Proceedings of the Meeting of the Board of Trustees
held at Clemson Agricultural College
March 17 & 18th, 1908

The regular semi-annual meeting of the Board of Trustees of
Clemson Agricultural College was held at Clemson College, S.C.,
March 17 & 18th, 1908. The meeting was called to order
at 10 A.M., March 17th, and the Secretary was instructed
to call the roll. The following members were present:

President, A. L. Johnstone

J. E. Wannamaker

J. P. Tillman

W. D. Evans

T. E. Brown

L. A. Leake

W. L. Bradley

D. M. Mauldin

Jesse H. Kardie.

President Johnstone informed the Board that Hon. Cole
Mann, recently elected a member of the Board of Trustees
by the Legislature, was present.

Moved, by T. E. Brown, that Mr. Mann's name be added
to the roll. — Motion adopted.

Moved, by Mr. Wannamaker, that Mr. A. L. Richards' name
be added to the roll. — Motion adopted.

President Johnstone then stated that Mr. Jesse H. Kardie, re-
elected by the Legislature, was present and that if it was
necessary, his name be added to the roll.

Moved, by Mr. Wannamaker, that the name of Mr. Kardie be
added to the roll, as a matter of form. — Motion adopted.

Moved, by J. E. Wannamaker, that the reports of the Committees be
held over until some hour to-morrow.

Amended, by Mr. Wannamaker, that we amend the motion
until some hour to-morrow by meeting until some later hour,

Adopted.

Moved, by Mr. Evans, that Mr. Kardie be continued on
the two Committees he has heretofore served on and that
Mr. Richards be assigned to the Committee that General
Belcher served on and that Mr. Mann be put on the Com-
mitee that Mr. Allred served on. — Motion adopted.
Motions by Mr. Evans. The re-organization of the Committees be affected by the re-election of the members of the Board to the same committees as they have served before on.

Motion adopted.

Mr. Husband enters the room and proceeds with his credentials.

Motion by Col. Donaldson. That we strike off the words "College Grounds" from the duties of the Executive Committee in the By-Laws.

No action.

Col. Simpson requested to be relieved from the Farmers' Institute Committee and placed on the Experimential Station Committee. After discussion, there being no names on the Experimential Station Committee the request was withdrawn.

Motion by Mr. Evans. That Mr. Wannamaker be elected Chairman to the Experimential Station Committee.

Motion adopted.

Motion, by Col. Simpson, that Mr. Johnstone, the President of the Board of Trustees be made ex-officio a member of all the Standing Committees with the understanding, however, that he is not to attend these meetings unless he thinks it necessary.

Motion withdrawn.

Motion by Mr. Evans, that we hear Dr. Mills' report.

Motion adopted.

The President of the College, then requested the Board to inform him what disposition should be made of the Norris Medal.

Motion, by Mr. Wannamaker, that the Norris Medal, to be aforesaid to the faculty of the College and that they award this medal in accordance with the will of Mr. Norris.

Motion adopted.

Motion, by Mr. Evans, that we reconsider this motion, Mr. Wannamaker, whose, the Norris Medal was placed in the hands of the faculty.

Motion rejected.

Motion by Mr. Evans.

The President of the College then officially informed the Board of the deaths of Professors Brodie and Storer, and...
Mr. Davis presented a petition from the faculty that tables be placed in the Chapel to Professor Bobbitt and Thiers.

Motion, by Donald Tidman, That the Item 2 be set, be appropriate for the purpose, and that Dr. Mill see that it is carried out.

Motion Adopted.

The President informed the Board that Mr. Robertson had been appointed Constable by Governor Andes and that he had been paid $60 for month by the College.

Motion, by Col. Dempsey, That we endorse the action of Dr. Mill, if it requires endorsement for the paying of this man until July and that he pay the salary out of the Contingent Fund.

Amended, by Donald Tidman, By making it the first of April instead of July.

Amendment Rejected—Motion Adopted.

The petition of the Calhoun Literary Society was presented to the Board requesting that the date for holding their Annual Celebration be changed to the Second Friday after the mid-term Examinations.

Motion, by Mr. Moulden, That the request be granted.

Motion Adopted.

The President of the College read letters from Mr. W. H. Bradley, Col. M. B. Hendrie, Prof. Free, and others in regard to losing the bodies from the Butcher Barn for the purpose of having them ground up for fertilizer.

Motion, by Donald Tidman, That this matter be referred to the Farm Committee to investigate in Conference with such other men as can give light and report tomorrow.

Motion Adopted.

A request from Prof. Keeler for betting tickets was presented to the Board asking that appropriations as indicated on the budget be made from the Adams Fund.

Motion, by Donald Tidman, That the Experiment Station Committee consider this matter in Conference with Prof. Keeler, and report tomorrow.

Motion Adopted.

The President of the College then explained to the Board expenses of the year thus far and other accounts.
Cadet Fund -

Ladies' Fund and Company, the same with the income from the Cadets, showing that the funds of the Cadets cost greater than the income from this source.

Amendment by Mr. W. W. Alexander. That we make the Board $8. per month.

Amendment. That the Board be made $7.50 instead of $8. to take effect next September.

Amendment. Adopted.

J. N. Hook -

A request from Judge J. W. Kercher was presented to the Board requesting that an appropriation of $25 be made for the purpose of treating in a petition to the Water Closet in the Agricultural Hall and that a door be cut in same.

Motion, That the appropriation of $25. be granted.

Motion adopted.

State Coat of Arms -

A letter from Mrs. Robinson from Columbia in reference to painting the Court of Arms of the State was read to the Board, in which she offered to make the painting for $125, less 20%.

Motion, by Senator Tellman, That Dr. McCleary be authorized to correspond with Mrs. Robinson and find out if she will paint the Court of Arms on cloth and not on wood.

Motion adopted.

Motion, by Mr. Evans, That the sum of $50 be appropriated if so much be necessary for the purpose of carrying out the wishes of the Board in regard to having the painting made and the painting to hang in Chapel.

Motion adopted.

Hotel -

The President of the College then laid before the Board a request from a committee from the Columbia Club Hospital requesting that they be allowed to come before the Board and explain the crowded condition of the hospital.

Motion, by Senator Tellman, That this matter be referred to the Executive Committee and that they report to-morrow.

Motion adopted.

R. M. Bramlett -

The President of the College then stated that he had employed Mr. Bramlett to take up some of the work of

C. P. Briscoe.

Motion, by Mr. W. Alexander, That the President's action be confirmed.
The resignations of Mr. J. M. Neutral and Mr. C. O. Nauman were presented to the Board by the President, with the request that they be accepted. Motion adopted.

A request from Mr. J. O. Lewis was read to the Board in which Mr. Lewis stated that he could get George Hicks to take the position held by Mr. McCracken for $30 per month for which they were now paying Mr. McCracken $75 per month and suggested that the position be given to Mr. Hicks.

Motion adopted.

The President then reported that he had heard that Mr. McCracken was in Company with a Convict had gone to Calhoun and shot up the town and that he saw evidence that he had tried to enter the door of one of the negro cabins. The President further stated that he asked Mr. McCracken and he (Mr. McCracken) denied it.

Motion by Mr. W. B. Callahan that in view of Mr. McCracken's abuses, that action be delayed until the July meeting. Motion adopted.

A communication from Capt. Maines was then read to the Board requesting that a man be employed at a salary of $15 per month and board in the Calhoun mess for the purpose of looking after the property in barracks and the policing of the Barracks.

Motion, by Senator Tillman, that this matter lay over until Capt. Maines can appear before the Board. Motion adopted.

A recommendation from the Legislative Committee was read to the Board to which they recommended a new schedule for the Convicts.

Motion, by Senator Tillman, that we refer this matter to the Executive Committee with instructions to report back at this meeting. Motion adopted.
Bird of
Visitors

The Board were then informed that the terms of the Board
of Visitors had expired.

Mnt, by Denato Tilman, that we take a recess until
10 O'clock A.M. March 18th and that we take up the election
of a Board of Visitors at that time.

Motion adopted.

Morning Session: March 18, 1886
The Board met pursuant to adjournment at 10 O'clock
A.M. March 18th, 1886. The meeting was called to order
and the Secretary was instructed to call the roll.

The following members were present:
President: [Name]
[Names of other members]

The minutes of the meeting of the Board held at Columbia, D.C.
January 21, 1886, were then read and, on motion, they
were confirmed and orders recorded.

Mr. Davis, chairman of the Entomological Committee, stated
that he had been charged with a copy of the proceedings
of the Board of the January meeting and that the instru-
cements ordered to be returned had been returned to the College
as directed, and that Mr. Chambliss had sent him a report
of his work.

On motion, the following appropriations were made for the
Office of State Entomologist, to be expended under the direction
of the Chairman of the State Board of Entomological Control:

<table>
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<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Purchase of Office</td>
<td>$126.00</td>
</tr>
<tr>
<td>Stationary, Stamps, Office Supplies</td>
<td>40.00</td>
</tr>
<tr>
<td>Printing Circumlocutory</td>
<td>100.00</td>
</tr>
<tr>
<td>Traveling Expenses account inspection</td>
<td>10.00</td>
</tr>
<tr>
<td>Supplies for study Price Corp.</td>
<td>50.00</td>
</tr>
</tbody>
</table>

Total = $466.00

Entomological
Com.

Report from
Mr.
Chambliss
Morel, by Col. Kinghorne, that the above appropriations be made for the period ending the first of September, and not until the first of October as estimated above.

Motion rejected.

Farm Com.
The Chairman of the Farm Committee, Mr. Sease, reported that they had investigated the advisability of buying the bones as requested by the Board last night, and found, after a careful consideration of the matter and in consultation with Mr. Page and others, that they could get a bone mill for $100, and recommended that the appropriations be made.

Motion adopted.

Morel, by Senator Tillman, that the Committee be requested to investigate the matter further and report at the July meeting; and, in the meantime, that those who have anything to do with bone save them.

Motion adopted.

The Chairman of the Farm Committee informed the Board that after making a careful survey, they recommend that a new pen be built at the rear of the barns for the hogs at a cost of about $125, and also recommended that the old buildings be torn down and an appropriation of $200 made for the purpose of building a barn containing 18 pens.

Motion, by Senator Tillman, that the appropriation of $625 above mentioned be made.

Motion adopted.

The Chairman of the Executive, Station Committee, Senator Tillman, to whom had been referred the question of making additional appropriations from the Adams' Fund, reported that they held a meeting and worked carefully over the Adams' Fund and found that the recommendations for the appropriations within the limitations as sent out by Dr. Tome and recommended that the appropriations be made (see budgel attached for Appropriations).

On Motion, the above appropriations were approved.

Col. M. E. Donaldson, Chairman of the Executive Committee, reported the Committee had visited the Leach, as ordered by the Board, and found that it was over-crowded and would...
Recommend at the next meeting that an appropriation be made for a ton or twelve tons annexed to the house, moved by Mr. Wannamaker. That the recommendation be adopted.

Motion adopted.

Captain Minis' letter recommending that a man be employed to look after the Commanding officer's quarters and the policing of barracks was taken up and Captain Minis was requested to appear before the Board and explain the necessity of the man.

Captain Minis explained the difficulty that he was having in keeping the Commanding officer's quarters and the sanitary way the negroes left the huts and rooms of barracks. Moved by S. Simpson, that we adopt Captain Minis' recommendation and employ a man to look after the barracks and barracks properties and make the necessary appropriation amended by Honorable Felipe, that the necessary money be appropriated to hire this man for the balance of this session with the understanding that if the man is serviceable that he be continued.

Amendment adopted.

Col. Donaldson, Chairman of the Executive Committee, reported that they recommend that a new latrine be built a little higher up the hill at an approximate cost of about $700 or $800, and recommend that an appropriation of $1,000 be made, if so much be necessary. Moved by Mr. Wannamaker that the recommendation be adopted.

Motion adopted.

Presiding: Alan Johnstone read a letter from Captain Minis in regard to the payment of $80 per month to the guard to the Commanding Mr. Fahien. Motion adopted.

Mime, by Senator Felipe, that Mr. Felipe's salary be endorsed and that the payment be put on the payroll. Motion adopted.
a letter from the Secretary Treasurer of the College was read requesting that he be informed of the amount on hand, and should charge with the salary of Mr. Eckart and Mr. Brown. — moved by Col. Simpkin. That whatever amount is necessary to pay the salaries until the end of this term be appropriated.

Motion adopted.

Senator Temple suggests that we amend the By-Laws limiting to the Master of employing men that cannot make good and that their services be defined with.

Attorneys' Bill


Mr. Motion, the above bill was ordered paid.

A report from Dr. Torrens, State Veterinarian, was read asking to be permitted to start his tick eradication program for the first of April. — moved by Mr. Evans.

That the report be acted on.

Motion adopted.

Col. Donaldson, Chairman of the Executive Committee, had a letter from Prof. Reed and Prof. Lee showing the expenditures to date of the new barracks and Water Closet to be $418, 972.77, amount appropriated $49, 000, leaving a balance of $634.03 and requesting an additional appropriation of $10.77 to complete the new barracks and Water Closet building.

Moved by Mr. Man. That the report be adopted, and the Executive Committee in regard to the building of the new barracks and Water Closet and the appropriation of the necessary amount of money be made to complete the work.

Motion adopted.

Col. Donaldson, Chairman of the Executive Committee, reported that the expenditures of the Executive Committee for this year had amounted to $1108.70 for necessary
Repaired and that the Board had given them an appropriation of $500, leaving a deficiency of $603.70 and requested that the Board make an appropriation of $1000 to cover this deficiency and for additional repairs. On motion, an appropriation of $400. above the deficiency mentioned was appropriated.

Mr. Evans, Chairman of the Feeder's Committee reported (see report attached) — moved by Col. Simpson, That the report be received as information. Motion adopted.

Col. Simpson thus informed the Board that Mr. Schieletor requested permission to run the Glenn Springs Hotel at the Quaker and that if this request was granted that Mr. Schieletor said that he would not let it interfere in any way with his duties at the College. — Raquel Brauning

Mr. Love then read a letter to the Board from Mr. Schieletor inviting the Board to hold their July meeting with him at Glenn Springs. — moved by Col. Simpson, That the President of the Board either call the meeting here or at Glenn Springs as his judgment may direct — Motion adopted.

Moved by Mr. Wannamaker, That we extend a vote of thanks to Mr. Schieletor. — Motion adopted.

Moved by Col. Simpson, That the Executive Committee be instructed to make arrangements for entertainment at Seminole for our July meeting — Motion adopted.

Moved by Senator Tallman, That $50 be appropriated to reimburse the Treasurer's Office for the purchase of a typewriter machine. — Motion adopted.
Moved, by C. S. Simpson, that the Finance Committee be authorized to make such changes in the financial schedule of both colleges as they see fit, and, if they decide to make a change, that the sum of $25,000 be appropriated for the purpose of purchasing the necessary books, fixing devices, and maintaining the buildings.

On motion, the Board adjourned to meet at 2:30 O'clock P.M., March 18, 1905.

The Board met, pursuant to adjournment, at 2:30 O'clock P.M., March 18, 1905. The meeting was called to order, and the Secretary was instructed to call the roll. The following members were present:

President, Alon Johnston

Mr. W. W. Simpson

R. B. Tuttle

W. W. Bradley

M. L. Donaldson

Mr. E. S. Wannamaker

W. D. Evans

J. M. Macalpine

D. C. Mann

J. H. Richards Jr.

Mr. E. S. Wannamaker, that the Finance Committee is hereby instructed to purchase, taking title in the name of the State, for the use of Clemson College, the property now owned by the Lewis family (entire tract), John Lewis and twenty acres from J. P. Lewis, said lands having been offered to the Board? To the above stated purpose, make the best bid possible for the State for the purpose above stated, not paying a greater sum than that hereinafter proposed.

On motion, the President's report was again taken up. The attention of the Board was called to the advantages of separating the Experimental Station work from the College work, and a scheme was submitted. After discussion, motion lost.

Moved, by C. S. Simpson, that recommendation be made to the Board in regard to separating the Station from the College be adopted.

Motion adopted.

Moved, by M. L. Donaldson, that the matter in regard to filling the various positions and the change necessary in carrying out the separation of this work be referred to the
Experiment Station Committee, and that they report tonight.

Motion adopted.

Mrd. by Col. Evans, That Col. Simpson be added to the Committee to devise the scheme to separate the station from the college.

Motion adopted.

The President of the College then read a request from the Palmetto Literary Society requesting that they be reimbursed $20. for money spent for repainting the college walls, etc. in their room.

Mrd. by Col. Evans, That the request be adopted.

Motion adopted.

The following letter from B.F. Biggs to the President of the college was read to the Board:

"Now that we have an abundance of water, I suggest that you recommend to the Board that residents of the community be permitted to use water for purposes outside of the house under the following conditions:

1. That a separate line system with water meter be installed at the expense of the consumer.

2. That for this water, a charge be made equal to the cost of pumping plus twenty-five percent for profit.

Such a policy will enable the residents of the community to beautify the surroundings of their homes and the receipts will add to the income from the heat, light and water department.

Mrd. by Mr. Llemanaker. That the request be granted and that B.F. Biggs be instructed to install the necessary appliances.

Motion adopted.

President Stone informed the Board that he would again have the deputy sheriff to continue with and report on the instructions preceding. That the chairman of the Board confer with the attorney general and of his referees, then to the solicitors, and of their referees, then to some attorney the Board to pay what they think right for the service. The attorney or attorneys to render no bill.

Motion adopted.

A letter from Mrs. Grace W. Carlow: President, B.A. Co. was read to the Board in which she requested that this Board inform her when the money appropriated to build a suitable


**FORT RUTLEDGE**

Tower at the site of Fort Rutledge was available.

Moved by Mrs. Wannamaker, that this sum, $165.00, as already approximated be turned over to these ladies in money or kind.

Motion adopted.

Resolved, That the President and Treasurer be authorized to sign their checks for all money appropriated at this meeting.

Resolution Unanimously Adopted.

On motion a recess was taken until 8 o'clock P.M., March 18th, 1908.

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**Evening Session, March 18, 1908.**

The Board met pursuant to adjournment, at 8 o'clock P.M., March 18, 1908 — The meeting was called to order and the Secretary was instructed to call the roll. The following members were present:

- President, Alice Johnson
- Vice President, W. L. Wainwright
- Secretary, B. H. Pullman
- Treasurer, W. W. Bradley
- Auditor, J. B. Richards

Senator Pullman, chairman of the Experiential Station Committee, spoke the following scheme as to the separation of the College from the Experiential Station:

<table>
<thead>
<tr>
<th>Station</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Director of Station, Agricultural</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Agricultural Chemist</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Animal Husbandry</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Entomologist, Corral</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Soil Pathologist, J. W. Ruck</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Chemist</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Treasurer, O. H. Conroe</td>
<td>$100.00</td>
</tr>
<tr>
<td>Secretary of Station, J. N. Roots</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>Farm at Station Farm, William</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Farm at Green Brook Experiment Station, E. W. Garnett</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Stenographer, Mrs. Rebecca Bradford</td>
<td>$650.00</td>
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To be paid out of College Funds.

The President and Director are authorized to adjust the division of the colonies between the States.
and Adames Funds.

This to take effect July 1, 1908

<table>
<thead>
<tr>
<th>College</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Dir. of Agr. Dept.</td>
<td>$2500</td>
</tr>
<tr>
<td>Asst. Prof. Animal Husbandry</td>
<td>D. O. Mowrer</td>
</tr>
<tr>
<td>Prof. Entomology</td>
<td>1900</td>
</tr>
<tr>
<td>Prof. Botany &amp; Zoology</td>
<td>1900</td>
</tr>
<tr>
<td>Prof. Agr. Entomology</td>
<td>1500</td>
</tr>
<tr>
<td>Asst. Prof. Agriculture</td>
<td>1500</td>
</tr>
<tr>
<td>Prof. Soil &amp; State Inspection Work</td>
<td>1200</td>
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<tr>
<td>Asst. Prof. Agronomy</td>
<td>1200</td>
</tr>
</tbody>
</table>

This to take effect July 1, 1908.

Motion adopted.

Motion, by Mr. Wannamaker, to fill these places

Motion adopted.

The above mentioned chairs were filled as indicated, each man being nominated and voted on separately. The President of the College was instructed to look up the men to fill the vacancies and report at the July meeting.

Motion adopted.

Mrrle by Col. Simpson, That Mr. C.C. Newman be elected Horticulturist and Clark Driver of the College and that he be notified, but if he wishes to give up his farm that he is elected to the Station.

Motion adopted.

Mrrs, by Mr. Evans, That the sum of $1200, to be throw as the Chapel Fund be added to the same is hereby annually appropriated for the purpose of forming efficient religious services for the College. The said sum to be divided between the pastors of the denominations which have build or have already built churches here and which pay
Their pastors not less than $500 per annum, and that the services in the Chapel be conducted alternately on each Sunday morning by the pastors of the different Protestant Churches under such regulations as the President & the College may be led to prescribe.

Provided further, That not more than $500. be paid to any pastor annually.

Provided further, That $1,000. be paid to the Society for the purposes of paying for the services of preaching such Protestant denominations as do not establish a church at this place, said $1,000. to be paid by the President & the College for the purpose whereunto it shall be to invite such preaching at stated times to preach in the Chapel.

To take effect July 1st, 1848 and paid out quarterly, 1st October, 1st January, 1st April, and 1st July.

Motion adopted.

The President of the College recommended to the Board that the Mathematics and Civil Engineering Departments be divided. The recommendations were adopted.

The President of the College then recommended to fill the Chair of Civil Engineering. On motion the Chair of Civil Engineering was assigned to the teaching of civil engineering and applied mathematics. The vacancy in the chair of Mathematics was left over until the July meeting.

Mr. Tucker

M r. by Col. Simpson, That M r. W. C. Tucker, be elected to the position made vacant by the death of Mr. W. C. Beard.

Amendment, by Mr. Evans, That he be elected to the position formerly held by Mr. Taylor at the salary received by Mr. Taylor; that is, $1,500. per annum.

Amendment adopted.

Col. Simpson then nominated Mr. B. N. Provoost to fill the position vacated by the formation of Mr. Tucker.

M r. by Mr. Bradley, That we leave this position vacant for the present and that Dr. may assign Mr. Provoost to the
place until the end of the fiscal year.
Mr. Ewas then nominated Mr. Geo. Beale to fill out
the unexpired term for the balance of this term.
Substitute, by Deputy Register. That Mr. McCullum, as
President, be allowed to take advantage until the end of this fiscal
year.

Miss
Porchers

Substitute adopted.

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The following Ordinance was adopted:

Be it Ordained by the Board of Trustees of Colored Agricultural College of South Carolina, That it shall be unlawful for any person or persons within the limits of this Incorporation to keep a bordello, house or house of prostitution or disorderly house, or any house where lewd men or women are permitted to read for immoral purposes or for any men or women, or any number of them except only in the case of married persons to occupy the same room together, or for any persons to live in an adulterous or lewd manner.

Any person or persons convicted of the violation of this Ordinance shall be fined not less than five dollars nor more than one hundred dollars, or be imprisoned not less than ten nor more than thirty days.

Moved by Mr. Evans, That it is the sense of this Board of Trustees, That it will be authorized to take cognizance of any poultry running out upon crops or destroying upon individual property and take such steps in its judgment to abate this.

Motion adopted.

Col. Anderson then read a Conference from Col. W. Walker, Sandifer in reference to the accident to his flock.

Motion by Col. Anderson, That Dr. McCline inquire into this man's conduct, the term of berrience and what he was paid for and report at the next meeting of this Board.

Motion adopted.

No further business taken.