Pendleton 26, May 20th 1790

The Board of Trustees assembled in office of the President at 8 o'clock P.M., all members present but Col. D.W. Edwards.

Minutes of last meeting were read and confirmed.

On motion of Mr. Johnstone it was resolved that the President do sign the minutes and that they be attested by the Secretary. Adopted.

Resolved, that the contract for making the brick be awarded to Mr. Poole of Newburg, under the terms advertised by the Executive Committee, at their bid of $221 for 10,000 bricks at the place of buildings and

Resolved, that Col. D.W. Mr. Johnstone and Mr. Donaldson be appointed a Committee to enter into contract with Mr. Poole about making brick at the price bid by them $221 for 10,000 bricks to engage with them to make all the brick needed at that price and to determine all matters of detail. Adopted.

On motion of Mr. Donaldson the

Bid of Griffin & Hopkins for framing the building (their bid $600) was accepted and Messrs. Bowen & Bradley for Morris the Architect to make Contract with them and to determine all matters of detail. Adopted.

Mr. Johnstone moved that the plan for the new College building submitted by Mr. the Architect be returned to them, and that they be instructed to alter the specifications as to bring the cost of the building within the amount originally agreed upon to $140,000. And that a front and side elevation be furnished in pencil be furnished by them. Adopted.

On motion of Mr. W. W. Amacher it was
Resolved, That the College be located at the station on the rail road. Statement, as to the facilities of the two locations proposed were discussed by Mr. F. S. Simpson Wannamaker Fillmore. Mr. Donaldson moved that the station be located on the site of the R.R. station. Agreed. May 3. Moved that the above resolution be reconsidered. Agreed. May 5. Mr. Wannamaker moved that F. W. Simpson be authorized and directed to ascertain from Mr. Berkeley, whether the R.R. will grade the side track at the station adopted and whether the R.R. will advise the board as to the practicability of a spur to the respective stations and whether its road will put the house now on said spur of the board will grade it. Resolved 2d. That when such information is obtained the E. C. Committee is authorized and directed to permanently locate the station. Adopted.

On motion of Mr. Wannamaker it was ordered that the board proceed to locate the site of the two Prof. houses Laboratory and experimental station.

2d. Where it was moved by Mr. Fillmore that the E. C. Committee be authorized to employ a landscape gardener, and when they have their report, proceed to locate the buildings as their construction becomes necessary.

Report of Auditing Committee for Board of Trustees and College.

We have examined the accounts and vouchers of J. E. Wannamaker late treasurer of their Board of Trustees and find same correct and as we understand that his bond be cancelled and returned to him.
Signed: R. J. Stockhouse
J. E. Bradley
J. W. Hurdies

Auditing Committee

MORR: Moved that the report of the Auditing Committee on accounts and vouchers by E. W. Wannamaker be received, and that the Auditor be instructed to prepare a report thereon and to deliver the same, adopted.

Mr. Roberts: Moved that Mr. Simpson & Co. make a contract with Hall & Hall, adopted.

Resolved that Dr. Picken be offered a salary of $100 per annum to be paid monthly for his services to the Board & Council, the Board to furnish the salary or houseboat, medicine, and the Physician to furnish such other medicine as is necessary. Resolved that P decline this, then the 4th Committee shall make the best arrangements with some competent Physician. And notify the Board that this Board has been unable to agree with the Physician appointed, and ask that the Board of Directors of this Penitentiary appoint the Physician who has been selected by the 4th Committee, adopted.

Report of Committee of President and Officers of Experimental Station.

The Committee beg leave to submit the following report. We have examined into the qualifications of the following persons for the Presidency of the College, namely: I. B. Lee, H. H. Strode, J. M. Methode, B. E. Vatter of Mills Memorial School,
I S. Newcomb Autumn Alas., Prof. H. A. Galley
Ch.
P. Morris, Urbana Ill. Prof. Murphy
J. E. Almon, Maryland AGR Coll.
and recommend Prof. E. D. Lee as first
of the Experimental Station.
choice. and Prof. H. A. Shooe second choice.
We recommend that the President be made the
Chairman for the Station.

We examined the qualifications of the
following Gentlemen for above position.
Namely - Prof. L. J. Patterson, Prof. J. G.
Davidson, C. R. Mims or J. H. Pickle.
and recommend Prof. L. J. Patterson first
choice, Prof. J. G. Davidson second choice.
all of which is respectfully submitted.
Signed O. E. Wannamaker
Chairman Committee.

J. S. D. Lee was telegraphed to know if he
would entertain an offer from C. A. C. of
the presidency. Replied that he was
satisfied to remain where he was, and
could not answer without further detail.

On motion salary of 5000 dollars was
increased to 6000 dollars.

The issue to take effect from the end
of the fourth month of his election. Also
on motion of Mr. Tillman the
immediate proceeds to elect a President
of the College and director of Experimental
Station. Mr. Wannamaker nominated
J. S. D. Lee and was seconded by
Mr. Bradley. Agree unanimously.

On motion of Mr. Todd all
salary of the President be 25000 and
Director of Exp. Station 15000. Dwelling
House included, adopted unanimously.
Mr. Moore moved that the Committee on Professors be authorized to communicate to Ezekiel Lee his election and amount of salary and to communicate to Ezekiel Lee need to members individually, and if he accepts the position that the Committee notify him that his services will be needed October 17th 79.

Adopted Unanimously

Resolved that the President and Sect. Trees are hereby authorized and directed to expend such money as may be necessary to carry out the orders of the Board before this Meeting.


The Vote being unanimous the resolution was therefore adopted.

The Board adjourned subject to the Call of the President

Errata

On motion of Mr Warmakers it was decided that the College building be located at the top of the hill near Colhoun residence as heretofore agreed upon by the Ac Committee.

B. W. Simpson

R. C. Ewan

R. Z. B. Isaacs

R. H. Smith

Confirmer 16th July 1890