Upon the call of the President the Board of Directors met this day in the office of the Secretary and Treasurer.

Present: Col. Smith, President, Peck, Mr. Pendleton, B. Blackstone, T. Clendenin, Norris, Johnstone and Hamasaker.

Proceedings of both meetings read and confirmed.

On motion of Mr. Johnstone, Mr. Blackstone, Peck, Mr. Pendleton and Mr. Clendenin were appointed a committee to draft suitable resolutions in regard to the death of Col. R. W. Edwards and to present them to the meeting.

On motion of Mr. Pendleton it was resolved that President Strode be authorized to continue such experimental work at the experiment stations as may be in his judgment of most service to the state, or to such extent as may be absolutely necessary to secure the appropriation from the U. S. Government known as the state fund, until the experimental work can be fully transferred to Fort Hill.

Thos. President Strode be authorized to proceed at once to let south and prepare suitable lands for the experiment station as may be deemed necessary to establish and equip the experiment station at Fort Hill, and with J. F. Penggar be appointed Assistant Director for one year at a salary of $200.

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 at our yesterday.
ON MOTION. The plans of the buildings were
taken up for consideration, and on the
Motion of Mr. Donaldson the plans and specification
for the main college building by W. H. 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 materials and one with the contractor's
brick and rough stone, and that the
advertisement be placed in two daily
papers of the State, one in Atlanta and the Contractor, all Contractors to give a
sufficient bond for the faithful performance
of their contract, the bonds reserving the
right to reject any and all bids.

ON MOTION it was resolved that the
plan and specification of the mechanical
hall be accepted, and the consideration
of plans and specifications of the dormitories
was postponed.

ON MOTION it was resolved that
the plans of W. H. Morgan for professor's
houses be adopted, with the exception that
the size of front rooms be increased two
feet one way, and that W. H. Morgan prepare
a plan for the president's house.

ON MOTION by a two thirds vote
with W. H. Morgan be paid $400 for one
contract and $60 for three months to
the melting of the Tucker.

ON MOTION of Mr. Sandal it was resolved
that the stone work of the laboratory be
plastered with best cement and mortar, stone facing.
On Motion of Mr. Donaldson the Secy. was authorized to Cast the ballot of the Trouble for Col. M.J. Hardee as Chemist in Chief of the College and - And that his Salary be $25.00 - and the use of a House when finished.

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

On Motion of Mr. Jelmore the Secretary and Treasurer were ordered to liquidate all expenses incurred by the Board at that meeting. Ages 10 - Ever None -

On Motion of Mr. Simms all President Strode. Col. Simpson 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. Jelmore it was resolved that President Selman and the Secretary and Treasurer prepare a report for the Legislature.

On Motion it was resolved that Mr. Simpson and Col. Jert be appointed a Committee to examine legislation and prepare bills as the necessity of our Institution requiring. And on Motion Board adjourned to meet at Wright Hotel Columbia on December 1st at 8 o'clock P.M.

Read And Confirmed in Columbia Dec 1st 1870

R.W. Gloyd
[Signature]

Book of Minutes

[Signature]