

June 7" 1897

Meeting of the Board of Regents.
Present, McGuire, Gov. Barnes and J. H. Wheeler

Mr. Geo. S. Green having been appointed a member of the Board of Regents filed the oath of office with the Secretary.

Gov. Barnes acted as temporary chairman.

Reading of minutes of last meeting.

Prof. Boyd read the following, his annual report-----

Faculty through its President recommended that G. Mervin Miller and John W. Barber be given degrees of Pharmaceutical Chemist.

Upon motion the Board directed that degrees of Pharmacists be conferred upon Miller and Barber, as recommended by the faculty.

The Sec-y. was directed to confer with Miss King regarding her services for the ensuing year.

Moved and seconded that the services of Miss Overstreet be dispensed with.

Upon motion President Boyd was authorized to recommend a suitable person to be employed as instructor in English.

Upon motion the faculty was authorized to extend College course to the full four years.

Upon motion the Executive Committee was authorized to prepare and have printed the catalogue.

President Boyd made the following report on the Laboratory fund:

Total	196.87	
Disbursed	<u>108.65</u>	
	88.22	on hand

Upon motion Pres. Boyd was authorized to employ a stenographer and Librarian at a salary of \$200.00 per year, each.

Petition of students for gymnasium was read and considered.

The following bills were approved and the President and Secretary were authorized to issue warrants for the same:

James Dilback, Labor	26.00
W. A. Tucker, "	52.00

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J. D. McGuire, Material	23.20
Democrat Topci	31.00
Norman M. & E. Co. Coal & M	14.90
South Texas Lumber Co.	5.95
W. F. Flood	4.00
C. C. Williams, instructor in book-keeping	27.50
W. A. Olmstead Scientific Co., for model of brain	48.00
A. C. McClurg, books	31.19
Rev. A. C. Pickens	10.00
Masury, Young & Co. Floor Preparation	19.50
State Capitol Co.	7.50
State Democrat, Printing	9.00
Jasper Sipes, Adv. to July 1st	30.00
" " " in School Laws	25.00
Jno. I. Dille, Expenses for Regents	

The foregoing bills were presented for approval and the following vote taken:

McGuire	yes
Judge Green	yes
Gov. Barnes	yes
J. H. Wheeler	yes

The bill of Jno I. Dille for expenses as Regent of the University for the years 1894, 1895, 1896 and to January 26" 1897, was referred back to Mr. Dille with a request that he more fully intemize the same.

Upon motion Miss King was employed for the ensuing year at a salary of \$75.00 per month, as instructor in elocution, voice culture oratory, and director of the Musical Department.

State Capitol bill was as approved for \$5.00.

Adjourned.

/s/ J. H. Wheeler, Secy

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