
Proceeding of last meeting were read and adopted.

The following resolution was adopted:

Resolved, that two stated meetings of the Board of Trustees shall be held at the College, the first, on the first Wednesday in January and the second on the first Wednesday in August.

Resolved, that if the Attorney General says that an act of the Legislature it is lawful to pay interest on purchase of Lee land, that the Committee hereafter appointed be authorized to make the purchase.

Resolved, that the incidental fee for students be fixed at $2.00 per year, and that all breakage or damage to College property be charged specifically in addition.

Resolved, that Prof. C.W. Welch's estimate for equipment be reduced to $500.00.

Resolved, that the purchase of printing presses be held in abeyance untill ordered to be purchased by the Committee.

The following resolution was passed:

Resolved, that the Rev. of the College prepare a table showing the quota of students to which each County is entitled, the number of old students who will return, and the number of new applicants who have been examined and ready to enter; give notice that students who apply at once from Counties not having their full quota, and who stand examinations before the School Commissioners in their respective Counties, shall have preference till the College opens over applicants from Counties whose quotas are already full. If at the opening there are any vacancies, notice will be sent to
Those who have stood examinations, and the vacancies be apportioned among such applicants by lot.

Resd: That whenever Rev. Craighhead reports to the Ex-Committee that any economy is practicable by sale of property they proceed to sell the same.

Resd: That when Mechanical Hall has been finished, Rev. Craighhead notify Trustees of "Minnep" at Rock Hill, how many skilled laborers can be spared and that when they send us a like number of skilled convicts that we will exchange, they paying transportation both ways.

Resd: That the Professors in the literary departments be asked to assist in supervising the student labor working in the fields and gardens.

Resd: That Rev. Tillman be requested to confer with the proper authorities at Washington, asking a renewal of St. Donaldson’s detail to C. A. E.

Resd: That each applicants for the Chair of Agriculture and Vice Director as the Committee may approve, be invited to meet the Board of Trustees at such time and place as Committee may designate.

Messrs. Geo. Franklin and C. M. Blight were elected tutors.

Resd: That any boys from those counties whose quota is not full, who have applied for admission to the College, and have been prevented by cause from appearing before the School Commissioners, be allowed to apply in person and be examined at the College and admitted by the President.

Resd and approved Feb. 14, 1894.