

All matters referred to in the Report of the President of the College and not acted upon by the Board were referred to the Executive.

On motion of Maj. Johnston, authority to confer the degrees of B. S. upon Messrs. Gordon, DeRoode, Gess, Thornbury, and Scott and the degree of B. A. upon Mr. Lambuth was granted. Also the degree of M. S. upon Messrs. Peters and Pence.

On motion of Col. Bradford, President Patterson was appointed to go to Washington and P. P. Johnston with R. P. Spurr as attendants to attend the convention of delegates of Agricultural Colleges called by the Commissioner of Agriculture. The traveling expenses of these gentlemen to be paid by the College.

On motion resolved that the Ex. Com. be instructed to examine the courses of study and distribution of labor with a view to ascertain whether any modifications be required and to make such changes as they may consider necessary, also Resolved that it is the judgment of this Board that the Professorship of the Normal Department should be equal dignity and pay with any other in the colleges and that steps should be taken to make it correspondingly efficient and that the Executive Committee are instructed to carry out this view -
Adjourned.

James K. Patterson
Assistant Secretary

W. B. Kinkead, Ch. Ex. Com.