

The Board of Trustees met as per adjournment in the Presidents room June 4, 1890 at 9-1/2 A. M.

Present	W. B. Kinkead,	Chairman
	R. J. Spurr	
	R. A. Spurr	
	Hart Gibson	
	Philemon Bird	
	P. P. Johnston	
	W. D. Nicholas	
	J. D. Clardy,	

Col. Gibson a chairman of the Committee on the Report of the President and accompanying reports of heads of Departments made the following Report viz: June 4, 1890.

Your Committee to whom was referred the report of the President for the current year beg leave to report that they have carefully examined the detailed reports of the various departments of the College and are of the opinion that they confirm in every particular the general assurance of the continued property and progress of the College. An aggregate attendance of 117 students in the Dept. of Agriculture indicates a gratifying interest in that branch of industry, special attention is called to the report of Prof. Stark on the subject of student cabin.

The Dept. of Natural History under the guidance of Professor Orr shows a similarly prosperous condition 151 students having been in attendance upon the course of instruction. Particular attention is called to this report and the recommendations contained therein are commended to the favorable consideration of the Board.

The report of Professor Kastle gives gratifying evidence of the specially satisfactory condition of the Department of Chemistry. A large number of students - 107 have attended his lectures during the year (current) than any previous year. Your committee especially commend the efforts of Professor Kastle in the Department of Agricultural Chemistry, the entire body of students having access to his lectures upon that important and interesting subject.

The report of Professor Scovell indicates that the Experimental Station is accomplishing a valuable work for the farming interest of the Commonwealth and is besides a source of considerable income to the College. Not less than 767 experiments in every kind of field and garden products have been under headway during the current year the results of which cannot fail to be of great value and should be liberally distributed throughout the State.

The Normal School is realizing the largest expectations of the Board of Trustees. The number of matriculates has reached 155 of whom 87 are females representing in all 49 counties.

Your Committee take occasion to reenforce with great earnestness the recommendations coming from every Dept. of the College for the establishment and annual enlargement of a College Library embracing especially the Literature of the scientific Departments.

Attention is called to the Report of Lieut. Clark whose valuable services we are about to lose by expiration of his term of assignment.

His suggestions and recommendations should receive favorable consideration.

For the abundant prosperity which has attended the College during the last twelve month your committee desire to recognize a controlling factor in the signal ability and fidelity of the corps of instructors and especially in the broad judicious and eminently intelligent and therefore successful administration of President Patterson, we very cheerfully commend to your favorable consideration his application for a limited release from the unremitting and arduous labors expended for a quarter of a century in behalf of the Agricultural and Mechanical College.

All of which is respectfully submitted.

Hart Gibson
Richard A. Spurr
Phil. Bird

To the Board of Trustees
of the
Agricultural and Mechanical
College.

Dr. Clardy Chairman of the Committee to whom was referred the Financial Report of the Treasurer reported as follows:

June 4, 1890

Your Committee appointed to examine the vouchers & etc. of the Treasurer's account have carefully and item by item made examinations of the Treasurer's account with the Agricultural and Mechanical College and the Experiment Station and find a voucher for every item of payment, vouchers and payments agreeing throughout, Everything seems to have been kept in an accurate and most business like manner, all of which is most respectfully submitted.

J. D. Clardy)
Phil. Bird) Com.

On motion ordered that the vouchers of the Treasurer be turned over to the Treasurer for safe keeping in the vault at the Bank.

On motion the President and Captain Nicholas are authorized to buy a fire proof safe for the preservation and safety of the books records and papers of the College.

The Treasurer made a supplementary Report in writing showing the aggregate income of the college from all sources for the fiscal years 1886-7, 1889, 1889-90, (Inserted opposite)

The Report of the Committee on salaries of which Dr. Spurr was Chairman then reported as follows.

We recommend that the salaries of officers and employees of the Institution be as follows. Should any vacancies occur during the interval between regular meetings of the Board of Trustees they may be filled by the Executive Committee whose appointments shall be valid only until the next regular meeting of the Board.

President, Prof. Mental Philosophy & Civil History	2500	home, garden & pasture
Vice President, Prof. Eng. Language & Literature	1750	
Dean of Scientific course, Prof. Mathematics	1750	
" " Classical course, Ancient Languages	1750	
" " Normal course, Prof. Pedagogy	1750	
" " Civil Engineering	1500	
" " Agriculture	1500	
" " Natural Science	1500	
" " Chemistry	1500	
" " Modern Languages	1500	
Principal of Academy	1500	
1st. Asst. in Academy	1200	
2nd. " " "	1000	
Asst. in Classical Dept. & Academy	1000	
" " Normal Dept.	900	
3rd. Asst. in Academy	700	

Officers of Experiment Station.

Director	2500	pasturage & vegetables
1st. Asst. Chemist	1500	
Entomologist & Botanist	1500	
2nd. Asst. Chemist	750	
Agriculturist	750	
Horticulturist	750	
Clerk & Stenographer	480	

The foregoing salaries determined by the Board are not subject to change by the Ex. Com. and attach to the position and not to the incumbent. Changes in salaries can be made only by the Board.

The Committee appointed to nominate an Executive Committee for the ensuing year reported the following nominations viz:

W. B. Kinkead, R. J. Spurr, R. A. Spurr, Hart Gibson, Philemon Bird.

The persons nominated were unanimously elected.

On motion Prof. M. L. Pence was elected unanimously to fill the chair of Civil Engineering.

On motion Henry B. Orr was unanimously elected to fill the chair of Natural History viz:
Geology, Biology and Zoology.

On motion W. B. Stark was unanimously elected to fill the chair of Botany and Agriculture.

On motion J. W. Pryor was elected unanimously Medical Examiner and sanitary inspector for the ensuing year, and was also appointed to give instruction as Professor of Human and Comparative Anatomy & Physiology in the College one hour daily during the academic year. His compensation for these services is this year fixed at \$300. It is also understood that Dr. Pryor shall shape his instructions also as far as possible in the direction of an application of Comparative Anatomy, to the relations which that science sustains to veterinary art and science.

On motion of Harrison Garman was appointed Entomologist of the experiment station and Botanist salary as in the schedule (June 5).

On motion R. L. Blanton was elected second assistant in the Academy at a salary of \$1000 per annum.

On motion the salary of Prof. W. K. Patterson Principal of the Academy was increased from \$1400 to \$1500.

On motion the salary of Professor Prewitt was increased from \$900 to \$1000 per annum. The figures at which the salaries herein mentioned are stated are to appear in the list of salaries fixed by the committee which reported above.

On motion the President of the college Jas. K. Patterson is granted leave of absence for six months with continuation of salary. This absence may be extended by the Executive Committee. The President will meanwhile provide at his own expense for the instruction of his classes during his absence.

Major Johnston offered the following resolution which was adopted viz:

Resolved that it is the sense of this Board that the depression in our ground next the city be converted into a lake suitable for boating bathing and fishing and that the chair appoint a committee with full authority to execute the work, said committee to confer with and secure the cooperation of the authorities of the city promote persons interested in the improvement and if possible induce them to bear a portion of the expense. The Committee is authorized to expend on behalf of the College in this work such sums as the Executive Committee may prudently allow. Committee P. P. Johnston, Hart Gibson and Capt. Nicholas.

On motion Hart Gibson, P. P. Johnston and R. A. Spurr were appointed a committee to nominate suitable persons to fill vacancies in the Faculty as they occur, or to fill new Professorships or other offices or positions which may from time to time be created, this committee shall also nominate and report to the Board at its annual meeting suitable persons to fill positions in the experiment station. This does not however interfere with the right and duty of the Executive Committee to make provisional appointments under the general powers and limitations of said Committee.

June 5, 1890

The Board met at 9-1/2 A. M.

On motion Capt. Nicholas was elected Treasurer salary \$300.

On motion Hart Gibson was elected Secretary, salary \$200.

On motion the salaries of the 1st. Asst. in the Academy was placed at \$1200, and that of the 1st. sst. Chemist of the Station at \$1500 per annum, and the schedule directed to be corrected accordingly.

The Board then adjourned, sine die.

W. B. Kinkead, Ch. Ex. Com.

Missing report(s)