The Board of Trustees met at the College this A.M. Present Messrs. Lindsey, Ellinbe, Tillman, Lindal, Maudslay, Boote, Redfern, Stackhouse, Hardin, Smaldon, Wadham, Walden, and Bradley.

Proceedings of last meeting were read and confirmed.

On motion it was resolved that Dr. Ellinbe be requested to communicate with the Chairman of the State Board of Health and request him to ask Dr. Wyman the Surgeon General of Marine Hospital Service to send an experienced sanitary engineer and bacteriologist to the College to examine the College buildings, especially the dairy with a view to determine the changes necessary to prevent a recurrence of fever and improve proper ventilation of the buildings and grounds.

Request of Dr. Wyman for leave of absence was granted.

G. W. McClyry was elected Professor of Music, Eng. to succeed Mr. McGhee with a salary of $800.00 and a house.

Request of Frank Rower (Farm Mechanic) for House was referred to the President of the College.

Action from request of Col. Thomas for sale of real estate was postponed, and Secretary was instructed to write him.
Res. That Hon. Mr. Thompson be authorized to take charge of the records of the Board of Trustees and of the College and have them interpreted and typed by Mr. Davis (or Mr. Calhoun) and to have them translated and typewritten for the Board of Trustees at the cost of the College.

Res. That the Senate be authorized to have a monument of Mr. Clinton erected and Col. Clinton's seat and College flag erected in honor of the late President.

Res. That it shall be the duty of the Surgeon of the College to carefully inspect and report the health of the College and that all the necessary regulations of the health and the requirement of the students and also the compulsory regulations of the Harvards and College grounds and prescribed to the President and such changes as may be necessary for the health of the College and it shall be the duty of the President to take immediate cognizance of all such regulations a whole.

The Committee of Investigation made the following recommendations, which were adopted:

1. A reduction of Agricultural products and change of policy to more Commerce at the College, as outlined hereafter specifically by Executive Committee.

2. That all sick cases be given to Dr. Ingraham.


4. That a new fence be put up in the same location in rear of Harvards.
to keep the cows from having access to water. By the way, and that time be gathered from hog lot and sold for fertilizer.

VII - That Prof. J. A. Agriculture have appointment as head of farming of the farm, subject to approval of the President.

VIII - That the Commandant be instructed to provide sufficient labor to keep the barracks and water streets in a cleanly and healthful condition.

IX - That cadets be required to help and thoroughly clean up their rooms once every week and that measure be taken to destroy and prevent bugs and other vermin.

X - That none pipe in hog lot be covered with earth whenever exposed.

The President, Commandant and Surgeon Agriculturalist and Sect. of Water was appointed the Board of Health.

The following alteration of salaries was adopted for 1837 and hag o-

W. M. Riggs from $600.00 to $1200.00.

E. D. Hoffman $800.00 to $1000.00.

J. W. Linder $1000.00 to $1200.00.

C. C. M. Stentor $600.00 to $800.00.

J. C. W. Lucas $800.00 to $900.00.

W. M. Logan $900.00 to $1000.00.

Dr. Redearn $1200.00 to $1300.00.

Ford man in一事 of $5.00 a month.

Messrs. Smaldone, Blakely, and Warren were appointed a committee to look up a president and a foreman.

Dr. Ironblades.
Res. That Col. Hardin act as President from date of Pres. Craighead's departure. Col. Simpson tendered his resignation as President of Trustees. Consideration of the same was postponed until next meeting.

Upon call of Ayes & Noes, President and Treasurer were authorized to draw their checks for all expenses ordered at this meeting.

Report of Board of Trustees was read and received as information and a copy ordered sent to Daily Papers. Board adjourned to meet at the College September the 10th.

Read and approved 9/15/97.

B.F. Shotwell
V.P.