

The Board of Trustees met at the College Tuesday May 31st, 1892.

Present	W. B. Kinkead, Judge Ireland P. P. Johnston Dr. R. J. Spurr R. A. Spurr Philemon Bird Hart Gibson Judge Riddle
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Messrs. R. A. Spurr & Judge Riddle appeared and were qualified. The President submitted his report in writing which was referred to appropriate Committee. The report of the Treasurer was received and referred to Messrs. Johnston & Riddle. The Business Agent submitted his report which was received & referred to an appropriate Committee.
Adjourned.

June 1, 1892

The Board of Trustees met at 10 A. M. Wednesday.

Present	Judge W. B. Kinkead Dr. R. J. Spurr R. A. Spurr Judge Ireland Judge Robert Riddle Judge P. P. Johnston Hart Gibson Philemon Bird
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On motion Judge Johnston and Judge Ireland were appointed a Committee on nomination of various offices.

Judge Riddle presented a verbal report on the Treasurer and Business Agents reports, to the effect that the Reports as are satisfactory & approved, adopted. Judge Johnston reported from the Veterinary Dept. recommending the establishment of a Hospital and dormitory room so soon as practicable in the judgment of the Executive Committee. Dr. Spurr reported from the Horticultural Dept. recommending that the requisitions of Prof. Mathews be acceded to, except as to appointment of assistant. Dr. Spurr reported also from the Experiment Station which report was received and adopted. The Committee on the Academy asked for further time and on motion the Board adopted a resolution that when it adjourned it should adjourn to meet the last Tuesday in July. It was moved and adopted that the Report on Veterinary, Military & Mechanical be referred to general meeting in July.

David H. James a Trustee appeared and qualified. The Committee on Examinations reported the following Executive Com.

Judge W. B. Kinkead
Dr. R. J. Spurr
R. A. Spurr
Judge Riddle
Hart Gibson

Treasurer - Robert Bullock, Sec'y. Hart Gibson.
The following appointees nominated by the Executive Com. were confirmed Mathew Prof. of Agriculture Horticulture & Botany \$1750.00 Dr. Pryor \$1000.00, Dr. Bennett Prof. of Veterinary Science \$1500.00. Paul Anderson Prof. of Mechanical Engineering \$1750.00. J. P. Nelson Prof. of Civil Engineering \$2000.00. Davis instructor \$1000.00. Muncy instructor \$750.00. Terrel assistant Experiment Station \$750.00. Mr. Bird reported from the Dept. of Chemistry & the Normal Dept. which was received, ordered that the Sec'y. be instructed to furnish each member of the Board of Trustees with a copy of the reports on which further time was given, thereafter to furnish copies of all reports before the regular meeting of the Board. The following degrees were authorized to be granted.

Pottinger B. A. Elkin B. S. Page C. E. Shelby C. E.
Scovell C. E. Reynolds C. E. Cox A. B. Maxey B. S.
Shaw B. S. Miss Hunt B. S. Southgate B. A. H. E. Curtis
M. D. Ch. Hoeing M. A.

The question of Encampment was referred to a committee consisting of Maj. Johnston & D. H. James to the Board at its meeting in July. Adjourned.

Hart Gibson
Sec'y.

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

July 26, 1892

The Board of Trustees met Tuesday in adjourned session.

Present

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

Moved that no further encampments of students be held, yeas six, nay one. Mr. Gibson moved by Dr. Spurr that the Summer Normal School be abandoned in the future. Yeas five nays two Mr. Gibson & Mr. Bird. The above motion was reconsidered & received yeas three nays three. Moved that all students in the Dept. of Civil & Electrical Engineering be assigned to Prof. Nelson & all students applying for instruction Dept. of Mechanical duly be assigned to Prof. Anderson and shall be directed by said Professors in their respective Depts. Motion adopted. It was further determined that the Normal Dept. be confined to strictly technical instruction in the art of teaching and all other named instruction be given in the Academic Depts. It was ordered that the President be authorized to report to the Legislature the sense of the Board of Trustees as to commutation of traveling expenses of State Beneficiaries. Moved that A. M. Miller be elected to the chair of Geology & Paleontology at such salary as may be decided upon by the Ex. Com. Further ordered that Jas. H. Wells is appointed assistant in the Dept. of Mechanical engineering at a salary of \$900 per annum. Ordered that the salary of Mik Shelby be increased to \$50 per month beginning with the following academical year.

This should be
M.S. see
Minutes of Fall
May 31, 1892