

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the Agricultural and Mechanical College, June 3, 1880.

At a meeting of the Executive Committee of the Agricultural & Mechanical College, held at the office of Wm. B. Kinkead on the 3rd day of June 1880.

Present

Wm. B. Kinkead
James F. Robinson, jr.
Philip P. Johnston
Robert S. Bullock
B. F. Buckner

On motion it was resolved that P. P. Johnston & James F. Robinson jr. be and they are hereby authorized in connection with Professor Crandall to consult with a competent Architect and ascertain from him the probable cost of the construction of the College building and Dormitory, as shown by the plans this day presented by General Buell & Prof. Crandall, and to ascertain and report to this committee at the earliest possible time such other facts in regard to the question of plan & the expense of building as may to them seem proper.

On motion it was resolved that the same Committee be authorized & directed to ascertain if the Mulligan property can be bought, and if so at what price, and to report at the earliest convenience.

Ordered that the Committee do now adjourn.

(Signed) B. F. Buckner, Secy. (Signed) W. B. Kinkead, chm.