

Clemson College, S.C.

Oct. 31, 1894.

The Board of Trustees C.C.C. met in library room this P.M. Present Messrs Simpson, Tillman, Lindal, Bradley, Redfearn, Stockhouse, Donaldson, Nardin and Bowen.

Proceedings of last meeting were read and approved.

Reports of Faculty were then ordered to be read.

Each Dept. of
College to keep
an account
of receipts & ex

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

Board to be
paid quarterly
in advance

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

Board reduced
to \$6.00

Resd: That board of students be reduced to six dollars per month.

Yager elected
instructor
in Mech Dept.

Resd: That W. M. Yager be elected instructor of mechanical designing 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 Col. Simpson it was resolved

Com. on
Curriculum
appointed

That Gov. Tillman, Mr. Lindal and Mr. Wannamaker 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. McGee and Tompkins.

Night watchman
to be appointed

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

Only College
Classes in
Mech Dept.

Resd: That hereafter no students except those in the College classes proper, shall have technical instructions in the Mechanical and Agricultural Departments.

Separate accounts to be kept; Resd; That the Secy & Treas. hereafter 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.

Prof. Tompkins elected Prof Prof. Tompkins was elected Prof. of Mech. and Electrical Engineering, salary to commence February next.

in re Col. Simpson's expenses On motion it was resolved that Col. Simpson be allowed to make his account for travel &c in attendance upon meetings of Board and Ex. Committee, the same that has been allowed Col. D. K. Harris.

Seats to be made for main building Resd; Mrs. Craighad be instructed to proceed at once to have seats constructed for section rooms in main building.

Bylaws amended Resd; That Bylaws 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 attache of the College, during vacation, for services, without additional pay.

Bid for heating accepted The bid of Hunnicutt & Bellingroth for steam heating was accepted.

Question of raising salaries Resd; 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; Com. Messrs. Harris, Stackhouse and Mauldin.

Com. on books for library Resd; That a Committee of three members of this Board, consisting of Messrs. Danalason, Redfearn & Stackhouse be appointed to have reports from the several professors as to books they suggest for the library, and that this Committee obtain bids from publishers for the same, and that said Committee report to the next meeting of this Board.

In re Electricity Steam
 Resd; That a Committee of three be appointed to investigate the feasibility of substituting Electricity for steam as a motive power for Clemson College, and report the relative cost to the Board at a subsequent meeting. Mess. Craighhead, Tompkins and Donaldson were appointed Com.

In re Fitting School
 Resd; That the Committee on curriculum consider the question of establishing a fitting school, what Professors and teachers already employed can be used in it, and what teachers, if any, are needed in addition, with recommendations of suitable men, and that they also prepare a curriculum for the same.

Pictures donated by Prof Welch
 On motion it was resolved, That the Board accept with thanks the donation of Prof. Wm. Welch of the two pictures, and as to his offer to paint the rest, the matter is left entirely to his own discretion and volition.

Pictures of Presidents of the College and heads of Depts.
 Resd; That it is the unanimous desire of every member of this Board to have the Presidents of the College hang their portraits in the Presidents office, and that it would be gratifying to them to have each head of the departments hang their pictures in their recitation rooms.

Res. Co. to have Hotel completed
 Resd; That Pres. Craighhead be instructed to have the Hotel completed, and put in water and lights immediately after session closes.

and advertised for rent
 Resd; That when the Hotel is completed the Leay & Bros. advertise the same for rent for five years, reserving the right to reject any and all bids.

Report of Auditing Com. was read and received as information

The Board resolved to ask the Legislature for \$35,000⁰⁰