Columbia S.C.
Nov. 9 1900

The Board of Trustees met at Wright's Hotel this P.M.

Pres. Simpson explained the call for the meeting. The matter of roads was discussed by the Trustees.

Res. That a further appropriation of seven hundred and thirty-five dollars be made for the road from the college fund.

Res. That the Inscription of Acting President Eldridge towards the completion of the road be accepted.

That the current budget appropriation as made for 1899 be continued.

Pro rata during the months of Jan., Feb., 1900 and until next regular meeting of the Board.

Res. That a committee of three be appointed to consider the adjustment and equilization of salaries and report at the next regular meeting of the Board.

Res. That Pres. Hardie be authorized to complete the equipment of the two lower and two upper floors of the water-works with pumps etc. and realize the full capacity.

Res. That the committee changed with filling the position of manager of the farms be continued and authorized.
To fill the place for another year.

Also to be authorized to draw their

cheques for all appropriations ordered

at their meeting.