

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:

Normal Dept.	200.
Biology	400
Botany	500
Physiology	200
Veterinary	2500
Civil Enj.	300
Physics	1500
Mech. Eng.	1400
Chemistry	800
Military	100
Geology	150

And for the Experiment Station on specific and approved estimates as in the case of other Departments all the sum appropriated by Congress & all sums resulting from fees in the analysis of Fertilizers. An extension of time was granted the Committees which have not able to report & then the Board adjourned.

Supplemental.

The following Resolution offered by Mr. Gibson was adopted.

Resolved that the Athletic Association be under the jurisdiction & control of the Faculty; that it shall prepare and present to the Faculty for approval a code of regulations for the government of its members; that a list of its members be submitted to the Faculty at the beginning of each collegiate year with any additions which may from time to time be added thereto; that no student below the grade of Freshman be allowed membership without the consent of the Faculty previously obtained & that any member who fails to maintain a creditable class standing in consequence of time devoted to Athletic sports be required to withdraw from the Athletic Association."

The following is the list of graduates and their respective Degrees.

J. R. Johnson,	B. M. E.
M. S. Railey,	C. E.
Milford White	C. E.
K. I. Adams	B. A.
B. G. Willis	B. S.
D. P. Smith	B. S.
D. C. Hobdy	B. S.
Jno. Bryan	B.S.
Rosa Speyer	B. S.
Henry Gunn	B. S.
Miss Cora W. Ware	B. Ped.
Mr. Courtney	B. Ped.
" Roberts	B. Ped.
" Baird	B. Ped.

The Board of Trustees met in regular session Wednesday Dec. 12th, 1893.

Present	Judge W. B. Kinkead
	Gen. Buell
	President Patterson
	Messrs Davis
	James
	R. A. Spurr
	Jno. F. Hagen &
	P. P. Johnston

Gen. Buell offered the following resolution viz: that the salaries & etc. of all Profs. & employees be appropriated for, as other appropriations are made Adopted. Resolved on motion of Gen. Buell that the Board of Trustees express their disapprobation of the appropriation of \$280 for the Military Department in excess of the appropriation made at their first meeting during the year, but they confirm the appropriation. Adopted, Mr. Gibson not voting. Moved & adapted that the resignation of Mr. W. L. Davis, is accepted with great regret. The committee on nominations consisting of Judge Hagan, Maj. P. P. Johnston & Hart Gibson reported the following Executive Committee, W. B. Kinkead, Dr. R. J. Spurr, R. A. Spurr, D. H. James & Jno. F. Hager with Judge W. B. Kinkead as Chairman. General Buell submitted his report on "Salaries." The Board of Trustees adjourned until 3 O'Clock P. M. The report of General Buell was accepted & adopted & ordered to be filed. The report of Maj. Johnston on Regulations was