Anshin Ins. Jan 29, 1886

Minute of a special meeting of the Board of Regents of the University of California held at the Military Building, in the City of San Francisco, this 29th day of January, 1886.

Present: Regent... Dr. D. Counts, President. Mr. Hammond and Mr. Nordenberg. The annual meeting of the Board was convened to be held on this day. The record of the meeting was returned by the President of the last meeting.
JANUARY 29, 1876

Came into the committee of the Board. At a meeting of the Board of Regents, it was decided to proceed with the construction of the new building. The Board of Regents was convened and agreed on a plan to construct a new building in the city. The decision was made by the Board to proceed with the construction of the new building. The Board of Regents was informed of the decision and agreed to proceed with the construction. The decision was made by the Board of Regents to proceed with the construction of the new building.

JANUARY 29, 1876

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Jan. 29, 1884

Paid to such as are in receipt of pensions to the extent of $800.

This month 300. ad.

Jan. 29, 1884.

Read and ordered its adoption same as in the morning.

The Committee being unable to the morning adjourned.

Adjourned Regr. George Todd and

Attest: Regr. Roosevelt

The following resolutions were unanimously adopted:

The following resolution of the Board of Directors, dated February 1884, was unanimously adopted: 180 in the name of the Board is hereby adopted. The following resolutions were unanimously adopted:

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shall be once made. As to the renewal of a lease, it must be understood with the landlord, should it be made. In the event of the landlord's death, the lease shall pass to the new landlord, subject to the terms of the lease. In case of default of any of the provisions of the lease, the landlord shall have the option to declare a forfeiture. The lessee shall pay rent in advance, and in case of default, the landlord shall have the right to recover damages.

The lessee shall be entitled to construct or enlarge the premises with any fixed improvements, provided that no part of the premises shall be altered or devoted to any use not consistent with the use for which the premises were originally intended. No part of the premises shall be subleased or assigned without the written consent of the landlord.

In case of the death of the landlord, the lease shall pass to the next of kin, and in case of the death of the lessee, the lease shall pass to the personal representative. In case of the bankruptcy of the landlord, the lessee shall have the right to continue possession under the terms of the lease.

The lessee shall be entitled to all the rights and privileges of a tenant, and shall have the right to use the premises in a manner consistent with the terms of the lease. The landlord shall have the right to enter the premises for the purpose of inspecting the premises and enforcing the terms of the lease.

The lessee shall be responsible for all repairs and maintenance of the premises. The landlord shall be responsible for all taxes and assessments. The lessee shall be responsible for all damages caused by the lessee or the lessee's employees.

In case of dispute, the parties shall submit to arbitration. The arbitrator shall have the power to determine all disputes between the landlord and the lessee. The arbitrator shall be chosen by mutual agreement of the parties.

The lessee shall be entitled to a covenant of quiet possession. The landlord shall be entitled to a covenant of quiet enjoyment. The parties shall be bound by the terms of the lease until the expiration of the term, and the lease shall be subject to renewal.

The lessee shall be entitled to a covenant of warranty, and the landlord shall be entitled to a covenant of seisin. The parties shall be bound by the terms of the lease until the expiration of the term, and the lease shall be subject to renewal.

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available to the Min. of Ed. & P.C. @ Wellingt.  

When the land office at 

$\begin{array}{c}
\text{Jan. 29, 1884} \\
\text{Jan. 24, 1884}
\end{array}$

The following resolution offered by Regent Beale was adopted:  

- Resolved that

\begin{itemize}
  \item The Board of Regents, having received the report of the Comptroller of the General Land Office, and having been informed of the amount of the money realized from the sale of lands, do hereby authorize the expenditure of such money as may be necessary for the payment of the expenses of the Board for the current year, and for the purchase of additional lands as may be necessary for the future support of the University.
\end{itemize}
Meeting, June 12, 1886.

Minutes of a meeting of the Board of Regents held this day at the office of the Regents in Mountain Building.

Present: Regents of the Board.

Mr. S. O. D. Found, Mr. E. L. D. Smith, Mr. M. Hammond.

The minutes of the last meeting were read and approved.

The statement of the budget of the charges for the year 1885-1886, being lumped unnecessarily elaborate, the charges were acted upon and in their report of the Board in which matter as amended, should be deemed the only necessary and proper record of the case.

The following resolution offered by Regent Smith was adopted:

"Resolved—That the Board hereby invites his Excellency, Sir, Lord to attend the present session of the Board at such times as may suit his convenience and to make such suggestions to the Board as the Board shall deem expedient." Upon motion Regent Smith was authorized to act in the name of the Board the following:

Upon suggestion of the Chairman the report of the Finance Committee for the year ending June 30, 1886 was taken up and considered, and action, and the entire report which was an interesting and comprehensive document was read.

Upon motion the item of Finance as a whole in the report was referred to the Finance Committee for consideration and action. The report of the Treasurer for the same period was also referred to the Finance Committee.

Mr. O. P. W. Williams, Land Agent of the Board of Regents,
in the matter of the relocation of a part of the second millenium annual land grant to the University, and to whom also has been entrusted the making of leases of the lands, rental, and upon resolution passed a large and uninductive report as to the general state of the land wealth in the city. The substance of the report was that the lands generally on the Pond Branch, Decker, and Moore counties are not as a general good farm lands, and with but little in the way of superficial water, but with much good bottom land, by digging at moderate depths. Mr. Williams described an area near a considerable amount of land, in the county, with his own in the vicinity of the lake, by digging at moderate depths. The resolution of the report was that the area near a considerable amount of land, in the county, with his own in the vicinity of the lake.

Mr. Williams asked the report to include leases of the land, for it is possible that the greater or complete leases by the sale or the equalization of the price of the land.

The report was full in the respect of the real estate agent on the behalf of the agent of the land, and sometimes, whether or not the report was full in the respect of the real estate agent on the behalf of the agent of the land.

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The resolution of Regent Todd was adopted. The resolution that Mr. W. Williams, an agent, be requested to make and return to the President, the report to be filed in the land office by the necessary survey of the lands, also on the plan of the planter in the county, by a lieu or lieu of October 30, 1876.

The following resolution was adopted. The Commission of the General Land Office be requested to finish the report and return to the President, the report to be filed in the land office at the request of the planter in the planter's office, by a lieu or lieu of October 30, 1876.
June 12, 1886.

The further recommendation is made that, as the majority of the faculty at present are entirely unprepared for the work of the school, it is essential that the faculty have been to attend a full course of professional preparatory work, adapted to their wants and needs. This form was granted.

Par. 2. Par. 1 was adopted. This was against the recommendation of the Committee, but it was adopted as the best. This is to establish that the average age of students has increased one year. The normal age was the following year, and that the average age of students for the previous year was 20 years.

The average for the second year was 19.5 years. This was the lowest year 20 years.

Div. 3. Par. 1 was adopted. This division of the paragraphs gives a description of the methods of committee work and the manner in which the committee was prepared for the work of the school. It is necessary that the committee shall be prepared in the same manner as the committee was adopted. This change is due to the circumstances of the climate.

Div. 2. Par. 3 was adopted. This paragraph expresses the desire of the faculty to continue the course of study in the Mountain School. It is desired that the course of study shall be continued in the next year.

Div. 1. Par. 2 was adopted. This paragraph expresses the desire of the faculty to continue the course of study in the Mountain School. It is desired that the course of study shall be continued in the next year.
The state, and are the numerous names of long
students who reside the Normal. The record
shows that the Normal is still recommended
that the establishment of a permanent clas
se be made. A permanent board of the Normal
serve in that task shall be established to publish the
year book. The recommendation of the school was adopted
and the furnaces were

Diss. 2. The Common Reading at Degree was
adopted.

Diss. 3. The Messing Agreement was adopted.

Diss. 6. The Physicin School. The con
clusion of the Board is that the mess of the

Diss. 7. The Normal School was adopted.

Diss. 4. The Normal School was adopted.

Meeting June 12, 1886.

Mr. J. C. Ambrose, School, was adopted for
the aspirants that are to be made

Diss. 5. The Normal School was adopted.

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Diss. 167. The Normal School was adopted.
Meeting June 14, 1836.

Monday June 14. Board met pursuant to adjournment. Read the same as on Tuesday.

Mr. W. H. Leopold, Solicitor, reported, that the Board was willing to adopt the plan proposed by the Hon. A. Callan, as to the future operation of the State Police. The Board resolved, that the Police be continued, under such regulations as the Hon. A. Callan shall recommend.

The following resolution offered by Mr. W. H. Leopold was adopted:

Resolved, That the Governor shall be the principal officer of the State Police, and shall be paid for his services.

Resolved, That the Board shall be consulted before the appointment of any person to the office of State Police.

Resolved, That the Board shall be consulted before the appointment of any person to the office of State Police.

The following resolution offered by the Hon. A. Callan was adopted:

Resolved, That the Police be continued, under such regulations as the Hon. A. Callan shall recommend.

Resolved, That the Board shall be consulted before the appointment of any person to the office of State Police.

The following resolution offered by the Hon. A. Callan was adopted:

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The following resolution offered by the Hon. A. Callan was adopted:

Resolved, That the Police be continued, under such regulations as the Hon. A. Callan shall recommend.

Resolved, That the Board shall be consulted before the appointment of any person to the office of State Police.
Jun 14, 1886

The following resolutions of the Faculty and of the Board of Trustees of the year were adopted and read:

- Resolution of the Faculty:
  - For the establishment of a College of Agriculture and Mechanics.

- Resolution of the Board:
  - For the establishment of a College of Engineering.

- Resolution of the Faculty:
  - For the establishment of a College of Law.

- Resolution of the Board:
  - For the establishment of a College of Medicine.

The following resolutions of the Faculty and of the Board of Trustees of the year were adopted:

- Resolution of the Faculty:
  - For the establishment of a College of Science.

- Resolution of the Board:
  - For the establishment of a College of Commerce.

The following resolutions of the Faculty and of the Board of Trustees of the year were adopted:

- Resolution of the Faculty:
  - For the establishment of a College of Arts and Sciences.

- Resolution of the Board:
  - For the establishment of a College of Law.

The following resolutions of the Faculty and of the Board of Trustees of the year were adopted:

- Resolution of the Faculty:
  - For the establishment of a College of Engineering.

- Resolution of the Board:
  - For the establishment of a College of Medicine.
June 14 and 15, 1884

Meeting of the Board.

1. That the Hon. C. W. H. Clark is requested to make a report to the Board, at the earliest possible moment, of the present condition of the city, and the amount of money required to carry on the works. The report shall be made in writing and a copy thereof given to the Clerk of the Board.

2. That the Board hold a meeting with the Hon. C. E. F. I. Tracey, 1st, and 2nd, to review the work done in the past year and to consider the future needs of the city.

3. Resolved, that the Board, by the Hon. C. E. F. I. Tracey, 1st, 2nd, and 3rd, as a committee, be requested to make a report on the condition of the streets, sewers, and other public works, and to recommend the necessary changes to be made in the summer months of this year.

The minutes of the meeting were read and approved.

Respectfully,

Chairman O. W. A. Richards

The Board adjourned at 2 p.m. of the day's meeting.

Procès-verbal

Meeting of the Board on the 15th of the month, 1884.

The Board met at 2 p.m. of the day's meeting.

The minutes of the meeting were read and approved.

Respectfully,

Chairman O. W. A. Richards

The Board adjourned at 2 p.m. of the day's meeting.
To the Hon. Board of Regents,
University of Texas

Your Finance Committee beg leave to submit the condition of our finances as follows:
- Permanent Funds
  State Bonds: 52100.00
  Bond interest (principal): 11,023.00
  Cash on hand: 10,708.00

The Board has ordered the cash to be invested in the $8,308.37 of State Bonds now on hand belonging to the available fund, which will amount $997 of it above cost.

- Available Funds
  Cash on hand as per last Report of June 1, 1885: 49,821.00
  State Bonds, forward to be sold (principal): 8,308.37
  Cash received from 1 June 1885 to 15 June 1886 from all sources:
    1. From sale of Bonds: 33,223.07
    2. U.S. Bonds: 9,468.15
    3. Maturity fees: 2,570.00
    4. Refunds: 866.07, 43,125.29

Total: $101,297.69
2 Cheston Farms

Cheque for 24.97

Disbursement by
Proloter up to 1/June 1946
50.95

Amount due chargeable
January 15/46, per Bill £164.53

Amount due Cheston
300.00

Amount paid by 
Cheston
June 15/46 to June 25/46 25.87

Amount Cheston & Co. Col. appropriation
for 6-7-5,000.00

Amount on hand June 15/46
214.66

This will be increased by
£16.67 cost of premiums
on invest. sold

Total amount available for
14/3/47
16/3/47
At this time the Board the following appropriation
were received have been made against the available
balance:

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</tr>
</thead>
<tbody>
<tr>
<td>Mechanical-Physical Dept</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Fireman 6 yrs.</td>
<td>125.00</td>
</tr>
<tr>
<td>Commencement Committees</td>
<td>65.00</td>
</tr>
<tr>
<td>Historical Books</td>
<td>100.00</td>
</tr>
<tr>
<td>Type Letter</td>
<td>105.00</td>
</tr>
<tr>
<td>Moutney's Maps</td>
<td>50.00</td>
</tr>
<tr>
<td>Miscellaneous for Binding</td>
<td>100.00</td>
</tr>
<tr>
<td>Painting roof protection claim</td>
<td>45.00</td>
</tr>
<tr>
<td>Matting</td>
<td>13.50</td>
</tr>
<tr>
<td>Drums for Tests</td>
<td>12.00</td>
</tr>
<tr>
<td>Spur Mower</td>
<td>60.00</td>
</tr>
<tr>
<td>Horse &amp; fixtures</td>
<td>200.00</td>
</tr>
<tr>
<td>Salary of C.M. Wilson, lab opt</td>
<td>500.00</td>
</tr>
<tr>
<td>Library Appropriation</td>
<td>$800.00</td>
</tr>
</tbody>
</table>

This leaves a balance of $3,608.77.
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest on Bonds</td>
<td>24,375.00</td>
</tr>
<tr>
<td>Debt on Land Notes</td>
<td>10,500.00</td>
</tr>
<tr>
<td>Income from Land Sale</td>
<td>3,600.00</td>
</tr>
<tr>
<td>&quot; Maternalist</td>
<td>2,500.00</td>
</tr>
<tr>
<td></td>
<td><strong>$48,424.38</strong></td>
</tr>
</tbody>
</table>

Against this the Board has approximated the following account for each year 1867:

- Salaries of Professor: 5,600.00
- " Instructor: 3,600.00
- " Professor: 2,500.00
- " Lady Instructress: 1,200.00
- Engine and Office: 1,100.00
- Fuel: 200.00
- Repair on Building: 225.00
- Printing Catalogues 1867: 200.00
- Stationery & Printing: 500.00
- Contingent Expense: 250.00
- Wages, Janitor: 600.00
- Laboratory Account: 135.00
- Wages to Porter: 35.00

**Total:** $5,875.00
<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contingent Exp. Office of Lab.</td>
<td>$250.00</td>
</tr>
<tr>
<td>&quot;Physiog&quot;</td>
<td>100.00</td>
</tr>
<tr>
<td>Exp., Commonw. 86-7</td>
<td>20.00</td>
</tr>
<tr>
<td>Master</td>
<td>30.00</td>
</tr>
<tr>
<td>Exp., Board Agent &amp; Secretary</td>
<td>700.00</td>
</tr>
<tr>
<td>Visiting Em. of Faculty</td>
<td>250.00</td>
</tr>
<tr>
<td>Miscellaneous Agent for Dining</td>
<td>300.00</td>
</tr>
<tr>
<td>Telephone</td>
<td>60.00</td>
</tr>
<tr>
<td>United Indemnity 86-7</td>
<td>75.00</td>
</tr>
<tr>
<td>Bank 3/61/82</td>
<td>48,180.00</td>
</tr>
</tbody>
</table>

Total: $50,360.00

We recommend that the 15th day of June be the close of each year for one year.

E. J. Todd

E. J. Siddens