June 19th 1903

The Board of Trustees met in the College
This Day


Proceedings of last meeting

Were read and confirmed.

Reports of committees were called for, and they were instructed to formulate their report and submit them at this meeting.

Res.

That early notice be ordered to notify Board of Visitors and request them to meet here some time in the fall. The President to set the date.

Prof. Waller was elected leave of absence for one year.

Res.

That a committee of three be appointed as Chairman be appointed to consider and report upon letters of members of the faculty at the next meeting. Messrs. Searle and Hordie were appointed.

Resigned

Boehm

Resigned to take effect September 1st. And was accepted.

Resigned to take effect September 1st. Unless he desires to leave sooner. Was accepted.

Resolution making appointment for Charleston Exposition was adopted.

Res

That the proposition of the members of the West India interests Exposition Company for the sale of this Institution be deemed
of ($500) five hundred dollars provided
this Institution in addition with what the
sum of ($2,000) two thousand dollars
for any exhibit to this Institution to
be accepted, and the President be
requested to communicate their action to the
Board of Trustees.

S. W. Reesor

That the Pay Cash the maximum ballot
of the Board, for S. W. Reesor as 9th
Year in Mathematics, at a salary $1,000 the
first year.
The election of Prof. of Mathematics to take
the place of Prof. Wallace was postponed
also the election of Mech Engineer.

M. E. Bradley

That they cast ballot of the Board for
M. B. Bradley as Tutor at a salary of
$50 per month.

J. B. Hunter

That one add in Drawing
" " " " Woodwork
" " " " English
" " " Tutor in Mech. be elected

J. B. Bryan

That the Pres. be authorized to fill the
positions in Drawing and Woodwork
at a salary not exceeding $600 in Annum.
Resolved, that the Board create the office of Assistant President and elect the President, after consultation with the Full Board, to appoint a man to fill the place at a salary not to exceed $800.00.

Res. That the salary of J. P. Lewis be increased to $900.00 per year to commence July 1st.

Res. That the salary of C. S. Wright be increased to $1200.00 commencing September 1st.

Resolved: That the Southern RR agree to pay Breckinridge's last survey the authority to install equipment for the new dormitory, commencing to commence, RR work. With power to extend such amount of money as may be necessary.

Resolved: That the additional sum of $10,000.00 be appropriated to complete the equipment for the new dormitory, including heat, light and water of such amount as may be necessary.

W. M. Riggs was unanimously elected Prof. of Mech. Engineering and Director of Mechanical Department. Salary $1800.00.

Salary of J. N. Hook was increased to $700.00 per annum.

Resolved: That Prof. Barnes be assigned to the Chair of Prof. of Mechanical Engineering at Salary $1500.00.
Res.
That the President be authorized to appoint one Instructor in Electricity.

Res.
That the rules of Coaches for Charge of fatigue uniform as approved by Col. Schanke be granted.

Res.
That the Faculty of this College be hereby authorized to confer the Degree of Civil Engineers upon those graduates of the Institution as afford satisfactory evidence of fitness to receive the same.

Res.
That One hundred and Seventy-five ($175.00) be appropriated from College funds to purchase Ovens for the purpose of purchasing Feed, Fuel, and a Provender house.

Res.
That the President be authorized to temporarily fill the Chairs of Prof. Walker and Prof. MacDonald, subject to the approval of the Board.

Res.
That Prof. Bentley employ a Man to take the Place of Mr. Symonds, not to exceed $3.00 per day.

Res.
That the President and Board direct their Cheeks for all Subscriptions ordered at their Meeting, also check age upon care of the Roll —

Board Adjourns Morning of 21st and renewed approval Nov 6th, 1901

Mr. Somers

Day Times