

received, approved & adopted, Ordered that the President be requested to prepare the usual report to the General Assembly according to Law. The employment of a night watchman was approved at a salary of not more than sixty dollars per month. The appropriation of \$300 in excess of the appropriation was allowed to the Mechanical Dept.

Hart Gibson
Se'cy.

D. C. Buell

The Board of Trustees met in regular session June 5th, 1894.

Present

Gen. Buell
Mr. Wilson
Mr. Peak
Mr. Bird
Mr. Riddle
Mr. Gathright
Mr. Johnston
Dr. Spurr
R. A. Spurr &
James &
Gooding,
Patterson.

On motion of Mr. Gathright Gen. Buell was nominated & elected Chairman of the Board to act pro tem in the absence of Gov. Brown. The proceedings of the previous meeting of the Board were read and approved, and signed accordingly. On motion the conditional arrangement between the Executive Committee and Col. Clay with reference to the discharge of extra duties be ratified and confirmed and the sum of \$60 per month is hereby appropriated to carry such arrangement into effect. On motion the action of the Ex. Com. at its session Jan. 2, '94 ordering the payment of certain purchases by Prof. Nelson without authority & under a misapprehension be confirmed. The action of the Ex. Com. making certain appropriations amounting to 5,299.48 not previously authorized at its session of Jan. 2, 1894 be approved and ratified. On motion a committee was appointed viz: Messrs.

to investigate the circumstances connected with the burning of the farm barn and to suggest the adoption of such preventions as may be practicable . On motion the

accounts unappropriated for amounting to \$683.52 and ordered paid by the Ex. Com. Feb. 14th, '94 be and are the action of the Committee ratified. On motion a memorial page was set aside in the next annual Report of the Board of Trustees for the Resolutions in memory of Judge W. B. Kinkead. The action of the Ex. Com. appropriating \$10 for engrossed memorial Resolutions in memory of Judge Kinkead was approved and ratified. At the conclusion of the reading of the proceedings of the Executive Com. to secure commending the fidelity of said Committee. On motion a committee of three was appointed to submit to the Board at its present meeting a system of handling the moneys of the State College, payments of checks & etc. including the special responsibility of the Business Agent and the following men were appointed. Messrs. Gathright, James Gooding. Adjourned to meet at 3 P. M.

The Board of Trustees met in the Presidents room at 3 P. M.

Present

Messrs.
Gathright
James
Gooding
Riddle
Peak
Wilson
Dr. Spurr &
R. A. Spurr,
Johnston
Bird
Gen'l. Buell &
President Patterson.

The term of Col. Hart Gibson as Secretary of the Board of Trustees having expired, V. E. Muncy was unanimously elected to the position.

COL. GIBSON - Thanks voted.

It was moved and seconded that the thanks of the Board be voted to Col. Gibson for the efficient and satisfactory manner in which he has discharged the duties of the office of Secretary during his term of service, and that a copy of this resolution be presented to Col. Gibson.

PROF. SCOVELL, Salary.

It was moved and seconded that the consideration of the arrangement made by the Business Agent with Prof. Scovell with reference to his salary be referred to the committee on salaries appointed at a former meeting of the Board.

Carried.

PROF. SHACKLEFORD'S Assistant.

Dr. Spurr read a communication from Prof. Shackelford requesting that his arrangement with Mr. W. A. Patterson as assistant in the Department of English be continued with the approval of the Board. Whereupon on motion the arrangement was approved.

CHEMISTRY Course modified.

President Patterson presented Prof. Kastle's request with reference to extending the course in chemistry, whereupon it was moved and seconded that the Board approve the modification and extension of the course of Chemistry made during the last collegiate session on the recommendation of the Prof. Kastle with the approval of the President and the Executive Committee.

SALARIES, Schedule of.

On motion the following schedule of appropriations for salaries, general expense, payment of employees and appropriations for the current expenditures of Departments was adopted and appropriated for the ensuing year as follows:

Salaries of Professors.	
J. K. Patterson	3300.00
John Shackelford	2000.00
John H. Neville	2000.00
James G. White	2000.00
J. H. Kastle	2000.00
F. P. Anderson	1800.00
J. P. Nelson	1800.00
R. N. Roark	1800.00
M. L. Pence	1800.00
French & German	1500.00
A. M. Miller	1500.00
S. E. Bennett	1500.00
W. K. Patterson	1500.00
J. M. Davis	1000.00
H. Garman	1000.00
C. W. Mathews	1000.00
J. W. Newman	1000.00
J. H. Wells	1000.00
Mary Hodges	600.00
R. L. Blanton	1300.00
J. W. Pryor	1200.00
J. L. Logan	1200.00
V. E. Muncy	900.00
Mrs. Blackburn	800.00
J. R. Johnson	500.00

Miscellaneous Expenditures.

Board and Committee Meetings	300
Stationary and Printing.	480
Advertising,	650
Postage,	250
Fuel and Lights,	3200
Water,	120
Insurance,	600
Traveling Expenses,	500
Repairs and Improvements,	3000
Student labor,	1200
Sundries and Incidentals,	1000
Traveling expenses for students	1500
Emergency fund,	1500

Salaries of Employees.

G. J. Peak, Employe in shop	40.00	per	month
Jo Dicker, " " "	40.00	"	"
Hart Gibson, Secretary	12.50	"	"
R. S. Bullock, Treasurer	8.33-1/3	"	"
J. G. White, Business Agent	50.00	per	"
James Murray, Horticulturist	62.50	"	"
R. A. Milligan, Carpenter	50.00	"	"
Steward	20.00	"	"
Thos. Aubrey, Fireman	35.00	"	"
Night Watch	40.00	"	"
Janitor College	16.00	"	"
" Dormitory	15.00	"	"
" "	20.00	"	"
" Chemical Room	7.50	"	"

Appropriations.

Mechanical Engineering	2000
Veterinary Department	300
Biology	450

Normal Department	200
Civil Engineering	400
Chemistry	600
Botany	600
Anatomy and Physiology	150
Physics - fitting laboratory and equipment,	1200
Academy	300
Military Department,	200
Astronomy,	100

President Patterson read his annual Report to the Board of Trustees.

On motion the Report was accepted and the various appended Reports were ordered to be referred to the Committees.

BUSINESS AGENT - Salary of.

On motion, ordered that the salary of the Business Agent be increased from \$400 to \$600 for the ensuing year and that he shall employ an efficient assistant at his own expense to aid in performing the duties, and that the increase of \$200 from \$400 to \$600 shall be paid out of the Experiment Station fund, provided also that the Board of Trustees reserves the right to modify the salary of the Business Agent and other officers of the institution whenever it shall see proper.

PROF. HELVETI, Com. on Memorial.

On motion ordered that President Patterson Gen'l. Buell and Mr. Bird be a committee on Memorial on the death of Prof. Helveti.

SUCCESSOR to Prof. Helveti.

On motion ordered that President Patterson be authorized to see H and if he deem it best for the interests of the College to engage him to fill the vacancy caused by the death of Prof. Helveti, if he does not think so, he is then authorized to act in connection with the Executive Committee to fill said vacancy.

PRESIDENT'S Assistant.

It was moved and seconded that the President in connection with the Executive Committee be authorized to employ an assistant to the President in the Department of Civil History. - Carried.

COMMITTEE on Physics, Chair of.

On motion Judge Riddle, P. P. Johnston and R. A. Spurr, were appointed a committee to investigate and report upon the establishment of a separate chair for the Department of Physics and to consider and report also upon the recommendations contained in the Report of the President with reference to the Departments of Mechanical Engineering and Civil Engineering.

COMMITTEE on Commercial Annex.

On motion, chairman appointed Messrs. Gathright, Bird, and Gooding a committee to consider and report upon the facts connected with the commercial Annex.

COMMITTEE on Experiment Station.

On motion chairman appointed Messrs. Bird, Gooding, and Wilson to consider and report upon the Experiment Station.

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COMMITTEE on - Ex. Com. Vacancies & etc.

On motion the chairman appointed Messrs. Riddle, Johnston, and James to make nominations for the Executive Committee, filling of vacancies, Business Agent, and Treasurer.

COMMITTEE ON ACCOUNTS.

On motion ordered that Messrs. Buell, Peak, and Wilson, be appointed to examine the accounts of the Business Agent and Treasurer.

The Board then adjourned to meet June 6th, at 10 A. M.

Pursuant to adjournment the Board of Trustees met in the Presidents room at 10 A. M. June 6th.

Present, Messrs. Johnston
 Dr. Spurr,
 R. A. Spurr
 Bird,
 James,
 Riddle,
 Gathright,
 Wilson,
 Gooding,
 Buell,
 Clardy,
 Patterson &
 Peak.

On motion of Dr. Spurr, Dr. Clardy was made chairman protempore, Gen'l. Buell being late.

The minutes of the previous day's proceedings were read and approved.

Missing report(s)