Fort Hill S.C.

June 21st, 1893

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

The resignations of Prof. W. Welborne of the office of Dean and Prof. of Agriculture was read and accepted.

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

Prof. Warrnamaker chi, 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 five ($5).
Factors at a salary rating $500.00 per year for one session.
Res. That the Trustees accept the offer of Col. Coward to furnish six graduates of the A.C. Military Academy as drill masters.
Res. That the Board forbid the organization of secret societies among the students of Clemson High College, and that every student violating this resolution shall be expelled from this institution.
Res. That the recommendations 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 Monroe fund to be expended in the equipment of the Mechanical Hall.
Res. That the Contractors for uniforms be requested to defer 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 Res. and Secy. draw their checks for all expenditures ordered at this meeting.