Nov 30th 1892

The Committee appointed to take

cognizance of the death of their late

colleague Geo. E. Stackhouse respectfully

reported

That the Divine Providence which has

removed our late associate vacates a

seat on the Clemson Board of Trustees

which has been honored by one in

whom the College's best interests always

slept first, in whose fidelity and zeal

the board and friends of the

College throughout the State had unbounded

confidence, and in whose loss we

in common with the friends of the

institution at large greatly deplore.

That a page in the minute book of

the college be inserted to his memory,

giving date of birth, date of election on

the board and date of death.

That the President of the College be

requested to officially communicate

the sad intelligence of the death of

our esteemed friend and colleague to

his Excellency the Governor, and that a

copy of this report properly transcribed

be forwarded by the Secretary to the

family of the deceased.

(Signed) M.R. Donaldson

J. E. Bradley

D. K. Nortis
Columbia, S.C.
Nov. 30th, 1892

The Board of Trustees met at Wright's until the Rev. Rev. E. Col. Armstrong,
Vor Ullman, Messrs. O.F. Hardin,
Mannan, Ker, Bradley, Borum, Johnston,
Donaldson, Norris, and Redfern.
Proceedings of last meeting were read
and confirmed.

On motion of Mr. Ullman the Secretary
was ordered to have fifty copies of
By-laws printed.

On motion of Col. O.F. the appointment
of Samples of Textiles be given
to Board of Textiles Control and
that they be Authorized to fix the
Salary.

On motion letter of Rev. Stroud was taken
up discussed by paragraphs.

Sect. 1. Resignation of President was accepted
Sect. 2.

"Dinart" to take effect Jan. 31st, 1893.

Res. That the resolution voted upon
the 2nd of June in reference to
Rev. Stroud's connection with the
College be expunged from the record
by the Secretary.

Res. That Rev. Stroud be retained as
Prof. of Mathematics on the same
basis ofArthur Bringard

Res. That a Committee of three be
appointed to Secure Information
as to a Suitable Person for Prof. of
Oleum College and Prof. of
Mechanics and Agriculturist for the same
at the School together with any recommendations.

Messrs. Tindal, Mr. Ullman, and Col. Simpson were
appointed. Read and approved.
Do the memory of
Gen'l E. J. Stackhouse
Born March 24, 1824
Elected as a Trustee of
Clemson Ag. College

Died June 14, 1892