The Board of Trustees met in the President's Office this P.M.

Proceedings of last meeting were read and confirmed.

Present:
Col. Kincaid, Bowen, Hardin, Bradley, Bell, Overton, Wannamaker, Donaldson & Kendall.

Supt. was authorized to cast unanimous vote of Board for Dr. A.P. Anderson as Entomologist at a salary of $1,200.00 & to commence upon his reporting for duty.

The matter of furniture appropriation for Calhoun football was postponed until next meeting.

The motion it was resolved that Pres. Harding notify Capt. Fuller that we will need the house now occupied by his family next Sept.

Res: That one 5 room College be built not to cost over $700.00 and that $400 be appropriated to supplement amount left from the Electric Building.

Res: That $800.00 be appropriated for the completion of the Sweat Building as per original plans and specifications.

Res: That $375.00 be appropriated to the Foundry.

On motion of Col. Hardin it was re-emphasized that the resolution pertaining to consideration of pay for Committee be reconsidered. It was: Res: That lump sum of any cost ap-
was ordered to carry out their recommendation as soon as money is available.

As that the College Farm 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 President of Exp. Station in carrying out the recommendation in their report.

That the matter of 16 acres of cotton be postponed until next meeting.

Res. That Secy and Treas. draw their checks for all expenditures ordered at this meeting.

Board adjourned.

Read and Approved Nov 20th.