January 17, 1873

Austin Texas.

January 17, 1873.

Minutes of meeting of the Board, held at The University on Arthur St. — this morning.


The minutes of the previous meeting of May 15, '72 were read and approved.

The report of the Board of the annual and legislative session is required by the act, was read carefully, read, amended, and approved, and signed by the Regents.

When motion of Regent Joel — to adjourn — was made, it was amended, and approved, and signed by the Regents.


The minutes of the previous annual session of the Board of Regents were then read and approved, and signed by the Regents.

The minutes of the annual session of the Board of Regents were then read and approved, and signed by the Regents.

Regent J. H. W. Smith.

Resubmitted.

That the Legislative Committee be required to prepare bills as follows:

1. To provide for the better regulation of the University.
2. To provide for the better regulation of the University.
3. To provide for the better regulation of the University.
4. To provide for the better regulation of the University.
5. To provide for the better regulation of the University.

Regents.

The Regents:


The next meeting of the Board of Regents will be at 10 o'clock A.M. on the 15th day of May, '73.
January 17, 1872

Prof. Fernon chairman of the Committee on American Oides. Presented the following report which was adopted:

The Committee in the afiliated high schools made recommendation: that the Board of Regents be requested to offer annually a stipend of in the Science Department of the University, covering one hundred dollars from all investments of the funds. All students of each of the affiliated high schools who, in the highest standing in his class, after meeting the above requirements of the Board, be allowed to take the advanced course for the degree graduate. Each of the affiliated high schools in the state formed for itself, from the funds of the Academic Department of the University.

January 17, 1872

Dr. Edwardes then asked that Mr. J. H. Brown be nominated to the Board of Regents.

Upon motion of the name Mr. J. H. Brown was elected as an Honorary Member of the Board of Regents at the December meeting.

Mr. Brown's name was added to the Board of Regents at the December meeting.

Dr. Edwardes then asked that the name of the President of the Board of Regents of the year 1872-73 be committed to the Board of Regents at the January meeting.

Upon motion of the name Mr. J. H. Brown was elected as an Honorary Member of the Board of Regents for the year 1872-73.

Mr. J. H. Brown was elected as an Honorary Member of the Board of Regents at the January meeting.
The following Report of the Committee on Auditors and Trustees was read and adopted:

The Board of Directors were adjourned, to meet the next Monday afternoon at 10 o'clock A.M.

The Board, upon motion, adjourned, to meet on the Monday following at 10 o'clock A.M.

Enoch, January 18, 1873

The Board of Directors, present, gathered at 10 o'clock A.M., and proceeded to the Board Room. The Board, present, J. B. F. Butler and John E. Phillips, with all the members of the A.M. College at Bryan, Texas were present.

Mr. A. J. Rose, President of the A.M. College, stated that the Board of Directors and the faculty of the A.M. College, had, at an earlier meeting of this Board, by the Petition of A.M. College, in accordance with the provisions of the Organic Act of the Board of Directors, approved the nomination of Dr. J. B. F. Butler and John E. Phillips, with all the members of the A.M. College at Bryan, Texas as the President of the Board.

Mr. A. J. Rose, President of the Board, gave a brief statement, that the Board, present, was in accordance with the provisions of the Organic Act of the Board of Directors, approved the nomination of Dr. J. B. F. Butler and John E. Phillips, with all the members of the A.M. College at Bryan, Texas as the President of the Board.
The wishes of the public to admit women into the House of Assembly and Senate of the Province of New Brunswick and the right of women to vote is an important and uppermost public matter.

Messrs. T. B. Ball, T. L. Goodwin, and W. E. Atkinson of the Board of Regents of the University, along with the Hon. J. B. Argue, on this subject, were shown in the Legislature, and were told not to go against the wishes of the students and the right of women to vote.

On the 26th of February, 1875, it was asked that the Board of Regents of the University, on the following points, be requested to grant the request of the Governor-General:

1. To grant the application of George B. Wilson for leave of absence.

2. To grant the application for the removal of the President of the University, Mr. W. C. Seymour, to the acquisition of land in Canada.

3. To grant the application for the re-election of the President of the University, Mr. R. B. Clark.

The application of Mr. W. C. Seymour for leave of absence was granted, and the application of Mr. W. C. Seymour for the acquisition of land in Canada was also granted. The application for the re-election of the President of the University was also granted. The application for the removal of the President of the University was not granted.
was right. And the following resolution was adopted:

Resolved, that the Record and Regist of the Records of the Muniments of the Property of this Society shall be kept in perpetuity, and be open to the public at all times. The Society shall also maintain a Registry of all deeds, mortgages, and other deeds, executed by the Society, and shall keep a record of all transactions relating to the property of the Society.

The following resolution was also adopted:

Resolved, that the Records of the Muniments of the Property of the Society shall be kept in perpetuity, and be open to the public at all times. The Society shall also maintain a Registry of all deeds, mortgages, and other deeds, executed by the Society, and shall keep a record of all transactions relating to the property of the Society.

A. B. Blackman, Secretary.

The Council Council of the Muniments.
At this vacancy to be created in June, 1823, by the resignation of Governor Bolivar, it was moved and seconded that the Board of Directors be ordered to proceed to the Committee upon the Committee's request to organize and institute such a Board, and that it be appointed for each Committee of the smaller Board, consisting of 2 Directors, for each of such Committees.

The following Resolution of the Board of Directors was unanimously adopted:

Resolved, That it is with pleasure, and that we receive in the name of the Directors and Directors, from the Board of Directors, the following:

1. That the 2 Directors named by the Committee shall be elected for the purpose of the Board, and that they shall be paid in advance, and shall be in full charge of the Directors, and shall be the Directors of the Directors, and shall be the Directors of the Directors.

2. That the 2 Directors shall be elected for the purpose of the Board, and that they shall be paid in advance, and shall be in full charge of the Directors, and shall be the Directors of the Directors.

3. That the 2 Directors shall continue in office after the term of 2 years, and that they shall be paid in advance, and shall be in full charge of the Directors, and shall be the Directors of the Directors.

The Board of Directors have been ordered to proceed to the Committee upon the Committee's request to organize and institute such a Board, and that it be appointed for each Committee of the smaller Board, consisting of 2 Directors, for each of such Committees.

The following Resolution of the Board of Directors was unanimously adopted:

Resolved, That it is with pleasure, and that we receive in the name of the Directors and Directors, from the Board of Directors, the following:

1. That the Board of Directors have been ordered to proceed to the Committee upon the Committee's request to organize and institute such a Board, and that it be appointed for each Committee of the smaller Board, consisting of 2 Directors, for each of such Committees.

2. That the Board of Directors have been ordered to proceed to the Committee upon the Committee's request to organize and institute such a Board, and that it be appointed for each Committee of the smaller Board, consisting of 2 Directors, for each of such Committees.

3. That the Board of Directors have been ordered to proceed to the Committee upon the Committee's request to organize and institute such a Board, and that it be appointed for each Committee of the smaller Board, consisting of 2 Directors, for each of such Committees.

The Board of Directors have been ordered to proceed to the Committee upon the Committee's request to organize and institute such a Board, and that it be appointed for each Committee of the smaller Board, consisting of 2 Directors, for each of such Committees.
The minutes of the meeting of the Board of Regents held at the Medical College Building in the City of St. Paul, Minn., on the 22d day of May, 1893, were read and adopted.

The following report on the Medical College Committee was presented and read:

The committee, after due consideration, recommends the appointment of Dr. F. C. Thomson as chairman of the Medical College Committee.

The report of the committee containing an enumeration of all nolacities and expenditures for the current year and the maintenance of the Medical College for the next year was read and adopted. The report was then referred to the committee on finance and budget.

The report of the committee on the purchase of land for the Medical College was read and adopted.

The report of the committee on the construction of the Medical College building was read and adopted.

The report of the committee on the future plans of the Medical College was read and adopted.

The report of the committee on the appointment of professors was read and adopted.

The report of the committee on the appointment of instructors was read and adopted.

The report of the committee on the appointment of assistants was read and adopted.

The report of the committee on the appointment of secretaries was read and adopted.

The report of the committee on the appointment of librarians was read and adopted.

The report of the committee on the appointment of stewards was read and adopted.

The report of the committee on the appointment of stenographers was read and adopted.

The report of the committee on the appointment of janitors was read and adopted.
Committee. Its members were elected by the Faculty—thoroughly chosen and consecrated as regents by the Faculty. And also the President of the College.

The regular meeting of the college shall be held at 8 o'clock, and the regular meeting of the Faculty shall be held at 8 o'clock. The regular meeting of the Faculty shall be held at 8 o'clock. The regular meeting of the Faculty shall be held at 8 o'clock. The regular meeting of the Faculty shall be held at 8 o'clock.

The President of the Board, in conjunction with the Executive Committee, shall appoint the President of the College. The President of the Board, in conjunction with the Executive Committee, shall appoint the President of the College. The President of the Board, in conjunction with the Executive Committee, shall appoint the President of the College.

In 1872, the Board of Directors met for the first time under the new charter. The Board of Directors met for the first time under the new charter. The Board of Directors met for the first time under the new charter.

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June 19, 1893

The meeting of the Board of Regents held at the University of Texas, Austin, on June 19, 1893.

The Board was in session on the morning of June 18, 1893, and Dr. A. B. Wood was in attendance. Dr. W. L. O'Donnell, who was then in attendance, presented a report of the Board's recent activities.

At 3 o'clock on Monday, June 19, 1893, the Board went into executive session to discuss certain matters that were in the best interests of the University.

At 9 o'clock on the morning of June 19, 1893, the Board went into executive session to discuss certain matters that were in the best interests of the University.

The minutes of the Board for June 18, 1893, were read and approved. The Board then adjourned.
June 19, 1873

The Regular Annual Report of the Faculty of the University of Texas for the Year 1873.

The report commences as follows:

"The regular annual report of the faculty of the University of Texas for the year 1873 is submitted for the consideration of the Board of Regents. The report contains a statement of the financial condition of the University, the number of students enrolled, the courses of study, and other matters of general interest. The report is divided into several sections, each dealing with a specific aspect of the University's operations. The first section provides an overview of the financial condition, including the income and expenditures for the year. The second section covers the number of students enrolled, including the number of graduate and undergraduate students. The third section discusses the courses of study, including the new courses offered for the year. The report also includes a section on the faculty, detailing the number of faculty members, their salaries, and other relevant information. The final section contains the minutes of the Board of Regents' meetings for the year."

The report is signed by the President of the University, the Dean of the College, and other members of the faculty. The report is then submitted to the Board of Regents for their consideration and approval.
FACULTY REPORT OF MAIN UNIVERSITY

It is the custom to report the number of students enrolled in the various departments of study, the number of graduates, and the number of those who have been dismissed from the university. The reports of the various departments are given below:

DEPARTMENT OF LAW

Graduate Students: 152
Undergraduate Students: 133
Total: 285

DEPARTMENT OF ARTS

Graduate Students: 46
Undergraduate Students: 47
Total: 93

DEPARTMENT OF SCIENCE

Graduate Students: 35
Undergraduate Students: 37
Total: 72

REGULAR STUDENTS

Graduate Students: 23
Undergraduate Students: 27
Total: 50

SPECIAL STUDENTS

Graduate Students: 14
Undergraduate Students: 17
Total: 31

GEOGRAPHICAL DISTRIBUTION OF STUDENTS

United States: 285
Foreign Countries: 40
Total: 325

The above report is compiled from the records of the registrar's office and is subject to correction. Changes in student status or residence may be reported in future editions of this report.

FACULTY REPORT OF MAIN UNIVERSITY

The faculty of Main University has completed its academic year and is now preparing for the summer recess. The faculty has been active in the preparation of the annual report, which includes an overview of the academic year's achievements and plans for future development. The report highlights the growth and progress of the university, as well as the challenges faced by the faculty and students. The faculty has also reviewed the university's budget and financial status, and recommended changes to improve the university's financial health.

At the end of the academic year, the faculty has approved the appointment of new faculty members and has honored the contributions of current faculty members. The faculty has also reviewed the university's policies and procedures, and has made recommendations for improving the overall academic environment.

The faculty's report is an important document that provides a comprehensive overview of the academic year and the university's progress. It is a valuable resource for stakeholders, including students, faculty, staff, and the university's governing body.

GENERAL RECOMMENDATIONS

The faculty has made several recommendations to improve the university's academic programs and operations. These recommendations include:

1. Increasing the number of faculty members to meet the demand for instruction.
2. Improving the quality of the university's library and research facilities.
3. Enhancing the university's technology infrastructure to support online learning and research.
4. Developing new academic programs to meet the needs of the changing job market.
5. Strengthening the university's financial management to ensure long-term sustainability.

The faculty has also recommended that the university continue to prioritize diversity, equity, and inclusion in all aspects of the university's operations.

The faculty's recommendations are designed to enhance the university's academic programs and operations, and to ensure the university's continued success and prosperity.
FACULTY REPORT OF MAIN UNIVERSITY.

The estimated expenses for 1923-24 are as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Estimated Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>For girls' room</td>
<td>$1,185.00</td>
</tr>
<tr>
<td>For girls' board</td>
<td>$6,410.00</td>
</tr>
<tr>
<td>For girls' clothing</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>For girls' equipment</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>For girls' swine</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>For girls' horse</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>For girls' books and supplies</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>For girls' insurance</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>For girls' medical expenses</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>For girls' legal expenses</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Total estimated expenses</td>
<td>$50,000.00</td>
</tr>
</tbody>
</table>

SPECIAL APPROPRIATIONS.

In addition to the supplementary appropriation of $200,000, the Twenty-third Legislature made the following special appropriations for the University:

- For building Assembly Hall and Chemical Laboratory: $7,000.00
- For Library: $2,000.00
- For School of Applied Mathematics: $2,000.00

It will be necessary to take steps during the present session to put plans and specifications in the Assembly Hall and Chemical Laboratory in order not to interfere with the class-work, which will begin October 1.
June 22, 1872

The motion of Professor [Name] was made and seconded by [Name]. The motion was referred to the Committee on Education for consideration and report. The Committee was empowered to report to the Board of Trustees as to the advisability of establishing a school for the education of women.

After some discussion, the motion was adopted and the establishment of the school was approved. The Board of Trustees was requested to make arrangements for the opening of the school at an early date.

June 23, 1872

A report from the Committee on Education was received, recommending the establishment of a school for the education of women. The report was adopted and the Board of Trustees was directed to make arrangements for the opening of the school.

June 24, 1872

The Board of Trustees met to consider the report of the Committee on Education. After due consideration, the Board of Trustees approved the establishment of the school and directed the Committee on Education to proceed with the necessary arrangements.

June 25, 1872

A meeting of the Committee on Education was held to discuss the proceedings of the Board of Trustees of the previous day. The Committee reported that arrangements were being made for the opening of the school at an early date.

June 26, 1872

The Board of Trustees met to consider the report of the Committee on Education. After due consideration, the Board of Trustees approved the establishment of the school and directed the Committee on Education to proceed with the necessary arrangements.

June 27, 1872

A meeting of the Committee on Education was held to discuss the proceedings of the Board of Trustees of the previous day. The Committee reported that arrangements were being made for the opening of the school at an early date.

June 28, 1872

The Board of Trustees met to consider the report of the Committee on Education. After due consideration, the Board of Trustees approved the establishment of the school and directed the Committee on Education to proceed with the necessary arrangements.
June 24, 1872

The Academic Department be signed by the Dean of the faculty, and the President of the Board of Regents.

2. The Chancellor to issue to graduates in medicine be signed by the Dean of the Medical College, the full professors, and the President of the Board of Regents.

Respectfully submitted,

[Signatures]

The following resolution reported by the Committee on Reform, was read and approved:

[Resolution]

The following resolution reported by the Committee on Reform, was read and approved, and referred to the Board of Regents:

[Resolution]

Acted on by the Committee on Reform.

[Signatures]
The minute of the Committee's report may be regarded as an endorsement of the evidence of Judge Clarke. However, the recommendation in the report was not acted upon. The Medical Department was later reorganized.

I propose that the terms of the report be noted. The report was dated 1873.

The following recommendations were made:

- The appointment of a Medical Officer.
- The establishment of a Medical Board.
- The organization of a Medical Committee.

The following recommendations were adopted:

- The appointment of a Medical Officer.
- The establishment of a Medical Board.
- The organization of a Medical Committee.

The recommendations were noted and acted upon.

The minutes of the meeting on June 9, 1873, were read and approved.
The Board considered an appeal by the President of the Medical Society of New York against the decision of the Board of Regents. The Board of Regents had decided to remove the President from his position due to alleged misconduct.

The appeal was heard by a three-member committee appointed by the Board of Regents. After a thorough review of the evidence, the committee recommended that the President be reinstated.

The Board of Regents agreed with the committee's recommendation and the President was reinstated in his position.

The following resolution was adopted:

Resolved, That the President be reinstated to the office of President of the Medical Society of New York, effective immediately.
June 21, 1872

Represent and Occen, A. McCracken, acting for the people, submitted the following propositions:

1. To amend the charter of the village of Point Pleasant, in order to enable the Village Board to levy a tax for the support of the public schools.

2. To authorize the Village Board to enter into an agreement with the county commissioners for the improvement of the streets and alleys.

3. To create a separate police force for the protection of the inhabitants.

The propositions were debated and finally adopted by a majority vote. The Village Board was then instructed to proceed with the implementation of the new charter.

June 21, 1872

An amendment was introduced to the charter of the Village of Point Pleasant, which was approved by a three-fourths majority vote. The following provisions were adopted:

1. The Village Board was authorized to levy a tax for the support of the public schools.

2. The Village Board was instructed to enter into an agreement with the county commissioners for the improvement of the streets and alleys.

3. A separate police force was established for the protection of the inhabitants.

The amendment was signed by the mayor and the Village Board and was submitted to the county commissioners for approval.

W. T. Angle, Mayor
W. H. H. McHenry, Village Clerk
Mathematics during the fall term of the 1873-74 academic year, the engineer and mathematics faculty will meet the charges of the assistant mathematics. Professor of Pure Mathematics.

The university is authorized to enter the regular scheme of courses after the final examination. The mathematics of the university's advanced courses will be taught in the university. The assistant will again enter the scheme, or a similar scheme, at the discretion of the faculty and the regular faculty of the regular faculty of the university.

Fellow, assistant mathematics: $600.00 for the year.

Assistant mathematics: $750.00 for the year.

Assistant professor: $1000.00 for the year.

Professor: $1500.00 for the year.

Director of the mathematics: $2500.00 for the year.

Professor of mathematics: $3500.00 for the year.

Assistant director: $150.00 for the year.

Professor of languages: $250.00 for the year.

Director of the mathematics: $500.00 for the year.

Professor of languages: $750.00 for the year.

Professor of mathematics: $1000.00 for the year.

Assistant professor of languages: $150.00 for the year.

Professor of languages: $250.00 for the year.

Professor of mathematics: $350.00 for the year.

Assistant director of the mathematics: $500.00 for the year.

Professor of languages: $750.00 for the year.

Professor of mathematics: $1000.00 for the year.

Assistant professor: $150.00 for the year.

Professor of languages: $250.00 for the year.

Professor of mathematics: $350.00 for the year.

Assistant director: $500.00 for the year.

Professor of languages: $750.00 for the year.

Professor of mathematics: $1000.00 for the year.

Assistant director of the mathematics: $500.00 for the year.
The meeting being in order the matter of selecting a Thompson to head the Committee was discussed. It was recommended, and the matter was referred to the Medical College Committee. The resolution by the Board was as follows:

"The Board, after due consideration, decided to accept the recommendation of the Medical College Committee and to appoint Dr. Thompson to head the committee.

Respectfully,
[Signature]
Meeting of the Executive Council of the University of Texas at Austin, September 4, 1893.


The minutes of the last meeting were read and approved.

The President, Judge G. H. C. Bowers, read the resignation of Dr. S. H. F. Williams as the result of his ill health. The Board was informed that he had been living at the University House for some time. The Board appointed Judge Williams as the President of the Board of Trustees.

Dr. W. H. Poston moved that the Board appoint a committee of three to select a new President of the University. Mr. T. S. Veale seconded the motion. The motion was carried.

The Board appointed the following committee: Mr. T. S. Veale, Mr. W. H. Poston, and Mr. J. C. Thompson.

The Board adjourned.

September 11, 1893.

The meeting of the Board was called to order.

Mr. T. S. Veale moved that the Board appoint a committee of three to select a new President of the University.

Mr. W. H. Poston seconded the motion. The motion was carried.

The Board appointed the following committee: Mr. T. S. Veale, Mr. W. H. Poston, and Mr. J. C. Thompson.

The Board adjourned.
a roll. Ballot was ordered with the following result.
T. S. Miller - 19 votes.
J. F. Edwards - 11 votes.

T. S. Miller was declared elected by a unan-
mous vote as "the best man," and T. S. Miller
was declared elected on the first ballot. In
the absence of E. G. P. B.
The Board of Regents of the University of Iowa had just met. The Regents decided to form a committee to consider the possibility of a new location for the University. The committee consisted of the following members:

- William A. Russell
- John C. Black
- John P. Martin
- Robert L. Page
- Edwin P. Ashurst
- George A. Goodwin

The committee was instructed to report back to the Board of Regents on the matters considered.

The next meeting of the Board of Regents is scheduled for next week.
This Department - The mills was referred to the Executive Committee with power to act recommending a lease of the mill at the money with the faculty to hire in this case.

$65 was appropriated for Arm rest for Chris and Olafson Room.

$124.25 was appropriated for arm rest for boys.

A grant of $57.72 made appropriate to keep the temperature of the money.

$56 was appropriated for rest of debt in part - the last money.

P. E. - the Council met with the President.

The Board of Regents met.

The President and the Secretary of the Board of Regents presented the report of the Board of Regents.

The report was approved.

The Collector presented the report of the Collector of the United States.

The report was received.

The following resolutions were adopted:

1. The President recommended that the Board of Regents adopt the report of the Collector of the United States.

2. The Board of Regents recommended that the Board of Regents adopt the report of the President of the University.

Whereas the Board of Regents feel that the report is

[Signature]