July 11th 1905.

The Board of Directors of the College met this P.M.

Present:


Procedings of last meeting were read & confirmed.

Report of Mr. Brodie upon Sugar was read by Ex: Committee & it was resolved that the report of Mr. Brodie submitted by the Ex: Committee be referred back to Committee with the request that they submit their own report & recommendation as to the proper course to be adopted and report said report to be submitted to the Board at its meeting tomorrow.

Res: the report of Ex: Comm. be received and given to the factors.

Res: that the Ex: Comm. confer with Ex: Comm. of Anderson Cooperative Union with power to take any practical steps to carry out this request. Adjourned till tomorrow.

July 12th.

Board assembled as agreed.

The Submarine Inquiry Committee reported which was received as information and referred to council.

Report of Ex: Committee on Dyce was ordered to carry out this recommendation and 1000$ was appropriated for same.

Finance Committee reported on mourning which was adopted.

Election of Director of Textile dept. postponed.

Res: that Capt. Clark be requested to move into house vacated by Mr. Beatty and
that the house which is now occupied by
Capt. Ray, to be filled up with suitable furniture
while closed for the exclusive use of
the board of trustees and that the amount
of $500 is so much by necessary by ap-
propriated for that purpose and that
Mrs. Lewis is requested to look after the house.
Overage committee report (see report with or not).
Rus: That Prof. Hackett & Michael be authorized
to recommend a student to study if
Squires does not quit him.
Mr. C. Thompson was appointed to fill place
of Mr. Platt who is on leave for one year.
Rus: That Schettle be paid $500.00 and
Mrs. Schettle $100.00 for the extra work
in summer school & famous Institute.
Rus: The coast experiment committee be requested
to inform the board that further consideration
of this request was deferred until next.
Rus: That the president of the college be instructed
to call attention of Cotton Mill presidents of
the state to the advantages offered by
Clemson College in the textile department and
special to the two year courses just established
and that they be urged to bring the matter to
the attention of the young men working in
their mills, and to assist those who desire to
avail themselves of this educational opportunity
and urges them to establish scholarships for
the benefit of such men.
$150.00 were appropriated for a dorm block.
Senator Tillman, Maj. Smith & Lt. Smith advised
that be placed on record as being allocated to the
buying any additional land at this time.
$400.00 was appropriated to buy the P. S. Brown house.
Rus: That 1 carriage be bought. One is needed
and one is needed and $600 if so much
By necessary by appropriation, Col. Donaldson.

Resolution that Mr. McGory be elected director of the逛街 department subject to the approval of B. Mead after a personal interview, and in the event that B. Mead does not approve his expenses or favors and if he does not confirm his election, Mr. McGory to be placed in charge.

Resolution that Col. Simpson have the letter on monument of Mr. L. H. Hunter out due in due time, to be appropriated.

Resolution that $250 be appropriated for expenses in examining or securing letters to is been received.

Resolution if Col. Simpson can not get good title, to blow place that, house be built for Mr. Riggs with $2500.

St. Carthen request to open school office at Clewos opened under the same of his letter.

Resolution that long distance telephone account be paid for out of contingent and other, phones lain out and install an automatic system.

Resolution fences around house now occupied by Robert Clay.

Mr. Allen John left on Furman Institute Committee.

Make of each committee's insurance system made.

Report of committee organization of C. F. Schmidt and adding to by laws of college. Add omitted names to names.

That B. C. B. has drawn their check for all work ordered at this meeting.

Board adjourned 2:30 - 3:30.

Read and adopted Sept 8th 1905.