April 20th, 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:

Simpson, Bowers, Newnam, Tindal, Donaldson, Hardin, Bradley, Walter, Stackhouse and Marsie.

A quorum being present the Board proceed to business.

Pres. Simpson of the Com. appointed to negotiate for the purchase of the Lee land reported that Mr. & Mrs. Lee, the owners of the land, had agreed to accept as the purchase price therefor $5,000 and $1,000; $7,000 being the present worth on the terms provided for in the Act of the General Assembly, which two sums make the $10,000 provided by the Act for pay for the same, and that arrangement had been made with the Board of Trustees to loan the average of 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. Tindal offered the following Resolution.

Res. 1st. Whereas the General Assembly of its last session passed a joint resolution authorizing the Trustees of C.C.C. to purchase the Lee land for the use of the College for the sum of $10,000, upon 1-2-3 4 5 years annual installments, and made an appropriation of $2,000 to meet the first installment.

Now, therefore, be it resolved, that the President of the Board be and is hereby authorized and directed to have prepared with
with the assistance of the Attorney General of the State a deed for the said lands 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 refund from the estate of Pendleton or any other person, the sum of $1,000, or 1-2-3-4 years' annual payment not more than 7-9% interest, and to execute note therefor in the name of C.A.C. and that the key of the said deed shall be lost and offered to the corporate seal of State College, and to secure said note to the said C.A.C., is here- by authorized and directed, if the same shall be required, to execute in the name of C.A.C. a mortgage on said land to the latter and to join the same for said College. The said deed shall also attach the same and offer the corporate seal of State College, and that he pay the said $2,000 as to the C.A.C., provided the said two amounts of $2,000 and $1,000 shall constitute the free purchase price of said land. The said resolution was put to a vote and the yeas and nays were polled. The following members voted aye: Simpson, Bowser, Manzanares, Findlay, Donaldson, Hardin, Bradley, Woolridge, Woehlken and Harris. Now, two members having voted for the resolution it was declared adopted and ordered to be inscribed in the minutes.

C.F. M. A. Neal, Sup' of Penitentiary, appeared before the Board and made a proposition relative to the Curiel's purchase the College by the last General Assembly, and after discussion Mr. Donaldson offered the following
resolution, which was adopted.

Res. 3rd 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 if the said Convicts shall engage in the construction of said dykes, the Pres. 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 resolved that Prof. Donaldson 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 $1000.

The action of Pres. Craighead in employing Prof. Gage was ratified and confirmed.

Res. 4th That in the present condition of College finances, Pres. Craighead be allowed to exercise his discretion in regard to amount and kinds of manual labor of the students.

Res. 5th That Mrs. Donaldson and Bowen proceed to locate and perfect titles to lot in town of Calhoun, donated by W. C. Polk.

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

Letter 2. 1st: Interchange relative to telegraph was read and again, was instructed to say that the Board was not prepared to take action in the matter at present.

Mess. Simpson and Harris were
appointed a Com. to investigate
Malrow and Stewar of the Infirmary
with power to remove and substitute.

Prs. Craighed was granted leave
of absence for seven days to attend tele
Gen. Conference.

Resi. That Prs. & Proos. be authorized
to draw their checks for all expenses
incurred at this meeting.

Resolved approved June 27, 1874.