June 5, 1905

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

A.M. Present:

Misses Simpson, Tellman, Randell, Jonathan, Bellinger, Bruns, Smythe and Hammaker.

Hon. Tellman: 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, Kendall and Brown.

The Second members of the Board reported that the had elected Alan Johnston of Newbury to succeed Col. Norris and he appeared and took his seat.

Res. That reports of the military inspector and the Board of visitors were read and receive as information and ordered to be placed on file.

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

Mr. Elmo, Reader, further that Expedition Committee be instructed to report at the July meeting whether it will be practicable and economical.
to bring earth from hill by wire cable and at what cost for wire, etc.

Senator Tillman. Res. That $500.00 be much be needed, appropriated to be used in clearing barracks of Chincoteague and other

Year &

Res. That from and after this date 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 to before the 30th day of June in such year after which day any of such unissued tags not returned and redeemed shall be considered out of date and if not redeemed or paid, provided such tags be returned in like condition as they were delivered.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.

Res. That Prof. Faucette be appointed to take temporary charge of the Textile Department, and see that the Department be kept in good condition.

That Mr. N.A. Tompkins be requested to suggest a suitable man to take the place of Mr. Boot, and that Senator Tillman be requested to correspond with him.

Mr. Bellingrath. 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 Department, and that said Committee invite the cooperation of Dr. Moll & Prof. Boot.
Donahue, Smythe, Finace

Capt. Clay appeared before the Board and
presented the request of Capt. Corps to be
allowed to attend the State Fair. This was denied, and
the matter was referred to President McCay &

Capt. Clay who made report at the July meeting

Report of Experiment Committee was read
and adopted.

Res: That college furnish feed for the Treasurer's

horse.

Board took one ballot for Vice-Dean of
the Station. No election.

Request of YMCA in regard to equipment
was read and the sum of $600" was appropriated,
and a room in barracks was allowed for

their Secretary.

Resignation of Messrs. Keiper, Griess and

Ricketts was accepted.

Resignation of Mr. Beatty was accepted with regret.

F. P. Durgan was elected to fill the place

of Mr. Keiper.

Gault of Mr. Griess and

Gautt was elected to fill place

of Mr. Griess.

$600" was appropriated for a greenhouse

if so much be needed.

The appropriations suspended in March

for road repairs, $400" for steam heat $1,500" for

Laundry repair, $345" for maintenance of barracks

and if not expended by July 1st be carried over into

next year.

Experiment Station Committee reports that they had

elected Mr. John Michels as associate professor

of animal husbandry and dairying, Col. Sponge

protected against the election 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. Norris be filled by Mr. Johnston
and he was also placed on the Institute Committee in place of Dr. Simpson.

The $5,000 appropriated for insurance was continued and $1,000 additional was added for painting.

The expense of Mr. Beale in going to the So. Cotton Seed Association was paid by the Res. That it be paid $1,000 per year as Secretary to the Commandant, and the appointment was made permanent.

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

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

Graduates

Electrical Section

Carroll, J. C.
Diddle, E. B.
Elliott, J. R.
Evans, R. P.
Fogghen, J. C.
Goddard, R. F.
Jone, C. P.
Kennedy, D. O.
Lachette, J. H.
Lutrop, C. E.
Lee, B. F.

Metallurgical Section

Potter, C. E.

Agricultural Section

Barre, W. H.
Borin, J. E.
Jenkins, J. M.

Civil Section

Ballinger, C. P.
Boruch, H. H.
Murphy, W. G.

Parks, J. G.
Slattery, L. P.
Taylor, W. H.
Graduates
Civil Section - continued
Wray, W. H.  
Wray, J. O.  

Textile Section
Batty, W. S.  
Babbie. C.  
Cope, G. C.  
Gandy, W. A.  
Banks, M. B.  
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