In response to the Call of Col. R. W. Simpson.
A Meeting of the Trustees of the Clemson Agricultural College was held at Wright Hotel Columbia SC January 1890.
Col. R. W. Simpson called the meeting to order and J.C. Wannamaker was elected Secretary Pro Tem.
On motion of Col. Edwards the Act of the First Assembly accepting the Clemson Request, and the Act authorizing the Establishment of the Clemson Agricultural College were read for the information of the board.

Mr. Lindall moved that we proceed to elect a President of the Board of Trustees who shall hold office for the term of two years, or until his successor shall have been elected, adopted, elected, ordered by ballot and re-elected in choice of R.W Simpson.

An Election was then ordered for Secretary and Treasurer of the Board whose term of office should be for two years, and resulted in the choice of J.C. Wannamaker, R.W. Simpson, H.K. Norris, K.E. Bowren, J. Orr, and Allan Johnston were elected as Executive Committee of the Board.

On motion the C-Comm was instructed to proceed at once by advertisement and other means to obtain information as to the cost of erecting the buildings and appurtenances due to the plans and specifications of the same according to the provisions of the Act to provide.
for the building and maintenance of the
Salem Agricultural College, and the
Committee was authorized to expend so much
of the sum of $3,000 — as may be necessary to
execute the said information.

Col. Orr offered the following resolution. That
only the necessary expenses at a salary be paid
the said Trustee for the present, and that he
shall give a bond of Three Thousand dollars
for the faithful performance of his duties. Adopted.

On motion the Ex Com was instructed

to secure options upon such lands as
are approximate to Fort Hill as they may think
proper, by such instrumentality or agents
as they may direct employ.

Col. R. W. Edwards was appointed a
Committee of three to draft suitable By-laws
for the Government of the Board and Requested
to submit them at the next meeting.

The following was adopted by the Board:
Resolved, that the Clerk be instructed to inform
the Mayor of Salem, in reply to their request,
that the Board of Trustees have no objection to
their fencing in the Grove Yard on Fort Hill
or to the removal of any of the remains of
the Calhoun family there; and will Charitably
grant their request as soon as in position
to do so.

Resolved by the Trustees of the Salem Agri-
cultural College, that the President and
Secretary are hereby directed to draw from the
State Treasurer the sum of Three Thousand
dollars, as authorized by the Act of the
General Assembly, adopted the 11th Board
meeting present, and voting Unanimously in
the affirmative.
Resolved that the deed be directed to obtain
A Corporate Seal for the Corporation adopted.

Resolved that the Secretary be authorized to purchase books for keeping the records of the Board of Trustees, adopted.

Col. Edmonds offered the following resolution:

Resolved, That the Ed. Com. be authorized to arrange with Prof. G. H. Burris of the Agricultural and Mechanical Education at the meeting of the Teachers Association and to select a speaker to address the meeting on the subject, adopted.

Resolved that the Ed. Com. are authorized to act upon, and if sufficient to approve the Bond of the School, adopted.

Resolved, that the Chair appoint a Committee of five to acquire necessary information and arrange a course of study, instructors and government to be adopted by the Clemson Agricultural College and report to Board of Trustees, adopted, and Chair appointed Col. Edmonds, Fillmore, Donaldson, Sandall, and Wannamaker.

The following resolution offered by Col. Ed. was adopted. Resolved that the Secretary do notify the Governor, the Board of State the Comptroller's form and the State Treasurer that the Board of Trustees of the Clemson Agricultural College have been organized pursuant to Acts of the General Assembly and that R. W. Simpson has been elected President of the Board and that J. E. Wannamaker Best, recess.

Resolved, That when the Board adjourns it adjourns to meet upon the call of the President at Pendleton. R. W. Simpson