March 9, 1899

The Board of Trustees of the College met in the President's Office this 9th. Present: Mr. Cope, Mr. Hardin, Mr. Lindale, Mr. Bradley, Mr. Baldwin, Mr. Brown, Mr. Maddox and others.

Proceedings of said meeting were read and confirmed.

Res. That the 26 inches cycle cars be sold as recommended by the Committee and proceed paid into College Treasurer.

Res. That the fourcycles recommended by the Committee be sold (see par. 19-20) and proceed paid into College Treasurer.

Res. That the report of the Committee be approved.

Res. That the President institute the various departments of the College to give us the pleasing the year after efficiency is set forth the character of the work being done at Central College to be made at the State Fair—provided that preparation is made by rebel schoolmistress for the regular work of said departments.

The resignation of J. P. Lewis as head of the cycle was accepted and the action of the Board in doing was approved.

Res. That the President of the College is hereby authorized to veto any decision...
Rescinded.

To Veto.

To Accept.

To Instruct.

At Random.

For the Faculty, also that he be authorized to suspend or dismiss any student, when in his judgment the needs of the College may require such action, provided the report to the Board of Trustees is action as every public duty or suspension.

Messrs. Sturges and Morris were appointed Committee to interview Mr. Aughenorn in regard to the addition of entomology to this Department.

Res. That the Board of Control of the Experiment Station be requested to have the Experiments in regard to the utility of wide tires as made by other Experiment Stations, collected and published and distributed among the people of the State and that they shall have authority to call upon said employees of the College to do this work as they direct.

Res. Unanimously, that the Degree of M. M. E. be conferred upon Prof. Brownell.

Res. That the notice of Yancey Holiday be brought up at the next meeting of the College.

Res. That a Committee of two with the President of College be appointed to form the Board of Trustees in the Governor of the Veterinary Department (Bayard and Blackhorse).

Board to be seated until College term.
The Committee to College and revise the rules, make rules, and regulations for the government of the College, and to suggest any additional laws, rules, and regulations or amendments at the next meeting of the Board. (Hartin & Brower) Res: That at the beginning of a session each student shall be required to deposit $25 with the treasurer to be known as a Breachage Fee. Whereas the property of the College is damaged the actual cost of the damages of the property damaged shall be charged to the student. If damages are necessary to be paid, the fact shall be charged upon the account of the person who shall be notified personally upon request of the students. At the end of the session any amount to the credit of a student shall be refunded to him. The Committee, after having received the report of this meeting to make Committee governing the Board, the Rev. J. B. Lane, Station, and Stelzner contract to carry, during this prudential prudence of the College, any service therein. J. B. Lane was elected as President of the College. Stelzner Committee of Col. Genzler. The Board of Control of Rev. J. B. Lane, Station, and the matter of Bank Deposits and Insurance were first made until next meeting of the Board. Res: That the Board make Gov. Ellerbe
To appoint J. W. With Police Magistrate.

An motion it was resolved that all

disabled. Council be returned to the

Residently, and that the Supr. of

Residently be requested to give us

our full quire of Council, as author-

ized by the act of the Legislature.

And the President of the Senate

was requested to give the matter

his attention.

Resd. That the President be authorized

to limit all expenditures to the actual

necessities of the College until the first

regular meeting of the Board of

Directors, at which time appropriations

will be made.

Resd: That a call meeting be held on

Tuesday, April 11th.

Resd: That the text have inscribed upon

Portraits of President Burnes and

Craig's next names, dati elected and

end of service.

Resd: That the main building shall be

known and called the Agricultural

Building.

Resd: That the sums of College be re-

quested to organize the court of possible

and put into operation among the trea-

sors of the Committee deports of the state.

the subject "Tobacco's Study" subject to the

approval of the Board meeting in April.

The matter of change for June was

proposed until next meeting.

Resd: That James Landgoer and Ole Norris

be paid 35c. per day for going to
Charlotte on Upstate Business.

Mr. that Mr. Kingle be assigned to the Sales Dept. That Mr. F. W. Dophil take Mr. Kingle's place in the Pub. Trade Dept.

And that the Chair of Entomology be added and combined with the Chair of Botany.

Mr. J. L. Glenn was elected alternate on the Board of Directors from 5th Cong. Dist.

Board adjourned to meet on April 11th.