

Clemson College S.C.

March 12, 1902.

The Board of Trustees met at the College this PM.

Present: Messrs. Simpson, Tillman, Bowen, Evans, Findal, Hardin, Bradley, Donaldson & John Harris.

On motion Senator Tillman a Committee of three was appointed to formulate resolution in regard to the death of Hon. D. F. Redfeard - and that copies be furnished to the family of the deceased. Messrs. Tillman, Evans & Hardin were appointed -

Report-
Board
of Visitors

Report of Board of Visitors was read & received as information - Sect. was authorized to send copies to Daily Press.

Res:

Annual
Appropriation

That no action be taken in Annual Appropriation until the next meeting of the Board -

On motion regular business was resumed And -

Election
of Pres.
of Trustees
& Sect & Treas.

R. W. Simpson was elected President of the Board of Trustees -
J. H. E. Sloan was elected Sect. & Treas.

Executive Committee -

Executive
Com.

The Sect. was authorized to cast unanimous vote of the Trustees for Messrs. Norris, Findal, Bowen & Bradley for members of Executive Committee - And upon ballot Mr. Donaldson was elected as fifth member.

Brd
Sect. Control

On Motion Messrs. Findal, Warramaker and W. D. Evans were elected Brd. Fertil-

izer Control - Sect. Casting unanimous
Vote -

Finance
Committee.

Sect. was authorized to cast unanimous
ballot for Messrs. Simpson, Donaldson,
& Smythe as Finance Committee -

By Laws
& Curric-
ulum
Com -

That By Laws be amended and the
Curriculum Committee be a standing
Committee.

Res. Sect. cast unanimous vote for
Messrs. Fjoldal, Wannamaker & Harris
for Committee.

Res.

New
Curriculum

That this Committee consult with
the President and such heads of Depart-
ments as they see fit - And formulate
a new Curriculum and report to
the Board at the next meeting - And
that they consider the desirability of
Modern Language -

Modern
Language

Expt.
Station
Com.

Experiment Station Committee -
Messrs. Fjoldal, Fillingim, Wannamaker,
Donaldson and Smythe were elected -

Institute
Com.

Institute Committee -
Messrs. Simpson, Dease, Donaldson, Evans,
Senator Fillingim & Pres. Hantzog were
appointed special Committee -

Vet-
Inspection

The Committee upon Vet. Inspection -
Messrs. Evans, Norris & Bowen -

Entomolog-
ical
Com.

Entomological Committee -
Messrs. Donaldson, Dease & Wannamaker

Purchase
Bull

Res. That Mr. Evans be authorized to purchase bull from Mr. Moore, if in his judgment it is desirable. Same to be paid for from Experiment Station fund.

More
land
for
Poultry Yard.

Res.: That Poultryman be assigned eight acres of land adjoining the poultry yard.

Black
Locust &
Japanese
Lemon
for Post.

Res.: That the President instructs the Experiment Station officers to secure black locust and the hardy Japanese lemon seed. One for post and one for hedge plants. And fifty (\$50.00) dollars if so much be necessary be appropriated.

Magnolias

Res.: That the dead magnolias be replaced by the President. Appropriation \$15.00 if so much be necessary.

Change
of black
locust

Res.: That the Farmer take charge of the black locust now growing and the seedlings when grown.

Private
Phone

Res.: That the matter of private telephones on the campus be referred to the Executive Committee for action.

Phone
to
Central

Res.: That the matter of Telephone line to Central be referred to the Ex. Committee with power to expend \$1000.00 if so much be necessary. And that they protect the College by written Contract.

Compense-
tion of
Com-

Res.: Mr. Feidal, Donaldson & Evans be appointed a Committee to consider the subject of compensation for Committee and to report at next meeting of Board.

Board of VisitorsBrd of
Visitors

- 1st District W. G. Wilson - James Island, Charleston
 2nd " " Jno. C. Shepard - Edgefield -
 3 " " J. R. Vandiver - Anderson -
 4 " " D. E. Hydrix - Spartanburg -
 5 " " J. L. Glenn - Chester -
 6 " Judge J. H. Hudson - Bennettsville -
 7 " F. D. Bates - Orangeburg -

Were appointed and Pres. Hartzog was authorized to notify the above and if they accept - urge them to meet at a date designated by him in the month of November ^{and} if the appointee declines to accept - The Representative from that Cong. District appoint another man

Dairy &
Herd Com.

That the Dairy & Herd Committee be empowered to expend the sum of \$6000 for the purpose of remodelling the barn & silos and also be empowered to employ a competent and practical herdsman and fix his compensation -

Rebrenchment

Report of Special Committee on rebrenchment was read and received as information

Wlect of
Mr. Keit
Teacher
Fresh & Sub Fresh

(Res. That Dist. Cast ballot for J. W. Keit as Teacher in Fresh & Sub Fresh.)

Drill

The recommendation of Pres. Hartzog as to Drill was adopted -

Res.

Bird Meeting

That Pres. Simpson call the Board in June - At such time as he may deem best.

Res.

That the rule requiring Cadets who do

Society
Rule

not belong to a society to decline before
Professors, be abolished -

Coast
Experiments

Res. 59. Pres Report adopted
That Messrs. Wainamaker & Findal correspond
with Messrs. Chisolm and Hinson and inform
them that we will take steps in the matter
of Coast Experiments - And to report in June.

Leave of
absence
Shealy

Leave of absence was granted Thos. Shealy
and the President was authorized to
look up a substitute.

Janitor

Pres. was authorized to employ additional
janitor at \$10.00 per month.

Res.
That Pres. & Treas. draw their checks
for expenditures ordered at this meeting
all voted Aye upon call of Roll.

Dike
Guard

Mr. Lewis was authorized to employ an
extra Guard while working on Dike.

Hmas
Holidays

Res.
That Pres. of College prepare a circular
and send to parents in regard to
Christmas Holidays.

New
Barn

The Committee on Herd & Dairy reported
that in their judgment it was not
advisable to make any alteration in
old barn and asked permission to
expend the money appropriated for the
purchase of material and erection of
new Barn -

Confirmed 6/4.