

The Board of Trustees met in their office Sept. 27th, 1890.

Present

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| Gov. S. B. Buckner |
| W. B. Kinkead |
| R. J. Spurr |
| Dr. Clardy |
| P. P. Johnston |
| Phil. Bird |
| Judge Ireland |
| R. A. Spurr |
| W. D. Nicholas |
| Hart Gibson |

The object of the meeting was the consideration of the Morrill Bill 1890 making a further appropriation to the A. & M. College. After much discussion & interchange of opinion the Board adjourned Sine die without coming to any conclusion.

Adjourned.

Hart Gibson
Sec'y.

The Board of Trustees met at the Phoenix Hotel June 2, 1891.

Present

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

Dr. Clardy & Mr. Bird were appointed a Committee on the Report of the Treasurer & Business Agent. The Report of the Vice President was referred to a Committee consisting of Gen. Buell, Dr. Spurr & Hart Gibson.

The following resolution was adopted upon motion of Mr. Gibson " That a Veterinary Dept. be established in the A. & M. College."

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."