The Board of Trustees of the Clemson College met at the College this P.M.


Proceedings of last Meeting was read. Board voted to reconsider this action in declining leave to Mr. Kyeser, and he was granted leave for one year.

Res. That in future if any Professor or other person with power to draw spend money, shall over draw the amount as appropriated by the Board he shall have the same taken out of his salary.

Res. That Mr. Lewis be required to furnish at once, eight Corriels to Mr. Pawle, to build a pasture fence.

Res. That the Egg Station Farm, select from time to time, such grade Cattle as they desire for fattening or feeding experiments, and that the Fatten Farm may instruct the Farmer of the Farm to dispose of or sell all other unprofitable stock to the best interest of the College.

Mr. Dargan was elected to take Mr. Kyeser's place at a salary of $1,000 per year.

Mr. J. H. Smith, Instructor in Drawing
Salary $800.00

S. J. Howard was elected Asst. in place of F. H. Sautt, $600.00.

F. E. Atkinson was elected Asst. Chemist, Salary $900.00.

Resignation of Prof. Newman was accepted to take effect June 30, 1906.

Resignation of Dr. Measam was accepted.

Res. That one hundred dollars be appropriated for Adv. of Beneficere.

Sixty-five dollars was appropriated for printing budget regulations.

Res. That the Agri. Station be authorized and empowered to select an Associate Prof. of Agriculture at a salary of $1500.00, which shall be Chief of the Division of Dairying and Animal Husbandry.

Seventy dollars was appropriated to buy trusses.

It was ordered that flooring of barracks and boundary room expenses be transferred from credit fund to college.

$1000.00 was appropriated to make basement of new barracks for credit rooms.

$500.00 was appropriated to purchase new pipe.
Res. That Senator Tillman, H. W. Manderson, and Mr. C. E. Sease be appointed a committee to inspect the sewer from Haskell to April Hall, to relocate it if need be so as to obviate all danger of contaminating the Dairy or Spring; and that $500 be appropriated for that purpose.

Res. That Pres. and Sec. draw their checks for all expenditures ordered at this meeting.

August 9th, 1904

Meeting called to order. Absent: Messrs. Smith, Morrie, Bradley and Bellingham.

Messrs. Evans, Bradley and Bowen came in at 2 P.M.

Res. That a carpet or rug be bought for the President's Office about 15' x 24' not to exceed $50.00.

Res. That matter of change of uniform dress coat be left to Director of Finance Committee with power to act.

Mr. B. Houston was elected Asst. Prof. of Mathematics.

J. B. Lyons was elected Asst. Prof. of Forestry for one year.

$275 was appropriated to buy beds.
Hospital furniture
$73.90 was appropriated to buy desk, refrigerator, safe &c. for hospital and
store.

Labor & heating
$60.00 was granted for barracks heating & plant labor.

Cannery
$222.70 for the cannery and depot fund.

Scouts
$75.00 was appropriated to buy bull wheat, hay, rope, barley &c.

Sewery
$300.00 was appropriated to buy fencing.

Forge & Foundry
$25.00 was appropriated to forge & foundry for pig iron, and the head of department
be requested to use all old material for
campfire stoves.

Res. That $5000.00, if so much be necessary
be expended by a com. of five, consist-
ing of senators, Hillman, Warnamakers,
McEnery, Sinding, & Dr. Mell, for a
Green House.

Res. That the $1200.00 already appropriated
be divided as follows - $1000.00 for president
and $200.00 for commencement and other
expenses of chapel.

Society days
Jan. 19 Columbia $1000.00,
Feb. 22 Calumet Society.
Mar. 15 Calhoun

Chapel
$120.00 was appropriated for carpet for
Chapel risalits.
Mr. Watse was recommended to the Governor as Special Justice for Wakliuim. He Reconsidered and the election of Boggs, who had confirmed.

On Motion the Beverage Law was authorized and empowered to consult with Prof. Riggs, and if he thinks there is worth enrolling to play a general system of Sewer mains to cover the Campus, and that householders be required to make connections there with at their own expense. And that they shall be reimbursed, if they leave in 5 years. And that $5,000 be appropriated for it.

Report of Apel Hall was read and ordered placed on file.

Charge Mules and Wagons to Farm and credit Apel Hall by them.

Res. That Prof. Riggs be authorized to make such changes as are necessary with the Steam plant for heating purposes, and that $3,000 be appropriated for such purpose — Confirmed by Police.

$300 was appropriated for further equipment of Mech. Dept. as per request.

The thanks of the Board were tendered Messrs. Silburn, Evans, and Sinned for their services in the building the Apel Hall, and also thanked to the Riggs.

$2000 was appropriated for Septile
Department to be appended by Morris and Beatty.

Board Adjourned.

Clemson College, S.C.
Sept. 1st, 1904.

The Board of Trustees met at the College this C. M. Recent Meers.
Linscott, Tillman, Smythe, Grange, Brown, Bradley, Simpson, and
Bellinger, Trindal, Smaldon, Hardin, Jones and Segee.
Resolved, That the salary of the

position to which Mr. Morgan was

elected be $1200—pr. yea.

Mr. Goodwin's wages was increased
to $720— from Cadet Fund and $280-

from the College.

Report of Army Inspector with
the reply of Dr. Well was read.

Res. Ed Fuller

That Col. Fuller be offered $6000—

and a suitable house to act as
Commandant of the College and
perform the same duties he did
when here before except that he
will not teach anything but

Military Tactics.

Res. That in case Capt. Fuller
does not accept position offered him
that Senator Tillman be authorized

to correspond with the War
Department and ask for same.