

Meeting Jan. 21, 1892

Minutes of a meeting of the Board of Regents of the University of Texas, held in the Regent's room of the University at Austin, Texas, on the 21st day of January, 1892.
Present, Regents: J. D. Koster, W. L. Prother, F. W. Ball and E. J. Simkins.

The minutes of the preceding meeting were read - and read were adopted.

Chairman's Report

Upon motion of Regt. Ball, Dr. Leslie Haggren, Chairman of the Faculty, was invited to appear before the Board and present anything he might have in the nature of a report from the Faculty to the Regents.

Chairman Haggren appeared & presented in the form of a series of recommendations & the action of the Faculty upon diverse matters desired by the Faculty to be brought to the attention of the Board.

Faculty Recommendations

The first matter of recommendation from the Faculty was, that additions be made to the Library room (for the books already purchased with the \$1000 appropriated by the 22nd Legislature). \$480⁰⁰ was the estimated cost of alcoves to accommodate said books.

Upon motion, said recommendation of the Faculty was referred to the committee upon buildings & grounds.

The Faculty recommended that the Board of Regents add \$150⁰⁰ to their previous appropriation for Commencement speakers, making a total appropriation of \$250⁰⁰.

\$150⁰⁰ for Commencement Speakers

Upon motion, the recommendation of the Faculty was adopted and the sum of \$150⁰⁰ was added to the \$100 heretofore appropriated for the expenses of Commencement speakers.

Division of Acad. Dept. recommended

The Faculty through its chairman, requested that the present Academic Department be divided into two departments, to-wit: a Department of Arts & a Department of Sciences.

Upon motion, this recommendation was referred to the vicinorial committee.

Gov. James S. Hogg speaks

At this period of the Board's session, his Excellency Gov. James S. Hogg was announced. Gov. Hogg, came he related, voluntarily, to express the great pride & pleasure he felt at the success of the University. He looked upon it as the cap-stone & constitutional finishing touch to the public free school system of the State of Texas & the head of the whole system.

He deemed it the proper thing to thank the young men of the University that they got this high & noble education from

the State without material cost to themselves for tuition, and from the taxation of the whole State - that their gratitude & interest should be in proportion to the benefits received. That it was the intention of our fathers that the public schools & University should be in close touch & cordial sympathy & that they were in sympathy & that the way from the one to the other should be made easy.

He wanted the students taught that when they went back from the University to the people, that they were in the debt of the people for the great boon they have in the University. He felt that the people were proud of the University & that there was no jealousy on the part of the masses towards the University. He felt that perhaps the great need of the University was more intermediate schools to prepare young men & young women to creditably enter the University. He felt that the Faculty & Regents should impress upon the young men that the finished education they obtained, they owed to the good-will of the masses.

The Governor announced himself as anxious to see the University more liberally endowed & wished to see the public domain divided so that the University should receive at least one or two millions of the lands yet left.

He said that the relations between the University & the A. & M. College at Bryan & the Sam Houston Normal School at Huntsville, were cordial & there was no cause for conflict & there was no conflict.

The Governor recommended that on public occasions, it would be policy in his judgment to have representatives of the University visit the A. & M. to establish the cordial relations already existing & he believed the A. & M. would reciprocate in good-will & courtesy towards us.

The Governor referred with modest pride to the fact that under the vigorous enforcement of the laws, there were no gambling halls in Austin & that while he was governor, the laws prohibiting their nefarious practices would certainly be vigorously enforced in this City; He thought that there were now as few temptations to young men to go astray in this community as could be found anywhere.

The Board expressed itself much gratified at the presence of the Governor & the cordial interests which he manifested toward the University.

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

At 3 o'clock P. M. the Board met pursuant to adjournment. Present: same as in the morning.

The architect, Gust McDonald reported for the committee upon buildings & grounds, the progress of the work, the boiler-house & the gallery to the Assembly Hall. His report was referred to the committee upon buildings & grounds for their action thereupon.

A communication was received from Dr. Edgar Everhart asking for an appropriation of \$1000 to put the laboratory in more suitable & convenient shape for work at the present time. The communication was carefully considered & the following resolution offered by the chairman of the committee upon buildings & grounds, was adopted, & the sum of \$700 was appropriated in lieu of \$1000 asked for in Dr. Everhart's petition:

\$700 for Chem. Laboratory.

To the Hon. Board of Regents:

Your committee upon Buildings & Grounds, to whom was referred the application of the Prof. of Chemistry for \$1000 for supplies for the Chemical Laboratory, would report that they have considered same & on account of scarcity of funds, they recommend that the sum of \$700 from the general fund, be appropriated for the purposes named.

Application for \$195 for janitors.

Doctor J. B. Clark, through the chairman of the Faculty here presented an application for an additional appropriation of \$195 for janitors for the current year, stating as a reason that it had been necessary to retain the janitors during the greater part of the last vacation to paint, wallpaper & prepare the material of the School of Chemistry for removal to the new laboratory, & to give a general overhauling to the University building.

The application was referred to the committee upon buildings & grounds with a request that they report during the present session of the Board. The committee submitted the following report: which was adopted.

To the Board of Regents:

Your committee to whom was referred the application of the Doctor asking an additional appropriation \$195 for janitors services for the current year, would recommend that said additional appropriation of \$195, be made out of the general fund. The Board here received a recommendation & request from

\$195 for janitors' fees.

the Prof. in charge of the School of Geology, that he be permitted to charge a small laboratory fee not to exceed say \$1. per term against those students who take laboratory practice in Geology, to cover gas & chemicals used.

The request of the Professor was granted by the Board & he was granted permission to charge a laboratory fee for the purpose named, of not exceeding \$1. per term.

Representatives of the U. M. C. A. of the University here presented a written memorial asking leave to erect a U. M. C. A. building upon the University grounds. The memorial was referred to the committee upon buildings & grounds, with a request to report upon same at the present session of the Board.

The Chairman of the Faculty here reported that Rept. Geo. W. Prockenridge, as chairman of the Finance committee, at his own personal cost & expense had had an itemized statement made of all receipts & expenditures of University funds from the beginning & said statement, which was a very large & elaborate one, was now in the possession of the Board for such use & reference as occasion might require.

The Board very promptly & generally expressed its appreciation of the pains Mr. Prockenridge had been at to inform himself so thoroughly of the finances of the University & ordered said financial statements & exhibits, as prepared by Mr. Prockenridge to be filed amongst the archives of the University.

Mr. Francis Fischer contractor for the erection of the Archi-chemical laboratory building & boiler-house was here present & claimed before the Board & presented two claims for extra work: one for extra excavation in the hall & north-east room of the laboratory building \$20; & the other for 138,000 pressed bricks at \$10 per M. Mr. Fischer gave his reasons why he thought such extras should be allowed. The Board heard same & likewise the opinion of the architects in the premises.

The item of \$20 for extra excavation was altogether disallowed by the Board; & the item of \$138 for pressed brick was divided in two & the sum of \$69 was appropriated out of the available University fund to pay for this extra.

The report of architect Gust McDonald for the committee upon buildings & grounds was read & adopted by the committee as a part of its report & the same is here recorded in the minutes of this Board. A part of the report has reference to work done in the matter of the erection of a gallery in the Assembly

present

unusual

quick

the Archi-

\$20 for

architect

architect's

January 21, 1892

ably Hall the construction of a boiler house & work done upon the chemical laboratory.

Austin Texas Jan 20, 1891.

The Hon Board of Regents of the University of Texas

Gentlemen:

I have to report as follows in regard to work done at the University.

The work in the Assembly Hall is not yet complete. For this work for which the sum of \$5000 was appropriated the sum of \$2793.28 has been expended & there are outstanding bills now due amounting to \$816.50. The chair will probably cost \$1024. Taking into account the amount expended & the obligations incurred there will be a balance of \$2665.22 to be expended in necessary additional work.

A contract, which is herewith presented, was entered into for seating the gallery with the Grand Rapid Furniture Co & it was expected that the seats would have been furnished before this time. The proposal of the company was made under the assumption that the seating should be like that now in the hall but it was found best to make each seat separate & independent for the sides of the gallery in order to prevent the same from sloping toward the stage. On account of making the seats separate instead of constructing them as a block the company has been obliged to provide a large number of additional castings entailing an additional expense. They ask that they be allowed now a balance the contract price the sum of \$60 as a compensation in part for the extra work & I respectfully recommend that they be allowed this additional sum of \$60 in the event that their work is satisfactory in all respects.

Steam Heating

From the boiler house, chimney & steam heating for which the sum of \$10,000 was appropriated, the sum of \$8902.59 has already been expended. The balance that will be required to be paid to Geo. J. Beaman for the completion of his contracts will be \$1450.36. To recapitulate:

The amount of Fischer's contracts	\$4449.
Beaman's	\$275.36
paid Gust McDonald	250.
of extra price Fischer	175

Assembly Hall

Steam Heating

January 21, 1892

Brought forward	\$10,449.36
The amount paid Beaman Pub. Co.	3169
	\$10,153.05

About \$150 will be required to make connection with 1 1/2" pipe to the boiler & to span the floor of the boiler house.

I will state the extra paid Mr Fischer of \$175, was for unforeseen expenditures made necessary by the fact that the foundation of the chimney was not as good as was to be expected & an increased amount of brick work became necessary in order to make it safe beyond doubt.

Chemical Laboratory

In regard to the Chemical Laboratory, the following amount have been paid:

Francis Fischer's contract	\$19,464.
Extra work upon foundation	240.
Allow for Building	389.28
Superintendent, J. M. Hall	112.
B. McDonald	350.
Interest	20,555.28

There are two accounts yet due upon the building, but held subject to the action of the Board & subject to any necessary work which may be required to complete the building. The building being by force of circumstances occupied before it was completed or accepted, has made it difficult to get the extra work completed. A. H. Round had but ten be put around ceiling of large laboratory & certain work be completed in attic in accordance with instructions that have been previously given to the contractor. I am also informed by Prof. Eubank that certain panes of glass were broken when he took possession of the building. Under these circumstances the glass must of course be replaced.

In regard to the few cracks I have yet to see a building built as this was upon ground that may settle unevenly that did not show the unequal settlement in some slight manner. There need be no apprehension in regard to them. I was not present when the foundation was decided upon but I suppose from all appearances that it is quite sufficient.

Very respectfully
Gust McDonald

works in building

(Signed)

The following report of the committee upon buildings grounds in behalf of the above, was adopted by the Board & is here recorded.

In the Hon Board of Regents

Report of Committee on buildings & grounds.

Your Committee upon buildings & grounds herewith submit the report of Post Mc Donnell architect on the General Assembly Hall, the Piler House & the Chemical Laboratory, as their report & they recommend the approval of same & that the Chemical Laboratory be received when the additional work is done, as indicated in the architect's report.

They also recommend that the claim made before the Board for extra by Mr Fischer be disallowed as to excavations amounting to \$20 & that in view of the fact that there seems to be a misunderstanding & some doubt as to the brick floor, that one half of said claim for bricks, to-wit: \$67 be allowed the contractor out of the amount appropriated by the Legislature.

The following small appropriations were here requested & allowed:

\$74⁰⁰ for Dept. of Geology

The sum of \$74 for show cases in which it was intended that the medals presented by Mr S. M. Swenson should be placed, but as said show cases had been actually ordered & could be used in the Dept of Geology, said appropriation of \$74 was made for that purpose.

\$150⁰⁰ insurance on Chem. Lab.

The sum of \$150 was appropriated to pay for fire insurance upon the chemical laboratory building, the insurance being in this amount of \$15,000 & for the term of three years.

\$150⁰⁰ for printing

\$150 was also appropriated for general printing to be expended under the supervision of the Faculty.

Report of Committee on Grievances as submitted etc.

The committee upon complaints, grievances & instruction has made the following recorded report, recommending the election of Prof. Chas. L. Edwards to be assistant Prof. of Biology, his employment to begin at the opening of the University session in Sept. next: Hon J. D. Hooker, Pt:

Your Committee upon Complaints, Grievances & Instructions to whom has been referred the matter of receiving applications for the position of Asst Prof of Biology now vacant, & the employment of some suitable gentlemen to fill said position, beg leave to report as follows:

That after caring the fact that such position was vacant to be made known by means of the advertisement thereof

in the N. Y. Nation & the American Journal of Science, your committee received a large number of applications for said position, all of which applications they submit herewith for the consideration of the board.

They further report that after a careful examination of all of said applications, together with the certificates, letters of recommendation & accompanying the same, they have come to the conclusion & here report as their opinion, that Dr Chas. L. Edwards, at present an Honorary Fellow in the Biological Department of Clark University, Worcester, Mass. is the most suitable of all the applicants for said position.

Dr Edwards is about 29 years of age & has made the study of Zoology a specialty.

He has besides being a graduate of Lombard University & the State University of Indiana, spent two years & a half in the study of his specialty in Johns Hopkins University & after one year study in the University of Leipzig, received the degree of Ph. D. from that eminent institution of learning.

Your Committee would further recommend that Dr Edwards be offered the position with the distinct understanding

(1) That he is at present to be subordinate to Prof. Simonds, Prof of Zoology & that his title for the present be Assistant Professor of Biology.

(2) That while it is expected, at some early date in the future, to make the Science of Biology an independent department under a full Professor, subdivided into Zoology & Botany, yet the Board expressly declines to commit itself in respect either to the time when said department shall be made independent, or to the person who shall be put in charge of said department, or to any prospective increase of the salary of said Assistant Professor of Biology.

(3) That the term of employment for said Assistant Prof shall be for three years at an annual salary of \$2000.

The Chairman of the Faculty suggested that some provision be made in the University building for the safe keeping of the coins & medals lately presented to the University by Mr S. M. Swenson of N. Y. & upon resolution, the Board & the Prof. of History were authorized to procure a proper safe for the keeping of said coins & medals & the sum of \$50. was appropriated to defray the expense of purchasing said safe.

The following resolutions in this behalf by the Building Committee were here read & upon motion adopted

To the Hon Board of Regents:

Report of
Building
Committee

Your Committee upon Building & Grounds to whom was referred the communication from the Chairman of the Faculty relating to the proper provision for taking care of & utilizing the collection of coins & medals, presented to the University by Mr. Swain, would recommend that a competent person be secured to arrange & properly label suitable trays, glass cases or boxes to contain all of said coins & medals, & that they be placed in a fire proof safe to be procured for the purpose, & that the same be placed in charge of the Professor of History, who shall be responsible for their safe keeping & use the same in the course of instruction in his Department. For the purpose of obtaining a suitable safe for said coins & medals, we recommend that an appropriation of \$500. or so much thereof as may be necessary, be made by the Board.

The matter of the acceptability of Mr. Gillespie Lewis's instruction in Elocution in the University was brought up & fully discussed, whereupon the following report from the Committee upon Complaints, Grievances & Instruction was received, read & adopted, & the sum of \$500. appropriated for continuing instruction in this department until the close of the present University session. This report is here recorded in full & Mr. Gillespie Lewis was retained in the capacity of instructor in Elocution & as an assistant in the school of English until the close of the present session:

Hon J. D. Norton, Pt.

Your Com. on O. G. & I. to whom has been referred the propriety & necessity of establishing a course of instruction in Elocution as a permanent feature in the curriculum of the University beg to report as follows:

That as a tentative & experimental step in that direction after the passage of the resolution referring said matter to this Committee, the Board passed a resolution appropriating the sum of \$500. for the purpose of obtaining temporary instruction in Elocution for the students of the University, & in accordance therewith Gillespie Lewis, Esq., was appointed as temporary instructor for the first session of the present term.

2. That it has now become evident to your Committee that it is not only proper but that the interests of the University requires that instruction in Elocution be made a permanent feature in the University course.

Report of
Committee
on O. G. & I.
Instruction

3. That the services of Mr Lewis having their Government satisfactory & acceptable, your Committee beg leave to present the resolution tendered herewith & recommend their adoption by the Board.

The following resolutions offered by Regt. Ball in that behalf were adopted; said resolutions are here recorded in full:

Whereas it has become evident to the Board from the temporary foray trial which has been made in that direction, that the teaching of Elocution can & ought to be made a permanent feature in the University; therefore be it resolved:

1. That there be & is hereby established as a permanent branch of learning in the University, a course of lessons in Elocution; & the studies cognate thereto, to be given by an instructor employed for that purpose, & to continue through the entire scholastic year.
2. That said study of Elocution form a part of the school of English & that the same, & the instructor thereof, be under the supervision & control of the Professor of English.
3. That the sum of \$500 be, & the same is hereby appropriated out of the general fund for the purpose of employing an instructor in Elocution to give lessons therein until the close of the present scholastic year; & it appearing that Gillespie Lewis has given satisfaction in his teaching during the past session, he is hereby appointed to the said position of Instructor in Elocution for the remainder of the term - it being understood that said appointment is temporary.

A memorial was here presented by a committee representing the Colored Teachers Association of Texas, requesting the Regents of the University at the earliest practicable day to establish a branch of the University for the education of the colored youth of the State. This memorial was read & carefully considered, but upon motion, action thereon was deferred until the regular June meeting of this Board.

Application was here made by Mr E. C. Dashedor, mechanical assistant in Physics, asking for an increase of salary from \$40 per month to \$720 per year. The character of services rendered by Mr Dashedor were explained to the Board by the Proctor, whereupon the Board declined to increase Mr Dashedor's wages, & it appearing that he had leisure time, which could be advantageously bestowed upon work outside of his department, it was ordered that Mr Dashedor should be held subject to the orders of the Proctor & be required to do such outside work as might be required by the

Building
Committee

Report of
Committee
on O. G. & I.
Instruction

Proctor of them, when his services were not actually required by the Prof. of Physics.

Mr. L. F. Fishlock, student in the Law absent during the present session, presented a request to the Board regarding its remit a part of his tuition fee of \$50. paid in at the opening of the session. The Board declined to grant his petition & his application to have said matriculation fee on any part thereof returned, was disallowed.

The following report of the Committee upon Buildings & Grounds, recommending the allowance of \$480. for additional alcove in the Library room, was read & adopted & the sum of \$480. was appropriated to defray the expense of constructing said additional alcove.

To the Hon. Board of Regents:

Your Com. to whom was referred the communication & recommendation of the Faculty suggesting that an appropriation of \$480 be made for building additional alcove in the Library Room for the accommodation of the books purchased out of the appropriation of \$10,000 made for the Library by the Legislature, would report that they have inquired into the matter & recommend that said appropriation be made out of the general fund & that said additional improvements be made in the Library as recommended by the Faculty.

A memorial was here received from a committee of students of the junior Law class asking that their matriculation fee for the present year be reduced from \$50 as charged to \$20. Said memorial was referred to the Com. upon Complaints, Grievances & Instructors.

The Chairman of the Faculty suggested that the Board indicate at this meeting whether it proposed to elect in June an Adjunct Professor of the Romance Languages, as then in the event they do, the announcement of that fact can be made in the catalogue & also steps taken by the Board to secure such Adjunct Professor. This matter was referred to the Com. upon Complaints, Grievances & Instructors, which through its chairman, Dece, made the following report which was adopted:

Hon. T. D. Hooper, Pres't.

Your Com. upon Complaints Grievances & Instructors to whom has been referred the matter of the propriety of electing at the ensuing June meeting an Adjunct Professor of Romance Languages, beg leave to re-

Report of Com. on B. & G. + Instructors

port as follows:

1. That in the opinion of your Com. it is expedient & proper that such Adjunct Professor be elected at the ensuing June meeting.
2. They recommend that the chairman of this Com. be directed to take immediate steps toward giving notice of such vacancy by advertisements or otherwise, as he may see proper.
3. That the salary of such Adjunct Professor be & the same is hereby fixed at the sum of \$2000. per annum.
4. They recommend that all the applications for said position be referred to, considered & inspected by this Com. & that the Com. report all of said applications together with their recommendations as to which of such applicants should be selected for the position, at the ensuing June meeting.

The Secy of the Board here read a letter from Mr. S. M. Swenson of N. Y. formerly an honored citizen of this state, which said letter accompanied a recent additional gift of valuable medals to the University of Texas.

A special committee of the Board of Regents was appointed, consisting of Dece, Prather & Simkins, to draft resolutions expressing of the appreciation of the University of these valuable benefactions: which committee reported the following resolutions, which were adopted & are here recorded in full:

Whereas, Mr. S. M. Swenson, in addition to his former magnificent gift to the University, of ancient coins & of implements of the Stone-age, having made a further donation of new & costly medals, thus putting the University in possession of perhaps the finest collection of this kind in the United States; therefore,

Be it resolved: that we the Regents of the University of Texas, take advantage of this opportunity, to express in behalf of the University itself & of the entire State, our profound appreciation of Mr. Swenson's timely & valuable gifts; & we further desire to say, in view of the sentiments expressed in his letter of the 21st day of Oct 1891. in regard to the University & the glorious history of our State, that we are impressed with the fact that in him there yet lives one to whom love for & services in behalf of Texas & her educational interests entitles him to rank as one of the fathers of this great Commonwealth.

Resolved further that a copy of these resolutions be forwarded to Mr. Swenson, signed by the President & attested by the Secretary

Resolved (further) that a copy of the letter above referred to be carefully made & framed & hung in the room where the coins, medals & other gifts are contained & that the original letter be deposited in the safe where the medals are kept subject to the inspection of any person who desires to see it for historical value. And that the Faculty be requested to issue a special bulletin containing a description of each coin, medal, with the letters accompanying the same, together with the resolution passed by the Board in reference thereto.

The Faculty through its chairman recommended that an appropriation of \$150 be made to defray the expenses of members of the Faculty when traveling on University business. The appropriation requested was granted, said expense to be made under the direction of the Faculty.

The following resolution was adopted:
Resolved: that all petitions or other communications from students to the Board of Regents be referred to the Faculty for its endorsement & then presented to the Board through the Chairman of the Faculty.

The Proctor of the University has stated to the Board that he was acting as its agent as the receiver & disbursing agent for the maintenance & operation of the Medical Dept at Galveston, as well as for the University here, which fact was entailing upon him very great & perhaps unnecessary labor as the Medical Dept had a Board of their own on pay & under bond. Whereupon the following resolution was adopted & the Board directed thereby to receive & disburse all moneys for account of the Med. Dept.

Resolved: That the Proctor of the Med. Dept. be & he is hereby authorized to receive & disburse all moneys for use of the support & maintenance of the Med Dept of the Univ of Texas - said disbursements to be made only upon duplicate vouchers approved by the Chairman of the Medical College Committee.

The manager of the Men's Hall, Mr. A. O. Beck, has submitted to the Board a report of his conduct of the affairs of the Hall & thereupon the following resolution of the Com upon Buildings & Grounds was read & upon motion adopted. Said report on adoption is here recorded in full.

Resolved that the report of the manager of Proctor's Hall be referred to the Com on Buildings & Grounds with in-

\$150
Faculty
expenses

Petitions
students

Proctor
agent

Proctor
of Med. Dept.

Men's Hall
Manager's
Report

instructions to inquire into the complaints therein made & any other complaints or irregularities that may come to their notice, & that they prepare a set of Rules & Regulations governing the conduct of the Hall & the inmates thereof & take such steps to enforce the same as they deem necessary & that a copy of such Rules & Regulations be furnished the Board of Regents.

It being recommended to the Board that Maj. J. J. Lane of Austin had compiled a valuable history of the University, making a printed book of 300 or more pages, it was resolved that the Board purchase 100 copies of said history at \$1. a piece & \$100 was appropriated for said purpose.

The Faculty, through its chairman suggested that the Board indicate at this session whether it intended to elect an additional Professor of Law at its June meeting, with a view of publishing the fact if it became such in the forthcoming catalogue.

Upon motion the Board resolved to elect at its June meeting an additional Professor of Law in the Univ of Texas, his services to begin with the ensuing session & at a salary of \$3500 per annum & the Faculty was authorized to insert in the catalogue the purpose of the Board to provide for an additional Professor of Law.

The chairman of the Faculty presented for the Faculty a recommendation that the Prof. of Geology in charge of instruction in Biology be authorized to expend for the year 1891-92 \$500 appropriated June 1891 for the equipments of the chair of Biology with the understanding that it be expended wisely & economically for the benefit of said chair. The Board adopted said recommendation & upon motion authorized the expenditure of said \$500 as hereinbefore recommended by the Faculty, suggesting however that it be expended upon conference of the Prof. of Geology with the Prof. elect of Biology.

The following report of the Com upon Buildings & Grounds in the matter of the application to erect upon the College campus a Y. M. C. A. building, was read & adopted, Regt. O'Connell protesting & obtaining leave to file his reasons against the granting of said privilege, at the next meeting of this Board. Said report of the Com. as adopted is here recorded in full:

To the Hon Board of Regents:
Your Com. to whom was referred the petition of Joe F. Otto & others for leave to erect a building upon the campus for Y. M. C. A. purposes, desire

100
copies

that

indicate

additional
Prof.

\$500
for

Mr. O'Connell
protesting

Confere

Report of Com. say that they approve the request & recommend that on buildings a suitable building site be set apart for said building & subject to the following conditions:

1. That the money necessary to build same shall be first placed in bank or secured as to be available,
2. That the plans of the building shall be approved by the Board of Regents.
3. That the said building shall in all respects be subject to the rules of the University, as prescribed by the Board of Regents.

Prof. Thos Fitzhugh has presented a petition for leave of absence from the University for one year from the close of the present session, proposing in the interval to prosecute his special studies at the leading European Universities.

His application was upon motion, referred to the Visitorial Com. which subsequently presented the following report upon the same:

Your Com. upon visitations to which was referred the memorial of Prof. Fitzhugh asking for a leave of absence to attend the University of Berlin, beg leave to report as follows:

Resolved that the petition of Prof. Fitzhugh for a leave of absence, be granted with this condition, that instead of having two instructors to take his place, as requested by him, that the Com. on Instructors be directed to employ some suitable person to take charge of the school of Letters for the ensuing scholastic year & until the return of Prof. Fitzhugh from Europe, at a salary of \$1800 per annum & that Prof. Fitzhugh be allowed to expend the sum of \$700 in the procurement of books, costs, stationery &c. as indicated in his memorial.

The Com. upon Complaints & Grievances has filed the following report in the matter of the memorial of the students of the Junior Law Class, asking for a rebate of their matriculation fee. Said report was adopted & is here reviewed in full:

Hon J. S. Mooten, Pres

Your Com. upon Complaints, Grievances & Instructors to whom has been referred a communication from E. N. Smith chairman of a Com. appointed by certain of the law students, under date of Jan 19. wherein said student petitions & request the Board to return to each of them, the amount of \$30 out of the \$50 which they have respectively paid

Report of Visitorial Committee

Report of Com. upon C. & D. Dist. Matriculation Fee

as matriculation fees in the Law Dept, beg leave to report as follows:

That after careful consideration & investigation of the matters referred to in said communication, your Com. has arrived at the conclusion & report as follows:

1. That the laws passed by the last Legislature (Jan 24 91 73) allowing the Board to increase the amount of the matriculation fee in the Law Dept operated as a repeal of so much of the law formerly in force fixing said fee at not more than \$50. & was a constitutional & valid enactment.
2. That said petition fails to show any sufficient legal or equitable reason which would require or justify the Board in ordering the return of any part of said matriculation fees.
3. That in the opinion of your Com. the requests & claims made in said communication should be disallowed.

The Proctor of the University reported to the Board that the central building of the University was without fire protection of any kind & exhibited an estimate showing that fire protection could be furnished for \$337.25. Upon motion this matter was deferred until the June meeting of the Board.

The Chairman of the Faculty transmitted to the Board the recommendation of the Faculty that a Chair of Pharmacy be established at the University at Austin. Said recommendation referred to the Visitorial Com. with a request to report upon same at its earliest convenience.

The following small appropriations intended to be asked for by the Proctor at the June meeting of the Board, 1891. Having been inadvertently omitted at that time, some were presented at this session of the Board. The appropriations as requested were made. The aggregate is \$686.72 & the several items are as follows:

School of Chemistry	\$41.72
Dr Mc Donald - repairs of University Hall	80.55
Deficit in coal appo.	18.
" " water	33.70
" " gas	230.65
" " Regents	56.55
A. B. Beck, work about Brockmire Hall Oct. - Nov. '90.	25.
Alittle & Long water pipe to Brockmire Hall	109.
Waken closet	25.
Joe Mc Donald	66.55
	\$686.72

January 21, 1892

The petitions of certain students of the University for lease of its use one of the rooms of the University for the purpose of a Union Association, was referred to the Faculty with power to act. There being no further business to come before the Association Board, it adjourned sine die.

A. P. Wood: Secy.
Approved: Regy.
Hon. D. P. Wood
Pres. Bd. Regy.

April 22, 1892

Galveston Texas - April 22 - 1892.
Minutes of a meeting of the Board of Regents held at the Medical College Building in Galveston - Texas - on the 22nd day of April - 1892. Present Regents - J. D. Moore, Geo. W. Bruckersedge, Geo. J. Podd and J. M. Harwood - also Regent J. C. Thompson -

The minutes of the preceding meeting of this Board held in Austin Texas - on January 21 - 1892 - were read and upon motion the same as read were adopted and approved -

D. J. F. G. Paine Dean of the Medical Faculty was here present and read the Report of the Faculty to the Board - This report briefly and clearly set forth the work done in the Medical College during the session just closed, and recommended many useful measures to be adopted by the Board at its future convenience - for making more efficient the usefulness of this department - This report and the accompanying exhibits - has been filed in the office of the Proctor of the Medical Department for such use as occasion may require -

Regent J. C. Thompson here read the Report of the Medical College Committee of which Committee he is chairman - This report being the first submitted by the Medical College Committee and in addition thereto being important is here recorded in these minutes in full - except the Exhibits to the report which are filed with the Proctor of the University at Austin -

Report of
Med. Coll.
Committee

Hon. J. D. Moore - President of the Board of Regents -
University of Texas -

Your Committee in making their report are gratified to state that the Medical College was finished and received February 23 - of this year - nearly fifteen months after the time contracted for its completion - It is hardly necessary to say, that notwithstanding the many trials, troubles and vexations lasting over a long period with a slow & negligent construction - which is unnecessary here to relate - the State of Texas has in this Building, usefulness, intrinsic worth and grandeur

which is a credit and ornament to our community and should command the pride admiration and patronage of every physician in the State.

Records of Med. Coll. Committee.

The Receipt in duplicate which is herby attached was taken from the Contractor abating the State from all further payments on account of the work had made with your Committee in October of 1889. except a small balance of \$263. held until October 1st for repairs of roof. Previous to the completion of the Building. that is from Oct 1891 to Feb. 1892 inclusive claims of subcontractors and others were filed with the chairman of this Committee. which on counsel Messrs Stone & Keby agreed us to receipt before making final payment to the contractor, and when the last check dated Feb. 25. 1892 was collected for his account. he requested the chairman of this Committee to hold same in trust for the payment of claims on file and in the order filed when approved by him - as some of the amounts were in dispute. The chairman of the Committee gave him a list of the claims - nine in number - but he only approved three of them which were promptly paid. and then went to Boston where he has since resided. He specifically refused to approve the other claims - notwithstanding repeated visits and appeals to him - but instead gave three other orders upon the chairman of this Committee - each in the list of claims filed which orders were not honored. Because it was not in compliance with the agreement for which the money was held in trust. Subsequently writs of Garnishment were issued by the six original claimants, and the matter as it stands bids fair to end in litigation. To further enlighten the Board - your Committee beg to refer to the letter attached addressed to the Attorney General setting forth the facts and asking for his action and advice in the matter and his reply thereto.

Committee with Contractor.

The Faculty organized early in October by electing Prof.

G. F. U. Payne Deary, and Prof. D. M. Morris Secularization of Dr Payne's election as their official executive was a fit recognition of his eminent qualities and administrative abilities - and the wisdom is shown by their entire consent that has characterized their work & deliberations - Every member of the Faculty - however - all without exception - have been embued with enthusiasm and devotion to their duties - such harmony and unity - in concert with scholars & teachers of the highest medical attainments - must result in great progress & prosperity to the college.

Lectures. The following lectures were announced with authority deemed from the Board appointed upon recommendation of the Professors of the chair requiring assistance and have performed their respective duties as far as known fully & efficiently.

- D. C. Hodges - Surgery - Diseases of the Eye - Pathology -
- Y. J. Dallinger - Medical Jurisprudence - Practice of Medicine -
- Allen G. Smith - Nervous Diseases -
- Edward Randall - Diseases of the Chest -
- H. P. Leort - Diseases of Children -
- R. W. Knapp - Diseases of the Skin -

Officers. In obedience to the resolution of the Board creating the office of Provost, and authorizing the appointment of the same, will state that G. S. Johnson was chosen to fill that office October 1st, 1892, and has given Bond in the sum of Five Thousand Dollars for his faithful performance of his duties. He has with the approval of your Committee appointed J. H. Hope Junior with a salary of \$75 per month.

The original conception of the Board to keep the material welfare and control of the Medical Department - distinct and separate from the educational - has proven very satisfactory and the continuance of this arrangement and his reappointment is recommended by your Committee.

Funds - "Maintenance & Support" The sum of 22000 appropriated by the Legislature for salaries of professors. for 1891-1892 together with 2520 derived

Records of Med. Coll. Faculty.

Records of Med. Coll. Faculty.

Records of Med. Coll. Faculty.

Records of Med. Coll. Faculty.

Records of Med. Coll. Faculty.

from fees of students - have all been expended (see Provost's Report Exhibit A) excepting \$2095. This balance of \$2095. added to the probable revenue arising from fees of students - the ensuing session of 1892, 1893. will in the opinion of your Committee support the institution including salaries of Provost - janitor - all taxes for water, gas, catalogues, advertising, insurance, coal and other incidental expenses, leaving the Legislative appropriation of \$25000 for 1892-1893 - in back for salaries of Professors.

Faculties
Med. Coll.

Recommendations of
Committee
on Med. Coll.

Your Committee recommend that \$25000 be asked for from the Legislature for each of the next two years with authority to employ a professor of Pharmacy and to establish the School of Pharmacy.

Funds. "Construction & Equipment"

Construction
& Equipment
(Funds).

The fund of \$105,000, appropriated by the State and the City of Charleston, show a balance to its credit of \$10111.98 - (see Provost's Report Exhibit B.) By reference to that report the nature and character of equipments and improvements, are shown. All monies have been expended with the closest scrutiny and with the greatest economy. In view of the expense of the building and for its better protection including electricity - trees and grounds from a lot of vandalism and mischievous boys your Committee would recommend the Block be enclosed with an iron fence costing including coping about \$2000 - estimates for which are hereto furnished. The remainder of this fund say \$1000 could be used in purchasing instruments for and fitting up Laboratories, principally for the three chairs of Physiology, Chemistry, and Pathology. The chair of Pathology has had

acct

nothing and to the equipment of the Laboratory - a large part of the fund is recommended. Each case found deficient should be repaired in the appropriation of this money. The requirements from each chair, giving any specific amount should have the approval and supervision of the Medical College Committee - as is required with all other expenditures.

"Funds - Purchase of Grounds". The small balance of \$1769.49 was by authority of the Board expended to purchase ground for "filling, paving, grading and curbing, the Medical College Block." Work making vouchers read exactly as above - the Comptroller allowed this balance to be used for the purpose stated - see Provost's Report Exhibit C.

Funds' Rent - and Property - Account.

The Committee regarded the amount expended from this source as trifling at first - and would have taken a few hundred dollars for all the old houses - but have finally realized from rents and sale of houses, over \$600. The manner of expending this money - is shown in Provost's Report Exhibit D. There remains a small balance of \$75.43 to the credit of this account.

Your Committee would recommend that Mr. Spaulding be paid \$50 - out of it for the past year work done (some amount paid him the previous year) as he has faithfully and efficiently kept the books of the Committee, the accounts - all disbursements, the cash of four separate funds, and attending to all the correspondence for the past three years.

Vacancies. The chair of Chemistry is vacant by expiration of term. The applications for this position are herewith presented. The lectures are appointed for one session only, and your committee demand the necessity of reappointments same as adopted previously by the Board. J. C. Thompson, Faculty Med. Coll. Committee.

Faculties
Med. Coll.

Faculties
Med. Coll.

Faculties
Med. Coll.

Report re-
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The Report of the Committee was upon motion of Regent Brackenidge read received and filed - and upon further motion of Regent Brackenidge the sum of \$75000 of unexpended monies to the credit of equipment and construction fund was appropriated to the better equipment of the various departments of the Medical College in such manner and amounts as the judgment of the Medical College Committee should approve.

The Board here adjourned to meet at three o'clock P.M. of this day. The Board next morning to adjournments present the same as in the morning.

The following resolution offered by Regent Todd was read and adopted with the proviso that no expense be incurred therefrom to the University.

Resolved. 1. That a committee of five members - of this Board - be appointed, who shall attend the Commencement exercises of the A & M College, and report to the Regular meeting of the Board at Austin in June next, and that they be instructed to extend an invitation to the Board of Directors and faculty of the A & M College - to attend the Commencement of the University - at Austin in June.

2. Resolved - That the Dean and faculty and students of the Medical Department be requested to participate in the Commencement exercises of the main University in June next, and annually thereafter and that the graduates and distinguished students be invited as such Austin Commencement.

The Chairman appointed Regents - Geo. Todd & E. J. Condit said Committee

Resolutions
by Regent
Todd

A. & M. Coll.
Commencement
Exercises

Invitations
to University
Commencement

Committee
appointed

Upon the verbal recommendation of the Medical College Committee the sum of 200 or so much thereof as might be needed was appropriated for the purchase of a safe, for the secure keeping of the Books of the Medical College Department. Said sum to be expended by said Committee.

A verbal Report was made by the Finance Committee to the effect that they had examined the Provost's account and found the same correct.

The speaker of the main University at Austin presented a verbal request to the Board for certain urgent appropriations to cover deficiencies there - aggregating the sum of \$450. Said appropriations as requested were made and are as follows:

For Fuel	\$150-
For Campus	100-
For General Contingent Fund	100-
For Insurance & Library	100
	<hr/>
	\$450

The application of Prof R. W. Lowry for the use of certain rooms in the University at Austin - in which to conduct a summer normal school was read - and declined.

The Board here proceeded to elect a professor of Chemistry - for the main University at Galveston. Prof. Deeth M. Morris - D. Ansel Sprinkel and Dr. Geo. Bath were considered in nomination - a ballot was had and Dr. Deeth M. Morris was elected professor of Chemistry in the Medical Department of the University of Texas - for the period of one year, and at the salary of \$2000.

An extended discussion here ensued with respect to the best mode of securing the services of a Demonstrator of Anatomy for the Medical Department - whether to secure practically the entire time of a competent man - when work of Demonstrator should be by day as well as night - and with the constant presence & with the cooperation of the Professor of Anatomy - or as at present

Board
main
University

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Chair
meeting

Dr. M.
consider
Dr. Bath
Dr. Morris
Dr. Sprinkel
Dr. Deeth
Dr. Geo. Bath

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\$5000 in
sum of that
salary.

mainly at night & after-times in the absence
of the Professor of anatomy. These diverse views
were presented in long & interesting communi-
cations from Drs. Kibler & Lee, and finally
after careful consideration of the entire
matter it was resolved upon motion of
Regent Brackensage.

That the sum of \$500
(which sum shall include demonstrator fees) per
the same is hereby appropriated to pay
for the services of a demonstrator of anatomy,
whose times & labors shall be under the
supervision and control of the Professor of
anatomy.

Designation
of Dr. Lee.

And therefore the Board with
great reluctance accepted the resignation
of Dr. Geo. H. Lee as demonstrator of anat-
omy in the Medical Department of the Uni-
versity, he having previously announced to the
Board that he could not for the salary paid
or proposed to be paid give his entire
time as a demonstrator.

\$1000
Main Wagon
of Austin.

The sum of \$500 was appro-
priated out of the available money - fund at
Austin Texas to be paid to Geo. P. Asman for necessary
work in framing the Boiler House and connecting
the water main with the steam heating appa-
ratus there -

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

A. J. Mendenhall
Secy.
Thos. H. Martin
Pres. Bd Regts

At 10:00 o'clock A.M. Board met in regular annual meet-
ing. Present: Dr. J. D. Masten, Pres of the Board, Regents:
J. M. Harwood, W. S. Prather, E. J. Simkins, J. C. Thompson,
J. H. Dale, Gen. J. Todd. Regt Todd was requested to act as
secretary pro tem.

The minutes of the Board meeting in Galveston in April
1892, were read & upon motion were approved.

Upon motion of Regt Thompson, to give a demonstration
to Dr. A. G. Clepton, Prof. of Physiology, the Com. upon
Med. College were authorized to contract for a demonstra-
tor or assistants for the chair of Physiology, should the atten-
dance of Medicine students justify such a step.

The Finance com. were requested, upon motion to report
as early as possible.

The following resolution, was upon motion of Regt
Simkins, adopted:

In approving the final report of the Hon J. C. Thomp-
son on the Medical Dept of the University the Board
of Regents desire to express their profound sense of
obligation that the University of Texas is indebted for
the untiring energy, devotion and self sacrifice with
which Regt J. C. Thompson has carried forward to a
successful conclusion the Medical Dept of the
University of Texas.

On motion, the Board of Regents adjourned until
3:00 o'clock P.M.

Tuesday, June 14. 1892. 3:00 o'clock P.M.

The following communication was received from Jas. D.
Clark, Secy of the Faculty & ordered to be spread upon
the minutes:

Dr. J. D. Masten,
Pres. Board of Regents

Sir:
I beg leave, through you, to inform the Board of Re-
gents that on May 3, 1892, Dr. Julie Haggener was unan-
imously elected Chairman of the Faculty for the ensuing
year.

Yours obtt Servt
James D. Clark
Secy of the Faculty

Dr Haggener, Chairman of the Faculty appeared before
the Board & presented the Faculty report for the
year 1891-'92, which report is herewith filed.

June 14, 1892

Page 340
Faculty Report for 1891-92

THE UNIVERSITY OF TEXAS.
FACULTY REPORT.
SESSION OF 1891-92.

UNIVERSITY OF TEXAS, June 15, 1892.
Hon. T. D. Wooten, President of the Board of Regents:
The faculty of the University of Texas respectfully submit the following report for the scholastic year beginning Wednesday, September 23, 1891, and ending with this day, Wednesday, June 15, 1892:

I. FACULTY.

A. Full Professors.—At a called meeting of the Board of Regents held in Galveston, Texas, August 25, 1891, Joseph Baldwin was elected Professor of Pedagogy.

B. Associate Professors.—At the regular annual meeting of the Board of Regents, held in Austin, June 17, 1891, George P. Garrison was promoted from Adjunct Professor of History to Associate Professor of History.

At the same meeting Thos. U. Taylor was promoted from Adjunct Professor of Applied Mathematics to Associate Professor of Applied Mathematics.

At the same meeting Thos. Fitz-Hugh was promoted from Adjunct Professor of Latin to Associate Professor of Latin.

C. Adjunct Professors.—At the regular annual meeting of the Board of Regents held in Austin, June 17, 1891, Mcrgan Caloway was promoted from Assistant Professor of English to Adjunct Professor of English, in charge of instruction in English Philology; and Walter Lefevre was promoted from Assistant Professor of Philosophy to Adjunct Professor of Philosophy, in charge of instruction in Logic.

D. Assistant Professor.—At the regular meeting of the Board held in Austin, January 19, 1892, Chas. L. Edwards was elected Assistant Professor of Biology.

E. Tutors.—At the regular annual meeting held in Austin, June 17, 1891, J. Magnenat and Miss Jessie Andrews were elected Tutors in French and German respectively.

F. Fellows.—At the regular meeting held in Austin, January 19, 1892, the Regents, upon the recommendation of the Faculty, elected the following Fellows for the year 1891-2: J. B. [unclear] in Chemistry, A. C. Hamilton in Chemistry, H. V. Benedict in Pure Mathematics, G. H. Wooten in Physics, L. G. Bugbee in History, R. A. Mathis in Applied Mathematics, D. A. Penick in Latin, and J. F. Clark in Geology.

G. Instructor.—At a called meeting of the Board of Regents held in Galveston, August 25, 1891, Gillespie Lewis was elected Instructor in Elocution, and at the regular meeting held in Austin, January 19, 1892, the Instruction in Elocution was made a part of the School of English.

On motion, general recommendations a and b in Faculty report, p. 3, were adopted. Several recommendations of c, p. 4, was referred to the Vicitorial Com. with a request to report. Paragraphs 1 and 2 p. 4 and also p. 17 were referred to Com. upon Complaints and Instructors.
Dr. Wagner also formally presented the resignation of Prof. J. R. S. Stennett, as Prof. of Greek in the Univ. of Texas. Upon motion the resignation of Prof. Stennett was referred to the Com. upon Complaints and Instructors.
The financial statements of the Faculty report, pages 4 to 7 inclusive, was referred to the Com. upon Finance. The special applications of the schools in the report, to appropriate, were referred to the Com. upon Finance. The Proctor report, as presented in the Fac-

June 14, 1892

ulty report, was also referred to the Com. upon Finance. A motion by Regt. Todd to raise Prof. A. W. Hanson to the rank of full professor without increase of pay, was referred to the Vicitorial Com.

The diplomas of Messrs. A. W. Sanford & J. C. Neagle were granted under the peculiar circumstances of the case.

The recommendation of the Faculty to appoint H. G. Benedict tutor in mathematics and J. R. Bailey in chemistry, at a salary of \$600 a year, and J. F. Ellis fellow in Latin, L. S. Dugan fellow in history, and M. B. Porter fellow in Physics at a salary of \$300 each, was reported on by Com. on Instructions favorably & upon motion the above appointments were made.

Upon motion of Regt. F. H. Ball, the Pres. of the Board, & Regt. H. L. Prather were appointed a special committee to prepare for printing a memorial to the 23rd Legislature to obtain a division of all of the public domain between the public schools and the University and its branches, & the reasons therefor & to present same at the meeting of the Board in Sept. next.

The instructorship in Elocution was declared vacant & the Chairman of the Faculty was requested to obtain a suitable instructor in Elocution, as a part of the English course.

The regulation of the Board of Regts in regard to the selection of Fellows adopted at its previous meeting, was postponed, upon motion, for one year & for the year 1892-93, the Faculty were authorized to select and graduate, if necessary, for Fellows.

Upon request, Prof. Chas. L. Edwards, Asst. Prof. of Biology read a statement in regard to certain collections of fossil & biological specimens in San Antonio, & upon motion the Secy of the Board was requested to inform the parties who conferred with the Board in regard to said collections, that we do not desire it for the University.

The following is said statement of Prof. Edwards:
To the Board of Regents
University of Texas
Austin, Texas

Gentlemen:
At the request of Dr J. D. Martin & Mr. A. P. Washburn: on June 13, I made an examination of the collection of Prof. S. Jersey of San Antonio, & beg leave to submit the following report:

June 14, 1892

Page 340
Faculty Report for 1891-92

THE UNIVERSITY OF TEXAS.
FACULTY REPORT.

SESSION OF 1891-92.

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C. Adjunct Professors.—At the regular annual meeting of the Board of Regents held in Austin, June 17, 1891, Morgan Calloway was promoted from Assistant Professor of English to Adjunct Professor of English, in charge of instruction in English Philology; and Walter Lefevre was promoted from Assistant Professor of Philosophy to Adjunct Professor of Philosophy, in charge of instruction in Logic.

D. Assistant Professor.—At the regular meeting of the Board, held in Austin, January 19, 1892, Chas. L. Edwards was elected Assistant Professor of Biology.

E. Tutors.—At the regular annual meeting held in Austin, June 17, 1891, J. Magnenat and Miss Jessie Andrews were elected Tutors in French and German respectively.

F. Fellows.—At the regular meeting held in Austin, January 19, 1892, the Regents, upon the recommendation of the Faculty, elected the following Fellows for the year 1891-2: J. R. [unclear] in Chemistry, A. C. Hamilton in Chemistry, H. Y. Benedict in Pure Mathematics, G. H. Wooten in Physics, L. G. Bugbee in History, R. A. Mathis in Applied Mathematics, D. A. Penick in Latin, and J. F. Clark in Geology.

G. Instructor.—At a called meeting of the Board of Regents held in Galveston, August 25, 1891, Gillespie Lewis was elected Instructor in Elocution; and at the regular meeting held in Austin, January 19, 1892, the Instruction in Elocution was made a part of the School of English.

On motion, general recommendations a and b in Faculty report, p. 3, were adopted. General recommendation c, p. 4, was referred to the Viceregal Com. with a request to report. Paragraphs 1 and 2 p. 4 and also p. 17 were referred to Com. upon Complaints and Instructors.

Dr. Maggenat also formally presented the resignation of Prof. J. R. S. Stovett, as Prof. of Greek in the University of Texas. Upon motion the resignation of Prof. Stovett was referred to the Com. upon Complaints and Instructors.

The financial statements of the Faculty report, pages 4 to 7 inclusive, was referred to the Com. upon Finance. The special applications of the schools in the report, to appropriate, were referred to the Com. upon Finance. The Proctor report, as presented in the

June 14, 1892

Faculty report was also referred to the Com. upon Finance. Motion by Regt. Todd, to raise Prof. A. McFarlane to the rank of full professor without increase of pay, was referred to the Viceregal Com.

The diplomas of Messrs. A. W. Sanford & J. C. Nagle were granted under the peculiar circumstances of the case.

The recommendation of the Faculty to appoint H. M. Benedict tutor in mathematics and J. R. Bailey in chemistry at a salary of \$600 a year, and J. F. Ellis fellow in Latin, L. G. English fellow in history, and M. D. Porter fellow in Physics at a salary of \$300 each, was reported on by Com. on Instruction favorably & upon motion the above appointments were made.

Upon motion of Regt. J. H. Ball, the Pres. of the Board, & Regt. W. L. Prother were appointed a special committee to prepare for printing a memorial to the 23rd Legislature to obtain a division of all of the public domains between the public schools and the University and its branches, & the reasons therefor & to present same at the meeting of the Board in Sept. next.

The instructorship in Elocution was declared vacant & the Chairman of the Faculty was requested to obtain a suitable instructor in Elocution, as a part of the English course.

The resolution of the Board of Regt. in regard to the selection of Fellows adopted at a previous meeting, was postponed, upon motion, for one year & for the year 1892-93, the Faculty were authorized to select under-graduates, if necessary, for Fellows.

Upon request, Prof. Chas. L. Edwards, Asst. Prof. of Zoology, read a statement in regard to certain collections of geological & biological specimens in San Antonio, & upon motion the Secy of the Board was requested to inform the party who had conferred with the Board in regard to said collection, that we do not desire it for the University.

The following is said statement of Prof. Edwards:
To the Board of Regents
University of Texas
Austin, Texas

Gentlemen:
At the request of Dr. J. D. Master & Mr. A. P. Macdougall, on June 13, I made an examination of the collection of Prof. A. Jersey of San Antonio, & beg leave to submit the following report:

UNIVERSITY OF TEXAS.

II. STUDENTS.

As shown in the Catalogue of the current year the number of students matriculated this session in the Department of Literature, Science, and Arts, and the Department of Law (367) is greater than it has ever been. This is shown by the following tabular statement of the attendance during the last seven years:

Table with columns for years (1885-86 to 1891-92) and attendance counts. Includes sub-totals for Departments of Literature, Science and Arts, and Law, and a grand total of 367.

Out of the total number of applicants for admission into the University at the opening of the session twenty-seven were rejected on account of insufficient preparation. Of these five were allowed a re-examination January 1, 1892, and four succeeded in passing on the second trial.

FACULTY REPORT.

possible for those wishing to enter the University to ascertain whether they can do so or not, frequently without leaving their homes.

Statistics have been kept of the students connected with the various religious denominations, and are herewith given. In each case the connection is that of the student personally or that of his family.

Table listing religious denominations and their respective student counts: Baptist (84), Methodist (76), Episcopal (41), Presbyterian (67), Christian (42), Hebrew (6), Catholic (8), Lutheran (4), Universalist (1), Unitarian (1), Congregationalist (1), and no denomination (53).

REPORTS OF SCHOOLS.

The reports of the several Schools and of the Department of Law are appended under their respective names. The suggestions made by the Professors in charge, and the special appropriations asked for, are submitted with the full assurance that whatever can be done consistent with the best interest of the University will be done by the Regents.

PROCTOR'S REPORT.

The Proctor's Report (S.) containing statement of money disbursed by him, and also an account of the present condition of the Library, is submitted. Also an estimate of Proctor (T.) of disbursements from May 25 to June 15, 1892.

GENERAL RECOMMENDATIONS.

- The Chairman of the Faculty has been instructed to present to the Regents the following recommendations: A. The Regents are requested to ask in their next Biennial Report that the present School Law be so amended that any graduate of the Department of Literature, Science, and Arts, who at the same time is a graduate of the School of Pedagogy, shall be exempt from the examinations now required of the teachers in the Public Schools of Texas. B. The Regents are requested to allow any professor or professors to conduct a Summer School in the University building, with permission to use the lecture rooms, library, apparatus etc., provided the professors are responsible for such use as in the regular sessional work of the University.

On motion, general recommendations a and b in Faculty report, p. 3, were adopted. General recommendation c, p. 4, was referred to the Visitation Com. with a request to report. Paragraphs 1 and 2 p. 4 and also p. 17 were referred to Com. upon Complaints and Instructors. Dr. Waggoner also formally presented the resignation of Prof. J. R. S. Stennett, as Prof. of Greek in the University of Texas. Upon motion the resignation of Prof. Stennett was referred to the Com. upon Complaints and Instructors. The financial statements of the Faculty report, pages 4 to 7 inclusive, was referred to the Com. upon Finance. The special applications of the schools in the report, to appropriate, were referred to the Com. upon Finance. The Proctor's report, as presented in the

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The diplomas of Messrs. A. W. Sanford & J. O. Nagle were granted under the peculiar circumstances of the case.

The recommendations of the Faculty to appoint H. M. Benedict tutor in mathematics and J. R. Bailey in chemistry at a salary of \$600 a year, and J. F. Etta fellow in Latin, S. G. English fellow in history, and M. B. Carter fellow in Physics at a salary of \$300 each, was reported on by Com. on Instructors favorably and upon motion the above appointments were made.

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Upon request, Prof. Chas. L. Edwards, Asst. Prof. of Zoology read a statement in regard to certain collections of geological & biological specimens in San Antonio, & upon motion the Secy of the Board was requested to inform the party who conferred with the Board in regard to said collections, that we do not desire it for the University.

The following is said statement of Prof. Edwards: To the Board of Regents University of Texas Austin, Texas

Gentlemen: At the request of Dr. J. D. Moore & Dr. A. P. Woodruff on June 13, I made an examination of the collection of Prof. S. Jersey of San Antonio, & beg leave to submit the following report.

UNIVERSITY OF TEXAS.

C. The Regents are requested to authorize the Proctor to let, under such regulations as the Faculty may adopt, the contract for supplying students with text-books and stationery; and to permit the party securing such contract to use the small room under the main stair-way on the second floor, subject to the control of the Faculty.

TUTOR IN MATHEMATICS.

The action of the Regents is requested on the following: UNIVERSITY OF TEXAS, June 2, 1892.

To the Faculty:

- 1. We recommend that the Fellowships in the Schools of Pure and Applied Mathematics be abolished and in lieu thereof a tutor in Mathematics be elected who shall give half his time to the School of Pure Mathematics and half his time to the School of Applied Mathematics; and if this be done,
2. That the four hours per week in the Freshman Class of Pure Mathematics and the one hour per week in the Sophomore Class of the same school heretofore in charge of the Associate Professor of Applied Mathematics be assigned to the School of Pure Mathematics.

GEORGE BRUCE HALSTED, Professor of Mathematics.

T. U. TAYLOR, Associate Professor of Applied Mathematics.

FINANCIAL STATEMENT.

As per Faculty Report for 1890-91, page 8, the Twenty-second Legislature appropriated for the benefit of the Main University, for the special purposes indicated, the following amounts:

Table with 3 columns: Purpose, Amount, Total. Includes items like 'To supplement the Available fund in the support and maintenance of the University', 'To build a chemical laboratory', 'For a heating apparatus', etc.

FACULTY REPORT.

For an itemized statement of the disbursements of these several special funds, reference is made to the vouchers on file in the Proctor's office. The amount \$32.75, added to the appropriation for chemical laboratory was transferred from available fund where it stood to the credit of the School of Chemistry. (See Comptroller's Statement Q.) The amount unexpended of the Library fund is almost all contracted for, and will be expended during the year 1892-3. The amount (\$10,000.00) for maintenance, etc., for years 1891-2 and 1892-3, appears on the statement of receipts for those years respectively, and is accounted for in the disbursements and estimated disbursements of those years.

Table showing net disbursements for the year 1891-2 up to May 20, 1892, according to statement of Comptroller (Q), and estimate of Proctor (T). Total disbursements 1891-2: \$87,973 85.

Table showing receipts for the year 1891-2, up to May 20, 1892, according to statement of Comptroller (Q), from various sources: bonds, interest on land notes, leases, appropriations, fees, and report R. Total income 1891-2: \$65,633 89. Deficit for 1891-2: \$2,339 96.

The deficit (\$2,339.96) arises from the fact that a number of payments now due on leases and land notes have not been made. According to statement from Treasurer (R), 662,830 acres of University land are now under lease at .03 per acre, amounting to an annual payment of \$19,886.40. According to statement of Comptroller only \$18,063.95 has been paid, leaving a balance unpaid of \$1,822.45. Again, the appropriations by the Regents for the year 1891-2 were made on an estimated income of \$4,114.07 from interest on land notes—the amount collected during the year 1890-1. Instead of that amount the receipts from this source were \$3,216.94, according to statement of Comptroller (Q), leaving a balance of \$897.13. These two balances (\$3,222.45 and \$897.13) amount to \$4,119.58. Had they been paid, the total income for the year 1891-2, instead of \$65,633.89, would have amounted to \$70,353.47; and instead of a deficit of \$2,339.96 there would have been a balance of \$2,379.62.

The estimated income for 1892-3, is as follows:

On motion, general recommendations a and b in Faculty report, p. 3, were adopted. General recommendation c, p. 4, was referred to the Vicitorial Com. with a request to report. Paragraphs 1 and 2 p. 4 and also p. 17 were referred to Com. upon Complaint and Instructions. Dr. Waggoner also formally presented the resignation of Prof. J. R. S. Stennett, as Prof. of Greek in the University of Texas. Upon motion the resignation of Prof. Stennett was referred to the Com. upon Complaints and Instructions. The financial statements of the Faculty report, pages 4 to 7 inclusive, was referred to the Com. upon Finance. The special applications of the schools in the report, to appropriate, were referred to the Com. upon Finance. The Proctor report, as presented in the

Faculty report was also referred to the Com. upon Finance. Motion (by Regt Todd, to raise Prof. A. McKeown to the rank of full professor without increase of pay, was referred to the Vicitorial Com.

The diplomas of Messrs. A. W. Sanford & J. C. Neale were granted under the peculiar circumstances of the case.

The recommendation of the Faculty to appoint H. W. Benedict tutor in mathematics and J. R. Bailey in chemistry at a salary of \$600 a year, and J. F. Etta fellow in Latin, S. G. English fellow in history, and M. B. Porter fellow in Physics at a salary of \$300 each, was reported on by Com. on Instructions favorably and upon motion the above appointments were made.

Upon motion of Regt J. H. Ball, the Pres. of the Board, Regt H. L. Prather were appointed a special committee to prepare for printing a memorial to the 23rd Legislature to obtain a division of all of the public domains between the public schools and the University and its branches and the reasons therefor to present same at the meeting of the Board in Sept. next.

The instructorship in Elocution was declared vacant and the Chairman of the Faculty was requested to obtain suitable instructions in Elocution, as a part of the English course.

The regulations of the Board of Regts in regard to the selection of Fellows adopted at a previous meeting, were postponed, upon motion, for one year and for the year 1892-93, the Faculty were authorized to select under graduates, if necessary, for Fellows.

Upon request, Prof. Chas. L. Edwards, Asst. Prof. of Zoology read a statement in regard to certain collections of geological & biological specimens in San Antonio, & upon motion the Secy of the Board was requested to inform the party who had conferred with the Board in regard to said collections, that we do not desire it for the University.

The following is said statement of Prof. Edwards: To the Board of Regents University of Texas Austin, Texas

Gentlemen: At the request of Dr J. D. Austin & Mr A. P. M. ... on June 13, I made an examination of the collection of Prof. J. Jersey of San Antonio, & beg leave to submit the following report:

UNIVERSITY OF TEXAS.	
From interest on land notes	\$3,216 94
From leases	19,836 40
From bonds	34,318 60
From appropriation	5,000 00
From fees	7,380 00
Estimated gross income	\$69,801 94
Amount for A. & M.	500 00

Estimated net income \$69,301 94

The estimated amounts from interest, bonds, and appropriation are taken from Comptroller's statement (Q), being the amounts paid during the year 1891-2. The amount from leases is estimated on the number of acres now leased as given in Treasurer's report (R). The amount from fees is estimated on the basis of the present attendance of students, the fact that law students will pay an annual fee of fifty dollars each, next session being taken into consideration.

It may be well to say in regard to the five sources from which the University derives its income that some of them are uncertain. The land notes are being paid in full in some cases, and in others the land is forfeited. As a result, the income from this source may be expected to grow less. The permanent endowment as represented by the bonds has grown, and will continue to grow slightly, as the principals of the land notes are invested in such securities as the Comptroller is allowed to buy for the University. A small increase from this source may, therefore, be expected. The income from leases of lands has grown very rapidly in the last two years, having increased from \$4,767.10 in 1889-90 to \$16,063.95 in 1891-92. This increase depends upon so many contingencies that it is difficult to make an entirely reliable estimate in regard to it. That it will continue to increase in the same proportion in the next two years is very doubtful. That there will be a substantial increase, however, can perhaps be safely expected. The estimate of the income from fees (\$7,380.00) is based on the income from this source during the current year. As the attendance is increasing each year, a larger income from this source may be expected next year. It is suggested in this connection that it might be well to change the character of the fee charged in the Academic Department. Instead of charging an annual fee of \$10.00 as is now done, let the charge be a matriculation fee of \$30.00, as the law seems to contemplate, which will be the only fee for admittance a student will have to pay, no matter how long his connection with the Academic Department of the University may continue. It is believed that such an arrangement will work a double benefit: it will tend to keep students longer in the University, and it will increase perceptibly the income from this source. The Faculty also suggests that a fee of \$5.00 be charged for Diploma in the department of Literature, Science, and Arts, and in the Department of Law.

It is presumed that the precedent set by the 22nd Legislature, of appropriating money from the general revenue to supplement the available fund of the University in paying current expenses, will be followed by the 23rd and successive Legislatures. It

FACULTY REPORT.

cannot be expected that one Legislature would refuse to assist the University in meeting obligations which a preceding Legislature by an appropriation encouraged it to incur. It may therefore be anticipated that the 23rd Legislature will make at least the same appropriation for current expenses (\$5,000 per year) as that made by the 22nd; but it is respectfully suggested that, in view of the gratifying growth of the University, twice that amount (\$10,000 per year) be asked for.

BUDGET FOR YEAR 1892-3.

The Faculty respectfully ask for the following appropriations for the year 1892-3:

Full Academic Professors and Chairman	\$20,500 00
Precent Law Professors	7,000 00
Additional Law Professors	3,500 00
Associate Professors	13,000 00
Adjunct Professors	8,000 00
Assistant Professor	2,000 00
Proctor	2,500 00
Lady Assistant	1,200 00
Fellows	2,100 00
Instructor in Elocution	1,000 00
Mechanical Assistant in Physics	360 00
Repair of building	400 00
Coal \$400.00, Engineer \$350.00	750 00
Gas	500 00
Improvement of grounds	400 00
Printing, (general)	300 00
Catalogue	500 00
Stationery and postage for Proctor	50 00
Stationery and postage for Chairman	50 00
General contingent expenses	500 00
Contingent expenses for School of Physics	200 00
Contingent expenses for School of Geology	100 00
Contingent expenses for School of Ap. Mathematics	250 00
Contingent expenses for School of Chemistry	200 00
Commencement	300 00
Board of Regents	800 00
Water	150 00
Invited speakers	300 00
Auxiliary School Committee	60 00
Telephone	125 00
Advertising	
Fitting up Biological Rooms	
Contingent expenses of Biology	1,320 00
Servants to be employed by Proctor	
Total	\$69,265 00
Estimated income	\$69,301 94
Estimated expenses	\$69,265 00
Balance	\$36 94

Respectfully submitted,
LESLIE WAGGENER,
Chairman of the Faculty.

On motion, general recommendations a and b in Faculty report, p. 3, were adopted. General recommendation c, p. 4, was referred to the Vicitorial Com. with a request to report. Paragraphs 1 and 2 p. 4 and also p. 17 were referred to Com. upon Complaint and Instructors.

Dr Waggener also formally presented the resignation of Prof. J. R. S. Stenett, as Prof. of Greek in the University of Texas. Upon motion the resignation of Prof. Stenett was referred to the Com. upon Complaints and Instructors.

The financial statements of the Faculty report, pages 4 to 7 inclusive, was referred to the Com. upon Finance. The special applications of the schools in the report, to appropriate, were referred to the Com. upon Finance. The Proctor report, as presented in the

Disposition of Report by Board of Regents.

Prof. Stenett's resignation.

Disposition of Report by Board.

Faculty report, was also referred to the Com. upon Finance. Motion by Regt. Tabb, to raise Prof. A. McFarlane to the rank of full professor without increase of pay, was referred to the Vicitorial Com.

The diplomas of Mess. A. W. Sanford & J. C. Neagle were granted under the peculiar circumstances of the case.

The recommendations of the Faculty to appoint H. G. Benedict tutor in mathematics and J. R. Bailey in chemistry at a salary of \$600 a year, and J. F. Ellis fellow in Latin, S. G. English fellow in history, and M. B. Porter fellow in Physics at a salary of \$300 each, was reported on by Com. on Instruction favorably & upon motion the above appointments were made.

Upon motion of Regt. J. H. Ball, the Pres. of the Board, Regt. W. L. Prother were appointed a special committee to prepare for printing a memorial to the 23rd Legislature to obtain a division of all of the public domains between the public schools and the University and its branches & the reasons therefor & to present same at the meeting of the Board in Sept. next.

The instructorship in Elocution was declared vacant & the Chairman of the Faculty was requested to obtain suitable instructors in Elocution, as a part of the English course.

The regulations of the Board of Regt in regard to the section of Fellows adopted at a previous meeting, was postponed upon motion, for one year & for the year 1892-93, the Faculty were authorized to select under graduates, if necessary, for Fellows.

Upon request, Prof. Chas. S. Edwards, Asst Prof. of Zoology read a statement in regard to certain collections of geological & biological specimens in San Antonio & upon motion the Secy of the Board was requested to inform the party who had conferred with the Board in regard to said collection, that we do not desire it for the University.

The following is said statement of Prof. Edwards:
To the Board of Regents
University of Texas
Austin, Texas

Gentlemen:
At the request of Dr J. D. Moore & Mr. A. P. Macdonald; on June 13, I made an examination of the collection of Prof. S. Jenney of San Antonio, & beg leave to submit the following report:

June 14, 1892

FACULTY REPORT.

Junior Class	28
Senior Class	19
Junior Class in English Philology	3
Senior Class in English Philology	1
Total	51

As hitherto, the Adjunct Professor has instructed the Freshman Class in Rhetoric, the Sophomore Class in Old and Middle English, and both in English Philology. In addition to this, he has organized a Junior and a Senior Class in English Philology, in which have been given advanced courses in Old and Middle English, substantially as laid down in the catalogue for 1891-92. In all of these courses the students have made gratifying progress.

As is evident, the enlarged enrollment in the Freshman Class (138 this year against 110 last) and the organization of the two new classes in English Philology, considerably increased the labors of the Adjunct Professor. He would not have attempted the additional work had there not been an urgent call for the Professor of History, who allowed the regents to give a part of his time to the School of English. To both of these gentlemen he wishes this year about as much as he can give. The number of essays to be corrected next year will amount to about 400. Moreover, it seems likely that the Freshman Class will next year be divided into three sections instead of two, as now, which change will call for three additional hours of class room instruction. Clearly, then, the Adjunct Professor cannot attempt next year to duplicate the work of this year; and it is earnestly hoped that the regents will give him such assistance in the rhetorical class as they may think best. If this is done he can keep up and still further develop the philological courses.

At their meeting in January, 1892, the Regents attached instruction in elocution to the School of English. The report of the instructor, Prof. Gillespie Lewis, in regard to the number of classes in elocution and the attendance is as follows:

Young women, twice weekly	29
Young men, four times weekly	44

The subjects taught are as stated in the Catalogue for 1891-92. The Professor in charge has instructed the Junior Class (three hours) and the Senior Class (three hours) in the school courses of the School of English as published in the Catalogue of 1890-91. In addition, he has given, as heretofore, two hours per week to the Freshman Class.

As already stated, help is sorely needed in the school of English, especially in the work of the Freshman year. Adjunct Professor Callaway has already more than he can satisfactorily do, the work of correcting essays being heavy and exacting. If the attendance at the University increases, as there is every promise of doing, it will be necessary to divide the Freshman Class into three sections as already stated. In case this is done, this class will require twelve hours of lecture room work, which, with the corresponding increase in essay work, will make it impossible for one man to perform it and at the same time give instruction in three other classes, as Prof. Callaway is now doing.

LESLIE WAGGENER, Professor of English.

C.

THE SCHOOL OF APPLIED MATHEMATICS.

UNIVERSITY OF TEXAS, JUNE 2, 1892.

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

UNIVERSITY OF TEXAS.

A.

THE SCHOOL OF LATIN.

UNIVERSITY OF TEXAS, AUSTIN, TEXAS, MAY 16, 1892.

Dr. Leslie Waggener, Chairman of the Faculty:
My DEAR SIR—I desire to submit herewith the class-enrollment to date in the School of Latin for the session 1891-92:

Conditioned Class	28
Freshman Class	25
Sophomore Class	21
Junior Class	12
Senior Class	3
Graduate Class	1
Total	90

I cannot speak too highly of the persistent toil and enthusiasm of the great majority of the students in the school. My experience this session of the usefulness and value of the University fellowship in connection with the severe details of the more elementary work, and in the fine stimulus it constantly provides, leads me to ask the Board to establish a second fellowship in the School of Latin.

When I entered upon my duties in September last, finding that the single fellowship with which the Board had provided my chair would not, under the rules, be available for my department, since my postgraduate student was unacquainted with the work and general methods of the very classes (Conditioned and Freshman) for which his services would be most valuable to me, I stated my embarrassment in the name of his committee, promptly approved my proposition to divide the fellowship between two of my most distinguished students and require of each of them one-half of the work of a full fellowship. I desire very earnestly to call the Board's attention to the noble service these two young men have rendered the Latin Department in the University. Though the Professor of Latin was entitled to expect from each of them only one-half of the assistance implied in a single fellowship, they have of their own motion, in view of the urgent needs of the large classes in the school, with a generous enthusiasm, together rendered me the full equivalent in work of a double fellowship, and they have made this session's work thus far the most telling and satisfactory I have ever done. I will mention one startling result which has been wrought by the able assistance they have rendered me in the correction of exercises, etc., and in the preparation for the Freshman Class of students conditioned upon certain deficiencies in scholarship on their admission to the Latin school in the University. The percentage of students that have thus far worked out of their "conditions" and passed into the Freshman Class is three times as great as in any previous year, and that, too, in spite of a more rigid standard of requirement; thus they have contributed substantially to the real growth of the school. In addition to this invaluable work with my Conditioned Class they have afforded me inexpressible relief from the burden of examining and correcting, having taken off my hands the entire exercise-work of the Freshman and Sophomore classes, and performed it with admirable thoroughness and success. Thus the assistance they have rendered me has been fully equal to two fellowships, nor could I have dispensed with one iota of it without prejudice to the highest efficiency of my school.

I would therefore earnestly request the Board to make real and permanent the double fellowship in the School of Latin and to appropriate an additional \$300 (three hundred dollars) for that purpose.

Begging that you will submit my request to the Board at their session in June, 1892, I am, dear sir,

Very respectfully and truly yours,
THOMAS FITZ-HUGG.

B.

THE SCHOOL OF ENGLISH.

The enrollment in the school of English for the year 1891-92 is as follows:

Freshman Class	138
Sophomore Class	51

June 14, 1892

ultly report, was also referred to the Com. upon Finance, & upon motion by Regt Todd, to raise Prof. A. McFarlane to the rank of full professor without increase of pay, was referred to the Victorial Com.

The diplomas of Messrs. A. W. Sanford & J. C. Neagle were granted under the peculiar circumstances of the case.

The recommendation of the Faculty to appoint N. Y. Bancroft dict tutor in mathematics and J. R. Bailey in chemistry at a salary of \$600 a year, and J. F. Ellis fellow in Latin, S. S. Ogden fellow in history, and W. B. Porter fellow in Physics at a salary of \$300 each, was reported on by Com on Instruction favorably & upon motion the above appointments were made.

Upon motion of Regt F. H. Ball, the Pres of the Board, Regt W. J. Prother were appointed a special committee memorial to prepare for printing a memorial to the 23rd Legislature to obtain a division of all of the public domain between the public schools and the University and its branches & the reasons therefor & to present same at the meeting of the Board in Sept. next.

The instructorship in Elocution was declared vacant & the Chairman of the Faculty was requested to obtain suitable instructors in Elocution, as a part of the English courses.

The regulations of the Board of Regt in regard to the selection of Fellows adopted at a previous meeting was postponed upon motion, for one year & for the year 1892-'93, the Faculty were authorized to select under graduates, if necessary, for Fellows.

Upon request, Prof. Chas. S. Edwards, Asst Prof. of Zoology read a statement in regard to certain collections of geological & biological specimens in San Antonio, & upon motion the Secy of the Board was requested to inform the party who conferred with the Board in regard to said collections, that we do not desire it for the University.

The following is said statement of Prof. Edwards:
To the Board of Regents
University of Texas
Austin, Texas

Gentlemen:
At the request of Dr J. D. Masten & Mr. A. P. Noyes on June 13, I made an examination of the collection of Prof. S. J. Jersey of San Antonio, & beg leave to submit the following report:

On motion, general recommendations a and b in Faculty report, P. 3, were adopted. General recommendation c, P. 4, was referred to the Victorial Com. with a request to report. Paragraphs 1 and 2 P. 4 and also P. 17 were referred to Com. upon Complaint and Instructors.

Dr Waggener also formally presented the resignation of Prof. J. R. S. Stennett, as Prof. of Greek in the University of Texas & upon motion the resignation of Prof. Stennett was referred to the Com. upon Complaints and Instructors.

The financial statement of the Faculty report, pages 4 to 7 inclusive, was referred to the Com. upon Finance. The special applications of the schools in the report, to appropriate, were referred to the Com. upon Finance. The Proctor's report, as presented in the

UNIVERSITY OF TEXAS.

Table with 3 columns: Class, Hours Per Week, No. Students. Rows include Freshman, Sophomore, Junior, Senior, Graduate, Drawing only, Freshman (Pure Mathematics).

I request the Faculty to recommend to the Regents that I be relieved of the work in Pure Mathematics, or that an instructor in Applied Mathematics be appointed.

Table with 2 columns: Item, Amount. Rows include Contingent fund, Repairing instruments, One small level, Plane table, Cases for instruments.

I cannot speak too highly of the work done by Mr. R. A. Mathis, the Fellow in the School of Applied Mathematics.

THE SCHOOL OF PHYSICS.

UNIVERSITY OF TEXAS, May 17, 1892.

Dr. Leslie Waggener, Chairman of the Faculty: DEAR SIR—I have the honor to submit my report on the School of Physics for the session 1891-2.

Table with 3 columns: Class, Hours Per Week, No. Students. Rows include Freshman, Sophomore, Junior, Senior, Mathematical Physics, Graduate.

The Freshman Class has studied Mechanics and Electricity; in the demonstration of the principles of mechanics much use has been made of a set of apparatus constructed by the mechanical assistant.

FACULTY REPORT.

physical cabinet. The number of students who wish to study electric engineering is growing every year, and there is a pressing need for an electric plant and equipment of measuring instruments.

My first mechanical assistant grew dissatisfied with the salary attached (\$40 per month for nine months), and it was necessary in the middle of the session to appoint another.

The following appropriations are asked for: Mechanical assistant \$675, Contingent fund 200.

To show what is done elsewhere for the teaching of electric engineering, I asked Prof. Carhart of the University of Michigan, Prof. Nicholls of Cornell University, and Prof. Brown Ayres of the Tulane University, New Orleans.

UNIVERSITY OF MICHIGAN, ANN ARBOR, March 28, 1892.

DEAR PROFESSOR MACFARLANE—I will send you, if I can procure a copy, of Prof. McLaughlin's publication on "Higher Education in Michigan."

ally report, was also referred to the Com. upon Finance, & motion, by Regt. Todd, to raise Prof. A. M. Hanson to the rank of full professor without increase of pay, was referred to the Vicitorial Com.

The diploma of Messrs. A. D. Sanford & J. C. Neagle were granted under the peculiar circumstances of the case.

The recommendations of the Faculty to appoint H. G. Bennett, dict. tutor in mathematics and J. R. Bailey in chemistry at a salary of \$600 a year, and J. F. Ellis fellow in Latin, L. G. ...

Upon motion of Regt. J. H. Ball, the Pres. of the Board, Regt. H. J. Prather were appointed a special committee to prepare for printing a memorial to the 23rd Legislature to obtain a division of all of the public domain between the public schools and the University.

The instructorship in Elocution was declared vacant & the Chairman of the Faculty was requested to obtain suitable instructors in Elocution, as a part of the English courses.

The regulations of the Board of Regt. in regard to the Section of Fellows adopted at a previous meeting were postponed, upon motion, for one year & for the year 1892-93, the Faculty were authorized to select under graduates, if necessary, for Fellows.

Upon request, Prof. Chas. S. Edwards, Asst. Prof. of Zoology read a statement in regard to certain collections of geological & biological specimens in San Antonio, & upon motion the Secy of the Board was requested to inform the party who conferred with the Board in regard to said collections, that we do not desire it for the University.

The following is said statement of Prof. Edwards: To the Board of Regents University of Texas Austin, Texas

Gentlemen: At the request of Dr. J. D. Martin & Mr. A. P. ... on June 13, I made an examination of the collection of Prof. A. Jersey of San Antonio, & beg leave to submit the following report:

Disposition of Faculty report, P. 3, were adopted. General recommendation of Prof. H. was referred to the Vicitorial Com. with a request to report. Paragraphs 1 and 2 P. 4 and also P. 17 were referred to com. upon Complaints and Instructors. Dr. Waggener also formally presented the resignation of Prof. J. R. S. Stenrett, as Prof. of Greek in the University of Texas. Upon motion the resignation of Prof. Stenrett was referred to the com. upon Complaints and Instructors. The financial statement of the Faculty report, page 4 to 7 inclusive, was referred to the Com. upon Finance. The special applications of the schools in the report, to appropriate, were referred to the Com. upon Finance. The Tutor report, as presented in the ...

June 14, 1892

UNIVERSITY OF TEXAS.

dition I have secured a mechanic. We have now about 130 working in the Laboratory. There were about 60 electrical engineering students last year, but as our new calendar is not yet out, I have no ready means of ascertaining the number this year. There has been, however, a decided increase in the attendance and an increase in this department.

Very truly yours, H. S. CARRHART.

Ithaca, N. Y., April 1, 1892.

DEAR PROFESSOR MACFARLANE—Your letter reached me just in the midst of examination work of the winter term, and I have been obliged to let it go unanswered until now. Now that the chief pressure is off, I will try to give you such points with reference to our equipment as will be most useful. The department of physics occupies at present—

- 1. Franklin Hall, a four storied brown stone building about 140 feet long by 70 feet broad. It contains a lecture room, which seats 200, but is inadequate to our present needs, as I have to divide my largest class for lecture purposes; four recitation rooms, used only for physics classes; instrument maker's shop, photographic laboratory, with seven dark rooms and a variety of large and small rooms for physical laboratory work; one suite of ten rooms, on fourth floor, constitute the junior laboratory.

The teaching force, etc., is at present: One full professor, 2 assistant professors, 1 instructor, 3 assistants, 1 instrument maker, 1 apparatus clerk, 1 janitor, 1 steam engine tender, half time.

We are all hard worked, for the enrollment of students has been this year: Graduates, 30; Seniors in E. E. and M. E. (lab.), 106; Juniors, ditto, 135; Sophomores (lectures and recitations), 250.

E. THE SCHOOL OF GEOLOGY.

UNIVERSITY OF TEXAS, AUSTIN, TEXAS, MAY 18TH, 1892.

Dr. Leslie Waggener, Chairman of the Faculty: DEAR SIR—During the year 1891-92 the facilities for instruction in Geology and Mineralogy have been materially increased. The new Blow-pipe Laboratory has now been in successful operation for five months and the results obtained are very gratifying.

FACULTY REPORT.

During this year, as usual, I have given a course of instruction, three hours a week, to those members of the Junior Class desiring to study Biology. The following ground was covered: Fall Term, General Zoology; Winter and Spring Terms, Martin's Human Body (Advanced Course). As Biology will no longer be taught in connection with the School of Geology, I desire to call special attention to the report of Dr. Edwards relative to the newly established School of Biology, and to earnestly recommend that, if possible, he be allowed the equipment therein asked for. Like Geology, Biology can only be successfully taught objectively. Instruction by lectures and books has its place, but in a University there ought to be the best facilities for demonstration and investigation. I believe his requests are reasonable.

Table with 2 columns: Enrollment in the School of Geology for the present year has been as follows: Junior Class—General Geology—Lectures, 14; Senior Class—Mineralogy and Economic Geology, with Laboratory Practice, 10; Special Geology, 11; Junior Class—Biology, 38.

The School of Geology needs further equipment in the following directions: 1st. Paleontology. This year for the first time I have had students in this special branch. Outside of our local fossil fauna the University has nothing. A typical set of fossils, and material to be studied by the students themselves are pressing necessities.

- 2nd. Furniture. The General Laboratory is yet without suitable working tables. At least a dozen should be provided together with a like number of chairs. 3rd. Maps. In pursuing geological studies good maps are very essential. A large Geological Map of the United States is especially desired for the lecture room. 4th. Lantern and Slides. The interest in lectures on geological subjects may be greatly increased and the value of the instruction materially enhanced by the use of a lantern by which photographs of the subjects under discussion may be shown to the classes. 5th. Stand. The lecture room should be provided with an adjustable lecture stand.

For carrying out the above plans I would recommend the appropriation of the following amounts: For the collection and purchase of fossils, \$100; For furniture, 75; For maps, 100; For lantern and slides, 25; For lecture stand, 25; For expenses, \$375.

During the year Mr. J. F. Clark, as Fellow, has rendered valuable services by assisting in the laboratory instruction in Mineralogy and Lithology. Respectfully submitted, FREDERICK W. SIMMONS.

F. THE SCHOOL OF BIOLOGY.

UNIVERSITY OF TEXAS, AUSTIN, TEXAS, MAY 18, 1892.

Dr. Leslie Waggener, Chairman: The work in Biology will consist of— 1. Elementary Biology. Sophomore year. 2. Mammalian Anatomy. Animal Physiology and Histology. Junior year. 3. Advanced special work. Senior year. 4. Biological Seminary. 5. Marine Laboratory. The exercises included under a and b consist of lectures and laboratory work—the one as much as the other—necessary to an understanding of the subject. The lectures are illustrated by a series of the unrivaled Leuckart and Nitche Wand-

Disposition of Faculty report, P. 3, were adopted. General recommendation of Prof. J. P. H. was referred to the Vicitorial Com. with a request to report. Paragraphs 1 and 2 P. 4 and also P. 17 were referred to Com. upon Complaints and Instructors. Dr. Waggener also formally presented the resignation of Prof. J. R. S. Stennett, as Prof. of Greek in the University of Texas. Upon motion the resignation of Prof. Stennett was referred to the Com. upon Complaints and Instructors. The financial statements of the Faculty report, pages 4 to 7 inclusive, was referred to the Com. upon Finance. The special applications of the schools in the report, to appropriate, were referred to the Com. upon Finance. The Proctor's report, as presented in the

June 14, 1892

Faculty report, was also referred to the Com. upon Finance. A motion by Regt. Todd to raise Prof. A. McFarlane to the rank of full professor without increase of pay was referred to the Vicitorial Com.

The diplomas of Messrs. A. W. Sanford & J. C. Neagle were granted under the peculiar circumstances of the case.

The recommendations of the Faculty to appoint H. J. Bancroft as lecturer in mathematics and J. R. Bailey in chemistry at a salary of \$600 a year, and J. F. Ellis fellow in Latin, S. S. Knight-Cugler fellow in history, and M. D. Porter fellow in Physics at a salary of \$300 each, was reported on by Com on Instruction favorably & upon motion the above appointments were made.

Upon motion of Regt. J. H. Ball, the Pres. of the Board, Regt. W. J. Prother were appointed a special committee to prepare for printing a memorial to the 23rd Legislature to obtain a division of all of the public domains between the public schools and the University and its branches & the reasons therefor & to present same at the meeting of the Board in Sept. next.

The instructorship in Elocution was declared vacant & the Chairman of the Faculty was requested to obtain suitable instructors in Elocution, as a part of the English course.

The regulations of the Board of Regts in regard to the election of Fellows adopted at a previous meeting were postponed upon motion, for one year & for the year 1892-93, the Faculty were authorized to select under graduates, if necessary, for Fellows.

Upon request, Prof. Chas. S. Edwards, Asst. Prof. of Zoology read a statement in regard to certain collections of geological & biological specimens in San Antonio, & upon motion the Secy of the Board was requested to inform the party who conferred with the Board in regard to said collection, that we do not desire it for the University.

The following is said statement of Prof. Edwards: To the Board of Regents, University of Texas, Austin, Texas.

Gentlemen: At the request of Dr. J. D. Masten & Mr. A. P. MacFarlane on June 13, I made an examination of the collection of Prof. P. Jersey of San Antonio, & beg leave to submit the following report:

and also by specially prepared water color charts. Specimens, dissections and models of animals and plants are also used in illustration.

In the laboratory the types selected for study are treated according to the best methods of biological technique.

The work under c is intended for those students who may elect some branch of biology as a field for professional life, and consists of special help and counsel suited to the individual and to the research in hand.

In the Biological Seminary (d) some masterpiece in the field of biological philosophy will be read and discussed.

The Marine Laboratory (e) is the most important extension of the work of the School of Biology, and for the student who would become an investigator in either zoology or botany, a necessity. In this great State of Texas we have an unrivaled but little explored field for biological research, and it is fitting that this most important work should be under the auspices of the University of Texas.

In economic zoology, and botany an equally important field, wherein facts discovered will be of direct amelioration to the citizens of Texas, lies before us.

For the newly created School of Biology there have been provided three of the rooms vacated by the School of Chemistry. I would respectfully ask that the remaining two large rooms and the five small rooms of this suite be also set aside for Biology.

1. General Laboratory (the southwest room): 12 pine tables and 12 wooden stools for students; 1 larger pine table for the Assistant Professor; 1 large galvanized iron sink, with the necessary supply and waste pipes; gas pipe around the south and east walls with 12 jets to the work tables; 1 gas fixture with argand burner.

2. Lecture Room (the middle south room): 1 plain table and desk; 1 frame for diagrams with suitable hooks, and the furniture now in use by the Professor of Pedagogy.

3. Aquarium Room (the northwest room): 1 brick tank (12x7x3 feet); 7 glass and stone aquaria (36x14x18 inches, with plain wooden tables 4 feet high to support them, and with supply and waste pipes running around the south and west sides of the room—one of these aquaria to stand before each window; 1 galvanized iron sink with supply and waste pipes; 2 gas fixtures; supply and waste pipes to the brick tank above mentioned.

4. Anatomical Laboratory (north room): 1 galvanized iron sink with supply and waste pipes; 6 plain pine tables and 6 wooden stools.

5. Photographic Room (small north room): 1 galvanized iron sink with supply and waste pipes; 1 ruby lantern.

6. For general use, 6 office chairs.

For furnishing the suite of rooms as above indicated and for the completion of the permanent equipment of the School of Biology, I would respectfully ask the sum of \$1000, the total of the items given below, and for the current expenses and museum equipment of the coming year, the sum of \$500 additional.

To plumbing, as indicated above. \$155 40
Furniture. 95 40
brick tank and 7 aquaria. 167 00
Laukardt und Nitche Wandtafel. 100 00
embryonic models. 99 75
glassware and Laboratory supplies. 224 25
6 Leitz Student Microscopes. 178 20

Respectfully submitted,
CHARLES L. EDWARDS.

FACULTY REPORT.

G.
THE SCHOOL OF MATHEMATICS.

AUSTIN, TEXAS, May 18, 1892.

Prof. Leslie Waggener, Chairman of the Faculty:
MY DEAR SIR—During the past year there has been enrolled in the School of Mathematics a total of 173 students, distributed as follows:

Graduates	1
Seniors	7
Juniors	17
Sophomores	64
Freshmen	76
Conditioned	15

The Seniors have been instructed three hours per week in the Integral Calculus, and in the Non-Euclidian Geometry, both Elliptic and Hyperbolic; the Juniors two hours per week in the Differential Calculus, including its practical applications; the Sophomores have studied Analytical Geometry and Graphic Algebra one hour; and Spherical Trigonometry, Modern Geometry and the Freshman Class has one hour per week under the Fellow in Pure Mathematics. The Freshman Class has taken Solid Geometry, Plane Trigonometry, and Higher Algebra under Prof. Taylor; while the Conditioned Class has covered more ground than heretofore, including Plane Geometry, an introduction to the Theory of Numbers, and a course in Mensuration.

From time to time the higher classes are required to solve difficult questions occurring in the lower classes, thus affording excellent review work on their whole course in Mathematics.

It will be seen that this school requires 18 hours per week of actual lecture room work, in addition to outside instruction to earnest students, besides the large number of examination papers to be read since the increase in size of all the classes, and the original work that the Professor deems it his duty to keep doing.

I have published during the year a new edition of my Mensuration, a 5th edition of my Elements of Geometry, an Introduction to the Theory of Numbers, a Non-Euclidian Geometry, and have in press a Synthetic Geometry.

At the special request of the Council of the British Association for the Improvement of Geometrical Teaching I have issued for them a new edition of my Lobatschewsky, and have authorized the Imperial University of Japan to reprint it for their own use.

Very respectfully,
GEORGE BRUCE HALSTED.

H.
MODERN LANGUAGES.

AUSTIN, TEXAS, May 18, 1892.

Dr. Leslie Waggener, Chairman of the Faculty of the University of Texas:
DEAR SIR—I herewith submit the annual report of the School of Modern Languages for the session of 1891-2. The attendance in the various classes has been as follows:

German—Freshman Class, 3 hours weekly	74
Sophomore Class, 3 hours weekly	32
Junior Class, 2 hours weekly	9
Senior Class, 3 hours weekly	5
Graduate Class, 3 hours weekly	1
French—Freshman Class, 3 hours weekly	56
Sophomore Class, 3 hours weekly	25
Junior Class, 2 hours weekly	11
Senior Class, 3 hours weekly	6
Graduate Class, 3 hours weekly	1
Spanish—Sophomore Class, 3 hours weekly	18
Junior Class, 2 hours weekly	3
Total	241

Respectfully submitted,
CHARLES L. EDWARDS.

The financial statements of the Faculty report, pages 4 to 7 inclusive, was referred to the Com. upon Finance. The special applications of the schools in the report, its appropriate, were referred to the Com. upon Finance. The Proctor's report, as presented in the

The financial statements of the Faculty report, pages 4 to 7 inclusive, was referred to the Com. upon Finance. The special applications of the schools in the report, its appropriate, were referred to the Com. upon Finance. The Proctor's report, as presented in the

ultly report was also referred to the Com. upon Finance. A motion by Regt. Tabb, to raise Prof. A. McFarlane to the rank of full professor without increase of pay was referred to the Vicitorial Com.

The diplomas of Messrs. A. W. Sanford & J. C. Nagle were granted under the peculiar circumstances of the case.

The recommendation of the Faculty to appoint H. V. Bence, dict. tutor in mathematics and J. R. Bailey in chemistry at a salary of \$600 a year, and J. F. Etta fellow in Latin, S. S. English fellow in History, and M. B. Porter fellow in Physics at a salary of \$300 each, was reported on by Com. on Instruction favorably & upon motion the above appointments were made.

Upon motion of Regt. F. H. Dale, the Pres. of the Board, Regt. H. J. Prother were appointed a special committee to prepare for printing a memorial to the 23rd Legislature to obtain a division of all of the public domain between the public schools and the University, and its branches, & the reasons therefor & to present same at the meeting of the Board in Sept. next.

The instructorship in Elocution was declared vacant & the Chairman of the Faculty was requested to obtain suitable instructors in Elocution, as a part of the English courses.

The regulation of the Board of Regt. in regard to the section of Fellows adopted at a previous meeting was postponed, upon motion, for one year & for the year 1892-93, the Faculty were authorized to select under graduates, if necessary, for Fellows.

Upon request, Prof. Char. L. Edwards, Asst. Prof. of Zoology read a statement in regard to certain collections of fossil & biological specimens in San Antonio, & upon motion the Secy of the Board was requested to inform the party who conferred with the Board in regard to said collection, that we do not desire it for the University.

The following is said statement of Prof. Edwards:
To the Board of Regents
University of Texas
Austin, Texas

Gentlemen:
At the request of Dr J. D. Austin & Mr. A. P. M. bridge: on June 13, I made an examination of the collection of Prof. A. Jersey of San Antonio, & beg leave to submit the following report:

No essential changes have been made in the different courses since last year, a full description of which may be seen in the Catalogue. As a rule the students have made good progress; many have done excellent work, while some few have wasted their time, as far as progress in studies is concerned. Two additional courses have been given: a graduate course in Gothic, O. H. Germ. and Mid. H. Germ., and a French graduate course in Physics. Both have proved satisfactory, and it is to be hoped that there will be a constant demand for them. For next year I have determined to offer a course in Scientific German and have inserted a description of the one proposed in the Catalogue. By this I hope to accommodate those students in science who wish to acquire a reading knowledge of such books as they may use in their studies.

Respectfully submitted,
SYLVESTER PRIMER.

I.

THE SCHOOL OF PEDAGOGY.

AUSTIN, TEXAS, May 18, 1892.

Dr. Leslie Waggener, Chairman of the Faculty:

DEAR SIR—The following report is respectfully submitted. At their meeting in Galveston in August the Board of Regents created the School of Pedagogy and elected the undersigned to fill the chair. The position was gratefully accepted.

The object of this School is to prepare students for the profession of teaching. The State Normal School aims to prepare teachers for our common schools; the School of Pedagogy in the University aims to prepare teachers for positions in our high schools, academies, city schools and colleges. As the schools of law and medicine should carry into the legal and medical professions the highest college culture, so the School of Pedagogy seeks to carry the highest college culture into the teaching profession.

Three classes were organized at the beginning of the session and each of these classes has had three hours work weekly during the year. As the creation of the School came too late for extended preparation, the classes have not been large. The enrollment by classes has been as follows:

Table with 2 columns: Category, Count. Juniors: 27; Seniors: 10; Graduate and special: 20; Total: 57.

In addition to the regular work, Dr. Lefevre gave the Graduating Class a very valuable course of lectures on Psychology, and Dr. Simonds gave a most helpful course on Geology and methods of teaching the Natural Sciences. The lectures to the class by Dr. Waggener on methods of teaching Literature, by Dr. Dabney on methods of moral culture, and by Prof. Garrison on methods of teaching History were of great interest and value to teachers. Students of the University who elect teaching as a profession enjoy inestimable advantages, as they learn the art of teaching directly from master workmen. The educator who devotes his life to teaching a special subject is pre-eminently fitted to present methods of teaching that subject. Then the class room work is a constant object lesson in superior methods of teaching.

Pedagogical Apparatus.—Models and apparatus for teaching Physiological Psychology and various helpful expedients are absolutely necessary for efficient work. An appropriation of two hundred dollars is earnestly asked, that the essential helps may be secured.

Pedagogical Library.—A choice professional library for teachers is considered of paramount importance. A good foundation has already been laid. The utmost care will be taken in the selection of the best works for this library.

Diplomas.—It seems evident, that diplomas given to graduates of the University who have completed the course in the School of Pedagogy should rank as teacher's State certificates of the highest order, and should be good for life. It is earnestly recommended that the Legislature be asked to thus legalize these diplomas.

Respectfully submitted,
JOSEPH BADDWIN.

J.
THE SCHOOL OF CHEMISTRY.

AUSTIN, TEXAS, May, 1892.

Professor Leslie Waggener, Chairman of the Faculty:

I beg leave to submit the following report of the school of chemistry for the year 1891-92.

During this year there have been enrolled the following number of pupils:

Table with 2 columns: Category, Count. Sophomores: 11; Juniors: 9; Seniors: 2; Post Graduates: 78; Total: 100.

During the first term there was no opportunity for laboratory work, but since the removal into the new chemical laboratory on the first of January, very faithful work has been done by the students in their several classes. For the next year it is believed that better work can be accomplished in this school if the two fellow-ships be discontinued and a tutor appointed instead with a salary equal to that of two fellows. This change is therefore recommended.

For the support of the school and for the defraying of outstanding debts of the building and its equipment, the sum of \$1500 is asked for. This includes the amounts due on the seats in the lecture room, a bill of \$473.89 to Eimer & Amend and the balance unpaid to the contractor.

Respectfully submitted,
EDGAR EVERHART.

K.

THE SCHOOL OF HISTORY.

AUSTIN, TEXAS, May 18, 1892.

Dr. Leslie Waggener, Chairman of the Faculty:

DEAR SIR—The enrollment in the school of History for the year 1891-92 has been as follows:

Table with 2 columns: Category, Count. Freshman: 20; Sophomore: 8; Junior: 12; Senior: 2; Graduate: 114; Total: 156.

The most pressing need of this school is for more books. The fact needs to be reiterated until it is fully understood that these are the main peculiar equipment of this school, without which its work must suffer. It is desirable that students of History should work, as nearly as may be, from the original sources. In order that they may do so in the University of Texas, many additions to the library are needed, among the chief of which may be mentioned the English Rolls Series and a complete list of congressional publications.

The Swenson collection of coins and medals has been placed by the Board of Regents in charge of the Professor of History. When the cabinet containing the coins was opened it was found that they were in great confusion, many of them having had their places shifted in moving. The work of rearrangement is now going on, and in this work, which requires considerable labor and patience, Mr. J. Ford is giving valuable assistance. There being no safe place provided for the medals in the University building, they are now stored in the vault of the City National Bank, but a safe which will contain the whole collection has been ordered and it is hoped that both coins and medals will soon be so arranged that they shall be most easily seen and studied.

The assistance rendered by Mr. Bugbee, Fellow in History, has been quite efficient and useful, and his work deserves high commendation. It is recommended that he be reappointed for 1892-93.

Respectfully submitted,
GEORGE P. GARRISON.

ultly report, was also referred to the Com upon Finance, & motion by Regt Tolk, to raise Prof. A. McFarlane to the rank of full professor without increase of pay, was referred to the Vicitorial Com.

The diplomas of Messrs. A. W. Sanford & J. C. Nagle were granted under the peculiar circumstances of the case.

The recommendation of the Faculty to appoint H. W. Benoit diet tutor in mathematics and J. R. Bailey in chemistry at a salary of \$600 a year, and J. F. Etto fellow in Latin, L. G. Knight-Tyler fellow in history, and M. B. Porter fellow in physics at a salary of \$300 each, was reported in by Com on Instruction favorably & upon motion the above appointments were made.

Upon motion of Regt F. A. Dall, the Pres of the Board, Regt W. T. Prather were appointed a special committee to prepare for printing a memorial to the 23rd Legislature to obtain a division of all of the public domains between the public schools and the University and its branches & the reasons therefor & to present same at the meeting of the Board in Sept. next.

The instructorship in Elocution was declared vacant & the Chairman of the Faculty was requested to obtain suitable instructors in Elocution as a part of the English courses.

The regulation of the Board of Regt in regard to the election of Fellows adopted at a previous meeting was postponed, upon motion, for one year & for the year 1892-93, the Faculty were authorized to select and admit graduates, if necessary, for Fellows.

Upon request, Prof. Chas. L. Edwards, Asst Prof. of Zoology read a statement in regard to certain collections of fossil & biological specimens in San Antonio, & upon motion the Secy of the Board was requested to inform the party who conferred with the Board in regard to said collection, that we do not desire it for the University.

The following is said statement of Prof. Edwards:
To the Board of Regents
University of Texas
Austin, Texas

Gentlemen:
At the request of Dr J. D. Martin & Mr A. P. Hillidge on June 13, I made an examination of the collection of Prof. A. Jersey of San Antonio, & beg leave to submit the following report:

On motion, general recommendations, & the report of the Faculty, p. 3, were adopted. A report by C. P. H. was referred to the Vicitorial Com. & paragraph 1 and 2 referred to Com. upon Complaints. Dr. Waggener also formally resigned as Prof. of Chemistry, Texas & upon motion Prof. Stennett was referred to Com. upon Complaints and Instructor. The financial statement, pages 4 to 7 inclusive, was referred to Finance. The special report, to appropriate upon Finance. The Vicitorial report

June 14, 1892

UNIVERSITY OF TEXAS.

L. THE SCHOOL OF PHILOSOPHY AND POLITICAL SCIENCE.

AUSTIN, TEXAS, May 23, 1892.

Dr. Leslie Waggener, Chairman:

The total number of students enrolled in this school during the session of 1891-92 is as follows:
Junior Class 42
Senior Class 16
Graduate Class 3

The Adjunct Professor has had charge of the Junior Class and of the text-book work of the Senior Class; the Professor of the Graduate Class and of the lecture work of the Senior Class.

For detailed information as to the courses and system of instruction reference is made to the current catalogue. From the limited time at our disposal we have felt that the subjects committed to this school have, by reason of their great multiplicity, necessarily received treatment wholly inadequate to their extent and importance.

The Adjunct Professor also has conducted a sort of informal and voluntary Seminary, in which various important philosophical topics were discussed.

The work of the past session on the part of the students has been fully up to the average.

M. THE SCHOOL OF GREEK

AUSTIN, TEXAS, May 24, 1892.

Dr. Leslie Waggener, Chairman of the Faculty:

My DEAR SIR—I beg leave to submit the following report on the condition of the School of Greek during the past year.

The attendance has been as follows:

Table with 2 columns: Student Category and Attendance Count. Includes Sub-Freshmen (19), Freshmen (12), Sophomore (8), Junior (1), Senior (6), Post-Graduate (2), and Total (48).

The work done by the students has been satisfactory. The number of students in attendance is gratifying, even in comparison with the University of Virginia, where the number in attendance the past year was 48.

Very respectfully, J. R. S. STEARNT.

FACTULTY REPORT.

N.

THE DEPARTMENT OF LAW.

AUSTIN, TEXAS, May 20, 1892.

Dr. Leslie Waggener, Chairman of the Faculty:

The professors of the Law Department present the following report:

Table with 2 columns: Metric and Value. Includes No. of Seniors in attendance during the session (37), No. of Juniors in attendance during the session (54), and Aggregate attendance (92).

The number remaining in attendance at this date (May 18) is 82, thirty-five of whom are Seniors, and forty-seven Juniors. Four of the thirty-seven Seniors, and twenty-nine of the fifty-five Juniors, are special students, not yet admitted as candidates for graduation.

The professors suggest that the main object of these requirements is defeated, when students are allowed to make up their deficiencies during the Senior year. Moreover, experience shows that, with very rare exceptions, the effort to supply these deficiencies by attending some class in the Academic Department seriously interferes with the study of law.

They also wish to call attention to the very defective flooring in the corridor and lecture rooms, the need of well-graveled walks leading to the entrance, and of more seats with writing-boards attached.

O. M. ROBERTS, ROBERT L. GOULD.

O.

LIBRARY CATALOGUE COMMITTEE.

AUSTIN, May 18, 1892.

Dr. Leslie Waggener, Chairman:

The committee appointed to arrange for the cataloguing of the Library beg leave to urge the recommendation on the part of the Faculty to the Board of Regents of an appropriation of five hundred (\$500) dollars to complete the work.

Your Committee have carefully studied the matter and have purchased all the cards and cases necessary for a thoroughly serviceable catalogue (Authors, Subjects and Titles) at a cost of \$261.14.

This leaves out of the four hundred (400) dollars apportioned for the purpose of cataloguing the sum of \$138.86 will have to be written.

About thirty thousand cards will have to be written. On the strength of communications from librarians of great experience we find that the average cost of writing one hundred cards is about four dollars.

A serviceable catalogue of the library is something in which all schools are interested, and a library of the extent to which ours has now grown loses at least half its usefulness when not fully catalogued.

Respectfully, WALTER LEFEVRE, Chairman, THOMAS FITZ-HUGH, SYLVESTER PRIMER.

June 14, 1892

ully report was also referred to the Com upon Finance. A motion by Regt Todd, to raise Prof. A. McFarlane to the rank of full professor without increase of pay was referred to the Vicitorial Com.

The diplomas of Messrs. A. W. Sanford & J. C. Neagle were given at the commencement under the peculiar circumstances of the case.

The recommendation of the Faculty to appoint H. H. Bennett as diet tutor in mathematics and J. R. Bailey in chemistry at a salary of \$600 a year, and J. F. Etta fellow in Latin, L. G. Ogilby fellow in history, and M. B. Porter fellow in Physics at a salary of \$300 each, was reported on by Com on Instruction favorably.

Upon motion of Regt J. H. Ball, the President of the Board, Regt M. J. Prather were appointed a special committee to prepare for printing a memorial to the 23rd Legislature.

to obtain a division of all of the public domains between the public schools and the University and its branches.

The resolutions therefor & to present same at the meeting of the Board in September.

The instructorship in Elocution was declared vacant & the Chairman of the Faculty was requested to obtain suitable instructors in Elocution as a part of the English course.

The regulation of the Board of Regt in regard to the selection of Fellows adopted at a previous meeting was postponed, upon motion, for one year & for the year 1892-93, the Faculty were authorized to select under graduates, if necessary, for Fellows.

Upon request, Prof. Chas. S. Edwards, Asst Prof. of Zoology read a statement in regard to certain collections of fossil & biological specimens in San Antonio, & upon motion the Faculty of the Board was requested to inform the party who conferred with the Board in regard to said collections, that we do not desire it for the University.

The following is said statement of Prof. Edwards: To the Board of Regents University of Texas Austin, Texas

Gentlemen: At the request of Dr. J. D. Martin & Mr. A. P. ... on June 13, I made an examination of the collection of Prof. S. Jerney of San Antonio, & beg leave to submit the following report.

On motion general recommendation of the Faculty report, p. 3, were adopted. The report of p. 4, was referred to the Vicitorial Com. to report. Paragraphs 1 and 2 were referred to the Com. upon Complaints. Dr. Waggener also formally accepted the resignation of Prof. J. R. S. Stearnett. Prof. Stearnett's resignation was accepted. The financial statement pages 4 to 7 inclusive, were referred to the Com. upon Finance. The special report upon the report, to appropriate upon Finance. The Vicitorial Com.

AUSTIN, TEXAS, May 20, 1892.

Dr. Leslie Waggener, Chairman of the Faculty:

Dear Sir—The Committee on Auxiliary High Schools was enlarged at the beginning of the current year by the addition of a fourth member. This has made it possible for the committee to discharge more promptly the duties devolving upon it than would otherwise have been possible. It is believed that the connection of the University with its various auxiliary schools has been made closer and of greater mutual benefit this year than ever before. Eight new schools have been added to the list of those affiliated, three applications have been rejected and one school previously affiliated has been dropped.

The committee is now classifying the auxiliary schools as fast as they can be visited, so that the connection of each with the University shall be made more definite by specifying those branches in which the preparation given by that particular school is adequate. It is hoped that this classification may be completed so as to publish it in the catalogue of next year.

The duties of this committee are delicate and difficult, and its chairman desires to thank the other members for the way in which they have helped him by their candor and courtesy in dealing with those schools which they severally visited.

The Regents and Faculty are to be congratulated upon the fact that connection with the University is now sought after by schools beyond the limits of the State. It is also matter of congratulation that the policy adopted by the Board of Regents of paying the expenses of visiting committees and thus making the University more independent of the schools visited is at length recommended by President Angell for adoption at the University of Michigan, which at first required the schools to pay the expenses.

The work of the committee is growing, and it is recommended that \$300 be appropriated to pay the expenses of the committee for the ensuing year.

GEORGE P. GARRISON,
Chairman Committee on Auxiliary High Schools.

Disposition of report, p. 3, were adopted
of Board by c. P. if was referred to the
Board of Regent
referred to com. upon complete
Dr. Waggener also formally
of Prof. J. R. S. Sterrett
Prof. Sterrett University of Texas & U.S.
Resignation Prof. Sterrett was
plaints and Instruct
The financial statement
Disposition page 4 to 7 inclusive
of Report by Finance. The special
Board, the report, to appropriate
upon Finance. The Proctor

ally report was also referred to the Com. upon Finance.
Motion by Regt Todd, to raise Prof. A. M. Paulson to the
rank of full professor without increase of pay was referred
to the Historical Com.

The diplomas of Messrs. A. W. Sanford & J. C. Nagle were gra
ad. issued under the peculiar circumstances of the case.

The recommendation of the Faculty to appoint M. G. Ben
Nagle, dict. tutor in mathematics and J. R. Bailey in chemistry at a
salary of \$600 a year, and J. F. Etto fellow in Latin, S. J.
Inglis fellow in history, and M. D. Porter fellow in Physics
at a salary of \$300 each, was reported on by Com on Instruction
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Upon motion of Regt F. H. Ball, the Pres of the Board,
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& the reasons therefor & to present same at the meeting
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suitable instructors in Elocution, as a part of the En
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Upon request, Prof. Chas. S. Edwards, Asst Prof. of Zoology
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Faculty of the Board was requested to inform the party who
conferred with the Board in regard to said collection,
that we do not desire it for the University.

The following is said statement of Prof. Edwards:

In the Board of Regents
University of Texas
Austin, Texas

Gentlemen:
At the request of Dr J. D. Masten & Mr A. P. Ma
on June 13, I made an examination of the collection
of Prof. J. Jersey of San Antonio, & beg leave to submit the
following report.

UNIVERSITY OF TEXAS.
Q.
AVAILABLE UNIVERSITY FUND.
RECEIPTS.

1891	To Balance on hand, Main University	\$6,822 83
June 1	Balance on hand, Medical Branch	5,118 71
June 30	Interest on land sales	189 72
July 2	Lease of lands	1,490 86
July 9	Interest due July 1 on State Bonds	12,441 18
July 31	Interest on land sales	1,259 30
July 31	Lease of lands	1,900 24
Aug. 1	Interest on land sales	500 13
Aug. 31	Lease of lands	1,771 48
Aug. 31	Transfer from State Revenue account (appro.)	5,000 00
Sept. 2	Interest due Sept. 1 on State Bonds	1,770 00
Sept. 30	Interest on land sales	81 80
Sept. 30	Lease of lands	614 80
Oct. 31	Interest on land sales	121 02
Oct. 31	Lease of lands	3,864 08
Nov. 30	Interest on land sales	57 02
Nov. 30	Lease of lands	2,189 80
Dec. 31	Interest on land sales	270 28
Dec. 31	Lease of lands	1,064 40
1892	Interest due Jan. 1 on State Bonds	15,290 00
Jan. 18	Interest on land sales	413 33
Jan. 30	Lease of lands	758 40
Feb. 29	Interest on land sales	186 78
Feb. 29	Lease of lands	282 00
Mar. 11	Interest due March 1 on State Bonds	1,817 50
Mar. 11	Jan. B. Clark, Proctor, matriculation fee, Law Department	50 00
Mar. 31	Interest on land sales	42 30
Mar. 31	Lease of lands	644 80
Apr. 30	Interest on land sales	54 54
Apr. 30	Lease of lands	1,297 20
May 24	Transfer from State Revenue account (appro.)	5,000 00
		\$75,392 03
May 24	Balance on hand, Main University	\$5,822 83
	Balance on hand, Medical Branch	5,118 71
		\$11,010 29

FACULTY REPORT.
Q.
AVAILABLE UNIVERSITY FUND.
DISBURSEMENTS.

1891	By Jan. B. Clark, et al., salaries and expenses	2522	\$6,480 24
June 24	J. J. Tobin, stationery, etc.	2541	23 73
June 30	J. P. Machen, et al., Janitor	2671	31 10
July 13	Jan. B. Clark, et al., salaries and expenses	2713	1,812 45
Aug. 6	Jan. B. Clark, et al., support University	2824	780 44
Oct. 1	Jan. B. Clark, et al., salaries and expenses	282	1,027 50
Oct. 13	J. J. Tobin, paints, etc.	226	42 50
Oct. 18	Thos. Fitz-Hugh, et al., support University	238	2,289 34
Oct. 20	Jan. B. Clark, et al., support University	238	483 50
Oct. 23	L. Waggener, salary	204	511 11
Nov. 4	H. B. Beck, services Steward	233	71 02
Nov. 11	Jan. B. Clark, support University	249	80 08
Nov. 19	Milam county, interest due on State Bonds	248	1 92
Nov. 24	L. Waggener, et al., salaries, etc.	248	6,221 92
Nov. 25	J. J. Tobin, Shannon files, etc.	278	41 00
Nov. 25	Amund & Eimer, apparatus for Geology, etc.	283	85 23
Dec. 21	L. Waggener, et al., salaries	283	6,129 42
Dec. 28	Jan. B. Clark, et al., support, etc., University	247	679 08
1892	W. Koppe, et al., support A. & M. C.	1021	394 69
Jan. 25	W. A. Burke, gas cocks, etc.	1107	29 45
Jan. 30	Jan. B. Clark, et al., support University	1106	6,466 64
Jan. 30	Hutchings Printing Co., printing A. & M. C.	1270	36 12
Feb. 18	L. Waggener, et al., salaries	1233	6,971 97
Feb. 25	Jan. B. Clark, et al., salaries and expenses	1269	1,159 28
Mar. 19	Austin Evening News, advertising Lecture	1228	1 04
Apr. 12	Jan. B. Clark, et al., support University	1232	1,270 73
Apr. 12	L. Waggener, et al., salaries, etc.	1232	5,272 12
Apr. 19	Thos. Fitz-Hugh, et al., salaries, etc.	2194	5,971 77
May 24	Balance on hand, Main University	32 75	\$64,331 74
	Balance on hand, Medical Branch		5,932 83
			\$70,392 08

SUMMARY

Balance on hand June 1, 1891	\$11,768 54
Receipts—Interest on land sales	\$3,216 84
Lease of lands	15,053 80
Interest on State Bonds	50 00
Matriculation fees	10,000 00
Transferred from State Revenue	\$63,549 49
	\$75,392 03
By Total expenses Main University	\$63,925 28
Expenses A. & M. College	1 92
Interest paid Milam county State Bonds purchased	1 92
Transfer to State Revenue	32 75
	\$64,361 74
Balance, Main University	5,988 58
Balance, Medical Branch	5,118 71
	\$75,392 03

AUSTIN, TEXAS, May 25, 1892.
R. & O. E.
Attest: W. N. WIGGINS, Chief Bookkeeper.
JNO. D. MCCALL, Comptroller.

... motion, general recommendation
... report, p. 3, were adopted, General
... Report by C. P. H. was referred to the Historical
... Board of Regent's request to report. Paragraphs 1 and 2
... referred to com. upon Complaints
... Dr. Waggener also formally pro
... of Prof. J. R. S. Stennett, as Prof.
... University of Texas. Upon
... Resignation Prof. Stennett was ref
... complaints and Instructor
... The financial statement
... pages 4 to 7 inclusive, was
... Report by Finance. The special app
... the report, to appropriate, w
... upon Finance. The Doctor report,

... report, was also referred to the Com. upon Finance,
... motion by Regt. Todd, to raise Prof. D. McFarlane to the
... rank of full professor without increase of pay was referred
... to the Historical Com.
... The diploma of Messrs. D. W. Sanford & J. C. Nagle were gra
... ed under the peculiar circumstances of the case.
... The recommendation of the Faculty to appoint M. G. Ben
... dict tutor in mathematics and J. R. Bailey in chemistry at a
... salary of \$600 a year, and J. F. Etta fellow in Latin, S. G.
... friend-Engel fellow in history, and M. D. Porter fellow in Physics
... a salary of \$300 each, was reported on by Com. on Instruction
... favorably & upon motion the above appointments were made
... Upon motion of Regt. F. H. Ball, the Pres. of the Board,
... Regt. W. J. Prather were appointed a special committee
... prepared for printing a memorial to the 23rd Legisla
... ture to obtain a division of all of the public domains be
... long to between the public schools and the University and its bran
... ches & the reasons therefor & to present same at the meeting
... of the Board in Sept. next.
... The instructorship in Elocution was declared vacant &
... the Chairman of the Faculty was requested to obtain
... suitable instructors in Elocution, as a part of the En
... lightened cause.
... The resolution of the Board of Regt. in regard to the
... section of Fellows adopted at a previous meeting was
... postponed, upon motion, for one year & for the year
... 1892-'93, the Faculty were authorized to select under
... graduates, if necessary, for Fellows.
... Upon request, Prof. Chas. S. Edwards, Asst. Prof. of Biology
... read a statement in regard to certain collections of fossil
... & biological specimens in San Antonio, & upon motion to
... of the Board was requested to inform the party who
... conferred with the Board in regard to said collection,
... that we do not desire it for the University.
... The following is said statement of Prof. Edwards:
... to the Board of Regents
... University of Texas
... Austin, Texas
... At the request of Dr. J. D. Austin & Mr. A. P. Ma
... on June 13, I made an examination of the collection
... of Prof. S. Jersey of San Antonio, & beg leave to submit, the
... report.

TREASURER'S REPORT. STATEMENT OF UNIVERSITY LANDS.

AUSTIN, TEXAS, May 19, 1892.

Table with columns: Date, Lessee, County, Acres, Lease, Term, and Amount. Lists various land transactions from 1891 to 1892.

RECAPITULATION.

Summary table showing reported acres, less from statement, price per acre, and annual payment.

CANCELLATIONS AND FORFEITURES.

Table listing cancellations and forfeitures with columns for Date, Lessee, County, Acres, Lease, Term, and Amount.

AUSTIN, TEXAS, May 27, 1892.

Prof. Leslie Waggener, Chairman Faculty University of Texas: DEAR SIR—Complying with your verbal request, below please find memorandum of receipts for University lands leased from May 1st, 1890, to May 27th, 1892.

Table showing monthly receipts for University lands from May 1891 to May 1892.

Very respectfully,

RANDOLPH LAURENCE, Chief Clerk and Acting Treasurer.

S. PROCTOR'S REPORT.

AUSTIN, TEXAS, May 16, 1892.

Dr. Leslie Waggener, Chairman of the Faculty: SIR—I submit the following report for the current fiscal year to May 16, 1892, leaving unaccounted for the remainder of said year. An estimate of the probable expenditure for the latter period has been given to you.

Financial report table for Salaries of Full Academic Professors and Chairman of the Faculty, Salaries of Tutors, Salaries of Law Professors, and Associate Professors.

ully report, was also referred to the Com upon Finance, Motion by Regt Todd, to raise Prof. A. McFarlane to the rank of full professor without increase of pay, was referred to the Historical Com.

The diplomas of Messrs. A. W. Sanford & J. C. Neagle were given under the peculiar circumstances of the case.

The recommendations of the Faculty to appoint H. M. Bennett tutor in mathematics and J. R. Bailey in chemistry at a salary of \$600 a year, and J. F. Etto fellow in Latin, L. S. Dugan fellow in history, and M. D. Porter fellow in Physics at a salary of \$300 each, was reported on by Com on Instruction.

Upon motion of Regt J. H. Bell, the Pres of the Board, Regt H. L. Prather were appointed a special committee to prepare for printing a memorial to the 23rd Legislature to obtain a division of all of the public domains between the public schools and the University and its branches & the reasons therefor & to present same at the meeting of the Board in Sept. next.

The instructorship in Elocution was declared vacant & the Chairman of the Faculty was requested to obtain suitable instructions in Elocution, as a part of the English course.

The regulations of the Board of Regts in regard to the election of Fellows adopted at a previous meeting were postponed upon motion, for one year & for the year 1892-93, the Faculty were authorized to select and graduate, if necessary, for Fellows.

Upon request, Prof. Chas. S. Edwards, Asst Prof. of Zoology read a statement in regard to certain collections of fossil & biological specimens in San Antonio, & upon motion the Faculty of the Board was requested to inform the party who conferred with the Board in regard to said collection, that we do not desire it for the University.

The following is said statement of Prof. Edwards: To the Board of Regents University of Texas Austin, Texas

At the request of Dr J. D. Austin & Dr A. P. Martin on June 13, I made an examination of the collection of Prof. S. Jersey of San Antonio, & beg leave to submit the following report.

On motion, general recommendations of the Faculty report, p. 3, were adopted. The report of Prof. H. was referred to the Historical Com. & request to report. Paragraphs 1 and 2 were referred to Com. upon Complaints. Dr Waggener also formally resigned as Prof. of Chemistry. Prof. Sternett was appointed as Prof. of Chemistry. The financial statement pages 4 to 7 inclusive, was reported to the Board. The special report of the report, to appropriate upon Finance. The Proctor report

UNIVERSITY OF TEXAS.	
Adjunct Professors—	
Appropriation	\$6,000 00
Expended	5,333 28
Balance	\$666 72
Eight Fellows—	
Appropriation	\$2,400 00
Expended	2,133 04
Balance	\$266 96
Elocution—	
Appropriation	\$1,000 00
Expended	900 00
Balance	\$100 00
Campus—	
Appropriation	\$400 00
Expended	344 88
Balance	\$55 12
Repair of Building—	
Appropriation	\$300 00
Expended	299 75
Balance	25
Fuel—	
Appropriation	\$350 00
Expended	312 08
Balance	\$37 92
Gas—	
Appropriation	\$730 85
Expended	581 15
Balance	\$149 70
Catalogue—	
Appropriation	\$400 00
Expended	176 85
Balance	\$223 15
Advertising—	
Appropriation	\$125 00
Expended	110 00
Balance	\$15 00
Printing—	
Appropriation	\$300 00
Expended	268 32
Balance	\$31 68
Stationery and Postage—	
Appropriation	\$250 00
Expended	238 57
Balance	\$11 43
General Contingent Fund—	
Appropriation	\$60 00
Expended	669 41
Balance	\$30 59

FACULTY REPORT.	
Physics Contingent Fund—	
Appropriation	\$500 00
Expended	213 19
Balance	\$286 81
Returned to Treasury	13 44
Lane's History of University of Texas—	
Appropriation	\$100 00
Expended	100 00
Balance	
Commencement—	
Appropriation	\$200 00
Expended	
Balance	\$200 00
Regents—	
Appropriation	\$800 08
Expended	854 03
Balance	\$45 05
Deficit—	
School of Chemistry—	
Appropriation	\$291 72
Expended	291 42
Balance	30
Deficit—	
School of Chemistry—	
Special Appropriation	\$400 00
Expended	400 00
Balance	
Water—	
Appropriation	\$283 70
Expended	261 84
Balance	\$21 86
Invited Speakers—	
Appropriation	\$250 00
Expended	
Balance	\$250 00
Traveling on University Business—	
Appropriation	\$150 00
Expended	30 15
Balance	\$119 85
Eugene Street—	
Appropriation	\$10 00
Expended—matriculation fee returned	10 00
Balance	
Auxiliary Schools—	
Appropriation	\$300 00
Expended	199 75
Balance	\$100 25
Telephone—	
Appropriation	\$60 00
Expended	65 00
Balance	\$5 00

On motion general recommendations of the Faculty report, p. 3, were adopted. The report of C. P. H. was referred to the Board of Regents. Paragraphs 1 and 2 were referred to com. upon Campbell. Dr. Haggard also formally resigned as Prof. J. R. S. Sternett in the University of Texas. Upon resignation Prof. Sternett was referred to the Board of Regents. The financial statements on pages 4 to 7 inclusive, were referred to the Board of Regents. The special appropriation in the report, its appropriation was referred to the Board of Regents upon Finance. The Proctor's report

ultly report was also referred to the Com upon Finance. Motion by Regt. Todd, to raise Prof. A. McFarlane to the rank of full professor without increase of pay was referred to the Historical Com.

The diplomas of Messrs. A. W. Sanford & J. C. Nagle were granted under the peculiar circumstances of the case.

The recommendations of the Faculty to appoint H. M. Bennett as diet tutor in mathematics and J. R. Bailey in chemistry at a salary of \$600 a year, and J. F. Etto fellow in Latin, S. G. Knight-Cugler fellow in history, and M. D. Porter fellow in Physics at a salary of \$300 each, was reported on by Com on Instruction favorably & upon motion the above appointments were made.

Upon motion of Regt. F. H. Dale, the President of the Board, Regt. H. J. Prother were appointed a special committee to prepare for printing a memorial to the 23rd Legislature to obtain a division of all of the public domains between the public schools and the University and its branches & the reasons therefor & to present same at the meeting of the Board in Sept. next.

The instructorship in Elocution was declared vacant & the Chairman of the Faculty was requested to obtain suitable instructors in Elocution, as a part of the English course.

The regulations of the Board of Regt in regard to the election of Fellows adopted at a previous meeting were postponed, upon motion, for one year & for the year 1892-93, the Faculty were authorized to elect and order graduates, if necessary, for Fellows.

Upon request, Prof. Chas. S. Edwards, Asst Prof. of Zoology read a statement in regard to certain collections of geological specimens in San Antonio, & upon motion the Board was requested to inform the party who conferred with the Board in regard to said collection, whether he not desire it for the University.

The following is said statement of Prof. Edwards:

The Board of Regents
University of Texas
Austin, Texas

At the request of Dr J. D. Austin & Mr. A. P. Martin on June 13, I made an examination of the collection of Prof. S. J. Jerney of San Antonio, & beg leave to submit the following report:

UNIVERSITY OF TEXAS.	
Mechanical Assistance in Physics—	
Appropriation	\$360 00
Expended	319 92
Balance	\$40 08
Stationery and postage for Chairman of Faculty—	
Appropriation	\$50 00
Expended	56 35
Balance	\$13 65
Geology—Contingent Fund—	
Appropriation	\$350 00
Expended	314 38
Balance	\$35 62
University Hall—	
Appropriation	\$80 55
Expended	77 76
Balance	\$2 79
Brackenridge Hall—	
Appropriation	\$134 00
Expended, by order of Executive Committee	706 87
Deficit	\$572 87
Insurance—	
Appropriation	\$150 00
Expended (order of President Board of Regents)	300 00
Deficit	\$150 00
Arthur Lefevre—	
Appropriation	\$100 00
Expended	100 00
Balance	
Francis Fischer—	
Appropriation	\$25 00
Expended	25 00
Balance	
Prospectus and preliminary announcement of Medical Department—	
Appropriation	\$300 00
Expended	
Balance	\$300 00
Janitors—	
Appropriation	\$1,275 00
Expended	1,241 08
Balance	\$153 94
Applied Mathematics—	
Appropriation	\$100 00
Expended	88 25
Balance	\$11 75
Show cases and safe for coins—	
Appropriation	\$374 00
Expended	74 00
Balance	\$500 00

FACULTY REPORT.		29
School of Biology—		\$500 00
Appropriation		20 90
Expended		\$479 10
Balance		\$20 90
John McDonald—		\$86 75
Appropriation		86 75
Expended		
Balance		
Library shelving—		\$480 00
Appropriation		480 00
Expended		
Balance		
Appropriation for 1891-92		\$57,893 97
Expenditure		13 44
Retained by School of Physics		57,880 53
Unexpended of appropriation		\$7,415 84

THE LIBRARY.
 The wise liberality of the Twenty-second Legislature in appropriating \$10,000 to the University Library, has enabled the Faculty to make valuable additions to the book equipment of the several chairs. It is hoped that succeeding legislatures will follow the beneficent example. Without a good library—and our 10,000 volumes constitute only the basis of such a library as the University needs—neither student nor professor can work with satisfaction or success.
 The following is a statement of the division of said \$10,000 made by the Faculty and of the expenditure made thereunder to May 28, 1892:

Library Catalogue—		\$400 00
Appropriation		261 14
Expended		\$138 86
Balance		
Binding—		\$500 00
Appropriation		230 25
Expended		\$269 75
Balance		
Periodicals—		\$700 00
Appropriation (for two years)		230 25
Expended		\$469 74
Balance		
Completion of Series—		\$322 00
Appropriated		18 00
Expenditure		\$304 00
Balance		
Balance of expenditure under this head charged to General English Literature.		
Reference Works—		\$85 00
Appropriation		4 00
Expenditure		\$81 00
Balance		

...general recommendations...
 ...report, p. 3, were adopted. Gen...
 ...c. P. H. was referred to the Victoria...
 ...quest to report. Paragraphs 1 and 2...
 ...referred to com. upon Complaints...
 ...Dr. Waggoner also formally p...
 ...of Prof. J. R. S. Stennett, as Prof...
 ...University of Texas. Upon motion...
 ...Resignation Prof. Stennett was...
 ...Complaints and Instructions...
 ...The financial etc...
 ...pages 4 to 7 inclusive...
 ...Finance. The special...
 ...the report, to appropriate...
 ...upon Finance. The Proctor...

...report, was also referred to the Com upon Finance...
 ...motion, by Regt Todd, to raise Prof. A. McFarlane to...
 ...rank of full professor without increase of pay, was...
 ...to the Victoria Com.

The diplomas of Mess. A. W. Sanford & J. C. Negle were...
 ...under the peculiar circumstances of the case.

The recommendation of the Faculty to appoint M. J. ...
 ...dict tutor in mathematics and J. R. Dailey in chemistry...
 ...salary of \$600 a year, and J. F. Etta fellow in Latin...
 ...Cuyler fellow in history, and M. B. Porter fellow in Phyp...
 ...a salary of \$300 each, was reported on by Com on Instru...
 ...favorably & upon motion the above appointments were...

Upon motion of Regt. F. H. Dale, the Pres of the ...
 ...Regt. M. J. Prather were appointed a special comm...
 ...Memorials prepare for printing a memorial to the 23rd ...
 ...2nd time to obtain a division of all of the public dom...
 ...between the public schools and the University and its...
 ...the reasons therefor & to present same at the ...
 ...of the Board in Sept. next.

The instructorship in Elocution was declared vac...
 ...the Chairman of the Faculty was requested to abli...
 ...suitable instructors in Elocution, as a part of the...
 ...English course.

The regulation of the Board of Regt in regard to...
 ...lection of Fellows adopted at a previous meet...
 ...postponed, upon motion, for one year & for the g...
 ...1892-93, the Faculty were authorized to select...
 ...graduates, if necessary, for Fellows.

Upon request, Prof. Chas. S. Edwards, Asst. Prof. of ...
 ...read a statement in regard to certain collections of ...
 ...biological specimens in San Antonio, & upon mot...
 ...of the Board was requested to inform the part...
 ...conferred with the Board in regard to said collect...
 ...that we do not desire it for the University.

The following is said statement of Prof. Edwards:
 To the Board of Regents
 University of Texas
 Austin, Texas

Gentlemen:
 At the request of Dr. J. D. Austin & Mr. A. ...
 ...on June 13, I made an examination of the col...
 ...of Prof. A. Jersey of San Antonio, & beg leave to submit...
 ...following report:

UNIVERSITY OF TEXAS.

Freight—		
Appropriation	\$263.00	
Expenditure	130.66	
Balance	69.34	
General English Literature—		
Appropriation	\$1,000	
General English Literature and History—		
Appropriation	\$1,000—\$2,000.00	
Expenditure	1,201.48	
Balance	\$798.52	
Law Department—		
Appropriation	\$396.42	
Expenditure	254.50	
Balance	\$141.92	
School of English Literature—		
Appropriation	\$618.42	
Expenditure	420.88	
Balance	\$197.54	
School of Modern Languages—		
Appropriation	\$407.42	
Expenditure	318.11	
Balance	\$89.31	
School of Mental and Moral Philosophy and of Political Science—		
Appropriation	\$618.42	
Expenditure	524.36	
Balance	\$94.06	
School of Pure Mathematics—		
Appropriation	\$407.42	
Expenditure	286.74	
Balance	\$120.68	
School of Applied Mathematics—		
Appropriation	\$407.42	
Expenditure	286.56	
Balance	\$120.86	
School of Chemistry—		
Appropriation	\$407.42	
Expenditure	206.64	
Balance	\$200.78	
School of Greek—		
Appropriation	\$407.42	
Expenditure	251.08	
Balance	\$156.34	
School of Physics—		
Appropriation	\$407.42	
Expenditure	237.59	
Balance	\$169.83	

FACULTY REPORT.

School of Latin—		
Appropriation	\$407.42	
Expenditure	167.55	
Balance	\$239.87	
School of History—		
Appropriation	\$407.42	
Expenditure	265.18	
Balance	\$142.24	
School of Geology—		
Appropriation	\$407.42	
Expenditure	298.91	
Balance	\$108.51	
School of Pedagogy—		
Appropriation	\$196.42	
No expenditure to date		
Balance	\$196.42	
School of Biology—		
Appropriation	\$196.42	
No expenditure		
Balance	\$196.42	
Reserve fund		
Expenditure	7.00	
Balance	\$93.00	
Total expended to May 26, 1892	\$5,049.15	\$5,599.89
Drawn from Treasury to May 26, 1892	549.84	
Expended as per vouchers and not drawn from Treasury		5,599.09

The Comptroller's books do not show any separate account with the library appropriation until Nov. 19, 1891. To this date \$61.55 was charged to Available Fund when it should have been charged to Library. Subsequently, the sum of \$22.75 was charged to Available Fund when it should have come out of the Library Fund. Thus, \$84.30 has been charged to Available Fund when it should have been charged to Library. But Library is debited by the Comptroller with \$480—been charged to Library. So the difference between \$84.30 and \$480, which is \$395.70, should be charged to Library and credited to Available Fund. Said sum of \$395.70 constitutes all expenditure by me, out of the appropriation for Library by the Twenty-second Legislature, to Nov. 19, 1891, and the sum of \$22.75 (Tr. 988) expended by me Dec. 16, 1891. Amount charged to Available Fund which should have been charged to Library \$480.00 Amount charged to Library which should have been charged to Available Fund \$395.70 Amount due from Library to Available Fund \$104.30

LIST OF BOOKS PRESENTED TO THE LIBRARY OF THE UNIVERSITY OF TEXAS, SINCE MAY, 1891.

Mineral Resources of the United States, Geological Survey	2
Lake Bonnevill, Monograph, Geological Survey	1
Quicksilver Deposits of the Pacific Coast, Geological Survey	1
Fossil Fishes and Fossil Plants, Geological Survey	1

Disposition of report, P. 3, were adopted. Disposition of report, P. 4, was referred to the Board of Regents. Disposition of report, P. 5, was referred to the Board of Regents. Disposition of report, P. 6, was referred to the Board of Regents. Disposition of report, P. 7, was referred to the Board of Regents. Disposition of report, P. 8, was referred to the Board of Regents. Disposition of report, P. 9, was referred to the Board of Regents. Disposition of report, P. 10, was referred to the Board of Regents. Disposition of report, P. 11, was referred to the Board of Regents. Disposition of report, P. 12, was referred to the Board of Regents. Disposition of report, P. 13, was referred to the Board of Regents. Disposition of report, P. 14, was referred to the Board of Regents. Disposition of report, P. 15, was referred to the Board of Regents. Disposition of report, P. 16, was referred to the Board of Regents. Disposition of report, P. 17, was referred to the Board of Regents. 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ully report was also referred to the Com upon Finance. Motion by Regt. T. S. to raise Prof. A. McKeown to rank of full professor without increase of pay was referred to the Historical Com.

The diploma of Messrs. A. W. Sanford & J. C. Nagle was read under the peculiar circumstances of the case.

The recommendation of the Faculty to appoint H. J. Nagle, Dict. tutor in mathematics and J. R. Bailey in chemistry, a salary of \$600 a year, and J. F. Etta fellow in Latin, a salary of \$300 each, was reported on by Com on Instruction favorably & upon motion the above appointments were made.

Upon motion of Regt. F. H. Ball, the President of the Board, Regt. M. J. Prother were appointed a special committee to prepare for printing a memorial to the 23rd Legislature to obtain a division of all of the public domain between the public schools and the University and its reasons therefor & to present same at the meeting of the Board in Sept. next.

The instructorship in Elocution was declared vacant & the Chairman of the Faculty was requested to select a suitable instructor in Elocution, as a part of the curriculum of the English course.

The regulation of the Board of Regt. in regard to Section of Fellows adopted at a previous meeting was postponed, upon motion, for one year & for the year 1892-93, the Faculty were authorized to select graduates, if necessary, for Fellows.

Upon request, Prof. Chas. S. Edwards, Asst. Prof. of Geology & biological specimens in San Antonio, & upon motion of the Board was requested to inform the Faculty of the Board in regard to said collection that we do not desire it for the University.

The following is said statement of Prof. Edwards:
To the Board of Regents
University of Texas
Austin, Texas

At the request of Dr. J. D. Martin & Mr. A. W. Bailey, on June 13, I made an examination of the collection of Prof. A. Jersey of San Antonio, & beg leave to submit the following report.

Potomac, or Younger Mesozoic Flora, Geological Survey 1
 Palaeozoic Fishes of North America 1
 Report United States Geological Surveys 1
 Report United States National Museum, Smithsonian 1
 War of the Rebellion Record, War Department 1
 Transactions, 1889, Kansas Academy of Science 1
 Address, Melville W. Fuller 1
 Reciprocal Commercial, 1890, M. Romero 1
 Memoirs, 1889, Natural Academy of Sciences 1
 Lobachevsky's Geometry, Geo. Bruce Halsted, Author 1
 Geological Survey of Texas, 1889, E. E. Cauthorne, Student 1
 Elements of Geometry, Geo. Bruce Halsted, Author 1
 Report International American Conference, State Department 2
 Law, Medical and Miscellaneous Works, Dr. E. W. Herndon 118
 Senate and House Documents, Department of the Interior 5
 Washington Observations, United States Naval Observatory 1
 Coast and Geodetic Survey 1
 Shaw's Physics by Experiment, Ethingham & Co. 1
 Smithsonian Reports, 1889 1
 Songs of Sappho, Jas. S. E. Smith 1
 Arkansas Geological Survey, 1888-89-90, Secretary of State, Arkansas 3
 Great Industries of the United States, Mrs. J. B. Clark 1
 Great Fortunes; How They Were Made, Mrs. J. B. Clark 1
 Good Morals and Gentle Manners, Mrs. J. B. Clark 1
 Orthodoxy in the Civil Courts, Mrs. J. B. Clark 1
 Normal Methods, Mrs. J. B. Clark 1
 As by Fire, Mrs. J. B. Clark 1
 Geology and Natural History Survey of Canada, Alfred R. C. Selwyn 1
 Aerodynamics, Smithsonian Institute 1
 Bail's Short History of Mathematics, M. B. Porter, Student 1
 Successful Men of Texas, H. P. N. Gammel 1
 Interstate Commerce Reports, 1890-91, Hon. John H. Reagan 1
 Report of United States Commissioners to Centennial at Melbourne, Australia, 1891 1
 Bulletin for 1888, U. S. Fish Commission 1
 U. S. Geological Survey Report J. W. Powell, Director 1
 Tertiary Insects of North America, U. S. Geological Survey 1
 Contributions to North American Ethnology, Smithsonian Institute 1
 Study of History in American Colleges, Bureau of Education 1
 American Horticulturist, C. W. Garfield, Editor 1
 The Indicator, Insurance, F. H. Leavenworth 1
 Reports 1887-88, Commissioner of Education 1
 Proceeding on Accepting Case Statute, U. S. Senate 1
 Memorial Addresses U. S. Congress 2
 Geological Reports, 1885-88, J. W. Powell, Director 1
 Life of John Todd, Dr. Waggener 1
 Normal Methods, E. E. Cauthorne 1
 House Executive Documents, Department of Interior 3
 Indiana: Third Biennial, 1889-90, Bureau of Statistics 2
 Regimental Losses in the Civil War, Dr. Waggener 1
 Narrative of Hall's Arctic Expedition, Dr. Waggener 1
 Report Superintendent Public Instruction of Ark., Woodville E. Thompson 1
 Report of U. S. Comm'r of Education, 1888-89, Bureau of Education 1
 Senate and House Exec. and Misc. Doc., Department of the Interior 35
 Report of Mayor of Austin, 1890-91, Hon. John McDonald 1
 Second Annual Report Geol. Survey of Texas, Hon. E. T. Dumble 1
 Hospital Reports 1890, Johns Hopkins Hospital 1
 Archivos do Museu Nacional do Rio Janeiro 6
 Le Museum National de Rio de Janeiro 1
 American Ephemeris and Nautical Almanac, 1894 1
 Canals and Irrigation in Foreign Countries, U. S. Consular Reports 1
 Port Regulations in Foreign Countries, U. S. Consular Reports 1
 Report of Commissioner of Patents, Patent Office 1
 Geological Survey of Arkansas, 1890, J. C. Branner 1
 Anglo-Saxon Reader, J. R. Bailey, Student 1

FACULTY REPORT.

Federal Relations, Gov. O. M. Roberts 1
 History of Higher Education in Massachusetts, Bureau of Education 1
 Senate and House Exec. and Misc. Doc., Department of Interior 2
 Meteorological Publications, Cincinnati Smith 2
 The Library is in receipt of the valuable publications of the Humane Society.
 "Our Dumb Animals," etc.
 Our newspaper exchanges have continued to favor the Reading Room with their presence. Thus they aid in building up the youth of Texas in public spirit and patriotism.
 Proctor's estimate of Expenses yet to be drawn from the Treasury: \$1,955 76
 Full professors 133 44
 Tutors 133 36
 Lady assistant 312 54
 Proctor 55 02
 Campus 32 30
 Fuel 140 00
 Gas 886 25
 Catalogue, Hutchings, J. J. Tobin, envelopes 31 68
 Printing, balance of appropriation 12 00
 Stationery and postage 40 00
 Contingent fund (general) 200 00
 Commencement 60 00
 Water 150 00
 Invited speakers 5 00
 Telephone 40 00
 Mechanical assistant in physics 52 00
 Contingent fund (geology) 120 00
 Janitors 777 76
 Law professors 1,777 74
 Associate professors 666 65
 Adjunct professors 266 64
 Fellows 11 00
 Applied Mathematics 479 19
 Biology 220 60
 Book on gallery 60 00
 Grand Rapid Fair, company on gallery 18 10
 Paid out by Proctor for advertising chemical laboratory and not allowed by comp. 23 90
 Advertising for Professor of Romance, Language and Latin 7 20
 St. Louis Republic, advertising proposal steam heating 473 89
 Elmer and Amend, chemicals for chemical laboratory 191 15
 Seats for chemical laboratory 105 85
 Cast, diplomas, etc.
 Slaughter, for school of Latin
 Slaughter, on chemical laboratory building 370 39
 Expended but not drawn from the treasury to and including May 75
 Total \$10,280 13
 Less Medical Department share of catalogue 207 75
 Total \$10,072 38

ultly report, was also referred to the Com. upon Finance
 A motion by Regt. Todd, to raise Prof. A. McFarlow to
 rank of full professor without increase of pay, was
 to the Historical Com.

The diploma of Mess. A. W. Sanford & J. C. Neagle was
 signed under the peculiar circumstances of the case.

The recommendations of the Faculty to appoint H. G.
 dict tutor in mathematics and J. R. Bailey in chemistry
 along of \$600 a year, and J. F. Etta fellow in Latin &
 English fellow in history, and M. B. Porter fellow in Phys.
 a salary of \$300 each, was reported on by Com. on Instru-
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Upon motion of Regt. F. H. Ball, the President of the Board
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 the reasons therefor & to present same at the
 of the Board in Sept. next.

The instructorship in Elocution was declared vac-
 ant the Chairman of the Faculty was requested to select
 in suitable instructors in Elocution, as a part of the
 instruction in English courses.

The regulation of the Board of Regts. in regard to
 Section of Fellows adopted at a previous meet-
 ings postponed, upon motion, for one year & for the year
 1892-93, the Faculty were authorized to select
 graduates, if necessary, for Fellows.

Upon request, Prof. Chas. S. Edwards, Asst. Prof. of
 read a statement in regard to certain collections of
 & biological specimens in San Antonio, & upon motion
 of the Board was requested to inform the party
 concerned with the Board in regard to said collec-
 that we do not desire it for the University.

The following is said statement of Prof. Edwards:
 To the Board of Regents
 University of Texas
 Austin, Texas

At the request of Dr. J. D. Masten & Mr. M.
 on June 13, I made an examination of the col-
 of Prof. S. Jersey of San Antonio, & beg leave to submit
 following report:

On motion, general recommend-
 utions report, p. 3, were adopted, &
 Report by C. P. H. was referred to the Histori-
 cal Com. & paragraph 1 was
 referred to Com. upon Complaints.
 Dr. Waggener also for
 of Prof. J. R. S. Stennett
 University of Texas & upon
 resignation Prof. Stennett was re-
 quired to report & Instructor
 The financial statement
 pages 4 to 7 inclusive, was
 Finance & the special app-
 the report, to appropriate
 upon Finance & The Proctor report

June 14, 1892

June 15, 1892

The collection consists of Birds, Insects, Plants and
Fossils Minerals.

With such have made this one valuable collection in
which (collections available) for our use as far as the zoological & botanical
parts go. We need a museum of illustration material
with typical plant, animal & mineral forms which can
be used in class work as well as for the education
of the public. We do not need a mass of moth eaten
insects and plants for such a collection is only a burden
upon the University.

If I may be allowed to suggest from an examination
of the museums of Harvard, Johns Hopkins, Clark & Yale
Universities, where considerable work has been done by
Herd of Rochester, one finds in these institutions
collections of great merit. Perhaps the best zoological
collections in any University is that which during the
last quarter of a century, Prof. Leuckart has built up
in Leipzig. Besides well preserved forms from all the
groups of animals, there are splendid dissections as well
as most instructing models in glass & wax.

Such a collection is naturally the work of a skillful
preparator under the personal direction of the pro-
fessor & requires years to its formation.

With a marine laboratory we could in a few years
obtain the very best collection for our purposes & our
own students can make the desired dissections of
the forms obtained.

Respectfully submitted
Chas. S. Edwards

Asst. Prof. of Biology

Upon motion, the Board adjourned to meet at
9:00 o'clock A.M. of Wednesday.

Board met Wednesday at 9:00 o'clock A.M. in presen-
ance of adjournments & the Com. on Instruction pre-
sented the following report on Prof. Stennett's resigna-
tion:

The letter of Dr. J. R. Stennett, Prof. of Geol.
in the University of Texas, tendering his resigna-
tion of said chair, having been presented to the
Board of Regents, the same is hereby accepted, and
the Board hereby express their sincere regret, that
circumstances leading to this end have occurred.
The Board, in parting with Dr. Stennett, who has so

Accepted
of Prof. Stennett's
Resignation

June 15, 1892

ably filled the chair of Greek in this Institution for the past four years, take this occasion to testify to his able and faithful work in his department and to his high character and standing and eminent ability in his profession and tender to him our highest regard and best wishes for his success and welfare in whatever work he may be engaged in the future.

The following candidates for graduation of the session of 1891-92 in the departments of Literature Science and Arts and of the Law department, were admitted to the several degrees indicated in the following list

Candidates for graduation in 1891-92

- Departments of Literature Science and Arts.
- Bachelor of Arts.
- Maclouia Hill
- Bachelor of Literature
- Helen Deall
Mary Elizabeth Decherd
John Lea Gammon
- Bachelor of Science
- Nancy Vandell Benedict
Arthur Claude Hamilton
Samuel Sampson Percy
Robert Andrew Thompson
- Master of Arts
- Daniel Allen Penick, B.A.
Laddell Harrison Kooten B.S.
- Department of Law
- Bachelor of Law
- Victor Lee Bessie
Thomas Patrick Duffington
Thomas Wells Carllock
Thomas Edward Cowart
Richard Edding Crawford
Doris Gregory de Pew
Charles Wittman
Walter Howard Dockey
William Norman Sage
Hans Reginald Rudolph Kengberg
Richard Paulson Head
Lars Hauerton Hopkins
John Henry Kirkpatrick
- L. G. Dughee
Almonte Byron Flanary
Michael Nagle Jr.
Joe Foster Clark
Milton Brockert Porter
Frederick William Shelley
Joe Sic Masten
Constance Pessels B.Litt.
Howard Franklin Lewis
Jessie Wallace Maxwell
John Knight Moore
William Tolcom Moore
William Longstreet Moore
Alexander Jackson Parker
Robert Benjamin Paul
Eugene Porter
Sidney Marks Percy
James William Reggelle
Robert Reeves
Allan Douglas Sanford
David Edward Summers.

Emmett Dexter Smith
James Young Smith
Van Dyke Todd

Emory Talbot
Robert Edward West
William Warren Wilkinson

The application of Gen. Hardiman that the annual fee of \$10 and the library fee \$5 paid by his niece upon matriculating, should be returned on account of her failure to enter the University, was approved and ordered to be refunded to Gen Hardiman by the Proctor.

The chair of Romance Languages was ordered to remain as it is and the Secretary was requested to notify applicants that action is deferred for another year and to return all applications for said position except those of Eugene Manning, Edwin S. Lewis and John R. Withman, to whom a request was ordered to be sent, that the Board be permitted to still consider them as applicants for the position.

Certain accounts of E. S. Slaughter for extra work, to-wit: Canal work on gallery \$85 extra work on Laboratory \$60⁵⁰ and map-tables for the school of Latin \$52, were upon motion referred to the Executive Com. with instructions to consult Mr. Post McDonald with regard to same and report at next meeting of the Board.

Upon motion of Regt. F. W. Dale, the action in regard to the Instructor in Elocution was reconsidered and Mr. S. R. Kambelin of Richmond, Va was elected instructor in Elocution and in English Composition and was attached to the School of English, to be under the direction and control of the Prof. of English, at a salary of \$1000. per year. It was further ordered that in case Mr. Kambelin cannot be had, then Dr. Waggener is requested to contract with a suitable man for said position.

It was moved and carried that Dr. Thompson have General Maul's address published in the Galveston News.

The following report of the Finance Com. was submitted and adopted:

Austin June 15, 1892.

Report of J. S. Masten, Pres. re: Finance Com. beg leave to report that the statements and exhibits as shown by the Faculty report on the subject of annual revenue is in all things correct the differences in Treasurer's exhibits R

June 15, 1892

and Comptroller "Q" (\$26,268.00) is occasioned by the item in Treasurer's report May 30, 1891, of \$1892.40 being canceled by last year's statement and the \$734.80 May 27, 1892 is added in the Faculty statements which balance with the Comptroller's exhibit "Q". To meet this deficit of \$2300. the following reductions may be made in the annual budget for 1892-93.

1. Omit the election of another Law Prof. \$3500.
2. Retain Miss Andrews and Prof Magnin at \$1200.
- omit the election of a Prof of Romance Languages, saving \$800.

At this point the Budget for the session 1892-93 as presented in the Faculty report P. 7, was taken up and the following appropriations for the session of 1892-93 were made:

Full Academic Professors & Chairmen	\$20,600.
Present Law Professors	7,000.
Associate	13,000.
Adjunct	6,000.
Assistants	2,000.
Proctor	2,500.
Lady Assistants	1,200.
Tutors	2,400.
Fellows	900.
Instructor in Elocution	1,000.
Mechanical Assistants in Physics	360.
Repair of Building	400.
Coal \$400. Engineer \$350.	750.
Gas	500.
Improvement of Grounds	400.
Printing (general)	300.
Catalogue	500.
Stationery & Postage for Proctor	500.
" " " Chairman	50.
General Contingent Expenses	500.
Contingent Expenses for School of Physics	200.
" " " Geology	200.
" " " Ap. Mathematics	100.
" " " Chemistry	250.
Commencement	300.
Board of Regents	800.
Notes	300.
Invited Speakers	150.
	<u>\$63,160.</u>

Appropriation for 1892-93.

June 15, 1892

"	Brit. Journal	\$63,160
"	Auxiliary School Committee	300.
"	Telephone	60.
"	Advertising	125.
"	Fitting up Biological Rooms	1,000.
"	Contingent Expenses of Biology	500.
"	Services to be employed by Proctor	1,320.
		<u>\$66,465.</u>

The Auditing Com. submitted the following report, which upon motion was received and adopted, and the accompanying exhibits ordered to be filed with the Secretary of the Board of Regents:

Austin Tex June 15, 1892.

To Hon Board Regents:
Your Auditing Com. beg leave to report that they have examined with the assistance of an expert Auditor all the items & vouchers of the Proctor's reports and find the same to be in all things exact and correct, as shown by exhibits A hereto attached and made a part hereof.

The grand total of \$57,890.05 is to be reduced by \$13.44 returned by chair of Physics, which has been returned to the State Treasury.

Your Com. recommend an appropriation of \$20. to pay the bill of C. H. Shaw for services as expert accountant.

Geo. J. Todd } Com.
J. H. Hall }

Upon motion, the experts, Mr Shaw was allowed \$20.00 for his work and an appropriation of same amount was made for payment thereof.

The following report was presented by the Com. upon Grievances and Instructors and upon motion was adopted:
Austin Tex
June 15, 1892

Hon J. D. Hooper
Pres Board of Regents

Your Com. upon Complaint, Grievances and Instructors, to whom has been referred the matter of recommending suitable persons to fill the vacant position of Asst. Prof. of Romance Languages, Prof. of Instruction for term of Latin, and Additional Prof of Law, beg leave to report as follows:

1. That by reason of the action of the Board had

June 15, 1892

at a former day, whereby it was determined that the funds on hand were insufficient to justify the employment, at the present time, of said best Prof. of Romance Languages, it has become unnecessary & superfluous for your Com. to indicate any person, out of the large number of applicants, as their choice for the position. They would say however, that upon a thorough examination into the qualifications, letters of recommendation &c. of the respective candidates for said positions, they find only three applicants whose claims are worthy of further consideration, viz: Eugene Manning, Edwin S. Lewis and J. R. Nightman; the other applicants do not, in our opinion, call for any further consideration, and they recommend that the Secy be directed to return the letters &c. to the respective applicants with the information that their applications have been declined by the Board; and that he inform the three applicants above named that the appointments of said Prof. of Romance Languages is postponed for one year and that they may, if they choose, allow their applications to remain on file and that the same will be considered by the Board at the next June meeting of the Board.

2. They recommend for the temporary supply of the Chair of Latin, Dr. Edwin W. Fay of Johns Hopkins University, whose application, letters of recommendation &c. are presented herewith for your consideration. They recommend that the unsuccessful applications for said position be dealt with by the Secretary in the same manner as above indicated with reference to the application for the Chair of Romance Languages.

3. Referring to the matter of the appointment of an additional Prof. of Law, your Com would state that there exist reasons, which in the opinion of your Com, make it advisable to postpone the consideration of the filling of said chair until the Board reassembles in September next, and your Com. therefore recommend such postponement.

4. Your Com. submit herewith all of the applications made to them for the several positions above named.

Respectfully submitted,
 J. M. Ball
 H. J. Pothier
 Geo. S. Cobb

June 15, 1892

On motion, Prof. Edwin W. Fay of Johns Hopkins University was elected Associate Prof. of Latin ad interim at a salary of \$1800. and with the understanding that he is to occupy said position for one year, during the absence of Prof. Fitz-Saugh in Europe on leave.

The following report of the Executive Com. assigning all the rooms in the basement of the west-wing to Prof. Chas. L. Edwards, Prof. of Dialogy, and allowing him \$1000. for the fitting up of the same, and \$500. for his contingent expenses, was received and adopted and the appropriation for said amounts were made.

The Executive Com. to whom was referred the application of Prof. Chas. L. Edwards, Prof. of Dialogy, that he be permitted to use the remaining two large rooms and the five small rooms in the basement of the west wing in addition to the three rooms heretofore set aside for his department, and having considered same, recommend that his request be granted and that he be authorized to fit them up, as stipulated in his said report and they further recommend that the sum of \$1000. be appropriated for the purpose of fitting up said rooms, as itemized and specified by Dr. Edwards, and that the further sum of \$500. be appropriated for current expenses and museum equipments for the coming year.

The following notice of a motion to repeal certain sections of the Rules and Regulations of the Board of Regents, was issued by Regt. Harwood, and ordered to be filed:

To the members of the Board of Regents of the University of Texas:

Please take notice that at the next regular meeting of this Board, I shall move by resolution of the Board for the repeal of sections eight and nine found beginning on page 15 & 16, of the Rules and Regulations for the conduct of business by the Board of Regents, adopted in Galveston in Aug. 1891.

J. M. Harwood, Regent

The following resolution was offered by Regt. Ball and adopted:

Resolved: That whereas it was distinctly understood by all members of the Board, at the time the matriculation fee in the Law College was raised from \$20 to \$50 that the fund derived from such increase should

June 15, 1892

Regent Bell's Resolution.

be devoted exclusively to the purpose of employing an additional Professor of Law, and whereas it has been decided to postpone for the present, such employment: it is the sense of this Board, and it is so ordered, that such amount so derived as aforesaid from said increased fees, be, and the same is hereby set aside for said purpose and no use of said fund for any other purpose, is to be regarded as merely temporary, and the said fund is to be re-embursed for said money so used out of the first available funds.

University Printing.

Upon motion it was ordered that the Legislature be requested, in the next bi-ennial report, to include the University printing under the head of "General State Printing" and that the same be paid for out of the appropriation for that purpose.

Upon motion of Regent Bell, the following resolution with regard to the account of the Hutchings Printing Co. was adopted:

Hutchings Printing Co. for printing of catalogue.

Resolved that the charge of \$886.²⁵ for printing catalogue, is hereby declined to be made from the University funds, because the available University fund is not subject to such charge, and the Clerk of the Board is requested and authorized to retain counsel to defend any suit against him or the Chairman of the Faculty or Proctor on this account.

The attention of the Board being called by the Chairman of the Faculty to a number of accounts being owing during the session of 1891-'92, the following appropriations were made to cover said deficits:

Appropriations to meet deficits.

Jan. C. Book out for carpet on chair for stage	\$220.60.
For advertising, Chemical Laboratory	18.10
for Prof. of Romance Languages & Literatures	23.90
Proposals for steam-heating	7.20
Revised & Amended acct	473.89
Seats for Chemical Laboratory	191.15
Acct, acct of Diplomas	105.85
	<hr/>
	\$1040.64

Claim of Grand Rapids Furniture Co. for \$60.

Upon motion, the account of the Grand Rapids Furniture Co. for an additional amount of \$60, was referred to the Executive Com. with instructions to confer with Brent McDonald, Sept, with regard to same.

Upon motion, the vacant Professorship of Greek was filled as an Associate Professorship at a salary of

June 15, 1892

\$2500. and the Com. on Instructors were requested, with the aid of the Faculty to take steps for procuring applications for same by the meeting of the Board in Sept, either by correspondence or otherwise.

The following resolution, upon receipt of Mr. S. M. Swenson's portraits, were adopted and ordered to be spread upon the minutes:

Whereas - Mr. S. M. Swenson of New York City, at the earnest request of the Board of Regents, has presented to the University of Texas his portraits, therefore, be it resolved:

1. That the gift is gratefully received, and that it is highly appreciated, not only on account of its superior excellence as a work of art, but because it is a lifelike portrait of one who by valuable donations has already placed the University under lasting obligations.
2. That the portraits shall be conspicuously hung in the Assembly Hall, where it may be a constant incentive to the students to cultivate the industry, the uprightness and the enlightened beneficence, that characterize in so marked a degree its generous donors.

Upon motion, the Board adjourned to meet Monday, the 26th of Sept, 1892, at 10:00 o'clock A.M.

Approved: Geo. D. Wooten
Pres. Bd. Regts
J. P. Wickley
Secy.

Meeting Minutes of a meeting of the Board of Regents of the University of Texas - held in the Regent's Room of the University - at Austin Texas at 10 o'clock a.m. of this day Sept. 15 - 1892.

Regents present.

Present Regents: J. D. Miller, E. E. Dinkins, George W. Brackenridge, J. C. Thompson, J. M. Cannon, W. Ball, W. L. Prether, & Genl. Fidd.

The minutes of the last meeting were read and approved.

The following resolution offered by Regent Dinkins was adopted.

"The matter of the employment of a demonstrator in the chair of Physiology being considered, and the letter of Dr. Blakely being read, and Dr. Thompson's remarks being made, and it appearing that Dr. Blakely has a salary of \$1000. and become responsible in this salary of 1000. it is hereby voted that the money paid out by Dr. Blakely be returned to him after the medical college committee out of the funds received from the tuition of the students, and not otherwise as is provided."

Demonstrator in Physiology

Faculty salaries

Upon suggestion that the payment of the salaries of professors of the Medical College in five installments should come the college year to correspond with the State fiscal year - it was resolved that the annual salaries of the Medical College Faculty be paid in five installments, beginning on Oct 31st & ending on Feb 28th of each year.

Mr. Henry Hutcheson State Printer appeared before the Board in the interest of having his claim of \$886.27 for printing the Catalogue for the Session of 1891 & 1892 - allowed. The Board declined to make an appropriation to cover this claim in the ground - that as the State Printing Board by its interpretation of the law compelled

this Board to have its catalogues & other public documents printed by the State printer - the expense should come out of the General Printing fund and not out of the University fund.

After considerable discussion this matter it was finally resolved to appoint Regent E. E. Dinkins (and he was so appointed) a special committee of one from this Board. To interview the State's attorney General who is also the chairman of the State Printing Board - and see if the demand cannot be reduced by this clerk and in the future be permitted either to contract with whom it will for its public printing - or if the same must under the law be done by the State printer, it should be at the cost to come out of the General Printing fund. Finding no relief from the State Printing Board Regent Dinkins was requested to draft a bill to be offered to the next legislative body to the Board's name the right to contract for its public printing independent of the State Printing Board.

The medical college committee was authorized to advise the opening of the medical college - with such accompanying facts as they might deem best, in such papers & medical journals as they should choose - the expense of such advertisement was ordered to be paid out of the Medical College fund.

Prof. C. L. Edwards - Professor of Zoology appeared before the Board in the interest of his department. He spoke at considerable length of the economic & scientific value of a permanent marine station - and recommended that an effort be made to procure the quarantine station at Galveston - (about to be abandoned) and a special legislative appropriation of \$25,000 to organize & equip such station. Prof. Edwards thought \$100,000 would suffice as an annual appropriation to maintain said quarantine station when once established.

Upon this subject the following resolution offered by Regent Dinkins was adopted.

committee

committee

Prof. Edwards

Quarantine
Station
at
Galesburg

Resolved that the Legislative Committee be requested to prepare and to have passed a bill granting to the University - the present Quarantine Station at Galesburg, used as an appropriation of \$7500 for the purpose of purchasing materials & appliances necessary to establish a station of marine biology - provided the state shall propose to change its present quarantine station at Galesburg. The following report of the committee was read.

To the Hon Board of Regents:

Report of
Committee
on Instruction.

Your Com on Instruction to whom has been referred the matter of selecting a suitable person to fill the Chair of Greek made vacant by the resignation of Dr. Stewart beg leave to report as follows:

1. That they have carefully considered the question as to whether this vacancy should be supplied by the selection of a full Professor with a salary of \$3500 per annum, or whether it should be supplied by the appointment of an Associate Professor with a salary of \$2500 per annum deferring the selection of a full Professor until such time as the funds of the University would justify such action.

Upon motion the report of the committee was received & filed -

The reading of the report evoked a great deal of earnest discussion as to the best policy to be pursued by the Board - the premises.

Regent Ball moved that the vacancy caused by the resignation of Dr. Stewart be filled by the election of a full professor of Greek. a vote was had upon the eyes & nose with the following result -

Ayco.	Yes.
Ball.	Simkins
Worley.	Todd.
Harwood	Thompson
Pratt.	Brackinridge -

The motion of Regent Ball was declared lost. Regent Thompson moved to elect an associate professor of Greek - Regent Ball moved as a substitute to provide a vote at 1200 - to be chosen by the faculty for the present session. Regent Ball introduced his substitute - Regent Thompson's motion was put & a vote of the eyes & nose taken.

Ayco.	Yes.
Thompson.	Crather
Simkins	Ball
Todd.	Worley
Brackinridge.	Harwood

Motion of Regent Thompson declared lost.

Regent Brackinridge moved to rescind the motion of electing a full professor - motion adopted. Regent Todd, Simkins & Thompson voting "no".

Regent Ball reoffered his motion for the election of a full professor of Greek, Regent Brackinridge offered as a substitute - a motion to elect an assistant professor of Greek, and also an assistant professor of Law. A division of the question was called for and a vote had upon the election of an assistant professor of Greek & Law. Both motions were lost - The Board then voting for and against three for on the latter.

Resurrection
St. John
Salvation
Marine
Biology

Report of
Committee
on Instruc-
tion.

At the meeting of the
Board of Trustees
of the University of
the District of Columbia
held on the 15th day of
September 1892
the following resolutions
were adopted
Resolved That the
Board of Trustees
be authorized to
appoint a committee
to investigate the
present condition of
the University and
to report thereon at
the next meeting of
the Board.

a divergence of views
among the members of
your Com. in reference
to this question have deter-
mined to submit the
question for the considera-
tion of the Board without
any recommendation
on the part of your Com.
2. Since the last meeting
of the Board there has
been filed with your Com.
a large number of appli-
cations from diverse
parties for the position
in question, which appli-
cations together with
the accompanying testi-
monials &c have been
carefully read & consid-
ered by your Com.
Your Com. would further
state that not being satis-
fied to have the choice of
the Board confined alone
to such persons as should

Upon motion the report of the Committee was received & filed -

The reading of the report evoked a great deal of earnest discussion as to the best policy to be pursued by the Board in the premises -

Regent Ball moved that the vacancy caused by the resignation of Dr. Clark be filled by the election of a full professor of Greek, a vote was had upon the -
eyes & moved with the following result -

Ayco.	Yes.
Ball.	Simkins
Mollen.	Yodl.
Hammond.	Thompson
Prather.	Brooksidge -

The motion of Regent Ball was declared lost. Regent Thompson moved to elect an associate professor of Greek - Regent Ball moved as a substitute to provide a vote at 120 - to be chosen by the faculty of the present session Regent Ball withdrew his substitute - Regent Thompson's motion was put & a vote of the ayes & was voted -

Ayco.	Yes -
Thompson -	Prather -
Simkins	Ball -
Yodl.	Mollen -
Brooksidge -	Hammond -

Motion of Regent Thompson de-
clared lost.

Regent Brooksidge moved to rescind the motion of electing a full professor - motion adopted. Regent Yodl Simkins - Thompson voting "no" -

Regent Ball reoffered his motion for the election of a full professor of Greek, Regent Brooksidge offered as a substitute - a motion to elect an assistant professor of Greek and also an assistant professor of Law. A division of the question was called for and a vote had upon the election of an assistant professor of Greek & the motion was lost - The Board then adjourned - from and against three for on the latter -

Quarantine
State
of Cal
for Merit
Binney

Labort
Committee
on Instru
tion.

of the Board the last meeting
and the part of your Com
any recommendations
now of the Board
provision for the consideration
must be submitted
to this question from
your Com. in number
concerning the members of
a department of
for said position have

caused with the assistance
of the Faculty independent
inquiry and investigation
to be made concerning
other prominent instruc
tors in Greek who would
be likely to accept the
position if tendered
to them.

As the result of this in
vestigation both as to the
applications and the
information above re
ferred to concerning
non-applicants they
report and recommend
as follows:

1st That in the event the
Board should determine
to supply the vacancy with
a full Professor then the
Board select either Dr. Ad
dison Heggie Prof of Greek
of the University of Mississippi
or Dr. Harold N. Fowler of Exeter

Upon motion the report of the Committee was
received & filed -

The reading of the report evoked a great deal of
earnest discussion as to the best policy to be pursued
by the Board - the premises -

Regent Ball moved that the vacancy caused by the
resignation of Dr. Clench be filled by the election of a
full professor of Greek. a vote was had upon the
yes & noes with the following result -

Ayes.	No.
Ball.	Simkins
Worley.	Rodd.
Hawood	Thompson
Brackridge -	Brackridge -

The motion of Regent Ball was declared lost.
Regent Thompson moved to elect an associate pro
fessor of Greek - Regent Ball moved as a substitute
to provide a tutor at 1200 - to be chosen by the faculty
for the present session Regent Ball withdrew his sub
stitute - Regent Thompson's motion was put & a vote
of the ayes & noes taken -

Ayes.	No.
Thompson -	Brackridge -
Simkins	Ball -
Rodd.	Worley -
Brackridge -	Hawood -

Motion of Regent Thompson de
clared lost.

Regent Brackridge moved to rescind the motion of
electing a full professor - motion adopted. Regent Rodd
Simkins & Thompson voting "no."

Regent Ball reaffirmed his motion for the election of a
full professor of Greek, Regent Brackridge offered
as a substitute - a motion to elect an assistant
professor of Greek and also an assistant professor
of Law. a division of the question was called for
and a vote had upon the election of an
assistant professor of Greek & Law
was lost - The Board then took motion
from the first question - and from a
against three for the latter.

Quarantine
Commission
Board
of
Health

Resolved that the Legislative Committee be requested to give authority to have passed a bill granting to the University the present Quarantine Station at Cabot's, also an appropriation of 7500 for the purpose of purchasing materials & appliances necessary to establish a station of marine biology - provided the State shall propose to change

Academy New Hampshire

for the position both of whom you can believe

to be well qualified therefor

Report
Commission
on
Education

In the event the Board should determine to fill the vacancy by the appointment of an Associate Professor then they need mind for said position

Dr. Geo. S. Thomas late of the University of South Dakota, Prof. E. E. Braumlette late of the A. M. College or Dr. E. W. Fay the present Associate Prof. ad interim of Latin in this University.

Your Com. submit for the consideration of the Board all of the applications testimonials &c of those which have been received by your Com. & which accompany this Report.

Respectfully Submitted,

Wm. T. ...
Geo. J. Todd
Frank. Pratten

Upon motion the report of the Committee was received & filed -

The reading of the report evoked a great deal of earnest discussion as to the best policy to be pursued by the Board - the premises -

Regent Ball moved that the vacancy caused by the resignation of Dr. Clench be filled by the election of a full professor of Greek. A vote was had upon the eyes & was with the following result -

Ayes.	No.
Ball.	Simkins
Worley.	Todd.
Hammond	Thompson
Pratten.	Brookbridge -

The motion of Regent Ball was declared lost. Regent Thompson moved to elect an associate professor of Greek - Regent Ball moved as a substitute to provide a motion at 12:00 to be chosen by the faculty of the present session. Regent Ball withdrew his substitute - Regent Thompson's motion was put & a vote of the eyes & was voted -

Ayes.	No.
Thompson -	Pratten -
Simkins	Ball -
Todd.	Worley -
Brookbridge -	Hammond -

Motion of Regent Thompson declared lost.

Regent Brookbridge moved to rescind the motion affecting a full professor - motion adopted. Regent Simkins - Thompson voting "no"

Regent Ball reoffered his motion for the election of a full professor of Greek, Regent Brookbridge offered as a substitute - a motion to elect an assistant professor of Greek and also an assistant professor of Law. A division of the question was called for and a vote had for the election of an assistant professor of Greek & Law. The motion was lost - The Board standing - from and from on the first question - and from against three for on the latter -

Several motions were here offered mostly looking to the final removal of this question to either the January or June meetings of the Board in 1893. but all of these motions were either lost or withdrawn.

Finally upon motion the Board adjourned at 9 o'clock of to-morrow 16th inst.

Sept 16, 1892

Board met pursuant to adjournment yesterday present the full Board except Regent J. C. Thompson.

The following reports of the Executive Committee were read & upon motion adopted.

Hon. Board Regent.

Executive Committee report upon the claim of Mr. Geo. S. Peeman - contractor for putting in the heating surface in the Fresh Air Building of the University. It is the heating surface required is the one which has not been put in full & that satisfactory work has been made or can be made at present as to the full 70° heat in said Buildings. The record must that the work required by our Architects be held until full & complete tests can be made.

Proctor }
Trotter } Committee
Hammel }

Mr. Donald Mitchell was appointed to take charge of the balance due Bank in the matter of the construction of the Boiler House - Smoke Stack & Clean heating apparatus of the University. This appointment was made with the understanding & good will of Architect Burt McDonald that he will do all necessary additional work in the way of supervision & otherwise for 100 - required in completing the plan.

heating of the Assembly Hall & Chemical Laboratory - upon motion of Regent Hammond the credentials of the candidates for the full professorship of Greek were here read - the following resolution offered by Regent Ball was adopted.

Resolved that the vacancy in the chair of Greek be filled by the appointment of a full professor thereof and further that an additional professor of Law be elected in the event that the graduates of the University will not admit of a full professorship in Law, that some other additional adequate instruction such as the finances will admit of be provided.

Upon further motion of Regent F. W. Ball Dr. Harold M. Fowler of the Phil. Soc. Acad. Eccl. New Hampshire - was selected Full Professor of Greek in the University of Texas - at an Annual Salary of \$3500 =

The chairman of the Faculty was instructed to advise Dr. Fowler the date of his election & ascertain the earliest date of his probable arrival here - and the Faculty was authorized to provide temporary instruction for this department.

Mr. W. Laska of Galveston applied to the Board for leave to matriculate his son Edward Laska in the University - although he lacked about nine months of the prescribed age - the Board declined the application - deeming such a precedent of established - a bad one.

The Bill of State Printer Hatching for printing catalogues was here referred to Regent F. W. Ball & J. J. Dimkins with authority to take such action there upon as they may deem best for the interest of the University.

The Rev. H. B. Beck has submitted an interesting report as to the condition & affairs of the Breckinridge Mass Hall. The report was referred to a special committee of Messrs. J. D. Moler, Edie Wagoner & J. B. Clark with full power to act.

The following resolution was referred to Com. on Instructors:

Resolved: That this Board, in view of the great benefits that may be conferred upon the Law Dept. of our University, hereby respectfully invites the Judge of our Supreme Court, which is now permanently located at the Capital, as well as the Judge of the Court of Appeals, both civil & criminal, whenever it may be convenient & practicable to do so, to deliver lectures to the Law classes, & that the Law Professors, Chairman of the Board & the Faculty, see the said judges & if possible arrange with them & to publish it if so arranged either with or without pay as may be proper.

(Signed) Alex. J. Todd

The following report of the Com. on Instructors with regard to the foregoing resolution, was adopted:

To Hon. J. D. Master,
Chief Ct of Request;

Your Com. on Instructors to whom has been referred the accompanying resolution relating to the matter of procuring the services of the Justice of the Supreme Court & Court of Criminal Appeals in the delivery of special lectures to the Law School, has leave to report as follows:

That they believe the idea & purpose embodied in said resolution to be eminently suitable & proper, but inasmuch as the language of said resolution is somewhat vague your Com. has prepared & here recommend the adoption of the following substitute thereof:

Resolved: That the Com. on Instructors is hereby instructed to confer with the Faculty of the Law Dept. & also with the Justice of the Supreme Court & Court of Criminal Appeals, with a view of procuring the services of such of said Justices as may be willing to serve the University in that behalf, in the delivery of special lectures to the law school, at such regular or irregular intervals as may seem best; & if said Com. after such consultation & proper investigation, find that the delivery of such lectures by any of said Justices can be procured without any unreasonable expense (to be judged of by the Committee) & with advantage to the Law Dept. they are hereby authorized to take the necessary action to have such lectures delivered during

the ensuing session. They will report all of their action in the premises to the Board at its next regular meeting.

(Signed)

Alex. J. Todd

W. S. Prather

F. W. Bell

Com. Instructors

When meeting the Board adjourned
" sine die "

Approved

Thos. W. Woolen
Pres. Bd. Rights

A. P. Woodcock

Secy.