April 5th 1832 (Meeting No. 2)

The State of New York. AS it appeared that on this the 13th day of April, 1832, the Honorable Board of Regents of the University of the United States, requested the adjournment of the present meeting to the city of Schenectady present and proceeding the Hon. Nathaniel Smith, President, B.M. Howard, P.B. Bowen, M.R. Cowper, and M.R. Broadfoot, Regent. A quorum being present the meeting was called to order by the President, and the following proceedings were had:

R. R. Webster, former member of the Board of Regents, being present, M.R. Broadfoot was sworn in his stead and absent.

The Board deliberated upon questions pertaining to the University until the hour of adjournment when it adjourned to meet tomorrow morning at 10 o'clock.

Wednesday morning, April 5th, 1832, at 10 o'clock

The Board met pursuant to adjournment proceeding as yesterday and present as on yesterday. A majority of the Board and members also being present.

The minutes of yesterday were read and adopted.

The committee of finance made verbal statement and on motion further time was granted to make and submit a written report.

On motion, M.R. Broadfoot was appointed to fill the vacancy occasioned by the resignation of R.R. Webster in the committee on finance.

Resolution:

The following resolution, introduced by R.B. Bowen and seconded by M.R. Cowper, was adopted by unanimous vote, to-wit:

Resolved: That M.R. Broadfoot, B.M. Howard, be appointed a committee to formulate an address to the Members of the Legislature to continue on the 8th in the interest of the University.

On motion of M.R. Cowper, R.M. Rapallo was added to the committee.

Resolution:

The following resolution introduced by R.B. Bowen and seconded by B.M. Howard was unanimously adopted by the Board, viz:

Resolved: That the resolutions of the Board be referred to the University, together with the present resolution, to the University, together with the present resolution, not to the University.

In conclusion to the foregoing resolution, at 1 o'clock, President Howard presented the Board, and conferred with them on matters pertaining to the University.

On motion, recorded and carried by unanimous vote, President Kennedy was employed as clerk for the Board during the present session at five per day.

On motion, read and carried by unanimous vote, it was determined that the action be taken by the Board at the present session upon correspondence relating to the finances of the University.

On motion the Board adjourned to meet tomorrow morning at 10 o'clock.

Thursday morning, April 6th, 1832, at 10 o'clock

The Board, pursuant to adjournment, proceeding as on previous days, with the following named: Regents present and met: B.M. Howard, P.B. Bowen, M.R. Cowper, and M.R. Edwards.

The Board investigated plans and specifications for University and continued upon other questions pertaining to the University, continuing to travel until the usual hour for adjournment when the Board adjourned to meet tomorrow morning at 10 o'clock.
Friday morning April 5, 1882 at 10 o'clock.

The Board of Regents convened pursuant to adjournment of the last meeting on March 18, 1882. W. M. Howard, Smith Rapley, J. H. Brinton and J. H. Edes, Regents present.

On Motion W. H. Brinton was excused from labor on the Board for the day morning.

On Motion, preceded, and carried by unanimous vote, the Secretary was authorized to receive a suitable check in which to keep the program and records of the Board of Regents of the University of Iowa.

An item of $100 in favor of George A. Ray, the sum being his expenses, during that session of the Board was by the Board allowed.

Resolution.

The following resolution, moved and seconded was adopted by the unanimous vote of the Board to wit: Resolved, that the Finance Committee be authorized to improve the University grounds by having the trees trimmed and other improvements done at the expense of the Board.

On Motion those of absence were granted Louis Rapley, obt 3d, 2d.

On Motion recess was taken until 4, 3 o'clock P.M.

Afternoon Session.

At 4, 3 o'clock P.M., the Board convened with the members all present and was called to order by the President.

Saturday morning April 6, 1882 at 10 o'clock.

The Board met pursuant to adjournment, at 10 o'clock, in the chair. W. M. Howard, W. B. Brinton and J. H. Edes, Regents present.

The Board met from day to day in session, passing over various items of accounts, and discussed the matter of the Board of Regents and the Board of Education.

Thursday morning, the Board adhered, and the following business was transacted:

The bill of W. M. Howard $5,000 authorized.

W. M. Howard $77.90

J. H. Edes $100.00

A. B. Smith $128.00

Including rent and utilities for the year.

J. H. Martin $60.00

Price of letters and stationery $15.00
The Board adjourned to meet again when a call by the name of the Board.

Ashbel Smith

A. W. Edwards

Adjourned

April 13, 1852

NOTE: The above sketch by F. A. Cuffin was supplied by Mr. N. T. Benedict. The sketch was drawn in 1852. Placed in the Regents' minutes, Vol. 4, page 29, on January 31, 1852.

Austin, Texas, May 10, 1852

The Board of Regents of the University of Texas met this day, Thursday, for a call of the President of said Board.

Present:

Ashbel Smith, A.B., P.M. Bradstreet, P.D.

Gardiner, and Smith Ragsdale, Members of the Board.

A motion that Smith Ragsdale was an appointed Secretary to the Board, to make a report of said Board of Regents having resigned, and that the Regents be present, at the next meeting, by a majority of the whole number of the Board of Regents. It was determined that a majority of the Board was present, and that the Board proceed to business.

After coming the following specifications of the University Building, the Board adjourned to return to the 11th at 9 o'clock, A.M.

Austin, Texas, May 11, 1852

Board met pursuant to adjournment, and presented this draft to the examination of the Regents and specifications of the University Building were adopted, without objection, at 9 o'clock on the 12th of May, 1852.

Austin, Texas, May 12, 1852

Board of Regents met pursuant to adjournment and after much consideration and discussion submitted the draft of University building to the 1st choice of the Board and the design of Mr. W. F. Ob nationalism and adopted that of Mr. J. H. Vannah and was carried.

On motion, resolution that the Board of Regents of the University of Texas adjourn.
Austin, Tex., Aug. 17, 1882.

Board of Regents of the University of Texas, and
A. J. Crockett, Esq., J. D. Van Dorn, C. J. Donkin,
Smith Raguse, and W. H. Crawford, and
a quorum was called to be present.

A motion was

made by Mr. W. B. Huntbridge of Austin was selected as Chairman of the Board.

The motion, the minutes of the meeting of the Regents of May 5, 1882, were read. A tender plan and front door,

were ordered adopted and to be executed.

Col. E. S. J. Gonzales presented his credentials as a member of the Board—view A. M. Anderson, as a member of the Board.

D. W. M. Cunningham presented his credentials as a member of the Board.

The Board, on the motion of Mr. J. S. Badger, adopted the...
August 17, 1882

In committee, To whom was referred the bill for altering a plan for the temporary accommodation of the summer school of the University of Texas, and substituting in place of the special examination conducted in said University, the following:

I. The School of the English Language. English Literature and History, with an Annual Salary of $3,000.

II. The School of Chemistry and Physics. Regulating the chemical instruction. Preparing the students in the study of chemistry and physics. The annual salary of the professor of this school shall be $3,000.

III. Mathematics, pure, and applied. With an Annual Salary of $3,000.

IV. The School of Arts, Sciences, Logic, and Ethics. With a temporary appointment to the Professor of the school of Rhetoric and the Science of Political Economy. The annual salary of the professor of the school shall be $3,000.

V. The School of Latin and Greek. With an Annual Salary of $3,000.

VI. The School of Modern Languages. German, French, and Spanish, with an Annual Salary of $3,000.

The Committee recommend that the said minutes of the University of Texas begin April 15th, 1882, and conclude June 15th, 1884.

A. P. McKee, Chairman.

A. D. Woodson, Secretary.

Committee.
Upon motion the report of the special committee was adopted.

It was moved, seconded, and after some debate, voted passed, that we incorporate a college with a medical faculty of five professors, each with a salary of $2500. The minutes of the leading professors were appended to the report for the latter - all friends of the college.

Moved, seconded, and carried that the legislature of the State of Iowa, at its next session, be memorialized to so change the law governing the organization of the University of Iowa, as to provide for the medical school that of a greater number of professors, each having an equal vote; and further, to provide for the medical school a fund adequate to meet all expenses and pay all expenses.

When motion for funds by Dr. D. D. Horton was seconded by Prof. W. J. H. Adams, he following resolution was adopted as a substitute for the foregoing resolution:

Resolved, That the legislature of the State of Iowa be memorialized and not request, to so modify the law governing the organization of the University of Iowa, as will enable the Board of voir to provide for the medical school of said University as they may deem it necessary in accordance with the general governing other professional schools of the State and suitable to the financial interest of the University.

When motion seconded and carried that the University of Iowa be memorialized to do more for the University of the University of Iowa.

When motion of Prof. Smith Dargle to change in the Mining Department of the University of Iowa was seconded by Dr. M. J. Harris, the Board of the University of Iowa, proceeded with the reports of the Board of the University of Iowa.

When motion of Dr. S. G. Woodard for the promotion of Prof. W. J. H. Adams to the rank of professor of the University of Iowa was seconded by Dr. M. J. Harris, the Board of the University of Iowa, proceeded with the reports of the Board of the University of Iowa.

When motion of Dr. S. G. Woodard for the promotion of Prof. W. J. H. Adams to the rank of professor of the University of Iowa was seconded by Dr. M. J. Harris, the Board of the University of Iowa, proceeded with the reports of the Board of the University of Iowa.
be made until Nov. 14, 1882.

This following resolution was introduced by the Hon. Smith Ragdale, and seconded by Mr. Smith.

Resolved, That the Board of Regents of the University of Texas, do hereby accept the sum of $3,000, belonging to the estate of Dr. R. S. Smith, and the sum of $2,000 belonging to the estate of Dr. W. S. Smith.

The following was ordered to be printed:

Resolved, That the President of the Board of Regents be authorized to confer on the estate of Dr. R. S. Smith, and that he be authorized to make a report on this matter.

The President, upon motion, read the following:

Resolved, That the Board of Regents, be authorized to confer on the estate of Dr. W. S. Smith, and that he be authorized to make a report on this matter.

The following was ordered to be printed:

Respectfully submitted,

A. D. Groffindale

Approved, 1882.

A. D. Groffindale

President of the Board of Regents

[Page 29]

The Board of Regents of the University of Texas met this day pursuant to adjournment. They were present:

A. D. Groffindale, President.

R. S. Smith, Secretary.

The following were present:

A. D. Groffindale, President.

R. S. Smith, Secretary.

A. D. Groffindale, Secretary.

J. M. McKeen, I. S. McKeen.

A. D. Groffindale, Secretary.

A. D. Groffindale, Secretary.

J. M. McKeen, I. S. McKeen.

A. D. Groffindale, Secretary.

J. M. McKeen, I. S. McKeen.

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J. M. McKeen, I. S. McKeen.

A. D. Groffindale, Secretary.

J. M. McKeen, I. S. McKeen.

A. D. Groffindale, Secretary.
When motion it was resolved to proceed to the selections of the Professor for the School of Physics, Chemistry, all candidates were considered as before the Board, the following was had resulting, in the choice of Prof. John Mallard of the University of Va. for J.A. Smith, Smith for J.H. Mallett.

T. D. Hoyt, T. J. Harwood, J. S. Healee, J. H. Mallett, J. S. Healee, J. S. Healee,

Whereupon Prof. J.H. Mallard A.B., University of Va., was declared to be the unanimous choice of this Board for the Professorship of Chemistry at the University of Texas, with temporary assignment to the chair of Rational and Physical Science. When motion duly made it was resolved that Prof. Mallard receive an annual compensation of $500, with $150 to furnish with an assistant in laboratory work.

 Upon motion the Board now resolved to proceed to the selections of a Professor for the School of Modern Languages at the University of Texas. All candidates were considered as before the Board, when a resolution was made, Prof. Colton A. Amherst. The vote standing as follows:

Prof. Ashbel Smith for Prof. Amherst
T. D. Hoyt, T. J. Harwood, J. S. Healee, J. S. Healee, J. H. Mallett, J. S. Healee,

When motion was made, the Board now selected a Professor for the School of Modern Languages, all candidates were considered as before the Board. When motion was made, Prof. J. H. Mallett A.B. was declared to be the unanimous choice of the Board for the Professorship of Modern Languages.

Upon motion, the Board adjourned until 200 pm of this day.

A. D. McMeekin, Secretary.

At meeting of session Board of Regents Nov 16th 1872, Prof. Smith arrived in the morning, with the request of August E. J. Smith.

When motion made, the Board now proceeded to the selection of a Professor to the School of Mathematics in the University of Texas. All candidates were considered as before the Board and the Board after deliberation made the following nomination of each, and the following ballots were had:

1st Ballot:
J. S. Healee 4 votes, 1st, Prof. E. J. Smith, 3 votes, 2nd, Prof. J. H. Mallett 2 votes, 3rd.

To choose being made, a second ballot was had:
J. A. Smith 4 votes, 1st, Prof. J. H. Mallett 2 votes, 2nd, Prof. E. J. Smith 2 votes.

The majority of the members was declared elected the Professor of Mathematics in the University of Texas.

When motion it was resolved to postpone the selections of a Professor to the
chair of Mental Moral Philosophy in the University for the next session of the Board. Upon motion it was resolved to "fill" two professorships to the School of Law in the University of Texas at an annual salary of $600."

Joe O. Roberts was placed in nomination for the first professorship of law in the University of Texas but was unanimously elected.

Judge W. C. Smith was placed in nomination for the 2nd professorship of law in the University of Texas and was unanimously elected.

Henry H. Woodruff, B. A., August 2, 1873.

At noon of this day the University of Texas was dedicated with appropriate ceremonies. An assembly of about 3,000 persons was on the ground.

The ceremonies were presided over by Hon. A. H. Smith, First District, and Judge A. W. F. Smith, a Knight of the University.

The dedication oration was pronounced by Hon. A. H. Smith who also worked with the assistance of the Agricultural Society, and other societies. The corner stone of the University of Texas.

The ceremony was introduced by a brief address by the President of the University of Texas.

At the close of the meeting, the President of the Regents was requested to communicate with the Professors 

A. W. F. Smith, B. A., August 2, 1873.

Upon motion, the President was requested to prepare a statistical account of the structure condition of the University of Texas to sustain its needs to prepare the Board for general distribution throughout the State of Texas. The Board of Directors was directed to have printed 500 copies of said document, and distribute the same with the addition of Hon. A. H. Smith. The Board of Directors also passed a resolution on the occasion of the dedication of the University of Texas, adding an additional address to the date desired.

Resolved that A. W. F. Smith be appointed as a committee of one to draft a suitable memorial for the Board, to the Legislature of the State of Texas to submit the necessary funds and to the Executive of Texas that the Board of Regents and all its members was present, that the Board of Regents and all its members were present.

A. W. F. Smith, B. A., August 2, 1873.

Adjourned—"in the absence of the President of the University of Texas"