

MINUTES OF THE BOARD OF TRUSTEES, June 6, 1888 - page 75-76

The Board met June 6, 1888 10 A. M. in the President's room in the College.

Present

Dr. R. J. Spurr Ch'm.
R. A. Spurr
W. D. Nicholas
J. M. Unthank
J. D. Clardy
Hart Gibson
L. J. Bradford
Philemon Bird

Dr. Clardy presented a section of the report made by him. The report recommends that the request of Prof. Shackelford for Book case and Encyclopaedias be provided when in the judgment of the Executive Committee funds are available for that purpose. The recommendations of Prof. Potter are reported without comment. In regard to Col. Clarks report wherein certain recommendations are made in reference to the discipline of the dormitory and the Military organization the committee respectfully refer the matter of the same to the Executive Committee. That part of the report of the Com. which recommends the keeping of cans to supply milk and butter for the dormitory, the construction of an underground cellar, and the cistern is also submitted with the recommendation that the recommendations be carried out when practicable. The Committee also advise that the recommendations of the President in his report in reference to the Normal Dept. to providing instructors in Agriculture and Horticulture, in veterinary science, assistance in Natural History and in the Chemical Dept. and also to the appointment of a Professorship of Physics and Civil engineering be adopted and carried into effect if the finances of the College will allow, and the Executive Committee is instructed accordingly.

The recommendation of the Faculty in regard degrees is adopted and the President of the College is authorized to confer the following degrees and report the persons hereinafter named viz: Upon George G. Bryan, Fred V. Bartlett, Belle C. Gunn, Henry E. Curtis and Robt. T. Payne the degree of Bachelor of Science.

Upon Thos. H. Morgan the degree of Master of Science.

Upon Professor Jas. G. White and Professor Francois M. Helveti the degree of Master of Arts.

The Report of Dr. Clardy was thereupon adopted and the Committee discharged.

On Motioned ^{Schweinitz, E.A.} ordered that the Secretary notify Professors Potter and Schwentz that the Board of Trustees do not consider that the best interests of College will be served by the further continuance of their connection with the institution and that the connection hithertoo existing cease and determine from date hereof.

The Board then adjourned untill 3 P. M.

At 3-1/2 P. M. the Board of Trustees reassembled.

Present	Dr. R. J. Spurr	Chairman
	Hart Gibson	
	R. A. Spurr	
	Dr. J. D. Clardy	
	Philemon Bird	
	W. D. Nicholas	
	W. B. Kinhead	
	L. J. Bradford	

Col. Bradford and Col. Gibson a committee appointed to examine the accounts of the Treasurer reported that they examined the accounts and found them to be correct, whereupon their report was accepted and the Committee discharged.

Philemon Bird from the Committee on the Reports of the President and Professors reported that they had examined carefully the report of the Director of the Station and recommended that so far as practicable the suggestions embodied therein be adopted. The details of appointments and salaries of assistants are referred to the discretion of the Executive Committee.

On motion of Judge Kinkead that part of the order which directs the secretary to notify Prof's. Potter and Schwemtz that the " Board of Trustees do not consider that the best interests & etc." is so far as the notification of the same to Prof. Schwemtz is concerned rescinded, his connection with the college having expired by limitation. Whereupon Col. Gibson offered the following resolution which was adopted viz:

That in the absence of any candidate for the position of Head of the Normal Dept. of the Agricultural College and the chair of Chemistry the executive Committee is hereby instructed to fill these positions having in view the best interests of the Institution and to report to the next meeting of the Board of Trustees.

On motion the following Trustees were elected an Executive Committee for the ensuing year viz:

Dr. R. J. Spurr
R. A. Spurr
W. D. Nicholas
W. B. Kinkead
Philemon Bird

On motion the President of the College is relieved for the future from the collection and receipt of fees. This at his own request.

On motion the salary of the Treasurer W. D. Nicholas is increased to \$300.

On motion Mrs. Lucy B. Blackburn is appointed Matron and assistant in the Preparatory Dept. at a salary of \$500 per annum.

On motion the expenditures for papering the dwelling house occupied by the President amounting to \$286 is ordered to be refunded to him.

On motion ordered that the request of Prof. White that he be allowed to contract with D. A. Ving for a plane table at a cost not exceeding \$50 be allowed and that the reports of Prof's. Neville and Crandall be received and filed.

The report on the condition of the Preparatory Dept. was reported upon by Philemon Bird. The work therein was commended.

On motion ordered that Judge W. B. Kinkead Ch'm. Col. Hart Gibson, Col. Bradford and Dr. Clardy were appointed a committee to prepare an address on the condition and prospects of the State College, for the information of the general public.

On motion ordered that an additional room at a cost not exceeding \$300 be referred to the Executive Committee with power to act, as an attachment to the college occupied by the Commandant.

The Board of Trustees thereupon adjourned to meet at 9-1/2 A. M. on the following day if practicable, if not, then to meet after the commencement exercises.

June 7, 1 P. M. Board of Trustees met in the Presidents room.

Present

Dr. R. J. Spurr Chairman
R. A. Spurr