Clemson College SC.
Aug. 5, 1902.

The Board of Trustees met at the College this day. 

Present: Theers, Simpson, Tillman, Bowen, Harris, Hardin, Norris, Donaldson, Tindal & Bradley.

Reading proceedings of last meeting was postponed.

Resignation of Dr. Hartry was accepted.

Res. That the decision of the Board is that we are not prepared to elect a President at this meeting.

Res. That Col. H. B. Hardin be and hereby is elected Chairman of the Board and he is authorized and requested to perform the duties of President of Clemson Ag. College until the Board of Trustees can have opportunity to elect a permanent President.

Res. That Capt. Tindal be appointed a Committee of one to wait on Col. Hardin and notify him of the action of the Board.

Res. That Col. Hardin is hereby authorized to take any of the funds or teachers in other help that he may deem necessary in the carrying out of the work, imposed upon him as President of the College.

Rees
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Res. That the President be authorized to have such repairs made as in his judgment are necessary to all buildings needing the same.

Res. Whereas the Board at its meeting in June failed to make appropriation for the Experiment station and the Ex. Committee, ordered the continuance of expenditure to be the same as last year.

Res. That their action be approved.

Res. That Mr. Needham be reimbursed $350 on account of money sent for membership of the International Association of Turner Institute Workers.

Res. That Col. Dunham, Mr. Garrison, and Maj. Smith be appointed a Committee to consider the feasibility of a course of lectures on legal rights and obligations of farmers, and to report at next meeting of the Board.

Res. That appropriation for Experiment Station be postponed until next meeting and that illuminated requests be made by the various departments.

Res. That the Head Dean, Department of Forestry, Audit Office, and the Chemical Library, report all breakage on loan to the person leaving the college.
shall take a receipt from his successor or some person in authority and make report of same by Dec. 1st, 1802.

Pay Laws

Amended

Res. That the Pay Laws #4, page 7, be amended, viz. after the words "properly expended" in case of specific appropriation it shall require from the Auditor's Office, detailed statements.

Auditing Committee

The Board of Trustees will expect the Auditing Committee to report such matters of expenditure as it concludes to be contrary to the purposes of the Board.

Mr. Smoke

Res. That matter of application by Mr. Smoke (as noticed) be referred to Mr. Riggs, with power to act.

Resignation

Res. That Messrs. Donaldson, Eldredge and Bradley be appointed a committee to formulate resolution in regard to the resignation of Dr. Huntington.

Res. That the Board adjourn to meet Aug. 21st. 5 o'clock.

Res. Res a seer: be authorized to draw their checks for all expenditures ordered at the meeting.

Read and approved March 10.