Clemson College Board of Trustees, April 1905

Col. D. H. Norris, one of the life trustees appointed in 1905, having died, this life

1905, the remaining life

trustees, namely, W. S. Simpson, A. R. Welman, I. E. Wernamoke, J. C.

Bradley, R. E. Bowen and W. S. Donaldson, all being present,

voted to elect his successor. It was agreed that it should

take a unanimous vote to elect Mr. Alon Johnstone of South

Carolina as a life trustee of Clemson Agricultural College, etc.,

to succeed Col. D. H. Norris deceased.

W. S. Simpson

Chairman Life Trustees

Clemson Agricultural College, etc.
Minutes of Board of Trustees of The
Clemson Agricultural College

Upon the call of President Simpson the
Board of Trustees of the Clemson Agricultural
College met in the Masonic Hall on the
17th day of April, 1890.

Present:

J. W. Simpson, B. R. Tillman, J. E. Tindall, D. N. Norris,
P. R. Donaldson, James H. Hardin, J. P. Strother,
A. W. Johnson, J. C. Orr, J. E. Hammond,

The minutes of the last meeting were read
and approved.

The Chairman stated that the official information
of the Board, that the Supreme Court of
the United States had decided the Clemson
will give in favor of the Executors of the
will, and that the funds promptly passed the
property to the State.

W. W. Johnston offered the following:

Resolved, that the Secretary of the Clemson
Agricultural College be hereby instructed to
inform the Messrs. Calhoun that the Board of Trustees in accordance with
these resolutions passed at its last meeting,
at the first meeting after receiving notice in possession of Fort Hill,learns to
grant their request in regard to their
family graveyard situated on Fort Hill.

Resolved:

Culmination of Fort Hill

That the Board of Trustees do hereby authorize
Messrs. Simpson and Norris to make the best
arrangements as to the culmination of
Fort Hill Plantation for 1890.
Resolved that Mrs. Jane Allen be continued in her present position as Keeper of the Fort Hill House with her present salary during the pleasure of the Executive Committee. Adopted

Mr. Tullman offered the following
That the Executive Committee are hereby authorized to purchase such land near Fort Hill as is in their judgment necessary for the interest of the College. Adopted

Mr. J.E. Hannaman tendered his resignation as Sect. Treas. On motion the resignation was accepted to take effect at the end of this meeting, and it was further ordered that he make out his expenditures and disbursements, and that the same be paid. Accepted

Resolved
That the Executive Committee advertise at once in four leading newspapers in the State and one in Georgia for sealed bids within 30 days for the making of one million bricks with the privilege to the Committee of increasing the number to three million at same price. All of the said bids to be subject to rejection and that having said thirty days the Committee shall procure information as to cost of all necessary machinery
And Applications Necessary to the Making of Said Brick in Case the Same Should be
done by the Board of Trustees themselves. The Cost of Said Advertisement to be paid
for out of the funds in the hands of the Treasurer. Adopted

Resolved
That the Ex Com be authorized to Advertise
for 30 days for bids to saw the lumber on
Fort Hill, the lumber to be stacked near
the Site of buildings. Advertisement to be
made in one paper in each of the Counties
of Anderson, Pickens & Greenville. Adopted

Mr. Finidall offered the following

Resolved
That the Executive Committee be Authorized
to Employ a Superintendent for the Counties,
there from the Penitentiary and
provide teams, tools, Supplies, and Such
implements as may be Necessary and
Set them to Work as soon as Practicable
on Such work as may be done preparatory
to the buildings to be erected, and that the
same be paid for out of the funds in the hands
of the Treasurer. Adopted

On motion an election was held for
Sec & Treas and Dr. A.H. Good was
Unanimously elected.

Col Orr moved that the Chairman
of the Board be Authorized to rent a
Suitable Office for the Use of the Officers
of the Board. Carried

The Committee on Curriculum was Continued
and requested to report at next meeting
on or as soon as Practicable. Carried

The Bye Laws proposed by Col Edwards
were Rejected for the Informatio
the Board, and further Consideration
postponed until next Meeting in reference
to Col. Edwards Whos was about.
Mr. Hannamahin offered the following
Resolution.
That the Chair Appoint a Committee of
five to Collect Necessary information
to enable the Board to Select a President
of the College. A Director and other
Officers and report such information
to the Board together with their Recom-
mandations. The Chair appointed
Hannamahin and Alan Johnston. Adopted
Resolved.
That the Executive Committee in Making the
Contract with the Sect. Financ pay $400.00 to
Month and Require him to Carry out all
the instructions given him by them or
the Board of Trustees, with the Understanding
that as his Duties increase the Salary
will be raised and that his bond be
fixed at Ten Thousand Dollars to be
approved by the Ex. Com. Adopted.
The Motion Authorizing Ex. Com. to Select
Speakers to Disburse Agricultural and
Mechanical Education at the teacher
Meeting was Reconsidered and a Motion
Made and Carried instructing the
Secty to invite Mr. Hill to make the
Address at Williamson Co. And in
Case of his declining to invite Rev.
H. S. Strode,
Adopted
Adjourned to Meet at 9.0 Clock A.M
18th inst.
Trustee Met at 9.0 Clock according to
Adjournment, All Present but
B. W. Edwards and J. E. Bradley.

Resolved

That the money appropriated for the establishment of, and maintenance of, the Clemson Agricultural College, shall be

drawn by the Treasurer of the Board in such sums as the President of the Board of Trustees shall direct and shall be deposited in such bank as he may also direct in the name of the Board of Trustees of the Clemson Agricultural College, to be drawn upon the joint check of the President of the Board and the Secretary. Resolved further that the President and Secretary are hereby authorized and directed to draw their checks upon the funds appropriated as aforesaid in payment of the expenditures ordered by the Board of Trustees, or which has directed the

Ex Com to incur

Ayes: R. W. Simpson
    J. C. Norris
    W. L. Donaldson
    R. E. Tolliver
    Jesse H. Hardin
    B. R. Tillman
    E. F. Stackhouse
    J. E. Finkal
    Alan J. Johnston
    J. L. Ott
    J. E. W. Wannamaker

Absenti: Not Voting

B. W. Edwards
    J. E. Bradley

Resolved

That each Trustee make out an itemized