Columbia, S. C.
Nov. 30, 1893.

The Board of Trustees of Clemson Agricultural College met pursuant to call this P.M. at Wright's Hotel.
Present: Mrs. Simpson, Shackhouse, Bowen, Wannamaker, Bradley, Johnston, Norris, Tillman, Redfearn, Lindsey, Donaldson and Hardin.

Report uponicago by Messrs. Craighead and R. P. Steffensmoe, and the contract with G. D. Barr & Son for the work was discussed and it was:

Resolved, That the matter of negroes and the payment of account of G. D. Barr & Son be referred to a Committee of three, one of whom shall be Reit Craighead, said Committee to examine contract and specifications as to notify Mrs. Barr & Son wherein they have failed to carry out said contract, and notify them that they will be paid when said contract is done as agreed upon, and if they refuse to do said work at once, he shall not be paid, and Reit Craighead is instructed to proceed at once to have the work done in the best manner. Reit Craighead, Bradley, Donaldson, Wannamaker were appointed on Committee and Geo. Tillman was afterwards added to the Committee.

On motion of Mr. Donaldson it was resolved:
That Physician to C.A.C. be requested to report the condition of each seriously sick cadet to their parents or guardian at least every other day, and in case of dangerous illness each day.

On motion it was resolved:
That the sum of ten dollars be paid to each clergyman who conducts the religious services at the College, and that no travelling expenses be paid them.

Resolved, That rent for office near the Bullleton be paid for the balance of the year 1893.
Resolved. That the Legislature be petitioned to allow Clemson College to retain fifty convicts for the coming year and that Senator Reddaway take charge of the matter.

Resolved. That admission of students, other than those already in attendance at the College, be upon the following conditions:

1. Students must undergo a medical examination and no person will be admitted who is not healthy and free from contagious disease including consumption.

2. Students will be apportioned among the counties in proportion to representation in the House of Representatives, under following regulations:

   a. Boys prepared to enter college classes proper will have preference over those who can only enter preparatory department.

   b. As between boys of equal preparation, the oldest will have preference.

   c. Applicants already entered will be examined at their respective county seats after due notice, and permits to enter be issued by the Examining Board.

   d. Other things being equal, the first applicants will receive the permits.

2. When a County has not met its quota, the places thus left shall be divided among other Counties by lot. Boys not availing themselves of the opportunity of entering within 10 days after opening of session will have their rights in the place given to applicants next on the roll.

Leave of absence was granted to A. N. Harris and Donaldson.

Resolved. That the carrying out of the resolution in regard to examination of students be referred to the President with power to act.
Read: That the President or Commandant inspect the barracks at least once a week, and that the officers of the Companies inspect the same daily, and hold the details responsible for the cleanliness and good order of the rooms.

Adjourned

Board met at 11:30

Read: That the matter of location of privies and out and plan of same be referred to Bros. Craighead, Col. Linford and Mr. Harris and they be required to report to the Board at its next meeting.

Referred to Com.

Exhibition of Augusta


Temporarily Services to Tech. Dept.

Reg. Wsrs. Salary raised to $500.

Read: That Mr. C.H. Tompkins be paid one hundred dollars for clerical services to fertilizers department.

Read: That the Board be requested to return credentials of Mr. Doughton, and say that the Board is not prepared to adopt same at present.

On motion it was resolved that salary of Prof. Monroe be raised to $500, and he shall assist the Profs. of Physics in his department, in addition to his present duties.

Read: That Chief and Sect. be authorized to draw their checks in payment of all amounts ordered to be expended at this meeting.

Mr. Bradley was added to Com. on one horse farm.

Read and Confirmed Jan. 10, 1894.