Clemson College S.C.
June 7, 1900

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

Proceedings of last meeting were read and confirmed.

Present:
Col. Xine, Rowen, Hardin, Bradley, Pelfrey, Norris, Wannamaker, Donaldson & Howard:

Supt. was authorized to cast unanimous vote of Board for Dr. A. P. Anderson as Entomologist at a salary of $1,200 to commence upon his reporting for duty.

The matter of further appropriation for Calhoun football was postponed until next meeting.

The motion it was resolved that Pres. Hardin notify Capt. Fuller that we will need the house now occupied by his family next Sept.

Res: That one 5 room cottage be built; not to cost over $750.00, and that $400 be appropriated to supplement amount left from Ch. Painting appropriation.

Res: That $500.00 be appropriated for the completion of the second building as per original plans and specifications.

Res: That $370.00 be appropriated to the Electric Building.

Res: That $335.00 be appropriated to the Foundry.

An motion of Col. Hardin it was recalled that the resolution pertaining to consideration of pay for committee was reconsidered and it was rescinded. It was then moved that membership of any committee...
Provided by this Board to perform any work imposed upon them shall each receive a per diem of 33 1/3% in addition to traveling expenses the same to be paid out of the appropriation for the object for which the Cork has the work, and otherwise to be changed to travel.

Res. That the action of the Board ordaining the building of a cottage be reversed and that Prof. Boeloffe be allowed 7 1/2.

Res. That a suitable water closet for ladies be erected and that necessary money be appropriated and that the Superintendent of the same.

Res. That Rev. B. T. Stutridge have stationary manilla for Trustees (after paper and envelopes) and that Trustees call on their for their necessary supplies.

Res. Request of Mr. Connor to purchase a breech breech the granted.

Res. That a recess be granted the entire the summer holidays of one week.

Res. That the authority to call annual meeting of Board for new manicure of the Board of Trustees at a galaxy in July 2020, beginning next September.

Messrs. Parksley, as present, were appointed a committee on the Newton's Class college and report to-morrow.

Res. That Salaries J. D. Perkins be $50.00 beginning Sept 1st.

Res. That Salaries of W. A. Sloan be increased to $40.00.

Report of 3rd. Contact of Copy Station was read and approved and the Board
was ordered to carry out their recommendation as soon as money is available.

Res. That the College Farm be charged with supervision of the Macad. road
under the general direction of the President of the College.

Res. That $300. be appropriated from College funds to be expended by Botanic
Control of Exp. Station in carrying out the recommendation in their report.

That the matter of feed district of corn be postponed until next meeting.

Res. that Sec. and Treas. draw their checks for all expenditures ordered at this
meeting.

Board adjourned.

Read and Approved Nov 20 56.