Clemson College S.C.
Aug. 4th 1897

The Board of Trustees met at the
College at 4 P.M. Present Messrs. Lindsey,
Ellerbe, Tillman, Sindal, Mauldin, Boston,
Redfern, Stackhouse, Hardin, Smaldon,
Wadnna, Miller, & Bradley.

Proceedings of last meeting
were read and confirmed.

On motion it was resolved that
Mr. Ellerbe be requested to communicate
with the Chairman of the State Board of
Health and request him to ask
Dr. Wyman the Surgeon General of Marine
Hospital Service to send an experienced
Sanitary Engineer and
Bacteriologist to the College, to examine
the College buildings, especially the
Dairy, with a view to determine the
measures necessary to prevent a
recurrence of fever and insure
proper sanitation of the buildings
and grounds.

Request of Dr. Wyman, for leave
of absence was rejected.

F. W. McElroy was elected Professor
of Greek, Eng. to succeed Mr. Simpson
with a salary of $111.00 and a
house.

Request of Frank Foster (Farm Mechanic)
for House was referred to the President
of the College.

Action upon request of Col.
Thomas from Allen to publish his
papers was postponed, and Secretary was
instructed to write him.
Res. That Hon. Mr. Tullman be authorized to take charge of the monument of Mr. Clinton and to have it re-erected and to be written if found practicable at the cost of the College.

Res. That the provision was authorized to have the monument of Mr. Clinton erected andCollege teams used to handle rocks for same.

Res. That it will be the duty of the Surgeon of the College to care fully in respect of time to time the diet and the requirements of the students and also the sanitary regulations of the Barnes and College grounds and recommended to the President such changes as may be necessary for the health of the College. And it shall be the duty of the President to take immediate cognizance of all such recommended a thing.

The Committee of Investigation made the following recommendations, which were adopted:

I. A reduction of Agricultural products and change of policy to a more Commercial art was to be carried on hereafter specifically by the Executive Committee.

II. That no additional help be given to Mr. De Pre.

III. Removal of Water Closet from Nursery.

IV. That Saturday changes be increased to 10.00 from 10.00 to make it self sustaining.

V. That a stone fence be put up on the river bank in rear of Barnes.
to keep the cows from having access to water on the range, and that they be gathered from hog lot and isolated for

10. That Prof. J. Agriculture have appointment and control of Freeman of the farm, subject to approval of the

President.

11. That the Commandant be instructed to provide sufficient labor to keep the

Washrooms and Water troughs in a cleanly and healthful condition.

12. That Cadets be required to help and thoroughly clean up their rooms

once every week and that measure be taken to destroy all present bugs and other vermin.

13. That every pipe in hog lot be covered with earth whenever requested.

The President, Commandant and

Surgeon, Agriculturist and Sect. Stores

were appointed local Board of Health.

The following alteration of salaries

was adopted to call year and hago-

W. W. Riggs " from $800 to $1200

E. T. M. Hoffman " $1000 to $1200

J. B. Shinor " $1200 to $1500

C. C. W. Smillie " $600 to $800

J. M. Mc Luhan " $800 to $900

W. M. Dager " $900 to $1000

Dr. Red Pearn. " $1200 to $1500

Ford man in encamp $35 a month.

Nurses, Dr. Alma Schulte and

Warran also were appointed a Committee

to look up a President and a Freeman of the store.

Board, Health

Attention bathers
Res. That Col. Hardin act as President from date of Pres. Craighead's departure.
Col. Simpson tendered his resignation as President of Trustees. Consideration of the same was postponed until next meeting.

Upon call of Agers & Mayo, President and Treasurer were authorized to draw their checks for all expenditures ordered at this meeting.

Report of Board of Trustees was read and received as information and a copy ordered sent to Daily Papers. Board adjourned to meet at the College September the 10th.

Read and approved 9/13/97.

[Signature]