Fort McPherson, D.C.
March 16th, 1893

The Board of Trustees assembled in the College building this evening.


Proceedings of last meeting were read and other amendments confirmed.

List of books for General Library was received as information.

List of books for Department of Chemistry was received as information.

Ten ballots were taken for Professor with result none further balloting was

Vote for Professor

Conception to locate issues

Resolved That a Committee composed of Messrs. Lee, Bradley and Wanner be appointed to

Redrafted to locate issues.

Resolved That President of Board be directed to continue his efforts to secure

Conception to locate issues

Letter of J. C. Carter re: regarding to Lewis land

The land was deeded, and Messrs. Simpson, Newland, Strong and Norris were appointed a

Committee to consider the proposition to purchase the necessary information to purchase

vine table of same and ordered to meet.
In confirmation to War House at Station

Walter James Haskins - Res: That the Ex. Comm. be directed to select the lot for war house which has been donated by Dennis, Snow and Pfe, and have concretes made for same.

Mr. Packhouse. Res: That the clauses of Mr. Diet of Edgefield be approved & adopted to Mr. Perry with request that the give the Board the necessary instructions to make. Report of Committee appropriate to locate new sequester houses. The Resp. have selected the ground just below large gully near railway track, where distance between houses to be not less than 50 ft. Resp. recommend that an ice float on and water to these buildings from main pump now.

Res: That a plumber be employed, and that Toyz Newman be instructed to establish a reservoir, tank, water pidge and sewerage, and that sinks be put in each floor and each room of dormitory and that connections be made so that we just fill seconds floors of Main Building and that both rooms be put on Dormitory opposite to Water Closets, or that both be put in same room with water closets of pentille. That there be added 14 air lines from branch to principal Reservoir, 1 air line to Main Reservoir, 1 air line to Dormitory, 10 air lines from Dormitory to Branch, 12 air lines from branch to river. Hair Pigeon from

Committee.

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part of College to Mechanical Hall, 3 mi. 21/2 mi. from Amherst to residence to library to Warner. 3 mi. Warner join from Belling to Stockade, 3/4 mi. from Stockade to Govt. House. 4. That 3 residences be on grounds for College and Library. 1 at Laboratory, 1 at Mechanical Hall, 1 at Deady and Low. 2 mi. 1/4 th of the way to the south at Deady. 1 Pipe from Main to Lab. Station office. 1 That water closets be established in Laboratory, Mechanical Hall & Infirmary with necessary drainage.

Resolved That the Contracts for uniforms be awarded to the Means Co. Viz: Fatigue Suit, First Grade Salem Jeans $1.75. Second Suit $1.40. Charlottesville goods First Coat Cut and trim, Steel 94c 96c.$, Cap 75c. 10 To furnish suits for year, set and quality guaranteed, delivered at 75c.

Right 1st. Report of Comm. on organization of the College. An organization was adopted and the same Com. were authorized to prepare a set of rules & regulations for the Government of the College. This adjourned to meet the evening of April 19th 1893.

Resolved That Res. 1st be authorized to draw their checks for all expenditure occurs at this meeting.
To the Honorable Board of Trustees of Clemson Agricultural College

The committee elected by the faculty under the instructions of the Board at its last meeting to "draft out the details of the organization of the College," beg leaves to submit the following report:

Course of Study

In Prospectus 1894

DAILY EXERCISES

REVEILLE at 6.30 o'clock.

Breakfast 7.40

Guard Mount 7.30

Parade Call 7.15

Bell Call 8.10

Chapel Exercises 8.15

Recitation 8.30 to 12.30 P.M.

Lunch 1 P.M.

Recitation 2 " to 4 "

Practical work 2 " to 4 "

Book every day (ours to be arranged)

Retreat at Sun down

Supper immediately after retreat.

Half-hour for recreation

Study hour 10 to 10 P.M.

Tatto 10.30
Officers in charge of companies shall

In their respective companies to and

from mess hall at each meal, daily in

Chapel exercises, and on Sunday at church.

Superintendents of divisions of Dormitories

Superintendents of divisions of Dormitories

shall be appointed from superior classmen

who shall be charged with the preservation

of order in their respective divisions.

Section Marches

Classes shall be marched to recitations

by officers appointed for that purpose.

After recitation Classes shall be marched

back to quarters and dismissed.

Signifies for roll call, recitations, and a Chof

of exercises shall be made with drum

Odehieh

One of the occupants of each room shall

be appointed orderly, to serve one week,

and shall be charged with the discipline

and the observance of regulations. The occupants

of the room shall assume this duty alternately.

Furnish for rooms

1 mattress for each bed with a change of

coverlet, 1 washette, 1 wash stand, 1 bucket

of warm water, 1 cloth, 1 table, 1 box,

1 slip bucket, 1 gear, 1 mirror.

Laundry

Rooms shall be provisioned. The clothes of

each occupant of a room shall have his

number of his room and his own name.

and on such days as the Commandant

may order, old and new clothes shall be placed in

drying room, from which some are appointed

for the purpose shall deliver such goods to the
January wagons. Some persons shall receive and distribute them when returned.

Miss Hall

Standard groceries shall be ordered by the Treasurer with the approval of the president by wholesale and issued to the bursar or requisition as needed requisition to be accepted by bursar school goods are delivered. Vegetables and fruits in season shall be supplied from the garden. Waste from the mire shall shall be utilized in feeding stock.

Sanitary

The water shall be conducted from two springs north of the location and is fed to the junction of branches into the closed reservoir from which it shall be pumped to large reservoirs and from there distributed to the public buildings. That water closets be provided for the cellars and from there leading to river. That water closets be provided for Chemical de- fumition, Mechanical Hall, and laundry. And that sewers from these, from the public house and the slaughter be conducted into a large branch below bridge and that branch be sewered to a point below the barn. That a bath room be built in a dooryard, with hot and cold water. Diver from kitchen to be conducted to river ana arranged to receive the old water from drainboard.

Fire Department

That a fire Company be organized out of the Caleb, and in order that sufficient pressure may be had, a Tower pipe of sufficient height shall be the main reservoir to reach to highest points of the main building.
Coal

That a coal house be built in the rear of the dormitory and that an opening be made in and below kitchen to allow flue smoke through which the coal may be conveyed to the fires. That this be securely covered.

That a shed for coal be built below the mechanical bell consentent to the boiler.

Confirmary

That the matron attend to Thursdays duties and that a male nurse be employed.

That arrangement be made for kitchen and dining room, water closets and bath room. That three rooms be carpentered and furnished. That one room be equipped with the necessary medicines and appliances for comforting them, and that this room be arranged by and under the supervision of the Physician.

Dining

That the number of cards be increased to fifty, and that as far as possible all milk and butter used in the mess shall be supplied from the College dairy as far as possible.

Post Office

That a room in the college building be assigned for the post office.

Meeting room at Tahiti

That a return postal card be sent to each one of the applicants, Poutana Union shall be instructed as to how to come, and to notify the Chairman of the faculty what day to expect hym, and at what Tahiti.

Janitors

That two janitors be employed one for the main building and one for the dormitory.
unless the dining room servants may be exchanged for this latter purpose.

Record Books

That a matriculation book, a record book of class standing, a minute book for the faculty, blanks for the monthly reports, class grade books, be provided. That a morning report book be presented by the Commandant.

Books and Stationery

That the Treasurer shall act as the keeper to supply the Cadets with books, stationery, and military stores.

Equipment for the lecture rooms

That a eontinuum 8 ft high 14 ft x 14 ft be built in each lecture room. That each room be supplied with one chair, and a table having one book drawer.

Instruction for President's office

That the President's office be furnished with one Writing desk, one table, with book drawer, 14 ft x 10 ft, and twobeside chairs, a bucket and dipper and holding for books.

Chemical lecture rooms

That black boards be provided for lecture room of the Chemical laboratory, and that the floor be changed so as to have it all sloped rather than as now, on a slope.

Admission

It is recommended that no fresh be allowed to enter the college the first half session after the Sophomore Class. Faculty.

The Faculty be permitted to move as soon as they wish.
In conclusion
This committee being uncertain whether it was expedient to recommend a system of rules for the government of the College, has not acted on that subject. But suggests that a Committee be appointed to do this work, and to report to a future meeting of the Board.

J.S. Newman
M. E. Harris
C.H. Welch
Committee

Fort Hill, L.C.
April 19, 1893

The Board of Trustees met in the College this P.M.
Proceedings of last meeting were read and confirmed.

Res. - That Secretary buy books as follows, for General Library, and Text Books for Students.

Res. - That action of Ex Committee in changing dimensions of water pipe be approved.

Further time was granted Board of Control to Dairy.

Res. - That Board decline to purchase the Lee Land at $12,000, and Committee was continued and requested to see if it could not be bought for
Resolved, and if any portion of it could be sold and at what price.

Matter of Lot for Ware houses at Calhoun was postponed.

Rise That the Ex. Committee consult with Mr. Steele and decide upon the road to Calhoun as requested in his communication.

Rise That Board adhere to original Contract for Uniforms, unless the Manufactory will agree to make parts of 24 oz. goods, and Coats of #1045 goods, and if they are not willing, the whole suit to be by Original Contract.

An motion of Mr. Donaldson that adoption of Report of the Committee on organization was reconsidered and read by paragraphs and amended.

Rise That Ex. Committee confer with Mr. Tolly and see if they can cancel the Contracts for Bedsteads on some reasonable footing, and if so, the Bedsteads be abolished.

Rise That they buy books for students in resolution.

That the Committee on organization of the College, print 2000 new Prospectus.

That Ex. Committee be given authority to direct the Treasurer to buy provisions for the Main Hall a sufficient time before the opening.

Rise That President, Secretaries, the authorized to draw their Cheques for all material purchased for
the run of the College out of the Moral fund which does not conflict with the terms of the act creating said funds is rejected.

Rise: That President make request for 25 more Conflict.

Ballots for Physician adjourned to 8.30 this morning.

Rise to adjournment of the Board meeting at 8.30 this A.M.

Dr. A.M. Redfern was elected Physician to College by ballot.

This Mr. Wright was elected foreman of the Machine Shop at a salary of $800.00.Salary of Matson was fixed at $200.00 per month and Board.

C.S. Lytton was elected foreman of the Wood Shop at a salary of $800.00.

Mrs. J. A. Fitzgerald was elected Matron for the Maternity.

Rise for Hussar was not passed.

Rise: That the Ex Committee Case 4 Iron rods be placed across the Chapel as to strengthen both sides of Tuscaloosa.

Rise: That Mr. Calhoun actual necessary expenses to 5 from Misses be refunded him.

Further time was granted the Committee on President, and they were requested to make a report at the next meeting.

Rise: That salary of Dr. Pickens be $50 per month from April 1st.

Rise: That Mr. Wassawaker & Mr. Stacks have the appointed a Committee to obtain information on Mechanical.
Title

Civil Engineering.

Res. That $350 worth of tile if so much is needed for draining the bottom land be bought.

Check for material

Res. That the President and Treasurer be authorized to draw their checks for the material ordered at this meeting.

Ex. Committee were requested to build another house on Simpson Row.

Hon. E. E. Simpson

That the Board of Trustees leave with great pleasure that the State Alliance of South Carolina has set apart a day in July to visit the College.

Be it resolved, that a special meeting of the Board be held here that day to welcome and entertain the delegates, and that the President is hereby instructed to provide all refreshments and delays with breakfast and dinner, and that wagons and trains be tendered to drive them around the farm, and to the depot.

Res. That when Board adjourns to meet on Wednesday 7th day of June.

Mr. Carry Agt. of Le was offered $1,000 cash for Liver Land.

Read & Approved. June 7th 1873.