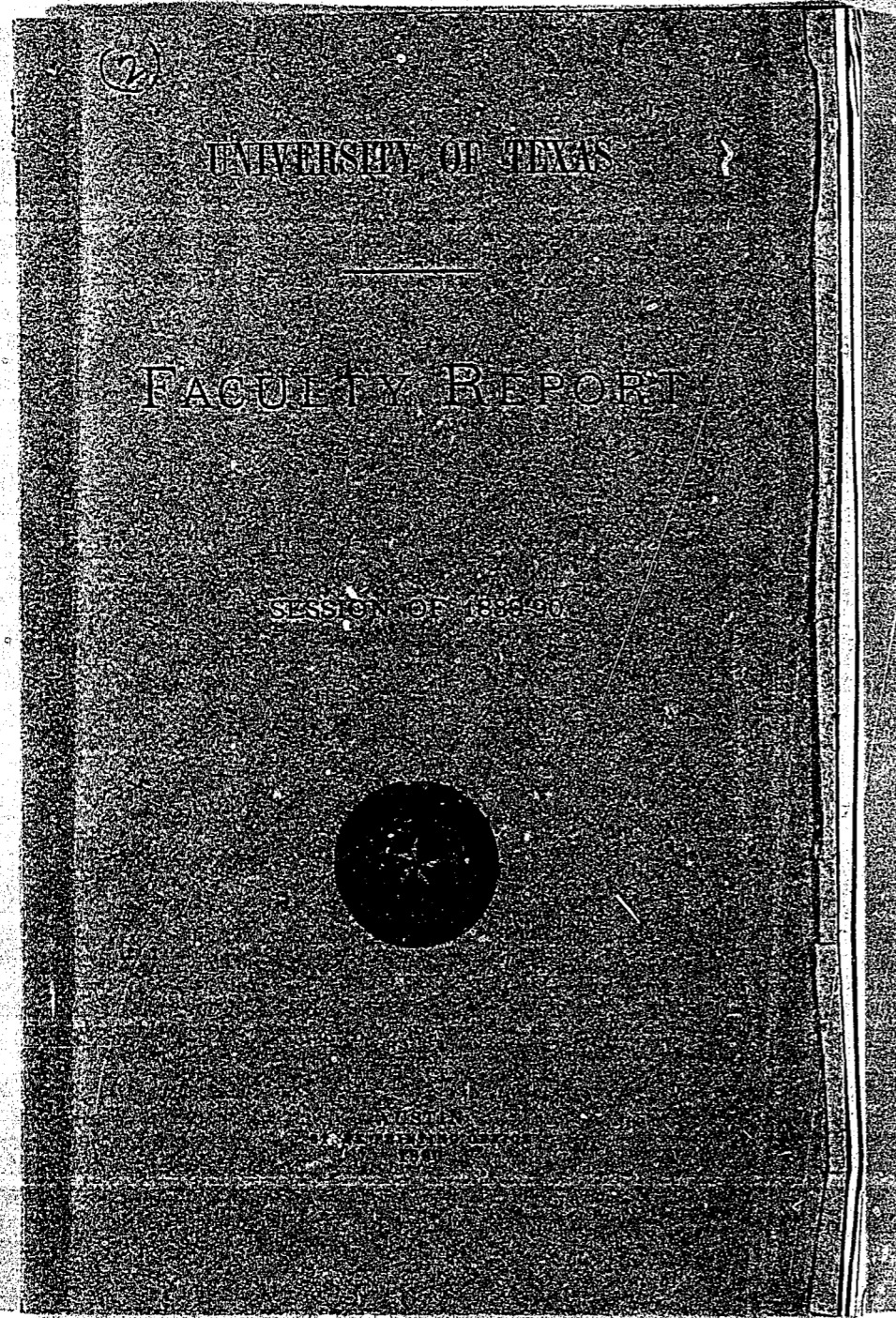
Wm August Steinbach

report of the Executive Committee the construction of the Medical Galveston, presented by Regent J. C. & read for future reference & specific recorded:

and salaries of Professors as well as incidental expenses connected with such an institution.

June 17, 1890

The report of the Faculty for the scholastic session of 1889-1890. was read. The document is a long & exhaustive one & to preserve its contents for future reference, a copy is pasted into these minutes.



Upon motion, the finance committee were requested to audit the Doctoral accounts for the session closed, & to report their examination to the Board at its meeting to-morrow.

Dr. P. L. Dabney professor of moral & mental Philosophy in the University, here tendered his resignation as professor of that Department, giving as the reason therefor the failure of his eye-sight, his bodily health in all other respects being good. The matter of action upon his resignation was deferred until the meeting of the

Finance committee
to audit the
Doctoral
accounts.

Dr. Dabney
tendered his
resignation
as professor

June 17, 1890

Board, to be held to-morrow.

Great complaint having been made by the Faculty & also by the Regents, who had independently noticed & regretted the fact, that large numbers of the studental left the University before the commencement exercises. It was moved that the matter of correcting this abuse, be referred to a special committee, consisting of Regents Geo. T. Dodd, Geo. W. Brackenridge & H. S. Prather, with the request that they recommend such a resolution in the premises as they might deem best.

The following report of Regent J. C. Thompson & J. M. Harwood, relative to the location of the Medical Department, is recorded, for permanent use by the Board:

Austin Texas, Sept 17, 1889.

To the Hon. Board of Regents:-

Your committee appointed at the June meeting last, to select & purchase, the ground upon which to build the Medical Department of the University of Texas, in the City of Galveston, & to receive the deeds & cause the titles therefor to be investigated & to contract for building said Medical Department, would respectfully report that, after a diligent & thorough examination of the surrounding properties to the Sealy Hospital block - your committee selected & purchased Block No. 669 - being the block of lots lying immediately West of said Hospital block. That they contracted for the whole of said block, except a small portion off of the North-East corner, across which the Galveston Houston R. R. runs & cuts off said corner. But that the remainder of the block will be ample for the purposes desired. It is believed however, that this R. R. track, will at some future time, be changed, & be moved to run along another street - when the entire block can be secured for the Medical Department. Your committee would further report that said block 669, consists of fourteen different lots - most of which were owned by different individuals & held under separate & distinct chains of title, back to the State - and that in most of the distinct chains there were defects that had to be removed, or cured, such as, unrecorded

to keep records of
minutes for
commencement
meetings
etc.

Report of
Regent
J. C. Thompson
& J. M.
Harwood
on location
of Medical
Dept.

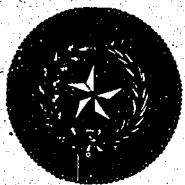
June 17, 1890

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UNIVERSITY OF TEXAS

FACULTY REPORT

SESSION OF 1889-90



AUSTIN STATE PRINTING OFFICE 1890

Finance committee to audit the Proctorial accounts for the session closed, & to report their examination to the Board at its meeting tomorrow.

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June 17, 1890

Board, to be held to-morrow.

Do help students of University for Commencement next year.

Great complaint having been made by the Faculty & also by the Regents, who had independently noticed & regretted the fact, that large numbers of the students left the University before the commencement exercises. It was moved that the matter of correcting this abuse, be referred to a special committee, consisting of Regents Geo. T. Todd, Geo. W. Brackenridge & H. L. Prother, with the request that they recommend such a resolution in the premises as they might deem best.

Report of Regent J. M. Harwood, relative to the location of the Medical Department, is recorded, for permanent use by the Board.

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Austin Texas, Sept 17, 1889.

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June 17, 1890

Report of Faculty for 1889-90.

The report of the Faculty for the scholastic session of 1889-1890, was read. The document is a long & exhaustive one & to preserve its contents for future reference, a copy is pasted into these minutes.

UNIVERSITY OF TEXAS.

FACULTY REPORT.

SESSION OF 1889-90.

UNIVERSITY OF TEXAS, JUNE 18, 1890.

Hon. T. D. Wooten, President Board of Regents University of Texas: In accordance with a requirement of your honorable Board, the Faculty respectfully submit the following report for the scholastic year ending June 18, 1890:

I. FACULTY.

A. Re-elections and Changes.—During the year there have been the following re-elections and changes:

Leslie Waggener, re-elected Chairman of the Faculty for the year 1890-91. Thos. Fitz-Hugh, Assistant Professor of Latin, vice W. W. Fontaine, resigned.

J. Magnenat, reappointed Instructor in French. Miss Jessie Andrews, appointed Instructor in German, ad interim, vice A. C. Jessen, resigned.

F. W. Simonds, Associate Professor of Geology, vice R. T. Hill, resigned.

B. Change in Titles.—It is respectfully suggested that the title of those assistant professors now in charge of schools be changed to "Adjunct Professors," and that the title "Assistant Professor" be applied only to those instructors assigned to schools in charge of professors of higher rank. It is also recommended that such assistant professors be elected for the same term, three (3) years, and with the same salary, two thousand dollars (\$2000), as the present assistant professors; but that they be not allowed a vote in the Faculty. It is further recommended that the title "Instructor" as now applied be changed to "Tutor," and that the tutors be elected by the Faculty.

C. Assistant Professor in Rhetoric and English Literature.—It is also recommended that an assistant professor be elected and assigned to the School of Rhetoric and English Literature. The work in that school has grown so burdensome that it is impossible for one man to do it as it should be done. As a matter of fact, if the number of written exercises, necessary for a satisfactory completion of the work in this school, were fully and absolutely required, it would be physically impossible for one man to read and correct them, and at the same time perform his duty as instructor and lecturer. During the past year 211 students have taken Rhetoric and English Literature. It would be desirable to have one written exercise a week from each of these students, which would impose upon the professor the duty of reading and correcting 211 essays per week. In addition to this work the present schedule requires 17 lecture hours per week of the Professor of Rhetoric and English Literature, which of course renders imperative a certain amount of preparation on his part. In addition to his work in the lecture room, the

Finance committee to audit the accounts.

Upon motion, the finance committee were requested to audit the Doctor's accounts for the session closed, & to report their examination to the Board at its meeting tomorrow.

Dr. R. L. Dabney resigns his position.

Dr. R. L. Dabney professor of moral & mental Philosophy in the University, here tendered his resignation as professor of that Department, giving as the reason therefor the failure of his eye-sight, his bodily health in all other respects being good. The matter of action upon his resignation was deferred until the meeting of the

June 17, 1890

To keep records of University for Commencement meeting.

Board, to be held to-morrow. Great complaint having been made by the Faculty & also by the Regents, who had independently noticed & regretted the fact, that large numbers of the students left the University before the commencement exercises. It was moved that the matter of correcting this abuse, be referred to a special committee, consisting of Regents Geo. T. Stodd, Geo. W. Brackensick & H. J. Prother, with the request that they recommend such a resolution in the premises as they might deem best.

The following report of Regents J. C. Thompson & J. M. Harwood, relative to the location of the Medical Department, is recorded, for permanent use by the Board:

Austin Texas, Sept 17, 1889.

To the Hon. Board of Regents:— Your committee appointed at the June meeting last, to select & purchase, the ground upon which to build the Medical Department of the University of Texas, in the City of Galveston, its receive the deeds & cause the titles therefor be investigated & its contracts for building said Medical Department, would respectfully report that, after a diligent & thorough examination of the surrounding properties to the Sealy Hospital block your committee selected & purchased Block 669, being the block of lots lying immediately West said Hospital block. That they contracted for the whole of said block, except a small portion off at the North-East corner, across which the Galveston & Houston R. R. runs & cuts off said corner. But that, the remainder of the Block will be ample for the uses desired. It is believed however, that this R. R. track, will at some future time, be changed & be moved to run along another street—when the entire block can be secured for the Medical Department. Your committee would further report that said Block 669, consists of fourteen different lots—most of which were owned by different individuals & held under separate & distinct chains of title, back to the State—and that most of the distinct chains there were defective & had to be removed, or cured, such as, unrecorded

June 17, 1890

Report of the Faculty for the scholastic session of 1889-1890. was read. The document is a long & exhaustive one & to preserve its contents for future reference, a copy is pasted into these minutes.

UNIVERSITY OF TEXAS.

Professor of Rhetoric and English Literature will be Chairman of the Faculty for the year 1890-91, and consequently will have a large amount of work to perform belonging to that responsible position. Unless some help is given the inevitable result will be that neither the work of the School of Rhetoric and English Literature nor the work of the Chairman's office will be done as it should be done.

D. Division of other Schools.—The need of help in the other schools of the University is not so pressing as in the School of English, but if it is desired that efficient work be done, the Schools of Latin and Chemistry should have a tutor assigned to each.

E. Division of present Schools.—It may be well to repeat here, what has been said so often, that the Faculty of the University is entirely inadequate to perform the work which an institution of the first class absolutely requires. The present School of Philosophy should be divided into at least two schools; viz., the School of Mental and Moral Science, and of Political Economy and Sociology. The Professor of Geology should be relieved of the necessity of teaching Botany and Zoology, and these subjects should respectively constitute distinct schools. The School of History should be divided into two branches, each under a professor; viz., General History, including the Philosophy of History; and American History, with special reference to the History of Texas.

F. New Schools.—There should be other schools organized for instruction in branches not now represented in the curriculum of the University. At present there is no provision for teaching Astronomy, Physiology, or Eloquence. An arrangement by which even a short course of lectures upon the last named subject, by a competent instructor, would be of great benefit, especially to the law students.

II. STUDENTS.

A. Statistics.—In the following table the students in attendance during the past year are grouped according to departments, courses, classes, etc.:

Table with columns for department/course/class and student count. Includes rows for Academic, Law, Arts, Letters, Science, Certificate, and Regular Academic Students.

FACULTY REPORT.

The total number of students the past year (307) is the largest in the history of the University. As a matter of fact there has been an encouraging growth in the number of students for the last five years, as is shown by the following table:

Table showing student attendance from 1885-86 to 1889-90. Total attendance for 1889-90 is 307.

This has taken place notwithstanding the fact that the requirements for entrance are higher now than they were five years ago, and from year to year have been more closely enforced. If the number of students continues to increase, as is likely, the necessity of more instructors will, independent of other considerations, become more pressing.

A gratifying feature in connection with these statistics is the fact that they show a marked increase in the number of those who enter as regular students. The Freshman Class, which is composed entirely of regular students, numbered, during the session of 1887-88, 46; session of 1888-89, 57; this session, 1889-90, it numbered 83.

III. AUXILIARY SCHOOLS.

The report of the Committee on Auxiliary Schools (Exhibit A) gives in detail what has been done during the past session in admitting new schools to the privilege of sending their graduates to the University without further examination, and in visiting those schools already admitted to this privilege. A list of these schools, with names of principals, is published in the current catalogue, and it is believed that it embraces the best high schools in the State. The applications to become auxiliary to the University are increasing so rapidly that it has been thought advisable to raise the standard and thus limit the number to those schools that can really do the preparatory work demanded. Accordingly the following regulation has been adopted, and will be enforced in the case of all future applicants:

"Hereafter no high school shall be approved in which the teaching of Latin is not provided for under a competent teacher, with a course of suitable dignity and for a minimum of three hours a week throughout the high school curriculum."

This regulation requires the teaching of Latin, but does not require that Latin shall be necessary for graduation from the high school. An opportunity to study Latin is thus insured, but pupils who do not study Latin can still be admitted to the University courses in which Latin is not prescribed. It is believed, moreover, that this regulation will increase the facilities for grounding students in the elements of the classics, the lack of which has been and is a matter of serious concern to the Faculty.

The opinion is again expressed that, next to the instruction given in the lecture rooms, the University can engage in no work more profitable to the State than in fostering and elevating these auxiliary schools. They not only furnish us annually a certain number of comparatively well prepared students, which is the most pressing want we now experience, but advised, aided, and encouraged by the Faculty, they are able to give better and more thorough instruction to a great number of pupils whose scholastic life terminates with graduation from their courses. It would be a most desirable arrangement, provided the income of the University allowed the expenditure, to

Finance committee to audit the Proctorial accounts for the session closed, & to report their examination to the Board at its meeting tomorrow.

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Dr. Dabney professor of moral & mental Philosophy in the University, here tendered his resignation as professor of that Department, giving as the reason therefor the failure of his eye-sight, his bodily health in all other respects being good. The matter of action upon his resignation was deferred until the meeting of the

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June 17, 1890

Board, to be held to-morrow.

Great complaint having been made by the Faculty & also by the Regents, who had independently noticed & regretted the fact, that large numbers of the students left the University before the commencement exercises. It was moved that the matter of correcting this abuse, be referred to a special committee, consisting of Regents Geo. J. Dodd, Geo. W. Brackenridge & H. S. Prather, with the request that they recommend such a resolution in the premises as they might deem best.

The following report of Regents J. C. Thompson & J. M. Harwood, relative to the location of the Medical Department, is recorded, for permanent use by the Board:

Austin Texas, Sept 17, 1889.

To the Hon. Board of Regents:-

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June 17, 1890

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employ a regular inspector of these auxiliary schools; whose duty it would be to visit them all during the year, advise with the boards of control, suggest methods and plans to the teachers, and inspire the pupils with the laudable desire to avail themselves of the advantages afforded by the University for the further prosecution of their studies. As it is, the most serious defect in this system of auxiliary schools is the limited and, in some cases, almost perfunctory inspection it has been possible to give them. The members of the auxiliary school committee are all overburdened with the work of the lecture room. They have been able, consequently, during the past year to make only a few flying trips to the most accessible of the schools already affiliated, and to the most important of those applying. It is fully recognized, however, that this is all that can be done now, and the request for an appropriation of \$300, to defray the traveling expenses of this committee, is endorsed by the Faculty.

IV. UNIVERSITY CLUB HOUSE.

It is with great pleasure that the Faculty call attention in this report to the generous donation, from a private citizen of the State, of \$15,000 for the purpose of erecting on the University campus a Club House, by means of which the cost of living, while attending the University, can be brought within the reach of those whose resources are limited. The wish is expressed by the Faculty that this munificent gift, the first of its kind in the history of the University, may lead to others from liberal citizens of Texas; and as an incentive to similar acts of generosity on the part of individuals, the hope is expressed that the donor will allow his name to be given to the building, now in the process of erection, as a perpetual recognition of his timely and thoughtful beneficence. A similar gift to erect a Club House for young women would be most opportune. As we are now situated they are, in a certain sense, less able to reduce their necessary expenses than the young men, since they are restricted in their choice of boarding houses by other considerations than the price of board.

The advisability of having dormitories in connection with an institution of learning has been and is a matter of serious concern with college and university authorities. It is urged on the one hand that dormitories are centers of dissatisfaction and disorder, thus complicating the already difficult matter of wholesome discipline. It is contended that the better and simpler plan is to relegate the whole matter of boarding and lodging to the students and to private families, and allow the rates of board to be settled by competition, and the quality and character to be decided by the taste and choice of the students.

On the other hand, it is urged that, while undoubtedly this is simpler and easier for the university authorities, still it does not seem to come up to the full measure of what is justly expected of an institution that invites parents to send to it their sons and daughters to be educated and trained for the duties of life. In the first place, competition between boarding houses will not bring the price of board within the reach of those whom the University wishes to benefit. Boarding house keepers follow the business, not to benefit the University nor to help the student, but for the money there is in it, and were there not some check the prices would soar above the reach of the ordinary boarder, or the fare would sink below the requirements of even a schoolboy's appetite. Again, though there is generally a regulation that boarding houses must be "approved," yet this is frequently merely nominal, and, especially in a university town, students are in danger of securing undesirable places at which to board. The only way yet devised by which these objections to an

entire dependence upon private boarding houses can be obviated is for the college or university to control to some extent either the lodging or the boarding, or both the lodging and the boarding of, at least, a certain number of the students. When this is done a check is put on the arbitrary advance of the rates for board, a standard for fare can be fixed, and some oversight of the students' habits and surroundings can be secured.

On these and other considerations many institutions of learning, notably Harvard University and the University of Virginia, have dormitories; and it is believed that this feature can, with certain modifications and regulations, be added with great profit to the University of Texas.

In the first place it is not desirable that the Club House, now being built, should be for the benefit of one class rather than for another; that is for those of limited means rather than for those with whom economy is not an object. If this is done an invidious distinction is at once set up, and that perfect equality in which is recognized no poor and no rich, and which is the chief glory of a university, is at once broken down. The rooms, therefore, should be let, under certain conditions extending to all, in the order of applications; i. e., first come first served.

Again, the rooms should be made as large, and finished off in as nice a style, as is possible with the money at the command of the Regents. The more desirable the rooms are the greater security the Faculty will have against disorder and wanton defacements. If it is a privilege to occupy the rooms, it will be easy to enforce such regulations as are necessary for their protection, and for the orderly behavior of their occupants. With this end in view, the building now in course of erection will be supplied with every convenience, and made as attractive as a first class modern residence. It will be of brick, trimmed with stone, four stories high, and with mansard roof. It will be heated throughout by the Gurney hot water system, thus insuring the greatest cleanliness with the greatest amount of comfort and safety. The lowest story, or basement, will contain a large dining room 46 by 60, the kitchen, pantry, store room, heater, etc. The other three stories will contain twenty-four rooms, divided by a solid brick partition into practically two buildings, each having its separate entrance, stairways, and corridors. In each of these buildings there will be on every floor a suite of four rooms opening upon a corridor. To each flat of four rooms there will be accessible a water closet and bath room, supplied at all hours with hot and cold water. It is recommended that a rent of \$5 per month be charged for each room, which will include heating and the privilege of the bath room, and that only two students be allowed to occupy any one room.

It will be necessary in order to insure that degree of order and decorum necessary for the reputation of the University, that a building, occupied as this will be by students, should be under some kind of efficient supervision. It is, therefore, recommended that two members of the Faculty be requested to occupy rooms rent free in the Club House, one professor in each division of the building, with the understanding that they will take their meals in the restaurant. It is further recommended that these two professors together with the Chairman of the Faculty, shall constitute a committee, of which the Chairman of the Faculty shall be chairman, which shall take entire control of the Club House, establishing, and enforcing without appeal, such regulations as may be deemed necessary for the maintenance of good order and decorum. It is also recommended that this committee be empowered to engage such employes and servants as may be necessary, assigning their duties and fixing their wages; provided the limits of such expenditures established by the Board of Regents shall be observed.

Finance Committee
audit the Proctorial accounts for the session closed, & to report their examination to the Board at its meeting tomorrow.
Dr. Dabney
resignation

Upon motion, the finance committee were requested to audit the Proctorial accounts for the session closed, & to report their examination to the Board at its meeting tomorrow.

Dr. P. L. Dabney professor of moral & mental Philosophy in the University, here tendered his resignation as professor of that Department, giving as the reason therefor the failure of his eye-sight, his bodily health in all other respects being good. The matter of action upon his resignation was referred until the meeting of the

June 17, 1890

Board, to be held to-morrow.
Great complaint having been made by the Faculty & also by the Regents, who had independently noticed & regretted the fact, that large numbers of the students left the University before the commencement exercises. It was moved that the matter of correcting this abuse, be referred to a special committee, consisting of Regents Geo. T. Dodd, Geo. W. Brackenridge & H. G. Prother, with the request that they recommend such a resolution in the premises as they might deem best.

The following report of Regents J. C. Thompson & G. M. Haswood, relative to the location of the Medical Department, is recorded, for permanent use by the Board:

Austin Texas, Sept 17, 1889.

To the Hon. Board of Regents:-
Your committee appointed at the June meeting last, to select & purchase, the ground upon which to build the Medical Department of the University of Texas, in the City of Galveston, to receive the deeds & cause the titles therefor to be investigated & to contract for building said Medical Department, would respectfully report that after a diligent & thorough examination of the surrounding properties to the Sealy Hospital block your committee selected & purchased Block 669, - being the block of lots lying immediately West said Hospital block. That they contracted for the whole of said block, except a small portion off of the North-East corner, across which the Galveston & Houston R. R. runs & cuts off said corner. But that the remainder of the block will be ample for the uses desired. It is believed however, that this R. R. track, will at some future time, be changed & be moved to run along another street - when the entire block can be secured for the Medical Department. Your committee would further report that said Block 669, consists of fourteen different lots - most of which were owned by different individuals & held under separate & distinct chains of title, back to the State - and that most of the distinct chains there were defects that had to be removed, or cured, such as, unrecorded

to keep records of minutes for commencement meeting
Report of Regents J. C. Thompson & G. M. Haswood
on location of Medical Dept.

June 17, 1890

The report of the Faculty for the scholastic session of 1889-1890. was read. The document is a long & exhaustive one & to preserve its contents for future reference, a copy is pasted into these minutes.

It is moreover recommended, that the boarding feature of the Club House be essentially a restaurant, conducted under such regulations as may be framed by the supervisory committee, and open not only to those who have rooms in the building, but to any student admitted to that privilege by the committee, and to any member of the Faculty who may choose to patronize it. It is believed that in this way and in this way only can the Club House meet the ends contemplated by the donor. The restaurant will be conducted on the principle of furnishing meals at actual cost, and being capable of an almost indefinite extension, its benefits can be shared by a large number of young men having rooms elsewhere than in the Club House. Moreover, a student can regulate his own expenses, taking a meal that costs him 10 cents or 50 cents, as his inclination or his purse may cause him to decide. That a restaurant of this sort can be conducted so as to materially reduce the price of board is shown 1st by the bill of fare of the Foxcroft Club, Harvard College (Exhibit B), and 2d by a bill of fare kindly furnished by Mr. J. B. Billeisen, of Austin (Exhibit C).

It is respectfully recommended that the room rents of the Club House, less the amount necessary for insurance and repairs, be allowed by the Regents to assist in paying for steward, cook, and servants employed in the restaurant. If this is done, those who pay rent will get it back in the diminished cost of their meals, and those who room elsewhere will get the substantial benefits of the Club House, from the fact that the expenses of the restaurant will be partly paid by the rent of the rooms.

V. DIVISION OF SESSION INTO THREE TERMS.

Attention is called to the Report of the Committee on "Terms" (Exhibit D). Authority is respectfully requested to make the change from two terms, the present arrangement, to three terms, as recommended in the report.

The Faculty desire in this connection to call the attention of the Regents to the fact that annually, as the week of the Christmas holidays draws near, there is great restlessness among the students growing out of the desire to spend this week at home. By our present regulations there is no intermission at Christmas except Christmas day. It may be desirable to make some change in this regulation, and it is respectfully asked that the matter be left entirely to the Faculty, with power to act.

It may be well to say that partly in consideration of the fact that lectures would be continuous through the Christmas holidays, the Regents authorized the Faculty to begin the session one week later in the fall. In view of the possibility that the lectures may be suspended during the entire Christmas week, in case the matter is left to the Faculty, some expression from the Regents in regard to beginning a week earlier in the fall is respectfully requested.

It is further necessary to state that by shortening the time of examinations four additional days will be given to lecture room work.

VI. REPORTS FROM SCHOOLS.

Attention is respectfully called to the reports from the following schools: School of Modern Languages (Exhibit E).—The report of the Professor of Modern Languages is approved by the Faculty, and it is requested that Miss Jessie Andrews, appointed to fill out the unexpired term of A. C. Jensen, resigned, be appointed Instructor in German for the year 1890-91; and it is also requested, in accordance with the recommendation of the Professor, that J. Magnenat be reappointed Instructor in French for the year 1890-91. In case the recommendation of the Faculty, in regard to changing the title

"Instructor" to "Tutor," is adopted, Miss Andrews and Mr. Magnenat will be respectively, "Tutor in German," and "Tutor in French."

School of Mathematics—Pure (Exhibit F).—The report of the Professor in charge of the School of Mathematics has been approved by the Faculty and ordered to be presented to the Regents. Attention is respectfully called to the statement of the Professor that "throughout every year of our work, and this year as heretofore, young ladies have proved themselves capable of not only mastering, but winning honors in, even our Senior Class."

School of Mathematics—Applied (Exhibit G).—The Professor in charge of Applied Mathematics requests that his drawing room be so secured as to protect the instruments and material from those who have access to the building but who do not belong to his classes. As this room is the large upper corridor in the central building protection can be secured by casing in the stairway opening and putting a door at head of stairway. It is estimated that this will cost \$25, and an appropriation for that amount is accordingly recommended. In addition, the sum of \$112 for contingent expenses, and for book case, etc., is recommended by the Faculty for this school. It is also recommended by the Faculty that the distinct School of Applied Mathematics be established, and that the Professor now teaching those branches be placed in charge of that school, with the understanding, however, that he will assist the Professor of Pure Mathematics in instructing the Freshman Class.

School of Geology (Exhibit H).—The appropriation asked for by the Professor of Geology (\$250) is most moderate, and it is recommended that it be made, with the understanding that the books purchased will belong to the general library, for the use of the School of Geology. The hope is expressed that as this school attracts attention its needs in the way of specimens, etc., will be largely supplied by donations. It is believed that many persons in the State possess valuable geologic specimens in duplicate, and that it is only necessary to call their attention to the wants of the University in this respect in order to secure many of these as gifts. The assurance is here given that all such specimens will be labeled, marked with name of donor, and placed on exhibition for the benefit of our students.

School of History (Exhibit I).—The report of the Professor of History is submitted, and attention is called to the fact that it has been found practicable to introduce seminary work in this school; a feature peculiarly valuable for training students in the methods of historical study and investigation. The hope is expressed that the University will soon be able to fit up a regular seminary room for this school, provided with a full set of works of reference, and as many original authorities as are necessary for a beginning in Texas History.

School of Greek (Exhibit J).—The appropriation (\$60) asked for by the Professor of Greek for the purchase of necessary books of reference, is recommended by the Faculty. The books will remain permanently in the Professor's lecture room for the use of his classes, but will bear the University library stamp and be numbered consecutively with the books of the general library. It is with gratification that the Faculty note the gradual but solid growth of the School of Greek. The entire lack of preparatory instruction in this study on the part of the auxiliary schools, and the disposition, encouraged by this fact, on the part of students to take courses in the University in which Greek is not prescribed, will make for years to come the growth of this school so far as numbers are concerned comparatively slow.

School of Latin (Exhibit K).—The report of the Professor of Latin has been approved by the Faculty, and is hereby presented, with the request that an

Finance committee audit the Proctor's accounts for the session closed, & to report their examination to the Board at its meeting tomorrow.

Dr. P. L. Dabney professor of moral & mental Philosophy in the University, here tendered his resignation as professor of that Department, giving as the reason therefor the failure of his eye-sight, his bodily health in all other respects being good. The matter of action upon his resignation was deferred until the meeting of the

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June 17, 1890

Do keep records of Regents for Commencement meeting.

Report of Regent J. M. Haswood forwarded on location of Medical Department.

Board, to be held to-morrow. Great complaint having been made by the Faculty & also by the Regents, who had independently noticed & regretted the fact, that large numbers of the students left the University before the commencement exercises. It was moved that the matter of correcting this abuse, be referred to a special committee, consisting of Regents Geo. J. Dodd, Geo. W. Brackenridge & H. S. Prother, with the request that they recommend such a resolution in the premises as they might deem best.

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Austin Texas, Sept 17, 1889.

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Report of Faculty for 1889-90

June 17, 1890

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appropriation of \$125 be made for the purchase of maps and diagrams for the School of Latin.

School of Philosophy (Exhibit L).—The report of the Professor of Mental and Moral Science and of Political Economy is presented. Notwithstanding the fact that the Professor was unable to meet his classes for several months, they were regularly instructed by Mr. Johnson, as is stated in the report. The suggestion of seminary work in this school will be acted on by the Faculty as soon as it becomes practicable to assign it a place on the schedule, and give the Professor such books of reference and authorities as he may need.

School of Chemistry (Exhibit M).—The request of the Professor of Chemistry for the annual appropriation of \$250 is respectfully referred to the Regents for their consideration and action. The necessity for new apartments for this school will soon become imperative. It has grown steadily to its present proportions, and any further increase will so crowd the laboratories that there will not be working room for the individual students. Moreover, the basement is not a proper place for chemical laboratories. Delicate instruments can not be kept here with safety; and the evaporations rising from below, permeate and penetrate the entire west wing of the building, injuring the books in the Library and the apparatus in the Physical Museum, and discommoding in the lecture rooms the professors and students. The proper place for a chemical laboratory is, of course, a separate building, at some distance from the main building, constructed with immediate reference to the needs of the School of Chemistry. The hope is expressed that this pressing need will soon be met by an appropriation from the Legislature of the State. The request that the fees in this school be received and disbursed by the Proctor is endorsed by the Faculty and respectfully recommended to the Regents.

School of Physics (Exhibit N).—The Professor of Physics requests an appropriation of \$200, which is endorsed and referred by the Faculty. In the case of both the School of Chemistry and the School of Physics an Assistant in Laboratory Work will be needed, and the Faculty request the authority from the Regents to appoint the same, with salary of former \$300, of latter \$180.

School of English.—A separate report of the School of English is not filed, as full reference to the needs of this school is made in the body of this report. Attention is again called to the fact that it is impossible for one man to teach efficiently 211 students, the present enrollment of the School of English, and the election of an Assistant Professor for this school is again urged. In case it is found impossible to give him this help, it is recommended that the present arrangement with the Professor of History be continued: that is, the Professor of History will, during the next year (1890-91), take charge of the essay work and examination papers of the Freshman Class.

Law Department (Exhibit O).—The report of the Professors of Law is hereby presented, with the recommendation that \$200, the sum asked for in order to purchase needed books, be set aside for this purpose by the Regents out of the total sum appropriated for Library.

VII. LIBRARY.

The report of the Committee on Library is presented (Exhibit P). The Committee recommend that \$5000 be appropriated for the purchase and binding of books during the next year. The Faculty, while appreciating the great importance of immediate and large additions to the Library, and that such a sum could be most profitably expended in the purchase of books, recognize that this amount can not be taken from the available funds of the University at this time, and therefore recommend that \$750 be appropriated.

FACULTY REPORT.

VIII. PROCTOR'S REPORT.

The Proctor's report is herewith presented (Exhibit Q). It gives in detail the present condition of the library, building, and campus. It also gives estimate of sums needed for various purposes during the year 1890-91. Most of these are included in the general estimate given by the Faculty under the head of "Appropriations."

IX. APPROPRIATIONS.

According to the statement of the University available fund from the Comptroller (Exhibit S), the balance on hand June 5, 1890, exclusive of balance due the Medical Department (\$28,348.11), was, \$6,507 20 From this must be deducted the estimated expenditures by the Proctor from June 5th to June 18th (Exhibit R), 6,253 64

Estimated balance June 18th, \$253 56 Income for 1890-91, estimated on receipts for year 1889-90, as shown by statement of Comptroller (Exhibit S): From interest on land sales, \$10,865 88 From lease of land, 4,767 10 From interest on State bonds, 33,267 00 Matriculation fees, 3,830 00—\$52,729 98

Estimated total available fund for the year 1890-91, \$52,983 54

Upon the basis of this estimate, the following appropriations for the year 1890-91 are recommended:

Table with 2 columns: Item and Amount. Items include Salaries of present Academic Professors and Chairman (\$22,600 00), Salaries of present Law Professors (7,000 00), Salaries of present Associate Professors (5,000 00), Salaries of present Assistant Professors (6,000 00), Salary of Proctor (2,500 00), Lady Assistant (1,200 00), Instructors in Modern Languages (1,200 00), Improvement of grounds (300 00), Fuel (200 00), Repairs on building (175 00), Gas (375 00), Printing Catalogue for 1890-91 (400 00), General printing (300 00), Stationery and postage (200 00), Wages of Janitor (480 00), Contingent expenses for Chemical Laboratory (250 00), Contingent expenses for Physical Laboratory (200 00), Expenses of Commencement 1890-91 (200 00), Expenses of Board of Regents (800 00), Expenses of Inspecting Committee (300 00), Water (150 00), Speakers, 1890-91 (150 00), Assistant in Chemistry (300 00), Library (750 00).

Finance committee audit the Proctor's accounts for the session closed, & to report their examination to the Board at its meeting to-morrow.

Dr. P. L. Dabney professor of moral & mental Philosophy in the University, here tendered his resignation as professor of that Department, giving as the reason therefor the failure of his eye-sight, his bodily health in all other respects being good. The matter of action upon his resignation was referred until the meeting of the

June 17, 1890

Board, to be held to-morrow. Great complaint having been made by the Faculty & also by the Regents, who had independently noticed & regretted the fact, that large numbers of the students left the University before the commencement exercises. It was moved that the matter of correcting this abuse, be referred to a special committee, consisting of Regents Geo. T. Stodd, Geo. W. Brackenridge & H. S. Prother, with the request that they recommend such a resolution in the premises as they might deem best.

Report of Regent J. M. Harwood, relative to the location of the Medical Department, as recorded, for permanent use by the Board.

The following report of Regent J. C. Thompson & J. M. Harwood, relative to the location of the Medical Department, is recorded, for permanent use by the Board:

Austin Texas, Sept 17, 1889.

To the Hon. Board of Regents:— Your committee appointed at the June meeting last, to select & purchase, the ground upon which to build the Medical Department of the University of Texas, in the City of Galveston, & to receive the deeds & cause the titles therefor to be investigated & to contract for building said Medical Department, would respectfully report that, after a diligent & thorough examination of the surrounding properties to the Sealy Hospital block, your committee selected & purchased Block 669, being the block of lots lying immediately West of said Hospital block. That they contracted for the whole of said block, except a small portion off of the North-East corner, across which the Galveston & Houston R. R. runs & cuts off said corner. But that the remainder of the block will be ample for the purposes desired. It is believed however, that this R. R. track, will at some future time, be changed & be moved to run along another street—when the entire block can be secured for the Medical Department. Your committee would further report that said Block 669, consists of fourteen different lots—most of which were owned by different individuals & held under separate & distinct chains of title, back to the State—and that most of the distinct chains there were defects that had to be removed, or cured, such as, unrecorded

June 17, 1890

Report of Faculty for 1889-90

The report of the Faculty for the scholastic session of 1889 & 1890, was read. The document is a long & exhaustive one & to preserve its contents for future reference, a copy is pasted into these minutes.

UNIVERSITY OF TEXAS.

Contingent expenses \$300 00
Assistant in Physics 180 00
Porter 300 00
Additional servants 400 00
Contingent expenses, School of Geology 250 00
Contingent expenses, Applied Mathematics 137 00
Telephone 60 00
Total \$52,657 00

In the estimate of expenses from June 5th to June 18th (Exhibit R), the Proctor states that "the sum of \$314.55 has been expended by the Regents on business for the Medical Department." As recommended by him this amount should be transferred on the Comptroller's books to the credit of the main University.

No estimate is made in this Report of the amount to be paid the Agricultural and Mechanical College next year, as this amount is fixed by the Legislature. The hope is expressed, however, that the sum taken from the University available fund will be, as for the past two years, merely nominal.

All of which is respectfully submitted on behalf of the Faculty. LESLIE WAGGENER, Chairman.

Exhibit A.

COMMITTEE ON AUXILIARY SCHOOLS.

Prof. Leslie Waggener, Chairman of the Faculty: MY DEAR SIR:—I beg to submit the following report of your Committee on High Schools: We have been this year able, notwithstanding greater pressure on our time as teachers than any year hitherto, to re-examine the previously affiliated High Schools at San Antonio, Austin, Galveston, Houston, Bryan, Dallas, Weatherford, Belton, Tyler, and Mineola, all previously approved. In addition to this the committee examined four new schools, three of which were approved by the Faculty, namely, the Temple, Fort Worth, and Abilene High Schools.

Very respectfully, GEORGE BRUCE HALSTED, Chairman, etc.

FACULTY REPORT.

Exhibit B.

FOXCROFT CLUB.

[The steward provides from day to day other dishes within the same range of prices.]

BREAKFAST AND LUNCH.

Oatmeal and milk (A large saucer of oatmeal and a gill of milk. Sugar free) 4
Crackers and milk (Nine soft crackers and about a pint of milk) 7
Bread—white, brown, or Graham (Two fair slices) 2
Butter (About 1 1/4 x 1/4 inch) 3
Baked apples (One large or two small and a gill of milk. Sugar free) 2
Cold meat—beef, mutton, veal, or ham (Little used) 7
Hot fish balls (Two) 2
Hot potatoes, baked (One large or two small) 2
Hot baked beans (A large plate) 5
Hot eggs, boiled, dropped, or on toast (Two eggs) 5
Hot corn bread (A piece equivalent to the portion of bread) 1

DINNER.

Soup, various kinds (Little used) 3
Hot meat and potatoes, generally beef (A fair slice) 9
Hot pudding—tapioca, rice, bread, Indian, etc 5
Pie—quash, jelline, or apple 5
Baked apples (as above) 3
Bread (as above) 1
Butter (as above) 2

AT ANY MEAL.

Coffee (A gill of milk. Sugar free) 3
Tea (A gill of milk. Sugar free) (Little used) 2
Milk (About half a pint) 2
An orange 2
A banana 2

Exhibit C.

UNIVERSITY CLUB.

Estimate of actual cost of provisions for University Club:

BREAKFAST BILL OF FARE.

Oat meal, per dish 1
Mush, per dish 1
Grits, per dish 1
Hominy, per dish 1
Fried liver, per dish 1
Breakfast bacon, per dish 3
Ham, per dish 3
Plain steak, per dish 4
Sirloin steak, per dish 4
Tenderloin steak, per dish 15
Mutton chops, per dish 2
Veal cutlet, per dish 5
Brains with two eggs, per dish 4
Buckwheat cakes, per plate 3
Wheat cakes, per plate 2
Corn cakes, per plate 2
Bread and butter, for one 2
Coffee or tea, per cup 2

June 17, 1890

Board, to be held to-morrow. Great complaint having been made by the Faculty & also by the Regents, who had independently noticed & regretted the fact, that large numbers of the students left the University before the commencement exercises. It was moved that the matter of correcting this abuse, be referred to a special committee, consisting of Regents Geo. J. Dodd, Geo. W. Brackenridge & H. S. Prather, with the request that they recommend such a resolution in the premises as they might deem best.

Report of Regent J. M. Harwood, relative to the location of the Medical Department, is recorded, for permanent use by the Board.

The following report of Regent J. C. Thompson & J. M. Harwood, relative to the location of the Medical Department, is recorded, for permanent use by the Board.

Austin Texas Sept 17, 1889.

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Finance committee audit the Proctor's accounts for the session closed, & its report their examination to the Board at its meeting to-morrow.

Dr. P. L. Dabney professor of moral & mental Philosophy in the University, here tendered his resignation as professor of that Department, giving as the reason therefor the failure of his eye-sight, his bodily health in all other respects being good. The matter of action upon his resignation was deferred until the meeting of the

Dr. P. L. Dabney professor of moral & mental Philosophy in the University, here tendered his resignation as professor of that Department, giving as the reason therefor the failure of his eye-sight, his bodily health in all other respects being good. The matter of action upon his resignation was deferred until the meeting of the

Report of Faculty for 1889-90.

June 17, 1890

The report of the Faculty for the scholastic session of 1889-1890. was read. The document is a long & exhaustive one & to preserve its contents for future reference, a copy is pasted into these minutes.

BILL OF FARE FOR DINNER.

Table with 2 columns: Item and Cents. Items include Soup, Slice of roast beef and Irish potatoes, Slice of roast mutton and one vegetable, etc.

BILL OF FARE FOR SUPPER.

Table with 2 columns: Item and Cents. Items include Slice of cold ham, Slice of cold beef, mutton, or veal, Slice of corned beef, etc.

Exhibit D.

REPORT OF COMMITTEE ON TERMS.

The committee appointed to consider the question of subdividing the scholastic year into three terms, beg leave to submit the following report: Two possible objections to such division occurred to the committee. In the first place, it might be inconvenient to the professors to divide the year's work into three parts instead of two.

week before the end of the term, and the next succeeding term to begin on the school day following the end of the term. It is suggested that in the case of the Law School the above arrangements shall not apply, but that the Professors thereof may hold all their examinations, except the final, whenever they may see fit.

EDGAR EVERHART, Chairman.

Exhibit E.

SCHOOL OF MODERN LANGUAGES.

AUSTIN, May 2, 1890.

Table showing student numbers by class and language. Includes Freshman French, Sophomore French, Junior French, Senior French, Freshman German, etc.

162 182

These figures show that the attendance in this school has well kept pace with the increased number of matriculants. The work done has been upon the whole very satisfactory, the students showing increased interest in the subjects they study, and, in the higher classes, giving very creditable critiques of the authors read.

H. TALLICHET.

Exhibit F.

SCHOOL OF MATHEMATICS.

PURE MATHEMATICS.

Prof. Leslie Waggoner, Chairman of the Faculty: MY DEAR SIR—In the School of Mathematics, exclusive of Applied Mathematics, for the session of 1889-90, have been enrolled 143 students, where last year we had 120.

June 17, 1890

Board, to be held to-morrow. Great complaint having been made by the Faculty & also by the Regents, who had independently noticed & regretted the fact, that large numbers of the students left the University before the commencement exercises. It was moved that the matter of correcting this abuse, be referred to a special committee, consisting of Regents Geo. J. Dodd, Geo. W. Brackenridge & H. S. Prother, with the request that they recommend such a resolution in the premises as they might deem best.

Do keep records of Univ. for Commencement Meeting & also Report of Regent G. M. Haswold in connection with this.

The following report of Regent G. C. Thompson & G. M. Haswold, relative to the location of the Medical Department, is recorded, for permanent use by the Board: Austin Texas. Sept 17. 1889.

To the Hon. Board of Regents: Your committee appointed at the June meeting last, to select & purchase, the ground upon which to build the Medical Department of the University of Texas, in the City of Galveston, the University of Texas, in the City of Galveston, to receive the deeds & cause the titles therefor to be investigated & to contract for building said Medical Department, would respectfully report that, after a diligent & thorough examination of the surrounding properties to the Sealy Hospital block, your committee selected & purchased Block 669, - being the block of lots lying immediately West of said Hospital block. That they contracted for the whole of said block, except a small portion off of the North-East corner, across which the Galveston & Houston P. R. runs & cuts off said corner. But that the remainder of the block will be ample for the purposes desired. It is believed however, that this P. R. track, will at some future time, be changed & be moved to run along another street - when the entire block can be secured for the Medical Department. Your committee would further report that said Block 669, consists of fourteen different lots - most of which were owned by different individuals & held under separate & distinct chains of title, back to the State - and that most of the distinct chains there were defective & had to be removed, or cured, such as, unrecorded

Finance Committee to audit the accounts of Dr. Dabney

Upon motion, the finance committee were requested to audit the Doctoral accounts for the session closed, & to report their examination to the Board at its meeting to-morrow. Dr. P. L. Dabney professor of moral & mental Philosophy in the University, here tendered his resignation as professor of that Department, giving as the reason therefor the failure of his eye-sight, his bodily health in all other respects being good. The matter of action upon his resignation was referred until the meeting of the

June 17, 1890

Report of the Faculty for the scholastic session of 1889-1890. The document is a long & exhaustive one & to preserve its contents for future reference, a copy is pasted into these minutes.

ometry, Metrics, Spherics, Solid Geometry, Plane and Spherical Trigonometry, Theory of Equations, Conics, Mensuration, including Mass Center, Differential and Integral Calculus, and the theory of the Complex Variable, with applications and expositions throughout of the historic development of the subject.

Throughout every year of our work, and this year as heretofore, young ladies have proved themselves capable of not only mastering but winning honors in even our Senior Class.

Very respectfully,
GEORGE BRUCE HALSTED,
Professor of Pure and Applied Mathematics.

Exhibit G.

SCHOOL OF APPLIED MATHEMATICS.

UNIVERSITY OF TEXAS,
May 1, 1890.

Dr. Leslie Waggener, Chairman of the Faculty:

I submit the following report of the work done in Applied Mathematics (with special reference to civil engineering) during the session of 1889-90. The number in each class has been as follows:

Table with 2 columns: Class level (Freshman, Sophomore, Junior, Senior, Total) and Number of students.

The work this session has been far more satisfactory than ever before. The present suite of rooms affords abundant accommodation for the work in Applied Mathematics. It is the first session in the history of the University that there has been adequate room for drawing.

During the past session I have had stadia (telemeter) wires added to the telescope on the transit by Messrs. Gurley, of Troy, N. Y. A stadia rod was purchased from the same firm.

Table with 2 columns: Item (One book case for drawing paper, One polar planimeter, One optical square) and Price (\$20, 30, 12).

I therefore ask for an appropriation of \$62 in addition to the contingent appropriation, in all \$112.

The following books on engineering subjects have been added to the library during the past session: Rankine's Applied Mechanics, Burr's Elasticity and Resistance, Fanning's Water Supply, Simms' Practical Tunneling, Waring's Sewage and Land Drainage, Wellington's Railway Location, Macord's Hints to Draftsmen.

The importance of the subject of engineering in our State abundantly warrants the creation of the School of Applied Mathematics, and I therefore suggest that the Faculty recommend such action to the Regents.

During the past session my work has been as follows: Senior Applied Mathematics, 3 hours per week; Junior Applied Mathematics, 3 hours per week; Sophomore Applied Mathematics, 3 hours per week; Freshman Applied Mathematics, 2 hours per week; Freshman Pure Mathematics, 4 hours per week; Sophomore Pure Mathematics, 1 hour per week. Total, 16.

In addition to the 16 hours thus spent in the lecture room, I have to devote 6 to 8 hours a week to drawing, and about the same amount to field practice, making in all about 30 hours

per week. As the Senior Course in Applied Mathematics will be 5 hours per week after this, instead of 3, thus adding two more hours per week, I ask, if possible, that I be relieved of the one hour in Sophomore Pure Mathematics.

Respectfully,
T. U. TAYLOR.

Exhibit H.

SCHOOL OF GEOLOGY.

Dr. Leslie Waggener, Chairman of the Faculty:

Sir—Upon my election to the Chair of Geology, in February last, I organized two classes, one in Historical Geology, the other in the elements of Botany. In the former there were enrolled 24 students, in the latter 14. These classes have met me three times a week during the term. The instruction in Geology has been by means of lectures; in Botany by lectures and laboratory practice. I have also had one special student in Biology (Senior).

Among the specimens which have been received during the year may be mentioned the following:

- 1. A set of representative coal specimens, from Professor J. J. Stevenson, of New York City.
2. A suite of minerals from the United States National Museum.
3. A suite of minerals, mainly from Texas, from the State Geological Survey, through Mr. F. T. Dumble, State Geologist.
4. Valuable paleontological specimens, from Mrs. J. L. Sinks, and from Mr. Spencer F. Haynie, of Giddings.

The needs of a newly created school are many, among which may be mentioned additional cases, for the better protection of the specimens already on hand; additional instruments, especially microscopes, for the better accommodation of students in the laboratory; a larger number of reference books, and a suitable amount of material for work in Biology. Without reference to rare and costly specimens, an illustrative collection in Zoology is absolutely essential for a proper understanding of the elements of this science. I therefore recommend that at least \$250 be set apart for the use of the School of Geology during the coming year, to be apportioned as follows: \$75 for instruments; \$50 for cases; \$50 for books; \$50 for specimens; \$25 for expenses.

Respectfully submitted,
FREDERIC W. SIMONDS.

Exhibit I.

SCHOOL OF HISTORY.

UNIVERSITY OF TEXAS,
AUSTIN, May 9, 1890.

Dr. Leslie Waggener, Chairman of the Faculty:

The enrollment in History for 1889-90 has been as follows:

Table with 2 columns: Class level (Freshman, Sophomore, Junior, Senior, Post-Graduate) and Number of students.

With remarkably few exceptions the students have been punctual in attendance and earnest in attention to the subject.

To the Senior Course a new feature has been added in the shape of seminary work. The results have been sufficiently satisfactory to attest the value of the method, and it is believed that in future they can be made far better. My plan has been to have a general seminary in connection with the Senior Course, but experience has shown an objection to this in the fact that it requires reference to a range of authorities too wide for our library at present. Hereafter, therefore, the seminary work will be confined to English and American History, in which our accessible authorities and material are more various and abundant.

GEORGE P. GARRISON.

June 17, 1890

Board, to be held to-morrow.

Great complaint having been made by the Faculty & also by the Regents, who had independently noticed & regretted the fact, that large numbers of the students left the University before the commencement exercises. It was moved that the matter of correcting this abuse, be referred to a special committee, consisting of Regents Geo. T. Dodd, Geo. W. Brackenridge & H. L. Roather, with the request that they recommend such a resolution in the premises as they might deem best.

The following report of Regents G. C. Thompson & G. M. Harwood, relative to the location of the Medical Department, is recorded, for permanent use by the Board:

Austin Texas, Sept 17, 1889.

To the Hon. Board of Regents:-

Your committee appointed at the June meeting last, to select & purchase, the ground upon which to build the Medical Department of the University of Texas, in the City of Galveston, to receive the deeds & cause the titles therefor to be investigated & its contracts for building said Medical Department, would respectfully report that, after a diligent & thorough examination of the surrounding properties to the Sealy Hospital block your committee selected & purchased Block 669, - being the block of lots lying immediately West of said Hospital block. That they contracted for the whole of said block, except a small portion off of the North-East corner, across which the Galveston & Houston R. R. runs & cuts off said corner. But that the remainder of the block will be ample for the purposes desired. It is believed however, that this R. R. track, will at some future time, be changed & be moved to run along another street - when the entire block can be secured for the Medical Department. Your committee would further report that said block 669, consists of fourteen different lots - most of which were owned by different individuals & held under separate distinct chains of title, back to the State - and that most of the distinct chains there were defects that had to be removed, or cured, such as, unrecorded

Upon motion, the finance committee were requested to audit the Doctor's accounts for the session closed, & to report their examination to the Board at its meeting to-morrow.

Dr. R. L. Dabney professor of moral & mental Philosophy in the University, here tendered his resignation as professor of that Department, giving as the reason therefor the failure of his eye-sight, his bodily health in all other respects being good. The matter of action upon his resignation was deferred until the meeting of the

June 17, 1890

The report of the Faculty for the scholastic session of 1889-1890. was read. The document is a long & exhaustive one & to preserve its contents for future reference a copy is pasted into these minutes.

Exhibit J.

SCHOOL OF GREEK.

Dr. Leslie Waggener, Chairman of the Faculty:

MY DEAR SIR—I submit my report on the School of Greek for the scholastic year 1889-90. The attendance upon the various classes has been:

Table with 2 columns: Class level (Senior, Junior, Sophomore, Freshman, Conditioned) and number of students.

The above list gives the whole number of students who entered the various classes at the beginning of the session, but many abandoned the study during the course of the year. The reasons assigned for quitting the study are manifold: some students left the University, either on account of ill health or because of lack of money; others had taken more studies than they could carry and gave up that study which caused them most work; others were wholly unable to keep up with the Conditioned Freshman Class, owing to their deficient preparation in the schools, which sent them to the University without having taught them how to study or how to think.

The total number in actual attendance at the close of the session is twenty-six. Last year the total number entering the Greek classes was twenty-seven, while this year forty-two entered.

Of the twenty-six who remained to the end I can make a good report; they have been faithful and zealous, and have performed their work with enthusiasm in many cases, and in all cases to the satisfaction of their teacher.

The Greek room should be supplied with Liddell & Scott's Greek Lexicon, Yonge's large English-Greek Lexicon, Pope's Dictionary of Greek Proper Names, Veitch's Irregular Verbs, Smith's dictionaries of Mythology, Antiquities, and Geography. I ask that an appropriation of sixty (\$60) dollars be made for this purpose. I base my request on the fact that most of the students are too poor to buy these large works, and have to content themselves with inferior abridged editions, or with one at all in the case of such works as Pope and Smith. These are all works that should be consulted constantly by the upper classes. The books should remain permanently in the class room, where the students can have access to them at all times.

Very respectfully, J. R. SITHINGTON STERRETT.

Exhibit K.

SCHOOL OF LATIN.

Dr. Leslie Waggener, Chairman of the Faculty:

DEAR SIR—The following is the report of the School of Latin for the session of 1889-90. The class enrollment at this date (May 3, 1890) is:

Table with 2 columns: Class level (Conditioned, Freshman, Sophomore, Junior, Senior, Post-Graduate) and number of students.

I have been strongly impressed with the enthusiasm and fine working spirit of the students of the University of Texas. The Latin classes have shown a growth in scholarship that is full of promise for the future of the school. I must speak of two needs of the Latin class room, because they are imperative, and because they daily clog and compromise the work of instruction. The room is not provided

with the maps and diagrams that are invaluable for a teacher of Latin. It is estimated that these with their mountings will cost \$125. I desire to make an earnest request that these wants be supplied at the earliest possible day.

Very respectfully, yours,

THOMAS FITZ-HUGH.

Exhibit L.

SCHOOL OF PHILOSOPHY.

Dr. Waggener, Chairman of the Faculty:

I would report that the total attendance upon the several classes in the School of Philosophy has been as follows: In the Graduate Class, four (4); in the Senior Class, sixteen (16); in the Junior Class, thirty-four (34). But, as six (6) names appear both in the Junior and Senior rolls, and one (1) appears both in the Senior and Graduate rolls, the real number of students attached to the school has been forty-seven (47).

The class books and methods of instructions employed may be found detailed in the Catalogue.

At the beginning of the session I resumed the instruction of the classes on the plan sanctioned by the Regents. This plan gave me the control of all the instruction in the school, but in view of my defect of eyesight, allowed me to employ Mr. T. G. Johnson to assist me in the making up of the rolls and reports, and to hear one recitation per week in the Junior and one in the Senior Class. But on December 30 I was so seriously attacked by disease that I could not leave my house until April 1. During this interval I could do no more for the instruction of the classes than give general advisory direction. With the sanction of the Faculty, the whole instruction of the Junior and Senior classes was committed to Mr. Johnson. Under my occasional advice he taught the text books designated by the Catalogue in the extent and manner which I had pursued. He also completed full courses of lectures upon both Mental and Moral Philosophy, by delivering to the classes the manuscript lectures carefully prepared by myself in previous years. The Graduate Class being composed of gentlemen already well trained in Philosophy, was directed to pursue its appointed course of reading, which it did with diligence and success, postponing till my recovery their lecture course, which I resumed at the beginning of April. I can not speak too gratefully of the industry, learning, ability, and impartiality with which Mr. Johnson performed this onerous work. I believe that I may say his success is attested by his classes, and is most fully appreciated by the best members of them. Additional compensation for this work was, of course, provided by myself. Since my partial restoration of health I have resumed the exclusive instruction of the Graduate Class and the Lecture Course of the Senior Class in Political Economy.

The classes of this year seem to present some improvement over those of previous years in their qualifications for this study. They have presented the usual gradations of capacity and diligence. But it has been most gratifying to observe the great improvement of the power of thought and the enlargement of mental scope and discipline of all those whose industry improve the opportunities of the course of instruction. I will only add the suggestion that a great improvement might be made in the method of the school by instituting an additional exercise of a kind called in the German University a Seminarium. This is a somewhat free and intercolloquial discussion of topics and books between the students and professor. Under present circumstances these exercises should be held in the afternoon, after regular recitation hours, and attendance might be made optional. All who attend them would derive great advantage in the quickening of their interest in the study, in the opportunity to receive solutions of embarrassing questions, and in the impulse to independent research beyond the mere routine of their class work.

Respectfully submitted,

R. L. DABNEY.

June 17, 1890

Board, to be held to-morrow. Great complaint having been made by the Faculty & also by the Regents, who had independently noticed & regretted the fact, that large numbers of the students left the University before the commencement exercises. It was moved that the matter of correcting this abuse, be referred to a special committee, consisting of Regents Geo. J. Dodd, Geo. W. Brackenridge & W. L. Roather, with the request that they recommend such a resolution in the premises as they might deem best.

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Finance committee to audit the Proctors' accounts account tomorrow.

Upon motion, the finance committee were requested to audit the Proctors' accounts for the session closed, & to report their examination to the Board at its meeting tomorrow.

Dr. R. L. Dabney professor of moral & mental Philosophy in the University, here tendered his resignation as professor of that Department, giving as the reason therefor the failure of his eye-sight, his bodily health in all other respects being good. The matter of action upon his resignation was deferred until the meeting of the

June 17, 1890

Report of Faculty for the scholastic session of 1889-90. The report of the Faculty for the scholastic session of 1889-90. was read. The document is a long & exhaustive one & to preserve its contents for future reference a copy is pasted into these minutes.

Exhibit M.

SCHOOL OF CHEMISTRY.

UNIVERSITY OF TEXAS, LABORATORY OF CHEMISTRY, May 8, 1890.

Chairman of the Faculty:

DEAR SIR—I beg leave to submit the following report of the School of Chemistry for the year 1889-90. During the past scholastic year there has been in this school the number of students indicated by the following table:

Table with 2 columns: Student level (Sophomores, Juniors, Seniors, Special student) and Number of students.

Total 88

The work accomplished by the students has been very gratifying. Especially in the upper classes has the result of hard, honest effort been most marked. Both the junior and senior students have been engaged on work beyond that usually expected from beginners in the science of Chemistry.

It is perhaps unnecessary for me to again call attention to the fact of the undesirableness of the present quarters assigned to the chemical laboratory. In this connection, however, I will take occasion to say that the constant and large increase in the number of students of Chemistry has necessitated the expenditure of a large proportion of the annual amount appropriated to the school to the re-arrangement of the laboratory.

Finally I call attention to the fact that the fees of students for materials consumed in the laboratory have heretofore been collected by the professor in charge. It does not seem to be his duty to do this. It is not only unpleasant, but it also involves considerable loss to one not careful in keeping strict account of all sums expended.

EDGAR EVERHART, Professor of Chemistry.

Exhibit N.

SCHOOL OF PHYSICS.

UNIVERSITY OF TEXAS, May 1, 1890.

Dr. Leslie Waggener, Chairman of the Faculty:

I have the honor to report as follows on the School of Physics:

ATTENDANCE.

Table with 2 columns: Student level (Freshman, Sophomore, Junior, Senior, Electric Engineering) and Number of students.

Total 126

The total the previous year was 86; there is thus an increase of 40, and the increase is spread over the several classes.

LABORATORY WORK.

During the first term of the session the members of the Junior and the Senior classes were taken through courses of physical measurement; during the second term laboratory work was confined to science students and the class of electric engineering. It is hoped to make the course of instruction in the laboratory more extensive as soon as sufficient assistance is obtained.

APPARATUS.

The apparatus in the physical cabinet was originally selected for the purpose of demonstrating in the lecture room the elementary principles of physics. For work in the laboratory instruments of precision are required. We have obtained some of these, but the cabinet is still very defective. A contingent fund of \$200 will be required to meet the expense of repairing injured apparatus, and adding some necessary facilities for the practical class.

ELECTRIC ENGINEERING.

There is considerable demand for instruction in the applications of electricity. The plant required to heat the building with steam would also serve to drive a dynamo to light the building and grounds. The dynamo would also furnish an electric current whenever wanted in the lecture room or laboratory, or to project pictures on the stage of the new hall. To show the importance of instruction in this subject, I may mention that the Report on the Electric Industry in the Eleventh Census will contain a statement of the facilities afforded by the different universities for instruction in the applications of electricity.

MATHEMATICAL PHYSICS.

A number of advanced students have asked for instruction in mathematical analysis applied to physical problems. I propose next session to begin such a class.

ASSISTANCE.

I have received very efficient aid from Mr. H. S. Brown, the student assistant, in preparing the experiments for the elementary classes, in superintending the work of the practical class, and in showing visitors around the museum. Messrs. G. H. Wooten and T. J. Lyne have verified nearly all the figures in Elementary Mathematical Tables without being able to detect an error.

EXEMPTION FROM EXAMINATION.

The regulations for exemption from examination have produced a beneficial result. They have caused the attendance to be more regular, the attention to the lectures more thorough, and the whole manner of study more uniform and rational. I think that the same rules should be extended to the Freshman Class.

Very respectfully, ALEXANDER MACFARLANE.

Exhibit O.

DEPARTMENT OF LAW.

UNIVERSITY OF TEXAS, May 10, 1890.

Dr. Leslie Waggener, Chairman of the Faculty:

The Professors in the Law Department of the University report: That the total number of students in this Department during the session is (79) seventy-nine. Of these (31) thirty-one are members of the Senior Class, (30) thirty of whom are still in attendance, and candidates for graduation. Of the (48) forty-eight members of the Junior Class (37) thirty-seven are at this date still in attendance, of whom (11) eleven are special students, not yet admitted as candidates for a degree.

A decided advance has been made toward the more vigorous enforcement of the requirements for admission, especially for admission as candidates for graduation, and has been attended with marked beneficial results. Although the decrease in the number of students may in part be attributed to this cause, it is deemed advisable to continue it in the future. Referring to the fact that the application made last year for an appropriation of two hundred and fifty

Finance Committee audit the Proctor's accounts for the session closed, & to report their examination to the Board at its meeting tomorrow. Dr. Dabney tenders his resignation as professor of that Department, giving as the reason therefor the failure of his eye-sight, his bodily health in all other respects being good. The matter of action upon his resignation was deferred until the meeting of the

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Dr. P. L. Dabney professor of moral & mental Philosophy in the University, here tendered his resignation as professor of that Department, giving as the reason therefor the failure of his eye-sight, his bodily health in all other respects being good. The matter of action upon his resignation was deferred until the meeting of the

June 17, 1890

Board, to be held to-morrow. Great complaint having been made by the Faculty & also by the Regents, who had independently noticed & regretted the fact, that large numbers of the students left the University before the commencement exercises. It was moved that the matter of correcting this abuse, be referred to a special committee, consisting of Regents Geo. T. Dodd, Geo. W. Brackenridge & H. S. Prother, with the request that they recommend such a resolution in the premises as they might deem best.

Report of Regent J. M. Harwood, relative to the location of the Medical Department, is recorded, for permanent use by the Board.

The following report of Regent J. C. Thompson, relative to the location of the Medical Department, is recorded, for permanent use by the Board:

Austin Texas, Sept 17, 1889.

To the Hon. Board of Regents:-

Your committee appointed at the June meeting last, to select & purchase, the ground upon which to build the Medical Department of the University of Texas, in the City of Galveston, to receive the deeds & cause the titles therefor to be investigated & to contract for building said Medical Department, would respectfully report that, after a diligent & thorough examination of the surrounding properties to the Sealy Hospital block your committee selected & purchased Block 669 - being the block of lots lying immediately West of said Hospital block. That they contracted for the whole of said block, except a small portion off of the North-East corner, across which the Galveston & Texas P. R. runs & cuts off said corner. But that the remainder of the block will be ample for the purposes desired. It is believed however, that this P. R. track, will at some future time, be changed & be moved to run along another street - when the entire block can be secured for the Medical Department. Your committee would further report that said Block 669, consists of fourteen different lots - most of which were owned by different individuals & held under separate & distinct chains of title, back to the State - and that most of the distinct chains there were defective that had to be removed, or cured, such as, unrecorded

Report of Faculty for 1889-90.

The report of the Faculty for the scholastic session of 1889-1890. was read. The document is a long & exhaustive one & to preserve its contents for future reference a copy is pasted into these minutes.

June 17, 1890

dollars for books was overlooked, or not granted, and that the needed books were only partially supplied out of the general appropriation for the Library, it is suggested that the sum of two hundred dollars be appropriated for the benefit of the law library during the next session.

O. M. ROBERTS, ROBERT S. GOULD.

Exhibit P. LIBRARY COMMITTEE.

Dr. Leslie Waggener. The Committee on the Library will not be able to finish their examination of this Library in time to make a report the Regents at this time. The report will be made to the Faculty at the beginning of the next scholastic year. The Committee concur in urging upon the Regents the necessity of making a liberal appropriation for the Library, and they therefore ask that five thousand (\$5000) dollars be set aside for the purchase and binding of books during the coming year.

STERRETT, TALLICHET, EVERHART, CLARK.

Exhibit Q. PROCTOR'S REPORT.

UNIVERSITY OF TEXAS, May 20, 1890.

Dr. Leslie Waggener, Chairman of the Faculty: SIR—The following report for year beginning June 16, 1889, is respectfully submitted: Your obedient servant,

JAMES B. CLARK, Proctor.

UNIVERSITY BUILDING.

- (1) It is my duty to again call attention to the condition of the roof of the portico to the west wing of the building. Architect John McDonald seems to think that the defect arises from the manner in which it was originally constructed. (2) Much noise is made by the reverberation of the footsteps of students passing up and down the stairways of the central building. This can be remedied by matting at a cost of say \$60. (3) Matting on the aisles of the Assembly Room and on the space between the doors and chairs would add to the appearance and conduce greatly to the quiet of the hall. This would cost about \$140. A carpet and suitable chairs for the stage are desirable. About 166 yards of carpet would be required. (4) The assembly room is not now adequately lighted. Two additional chandeliers, same size as those already there, would not be too many. The cost would be, as I am informed, about \$50 each. (5) The Western Union Telegraph Company offers for \$12 per annum to furnish a clock and insure it to keep perfect time by means of daily adjustments through electrical connection with New York. The value of correct time in the University is such as fully to justify the outlay. (6) A very much needed improvement is good blackboards in most of the lecture rooms. The soft plaster of paris ground to which it has hitherto been necessary to apply the material used has made the blackboarding unsubstantial and unsatisfactory. All the work of this kind now needed in the building can be done for \$150, with guarantee for five years. It would, of course, be better and more durable, but the cost would be very much greater. (7) Attention is called to the fact that no provision has been made for warming the Assembly Room. (8) The floor of the students' water closet needs repairing at a cost of \$25.

THE CAMPUS.

The appropriation for the current year has not, of course, enabled me to do more than maintain the grounds in tolerable condition. Besides the ordinary work a good walk has been made on the north side of the west wing, and on the east side of the central building; a considerable quantity of debris moved from around the central building; a hydrant has been placed so that the hose may be used to extinguish fires occurring in the northeast part of the campus; a hose cart bought; and about thirty trees planted out. A very cold "spell" late in the spring damaged seriously a number of trees and killed some of them. Owing to the shallow soil on parts of the campus an abundant supply of water is necessary to ensure the planting of some roses, oleanders, myrtles, etc., about the south entrance to the building, at the cost only of preparing the beds. The same appropriation as last year, to wit, \$300, is respectfully requested.

MESS CLUBS.

At the beginning of last session a Mess Club was promptly formed and filled, being composed of twenty-five students. The rooms were comfortable, and the table was abundantly supplied with well prepared food. I visited the Club frequently, and for several months heard nothing to indicate dissatisfaction with the arrangements. Finally, however, dissension arose and the conviction seemed to become general in the mess that, all things considered, it would be better to dissolve the organization. This result was brought about mainly by the unpleasant behavior of two or three members. Besides affording cheaper living than can be procured otherwise in this city, the Mess Club was indirectly beneficial to the entire body of students by keeping the price of board in private families at reasonable rates. I do not think that the disruption of the Club this session is conclusive evidence that others may not be conducted successfully in the future. The right of the Faculty to act in the case of recalcitrant members would probably remedy the main evils incident to these student communities.

THE LIBRARY.

The Regents were able to appropriate only \$750 to the Library for the current year. How small a sum this is for such a purpose may be appreciated from the fact that many institutions devote as much, and some a great deal more, to periodicals alone. But an earnest effort has been made to render our small collection of titles over six thousand volumes as useful as possible to the students. To most of them it has presented new and attractive fields, affording their first opportunity to become somewhat familiar with standard literature and with the great names in the world of letters. I take at random a single page from the record of volumes drawn from the Library and carried home by the students. On this page there are thirty-two entries, as follows: Edinburgh Reviews, bound volumes of Harper, Carlyle, Darwin, Motley, Coleridge (poems), works on Civil Engineering, Racine, Clifford (Math. Papers), Macaulay (Essays), Henry George, Laveleye (Socialism of To-Day), May (Democracy in Europe), Sir Thomas More, Shelley, Hodge (On Darwinism), Inez, Gibbon, Tyndall (Forms of Water), Bayard Taylor (poems), Wallace (Ben Hur), Irving, United States Senate Documents. (See p. 68, Library Record.) The periodicals and encyclopedias are freely consulted. The method of teaching that prevails in the University tends to form habits of thorough investigation and thus to engender love of the best literature. Including those that have been taken to their rooms and those that have been read in the Library, I estimate that about ten thousand volumes have been used by students during the present session. With every year increases the number of volumes that need binding; not only the magazines and those books which never had other than paper covers, but volumes which need rebinding on account of the expected wear and tear of frequent use. Two hundred dollars could be profitably expended for this purpose. There are several hundred volumes for which there is no room in the Library, and which now occupy the shelving in the lecture room of the Professor of Geology. By his courtesy they will remain there until the new Library Room shall be furnished, or until he shall need the shelving for the use of his school. These volumes are Congressional documents, in which is concealed much valuable matter under the titles of "Senate—Miscellaneous," "House—Miscellaneous," etc. During the approaching vacation a good deal of time will be devoted to an effort to make this matter accessible.

June 17, 1890

Board, to be held to-morrow. Great complaint having been made by the Faculty & also by the Regents, who had independently noticed & regretted the fact, that large numbers of the students left the University before the commencement exercises. It was moved that the matter of correcting this abuse, be referred to a special committee, consisting of Regents Geo. T. Dodd, Geo. W. Brackenridge & A. J. Prother, with the request that they recommend such a resolution in the premises as they might deem best.

Do keep records of students for Commencement exercises. Report of Regent G. M. Haswold, relative to the location of the Medical Department, is recorded, for permanent use by the Board. Austin Texas, Sept 17, 1889. To the Hon. Board of Regents: Your committee appointed at the June meeting last, to select & purchase, the ground upon which to build the Medical Department of the University of Texas, in the City of Galveston, to receive the deeds & cause the titles therefor to be investigated & its contracts for building said Medical Department, would respectfully report that, after a diligent & thorough examination of the surrounding properties to the Sealy Hospital block your committee selected & purchased Block 669, - being the block of lots lying immediately West of said Hospital block. That they contracted for the whole of said block, except a small portion off of the North-East corner, across which the Galveston & Houston R. R. runs & cuts off said corner; But that the remainder of the Block will be ample for the purposes desired. It is believed however, that this R. R. track, will at some future time, be changed & be moved to run along another street - when the entire block can be secured for the Medical Department. Your committee would further report that said Block 669, consists of fourteen different lots - most of which were owned by different individuals & held under separate distinct chains of title, back to the State - and that most of the distinct chains there were defective & had to be removed, or cured, such as, unrecorded

Finance committee audit the Proctor's accounts for the year report their examination to the Board tomorrow. Dr. P. L. Dabney, professor of moral in the University, here tendered his resignation as professor of that Department, giving as the cause the failure of his eye-sight, rather respects being good. His resignation was deferred.

Upon motion, the finance committee audit the Proctor's accounts for the year report their examination to the Board tomorrow. Dr. P. L. Dabney, professor of moral in the University, here tendered his resignation as professor of that Department, giving as the cause the failure of his eye-sight, rather respects being good. His resignation was deferred.

June 17, 1890

Report of the Faculty for the scholastic session of 1889-1890, was read. The document is a long & exhaustive one & to preserve its contents for future reference a copy is pasted into these minutes.

UNIVERSITY OF TEXAS.

STATIONERY AND POSTAGE.

The expenses under this head naturally increase every year. The large number of catalogues printed, and which should be sent in every direction, the bulletins, the official correspondence of the Chairman of the Faculty, of committees of the Faculty, of the Proctor, Librarian, and Secretary of the Faculty, and the necessary stationery, constitute a considerable item of expense. An appropriation of \$200 is asked.

CONTINGENT FUND.

Owing to the increasing demands upon this fund, including as they do everything not provided for by specific appropriation, I respectfully ask that \$300 be appropriated for the coming year.

REPAIR OF BUILDING.

An appropriation of \$175 is respectfully asked.

FUEL.

The sum of \$200 is asked for fuel.

CATALOGUE.

Five thousand catalogues have been printed for the current year. This number is sufficient for liberal distribution, and yet not too many, considering that they are sent largely on special application therefor, and to such others as it is thought will make judicious use of them. The postage on each catalogue is four cents. This is an exceedingly effective method of advertising the University—the most effective, indeed, in proportion to the cost. It is through the newspapers, however, that attention can be most generally directed to the University and to the Catalogue.

GAS.

The consumption of gas grows larger with the increasing needs of the School of Chemistry and with use in the new building. I suggest the appropriation of \$375 for the next year.

WATER.

Desirous of giving an impetus to the growth of the trees on the campus, I respectfully ask an appropriation of \$175 for water.

BOARDING HOUSES.

The prices of board and lodging have remained practically the same as last year—ranging from \$12.50 to \$20 per month. This for young men. Young ladies procure board and lodging at from \$16 to \$20 per month. It is hoped that the cost of living at the University Club House will be such as to maintain the cost of board in private families within present rates.

SERVANTS.

The same appropriation as for last year is respectfully requested, to-wit, \$1180.

TELEPHONE.

An appropriation of \$60 is respectfully asked for rent of telephone.

APPROPRIATIONS ASKED FOR BY THE PROCTOR.

Table with 2 columns: Item and Amount. Items include Clock, Blackboard, Repairs of water closet, Campus, Stationery and postage, Contingent fund, Repair of building, Fuel, Gas, Water, Servants, Telephone.

JAMES B. CLARK, Proctor.

FACULTY REPORT.

Exhibit B.

ESTIMATED EXPENSES OF UNIVERSITY FROM JUNE 5TH TO JUNE 18TH.

Table with 2 columns: Item and Amount. Items include Expended and not drawn from treasury, Professors' salaries to June 16, unpaid, Instructors' salaries to June 16, unpaid, Lady Assistant's salary to June 16, unpaid, Proctor's salary to June 16, unpaid, Servants' wages to June 16, unpaid, Commencement expenses, unpaid, Assistant in Chemistry, unpaid, Invited speakers, unpaid, Assistant in Physics, unpaid, Diplomas and Certificates, unpaid, Christian & Crocker, unpaid, G. A. Brush, unpaid, Water Company, unpaid, W. A. Burke, J. A. Nagle, G. A. Brush, Catalogues.

\$6,230 44

The sum of \$314.55 has been expended by the Regents on business for the Medical Department. This amount should be charged to the Medical Branch of the University.

JAMES B. CLARK, Proctor.

June 7, 1890.

June 17, 1890

Board, to be held to-morrow. Great complaint having been made by the Faculty also by the Regents, who had independently noticed & regretted the fact, that large numbers of the students left the University before the commencement exercises. It was moved that the matter of correcting this abuse, be referred to a special committee, consisting of Regents Geo. J. Dodd, Geo. W. Brackenridge & H. G. Prother, with the request that they recommend such a resolution in the premises as they might deem best.

Report of Regent J. M. Harwood, relative to the location of the Medical Department, is recorded, for permanent use by the Board.

The following report of Regent J. C. Thompson is recorded, for permanent use by the Board:

Austin Texas, Sept 17, 1889.

To the Hon. Board of Regents: Your committee appointed at the June meeting last, to select & purchase, the ground upon which to build the Medical Department of the University of Texas, in the City of Galveston, to receive the deeds & cause the titles therefor to be investigated & to contract for building said Medical Department, would respectfully report that, after a diligent & thorough examination of the surrounding properties to the Sealy Hospital block your committee selected & purchased Block 669, - being the block of lots lying immediately West of said Hospital block. That they contracted for the whole of said block, except a small portion off of the North-East corner, across which the Galveston & Houston R. R. runs & cuts off said corner. But that the remainder of the Block will be ample for the space desired. It is believed however, that this R. R. track, will at some future time, be changed & moved to run along another street - when the block can be secured for the Medical Department. Your committee would further report that said block consists of fourteen different lots - most of which were held by different individuals & held under separate chains of title, back to the State - and that of the distinct chains there were defects that should be removed, or cured, such as, unrecorded

Finance committee audit the Proctor's accounts for the year ending to-morrow.

Upon motion, the finance committee audit the Proctor's accounts for the year ending to-morrow. Dr. P. L. Dabney professor of moral science in the University, here tendered his resignation of that Department, giving as the cause the failure of his eye-sight, his bodily rather respects being good. His resignation was deferred.

June 17, 1890

The report of the Faculty for the scholastic session of 1889-1890. was read. The document is a long & exhaustive one & to preserve its contents for future reference a copy is pasted into these minutes.

UNIVERSITY OF TEXAS.

Financial statement table with columns for months (May, June) and years (1889, 1890). Includes sub-sections for 'Available University Fund' and 'Faculty Report'.

FACULTY REPORT.

RECAPITULATION table showing financial details: To Balance on hand May 29, 1889; Receipts - Interest on Land Sales; Lease of Lands; Interest on State Bonds; Appropriation, Twenty-first Legislature; Matriculation Fees; Amounts Refunded. Total: \$143,470 16.

JNO. D. McCALL, Comptroller.

E. & O. E. Attest: R. W. FINLEY, Chief Bookkeeper.

Exhibit S. Available University Fund.

Upon motion, the finance committee audit the Doctor's accounts for the report their examination to the... Dr. R. L. Dabney professor of... in the University, here tendered... the failure of his eye... other respects being good... his resignation was defe...

Board, to be held to-morrow. Great complaint having been made by the Faculty & also by the Regents, who had independently noticed & regretted the fact, that large numbers of the students left the University before the commencement exercises. It was moved that the matter of correcting this abuse, be referred to a special committee, consisting of Regents Geo. J. Todd, Gen. W. Brackenridge & H. E. Prather, with the request that they recommend such a resolution in the premises as they might deem best.

The following report of Regents J. C. Thompson & G. M. Harwood, relative to the location of the Medical Departments, is recorded, for permanent use by the Board: Austin Texas, Sept 17, 1889.

To the Hon. Board of Regents: Your committee appointed at the June meeting last, to select & purchase, the ground upon which to build the Medical Department of the University of Texas in the City of Galveston, to receive the deeds & cause the titles therefor to be investigated & its contracts for building said Medical Department, would respectfully report that, after a diligent & thorough examination of the surrounding properties to the Sealy Hospital block your committee selected & purchased Block 669 - being the block of lots lying immediately West of said Hospital block. That they contracted for the whole of said block, except a small portion off of the North-East corner, across which the Galveston & Houston R. R. runs & cuts off said corner. But that the remainder of the Block will be ample for the purposes desired. It is believed however, that this R. R. track, will at some future time, be changed & be moved to run along another street - when the entire block can be secured for the Medical Department. Your committee would further report that said Block 669, consists of fourteen different lots - most of which were owned by different individuals & held under separate & distinct chains of title, back to the State - and that most of the distinct chains there were defects that had to be removed, or cured, such as, unrecorded...

June 17, 1890

deeds - vendors mortgage liens - unreleased: all of which had to be properly removed by release deeds. That the labor required to make correct abstracts of the different titles was tedious & protracted, & necessitated the employment of reliable attorneys for that purpose. That your committee employed Messrs. Kume & Kleberg, attys. of Galveston for that purpose for whose services they paid \$500.00 which in their judgment was reasonable & fair - And your committee herewith file all the title deeds, releases & abstracts of titles, to said property: also Messrs. Kume & Kleberg's opinion, along with said papers. Your committee further report that on two of the lots on said block, there are buildings, that will have to be removed & which can be sold for about \$700.00.

Your committee further report that the total cost of the purchase of said property, including said attorney's fee was \$22,924.36 & which has now been paid on vouchers approved & allowed.

Your committee further report, that in pursuance with their instructions, they advertised for bids for the construction of the buildings, in accordance with the plans & specifications adopted by the Board at its meeting held in Galveston in June last, & that on the 15th inst. they met in Galveston for the purpose of opening the bids & awarding contracts, but no bids for a completed building had been filed: only bids for brick work & one or two for other portions of the work, so that they were not able to estimate what would be the cost of the completed building. They therefore extended the time for the bidding & re-advertised for bids to be opened on Friday the 4th of October.

Approved
 Wm. D. Wooten
 Pres. Bd. Regts.

Respectfully reported
 W. B. Brackensidge
 Secy.

June 18, 1890

Minutes of a meeting of the Board of Regents held at 3:00 P.M. June 18, 1890;

Present, Regents:

J. M. Naswood
 W. L. Prother
 Geo. J. Todd.

J. D. Wooten
 Geo. W. Brackensidge
 J. C. Thompson

Upon the recommendation of the Faculty, Prof. J. Magnenat was approved as instructor in French for the session of 1890, 1891. Miss Jesse Andrews was approved by the Board, as instructor in German.

Upon the recommendation of the Faculty, Regent Todd moved that the title "Assistant Professor" in the University, be changed to that of "Adjunct Professor", the object & purpose being, & the effect accomplished is, that a professor in charge of a school would have greater dignity of title, in the name "Adjunct Professor", than in the name "Assistant Professor", the title would be more expressive of such a professor's real work; The resolution was adopted.

No present professor in the University, in rank, authority or salary, at present is affected by this resolution.

It was also moved & adopted that such professor should not have the power of a vote in the Faculty meetings & the term of employment should be limited to three years & the salary fixed at \$2000.00. Upon re-consideration, this matter was deferred until the Sept. meeting of the Board.

Upon the recommendation of the Faculty, the session was divided into three terms: (see Sec. 5 Report of the Faculty)

It was the sentiment of the Board, perhaps unanimously expressed, that the session of the University should continue during the Christmas holidays; or if the Faculty should conclude to give a week's holiday at Christmas, that then & in that event they be directed to begin the session one week earlier than it would otherwise be opened.

Upon motion, the sum of \$55.00 was appropriated to pay Prof. Robt. T. Keel for the purchase of a microscope which has been turned over to Prof. Seymour, Prof. of Geology.

Upon motion the Proctor was requested to act as the

Meeting of Board June 18, 1890
 Present, Regents:
 J. M. Naswood
 W. L. Prother
 Geo. J. Todd
 J. D. Wooten
 Geo. W. Brackensidge
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 Upon motion the Proctor was requested to act as the

June 18, 1890

Proctor to assist Prof. of Chemistry. agent of the Prof. of Chemistry, in collecting & dis-
bursing the incidental expense fees, attached to that Department. He was also granted authority, if occasion required, to advance the Prof. of Chem-
istry the sum of \$250, for the purchase of sup-
plies for his department: said sum to be refunded by the Prof. out of fees for incidental expenses, when collected of the students. And the Prof. of Chemistry was requested to require his students to
make monthly settlements with the Proctor on ac-
count of material consumed.

Regent Todd here read & submitted, for the finance committee, the following fiscal report, which for convenient reference, is recorded in these
minutes:

To. Hon. J. D. Proctor
President Bd. Regents.

1. I omit at this time any statement as to amount & character of our permanent fund, & state only amt of available fund, shown by Comptroller as on hand
June 5 1890

" This is for the main University	\$6507. ²⁰
" Medical Dept	\$28348 "

The Proctor's estimate of amt in Treasury, but not yet drawn out to pay outstanding claims to this date (18 June 1890) is \$6230.44
which leaves the bal. to this date of available means on hand for the main University only \$276.76

2. I find the following items on the Board's approp-
riations for 1889-90. to have been overdrafted, to-wit:

Improvement of grounds	\$30.65
Repairs on Building	4.45
Fuel (with 58 coal on hand)	9.15
Glass supply	87.46
Catalogues	37.40
Advertising (no appropriation)	24.40
Printing	60.83
Stationery & Postage	92.06
Contingent Exp. Fund	96.03
Commencement 1889-90 (not yet known)	
Board of Regents (with claim for \$314.50 on Nov. Sept to Q.)	145.85
Chemical Laboratory (Fees said to balance)	
Total overdraft	\$588.27

June 18, 1890

Brought Forward	\$588.27
Deduct amt. of Regents charge on Med Dept.	314.55
Balance overdraft	\$273.72

3. I find the following items with balances on hand unexpended, as follows, to-wit:

Servants here	\$22.25
Library	96.47
Water	90.92
Aux'y schools inspection	101.95
Telephone	5.
Stores & Furniture	7.52
School Geology	64.66
Applied Math.	.35
	\$389.12

Excess of balances over deficits \$115.40

4. The following appropriations were made subse-
quently to the regular budget:

Stores & Furniture (New Bldg)	\$250.
In Genl Hardware	75.
1/2 Conta McKeenan suit	101.55
Chairs for Assembly Hall	2051.35
	\$2477.90
Regular app ^{ns} added	52385.
Total appropriations	\$54862.90

We now have little, if any, reserve fund, as mar-
gin for future overdrafts or expenditures (say \$389.12)
being less than \$400

Respectfully submitted

Upon motion, it was resolved that the balance due by the University for the purchase of chairs for seating the Assembly Hall, should not be paid until the entire work of supplying & putting in position said chairs, should be done to the satisfaction of the Chairman of the Board, some complaint having been made that the warmth upon these chairs had not hardened & would stick to the clothing of people seated on them.

The Proctor was instructed to limit his expenditures of money to the appropriations made by the Board, & in no instance to overdraft an appropriation. The sum of \$314.50 was appropriated out of the special Medical College fund, to reimburse the

June 18, 1890

#214 from expenses incurred by the Board of Regents at its Med. Coll. two meetings held at Galveston in the interest of the Medical College & to reimburse the expense of the several meetings held by the executive committee in the interest of said Institution.

Regent J. C. Thompson was authorized to collect the rents upon the buildings upon the Medical College block, at Galveston. He was likewise requested to keep said buildings insured, & to improve & beautify the grounds in such manner as his judgment & good taste might approve & advise.

The following appropriations were made by the Board of Regents for the scholastic session of 1890-'91:

Salaries of present Academic Professors & Chairman	\$22,600
Law	7,000
Associate	5,000
Assistant	6,000
Salary of Proctor	2,500
Lady Assistant	1,200
Instructors in Modern Languages	1,200
Improvement of grounds	300
Fuel	200
Repairs on Building	175
Gas	375
Printing Catalogue for 1890-'91	400
General Printing	300
Stationery & Postage	200
Trages of Janitor	480
Contingent Exp. of Chemical Laboratory	250
Physical	200
Expenses of Commencement 1890-'91	200
Board of Regents	800
Inspecting Committee	300
Water	150
Speakers 1890-'91	150
Assistant in Chemistry	300
Library	750
Contingent Expenses	300
Assistant in Physics	180
Porter	300
Additional Servants	400
	\$52,210.

June 18, 1890

Brought Forward	\$52,210
Contingent Exp. School of Geology	250
Applied Math.	137
Telephone	60
	\$52,657.

The following resolution offered by Regent J. M. Harwood, in the matter of the resignation of Prof. R. F. Dabney, was read & adopted:

Whereas the letter of Dr. R. F. Dabney to this Board, tendering his resignation as Professor of Moral & Mental Philosophy, has been received; and believing that he has been moved to do so entirely on account of his blindness, & an indisposition on his part, to seemingly desire to retain his position, when from his physical condition it is impossible for him to do the full work necessary to be done in his department,

Resolved: that it is the sense of the Board, that the services of Dr. Dabney should be retained, believing it to be for the best interest of the University; & with that object in view, the Board decline to accept said resignation, & Dr. Dabney consenting his salary of \$4,000 shall be reduced to \$2,000 & that an Assistant Professor to the chair of Mental & Moral Philosophy, be elected, with the salary of \$2,000.

Upon motion the President of the Board of Regents & the Chairman of the Faculty were instructed to communicate with the leading institutions of learning in the country & to learn from such other sources as might be available, the names of suitable men to be considered by this Board, at its session in Sept. next, for the position of Assistant Prof. in Mental & Moral Philosophy, at a salary not to exceed \$2,000 per annum.

The following report, by Regent H. L. Prother, chairman of the special committee, upon the matter of the delinquent attendance, at the commencement exercises, was here read & adopted:

Whereas, the Board of Regents have noticed with regret the absence of many of the students of the University, from the regular commencement ex-

June 14, 1890

exercised, & believe that the attendance of all students upon said exercises would be beneficial both to the students & the University, therefore Resolved: that the Faculty be earnestly requested, to take such steps to establish such regulations as will insure the attendance of all students of the University, upon the regular commencement exercises, as far as possible.

Resolved: that the Executive Committee be instructed to examine the work already done upon the foundation of the Mess Hall, in course of construction, & in case the same is unsatisfactory, that said committee notify the contractor the same will not be received until made satisfactory, and that said committee be authorized to take such steps as will insure the erection of a building that shall be first class in material & workmanship, in all respects.

Upon motion the Executive Committee were requested to devise such dedicatory exercises for the dedication of the Medical College building at Galveston, as they might deem appropriate. The entire matter as to the nature of the exercises, speakers &c. was left entirely to the Executive Committee, with full authority in the premises to act.

Charges were here preferred against Prof. Gallichet, by a committee of the students of the University, charging that in the address delivered by said Prof. Gallichet before the students & the public, wherein the subject chosen by him for discussion, the 'Life & Works of Thackeray' was a plagiarism.

The committee asked for an immediate investigation of the matter by the Board, but owing to the late hour of the session, at which the charge was made, the matter was unavoidably deferred until the Sept. meeting of this Board, & the committee of students so advised.

The Executive Committee of the Board were instructed to see the students & ascertain the nature

June 15, 1890

and extent of their complaints, & its act as their judgement on the urgency of the case might require.

It being here reported & known that the term of the employment of Prof. Alexander McFarlane as associate professor of Physics, had expired by the terms of his contract, the matter came up for consideration & action. Prof. McFarlane appeared before the Board & stated in a brief outline the character of his work as an author & teacher, while connected with this institution, but the Board not being prepared at this sitting of its session, to act upon this vacancy, the matter was postponed until the Sept. meeting of this Board.

In the mean time, the President of the Board of Regents & Chairman of the Faculty were instructed to communicate with the leading institutions of learning in the land, & from that & other sources that might be available, obtain & present to this Board, at its next session, the names of suitable persons to be considered for the professorship of Physics in the University of Texas.

Approved
Thos. D. Wooten
Pres. Bd. Regts.

Respectfully
A. P. Woodbridge
Secy.

Prof. Gallichet charged with Plagiarism.

September 15, 1890

Austin, Texas
Sept 15, 1890

Meeting
Sept. 15, 1890

Minutes of a meeting of the Board of Regents of the University of Texas, held at the University Building in Austin, Texas, Sept 15, 1890.

Present:

Regents:

J. D. Masters
Seth Shepard
W. L. Proather

E. J. Simkins
T. M. Harwood
Geo. T. Todd

same constituting a quorum of the Board.

The minutes of the preceding meeting were read & verbally corrected in one place, & so corrected, were approved.

Chairman Leslie Waggener was requested to state any facts relative to the financial status of the University, within his knowledge, which had developed since the last meeting of this Board. In response, he briefly stated that the only material change was one for the better, in that 167,040 acres of University land had been leased by the State Land Board, during the present summer, at 3¢ per acre, to-wit: 12,800 during June; 108,480, during July; 45,760 during August. It is stated that the lease upon lands to the extent of about 30,000 acres, had been cancelled, during the same period of time, but allowing for the cancellation of these leases, a net revenue of \$4011.20 was derived to the University from the lands leased during the present summer. These leases were made for the period of ten years.

Chairman Waggener also reported that the State Comptroller had invested \$20,000 of uninvested funds of the University in 5% bonds of the State of Texas, from which an income of \$1000 would be derived. This amt added to the \$4011.20 increased revenue from lands, gives a total of \$5011.20 of increased revenue above estimate heretofore made of our income for the scholastic year of 1890-'91 or a total probable income for the scholastic year of 1890-'91 of \$58094.74.

Chairman Waggener expressed the conviction that additional lands of the University would be leased before the expiration of the present year. He likewise spoke with satisfaction of the increased in-

September 15, 1890

crease manifested in the land affairs of the University, by Mr. W. B. Northam, nominee for State Treasurer, under whose jurisdiction the University's land matters usually come.

At this hour of the sitting of the Board, a communication was received from the young gentlemen heretofore preferring charges of plagiarisms against Prof. H. Gallahue, asking to be permitted to appear before the Board, & aid as witnesses in the prosecution of said charges. They further asked the Board to name an hour at which, charges would be considered by the Board. Upon motion it was resolved that the Board of Regents should examine the charges preferred by certain students of the University, to-wit: L. J. Dashiell, R. J. Swearingen, G. E. McCreary & J. B. Lewright, on tomorrow the 16th inst. at 10:00 A. M. & the Secy of the Board was directed to advise said gentlemen of the facts & invite them to be present if they were so disposed.

The Faculty of Instruction, as at present organized, in the University, consists of Professors, Associate Professors, Assistant Professors, & Instructors. It was recommended, with the object of increasing the efficiency of the instructions in the University, by encouraging the zeal & ambition of the Professors & with a view of making their work more independent & more honorable at least in name, that a new rank & title be created, to-wit: that of Adjunct Professors. After some discussion of the subject, the following resolution, offered by Regent Seth Shepard, was adopted:

Resolved: That in addition to the professorships heretofore created, the positions of Adjunct Professors, be & is hereby created. The term of Adjunct Professors shall be for three years & the salary of such \$2000 per annum.

This positions shall be held only by professors under the grade of Associates, who shall be given charge of distinct schools.

2. Resolved that all best Professors, now in charge of distinct schools, be & are hereby created Adjunct Professors of their respective schools, their terms to

continue, until the expiration of their engagement heretofore made as Assistant Professors.

Pure & Applied Math-ematics

It being stated by the President of the Board, that for the present at least, it would be convenient if not necessary for the Prof of applied mathematics to assist the Prof of pure mathematics, the following resolution offered by Regent Shepard was likewise adopted:

J. M. Taylor

Resolved: That the school of Applied Mathematics be & is hereby established, as a distinct school of the University: that Asst. Prof. J. M. Taylor, be & is hereby elected adjunct professor of said school, & in addition to his duties, he shall assist the Prof. of pure mathematics, as heretofore, in instructions in his school.

Resolving to the same subject, & to distinctly define the duties & powers of Asst. Professors, the following resolution, offered by Regent Todd, was likewise adopted:

Duties & Powers of Assistant Prof.

Resolved: That Asst. Professors in the University of Texas, hereafter elected, shall be entitled to be present & to participate in faculty meetings, but not to vote, except in case of absence or disability of their principals.

Assistant Prof. in Eng.

It being represented to the Board that an urgent necessity existed for the services of an asst professor, in the department of English Literature, Eng Language & Rhetoric; it was moved & adopted that an asst professor in the Dept of English be elected: the motion universally prevailed.

Professor Morgan Callaway

The professor in charge of that department upon inquiry, having intimated to the Board that he was prepared to recommend in the fullest terms as suitable incumbent to that professor-ship: nominations were asked. The name of Prof. Morgan Callaway, at present Prof. of Eng. in the South Western University at Georgetown, was submitted. A vote was had upon motion of Regent Coather, seconded by Regent Todd & he was declared to be unanimously elected asst prof. of Eng. in the University of Texas.

The action of the Pres of the Board & the Chairman of the Faculty in respect to the erection of the

Brackenridge Hall, upon the college campus, intended for the messing system in the University, was approved by the Board. For preservation, & its illustration to future ages as an incident connected with the organization of this valuable auxiliary to the University, the facts therein issued upon the subject, as recorded in the minutes of the Board.

Buildings on Camp. Hall.

UNIVERSITY OF TEXAS.

CIRCULAR No. 11.]

August 18, 1890.

THE BRACKENRIDGE CLUB HOUSE

It is with pleasure that attention is called to the erection, on the University Campus, of a Club House, by means of which the expenses of students while attending the University may be materially reduced.

At the urgent request of the Regents and Faculty the donor has allowed his name to be given to the building, now in process of erection, as a recognition of this timely aid to higher education.

The present Club House is intended for young men. A like gift to erect a Club House for young women would be most opportune. As now situated they are in a certain sense less able to reduce their expenses than the young men, since they are restricted in their choice of boarding houses by other considerations than the price of board. The wish is expressed that this munificent gift, the first of its kind in the history of the University, may lead some other citizen of Texas to erect a similar building for the young women of the State.

THE BUILDING.

The building, which is now being erected, and which will be ready for occupancy November 1, 1890, will be of brick, trimmed with stone, four stories high, with mansard roof. It will be heated throughout by the Gurney hot water system, which will insure the greatest cleanliness with the greatest amount of comfort and safety. The lowest story or basement will contain a large dining room, 40 by 54, the kitchen, pantry, store room, etc. The other three stories will contain twenty-four rooms, each 22 by 15. These three stories will be divided by a solid brick partition into practically two buildings, each having its separate entrance, stairways, and corridors. In each of these buildings there will be on every floor a suite of four rooms opening upon a corridor; and to each suite of four rooms there will be accessible a water closet and bath room, supplied at all hours with hot and cold water. Each room will have a large bay window, a roomy wardrobe, and be fitted up with gas fixtures. In short, the Brackenridge Club House will be supplied with every convenience and will be as attractive as a first-class modern residence. It is expected that the occupants of the rooms will appreciate this

In recognition of the magnanimity of the generous donor of the Mess Hall, the following resolution offered by Regent Coather, was unanimously adopted:

Resolved: by the Board of Regents of the University of Texas, that in recognition of the noble generosity of the Hon. G. W. Brackenridge of San Antonio, Texas, in the gift to the University of the beautiful Club

continues, until the expiration of their engagement heretofore made as Assistant Professors.

It being stated by the President of the Board, that for the present at least, it would be convenient if not necessary for the Prof of applied mathematics to assist the Prof of pure mathematics, the following resolution offered by Regent [unclear] was likewise adopted:

Resolved: That the school of [unclear] is hereby established, as a [unclear] University: that Asst. Prof. J. [unclear] hereby elected adjunct professor in addition to his duties, & Prof. of pure mathematics, as instructor in his school.

German to the same faculty the duties & powers of Asst. Prof. resolution, offered by Regent [unclear] adopted:

Resolved: That Asst. Professor of Texas, hereafter elected, shall present & participate in face its vote, except in case of absence their principals.

It being represented to the Board necessity existed for the removal, in the department of English, a professor in the Dept. of [unclear] & Rhetoric; it was motion universally prevailed. The professor in charge of it inquiry, having intimated to the prepared to recommend in as suitable incumbent to that

inquiries were asked. The name of Prof. Morgan Callaway, at present Prof. of Eng. in the Southern University at Georgetown, was submitted. A vote was had upon motion of Regent [unclear], recorded by Regent [unclear] & he was declared to be unanimously elected asst. prof. of Eng. in the University of Texas.

The action of the Pres. of the Board & the Chairman of the Faculty in respect to the resolutions of the

Pure Math - Mathematics

Latin - Assistant Prof.

Assistant Prof.

Professor Morgan Callaway

effort to give them commodious and elegant apartments, and that they will heartily assist the Faculty in the enforcement of such regulations as will keep the building free from disorder and wanton defacements.

ASSIGNMENT OF ROOMS, ETC.

Rooms will be assigned upon application to the Faculty. Preference will be given, in accordance with the wishes of the donor, to the Academic students. Among Academic students preference will be given to those who have attended the University one year or more; and among these preference will be given to those taking the regular courses. In other words, the regular Senior Academic students will have first choice of rooms, the Juniors next, the Sophomores next, and then those irregular and special students who have attended the University at least a year.

Only two students will be allowed to occupy a room, and before taking possession they will be required to sign a contract in which is fully set forth the terms and conditions of occupancy. The rent of each room will be \$5 per month, payable in advance at the beginning of each month.

Occupants will furnish their own rooms with bedstead, bedding, table, chairs, etc. This furniture will, of course, be the property of the occupants, and when the room is vacated it can be disposed of as they see proper.

THE RESTAURANT.

The lowest story or basement of the Club House will be occupied by the Restaurant, where meals will be furnished, as far as possible, at actual cost. This Restaurant will be open not only to those who occupy rooms in the Club House, but to any student admitted to that privilege by the Faculty, and to any member of the Faculty who may choose to patronize it. In this way it is believed that the benefits of the Restaurant can be enjoyed by a number of students who room elsewhere than at the Club House.

It is not possible in this circular to fix the price of board at the Restaurant. The assurance is, however, given that the meals will be furnished, as near as possible, at actual cost, including preparation and service. In order that those interested may be able to make some estimate, the bill of fare of the Foxcroft Club, Harvard College, and a bill of fare kindly furnished by Mr. J. B. Billen, of Austin, Texas, are given below. To the cost of each meal an addition of about three cents (3c.) for service must be made.

FOX-CROFT CLUB.

[The steward provides from day to day other dishes within the same range of prices.]

BREAKFAST AND LUNCHEON.

Table with 2 columns: Item description and Price in cents. Items include oatmeal and milk, crackers and milk, bread, butter, baked apples, and cold meat.

Brackenridge Hall, upon the college campus, intended for the messing system in the University, was approved by the Board. For preservation, & to illustrate to future ages as an incident connected with the organization of this valuable auxiliary to the University, the front bulletin issued upon the subject, is inserted in the minutes of the Board.

Table with 2 columns: Item description and Price in cents. Items include hot fish balls, hot potatoes, hot baked beans, hot eggs, and hot corn bread.

DINNER.

Table with 2 columns: Item description and Price in cents. Items include soup, hot meat and potatoes, hot pudding, pie, baked apples, and bread.

AT ANY MEAL.

Table with 2 columns: Item description and Price in cents. Items include coffee, tea, milk, and an orange.

UNIVERSITY CLUB.

Estimate of actual cost of provisions for University Club.

BREAKFAST BILL OF FARE.

Table with 2 columns: Item description and Price in cents. Items include oatmeal, mush, grits, hominy, fried liver, breakfast bacon, ham, plain steak, sirloin steak, tenderloin steak, mutton chops, veal cutlet, brains, buckwheat cakes, wheat cakes, corn cakes, and bread and butter.

BILL OF FARE FOR DINNER.

Table with 2 columns: Item description and Price in cents. Items include soup, slice of roast beef, slice of roast mutton, piece of roast veal, dish of calf tongue, slice of pie, dish of pudding, and dish of cake sliced.

BILL OF FARE FOR SUPPER.

Table with 2 columns: Item description and Price in cents. Items include slice of cold ham, slice of cold beef, and slice of corned beef.

In recognition of the magnanimity of the generous donors of the Mess Hall, the following resolutions offered by Regent [unclear], was unanimously adopted:

Resolved: by the Board of Regents of the University of Texas, that in recognition of the noble generosity of the Hon. G. W. Brackenridge of San Antonio, Texas, in the gift to the University of the beautiful Club

House, now in process of erection on the ground of the University, that said building shall be known as 'Brackenridge Hall', that a suitable inscription shall be placed upon said building giving the date &c. of its erection.

The following resolution offered by Regent Simkins, with regard to the administration of the Mess Hall, was adopted:

Resolved: That the Pres. of the Board of Regents the Chairman of the Faculty & the Proctor, be & they are hereby appointed an Executive Committee to take full management & control of the Brackenridge Hall, & to fix, collect & apply the revenues & rentals arising from the Hall to such uses & purposes as will in their judgement best advance the objects of the creation of said Hall & the best interests of the University.

The sum of \$800 or so much thereof as may be needed, was appropriated to furnish & equip the Mess Hall, such sum to be expended under the supervision of the Pres. of the Board & Chairman of the Faculty, on such plans, neat & substantial furniture, as their best judgement might approve.

At this hour of the sitting of the Board, Dr R. L. Dabney was announced to be present, & invited to address the Board on the matter of a selection of an assistant in his department, which he did, at considerable length & with great force & eloquence. Upon the conclusion of Dr Dabney's remarks, upon motion of Regent Todd, the Board adjourned to meet at 3: P. M. of the same day.

3: P. M. Sept 15. 1890.

The Board met pursuant to adjournment: Pres. same as in the morning, Regent Geo. T. Todd acting as secretary pro tem.

The Board resumed the consideration of the matter of electing an assistant in the departments of Mental & Moral Philosophy. The testimonials of Prof. Walter Lefevre, candidate for the positions were carefully read. They were of a very high order attesting his unusual scholarship & ability in the departments to which he was seeking an appointment. A ballot was ordered to be cast & resulted as follows:

\$800 for Mess Hall.

Dr. Dabney address the Board.

Electing an assistant to Dr. Dabney.

Three (3) for Prof. Johnson, the present private assistant to Dr. Dabney in this department; Three (3) for Prof. Walter Lefevre. A second ballot was cast, which resulted in two votes for Prof. Johnson & Four (4) for Prof. Lefevre: Prof. Walter Lefevre, A. M. of the University of Virginia, Lecturer in Johna Hopkins, was declared Asst. Prof. of Moral & Mental Philosophy in the University of Texas & the secretary was directed to notify him of his election.

The Board now took up & considered the matter of electing an Associate Prof. of Physics. The names of a number of gentlemen were before the Board & their testimonials read carefully. Those of Prof. Alex. Meddick, Prof. Chandler, Prof. Bruce & Prof. J. D. Comstock, occupied the remainder of the afternoon & upon the conclusion of the reading of the testimonials of Prof. Comstock the Board adjourned to meet at 10: A. M. of tomorrow, the 16th inst.

Tuesday Sept 16. 1890.

The Board met pursuant to adjournment: Present the same as yesterday, with the addition of Regent Thompson.

The matter of investigating the charges made against Prof. Tallichet, of plagiarism in the delivery to the public of a lecture on Thackeray, here came up, upon the complaint of students, L. J. Washieil, G. E. Mc Clevey, R. J. Sweasinger & J. B. Lewright. It was suggested that as the gentlemen making the complaint appeared more in the spirit of witnesses than of prosecutors, that the fullest latitude of examinations be permitted to them as well as the matter of consideration of the answer & defense of Prof. Tallichet.

Charges against Prof. Tallichet, as heretofore submitted to this Board at a previous meeting, was read & an answer from Prof. Tallichet was also read by his representative, Judge Jas. B. Clark.

The gentlemen preferring the charges were severally examined, & all of the facts & circumstances with in the knowledge of the complaining witnesses were fully stated & the exculpatory evidence offered by Dr. Tallichet was likewise fully heard & considered.

Charges against Prof. Tallichet.

September 16, 1890

The case was presented in a full discussion by Mr L. J. Dashiell in behalf of complainant which was responded to by Judge Jas. D. Clark. At the conclusion of the discussion, upon motion, the Board adjourned until 3: P. M. of this day.
3: P. M. Tuesday Sept 16, 1890.

The Board met pursuant to adjournment, present: same as in the morning, with the addition of Prof. H. Can. Pritchett, the recently appointed State Dept. of Pub. Instructions. Prof. Pritchett expressed his cordial sympathy with the University in all of its efforts & aspirations, & upon invitation remained with the Board for an hour or more of this session.

The Board here resumed consideration of the charge against Prof Tallichet. Finally, the following motion presented by Regent W. L. Prothero, was adopted, Regent E. J. Simkins filing with the secretary a statement with regard to his vote upon the issue then before the Board.

The resolutions of Regent Prothero, as adopted by the Board, is here recorded, with the explanations made by Regent Simkins with regard to his vote:

Whereas, Prof H. Tallichet was on the 18th day of June 1890. formally charged before this Board by four young gentlemen of the University, with plagiarism, in this, that he delivered a public lecture at the University on "Thackeray in January 1887, claiming the same as his own production, when in fact said lecture was plagiarized from Dr John Brown's lecture on "Thackeray's Literary career"; & whereas this Board had fully heard & carefully considered all the evidence both in support & refutation of said charge, & find from the statements made by Gov. Roberts, Dr Dalney & Judge Pulmon, who were present & heard said lecture, that at the time of the delivery of the same Prof. Tallichet verbally, but publicly announced in substance to his audience at the beginning of said lecture, that on account of a press of class work in the University he had been unable to prepare as he desired, his promised lectures, & that what he should say on that occasion would be drawn largely

from others; Therefore, be it resolved by the Board:
1. That Prof. H. Tallichet, be, & is hereby exonerated & declared not to be guilty of plagiarism, nor of a willful or intentional purpose to deceive his audience or the Public.
2. That we believe the young gentlemen who preferred the charge, were not actuated by a desire to do an injustice to Prof. Tallichet; but on the contrary that their motive was to protect the standing & reputation of the University.

Explanation offered by Regent Simkins:
In voting upon the resolutions, I desire to say, that while I generally concur in the finding of the Board, I believe that the methods pursued by Prof Tallichet in preparing said lecture for the public was, to say the least, unfortunate & by no means to be commended.

(Signed) Simkins

Prof. Alex. M. Farlane here appeared before the Board, & upon invitation, made a full statement of his life scholarly work & teaching done, & the endorsement of his candidacy for re-election as associate Professor of Physics in the University of Texas.

Dr M^cFarlane reviewed his work both before coming to this country & while here, at considerable length & with great force & dignity. Upon the conclusion of his remarks, the hour being late, the Board adjourned to meet at 8:30 P.M. of this day.

The Board met at 8:30 P.M. Present, same as in the afternoon.

The testimonials of Prof. Fulton, Professor of Physics, in the University of Mississippi, were read & upon conclusion of the reading of same a vote was ordered to be had upon the matter of selecting an Associate Professor of Physics, in the University of Texas. The ballot was cast & resulted as follows: Prof. Alex. M^cFarlane 4. Prof. Fulton, 2. & Prof. Bruce 1. Whereupon, Prof Alex. M^cFarlane was declared to be elected, ^{Associate} Prof. of Physics in the University, with the right, title, salary & tenure of office of such.

Regent Geo. J. Padd was appointed a special committee of one, to interview Prof. M^cFarlane

ascertain from him the most urgent needs & wants of his departments, & was requested to report on same in the morning.

The advisory committee of the faculty, as heretofore appointed, presented through Dr. Waggener, Chairman, a request to be relieved of the duty heretofore put upon them by this Board, in the matter of the efficiency of the various departments of the University, & the work of the Professors in charge thereof. Upon motion, the request of the committee was granted.

The sum of \$300 or so much thereof as may be necessary, was appropriated, for paying the expenses of members of the Faculty for traveling or otherwise employed in the interests of the University, away from this City.

The sum of \$50 was appropriated for stationery & postage to the office of the Chairman of the Faculty.

The sum of \$100 was appropriated for the purchase of chairs, letters, files, &c. for the Chairman's office & the sum of \$200 was appropriated as an increase to the contingent funds of the University.

Upon motion, the Board adjourned to meet at 9: A.M. to-morrow, the 17. inst.

9: A.M. Sept 17. 1890.

The Board met with same members present as yesterday except Regent Haswood.

Regent Todd was a special committee of one. He reported that he had interviewed Prof. McFarlane, who stated his most urgent needs at present were the services of an Assistant whose services could be had for \$300 a year; & the services of a porter who could be had for about \$360 a year. He asked permission to be allowed to appoint both employees.

Upon motion, the sum of \$120, was appropriated, in addition to the amount heretofore appropriated for the employment of a student as assistant to the Prof. of Physics & the sum of \$360 was appropriated for the em-

Report on needs of Dept. of Physics.

\$120 added for student assistant in Physics.

ployment of a Porter in same department. It being deemed desirable that the most harmonious relations should exist between the University & the A. & M. Branch at Oregon, the following resolution offered by Regt. Prather upon that subject, was adopted:

Resolved: That the Board of Directors of the Agricultural & Mechanical College be requested to appoint a committee of three members from their Board, to meet at an early day a like committee from this Board, to take into consideration the mutual interests of the two institutions & a copy of this resolution to be sent to that Board. Adopted.

The chairman appointed Regent Shepard & Prather on this committee, & upon motion he was added to it.

The question here came up of the report of the Board of Regents to the Legislature; that is the biennial report to be submitted to the Legislature at its next meeting.

The general policy, especially upon land matters was here again formally discussed, & a general policy arrived at, the principal features of which, were directed to be presented with other matters of interest, by the chairman of the faculty in his next report to the Legislature.

Among other recommendations of public policy, the Board adopted one to the effect, that the report should contain a request to the Legislature for leave to create a President of the University, whenever in the opinion of the Board, such officer should become necessary or important. The Chairman of the Board of Regents was instructed to see that an amendment to the present law was offered at the next Legislature, looking to this result. To this recommendation & resolutions, as adopted by the Board, Regt. Todd voted no, & filed the following as his reasons for opposing same:

Resolutions.

Regt. Todd.

Because it is giving the right to the Board to radically change the settled policy of the State University as laid down in the last establishing the same.

September 17, 1890

2.: Because the real power must be given the President, with mere formal reservation to the Regents.

3.: Because when one (1) successful President may be found, nine (9) failures exist.

All of the remaining members of the Board voted "Aye" on the Propositions.

An additional sum of \$300 was here approved.

These funds are appropriated for the improvement of the University grounds.

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

A. P. McDiarmid

per.

January 20, 1891

Minutes of a meeting of the Regents of the University of Texas, held in the University Building at Austin, Texas

Jan 20, 1891. Present,

Regents: J. D. Hoopes, Gen. W. Brackenridge, E. J. Simkins, Geo. J. Todd & W. L. Prother and the minutes of the preceding meeting were read and approved.

The 4th biennial report of the Regents of the University of Texas to the Governor of the State was then read as prepared by the President of the Board, and submitted for the consideration and action of the Board. Said 4th biennial report was read, approved and the President of the University was instructed to file one hundred copies of said 4th biennial report, amongst the archives of the University for future use and reference.

owing to the fact that a more extended holiday had been granted at Christmas of the present session than had heretofore been the rule, the regents were asked to legislate upon the matter of definitely opening and closing the session of the University, and to determine what length of time, if any, for a winter vacation should be granted. As a basis for action in this matter, the following resolution of the Faculty was read before the Board:

At a meeting of the Faculty held Jan 19, 1891 the following action was taken:

A resolution was offered as follows, to wit:

Resolved that the Regents be requested to order that the session of the University begin on the Third Wednesday in September.

The ayes & noes being called for, the vote was taken as follows:

Ayes: Tallichet, Taylor, Gould, Roberts, 4
Noes: Simonds, Garrison, Skelton, Stennett, Fitzhugh, McPaulson, Lefevre, 7

The following resolution was offered:

Resolved: That the Board of Regents be requested to let the opening of the University remain on the Fourth Wednesday in September.

The ayes and noes being called, the vote was taken as follows:
Ayes: Simonds, Garrison, Skelton, Stennett, McPaulson, Fitzhugh & Lefevre 7
Noes: Tallichet, Taylor, Gould, Roberts, 4

Whereupon the following resolution offered by Regt A. P. Prother and seconded by Regt E. J. Simkins, was adopted: