The Board of Trustees met at the Hotel. Present: Wm. Ellerbe, Stapleton, W. W. Warrington, W. H. Bradley, Soule, Cochrane, and Bowen and adjourned to meet at the College 9 A.M. 10th.

Dec. 15th 1876

Board met and received call of roll. Present: Stapleton, Ellerbe, Redfern, Brown, W. W. W. Warrington, Bradley, Truital, Martin, Horris, Soule, Cochrane, and W. H. Warrington. Proceedings of last meeting were read and confirmed.

Report of Committee on Faculty was received and Committee was continued. Report of Convict Committee was made. The meeting it was resolved that the question of a hall for the "76-77" term be referred to Pres. Craighead with power to act.

Board adjourned 11 A.M. until 2 P.M. 2 P.M.

The price of diplomas was fixed at $200.

Mr. Warrington offered the following: That the Trustees of the various Colleges in the state be requested to send committees to confer with a Committee of this Board for the purpose of devising the Inter-collegiate attractive for fall contest on the score of morals, civilization, economy, safety of life and limb.

Laid on the Table.
That Messrs. Malden and Bradley be paid $25.00; balance due them as a remuneration for supervising the Sick.

Messrs. Illium, Ellis, and Lindal were appointed a Committee to draft resolutions in regard to death of Prof. McCrea to publish them in the papers and have a copy recorded in the Records of the College.

It was resolved that the Trustees, President and full Professors sign the diplomas.

That the houses of Messrs. Fuller, De Pré, and Hardie be completed.

The erection of a stable for Horticulture was postponed.

Resolved that Prof. De Pré be allowed to visit the stations of Va. and Washington at the expense of the Experiment Station.

Mr. Alexander P. Anderson was elected Stationist at the salary of $1200.

The motive electric plant was ordered to be stopped during the recess.

Resignation of Prof. Bly the was accepted to take effect Feb. 15th, 1897.

Two men over 21 years old may be elected.

Election of Prof. Ag's

Board resolved to go into an election of Prof. of Agriculture and Vice-Director at a salary of $2000 to House and feed.

Henry Elected.
Res. That the amount expended by Dr. Wymann for digging will be returned to him.

Res. That $500 be paid to the Board for the purchase of planting material and for the purpose of planting trees on the campus. The balance of the funds will be expended by Mr. DePré during current winter.

Res. That the Treasurer be authorized to transfer the balance of the trust fund to Cadet Fund.

Res. That the Board of Trustees be authorized to complete the painting of the Barracks.

Res. That the President of the Board be authorized to draw their checks for all expenditures ordered at this meeting.

Res. That the Board accept the curricula prepared and recommended by the Committee.

Res. That the President of the Board write the report for the Legislature along the lines indicated by this Board.

Res. That the Cadets entering College be required to pay $250.00 for medical fees.

Res. That the Faculty provide for a Post Graduate Course.

Res. That the Faculty be established the Post Graduate Course. French and German may be taught if desired by the students.

Res. That the President of the College be authorized to advertise the College in the public prints and structures, subject to the approval of the Board of Trustees.

Res. That the President of the College, in
Hereby instructed to have the N.A.P. to the Chemical Laboratory, the front of the poodle to the History Hall and the Porte Cochere finished according to the original plans of the architect.

That the Salary of Dr. Wyman be increased to $1250.00. 
That the Salary of Mr. M. Russell be increased to $600.00 to take effect 15th Feb. 1897.

Adjourned

Clemson College 8C,
March 10th, 1897

The Board of Trustees of C.C. met at the College this A.M.

Proceedings of last meeting were read and confirmed.
The consideration of Commencement date was postponed until 9 A.M. tomorrow.

Be it resolved that the Treasurer with draw from the College fund ten thousand ($10,000.00) and place the same in a general fund of the State.

Charges against Dr. Quick etc.

Summoned

Before the Board