

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.