Columbia, Pa.
Nov 25th 1891

The Board of Trustees met in the office of Secretary of State. Mr. O. R. Kordieh and Mr. Standall absent.

Proceedings of Board Meeting was read and confirmed.

On motion annual report of

Second Annual Report

Adopted

Meeting was held and confirmed.

On motion annual report as

made by Mrs. McComb was adopted.

Ordered to be printed and bound and

the table of Senators and Representatives

On motion of Rev. Professor M. C.

was recommended that The dosage of Mrs. Calhoun

be $900.00 and Mrs. Calhous $800.00

Dec 1oth

The Board met in Executive Chamber, all present as at last night meeting.

Rev. Mr. J. R. Blackmore be allowed to

read his Vols. Physicien to College and

deposit the same with book and proof

and that it come be authorized to purchase

material necessary to complete Main College

building.

It was ordered that John Miller be

authorizes to lay in his Circular letter

that Bookkeeping and Penography will

be taught in the College.

On motion of Mr. W. W. Muroshaker the previous

action of the Board in regard to health

be referred to, and that health be

advised for the use of Students.

On motion of Mr. J. V. Blackman a folding

beds like similar to those in use at

the Citadel Academy was adopted.

P. W. Black

J. H. Black