

Gen'l. Buell was appointed a committee to visit the college after the beginning of the fall term in order to examine the Military discipline of the dormitory and the Military department generally.

Trustees Unthank and Bird announced their readiness to report on the report of Ex Treasurer R. S. Bullock. Their report was as follows: viz:

" We have examined the report of the Treasurer and find that expenditures correspond in every respect with vouchers."

W. D. Nicholas was then elected Treasurer.

The Board then adjourned to meet tomorrow June 2nd, at 3 P. M.

Board of Trustees met in Judge Kinkeads office at 3-1/2 P. M. June 2.

Present	W. B. Kinkead, Chairman
	R. J. Spurr
	D. C. Buell
	J. D. Clardy
	W. D. Nicholas
	R. A. Spurr
	Philip Bird
	L. J. Bradford, secretary
	Jas. K. Patterson, Asst. Secretary

The Committee to whom was referred Professor Scovell's report made the following report which was unanimously adopted.

" Judge Kinkead, President of the Board of Trustees & etc.

Sir:

The Committee appointed to consider the report of Prof. Scovell have the honor to report that they have performed the duty assigned to them and recommend the following measures.

1. The Committee advise the construction of a conservatory that will suffice for present purposes costing not more than \$600. but on such a plan that it may be extended when advisable.
2. We advise an appropriation of \$150. for the purchase of such books - (scientific) as may be deemed necessary and to enter finally into the composition of the College Library.
3. We advise the employment of a competent assistant in the experimental station at a yearly salary of \$600.
4. We advise an extension of the course in (elementary) chemistry to cover a period of two years.
5. Without restricting the facilities of those students who may desire to complete a four year course in Agriculture, we advise such an arrangement of studies that at the end of two years a student may leave the college with knowledge that shall be practically valuable in Agricultural occupations, and that as far as possible that knowledge shall be attained as the instructions progresses. The arrangement of the course for this subject must in the limited time allowed the Board at this time for the deletion of it, be left to the discretion of the President, or the Faculty of the College.

A. & M. College, June 2, 1886 - D. C. Buell, Chairman

The President of the College is authorized to use his discretion in modifying, in extreme cases, the requirements for admission into the Preparatory Dept. in the case of appointees sent with inadequate scholarly preparations.

On motion the position of assistant in chemistry in the experiment station is hereby tendered to Alfred M. Peter with this condition that the Director of the Station shall have exclusive control of his time eight hours per day, six days each week for every month of the year. The salary attached to the position of assistant to be \$600. per year.

The Executive Committee is authorized to fill vacancies whenever occurring, such appointments when made will be valid only until the next meeting of the Board.

Dr. Spurr moved that on the recommendation of Prof. Kirby, hereby made, Professor Professor J. M. Potter's official status be " Professor of Theory and Practice of Teaching in the Normal School of the College of Kentucky." After considerable discussion the motion was lost. At the instance of the President of the College the matter was left open for reconsideration and June 3 at 12 M. fixed for its consideration. Prof. Kirby to be meanwhile requested to be present.

The Executive Committee was instructed to confer with Dr. Haggard in reference to an addition to the State College and to use their discretion in regard to the expediency of connecting him with the college.

The question of an increase of salary of the Director of the Station and Professor Menke was referred to the Executive Committee.

The Executive Committee were likewise instructed to expend the first surplus available, in providing additional dormitory accommodations and in perfecting the facilities required for the experimental station including the purchase of land.

The Board then adjourned.

Board met June 3, in Judge Kinkead's office at 12 M. Present.

W. B. Kinkead, Chairman  
L. J. Bradford, Sec'y.  
R. J. Spurr  
D. C. Buell  
R. A. Spurr  
Philip Bird  
J. D. Clardy  
W. D. Nicholas  
Jas. K. Patterson, Asst. Sec'y.

The unfinished business relating to Professor's Potters official designation was then entered upon.

On motion Professor Potter's official designation is declared to be "Prof. of Theory and Practice Teaching in the Normal School." The following explanatory papers was then adopted, viz:

" This appointment is not intended to form a precedent in the appointment of any successor or Professor Potter when for any cause his connection with the Normal School shall cease. It is moreover the sense of this Board that the designation of the Chair which Professor Potter fills is conceded to him, because of the personal statement made to him by Professor Kirby Viz: that the chair to which