

Upon the Call of the President the Board of Trustees met this Pm in the office of the Secretary and Treasurer.

Present. Col. Simpson, Donaldson, Sindal, Bowen, Bradley, Slackhouse, Tillman - Norris, Johnston and Wannamaker.

Proceedings of last meeting read and Confirmed.

Committee
upon death
of Mr Edwards

On motion of Mr Johnston, Messrs Slackhouse, Donaldson and Sindal were appointed a Committee to draft suitable resolutions in regard to the death of Col. B. W. Edwards and to present them to the board.

Continuation
of Exp work
at Columbia

On motion of Mr Sindal it was resolved that President Strode be authorized to continue such experimental work at the existing Experimental Stations as may be in his judgment of most service to the State, or so much as may be absolutely necessary to secure the appropriation from the U. S. Government known as the Hatch fund, until the experimental work can be fully transferred to Fort Hill.

Preparation
of land for
Experiments
at Fort Hill

That President Strode be authorized to proceed at once to set apart and prepare suitable lands for the experimental station as may be deemed necessary to establish and equip the experimental station at Fort Hill, and that J. F. Duggar be appointed assistant director for one year at a salary of 1200.⁰⁰

Report of
auditing
Committee

The Report of the auditing Committee upon the Voucher checks and books of Secretary and Treasurer were read and approved. (See Cash book for Report) Oct 2nd.

Board Called to order by President Simpson all present as on yesterday.

Oct 2 -

Committee to examine brick of Pool On Motion of Mr Jellman Mess Bowen Bradley and Johnston with Architect Bruce were appointed to examine the brick made by the Mess. Pool and to report to the board, as to whether they have complied with their Contract.

Authority to contract for or make brick On Motion of Mr Scudab it was resolved - That President Strode and the Executive Committee were authorized to enter into such Contracts or engagements, or adopt any plan in their judgement most feasible, to have made two Million brick, if so many be necessary.

Salary of Dr Pickens \$30⁰⁰ On Motion. It was resolved that the Salary of Dr Pickens be from October 1st \$30⁰⁰ per month.

Plans for covering Laboratory On Motion It was resolved that in covering the Laboratory the Specifications of the Architect be followed

Report of Pool Committee Committee upon the Brick of Mess Pool made their report, and submitted a proposition from them to sell their plant to the College, and on Motion of Mr Jellman. It was resolved - That the Mess. Strode, Norris, Johnston and Bowen be instructed to accept the proposition of Mess Pool as to the purchase of their brick plant and and the brick now on hand and to perfect the trade and that the Contract between those gentlemen and the board of Trustees be Cancelled.

Authority for Pres Strode make brick and erect buildings That President Strode be instructed to employ such assistants and laborers &c &c. necessary to carry on the work of making brick, and the erection of the buildings needed for the Experiment Station and the College

Plans &c
Main College
building -
adopted

On Motion. The Plans of the buildings were taken up for Consideration, and on the Motion of Mr Donaldson. The Plans & Specifications for the Main College building, by Bruce Morgan with the addition of a "Porti Cochet" were adopted, and it was moved and seconded that the Secretary be instructed to advertise for bids (Sealed) for erection of Main College building, to be submitted by the 15th day of November next and that each bidder be requested to make two bids, in one the Contractor to furnish all material and one that the Trustees furnish brick and rough stone, and that the advertisement be placed in two daily papers of the State, one in Atlanta and the "Contractor", all Contractors to give a sufficient bond for the faithful performance of their Contract, the board reserving the right to reject any and all bids.

Such to
advertise
for bids

Plans re -
Mechanical
Hall adopted

On Motion it was resolved that the plans and specifications of the Mechanical Hall be accepted. and the Consideration of Plans and Specifications of the Dormitories were postponed

Plans for
Prof Houses
adopted

On Motion it was Resolved - That the Plans of Bruce Morgan for Professors Houses be adopted, with the exception that the size of front rooms be increased two feet one way, and that Bruce Morgan prepare a plan for the Presidents house.

\$400. pd

B M

It was Resolved by a two thirds vote that Bruce Morgan be paid \$400⁰⁰ on Contract and \$60⁰⁰ for three visits to the meetings of the Trustees.

Stone work
of Laboratory
to be plastered
with Cement

On Motion of Mr Jurdal it was Resolved that the Stone work of the Laboratory be plastered with best Cement and worked Stone fashion

Col M B Horden
elects Chemist
in Chief

ON Motion of Mr Donaldson the Sect-
was authorized to Cash the ballot of the
Trustees for Col M B Horden as Chemist
in Chief of the College and -
And that his Salary be 2500⁰⁰ and
the use of a House when finished.

Calhoun Museum
to be repaired

ON Motion of Mr Silmon it was
resolved that the Calhoun Homestead be
put in thorough repair under the direction
of President Strode.

Pres & Sect
to liquidate
all expenses

ON Motion of Mr Silmon the Secretary and
Treasurer was ordered to liquidate all
expenses ordered by the board at this
meeting. Ayes 10 - Nays none -

Committee
on
Corner Stone

ON Motion of Mr Jindall President Strode
Col Simpson and Dr Norris were
appointed a Committee to make all
arrangements - for the laying of the
Corner Stone of the College

Report for
Legislature
to be prepared
by Pres & Sect

ON Motion of Mr Silmon it was Resolved
that President Simpson and the Secretary
and Treasurer prepare a report for the
Legislature

Col Orr & Donaldson
Committee
on legislation

ON Motion it was Resolved that Mr Donaldson
and Col Orr be appointed a Committee
to examine legislation, and prepare bills
as the necessity of our institution requires
And on Motion Board adjourned to
meet - at Wright's Hotel Columbia S.C
December 1st at 8 o'clock PM
Read and Confirmed in Columbia
Dec 1st 1890

P W Simpson President }
Board of Trustees } Sect Trees