

June 29" 1894

Meeting of the Board of Regents pursuant to call.

Present: Gov. Renfrow, Col. Leavy, J. H. Maxey and J. H. Wheeler.

Minutes of the preceeding meetings read and approved.

J. H. Maxey being recently appointed Regent filed his Oath of Office and was made temporary chairman of the board.

The Board listened to Pres. Boyd's report & suggestions, which was approved and filed.

The committee on catalogues reported made their report which was accepted & filed and the committee discharged.

The board then proceeded to elect the faculty for the ensuing year.

Prof. Boyd was unanimously elected President, for the following year at a salary of \$2400.00 per annum.

Prof. DeBarr was unanimously elected Professor in Chemistry at a salary of \$1500.00 per annum.

Prof. Amos was unanimously elected instructor at a salary of \$900 per annum.

Upon motion of Gov. Renfrow the chair of Greek & Latin was declared vacant by the following vote. Gov. Renfrow, Maxey & Leavy voting yes, and Wheeler voting No.

Adjournment to meeting at 8 o'clock P.M.

Meeting called to order by J. H. Maxey, chairman.

Upon motion Col. Leavy & Prof. Boyd were requested to lease the surplus land belonging to the University for one year & if possible after the lease expires to seed the land at a cost not to exceed \$75.00.

Upon motion there was \$500.00 appropriated to the use of the University Library and Pres. Boyd & Prof. DeBarr were requested to make the purchases at the best figure possible.

Upon motion Pres. Boyd was directed to secure the services of a janitor at a Salary not to exceed \$35⁰⁰ per month and a librarian at a Salary not to exceed \$10 per month.

Upon motion Col. Leavy & Pres. Boyd were instructed to repair the Well on the University grounds.

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The following bills were allowed & the Pres. & Sec'y directed to issue warrants for the same.

C. H. Bessent	Misc.	\$41.00
W. A. Tucker	Labor	26.37
Prof. Boyd	Misc.	22.25

Col. Leavy was instructed to confer with Mr. Rice relative to his bill for services as Supt. of Construction and if he will accept \$120 as payment in full for the same, the Pres. & Sec'y are instructed to draw the warrant & close the transaction.

Meeting adjourned to meet Aug. 13, 1894.

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

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