Pendleton, S.C.
July 29, 1871

The Board of Trustees of Clemson
Agr College met at Pendleton
this day. All the members being
present,

The following is the order of the Board:

Res. That the Executive Committee
be instructed to write proprietors of heating
apparatus to meet them at Fort Hill
and after consultation to adopt heating
arrangements for main building and
dormitory.

On motion of Geo. Tillman
the Executive Committee were authorized to

furnish the proper information for cooking
apparatus and receive from the same

the action of the Board in

ordering double iron bedsteads. As to

the conditions, and on motion the
Executive Committee were authorized to
obtain bids on single iron bedsteads
and adopt a suitable kind.

On motion of Mr. Norris I was
resolved that each member of the college
faculty elected to positions in the College
which we hope to open February first, be
notified with his notice of election that
their salaries will commence when their
services are called for, and that until
the classes are fully organized each
Professor will be expected to attend any
defects which he may be called on
to perform. Whether in his own department
or not.

On motion of Geo. Tillman be authorized
to answer Mr. Ackerman's letter and
inform him that the trustees will allow
his to come to Fort Hill, give him a room
and allow him till 1st Nov. to perfect
himself as an Analyst in Chemistry, and
if by that time he remains a satisfactory ex-
amination his appointment as 2nd Chemist
will have good, but no salary shall be paid
him unless he has been examined and
found proficient.

Resolved, That the Pres.
of the Board of Trustees of the Clemson
Agricultural College, be Authorized and
directed to draw his Warrant or order on
the State Treasurer for the following Jenes:
1st. Balance of Privilege tax over
and above the $40,000 appropriated in
General Appropriation bills.
2nd. The Balance of Jenes belonging to
Agricultural Department and Appropriated
to Clemson Hig College.
3rd. The Cash deriving from sale of real
and personal property belonging to the
Experiment Station.

Also the interest on the Land Grant Fund.

Resolved, That the State Treasurer be Authorized
and directed to discount the Notes held
by him for the Credit portion of the real
and personal property of the Experiment Station
and assign the same and money over
amounting thereto, to the Treasurer of this
board on the order of the President of
Board of Trustees, or should he fail to
negotiate said notes, then that he turn them
over to the President of said board duly
assigned.

Res. That Wm. Sellman Be named
be appointed a special Committee, and especially
Authorized and directed to look after
The sale or utilization of the Agricultural Hall
in Columbia

Res. That in the election of all
professors, assistant professors, and assistant
professors shall be required by ballot.

Res. That the above officers shall
to be elected by ballot.

Res. That in each of the colleges:

1. That the word Quarterly be erased
and the word Monthly inserted.

That the salary of the Professor of
Mathematics, Physics, and History shall
be $2,000 per annum, with house, as soon
as they can be provided.

The following were elected:

Prof. of English: V. Toon
Prof. of Physics: W. Welch
Chair of Mathematics was assigned to Prof.
A. Store.
Associate Prof. of Mathematics: J. C. Clendenen
Prof. of History: W. J. Morrison
Prof. of Agriculture: J. B. Neyland
Prof. of Horticulture: J. C. Dugger
Prof. of Greek: W. C. Welborn

Prof. of Applied Mechanics: A. V. Yand
Military Science: E. A. Forlinton

Associate Prof. of Chemistry: A. V. Rohstech

Chair of English was assigned to Prof. V. Toon.

Mr. M. D. Morris, Chemist

C. W. Adams, Chef (9°) were previously selected
and chosen 9°.

Chair of Horticulture and Botany was abolished.
Horticulture was added to Chair of Agriculture
and Botany to Chemistry.
Resolved, That the title of the present Civil Engineer be changed to that of Chief of Agriculture and Manager of the Dairy.

Election for Chair of Veterinary Science.

Resolved, Mrs. Jones, to be elected.

The Chair of Mechanical and Civil Engineering was abolished, and the Chair of Applied Mechanics substituted instead, and Civil Engineering added to Chair of Mathematics, a new course to be taught by a separate instructor.

Instructor of Drawing, William Welch, $1,200.

Office of Legal Dept. of Photos was abolished.

Election for Foreman of foundry.

Machine and embellish shop, and Foreman of Wood Shop were abolished.

Resolved, That Mr. Jones be notified that his services will remain as foreman to the Crown Canning Co., after having been arrested, and that they would like to have the details made.

Res. that President Dickinson take necessary steps to have details made of ship for Fort Garthwright from War Department, and that he request our Senators and Representatives in Congress to join in request that details of St. Garthwright be returned.

Resolved, That Col. Ross, Ross, and Donaldson be appointed a committee to audit the accounts and books of the C.C. Engineer's Station.

Resolved, That the Executive be authorized to look into the possibility of establishing a telephone line between Fort Ross and the station, and that the cost is not too great.
The Annual reported that they had examined
and audited the accounts of last year
and found them correct and paid from
$356.00 to $575.00 inclusive are properly
due for, signed J.T. Blackhorse. The Committee
Res. That the Treasurer be
Authorized to locate the Residence House
on Mill East of College (opposite to
Mrs. Bowen Johnston) and to erect the
same and house for roof of Agriculture
if funds be sufficient.

Res. That Commissioners and
Agents be and are hereby authorized to
draw their checks in payment of all
sums or expenses ordered by the Board
at this Meeting;

Agent-
Res. That the Board and report
of the Department of Agriculture. The sale
of livestock and sale be a part of the
Ag. Station.

Res. That the list of the Medical
Proceed the College and Society be
directed to ascertain whether any
or neither has been done. Next
Part West and if they have that any has
been done, that they have the latter;
Vigorously
Res. That M. L. Donaldson Treadwell
and Horace be appointed a Committee
and Horace be appointed a Committee
to prepare legislation to prevent the sale
of intoxicants within ten miles of
Clemson College.

Res. That letter of
Fort Hardin to be referred to Es Camm and
they are directed to formulate some
plan as to, Cost of Making Analyses for
private forts &c. and adopt rules for
governing the same.

Read and approved Nov 16 1891

P.H. Wilson Sec. CW Johnston

Fort Hill 22 Dec 1891.

A meeting of the Board of Trustees of
Clemson Ag&I College was held this day. Present: Col Dunlap, Capt Wilson,
Col & Mr Bowren Norris, Schoolhouse
Professor Johnston, Hardin & Mr. Windle.

The proceedings of last
meeting were read and confirmed.
On Motion it was resolved
that Pres. Dunlap make out an order
affidavit for the detail of Land & Gain
and Garlington, anew that said affidavit
be placed in the hands of Col Windle
Who is directed to get the favorable support
of the S.C. Senators & Representatives
in Congress to effect such details
as soon as possible.

Resolved

That the buying of beds leads be delayed
until for the first year.

Resolved

That Pres. Strode, after consultation with
members of the faculty, who have been
elected, shall as soon as the Conv, and
with the Curriculum Committee, prepare
a Curriculum of Study for the respective
classes, with books to be used &c. and shall
further in formation as the official heads shall