The Board of Trustees met in the college this P.M., present - Wm. Simpson, Gillman Harris, Bowen, Bradley, Donaldson, Martin, Manware, Davis, and W. H. Ellerbe, who was elected by last Legislature to fill unexpired terms of J. R. Jeffries.

Proceedings of last meeting were read and confirmed. On motion of Senator Gillman it was resolved that the Board make use of the whole appropriation as enacted by the Legislature.

Ris: That the surplus of the Bridge Fund and above $21,000, not be appropriated to the pay of student labor.

By Mr. M. - Ris: That hereafter students will be required to purchase only one suit (uniform) which shall consist of a fatigue bluse, over pant and dress cap.

Ris: That the claim of Brownridge ($880) be paid.

Ris: That Society rooms be vacated and that the matter be left to Senator Gillman and Rev. Craighead.

Ris: That the amount of guard duty be left to President and Commandant until further orders.

Petition of Mr. Smith was referred to the faculty.

Ris: That Prof. Craighead, Prof. Tompkins, McGe, and Furrman expend $200 for boots.

Ris: That $300 be appropriated for Prof. Tompkins to expend for—

Finishing for fishing school.

Ris: That chairs and desks be bought for the fishing school and that $50 be appropriated for furnishing the fishing school.
Bill of W. P. Sullivan was ordered paid.
Res'd: That the matter of Botanical Encampment be referred to Mr. Ray & Head for action.
Res'd: That monthly reports for students be made to Parent or Guardian.
Res'd: That all new baseball be repaired
Cemented 84.
Res'd: That table & cowhouse be furnished Mr. DePre, and that his windows be arranged to suit him.
Res'd: That Hotel be insured for $3000.00 for balance of five years.
Res'd: That $600.00 be allowed Prof. Hart for labor.
Res'd: That students be allowed to take special courses, with approval of faculty and his parents.
Res'd: That amount asked for by Mr. Hart for equipment be granted, and that lumber be granted him for garden fence.
Petition of Athletic Association was granted for the grounds.
Letter of Prof. Meuriceff was read, and it was resolved, That his resignation take effect September the 1st.
Res'd: That Prof. Tompkins be authorized to put in electrical signal system, and that the sum of $200.00 be appropriated for the purpose.
Res'd: That $50.00, if as much to be required, be appropriated for holding Farmers' Institutes during the current year, one in each Congressional Dist, and that the Prof. of the College notify the farmers at large of the willingness of the Board to furnish lecturers to attend such Institutes as may be desired by them, and that he make necessary arrangements.
Res. That Dr. Donaldson be requested to assist Prof. Conklin in the matter of survey of the site, and that they report to the Executive Committee.

Res. That it is the sense of the Board that Veterinary Science should be taught in the College and that the Board elect a teacher in August next.

Res. That each of the ordinances submitted by the Committee be adopted.

Res. That the disposal of brick outlet be left to the Ex. Com.

Res. That two houses be built of brick or wood at discretion of Ex. Committee.

Res. That it is not intended that any of the money appropriated to any of the departments of the College shall be expended for books unless specifically ordered.

Res. That the President and Treasurer draw their checks for all expenditures made at this meeting. All voted aye upon call of the roll.

Board adjourned.

Read and Confirmed Aug. 14, 1895.