Clemson College

June 4, 1902.

1. The Board of Trustees met in the office of the President this AM.


3. Resignation of Dr. Hartzyg is the motion of Mr. Wainamakens. The motion of Mr. Wainamakens, the resignations of Dr. Hartzyg were read.

4. Re-call.

5. That in as much as Pres. Hartzyg has asked for an investigation in accordance with his request, the papers he turned over to him and that he be requested to make a statement if he wishes today morning.

6. Recess till tomorrow morning.

7. Nine o'clock.

8. June 5, 1902.

9. Dr. Hartzyg made a report upon the administration of the College under his rule. And took up the charges of Catholics against him. Resolved, his Excellency shall be informed.

10. The Board of Trustees of Clemson College write a full realization of the grave and hereditary interest of the primary obligation to consider only the interest of this great institution have
Resolved

Given most careful consideration to the designation of the Hon. Haggard now before us, we have made a careful investigation of all the charges that have been presented and given a patient hearing to all parties according to be heard. It seems to us that these charges are chiefly the result of misunderstanding, and have been magnified in the minds of the student to a greater extent than they deserve. We can find nothing against Mr. Haggard involving moral turpitude. We therefore think that mistakes have occurred. We propose to remedy them.

We have kept in mind the absolute necessity of maintaining and preserving discipline in the College, while giving due weight to all that has been urged as to the relations alleged to exist between the President and the Corps. We recall the faithful, efficient, and satisfactory manner in which President Haggard has for five years past administered the business interests of the College.

Fearing all this weigh the mind and with a realizing desire of the grave responsibility held, we think it is the deliberate opinion of the Board that the resignation of Rev. Haggard should not be accepted.

Therefore be it Resolved

That the Board respectfully requests and urges the President, Haggard, to withdraw his resignation and continue his valuable services to this Institution.

Unanimously adopted.
Resc:
23d. The Board met. Mr. Harris came in and the Committee reported Resolution as recorded on pages 317-318.

Petition

Mr. Friday's
Petition of Mr. Friday relative to his being late on permit was read and the action of the President was sustained by the Board.

Petition

Mr. Harris & Steele, who reported unfavorably to the Board.

Resignation

Mr. Wynn's resignation was declined and Mr. Wynn's name was placed on the committee to be reformed.

Resolved:

That the Board accept the invitation of Westminster College to attend the meeting called on the 17th day and that the expenses of such members who attend have their expenses paid.

Resignation

Mr. Parker was elected to the faculty of Westminster as the substitute for Mr. Lucas who was appointed to the faculty.

Resolved:

That the Ray Lawe be changed to be as to limit the members of the faculty who shall be any student, under charge of the President, and full professor, and all other matters the faculty shall consist of President, vice President, and full professors. When a student shall be changed.
with an Issue of a Serious Nature he shall be tried by the full Priory, only. The President shall have Jurisdiction at Public Trials. Shall not, only, in Case of a Tie, he may, in his Discretion, Set Aside or Modify Sentences thus imposed.

Students may appeal to the Board of Trustees in all Cases. All appeals shall be in writing and shall be forwarded to the Board through the President.

Res. That Sen. Pullman be authorized and empowered to make Arrangements with the Sec. of War for a Commandant and also make such other Arrangements as he may deem proper for the Barracks.

Res. That it be left to the Judge to suggest and the President appoint a Member to fill the place of Messrs. King and Matthews who have resigned.

Salary $600.00.

Res. That it is the Sense of this Board that Thanksgiving shall be allowed this year but that the College will accept which adopts the Decision in this Point. Which may be reached at the Conference of the Presidents of the different Colleges to be held at Wurtzburg on the 17th Inst.

Res. That the Action of the Board Taken at the Meeting of June 1803 allowing payment...
For Him to members of the Board
when moving on Committee be received.

Res.

That Dr. Sloan in making all purchase
for Mess Hall shall consult with
Mr. Schiltz.

Letter from C. A. Chiswell Pres. Agr. Society
of SC. in regard to past experiments
work was bad and Prof. Hartog was
authorized to select a man to conduct
the experiments at a salary of $1000.00

Res. That the Hartog lock down the
influence of the College until his instruction
may begin to come in

Res. That Col. Shacklefie be elected as
Chief Math. and Registrar and perform
such other duties as he may be called
upon by the President at a salary of $700.00

Res. $350.00 be appropriated for replace
Instrument taken from Math. Dept.

$150.00 was appropriated for duplicate
Dressing room on 3rd floor of Kohman.

The Parker was made instructor in
Textile Division with same salary as before

Salary of J. F. Robertson was increased to $1000.00

J. W. Reeves " " 1200.00
J. R. Martin " " 1700.00
J. E. avenue 750.00 x 750.80 15000.00
Mr. To Toogan " " 8000.00
Res: That Colleto be assembled in the Apke 9 A.M. tomorrow and that the faculty be invited to meet with the Board and Mr. Mag. Smythe & Senator Tillman make an explanation.

Colleto

Res: That Cronico & College Campaign be be placed in the Tabl & R.P. Horticultural with power to expend 3300 for improvements and the "beautification" of the same.

A N. Watson

Res: That A M. Watson be placed on the Taft Station Staff and Instructor in College Dept. with a Salary of $6000.

Walter

Res: That Walter Closet in Bath Room be expended at Walter and $175.00 be appropriated for same and if found necessary $575.00 be used.

New

Res: That five new colleges be built not to exceed $900.00 each.

Collages

Res: That Pres. & Treas. Cancel their Check for all appropriations ordered at this Meeting.

Article VIII

The faculty of the college shall consist of the President, Professors, Asst. Professors & Instructors.

1. The faculty shall meet at least once a week and whenever called by the President and shall confer with all matters for advancing the interest of the College and the Student and for the benefit of the students and the interest of the College.
Which may be referred to them by the
President. And to the Faculty shall be
commended the discipline of the College,
provided—That when a Student shall
be charged with an offense of a
serious nature, he shall be tried by the
full Professor only. The President shall
preside at such trial, and shall vote
only in case of a tie and in his discretion set aside or modify Sentence
thus imposed. But no Student shall be
expelled except by a 3/4 vote. And Students
may appeal to the Board of Trustees in all
cases; all appeals shall be in writing
and shall be forwarded to the Board
through the President.