

The Executive Committee were likewise instructed to expend the first surplus available, in providing additional dormitory accommodations and in perfecting the facilities required for the experimental station including the purchase of land.

The Board then adjourned.

Board met June 3, in Judge Kinkead's office at 12 M. Present.

W. B. Kinkead, Chairman
L. J. Bradford, Sec'y.
R. J. Spurr
D. C. Buell
R. A. Spurr
Philip Bird
J. D. Clardy
W. D. Nicholas
Jas. K. Patterson, Asst. Sec'y.

The unfinished business relating to Professor's Potters official designation was then entered upon.

On motion Professor Potter's official designation is declared to be "Prof. of Theory and Practice Teaching in the Normal School." The following explanatory papers was then adopted, viz:

" This appointment is not intended to form a precedent in the appointment of any successor or Professor Potter when for any cause his connection with the Normal School shall cease. It is moreover the sense of this Board that the designation of the Chair which Professor Potter fills is conceded to him, because of the personal statement made to him by Professor Kirby Viz: that the chair to which

he was appointed should be equal in dignity emoluments to that of any ordinary Professorship in the College. It is the sense of this Board further that Professor Potter shall for all purposes of government administration and instruction be subordinate to Professor Kirby the recognized head of the Normal School. Subject to the general powers of the Faculty and governing authorities."

On motion ordered that the Presidents address on commencement day be published in the catalogue.

Dr. Peter was present and made application to the Board of Trustees for an assistant to conduct his instructions in practical chemistry.

In the discussion which followed the Minutes of the Ex. Com. January 29, 1886 was referred to. The application of Dr. Peter was referred to the Ex. Com. which reference being seconded and the application was refused by the Board.

On motion ordered that Professor Menke be requested to instruct the classes in Practical Chemistry, without additional compensation.

On motion ordered that the Ex. Com. in the event of the consent of Prof. Menke to instruct the classes in Practical chemistry being obtained, invite Professors Peter, Menke and Scovell to confer with them in regard to the changes which may be necessary in the official designation of the chairs of Profs. Peter and Menke.

Philip Bird offered the following:
Whereas it becomes necessary by the expiration of his term of office for us to sever our official connection with Maj. R. S. Bullock, late Treasurer of this Board since its organization,

therefore

Resolved that we extend to Maj. Bullock our thanks for his prompt and efficient manner in which he has always performed his duties and that we commend his fidelity and gentlemanly bearing as worthy the imitation of all.

Resolved also that this Board feel called upon to express its regrets for its loss of the valuable service of Maj. P. P. Johnston whose term of office expires with the convening of the Board of Trustees in its present session.

Resolved that the secretary be instructed to send copies of these resolutions to Maj. Johnston and to Maj. Bullock.

The Board then adjourned.

James K. Patterson,

Asst. Secretary

(Signed Feb. 15, 1888)