At the Call of the President the Board of Directors met this day in the office of the Secretary and Treasurer.


Proceedings of both meetings read and confirmed.

On motion of Mr. Johnstone, Mr. Blackham, J. S. Brown, C. B., and J. H. N. Morris were appointed a Committee to draft suitable Resolution in regard to the death of Col. C. B. Edwards and to present them to the Board.

On motion of Mr. J. H. N. Morris it was ordered that President Strong be authorized to continue such experimental work at the existing Experimentation Stations as may be in his judgment of most service to the State, or be made as may be absolutely necessary to secure the appropriation from the U.S. Government known as the State fund, until such experimental work can be fully transferred to Fort Hill.

The President Strong be authorized to proceed at once to let forth and prepare suitable lands for the experiment station as may be deemed necessary to establish and equip the experiment station at Fort Hill. And that J. J. Piggott be appointed Assistant Director for one year at a salary of $2,000.

The Report of the Auditing Committee upon the Vouchers, Checks, and Books of Secretary and Treasurer were read and approved. (See Cash book for Report)

Board called to order by President Simpson. All present as on yesterday.
On Motion of Mr. Jollon we appointed Mr. Corren, Mr. Brown, Mr. Scott, and Mr. Archibald to examine the brick made by Mr. Pool and to report to this board as to whether they have complied with their contract.

On Motion of Mr. Snelab it was Resolved—That President Stood be authorized to enter into such contracts or engagements, or adopt any plan in their judgment most feasible, to have made 3,000 Million bricks of so many be necessary.

On Motion, It was resolved that the Salary of Dr. Pickers be from October 1st $300 per month.

On Motion, It was resolved that in covering the Laboratory the specification of the architect be followed.

On Motion the Brick of Mr. Pool made their report and submitted a proposition from them to sell their plant to the College. And on Motion of Mr. Jollon. It was resolved that the Mr. Strode, Norris, Johnston, and Morren be instructed to accept the proposition of Mr. Pool as to the purchase of their brick plant and that the brick now on hand and to perfect the trade and that the Contract between these Gentlemen and the board of Trusles be cancelled.

That President Strode be instructed to employ such assistants and laborers &c &c, necessary to carry on the work of making brick, and the erection of the buildings needed for the experiment station and the college.
ON MOTION. The plans of the buildings were taken up for consideration, and on the motion of Mr. Donaldson, the plans and specifications for the Main College building by John Morgan, with the addition of a "Portico," were adopted. And it was moved and seconded that the Secretary be instructed to advertise for bids (sealed) for erection of Main College Building to be submitted by the 15th day of November next.

And that each bidder be required to make two bids, in one, the Contractor to furnish all material, and in one with the contractor furnish brick and rough stone, and that the advertisement be placed in two daily papers of the State, one in Athens and the Contractor, all Contractors to give a sufficient bond for the faithful performance of their Contract, the bonds covering the right to reject any and all bids.

ON MOTION it was resolved that the plans and specifications of the Mechanical Hall be adopted, and the consideration of plans and specifications of the Dormitories was postponed.

ON MOTION it was resolved that the plans of Anne Morgan for President's Houses be adopted, with the exception that the size of front rooms be increased two feet one way, and that Anne Morgan prepare a plan for the President's House.

ON MOTION it was resolved by a two-thirds vote that Anne Morgan be paid $400 for one Controeh and $60 for three weeks to the meeting of the Trustees.

ON MOTION of Mr. Sandal it was resolved that the plans of the Laboratory be submitted with both cement and marble stone finish.
On Motion of Mr. Donaldson the Seal
was authorized to Cast the Ballot of the
Treasurer for Col. M.A. Hordern as Chemist
in Chief of the College and—
And that his Salary be $2500.00 and
the use of a House when finished.

On Motion of Mr. Silmon it was
resolved that the Calhoun Homestead be
put in thorough repair under the direction
of President Strong.

On Motion of Mr. Silmon the Secretary and
Treasurer were ordered to liquidate all
expenses occasioned by the Board at that
Meeting. Ages 10—Never None—

On Motion of Mr. Thurlow President Strong.
Col. Sutphen and Dr. Norris were
appointed a Committee to make all
arrangements—For the laying of the
Corner Stone of the College

On Motion of Mr. Silmon it was resolved
that President Sutphen and the Secretary
and Treasurer prepare a Report for the
Legislature.

On Motion it was resolved that Mr. Condon
and Col. Orr be appointed a Committee
to examine legislation and prepare bills
As the necessity of our Institution requires
And on Motion Board agreed to
Meet at Wright's Hotel Columbia So
December 1st at 8 o'clock P.M.
Read and Confirmed in Columbia
Dec 15th 1870

W. Thompson
President

H. Wilson

Treasurer

Board of Trustees