Columbia, S. C.
Feb. 1, 1894.

The Board of Trustees met pursuant to call of
Pres. Simpson of Myrtle Hotel, Columbia, S.C.
Present: Miss E. Simpson. Individuals: Killman Norris,
Donaldson, Bowen, Bradley, Mann, Walker, Jepson,
Hackenthall, Redfern, and Hardin.

Proceeding of last meeting were read and adopted.

The following resolution was adopted:

Resolved: That two stated meetings of the Board of Trustees
shall be held at the College: the first on the third
Wednesday in January, and the second on the first
Wednesday in August.

Resolved: That if the Attorney General says that under
resolution of Legislature it is lawful to pay
interest on purchase of Lee land, that the Com-
mmittee hereof be appointed be authorized to make
the purchase.

Resolved: That the incidental fees for students be fixed at
$2.00 per year, and that all breakage or damage to
College property be charged specifically in addition.

Resolved: That Prof. C. W. Welch's estimate for equipment
be reduced to $750.00.

Resolved: That the purchase of printing press as be held in
a balance until ordered to be purchased by & Committee.
The following resolution was passed:

Resolved: That the Rev. of the College prepare a table showing
the quota of students to which each County is entitled,
the number of old students who will return, and the num-
ber of new applicants who have been examined and
are ready to enter; and notice that students who apply
at once from Counties not having their full quota, and
who stand examination before the School Committee in
their respective Counties, shall have preference till the
College opens over applicants from Counties whose
quotas are already full. If at the opening
there are any vacancies, notice will be sent to
Those who have stood examinations, and the vacancies be apportioned among such applicants by lot.

Resd: That whenever Rev. O. Craighead reports to the Ex. Committee that any economy is practicable by sale of property they proceed to sell the same.

Resd: That when Mechanical Hall has been finished, Rev. Craighead notify trustees of "Winston" at Blackwell how many skilled laborers can be spared and that they lend us a like number of able bodied convicts, that we will exchange, they paying transportation both ways.

Resd: That the Professor in the literary departments be asked to assist in supervising the student labor working in the fields and garden.

Resd: That Mr. Pullman be requested to confer with the proper authorities at Washington asking a renewal of St. Donaldson's detail to C. A. E.

Resd: That each applicant for the Chair of Agriculture and Vice Director as the Committee may approve, be invited to meet the Board of Trustees at such time and place as Committee may designate.

Resd: Messrs. E. E. Fancher and O. M. Blythe were elected tutors.

Resd: That any boys from those counties whose quota is not full who shall apply for admission to the College, and have been prevented by cause from appearing before the school Commissioners, be allowed to apply in person and be examined at the College and admitted by the President.

Resd and approved Feb. 14, 1894.