Minutes of a meeting of the Board of Regents held March 13th, 1853.


The minutes of the meeting of November 18th, 1852 were read and adopted.

Upon motion duly seconded and carried the Executive Committee of the Regents of the University of Texas and such other members of the Board as may be present at the capital during the present session of the Legislature are appointed a special committee to present to the legislature of the State of New York such proper measures as well in their judgment must promote the best interests of the University of Texas, and are especially enjoined to use their best efforts to procure a liberal land grant in aid of said University.

Upon motion the Board adjourned sine die.

A. J. Smith
Secretary

Minutes of a meeting of the Board of Regents held at the office of the Board in Austin, Texas April 30th, 1853.


It was moved and seconded and carried that a Committee of three Regents be appointed by the President of the Board to examine into the wisdom of that investment heretofore made by the Board in which the Board sold about $20,000 of the available bonds of the University to its permanent fund and that this said Committee be empowered and requested to consult with the Comptroller of the State of Texas for the purpose of obtaining full light upon the subject and the further duty is devolved upon this Committee of conferring with the Comptroller of the State of Texas as to the best mode of investing the money now on hand and coming from late legis-
acquird it was that it was indispensable to determine this important matter until after the election to be held at which certain constitutional amendments are to be voted upon, and which, if passed, will change the list of securities on which we can invest our permanent funds, it was found we are by constitutional provisions restricted to investment in either State or United States Bonds. The low rate of interest and the high premiums upon which said securities render them more or less undesirable.

Upon motion the Board adjourned to 3 p.m. of the day.

Approved. May 1st, 1873.

N. A. Procter, Sec'y.

The severalprinter's fees on Board and furnishing adjournment present came as in the morning.

After some discussion as to the charge for admission of students to the University of Texas, Agent S.P. Worston moved and motion was seconded that an Annual charge of $50 for tuition be made against the students of the University who enter the professional schools. Upon motion of Agent Garrett this resolution of Agent Worston was adopted.

Agent Garrett introduced the following resolution, which was duly seconded and carried.

Resolved, That the Honble Commissioner of the General Land Office of the State of Texas be and he is hereby requested at his earliest convenience to designate and set apart, out of the 200,000 acres of land hereinbefore donated by the Legislature of the State of Texas to the University and Common Schools of the State, the 100,000 acres thereof belonging to the University of Texas, to furnish the Board with maps and plat of this 100,000 acres so to be designated by him and the said Honble Commissioner is also hereby requested to furnish the Board with maps and plat of the 100,000 acres of land heretofore by the Constitution of 1876 and the acts of the legislature made in pursuance thereof, con-


The Board is hereby authorized to publish the resolution of the General Land Office with a copy of this resolution.

Hon'l. H. C. Ralston, Commissioner, General Land Office, State of Texas, and Hon'l. A. P. Barrett, a member of the State Senate of Texas, and a warm and active promoter of the interests of the University of Texas, was present and invited present at this meeting of the Board of Regents and each furnished the Board with much valuable statistical information, as to the lands lately to be designated and set apart to the University of Texas, under authority of the recent Legislature grants made in its behalf, the effect and general want of this information was that the 100,000 acres desired to be by the acts of the last legislature is in the most excellent grazing lands, and while there is not much surface broken upon it, by digging abandoned old mines under can be readily procured at a few feet below the surface. This section of Texas is at this time almost unknown to our people as its actual condition and character, but all who have visited it concur in pronouncing it admirable for sheep and cattle and prospectively valuable.

Upon motion the Board adjourned to 9:30 a.m. of May 2d, 1873.

N. A. Procter, Sec'y.

A. T. Worthington, J. A. Worthington.

The Board met pursuant to adjournment present came at 9:30 a.m. on May 2d, 1873. Minutes of last meeting read and adopted.

Col. A. H. Cook, the Contractor building the first University of Texas was present at this meeting of the Board and requested permission to sublet the work to such men as he could secure for iron locks to the doors in the University rooms, giving as a reason for which that iron locks or the iron was upon which the plastering is put will sag. The Architect of the Building Mr. A. C. Offenbreni expreased contrary
views to those of both boards whereupon the
following resolution was introduced by Regent
Barnett. Seconded and carried Resolved,
that the request of Contractor Lord, to change
the specifications of the contract for the Uni-
versity Building be not to authorize ordinary
instead of wire netting upon which to place
the plastering be declined and that he be
instructed to proceed in accordance with the
contract to complete the building.
Upon motion it was resolved that the Board
proceed to the election of a professor
in the Chair of Mental and Moral Philosophy
in the University of Texas, with an annual
salary of $1,000 and $200 commutation for home
postage.

A L. Sankey of Virginia and D. J. Jones
of Tennessee were placed in nomination for
the Charge with the following votes by ballot:
A. L. Sankey 4 votes
D. J. Jones 3 votes
D. Sankey having received a majority of the votes cast was de-
clarated elected and the President of the Board
was requested to notify him of the fact by
telegram.

The following resolution was pro-
posed by Regent Barnett seconded and car-
ded Resolved that the sum of $5,000 be
raised by the University fund, in order to furnish an
amount of $2,000 and $200 as per contract
for the purchase of apparatus and
arranging of apparatus for the departments of
Physics and Chemistry in the University of Texas,
the organization of the University of Texas and
establishing a curriculum of studies and for
the purchase of apparatus for the
information of the public and for the purpose of
confering upon other matters of interest pertaining
to the University of Texas.

Upon motion the Board adjourned to
meet at the Capitol on June 22 next.

Regent Smith
A. L. Sankey

Minutes of a meeting of the Board of Regents held at the Capitol beginning June 5, 1854.

Board met pursuant to adjournment

A. L. Sankey the Professor elect of Mental
and Moral Philosophy was also present by invitation.

A. L. Sankey gave in brief the reasons for
visiting Texas at this time the substance of which
was that he might not only see the country and
meet the people with whom his future life was proba-

bly to be spent, but the Regents might see him,
and have an opportunity to consider for
personal knowledge with him the propriety of
their choice in electing him to the faculty of
our University.

After listening attentively to Prof. Sankey the
latter remarks the Board expressed itself as satisfied with
their choice of A. L. Sankey and gave to him by
resolution the open question whether or not
he would accept the Professorship of Mental
and Moral Philosophy in our University.

A. L. Sankey thereupon declared that he would
promptly respond to the offer of the Board
and retire from the Regents Room.

The minutes of the previous meeting were
read and by resolution approved.

Regent J. D. Horton for the Special Land
Commission reported that he had called upon
the Commissioners of the Land Office in the
interest of securing a specific designation of the
lands set apart to the University by the last
Legislature. I ask the commissioner inform him that owing to the inadequacy of the clerical force in his department, especially of competent draftsmen, it had been impossible to do the justice to our lands, but that he had conferred with Governor Ireland and they had deemed it best to employ an additional draftsman and assign him this important work of designing and mapping our recently acquired lands, the expenses of which would be defrayed out of the available University funds. The commissioner promised to gain all information in his power that would facilitate our leasing our lands and would upon demand furnish field notes and sketches of same. The commissioner considered Newpaper advertisement as most economical and most effectual for bringing our lands to the notice of the public.

By resolution the Commissioner of the General Land Office was invited to meet the Board during its present session for the purpose of informing upon the land interests of the State University.

Agent Ashbel Smith reported verbally as follows, that the Committee was elected to meet and confer with the professors of Tuskegee Institute, touching the general interests of the University, especially its organization, course of instruction, qualifications for admission, etc., to the effects that he had by agreement met the faculty at Nashville May 17th, that all were present and had after much consultation adopted the preliminary announcement to which you have next follow.

University of Texas
Austin Texas
First Session
1883-4

Preliminary Announcement
Board of Regents

1. Ashbel Smith - Harris Co.,
   President of the Board.
2. J. H. Harris - Austin Co.
5. E. J. Semmes - Navarro.
6. M. A. Garrett - Harris.
9. A. H. McPherson, Secretary, Travis.

Chairman of the Faculty (to be elected)

Literary Department

J. W. Mallett, Ph. D. (Gottingen) M. A.; L. L. D.; S. A.,
Professor of Chemistry (and temporarily in charge of Department of Physics)

Milton H. Whyte, B. A.; L. L. D. (Columbia)
Professor of English Language

Mon. Lorry Brown, M. A.; L. L. D.,
Professor of Mathematics.

A. S. Sylmacy, M. A., L. L. D.,
Professor of Mental and Moral Philosophy.

Leslie Kuggerer, M. A.; L. L. D.,
Professor of the English Language, History and Literature.
6th A course of professional education in Law, extending over four years, and leading to the degree of Bachelor of Law.
7th Medical department located at Galveston not yet organized.
No merely honorary degree will be conferred by the University of Texas.

Applicants for admission should be of good moral character, not less than nineteen years of age in the case of young men, or seventeen years in the case of young women, capable of standing immediately the following examinations for entrance:
1st Candidates for the degree of Bachelor of Arts entering at the commencement of the course:
In classics Latin grammar, elementary exercises in translation from English into Latin, any two books of Homer's Iliad in Latin, any two books of Cicero, and the first two books of Virgil's Georgics.
2nd Grammar, elementary exercises in translation from English into Greek, any two books of Xenophon, two books of Ovid's Ars Amatoria, and any two books of Xenophon's Memorabilia.
A knowledge of anatomy desirable, and medical science to be required.
In mathematics, arithmetic, including proportions, ratios, interest, annuities, denominated money and the metric system; algebra including the theory of equations, simple and quadratic equations; and the elements of plane geometry.
In English, English Grammar, so far as by the judicious exercises in composition including elementary analysis, due attention being given to correct spelling, punctuation, the elementary history of the English language, and political geography.
3rd Candidates for the degree of Bachelor of Arts, and Bachelor of Science.
All of the above requirements, except that in the case of the degree of Bachelor of Science they may be substituted for elementary Latin and Greek or above specified, a corresponding elementary knowledge of French and German.
2nd Applicants for specially selected courses of
instruction in individual academies, schools, will be required to satisfy the professors, under whom they proceed to study; of their adequate preperation, for what they desire.

4. Candidates for the degree of Bachelor of Law—A few English schools, teaching a reasonable familiarity with the history of the United States of America, will, at present, be required. Although a classical or collegiate education is not required, it is recommended as highly desirable.

In examining the question of admission, due consideration will be given to the fact of graduation or previous study in the classical universities or colleges.

The general method of instruction will be by lectures, aided by text-books, with frequent class-room examinations.

Detailed statements of the courses in several schools, with the text-books to be used, and the distribution of honors, will be published hereafter.

The Constitution of the State of Texas provides that no charge shall ever be made for tuition but a matriculation fee is authorized and $20 per term in the Law Department and $15 per term in the Literary Department is by order of the Board of Regents imposed.

Text-books can be purchased from the bookstore of Austin at moderate prices.

There are no detailed rules of discipline but full confidence is placed in the high tone of moral and religious life of the young men and women of Austin. The honor of the University is supreme. It is known the power is vested in the faculty to exclude from the benefit of the University to any student who, either by misconduct or by neglect of study, evidences himself to be detrimental to himself or others. Offenses against state or municipal law will be treated altogether by the civil authorities to be dealt with.

It should be understood that a University is for students capable of self-control, and not requiring constant restraint by parents or teachers. It is most unwise to send to such an institution those who are too young to be safely trusted to their own judgment in morals and habits, although they may be aided by responsible advice from their teachers and good influence from home, they incur great risk of injury of health and mind into the world before they are themselves prepared to meet such influence for evil as is of necessity every where to be met in some degree.

Men or no dormitory rooms connected with the University, and all students, young men and young women, must arrange for boarding in furnished apartments in the city of Austin. In each case the official sanction of the Faculty must be obtained before any individual arrangement can be permitted. Pensions and guardians are warned against domestic servants connected with humanities in the supply of money to students, and are solemnly warned to defend the funds of their children and wards, either in the hands of a demand fund, or with the Directors of the University.

Alfred Smith further reported that Dr. Mallet conceived the idea of having a heretofore appropriated to the purpose of furnishing scholarships to the chemical and physical schools of his department as entirely insufficient and asked for more for immediate use. Prof. Mallet also considered it proper that as much as a large proportion of the time would be taken by lectures on chemistry and the science of chemistry, to the business of selecting and purposing appointments for the use of the University, should be conducted at the expense of the Literary Board, at a small salary or honorarium, to be determined by the Directors of the Faculty, and to be paid out of the petty cash fund.
was by the faculty for the time foreseen.

The above report, especially the request of Prof. Mallet asking for an appropriation of more money to equip his school, giving his reasons and solicitation as to the ability of the Board to meet his demand, it was resolved in report of the State Comptroller on that report of our present financial status and of the report was read and ordered to procure the same from the Comptroller by the afternoon sitting of the Board.

Upon Motion the Board adjourned to 3 P.M. of this day.

A. P. Woodbridge

Adjourned.

M. C. Harroun.

W. E. N. T. Walker.

Minutes of a Meeting of the Board of Regents held at 3 P.M. of June 4, 1873 pursuant to adjournment.

Present, one Agent as in the morning with the addition of Agent James T. Clark.

After considerable discussion it was moved by the Board that an admission fee of $1 be charged against students of the Library Schools of the University and 20 per cent on admission be charged against students of the Law Department, and that the prospectus be prepared by the faculty of Nashville to be amended in the report accordingly.

The following motion was made seconded & carried, that the Course of Studies in each department as presented in the Curriculum furnished by the professor in charge shall be published along with each issue of the Compendium with the president of the University furnished for at the meeting, and that further that the Secretary A. P. Woodbridge be and he is hereby appointed a committee to examine said curriculum and select from them and present thereon as to the course of studies to be pursued and have the same published in said Compendium.

Secretary is instructed to communicate as only as from time with each of the professors as has not yet furnished to the Board their suggestions as to the course of study in their respective departments and request them to furnish such outlines and course of study and text books as early as possible so that the same may be published in said Compendium.

It was moved recorded and carried that the above additional to the same here for all a year for that purpose, to and the same is hereby appropriated to the purchase of apparatus and equipment of the departments of Physics and chemistry of the University of Texas.

It was moved seconded and carried that the sum of $3,000 shall be paid to Prof. J. W. Mallet as a specific compensation for services hereafter performed and hereafter to be rendered and expenses incurred for aid on account of the University of Texas during the month of June July 25 August 1873 in the matter of selecting ordering and furnishing apparatus for the departments of Chemistry and Physics in the University.

The following motion was seconded, carrying that the Board of Regents will forebear to the erection of a Chemical Laboratory at the earliest practicable moment.

Upon Motion the Board adjourned to meet at 10 A.M. of Tuesday 5th June.

A. P. Woodbridge

Adjourned.

W. J. A. Armstrong

M. C. Harroun.

Albert J. B. Young

Robert D. DeBowe.

At the meeting this Board met pursuant to adjournment, present same as yesterday afternoon and present also at A. L. Debow and Judge Robert and Dallas.

Of the Debow had an outline of the course of study and text books to be used in the School of Moral Philosophy and as a supplement to the course of study recommended the purchase by the Board of such required books in the Department of Philosophy would most advantageously and immediately need.

The course of Law and Text books
to be used in the department was not and ap-
proved by the Board and was confir-
ded or confirmed for the immediate use of the President
of the School.

The morning of the day was scheduled
by the Board to be open to the Preliminary Con-
ference for the University program. The
Committee of Thirty was organized by Chief
Secretary for his School and the scheme of study in
the law department. The University
Board adjourned to meet at 2:30 P.M. of the day.

Minutes of an adjourned meeting held at 2:30 P.M.
of the June 5, 1833, present same as before.
Commissioner Cole was present in the Board of
declaration and said substantially the same reason
why the proposed acres of land presently granted as
had not been designated. Had they been given by
Rev. W. D. Lewis in his report when the subject
The Commissioners in response to an offer by the
Board to pay a clerk to do the work of super-
vising these lands under his supervision, declined
the offer, paying no other clerical aid than that
of an unpaid draftsman who went in the
matters and that he had already arranged to procure.

The Commissioners also informed that no part of
the 300 acres were really granted as would not
be located in the State of Delaware, but
they were mostly in the vicinity of New Hope.

It was adopted by resolution that the savings of
the Board in future be from 9:30 to 10:00 A.M. and
from 1:00 P.M. to 6:30 P.M.

The following resolution was then made:

Whereas, the University of Delaware
will be opened at the
on the 1st of September 1833 and
is a good reason for a large attendance of students, 
and

Whereas, the successful operation of the
institution will be dependent on a great number
of the facilities afforded to students, for comfort
and cheap boarding and lodging and

Whereas, there is a present no adequate provision
for the accommodation of such students, in the near
neighborhood of the University, and such provision could
be made without the action of and assistance of
the Trustees of Delaware, and connected with the faculties
of the University; therefore, the Board of Trustees of
the University, and acting by the Board of Trustees, the
present arrangement of the University was

E. A. Smith, J. D. Wilson, A. W. Dorr, Geo.
F. Thompson, J. D. Pink, A. M. Williamson, Gen. S. G.
James, T. R. Safford, A. B. S. Shelley, Frank. Hamilton,
be and they are hereby appointed and respectfully
ordered to act as a Committee to settle and on full
account in default of the charter and execution of
adequate
and timely arrangements as in their judgment
may be necessary for attending to the students who
may attend the University, comfort, confi-
dence, and cheap boarding and lodging.

Board adjourned to meet at 9:30 A.M. of
June 6, 1833.

Approved
A. B. Rockefeller,
Secretary.

Assistant Recorder
A. B. Rockefeller
June 6, 1833.

Board met. Governor to adjourned present
same as yesterday, except, A. B. Rocker.

The following resolution of A. B. Rocker
was unanimously adopted: That the sum of
the Trustees of the University as a gift upon the
Nashville and as amended at this meeting to
be published in the Daily Gazette, for as early as prac-
licable and that the same be published by the Secretary
throughout the States, and the same person as may
apply for the same.

And it is further ordered that a short ad-
vertisement be published in the Gazette and
the Gazette and other newspapers in all
and August 1833. The advertisement will be published in the Daily
Gazette and other newspapers in all
and August 1833. The advertisement will be published in the Monthly
Gazette and other newspapers in all
and August 1833. The advertisement will be published in the Monthly
The Board of Regents of the University of Texas, at Austin, Texas, on September 16th, 1883, determined that the University Building remains unfinished and incomplete, and requires you to pay over in accordance with the Contract.

The Secretary was directed by resolution to furnish the President with a notice of the University Building, showing broken stages of rooms, or any to ask them to purchase or to the further cost of equipment of the rooms which need furnishing of a durable kind and costly kind, and the Executive Committee was directed to procure the necessary materials for the necessary foundation to the President. The Secretary was directed to communicate with the President, and to ask the latter to put the building under the Contract and to complete the building, and to sell to you, for the full amount of the cost of the building.

The Board of Regents of the University of Texas, at Austin, determined that the University Building remains unfinished, and incomplete, and requires you to pay over in accordance with the Contract the sum of 

The Board of Regents of the University of Texas, at Austin, Texas, on September 16th, 1883, determined that the University Building remains unfinished, and incomplete, and requires you to pay over in accordance with the Contract the sum.
Office of Comptroller
Austin Nov. 14th, 1861

Gov. C. M. Roberts,

Austin, Texas,

In compliance with your request of the 9th inst., the following:

Relating to The University Fund is furnished,

accompanied by transcripts in detail of the

University fund account and the University

Land sales account.

For the quarter ending Feb. 28, 1861 there

appears to have been in the Treasury to the

credit of the University, in sum of 130,684.20

This had been derived from the following:

1. From principal on U. S. Bonds
   donated by the State to
   University Fund           $120,042.00
2. Accrued interest on said
   Bonds                      9,222.76
3. Proceeds of sales of University
   Lands                     24,261.88

Total                      $130,526.64

The books of the Comptroller's office show

that the State University Fund has been disposed

of as follows:

By authority of an act

approved January 31st, 1860 there was trans-

ferred from the University Fund to State

Avenue account as follows:

In 5% United States Bonds        $100,000.00
   " interest on same               9,222.76
Total                               99,222.76

This transfer was made on the books of the Com-

ptroller on February 29th, 1860.

By authority of an act

approved January

29th and February 8, 1861 there was an additional

transfer from the University Fund to

Act of Jan 29, 1861          9,768.62
   " July 1, 1861              2,500.00
Total                        12,268.62

This transfer was made Feb 28, 1861.
On January 9th 1862 another act was approved by the Governor to transfer funds. The General Fund amounted to $107,172.64. A transfer was made from the University Fund to State Revenue as follows:

Under act of May 31, 1860 - $107,172.64
- 29, 1861 - 9, 765.62
- July 3, 1861 - 2, 000.00
- June 9, 1862 - 1, 500.00
Total Transfer $148,761.28

The last transfer - 1863. Under act of June 9, 1862, the University Fund sold stock to the
- Specific
- Contra
- 3, 000.00
- Interest
- 12, 000.00
- Subsequent to the date and up to June 1865, there were further receipts to the University funds in the amount of $12,000.00 and on interest bearing
- Interest
- 12, 000.00

It appears that by an oversight the item of the Jan. 9th 1862 was dropped from the act. On June 8th 1863, the Transfer ($1,100,000.00) was canceled and a certificate of indebtedness due to the University Fund by W.L. Minor, the Contra factor. The bonds of the department show that on the 31st day of July, 1867, under the 3rd section of an ordinance of the commissioners, the amount of the funds were dropped from the bonds.

The bonds were refunded into the University Fund 1867 to 1869 inclusive, which were issued for the funds. The bonds were then paid to the credit of the University Fund only $10,000 as evidenced by the Constitution's Certificate of Indebtedness. This amount is added to the credit of that account as will been by reference to reports from this office.

The act of 1862 referred to the formation of the University fund together with the general purposes provided that the amount appropriated should be returned to that account.

The bonds of the department show that on August 1, 1867 under act approved Nov. 12, 1866, there was issued and placed to the credit of the University Fund in 5% State Bonds of $12,457,215.

The records show no further maintenance of the University fund and the amount appearing on the books of the department to the credit of the University fund is $1,100,000.00. An examination of the records shows no reason why the remainder of the amount borrowed from the University fund was not returned. The bond held for University land also amounted from April 1846, the state of the act under which collection are made, to Sept 30, 1881 as follows:

- Bond to principal on land note
- $500,000.00
- Interest on bond to credit of the fund
- 700,000.00

The above funds were released as they were accrued on State Bonds.

The University account had to their credit Sept 30, 1881 as follows:

- University Fund account
- 5% State Bonds
- University Land Sale Account
- 5% State Bonds
- $134,472.26
- $77,600.00
- $175,000.00
- $114,000.00

- Constitution Certificate of Indebtedness
- $900,000.00

- Total
- 2,887,215

The Bonds to the credit of University Fund account are 12 year bonds from January 1st 1867, matured January 1st 1879. The University Land Sale account is at present carried on the books of the Office, but not separate. No bond or sum of the bonds is available or available University funds are now distinguished under the Constitution of 1876 as the laws in force.

According to the Constitution of the Constitution of 1876 all monies, bonds, or other funds, to the credit of what was known as the University fund must be by the terms of the Constitution...
of the proceeds of Sales of University lands, or bonds purchased with the proceeds of Sales of University lands, and all interest to be designated as belonging to the available fund.

While the Trustees have not been actually made the following is a summary of the condition of the account, as of Dec. 31, 1857, and the amount of available funds, to Dec. 31, 1857, arising from interest on bonds, which will show the balance when the transfer is effected.

1. Available University Land Account will be credited with Total Receipts from interest on bonds, to Jan. 1, 1857.

2. To account for the amount, the following items appear.

   3. Proceeds of available fund to bond account:
      - 71/2 per cent bond: $266.67
      - 5 per cent bond: $177.93
      - 7 per cent bond: $177.93
      - 8 per cent bond: $942.67

   4. The account and Proceeds of Available Fund, as of Jan. 1, 1858, may be summarized as follows:

      1. Sale of 71/2 per cent bonds.
         - Principal: $266.67
         - Interest: $10,066.67

      2. Sale of 5 per cent bonds:
         - Principal: $808.67
         - Interest: $942.67

      3. Interest on all bonds:
         - Jan. 1, 1857: $11,190.00

      4. Interest on Available Fund:
         - Bond to July 1, 1857: $10,066.80

      5. Interest on Permanent fund:
         - Bond to Jan. 1, 1857: $10,066.80
January 1, 1883 Total available $177,149.49
Against available funded from
and standing surplus appropriations for
normal and extraordinary accounts payable from
the University funds. The sum of $177,149.49.

When these appropriations are satisfied the
will be from the date to Jan. 1, 1883 for
renewal of the Board of Regents of the State
University, the sum of $177,149.49.

Or it is deemed proper to add that the
appropriation of $177,149.49 made by the last
Legislature for the support of the University
has not been considered in amounting in the
same actual or prospective fund. Of course this
appropriation as an interest has been stand-
ing to be spent at any time long available
that may be in the future.

No provision, as stated, has been made for
payment of the principal of the bonds issued in 1866 and
which matured in January 1879.

By the Constitution of 1866 the principal of
these bonds and any interest due on them
on April 17, 1876 became permanent income
of the University.

From April 17, 1879 to January 1, 1879, the
date when the bonds which due to come on
may consider that the interest due on these
bonds is available University fund.
The interest on the bonds from this date to
the date when the bonds matured January 1879,
amounts to $18,294.22.

Shall the Legislature make appropriation of
the interest the total amount that will
be subject to organization by the Honorable
Board of Regents of the State University will be
1. By Sale of Bonds, interest promised
as shown herein $47,026.11
2. Contingent interest in
above funds $18,294.22
Total $65,320.33
Minutes of a meeting of the Board of Regents held in the City of Austin, Texas, pursuant to adjournment of the last Regents' Meeting held on the 20th day of July, 1882, pursuant to adjournment of the last Regents' Meeting held on the 20th day of July, 1882.

The present Regents are: Ashton Smith, B.D.; Morton, B.; Babcock, and J. C. Wood, who are the same (Regent Barnett resigned) who were declared to be a quorum for the transaction of business.

The Committee appointed preliminary Announcement and the prospectus of the Course of Study of the University, reported through Mr. J.P. Norvell, a member thereof, that 10,000 copies of the same had been printed, and 8,000 distributed, as effectively as possible over the state of Texas.

The report of the Committee was received, and the Committee was reappointed.

The Committee, upon consideration of the report, ordered that the Secretary of the Board to advertise, was made offering three lands to the public for lease at two terms, the result being to sell for 200 and 350 dollars.

The Committee, upon motion, continued with instructions to advertise said lands for lease in the Stock Journal, an influential paper published at North Texas, to be sold and paid interest of 6 per cent.

The Committee reported on providing Boarding facilities for the students, which had been reported through Mr. J.P. Norvell, a resident of Austin, Texas. The administration of the University, and the duties of the Board, be directed to such said building in accordance with the recommendations of the Committee.

It was moved by J. C. Wood, and seconded, that the contract for building the Meeting House of the University, and the duties of the Board, be directed to such said building in accordance with the recommendations of the Committee.

It was moved, seconded and carried, that the duties of the Board, be directed to such said building in accordance with the recommendations of the Committee.

Adopted that the Secretary of the Board communicate officially with the Council of the State and the Commi...
order of Statistics and History (the construction of the Building and the grounds of) and the rest of such duties as could be imposed, in the temporary capital for the accommodation of Professors and students until the University Building was ready for occupancy.

Passed by Regent Harro 10, 1883, and the superintendence of the University Professor. This agrees with the latter. The lower university classes is a thorough knowledge of classics, mathematics including trigonometry and Euclid, and German as a first language. The first being inconsistent with the general purposes of the preliminary examination. A motion, adopted by 8 P.M. Professor. A special committee of two was appointed to draft a resolution setting forth the powers and duties of the Professor, the following which was upon motion adopted.

Resolved that it shall be the duty of the Professor to receive and collect all matriculation and other fees and monies due from or deposited by students for account of the University of Texas; to keep a list of the matriculants and the names of all the classes of students, and to make it the business of each class to attend to their interest and convenience. To keep an accurate account of all receipts and disbursements made by him for account of the University of Texas.

He shall have custody and charge of the grounds and buildings of the University, and shall report any damage thereto to the Faculty.

He shall perform the duties assigned to him by Regent No. 11. of the Regents.

adapted for the University of Texas.

The Faculty and Chairman of the Board of Regents and shall perform such other duties as may be assigned by the Board of Regents or the Faculty of the University. He shall be of good moral character and respectability, and shall have a bond in the sum of $1,000 to be approved by the President of the Board of Regents and Chairman of the Faculty, to secure for the faithful performance of his duties. He shall receive for his services $1,000 per annum.

On motion seconded to go into the election of a Proctor, Resolved: By order of Raynard, of the A. J. Down, after full examination, following result: Regent received 6 votes:

Down and Prof. A. R. Raynard was declared the choice of the Board for the office of Proctor, and requested to enter upon the performance of his duties at the earliest practicable date. Minutes of meeting of August 18, 1883, same as before.

At the meeting Capt. J. D. Martin, principal of Ontario, C. S. College, was present and stated to the Board that he had taken charge of the University Building and was furnishing same to completion with all necessary equipment, and that he believed he would have ready for occupancy by the 1st of November, 1883. He was accordingly authorized and required that the Secretary for the Board communicate with Capt. J. D. Martin, Gent., and secure from him agreements for the use of the University in the designation of the building of which it consisted, and the University in the designation of the University of Texas at the last session.
August 12, 1879

Hon. Andrew Smith
President of Regents. Dear Sir,

Referring to your note of August 8th, I shall inform you that for about the past two weeks I have had the entire immediate staff, including the clerks and stenographers, working overtime, and I am now nearly done with the letter I promised to write you. I shall endeavor to finish it to-day, and will send it to you on Monday morning. It is a matter of great importance to the Regents, and I shall be glad to have your suggestions on the subject. I shall also send you a copy of the letter which I have written to the State Board of Regents, requesting that they authorize the appointment of a special committee to investigate the question of the reorganization of the University.

I have the honor to be
Your obedient servant,

W. C. Walsh
Vice-Chancellor

Meeting No. 10

Austin, Texas, September 14, 1879

On this day presented to the Adjournment of the Regents of the University, were present and ordered the following papers to be read:

By an act of the Governor of the State of Texas, entitled "An act to establish the University of Texas," and approved by the Governor on the 14th day of September, 1879, the Regents of the University were authorized to appoint a committee of three to prepare and submit to the Legislature a bill for the reorganization of the University.

The committee was appointed as follows: Honorable William C. Walsh, of San Antonio; Honorable Andrew Smith, of Austin; and Honorable H. C. Mudd, of Houston. The committee reported that the Regents were satisfied with the plans of the committee and recommended their adoption.

The minutes of the meeting were read and adopted, and the committee was instructed to report to the Board at the next meeting.

R. W. Woodruff
Chairman

Meeting No. 11

Saturday, September 15, 1879

At 10 o'clock A.M., of this day the Regents of the University of Texas, the Governor, and Heads of the departments and the faculty of the University, assembled at the University. The University Hall and the Meeting room remain in the new building, and the North Court and the South Court, were occupied by the Governor and the faculty, respectively. The Governor and the Regents of the University made an address to the students, and the faculty delivered a great address to the students, congratulating the people of the state on the opening of the University. The address of the Governor and the address of the Regents were read, and the opening ceremonies were concluded with the reading of the minutes of the meeting and the adoption of the same.
the Emancipation Proclamation. John Lincoln states:

Upon the accession of Gov. Ireland, the
Mr. Daniel Webb, an ally of the Eastern
in behalf of the även Mrs. Elizabeth Ray
Montgomery of Walker County, Texas, and a
daughter of Nathan Ray of the Army of
Texas, presented an eloquent address to the
University of Texas as President of the Rev. Wm. Roberts
of the Board of Directors of the University.

The President's successor, governor-appointed
announced a work of real art.

Regents with the Board, for the university
received the generous gift of a maquette from
Mrs. Roberts, and declared the completion
would offer him a great delight.

The following letter was written to the
instructor of the institution:

Sir,

President of the Board of Regents of the University
Mr. Andrew Smith.

I have received your letter and submit to you
a work of art which to complete.

I have been
prompted by the impartial high esteem, which
the original of the last President won.

I trust you will be able to
present at the opening day this month, to the
students, as a gift from the artist.

I must express my thanks to the
thought that the image might not be
thought unsuitable of a man, whose great spirit
and unwavering faith has been the basis of
raising the standards of Texas.

The image of a man, whose every
event of the entire era has been given with all
sincerity to the grand aim which will
fulfillment.

To me it will be a great reward if

the Board will be granted a place in the
lives which for the future shall be open to the
emancipation of this state.

In the hopes that many of them may lend encouragement to
the
If I have
its final to present.

I am enclosing these my wages
to the assembly of whom you are the President
and wish you well.

Yours very truly,
Elizabeth Ray.

Oct. 30, 1873. The Regents met to
resume action on the matter.

Present Regents
The minutes of the previous meeting were
read and adopted.

Regents Morton reported as a special committee
of one to act for the Board in acquisition of the
land Board, in the matter of establishing the
university lands in the name of Texas
Board's that said Board had engaged in.

The services of the Board's Governor or President
and undersecretary, as well as
undersecretary, were immediately
up to his report to the Board at once
and that immediately

Regent Morton reported further that the
Governor's report on the matter had not yet
for the
forward in the interest of this work but
that he would deal immediately upon his
return. Regent Morton further reported that
the Governor would act in the matters of
the selection and the classification of the 100,000
acres granted to the University by the Regents at its last session.

The report of the committee was
received and the Committee continued the
thanks of the Regents returned to the Board
for its solicitation and cooperation in the

Lociation of crossing 31st of January in our lands.

The committee appointed to the present and

vicinity, a supplemental session setting for

the selection of a Director for the University

and announce the prompt opening of the

University of Texas reported that it had

prepared and distributed a large number

of their various in their judgment with

good effect. Report of committee received

committee discharged.

J. M. McCall, Chairman of the faculty

was present in regular attendance upon the

Board of Regents.

When question it was moved that the

adjournment begin of the University Revenue

when each year when the 31st December of Art

and December the 1st January of June of the

year next succeeding October.

When motion recorded that the Regents

of the University of Texas meet each year in the Saturday preceding the 3rd Monday of June each year that this meeting be the annual

meeting of the Board.

When motion recorded that the faculty

of the University each year make an annual

report to the Board of Regents.

Resolved that in intervals between the

meeting of the Board of Regents the faculty

of the University of Texas shall have authority

to make such by-laws, rules, and regulations

for the government of the Institution as to them may seem necessary, which by laws rules and regulations not to conflict with the general laws of the State of Texas

with the regulations of the Board, and such rules and regulations as may be adopted by the Faculty shall be reported to the Regents at their annual meeting for action thereon.

Resolved that the Chairman of the faculty of the University of Texas as representing the faculty which is given general

executive control of the University of Texas, and all other officers thereof, be, and the same is hereby, made a member of the Board of Regents.

Resolved that the report of the

appointed committee be, and the same is hereby, made a member of the Board of Regents.
The Executive Committee of the University was directed to inquire into necessary proper, ample, and ample reserve of University property, with provision for annually auditing the same, and are required for recommendations, at all times, the current financial condition of the University funds.

Resolved that the matter of organizing holidays following vacations to the Students of the University be referred to the faculty for determination.

Resolved that any plan for obtaining leave of absence from the University for a longer period than 90 days or on leave of sick leave from the Board of Regents on the Executive Committee.

Resolved that the sum of $960.00 be withheld through the current appropriation for the reorganization of the faculty in the University of Kansas to be paid at the rate of $960.00 each for academic year.

Resolved that the sum of $960.00 be with the consent of the Senate, further appropriated for the purchase of such furniture for the equipment of the Kansas University.

Resolved that the sum of $960.00 be with the consent of the Senate, further appropriated for the purchase of such furniture for the equipment of the Kansas University.

Resolved that the sum of $960.00 be with the consent of the Senate, further appropriated for the purchase of such furniture for the equipment of the Kansas University.

On motion, the proposition was carried.
Resolved that the sum of $1000 be appropriated for the year of 1873, 1874, to the purchase of books for the Central Library of the University of Bologna.

Resolved that the sum of $7500 be appropriated to the special requirements of the schools of History, Literature and Science, Mathematics, Latin, Greek, Modern Languages, and the department of Law in the University of Bologna.

Resolved that the sum of $2000 be used to defray the necessary expenses incurred in the payment of pasting and filling freight, and the necessary expenses for the department of Chemistry in the University of Bologna.

Resolved that as much thereof as may be required for the accommodation of the Board of Directors for the Thirteen years, 1869-1882.

Resolved that the sum of $600 be appropriated for year by the Board of Directors for the purchase of equipment for teaching and research.

Resolved that the sum of $600 be appropriated for the salary of a janitor, for the maintenance of the University building of $600 for the year.

Resolved that the sum of $600 be appropriated to the Chairman of the Faculty of the University for compensation for his services as such.

Resolved that the sum of $600 be appropriated for the purpose of paying the salaries and expenses of the University for the year, 1873-1874, to be distributed by the Board, upon the requisition of the Chairman of the Faculty.
of the University be. They are hereby
encouraged to acquire into the
practicability of locating the University
Building by degrees; in connection
therewith the Committee is also
requested to consider the expediency
of lighting the Building by means of
Electricity. The cost of the cents, in
the present year can be afforded
with money derived from the Endowment.
They conclude to build the edifice by
Electricity or that is by Students the
unexpended parts of any of the
Annexes for first lights panel in the Agent, and in the
purpose of this resolution.

By resolution the President of the
University was authorized to receive
and establish a telephone connection
between the University Building and
University, the proper months, which was
forthwith licensed.

Resolved, that the sum of $300
be used for the purchase of $300 for the
pursuit of the $300 for the student body of the
Department of Physics
as the University, the purchase of
having been made, are set aside and
the sum in the amount of the
Professor in charge of this
Department.

Resolved, that the age of 16
years be strictly enforced as the age
for the admission of Students to the
University, save in cases where the
faculty feels that circumstances
warrant an exception. The
the only such exception, which have been thus far
made upon by the Board of Regents within our
reason.
Reserve that the sum of $10,000 be appropriated to the payment of securing fire insurance" and that the University secure such insurance. It was left entirely with the Executive Committee of the University.

Upon motion of Regent Goodwin, seconded by Dr. McLory, it was resolved that the annual salary of the President of the University shall be the sum of $2500 and that in addition to the sum of $200 he allowed to him as a compensation for House Rent.

Reserve that the Board of Regent are fully satisfied to the Board of Managers and the Board of Regents for the excellent services rendered by the late president of the college, and that their services be and hereby are accepted and that the compensation of $500 be the sum of the Board shall be the sum of $500 per annum.

Whereas only $35,000 of the $35,000 appropriated to complete the second wing of the University Building now remains, the State Auditor and the Board of Regents, it is estimated that $35,000 will be required to complete such work.

Therefore it is resolved by the Board that of the work done and materials supplied in the construction of said second wing it is believed that only $5 of the estimates shall be paid by the State at the cost of $1,500 which shall become necessary for the contract to build said second wing of the University with contract book to be cancelled and a new contract with other parties to be entered into.

Architect Regnini was present and submitted several designs for the Chemistry Laboratory Building to be constructed as an auxiliary to the University work, said designs being deemed necessary in the interest of more efficient and less expensive work and after considerable debate examination of plans and consideration of figures it was deemed that the design submitted by architect Regnini was most desirable.

The minutes of a meeting of the Board held Sept. 10 were read and the rules of procedure of the Board were approved by the Board of Regents.

Regent Sheppard introduced the following resolution which after some discussion was adopted.

Resolved that a committee of two of the Board be appointed to enter into conference with the University of North Carolina and the University of Kentucky to discuss the possibility of organizing the Medical Department of this University who shall report their action to the next meeting of the Board.

Resolved that the sum of $5,000 be and hereby distributed for the available funds to and for the Medical Department.

The Chairman appointed Regent Sheppard Martin and upon this vote the Chairman was added to the Committee.

Upon motion the Board adjourned subject to the call of the President.

Approved: 11/10/1922

W.D. Wooten, Secretary