

January 17, 1893

Austin Texas.

January 17-1893.

Minutes of a meeting of the Board of Regents of the University of Texas, held at the University in Austin Texas - this January 17-1893.

Present Regents Thos. D. Moton - W. L. Prather and Geo. T. Todd - W. M. Hammond.

The minutes of the preceding meeting of Sept. 15, 92 were read and approved.

The Report of this Board to the Governor and Legislature, as is required by Law was here carefully read, considered and approved, and ordered printed.

Upon motion of Regent Todd - Regents T. D. Moton, W. L. Prather, G. T. Todd and W. M. Hammond was appointed a special committee for this Board to have prepared and presented to the Legislature of the State of Texas for its consideration, such Legislative Bills, as in their judgment, the interests of the University shall require. Upon motion Chairman Leslie Haggens was invited to cooperate with said committee.

Prof. Edgar Evahart, here appeared before the Board in the interest of the University Athletic Association - and asked for said association that an area of ground in the South East Corner of the University Campus be set apart for a base & foot ball court, and for use for other outdoor athletic sports.

Upon motion Dr. Evahart was requested to reduce his request to writing specifying in his memorial to the Board the exact wants of the Association, and to submit the same to the Committee upon Buildings & Grounds for its consideration and report to this Board.

The following resolution offered by Regent Todd was read and adopted.

Meeting Jan 17, 1893

Minutes of Board of Regents

Meeting

"

Resolved.

That the Legislative Committee be requested to prepare bills as follows -

1st To provide for payment of the printing expense of the University - from the General Revenue, or in the event that cannot be done, then that the Regent may contract for this and other work of a similar character either with the State printer or other printer as they may elect.

2d To provide for siting up a Privileged Station at the State Quarantine Station at Galveston Texas, and to obtain for such purpose the most liberal appropriation possible.

3d To set forth the requirements necessary and proper to regulate the practice of medicine in Texas.

4th The Bill to appropriate one half of the vacant public domain of Texas to the University.

5th Refunding our Bonds, and other objects named in the Regents Report. And that the President of the Board and the Chairman of the Faculty be requested to assist in the preparation of these bills.

A form of bill requesting the practice of medicine in Texas, prepared by the President of this Board, and the Bill relating to the University of Texas - one half of the unappropriated public domain - were read by the Chairman of the Faculty, were here with read and carefully considered and upon motion the same were referred to the Legislative Committee.

Petition from Oscar A. M. Clark & T. C. Davis were received and read & referred to the Committee upon complaints. These gentlemen request the refunding of a part of their fees on non students who attended the University last session, and under the belief that the matriculation fee owing by them would be 20 each.

Minutes

Meeting

Minutes

Minutes of meeting

Minutes of meeting

Minutes of meeting

Minutes

Petition from Oscar A. M. Clark & T. C. Davis

January 17, 1893

A communication from the Faculty was here received and read - wherein certain actions of the Faculty appertaining to the conduct and affairs of the University - were reported to this Board for its consideration.

"Check" Item - 1. Prof. Garrison chairman of the Committee upon Associations of Choro. Presented the following report which was adopted:

The Committee upon affiliated high schools would recommend - that the Board of Regents be requested to offer annually a scholarship in the Academic Department of the University - carrying with it exemption from all matriculation and tuition fees, to that graduate of each affiliated high school - who has the highest standing in his class.

Upon motion the above recommendation of the Faculty was approved - and it was voted that hereafter the highest graduate of each affiliated high school in this state - should be exempted from matriculation and tuition fees in the Academic Department of the University.

Item 2. On motion of Dr. Edmonds. It was voted that Mr. B. D. Brown be nominated an honorary fellow in Biology for the year 1892-93. The nomination to be presented to the Board of Regents at their January meeting.

Upon motion the nomination of the Faculty was approved and Mr. B. D. Brown was created an honorary fellow in Biology for the year 1892-93 - but to serve without compensation.

Item 3. Upon the motion of Dr. Edmonds. The Faculty recommended to the Board of Regents the promotion of Dr. Chas. L. Edmonds to be adjunct professor of Biology.

Faculty recommendations

Upon motion in the Board of Regents - this recommendation of the Faculty - was referred to the Committee upon Complaints, Grievances and Instructions -

Regent T. C. Thompson here entered the Board Room - and was recorded as present.

The Chairman of the Faculty - was requested to communicate to the Board the nature and significance of the "Scheme of Courses" introduced into the Faculty - by Prof. Leferre - and as amended adopted by the Faculty - Dr. Traggner explained the course system - to the Board - whereupon a motion of the Faculty - were thanked - for their recommendation in the premises - the said system of courses - as recommended by the Faculty was approved - and adopted by this Board.

The following resolution offered by Regent Ball - was adopted:

Resolved - That a vote upon the application of Prof. J. U. Taylor for leave of absence from the University of Texas for the session of 1893-1894 - be deferred, until -

1st The Faculty of the University shall assemble - and present to this Board for its consideration - a general plan to govern and regulate the granting of leaves of absence to individual members of the Faculty - and until -

2d The Faculty of this University - shall communicate to this Board its opinion as to the wisdom and propriety of granting Prof. Taylor's application.

The following report of the Special Committee upon payment of bill for printing the Catalogue was received - read - and adopted - and the Committee discharged - to the Hon. J. D. Groves - President.

Upon a special Committee to show was referred the matter of pay -

Reported to the Board

January 17, 1893

ment of the bill for printing the Catalogue beg
can be report as follows

Report of
Special
Committee

That immediately upon
the appointments of your Committee - the
designated being by reason of the resignation of
Regent E. J. Oubinkins - the only member thereof -
had an interview with the Attorney General con-
cerning the matter with which your Committee
was charged.

He regrets to say that his said in-
terview was without any appreciable result - &
upon consideration he agreed with the recommenda-
tion of the Chairman of the Board, made in a
letter addressed to him, that the claim in
question be paid, and that the Board should
deem to obtain relief through the medium of
Legislation - from the injustice complained
of in the matter of printing Catalogues.
And said claim was through ordered (the com-
mittee being given discretionary power) to be
paid, and was paid accordingly.
Therefore your special Committee asks
to be discharged.

Respectfully Submitted
W. H. Bill Committee

The following Report of the Committee up-
on Buildings & Grounds was then read and adopt-
ed.

To the Honorable Board of Regents.

Committee upon Buildings & Grounds to whom
was referred the application of the Athletic
Association - for the use of certain portions
of the grounds of the University - for the year
of their Association - report that they have
fully considered the same, in respect to the
grounds, and recommend that the use of
a peak of ground in the South East por-
tion of the Campus running east and west
one hundred & four yards and north &
south one hundred & forty five yards
be granted to said Association, and that
they be allowed to fence the same, with

Report of
Committee
on
Buildings
&
Grounds

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a grand Olympic theorem - and do such grading and
improvement thereon under the personal direction of the
Chairman of the Executive Committee, as may be
necessary to adapt the grounds to the uses of
the Association - provided, that no changes shall
be made in said grounds to the injury of the
University - Campus and wherever any cut is made
in the preparation of said grounds the same shall
be properly terraced and sodded by said associa-
tion with Bermuda Grass - so as to prevent ploughing
and washing - and provided further that the privileges
herein granted - shall in no wise curtail the
control of the Regents over said grounds.

W. H. Prather - Committee
Thos. D. Trotter - Committee

The Board upon motion here adjourned to
meet on tomorrow 18th inst. at 10 o'
clock AM -

Austin January 18-93

Board met pursuant to adjournment.
Present same as on yesterday - and in ad-
dition to the Board Messrs. S. Rose - Pro. Advance
N. R. Leath - J. D. Fields - and John E. Hollings-
worth all directors of the A + M. College at
Bryan Texas were also present.

Mr. A. J. Rose
President of the A + M. Board, declared
that himself associates and the friends of the
A + M. College had no fear a programme
of work with the Legislature or otherwise - that
did not also look to harmony & cooperation with
the University of Texas. That we were all united upon
a common mission of usefulness and good - that in
our work we had their best wishes - he was assured
he had none.

President Trotter these gentlemen - a brief
but cordial assurance of a reciprocal feeling
confidence & good will.

Upon the request of Regent Bill
the Secy. of their Board Mr. Leath outlined
the plans and expenses of the A + M. Col-
lege and stated in detail the principal
appropriations needed to consummate

1893

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1893

their wishes - all of which he stated would more fully appear in their printed report to the Legislature.

Messrs. Fields - Adams & Hollingsworth each added some remarks respecting the condition and prospects of the A & M College and all declared their good will towards the University - and strong sympathy with it in its important and useful public work.

Messrs. J. W. Ball, Genl. Todd and W. L. Prather for the Regents of the University - spoke the friendly sentiments of the Board towards the A & M College - and all especially invited the assistance of the A & M directors in advancing the interests of the University. A bill now pending in the Legislature of Texas - and which looks to giving to the University - and its branches one half of the remaining unappropriated public domain of the State of Texas.

The following resolution offered by Regent T. C. Thompson was adopted.

Resolved that the \$2610 arising from matriculation and other fees paid by the Medical students - to the University of Texas during the session of 1891-1892 - and now to the credit of the available moving fund in the State Treasury - be & the same is hereby appropriated to the benefit of the Medical Department at Galveston.

It was here reported to the Board by the Executive Committee that owing to the large and unexpected attendance of students upon the course of engineering - at the opening of the session it had become necessary to order more desks for that department - and that upon the written authority of a majority of that Committee the professor in charge had expended \$100 - for eight desks, a bench and repairs to his lecture room - which action upon the part of the Committee is asked to be

Comm. on University

\$2116.00 in Med. Dept.

\$100 for Engin. Dept.

approved and \$100 - appropriated to cover said expenditures - Upon motion the action of the Executive Committee in the premises was approved & the sum of \$100 was appropriated to cover said outlay. Board here adjourned at 3 o'clock P.M. of this day.

3 o'clock P.M. January 18, 1893. Board met pursuant to adjournment.

The following communication was here received from the Faculty:

To the Board of Regents of the University of Texas. I have the honor to communicate the following action of the Faculty; taken this 18th day of January - 1893 -

1 - Resolved that the Faculty recommend the Board of Regents to grant the application of Prof. S. W. Taylor for leave of absence.

2. Resolved that the Board of Regents be requested to grant the Faculty until the meeting of the Board in June 1893 - to propose a plan regulating leaves of absence to members of the Faculty.

J. B. Clark - Secy. of the Faculty.

The application of Prof. S. W. Taylor for leave of absence from the University - Session of 1893-94 was upon motion granted - but the Board resolved to postpone until its June meeting all arrangements looking to the appointment of his temporary successor. And upon motion the request of the Faculty to defer until the June meeting of this Board the submission of its plan regulating leaves of absence to members of the Faculty - was granted. Upon motion the Committee upon instructions was requested to recommend at the June meeting of the Board - a substitute to fill Prof. Taylor's place during his temporary absence.

Prof. Alexander M. C. Farnham appeared before the Board on the subject of increasing the compensation of his mechanical assistant - who services to his department he stated

nothing received

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had been of great convenience value. He stated that he had personally paid this gentleman \$57.00 in fees of that appropriation for his wages. but as there was an excess of \$66.00 unexpended for salary appropriated for his father's services. he asked to be reimbursed out of that sum - Upon motion it was voted that \$57.00 be appropriated out of the unexpended sum of \$66.00 to the fellow in the Department of Physics to reimburse Prof. McFenage for that sum paid out of his personal means to his Mechanical Assistant.

A communication from the Young Men's Christian Association was here read which is now on file in the Proctor's Office. It reports that Association reports make gratifying progress in the matter of raising funds for the erection of a Building. The report states that about 10,000 had been subscribed - \$7500 about within the month - 5000 from the student - \$2500 from the faculty - 2500 from citizens of Austin. The committee reports its conclusions to erect the Building within the campus upon private property to be purchased of that property.

German to this matter the following resolution offered by Regent Todd was adopted.

Resolved that the Board of Regents of the University of Texas, as a body of individuals and as a body of the objects and purposes of the Young Men's Christian Association of Austin at that location and erection of their Building near the University. And so far as they lawfully may - the Board desires to aid and encourage the laudable enterprise, which must be of great & lasting benefit to the students of our University.

A lengthy memorial from Mr. E. L. Blackman in behalf of the opening of the colored branch of the University

January 18, 1893

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was read. and the Secretary was directed to reply that the opening of the colored branch of the University was a question solely within the jurisdiction of the Legislature.

Regent T. M. Harwood here stated to the Board that he had this day in an interview with Ex-Gov. - Gov. Roberts professor of Law in the University - learned of Gov. Roberts his intention to resign his professorship of Law at the close of the present session. he further stated that Governor Roberts had requested him Harwood - to officially and formally communicate this fact to the Board - that it might have ample time to select and appoint his successor.

Upon suggestion Regent Harwood was requested to see Gov. Roberts in behalf of the Board, and to communicate their sentiments of esteem and regard - and to ascertain of him, if he would be disposed to continue his connection with the University - in the capacity of a lecturer upon some one subject - and also he was especially interested in - Upon motion the Board adjourned to 9 am of Monday January 19, 1893.

January 19, 1893

Board met pursuant to adjournment. Present Regents - Fisher - Thompson - Prather - Harwood and Bull. Regent W. L. Prather acted as Secretary pro tem.

Regent T. M. Harwood reported he had seen Gov. Roberts - and stated that the Board would be gratified, if he would continue after his retirement as Professor of Law - to lecture on Constitutional Law - and the History & Science of Government. Governor Roberts replied he would consider the matter and report his conclusions to the Board at its June meeting. Moved & carried that the Secretary be of the selection of a new Professor of Law

To fill the vacancy to be created in June next by the resignation of Govern Roberts and the arrangement of a specified course of instruction in the Law Department be referred to the Committee upon Complaints, Grievances and Instructions and that Regent S. M. Hammond be requested to act especially with said Committee in this matter.

The following resolution offered by Regent F. W. Ball was unanimously adopted

Resolution by the Board of Regents. Resolved. 1- That on and after the academic year beginning Sept 28, 1893, an admission fee of thirty dollars be charged each student who shall matriculate in this month and which admission fee shall be paid in advance, and shall be in full for charges for tuition in any and all of the Departments and without regard to the number of terms said student shall attend.

2. That no student shall after said above named date be entitled to have returned to him any excess above thirty dollars which he shall have already paid under existing regulations; but such student shall nevertheless be entitled to free tuition in any or all of the Departments.

3. That such of the present students who shall continue to attend after said date shall only be required on their entrance for the ensuing year to pay the balance of said sum of thirty dollars - after deducting the amount of annual matriculation fee which shall have been already paid by said students.

4. That the foregoing resolution shall not apply to the fees and charges now in force for anatomical & laboratory work & library deposit fees. Said last named fees & charges to continue as heretofore in addition to admission fees.

The following resolution offered by Regent Ball was also adopted.

The Board of Regents of the University of Texas having been officially notified that Regent E. J. Dimkins had resigned his said position in order to accept the office of Justice of the Court of Appeals to which he was recently elected by the people in regular session adopt the following resolutions.

Resolved - That it is with sincere regret that we receive information of the resignation from this Board of Hon. E. J. Dimkins.

Resolved - That our said brother during the whole of the time of his services as Regent beginning almost with the organization of the University - has so discharged the duties of said position and has been so zealous in behalf of the University and the cause of the higher education of the youth of Texas, that he is entitled to the commendation of this Board - but also to the gratitude of the people of Texas.

Resolved. That this Board individually and collectively desire here to express assurances of their highest respect and esteem for him as a friend & colleague and beg leave to tender him their best wishes for his success in the new field of duty upon which he has now entered.

Resolved - That the Secretary of this Board is hereby directed to transmit to him a copy of these resolutions and that the same be spread upon the records.

The profit resulting a deficiency in the amt appropriated for fuel for the past session of \$331.75 upon making that sum was appropriated for said purpose.

Upon motion the Board adjourned "sine die".

C. P. Woodruff Secy.

May 1, 1893

Galveston Texas - May 1, 1893.

Minutes of a meeting of the Board of Regents held at the Medical College Building in Galveston Texas - this 1st day of May - 1893.

Present Regents: J. D. Wooten - J. W. Ball - Geo. S. Todd - Geo. W. Branstetter and W. L. Prather - also - Dr. J. S. Payne - Dean of the Medical College Faculty.

The minutes of the meeting of the Board of Regents held at Galveston Texas April 22^d 1892 was read and approved.

The following Report from the Medical College Committee was read & voted filed - and recorded by the Board in the proceedings of this Board.

Galveston Texas - April 22 - 1893.
Hon. J. D. Wooten, President of the Board of Regents - University of Texas.

Your committee in making their annual report beg leave to state that the Medical School opened last October with some twenty five students in attendance. With no tuition fees it is confidently expected the next class will be one or two hundred, and if this prediction proves true, the appropriations made by the Legislature for the Library & labor will not begin to meet the requirements of the school.

Fortunately through economy & conservation the committee have quite a large amount of money unexpended. See Annual Report which will greatly aid and add to the amount coming from the State.

The faculty and teaching corps of lecturers remains the same as the previous session with the exception of the Demonstrator of Anatomy Dr. Thomas H. Linn succeeding Dr. Lee.

The offices & employees are the same as employed the previous session. Your committee recommends that the services be continued; possibly an extra janitor or assistant for the steam engine will be

1500000
+ employees

required if the class is large. The faculty recommend the Provost be made Secy & clerk of the faculty - also Librarian in charge of the reading room - and that his salary be increased to one hundred and twenty five dollars per month.

The chair of Chemistry is again vacant by expiration of the term. There are no applicants - except the special incumbent, and your committee would recommend the filing of Thichin until the June meeting of the Board in Austin. Lectures and their manner of selection and appointments your committee recommend to be continued as formerly through the Medical College Committee.

J. C. Thompson - Chairman Medical College Committee

The report of the Provost containing an itemized statement of all receipts and expenditures of the support & maintenance of the Medical Department was read and voted filed in the office of the Provost of the University at Austin and the Secy of this Board reports that this has been done, together with filing with the proper duplicate receipts vouchers for money paid out by said Medical Department.

Dr. Payne Dean of the Faculty read the report of the Faculty which was an elaborate and interesting document. said report which is on file in the Provost's office - recommended various measures calculated to promote the relief & prosperity of the medical department - and is accompanied by special reports from the professors of the several schools. Board has adjourned to meet at 3 P. M. of this day. The Board met pursuant to adjournment - present the same attendance as in the morning.

The following resolution offered by Regent Geo. S. Todd was adopted.

Resolved That the Board of Regents requires at each annual meeting at Galveston a written or printed report by the Medical College.

May 1, 1893

Committee to be accompanied by the report of the Faculty - through its dean & based upon the reports of each chair made to the Faculty - and acted on by the Faculty - and also the Report of the Board.

II.

Such Reports shall set forth specifically the needs of each chair - as well as those of the entire Department. Also full & detailed accounts of the expenditures made by each chair and the amount in hand if any attached to each chair. And their requests of needs. and the actual or estimated cost thereof.

III.

No requisition from the Department on any chair therefor shall be considered unless it is accompanied by an itemized or specific statement of each article required and its actual or estimated cost.

The following resolution proposed by Regent W. Ball was read & upon motion was made a special order of the day - for to-morrow at 10 o'clock - a.m.

Resolved. That in view of the absence of the chairman of the Committee on Medical College, and for the further reason - that the Report of the Dean of the Faculty, and those of some of the other professors in charge of the different departments of the Medical College are deficient in respect to the matter of setting forth in detail and itemizing their respective wants, and the amount of money required for their several departments - that the Board take no account whatever at the present meeting looking to the appropriation of any money for the Medical College, and that the consideration of such appropriations be postponed until the June meeting of the Board.

The Faculty was upon motion requested to meet the President of this Board

Ball
W. Ball
W. Ball
W. Ball

May 2, 1893

To-morrow morning at 9 o'clock - and he was requested to explain to them the purpose & object of the foregoing resolution. Upon motion the Board adjourned to to-morrow 2^d inst at 10 o'clock - a.m.

Tuesday May 2 - 1893 - 10 o'clock a.m.

Board met pursuant to adjournment - Present Regent - Truitt - Brewster - Prather - Todd.

The application of Dr. Beth Momi for election as permanent Professor of chemistry - & with an increased salary was read - after much discussion of the subject upon motion of Regent Leo T. Todd. Dr. Professor Beth M. Momi was selected professor of chemistry - in the Medical Department of the University for the term of one year - and at an annual salary of \$2000 -

Dr. Anna was selected demonstrator of Pharmacy - for the next year - Paul Watkins upon the application of Dr. Flinn for the position of demonstrator of Anatomy was deferred to the June meeting of the Board - a.m.

Upon motion a fee of \$500 was paid against students - for each laboratory attached -

Upon motion \$200 was appropriated for repairs of the Medical College Building, said expenditure to be made under the supervision of the Board. Mr. G.P. Johnson was selected janitor of the Medical College for the ensuing year - and to his duties as janitor were superadded - those of Librarian of the Faculty - Librarian to the Institution -

Upon motion the Board adjourned "sine die".

Adj. Tuesday
May -

June 19, 1893

Meeting at Austin, Texas. June 19, 1893. Minutes of a meeting of the Board of Regents held at the University of Texas in Austin - Texas June 19th 1893.

Board was called to order by President Regent J. D. Martin at 10.30 am. with the following other members in attendance. Regents Geo. S. Ford. J. M. Hammond. R. E. Leonard. W. L. Prather. + J. C. Thompson.

It was here announced that the address to the Literary Societies of the University would be delivered in the Assembly Hall at 11 o'clock am. by the Hon. Dudley G. Brown of Dallas Texas. and upon motion made & adopted the Board adjourned in a body to hear said address.

at Austin Texas June 19, 1893. 3 o'clock am. Board met, present the same attendance as in the morning.

The minutes of this Board of January meeting in Austin and of the meeting on May 1, 1893 at Austin were read and approved upon motion approved.

Report of and as a member of the special Committee upon Education - reported verbally for that Committee in effect as follows.

The Legislative Committee drafted a bill granting to the University and its branches and to the Public Schools each one half of the vacant unappropriated public domain of the State of Texas. at this time variously estimated at from four to six millions of acres of land. This bill was introduced first in the House of Representatives, & subsequent of the same bill was introduced in the Senate. In the House it went first to the Committee upon Education - afterwards by reference from that Committee it went to the Committee of Public Lands. The bill did not emerge from this Committee.

Gov. Roberts at the suggestion of Regents Prather & Ball, made an

similar strong appeal to the Committee upon Education in behalf of this Bill - and the thanks of the University and its friends are due him for this important service. The effort in the above bill in the Senate was likewise without result.

2^d The Bill known as the Medical Bill, intended to regulate and improve the practice of Medicine in Texas - and indirectly to maintain the high standards of medical scholarship established in the University of Texas was as reported by Regent Prather referred to appropriate Committees of the House & Senate - but this important measure has failed of enactment.

Some minor measures, such as a bill to confer upon the Regents the control of University Printing - and to grant to the University the use for a Psychological Station at the Chief the Anatomical Station at Galveston - were called to the attention of the Legislature - but without satisfactory result.

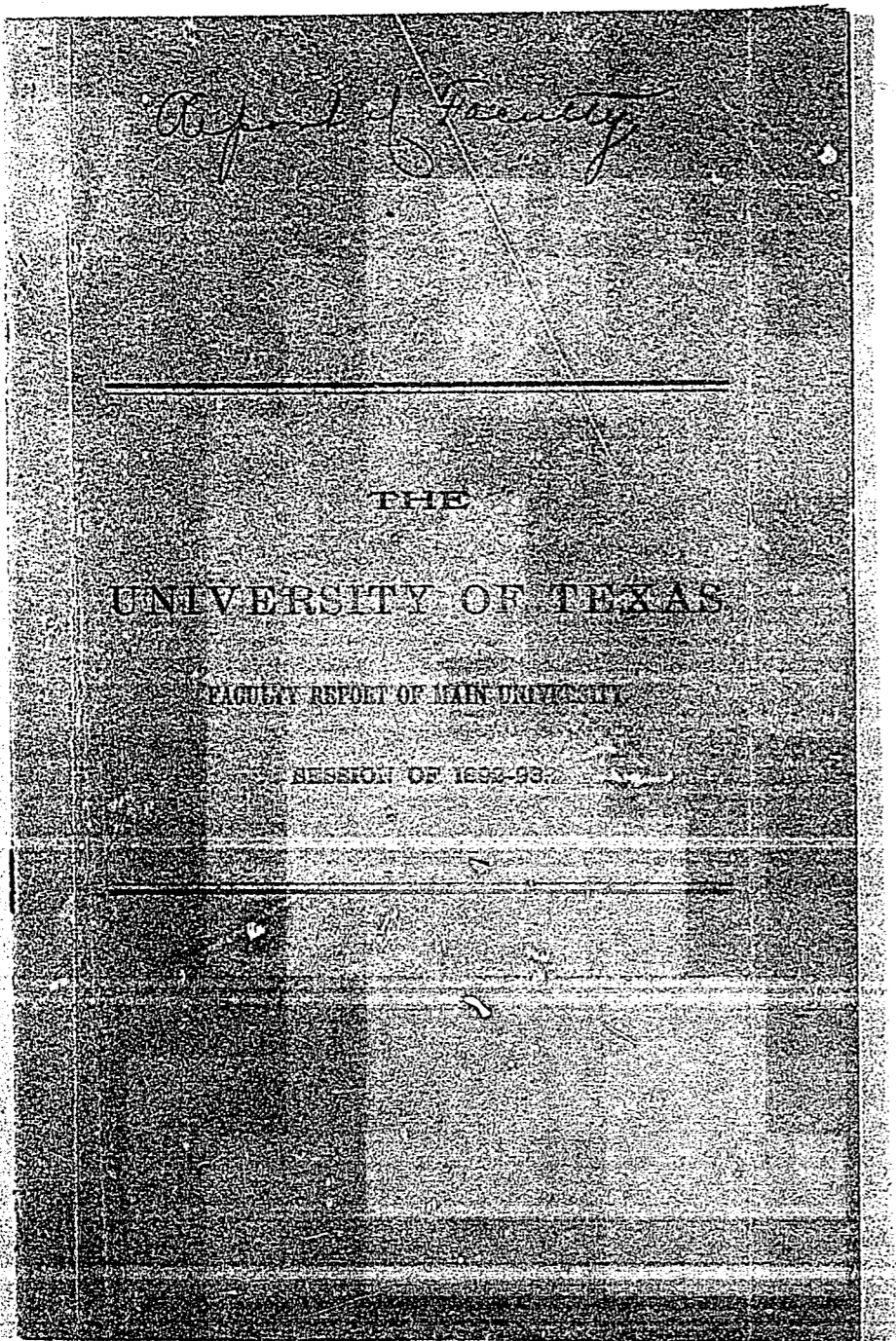
Chamie Waggoner of the Faculty who was present, at the request of Regent Prather - reports the history of Legislation as to the Indebted University Bonds as follows. \$152,000 of m. Bonds against the State were due 188.000 being 7% + \$14,000 6%. The funds of the University. The Legislature desired a revenue at the same ratio - had a report from the House finance Committee by a 2/3 majority was so had. The Senate finance Committee however reduced the rate to 4%. whereupon the matter went before the Conference Committee of the two houses. and the rate was finally fixed at 5%. This reduction of the rate results in a net loss of interest on these Bonds of about 2500 to the University.

Chamie Waggoner reported also that an act of the Legislature, entitled graduates of Pedagogy in the University to state certificates of qualification as teachers.

Chamie Waggoner also reported the following special appropriations of the Legislature in behalf of the University - \$7500 a year for two years. To supplement income for the general support & maintenance of the University - \$7000 To furnish steam heating for the main University - and the Laboratory Building -

June 19, 1893

\$4000 for the equipment of the school of Applied Mathematics.
 \$5000 for the library - (to be expended during the next fiscal year.)
 \$2000 for the Faculty of the University. To the Board of Regents
 was here received and upon invitation was read
 by the Chairman D. Leslie Waggoner
 a printed copy of said Report is
 hereto attached for exhibit use & reference
 as occasion may require & reads as follows.
 (The exhibit attached to said report
 referred to in it, are on file in the
 Office of the Secretary of this Board.



June 19, 1893

Upon motion of Regent W. L. Prather - Regent R. E.
 Leonard was placed upon all of the Standing Com-
 mittees of this Board of which ex-Regent E. J. Smith
 had been a member. Regent R. E. Leonard succeeds
 Regent E. J. Smith's resignation.

Upon motion of Regent W. L. Prather -
 all of the degrees recommended to be conferred by the
 Faculty upon graduates of the University - at the present
 session were conferred -

- Master of Arts -
 H. L. Benedict -
 L. G. Rydbeck -
 R. A. Thompson -
 B. Lib.
 J. S. Ellis -
 W. O. Stephens -
 Ada Stone -
 Belle Stone -

- Bachelor of Science -
 R. J. Baldwin -
 F. B. Berger -
 L. E. Dickson -
 G. A. Endres -
 W. N. Lawrence -
 R. A. Malkin -
 G. W. Pierce -
 J. I. Smith -

- B. A.
 G. P. Rains -
 F. H. Welch -
 B. L. Bond -
 Certificate of Merit -
 Thomas Floya -

- Bachelors of Laws -
 J. M. Baldwin -
 Wm. Boyce -
 W. W. Crook -
 H. A. Cunningham -
 F. C. Davis -
 J. H. H. Dennis -
 H. L. Estes -
 F. L. Hoff -
 L. L. Harpison -
 J. D. Haney -
 W. O. Holman -
 C. L. Jester -
 W. C. Jones -
 J. A. Kerr -
 G. R. Killian -
 C. H. Leprich -
 A. J. Lewelly -
 O. C. Long -

- O. A. McCrackin -
 J. G. McNath -
 J. F. Maslin -
 R. M. Middlebrook -
 O. Mont -
 J. F. Nichols -
 B. W. Patterson -
 W. M. Petcolas -
 C. C. Provine -
 W. S. Schlicher -
 J. H. Seale -
 J. M. Sharp -

June 17, 1893

\$4000 for the equipment of the school of Applied Mathematics.
 \$5000 for the library - (to be expended during the next fiscal year)
 \$2000 for the Faculty of the University - To the Board of Regents
 was here received and upon invitation was read
 by the Chairman D. Leslie Waggener
 a printed copy of said Report is
 hereto attached for exhibit use & reference
 as occasion may require & reads as follows.
 (The exhibit attached to said report
 referred to in it, are on file in the
 office of the Secretary of this Board.)

THE
 UNIVERSITY OF TEXAS.
 FACULTY REPORT OF MAIN UNIVERSITY.
 SESSION OF 1892-93.

UNIVERSITY OF TEXAS,
JUNE 21, 1893.

Hon. T. D. Wooten, President of the Board of Regents.
 The Faculty of the Main University of Texas respectfully submit the
 following report for the scholastic year beginning Wednesday, September
 28, 1892, and ending this day, Wednesday, June 21, 1893.

1. FACULTY.

During the year the Board of Regents have elected the following professors, tutors, and fellows:

- A. Full Professor.—At a called meeting held September 16, 1892, Harold N. Fowler was elected Professor of Greek, vice J. R. S. Sterrett, resigned.
- B. Associate Professor *ad interim*.—At the regular meeting held June 15, 1893, Edwin W. Fay was elected Associate Professor *ad interim*, vice Thomas Fitz-Hugh, on leave of absence.
- C. Instructors.—At the regular meeting held June 15, 1892, L. R. Hamberlin was elected Instructor in English and Expression.
- D. Tutors.—At the regular meeting held June 15, 1892, the following tutors were elected: J. Magnat in French, Jessie Andrews in German, J. R. Bailey in Chemistry, and H. Y. Benedict in Mathematics.
- E. Fellows.—At the regular meeting held June 15, 1892, the following Fellows were elected upon the recommendation of the Faculty: G. W. Pierce in Physics, L. G. Bugbee in History, J. F. Etter in Latin, and in January, 1893, B. S. Brown, Honorary Fellow in Biology.

CHAIRMAN OF THE FACULTY.

At the regular monthly meeting of the Faculty, Tuesday, May 2, 1893, Leslie Waggener was elected Chairman of the Faculty for the year 1893-94.

June 19, 1893

Upon motion of Regent W. L. Prather - Regent Leonard was placed upon all of the Standing Committees of this Board of which Regent E. J. Prather had been a member. Regent R. E. Leonard and Regent E. J. Prather resigned.

Upon motion of Regent W. L. Prather - all of the degrees recommended to be conferred upon graduates of the University - at the present session were conferred -

- Master of Arts -
- L. G. Benedict -
- L. G. Bugbee -
- R. A. Thompson -
- B. Lib.
- J. F. Ellis -
- W. O. Stephens -
- Ada Stone -
- Belle Stone -

- Bachelors of Divinity -
- R. J. Baldwin -
- F. B. Berger -
- L. E. Dickson -
- E. A. Enders -
- W. N. Lawler -
- R. A. Mathews -
- G. W. Pierce -
- J. I. Smith -

- B. A.
- R. Rains -
- F. H. Trech -
- B. L. Bond -
- Certificate of Honor -
- Thomas Flora -
- Bachelors of Laws -

- J. M. Baldwin -
- Wm. Boyce -
- W. W. Crook -
- H. A. Cunningham -
- F. C. Davis -
- J. H. H. Dennis -
- H. L. Estes -
- F. L. Goff -
- L. L. Harpison -
- G. D. Haney -
- W. O. Holman -
- C. L. Jester -
- W. C. Jones -
- J. A. Kerr -
- G. R. Kilian -
- C. H. Leitch -
- A. J. Llewellyn -
- O. C. Long -

- O. A. McCaskey -
- J. G. McNew -
- B. F. Mason -
- R. M. Middlebrook -
- C. Mont -
- J. F. Nichols -
- B. W. Patterson -
- W. M. Petrolas -
- C. C. Provine -
- W. S. Schuler -
- J. H. Seal -
- J. M. Sharp -

\$4000 for the equipment of the school of Applied Mathematics.
 Applying track 5000 for the library (to be expended during the next fiscal year).
 \$3000 for Library.
 The Regular Annual Report of the Faculty of the University - To the Board of Regents was here received and upon invitation was read by the Chairman D. Leslie Waggener.
 A printed copy of said Report is hereto attached for exhibit use & reference as occasion may require & reads as follows.
 (The exhibit attached to said report referred to in the a/c. on file in the office of the Secretary of this Board.)

FACULTY REPORT OF MAIN UNIVERSITY.

STUDENTS.

As shown in the Catalogue, which is hereby made a part of this report, of the current year, the number of students matriculated this session in the Department of Literature, Science, and Arts, and in the Department of Law, is 328. Grouped into departments, courses, classes, etc., these are divided as follows:

In Department of Literature, Science and Arts	251
In Department of Law	77
Total	328
In Course of Arts	31
In Course of Letters	135
In Courses of Science	71
Regular Students	237
Special Students	14
Total in Department of Literature, Science, and Arts	251
Graduate Class	9
Senior Class	15
Junior Class	26
Sophomore Class	57
Freshman Class	130
Total Regular Students	237
Senior Law Class	34
Junior Law Class	43
Total in Law Department	77
Males	247
Females	81
Total	328

Out of the total number of applicants for admission into the University at the opening of the session, twenty-nine were rejected on the ground of insufficient preparation in English.

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 himself or that of his family. These statistics include not only those who did enter the University, but also those who applied but failed to enter.

Number connected with the Baptist denomination	57
Number connected with the Methodist denomination	75
Number connected with the Episcopal denomination	25
Number connected with the Presbyterian denomination	64
Number connected with the Christian denomination	39
Number connected with the Hebrew denomination	6
Number connected with the Catholic denomination	9
Number connected with the Lutheran denomination	5
Number connected with the Congregationalist denomination	7
Number connected with no denomination	65

THE BRACKENRIDGE HALL.

Attention is called to the report of H. B. Beck, Steward of Brackenridge Hall (Exhibit A). According to statement submitted in report,

FACULTY REPORT OF MAIN UNIVERSITY.

the net earnings of the Hall amounted to, during the current year, \$747.60, which is a most gratifying exhibit. It is hoped that it may be possible to set aside next year the receipts from room rents for the purpose originally intended by the donor, viz., the establishment of scholarships for young men of limited means. The general management of the Hall, including the fare and the discipline, has been excellent. Credit for this is due largely to Mr. Beck, who has performed his duties with tact and judgment.

REPORTS OF SCHOOLS.

The reports of the several Schools and of the Department of Law are appended (Exhibits B-F). 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. In view of the limited income, as shown in the Financial Statement, the Faculty have recommended only those special appropriations set down in the Budget.

PROCTOR'S REPORT.

The Proctor's Report (Exhibit Q), 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 (Exhibit R) of disbursements from June 8 to June 16, 1893.

GENERAL RECOMMENDATIONS.

The chairman of the Faculty has been instructed to present the following recommendations and ask that action be taken:

A. It is recommended that the following regulations governing leaves of absence be presented to the Board of Regents:

- (1) That leave of absence for one year be granted professors, associate professors, adjunct professors, and assistant professors at the expiration of five years of service.
- (2) That not more than two leaves of absence be granted for the same year.
- (3) Should the term of service (five years) expire within a session, it shall be construed as ending with the close of that session.
- (4) Should the five years or more than two expire at the close of the same session, leave of absence may be claimed in the order of appointment, and any whose leave is thus postponed (see section 2) shall have the first claim for the following year.
- (5) Should any one voluntarily fail to claim leave of absence at the expiration of five years of service he may obtain such leave at the close of any academic year: provided, that the regular claims of that year shall have priority.
- (6) During the absence of a professor on leave his classes shall be under his general direction, and his place shall be filled by an assistant professor ad interim.
- (7) Notification of a claim for leave of absence shall be presented to

Upon motion of Regent H. L. Prather - Regent Leonard was placed upon all of the Honorary Degrees of this Board of which ex-Regent E. J. Prather had been a member. Regent R. E. Leonard a Regent E. J. Omitkin resigned.

Upon motion of Regent H. L. Prather all of the degrees recommended by the Faculty upon graduates of the University - at the present session were conferred.

- Masters of Arts -
- H. G. Benedict -
 - L. G. Rydbeck -
 - R. A. Thompson -
 - B. Lib.
 - J. S. Ellis -
 - W. S. Stephens -
 - Ada Stone -
 - Belle O'Bois -
- Bachelors of Arts -
- R. J. Baldwin
 - F. B. Bergen
 - L. E. Dickson
 - G. A. Endres
 - W. N. Lawar
 - R. A. Math
 - G. W. Pierce
 - J. I. Smith

- B. A.
- G. O. Rains -
 - F. H. Trech -
 - B. L. Bond -
 - Certificate of Honor -
 - Thomas Floya -

- Bachelors of Laws -
- J. M. Baldwin -
 - Wm Boyce -
 - W. W. Crook -
 - H. A. Cunningham -
 - J. C. Davis -
 - J. H. H. Dennis -
 - H. L. Estlin -
 - F. L. Goff -
 - L. L. Harpison -
 - G. D. Haney -
 - H. O. Holman -
 - C. L. Jester -
 - W. C. Jones -
 - J. A. Kern -
 - G. R. Killian -
 - C. H. Leitch -
 - A. J. Lowelly -
 - O. C. Long -
- Bachelors of Laws -
- O. A. McCas
 - J. G. McV
 - B. F. Maslow
 - R. M. Middlebro
 - C. Monts -
 - J. F. Nichols -
 - B. W. Patterson
 - W. M. Peticola
 - C. C. Province
 - W. E. Schler
 - J. H. Seale -
 - J. M. Sharp

June 17, 1893

\$4000 for the equipment of the school of Applied Mathematics.
 \$5000 for the library - (to be expended during the next fiscal year)
 \$5000 for the Faculty of the University - To the Board of Regents was here received and upon invitation was read by the Chairman D. Leslie Waggener a printed copy of said Report is hereto attached for future use & reference as occasion may require & reads as follows:
 (The exhibits attached to said report referred to in it are on file in the office of the Secretary of this Board.)

June 19, 1893

Upon motion of Regent H. L. Prather - Regent Leonard was placed upon all of the Standing Rules of this Board of which Regent E. J. Prather had been a member - Regent R. E. Leonard and Regent E. J. Omitkin resigned -
 Upon motion of Regent H. L. Prather all of the degrees recommended to be conferred by the Faculty upon graduates of the University - at the session were conferred -

- Master of Arts -
 H. J. Benedict -
 A. G. Rygbee -
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 B. L. Lib. -
 J. F. Ellis -
 W. O. Stephens -
 Ada Storie -
 Belle Storie -
- Bachelors of Arts -
 R. J. Baldwin -
 F. B. Bergen -
 L. E. Dickson -
 G. A. Enders -
 W. N. Lawrance -
 R. A. Mathews -
 G. W. Pierce -
 J. I. Smith

- B. A. -
 G. P. Rains -
 F. H. Trech -
 B. L. Bond -
 Certificate of Ellis -
 Thomas Floya -
 Bachelors of Laws -

- J. M. Baldwin -
 Wm. Bayne -
 W. W. Crook -
 H. A. Cunningham -
 F. C. Davis -
 J. H. H. Dennis -
 H. L. Estes -
 F. L. Hoff -
 L. L. Harpison -
 G. D. Haney -
 W. O. Holman -
 C. L. Jueli -
 W. C. Jones -
 J. A. Kern -
 G. R. Killian -
 C. H. Leitch -
 A. J. Llewellyn -
 O. C. Long

4 FACULTY REPORT OF MAIN UNIVERSITY.

the Faculty not later than the regular meeting in May, and by the Faculty to the Board of Regents not later than the regular meeting in June.
 B. The Faculty recommend that hereafter diplomas from the Academic Department be signed only by the President of the Board of Regents and the Chairman of the Faculty, and that diplomas from the Law Department be signed only by the President of Board of Regents, the Chairman of the Faculty, and the professors in the Law Department.
 C. The Faculty recommend that the Tutorship in Mathematics be abolished, and that in lieu thereof a Fellow in Pure Mathematics and a Fellow in Applied Mathematics be appointed.
 D. It is requested that the following regulation be added to the Rules regarding fellows:
 12. If in the judgment of the Faculty it is deemed inadvisable to fill any fellowship for any session, a student assistant shall be appointed instead of a fellow. The rules that apply to fellows, with the exception of 2, 4, and 6, shall, *mutatis mutandis*, apply to student assistants.
 E. It is recommended that the large room under the Assembly Room be occupied temporarily (without implying a permanent title) by the School of Applied Mathematics.
 F. The Faculty recommend the passage of the following resolution:
 Resolved, That the Board of Regents be requested to authorize the collection of a fee amounting to \$3 from each student examined for entrance elsewhere than at the University, not more than \$5 of the amount collected at any one point to go to the examiner, and any surplus beyond this amount to be used for the advertisement of like examinations in succeeding years.

FINANCIAL STATEMENT.

According to statement of Comptroller (exhibit S), the receipts of available fund amounted to \$76,995.79 during the year 1892-93, and the corresponding disbursements amounted to \$76,450.20, leaving a balance on hand to credit of main University of \$545.59. But the statement of receipts includes the amount of appropriation by Legislature (\$7500), which should be carried over to estimated receipts for year 1893-94; and this statement does not include the interest on bonds that are past due, which will be paid August 7, 1893, amounting to \$14,540. Taking away the appropriation (\$7,500) and adding the back interest (\$14,540) the total receipts for 1892-93 amount to \$84,035.79.
 To the disbursements (\$76,450.20) should be added the estimated expenses from June 8 to June 16, as given by Proctor (exhibit R), which amount to \$8,315.41. The total disbursements, therefore, for 1892-93 amount to \$84,765.61. Deducting the total receipts (\$84,035.79) from the total disbursements (\$84,765.61) a deficit appears of \$729.82.
 The estimated income for 1893-94 is as follows:
 From lease of lands (see Treasurer's Report, Exhibit T) \$22,047 60
 From interest on land notes (see Comptroller's Report, Exhibit S) ... 3,983 77
 From appropriation 7,500 00
 From fees, estimated 5,000 00
 From bonds (see Treasurer's Report, Exhibit T) 31,488 60
 Total estimated income for 1893-94 \$70,019 97

FACULTY REPORT OF MAIN UNIVERSITY.

The estimated expenses for 1893-94 are as follows:

For full professors and chairman	\$20,000
For law professors	6,000
For associate professors	13,000
For adjunct professors	6,000
For assistant professors	2,000
For proctor and librarian	2,500
For lady assistant	1,200
For fellows	1,500
For tutors	1,800
For instructor in elocution	1,000
For mechanical assistant in physics	300
For repair of building	400
For coal	900
For engineer	300
For gas	400
For improvement and care of grounds	400
For printing (general)	300
For matting	100
For catalogue	500
For stationery and postage for proctor	500
For stationery and postage for chairman	500
For general contingent expenses	200
For contingent expenses, school of physics	200
For contingent expenses, school of geology	100
For contingent expenses, school of applied mathematics	100
For contingent expenses, school of chemistry	250
For commencement	300
For board of regents	800
For water	300
For invited speakers	150
For auxiliary schools committee	300
For telephone	60
For advertising	125
For contingent expenses of biology	500
For servants	1,375
Total estimated expenses for 1893-94	\$65,970
Estimated income for 1893-94	\$70,019 97
Estimated expenses for 1893-94	65,970 00
Balance	\$4,049 97
Deficit on 1892-93	729 82
Net balance	\$3,320 15

SPECIAL APPROPRIATIONS.

In addition to the supplementary appropriation of \$7500, the Twenty-third Legislature made the following special appropriations for the University:
 For heating Assembly Hall and Chemical Laboratory \$7,000 00
 For Library 5,000 00
 For School of Applied Mathematics 4,000 00
 Total \$16,000 00
 It will be necessary to take steps during the present summer to put pipes and radiators in the Assembly Hall and Chemical Laboratory, in order not to interfere with the class-work, which will begin October 1.

June 17, 1893

\$4000 for the equipment of the school of Applied Mathematics
 \$5000 for the library - (to be expended during the next fiscal year)
 \$5000 for the library -
 Faculty of the University - To the Board of Regents
 was here received and upon invitation was read
 Annual by the Chairman D. Leslie Waggener
 Report of Faculty
 to R. of Reg-
 quents.

The Regular Annual Report of the
 Faculty of the University - To the Board of Regents
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 Report of Faculty
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a printed copy of said Report is
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6 FACULTY REPORT OF MAIN UNIVERSITY.

It is requested that the \$5000 for Library be appropriated at once, as
 this amount to be available must be expended by March 1, 1894.
 The same limitation applies to the special appropriation for the School
 of Applied Mathematics, and it is therefore requested that this be also ap-
 propriated by the Regents at this session of the Board.

Respectfully submitted,
 LESLIE WAGGENER,
 Chairman of the Faculty.

June 19, 1893

Upon motion of Regent W. L. Prather - Regent
 Leonard was placed upon all of the University
 presses of this Board of which Regent E. J.
 Leonard had been a member. Regent R. E. Leonard a
 Regent E. J. Ovrink's resigned.

Upon motion of Regent W. L. Prather
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 Faculty upon graduates of the University - at the
 session were conferred -

- Master of Arts -
 Degrees
 Confirmed
- Ly. G. Benedict -
 - L. G. Bagbee -
 - R. A. Thompson -
 - B. Lib.
 - J. F. Ellis -
 - W. O. Stephens -
 - Ada Stone -
 - Belle Stone -
- Bachelors of Science -
- R. J. Baddwin
 - F. B. Berger
 - L. E. Dickson
 - G. A. Endress
 - W. N. Lauran
 - R. A. Malh
 - G. W. Pierce
 - J. I. Smith

- B. A.
- G. P. Rains -
 - F. H. Trech.
 - B. L. Bond -
 - Certificate of Merit -
 - Thomas Floya -
- Bachelors of Laws -

- J. M. Baldwin -
 - Wm Boyce -
 - W. W. Crook -
 - H. A. Cunningham -
 - F. C. Davis -
 - J. H. H. Dennis -
 - W. L. Estes -
 - F. L. Goff -
 - L. L. Harpison -
 - G. D. Haney -
 - W. O. Holman -
 - C. L. Jeter -
 - W. C. Jones -
 - J. A. Kerr -
 - G. R. Killian -
 - C. H. Leppich -
 - A. J. Llewellyn -
 - O. C. Long -
- Bachelors of Arts -
- O. A. McCracken
 - J. G. McNew
 - J. B. MacLain
 - R. M. Middlebrook
 - O. Monte -
 - J. F. Nichols -
 - B. W. Patterson
 - W. M. Petcolas
 - C. C. Province
 - W. E. Schmitt
 - J. H. Seal -
 - J. M. Sharp

June 17, 1893

Upon the motion of Regent Prather, based upon the recommendation of the Faculty - the following named persons were elected Tutor and fellows in the University - respectively of the Session of 1893 - 1894.

- L. Magnenat - Tutor - French.
- Miss Jessie Andrews. Tutor - German.
- J. R. Bailey. Tutor - Chemistry -

Fellows.

- L. E. Dickson - Fellow - Pure Mathematics.
- H. W. Pierce - " " Physics.
- B. O. Brown - Honorary Fellow - Biology -

Students Assistants

- E. P. Shack. Student Assistant in Applied Math.
- J. O. Ford. " " " Latin.
- J. E. Peace. " " " History.

Upon motion the recommendations of the Faculty in the matter of granting Degrees of Absence to Professors was referred to the Committee upon Instruction with request to report at the present meeting of the Board. And the recommendation of the Faculty - as to the signing of Diplomas of Graduates was referred to the District Committee with request to report at the present session of this Board.

The recommendation of the Faculty - to appoint the Tutorship - Mathematics was adopted - in lieu of a Tutor, a fellow in pure and a fellow in Applied Mathematics was appointed as here above is stated.

Upon motion the Faculty - were authorized when they deemed it so advisable to appoint a student assistant in place of a fellow. The rules & regulations governing fellowships to apply to student assistants.

Upon motion, the large large room under the Assembly Hall was authorized to be used & fitted up temporarily for the school of applied. The Faculty - to be the judge of the amount of space to be allowed used room for the uses of said school. The recommendation of the Faculty.

Applied Math.

June 19, 1893

To charge a fee of 3⁰⁰ of applicants who desire an examination at any time from the month - was adopted - with the proviso that but 5⁰⁰ should go to the examiner who conduct such examinations - and the excess over said fee of 5⁰⁰ to the examiner shall go into the general advancement fund of the University.

The statements of income & expenditure of the month - for the ensuing year as set out in the Faculty - report was referred to the Finance Committee for its consideration.

The 7000 special appropriation for steam - heating was appropriated by the Board to be expended by the Executive Committee for the purpose of its Legislative appropriation.

The resignation of Howard - Under Professor of Greek in the University was here read - and upon motion accepted. And Regent Prather and Corvath were appointed a special committee to prepare and submit to this Board for its action thereupon and resolutions in the premises as might be deemed by them fit & appropriate.

The terms of Office of the President - Vice President and Secretary of this Board being expired by limitation, the Board resolved to go into an election of their successors. and a ballot was ordered to be had. The ballot was cast and Regent Thomas S. Under was elected to succeed Prather. Upon ballot had, Regent T. M. Howard was re-elected Vice President and Mr. A. P. Tompkins was re-elected Secretary.

President Under after acknowledging the compliment of his reelection - proceeded to outline a plan for enlarging the usefulness - influence & success of the University. His plan looked to a graduation of the needs of the University - in the shape of the State - other appointment of a fit person to bring the classes of farm - to the knowledge of the people - President Under's plan seemed to obtain the approval of the Board.

The Board upon motion has adjourned to tomorrow 20th inst at 9. am. A. P. Tompkins Secy.

June 20, 1893

Austin June 20 - 1893.

Board met pursuant to adjournment. Present Regents: S. D. Miller - W. L. Prather - R. E. Cowart, Geo. J. Todd - J. M. Harwood & P. C. Thompson.

The Resignation of Gen. Am. Roberts as Professor of Law in the University - was received, read and held filed. His action here-upon was deferred until the morning of 21st inst. Gen. Roberts' Resignation was accompanied by a long communication reviewing the conduct & condition of the Law Department of the University - during his connection with it. This communication was read & filed.

The following Report and resolutions offered by the Special Committee upon the Resignation of Professor Harold N. Fowler was read, and upon motion was unanimously adopted.

Whereas Doctor Harold N. Fowler has united his resignation as Professor of Sheep in the University of Texas - where he has discharged his duties with eminent success and satisfaction to the Board of Regents - Resolved:

That we accept said resignation, and sever our relations with Dr. Fowler with sincere regret, and that we unite to him our best wishes for his happiness and success in his new field of labor.

W. L. Prather & Committee - R. E. Cowart & Committee -

The following resolution reported by the Committee was read, and upon motion was after a good deal of discussion adopted -

To the Honorable Board of Regents. Your Committee to whom was referred the recommendation of the Faculty in regard to the method of signing Diplomas of Graduates of the University - beg leave to recommend that, all Diplomas

Report of Special Committee on signing Diplomas

in the Academic Departments be signed by the Chairman of the Faculty, and the President of the Board of Regents. 2^d Diplomas issued to Graduates of the Law Department - be signed by the Professors of Law - the Chairman of the Faculty, and the President of the Board of Regents.

3^d Diplomas issued to graduates in Medicine be signed by the Dean of the Medical Faculty - the full professors - and the President of the Board of Regents.

Respectfully Submitted -

R. E. Cowart & Committee - W. L. Prather & Committee -

The Board upon motion - adjourned to the Assembly Hall to attend the library exercises there being conducted, and agreed to reassemble in the Regents Room at 2 P.M.

Board met at 2 P.M. present same as in the morning with the addition of Regent Geo. W. Bracker - reg.

The following report of the Committee upon visitations was read and upon motion adopted - To the Honorable Board of Regents -

Your Committee to whom was referred the report of the Faculty submitting Regulations governing leaves of absence to members of the Faculty - beg leave to report that they have fully considered the matter and recommend that -

Any member of the Faculty - desiring leave of absence - shall first secure the recommendation of the Faculty - before the annual meeting of the Board of Regents in June - when the Board of Regents may grant the same upon such terms and conditions as it shall deem proper: provided that in any case of special emergency - the Faculty and Board may act at any time.

Respectfully Submitted -

W. L. Prather & Committee - Geo. J. Todd & Committee -

The following resolution offered by Regent Prather was read upon motion adopted. Resolved - That when a

Extra Matriculation Fee 1893

Students' connection with the University is severed by his voluntary withdrawal or by action of the Faculty - he shall in case he reenters the University be considered a new student & as such shall be required to pay a matriculation fee of \$30.

Salaries of Faculty

A full and exhaustive Report of the Finance Committee - made by Regent Todd was here read - This report is on file in the office of the Secretary of this Board, and recites that the Committee has carefully checked all items of receipts and expenditures of the University for the past University year - with only the Practice and the Amphoteric Reports to this Board and finds said reports to be correct - save that the Amphoteric report shows an item of \$516.71 to the credit of the Medical Department - which item requires explanation.

Upon motion the Committee's report was received - filed & adapted - and upon further motion Proctor Clarke & Secy - Comstock were instructed to accept & report to this Board at its next meeting if said cash to the Medical Department was to just & correct.

Upon motion the salary of the Secy of this Board was continued at \$800 - per year - and the salary of the Practice was fixed at \$200 - and he required to give a Bond to be approved by the Board in the penalty of \$10,000.

Upon motion Judge J. B. Clarke was reelected - Proctor Libanus Secretary of the Faculty and Superintendent of the Buildings & Grounds at an Annual Salary of \$2000.

The following Regular Appropriations of the University - year - 1893-94 were here considered & passed - adapted.

Appropriations 1893-1904

Salaries for Full Professors & Chemists of Faculty -	\$20,000
" " " " " " " "	7,000
" " " " " " " "	98,000

Salaries of Faculty & Secy of Board of Regents

Appropriations for 1893-94

Appropriations 1893-94

Salaries of adjunct Professors -	\$4,000 -
Proctor & Libanus -	2,500 -
Lady assistant -	1,200 -
Fillmore School Assistants - (5.)	1,500 -
Tutor -	600 -
Mechanics in Electrostatics -	1,200 -
Mechanical Assistants in Physics -	360 -
Repair of Building -	400 -
Coal -	900 -
Engineer -	300 -
Gas -	400 -
Improvement & Care of grounds -	400 -
Printing - (general)	300 -
Making -	100 -
Catalogue -	500 -
Stationery & postage for Proctor -	500 -
" " " " " " " "	50 -
Travel Contingents & Expenses -	500 -
Contingent Expenses - School of Physics -	200 -
" " " " " " " "	200 -
" " " " " " " "	100 -
" " " " " " " "	250 -
Commemorative Exercises -	300 -
Board of Regents -	1,000 -
Travel -	300 -
Printed Speakers -	150 -
Printing of Chorus Committee	300 -
Telephone -	60 -
Advertising -	125 -
Contingent Expenses School of Biology -	500 -
Servants -	1,375 -
Instructors (2)	1,800 -

So the above appropriations Regent Todd voted "no." on the items of "fuel" & "Engineer."

Upon motion the salary of Prof. L. R. Dean - as Professor of Electrostatics and Expressions and Assistant in the School of English was fixed at \$1200 per annum. Upon motion the Executive Committee was requested - with a view of

Prof. Hamilton

June 20, 1893

June 21, 1893

increasing the Board facilities for continued & interrupted work - to provide some accommodation for them during their annual and other sessions.

Mr. Walter upon motion Prof. Walter Lefevre was promoted to the rank & title of Associate Professor and his salary was fixed at \$2500 = per annum.

Mr. Callaway upon motion Prof. Callaway was advanced to the rank & title of Associate Professor in English Philology - and his salary was fixed at \$2500 per annum.

By further resolution Professor Callaway is to remain an assistant as to his work in Spak - in the School of English.

Mr. Edwards upon motion Prof. Chas. L. Edwards was promoted from Assistant to Adjunct Professor of Biology - but without any increase of salary.

Regent C. Thompson was appointed to act as the Committee of Instructors during the present session of the Board. Upon motion the Board has adjourned to attend the Literary Exercises of the Month - to be had on Nov. 21st - in the Assembly Hall.

The most conspicuous event of Commencement day - was a fine and earnest address delivered to the Graduates of the Month - by Hon. Wm. Lanham - ex-member of Congress - for Texas - and member of the Hon. of Health of Texas.

The Board reassembled at 3 P.M. of this June 21st. Present Regents - Todd, Partridge, Fowler, Thompson & Hammett.

Upon motion of Regent Todd the Secretary of this Board was instructed to have 100 copies of the Faculty - Report printed for the use of the Board.

Upon the motion of Regent C. Thompson the following appropriations for the Medical College were made: Salaries of Professors - \$21,800

Printing of Faculty Report
Appropriation
Med. Coll.

June 21, 1893

Demonstrator of anatomy -	1000 -
" " Physiology -	1500 -
Provost -	1200 -
Gambro -	1200 -
Exp. - maintenance of Laboratories -	2000 -
Library -	500 -
School of Pharmacy -	2500 -
Incidentals -	2000 -

Upon motion the following resolution of Regent C. Thompson was also adopted -

Resolved that \$3814¹¹ as much thereof as may be necessary - be appropriated and divided among the professors of the Medical College Faculty - as is recommended to this Board by the Medical College Committee - By amendment the sum of \$3814¹¹ was voted to be made under the supervision of the Medical College Committee -

Upon motion made and adopted the School of Pharmacy in the month of 1893 - is hereby established - and it was voted that a professor of Pharmacy be elected at the next meeting of this Board, whose salary is hereby fixed at \$2000 per annum - and it was further voted that a laboratory fee of \$5⁰⁰ per session be charged against any student entering this department - and it was further voted that the Professors of Chemistry - the Professor of Materia Medica and the Prof. of Pharmacy shall constitute the faculty of the School of Pharmacy -

The following resolution offered by Regent Thompson was adopted -

Resolved - That clinical assistants to the professors of Practice of Medicine - Surgery, Obstetrics & gynecology in the John Seay Medical Hospital shall be appointed by the Board of Regents on the recommendation of said professors - two thirds of the entire medical faculty concurring in said nominations -

The following report of the Committee upon instruction was received - and adopted -

To the Honorable Board of Regents
Your Committee on instruction & finances do

Faculty
Med. Coll.

June 21, 1893

When was referred the petition of Messrs. F. C. Davis Report and Oscar A. McCracken, asking that of the ma of Committee fee of \$7.50 - paid by each of the gentlemen as students in the Law Department of the year above the amount (\$25) named in the catalogue sent and received by each of these gentlemen be refunded - beg leave to report which recommends that the petition named be granted. That said sum of \$25 be refunded to each of the gentlemen named.

Respectfully Submitted

Wm. L. Prather

Chas. Todd Committee

Regent Todd offered a resolution looking to the appointment of certain qualified persons to bring to the attention of the pub the claims of the University of Arkansas. Regent Prather offered the following substitute - upon Regent Todd's resolution and upon motion said said substitute was adopted.

As to ad-
mission
of the
University

Resolved - That the

matter of bringing the advantages offered by the University of Arkansas for higher education to the attention & knowledge of the people of Texas be referred to the Executive Committee of this Board with power & discretion to adopt such means as to vote such steps as will in their judgment best promote the end desired of that for the accomplishment of this purpose the sum of \$1000 or so much thereof as may be necessary be & is hereby appropriated to be expended under the supervision of said Committee in meeting any necessary expense incurred in presentation of the advantages of the University - And that said Committee shall make hereafter to this Board a full report of their action in the premises - of the inspection & approval of this Board.

\$1000 for
above
advancing

The President of the Board here announced that the standing committees of this Board for the next year

June 21, 1893

years should remain as they were at present organized save & except that Regent R. E. Cowan should be assigned to all Committees of which ex-regent J. D. Dinkins was a member in the stead of said ex-regent Dinkins - Upon motion said Committees as announced by their Chairman - were organized by the Board - and are as follows:

STANDING COMMITTEES.	
G. W. BRACKENRIDGE, GEO. T. TODD, E. J. SIMKINS, R. E. Cowan	FINANCE COMMITTEE.
T. D. WOOTEN, T. M. HARWOOD, GEO. T. TODD, E. J. SIMKINS, R. E. Cowan	EXECUTIVE COMMITTEE.
WM. L. PRATHER, F. W. BALL, F. W. BALL, GEO. T. TODD,	VISITING COMMITTEE.
WM. L. PRATHER, GEO. T. TODD, F. W. BALL,	COMMITTEE ON COMPLAINTS.
T. C. THOMPSON, T. M. HARWOOD, T. D. WOOTEN, WM. L. PRATHER,	COMMITTEE ON MEDICAL DEPARTMENT.
G. W. BRACKENRIDGE, T. D. WOOTEN,	COMMITTEE ON BUILDINGS AND GROUNDS.

Upon motion Regent R. E. Thompson & Mr Geo. Dealy of Galveston were elected on the part of this Board as the Managers of the John Dealy Hospital - Upon the motion of Regent Harwood the Committee upon visitations were requested to take such measures as they might deem best to procure suitable names to be submitted to the Board at its September meeting of the Chair of Greek & that of Pharmacy. The President of the Board & the Chairman of the Faculty were requested to cooperate with the Committee in this behalf.

The matter of advertising for the letting of the Contract for the cleaning & heating of the University Building not already so heated, and the Laboratory Building was referred to the Executive Committee of this Board with full power to act. The 5000 special Legislative appropriation for the benefit of the University - Library - was appropriated by this Board - and sum to be expended by the Library Committee of the Faculty.

Managers
of the
Hospital

Steam
heating

5000
Library

The \$4000 Legislative appropriation for the School of Engineering was appropriated by this Board to be expended by Prof. M. Taylor - with the knowledge & consent under the supervision of the Executive Committee of this Board.

It was ordered that the difference between the salary of the Professor of Engineering (or leave of absence for one year) - that would be paid to his successor "ad interim" - shall lapse into the general University fund.

\$250 was appropriated for Advancement in the State. Upon motion the sum of \$250. was appropriated to pay for the services of an assistant to the President and authority was conferred upon the President to select his own assistant.

Board then adjourned to meet on the morning 22nd inst.

Met on the morning 22nd inst. Present Regent Hammet, Mr. Prather - Thompson - Brackett - Deane & Corant. also Prof. D. W. Taylor. Geo. B. Garrison - Geo. B. Halsted and also Mr. R. A. Thompson. date of the professorship "ad interim" of the School of engineering. Said professor was carefully interrogated as to the special qualifications of Mr. Thompson for the position of "ad interim" professor of the School of Engineering all concerned in appointing his high character - fine scholarship & excellent common sense and special fitness for the place in question when the following resolution offered by Regent Prather was adopted.

Resolved - That R. A. Thompson be elected Assistant Instructor in applied Mathematics "ad interim" at a salary of \$1000 - with the understanding that Mr. Thompson spend the summer in the practical work of Engineering - that Prof. Taylor will be personally in charge of the School of applied

Faculty present meeting
Mr. A. Tamm
was elected
Prof. "ad interim"
of Engineering

Mathematics during the fall term of the Session of 1893-94 - that for the remainder of the session the School be under the charge of the Professor Halsted - Professor of Pure Mathematics.

The matter of establishing a permanent & regular scheme of ranks titles - and salaries of the instructors of the University - has several times heretofore come up, but no final action has heretofore been had in this matter - The subject arose again to-day - was discussed at considerable length - & finally the following scheme of ranks - titles & salaries - was by resolution passed for the future regulation & control of this important matter.

Grades of Instructors -

Established in the University of Iowa

Fellows - students assistants	salary 300 per ann.	term of engagement one year
Professors	600 " " " "	one year
Instructors	900 " " " "	two years
Assistant Professors	1500 " " " "	two years
Associate Professors	2000 " " " "	three years
Full Professors	2500 " " " "	five years
	3000 " " " "	five years

Resolved - 1. That the above scheme of ranks, salaries & terms, be adopted for the future guidance of the Board of Regents, and that in no sense shall it affect present contracts - the purpose & object of its adoption being the regulation heretofore of the ranks, salaries and terms of employment of instructors, as the financial needs of the University may make possible or desirable.

2. That persons accepting positions in accordance with the above scheme - shall be considered as having entered into a contract to serve the University - for the term or salary specified - which contract shall however be subject to the standing rights given the Regents - to remove any professor - either in whole or in part - connected with the University - when in their judgment the interest of the University shall require it. The above resolution was unanimously adopted.

Upon motion the resolution heretofore passed electing Mr. G. Magraw & Miss Jessie Andrews into was renewed and upon further motion they were elected instructors in French & German respectively in accordance with the above scheme - which makes their term two years & salary \$900 per ann.

rank, title, salary, term, Magraw & Andrews

June 22, 1893

The motion referring the matter of selecting
+ recommending a Professor of Pharmacy -
to the Committee upon instructions - was that
of the student recommended - and the matter was re-
ferred to the Medical College Committee.

The Resignation of Gov. Roberts - Prof. of
Law in the Moravia - was here again called up -
except the resignation and accompanying communication
from the Comm were read, and upon the motion of
Regent said Resignation was accepted.

Upon further motion Regents J. C. Thompson
+ R. E. Lemay were appointed a special
committee for the Board to call upon
the Ex-Governor and in their behalf communi-
cate our sentiments of esteem and regard.

Upon the motion of Regent Thompson
the Board now resolved to go into
the election of a successor to Prof. Rob-
erts. All names whose names had been
submitted to the Board were considered -
nominating a ballot was had with
the following result.

For B. H. Bassett. five votes.
For Platt - one vote.

Mr. Bassett was therefore de-
clared elected to succeed E. G. Prof.
Roberts as Professor of Law in the
University - It was - at the Annual Salary of
\$3500 - + the Reg. of this Board was
directed to so notify him. Regent Lemay
was appointed a special committee of
one to collate the numerous + strong testimonials
of Prof. Bassett and in connection with a sketch
of the life + work of Judge Bassett, to publish
from said testimonials so much as he might see
best for the interests of the Law Department of the U-
niversity + the public at large.

Judge Gould, Prof. of Law
was here present with the Board, and
in brief gave his views as to the future
conduct of the Law Department.
Upon motion of Regent R. E.
Lemay Gov Roberts was unanimously

Judge Gould
on conduct
of Law Dept.

Chosen lecturer on Constitutional Law and Constitutional History
at an annual salary of \$1500 per annu -
on motion the Board ad-
joined to meet in Austi on Monday Sept. 4 -
at 10 - am.

Respectfully -
A. P. Mideley
Secy.

Austin Texas.

Sept. 4, 1893.

Meeting of Austin Sept 4, 1893

Minutes of a meeting of the Regents of the University - Texas. Held at Austin Texas. This Sept. 4 - 1893.

Present Regents - J. D. Trotter - R. L. Prather - R. E. Coward - P. C. Thompson - P. M. Hammond & A. R. Starr.

The minutes of the last meeting were read & approved.

Presented books

Judge George Great Church of Houston Texas. and one of the Executors of the Will of the late Ashbel Smith. the first president of this Board. was present, and stated that he knew it to be the wish during life of the late Dr. Ashbel Smith. that his private library - much of which was rare & valuable should come into the possession of this University. He proposed his help in having said books collected and forwarded to the University - and thought the only expense incident to acquiring this library - would be that of freight upon the books - from Dr. Smith's late home to this city.

Minutes of Goldsworthy

Upon motion of Regent Prather the thanks of the Board were extended to Judge Goldsworthy for the tender of his kind offices in the matter of endeavoring to acquire for the University the library of Dr. Ashbel Smith, and the president of this Board was requested to cooperate with Judge Great Church in the premises. And he was authorized to take such steps as he might deem necessary proper to obtain the library of Dr. Smith for the University. & such sum of money as was necessary to defray the expense of having said books brought to Austin & properly placed in the University library was. & the same is hereby appropriated.

Announce the course of expense on above Library

Upon motion of Regent Prather it was voted - that the Regents should go fill the vacancies in the faculty in the following order

Vacancies to be filled

- 1st The Professor of Law
- 2^d The Professor of Pharmacy
- 3^d The Professor of Greek

and further that all testimonials in behalf of the candidates should be in writing and handed to the Committee upon instructions.

Regent Prather stated that owing to the absence of the chairman of this Committee - and the fact that he was the only member of the Committee present - no formal report would be submitted by this Committee respecting the relative merits of the several candidates. The names of all the candidates for the Law professorship would be submitted with their credentials - just as they had come to him. He further stated he had made it a point to visit the meeting of the State bar association - and there & elsewhere to talk with the leading lawyers of the State - that he might fully inform himself & advise this Board of their opinion of the respective merits of the several candidates. He stated he had received great number of testimonials in behalf of the various candidates - all of which he had attentively read. These testimonials were now here present for the inspection of the Regents. And he now there submitted all of the names of the candidates & asked that they be all considered as in nomination.

Minutes of the election of Law Professors

Upon motion the Board here went into executive session. Regent Coward moved to elect two Professors of Law at a salary of \$3000 each. motion lost. A Ballot was ordered & had with the following result.

1 st Ballot	P. F. Edwards	2 votes	} no election -
"	T. S. Miller	2 "	
"	N. A. Chadman	1 "	
"	S. W. Jones	1 "	
"	Second Ballot. ordered - with following result.		
"	N. A. Chadman	2 votes	} no election -
2 ^d Ballot	T. S. Miller	2 "	
"	P. F. Edwards	2 "	
"	A third Ballot was had with following result.		
"	N. A. Chadman	2 votes	} no election -
"	T. S. Miller	2 "	
3 ^d Ballot	P. F. Edwards	2 "	

a further ballot was ordered with the following result

- T. S. Miller - 4 votes
- P. F. Edwards - 2 "

Mr. T. S. Miller elected Prof. of Law

T. S. Miller was declared elected & on motion his vote was made unanimous - and T. S. Miller was declared elected professor of Law in the University of Texas at an annual salary of \$3000.

on motion of Regent Conrad the Board resolved to elect an assistant professor of Law at an annual salary of \$1500 - & for the present term of two years.

Mr. J. L. Battle elected as assistant Prof. of Law

J. L. Battle was nominated assistant professor of Law - a ballot was cast & he was declared unanimously elected.

The Board resumed its adjournment & thereafter immediately adjourned to meet at 8 P.M. of this day.

Sept 4 - 1893 - 8 P.M.

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

Dr. C. Thompson made a verbal report for the Medical College Committee respecting the various candidates for the chair of Pharmacy of which there were more than fifty - all of whose claims he said had received the fullest consideration of the Committee.

On motion a ballot was ordered for the election of a professor of Pharmacy - six votes were cast for Dr. James Kennedy of San Antonio Texas & he was declared elected Professor of Pharmacy in the University of Texas. Upon further motion his salary was fixed at the sum of \$2000 per annum and his term of employment made two years.

Dr. James Kennedy elected Prof. of Pharmacy in the Medical College

Upon motion of Regent P. C. Thompson - the sum of \$1000 - or so much thereof as might be necessary was appropriated out of the appropriation in that behalf for the equipment of the Laboratory of the School of Pharmacy - said sum to be expended under the supervision of the Medical College Committee.

\$1000 for Laboratory of School of Pharmacy at Med. Coll.

Resolved - That the President of the Board of Regents be authorized to have published a circular or pamphlet for circulation - setting forth the new organization of the Law Department of the University - a brief personal history of the members of the Law Faculty, and special lectures - the course of study - requirements for entrance, graduation and such other matters as shall be determined upon by the Law Faculty - and that the President of this Board be authorized, to pay for the publication & distribution of said circular or pamphlet - that the sum of \$100 - or so much thereof as may be necessary - be of the same is hereby appropriated for that purpose, which report shall hereafter be made by the President to this Board.

Upon motion it was resolved to go into the election of a professor of Greek. The credentials of some twenty five applicants - many of them distinguished scholars were submitted - a ballot was ordered with the following result:

- Prof. John of Ft. Worth - 2 votes
- Battle of Va - 1 "
- Battle of N.C - 3 "

No election - and a second ballot was had with the following result:

- Prof. John - 2 votes
 - Mr. J. Battle 4 votes
- Mr. J. Battle was elected Associate Professor of Greek in the University of Texas with an annual salary of \$2500.

Upon motion the Board adjourned to meet on Monday 5th inst at 10 - am.

Austin Sept 5 - 10 - am

Board met pursuant to adjournment - Present Regents: Prather, Thompson, Hamrod - Prather & Conrad.

The following resolution offered by Regent Prather was adopted -

Resolved - That the President of the Board of Regents be authorized to have published a circular or pamphlet for circulation - setting forth the new organization of the Law Department of the University - a brief personal history of the members of the Law Faculty, and special lectures - the course of study - requirements for entrance, graduation and such other matters as shall be determined upon by the Law Faculty - and that the President of this Board be authorized, to pay for the publication & distribution of said circular or pamphlet - that the sum of \$100 - or so much thereof as may be necessary - be of the same is hereby appropriated for that purpose, which report shall hereafter be made by the President to this Board.

The following resolution offered by Regent Prather was adopted -

Whereas the sum Geo. S. Todd of Jefferson Texas - who has been a member

Resignation of Regent Geo. T. Todd.

of the Board of Regents of the University of Texas for the past ten years has included his resignation as a member of said Board.

The Board of Regents express its appreciation of the valuable services rendered by the Hon. Geo. T. Todd - in behalf of the University - of Texas - during his incumbency as Regent.

Regent Todd's services are highly appreciated.

Resolved: That the members of the Board of Regents at their first meeting after said Resignation desire to give expression to a place upon record their high appreciation of the valuable services rendered by the Hon. Geo. T. Todd - in behalf of the University - of Texas - during his incumbency as Regent. That in serving an emblem with Geo. Todd - we desire as a Board to do so - with individuals to lend them the assurance of our highest personal esteem - & best wishes for his happiness. That a copy of this resolution be spread upon the minutes of this Board - & a copy furnished Geo. Todd - & the Secy. The following report of the Executive was here submitted:

Exec. Comm. on Steam Heating

To the Hon. the Board of Regents of the University of Texas - The undersigned the Executive Committee - to whom was referred - and upon whom was devolved - the duty of advertising for bids, and making contracts for erecting a steam heating machinery - for heating the Centre or main University Building - also the Chemical Laboratory of the University - and also to repair or re-set, and readjust the steam apparatus now existing in the West Wing - would respectfully report that the proper & legal notices having been duly advertised - the following parties put in bids for the sums opposite their names - viz:

- J. T. Foley of Granville Ind. 5960
 - and for Chagga 7000 mts. 300-
 - Chas. D. Pope of Chicago Ill. 6264-
 - Geo. P. Sherman - Austin - 6445-
 - Paul Shear of - Galveston. 4850-
- and said bids being opened on the 15th of August 1893 - the bid of Paul Shear being the

Bids for the above work.

Contract awarded Paul Shear of Galveston

lowest - and they having complied with the terms of the advertisement the contract was awarded to the said firm - The work is now well under process of construction - and it is expected will be completed by the 21st of Nov - 1893 - Copy of said contract with said Paul Shear to - is now now reported to the Board - and also the Bond required by Law is here now reported to the Board -

Thos. D. Tuttle - J. M. Hammond - Committee.

Contract awarded Secy. of Law

The Contract & Bond in the above report referred to the Secy - of this Board here advised this Bond is now on file in his office - & kept together with other archives of said Board -

Report of Executive

The same report of the Executive Committee was read received & filed. The action of the Committee as therein set out was approved.

Meeting again in Law rooms

The prob. reported the floor of the Law rooms to be in a very bad condition - & requiring immediate attention - He submitted an estimate of expenses made by Architect Paul McDonald. These figures contemplated radical changes in the mode of laying the floor - & were as follows:

Bricks - mts.	103-25
Lumber -	133-57
Carpet mts. + } 83-00	
carpets	
Paints & labor	10-00
Architect fees -	16-00
/ 245.75 total	

Meeting in Law rooms

This improvement after careful consideration being deemed necessary & urgent - the sum of \$245.75 was appropriated for said purpose -

Meeting in Law rooms

Much complaint being made against the Law students - & rector - & in necessary to back of the Law - & the multitude of desks. The Pres. of this Board was requested to see that professors of Law - & insist that these objectionable habits of the Law students - be stopped -

Prof. Geo. B. Halstead appeared before the Board & requested that a tutor instead of a fellow be assigned

Prof. 413. Halsted in behalf of his dept.

\$150.00 for Prof. Prim's room.

\$124.25 for printing of diplomas.

\$151.95 for balance due on programmes.

Programmes for best Commencement.

\$56.00 for seats in law rooms.

Room for page 10.

Black, Broderick, and Mrs. P. Halsted, Board of Med. Hall.

Request of W. M. C. A. declined.

\$150.00 for Young Ladies' Room in University.

This Department - The matter was referred to the Executive Committee with power to act - recommending however that a conference be had by the Committee with the faculty - before it did act. \$65 was appropriated for arm rest for chair in Prof. Prim's room.

\$124.25 was appropriated to pay cost of St. Louis for diplomas printed for the University -

\$151.95 was appropriated to pay for balance due on programmes issued at the last Commencement.

\$56 was appropriated for rest for desks or seats in the law rooms.

The Bond of Judge J. B. Blake Proch. in the specialty of \$10,000 with L. A. Elliot. J. J. Tobin as sureties was examined & approved by the Board. as was also the Bond of Mr. J. P. Johnson Proch. in the specialty of \$5000 with

as sureties. Both of these Bonds the Secy - here advises the Board are in his possession & careful keeping in the safe deposit vault of the City - State Bank of Austin Tex.

The request of the young ladies of the Christian Association of the used, the Assembly Hall - during the session - in order to give entertainments for the benefit of their assistance - a small fee of admission to be charged was declined. The sum of 150.00 was appropriated for the young ladies room of the University.

The following resolution offered by Regent W. L. Prather - was adopted it being the emphatic judgment of the members herein recommended to be taken in the interest of popularizing the University & enlarging its sphere of usefulness should be promptly regarded & followed by the Faculty - of both the Academic & Medical Departments.

Whereas The Board of Regents feel that the passage of a

Resolutions of Regent Prather interesting to the University

Faculty of the University of Texas

+ usefulness to the State of the University of Texas - will be greatly increased by bringing its real mission to the knowledge of the people & whereas they believe that this end can be reached most effectively through the direct efforts on the part of the members of the faculty - both of the main University at Austin - and the medical branch at Galveston - in attending representative meetings - associations & conventions of our citizens - held throughout the State - for the purpose of advancing the cause of learning - and in making known & advocating before such representative bodies - the merits & claims of the University and its branches through lectures - addresses & such other means as may be suggested by the occasions themselves - therefore be it resolved -

by the Board of Regents that we respectfully & earnestly request the members of the faculty of the main University at Austin - and of the Medical College at Galveston - that they confer together - & adopt such systematic plans & measures - as in their judgment will best promote the end desired - with the assurance that the Board of Regents - as individuals & as a body will render them all the aid in their power. The Business of the Board being now concluded for this meeting - upon motion it adjourned sine die.

Approved: W. L. Prather, Pres. Board of Regents

Respy. D. M. Med. Dep. Secy.