Fort Hill S.

June 21st, 1873

The Board of Trustees met in the College this evening.


Proceedings of last meeting were read and confirmed.

On motion the board went into an election for President of the College, and Prof. E. B. Craighead was elected by the requisite number of votes, which was afterward made unanimous.

Mr. Warrnambeer reported that Prof. Tompkins had accepted the Chair of Civil, Mechanical and Electrical Engineer.

The resignation of Prof. W. Welbourn of the Office of Dean of Agriculture was read and accepted.

Mep, Warrnambeer, Bradley and Redfern were appointed a committee to look for a suitable person for Dean of Agriculture.

Prof. Warrnambeer, Ely, Faculty submitted the following recommendations, which were adopted:

I. That the Preparatory Students be put on the same footing with the College boys, sent to their rooms during study hours.

Res.-That the faculty be authorized to employ not more than six (6)
Res. - That the Trustees accept the offer of Col. Coward to furnish six graduates of the D.C. Military Academy as drill masters.

Res. - That the Board forbid the organization of any other secret societies among the students of Clemson College, and that every student violating this resolution shall be expelled from this institution.

Res. - That the recommendation of the Faculty as to the disposition of preparation students be adopted.

Res. - That the Ex. Committee confer with Prof. Tompkins and order such tools and machinery as are absolutely necessary.

Res. - That the sum of forty-five hundred dollars ($4,500.00) be appropriated from the monies fund to be expended in the equipment of the Mechanical Hall.

Res. - That the Contractors for Uniforms be requested to deliver the making of the dress uniforms until opening of next session, and that Res. Simpson conduct the negotiation and, if necessary, offer an interest on the amount of the Contract.

Res. - That the Pres. and Secy. draw their checks for all expenditures ordered at this meeting.