Read and confirmed June 6th, 1898

Clemson College, S.C.
June 6, 1898.

The Board of Trustees meet at the College this P.M.

Present:
Messrs. Simpson, Hardin, Tindall, Donaldson, Bradley, Norie, Bowen, Hauldin, Hammond, and Redfern. Proceedings of last meeting were read and approved.

Finance Committee reported that they had examined the Books & Vouchers of Sect. & Treas., and found them correct.

The Institute Committee reported their action on the Matter of Institutes. The Board to be a receiver.

Upon motion the action of the Board in the Matter of Institutes was approved and recorded with the proceedings of the Board.

The Ex. Com. reported that they had made contract with J. D. Elliott to build the Textile Building, and
that the building was underway.

The Committee on Curriculum reported that they had formulated a curriculum, which will be in force in September.

Report of Pres. of College: upon Clinical help for Dr. & Mrs. was made and the Pres. and Sec. were authorized to select and employ a young man giving his College expenses (about $100.00) for his services.

Res. That $75.00 be appropriated for increasing the supply of water.

Res. To be done under supervision of Pres. of College.

That a Committee composed of Pres. Simpson, Pres. Hartgro, Capt. Tillman, and Col. Don aldson be appointed to report by resolution upon the resignation of Dr. Hyman.

The motion it was resolved that rooms in Barracks be Whitewashed during the coming repairs.

Res. That $20.00 be appropriated to make repairs in Boiler room; as recommended by Pres. Hartgro.

Board went into election for new Prof. of English, to fill Prof. M. Lucas' place for one year. Mr. D. Nita Daniel was elected to go into office Sept. 1st, 1895.

Res. That Pres. Hartgro enclose spring with substantial fenced wire fence and have additional
hillsides ditch made around the spring ridge. That the use of the water supply at Dairy be prohibited and that the Pres. of College arrange to deliver 13,000 bushels Spring water for Dairy use and to remove all other dangerous agencies from around the spring at Daily and as much money as may be necessary be appropriated to carry this resolution out.

Res. That it is the policy of the Board of Trustees to keep dairy, swine, sheep, cattle, and the Board hereby prohibits the disposal of any of these brands without authority of the Trustees or Executive Committee.

Res. That hereafter that all thoroughbred bull calves sold and the College for breeding shall be kept till the State is held and offered for sale at the Fair at Public sale.

Res. That all wheat rye or barley not required for seed by the Agricultural Department be offered for sale to the farmers of the State.

Res. That $1,000 be appropriated from the Experiment Station fund to buy 1 male Appaloosa and one Duroc Bull. Rig. That the course in the fishing school be changed so as to teach those studies taught in the
College. That the name be
changed to Sub. Freshman.
That Maj. McLaugh be required
to give all of his time to the Sub.
Freshman Department, and
the sub's salary be increased to
$50 per month.

Salary of M. E. Lee was made
$50 per month.

That a good experienced
teacher be put in Mr. Hail's place
at $60 per month, who was nomi-
nated by Bro. Hail, and refused to
accept for one year. Salary of R. Shank.

His salary increased to $750 per month.
Salary is Com. on Sept. 22.

Whereas Dr. M. E. A. Hyman, Prof.
of Vet. Science, in Clemson College
in his Letter to the Board of Trustees
Apr. 1891, resigning a leave of absence
from Oct. 15, 1890, to June 1891 to
take a post graduate course. The
letter to Hyman himself for the
Auphils of his position, promised
the Board that he would grant his
request and allow him during his
absence, half-pay. That he would
return and give the College the
benefit of two increases of knowledge.
And where at upon the expiration
of his said leave of absence in
letter disregard for his obligations
he has tendered his resignation.

Now Therefore be it Resolved. That
the deed of this Board be instructed
in writing to Maj. Hyman that the
Board records with some surprise and
modified upon this act of-law, and that he call upon Dr. Wyman to refund the amount said to him during his leave of absence, and that Dr. Wyman's connection with the college be suspended without pay until he can be heard from, and if he refuses to refund the said money, that said refusal be a violation of his solemn obligation and considered sufficient grounds for expelling him from the position to which he was elected.

Salaries of Messrs. Yager, Bowman, and Conroy were increased to $2,000 per year.

$800 was administrated from Ex. Station for student laptops with C. W. Nardone.

Rsv. That the Executive Comm. be authorized to select a head and an assistant for Textile School for one year, and is on salary.

Rsv. That money expended be by Rsv by Rsv on Fire Building be refunded; $795.

Rsv. What no changes be made in Textile without written permission of the President.

The sum of $2,500 is appropriated for Textile School. As soon as head of Textile is elected, a meeting of the Curriculum Committee shall be called to arrange a course of study.

Rsv. That the State Banner be painted
with Metallic paint.

Res. That $25.00 be appropriated for
the exhibit.

Res. of College was empowered to
make contract with Rhim & Co.
for $22.50.

That Riezley be authorized
to draw their checks for all expendi-
tures ordered at this meeting.

That felt & fuller be purchased
for grist mill.

$25.00 was appropriated for fertilizers
25.00 " seed.

Board adjourned.

To insert That B. S. Hartley be
sent as delegate to Ag. College
Association and that he be
allowed to designate one Prof.
to accompany him.

Meeting Clemson Board—
Morning session, June 7, 1898.

On motion the Ex. Com. was
instructed to take steps to
make main stairway safe.
The railing being considered
too low.

Prof. Hartley was instructed to have the Harrodsburg
tunnel ventilated. Under the
general instruction of Dr. Kynan
and that so much money as
may be necessary for that purpose
was appropriated therein.

The sum of $17.50 was appropriated
to pay Col. J. H. Simpson for work in
supporting the Calhoun Letter.

The Board of Control was instructed
to collect and publish in sufficient
some information bearing upon
the use of wide trees—giving the
pres. and cons.

Drs. Hartwig was instructed to
see that henceforth a representation
of this College should attend as
many of the Teachers Institutes
in the State and stress upon
the teachers the great importance
of teaching the elements of agricul-
ture in the common schools.

And suggest suitable text books.

Read and approved August 5th

Prof. Skuller

Dec. 5th