March 12, 1902.

The Board of Trustees met at the College.


An motion Senator Tillman a Committee of three was appointed to formulate a resolution in regard to the death of Hon. D. T. Redfield, and that copies be furnished to the family of the deceased. Messrs. Tillman, Evans, and Hardin were appointed.

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

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. P. H. E. Slouard was elected Clerk of Board.

Executive Committee

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

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

The Motion Messrs. Findal, Wren a Franklin, and W. O. Evans were elected.

Clayton College S.C.
Sick was authorized to a cost of food to be

committee. Eachen's committee voted for

That the President and the Board of

That the committee consulted with

A New Curriculum and the acceptance of

Modern Language

Curriculum Stenographer, morning, afternoon, and evening.

that they consider the desirability of

Substitute Committee, morning, afternoon, and evening.

Curriculum and Stenographer Committee.
Purchase Bull

More Land for Poultry Yard

Black Court & Japanese Lemon for Past.

Magnetics

Change of Black Court

Private Phone

Phone to Central

Consehe-Box 7

A: That-My 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.

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

II: That the President construct the Experiment Station Office to secure higher location and the Hardy Japanese any seed. One for brot and one for large plant and fifty ($50.00) dollars of so much be necessary be appropriated.

II: That the Seed Magazin be replaced by the President. Appropriation $1,500 or as much be necessary.

II: That the Farmer take charge of the black cotton now growing and the seedling when grown.

II: That the matter of private telephone for the Campus be referred to the Building Committee for action.

II: That the matter of Telephone line to Central by referred to the E&I Committee with power to expend $1,500 if as much be necessary. And that they protect the College by written Contract.

II: That Mr. Reidall, Donaldson & Evans be appointed a committee to consider the subject of compensation for committee and to report at next meeting of Board.
Board of Visitors

1st District

W. Y. Austin - James Island, Charleston

2nd

Jno. C. Shepard - Edgefield

3rd

J. K. VanderWerff - Aiken

4th

G. E. Hyatt - Spartanburg

5th

J. L. Heyn - Chester

6th

Judge J. H. Hudson - Brunetteville

7th

J. D. Bales - Darlington

Wt appointed and Pres. Hantyge 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 1871 if the apprentice applies to accept. The Representative from that Cong. District appoint an other man.

That the Dairy & Herd Committee be empowered to expend the sum of $6000 for the purpose of remodelling the barn, silo, and also the power to employ a competent and practical Herdsman and fix his compensation.

Retirement

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

Res. That Dr. Chas. Dellis (R. W. Keel) as teacher in Fresh & 1st Fresh.

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

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

Res. That the rule requiring Cadets who as
Society Rule

Coast Experiment

Leave of absence

Junior

Bike Guard

Texas Holidays

New Room

Not belonging to a society it is deemed advisable to abolish the Inspector, be abolished.

59. Pass Report adopted. That Messrs. Wainamaker, Tindall, correspond with Messrs. Christian and Wiman 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 Shealy and the President was authorized to look up a substitute.

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

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

Mr. Lewis was authorized to employ an extra guard while working on Bike.

Reg. That Pres of College prepare a Circular and send to patients in regard to Christmas holidays.

The Committee on Work & Dwelling reported that in their judgment it was not advisable to make any alteration in old house and asked permission to expend the money appropriated for the purchase of materials and erection of New Rooms.

Confirmed 6/4.