Clemson College Sc.
March 10, 1903.

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

Present:

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

Resolved that committee of farm, horticultural and greenhouse, cattle and horse committee be continued for a written report.

The Ist. committee be requested to negotiate with Tell Co. as to connection with Greenville. And report at June meeting.

Report of Committee of State College Association made a report that the Constitution proposed be adopted.

Constitution:

Article I. Name.

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

Article II. Object.

The object shall be to promote and to advocate 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, A.M. College, Winthrop Normal & Industrial College, and the Institution for the Education of the Deaf and the Blind.
Each college shall elect three (3) its members for a term of three years, of whom one shall constitute the voting representatives of their institutions. The other two shall be elected by the Conference to represent their institutions.

Article Four - Officers.
The Governor of the State shall be ex officio Chairman and the State Superintendent of Education ex officio Secretary of this Conference, with the right of voting on the members. 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 Chairmen of the County and District superintendents, or by the Governor, if the Conference do not so appoint within fifteen days of the election.

Article Five - Meetings.
There shall be an Annual meeting, the time and place of which shall be
Expenditures

The expenses of each voting member shall be paid by the Institution wherein he is teaching, the Governor, and the State Superintendent of Education charging their expense in relation to the several Institutions of which they are members or paying 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 sent to the Board of Trustees with the request that it appoint three voting representatives to attend the next meeting of the Convention at which the foregoing Constitution will be reported for its adoption.

Res. II. That the Convention meet next summer at the time and place of the State Teacher's Association.

Res. That three voting delegates to the Association be elected: Alice E. Sellman, Sadie P. sanderson — Alternates: Thresa Smythe, Brown and Wainman.
Messrs. Donaldson, Evans, Norrie, & Hardie were appointed Committee upon the following resolutions.

Res. That a Committee of 3 be appointed to report to this meeting the advisability of adding to the Social Department the trouble of knitting and woven fabrics and to report the probable cost of such addition.

Resolved until 9 AM the 11th.

Board called to order 9 AM the 11th.

Res. That Board proceed in a parliamentary manner.

Communications from Agr. Com. for Coast experiments were read.

Res. That upon reading the application of W. & H. Nicoll, Chairman, the request therein contained be granted, and that the sum of £500, be appropriated for conducting the experiments referred to, available from fund after July 1st, 1903.

This to be in addition to the £500, already appropriated and partly expended for travel, and other expenses, and that Messrs. Innis, 2 Wannamaker, be appointed a Com. to Cooper and Dr. W. to act for the Committee in the matter with power to act.
By inventing another grade, namely, Instructor next to Asst. Prof. Fuller being last.

Mr. Smythe offered the following resolution which was not adopted—that the salaries of the different grades of professors not be increased but that the board reserve itself the right, however, in particular cases to either reduce or increase the salary of any officer, professor or lecturer as it may seem best.

Res. by Mr. Twidel—that a committee consisting of Messrs. Simpson, Hume & Horrie & Hastings be charged with adjustment of salaries to report to the board at its meeting in June.

Appointments of Messrs. Rutton, Earle, James McEwen & Hargan were confirmed.

Res. by Mr. Smythe—That as much of the report of the president as refers to the erection of a gymnasium and an additional building, agriculture, be referred to a select committee of five. The report to be made and reported at the next meeting of the board. The same committee, at the same time, to examine into the question of a new junior house, embodying their findings in the same report, and that the sum of $700 or is maybe be necessary be appropriated for pursuing such plans as they may appear advisable in preparing.
the request. Messrs. Pillman, Smythe,
Orns, Feild & Donaldson, Con.
August 27. Col. Newman for £1000
Appropriation postponed until afternoon.

The matter of fire protection was
referred to Arch. Code.

The Com. on Barn & Cattle made
a report. It was adopted and the
thanks of the Board were extended to
Mr. Wood. And an appropriation
asked for to buy two small sleighs, a
Shelf and a few fire extinguisher
hoses ($500) was granted.

(Thos. Smythe) For being brought to the
attention of the Board that members of
Cahill’s family desire to put a further
fence & railing around the family
burial ground located on Smith’s Hill
on the property of the College. It was
resolved that the Board express their
gratification of the proposed action
and that the President of the College
be and is hereby requested and author-
ized to afford all the assistance &
help in his power to the said parties
& their employees in carrying out this
laudable purpose.

Res. That J. N. Keshel be recommended
to the Governor for re-appointment as
Police Magistrate. $2000 be appropriated
to pay fees of two deputies in enforcing
the 1st ordinance.
Rs. That $1000 be appropriated for Col. Newman's Tobacco Experiment.

Rs. 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, & other articles as a recreation room for the Cadets and that the sum of $1500 be paid out on his order to carry that purpose & the resolution in effect.

Rs. That salary of Rawl be made $500 per month commencing Jan 1st 1903.

That the same meeting shall be Monday preceding Second Tuesday & which Tuesday shall be Commencement Day.

Rs. That the sum of $600 be appropriated for wells, servant houses & furniture to be expended under direction of the President.

Rs. That R.W. Simpson be made a Trustee of this College be & is hereby authorized and empowered to execute in the name and as in behalf of the Union A. & T. College a bond in the sum of Two Thousand and Six $2000 dollars with the U.S. A. & to be used to further the Union A. & T. College therein referred to.

Rs. That the President make a report.
Of Entrace

Appropriation
for Chapel
Dressing room
referred

Ladies

Arising from

Hear

Vacation

Applicants

Conditional

Schedule

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

Disease Plague

Matters of Disease Plague was referred to Finance Comm.

Col. Strayner

Salary

Matter for
Laundry

Laundryman

Res. That Col. Strayner be paid at the rate of $4000.00 per year.

The Action of President in buying motor for laundry was approved.

Res. That the matter of Laundryman be referred to Sec. with power to act.
Res. That Dr. Moll of Anniston Carload of
Vitrified Sewer Pipe for Campus.

Res. That the matters of fence & closing at
Lewis house be referred to Leo.

Res. That Dr. Redfern be released from
Teaching and his Salary $135.00 be
paid from Cash Fund.

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

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

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

Res. That Goodman under instruction 2
two Ridge support or repair the beam
in Textile building.

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

Res. That Cor. consisting Col. Dunham Col. Ma-
Stick and Dr. Moll receive and print
the Ty Cows.

Col. Dunham was appointed to run the
Power House Agriculture Hall to Cor.
in place of Col. Harris.
Re. That Pres & Treas draw their checks for all expenditures ordered at this meeting.

Re. That work with aid necessary from the farmers be requested to plant immediately a double row of willow oak & narrow leaf willow oak, 50 ft. apart between College and Mechanical Hall.

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

Dr. Hartzog

The report of the Tree, on Fire, posted in was referred to the Ag. Comm. with power to act.

The President of the Board rules as follows:

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

Dr. Terrell

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

Reg. That Dr. Foster be paid $100.00 for his services.

Reg. That Dr. Reeve was referred to the court.

Reg. That C. C. Newman for morning...
Machine and hand mower was referred to Dr. Hill with power track.

Athletic Camp request for 3rd I. Trainers was granted.

Entomological Corn.

Dr. Mears, Donald Aron, Seace & Wannamaker were elected to serve for two years from March 1902 on Entomological Corn.

Vet Corn.

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

Society holidays shall be as follows: Five days of the 2 Washington, 2 May 26, and at 8:30 o'clock medal called the Ked's. Trustee medal shall be awarded to the successful speaker from the three trustees.

Read a confirm June 7.
March 27, 1903.

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

Gentlemen:
The undersigned members of the
Board of Visitors to Clemson Agricultural College for
the year 1902, met at the College on Monday,
May 27, pursuant to a notice from the
President of the College and organized by the election of Hon. John L. Skipper, as
Chairman.

We visited the various departments of the
College, saw the professors and students at work,
and in their classes. We observed the courses of
study and methods of instruction, inspected the laboratories
and mess halls, and, as far as we could, the
various operations of the institution. We
conducted in connection with the College.

As the Committee of the Legislature was
open to investigate the condition of the College
and especially the management of its finances,
we confined ourselves to an examination,
in a general way, of the operations and manage-
ment of the departments of the College and
the industries connected with it.

It gives us real pleasure to report that the
institution is in excellent condition and is
administerably managed. We saw nothing that
would justify adverse criticism of finances
that was worthy of consideration. Clemson College
will afford a most agreeable surprise to any
one who has never visited it. The State is to be
congratulated upon having such an institution
within its bosom, and I believe every citizen
of the State may justly feel proud of the time
is not distant we take within the breast, bias of prejudice in the mind. 2. any of our people against two or any other higher school of learning will be affected. Whatever sense feeling has evinced toward this college is here, we feel sure, to a great extent, from the magnitude, the influence; much variety and the importance of the sciences taught and carried on in connection with it, and of the many great and lasting benefits to the state that will grow out of the development of scientific information and general culture that is being annually disseminated from the college into the great mass of our citizenship. The scope of the college's usefulness and influence for good has gradually and steadily grown from its foundation. Its future so far as 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 and commandant. The student harmony seemed to prevail. This is a source of gratification. For harmony is the main strength of all well-governed institutions.

We were surprised to find the college without a gymnasium. There is as organized or systematic physical culture required of the students except such as is incident to the drill. Those who take any such exercise do so in a haphazard way in their quarters, without the aid of scientific instruction and direction, by which alone the best results from such training may be looked for. A gymnasium
Properly equipped and under direction of a competent instructor, has come to be considered a necessary adjunct to all first-class modern colleges. The recommen, by all means, the building of a gymnasium as soon as possible. It should be filled up with suitable appliances and should be six feet high. In addition, a swimming pool, bowling alley, and such games and amusements as will tend to further the interests of the students, and also to promote healthful exercise which is conducive to their pleasure and happiness and success in college and later life.

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. of the college be provided 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 recreation, as for military drill, not to forget to study and read.

The Corps of Cadets was reviewed and presented a splendid appearance, but were harmonized in their regimental evolutions by the inaccessibility of the parade 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 legislative building be not apart and prepared for that purpose. It could be done at no very great expense.

The rainy weather was in a run-down condition much below the average.
Excellence of everything else about the
College - we were informed that it was
of declining use, worse condition when the
President Managers was put in Charge of
his intelligent and diligent man-
agement of the various other duties devolved
upon him. Informed we that you had re-
dicted wisely in placing the salary here
under this care. The result should be
improved by disposing of some of the
poorer cows, and getting in new stock.

From the best information we could
obtain, we were convinced that the ex-
perience of maintaining the poultry farm
is not to the benefit of either the College or the poultry re-
garded by the State. This industry has
been far from developed and experimented
fuller at a lower price than we deem
suitable, but the result, along this line by
the College, is doubtful of efficiency. We
therefore suggest 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 veterinarians
of the College in the treatment of disease
of animals affected with contagious
diseases. Under the rules promulgated by
the veterinarian of the College, certain birds
supposed to be affected with glanders
are killed. While the act provides 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 disposed
of. The action was probably based upon
and influenced by the uncertainty that seemed to exist as to whether the 
stock destroyed was actually affected with 
the disease notwithstanding it had been 
exposed to the contagion, and perhaps 
also by the feeling that it was too great 
harshly for the citizens whose stock had 
been killed. We beg to call attention 
to these facts and to suggest that, while 
the assistance of the veterinary staff of the 
College the rules might be so amended 
that stock supposed to be affected or stock 
which has been exposed to keep 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 and the least 
possibility of injury to the individual 
citizen of the state.

At the session of 1902, the Legislature 
passed an act to provide for the annual 
examination of the educational condition of the State by a committee appointed by 
the Governor, which I think was the 
committee appointed under this act. 
That report of your College last winter made 
a very complete report (to which we re-
spectfully refer your board) and our view 
of the fulness of their report we deem it
unnecessary for us to go any further 
into detail in this report. As such a 
committee will annually report for visit 
the College and a report to the Legislature 
we beg to suggest the advisability
Rescinding the annual appointment
of a Board of Visitors.

Respectfully submitted,
(Signed) J. C. Sheppard
Chairman.

F. D. Bates
J. S. Glenn
O. E. Hyndel