Committee met

Respectfully,
Gov. and Post

B. H. Bryan
D. M. Comly
C. L. Wood
C. H. Massey
M. M. Sanders

A Resolution of the Board of Regents providing for the formation of a School in Civil Engineering and Agricultural Chemistry adopted on the 15th was submitted to the Committee and thereupon the following Resolution was adopted unanimously.

Resolved

That a School for the application of Science to the Arts shall be established at the University. That Charles Phillips be appointed Professor of Civil Engineering & Benjamin J. Nickle Professor of Agricultural Chemistry with Salaries of $1200 each from the time they render from the discharge of their duties.

That Prof. Phillips be allowed to go abroad for the purpose of preparing himself for the subject in charge of his duties.