

February 23, 1900

Minutes, Called Meeting, Feb. 23, 1900

Special meeting of the Board of Regents of the University, held at the Presidents Office, on February 23rd, 1900, at 2 o'clock, p.m. The following Regents were present: Gov. C. M. Barnes, Henry E. Asp and Chas. L. Botsford.

On motion Governor Barnes was made President pro tem.

On motion duly made and carried John Henderson Asbury and Alvin Parker Snapp, having been recommended by the Faculty of the University for graduation, were granted the degree of Pharmaceutical Chemist.

On motion duly made and carried, the following bills were allowed and warrants ordered to be drawn for the respective amounts of the same: To wit:

1.	C. O. Blake	Expenses as Regent prior to March, 1899	\$ 4.05
2.	Jasper Sipes	Advertising in Herald for month of November, 1898, and November and December, 1899	15.00
3.	University Umpire	Advertising for December, 1899, and January and February, 1900	15.00
4.	Gavit & Co.	Drawing and Electrotpe of Arms for Diploma, and 30 Diplomas for Music Dept.	34.00
5.	Ross Hume	Services as Instructor in Summer Term, 1899	43.46
6.	Jasper Sipes	Program Clock	60.00
7.	Kenyon News Co.	Magazines for Library, 1899-1900, 22 periodicals, less rebate	54.75
8.	A. McDaniels	Engrossing Diplomas	7.50
9.	C. C. Roberts	Services as Instructor, five months, September, October, November, December, 1899, and January, 1900	75.00
10.	State Capital Printing Co.	Printing Catalogues for 1898-1899, minus. Item of \$13.00 not allowed.	261.50
11.	South Texas Lum. Co.	Balance due for lumber, from August 25, 1899, to December, 1899.	27.50
12.	W. M. Bronson, Agent	Connecticut Fire Insurance Company, Insurance, \$5,000.	52.50
13.	W. M. Bronson, Agent	German-American Insurance Company, Insurance, \$5,000.	52.50
14.	Andrew Kingkade, Agent	Liverpool, London & Globe Insurance Company, Insurance	52.50

Upon motion made by Mr. Asp, it was ordered that the Secretary of the Board of Regents be authorized to have the \$10,000 of Insurance expiring on April 10, 1900, renewed for one year.

A drawing for diplomas, from which to make diplomas, was reported by Pres. Boyd, and was, on motion, adopted.

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On motion made and carried, changes were authorized to be made in the west end of the lower hall between Professor DeBarr's and Professor Buchanan's recitation rooms, allowing the same to be used by Professor DeBarr and his students as a Balance Room, authorizing the construction of partition across said hall, with the necessary glass for allowing light and the necessary removal and construction of doors.

On motion the Board adjourned.

/s/ Chas. L. Botsford
Secretary

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