Minister of Universities of the Board of Regents of the University, held in the Regents' Room at the University Building, May 16th, 1874.

Present: Regents, A. S. Smith, S. C. Hamlin, G. P. Towers, and J. W. Marshall, Chairman of the Board of Regents of the University. The minutes of the previous meeting were read and adopted, and are not recorded along with the special report of the Committee on the Faculty-making Regulations. Morgan, the Chairman of the Committee, read the report and delivered the report of the Committee to the Board of Regents for their adoption. The following regulations, formally approved by the Committee, are submitted for consideration:

That the Board of Regents, upon recommendation of Dr. J. C. Abbott, approve the following regulations, as heretofore adopted:

1st. That the Board of Regents shall receive consideration for the acceptance of any member of the faculty as a member of the Board, and that the recommendations of the faculty shall be the sole, or principal, authority for the appointment of the member of the Board of Regents.

2nd. That the Board of Regents shall, upon the recommendation of Dr. J. C. Abbott, receive consideration for the appointment of any member of the faculty as a member of the Board, and that the recommendations of the faculty shall be the sole, or principal, authority for the appointment of the member of the Board of Regents.

3rd. That the Board of Regents shall, upon the recommendation of Dr. J. C. Abbott, receive consideration for the appointment of any member of the faculty as a member of the Board, and that the recommendations of the faculty shall be the sole, or principal, authority for the appointment of the member of the Board of Regents.

4th. That the Board of Regents shall, upon the recommendation of Dr. J. C. Abbott, receive consideration for the appointment of any member of the faculty as a member of the Board, and that the recommendations of the faculty shall be the sole, or principal, authority for the appointment of the member of the Board of Regents.

5th. That the Board of Regents shall, upon the recommendation of Dr. J. C. Abbott, receive consideration for the appointment of any member of the faculty as a member of the Board, and that the recommendations of the faculty shall be the sole, or principal, authority for the appointment of the member of the Board of Regents.

6th. That the Board of Regents shall, upon the recommendation of Dr. J. C. Abbott, receive consideration for the appointment of any member of the faculty as a member of the Board, and that the recommendations of the faculty shall be the sole, or principal, authority for the appointment of the member of the Board of Regents.

7th. That the Board of Regents shall, upon the recommendation of Dr. J. C. Abbott, receive consideration for the appointment of any member of the faculty as a member of the Board, and that the recommendations of the faculty shall be the sole, or principal, authority for the appointment of the member of the Board of Regents.

8th. That the Board of Regents shall, upon the recommendation of Dr. J. C. Abbott, receive consideration for the appointment of any member of the faculty as a member of the Board, and that the recommendations of the faculty shall be the sole, or principal, authority for the appointment of the member of the Board of Regents.

9th. That the Board of Regents shall, upon the recommendation of Dr. J. C. Abbott, receive consideration for the appointment of any member of the faculty as a member of the Board, and that the recommendations of the faculty shall be the sole, or principal, authority for the appointment of the member of the Board of Regents.

10th. That the Board of Regents shall, upon the recommendation of Dr. J. C. Abbott, receive consideration for the appointment of any member of the faculty as a member of the Board, and that the recommendations of the faculty shall be the sole, or principal, authority for the appointment of the member of the Board of Regents.
Injunctions from the President to the Governor presented at the last session. Referred to a committee of five appointed to wait upon the Governor. I inform them that the Regents are assembled in session, and have the option to act upon the Board's made various suggestions to their views to draw forth an undertaking to the proctor, under the University.

Upon motion the Board adjourned to meet at 7 P.M. of this day.

11 P.M. of Thursday, May 16, present, no other business before the Board.

The President, Chairman of the Board of Directors of the University, being present, invited me to do the annual report of the Regents and the Board of Regents. The report contained a full and interesting report of the condition, progress, and the University. From its organization to the present date, with invaluable plans for the expansion and development of the University.

In connection with the faculty report, the annual report of the President, showing the receipts and expenditures of money by him for the benefit of the University and the Regents of 1854, was read and laid before the Senate by resolution directed to have printed for the use of the Board of Regents, and copies of the report, annual report of the faculty.

The following resolution introduced by Regent Smith was upon motion adopted and adopted:

Resolved that the Secretary shall report.

Upon motion the Board was adjourned to meet at 9 P.M.
were granted by the Legislature of the State of Tennessee on the occasion of the celebration of its bicentennial from states of this Union, being incorporated in acts passed in 1779 or 1820, when the Attorney General of the State was directed by law to record the title to the several lands. In 1851, the same act was held by the Circuit Court of the State to be unconstitutional, and the title to the lands therein were held to be vested in the State, in rem, whereas the title thereto were held to be vested in the State, in personam, by the act of 1820.

Judge George Clark, representing the State of Tennessee, in the proceedings of the Federation of the United States at the University in Cincinnati, being present at the Congress, recommended the establishment of the State in the year 1820, for the purposes of this legislative institution, and in rem, whereas the title thereto were held to be vested in the State, in personam, by the act of 1820.

Several acres of land were granted a part of which the State of Tennessee had received from a part of a body of about 30,000 acres of land, at the time of the establishment of the University in Cincinnati, being present at the Congress, recommended the establishment of the State in the year 1820, for the purposes of this legislative institution, and in rem, whereas the title thereto were held to be vested in the State, in personam, by the act of 1820.

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May 17, 1874

The further discussion of the motion was heard by authority of the President of the Board of Regents.

Regent Morton, for the Executive Committee, presented the consideration that, in his judgment, if the motion was properly done and sustained by the Board, it should be heard by the University and of its article approved.

Regent Morton, for the Executive Committee, presented the question to the Board for its consideration, stating that, when adopted by the University, the measure would be submitted to the Board, the Board to which it was referred, the Board in which by special resolution the name of Regent Ingersoll was added, and the Board to which the Board adjourns as of this day.

May 17, 1874. Board met pursuant to adjournment. Regents came as in the morning.

The Board acts in the matter of the balance due to the Board for services rendered in connection with the Executive Committee, moved by Regent Ingersoll that the President of the Board, with the Board of Education in the interest of ensuring the present unincumbered portion of the permanent University fund, be referred to a committee of three to be appointed by the President with the request that the committee report to the next meeting of the Board.

In accordance with the request, the Board adopted a resolution that the Executive Committee, moved by Regent Ingersoll that the Executive Committee, moved by Regent Ingersoll that the President of the Board, with the Board of Education in the interest of ensuring the present unincumbered portion of the permanent University fund, be referred.

The following resolution was offered by Regent Ingersoll, adopted:

Resolved, that the resolution be referred to the President of the Board for the Executive Committee, moved by Regent Ingersoll that the President of the Board, with the Board of Education in the interest of ensuring the present unincumbered portion of the permanent University fund, be referred.

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May 17, 1884

In person was officially announced with the unanimous concurrence of the Board of Regents on the faculty.

The following resolution, by Regent Shipman was unanimously adopted:

Resolved that the press of the Architect shall provide for the enlargement of the University Building, and that such necessary accommodation be provided wherein the University Senate meets.

The following resolution introduced by Regent Shipman was unanimously adopted:

Resolved that the Appropriations be made for the University Library as follows:

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The Board of Regents through their Chairman, Henry L. Tupper, asked for the donation of books to various libraries. A report on the donation of books is presented by someone to be read in the notice to the President of the Board.

At the adjournment, the Board adjourned to meet at 8:30 PM on this day.

May 17, 1874. Board adjourned to Thursday afternoon, present as in the last meeting of this day.

The Board, upon recommendation of the Pet. Alliance Library Society, agreed to the $1,000 in the secretary of the Treasurer. The motion was made by Mr. Tupper, seconded by Mr. Ashley, and carried.

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Ordered by the Corporation Council.

The following resolution was adopted:

Resolved that after the 1st day of June next to the beginning of the first year of the University of Texas,

The following resolution by Regent Shepard was adopted:

Resolved that the professor of each subject to which an academic distinction has been fixed, and

that the same be determined by the Board of its meeting in June next with the number of suitable professors for each subject as arranged by such information and regard as such candidates as they may have authorized.

The following resolution introduced by Regent Smith and seconded by Regent Smith was adopted as amended:

Resolved that the next meeting of the Board shall be on Monday, May 17th, 1884.

Regent Shepard was seconded upon the necessity of the medical department of the University, when inquired into by Regent Smith was asked in the presence of the Board, and in the judgment of the Board, for his suggestion from the leading medical men of Texas, especially those assembled at the State Medical Convention of November last, which convention had just concluded.

The medical department was now to be advanced as it has been established and would be self-supporting provided that we had legal power to impose the tuition fees charged at

Medical School. After some general discussion upon the subject of the University of the University from the State, the following resolution was adopted:

Resolved that a committee consisting of Regent Shepard, President and the Secretary shall be elected and appointed, to report upon the practicality of the practice of organizing the Medical Department of the University of Texas to which the Corporation shall communicate all communications on the subject are hereby referred.

Ordered that the Board adjourn to meet at 9 o'clock a.m. on Tuesday, May 17th, 1884.

Minister of an adjourned meeting of the Board of Regents Monday May 17th, 1884.

Regent Shepard reappointed.

The minister of the wording of the preceding paragraph being read

Regent Smith introduced the following resolutions all of which were adopted:

1st. That the State Convention shall be offered, on consideration by this Board, under the same clause that has been previously mentioned by the Board.

2nd. That the Secretary of the Board to attend the meeting from day to day and be considered an attached secretary or recorded.
May 19, 1854

3d. Received the report of the Committee on the subject of the resignation of the President of the Board, and the adjournment of the meeting, with a statement of the reasons for the action of the Executive Committee, and the action of the Board on the subject. The Board then adjourned.

5th. Received the report of the Committee on the subject of the resignation of the President of the Board, and the adjournment of the meeting, with a statement of the reasons for the action of the Executive Committee, and the action of the Board on the subject. The Board then adjourned.

6th. Received the report of the Committee on the subject of the resignation of the President of the Board, and the adjournment of the meeting, with a statement of the reasons for the action of the Executive Committee, and the action of the Board on the subject. The Board then adjourned.

The following resolution introduced by the Treasurer, was then read and adopted:

1st. Received the report of the Committee on the subject of the resignation of the President of the Board, and the adjournment of the meeting, with a statement of the reasons for the action of the Executive Committee, and the action of the Board on the subject. The Board then adjourned.

2nd. Received the report of the Committee on the subject of the resignation of the President of the Board, and the adjournment of the meeting, with a statement of the reasons for the action of the Executive Committee, and the action of the Board on the subject. The Board then adjourned.

3rd. Received the report of the Committee on the subject of the resignation of the President of the Board, and the adjournment of the meeting, with a statement of the reasons for the action of the Executive Committee, and the action of the Board on the subject. The Board then adjourned.

4th. Received the report of the Committee on the subject of the resignation of the President of the Board, and the adjournment of the meeting, with a statement of the reasons for the action of the Executive Committee, and the action of the Board on the subject. The Board then adjourned.

5th. Received the report of the Committee on the subject of the resignation of the President of the Board, and the adjournment of the meeting, with a statement of the reasons for the action of the Executive Committee, and the action of the Board on the subject. The Board then adjourned.

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The following resolution introduced by the Treasurer, was then read and adopted:

1st. Received the report of the Committee on the subject of the resignation of the President of the Board, and the adjournment of the meeting, with a statement of the reasons for the action of the Executive Committee, and the action of the Board on the subject. The Board then adjourned.

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3rd. Received the report of the Committee on the subject of the resignation of the President of the Board, and the adjournment of the meeting, with a statement of the reasons for the action of the Executive Committee, and the action of the Board on the subject. The Board then adjourned.

4th. Received the report of the Committee on the subject of the resignation of the President of the Board, and the adjournment of the meeting, with a statement of the reasons for the action of the Executive Committee, and the action of the Board on the subject. The Board then adjourned.

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6th. Received the report of the Committee on the subject of the resignation of the President of the Board, and the adjournment of the meeting, with a statement of the reasons for the action of the Executive Committee, and the action of the Board on the subject. The Board then adjourned.
Since Sept 13th up to this day.

The following resolution offered by Regent Todd was adopted.

The Board of Directors, in the name of the Regents of the University, do hereby create a committee, to consist of the following members: James B. Smith, John A. Calhoun, and John S. Todd, to report to the next meeting of the Board of Regents.

The following resolution offered by Regent Todd was adopted.

Resolved, that the following committee, consist of the Board of Directors, do have the power to act on all matters relating to the University, and to employ any other agents, they may think fit in order to carry out the resolution heretofore made at this meeting, providing for an examination into the condition of the University Building, to which all funds may be necessary is appropriated to the expense of completing such report.

The following resolution offered by Regent Todd was adopted.

Resolved, that the sum of $500 be set aside for the necessary expenses of the Regents Committee, and that the same be paid out of the funds of the University.

The following resolution offered by Regent Scurlock was adopted.

Resolved, that the Board, at the request of the City Council, do hereby create a committee, to consist of the following members: James B. Smith, John A. Calhoun, and John S. Todd, to report to the next meeting of the Board of Regents, upon the condition of the University Building, and to report to the City Council, the same.

The following resolution offered by Regent Scurlock was adopted.

Resolved, that the sum of $500 be set aside for the necessary expenses of the Regents Committee, and that the same be paid out of the funds of the University.
Minutes of a meeting of the Board of Regents of the University of Estapor held at the office of Regent Trotter in the City of Handar on June 9, 1884. At 9 A.M. Present: Regent Trotter, Principal Smith, P. D. Trotter, B. Haejar, J. A. Harp, and J. M. Harwood.

The minutes of the preceding meeting were read and adopted.

Prof. J. M. Harwood, Chairman of the Board of Regents, the Board of Regents, read the supplementary report of the Faculty, which was presented by him, and was read.

Regent P. D. Trotter moved that the Board of Regents convene at 9 A.M. for the session of 1884–85, and that the faculty of the Board of Regents, under the supervision of the President of the Faculty, submit the annual report, if the same is known in advance.

It was moved, seconded, and agreed that the Board do meet on the 9th of June at the Annual Meeting of the Board for the session of 1884–85, and that the Board of Regents, under the direction of the President of the Board of Regents, present the annual report, if the same is known in advance.

Resolved, that the sum of $100 be applied for the payment of the faculty of the Board of Regents for the session of 1884–85.

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Resolved, that the sum of $100 be applied for the payment of the faculty of the Board of Regents for the session of 1884–85.
Received that the sum of $390.00, raised by sale of grounds, may be received and appropriated for paying for the law to be used in connection with the Mint building, for the expenses of A.D. 1884-85.

Received that the sum of $110.00, as much thereof as may be necessary, be appropriated for the purchase of the Mint Book of Records for the two preceding years June 1, 1884, to June 1, 1885.

Received that the sum of $225.00, as much thereof as may be necessary, be appropriated for the purchase of the Mineralogical and Geographical Institute of the United States, for the expenses of A.D. 1884-85.

Received that the sum of $300.00 be appropriated for paying for the purchase of the annual catalog of the United States Geological Survey for the year A.D. 1884-85.

Received that the sum of $250.00, as much thereof as may be necessary, be appropriated for the purchase of such and engraving of the Great Seal for use by the Mint of New York.

Received that the sum of $500.00 be appropriated for the purchase of such and engraving of the Great Seal for use by the Mint of New York.

Authorized the sum of $175.00 be appropriated for the purchase of the annual catalogue of the Mint during the year A.D. 1884-85.

Received that the sum of $110.00, as much thereof as may be necessary, be appropriations for paying for the purchase of the Great Seal for use by the Mint of New York.

Received that the sum of $75.00 be appropriated for the purchase of the annual catalogue of the Mint during the year A.D. 1884-85.

Upon motion the sum of $300.00 be appropriated for the purchase of the annual catalogue of the Mint during the year A.D. 1884-85.

Upon motion the sum of $500.00 be appropriated for the purchase of the annual catalogue of the Mint during the year A.D. 1884-85.
June 10, 1884

Reports of Committees

Upon motion of Regent Elder, the report of the Committee on the proposed purchase of the building was referred to the Board of Regents for consideration at its next meeting.

June 11, 1884

Meeting of the Board of Regents

The Board met at 11:00 a.m. with the President, Professor Ashbel Burns, in the chair. The Board adjourned at 4:00 p.m.

June 13, 1884

The Board met at 11:00 a.m. with the President, Professor Ashbel Burns, in the chair. The Board adjourned at 9:30 a.m. on Monday, June 11, 1884.
June 11, 1884

Resolved that a Committee of three of the Regents be appointed by the Chair of this body, with the Board of Education, with regard to the adoption of measures to secure the better supervision of schools in the course of their operation in the Munsonian System. Resolved was adopted and the chair appointed Regent R. Nathan A. Nelson voted to the Committee.

It was after motion renewed that we do now proceed to the election of assistant matricians in the Branch of Mental Sciences, Knowledges in History and Mathematics.

The chair named the selection of assistant matricians and ordered the same to be made.

A vote was taken and the following were elected as assistant matricians in the Branch of Mental Sciences: Knowledges in History and Mathematics: 1. N. A. Nelson.

The following resolution was then passed and adopted by Regent R. Nathan A. Nelson and the chair of this body.

Resolved, that the system of Regent R. Nathan A. Nelson was adopted by Regent R. Nathan A. Nelson.
Board, (except as the election as an Assistant Instructor for the Department of English. The examination of several Gentleman of high scholarship having been made, their letters of recommendation from the different schools of the Department, Prof. Wm. H. N. Brethle, commanding the Assistant Instructor, and Prof. J. E. S. McBurnett, the Assistant Instructor, were read and discussed. The examination of several candidates for the office of Assistant Instructor for the Department of Mathematics was also made, and the members of the Board recommended the election of Mr. J. H. Smith, as the Assistant Instructor for the Department of Mathematics.)

The Board agreed to meet at 9 P.M. of this day.

Board met at the office of Regent Hoelscher at 9 P.M. of June 12, 1884. Present same as on the morning.

The motion of Regent Hoelscher to recommend to the election of Assistant Instructor for the Department of Mathematics, excluding engineering and graphics, was made. The examination of a number of very accomplished gentlemen was held and the most carefully considered by the Board, previous to a recommendation being made. Mr. J. H. Smith was recommended to hold the position of Assistant Instructor for the Department of Mathematics, excluding engineering and graphics.

Resolved, That the Board make the following recommendation in regard to the admission of students: To the Treasurer of the University, to prepare a list of all graduates of the class of 1884, and that the same be presented to the Board of Education, for the admission of students. To the Treasurer of the University, to prepare a list of all graduates of the class of 1884, and that the same be presented to the Board of Education, for the admission of students.

Resolved, That a Committee of three Regents be appointed to proceed to meet at the Board of Education, this month, to consider the matter of the admission of students.

Regent Room—Monday, December 12, 1884.

Board met and came to adjournment. Regent Hoelscher was in the chair. The following resolution introduced by Regent Hoelscher was then adopted:

Resolved, That after the receipt of act, 1884, the same requirements as to a General English Education, as is required of the students of the Library Department of the University, shall be required of the students of the Law Department.

Resolved, That the Committee upon the recommendation of Professor Hoelscher, the student of the University, shall be consulted in the admission of students to the University, and that the Board of Regents adopt the rules of the University for the admission of students.
Mr. and Mrs. T. B. Goodwin attended, the Board was in session. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.

On the morning of the 12th of December, the Board met to consider the election of a member of the Committee. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.

On the morning of the 14th of December, the Board met to consider the election of a member of the Committee. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.

On the morning of the 15th of December, the Board met to consider the election of a member of the Committee. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.

On the morning of the 16th of December, the Board met to consider the election of a member of the Committee. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.

On the morning of the 17th of December, the Board met to consider the election of a member of the Committee. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.

On the morning of the 18th of December, the Board met to consider the election of a member of the Committee. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.

On the morning of the 19th of December, the Board met to consider the election of a member of the Committee. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.

On the morning of the 20th of December, the Board met to consider the election of a member of the Committee. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.

On the morning of the 21st of December, the Board met to consider the election of a member of the Committee. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.

On the morning of the 22nd of December, the Board met to consider the election of a member of the Committee. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.

On the morning of the 23rd of December, the Board met to consider the election of a member of the Committee. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.

On the morning of the 24th of December, the Board met to consider the election of a member of the Committee. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.

On the morning of the 25th of December, the Board met to consider the election of a member of the Committee. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.

On the morning of the 26th of December, the Board met to consider the election of a member of the Committee. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.

On the morning of the 27th of December, the Board met to consider the election of a member of the Committee. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.

On the morning of the 28th of December, the Board met to consider the election of a member of the Committee. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.

On the morning of the 29th of December, the Board met to consider the election of a member of the Committee. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.

On the morning of the 30th of December, the Board met to consider the election of a member of the Committee. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.

On the morning of the 31st of December, the Board met to consider the election of a member of the Committee. It was then ordered that Dr. Goodwin be elected a member of the Committee. The Committee then adjourned without further action.
Aug. 8, 1884.

Minutes of a meeting of the Board of Regent at the office of the Regent in Montauk Building, August 8, 1884. At 6 o'clock P.M., President of the Board, B. Annotz, F. D. Morten, E. J. O'Neill, T. E. Findlay, D. C. Anderson, and H. M. Miller.

The minutes of the last meeting were read and approved, and the secretary was authorized to send the name of Grange Island to the secretary of the Commission to be printed.

The following resolution, introduced by Regent Findlay, was adopted.

Resolved, that the following resolution, introduced by Regent Findlay, be adopted: That the Board of Regent of the Montauk Building, and all other real estate acquired in the name of the Board, be sold.

The following resolution, introduced by Regent Findlay, was adopted.

Resolved, that the Board be instructed to secure an advertisement, to contain a brief statement of the real estate, to be advertised for sale. The Board also be instructed to communicate with the Board of the Board of the Montauk Building, and that the President of the Board be authorized to communicate with the Board on behalf of the Board. The resolution was adopted.

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

Respectfully,

[Signatures]

Registrar, Montauk Building.
Aug. 8, 1884.

The following resolution introduced by Regent G. M. Bond was adopted:

Resolved that the sum of $500 be appropriated for the purchase of the "New" standard edition of "The Iliad," and that the sum of $100 be appropriated for the purchase of the "New" standard edition of "The Odyssey."

A motion was made and seconded that the sum of $100 be appropriated for the purchase of the "New" standard edition of "The Iliad," and that the sum of $50 be appropriated for the purchase of the "New" standard edition of "The Odyssey."

The motion was adopted.

The following resolution introduced by Regent F. J. Todd was adopted:

Resolved that the sum of $200 be appropriated for the purchase of the "New" standard edition of "The Iliad," and that the sum of $100 be appropriated for the purchase of the "New" standard edition of "The Odyssey."

The motion was adopted.

The following resolution introduced by Regent G. M. Bond was adopted:

Resolved that the sum of $100 be appropriated for the purchase of the "New" standard edition of "The Iliad," and that the sum of $50 be appropriated for the purchase of the "New" standard edition of "The Odyssey."

The motion was adopted.

The following resolution introduced by Regent F. J. Todd was adopted:

Resolved that the sum of $200 be appropriated for the purchase of the "New" standard edition of "The Iliad," and that the sum of $100 be appropriated for the purchase of the "New" standard edition of "The Odyssey."

The motion was adopted.

The following resolution introduced by Regent G. M. Bond was adopted:

Resolved that the sum of $100 be appropriated for the purchase of the "New" standard edition of "The Iliad," and that the sum of $50 be appropriated for the purchase of the "New" standard edition of "The Odyssey."

The motion was adopted.

The following resolution introduced by Regent F. J. Todd was adopted:

Resolved that the sum of $200 be appropriated for the purchase of the "New" standard edition of "The Iliad," and that the sum of $100 be appropriated for the purchase of the "New" standard edition of "The Odyssey."

The motion was adopted.

The following resolution introduced by Regent G. M. Bond was adopted:

Resolved that the sum of $100 be appropriated for the purchase of the "New" standard edition of "The Iliad," and that the sum of $50 be appropriated for the purchase of the "New" standard edition of "The Odyssey."

The motion was adopted.

The following resolution introduced by Regent F. J. Todd was adopted:

Resolved that the sum of $200 be appropriated for the purchase of the "New" standard edition of "The Iliad," and that the sum of $100 be appropriated for the purchase of the "New" standard edition of "The Odyssey."

The motion was adopted.

The following resolution introduced by Regent G. M. Bond was adopted:

Resolved that the sum of $100 be appropriated for the purchase of the "New" standard edition of "The Iliad," and that the sum of $50 be appropriated for the purchase of the "New" standard edition of "The Odyssey."

The motion was adopted.

The following resolution introduced by Regent F. J. Todd was adopted:

Resolved that the sum of $200 be appropriated for the purchase of the "New" standard edition of "The Iliad," and that the sum of $100 be appropriated for the purchase of the "New" standard edition of "The Odyssey."

The motion was adopted.
August 9, 1884

And as all and every person are hereby invited to attend the meeting of these Board of Regents. The following resolutions of Regent Shepard were adopted:

1. Resolved that the sum of One hundred and fifty dollars, in full reparation, be paid to Mr. A. F. Meek, 5th year, in the South Bend of the Mechanics Building, that the sum of the dollars be remitted and remaining three days. That the sum of One hundred and fifty dollars in the sum of the said thirty three dollars, sixth year in the Mechanics Building. This and the same are hereby appropriated for the payment of said thirty three dollars, sixth year in the Mechanics Building. And the same are hereby appropriated for the payment of said thirty three dollars, sixth year in the Mechanics Building.

2. Resolved that the sum of said thirty three dollars, sixth year in the Mechanics Building be paid to the Contractor for the Mechanics Building. And the said thirty three dollars, sixth year in the Mechanics Building be paid to the Contractor for the Mechanics Building.

3. Resolved that the sum of the said thirty three dollars, sixth year in the Mechanics Building be paid to the Contractor for the Mechanics Building.

4. Resolved that the sum of the said thirty three dollars, sixth year in the Mechanics Building be paid to the Contractor for the Mechanics Building.
September 16, 1884

Each of 6000 cash. Certificate collected
by the President as a bond to cover
charges against students to be refunded
and that those who have not paid be
not required to do so.

The following reso-
lution of Regent Todd was also adopt-
ed: "Resolved that the
Finance Committee report the appro-
priate plans whereon to engage
the Board of Education, and also
spread upon the minutes of this Board
and that 500 or so must be
appropriated for that
purpose."

The following reso-
lution introduced by Regent Doug-
ald was adopted:

Resolved that the
sum of 500 be and is hereby app-
propriated for the purchase of books
especially adapted to the class of
the college of chemistry, physics and
mathematics, and that the books
shall be selected by the Professor in charge
of said school.

The following reso-
lution introduced by Regent Todd was in-
adopted.

Resolved. That the fol-
lowing young men and young ladies
aged 16 years of age, may be admis-
sed to the University of their qualifi-
cations in such an age and shall have
south of exclusive.

Mr. Dennis Smith. "Gunnell Smith."

Resolved. That the sum of 500 be and is hereby app-
propriated for the purchase of books
especially adapted to the class of
the college of chemistry, physics and
mathematics, and that the books
shall be selected by the Professor in charge
of said school.

The following reso-
lution introduced by Regent Todd was in-
adopted:

Resolved that the sum of 500 be and is hereby app-
propriated for the purchase of books
especially adapted to the class of
the college of chemistry, physics and
mathematics, and that the books
shall be selected by the Professor in charge
of said school.

An amount of $180 was appropriated by the
M.

Resolved. That the sum of 500 be and is hereby app-
propriated for the purchase of books
especially adapted to the class of
the college of chemistry, physics and
mathematics, and that the books
shall be selected by the Professor in charge
of said school.

The following reso-
lution introduced by Regent Todd was in-
adopted.

Resolved that the sum of 500 be and is hereby app-
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especially adapted to the class of
the college of chemistry, physics and
mathematics, and that the books
shall be selected by the Professor in charge
of said school.

An amount of $180 was appropriated by the
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Resolved. That the sum of 500 be and is hereby app-
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especially adapted to the class of
the college of chemistry, physics and
mathematics, and that the books
shall be selected by the Professor in charge
of said school.
Finance Report.

APPENDIX.

To the President and Board of Regents:

Gentlemen—Hereby we hand you the detailed accounts of the available University fund since Nov. 30, 1874, the time of its creation hereon, showing the whole receipts:

[Table of accounts and figures]

This does not include the appropriations made by the Board at the meeting in May, 1874.

The amount remaining on hand at Sept. 1, 1874, as shown by report of Gov. W. J. Davis, comptroller, in the Board of Regents at this Sept. 1874, was $2,913.31. The remainder was paid into the state fund from all sources hereafter received from Sept. 2, 1874, to June 1, 1875, $5,929.25.

The above expenditures are for general expenses, including the building fund. The same is only a portion of the work done during the year, and we have no funds to cover the unreported expenses for the same.

Making the total expenditures, exclusive of the President's and Register's accounts, $5,929.25.

As the President's account we find the total expenditure for the year $4,958.50.

The President's account shows the following:

Total expenditures, $4,958.50.

[Table of accounts and figures]

On which the President holds $2,135.25, and the Secretary of the Board of Regents amount of over draw on approximations, $200.

We would recommend the President and Secretary in writing department and cultural purposes to secure all the accounts or appropriations, and to use the best judgment to supply the necessary funds.
Minutes of a meeting of the Board of Regents of the University held at 9 o'clock of the Board in the Mount Building on Dec. 19, 1874.

**Respectfully submitted by:**

Regent: Wm. M. Crandall.

The application of the Regents of the University, to the Secretary of the Board, for a grant of money to erect a building for the University, was read and approved. Upon motion of Mr. Crandall, the following resolution was adopted:

Resolved, That the application of the Regents of the University, to the Secretary of the Board, for a grant of money to erect a building for the University, be referred to the Committee on Buildings and Grounds.

The application of the Regents of the University, for a grant of money to erect a building for the University, was read and approved. Upon motion of Mr. Crandall, the following resolution was adopted:

Resolved, That the resolution of the Board of Regents of the University, to the Secretary of the Board, for a grant of money to erect a building for the University, be referred to the Committee on Buildings and Grounds.

The application of the Regents of the University, for a grant of money to erect a building for the University, was read and approved. Upon motion of Mr. Crandall, the following resolution was adopted:

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Resolved, That the resolution of the Board of Regents of the University, to the Secretary of the Board, for a grant of money to erect a building for the University, be referred to the Committee on Buildings and Grounds.
the minutes of the last meeting were read and approved. The Assistant
School Committee introduced by the President,
Mr. W. H. Radin, Howard P. Bivell, who were referred to at the
meetings of the Board for the purpose of
preparing the report for the Board's
recommendation to the Governor.
Signed, the Committee.

Dear Sirs,

I have the honor to inform you that the Board of

School Directors is in favor of the establish-

ment of a Normal School in the town.

The Board has been authorized to

prepare a report for the Governor

and to submit it to the Board of

Education for its consideration and

action.

This Board has no personal connection

with the Board of Education, but the

members of this Board have always

been interested in the growth and development

of the Normal School. To submit

this report, information and sug-

gestions for consideration,

The Normal School is fully equipped with

all necessary accommodation and the

number of instructors and assistants is

sufficient to give adequate instruc-

tion to a large body of students.

There is no reason why the advantage

offered by the institution should not

be extended to all the high schools

throughout the State. Every locality

has at least one high school.

Therefore, while there are many

high schools, and many

academies in the State, this

would be an admitted fact, and many of the

high schools are under the control of local

school boards. It is believed that a system

like the Normal School may be so

organized as to be of great

advantage to the State.

Respectfully,

[Signature]
The following resolution introduced by Regent Clark was adopted.

Resolved that the Commissioners for the state of Maine at the annual meeting of the Board in the month of July, are authorized to make any resolution to the legislature for the support of the Maine State Normal School for Teachers at the state expense.

The following resolution introduced by Regent Clark was adopted.

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December 22, 1854

The merits of pointing the same is hereby committed, and committed to the Committee on the Adjournment of the President of the Board.

The following resolution, introduced by Regent Clark, was adopted:

Resolved, That the sum of $10,000 be paid to the President of the Board for the promotion of schools and libraries, as it may seem necessary to do. The said funds, when such time arrives, may be expended therein.

The following resolution, introduced by Regent Clark, was adopted:

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February 14, 1855

Minutes of a meeting of the Board of Regents of the University of Texas, held at the University of Texas, in the presence of the President of the Board and of the Regents in session.

The minutes of the last meeting were read and approved.

The following resolution, introduced by Regent Clark, was adopted:

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