Clemson College, SC
March 12, 1902.

The Board of Trustees met at the College this PM.


An motion Senator Tillman a Committee of three was appointed to formulate a resolution in regard to the death of Hon. B. P. Redfield, and that Coffins be furnished to the family of the deceased.

Messrs. Tillman, Evans & Hardin were appointed.

Report of Board of Visitors was read & received as information. Pet. was authorized to send Coffins to Daily Press.

R's:
That no action be taken in Annual Appropriation until the next meeting of the Board.

The motion regular business was resumed.

R. W. Simpson was elected President of the Board of Trustees.

R. E. Sloan was elected Deck & Tree.

Executive Committee.

The Deck was authorized to cast unanimous vote of the Trustees for Messrs. Norris, Findal, Bowen & Bradley for members of Executive Committee.

And when taken Mr. Donaldson was elected as sixth member.

The motion Messrs. Findal, Wrenn, and W. D. Evans were elected Phil. Fakel.
Finance Committee

Seek was authorized to cast unanimous ballot for Messrs. Simpson, Donaldson, and Smythe as Finance Committee.

By Laws & Curricula Com.

That by laws be amended and the Curriculum Committee be a standing committee.

Res: Seek cast unanimous vote for Messrs. Trindal, Wannamaker & Harris for Committee.

New Curriculum

That this Committee consult with the President and each head of departments as they see fit and formulate a new curriculum and report to the Board at the next meeting. And that they consider the desirability of modern language.

Modern Language

Experimemt Station Committee

Messrs. Trindal, Sellman, Wannamaker, Donaldson and Smythe were elected.

Institute Committee

Messrs. Simpson, Stange, Donaldson, Evans, Senator Sellman & Rue, H aesthetic were appointed special committee.

Pet Inspection Com.

The committee upon pet inspection Messrs. Evans, Norris & Brown.

Entomological Com.

Entomological Committee Messrs. Donaldson, Sease & Wannamaker.
Purchase Bull

More Cash

Black Court & Japanese Farm

Raisin for Post

Magnolias

Change of Black Court

Private Phone

Phone to Central

Confidence Box

Res. That-My Evans be authorized to purchase Bull from Mr. Moore if in his judgment it is desirable. Same to be paid for from Experiment Station Fund.

Res. That-Poultryman be assigned eight acres of land adjoining the poultry yard.

Res. That-the President instruct the Experiment Station officer to secure maple lumber and the hardy Japanese lily seed. One for first and one for large plantation. At fifty (50c) dollars an lily be necessary be appropriated.

Res. That-the dead Magnolias be replaced by the President. Appropriation $1500.

Res. That-the Farmer take charge of the black court now growing and the seedlings when grown.

Res. That-the matter of private telephone off the campus be referred to the Building Committee for action.

Res. That-the matter of Telephone line to Central be referred to the Exptl Committee with power to expend $1000 if it is necessary. And that they report the College by written Contract.

Res. Mr. Reidel, Donaldson & Evans be appointed a committee to confer on the subject of compensation for committee and to report at next meeting of Board.
Board of Visitors

1st District: W. Y. Austin, James Island, Charleston
2nd: ... Jno. C. Shepard, Edgefield
3rd: D. M. Vander Heyden, Aiken
4th: W. E. Hyndie, Spartanburg
5th: J. D. Hunsinger, Chester
6th: Judge J. H. Hudson, Brunetteville
7th: W. H. Ballew, Spartanburg

The Board appointed and Pres. Antyspy was authorized to notify the above and if they accept urge them to meet at a date designated by him in the month of November and if the appointees decline to accept - The Representative from the Congress appoint another man.

That the Dairy & Herd Committee be empowered to expend the sum of $600 for the purpose of remodelling the barn and also be empowered to employ a competent and practical Herdman and fix his compensation.

Report of special committee on Retrenchment was read and received as information.


Res. That the recommendation of Pres. Antyspy as to drill was adopted.

Res. That Res. Diapers call the Board in June at such time as he may deem best.

Res. That the rule requiring Cadets who as
Society Rule

Coast Experiment

Leave of absence

Junior

Dike Guard

Texas Holidays

New Room

Not belonging to a Society it is desirable before Inspector be abolished.

That Messrs. Wannamakers Finalel correspond with Messrs. Christian and Newm and inform them that we will take steps in the matter of Coast Experiments - and to report in June.

Leave of absence was granted to Shealy and the President was authorized to look up a substitute.

Pres. was authorized to employ additional Junior at $1/00 per month.

Res. That Pres & Treas. draw their checks for expenditures ordered at this meeting all voted ages upon call of roll.

Mr. Lewis was authorized to employ an extra guard while working on Dike.

Res. That Pres of College prepare a circular and send to patrons in regard to Christmas holidays.

The Committee on Work & Dining reported that in their judgment it was not advisable to repeal any alteration in old house and asked permission to expend the money appropriated for the purchase of material and erection of New Rooms.

Confirmed 6/4.