Pendleton S.C. May 6th 1891.

When the call of the President of the Board of Trustees, J. E. B., assembled in the office of the Secretary and Treasurer. Present Messrs. Norris, Tillman, Dillard, Bradley, Munn, Hardin, Benson and Johnston. Mr. Norris was called to the Chair.

Proceedings of last meeting were read and after some corrections of Curriculum Committees report confirmed. The Auditing Com. made the following report which was adopted:

Report of Auditing Committee for the Funds of Clemson Agricultural College as necessary that we have examined the books of the Secretary and Treasurer, P. H. B. Slone, and found the same well kept and correct. Disbursements No. 321 to 350 inclusive, have proper vouchers.

And that we have also examined the accounts of the S.C. Experiment Station from No. 62 to 85, and find them properly vouchers for:

Jno. E. Bradley.
Jesse H. Hardin.

In motion of Mr. Dillard the action of the Board at last meeting directing change in house known as President's house, was reconsidered, and the action of the Ex. Com. in completing the house be confirmed and that the house be assigned to Chemistry.

Resolved: That the Ex. Com. be ordered to press the work on any and all buildings as rapidly as possible, increasing force and buying more material as necessary.

Resolved: That the President make a requisition for all the funds granted the College by the Legislature.

Resolved: That the Ex. Com. is hereby authorized to take the plan of President's house last submitted by Mr. Bruce as a guide, and by making such modifications as they deem necessary to bring
within reasonable cost adopt a plan and
proceed to build it.
On motion of Mr. Bowin, the Board adjourned
to meet at Park Hill tomorrow morning at
nine o'clock.

Park Hill, S.C., May 7th, 1891.
According to adjournment the Board met in
the Calhoun Library and was called to order by
Mr. Morris.

On motion of Mr. Tillman the price of rooms of
Dormitories were ordered to be made 14x17 inside.
A Communication from Mr. Harry Hammond,
relative to the election of Professors, was read,
received as information, and the Committee on Faculty
was instructed to send out the Circular recommended
by said letter.

Col. Simpson came in and joined the meeting.
Mr. Mannamaker offered a resolution that a two
years Course of Latin (to be optional) and supplementary
the English course be added to the curriculum,
which was laid upon the table.

Resolved, That J. F. Calhoun be elected Bursar
for the College House Hall, without salary
until services are needed; and that the
privilege of a house on the grounds be free of rent.
On motion it was resolved, that J. C. Blanding
wages be increased to twenty-five dollars ($25)
per month on and from May 1st.

On motion of Mr. Mannamaker, the selection of the
site for the President's house was postponed til
next meeting of the Board, and that the & Com.
in the mean time, have certain underbrush, indica-
ted cleared away.

The motion to draw
Checks for
Exterior

President

to

the

The

Checks for
Exterior

unauthorized to
draw their checks in payment of such
expenses as are ordered at this meeting by the Board.
Rex, Miss. Morris, Tillman, Brimm, Hardin,
Barnam, Bradley, Sand, Johnston and Simpson,
all others absent and not voting.
Board adjourns to meet at Col. Simpson's at 8,30 P.M.
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Board met in parlor of Col. Simpson, pursuant
to adjournment, and went into an election of
Assistant Chemists. After balloting, the following
gentlemen were elected:

Jim. Home
Cheapey M. Simms, P. S. Shiver and — Bickerman.

Adoption
The two last not to go one only until the last
Thursday in November, unless sooner called.

A. Deaver

Mr. Deaver was then re-elected Assistant Director for
the term ending last Thursday in November 1872.

Resolves: That the Fertilizer Committee continue in
charge of the Fertilizer Department, after its removal
to Fort Hill, until the further action of the Board.

Resolves:

That the Trustees shall pay W. A. Deaver, Esq.
$15 per month, upon the condition
that he exert his best efforts to secure efficient
work from the contractors, in such way as shall
meet the approval of the H. Cone.

On motion of Geo. Tillman, it was resolved;

That the date for the ceremony of laying the cornerstone
to be fixed for July 28th.

Resolved: That the Board meet at Pendleton on

Wednesday the 29th of July at nine o'clock A.M.
for the purpose of electing necessary teaching force.
Board adjourned to meet July 29th, unless
former called.

P. E. B. Combs, Acting

Approved July 29th 1871.