September 23, 1927

A. Board met, moved to adjourn—vote passed—

Respectfully submitted,

[Signature]

Meeting of Sept. 24, 1888

Board met, moved to adjourn—vote passed—

Respectfully submitted,

[Signature]

Dr. E. D. Wooster,
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:

Apostle's book (available fund)

One hundred dollars, 1887, $702.64

Bank accounts drawn by Dr. Wooster:

On hand June 14, 1887, 6,464.75. Net, 6,464.75

Net in hand June 14, 1887, $2,237.89

One year's work on medical record, $32,507.00

Interest on bond notes, $8,381.96

Of the fund of $42,796.29, have been paid:

From land lease, $214,931.40

4,879.02

$42,324.01

Adjustments must be made of $47,070.00

Due to be deducted:

A. W. Cal. 0000, $5,000.00

7,267.00

3,000.00

Account payable, $4,057.01

The following resolution introduced by Board of Regents was adopted:

The following resolution introduced by Board of Regents was adopted…
Letter: As a result of recent and additional information, the Board recommended the adoption of the following resolution:

Resolved: That in the absence of a sufficient number of qualified students to comprise a full course, the Board hereby resolves:

1. That if the school be continued to engage in instruction in Ancient Languages:
   a. The requirement of Ancient Languages for the degree of Bachelor of Arts be increased to four years, or a total of 24 credits.
   b. The requirement of Ancient Languages for the Master of Arts degree be increased to six years, or a total of 36 credits.

2. That the faculty be continued to consist of the following:
   a. Professor of Ancient Languages
   b. Professor of Modern Languages
   c. Professor of Mathematics
   d. Professor of History
   e. Professor of Literature

3. That the annual budget be set at $12,000 for the current fiscal year.

The above resolution is hereby adopted.

Respectfully submitted,

[Signature]

The following resolution introduced by [Senator] was adopted:

[Resolution Text]
September 23, 1911

Rev. Mr. Jones was present and after minutes were read, the Board adjourned to meet on Monday at 10 a.m.

Repsentative
Dec. 7.
September 23, 1877

Gentlemen—From what I have heard, and after investigation as directed by the Board of Directors, I am authorized to advise you that the Board of Directors have decided that no action need be taken by this Board in this matter. The resolution was adopted by the Board of Directors on the 23rd day of December, 1876. The following resolution was adopted by the Board of Directors on the 23rd day of December, 1876.
Resolved - That the President of the Board of Regents & the Finance Committee be authorized to bring the attention of the Senate to the fact that all students are at present under a cloud and that the Board is anxious to bring the matter to a close.

The President pro tempore adjourned the House.

Meeting No. 25

Aichi, Texas - April 14, 1885

Board of Regents of the University of Texas met this day upon a special call. "Respectfully Regrets, I D. Woods, Jr., P. D. Fisher, M. D. O'Connell, W. C. Barksdale, T. C. Barksdale, M. C. Wood, and W. E. Field."

The minutes of the previous meeting were read and adopted.

Respectfully, Resolved, that the regents be requested to the Board to adjourn for the interval since the last meeting the work matters for some months. To record the minutes of the present board of the regents, the regents be and are hereby vested with the power and authority to fix the time, manner, and place of holding the next meeting."

The minutes of the minutes were read and adopted.

The minutes of the meeting, as it appears from the minutes of the meeting, were read and adopted. The minutes of the present board of the regents were read and adopted. The minutes of the present board of the regents were read and adopted.

A communication from the Board of Regents of the University of the University of the Central District, 1885-68, upon which it appeared that it must be in the minutes of the Central District, 1885-68, which is annexed, contains a statement that it must be upon the minutes of the Central District, 1885-68.
Regent Morris reported that the Land and Town Conference with Landowners of the Municipality of Mississauga had agreed to recommend a plan for the disposal of the lands, to be submitted to the Municipal Council. The recommendation was to be made in writing and would be presented to the Council for consideration. The plan included the sale of the lands to private individuals or companies. The proceeds from the sale would be used to fund the construction of public facilities and infrastructure in the municipality.

The report also mentioned the need for the municipality to establish a dedicated fund for the maintenance of public parks and recreational areas. The fund would be supported by the sale of property and land. The report concluded with a request for the assistance of the Land and Town Conference in the implementation of the plan.

Mr. Parks concluded with a resolution that the municipality should proceed with the sale of the lands and that the proceeds should be used for the benefit of the community. The resolution was adopted by the Council.
April 14, 1888

The Mayor of Regent Howard -

At the Faculty with the President

The proposal of the new college is now in

The act of incorporation, for the purpose of

The people of the State in the State of

At 10 o'clock the meeting was called to

At 12 o'clock the meeting was adjourned.

Mr. J. W. H. Black, Recorder.

A. P. McDougal, Day.
April 16, 1888

Greetings from Col. A. the member of the Legislature of this district, with the term of a new Member to be introduced at the legislature looking for an addition to the Medical Department of the University.

[Signature]

Respectfully
A. H. Knight

Meeting of June 1, 1888

Minutes of a meeting of the Board of Regents of the University of the State of N.Y., at the University, June 19, 1888. Present: Regent C. B. M. Taylor, M.D., President; W. S. H. F. Todd, M.D.; Hon. J. W. C. Gassaway, M.D.; and R. G. Van Rensselaer, M.D.

The minutes of the previous meeting were read and adopted. The President, W. S. H. F. Todd, in the chair, read and adopted the financial report of the Board, and the various reports of the Board of Regents.

The matter of the proposed association of the various departments of the University of the State of N.Y. was discussed. It was decided to form an association of the various departments with the President as President. The Secretary was instructed to send a copy of the minutes to the various departments.

A motion to adjourn was carried.

Meeting of June 7, 1888

Minutes of a meeting of the Board of Regents of the University of the State of N.Y., at the University, June 7, 1888. Present: Regent C. B. M. Taylor, M.D., President; W. S. H. F. Todd, M.D.; Hon. J. W. C. Gassaway, M.D.; and R. G. Van Rensselaer, M.D.

The minutes of the previous meeting were read and approved. The President, W. S. H. F. Todd, in the chair, read and adopted the financial report of the Board, and the various reports of the Board of Regents.

The matter of the proposed association of the various departments of the University of the State of N.Y. was discussed. It was decided to form an association of the various departments with the President as President. The Secretary was instructed to send a copy of the minutes to the various departments.

A motion to adjourn was carried.

Meeting of June 19, 1888

Minutes of a meeting of the Board of Regents of the University of the State of N.Y., at the University, June 19, 1888. Present: Regent C. B. M. Taylor, M.D., President; W. S. H. F. Todd, M.D.; Hon. J. W. C. Gassaway, M.D.; and R. G. Van Rensselaer, M.D.

The minutes of the previous meeting were read and approved. The President, W. S. H. F. Todd, in the chair, read and adopted the financial report of the Board, and the various reports of the Board of Regents.

The matter of the proposed association of the various departments of the University of the State of N.Y. was discussed. It was decided to form an association of the various departments with the President as President. The Secretary was instructed to send a copy of the minutes to the various departments.

A motion to adjourn was carried.

Meeting of June 26, 1888

Minutes of a meeting of the Board of Regents of the University of the State of N.Y., at the University, June 26, 1888. Present: Regent C. B. M. Taylor, M.D., President; W. S. H. F. Todd, M.D.; Hon. J. W. C. Gassaway, M.D.; and R. G. Van Rensselaer, M.D.

The minutes of the previous meeting were read and approved. The President, W. S. H. F. Todd, in the chair, read and adopted the financial report of the Board, and the various reports of the Board of Regents.

The matter of the proposed association of the various departments of the University of the State of N.Y. was discussed. It was decided to form an association of the various departments with the President as President. The Secretary was instructed to send a copy of the minutes to the various departments.

A motion to adjourn was carried.

The Association of the various departments of the University of the State of N.Y. was formed with the President as President. The Secretary was instructed to send a copy of the minutes to the various departments.
June 17, 1843

In virtue of the power and authority granted by the Senate of the University and the Board of Trustees, the following is hereby appointed Professor of Geology:

From the University:

G. S. Allen
R. A. Bolt
C. B. cook
E. M. Bond
C. Brookes
J. H. Moore
H. D. Muir
J. C. Davis
J. A. M. Mager
F. W. Hoffman
H. L. Davis
W. P. Graham
J. W. Hargrove

The following named gentlemen are hereby appointed Assistant Professors of Geology:

G. S. Allen
R. A. Bolt
C. B. Cook
E. M. Bond
C. Brookes
J. H. Moore
H. D. Muir
J. C. Davis
J. A. M. Mager
F. W. Hoffman
H. L. Davis
W. P. Graham
J. W. Hargrove

This appointment is subject to the approval of the Board of Trustees and the Senate of the University.

From the Board of Trustees:

G. S. Allen
R. A. Bolt
C. B. Cook
E. M. Bond
C. Brookes
J. H. Moore
H. D. Muir
J. C. Davis
J. A. M. Mager
F. W. Hoffman
H. L. Davis
W. P. Graham
J. W. Hargrove

This appointment is subject to the approval of the Board of Trustees and the Senate of the University.
June 13, 1857

The rector of the Institution as set forth in the minutes of this year, the committee, on the recommendation of the faculty, have, by a vote of 12 to 1, approved the recommendation of Mr. John Mitchell, a student, to be admitted to the Moral Science course.

The faculty recommend that the admission of students be limited to the third year of the course. The recommendation was adopted by a vote of 12 to 1, the committee recommending that the student be allowed to proceed with the third year of the course. The recommendation was adopted by a vote of 12 to 1, the committee recommending that the student be allowed to proceed with the third year of the course.

The following appointments of the committee of 1857 were made:

Mr. John Mitchell, 7.000.
Mr. John Smith, 6.000.
Mr. John Brown, 5.000.
Mr. John Anderson, 4.000.
Mr. John Clark, 3.000.
Mr. John Thomas, 2.000.
Mr. John Doe, 1.000.
Mr. John White, 0.000.

The following resolutions were adopted by a vote of 12 to 1, the committee recommending that the student be allowed to proceed with the third year of the course.

Resolved, that the trustees of the Board of Education be requested to assist the students of the Institution in the payment of the following expenses:

- Tuition, $1,000.
- Textbooks, $500.
- Room and Board, $200.
- Transportation, $100.
- Medical Expenses, $50.

The following resolutions were adopted by a vote of 12 to 1:

1. That the Board of Education be requested to assist the students of the Institution in the payment of the following expenses:
   - Tuition, $1,000.
   - Textbooks, $500.
   - Room and Board, $200.
   - Transportation, $100.
   - Medical Expenses, $50.

2. That the Board of Education be requested to assist the students of the Institution in the payment of the following expenses:
   - Tuition, $1,000.
   - Textbooks, $500.
   - Room and Board, $200.
   - Transportation, $100.
   - Medical Expenses, $50.

3. That the Board of Education be requested to assist the students of the Institution in the payment of the following expenses:
   - Tuition, $1,000.
   - Textbooks, $500.
   - Room and Board, $200.
   - Transportation, $100.
   - Medical Expenses, $50.
The following resolution was made on the 1st day of May, 1873.

Resolved, that the resolution framed yesterday according to the charge of the Board, that the Board of Trustees and the Committee appointed by the Board, shall adopt the same and return it to the Board, and that the Board shall adopt the same and return it to the Committee.

The resolution was adopted unanimously.

Commencement exercises were held at Middle Bacon House on the 14th, and one of a most interesting character.

At 3 P.M. of the 15th, the Board met in the usual room.

At this meeting of the Board, it was resolved that the Board shall adopt the resolution of the Board of Trustees as the same shall be amended by the Board.

The resolution was adopted unanimously.

The Board then adjourned.

For the erection of a permanent department of the City of Boston.

1. That P. B. Morris, S.B.

Templeton, and T. M. Harrington, of the Board, shall be and are hereby authorized to constitute a committee upon the Board, whose duty it shall be to procure plans and other plans for the Board, and to take all the necessary steps to carry out the same.

2. That the said committee shall cause the said plans to be bought and held within the limits of the city as aforesaid.

3. That the said committee shall cause the said plans to be bought and held within the limits of the city as aforesaid.

The following substitute, which was adopted, by the Board, was as follows:

Resolved, that the plans drawn by Mr. McCord, Architect, for the Central Park, and Assembly Hall of the Minutes, be adopted generally for the Board, as an amendment upon the original plans, and as far as much better plans can be obtained, the action of the Executive Committee of the Board.

2. That the said fund of the Board of the Executive Committee being insufficient to complete the

The following substitute, which was adopted, by the Board, was as follows:

Resolved, that the plans drawn by Mr. McCord, Architect, for the Central Park, and Assembly Hall of the Minutes, be adopted generally for the Board, as an amendment upon the original plans, and as far as much better plans can be obtained, the action of the Executive Committee of the Board.

2. That the said fund of the Board of the Executive Committee being insufficient to complete the
University at this time, and it is deemed necessary to have the assembly at the earliest practicable moment. For this purpose the President of this Board, and the Executive Committee to meet on 20th to consider the best place and Assembly Hall according to the McGraw Hall and to include in all who a further extension to construct and furnish this time as the season will permit, first meeting the College, and such plan, furnishing all the necessary funds, as will enable the present cash to the amount of $5,000.

3rd Resolved, That the agent, in the name of M. W. Reavis and N. J. Thompson, to have the paper and grounds prepared and to offer them for sale. In 90 days a house to build the Medical College at Galveston, at a cash price, extending $5,000 and receive the proceeds and land and buildings now being located by the City of Galveston.

4th Resolved, That for opening this and receiving the purchase, the Board be called by the President to take final examination for the price. And, that of $5,000 to the Medical College. To include the cost of plans and of advertisement for the house. April 2, 1839, is the date for this, and that $100 be adjusted to build the necessary building, but that all other costs be defrayed.

5th Resolved, That the President to write final examination for the price. And, that of $5,000 to the Medical College. To include the cost of plans and of advertisement for the house. April 2, 1839, is the date for this, and that $100 be adjusted to build the necessary building, but that all other costs be defrayed.
Minutes of a Meeting of the Executive Committee of the University held at Austin, Texas, Aug. 3, 1861. Present: Regents, Professor Hoard, Professor Townsend, Professor Todd. Committee.

The following bids were awarded to build the main building of the University:

Professor Hoard for $5,000.

John McDonald for $6,000.

President Todd awarded the contract to John McDonald for $30,000. The plans and specifications are approved by various architects in the Medico College were submitted for inspection, approved upon, and signed. Architectural work of professorial offices included, cost $3,000. Architectural work of laboratory plan, $2,000. Architectural plans of laboratory, $1,000. Total cost, $5,000. The Regents, at the close of the Board, received in full the additional sum for the Medical College.

After motion of the Secretary, R. L. Paden, seconded by E. C. Banks, and John McDonald, $2,000, the amount of additional work, if any, the same shall be done.

Committee adjourned.

A. P. Moore

Amended as on $750 is a fair payment of all services rendered to be added to $750.

A. P. Moore

Adjourned Dec. 27th, 1861.

A. P. Moore

Adjourned April 18, 1862.
Meeting Dec 3, 1855.

Alaska Sec. Dec 3, 1855.


To follow: Communication of Mr. J. P. Nich. as President of the Board, and report of the minutes of the Board.

Regents present, meeting of Dec 3, 1855.

J. P. Nich. President, Adjourned.

Dec 2, 1855.

In reply to your communication of Nov 23, 1855, the Board of Regents feel it necessary to mention the impossibility of coming to any decision in regard to the establishment of a University in the territory. The Legislature of the State of Maryland, in 1845, and also in 1846, called a legislative committee for the University of the State of Maryland, and also in 1845, called the Board of Regents.

The Board of Regents

The Board of Regents

J. P. Nich. President, Adjourned.

Dec 3, 1855.

The minutes of the Dec 3, 1855, meeting of the Board of Regents were read and adopted. The President, by the Board of Regents, directed the minutes of the Board to be submitted to the Governor of the State for the consideration of the Board, and that the special requests made by the Board of Regents, as presented to the Governor of the State, be considered by the Board of Regents, as required by law.
December 5, 1855

December 5, 1855

The report of the Board as read was adopted, and ordered to be printed at�始, and copies of the report of the Board were directed to be transmitted to the legislature. The members, the seat of the House was on the 5th of January next.

The report being read, the Board adjourned to 5th of this day and that time reported. The members were present, and the following resolutions adopted:

1st. That the Board, in order to prevent any future occurrence of a similar nature, recommend that the legislature make such rules and regulations as will prevent all such occurrences as the last which caused the most delay possible.

2nd. That the report of the Board be printed and that the report of the House be printed in all of them. This is the only way to prevent such occurrences as have taken place in the state, and to prevent all such occurrences as have taken place in the state.

The report being read, the Board adjourned.
The faculty recommended that Professor Graham, and some of the students, make a report the next day, which was approved by the board. The report was read and adopted.

The minutes of the preceding meeting were read and approved. The minutes were included in the minutes of the Board held on June 17, 1889.

The minutes of the Board held on June 17, 1889, were read by the Chairman of the Board, Dr. H. M. Thompson, who made the following report:

The Board reached its decision on the same day as the minutes of the meeting held on June 17, 1889, were read. The Board reached its decision on the same day as the minutes of the meeting held on June 17, 1889, were read.

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