Columbia, S.C.
April 26th 1894.

Pursuant to call of the President the Board of Trustees met in Extra Session at Columbia on the 20th day of August 1894. Upon call of the roll the following members were present and answered to their names: to wit; Simpson, Bowen, Mappamater, Findlay, Donaldson, Hardin, Bradley, Woods, Stackhouse and Harris.

A quorum being present the Board proceeded to business.

Pres. Simpson of the Com, appointed to negotiate for the purchase of the Lee land reported that Mr. G. W. Lee, the owner of the land, had agreed to accept as the purchase price therefor $3,000, and $7,000, $1,000 being the present worth, on the terms provided for in the Act of the General Assembly, which two sums make the $10,000 provided for by the Act, for pay for the same, and that arrangements had been made with the Bank of Pendleton to loan the average the $7,000 upon 1-2-3-4 years at 7% interest. After some discussion the Board agreed to accept the terms proposed and Mr. Findlay offered the following resolution.

Res. That whereas the General Assembly of its last session passed a joint resolution authorizing the Trustees of Columbia to purchase the Lee Land, for the use of the College for the sum of $10,000, upon 1-2-3-4 equal annual installments, and make an appropriation of $2,000 to meet the first installment. Now, therefore, be it resolved that the Pres. of the Board be and he hereby authorized and directed to have prepared with
with the assistance of the Attorney for the State a deed for the said land to the C.A.C. as may be right and proper, and that he collect the $2,000 appropriated by the General Assembly to pay the first installment and pay the same to the C.A.C. and that he forward from the Senate of Kentucky or any other person the sum of $1,000 - or 1/2-3 x 4 years annual payment at not more than 7% interest, and to execute a note therefor in the name of C.A.C. and that the said C.A.C. attach the same and offer it to the Corporate real of said College, and to secure said note to the C.A.C. with a mortgage on said land to the said C.A.C. in the name of C.A.C. and that the said C.A.C. shall also attach the same and offer it to the Corporate real of said College, and that he pay the said $1,000 also to the C.A.C. provided he pay two amounts of $1,000 and $1,000 shall constitute the free purchase price of said land. The said resolution was put to a vote and the same was carried. The following members voted Ayes: Simpson, Bowles, Manamaher, Findlay, Donaldson, Hardin, Bradley, Moulding, Hendrie, and Harris. Now, where two members having votes for the resolution it was declared adopted and ordered to be inscribed in the minutes.

Cl. M. A. Neal, Sup. of Penitentiary,

offered before the Board and made a proposition relative to the Couriers providing the College by the last General Assembly, and after discussion Mr. Donaldson offered the following:
resolution, which was adopted.

Also, that when the Board of Directors of the Penitentiary shall have agreed to the proposition to furnish sufficient convict labor to the work of building the dykes necessary to protect the bottom lands of Clemson College, without expense to the College, except that of feeding said convicts while engaged in the construction of said dykes, the Ores. of the Bd. of Trustees is hereby authorized and directed to enter into and sign a contract on behalf of the Bd. of Trustees for and in consideration of said agreement to release the convicts now at Clemson College to the Bd. of the Penitentiary on demand.

The motion it was received that Prof. F. Lumpkin be authorized to proceed with the building and equipping of the Foundry and that he employ such labor as may be necessary, the expenditure not to exceed $1,000.

The action of Pres. Craighead in employing Mr. Gaff was ratified and confirmed.

That in the present condition of College finances, Pres. Craighead be allowed to exercise his discretion in regard to amount and kind of manual labor of the Students.

That Messrs. Donaldson and Bowden proceed to locate and perfect titles to lot in town of Calhoun donated by Rev. Dr. J. F. Mather, was read and received as information.

Letter 2. H. McDougal, relative to telegraphy was read and Kevy was instructed to say that the Board was not prepared to take action in the matter at present.

Messrs. Simpson and Harris were...
appointed a Com. to investigate
Malon and Stewar of the Infirmary
with power to remove or substitute.

Pis. Craighard was granted leave
of absence for two days to attend Meta.

Conference.

Res. That Pis. & Pis. be authorized
to draw sturdy checno for all expences
made at this meeting.

Resolved approved June 27, 1874