

Sept. 3., 1895

Special meeting pursuant to adjournment of Aug. 2nd 1895.
Present J. H. Maxey, J. D. McGuire, J. H. Wheeler
J. H. Maxey elected President, Temporary Chairman

Minutes of last meeting read and approved. President D. R. Boyd reported that he had employed Miss Maud DeCou as librarian at a salary of Two hundred dollars (\$200) per year, according to the Board's instructions.

The President also reported that he had employed Norman T. Pool as Office Clerk and stenographer at a salary of Two hundred dollars (\$200.00) per annum.

The following bills were read and approved:

T. J. Nowland, lumber and labor	\$15.00
B. R. Kitteridge, incidentals	29.35
Chas. Crippen, painting	2.50
A. C. Smith, labor	33.00
W. A. Tucker, labor	32.25
Blake and Scott, material	5.50
South Texas Lumber Co., Material	5.60

Upon motion of J. D. McGuire, Fred S. Elder was employed as instructor in Mathematics in the University at a salary of One thousand dollars (\$1000.00) per annum. The bill approved.

Judge Maxey's bill for expenses as Regent was nine dollars (9.00).

The meeting adjourned.

/s/ J. H. Wheeler, Sec'y

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