June 7, 1913

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

Present—Messrs. Simpson, E. H. Tillman

Ara, Kawamura, Nannie Bradley

Johnstone, Tindall, Stackhouse, Donaldson, Bowers.

Proceedings of last meeting were read and confirmed.

Further time was granted Board of Control on the estimate for the Dairy.

Committee on Lee land was continued.

After several ballots for President with no election—The Committee

upon Civil Mechanical Engineers made a report.

The salary of Associate Prof. of Mechanical Civil and Electrical

Engineering was fixed at $1,500.

Stonewall Tompkins was unanimously

elected Associate Prof. of Mechanical

Civill and Electrical Engineering.

The Board met this A.M. Mr. Hardin giving those of last night

P.S. That the inventory of Machinery,

Tools and a list of those suggested

by Messrs. Knight & Linton be submitted to Mr. Tompkins for

approval or amendment by purchase

from Morgan fund.

P.S. That Mr. Kawamura be requested

to send in his accounts by next Ex. Committee meeting.

P.S. That Mr. Kawamura be assigned to increase the
Salary of Mr. Tursky to $800.00 provided he declines to come at $500.00.

Res. That the two Eagles be gilded, and the standing one placed on a pedestal on the cornerstone of the Chapel, and the other at the Experiment Station.

Res. That Mr. Sallaman be paid half salary for June.

Res. J. P. Smith be assigned to duty under the Act and Treaties as Clerk and Assistant until further order, it being understood that his special duties as Clerk of Foreign Dept. shall not be neglected.

Res. That Board of Control call Prof. Newman to their assistance and collect information as to Veterinary Surgeon and report it at some future time.

Res. That the salary of Tutor in Mathematics be increased.

Res. That salary of Tutor be paid at $600.

Res. That the resignation of Mr. Pehrson was read and accepted.

Mr. S. F. Moncrief was elected Tutor of Mathematics.

Res. That Messrs. Clute, Murphy, Craig, head be invited to visit Clemson College at the expense of the Institution, and that the President call a meeting of the Board to meet there.

Res. That Gov. Tillman Messrs. Black, honor Newman be appointed a committee to wait on Prof. Newman and request him to come to visit us.
withdraw his resignation as Chairman of the Faculty.

Dr. Redfield was granted $600 to equip the Dispensary of the

Dr. Richard B. Draper, Surgeon, was authorized to draw their checks

in payment of all expenditures ordered at this meeting. Adopted

unanimously upon call of the Roll. Col. Mr. Bower and Donaldson

was

Rise: That the Executive Committee be requested to keep one of their

members on the grounds until the College is open to see that

the work is finished to a conclusion.

Rise: That the sum of $500 be

appropriated from the Morrill fund to be expended by Prof. Childs for

the further equipment of his department.

Rise: That the arrangements made

by the Ex. Committee for Mr. Hall shall only be temporary, and that

the work begin as soon as possible to which students as are

willing to perform it, pay for the same to be paid by the

Board at its meeting in July, and

if more than are necessary, apply

that the work be distributed in
detail to the students, who apply.

Rise: That a Committee of three of

the Faculty be appointed.
Divine Service

by the Chairman of the Faculty, to arrange for divine service in the Chapel every Sunday by such ministers as are acceptable and that the Treasurer pay $500 and traveling expenses for the same.

Report of Committee to wait on Prof. Newman. Prof. Newman withdraws his resignation and agrees to take charge of the organization of the College Student Brotherhood.

Read & approved.

June 21, 1893.