

John McChord, F. A. Hopkins, Geo. B. Kinkead, C. M. Clay,
D. P. Smith.

Absent:- Messrs. H. S. Barker, Judge Lafferty, W. C. Bell,
R. S. Stout.

The Chairman therefore announced that a quorum was present; that the meeting was open for business, and that the first business in order was the election of a Chairman, and the Chairman placed in nomination, Judge Geo. B. Kinkead.

Judge Kinkead moved that the present Chairman, Mr. D. F. Frazee be elected as Chairman, and that his election be made unanimous, and put the vote to the Board, which was carried unanimously, Mr. Frazee not voting.

At this point Judge Kinkead administered the oath of office to Messrs. D. P. Smith and C. B. Terrell, as Trustee of this Institution.

It being the next in order of business, the Secretary read the minutes of the last meeting of the Board.

Upon motion duly made, seconded and carried the minutes stood approved as read.

Thereupon President Patterson stated to the Board that investigation had shown that the Cost of printing the reports of the business affairs of the College, showing receipts and expenditures, as directed in resolution passed at last December meeting would be between \$300.00 and \$400.00; that this was thought by the Committee in charge thereof to be more than was contemplated by the Board, and that it was thought best to await further action of the Board thereon. P.72

Judge Kinkead moved the following resolution:-
Resolved that 500 copies of the Business Agent's report including the Report of receipts and disbursements of the Experiment Station, be annually published.