

September 16, 1885

\$75 for thereof as may be necessary was appropriated
warehouse for the expense of enlarging the Coal Storage House.
To be expended by the Board -
upon motion Passed.

joined "sine die"

Respectfully

A. P. Woodruff
Secretary

Austin Texas - Jan'y 29, 1886 -

Minutes of a special meeting of the
Board of Regents of the University of Texas
held at Austin - Tuesday in the City of Austin
Texas - Jan'y 29, 1886.

Present Regents

P. D. Froster, Seth Shepard, J. M. Harwood
and George Todd - the general membership
of the body convened at 10 o'clock -
business was transacted with reference to the
Law to be a legal ground for fall term
opened - Upon motion Resolved that the
reading of the minutes of the last meeting
was dispensed with.

The death of Regent Abbel Smith - the
late venerable and beloved president of this
Board was announced - and upon motion
it was resolved to go into the election of
his successor.

Regent Harwood nominated Regent P. D. Fro-
ster to be President of the Board of Re-
gents of the University - Regent George Todd sec-
onded the nomination - and moved for the
election of Regent Froster as made by accla-
mation - and motion being put it was resolved
that P. D. Froster is by acclamation elected the Pre-
sident of this Board.

Regent Todd pronounced a eulogy upon the
life and character of the late Abbel Smith, president of this Board
and moved the appointment of a committee of
three to draft suitable resolutions - commem-
orative upon the part of this Board - of his
and virtues of our late lamented president -
The committee was ordered - and that following
Regents appointed Regent - George Todd
Seth Shepard - J. M. Harwood.

Upon nomination of Regent Shepard Regent
Todd was appointed a member of the Exec-
utive Committee to fill the vacancy there.

January 29, 1886

caused by the death of Regent White
Smith

Worshipful
election to
position to
the Governor
or

Secretary
minutes
attent
- my

landed
lands by
the Board

The policy of the Board was
to officially communicate to the
Governor the selection of Regent White
Smith - and also an expression of
Regent White - he was notified in the
name of the Board to Mr. White his Excellency
if it should be convenient and agreeable
to attend the present with a letter
Professor White's former Chair-
man of the Faculty was selected - and a
motion stated to the Board - the result
of an effort made by Mr. White to save
the Faculty - looking to a greater
control of the University - and of
the Board - his efforts were eminently suc-
cessful and a subject of much con-
sideration by the Board - The concession ob-
tained by the Land Board was a great
aid to the University - and the Board
is set out in the accompanying res-
olution of the Land Board - to enable the
Board to lease the land readily - to pro-
vide an outlet for a system of equitable
leases - to leases for permanent improve-
ments -

Resolution
of the
Board

The following is the resolution of the State
Land Board.

It is agreed by the State
Land Board - that the Board of Re-
gents of the University of Texas shall have
the power to lease the University lands under
such regulations in regard to price - time
& manner of payments as the State Land
Board had already adopted - or may
hereafter adopt with regard to equities.

It is further agreed that the
Board of Regents may select said an-
agent - his compensation & term of office
& define his duties - that in all respects
except being governed by the Regulations
of the Land Board above mentioned

to next page

January 29, 1886

shall be considered the agent of the Board of
Regents - and not the agent of the Land Board.

It is further agreed that in case any
University lands are leased by the Board of
Regents through its agent or otherwise - in
accordance with the above mentioned regulations
& said lease is approved by the Board
of Regents - it shall also be approved by the
State Land Board - the lessee shall be en-
titled to take possession - as if he had
leased directly from the State Land Board -
It is understood that the said
agent shall be employed by the year
that his salary shall be made contingent
on a certain percentage of the money collected
from the leases - and said agent shall receive
as much as may be necessary to support
(Signed) J. B. Slaughter
Agent - Governor of Board
1886.

July 22 - The reading of this resolution
and explanations thereof were given
and a general discussion of the
subject of the Board - and upon motion
of Regent White - the resolution of the Land
Board creating the Board its agents to lease
the University lands - was read & the agency
constituted accepted: the resolution reading as
follows -

Resolved, that the Board accept the
agency given it by the Land Board in the mat-
ter of leasing lands for the University - lands as
detailed in the resolution of said Board - reading
on hearing this morning - and read & read upon
the records of this Board.

Resolved that in negotiating leases -
while the lease price - shall not be less
than 6 cents an acre per annum - yet the Board
will agree that not more than 500 cents per acre
of the said lands may be used for perm-
anent improvements - made by lessee for
permanent wells or roads - or permanent
irrigation - said improvements to be subject to

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found to such as are useful & necessary at
factments to the Lands -

Upon motion Board adjourned
at 3 PM of this day -
2 PM, Jan 29 - 1886 -

Board resumed its sitting present same as in
the morning.

The committee upon resolutions
to the memory of Col. Ashbel Smith - reported
by its Chairman Regent George Todd as fol-
lows -

Regents Room

Unanimously - Jan 29, 1886.

Whereas in the fullness of years, and in the ripe-
ness of his wisdom & experience - our beloved &
venerable President - Ashbel Smith - has been
called to his eternal rest beyond - & it seems
we recognize in his death - not only our grief
but our State has sustained a great
& irreparable loss - therefore resolved -

1. It is
impossible within the scope of these res-
olutions to do justice to the faithful & dis-
tinguished services of Ashbel Smith rendered
to Texas since the foundation of her gov-
ernment - as soldier in the war for in-
dependence - as her minister to foreign coun-
tries - as legislator - as citizen - their names
will be found upon the illustrious pages
of her history.

2. He was
one of those who permeated the Ministry with
negative characteristics and the energies & wisdom
of his last year were devoted almost exclusively
to the organization - building - successful & augmen-
tation of our Ministry - in the relief of which we can
truly say he took a deeper pride & interest than
any other citizen of Texas - & the present
prosperity - & success of the institution is largely
due to his disinterested & noble efforts - Indeed
it may be said of him - that he was perhaps as the
practical manifestation of the Declaration is increased
the "Father of the Ministry of Texas"

Ashbel
Smith
resolutions

Jan 29, 1886

3rd Res. was

permitted blessed with life, to see in three
years the fruition of his patriotic ambition
he looked forward to at Texas University - of a
first class, & far better & more enduring than
marble or bronze shafts - that University will ever
stand as a living monument to the high &
noble aims of Ashbel Smith -

Upon motion
the above resolutions were unanimously
adopted.

The following resolution of Regent Todd was
unanimously adopted. Resolved - that the sum of
\$150 or as much more as may be necessary
be & the same is hereby authorized to be
the available means - to pay the same
connected with the burial of Regent Ashbel Smith
in the state cemetery - in this City.

The Episcopo Solicitor
be adopted by the Board & the matter of
leasing the lands was resumed & after consider-
able discussion the following resolution offered
by Regent R. M. Harrod was adopted.

Resolved - that the President
of this Board is hereby authorized & com-
manded to contact with some suitable per-
son to act as the agent of this Board - in
looking after the lands belonging to the Uni-
versity of Texas - & in making leases of said
lands & said contact with said agent
shall be restricted to one year from the
date of the contact - & the compensation of
said agent shall be upon the basis of not
to exceed \$2500 per year to be paid out
of the lease money - received upon any such
contacts as he may negotiate & also upon
the basis of one third of each contact year
may be negotiated until he has been paid
that said sum of \$2500 - The terms upon which
said agent shall make lease contacts.

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Terms of lease by land agent

Rebate on wells &

and wire fence

shall in all respects - as to the price & manner of payment - be in accordance with the regulations adopted by the State Land Board. The said agent also shall be authorized to contract & agree with any lessee of the University lands - that he shall be allowed as a credit or rebate - upon the annual amount of his lease money - the value of any well or tank or pond he may dig or construct - which a permanent supply of good stock water is obtained from - provided that said well or tank or pond - shall not exceed in cost - to the University - the sum of \$500.

The said agent also shall be authorized to contract and agree with any such lessee or lessees - that he shall be allowed as a credit or rebate upon the annual amount of his lease - the value of a well or constructed permanent wire fence - that he may build around his lands so leased. Provided that said fence shall be of at least three strands of good galvanized wire - at least one strand shall be barbed wire - that shall be the top strand - said wire to be well staked to good lasting strong posts - not more than 20 ft. apart - with the least two strands - and to be wire at equal distances between the posts. And provided further that the cost of such fence and well or tank - shall not be at a cost to the University - exceeding two cents per acre annually for the term of the lease. And should the present price of 6 cents per acre as fixed by the Land Board be changed that said price of said improvements shall in no instance be such as to reduce the net rental per acre annually to a sum less than four cents per acre. And it is further provided that in digging of the wells & em-

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meeting of lands or tanks not more than one well or tank be allowed for each block of twenty five sections - The shall be the duty of said agent when any contract shall have been negotiated by him for the lease of any lands - the same shall be promptly reported to the President of the Board who shall at once refer the same to the Executive Committee if approved the same shall be reported to the State Land Board to be acted upon by them if approved by the Land Board - and said contract of lease shall be at once consummated in the manner provided by law - for the Land Board - for this Board as herein provided -

And it is further resolved that it shall be the duty of said agent to diligently search out and examine said University lands - and inform himself of the character & value of said lands for whom occupied - also inquire of any persons situated - and make diligent efforts to lease the same in as large bodies as possible - and to res- possible - promptly paying satisfaction. Said agent shall report to the President of the Board monthly what he has done - Said agent shall reside or have his head quarters at some convenient point to the University - Land & Regent Proctor re-

resented that recent information communicated by him induced him to believe that a creditable part of the last one million acres of land sold about to us was inferior quality - he further reported that such was the opinion also of the Commissioner of the State Land office Mr. C. Walsh - in view of this probable fact the Commission had forbidden to exchange such inferior lands for better lands

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available for the Ministry in El Paso Co. whereupon Regent Shepard offered the following resolution which was adopted.

Resolved - 1. That the President of the Board of Regents be & he is hereby empowered to confer with the Commissioner of the General Land Office & procure the allotment and grant to the Ministry of all lands to which it is entitled under the Constitution and laws of the State - and he is also empowered to appoint a suitable agent to make inspection & survey of such lands as may be designated by the Commissioner of the General Land Office for that purpose.

2. That the sum of \$500 or so much thereof as may be necessary be & is hereby appropriated to be expended under the orders of the President of the Board for the purpose of paying rights & services incurred in the inspection & survey herein before provided.

The following resolution offered by Regent Todd was adopted.

Resolved - That Regent L. C. Alexander be & is hereby requested to obtain all the information he can in reference to the University Lands situated in McAllen County - their amount quantity - status & to certain adverse claims & suits on a portion of them - and their value & report to the President of the Board upon the subject.

That the Secretary of this Board - is requested to hand over to Regent Alexander a copy of this resolution.

The following resolution offered by Regent Todd was amended by Regent Shepard was adopted as amended.

Resolved that the sum of \$500 be added to the annual

President of Board to confer with the Commissioner about land

agent inspect and survey lands

expense for survey

McAllen Co. lands. Regent Alexander to examine & report

Jan. 29, 1886

salary of the proctor from & after Feb 1st 1886. and he shall with the approval of the Faculty employ such assistants as he may require from time to time in the performance of his duties - whose compensation shall be paid by him & shall not be a charge against the University - and the sum of \$250 is hereby appropriated out of the available University funds to pay said salary for the remainder of this year.

Dr. Alexander M. Starn - Prof. of Physics appeared before the Board and read a very able paper in advocacy of the enlargement of this department especially in the direction of providing a room and apparatus for laboratory work. The Board deemed it inexpedient to take any final action upon Prof. M. Starn's proposals of enlargement of this department at this sitting of the Board - as to carry out his plans would involve the expenditure of about \$5000 - but as they deemed an expansion in this direction not as good as practicable - or as they considered the prospect of increasing the Revenue of the University from a lease of its lands - good - they authorized the Faculty upon resolution offered by Regent Shepard - to state in the next catalogue to be issued such expansion of the department of Physics as contemplated by the Board to be made at its June session - next.

When motion of Regent Shepard and authority was conferred upon the Faculty to open above the library at such hours as they might deem best.

The following resolution offered by Regent Shepard was adopted.

Resolved - That the President of this Board and the Faculty of the University be and are hereby empowered to prepare a programme for their commencement exercises in June next, and make all necessary

\$500 salary to proctor

Dr. Alexander M. Starn

expense for survey

library hours

programme

Jan. 29, 1886

arrangements, including the delivery of a valedictory address commemorative of the life & services of the late President of the Board of Regents of the University of Texas.

Upon motion it was resolved that the character of examinations to be exacted of law students not referred to herein - as a condition of admission to the University - be referred to the Faculty - with authority - to act as in their judgment the best interests of the University should require.

When motion the Board adjourned "sine die" Respectfully
A. D. Woodruff
Secretary

Approved
Wm. D. Proctor
Pres. Bd. Regents

Meeting June 12, 1886

Austin Texas - June 12, 1886. Minutes of a meeting of the Board of Regents held this day in the office of the Regent in University Building. Present, Regent J. D. Woodruff, Seth Shepard, Geo Todd, E. J. Dinkins & Prof. W. H. Woodruff.

The minutes of the two preceding meetings were read and approved. That of the statements in the minutes of the charges preferred by Gov. Ireland against Prof. Everett being deemed unnecessarily elaborate, the same were ordered expunged and in lieu thereof the report of the special in said matter as recorded should be deemed the only necessary and proper records in the case.

The following resolution offered by Regent Todd was adopted: "Resolved - that the Board hereby invites his Excellency Gov. Ireland to attend the present session of the Board at such times as may suit his convenience and to make such suggestions to the Board as he may deem proper." Upon motion Regent Todd was constituted a committee of one to deliver in the name of the Board the foregoing.

Upon suggestion of the Chairman the Report of the Faculty for the year ending June 14 '86 was taken up for consideration and action, and the entire report which was an interesting and comprehensive document was read.

Upon motion the items of Finance as set out in the report were referred to the Finance Committee for consideration and action. The report of the Proctor for the same period was also referred to the Finance Committee by Mr. O. W. Williams the Land Agent of the Board of Regents.

minutes
meeting
faculty
report
consideration
action
entire
document
read
Finance
Committee
consideration
action
report
Proctor
same
period
also
referred
Finance
Committee
Mr. O. W. Williams
Land Agent
Board of Regents

June 12, 1886

Report of Land Agent O. W. Williams

in the matter of the relocation of a part of the second million acres of land granted to the University, and to whom also has been entrusted the matter of making leases of our lands, was present and upon invitation read a long and instructive report upon the present state of our Land interests on the frontier. The substance of his report was that our lands generally in Pecos, Pecos, Pecos, Pecos Com. this were only an average good grass lands, and with but little or no superficial water - but with water procurable by digging at moderate depths. Mr. Williams said our lands were to a considerable extent passed upon by cattle men who pay no rent for the use of the same. Mr. Williams greatly regretted the practical results to bona fide lessees of our present lease laws - for under it squatters can purchase a section of land in the very centre of the larger body leased & compel the lessee to buy out the squatter or endure his presence at great injury and inconvenience, and some-times forever. The report was full in other respects as well as those above referred to - and is on file in the office of the Board of Regents and is numbered Document No. 26.

Upon motion Board adjourned to 2 P. M. of this day -
 At 3 P. M. the Board met pursuant to adjournment - present the same as in the morning - His Excellency Gov. Jno. Ireland was present at this sitting of the Board, and manifested in all his expressions a friendly interest in the welfare of the University, and especially offered to recommend to the next Legislature the adoption of such laws as might make available a certain considerable body of lands in McAllen Co. Texas - the title to which

Ireland present
McAllen Co. Texas

Meeting June 12, 1886

\$20,000
not by
Pr. Univ
Board

is at present quasi in dispute. The Governor likewise proposed to recommend a bill which would return to the available University Fund - the sum of ~~about~~ \$20,000 which has improperly expended in the maintenance and support of the Prairie View Normal Institute.

The following resolution introduced by Regent Dickinson was adopted.

II. Resolved that the President of the Board of Regents be authorized to contract with the Surveyor of El Paso Co. to survey for the University under the one million acre grant of 1883, '84 the excess of 25000 acres on the Rio Grande River now claimed under the Don Elizari's Grant - from the State of Texas.

III. Resolved that the Land Commissioner be requested to select the aforesaid 25000 acres as a part of the million acre grant and designate the same in accordance with the requirements of the act. The following resolution of Regent Todd was adopted.

Resolved that Mr. O. W. Williams an agent be requested to make and return to the President of this Board to be filed in the Land office by him the necessary survey of the Lands filed on by him for the University in El Paso County Texas, on or before the first day of October A.D. 1886.

The following resolution offered by Regent Dickinson was adopted. Resolved that the Commissioner of the General Land office be requested to furnish this Board with a copy of the papers filed in his office on which Grant Jones obtained section 19 in Block J, 8 Pecos Co. Texas, those on which Felix Garza Sec 12, in Block 19, Pecos Co.

Land in Pecos County filed on Jones Garza

June 12, 1886

and Hoskins Sec. 19, B.K. 38 Tom Green Co.
Upon suggestion of the President the Board resumed consideration of the Chairman's Report for the Faculty for the scholastic session ad. 1884-'85
The Report was read and acted upon by Divisions & Paragraphs.

Div. 1. Par. 1. which was a mere statement of the changes in the Faculty since the last report was adopted.

Div. 1. Par. 2. was also adopted - This Par. again calls the attention of the Board to the fact that adequate provision for teaching Mineralogy, Geology - Zoology - Botany - Physiology has not been made in the curriculum of our University.

Div. 1. Par. 3. which looks to the provision of a chair of Geology & the appointment of a state Geologist - was for the present ~~has~~ postponed.

Div. 2. Par. one (1) which is statistical account of the students attending the University their ages - sexes - places of residence - was adopted.

Div. 2. Par. two (2) which recommends that the sessions of the University open on the 4th rather than the 3^d Wednesday of Sept in each year - leaving to continue during the Christmas holidays as usually done was adopted, such a change being deemed judicious in this climate.

Div. 2 Par. 3. was adopted - This paragraph expressed the hope and advised the policy as soon as it may be practicable - of the University providing special courses of study & having adapted to the culture of the female sex such as music - painting and drawing - and perhaps every instrument in some of the finest domestic

Faculty report considered

Mineralogy, Geology

Zoology

Session to open 4th Wed. in Sept. & continue during Christmas holidays

Music, painting, drawing

Meeting June 12, 1886

art. The further recommendation is made that as the majority of young ladies at present select their courses of study illogically - that the faculty have power to create & publish definite courses of study adapted to their wants and tastes - This power was granted.

Div. 2. Par. 4. was adopted - This paragraph resumed the consideration of the statistics before presented as to age of students, and from these statistics - it is shown that the average age of students has increased one year & five months over the attendance of the preceding year - and that the average age of students for the session just closed is 20 years & 4 months - The average the first year was 19 yrs. 1 mo - that of the second year was 19 yrs. 6 mos - that of the present year 20 + 4 mos -

Division 3. Par. 1. was adopted. This division of the paragraph gives a statement of the method & result of permitting students more or less deficient in some of the requirements of the entrance examination to enter the University notwithstanding upon condition that their deficiencies are made up during the year of such conditioned admission - The showing of the report as to their meeting the requirements of the faculty upon their deficient studies being most satisfactory - the recommendation of the faculty - that such policy be continued was adopted - and the matter of conditioning students as above was indeed to be continued definitely - under the supervision of the faculty.

Division 3. Par. 2 was adopted. This division of the paragraph recites the fact of a General Black of instruction in classical Greek in the schools & academies of the

Faculty to present statistics for the session

average of students

Division 3. Par. 1. was adopted

June 12, 1886

Sub. pres.
Univ.

the state; and also the increasing desire of many students who enter the University - to learn Greek therefore the faculty request & recommend that the establishment of a sub-freshman class in Greek be made a permanent feature of the University - course - & that they be permitted to publish the fact - The recommendation of the faculty was adopted & the permission granted.

Courses leading to degrees

Div. 4. Course Leading to Degrees was adopted. This Division gives a succinct statement of the course & classes established in the University and also a favorable report of the progress & results of combining the electric & curriculum courses in the University.

Heating system

Div. 5. The Heating System - was adopted. This Division recites the establishment & successful maintenance of two men - clubs amongst the students from the reports of which clubs it is shown that students by a voluntary association in masses can live here for from \$10 to \$12.00 per month all living expenses included. The faculty recommend the continuance of the heating system - subject to the supervision & inspection of the faculty. The duty of visiting the masses weekly & reporting their condition monthly to the faculty being devolved upon the Proctor of the University.

Physics Lab.

Division 6. The Physical Laboratory - The consideration of this Div. of the report was postponed until for the present.

Weather signals

This Div. notices the establishment at the University of the weather signal system - in charge of the Prof of Physics.

Meeting June 12, 1886.

Univ. Schools
Adm. Com.
Faculty
Trustees

Div. 7. Amherst Schools was adopted & the appropriation therein asked to be made of \$2500 - was made. This Div. reports gratifying results - in the accomplishment of the plan to attach the leading high schools & academies of the State to the University as feeders - The report shows that a number of schools upon request have been inspected & approved by the committee of the faculty appointed for such purposes - and their graduates under the rule of this Board will be admitted to the University without an entrance examination. Among such approved schools are the Amherst - Galvaston - Cassidale - Belton - Brewster - Pond - Pocke - Ferris - Minola & Bayan High Schools. The schools visited since they to be visited having no fund for defraying the expense of the visit - the committee of the faculty the appropriation of \$2500 - for such expenses each year - at the next ensuing session 86-87 was made.

Div. 8. The Univ. - & the A. & M. - Amherst - of this Div. - was for the present postponed.

Div. 9. Proctor's Report - Referred to Finance Committee

Div. 10. Library - Appropriation therefor - postponed for the present.

Div. 11. University Lands - Report suggestion of faculty - approved. and as supplemental to this Division of the Report the Report of an agent of the Lease of the University Lands was read. It contained many wise & practical suggestions as to the management of our Land endowment. The Levy of the Board was directed to communicate to the Pres. of the Independence Cattle Company - to the effect that this Board will expect a compliance upon its part of its contract to lease a part of the University Lands.

Upon motion Bd. adjourned to Monday 12th

Meeting June 14, 1886.

Monday June - 14 Board met pursuant to adjournment. Present the same as on Saturday.

Independ. Cattle Company

Upon suggestion of Regent Shepard it was resolved that before communicating with the Independence Cattle Co. as to their lease of University Lands - the President of this Board communicate the facts of the case to the atty. Genl. of the State - & if the atty. Genl. shall deem the lease with the Independence Cattle Co. pay an enforceable demand - then the Pres. of this Board shall notify the Pres. of said Cattle Company - that the Board of Regents will expect a compliance up their contract with the University of its said lease of a part of its land. & in the event said Company shall disregard such request the Pres. of this Board is authorized to take legal measures for the enforcement of said contract.

The following resolution offered by Regent Shepard was adopted.

Geology

Resolved - 1. That the development of the material interests of the State of Texas - demand the organization of a Chair of Geology & Mineralogy in the University of Texas - & also the appointment of a State Geologist.

2. That the Legislature be requested to create the office of State Geologist - which shall be filled by a professor of Geology & Mineralogy of the University.

3. That the University shall pay its proportionate share of the salary of said State Geologist for the labors done by him in the University - & the Legislature should appropriate the necessary funds to pay expenses & salary of his work done as State Geologist.

4. That the President in his next annual report of this Board make this recommendation - for the consideration of the Executive & the Legislature.

The following resolution offered by Regent Shepard was adopted.
Resolved - That the sum of

5,000 Phys.

5000 or so much thereof as may be necessary - be the same is hereby appropriated for the improvements in the Department of Physics - purchase of apparatus of. &c. in accordance with the recommendation of the Faculty - in the present annual report.

That the purchase of apparatus & the details of improvements be attended to by the Professor of Physics & that his necessary expenses be paid out of this fund.

That a detailed report of all expenditures shall be made to the President of this Board - who shall also be charged with the supervision of all work to be done - in making the changes called for in the Building.

Regent

Upon suggestion of the Faculty the University - it was resolved - that the appropriate degrees in the Law & Library Departments of the University - for the session - 1885-86 - shall be conferred upon the students receiving the recommendation thereof of the Faculty.

The following resolution offered by Regent Devin was referred to the Faculty.

Board to

Resolved - 1. That hereafter the graduating Law class of the University - appear shall be examined before a Committee of Five Lawyers who shall be selected by the Supreme Court of the State.

2. That the traveling expenses of Board of said Committee shall be borne by the University.

Regent

It being reported to the Board by Regent Mr. Williams that several leases of University Lands were in default, the President of this Board was requested to call the attention of the State Land Board to the fact.

Regent

Upon the recommendation of Prof. Palkholz of the Department of Modern Languages, Prof. Louis Finlay was elected assistant instructor in said department.

June 14, 1886

Upon order of the Pres. the Report of the Proctor of Receipts & Disbursements for the past year was read.

The following resolution offered by Regent Todd was adopted -

Resolved - That the sum of \$5000 be & same is hereby appropriated to make the necessary improvements in the Department of Physics - purchase apparatus of in accordance with the recommendations of the faculty in their Annual Report & that the expenses for the same be incurred at the discretion made under the supervision of the Executive Committee or the President of the Board.

Consideration of the Report of the Faculty was resumed & upon motion the following appropriation for the scholastic session ad. 1886-87 was made out of the available University funds.

For salaries of Professors & Chairmen of faculty	\$35,600
For this appropriation Regent Simkins voted "No"	
For salaries of Assistant Professors	3,600
" salaries of Proctor	2,500
Mr. H. M. Kiley was upon motion retained for the session 1886-87 at the salary of \$200 - his duties & employment to be defined regulated by the faculty.	
Improvement of Grounds	400
For Fuel	200
" Repairs & Binding	100
" Gas	225
" Printing Catalogues	200
" Printing	500
" Stationery & Postage	250
" Contingent Expenses	250
" Wages of Janitor	600
" Wages of Porter & Laboratory Servant	270
" Contingent Expenses Dept. Chemistry	250
" " " Physics	100
Expenses Commencement 1886-1887	200
For Attendance & expenses Board Regents	700

\$5,000 for Phys. Lab.

Appropriation various for 1886-87

Meeting June 14, 1886

Expenses - of visiting School Committees - \$250
For purchase of binding & contents 1250-

This sum to be expended under the joint supervision of the Pres. & Secy. of this Board & the Proctor. With an injunction to them to see that the applications & policies issued contain full details of property owned & the character of risks insured against -
For use of telephone 50-
For expenses of visited speakers - Semi '86-'87 - 75-
" " " " 85-'86 60-

Upon motion Board took a recess at 3 P.M. of this day -

3 P.M. Monday - June 14, '88 - Board met pursuant to adjournment previous session as in the morning -

\$300 was appropriated for consumption of water for session 1886-'87

25 - for defraying expenses incurred at the Alumni Celebration 1885
The following resolution offered by Regent Todd was adopted -

Resolved - That we request the Comptroller to invest the \$10700 of the permanent money fund in so much bonds as may be necessary in the sum of \$8,308.37 State Bonds now belonging to the available fund, so as to transfer said Bonds to the permanent fund.

Upon motion Regent Todd was appointed a committee of one - to ascertain the right & reason for the charge annually against the money available fund of \$1500 for clerk hire in the Bond Board Department of the State. To ascertain also the total amount so paid to date & if possible to procure legislative relief from this Bond.

The following appropriations were here made -
For historical prints - Department of History - \$100
" a type-writer - 105-
" Printing Maps - Department History - 50-
" Wine meeting for comice - 107-
" Printing and Stationery - 30-
" " Comice - 15-

Check wine to Dept

Appropriation

June 14 and 15, 1886

\$13.50
 \$12.00
 60.00
 200.00
 500.00
 5000.00

The following resolution offered by Regent Shepard was adopted:

Des. blank report on McElman lands

Resolved -

1. That the Hon. Secy. Clark + Co. requested to make a report to this Board, at his earliest convenience of the present condition of the litigation concerning the Manly Lands - McElman Co - whom he has represented the State - together with such recommendation as he may think expedient in order to secure the said lands, + the proceeds of sale thereof - to the Ministry.

2. That the Secy. of this Board communicate with the Hon. Secy. Clark at Travis - Texas - + enclose him a copy of the foregoing resolutions.

3. Be it further resolved - that the President of the Board - shall enquire into the condition of the Manly-land in Mc Elman Co - shall report the same to his Excellency the Governor with such recommendations with respect to Executive + Legislative action in the premises - as he shall deem necessary - to the full protection of the interests of the Ministry.

Upon motion Board adjourned to 3 P.M. of Tuesday 15th inst.

Tuesday June 15 - 3 P.M. Board met for purpose of adjournment - absent same as yesterday - with the exception of Regent Shepard.

Upon motion of J. B. Clark was elected Governor of the Ministry for the year 1886-'87

Considerable discussion was here indulged in as to the expediency of having one

Blank of B. elected Proctor

Meeting of June 15, 1886

The com- was the state.

a more suitable person to canvass the state during the summer months in the interest of the Ministry. It was finally considered that such a policy would be wise if proper agents could be procured - + the matter was referred to the faculty - to be carried out as their judgment might appear - + the sum of \$300 or so much thereof as might be necessary was appropriated to paying the travelling + other expenses of such agent - or agents.

The report of the finance committee was received, read & duly recorded in the minutes of the Board - + printed as a part of our next annual catalogue.

Upon motion the tenure of office of the pres. was determined to be + is during good behavior + the satisfactory performance of his duties.

Gov. A. M. Roberts who had declared his intention to be present at the next session of the teachers State Convention - was requested to address the convention in the interest of this institution.

Regent Proctor as Pres. of the Board was by resolution authorized to sign + approve any minutes of the Board not signed + approved by his predecessor.

Upon motion Board adjourned to meet Dec-1-1886 at 10 o'clock a.m.

Respectfully

Wm. D. Woodson
 Pres. Bd. Regents

A. D. Woodbridge
 Secy.

June 15, 1886.

Report of Finance Committee



Austin, Texas, June 15 1886

To the Hon. Board of Regents,
University of Texas.

Your Finance Committee beg leave to report the condition of our finances as follows, to-wit:

- Permanent Funds -

State Bonds -	521,061.63.
Land notes (principal)	113,023.00
Cash on hand	10,700.00

The Board has ordered the cash to be invested in the \$8,308.37 of State Bonds now on hand belonging to the available fund, wh. will require \$9,997.04 of the above amt. of cash.

- Available Funds -

Cash on hand as per last Report of June 1, 1885 -	49,821.03
State Bonds (amount to be sold to permanent fund)	8,308.37
Cash received from 1st June 1885 up to 15 June 1886, from all sources -	
1. From int. on Bonds	\$33,223.07
2. " " " Land notes	6,469.15
3. Matriculation fees	2,570.00
4. Refunded -	866.07
Total -	43,128.29

Total - 1101,257.69

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 Amt ford. Availabl. \$101,257.69

Disbursements by
 Proctor up to 12 June 1886 50,455.00

Amts due payable
 June 15/86. per Proct. Rep. 5. 164.53

Amts due Secury Board 300.00

Amts paid by Comptroller
 not Reported by Proctor
 from June 1/85 to June 15/86 25,875.69

Amt. due A + M Col. appropriation
 for 86-7- 5,000.00

	<u>86,795.22</u>
Amt on hand June 15/86.	\$14,462.47
This will be increased by \$1667. amt of premium on bonds sold -	<u>1,667.00</u>
Total Amt available fund-	16,129.47

3 Clifton, Texas

UNIVERSITY OF TEXAS

At this term of the Board the following appropriations non recurrent have been made against the available balance:

Mechanical & Physical Dept.	45000.00
Insurance 5 yrs.	1250.00
Commencement Expenses	85.00
Historical Views	100.00
Type writer	105.00
Mounting maps	50.00
Wire netting for Building	100.00
Painting roof portico stairs	45.00
Mattings	13.50
Drums for stoves	12.00
Lawn Mower	60.00
Hose & fixtures	200.00
Salary of O. W. Williams land agt	500.00
Library appropriation	5000.00
	<u>\$12520.50</u>

This leaves a bal of \$3,608.97.

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UNIVERSITY OF TEXAS

Cluston, Texas 188

Annual Recurrent Revenue

Interest on Bonds-	31,824.38
Int. on Land notes	10,500.00
Income from land leases	3,600.00
" " Matriculation	2,500.00
	<u>\$48,424.38</u>

Against this the Board has appropriated the following amt. for next year - 86-7-

Salaries of Professors	135,600.00
" Instruction	3,600.00
" Proctor	2,500.00
" Lady Assistant	1,200.00
Improvement of grounds	400.00
Fuel	200.00
Repairs on Building	100.00
Gas	225.00
Printing Catalogues etc	200.00
"	500.00
Stationery & postage	250.00
Contingent expense	250.00
Wages Janitor	600.00
Laboratory servant	135.00
Wages to porter	135.00
	<u>\$45,895.00</u>

