Columbia, S.C. Dec 1st 1890

The board of trustees met according to adjournment at Knights Hotel at 3 o'clock P.M.

Col. J. H. Ov., Hon. J. H. Mardin
Col. W. Norris, Col. A. B. Bowen
Col. J. E. Bradley, Genl. E. J. Sturhans
Hon. J. B. Indiana, Maj. Alan Johnston
and J. H. Hannamater

Minutes of last meeting were read and confirmed.

On motion of Col. Ov. the report prepared by Presdt. Simpson was read and after discussion and slight amendments was adopted.

The auditing committee reported as follows:

We the committee upon the books and accounts of the secretary and treasurer beg leave to report that we have examined the same and find them entirely correct and that all was kept and sustained by proceeds from plantations signed E. J. Sturhans, J. E. Bradley and J. H. Mardin.

The committee appointed to draw up resolutions and memorial upon the death of Col. P.W. Edwards made their report, which was adopted and ordered to be spread upon the records and a copy of the resolutions sent to Mrs. Edwards.

Decr. 25 Board met at 9 o'clock A.M. Abund

A. R. Ullman and M. L. Donaldson

The following resolutions were offered and adopted:

By Col. Simpson

Resolved: That we establishing the Experiment.
Station it shall be considered as one of the department of the Agricultural College and it shall be managed and conducted, not as separate from, but as part and parcel of the same.

2. Resolved - That owing to the fact that the Hatch fund and the other appropriation of fifteen thousand dollars made in aid of the Agricultural College and the annual appropriation of the same fund made by Congress, cannot be used in constructing the College buildings, that both of said funds and the annual appropriations thereof shall be economically preserved and expended in paying salaries and in the purchase of such articles as may be needed as part of the equipment of the College

3. Resolved - That the Secretary and Treasurer shall keep a separate account of the expenditures of these funds, so as to be able to make a report as required by the several acts to the proper authorities at Washington and that they shall be paid out and expended in the same manner as other funds appropriated by the State and required by law to be expended that is by a 4/5 vote of the Board of Trustees.

On Motion of Mr. Morris

It was resolved that the salary of the Director of the Station for the present State fiscal year be $3505.00 in lieu of all other compensation.

On motion of Mrs. Johnston the Secretary and Treasurer was directed to insure the Calhoun residence at Fort Hill and the personal property therein for two thousand dollars.

Mr. Morris offered the following resolution

Resolved - That the whole Fort Hill farm be made for the present the Experimental Station, and the Board of Control shall conduct this Station principally with the
Resolved, That three members of the Trustees shall be elected who shall constitute a Board of Control of the Experiment Station. They shall have authority to manage and direct all matters connected with the station subject to the general views expressed by the Board of Trustees. Adopted, and Mr. Norris, J.E. Semple, and J.E. Bradley were elected as said Board.

On motion of Mr. Wannamaker it was resolved that President Strode be authorized to build the main College building, Professors' houses, and dormitories under the plans and specifications, and proceed to secure competent mechanics and necessary labor for that purpose and empowered to purchase or contract for the necessary materials, all of which to be under the supervision of the Executive Committee.

On motion of Mr. Bradley it was resolved that the salary of P. H. E. Sloan, Secretary and Treasurer be $100.00 per month commencing January 1st, 1891.
The Committee upon legislation was instructed to prepare a resolution for legislation, submitting to the legislature for acceptance.

Col. Orie, St. Morris, and Mr. Donaldson were appointed a special committee to prepare a bill disposing of the Agricultural Depot.

Preliminary motions to build the main college were opened and read and on motion of Mr. Hannon, it was resolved that all bids for the construction of the main college building be rejected. On motion of Mr. Bowen, the plans of Bruce Morgan for Experimental Station were adopted. Mr. Hannon moved that the Executive Committee with President, President, locate dormitories and Mrs. Hall and decide upon plans. Adopted.

Col. Orie presented the following:

Resolved that the board of Trustees hereby authorize and direct the President and Secy. to draw their checks for the payment of all money directed at this meeting to be paid. On a call of the roll, the following members voted in the affirmative:

- R. W. Simpson, President
- E. L. Orr
- J. E. Bradley
- J. E. Hannon
- J. E. Johnson
- J. F. Bowen
- J. H. Kvarda
- L. S. Stakehouse
- Mr. Tellman and
- Donaldson absent not voting.

Adopted Unanimously.

The By-Laws were read and adopted and Board adjourned.

Confirmed Dec 29, 1890

P. W. Simpson

Res. Res. Donaldson

By Order.