June 19th, 1905

The Board of Visitors met in the College
This Day

Present: Messrs. Linton, Sellman, Sandal, Bowers, Narramore, Bradley, Hedin, Donahue, Sears Wright and Redfern.

Proceedings of last meeting
were read and confirmed.

Reports of committees were
Called for, and they were instructed to
formulate their report and submit
them at this meeting.

Res.

That each President be ordered to notify
Board of Visitors and request them to
meet here some time in the fall. The
President to fix the date.

Res.

Prof. Weller was granted
leave of absence for one year.

Res.

That a committee of three, Pette Beal Hoefitz
as Chairman, be appointed to consider
and report upon letters of members of the
faculty at the next meeting, Messrs. Sears
and Hedin were appointed.

Resignation of Prof.

Boehm was presented to take effect
September the 1st, and was accepted.

Resignation of Dr. Andrews
to take effect September the 1st unless
he desires to leave sooner, was accepted.

Resolution making affirmation
for Charleston Exposition was sustained.

Res.

That the proposition of the Directors of
the West Point Institute for Exposition affords
for the aide of this Institution was deemed

Res.
of ($500.00) five hundred dollars provided this Institution in addition with subscription.

The sum of ($2000.00) two thousand dollars for an Endowment to the Characteristic Professorship.

Be accepted, and the President be requested to communicate this action to the Board of Directors.

Res.

That the pay Cash the Unanimous ballot of the Faculty for S. W. Reesee as 2d Assistant in Mathematics at a salary of $1000.00 the first year.

The election of Prof. of Mathematics to take the place of Prof. Wallace was postponed also the Election of Mechanical Engineer.

Res.

That pay Cash ballot of the Board for M. 2. Bradley as Tutor at a salary of $500.00 per month.

Res.

That one add in Drawing:

"  "  "  "  Work Work

"  "  "  "  English

"  "  Tutor in Botany be elected.

Res.

That pay Cash ballot of Board for J. E. Hunter as Tutor in Botany.

And

R. 2. Bryan as Tutor in English with the understanding that he may be called upon to teach in the Matron's department.

Salary of Hunter and Bryan to be $600.00.

Res.

That the President be authorized to fill the positions in Drawing and in Wood Work at a salary not exceeding $600.00 per annum.
Res.

That the Board create the office of Assistant Vets. and duly the President, after conference with the Vet. Board, appoint a man to fill the place at a salary not to exceed $800.00.

Res.

That Salary of J. P. Lewis be increased to $900.00 per year to commence July 1st.

Res.

That Salary of C. S. Wright be increased to $1200.00 commencing September 1st.

Res.

That Southern RR agree to forego last survey and the Authority be involved in the new Dormitory, commencing to commence RR work, with power to expend such amount of money as may be necessary.

Res.

That the additional sum of $10,000.00 be appropriated to complete crew equipage, the new Dormitory, including heat, light, and water, if so much be necessary.

W. W. Riggs was unanimously elected Prof. of Mech. Engineering and Director of Mechanical Department. Salary $1800.00.

Res.

Salary of J. N. Hook was increased to $900.00 per annum.

Res.

That Prof. Barnes be assigned to the Chair of Prof. of Mechanical Engineering at a salary of $1500.00.
Res.

That the President be authorized to appoint an Instructor in Electricity.

Res.

That Petition of Council for Change of fatigue uniform as approved by Col. Blanchard be granted.

Res.

That the faculty of this College is hereby authorized to confer the Degree of Civil Engineer upon such graduates of the Institution as afford satisfactory evidence of fitness to receive the same.

Res.

That One hundred and seventy-five ($175.00) be appropriated from college funds to purchase seed for the purpose of purchasing Reel, Funnelter and a Crowding house.

Res.

That the President be authorized to temporarily fill the Chair of Prof. Walker and Prof. Frederick, subject to the approval of the Board.

Res.

That Prof. Bailey employ a man to take the place of Mr. Angley, not to exceed $3.00 per day.

Res.

That the Research and Reason above three Cheeks for all expenditures ordered at their Meeting, also John P. Quin, for care of the Roll.

Board adjourned. Meeting on 9th inst. Reopened for approval. Res. 6th inst. 1901

J.H. Lees

Superintendent