The Board of Trustees met in the college this P.M., present: W. M. Simpson, Fillman Norris, Benson, Bradley, Donaldson, Martin, Mannenaker, Sitton, and W. H. Ellerbe, who was elected by last Legislature to fill unexpired term of D. J. R. Jeffries.

Proceedings of last meeting were read and confirmed. On motion of Senator Fillman it was resolved that the Board make use of the whole appropriation as enacted by the Legislature.

Ris: That the surplus of the Bridge Fund and above $2,000 not be appropriated to the pay of student labor.

By Mr. M. Ris: That thereafter students will be required to purchase only one suit (uniform) which shall consist of a fatigue blouse, dress pants and dress cap.

Ris: That the claim of DeWilde ($300) be paid.

Ris: That society rooms be rented and that the matter be left to Senator Fillman and Mr. Craighead.

Ris: That the amount of guard duty be left to the President and Commandant until further orders.

Petition of W. L. Smith was referred to the faculty.

Ris: That Prof. Craighead, Prof. Compton, M. G. M., and Fillman expend $2,000 for books.

Ris: That $300 be appropriated for Prof. Compton to expend for—

Ris: That chairs and desks be bought for the fitting school and that $100 be appropriated for further equipping the fitting school.
Bill of M. P. Sullivan was ordered paid.

Res'd: That the matter of summer employment be referred to Mr. P. Bayard for action.

Res'd: That monthly reports for students be made to Parents or guardians.

Res'd: That all new Cemeteries be repaired.

Res'd: That table and courthouse be furnished

Mr. DePre, and that his windows be arranged to suit him.

Res'd: That hotel be insured for $3000.00 for balance of five years.

Res'd: That $600.00 be allowed Prof. Hart for labor.

Res'd: That students be allowed to take special courses, with approval of faculty and his parents.

Res'd: That amount asked for by Mr. Hart for equipment be granted, and that lumber be granted him for garden fence.

Petition of Athletic Association was granted for the grounds.

Letter of Prof. Manrowoff was read, and it was resolved, that his resignation take effect September the 1st.

Res'd: That Prof. Tompkins be instructed to put in electrical signal system, and that the sum of $200.00 be appropriated for the purpose.

Res'd: That $5.50, if as much to be required, be appropriated for holding Farmers' Institutes during the current year, one in each Congressional Dist, and that the Rev. J. H. Cole notify the farmers at large of the willingness of the Board to furnish lecturers to attend such Institutes as may be desired by them, and that he make necessary arrangements.
Rés. That Dr. Donaldson be requested to assist Prof. Dorrington in the matter of survey of the site, and that they report to the Select Committee.

Rés. That it is the sense of the Board that Veterinary Science should be taught in the College and that the Board elect a teacher in August next.

Rés. That each of the ordinances submitted by the Committee be adopted.

Rés. That the disposal of brick out fit be left to the Ex. Com.

Rés. That two houses be built of brick or wood at discretion of Ex. Committee.

Rés. That it is not intended that any of the money appropriated to any of the departments of the College shall be expended for books unless specifically ordered.

Rés. That the President and Treasurer draw their checks for all expenditures made at this meeting, all votes are upon call of the roll.

Board adjourned.

Read and Confirmed Aug. 14, 1895.