PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES.

August 31, 1918.

A called meeting of the Board of Trustees was held

The meeting was called to order by the Chairman,
Senator Alan Johnstone. The following members were present -
Col. Alan Johnstone, Chairman; Messrs. Wannamaker, Timmerman,
Burns, Manning, McEown, Mauldin. The following members were

The President of the College presented the report of
the State Board of Charities and Corrections in regard to
scholarship applications. This report was read in full by the
Acting Secretary.

Mr. Mauldin moved that the report be adopted as read.

Motion carried.

President Riggs made a statement in regard to the Students' Army Training Corps to be instituted.

Governor Manning offered the following resolution, which
was unanimously adopted -

RESOLUTION:

That it is the desire and purpose of the Board of Trustees
to have the College make its contribution to the winning of the
war a maximum.

To that end, the President of the College is empowered to
cooperate to the fullest extent with the War Department through
the establishment of one or more units of the Students' Army
Training Corps and in such other practical ways as the War Depart-
ment may suggest. He shall have authority to modify existing
courses of study, or to abandon them entirely in order to con-
centrate upon such military and technical work and study as will
best prepare students for participation in military service or
other lines of war work.

Moved by Governor Manning that the Board adjourn. Motion
carried, and the Board adjourned

Correct: [Signature]

Secretary

Approved:

[Signature]