The Board met at 5:30 P.M.


Res. That the force of Convicts be reduced to only as soon as practicable.

Res. That the action of the Board authorizing the Faculty to employ tutors be and is hereby rescinded.

Res. That the moving of the well house over the well be referred to the Executive Committee and the well be put in good order.

The President and St. Donaldson were called in to submit rules. The rules were submitted and after discussing the same, it was resolved, that the report on rules be referred to the President and Commandant, with power to amend and enforce the same.

Res. That the President and Treasurer are directed to give the necessary bond for carriages and equipment, on behalf of the College.

Res. That no lamps or other lights be permitted in the dormitory, except by permission of the Commandant.
Res. - That shelves and hooks be placed in each room in the dormitory for the clothes.

Res. - That. Res. Craighhead be added to the Executive Committee as a member. Executive Committee and he shall carry out the directions of the Board and Executive Committee.

Res. - That if at any time it is in the judgment of the faculty, two thirds necessary, to ask the parent of a student to retire him from College, they be authorized so to do.

Res. - That the question of Clerk and Messenger for the President be referred to the Executive Committee, with power to act. On motion it was resolved, that all the machinery on the Hill be placed under the control of Prof. Tompkins, except Agricultural Machinery.

Res. - That the question of representing Clemson State College at "Teachers" Institute be referred to Res. Craighhead.

Res. - That Academic Building and Memorial Hall be insured for $20,000.

Since 7 water pipes with hydrants was ordered for Simpson Ponds. The matter of fire hose was left to Executive Committee.
Res. That the salaries of Professors be paid from any available funds on hand, that can be legitimately used for that purpose.

Res. That lightning rods be placed on the College Dining Hall, Stable, Barn and Mechanical Hall under the direction of Prof. Welch and Troupian & Executive Committee.

Res. That the Electric Plants be paid for when accepted by Prof. Troupian and J. D. Welch, the President and Mr. Wright.

Res. That S.T. Anderson be employed as tutor in mathematics, with salary of $600, and Prof. Moncrief be transferred to the Department of English.

Res. That all the students in all the departments be paid $2.50 per hour for honest work given in obedience to orders, and that the Faculty exercise their discretion in fixing the rates under the various foremen.

Res. That Mr. F. W. Warriner, Bowen and Prof. Newman are appointed a Committee to formulate a plan for a one horse farm and report to this Board.