Port Hill, S.C., Sept. 13, 1893.

The Board of Trustees met at the College this 8th instant. Present: Miss Simpson Tillman, Morris Hardin, Donaldson, Bradley, Johnson, and Wammamaker. Proceedings of last meeting were read and confirmed.

On motion of Mr. Tillman it was resolved:

That teaching in class shall be the same for all students in freshman and sophomore years, subject to the following modifications: Practice in shop shall be given to agricultural students two hours weekly. Mechanized students, not taking agriculture, will be practiced in shop four days in week. Such students will not be required to work in field at all unless they so desire. Agricultural students will be required to work on farm four days in week.

The mechanized training for agricultural students will run through the whole course. Each student on entering is allowed to select the course he intends to pursue. Mechanized students will not be required to study agriculture at all, unless they so desire, but such will work five days in shop. No student will be required to do manual or technical work on Saturday unless he wish it.

Signed: That students be not required to recite after 10 o'clock Saturday, but that all students who do not belong to one of the other divisions of the literary societies, be required to remain an hour extra.

Signed: That only one attendance at Chapel on Sunday be required.

Signed: That the proposition of the Board of Trustees be accepted.

Signed: That Mrs. Simpson be authorized to overdraft general account, not to exceed $5,000, to pay ordinary expenses, ordered by the Board of Trustees or Dr. Camp.

Signed: That the actions of the President and Treasurer in paying bills for dairy ordered by Board of Control.
is hereby confirmed. Age 9, balance about right voting.

An action of Gov. Tillman it was

Resolved, That Pres. Craighead be authorized and

directed to assume control of the College and every

department with power to expend money for carrying

on the College, and order all supplies of every kind,

after consultation with the Professors or other officers

in charge of any department, and that no money be

paid by the Treasurer except upon his order.

That he shall direct and control through his autho-

rity to every department of the College and Experi-

ment Station, and that the Board of Trustees will vote to

have done for the orderly administration and

Coordination of the work of the various departments

and management of the College finances.

Resd. That Pres. and Secr. draw their checks in

payment for liabilities contracted by by Board

of Control in building and Dairy, Roll All.

Passed by, Age and co vote.

Resd. That the rank of Prof. Harrison be raised from

Assistant to Associate Professor and that his

salary be raised $1/200 to $1/00, said increase

to begin Sept. 1st, 1893.

Resd. That the matter in reference to rooms for

single Professors be referred to Pres. Craighead.

Resd. That a house and the Calhoun Library

be assigned to Mr. Calhoun, and that in lieu

of house rent he take charge and care of

the Police room.

Resd. That Pres. Craighead be authorized to have

immediate steps to preserve the books and papers

of the Clemson Library and place the same in

the College Library.

Resd. That in the next publication issued by

the College that all laws relative to Clemson

College and the Will of Mr. Clemson be

published therein.
Res: That a corn will be constructed at Mechanical Hall to grind our own meal, as cheaply as can be constructed, consistent with good work.

On motion of Geo. Filmore it was Read, That Prof. Craighead be authorized to try running the Mill at Hall by appointing not more than six of the students to perform the duty now performed by the Bursar, and to give them their board for such services.

Resd: That the recommendation of Mr. Newman in regard to the above be adopted, and that his salary be $140.00 per month.

The petition of the students to close the exercise of this Institution on Wednesday, Dec. 6th, was granted.

Resd: That the Treasurer be authorized to withdraw his offer to Darcy & Way. to pay them $10.00.

Resd: That Prof. Craighead be authorized to attend meeting of Agricultural Congress Nov. 17th, if he finds it practicable to leave the College.

Resd: That the Pres. of the College have five acres of river bottom planted in apple trees.

Resd: That Prof. Newman and Mr. DePoe examine into the propriety and feasibility of establishing a nursery and report to the next meeting of the Board.

Resd: That Prof. Dempv. be requested to make survey on the river bank, with a view to defying the same, and to make a survey to B. R. of Calhoun and prepare an estimate for a dam at that point.

That after the proper way having been obtained the road from here to Cherry's be put in order, and that the authorities be requested to establish a shelter at Cherry's. Board adjourns subject to call of Pres.