Columbia, B.C.
Feb. 17th 1896

The Board of Trustees of Columbia College met at Wright Hotel, Columbia
City, P.M.

Ellett.

Proceedings of last meeting were read
and confirmed.

Resolved. That the report be and
is hereby instructed to require of all
persons who now or hereafter may occupy
houses belonging to the College, to enter
into a written agreement that if they
resign their position in the College or
be dismissed therefrom, they will not
destroy or remove or suffer to be removed
from the premises any grass, tree, flow-
er, vines growing thereon, ornamental
or suffer to be damaged any fence,
wall, stove or other fixtures erected by the
written consent of the President of the
College.

Resolved. That the President of the College
be authorized to make proper distribu-
tion of the dwelling houses on the Campus.

Adjourned.

Tuesday, Feb. 18th 1896.
All present as yesterday—Mr. Blackmore
joined.

Mr. Albert Barnes was elected by ballot
Instructor in wood work at a salary of
$900.00.

Mr. John Thompson was elected by ballot.
Mr. J. H. Lewis was elected by ballot Geologist and Mineralogist at a salary of $1,000.00.

On motion it was resolved that Mr. Bowman be retained until Professor Southey can find a man to fill his place but is not to be removed until the expiration of the coming collegiate year.

The resolution that Capt. Fuller be assigned to Mechanical Department to teach Physics or any other branch as shall be necessary and that he be paid a salary of $700.00.

Mr. Riggs was elected by ballot Assistant Mechanical and Electrical Engineer at a salary of $800.00. The salary of Mr. J. V. Knight was fixed at $800.00.

Salary of Mr. Bowman was increased to $800.00.

On motion it was resolved that all bills of Mr. Carter for lumber and tools be paid — $76.00.

Resolved that Prof. and Ass't be authorized to draw their checks for all expenditures ordered at this meeting. All voted aye. On roll: $. Bill of Mr. C. O. Wells was presented and payment declined. For reason that it would establish a bad precedent.

Res. That the Horticultural Society have the rank of Assistant Professor.

Approved December 18th, 1884.