Rendellton 26 May 20th 1890

The Board of Trustees assembled in office of the President at 8 o'clock Pm... all member present but Col. R.W. Edmonds.

Minutes of last meeting were read and confirmed.

On motion of Mr. Johnstone it was resolved that the President do sign the minutes and that they be attested by the Secretary. Adopted.

Resolved that the contract for making the brick be awarded to the Messrs. Poole of Newburg under the terms advertised by the Executive Committee at their price of $2.25 per thousand. To deliver at place of buildings awarded.

Resolved that Col. R.W. Mr. Johnstone and Mr. Donaldson be appointed a Committee to enter into Contract with Messrs. Poole about making brick at the price bid by them $2.25 per thousand, power to engage with them to make all the brick needed at that price and to determine all matters of detail. Adopted.

On motion of Mr. Donaldson the bid of Griffin &有限公司 for framing the lumber (their bid $1.60 per M.) was accepted and Messrs. Bowen, Bradley & Morris were appointed to make Contract with them and to determine all matters of detail. Adopted.

Mr. Johnstone moved that the plans for the Main College building submitted by the architect be returned to them, and that they be instructed to do all the specifications as to bring the cost of the building within the amount originally agreed upon to be $40,000. And that a front and side elevation be furnished in pencil be furnished by them.

On motion of Mr. Woodard adopted.

Steckle

On motion of Mr. Woodard adopted. It was resolved...
Resolved, That the College the board locate the station at the rail road. Statement as to the facilities of the two locations proposed were discussed by Mr. S. Simpson, Wannamaker & Fullmore. Mr. Donaldson moved that the station be located on the 1st place at R.R. station. Agreed 6th May 1st. Moved that the above resolution be reconsidered. Agreed 6th May 5th. Mr Wannamaker moved that the R.R. be authorized to proceed from town from the R.R. station adopted and moved whether the R.R. will advise the board as to the practicability of a spur to the respective stations and whether its road will put the acid low on said spur. If the board will grade it. Adopted 2nd. That when such information is obtained the E.C. Committee be authorized and directed to permanently locate the station. Adopted.

On motion of Mr Wannamaker it was ordered that the board proceed to locate the site of the two Prof. Houses, Laboratory and Experimental Station.

It was moved by Mr Fullmore that the E.C. Committee be authorized to employ a landscape gardener, and when they have his report proceed to locate the building as their construction becomes necessary. Report of Auditing Committee of Board of Trustees of a College.

I have examined the accounts and vouchers of J. E. Wannamaker late Clerk, Treasurer of their Board of Trustees and find same correct and as I understand that his bond be cancelled and returned to him.
Resolved that Dr. Pickens be offered a salary of the rate of 200$ per annum to be paid monthly for his services to the guards and convalescents. The board to furnish the home or household medicine, and the physician to furnish such other medicines as is necessary. Should Dr. P. decline this, then the 4th committee shall make the best arrangement with some competent physician. And notify the board, directors that this board has been unable to agree with the physician appointed, and ask that the board of directors appoint the physician who has been selected by the 4th committee. Adopts.

Report of Committee of President and Officer of Experimental Station

The committee beg leave to submit the following report: We have examined into the qualifications of the following persons for the presidency of the college, namely—D. S. Lee, N. A. Terry, C. W. McLeod, C. D. A. Carter of Miller Memorial School,
16

J. W. Newcomer, Auburn Al. Prof. H. H. Gallaway
Cl. J. Morton. Urbana Il. Prof. Murphy
Prof. H. E. Almon. Maryland Ag. College
And recommend John S. B. Lee as first
Choice. And Prof. H. S. Sloane second Choice.
We advise that the President be made the
Director of the Experimental Station.

Chairman for Dept. Station

We have examined the qualifications of the
Following Gentlemen for above position.
Namely, Prof. J. G. Patterson, and Prof. J. G.
Davidson, C. W. Sims or J. M. Pickle
And we recommend Prof. J. G. Patterson first
Choice, Prof. J. G. Davidson second Choice.
All of which is respectfully submitted.
Signed J. E. Wannamaker

Chairman Committee

And L. S. Lee was telegraphed to know if he
would entertain an offer from C. A. B. of
the Presidency. Replied that he was
satisfied to remain where he was, and
Could not answer without further details.

On Motion: Salary of Prof. Lee was
increased from 400 to 500.\n
The election to take effect from the end
of the Fourth month of his election.

On Motion of Mr. Tullman the
MEMORIAL PROCEED TO SELECT A PRESIDENT
OF THE COLLEGE AND DIRECTOR OF EXPERIMENTAL
STATION. Mr. Wannamaker nominated
Rev. L. S. Lee and was seconded by
Mr. Bradley. Cards unaninously
On Motion of Mr. Findall the
Salary of the President be 2000 and
Salary of Exp. Station 1500. Dwelling
House included, adopted Unanimously.
Col. Orr moved that the Committee on Proposals be authorized to communicate to Col. Lee his election and amount of salary and to communicate to Col. Lee receipt to Members individually, and if he accepts the proposal that the Committee notify him that his services will be needed October 15th 70.

Adopted unanimously.

Resolved that the President and Clerk there are hereby authorized and directed to expend such money as may be necessary to carry out the orders of the Board before this meeting.


The vote being unanimous the resolution was therefore adopted.

The Board adjourned subject to the call of the President.

Errata

On motion of Mr. Warmamaker it was resolved that the College building be located at the top of the hill near Calhoun residence as heretofore agreed upon by the & C. Committee.

B. W. Thompson

C. E. Bowden, Cab

Signed Wright

Confirmed 16th July 1890.