The Board of Trustees met pursuant to call of Pres. Simpson at Wright's Hotel, Columbia, S.C.,
Present: Mrs. Simpson, Simpson, Stidol, Tillman, Norris,
Donaldson, Bowen, Bradley, Mannahan, Joppin,
Stackhouse, Redfearn and Hardin.
Proceeding of last meeting were read and adopted.
The following resolution was adopted.
Resd: That the Attorney General says that under
resolution of Legislature it is lawful to pay
interest on purchase of Lee land, that the Com-
mmittee hereupon appointed be authorized to make
the purchase.
Resd: That the incidental fee for students be fixed at
$15 per year, and that all breakage or damage to
College property be charged specifically in addition.
Resd: That Prof. C. W. Melch's estimate for equipment
be reduced to $500.
Resd: That the purchase of printing press be held in
abeyance until ordered to be purchased by Ex. Committee.
The following resolution was passed.
Resd: That the Ins. 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 num-
ber of new applicants who have been examined and
are ready to enter; and notice that students will apply
at once from Counties not having their full quota, and
who stand examinations before the School Commission in
their respective Counties, shall have preference till the
College opens; or applicants from Counties whose
quotas are already filled. 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.

Read: That whereas Rev. Craighead reports to the Ex.
Committee that any economy is practicable by
sale of property they proceed to sell the same.

Read: That when Mechanics Hall has been finished,
Rev. Craighead notify Trustees of "Minstrop" at
Rock Hill, how many clerical students can be spared
and that when they send us a like number of clerical
students that we will exchange, they paying trans-
portation both ways.

Read: That the Professors in the literary departments
be asked to assist in supervising the student labor,
working in the fields and garden.

Read: That Rev. Tillman be requested to confer with
the proper authorities at Washington, asking a
renewal of Dr. Donaldson's detail to C.A.C.

Read: That such 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.

Read: That any boys from those counties whose quota is
not filled, 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.

Read and approved, Feb. 14, 1874.