Pendleton 20th May 1890

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

Minutes of last meeting were read and confirmed.

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

Resolved that the contract for making the brick be awarded to the Mfs. Porter of Newberg, under the terms advertised by the Executive Committee, at their bid of $2.25 per 1000 for delivery at place of buildings.

Resolved that Col. P.R.V. Mr. Johnstone and Mr. Donaldson be appointed a Committee to enter into Contract with Mfs. Porter about making brick at the price bid by them $2.25 for 1000, with power 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 & Co., for framing the lumber ($100 per M.) was accepted.

And Mfs. Bowen & Bradley, T. Morris were appointed to make contract with them and to determine all matters of detail. Adopted.

Mr. Johnstone moved that the plans for the new college building, submitted by the architect be returned to them, and that they be instructed to do all the work necessary to bring the cost of the building within the amount originally agreed upon, to wit $44,000.00 and that a front and side elevation be furnished in pencil be furnished by them.

Steakhouse. Adopted.

On motion of Mr. Johnstone, Mr. A. A. Cox, it was resolved that the
Resolved, That the College be located at the station on the railroad between
the town of the two locations proposed for the location of the College. After
the facilities of the two locations proposed were discussed by Mr. R. W. Wannamaker
and Mr. Donaldson moved that the station be located on the site of the
station. Adopted. On motion of Mr. Wannamaker it was ordered
that the board proceed to locate the sites of the two proposed stations, Laboratory and
Experimental Station.

Mr. Wannamaker moved that the
E.C. Committee be authorized to employ a
landscape gardener, and when they have
his report, proceed to locate the buildings
as their construction becomes necessary.

Report of Auditing Committee

We have examined the accounts,
and vouchers of J. E. Wannamaker late
Senior of our Board of Trustees
and find same correct and as
we understand that his bond be cancelled and returned
therein.

report of Auditing Committee

ON MOTION OF MR. WANNAMAKER it was ordered
that the board proceed to locate the sites of the two proposed stations, Laboratory and
Experimental Station.
Signed: W. H. Stockhouse.

J. E. Bradley.

Jas. R. Hurdies.

Auditing Committee.

Mr. S. motioned that the report of the auditing committee on audit and vouchers, and the information and statement of the minutes, and that the president and secretary be directed to cancel his bond and to deliver the same.
J. S. Newnham, Auburn Ala., Prof. H. A. Gilley
Prof. J. Morton, Urbana Ill. Prof. Murphie
Prof. H. E. Alford, Maryland Ag. College
and recommend Prof. J. E. Lee as first
choice and Prof. H. A. Strawder second choice.
We advise that the President be made the
director of the Experimental Station.
Chairman for Exp. Station

We examined the qualifications of the
following gentlemen for above position:
Name: Prof. L. G. Patterson and Prof. J. G.
Davidson, C. W. Sims or J. M. Pickle
and recommend Prof. L. G. Patterson first
choice, Prof. R. G. Davidson second choice.
All of which is respectfully submitted.

Signed: J. E. Wannamaker

Chairman Committee

Prof. J. E. Lee was telegraphed to know if he
would entertain an offer from Cd. E. of
the presidency, replied that he was
satisfied to remain where he was, and
could not answer without further details.

On motion, Salaries of Sec. and Treasurer
was increased from 400 to 500.00.

The business to take effect from the end
of the fourth month of his election adopted.

On motion of Mr. Tillman the
immediate proceeding to select a President
of the College and director of Experimental
Station, Mr. Wannamaker nominated
Next S. J. Lee and was seconded by
Mr. Bradley, Carrol unanimous.

On motion of Mr. Findall the
Salary of the President be 2000.00, and
Director of Exp. Station 1000.00. Another
House included, adopted unanimously.
Col. Orr moved that the Committee on Proposals be authorized to communicate to Geo. Lee his election and amount of salary and to communicate to Geo. Lee necessity to members individually, and if he accepts the position that the Committee notify him that his services will be needed October 1st 1890.

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. Warmaker it was resolved that the College Building be located at the top of the hill near Washburn residence as heretofore agreed upon by this & C. Committee.

R. C. Teeters

P. J. Elgirl

R. E. B. Simpson

Sec. Board of Ctrl.

Confirmed 16th July 1890.