Pendleton Co.
July 16th, 1870.

The Board of Trustees of C. A. S. met upon
the call of the President.

Present:
R. W. Simpson, G. H. Hauser, M. R. Donaldson,
R. E. Brown, J.E. E. Harman, G. E. Bradley,
Alonzo Johnstone, Geo. L. Orr, G. E. Wannamaker.

On motion of Mr. Orr the reading of the
minutes of last meeting was temporarily sus-
pended.

Mr. Wannamaker, Mr. Committee reported
that Mr. Lee has declined the Presidency,
Mr. Orr moved, the salary of the
President of the College and Director of
the experimental station was fixed at $3000.

To be paid quarterly and that he also be
provided with a dwelling house.

Salary for
President.

Errata 1. Prof. R. L. Brodie was unanimously
elected President of the College and Director
of experiment station. And the seat there
was directed to communicate to the Acting
President to Prof. Brodie.

Ratifications.

That the 3rd Committee under the Colony
Plan to the President. Until the President
Plan has been completed, that they further
make arrangements with him to commence
with Fort Hill as soon as practicable and
that the Board inform him that they decide
that during the building period he shall
give his attention the entire year, and also
that he shall have such authority upon the
Premises as the 3rd Committee shall confer
upon him.

On motion of Col. Orr the site for the
building of the Rock Road station
be fixed at the Pheen Road.
On Motion Record adjourned
Subject to Call of the President.

Erroll #1
Resolved That the Board do enter into an election for President and Secretary, who shall also fill such offices as shall be hereafter designated by the Board. Their term shall continue during the pleasure of the Board.

Erroll #2
On Motion Cal of Off. the President of the Board was instructed to request all unpaid dues to be paid and to take back the whole amount due. Also to furnish Colonels labor in their place, and to replace the Councils who resigned and those who are disabled.

Confirmed Oct 1st 1870

[Signatures]