The Board of Trustees met at the College
This P.M.
Present.
Travers, Lumpkin, Tillman, Bowen Doughman
Deas Harris, Hardin, Franklin, Terasley
and Evans.

Reading of Proceedings of last meeting
was postponed for ten.

On Motion of Senator Tillman nomination
and suggestion of name for President
were Cate for and

S. G. Mallard was nominated by Mr. Evans

L. Green " " " " " " " Bradley
Dr. P. H. Hulb " " " " " " " Dr. Tillman
W. H. Hard " " " " Mr. Hardin
E. L. Frayda " " " " D. Doughman

On Motion it was resolved
that the vote of Col. Norris as left
by him be received.

After Balloting and no election the
Board took recess until 8:30 the 30th

Aug. 30, 1882

Balloting resumed — No Election —

Res. That Jno. S. Goodman be paid $100
for month, and that he be appointed
Inspection of Buildings and supervision of
Repairs under the direction of the President
in addition to his present duties

Resignation of Prof. Cover was accepted.
Res: That a Committee of three Councilmen with Dr. Hall and appoint his successor, Col. Simpson, Paradies & Donahue were appointed.

Res.:

That a Committee of three be appointed consisting of Sen. Tillman, Mr. Evans and Mr. Fabre to take up the matter of assignment of house with power to act.

Res.:

That the Teller for Dr. Hall be for President of the College and

Res.:

That half of Dr. Watson's salary be paid from College Fund.

Res.:

That $1,000 be added to previous appropriation of $1,000 for C.R.

Res.:

That salary of Mr. Aplin be increased $4,000. A Fund Committee on New House be authorized to build him a house.

Cost: $8,000.

Res.:

That $75 be appropriated to Mattie Deft. as requested.

Res.:

The request and estimate of Botanist for $5-750 be submitted to the judgment of Dr. Hall to meet the necessary.

Res.:

$3,000 was appropriated for the Founbry.
Division from College Fund—

Res: That $2,000 be appropriated for the purchase of improved breeds of cattle for Experiment Station.

Res: That cattle committee be instructed and empowered to take charge of butcher's pen with a view to the preservation of manure.

Res: That to carry into effect the act of the general assembly in regard to the conducting experiments on the sea coast

That Col. J. C. Noyesman, Prof. of Agriculture, be and he is hereby instructed to select in connection with the farmers in said section a place or places not more than three on the farm of some citizen near together, as possible and conduct small experiments in rice culture, cotton culture and truck farming as required by said act, and that he be required to visit said experiment from time to time or detail some member of the station staff to do the same. From time to time and that he deem $500 is hereby appropriated if so much be necessary to pay the traveling or other expenses at performing said duties.

And the appropriation of $2,000 here before made to pay the salary of some person to do this work is hereby repealed.

Res: That in all matters of discipline...
and control of the Cadet Corp — except in cases involving suspension or expulsion which will be tried by the faculty. The Commandant shall be empowered to act. And the Board will expect him to enforce order and good behaviour and exercise all the powers necessary for that end. He shall make such rules and regulations as he may deem best subject to the supervision and paramount control of the President.

Res: That the Curriculum Committee shall arrange after consultation with the President for that Office to teach one hour a day such classes as may be deemed best.

Res: That the Curriculum Committee have all waste land prepared for pasture, and that if any be necessary be appropriated for same.

Res: That the Cattle Committee take such plots as are necessary to close road lying between Dr. Sloan's residence and lane place.

Res: That they matter of land around President's house be referred to Farms Committee to designate amount of land for the reception of the house.

Res: That a committee be appointed to consider and present plans for improvement of Green house.
Res: That the Farmer (Louie) shall prepare food for farm hand at old yard. Shall superintend and feed the same and allow the milk at the dairy.

Res: That the Cattle Committee keep an eye on the cattle and coordinate under the complete system all the live stock under Col. Newhard.

Res: That the Pres & Treas draw their check for all expenditures ordered at this meeting.

Res: Same approved Nov. 10th.