Port Hill, S.C. 
July 25, 1873.

The Board of Trustees met in the College this P.M. Present: Mrs. Findal, Bradley, Johnston, Redfearn, Hardin and Donaldson. On motion it was resolved:

That the Board approve of the action of Mr. Johnston in the purchase of one horse wagon, tools, and refrigeration.

Resolved, That the Board does not feel under any honorable obligation to pay the Expert Laundryman from the fact that he failed to start the machinery; and be it further resolved, that Mr. Donaldson be appointed a committee of one to wait on Prof. Newman and request him to withdraw from the position he takes in the matter.

Resolved, That after Aug. 16th, no more students be matriculated for this session, and that proper steps be taken to notify the people of the State of this action.

Resolved, That Pres. Craighead and Prof. Newman locate and build a hog lot.

July 26, 1873

Board met according to adjournment. Present: Mrs. Simpson, Johnston, Redfearn, Findal, Harris, Hardin, Bradley, Bowen and Donaldson.

On motion of Mr. Johnston the following resolution was adopted:

Resolved, That the Pres. of the College be and is hereby authorized to employ such help as may be necessary to fully equip and utilize the Laundry for the best interest of the College, and it hereby further authorizes that the Pres. may communicate with the Troy Laundry.
machinery Co and make such exchange of machinery as may soon fully equip the Company for the purposes required.
The Faculty having offered to contribute five dollars each for reading room, the Board appropriated not more than one hundred dollars to supplement that amount.

Resd. That a committee consisting of Messrs. Bradley, Donaldson, Johnston and Rev. Craighead be appointed to confer with the Bursar, and that they be authorized to take such action in connection with the Office of Bursar as they may find necessary, and if they find it necessary to accept the resignation of Mr. C., they be allowed to appoint some other man temporarily in his stead, and in the event the Committee find it necessary to accept the resignation or remove Mr. C., to make an appeal to the Board some provision for him in lieu of his present office.

Resd. That guard be placed at each entrance to the Dormitory, dining room and kitchen, as may be necessary, and that no visitor be allowed to enter any of these buildings without a permit from the Commandant or the President.

Resd. That Gen. Donaldson be relieved from duties heretofore assigned him, and that he be assigned to take entire charge of and overlook all matters in the Dormitory and dining room, and that he be empowered to give directions for equality and discipline in the dining room, and see that all matters therein be properly conducted.

Resd. That the Pres. of the Board of Trustees is hereby directed and authorized, in the name and behalf of the Board of Trustees, to sign and execute a bond of indemnity to the U. S. Government for the safe keeping, preservation and return of all ordinance and arms and equipments and implements that may be furnished by said
Government for instruction in the College.

That in the case of an emergency, and in the absence of the Pres. of the Board, the Pres. of the College may call a meeting of the Board in extra session.

Read and Approved

Sept. 13, 1878.