Fort Hill SC—Jan 31 1873

The Board of trustees met here in office of Dr. Wm. for first time this day


Proceedings of last meeting were read and confirmed.

Mr. N. M. Stackhouse attending. It was ordered that his name be enrolled as a member of Board of Directors. The E. T. Stackhouse died.

Ex. Com made a report as to Electric lights.

On motion of Mr. Mannamaker the matter of continuing the Electric light plant & the purchasing of Engine & Boiler was left to Ex. Com with power to purchase.

On motion of Mr. Donaldson it was resolved that the board give notice through the press that definite information will be given the public by the 1st of Feb. as to the time the college will be opened.

And that in the mean time the board have the professor elected at what time they can report for duty. And that they be requested to meet the Board at Fort Hill Feb'y 13th and be prepared to suggest what apparatus, books, etc. they may require in their several departments.

Res. That Dr. Sloan notify each applicant whose name is on file by sending out a circular stating that the college by the 6th of July. To enroll and giving all necessary information as to terms, by fees, etc. and asking for answer?
Answer on a postal card enclosed. Signifying whether or not such applicant will be present at the opening. Res. That substitution of one applicant for another be not allowed. On motion of Mr. Millman the Board went into an election for 3 members for a Board of Control of E. Station. Messrs. Bradley, Bedlove, and Johnson were elected. On motion it was resolved that bonds pay bills of E. Station to amount of $500 from College funds. Res. That Mrp. Tillman & Dindal be appointed a committee to ascertain what provisions are made by S.C. college and Citadel to determine what boys shall be admitted without tuition fees. Res. That the President make application for the establishment of a Weather Bureau Station at Clemson College and the detail of the proper officers. On motion it was resolved that the salary of Mr. DuPanne be from January 1200 $0.00 per year. Board adjourned to meet July 1st.