The Board of Trustees met at the College this 7th. Proceeding of last
meeting were read and confirmed.
Respectfully,
W. J. Illig, Jr., President,
W. E. W. Thoene, Treasurer,
W. H. Mathieu, Librarian,
and Ph. E. Biddle, and
correspondent.
Col. Morris made report upon the les-
table below.

Board then turns to hear Dr. Anderson
Aug. 9th 1878.

Mr. D. Burke

Board met all present at last-night,
Mr. De Pre' appeared before the
board and made a statement of the
wants and it was resolved that the
sum of two hundred ($200.00) dollars,
be appropriated for the purpose of
buying coal and paying for expe-
rience.

Resignation

Prof. Thompson

Mr. Thompson's resignation was accept-
ed and to take effect July 1st. - Pay to come
at that date and leave a balance
be granted him from Aug. 10th.

Resigned was authorized to pay the unam-

137 Robertson's vote on Board for B. T. Martin
as Assistant Chemist at a salary of
$600.00 from Aug 1st.

The debt was in an urgency to call:
unanimous vote for B. T. Martin as
Treasurer in Neb. Trust Dept.

Res. That Senator Willoughby be requested
to see if the delay offept. Fuller can
be continued. And that Mr. Hartwig
be authorized to make such arranges.
Mr. H. Rocklin, as he may see proper for running the Mill.

The last was authorized to cast
unanimous ballot for Mr. H. Rocklin
for one year as Chief of Mechanics
and Electroal Engineer.

Salaries of Mr. Rocklin were increased
$1,200.00 from Oct. 1st.

Resolved that the President and Chief
Engineer be authorized to draw their
checks for all his purchases ordered
at this meeting.

May 2: Resolved to continue
adjourned holiday. The President to use
him for any office purposes:
Rent of Hotel ordered continued at
$15.00 per month.

Rev. Col. H. Morris to be paid $40.00 per day
for supervising W.C. School.

The motion as was received:

1. That in
the opinion of this Board, Cotton meal
used for cattle food should be
valued same as for cattle. -

2. That the fertilizer Committee be
authorized to proceed the matter to
the proper channel and attempt to have
the law so amended.

If I that the fertilizer Committee is
hereby authorized to examine the fertilizer
laws of the State and report to this
body, if any law is such an amendment needed as will
protect the law and protect the business
of the privilege granted the
Cotton meal to ship fertilizer in bulk
without the usual requirement of the
The Board is hereby instructed to prosecute at once all violations of the said act in regard to fertilizers and that the same be sent to the several counties where such violations have occurred to swear out affidavits and issue warrants with the sheriff, and by attending to the prosecution there begin by furnishing evidence in the proceeding and further that he call on the solicitor to act promptly in the matter.

Passed and approved, Jan. 6, 1899.

[Signature]

Dee [Name]