
Reading of the minutes of the meeting held September 25th were approved.

President Stubbs made his report for the month.

Claims were allowed as follows:

A & M Fund
Salaries for October $ 2,935.01

Contingent Fund and Interest Account

Payrolls, Professors & Instructors $ 3,216.39
Payroll, Students 304.05
Traveling Expenses, Frank Williams 76.75
Traveling Expenses, A. A. Codd 45.20

State Hygienic Laboratory

October Salaries $ 288.50

Mackay Instruction Fund

October Salaries $ 650.00

Balances in the Several Funds September 30, 1909

General Fund $52,000.00
Contingent & Interest Account 19,312.95
Salary Fund Professor Emeritus in English 750.00
Student Aid 4,456.65
Metallurgical Laboratory Building 18.14
Greenhouse 5,000.00
Library 6,062.89
Furnishing Biological Building 424.82
Central Heating Plant 14,286.61
Manzanita Hall Addition & Equipment 7,598.18
Special Met. Laboratory Equipment 238.23
State Hygienic Laboratory 6,584.36
Drug & Pure Food 5,828.75
Mackay Building Equipment 1,619.18
Mackay School of Mines Instruction Fund 4,373.17
Horticulture Experiment Station 129.75
Live Stock Experiment Station 592.01
Morrill Fund A & M College 21,621.62
Income (Bennett Bequest) 104.00
Miscellaneous Receipts 6.31

Funds Overdrawn September 30, 1909

Hatch Experiment Station $4,885.81
Adams Experiment Station 1,357.09
Farm Sales Experiment Station 395.06

No further business appearing, the Board adjourned to meet at the call of the Secretary.
Charles B. Henderson

Acting Chairman

Geo. H. Taylor

Secretary