June 7, 1900

The Board of Trustees met in the President's Office that P.M.
Proceedings of last meeting were read and confirmed.

Present:

Secy. was authorized to cast unanimous vote of Board for Dr. A. P. Anderson as Enologist at a salary of $1200.00 to commensee upon his reporting for duty.

The matter of Furniture appropriation for Calhoun first floor was postponed until next meeting.

An motion was resolved that Pres. Hardin notify Capt. Fuller that we will need the House now occupied by his family next Sept.

Res: That one 5 room Cottage be built not to cost over $750.00 and that $400.00 be appropriated to supplement amount left from the Painting appropriation. Res: That $950.00 be appropriated for the completion of the library building as per original plans and specifications.

Res: That $375.00 be appropriated to the Electric Building.

Res: That $335.00 be appropriated to the Foundry.

An motion of Col. Hardin it was re-echoed that the resolution postponing consideration of pay for committee was rescinded and it was res: That henceforth the members of any committee...
provided by this Board to perform any work imposed upon them shall each receive a per annum of 3% in addition to traveling expenses; the same to be paid out of the appropriation for the object for which the Cork has to work, and otherwise to be charged to travel.

Res. That the Act of the Board ordaining the building of a cottage be rescinded;

and that Prof. Deulien be allowed 700.00

in any house if he so desires.

Res. That a water closet for ladies be erected and that necessary money be appropriated and that the Superintendent of the same.

Res. That Prof. Beulien have stationary permit for Trustees (Alton paper and envelopes) and that Trustees call on him for their necessary supplies.

Res. Request of Mr. Connor to purchase a buggy Reel the grant.

Res. That a vacation be granted the Cables during the summer holidays of one week.

Res. That he be authorized to cast manuscript ballot of Board for C. C. Newmann as host to cultivate at a Galaxy of 700.00 beginning next September.

Messrs. Nicholas and Donnellan were appointed a Comm. upon the Newmann Class College and report to-morrow.

Res. That Salary of J. D. Pickles be $50.00

beginning Sept. 1st

Res. That Salary of H. A. Sloan be increased to $40.00

Report of 3rd. Control of Cables Station was read and approved and the Board
was ordered to carry out their recommendation as soon as money is available. As that the College Farner be charged with supervision of the Macad. road — under the general direction of the President of the College.

Res. That $300. be appropriated from College Funds to be expended by the Control of the Station in carrying out the recommendation of their report.

That the matter of the diet of cows be postponed until next meeting.

Res. that Pres. and Treas. draw their checks for all expenditures ordered at this meeting.

Board adjourned.

Read and approved Nov 20th.