

The following Resolution offered by Mr. Bird was also adopted " That the Dept. of Agriculture be reorganized by the Ex. Com. to conform to the harmony and usefulness of that & the other Depts."

W. B. Kinkead, Ch.

Hart Gibson  
Sec'y.

The Board of Trustees met under special call on Wednesday, Sept. 23, 1891.

Present

W. B. Kinkead  
Gen. D. C. Buell  
P. P. Johnston  
Dr. R. J. Spurr  
R. A. Spurr  
Phil. Bird  
Dr. J. D. Clardy  
Hart Gibson

The report of General Buell on College discipline was received and adopted, Mr. Gibson voting in the negative on motion the sum of \$600 be appropriated as extra compensation to the Military Commandant for extra services. It was ordered that the Report & Schedule presented by General Buell be printed and incorporated in the " Legislation Federal and State " heretofore printed. It was moved that the adoption of the " Schedule " reported by General Buell be reconsidered, adopted and the Schedule be referred to the Executive Com. Mr. Gibson was appointed a Commuter to draft resolutions commiserate of the death of Mr. Bradford, late a member of this Board. On motion Judge Beckner was appointed to fill the vacancy occasioned by the death of Mr. Bradford. On motion the sum of \$500 be appropriated to purchase the geological collection of Mr. Wend.

Hart Gibson  
Sec'y.

W. B. Kinkead, Ch.