Columbia S.C.
Jan. 8th 1896.

The Board of Trustees of Clemson Ag College met according to notice at Wright's Hotel this P.M.

Present:

Wm. Simpson, Bradley, Robert Hardie, Seagraves, Studebaker, Woodard, Donaldson, Vannaman, Ellerbe and Redfern.

Proceedings of last meeting were read and confirmed.

President Simpson stated that he had a telegram from Senator Tillman saying he would not be able to attend, also asking that Governor Evans be allowed to take his place on the Board, and the President further stated that he had wired the Senator that the Board would adjourn until tomorrow night if he would come.

A motion it was resolved that in the sense of the Board the position of a Trustee is a legal one and that the Board has no right or authority to designate anyone to take the place of any absent member and therefore the request of Senator Tillman that Governor Evans be allowed to take his place at this meeting of the Board be declined. But that the Board will be pleased to have Governor Evans meet with them and make any suggestions as to how they may seem proper to advance the interest of the College.

It was resolved that a cordial invitation be extended to Governor John Gary Evans to meet with the Board at 10 o'clock tomorrow morning and to make any suggestions or statement he may suggest for the benefit of the College.

Mr. Howard addressed the Board, repeated...
subject of the Board of Control of the Epit.
station and the matter was temporarily post-
poned.

Report of Police Magistrate was read
and received as information.

An motion of Mr. Harris it was resolved
that the sum of $100 00 is so much be ne-
necessary and is available be appropriated to
the restoration and proper care of the Clemson
relics, and that the President of the Board
and President of the College be charged with
the duty involved.

The resignation of Mr. Harriett J. P.
Clinton and E. P. Calhoun were read and
accepted.

Bill of Mr. Baker for drudgery for Hotel $30.00
was ordered to be paid.

Res. That the keeping of Boarders in Calhoun
Harrision be prohibited

Res. That the rent of the Hotel be fixed at
$32.50 per month, payable in advance, and
that President Craig head make a written
contract for the year 1894.

Bill of Mr. Neill for tools and transportation
of Employees be paid.

The regular business of the Board was
postponed until to morrow 10 o'clock until the
might hear from Sr. Evans and Senator Yel-
more.

Report of Capt. Fuller was received as inform-
ation.

Res. That Maj. Bradly be added to the Com-
mittee on Refugio and building the Epit.
That the committee be empowred to employ
the services of a thoroughly practical Civil
Engineer if they deem proper, and having
carefully located the type along the best route, checking the feasibility and desirability being considered. To press the type thus fixed.

The report of the investigating committee was read, and the Board proceeded to take up and consider the same, by item.

Clemson College Dec. 12th, 1878.

To the Board of Trustees of the Clemson Agricultural College,

Gentlemen:

We your committee appointed to investigate the management of the College respectfully submit the following recommendations:

First. We consider the Agricultural Department unduly prominent, there being in this department three full professors and two associates the latter paid $1,500.00 each, while in the Agricultural Department there is no full professor and in the Mechanical Department only one. In order therefore to reduce this department to its proper proportion and to show our determination to give special prominence to practical and scientific subjects, we recommend that salaries of literary professors range from $1,000 to $1,500.00.

Believing the success of the Mathematical Department to be greatly inched because of the inefficiency of Prof. Sturtevant, we recommend that he be requested to resign at such a time as may seem proper to the Board.

This and similar recommendations cause so much pain, but we cannot permit our sympathy for any individual