The Board of Trustees met at the College this P.M.


Reading of proceedings of last meeting was postponed— and the proceedings of last meeting of Ex. Com. were read.

Col. Horrie made a statement relative to R.R. to Calhoun.

Res: That Maj. J.E. Bradley be instructed to proceed with grading of Macadamized road and that he treatise the grade from the College to the point on the branch where the proposed R.R. will intersect the said Macadamized road 3%, and that when the right of way has been procured for the R.R. tract that he then grade the R.R. as laid off by Mr. Rushdie or as may be changed by So. R.R. Engineer.

Res: That Senator Tillman and Mr. Horrie be appointed a Committee to confer with the officials of the So. Railway and if possible make such contract with them as will secure a R.R. from Calhoun Station and also rates for running trains thereon to the College. And WEEKS, Bradley and Donaldson be a Committee to confer with Sloan and Co., and the R.R. for a right of way for the R.R. Where it deviates from the Macadamized road and also the County Commissioners of Pickens Co.
as to the privilege of putting a R. R. on the edge of the ‘Faced’ Road. Provided that all arrangements for contract and right of way can not be satisfactorily arranged that no further action be taken towards a R. R. except such as is provided in the resolution herebefore passed at the meeting.

Res. further that in the event of any difficulties arising in connection on the matter of locating the road through the Campus of the Ec. Co. may be called by Maj. Bradley to decide all such questions. Should the right of way be secured and parthly contract made with So. Railway that then Maj. Bradley proceed to grade R. R. Build a culvert and lay down crossings.

In the mean while Maj. Bradley proceed as rapidly as possible with the completion of the ‘Faced’ Road.

Res. further that the several committee herein appointed shall decide as to the matter submitted to them and Maj. Bradley shall not act herein until all matters are settled.

Reignation of Prof. Chadwick was accepted to take effect Aug. 31st, 1899.

Sec. was authorized to cast unanimous vote of the Board for Prof. B. Bush and Prof. J. Math.

Sec. was authorized to cast the unanimous vote of the Board for C. B. Walker as Asst. Prof. J. Math.

The reconvenance of the Ec. Co. in...
regard to division of hatta girl was postponed until next meeting. The secret was authorized to cast unanimous vote of favor for John Y. Simpson as instructor in the machine shop.

Salary $1,000.


Res. That the Curriculum Committee connect with Col. Havana to instruct to formulate a course in chemistry especially adapted to the cattle dept for the sugar class.

Res. That Dr. Hartzog and Col. Horris be authorized to employ a designer for cattle school and a fly, with $3,750 was appropriated to heat building and buy a fly plant for cattle department.

Res. That Cre. Hartzog after consultation with Mr. Rosum be authorized to expend $65 for heating Mehle Hall.

$300 was appropriated for oil testing machine and transmission dynamo.

That a committee be appointed to investigate the falling off of the last graduating and present junior class.

Res. Col. Spiney will be an appointee of the own of the committee.

Res. That Col. Neuman be assigned a mule for practical agriculture, when necessary.

Res. That $1,000 is so mule be necessary be appropriated to complete fence goodlifetime.

Res. that Cts. and Tews. draw their checks for all money appropriated.
at this meeting.

Res. that no one be allowed to pasture
stock on the College Campus or grounds
around the College building.

Res. That $500 if so much be neces-
sary be appropriated for an exhibit
at State Fair - provided preparation
for same shall not interfere with
regular College work.

Res. That after work on Road
Pres. Huligro and Farmer Lewis
did all所需 mules

Res. That all Ogilvy, who have
labor to employ in his own depart-
ment and that money appropriated
therefor shall give the preference
to the estate.

Res. Col. W. P. Tardin is hereby
appointed as "President" and
authorized to perform all the
duties of the Pres. in his absence
or disability.

Res. That $1000 if so much
be necessary be expended in
executing the resolution of the
Board in regard to rail road.

Board Adjourned
Confirmed Feb. 27, 1900

W. H. Scovil
I. T. Mean