Clemson College, S.C.
Aug. 14, 1895.

The Trustees of Clemson Agricultural College met this P.M. Present—Miss Simpson, Heflin, Indal, Stockhouse, Bradley, Hardin, Donaldson, Bowes, Norris, Mauldin, Nannamaker and Redfern.

Proceedings of last meeting were read and confirmed. The report of the Board of Visitors was read and received as information and ordered to be printed.

Res. That a committee of three be appointed to a special Committee to receive bids and report on uniforms. Mess Bradley, Indal and Nannamaker were appointed.

Mr. Bowes appeared before the Trustees and made an appeal for increase of salary.

Mr. Massey appeared before the Board and made a statement.

Mr. DePri appeared before the Board and made several suggestions, and it was resolved:

That Prof. McFee and DePri be authorized and instructed to locate and prepare sufficient land for an Experiment Station and Market Garden, and that Prof. DePri be relieved from the charge of the latter, except to give general directions in respect thereto. The Caneyery to be under the control of his assistant who will have charge of the garden. The resignation of the Board of Control of the Expt. Station was accepted. The resignations of Mess Bradley, Bowes and Simpson of the Ex. Committee were accepted.

Res. It was resolved, That a special committee be appointed to investigate the Calhoun Mansion and report what is necessary to comply with the Will of Mr. Clemmons and to designate a place for
The Past Office. Mrs. Fillman, Donaldson and Rosecrans were appointed.

Res: That a committee of three be appointed to make proper arrangements and take charge of the proposed College Exhibit at the Atlanta Exposition with full power, not to exceed $300.

Committee, Simpson, Donaldson and Bradley.

Res: That the Board act upon Mr. Craighead's recommendation to appoint a committee to act upon the two new buildings in the place of the E. C. C.

Res: That Prof. Harrison and Capt. Fuller exchange houses, time to be arranged by Prof. Craighead.

Res: That Prof. Craighead be authorized to permanently locate the roads on the place, and that Prof. Moncrieff put them in proper order.

Res: That Prof. Moncrieff be paid his salary for July.

Amendment to By-laws.

"Whenever a professor or employee of the College shall be sick, so as to be unable to perform his duties, or is absent for a longer period than one month, his salary shall be withheld. Whenever a professor or employee shall absent himself without leave, it shall be considered equivalent to a resignation."

The salary of Mr. Rosman was raised to $750.

Mr. Norris moved to continue the services of Mr. Moncrieff. On motion of Mr. Fillman the matter was laid on the table.

On motion of Mr. Donaldson it was moved

That a committee be appointed to arrange and prepare credentials of applicants for seat. Prof.

Res: That the Board will elect in December, a teacher of mineralogy and geology, to commence next year at the duties of that Chair.
A supplementary report of the Board of Visitors was read and received as information.

The report of the Inn at Calhoun Mansion was received and Mr. Crawford was instructed to carry it out as soon as possible.

The report is as follows:

The Inn, appointed to investigate the Calhoun Mansion and to report as to what is best to be done to carry out the spirit of Mr. Calhoun's will, recommend as follows:

That the Post Office be moved to some other suitable place, and that the Library be restored as nearly as possible to its original condition.

That the Mansion be repaired when necessary, in exactly the same way as when originally built, making no changes. That the front rooms of the

Mr. Corner down stairs and the lower room in the L, in which the paintings are now kept, be set apart for the preservation of the Calhoun relics, to be kept open for the inspection of visitors.

That the rest of the building be assigned as a residence of a married professor with a family, who shall be held responsible for the care of the relics and house, any changes being strictly forbidden.

We further recommend that he receive the sum of $25 as compensation for looking after and showing the relics to visitors. We think that the lawn should be enclosed with a wire fence, and the paths that now disfigure it should be swept.

We find some of the furniture broken, and some of it needing repairs, and we recommend that it be put in good order at once.

The wire fence should run from the corner of the Strode Carriage house, in rear of the Library, to the plank fence running north from Mr. Mortiers house, from thence a plank fence northward between the mansion and Mrs. Shivers house, by way through to the road in front of the house, then to the rear.
to the corner of Col. Hardin's garden, the
gap between rear of Col. Hardin's garden
and Carriage House to also have wire.
It was resolved, That Prov. Craighhead buy table
cloths and napkins for the barracks, and
that Capt. Fuller be requested to enforce orderly
discipline and cleanliness in the Mess Hall.
That the tables be thoroughly cleaned and painted.

Res. to rent Hotel

Res. That Prof. Marrison be required to take up
his residence on the College grounds, and
that Prof. Craighhead assign him a house.

Res. That a Com. be appointed to investigate
the working of the College in all of its departments.

Res. That the restoration of the Doaks Court, and
that the present Residence be of Charlottesville
pavement and doors be used.

Res. That Mr. Womack take the appointment of Com.,

Res. To prepare suitable blanks for collection
of Agricultural Statistics, and Cooper with Mr. Evans on the subject.

Res. That Mr. Castle of wheelchair present a medal
drawn from his house for the last cricket match in
the three lower classes, which was accepted
with thanks. The medal to be worn by winners
until a competitor wins it.

Res. That Prov. Simpson be Chairman of Atlanta
Exposition Com., with Miss Donaldson & Bradley.

Res. That Prof. Dompney be requested to prepare an
estimate for running water, pump by electricity,
and the difference in the present cost from
the same.
It was resolved, That no progress be allowed to use the water from the hand-pipe except for drinking, washing and cooking, Any one using it otherwise shall have the water shut off.

Res: That the entire contract kitchen, Mess Hall and Barracks and the employees therein be under the supervision of Capt. Fuller, Mr. Craighead.

Res: That Investigating Committee take the matter of receivin up and report.

Res: That the sum of $200.00 be appropriated to be invested by the Commissary in underclothing, & sold to students at cost & expenses.

Res: That stools be made for Mess Hall in Mahone Hall.

Res: Dr. Simpson was excused from attendance on this meeting, and Senator Elliman was called to the chair.

The salary of veterinary surgeon was fixed at $800.00 per quarter.

Res: Mr. Minor was elected veterinary surgeon to the place, term to begin Dec. 1896.

Res: That Mr. Norris was called to the chair.

Res: That Pre. and Treasurer be authorized to draw their checks for all expenditures, ordered at this meeting.

Salary for successor to Dr. Minor was fixed at $600.00.

Res: That at every future meeting of the Board the Treasurer prepare and submit a balance sheet.

Res: That the Investigating Committee take charge of the matter of the town hall and that they proceed to its completion. Board adjourned.