Clemson College, SC
April 9, 1906

The Board of Trustees met at
the College, this A.M.

Present: President Simpson, Tillman
Johnston, Evans, Donaldson, Lindal,
Mauldin, Bellinger, & Wannamaker.

Col. Simpson offered the following
resolution

That we the members of the
Board of Trustees have heard with
regret of the serious and continued
illness of our friend and fellow
member, J. C. Bradley.

Res. That we each, one of us, express
to our friend our deepest sympathy
in his affliction and trust that
he will get speedily and restored to
health and that he may continue to
serve this College with his valuable
and unselfish services.

That the Secretary send a copy
of this resolution to Mrs. Bradley
and spread the resolution upon the
minutes.

Report of Fertilizer Committee on house
for Fertilizer Department & Printing was
read. It was resolved that the report
of the Fertilizer Committee and plans for
house be adopted and the house
ordered to be built under the direction
of said Committee and located by them.
The Executive Committee and the
Building Committee are hereby
authorized to make contract for
said building and that the sum of
seven thousand dollars be set apart
for the completion and furnishing of
the building.

The Committee on Power House
made a report and estimate and
Mr. Donaldson moved the adoption of
the report.

Senator Tillman moved as a
substitute, the building of barracks for
two (200) hundred more Cadets as follows:
Res: That the Board authorize the
erection of a power plant in accordance
with the offer and plan submitted
by Moses Smolens and Riggs at
this meeting and further that the
erection of a new dormitory be
ordered to accommodate 200 more boys
and containing 100 rooms with all
the necessary furniture and other
appliances, and to cost not exceeding
$30,000.

The Power Plant to be erected
under the direction of Professor Riggs
supervised by the Executive Committee
and the Dormitory by contract on plans
prepared by Professor Riggs and
under his general superintendence.
Contract to be made by the Executive
Committee, and the two to be ready for
use by the 1st Sept. 1907.

All nine voted aye.
Col. Simpson's resolution offered at the last meeting that a Central Power plant be established and $25,000 appropriated was adopted.

Resolved, That the resolution hereinafter adopted in sequence to the water ducts within the sanitary area be reconsidered. This resolution was adopted, then

- upon the following amendment was offered and adopted to wit: That that part of the resolution requiring the Inspector to pay for the connections and deals in the water ducts such as are required by the Board that they should pay for be rescinded and that the same be paid for by the College.

Resolved, That the appropriation of one hundred dollars previously made for the construction of a room at the hotel for Miss Wannamaker be changed to seventy-five dollars which sum shall be expended as much be necessary for purposing putting in grate and other fitting left of this room in the hotel which are to be occupied by her. Said improvement to be made under the direction of Miss Wannamaker.

Request of Messrs. Redfern, Roddie, and Schiller for that their sons be allowed to reside in the College with the classes for which they are prepared was granted.
Com. on road to Cherry's made a report which was received as information. Col. Bowen came in -

Res. that the Riggs be authorized to obtain prices on railroad scale and report at June meeting.

The action of the Board in authorizing help to Secretary of Fertilizer Department at 900 to be referred. And that 500 is appropriate to that Department for help.

Matter of inspection of feed stuff was referred to Fertilizer Com.

Res. that Col. J. H. Harper is hereby authorized to expend the unexpended balance of $500 appropriated for his purchase of repairing his house and premises.

Report of Road Committee was read and information.

President Mill and Col. Divison were requested to communicate with Governor Heyward and request him to take proper steps to comply with the law in obtaining the Adams bond.

Res. that Messrs. Harper, J. C. Sullwold, Donalson and Johnston are appointed a Com. to buy the stock provided for in
the appropriation of Adams Fund. And they be empowered to determine the number and kind of sheep, cattle, and that jerseys be included.

The Adams Fund was apportioned among the several divisions of the Experiment Station as follows:

**Director's Office**
- Postage and Stationery: $10.00
- Traveling expenses for the Apartment: $60.00
- $70.00

**Secretary's Office**
- Postage and Stationery: $5.00
- Books: $5.00
- Total: $15.00

**Division of Chemistry**
- Motor for Starkel Experiment & equipment: $175.00

**Division of Horticulture**
- Labor: $25.00
- Recognition: $5.00
- Seeds and plants: $20.00
- Fertilizers: $20.00
- Total: $70.00

**Division of Entomology**
- Scientific apparatus: microscopes & microtomes: $75.00

**Division of Veterinary Science**
- Feed for animals under experimentation: $25.00
- Tools and implements: $50.00
- Scientific apparatus: $20.00
- Value of beef in study of stomach: $30.00
- Total: $130.00
Division of Animal Husbandry:

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Labor</td>
<td>$30.00</td>
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<tr>
<td>Postage &amp; Stationery</td>
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<tr>
<td>Freight &amp; Express</td>
<td>$20.00</td>
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<tr>
<td>Feed for cattle under experimentation</td>
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</tr>
<tr>
<td>Tools and implements</td>
<td>$10.00</td>
</tr>
<tr>
<td>Hogs</td>
<td>$715.00</td>
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<tr>
<td>Cows</td>
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<tr>
<td>Dairy Cattle</td>
<td>$1400.00</td>
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<tr>
<td>Beef</td>
<td>$410.00</td>
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<tr>
<td>Sheep</td>
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Agricultural Division

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<tr>
<td>Postage and Stationery</td>
<td>$5.00</td>
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<tr>
<td>Seeds and plants</td>
<td>$10.00</td>
</tr>
<tr>
<td>Tools and implements</td>
<td>$135.00</td>
</tr>
<tr>
<td>Implement, fertilizer, shed, &amp; shed house</td>
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<td><strong>Total</strong></td>
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Division of Botany:

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Division of Geology:

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<tr>
<td>Chemical supplies</td>
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<td>Scientific apparatus</td>
<td>$185.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$195.00</strong></td>
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Division of Soils:

- Labor: Mixing & spreading fertilizer $25.00
- Fertilizer to be used in co-operation with Mr. J. P. Lewis in Botanic

**Total** $125.00

Grand Total — $5050.00

Res: That President and Treasurer draw
Their cheques for all expenditures ordered at this meeting:

Board adjourned to meet upon call of the President.

Clemenc College, September 18, 1906.
The Board of Trustees met at the College this P.M. Present:- Meiere, Simpson, Johnston, Bowar, Hardin, Donaldson, Lens, Bellinger, Evans, & Mauklin.

Upon investigation Mr. J. C. Stribling, who had been invited to meet the Board, could not be found. Extract from Anderson Daily Mail written by Mr. Stribling was read to the Board and reply of Col. Simpson was read.

I have been recently recovered from a tedious and painful sickness, having been confined to my bed for a good many weeks. In the early part of my sickness, as I remember I was informed that Mr. Stribling had published in the Anderson Daily Mail, over his signature, an article in which he made some serious charges against me—nor by name, however—and which reflected upon the College, and other persons connected therewith. As soon as I was able to think properly, I read this article. This is a copy of the article, and I desire it to be filed as a part of the record. Mr. Stribling made, as you will see, a specific charge that I had done so & so, and also more severe insinuations: one was that there were other things behind if known, would make interesting reading, and demanded that the matter be investigated by the Board of Trustees.
Mr. Strickling had accepted service under the Board to participate with others in performing certain duties, and I, therefore, regarded time as an employee of the College while in the performance of that duty. I, therefore, concludes that as such employee, he had a right to demand of the Board an investigation into any transaction connected with the trust imposed him partly upon him, which he regarded wrong. I, therefore, wrote a short article in reply. (This is a copy which I desire also to be filed as a part of the record.)

Before writing this article, however, I asked Mr. Well to come and see me, and I conferred with him, because I knew that the College would be affected by whatever course I might pursue. Mr. Well disagrees and approves the course proposed.

At the same time I sent this article to the Daily Mail. I wrote to the Secretary & Drew that I called a special meeting of the Board on this day, and to send out that notice to the members, and at the same time to inform Mr. J. C. Strickling that a special meeting had been called at this time and if he had any charge or statement to make he would be heard at this meeting.

There are other matters which I will call to your attention when you have disposed of the matter in hand. I now desire you to permit me during this investigation to occupy the Chair and I ask you to elect a president for ten to preside at this meeting.

Col. Simpson vacated the Chair and Col. Brown was elected temporary chairman.

Col. Simpson asked to make a statement in
in regard to the extract from "Anderson Daily Mail" written by J. C. Stibbling, and proceeds to discuss, reading statements from D. T. Maulin, J.K. Sturt and others (filed in archive).

They then made a statement in regard to the purchase of the Shankaie cattle, and the part he took in it; and the matter was postponed until tomorrow.

Clemson College, S.C., September 19, 1906.

The Board met at 8:15 A.M.—Present—Messrs. Simpson (Chairman), Donaldson—Brown, Belling, Maulin, Johnston, Seaze, Hardin & Evans.

The appropriation made at the last meeting of the Board of the sum of $2,000.00 (two thousand dollars) for construction and repairs of public buildings is amended by striking out the word "public," and that the said appropriation be subject to the orders of the Executive Committee.

The sum of $50.00, and freight and fees, and is hereby appropriated as purchase money to pay for two (2) standard and mares, purchased by Mr. Donaldson.

Resolved, That $400.00 be appropriated for stables, gear, and fencing, and train, oats, and hay for five (5) foal mares from Hatch fields—Albany votes here.

President, Mill was instructed to receive the sons of Messrs. Doyle and Evans to the College, but not to barrack.

Committee appointed by the Board to purchase cattle, board mares, legg sheep, etc. to report that they have bought:

Five German Coach mares @ $120.00
Two Standard " @ 500.00
Nine grey cows @ 1800.00

Resolved, That a committee be appointed to prepare a statement in regard to certain mis-
understanding in regard to the management of the College that may have occured in the public mind. — Messrs. Drake, Johnston, and D. Mell were appointed committee.

See type-written report.

Resolved, That the reports of Committee be placed in the hands of D. Mell and Miss M. M. W. Hauser to correct and that the report be given Mr. Goffrey.

Resolved, That Mr. Johnston's two mules from the unexpended balance appropriated for the purchase of mules. Said mules to be the property of the College until the nation can pay for them.

Resolved, That the Veterinary Surgeon be authorized to have killed such cattle and diseases cows as are designated by Prof. Harper and Mr. Lewis for experiments purposes in discovering diseases.

Resolved, That D. Mell prepare a circular description of Clemson College etc., to be paid from Contingent funds.

Resolved, That Hunter and Reed Janitor be allowed to take their meals in barracks free of cost to them.

Copy of type-written report referred to in finish paragraph on this page.

At a call meeting of the Board of Trustees of the Clemson Agricultural College, held Sept. 18, 1906, Col. B. W. Sappington vacated the chair. Col. B. E. Brown was elected chairman, pro tem. and the following statement was adopted:

The Board has been to say that after hearing and considering all information obtainable from known experts in regard to the individual merits...
And value of the same land purchased by a committee, appointed by the Board of Trustees, from Mr. J. A. Franklin, on a certain recent date, and after thoroughly inspecting the same land, put itself upon record as approving the said purchase by this Committee, and also approves of any and all advice which may have been given by Col. Simpson to the said Committee, in regard to the facts and circumstances which should enter into the expenditure of money obtained from the general government under the Adams Act, for the purchase of the Castle and other material for the equipment of the Experiment Station and also thoroughly approves of his efforts, as a member of this Board, protecting the College's interest in the matter of obtaining valid title to the said lands for the following reasons:

That there were certain legal limitations placed upon the expenditure of this money, by Congress, which constitute the Board of Trustees has had occasion to investigate, and which were thoroughly understood by the Chairman of the Board and for this reason that a legal title was absolutely necessary to protect the College in its interests.

The Board further desires to say that in keeping and maintaining a thorough system of cleanliness and sanitary regulation in the barracks of the College, we find upon investigation that Dr. Metz, the President of the College, has at the beginning of each scholastic year caused to be made a thorough fumigation and disinfection of the said barracks, and at the end of each session the same process has been made for the extermination of whatever pests unpleasant.
orders, or unhealthy conditions that may be found in the said barracks. The Board regrets the fact that even after the most diligent efforts on the part of the parties in charge of the cleaning and fumigating of these barracks that there were many of these bugs. The Board also regrets that the scheme of inoculation of the prevent during the past session, while the Farmer's Institute was in session, and before produced unpleasant odors in the barracks.

The Board desires to say that on the occasion of the entertainments of the Summer School during the session of 1902, the electric or trolley of our Commisary Department found it impossible to get a sufficient number of foots or chickens from the country market and found himself necessitated to resort to the cold storage establishment of Armour & Co., and that, possibly and probably on more than one occasion, there was stale or spoiled foots served upon the table on one night or another, much to our mortification and regret; if true, in which occurrence we feel sure that all charitable ones keepers will sympathize with us.

We regret to say that the water used for drinking purposes, while the Institute was in progress during the present season, had a peculiar taste; for the first day or two of the Institute. We are pleased, however, to state that an analysis by our competent chemist, made immediately after the adjournment of the Farmer's Institute, established the fact that there was nothing in the water that could cause sickness. Although the water had been pumped through the pipes for twenty-four hours or more before the Institute opens this did not prove sufficient to remove the taste of the water. We deem it most improper to say in this
Connection that this duty comes from a strong spring that has always been protected from all causes of impure contamination.

Well upon this subject, we are pleased to say that any flowers or beautifying ornamentation that may harden in surrounding the professor's houses were brought and paid for out of the private funds of these professors.

The Board feels that due diligence has been exerted in the efforts of the management to keep the College farm up to the proper standard of cleanliness, and, as it is said that "cleanliness is the price of freedom from those enemies, that continued vigilance will be exerted.

No per diem or remuneration of any kind has at any time or under any circumstances been received by any member of the Board of Trustees in the exercise of their functions as trustees.

While the Board and the Faculty have at all times desired that the citizens of the State when visiting Clemson College, either as a Farmers Institute, a Summer School, or as private individuals should be properly welcomed and entertained and socially mingled with by all parties concerned in the conduct of this College. We unhesitatingly say that at any time the faculty or the Trustees have been absent or remain drainies in the performance of this duty, and pleasure that absence or failure to mingle was due alone to necessity, public or private duty, which called them away from the assembled crowd for the moment.

The minutes of this Board of Trustees are reviewed in vain to find a single instance where lines of division have been drawn or any question between the life members and the
State, members.

The health condition that we find the students in on leaving the College reason at the end of the school session and their eager return to the College at the opening of the session has always made us feel that they have been properly cared for and that their comfort has been looked after as well as circumstances enable us to do.

The Board of Trustees having made a pains-taking examination into the affairs of the College, submit this their report. We shall, to the people of South Carolina, feeling confident that if an investigation by the Legislature were made, which is cordially invited, that our conclusions herein, as expressed in this report, will be confirmed and approved.

(Signed) R.E. Bowen

Chairman, Pro Temp.

Clemson College, S.C. 12/18/1886

The Board of Trustees met at their College this

P.M. present: Messrs. Simpson, Wannamaker, Evans, Bellinger, Bowen, Aldrich, Smallman, Johnstone, Maudie, Scardino,

Proceedings of Board Sept. 18th were read

and approved.

Mr. Smallman read a communication

from Rev. Wannamaker asking for additional

appropriation to complete the repairs to his two rooms

($250) which was granted.

Mr. Evans of Board of Bellinger Control made a report

which was adopted and was ordered to be made a part of the Board's report to the Legislature.
Executive Committee made a report upon Bonds #3 and the Board adopted plan of the Bonds appropriating $12,000 to provide funds in addition to the $30,000 thirty thousand principal appropriated for the building and equipment for the room and that $3,000 be appropriated to build the water closet.

Mr. Peggs was authorized to sell the China Closet for $25.00 and to use the money for building some other equipment.

Mr. Kraus offered the following resolution which was adopted:

The following seems are hereby appropriated as a part of the expenses of the Superintendent in equipment the new building:

- Difference between Old & New Dynamo: $120.00
- Cabinet: $50.00
- Shelving: $100.00
- 12 Office Chairs (Office): $25.00
- Installing Machinery: $50.00
- Brass Vandal: $50.00
- Window Shades: $9.00
- Heating Stove: $7.50
- Writing Desk: $12.00

Total: $222.50

Mr. Warmamaker made a report from the Coal Experi-
imental Committee and he was instructed to refer to the land for paved to be donated to the College did not meet the conditions of the offer hence to be made by the Board.

Resolved, that the resolution passed by the Board on July 11 in regard to Coal Experiment be amended to strike out 300 acres and substitute 100 or more acres.

Resolved, that Morse, purchased, and charged to Adams Fund #1 be transferred to Adams Fund #2.
Resolved, that Mr. Harper be instructed to breed the younger standard breed more to the coast horse.

Resolved, that Mr. Symonds also be paid from Adams Fund.

Resolved, that salary of Mr. McConachie be made $750.00 per month.

Resolved, that there is no ambiguity in Ordinance #18.

Resolved: That as it is desirable to have the Agricultural Department furnish all the fruits and vegetables as far as practicable to the Miss Chase Department and also stimulate to have a sufficient amount of vegetables to last through the winter months and that the President of the College be authorized to designate a suitable piece of land to be used as a fruit and garden.

Resolved: That one thousand ($1000) if so much be necessary be appropriated for carrying out the above resolution.

Resolved: That Chairman of the Board be empowered to take watch upon legislation, and call for his assistance as the occasion may arise.

Resolved: That Mr. Schorr be paid as Clerk-keeper $1200.00.

Resolved: That Mr. Priest be paid as Clerk to Commandant $800.00.

Resolved: That Dr. Garrow's request to have a cow with tuberculosis be granted.

Appropriation from Adams Fund to be transferred to Medical Fund.

Resolved: Balance Adams Fund to go to Dr. Telusin.

$468.00 added to Contingent Fund.
Resolved: That the matter of stock of Experimint Station herd
be referred to Experimint Station Committee with power to ask.

Mr. Wm. Wm. Wm. was made Chairman for tour for Experimint
Station Committee

Thanks to
Mr. Smyth:
President of the Board was instructed to write a letter to Mr.
Smyth the practiong man for his letter recently published in
Amercr of the College.

Gloria Ruth
Recommendation of Col. Clay in regards to materials and
the Substitution of iron nails in place of both bolts and locks.
Was referred to Executive Committee who will report to
Quoted in March Meeting.

Cannon

The return of Cannon to U.S. was Approved.

Helena Pulleus
$1000 was appropriated from Raised Fund for Bell Tower.

Colemen College S.C. Feb 26th 1907

Mell Nimkoe, Plimace, Cowrie, Donaldson, Roardin,
Eruru and Seece of the Board of Trustees met at the
College 8th this Snr.

The matter of the Norris bequest to the
College for a Medal for the best writing Cadal was
referred and on motion of Mr. Grant it was resolved:
That the President of Board of Trustees问问 to Mr
Norris the dean of the trustees to carry out Col Norris
Wishes about the bequest for a Gold Medal. We find
difficulty on account of the wording of the will, and
also not being allowed to become Stockholders in any
Corporation. We are anxious to do what Col Norris
desires and suggest that she and the heirs effect
his purpose by during the $5000 worth of Stock.
Resolved: That the Finance Committee be authorized to examine the lands and obtain options on part or all of it, until the Legislature can authorize its purchase and that said Committee report to the Board at its next meeting their actions.

Resolved: That M. Bradley be given the McDonnell dwelling.

Resolved: That the Station Council be made an advisory body and that the President of the College be authorized to invite the law controlling this Council so as to make them agree with the action of the Board, and that the Director of the Station be made the head of the department.

Resolved: That the expenditures made in transporting and taking care of students during their visit to the College be approved and charged p. 463.60.

Resolved: That a back uniform recommended by Capt. Clay for use of cadets during spring and summer be authorized as shown in his recommendation.

Resolved: That Prof. Lang is hereby authorized to continue the Service of a Stereographer, account of salary to be approved next meeting of Board.

Resolved: That one of the College be authorized to carry into effect the amendments to scholarship law made by last general assembly.

Resolved: The two additions to lower Sydney requested by Mr. Keitt and others be referred to the Executive Committee for a report at the next meeting of the Executive.
Resolved: That Encaumement of Cades outlined in Capt. Clay's report be approved excepting the items of money and that request be referred to next meeting of the Board where a money quorum can be present.

Resolved: That the resignation of Mr. M. F. Connel be accepted and that Otho Keitt be elected as assistant book-keeper at $400.

Resolved: That request of Capt. Clay foriece ground be referred to Executive Committee to report at next meeting of the Board.

That the Cades be required beginning with the coming 1st December to purchase their mattresses, and the Board have said mattresses on hand for sale at whole sale first. Cades must remove their mattresses from the college when he quits the institution.

The action of Dr. Meek in exchanging speaker for Board was approved until next meeting of Board.

The sale of old engine and electric machinery for $1350 was considered by Board and because of no money quorum Mr. Peabody was authorized to notify the parties that the sale is approved by the Members present and will be legally consummated as soon as nine or more Members can meet, before the sale is made the Finance Committee is requested to make examination of the machinery and report back their conclusions to the Board.

Resolved: That Mr. Meek be instructed to have Mr. Lewis look after and assess the corn on hand so as to get rid of that portion that is sound, and that the Bee be authorized to purchase as much additional corn as may be required until next meeting of the Board.
Resolved: That the Farmers Institute at the College this Summer be discontinued on account of erection of new dormitory and changes necessary in old dormitories in the preparation for 100 extra students. Proposed that the President call a special day convention of Farmers to hold a meeting of one day duration at the College.

Proceedings of the meeting of the Board of Trustees held at Cleveston Agricultural College May 4th, 1907.

The Board met pursuant to the orders of the President at Cleveston Agricultural College at 7:00 P.M., May 4th, 1907. Present: President, Hall Symonds; Messrs. Bowser, Aldrich, Falmoe, Stone, Halse, Estus, Donaldson, Madow, Bellinger, Winnamaker, Stover.

The minutes of the last meeting were read and confirmed. Attorney's bills for defense litigation were presented to the July meeting, and the legal gentlemen are requested to submit copies of their briefs and proceedings.

Action of the Board heretofore in regard to student purchasing materials be reconsidered and that action be indefinitely deferred.

Four hundred ($400) dollars was appropriated to build a cattle house at the Experiment Station, and one hundred and sixty-five ($165) dollars was appropriated for fencing at same place. The above amounts ought to be paid out of the Experiment Station fund. Also, allowed for experimental improvements.

Fifteen hundred ($1500) dollars was appropriated for construction and repair to be expended by the Executive Committee.
Report of the Veterinary Committee on Rules was read, adopted, and ordered to be printed, and a copy of same sent to each member of the Board.

Resolved, That the proceedings of the Board be taken down by Mr. Slacker, the assistant to the Commandant (Resolution adopted)

Resolved, by Mr. Bellinger, That the Treasurer be permitted to place the assistant bookkeeper, Mr. Slacker, in his position at the salary indicated and that the assistant to the Commandant, Mr. O'Roarke, be placed in the position of the salary to which he was elected. (Resolution amended by the following Amendment: That the present arrangement be continued and that three gentlemen be retained in the positions they now occupy in the same official year and at the salaries now paid. Amendment adopted)

Resolved, by Col. Aldrich, That this Board hereby express the resignation of Mr. B. W. Simpson, our honored Chamberlain, and request him to continue in the same position until the end of the present fiscal year. (Motion adopted)

Moved, by Senator Allman, That two members of this Board be appointed to communicate with Col. Simpson and inform him of this resolution. Motion adopted — The Chair appoints Col. Aldrich and Mr. Macnamara to proceed upon this. The Board was then informed that Mr. Allen, attorney for the Southern Railroad, desired to appear before them.

Moved, by Col. Erance, That Mr. Allen, attorney for the Southern Railroad, be heard. (Motion adopted)

The Committee appointed to communicate with Col. Simpson reported, that Col. Simpson, after withdrawing his resignation, resumed the Chair.
Mr. Allen was then introduced and read a communication to the Board from the Southern Railroad Co., in reference to donating certain land to the College for Odd Fellowship Station under certain conditions (a copy of which is in the hands of the Odd Fellowship Station Committee). 

Mr. W. B. Graze, that we do not accept the proposition made by Mr. Allen, attorney for the Southern Railroad, that we withdraw a counter-proposition to him (see Exhibit "A").

Mr. W. B. Graze, that a committee consisting of the Odd Fellowship Station Committee, and the Board, without the Board's attitude of the Board toward the donation of this land. (Motion adopted.)

Mr. W. B. Graze, that the words "leasing" and "serviced" be omitted from the duties of Prof. R. H. Johnson in the catalog. (Motion adopted.)

Mr. W. B. Graze, that all mention of French and German be stricken from the catalog and that if we are going to teach it at all that we teach a professor of French and German.

Motion withdrawn by Senator Pelman.

Mr. W. B. Graze, that a check be the duty of the Auditor to inspect the funds in the cash box and report. (Motion adopted.)

A unanimous vote was then cast for Judge Hoot as police magistrate and that his salary be reduced as police magistrate.

Mr. W. B. Graze, that Mr. McCracken be re-imburse for the accounts he paid out for the escaped convict. (Motion adopted.)

Report of the Grievance Committee as to the purchase.
A more land for the College was then read, a copy of which is attached hereto (marked Exhibit "B").

Lewis

Moved, by Col. Evans, that the Board of Trustees receive
through some Committee that they see fit to appoint and
shall they get possession of the tract of land that has been
mutualized at the request of the Finance Committee, belonging to
J. P. Lewis, and the 50 acres of land belonging to J. P. Lewis
and the 475 acres of land belonging to Jim Lewis, which
include all the land lying back of the College grounds and
running near the Old Stone Church, that we get possession
by some means and get a bond for title of an officer or
agents until the Legislature authorizes us to pay for it.
(Motion rejected)

Lewis

Moved, by Col. Evans, that this Committee be appointed to
get a title or privilege of buying these lands belonging
in 1860, said John Lewis and they decided until the
legislature shall see fit to give us permission to buy it.
that the Finance Committee obtain options on the tract
of land belonging to J. P. Lewis on Saccarappa River and the
tract of J. P. Lewis adjoining the same and the upland
belonging to J. P. Lewis on the side of the branch and left
acres of bottom land belonging to the Mexico River, until
the legislature may grant permission to purchase.
(Motion adopted)

Addition

Resolved, by Rev. Simonds, that the Treasurer be
authorized to purchase an adding machine at a cost
of three hundred and seventy-five (375) dollars for
the use of the College (Motion adopted)

Rail Scale

Moved, by Professor Tallman, that eleven hundred (1100)
dollars, if so much be necessary, be appropriated for
the purchase and erection of a railroad scale,
to be erected at Calhoun (Motion adopted)
Resolved, That Article 6, of the By-Laws in reference to the duties of the President of the College, be amended on the fourteenth line between the words "permission and" by inserting the following words, "or conduct unbecoming a gentleman and a teacher."

Resolution of Amendment to By-Laws Unanimously Adopted.

The President of the College then reported to the Board that certain charges had been made by certain parties against Prof. J. H. Corr, and submitted a copy of the evidence taken at his investigation. Moved, by Coll. Aldrich, That a Committee of three be appointed to examine into this testimony and return to the Board in the morning at 8 o'clock. Motion adopted, and the chair appointed Coll. Aldrich, Coll. Enloe, and General Bellinger as a Committee, in accordance with the above resolution.

A Petition to the Board from the Senior Class was then read, requesting that they be not required to attend the examination on account of their thesis and other work that they have to make up.

Moved, by Coll. Thompson, That the examination authorized by the Board hereof be suspended.

Motion adopted.

On Motion of Mr. Mauclcr's adjournment was taken until 7 0'Clock A.M. May 8th 1907.

The Board met pursuant to adjournment at 8 A.M.


Report of the Committee to investigate the book case was then read. A copy of which is attached hereunto.

"Approved Exhibit L"
Moved by Mr. Wannamaker. That the report of the Committee to look into the loss investigation be adopted and that Col. Aldrich administer the oath required for the Board. (Motion Adopted)

Moved by Mr. Macduffie. That Mr. Keith appear before this Board to be heard. (Motion Withdrawn)

Sgt. Clay then requested to appear before the Board and make a statement, and was so admitted.

Sgt. Clay addressed the Board in reference to the conduct of the Cadets on April 1, 1907, and desire that the Board would maintain order in barracks, etc.

Moved by Gen. Bellinger. That we reconsider the vote of holding the exclusion made last night. (Motion Withdrawn)

Prof. Keith after having been asked for permission to appear before the Board was reprimanded by Col. Aldrich in pursuance of the above resolution.

Prof. Keith I would like to say to Col. Aldrich and the other members of the Board that I do not remember ever having used profane language as accused, but I might have done so, as the testimony shows that I might have done so, but I wish to say that I will never do so again.

Prof. Keith then retired.

Resolved, That Mr. Donaldson, Mr. Wannamaker and Mr. Timakow be appointed a Committee to draw up suitable resolutions on the death of Col. J. E. Bradley to be submitted to the Student Body and to draft a letter to the family. (Resolution Adopted)
Moved, by Mr. Maceldie, that twenty-five dollars be appropriated to pay for the premium on the $25,000 dollar bond of the Secretary and Treasurer (Motion adopted)

Report from the Veterinary Committee was then read and adopted.

Resolved, that Mr. Armstrong, the forty-two hundred dollar fund, as such, be appropriated to the expenses incurred in the funder of the report of the fiscal year (Resolution adopted).

Moved, by Mr. Maceldie, that we reconsider the action of the Board in postponing the consideration of the case in regard to the deed held in litigation until the next meeting (Motion withdrawn by request of J.E. Bellinger).

Resolved, that Prof. Riggs be authorized to sell such of the old machinery, as was inspected by the Finance Committee for the sum of $1,500. A. C. Carle, Chairman D.C. (Resolution adopted)

Moved, that the President of the Board be authorized to represent the College when the Commission to investigate the deed comes to the College, and that he be authorized to expend such money as may be necessary for the payment of witnesses and other expenses connected therewith, and that he notify the members of the Board where this Commission is to meet, that any one if they may appear that desires to do so; and especially that General Bellingham might come here to assist them. (Motion adopted)
Prior to formal adjournment Dr. Mill not having had an opportunity to submit his report and a question not being presented, the President directed that the Board of Directors to hold a meeting on Wednesday, May 18th, to consider the matter and report their decision to the Board of Directors for confirmation. Board adjourned.

Exhibit 10.8, May 1907

Mr. W.J. Richardson
Land and Industrial Dept.
Loxley Boggs Co.

Dear Sir:

Mr. S. Scott Allen, said before the Board of Trustees of this College on the 1st of the month, that he was directed by you, on the 3rd of August, to the Agricultural Society of South Carolina as embodying the proposition of the Southern nursery, to learn in reference to the proposed donation of land near Bamherville to the State of South Carolina for use as an agricultural experimental station.

The Board of Trustees rejected the proposition and directed the Board of Experimental Station to consider the proposal as a whole. The Board of Trustees then directed the Board of Experimental Station to submit a report to the Board of Trustees on the matter.

We do not expect to use the land proposed to be donated as an agricultural experimental station, but the College can be used. We must be careful to keep faith in this matter. The College is unwilling to bind itself to spend any named amount of money within any definite time, that must be left to the discretion of the Board of Trustees in view of the exigencies of the General College work and resources. It is our expectation and desire to fulfill the work of establishing the station as rapidly as feasible practicable.
accepting nothing but an unconditional title to the estate in the land in question we adhere to

We understand that it is the policy of the Peng Co. not to give a general warranty title to land conveyed in such cases, and if our legal advisors assure us that the title given is unimpeachable in every particular legally and absolutely in the State of SC. We are disposed not to resist upon the Coramand of Warrant in the deed, being a general one but a Special Warranty will be acceptable. In this connection and in view of the pending litigation known as the Major Case we will require the deed of conveyance to be signed by the proper officials, so as to bind the South Carolina Lumber Co. and all predecessors and grantees of the railroad Company. If we can get to the point to close these bonds we are of opinion that the object we both have in view can be accomplished

Yours Very Truly

Exhibit "B"

Land

<table>
<thead>
<tr>
<th>Land Type</th>
<th>Acres</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Lewis 50 acres 20 upland</td>
<td>5000</td>
<td></td>
</tr>
<tr>
<td>Misses Lewis 50 bottom land</td>
<td>5000</td>
<td></td>
</tr>
<tr>
<td>J.O. Lewis 50 acres upper tract</td>
<td>2500</td>
<td></td>
</tr>
</tbody>
</table>

We recommend to the Board of Trustees that the purchase of the above land would be advantageous to the College, and the prices fixed are reasonable.

April 9th, 1917

To W. Simpson

M. L. Donaldson
Exhibit "C"
8 May 1907

In the name of the Board of Trustees

The undersigned Committee appointed by
the Board of Trustees to take into consideration and
report upon the case of Professor J. H. Smith against
whom charges of intoxication, lewd and disorderly
language and conduct in a classroom have been preferred, do, in respect fully
to report that they have given the case a careful
consideration at the limited time at their Command
would admit of and find:

1st That the charge of Intoxication is not sustained
2nd That the charge of Impropriety is sustained but not to an
extent or degree that would not be expected on a
single occasion.
3rd That the charge of familiarity with the student and
disturbance of conduct in classroom is sustained to a limited extent.
4th That the charge of intoxication beyond the smell
of liquor perceptible upon his breath is not sustained.

Upon the whole, we conclude, that this Professor
has been at times less than usual in speech and dignified
in demeanor, and to the use of intoxicants at
premature times.

We recommend that he be reprimanded before the
Board and admonished as to his conduct in these respects in future and beyond this, the
further consideration of the case be discharged.

Respectfully submitted
[Signature]
[Signature]
Chairman