Chunea College, S.C.,
July 7, 1897—
The Board of Trustees met at
the college this PM.
Present, Messrs. T. Simpson,
Ellison, Eielman, Hardie, Siedel,
Bown, Bradley, Stackhouse, Reu-
namaker, Donaldson, Norris, Red-
Leyman & Maudlin.

Proceeding of last meeting was read
and confirmed— Mr. Tompkins
appeared before the Board on invitation
and made an exhaustive argument on
Textile education of the college.
Prf. Eielman tendered the resignation
of E.W. Craighead as President &
Director, to take effect Sept. 1st and
action was postponed until tomorrow.
Resignation of Stonewall Tompkins
(Prof. Mech & Eng.) was tendered to take
place Sept. 1st. Board then
took a recess until 8.30 am. 5th inst.

July 8th

Board met at 8:30 a.m. All present.
Resolved: That Prof. Morrison, by him-
self or with the assistance of other
members of the faculty, be requested
to make a thorough examination of
letters and papers of Mr. Catheown, now
in the possession of the college.
That he shall number & catalogue the
same, giving name of writer, date &
subject; separating letters of a private
nature from these others, and placing all
these letters on the same subject or
from the same person, in bundles
of themselves, so that it will be
eay to find any given letter and know of what it talks, and that $5000 be appropriated for same - Report to be made at next meeting of Board.

Resolved, That John & Oak Cochran be notified of this action on the part of the Board and a copy of resolutions passed at a prior meeting be sent them.

Resolved, That Millman & Cothran be paid $250 per month for services as tutors.

Resolved, That Orr, Craig, Head be paid $300 for Book-Keep.

Resolved, That the Resignation of E.B. Craig Head as Orr., & Director be accepted.

Resolved, That the Resignation of Stonewall Campbell, Prof. Mech. Eng., be accepted.

Report of the Board of Health was read & read a second (Read Report) and the following resolution was adopted.

The Board of Trustees, mindful of the important trust in their charge, feel called on to make a statement for the information of the people of the State in regard to the health of the College and its cause.

We have read the Report of the State Board of Health and have also had under consideration the Report of The College Surgeon, Dr. Redfern.

In addition to the light thrown upon the subject, we have made a personal examination of the College Buildings and surrounding grounds, and we are not satisfied at all as to the nature of the fever which has prevailed, as
as to its cause—
We have great respect for the scientific ability and learning of the members of the State Board of Health, but we are bound to question their conclusions from the fact that eminent physicians in the neighboring counties have declared the fever at the College to have been malaria and not typhoid in its nature and there is great doubt whether there were more than four (4) cases of typhoid fever at the College this year less than the usual number.
The cursory and imperfect examinations made by the State Board of Health is shown by the fact that two (2) palpable errors are made in their report.
The dairy which they placed under the ban as a cause of pestilential disease was not built on a pond which had to be filled in & there is not a single pond in the surrounding hills above the dairy tower.
The water from every one of these privies reaches the spring below the dairy tower, although it is more than three (3) separate times that the water-closets should be outside the barracks and not inside & should be detached from them.
In fact, the water-closets were removed from the building two (2) years ago and they are now detached with an open current of air passing between them are reached by a lattice gallery fifteen (15) feet long and there is no possibility of sewer gas getting into the building.
But we are not disposed to criticise the State Board of Health and will carry out all their recommendations that are feasible, and leave no stone unturned to allay all cause of doubt as to the proper sanitation of the College Buildings and grounds.

We have never had any trouble before and we anticipate none in the future other than the usual climatic and unavoidable diseases of the Country.

The vacation will be changed and instead of being in the winter will be in summer.

The scholastic year beginning on the 2nd Wednesday in May, thereafter — and closing on the 2nd Wednesday in June.

Every suggested or possible cause of fever will be removed and the Buildings thoroughly disinfected and put in good order.

We do not hesitate to give assurance that the College will be guarded against a recurrence of the trouble if it be possible.

Dr. Redfern made the following report:

Gentlemen of the Board of Directors:

I beg to submit for your consideration the following recommendations in regard to the improved sanitary conditions of the Barracks, the water-closets, the protection of the water supply, as well as the completion of work already begun on the old sewer discharge and the Plew Holes in the Bottoms.

I recommend that the capacity of the water-closets be doubled by utilizing the lower floor of the present Buildings.

The cost will be only the expen-
I recommend in the purchase of the tanks and cup and tanks and connections for the down pipes from the closets on the floor above. I recommend that individual tanks with pulls be used instead of automatic flushing tanks now in use, this will relieve the necessity of utilizing the hills above the meel for the deposit of excreta and remove as far as I know the only possible cause of contamination to our water supply, with the additional safeguard of emphatic instructions from your Board to the supreme authority to enforce the suggestions for the protection of the meel by the Surgeon.

2nd I recommend that the work of filling up the rest of the old sewer discharge to properly underslotted and that the clay tiles in the bottoms be filled up.

3rd I recommend that the recommendations I made to your Board two years ago, viz: The construction of a 10 or 12 ft. cement border around the area way of the inner wall of the Barracks, be laid so as to prevent the absorption of slopes which are thrown out of the window and also the repair of that on outside walls.

4th In regard to the Barracks Building itself, I am at a loss to know what is best to recommend to your Board. The ventilation underneath the Building needs increasing as well as drainage; the system of heating and vent...
lation of the Building itself is both in-
adequate and defective.
When the rooms are heated by the radiator
the air is warm as well as moist and
contains impurities, carbonic acid gas
as well as exhalations for the reason that
with windows only it is impossible to change the air
frequently enough to keep it in a state of wholesome purity.
I have devoted a good deal of study to the proper solution of this question
and I think that the best and most
sensible suggestion I can make you
is to recommend that the services
of some sanitary builder or contractor
be consulted as to the best means
of making the changes that will
best accomplish the purpose with the
present Building as applied.
Lastly: I recommend that a summer
vacation be taken from the first of
and end in Sept. June to the last of
of Sept or first of October, be given
in place of the winter vacation.
I believe this to be a necessity for
the reasons of study as well as the
health of the students; this will cover
our treated term of the summer months,
a time when according to our experience
here, we may expect fevers to prevail;
further I believe that every single
A.M. College in the U.S. that has
brief summer work has abandoned
it, principally for the reason of
increased sickness.
I hope that whatever imperfections
Vacation to be changed.

Date of graduation of classes.

Water closets to be enlarged.

Resolution No. 42, dated Oct. 19, 1852.

Salary Committee appointed.

but one regular vacation for this college. The term shall begin the 1st Wednesday in September and end the 1st Wednesday in June and shall be divided into four (4) quarters. The next session shall begin on the 1st Wednesday in Sept. and commencement shall be on the 1st Wednesday in July 1878, at which time the present senior class shall graduate. And thereafier, all commencements shall be held on the Wednesday before the 1st Thursday in June.

Resolved: That 16 additional seats be placed in the lower floor of the water closets, so that there as well as those above, to be made individual flushers.

Whereas, President E. B. Craighead has declined promptly to recall his resignation as head of Clemson College. Be it resolved: That we the Board of Trustees desire to express our regret at parting with him and to extend our best wishes in his new field of labor.

Whereas, Prof. Conway Thompson had severed his connection with Clemson College, therefore be it resolved: That in the Board of Trustees desire to express our regret at parting with him and to extend our hearty good wishes for his success in his new field of labor.

That the last be instructed to furnish a copy of these resolutions to the above named gentlemen.

Messrs. Brownie, Averett & Tidwell were appointed a committee to take up consideration of salaries and report at next meeting.
Salaries of the College were increased to $25.00 per annum.

Resolved: That Inaugural Charges be made on and from 2nd Wednesday in Sept.

Dr. Quick presented the following resignation:

Clayton A.C. College -- July 5th, 1899

To the Hon. Board of Trustees --

Gentlemen

In consideration for my health and in view of the fact that your Honorable Body see proper to declare to confer upon me the Directorship for which I have applied, I am unable to grant the absolute control of the Dept. of Agriculture, and in view of the fact that my services will be more fully appreciated elsewhere, hereby respectfully tender my resignation to take effect three (3) months from this date (letter written) as per agreement.

Respectfully,

[Signature]

Walter J. Quick.

Resolved: That resignation of Dr. Quick be accepted, and that he be granted a furlough for balance of his term, and that he be requested to turn over all property of Station to the President as soon as practicable.

That salary of Dr. Quick be paid until the end of his term as soon as above resolution is complied with.

Prof. Newman was elected to succeed Dr. Quick by eleven (11) votes.

Resolved: That Prof. Newman be notified that his official connection with the College begin three (3) months from today (9th) but that he be requested to come here as soon as practicable.

Senator Billman was requested to
.look after a Naval Officer to supply the place made vacant by resignation of Prof. Canfield.

Resolved: That the permit & appropriation for Mr. DePoe's mode, be renewed.

Election of President was postponed until next meeting.

Resolved: That Prof. Treadway be authorized to draw their cheques for all expenditures ordered at this meeting.

Majors, Donaldson, Stockett, and Tindel were appointed a committee to investigate affairs of the College.

Board adjourned to regular meeting, August 4th, 1897.

Read and approved August 4th.

[Signature]

[Date]