The Board of Trustees met in the College room at 8 o'clock P.M. Present Messrs. Simpson, Fillman, Evans, Bowen, Findal, Donald, Shew, Senex, Bellinger, Mauldin, Martin, Hardin, Bradley and Wannamaker.

Messrs. Mauldin, Senex and Evans, recently elected by the Legislature, appeared and took their seats.

Seely was authorized to cast the unanimous ballot of the Board for Col. Simpson as President of the Board of Trustees.

Pres. Simpson was authorized to cast unanimous ballot of the Board for S. H. Sloan for Deep River.

That Messrs. Fillman, Hall and Simpson be appointed a committee to press the matter of accommodation at Cherry's.

Res. That Eight Hundred and One Dollars ($81.00) be appropriated for the purchase of eight hydrants, and necessary pipe and material as reported by W. T. Riggs.

Res. That $35.00 be appropriated for rice plan, $12.00 seed, $5.00 seed, and $20.00 fertilizer.
Res. That $100.00 be appropriated to repair South Vestibule of the College.

The action of the Mall in the organization of the Textile Department was approved.

Res. That no boy shall be allowed to enter subfreshman class unless the President shall conclude that said boy has not had sufficient school facility to prepare him for a higher class.

Res. That appropriation here to be made for foundry motor be received and that he authorized to purchase a motor for use of the College for $150.00.

The Fertilizer Committee was requested to prepare plans & specifications for a building for Fertilizer Office and Industry.

Mr. J. H. Fraser was elected to fill the place of Mr. Morse as member of Board of Visitors.

Res. That the birthday of Washington and Columbus be made legal holidays and suitable exercises be held on those days.

Report of Experiment Station was referred to Statute Council.

Res. That the five (6) day period for make up work and substitute examinations be abolished and this work be done the first week of the opening session.
In view of the fact that the Board of Trustees contemplate doing a considerable amount of building and other work on the Campus during the coming summer, Res: That it will not be convenient and practicable to entertain the Summer School for Teachers this summer unless to the request of the Board.

Res: That $200.00 if so much be necessary be appropriated to meet the expenses of Messrs. Riggs & Simpson in obtaining information in regard to the establishment of a Power Plant and the same shall include services of draftsmen and typewritter when necessary. Will be approved by Rev. Simpson.

Pres. Simpson offered the following resolution. That we proceed and erect a Central Power Plant and appropriate therefore the sum of $25,000.00.

After some discussion the Board decided that the further consideration of the Resolution be postponed until a call meeting of the Board to be called by the President, of the Board about the 12th April next, and that Prof. Simpson and Prof. Riggs be appointed a Committee to ascertain the cost and desirability of such a plant to report to the Board at said call meeting.

Res: That the horse yard owned by the Veterinary Division be turned over to Prof. Mitchell for the use of his depa...
march, and that the warmblood horse now
used by him be sold by Dr. Dell and the
money from said sale be paid into Treasury.

Res. further that Prof. Klein is hereby
authorized to purchase a horse at his
own expense for the use of himself and
the work of this Department and to keep
and feed said horse at the expense of
the College at the Hospital of the Veterinary
Department.

Res. That the Bylaws be amended as follows
adding a paragraph at the bottom of page 7.

The following shall be the order of
business and shall be observed:

1st. Reading and passing upon the minutes
of the previous meeting.

2nd. Report of Special Committee.


5th. Unfinished business.

6th. Petitions.

7th. Miscellaneous or new business.

This order of business the discussion
and proceedings thereunder shall be
conducted according to strict conformity
to rules of Parliamentary Law.
The following Committees were appointed:

Chairman Committee.

Executive Committee.

Messrs. Donaldson, Reidal, Johnston,
Bowers & Bradley.

Fertilizer Committee.

Messrs. Reidal, Wannamaker, Evans,
Tillman and Bellinger.

Finance Committee.

Messrs. Simpson, Donaldson, Johnston
and Mauldin.

Experiment Station Committee.

Messrs. Tillman, Reidal, Wannamaker,
Donaldson and Evans.

Institute Committee.

Messrs. Johnston, Simpson, Pease,
Donaldson, Evans and Tillman.

Entomological Committee.

Messrs. Pease, Wannamaker, Donaldson
and Mauldin.

Veterinary Committee.

Messrs. Evans, Bowers, Bellinger, Mauldin,
and Johnston.

Greenhouse Committee

Messrs. Tillman, Evans and Donaldson.

Coast Experiment Committee.

Messrs. Wannamaker, Evans, Reidal,
Donaldson and Tillman.

Committee on Bylaws.

Messrs. Simpson, Donaldson and Nell.

A Committee consisting of the President
and Secretary of the State Agricultural
Association appeared before this Board at its meeting
on the evening of Feb. 27, 1906. Setting
Justice the fact that the exhibit of the field crops at all fairs recently held has shown to be far below in magnitude and quality what it should be, and does not fairly represent that industry in the State.

And in furtherance of a more adequate exhibit at the coming State Fair they ask the earnest cooperation and influence of this Board of Trustees. Therefore be it

Resolved that the Prov. of Agriculture be and is hereby instructed to prepare a suitable and representative exhibit from the Farm and Experiment Station of this College to contribute to the general field crop display at the next State Fair. And he is further instructed to confer with said officers in making this field crop display such as will cause a feeling of satisfaction on the part of those in charge, as well as the whistle people of South Carolina.

Resolved that the Institute workers from this College are instructed to stimulate a deeper interest in the work on the part of farmers throughout the State, and induce as many as possible to make exhibits in that department.

Resolved that Senator Tillman be requested to confer with Railroad Officials and ascertain what they will do for us in the matter of a railroad to Clemson College.

The following resolution was offered and
referred to Experimental Station Committee
wts shall report at the next meeting
of the Board

Res: That the Experimental Station Committee
is hereby authorized to purchase four
moores and a jack for the purpose
of demonstrating to the farmers of the state
the practicability and profit of raising
their own mules, and at the same time
geting a years work from the mares.
The said mares to be worked on the farm
subject to the orders and rules of the
said Committee and that the sum of
sixteen hundred dollars ($1600.00)
be hereby appropriated for the purchase
of said mules of as much as necessary.

Res: That Finance Committee require the
treasures to give bond for the sum of
$25,000.00 to be approved by said Committee.

Res: That $75.00 from Station Fund be
appropriated to be expended by Veterinarian
in eradicating ticks in Pitkin & Alcoma
COUNTIES.

$20.00 was appropriated to by post for
Veterinary Station.

Res: That the Chair appoint a Committee
to examine and locate a road to Beaver
Mills. Simpson, Bradley, Donaldson
and Johnston were appointed.

Request of Mr. Dell in regard to
moving paintings to Reception Room
was granted and the hours of the Board
were extended to new.

Res. That Mrs. Schilliette be paid $1000-
per year for her services as housekeeper
for the Trustees.

Report of G.M.C.A. was read and
the Association was notified that in
June next the Board would approach
$400. The same asked for.

Res. That Board Fortelizes Control nominate
an assistant to the Secretary of Fortelizes Dept.
at a salary of $900.

All request for improvements or buildings
be referred to Executive Committee and
President of the College.

Col. Simpson, Chairman Finance Committee
rose to a question of personal privilege
and stated that the Finance Committee in
examining the books of the Secretary and
Treasurer were not doing their duty in
making such a thorough examination as
the State and Board of Trustees both have
a right to expect. That such an examination
could not be made within such a time as
Committee are expected to work. In fact it
could not be made in less than four or
perhaps five days and he did not think
that the Board expected them to take that
much time from their personal business.
every three months — That he make this statement to the Board may be in-
formed and take such measures as they may deem proper.

Res, That the Finance
Committee of four report at next
meeting their time and expenses for
one meeting.

Mr. Evans made a report from the
Veterinary Committee as follows.

Proposed Changes in the Rules and Regulations
For the Guidance of the State Veterinarians.

Strike out rule 3 (see page 69, ante) and change number of succeeding
rules to correspond.

Change rule 7 to read as follows: He
shall have power to place in quar-
antine animals affected with conta-
quious diseases or any premises, etc.

Change Office rule 8 (see page 9 of printed
book) to read as follows: In accord with
section 4 of the State Law Clemson
College will pay the necessary expenses
of the State Veterinarians in making
inspections, where animals are affected
with contagious diseases. The owner is
expected to provide transportation to
and from the railroad station and to
furnish all necessary labor and feed
while the animals are being tested on
its quarantine.

Res $40 00 was appropriated for seed
$10 00 for potato seed and
$200.00 for fertilizers for registered herd.
$50.00 was appropriated for repairs to

telephone.

President and Treasurer were author-
ized to draw their checks for all expen-
sures ordered at this meeting.

See page 447 for

April 1906 Proceedings
To the memory of

David Townley Redfern

Born

Died
To the memory of

John S. Harris

Born

Died
To the memory of

D. W. Norris

Born

Died
To the memory of

James V. Hindman

Born

Died