Regular Meeting Dec 8 - 1904
Meeting called to order at 5:30 PM by the President.

Absence: Call (2) Chalmers (2) Bower (3)

Mr. H. M. S. M.: Mr. J. M. M.

A petition was presented from 11th April requesting for change in examination schedule, which was refused by Faculty.

Cadet C. G. Southard applied for permission to take physics during second term and to be exempted from reviews and examinations. Granted by Faculty.

Cadet C. E. Dickson applied for permission to substitute practical textile work for forge work which he has to make up from freshman year. Application refused and time for making up forge work extended to end of six day period next session.

Cadet F. S. Taylor applied for permission to extend time for making up forge work. Granted to end of five day period of next session.

The selection of commencement speaker and preacher was brought up. The Committee on entertainment was requested to submit a list of Faculty, adjourned at 7:30 PM.

Reg. Meeting Dec 15 - 1904
Meeting called to order at 5:30 PM

President: Absent on roll called. Chalmers (2)

Bower (3) Bower (3) Hook (2) Klein (2)
Morrison (2) Newman C. E. (2) Newman J. F. (2)
Shealy (2) Present Late: Messrs. Sogran and Cantor

An invitation from Pres. Sloan of the U.C. College to the Faculty to attend the Centennial celebration was read - Messrs. Freeman,
Theron M. Lucas, Realt, and Riggs were appointed to represent the college and any other who desired to go were requested to notify President Nell at once.

A petition from the Sophomore Mechanical sections to be released from classes on Friday Dec 16, was refused.

Upon motion of Mr. Proctor, the faculty directed that report of failures be handed in by 4 P.M. Dec. 23.

The election of commencement Preacher and speaker was then taken up.

By vote of faculty, it was decided that a Lutheran minister be chosen to preach the commencement sermon and that the selection be postponed till next meeting.

Gov. Aycock was elected to deliver the commencement address.

Mr. Riggs, Chairman of Athletic Committee, reported that the change from 2 terms to 3 terms necessitated a change in the faculty, Athletic rules in paragraph 2 which is changed to read: That any student failing for a term shall not participate in any match game during the next 3 college terms.

Faculty adjourned at 5:45 P.M.

Y. Shoup
Sec. of Fac.

Report Meeting Dec 22 — 1904

Meeting called to order by President at 5 P.M.

Present were: Cole, Reese, Real, Bradley, Bryan, Cochran, Chamberlin, Clay, Earle, Frazee, Furman, Gonz, Griebel, Nord, Howard, Houston, Hunter, James, Lee, McLean, Martin, Metcarf, Morrison, Newman, JF, Parker, Paul, Rahn, Riggs, Shiner, and Wright.

Present late: McFee, Under and Reeser.

Upon motion of Mr. Daniels, the election
Regent Meeting Jan 5, 1905
Meeting called to order at 5:30 P.M. by President. Absent on roll call, Messrs. Dargan, Bristow, Howland, McCalff, (Sr.), Newnans, C. O., Newnans J. S., and Rawle. The Committee on Entertainments made a report recommending Dr. J. F. Schermer for commencement preacher. Dr. Schermer was unanimously elected by Faculty. Upon motion of Mr. Howland, the following resolution was adopted by Faculty: "That where a re-examination is granted by a committee said examination is to take place in the five days preceding the opening of the next session; provided that in any case an instructor may hold such examination at any time which does not interfere with the other work of the college." Faculty adjourned at 5:30 P.M.

G. Shanklin
Sec. of Faculty

Regent Meeting Jan 12, 1905
Meeting called to order at 5:30 P.M. by the President. Absent on roll call, Messrs. Daniel Dargan, South, Bristow, Houston, McLoud, Martin, Newnans, C. O., Newnans J. S., Voats, Present. Late Messrs. Daniel, McLoud, Houston, Voats and Dargan, and. The application of Cadet P. C. Wilbur for an irregular course was refused. Upon motion of Mr. Brodie, seconded by Mr. Riggs, Cadet P. C. Wilbur was turned back to Sophomore class. The Committee on Discipline reported that Cadets S. F. Reid, C. W. Pollitzer, and J. E. Lewis.