Pendleton SC May 6th 1891.

When the call of the President of the Board of Trustees, P.A.O. assembled in the office of the Secretary and Treasurer. Present Messrs. Norris, Tillman, Dindal, Bradley, Mounuatter, Hardin, Benson and Johnston. Mr. Norris was called to the chair. Proceedings of last meeting were read, and after some corrections of Curriculum Committee report confirmed. The Auditing Com. made the following report which was adopted:

Report of Auditing Committee for the Trustees of Clemson Agricultural College, as they certify that we have examined the books of the Secretary and Treasurer, and found the same well kept and correct. Disbursements No. 321 to 355 inclusive have proper vouchers.

And that we have also examined the accounts of the S.C. Experiment Station from No. 62 to 85, and find them properly vouched for.

Geo. E. Bradley.
John H. Hardin.

On motion of Mr. Dindal the action of the Board at last meeting directing changes in house known as President's house was reconsidered, and the action of the Ex.Com. in completing the house be confirmed, and that this house be assigned to Chemistry.

Resolved: That the Ex.Com. be ordered to press the work on any and all buildings as rapidly as possible, increasing force and trying more miles if necessary.

Resolved: That the President make a requisition for all the canicles granted the College by the Legislature.

Resolved: That the Ex.Com. is hereby authorized to take the plan of President's House last submitted by Mr. Bruce as a guide, and by making such modifications as they deem necessary to bring
within reasonable cost adopt a plan and
proceed to build it.
On motion of Mr. Bovin, the Board adjourned
to meet at Park Hill tomorrow morning at
nine o'clock.

Park Hill, S.C. May 7th, 1871.

According to adjournment, the Board met in
the Calhoun Library and was called to order by
Mr. Morris.

On motion of Mr. Tillman the price of rooms of
Dormitories were ordered to be made 14 x 17 inside.
A communication from Mr. Harry Hammond,
relative to the election of Professors, was read,
received as information, and the Committee on Faculty
was instructed to send out the Circulars recommended
by said letter.

Col. Simpson came in and joined the meeting.

Mr. Mannassacker offered a resolution, That a two
years Course of Latin (to be optional) and supplementary
to the English Course, be added to the Curriculum,
which was laid upon the table.

Resolved, That C. F. Calhoun be elected Curator
for the College Union Hall, without salary
until services are needed, and with the
privilege of a house on the grounds free of rent.
On motion it was resolved, that C. W. Stidings
wages be increased to seventy-five dollars ($75)
per month on and from May 1st.

On motion of Mr. Mannassacker, the selection of the
site for the President's house was postponed till
next meeting of the Board, and that the C. O. C. M.
in the mean time, have certain underbrush, indi-
cated cleared away.

On motion, it was also resolved, That the President,
and Secretary & Treasurer be authorized to
draw their checks in payment of such
Expenses as are ordered at this meeting by the Board.

Ree. Mrs. Norris, Tillman, Bevis, Hardin, Mamamaker, Bradley, Lindal, Johnston, and Simpson, all others absent and not voting.

Board adjourns to meet at Col. Simpson's at 8:30 P.M.

Board met in parlor of Col. Simpson, pursuant to adjournment and went into an election of Assistant Chemists. After balloting, the following gentlemen were elected:

Clyde Mr. Sills, P. I. Shaver, and — Pekerman.

The two last not to js on duty until the last Thursday in November, unless sooner called.

Adjourn
Mr. Sills was then elected Assistant Director for the term ending last Thursday in November 1892.

Resolved: That the Fertilizer Committee continue in charge of the Fertilizer Department, after its removal to Fort Hill, until the further action of the Board.

Resolved:

That the Trustees shall pay W. A. Peery, Esq., a guard $15 per month, upon the condition that he exert his best efforts to secure efficient work from the convicts, in such way as shall merit the approval of the W. Cen.

On motion of Wor. Tillman, it was resolved:

That the date for the ceremony of laying the cornerstone be fixed for July 28th.

Resolved: That the Board meet at Pendleton on Wednesday the 29th of July at nine o'clock, A.M., for the purpose of electing necessary teaching force. Board adjourned to meet July 29th, unless sooner called.

P. S. Lord Scott, Printer.

Approved July 29th, 1891.