

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^S Shelby be increased to \$50 per month beginning with the following academical year.

*Transcribed to
M. S. sec
Minutes of Ex.
May 31, 1892*

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