Columbia R.R. Dec. 29th 1898

Upon the Call of the President (Col. Simpson) the Board met at Hotel at 9 o'clock P.M. Present —
Col. Simpson, Norris, Donaldson, Bradley. Mr. Johnston and Mr. Mannsaker.

The proceedings of meetings Dec 14th were read and confirmed.

On Motion of Mr. Bradley, Rev. Strode was added to the committee upon the curriculum of the college. Mr. E. Adams seconded.

On Motion of Mr. Norris, Jr. there was proposed that a Committee of 3 be appointed to invite Mr. Talbot to meet the board tomorrow, to confer with them upon the subject of the Convict for labor at Clemson College.

Dec 30th

Call of Board

Know the Call of President the Board assembled in the 3d chamber present. For President Col. Simpson, Norris, Donaldson, Bowes, Bradley Nori, J. Todd, Jesse H. Bowes and Mr. Johnson and Mr. Mannsaker on request of Col. Simpson the Governor took the Chair.

The act of the legislature transferring the Agricultural department to Clemson Agricultural College was read for the information of the board.

On Motion of Mr. Bowes it was resolved that the Board fix the salary for Ferlitsy's Clerk. Mr. Johnston moves to make the Salary $1500, and Mrs. Simpson moves to amend by making the salary $1200 — which amendment was adopted.

On Motion of Col. Simpson the board proceeded to elect a Ferlitsy's Clerk.
And after a ballot J. F. Smith was elected.

On motion of Mr. Wannamaker, it was resolved that four Botanists be appointed, and on motion of Mr. Morris it was resolved that their salary be $100.00 per month and that their residences from be joined.

On motion of Mr. Donnelland it was resolved that they be selected from four different sections of the state, and that they report at Columbia for duties and instruction.

Names of Botanists.

J. B. Hardie, C. C. Shanklin, H. B. Clossell

Resolutions.

Resolved that Prof. J. B. Hardie be instructed to take charge of the laboratory at Columbia and immediately proceed to analyze the herbarium offered for sale in that state, and that he be authorized to employ such assistance as may deem necessary and to purchase such chemicals as may be necessary to the efficient performance of his duties, and that he remove the laboratory to Fort Hill as soon as the college laboratory is complete and ready for use.

On motion of Col. Simpson it was resolved that the immediate appointment of a committee of the Board of Trustees to take charge of and supervise the management of the late Agricultural department until it is removed to Fort Hill, and that they be authorized to employ such persons to take
Charge of the Building and the Charges of the Office, and the Clerk as they may seem necessary, and that they be authorized to direct the forementioned Inspectors and to determine when their services shall cease, and if necessary, discontinue the services of such of them as they may deem advisable, and that this Committee be further charged with the duty of making a Contract for printing the Foresterly Log, and that they require bond of the printer of the Log in the sum of $1000.

On motion of Mr. Donaldson a Committee of Two was appointed to confer with the Authorities of the constituted and arrange for suitable boards to be used in the construction of the College (Mr. Johnston and Bradley were appointed). One motion of Col. Bowen it was resolved that the name of W. R. Simpkin be inserted on the logs. On motion it was resolved, that Pres. Strode & Sec. Board be authorized to receipt for the Contents of the Bond of the Agricultural Dept.

On motion of Col. Norris it was resolved that Pres. Strode be instructed to erect the smaller buildings of the Clinton College plant.

On motion of Mr. Warmanuk it was resolved that Col. Simpson be authorized to erect a suitable monument over the grave of Mr. Cleland and also from a picture of Mr. Cleland.

On motion of Mr. Warmanuk it was resolved that the laying of the Corner...
Upon the call of the By Committee the board met in the office of the Sec and Treas.

Prest:

On motion of Col Otey, the Curriculum Committee were requested to make their report.

After the reading of the report the following was adopted:

Students are not to be admitted under fifteen years of age, except where two brothers apply, one being over fifteen the other not under fourteen.

Thorough proficiency in Arithmetic, Geography, History of the United States, and a fair knowledge of Grammar are required for admission into the College Classes, but an