of the Board of Regents of the University of

1. No degree shall be granted to

2. No degree shall be granted to

3. No degree shall be granted to

4. A Committee composed of

5. A Committee composed of

At a meeting of the Board of Regents held this

At a meeting of the Board of Regents held this

Jan 25, 1900.

Jan 25, 1900.

At a meeting of the Board of Regents held this
day, Regents themselves, Bryan, Phipps and

Agent Lyman, Chairman.

Continued from Buildberg, Dr. 's

Continued from Buildberg, Dr. 's

100.00 be fixed for the years 1899-1900 and 1900-1901, and

100.00 be fixed for the years 1899-1900 and 1900-1901, and

358

359
Jan. 25, 1900

The Board of Managers had been informed by the
person who is responsible for the presidency, that
the proposed bill of the 2d. of October (1900) was
paid off with a balance of $35,000, and a residue of
$30,000 would be paid by the next month, and that
in accordance with the request of the
President and taking into consideration the fact
that the sum of $50,000 was the amount spent in each
year, it was estimated that an additional sum of
$25,000 would be required to cover the expenses for
the next fiscal year. It was also decided that the
amount of $10,000 be set aside for contingencies.

Jan. 26, 1900

The President, addressing the members of the
Board, stated that the Board had been anxious to
secure the services of Mr. John D. H. Grayson, to
occupy the position of President of the University.

In closing, the President wished to express his
appreciation of the able and efficient manner in
which the financial and administrative matters had
been conducted, and to extend his thanks to the
members of the Board for their cooperation and
support.

The Board of Managers then adjourned to a later
date for further discussion.
Jan. 26, 1900

our appreciation of the nobility, the generosity, and the
modesty and gentleness that marked this gift.

Resolved, That there be entered a copy of the official records of this Board upon which these thanks be engraved, as an expression of our gratitude to him personally and officially, and that a copy of these resolutions be sent to Mr. John Deely, M.M., Mr. Warn Smith, the State Board of Regents of the State of Texas, and the local newspapers.

Respectfully,

Henry O. Coon
President

On motion made and seconded, the above resolutions were referred to the Medical Committee for report. The report of the Committee subsequently approves the following resolution, which was adopted by the Board:

"Your Medical College Committee, to whom was referred the action of the Board of managers of the John Deely Hospital in regard to the donation of Mr. John Deely and Mr. P. W. Waring Smith to the institution, beg leave to report the following resolution:

"Resolved, That the Board of Regents are pleased to acknowledge the receipt of a copy of the action and resolution of the managers of the John Deely Hospital, giving grateful expression to their appreciation of the generosity of Mr. John Deely and Mrs. P. W. Waring Smith, in reaffirming and reenforcing their decision, and in making this acknowledgment the Regents desire to put in lasting form by entering upon the minutes their appreciation under the seal of the Board.

The Board of Regents wishes to acknowledge the hospitality of the University and Medical Department, and to consider the possibility of devising accommodations for the benefit of students of the University.
Jan. 25, 1900

the degree of B.A. and M.D. may be attained by students in seven years respectively without the following requirement:

1. The Committee is of the opinion that it is inexpedient and practically impossible to attempt to accomplish the desired purpose either by allowing the Academic work to precede the first year in the Medical course or by allowing the Medical work to precede the fourth year of the Academic course.

The Committee emphazizes the point that owing to the location of the Department in different cities, it is necessary for the satisfactory operation of either scheme that an entire year in one department shall be observed by each in the other.

2. As to the plan for abbreviating the first Medical year by Academic work, the Committee finds it would be too novel to adopt this plan for the following reasons:

No arrangement of the Medical curriculum can be made without eneuring the safety of the Medical course and it is by far the most important not under any unusual or undesirable to remove students from the first Medical year. Neither of these subjects can be taught at Austin and neither can be taught there unless an additional professor is employed, and clinical material supplied, involving expenditure out of proportion to number of students concerned.

3. As to the plan of abbreviating the first academic year by work done on the Medical examination, the Committee finds the adoption of this plan would not meet the following requirements:

Some of the Medical courses recommended have to be accepted and required technical work cannot strictly be done without any part of the Academic requirements.

Jun. 25, 1900

2. Subjects which Science students should take in their first year should have to be prescribed, though the fourth year, which contains advanced and different subjects, like Philosophy and Political Science, should be thrown into the second and third years.

Furthermore, Science students cannot practically be prevented from taking any scientific course whatever in the Academic Department since the freshman year are free for such purpose. The Committee is of the opinion that either plan would tend to lower the University degree. We believe that the average student can receive an satisfactory Academic and Medical training only by first completing his Academic course and then pursuing the first Medical course, we would emphasize the fact that the points of view of the two classes of course are different and that the subject matter is sufficient difficulty do make it desirable for average students to take both courses in both departments.

We find that practically all those who have written exceptions at the Medical College have failed to do the remainder of the work in the satisfaction of either themselves or their instructors.

3. The Committee further submits that determining students of good ability who, preparation can receive the two degrees in seven years. Such students can successfully carry at least six courses a year in the Academic department and hence can complete the regular of the required courses during three regular sessions. The remainder of the courses they can make up during the odd vacations of three and one half months each by taking systematic work in the University summer school.

Unanimously adopted,

[Signatures]

Chairman

[Date]: June 25, 1900
Jan. 26, 1900

Therefore, it is resolved by the Board of Regents that the report of the Joint Committee be adopted, and that the Board recommend to the President of the University that the measures which have been recommended by the Committee be taken and that the Board be informed of the action taken.

The President submitted a communication from Dr. [Redacted] in regard to the purchase of the College Building and recommended the appointment of a committee to consider the matter. The committee was appointed and met. The report of the committee was adopted and the President was authorized to proceed with the purchase of the building.

Jan. 26, 1900

...
Jan. 26, 1900

By the record as a means of adverting
the University, action thereto was
postponed until the next meeting of
the Board.

The motion was made and con-
cluded that the Board elect a land agent
and give his salary at the sum of
Fifty Thousand Dollars per annum
and necessary traveling expenses and
that they require the resident of
such agent in Austin and that he
shall give his entire time to the
benefit of the University, his duty
being to begin upon his active assumption
of the duties of his office.

After a convey of all the above
presented to the Board, Mr. R. S. Stoner
of Dallas, Texas was elected University
land agent to succeed Tom J. H. Eyre
who had resigned.

A resolution was adopted joining
the member of the Senate of
Representatives and several
officials were to visit the amount
during their stay in Austin, a copy
of said resolution to be transmitted
to the President of the Senate and
the Speaker of the House.

The Board adjourned to meet
February 3, 1900

Jul. 26, 1901, on this date, an
informal meeting of the Board was called to
discuss making a zoning of the Rural
areas to include Agua Fria, Cibolo Ridge,
Egan, Gruen, Mezes, and to establish zoning
mechanics to begin at once, confirmed and
accepted.

T. H. Hudson
Chmn.
Feb. 26, 1900

At an adjourned meeting of the Board of Regents, held this day, Regents Apperson, Beard, Braund, and Kemp were present, and Regents Henney, Hoyt, and B. R. Brown were absent.

The minutes of the meeting held Jan. 25, 1899, were read and adopted.

The amount of interest for the year 1899, $2,750.00, was added to the appropriation for the expenses of the Board of Regents during the current year.

The matter of Regularity in the payment of the salary of the Treasurer, as requested by J. H. Lane, Agent of the Printed Books, was referred to the Committee on Education, and was referred to the Committee on buildings and equipment.

It was ordered that the Land Committee enter with the Governor and the Attorney General with respect to the employment of counsel to assist in the proceedings of the suit for the Recovery of the Land claimed by this University in the San Francisco grants, with instructions to report at the next meeting of the Board.

A motion of the Board was that the matter be referred to the Finance Committee for consideration at this session of the Board.

On motion of an executive committee, the Board of Lands and Buildings, and General Reports, was paid the sum of $1,000.00, of the amount due, as agreed to by the Board. The account is due to be paid in accordance with the directions of the Board.

It was ordered that at 10 a.m. to form a committe of the faculty to be allowed to present their views on the question of establishing a graduate college in this University.

Major Henney, Apperson, Braund, and Kemp were appointed a committee to prepare resolutions and the draft of the same. At 12 noon, the Board adjourned.

Feb. 26, 12 noon.

The Board met pursuant to adjournment, agents of the University, Apperson, Henderson, Hoyt, and B. R. Brown were present, and were present.

The adjournment was in good order and at the conclusion of the afternoon meeting, the following resolution was adopted by the Board:

Resolved, That the Board of Regents of the University of the State of New York, at the adjourned meeting of the Board of Regents of the University of the State of New York, held this day, do hereby order the Secretary to issue a warrant for the sum of $1,000.00, to be paid to the Treasurer, to be applied toward the expenses of the Board of Regents for the year 1899.
Feb. 26, 1900

Presented the following list of Standing Committees, which were approved by the Board:

Standing Committees:

- Finance: W. W. Brown, H. B. Brown, J. M. Shumen

The Board declined to act upon the petition of Mr. L. H. Proctor, of Detroit, Michigan, for the fee of five years of Dec. 25, 1900, as allowed to Mr. Proctor in this University at the beginning of the next session.

On motion made and carried the Board elected W. W. Brown as the Chairman of the Board of Regents, and regent T. W. Brown as elected vice chairman of the Board of Regents.

Adjourned to meet at 10 a.m. on April 7.

Feb. 27, 1900

The Board met to consider amendments to the Bylaws of the University, and to consider the following resolutions:

1. That the further degrees of A.B., B.S., and B.D. be continued.
2. That the further degrees be made equal in value.
3. That three full courses be required in each of the three divisions of the University.
4. That the requirement of English be increased as at present.
5. That admission to the University requires the following maximum number of courses:
   - A.B. degree as at present.
   - That the requirements be revised to carry out these views.

The minutes of the meeting were read, corrected, and signed.

Respectfully submitted,

W. W. Brown, Chairman of the Board of Regents.

Regents: Mr. Brown and Bryan, Special Committee of the Board of Regents, considered the following resolutions as presented in the following minutes:

Resolution 1: That the election of the University shall be made by the members of the faculties, the students of the University, and its alumni.
2. That the Registrar of the University shall prescribe and record the election, and the members of the Board of Regents, all as prescribed in the following minutes.

Meeting:
3. That each ballot shall be signed by
Feb. 27, 1900

The matter not shall include the raising of any person not in favor of the causes of the University.

4. The President and two qualified members to be appointed by the President, shall examine the nominees and report thereon to the faculty.

5. At any election or examination of nominating a majority of the committee shall be elected. If one or more of the nominees, shall receive a majority of the votes cast, the election shall be held to the candidate, and the votes of examination of the directors shall be required. The members shall be returned to the Board of Regents, and the Directors shall be returned to the Board on or before fifteen days from the date of the election of the Board.

In recommendation of special leave, the Hon. Mr. and Mrs. Henderson, in their own right as business men, for the purpose of teaching business for psychology, have shown a great desire to help applicants thus far, in a similar position. The directors, therefore, in their own interest, and in the interest of the University, give their approval of the same.

The finance committee was drawn up for the meeting of Board and sent their report on the finances of the University.

The following resolution was adopted:

Resolved, That it is the sense of the Board that the University

Feb. 27, 1900

The report of the University of Texas was received by the Board of Regents, and the following resolutions were passed:

Resolved, That we, the Board, desire that the University

The Board desires that the University
Feb 27, 1900

That a copy of these Resolutions be forwarded by the Secretary of the Board to the family of Maj. Houston, and that they be published in the daily papers of the state, and entered in the minutes of the Board.

The President reported that M. G. S. Dopus entered upon the duties of University Land Agent January 27, 1900. The President was authorized to expend thirty dollars of the Contingent Fund for the purchase of three hundred filing papers for his office.

The President reported that Mr. S. W. B. Scott had withdrawn from the University in accordance with a resolution passed by the Board at its meeting January 27.

On motion of Regent Glenn the sum of one hundred dollars was appropriated for the purchase of copies of the Register, two-thirds of that sum to be paid by the Main University and one-third by the Medical Department.

On motion of Regent Long the sum of five dollars was appropriated for the expense of furniture in University Hall.

It was ordered that the sum of two hundred and fifty dollars be paid to Goodfellow for extra work on University Hall.

On motion of Regent Glenn it was ordered that Prof. J. L. Houston be elected Dean of the Main University with powers and duties as set forth in a paper read this day by the President to the Board, and moved by

1. To enforce the registration of students.
2. To confer with applicants for admission on examination.
3. To see that time and place of examinations are arranged and announced.
4. To receive reports of examinations.
5. To admit successful candidates.
6. To issue an certificate, prepare for admission.
7. To receive students from other colleges and arrange their work.
8. To consult with students about their work, receiving and passing upon, or referring judiciously to other instructors, or suitable instructors.
9. To deal with the immediate or urgent cases of request of work, making proper recommendations to the President.
10. To prepare administrative part of Catalogue for the inspection of the President.
11. To receive and supervise senior subjects and essays.
12. To prepare annual report to the President, showing financial amount and character of work in this department.
13. In the absence of the President, to preside at faculty meetings and act for him in appropriate matters.
14. Other administrative matters that may not be enumerated in the position of Prof. Houston.

In accordance with certain requests in University Hall, the work of Prof. W. R. A. submitted through the President's communication suggests:
1. That the Board of Regents should institute a Biological Station at the State Quarantine Station in Oregon City.
2. That in the meanwhile the school of zoology be permitted to form a laboratory at Galveston during the whole month of June and the last two weeks of December of the present year.
Feb. 27, 1900.

The sum of one hundred forty dollars was appropriated to equip and furnish the Medical Gymnasium.

The sum of two thousand dollars additional was appropriated for fuel. The matter of length of Medical College term was postponed until the meeting in May next.

The sum of three hundred dollars was appropriated to equip and furnish the Medical Gymnasium, as suggested by the Athletic Council, was postponed until the meeting in May next.

The sum of ninety dollars was appropriated to equip and furnish the Medical Gymnasium, as suggested by the Athletic Council, was postponed until the meeting in May next.

The sum of three hundred dollars was appropriated to equip and furnish the Medical Gymnasium, as suggested by the Athletic Council, was postponed until the meeting in May next.

The sum of two hundred fifty dollars was added to the appropriation for the library for the year 1900-1901.
### General Expenses

<table>
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<th>Category</th>
<th>Amount</th>
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<tr>
<td>Physiology</td>
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<td>Chemistry</td>
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<tr>
<td>Anatomy</td>
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<td>Pathology</td>
<td>500.00</td>
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<td>Shop</td>
<td>378.00</td>
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<tr>
<td>Surgery</td>
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<tr>
<td>Fuel</td>
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<td>Commencement Exercises</td>
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<tr>
<td>Printing &amp; Stationery</td>
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<td>Insurance</td>
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<td>Advertising</td>
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<td>Towels</td>
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<td>Catalogues</td>
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<td>Gas</td>
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<td>Total Estimate</td>
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### Legislative Appropriation

- General Medical College
- Total Estimate: 45,450.00

### Salaries

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<th>Position</th>
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<tbody>
<tr>
<td>President, Wm. L. Prather</td>
<td>1,666.66</td>
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<tr>
<td>Dean, Prof. Henry F. Cook</td>
<td>1,000.00</td>
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<tr>
<td>Professor, Allen J. Smith</td>
<td>1,000.00</td>
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<tr>
<td>Surgery, M. Thompson</td>
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</tr>
<tr>
<td>Anatomy, Wm. P. H. Kuller</td>
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<tr>
<td>Physiology, J. W. McLaughlin</td>
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<tr>
<td>Obstetrics, J. F. Paine</td>
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<td>Mat. Med., Edward Randall</td>
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<td>Chemistry, Seth Morris</td>
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<td>Pathology, Wm. Seaman</td>
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<td>Biology, L. E. Huggins</td>
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<tr>
<td>Clinical Nursing, Miss Hannah</td>
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<tr>
<td>Provost, J. B. Johnson</td>
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<td>Eng. &amp; Janitor, John E. Hooper</td>
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<td>Assistant Engineer, John Carlson</td>
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<td>Treasurer, August, Albert</td>
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<td>Prof. Henry F. Cook, Pediatrics</td>
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<tr>
<td>Geo. F. Hall, Ophthalmology</td>
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<td>Dr. Isaac M. Cluett, Ophthalmology</td>
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<td>Julius Ruhl, Dem. Obstetrics Salaried</td>
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<td>W. P. Kennedy &quot;Gynecology&quot;</td>
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<tr>
<td>R. L. McIver &quot;Surgery&quot;</td>
<td>800.00</td>
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<tr>
<td>J. T. Moore, Medicine</td>
<td>800.00</td>
</tr>
</tbody>
</table>

### Medical College

- Estimate for 1900-1901
- Additional Appropriation asked for 45,450.00

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The Board adjourned to meet in Crockett, May 10, 1900.

Crockett, Texas
May 10, 1900.

At a called meeting of the Board of Directors of the University, Past Hall were present.

President Wm. L. Prather made a verbal statement to the effect that the University Past Hall were engaged to play a number of games with other college teams and the results of said games are expected to strengthen the resolve of the University in enforcing the rules of the University, permitting the said contests to attract the best of players in the University from the various scientific and literary organizations (the Catalogue 1899-1900).
The President informed the Board that about the 18th of April a case of smallpox had been developed in a student, who, with several other residents, went to the J.A. & B. Chapter House on April 19th, and that on behalf of the University he had guaranteed the payment of the wages of two grumers employed by the City Physician, the Board of favors, and the carrying of meals to the sick house. The President also stated that, upon learning of the existence of this case of smallpox, he had caused an order to be given requiring all persons connected with the University to the quarantine. The President also stated that, since this order was issued, no cases of smallpox had occurred, and that the Board of favor, being requested to come to the University and see the same, it was performed at the rate of fifty cents for each person, because of necessitating being done by the persons mentioned. The President further stated that the sum of $103 was paid for wages of grumers employed to carry food to the sick.

By resolution offered by Regent Stetson and passed by the Board, it was ordered that the action of the President with regard to the smallpox be approved, and that the sum of $103 be appropriated to cover the expenses incurred at house rent for the period.

It also appeared that the obligation of the parents of the young men to pay their proportion of the expense was encouraged to be in every instance continued, and that the Board made an effort to express the same.

A communication from the President of the Young Men's Christian Association of the University to the M. C. A. Student's Annual Conference, at St. Louis, N. Y., of 1884, was read, and the President, ordering that the report of the same be added to the report of his address, is hereby declared.

A communication from the Board, declaring the Board to have established a cancer in Canada, was passed, and the instructions of the Board in June were read. In reply to a request made by a committee of the members of the Board, through Mr. J. C. Dakin, for room in the University, they were granted for such use as the Board, as they may be able to accept from time to time, the following resolution.
May 10, 1900

Irish Green  2
Carmine Red 1
Old Gold  1
Maroon  1
Old Royal Blue  1
Royal  1
Orange Royal Blue  1
Millionaire  1
Orange  1
Purple  1
Orange Blue  1
Orange Violet  1
Lace  1
White Orange Yellow  1
Dark Green with Line Star  1

Total Vote Cast 1111

A majority of all votes cast 552, and we find that Orange White 312, which is a majority of all votes cast.

Vote Cast by Alumni  509
Vote Cast by Medical College  115
Vote Cast by Main University  578 111

Respectfully submitted,

J. H. Clark, Secretary
J. M. Tipton, Clerk

May 10, 1900

On motion of Regent Bryan, the foregoing report on University colors was received and adopted, and Orange White were declared by the Board to be the Colors of the University of Texas.

A communication from Prof. Bryan was read to the Board, accompanied by an amended statement of expenses incurred by him to the amount of $125 on a trip from Boston, Mass. to Saltillo, T. X., in August, 1899, at the suggestion of the President Martin for the purpose of conferring with him as to the examination of the University of the late Prof. Harmon, and with regard to certain grievances.

President W. H. Draper,
University of Texas

Dear Sir,

In accordance with the recommendation of the Board of Regents, and your appointment we have carefully considered all the votes that have come unto our hands, for University colors and beg to submit the following colors, giving the votes cast for each color or combination of colors:

Orange & White  312
Orange & Maroon  210
Royal Blue  203
Blue & Crimson  11
Crimson  10

Respectfully,

Chairman

May 10, 1900

Irish Green  2
Carmine Red 1
Old Gold  1
Maroon  1
Old Royal Blue  1
Royal  1
Orange Royal Blue  1
Millionaire  1
Orange  1
Purple  1
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May 10-11, 1900

The Board met pursuant to adjournment, Regent, Spencer, shown, Bryan present.

The sum of $37.75 was appropriated to cover expenses of giving week of University Exams and tours on roads South of the West Wing of Bank of Justice.

The following report concerning those entitled to certificates and degrees was presented by the Medical Committee and adopted by the Board.

The Medical College Committee to whom was referred the list of names recommended by the President for degrees and certificates approved said report, and the said list in order to attach the names of these entitled to degrees and those entitled to certificates.

G. M. Spencer

Graduates in Medicine May 13, 1900

Allen, C. H.
Baird, A. P.
Bryan, C. A.
Dilig, J. D.
Dickinson, W. J.
Strickland, J. C.

Graduates in Pharmacy May 13, 1900

Ball, M. E.
Baring, J. C.
Domingo, Emma C.
English, David C.
Flower, Henry J.
French, C.
Gratton, J. A.
Hall, M. E.
Henderson, Emma
Henderson, Marion
Hodgson, Marie
Huff, Anna Lee
Hunt, Anna
Kennedy, Ada

Graduates in Training School, May 13, 1900

Bryan, Cora
Chambers, Mervin
Kendle, Emma
Kendle, Marion
Kirkwood, Emma

The following resolution offered by Regent Spencer was adopted:

Whereas Miss Hannah Kinne was appointed to fill the position of Superintendent of Training School, and the Dean of the School of Nursing, to meet the emergency, appointed Miss Kinne to act as a graduate of the School of Nursing, to hold the examinations of the classes of nurses, in place of Miss Kinne, be it therefore resolved that the action of the Board be approved and that this day be authorized to sign the certification of graduation of these.
May 11 & 12, 1906

The Board last week approved the following changes in the Faculty in the entrance requirements of the Medical Department as set forth on p. 140, of the Catalogue 1906-9, and the changes being as follows:

Section A to read: 

In line three of the following by adding:

Liber, Greek, Latin, English, Algebra, through geometry and plane trigonometry.

On motion of Regent Shimer, it was ordered that the wages of the Head Women, Philadelphia, be raised to $9.00 per month and the wages of the two associate juniors be raised to $8.00 per month.

The President made a verbal statement concerning the Marine Biological Station and also concerning the issue of Dr. Day as Auditing Professor with regard to the marine station.

It was ordered that out of the money theretofore appropriated to the Medical College, the sum of three hundred dollars be appropriated for the purchase of uniforms for the Marine Biological Station as requested by Prof. Schlich in a communication to the Board at its present meeting.

On motion of Regent Gregory it was ordered that Regent Gregory and Puyon be respectively commissioned to attend the commencement exercises of the A.M. College at Oregon and that such other members of the Board as can be so placed attend.

On motion of Regent Gregory it was ordered that the COMMUNICATION from Prof. Mathews be presented to the Board at its present meeting to refer to the Committee on Buildings and Grounds for report at the meeting of the Board in June next.

On motion of Regent Seawood the Medical College Committee were authorized to file the plans made ready by the recommendation of Miss Adamson.
May 12, 1900

The Chairman of the Committee on Building Grounds was authorized to pay, to the amount of $500, the balance for the sidewalk in the yard of the School of Medicine and the cost of the sidewalk in the yard of the School of Engineering.

June 12, 1900

At a meeting of the Board held this day, the following matters were considered:

1. The appointment of Dr. William E. B. Craven, Associate Professor of English, to the chair of the English Department, which was accepted to take effect Sept. 1, 1900.

2. The recommendation of the Board to appoint Dr. J. H. K. McHenry, Associate Professor of Chemistry, to the chair of the Chemistry Department, which was accepted to take effect on this day, salary to be $3,000 per annum.

3. The recommendation of the Board to appoint Dr. William H. Shaw, Professor of Chemistry, to the chair of the Chemistry Department, which was accepted to take effect on this day, salary to be $3,000 per annum.

4. The recommendation of the Board to appoint Dr. J. H. K. McHenry, Associate Professor of Mathematics, to the chair of the Mathematics Department, which was accepted to take effect on this day, salary to be $3,000 per annum.

5. The recommendation of the Board to appoint Dr. J. H. K. McHenry, Associate Professor of Physics, to the chair of the Physics Department, which was accepted to take effect on this day, salary to be $3,000 per annum.

6. The recommendation of the Board to appoint Dr. J. H. K. McHenry, Associate Professor of Zoology, to the chair of the Zoology Department, which was accepted to take effect on this day, salary to be $3,000 per annum.

7. The recommendation of the Board to appoint Dr. J. H. K. McHenry, Associate Professor of Botany, to the chair of the Botany Department, which was accepted to take effect on this day, salary to be $3,000 per annum.

8. The recommendation of the Board to appoint Dr. J. H. K. McHenry, Associate Professor of Geology, to the chair of the Geology Department, which was accepted to take effect on this day, salary to be $3,000 per annum.

June 22, 1900

At a meeting of the Board held this day, the following matters were considered:

1. The appointment of Dr. E. H. Todd, Associate Professor of English, to the chair of the English Department, which was accepted to take effect Aug. 1, 1900, with a salary of $3,000 per annum.

2. The recommendation of the Board to appoint Dr. J. H. K. McHenry, Associate Professor of Mathematics, to the chair of the Mathematics Department, which was accepted to take effect on this day, salary to be $3,000 per annum.

3. The recommendation of the Board to appoint Dr. J. H. K. McHenry, Associate Professor of Physics, to the chair of the Physics Department, which was accepted to take effect on this day, salary to be $3,000 per annum.

4. The recommendation of the Board to appoint Dr. J. H. K. McHenry, Associate Professor of Zoology, to the chair of the Zoology Department, which was accepted to take effect on this day, salary to be $3,000 per annum.

5. The recommendation of the Board to appoint Dr. J. H. K. McHenry, Associate Professor of Botany, to the chair of the Botany Department, which was accepted to take effect on this day, salary to be $3,000 per annum.

6. The recommendation of the Board to appoint Dr. J. H. K. McHenry, Associate Professor of Geology, to the chair of the Geology Department, which was accepted to take effect on this day, salary to be $3,000 per annum.

7. The recommendation of the Board to appoint Dr. J. H. K. McHenry, Associate Professor of Anatomy, to the chair of the Anatomy Department, which was accepted to take effect on this day, salary to be $3,000 per annum.
Following degrees be conferred on Wednesday, June 30, 1920:

Bachelor of Arts
Bachman, Belle Edith
Cale, Christopher Cuthbert
Gore, David Edward, Jr.
Hellerbrand, Ira Gall
Hume, Desley, Jr.
Huntbach, Andrew James
Smith, Franklin Albe

Master of Arts
Baldwin, Geo. Lenore
Barker, Eugene Campbell
Guerin, George Samuel
Long, William Henry, Sr.
Mitch, Edward Elder, Jr.
Caur, Florence Belle
Black, Agnes
West, Frank Thomas
Winkle, Cornelius William

Bachelor of Science
Netry, Charles Philip
Smith, Eli Ogall
Whites, Robert, Virginia

Master of Law
Bartlett, William Franklin
Hellerbrand, Ira Gall
Miller, William Edgar
Shelby, Patrick William

Bachelor of Law
Allen, William Hoffman
Arnold, Martin John
Baldwin, Benjamin Pitcher
Bart, William Henry, Sr.
Blackburn, McTavin Belle
Crockeridge, John Adam
Calloway, Oscar
Clarke, Charles Edward
Cle, Abram, Thornton
Creager, Rentig, Banton
Dren, Leonard, Leroy
Dray, Martin Marion
The President presented the following resolution passed by the faculty. It was approved and adopted by the Board. That the Board of Regents be requested to authorize the Faculty to fix the 4th Wednesday in September as the date upon which the regular session shall open and the second Wednesday in June as the date upon which it shall close. That the Faculty be further requested to fix the Thursday following the second Wednesday in June as the date upon which the Summer Session of the University shall begin, and the fourth Friday in July as the date upon which it shall close.

(Signed)
[Signature]
[Text continued]
Third Annual Committee:  "Resolved that for have received with pleasure the communication of May 1, 1900, from the Committee on Libraries of the Student's Union.  Club of New York, with reference to the institute of a special department of instruction in library science, and the same having been considered as the sense of the Board, that while it has not at the present time sufficient means to command to institute such a special department, it recognizes the importance of the subject, and that said communication is referred to the Board and the head of the School of Education with the request that they consider the advisability of saying such instruction through other means in the future.

At the request of the Library, it was ordered that the sum of one dollar be taken from the library fund to be subscribed to the expense of the Library (Bryan voting in the negative).

The President noted the communication from the Library Council:

The motion of Right Hon. Mr. McCracken that the Library be left open during the vacation of the last summer was carried and that the sum of $100 be appropriated to pay for service in keeping the Library open was carried.

The following report by J. D. Layton, Secy., concerning the University Press was read before the Board:

Printed at the University Press, 1900.

In the report, it is noticed that the Press is generally relied upon for the publication of the Record, and that the work is carried on in a business-like manner, and that the Press is doing a good business. The Press is recommended for the future.

The President noted the report of the Manager of the Library, and the report of the Manager of the Record, and the report of the Manager of the Press.

The report of the Manager of the Record is recommended for the future. The work of the Press is satisfactory, and the work of the Library is satisfactory. It is recommended that the work of the Library be continued.

The report of the Manager of the Press is satisfactory, and the work of the Press is satisfactory. It is recommended that the work of the Press be continued.

The report of the Manager of the Library is satisfactory, and the work of the Library is satisfactory. It is recommended that the work of the Library be continued.

The report of the Manager of the Record is satisfactory, and the work of the Record is satisfactory. It is recommended that the work of the Record be continued.

The report of the Manager of the Press is satisfactory, and the work of the Press is satisfactory. It is recommended that the work of the Press be continued.

The report of the Manager of the Library is satisfactory, and the work of the Library is satisfactory. It is recommended that the work of the Library be continued.

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The report of the Manager of the Library is satisfactory, and the work of the Library is satisfactory. It is recommended that the work of the Library be continued.
June 20 and 23, 1900.

In behalf of the State Treasury:

[Details of financial matters]

Approved July 11, 1900

T. Atkinson
Chief, Board of Regents

June 23, 1900.

The Board met pursuant to adjournment, reports: Instructional, annual reports: libraries, agriculture, etc. Present: Director of Libraries, by Miss Susie McMillan; Dean of Education, by Miss Emma Warren; and Director of Agriculture, by Miss Mary A. Smith. The following report was presented:

[Details of reports]

Respectfully, present the findings to the Board,

[Signatures]

June 23, 1900.

The Board met pursuant to adjournment, reports: Instructional, annual reports: libraries, agriculture, etc. Present: Director of Libraries, by Miss Susie McMillan; Dean of Education, by Miss Emma Warren; and Director of Agriculture, by Miss Mary A. Smith. The following report was presented:

[Details of reports]

Respectfully, present the findings to the Board,

[Signatures]
July 9, 1900

At a meeting of the Board of Regents held this day, reorganization of the Board was considered. It was decided that the Board should be increased to five members, the Governor to appoint one, and the University to appoint four. The meeting was adjourned at 3 p.m.

3 p.m.


The report of the Committee on the appointment of the President of the University was presented. The Committee recommended the appointment of Dr. E. W. Austin, of the University of California, as the new President. The President was unanimously elected.

The second meeting of the Board was held at 10 a.m. on the 10th day of July, 1900.

The Board met pursuant to adjournment. The Board received the report of the Committee on the appointment of the President of the University. The report was read and adopted.

July 11, 1900

Present: Regent Henderson, Edward B. Bosler, and James B. Bryan.

Regent Bryan reported that he had received a letter from the secretary of the Board of Regents, informing him of the death of Regent Van Brunt, that he had returned to the Board, and that he was present at the meeting of the Board. He also reported that the President of the Board had been elected, and that the Board had appointed the President of the University.

The President of the Board was presented with a resolution expressing the appreciation of the Board for the services rendered by the President of the University. The resolution was adopted.

The Board of Regents also considered the matter of the proposed new building for the University, and it was decided to proceed immediately with the construction of the new building.
July 11, 1900.

The request by Dr. P. H. Payne, for an increase of salary, was referred to the medical department. The request was for an increase of 1200 dollars per annum, to begin with the next year. The request was approved.

On the motion of the president, the sum of 975.00 was appropriated for drainage of the new site of University Hall.

On the motion of the president, the sum of 9,750.00 was appropriated to supply deficit in the budget of the school for the year ending 1900-1901.

The request of the board of regents for a salary of 1200.00 was granted.

The minutes of the last meeting were read and approved.

The president reports that the librarian will give instruction in library science, the student being enrolled for the current session.

Concerning the petition (not addressed to the secretary) of Mr. Weeks and others for the establishment of a night law school, the board, on motion of Mr. Weeks, requested that the president report to the board of regents on the question of the establishment of a night law school. The president reported that the board has met at the regular meeting to consider the teaching force. Whereupon the committee are instructed to recognize that the request for a night law school be denied at this time and for the coming session of the university, this request was denied and rejected.
July 11, 1900

The following appointments and re-appointments were made for the year beginning Sept. 15, 1900:

<table>
<thead>
<tr>
<th>Name</th>
<th>Re-appointed by</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morgan Wellman</td>
<td>Faculty</td>
<td>$3,500</td>
</tr>
<tr>
<td>Edward Davis</td>
<td>Faculty</td>
<td>$3,000</td>
</tr>
<tr>
<td>Harry Lea</td>
<td>Faculty</td>
<td>$1,500</td>
</tr>
<tr>
<td>Oliver T.</td>
<td>Faculty</td>
<td>$1,200</td>
</tr>
<tr>
<td>William Kitts</td>
<td>Faculty</td>
<td>$1,200</td>
</tr>
<tr>
<td>Walter Scott</td>
<td>Faculty</td>
<td>$1,200</td>
</tr>
<tr>
<td>Andrew Jeffers</td>
<td>Faculty</td>
<td>$1,200</td>
</tr>
<tr>
<td>James B.</td>
<td>Faculty</td>
<td>$1,200</td>
</tr>
<tr>
<td>Albertus F. A.</td>
<td>Faculty</td>
<td>$1,200</td>
</tr>
<tr>
<td>Charles C. B.</td>
<td>Faculty</td>
<td>$1,200</td>
</tr>
<tr>
<td>John M.</td>
<td>Faculty</td>
<td>$1,000</td>
</tr>
<tr>
<td>Frank W.</td>
<td>Faculty</td>
<td>$900</td>
</tr>
<tr>
<td>William J.</td>
<td>Faculty</td>
<td>$900</td>
</tr>
<tr>
<td>Charles E. R.</td>
<td>Faculty</td>
<td>$900</td>
</tr>
<tr>
<td>F. Head Smith</td>
<td>Fellow</td>
<td>$700</td>
</tr>
<tr>
<td>Frank J.</td>
<td>Fellow</td>
<td>$700</td>
</tr>
<tr>
<td>Charles T.</td>
<td>Fellow</td>
<td>$600</td>
</tr>
<tr>
<td>James H.</td>
<td>Fellow</td>
<td>$600</td>
</tr>
<tr>
<td>Robert L.</td>
<td>Fellow</td>
<td>$500</td>
</tr>
<tr>
<td>John M.</td>
<td>Fellow</td>
<td>$500</td>
</tr>
<tr>
<td>Howard M.</td>
<td>Fellow</td>
<td>$500</td>
</tr>
</tbody>
</table>

On motion of Regent Bronson the Miss was appointed to the position of Assistant in English at an annual salary of $750.00, with a beginning date of Sep. 15, 1900.
July 11, 1900.

September 17, 1900.

At a special meeting of the Board of Directors, called to consider the matters of the Society, the University property in Gallatin, and the building of the Union, it was decided to lease the property to the University, as per the agreement.

The minutes of the last meeting of the Board were read and approved.

The committee on colonies of the Medical Society were given further instructions to report the matter having been referred to the Medical Committee.

President Smith reported the resignation of Dr. Davis, due to his health, on account of his health, and the grant of a certificate in English to which he was elected July 11, 1900.

Mr. Green's resignation was accepted.

The President requested the resignation by Miss Mary Harris, President of the Union of Chief Instructor of the Training School, and the resignation was accepted.

A motion was made and seconded that the Board authorize the purchase of the new building on the site of University Hall, and an agreement was signed on July 11, 1900.
Sep. 17, 1900.

It was ordered that the Governor be requested to appoint an architect to make an estimate of the damage done by the recent storm to University property and buildings.

It was further ordered that a copy of the report be given to the President, and that the same be transmitted to the Board.

The President transmitted a letter from Governor Sessions requesting that the financial report of the Board be submitted to the Governor at an early day.

On motion of Regent Howard, it was ordered that the Medical Department Committee be instructed to prepare a report of the financial report which includes the heating plant.

It was ordered that the following appropriations be made of the next semester:

- General appropriation: $50,000
- Veterinary School: $10,000
- College of Medicine: $25,000
- College of Agriculture: $50,000
- College of Pharmacy: $5,000
- Buildings:
  - Gymnasium: $5,000
  - Science Building: $40,000
  - Library Building: $40,000
  - Interest on land mortgage: $2,000
  - Miscellaneous expenses: $6,000

Total:

$140,000

Return:

The President was requested to return the salary of the Regents to the City of San Antonio, as governed by the City of San Antonio.
Resolutions of the Board of Regents of the University of Texas on the Death of Hon. Frank W. Ball.

The following resolutions touching the death of Hon. Frank W. Ball, late a Member of the Board, were unanimously adopted by the Board of Regents of the University of Texas at the meeting held in Austin on the 19th of September 1900:

Resolved—

1. We learn with profound sorrow of the death of Frank W. Ball, lately a Member of this Board. He was appointed Regent by the Governor in 1893 and with marked intelligence and efficiency served the University for 8 years. He had a lofty conception of his office and discharged his duties with rare ability and utmost fidelity and devotion. The ideal of a University comprehended not only the consummation of the highest intellectual effort of the people, but also embraced and illustrated the practical value of education along the very broadest lines of culture. It is hoped to impress this view deeply upon the policy of the University of Texas.

2. We not only esteemed him as a valued Member of the Board, but those of us who served with him cherished him as a friend and brother.

3. In his death, the State has lost a patriotic citizen, the University of Texas a faithful and winning friend, and his family an affectionate husband and father. We tender to his widow and daughter our deepest sympathy and the Secretary is directed to transmit to them a copy of these resolutions and to transcribe the same on a separate page of the minutes of the Board of Regents of the University of Texas.
The following amounts of appropriations to be asked for next sessions were presented by the President and approved by the Board:

For the University at large:
- For the maintenance, support, and administration of the University of Texas, including salaries, instructional, maintenance, and building expenses for the past three years ending March 31, 1900, $60,000. Included in this amount are the salaries of the faculty and staff, maintenance of buildings, and the purchase of necessary equipment.

For the Medical Branch:
- The Medical Branch at Galveston, for the operation and maintenance of the buildings of the Medical College, University Hall and John Sealy Hospital, $60,000.
- For the purchase of necessary equipment, furniture, and educational materials, $60,000.
- For the purchase of necessary supplies, $45,000.

The sum of one hundred dollars was appropriated for so much money as may be necessary for the purchase of paper and other supplies.

Frank A. Kirkman
Chancellor