In Conclusion

The Board of Trustees met in the College this A.M.
Proceedings of last meeting were read and confirmed.

Res. - That Secretary lay books as follows: for General Library, and Test Books for students.

Res. - That action of Ex Committee in changing dimensions of Water pipes be approved.

Further time was granted Board of Continston Dairy.

Res. That Board decline to purchase the Lee lands at $1200, and Committee was continued and requested to see if it could not be bought for
lce, and if any portion of it could be sold and at what price. The matter of Lot for Ware houses at Calhoun was discussed.

Rise That the Ex. Committee consult with Mr. Strick and decide upon the road to Calhoun as requested in his communication.

Rise-That Board adhere to original contract for Uniforms, unless the manufacturers will agree to make pants of 24 oz. goods, and coats of #1047 goods, and if they are not willing, the whole suit to be by original Contract.

An motion of Mr. Donaldson, the adoption of Report of the Committee on organization was reconsidered and read by paragraphs and amended.

Rise-That Ex. Committee confer with Mr. Tolly and see if they can cancel the Contracts for Bedsteads on some reasonable terms, and if so, the Bedsteads be abolished.

Rise-That Treasurer buy books for students.

An Resolution:

That the Committee on organization of the College, print 2000 new prospectus.

That Ex. Committee be given authority to direct the Treasurer to buy groceries for the Mess Hall a sufficient time before the opening.

Rise-That President, after this, be authorized to draw their cheques for all material purchased.
the use of the College out of the Moral fund Which does not Conflict with the terms of the act Creating said funds &c.

Resolved That President make request for 25 more Contests.

Ballots for Physician adjourned to 8.30 tomorrow.

Caucus to adjourned at the Board meeting at 8.30 this A.M.

Dr. A.M. Redfern was elected Physician to College by Ballot.

This Mr. Wright was elected Foreman of the Machine Shop at a salary of $800. Mr. Hixon was elected Foreman of the Cabinet Shop at a salary of $800.

Mrs. J. A. Fitzgerald was elected Matron for the Infirmary.

Res. That for Hurric was lost found.

Res. That the Ex Committee Lane 4 Iron rods placed across the Chapel as to strengthen both sides of tower.

Res. That Mr. Callow actual necessary expenses to 5 from Miss to refund him. Further time was granted the Committee on President and they were requested to make a report at the next meeting.

Res. That salary of Dr. Pickens be $50 per month from April 1st.

Res. That Mr. Warranaker & Mr. Stackhouse be appointed a Committee to obtain information on Mechanical...
CIVIL ENGINEERING.

Res. That $350 worth of tile if so much is needed for draining the bottom land be bought.

Res. That the President and Treasurer be authorized to draw their checks for the material ordered at this meeting.

Ex. Committee were requested to build another house on Simpson Row.

That the Board of Trustees learn with great pleasure that the State Alliance of South Carolina has set apart a day in July to visit the College.

Be it Resolved, that a special meeting of the Board be held here that day to welcome and entertain the delegations, and that the Board is fully instructed to provide all officers and delegations with breakfast and dinner, and that wagons and teams be furnished to drive them around the farm, and to the depot.

Res. That when Board adjourns to meet on Wednesday 7th day of June.

Mr. Carr Agt of Lee was offered $1,000 cash for Lee land.

Read & Approved June 7th 1873.