Clemson College
March 9, 1890

The Board of Trustees of the college
met in the President Office this 9th
Present: Horace Hunt, Mr. Handin,
Lindal, Bradley, Doolater, Brown,
Massey, anddriver.

Proceedings of that meeting were
read and confirmed.

Res: That the apron made be returned at to
Mr. Cop.

Res: That the four nipples recommended
by the Committee be sold (see one
penciled) and proceed paid into
College Treasurt.

That 26 injector nipples were sold
as recommended by the Committee in
the Reprint station—And the
proceeds be invested by the President
in other way. —And the Balance of
the report of the Committee be approved.

Res: That the President instruct the
various instructors of the College
to forego and employ the year school
enrollment as set forth the character of
the work being done at Clemson college
To be made at the State Fair—Instruct
that each section of Queen City exhibit shall
not exceed one with the regular work
of said departments.

The resignation of T. P. Davis as
Deer of the College was accepted and the
action of Mr. Hurd's in painting and
drilling in the Hotel be approved.

Res: That the President of this College
is hereby authorized to veto any decision.
of the faculty, also that he be authorized to suspend a student when in his judgment the direct plans of the College and the requirements of the student, as well as the Board of Trustees, require such action. Provided the report to the Board of Trustees is action to every public duty or suspension. Means through the Board of Trustees were appointed Committee to interview Dr. Armstrong in regard to the addition of entomology to his department. 

Resolved: That the Board of Control of the Experiment Station be requested to have the experiments in regard to the utility of wide tires as made by other Experiment Stations, collected and published, and distributed among the people of the State, and that they shall have authority to call upon field employees of the College to do this work as they direct. 

Resolved unanimously, that the degree of M. M. E. be conferred upon Prof. Stonyewell Van Dorn. 

Resolved: That the matter of second holiday be brought up at the next meeting of the Board. 

Resolved: That a committee of two, with the President, of College be appointed to form the Board of Trustees of the Veterinary Dept. (Professor and Professor). 

Resolved: The decree until 8 o'clock this evening.

All present—

The motion was received that a committee of three be chosen. The President, if the Board shall be chairman.
Be appointed to collate and revise the new laws, rules and regulations for the government of the College and to suggest any additional laws, rules and regulations or amendments thereto and report at the next meeting of the Board (Stackett, Kozene).

Res. That at the beginning of a recess each student shall be required to deposit $1.00 with the treasurer to be known as a breakage fee. Unless the property of the College is damaged, the actual cost of the surface of the property damaged shall be charged to the student who damaged the property. If however the breakage fund cannot be found, a fine shall be deducted from the amount of the breakage fund of the student. At the end of the semester any amount to the credit of the student shall be returned to him.

[Text appears to be unclear or difficult to read at this point.]

Res. That the members of the St. John's Committee for the Improvement of St. John's College be members of the St. John's Committee of the Board of Control of the St. John's College.

Res. That the matter of new rules and regulations be postponed until next meeting of the Board.

Res. That the Board ask Gov. Ellerbe.
To adjourn J. H. W. the Police Magistrate.

The matter it was resolved that Albany be returned to the President and that the Supt of the Residency be requested to give us the full facts of Convicts as authorized by the act of the Legislature. And the President of the Senate was requested to give the matter his attention.

Resd: That the President be authorized to limit all expenditure to the actual necessities of the College until the next regular meeting of the Board of Trustees at which time appropriations will be made.

Resd: That a call meeting be held on Tuesday, April 11th.

Resd: That the seats have inscribed upon them the names of Presidents Shreve and Craig and the names of all elected and end of June.

Resd: That the main building shall be known and called the Agricultural Building.

Resd: That the first College be re-organized to organize the State as possible and put into operation among the teachers of the Common Schools of the State. The subject "Nature Study" subject to the approval of the Board at meeting in April next.

The matter of finance for June was postponed until next meeting.

Resd: That the Superintendent and O. W. Morris be paid $30 per day for going to
Charlotte in reptile business.

Mr. that Mr. Kluugi be assigned to the Nuci Dept. That Mr. J.W. Dohiel take Mr. Kluugi's place in the Pub. Trade Dept.

And that the Chair of Entomology be added and combined with that chair of Botany.

Mr. J. L. Glenn was elected alternate on the Board of Directors from 5th Cong. Dist.

Board adjourned to meet on April 11th.