



The Chairman then announced the names of the following gentlemen as members of the standing Committees indicated. viz:

Committee on President's Report.

Messrs. Flournoy, Spurr, and Buell.

Finance

Messrs. Todd, James, and Riddell.

Appropriations - -

Messrs. Hines, Green, and Flournoy.

Building and Grounds

Messrs. Riddell, Spurr, and Gooding.

Experiment Station

Messrs. Peak, Todd, and Green.

Salaries

Messrs. Hobson, Gooding, and James.

Internal Expansion

Messrs. Matthews, Hobson, and Peak.

Military Instruction & College Discipline.

Messrs. Buell, Boswell, and Hines.

Minutes of the Executive Committee. -

Messrs. Boswell, Kennedy, Matthews.

The minutes of the faculty were then read.

Prof. White came before the Board to state the case of Miss Clara B. Gunn, Miss A. T. Atkins, and John T. Haley, candidates for graduation.

Miss Gunn had been often tardy and absent but had a passing mark.

Miss Atkins and Mr. Haley had been sick and had not finished their work.

The sense of the Board was that Miss Gunn should be graduated, and that degrees be conferred on Miss Atkins and Mr. Haley after the completion of their work.

On motion ordered " that hereafter when any student fails to make his examinations on account of sickness or any other unavoidable cause the Board direct that the faculty may recommend such student for the degree asked for when he has fulfilled the requirements relating to examinations.

Provided that such applicant submit himself for final examination within a reasonable time after recovery, on the removal of the cause.

The minutes of the Board of Control were read and referred to the committee on the Experiment Station.

The President read his annual Report which was referred to the Committee on the President's Report.

The annual " Budget " ( estimates for departments ) was referred to the Committee on appropriations.

The Reports of the Business Agent and Treasurer were referred to the Committee on Finance without reading.

General Buell read the report of the Committee on Internal Expansion, which was to be taken up on special order at 10 A. M. June 2.

Adjourned to meet at 9 A. M. June 2.

The Board of Trustees met in the President's room in the College building at 9 A. M. June 2, 1897.

Present:	J. T. Gathright, Chairman
	Boswell,
	Buell,
	Green,
	Hines,
	Hobson,
	Kennedy,
	Matthews,
	Patterson,
	Peak,

On motion of Mr. Green ordered that the Chairman appoint a committee of three to draft suitable resolutions in memory of Dr. R. J. Spurr. Chairman appointed Mr. Green, President Patterson and General Buell.

On motion ordered that authority be given to the President to confer upon the following students the degrees indicated respectively in connection with their names.

Missing report(s)