The Board of Trustees of C.G. C. met at the College on Aug. 1896.


Proceedings of last meeting were read and confirmed.

Committee on Calloway Furniture made their report.

Expenditure of $500.00 for furniture was approved.

The expenditure of $500.00 for furniture was approved.

Reports of Head, Dept. were received: W. J. Smith was elected to take the place made vacant by resignation of J. W. C. Smith. Salary $500.00.

O. S. Cunningham gave his resignation of the Real Property Committee, and A. W. T. & A. A. F. were appointed in his stead.

The Board met at a friendly conference in regard to the Cherokees in dispute, and it was resolved that a committee of three (W. W. Ellerbe and J. M. H. Donaldson) be appointed with authority after the facts have been completed to make such a disposition to the Cherokees as best interest of the College may permit.

$200.00 was appropriated for expenses of Agents and Wages, Salary.

A. W. T. & A. A. F. were increased to $700.00.
On motion it was resolved that
Salary of Mr. Barnes be increased
to $120.00 to commence Jan. 14, 1897.
Res. that $5.00 be appropriated
to build an Electrical Laboratory.

That recommendation of Professor
Tompkins in regard fire hose and
hydrants be approved and referred

Res. That a Committee of three be
appointed to examine into all matters
connected with the Sanitary and
its management and report to the
Board (McKee, Simpson, Mauldin & Ross)

Res. That a Committee of three mem-
bers of this board be appointed to

Res. That hereafter no bill of any
kind whatever presented against the
shall be approved and paid unless
the same is itemized clearly and distinctly
and no bill for labor of any kind
shall be approved and
paid unless it is clearly stated
therein for what labor or work the

Res. That the old Curriculum Corr.
be continued and requested to make
such changes as they may deem neces-
sary to improve the Work of the
College. Rev. Ellenbe was added to
the Committee-
The matter of more time for
Senior Class was referred to the
faculty-
Com in rep to conferring
degrees & dip-
loines.

Banquet
ganted to
Senior Class

Term re-
duced to 9 mo-

Dr. Myrmand's
appropriation
granted
Stable, water
court, garden
at Hotel
Bradley, Bow-

Mrs. Wm. Hurd
Allen paid for
Supervision
of Dr. W

Yes. That a Committee of three members
of the Board of Trustees be appointed
to confer with the faculty with reference to the conferring of diplomas
and degrees. Miss A. Edith Freeland and

That an answer to request of
Senior Class the Board is willing for
them to have a banquet and social in
the College building for object to
annealing in the College building.
The time for the College by suspi-
cious vote was reduced to four
months. The first session to commence
third Thursday in February and
last until 15th of July. The second
session to commence 15th of August
and last until the third Thursday in December.

The above provision as asked by
Dr. Wm. was granted.

That a stable, water closet and
garden fence be erected at Hotel
not to exceed in cost $200 if as
much be necessary.

Rev. Mrs. N. Auld and Mr. Auld
be paid for extra services
in the supervision of the Dale.
18 days each $50.00

Res. That henceforth the meetings of the Board shall be strictly private and no one not a member of the Board shall be present but the members invited by the Board.

That the W.G. be empowered to appoint a Foreman for the Farm.

The election of members of the Board of Control was deferred.

Petition of Cabello in regard to making up lost time was referred to faculty—upon call of Ayto & May 9th all voted aye and authorized the President & Treasurer to draw their checks for all expenditures ordered at said meeting.

Board adjourned.

Read paper 12/14/86

R.L. Smith
Bay Tree