June 2, 1892


Reading of last meeting was read and confirmed.

On motion of Maj. Cudgel it was ordered that the outline of proposed work by Capt. Newman be read by him Jan 19th and adjourned for meeting next.

Col. Simpson made a report of work done under direction of Ex-Committee.

Res. adjourned to meet at Fort Hill June 25th.

Fort Hill June 3rd, 1892

The following was adopted:

Res. That Dr. Stiles be notified that the Board of Trustees think it just to reduce his salary after July 4th, until the College opens or until he is called into service again in that he be given notice that after Feb 1st, 1893 his services be discontinued with Col. Off. Offer the following as a substitute which was voted for: the being $5,000.

Res. That on account of the uncertainty of the time of opening the College the State be notified that after July 4th, 1892 we will not be able to continue her salary until the college is opened.

On motion it was resolved that the Board give notice that we will not need these services when his term of office is ended.

Res. That salary of Dr. Richmond be reduced from
Fifty (50%) Dollars to Forty (40%) Dollars -
This Act of Control of Expensitons
be yeared,
Heldon 1d. Augt. 15th 1872
1st. They
Pendleton R.C.
1st. 16th 1872
A meeting of the Board of Trustees was held here
this 1st. Present Mr. Davis, Norris, Jno.
Stute, Warmanack, Norquay, Bradley and
Reed. Proceedings of last meeting 1st read
and confirmed.
Resignation of Mr. Warmanack was read
and confirmed accepted.
Letter of Rev. Morde
new deeds, and action for future
meeting.
On motion of Col. Simpson it was
resolved, that it will be inexpedient to use
any portion of the Morris funds, not amounting
$33,000. For any purpose other than that
provided in the last letter by borrowing, ten-
prably selling, or otherwise.
Board adjourned to meet at Fort Hill tomorrow.
Fort Hill R.C. 16th 16th
Same members present, as yesterday.
On motion of Mr. Warmanack
it was resolved that the question of opening
the College was postponed till next meeting, and that
Pres. Wood after consultation with Bowen, prepare
a statement of the work, and a careful estimate
of amount of money reaeady to fit the College
by 1st March or April next, with 100 to 150 students.
Mr. Warmanack was appointed a member of auditing
Committee with same blackJMmnn, discussion.
On motion of Col. Bowen, Board adjourned
1st met at Fort Hill 16th Nov.
1st. Edmund Dec. 16th
Approv. NOV. 11th 1872.
The Board of Managers met at Clarendon College this day all the members being present. Proceedings of last meeting were read and confirmed.
The annual report of Mr. Linford was read and after discussion was adopted.
On motion of Mr. Johnston the report of the Board for the year was received as information.
On motion of Mr. Johnston the report of the Secretary and Treasurer, reports from the Station, reports from the Board and the report of Mr. Dube was received as information and ordered to be incorporated with reports of the Board to the General Assembly.
On a vote being taken the Board resolved to ask the Legislature for an appropriation of fifty thousand dollars. Mr. Norris declared to be just on record as opposed to any appropriation.
On motion of Mr. Follinow the purchase of Engine and Boilers and Worn was ordered to be purchased and paid for from the Morrill fund.

The President was instructed to purchase material for continuing the buildings to be paid for from college income.

Mr. Johnson was authorized to accept invitations from former meetings when convenient, and his actual expenses to be paid from Hatch fund.

It was resolved that a Committee of Three be appointed by the Chair to attend the Meeting of the Legislature and represent the interest of the College. Mr. Johnson, Bradley, and Mr. Spann were appointed.

All members voted age for the resolution to authorize President and Trustees to borrow their Chucks for all expenditure ordered at this Meeting.

Mr. Follinow
Seated Trees