1898

Randolph, Hoeben,
Short Lemon

Redfern, Tuscaroa
Stockhouse

Jeffers

Marcellin

Ellenby

Sear

Ballo

Peterson
Stockhouse

Johnson
O.F.

Jeffers

Marcellin

H.M. Shorthouse
Fort Hill, Oconee County, South Carolina
May 2, 1888

In response to the call of Col. R. W. Simpson, executor of the will of the late Thos. G. Clemson, the seven trustees appointed by the will met this day at Fort Hill. A temporary organization was formed by electing Col. R. E. Bowen chairman and Capt. D. K. Norris deat. All of trustees signed their willingness to serve. The Board then organized permanently by electing Col. R. W. Simpson, chairman, and J. E. Mannemaker deat. and adjourned subject to the call of the chairman.

Whereas Thos. G. Clemson by his will dated Nov. 6th, 1886 provided for the establishment of an Agricultural College upon the Fort Hill place, and therein appointed as trustees of said College the following named gentlemen, to wit: R. W. Simpson, D. K. Norris, M. E. Donaldson, R. E. Bowen, R. H. Tillman, J. E. Mannemaker, and J. E. Bradley, and requested the said trustees to meet as soon after his death as practicable, and organize and fill all vacancies and aid in effectuating the purposes set forth in said will. Now therefore we the undersigned trustees appointed as aforesaid, hereby accept the position of trustees conferred upon us by Thos. G. Clemson in said will.

May 2, 1888.

R. W. Simpson
S. E. Norris
M. E. Donaldson
J. E. Bradley
R. E. Bowen
J. E. Mannemaker
R. H. Tillman

R. W. Simpson
In response to the call of Col. R. W. Simpson, a meeting of the Trustees of the Clemson Agricultural College was held at Wright Hotel Columbia, SC, January 4th 1890.


Col. R. W. Simpson called the meeting to order and J. E. Wannamaker was elected Secretary Pro Tem.

On motion of Col. Edmonds the act of the General Assembly accepting the Clemson act, and the act authorizing the establishment of the Clemson Agricultural College were read for the information of the board.

Mr. Indall moved that we proceed to elect a President of the Board of Trustees who shall hold office for the term of two years, or until his successor shall have been elected, adopted, elected on a roll call and re-elected in the choice of R. W. Simpson.

An election was then ordered for Secretary and Treasurer of the Board, whose term of office should be for two years, and resulted in the choice of J. E. Wannamaker.

R. W. Simpson, R. K. Norris, E. E. Bower, J. Orr, and Alan Johnston were elected as executive committee of the Board.

On motion the Ed. Comm was instructed to proceed at once by advertisement and other means to obtain information as to the cost of erecting the buildings and appurtenances, and the plans and specifications of the same according to the provisions of the act to provide.
for the building and maintenance of the
Kennesaw Agricultural College. And the
Committee was authorized to expend so much
of the sum of $3,000 — as may be necessary to
secure the said information.
Col. Orr offered the following resolution, That
only the necessary expenses at a salary he paid
the Supt. Thro' Tho' the present, and that he
give a bond of Three Thousand for the
faithful performance of his duties. Adopted.
On Motion the Ex Com was instructed
to secure option upon such lands ap-
proximatively to Fort Hill as they may think
proper, by such instrumentally or agents
as they may select.

Col. P. W. Edmonds was appointed a
Committee of one to draft suitable By-Laws
for the Government of the Board and Report
To submit them at the next Meeting.

The following was adopted by the Board:
Resolved, that the Supt. be instructed to inform
the Maj. Calhoun, in reply to their request
that the Board of Trustees, have no objection to
their fencing in the Grove Yard on Fort Hill
or to the removal of any of the remains of
the Calhoun family thence, and will Charged
Grant their request as soon as in position
to do so.

Resolved by the Trustees of the Georgia Agri-
Cultural College, that the President and
Deft. Thos. are ordered to draw from the
State Treas. the sum of Three Thousand
Dollars. As authorized by the Act of the
General Assembly. Adopted by full Board
being present and voting unanimously in
the affirmative,
Resolved that this debt be directed to obtain
Resolved that the $4,000 be authorized.
Resolved that the Secretary be authorized to purchase books for keeping the records of the Board of Trustees, adopted.
Resd. that $500 be authorized to arrange with Entrance of Agricultural and Mechanical Education at the meeting of the teachers association and to select a speaker to address the meeting on the subject, adopted.

Resolved that the E. Com. are authorized to f. C. I. S. to approve the Bond of the seat. Res. adopted.

Resolved that the Chair appoint a Committee of five to acquire necessary information and arrange a Course of Study, instructors and Government to be adopted by the Clemson Agricultural College, and report to Board of Trustees, adopted, and Chair appointed: Mr. Edwards Tillman, Donaldson, Kendall and Wannamaker.

The following resolution, offered by Col O'Keefe was adopted. Resolved that the Secretary notify the Governor, the Head of State, the Comptroller General, and the State Treasurer that the Board of Trustees of the Clemson Agricultural College have been organized pursuant to Acts of the General Assembly, and that R. W. Simpson has been elected President of the Board and that J. E. Wannamaker, Head Tres.,

Resolved that when the Board adjourns it adjourns to meet upon the call of the President of Pendleton. R. W. Simpson.

The Board then adjourned. Res ipso facto, cal.