Pendulum Co.
July 16, 1870

The Board of Trustees of C. A. C. met upon
the Call of the President.

Present:
R. W. Simpson, J. N. Norris, M. C. Donaldson
J. E. Bowes, J. E. Kavanagh, J. E. Bradley,
Alonzo Johnson, J. N. Orr.

On Motion of Mr. Orr, the reading of the
Minutes of last meeting was temporarily sus-
pended.

Mr. Mannanmaker, as Committee reported
that Rev. Lee has declined the Presidency,
on Motion of Mr. Orr, the salary of the
President of the College and Director of
the Experimental Station was fixed at $3,000.

To be paid quarterly and that he also be
provided a dwelling house.
The Hon. R. R. Strode was unanimously
elected President of the College and Director
of Experiment Station, and the said thesis
was directed to communicate the action
of the Board to Prof. Strode.

Mr. Committee.

That the 4 Committee tender the follow
honors to the President. Until the President
honors have been completed, that they further
make arrangements with him to communicate
with Fort Hill as soon as practicable and
that the Board inform him that they desire
that during the building period he shall
give his attention the entire year, and also
that he shall have such authority upon the
Premises as the 4 Committee shall confer
upon him.

On Motion of Mr. Orr, the site for the
building of the Rock Road Station
be fixed at the Plover River.
On Motion Record adjourn Subject to Call of the President

Errata #1
Resolved that the Board do enter into an election for President connecting with 3rd Statute who shall also fill such Prosectorship as shall be herein declared. If this Board, their term shall continue during the pleasure of the Board.

Errata #2
On Motion Cal Oil the President of this Board was instructed to request California to send the whole Convict labor in their place, and to replace the Convict who escaped and those who are disabled.

Confirmed Oct 1st 1890

W. Thompson

P. A. Edmon

Geo. Bean

Geo. Scott