June 5, 1905

The following members of the Board of Trustees held a meeting at the College.

A.M. Present:

Messrs. Simpson, Tillman, Pindall, Johnson, Bellinger, Evans, Smythe and Harmon

Sen. Tillman! Res.-That any action taken by the members present be confined to such matter as they be unanimous upon.

Res.-That by June 24 changes to stand as previously adopted in regard to Commencement to read Monday preceding the second Tuesday in June.

Board 2 Tuesday in July

Res.-That a business meeting of the Board be called hereafter for the second Tuesday in July.

P.M. Present

Same as above with Messrs. Bradley, Hoadley and Brown.

Report of the Military Inspector and the Board of Visitors were read and received.

Res.-That President Mill have prepared and submitted to this Board at the July meeting an estimate of the number of culvert yard of earth that will be necessary to raise, and widen the dyke so that it will absolutely protect the low ground from overflow.

Mr. Elman, Reader, further that Expedition Committee be instructed to report at the July meeting as to whether it will be practicable and economical.
to bring earth from hills by vs. rail, and at what cost for mine, etc.

Senator Tillman, Rev., that $5000.00, if so much be needed, appropriated to be used in clearing barracks of Chickens and other

Rev. That from and after this date the fiscal year for the Fertilizer Department and during which inspection tax tags should be paid

begin on the 1st day of July, and shall end on the 30th day of June each year, and that all tax tags issued by any Fertilizer Company during any fiscal year shall be returned by such Companies to this Board for redemption on or before the 30th day of June of such year after which day any of such unused tags not returned and redeemed shall be considered out of date and if not used or sold, provided such tags be returned in like condition as they were delivered. That such tags shall be redeemed in money to be paid out of the cash received from the privilege tax during the year in which such tags were used.

Rev. That Prof. Pinckney be appointed to take temporary charge of the Fertilizer Department and see that the department be kept in good condition.

That Mr. D.A. Tompkins be requested to suggest a suitable man to take the place of Mr. Beaty and that Senator Tillman be requested to correspond with him.

Mr. Beecher Rev'd: that a committee of three be appointed to consider and report to the next meeting of this Board a curriculum and course of training for the Textile Department and that said Committee invite the cooperation of Dr. Melle & Prof. Beaty.
Donachon, Smythe, Finlay
Capt. Clay appeared before the Board and presented the request of Capt. Corps to be allowed to attend the State Fair this year, and the matter was referred to President McGee. Capt. Clay, who three reports at the July meeting, was read and adopted.
Reg. That college furnish feed for the Treasurer's horse.

Board took one ballot for vice director of the Station. No election.

Request of YMCA, in regard to equipment, was read and the sum of $500.00 was appropriated and a room in barracks was allowed for their Secretary.

Resignation of Messrs. Keppel, Griswold, and Pickett was accepted.

Resignation of Mr. Sealy was accepted, with regrets.

F. R. Dorgan was elected to fill the place of Mr. Keppy.

Gault was elected to fill the place of Mr. Griswold.

$1000.00 was appropriated for a greenhouse, if so much be needed.

The appropriations suspended in March for road repairs, $200.00; for Steam heat, $150.00; for laundry repairs, $345.00 for maintenance of barracks, and if not expended by July 1st be carried over into next year.

Experiment Station Committee reported that they had elected Mr. John Michels as associate professor of animal husbandry and dairying. Col. Sampson protects against the election of Mr. Michels on account of his being a Romanist and northern man.

Res. That all vacancies on Committees caused by the death of Col. Norris be filled by Mr. Johnston.
and he was also placed on the Institute Committee in place of Ot Simpson.

The $500 appropriated for insurance was continued and $100 additional, was added for Bunting, T.

The suspension of Mr. Beattie in going to the So. Cotton Textile Association was ended.

Res. That H. G. Tucker be paid $1250 per year as Secretary to the Commandant, and the appointment was made permanent.

Jas. H. Harper was elected professor of agriculture and director of the Station.

C. E. Newman was elected associate professor of agriculture.

Graduate

Electrical Section

Caldwell, J. C.
Biddle, G. S.
Elliott, T. K.
Evans, J. L.
Yogma, J. C.
Goding, R. J.
Joule, R. P.
Kemper, B. O.
Lachapelle, J. H.
Lutrop, C. E.
Lee, B. F.

Metallurgical Section

Potter, B. E.

Agricultural Section

Barre, H. W.
Boskew, L. E.
Jenkins, J. W.

Civil Section

Ballenger, C. P.
Bruch, H. W.
Muir, M. D.

Links, R. L.
Reeves, R. H.
Richardson, J. C.
Ruff, J. W.
Scheimer, C. C.
Stineman, J. E.
Srton, B.
Speer, A. F.
Sturgis, H. B.
Weston, D. E.

= 21

= 5
Graduates

Civic Section - continued

Nye, H. H.  
Nye, J. O.  

Textile Section

Batty, W. S.  
Babbie, J.  
Cope, G. E.  
Gandy, W. A.  
Sanis, M. B.  

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