Upon the call of the By Committee, the Board met in the office of the Sec. and Tres.

Prest.


Hearin, Bradley, Fin dall, Norris, Bowden,
Johnstone, Donaldson, Stackhouse, Redfearn,
and Gov Tillman.

On motion of Col Orr, the Curriculum Committee were requested to make their report.

After the reading of the report the following was adopted:

Students are not to be admitted under fifteen years of age, except where two brothers apply, one being over fifteen, the other not under fourteen.

Thorough proficiency in Arithmetic, Geography, History of the United States, and a fair knowledge of Grammar are required for admission into the College Classes, but an
Account of the condition of the public schools. The faculty are
regina to establish preparatory classes for pupils not sufficiently
advanced but of requisite age.

Students will be required to bring with them two sheets, two blankets or
comforts, two towels and one pillow. Bedsteads for each room shall be
double.

All students will be required to work two hours each week day.

Unions except for sickness or other necessary cause, and compensation
to be allowed not to exceed eight cents per hour.

Students who perform extra labor, not necessarily educational, shall receive
compensation according to faithfulness and quality of work. Not to exceed nine
cents per hour.

A fee for medical attendance, or
hospital fee, shall be charged each
student upon admission, not to exceed
five dollars, and no extra charge shall
be made in any case of sickness.

Expenses for board shall be actual
cost of provisions and service, not to exceed $7.00 per month, washing,
gifts, and per month, books and
stationery at actual cost.

All students shall be required to
board in the institution, except those
who live with their parents near enough
to attend from their homes. The govern-
ment shall be military, and each
student shall be required to purchase...
stone was first time - and on motion
the Board adjourned
B. W. Thompson  P.H. Eldred
P. B. Gardner  J. T. Jones

Pendleton, S. C.
March 4th, 1891

Upon the call of the by committee
the board met in the office of the Sec
and Treas.

Presd:
Col W. W. Simpson, Tho. Map J. L. Orr,
Reardun, Bradley, Tindall, Norris, Bowan
Johnstone, Donaldson, Stackhouse, Redfearn
and Gov. Tillman.

On motion of Col Orr, the Curriculum
Committee were requested to make their
report.

After the reading of the report, the
following was adopted:

Report of
Curriculum
Committee

Students are not to be admitted
under fifteen years of age, except
where two brothers apply, one being
over fifteen, the other not under
fourteen.

Thorough proficiency in Arithmetic,
Geography, History of the United
States, and a fair knowledge of
Grammar are required for admission
into the College Classes, but an
a prescribed uniform of Cadet grey, to cost not more than $16.00, and a fatigue suit not to cost more than $8.00, and such work clothes as he may require.

Each student shall deposit upon admission the sum of $24.00 for said suit.

The Board shall be paid monthly in advance.

The first Thursday in February shall be the beginning of the Collegiate Year, which shall terminate on the fourth Thursday of November.

The Board decided that with the work, recreation, and diversity of employment, the student could well stand ten months, with the six days of regular duties better than nine months and five days under a different system, and it would enable the boys to get a better advance in four years.

The cost to a poor boy seems up:

For Board, ten months $70.00
For Medical attention 3.00
For Washing 5.00
For Uniform or Clothing 24.00
$104.00

Which he may reduce by his labor.

To this for days of means must be added a tuition fee of $40.00.

The College shall have two regular departments, the Agricultural Department, and the Technical or Mechanical Department.

The general purpose of the Board is to acquire the same course of study for both Agricultural and Mechanical Department in English, Mathematics,
History and Political Economy and Physics, the Courses will begin to diverge in Chemistry after first year's course. Agricultural Chemistry will be required only of students in the Agricultural Department, as will also Botany, etc., with Botany, in the shops, drawing and farm mechanics will be required to a degree for students of both departments, but will be greatly enlarged for mechanical or technological students, who will be required to take an extensive course in Mechanical and Civil Engineering.

The following are the Chairs recommended. The Professors being the same at the head of those studies common to both departments.

Agricultural Department

Professor English and Literature.
Professor Mathematics.
Professor Physics.
Professor History and Political Economy.
Professor Chemistry.
Professor Agriculture and Head of Farm.
Professor Horticulture and Botany.
Professor Biology and Veterinary Science.
Professor Geology, Mineralogy and Mining Engineering.
Mechanical Department,

Professor English and Literature,
Professor Mathematics,
Professor Physics,
Professor History and Political Economy,
Professor Chemistry,
Professor Mechanical and Civil Engineering and Drawing,
General Superintendent of Shops,
Foreman for Foundry, Machine and Blacksmith Shops,
Foreman for Wood Shops.

A W Motion it was resolved that the Curriculum Committee be continued, and that this Street Map out the desired studies that will be properly taught under the ten Chairs adopted and that he send Copies to each one of the Board, and that said Committee meet same time before the next Meeting of the Board, and prepare a report of their action, and that said Committee shall meet when and where they may be called by their Chairman.

Resolved

That the Salary of E. Pickins be increased to $1000 per month,
Board ordered bill of Atlanta Engraving Co to be paid,

Resolved

That the Money $1487.35 be placed to the C of Building fund and that the cost of printing the annual report of the So Ca Expt Station be paid out of Explication funds,
Resolved
That the salary of Prof. Mardin be paid out of Prov. Tag. Jay fund,
that $5.00 be paid W. A. Perry for
Money paid for self and guard while
Transporting Convicts.

Resolved
That the road from Fort Hill to
Calhoun as constructed by Boggs
be accepted.

Resolved
That Mr. Tindal give the proceedings
of the Curriculum Committee to the
Press.

Resolved
That the previous resolution of the
Board to restrict the work upon the
Main Building be so amended that
the En. Com. be authorized to press
all the work as rapidly as possible,
especially with a view to complete
the Mechanical and Smaller buildings
first as early as possible.

Resolved
That the En. Committee be authorized
in employing a Master builder subject
to dismissal at the discretion of the
En. Committee.

Resolved
That Mr. Reall's Wages be increased
to $3.50 per day.

Resolved
That the employment of a Super-
intendent is not intended to displace
Mr. Reall as Master Mechanic of
the Smaller buildings,
Resolved

That a nice two room cottage not exceeding in cost $350.00 be built near the Calhoun Mansion for the present use of Mr. Prince and that Mr. Simpson & Norris select the site.

Resolved

That the Ex. Committee be authorized to purchase a planing machine, circular saw and a cut off saw.

Resolved

That Mr. Berry be authorized to employ at our expense such additional guards for convicts as the Ex. Committee may deem necessary.

Read and confirmed May 6/91

[Signatures]

[Date]