

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 to be 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:

January 30, 1891

Resolved: That the session of the University shall begin Tuesday on the Fourth Wednesday in September and that Christmas day, date week, shall be a holiday week.

In this resolution Regt Gen. J. Todd voted "No" and for opening session filed the following reasons for his vote:

I oppose the giving of one week as holiday at Christmas, and desire only to give Army day, for the reason that the tendency and effect will be, as it has been, demoralizing, and that unvigorous. It will be expensive to many patrons, and many students will be unable to go home and will be exposed to temptation and to ill conduct in remaining a week or more at Austin, without work, and in case of going home many will be tardy in returning, or not return at all. And lastly because this season is not, as an historical fact, the anniversary of the birth of Christ, and this Institution cannot go farther than our statutes goes in recognizing this festival or holiday season.

(Signed) Gen. J. Todd.

An appropriation of \$500 to the benefit of the Library was recommended by the Faculty and said appropriation was granted.

\$500 for the Library.
\$250 for printing Bulletin of Faculty.
\$500 for printing Bulletin of Engineering.
\$340 for Club House.

The Faculty likewise requested that an appropriation of \$250 additional be made for account of the printing of reports &c. Said appropriation was granted with the commendation however, that the Faculty be as economical in the expenditure of this fund as they could.

The sum of \$350 was likewise appropriated for the departments of Engineering, to purchase blue-print frames.

The sum of \$340 was appropriated to pay the bill of Mr. A. Gardner for the construction of an office building near the Club House, and the making of a dish board and closet for the restaurant.

At this hour the Board adjourned to the Main Hall where they took supper at a total expense for the whole Board of \$15. After supper the Board adjourned to meet tomorrow afternoon, the 31st inst, at 3:00 P. M.

A. P. Woodcock Secy

January 21, 1891

The Board met pursuant to adjournment, Present: Regts: J. D. Moxter, J. O. Thompson, Gen. J. Todd, H. T. Prather and C. J. Sinking.

The following memorial was presented to the Board by the friends & members of the Kappa Sigma Fraternity:

UNIVERSITY OF TEXAS, AUSTIN, Jan. 13, 1891.
TO THE HONORABLE BOARD OF REGENTS,
Gentlemen:-

The undersigned, a Committee appointed by Tau Chapter of the Kappa Sigma Fraternity, a society having its membership among the students and professors of the University of Texas, lay before you the following request, with the hope that it may have a favorable consideration.

It is the purpose of said Tau Chapter, K. S.; to erect a building in the City of Austin to be known as a "Chapter House", in which there shall be a society hall and other apartments which may be used for dormitory purposes by its members. This building is to be of a good architectural appearance and to cost not less than \$5,000.

It is the desire of said Chapter that your honorable body may set apart for its use a building-site upon the campus-its preference, as expressed by the Committee, being for a lot in the southwest corner.

Respectfully submitted

Frederic M. Turner
J. U. Taylor.
L. A. Smith,
Committee.

And after a consideration of the same and a hearing from Prof. F. W. Simmons, as to the plan, purpose & object of said fraternity & the character of building it would construct, the following resolution offered by Regt Prather, was adopted: Resolved: That it is the sense of the Board, in reply to the communication received from a committee representing Tau Chapter of the Kappa Sigma Fraternity, that the assurance should be given that when said Chapter is ready to erect a building of the character indicated in said communication, a suitable site shall be given them on the grounds of the University, provided such building

January 30, 1891

Resolved: That the session of the University shall begin Tuesday on the fourth Wednesday in September and that Christmas day, date week shall be a holiday week.
In open- In this resolution Regt. Geo. J. Todd voted "No" and his reasons filed the following reasons for his vote:

I oppose the giving of one week as holiday at Christmas, and desire only to give Xmas day, for the reason that the tendency and effect will be, as it has been, demoralizing, and not invigorating. It will be expensive to many patrons, and many students will be unable to go home and will be exposed to temptation and to ill conduct in remaining a week or more at Austin, without work, and in case of going home many will be tardy in returning, or not return at all. And lastly because this season is not, as an historical fact, the anniversary of the birth of Christ, and this Institution cannot go further than our statutes goes in recognizing this festive or holiday season.

(Signed) Geo. J. Todd

An appropriation of \$500 for the benefit of the Library was granted by the Faculty and said appropriation was granted.

The Faculty likewise requested that an appropriation of \$250 additional be made for account of the printing fund for the expense of bulletins issued by the Faculty, Faculty reports &c. Said appropriation was granted with the commendation however, that the Faculty be as economical in the expenditure of this fund as they could.

The sum of \$350 was likewise appropriated for the department of Engineering, to purchase blue-print frames.

The sum of \$320 was appropriated to pay the bill of Mr. A. Gardiner for the construction of an office building near the Club House, and the making of a high board and closet for the restaurant.

At this hour the Board adjourned to the Mess Hall where they took supper at a total expense for the whole Board of \$150. After supper the Board adjourned to meet tomorrow afternoon, the 31st inst, at 3:00 P. M.

A. P. Woodcock Secy

Resolution of Jan Chapter
Kappa Sigma Fraternity
To the Honorable Board of
Regents, Univ. of Texas.

Resolved

That

And after a consideration of the same and a hearing from Prof. F. W. Simmons, as to the plan, purpose & object of said fraternity & the character of building it would construct, the following resolution offered by Regt. Crother, was adopted: Resolved: That it is the sense of the Board, in reply to the communication received from a committee representing Jan Chapter of the Kappa Sigma Fraternity, that the assurance should be given that when said Chapter is ready to erect a building of the character indicated in said communication, a suitable site shall be given them on the grounds of the University, provided such building

January 21, 1891

shall be constructed of brick or stone and shall be of such style, character, finish & cost as shall be approved by the Executive Committee of the Board of Regents, who shall be, and are hereby authorized to act in the premises.

\$200 for

Upon the recommendation of the President of the Board and Chairman of the Faculty, the sum of \$200 was appropriated to make up the deficiency in the expenses of the Mess Hall for the months of Dec 1890 and Jan 1891. said advance of \$200 to be scheduled as a liability of said Mess Hall and to be refunded by the close of the session. The following resolution of Regt Todd on this matter was adopted:

Resolved: That the sum of \$200 or as much thereof as may be necessary be appropriated to pay deficits in running the Rockbridge Hall restaurant, with the understanding that such advances shall be refunded to the available funds of the University by June 1891 out of the proceeds of said Hall and restaurant.

Representatives of this University upon the Gov Seal Hospital Board of that city, said appointments to be made when the contemplated amendments to the charter of the City of Galveston are adopted by the Legislature.

Upon motion of the President of the Board, the Board was authorized to appoint two citizens of Galveston to be representatives of this University upon the Gov Seal Hospital Board of that city, said appointments to be made when the contemplated amendments to the charter of the City of Galveston are adopted by the Legislature.

Committee Sheppard upon the committee of conference with the directors of the U. & M. College, said committee to be requested to meet in this city at as early a date as may be found convenient for the directors of the U. & M. C.

Regt J. M. Howwood, was substituted for Regt Seth Sheppard upon the committee of conference with the directors of the U. & M. College, said committee to be requested to meet in this city at as early a date as may be found convenient for the directors of the U. & M. C.

Janitors wages raised to \$40

Upon the strong recommendation of the President of the Board, the Chairman of the Faculty & the Proctor, the Proctor was authorized to pay janitors monthly wages of \$40 instead of \$30 as heretofore paid them, provided always that first class men were gotten for these places.

Resolution upon students to request Faculty

The following resolution offered by Regt Todd, was adopted: Resolved: That in case of applications by students or others to individual Regents to change or modify the rules either of the Board of Regents or of the Faculty, such Regents so addressed are requested not to consent to separate or individual action.

\$200 for stand pipe at Mess Hall

\$200 was appropriated for stand pipe & hose as per the accompanying resolution of Regt Todd. Resolved: That \$200 or as much thereof as may be necessary

January 21, 1891

be appropriated to make stand pipes & buy hose for the Rockbridge Hall & to provide mouldings for the room, for pictures & also to get rope or other means for fire escape, also to insure said building.

Upon motion of Regt Proctor, the thanks of the Board were tendered Prof R. I. Still for a copy of the topographical map of the U. S. the resolution being as follows:

Resolved: that the thanks of the Board of Regents is hereby tendered to Prof Robt I. Still for a copy of the topographical map of the U. S. presented to the Department of Geology of the University.

At this meeting of the Board in addition to the members thereof, Mr. Gen. C. Pendleton, was present and also Mr. W. J. Simkins an atty of Dallas.

There being no further business before the Board, upon motion they adjourned, sine die.

A. P. Brundage Secy

Meeting of
Exec. Com.
Apr. 23, 1891

\$5000 for
Library

Laboratory
Building

Completion
of Assembly
Hall

Buying
books

Site for
Laboratory
Building

Minutes of a meeting of the Executive Committee of the Board of Regents, held in response to a call of the Chairman of the Board at Austin Apr 23rd 1891.

Present Regents: J. D. Hoster, J. M. Stawood, & Geo. J. Todd.

It was unanimously resolved that the Faculty be at once authorized to proceed to purchase such necessary & suitable books for the library of the University as might be needed to the extent of \$5000 under the appropriation made for that purpose at the session of the Legislature just adjourned, said appropriation of \$5000 being for purchase to be made during the fiscal year of '91-'92. It was further moved that the action of the Faculty in this matter be reported to the Board at its June session.

Plans for the construction of a laboratory building for the University were submitted by architect Bent McDonald, & same were carefully examined but action thereon deferred until its morrow, when the specifications will be more complete than as presented to day.

Upon motion, the Pres of the Board was authorized to advertise for bids for the completion of the Assembly Hall of Assembly & he was likewise instructed to invite bids for the construction of a laboratory building according to such plans & specifications as should be hereafter adopted.

He was likewise empowered to order shelving for the additional books to be purchased for the library, & upon recommendation, the Chairman of the Faculty was empowered to invite in such manner as he might deem most judicious, applications for the chairs of the Medical Departments of the University.

The Executive Committee carefully examined the grounds of the University with a view to determining the most suitable site for the location of the laboratory building, & a situation about 250 yds North-West of the University Building was determined the most suitable & was designated for this purpose.

The Committee adjourned to meet to morrow the 24th inst.

C. P. Moseley
Secy -

The committee met Apr 24, 1891 pursuant to adjournment. Present: The same as yesterday.

Specifications of the Laboratory Building were submitted by architect Bent McDonald & same were carefully read & considered, details modified & finally agreed upon.

It was resolved that bids should be invited to be opened on May 15, 1891, & that the contracts should require the construction of the building to be completed by the 1st Oct. 1891; all rubbish was to be removed by the contractor. A bond of \$10,000, or one half of the contract price of the laboratory building was required to be given by the contractor, & a penalty of \$50 per day as liquidation for damages, was ordered to be incorporated in the contract as a charge against the contractor if the building was not completed on time. It was ordered that no bids should be entertained unless accompanied by a certified check for \$1000 as a guaranty, & the specifications were ordered to be deposited with the Supt of Public Building & kept in his office.

The plans & specifications of architect Bent McDonald were accepted & his compensation for preparation of same was fixed at 2% of the amount of the accepted bid on said building, with an agreement to pay him an additional 1% for supervision of the building in the event he should be employed for that purpose.

There being some little discussion as to the suitability of the site heretofore chosen for the location of the laboratory building, it was left for the Pres of the Board, Chairman of the Faculty & Prof of Chemistry to decide.

The Committee adjourned "sine die"
C. P. Moseley

Secy -

May 15, 1891

Meeting of the Executive Committee held at Austin May 15, 1891. On this day bids for the construction of the laboratory were presented & considered. There were four bids offered, & the bid of Mr Francis Fischer being the lowest & being considered the best bid, the contract was awarded to him at the following price:

Total cost \$18,514
 Lab. Building
 Same cement to be used \$50 additional
 If red pressed brick employed, an additional item of \$11.50
 Total \$19,714

Other bids were those of: R. C. Lambie \$21,130.
 Other bids B. Slaughter \$19,975, S. H. Culver \$20,296.

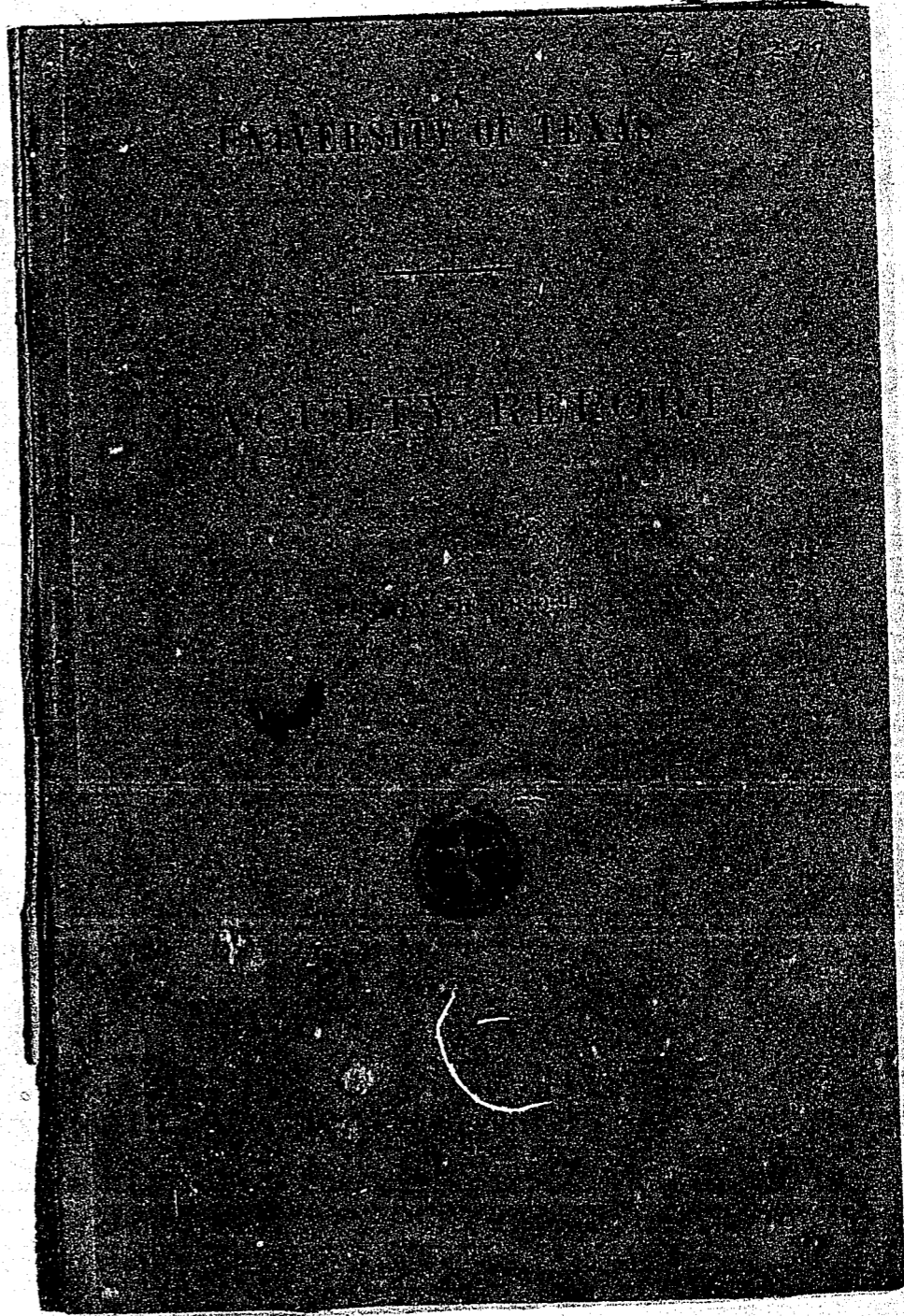
The contract being awarded to Mr Francis Fischer he was instructed within three days to enter into contract & execute a bond with good & sufficient security, for the execution of the above contract.

A. P. Woodidge Secy.
 Jas. H. Koster
 Pres. Bd. Regents

June 17, 1891

Minutes of a meeting of the Board of Regents of the University of Texas, held at the University Building this the 17th day of June 1891.
 Present, Regents: J. H. Koster, E. J. Linking, F. W. Bell, W. L. Prather, Geo. J. Todd, J. O. Thompson & Geo. H. Brackensidge.

The Faculty report for the session 1890-'91 was then read in full, but action upon the special matters of policy there in recommended, was postponed until a later date of this session if the Board, when said matters could be taken up separately & considered & passed upon. A copy of this report is herein inserted in the minutes of this Board for future use & reference as occasion may require.



May 15, 1891

Meeting of the Executive Committee held at Austin May 15, 1891. On this day bids for the construction of the laboratory were presented & considered. There were four bids offered, the bid of Mr Francis Fischer being the lowest & being considered the best bid, the contract was awarded to him at the following price:

Total cost \$18,514.
Lab. Building same cement to be used, \$50 additional.
If red pressed brick employed, an additional item of \$11.50.
Total \$19,714.
Other bids were those of: R. O. Lambie \$21,130.
C. Slaughter \$19,975, L. H. Culver \$20,296.

The contract being awarded to Mr Francis Fischer was instructed within three days to execute a bond with good & sufficient security for the above contract.

Shor
Proc

June 17, 1891

Minutes of a meeting of the Board of Regents of the University of Texas, held at the University Building the 17th day of June 1891. Present, Regents: J. D. Koster, C. J. Linking, F. W. Bell, W. L. Prother, Gen. J. Todd, J. O. Thompson & Gen. H. Prockersidge.

The Faculty report for the session 1890-'91 was then read in full, but action upon the special matters of policy there-in recommended, was postponed until a later date of this session of the Board, when said matters could be taken up separately & considered & passed upon. A copy of this report is herein inserted in the minutes of this Board for future use & reference as occasion may require.

UNIVERSITY OF TEXAS

FACULTY REPORT

SESSION OF 1890-91.



AUSTIN:
HUTCHINGS PRINTING HOUSE.
1891.

May 15, 1891

Meeting of the Board of Regents of the University of Texas, held at Austin May 15, 1891. On this day bids for the construction of the Laboratory were presented & considered. There were four bids offered & the bid of Mr Francis Fischer being the lowest & being considered the best bid, the contract was awarded to him at the following price:

Total cost \$18,514
Lab. Building
Cement to be used \$50 additional
If red pressed brick employed, an additional item of \$11.50
Total \$19,714

Other bids were those of: R. C. Lambie \$21,130.
C. Slaughter \$19,975, S. H. Calvers \$20,296.

The contract being awarded to Mr Francis Fischer was instructed within three days to execute a bond with goods & sufficiency of the above contract.

Thor
Pm

June 17, 1891

Minutes of a meeting of the Board of Regents of the University of Texas, held at the University Building this the 17th day of June 1891. Present, Regents: J. W. Hooper, C. J. Simkins, J. W. Bell, M. L. Prather, Gen. J. Todd, J. O. Thompson & Gen. H. Brockenridge.

The Faculty report for the session 1890-'91 was then read in full, but action upon the special matter of policy there-in recommended, was postponed until a later date of this session of the Board, when said matter could be taken up separately & considered & passed upon. A copy of this report is herein inserted in the minutes of this Board for future use & reference as occasion may require.

UNIVERSITY OF TEXAS.
FACULTY REPORT.
SESSION OF 1890-91.

UNIVERSITY OF TEXAS, June 17, 1891.
Hon. T. D. Wooten, President Board of Regents University of Texas:
The Faculty of the University respectfully submit the following report for the scholastic year beginning Wednesday, September 24, 1890, and ending June 17, 1891:

I. FACULTY.
A. Changes and Additions.—At the last Commencement, June 18, 1890, Thomas Fitz-Hugh, Assistant Professor of Latin, was promoted to Adjunct Professor of Latin. George P. Garrison was promoted from Assistant Professor of History to Adjunct Professor of History. T. U. Taylor was promoted from Assistant Professor of Applied Mathematics to Adjunct Professor of Applied Mathematics. September 15, 1890, the Regents elected Morgan Callaway Assistant Professor of English, and Walter Lefevre Assistant Professor of Philosophy.
B. Re-elections.—The Faculty, at the regular meeting in May, 1891, re-elected Leslie Waggener Chairman for the year 1891-92. Upon recommendation of the Faculty, the Regents reappointed, September 15, 1890, J. Magnenat and Miss Jessie Andrews Instructors in French and German, respectively.
C. Changes in Titles.—It is respectfully suggested that the title "Instructor" as now applied be changed to "Tutor."
D. Promotions.—The Faculty beg leave to make the following recommendations in regard to promotions: 1. That Walter Lefevre, at present Assistant Professor of Philosophy, be promoted to the position of Adjunct Professor of Philosophy in charge of the instruction in Logic, and with a vote in the Faculty, but to act in all cases as an assistant in the other studies of the School of Philosophy. 2. That Morgan Callaway, at present Assistant Professor of English, be promoted to the position of Adjunct Professor of English in charge of the instruction in English Philology, and with a vote in the Faculty, but to act in all cases as an assistant in the other studies of the School of English. It is understood that the salary and tenure of each will remain as heretofore, viz: \$2000 and three years respectively.

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

In Academic Department.....	206
In Law Department.....	77
Total in University.....	283

May 15, 1891

Meeting of the Board of Regents of the University of Texas, held at Austin May 15, 1891.
 On this day bids for the construction of the Laboratory were presented & considered. There were four bids offered & the bid of Mr. Francis Fischer being the lowest & being considered the best bid, the contract was awarded to him at the following price:

Total cost \$18,514
 Lab. Building same cement to be used \$50 additional
 If red pressed brick employed, an additional item of \$11.50
 Total \$19,914

Other bids were those of: R. C. Lambie \$21,130.
 C. Slaughter \$19,975, S. H. Culver \$20,296.

The contract being awarded to Mr. Francis Fischer was instructed, within three days & execute a bond with good & sufficient security of the above contract.

*Thor
 Price*

UNIVERSITY OF TEXAS

In Arts Course.....	32
In Letters Course.....	57
In Science Course.....	42
In Certificate Course.....	10
Total Regular Academic Students.....	141
Irregular and Special Students.....	64
Post-Graduate Academic Class.....	1
Senior Academic Class.....	15
Junior Academic Class.....	24
Sophomore Academic Class.....	28
Freshman Academic Class.....	74
Total in Regular Academic Classes.....	141
Senior Law Class.....	27
Junior Law Class.....	50
Total in Law Classes.....	77
Males.....	229
Females.....	54
Total.....	283
Average age on entering, 20 years, 2 months, 14 days.	

Information in regard to the members in each school, the studies pursued, and the general progress of the students, is given in the reports of the several schools appended herewith as exhibits.

III. BRACKENRIDGE HALL.

By action of the Regents the control and management of the Brackenridge Hall has been placed in charge of a committee composed of Dr. T. D. Wooten, President of the Board of Regents, Professor Leslie Waggener, Chairman of the Faculty, and Captain Jas. B. Clark, Proctor of the University. It is presumed that this committee will make a full report to the Regents in regard to the opening of the Hall, its progress, and its degree of success during the current scholastic year; and will also make such suggestions in regard to the next year as may be founded on the experience of the year just passed.

IV. AUXILIARY SCHOOLS.

The report of the Committee on Auxiliary Schools (Exhibit A), is herewith presented, and attention is respectfully called to the growing interest on the part of High Schools in the State in a possible connection with the University as affiliated schools. Not only are these schools, already recognized as auxiliary, anxious to retain this relationship, but other schools are applying for the same privilege, and it is not unreasonable to predict that in a comparatively few years the entire State will be covered with a network of live, vigorous schools, working in harmony with, and partly under the supervision of, the University of Texas. The opinion is again expressed that the benefit accruing to higher education and to education in general from the establishment of this relation and the yearly inspection of these schools is only second in importance to the work done in the lecture rooms of the University itself.

The appropriation asked for in the report—\$200—for expenses of Visiting Committee, is approved and recommended by the Faculty.

V. REPORTS FROM SCHOOLS.

Attention is respectfully called to the reports from the following schools:

June 17, 1891

Minutes of a meeting of the Board of Regents of the University of Texas, held at the University Building this day, the 17th day of June 1891.

Present, Regents: T. D. Wooten, C. J. Simkins, F. W. Bell, W. L. Prothro, Geo. J. Todd, T. O. Thompson & Geo. H. Brackenridge.

The Faculty report for the session 1890-'91 was then read in full, but action upon the special matter of Faculty there-in recommended, was postponed until a later date of this session of the Board, when said matter could be taken up separately & considered & passed upon. A copy of this report is herein inserted in the minutes of this Board for future use & reference as occasion may require.

FACULTY REPORT.

School of Modern Languages (Exhibit B).—The report of the Professor in charge of the school of Modern Languages has been approved by the Faculty and is herewith presented. The recommendation that Miss Jessie Andrews and Mr. J. Magnenat be reappointed to their present respective positions is endorsed by the Faculty. In case the title of "Instructor" is changed to "Tutor" as is recommended in this report the positions occupied by Miss Andrews and Mr. Magnenat during the current year will be so indicated in future catalogues.

School of Pure Mathematics (Exhibit C).—Attention is called to the statement made by the Professor of Pure Mathematics of the number of lecture-room hours scheduled for his school, and of the amount of outside work he has done and is now engaged on relating to Mathematics and its cognate subjects. It is due the Professor of Mathematics to say that in addition to his work, as set forth in his report, he, as chairman of the Committee on Auxiliary Schools, has done during the current session most of the work of visiting and inspecting required of that Committee. It is also perhaps proper to say that four hours of the Freshman Pure Mathematics work and one hour of the Sophomore Pure Mathematics work are now assumed by the Professor of Applied Mathematics, who is an assistant in the School of Pure Mathematics under the present regulations of the Board of Regents. It would be desirable to relieve the Professor of Applied Mathematics of this work, and give, when possible, a tutor to the School of Pure Mathematics.

School of Applied Mathematics (Exhibit D).—The report of the Professor in charge of the School of Applied Mathematics is approved by the Faculty and the appropriations asked for, including \$270 for a Student Assistant, are recommended. If it were possible to relieve this school of any instruction in Pure Mathematics, it might be expanded so as to include the important subjects of Mechanical Engineering, Sanitary Engineering and Architecture.

School of Geology (Exhibit E).—The Professor in charge of the School of Geology reports a gratifying increase in the numbers attending his classes, and a more systematic treatment of his various courses of instruction. As appears, however, from his report he is at present burdened with the instruction in Biology—including Zoology, Physiology, and Botany—in addition to his proper work in Geology. As an evidence of the amount of work represented by Geology and Biology combined, thought necessary in a first class University, it may not be out of place to say that these two subjects are divided among thirteen instructors in Cornell.

The amount asked for by the Professor (\$350) is approved by the Faculty and is hereby recommended to be appropriated.

School of History (Exhibit F).—The report of the Professor in charge of the School of History is submitted, and attention is called to the successful introduction of seminar work, especially in the field of American Constitutional history. The Professor, however, justly complains of being hampered in this work by the admitted lack of books. A wide range of authorities is demanded in original work of this kind, and while the needs of the school in this respect will be partially supplied by the present appropriation for the library, still much will have to be done in this direction before anything like satisfactory seminar work in History can be done. Attention has frequently been called in these reports to the fact that the vast range of subjects embraced under the head "History" could be most

May 15, 1891

Meeting of Ministry of a meeting of the Executive Committee
 held at Austin May 15/91.
 On this day bids for the construction of the labor-
 tory were presented & considered. There were four bids
 offered, & the bid of Mr Francis Fischer being the
 lowest & being considered the best bid, the contract was
 awarded to him at the following price:
 Total cost \$18,514
 Lab. Building same cement to be used \$50 additional
 If red pressed brick employed, an additional item of \$1150
 Total \$19,714
 Other bids were those of: R. C. Lambie \$21,130.
 C. Slaughter \$19,975, S. H. Calves \$22,296.
 The contract being awarded to Mr Francis Fischer
 was instructed within three days
 & execute a bond with good & suffi-
 cient security of the above contract.

Shor
Pms

UNIVERSITY OF TEXAS.

profitably divided, and that at least a separate chair of Sociology or Political Science should be organized and equipped.
School of Greek (Exhibit G).—The report of the Professor in charge of the School of Greek has been approved by the Faculty, and is herewith submitted. The great amount of exercise work required to be done in both this School and the School of Latin makes it almost impossible for the Professors in charge to do advanced work, either with their classes or independently in their respective subjects, as is expected that University Professors should do. As has been said before, it would be very desirable to give each of these Schools an Assistant or a Tutor, to relieve the Professors of drilling beginners and of correcting exercises.
School of Latin (Exhibit H).—As the Professor in charge of the School of Latin has been ill with typhoid fever for the last six weeks, and, as he is still confined to his bed, the report of the School has been prepared by Professor Walter Lefevre (who kindly took charge of some of the Latin classes upon the request of the Professor of Latin), and has been signed and presented by him upon the request of the Chairman of the Faculty. The report furnishes additional evidence; if any were necessary, of the great need of assistance in this school, referred to under the preceding head. It may be well to say that, with the consent of the President of the Board of Regents, Professor Arthur Lefevre, of the Galveston High School, having a few weeks of time at his disposal, was requested to take some of the Latin classes for the two last weeks of the term, and to conduct the examinations of the Latin School, it being impossible for Professor Walter Lefevre, owing to his duties in the School of Philosophy, to give the matter the necessary time and attention.
School of Philosophy (Exhibit I).—The report of the School of Philosophy, having been approved by the Faculty, is herewith submitted, marked Exhibit I. It will be noticed that the Professors make the same complaint of the lack of necessary books with which to work as is made by the Professor of History. There is no doubt but that the complaint is well founded, and it is to be regretted that the present appropriation will only partially supply the crying need for books, not only in these two Schools, but in all the Schools and Departments of the University.
School of Chemistry (Exhibit J).—The report of the Professor of Chemistry (Exhibit J) is herewith submitted, his application for two Fellows at a salary of \$270 each, and for an appropriation of \$250 for the purchase of apparatus and supplies for the ensuing year, being approved and recommended by the Faculty.
 The University is to be congratulated on the fact that the Twenty-second Legislature appropriated \$25,000 for the erection of a Chemical Laboratory apart from the main building, and that now the School of Chemistry will have a home commensurate with its importance and growing numbers. The plans and specifications of the building and all necessary information in regard to the contract, which has already been let, will doubtless be laid before the Regents by the proper parties.
School of Physics (Exhibit K).—It will be seen from the report of the Professor of Physics that there is a pressing need in his school for additional apparatus and appliances, as is the case, as a matter of fact, in all the Scientific Schools of the University. The usual appropriation for contingent expenses in this school (\$200) is recommended, and also an appropriation of \$270 for a Student Assistant, and of \$360 for a Mechanical Assistant.

June 17, 1891

Minutes of a meeting of the Board of Regents of the University of Texas, held at the University Building this the 17th day of June 1891.
 Present, Regents: J. D. Hooster, C. J. Simkins, F. W. Bell, W. L. Prather, Gen. J. Todd, J. O. Thompson & Gen. H. Brackenridge.
 The Faculty report for the session 1890-'91 was then read in full, but action upon the special matter of Policy there- in recommended, was postponed until a later date of this session of the Board, when said matter could be taken up separately & considered & passed upon. A copy of this report is herein inserted in the minutes of this Board for future use & reference as occasion may require.

FACULTY REPORT.

School of English (Exhibit L).—Full information in regard to the number of students, etc., in the School of English is given in the report of the Professor in charge (Exhibit L). It is hoped that advanced classes in English Philology can soon be organized, and that a decided expansion of the University's work in this direction may be accomplished.
Law Department (Exhibit M).—The report of the Law Professors is herewith submitted (Exhibit M). It contains the usual information in regard to the number of students in each of the two classes in the Law Department, and also a suggestion to which the attention of the Regents is especially called. The suggestion is that a Post-Graduate Course in Law be established, and that an additional Law Professor be employed. The faculty respectfully submit the suggestion to the Board of Regents.
 In connection with the reports from the several schools, it may not be out of place to call attention to the number of instructors in the several departments of instruction in Cornell University, which may be considered "first class," and the number of instructors in the corresponding departments of instruction in the University of Texas.

Classical Languages	In Cornell	5,	in University of Texas	2.
Germanic Languages	In Cornell	4,	in University of Texas	1.
Romance Languages	In Cornell	5,	in University of Texas	2.
English Language and Literature	In Cornell	7,	in University of Texas	2.
Philosophy	In Cornell	6,	in University of Texas	2.
History and Political Science	In Cornell	7,	in University of Texas	1.
Mathematics	In Cornell	8,	in University of Texas	1.
Physics	In Cornell	6,	in University of Texas	2.
Chemistry	In Cornell	7,	in University of Texas	2.
Geology and Biology	In Cornell	13,	in University of Texas	1.
Applied Mathematics	In Cornell	22,	in University of Texas	1.
Law	In Cornell	7,	in University of Texas	2.

It needs but a glance at this tabular statement to see how much the University of Texas lacks of reaching the anticipations of its founders and the wishes of its friends.

VI. LIBRARY.

An examination of the Library has been made by the Library Committee of the Faculty, and it has been ascertained that only a comparatively few books (twenty-two volumes) have been lost during the entire history of the University. Information in regard to these books, and also information in regard to the apportionment of the \$5000, appropriated by the Legislature for the Library, will be found in the Proctor's report (Exhibit N), together with a list of recent donations of books to the University.

VII. PROCTOR'S REPORT.

The report of the Proctor (Exhibit N) is herewith presented for the consideration of the Regents. It will be found unusually full and accurate, and contains many suggestions of interest and importance. Most if not all of the appropriations he asks for will be found in this report under the head of Appropriations asked for by the Faculty.

VIII. APPROPRIATIONS FOR THE UNIVERSITY BY THE TWENTY-SECOND LEGISLATURE.

The Twenty-second Legislature was commendably liberal both to the Main University at Austin, and to the Medical Department at Galveston.

May 15, 1891

Meeting of the Board of Regents of the University of Texas, held at Austin May 15, 1891.
 May 15, 1891 - On this day bids for the construction of the Laboratory were presented & considered. There were four bids offered, & the bid of Mr. Francis Fischer being the lowest & being considered the best bid, the contract was

awarded to him at the following price:
 Total cost \$18,514
 Lab. Building - same cement to be used, \$50 additional
 If red pressed brick employed, an additional item of \$11.50
 Notes \$19,714.00

Other bids were those of: R. C. Lambie \$21,130.
 Other Bids: C. Slaughter \$19,975, S. H. Culver \$20,296.

The contract being awarded to Mr. Francis Fischer was instructed within three days to execute a bond with goods & sufficient security for the above contract.

*Thor
 Pro*

June 17, 1891

Minutes of a meeting of the Board of Regents of the University of Texas, held at the University Building this the 17th day of June 1891.
 Present, Regents: J. D. Koster, C. J. Linking, J. W. Bell, W. L. Prather, Gen. J. Todd, J. O. Thompson & Gen. H. Proacknidge.

The Faculty report for the session 1890-91 was then read in full, but action upon the special matters of policy there-in recommended, was postponed until a later date of this session of the Board, when said matters could be taken up separately & considered & passed upon. A copy of this report is herein inserted in the minutes of this Board for future use & reference as occasion may require.

UNIVERSITY OF TEXAS.
 As an evidence of this the following extract from the General Appropriation bill is included in this report:

	Year ending— February 29, 1892.	February 28, 1893.
UNIVERSITY OF TEXAS.		
For the support and maintenance of the University of Texas, all of the available fund, to be under the control of the Board of Regents, less the appropriation herein paid for the Agricultural and Mechanical college; also all yearly fees collected from students, said fees to be fixed by the regents and to be not more than \$50.00 per year, from each student in the law department and not more than \$10.00 per year from each student in the academic department.		
To supplement the available fund in the support and maintenance of the university from the general revenue fund.....	\$5,000 00	\$5,000 00
To build a chemical laboratory, to be paid from the indemnity fund received from the United States, to be expended within the two years.....	25,000 00	
For a heating apparatus for the buildings from said indemnity fund, to be expended within the two years.....	10,000 00	
To complete the central part of the main building, to be paid from the said indemnity fund, to be expended within the two years.....	5,000 00	
For the library to be paid from the general revenue fund.....	5,000 00	5,000 00
To equip the medical branch of the university to be expended within the two years.....	30,000 00	
For the support and maintenance of the medical branch.....	22,000 00	22,000 00
The Board of Regents of the University may charge each medical student a tuition fee of not to exceed \$100 for each scholastic year, the proceeds from which shall also be applied to the maintenance and support of said medical branch.		

AGRICULTURAL AND MECHANICAL COLLEGE.		
To be paid out of the available university fund.....	\$500 00	\$500 00

It is shown by the above extract that the Main University at Austin has received all the available University fund—income from bonds, land notes, and land leases, and all fees, less \$500 per year for the Agricultural and Mechanical College. Also that the Main University has received \$60,000 from the United States indemnity fund and from the general revenue for the special purposes set forth in the bill. It is also

FACULTY REPORT. 9

shown that the Medical Department at Galveston has been given \$74,000 from the general revenue for support and maintenance, and for further equipment.

IX. ESTIMATED INCOME FOR YEAR 1891-2.

The estimate of the income of main University for year 1891-2, is taken from statement of Comptroller (Exhibit O), statement of Treasurer (Exhibit P), and report of Proctor (Exhibit N).

According to statement of Comptroller the receipts last year	
from interest on land sales were.....	\$4,114 07
From interest on bonds.....	33,768 00
From matriculation fees.....	3,610 00
Balance June 1, 1891, in treasury.....	6,625 83
According to statement of Treasurer, income from University lands now leased is. (Exhibit P).....	16,180 80
Appropriated by Legislature for 1891-2.....	5,000 00
Total.....	\$69,299 30
Estimated expenses to June 17, 1891, from Proctor's report (Exhibit N).....	7,215 23
Estimated gross balance for 1891-2.....	\$62,084 07
Appropriations for A. & M. College.....	500 00
Estimated net balance for 1891-2.....	\$61,584 07

A comparison of this statement with the corresponding statement made in the Faculty report for 1890-91, will show that last year the income from interest on land sales was \$10,865.88, while this year it is given as \$4,114.07, a falling off of \$6,751.81. The fact that the settlement of the McLennan county lawsuit by compromise, thus giving a number of purchasers of University land an opportunity to pay back interest last year, partly accounts for this discrepancy, but it is nevertheless true that there has been a steady falling off in the amount from interest on land sales for several years, and, in the opinion of the State Treasurer, this falling off will continue until some more expeditious method of collecting this interest is provided for by statute. According to statement from Treasurer, marked Exhibit Q, the annual income due from land sales is \$11,797.40. In other words, the interest on notes given by purchasers of University lands amounts at present to \$11,797.40, while only \$4,114.07 was paid last year, thus leaving \$7,683.33—nearly two-thirds of the entire amount due—unpaid. These deficits have been accumulating for four or five years, and now there is between \$30,000 and \$40,000 of back interest due the University on land sales.

While the amount of income from interest on land sales has decreased, the income from leases of land has largely increased. In the last Faculty report this income was given as \$4,767.10. In this report it is given as \$16,180.80, an increase of \$11,413.70. The probabilities are that this increase will continue, as the University lands are rapidly coming into demand, owing partly to the natural improvement in the cattle business, and partly to the fact that, by recent legislative enactment, the lands are offered at 3 cents per acre for a term of ten years. The hope is expressed that, in a comparatively short time, a sufficient sum will be realized from this source to make many needed additions to the teaching force of the University.

May 15, 1891

Meeting of the Executive Committee
 held at Austin May 15, 1891.
 On this day bids for the construction of the labor-
 tory were presented & considered. There were four bids
 offered, & the bid of Mr Francis Fischer being the
 lowest & being considered the best bid, the contract was
 awarded to him at the following price:
 Total cost \$18,514
 Red. Portland Cement to be used \$50 additional
 If red. pressed brick employed, an additional item of \$11.50
 Total \$19,714
 Other bids were those of: R. O. Lambie \$21,130.
 C. Slaughter \$19,975, S. M. Culver \$20,296.
 The contract being awarded to Mr Francis Fischer
 was instructed within three days
 & execute a bond with goods & suff.
 security of the above contract.

Thor
Pro

UNIVERSITY OF TEXAS.

X. APPROPRIATIONS ASKED FOR BY THE FACULTY.

The Faculty respectfully ask for the following appropriations for the scholastic year 1891-2:

Salaries of present Academic Professors and Chairman.....	\$20,600 00
Salaries of present Law Professors.....	7,000 00
Salaries of present Associate Professors.....	5,000 00
Salaries of present Adjunct Professors.....	6,000 00
Salaries of present Assistant Professors.....	4,000 00
Salaries of present Assistant Professors.....	2,500 00
Salary of Proctor.....	1,200 00
Salary of Lady Assistant.....	1,200 00
Salaries of Instructors in Modern Languages.....	1,200 00
Fellows in Chemistry.....	540 00
Student Assistant in Physics.....	270 00
Student Assistant in Applied Mathematics.....	270 00
Servants to be employed by Proctor.....	1,180 00
Mechanical Assistant in Physics.....	530 00
Repair of building.....	300 00
Fuel.....	200 00
Gas.....	500 00
Improvement of grounds.....	300 00
Printing.....	300 00
Catalogue.....	400 00
Stationery and postage for Proctor.....	250 00
Stationery and postage for Chairman.....	50 00
General contingent expenses.....	500 00
Contingent expenses, School of Physics.....	200 00
Contingent expenses, School of Geology.....	359 00
Contingent expenses, School of Applied Mathematics.....	100 00
Contingent expenses, School of Chemistry.....	250 00
Commencement.....	200 00
Board of Regents.....	800 00
Water.....	250 00
Invited speakers.....	100 00
Auxiliary School's Committee.....	200 00
Telephone.....	60 00
Advertising.....	125 00
Repairing water closet.....	25 00

Total asked for year 1891-92.....\$55,580 00
 Total estimated income for 1891-92.....\$61,564 07
 Appropriations asked for by Faculty.....55,580 00
 Estimated balance.....\$6,004 07

Respectfully submitted,
LESLIE WAGGENER,
Chairman of the Faculty.

June 17, 1891

Minutes of a meeting of the Board of Regents of the
 University of Texas, held at the University Building this
 day, the 17th day of June 1891.
 Present, Regents: J. D. Koster, C. J. Simkins, F. W. Bell,
 W. L. Prothero, Gen. J. Todd, J. O. Thompson & Gen. H.
 Prockenridge.
 The Faculty report for the session 1890-'91 was then read
 in full, but action upon the special matters of policy there-
 in recommended, was postponed until a later date of this
 session of the Board, when said matters could be taken
 up separately & considered & passed upon. A copy of this re-
 port is herein inserted in the minutes of this Board for
 future use & reference as occasion may require.

FACULTY REPORT.

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 the great pressure on our time as
 teachers, the delicate health of one of the three members of the committee, and the
 protracted illness of another, to re-examine the previously affiliated San Antonio
 Academy and High Schools at San Antonio, Temple, Austin, Dallas, Tyler, Corsi-
 cana, Bonham, all previously approved.
 In addition to this, the committee examined six new schools, four of which were
 approved by the faculty, namely, Wetherford, Waxahachie, Whitewright and
 Gonzalez.
 Other schools have written to us, some earnestly requesting a visit, some com-
 plaining because no visit had been made.
 The faculty has elaborated its plan for making the affiliated schools points of
 local examination for entrance to the University, and the committee have had
 printed all the requisite examination papers.
 Your committee would respectfully ask for two-thirds of the appropriation made
 last year and year before last.
 Very respectfully,
 GEORGE BRUCE HALSTED,
 Chairman, etc.

Exhibit B.
SCHOOL OF MODERN LANGUAGES.

Dr. Leslie Waggener, Chairman of the Faculty:
 DEAR SIR—I beg herewith to submit the report on the School of Modern Lan-
 guages for the scholastic year 1890-91.
 The number of students who have attended the school is, according to classes, as
 follows:
 Freshman French.....47
 Sophomore French.....20
 Junior French.....10
 Senior French.....3
 Graduate French.....1-80
 Freshman German.....60
 Sophomore German.....9
 Junior German.....7
 Senior German.....3-70
 Sophomore Spanish.....10-10
 169 169

The work done has been very gratifying, especially in the senior classes and
 in graduate French, the students in many cases presenting essays of value upon the
 works read during the year, and showing that with but little direction from the
 professor they were able to work out their own material and search for authorities
 in the library.
 Miss Andrews has succeeded in arousing a good deal of enthusiasm among the
 students under her charge, and the work she has done has been most faithfully ac-
 complished. Professor Magnenat has rendered valuable service in correcting trans-
 lations and exercises, and in dictating selections to the several French classes. I beg
 to recommend the re-election of both by the Board under the former conditions, for
 the ensuing year.
 Respectfully submitted,
 H. TALLICHET,

Austin, May 18, 1891.

May 15, 1891

Minutes of a meeting of the Executive Committee held at Austin May 15, 1891. On this day bids for the construction of the laboratory were presented & considered. There were four bids offered, the bid of Mr Francis Fischer being the lowest & being considered the best bid, the contract was awarded to him at the following price:

Total cost \$18,514
Red Bluing cement to be used \$50 additional
If red pressed brick employed, an additional item of \$11.50
Lites \$19.714

Other bids were those of: R. C. Lambie \$21,130.
C. Slaughter \$19,975, S. H. Culver \$20,296.

The contract being awarded to Mr Francis Fischer was instructed within three days & executed in hand with good & sufficient security of the above contract.

Sho
Pm

June 17, 1891

Minutes of a meeting of the Board of Regents of the University of Texas, held at the University Building this the 17th day of June 1891. Present, Regents: J. W. Houston, E. J. Loring, J. W. Bell, W. L. Prather, Gen. J. Todd, J. O. Thompson & Gen. H. Prockendy.

The Faculty report for the session 1890-'91 was then read in full, but action upon the special matter of policy therein recommended, was postponed until a later date of this session of the Board, when said matter could be taken up separately & considered & passed upon. A copy of this report is herein inserted in the minutes of this Board for future use & reference, as occasion may require.

12 UNIVERSITY OF TEXAS. Exhibit C. SCHOOL OF 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 1890-91, have been enrolled 144 students. The enrollment for Applied Mathematics will be given by Professor Taylor. In Pure Mathematics the following classes have been regularly taught throughout the year: A conditioned Freshman class four hours per week, a Freshman class four hours per week, a Sophomore class three hours per week, a Junior class two hours per week, a Senior class three hours per week, a Post Graduate class three hours per week, making a total of nineteen (19) hours per week. This, as will be seen by examining the official schedule of hours on page fifty-two of the Catalogue, shows that the School of Pure Mathematics requires more hours of actual teaching than any other school whatsoever in the University. The instruction in Pure Mathematics begins with the Algebra of Quadratics, and continues through Algebra, Plane Geometry, Spherics, Solid Geometry, Metrics, Plane and Spherical Trigonometry, Theory of Equations, Analytic Conics, Modern Geometry, Mensuration, including Mass Center, the Differential and Integral Calculus, the theory of a Complex Variable, Non-Euclidian Geometry, Determinants, Polar Algebra, Quaternions. Each of these subjects has been taught this scholastic year, with applications and expositions throughout of the historic development of the subject. Our work in the History of Mathematics has attracted attention not only at home but abroad, and at the request of Gustaf Enestrom, editor of Bibliotheca Mathematica, issued at Stockholm, we publish in his journal an account of our special historical subjects and methods, and are preparing for him, at his special request, a Biography of all contributions to the History of Mathematics ever made or published in the United States. Wiley & Sons have lately issued a new edition, the fourth, of my Geometry, and Ginn & Co. a fourth edition of my Mensuration. The New York Learner and Teacher contains my address on Mathematics in Modern Education, and the quarterly magazine, Scientia Baccalaureus, a paper of larger size, entitled Our Belief in Axioms and the New Spaces, also a Memoir of the Two-Term Presymoidal Formula, and a Translation from the original of the famous Treatise of Lobatschewsky, which has just been republished with a Translator's Preface, a Translator's Introduction, historical and expository, and a Translator's Appendix or Elliptic Geometry, thus giving to the English-speaking world what it hitherto totally lacked, a text on non Euclidian Geometry, thus making possible the introduction into our course of this fascinating development of science. In order that, while carrying on the exacting School of Applied Mathematics, he may still have time to help in the work of Pure Mathematics, Professor Taylor has asked for a student assistant, and we heartily endorse his request.

Very respectfully, GEORGE BRUCE HALSTEAD, Professor of Mathematics.

Exhibit D. SCHOOL OF APPLIED MATHEMATICS. UNIVERSITY OF TEXAS, May 8, 1891.

Dr. Leslie Waggoner, Chairman of the Faculty: I submit the following report of the work done by me during the last session. The number of students in each class, with the hours devoted to each per week, is here given:

FACULTY REPORT. 13

Table with 3 columns: CLASS, HOURS PER WEEK, NO. STUDENTS. Rows include Freshman, Sophomore, Junior, Senior, Post Graduate, Drawing only.

Total. I have also taught the Freshman class in Pure Mathematics, numbering 47, four hours per week; and the Sophomore class, numbering 12, one hour per week. In all, I have therefore devoted eighteen hours per week in the lecture room to 60 students. This time (eighteen hours) does not include the time given to the Post Graduate class and to field practice and drawing. The time devoted to this latter work ought to amount to as much as the regular class-room work. The work in this school, added to the amount required of me in Pure Mathematics, has always been more than one man could do. I therefore ask that a student assistant be allowed me, at a salary of \$370. Out of the appropriation allowed me by the Regents for the past year, I have had Yale locks put on about twenty drawing desks, three new desks made, the head of the stairs cased in, to secure safety to the Drawing Room, and have bought a polar planimeter and an optical square. As the windows to the Drawing Room are all too small for a blue-print frame, I recommend that the two over the chairman's old office be cut into one and framed so that the window can be opened. The University has now belonging to this school a small compass, and as it is too small for our purposes I recommend that it be transferred to the school of Geology, and that \$40 be appropriated to purchase a larger and better one for the school of Applied Mathematics. For the next year I ask, therefore, for the following appropriations for the School of Applied Mathematics: Student assistant \$370 00, One compass 40 00, Contingent fund 60 00, Total \$470 00.

Respectfully, T. U. TAYLOR.

Exhibit E. SCHOOL OF GEOLOGY. UNIVERSITY OF TEXAS, AUSTIN, TEXAS, May 30, 1891.

Dr. Leslie Waggoner, Chairman of the Faculty: My DEAR SIR—The year now drawing to a close has been a very prosperous one for this School. The course of instruction has been systematized, the collections materially increased and laboratory practice in mineralogy and lithology inaugurated. It is with pleasure, too, that I call your attention to the marked increase in attendance—there being forty-one students in the School this year against twenty-eight last year. The enrollment is as follows: Junior Geology—the General Lecture Course 23, Senior Geology—Lectures on Mineralogy and Economic Geology, with Laboratory Practice 10, Junior Biology, Zoology, Physiology and Botany 9, Total 41.

I have had not a little difficulty in carrying on the laboratory work in Mineralogy and Lithology for the want of appliances and special collections. There is great need of a larger collection of the more common rocks and minerals. The collection brought together by Dr. Everhart, of the School of Chemistry, and by him transferred to this School, is too valuable to place in the hands of beginners, though of the

May 15, 1891

Meeting of the Executive Committee
 held at Austin May 15, 1891.
 On this day bids for the construction of the labor-
 tory were presented & considered. There were four bids
 offered & the bid of Mr Francis Fischer being the
 lowest & being considered the best bid, the contract was
 awarded to him at the following price:

Total cost \$18514
 Lab. Building
 Same cement to be used \$50 additional
 If red pressed brick employed, an additional item of \$11.50
 Total \$19,714

Other bids were those of: R. C. Lambie \$21,30.
 E. Slaughter \$19,975, S. H. Culver \$20,296

The contract being awarded to Mr. Fischer
 was instructed, within three days
 to execute in bond with goods & suff
 of the above contract.

Thor
 Pr

June 17, 1891

Minutes of a meeting of the Board of Regents of the
 University of Texas, held at the University Building this
 the 17th day of June 1891.
 Present, Regents: J. D. Hooster, C. J. Simkins, F. W. Bell,
 W. L. Prather, Gen. J. Todd, T. O. Thompson & Gen. W.
 Brackenridge.

The Faculty report for the session 1890-'91 was then read
 in full, but action upon the special matter of policy there-
 in recommended, was postponed until a later date of this
 session of the Board, when said matter could be taken
 up separately & considered & passed upon. A copy of this re-
 port is herein inserted in the minutes of this Board for
 future use & reference as occasion may require.

UNIVERSITY OF TEXAS.

greatest importance to the more advanced students for the purposes of comparison
 and illustration. During the past year I have been obliged to teach mineralogy
 from a purely physical standpoint, and in this connection there is a pressing need
 for appliances for carrying on blow-pipe analysis, which is a practical and a very
 important adjunct to the work already undertaken. The laboratories, with the ex-
 ception of a few tables, are entirely without furniture—even the chairs have been
 borrowed on working days. To obtain the best results there should be a separate
 table for each student. Wooden trays for the storage of specimens are also much
 needed, as well as additional table cases for the museum. No attempt has been
 made this year to give practical exercises in Biology. The lectures and recitations
 were of a character suited to the general courses. It seems impossible to do more
 in this line, as my time is largely occupied with the duties properly belonging to my
 chair. Even as it is, a collection of specimens representing vertebrate Zoology
 would render the instruction much more intelligible.

In laboratory work there is more or less wear and damage to specimens, hence it
 seems proper that there should be a small fee paid by each student taking the prac-
 tical exercises. If blow-pipe analysis is undertaken it will become necessary to
 charge for the gas and reagents consumed.

The School of Geology for field work, is in need of a compass. Such an instru-
 ment is now in the possession of the School of Applied Mathematics. The profes-
 sor in charge has informed me that he requires in his work a larger instrument and
 in case his request for the same is favorably considered I ask that the smaller be
 transferred to this School.

Among the many things needed I mention the following which are pressing: The
 equipment of the laboratories, including tables, gas fixtures, blow-pipes and reagents;
 the cutting of a door between the rooms devoted to geology; additional minerals
 and rocks for practical study; wooden trays for specimens; table cases for the
 museum.

For carrying out the above suggestions I recommend the appropriation to the
 School of Geology of the following sums:

For fitting up the laboratories, including blow-pipes, etc.....	\$200
For minerals and rocks.....	50
For wooden trays.....	25
For cases.....	50
For running expenses.....	25
Total.....	\$350

Respectfully submitted,
 FREDERIC W. SIMONDS,
 Professor of Geology.

Exhibit F.
 SCHOOL OF HISTORY.

AUSTIN, Texas, May 26, 1891.

Dr. Leslie Waggoner, Chairman of the Faculty:

The enrollment in the School of History for the year 1890-91 has been as follows:

Freshman.....	73
Sophomore.....	83
Junior.....	7
Senior.....	8
Names repeated.....	7
Net total.....	114

The work in this school has been extended by the addition of a course in the Con-
 stitutional History of the United States. The students have, with a few exceptions,
 acquitted themselves well. It is to be noted, however, that the disposition to "cut"
 classes, which is shown by students who are doing poorly, seems to be growing.
 The results of the seminary work done by the Senior class have been very su-

FACULTY REPORT.

couraging and might have been more satisfactory still but for the want of books.
 This is, in fact, the great need of this school. Books are needed here as much as
 apparatus in physics or chemistry, and, though but five students have been taking
 the seminary course this year, these have been sadly hampered at times by the nar-
 row range of authorities in the library.
 Respectfully submitted,
 GEORGE P. GARRISON.

Exhibit G.

SCHOOL OF GREEK.

Dr. Leslie Waggoner:

I submit the following report in the School of Greek. During the scholastic year
 just now drawing to its close the attendance upon the several classes has been as fol-
 lows:

Freshman class.....	17
Sophomore class.....	14
Junior class.....	1
Senior class.....	2
Names repeated.....	4
Total.....	38

Those who have persevered to the end are earnest and zealous students, and the
 work of most of them has been satisfactory to me.
 Very respectfully,
 J. R. S. STERRETT.

Exhibit H.

SCHOOL OF LATIN.

May 27, 1891.

Dr. Leslie Waggoner, Chairman:

As Prof. Fitz-Hugh has been desperately sick with typhoid fever some weeks and
 as I have undertaken to conduct some of his classes, in compliance with your re-
 quest, I make such report of the school as it is possible for me to do.

There have been enrolled, during the year, in this school seventy-one different
 students, divided among the different classes as follows:

Senior class.....	4
Junior class.....	6
Sophomore class.....	15
Freshman class.....	26
Conditioned class.....	27
Total.....	78
Names repeated.....	7
Net total.....	71

As far as my observation has gone, the students are very generally doing most
 excellent work. It may not be out of place for me to call attention to a fact which, I know, bore
 heavily upon Prof. Fitz-Hugh and may have contributed to his present sickness.
 The work of the Latin School is enormous. Besides the teaching of five classes, the
 correction weekly of the mass of exercises is a labor whose amount and toilsomeness
 it is difficult to estimate. An instructor or tutor who could perform some of the duties
 would not only be a great and needed relief but also allow the deepening and widen-
 ing of the work of the school.
 Very respectfully,
 WALTER LEFEVRE.

May 15, 1891

Meeting of the Executive Committee held at Austin May 15, 1891. On this day bids for the construction of the laboratory were presented & considered. There were four bids offered & the bid of Mr Francis Fischer being the lowest & being considered the best bid, the contract was awarded to him at the following price:

Total cost \$18,514
Lab. Building
Some cement to be used \$50 additional
If red pressed brick employed, an additional item of \$11.50
Total \$19,714

Other bids were those of: R. C. Lambie \$21,130.
C. Slaughter \$19,975, S. H. Culver \$20,296.

The contract being awarded to Mr Fischer was instructed within three days to execute a bond with goods & sufficient of the above contract.

How
Proc

June 17, 1891

Minutes of a meeting of the Board of Regents of the University of Texas, held at the University Building this day, the 17th day of June 1891.
Present, Regents: J. D. Koster, C. J. Simkins, F. W. Ball, W. L. Prather, Gen. J. Todd, T. O. Thompson & Gen. H. Prockendy.

The Faculty report for the session 1890-'91 was then read in full, but action upon the special matters of policy therein recommended, was postponed until a later date of this session of the Board, when said matters could be taken up separately & considered & passed upon. A copy of this report is herein inserted in the minutes of this Board for future use & reference as occasion may require.

Exhibit I.

SCHOOL OF PHILOSOPHY AND POLITICAL SCIENCE.

AUSTIN, May 20, 1891.

Dr. Waggener, Chairman of the Faculty:
The total number of students enrolled during the session of 1890-91 is as follows: Junior Class, 34; Senior Class, 11; Graduate Class, 2—making a total of 47. As one name is counted both in the Senior and Junior Classes, the number of students that have been in actual attendance upon the exercises of this school is 46.
The Assistant Professor has had exclusive charge of the Junior Class and of most of the work in Political Economy of the Senior Class. The instruction in the other and capital subjects taught in the Senior Class and the whole instruction in the Graduate Class have been regularly given by the Professor.
The subjects taught in this school are set forth in the Catalogue; and in all of them the text books are largely supplemented and extended by full courses of lectures.
The quality of the work done by the students has been fully up to the average, and a few of them have displayed more than usual diligence and capacity.
The most successful and fruitful study of the subjects committed to this school requires no elaborate and costly apparatus, but it does demand a technical library. Without the necessary books—the indispensable implements and material of philosophical and economic studies—to which the student can be sent and among which he can be set at work, the instruction is seriously crippled, and the students are wholly shut out from an invaluable element of discipline and acquisition in these branches—training to and in independent investigation. It is beyond our power to assign such work. Books, which are for us both laboratory and specimens as well as books, are almost wholly lacking; and thus this school has been left unequipped and unprovided for—to the serious loss of all who seek instruction in it.
Very respectfully,
R. L. DARNEY,
WALTER LEFEVRE.

Exhibit J.

THE SCHOOL OF ENGLISH.

The enrollment in the School of English for the year 1890-91 is as follows:
Freshman class..... 110
Sophomore class..... 51
Junior class..... 21
Senior class..... 20
Total..... 202
Names repeated..... 8

The assistant professor reports that most of the work done by the students of the freshman and sophomore classes has been satisfactory, while much of it has been excellent. The former class has studied rhetoric; the latter old and middle English. Besides this, both classes have had theoretical and practical instruction in English composition.
The junior and senior, numbering respectively 21 and 20, have been instructed by the Professor in charge of the school. The work in the junior class has been the study of English literature, in the first term, from Chaucer to Spenser, and in the second term, from Spenser to Shelley. This has been accompanied by the students with essays critical and expository, and conducted by the Professor with lectures and a critical reading of representative texts. The work in the senior class has been the study of representative English masterpieces, covering during the past session works of Shakespeare, Burke, Tennyson and Browning.
I cannot speak too highly of Assistant Professor Callaway's work with the fresh-

man and sophomore classes. It has been painstaking, thorough and scholarly to a degree that is rarely bestowed upon the lower classes of an under graduate course. The essays of the Freshman and Sophomore classes amount in the aggregate to about 300 a month. If it were possible to turn this work over to a tutor, the Assistant Professor could give instruction in advanced courses of English Philology, a demand for which has already been manifested. A Junior and a Senior class in English Philology might be organized to run parallel with the present Junior and Senior classes in English literature. The school of English would then be divided into its three natural subjects, English Composition, English Philology and English Literature. If this were done the study of English would receive in the University of Texas a degree of attention somewhat adequate to its growing and practical importance.
LESLIE WAGGENER, Prof.

Exhibit J.

SCHOOL OF CHEMISTRY.

AUSTIN, May 23, 1891.

Dr. Leslie Waggener, Chairman of the Faculty:
I submit herewith the report of the School of Chemistry for the year 1890-91.
During the past year 81 students have been enrolled in this School. Of these 53 were Sophomores, 20 were Juniors, 7 were Seniors, and 1 was Post Graduate.
The work accomplished by the students was, in the main, satisfactory, although the want of room and appliances were serious drawbacks. The laboratory now in course of construction will do away with these hindrances to a large extent. The room space to be furnished by the new building will be ample, but the appropriation made by the Legislature was not sufficient to equip the School properly with apparatus and other necessary appliances. It is to be hoped that this defect will be remedied in the near future.
The building for the new Chemical laboratory that is now in course of construction will be of brick and two stories in height. The outside dimensions of the building will be 93x67 feet. As far as possible the structure will be fire proof. Almost every working room will not only be finished on the sides with pressed brick, but will also have brick floors.
On the first floor there will be a large laboratory for beginners in Chemistry. This room will be 61x35 feet. In it will be the necessary gas and water fixtures, desks, hoods for ventilation, etc. On one side of this room will be the Assistant's room, 21x18 feet; on the other a gas room, 11x12 feet. This gas room, as can be seen from the plans, is practically a separate building, and therefore the gases generated therein will not vitiate the atmosphere in the rest of the building. On the same floor there is also a store room, an assay laboratory and a janitor's room.
On the next story there will be a lecture room, 55x40 feet; a store room for lecture apparatus, 12x20 feet; a balance room, 12x20 feet; a distilling room, 9x20 feet; a gas room, 11x12 feet; a laboratory for advanced work, 24x42 feet; an office, 12x21 feet; a private laboratory, 29x21 feet, and a special work room, 12x21 feet. Besides these rooms there are two halls, running through two-thirds of the building, 13x50 feet. In the whole laboratory there will be fifteen rooms, large and small.
The laboratory can accommodate comfortably one hundred and twenty-five students working at the same time.
Every attention has been paid to proper ventilation. The doors and windows are numerous, and the latter are flush with the ceiling. At intervals of a few feet there are ventilation flues in the walls. As soon as possible it is intended to connect the tops of these flues with a central ventilating shaft in which will be a powerful exhaust fan. By this means perfect ventilation can be obtained in every room of the building.
It is expected that the laboratory will be completed by the first of next October. Immediately on its completion work will be begun in it by the School.
It is requested that two Fellows be appointed to the School of Chemistry for the ensuing year, with a salary of \$30 per month each.
Finally, an appropriation of \$350 is asked for, to purchase apparatus and supplies for the ensuing year.
Yours respectfully,
EDGAR EVERHART,
Professor in Charge.

May 15, 1891

Meeting of the Executive Committee held at Austin May 15, 1891. On this day bids for the construction of the Laboratory were presented & considered. There were four bids offered, the bid of Mr. Francis Fischer being the lowest & being considered the best bid, the contract was awarded to him at the following price:

Total cost \$18,514
 Lab. Building same cement to be used \$50 additional
 If red pressed brick employed, an additional item of \$11.50
 Total \$19,714

Other bids were those of: R. C. Lambie \$21,130.
 C. Slaughter \$19,975, S. H. Calvers \$20,296.

The contract being awarded to Mr. Fischer was instructed within three days to execute a bond with goods & sufficiency of the above contract.

Shor
Pru

June 17, 1891

Minutes of a meeting of the Board of Regents of the University of Texas, held at the University Building the 17th day of June 1891.

Present, Regents: J. D. Houston, C. J. Simkins, F. W. Bell, W. L. Prather, Gen. J. Todd, T. O. Thompson & Gen. W. Brackenridge.

The Faculty report for the session 1890-'91 was then read in full, but action upon the special matters of policy therein recommended, was postponed until a later date of this session of the Board, when said matters could be taken up separately & considered & passed upon. A copy of this report is herein inserted in the minutes of this Board for future use & reference as occasion may require.

UNIVERSITY OF TEXAS.
 Exhibit K.
 SCHOOL OF PHYSICS.

Dr. Leslie Waggener, Chairman of the Faculty:
 DEAR SIR—I submit my report on the School of Physics for the session 1890-91: The attendance has been:

Freshman.....	41
Sophomore.....	29
Junior.....	15
Senior.....	6
Post Graduate.....	2
Total.....	93

The Freshman class has studied Mechanics and Electricity; the Sophomore class, Light, Heat and Sound. The members of the Junior class have studied Physics quantitatively, both in the laboratory and in the lecture room. Mr. Goodall Wooten has given very efficient assistance in superintending the work in the laboratory. There is a pressing need of more instruments for the work of this class.

The Senior class has studied the applications of electricity. The work has been carried on by means of lectures, recitations and measurements. Here is a still more pressing need for instruments, in order to make the instruction thorough and practical. Of the appropriation for this purpose which was made by the Regents four years ago, almost one-half was afterwards withdrawn on account of the pressing financial needs of the University. An equipment sufficient to teach Electric Engineering is much to be desired, for there is an increasing demand for instruction in that subject.

Under my direction Mr. Bachelder, the mechanical assistant, has made quite a number of pieces of apparatus in wood and metal, the principal being a set of apparatus for demonstrating the principles of Mechanics on a large scale.

I have also prepared a series of models illustrating some of the fundamental ideas and truths of Mathematical Physics—the subject of study in the Post Graduate class.

Very Respectfully,
 ALEXANDER MACFARLANE.

Exhibit M.

UNIVERSITY OF TEXAS,
 LAW DEPARTMENT, May 19, 1891.

Dr. Leslie Waggener, Chairman of the Faculty:
 The Professors in the Law Department present the following annual report:

Total number of students in attendance.....	77
Seniors.....	27
Juniors.....	50

Of these seventy-seven students, twenty-six of the Senior class, and forty of the Junior class are in attendance at this date, May 19th. Twenty-five of the seventy-seven were admitted only as special students, not candidates for graduation.

The Professors in the Law Department desire to renew a suggestion made in their first annual report, that a post-graduate course of one year should be added to the present course of two years. This is needed for the benefit of students who desire to devote a third year to preparatory study, whether their aim be a more complete mastery of our own system of law, or to enlarge the scope of their studies so as to acquire some knowledge of the Roman or Civil Law, and of the Science of Jurisprudence. The Professors of Law stated in their first annual report that there was a demand among the students for this additional course, but that "this addition could not advantageously be made without the assistance of another professor."

FACULTY REPORT.

They now desire, through the Faculty, to again call this subject to the attention of the Board of Regents, hoping, that in the exercise of their sound discretion, they may now find it practicable to take such action as will make the Law Department more complete.

O. M. ROBERTS,
 ROBERT S. GOULD.

Exhibit N.

Dr. Leslie Waggener, Chairman of the Faculty:
 In accordance with your request, I submit the following report for the current scholastic year, to May 20, leaving unaccounted for so much of that year as is included between the last mentioned date and June 16, 1891, the end of our fiscal year. At the end of this report may be found an estimate of the expenditures from this date to the close of the session.

A complete itemized exhibit of all expenditures and receipts for the current year will be presented to the Regents at their regular meeting on the 17th proximo.

Your obedient servant,
 JAMES B. CLARK,
 Proctor.

THE UNIVERSITY BUILDING has suffered no serious detriment during the year. The iron work indicating the points of the compass at the end of the spire of the tower to the central building has been twice broken by the wind. As it was neither useful nor ornamental, and as it costs a good deal to repair it, it would seem advisable not to incur further expense in the matter.

Mr. Hall, superintendent of construction of the Chemical Laboratory, at the request of Dr. Wooten, has promised to investigate the defect which allows the plaster in the north end of University Hall to be dampened by the rain.

I do not perceive that the cracking of the brick work in the northwest corner of the central building has increased. The leaks in the slate roof of University Hall have been stopped.

As hitherto reported, the roof of the portico to the west wing leaks and needs repairing. This, according to John McDonald, contractor, is owing to defective construction, and, to be remedied permanently, requires a radical change in the roof.

As soon as the income of the University will justify it, the Regents will doubtless make such appropriations as may be necessary to render the campus all that can be desired. This, of course, cannot be done so long as more important matters demand far more than the present revenue. Some ornament in the way of flowers has been attempted on the south side of the building, the only expense to the University being the preparation of the beds and an occasional watering.

The following is a summary of the expenditures to May 20, out of the several appropriations made by the Board of Regents:

Salaries of Professors.....	\$42,000 00
Salary of Chairman of the Faculty.....	600 00
Appropriation.....	\$42,600 00
Expended to May 20.....	37,806 34
Balance.....	\$4,793 78

SALARIES OF INSTRUCTORS IN MODERN LANGUAGES.

Appropriation.....	\$1,200 00
Expenditures to May 20.....	1,066 58
Balance.....	\$133 42

LADY ASSISTANT.

Appropriation.....	\$1,200 00
Expenditure to May 20.....	1,066 64
Balance.....	\$133 36

May 15, 1891

Meeting of the Executive Committee held at Austin May 15, 1891. On this day bids for the construction of the Laboratory were presented & considered. There were four bids offered, the bid of Mr Francis Fischer being the lowest & being considered the best bid, the contract was awarded to him at the following price:

Total cost \$18,514
Lab. Building same cement to be used \$50 additional
If red pressed brick employed, an additional item of \$11.50
Total \$19,714 =

Other bids were those of: R. C. Lambie \$21,130.
E. Slaughter \$19,975, L. H. Calver \$20,296.

The contract being awarded to Mr Fischer was instructed within three days to execute on bond with good & sufficient security of the above contract.

John
Pine

UNIVERSITY OF TEXAS.	
SALARY OF PROCTOR.	
Appropriation	\$2,500 00
Expended to May 20	2187 46
Balance	\$312 54
IMPROVEMENT OF GROUNDS.	
Appropriation	\$600 00
Expended to May 20	451 77
Balance	\$148 23
REPAIR OF BUILDING.	
Appropriation	\$175 00
Expended	166 70
Balance	\$8 30
FUEL.	
Appropriation	\$300 00
Expended	198 50
Balance	\$101 50
STEAM HEATER.	
Besides an appropriation for coal, it will be necessary to make an appropriation of say dollars per month for an engineer for the steam heater.	
Appropriated	\$375 00
Expended to May 20	375 00
Of the March bill (\$93.50) unpaid	\$64 00
Bill for April	98 50
Deficit	\$162 50
This deficit will be increased by the bills for May and a part of June.	
CATALOGUE.	
Appropriation	\$400 00
Expended	000 00
PRINTING.	
Appropriated	\$350 00
Expended to May 20	295 22
STATIONERY AND POSTAGE.	
Appropriated	\$200 00
Expended to May 20	173 65
Balance	\$26 35
CONTINGENT EXPENSE.	
Appropriated	\$500 00
Expended to May 20	364 56
Balance	\$135 44

In addition to the above I was compelled to buy three tons of coal, for which the University owes A. J. Zilker the sum of \$12.50. An appropriation is respectfully asked to cover said deficiency.

June 17, 1891

Minutes of a meeting of the Board of Regents of the University of Texas, held at the University Building this day, the 17th day of June 1891.
Present, Regents: J. D. Koster, C. J. Simkins, F. W. Bell, W. L. Crather, Gen. J. Todd, J. O. Thompson & Gen. W. Brackenridge.

The Faculty report for the session 1890-'91 was then read in full, but action upon the special matter of policy there-in recommended, was postponed until a later date of this session of the Board, when said matter could be taken up separately & considered & passed upon. A copy of this report is herein inserted in the minutes of this Board for future use & reference as occasion may require.

FACULTY REPORT.

21

JANITORS.	
Appropriated June 17, 1890	\$1,180 00
Appropriated Jan. 20, 1891, increase of wages from \$30 to \$40 per month	137 30
Total appropriation	\$1,317 30
Expended to date	1,018 53
Balance May 20	\$298 77

SCHOOL OF PHYSICS.—CONTINGENT EXPENSE.	
Appropriated	\$200 00
Expended to May 20	199 99
Balance	01

LIBRARY.	
Appropriated June 17, 1890	\$750 00
Appropriated January 20, 1891	500 00
Total	\$1,250 00
Expended to May 20	1,037 93
Balance	\$212 07

As it may be of interest to the regents to know how the Faculty have apportioned the \$5,000 appropriated to the library for the present fiscal year of the State, I make the following exhibit of said division:

I.	
1 Binding of books and periodicals	\$300 00
2 Cards, labels, etc., for cataloging library	100 00
3 All periodicals	300 00
4 Reference works and completion of series	257 00
5 Transportation	100 00
6 General English literature	1,000 00
7 The Law department	100 00
8 To each academic school \$311, counting Eng. Lit. and Philosophy each as two schools	2,743 00
Reserve fund	100 00
Total	\$5,009 00

The small sum of \$311.00 for each Chair will go but a little way towards supplying its needs. It is unnecessary to say that the special equipment of the several schools is painfully defective, and bare original work or thorough investigation either by professor or student. That a good library is the right arm of general and special culture in a University, is a truism that cannot be too often or too earnestly repeated. It is the arsenal from which alike Professors and students derive their most essential equipment. Without it, research is fruitless, original investigation impossible. With it the young are armed to win their first laurels, and three crowned scholarship is prepared for still nobler achievement. Surely no expenditure is more profitable than that which tends to make the library complete and effective.

VOLUMES LOST FROM THE LIBRARY SINCE SEPTEMBER 15, 1883, WHEN THE UNIVERSITY WAS FIRST OPENED.

Name of Book.	Library No.	
Samuel Johnson's works, 12th vol.	2045	1
Michelet's French Revolution, 1st vol.	3287	1
Histoire de la Turquie, 3d vol.	2271	1
Essais de Montaigne, 4th vol.	3882	1
El Algodonero by Donato Gutierrez	4883	1
Das Niebelungen Lied (Deutsche des Mittel Alters)	1206	1

May 15, 1891

Meeting of the Executive Committee held at Austin May 15, 1891. On this day bids for the construction of the laboratory were presented & considered. There were four bids offered, the bid of Mr Francis Fischer being the lowest & being considered the best bid, the contract was awarded to him at the following price:

Total cost \$18,514
Lab. Building same cement to be used \$50 additional
If red pressed brick employed, an additional item of \$11.50
Total \$19,714

Other bids were those of: R. C. Lambie \$21,130.
Other bids C. Slaughter \$19,975, S. H. Culver \$20,296.
The contract being awarded to Mr Francis Fischer was instructed within three days to execute a bond with goods & sufficiency of the above contract.

Sho
Pne

UNIVERSITY OF TEXAS.

Carlyle's Life of Schiller.....	190	1
Scholia Graeca in Aristophanem.....	276	1
Paschal's Digest, 1st vol., (loaned to State Senator, and not returned).....	461	1
The Darwin Memorial.....	938	1
Rep. of Com. 1878-79 (Cong. Doc.).....	1933	1
Romer's Rep. of Sec. of Finance of Mexico, 1879.....	4946	1
"Texas University" Magazine, bound vol. for 1889-86.....	4070	1
Stoddard's References for Students of Miracle Plays.....	5165	1
N. T. Lupton, Scientific Agriculture.....	5373	1
Report of Smithsonian Institute, Vol. XV.....	5	1
Ewell's Blackstone, text book, 5 vols., worn out and lost.....	1	1
Swift's Works, 11th vol., (dropped in the river by student).....	1	1
Total number of volumes lost in seven years.....	23	

So far as I have noticed the reports of other libraries, the above is a very small percentage of loss.

PERIODICALS TAKEN IN THE LIBRARY.

American Law Register.	
American Law Review.	
Atlantic Monthly.	
Academy.	
Athenaeum.	
American Geologist.	
American Journal of Science.	
American Naturalist.	
American Journal of Archeology.	
American Chemical Journal.	
Berichte der Deutsch. Chem. Gesellschaft.	
Century Magazine.	
Contemporary Review.	
Engineering and Mining Record.	
Engineering News.	
Electrical World.	
Forum.	
Fortnightly Review.	
Garden and Forest.	
The Geological Magazine.	
Harper's Monthly.	
Harper's Weekly.	
Journal of Speculative Philosophy.	
Littell's Living Age.	
Law Quarterly Review.	
Mind.	
Modern Language Notes.	
Nation The.	
Nineteenth Century.	
North American Review.	
Philosophical Magazine and Journal of Science.	
Popular Science Monthly.	
Philosophische Monatshefte.	
Revue Philosophique.	
Scientific American.	
Scientific American Supplement.	
Scribner.	
Science.	
Vierteiljahrsschrift für Wissenschaftliche Philosophie.	
Yahrbuch für Mineralogie.	

To these periodicals the students have free access. Limited as is the number, they present something of the main lines of investigation now pursued in the scientific and in the literary world. They are repositories of the latest thought of many of the foremost thinkers of the age. It is to be regretted that the record of books taken from the library this session, as given in a fair sample of the general reading done by the students: Sequel to Euclid, The Forum, Scribner's Dramas, Beeswell's Johnson, Goethe's Poems, Dabney's Theology,

June 17, 1891

Minutes of a meeting of the Board of Regents of the University of Texas, held at the University Building this the 17th day of June 1891.
Present, Regents: J. D. Houston, C. J. Simkins, F. W. Bell, W. L. Prather, Gen. J. Todd, J. O. Thompson & Gen. W. Brackenridge.

The Faculty report for the session 1890-'91 was then read in full, but action upon the special matters of policy there-in recommended, was postponed until a later date of this session of the Board, when said matters could be taken up separately & considered & passed upon. A copy of this report is herein inserted in the minutes of this Board for future use & reference as occasion may require.

FACULTY REPORT.

Calhoun on Government, Burke's Speeches, Irving's Knickerbocker, Journal of Speculative Philosophy, Spencer's Synthetic Philosophy, Lecky's European Morals, Keats' Poems, Kenilworth, Mrs. Browning's Poems, The Forum, Harpers Monthly, North American Review, Carlyle's Wilhelm Meister, Miss Mulock, Campbell's Poems, Tales of the Argonauts, Jane Eyre, The Federalist, Hard Cash, Carlyle On Heroes, Cuvres de Cicero, Calhoun's Speeches, Webster's Speeches, Heeren's Historical Researches, Father Ryan's Poems, The Ogilvies, Harpers Monthly, Bentham's Morals and Legislation, Hume's Essays, Westward Ho!, Paul Clifford.

LIST OF BOOKS PRESENTED TO THE UNIVERSITY OF TEXAS SINCE SEPTEMBER 16, 1890.

Title.	Donor.	No.
Science and Health.....	Austin Christian Science Assoc.....	1
Fraser's Races of the United States of North America.....	Dr. Waggoner.....	1
Smithsonian Institute Reports, 1854-'73, '74-'82-'84.....	Gov. O. M. Roberts.....	4
Smithsonian Institute, Miscellaneous Rep. Vol. XXXIII.....	Gov. O. M. Roberts.....	1
Instructive Logic.....	Dr. R. L. Dabney.....	1
Sermons for all Sects.....	Caleb D. Bradley.....	1
Hymni Homerici.....	Dr. J. R. S. Stewart.....	1
Inscriptions of Assos (Pamphlet).....	Dr. J. R. S. Stewart.....	1
The Cornelian, 1890.....	O. K. Lee, former student.....	1
Report of Commissioner of Education, United States Government.....	United States Government.....	1
Circulars of Information, Bureau of Ed. The World and the Logos.....	Hugh Miller Thompson.....	1
Vassar College and its Founder.....	Dr. Waggoner.....	1
Story of Chinese Gordon.....	Dr. Waggoner.....	1
Representative Maxims in Eng. Literature..	Dr. Waggoner.....	1
Great Authors of all Ages.....	Dr. Waggoner.....	1
Education in Alaska, (Report).....	Dr. Waggoner.....	1
General Directory of City of Austin, 1887-88	Dr. Waggoner.....	1
Ninety seventh Regent's Report, University of State of New York.....	Dr. Waggoner.....	1
Bound Volumes of "Texas University".....	Rusk and Athenaeum Societies.....	4
A History of the Baptists of North Carolina..	University of North Carolina.....	1
History of University of North Carolina.....	University of North Carolina.....	1
Report of Insurance Bureau of Kentucky, 1870.....	James B. Clark.....	1
United States Senate and House Reports and Miscellaneous.....	United States Government.....	48
Report of Comptroller of Texas, 1890.....	John D. McCall.....	1
Smithsonian Contributions to Knowledge, Vol. XXVI.....	Smithsonian Institute.....	1
Science, an Illustrated Journal.....	Professor Simonds.....	2
Rebellion Record, Vol. XVIII.....	United States Government.....	1
The World and the Man.....	Hugh Miller Thompson.....	1
Trade and Transportation between United States and Spanish America.....	United States Government.....	1
First Rep. Texas Geol. and Mineral survey Resources, Soil and Climate of Texas, 1882.	E. T. Dumble.....	1
Nature and Origin of Deposits of Phosphate of Lime.....	Commissioner of Statistics.....	1
A Treatise on Diseases of Females.....	R. A. F. Penrose, Jr.....	1
Rebellion Record, Vol. XXIX.....	Dr. Waggoner.....	1
Second Annual Rep. Bureau of Agriculture	United States Government.....	1
Burton's Anatomy of Melancholy.....	L. L. Foster.....	1
Duyekinek's Cyclopaedia of Am. Lit.....	Mrs. Adile P. Benedict.....	2
Natural History of Man, (Word's).....	Mrs. Adile P. Benedict.....	1
Charles O'Malley.....	Mrs. Adile P. Benedict.....	1
Baron Munchausen.....	Mrs. Adile P. Benedict.....	1
Hudibras.....	Mrs. Adile P. Benedict.....	1
Poetical and Dramatical, Works S. T. Cole	Mrs. Adile P. Benedict.....	1
ridge.	Mrs. Adile P. Benedict.....	1
Sauveur's Garamire Francaise pour les Anglais.....	Mrs. Adile P. Benedict.....	1

May 15, 1891

Meeting of the Executive Committee
 held at Austin May 15, 1891.
 On this day bids for the construction of the Galvan-
 tory were presented & considered. There were four bids
 offered, the bid of Mr Francis Fischer being the
 lowest & being considered the best bid, the contract was
 awarded to him at the following price:

Total cost \$18,514
 Lab. Building same cement to be used \$50 additional
 If red pressed brick employed, an additional item of \$11.50
 Total \$19,714

Other bids were those of: R. C. Lambie \$21,130.
 C. Slaughter \$19,975, S. H. Calver \$20,296.

The contract being awarded to Mr Francis Fischer
 was instructed within three days
 to execute a bond with goods & suff-
 icient to the above contract.

Sho
 Pr

UNIVERSITY OF TEXAS.

Kenelm Chillingly	1
Text Book on Sound	1
Willford's Microcosm	4
Rep. of Texas Geol. Survey (duplicate)	1
Transactions of State Medical Association of Texas, 1890	1
Rebellion Record, Vol. XXIX	1
Statistics of Railways in the United States	1
Rebellion Record, Vol. XXX	1
Bourrienne's Napoleon	1
Bat's History United States War of Independence	1
History of the War of 1812 from Public Doc.	1
Hallam's Middle Ages, Student's Series	1
Cajor's History of Math. in the U. S.	1
Journal of Speculative Philosophy	1
Judith Shakespeare	1
United States Senate and House Reports	21
Chevalier on Gold	1
Adam's Defence of the Constitution	1
George Elliott's Poems	1
Rebellion Record	2
Installation of Seth Low as President	1
Christian Philosophy	1
The Fair God (Lew Wallace)	1
Paris Exposition, illustrated, 5 vols.	5
Grounds and Building of the Centennial Exposition	1
Rebellion Record	3
Rep. and Decisions, Interstate Commerce	1
Annual Messages and Reports	41
Tenth Rep. California Mining Bureau	1
Foreign and Commercial Relations, United States Rep.	17
Const and Geodic Survey	1
Rebellion Record	3
The Little Gypsy, Translated by Spanish Class, Vanderbilt University	1
Congressional Record	13
Observations at United States Naval Observatory, 1884	1
United States Senate and House Reports and Miscellaneous Documents	23
Japanese Fairy World	1
Rebellion Record	2
Handbook of the American Republic	1
Seventh Biennial Report of Superintendent Public Instruction	1
Lorna Doone	1
German Text Book (old series)	20
Total	297

For many of the valuable Government publications the Library is indebted to the Hon. John H. Reagan, and the Hon. Jos. D. Sayers.

The publishers of the following newspapers have generously contributed them to the reading room of the University:

- Wenbert's Constitution (Daily)
- Hallettsville Herald
- Navasota Tablet
- Texas Baptist and Herald
- Norton's Union Intelligencer
- Texas Farmer
- Greenville Headlight
- Jacksboro Gazette
- Texas Farm and Ranch

June 17, 1891

Minutes of a meeting of the Board of Regents of the University of Texas, held at the University Building this date, the 17th day of June 1891.
 Present, Regents: J. W. Hoster, C. J. Linking, F. W. Bell, W. L. Prathers, Gen. J. Todd, T. O. Thompson & Gen. W. Brackenridg.

The Faculty report for the session 1890-'91 was then read in full, but action upon the special matters of policy there- in recommended, was postponed until a later date of this session of the Board, when said matters could be taken up separately & considered & passed upon. A copy of this report is herein inserted in the minutes of this Board for future use & reference as occasion may require.

FACULTY REPORT.

San Antonio Daily Times	
Rockdale Messenger	
Houston Daily Post	
Corpus Christi Caller	
Waco Day	
Waco News	
San Antonio Semi-Weekly Express	
Bastrop Advertiser	
Western Recorder, Louisville	
Henderson Times	
Orange Tribune	
Sunday Gazetteer	
Wichita Herald	
Manning Sword	
Iron News	
Farmer's Review	
Uvalde News	
Victoria Herald	
Junction City Clipper	
Ragie Pass Guide	
Dodd City Spectator	
Vernon Call	
Cameron Herald	
Colorado Clipper	
Bonham News	
Nolan County Record	
Tyler Weekly Record	
Christian Register	
Brenham Banner	
Terrell Times-Star	
Gillespie County News	
Blanco News	
Parsonage Press	
Bandra Bugle	
Wochenblatt der Texas Post	
Texas Volksbote	
Fredericksburger Wochenblatt	
San Antonio Frie Presse	
Deutsche Zeitung	
Boerne Post	

COMMENCEMENT.	
Appropriation	\$200 00
Expended to May 20	
Balance	\$200 00
BOARD OF REGENTS.	
Appropriation	\$800 00
Expended to May 20	856 25
Deficit	\$56 55
ASSISTANT IN CHEMISTRY.	
Appropriated	\$300 00
Expended to May 20	290 04
Balance	\$93 36
SCHOOL OF CHEMISTRY.	
Appropriated June 17, 1890	\$250 00
Appropriated January 20, 1891—to be refunded by School of Chemistry out of dues from students	270 00
Total appropriations	\$520 00
Expended to May 20	403 03
Balance	\$116 87

May 15, 1891

Meeting of the Executive Committee held at Austin May 15, 1891. On this day bids for the construction of the laboratory were presented & considered. There were four bids offered & the bid of Mr Francis Fischer being the lowest & being considered the best bid, the contract was awarded to him at the following price:

Total cost \$18,514
 Lab. Building same cement to be used \$50 additional
 If red pressed brick employed, an additional item of \$11.50
 Notes \$19,714

Other bids were those of: R. C. Lambie \$21,130.
 C. Slaughter \$19,975, S. H. Calvers \$20,296.

The contract being awarded to Mr Francis Fischer was instructed within three days to execute as bond with goods & security of the above contract.

Thos
 Pm

UNIVERSITY OF TEXAS.	
26	
WATER.	
Appropriated.....	\$150 00
Expended to May 20.....	126 00
Balance.....	\$24 00
INVITED SPEAKERS.	
Appropriated.....	\$150 00
Expended to May 20.....	150 00
Balance.....	
TRAVELING EXPENSE.	
Appropriated.....	\$300 00
Expended.....	86 65
Balance.....	\$213 35
BAUSCI & LAMB.	
Appropriated.....	\$55 13
Expended.....	55 13
Balance.....	
AUXILIARY SCHOOLS.	
Appropriated.....	\$300 00
Expended to May 20.....	174 00
Balance.....	\$126 00
TELEPHONE.	
Appropriated.....	\$60 00
Expended to May 20.....	42 50
Balance.....	\$17 50
SERVANT FOR SCHOOL OF PHYSICS.	
Appropriated.....	\$260 00
Expended to May 20.....	290 00
Balance.....	\$80 00
CHAIRMAN OF FACULTY.	
Appropriation for office furniture and letter files.....	\$100 00
Expended.....	93 45
Balance.....	\$6 55
CHAIRMAN OF THE FACULTY.	
Appropriation for postage and stationery.....	\$50 00
Expended to May 20 (inclusive).....	44 65
Balance.....	\$5 35
SCHOOL OF GEOLOGY.	
Appropriation.....	\$250 00
Expended to May 20.....	202 38
*Balance.....	\$47 62
APPLIED MATHEMATICS.	
Appropriation.....	\$172 00
Expended to May 20.....	197 88
Balance.....	\$24 12
ASSISTANT IN PHYSICS.	
Appropriated.....	\$300 00
Note.—Of the \$270 above mentioned the School of Chemistry has expended \$153.63, and has paid to the Proctor, in fees collected from students of Chemistry, \$180, which has been deposited in the State Treasury to credit of the University available for d.	
*Orders out but bill not received to date.	266 64
Expended to May 20.....	
Balance.....	\$38 36

June 17, 1891

Minutes of a meeting of the Board of Regents of the University of Texas, held at the University Building this date, the 17th day of June 1891.
 Present, Regents: J. S. Houston, C. J. Lindberg, F. W. Bell, W. L. Prothro, Gen. J. Todd, J. O. Thompson & Gen. H. Brackenridge.

The Faculty report for the session 1890-'91 was then read in full, but action upon the special matters of policy therein recommended, was postponed until a later date of this session of the Board, when said matters could be taken up separately & considered & passed upon. A copy of this report is herein inserted in the minutes of this Board for future use & reference as occasion may require.

FACULTY REPORT.		27
CHEMICAL LABORATORY FEES.		
Received from L. S. Williams, Assistant in Laboratory.....		\$195 00
Deposited in State Treasury.....		195 00
BRACKENRIDGE CLUB HOUSE.		
Appropriation.....	\$1,340 00	
Expended.....	1,327 00	
Balance.....	\$13 00	
BRACKENRIDGE CLUB HOUSE INSURANCE.		
Appropriation.....	None.	
Expenditure.....	\$270 00	
CHEMICAL LABORATORY BUILDING.		
Appropriated.....	\$25,000 00	
Expended to May 20.....	301 55	
Balance.....	\$25,698 45	
CHAIRS OF UNIVERSITY HALL.		
Appropriated (Grand Rapids Fur. Co.).....	\$2,051 35	
Expended.....	2,053 85	
Balance.....	2 50	
Deficit (cost of draft for \$1000).....		
Of the above sum, \$396.85 have been expended since the last annual meeting of the Regents. The entire amount, however, was included in the expenses of last fiscal year, the appropriations having been made for that year. Mention is made of it in this report, because the furniture company are dissatisfied with the settlement which I have made with them. The numbering of the chairs as done by them was simply absurd, yet they contend that they followed implicitly the directions of the Chairman. Of course they misunderstood what the Chairman wrote about the matter. Messrs Moreland & Kiesel were employed to correct the error, at a cost of \$35, which was deducted from the appropriation for the chairs. This amount the furniture company demand is unjustly withheld from them. The matter is submitted for decision of the Regents.		
ESTIMATED EXPENSES TO JUNE 10.		
Expended and not drawn from Treasury.....	\$410 00	
Professors' salaries.....	4,733 70	
Instructors' salaries.....	133 44	
Lady Assistant's salary.....	133 33	
Proctor's salary.....	312 54	
Improvement of grounds.....	50 00	
Catalogues.....	400 00	
Printing.....	100 00	
Stationery and postage.....	8 00	
Contingent expenses.....	25 00	
Janitors.....	150 00	
Assist. in Chemistry.....	200 00	
Water (including deficit).....	33 33	
Invited speakers.....	50 00	
Telephone.....	150 00	
Serv't for School of Physics.....	7 50	
School of Geology.....	40 00	
Assist. in Physics.....	45 00	
Gas (including deficit).....	33 33	
Balance.....	200 00	
MATRICULATION FEES.		
Received for session of 1890-'91.....	\$3,600 00	
Deposited in State Treasury.....	3,600 00	
JAS. B. CLARK, Proctor.		

May 15, 1891

Meeting of the Executive Committee held at Austin May 15/91. In this day bids for the construction of the laboratory were presented & considered. There were four bids offered & the bid of Mr Francis Fischer being the lowest & being considered the best bid, the contract was awarded to him at the following price:

Total cost \$18,514
Lab. Building theme cement to be used \$50 additional
If red pressed brick employed, an additional item of \$11.50
Notes \$19,714.00

Other bids were those of: R. C. Lambie \$21,130.
Other Bids C. Slaughter \$19,975, S. W. Culvers \$20,296.
The contract being awarded to Mr Francis Fischer was instructed within three days to execute a bond with goods & very shortly of the above contract.

Sho
Pr

FACULTY REPORT.

Exhibit O.

AVAILABLE UNIVERSITY FUND.

Table with columns for date, description, and amount. Includes entries for June 5, June 15, July 1, etc., with sub-totals for receipts and balance.

June 17, 1891

Minutes of a meeting of the Board of Regents of the University of Texas, held at the University Building the 17th day of June 1891. Present, Regents: J. W. Hooster, C. J. Simkins, F. W. Bell, W. L. Prothers, Gen. T. Dods, T. O. Thompson & Gen. H. Brackensidge.

The Faculty report for the session 1890-'91 was then read in full, but action upon the special matters of policy there-in recommended, was postponed until a later date of this session of the Board, when said matters could be taken up separately & considered & passed upon. A copy of this report is herein inserted in the minutes of this Board for future use & reference as occasion may require.

FACULTY REPORT.

Exhibit O.

AVAILABLE UNIVERSITY FUND.

Table with columns for date, description, and amount. Includes entries for June 28, July 3, July 31, etc., with sub-totals for disbursements and balance.

SUMMARY.

Summary table with columns for description and amount. Includes 'To Balance on hand June 5, 1890', 'Receipts', 'By Total Expenses', and 'Balance, Main University'.

E. & O. E. Attest: W. N. WIGGINS, Chief Bookkeeper. JNO. D. McCALL, Comptroller.

May 15, 1891

Meeting of the Executive Committee held at Austin May 15, 1891. In this day bids for the construction of the laboratory were presented & considered. There were four bids offered, & the bid of Mr Francis Finckel being the lowest & being considered the best bid, the contract was awarded to him at the following price:

Total cost \$18,514
 Lab. Building same cement to be used, \$50 additional
 If red pressed brick employed, an additional item of \$11.50
 Total \$19,714 =

Other bids were those of: R. C. Lambie \$21,130.
 E. Slaughter \$19,975, S. W. Culver \$20,296.

The contract being awarded to Mr Francis Finckel was instructed within three days to execute on bond with good & sufficient security of the above contract.

Handwritten initials/signature

UNIVERSITY OF TEXAS

Exhibit P.

AUSTIN, TEXAS, May 22, 1891.

Prof. Leslie Waggener, Chairman of the Faculty.
 DEAR SIR—Complying with your request, herewith please find statement of University lands leased, as shown by the books of this Department to date, and including the report from this office December 13, 1890, make a total of 539,360 acres, at three cents per acre, \$16,180.80.
 Will say that there are some notices of award on file, aggregating 34,880 acres, the payments on which may be made at an early day, and will be pleased to furnish a supplemental report at any time.

Very Respectfully,
 W. B. WORTHAM,
 Treasurer.

AUSTIN, TEXAS, May 25, 1891.

Prof. Leslie Waggener, Chairman of the Faculty.
 DEAR SIR—Herewith I hand you statement of Sales of University Lands under Acts of 1887 and 1889, since last report, December 13, 1890.

Section.	Acres.	County.	Purchaser.	Date.	Per Acre.
frac. 23	20154	Lamar	J. E. Kaufman	Dec. 15, 1890	\$3 00
24 115	187	Callahan	J. A. Hayward	Feb. 3, 1891	2 10
3 194	160	Callahan	J. A. Hayward	Feb. 3, 1891	2 10
1/4 of S.E. 3	80	Groves	Elmer Hilde	Apr. 10, 1891	2 00
1/4 of S.E. 3	80	Cooke	T. B. Marrell	Apr. 12, 1891	2 00
S. E. 1/4	160	Hunt	W. F. Hagland	May 1, 1891	4 00
N. 1/4 of S.W. 3	80	McLennan	W. S. Smith	May 1, 1891	4 00

June 17, 1891

Minutes of a meeting of the Board of Regents of the University of Texas, held at the University Building this day, the 17th day of June 1891.
 Present, Regents: J. D. Hoster, C. J. Linder, F. W. Bell, W. L. Prothro, Gen. J. Todd, J. O. Thompson & Gen. W. Brockmeider.

The Faculty report for the session 1890-'91 was then read in full, but action upon the special matter of policy there-in recommended, was postponed until a later date of this session of the Board, when said matter could be taken up separately & considered & passed upon. A copy of this report is herein inserted in the minutes of this Board for future use & reference as occasion may require.

FACULTY REPORT. 3
 STATEMENT OF UNIVERSITY LANDS LEASED.

TREASURY DEPARTMENT,
 AUSTIN, TEXAS, May 22, 1891.

Date.	Lessee.	County.	Acres.	Per Acre.	Time.	Expire.	Annual Rental.
Sept. 29, 1890	Ogle & Rhodes	Irion	5,290	3	104	10 years 1900	\$18 40
Dec. 10, 1890	Zeb Owen	Crockett	5,760	3	221	10 years 1900	172 60
Nov. 22, 1890	Henry Schroeder	Tom Green	640	3	223	10 years 1900	19 20
Dec. 6, 1890	J. M. Shannon	Crockett	640	3	254	10 years 1901	19 20
Jan. 12, 1891	J. L. Johnson	Crockett	3,200	3	256	10 years 1900	96 00
Nov. 12, 1890	M. M. Blocker	Crockett	1,280	3	256	10 years 1901	37 60
Jan. 16, 1891	James Manning	Crockett	640	3	257	10 years 1901	19 20
Jan. 16, 1891	Ogle & Rhodes	Irion	1,920	3	258	10 years 1900	57 60
Dec. 10, 1890	W. P. Lucas	Crockett	6,400	3	259	10 years 1900	192 00
Dec. 19, 1890	Selza Br. & Co.	Crockett and Tom Green	14,400	3	258	10 years 1901	432 00
Jan. 10, 1891	William K. Murphy	Crockett	10,240	3	259	10 years 1900	307 20
Nov. 12, 1890	Cochran Bros.	Crockett	1,280	3	259	10 years 1900	38 40
Dec. 13, 1890	M. G. Westbrook	Crockett	1,280	3	264	10 years 1901	38 40
Jan. 16, 1891	C. A. Yoss	Schleicher	640	3	315	10 years 1901	19 20
Feb. 11, 1891	J. W. Franks	Crockett	1,280	3	316	10 years 1901	38 40
Feb. 11, 1891	F. H. Coats	Crockett	1,280	3	316	10 years 1901	38 40
Feb. 11, 1891	W. D. Parker	Crockett	2,560	3	316	10 years 1901	76 80
Feb. 11, 1891	M. S. Westbrook	Crockett	640	3	317	10 years 1901	19 20
Feb. 11, 1891	Frank Leussler	Crockett	640	3	317	10 years 1901	19 20
Feb. 18, 1891	Cons. Cattle & L'd. Co.	Andrew, Dawson, Galles and Martin	56,320	3	350	10 years 1901	1,689 60
Feb. 18, 1891	Frank Ingram	Dpton	640	3	356	10 years 1901	19 20
Feb. 11, 1891	Frank Rhodes	Tom Green	1,280	3	358	10 years 1901	38 40
Feb. 11, 1891	Harry McQuinn	Crockett	640	3	367	10 years 1901	19 20
April 17, 1891	G. W. Comber	Tom Green	10,880	3	388	10 years 1901	326 40
March 20, 1891	Taylor & Morrison	Tom Green and Crockett	11,520	3	391	10 years 1901	345 60
Jan. 16, 1891	J. H. Wilson	Crockett	1,280	3	392	10 years 1901	38 40
April 7, 1891	Frank Leussler	Crockett	640	3	393	10 years 1901	19 20
April 7, 1891	J. C. Smith	Crockett	7,040	3	402	10 years 1901	211 20
April 7, 1891	J. C. Smith	Crockett	1,280	3	402	10 years 1901	38 40
April 7, 1891	J. C. Smith	Crockett	1,280	3	402	10 years 1901	38 40
April 7, 1891	J. C. Smith	Crockett	1,280	3	402	10 years 1901	38 40
April 29, 1891	J. A. Rouse	Crockett and Schleicher	3,200	3	409	10 years 1901	96 00
April 29, 1891	H. Mangley	Crockett and Schleicher	3,200	3	409	10 years 1901	96 00
May 6, 1891	Rouse & Ferguson	Schleicher	3,840	3	413	5 years 1896	115 00
May 6, 1891	Davis & Elliott	Schleicher	3,840	3	413	5 years 1896	115 00
May 8, 1891	Davis & Elliott	Tom Green	3,200	3	416	10 years 1901	96 00
Feb. 20, 1891	A. G. Anderson	Schleicher	5,760	3	416	10 years 1901	172 60
March 20, 1891	A. G. Anderson	Tom Green	1,440	3	417	5 years 1896	42 00
Jan. 30, 1891	F. J. Mullins	Upson	4,480	3	417	5 years 1901	134 40
April 17, 1891	Schubauer & Dunn	Crockett	2,880	3	417	10 years 1901	86 40
April 17, 1891	Schubauer & Dunn	Crockett	2,880	3	417	10 years 1901	86 40

RECAPITULATION.

Amount—acres—reported December 13, 1890	322,160
Statement No. 1	113,600
Statement No. 2	73,600
Total	539,360
Price	.03
Annual Rental	\$16,180 80

Very Respectfully,
 W. B. WORTHAM,
 Treasurer.

May 15, 1891

Meeting of the Executive Committee
 held at Austin May 15, 1891.
 On this day bids for the construction of the laboratory were presented & considered. There were four bids offered, & the bid of Mr Francis Fischer being the lowest & being considered the best bid, the contract was awarded to him at the following price:

Total cost \$18,514
 Lab. Building Same cement to be used \$50 additional.
 If red pressed brick employed, an additional item of \$11.50
 Total \$19,714

Other bids were those of: R. C. Lambie \$21,130.
 E. Slaughter \$19,975, S. H. Culver \$20,296.

The contract being awarded to Mr Francis Fischer was instructed, within three days & execute in bond with good & very sufficient security of the above contract.

John
Pr

June 17, 1891

Minutes of a meeting of the Board of Regents of the University of Texas, held at the University Building this day, the 17th day of June 1891.
 Present, Regents; J. D. Koster, C. J. Simkins, F. W. Bell, W. L. Prathers, Gen. J. Todd, T. O. Thompson & Gen. H. Prockenridge.

The Faculty report for the session 1890-'91 was then read in full, but action upon the special matters of policy there in recommended, was postponed until a later date of this session of the Board, when said matters could be taken up separately & considered & passed upon. A copy of this report is herein inserted in the minutes of this Board for future use & reference as occasion may require.

32 FACULTY REPORT.
 SUPPLEMENTAL REPORT.
 AUSTIN, June 16, 1891.

Prof. Leslie Waggener, Chairman of the Faculty:
 DEAR SIR—Complying with your request of even date herewith, I beg to hand you an additional statement of University Lands leased, as appears from the records of this Department.
 Total acres leased, 567,200, amounting to an annual payment of \$17,016.00.
 Very Respectfully,
 W. B. WORTHAM,
 Treasurer.

STATEMENT OF UNIVERSITY LANDS LEASED.
 TREASURY DEPARTMENT,
 AUSTIN, TEXAS, June 16, 1891.

Date.	Lessee.	County.	Acres.	Lease.	Term.	Expire.	Annual payment.
May 8, 1891	W. A. Anderson	Schleicher	2,560	3	433	10 years 1901	76 80
May 21, 1891	A. House	Schleicher	640	3	433	10 years 1901	19 20
May 8, 1891	H. L. Danerson	Schleicher	1,280	3	433	10 years 1901	38 40
April 29, 1891	J. W. Hackney	Crockett	10,240	3	433	10 years 1901	307 20
June 4, 1891	John Perry	Crockett	13,440	3	433	10 years 1901	403 20
May 8, 1891	M. S. Westbrook	Crockett	1,280	3	433	10 years 1901	38 40
May 8, 1891	F. W. Cochran	Schleicher	3,200	2	447	10 years 1901	96 00
			32,640				

RECAPITULATION.

Reported Dec. 22, 1891	530,360
Reported June 16, 1891	32,640
	572,000
Cancelled by Commissioner June 1, 1891—	
June 8, 1890, H. Mandalay	3,200
June 8, 1890, H. Schroeder	1,600
	4,800
	567,200
	.00c.
Total	\$17,016 00

Very Respectfully,
 W. B. WORTHAM,
 Treasurer.

Exhibit Q.
 TREASURY DEPARTMENT,
 STATE OF TEXAS,
 AUSTIN, June 9, 1891.

Prof. Leslie Waggener, Chairman of Faculty, Austin, Texas:
 DEAR SIR—In compliance with your request, I hand you herewith a statement of University Land accounts in good standing June 1, 1890:

	Principal.	Interest.
Eight per cent., acts 1856-1866	\$325 88	\$568 80
Ten per cent., act 1874	5,383 17	4,206 84
Ten per cent., acts 1879-1881	11,314 20	5,153 91
Five per cent., acts 1883-1887, 1889	47,247 02	1,862 75
Total	\$65,270 27	\$11,792 40

Respectfully,
 W. B. WORTHAM,
 Treasurer.

June 17, 1891

Item "C" of Faculty Report.

Regt Gen. J. Todd moved that item "c" of the Faculty report, recommending that the title of Instructor be changed to that of Tutor, be adopted, & upon motion & was resolved that the title of Instructor heretofore used & employed in the Faculty of the University, be changed to that of Tutor.

Reports of Exec. Com. Meetings.

The minutes of the preceding meeting, & of the meeting of the Executive Committee of this Board of dates of Apr 23rd, Apr 24, 1891, & of May 15, 1891, were here read & upon motion same were approved.

Upon the suggestion of the chairman it was resolved that a copy of the plans & specifications of the new laboratory building now constructing be deposited with the Director of this Institution for safe keeping & to be held as the property of this Board.

The Faculty report heretofore read at their session of the Board, was here moved to be set down & made the order of the day at the afternoon session of to-morrow the 18th inst.

Re-election of Misses French & Anderson.

Miss Jessie Anderson & Mr J. Magnenet, tutors in German & French, respectively, were here upon motion re-elected to serve in the same capacities for the University session of 1891 & 1892.

Mr. Magnenet.

The Faculty report was here again read & action upon the special matter of recommendation as therein made, was again postponed for consideration until to-morrow afternoon, same as herein stated above, that the title of Instructor was changed to that of Tutor & Miss Jessie Anderson & Mr J. Magnenet were re-elected tutors in German & French, respectively for the succeeding session. Same and except also that the recommendation of the Faculty with regard to auxiliary schools to the University, was adopted & the sum of \$200 was appropriated to defray the expense of the visiting committee of the Faculty, to said schools.

\$200 for visiting Auxiliary Schools.

Medical Dept.

The special committee having in charge the Medical Department of the University here read its report. This report is here inserted in the minutes of this Board for future use & reference as occasion may require.

Finance of all money received & disbursed on account of the Committee construction of this building.

The finance committee was requested to audit the statements

Report of Com. on Med. Dept.

Galveston, Texas, June 8th, 1891.

To the Honorable Board of Regents of the University of Texas

Austin, Texas.

Your committee beg leave to submit the following report:

A meeting was held May 1st, and 2nd, Dr's. Wooten and Thompson present. Appropriations amounting to \$20,000.00 were made to cover the various requirements scheduled as follows:

For Water Service-	\$3550.00
2 Cisterns, 10000 gallon capacity-	1000.00
Gas Fitting and Electric Lighting-	2000.00
Drainage System-	1550.00
The Hand and Hydraulic Elevators-	2000.00
Heating Apparatus-	5000.00
Iron Railings for Window Guards-	100.00
<u>The Furniture will consist of-</u>	
20 Slate Dissecting Tables-iron frames-	300.00
4 Tables for Lecture Rooms-	200.00
1 " " Faculty " "	25.00
800 Chairs for Lecture and Assembly Rooms-	2000.00
36 Chairs for Faculty Rooms-	288.00
8 Plain Desks-	120.00
Furnace in Basement-	250.00
Allowance for Asphalt Flooring-	450.00
	<u>\$18783.00</u>

We also submit for your approval statements of the three funds belonging to the Medical Department showing the expenditures and balances to date marked respectively-

A CONSTRUCTION FUND, made jointly by the State of Texas and City of Galveston, \$75,000.00 The statement shows a balance unexpended.

June 17, 1891

Item "C" of Faculty Report.

Regt Gen. J. Todd moved that item "c" of the report, recommending that the title of Instructor be changed to that of Tutor, be adopted, & upon motion was resolved that the title of Instructor heretofore used & employed in the Faculty of the University, be changed to that of Tutor.

Reports of Exec. Com. Meetings.

The minutes of the preceding meeting, & of the meeting of the Executive Committee of this Board of State of Apr 23rd, Apr 24, 1891, & of May 15, 1891, were here read & upon motion same were approved.

Upon the suggestion of the chairman it was resolved that a copy of the plans & specifications of the new laboratory building now constructing be deposited with the Proctor of this Institution for safe keeping & to be held as the property of this Board.

The Faculty report heretofore read at their session of the Board, was here moved to be set down & made the order of the day at the afternoon session of to-morrow the 18th inst.

Miss Jessie Auden & Mr J. Magnent, tutors in German & French, respectively, were here upon motion re-selected to serve in the same capacities for the University session of 1891 & 1892.

The Faculty report was here again read & action upon the special matter of recommendation as therein made, was again postponed for consideration until to-morrow afternoon, save as herein stated above, that the title of Instructor was changed to that of Tutor & Miss Jessie Auden & Mr J. Magnent were re-elected tutors in German & French, respectively for the succeeding session. Same and except also that the recommendation of the Faculty with regard to auxiliary schools to the University, was adopted, the sum of \$200 was appropriated to defray the expenses of the visiting committee of the Faculty, to said schools.

The special committee having in charge the Medical Department of the University here read its report. This report is here inserted in the minutes of this Board for future use & reference as occasion may require.

The Finance committee was requested to audit the statements of all monies received & disbursed on account of the construction of this building.

\$200 for visiting Auxiliary Schools

Medical Dept.

Disbursements - 3000.00
Use of the building for scientific purposes - 1000.00
S. Carpenter 10000.00
For books & papers - 2220.00
Total for the building heretofore appropriated as follows:
Disbursements - 38000.00
Total for the building heretofore appropriated as follows:
Total for the building heretofore appropriated as follows:
Total for the building heretofore appropriated as follows:

B FOR PURCHASE OF GROUNDS, the Statement shows a balance on hand of about \$1760.69 which the committee appropriated to fill and grade the block after the building is completed. As this amount is very small the committee recommend that the money to be derived from the sale of the old buildings be used for the same purpose.

C RENTS The revenue from this source has been expended to defray the expenses of the Committee for the year both at Austin during the session of the legislature and afterwards at Galveston. Also for planting trees and other minor incidental expenses and shows a balance in its favor.

D H. J. CLANTON & CO. ARCHITECTS, report the progress of the building, its requirements and long causes of delay in the completion of the building.

J. C. CAMERON, SUPERINTENDENT reports the character of the work which is fully up to the previous high standard in workmanship and material.

The committee reports with pleasure the gift of the Galveston Medical College of a small equipment or museum amounting to about \$3500.00 consisting of fixtures, furniture, anatomical specimens, automata, chemical apparatus and various other appliances which are now in our possession and insured for \$2000.00 and in this connection would advise the Board that the College Building is insured for \$45,000.00

The committee express the opinion that there will be many little alterations and changes made in the lecture and ante rooms requiring small expenditures of money.

The Architects have frequently been urged to hasten the work authorized by the committee May 1st, and it is confidently

June 17, 1891

Item "C" of Faculty Report.

Reports of Exec. Com. Meetings.

Regt Gen. T. Todd moved that items "c" of the report, recommending that the title of Instructor be changed to that of Tutor, be adapted, & upon motion was resolved, that the title of Instructor heretofore used & employed in the Faculty of the University, be changed to that of Tutor.

The minutes of the preceding meeting, & of the meeting of the Executive Committee of this Board of dates of Apr 23rd, Apr 24th 1891, & of May 15th 1891, were here read & upon motion same were approved.

Upon the suggestion of the Chairman it was resolved that a copy of the plans & specifications of the new laboratory building now constructing be deposited with the Director of this Institution for safe keeping & to be held as the property of this Board.

The Faculty report heretofore read at their session of the Board, was here moved to be set down, under the order of the day at the afternoon session of to-morrow the 18th inst.

Miss Jessie Auden & Mr J. Magnenet, tutors in German & French, respectively, were here upon motion re-elected to serve in the same capacities for the ensuing year 1891 & 1892.

The Faculty report was here again read & action upon the special matter of recommendation as therein made, was again postponed for consideration until to-morrow afternoon, save as herein stated above; that the title of Instructor was changed to that of Tutor & Miss Jessie Auden & Mr J. Magnenet were re-elected tutors in German & French, respectively for the succeeding session. Same and except also that the recommendation of the Faculty with regard to auxiliary schools to the University, was adopted & the sum of \$200 was appropriated to defray the expenses of the visiting committee of the Faculty, to said schools.

The special committee having in charge the Medical Department of the University here read its report. This report is here inserted in the minutes of this Board for future use & reference as occasion may require.

The finance committee was requested to audit the statement of all money received & disbursed on account of the construction of this building.

\$200 for visiting Auxiliary Schools

Medical Dept.

GENERAL EXPENSES AND OTHERS PAID IN THE YEAR...

FOR THE YEAR ENDING...

hoped the whole of it will be contracted for and completed in the next sixty days and the entire building furnished, finished and completed, making in reality one of the most useful, the grandest and most beautiful structure of its kind to be found any where for its cost.

COMMITTEE

Wm. W. Weston Com.
J. G. Thompson
J. M. Harwood

June 17, 1891

Sale of Building
ing on Med
Coll. block
at Galveston

Upon the suggestion of Rept. J. C. Thompson the Medical College Committee was authorized to contract upon the best terms they could, for the removal or for the sale of the removal of the building upon the Medical College block at Galveston, not requisite to be used in connection with the operation of said College.

Upon motion the Board here adjourned to meet at 9 P.M. of this the 16th inst.

Special Re-ports from Galveston.

Accompanying the report of the Medical College Committee, is a special report from Mrs. M. J. Clayton, re: with respect to the Medical College building now in process of construction under their charge. There was likewise a report from Mr. J. C. Cameron, Supt of the building. These special reports have been handed by the Secy of this Board to the Proctor of the University, to be kept for future use & reference as occasion may require.

Organization of Med. College.

Next Session June 17, 1891

Present: Repts. J. D. Hooten, J. W. Ball, Sen. T. Todd, J. C. Thompson, W. S. Prother, Sen. W. Brockmeyer.

Upon motion, the matter of the organization of the Medical Dept was here taken up & elaborately discussed & considered by the Board, Dr. J. D. Hooten & Dr. J. C. Thompson principally participating in said discussion & fully explaining to the Board their ideas as to the best method & form of organization to be adopted.

Rept. J. W. Ball moved that the session of the Medical College open Oct. 15th of each year & close on Apr. 30th. Rept. J. C. Thompson moved that it open on Oct. 1st & continue to May 1st of each year. Rept. Sen. T. Todd moved that the session open on ~~Nov. 1st~~ & continue to June 1st. Rept. Ball withdrew his motion as did also Rept. Todd & the resolution of Dr. J. C. Thompson was adopted, to-wit: That the session of the Medical College of the University open on Oct. 1st of each year & close on the 30th day of Apr. of the succeeding year.

Opening of Class of Med. Coll.

After much discussion of the matter & after consideration of the recommendations of the two medical members of the Board, Rept. Ball moved that the Medical Dept be organized by the establishment of Eight (8) distinct chairs, the titles & subjects to be defined at a later hour of this session. Said motion was adopted & the following chairs were established with salaries named in connection with each:

June 17, 1891

Chairman
Med. Coll.
+ Secy

1. Chair of Surgery & Chemical Surgery \$3000.
2. " " Physiology & Hygiene \$3000
3. School of Chemistry & Toxicology \$3000
4. Chair of Anatomy & Surgical Anatomy \$2500
5. " " Materia Medica & Therapeutics \$2500
6. " " Obstetrics & Gynecology \$2500
7. Theory & Practice of Medicine & Diseases of children \$2500
8. Chair of Histology, Bacteriology, Pathological Anatomy \$2000

Shrink out the enclosed

Rept. J. D. Hooten with a view to obtaining the assistance of Dr. J. F. Payne in the matter of filling the other chairs in the Medical Dept & for the purpose of having his assistance generally in the matter of organizing this Dept, & in view of his especial fitness for a position in the Medical Dept & his almost universal acceptability to the profession of the State, moved that at this time, he be selected to the Chair of Obstetrics & Gynecology in the University of Texas at a salary of \$2500 per annum & Dr. J. C. Thompson was likewise very desirous at this time to proceed to the election of Dr. Hooten to the chair of Theory & Practice of Medicine, believing his practical efficiency of the great set value in arranging many important details connected with the inauguration of the Medical Dept, especially in the procurement & setting up of apparatus, furniture & fixtures connected with the Medical Dept. A great deal of discussion then ensued in which most members of the Board participated, the general trend of the discussion being adverse to the election at this time of any more of the Faculty than the urgent necessity of the University required.

Rept. Ball then moved to postpone the matter of the election of all of the professors until the contemplated meeting to be held in the City of Galveston about the 1st of Sept. fol. Rept. Sen. T. Todd as a substitute moved the postponement of the election of all of the Faculty except Dr. Payne & that the Board do now proceed to elect him & Rept. Todd's substitute was lost. Rept. Ball's resolution was then put & adopted, which resolution in turn was upon the motion of Rept. Todd, re-considered & the matter left until tomorrow's session of this Board, the reason for reconsideration being the urgent necessity, as stated by Rept. Hooten & Thompson for the engagement of at least one or two professors of the Faculty at this time & indeed, these gentlemen deemed it indispensable to the successful inauguration of the Medical Dept that they should have the services of one or two professors in

postpone
with
meeting
of
Med. Coll.

June 19, 1891.

that Institutions in the procurement of the right class of teachers in the remaining schools of that dept.

June 19, 1891.

Board met pursuant to adjournment, Present: Regts J. D. Hostetler, Geo. H. Todd, W. S. Prather, Gen. W. Brockmidge, J. H. Bell. At a later hour of this session Regts Horwood & Simkins came in.

Upon motion the sum of \$75 was transferred from the heading of Appropriations for Speakers to the heading of Current expenses for the coming session.

\$75 for Expenses of Closing Exercises.

Prof Lewis Gillespie, a teacher of Elocution of considerable character & reputation, was before the Board upon invitation spoke strongly in the interests of establishing a school of Elocution in the University of Texas. The following resolution offered by Regt Bell was adopted:

Resolving of Elocution in the University.

Resolved: That the Executive Committee is hereby directed to investigate & report at the next meeting concerning the advisability of either establishing a regular Chair of Elocution, or of employing temporarily & tentatively a teacher of Elocution & the probable result thereof.

The Board here resumed consideration of the inauguration of the Medical Dept at Galveston.

Inauguration of Med. Coll. postponed.

Regt Todd moves that the consideration of the matter of the Medical College, Dept of the University, including consideration of the fees to be charged for matriculation & other purposes, be deferred to a meeting of the Board to be held in the City of Galveston on the last Tuesday in August of the present year. The motion was adopted.

The matriculation fee of \$10, heretofore paid to the Doctor by Miss Eugenia Stovett in the Fall of 1890, was ordered to be refunded because of the fact of her sudden sickness at the beginning of the session which prevented her attendance at the University during that session, & the sum of \$10 was appropriated to reimburse that amt.

Matriculation fee refunded.

Upon the strong solicitation of Regt Hostetler, seconded by Regt Todd, the matter of postponing the consideration of all matters appertaining to the Medical Dept, was reconsidered & the subject was left open to await the return of Regt Thompson, who was temporarily absent from the Board.

Reconsideration of Inauguration of Med. Dept.

The Faculty report was here again taken up & the recommendation of the Faculty under the heading of promotion, was carefully considered. Upon motion, Prof.

June 19, 1891

Mattew Lefevre, at present Asst Prof. of Philosophy, was promoted to the position of Adjunct Prof. of Philosophy to be in charge of Logic, but to act also as an assistant in all the other studies of the school of Philosophy.

Upon motion, Prof Morgan Calloway was likewise promoted to Adjunct Prof of English to be in charge of instruction in English Philology but to act in all cases as an assistant in all studies of the school of English.

Upon motion the position & office of fellowships was established in the University, with an annual fixed salary attached to the same of \$300, the fellows filling said positions created by the Board, to be selected by the Faculty. Upon motion, a fellowship for the school of Applied Mathematics, was granted.

Fellowship \$300 for Math.

Upon motion the sum of \$350 was appropriated for the equipments of the school of Geology, as requested & recommended by the Faculty, said sum to be disbursed by the Prof. in charge of that school.

\$350 for Geology.

After considerable discussion of the subject & based upon the unanimous opinion of the Board that the school of Zoology in the University should be established; upon motion it was resolved:

That the school of Zoology in the University be & the same is hereby created & until otherwise ordered, shall be placed in charge of an Asst Prof, who shall be an assistant in the school of Geology, said Prof shall likewise have charge of instruction in Zoology, Physiology & Botany & the salary attached to said positions shall be \$2000 per annum.

Salary \$2000 for Zoology.

Upon motion, the Asst of the Board of Regents & the Chairman of the Faculty, were requested to obtain the names of suitable persons to be presented to this Board for consideration at its August meeting.

Upon motion, a fellow to the school of History was granted. Regt Geo. W. Brockmidge moved to increase the salary of Prof J. P. S. Stovett, Prof of Greek, from \$3000 to \$3500.

Stovett's salary \$3500.

Regt Brockmidge while not in favor of increasing salaries, brought up the matter for the consideration of the Board, that it might this time be disposed of. Upon the first offering of this motion it appeared to be lost, whereupon the eyes & noses were called for, with the following result:

Ayes: Hostetler, Horwood, Prather, Thompson, Bell & Todd. Nays: Simkins, Brockmidge.

Upon motion, the salary of Prof. F. W. Seymour, was increased.

Prof Simons from \$2000 to \$2500, he having been engaged in this salary in University upon the representation that his salary would increase as soon as the financial condition of the University justified it & the Board deemed that time has now come.

Regt Horwood moved that the salary of Prof Edgar Combs be increased to \$4000. Regt Brockbridge moved as a substitute that it be increased from \$3000 to \$3500.

There was a good deal of discussion indulged in by members of the Board as to whether or not there was any obligation in cases where implied on the part of the Regts to increase in professor salary. The yeas & nays were called upon Regt Brockbridge substitute with the following result:

Yeas: Brockbridge, Prather, Todd, Thompson, Ball. Nays: Horwood, Koster, Simkins.

Regts Horwood & Koster voting against the increase to \$3500 because they considered the obligation of the Board to make it \$4000.

Regt Simkins opposed it on the following grounds: (1) He opposed the increase of the salary of any professor above the maximum of \$3000 & desired to reduce the compensation of such as at present receiving in excess of that amount to \$3000. (2) He opposed it on the ground that the income & resources of the University were too small to warrant the payment of such salaries. (3) Because he had already voted in favor of the proposition to increase Prof Sturtevant's salary.

Upon motion, the sum of \$100 was appropriated to compensate Prof Arthur Leferre, as teacher of Latin for about two weeks of the sickness of Prof Thos Fitzhugh.

Upon motion a fellow was allowed to the school of Latin & Literature by resolution concurred in by all of the Board. Prof. Thos Fitzhugh was raised to the position of Associate Prof. of Latin & his salary fixed at \$2500 per annum.

The apparent uncertainty of the true attitude of the Board towards the professor in some respects, especially in the matter of their promotion & rank & increase of salary, here gave occasion to considerable discussion & several resolutions were offered upon this subject. The Board considered that there was a mutuality in these contracts of the election of Professors; in other words, that they were as much bound to come for the full term of their original engagement with the original rank conferred, as the Board was bound to pay for all services rendered, in accordance with their contracts. Herein to this subject the following resolution was offered by Regt Amstutz:

Resolved: That the salary of all full professors of this Institution shall not exceed \$3500 per annum, including commutations & no tender & acceptance of any position with a less salary than that fixed by the Board is to be construed as an implied contract that the Board is to subsequently raise the salary. Said motion in its entirety as recited above, was lost & the following substitute offered by Regt Todd, was adopted:

Resolved: That the election by this Board of a Professor, Associate Professor, Adjunct or Lect Professor, at a less salary than that fixed to the office by the laws of the Board shall not be considered an implied obligation to pay such professor any more salary during the term for which he is elected. The latter clause of the resolution offered by Regt Simkins was here again offered & adopted: No tender & acceptance of any position with a less salary than that fixed by the Board is to be construed as an implied contract that the Board is subsequently to raise said salary.

The body was directed to communicate to the professors elected from this year, the substance of the foregoing resolutions & the Board emphatically declares that no obligations express or implied, should hereafter be considered to exist other than such as was distinctly & clearly set forth in the contract & terms of the original election of professors to the Faculty of this University.

The vote upon the original motion as offered by Regt Amstutz was as follows: Yeas: Simkins, Ball, Thompson, Brockbridge. Nays: Prather, Koster, Horwood, Todd.

There being no majority, the resolution was declared lost. Regt Todd's resolution, hereinbefore recited was adopted by the following vote: Yeas: Simkins, Ball, Prather, Todd, Thompson, Brockbridge. Nays: Koster, Horwood.

Upon motion two fellowships were allowed in the school of Chemistry & a fellowship was provided for the school of Pure Mathematics & upon motion, a fellowship was likewise granted in the school of Physics.

Regt Thompson moved that Dr. Payne & that he now elected professor in the Medical Dept. Subsequently he withdrew his motion for the present & the matter was postponed until a later date of this session of the Board.

\$100 to

Prof. Leferre

Increase in salary of Prof. Fitzhugh

Obligations of Professors

Fellowships

June 17, 1891

The Board here adjourned to meet at 3:00 P.M. of this day.

3:00 P.M.

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

Upon motion, Dr. J. F. W. Cogan of Galveston was elected Prof. of Obstetrics & Gynecology in the University of Texas at an annual salary of \$2500. Dr. H. A. West was elected to the chair of the Theory & Practice of Medicine, at a salary of \$2500 per annum, said salary not to begin until the opening of the session & it being distinctly shown by the Board that there is no agreement, express or implied, looking to the increase of said salaries. The following resolution of Regt Jenkins remain to the subject, was adopted: Resolved: That the Medical Professors are hereby elected with a salary to begin on Oct 1st 1891 & that there is to be no implied obligation on the part of the Board to pay for any services rendered, or expenses incurred prior to said Oct 1st 1891.

Election of Professors & Regt. West, Med. Dept.

Regt Gen W. Brackenridge moved that the special committee having in charge the Medical Dept at Galveston be authorized to advertise in the medical journals of the country the fact of the contemplated opening of the Medical Dept of the University this Fall & through these journals to indicate the chair to be filled in the Med. Dept with the salaries attached to the same & that \$25 be appropriated to defray the expense of said advertisements. The motion was adopted.

\$25 for advertising in Med. Journals.

The Board here adjourned to meet at 9:00 a.m. of its tomorrow the 18th inst.

9:00 A.M. June 18, 1891

The Board met pursuant to adjournment. Present: Regts. Gen. W. Brackenridge, W. S. Prother, J. W. Ball, J. M. Norwood & J. O. Thompson; Regt J. M. Norwood was called to preside.

Upon motion, regularly put & carried, it was resolved: that the special committee having in charge the Med. Dept, be & they were authorized to issue a preliminary announcement & a prospectus setting forth a course of study to be taught in the Med. Dept & the sum of \$100 or so much thereof as might be necessary, was appropriated to defray the expense of issuing said preliminary announcements.

\$100 for Med. Dept.

June 18, 1891

Regt W. S. Prother moved that the admission fee to the Medical Dept of the University be fixed at \$100. The motion was seconded by Regt Ball. Regt Norwood moved as a substitute that the admission fee be fixed at \$50. Regt Thompson seconded this substitute. Upon motion the substitute was put but lost & the original motion was adopted & the admission fee fixed at \$100.

Admission Fee \$100

Upon motion of Regt J. O. Thompson the following fees were adopted:

Matriculation Fee	\$5.00
Almonstratory	\$10.00
Graduation Fee, (Including Diploma)	\$30.00

Med. Coll. Fees

Regt Thompson moved that the requirements for graduation should consist of three (3) full or graded courses of study, or four (4) years of study & the motion as put was adopted.

Requirements for graduation

Upon motion of Regt Brackenridge, the same enumeration as is prescribed for admission to the Law Dept of the University, was, & the same is hereby prescribed for entrants to the Medical Dept.

Entrance Med Dept

It having been stated that the Galveston Medical College had donated to the Med Dept of the University a valuable chemical & anatomical outfit, the following resolution offered by Regt Thompson was adopted:

Whereas the Texas Medical College, of Galveston Texas has donated to the Med Dept of the Univ. of Texas an outfit of chemical anatomical, bacteriological & other valuable medical appliances, be it:

Thanks to Dr. W. S. Prother, Ball.

Resolved: That the thanks of the Board of Regents for & in behalf of the Med Dept of the University of Texas, be made the Texas Med. College, & the individual members thereof for their generous gifts, conveying by this resolution our grateful acknowledgments & appreciation for their contribution.

At this sitting of the Board much pleasure was expressed at the noble gift of Mr. J. M. Swearing to the University in the form of an exceptionally rare & valuable numismatic cabinet, the following resolution offered by Regt Ball, was adopted:

Whereas, J. M. Swearing, Esq, a citizen of New York, formerly an honored citizen of the Republic & State of Tex, has through his Excellency, the Governor, presented to the University of Tex a collection of 2217 ancient coins

June 13, 1891

coin, 117 x silver 0.67 gold coins & two iron & ancient coins together with a large collection of specimens of implements & ornaments of the stone age - said coin & specimens being of great & almost incalculable value to this institution, therefore be it.

Resolved by the Board of Regents in regular session assembled,

1. That the University of Tex hereby accept this princely & generous gift from one of its former citizens, & hereon return its grateful acknowledgments to the donor for his generosity, with assurance of its appreciation of the value of his gift & also of the profound esteem & respect for the donor.

2. That desiring further to perpetuate the memory of this donation & as a testimonial of the feelings of gratitude & respect which this University entertains towards the donor, the Executive Committee is hereby directed to transmit these resolutions, properly engrossed to Mr. Sealey & at the same time send correspondence with him with a view to obtaining his portrait for the purpose of hanging the same in an appropriate place on the walls of the University building.

The Executive Committee was instructed to take such necessary & proper steps for care of said cabinet, until permanent arrangements should be made at the University for its safe keeping, as they might deem best.

It was here suggested that in addition to her former magnificent gift to the University of the Joe Sealey Hospital, Mrs Rebecca Sealey, widow of Joe Sealey proposed to expend a considerable sum in the improvement & beautification of those grounds. This suggestion gave occasion for many expressions of appreciation & good will on the part of the Board towards Mrs Sealey & the following resolution by Regt Brackbridge was unanimously adopted: Resolved by the Board of Regents of the University of Tex that we tender to Mrs Rebecca Sealey of Galveston Texas the thanks of this Board for the noble gift of the Sealey Hospital upon such terms that the same become a part of the Medical Branch of this University & on an expression of the gratitude we feel for this generous gift to the cause of higher education that the resolution be entered on the minutes of this Board & a copy thereof be transmitted by the Secy to Mrs Sealey,

Thanks to Mrs Sealey

Thanks to Mrs Sealey

June 13, 1891

through Mr Gen Sealey.

The sum of \$41.72 rec'd from students in the school of Chemistry for purchase of supplies in the hour of the Proctor, was upon the recommendation of the Prof in charge of that Dept, appropriated to the use of the school of Chemistry, in part to reimburse the former outlay from the general fund of the University made for the use of the Chemical Dept.

The terms of office of Prof Gen P. Garrison & J. M. Taylor as adjunct Professors, having expired, they were upon the motion of Regt Bell each promoted in the order named to sit: Prof Garrison first & Prof Taylor next to the right & title of Associate Professors at a salary of \$2500 each.

The following named students of the University have been recommended to the Board by the Faculty as graduates, to receive the degrees hereinafter set opposite to their names, and upon resolution adopted said degrees were formally conferred by this Board.

- Bachelor of Arts
 - Joe Robinson Bailey
 - Sam Bell Masey Long
 - Jasper Collins
 - Daniel Allen Peurich
- Bachelor of Letters
 - Robert Richards Bell
 - David Edward Scimmons
 - Eben Luther Bohoney
- Bachelor of Science
 - Edw. Everett Canthorne
 - Myrta Bunker Jones
 - Wardell Harrison Norton
 - Wm Thompson Davidson
 - Thos Jno. Lynn
- Bachelor of Laws
 - Wm Hawley Atwell
 - Jon Wilfred Bondy
 - Jon Sky Caldwell
 - Jon Walker Cloud
 - Wm Thompson Harris
 - Richd Yale Kitch
 - Clarence Culwell Kidd
 - Wm Mansur
 - Zach Madison Shirley
 - Jon Newton Smith
 - Cullen Fleming Thomas
 - Newton Boulton Williams
 - Wm David Bates
 - Mass Lyeovius Brooks
 - Clarence L. Carter
 - Ellis Southitt
 - Tom. Steudeman
 - Lucian A. Still
 - David Alex Mc Kall
 - Wm Anderson Keyland
 - Eugene Crow Skeen
 - Leroy Albert Smith
 - Eugene Aldrich Wallace
 - Alfred Yarbrough

4472 from Chemistry

Prof Garrison

degrees conferred

Jon Young

Request from Beta Phi Fraternity

The members of Beta-Omicron Chapter of Beta Theta Phi Fraternity have requested the favor of erecting a chapter house upon the University grounds at a cost of not less than \$5000. Upon motion their application was granted upon the following condition: That before said building should be authorized to be constructed, the plans & specifications should be submitted to this Board together with the architect's & locality, & thereafter if said plans & specifications should be approved by the Board, said chapter house should be authorized to be constructed.

\$100 for water to Mess Hall

The bill of Mess Chalet & Lacy for \$109 for water extensions from the University building proper to the Mess Hall, was here presented & the same appearing to be a just & necessary one & the amount for the same owing, \$109 was appropriated to pay said bill.

The following resolution of Regt. Bell looking to the systematic conduct of business before this Board, was here read, discussed & approved:

Committee on Rules & Order of Business

Resolved: That the Chairman appoint a committee of two members of this Board, to be known as a called the "Committee on Rules & Order of Business", whose duty it shall be to prepare present to this Board at its next meeting, a report in which shall be embodied such rules & regulations touching the conduct & manner of transacting the business of this Board & conducting its proceedings, as they may deem necessary.

The Chairman appointed upon this committee Regt. Bell & Coates.

Board of Managers of Geo Sealy Hospital

Regt. J. C. Thompson then called attention to the fact that the law contemplated that there should be a representation upon the Geo Sealy Hospital Board, consisting of two citizens of Galveston, to be nominated by this Board, Regt. Hoster with the authority & consent of the Board then appointed Mr Geo Sealy of Galveston & Dr J. C. Thompson, likewise of Galveston upon the Board of managers of the Geo Sealy Hospital as representation of the interests of the University of Tex.

Prof Alex McDonald was here before the Board & briefly suggested the justice & propriety, as he believed, of raising his rank from Associate to that of full professor of Physics. A statement of the case was heard by the Board but no action thereupon taken.

The bill of contractor Geo McDonald for 66⁵⁵ for work done in the private study of Dr Mc Polson was here presented. The same appeared to have been ordered in Nov 1889, but as there appeared to have been no special grant of authority for incurring the debt, action looking to its allowance or disallowance was deferred until the next meeting of this Board, the injunction especially given by the Board that no debts hereafter be contracted without proper authority previously given, either of this Board or of the Executive Committee or of the Part of the Board.

Upon motion of Regt Bell it was resolved that the tuition in the Law Dept be varied to the sum of \$50 per annum, the difference this to over between the present fee of \$20 charged, & the future fee of \$50 be appropriated exclusively to the employment of one additional professor or professors in that Dept. It was resolved that this resolution should not apply to students at present matriculating in the Law Dept.

The report of the Mess Culley committee heretofore read before this Board being now signed by Regt Hoster, a member of that committee, said report was formally approved.

The following report of the finance committee was here received, ordered to be incorporated in the minutes & filed:

Meeting June 17 1891

To the Hon Board of Regents:

Report of Finance Committee

Your finance committee beg leave to report that of the annual appropriations made by the Board last June 1890, amounting to \$58,674.43, as reported by the Proctor, there was expended up to June 16th 1891 as shown by the Proctor's report, the sum of \$57,672.17 leaving an amt left on hand of about \$1000 (allowing for accty for May & June for gas & water being unpaid)

The sum of \$8,344.79 has been paid by the Proctor but not yet drawn from the Treasury. Of this amt the Faculty report estimates \$7,215.23, making about \$1100 which should be deducted from our net balance as shown by the State Treas. & Comptroller's reports & which will give the Board, for all purpose of securing expenses, the sum of about \$67,000.

We find the money disbursed on out of the Mess Dept at Galveston through the Proctor, to wit: \$45,242.27 to be correct & vouchers on file.

June 18, 1891

The exact amount on hand at this day cannot be ascertained at least your committee submit that an increase of expenditures beyond \$60,000 should not now be made.

(Signed) E. H. ... G. J. ...

The financial budget for the University for the succeeding year was here again read, & changes when needed were made. The total amount appropriated for \$61,855.00, which sum was by resolution of the Board ...

List of Appropriations.

Table with 2 columns: Item and Amount. Items include Salaries of Academic Professors and Chairman (\$17,600), Law (\$7,000), Associate (\$13,000), Adjunct (\$6,000), Salary of Assistant Professor (\$2,000), Salaries of Tutors (\$1,200), Fellows (\$2,100), Salary of Proctor and Librarian (\$2,500), Lady Assistant (\$1,200), Servants to be employed by Proctor (\$1,180), Mechanical Asst. in Physics (\$360), Repairs upon Building (\$300), Fuel (\$200), Gas (\$500), Improvement of grounds (\$300), Printing (\$300), Catalogue (\$400), Stationary for Proctor (\$250), Chairman (\$50), General Contingent expenses (\$500), Contingent expenses School of Physics (\$200), Geology (\$360), Applied Mathematics (\$100), Chemistry (\$250), Commencement expenses (\$200), Expenses of Board of Regents (\$800), Water (\$250), Invited Speakers (\$100), Auxilliary Schools Committee (\$200), Telephone (\$80), Advertizing (\$125), Repairs on Water Closet (\$25). Total: \$59,600.

Meeting ... discuss ... to increase ... in salaries ...

The Board then ... "enraged" ... the event the salaries were not raised, was unworthy of these gentlemen, had they really made it. He further insisted that it was for the Board to judge of the time & occasion for the increase of salaries, & not the professors interested. Again he insisted that as this matter had been otherwise determined when there was a full Board, that it would not be wise or right for a bare quorum to revoke the action of the full Board & at this time increase the salaries of these gentlemen. He insisted that Regt Thompson's resolution was out of

June 18, 1891

order, & that before the salaries of Prof. Cushman & Stennett could be raised, a motion to reconsider the former action of the Board must be adopted & that a reconsideration required a two-thirds vote of all present. He named this point as a technicality, respectfully, but that he felt it was his duty to the University in the particular urgency of this matter to adopt any honorable or proper mode by which at least the matter could be deferred, until the view & opinion of the full Board could be had upon the subject. As a substitute for Regt Thompson's motion, he moved that the entire matter be deferred until the Aug. meeting of the Board. After much discussion of the matter & a very liberal expression of sentiments by the gentlemen present, all of whom alike were striving for the best interests of the University, the matter of advancing the salaries of Prof. Cushman & Stennett, was postponed until the Aug. meeting of this Board & Regt Prather was appointed a committee of one to reply to Prof Stennett's letter addressed to this Board, & to give the reasons why it did not feel at liberty to increase his salary, if at all, at the present time.

study out

Prof. H. Gallichet's resignation as professor of Modern Languages in the University of Texas, was received & read. It is as follows:

Dr. J. D. Norton
Pres Board of Regts
Univ. of Texas.

Dear Sir:

Having for several months contemplated changing my field of work, & believing now that an opportunity of carrying out this intention at an early day presents itself, I hereby tender my resignation of the chair of Modern Languages of the University of Texas, in order that the Regents may have ample time to fill the vacancy.

Thanking you for the personal & official courtesies which I have received at your hands & with earnest wishes for the prosperity of the University of Texas,

I am
Yours obedient servant
(Signed) H. Gallichet

Austin June 19/91.
The resignation was received with expression of good will upon the part of the members of the Board personally & the following resolution offered by Regt Prather, was adopted:

June 23, 1891

Whereas Dr. H. Tallichet has tendered his resignation of the chair of Modern Languages in the University of Texas, a position held by him for the past eight years, for the purpose of changing his field of work. Therefore be it

Resolved: by the Board of Regents of the University, that said resignation be - this same is hereby accepted, & that the Board tender to Dr. Tallichet their best wishes in his new field of labors.

To avoid any uncertainty as to his position in the Assistant Faculty of the University, the assistant in Biology to be elected, was made an assistant to the Prof. of Geology.

A letter was here received from Prof. Simonds, suggesting to the Board that the Dept. of Biology would need some equipment at the very outset, & he recommended that an appropriation of \$500 should be made for the purpose of procuring in advance, & having ready at the opening of the session, the most needed apparatus & materials for the equipment of this Dept. Upon motion the sum of \$500 was appropriated for the purpose named & it was further resolved that the first story of the west wing of the University building should be set apart for the use of the Dept. of Biology.

The President of the Board of Regents & Chairman of the Faculty were instructed to cooperate with the other members of the Board in endeavoring to have suitable names ready to be presented for the consideration of the Board at its meeting in Aug. for the professorships of Biology & Modern Languages.

Upon motion it was resolved that the professorship of Modern Languages should be an adjunct professorship & the salary to be \$2000, the tenure of office to be three years & the incumbent to have a vote in the Faculty.

Rept. Thompson recommended an appropriation of \$300 for issuing preliminary announcements & prospectus & publishing in the newspapers the opening of the Med. Dept.

Rept. Prather moved, & the motion was adopted, that \$200 be added to the \$100 heretofore appropriated for defraying the expense of issuing the preliminary announcements & prospectus & the opening of the Med. Dept. & publishing same in the

June 23, 1891

leading newspapers of the State, same to be charged to the Med. College fund.

Commencement exercises of this session being of more than usual interest, I append a statement of the addresses delivered during the several days commencement lasted.

The Baccalaureate sermon was delivered on June 14. by Rev. J. T. Taylor of the Christian Church, a resident of Cincinnati. His sermon was considered one of great eloquence & power.

On Monday June 15th at 11:00 a.m. Hon. J. C. Ketchum of Houston delivered an address before the Literary Society, & at 8:30 p.m. of that day the Alumni address was delivered by Mr. Geo. Russell Smith of McKinney, Texas. Mr. Smith's address was well received by his audience.

On Tuesday June 16th the following programme was had: Announcement of undergraduates honor by Dr. Lealie Huggel Faculty address upon the subject the 'Lat. of the Reformation' by Prof. Garrison of the University Faculty. Presentation of the portraits of Dr. R. L. Babney by Mr. J. W. Gregory of Austin, & Respones by Mr. A. Woodbridge, Secy. Board of Regents.

On Wednesday the programme consisted of an oration upon 'The influence of the Physical Sciences on Civilization' by Mr. Goodall Harrison Foster, Representative of the Academic Dept.

Oration, 'The Power of Public Opinion' by Mr. Joe Young, representative of the Law Dept.

Oration, 'Beyond the Alps lies Italy', by Mr. Hy. Birdhead Jones, First in Senior Academic.

Oration, 'The Army of the Discontented' by Mr. LeRoy Albert Smith, Second in Senior Law.

Oration, 'Merlin's Hall', by Mr. Earl Allen Perwick, Second in Senior Academic.

Oration, 'Our Dallas & its Lessons', by Mr. Cullen Fleming Thomas, First in Senior Law.

Conferring of Degrees, by Dr. J. W. Foster, Pres. Board of Regts.

A. P. M. C. D. P.
Secy.
Thor. D. Woolen
Pres. Bd. Regts.

Meeting of Exec. Com. June 19, 1891
 Minutes of a meeting of the Executive Committee, held at
 Present, Regt. J. D. Hooten & J. M. Hornwood,
 Mr. Hall, former supt of the construction of the laboratory
 building, was discharged, & the architect Mr. Gust Mc
 Donald was put in control to supervise the construction
 of said building.

The board this day had occasion to condemn some
 brick & lumber which it was thought were intended to be
 used in the construction of the laboratory building, & ordered
 other better material to be used in their stead.

The floors of the upper stories of the Brockbridge Hall
 building were ordered to be shelled & this work to be done by the
 Messrs Hall, be put upon the same, said work to be done by the
 Repairs stewards Mr. H. B. Beck. All repairs of the building
 most of which were of a small character, were ordered
 to be done by the stewards & fire escape ladders were
 ordered to be placed to the building in proper position
 at an expense not to exceed 80cts per linear foot.

A tank upon the roof was ordered to be arranged for
 a supply of water for the water works & 50ft of hose, noz-
 zles &c. were ordered to be supplied to each story.

Mr. Beck was re-engaged as steward at a salary of \$75
 per month during the nine months of the session of the
 University, with the understanding that his salary should
 be increased to \$100 a month if the income of the Messrs
 Hall should justify it. The heater in the lower story
 was ordered to be removed.

Bids for the construction of the gallery were ordered to
 be offered by the architect. On July 15, in pursuance of
 advertisement for bids for the gallery of the Assembly
 Hall, five bids were offered, the lowest & best bid be-
 ing that of Mr. C. S. Slaughter \$2150 & contract for
 construction of the gallery of the Assembly Hall was award-
 ed to him.

On July 27, the Exec. Com. was again in session,
 Regt. J. D. Hooten, Present.

Meeting of Exec. Com. July 27, 1891
 Bids for the construction of a boiler house, in pursuance
 of its previous advertisement, were received & read. There
 were six bids offered, ranging from one for \$3700 by W. F.
 Williams, to one for \$5325 by Geo. Haldetock. The Pres. of
 the Board not being satisfied with the lowest bid offered
 ordered the secretary to re-advertise for bids for a

boiler house to the University & upon Aug 5 the Exec. Com.
 met again. Present the chairman of the Board & Regt. There were
 three bids offered: One of Francis Fischer \$4449, one of Geo
 Keys \$4765, one of Geo. Haldetock \$4825. The Pres. declared
 himself satisfied with the bid of Francis Fischer \$4449 &
 the contract to construct the engine & boiler house for the steam
 heating of the University was awarded to him & the architect or-
 dered to prepare the contract accordingly. Said contract of
 Mr. Fischer is accompanied by a good & solvent bond in
 the sum of \$2224.
 A. F. Mordicky Secy.

Meeting at
Galveston,
Aug. 25, 1891.

Minutes of a called meeting of the Board of Regents of the University of Texas, held in the city of Galveston, Texas, on the 25th day of Aug. 1891, said meeting being held in the Board Room of the Ball High School of that City:

Present, Regents:

- | | |
|----------------|----------------------|
| J. W. Hosten | Geo. W. Brockenridge |
| J. C. Thompson | F. W. Ball |
| E. J. Simkins | W. L. Prothero |
| J. M. Harwood | |

The minutes of the preceding two meetings, to-wit: Regular meeting of this Board held at Austin, Texas, on the 17th day of June 1891, & the day thereafter succeeding, & the called meeting likewise held at Austin, Tex. on the 23rd day of June 1891, were read & corrected in two corrections particular places, to-wit: That portion of the minutes of the Board appearing upon page 281 of the proceedings of business of the Board wherein the reasons were given as offered by Regt. J. W. Hosten for action in the matter of electing Dr. J. F. Payne, professor of Obstetrics & Gynecology, was ordered to be stricken out, & the same has been done by the secretary of this Board, by pasting a sheet of blank paper over that portion of the minutes.

The same action was had in striking out that portion of the minutes appearing upon page 293 of the proceedings wherein the reasons were given moving Regt. Prothero to urge postponement of action in the matter of the application of Prof. Bennett for an increase of salary from \$3500⁰⁰ to \$4000⁰⁰. This portion of the minutes has likewise been eliminated by pasting a sheet of blank paper over that portion of the page, whereon the same is written.

The minutes as thus corrected were then adopted, except that in appearing that there was an error of about \$1100⁰⁰ in the report of the Finance Committee, as adopted & reported at the June meeting of this Board, the following resolution offered by Regt. Ball, its correct said error, was adopted:

Resolved: That the Finance Committee be permitted to amend their report made & recorded at the last regular meeting, so that it shall hereafter read as follows:

Instead of \$8316⁷⁹, the amount reported as paid by the Doctor but not drawn from the Treasury, as noted, it shall read \$7215⁷³, thus leaving no discrepancy between

the Faculty report & the report of the Finance Committee, said correction to be made on page 291 of the minutes, and that the Secretary amend the minutes of said meeting so as to conform thereto.

The Committee upon rules & regulations heretofore appointed, here presented their report which was read by the Secretary for the information of the Board & upon motion the same was made a special order of the day for 3: P. M. of this day.

Upon motion, the Board here adjourned to meet at 3: P. M. of this day.

At 3: P. M. the Board met. Present: same as in the morning.

The report of the Committee upon Rules & Regulations was here read by sections, & acted upon by sections, & Art 1. Sect. 4th upon motion was adopted:

Art 4. Sect. 2. was adopted as amended:

Art 1. Sect 3. which looked to the dispatch of business by the Board, defined in said Sect. as a constructive meeting, was withdrawn from the consideration of the Board.

Art I. Sect 1. providing for the election of a President & defining his duties, was adopted. Sect 2. further defining the duties of a President was likewise adopted.

Sect 3. Providing for the election of a Vice President and defining his duties, was adopted.

Sect 4. Providing for the election of a Secretary and defining his duties, was adopted.

Art III. Sect 1. Providing for the appointment of certain Standing Committees was adopted. So were Sects. 2, 3, 4, 5, 6, 7, 8, 9 & 10. of said Art.

Art II. Sect 1. relative to the order of procedure & order of business of the Board, was adopted.

Sect 2. was amended in that the report of the Faculty was made the second, & unfinished business the fifth item of the order of business.

Sect 5. of said Art II was amended to read as follows:

The part after the word require, no person not a regent shall be allowed to discuss any matter pending before the Board, except upon the unanimous invitation of the Board. The latter clause of said Sect. as originally framed, being substituted by said amendment, as recited Sect 5. was adopted.

Art V. Miscellaneous Provisions:

Sect 1. was adopted

Sect 2. was amended by the following resolution of Regt. Woodward & as amended was adopted & reads as follows:

"On or before Monday before the third Wednesday in June of each year, the Faculty shall meet and elect a chairman thereof, which said election shall be reported to the Board of Regents, on the first day of their annual June meeting, said chairman shall hold his office for one year, & until his successor shall have been elected & qualified."

Sect. 3. was adopted.

Sect. 4. was adopted.

Sect. 5. was adopted.

Sect. 6. was adopted.

The following to be inserted Sect. 7. was introduced & adopted:

Sect 7. All rules, orders & resolutions heretofore enacted by this Board, concerning the conduct of business by the Regents, which are either in conflict with, or which deal with the subject matter covered by these rules, are hereby repealed.

Sect. 8. was adopted.

Said Rules & Regulations as here adopted by sections were adopted as a whole & the same, together with the report of the special committee recommending their adoption, are recorded in full in the proceedings of this Board for future use & reference, as occasion may require.

Rules & Regulations of the Board of Regents
To the Hon. T. D. Wooten, Pres't.

Your special committee appointed for the purpose of formulating and reporting a body of rules and regulations for the procedure and conduct of business by the Board of Regents, beg leave to report the appended rules and regulations which they recommend the Board to adopt.

Respectfully submitted

Wm. W. Brath r

F. W. Ball,

Wm. L. Prather,

ART. II. OF THE CONSTITUTION AND BY-LAWS.

Sect. I: The Board shall elect a President at their regular meeting, in June 1893. who shall hold his office for two years (the present President holding his office until that time), and until his successor is duly elected.

In case of the death, resignation or disqualification of the President before the expiration of his term of office, the Board shall as soon as may be thereafter, elect another President, who shall fill the unexpired term of said President; and, until such election

August 25, 1891

Sect. 1. was adopted

Sect. 2. was amended by the following resolution of Rep. Stan-
wood & as amended was adopted & reads as follows:

"On or before Monday before the third Wednesday in June
of each year, the Faculty shall meet and elect a
chairman thereof, which said election shall be reported to
the Board of Regents, on the first day of their annual
June meeting. Said chairman shall hold his office for
one year, & until his successor shall have been elected &
qualified."

Sect. 3. was adopted.

Sect. 4. was adopted.

Sect. 5. was adopted.

Sect. 6. was adopted.

The following to be inserted Sect. 7. was introduced & adopt-
ed:

Sect. 7. All rules, orders & resolutions heretofore enacted by
this Board, concerning the conduct of business by the
Regents, which are either in conflict with, or which
deal with the subject matter covered by these rules,
are hereby repealed.

Sect. 8. was adopted.

Said Rules & Regulations as here adopted by sections
were adopted as a whole & the same, together with the
report of the special committee recommending their adop-
tion, are recorded in full in the proceedings of this Board
for future use & reference, as occasion may require.

Rules & Regulations of the Board of Regents
To the Hon. T. D. Wooten, Pres't.

Your special committee appointed for
the purpose of formulating and reporting a body of rules and regu-
lations for the procedure and conduct of business by the Board of
Regents, beg leave to report the appended rules and regulations
which they recommend the Board to adopt.

Respectfully submitted

Wm. W. Brath r

F. W. Ball,

Wm. L. Prather,

August 25, 1891

Sect 1. was adopted

Sect 2. was amended by the following resolution of Regts. as amended was adopted & reads as follows:

"On or before Monday before the third Wednesday in June of each year, the Faculty shall meet and elect a chairman thereof, which said election shall be reported to the Board of Regents, on the first day of their annual June meeting. Said chairman shall hold his office for one year, & until his successor shall have been elected & qualified."

Sect. 3. was adopted.

Sect. 4. was adopted.

Sect. 5. was adopted.

Sect. 6. was adopted.

The following to be inserted Sect. 7. was introduced & adopted:

Sect 7. All rules, orders & resolutions heretofore enacted by this Board, concerning the conduct of business by the Regents, which are either in conflict with, or which deal with the subject matter covered by these rules, are hereby repealed.

Sect. 8. was adopted.

Said Rules & Regulations as here adopted by sections were adopted as a whole & the same, together with the report of the special committee recommending their adoption, are recorded in full in the proceedings of this Board for future use & reference, as occasion may require.

ARTICLE III. OF THE CONSTITUTION OF THE UNIVERSITY OF TEXAS, AS AMENDED. SECTION 1. The Board of Regents shall have the honor of the University of Texas, and shall be composed of the following members: The Governor of the State, the President of the University, and the President of the Board of Regents. The Board of Regents shall have the honor of the University of Texas, and shall be composed of the following members: The Governor of the State, the President of the University, and the President of the Board of Regents.

Rules and Regulations for the Conduct of Business by the Board of Regents Adopted 1891. Time and Place and Manner of Meeting.

Sect. I. The regular meetings of the Board of Regents shall be held on the Tuesday before the Third Wednesdays of January and June of each year, in the Regts room, at the University building, at Austin, and at Galveston during the last week in April of each year, and the Board shall continue in session until the business before it shall have been disposed of.

Sect. 2. Any five members of the Board may, at any time not less than twenty days subsequent to a regular meeting, sign a written request to the President of the Board, that he call a special meeting thereof, the purpose and object of said special meeting being stated; whereupon it shall be the duty of the President to call such special meeting, by causing written notification of the time, place, and purpose thereof, to be mailed to each member of the Board, at least five days before the time of meeting. No business other than that embraced in the call for said special meeting, shall be transacted thereat, except by consent of a majority of the whole Board.

Art. II. Officers and their Duties.

Sect. I. The Board shall elect a President at their regular meeting, in June 1893. who shall hold his office for two years (the present President holding his office until that time), and until his successor is duly elected.

In case of the death, resignation or disqualification of the President before the expiration of his term of office, the Board shall as soon as may be thereafter, elect another President, who shall fill the unexpired term of said President; and, until such election

August 25, 1891

Sect 1. was adopted

Sect 2. was amended by the following resolution of Regs. & was amended & adopted & reads as follows:

"On or before Monday before the third Wednesday in June of each year, the Faculty shall meet and elect a chairman thereof, which said election shall be reported to the Board of Regents, on the first day of their annual June meeting. Said chairman shall hold his office for one year, & until his successor shall have been elected & qualified."

Sect. 3. was adopted.

Sect. 4. was adopted.

Sect. 5. was adopted.

Sect. 6. was adopted.

The following to be inserted Sect. 7. was introduced & adopted:

Sect 7. All rules, orders & resolutions heretofore enacted by this Board, concerning the conduct of business by the Regents, which are either in conflict with, or which deal with the subject matter covered by these rules, are hereby repealed.

Sect. 8. was adopted.

Said Rules & Regulations as here adopted by sections were adopted as a whole & the same, together with the report of the special committee recommending their adoption, are recorded in full in the proceedings of this Board for future use & reference, as occasion may require.

and the Board shall continue in session until the business before it is disposed of. The Board shall meet on the first week in April of each year. The Board shall meet in the Board Room at the University Building at 10 o'clock on the Tuesday before the third Wednesday of January and June of each year. The regular meetings of the Board of Regents shall be held at the same place and time of meeting.

Time and place of meeting.

Article

1891

of the Board of Regents

BY THE BOARD OF REGENTS FOR THE CONDUCT OF BUSINESS

is had, the Vice-President shall hold and exercise the duties of the office of President.

Sect. 2. It shall be the duty of the President to preside over the meetings and deliberations of the Board; to call special meetings thereof, as herein provided, and to perform such other special duties as shall be from time to time devolved upon him by the Board. He shall be ex officio Chairman of the Executive Committee. He may by permission of the Board, vacate the Chair temporarily, for the purpose of joining in the discussion of any question before the Board, whereupon the Vice-President, (or if the Vice-President is absent, then such other member of the Board as they shall place in the chair), shall preside until the question pending shall have been disposed of.

Sect. 3. There shall be, immediately after the adoption of these rules, and from time to time thereafter, at the time of electing the President, be elected a Vice-President, who shall upon the death, absence, resignation, disability, or disqualification, of the President, exercise the duties of the office of President, until the President shall resume his duties, or his successor shall have been elected and qualified, as herein provided.

Sect. 4. The Board shall, immediately after the adoption of these rules, and from time thereafter, when the President and Vice-President shall be elected, elect a Secretary, whose duty it shall be to keep a correct record and minutes of the proceedings of the Board to carefully file and preserve all papers and documents pertaining to the business and proceedings of the Board, and to perform such other further and cognate duties as shall be prescribed by the Board. He shall have a stated salary, to be fixed by the Board, and shall be removable at the pleasure of the Board.

Art. III.

Standing Committees and their Duties.

Sect. 1. The following standing committees shall, immediately upon

August 25, 1871

Sect. 1. was adopted

Sect. 2. was amended by the following resolution of Reg. Wood & as amended was adopted & reads as follows:

"On or before Monday before the third Wednesday in June of each year, the Faculty shall meet and elect a chairman thereof, which said election shall be reported to the Board of Regents, on the first day of their annual June meeting. Said chairman shall hold his office for one year, & until his successor shall have been elected & qualified."

Sect. 3. was adopted.

Sect. 4. was adopted.

Sect. 5. was adopted.

Sect. 6. was adopted.

The following to be inserted Sect. 7. was introduced & adopted:

Sect. 7. All rules, orders & resolutions heretofore enacted by this Board, concerning the conduct of business by the Regents, which was either in conflict with, or which dealt with the subject matter covered by these rules, are hereby repealed.

Sect. 8. was adopted.

Said Rules & Regulations as here adopted by sections were adopted as a whole & the same, together with the report of the special committee recommending their adoption, are recorded in full in the proceedings of this Board for future use & reference, as occasion may require.

Board of Regents the Vice-President (or if the Vice-President is unable of joining in the discussion of any question before the Board the President shall have the duty temporarily for the time being to ex officio Chairman of the Executive Committee. He shall be ex officio Chairman of the Board of Regents as shall be from time to time designated upon him by the Board. The Board shall be from time to time designated upon him by the Board. The Board shall be from time to time designated upon him by the Board. The Board shall be from time to time designated upon him by the Board.

TO USE. THE VICE-PRESIDENT SHALL NOT EXERCISE THE DUTIES OF

the adoption of these rules, be appointed by the President, by, and with the consent and advice of the Board:

- Executive Committee;
- Committee on Finance;
- Auditing Committee;
- Committee on Buildings and Grounds;
- Visitorial Committee;
- Committee on Complaints, Grievances and Instructors;
- Committee on Medical College.

Sect. 2. Said Committees shall remain as constituted (unless a vacancy shall be caused by death, or refusal to act of some member of said Committee), until the last day of the meeting of the Board in June 1893. at which time, and upon the last day of the said June meeting, every two years thereafter, the said Committees shall be again constituted by the President, by, and with the consent and advice of the Board, as aforesaid.

Sect. 3. In case of a vacancy occurring on any of the standing Committees, the same shall be immediately filled by the President appointing another member or members of the Board to serve thereon, until the next regular meeting, at which the sense of the Board shall be taken on said appointment, and if the same shall be confirmed, such appointment shall stand until the time for re-constituting the Standing Committees, as hereinbefore provided.

Sect. 4. The Executive Committee shall consist of three members of which the President of the Board shall be one, and ex officio chairman thereof.

It shall be the duty of this Committee to execute and carry out such orders, resolutions and behests of the Board, as shall be assigned to it at any meeting of the Board; it shall perform all such duties of an executive character, as have not been assigned to oth-

August 25, 1871

Sect. 1. was adopted

Sect. 2. was amended by the following resolution of Reg. A. & was amended & adopted & reads as follows:

"On or before Monday before the third Wednesday in June of each year, the Faculty shall meet and elect a chairman thereof, which said election shall be reported to the Board of Regents, on the first day of their annual June meeting. Said chairman shall hold his office for one year, & until his successor shall have been elected & qualified."

Sect. 3. was adopted.

Sect. 4. was adopted.

Sect. 5. was adopted.

Sect. 6. was adopted.

The following to be inserted Sect. 7. was introduced & adopted:

Sect. 7. All rules, orders & resolutions heretofore enacted by this Board, concerning the conduct of business by the Regents, which are either in conflict with, or which deal with the subject matter covered by these rules, are hereby repealed.

Sect. 8. was adopted.

Said Rules & Regulations as here adopted by section were adopted as a whole & the same, together with the report of the special committee recommending their adoption, are recorded in full in the proceedings of this Board for future use & reference, as occasion may require.

COMMITTEE ON COMPTROLLER'S CLAIMS AND FINANCIAL

AFFIDAVIT COMMITTEE:

COMMITTEE ON BUILDINGS AND GROUNDS:

AUDITING COMMITTEE:

COMMITTEE ON FINANCE:

EXECUTIVE COMMITTEE:

WITH THE CONSENT AND ADVICE OF THE BOARD:

THE ADOPTION OF THESE ARTICLES BE AUTHORIZED BY THE PRESIDENT OR ANY

erCommittees; and it shall when the Board is not in session, and when an emergency arises, requiring immediate action, take such temporary and immediate action, on behalf of the Board, as such emergency, shall in their judgement require; but their actions in all such cases, shall be subject to the approval of the Board.

It shall report in writing to the Board, all its acts and measures, both in regard to those matters which have been specially referred to it by the Board, as well as their acts concerning matters not so referred, at each meeting for approval.

Sect. 5. The Finance Committee shall consist of three members.

To this Committee shall be referred all questions involving the finances of the University, and matters cognate thereto.

They shall carefully scrutinize and examine into all estimates of expenditure or requisitions for money by the Proctor or other officers of the University, and report in writing their recommendations concerning the same. They shall prepare and have ready for the information of the Board, at each regular meeting in June, a report in writing, setting forth in detail the state of the finances of the University, the receipts and expenses for the past year, and the estimated receipts and expenses for the ensuing year, and their recommendations concerning the same, together with such other and further information as shall be necessary and proper for the information of the Board in relation thereto.

Sect. 6. The Auditing Committee shall consist of two members.

To this Committee shall be referred the auditing of all accounts of receipt and expenditure on behalf of the University, and such other matters as the Board may desire. It shall carefully scrutinize, examine and verify the accounts of the Proctor of the University, and the disbursing officers of the Medical College, and of other persons charged with the receipt and disbursement of monies of the University, and make report in writing, concerning same to the Board. It shall meet in Austin a sufficient length of time

August 25, 1871

Sect. 1. was adopted

Sect. 2. was amended by the following resolution of Reg. Wood & as amended was adopted & reads as follows:

"On or before Monday before the third Wednesday in June of each year, the Faculty shall meet and elect a chairman thereof, which said election shall be reported to the Board of Regents, on the first day of their annual June meeting. Said chairman shall hold his office for one year, & until his successor shall have been elected & qualified."

Sect. 3. was adopted.

Sect. 4. was adopted.

Sect. 5. was adopted.

Sect. 6. was adopted.

The following to be inserted. Sect. 7. was introduced & adopted:

Sect. 7. All rules, orders & resolutions heretofore enacted by this Board, concerning the conduct of business by the Regents, which are either in conflict with, or which deal with the subject matter covered by these rules, are hereby repealed.

Sect. 8. was adopted.

Said Rules & Regulations as here adopted by sections were adopted as a whole & the same, together with the report of the special committee recommending their adoption, are recorded in full in the proceedings of this Board for future use & reference, as occasion may require.

Sec. 9. The Finance Committee shall consist of three members - not so referred, at each meeting for approval. - to be by the Board, as well as their reports concerning matters of - both in regard to those matters which have been specifically referred. It shall report in writing to the Board, all the reports and memoranda - and shall be subject to the approval of the Board. - shall in their independent reports, but their reports in all - - shall in their independent reports, on behalf of the Board, as they may - upon an independent report, including independent report, and such report - of the Board, and the Board is not to be bound by the

prior to the annual June meeting of the Board, to be able to audit and have prepared its report in writing, upon all accounts when the the Board shall meet. It may employ, if deemed necessary, the services of an accountant or expert, to aid it in the clerical or other work, and the expense thereof shall be allowed out of the General Fund.

It shall report all irregularities found in the accounts and vouchers, and shall advise the Board in reference thereto, and make such recommendations concerning the matters referred to it, as it may deem proper.

Sect. 7. The Committee on Buildings and Grounds shall consist of three members. To this committee shall be referred all questions and matters relating to the buildings and grounds, both of the University proper at Austin, and the Medical College at Galveston, and other cognate matters.

They shall, when the Board is not in session, have control of the matter of temporary repairs to the buildings, and the matter of keeping and maintaining the grounds and improvements around the same, in proper condition, and the expenditures therefor, and the letting of contracts for the same.

They shall make a report in writing to the Board, at its regular June meeting of each year, setting forth in detail the character and nature of all improvements, and additions to the buildings and grounds of the University, which have been made during the past year, the cost thereof and such other matters relating thereto, as shall be proper for the information of the Board.

They shall, at least twice during the year, inspect the buildings and grounds of the University, and if they deem it necessary shall cause such temporary repairs, and work to be done, as may be needed to keep the buildings and grounds in proper order.

They shall report in writing all their acts and doings to the Board, and shall make such recommendations as to future improve-

August 25, 1871

Sect. 1. was adopted

Sect. 2. was amended by the following resolution of Regs. words & as amended was adopted & reads as follows:

"On or before Monday before the third Wednesday in June of each year, the Faculty shall meet and elect a chairman thereof, which said election shall be reported to the Board of Regents, on the first day of their annual June meeting. Said chairman shall hold his office for one year, & until his successor shall have been elected & qualified."

Sect. 3. was adopted.

Sect. 4. was adopted.

Sect. 5. was adopted.

Sect. 6. was adopted.

The following to be marked Sect. 7. was introduced & adopted:

Sect. 7. All rules, orders & resolutions heretofore enacted by this Board, concerning the conduct of business by the Regents, which are either in conflict with, or which deal with the subject matter covered by these rules, are hereby repealed.

Sect. 8. was adopted.

Said Rules & Regulations as here adopted by sections were adopted as a whole & the same, together with the report of the special committee recommending their adoption, are recorded in full in the proceedings of this Board for future use & reference, as occasion may require.

any recommendations concerning the matters referred to it, as if there, and shall advise the Board in reference thereto, and make it shall report all irregularities found in the accounts and amount of work, and the expense thereof shall be allowed out of the balances of an account of expense, to say if in the opinion of the Board shall meet. If not employed, it deemed necessary, the Board shall be obliged to report in writing, upon all accounts upon the Director of the University, who shall be responsible for the same, and repairs as they shall deem proper.

Sect. 8. The Visitorial Committee shall consist of three members.

This Committee shall be clothed with full visitorial and inquisitorial powers, for the purpose of visiting, examining, inspecting and inquiring into the conduct of the University proper at Austin. It shall be the duty of this Committee to visit, in person, the said University at least twice during the year, and at such other times as they may deem necessary, (and without giving any notice of their intended visit) for the purpose of inquiring into the general conduct of the University at Austin. They shall have the power to cause to come before them, any member of the Faculty, assistant or adjunct professor, tutor or other employe of the University as well as any student thereof, for the purpose of eliciting such information as they may desire concerning the conduct of said University at Austin.

They shall report in writing at each regular meeting of the Board the result of their visits and investigations and concerning the general conduct and condition of the University at Austin, with such recommendations concerning the subject matter of their report as they may deem proper.

Sect. 9. The Committee on Complaints Grievances and Instructors shall consist of three members.

To this Committee shall be referred all matters relating to any complaints or charges concerning the conduct of any member of the Faculty or other employe of the University, at Austin with power to examine into the same and make report thereon, and it shall have like power to hear, examine and inquire into all such complaints, charges and grievances, during the time the Board is not in session and in the event of any emergency requiring prompt action, they shall have power to take such provisional action as they may deem necessary, until the sense of the Board shall be obtained concerning the same, at either a regular or special meeting.

August 25, 1871

Sect. 1. was adopted.

Sect. 2. was amended by the following resolution of Reg. Ch. Wood & as amended was adopted & reads as follows:

"On or before Monday before the third Wednesday in June of each year, the Faculty shall meet and elect a chairman thereof, which said election shall be reported to the Board of Regents, on the first day of their annual June meeting, said chairman shall hold his office for one year, & until his successor shall have been elected & qualified."

Sect. 3. was adopted.

Sect. 4. was adopted.

Sect. 5. was adopted.

Sect. 6. was adopted.

The following to be inserted Sect. 7. was introduced & adopted:

Sect. 7. All rules, orders & resolutions heretofore enacted by this Board, concerning the conduct of business by the Regents, which are either in conflict with, or which deal with the subject matter covered by these rules, are hereby repealed.

Sect. 8. was adopted.

Said Rules & Regulations as here adopted by sections were adopted as a whole & the same, together with the report of the special committee recommending their adoption, are recorded in full in the proceedings of this Board for future use & reference, as occasion may require.

... shall have the power to ... (the purpose of ... into the general ... (and without giving any notice of ... the ... and ... other ... of this committee to ... in person, the ... into the conduct of the ... of ... for the purpose of ... examining ...

This committee shall be clothed with full legislative and judicial powers. The legislative committee shall consist of three members.

To this Committee shall also be referred for report, all matters touching the salaries of the members of the Faculty and the other employees of the University, and the increasing and diminishing the same, and also the matter of employing other and different Professors, instructors and employees, and other matters of cognate import.

Said Committee shall report in writing at each regular meeting of the Board, and at such other times as they may be directed, concerning all matters referred to or acted upon by them and shall make such recommendations concerning the same as they deem proper.

Sect. 10. The Committee on Medical College shall consist of three members, two of whom shall be physicians, if there be so many physicians members of the Board.

To this Committee shall be referred all matters touching the conduct of the Medical College at Galveston, which have not under these rules been specially assigned to some other Committee.

They shall be clothed with the same powers, and charged with the same duties, in respect to the Medical College, as have been assigned to the Visitorial Committee, and Committee on Complaints, Grievances and Instructors, in respect to the main University at Austin.

They shall report in writing at each regular meeting and at such other times as may be directed by the Board, touching matters with which they are charged, or which have been referred to them, making such recommendations in said reports, concerning said matters as they may deem proper.

Art. IV.

Rules of Procedure and Order of Business.

Sect. 1. The Rules laid down in Cushing's Manual of Parliamentary Law, when the same are not in conflict with any of the provisions hereof, are hereby adopted as the law of procedure for the government of the Board, when in session.

Sect. 2. The order of business, when the Board shall meet in reg-

August 25, 1871

Sect. 1. was adopted

Sect. 2. was amended by the following resolution of Reg. An. woods & as amended was adopted & reads as follows:

"On or before Monday before the third Wednesday in June of each year, the Faculty shall meet and elect a chairman thereof, which said election shall be reported to the Board of Regents, on the first day of their annual June meeting. Said chairman shall hold his office for one year, & until his successor shall have been elected & qualified."

Sect. 3. was adopted.

Sect. 4. was adopted.

Sect. 5. was adopted.

Sect. 6. was adopted.

The following to be inserted Sect. 7. was introduced & adopted:

Sect. 7. All rules, orders & resolutions heretofore enacted by this Board, concerning the conduct of business by the Regents, which are either in conflict with, or which deal with the subject matter covered by these rules, are hereby repealed.

Sect. 8. was adopted.

Said Rules & Regulations as here adopted by sections were adopted as a whole & the same, together with the report of the special committee recommending their adoption, are recorded in full in the proceedings of this Board for future use & reference, as occasion may require.

and the committee shall be held in regular session, shall be as follows:

1. Reading of Minutes of preceding meeting.
2. Report of the Faculty.
3. Report of Standing Committees.
4. Report of Special Committees.
5. Unfinished Business.
6. New Business.

Sect. 3. The Board shall in all cases when practicable, before taking any action on any subject or measure, refer the same to the appropriate Standing or Special Committee, who shall report in writing, their recommendations concerning the same.

Sect. 4. All communications to the Board from persons not members thereof, shall be in writing, nor shall any such person be allowed to address the Board, while in session, unless by unanimous consent of all the members present.

Sect. 5. It shall be the duty of the Chairman, or other members of the Faculty, when so requested by the Board, to attend the meetings thereof for the purpose of furnishing it such information as it may require; but such person shall not in any way be permitted to participate in the discussion of any question pending before the Board.

Sect. 6. At the request of any two members of the Board, the presiding officer shall declare the same in Executive Session, whereupon, every person not a member of the Board, shall be excluded from the place where the meeting is being held; and from thence forward until open session is renewed, the proceedings of the Board shall be secret; and no member shall directly or indirectly, reveal to anyone not a member, any part of said proceedings, or any vote, or anything concerning any debate had in such executive session, but the whole proceedings shall be held to be of a secret and confidential nature. If the services of a secretary shall be needed during such executive session, the president shall appoint one of the members of the Board as secretary of said Executive Session,

August 25, 1871

Sect. 7. was adopted

Sect. 2. was amended by the following resolution of Regs. & an amended was adopted & read as follows:

"On or before Monday before the third Wednesday in June of each year, the Faculty shall meet and elect a chairman thereof, which said election shall be reported to the Board of Regents, on the first day of their annual June meeting. Said chairman shall hold his office for one year, & until his successor shall have been elected & qualified."

Sect. 3. was adopted.

Sect. 4. was adopted.

Sect. 5. was adopted.

Sect. 6. was adopted.

The following to be inserted Sect. 7. was introduced & adopted:

Sect. 7. All rules, orders & resolutions heretofore enacted by this Board, concerning the conduct of business by the Regents, which are either in conflict with, or which deal with the subject matter covered by these rules, are hereby repealed.

Sect. 8. was adopted.

Said Rules & Regulations as here adopted by sections were adopted as a whole & the same, together with the report of the special committee recommending their adoption, are recorded in full in the proceedings of this Board for future use & reference, as occasion may require.

- 1. Report of Special Committee.
- 2. Report of Faculty.
- 3. Report of Standing Committee.
- 4. Report of Special Committee.
- 5. Unfinished business.
- 6. New business.
- 7. Minutes of previous meeting.

whose duty it shall be to act as such and to keep the minutes of

the proceedings of such session, which he shall thereafter preserve unless ordered to destroy the same, by the Board; but no minutes shall be kept of the proceedings of an Executive Session, unless by unanimous consent.

Art. V.

Miscellaneous Provisions.

Sect. 1. The Board of Regents shall have the power to remove any Professor, tutor or other officer connected with the University when, in their judgement, the interest of the University shall require it; and all contracts now existing between the University and the Professors, tutors, and other officers thereof, and those that may be hereafter be made, are, and shall be, subject to the foregoing provision.

Sect. 2. On or before Monday before the third Wednesday in June of each year, the Faculty shall meet and elect a chairman thereof, which said election shall be reported to the Board of Regents, on the first day of their annual June meeting. Said Chairman shall hold his office for one year, and until his successor shall have been elected and qualified.

The Chairman of the Faculty shall exercise such powers and perform such duties as shall under the by laws, rules and regulations, for the Government of the Faculty, be devolved upon him.

He shall be removable from said office at the pleasure of the Board, when, in their judgement, the interest of the University shall so require.

Sect. 3. The Board shall, at such annual June meeting, elect a Proctor, who shall hold his office for two years, and until his successor shall have been elected and qualified. The Proctor shall be required to give such bond for the faithful performance of his duties, and shall have such powers, and perform such duties as shall be required of, and devolved upon him under the by laws, rules and

August 25, 1871

Sect. 1. was adopted

Sect. 2. was amended by the following resolution of Regs. & as amended was adopted & reads as follows:

"On or before Monday before the third Wednesday in June of each year, the Faculty shall meet and elect a chairman thereof, which said election shall be reported to the Board of Regents, on the first day of their annual June meeting. Said chairman shall hold his office for one year, & until his successor shall have been elected & qualified."

Sect. 3. was adopted.

Sect. 4. was adopted.

Sect. 5. was adopted.

Sect. 6. was adopted.

The following to be inserted Sect. 7. was introduced & adopted:

Sect. 7. All rules, orders & resolutions heretofore enacted by this Board, concerning the conduct of business by the Regents, which are either in conflict with, or which deal with the subject matter covered by these rules, are hereby repealed.

Sect. 8. was adopted.

Said Rules & Regulations as here adopted by sections were adopted as a whole & the same, together with the report of the special committee recommending their adoption, are recorded in full in the proceedings of this Board for future use & reference, as occasion may require.

... the Board of Regents shall have the power to remove any
miscellaneous provisions.

Art. 1.

... unless ordered to discontinue the same by the Board: nor shall any
proceedings of any session, until he shall have been removed.

regulations, for the government of the University. He shall be removable from said office at the pleasure of the Board, when, in their judgment, the interest of the University shall so require.

Sect. 4. The President of the Board, shall immediately upon the adoption of these rules, appoint a special committee, to be composed of three members, whose duty it shall be to formulate, prepare and report to the Board such by laws, rules and regulations, as they may deem necessary for the successful management and government of the University. Said Committee in preparing said by laws, rules and regulations, may consult the chairman, or any member of the Faculty in relations thereto; and shall report at the annual meeting of the Board in June 1892.

Sect. 5. The expenses of any member or members, while performing duties as Committeemen, shall be paid to them out of the regular fund.

Sect. 6. It shall be the duty of the President, under directions of the Board, to prepare the reports to the Board of Education and Legislation required by law from the Regents; and he shall have power to require the advice and assistance of the several committees as well as of the Chairman of the Faculty, and Proctor, in compiling said report.

Sect. 7. All rules and orders and resolutions heretofore enacted by this Board, concerning the conduct of business by the Regents which are either in conflict with, or which deal with the subject matter covered by these rules, are hereby repealed.

Sect. 8. These rules shall not be altered, added to, or amended, except by a vote of two-thirds of all the Regents, at a regular meeting, and such alterations, addition or amendment, shall be proposed in writing and filed with the Secretary, thirty days before such meeting. And it shall be the duty of the secretary to forthwith mail a copy thereof to each member of the Board.

The Board here adjourned to meet at 8: P. M. of today the 25th inst. 25 Aug. 1891

At 8: P. M. the Board met at the Tremont Hotel. Present: the same as in the morning.

Mr. Woodbridge elected Secy at \$200⁰⁰ salary.

Upon motion of Regt Ball, Mr M. P. Woodbridge, was nominated to be secretary of the Board at an annual salary of \$300⁰⁰ to hold until the June meeting of the Board in 1893. Mr Woodbridge was unanimously elected secretary.

Regent Harwood elected Vice Pres.

Upon motion of Regt Prather, Regt (Kearwood) was nominated & was unanimously elected Vice-President of the Board of Regents to hold until the June meeting 1893.

Regt Prather reported verbally, that he had written Prof. J. P. S. Merritt in the matter of his salary in the University. He said that Prof. Merritt stated that he would be in the University next year, but expressed himself as

Prof. Merritt aggrieved & humiliated because his salary had not been increased to \$4000, according to what he understood & believed to be a contract with him to that extent.

Regt Ball moved that the salary of Prof. Merritt remain at the amount fixed by this Board at its last regular meeting, to wit: \$3500⁰⁰. Said motion was adopted.

With the unanimous consent of the Board & upon motion of Regt Ball, the chairman of the Faculty was invited to give his opinion as to the propriety of establishing a school of Elocution in the University. In response to said invitation, the chairman of the Faculty stated that the Faculty would be glad to have the school of Elocution established, but that he thought at the present time there were other schools of greater importance requiring the first consideration of the Board.

School of Elocution.

He thought the most prudent arrangement now would be to engage a teacher of Elocution temporarily, and that next year, if the University had the means to establish permanently a chair of Elocution, it might then be wise to do so.

Regt Ball thought the chair of Elocution one of first importance in the University. He offered the following resolution on the subject which was adopted: Resolved: That the matter of the employment of a temporary teacher of Elocution, be referred to the committee on Complaints, Grievances & Instructions with instructions to report upon the advisability of employing

such teachers, and what they recommend employment of such person as they deem suitable for the position, & to report on to the amount necessary to be appropriated therefor.

Assistant in Biology & an Adjunct Professor of Modern Languages.

Regt Simkins now moved that we proceed to the election of an Assistant in Biology & an Adjunct Professor of Modern Languages. Regt Ball suggested to refer this matter to the committee upon Complaints, Grievances & Instructions, but subsequently withdrew his motion & the motion of Regt Simkins prevailed.

Prof. Linnæus Sylvester Primer & he was declared to be elected adjunct professor of Modern Languages in the University of Texas, at an annual salary of \$2000⁰⁰.

Upon motion of Regt Prather, it was ordered that the Board proceed to the election of an Adjunct professor of Modern Languages & seven (7) votes were cast for Prof. Sylvester Primer & he was declared to be elected adjunct professor of Modern Languages in the University of Texas. Upon motion of Regt Ball it was resolved that his title be Professor of Teutonic Languages in charge of Modern Languages.

Chair of Romance Languages.

The Faculty, were upon motion, authorized to leave a blank in the catalogue for the chair of Romance Languages.

Prof. L. M. Underwood was unanimously elected & declared to be Assistant Prof. of Biology at an annual salary of \$2500⁰⁰.

Upon motion, the Board now proceeded to the election of an Asst Prof. of Biology. Various names were submitted to the Board & upon a ballot being taken, Prof L. M. Underwood was unanimously elected & declared to be Assistant Prof. of Biology at an annual salary of \$2500⁰⁰.

Dr. Joseph Baldwin of the Sam Houston Normal; Resolved: That the School of Pedagogy be, & the same is hereby established in the University of Texas with a full professor in charge of said school at a salary of \$3000⁰⁰ & that Dr Joseph Baldwin be elected to fill the same.

The following motion offered by Regt Simkins was adopted & the professorship of Pedagogy was tendered to Dr. Joseph Baldwin of the Sam Houston Normal; Resolved: That the School of Pedagogy be, & the same is hereby established in the University of Texas with a full professor in charge of said school at a salary of \$3000⁰⁰ & that Dr Joseph Baldwin be elected to fill the same.

There being no further business before the Board, it adjourned to meet at 10: o'clock in the morning, the 26th inst.

Thos. J. Norton
Pres. Bd. Regts

Meeting, Aug. 26, 1891.

Galveston Texas, Aug 26, 1891
at the Ball High School

The Board resumed its session. Present: all of the Board save Regt Ball, Regt Geo. J. Todd being now absent in attendance on the Board.

The following resolution offered by Regt Prather was here read by sections & adopted by sections & as a whole:

Fellowships

Fellowships

1. The following Fellowships were hereby created:

- Two Fellowships in Chemistry
- One Fellowship in Latin
- One Fellowship in History
- One Fellowship in Pure Mathematics
- One Fellowship in Applied Mathematics
- One Fellowship in Physics

2. These Fellowships shall, after the year 1891-2 be open only to the Academic Graduates of the University of Texas, who shall wish to pursue post-graduate or professional studies.

3. The holder of a fellowship shall be entitled to Fellow & shall be paid a salary of \$300.

4. A Fellow shall be appointed only for the year succeeding his graduation.

5. A fellowship shall be conferred by the Regents upon the nomination of the professor in charge of the School to which a fellow has been assigned & upon the recommendation of the Faculty.

6. In making nominations for Fellowships, referees shall always be given to distinguished professors in their respective Schools.

7. Publications shall be made on Commencement day of the Fellow appointed for the next scholastic year.

8. The duties of the Fellows shall be two-fold: They shall assist the professors in charge of the Schools to which they have been assigned, & they shall pursue post-graduate or professional studies in any School of the University to which they may be admitted.

9. As assistants, Fellows shall be under the direction & control of the professors in charge of the respective Schools, and shall devote at least four (4) hours of lecture room work per week to this duty.

10. As post-graduate or professional students, Fellows shall devote at least twelve (12) hours of lecture room

work per week to post graduate or professional studies.

11. The names & titles of the Fellows shall be published in the annual catalogue of the University immediately after the names of the members of the Faculty.

The following motion of Regt Prather was adopted:

Resolved: That all matters relating to the Medical Dept of the University shall be included in the catalogue of the University.

The application of the professor of Greek was referred to the committee on Complaints, Grievances & Instructions.

The matter of heating the main University at Austin was referred to the committee on Buildings & Grounds.

The following motion of Regt Prather, looking to the grading & classing of officers of instruction in the University, salaries, &c. was referred to Committee on Complaints, Grievances & Instructions.

1. Fellows: ^{for a fellow.} Salary \$300. Term one year: Have no vote in Faculty: must pursue P.G. studies.

2. Tutors: Salary \$1200. Term ^{two} years: Have no vote in Faculty.

3. Assistant Professors: Salary \$2000. Term ^{three} years: Have no vote in Faculty: Cannot be in charge of independent Schools.

4. Adjunct Professors: Salary \$2000. Commutation for house \$500. Term three years: Have vote in Faculty: May be in charge of independent Schools.

5. Associate Professors: Salary \$2500. Commutation for house \$500. Term five years: Have vote in Faculty: May be in charge of independent Schools.

6. Full Professors: Salary \$3000. Commutation \$500. Term indefinite: Have vote: Must have charge of independent Schools.

A petition from the Homeopathic Physicians of the City of Galveston, was here received & its contents stated. Said petition looked to the establishment of the Physician chair of Homeopathy in the University of Texas. Upon said petition was referred to the Medical College

committee.

The following resolution offered by Regt. Todd was referred to the Medical College Committee:

Med. Coll.

Resolved: That the Commission Medical College formulate, with the aid of the Medical Faculty, a report to this Board, the method & system of instruction in said College, whether by lectures, quiz classes, demonstrations &c.

Upon motion of Regt. Chatham, it was resolved that the Board do now proceed to the consideration of matters relative to the Medical Department of the University & upon motion, the Board went into executive session.

The following matters enacted at the "executive session" were handed to the secretary of this Board to be recorded:

Faculty of Med. Coll.

Resolved that the following vacancies in the Medical Department of the University of Texas be filled by the appointments, respectively of:

1. J. M. J. Finney, M.D. of Baltimore, Maryland. Professor of Surgery & Chemical Surgery at a salary of \$3000 per annum.

2. A. G. Clapton, M.D. of Jefferson, Texas. Professor of Physiology & Hygiene at a salary of \$3000 per annum.

3. Seth M. Morris, M.D. of Austin, Texas. Professor of Chemistry & Toxicology for one year, at a salary of \$2000 per annum.

4. Wm. Keiler, M.D. of Edinburgh, Scotland. Professor of Anatomy & Surgical Anatomy at a salary of \$2500 per annum.

5. Edward Raudsell, M.D. of Galveston, Texas. Professor of Materia Medica & Therapeutics at a salary of \$2500 per annum.

6. Allen J. Smith, M.D. of Philadelphia, Pa. Professor of Pathology, Histology & Bacteriology with a salary of \$2000 per annum.

7. Geo. H. Lee, M.D. of Galveston, Texas. Demonstrator of Anatomy.

Resolved further: that in making these appointments, as well as those appointments already made, it is to be distinctly understood, that the Board of Regents reserve the right (given them by law) to remove any of the incumbents, without making any charges, whenever they shall deem that the interests of the University require, even re-

moval & the Secretary is hereby directed to transmit a copy of this resolution to each of said appointees.

Resolved: That the selection & appointments of Lectureships be referred to the committee on Medical Dept, with power to act.

Moved: That the matter of fixing the grades & salaries of Professors & Instructors of the University be referred to the Committee on Complaints, Grievances & Instructors, for their consideration & report.

Resolved: That the chair of Chemistry be filled for one (1) year at a salary of \$2000.

The Board here resumed open session, with a full board present.

The following references to Special Committees were made by the President of the Board:

The Central Building has no fire protection: Respectfully referred to appropriate committee.

The subject of giving fellow to Greek Chair is referred to the Proper Committee.

Meeting specifications & plans, together with the bid for heating the main University, is referred to the Building Committee.

The following resolution offered by Regt. Ball was adopted:

Resolved: That the office of Provost of the Medical Dept of the University, be, & the same is hereby created. The duties of said Provost shall be to keep all books of account of the College, matriculate & register the names of each student, collect the lecture fees & other charges, & he shall keep a regular & accurate account of all monies received by the College from this & every other source or book provided for the purpose.

He shall have the power to appoint & discharge all employees, & shall have general supervision over such employees, as well as over the buildings, grounds & property of the Medical College at Galveston.

He shall make an annual report at the close of each term, to the Board of Regents, for all monies received for the fees of students, or from other sources on behalf of the College, & of all employees & attendants, the duties of each, the date of engagement or contracts & the salaries or wages paid each.

He shall have a salary of \$1200 per annum & shall be re-

August 26, 1891

agreed to give bond in the sum of \$5000 for the faithful performance of his duties. He shall be authorized to employ a Janitor & Plumber the combined salary of whom shall not exceed \$1200 per annum. He shall hold his office for two years & shall be removable at the pleasure of the Board - provided that the Chairman of the Committee on Medical College is hereby authorized to appoint a Provost, who shall act as such until the next regular meeting of the Board at Galveston, during the last week in April.

Report of Committee on Grounds & Buildings

The following report of the Committee upon Grounds & Buildings, having relation to the steam heating of the University Building at Austin, was read, & upon its contents motion adopted:

To the Hon. Board of Regents:

Your Committee on Grounds & Buildings, to whom was referred the matter touching the heating of the main University building & Laboratory at Austin, beg leave to report: That the Executive Committee have let a contract for the erection of a Boiler house & chimney in rear of the main University which will cost the sum of \$4325 leaving a balance of the \$10,000 appropriated by the Legislature of \$5275³⁶. The Executive Committee have taken bids for supplying the Buildings with steam heating apparatus & find that with the funds on hand that they can only let a contract for supplying the apparatus for heating the West wing, Center building & also basement floor of rear building of the University which will cost as per lowest bid the sum of \$5275³⁶. Your Committee recommend that a contract be let to Gen. O. Neenan for the erection of the steam heating apparatus for said West wing, Center building & basement floor of rear building as per his bid (which is the lowest) herewith submitted for the sum of \$5275³⁶ according to the plans & specifications also herewith submitted & that a contract, in writing, be made with said Gen. O. Neenan for said work & that he be required to give a good & sufficient bond in the sum of \$2500 for the faithful performance of such contracts & that your Committee be authorized to pay out the sum specified in said bid for said work & also that

Steam Heating

Neenan's bid

they be authorized to pay to the architect reasonable fees for the preparation of the plans & specifications for said steam heating apparatus & the superintendence of the erection of the same

Respectfully submitted
Wm L. Crother, Chairman
Gen. Brockmeyer
Thos. D. Martin
Com

The following resolutions offered by Regt Prother were adopted:

Resolved: That the thanks of the Board of Regents of the University of Texas, be & they are hereby tendered to Dr. Sheldon of Austin Texas for the generous donation of his Medical & Law Library to the University of Texas & that the Secretary of this Board transmit to Dr. Sheldon a copy of this resolution.

Resolved: That the thanks of the Board of Regents be & are hereby tendered to Dr. T. J. Sheard of Galveston, for his generous donation of his valuable Medical Library to the Medical College of the University of Texas, & that the secretary be instructed to transmit a copy of this resolution to Dr. Sheard.

The following resolution offered by Regt Thompson was adopted:

Resolved: That the matter of the apportionment of funds for the equipment of the Chair in Medical College, be referred to the Committee on Medical Department, with power to act.

The following resolution of thanks extended to Regt Thompson upon motion of Regt Prother, was likewise adopted:

Resolved: That the thanks of this Board be returned to Dr. T. C. Thompson, a member of this Board, for the faithful, efficient & satisfactory discharge of the onerous duties devolved upon him in the organization of the Medical Dept.

The following resolution offered by Regt. Ball was adopted, which provides for the printing of 100 copies of the rules of procedure of the Board.

Resolved: That the Secretary cause 100 copies of the rules of procedure to be printed for the information & use of the Board & that a sufficient amount of money be hereby

Thompson

Prother

Thompson

Prother

Ball

appropriated for that purpose.

The following resolutions offered by Regt Thompson for the government & administration of the Medical Dept of the University, was read by sections & in the form here recorded, was adopted by sections & as a whole;

Regulations for govern-
ment of Med. Coll.

Regulations for the government of the Medical College.

The following rules and regulations have been adopted by the Regents for the Medical College:

Whereas the Faculty of the Medical Department of the University of Texas, has been selected; be it resolved:

1. That they be authorized to organize and adopt such rules and regulations for governing themselves, with the approval of the Board of Regents, or other similar bodies having the same objects and purposes in view.

2. That they be authorized to select from their body a dean, who shall preside over their deliberations and who will represent them on all public or official occasions, but who shall not be entitled to any emoluments, fees or perquisites whatever.

3. That they be authorized to elect from their body a secretary, whose duties shall be to keep an accurate record of the minutes of their meetings and all official transactions of the Faculty, but who shall not be entitled to any emoluments, fees or perquisites whatever.

4. That they shall at the close of each session--the last week in April--make an annual report to the Board of Regents of all students in the College, an alphabetical and numerical list of matriculation, graduation or discharge; the name age and residence of each and the names of those students who have successfully passed the required examinations for graduation and who are entitled to the degree of doctor of medicine.

5. The medical staff of the John Sealey Hospital shall consist of the following members of the Faculty, viz: the professor of surgery and clinical surgery, the professor of practice of medicine and clinical medicine, the professor of obstetrics and gynecology. The medical faculty is authorized to appoint such other clinical teachers and assistants as may be required. They shall have entire treatment of the patients in the hospital and utilize such clinical material for the benefit of the medical students in the college as said hospital affords and who will serve without any compensation, fees or perquisites whatsoever.

6. That the selection and appointments of lectureships in the medical department be referred to the committee on medical college with power to act.

7. That the matter of the apportionment of funds for the equipment of the chairs or laboratories of the medical college be referred to the committee on medical college with power to act.

8. That the committee on the medical college formulate, with the aid of the medical faculty, and report to this board, the method and system of instruction in said college, whether by lectures, quiz classes, demonstration or otherwise.

9. That all matters relative to the medical department of the University shall be included in the catalogues of the University.

10. That the office of Provost of the medical department of the University, be, and the same is hereby created. The duties of said Provost shall be to keep all books of account of the college, matriculate and register the name of each student, collect the lecture fees and other charges. He shall keep a regular and accurate account of all moneys received by the college from this and every other source in books provided for the purpose. He shall have the power to appoint and discharge, with the approval of the medical college committee, all employes, and shall have general supervision over such employes, as well as over the grounds and buildings and property of the Medical College at Galveston. He shall make an annual report at the close of each term to the Board of Regents of

The following resolution looking to the employment of a teacher of Elocution, offered by Regt Ball, was adopted:

Resolved: That the Faculty of the Academic Dept, be instructed to employ the services of an instructor in Elocution, upon the opening of the ensuing term, said employment to be temporary & the expenditure therefor not to exceed the sum of \$500.

The Chairman of the Board here appointed the following standing committees of the Board:

Finance Committee

Prockenridge

Todd

Shinking

Executive Committee

Woster

Narwood

Todd

Victorial Committee

Shinking

Prather

Ball

Complaints, Grievances & Instructors

Ball

Todd

Prather

Committee on By Laws (Special Com)

Ball

Prather

Narwood

Auditorial Committee

Todd

Ball

Committee on Medical Departments

Thompson

Narwood

Woster

Committee on Buildings & Grounds

Prather

Prockenridge

Woster

There being no further business before the Board, upon motion it adjourned. J. H. Woster, Secy. J. P. Duvall, Pres.

Regulations in govern-
ment of Med.
Coll.

all monies received for the fees of students, or from other sources on behalf of the college, and of all employees and attendants, the duties of each, the date of engagement or contract and the salaries or wages paid each. He shall have a salary of \$1200 per annum and shall be required to give bond in the sum of \$5000 for the faithful performance of his duties. He shall be authorized to employ, with the approval of the medical college committee, a janitor and resur-rector, the combined salary of whom shall not exceed \$1200 per annum. He shall hold his office for two years and shall be removable at the pleasure of the Board, provided that the chairman of the committee on medical college is hereby authorized to appoint a Provost who shall act as such until the next regular meeting of the Board at Galveston.

The following resolutions looking to the employment of a teacher of Elocutions, offered by Regt. Ball, was adopted:

Resolved: That the Faculty of the Academic Dept, be instructed to employ the services of an instructor in Elocutions, upon the opening of the ensuing term, said employment to be temporary & the expenditure therefor not to exceed the sum of \$500.00.

The chairman of the Board here appointed the following standing committees of the Board:

- Finance Committee
 - Prockenridge
 - Todd
 - Simkins
- Executive Committee
 - Woster
 - Harwood
 - Todd
- Nictorial Committee
 - Simkins
 - Prather
 - Ball
- Complaints, Grievances & Instructors
 - Ball
 - Todd
 - Prather
- Committee on By Laws (Special Com.)
 - Ball
 - Prather
 - Harwood
- Auditorial Committee
 - Todd
 - Ball
- Committee on Medical Departments
 - Thompson
 - Harwood
 - Woster
- Committee on Buildings & Grounds
 - Prather
 - Prockenridge
 - Woster

There being no further business before the Board, upon motion to adjourned. Thos. W. Woster A. P. Prockenridge

Regulations
in govern-
ment of Med.
Coll.

of the Board...
-res on medical college is hereby authorized to appoint & proctor
the business of the Board...
He shall hold his office for two years and shall be removable at
the pleasure of the Board...
-performance of his duties...
-of each... the date of appointment or contract and the salaries
on behalf of the college and its employees and expenditures...

- Executive Committee:
 - Waters
 - Harwood
 - Todd
- Victorial Committee:
 - Shinkins
 - Prather
 - Ball
- Complaints, Grievances & Instructors:
 - Ball
 - Todd
 - Brackenridge
- Committee on By Laws (Special Com):
 - Ball
 - Prather
 - Harwood
- Auditorial Committee:
 - Todd
 - Ball
- Committee on Medical Departments:
 - Thompson
 - Harwood
 - Waters
- Committee on Buildings & Grounds:
 - Prather
 - Brackenridge
 - Waters

There being no further business before the Board,
upon motion, to adjourn.

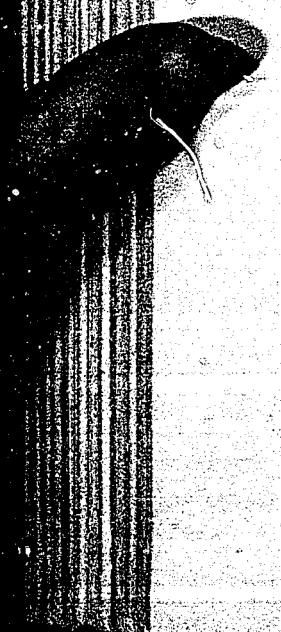
The following resolution looking to the employment
of a teacher of Elocutions, offered by Regt Ball, was
adopted:

Resolved: That the Faculty of the Academic Dept. be
instructed to employ the services of an instructor in
Elocutions, upon the opening of the coming term, said
employment to be temporary & the expenditure therefor not
to exceed the sum of \$500.

The Chairman of the Board here appointed the fol-
lowing standing committees of the Board:

- Finance Committee
 - Brackenridge
 - Todd
 - Shinkins
- Executive Committee
 - Waters
 - Harwood
 - Todd
- Victorial Committee:
 - Shinkins
 - Prather
 - Ball
- Complaints, Grievances & Instructors
 - Ball
 - Todd
 - Prather
- Committee on By Laws (Special Com)
 - Ball
 - Prather
 - Harwood
- Auditorial Committee
 - Todd
 - Ball
- Committee on Medical Department
 - Thompson
 - Harwood
 - Waters
- Committee on Buildings & Grounds
 - Prather
 - Brackenridge
 - Waters

There being no further business before the Board, upon
motion to adjourn. Thos W. Waters J.P. Brackenridge
Prather



Handwritten notes on page 312, including a large bracket-like symbol at the top and various small characters and lines scattered across the page.

Handwritten notes on page 313, featuring a small star-like symbol in the upper right quadrant and other faint markings throughout the page.