

Irregularities

The Board of Trustees of the Agricultural and Mechanical College met and presented to business at the office of Hon. W. B. Kinkead Judge of the Fayette County Court at 12 A. M. Present the following members of the Board: D. C. Buell, L. J. Bradford, W. B. Kinkead, J. F. Robinson, Jr. A. R. Boone, P. P. Johnston, R. S. Bullock and John G. Simrall. Gov. Blackburn being absent W. B. Kinkead Chairman of the Ex. Com. presided and organized the meeting, and on his motion John G. Simrall was chosen secretary pro tem in the absence of B. F. Buckner secretary; A. R. Boone was then sworn in as a member of the Board of Trustees. /The Building Committee who had been appointed in pursuance of the action of the Ex. Com. then made their report through P. P. Johnston Chairman. On motion of L. J. Bradford the contract of said committee with the architect H. P. McDonald to pay him sixty dollars for making plans and estimates of the College. Building and Dormitory was approved. / On motion of P. P. Johnston the Chairman appointed a committee comprised of R. S. Bullock, A. R. Boone, and P. P. Johnston to consider the various recommendations of different applicants for vacant Professorships to be filled in the college and to determine what chairs should be filled and recommend suitable persons therefor and also the salaries that should be paid the same. / On motion of L. J. Bradford the report of the building committee was referred to D. C. Buell, the architect Mr. H. P. McDonald and Prof. Crandall to revise the plans and estimates and recommend suitable changes to an adjointed meeting of the Board and thereupon the Board adjointed until 4 P. M. /

June 8th, 1880

The Board met pursuant to adjointment at 4 P. M. Present: L. J. Bradford, W. B. Kinkead, P. P. Johnston, J. F. Robinson, Jr. R. S. Bullock, A. R. Boone and John G. Simrall. The committee appointed to report on the chairs to be filled and the salaries to be paid therefor made their report through P. P. Johnston to Chairman, and the consideration thereof was postponed until tomorrow June 9th at 8-1/2 A. M. Thereupon the President of the College James K. Patterson made his report which on motion of L. J. Bradford was seconded and ordered to be filed and printed. The Board then seconded reports from Prof. Shackelford filling the chair of English Literature, Prof. Crandall of Natural History, Prof. R. G. Howell, of Military Science, Prof. White of Mathematics, Prof. Peter of Chemistry and Prof. Helveti of Modern Languages; and on motion of P. P. Johnston it was ordered that said reports be seconded and filed.

MINUTES OF THE BOARD OF TRUSTEES, June 8, 1880 - page 6-7

On motion of Jas. F. Robinson, Jr. it was ordered that the report of Prof. Howell relating to the Military Department of the College be referred to a special committee consisting of D. C. Buell, P. P. Johnston and Jas. F. Robinson, Jr. to consider the matters referred to and report and make such recommendations touching the same as may seem to them proper either to this Board or to the Ex. Com.

On motion of L. J. Bradford the recommendation of the Faculty as contained in the Presidents report that the degree of Bachelor of Science be conferred upon James Crawford, Alfred Meredith Peter, Nicholas John Weller and George Croghan whereby is approved and confirmed, and the Faculty is authorized to confer such degrees on said persons. On motion of Jas. F. Robinson, Jr. the name of R. S. Bullock as Treasurer of the College was approved and thereupon the meeting adjourned until 8-1/2 O'clock June 9th, 1880.

MINUTES OF THE BOARD OF TRUSTEES, June 9th, 1880

Board met pursuant to adjournment at 8-1/2 A. M.
Present - W. B. Kinkead, D. C. Buell, A. R. Boone, P. P. Johnston, L. J. Bradford, Jas. F. Robinson, Jr. R. S. Bullock and Jno. G. Simrall. The Minutes of the preceding day were read and approved.

The report of the Committee on filling chairs and fixing salaries was then taken up and the following chairs or professorships were filled by unanimous action of the members of the Board present as follows to wit:

President and Prof. Mental Philosophy and Civil History,	James K. Patterson, salary	\$2000
Prof. Chemistry and Experimental Physics	Robert Peter	1500
" Mathematics - Physics and Astronomy	J. G. White	1500
" English Literature	John Shackelford	1500
" Natural History & Mech. Dept.	A. R. Crandall	1500
" Ancient Languages	J. H. Neville	1500
" Theory & Practice of Teaching	Maurice Kirby	1500
" Banking & Penmanship Normal School and traveling agt. when required,	T. C. H. Vance	1200
Principal Preparatory Department,	W.K. Patterson	1000
Prof. Modern Languages	F. M. Helveti	900

Elec. Com

July 29, 1882

Oct. 7, 1882

See Patterson Papers

Minutes of Elec. Committee

Meeting of Com

Dec. 2, 1882

~~not located - 6-23-64 HHC~~
was with Jan 6

Jan 6, 1883

Ref in min. of June 3, 1886 to Jan 29 meeting of Elec. Com.