Austin, Tex. Jan. 21, 1887.

Minutes of a meeting of the Board of Regents held in the City of Aus-
tin, Tex., Jan. 21, 1887.

Present: Regents. Frederic C. Sim-
son, President, and Joshua E. Frank,
Vice-President, and Chancellor.

The minutes of the last meeting the
read and approved. The following com-
munications from the trustees of the A.T.M.
College was read and adopted and
was agreed upon for the minutes
of the Board.

Resolved—That a committee
be appointed to confer with the com-
mittee of the Board of Regents of the
University with a view to secure
the adoption of a plan whereby to be
made with the Board. Final step
in the adoption of the
adopted. The Board
adopted the plan of the
Board and the
Adams was added to the Committee.

The Board

Whereas, the following resolutions of
funds by Regent Shepherd was ad-
mitted.

Resolved—That the Ammend the
of the Board of Regents of the A.
T.M. College be adopted and
as

This said Committee
be requested to report on the
January 21, 1837

A Bill to be entitled An
Act to Provide for the Sale,
Management and Control of
the Surplus of the University
of Virginia, and for the
Sale of the University
Real Estate under the
Institute necessary for securing
paid lands.

Sec. 1. Be it enacted by
the legislature of Virginia, that all lands
belonging to the Commonwealth of Virginia,
and placed in the exclusive charge and
management of the Board of Regents of the
University, which Board is hereby authorized to
sell or lease said lands, to the
present and future
requirements of the University, may
require -

Sec. 2. All contracts made by any Board
in its agencies shall be signed by
each Board, and shall be
approved by the Governor of the State. And all money collected
under the provisions of this
act shall be paid to the
General Fund.

The following resolutions
are required of the Board of Regents
and are necessary to acquire
all lands. The resolution itself is:

A resolution
that the Board of
Regents shall be empowered
to acquire all lands.
January 31, 1867

The Board of Regents was called into session, pursuant to the order of Mr. James W. Jones, the Board of Regents, according to the order of the Governor, met. Upon motion, the Board adjourned.

A. D. Woodbridge
Chairman
February 26, 1877

A memorial was received from the City of Medical School - Hospital, against any future plan of the Regents' looking towards the establishment of a medical school at the university. The memorial was noted and filed.

The letter was instructed to write to the Regents to protest against any such action. The committee on the board in the interest of the University

A. P. Woodbridge

Meeting June 13, 1887


The minutes of the preceding meeting were read and approved, in that, the petition made it a plan that Regent Oakes and were in favor of the resolution, with the exception of the second one. During the session, the motion was made that after the resolution, it was ordered the same. The report of the committee on the Regents' meeting was read and approved.

The following students were recommended for admission: Miss Laura Bartlett, C. E. F.; Elizabeth Barrington, B. A.; Andrew W. Barger, B. A.; Robert W. Stoughton, B. A.; Jabez Bridge, Jr., B. A.; William DeBakey, B. A.; Charles Henry Thompson, B. A.; Heman H. Williams, B. A.; Minnie Eagle, B. A.

The following named students of Law were recommended by the Senate, viz.: the degree of Bachelor of Laws and after matriculation, and were ordered to be conferred.

Thomas Andrews
James Davis
William Talbot
Samuel Brown DeBakey
COMMUNICATION OF THE GENERAL LAND OFFICE, COMMITTEE OF ABANDONMENT AND DISPOSAL OF PUBLIC DOMINIONS

June 13 and 14, 1887

COMM. OF THE GOVERNOR'S LAND OFFICE, COMMITTEE OF ABANDONMENT AND DISPOSAL, OF PUBLIC DOMINIONS

Upon motion, the report was adopted and the Governor's Act.

MINISTRY BUILDING

Meeting, June 17, 1887

The report of the Treasury of the Secretary of the Treasury for the year ending June 30, 1886, was read and approved.

The report of the Chairman of the Committee, with its accompanying exhibits, was read and approved.

By motion, the report of the Committee, with its accompanying exhibits, was read and approved.

The Chairperson declared the action of the Committee to be as follows: the lease of certain lands under the Secretary, and that the sale of these lands be made.

Upon motion, the report was adopted and the Governor's Act.
Account 2nd of the Report gives an account of the alcoholic abuses of the students—48,718-3.6, 51,718-2.6, 50,718-3.

Scholar age: students 27, 7, 7, 7.

Scholar age: 2nd year; 35.

Scholar age: 3rd year; 15.

Scholar age: 4th year; 5.

Scholar age: 5th year; 15.

Scholar age: 6th year; 30.

Scholar age: 7th year; 5.

Scholar age: 8th year; 18.

Scholar age: 9th year; 7.

Scholar age: 10th year; 19.

Scholar age: 11th year; 5.

Scholar age: 12th year; 15.

Scholar age: 13th year; 30.

Scholar age: 14th year; 5.

Scholar age: 15th year; 18.

Scholar age: 16th year; 7.

Scholar age: 17th year; 7.

Scholar age: 18th year; 19.

Scholar age: 19th year; 5.

Scholar age: 20th year; 15.

Scholar age: 21st year; 30.

Scholar age: 22nd year; 15.

Scholar age: 23rd year; 5.

Scholar age: 24th year; 18.

Scholar age: 25th year; 7.

Scholar age: 26th year; 7.

Scholar age: 27th year; 19.

Scholar age: 28th year; 5.

Scholar age: 29th year; 15.

Scholar age: 30th year; 30.

Scholar age: 31st year; 5.

Scholar age: 32nd year; 15.

Scholar age: 33rd year; 30.

Scholar age: 34th year; 5.

Scholar age: 35th year; 18.

Scholar age: 36th year; 7.

Scholar age: 37th year; 7.

Scholar age: 38th year; 19.

Scholar age: 39th year; 5.

Scholar age: 40th year; 15.

Scholar age: 41st year; 30.

Scholar age: 42nd year; 5.

Scholar age: 43rd year; 18.

Scholar age: 44th year; 7.

Scholar age: 45th year; 7.

Scholar age: 46th year; 19.

Scholar age: 47th year; 5.

Scholar age: 48th year; 15.

Scholar age: 49th year; 30.

Scholar age: 50th year; 5.

Scholar age: 51st year; 18.

Scholar age: 52nd year; 7.

Scholar age: 53rd year; 7.

Scholar age: 54th year; 19.

Scholar age: 55th year; 5.

Scholar age: 56th year; 15.

Scholar age: 57th year; 30.

Scholar age: 58th year; 5.

Scholar age: 59th year; 18.

Scholar age: 60th year; 7.

Scholar age: 61st year; 7.

Scholar age: 62nd year; 19.

Scholar age: 63rd year; 5.

Scholar age: 64th year; 15.

Scholar age: 65th year; 30.

Scholar age: 66th year; 5.

Scholar age: 67th year; 18.

Scholar age: 68th year; 7.

Scholar age: 69th year; 7.

Scholar age: 70th year; 19.

Scholar age: 71st year; 5.

Scholar age: 72nd year; 15.

Scholar age: 73rd year; 30.

Scholar age: 74th year; 5.

Scholar age: 75th year; 18.

Scholar age: 76th year; 7.

Scholar age: 77th year; 7.

Scholar age: 78th year; 19.

Scholar age: 79th year; 5.

Scholar age: 80th year; 15.

Scholar age: 81st year; 30.

Scholar age: 82nd year; 5.

Scholar age: 83rd year; 18.

Scholar age: 84th year; 7.

Scholar age: 85th year; 7.

Scholar age: 86th year; 19.

Scholar age: 87th year; 5.

Scholar age: 88th year; 15.

Scholar age: 89th year; 30.

Scholar age: 90th year; 5.

Scholar age: 91st year; 18.
of the purchase contemplated. Regent Todd, in his letter, requested a copy of the real estate purchase contract with the assurance that the purchase was necessary for the good of the College. The following resolution was adopted:

Resolved, That the President of the Board of Regents be requested to furnish the All-Governor a copy of the contract, and that all contracts for the purchase of real estate be submitted to the All-Governor for his approval.

Mr. Hall, the next speaker, declared that the College was in need of additional land and that the purchase was necessary for the good of the College. He requested that the Board of Regents approve the purchase and that the All-Governor be notified.

The meeting adjourned.
Appropriations in general:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Office of President</td>
<td>$3600</td>
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<tr>
<td>Lady Aed</td>
<td>$250</td>
</tr>
<tr>
<td>Materials Supplies</td>
<td>$60</td>
</tr>
<tr>
<td>Repair &amp; Refitting</td>
<td>$200</td>
</tr>
<tr>
<td>Poster Catalogue</td>
<td>$200</td>
</tr>
<tr>
<td>Printing</td>
<td>$30</td>
</tr>
<tr>
<td>Material Printing</td>
<td>$200</td>
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<tr>
<td>Wages &amp; Books</td>
<td>$480</td>
</tr>
<tr>
<td>Ayurvedic Text - Chemistry</td>
<td>$250</td>
</tr>
<tr>
<td>Physics Text</td>
<td>$250</td>
</tr>
<tr>
<td>Expenditure, Commencement</td>
<td>$200</td>
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<tr>
<td>Male</td>
<td>$175</td>
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<tr>
<td>Female Boys' Year</td>
<td>$600</td>
</tr>
<tr>
<td>Telephone</td>
<td>$100</td>
</tr>
<tr>
<td>Dental Course - Anatomy</td>
<td>$75</td>
</tr>
</tbody>
</table>

And to Professor of Physics  $100

Regard with Prof. of Phys. $100

Dr. was removed from list of the year '87-'88.
The said position was occupied by the following Professors:

- Prof. George C. Hamlin - English
- Prof. A. H. Bement - Latin
- Prof. H. W. Wehr - French
- Prof. C. W. Wolfe - Modern Languages

The sum of $23.67 was found and reported to the President for the purchase of paper for the above purposes.

Upon motion the Board adjourned sine die

Respectfully,

[Signature]

Pres. R. B. Wright

Adjourned
Meeting 6 Sept. 22, 1887

Minutes of a meeting of the Regents of the University of Texas.

Assistant Secretary E. C. L. Matthews presented the following:

The minutes of the preceding meeting were read and adjourned.

On the motion of the Secretary, E. C. L. Matthews, the following was read:

Respectfully submitted by the Hon. James S. Davies, Secretary of the University of Texas.

The minutes of the preceding meeting were read and adjourned.

September 22, 1887

The Resignation of Prof. W. H. Symonds, Professor of Modern Languages, and his acceptance of another position, has been communicated to the Board of Regents.

The following resolution was taken:

Resolved, That the resignation of the Professor be accepted.

September 23, 1887

University of Texas, Sept. 22, 1887.

At a called meeting of the Executive Committee of the Faculty held this day, the following resolution was taken:

Resolved, That it is the sense of the members of the Faculty that it is not to the best interest of the University to dismiss the salary of a Professor of Modern Languages for the purpose of substituting the department of philosophy or any other department (not now established in the University).

A vote upon the adoption of said resolution was taken, with results as follows:

Ayes: Prof. Loomis, Prof. Hildreth.

Nays: Prof. Edwards, Prof. Wylie.

Judge: Professor Waggener, Solicitor, Evarton, A. H., Hiltich, Magoffin.

Professor Waggener presents the following letter, declaring his intention of leaving the Board of Regents, and asking the endorsement of the same by the Committee:

I am aware that an additional grade of instructors be created in the University by the Ace of Assistant Professor, salary $2,000, term of office three years.
A vote was then taken upon the introduction of a new paper, with the following result:

Yes: Professors Wagener, Talbot, Everett, Dana, Emery Roberts, Holister, MacFarlane.

No: None.

Claire, Wagener, presents the following subject, asking the endorsement thereof by the Executive Committee of the Faculty, and at the same time declaring his intention of laying it before the Board of Regents:

"I address the chair of geology to establish an and he filled with an assistant. Professor at a salary of $2,000 per annum, and that the vacancy be filled by the election of an assistant professor at a salary of $2,000 per annum."

A vote was then taken upon the endorsement of said paper, with result as follows:

Yes: Professors Wagener, Talbot, Everett, Holister, MacFarlane.

No: Professor Roberts, Emery, Dana.

James B. Clark
Sec. of the Faculty.
September 23, 1888

Chairman: Mr. Smith was seated and a motion was made to adjourn the meeting. The motion was seconded and carried by a vote of 10 to 5. The meeting was adjourned at 6:00 PM.

Meeting of Sept. 24, 1888

Board met and adopted the report of the Finance Committee. The following resolution introduced by Mr. Smith was adopted:

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Austin Texas, Sept. 24, 1888

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The following resolution introduced by Mr. Smith was adopted:

Dr. John D. Weston, Physician & Surgeon

Report for 1887

Austin, Texas, Sept. 24, 1887

To the Hon. President Board of Regents:

Your Finance Committee beg leave to report as follows:

Rent Roll for the year ended June 30, 1887:

- Building A, 1st floor: $870.00
- Building B, 2nd floor: $920.00
- Building C, 3rd floor: $950.00
- Building D, 4th floor: $1,000.00

Total Rent Roll: $3,740.00

Debt Roll for the year ended June 30, 1887:

- Building A, 1st floor: $2,500.00
- Building B, 2nd floor: $2,000.00
- Building C, 3rd floor: $1,500.00
- Building D, 4th floor: $1,000.00

Total Debt Roll: $7,000.00

The following resolution introduced by Mr. Smith was adopted:

The following resolution introduced by Mr. Smith was adopted:

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The following resolution introduced by Mr. Smith was adopted: