Columbia, B.C.
Oct. 17th, 1896.

The Board of Instructors of Columbia College met at Wright Hotel, Columbia.

Present: Messrs. Simpson, Bradley, Findal, Wannamaker, Farlie, Morley, Waugh and
Elliot.

Proceedings of last meeting were read
and confirmed.

Resolved: That Prof. Maigread be and is hereby instructed to require of all
persons who now or hereafter may occupy
houses belonging to the College, to enter
into a written agreement that if they
resign their positions in the College or
be dismissed therefrom, they will not
destroy or remove or suffer to be removed
from the premises any grass, trees, flowers,
vines growing thereon, nor damage
or suffer to be damaged any fence
out-house or other fixtuous erected by the
written consent of the President of the
College.

Resolved: That the President of the College
be authorized to make proper distribu-
tion of the dwelling houses on the campus.

Adjourned.

Tuesday, Feb. 18th, 1896-

All present as yesterday. Mr. Stackhouse

joined.

Mr. Albert Barnes was elected by ballot
instructor in wood work at a salary of
$917.92.

Mr. John Thorpman was elected by ballot.
Prof. Lewis
Electrical

Bowman
Retained

Coal.
F. 1934

Physics

Riggs
Electrical

Salary Bowen
raises

Bill of
Lyttle paid

Mr. vs.
arr. March

Horticultural
Dept. P.P.

At a meeting of the Boiler Examiners and Superintendent of the Boiler Department, Mr. J. H. Lewis was elected as acting Superintendent and the Salary of $700.00 was approved.

It was moved and seconded that Mr. Bowman be retained until Professor Fergus can find a man to fill his place but is not to be removed until the expiration of the coming collegiate year.

Resolved that Capt. Fuller be assigned to the Mechanical Department to teach Physics or any other branches where necessary and that he be paid a Salary of $700.00.

Resolved that the Salary of Mr. J. H. Knight was fixed at $800.00.

It was moved that Mr. Bowman was increased to $800.00.

Resolved that the bill of Mr. Lyttle for lumber and tools be paid—$120.00.

Resolved that President and Agent be authorized to draw their checks for all expenditures ordered at this meeting. All voted for roll.

A bill for Mr. W. C. Weldele was presented and payment declined, for reason that it would establish a bad precedent.

Resolved that the Horticultural have the rank of Assistant Professors.

Approved March 18, 1894.