Jan. 30, 1902.

To the Board of Regents:

\[...]

\[...\]
Jan. 30, 1902.

The following resolution by request was adopted:

"Resolved That $12,500, as much thereof as may be necessary, be appropriated for the purpose of completing the building as soon as sufficient funds are received to defray the expenses incident to purchasing such materials as are necessary for the building, and that the building committee be authorized to make such expenditures consistent with the needs of the work of the University.

This motion was carried.

The following communication was read and referred to the minutes of the Board:

"Austin, Texas,

January 20, 1903.

Life, etc., Board of Regents, University of Texas

Dear Sirs,

I am informed that the action and report of the Board of Regents have been communicated to the President of the University. The Board is unanimous in its action and report. The President will doubtless act promptly.

Very truly yours,

[Signature]

The following resolution was carried and referred to the minutes of the Board:

"Austin, Texas,

January 20, 1903.

Life, etc., Board of Regents, University of Texas

Dear Sirs,

I am informed that the action and report of the Board of Regents have been communicated to the President of the University. The Board is unanimous in its action and report. The President will doubtless act promptly.

Very truly yours,

[Signature]
Jan. 30, 1902.

The following resolution (taken by the Faculty at the request of the Board) acknowledging the new Memorial Gift from Mr. David A. Dealey:

Resolved, That the following resolution (taken by the Faculty at the request of the Board) acknowledging the new Memorial Gift from Mr. David A. Dealey:

Resolved, That the Board will: acknowledge the new Memorial Gift from Mr. David A. Dealey.

[Signature]

Jan. 30, 1902.

Your Medical College committee beg leave to report, that in a former report of August 9, 1901, (see pp. 484-87 of these minutes) it was indicated that an amount of $2000.00 was available as a donation from the General Relief Committee of Galveston, and the same was appropriated to the repairs of the old hospital building for nurses' quarters which was moved to the John Sealy Hospital grounds to be repaired and used for a home for trained nurses, and for the School of Clinical Medicine; and that a further sum was expected from the Sealy Committee, which would be in the aggregate, amount to $5,000.00, but such expectations were not realized and only $9,000 in all was received, and when) referring to the matter supposed to be used in making the above repairs is in the hospital and the Board of Trustees is in the hospital and the Board of Trustees is in the hospital.

[Signature]

[signature]
The chairman of the Medical committee, under authority of the Board, made a contract with May and Wainwright for the plumbing and gas fitting in the building to be repaired, and we respectfully suggest that an appropriation be made to pay the same.

In pursuance of the communication of the Dean of the Medical faculty, dated January 24, 1902, and addressed to the Medical College committee, we recommend the adoption of the following resolution, that a laboratory fee of five dollars be charged each student of the Junior class of 1902 for the use of that plant.

Other matters in said communication shall be submitted to the Board for any action they may deem desirable. (Signed: F.M. Spencer, Chm of Medical College Committee.)

The President and Chairman of the Board in his usual position in the regular meeting of the Board of Directors for the session of the Board, called to order at 9:30 a.m., on Jan. 21, 1902, it was submitted to the Board for his action.

The following resolution came from the Committee on Finance and was adopted:

Resolved, that the annual student in the University, for the past year, be reduced to $1,415 and $450 for the ensuing year.

Respectfully submitted,
J.W. Hoffman
C. L. Banfield
J. A. Adair
O. J. Murphy.

The following resolution was passed by the President and adopted by the Board in the regular meeting of the Board of Directors for the session of the Board, called to order at 9:30 a.m., and was referred to the Committee on Finance for further consideration:

The annual student in the University, for the past year, be reduced to $1,415 and $450 for the ensuing year.

Respectfully submitted,
J.W. Hoffman
C. L. Banfield
J. A. Adair
O. J. Murphy.

The following resolution was presented by the President and adopted by the Board in the regular meeting of the Board of Directors for the session of the Board, called to order at 9:30 a.m., and was referred to the Committee on Finance for further consideration:

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Respectfully submitted,
J.W. Hoffman
C. L. Banfield
J. A. Adair
O. J. Murphy.

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Respectfully submitted,
J.W. Hoffman
C. L. Banfield
J. A. Adair
O. J. Murphy.
Jan. 31, 1912

The President reiterates that in response to the request of the Regents, the Board of Trustees has recommended that the Board of Trustees purchase the property described, etc. The Board of Trustees, upon the recommendation of the President, have agreed to purchase the property and to make the purchase at the sum of $10,000. The purchase is to be made subject to the approval of the Board of Trustees.

The following, of the Board, were adopted:

Respectfully submitted,

[Signature]

The President.

Jan. 31, 1912

The Board of Trustees, upon the recommendation of the President, have agreed to purchase the property described, etc. The purchase is to be made subject to the approval of the Board of Trustees.

The following, of the Board, were adopted:

Respectfully submitted,

[Signature]

The President.
The sum of one hundred and fifty dollars, on or before January 31, 1902, may be necessary, was appropriated to be expended—-I have objection to any that President in the construction of a quarter mile running track on the University athletic field.

In the recommendation of the Athletic Committee, the treasurer—by its chairman, Dr. B. W. Merce, it was moved that.

The sum of forty dollars be paid to the treasurer of the University for the maintenance of the fine laces, for the purchase of a gymnastic suit, with the permission of the board, that of the board, and be paid.

The recommendation of the Athletic Committee was adopted. The bill of George W. Haring for work was presented to the secretary for payment.

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At a meeting of the Board of Regents held at 10 A.M. on this day, Regents Henderson, Brackenridge, Spencer, Bryan and Gregory were present.

The following report was presented by Regent Bryan, Chairman of the Committee on Buildings and Grounds:

Your Committee on Buildings and Grounds respectfully report that we have had under consideration the improvement of the grounds immediately surrounding and touching the main building of the University, and report and recommend that the ground around the main building be graded down about four feet, which will throw the grade level to one foot below the basement floor. The plans have been made by J. L. O'Connor, Architect, and specifications for this work have been submitted by Professor T. U. Taylor of the Engineering Department. The exact cost of this improvement we cannot now submit, but are informed by the Architect and Professor Taylor that it will be approximately $5,000.00 according to the plans and specifications herewith attached marked Exhibit A and B.

Your Committee respectfully urge the adoption of these plans and specifications, and that the sum of $5,000.00 be set aside out of the available fund of the University to do this work. The purpose of doing the grading, as indicated in the plans submitted by Architect O'Connor and Professor Taylor, is to relieve the basement of being flooded by storm waters, and at the same time make the buildings of the University more inviting and inviting for the appearance and effect.

Signed
Seabournd Bryan
Geo. W. Brackenridge
P. H. Spencer, Chairman.

It was moved and carried that the above report of the Committee on Buildings and Grounds be received and approved, and that said Committee be and is hereby authorized to proceed with such improvement in connection with installing the system of waterworks as and on the permanent grade for the Campus and that said Committee be and is hereby vested with the discretion and authority to so modify such plans as they in their wisdom may see necessary and best for the interest of the University as the work progresses.
April 18, 1902.

The Committee on Buildings and Grounds begs to report that it has finally and definitely decided upon the general outline and plan for the woman's building, and respectfully asks for your consideration of bids which are to be opened this day.

In addition to what was suggested by your Committee at your last meeting with reference to establishing a water works plant and the improvement of the grounds, we beg to report that we thought it necessary in connection with the water supply and irrigation, to adjust the levels and grades so as to make it permanent and at the same time relieve the foundation of the building from water by draining and grading according to plans and specifications here with submitted, which we beg that you will consider and give such directions as you may think proper, at least in a general way approving or suggesting changes in the plans submitted by your Committee.

Beauregard Bryan
P. W. Spencer
Geo. W. Breckenridge
Committee on Buildings and Grounds

The Board then proceeded to open and consider bids for the erection of the woman's building on the University Campus and for the plumbing and electric wiring.

The following bids for construction of woman's building were opened and read:

<table>
<thead>
<tr>
<th>Bid No. 1</th>
<th>Proposition 1: Dickein &amp; Betzler</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. With Dickein fire proofing</td>
<td>$75,666</td>
</tr>
<tr>
<td>2. With Franklin system</td>
<td>$75,666</td>
</tr>
<tr>
<td>Prop. 3</td>
<td>Add $800</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Bid No. 2</th>
<th>Proposition 2: Hattenger &amp; Ledbetter</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Wood construction</td>
<td>$2,000</td>
</tr>
<tr>
<td>2. With Franklin System</td>
<td>$2,000</td>
</tr>
<tr>
<td>3. With Shields system</td>
<td>$2,000</td>
</tr>
<tr>
<td>Subject to delivery of iron. If as specified add $600.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Bid No. 3</th>
<th>Proposition 3: Jacob Wagner</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. With Franklin system</td>
<td>$75,600</td>
</tr>
<tr>
<td>2. With Shield system</td>
<td>$75,600</td>
</tr>
<tr>
<td>Prop. 3</td>
<td>Add $800</td>
</tr>
</tbody>
</table>

All materials were purchased on approval of woman's building.

Mr. Breckenridge
April 18, 1902.
Resolved that Proposition No. 3 of Bid No. 2, submitted by W. C. Ingalls & Lebester of the city of Austin, for the construction of the new building with the proposed fire proof for the sum of $60,000.00 be accepted on condition that the provision for $200.00 extra for delivery of iron be stricken out, which the parties in person appeared before the Board and agreed to; and the Committee on Buildings and Grounds is directed to have contract prepared in accordance herewith, and that the same be executed by said Committee for themselves, and in behalf of the Board by the Chairman of the Board. Contract to be drawn in accordance with the plans, specifications and stipulations of the architect now on file, certified check to be held until contract and bond are executed and approved by the Committee on Buildings and Grounds. The Secretary is hereby directed to return to the other bidders the checks filed by them, all bids to be kept on file by the Secretary and entered on the minutes.

On recommendation of the President the nomination of Dr. H. H. L. Lloyd of Galveston, Texas, for Lecturer on Dermatology, Dr. Walter Brethen, Galveston, Texas, as Chief of Clinics in Diseases of Children, and of Dr. Allen J. Smith, as Lecturer on Medical Jurisprudence, and also as lecturer on Medical Climatology, which appointments have heretofore been made, were approved and confirmed by the Board, all of said positions being unalarmed.

The President reported that Mr. Thomas Fletcher, Tutor in Psychology in the University, had tendered his resignation to take effect March 15, 1902, and presented the petition of Mr. Fletcher to be allowed two thirds of his annual salary, $500.00, which under the rule of the Board was paid in monthly installments, in view of the fact that he had performed two thirds of the year's work, he having received $170.00, and requesting that he be allowed the additional sum of $30.00, making $200.00. On motion the resignation of Mr. Fletcher was accepted and he was allowed the sum of $200.00 in addition to what he had received up to March 15th, making $533.00.
Resolved that the positions of Professor of Electrical Engineering and Professor of Mining and Metallurgy, and of Instructor in Drawing, are hereby created, with the following salaries: Prof. of Electrical Engineering not to exceed $3,000.00; Prof. of Mining and Metallurgy not to exceed $2,000.00; and Instructor in Drawing not to exceed $1,200.00.

April 18, 1902

The President reported that Mr. Roy Bedichek had been appointed Student Assistant in Psychology to carry forward the work of Mr. Fletcher for the current term, and that he had agreed to pay to Mr. Bedichek for his services for such time, said payments to be made in monthly installments, the sum of $85.50. On motion made and carried, this action of the President was approved and the sum of $85.50 out of the amount heretofore appropriated for the salary of Mr. Fletcher, was appropriated to pay for the services of Mr. Bedichek.

The President reported that on account of the increase in numbers in the School of Chemistry, and the fact that the two chemists, Krause, Palm and Sorrell, engaged in the Mineral Survey, had not been able, on account of their other engagements, to give any service to the School of Chemistry, that it had become necessary to employ a Student Assistant in Chemistry at a salary of $125.00, which had been agreed to be paid out of the fees received in the School of Chemistry, and that Mr. W. S. H. Vosen, had been selected as such Student Assistant and rendered satisfactory service. On motion this action was approved.

The President also reported that in the School of Civil Engineering, on account of the increase in this School, it became necessary also to employ a Student Assistant, Mr. T. J. Palm, at a salary of $120.00, which it was agreed should be paid out of the appropriation for the School of Engineering. On motion this action was also approved.

The President also reported that out of the appropriation of $1,500.00 hereinafter made in the budget for the repair of buildings, he had directed the Bookkeeper to pass the sum of $1,000.00 to an account for Improvement of Buildings, and that out of this fund for 1902-33 the improvement of buildings had been paid the sum of $500 authorized by the Committee upon Buildings and Grounds for changing and adjusting the heating system in the Chemical Laboratory. On motion this action was approved.

The President also reported that he had directed the Bookkeeper to charge to this account for the Improvement of Buildings, the expense incurred in the excavating of the basement of the Main building, which had cost the sum of $175.50, instead of having the
April 18, 1902

A motion was made and carried that the appropriation of $46.00 for insurance on account of the Boisean Insurance Company, which paid $2,500.00 of the University Insurance, was approved, on the amendment of the Insurance Company for the unexpired term, which necessitated the payment of a new policy of insurance, which action was taken by the President of the Board. She had in charge especially the matter of insurance. On motion made and carried an appropriation of $46.00 was made for said insurance.

The bill of J. L. O'Connor for $120.00 for services rendered in making drawings and supervision of alterations in Chemical Laboratory building, was approved and on motion made and carried was allowed and ordered paid, and the sum of $120.00 was appropriated therefor.

The Chairman of the Medical College Committee was authorized to take out such insurance as might be necessary on the Medical College buildings.

The sum of $600.00 was appropriated for work on Library catalogues during the approaching Summer.

On motion made and carried the sum of $150.00 or so much thereof as may be necessary, was appropriated to complete the running track on the Athletic field.

A petition from Mr. Loeb for the use of University Hall for the six weeks session of the University Summer School for the benefit of the teachers, was on motion granted with the understanding that Mr. Loeb should be responsible for the Hall during the session and should assume entire financial responsibility therefor.

Major Evans. The following communication from Major R. H. Evans submitted:

"A letter from Major R. H. Evans was presented by the President and on motion the offer of Major Evans was accepted by the Board, with the thanks.

of the Board, and it was ordered that said communication be recorded in full upon the minutes, of the Board and that the President be instructed to express the appreciation of the Regents to Major Evans for his generosity in establishing this Fellowship.

Henderson. The President reported that on the occasion of the laying of the corner stones of the Chapel and Scientific building at Baylor University at Waco on March 3rd, 1902, he had requested Hon. T. E. Henderson as representing the Board of Regents, and Professor D. H. Sutton as representing the Faculty of the University, to attend the laying of the corner stones of said building and represent the University on this occasion, and recommended that the expenses of said representatives at said time be paid. Said recommendation was on motion approved and the accounts for said expenses ordered to be paid when presented.

Margaret. On the recommendation of the Medical Committee, Dr. Margaret Foy was elected Clinical Instructor of Chemistry in the Medical College of St. Andreat, at the rate of $200 per annum, to begin on her reporting duty for April.

The following report was received and approved: "Your committee on buildings and grounds report that the new building, for which the report has been submitted in the minutes, has been completed at a cost of $500.00, and has been examined and approved.

Hinbrick. The President, on recommendation of the Board of Regents, recommended that Mr. Hinbrick be appointed Professor of Physics.

University, April 18, 1902.

President William L. Graham, University of Texas.

[Signature]

[Signature]
April 15, 1902

THE STATE OF TEXAS
COUNTY OF TRAVIS:

The agreement made and entered into this the 22nd day of April, 1902, by and between the Board of Regents of the University of Texas of Travis County, Texas, party of the first part, hereinafter designated as the Owners; and Wallinger & Lobbetter of Travis County, Texas, party of the second part, hereinafter designated as the Contractors.

WITNESSETH:

First:

That the said Contractors for the consideration hereinafter mentioned, do, for themselves, their heirs, executors and administrators, promise and agree with the said Owners that they will, on or before the 22nd day of December, A.D., 1903, erect and complete (furnishing all labor and materials so to do) the certain women's building for the before named Owners, agreeable to and in keeping with the plans, specifications, including Proposition 52, notes, figures and detail drawings, as prepared by Goughlin & Ayres, Architects, of San Antonio, Texas, and subject to their approval on the following described property in the city of Austin, Travis County, Texas, to wit:

REMEMBRANCE: On the place designated on the Campus grounds of the University of Texas at Austin, Texas.

Second:

Said Contractors shall dismiss any workman whom the said Architects may consider improper to employ on the work.

Third:

No extra work of any kind will be allowed unless a separate estimate is submitted to the Contractors and agreed to by the Owners, before its commencement, and all extra work done in such agreement shall be considered as performed under the original contract and no extra pay shall be demanded or allowed therefor.

Fourth:

The Contractors shall within twenty-four hours after notification by the Architects, proceed with diligence to take down from the building or site, all material or ornament that the said Architects shall declare improper or in any way failing in their judgment to comply with any part of the contract, plans, specifications, notes, figures and detail drawings.

This agreement shall be in writing and signed by the President in consultation with the President of the University, subject to the following conditions:

First: The agreement shall be a member of the superior class in good standing teaching.

Second: The agreement shall have been with at least three years in the School of Physics.

The successful candidate must successfully pass the following examinations:

First: The said candidate must successfully pass the final examination in Physics during the fellowship year as an expert for the degree of M.D. or M.D. in that subject. He shall not give any instruction in the University while holding the fellowship. He must be fully conversant with all the science.

The above letter form Major Loew was received by communication from the President from Professor Mottin and Professor Mottin recommended the Board to encourage him. He submitted a copy of a letter from the President stating the Board of Regents of its appointment.

The contract to be signed by Wallinger & Lobbetter.

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The above letter form Major Loew was received by communication from the President from Professor Mottin and Professor Mottin recommended the Board to encourage him. He submitted a copy of a letter from the President stating the Board of Regents of its appointment.

The contract to be signed by Wallinger & Lobbetter.
In consideration of the Contractors complying with all the foregoing articles the Owners agree to pay to said Contractors the sum of Sixty-eight Thousand, Five Hundred and Ninety-six Dollars ($68,996.00) in installments as the work progresses at the rate of seventy-five per cent. (75%) of the value of the work completed at the end of each two weeks, the estimates to be made by the Architects. The remaining twenty-five per cent (25%) to be retained until the work is finished and accepted by the Architects and Regents of the University of Texas.

Sixth:

Should the said Contractors not complete the work by the time specified above, viz: by the last day of December, A.D. 1902, they shall forfeit the sum of $500.00 per day for each and every day they are in default as assessed and liquidated damages, and same shall be deducted from the contract price, or if it exceeds same shall be payable in Travis County, Texas, and recoverable in any Court of competent jurisdiction.

Seventh:

Before final settlement said Contractors shall furnish to the said Owners, releases from all the material men from whom any material is obtained by the said Contractors for the use in said building and for all workmen who have worked thereon.

Eighth:

Should said Contractors delay the work for any unreasonable length of time in the opinion of the owners, than the said owners shall have full power to take charge of the work upon three days written notice to said contractors, purchase all materials and engage all labor necessary to complete the work, as per plans and specifications, notes, figures and detail drawings, and to pay for the same the amount thereof to be deducted from the contract price, and if said contract price is not sufficient to pay same, then the deficiency shall be paid by the said Contractors to said Owners.

Ninth:

Said Contractors shall keep said building insured as the work progresses therein, in Companies approved by the Architects for the highest proportion of the value thereof for which insurance will be granted; loss, if any to be made payable to said Owners as their interest may appear, and the insurance policies therefor shall be deposited with the Architects.

Tenth:

All matters contained in or on any of the plans, specifications, notes, figures and detail drawings on said building or Addenda of this contract are to be considered as a part of this contract, and are hereby signed as such.

Signed this the 22nd day of April, A.D. 1902.

Jacob Wittinger
G. P. Ledbetter
Wittinger & Ledbetter

Witnesses:

T. S. Henderson, Chairman of Board of Regents.

Approved this May 10, 1902.

T. S. Henderson,
Chairman of Board of Regents.
STATE OF TEXAS
COUNTY OF TRAVIS:

THIS AGREEMENT made and entered into this the 22nd day of April, 1902, by and between the Board of Regents of The University of Texas of Travis County, Texas, party of the first part, hereinafter designated as the Owners, and G. A. Brush of Travis County, Texas, party of the second part hereinafter designated as the Contractor.

Witnesseth:

First:
That the said Contractor for the consideration hereinafter mentioned does for himself, his heirs, executors and administrators, promise and agree with the said Owners that he will on or before the 22nd day of December, A.D.1902 complete (furnishing all labor and material to do so) all the electrical work in the certain women's building for the before named Owners, agreeable to and in keeping with the plans, specifications, notes, figures and detail drawings as prepared by Coughlin & Ayers, Architects, of San Antonio, Texas, and subject to their approval on the following described property in the city of Austin, Travis County, Texas, to wit:

On the place designated on the Campus grounds of The University of Texas at Austin, Texas.

Second:
Said Contractor shall dismiss any workman whom the said Architects may consider improper to employ on the work.

Third:
No extra work of any kind will be allowed unless a separate estimate is submitted by the Contractors to the Architects and agreed to by the Owners, before its commencement, and all extra work done without such an agreement shall be considered as performed under the original contract and no extra pay shall be demanded or allowed therefor.

Fourth:
The Contractor shall within twenty four hours after notification by the Architects, proceed with diligence to take down from the building or site all material or workmanship that the said Architects shall declare improper or in any way falling in their judgment to comply with any part of the contract, plans, specifications, notes, figures and detail drawings.

Fifth:
In consideration of the contractor complying with all the foregoing articles the Owners agree to pay to the said Contractor the sum of Eight Hundred and Two Dollars ($802.00) in installments as the work progresses at the rate of seventy five per cent (75%) of the value of the work completed at the end of each two weeks. The estimates to be made by the Architects. The remaining twenty five per cent to be retained until the work is finished and accepted by the Architects and Regents of The University of Texas.

Sixth:
Should the Contractor not complete the work by the time specified above, viz; by the 21st day of December, A.D.1902, he shall forfeit the sum of ten dollars per day for each and every day he is in, fault as assessed and liquidated damages, and same shall be deducted from the contract price, or if it exceeds same shall be payable in Travis County, Texas, and recoverable in any Court of competent jurisdiction.

Seventh:
Before final settlement said Contractor shall furnish to the said Owners releases from all the material men from whom any material is obtained by the said Contractor for the use in said building and for all workmen who have worked thereon.

Eighth:
Should said Contractor delay the work for any unreasonable length of time in the opinion of the Owners, then the said Owners shall have full power to take charge of the work upon three days written notice to said Contractor, purchase all materials and employ all labor necessary to complete the work, as per plans, specifications, notes, figures and detail drawings, and to pay for the same the amount thereof to be deducted from the contract price, and if said contract price is not sufficient to pay same, then the deficiency shall be paid by the said Contractor to said Owners.

Ninth:
Said Contractor shall keep said electrical wiring insured as the work progresses thereon in Companies approved by the Architects for the highest proportion of the value thereof for which insurance will be granted, loss if any, to be payable to said Owners as their interest may appear and the insurance policies thereof shall be negotiable with the Architects.

Tenth:
All matters contained in or on any of the plans, specifications, notes, figures, and detail drawings on said electrical contract are to be considered as part of this contract and are hereby signed as such.

Signed this the 22nd Day of April, A.D. 1902.

Geo. A. Brush

Witnesses:
THE STATE OF TEXAS
COUNTY OF TRAVIS:

This agreement made and entered into this the 22nd day of April, 1902, by and between the Board of Regents of The University of Texas at Austin, Travis County, Texas, party of the first part, hereinafter designated as the Owners, and M. Domaske of Travis County, Texas, party of the second part hereinafter designated as the Contractor.

WITNESSETH:

That the said Contractor, for the consideration hereinafter mentioned, agrees, for himself, his heirs, executors, assignees, administrators, and personal representatives, and for all persons who shall lawfully act or do any act in his name or by his authority, to the same extent as himself, to perform all the work and labor to be done in the execution of this contract, and to execute and deliver the same to the satisfaction of the Owners, as hereinbefore agreed, and to perform all the work and labor to be done in the execution of this contract, and to execute and deliver the same to the satisfaction of the Owners, as hereinbefore agreed, and to perform all the work and labor to be done in the execution of this contract, and to execute and deliver the same to the satisfaction of the Owners, as hereinbefore agreed.

This agreement shall be binding upon the said Contractors and Executors, and their assigns, and shall be in full force and effect until the work shall be fully performed and accepted by the Owners, and the full payment therefor shall have been made to the Contractor.

THE CONSTRUCTION:

The work to be done under this contract shall consist in the construction of a certain building, to be known as the University Building, having certain dimensions and consisting of certain materials as hereinbefore described.

The work shall be performed in the following manner:

First: The Contractor shall, within twenty-four hours after receipt of notice from the Owners, proceed with all diligence to execute the contract and to perform the work therein specified, and to deliver the same to the satisfaction of the Owners.

Second: The Contractor shall, at all times during the execution of the work, keep the property clean and free from rubbish and other obstructions.

Third: The Owners may, at any time during the execution of the work, inspect the same, and may, at their discretion, direct the Contractor to make any alterations or additions to the work, and the Contractor shall, at their request, make such alterations or additions.

Fourth: The Contractor shall, at all times during the execution of the work, keep the property free from fire, and shall conduct all work in a manner calculated to prevent the occurrence of any accident.

Fifth: The Contractor shall, at all times during the execution of the work, observe all laws, regulations, and by-laws relating to the construction of buildings, and shall not, in any way, violate any of the same.

SIXTH: The Contractor shall, at all times during the execution of the work, pay all wages due to the workmen employed by him, and shall not, in any way, be indebted to any workman for any wages upon account of such work.

Seventh: The work shall be performed in the following manner:

1. The work shall be performed in the following manner:

2. The work shall be performed in the following manner:

3. The work shall be performed in the following manner:

4. The work shall be performed in the following manner:

5. The work shall be performed in the following manner:

Signed this the 22nd day of April A.D. 1902.

M. Domaske

T.S. Hordesch, Chairman of Board of Regents.
# Budget for the Medical Department of the University of Texas

Concluding September First, 1902 Ending August Second, 1903

<table>
<thead>
<tr>
<th>Appropriated by the Legislature</th>
<th>Estimated fees from students</th>
<th>Total resources</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,000.00</td>
<td>$6,400.00</td>
<td>$10,400.00</td>
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</table>

## Expenses

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Current Expense</strong></td>
<td></td>
</tr>
<tr>
<td>Catalogue, Print, Stationery, &amp; Fuel</td>
<td>$425.00</td>
</tr>
<tr>
<td>Alcohol</td>
<td>$440.00</td>
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<tr>
<td>Gas</td>
<td>$440.00</td>
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<tr>
<td>Towels</td>
<td>$50.00</td>
</tr>
<tr>
<td>Telephone</td>
<td>$50.00</td>
</tr>
<tr>
<td>Stamps</td>
<td>$200.00</td>
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<tr>
<td>Water</td>
<td>$200.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>$875.55</td>
</tr>
<tr>
<td>Advertising</td>
<td>$150.00</td>
</tr>
<tr>
<td>Medical College Repairs</td>
<td>$450.00</td>
</tr>
<tr>
<td>University Hall</td>
<td>$1,000.00</td>
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<tr>
<td>Commencement Exercises</td>
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</tr>
<tr>
<td>Contingent Expense</td>
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</tr>
<tr>
<td>Shop</td>
<td>$100.00</td>
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<tr>
<td><strong>Total Expense</strong></td>
<td>$2,266.54</td>
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</table>

## Laboratories

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Surgery</td>
<td>$100.00</td>
</tr>
<tr>
<td>Pathology</td>
<td>$265.00</td>
</tr>
<tr>
<td>Chemistry</td>
<td>$700.00</td>
</tr>
<tr>
<td>Physiology, Oscar Plant</td>
<td>$200.00</td>
</tr>
<tr>
<td>Pharmacy</td>
<td>$300.00</td>
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<tr>
<td><strong>Total Expense</strong></td>
<td>$1,766.54</td>
</tr>
</tbody>
</table>

## Summary

The above expenses do not include medical salaries or any other expenses related to medical research or medical services. The total expenses for the current year are $2,266.54, and the total resources are $10,400.00, as compared to the appropriation of $4,000.00 and estimated fees from students of $6,400.00.

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**Notes:**
- The President presented the following recommendations for the coming year, including new appointments and adjustments to the Board of Regents.
- Dr. J. P. Johnson, librarian on physical education.
- Dr. W. D. Johnson, librarian on pharmacology.
- Dr. R. H. Moore, librarian on medical and surgical clinics.
- Dr. J. H. Smith, librarian on natural sciences.
- Dr. J. H. Smith, librarian on medical and surgical clinics.
- Dr. J. H. Smith, librarian on medical and surgical clinics.
- Dr. J. H. Smith, librarian on medical and surgical clinics.
- Dr. J. H. Smith, librarian on medical and surgical clinics.
- Dr. J. H. Smith, librarian on medical and surgical clinics.
Professor. May 31, 1902

Mr. James F. McGhee, Secretary of Chemistry.
Mr. J. O. King, Secretary of Geology.
Mr. W. J. Kilgore, Secretary of Botany.
Mr. J. H. Hunt, Secretary of Botany.
Mr. W. H. Kent, Secretary of Biology.
Mr. W. H. Kent, Secretary of Zoology.
Mr. W. H. Kent, Secretary of Zoology.
Mr. J. T. Pepper, Secretary of Zoology.
Mr. W. H. Kent, Secretary of Zoology.

The health of Mr. McGhee is reported to be good.

The following resolution was adopted:

Resolved, That the unappropriated balance of approximately $800 be paid to the treasurer, and that the remaining balance be appropriated to the purchase of the new laboratory building.

The Medical Faculty have authorized the President to accept the resignation of Dr. F. H. Sabin, as Professor of Chemistry, and to appoint Dr. W. H. Kent as Professor of Botany.

The claim of Dr. Geo. R. Smith was referred to the committee of the Board to be held in August.

The resignation of Mr. J. G. Early, as member of the Board of Managers of the John Early Hospital, is accepted.

The report of the Board of Lady Managers was referred to the committee of the Board to be held in August.

The secretary was directed to call a meeting of the Board for July 15, 1902, and to send the proper notice of the meeting, in order that the business of the Board may be regularly and fully transacted by a quorum of the members.
It was moved and carried that Medical and Nursing be allowed to issue to Miss Lottie E. Hardin, H. A. B. S. for the use of the men students as a home, as originally intended.

With the return of the women students to the University Hall and the removal of the nurses to the Nurses' Home, it is expected to arrange for the use of the men students as a home, as originally intended.

The interest of the purchase money has been paid for the first year and although nothing could be done toward cancelling the original debt, it is hoped that by the time of the next report some progress in this direction may have been accomplished. Little can be done however toward repairing the building and, for some time to come it is feared that the general appearance of the property must remain unsatisfactory: although when the debt of the Club is well in hand every effort to repair and beautify the property will be made.
June 10, 1902.

Ansonia, Texas, June 10, 1902.

At a meeting of the Board of Regents held by the Board of Regents, on May 31, 1902, Madeley and
an assistant were elected. The action was decided by a written vote of the majority of the Board of Regents.

The meeting of the Board of Regents was held on the 31st of May, 1902.

The meeting was called to order by the President of the Board of Regents. The President called the roll, and the quorum being present, the President opened the business of the meeting.

The minutes of the last meeting were read and approved.

The Board adjourned to the next meeting.

June 11, 1902.

On motion of Regent Gregory, the President was asked to call the attention of the Board of Regents to the fact that the Board of Regents had been in session for a period of time, and to request the President to appoint a committee to prepare a report for the Board of Regents.

The Board of Regents was in session at 10 o'clock.

The Governor of the State was present, and was introduced to the Board of Regents.

The Governor addressed the Board of Regents, and was introduced to the Board of Regents.

The Governor was introduced to the Board of Regents.

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The Governor addressed the Board of Regents, and was introduced to the Board of Regents.
June 11, 1902, 3 p.m.

At an afternoon meeting held this day, the student body of the University of Cincinnati, in accordance with the request of the Board of Trustees, met in the auditorium of the President's residence for the purpose of adding the name of Governor R. C. Blackford to the list of graduates for this year and also receiving him.

The budget for the main university for the year beginning September 1902 and ending August 31, 1903, was presented by the President and considered by the Board of Trustees.

The following were elected to the following positions:

- William H. Evans, head of the Department of Botany
- A salary of $2,500 per annum
- Archibald, Instructor in Botany
- A salary of $2,500 per annum
- Augustus Kneeland, Instructor in Zoology
- A salary of $1,000 per annum
- John Matthews, Instructor in Physics
- A salary of $1,000 per annum
- Albert M. Kettner, Instructor in Chemistry
- A salary of $3,500 per annum
- Julius E. Harter, Instructor in Physics
- A salary of $3,500 per annum
- Robert H. Lunt, Instructor in Latin
- A salary of $3,500 per annum
- W. N. Washburn, Instructor in Spanish
- A salary of $3,500 per annum
- Miss Matilda Pennsylvania, Instructor in Spanish
- A salary of $3,500 per annum
- Margaret D. White, Instructor in the Fine Arts
- A salary and a part-time salary of $1,000 per annum
- Miss Wallace D. Wood, Instructor in the Fine Arts
- A salary of $3,500 per annum
- The annual meeting of the Student Library Association was held.

This amount of $350 was determined for the annual meeting of the Student Library Association for the year.
June 11, 1902.

The Board of Regents was assembled in executive session for the regular business meeting. The meeting was opened with the reading of the minutes. The President then presented several reports for the approval of the Board.

In the matter of the suspension of Dr. Jenkins, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Baker, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Smith, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Jones, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Brown, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Johnson, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Wilson, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Miller, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Williams, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. White, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Black, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Brown, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Johnson, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Wilson, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Miller, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Williams, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. White, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Black, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Brown, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Johnson, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Wilson, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Miller, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Williams, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. White, it was recommended that the action of the Faculty be approved.

In the matter of the suspension of Dr. Black, it was recommended that the action of the Faculty be approved.
June 12, 1932

9 a.m. Pres. L. W. Nettles

The Board met at its regular hour for the first session of the academic year of 1932-33.

It was reported that the proposed rules for the admission of students have been adopted by the Board.

The report of the President, who was present, was received and ordered to be printed.

The minutes of the last meeting were read and approved.

The President informed the Board that the University has received a grant of $5,000 from the National Research Council for the purpose of conducting research in the field of education.

The President also reported that the University has been awarded a grant of $1,000 from the State of Michigan for the purpose of conducting research in the field of public health.

The President further reported that the University has received a grant of $2,000 from the Federal Government for the purpose of conducting research in the field of agriculture.

The President informed the Board that the University has been awarded a grant of $3,000 from the State of Michigan for the purpose of conducting research in the field of economics.

The President further reported that the University has received a grant of $4,000 from the Federal Government for the purpose of conducting research in the field of engineering.

The President also reported that the University has been awarded a grant of $5,000 from the State of Michigan for the purpose of conducting research in the field of science.

The President informed the Board that the University has received a grant of $6,000 from the Federal Government for the purpose of conducting research in the field of literature.

The President further reported that the University has been awarded a grant of $7,000 from the State of Michigan for the purpose of conducting research in the field of philosophy.

The President also reported that the University has received a grant of $8,000 from the Federal Government for the purpose of conducting research in the field of psychology.

The President further reported that the University has been awarded a grant of $9,000 from the State of Michigan for the purpose of conducting research in the field of medicine.

The President informed the Board that the University has received a grant of $10,000 from the Federal Government for the purpose of conducting research in the field of law.

The President further reported that the University has been awarded a grant of $11,000 from the State of Michigan for the purpose of conducting research in the field of history.

The President also reported that the University has received a grant of $12,000 from the Federal Government for the purpose of conducting research in the field of art.

The President further reported that the University has been awarded a grant of $13,000 from the State of Michigan for the purpose of conducting research in the field of music.

The President informed the Board that the University has received a grant of $14,000 from the Federal Government for the purpose of conducting research in the field of religion.

The President further reported that the University has been awarded a grant of $15,000 from the State of Michigan for the purpose of conducting research in the field of religion.
June 12, 1902.

...that his salary be increased to $4,000.

J. F. Meyer was elected Dean of the College of Agriculture and Mechanic Arts.

The report of the budget, for the session 1902-3, submitted by the President and referred to the Finance Committee for examination, was reported back to the Board by the Finance Committee, with certain modifications, with recommendation that the same be adopted; which, on motion made and carried, was done. Said amended budget is as follows:

Appropriations for 1902-3.

President, W. M. Estes, $5,000.00.
Prof. Pure Mathematics, Geo. B. Maltz, $3,000.00.
Prof. Zoology, W. M. Wheeler, $3,000.00.
Prof. Applied Mathematics, T. R. Taylor, $3,000.00.
Prof. History, Geo. F. Garrison, $3,000.00.
Prof. Latin, M. W. Fine, $3,000.00.
Prof. Geography, F. W. M. Pease, $3,000.00.
Prof. English, H. L. McCallum, $3,000.00.
Prof. Greek, W. M. Jett, $3,000.00.
Prof. Science & Art of Education, W. S. Sutton, $3,000.00.
Prof. Law, John C. Townes, $3,000.00.
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prof. Law</td>
<td>Nancy Lewis</td>
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<td>Prof. Law</td>
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<tr>
<td>Prof. Human Law</td>
<td>Robert S. Gould</td>
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<tr>
<td>Prof. Philosophy</td>
<td>Sidney K. Moses</td>
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<td>Prof. Political Science</td>
<td>Thomas W. Pownall</td>
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<tr>
<td>Prof. Economic &amp; Field Geology</td>
<td>W. B. Phillips</td>
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<tr>
<td>Prof. Electrical Engineering</td>
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<tr>
<td>Prof. Min. &amp; Metallurgy (extra)</td>
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<td>Assoc. Prof. Chemistry</td>
<td>H. W. Harper</td>
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<td>W. H. Hathaway</td>
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<td>Assoc. Prof. Botany</td>
<td>W. J. Gray</td>
<td>2,500.00</td>
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<tr>
<td>Assoc. Prof. Germanic Languages</td>
<td>Sylvester-Primor</td>
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<td>Adj. Prof. Geology</td>
<td>E. D. Quimby</td>
<td>8,000.00</td>
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<td>Adj. Prof. Na. &amp; Art Ed.</td>
<td>A. Russell Adams</td>
<td>9,000.00</td>
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<tr>
<td>Adj. Prof. Mathematics &amp; Astronomy</td>
<td>H. S. Benedict</td>
<td>9,000.00</td>
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<tr>
<td>Adj. Prof. Chemistry</td>
<td>James R. Bailey</td>
<td>8,000.00</td>
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<td>Adj. Prof. Spanish</td>
<td>Lila M. Good</td>
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<tr>
<td>Instructor Civil Engineering</td>
<td>Edward G. C. Bartel</td>
<td>1,800.00</td>
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<tr>
<td>Instructor History</td>
<td>M. R. Soltor</td>
<td>1,500.00</td>
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<tr>
<td>Instructor French</td>
<td>H. A. W. Pierson</td>
<td>1,600.00</td>
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<tr>
<td>Instructor Radio</td>
<td>Killis Campbell</td>
<td>1,800.00</td>
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<td>Instructor Religious</td>
<td>Henry D. Gray</td>
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<td>A. O. Reed</td>
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<td>A. J. Noy</td>
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<td>Instructor Religious</td>
<td>B. H. Griffith</td>
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<tr>
<td>Instructor German</td>
<td>Jessie Andrews</td>
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<tr>
<td>Instructor Latin &amp; Greek</td>
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<tr>
<td>Instructor Psychology</td>
<td>D. J. R. Penick</td>
<td>1,600.00</td>
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<tr>
<td>Instructor Pol. Science, and Law</td>
<td>E. H. M. Roberson</td>
<td>1,000.00</td>
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<tr>
<td>Instructor Chemistry</td>
<td>E. F. Slocum</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Instructor Pure Mathematics</td>
<td>C. W. Rice</td>
<td>1,800.00</td>
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<tr>
<td>Instructor Drawing</td>
<td>G. A. Andrews</td>
<td>1,200.00</td>
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<tr>
<td>Instructor Zoology</td>
<td>Augusta Rucker</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Instructor Physics</td>
<td>J. A. Kuehn</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Instructor Botany</td>
<td>W. M. Ferguson</td>
<td>1,000.00</td>
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<tr>
<td>Instructor History</td>
<td>C. W. Shuck</td>
<td>1,000.00</td>
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<tr>
<td>Instructor Geology</td>
<td>E. C. Backer</td>
<td>900.00</td>
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<tr>
<td>Instructor Geology</td>
<td>H. E. Whitten</td>
<td>900.00</td>
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<tr>
<td>Instructor Physics</td>
<td></td>
<td>900.00</td>
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<tr>
<td>Instructor Bailey</td>
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<tr>
<td>Instructor Latin</td>
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<tr>
<td>Instructor Spanish</td>
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<tr>
<td>Tutor Spanish</td>
<td>Alice Hubbard</td>
<td>600.00</td>
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<tr>
<td>Tutor Psychology</td>
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<tr>
<td>Tutor Science &amp; Art of Ed.</td>
<td>Thaddeus M. Shippie</td>
<td>600.00</td>
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<tr>
<td>Tutor Mathematics</td>
<td>Florence P. Lewis</td>
<td>600.00</td>
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<tr>
<td>Tutor Pure Mathematics</td>
<td>Mary E. Deather</td>
<td>500.00</td>
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<tr>
<td>Tutor Archaeology, Chemistry</td>
<td>Alfred Freasey</td>
<td>500.00</td>
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<tr>
<td>Fellow Polytechnic</td>
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<tr>
<td>Fellow Oratory</td>
<td>J. M. M. Blackwell</td>
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<td>Jesse P. Mclendon</td>
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<td>W. R. Patterson</td>
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<td>H. E. Whitten</td>
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<td>W. M. Longino</td>
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<td>Fellow Science &amp; Art Ed.</td>
<td>R. R. Speckman</td>
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<td>Fellow or Crewed, Asst. Chemistry</td>
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<tr>
<td>Student Asst. English</td>
<td>Lila M. Robey</td>
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<tr>
<td>Student Asst. Zoology</td>
<td>A. Bevisen</td>
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<tr>
<td>Student Asst. History</td>
<td>R. E. Johnson</td>
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<tr>
<td>Student Asst. Scientific German</td>
<td>Edward T. Wild</td>
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<tr>
<td>Student Asst. Civil Engineering</td>
<td>J. C. Pfeiffer</td>
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<td>Student Asst. Civil Engineering</td>
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<tr>
<td>Student Asst. Botany</td>
<td>Ewan D. Winkler</td>
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</tr>
<tr>
<td>Student Asst. Botany</td>
<td>Julie E. Estell</td>
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<tr>
<td>Brought forward</td>
<td></td>
<td>99,885.54</td>
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<tr>
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<td>R. W. Lartey</td>
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<tr>
<td>Quir Master in Law</td>
<td></td>
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</tr>
<tr>
<td>Lady Assistant</td>
<td>Robert E. Hefner</td>
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<tr>
<td>Lady Assistant</td>
<td>Helen M. Kirby</td>
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<tr>
<td>Gymnasium Director</td>
<td>J. B. Osborn-Prudis</td>
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<tr>
<td>Asst. Gymnasium Director</td>
<td>G. W. Bridge</td>
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<tr>
<td>Asst. Gymnasium Director</td>
<td>J. P. Howser</td>
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<tr>
<td>Instructor Physical Culture</td>
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<tr>
<td>Librarian</td>
<td>D. W. White</td>
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<tr>
<td>Asst. Librarian</td>
<td>M. A. Cooks</td>
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<tr>
<td>Asst. Librarian</td>
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<tr>
<td>Cataloguer</td>
<td>Caroline Vandell</td>
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<tr>
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<tr>
<td>Night Law Librarian</td>
<td>J. H. Hazlel</td>
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<tr>
<td>President's Secretary</td>
<td>Edwin M. Dayley</td>
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</tr>
<tr>
<td>Pressman, Housekeeper</td>
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<tr>
<td>Law Stenographer</td>
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### Forwarded Salaries

<table>
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<tr>
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<tbody>
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<td>Land Agent</td>
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<tr>
<td>Registrar</td>
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<tr>
<td>Asst. to Registrar</td>
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</tr>
<tr>
<td>Bookkeeper</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Janitor</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Mechanical Assistant</td>
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</tr>
<tr>
<td>Carpenter</td>
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<td>Maintenance</td>
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<tr>
<td>Messenger Boy</td>
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<tr>
<td>Elevator Boy</td>
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<tr>
<td>Fireman</td>
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<tr>
<td>Asst. Fireman</td>
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<td>Engineer</td>
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<td>John Dalton</td>
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<tr>
<td>Janitors</td>
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**Total: $1,588,978.34**

### Schools & Laboratories

<table>
<thead>
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<tr>
<td>School of Botany</td>
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<tr>
<td>School of Chemistry</td>
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<tr>
<td>School of Engineering</td>
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<tr>
<td>School of Greek</td>
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<tr>
<td>School of Geology</td>
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<tr>
<td>School of History</td>
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<tr>
<td>School of Latin</td>
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<tr>
<td>School of Oratory</td>
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<tr>
<td>School of Spanish</td>
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<tr>
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<tr>
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<td>School of Physics</td>
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<td>School of Zoology</td>
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<td>School of Mining</td>
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**Total: $7,005.00**

### General Expenses

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<tr>
<td>Law Library</td>
<td>$500.00</td>
</tr>
<tr>
<td>Advertising</td>
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<tr>
<td>Printing</td>
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<tr>
<td>Record</td>
<td>$300.00</td>
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<tr>
<td>Board of Regents</td>
<td>$1,500.00</td>
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<tr>
<td>Contingent Expenses</td>
<td>$1,500.00</td>
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<tr>
<td>Repair of Building</td>
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<tr>
<td>Improvement of Buildings</td>
<td>$1,000.00</td>
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<tr>
<td>Campus</td>
<td>$2,000.00</td>
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<tr>
<td>Summer Session</td>
<td>$2,000.00</td>
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<tr>
<td>Stationery &amp; Postage</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Land Agents Expenses</td>
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<tr>
<td>President's Traveling Expenses</td>
<td>$500.00</td>
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<tr>
<td>Affiliated Schools</td>
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<tr>
<td>Commencement</td>
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<tr>
<td>Fuel</td>
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<tr>
<td>Water</td>
<td>$1,000.00</td>
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<tr>
<td>Gas</td>
<td>$750.00</td>
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<tr>
<td>Telephones</td>
<td>$150.00</td>
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<tr>
<td>Cataloines</td>
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<tr>
<td>Ladies Room</td>
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</tr>
<tr>
<td>Men's Gymnadium</td>
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<tr>
<td>Women's Gymnadium</td>
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<tr>
<td>Custos</td>
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<tr>
<td>Insurance</td>
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<tr>
<td>Subscription to Texas</td>
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<td>Book Store</td>
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<td>Matting</td>
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<tr>
<td>Athlete Pension Leagues</td>
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</table>

**Total: $64,480.00**
Austin, Sept. 15th 1902.

At a meeting of the Board held this day, T. S. Henderson, W. W. Brookhridge, J. W. Gregory, Beauford Mongan, were present.

The Medical College Budget for 1903-4 and 1904-5 was read by the President and referred to the Finance Committee for report to the Board.

The following memorandum prepared by the President was read in Mr. Brookhridge's presence, and was ordered as record:

"Mr. Brookhridge stated that he would contribute to the Woman's Building the sum of $18,000.00 which would include the $3,000.00 he had already advanced for the University Hospital Fund of $15,000.00, additional, a legacy of $18,000.00, which amounts cover the difference in price of making said building the first floor adding $750.00.

P. S. Bigner stated that he had investigated the note made by Helen Stone of Mecosta, for the sum of $500.00, the amount given by Mrs. Sayers Bignon as foundation for a prize for the best essay on good government by a student at this University.

The following bids for heating the Woman's Building were opened and read to the Board:

1. Bigger, W. C. Williams $6,400.00
2. A. H. Hill, Dallas, Texas $6,400.00
3. R. H. Sharpe, San Antonio, Texas $4,800.00
4. W. C. Miller, New York City $6,800.00
5. R. H. Sharp, Dallas, Texas $6,800.00
6. Mrs. D. B. Smith, Mecosta, Texas $5,000.00

It was ordered that the bid of A. H. Sharpe be accepted and contract and bond drawn up and executed.
in accordance with the plan and specifications prepared by Congdon & Davis Architects of Fort Worth, Texas, and that the other bids and checks be retained until said contracts and bonds are cleared by the Board of Regents.

The plan of 1895-96 was appropriate to pay the expenses of Judge Olds William, Contractor to Austin and returning home as witness for the inquiring in the suit for the San Antonio land, said claim having already been paid by order of the Chairman of the Board of Regents.

On motion of Regent Rockefeller, it was ordered that Congdon & Davis, Architects for the University, investigate the finishing specifications, and that the Board of Regents be advised.

On motion of President Orson, the Committee on Buildings and grounds, who are authorized to take such steps as they may deem necessary with regard to the planning of said building.

The action of the Chairman of the Board, authorizing publication by Prof. T. H. B. of the University of the articles on irrigation in the States was approved and adopted.

The suit of 1895-96 was appropriated to erect a 10th floor in the main University building.

The action of Professor Long and Dr. Stuyvesant connected with the Medical Department of the University was referred to the President of the University, and the Chairman of the Medical Committee to investigate the extent of the University in the building and take such action as they may deem necessary.

The Board then adjourned until 10 o'clock, the 16th at 9 A.M.

Carried to next page.
The President reported that, with the consent and approval of the Committee on Instruction, Rev. B. M. B. had been appointed Instructor in Hydrodynamics, at a salary of $1,200 per annum. On motion the action of the President and Committee was approved.

The President read a communication from Prof. W. D. Phillips, President of the Medical Society, which upon the Board directed the President in preparing the report of the Board of Regents to the next Legislative body to give a short history of the work of the Society and ask an appropriation of $75,000 for the same.

It was reported by the President that the amount of over $7,000 of the permanent University fund remained invested in the Treasury.

Mr. M. T. was appointed by the Board to be the Medical Examiner for the work done by the Medical Department in meeting the Particulars arising out of the Vinegar Factory.

The resignation of Dr. A. R. Budgeon, as the Medical Examiner of the Medical College, was accepted, and it was ordered that the vacancy thus caused be filled temporarily pending the appointment of the Board.

The sum of $25,000 was ordered to be paid to the City of Denver as consideration of land donated, as shown in the Act of the Academic Faculty.

The Board of Regents was pleased to follow the action of the Board of Regents in the appointment of Mr. W. W. D. as Instructor in the University.

The President announced the resignation of Mr. J. R. W., as his retirement, and the appointment of Mr. H. J. B. as his successor, at a salary of $2,000 per annum. This action of the President was ratified and approved by the Board.

The President reported the resignation of Rev. J. B., to which the President, in the matter of the selection of some one to take the position, is under present.
Nov. 15, 1902

The President was requested to preside in the next meeting, according with instructions of the Board at this meeting.

The minutes were read and confirmed. The request of the President that the minutes of the meeting of the Board be transcribed in the minutes of the meeting of the Board of Trustees, 1902, be read, and the report of the General Board be included therein, was accepted.

It was adopted and carried that the minutes of May 31, 1902, be so amended as to appoint the Chairman of the Board, J. 0. Beall, 209, East 42nd Street, New York, N. Y., to be the Chairman of the Board, as the same were shown to the Board on that date. The minutes were read, and the report of the General Board, as the same were shown to the Board on that date, was adopted.

It was ordered that the following members be appointed to the Executive Committee:

- President, J. 0. Beall
- Secretary, P. D. Woolsey
- Treasurer, E. W. Johnson
- Registrar, W. H. D. Williams
- Librarian, R. M. Allen
- Professor of Physics, J. H. H. Allen
- Professor of Chemistry, R. W. Johnson
- Professor of Mathematics, E. W. Johnson
- Professor of Engineering, J. H. H. Allen
- Professor of Philosophy, E. W. Johnson
- Professor of Agriculture, J. H. H. Allen

It was ordered that the following members be appointed to the Finance Committee:

- President, J. 0. Beall
- Secretary, P. D. Woolsey
- Treasurer, E. W. Johnson
- Registrar, W. H. D. Williams
- Librarian, R. M. Allen
- Professor of Physics, J. H. H. Allen
- Professor of Chemistry, R. W. Johnson
- Professor of Mathematics, E. W. Johnson
- Professor of Engineering, J. H. H. Allen
- Professor of Philosophy, E. W. Johnson
- Professor of Agriculture, J. H. H. Allen

The following letter from Mr. P. P. Nappes was read and the President was requested to return the letter to the Board for the consideration of the letter and to recommend to the Board the action they should take on the letter.
Nov. 25th, 1902.

To the Board of Regents
of the University of Texas.

Gentlemen:

For over twenty years I have been a citizen of Texas and for most of the time a resident of Austin; I have watched the development of the university with that interest and pride which all true Texans feel; I am now leaving the State to accept a business position in a distant city, but I shall always entertain the warmest love for the State and esteem for its people, and it is my desire to leave behind me some token of my sentiments. I can only wish that my financial condition was such that the token could be commensurate with the desire. Being by birth, education, and association a Southern man, I feel a deep interest in seeing what is best in the literature of the South preserved in the library of our great University, and I have therefore concluded to donate the sum of One Hundred Dollars a year to be expended under the direction of the faculty of the department of English in the purchase of the best works of Southern Authors; I would like to have the binding of as durable a character as possible, and the books kept in a case to themselves; I would also prefer books written before and during the war to those written thereafter, as I earnestly desire that the

Students of the University should know as much as possible of the ante-bellum life of our people and of the principles and sentiments of their fathers.

It is my purpose to continue this donation as long as my financial condition justifies. If it meets with your approval, I will make the first annual payment on Jan. 1st, 1903, and one on the first of Jan. of each year thereafter.

Sincerely yours,

[Signature]

Dec. 6, 1902.

[Additional text on the right page regarding the donation and its implementation]
January 21, 1903.

The business was transferred by the Board this day, adjourned to 10 a.m. to-morrow.

January 22, 1903.

At a meeting of the Board of Regents held this day, reports from Anderson, J.Officers were presented.

Chairman of the Board, J. A. Anderson, reported, verbally, that the same committee, to whom it was referred the application of Messrs. Humphreys, etc., and hearing for promotion of the model of certain lands, it had to hand, to the report and said application, that the same had been granted to Anderson and Parker, and that it had been agreed to the Board from the decision of this committee. — No action when this report was made was taken on the Board. The Chairman also gave notice of a letter from the Secretary from the Committee to him, from time to time asking information and such facts and figures as the Humphreys letter had to the Board, and all these was said together to be communicated.

Recent legislation, akin of the Finance Committee, agreed to forward to the Bursars of a law regulating the payment of the permanent fund, etc.

Late in 1896, the following table and serious University property for housing found and setting indexes in basement library to $23. 40 were approved to follow: that being $10. 80, 100. 00, 90. 00.

The President reported the decrease in the University library: 101. 50.

The Board of Regents, Dec. 5, 1902.

A communication from Registrar R. E. Looney, was read, a letter in pursuance for renewal of lease of last year was presented, and recommendation being deferred to the next regular meeting in Jan., 1903.

It was ordered that a letter be placed in the minutes of the Board of Regents, the want of the University, and the President of the University, and the secretary of the Board of Regents.

A letter from the Ohio Union being read, the Regents determine, with regard to the elevation in the Board of Regents, that the Board be advised to light the Council for the meeting.

Balance, 175. 80.