

1897, Dec. 18

Def. of University  
by Hall.

Ordered that the deficit of University Hall  
expenses for the present month be paid out of the funds  
of the University

\$1000 for Sum-  
mer Normal

The sum of one thousand dollars, or so  
much thereof as may be necessary, was appro-  
priated to pay the expenses of a Summer Normal  
School to be held in the University buildings  
during the summer of 1898.

Meet reports  
for Law Dept

The request of the Law Dept for the  
sum of \$400 to be used in the completion of sets  
of the West law series of reports, was deferred  
till the regular meeting in January, 1898.

Elevator re-  
port Expend

The committee on Buildings and grounds  
deferred reporting on the elevator until the  
arrival of Professor Mather who will be re-  
quested to make a careful examination of the  
same.

new Law  
and Polit. Sci.  
class

The petition of students of the Junior  
Law class "that the course in Political Sci-  
ence which is now required of all persons who  
intend to graduate in the Law Dept of this Uni-  
versity, be eliminated from the requirements for  
graduation", was deferred till the regular meet-  
ing in January, 1898.

University  
land

On behalf of the committee on Lands,  
Regent Prather made a verbal report on the  
University lands in the San Elizario grant.

Miss Mary

The petition of Ellis Lacey to enter the  
Law Department on a scholarship, was not  
granted.

William  
Barnhart

W. L. Milburn was elected Demonstrator in  
Chemistry and Botany in the Medical Depart-  
ment of this University in place of Adolph  
Barnhart resigned.

Barnhart  
payment of

The payment of ~~Prof~~ Barnhart for  
the time served by him was referred to  
the President with power to act.

Drive on the  
Campus

The petition of Prof. Fitzhugh and  
others asking permission to ~~construct~~

a drive on the University Campus, was re-  
ferred to the committee on Buildings and  
grounds.

Adjourned to meet in Galveston  
Jan. 18, 1898.

Galveston, Jan. 18, 1898

At a meeting of the Board of Regents held this day  
Dr. H. S. Foster, Chairman of the Board of Regents  
and Regents Brackbridge, Prather, Bryan, Henderson,  
and President Winston were present.

President Winston informed the Board that  
Prof. W. S. Foster reported for duty at the medical college,  
Oct. 1897, and Prof. J. W. McLaughlin, Jan. 1, 1898.

Regent Bryan, for the committee on Medical  
Department, asked for further time to report.

Regent Prather, for the committee on buildings  
and grounds asked for further time to report  
on the elevator, in order to examine the report of  
Prof. Mather on the same; and also for further  
time to report on the drive on University campus.

The committee on medical department was  
granted further time to report on petition of  
Students Council for gymnasium room in the  
Medical Building.

Regent Brackbridge, for the committee on  
Buildings + grounds reported that said committee  
had decided to leave the insurance on University  
buildings renewed to the same amount and  
at the same rate, as heretofore.

The following resolution offered by Regent  
Prather was adopted:

Resolved - That the Board of Regents instruct  
the Prator to submit all policies for re-insurance on  
University property to Progs J. L. Jones & R. L. Batts,  
with the request that they carefully examine all of said  
policies, have any necessary corrections made, and  
and make report in writing to the committee on

1898, Jan. 18 - Galveston

Public Buildings and Grounds, at their Earliest Convenience.

The following resolution, offered by Regent Bryan, was adopted.

Be it resolved (1) That the Board of Regents purchase a suitable fire-proof safe sufficient to contain the valuable records and papers of the University of Texas. (2) That President Winston be and is hereby instructed to investigate into and report to the Board of Regents at their May meeting, 1898, the kind of safe required for this purpose and the price at which it can be purchased.

The petition of D. G. Culver that the entrance and lab. fees, amounting to \$50. paid by him for seats in the Medical Department paid by him be returned to him, was not granted; on the ground that the Board has no authority to do so.

President Winston presented a statement by him concerning the balance of funds of the Medical Department not yet appropriated. It was referred to the Medical Committee for report.

The petition of Dr. William Cannon, Demonstrator of normal histology in the Medical Department asking the payment to him of the sum of \$250.00 claimed by him as due on his salary for March, April and May, 1897, was referred to the Medical Committee for report.

It was ordered that the Proctor have made a duplicate of the University seal, to be deposited with the dean of the Medical Faculty and to be kept exclusively by him, - the cost of said seal to be paid out of the funds of the Medical Department.

The matter for providing for the preservation of the surgical instruments belonging to the Medical Department was referred to the Medical Committee for report.

A paper entitled "The Constitution of the Medical Faculty" was referred to the committee on the Medical Department for report.

The matter of additional fees in Pharmacy, Clinical Microscopy &c. was referred

By B. J. The fire proof safe

By Dr. A. B. Culver

By the Med. Dept. President

By Cannon

Duplicate Seal

Preservation of Surgical Instruments

Const. of the Med. Faculty

Additional fees in Pharmacy &c.

Galveston 1898, Jan. 19

to the committee on Medical Department. Adjourned to meet at 3 P.M.

Jan. 19, 10 a.m.

Present: Dr. Thomas D. Wooten, Chairman of the Board, regents Ball, Prater, Bryan, Henderson, Brackenridge, and President Winston.

Regent Bryan presented the following communication from President Winston and the annexed report thereon of the committee on the Medical Department, which report was adopted.

To the Medical Committee of the University of Texas: Gentlemen: - From a careful estimate of the budget of the Medical Department, it appears that there remains a balance of \$1777.30 unappropriated for the fiscal year ending Feb. 28, 1898. I respectfully recommend that the fund be appropriated as follows:

	Brought forward	677.00	
Incidental Expenses	\$100.00	Physiology	125.00
Library	50.00	Pharmacy	70.00
Obstetrics,	132.00	Pathology	48.00
Surgery,	95.00	Insurance	200.00
Dermatology	200.00	Shipping	30.00
Ophthalmology	15.00		1,150.00
Medicine	85.00		
Forward	\$677.00		

It is recommended that the balance be expended for Equipment in the laboratories of physiology, histology, pathology & Biology.

Respectfully submitted, Geo. T. Winston, President.

To the Board of Regents: We, the undersigned members of the Medical Committee, respectfully report that we have examined the foregoing report of President Winston and approve it as necessary for the needs of the Medical Department, and recommend that the same be adopted by the Board.

Beauregard Bryan, Thos. D. Wooten.



1898 Jan 18 - Galveston

Regent Bryan, for the Medical Committee, presented the following report on the petition of Dr. William Gammon.

The undersigned members of the Medical Committee to which was referred the application of Dr. William Gammon for the sum of \$250.00 claimed by him to be due as salary for March, April and May, 1897, report that the same is not accompanied with such explanations as to make plain to us the demand made by him. We therefore recommend that the matter be referred to President Winston for report to the Board at their meeting in May 1898.

President Winston presented the following estimate of the Budget of the Medical Department for the fiscal year beginning March 1, 1898 and report thereon by the Medical Committee was presented by Regent Bryan, and adopted by the Board.

To the Medical Committee of the University: Gentlemen:- The income of the Medical Department of the University for the fiscal year beginning March 1 - 1898 is estimated as follows:

Legislative Appropriation	\$38,500.00
Fees	7,500.00
Total	46,000.00

The following appropriations are recommended: Salaries, \$36,766.66; General Expenses, 9,835.75; Total 46,602.41

The appropriations for salaries are the same as heretofore made, excepting \$1,200.00 for Demonstrator Milburn, being an increase of \$700.00 in the amount paid demonstrators.

The appropriations for general Expenses are as follows:

Library, \$300.00	Anatomy \$600.00
Incidentals, 3,505.00	Pathology 500.00
Regents Expense, 300.00	Physiology 500.00
Pharmacy, 800.00	Advertising 300.00
Chemistry, 700.00	Bacteriology 350.00
Moving Pharmacy Lab. 300.00	Machine Shop 300.00
	8,455.00

Ex. D.

Med. Dept Budget, Mar. 1, 1898 - Mar. 1, 1899

Med. Dept

1898 Jan 18

Surgery \$150.00	Obstetrics & Gynecology \$180.00
Ophthalmology 60.75	Dead House 300.00
Pediatrics 300.00	Moving Physiology Laboratory, 180.00
Service for Chemical & Pharmaceutical Laboratory, 105.00	
" " Biology, Histology & Pathology, 105.00	
Total \$9,835.75	9,835.75

Galveston, Jan. 18 - 1898

To the Board of Regents:-

We, the undersigned members of the Medical Committee, have examined the foregoing report of President Winston, and approve it and recommend that the same be adopted by the Board.

Beauregard Bryan, Thos. A. Wooten."

The following report was presented by Regent Bryan and adopted by the Board:

To the Board of Regents:

The undersigned members of the committee to which was referred the matter of allowing Drs. Lee, Hall and Cook a seat and vote in the Medical Faculty as Professors, respectfully report that, in our judgement, these gentlemen should be allowed this right.

In making this recommendation we wish to reiterate what has heretofore been adopted by the Regents, to wit: That the raising Drs. Lee, Hall and Cook to professorships and allowing them votes in the Medical Faculty does not carry with it any obligation, present or prospective, by the Regents to pay a salary to these gentlemen. It is recommended that these appointments be made annually.

Beauregard Bryan, Thos. A. Wooten."

The following report, presented by Regent Bryan, was adopted by the Board.

To the Board of Regents:

We, the undersigned members of the Medical Committee, to which was referred the matter of granting to the

Ex. E.

Med. Dept

1898. Jan 15 - Galveston

Gymnasium room.

students, a room for a gymnasium in the basement of the Medical College respectfully report that we have attended to that duty and that, in our judgment, the room requested can be more appropriately used for the Pharmaceutical Laboratory. We recommend that the room be used for this laboratory.

Beauregard Bryan  
Thos. D. Wooten.

Board of Medical Faculty.

The following report, presented by Regent Bryan, on the paper entitled The Constitution of the Medical Faculty, was adopted by the Board.

"The undersigned members of the Medical Committee, to which was referred for investigation and action the proposed constitution and laws prepared by the Faculty of the Medical College for the government and management of the Medical College, respectfully report that we have attended to that duty; and it is our opinion and judgment that the proposed constitution and laws be rejected because, the same is too long and complex in details, and distinctly trenches upon the authority of the Regents and President of the University in the distribution of the money appropriated and the appointment of demonstrators and assistants. The proposed plan is also subject to the objection that the interpretation of the instrument would lead to friction between the Regents and the Medical Faculty. We believe the laws governing the management of the Medical College (if any are necessary) should be proposed by the Board of Regents.

Also we report that we have read the letter accompanying the proposed plan, written by Dr. Allen J. Smith, Dean of the Faculty.

Beauregard Bryan,  
Thos. D. Wooten,  
Medical Committee."

1898. Jan 15 - Galveston

The following report, by the trustees of University Hall at Galveston, was read by President Winston, approved by the Board and ordered of record:

Galveston Jan 15, 1898.

To the Honorable Board of Regents of the University of Texas: Gentlemen:-

The undersigned committee of trustees for the erection of the University Hall have the honor to report, that, with the exception of a few days work, the Hall has been completed and awaits furniture and arrangement of the surrounding grounds; and in pursuance of the plans and request of the donor have arranged an outline of a Constitution and rules for the regulation of the Hall, and have selected a number of ladies of Galveston to form the Board of Managers for the conduct of the Hall. These ladies are: Mrs. Amos G. Mills, Mrs. Geo. Seligson, Mrs. F. D. Minor, Mrs. E. E. Mann, Mrs. Thos. J. Ballinger, Mrs. C. E. Mensing, Mrs. Sealy Hutchings, Mrs. W. S. Carter, Mrs. R. Waverly Smith, Miss Mary Huskins Davis, Miss Campbell, Mrs. Edward Randall.

In order that the work may be at once continued and the Hall be opened at an early date, it is requested that the Regents either sanction the enclosed Constitution, or arrange such a Constitution according to their own wishes, and that the organization of the Board of Managers be definitely authorized for the purposes specified.

The trustees feel that some provision for a public reception of this magnificent donation to the University, or some other recognition of the great services performed by Mr. Brackenridge, for the school, the State and the higher Education of women should be made by your honorable Board.

Respectfully Submitted,  
Laura Ballinger Randall,  
Edward Randall,  
Allen J. Smith."



1898, Jan 18 - Galveston

Regent Prather offered the following resolution which was adopted:

The Regents of the University of Texas desire to record their grateful appreciation of the wise philanthropy of Mr. Geo. W. Brackensidger in donating University Hall for the promotion of the medical education of women in the Medical Department of the University of Texas: and for the proper carrying out of this purpose they hereby direct that the management of this hall shall be under the control of twelve lady managers from the City of Galveston, to wit: Mrs. Andrew G. Mills, Mrs. Geo. Seeligson, Mrs. F. D. Minor, Mrs. C. E. Mann, Mrs. Thos. J. Ballinger, Mrs. C. E. Mensing, Mrs. Sealy Hutchings, Mrs. W. S. Carter, Mrs. P. Waverly Smith, Miss Mary Hutchings Davis, Miss Campbell, Mrs. Edward Randall said management to be conducted under such rules and regulations as the board of managers may adopt.

It is also requested that the Chairman of the Board of Lady Managers, the President of the University and the Dean of the Medical Department prepare a suitable program for the reception of this splendid gift in connection with the next Commencement Exercises of the Medical Department.

The following resolution offered by Regent Prather, Chairman of the Committee on Buildings & Grounds, was adopted by the Board:

Whereas, Thos. Fitz Hough, Geo. W. Littlefield and others have addressed to the Board of Regents of the University of Texas a communication under date, Jan. 4, 1898, in behalf of the Campus Fund Executive Committee and of the contributors to a fund for the improvement of the campus of the University of Texas, and therein represented that it was the intention and purpose of said committee and of all the contributors to the fund for the purpose of improving said campus, that all proposed improvement should be for the use and benefit of the young ladies and gentlemen of the University, and whereas the Board of Regents believe it would be illegal and inadvisable to receive contributions from any source which

1898, Jan 18 - Galveston

would give or concede any right to the public out side of the students and those immediately connected with the University to use or appropriate any part of the University campus for any other purpose than that to which it is dedicated by law, and here desire to so explicitly announce their views for the purpose of avoiding any misapprehension or misunderstanding on the part of the contributors to said improvement fund and on the part of the Executive Committee having said movement in charge, -

Therefore be it resolved by this Board that while they would appreciate donations from the citizens of Austin for the improvement and beautifying of the University campus they can only receive such contributions with the distinct understanding that the acceptance of the same shall not give the donors any rights or privileges upon the University campus not enjoyed by any other citizen of Texas, and that such contributions shall be applied to such proposed improvements under the direction of and in the manner which shall be prescribed by the constituted authorities of the University, and when so applied shall belong absolutely to the University of Texas, and the privilege of using and enjoying the same shall belong exclusively to the students and not to the public at large or any part thereof.

William L. Prather  
Thos. D. Woster  
Geo. W. Brackensidger

~~The Honorable University of Texas, Jan. 18, 1898~~

Before the above report was made the following communication was submitted to the Board.

University of Texas, Jan. 4, 1898

The Honorable the President & Board of Regents of the University of Texas: -

Gentlemen:

Referring to our request for authority to begin the organization of our campus topography by constructing a suitable roadway of gravel

1898. Jan. 18

By P. and

Communicating naturally with the various parts of the now unused grounds and providing at least temporarily a suitable means for open-air Exercise on the part of the young ladies and gentlemen of the University, we beg to assure the President and Board of our exact intent & attitude in the matter through the following resolution, passed unanimously on the evening of Jan. 3<sup>rd</sup>, 1898, by the Campus Fund Executive Committee & approved & signed by all members of said committee & by all contributors to the cause of the healthfulness & beauty of our University Environment:

Resolved that it is the unanimous understanding of the Campus Fund Executive Committee & of the contributors to said fund that the University authorities will Exercise over the use of the proposed roadway or any other campus improvement procured by said fund that full control which the law guarantees & which is exercised by the authorities over all the uses of the Campus; and the Committee therefore deem it right to state explicitly beforehand that no claim, either legal or moral, to such use can accrue to anyone or to the public generally by reason of such contribution to the Campus fund. Signed Thomas Fitz Hugh, G.W. Littlefield, Sidney E. Mezer, David F. Houston, R.L. Battle, J.M. Taylor, W.J. Battle, E.M. Scarborough, H.L. Kilgastner, Walter Lips, E.M. House, A.P. Woodbridge, J.W. Grayson.

Ex A. =  
Elevator

Regent Prather, Chairman of the Committee on Buildings & Grounds made the following report on the Elevator, which was adopted by the Board:

"The Committee on buildings and grounds to whom was referred the report of Dr. Mather upon the Elevator in the main University, and the acceptance of the elevator under the contract made with Walter Lips, beg leave to report that they have carefully examined the recommendations of Dr. Mather and the stated proposal of Mr Lips to comply with the recommendations so made by Dr. Mather, in regard to the strengthening and rendering more secure the elevator, and recommend that upon the completion of and compliance with the suggestions of Dr. Mather as made in his

1898. Jan. 15

written communication, and the written statement being made by Dr. Mather that all suggestions on his part as stated have been complied with, the Chairman of the Board approve a voucher for Walter Lips in accordance with the contract made with him, and that a voucher be drawn to cover the further amount of \$36.00 for extra work recommended by Prof. Mather.

Wm. L. Prather  
Thos. D. Wooten  
Geo. W. Braekendridge"

On motion of Regent Ball, it was ordered that the Committee on lands be authorized to confer with the Attorney General, and, if in accordance with law, to employ such ~~and~~ local Counsel as the Committee may choose, to assist the Attorney General in any and all litigations concerning the lands of the University lying in El Paso County in conflict with the claims of the San Elizario grant; said Committee being authorized to contract with such Counsel for the payment of \$1,000.00 retainer, and a fee of \$1,500. Contingent upon the successful prosecution of the suit, - provided that if it shall be found unlawful to employ Counsel the said Committee is authorized to take such other steps to protect and secure the interest of the University in said lands as they may deem necessary."

On motion of Regent Prather the following resolutions were adopted

"Whereas, official notification has been given the Board of Regents of the University of Texas of the death of Laurence Sullivan Ross, late President of the Agricultural and Mechanical College of Texas, therefore be it, by this Board in annual session assembled, resolved:  
1 That we deplore the death of this honored Citizen of Texas as a public calamity to the State, which, from his boyhood to his death, he has so nobly served as a ranger, a soldier, a citizen, a legislator,



1898, Jan. 18

Ex. D. 1

a Chief Executive and an Educator  
(2) That in his death Texas has lost one of its first Citizens, the cause of Education a great moral and intellectual force, our sister institution a wise faithful and efficient President, and his family an affectionate husband and father.

(3) That this Board tender to the directors of the Agricultural and Mechanical College, and to the family of the deceased, our sincerest sympathy in their irreparable loss; and as an expression of our appreciation of his noble character and distinguished services, that the foregoing preamble and resolutions be spread upon the minutes of the Board of Regents, given to the press of the State, and copies thereof, under the seal of the University, be transmitted to the family and the Board of Trustees of the Agricultural and Mechanical College.

Ex. D. 2

The matter of the re-election of Tom J. Lee was referred to the Committee on Law with power to act as they may deem to be best interests of the University.

Ex. D. 3

It was ordered that the unpaid balance due Sheehan & Co. on the steam-heating plant of the University be paid when such additional amount may be required by the president shall have been made.

Ex. D. 4

It was ordered that the regulation made at the last meeting of the Board providing for an inventory of University personal property be so modified as to require said inventory to be made only at the conclusion of each academic year.

Ex. D. 5

The petition of Fritz Reichman, Tutor in Physics, to be promoted to the rank of Instructor in Physics, was not granted.

Ex. D. 6

The proposition of H. A. Ward of Rochester N.Y. to sell a natural history collection to the University was not accepted, and the President was instructed to so inform Mr. Ward of the action of the Board.

1898, Jan. 18

Ex. D. 7

The President was authorized to employ a stenographer and typewriter at a salary not to exceed \$60.00 per month.

Ex. D. 8

President Winston notified the Board that in addition to the summer school already provided for, he had included Superintendent Earline to hold, also at the University, during the next summer, the State School of Methods and the State Summer Normal.

Ex. D. 9

The matter of requiring a fee of \$5.00 from law students for use of the Law Library, as requested by the Law Faculty, was referred to said Faculty for a report upon the legality of said charge.

Ex. D. 10

The sum of not more than \$50.00 was appropriated to be used by President Winston, at his discretion, in sending copies of The Ranger to the schools of the State.

Ex. D. 11

It was ordered that the same qualifications for admission into the departments of Law & Medicine be required as for admission into the department of Literature, Science and Arts.

Ex. D. 12

The request of the members of the Junior Law Class that the students of the Law Department be not required to study Political Economy was not granted.

Ex. D. 13

It was ordered that the expenses of this meeting of the Board be paid out of the funds of the Main University.

Ex. D. 14

On motion of Regent Pratter the following preamble and resolution were adopted: - In view of the great and constantly increasing necessity for rooms in which to conduct properly the instruction of students in the Main University, especially instruction in Botany, Zoology, Physics, Electrical Engineering, Civil Engineering, Astronomy, Pedagogics; and in

1895. Feb 25 = 4 February 25.

view of the large and steady increase of students seeking University Education, the Regents of the University deem it their duty to take steps, to the extent of their ability, to supply the needed rooms therefore it is Resolved, that \$15,000 of the Available University Fund for the current year and \$10,000 of said fund for 1898+1899 be appropriated to the completion of the Main Building by erecting a wing on the East side as contemplated and planned in the original designs.

The Committee on Buildings and Grounds is directed to proceed at once to make a contract for the erection of said wing.

The sum of \$50.00 was appropriated to the gymnasium for immediate use.

The following appropriations for 1898-99 were made: Physics, \$500. Biology \$350.00 Chemistry \$500.00 Botany \$150.00

February 25, 1897

At a meeting of the Board of Regents, held this day, Regents Wooten, Braekennidge, Prather, Bryan, Henderson, and President Winston were present.

The minutes of the last meeting were read and adopted.

Ad. in the coll. Magazine

The President was authorized to expend \$25.00, on so much thereof as may be necessary, in advertising the University in the Monthly Magazine published by the students of the Medical Department.

State School of Methods & Summer No. medicine building

At the request of President Winston, it was ordered that the State School of Methods and the State Summer Normal be invited to hold their meetings in June and July next in the Main University buildings.

1898. Feb 25

The following resolution, offered by Regent Prather, was adopted:

Resolved: That the resolution, heretofore adopted by this Board, appropriating \$25,000 for the erection of the East wing to the University building be so modified that an appropriation of \$20,000 be and is hereby made out of the available funds of the University for the fiscal year ending Feb. 28, 1898, and that an appropriation of \$5,000 be and is hereby made out of the available funds of the University for the fiscal year ending Feb. 28, 1899 for said purpose.

President Winston read a communication from Santiago Ono about the antiquities of Mexico

The President was authorized to correspond with Mr Ono on the subject.

Regent Bryan read a letter from W. J. Bryan Esq., of Nebraska enclosing a check for \$250.00 "to be invested by the University and the income used for an annual prize for the best essay on the science of government"

On motion of Regent Prather, the matter was referred to regents Henderson & Bryan to report, after dinner, on the subject of donations to the University and investment of the same.

Adjourned to meet at 2:30 p.m. Feb. 25, 2:30 p.m.: The board met pursuant to adjournment, - present, Regents Wooten, Prather, Bryan, Braekennidge, Henderson.

Regent Prather, chairman of the Comm. on buildings and grounds, on behalf of said committee, presented the following report, which was unanimously adopted: "Feb. 25, 1895.

To Thos. D. Wooten, Chairman of the Board of Regents: Your committee on Buildings and Grounds to whom was referred the matter of securing plans and specifications for the erection of the East wing of the University, and to secure bids for the same, beg leave to report that they



1898, Feb 25

East wing  
(cont)

secured the services of Mr J. L. O'Gannon, architect of Austin, Texas, to prepare plans and specifications in substantial conformity to the present West wing of the University building, with such interior modifications as seemed wise in the arrangement for classes. Your committee agreed to pay Mr O'Gannon two and one half per cent commission for preparing plans, specifications, contract etc, and superintending work, for the erection of said East wing, which commission is to be based upon the total cost of the building, - which your Committee regarded as very reasonable.

Advertisements for bids were made by the chairman of this committee in the Dallas News, the Galveston News, Houston Post, San Antonio Express and Austin Statesman, copy of which is as follows: -

Notice - Bids for erection of four story wing to main building of the University of Texas, at Austin, Tex, according to plans and specifications now in hands of J. L. O'Gannon, architect, Austin, Texas, will be received by Thos. D. Wooten, Chairman Board of Regents, at Austin, Tex, up to Feb. 24, 1898. Certified check for \$1,000 payable to order of said Chairman, to insure compliance with bid, must accompany each bid. Right reserved to reject any and all bids. Wm L. Prather, Chairman Building Committee.

In pursuance of said advertisement your committee received nine bids for the erection of said East wing, which were each accompanied by certified check in the sum of \$1,000 to insure bidder entering into contract as agreed and giving bond with good securities in the sum of ten thousand dollars to insure the carrying out of the contract for the erection of said East wing. Said bids are as follows: -

- 1. - D. Mahoney, \$36,750
- 2. - G. W. Donahay, 39,750
- 3. - M. Griffin (O'Neil), 46,430
- 4. - H. L. Brenneman, 54,000
- 5. - G. P. Ledbetter, 59,719
- 6. - Kratzen & Henkes, 49,950
- 7. - Fischer & Lambie, 50,619
- 8. - Charles A. Sherr, 49,309
- 9. - Gardiner & Fheme, 48,450

Your committee recommends the acceptance of the bid of Mr D. Mahoney for the

1898, Feb 25

East wing  
cont

sum of \$36,750 for the erection and completion of said East wing to the University Building in accordance with the plans and specifications prepared as aforesaid, and that a contract be entered into as prepared, to be duly signed by the chairman of this Board and attested by the Secretary thereof, in behalf of the Board, and that all blanks in the contract be filled, and that a bond in the sum of \$10,000 be required of said contractor, D. Mahoney, payable to the Chairman of this Board and his successors in office, with two or more good and sufficient securities, conditioned so as to require the faithful performance of said contract for the erection of said building.

Respectfully submitted  
Wm L. Prather.

Thos. D. Wooten,  
Geo. W. Braeseridge,  
Chairman on Buildings & Grounds."

Banking

President Winston was authorized to employ an elevator boy, at \$15.00 per month wages.

Reports Bryan and Henderson presented the following report which was received and adopted:

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

Your special committee to whom was referred the communication of Mr W. J. Bryan, of Nebraska, concerning a donation offered by him as therein expressed, with request to consult the Attorney General touching the power and authority of the Board in the premises, respectfully report that they have addressed a communication to that officer, a copy of which is hereto annexed, and he requests further time in which to answer the same, and we suggest to him that a reply in time for consideration at the May meeting of the Board would be satisfactory. We therefore recommend that action in this matter be postponed until that time. Resp. B. Bryan, J. S. Henderson, Com."

"Hon. M. M. Evans, Atty General, Austin, Texas - Dear Sir: - The Board of Regents

Bryan & Co. national - Co. St.

of the University of Texas are in receipt of the enclosed communication from Mr. W. J. Bryan, of Nebraska, transmitting the donation therein referred to.

"Austin, Texas, Jan. 1, 1894.  
To the Managing Board of the University of Texas.  
Enclosed please find (\$250) two hundred and fifty dollars, the same to be invested by the University and the income used for an annual prize for the best essay on the science of government. Yours truly, Wm. J. Bryan"

The undersigned, as a committee, are directed to refer the same to you for advice as to the power and authority of the Board to accept the donation, and particularly (1) - Will said donation, as tendered, - if accepted - become a part of the permanent University fund? (2) In what securities can such donation be invested? (3) Can it be invested in any security approved by the Board? (4) Can a donor, in making a gift or donation, prescribe the special purpose of the same? (5) Can such donor prescribe the manner of the permanent investment of the donation either specifically or in general terms in any other securities than those prescribed by constitution and statutes for the investment of the permanent fund of the University? And, if he may, in what manner should he express his wishes?

Respectfully, Beaumont Bryan, Chm., J. S. Henderson, Committee of Board of Regents.

The letter and draft from Mr. W. J. Bryan was enclosed with a communication from Gov. Hogg, as follows:

"Austin, Texas, Jan. 7, 1895.  
Judge Beaumont Bryan, Sherman, Texas.  
Dear Sir: Herewith I beg to hand you the draft which Mr. W. J. Bryan left with me for the University. I shall be glad for you to have the matter put in proper hands and suitably looked after. With kindest regards, I am, Yours very truly, J. S. Hogg."

1898, Feb 25

The following resolution, offered by Regent Bryan, was adopted:

"Whereas the city of Austin, since October 1, 1897, commenced charging the University of Texas for use of water, the said charge being by meter to the amount of ten cents per 10000 gallons used, -

Be it resolved that the Committee on Buildings and grounds be and are hereby directed to confer with the City Council of Austin and ascertain, (1) if the city of Austin cannot again permit - as it did formerly - to use the water without charge. (2) - If free water cannot be procured, then get nominal or as low rates as possible.

Mr. D. Mahoney was called before the Board and the acceptance of his bid for the erection of the East Wing was formally made known to him.

On motion of regent Prather, it was ordered that physical culture be included in the course of instruction in this University.

The report of Professors Batts and Lawrence, on the matter of insurance policies covering University property was presented and read and, on motion of Regent Henderson, it was ordered that said report be filed, and that the Prather and said committee have the policies changed so as to agree with the recommendations of the said committee as set forth in their report. These recommendations include some changes in the distribution of the insurance, but the total amount of insurance remains the same as heretofore, to-wit: -

On motion of regent Prather, the thanks of the Board were tendered to Professors Towne and Batts for the satisfactory manner in which they have performed the duties imposed on them in connection with the insurance of University property.

Continued on next page



1898, Feb. 25 - May 14 - Galveston

Minutes continued.

The following appropriations were made:

Water	400.00
Electric power for elevator	50.00
Repair of buildings	150.00
Advertising	1,000.00
Stationery & Postage	300.00
Printing and pens	250.00
Books	100.00
Library	
Binding Newspapers	31.25
" Pamphlets	30.00
Medical Assistance, classifying letters,	30.00
Scrap books for preserving letters	12.50
Book shelves - 3 cases	77.25
<b>Total</b>	<b>\$181.00</b>

Galveston, Texas.  
May 14, 1898

At a meeting of the Board of Regents held this day, Regents Weston, Prather, Bryan, Spencer, Ball, and President Winston, were present.

President Winston read the following report:

## ANNUAL REPORT OF THE MEDICAL DEPARTMENT BY THE PRESIDENT.

-----oOo-----

Galveston, Texas, May 14, 1898.

To the Honorable Board of Regents  
of the University of Texas.

Gentlemen:--

I have the honor to submit the following report of the Medical Department of the University for the seventh annual session, beginning October 1, 1898, and ending May 14, 1898.

Since the last meeting of the Board the Medical Department has suffered a severe loss in the death of two devoted friends. Dr.

Galveston, May 14, 1898. Report of Mrs. Winston 223

T. C. Thompson, for eleven years Regent of the University, and Mrs. John Sealy, one of its foremost benefactors. Regent Thompson was an active and zealous worker for the Department at the time of its establishment and through all the stages of its development up to his death. He was loyal to all its interests and worked actively in its behalf long after failing health had admonished him to cease from labor. Mrs. John Sealy deserves to be numbered among the Founders of the Medical Department, for to her personal interest and wishes was due, in large measure, the erection of the John Sealy Hospital as a part of the University of Texas and the establishment at the same time of the Medical Department.

The work of the session has been carried on without interruption, although at the very beginning it seemed likely to be interrupted most seriously and even set aside by the prevailing epidemics of dengue (1)

and yellow fever. Many of the Faculty and students were stricken down, and quite a panic was created by the official announcement of the existence of yellow fever in Galveston. Fortunately the Department did not suspend its exercises, although largely depleted of students. Those that went away, however, soon returned, the sick were all restored to health, and the work of the Department was carried on with fortitude and fidelity and even with increased efficiency.

The number of students, as might be expected under so many disadvantageous circumstances, is smaller than last year, being 261 instead of 288. In the School of Medicine there is a total of 195 students, distributed, as follows: First year class 60, second year class 74, third year 47, specials 14; in the School of Pharmacy a total of 44, distributed, as follows: First year 32, second year 12; in the school of Nursing a total of 22, distributed, as follows: First year 13, second year 9.

There has been an increase of numbers everywhere excepting in the first year class of the school of Medicine. Here the enrollment was only sixty as against 140 last year, being a loss of over 57%. This falling off may be due in part to the extension of the required curriculum from three years to four, but it seems likely that the prevalence of the dengue in Galveston and East Texas generally, for two months preceding the opening of the session, and the widespread fear of yellow fever prevented many new students from coming to Galveston in October.

The efficiency of the work, as already stated, has not only

1898 Feb. 25 - May 14 - Galveston

Minutes continued.

The following appropriations were made:

Appropriations -	Water	400.00
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\$181.00	Medical Assistants, classifying letters	30.00
	Scrap books for preserving letters	12.50
	Book shelves - 3 cases	77.25
		<u>437.25</u>

Galveston, Texas  
May 14, 1898

At a meeting of the Board of Regents held this day, Regents Wooten, Prother, Brown, Spencer, Ball, and President Winston, were present.

President Winston has the following report:

ANNUAL REPORT OF THE MEDICAL DEPARTMENT BY THE PRESIDENT.

-----oOo-----

Galveston, Texas, May 14, 1898.

To the Honorable Board of Regents  
of the University of Texas.

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The efficiency of the work, as already stated, has not only



Galveston, May 14, 1898

Report of  
Prof. W. H. H. H.

been kept to its former standard but even increased. In physiology the students have been put to work in the laboratory, and the marked zeal, learning and efficiency of the Professor have stimulated them to increased endeavor. The addition to the teaching force of an instructor in Botany and Chemistry has added new power to both departments, and made it possible to increase the quantity of the work in the laboratory and in the field, as well as to improve its quality by giving more personal attention to individual students. Two hours of laboratory work in chemistry have been added to the requirement for first year students, making a total of six hours per week. In Anatomy increased efficiency has been secured by a system of personal dissection by each student, following the demonstration by the professor; and "the use of formalin as a preserving agent has given astonishing results in the beauty of the dissections and facilities never known before for studying the brain and the abdominal and thoracic organs". In Pathology the addition of a demonstrator and the purchase of ten new microscopes have greatly improved the work of training in the laboratories. There is reason to believe that improvement has been made during the year in every branch of instruction in the Medical Department.

The Faculty have been not only energetic and faithful in the performance of their duties individually, but united and harmonious in the general management. The Dean has been zealous, untiring and most efficient in promoting the interests of the Department. His services have been varied, unselfish and valuable in the highest degree. I regret exceedingly that he has felt obliged to resign the Deanship, and I am sure that this regret is shared by the entire Faculty and student body.

(The most marked improvement and the greatest addition to the equipment of the Department during the year is University Hall, a dormitory for women students, the gift of one of your honorable body whose deep interest in the University has been strongly manifested not only by substantial benefactions but also by constant personal attention to its affairs. University Hall marks a distinctly forward movement in the higher education of woman. So far as I know, it is the only building of its kind on the continent. By supplying a home for women students and by cheapening the cost of board for men it will materially

Galveston, May 14, 1898. Report of  
Prof. W. H. H. H.

enlarge our student roll. Its influence also on the character, habits and social life of the student body will be for good. Its handsome architecture, tasteful furnishings, complete equipment, and wise management by the ladies of Galveston will insure its becoming a strong and wholesome factor in the development of the Medical Department. In accordance with instructions from the Board a program has been arranged for the public acceptance of this Hall during the Commencement Exercises to-day and for a social reception in the Hall to-night.)

With a view to furnishing ample time for thorough training in the subjects requisite to medical education the Faculty have not only extended the curriculum to four years, but have also <sup>revised</sup> ~~raised~~ and rearranged it, placing in the first year of the curriculum, as far as possible, the elementary and non-professional studies. This arrangement will secure better preparation for advanced and professional studies, and will also permit University graduates, who have previously received adequate training, to complete their medical education in three years.

In order to secure proper preparation for its work and to elevate the standards of proficiency among its students the Faculty have also increased the requirements for admission, to correspond with those of the Academic Department.

While much has been done during the year to develop the medical department by increase of material equipment and by wise distribution of instruction, very much still remains to be accomplished before the Department may be considered to be on a perfectly safe basis.

Lack of hospital accommodation and of clinical material is probably its greatest need. It is safe to say that the clinical material might be doubled, if suitable hospital accommodations were provided. This is especially true of the negro race, whose hospital accommodations at present are so shabby in character, so limited in space, so poorly lighted, furnished and ventilated, in short so imperfectly equipped and so uninviting in every way as not only to repel the greater portion of the negro patients who would otherwise seek treatment there, but also to be a standing reproach to the Medical Department. The building used for this purpose is old, dilapidated and incapable of repairs. It contains not only the negro ward, but a ward for white children and rooms for the nurses in the training school, for all which purposes it is in every way unsuitable and inadequate. Concerning the ward for white children the Professor of Pediatrics says in his official report: "It

Dorchester, May 14, 1898.

Report of P. H. Winston

is very undesirably located, is not in a good state of repair, and cannot be kept in good sanitary condition; and these facts are recognized by parents, and have a manifest influence upon the number of patients admitted." The arrangement for negro children is even worse. They have no special ward, but are usually treated in the ward set aside for colored female patients. The hospital accommodations for white adults are much better but are not what they should be. There is need of a lying-in ward for women and of separate buildings for the isolation of fever cases and cases of tuberculosis.

The present operating amphitheater in the top of Sealy Hospital is inadequately provided with light and space, and inconveniently located. Another should be erected to the North of the Sealy hospital, carefully planned and thoroughly equipped.

A proper extension of our hospital equipment will doubtless attract clinical material sufficient for the present need of the Medical Department, but with enlarged growth and increasing demand for clinical instruction we shall soon need to look elsewhere for a larger and better supply of clinical material. In my opinion we should hope to see the Sealy Hospital, now almost entirely local, converted into a great State Hospital, similar to the Charity Hospital in New Orleans, thus bringing to the College an abundant supply of clinical material and giving the whole state the benefit of the skill of the College.

The departments of chemistry and physics and the school of pharmacy are in need of more room and better facilities for instruction. A separate building, specially designed for laboratory work in these subjects, is one of our most urgent needs.

It is much to be regretted that no funds are available for the collection and preservation of museums, which should be a most valuable instrumentality in the work of the Medical Department. The several professors in their respective fields have labored zealously to

accumulate material for museums, but have been greatly hindered by lack of funds and lack of necessary help. What has been accumulated needs to be more carefully attended to than is possible under present conditions. More money for preserving material, more space for proper storage and display, and systematic supervision are essential to the proper conduct of this work.

Dorchester, May 14, 1898.

Report of P. H. Winston

The full expansion of the Medical Department will include a School of Dentistry and a School of Veterinary Surgery. The former would probably attract sufficient patronage at once to justify its establishment, and the latter would surely demonstrate its utility by intelligently serving the large and varied stock interests of the State.

These lines of expansion may reach far into the future, but they point the road of development. The Department must grow stronger and better, year by year, not only in the quality but also in the quantity of its work. It must train men thoroughly and broadly for every field of investigation and for every sort of activity that relates to the preservation and the amelioration of life, not merely of human life, but of all life. It must gather in its halls the best talent of each generation, enthrone them with love of truth and love of humanity, and train them to work intelligently in the great plan of human progress and development. For this work it needs more ~~than~~ teachers, more tools and more buildings; dormitories, museums, libraries and endowment.

Before the opportunity is past the College needs to obtain additional ground contiguous to its present buildings and adequate to its ultimate expansion. A few thousand dollars would secure to-day

( 7 )

what no price can purchase a few years hence.

Legislation favorable to the purposes of the College is very much needed. A Medical Law regulating the practice of Medicine, a Pharmaceutical Law regulating the practice of pharmacy and an Anatomical Law providing for the distribution of the unclaimed bodies of deceased paupers and criminals are demanded alike by the best interests of the state and of the College. I respectfully suggest that the Board of Regents urge upon the next Legislature the consideration of these matters.

For the session of 1898-99 the following appointments are recommended:

Dr. Thomas Flavin, Demonstrator of Anatomy.

Dr. M. Bradenburg, Assistant Demonstrator of Anatomy.

C. L. Wilburn, Ph. D., Demonstrator of Chemistry and Lecturer on Botany.

Dr. E. Gammon, Demonstrator of Pathology.



Med. Dept.

Graduation, May 14, 1898.  
Report of Pres. Minster

Dr. L. E. Magnenat, Demonstrator of Normal Histology and Biology.  
 Dr. Thos. L. Kennedy, Demonstrator of Gynaecology.  
 Dr. W. F. Starley, Demonstrator of Obstetrics.  
 Dr. John T. Moore, Demonstrator of Medicine and Chief of Medical  
 Clinic.  
 Dr. R. L. McMahon, Demonstrator of Surgery and Chief of Surgical  
 Clinic.  
 Dr. J. C. <sup>R</sup>Salston, Chief of Clinic in Dermatology.  
 Dr. E. L. Batts, Chief of Clinic in Pediatrics.  
 Dr. Harry Spence, Chief of Clinic in Ophthalmology, Otolaryngology and  
 Laryngology.

( 8 )

Dr. Edward Randall, Lecturer on Physical Diagnosis.  
 Dr. Allen J. Smith, Lecturer on Nervous Diseases.  
 Dr. Wm. Gammon, Lecturer on Medical Jurisprudence.  
 Dr. J. M. Cline, Lecturer on Clinatology.  
 Professor R. R. D. Cline, Lecturer on Pharmacy.  
 Prof. H. P. Cook, Professor of Pediatrics.  
 Prof. Geo. H. Lee, Professor of Dermatology.  
 Professor Geo. P. Hall, Professor of <sup>L</sup>aryngology, Ophthalmology &c.

The following candidates are recommended for graduation:

I. From the School of Medicine with the degree of M. D.:

Aldridge, H. W.	Jones, C. C.
Atkinson, N. W.	Kimmons, S. H.
Berry, T. D.	Kusch, Luther
Bledsoe, R. E. B.	Leach, R. N.
Boren, S. L.	Le Grande, L.
Brandenburg, M.	McCartney, J. W.
Burns, E. J.	McDaniel, Ralph
Carroll, T. W.	McLeod, R. H.
Chapman, M. L.	McMillan, M.
Fontaine, W. J.	Moffett, J. W.
Gibson, J. W.	Moody, M. L.
Foot, S. A.	Nelson, A. D.
Hall, H. C.	Nibling, G. W.
Harrison, R. H.	Pipkin, G. P.
Ingalls, H. A.	Noe, J. F.

(9)

Report of Pres. Minster  
Med. Dept. Graduation, May 14, 1898

Robertson, J. A., Jr.  
 Rogers, W. W.  
 Sappington, H. O.  
 Shearen, A. R.  
 Ward, J. T.  
 White, T. Watson  
 Wilson, R. L.  
 Yeager, R. L.  
 York, F. A.

II. From the School of Pharmacy with the degree of Ph. G.:

Cordroy, E.  
 Coulson, J. T.  
 Hill, T. O.  
 Johnson, J. A.  
 Krause, Albert  
 Milburn, Ted H.  
 Nestor, H. A.  
 Wagner, W. A.  
 Wysong, E. E.  
 Rouse, Sam

III. From the School of Nursing with Certificate of Proficiency as  
 Trained Nurses:

Asbury, Gertrude  
 Bobbitt, Mary  
 Dobbins, Mattie  
 Karboch, Mary  
 McNeely, Alice  
 McRae, Henrietta  
 Scott, Viva  
 Walker, Janie  
 Yolland, Marie.

I have the honor to submit herewith the annual report of the  
 Dean and of the several Professors, showing in detail the work done  
 during the session in their respective departments. The financial  
 statement of the Provost is also herewith submitted. As the Budget for

Report of the Board of Trustees  
 Lubecston, May 14, 1898.

next year was carefully considered and acted upon at the January meeting, nothing need be said on this subject, except that the estimated income will probably fall short from one to two thousand dollars, owing to a probable decrease in the receipts from fees. In anticipation of this shortage I have taken steps to reduce the expenditures in each department, and to delay purchases as far as may be practicable until the opening of the next session in October. By that time it is hoped that the increased attendance may disappoint present fears and justify the full budget as already voted, or that other means may be found to supply the deficiency.

It is my opinion that sooner or later the necessities of the Medical Department in the absence of a regular income from permanent endowment fund will require the imposition of larger annual matriculation fees. If the Board should favor this policy, it would be well to take steps for the repeal of existing laws, which forbid matriculation charges in excess of a total of \$30.00. ~~The~~ annual matriculation charge of \$50.00 would have increased the income this year about nine thousand dollars, an amount sufficient to equip existing departments with much needed apparatus, to add a School of Dentistry, to increase the library, and to secure a very substantial beginning of collections for all the museums.

The report of the Sealy Hospital shows that 4130 cases have presented themselves for treatment during the year: of which 638 were in the medical ward, 459 in the surgical wards, 53 in the children's wards, 179 in obstetrics and gynecology and 2801 in the out-door clinics.

The relation which the Hospital bears to the College and the extreme importance of its management warrant me in suggesting that a member of the Medical Faculty should occupy a place on its Board of Managers.

I have the honor to be, ver respectfully,

Your obedient servant

Geo. T. Winston,

President.

On motion of Regent Bryan the above report was received.

Lubecston, May 14, 1898.

Regent Prather reported progress in the matter of water-rates from the City of Austin, and asked further time, which was granted.

Regent Prather, Chairman of the Committee on Buildings and Grounds, stated the present condition of the work on the East wing of the main Building of the University, and asked that an appropriation of \$950.00 be made for under-pinning the east wall and strengthening the foundation of the east wall of the central building.

On motion of Regent Ball it was ordered that said Report be received, and adopted, that \$950.00 be appropriated as requested by Regent Prather, and that the Executive Committee be instructed to investigate whether said sum of \$950.00 cannot be recovered from the contractor for the construction of said central building.

On motion of Regent Prather, it was ordered that the sum of \$23,280.09, ~~be~~ appropriated for the construction of the east wing of the University Building, be raised to \$25,000.00 by the additional appropriation of the sum of \$1,719.91.

President Winston made a verbal report, stating that he had been unable to find a suitable second-hand safe.

On motion of Regent Henderson, it was ordered that the matter of constructing a vault for the safe keeping of University papers, etc be referred to the Building Committee with full power to act in the premises, as to cost, location, etc.

The sum of \$12.00, out of the funds of the Medical Department, was appropriated to pay for a seal for said Department.

Regent Bryan, on behalf of the Medical Committee, asked, and was granted, further time in the matter of devising means of preserving surgical instruments.



Galveston, May 14, 1898.

Regent Bryan, Chairman of the Medical Committee, asked and was granted further time for the consideration of the matter of additional fee in Pharmacy.

President Winston reported in favor of paying the claim of Dr. Wm. Gammon for the sum of \$250.00 unpaid salary.

On motion of Regent Prather it was ordered that the sum of \$250.00 be appropriated for the payment of said claim.

President Winston reported a program for the reception of University Hall, in Galveston.

Regent Prather made a verbal report concerning the lands of the San Elizario grant, and read correspondence between Mr. Tom Lee, University Land Agent, Gov. Culbertson, and Attorney Gen. Brane, concerning suit for the recovery of said lands. Said correspondence was ordered to be filed.

On motion of Regent Ball it was ordered that an Assistant Land Agent be appointed in El Paso County to secure information concerning said lands, and put it in available shape.

Regent Prather reported that, in accordance with authority vested in the Land Committee by the Board, Mr. Tom J. Lee had been re-appointed University Land Agent on the same terms as heretofore.

On motion of Regent Ball it was ordered that the claim of Shean & Co. for money claimed by them to be due on their contract for steam heating in the University buildings at Austin, be submitted to President Winston, to be settled at his discretion.

Regent Bryan made a verbal report in the matter of requiring Law students to pay a fee of \$5.00 for use of the Law Library. No action was taken in the matter.

Report in favor of paying Gammon \$250

Program for reception of University Hall

San Elizario lands

Assistant Land Agent in El Paso Co.

Mr. Tom J. Lee re-appointed Land Agent

Claim of Shean & Co. for steam heating

Law students to pay \$5.00 for Law Library

Galveston, May 14, 1898.

Regent Bryan, Chairman of the Committee on Donations to the University, made a verbal report, and asked for further time.

On motion of Regent Bryan said report (Dr. Winston's report on the Medical Department) was received.

On motion of Regent Ball the Chairman of the Board was requested to appoint Regent Spencer Chairman of the Medical Committee, in place of J. L. Thompson, deceased.

Regent Spencer, on behalf of the Medical Committee, to whom was referred the list of names recommended by the President for degrees and certificates, made a report, approving the list as presented by the President.

On motion of Regent Ball the appointment of Demonstrator recommended by the President in his report was approved.

President Winston presented a letter of resignation by Dr. Allen J. Smith of the office of Dean of the Medical Faculty. On motion of Regent Prather the resignation of Dr. Smith was accepted.

On motion of Regent Bryan and on the recommendation of the President and of the Medical Faculty, Dr. H. P. Locke was elected Dean of the Medical Faculty for the term of one year, beginning May 16, 1898, at a salary of \$500.00 per annum.

On motion of Regent Henderson, George Sealy, Esq., and Dr. H. P. Locke, Dean of the Medical Faculty were elected members of the John Sealy Hospital Board of Managers.

On motion of Regent Ball the following resolution was passed: "Resolved, that in view of a probable deficiency in the income next year, from a decrease of fees, the President is hereby directed to see that the appropriations heretofore voted for the equipment of the several schools in the Department of Medicine be curtailed in such manner as he may deem proper, to prevent a deficiency in the Treasury of the Medical Department."

Adjourned to meet at 9.00 A.M. 16th Inst.

Regent Ball requested to appoint Regent Spencer Chairman of the Medical Committee in place of J. L. Thompson, deceased. Regent Spencer, on behalf of the Medical Committee, to whom was referred the list of names recommended by the President for degrees and certificates, made a report, approving the list as presented by the President. On motion of Regent Ball the appointment of Demonstrator recommended by the President in his report was approved. President Winston presented a letter of resignation by Dr. Allen J. Smith of the office of Dean of the Medical Faculty. On motion of Regent Prather the resignation of Dr. Smith was accepted.

Monday, May 16, 9:00 A.M.  
Austin, Texas

The Board met pursuant to adjournment.  
Regent Prather read a statement by Land Agent Lee of the annual lease of lands.  
It was ordered that L. H. Gruber, mechanical assistant in the school of Physics, main University, be employed to June 16, 1898, at the same wages as heretofore.

President Winston presented a petition signed by several students of the University, stating that they proposed to enlist in the army during the pending war with Spain, and requesting that in case of said enlistment, their diplomas be granted them. In response to said petition, it was ordered "that the petition be granted, and the diplomas awarded, provided that all work required up to time of withdrawal has been satisfactorily completed, and provided also that in each case the Faculty recommends the conferring of the diplomas."

At the suggestion of the President it was ordered that the elevator be run till the "Summer School" is over.

The Financial Report of the Provost of the Medical Department was referred to the Medical Committee.

On motion of Regent Prather, Regents Ball and Spencer were appointed a committee to draft resolutions on the death of Regent J. L. Thompson, and it was ordered that a copy of said resolutions be sent to the family of the deceased.

A communication from Prof. Fitz-Hugh's concerning the improvement of the sidewalk of the campus in Austin, was referred to the Committee on Buildings and Grounds, with power to act.

President Winston presented a telegram from Jno. A. Lomas asking an appropriation for a United States flag for the University, and on motion of Regent Prather the sum of \$25.00, or as much thereof as may be ne-

Students exhibiting in Spanish

Provost's financial report referred

Death of Regent Thompson

Participants

Flag

Austin, May 16, 1898.

essay, was appropriated for the purchase of said flag; and the President was requested to telegraph the action of the Board to Mr. Lomas.

The Proctor was authorized to pay the expenses of this meeting out of the funds of the Main University, should the Comptroller refuse to pay them out of the funds of the Medical Department.

J. L. Thompson.

Memorial Resolutions, by the Board of Regents of the University of Texas, on the death of Dr. J. L. Thompson, one of the members of the Board. Regents Ball and Spencer, Com-

The Board of Regents of the University of Texas while in regular session, at Austin, having been officially advised of the death of Regent Thompson, unanimously adopted the following in commemoration of his worth and goodness.

Thos. L. Thompson, whose death we mourn, was born in Matagorda County, Texas, on September 28, 1839. His parents were John and Ellen Emily Thompson. Before the war between the States his father was a wealthy cotton planter on "Old Barney" in Wharton County.

He attended Baylor University, then at Independence, Texas, two years; was a student at the University of North Carolina, two years; and in 1861 graduated from Jefferson Medical College, Philadelphia, Pa., and at once entered the Confederate army. He went out as a member of General J. N. Wauke's legion; served as assistant surgeon in the heavy artillery until the fall of Vicksburg, and, in 1863, was captured at Fort de Arzaym, La., but was soon paroled and exchanged. He then served in the Light Artillery until after the battle of Pleasant Hill, when he was assigned to hospital duty at Pleasant Hill, and was soon made Chief Surgeon in charge, a position which he filled until the close of hostilities.

After the war Dr. Thompson practiced medicine for four or five years in Matagorda and Columbus, Texas, and then came

University of Texas

Death of J. L. Thompson

when he was assigned to hospital duty at Pleasant Hill



Galveston, May 16, 1898.

J. B. Thompson -  
son, Regent  
Resolutions

to Galveston, where he had resided continuously. Here he continued the practice of his profession and was also in the wholesale drug business from 1870 until 1897, only closing it out last year on account of his failing health.

Dr. Thompson's connection with the Texas State University, especially his valuable services in fighting for the establishment of the Medical School and for the upbuilding of it, is a part of the history of the State. He was appointed as a Regent of the University ten years ago by the late Gov. Ross, and served in that capacity continuously until the time of his death. It was he who urged the importance of founding the School of Medicine at Galveston as an adjunct of the Main University at Austin; it was he who coped with the opposition in the Legislature and elsewhere, and it was he who was so largely instrumental in bringing the plan to a successful issue. He was made Chairman of the committee on the building of the college, and personally superintended the work from start to finish. With a greater interest in the work than ever before, and feeling a large measure of responsibility incumbent upon him, he gave his best thought, his talent and untiring energy to the upbuilding of the school; practically he devoted the closing years of his life to it, and the success of the institution stands today largely as a monument to that devotion.

He died on the 17th day of April, 1898.  
Therefore be it

Resolved, that while memory of the faith, patience and fortitude with which our beloved brother and coadjutor, J. B. Thompson, met the encroachment of incurable disease and overcame its sting, has softened the blow, yet his death has filled our hearts with grief and dismay.

Resolved, that in the death of J. B. Thompson, the State of Texas has lost one of its foremost and best citizens, the city of Galveston one of its most public spirited and devoted

Galveston, May 16, 1898.

residents, and the University of Texas and the Medical Branch thereof its most unremittent advocate and friend. Especially has the Board of Regents suffered by his loss; for in him it has always found a wise and faithful adviser, an incorruptible and impartial member, a gentle and warm hearted man and brother.

Resolved: that this Board here places on record its testimony to the inestimable worth and loveliness of his character as a man, and his unspotted integrity and conspicuous ability as an official, charged with the educational interests of the State.

Resolved: that these resolutions embodying the sincere expression of the feeling of every member of this Board, be entered at length upon its minutes; and the Secretary is hereby directed to <sup>have</sup> engrossed, and to transmit a copy thereof to the family of our deceased friend and brother.

Adjourned.

Austin, June 16, 1898.

Austin, Texas,  
June 16, 1898.

At a meeting of the Board of Regents held this day, Regents Brackenridge, Henderson, Prather, Spencer, Bryan, Thos. D. Wosten, Chairman of the Board, and President Winston were present.

Regents Henderson and Bryan, <sup>Committee</sup> on the Matter of Donations to the University, presented the following communication from J. A. Fuller, Assistant Attorney-General of the State of Texas:

(over)

Austin, June 16, 1898.



M. M. CRANE, ATTORNEY GENERAL.  
MANN TRICE, ASSISTANT ATTORNEY GENERAL,  
T. A. FULLER, ATTORNEY COURT OF APPEALS.  
E. P. HILL, OFFICE ASSISTANT.  
JNO. M. KING, OFFICE ASSISTANT.

*Donations to the University.*  
**Attorney General's Office.**

Austin, May 11th. 1898.

Hons. T. S. Henderson & Beauregard Bryan,  
Committee of Board of Regents,

Gentlemen:-

This department is in receipt of your letter propounding the following questions arising upon the subject matter thereof:

"The Board of Regents of the University of Texas are in receipt of the enclosed communication from Mr. W. J. Bryan, of Nebraska, transmitting the donation therein referred to, viz:

"To the Managing Board of the University of Texas, City: Gentlemen: Enclosed please find (\$250) Two Hundred and Fifty Dollars, the same to be invested by the University and the income used for an annual prize for the best essay on the science of government. Yours truly, W.J. Bryan."

The undersigned, as a committee, are directed to refer the same to you for advice as to the power and authority of the Board to accept the donation and particularly --

1. Will said donation, as tendered, if accepted, become a part of the permanent University fund?
2. In what securities can such donation be invested?
3. Can it be invested in any security approved by the Board?
4. Can a donor, in making a gift or donation, prescribe the special purpose of the same?
5. Can such a donor prescribe the manner of the permanent investment of the donation, either specifically or in general terms in any other securities than those prescribed by the Constitution and statutes for the investment of the permanent fund of the University? and if he may in what manner should he express his wishes?"

We have the honor to submit in compliance therewith the following opinion.

1. The donation, if accepted, will become a special fund for the uses specified and will not constitute a part of the general permanent University fund as contemplated by our Constitution and laws.

Art. 1, Section 12 of the State Constitution provides:

Austin, June 16, 1898.

"Sec. 11. Funds, how invested. - In order to enable the Legislature to perform the duties set forth in the foregoing section it is hereby declared that all lands and other property heretofore set apart and appropriated for the establishment and maintenance of "The University of Texas", together with all the proceeds of sale of the same, heretofore made or hereafter to be made, and all grants, donations and appropriations that may hereafter be made by the state of Texas, or from any other source, shall constitute and become a permanent University fund. And the same as realized and received into the treasury of the state (together with such sums, belonging to the fund, as may now be in the treasury), shall be invested in bonds of the state of Texas, if the same can be obtained; if not, then in United States bonds, and the interest accruing thereon shall be subject to appropriation by the Legislature to accomplish the purpose declared in the foregoing section; provided, that one-tenth of the alternate sections of the lands granted to railroads, reserved by the state, which was set apart and appropriated to the establishment of "The University of Texas", by an act of the Legislature of February 11, 1858, entitled "An act to establish 'The University of Texas'", shall not be included in or constitute a part of the permanent University fund."

Following this provision our statute provides by article 3836:

"The following shall constitute a permanent fund for the university of Texas, to be used for the benefit of said university:

1. All lands and other property heretofore set apart and appropriated for the establishment and maintenance of the University of Texas under any previous law.

2. One million acres of the unappropriated public domain of the state set apart for that purpose by the present constitution, and one million acres of land set apart by act of April 10, 1863.

3. All bonds that have heretofore or that may hereafter be purchased with the proceeds of the sale of university lands.

4. All proceeds of the sale of university lands that are now or may hereafter be placed in the treasury of the state.

5. In addition to the foregoing, all grants, donations and appropriations that may be hereafter made, or that may be received from any other source."

The permanent fund defined by the above provisions is that fund appropriated and donated by the state or ~~others~~ by others for the general support and maintenance of the university, the interest upon which, when reduced to cash, is subject to appropriation by the Legislature for the general support ~~and~~, maintenance and direction of the university.

This fund is donated by Mr. Bryan for a particular purpose and the interest thereon is not subject to appropriation by the Legislature for any other purpose. It cannot go into and become a part of the general permanent fund, but must, under the terms of the donation, remain distinct therefrom for a particular specified use.

2nd. & 3rd. While the donation is permanent in character, still, for the reasons above given, it is not a part of the permanent fund within the meaning of the above provision, therefore, it may be lawfully invested in any security approved by the Board of Regents.

Art. 3846, Revised Statutes; Semroy vs. Cole 1st. Barb, 361; Allen vs. McKean, 1st. Summ. (U.S.), 276.

4th. The donor, in making a gift, may prescribe the special purpose of same and the Board of Regents may accept the same with such conditions



Austin, June 16, 1898.

Questions

if not inconsistent with the objects and proper management of the institution. The purpose of the donation by Mr. Bryan is not inconsistent with the objects and proper management of the Texas university.

Ladies Collegiate Ins. vs. French, 16 Gray (Mass) 196 p; State vs. Vicksburg Ry. Co. 57, Miss 366.

5. The conclusions above reached make an answer to the fifth question unnecessary and immaterial ~~unimportant~~ except in so far as it has already been answered in previous questions.

Respectfully,

J. A. Fuller

Office Asst. Atty. Gen.

(c)

On motion of Regent Prather, <sup>it was ordered that</sup> the thanks of the Board be tendered to the Attorney-General for his opinion, and that said opinion be spread upon the minutes of the Board.

On motion of Regent Bryan, it was ordered that the donation made by the Hon. W. J. Bryan be accepted, on the terms prescribed in his letter.

Regents Bryan, Henderson, and Spencer were appointed a committee to tender the thanks of the Board to Mr. Bryan.

On motion of Regent Brackenridge, it was ordered that Regents Bryan and Henderson lend the money, given by Mr. William J. Bryan, and take members of the Board as sureties on the note.

On motion of Regent Brackenridge, it was ordered that it be announced in the catalogue, that the William J. Bryan Prize will be awarded, either in money or a medal at the option of the winner.

Regent Spencer reported, that he had audited the Financial Report of the Provost of the Medical Department, and had found it correct.

Adjourned to 4.00 P. M.

Thanks to the Attorney-General

W. J. Bryan's gift accepted

Committee of three

Money to be loaned

Prize money to be awarded

Financial report

Medical Department

Austin, June 16, 1898.

4.00 P. M. June 16, 1898.

The Board met, pursuant to adjournment, Thos. D. Wooten, Chairman of the Board, Regents Brackenridge, Henderson, Bryan, Prather, and Spencer being present.

President Winston was instructed to have his annual report, and the accompanying reports of the Faculty printed in pamphlet form, and a synopsis of the same published in the newspapers.

Col. Prather made a verbal report on water-rates from the city of Austin; and it was ordered that further consideration of the matter be indefinitely postponed.

Regent Wooten, on behalf of the committee on Buildings and Grounds, reported that the vault had been located south of, and adjoining, the room now occupied by the Proctor, but that the plan and specifications had not yet been received.

President Winston reported, that the claim of Shean and Company, of Galveston, for balance due on steam-heating apparatus had not been settled.

Prof. R. L. Batts appeared before the Board, and made an argument in favor of continuing the payment of salaries in nine monthly installments.

On motion Mark H. Liddell, now Associate Professor of English Literature, was elected to be Professor of English, in charge of the School of English, at his present salary of \$2500.00 per annum, his term of office to begin Sept. 15, 1898.

On motion Morgan Ballouay, Jr., now Associate Professor of English Philology, was elected Professor of English Philology, at his present salary of \$2500.00 per annum, his term of office to begin Sept. 15, 1898.

On motion, William L. Gray, now Instructor in Botany, was elected Adjunct Professor of Botany, at a salary of \$1500.00

President Winston

Regent Wooten

Regent Brackenridge

Regent Henderson

Regent Bryan

Regent Prather

Regent Spencer

Prof. Batts

Prof. Liddell

Prof. Ballouay

Prof. Gray

Austin, June 16, 1898.

per annum, his term of office beginning Sept. 15, 1898.

Bailey, Porter  
raised to \$1200

On motion, the salaries of the following were increased each from \$900.00 to \$1200.00 per annum, beginning Sept. 15, 1898: — J. R. Bailey, Instructor in Chemistry; M. B. Parker, Instructor in Mathematics; L. G. Bugbee, Instructor in History.

Lomax to \$1200

Salary of John A. Lomax, Registrar, was raised to \$1200.00 per annum, to begin July 1, 1898, that being the end of his first year of work.

Miss Estelle Montelin to \$400

On motion, the salary of Miss Estelle Montelin, Assistant in the Library, was increased to \$400.00 per annum, beginning Sept. 15, 1898.

Assistant in School of Eng. at \$200

It was ordered that an assistant be employed in the English School, to aid in the work of correcting essays, theses, etc, at a salary of \$200.00.

Student Assist. in Phys. & Hyg. at \$100

An assistant at a salary of \$100.00 was authorized, to aid in the laboratory work in Physiology and Hygiene.

Assist. Librarian \$200.

The salary of the Assistant Librarian was fixed at \$200.00.

Norman raised to \$2500

The salary of W. W. Norman, Associate Professor of Biology, was increased to \$2500.00, to begin Sept. 15, 1898.

Mezes raised to \$2500

The salary of Sidney E. Mezes, Associate Professor of Philosophy, was increased to \$2500.00, to begin Sept. 15, 1898.

Mech. Assist. \$70 per month

The wages of the mechanical assistant in the School of Physics were fixed at \$70.00 per month for nine months, beginning with the next collegiate year.

The following appropriations were made:

To equip the work shop and to supply materials and apparatus in the schools of Physics, Biology, and Chemistry	\$1500.00
For the gymnasium	100.00
For the school of History	50.00
For the Library	2000.00

Allocated at end of general appropriations.

Austin, June 16, 1898.

Prof. L. R. Hamberlin was re-elected adjunct Professor of English and Expression, at his present salary of \$1500.00 per annum, his term of office beginning Sept. 15, 1898.

Hamberlin re-elected

Room in East Wing

President Winston presented a petition from the Young Men's Christian Association, requesting that a room be set aside for their use in the new wing. The Board instructed President Winston to reply that they would not be prepared to act in the matter until the completion of the new building.

Ward of Thurman

Thurman, jr.

President Winston presented a petition from Preston L. Thurman, Guardian of Preston L. Thurman, jr., of Bonham, Texas, stating that his ward was entitled to the University scholarship from the Bonham High School, which, however, had been awarded to another pupil, and requesting that the Board confer the said scholarship upon his ward. On motion, President Winston was instructed to ascertain the facts of the case, and was authorized to take such steps as might seem just, with the understanding that another scholarship might be conferred, if necessary to an equitable disposition of the matter.

Appropriations for the next collegiate year were voted as follows:

Pres. J. Winston, President	\$3333.34	A. W. Harper, Assoc. Prof. of Chemistry	\$2500.00
Geo. B. Stetler, Prof. of Pure Math.	\$3500.00	D. J. Houston, " Prof. of Polit. Ec.	2500.00
J. W. Simonds, Prof. of Geology	2500.00	Thos. Fitz-Thum, " " Latin	2500.00
R. A. Gould, Prof. of Law	2500.00	W. A. Sutton, Prof. of Pedagogy	2500.00
R. L. Batts, " " "	3000.00	W. W. Norman, Assoc. Prof. of Biology	2500.00
Geo. B. Jones, " " "	3000.00	S. E. Mezes, Assoc. Prof. of Philosophy	2500.00
J. M. Taylor, Prof. of Appl. Math.	2500.00	A. Primer, " Prof. of Inst. Lang.	2000.00
Geo. P. Garrison, " " History	2500.00	J. Magrenat, Instruct. in French	900.00
M. Callaway, jr. " " Eng. Chem.	2500.00	A. Lefevre " " Pure Math.	1500.00
Mark A. Liddell, Prof. of Eng. Lt.	2500.00	L. R. Hamberlin, Adj. Prof. Expression	1500.00
W. J. Battle, Prof. of Chem.	2500.00	J. Baldwin, Emer. Prof. Pedagogy	500.00
W. H. Mathers, Assoc. Prof. of Physics	2500.00	Jessie Andrews, Instruct. in German	900.00
	33333.34	L. G. Bugbee, " in History	1200.00
			57333.34



Austin, June 16, 1898.

	\$7,333.34		\$1,758.34
J. R. Bailey, Instr in Chem	1200	<del>Ch. Kirby, Asst in Phy</del>	<del>700</del>
E. P. Schoch, " "	900	<del>Elevator Boy</del>	<del>50</del>
M. B. Porter, " Math	1200	<del>Monograph</del>	<del>200</del>
L. M. basis, " For & Sp.	900	Fuel	600
G. B. Rice, Tutor in Lat.	600	Advertising	1000
Augusta Rucker, Tutor in Biol.	600	Printing	200
H. S. Howard, fellow in Chem	300	Stationary and Postage	500
Hattie V. Whitten, Stu. As. Gen.	300	Expense Visiting Aff. Schools	300
A. G. Ellis, Adj. Prof. Plat.	1500	Telephone	30
R. A. Thompson, Inst. in Engin.	1200	Contingent Expenses	400
Wm L. Bray, Asst. in Bot.	1500	Gas	175
Medical Assistant, S. H. Gruber	630	Grounds	400
Gymnasium Director, 1833	1000	Regents	500
Eschscholtz, Asst. Libr.	400	Dr. M. College	500
James B. Clark, Proctor	2500	Land Agt. Expenses	52 05
Benj. Wyzeh, Libr.	1000	Engineering	50
Tom J. Lee, Land Agt.	1500	Geology	50
Alex. M. Kirby, Asst. Asst.	1200	Physics, Gal. on Affr.	180
John A. Lomax, Registrar	1700	Biology, " "	200
Frank Palm, Asst. Libr.	300	Botany " "	626
(Lamar Botanic), Asst. Libr.	200	By Estab. in	30
(R. B. Hemphill), Asst. Libr.	200	Water	250
Messengers	180	Power for Elevator	75
Janitors	995	Add. for Foundation East West Entry	950
Engineers	300	" for Shean & Co. 309 431	1212
Repair Buildings	400	" Appr. to East Wing	1719
Elevator Boy, ten months	150	" " " "	11750
Bediche, Monographer	720	Equip. Workshop, Materials, and Appr.	
Monographer, Law Dept.	270	for Phy. Biol. & Chem.	1500
J. M. Keahn, Asst. in Physics	250	Gymnasium	100
Mess. Bailey, " " "	250	School of History	50
Student Assist. in English	200	Library	17119.90
Student Assist. in Phys. & Hyg.	100		2000
			\$107,179.36
	\$1758.34		

Memoirs from Prof. Garrison. The Chairman of the Board reported the gift to the University, by Prof. George P. Garrison, of a meteorite estimated to be worth three hundred dollars, whereupon it was ordered that the thanks of the Board be tendered to Prof. Garrison.

On motion of Regent Prather, it

Austin, June 16, 1898.

Printed was ordered that 3000 copies, in pamphlet form of the speech delivered by Hon. A. W. [unclear] on commencement day be printed.

Ordered that the Proctor be granted further time for the completion of his annual report, and that, when completed, it be referred to the auditing committee who shall report thereon at the next meeting of the Board.

The crash in the north - west cor. of the Central building was referred to the Committee on buildings and grounds.

Regents Prather, Henderson and Bryan were appointed a committee to draft resolutions on the death of Gov. D. M. Roberts, said resolutions to be entered on the minutes of the Board.

Austin, Sep. 29, 1898.

At a meeting of the Board of Regents held this day, Mrs. D. [unclear], Chairman of the Board, and Regents Prather, Spencer, Braden, Widge, [unclear], Bryan. President Winston were present.

On motion of Regent Spencer, the sum of five hundred dollars was appropriated for the salary of the Dean of the Medical Department, payment thereof to begin with the assumption of the duties of the office by him.

Regent Spencer reported a defect in arch in the Medical building, with the statement that it would cost about \$200.00 to repair it.

The President stated that the required additional radiations had been placed in the main building and in the chemical laboratory by [unclear] and [unclear].

Austin, Sep. 29, 1898

Radiations.  
Sharon Ho

Sharon also having request to do it. That the  
more had been seen and minute was \$42.50, and  
that, until the authority interests vested in him  
in the Board, he would cease to be liable to  
Sharon for the sum of \$12.50, the amount of their delay,  
and \$12.50, to wit, the sum of \$25.00, but eight <sup>100</sup>/<sub>100</sub> dollars.

Peripatros

Regent Proather made a very interesting verbal  
statement concerning the University lands, especially the  
San Elizario tract. He also stated that the Com-  
mittee on Buildings and Grounds had authorized  
the expenditure of \$596.25 for raising the  
walk on the west side of the grounds one foot  
higher than was provided for in the contract  
of Prof. Fitzhugh with Jacob Mathieser, thus  
raising the surface of the walk three feet  
above the curb, and also for the construction  
of stone steps at the north and south ends and  
at the center of said walk. This expenditure  
was approved and ratified by the Board.

At the request of the Board, President  
Winston presented his views on the proper  
policy of University expansion.

Adjourned till to-morrow at 9 a.m.

Sep. 30, 1898: The Board met pursuant to  
adjournment, Chairman, Thos. D. Wooley, and  
Regents Spenser, Proather, Brackenridge, Cowart,  
Bonfar, and President Winston, being present.

Vase from  
Judge Semell

The Hon. A. W. Semell, of Austin, late U. S.  
Minister to Constantinople, appeared before the  
Board and read the following communication:  
"Gentlemen: I present herewith to the  
University of Texas an earthen vessel which was  
found in a subterranean chamber under the spot  
where once stood the buildings known as the  
courts of the emperor Justinian, and where  
the Code Justinian was made. The chamber  
was discovered twenty feet below the sur-  
face of the ground, while excavating and

Austin, Sep. 29, 1898.

Vase re  
from Judge  
Semell

while I was in Constantinople. Several vessels  
of the same description were found in the same chamber;  
three of which were given to me by order of the Sultan  
for presentation to institutions in the United States.  
One I presented to the Smithsonian Institute, - one  
to the Hon. Lyman Sage for the Chicago Exposition; and  
the one now presented I reserved for the University  
of Texas.

I also present a stone on which is carved a  
laurel or oak leaf and an inscription in Greek, and  
which I obtained while visiting the ruins of Rome  
Italy. It was excavated near the wall of the Citadel  
of Troy, many feet below the surface and near the  
spot where Mr. Schlierman supposed to have dis-  
covered the treasure house of Priam.

Such things must, under the laws of Turkey,  
be sent to the National Museum in Constantinople.  
I was, through the kindness of the Sultan, per-  
mitted to retain also this ancient carved stone, for  
presentation to the University of Texas.

I remain Your Obedient Servant,  
A. W. Semell."

Thanks  
to Judge  
Semell

On motion of Regent Proather, it was resolved:  
1. That the Board of Regents accept with pleasure  
the gift of the earthen vessel and carved stone  
made to the University of Texas by the Hon. A. W.  
Semell, late Minister to Turkey, and that the  
thanks of the Board be tendered him by the  
Secretary.

2. That the President of the University be  
instructed to have these gifts suitably preserved  
and displayed in the University building.

\$150.00  
applies to  
said gift to  
go to many  
of the  
Auditor's  
Timony.

On motion of Regent Cowart it was ordered that one  
hundred and fifty dollars, or so much thereof as may be  
necessary, be appropriated to pay the expenses  
of long J. L. Minnistry, Law Agent, to secure the  
testimony of Stephenson Archer concerning the  
claim of the University to the lands of the San Eli-  
zario tract.

Over -



Austin, Sep. 29, 1898.

Regent Prather made a verbal report on the new walk on west side of campus, and by the crack in the northeast corner of the central building, Main University. He stated that the Committee of Buildings and grounds, had contracted with Jacob Matting to raise said walk two feet higher than was called for by the contract of said Matting with Thomas Fitzhugh, when by Citizens' Committee on improvement of the campus, and also to construct stone steps at the north and south ends and at the center of said walk, all for the sum of \$596.25. This expenditure was approved by the Board.

Apprs. to walk and to cleaning up around east wing.

On motion of Regent Prather the sum of \$1100 was appropriated for constructing walks and cleaning up and grading around the east wing of the University building.

Repair work on walk.

On motion of Regent Prather the sum of \$1200, or so much thereof as may be necessary, was appropriated for repairing the crack in the north west corner of the central building.

Assignment of rooms.

On motion of Regent Prather, the assignment of rooms in the Main building of the University was referred to the Committee of Buildings and grounds, their action to be reported to the Board.

Wagner and White.

On the recommendation of President Winston it was ordered that a diploma as a graduate in Pharmacy be awarded to W. A. Wagner, and a diploma as a graduate in Medicine to J. P. White.

Who may graduate in three years in Medical Dept.

It was ordered that (after the present session) hereafter no student shall be graduated in Medicine under the three years course of study, except those who have, from necessity, left the Medical Dept with the understanding that they might return and graduate in the three years.

Law faculty supply books.

President Winston presented a request from the Law faculty that the Board set aside a specific sum for the Law department out of the appropriation of \$2,000 for library made by the Board.

On motion of Regent Prather the Board

Austin, Sep. 30, 1898.

declined to grant this request, and ordered that the distribution of said \$2,000 be made by the combined faculties of the University.

On motion of Regent Prather, the matter of lectures by Hon. J. S. Simkins, of Louisiana, before the law classes of the University, was referred to the President and the Law faculty, with power to spend a small sum of money to secure the same.

On motion of Regent Prather, the sum of five hundred dollars was appropriated for Stationery and Postage, - not to exceed \$300.00 of which may be spent towards publishing the University Record.

Adjourned to meet at 5 p.m. in the Office of Chairman Prather.

5 p.m., Sep. 30, 1898.

The Board met pursuant to adjournment.

The following resolutions were presented by Regent Bryan and adopted by the Board:

Whereas the distinguished citizen, jurist, and statesman, Oran Milo Roberts, has passed away from his earthly career, ripe in years and rich in honors: and Whereas he was intimately associated with the University of Texas, not only as one of its earliest and warmest friends and founders, but also for ten years as its senior Professor of Law:

Therefore, the Board of Regents of the University, as a fitting but feeble testimonial to his memory, desire to record their deep sense of sorrow, in common with the students, officers, and friends of the University everywhere, that he is no more.

His name was a tower of strength to the young and struggling University. He brought to the office of Senior Law Professor the educated mind of a graduate from the University of Alabama, and the large learning and experience of more than fifty years practice at the bar and on the bench. His love of the University was almost fatherly in its depth and sincerity. Among his last words were remembrances for the beloved institution. His professorship in the University in his chosen field of law, wherein he had previously acquired distinguished eminence, was a fitting crown to his long public career so intimately connected with the History of Texas. His name and fame inseparable not only from the University, but also from the state of Texas.

Austin, Sep. 30, 1898

An motion of Regent Prather, the following resolution was passed:

Whereas, James K. McFall has generously and countlessly given his services as engineer in laying out and grading the walks upon the University grounds without charge to the institution, therefore be it resolved by the Board of Regents of the University of Texas, that the thanks of the Board be due and are hereby tendered Mr McFall - that this resolution be spread on the minutes of the Board, and that a copy thereof be transmitted to him by the Secretary.

Send copy  
Thanks to  
J. H. Bull Fall

Regents Meester and Prather were appointed a committee to prepare the Regents' Report to the Legislature, and take such steps as may be necessary to secure its consideration and protect and advance the interests of the University.

Committee  
draft report  
send to the  
Legislature

The following resolutions presented by Regent Bryan were unanimously adopted, and a copy thereof was ordered to be transmitted to Hon Wm J. Bryan.

Wm J. Bryan  
resolutions

Whereas, Hon. Wm J. Bryan, the distinguished Statesman and citizen of Nebraska, has donated to the University of Texas, through its Board of Regents, the sum of two hundred and fifty dollars, to be invested and the proceeds annually presented to the student producing the best essay on the science of government; and whereas, the said sum of money has been invested as directed, therefore be it Resolved, by the Board of Regents,

That the sincere thanks of the University of Texas and of this Board are hereby tendered to Mr Bryan for his generous and timely gift; and the University's great appreciation is here expressed of the philanthropy displayed by Mr Bryan, - and we beg to assure him that the trust he has imposed on the Board will be carefully guarded, and the end sought to be <sup>attained</sup> achieved by him.

1899, Jan. 17

Austin, Tex, Jan 17, 1899

At a meeting of the Board of Regents held this day, Thos D. Meester, Chairman of the Board, Regents Braisenmy, Bryan, Henderson, Prather, Spencer and President Whigston were present.

Garnan  
prospect  
for mine-  
rals.

Mr Lee J. Lee, University Land Agent, appears before the Board and called attention to the application of Henry L. Garnan to the General Land Office to prospect for minerals on certain University lands in El Paso county. Referred to the Committee on Lands with power to act.

Application  
for lease of  
lands.

Mr Lee also presented applications for lease of lands in Andrews county at 2 1/2 cents per acre by J. F. Rusting and by Rustin & McLearty; and by Livingston Parretters for 39 sections of land at three cents per acre. Said applications were referred to the Committee on Lands with power to act.

Booked Society  
ask for a  
room.

Consideration of the petition of the Ashbel Literary Society for a meeting room in the University Building was postponed till the matter of assignment of rooms is taken up.

Death of  
Dr Baldwin

The President announced the death ~~the death~~ at his home in Austin, on the 14th inst, of Dr Joseph Baldwin, Professor Emeritus of Pedagogy in the University of Texas.

On motion made and carried, Regent Prather was requested to draft memorial resolutions concerning Dr Baldwin's death.

Resignation  
of  
Judge Gould

President stated that he had been requested by Judge Gould to inform the Board that at the expiration of the present session, he desired to resign his professorship, or, if it should meet the wishes of the Board, to continue with a less amount of work and diminished salary.

to intran into  
Med. Dept  
after Nov. 1

It was ordered that students shall not be permitted to enter the Medical Department of this University after November 1 of each academic year, except for advanced standing.

Medical M. H.  
L. A. apply  
for room.

The application of the Medical Department G. M. L. A. for permission to use the old faculty room in the Medical Building was referred to the Medical Committee with power to act.