Clemson College, S. C.,
March 18-19, 1896

The Board of Trustees met at the College the 18th.

Present: D. L. Simpson, Tillman, Redfearn,

Womack, J. H. Brown, Ellerbe, Stacton,

Bradley, Norris, and Donaldson.

Proceedings of last meeting were read and confirmed.

M. L. McLea was duly elected Prof. of Agriculture

at a salary of $1,800.00.

On motion of Gov. Tillman it was resolved,

that the Agricultural and Horticultural Departments

be required to prepare and issue six bulletins yearly,

covering experiments in these departments, and

that they send out not less than 30,000 of these

publications to farmers in the State.

Res. 1st: That a committee of three be appointed to

arrange for series of Farmer's Institutes, one in

each Congressional District. Committee consists

of Messrs. Tillman, Ellerbe and Real.

Board took a recess.

March 19, Board met at 9, all present

as yesterday. On motion it was resolved;

that the names of the Board suggest names for

Board of Visitors from each Congressional Dist.

On motion it was resolved, That the sum of $150-

be appropriated for the purchase of raw material

and the erection of a clock in the College tower.

Report of Paro. Simpson on the letters and

papers of Mr. Calhoun was read and received

as information, and on motion it was resolved,

that Paro. Simpson be paid at the rate of $5.00

per day for the time consumed in examining and

arranging the papers, $40.00.

Res. 2d: That the proposition of Pat Calhoun in

his letter to Mr. Tillman, in reference to papers of

Mr. Calhoun be accepted, and that Mr. Tillman

in appoint a committee of one to make
arrangements with the Calhouns for the disposal of the same.

The appropriation for repair of Calhoun Meeting House Furniture was increased to $3000.00.

RdS: That the Secy. be requested to procure a photograph of Prof. Strode, satisfactory to himself, and have the same enlarged in oil to life size, to be hung in Library, same to cost not exceeding $50.00, and to be paid for out of such funds as may be appropriated to the Library.

RdS: That the Pres. and Treasurer be authorized to pay the 3rd installment to the Bank of Pendleton on the Lee Land out of the Privilege Tax fund.

The resignation of C.W. Simms, to take effect July 3rd was read and it was resolved, that the resignation be accepted, and in case of any future maneuvering, that the Board be not called for the purpose.

Letter of N. P. Setton in regard to his own was read and an motion a committee was appointed to investigate the matter, consisting of Messrs. Bowen, Ellenbe and Hardin.

RdS: That the proper officials of the College be instructed to deposit the funds of the College with such banks as will pay the largest interest on the same.

RdS: That the carriage house of Mr. Strode be put in condition to serve as a post office. Cost not to exceed $35.00.

RdS: That the Pres. of the College be authorized to allow such rooms to be erected at the Hotel without expense to the College.

RdS: That a room and porch be added to the house of laundress, cost not to exceed $50.00.

Modern Languages was abolished from the Curriculum.
Resd: That Pres. Craighead be authorized to purchase a small boiler for summer use in kitchen, cost $200.

Resd: That Capt. Fuller be authorized, if he finds it necessary, to continue the work of ventilation in the barracks.

Resd: That Chief of ordnance be requested to exchange the present artillery for new guns.

Appropriations

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<tr>
<th>Appropriation</th>
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<tr>
<td>Band</td>
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<td>&quot; Furniture</td>
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<td>Painting &amp; Fuller &amp; Debris</td>
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Board then adjourned.