Columbia, B.C.
Feb. 17th, 1896—

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

Present: Messrs. Simpson, Bradley, Findlay, Wannamaker, Parke, Vooris, Wanke, and
Elliot.

Proceedings of last meeting were read and confirmed.

Resolved: That the Rev. Mr. Aigle read be and
is hereby instructed to require of all
professors, who now or hereafter may occupy
houses belonging to the college, to enter
into a written agreement that if they
resign their positions in the college or
be dismissed therefrom, they will not
destroy or remove or suffer to be removed
from the premises and grounds, trees, floras,
shrubs, vines growing thereon, lawn, flowers,
or suffer to be damaged any fence,
out-houses or other fixtures, except 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. Stackhouse
joined—

Mr. Albert Barnes was elected by ballot
Instructor in wood work at a salary of
$917.00.

Mr. John Thompson was elected by ballot.
Ass't Chemist at a Salary of $875.00
and a house.

Mr. J. W. Lewis was elected by ballot Ge-
ologist and Mineralogist at a Salary of $1,000.00

In 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.

Resolved that Capt. Fuller be assigned to
Mechanical Department to take Physics
or any other branches that may be neces-
sary and that he be paid a Salary of $700.00.

Riggs
Elected

Mr. Riggs was elected by ballot Asst-
to Mechanical and Electrical Engineering
Department. Salary $800.00.

Salary of Mr. J. H. Knight was fixed at
$800.00.

Salary of Mr. Bowman was increased
to $800.00.

On motion it was resolved that all
Bills of McTear for lumber and tools
be paid $22.00.

Resolved that Prof. and Ass't be au-
thorized to draw their checks for all
expenditures ordered at this meeting.

All voted an eyew call of roll.

Bill of Monte C. W. Melick was presented and
payment declined. For reason that it
would establish a bad precedent.

Res. That the Horticultural Societies
be rank of Assistant Engineers.

Approved March 10th 1886.