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

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

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

Resolved that Maj. J.E. Shandon be instructed to proceed with grading of macadamized road and that he treat the grantees from the College to the point on the Branch where the proposed R.R. will intersect the said macadamized road to 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. Pecking or as may be changed by Col. R.R. Engineer.

Resolved that Senator Tillman and Mr. Horris 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 make for moving cars thereon to the College. Col. Wrenn, Bradlee and Donaldson, as a committee to confer with Sloan Poe and the R.R. for a right of way for the R.R. which it arrives from the macadamized road and also the County Commissioners of Pickens Co.
RR

As to the privilege of putting a R.R. on the edge of the Minehead Road: Provided that if all arrangements for contract and right of way cannot be satisfactorily arranged, that no further action be taken toward a R.R. except such as is provided in the resolution here before passed at the meeting.

Res. further that in the event of any difficulties arising in connection for Mineville and in the matter of locating the road through the Campus of the Ex. Comm. may be called by Maj. Bradley to decide all such questions. Should the right of way be secured, and satisfactory contract made with So. Railway, then Maj. Bradley proceed to grade R.R., build culverts and lay down crossing.

In the mean while Maj. Bradley proceed as rapidly as possible with the completion of the Minead Road.

Res. further that the several Committees 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. Chisholm was accepted to take effect Aug. 31st 1897. Seal was authorized to cast unanimous.

Prof. Beste vote of board for P.T. Beste as Prof. of Math. Seal was authorized to cast the unanimous vote of the board for P.T. Beste. as Ass. Prof. of Math.

The reorganization of the Ex. Comm. is
regard to division of Warble Salt was
postponed until next meeting.

The Sect. was authorized to cast unan-
imous vote of Res. and for John G. Simpson
as Instructor in the machine shop.

Salary $ 100.00

Res. That Sect. cast unanimous vote
for C. C. Neuman as Ass't. Catt. Dept.

Col. Hartzog at a salary of $ 600.00

Res. That the Curriculum Com. in
connection with Col. Hartzog be instruc-
ted to formulate a course in Chemistry
especially adapted to the Cattle Dept. for
the Sugar Class.

Res. That Dr. Hartzog and Col. Hartzog
be authorized to add 6% for a dessert for
21st School and a flat salary $ 375.00
was appropriated to heat building and
buy all lost plant for Cattle Department.

Res. That Pres. Hartzog after consultation
with Mr. Belcher be authorized to ex-
pend $ 65.00 for heating Week Hall.

$300.00 was appropriated for oil testing
machine and Transmission dynamo motor.

That a Committee be appointed to
investigate the filling up of the last
graduating and present junior class.

Res. Col. Simpson will be an appointee
of his own as the Committee.

Res. That Col. Neuman be assigned a
mule for practical Agriculture. When
necessary.

Res. That $ 100.00 if no mule be neces-
sary be appropriated to complete fence.

Res. That Pres. and Treas. 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 $500.00 if so much be necessary 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. Paul Jones and Farmer Lewis sell all spare mules.

Res. that all Prof. who have labor to employ lie in his own department and that money appropriated therefor shall give the preference to Pedants.

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

Res. that $100.00 if so much be necessary be expended in carrying out the resolution of the Board in regard to rail road.

Board Adjourned

Confirmed Feb. 27, 1900

Pres. Second

Isaac New