Clemson College Sc.

March 10, 1903.

The Board of Trustees met in the office of the President this morn.

Present:


Res. Bylaws amended to make March meeting on the second Tuesday in March.

Resolved that committee of Farmers' legal rights and Greenhouse, cattle and farm committee be continued for a written report.

The Treas. Committee be requested to negotiate with Bell Co. as to Connexion with Greenville. And report at June meeting.

Report of Committee of State College Association made a report - it was resolved that the constitution proposed be adopted.

Constitution.

(Article I: Name.

The association shall be called the Associated Conference of the Trustees of State Colleges for South Carolina.

Article II: Object.

Its object shall be to unify and cooperate for the work of the State Supported Colleges, and to advance education at large in the State of South Carolina.
Article Three - Membership.
The members of this conference shall be the Trustees of South Carolina College, S.C. Military Academy, Clemson, N.M. College, Winthrop Normal & Industrial College, and the Institution for the Education of the Deaf and the Blind.
Each Board of Trustees shall elect three (3) members for a term of three years (or less) who shall constitute the voting representatives of their Institution. All the other Trustees are expected to attend the meetings of the conference, when convenient, and to participate in the discussion that the meetings may generate. Each Institute of these Institutions of Learning shall:
Article Four - Officers.
The Governor of the State shall be the official Chairman and the State Superintendent of Education an official Secretary of the conference, with the right of voting on all matters. The Executive Committee shall consist of one member from each of the affiliated Institutions, and shall be appointed by the conference from the voting members, together with the Chairman, who shall meet at the call of the Chairman, or on the written request of any two members thereof.
Article Five - Meetings.
There shall be an Annual meeting, the time and place of which shall be
Article Six - Expenses.

The expenses of each voting member shall be paid by the institution with which he is affiliated. The Governor and the State Superintendent of Education, charging their expenses five dollars to the several institutions of which they are members or keeping their expenses out of their special travelling funds.

Article Seven - Amendment.

That the Constitution may be amended by a two thirds vote of the voting members present.

Resolutions adopted by the temporary Executive Committee at its meeting in Columbia Jan. 16th.

No. 1. That a copy of the proposed Constitution be given to the Board of Trustees with the request that it appoint three voting representatives to attend the next meeting of the Conference at which the foregoing Constitution will be reported for its adoption.

Res. II. That the Conference meet next December at the time and place of the State Teachers' Association.

Res. That three voting delegates to above association be elected -

P. S. Williams, J. W. Thomas, and W. N. Winterton.
Messrs. Donaldson, Evans, Norrie & Hardie were appointed Committee upon the following resolutions.

Res. That a Committee of three be appointed to report to this meeting the advisability of adding to the Textile Department the trouble of knitting and narrow fabrics and to report the probable cost of said addition.

Read until 9 A.M. The 11th.

Board called to order, 9 A.M. The 11th.

Res. That Board proceed in a parliamentary manner.

Communications from A.G. Com. for Coast experiments were read.

Res. That upon reading the application of W. A. Nimmo, Chairman, the request therein contained be granted, and that the sum of £1,200, be appropriated for conducting the experiments referred to, available from land after July 1st, 1902.

This to be in addition to the £500 already appropriated and partly expended for transportation and other expenses. Connected together and dated May 2nd, 1902.

W. A. Nimmo is appointed a Correspondent to Cooper and will write to the Committee in the matter with power to act.

The question of re-adjustment of faculty and salaries was discussed and it was resolved that the scheme of Dr. M'Lauchlan, after amending...
By inventing another grade, namely instructor next to appt. prof., teachers being each.

Mr. Smythe offered the following resolution which was not adopted: That the salaries of the different grades of professors, etc., be approved and that the board reserve itself the right to make or increase the salary of any officer, professor or other, as it may seem best.

Res (by Mr. Stuart) That a committee consisting of Messrs. Simpson, Pellman, Harris and Brooks, shall be charged with adjustment of salaries to report to the Board at its meeting in June.

Appointment of Messrs. Renton, Earle, James, McEvers & Dykman were confirmed.

Res (by Mr. Smythe) That as much of the report of the President as affects the erection of a Gymnasium and the additional building Agriculture be referred to a select committee. At five, the report of the Chair to be divided into the several and report at the next meeting of the Board. The same Com. at the same time to examine with the question of a new power house, embodying their finding in the same report - and that the amount of $100. be appropriated for securing such plans, as they may seem advisable in preparing.
Res. That J. H. Keppel be recommended to the Governor for re-appointment as Police Magistrate.

Res. That $50 be appropriated to pay fees of two deputies in enforcing the state laws.
Rs. That $100.00 be appropriated for Col. Newmans Tobacco Experiment.

Re: That the President be & is hereby authorized and empowered to have a room in the New Barracks or elsewhere as he may deem best fitted with suitable furniture, games, illustrations & other things as a recreation room for the Cadets and that the sum of $1,500.00 if so much be necessary be advanced & paid out on his order to carry that purpose & the resolution in effect.

Rs. That salary of Rawl be made $500.00 per month commencing Jan 1st 1903.

That the same meeting shall be on Monday preceding second Tuesday and which Tuesday shall be Commencement Day.

Rs. That the sum of $600.00 be appropriated for wells, servant houses and furniture to be expended under direction of the President.

Rs. That R. W. Simpson, Sec of Board of Trustees of this College be & is hereby authorized and empowered to execute in the name and in behalf of the Oregon Agricultural College a bond in the sum of Two Thousand and Fifty the Allison with the U.S. At. Treasury to keep, preserve, maintain & return the above named and Molinean Glasses herein referred to.

Rs. That the President make a report
Of Finance

Appropriation for chapel dressing room referred

Ladies

Appropriation for chapel dressing room referred

Res. That appropriation for extra dressing room for Chapel be repealed and the money $150.00 be appropriated for shelving in the library.

$200. was appropriated for dressing room for ladies only.

Res. That vacating be granted for the Christmas holiday from the 23, Dec. 1903 to Jan 2, 1904.

Res. That applicants and condition be required to appear at the College 3 days before the opening of the College to take examinations and remove conditions.

Res.

Schedule

Report of President on schedule was read. And the matter was left until the President with power to act.

Quick flux

Matters of quick flux were referred to Finance Con.

Col. Sunday

Res. That Col. Sermans be paid at the rate of $400.00 per year.

Salary

Res. That the matter of laundry was approved.

Matter for laundry

The question of President the buying motor for laundry was approved.

Laundryman

Res. That the matter of laundry man be referred to Dean with power to act.
Res. That Dr. Mell order cartload of
Vitrified sewer pipe for Campus.

Res. That the matter of fence & close to
Lewis house be responded to later.

Res. That Dr. Roskamp be released from
teaching and his salary $135.00 be
paid from Cash fund.

$170.00 was appropriated for fuel—And
President be instructed to take such
precautions as to take care of instruments

The consideration of Textile Com. Report
was postponed until next meeting.

Res. That Cattle Com. be authorized to pur-
chase—not exceeding 25 acres of Lewis
land at $30.00 per acre.

Res. That Goodman under instruction to
consider support or repair the Truck
in Textile Building.

That the members of the Board who
attend legislature have their expenses
paid.

Res. That Comm. consisting Col. Dinwiddie Col. Sex
and Dr. Mell remove and print
the By Laws.

Col. Dinwiddie was appointed as reporter for
Power House Agricultural Hall & Comm.
in place of Col. Harris.
Re. That Pres. & Treas. draw their checks for all expenditures ordered at this meeting.

Re. That work with and necessary from the farm be requested to plant immediately a double row of well fed oak, the narrow lay water oak, 50 ft. apart between College and Mechanical Hall.

Re. That the sum of $500 be appropriated for painting & glazing picture.

Dr. Hartley

The report of the Tree. on Fire Board was referred to the exec. com. with power to act.

The President of the Board said as follows.

At a resolution for the appropriation of money if any member demands or two thirds vote thereon the same shall be granted. Otherwise if no such demand is made the usual vote of yeas & nays upon all the appropriation at close of session will be sufficient.

Dr. Foster

The matter of pay of Davis was referred to Dr. Mill, with power to act.

Re. That Dr. Foster be paid $1000 for his services.

Re. That Dr. Morse was referred to Old Court. and request C. C. Newman for morning.
Machine and hand mowers were referred to Dr. Mill with power track.

Athletic Camp request for 2nd of 2 trainers was granted.

Entomological Corn.

Mr. Twiss, Donald Corn, Maze, & Warnamaker were elected to serve for two years from March 1902 on Entomological Corn.

Vet Corn.

Maze, Norris Evans, & Bowen were elected on Vet. Corn. to serve for two years from March 1902.

Society holidays shall be as follows: birthday of the 2 Washington, 2 May, 22.

And at 3:30 p.m. medal called the Kent 2

Trustees' medal shall be awarded to the successful speaker from the three societies.

Read & confirmed June 7th.
Lexington, April 27, 1903.

To the Honorable Board of Trustees of Clemson Agricultural College, and Clemson College, S.C.

Gentlemen:
The undersigned members of the Board of Visitors to Clemson Ag. College for the past year, met at the College in Columbia last Spring pursuant to a notice from the President of the College and organized by the election of Hon. John C. Shober as Chairman.

We visited the various departments of the College, saw the professors and students at work in their classes, visited the courses or methods of instruction, inspected the Parlor and sick-room, and, as far as we could, the various buildings and conducted our investigations in connection with the College.

As the Committee of the Legislature was about to investigate the condition of the College and especially the management of its funds, we collaborated ourselves to an examination in a general way of the operation and management of the departments of the College and the industries conducted with it.

It gives us real pleasure to report that the institution is in excellent condition and is admirably managed. We saw nothing that would justify adverse criticism, much less that was worthy of condemnation. Clemson College will afford a first-rate education to any one who has never before been in it. The state is to be congratulated upon having such an institution within its bosom, and it deserves every citizen of the State may quietly feel proud. The time
is not distant, we take, when the fact has
proved that prejudice in the minds of any of our
people against this or any other higher school
of learning will be addressed. Whether or not
feeling has developed towards this college is
true, we feel sure, to a lack of information
of the magnitude of the institution, the
Great Variety and Importance of the Branches
of industry taught and Carried on in
Connection with it, any of the main facts
and leading benefits to the state that will
grow out of this, a breach of scientific
information and general culture that is being
annually dissipated from the College
into the great mass of our citizenship. The
Scope of the College’s usefulness & influence
in good has gradually and steadily grown
from its Foundation; its future so fraught
with great Promise.

We were particularly gratified at the
spirit of Loyalty of the College manifested
by the Students and their marked feeling of
confidence and respect for the
President & Commandant. The student-
harmony seemed to prevail. This is a source
of gratification; for harmony is the main
stability of all well-governed institutions.

We were surprised to find the College
without a Gymnasium. There is as organized
as hygienically Physical culture required of the
students except as is incident to the
Arms. Those who take any such exercise do
so in a secretary way in their quarters, or
without the aid of scientific instruction & di-
rection, by which alone the best results from
such training may be looked for. A gymnasium
In properly equipped and under direction of a competent instructor, has come to be considered a necessary adjunct to all First Class modern Colleges. The recommendation by all means, the building of a gymnasium as soon as possible. It should be filled up with suitable appliances and should be in Council in mind, a swimming pool, bowling alleys, and such games and amenities as would tend to exhibit the interest of the students, and affort them that wholesome exercise which is conducive to their pleasure and happiness and success in college as well as elsewhere.

Every student, not physically incapacitated, should be required to take the gymnasium course. We recommend also that reading rooms and suitable apartments for the Y. M. C. A. in the college be filled up in the gymnasium building. The students would then have a place to spend their Saturday, Sunday, holidays, and other days too disagreeable for outdoor sports and exercises, or for military drill not to resort to body and mind.

The corps of cadets was reviewed and presented a splendid appearance, but were hampered in their regimental evolutions by the inadequacy of the Drill Ground, which is too small to accommodate the entire corps. We recommend that the present ground be made larger, or that the field in front of the parade building be set apart and prepared for that purpose, it could be done at no very great expense.

The Army Band was in a run-down condition, much below the average.
Of excellence of everything else about the College – We were informed that it was
of dawning in world causation when the
present Managers was put in charge of
- His intelligent and diligent man-
agement of the various other duties devolved
upon him satisfied us that you began
d acted wisely in placing the dairy here
under his care. The result should be
reinforced by the fostering of some of the
puppies cows, and getting in new stock.

From the best information we could
obtain, we were convinced that the ef-
- fects of maintaining the poultry farm
is put into perspective to the benefit derived
either of the College or of the poultry rais-
-
ers of the State. This industry has
been so fully developed and experimented
on by private enterprize that we deem
- fruitful experimentation along this line by
the College is absolutely expedient. We
therefore suggested that the poultry farm
be discontinued.

Under an act of the legislature passed in
1901, your Board has authority to make
rules for the guidance of the Veterinary
- of the College in the treatment of livestock
- of animals afflicted with contagious
-
diseases. Under the rules promulgated by
the Veterinarian in case of certain stock
supposed to be affected with glanders
- to be killed. While the act provided that no
compensation shall be allowed for stock
so destroyed, the legislature at its last
session nevertheless approved and directed
paid certain claims for stock so destroyed.

This action was probably based upon
and influenced by the uncertainty that seemed to exist as to whether the stock so destroyed was actually afflicting with the disease notwithstanding it had been exposed to the contagion and perhaps also by the feeling that it was too grave a hardship on the citizens whose stock had been killed. We beg to call attention to these facts and to suggest that, while the assistance of the Veterinarian of the College, the rules might be so amended that stock supposed to be affected or sick which has been exposed, kept in quarantine until all doubts be removed. We have no doubt that your Board with the aid of the Veterinarian will be able to adjust the rules so as to afford protection to the public with the least possibility of injury to the individual citizens of the State.

At the session of 1902, the Legislature passed an act to provide for the annual examination of the condition of the educational institutions of the State by a Committee appointed by the President of the Board. Under this act, the Committee appointed under this act that created your College last winter made a very complete report (to which we respectfully refer your Board) and we view the fulness of their report as a necessary for us to go any further into detailed in this report. As such a Committee will annually report to you with the College and a report to the Legislature, we feel it sufficient to add nothing.
Recommend the Annual Appointment of a Board of Visitors

Respectfully submitted
(Signed) J. C. Sheppard
Chairman

J. D. Bates
J. E. Gleem
O. E. Hyattes