Clemson College, SC
Mar. 8, 1901.

The Board of Trustees met in the Office of the President this P.M.

Present:

Meares, Simpson, Smythe, Sillman, Bradley, Donaldson, Wannamakers & Bowen.

Mr. Sears, Member, elected to fill the

unexpired term of Maj. Vaughn, as

peared and took his seat.

Proceedings of last meeting were
read and confirmed.

The President made a report

upon the general condition of the

College and its various business

letters from Meares Dean & Earle Atty.

for the Callaway Land Co. demanding

payment for damages assessed by

jury for right of way for railroad,

was read and then Smythe offered

Res: That, in the opinion of the Board it is advisable to take the land of the Callaway Land Co. at the price fixed by the jury in the condemnation proceedings. That the letter of Dean & Earle be referred to Robt. Manuel By the Atty. If the Board is of this opinion to make a suitable reply stating in proper terms the position of the Board which was read and laid over

until morning (The Board failed to take it up next morning).

The matter of Convict was referred to Sparry Sillman.

The "Veterinary Bill" was referred to

a Committee. Consisting of three.
to prepare the rules for the government
of South Carolina.

Messrs. Tillman, Bowden & Norris were
appointed the Committee.

Messrs. Scace, Wannamakers, Donaldson
were elected a Committee on the
"Entomological Bill."

On motion it was resolved:
That Prof. Bogue be named as "Pro"
for Mechanical Engineering and Director
of the Department.

Res.

That the fire company be required
to drill once every two weeks.

Res: That the Board be called to meet
April the 2nd (Tuesday evening).

Resolution to build a separate building
for the Agricultural Department was
paid off until next meeting.

Res: That hull calvers be raised.

Res: That the Board elected for the
"Entomological Department be authorized
to employ such additional help and
secure such extra expenses as they may
find necessary not to exceed $1,500.00.

Res: That the Secretary write to each of
the State Board of Trustees.

Res: That the Board accept with great
regret the resignation of Mr. J. P. Smith
and desire to place upon record their
appréciation of the unceasingly valuable
service rendered by him for over ten
years to Clemson College.

The contract with the Clemson Club
Hotel was ordered continued.
Soulôs Fillman was appointed a Com. of one to interview R. R. authorities in regard to junction at Bogge, with power to expend the necessary money to meet any expenses.

Col. Bingham was appointed a Com. of one to interview land owners on Bogge Route for R. R. and obtain rights of way or option on land covered by route. The action of the President of the College in appointing Messrs. Waterman and Raising to their respective positions was ratified.

Res. That Cade be on entering the Sophomore Class be required to purchase their own Anatomic instruments.

The matter of Police Magistrate was postponed.

$150.00 if so much be necessary was appropriated for traveling expenses of Prof. Lewis.

$600.00 appropriated for gramine.

$1000.00 for Mathematical Acre.

$1200.00 for Electrical Acre: to be elected in June.

$900.00 for road roller.

The following appropriations were made subject to vote:

Agriculture

Printing Cottage & Barns $75.00

Blinds, height gate. $30.00

Seed and Luculentals. $10.00

Butcher

For pasture & Butcher house. $300.00

Botany

Insect proof Herbarium Cabinet $120.00
Wall Charts
Shelves
Cover Glasses & Slides
1 Doz. Label Quills for Junior
Postal & Stationery
Card Index
Algæ, Greens (Herbarium Supplies)
Reference Books for Junior
Herbarium Labels
Ent. & Express
Dried, Preserved, Pearline & etc.
1/2 Doz. Scalpels and Forceps
Chemicals
Expenditure for S.C. Flora
Stationery Supplies

Chemical Dept.
Apparatus
Chemicals
Ent. & Express
Incidental—Charcoal, Lime etc.
Gasoline
Books & Journals
Power & Light
Geology
Balance & Weights
Chemicals & Apparatus
Addition to stock
Theor. men for economic geology
All.summaria objective
Geological & geographical lantern slides
Jones model of the earth, relief globe
Outline blackboard map of North America
Stationery & postage
Freights

$381.00
<table>
<thead>
<tr>
<th>Category</th>
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<td>Chemical New Building</td>
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<td>Construction &amp; Repairs</td>
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<td>Hauls</td>
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<tr>
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<tr>
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<tr>
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<tr>
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<tr>
<td>Snap for Harnesses</td>
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<td>Blanks, quills, records, etc.</td>
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<td>Heavy truck</td>
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<td>Hose</td>
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<td>Item</td>
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<td>Miscellaneous</td>
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<td>Salt tube &amp; etc.</td>
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<td>Milk Strainers</td>
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<td>Soap</td>
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<td>Roll for wood yard</td>
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<td>Butter worker</td>
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<td>Class room equipment</td>
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<td>Drawing Division</td>
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<td>Material</td>
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<td>Repairing &amp; renewing equipment</td>
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<td>Awnings</td>
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<td>Dictograph</td>
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<td>Assistant</td>
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<td>2. Completing Alternatives</td>
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<td>Repair &amp; to instruments</td>
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<td>Rolling, oil, waste, wire &amp;</td>
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<td>Battery material, glass ware</td>
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<td>2.4 yds. of rubber cloth for covers</td>
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<td>Junior Class Laboratory</td>
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<td>1 Ballistics Galvanometer</td>
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<td>1 100,000 Ohm. Resistance Box</td>
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<td>1 Charge and Discharge Key</td>
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<td>1 Special Ballistic Rheostat</td>
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<td>1 Self-regulating V Ray Tube</td>
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<td>Senior Class</td>
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<td>1 Weston A. C. Voltmeter</td>
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<td>1 1200 volt multiplier</td>
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<td>1 Weston A. C. Ammeter, with Stand</td>
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<td>1 1500 Wattmeter for Camp Photometry</td>
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<td>1 6 H. P. 2 phase Induction Motor</td>
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<td>1 5000 Watt Transformer</td>
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<td>2 Field Rheostats</td>
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<td>2 Automatic &quot; for Motor</td>
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<td>1 Circuit Breaker</td>
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<td>2 Stop Watches</td>
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<td>2. Brush Wheeler Motor Carcase</td>
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<td>1 Arg. 18&quot; for stock</td>
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<tr>
<td>Reference books</td>
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<td>1 4 feet</td>
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<td>1 Alb. board with rubbers</td>
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<td>Pipe Crane</td>
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<td>Heating system</td>
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<td>4 ft. stems to date</td>
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<td>Photographic supplies</td>
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<td>Student labor</td>
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<td>Fuel, Age &amp; Stationary</td>
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<td>Ext. &amp; Express</td>
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<td>Laboratory Table</td>
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<tr>
<td>2 Wall Cases</td>
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<td>Charts</td>
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<td>Books + Pamphletals</td>
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Yale Locks
Cash Frames for Sweet Cases
1 Fuerst Bros Co 1/5 15.00
Boots & Shoes
Elect. Liquor
Rubber Bands & Pd. 4.00
Waste Basket, Stop Jar
Kerosene
Summary Supplies
Forge Shop and Foundry
Leg Iron, Burner, etc. 250.00
Felt, Bristle & Clay
Small Tools
New Black
Labor
Hoods
New Motors
Still Press & Iron Stear
Horticuture
Tools, Sprayer, Drip & Nozzles
Chemical for Spraying
Seed Plants
Fertilizers
Show Bottles
Equipment
Janitor...
Insurance...
Stationery
Supplies
Running Expenses
Library
Military Department
Cash Exchange
Stationery, Postage & Printing 23.00
Cereti. 5.00
Music: Repairs & instruments 20.00
Refrigerator for Mus Hall 390.00
Madeleine Shops: Labor 240.00
Material & Supplies 75.00
Replacing broken tools & New Adull Tools 90.00
Forge Parts, Amvil J. Stone & Wheel 75.00
Cabinet Labor 80.00
Small Tools & Lockers 375.00
Slotting Machine 600.00
Window Shades 10.00

Post Office 250.00

Poultry Yard 250.00

Physick Division

Repair to Cases 40.00
Supplies 25.00
Installing & Ruting Standard time 70.00
Class apparatus 140.00
Reference Books & tables 20.00
Outstanding bills & Charges 120.00

Privilege 500.00

Plumber 300.00

Salaries 21624.50

Deals & Deale:
- Dayton Dept. 50.00
- Piano House 150.00
- Combers 15.00
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<td>Freight</td>
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<td>Motive Power (Passed over)</td>
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<td>Already Expended</td>
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<td>Telephone</td>
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<td>Travel, Trains &amp;c</td>
<td>750.00</td>
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<td>Veterinary Division</td>
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<tr>
<td>Seed for out door operation</td>
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<td>Fencing lot for pasture</td>
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<td>Stationery &amp; Stamps</td>
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<tr>
<td>Desk for Office</td>
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<td>Repair Dry tile</td>
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<td>Moving Motor Foundation</td>
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<td>Watchmen</td>
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Salaries increased July 1st, 1901:
- J. Robertson from $800 to $900.
- J. M. Henry
- Wills Johnson from $1000 to $1200.
- C. F. Earle from $400 to $600.

Reported by Messrs. Smythe, Bradley & Leake and adopted.
Res. That the President & Secy. be authorized to draw their checks for all expenditures ordered at this meeting.

G. Scaurallic from 1200 $ to 1500 $.
J. Mc. Martin 900 $ to 1000 $.