Clemson College, S.C.,
Oct. 31, 1874.

The Board of Visitors met in library
room this A.M. Present Mrs. Simpson,
Dillman, Findel, Bradley, Redfern, Stockman,
Donaldson, Hardin and Bowen.
Proceedings of last meeting were read and
approved.

Reports of Faculty were then ordered to be read.

Rsp.: That each Department of the College
keep an exact account of receipts and
expenditures.

Rsp.: That at the beginning of next session
Board, matriculation and medical fee shall be
required quarterly in advance.

Rsp.: That Board of Students be reduced
to six dollars per month.

Rsp.: That W. F. Yager be elected instructor
in Mechanical Drawing and Assistant
in Mechanical Dept., at a salary of
nine hundred dollars per annum.

Adjourned to Nov. 1.

Board met according to adjournment.

On motion of Dr. Simpson it was resolved
That Dr. Dillman, Mr. Findel and Mr. Manmatarin
be and are hereby appointed a committee to take
up the Curriculum and arrange the course of
study for the next session, and that they
consult with the Pres. of the College, Prof.
Malle and Tomlinson.

Rsp.: That the Pres. of the College appoint a
night watchman to serve during the holidays
at $1.00 per day.

Rsp.: That henceforth no students except those
in the College class in proper shall have
technical instruction in the Mechanical and
Agricultural Departments.
Red: That the Secretary keep separate accounts with the several departments doing business in his office, and that if necessary he be permitted to employ help among the students in disposing of text books and stationery.

Red: J. Simpson was elected Prof. of Mech. and Electrical Engineering, Salary $2,500, Commences February next.

On motion it was resolved that Prof. Simpson be allowed to make his account for travel &c. in attendance upon meeting of Board and Ex. Committee, the same that has been allowed Prof. Morris.

Red: Mrs. Craig be instructed to proceed at once to have drafts constructed for payment to W. J. Scott in main building.

Red: That Byelaws be amended by inserting the following: That the President of the College or the Board of Trustees have the right to call upon any Professor or attaché of the College during vacation, for services without additional pay.

The bid of Schumonta & Bellington for steam heating was accepted.

Red: That a Committee of three members of the Board be appointed to consider the question of reducing salaries, and to fix the same, and to report at the next meeting of the Board.

Red: Messrs. Morris, Stackhouse and Mounden.

Red: That a Committee of three members of this Board, consisting of Miss Danielewicz, Redford & Stackhouse be appointed to have reports from the several professors as to books they suggest for the library, and that said Committee obtain lists from publishers for the same, and that said Committee report to the next meeting of this Board.