The Board ordered the following:

A temporary frame Science Hall, the construction not to exceed a cost of $1,750.

The expenditure of about $150 to be used in repairing blackboards, etc.

The construction of a sanitary and toilet arrangement in the present college building not to exceed $750.

The expenditure of about $1,000 for the development of a library; about $1,800 for laboratory equipment, furniture, etc.; and about $500 for general improvements about the building.

On motion, the Chairman of the Board was authorized to make requisition on the Auditor for two warrants of $7,500 each with the understanding that, if the money is not in the treasury, we will not demand the money but will have the warrants discounted at the banks.

On motion, the Building Committee, composed of Mr. J. Whit Potter, Supt. E. H. Mark, and Pres. H. H. Cherry, was appointed.

The Board ordered that options on all available property that would make a suitable site for the Western Normal be taken.

Board then adjourned to meet the latter part of January.

Secretary. Chairman.