

At a Special Meeting of the Board  
of Visitors Convened at the Citadel in Charleston  
on the 20 day of May 1844

Present

James Jones, Chairman

D. H. Jamison

John A. Means

J. W. Cantey

The Chairman Announced to the Board that he  
had assembled them in consequence of the Resignation  
and subsequent death of Captain E. J. Graham  
late Superintendent of the Citadel Academy, and also  
the recent death of Lieut Finley, Second Professor  
of the Citadel Academy whereupon the following  
Resolutions submitted by Genl. Jamison, were  
unanimously adopted, viz

Resolved,

That the Board deeply regrets  
the deaths of Capt<sup>r</sup> Graham, and Lieut Finley, late officers  
of the Citadel Academy and will cherish the memory of  
these high minded, honorable and generous men worthy,  
patriotic, and faithful Citizens: able, zealous, and devoted  
officers, cut off in the prime of life, and in the midst  
of their usefulness

Resolved,

That these Resolutions be Entered upon a  
separate page of the Journal of the Board

The Board then adjourned to meet  
again on to morrow at 9 o'clock AM

Citadel 21 May 1844

The Board met by adjournment this day, and on motion proceeded to the Election of officers, to fill the Vacancies occasioned by the resignation of Capt W F. Graham, and death of Lieut J E B Tenley, which resulted in the Choice of Richard W Colcock Superintendent, and William Hume Second Professor of the Citadel Academy

The following Resolution submitted by Gen Meade was unanimously adopted

Resolved,

That the Chairman of this Board tender to Professor J W Capers the unanimous thanks of the Board, for the very able zealous, and efficient manner, in which he discharged the laborious duties lately devolved upon him, as the sole Academic and police officer of the Citadel Academy: and for the ready devotion he has at all times evinced for the interest, and welfare of the institution

The Board then adjourned -

Citadel, Charleston

Monday 18<sup>th</sup> Nov 1844

The Board met this day at the Citadel  
Academy,

Present

James Jones Chairman

D. H. Jamison,

John A. Means

J. W. Cantey.

When the Annual Examination of the Cadets commenced  
& was continued daily, until the 18<sup>th</sup> inst,  
the Board adjourned to meet at Columbia on  
Tuesday next the 26<sup>th</sup> inst

Arsenal, Columbia

Tuesday 26<sup>th</sup> Nov 1844

The Board convened this day at the Arsenal  
Academy at 9 o'clock AM

Present,

James Jones, Chairman

D. H. Jamison,

Dane Wallaw

Mr J. Hanna,

John A. Means

James W. Cantey,

The Annual Examination of the Cadets commenced,  
& closed on Friday the 29<sup>th</sup> inst —

When the Board adjourned to convene to-  
morrow at this place at 9 o'clock AM for the  
purpose of holding their Annual Meeting.

At the Annual Meeting of the Board  
of Trustees held at the Arsenal, Columbia,  
on the 30<sup>th</sup> November (Saturday) 1844

Present,

James Jones, Chairman  
D. H. Jamison                  Dan Wallau  
W. J. Hanna                  John H. Mean  
J. W. Cantey.

On Motion,

Resolved, That no Cadet shall  
be admitted into the Academy, who is less than sixteen,  
or more than nineteen years of age or who is below five  
feet & that 14<sup>th</sup> Sect of the regulations be altered accordingly.

Resolved, That the punishments, to  
which a Cadet shall be liable be comprized in four  
following classes, viz

1<sup>st</sup> Privation of Recreation &c

2<sup>d</sup> Arrest &c

3<sup>d</sup> Confinement in a Light Room

Confinement in a Dark Room

4<sup>th</sup> Dismission

and that the punishment of the 1<sup>st</sup> 2<sup>d</sup> & 3<sup>d</sup> Classes  
may be inflicted by the Superintendent &c That of the  
4<sup>th</sup> Class by the Board of Trustees & that Sect 38 of the  
Regulations be altered accordingly.

Resolved, that there shall be a suspension of  
the Academic studies for the months of June & Decr in Each year  
instead of the months of August & September & that 52<sup>d</sup> Sect of  
the Regulations be altered accordingly

Resolved,

That the Superintendents of the Academies, be instructed to make such alterations in the studies of the Academies, as they may deem Expedient. which alterations will take effect as soon as they are made, but will be subject to the approval or disapproval of the Board, at their next annual meeting.

Resolved,

That Jay Cader Canteley (in consequence of sickness & absence) be not called upon by the Superintendent, or Bursar of the Arsenal Academy for payment of \$50 for the present quarter.

Resolved,

That the resignation of Cadet K. Simons (as accepted by the Superintendent of the Citadel Academy) be confirmed

Resolved,

That Cadet Thompson, now under suspension, be forthwith dismissed from the Citadel Academy

Resolved,

That Cadets Stoppleben, Kingsman McNamee, & Campbell be forthwith dismissed from the Citadel Academy.

Resolved,

That the Board after mature Consideration  
of the Cases of Cadet Sandreth,

" Lockwood,

" Lester,

" Wagner,

" Morrall,

" Mc Donald,

" Hay,

have decided that they be continued at the Citadel  
Academy at Charleston; and be permitted to rise with  
the Classes, to which they respectively belong. but that  
should they (in the opinion of the officers of that  
institution) be deemed incapable of keeping up,  
with their Classes, at the Examination in May next,  
that they be dismissed from the institution

The Board then adjourned to  
meet on Monday next 2<sup>d</sup> December, at  
the State House, at 11 o'clock. A.M.

State House, Columbia  
Monday 2<sup>d</sup> Dec 1844

Pursuant to adjournment, met this day at 11 o'clock  
A.M.,

Present

James Jones, Chairman  
D. F. Jamison      Dan Wallace  
W. J. Hanna      J. M. Means  
Jas W. Cantey,

On motion,

Resolved,

That the Chairman  
be authorized to draw on the fund appropriated to  
the use of the school in Charleston, the sum  
of one hundred and eighty three dollars, seventy  
five cents (\$183<sup>75</sup>/<sub>100</sub>) to pay two thirds of the  
salary of the Clerk of the Board of Visitors for the  
years 1843: & 1844 for printing done by order of the  
Board

Resolved,

That Cadet Werten, Counts, &  
Had: Williams be permitted to renew their Engagements  
in the Arsenal Academy on the first of January  
next for two years from that time

Resolved,

That Cadet Adams be permitted to  
rise in his class, and continue his studies, until  
the Examination in June next, but that should he at  
that time indicate any inability to keep up with the  
class, that the Superintendent be authorized to dismiss  
him from the institution

Resolved,

That the Chairman of the Board do place at the disposal of Capt Colcock Superintendent of the Citadel Academy in Charleston a sufficient fund for the purchase of an apparatus for the use of the said institution and that the fund arising from pay pupils be drawn on for this purpose

Resolved,

That Cadet Morrall be retained at the Citadel Academy, as a Beneficiary Cadet, for the remainder of his term of service -

Resolved

That 36 Sec: of "The Regulations of the Academies") be altered by striking out, all the words coming after "June in each year" - & that the following be substituted - " And no pupil hereafter admitted by the Board of Visitors, into either of the Military Academies, shall be considered a Cadet; or furnished with any article of Uniform, or Clothing, except such articles of undress as may be necessary, until the semi annual Examination, next succeeding such Admission; at which time, the Superintendent and Professors of each Academy respectively, shall have power to dismiss, from the institution, all such probationary pupils, as shall have shown utter incapacity; or whose Conduct shall have been grossly immoral; or generally improper or insubordinate. And, if any pupil should be admitted at any other time, than at the regular annual meeting of the Board of Visitors, he shall be subject to a like probation of four months, before he shall be admitted to the grade of Cadet."



Various applications for appointments, as  
Pay & Beneficiary Cadets, in the Arsenal & Citadel  
Academies, having been read,

It was Resolved,

That the following named  
person, be admitted into the Citadel Academy,  
Charleston, as Pay Cadet, viz

- 1 Henry P Gibbs, Charleston
- 2 W W White, do

and that they report themselves to the Superintendent  
thereof on 1<sup>st</sup> January next.

and that the following, be admitted into  
said Academy as Beneficiaries, with directions to  
report themselves in like manner, viz

- |    |                          |            |
|----|--------------------------|------------|
| 1  | Henry C Kennedy          | Abbeville  |
| 2  | John Russell             | Colleton   |
| 3  | J. Moses                 | Richland   |
| 4  | Robt Redford             | Sumter     |
| 5  | P H Graham               | do         |
| 6  | Jas H Warley             | Sunderland |
| 7  | J. J. Warley             | do         |
| 8  | Jas Snowman              | Beaufort   |
| 9  | Jas Parnell              | Charlton   |
| 10 | Hey <sup>th</sup> Oliver | Edgefield  |
| 11 | Jos Powell               | Greenville |
| 12 | P J. Stevens             | Sunderland |
| 13 | Mr W Noling              | Barnwell   |
| 14 | Mr W Gaillard            | Charleston |
| 15 | C Sigwald                | do         |
| 16 | Chas Levy                | do         |
| 17 | J. L. Brantley           | do         |
| 18 | J Laborde                | do         |
| 19 | W M Morgan               | do         |
| 20 | Jos Atwell               | do         |
| 21 | A Brauch                 | do         |

## Resolved

That the following, be admitted into  
the Arsenal Academy at Columbia, as Beneficiary Cadets;  
and that they be directed to report to the Superintendent  
thereof on 1<sup>st</sup> January next. viz

1. S. Richard, Spartanburgh
2. J. H. Howell, Kershaw
3. Tho<sup>s</sup> Lee, Lexington
4. W. W. Staley, Orangeburgh
5. Jas. M<sup>c</sup>Cann, Newfield
6. J. W. B. Strawbridge, Lancaster
7. M. J. Mellett, Sumter
8. J. H. Collins, Barnwell

The Board then adjourned.