

Ordered that Mrs. Blackburns salary be increased to \$750 & Miss Hodges to \$45 per month beginning with the ensuing college year. Ordered that Mr. Curtis salary be increased to \$1250 per annum beginning with the ensuing college year. Moved and adopted that a committee be appointed to visit the college buildings, dances & etc. at their discretion. Ordered that W. S. Page be appointed as assistant in the Dept. of Civil Engineering at a salary of \$150 per annum. Moved that the President be relieved of instruction in all branches of studies except History. On the above committee Messrs. Davis, James and Johnston were appointed. Adjourned.

Hart Gibson
Sec'y.

W. B. Kinkead, Ch. Ex. Com.

May 30th, 1893

The Board of Trustees met on Tuesday May 30th, 1893.

Present

Judge W. B. Kinkead
Gen. Buell
D. H. James
Dr. R. J. Spurr
R. A. Spurr
P. P. Johnston
W. L. Davis
Hart Gibson

The Reports of Col. Clay, Profs. Mathews & Helveti which had not been handed in & forwarded were received and ordered filed. The Presidents report on the subject of Physics was referred to a special committee consisting of Messrs. Dr. Spurr & Bird. A committee was appointed also upon that part of the Presidents Report touching Salaries. The remainder of the Report was also referred to a Committee, Gen. Buell, P. P. Johnston & R. A. Spurr. A committee consisting of Messrs. James & Davis was appointed to examine the Reports of the Business Agent & Treasurer. The President presented the following candidates for degrees which were authorized to be conferred. A committee consisting of Messrs. Johnston, James & Davis, be appointed to

report what regulations of the college are now in force & to recommend such as they may deem desirable. On motion Pres. Patterson was added to the committee and the same committee was appointed on nominations. Subsequently the Presidents name was omitted.

Adjourned until 10 A. M. Wed.

Hart Gibson
Sec'y.

W. B. Kinkead, Ch. B of Tr.

May 31, 1893

The Board of Trustees met at 10 A. M. at the College.

Present

W. B. Kinkead
Dr. R. J. Spurr
R. A. Spurr
D. H. James
W. L. Davis
Phil. Bird
Hart Gibson

Moved by Dr. Spurr that Dr. Pryor select the rooms in the Dormitories to be used in case of necessity as an Hospital. The application of Profs. Shackelford, White & Miller was referred to the Committee on Salaries. Dr. Spurr reported from the Committee on Physics, the inability of the Committee to agree & were accordingly discharged. The resignation of Judge Ireland was presented and accepted & Mr. Jm. Hagan was elected in his place. The Committee on nominations reported Maj. Bullock for Treasurer who was elected & the following Executive Committee, Judge W. B. Kinkead, Dr. R. J. Spurr & Hart Gibson from the Co. of Fayette & Gen. Buell & Mr. Davis, Mr. J. G. White was elected Business Agent. The salary of Business Agent was continued as at present and the salaries of Sec'y. & Treasurer was left as at present. On motion the proposition to establish a chair of Physics was rejected. Ordered that the sum of \$1500 be appropriated to the Department of Physics. That the sum of \$2500 is appropriated for the Veterinary Dept. The following schedule of appropriations was adopted. Viz:

Missing report(s)