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, Roun, Maunakea, Findlay, Donaldson, Hardin, Bradley, Heath, Tinkham, Stockhouse 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. He reported that Mr. & Mrs. Lee, the owners of the land, had agreed to accept as the purchase price therefor $7000 and $1000; $1000 being the present worth, on the terms provided for in the Act of the General Assembly, which two sums make the $8000 provided by the Act for pay for the same, and that arrangements had been made with the Board of Directors to loan the balance the $7000 upon 1-7-38 4 years at 7% interest. After some discussion the Board agreed to accept the terms proposed and Mr. Findlay offered the following resolution:

"Resol. 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 $8000, upon 1-7-38-48 5 equal annual installments, and make an appropriation of $2000 to meet the first installment. Now, therefore, be it resolved that the Pres. of the Board be and is hereby authorized and directed to have prepared with
with the assistance of the Attorney Gen-
the State a deed for the said lands to
this O. 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. O. C. and that he form
the Bir. of Pendleton or any other person
the sum of $2,000 over 1-2-3x4 years' annual
payment at not more than 7% interest, and
to execute note therefor in the name of O. A. C.
and that the deed he gives attach the name and offer
there to the corporate seal of Said College, and
to secure said note to the Bir. of O. A. C., is here-
by authorized and directed, if the same shall
be required, to execute in the name of O. A. C.
a mortgage on said land to the lender and to
join the same for said College. The date,
there shall also attach the same and offer
there to the Corporate seal of Said College,
and that he pay the said $2,000 also to said
Bir. provided the said two amounts of $2,000.
and $2,000 shall constitute the true purchase
price of said land. The said resolution was
put to a vote and the yes and no's were
Culled. The following members voted ay's:
Simpson, Bowen, Mammakker, Findley,
Donaldson, Hardin, Bradley, Moulding,
McKeehanes and Harris. Thereupon
this member having votes for the
resolution it was declared adopted and
entered to be inscribed in the minutes.

CL, Mr. A. Neal, Supt. of Penitentiary,
offered before the Board and made a
proposition relative to the Charities
presented the College by the last General
Assembly, and after discussion Mr.
Donaldson offered the following
resolution, which was adopted.

Res. 6. That when the Board of Directors of the
Penitentiary shall have given to the proposition
of furnishing 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 Pres. of the
Dr. J. Trustees is hereby authorized and directed
to enter into and sign a contract on behalf
of the Dr. J. Trustees for or in consideration
of said agreement to release the convicts
now at Clemson College to the extent of the
Penitentiary on demand.

On motion it was resolved that Prof.
J. Thompson 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. Cranch in employing
Mr. Gage was ratified and confirmed.

Res. 7. That in the present condition of College
finances, Pres. Cranch be allowed to exercise
his discretion in regard to amount and kind
of manual labor of the Students.

Res. 8. That Mrs. Donaldson and Bowen
proceed to create and perfect title to lot
in town of Calhoun, donated by W. C. Polk.

Letter of Prof. Manigault was read and
received as information.

Letter 2. Mr. Macdonald, relative to telegraphy
was read and carried, was instructed to say
that the Board was not prepared to take
action in the matter at present.

Messrs. Sanderson and Harris were
appointed a Com. to investigate
Malson and Stewars of the Infirmary
with power to remove and substitute.

R. & C. Craighhead was granted leave
of absence for seven days to attend United
Gen. Conference.

Resolved That R. & C. Craighhead be authorized
to draw thirty checks for all expenditures
made at this meeting.

Respectfully submitted June 27, 1874