

Apr 4, 99

Regents of the Board of Regents of the University of Texas that:

1. No degree should be granted to a student who has not completed three courses in each of at least three studies, by which it is intended that he should, in a substantial way, complete the undergraduate work in three studies.

2. No degree should be granted to a student who has not completed at least the sophomore course in pure mathematics, by which is meant two full courses in pure mathematics.

3. The A.B. degree should not be conferred upon any student who has not completed three courses in at least two languages, one of which should be Latin or Greek.

4. B.Lit. and B.S. degrees should be retained.

5. A Committee composed of Regents Gregory, Prother and Goodwood shall confer with the Committee of the Faculty having this particular matter in charge with power to arrange the future requirements for degrees along the general line herein suggested.

Wm L. Prother elected President of the University of Texas.

On motion of Regent Cawton, Regent Wm L. Prother was elected President of the University of Texas.

Upon being informed of his election, Regent Prother said that he was not prepared to give an immediate answer as to whether or not he could accept the honor conferred upon him. Whereupon, on motion of Regent Cawton, he was given a reasonable time for deliberation and decision.

Ordered, on motion of Regent Gregory, that no card playing or use of beer, wine, or other intoxicating liquors shall be permitted in University Hall; and that students having rooms therein shall pledge themselves to abide by this rule.

Jan 25, 1900

Jan 25, 1900

At a meeting of the Board of Regents held this day, Regents Henderson, Bryden, Gregory and Gregory were present. Regent Gregory, Chairman.

Report of the Committee on Buildings and Grounds, reported that the work contracted to be done by James McWilliams in masonry and masonry of the East wing of the Main University building of the University in Austin, has been completed according to contract, and recommending the payment of the contract price for said work, to wit: \$5,990. Said report was accompanied by the written certificate of J. S. O'Carroll, supervising architect, stating that he had the work referred to in Regent Gregory's report, and certifying that the same had been done according to contract and is complete.

On motion made and carried, the above mentioned report of Regent Gregory was received and approved, and the Chairman of the Board of Regents was authorized to approve a voucher for the amount of said contract, to wit: \$5,990.

At the request of Mr. J. Mather, Associate Prof. of Physics, the sum of \$150.00 was appropriated for the purchase of supplies, apparatus, etc., for the general purposes of the physics department, and the employment of an additional Mechanic for the Physics workshop at a salary of not exceeding \$65.00 (sixty five dollars) per month, as may be found necessary, - to be determined by the President.

The President reported to the Board the matter of the deficiency in the Medical College budget for the years 1899-1900 and 1900-1901, and stated that, in accordance with a request of the Governor that he be immediately informed of what was desired on the part of the University authorities, he had furnished the Governor with a statement showing that, in addition to the \$35,000 and the fees for the current and succeeding years, he had requested an appropriation of \$3,500 for each of said years, making an appropriation aggregating \$73,500 each year, that since said request had

Jan 25, 1900

Deficit in
University
fund

been made it ~~was~~ had been discovered by the Comptroller and reported to the President that the augmented bill of the 26th Legislature (1899) gave \$35,500 each year instead of \$35,000 each year, and that, in accordance with the request of the President and taking into consideration the deficiency of the \$500.00 for each of the two years, ~~for the~~ ~~purpose~~ ~~of~~ ~~an~~ ~~appropriation~~ ~~from~~ ~~the~~ ~~general~~ ~~revenue~~, the Governor had fixed the amount recommended in his message to the (called session of the 26th) Legislature at \$6,000 instead of \$7,000 as requested. The President also stated that he had furnished the Governor with an itemized statement on which the estimates for the two years were made, and submitted this itemized statement to the Board of Regents, showing for the year 1899-1900 for salaries \$36,916; for current expenses \$8,180.70, making a total of \$45,097.36; and for the year 1900-1901, salaries \$36,666.66 and for current expenses \$8,471.25, aggregating \$45,145.91. After careful examination of the items in the budget presented by the President, on a motion made and carried, said budget was approved and the Vice Chairman of the Board was requested to arrange with the Chairman of the Finance Committee of the House and Senate for a conference in regard thereto, while the Board were present in the city.

Next House
Finance Com
meeting

Afternoon session. Present as in the morning. The vice chairman of the Board reported that the chairman of the House Finance Committee had arranged for a meeting at 7:30 p.m. on Jan. 25, at which time he would hear the Board of Regents; and, on motion made and carried, it was determined to meet the committee ~~from~~ the House at said time, and that the chairman of the Board should present said budget and needs of the university to said committee.

The new fur-
niture for
the East
wing

The President reported that a number of pieces of the new furniture had been broken in transit and that other ~~pieces~~ portions thereof had been injured, and that the manufacturers

254
Jan. 26, 1900

~~The Board met pursuant to adjournment, Regent Skenderson, Bryan, Spencer and Gregory being present.~~

Inform
the
university

had been advised of these defects and requested to make them good, in accordance with the ~~written~~ terms of the written contract heretofore made by the Board with the manufacturers. He also said that an approximate estimate had been secured of the cost of running the defects in the furniture already set up in the University, so as to make the same as good as promised, which amounted to about \$70.00. He further stated that the manufacturers had promised to ship new pieces to supply the place of the broken pieces, and he had notified the manufacturers that no money would be paid on their furniture until they had strictly complied with their written contract. It was moved and carried that the action of the President in the premises be approved.

Adjourned to meet to-morrow at 10 a.m.

Jan 26, 1900.

The Board met pursuant to adjournment.

Regents Skenderson, Bryan, Spencer Gregory being present.

The President presented to the Board the following resolutions passed by the Board of Managers of the John Sealy Hospital, at a meeting held on Dec. 4, 1899.

Resolutions
John Sealy
Hospital

"Whereas the princely sum of money has been given to the John Sealy Hospital by Mr. John Sealy, and his sister, Mrs. A. Waverly Smith, to cover the expense of re-fitting, re-furnishing and repairing the institution, we, the Board of Managers, in the name of the poor, the sick, and the afflicted, render our thanks to the donors.

No words can fittingly express

Jan. 26, 1900

Thanks to
John Sealy
and Mrs.
R. M. Smith

our appreciation of the nobility, the
modesty and generosity that mark
this gift.

Resolved: That there be set aside
a page of the official records
of this body upon which there shall
be engrained this our public ac-
knowledgement of our gratitude
personally and officially, and that
a copy of these resolutions be
sent to Mr. John Sealy, Mrs. R. Mawley
Smith, the State Board of Regents at
Austin, the Governor of the State, and
the local newspapers.

(Signed) Geo. D. Fairbanks, M.D.

Secretary

Henry P. Cook

President

On motion made and carried,
the above resolutions were referred
to the Medical Committee for report.
Said Committee subsequently offering
the following resolution which was
adopted by the Board:

"Your Medical College Committee,
to whom was referred the action of
the Board of Managers of the John
Sealy Hospital in regard to the
donation of Mr. John Sealy and Mrs.
R. Mawley Smith to the Institution,
beg leave to report the following resolu-
tion:

"Resolved: That the Board of Regents
are pleased to acknowledge the receipt
of a copy of the action and resolutions
of the managers of the John Sealy Hospital
giving grateful expression to their ap-
preciation of the generosity of Mr. John
Sealy and Mrs. R. Mawley Smith in
re-furnishing and repairing that institution
and in making this acknowledgement the
Regents desire to put in lasting form,
by entering upon the minutes their
appreciative sense of the sweet

Jan 26, 1900

Charity, with in loving motive and engaging
modesty.

(Signed) { Grand M. Spencer }
 { Beauregard Bryan } Committee

part of
the
Main
Dept.

The President presented the following
report by the Joint Committee of the Medical
and Academic Departments. The same report
referred to the Medical Committee who prepared the following
war, approved and adopted, and all rules
and regulations in conflict therewith were
repealed.

"Whereas, since the year
by virtue of a resolution of the Board
of Regents, students of the Academic
Department of the University of Texas
pursuing certain courses were given
credit for the same by allowing each
students, entering the Medical Department,
one year off the regular course of four
years required for graduation in the
Medical Department and

Whereas, in attempting to put
into practical operation said rule
so established, the results have not
been satisfactory to the Academic or
Medical Departments, and

Whereas, to arrive at the proper
solution of the question, the President
of the University has appointed a joint
Committee from the Medical Department,
composed of the following Professors,
to-wit: H. P. Cook, Allen J. Smith, Wm
Keller, and from the Academic De-
partment, the following Professors,
to-wit: D. F. Houston, Sidney C. Meyer and
W. M. Wheeler, and

Whereas, after joint conference
between said committees, the following
report was made:

To the President:
The Joint Committee of the Academic
and Medical Departments, appointed to
consider the possibility of devising
a satisfactory arrangement by which

Jan. 26, 1900

Committee
of the
Medical Dept.

the degrees of B.S. and M.D. may be attained by students in seven years, respectfully submit the following unanimous report:

1. The Committee is of the opinion that it is inexpedient and practically impassible to attempt to accomplish the desired purpose either by allowing the Academic work to absorb the first year in the Medical course or by allowing the Medical work to absorb the fourth year of the Academic course.

The Committee emphasizes the point that owing to the location of the Departments in different cities, it is necessary for the satisfactory operation of either scheme that an entire year in one department shall be observed by working in the other.

(a) As to the plan for observing the first Medical year by Academic work, the Committee think it would be unwise to adopt this plan for the following reasons:

(1) No rearrangement of the Medical curriculum can be made without seriously impairing the value of the medical course, and it is by any plan impassible to remove Anatomy and undesirable to remove Pathology from the first Medical year. Neither of these subjects is now taught at Austin and neither can be taught there unless an additional professor is employed, and Clinical material supplied, involving expenditure out of proportion to number of students concerned.

(b) As to the plan of observing the fourth academic year by work done in the Medical department. The Committee think the adoption of this plan would be unwise for the following reasons:

(1) Some of the Medical courses which would have to be accepted, are semi-technical, and would not strictly speaking, form part of the Academic requirements.

Jan. 26, 1900

(2) Subjects which Science students should take in their first year would have to be postponed until the fourth year and certain advanced and difficult subjects, like Philosophy and Political Science, would be thrown into the second and third years.

Further, Science students would practically be prevented from taking any scientific course, whatever, in the Academic department, since the postponed courses are pre-requisites.

II. The Committee is of the opinion that either plan would tend to cheapen the University degree. We believe that the average student can receive a satisfactory Academic and medical training only by first completing his Academic courses and then pursuing the full Medical course. We would emphasize the fact that the points of view of the two sets of courses are different, and that the subject matter is sufficient dissimilar to make it desirable for average students to take full courses in both departments. We find that, practically, all those who have received exceptions at the Medical College have failed to do the remainder of the work to the satisfaction of either themselves or their instructors.

III. The Committee further submit that determined students of good ability and preparation can secure the two degrees in seven years. Such students can successfully carry at least six courses a year in the Academic department, and hence can complete sixteen of the required courses during three regular sessions. The remainder of the courses they can make up during the six vacations of three and one-half months each by taking systematic work in the University Summer School.

Unanimously adopted

Signed {
E. Smith
R. Keller
H. H. Havelock
M. J. Meyer
W. Wheeler } Committee
Galveston, Texas, Jan. 26, 1900

Jan. 26, 1900

Report of Joint
Committee of
Faculty and
Board of Regents

Therefore be it resolved by the Board of Regents that the report of the Joint Committee be and is hereby approved and adopted, and that the said rule now in force be and is hereby repealed.

Range in
University Hall
of Galveston

The President was instructed to have the Range in University Hall at Galveston repaired out of the funds of the Medical Department.

Dr. Derohi

A letter from the dean of the Medical Faculty was presented by the President stating that said Faculty had passed a resolution recommending the expulsion of Mr. J. J. Derohi from the Medical Department of the University on account of cheating at examinations.

On motion of Regent Gregory it was ordered that Mr. Derohi be expelled from the University for cheating at examination in accordance with the recommendation of the Medical Faculty, with this proviso, to wit: That Mr. Derohi, without publicity, be requested by the President to withdraw from the institution and in the event of his refusal to do so that he be publicly expelled.

Regent Henderson voted No on the resolution concerning Mr. Derohi on the ground that the punishment inflicted for the offense.

Appro. of
\$500.00 for
psychology
law
additional
teachers for
psychology

The President submitted a communication from Dr. Meyer Ellis in regard to the courses Psychology and recommending an appropriation of \$500.00 for certain appliances for teaching Psychology and proposing certain courses therein; also asking for additional Dullows in that branch. Whereupon it was ordered by the Board that the sum of Two hundred dollars asked for be appropriated for the purchase of said teaching appliances.

Jan. 26, 1900

5000 copies
of booklet
of pictures of
University

and that the matter of employing additional Dullows be referred to the Committee on Instruction for investigation and report at a subsequent meeting of the Board.

\$400 per
semester
to be
paid by
State

The President submitted to the Board the question of issuing, as an advertisement of the University Two thousand copies of a booklet containing views of the University, its lecture rooms and equipment, as recommended by the Registrar; and also copies of a large picture of the Main University Buildings, to be distributed to Superintendents of Schools, Banks, Hotels, etc. for framing and hanging in public places; and upon consideration of the same it was ordered on motion of Regent Gregory that the sum of Two hundred dollars be appropriated for said purpose out of the appropriation heretofore made for stationery & postage.

Room
in Histor
ical Bldg.
No. 44
and in
Hall

The application of Prof. Geo. P. Garrison, recording secretary Librarian of the Texas Historic Association for space in the rear of Room #44 for storing book numbers of the Quarterly having been considered, it was ordered that said application be granted, and that in aid thereunto there be tendered to said Association, for the preservation of rare and valuable papers belonging to and acquired by it the use of the Fire Proof Vault now being constructed in the East Wing of the University.

Pres. and
Faculty De
legates

An invitation of the Board the Faculty Committee on Degrees appeared and presented their views on the subject. Action was postponed until the next meeting of the Board.

Histori
cal records
this year

The President reported that the Aratorical contest between the representatives of this University and Baylor University was

Jan. 26, 1900

Oratorical contests this year.

would be had at some time in May next at Waco, Texas, and probably a similar contest would be held at Austin between the representatives of the University of Texas and Tulane University; and that there would also be a contest under the auspices of the Southern Oratorical Association at Columbia, S.C., in which a representative of the University would appear; and that Prof. Shurter in charge of the School of Oratory, would like to attend these contests; and submitted the question whether or not the Board would approve his attendance and would make an allowance to cover his necessary personal expenses in doing so. Thereupon it was ordered that leave of absence be granted to the Prof. of Oratory to attend said contests, but with the proviso that the expenses therefor should be arranged for outside of the revenues of the University.

Prof. of Oratory has leave to attend.

Miss Hall. Bugge will not. Landon may. and will sum. leaving. Sum. near school.

The petition of Messrs Bugge & Loman to conduct the University Hall during the next session of the Summer school for the accommodation of teachers attending said school, was granted, with the understanding that it should be done without expense to the University and that Messrs Loman & Bugge should be responsible for the proper care and protection of the building and its equipments.

The President presented a communication from the representatives of the Coetus for this year asking that one hundred or one hundred fifty copies thereof, at \$25 per copy be subscribed for

Copies of Coetus

Jan. 26, 1900

by the Board as a means of advertising the University. Action thereon was postponed until the next meeting of the Board.

R. E. L. S. as per vote of Board Agent.

The motion was made and carried that the Board elect a Lord agent and fix his salary at the sum of Fifteen Thousand Dollars per annum and necessary traveling expenses; and that they require the residence of such agent in Austin, and that he shall give his entire time to the service of the University, his salary to begin upon his active assumption of the duties of his office.

After a canvass of all the names presented to the Board, Mr. R. E. L. S. of Dallas, Texas was elected University Lord Agent to succeed Sam J. Lee Esq. who had resigned.

Resolution made to visit the University during their stay in Austin.

A resolution was adopted, inviting the members of the Senate & House of Representatives, now convened in special session to visit the University during their stay in Austin; a copy of said resolution to be transmitted to the President of the Senate and the Speaker of the House.

The Board adjourned to meet February 26, 1900.

Feb. 26 - 1900 on this date in pursuance of the call for special meeting a quorum of the Board was present, to wit, Riquets, Brockbridge, Engoy, Spencer, Ryan, Thurston and on motion the foregoing minutes were duly ratified, corrected and adopted.

J. Shuler
Chair.

Feb. 26, 1900

At an adjourned meeting of the Board of Regents held this day, Regents Henderson, Braasenknecht, Gregory, Spencer and Bryan were present. The minutes of the meeting held Jan 25, 26, were read and adopted.

\$250 for exp of regents

On motion of regent Gregory \$250.00 was added to the appropriation for expenses of the Board of Regents during the current year.

Value of property owned on Build. & grounds

The matter of receiving the vault for storage by L. J. Hayes, Agent of the National Safe and Lock Company, Boston, Mass. in the basement of the East wing of the Main University building in Austin, was referred to the Committee on Buildings and Grounds.

Employ of counsel in San Antonio suit

It was ordered that the Law Committee confer with the Governor and the Attorney General with regard to the employment of counsel to assist in the prosecution of a suit for the recovery of the land claimed by the University in the San Antonio grant with instruction to report at this meeting of the Board.

Merit teaching force in psychology

On motion of regent Gregory, the matter of additional teaching force in Psychology, as requested by Professors Ellis and Hoopes, was referred to Regents Bryan and Spencer, for report to the Board.

Faculty honor contracts & degrees

It was ordered that, at 10 a. m. to-morrow, a committee of the faculty be allowed to present their views on the question of Bachelor degrees in this University.

Major Harwood

Regents Gregory, Braasenknecht and Spencer were appointed a committee to prepare resolutions on the death of ex-regent J. M. Harwood.

Length of Medical College term

On motion of regent Spencer the matter of the length of the ~~theoretical~~ Medical Department session was referred to the Medical Department, for report to the Board at the next meeting, which is ordered to be held in Galveston at the close of the present session of said Department.

General Council

On motion of regent Spencer the Finance Committee was instructed to the Board, at its present meeting, the status of the finances of this University.

Committee on

On motion of regent Gregory it was ordered that a committee be appointed to consider and report on the matter of University colors. Regents Bryan and Spencer were appointed special committee.

Value of property

A report showing cost of addition to University Hall was presented by the President and referred to the Finance Committee for report at this session of the Board.

Meeting of

It was ordered that Regent Gregory and President Mather confer with the Committee from the Literary Society with regard to regulations concerning the awarding of medals offered to said Society.

Report on

Regent Gregory, Chairman of committee on Buildings and Grounds, reported, for said committee that they had examined the fine proof vault constructed by L. J. Hayes and find that it is, as far as they are able to discover, in accordance with contract, and that they approve the same and recommend the payment of the balance due on said contract price, \$1200.

Warden

They also recommended wooden shelving be used in the vault, for the present at least. Signed, J. M. Gregory, Chm.; Geo. W. Braasenknecht, S. S. Henderson.

Said report was received, adopted and said \$1200 ordered to be paid, as recommended by the committee.

Board adjourned to meet at 2 p. m.

Feb. 26, 2 p. m.

Board met pursuant to adjournment; regents Braasenknecht, Gregory, Spencer, Bryan, Henderson, being present.

* This report was in fact presented and acted on at the afternoon meeting.

The Vice-Chairman of the Board
The Chairman of the Board

Feb. 26, 1900

presented the following list of standing committees, which was approved by the Board:

Standing Committees.

- Executive: G. S. Henderson, F. M. Spencer, J. W. Gregory.
- Finance: Geo. W. Brackenridge, H. M. Gamwood, J. W. Gregory.
- Auditing: J. W. Gregory, H. B. Marsh.
- Buildings and grounds: J. W. Gregory, ~~H. B. Marsh~~, Brackenridge, Spencer.
- Visitation: H. M. Gamwood, R. C. Lawant, B. Bryan.
- Complaints, Grievances and Instructions: R. C. Lawant, Geo. W. Brackenridge, H. M. Gamwood.
- Medical Dept: F. M. Spencer, B. Bryan, Geo. W. Brackenridge.
- Law: Geo. W. Brackenridge, G. S. Henderson, B. Bryan.
- Legislation: H. B. Marsh, H. M. Gamwood, B. Bryan.

The Board declined to grant the petition of Mrs. M. C. Lee of Mrs. J. Mc Cormick, of Dutch, Texas, that his son, Robt Earl Mc Cormick, who will be fifteen years old Dec. 29, 1900, be allowed to matriculate in this University at the beginning of the next session.

An motion made and carried, Regent J. S. Henderson was elected chairman of the Board of regents, and regent Geo. W. Brackenridge was elected Vice chairman of the Board of Regents.

Adjourned to meet at 10 a. m. tomorrow, Feb 27.

Henderson elected chairman and Brackenridge Vice chairman

Mrs. M. C. Lee of Mrs. J. Mc Cormick

Feb 27, 1900

Feb. 27, 1900

The Board met pursuant to adjournment, Regents Henderson, Brackenridge, Gregory, Spencer and Bryan being present.

According to appointment, professors Sutton, Batts and Houston, appeared and addressed the Board on the question of appointments for the Bachelor degrees in this University. After the close of the discussion, the following resolutions, presented by regent Gregory, were adopted:

- Resolved, That it is the sense of the Board of Regents:-
1. That the three degrees of A. B., B. Sc. and B. S. be retained.
 2. That the three degrees be made equal in value.
 3. That three full courses be required in each of two studies other than English.
 4. That Mathematics be required as at present.
 5. That Latin and Greek be required for the A. B. degree as at present.
- b. That the faculty be requested to carry out these views.

~~As motion of Regent Brackenridge, the full evening appointments were made to the Medical Department of the University.~~

Regents Spencer and Bryan, special committees and University colons, presented the following report which was received and adopted, as expressed in the following resolutions:-

- Resolved 1- That the selection of the University colons be made by the vote of the faculties, the students of the University and its alumni.
2. That the Registrar of the University shall provide for holding the election, and formulate a plan for notifying those entitled to vote and the manner and time of voting.
3. Each ballot shall be signed by

Bachelor degrees - Comm. of Faculty appear

Pres. of Board on Bachelor degrees

Feb. 27, 1900

Univ. colors other matter and shall indicate the choice of the person voting for the colors of the University.

4. The Proctor, and two qualified voters to be appointed by the President, shall canvass the returns and declare the result.

5. If any color or combination of colors should receive a majority of the votes cast at such election, the same shall be the colors of the University, subject to the approval of the Board of Regents.

6. Should no color or combination of colors receive a majority of the votes cast, then another election shall be held, and the two colors or combination of colors which received the highest number of votes at the first election shall alone be voted for, and the color or combination of colors receiving a majority of the votes shall be the colors of the University, subject to the approval of the Board of Regents, and the ballots shall be returned to the Proctor on or before fifteen days from the declaration of the result of the last canvass.

Apprs. to psychology

On recommendation of special committee Boyan and Henderson, it was ordered that the appropriation of \$500 heretofore made (see p. 266 ante) for purchase of teaching appliances for psychology, be used both for such appliances and for additional teaching force in psychology, in such proportions as may seem best to the President, Dr. Meyer and Dr. Ellis.

Finance report in Galveston

The finance committee was allowed till the next meeting of Board - next May in Galveston - for general report on the finances of the University.

The following resolution offered by regent Gregory was received and adopted: Resolved, that it is the sense of the Board of Regents that the literary

Feb. 27, 1900

Medals to Lit. Soc. societies of the University should prescribe such rules and regulations for the contest for the medals recently donated as will insure a contest based purely on merit and open to all contestants desiring to enter same who are in good standing in their respective societies, and that the President be requested to request these societies with this action of the Board.

Res. on regent Henderson

The committee, on the death of ex-regent ^{regent Gregory, Brockmeyer, Spencer,} ~~Harrison~~, through their chairman, regent Gregory, presented the following resolutions which were received and adopted:

"With heartfelt sorrow, the Regents of the University of Texas have learned of the death of their former distinguished associate, Major Wm. Harrison, as a patriot soldier, a skillful lawyer, a Christian gentleman, a true friend of higher education, who has lived his long life without fear and without reproach, and for fifty years has been an inspiration to that large class of our people who seek no official position, who shun no responsibility of a citizen, who are content to live privately, unostentatiously, doing their full duty in the sight of God and man.

He was appointed a Regent of the University by Governor Roberts in 1881, and spent sixteen years of his matured manhood and wisdom in building up the University of Texas and laying the foundation of its usefulness.

Resolved by this Board that we commend him to the present and future student bodies of this institution as an exemplar of those qualities most worthy of emulation.

That we deplore his loss as that of a pure and unselfish friend of the University, and extend our heartfelt sympathy to his bereaved family.

Feb 27, 1900

Regent Wm
Wood

That a copy of these Resolutions be forwarded by the Secretary of this Board to the family of Maj. Harwood, and that they be published in the daily papers of the state and embraced in the minutes of the Board.

R. E. S. Sones
new Regent
Woods

The President reported that Mr. R. E. S. Sones entered upon the duties of University Land Agent January 27, 1900.

\$30 - for
units for
Presidents of
vars

The President was authorized to expend thirty dollars of the Contingent fund for the purchase of three units for filing papers in his office.

J. J. Derohi

The President reported that Mr. J. J. Derohi had withdrawn from the University in accordance with a resolution passed by the Board at its meeting in January last.

\$100 for
copies of
lectures

On motion of Regent Spencer the sum of one hundred dollars was appropriated for the purchase of copies of the Coetus - two-thirds of that sum to be paid by the Main University and one-third by the Medical Department.

\$5 for repair
Main Hall
furniture

On motion of Regent Gregory the sum of five dollars was appropriated out of the Contingent fund for the repair of furniture in University Hall.

\$259.53 for
B. H. Brush in
for work on
Main Hall

It was ordered that the sum of Two Hundred and fifty nine ^{53/100} dollars be paid to Geo. Brush for extra work on University Hall.

Prof. Houston
elector Dean

On motion of Regent Spencer it was ordered that Prof. D. F. Houston be elected Dean of the Main University with powers and duties as set forth in a paper read this day by the President to the Board, and marked Exhibit to wit;

1. To supervise the registration of students.
2. To confer with applicants for

Feb 27, 1900

Dean and
his duties

admission on examination.

3. To see that time and place of examinations are arranged and announced.

4. To receive reports of examiners.

5. To admit successful candidates.

6. To pass on certificates presented for admission.

7. To receive students from other Colleges and arrange their credits.

8. To consult with students about their work, receiving and passing upon, or referring petitions to take up, drop, or substitute courses.

9. To deal in the first instance with cases of neglect of work, making proper recommendations to the President.

10. To prepare administrative part of Catalogue for the inspection of the President.

11. To receive and supervise senior subjects and essays.

12. To prepare annual report to the President, showing clearly amount and character of work in his department.

13. In the absence of the President to preside at Faculty meetings and act for him in appropriate matters.

14. Other administrative matters that cannot be enumerated.

The petition of Prof. Hunter for changes in certain rooms in University Hall was declined for lack of funds.

Prof. W. M. Wheeler submitted through the President a communication suggesting

1. That the Board of Regents secure for a Biological Station the State Quarantine Station in Galveston Harbor.

2. That in the meanwhile the school of zoology be permitted to open a laboratory at Galveston during the whole month of June and the last two weeks of December of the present year.

Shunting for
rooms in
Main Hall

Wm. M. Wheeler
Prof. Zool.

Feb 27, 1900

Marine Biol
J. S. S.

3. That during the present year such members of the School of Zoology as wish to do marine work at Galveston be permitted to use as temporary quarters one of the Laboratories of the Medical Department which is not in session during June and the Christmas holidays.

He also states that the Medical Faculty have expressed their willingness to render every assistance in this work.

He further says that he and Miss Ruster are willing to conduct the work of teaching and investigation at Galveston during the periods specified.

On motion of Regent Buckenridge it was ordered that Prof. Wheeler's letter be received and filed with the favorable consideration without at present incurring any expense in the premises.

The President reported that he had authorized the erection on the athletic field of a hard ball base to be paid for out of the Gymnasium appropriations.

The matter of appropriations for improvements in the Gymnasium as suggested by the Athletic Council was postponed until the meeting in May next.

The sum of ninety dollars was appropriated to cover expense of Foreman Henry Reeves from Dec. 8, 1899 to March 8, 1900.

The sum of three hundred dollars was appropriated for additional insurance on University Hall.

The sum of two hundred fifty dollars was added to the appropriation for Expense of Bd. Regents.

Marshall
board on
Athletic field.

Apprs. asked
by Athletic Council

\$90 apprs. for
foreman

\$300 for in-
surance on
Univ. Hall.

\$250 for
Exp. of Board.

Feb 27, 1900

\$134.59 for
university
work

The sum of one hundred and four dollars and fifty-nine cents was appropriated to cover defect in Ladies Gymnasium.

The sum of two hundred dollars additional was appropriated for fuel.

The matter of length of Medical College term was postponed until the meeting in May next.

Mr. Jessie McClendon was appointed Fellow in Biology in place of H. B. Seal resigned. Salary and term of office, to begin 15 day of Jan. 1900 at the rate of \$300.00 per annum.

The sum of two hundred dollars was ordered to be withheld out of the amount of last estimate on University Hall work presented by contractor Shurr to await further examination of the work done by him on said Hall.

The following appropriations were made for the Medical Department for the years 1899-1900, 1900-1901.

Month of
Univ. Hall

Univ. Hall
Univ. Hall

Univ. Hall
Univ. Hall

Medical College.

Estimate for 1899-1900.

-----0-----

Salaries.

President, Wm. L. Prather	1,666.66
Dean, Prof. Henry P. Cook	500.00
Prof. Pathology, Allen J. Smith	4,000.00
" Surgery, Jas. E. Thompson	3,000.00
" Anatomy, William Keillen	3,000.00
" Practice, J. W. McLaughlin	3,000.00
" Physiology, S. W. Carter	3,000.00
" Obstetrics, T. V. Paine	2,500.00
" Mat. Med. Edward Randall	2,500.00
" Chemistry, Seth Morris	2,500.00
" Pharmacy, R. T. D. Cline	2,000.00
" Dem. Anatomy, Thos. Flavin	1,200.00
" " B. J. Lloyd	150.00
" Pathology, Wm. Cannon	1,200.00
" Biology, etc. L. E. Magnanal	1,200.00
" Chemistry, Conn. L. Milburn	1,200.00
" Clinical Nursing, Miss Hanna Kindbom	1,200.00
Provost, J. P. Johnson	1,500.00
Eng. & Janitor, John E. Hooper	1,000.00
Assistant " John Carlson	300.00
Resurrector, August Hilbert	300.00
Prof. Henry P. Cook, Pediatrics	} Non Salaried.
" Geo. P. Hall, Ophthalmology etc.	
Dr. Isaac M. Cline, Climatology.	} Salaried.
" Julius Ruhl, Dem. Obstetrics.	
" Thos. L. Kennedy, Dem. Gynecology.	
" J. I. McMahan, " Surgery.	
" J. T. Moore, " Medicine.	

56,916.66

Feb 27, 1901

General Expenses. Medical College

Physiology	500.00	
Chemistry	550.00	
Anatomy	350.00	
Pathology	400.00	
Shop	100.00	
Pharmacy	700.00	
Fuel	550.00	
Commencement Exercises	109.00	
Printing & Stationery	100.00	
Insurance	731.25	
Advertising Med. Col. (Did none this year).	11.80	
Telephone	48.00	
Towels	60.00	
Catalogues Med. Co. (Only had 1,000 this year)	188.15	
Stamps	190.50	
Water	125.00	
Gas	325.00	
Incidental Expenses	425.00	
General Repair Medical Building	700.00	
" " University Hall	250.00	
New Breeching for Boiler	100.00	
Repair to old boiler to make as good as new	725.00	
Roof & Gutters	400.00	
Repair in Faculty Room	100.00	
Alcohol	85.00	
Diplomas	50.40	
Electricity	30.00	
Electric Light Bill	125.50	
Library	350.00	8,180.70
Total Estimate,		45,097.56
Legislative Appropriation	55,500.00	
Fees from Students	6,645.00	
Additional Appropriation asked for	5,000.00	
	45,145.00	45,097.56

Feb. 27, 1900 & May 10, 1900

General Expenses.

Physiology	600.00	
Chemistry	675.00	
Anatomy	400.00	
Pathology	550.00	
Shop	375.00	
Pharmacy	775.00	
Fuel	400.00	
Commencement Exercises	125.00	
Printing & Stationery	250.00	
Insurance	731.25	
Advertising	150.00	
Telephone	48.00	
Towels	60.00	
Catalogues	500.00	
Stamps	225.00	
Water	125.00	
Gas	325.00	
Incidental Expenses	600.00	
General Repair Med. Building	750.00	
General Repair University Hall	250.00	
Alcohol	85.00	
Electricity	30.00	
Library	450.00	8,479.25
Total Estimate,		45,145.91
Legislative Appropriation	55,500.00	
Fees from Students	6,645.00	
Additional Appropriation asked for	3,000.00	
	45,145.00	45,145.91

The Board adjourned to meet in Galveston, May 10, 1900.

Medical College.
Estimate for 1900-1901.
Salaries

President, Wm. L. Prather	1,666.66	
Dean, Prof. Henry P. Cook	500.00	
Prof. Pathology, Allen J. Smith	4,000.00	
" Surgery, Jas. E. Thompson	3,000.00	
" Anatomy, William Keiler	3,000.00	
" Practice, J. W. McLaughlin	3,000.00	
" Physiology, W. S. Carter	3,000.00	
" Obstetrics, J. F. Y. Paine	2,500.00	
" Mat. Med. Edward Randall	2,500.00	
" Chemistry, Seth Morris	2,500.00	
" Pharmacy, R. R. D. Cline	2,000.00	
" Dem. Anatomy, Thos. Flavin	1,200.00	
" Pathology, Wm. Gammon	1,200.00	
" Biology, L. E. Magnat	1,200.00	
" Chemistry, Com. L. Milburn	1,200.00	
" Clinical Nursing, Miss Hanna Kindbom	1,200.00	
Provost, J. P. Johnson	1,500.00	
Eng. & Janitor, John E. Hooper	900.00	
Assistant Engineer Janitor, John Carlson	300.00	
Resurrector, August Elbert	300.00	
Prof. Henry P. Cook, Pediatrics		
" Geo. P. Hall, Ophthalmology		
Dr. Isaac M. Cline, Climatology		Non
" Julius Ruhl, Dem. Obstetrics		Salaried.
" T. F. Kennedy " Gynecology		
" R. L. McMahan " Surgery		
" J. T. Moore, Medicine		
		36,666.66

Galveston, Texas,
May 10, 1900.

At a called meeting of the Board held this day Regents Brockmire Bryan Gregory Spencer were present.

President Prather made a verbal statement to the effect that the University Base Ball team having engaged to play a number of games with other college teams outside of this state it had become his duty in enforcing the rules of the University pertaining to such matters to strike from the list of players in the University team the names of Arthur J. Rector, Jr. La Prell, and Wm R. Rogers, they not having passed on the required word at the last examination (See Catalogue 1898-99 p 95). The President also stated that he had

Cheltenham, May 10, 1900

Baseball team

been informed and believed that Mr. Rogers had gone with the University team on their proposed trip in defiance of the action of the President. Also that the manager & captain of the team had been warned by a telegram after their departure from Austin not to play said Rogers on said trip.

Smallpox

The President informed the Board that about the 18th of April a case of smallpox had been developed in a student who, with several other students, occupied the S. A. E. Chapter house on West 19th St. and that on behalf of the University he had guaranteed the payment of the wages of two guards employed by the City Physician the board of a nurse and the carrying of meals to the said house. He also stated that immediately upon learning of the existence of said case of smallpox he had issued an order requiring all persons connected with the University to be vaccinated. The President also stated that care was taken that this order be carried out. Drs. Hill & Mot Smith being requested to come to the University and do the work. It was performed at the reduced rate of fifty cents for each person; expense of vaccination being born by the persons vaccinated. The President further stated that the sum of \$103.⁰⁵ had been paid for wages of guards, board of nurse & carrying meals to the house.

By resolution offered by Regent Spencer and passed by the Board it was ordered that the action of the President with regard to the smallpox be approved and that the sum of \$103.⁰⁵ be appropriated to cover the expense incurred as above set forth, provided

1902 05 for Smallpox

Cheltenham May 10, 1900

that the obligation of the parents of the young men to pay their proportion of the expense so incurred be in no way relinquished and that the Board make an effort to collect the same.

St. J. Townsend having made affidavit stating the loss of his diploma as a graduate in said June 1899, it was upon his petition ordered that he be supplied with a certified copy of his diploma.

Upon petition of Walter C. Sebrill stating that he had recently received an appointment as aid on the United States Coast Geodetic Survey, said appointment to take effect June 1, next, and being able by that time to complete the course of study required for a degree, it was ordered that he be allowed his diploma at the next commencement notwithstanding his absence from the University at that time.

Mr. W. S. Barber having been appointed a delegate from the Young Men's Christian Association of the University to the Y. M. C. A. Students Annual Conference at Asheville N. C. ^{to be held June 15-26 next} it was, upon his petition, ordered that he be allowed his diploma at the next commencement notwithstanding his absence from the University at that time.

A communication from the Texas Federation of Boaters Club asking the Board to establish a course in Library Science was postponed till the meeting of the Board in June next. In reply to a request made by a committee of the Daughters of the Confederacy through Mrs. J. J. Fulmore for room in the University Vault for such relics, curios, documents, etc., touching the war between the states as they may be able to collect from time to time, the following resolution

St. J. Townsend copy of diploma

W. C. Sebrill to receive diploma through Sebrill at account.

for Barber

as Fed. of Boaters

Daughters of the Confederacy

May 10, 1900

present by Regents Spencer & Bryan was adapted;

Your Committee to whom was referred the petition of Mrs. J. I. Fulmore acting for the daughters of the Confederacy for the privilege of depositing in the University vault their relics, curios, and documents touching the war between the states, beg leave to report that they have considered the subject and find, with profound regret, that all vault space will be required to meet the demands made upon it by accumulating historical documents and data belonging to the University.

Frank M. Spencer
Beauregard Bryan
Committee

The petition of Prof Garrison for an appropriation for putting shelving in the vault and for arranging Texan archives was read to the Board.

The following report on the colors of the University was presented by the President and read to the Board
Austin Texas,
April 11, 1900

President W. L. Prather,
University of Texas.

Dear Sir:

In accordance with the instruction of the Board of Regents and your appointment, we have carefully considered all the votes that have come into our hands for University colors and beg to submit the following results, giving the votes cast for each color or combination of colors.

Orange & White	562
Orange & Maroon	310
Royal Blue	203
Blue & Crimson	11
Crimson	10

University Colors

University Colors

University Colors

May 10, 1900

University Colors

Irish Green	2
Crimson & White	1
Old Gold, Maroon & Peacock Blue	1
Red, Green & Gold	1
Green	1
Orange & Royal Blue	1
White & Maroon	1
Orange	1
Purple & Old Gold	1
Orange & Cream	1
Orange & Violet	1
Gold	1
White, Orange & Royal Blue	1
Solid Color with Lone Star of Texas Flag	1
Total vote cast	1111

A majority of all votes cast is 556, and we find that "Orange & White" has 562, which is a majority of all votes cast.
Votes cast by Alumni 409
Votes cast by Medical College 148
Votes cast in Main University 554 1111

Respectfully submitted
Jas. B. Clark, Proctor
J. M. Taylor
Alex Camp

Committee.

Proctor

On motion of Regent Bryan, the foregoing report on University colors was received and adapted, and Orange & White was declared by the Board to be the colors of the University of Texas.

Chairman

A communication from Prof Bray was read to the Board, accompanied by an itemized statement of expenses incurred by him to the amount of \$28.47 on a trip from Tully, N. Y. in August, 1899, at the suggestion of then President Winston for the purpose of conferring with him as to the nomination of a successor of the late Prof Norman, and with regard to certain provisions

\$28.47

May 10 + 11, 1900

Prayer, Dr. ... for the School of Zoology which had, by action of the Board of Regents, been referred to President Winston and himself jointly. Whereupon it was ordered that the sum of \$28.45 be recognized as a just claim against the University in favor of Dr. Gray to be paid when funds are on hand.

Adjourned to meet May 11, 10 a.m.

May 11, 10 a.m. 1900

The Board met pursuant to adjournment. Regents Spencer, Brown, and Bryan present.

The sum of \$137.55 was appropriated to cover expense of grading west of University Hall and work on road south of the west wing and East of Portico.

The following report concerning those entitled to certificate and degree was presented by the Medical Committee and adopted by the Board.

The Medical College Committee to whom was referred the list of names recommended by the President for degrees and certificates approved said report, and the said list is hereto attached showing the names of those entitled to diplomas and those entitled to certificates.

Frank M. Spencer

Deaureyand Bryan

Graduates in Medicine May 12, 1900

Allen, G. W. Jr.

Blair, A. G.

Brown, B. S.

Bryan, J. F.

Devlin, Ella

Decherd, H. B.

Foster, Jno. H.

Gregg, Frank C.

aff. no. 1137
not grading

degrees and
certificates
Medical
Dept.

May 11, 1900

Griffin, J. E.

Jackson, R. S.

Lacey, J. P.

Radkey, A. H.

Schaefer, Charlotte Marie

Spaulding, T. E.

Stargis, Herbert F.

Thornton, J. N.

Graduates in Pharmacy May 12, 1900

Ball, M. Sealer

Somings, Emma C.

English, Davis P.

Flavin, Henry J.

French, Guy T.

Gateward, B. Elmer

James, Thos. Rice

McCullough, Frank E.

Perkins, John H.

Reynolds, C. S.

Smith, W. L.

Graduates in Training School, May 12, 1900

Bryan, Carolyn

Champion, Winnie

Dirkson, Emilie

Dunstin, Marion

Ferguson, Mennie

Fitch, Annie Lee

Horton, Ada

Rhodes, Ella

Smith, Lottie Will

The following resolution offered by Regent Spencer was adopted.

Whereas Miss Hannah Kinbom resigned the position of Superintendent of Training School, and the Dean of the Medical Department of the University, to meet the emergency, appointed Miss Lenora Sayres, a graduate of the School of Nursing, to hold the examinations of the class of nurses, in place of Miss Kinbom, be it therefore resolved that the action of the Dean be approved and that Miss Sayres be authorized to sign the certificates of graduation of those

Miss Kinbom
Miss Sayres
Miss Lenora

Miss Sayres

May 11 + 12, 1900

who have completed the courses in the School of Nursing

Statement of Dr. Smith about botany course

Adjourned until 10 o'clock tomorrow May 12.

May 12, 10 o'clock 1900.

The Board met pursuant to adjournment. Regents Brockmeyer, Spencer, Boyan, Gorwood, Gregory, being present

The following resolution offered by Regent Spencer was adopted

Resolved that the employment of Miss Minnie Ferguson to temporarily supply the place of Miss Kimbom resigned be approved, and the amount of money per month heretofore appropriated for pay of Miss Kimbom be paid to Miss Ferguson until otherwise directed or until the position be permanently supplied

On motion of Regent Gregory, the editorial in the Austin Tribune of May 9, 1900, concerning the conduct of University students was referred to the President with instruction to investigate the matters therein treated

Dr. Smith presented and explained the claim of Brush Electric Light & Power Co. for \$132.15 as balance due them on their contract with Dr. Smith as Dean of the Medical Faculty for electric light for University Hall. On motion of Mr. Gorwood the Board decided to pay some or any part of same

President Prather presented the request of the Medical Faculty that the term of study of the medical department be extended hereafter to the end of the month of May. Request granted by the Board

The Board declined to grant the following changes asked by the Medical

Miss Ferguson

Miss Ferguson

Editorial in Austin Tribune

Brush Electric Light & Power Co. refused

Extend term of study

May 12, 1900

Faculty in the entrance requirements to the Medical department as set forth on p. 190, Catalogue 1898-9. said changes being as follows, from Section B. erase all words except arithmetic. That Section C. shall read:

"C. Any two of the following subjects, Latin, French, German, Spanish, algebra through quadratics and plane geometry"

On motion of Regent Spencer it was ordered that the wages of the head janitor J. S. Cooper be raised to \$1,000.00 per annum and the wages of the two assistant janitors be raised to \$480.00 per annum, all in Med. Dept.

The President made a verbal statement concerning the Marine Biological Station and also concerning the work of Dr. Boy Prof. of Botany with regard to Texas forestry.

It was ordered that out of the money heretofore appropriated to the medical college the sum of three hundred dollars be appropriated for the purchase of supplies for the marine Biological Laboratory as requested by Prof. Wheeler in a communication to the Board at its present meeting.

On motion of Regent Gorwood it was ordered that Regents Gregory and Boyan be especially commissioned to attend the next commencement exercises of the A. & M. College at Bryan and that such other members of this Board as can do so shall also attend.

On motion of Regent Gregory it was ordered that the communication from Prof. Mather be presented to the Board at its present meeting be referred to the Committee on Buildings and Grounds for report at the meeting of the Board in June next

On motion of Regent Gorwood the Medical College Committee were authorized to fill the place made vacant by the resignation of Miss Kimbom

Change in entrance requirements

Janitor wages raised

Marine Biol. Station

\$500 approx for

Gregory Boyan

Attend

Mather communication

May 12, June 22, 1900

The Chairman of the Committee on Buildings & Grounds was authorized to buy lumber to the amount of sixty dollars for shelving in the vault to report to the Board at its next meeting

June 22, 1900

At a meeting of the Board held this day, Chairman Brockbridge, and regents Gregory, Garrison, Marsh & Bryan were present. The minutes of the last meeting were read and approved.

President O'Leary presented the resignation of Dr. Mark H. Liddell, Prof. of English, which was accepted to take effect Sep. 15, 1900

The President presented the resignation of Dr. Leonard E. Dickson, Associate Prof. of Pure Mathematics, which was accepted to take effect on this day, salary to cease when resignation takes effect

Dr. Morgan Callaway was elected professor of English in charge of the school of English, salary to be \$2500.00 per annum.

Adjourned to meet at 2 P.M.

June 22, 2 P.M.

On recommendation of the Dean of the Medical Faculty and of Prof. Geo. P. Hall Dr. W. L. Rogers of Galveston, was appointed to the position of ophthalmology, otology etc in the Medical Department.

On the recommendation of the Faculty of the Medical Dept. the following appointments were made:

Vertical notes on the left margin of page 390, including "Medical College", "Rogers", and other names.

June 22, 1900

- Dr. E. Randall, Lecture on Physical Diagnosis
- " Allen J. Smith, Lecturer on Microscopic Diseases
- Dr. J. M. Cline, Lecturer on Climatology
- Prof. R. P. Cline, Lecturer on Pharmacy
- Dr. William Gammon, Lecturer on Skin & Venereal Diseases
- Dr. Thomas Flewin, Demonstrator of Anatomy
- Dr. William Gammon, Demonstrator of Pathology
- Dr. L. E. Magnenet, Demonstrator of Biology etc.
- Mr. Connel Milburn, Demonstrator of Chemistry
- Dr. T. L. Kennedy, Demonstrator of Gynecology
- Dr. Julius Ruhl, Demonstrator of Obstetrics
- Dr. L. R. Dudgeon, Demonstrator of Surgery

On motion of Regent Gregory it was ordered that the President look out for an Associate Professor of English, on the basis of a salary of \$2500.00 per annum.

On motion of Regent Brockbridge it was ordered that the sum of \$600.00, or so much thereof as may be necessary, be appropriated to pay for lumber for shelving in the vault, for which Regent Gregory made himself personally responsible.

On motion of Regent Brockbridge it was ordered that Dr. Henry Gardell Benedict be elected Instructor in Mathematics with a salary of \$1500.00 per annum.

On motion of Regent Brockbridge Mr. J. M. Putnam was granted a leave of absence for one year without salary and without assurance of position on his return.

It was ordered that the President and the Committee on Instructors look out for an Assistant Professor of Pure Mathematics at a salary not to exceed \$1800.00 per annum and an instructor in Mathematics at \$900.00 per annum and report to the Board.

At a meeting of the Board held June 19 inst. of which no separate record was made at the time it was ordered that the

Vertical notes on the left margin of page 391, including "Regent Gregory", "Regent Brockbridge", and other names.

June 22, 1900

following degrees be conferred on
Wednesday, June 20, 1900.

Bachelor of Arts
Bachman, Ella Leticia
Cale, Christopher Columbus
Grove, David Edward, Jr.
Hildebrand, Ina Palk
Irving, Peyton, Jr.
Kaulbach, Andrew James
Smith, Franklin Ross
Knox, Thomas Spence
Lenham, Fritz Garland
Messy, Isaac Lee
Miller, Edmund Thornton
Marey, Elizabeth May
Williamson, Asa Lee
Witt, Edgar Ernest

Bachelor of Literature

Bondun, Lenby Lee
Goldstein, Rebecca
Highly, Mont Frederick
Hill, Annie Campbell
Lewis, Thomas Hearwood
McMahon, Marshall Morgan
Rose, Thomas Adrian
Shippe, Maude Margaret
Thoma, Alexander Gato
Thoratt, Hattie Elizabeth
Townes, Edgar Eggleston

Bachelor of Science

Heaward, Ernest Emanuel
Hubbard, Alice Philena
Kirk, Lucie Harry
Kirkpatrick, Alice
Brooks, Robert Clifton
Knox, Lucie
Loring, James Maxwell
Palmer, Abnerod Heyworth
Taylor, James Monroe
Thornton, Florinda
Turner, Fred Keratio
Pinson, Josiah Fowler
Chapman, Belle

June 22, 1900

Waggoner, Francis Pradilton

Civil Engineering

Dibrell, Walter Crockett
Dobbins, Samuel Calvin
Keaward, Ernest Emanuel
Thompson, Robert Andrew

Master of Arts

Baldwin, Zor Lenore
Barker, Eugene Campbell
Geissler, George Paul
Long, William Henry, Jr.
Maple, Edward Taylor, Jr.
Rowe, Florence Edna
Rucker, Augusta
West, Frank Thomas
Winkler, Ernest William

Master of Science

Norby, Charles Philip
Smith, Felix Egall
Whitten, Hattie Virginia

Master of Law

Masters of Law

Bayette, William Franklin
Hildebrand, Ina Palk
Miller, William Edgar
Shelley, Frederick William

Bachelors of Law

Bachelor of Law
Allen, William Keuffman
Arnold, Martin John
Baldwin, Benjamin Stephen
Barber, Wellaughy Lipscomb
Blackburn, Marvin Ellis
Brackenridge, John Adam
Callaway, Oscar
Clarke, Charles Edward
Cale, Abrian Thornton
Creager, Rentfro Barton
Dean, Leonard Leroy
Feagin, Martin Marion

June 22, 1900

By: Members of Law Committee

- Fisher, Walter Woodridge
- Forrester, William Henry
- Franklin, Richard West
- Harris, Richard Coke
- Haynie, Thomas Keam
- Hehold, Sidney Leoy
- Keighly, Mont Frederick
- Kellicoy, William Burroughs
- Keed, John David
- Kutcher, Joseph Chappell, Jr.
- James, Benjamin Warren
- Jones, Atlas
- Kemp, Samuel Barnett
- Kleberg, Edward Robert
- Lemons, Henry Willis
- Love, Robert Marshall, Jr.
- Lumpkins, James Claude
- Masterson, Thomas Washington
- Marrick, Lewis
- Meyo, Robert Mayland
- McCallum, Claude McKenzie
- McLellan, Claud
- McKnight, Alexander Kearne
- Miller, Durrell
- Myers, John Lawson
- Oliver, Arthur Lee
- Orrokner, Edward Martin
- Patten, John Gus, Jr.
- Phillips, Ross Townsend
- Pietzner, Otto Louis
- Roberts, Oscar Edwin
- Robertson, George Aldredge
- Russ, Semp
- Russell, Samuel W.
- Sandbo, Anders Oswald
- Shadle, Samuel
- Smith, Horace
- Sneed, John Beak
- Stockwell, Elmer Palmer
- Tallichet, Julius Henis
- Thomson, Robert Ewing
- Townes, Ernest Wildbaker
- Walthall, Harris Vaughn
- Wilson, James Charles

June 22, 1900

By: Members of Law Committee

- Williams, Charles Sumner
- Moore, Barton

Order of Session and beginning of Summer School

The President presented the following resolution passed by the Faculty. It was approved and adopted by the Board.

"That the Board of Regents be requested to authorize the Faculty to fix the 4th Wednesday in September as the date upon which the regular session shall open and the second Wednesday in June as the date upon which it shall close."

"That the Faculty be further authorized to fix the Thursday following the second Wednesday in June as the date upon which the summer session of the University shall begin, and the fourth Friday in July as the date upon which it shall close."

Signed { Houston }
 { Sutton }
 { Garrison }

Minutes of

The President made a verbal report of his action with regard to the editorial of May 1st of the Austin Evening Tribune, reflecting upon the conduct of the University students.

Library Committee

In answer to a communication from the Committee on Libraries of the Federated Women's Clubs of Texas Mrs. F. H. Ring, of Houston, Mrs. Louis Tyler, of Bolton and Miss Kate Keuter, of Palestine, requesting that a course of study be established in the University of Texas for the preparation of trained librarians the following resolution, presented by Regent Harwood, was adopted, and the Secretary of the Board was instructed to send a copy

June 22, 1900

Resolved thereof to said Committee: "Resolved that we have received with pleasure the communication of May 5, 1900 from the Committee on Libraries of the Federated Women's Clubs of Texas with reference to the institution of a special department of instruction in Library Science, and the same having been considered it is the sense of the Board that while it has not at the present time sufficient means at command to institute such special department, it recognizes the importance of the subject matter and said communication is referred to the President and the head of the School of English with the request that they consider the advisability of giving such instruction ^{as may be practicable} with power to act in the premises."

At the request of the Librarian it was ordered that the sum of one dollar be taken from each library deposit to be devoted to the use of the library (Boyan voting No.)

The President presented a communication from the Library Council

~~On motion of Regent Mand it was ordered that the library be kept open three days in each week during vacation after the 21st of July, and that the sum of Fifty Dollars be appropriated to pay for services in keeping the library open for said term.~~

The following report by Jas. H. Lacey, Registrar, concerning the University Record was laid upon the Board:-

Financial Statement

220 subscriptions paid at 50c each	110.00
10 " " " \$1.00 each	10.00
	\$120.00

June 22, 1900

Receipts brought forward 120.00
 Advertisements paid 193.85
 Cash sales of Record 4.55
 \$318.40

Disbursements on acct of Record:

Notary fees	.25
Travels	.25
Commission on advertising (paid student)	2.50
" " Subscriptions	9.45
Refund of 5 subscription payments	2.50
Postage	58.11
Printing, Stationery (encl. subscription blanks etc.)	6.07
Printing Jan. 1900 Record	97.62
Board and	176.95
Board on hand	141.45
	\$318.40 - \$318.40

Resources:

Due on advertising \$145.00
 " " Subscriptions, about 100.00
 245.00

The Record now has 482 subscribers who have been informed of the increase to \$1.00 in the subscription price.

The Registrars report suggests that the Record is issued too infrequently, and that its advertising patronage is not likely to be increased unless more time is given to working it up.

Much dissatisfaction has existed on account of the irregular appearance in time of the Record. Dr. Wm. G. Batts is recommended for Editor of the Record.

Each number of the Record - about 1,000 copies, costs about \$150.00. With subscriptions and advertisements, it is now almost on a paying basis.

An appropriation of \$300 to the Record is recommended. It is suggested in the report that hereafter all moneys received on account of the Record, except those in the State Treasury,

June 20 and 23, 1900.

Report
from

The Board

be deposited in the State Treasury
The above report of the Registrar
concerning the University of Texas Report
was approved by the Board and the suggestions
therein adopted, including the appropriation of
\$300.00 and so much more as may be neces-
sary.

Approved July 11-1900
T. Henderson
Chair, Board of Regents

June 23, 1900. P.M.

The Board met pursuant to adjournment, reports
Henderson, Brockbridge, Gamvoot, Bryan,
March, Gregory, being present.

Report Henderson delivered to the Board
a copy of the Great Seal of the Confederate
States presented to the University by Mrs. Cornelia
Branche Stone, of Galveston, whereupon
reports Gamvoot and Bryan were appointed
a committee to accept resolutions commending the
thanks of the Board for the gift.

It was ordered that report Gregory, in con-
junction with the President, confer with
the Athletic Council with regard to athletics
in the University, and report to the Board.

Report Gamvoot presented the fol-
lowing letter to the Board:

Prof. Batts,

Law Department, "Austin, Texas, Jan. 23, 1900.

To the Board of Regents, Gentlemen:
I respectfully request that, effective Sep. 15, 1900,
you reduce my salary to, say, \$600.00, with a

Athletics in
the Univer-
sity

Salary

June 23, 1900

corresponding reduction of my labors in this department."
Yours very truly,
R. L. Batts.

It was ordered that the request of Prof. Batts be
complied with, to remain in effect ~~from~~ ~~from~~
until June 15, 1901.

The President presented a communication from
the Library Council requesting the Board to appro-
priate, for the next fiscal year of the Uni-
versity, \$2,500 for the Agricultural Library
and \$500 for Law Library; also to provide
for keeping the library open for the remainder
of the session after the close of the Summer
school, to wit, after July 21, proximo.

The sum of fifty dollars (\$50.00) was, on motion
of report Hansh, appropriated for keeping the library
open for ~~three~~ ~~days~~ in each week during the
remainder of vacation after the close of the Summer
session, to wit, July 21, proximo.

The Registrar was instructed to say to
the daily papers of the State that the Board
wants return it a courtesy if they would publish
the address recently delivered by President Pratten
at the commencement of the University of Penn-
sylvania.

The President was requested to
return the thanks of the Board to the Mrs.
B. Travis Chapter of the Daughters of the Re-
public of Texas for a beautiful Texas flag, pre-
sented March 2, 1900, and to the State Assoc-
iation of the Daughters of the Republic of Texas
for a silk flag presented during Commence-
ment week, June 19, 1900.

Approved
July 11, 1900
T. Henderson
Chair, Board of
Regents

Library

\$50.00 to
keep li-
brary

Presi-
dent's
address

Flags =
returned
sent - of
assembly
ment.

July 9, 1900

July 9, 1900.

10 A.M. At a meeting of the Board of Regents held this day, Regents Henderson, Brackenridge, Cowart, Gregory, were present. No quorum. Adjourned to meet at 3 P.M.

3 P.M. Present: Regent Henderson, Gregory, Brackenridge, Cowart.

R. J. Hill
Present to
Board

On invitation from the Board, Chas. Robert J. Hill, of the U. S. Geological Survey, addressed the Board on the subject of a geological survey of this State under the auspices of the University, and also concerning the appointment therein of a teacher of economic and field geology. He also touched upon a geological survey of the University lands.

Adjourned to meet to-morrow, the 10th inst. at 9 A.M.

No quorum being present, the day was spent in the consideration and discussion of University business.

July 10

The Board met pursuant to adjournment. Regents Brackenridge, Cowart, Henderson, Gregory and Bryan being present.

\$250 to Bur
less 12 fee
El Paso
land suit

It was ordered that the sum of two hundred and fifty dollars be appropriated for the payment of one half of the fees in the pending suit instituted on behalf of this University for the recovery of certain lands in the San Elizario grant, in El Paso county, Texas. The balance of said fee to be paid at the end of litigation for said lands; Mr. Burgess services in said suit to be rendered in El Paso county.

Instn in
economic and
field geol
to be
Henderson
Gregory
Cowart
Bryan
present

On motion of Regent Cowart the position of Instructor in Economic and Field Geology was established, with a salary of not more than \$1500 per annum attached, which sum was accordingly appropriated. It was ordered that the President, in conjunction with the committee

July 11, 1900.

an instructor select a suitable person for said position. Mr. John H. Brather was allowed to place in the University building a case of biological specimens for safe-keeping, - to be withdrawn at his pleasure.

Permission was given to Mr. J. H. Kuchner, fellow in Physics, to take from the University and use during the summer, one transit and one magnetometer, on giving to the Board a receipt for the same. Mr. Kuchner desires to use said instruments in making a magnetic survey from Austin to the Gulf of Mexico, - for use in preparing his Doctor of Science thesis.

The petition of Charles B. Winn for three weeks leave of absence during the present summer was referred to the President with power to act.

July 11

Present: Regents Henderson, Gregory, Cowart, Brackenridge, Bryan.

Instn
of
Committee
State
Mrs Stone

Regent Bryan reported that he had ~~as instructed~~, on behalf of the special committee consisting of himself and Regent Garwood, that they had returned to Mrs. Cornelia Branch Stone the transcripts of the Board for the copy of the great seal of the Confederate State of Virginia presented by her to the University. - With the report were filed the letter of the committee and Mrs Stone's reply.

Fee in
El Paso
land
suit

Regent Bryan presented the following report which was received and the action of Regent Bryan ~~therein~~ therein was approved by the Board.
"Hon. J. S. Henderson, Chairman of Regent.
Sir: As sub-committee on the matter of the El Paso land suit instituted in the

July 11, 1900

For El Paso

District Court of Travis county, Texas, by Atty General Smith for and in behalf of the University of Texas, to recover certain land lying in El Paso county, Texas, near the city of El Paso, and known as the San Elizario grant. I beg to report that I have consulted Hon. Sayers, requesting him to employ assistant counsel in El Paso, Texas, to assist Atty General Smith in the prosecution of the suit and to fix the fee. Hon. Sayers informed me that he had no funds on hand to employ counsel in this case but that, if the Attorney General advised (that) the fee could be paid by the Board of Regents out of receipts from the leases of University lands, he would employ counsel at El Paso to act under the direction of the Attorney General. Atty General Smith was at once informed by me of the action of the Governor, and he, after investigation, accompanied me to the Governor and advised him verbally that the Board of Regents had the power to pay the fee out of receipts from land leases. Hon. Sayers then fixed the fee to be paid to any attorney to be employed at not exceeding (\$500.00) five hundred dollars; part to be paid cash when the Regents appropriate the amount, and part to be paid at the termination of the suit. Atty General Smith, on the next day, to wit, June 23, 1900, left for El Paso to attend to this matter, and I am informed by a letter addressed by him to the Board of Regents, that he has employed William Borjess, of El Paso, on the terms prescribed by the Governor Sayers.

Wm. Borjess

J. F. Payne
\$40.00

Medical Com-
fms.

The bill of Dr. J. F. Payne for forty dollars was ordered to be paid out of the funds of the Medical Department.
The bill for improvement of the Medical College Library amounting to \$140.30 was ordered to be paid out of the Medical College funds.
\$150.00
\$40.00

July 11, 1900.

Dr. Payne
Salary
Mes. Sch.
Salaries

The request of Dr. J. F. Payne, Prof. in the Medical Department of this University, for an increase of salary, was referred to the Medical Committee with instructions to report on the salaries of the Dean and other professors in the Medical Department. Miss Mary Garner Greenwood was elected Superintendent of the Training School and Clinical Instructor in Nursing, at a salary of \$1200 per annum, to begin when she reports for duty.

Miss Mary Garner Greenwood

On motion of Regent Stewart, the sum of \$95.00 was appropriated for drainage of the West side of University Hall.

\$95.00
\$89.16
\$6.84

On motion of Regent Braxton, the sum of \$89.16 was appropriated to supply deficit in catalog 1899-1900.

On the nomination of Regent Payne, Yancey Lewis was elected Prof. of Law at a salary of \$3,000 per annum, term of office and salary to begin Sep. 15, 1900.

Yancey Lewis

The minutes of the last meeting were read and approved.

The President reported that the Librarian will give instruction in library science, the student in his class during next session.

Librarian

Concerning the petition (not handed to the Secretary) of Mr. Kibbe and others asking for the establishment of a night law school, Regent Stewart, on behalf of the Librarian and in instructions, reported that the professors in the Law Department state that, with the present teaching force in said Department, it is impossible to establish such Night School. The Committee further say that the Board has not at its command the means to increase said teaching force. Wherefore the Committee are constrained to recommend that the request for a Night Law School be denied at this time and for the coming session of the University. This report was received and adopted.

Mr. Kibbe

July 11, 1900

Mr. Green
let to be no.
Instr. in
English

On motion of regent Braekenuidge, it was ordered that the president notify Mr Ferris
secretary of his election of his election to an In-
structorship in English in this University and,
if the offer is declined, to employ some other
suitable person at \$1,200 per annum.

The following resolution, offered by re-
gent Gregory, was adopted:
Resolved, That the Faculty

University
Hall

University Hall committee be instructed to
take charge of the Hall, and prepare and put
in operation a system of control and operation
of the same for the coming college year,
that the furniture now in the Hall be
sold to the students or other persons, and the
money derived from the sale be kept in
a fund to be expended in improving, re-
pairing and operating the Hall.

That the rooms be furnished by the
students in a uniform style and manner
to be prescribed by the said Hall com-
mittee, and that stringent rules be provided
to prevent dissipation and to thor-
oughly enforce the same.

\$175 to
Mrs. Hicks

On motion of regent Braekenuidge
it was ordered that the sum of one hundred
and seventy five dollars (\$175.00) be ap-
propriated to pay the claim of Mrs
M. C. Hicks for compensation as matron
of University Hall, from Sep. 15 to Dec. 31, 1900
inclusive, in compliance with contract
made with her by president Winston.

Thanks to
J. G. O'Connor

On motion of regent Bryan, it was
ordered that the thanks of the Board be
tendered to J. G. O'Connor, architect,
for a drawing of the main University
building.

Miss Waldo

On motion of regent Braekenuidge, Miss Mary
Waldo, of Hanston, was elected tutor in English at
annual salary of \$500.00 to begin Sep. 15, 1900.

July 11, 1900

The following appointments and re-appoint-
ments were made for the year beginning Sep. 15
1900.

Name	Re-appointed	Appointed	Salary
Morgan Goddard		Full Prof.	2500
Hancy Lewis		Low Prof. full	3000
Henry Randall Benedict		Adj. Prof. Math	1500
Villeraso E.	Inst. in French		1500
Pauley R. D.	" English		1200
Gamphill, Killis	" English		1200
Greenlet, Ferris	" "	Instr. in Eng.	0
Maria Clara	" "	Instr. English	1200
Andrews, Jessie	" German		1200
Perick D. A.	" Lat. Amer.		1200
Hatovich War A.		Instr. Law & Pol. Sci	1200
Schock E. B. Sep 15 June 15 1900	Instr. Chem.		1125
Rice G. D.		pure Math	1000
Rueker Augusta	Instr. Zool.		900
		Instr. Botany	700
		" Econ. & Field Geol.	1500
Hattie V. Whittier	Instr. Geol.		600
Barker Eugene L.	" History		600
Heard Mary	" English		600
Ketchum J. M.	" Physics		600
Bailey Luke	" "		500
Dawal E. R. P.		Instr. pure math.	600
		Fellow in English	250
F. Hand Smith		Fellow pure math.	250
		" in Chem.	250
		" " "	250
McWhorter Jesse	Fellow in Zool.	Fellow in Hist	250
Mande Skiper		& Pedagogy	250
E. J. Miller		Fellow in Hist.	250
Alice Hubbard	Fellow in Span.		250
A. L. Melander		Assist. in Geol.	
G. J. Bruce		Zool. & Gen. Biology	
		Zool. Assist.	
		Zool. + Phys.	
		Inst. Botany	200
		Stud. Assist.	
		in Operatory	100
		Stud. Assist.	
		in Pedagogy	
		Stud. Assist.	
		in psychology	250
John Mae Meade		Lady Assist.	1200
Thomas Fletcher			
Helen M. Kirby		Gym. Director	1000

July 11, 1900.

Name	Position	Amount
Charles P. Howell	Pres. Assist	250
Benj. W. H. ...	Instr. in Phys. Culture	900
Estelle ...	Librarian	1,000
	Asst Libr	500
	Summer Libr	50
	Law Libr	200
	" "	200
A. B. Robert	President's Sten	720
A. B. Lacy	Law Sten.	270
R. L. L. ...	Lab Agent	1,500
James John A.	Registrar	1,500
Charles B. ...	Book-keeper	1,200
L. H. ...	Mechan Assistant	84
H. B. ...	Caretaker Campus	600
John ...	Engineer	500
	Financier	9
James ...	Messenger	18
	Boy	16
Four janitors		178
		1,760

Sep. 17, 1900

September 17, 1900

At a special meeting of the Board of Regents called to consider the matter of damage to University property in Gallester caused by the storm of Sep. 9, inst. and such other business as might require action of the Board, Chairman Henderson and regents Braekelidge, Lawant, Gregory, Garwood, Bryan, ~~...~~ were present.

The minutes of the last meeting of the Board were read and approved.

The Committee on salaries of the Medical Faculty were given further time to report; the matter having been referred to the Medical Committee.

President Prather reported the resignation of Dr. Ferris Greenleaf, on account of bad health, of the Instructorship in English to which he was elected July 11, 1900. It was ordered that Dr. Greenleaf's resignation be accepted.

The President reported the resignation by Miss Mary Harner Greenwood of the place of Superintendent of the Training School and clinical Instructor in Nursing.

It was ordered that Miss Greenwood's resignation be accepted.

On motion made and carried, the Board rescinded the order (made July 11, 1900 and recorded on p. 404 of these minutes) concerning the sale of University Hall furniture.

After verbal statement by the President of the action taken by the Hall Committee concerning University Hall since the last meeting of the Board, said action, on motion made and carried, was approved.

Sep. 17, 1900.

Stomach
repairs in
Med. Hall
building.

On motion of Regent Bryan, it was ordered that the balance of \$950.00 appropriated for repair of the Medical College building and \$250.00 for repair of University Hall (in Galveston) for 1900-1901, be now expended in repairing the Medical College building, under the direction of the Medical Committee.

Sep. 18, 1900:

The Board met at 10 a.m., Regents Henderson, Brackenridge, Lowant, Gregory, Garwood, Bryan, Spencer, being present.

Medical
College to
be repaired

On motion made and carried, it was ordered that the Medical Committee proceed at once to have the Medical College building repaired and furnished with supplies in order to open the Medical Department for its next session; and for that purpose the sum of four thousand dollars is appropriated in addition to the balance of the one thousand dollars appropriated yesterday for the same purpose.

Medical
College to
open

It was ordered that the next session of the Medical Department of this University begin November 15, 1900 and close June 29, 1901.

Death of
Regent
Ball

On motion of Regent Lowant, President Prather was requested to draft suitable resolutions concerning the death of Hon. Frank W. Ball, a former regent of this University, who died Sep. 1900.

Offer
from San
Antonio

A letter from Mayor Hicks of San Antonio was read offering, for the temporary use of the Medical Department, a four story building, ~~with~~ in that city, free of cost, if, in the judgment of the Board, it became necessary to remove said Department from Galveston at this time.

Return
thanks
to Mayor
Hicks

The President was requested to return the thanks of the Board to Mayor Hicks for the generous offer made by the city of San Antonio through him.

Sep. 18, 1900

It was ordered that the Governor be requested to appoint an architect to make an estimate of the damage done by the recent storm to University property in Galveston.

It was further ordered that Regent Spencer be requested to attend to the filing of said estimate in accordance with the provisions of the efficiency statute.

The President presented a letter from Governor Sayers requesting that the biennial report of the Board ~~be~~ to the Legislature be delivered to him at an early day.

On motion of Regent Lowant, it was ordered that the Medical Department Committee be instructed to prepare that part of the biennial report which concerns that Department.

It was ordered that the following appropriations be asked of the next Legislature:

General appropriation: Mar 1, 1900-Mar 1, 1902. Mar 1, 1902-Mar 1, 1903

Artesian Well, standpipe, etc. 25.000

Womens Building 50.000
Gymnasium 5.000
\$80.000 40.000 40.000
Income from leases 42.000 42.000
Interest on land notes 2.000 2.000
Matriculation fees 6.000 6.000
\$140.000 \$140.000

Artesian Well, standpipe, etc. 25.000

Womens Building 50.000
Gymnasium 5.000
\$80.000 40.000 40.000
Income from leases 42.000 42.000
Interest on land notes 2.000 2.000
Matriculation fees 6.000 6.000
\$140.000 \$140.000

Resolutions of the Board of Regents of The University of Texas on the Death of Hon. Frank W. Ball.

The following resolutions touching the death of Hon. Frank W. Ball, of Fort Worth, a former Member of the Board, were unanimously adopted by the Board of Regents of the University of Texas at the meeting held in Austin on the 17th of September 1900:

Resolved -

(1) We learn with profound sorrow of the death of Frank W. Ball lately a Member of this Board. He was appointed Regent by the Governor in 1890 and with marked intelligence and efficiency served the University for 8 years. He had a lofty conception of his office and discharged his duties with rare ability and the utmost fidelity and devotion. His ideal of a University comprehended, not only the consummation of the highest intellectual effort of the people, but also embraced and illustrated the practical value of education along the very broadest lines of culture. He helped to impress this ideal deeply upon the policy of The University of Texas.

(2) We not only esteemed him as a valued Member of the Board, but those of us who served with him cherished him as a friend and brother.

(3) In his death the State has lost a patriotic citizen, The University of Texas a faithful and untiring friend, and his family an affectionate husband and father. We tender to his widow and daughter our deepest sympathy and the Secretary is directed to transmit to them a copy of these resolutions and to transcribe the same on a separate page of the minutes of the Board of Regents of The University of Texas.

Nov 15, 1900

Galveston, Nov. 15, 1900

At a meeting of the Board of Regents held this day, Regent Brackenridge, Bryan Henderson, Marsh and Spenser were present.

The following expenditures were authorized and allowed:-

- 1. Repairs on premises now occupied by Nurses \$567.23
- 2. Repairs on main Med. bldg. building by Harry Deakin 4226.88
- 3. Plumbing " " " " Paul Sheehan & Co. 1651.00
- 4. Repairs on University Hall in Galv. Jas H. Taylor 2490.40
- 5. Plumbing " in University Hall, Galveston, by Paul Sheehan & Co. - (estimated) 500.00

- Anatomy, School of, supplies, \$200.00
- Physiology, " " 130.00
- Pharmacology, " " 400.00
- Pharmacology 644.85
- Obstetrics & Gynecology 142.50

These appropriations to the several Schools are authorized and allowed in addition to the appropriations heretofore made.

The following estimated expenditures were to be made for the Medical Department were authorized by the Board:

- Repairs on Main Medical Building 14.463
- " University Hall 14.135
- " John Sealy Hospital 12.066
- " on Dormitory 650

\$41,314

It was ordered that the report made by the Medical College Committee to the Governor containing estimates of appropriations needed by the Medical College be approved, and be recorded in the minutes of the Board.

The President read the Report of the Board of Regents to the next Legislature, prepared by him. The same was approved by the Board subject to such revisions as may be necessary.

Handwritten notes in the left margin of page 411, including "Medical Dept." and "School of Medicine".

Nov. 15, 1900 (Galveston)

in the matter of Geological-Survey Marine Biological Laboratory and Veterinary Surgery

Appropriations 27th Reg. Volume

The following estimate of appropriations to be asked of the next Legislature was presented by the President and approved by the Board:

" For the Main University at Austin: For the maintenance, support and direction of the University of Texas, including repairs, extensions, improvements and buildings for the next two years ending March 31, 1903, all the available University funds, including interest from its bonds and land notes, and the income from its land leases, and all fees collected from its students, and all other receipts and revenues of the University.

For the maintenance, support and direction of the University	1901-1902,	90,000
	1902-1903,	90,000

The Medical Branch at Galveston

For the reparation and refurnishing of the buildings of the Medical College, University Hall and John Sealy Hospital, the purchase of additional grounds, and the making of necessary improvements, additions, buildings and repairs, and the purchase of apparatus and supplies, 1901-1902, \$60,000

For maintenance, support and direction, all fees collected from students, and all other receipts and revenues; and, in addition thereto, from the General Revenue fund, 1901-1902, \$45,000; 1902-1903, \$45,000

Students of Summer School at Univ. Hall

It was ordered that the President be authorized to announce that men and women attending the University Summer School may board at University Hall.

Holidays at Medical College

The matter of admitting the usual holidays in the Medical College during the present session was referred to the President and the Medical Faculty, with power to act.

It was ordered

that in case of the loss or destruction of a diploma conferred by the University of Texas, a copy of the diploma may be delivered to the owner of the diploma under oath of the president of the University, to be held in the discretion of the president.

Dr. J. Beckham

Dr. J. Beckham, of the U.S. Marine Hospital Service, was elected lecturer on Medical Jurisprudence in the Medical Department of the University.

On motion of

Report Braekennidge, the Office of Librarian of the Medical Department was established with a salary of \$300 per annum attached thereto.

The sum of one hundred dollars

was appropriated or so much thereof as may be necessary was appropriated for fuel for Medical building.

J. A. Anderson
Chairman Board Regents