March 9, 1899

The Board of Trustees of the College met in the President's Office this A.M. Present were: W. H. S. Jr., Hardin, Lindal, Bradley, Goodwin, Brown, Massie, and Abbees.

Proceedings of past meeting were read and confirmed.

Res: That the cap rules be returne to Mr. Cof.

Res: That the fund rules recommended by the Committee be sold [see one penciled] and proceed paid into College Treasuary.

Res: That 26 Inesesor cycles were sold as recommended by the Committee to the equipment store and the proceeds be inserted by the President in other cases.

Res: That the balance of the report of the Committee be adopted.

Res: That the President celebrate the various department of the college to here in and during the year which exhibit to us the character of the work being done at Tluistern College to be made at the State Fair. Inquired that preparation of report by14bbls. oil was made.

The resolution of J. P. Lewis as to the interview with the president of this college is hereby authorized to veto any such
Of the faculty, also that he be authorized to suspend any student when in his judgment the direct policy of the College may require such action, provided he report to the Board of Trustees his actions on every public vote or suspension.

Mr. Mead and Mr. Horns were appointed Committee to interview Dr. Bushman in regard to the addition of Entomology to this Department.

Res: That the Board of Control of the Experiment Station be requested to have the Experiment Station appointed in regard to the use of wide tires as made by other Experiment Stations, collected and published and distributed among the people of the State and that they shall have authority to call upon field employees of the College to do this work as they direct.

Res: Unanimously, that the degree of M. M. E. be conferred upon Prof. Bovellone, at the next meeting.

Res: That the matter of Ikunci Holiday be brought up at the next meeting.

Res: That a Committee of two with the President of College be appointed to form the Board of Vets. in the government of the Veterinary Dept. (Bradly and Bleschmns),

The Board to be cumulated until 8 O'Clock to.
To appoint J. H. Hoth as Police Magistrate.

An motion it was resolved that all

appellate Courts be returned to the

Penitentiary and that the Supt of the

Prisoners be requested to give us

our full quota of convicts as author-

ized by the act of the Legislature

and the President of the Senate

was requested to give the matter

his attention.

Resd: That the President be authorized

to limit all expenditures to the actual

necessities of the College until the reg-

ular meeting of the Board of

Trustees at which time appropriations

will be made.

Resd: That a call meeting be held on

Tuesday, April 14.

Resd: That the deeds be inscribed upon

records of President Studebaker and

Craighead names, sale, election and

end of tenure.

Resd: That the main building shall be

named and called the Agricultural

Building.

Resd: That the Pres. of College be re-

quested to organize the boys as possible

and put into operation among the teach-

ers of the common schools of the State

the subject "Latin's Study" subject to the

approval of the Board at meeting in April

next.

The matter of names for June was

presented until next meeting.

Resd: That one hundred and one weeks

be paid $0.75 per day for going to
Problem

Charlotte a Puerto Rico.

This need not delay. We will begin to
make our place in the land. I begin to feel the
need and am ready to make.

Mr. R. I. Glenn's place already offered.

On the 11th of April, 19__.