Clemson College SC.
March 9, 04.

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

Present
PRES. SWIFTSON, J. S. WANNAMAKER, BARNES, SEC., BRADLEY, DOOLITTLE - Tellers. H. A. AIN BRIGHT. E. BELLINGER elected by the last Legislature appointed to take their seats.

On Motion of Mr. Sec.,
Pres. knife. The Wannamaker & Sec. were appointed a Comm. to adopt resolutions relative to the death of the late J. S. Harris, and that a page upon the minute book be inscribed to his memory.

It was resolved that all standing committees be re-elected.

By laws were amended making members of deeding committee of four. And Mr. Bellinger was elected as a member of that Comm. and on all Committees of which Mr. Harris was a member.

The Comm. an assignment of houses were discharged.

Comm. an expenditure was discharged.
Comm. an adjustment of salaries was discharged.
Coln. an Ap. Hall, Gymnasium, Power, & C. were discharged.
Came anAccount Experiment Continued

Mr. Thriss was appointed Chairman of the
Comm. an addition of two Quillages to his
Trustees. Dept. And Comm. will continue

Delegate & Alternate to State College
Association were re-appointed.

Res. That an act of the legislature making
beneficiary students, and the rules submit-
ted by Col. Simpson be referred
to the faculty who shall make a report
at the June meeting and that a copy
of said report be sent to each
member of the Board 15 days before
the meeting of the Board. And that Col.
Simpson act with the faculty in
preparing the report.

By Laws were amended so as to read:
the 1st regular meeting of the Board shall
be an Tuesday before the 1st Monday in
March.

Do. That Apl. Hall Committee be
allowed to expend for the erection of
Stone Columns $1800 more, if so much
be necessary.

Petition of Hotel Club to be released
of the rent was declined.

Resignation of J. W. Lewis to take effect
June 30-04 was accepted.

The communication of J. P. Lewis was
reference to farm was referred to 
Ex. Care. with power to act.

Committee

That the committee be divided into 3 
interests.

That the College year be divided into 
(3) three terms

Res. that the Agriculture be allowed to 
hire 2 hands a 60c per day. And 
shall surrender to the farmer the four 
Carnivores.

That a crew of (3) three be appointed 
to revie the rules & regulations that 
govern the Cane. and report at the 
June meeting. Messrs. Simpkin, 
Bellinger, & Warnamaker were 
appointed.

Res. That all be reduced to 3 hours 
per week. Monday, Wednesday, 
& Friday.

Res. That Messrs. Bowen, Bradley & Seace 
be appointed a Crew to cultivate with 
and direct the farmer.

Res. That balance expended of Experimental 
Station. N. of 300 be appropriated for pur- 
chase of seed &c.

Division of Horticulture was granted 
$1,200 for postage & stationery, 
$375 was appropriated for building.
Salary of plumber was made $75.00 for month

Salary of Davis at dairy to be raised

Request for appropriation for CSR was declined.

Breakage fee was increased to $3.00.

Res. That Treasurer Simpson, Smythe & Keelinger be appointed a Com. to investigate & report the legal status of the College in the matter of the 56 acres of pasture land owned and as to the power of College to condemn the land

Mr. Conk it was requested to employ a competent engineer to investigate the probable damage likely to occur and to obtain an estimate of what probable to be damaged.

Dr. Thomas requested the Board to give him information as to whether he has authority to issue bulletins on popular subjects such as he named and the Board resolved that they approve the issuing of such bulletins and that the Professor Mathewson have authority to give such directions therein as to treat may seem proper.

Division of the geologic of connection was granted leave to purchase a table worth $65.00 from money put aside for State Work.

The request of a course of nature study given by the College was approved and this
over until June Meeting.

Trustees agreed to subscribe for seven telephones to the Acme Telephone Co.

Report of Dr. Nell & Schillinger upon the Farm’s substitution was referred to Substitute Committee with power to act.

Res. That President & Treasurer draw their checks for all expenditures ordered at this meeting.