

The President of the College read a communication adhered to him by Professors Shackelford, Neville, Helveti, and White praying for an increase of salary, The President asked leave to be heard upon the request of the petitions at a subsequent session, which was granted. The letter containing the request was referred to the Committee on the Reports of officers of the College.

Professor McClintock representing the Chatauqua University Assembly presented an application to the Board for the services of Prof. Potter in the conduct of a Normal School Institute during the meeting of the assembly in Lexington. Consideration of the application was postponed until tomorrow.

The Board then adjourned to meet in the Presidents room in the College at 9-30 A. M. June 1, 1887.

Board of Trustees met in the College June 1, 1887.

Present	W. B. Kinkead,	Chairman
	L. J. Bradford	Sec'y.
	D. C. Buell	
	R. J. Spurr	
	R. A. Spurr	
	J. D. Clardy	
	Philip Bird	
	J. M. Unthank	
	W. D. Nicholas	

The application of Prof. McClintock was called from the unfinished business of yesterday and rejected.

On motion of the Ex. Committee is authorized to employ a lady if necessary to do assistant work in the Preparatory Dept. for the Normal School and College classes and to preside in the girls study room as matron at a compensation not exceeding the compensation proposed in the Minutes of the Ex. Com. tendering the appointment to Miss Bullock
Viz: \$35.00 per month.

On motion of Gen'l. Buell.

Referring to the proceedings of the Ex. Com. of date July 30th, 1886 page 91 on the proposition to employ at his own expense and discretion an assistant in his Department the Board of Trustees that it is not advisable nor admissible that any professor be allowed such discretion.

The action of the Executive Committee in raising Professor Scovell's salary from \$2000 per annum to \$2500 per annum for services as Director of the Station extending over the whole year, under the conditions and limitations set for in the Minutes of the Executive Committee of May was on the following vote approved.

Ayes

W. B. Kinkead
W. D. Nicholas
Philip Bird
R. J. Spurr
J. D. Clardy

Nays

D. C. Buell
J. M. Unthank
L. J. Bradford
R. A. Spurr
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R. A. Spurr submitted the following resolution.
Resolved that no new departments be created - No new Professorships established or abolished and that no changes be made in the enrollment or salaries of Professorships except by the Board of Trustees.

which was lost, the ayes and nays being as follows.

Ayes	Nays
R. A. Spurr	W. B. Kinkead
D. C. Buell	W. D. Nicholas
J. M. Unthank, not voting.	L. J. Bradford
	R. J. Spurr
	Philip Bird
	J. D. Clardy

On motion the foregoing resolution was recommended, and on motion its further consideration dispersed with.

On motion the action taken in rejecting Mr. McClintock's application was reconsidered. Capt. W. D. Nicholas then moved to accede to the application of Mr. McClintock proposing to donate \$75.00 out of his salary as Treasurer to pay the expenses thereof.

Amended by Philip Bird as follows - That the College pay the expense of the employment of a professor to cooperate with the Chatauqua Assembly in substitute work for two weeks.

Amendment lost.

Captain Nicholas motion was then adopted.

The salary of W. D. Nicholas as Treasurer was on motion fixed at \$200 per annum.

Ordered that all financial reports be collected and bound in a volume, and that from this time forward the annual reports of the Treasurer be transcribed into a book procured for that purpose. Report marked (A).

The Committee consisting of L. J. Bradford and J. M. Unthank appointed to examine the report of the Treasurer, made the following report.

The undersigned having been appointed as a Committee to examine the accounts of W. D. Nicholas, Treasurer of said Institution beg leave to report that the aforesaid duty was this day performed and that the written statement of said account filed by him with the said Board is true and correct.

Signed, L. J. Bradford
J. M. Unthank

By order of the Board the remainder of the salary of Professor Pence for the collegiate year \$400 was ordered to be paid, half the remainder of the salary of Professor Logan \$225, and one hundred dollars on that of Professor Potter.

The Committee of the Committee on Gen'l. Buell's Report of the Board of Visitors was then read and ordered to be seconded, and the Committee discharged. On motion the recommendation of the Report of Gen'l. Buell in regard to the value of examinations was adopted and the Faculty instructed accordingly. The paragraph of the Committee recommending that " The President of the College be required to keep a Chapel roll of attendance of the Professors on the morning exercises in the Chapel and to transmit the same in connection with his annual report to the Board of Trustees " was adopted and the President of the College instructed accordingly.

The Report of Dr. Clardy's Committee on General Buell's report is marked (A).

The Executive Committee for the ensuing year was then appointed Viz:

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

Gen'l. Buell Chairman of the Committee on the Reports of the President, Director of the Station, and Professors of the College then reported. The following action was taken on the several parts of the report.

On motion ordered that a committee of four be appointed to consider the propriety and expediency of purchasing land, the conditions on which a suitable piece of land can be bought, the probability of getting money to effect the purchase, to ascertain the best options that can be gotten on eligible tract or tracts of land and to report the same to the Executive Committee, should the Executive Committee when thus advised, advise and authorize the purchase the Committee thus appointed is in such case authorized to complete the purchase. Dr. R. J. Spurr, R. A. Spurr, W. D. Nicholas and W. B. Kinkead were appointed said Committee.

The next section of Gen'l. Buell's report Viz:
" Generally with reference to an increase of salaries - While we encourage cheerfully the merits of the Professors (Shackleford, Neville, White and Helveti) who have asked it we deem it our duty to suggest that the College is not now in a condition to render the increase practicable " came up for discussion Dr. Clardy moved its adoption. Philip Bird moved the following substitute Viz: " Ordered that the salaries of certain Professors be increased \$250 per annum, the increase to be added when the Court of Appeals decides our case favorably and when Congress makes appropriations for Experimental Station." Judge Kinkead made an earnest and eloquent appeal for an increase of salary.

R. A. Spurr moved to amend Philip Birds substitute by increasing the salaries of all the Professors who now receive \$1500 by an equal increasement viz: \$250. The question being taken on R. A. Spurr's amendment to Birds substitute the amendment was carried. The question thus being taken on Philip Birds substitute as amended was lost. The motion on Dr. Clardy's resolution to adopt the report of Gen'l. Buell's Committee was then put to the house and was carried.

The Ayes and Noes on Birds substitute as amended by R. A. Spurr are as follows.

Ayes	Nays
Kinkead	Buell
Nicholas	Clardy
Bradford	Unthank
	Spurr - R. A.
	Bird

That part of Gen'l. Buell's report in reference to the Chemical Department was then taken up viz:
" We recommend the consolidation of the Dep'ts. of Professor Peter and Professor Menke and the transfer of all the functions of the Agricultural Department not pertaining to the Chemical Department proper to the charge of Professor Scovell, Jr. In this arrangement the Committee deems it necessary to disperseⁿ regretfully with the services of Professor Peter who as a chemist in various important positions has had a long and distinguished career not often equaled in honor and usefulness." On motion adopted.

Dr. Clardy moved that the courses of instruction in Agriculture and Horticulture proper, instruction under the charge of Professor Menke be transferred to Professor Scovell and added to his duties as Director of the Station, thus establishing a closer and more intimate relationship between the Agricultural Dept. of the College and the work of the Experimental Station, and that ~~the~~ Prof. Scovell is hereby instructed and directed accordingly. Adopted unanimously.

W. D. Nicholas then moved that the Chair of Chemistry, as thus consolidated be declared vacant. Adopted.

Gen'l. Bird then moved that Professor Menke be elected to the Professorship of Chemistry, general, organic and agricultural. Lost.

Ayes	Nays
Kinkead	Buell
Nicholas	Bradford
R. A. Spurr	J. M. Unthank
Bird	

Dr. Clardy not voting. Dr. Spurr absent.
The President of the College was then directed on motion of Capt. Nicholas to enter into correspondence with men of distinction in chemistry, with a view to fill the chair.

The Board then adjourned sine die at 7 P. M. June 1, 1887.

Jas. K. Patterson
Assistant Secretary

Informal Meeting Board of Trustees, June 2, 1887.

Judge Kinkead's Office.

Present	W. B. Kinkead
	L. J. Bradford
	Philip Bird
	J. D. Clardy
	Richard A. Spurr
	R. J. Spurr
	W. D. Nicholas

On motion the following resolutions were adopted -
Resolved that it is the sense of this informal meeting of a majority of the Board of Trustees that the eminent services of Dr. Peter regime that in his retirement from the