

Exemptions from final Exams.

The faculty recommended that Sophomore Juniors, and Senior Students attaining a general daily class average in scholarship of 90% and an average attendance of 95% should be permitted to pass to their next higher classes or grade without passing the usual intermediate official examinations - This recommendation was by resolution adopted and made a law of the University.

Appropriations.

The sum of \$300 was appropriated to the department of Geology, to be expended by the Professor in charge Robt. P. Hill.

The sum of 100 was appropriated for the purchase of cases in which to place and exhibit the Mineralogical specimens collected in the department of Chemistry.

The sum of \$80 was appropriated to supply additional drawing blocks for the department of Engineering.

Report to Sup. adopted

The Report to the Legislature having been fully read and considered it was by resolution adopted by sections and paragraphs and as a whole.

Bills to be presented to the Legislature.

Regents Geo. Todd, Seth Shepard and G. Dickinson were by resolution constituted a special Committee to prepare and present to the next Legislature such bills as they might deem of interest and advantage to the University.

There being no further business before the Board it adjourned "sine die"

Approved: Thos. D. Wooten  
Pres. - B. C. Boyd

A. P. Woodruff  
Secy.

Meeting, June 17, 1889.

Austin Texas - Minutes of a meeting of the Board of Regents held at Austin Texas June 17, 1889.

Present Regents T. D. Wooten - W. L. Prather - P. C. Thompson - P. M. Hammond and Seth Shepard.

The minutes of the preceding meeting were read and approved.

The Secy - was instructed by resolution - to invite in the name of the Board - the Governor - the Atty. General - the Commissioner of the Genl. Land office and the Superintendent of Public Instruction to meet with the Board at its session to-morrow morning.

The report of the Faculty for the session of 1888-1889 was here read by the chairman of the Faculty - Dr. Leslie Mayhew - and was made the special order of the day for to-morrow 18th inst.

An application was made in favor of Mr. William Richards, and Miss Mary Seabard to be permitted to enter the University although something under the ages of sixteen years - The Regents deemed it best to adhere to the rule, and declined to grant these applications.

Upon motion the Board here adjourned to meet at 4-30' o'clock of this day. At 4-30' P.M. of this 17th inst. the Board resumed its session - with the same attendance as in the morning - and in addition to the Regent Geo. Todd.

A bill of costs amounting to the sum of \$203.10 accrued in the case of the State of Texas - (for in behalf of the Univ.) v. Jennie Lewis was presented by the Atty. of the University - with the recommendation that one half thereof be paid out of the available University fund in accordance with the terms of the agreement made in the compromise of this cause - and in compliance with said recommendation - the sum of \$101.55 was appropriated out of the available University fund to pay the one half of the costs in said above cause.

The President of the Board stated that changes had been made to him to the effect that Prof. H. H. Fontaine - asst. Professor in charge of the School of Latin - was not qualified

June 17, 1889

Charges of incompetency against Prof. W. H. Fontaine.

for the competent discharge of the duties of his office - whereupon Regents W. L. Prather - T. M. Hammond and Seth Shepard were constituted and appointed a special Committee to enquire into and report upon said charges - It was here announced that Prof. Edgar Embark had resigned as associate Professor of Chemistry and had accepted of the position of full professor in the University of Texas - The following resolution was offered by Regent Mr. T. Todd -

Resolutions concerning work of Prof. Edgar Embark.

Resolved that the Board hereby expresses itself as highly gratified with the efficient work of Dr. Edgar Embark as Associate Professor in the University of Texas for the past year - and that it is a matter of much regret to the Board that it cannot increase his salary as well as promote him to the rank of full Professor in the University of Texas.

Resolved that we think it is no more than his just desert that his rank shall be raised to that of a full Professor - and that he is hereby unanimously elected full professor of chemistry in the University of Texas - but that owing to necessity - and the absolute want of current revenue at present - his salary shall remain unchanged.

Upon motion the resolution was referred to the committee consisting of Messrs. W. L. Prather - T. M. Hammond and Seth Shepard.

Upon motion it was resolved that the Faculty of the University be authorized and requested to extend to the Hon. Grover Cleveland - President of the United States - an invitation in the name of this Board - to make the annual address to the University of Texas - at the commencement of A. S. 1890.

Invitation to Ex-Pres. Grover Cleveland.

Upon motion the Board here adjourned to meet at 9 A. M. of the morning 18th inst. Tuesday June 18, 1889.

Board met pursuant to adjournment - present same as on yesterday - with addition of Mr. Geo. D. McCall Comptroller.

Upon the recommendation of the degree of Bachelor of Laws was conferred upon the

June 18, 1889

following named gentlemen - graduates of the Law - Sept. meet.

- W. L. Barber - San Marcos - Francis La Fayette Ingraham - Melodoches -
- Luther Higgins Barrow - Rock - Robt. Lloyd Johnson - Fairfield -
- Perrin Walter Brown - Burnham - Edgar Lee Kemble - Washburne -
- James Paul Buchanan - Chappell Hill - Samuel Cabell Lackey - Cuero -
- Wm. Henry Burgess - Reguin - James Bruce Loughlin - Austin -
- Thomas Lamar Camp - Dallas - Robt. Reind Locketh - Larimer -
- Alfred Peyton Durbey - Paris - Wm. Gaston Love - Salado -
- Thomas Elliott Feltz - Burnham - Wm. Grover McGowan - Austin -
- Charles James Fisher - Austin - John Jay Mahan - Hempstead -
- Maurice Dudley - Guano - Dallas - Harriet Arkey Nixon - Rancho -
- Marcus Collier Embery - Austin - Edmund Breuninger Parker - Houston -
- Henry Hughes Harper - Austin - James Howard Perry - Victoria -
- James Anderson Harrison - Waco - Matthew Damon Platon - Oxford -
- Frank Lee Hawkins - Washburne - Andrew Gordon Menis - Victoria -
- Charles Michael Luffe Waco -
- Joseph V. Kundertoga Victoria -
- Lockwell Taylor William S. Lorenz -

The following named Gentlemen and ladies received the Academic degrees set opposite their names -

- Miss Mignonette Carrington - Bachelor of Arts -
- Mr. Charles Munkel - do - Letters -
- Mr. Louis Stone - do - Letters -
- Mr. A. C. McDaniel - do - Science -
- Mr. Robert Finney Miller - do - Letters -
- Miss Jessie Miller - do - Letters -
- Mr. James Nagle - do - Science -
- Mr. James Newton Smith - do - Letters -
- Mr. David Wendell Spence - do - Science -

At this hour the Board adjourned to sit for the first time in their new spacious Hall in the Central Division of the University Building - The Master's nation was delivered by Mr. M. D. Guano of Dallas - his subject was "The Theoretical" - The Faculty address was delivered by Rev. Prof. R. L. Dabney - his subject was "Evil Striving" - a pathetic feature incident to this address was that the venerable professor therein in the full possession of all his organs and faculties - had become blind - and needed to be led to his seat - After the address by Dr. Dabney - the Chairman of the Faculty read the names of the dis-

Master's address



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and conferred upon those entitled to certificates of proficiency and of distinguished proficiency.

That Board has your - and received its session at 8 o'clock P.M. with the addition of Prof. H. Cooper the State Sup. of Public Instruction - who amongst other things said - that he was now writing an article for the National Educational Review - entitled "The Higher Education in Texas" in which article the Ministry of Texas must receive due prominence - and upon recommendation of the Pres. of the Board, that the Secy. of this Board - and the Secy. of the Faculty assist Prof. Cooper by placing at his disposal the records of the Ministry - and otherwise should further his plan in any way they could.

The President of the Board reported that the atty. Genl. recommends that no immediate action be had - looking to the acquisition of an title to the San Elysian Grant in El Paso Co. Texas - but does recommend suit to be brought for the recovery of the part due principal and interest of our land sales notes - wherefor the following resolutions were introduced and adopted -

Resolution by Regent Seth Sheppard. Resolved - 1<sup>st</sup> That it is to the intent of the Ministry - that its title to the San Elysian Lands on the Rio Grande be settled as soon as possible -

2<sup>d</sup> That the Hon. J. O. Stagg atty. Genl. be & he is hereby requested to take the necessary steps to secure the interest of the Ministry - in said lands at his earliest convenience -

3<sup>d</sup> That the Secy. is hereby instructed to obtain to the Hon. J. O. Stagg - atty. Genl. of the State of Tex. a copy of the above resolutions, and also to furnish him such information and reports concerning the title of the Ministry as are in the possession of this Board.

Resolution by Regent Geo. F. Todd. Resolved - That the Treasurer of the State is hereby requested to furnish the atty. Genl. with a list of all the taxes for land and interest - that are just due and that may be collected by writ - for suit - and also in connection with such suits - and find that written notices are requested to be sent by the Treasurer to the said debtors - that such suits will be brought.

Higher Education in Tex. by Prof. H. Cooper.

Recognition of title - General concerning Univ. Land in El Paso Co. Tex.

Resolutions concerning the Lands of the Univ. in El Paso Co. by Regent

VV

"

June 18, 1889

and we further request the atty. Genl's Dept. will make all necessary arrangements - to prosecute all such suits at the earliest practicable time -

at the hour the Board adjourned to the assembly hall to witness the class exercises of the Graduate class of ad. 1888 & 89 - which exercises consisted in part in the presentation to the Ministry of a fine Portrait of the First President of the Board of Regents - the late Hon. Asahel Smith. The presentation speech was made by Mr. David Wendell Spruell - and was responded to in behalf of the Ministry by the Hon. Hon. Robt. Prof. of Law.

After the close of the class exercises as above - the Board adjourned from the assembly hall to their room - and resumed business - The Faculty Report was again read and disposed of by reading as read - as the report is full of valuable matter & copy of it - is put into this minutes - for convenient use - when future occasions shall so require -

Under the Head of appropriations - the following were made out of the available Ministry - fund - for the Ministry - session of ad. 1889 & 90 -

Professors Salaries - that of Chairman of the Faculty - (a. 2)	\$16,600.
Professors of the Law Department -	7000.
Reserve - Professors -	9000.
Assistant Professors -	8000.
Proctor & Librarian -	2500.
Library Assistant -	1200.
Instructors in Modern Languages -	1200.
Improvement of Grounds -	300.
Fuel -	200.
Repairs -	175.
Gas -	300.
Printing Catalogue -	400.
Genl. printing -	300.
Stationery & Postage -	200.
Wages of Janitor -	480.
Contingent Expenses - Chemical Dept.	250.
" " Department of Physics -	200.
Expenses Commencement 1889 & 90	200.
Expenses Board of Regents -	800.
Expenses of Auxiliary Schools Committee	300.
Water -	200.

49,805

June 19, 1889

Appropriations for	Amount brought forward	49-805-
"	Speakers for commencement '89-90.	150-
"	Salary of Asst. in Chemistry.	300.
"	Library.	750-
"	Contingent Expenses.	250-
"	Asst. in Physics.	180-
"	Wages of Porter.	300.
"	Wages of additional servants.	400.
"	Contingent Expenses Department of Geol. & Applied Math.	200.
"	"	50-
		<u>52,285-</u>

Board now adjourned to meet on 15-monar. 19th inst at 9-30' Am.

Thursday Morning June 19-89

Board met pursuant to adjournment - present same as yesterday.

The following resolution was unanimously adopted. Resolution by Regent Parker.

Whereas Ex. Pres. Gov. Cleveland has shown his sympathy with the cause of higher education by being present upon public occasions and delivering addresses at the Universities of Maryland & Virginia and

Whereas it is felt by the Regents of the University of Texas that his presence and his words would be inspiring to the students, and highly beneficial in their results to all the Educational Institutions of the State:

Therefore be it resolved that Mr. Cleveland is respectfully invited to deliver the Commencement address for the session of 1889-'90 at this University.

Appropriations for service were authorized and the President directed to procure such servants and pay such wages out of the gross amount appropriated \$1180 - as he deemed best.

The following resolution by Regent Todd was adopted. Resolved.

That the President is hereby authorized it is made his duty not only to take charge and custody of the University Building & Furniture - but also to see that all apparatus, books, etc. are properly cleaned, cleaned, preserved & cared for in any and all of the various

Ex. Pres. Cleveland invited to deliver the commencement address, 1889-'90.

President authorized to procure such service as needed & pay for same.

President is given charge of the Building, Chem. Lab. etc.

June 19, 1889

main departments - including the Chemical Laboratory. Professor Edgar Everhart stated that he had been invited and would probably deliver a course of lectures in chemistry - at the State Normal Institute which meets this summer at Galveston Texas. He further stated he would need some of the apparatus of his department for experiments at Galveston - the expense of transporting which apparatus to & from Galveston - would be borne by the Normal Institute. and asked the permission of the Board to use such apparatus as he deemed require - The privilege was granted under the conditions asked.

Prof. Everhart stated that at his own private cost he had purchased a meteorite for \$105 - it weighed 180 lbs. and was the third largest in size ever found in the state. He had sold one half of the meteorite for \$105 - in many & 200 worth of assorted minerals - The half he retained & would be polished and mounted, and in together with the minerals of Professor Everhart for presentation to the University. - Chairman

Resolved. 1. That the Thanks of the Board of Regents be and they are hereby tendered to Dr. Edgar Everhart Professor of Chemistry for his gift to the University of the valuable minerals enumerated in the Annual Report of the Faculty.

Resolved. 2. That Prof. Everhart be and he is hereby authorized to exchange the material donated by him to the University for other minerals according to the offer made him therefor.

Upon the request of Prof. H. Tallentire the sum of \$35 was appropriated for cutting a door way - to connect his study with his lecture room.

The Board now adjourned to attend Commencement Exercises.

Prof. Everhart

Prof. Everhart

Resolutions

Prof. Tallentire



Commencement Exercises.

The Commencement Exercises - were of an unusually interesting character. The following was the programme.

Prayer - Rev. E. B. Chappell.

Oration - "Innovations - their Necessity & Limits" - Mr. Wm. Galheta Barba. Representative of the University.

Oration - "History - the Oracle of God" - Mr. Charles Frankel Representative of the Academic Department.

Oration - "Law is King" - Mr. Matthew Damon. Representative of the Law Department.

Oration - "Manners of more Importance than Laws" - Miss Marielette Carrington. First in Latin Academic.

Oration - "Silent Revolutions" - James Bruce Loughb. Sec. in Latin Law.

Oration - "The Influence of University Life" - Louis Stone. Second in Latin Academic.

Oration - "Breakers Ahead" - Frank Lee Starbuck. First in Latin Law.

Conferring Degrees by D. T. D. Noble Pres. of the Board of Regents.

University Address - Hon. S. B. Moxey.

At 3.30 P.M. the Board resumed its session. Present came as in the morning and in addition thereto Regents - Prof. Smith - Geo. M. Brackbridge - D. C. Thompson.

The following resolution offered by Regent Delta Sheppard was adopted.

Resolved that as there is now in the Treasury more than \$5000 of unannet University Funds - awaiting withdrawal under the terms of the act of April 2, 1889 for which the state is required to issue its Bond bearing interest at five per cent per

annum: therefore the Hon. Geo. D. McCall Comptroller be & he is hereby requested to procure the issuance of said Bonds at as early a time as possible, in order that said fund may commence to yield a revenue.

Resolved 2. That the President be requested to confer with the Comptroller, and inform him of the action of the Board.

The following resolution by Regent Sheppard was also adopted.

Resolved. That immediate steps be taken to collect the proceeds of the sale of the Mc Lellan Co. lands, and to sell such of said lands as remain unsold - and to this end that the President of the Board and Regent Patten be appointed a committee and be invested with authority to take such action in the premises as they may deem proper.

The following Resolution offered by Regent Geo. Todd was adopted.

Resolved that the Treasurer and the Atty. General are hereby earnestly requested to press the collection of all the matured interest on land notes by proper notices to pay, and by suit - and that the Secy - furnish each of said Departments with a copy of this resolution.

Upon motion the Finance Committee heretofore consisting of two persons - was enlarged to three, and Regent Geo. M. Brackbridge was made a member of said Committee.

The sum of \$500 was appropriated to pay for additional insurance to be taken out upon the University Building and its contents.

Upon motion of Regent Todd it was moved that the Executive Committee ascertain the cost of seating the Assembly Hall and that the sum of \$2500 is so much thereof as may be needed - be appropriated if available, and otherwise unappropriated, for this purpose.

Resolutions concerning the issuance of State Bonds for \$5000000

McCall on the sale of the Mc Lellan Co. lands

Collection of interest on land notes

Regent Geo. M. Brackbridge added to Finance Com.

\$5000 appropriated for additional insurance

\$2500 for seating Assembly Hall

Prof. J. Magnenat, and A. C. Gussen - were  
 Professors upon the recommendation of the faculty -  
 Magnenat & Gussen were engaged as Instructors in French and  
 German respectively for the session of  
 1889-90. And Prof. R. L. Barnes  
 was authorized to re-engage the services of  
 Mr. F. Cary Johnson - as his assistant - at his  
 own expense - and with the same relations as are  
 now existing - and he has desired better  
 relations with the University - and Mr. Johnson.

The following resolution offered by Regent  
 Prather was adopted -

Resolved - That Prof.  
 Everett G. R. S. Street be and he is hereby pro-  
 promoted to the position of full professor  
 of Greek, which chair is hereby established  
 in the University of Texas - with the under-  
 standing that his salary remain as at pre-  
 sent, until the financial condition of the  
 University will justify the Board of Regents to  
 increase the same.

Matters of  
 rising importance  
 on Main  
 building referred to  
 Ex. Com.

A lightning rod agent  
 appeared before the Board in the interest  
 of rodning the main Building - The matter  
 was referred to the Executive Committee  
 with authority to act as they deemed  
 best.

The special Committee  
 to whom was referred the matter of charges  
 preferred against Prof. M. N. Finkbeiner reported  
 as follows -

Mr. T. D. Molen -  
 Pres. of the Board.

Committee  
 to investigate  
 charges  
 against  
 Magnenat

Sir: Your Com-  
 mittee appointed to inquire into the condi-  
 tion of the chair of Latin - respectfully re-  
 ports that after enquiring - we see no reason  
 for investigation, and request that the Com-  
 mittee be discharged

June - 19 - '89

Beth Sheppard  
 Chairman

The Report of the Committee was adopted, and the Com-  
 mittee discharged - Regent Finkbeiner voting "no" and she  
 thereupon introduced the following resolution -

Resolved - That it is not to the interest  
 of the University - to retain the services of Prof. M. N.  
 Finkbeiner - as Prof. of Latin - The "eyes" & "noes" was called  
 upon this resolution - with the following result -  
 Ayes. E. J. Dimkins & Geo. M. Brackensedge.  
 Nays. Geo. Todd - W. L. Prather - Beth Sheppard - T. M. Hayward.  
 T. D. Molen - J. C. Thompson - The resolution was lost -

The Finance Committee here submitted the  
 following Report.

Austin Texas - Regent's Room - U. T.

June - 18 - 1889.

Dr. Thomas D. Molen - President of the Board -

Your Finance  
 Committee beg leave to report that - the statement and  
 report of the chairman of the Faculty - accompanied  
 by the Reports of the Auditor and Treasurer - makes it  
 unnecessary - of any report from your Committee in  
 regard to the available fund of the University -

1 - The permanent fund is as follows -

Bonds - 4 7/8 "	800 - 00
" 5 "	168,000 - 00
" 6 "	179,000 - 00
" 7 "	201,000 - 00
Total Bonds -	549,300 - 00

Land Notes, and Prepaid States.

Prepaid interest at 10% - Principal	\$ 68,570.00
" " " 8% "	15,640.00 -
" " " 5% "	26,000.00 -
	110,210.00

Cash on hand belong to Government - \$5597.87.  
 which should be carried into the Treasury -  
 and a 5% Bond issued under the  
 act - 21<sup>st</sup> Legislature -

Available Fund.	7
Amount on hand May - 29 - '89	61,907.08
" to be added - appropriation 21. Leg.	50,000.00
	111,907.08
Less Amount for Medical Dept.	75,000.00
	36,907.08
Less amount to finish Anhal Building	26,000.00
	10,907.08



June 19, 1889

Amount Forward.	\$10,907.08
Expenditures of session '88-'89 - up to June 19 - Duval & Co. diam. out.	6545.97
Matriculation fees - '88-'89 to be added.	4361.11
	<u>3812.40</u>
	\$8,173.51

For year 1889, '90 estimated	
Interests on Bonds.	\$33,267.00
Leases of Land.	4691.00
Interest on Land Notes.	9408.00
From Matriculations -	3800.00
	<u>57166.00</u>
Budget - '89-'90	52275.00 -
A & M. College \$100 - from a 500	1000.00
	<u>2109.00</u>
Balance -	\$6064.51

Respectfully Submitted -  
 Ed. Simkins  
 Secy. Todd Finance Committee.

Upon motion the Board adjourned to meet at Galveston to-morrow 20 inst.

Approved: Hove & Wooten  
 Cash. Secy. Regent. W. J.  
 Respectfully  
 Chas. M. Wood  
 Secy

Meeting held at Galveston June 20, 1889.

Minutes of a meeting of the Board of Regents held at Galveston Texas - June - 20 - 1889  
 The Board met at the Bull High School Building - Present the entire Board Regent Geo. Todd was chosen Secy. Pro Tem

The question of the location of the Medical College being before the Board - pending the consideration of this matter Regent R. C. Thompson moved that a committee be appointed to defec a lease of the Sealy Hospital to the City Council of Galveston for a term of years reserving all clinical medical other rights which are necessary or proper for the Medical Department of the University and that the same committee investigate and recode the State's title, and perfect the same if defect we before making such lease. Resolution adopted. The committee appointed was Messrs R. C. Thompson - S. M. Hammond & Seth Sheppard. The Board then visited the various sites proposed for the location of the Medical Branch of the University at 3 P.M. - reassembled 9 o'clock and adopted that Messrs Geo. Sealy and Walter Graham - be invited to meet and act with the Building Committee - in selecting and purchasing the best site for the Medical College that can be procured.

The following resolutions offered by Regent Seth Sheppard were adopted.  
 1<sup>st</sup> Resolved that the sum of \$25000 or so much thereof as may be necessary - according to the appropriation of the 2<sup>nd</sup> Legislature made therefor - be and the same is hereby appropriated for the purchase of land within the limits of the City of Galveston - for the location of the Medical Department of the University of Texas: Resolved that be the said sum or any part thereof shall be expended the City of Galveston shall have deposited with the Treasurer of the State of Texas the sum of \$25,000 for the said University for the purpose provided in said act of the Legislature.  
 2<sup>d</sup> Resolved - that the Building Committee composed of Regents, Thompson - Hammond & Sheppard - be and are hereby authorized

Regent's records.

Secy's records.

Minutes of the meeting.

the 100,000 of the purchase of the building site for the Med. Coll. at Galveston

June 20, 1889

Building Committee authorized to purchase land... to select and purchase a certain of the few... of the location of the Medical Department of the University of Texas... provided that the cash therefor shall not exceed the sum appropriated for that purpose. The said Committee are hereby authorized to receive the deed to said property and the purchase price shall be paid in the usual way. By motion approved, said Committee a majority thereof, and by them carried to the President of the Board.

Resolved - 3<sup>rd</sup> That Messrs George Dealy & Walter Gresham be and are hereby invited and requested to act with said Committee in the selection and purchase of said land. The following resolution likewise introduced by Regent Sheppard was adopted. Resolved -

Whereas since the adoption of the plans and specifications of Mr. G. Dealy for the Building of the Medical Department by the Board of Regents - the appropriation for the purpose had been increased and other said plans have been enlarged to correspond with said addition to the appropriation - therefore be it resolved - That the Building Committee heretofore appointed viz - Regents Thompson - Harold Sheppard - be and they are hereby empowered to accept said amended plans and specifications - and to advertise for bids for the erection of said Building in accordance therewith - and also to enter into a contract or contracts with the successful bidder therefor and proceed with the construction thereof.

Resolved - That the advertisement for bids and the contract entered into by the Executive Committee to complete the contract part of the University - at Austin be + the same draft approved by the Board - & it was so resolved - to make the Board signed "sic die"

Approved Thos. D. Morton Secy. A. P. ...

Building Committee empowered to accept enlarged plans, & to proceed for same.

Board of Regents Austin for Building Central Building

Meeting of Sept. 17, 1889. Minutes of a meeting of the Regents of the University held at the main Austin Texas Sept 17- 1889.

Present Regents: D. D. Proctor - J. C. Thompson - J. M. Hammond - Prof. Dinkins - W. L. Prather - Reth Sheppard - and George P. Todd.

The minutes of the previous meeting read - and approved.

An amount of uninvested permanent University funds, in excess of \$5000 - being reported on hand after some discussion - the following resolution offered by Regent Reth Sheppard was adopted.

Whereas there is now in the State Treasury - a sum of money exceeding \$5000 - belonging to the permanent University fund - and which is bearing no interest - and whereas the Governor and Comptroller have expressed a doubt concerning their power to issue the Bonds of the State therefor - under the provisions of an act to provide for the issuance of Bonds of - approved April 2, 1889 - and have so far declined to issue the same upon the demand of this Board - Therefore be it resolved - That the President of the Board be and he is hereby instructed to request the opinion of the Atty - General as to the construction of the said Law - and if the same be in favor of the demand so made - that it be submitted to his Excellency the Governor - accompanied by a request for the immediate issuance of said Bonds.

Information having been communicated to this Board by Mr. E. Friedenham - a civil engineer and Land agent of Austin Texas - that the University probably owned a tract of about 400 acres in Callin County - Texas - the ownership of which has been heretofore overlooked - the following resolution offered by Regent Reth Sheppard was read, and adopted.

Whereas it appears from a communication to this Board by Mr. E. Friedenham of Austin Texas - that there is a tract of about 400 acres in Callin County - which probably belongs to the University of Texas, and has never been sold - Therefore be it resolved - 1 - That a copy of the letter -

Minutes of previous meeting read - and approved. An amount of uninvested permanent University funds, in excess of \$5000 - being reported on hand after some discussion - the following resolution offered by Regent Reth Sheppard was adopted.

Information having been communicated to this Board by Mr. E. Friedenham - a civil engineer and Land agent of Austin Texas - that the University probably owned a tract of about 400 acres in Callin County - Texas - the ownership of which has been heretofore overlooked - the following resolution offered by Regent Reth Sheppard was read, and adopted.



of Mr. E. Friederhaus concerning said land be submitted to the Commission of the General Land office, with the request that he make inquiry into the same, and take such steps as may be necessary to secure, and to sell the same for the benefit of the University.

2. That the thanks of the Board be tendered to Mr. Friederhaus, for his letter and statement of the claim.

3. That the Commission be requested to secure the services of Mr. Friederhaus, in buying and selling said land provided he can do so consistently with his views of the law and his duty in the premises.

The following resolution offered by Regent Swintins and Podd was adopted.

Whereas there are outstanding land notes belonging to the Permanent University Fund aggregating some \$110,210.00 upon which there is due a large amount of unpaid interest - most of which extends back to the past ten years.

And whereas the purchasers of said land are claiming that said interest is barred and are refusing to pay the same, and there is imminent danger that longer delay may cause great damage to the University Fund.

And whereas the State Treasurer has been and is unable to collect the same by written demand on said parties - Therefore be it resolved by the Board of Regents of the State University that the Atty. General be & he is hereby requested to take immediate steps for the purpose of collecting said interest or establishing the same as a debt upon the lands - or else cancel said contracts and recover said lands.

At this period in the proceedings - the proposed lease of the Medical Department Hospital to the City of Galveston was read - The document was a long & elaborately prepared one. Dr. H. M. Line-

Land in Collin Co.

"

"

Unpaid interest on Per. Fund

"

"

"

"

Secretary Med. Dept. Hospital to City of Galveston

had of Galveston was present, and represented the interests of the City of Galveston in this matter -

The Board after the reading of said lease - adjourned to meet at 2 P.M. of this day -

2 P.M. Board met pursuant to adjournment - present same as the morning save Regent P. D. Nolan - who was temporarily absent - Regent Geo. P. Podd was made chairman - pro-tem - Regent P. D. Nolan returned - and assumed his duties as chairman -

The matter of the lease of the Medical Hospital was here again taken up - and the form of lease submitted by the City of Galveston - through its Mayor was here again read - and after much consideration and debate and some changes in the form of the lease the following resolution of favor by Regent Sheppard was adopted.

Resolved that the terms of the proposed ordinance of the City of Galveston - as amended by this Board at this meeting - be and the same is hereby approved as the basis for the lease of the John Sealy Hospital to the City of Galveston - and that the President of the Board be and he is hereby authorized to sign said lease - when prepared embodying said terms, and to bind this Board fully thereby -

A full on each copy of the lease as finally made and executed by this Board of the Medical Department Hospital - of the University of Texas - is appended to these minutes for future use and reference - said copy is executed by Thos. D. Nolan - President of the Regent of the University - and by R. L. Huebner - Mayor of the City of Galveston - is attested by Adm. George Day - of the Board of Regents - and David J. Brock - by City Clerk of Galveston Texas - and is dated Oct. 7 1889.

The special Committee having in charge the procurement of a suitable site for the location of the Medical College at Galveston - reported that they had purchased

Resonance

Hospital continued

Board without objection

Representatives of City of Galveston

Report of Com. on location of Med. Bldg.

Cost of lot paid for a suitable block of land in immedi-  
\$22889.46 late proximity to the Job Day Hospital - at the price  
of \$22-889-46 and had received proper deeds  
thereof -

The condition of the grant of money by  
the Legislature to build the Medical College at Galves-  
ton being that the City of Galveston should donate a  
like amount. It was resolved that before any  
City of Gal- further steps be taken by the Regents - looking to  
the erection of the College Building - the City of Galves-  
ton should deposit in some Bank in that city the  
sum of \$250,000 - subject to the absolute control of the  
Regents -

It being reported to the Board that a  
small house was located upon the Medical College  
Block at Galveston - Regent P. C. Thompson was au-  
thorized to call a lease said house - as he might  
deem the interest of the University - recommended.  
Mr. J. Clayton Architect of Galveston  
whose plans for the Medical College had been  
adopted - asked permission to visit the Medical  
College Buildings of the North & East with the pur-  
pose of acquiring the most modern and approp-  
riate plans & ideas as to the construction & equipment  
of Medical Colleges. He further requested that an ap-  
propriation be made of money - funds for the ex-  
penses of said trip - after some discussion the permis-  
sion asked was granted & \$150 was appropriated to  
help defray the expenses of his contemplated trip -

It was here announced that Professor  
W. W. Fontaine had tendered his resignation as Assist-  
ant Professor of Latin in the University of Texas - His resig-  
nation was read & upon motion it was ac-  
cepted - and it was resolved to proceed with the  
selection of his successor -  
The names of a number of gentlemen were pre-  
sented. Their testimonials read, and their claims con-  
sidered - and the Board voted a ballot to be  
cast - On the 5th ballot Prof. W. H. Cope of  
Austin Texas was elected. Assistant Professor of Latin in  
the University of Texas - and the President of the Board  
was requested to advise him of the fact. Professor  
Cope was chosen to fill the unexpired term of Prof

Resignation of Prof. W. W. Fontaine  
Prof. W. H. Cope  
resigned.

Fontaine resigned - & at the annual salary of \$2,000  
The following Bill against the Mayor - was referred  
to the Executive Committee with authority to act for  
the Board -

John McDonald - \$1160-90 -  
Paul W. P. Hardeman - Houston. 75.00 -  
Upon motion of Regent Linkins \$130 - was appropriated  
for the purchase of show cases - for the storage & safe  
keeping of minerals in the Department of Chemistry - and  
the sum of \$130 was appropriated for the purchase of a  
Bonomeli or a Microscope for the Department of Geology -  
if upon inquiry the same should be ascertained to be  
required in that department -

The Executive Committee was  
authorized to expend \$1000 to \$1200 in seating the  
Assembly Hall. Provided that such expenditure shall  
not cause a deficit in the income of the present year -  
There being no further business  
before the Board it adjourned "Line die"  
Approved  
Chas. B. Moran  
Pres. Bd. Regents

Respy -  
Ad. M. Mudge  
Secy.

The following resolution was likewise adopted at the above  
meeting - and is therefore to be made a part of its  
proceedings & minutes -  
It was moved by Regent P.  
C. Moran - as follows -

Resolved. That the full profes-  
sors of the Academic Department of the University be  
requested to act as an advisory council of the  
Board of Regents in filling any vacancy that may oc-  
cur in that department - and in deciding whether an in-  
structor an Assistant Professor - or an Associate Pro-  
fessor - shall at the end of his term be promoted -  
continued, or dropped - Furthermore that the Advisory Coun-  
cil be requested to report from time to time to the  
Regents the character of the instructions given by the In-  
structors, Assistant Professors, and Associate Professors -  
with such suggestions in regard to increasing the efficiency of said  
instructions as the council may deem proper - Resolution was  
put & was unanimously adopted -  
Approved  
Chas. B. Moran  
Pres. Bd. Regents

Respy -  
Ad. M. Mudge  
Secy.



Indenture between Univ. of Tex. + City of Galveston.

This Indenture made and entered into, this 7th day of October, A. D. 1889, by and between the State of Texas, acting by and through the Board of Regents of the University of said State, party of the first part, and the City of Galveston acting by and through its Mayor P. L. Fulton, party of the second part,

WITNESSETH:

That the said party of the first part, for and in consideration of the rents, covenants and conditions hereinafter contained, and by said party of the second part to be paid and performed, doth hereby grant, demise and lease to the said party of the second part the following described property and premises situated in the City of Galveston, County of Galveston, State of Texas, to-wit: That certain piece or parcel of land, with the buildings, improvements and appurtenances thereto belonging and thereon situated, which, upon the Galveston City Company's map of the plan of said city, is designated, distinguished and described as Block number six hundred and sixty-eight (668); to have and to hold the herein- and hereby demised property and premises, with the tenements, buildings, rights, privileges and appurtenances, unto the said party of the second part for and during the full term of twenty-five years next ensuing, and fully to be completed and ended on the 6th day of October, A. D. 1914, yielding and paying therefor, during said term, an annual rent of one dollar (\$1.00) payable on the first day of January of each and every year during said term of twenty-five years, and upon the following covenants, conditions and stipulations, that is to say:

- First: That the City of Galveston will use said property exclusively for hospital purposes, and the hospital shall

September 18, 1889

Austin Sept. 18, 1889 -

Proceedings of a meeting of the Mining-Executive Committee held at the Mining-Sept-18-1889 - Present the entire Executive Committee Regent T. D. Moore - Geo. P. Todd & T. M. Starnwood -

Genl. W. P. Hoarman - Supt. of Public Buildings - stated that he had supervised the construction of the Central Mining - Building - giving the work his best care & attention for the preceding eight months - and as he could make no charge for services (but had been at an actual expense of \$75 for horse feed & hire - (Change needed to keep a horse to visit the building so frequently) he asked the Board to reimburse him said amount - Upon making it was so ordered \$75 appropriated for this expense -

The sum of 250 was appropriated to purchase such chairs - tables - as the fresh might deem necessary for the equipment of the Central Building -

\$100 was appropriated to defray the expense of placing an iron rod in each story and the roasting opening - of appearance & protection -

The sum of \$82.40 was appropriated to bills of John McDonald Contractor - for extra work upon the Central Mining - Building -

Regent T. D. Moore, here announced to the Committee that he had informed Prof. O. H. Cook of his election - as Asst. Prof. of Geol. - that Prof. Cook had in writing declined to accept the position - Regent also informed the Committee - that he had telegraphed the situation to all of the other members of the Board & was awaiting their pleasure & replies -

Upon suggestion the Committee adjourned to re-convene the 19th Sept. Approved: T. M. Starnwood - Secy -

Indenture between Univ. of Tex. + City of Galveston.

This Indenture made and entered into, this 7th day of October, A. D. 1889, by and between the State of Texas, acting by and through the Board of Regents of the University of said State, party of the first part, and the City of Galveston acting by and through its Mayor R. L. Fulton, party of the second part,

WITNESSETH:

That the said party of the first part, for and in consideration of the rents, covenants and conditions hereinafter contained, and by said party of the second part to be paid and performed, doth hereby grant, demise and lease to the said party of the second part the following described property and premises situated in the City of Galveston, County of Galveston, State of Texas, to-wit: That certain piece or parcel of land, with the buildings, improvements and appurtenances thereto belonging and thereon situated, which, upon the Galveston City Company's map of the plan of said city, is designated, distinguished and described as Block number six hundred and sixty-eight (668); to have and to hold the herein and hereby demised property and premises, with the tenements, buildings, rights, privileges and appurtenances, unto the said party of the second part for and during the full term of twenty-five years next ensuing, and fully to be completed and ended on the 6th day of October, A. D. 1914, yielding and paying therefor, during said term, an annual rent of one dollar (\$1.00), payable on the first day of January of each and every year during said term of twenty-five years, and upon the following covenants, conditions and stipulations, that is to say:

- First: That the City of Galveston will use said property (1) exclusively for hospital purposes; and the hospital shall be

September 18, 1889

Austin Sept. 18, 1889 -

Proceedings of a meeting of the Mining-Executive Committee held at the Mining-Sept-18-1889 - Present the entire Executive Committee Regents - P. D. Moore - Geo. A. Todd & P. M. Starnwood -

Genl. W. P. Henderson - Supt. of Public Buildings & Parks - stated that he had supervised the construction of the Central Mining-Building - giving the work his best care & attention for the preceding eight months - and as he could make no change for series - (but had been at an actual expense of \$75 for horse feed & hire - (change needed to keep a horse to visit the building so frequently) he asked the Board to reimburse for said amount - Upon making it was so ordered \$75 appropriated for building this expense -

The sum of 250 was appropriated to purchase such chairs & tables as the fresh might deem necessary for the equipment of the Central Building -

\$100 was appropriated to defray the expense of opening an iron road in each story and the robbing opening - for appearance & protection -

The sum of 802.40 was appropriated to bills of J. P. McDonald Contractor - for extra work upon the Central Mining-Building -

Regent P. D. Moore here announced to the Committee that he had informed Prof. A. J. Cooper in of his election - as Asst. Prof. of Lat. - that Prof. Cooper had in writing declined to accept the position - Regent also informed the Committee - that he had telegraphed the situation to all of the other members of the Board & was awaiting their pleasure & replies -

Upon suggesting the Committee adjourned to - to-morrow the 19th Sept -

Approved: P. D. Moore Secy -



STATE OF TEXAS  
COUNTY OF GALVESTON  
I, the undersigned, Clerk of the County of Galveston, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the records of the County of Galveston, Texas, this 14th day of September, 1889.

known as the "John Sealy Hospital".

Second: That the said city will provide all officers and employes, and will furnish and equip the buildings used for hospital purposes with all furniture, stores, medicines and appliances, necessary to make the same, in appointment and equipment, a first-class hospital, as may be determined by the City Council, for the treatment and care of sick, wounded and disabled persons, and will maintain the same as such during said term of twenty-five years, free of cost and expense to the State of Texas; provided, however, that this shall not apply to the visiting medical or surgical staff of said hospital, who shall hereafter be provided and designated by the Board of Regents of the University of the State, and who shall serve gratuitously.

Third: That the said city will, at its own expense, keep the buildings, and each and every one of them, insured in reliable insurance companies, against loss or damage by fire, in an amount equal to two-thirds of their estimated insurable value at the successive periods of taking out the policies on the same; the policies always to be made payable to the Board of Regents of the University, for the State; the insurance money, however, when collected, to be, with the least possible delay, expended and paid out by said Board of Regents for the repair, restoration or rebuilding of said buildings and every portion thereof, and each and everything pertaining thereto, the property of the State, that may be injured or destroyed by fire, - such repairs or rebuilding to be fully equal in all respects to the buildings as originally built and constructed, and to be done and completed with the least possible delay, so that the City of Galveston may not

Austin Sept 18, 1889 -

Proceedings of a meeting of the Mining - Executive Committee held at the Mining - Sept - 18 - 1889 - Present the entire Executive Committee Regent - T. D. Mollen - Geo. J. Todd & T. M. Starnord -

Sept 18, 1889

Genl. W. P. Hearden - Supt. of Public Buildings - stated that he had supervised the construction of the Central Mining - Building - giving the work his best care & attention for the preceding eight months - and as he could make no charge for services - (but had been at an actual expense of \$75 for horse feed & other - (change needed to keep a horse to visit the building so frequently) he asked the Board to reimburse him said amount - Upon motion it was so ordered \$75 appropriated for this expense -

The sum of 250 was appropriated to purchase such chairs & tables as the fresh might deem necessary for the equipment of the Central Building -

\$100 was appropriated to defray the expense of placing an iron rod in each story and the rebata opening of appearance & protection -

The sum of 802.40 was appropriated to bills of J. G. McDonald Contractor for extra work upon the Central Mining - Building -

Regent T. D. Mollen here announced to the Committee that he had informed Prof. A. H. Cook of his election - as Asst. Prof. of Geol. - that Prof. Cook had in writing declined to accept the position - Regent also informed the Committee that he had telegraphed the situation to all of the other members of the Board & was awaiting their pleasure & replies -

Upon suggestion the Committee adjourned to - to - reconvene the 19th Sept -

Approved  
Thos D Mollen  
Board of Regents

A. P. Moresage  
Secy -

...of the same as a hospital, longer than  
may be necessary to the execution of such repairs or res-  
toration.  
Fourth: That the said city will, during said lease, at  
its own cost, well and sufficiently keep and maintain in good  
and substantial repair and condition, said premises, the reason-  
able use and wear thereof, loss and damage by fire, and to-  
tal or partial destruction by the other elements, in the  
meantime, only excepted.  
Fifth: That the State reserves the right, through the  
Regents of the University, or their authorized agents, at any  
and all times, to enter upon said premises, and to alter, add  
to, or otherwise improve, the said buildings and premises, at  
the expense of the State, the better to make the said "John  
Sealy Hospital" subserve the purposes of a Medical College  
Hospital to the Medical Department of the State University;  
provided, however, that in so doing, the use of said premises  
by the City of Galveston, for the purposes declared in said  
lease, shall, at no time during the continuance of said lease,  
be materially interrupted or impaired.  
Sixth: That the State, through the Board of Regents of  
the University, reserves the right of use, by the faculty of  
the Medical Department, of the operating amphitheatre, the  
wards, and the grounds of said hospital property, for the pur-  
poses of, and so far as may be necessary to, the clinical in-  
struction of students attending the Medical College of the  
State, located at Galveston, also the right, for such purposes,  
to the special conduct of the treatment of all charity pa-  
tients in said hospital. And the said city hereby agrees  
to furnish all the facilities that the said hospital may af-  
ford for the legitimate clinical and other teaching of the

Proceedings of a meeting of the Mining - Executive Committee  
held at the Mining - Sept - 18 - 1889 - Present the entire  
Executive Committee Regent - T. D. Mott - Geo. J. Todd  
T. M. Staword -

Genl. W. P. Hardeman - Supt. of Public  
Buildings - stated that he had supervised the con-  
struction of the Central Mining - Building - giving the work his  
close & attention for the preceding eight months - and  
as he could make no charge for services - (but had been at  
an actual expense of \$75 for horse feed & other - (change  
needed to keep a horse to visit the building so frequently) he  
asked the Board to reimburse him said amount -  
upon making it was so added \$75 appropriated for  
this expense -

The sum of 250 was appropriated to purchase such chairs -  
chairs & tables as the fresh might deem necessary for the equip-  
ment of the Central Building -  
\$100 was appropriated to defray the expense of placing an  
iron rod in each story and the window opening - for  
appearance & protection -

The sum of 802.40 was appropriated to bills of J. G. H.  
McDonald Contractor for extra work upon the Central  
Mining - Building -

Regent T. D. Mott here announced to the  
Committee that he had informed Prof. O. H. Camp-  
bell of his election - as Asst. Prof. of Geol. - that  
Prof. Campbell had in writing declined to accept  
the position - Regent also informed the Committee  
that he had telegraphed the situation to all of  
the other members of the Board & was awaiting  
their pleasure & replies -

Upon suggesting the Committee ad-  
journed to - to - reconvene the 19th Sept -  
Approved  
T. D. Mott  
Pres. of Board  
A. P. Mowday  
Secy -



...of the said Medical Department, and also to place at the disposal of the faculty of the Medical Department, as far as may be required by said faculty, for dissecting, pathological and other purposes of instruction, the dead bodies of all charity patients who may die in said hospital, and of which the said city may have the right of disposition.

Seventh: That while the said hospital must, of necessity, under the provisions of the present Charter, be under the control of the Board of Health of the City, yet it is understood and agreed that the City Council will, immediately on the assembling of the next Legislature of the State of Texas in regular session, apply for such amendment or amendments to its present Charter as will place the management of the "John Sealy Hospital" under the exclusive control of a Special Board of Managers to be known as the "John Sealy Hospital Board", to be chosen or appointed every two years and within thirty days after the installation of each new Board of Council of the City of Galveston, and to consist of five members, as follows: two from the City Council of the City of Galveston, one of whom shall be the Chairman of the Committee on Hospital and Health, and the other the Chairman of the Committee on Finance and Revenue; two to be named by the Board of Regents of the University of the State; and these four to select a fifth; provided, however, that all the members of the said "John Sealy Hospital Board" shall be resident citizens and tax-payers of the City of Galveston. And the said "John Sealy Hospital Board", when so organized, shall have the exclusive right to appoint the House surgeon, Steward, Matron, Nurses, and such other subordinate officers and employes as may be required for carrying on the said hospital; to designate their duties, fix or change their salaries

students attending the said Medical Department, and also to place at the disposal of the faculty of the Medical Department, as far as may be required by said faculty, for dissecting, pathological and other purposes of instruction, the dead bodies of all charity patients who may die in said hospital, and of which the said city may have the right of disposition.

Seventh: That while the said hospital must, of necessity, under the provisions of the present Charter, be under the control of the Board of Health of the City, yet it is understood and agreed that the City Council will, immediately on the assembling of the next Legislature of the State of Texas in regular session, apply for such amendment or amendments to its present Charter as will place the management of the "John Sealy Hospital" under the exclusive control of a Special Board of Managers to be known as the "John Sealy Hospital Board", to be chosen or appointed every two years and within thirty days after the installation of each new Board of Council of the City of Galveston, and to consist of five members, as follows: two from the City Council of the City of Galveston, one of whom shall be the Chairman of the Committee on Hospital and Health, and the other the Chairman of the Committee on Finance and Revenue; two to be named by the Board of Regents of the University of the State; and these four to select a fifth; provided, however, that all the members of the said "John Sealy Hospital Board" shall be resident citizens and tax-payers of the City of Galveston. And the said "John Sealy Hospital Board", when so organized, shall have the exclusive right to appoint the House surgeon, Steward, Matron, Nurses, and such other subordinate officers and employes as may be required for carrying on the said hospital; to designate their duties, fix or change their salaries

September 18, 1889

Austin Sept- 18, 1889 -

Proceedings of a meeting of the Mining-Executive Committee held at the Mining-Sept-18-1889 - Present the entire Executive Committee Regent- T. D. Mott - Geo. P. Todd & T. M. Stanwood -

Genl. W. P. Henderson - Capt. of Public Buildings - stated that he had supervised the construction of the Central Mining-Building - giving the work his best care & attention for the preceding eight months - and as he could make no charge for services - (but had been at an actual expense of \$75 for horse feed & other - (having needed to keep a horse to visit the building so frequently) he asked the Board to reimburse him said amount - Upon making it was so ordered \$75 appropriated for this expense -

The sum of 250 was appropriated to purchase such chairs & tables as the fresh might deem necessary for the equipment of the Central Building - \$100 was appropriated to defray the expense of placing an iron rod in each story and the window opening - for appearance & protection -

The sum of 802.40 was appropriated to bills of J. P. McDonald Contractor - for extra work upon the Central Mining-Building -

Regent T. D. Mott, here announced to the Committee that he had informed Prof. O. H. Coffey of his election - as Asst. Prof. of Latin - that Prof. Coffey had in writing declined to accept the position - Regent also informed the Committee - that he had telegraphed the situation to all of the other members of the Board & was awaiting their pleasure & replies -

Upon suggesting the Committee adjourned to - to - on the 19th Sept -  
 Approved  
 T. D. Mott  
 Board Regent  
 A. P. Mowday  
 Secy -

The Board of the next representatives of the State of Texas  
should and shall have the City Council with jurisdiction  
control of the Board of Health of the City of Austin  
under the provisions of the present charter to make the  
Board of Health the only body of necessity  
and of which the City Council has the right of jurisdiction  
power to make all such laws and regulations in any part  
of the City of Austin and other purposes of jurisdiction  
which may be required by any law of the State  
in force at the date of the passage of the present charter  
and to make any laws and regulations which may be  
required by any law of the State in force at the date of  
the passage of the present charter and to make any laws and  
regulations which may be required by any law of the State  
in force at the date of the passage of the present charter

or compensation; and to suspend or discharge such officers  
and employes at pleasure, - provided, always, however, that the  
said Board shall, in no event, and in no one year, exceed in  
their expenditures the annual allowance set apart by the  
City Council for defraying the expenses of said hospital, the  
said Council reserving the exclusive right, at all times, to  
regulate and determine the amount of money to be expended in  
carrying on or conducting the said hospital. The said  
"John Sealy Hospital Board" shall also have the exclusive  
right to make rules and regulations for the management, and  
conduct of the hospital, in all respects, - in short, to have  
the exclusive management and control of the internal govern-  
ment thereof.

Eighth: It is understood and agreed that should the  
City Council fail or neglect to apply to the Legislature of  
the State, at its next regular session, for the passage of  
such amendment or amendments to the City Charter as are  
herein contemplated and as have already been formally  
pledged by said Council by resolution adopted September 7th  
1889, or, after so applying and being unsuccessful in the ef-  
fort, shall fail or neglect to apply, at each subsequent reg-  
ular session of the Legislature held during the period stip-  
ulated in said lease, for such amendment or amendments to the  
said Charter, until successful in procuring the same either  
as herein contemplated or in such modified or changed form  
as the Legislature may, itself, see proper to make, then and  
upon such neglect or failure to apply for said amendment or  
amendments, the said lease shall, at the option of the Board  
of Regents of the University, acting for the State, terminate,  
and said Regents, acting for the State, shall have the right,  
at any time after the adjournment of the Legislature to  
(5)

September 18, 1889

Christi Sept- 18, 1889 -  
Proceedings of a meeting of the Mining-Executive Committee  
held at the Mining-Sept-18-1889 - Present the Entire  
Executive Committee Regent- T. D. Mott - Geo. S. Todd &  
T. M. Starnwood -

Genl. W. P. Henderson - Supt. of Public  
Buildings stated that he had supervised the con-  
struction of the Central Mining - Building - giving the work his  
best care & attention for the preceding eight months - and  
as he could make no charge for services - (but had been at  
an actual expense of \$75 for horse feed & shoe - (having  
needed to keep a horse to visit the building so frequently) he  
asked the Board to reimburse him said amount -  
Upon motion it was so ordered & \$75 appropriated for  
this expense -

The sum of \$250 was appropriated to purchase such chairs  
& tables as the funds might deem necessary for the equip-  
ment of the Central Building -

\$100 was appropriated to defray the expense of placing an  
iron rod in each story and the window opening - for  
appearance & protection -

The sum of \$82.40 was appropriated to bills of J. P. H.  
McDonald Contractor for extra work upon the Central  
Mining - Building -

Regent T. D. Mott, here announced to the  
Committee that he had informed Prof. A. H. Cook  
of his election - as Asst. Prof. of Geol. - that  
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this position. Regent also informed the Committee  
that he had telegraphed the situation to all of  
the other members of the Board & was awaiting  
their pleasure & replies.

Upon suggestion the Committee ad-  
journed to - to - tomorrow the 19th Sept-  
Approved  
T. M. Starnwood  
Pres - Geo. S. Todd  
Secy -



CONDUCT OF THE HOSPITAL IN ALL MATTERS - IN SUCH CASES AS  
MAY BE DEEMED PROPER. AND NO EXPENSE OR LIABILITY, NOT PRO-  
VIDED FOR IN SAID ESTIMATE OR STATEMENT AS FINALLY ADOPTED  
AND APPROVED BY SAID COUNCIL, SHALL BE INCURRED BY THE BOARD  
OF MANAGERS, OR ANY SUBORDINATE, IN THE MANAGEMENT OF SAID  
HOSPITAL, UNLESS THE APPROVAL OF SAID COUNCIL IN THAT BEHALF  
SHALL HAVE BEEN FIRST OBTAINED.

Eleventh: That all monies earned, or revenues arising from  
hospital service in said institution, shall, as collected, be  
paid into the Treasury of said City as a contingent fund for  
said hospital, and to be used only upon appropriations there-  
from by the City Council.

Twelfth: That the managing body of said hospital, whether  
the said body be the Board of Health of the City or the pro-  
posed John Sealy Hospital Board, shall keep and preserve, or  
cause to be kept and preserved, in well bound books, accurate  
minutes of all its meetings and proceedings; also in like  
manner, a roster of all the visiting physicians and surgeons,  
and of all officers, employes and internes of said hospital,  
and in what capacity serving, with dates of entering service  
and dates of discharge therefrom, length of time employed, and  
salaries and wages allowed; and also a hospital register,  
showing name, age, sex, nationality and residence of each and  
every person admitted as a patient, disease at date of ad-  
mission or supervening while in hospital, dates of admission  
and dates of discharge or death of all patients admitted  
into said hospital for treatment, the authority for the ad-  
mission of each patient, and the rate charged each and every  
pay patient. And the House Surgeon or other officer in  
charge of said hospital shall keep or cause to be kept, in  
well bound books, correct and accurate accounts of all re-  
ceipts and disbursements for account of said hospital, and

September 18, 1889

Austin Sept- 18, 1889 -

Com.  
18, 1889

Proceedings of a meeting of the Mining - Executive Committee  
held at the Mining - Sept - 18 - 1889 - Present the entire  
Executive Committee Regent - P. D. Moran - Geo. A. Todd &  
T. M. Starnord -

Genl. W. P. Henderson - Capt. of Public  
Buildings - stated that he had supervised the con-  
struction of the Central Mining - Building - giving the work his  
best care & attention for the preceding eight months - and  
as he could make no charge for services - (but had been at  
an actual expense of \$75 for horse feed & hire - (having  
needed to keep a horse to visit the building so frequently) he  
urged the Board to reimburse him said amount -  
upon which it was so ordered \$75 appropriated for  
this expense -

The sum of 250 was appropriated to purchase such chairs -  
chairs & tables as the Regent might deem necessary for the equip-  
ment of the Central Building -  
\$100 was appropriated to defray the expense of placing an  
iron rod in each story and the window opening - for  
appearance & protection -

The sum of 802.40 was appropriated to bills of John  
McDonald Contractor for extra work upon the Central  
Mining - Building -

Regent P. D. Moran, here announced to the  
Committee that he had informed Prof. A. H. Cook  
of his election - as Asst. Prof. of Geol. - that  
Prof. Cook had in writing declined to accept  
this position. Regent also informed the Committee  
that he had telegraphed the situation to all of  
the other members of the Board & was awaiting  
their pleasure & replies -

Upon suggestion the Committee ad-  
joined to - to - minus the 19th Sept -  
Approved  
P. D. Moran  
Pres. Bd. Regent  
A. P. Moran  
Secy -

POSITIONS SOLICITS TO ASSIST IN THE...  
 PROVISIONS: THAT THE BOARD OF HEALTH OF THE CITY OF GALVESTON...  
 which said Council so failed or neglected to apply, to enter upon and take possession of the said "John Sealy Hospital" grounds and premises, and eject therefrom any and all persons whomsoever.

Ninth: That the Board of Health of the City of Galveston, acting through the Health Physician of said City, shall have the sole and exclusive right and authority, during said lease, to determine and designate what person or persons may be admitted as charity patients into said hospital. Pay patients, however, may be received into said hospital under rules and regulations to be prescribed by said Hospital Board; provided, always, that applicants for admission into said hospital for treatment as charity patients, with written permits to that effect, signed by the Health Physician of the City of Galveston, shall have precedence over all others applying for admission.

Tenth: That the financial affairs of said hospital shall be under the exclusive control of the City Council of the City of Galveston; and the Board of Managers thereof, whether such Board be constituted as under the present Charter of the City, or under some subsequent amendment thereof, or change therein, shall furnish to the said Council, at its first regular meeting in November of each and every year during said lease, an itemized or detailed statement or estimate of the various officers and their assistants, nurses and other employes, and their salaries and wages, and the nature and amount of all other expenses, necessary to the proper management and maintenance of said hospital for the twelve months next thereafter ensuing; which statement or estimate shall be subject to such revision, alteration, modification or reduction by the said Council, as, in its judgment

September 18, 1889.

Austin Sept- 18, 1889 -  
 Proceedings of a meeting of the Mining-Executive Committee held at the Mining-Sept-18-1889 - Present the Entire Executive Committee Regent P. D. Moore - Geo. P. Todd & N. M. Starnord -

Genl. W. P. Henderson - Supt. of Public Buildings - stated that he had supervised the construction of the Central Mining - Building - giving the work his best care & attention for the preceding eight months - and as he could make no charge for services - (but had been at an actual expense of \$75 for horse feed & other - (charging needed to keep a horse to visit the building so frequently) he asked the Board to reimburse him said amount - upon which it was so ordered \$75 appropriated for this expense -

The sum of 250 was appropriated to purchase such chairs & tables as the fresh might deem necessary for the equipment of the Central Building - \$100 was appropriated to defray the expense of placing an iron rod in each stair and the whole opening - for appearance & protection -

The sum of 802.40 was appropriated to bills of John McDonald Contractor - for extra work upon the Central Mining - Building -

Regent P. D. Moore, here announced to the Committee that he had informed Prof. A. H. Cook of his election - as Asst. Prof. of Geol. - that Prof. Cook had in writing declined to accept the position - Regent also informed the Committee that he had telegraphed the situation to all of the other members of the Board & was awaiting their pleasure & replies -

Upon suggestion the Committee adjourned to reconvene the 19th Sept -  
 Approved  
 P. D. Moore  
 Regent  
 Geo. P. Todd  
 Secy -



shall render, under oath, to the City Council of said City, through the managing body of said hospital, monthly reports or statements, showing, for the month then ending, all receipts and disbursements, with proper vouchers; also the number and names of patients received, dates of admission, and whether charity patients or pay patients; number and names of patients discharged or that have died; the disposition made of the bodies of all patients dying in said hospital; and number and names of all officers and employes, in what capacity serving and at what wages or salary, respectively.

Thirteenth: The medical staff of the John Sealy Hospital shall be constituted of the House Surgeon, to be selected by the Hospital Board of Managers and compensated by the City; of the visiting physicians and surgeons, to be designated by the Regents of the University from the faculty of the Medical Department, but who shall receive no compensation from the City; and of two or more students to serve as internes, to be selected by the Board of Regents or their authorized agent; number and duties of said internes to be determined by said Hospital Board, and said internes to receive for their services only their board and lodging in the hospital.

Fourteenth: The officers in charge of said hospital shall, at all times, admit, for the purposes of inspection, the Mayor or a Committee of the City Council, or any member of the Board of Health of said City, charged with the duty of visiting or inspecting said hospital, - and in like manner the Regents of the University, or their authorized agents, shall be admitted to said hospital at all times.

Fifteenth: When the management of said hospital shall come to be vested in a Board of Managers other than the

September 18, 1889

Proceedings of a meeting of the Mining-Executive Committee held at the Mining-Sept-18-1889 - Present the entire Executive Committee Regents - P. S. Mott - Geo. P. Todd - P. M. Howard -

Genl. W. P. Henderson - Supt. of Public Buildings - stated that he had supervised the construction of the Central Mining - Building - giving the work his best care & attention for the preceding eight months - and as he could make no charge for services - (but had been at an actual expense of \$75 for horse feed & oil - (having needed to keep a horse to visit the building so frequently) he asked the Board to reimburse him said amount - Upon making it was so ordered \$75 appropriated for building this expense -

The sum of 250 was appropriated to purchase such chairs - tables - as the Supt. might deem necessary for the equipment of the Central Building - \$100 was appropriated to defray the expense of repairing an iron road in each story and the window opening - for appearance & protection -

The sum of 802.40 was appropriated to bills of J. P. McDonald Contractor - for extra work upon the Central Mining - Building -

Regent P. S. Mott - here announced to the Committee that he had informed Prof. O. H. Cook of his election - as Asst. Prof. of Lat. - that Prof. Cook had in writing declined to accept the position - Regent also informed the Committee - that he had telegraphed the situation to all of the other members of the Board & was awaiting their pleasure & replies -

Upon suggestion the Committee adjourned to - to - reconvene the 19th Sept -  
Approved  
P. S. Mott  
Pres. Bd. Regents  
Geo. P. Todd  
Secy -

THE BOARD OF HEALTH OF THE CITY OF GALVESTON...  
...and the House Surgeon, shall, before entering upon their respective duties, take the oath of office prescribed by the Charter for the officials of the City Government, and all the members of such new Hospital Board must be resident citizens and taxpayers of the City of Galveston.

Board of Health of the City, as provided for under the present Charter, all the members of such new Hospital Board, as also the House Surgeon, shall, before entering upon their respective duties, take the oath of office prescribed by the Charter for the officials of the City Government, and all the members of such new Hospital Board must be resident citizens and taxpayers of the City of Galveston.

Sixteenth: That the City of Galveston reserves the right, at the expiration of the twenty-five years mentioned in the said lease, or should the said lease for any reason sooner terminate, then upon such termination, to remove from said buildings and grounds all furniture, appliances, apparatus and chattels, of whatever nature and description, that may have been placed therein by the said City at its own cost and expense.

Seventeenth: On the expiration of said lease, the City of Galveston, its City Council so desiring, shall have the right to renew said lease for a like term of years, and upon like terms and conditions, by giving notice to the proper officers of the State of such, the Council's desire, at least ninety days next before the expiration of said lease.

IN TESTIMONY WHEREOF, witness the name of the Board of Regents of the University of Texas, acting for the said STATE OF TEXAS, hereto subscribed by its President, Thomas D. Wooten, and the countersign of its Secretary, A. P. Woolrich, with the impress of its seal affixed; and also the name of the said CITY OF GALVESTON hereto subscribed by its Mayor, R. L. Fulton, and the countersign of its Clerk, Daniel J. Buckley

September 18, 1889

Proceedings of a meeting of the Mining - Executive Committee held at the Mining - Sept - 18 - 1889 - Present the Entire Executive Committee Regent - T. D. Mott - Geo. S. Todd & P. M. Howard

Genl. W. P. McCord - Capt. of Public Buildings - stated that he had supervised the construction of the Central Mining - Building - giving the work his best care & attention for the preceding eight months - and as he could make no charge for services - (but had been at an actual expense of \$75 for horse feed & hire - (having needed to keep a horse to visit the building so frequently) he asked the Board to reimburse him said amount - Upon motion it was so ordered & \$75 appropriated for this expense -

The sum of \$250 was appropriated to purchase such chairs & tables as the Board might deem necessary for the equipment of the Central Building - \$100 was appropriated to defray the expense of placing an iron rod in each story and the rosetta opening - of appearance & protection -

The sum of \$82.40 was appropriated to bills of John McDonald Contractor for extra work upon the Central Mining - Building -

Regent T. D. Mott, here announced to the Committee that he had informed Prof. A. H. Cook of his election - as Asst. Prof. of Geol. - that Prof. Cook had in writing declined to accept the position - Regent also informed the Committee that he had telegraphed the situation to all of the other members of the Board & was awaiting their pleasure & reply -

Upon suggestion the Committee adjourned to - to - reconvene the 19th Sept -  
Approved  
Thos D Wooten  
Pres - Bd Reg -

Geo S Todd  
Secy -



with the impress of its corporate seal affixed, all done on the day and year first above written.

Thos. D. Weston  
President of the Board of Regents of the University of Texas.

Attest:  
A. P. Woodbridge  
Secretary of the Board of Regents of the University of Texas.

A. L. Fulton  
Mayor of the City of Galveston.

Attest:  
David Buckley  
City Clerk, City of Galveston.

September 18, 1889

Austin Sept- 18, 1889 -

Proceedings of a meeting of the Mining-Executive Committee held at the Mining-Sept-18-1889. Present the entire Executive Committee Regent T. D. Mole. Geo. A. Todd & T. M. Starnwood.

18/1889

Genl. W. P. Henderson - Lupt. of Public Buildings & Parks - stated that he had supervised the construction of the Central Mining-Building - giving the work his best care & attention for the preceding eight months - and as he could make no charge for services - but had been at an actual expense of \$75 for horse feed & other - (having needed to keep a horse to visit the building so frequently) he asked the Board to reimburse him said amount - Upon making it was so voted \$75 appropriated for building this expense -

The sum of 250 was appropriated to purchase such chairs & tables as the Regent might deem necessary for the equipment of the Central Building -

\$100 was appropriated to defray the expense of cleaning an iron road in each story and the water opening - of appearance -

The sum of 802.40 was appropriated to bills of J. P. McDonald Contractor - for extra work upon the Central Mining-Building -

Regent T. D. Mole here announced to the Committee that he had informed Prof. O. H. Cook of his election - as Asst. Prof. of Geol. & that Prof. Cook had in writing declined to accept the position. Regent also informed the Committee that he had telegraphed the situation to all of the other members of the Board & was awaiting their pleasure & replies.

Upon suggestion the Committee adjourned to - to - know the 19th Sept.  
Approved  
Thos D Weston  
Pres. Bd. Regts  
A. P. Woodbridge  
Secy -

September 17, 1889

Austin Sept-19-1889- 2 P.M.

The Executive Committee met pursuant to adjournment. Present Regents J. D. Mollen & P. M. Harwood. Regent Mollen reported. He had received letters from Regents Sheppard, Dinkens, Mathis & Thompson, authorizing the Executive Committee to proceed to elect a successor to Prof. W. W. Finkbine - Prof. O. W. Cooper having declined to accept the appointment.

Exec. Com. having been authorized, elect Prof. Thomas Fitzhugh as a permanent resident of Oklahoma - that State was selected. Asst. Prof. J. L. Lohr to fill the unexpired term of Prof. W. W. Finkbine resigned, at an annual salary of 2000 - and the president of the Board was requested to advise him of his election.

He further stated that a majority of the Regents expressed a preference for Prof. Thos. Fitzhugh. Whereupon Prof. Thos. Fitzhugh A. M. of the County of Va. & a present resident of Oklahoma - that State was selected. Asst. Prof. J. L. Lohr to fill the unexpired term of Prof. W. W. Finkbine resigned, at an annual salary of 2000 - and the president of the Board was requested to advise him of his election.

Approved.

Thos. D. Mollen  
Pres. Bd. Regents

The Committee now adjourns.  
A. B. Mudge Secy.

Austin Texas - Feb-11-1890 -

Meeting, Feb. 11, 1890

Minutes of a meeting of the Board of Regents held this day pursuant to a call of the President of the Board - Present Regents J. D. Mollen - W. L. Mathis - E. J. Dinkens - P. M. Harwood - and Geo. W. Brockbridge.

The minutes of the preceding meeting were read and approved. Regent P. C. Thompson was requested to make a full report in writing of the action of the Executive Committee in the matter of the purchase of the black for the use of the Medical Department of the University at Galveston.

Regent Wooten reported the opinion of the atty. General to be adverse to our right to demand the issuance of State Bonds for the investment of the permanent unvested permanent funds. The atty. Genl. holds it illegal in the State to issue Bonds unless it be a debt and wish to borrow funds. And this is not the present status of the state's financial condition - Regent Mollen also reported the atty. Genl. disinclined to sue upon the past due land notes of the County - The ground of objection being that it would necessitate many suits in many different & distant parts of the state - to be conducted in many instances by either unreliable or incompetent persons.

Regent Mollen also reported that Land Commissioners P. M. Hall had taken no definite action looking to the raising & selling of a tract of land owned by the University in Callin Co. Texas.

Commissioner over Hall's interest in Callin Co. Texas.

Callin Co. Texas

Regent W. L. Mathis reported to the effect that the University probably did not get a fair divide in the apportionment of the lands in McCallan Co. Texas, heretofore in controversy between the University and certain foreign claimants represented by Genl. Mexico - That the agent of