Rudolph Lowe October 14, 1970

Upon the call of the President the Board of Trustees met this time in the office of the Secretary and Treasurer.

Present: Mr. Simpson, Superintendent, Sindel, Brown, Bradley, Slackhouse, Jilmore, Norris, Johnston, and Wannamaker.

Proceedings of last meeting read and confirmed. On motion of Mr. Johnston, Mr. Slackhouse, Superintendent and Sindel were appointed a committee to draft suitable resolutions in regard to the death of Col. E. W. Edwards and to present them to the Board.

On motion of Mr. Sindel it was resolved that President Strode be authorized to continue such experimental work at the existing experimental stations as may be in his judgment of most service to the state, or as much as may be absolutely necessary to secure the appropriation from the U.S. Government known as the state fund, until the experimental work can be fully transferred to Fort Hill.

That President Strode be authorized to proceed at once to let plans and prepare suitable lands for the experimental station as may be deemed necessary to establish and equip the experimental station at Fort Hill. And that J. F. Druggar be appointed assistant director for one year at a salary of $250.

The report of the auditing committee upon the vouchers, checks and books of Secretary and Treasurer were read and approved. (See Cash book for 1870.)

Board called to order by President Simpson. All present at our yesterday.
ON MOTION OF MR. JILLMORE, MR. BOWERS, BRADLEY AND W. H. BROWN, WITH ARCHITECT
PATMORE, was appointed to examine the brick
made by the Mps. Poole, and to report to
the board, as to whether they have complied
with their contract.

ON MOTION OF MR. SCOTT, it was
RESOLVED—that President Strode and the
Executive Committee were authorized to enter
into such contracts or engagements, or
adopt any plan in their judgment
most feasible, to have made five
million bricks, if so many be necessary.

ON MOTION, it was resolved
that the salary of Dr. Pickens be,
from October 1st, $300 per month.

ON MOTION, it was resolved that
in covering the laboratory, the
specification of the architects be followed
Committee of the Brick of
Mps. Poole made their report, and submitted
a proposition from them to sell their plant
to the College. And on motion of Mr.
Jillmore, it was resolved that the
Mps. Strode, Norris, Johnstone, and Moore,
be instructed to accept the proposition
of Mps. Poole as to the purchase of their
brick plant, and also the brick now
on hand and to perfect the trade and
that the contract between those gentlemen
and the board of trustees be cancelled,
that President Strode be instructed
to employ such assistants and laborers
as are necessary to carry on the work
of making brick, and the location
of the buildings needed for the experiment
station and the college.
ON Motion. The Plan of the buildings were taken up for consideration, and on the Motion of Mr. Donaldson, the Plan and Specification for the Main College building by James Morgan, with the addition of a "Dale Machine" were adopted.

AND it was moved and seconded that the Secretary be instructed to advertise for bids (sealed) for erection of Main College building to be submitted by the 15th day of November next, and that each bidder be requested to make two bids, in one the Contractor to furnish all material and one with the timber, fuel, brick and rough stone, and that the advertisement be placed in the daily papers of the State, one in Atlanta and the Contractor, all Contractors to give a sufficient bond for the faithful performance of their Contract, the bonds remaining the right to reject any and all bids.

ON Motion it was resolved that the plans and specifications of the Mechanical Hall be accepted, and the consideration of plans and specifications of the dormitories was postponed.

ON Motion it was resolved that the Plan of James Morgan for President's houses be adopted, with the exception that the size of front rooms be increased two feet one way, and that James Morgan prepare a plan for the President's house.

ON Motion by a two-thirds vote, Mr. Morgan be paid $400.00 for Controol, and $600.00 for three visits to the Meeting of the Trustees.

ON Motion of Mr. Sandel it was resolved that the stone work of the Laboratory be planted with best cement and mortar, stone fifteen...
On Motion of Mr. Donaldson the Select Committee were authorized to cause the ballot of the trouble for Col. W. B. Nordein as Chemist in Chief of the College and - and that his salary be $2000.00 and the use of a house when finished.

On Motion of Mr. Simmons it was resolved that the Calhoun Homestead be put in thorough repair under the direction of President Strode.

On Motion of Mr. Simmons the Secretary and Treasurer were ordered to liquidate all expenses incurred by the Board at their meeting, Aug 10 - never none -

On Motion of Mr. Sandall President Strode.
Col. Simons and Mr. Norris were appointed a Committee to make all arrangements for the laying of the corner stone of the college.

On Motion of Mr. Simmons it was resolved that President Simons and the Secretary and Treasurer prepare a report for the legislature.

On Motion it was resolved that Mr. Condurand and Col. Orr be appointed a Committee to examine legislation and prepare bills as the necessity of our institution requires.

On Motion Board adjourned to meet at Wright Hotel Columbia on December 1st at 8 o'clock P.M.

Read and Confirmed in Columbia Dec 1st 1870

W. Simons
President

Board of Trustees

J. Jones