Clemson College, S.C.
Oct. 31, 1874.

The Board of Trustees Cal. met this day at the Library.
Room No. 1. Present, Messrs. Simpson, Dellman, Finlay, Bradley, Redfern, Stockman,
Donaldson, Hardin and Brown.
Proceedings of last meeting were read and
approved.

Reports of Faculty were then ordered to be read.
Res: That each Department of the College
keep an exact account of receipts and
expenditures.
Res: That at the beginning of next session
Board, moving and medical fee shall be
required quarterly in advance,
Res: That Board of students be reduced
to six dollars per month.
Res: That W. M. Yagers be elected instructor
in Mechanical Designing and assistant
in Mechanical Dept., at a salary of
nine hundred dollars per annum.

Adjourned to Nov. 1.

Board met according to adjournment.
On motion of Col. Simpson it was resolved
Res: That Col. Dellman, Mr. Finlay and Mr. Mannattin
be and are hereby appointed a Committee to take
up the Curriculum and arrange the course of
study for the next session, and that they
consult with the Pres. of the College, Prof.
Walker and Mott.

Res: That the Pres. of the College appoint a
night watchman to serve during the holidays
at $1.50 per day.

Res: That henceforth no students except those
in the College classes proper shall have
technical instructions in the Mechanical or
Agricultural Departments.
Revd. That the Dean & President, henceforward keep separate accounts with the several departments doing business in his office, and that if necessary, be permitted to employ help among the students in disposing of text books and stationery.

Mr. Tompkins was elected B.S. of Mech. and Electrical Engineering, Salary to commence February next.

On motion it was resolved that Col. Simpson be allowed to make his account for travel &c. in attendance upon meeting of Board & also Committee, the same that has been allowed Col. P.F. Morris.

Rsvd. Mrs. Craig to be instructed to proceed at once to have seats constructed for lecture rooms in main building.

Rsvd. That Bylaws be amended by inserting the following: That the President of the College or the Board of Trustees have the right to call upon any Professor or attacks of the College during vacation for services, without additional pay.

The bid of Kimbrell & Bellingharn for steam heating was accepted.

Rsvd. That a Committee of three members of the Board be appointed to consider the question of reducing salaries, and to fix the same, and to report at the next meeting of the Board.

Mrs. Morris, Stackhouse and Moulton.

Rsvd. That a Committee of three members of this Board, consisting of Miss Donaldson, Redfern & Stackhouse be appointed to have reports from the several professors as to books they suggest for the library, and that this committee obtain lists from publishers for the same, and that said committee report to the next meeting of this Board.
Read: That a committee of three be appointed to investigate the feasibility of substituting electricity for steam as a motive power for Clemson College, and report the relative cost to the Board at a subsequent meeting. Messrs. Craighead, Appenzeller and Donaldson were appointed.

Read: That the Committee on curriculum consider the question of establishing a fitting school, what Professors and teachers already employed can be used in it, and what teachers, if any, are needed in addition, with recommendations of suitable men, and that they also prepare a curriculum for the same.

On motion it was resolved, That the Board accept with thanks the donation of Prof. Wm. Meach of the two pictures, and as to his offer to paint the rest the matter is left entirely to his own discretion and volition.

Read: That it is the unanimous desire of every member of this Board to have the Presidents of the College hang their portraits in the Presidents' office; and that it would be gratifying to have each head of the departments hang their pictures in their respective rooms.

Read: That Mr. Craighead be instructed to have the Hotel completed, and put in water, hot and cold, and lights immediately after Session closes.

Read: That when the Hotel is completed the day of issue for the place be advertised the same for rent for five years, reserving the right to reject any and all bids. Report of auditing firm was read and received as information.

The Board resolved to ask the Legislature for $35,000.