Fort Meade, D.C.
March 15th, 1893

The Board of Trustees assembled in the College building this evening.

Proceedings of last meeting were read and after amendments were made.

List of books for General Library was received as information.

List of books for Department of Chemistry was received as information.

Ten ballots were taken for Physician with result none further voting was postponed until tomorrow.

Res. That a Committee comprised of Messrs. Hargis, Bradley, & Haskell be sent to look into the student houses.

Res. That President of Board be directed to continue his efforts to secure

Limit Date. Jane's affair for Clemson College

Letter of Prof. Weed read and received as information and Secretary was instructed to write to him, that no provision had been made for the department.

On motion of the Pres. Sturdivant was appointed to give the Board of Control of the West. Sturdivant not being ready to do so, the cost of doing the same were granted for this time.

Letter of J.C. Tarr re: regards to Lewis land to investigate was read, and Messrs. Serjeant, Donaldson, Morris, and Orr were appointed a committee to consider the first position, to confer with Mr. Clay and obtain the necessary information as to purchase and sale of same and submit to next
In attendance:

In accordance with the resolution of the Board, the Secretary notified Mr. Camp that each Committee had been appointed.

Col. Norris moved that the Ex. Cons. be directed to select the lot for the new house which has been donated by Ensor, Stone and Peck, and have conveyance made for same.

Mr. Stackhouse moved that theClassic of Mr. Dirck of Edgefield for Parishes be returned to Mr. Perry with request that the Governor be requested to furnish the Board the necessary information thereon.

Report of Committee appointed to locate five projects for houses: The Cons. have selected the ground just below large gulley near mearn burnt brick kiln. Distance between houses to be at least 50 ft. Cons. recommend that each house contain water to three buildings from main house pump.

Res. That a plumber be employed, and that Mr. Brown be instructed to establish a reservoir tank, water supply and sewerage, and that tanks be put on each floor and each wing of dormitory, and that conduits be put on each dormitory opposite to water clocks, or that baths be established in same room with water clocks in somewhat. That there be added 4 air pumps from branch to branch. One air pump to main reservoir, one pipe to dormitory, one pipe to branch, one pipe to branch 7' branch, one pipe from branch to river. Hair pumps from...
Post of College to Mechanical Hall, 3 mi.
From Arsenals to Armory to 5th
Mechanical Grounds. 8 mi. Deer path
from E. to W. Stockade. 12 mi. Deer path from
W. to E. Stockade to point below Institute grounds.
That 3 buildings be on ground for College
and Armory, one at Laboratory 1 at
Mechanical Hall, 3 at Depot and barns.
3 mi. Deer trail to gather sick at branch.
1. Pipe from Main to E. Station office.
That water closets be established in Lab
atory, Mechanical Hall & Infirmary
with necessary beverage.
Res. That the Contracts for uniforms be
awarded to the Means, Co. 9mi. Fatigue
Suit, Best grades Salem Jeans 75.00
Jeans 90.75.
Dress Suit 74.00. Charlottesville Grade Blue Coat
Cut and trim. Style 74. 96.00. Cape 2.15
To furnish suits for year, fit and quality
Guaranteed, delivered at 95.50.

Right & com. Report of Con. on organization of the College,
no organization was adopted and the same Con. was authorized
to prepare a set of rules & regulations for the
Govermment of the College.
Bene adjourned to meet the evening of
April 19th, 1843.
Res. That Res. 7 be authorized to draw
their Checks for all Explicable occurring at
this meeting.
To the Honorable Board of Trustees
of Clemson Agricultural College.

The Committee elected by the Faculty under
the instructions of the Board at its last
meeting to "map out the details of the or-
ganization of the College" beg leave to sub-
mit the following report:

Courses of Study

An Prospectus for

Daily Exercises

Reneville at 6.30 o'clock.
Breakfast 7.40
Good Morning 7.30
Gurdon's Call 7.10
Bell Call 8.10
Chapel Exercises 8.15
Recitation 8.30 to 12.30 P.M.
Dinner 1 P.M.
Recitation 2 to 4
Practical work 2 to 4

Solemn exercises every day (except Sunday).
Retreat at Sun down.
Supper immediately after retreat.
Half hour for recreation.
Study hours to 10 P.M.
Tatto 10 P.M.
Officers in charge of companies shall march their respective companies to and from mess hall at each meal, daily chapel exercises, and on Sunday to Church.

Superintendents of divisions of Commandant Superintendents of division of Commandant shall be appointed from senior classmen who shall be charged with the preservation of order in their respective divisions.

Section Marshals
Classes shall be marched to rotations by officers appointed for that purpose. The rotation Classes shall be marched back to quarters and dismissed. Signals for roll calls, rotations, and chapels exercises shall be made with drum

Ordinaries
One of the occupants of each room shall be appointed orderly, to serve one week, and shall be charged with the discipline and the observance of regulations. The occupants of the room shall assume this duty alternately.

Furniture for rooms
1. Mattress for each bed with a change of coverings, 1. Washstand, 1. Bucket

Laundry
Rooms shall be examined, the clothes of each occupant of a room shall bear the number of his room and his own name. On such days as the Commandant may order, soiled clothes shall be placed in hanger room, from which some one appointed for the purpose shall deliver such goods to the
January wagon. Same persons shall receive and distribute them when returned.

Miss Hall

Standard groceries shall be ordered by the

Secretary with the approval of the president

by wholesale, and issued to the bureau on

request as needed—requisition to be

executed by bureau when goods are de-

livered. Vegetables and fruits in season

shall be supplied from the garden. Waste

from the mess hall shall be utilized in

feeding stock.

Sanitarium

The water shall be conducted from two springs

east of the Sanitarium and run south to the jun-
tion of branches into the Clark reservoir from

which it shall be pumped to large reservoirs

and from there distributed to the public build-
ings. That water closets be provided for the do-

oratories with closet leading to river. That

water closets be provided for chemical de-

treatment. Mechanical hall, and laundry.

and that sewers from these, from the suff-

coy and the kitchen be conducted into

stout hose branch below bridge and that

branch be extended to a point below the

vane. That a bath room be built in

dormitory, with hot and cold water.

Sewers from kitchen to be conducted to

river and arranged to receive the old water

from dormitories.

For Department

That a fire Company be organized out of the

cadets, and in order that sufficient pressure

may be had, a few hale's of sufficient height

be erected near reservoir to make it sufficient

points of the main building.
Coal
That a coal house be built in the rear of
the dormitory and that an efficient pipe line
and a boiler kitchen be under houses through
which the coal may be conveyed to the first
floor. That this be securely secured.
That a shed for coal be built below the
mechanical hall convenient to the boiler.

Confined
That the matron attend to the wards duties and
that a whole nurse be employed.
That arrangement be made for kitchen
and dining room, water closets and bath
rooms. That three rooms be carpeted and
furnished. That one room be equipped
with the necessary medicines and appli-
cances for commending them, and that
this room be arranged by and under the
supervision of the physician.

Dining
That the number of cows be increased to
fifty, and that as far as possible all milk
and butter used at the mess hall be sup-
pensed from the College dairy as far as prac-
ticable.

Post Office
That a room in the college building be
assigned for the post office.

Meeting room at Tahiti
That a room be rented. Cards be sent to each
one of the applicants. Tahiti Union shall
be instructed as to how to come, and to
notify the Chairman of the Faculty what day
to expect him, and at what Tahiti.

Sanitary
That two saniters be employed one for the
main building and one for the dormitory.
unless the dining room service may be
employed for the latter purpose.

Record Books

That a matriculation book, a record book
of class standing, a minute book for the
faculty, blanks for the monthly reports,
class grade books, be provided. That a
morning report book be presented by the
Commandant.

Books and Stationery

That the Treasurer shall act as the
keeper to supply the Cadets with books,
stationery and military stores.

Equipment for the lecture rooms

That a platform 8 ft. high 4 ft. x 4 ft. be
built in each lecture room. That each
room be supplied with one chair, and
a table having one long drawer.

In addition for President's office

That the President's office be furnished
with one writing desk, one table, with lock
drawers, 4 ft. x 10 ft. and two regular chairs.
A bucket and dipper for cleaning.

Chemical lecture rooms

That blackboards be provided for
lecture room of the Chemical laboratory,
and that the floor be changed so as to
have it all slop rather than as now,
in a slope.

Admission

It is recommended that no freshmen be
allowed to enter the college the first half
session after the Sophomore Class.

Faculty

The faculty be permitted to move as
soon as they wish.
In Conclusion

This committee being uncertain whether it was advisable to recommend a system of seats for the government of the College, has not acted on that subject. But suggests that a Committee be appointed to do this work, and to report to a future meeting of the Board.

J.S. Newman
M. B. Harsanyi
C. H. McGee
Committee

Fort Hill 
April 19, 1893

The Board of Trustees met in the College this P.M.


Proceedings of last meeting were read and confirmed.

Res. That Secretary lay books as follows, for General Library, and Text Books for Students.

Res. That action of Ex Committee in changing dimensions of water pipes be approved.

Further time was granted Board of Contr. to Dairy

Res. That Board decline to purchase the Lee Land at $1200, and Committee was continued and requested to see if it could not be bought for