Clemson College S.C.
March 12, 1902.

The Board of Trustees met at the College this PM.


An motion Senator Tillman a Committee of three was appointed to formulate a resolution in regard to the death of Hon. O. P. Redfearn, and that copies be furnished to the family of the deceased.

Messrs. Tillman, Evans, & Hardin were appointed.

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

Rgs: That no action be taken in Annual Appropriation until the next meeting of the Board.

The motion regular business was resumed and

R. W. Simpson was elected President of the Board of Trustees.

R. H. E. Sloan was elected Vice-President.

Executive Committee

The Deed was authorized to cast unanimous vote of the Trustees for Messrs. Norris, Trindal, Bowen, & Bradley for members of Executive Committee.

And when taken Mr. Donaldson was elected as fifth member.

The Motion Messrs. Trindal, Wainman, and W. O. Evans were elected Red. F rank.
Finance Committee

Seek was authorized to cast unanimous ballot for Meeks, Simpson, Donaldson, and Smythe as Finance Committee.

By-Laws & Curricula Committee

That By-Laws be amended and the Curriculum Committee be a Standing Committee.

Res. Seek cast unanimous vote for Meers, Friddle, Wannamaker & Harris for Committee.

That this Committee consult with the President and each head of departments 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.

Experiment Station Committee

Mees, Friddle, Fillman, Wannamaker, Donaldson and Smythe were elected.

Institute Committee

Mees, Simpson, Seage, Donaldson, Evans, Senator Fillman, & Frie Hartopp were appointed Special Committee.

The Committee upon Vet. Inspection

Mees, Evans, Norris, & Brown.

Entomological Committee

Mees, Donaldson, Seage & Wannamaker.
Purchase Bull

More Land for Hatchery

Black Court

JapaneseLemma

for Post.

Magnetic

Change of Black Court

Private Phone

Phone to Central

Confidence - 307

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

Repl: That - the matter of telephone line to Central be referred to the EF Committee with power to expend $1,000 if as much be necessary. And that they present the College by written Contract.

Repl: That - the President instruct the Experiment Station officers to secure flagellod and the Hardy Japanese any seed - one for east and one for large plant and fifty ($50.00) dollars if so much be necessary be appropriated.

Repl: That - the seed magnolias be replaced by the President. Appropriation $15.00 if as much be necessary.

Repl: That - the Farmer take charge of the black court now growing and the seedling when grown.

Repl: That - the matter of private telephones off the campus be referred to the Building Committee for action.

Repl: 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.

Repl: That - Poultryman be assigned eight acres of land adjoining the Poultry yard.

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Board of Visitors

1st District: W. G. McRae, James Island, Charleston
2nd: " Jno. E. Shepard, Edgefield
3rd: " R. H. Varidier, Aiken
4th: " W. E. Hydrick, Spartanburg
5th: " J. L. Fowl, Chester
6th: " Judge J. H. Hudson, Brunetteville
7th: " W. H. Bales, Laurensburg

were appointed and Pres. Hartkop 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 the appointees decline to accept the Representative from that Cong. District appoint an other man.

That the Dairy & Herb Committee be empowered to expend the sum of $600.00 for the purpose of remodelling the barn by a contractor and also be empowered to employ a competent and practical Herman and fix his compensation.

Report of Special Committee on Retrenchment was read and received as information.

Adjourned.

The recommendation of Pres. Hartkop as to drill was adopted.

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

Res. That the rule requiring Cadets who as
Mrs. belong to a Society & decline before Inspector be abolished.


That Messrs. Wannamaker, Findlay, correspond with Messrs. Christian and Hinman, and inform them that we will take steps in the matter of Coast Experiments. And to report in June.

Leave of absence was granted to Sheely and the President was authorized to look up a Substitute.

Pres. was authorized to employ additional Junior at $40.00 per month. -

Res. That Pres. & Treasurer draw their checks for expenditures ordered at this meeting, all voted $40 upon call of roll.

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

Res. That Pres. of College prepare a Circular and send to parent in regard to Christmas Holidays.

The Committee on Farm & Dairy reported that in their judgment it was not advisable to make any alteration in old dairy, and asked permission to expend the money appropriated for the purchase of material and erection of new barns.

Confirmed 6/4.