

and then the Board adjourned.

Hart Gibson
Sec'y.

W. B. Kinkead, Ch.

The Board of Trustees met at the College June 3, 1891.

Present

W. B. Kinkead
Gen. D. C. Buell
Dr. R. J. Spurr
W. D. Nicholas
Philemon Bird
Hart Gibson

Dr. Clardy submitted his Report from the Committee on Accounts. Dr. Spurr reported from the Committee on salaries; in considering increase of salary to Dr. Pryor & fixing it at \$600; the establishment of the chair of Zoology & Entomology with Prof. Garman at its head, the College to pay \$1200 & the station \$550, with an assistant in the station to be paid out of the station fund, whose salary is to be determined by the Ex. Com. but not to exceed \$1500.00. Mr. Blanton was confirmed as instructor at \$1200 per annum. Report of Dr. Clardy as to attendance in various Depts. received also report of Mr. Bird on Commercial Dept.

The following resolution was adopted.

" That we recommend Prof. Pence to the favorable consideration of the Ex. Com. for a position as an Instructor in the College."

On motion of Dr. Clardy it was resolved.

" That the Ex. Com. are hereby authorized and instructed to use the " Federal Fund " now in the hands of the Treasurer or so much thereof as may be necessary for the payment of the salaries of such Professors as may properly be paid out of s fund and that the Ex. Com. are further authorized to appropriate the remainder of s fund to any other purpose which may accord with the act of Congress appropriating the same, which in their judgment may be advisable."

The following Resolution offered by Mr. Bird was also adopted " That the Dept. of Agriculture be reorganized by the Ex. Com. to conform to the harmony and usefulness of that & the other Depts."

W. B. Kinkead, Ch.

Hart Gibson
Sec'y.

The Board of Trustees met under special call on Wednesday, Sept. 23, 1891.

Present

W. B. Kinkead
Gen. D. C. Buell
P. P. Johnston
Dr. R. J. Spurr
R. A. Spurr
Phil. Bird
Dr. J. D. Clardy
Hart Gibson

The report of General Buell on College discipline was received and adopted, Mr. Gibson voting in the negative on motion the sum of \$600 be appropriated as extra compensation to the Military Commandant for extra services. It was ordered that the Report & Schedule presented by General Buell be printed and incorporated in the " Legislation Federal and State " heretofore printed. It was moved that the adoption of the " Schedule " reported by General Buell be reconsidered, adopted and the Schedule be referred to the Executive Com. Mr. Gibson was appointed a Commuter to draft resolutions commiserate of the death of Mr. Bradford, late a member of this Board. On motion Judge Beckner was appointed to fill the vacancy occasioned by the death of Mr. Bradford. On motion the sum of \$500 be appropriated to purchase the geological collection of Mr. Wend.

Hart Gibson
Sec'y.

W. B. Kinkead, Ch.