June 19th 1868

The Board of Visitors met in the College House, Thursday, present: Messrs. Simpson, Pelman, Sandall, Brown, Harrington, Bradley, Hurd, Donnelles, Lewis, Smart and Redfern.

Proceedings of last meeting were read and confirmed. Reports of committees were called for, and they were instructed to formulate their reports, and submit them at this meeting.

Res. Prof. Walker was granted leave of absence for one year.

Res. That a committee of three be appointed as chairman to appoint and report upon letters of members of the faculty at the next meeting. Messrs. Sears and Hurd were appointed.

Resignation of Prof. Boehm was presented to take effect September the 1st, and was accepted. Resignation of Prof. Andrews to take effect September the 1st unless he desires to leave sooner, was accepted. Resolution making appointment for Charleston Exposition was adopted. Res. That the proposition of the developers of the West Point interests to establish an institution for the sale of the Institution be approved.
of ($500.00) Five hundred dollars provided
this Institution in addition to the usual.
the sum of ($2,000.00) Two thousand dollars
for an exhibit to the rector of the institution.
the amount, and the President be
requested to communicate the same to the
Board of Directors.

Res.

S. W. Rees elected

That the Secretary recommend to the Board of
Directors for S. W. Rees an assistant in mathematics,
at a salary of $1,000.00 per
the first year.

The election of Prof. of Mathematics to take
the place of Prof. Walker was postponed
also the election of Prof. Engineers.

Res.

M. B. Brady elected

That the Peti, Cash balance of the Board for
M. B. Brady as tutor at a salary of
$500.00 per month.

Res.

J. W. Hunter elected

That the Cash balance of the Board for
J. W. Hunter as tutor in Physics.

Res.

J. B. Bryan elected

A. B. Bryan as tutor in English with
the understanding that he may be called
upon to assist in the teaching department.
Salary $600.00.

Res.

President to fill
drawing

That the President be authorized to fill the
positions in Drawing and in Wood Work
at a salary not exceeding $600.00 per annum.
Res.

That the Board create the office of Assistant Treasurer and the President, after conference with the Vet. Board, appoint a man to fill the place at a salary not to exceed $800. Res.

Salary of P. Lewis.

That salary of P. Lewis be increased to $900 per year to commence July 1st.

Salary of C. S. Wright.

That salary of C. S. Wright be increased to $1200 commencing September 1st.

Railroad.

That the Southern RR agree to prop. Biddle last survey the Authority be involved in the new dormitory committee & commence RR work, with power to expend such amount of money as may be necessary. Res.

Appropriation.

That the additional sum of $10,000 be appropriated to complete heat, light, water and such as may be necessary.

W. M. Riggs was unanimously elected Prof. of Mech. Engineering and Director of Mechanical Department. Salary $1800.

Salary of G. W. Hook.

Salary of G. W. Hook was increased to $1050 per annum.

Res.

That Prof. Barnes be assigned to the Chair of Prof. of Mechanical Engineering at salary of $1500.
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<th>Motion</th>
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Board adjourned. Meeting of Directors and the Board of Trustees approved Nov 6th 1901.

F. H. Glassen
Secretary