June 5, 1905

The following members of the Board of Trustees held a meeting at the College.

A. M. Present:
Mees Simpson, Fillman, Lindall, Jonathon, Bellinger, Evans, Smythe and Mannemaker.

Senator Fillman: Res. That any action taken by the members present be confined to such matter as they be unanimous upon.

Res. That by law be changed to stand as precisely adopted in regard to Commencement to read Monday preceding the second Tuesday in June.

Res. That a business meeting of the Board be called hereafter for the second Tuesday in July.

P. M. Present

Same as above with Messrs. Bradley, Kedzie and Brown.

Alan Johnston: The life members of the Board reported that they had elected Alan Johnston of Redway to succeed Col. Norris and he appeared and took his seat.

Reports of the Military Inspector and the Board of Visitors were read and received.

Reports on file.

Res. That President Mele have prepared and submitted to this Board at the July meeting an estimate of the number of cubic yards of earth that will be necessary to raise and widen the dyke as that it will absolutely protect the low ground from overflow.

Mr. Elamo, Reader, further that expedient Committee be instructed to report at the July meeting whether it will be practicable and economical.
to bring earth from hills by wire, cable and at what cost for wire etc., II
Senator Illiman. Res. That $5000.00 if so much be needed, appropriated to be used in clearing barracks of Chickas and other
Terminus. to be expended under the direction of Dr. Melle.

Rec. That from and after this day the fiscal
year for the Fertilizer Department and during
which inspection tax tags shall be paid
begin on the 1st day of July, and shall end
on the 30th day of June each year and that
all tax tags issued by any fertilizer company
during any fiscal year shall be returned
by such Companies to this Board for redemption
or on or before the 30th day of June of such
year after which day any of such unused
tags not returned and redeemed shall be
considered out of date and if not used or sold,
provided such tags be returned in like condition
as they were delivered. That such tags shall
be redeemed in money to be paid out of the
cash received from the privilege tax during
the year in which such tags were used
Rec. That Prof. Farewell be appointed to take tem-
porary charge of the Justice Department, and
see that the department be kept in good
condition.

That Mr. A. D. Tompkins be requested to suggest
a suitable man to take the place of Mr. Beat
and that Senator Illiman be requested to cor-
respond with him.

Mr. Bettiger. Resolved: that a committee of three be
appointed to consider and report to the next Meeting
of this Board a curriculum and course of training
for the Textile Departm and that said committee
invite the cooperation of Dr. Melle & Prof. Beat.
Donohow, Smythe, Findegh
Capt. Clay appeared before the Board and
presented the request of Capt. Cooper to be
allowed to attend the State Fair this fall-and
the matter was referred to President Meene &
Capt. Clay. Who then reported at the June meeting
Report of Experiment Committee was read
and adopted.
Reg: That college furnish feed for the Treasurer's
horse.
Board took the ballot for vice director of
the Station - No election.
Request of YMCA in regard to equipment
was read and the sum of $520.00 was appropriated
and a room in barracks was allowed for
their Secretary.
Resignations of Messrs. Keegan & E. Pickett were accepted.
Resignation of Mr. Beatty was accepted with regret.
F. D. Durgan was elected to fill the place
of Mr. Keegan.
Hugh Sevitt was elected to fill place
of Mr. Girossa.
$600.00 was appropriated for a greenhouse.
If so much be needed.
The appropriations suspended in March
for road repairs $100.00, for Steam heat $1,500.00 for
Laundry repairs $345.00 for maintenance of barracks
and if not expended by July 1st be carried over into
next year.
Experimnet Station Committee reported that they had
elected Mr. John Michels as associate professor
of Animal husbandry and dairying. Col. Lamson
protected against the selection of Mr. Michels on
account of his being a Romanist and northern man
Res: That all vacancies on Committees caused
by the death of Col. Horner be filled by Mr. Johnston.
and he was also placed on the Institute Committee in place of Col. Simpson.

The $5,000 appropriated for insurance was continued and $100 additional was added for burning.

The absence of Mr. Blay in going to the S.C. Cotton Growers Association was noted.

Res. That H. Freer be paid $500 per year as Secretary to the Commandant and the appointment was made permanent.

Jas. F. Harper was elected professor of agriculture and director of the Station.

C. E. Neuman was elected associate professor of agriculture.

Graduates

Electrical Section

Caldwell, J. C.
Dill, E.B.
Elliot, T. H.
Evans, R.P.
Hogans, J.C.
Loveing, R.F.
Jones, C.P.
Kemner, C.O.
Lambert, I.H.
Ladrop, C.E.
Lee, B.F.

= 21

Metallurgical Section

Potter, E.E.

Agricultural Section

Barre, J.H.
Bookey, I.E.
Jenkins, J.M.

= 5

Civil Section

Ballinger, C.P.
Bruch, J.H.
Murg, M.D.

Parks, J.G.
Slattery, L.P.
Taylor, W.B.
Graduates

Civil Section - continued

Morse, H. H.

Textile Section

Barlow, H. S.

Babbie, J.

Cope, G. E.

Kaye, T. K.

Kaye, T. C. - 8

Gandy, W. D.

Grand, M. D. - 5