Board of Trustees met at the College the 10th Instant. Messrs. Dinwiddie, Tillman, Wardin, Wynn, Galloway, Finadale, Hardin, Shoals, Stackhouse, Bradley, Norris, and Redfern.

Problems of last meeting were read and considered.

Salary of Ass't Prof. Hardie was increased to $1,200 per annum.

The majority Committee upon President reported that they had searched carefully for a man and reported in favor of Mr. Ewing.

The name was recommended to the Board.

The Gentlemen were discussed pros and cons and the report of the Committee was received as information.

On motion the Board proceeded to ballot for President. No election.

Reindol took a recess until 8:30. 16th Thursday 16th.

The Board assembled at 4 p.m. Messrs. Dinwiddie, Norris, Tillman, and Bradley found.

Res: That boys' rooms are already here.
No boy under fifteen be admitted, but hereafter the rule of the Board as it exists shall be rigidly enforced.

New York. First hundred (500) feet of fire hose be purchased and used only in cases of fire.

Res: That the boys and other occupants of the buildings on the premises be prohibited from using any grounds other than their gardens.

Res: That the Act be authorized to have Rev. Craig read portrait painted cost not to exceed $50.00 including frame and with Rev. Story's portrait being in the President's office to be changed to the Library Appropriation when needed next.

Res: That the Secretary be instructed to cast the unanimous ballot of the Board for Mr. H.G. Potter Instructor in Machine ships at a salary of $800.00.

Amendment to Pay Laws.

Res: That a Committee of three be elected to be known as the Financial Board. Their duty it shall be to overtake the finances of the College and to have control of all funds belonging to the College as far as related to deports of same in Banking, Investing, etc. and more谨慎.

It shall be to examine the books, vouchers and accounts of the Treasurer quarterly and to prepare the annual statement to the General Assembly.

Messrs. Deverpee, Askeldin and Skelton.
were elected.

The Committee on titles & offices reported that the following shall comprise the voting faculty:

President of College -
Professor of Chemistry -
" Physics -
" Chemistry -
" History -
" Geography -
" Mechanics -
Instructor in Woodwork -
Electrician -
Instructor in Forge and Foundry -
" Machine Shop -
" Drafting & Mechanical Desigining -
Professor of Agriculture -
" Veterinary -
Dairyman -
" Professor of Agriculture -
" Horticulture -
Commandant -
Surgeon -

Rev. H. S. Hartfong was duly elected by ballot President of the College and Director of the Station.

Res. That the finance committee take up the matter of raising funds and make a contract.

The tender of services was accepted by the office of President of the Board by Dr. Simpson, was unanimously elected -

The next was restricted to increases.
The insurance on the Mechanical Building and Contents to $35,000.

The meeting withdrew.

W. Tugwell was granted leave of absence from October 1st until January 1st, 1898, on half pay.

The following Board of Visitors were elected for two years:

1st District - J. C. Hulick, Charleston
2nd " " - F. H. Atchley, Barnwell
3rd " " - J. H. McRae, Abbeville
4th " " - J. W. Smith, Heck Point
5th " " - Geo. W. Page, Chester
6th " " - W. C. Gault, Sumter
7th " " - E. S. Cooper, Georgetown

The Finance Committee was requested to make one track with Alumni to form.

Res: That a Committee of three be appointed to consider the advisability of establishing a Textile School in part of the Agricultural Department and report to the Board at a future meeting the cost of building and equipment and submit an estimate with power to spend $300 or as much as necessary.

Appropriation: That $4,321.75 be appropriated to the Textile School if so much be necessary.

Res: That the President and Treasurer draw their cheques for all expenditures ordered at this meeting - Aye eleven, nay call to the roll:

Res: That Professor Newman and Dr. Peters be authorized to both hire an entomologist and plant pathologist at a salary of $500.
Steam heat was ordered for Chemical Laboratory as per estimate of Hume and Bellingrath Co.
$1080.00 if so much be necessary was appropriated for Dairy Whitewash at State Farm.

Confirmed, March 1st, 1898.

Clemson College S.C.
Mar. 15th, 1898

The Board of Trustees of Clemson Agricultural Normal College met in the President's Office this P.M.

Present:

The proceedings of last meeting were read and approved.

Wm. E. Summey, Illman, Steele, Hoare, Hardin, Vindal, Maland, and Red Jeanne who were elected at Clemson Legislature June 1898 were present and received "pro forma" and requested to file their credentials with the Secretary and Treasurer. They were for long and short terms. Wm. E. Summey, Illman, Steele, Hoare, Hardin, Vindal, Red Jeanne, and Hardin, J. G.

On motion the Board went into an election for President and after poll of ballots the teller reported the result as follows:

Mr. J. G. Alexander, the name of the Board...