Clemson College, S.C.

Feb 12th 1894.

The Board of Trustees met this 12th instant pursuant to adjournment of call of committee on Prof. Agriculture, in the College.

Present Messrs Simpson, Gillman, Hardin, Mannamaker, Mauldin, Dindal, Harris, Bowen, Davis, Bradley, Donaldson. Proceedings of last meeting were read and confirmed.

Mr. W. L. McFee was elected Associate Prof. of Agriculture, at a salary of $1500 per year.

Reid: That Messrs Dindal, Harris & Al. Hardin be appointed a Com., to draft suitable resolution in regard to death of Mr. Jeffries.

Reid: That a Com. be appointed to consider the propriety of electing a Chaplain. Messrs Donaldson, Mannamaker, Hardin, Bradley, and Bowen were appointed a Committee.

Amendment to By-laws.

Change the limit of expenditure authorized by ex. Com. to $1500 between any two meetings of Board.

Letter of Mrs. Welch was referred to ex. Com.

Reid: That the matter of student labor as to number of hours, be referred to Faculty to act subject to approval of ex. Com.

Reid: That Prov. & Secy. be authorized to draw their checks for all Expenditures.

Read and Approved June 27-1894.