The Board of Trustees met at the College this P.M.


Reading of proceedings of last meeting was postponed - and the proceedings of last meeting of Ex. Com. were read. Col. Horace made a statement relative to R.R. to Calhoun.

Res: That Maj. J. E. Bradly be instructed to proceed with grading of Macadamized road and that he take the grade from the College to the point on the Branch where the proposed R.R. will intersect the said Macadamized road 10 3/4, and that when the right of way has been procured for the R.R. tract that he then grade the R.R. as laid off by Mr. Readere or as may be changed by So. R.R. Engineer.

Res: That Senator Tillman and Mr. Horner be appointed a Committee to confer with the officials of the So. Railway and if possible make such contract with them as will secure a R.R. from Calhoun Station and also rates for rolling cars thereon to the College, and Wrennaker, Bradly and Donaldson, other Committee to confer with Sloan Poe and the R.R. for a right of way for the R.R. where it deviates from the Macadamized road and also the County Commissioners of Pickens Co.
us to the privilege of putting a R.R. on the edge of the Minead Road. Provided that if all arrangements for contract and right of way cannot be satisfactorily arranged, that no further action be taken towards a R.R. except such as is provided in the resolution here before passed at the meeting.

Res. Further, that in the event of any difficulties arising in connection with Herewville and in the matter of locating the road through the campus of the Eq. Com. may be called by Maj. Bradley to decide all such questions. Should the right of way be secured and satisfactory contract made with So. Railway that then Maj. Bradley proceed to grade R.R. Select Cultural and lay down crushed stone in the mean while Maj. Bradley proceed as rapidly as possible with the completion of the Minead Road.

Fer. further that the several committee herein appointed shall decide as to the matter submitted to them and Maj. Bradley shall not act herein until all matters are settled.

Reignation of Prof. Chisholm was accepted to take effect Aug. 31st 1897.

Sec. was authorized to cast unanimous votes of the Board for Prof. Postle on Prof. D. Math. Sec. was authorized to cast all remaining votes of the Board for C. B. Walls as Ass. Prof. D. Math.

The recommendation of the Eq. Com. in
regard to division of Matte #2 was
postponed until next meeting.

The Sect. was authorized to cast unan-
imous vote of Yea and for John G. Simpson
as instructor in the Machine Shop.

Salaries:

Res. That Sect. cast unanimous vote for C. C. Newman as Ass't Prof. Hortic.

Curriculum Committee

Res. That the Curriculum Committee in connection with Col. Hamann be instructed to formulate a course in Chemistry especially a adapted to the Rattle Dept. for the Sugar Class.

Res. That Dr. Hartzog and Col. Hornis be authorized to end a design for Rattle School and a new building $3,750 was appropriated to heat building and purchase plant for Rattle Department.

Res. That Pres. Hartzog in consultation with Mr. Reshman be authorized to expend $6,750 for heating Uncle Hall.

$3,000 was appropriated for oil testing machine and mechanics in Dynamotive.

That a committee be appointed to investigate the falling off of the last graduating and present Junior Class.

Res. Col. Simpson will be an appointee of his own on the committee.

Res. That Col. Newman be assigned a mule for practical agriculture when necessary.

Res. That $1,000 if so mule be necessary be appropriated to complete fence.

Res. That Pres. and Treas. draw their checks for all money appropriated.
At this meeting:

Res. that no one be allowed to pasture stock on the College Campus or ground around the College Building.

Res. that $500.00 if so much be necessary be appropriated for an exhibit at State Fair. Provide proper arrangements for same shall not interfere with regular College work.

Res. that after work on road, President Hulsey and Farmer Lewis sell all surplus mules.

Res. that all persons who have labor to employ in his own department and that money appropriated therefor shall give him preference to that done.

Res. C.H. W. P. Hulsey is hereby appointed as President and Authorized to perform all the duties of the Pres. in his absence or disability.

Res. that $1,000.00 if so much be necessary be expended in carrying out the resolution of the Board in regard to rail road.

Board Adjourned.

Convened Feb. 27, 1908

P.H. plywood
L. S. Money