Clemson College, SC
June 4, 1902.

The Board of Trustees met in the office
of the President, Dr. H. E.

Resignation
Dr. Hartzig
To investigate

The motion of Mr. Evans the Board
took up the matter of resignation of
Dr. Hartzig & the charges against
him. An order to investigate the same.

The motion of Mr. Wainmanakes the
charges against Dr. Hartzig were read.

Res.

That in as much as Pres. Hartzig has asked for an investigation in
reference to his request, the finance
be turned over to him and that he be
requested to make a statement if he
within two-morrow morning.

Recess until tomorrow morning
Nine o'clock.

June 5, 1902.

Dr. Hartzig made a report upon the
administration of the College under his
rule. And took up the charges of care
against him. Resolved, Min. And
the Board.

Res.

The Board of Trustees of Clemson College
wrote a letter to realizing to the Governor
of the issues involved. And a change of
our primary obligation. I considered only the
interest of this great institution have
Resolved

Given most careful consideration to the designation of Messrs. Harrington now before us. We have made a careful investigation of all the charges that have been presented and given a patient hearing to all parties according to be heard. It seems to us that these charges are chiefly the result of misunderstandings and have been magnified in the mind of the student to a greater extent than they deserve. We can find nothing against Messrs. Harrington involving moral turpitude. We believe that mistakes have occurred. We propose to remedy them.

We have kept in mind the absolute necessity of maintaining and preserving discipline in the College while giving due weight to all that has been urged.

As to the relations alleged to exist between the President and the corps, we recall the faithful, efficient, and satisfactory manner in which President Harrington has for five years past administered the business interests of the College.

Hearing all these facts in mind and with a realizing sense of the grave responsibility placed upon us if it is the deliberate opinion of the Board that the resignation of President Harrington should not be accepted.

Therefore be it Resolved

That this Board respectfully requests and urges President Harrington to withdraw his resignation and continue his valuable services to this institution.

Unanimously adopted.
Recess.

A. Mr. Board met. Mr. Harris came in and the Committee reported resolution as recorded on page 317-318.

Petition

Petition of Mr. Friday relative to the dismissal of Mr. Harris. The petition was read and the action of the President was sustained by the Board.

Mr. Friday's Petition

Petition of Mr. Friday relative to the dismissal of Mr. Harris. The petition was referred to Mr. Harris and read and reported unfavorably.

Resignation

Mr. Harris' resignation was declined and Mr. Warramaker was appointed to be librarian.

R. Parker as Instructor in Gardening and Thinning

Mr. Parker was elected Instructor in Gardening and Thinning.

Resolved:

That the By-Laws be changed to provide that the members of the faculty who shall not be any students under charge of the President and full professors shall not be appointed as professors and that a faculty shall consist of the President, the Professor of Botany, and instructors.

When a student shall be changed...
with an Injury of a serious nature he shall be tried by the full President only. The President shall all persons at public trials. shall not, only in case of a tie, may in his discretion determine or modify sentences thus imposed.

Students may appeal to the Board in all cases; all appeals shall be in writing and shall be forwarded to the Board through the President.

Res. That Sen. Fillman be authorized and empowered to make arrangements with the Sec. of War for a Commandant and also make such other arrangements as he may deem proper for the best in the Barracks.

Res. That it be left to the Adjutant to suggest and the President appoint a Nubian to fill the place of Messrs. Fitch and Matthews who have resigned.

Salary $600.00.

Res. That it is the sense of this Board that Kansas holidays shall be allowed this year, but that the College will adhere to the decision in this point which may be reached at the Conference of the Trustees of the different Colleges to be held at Wittenberg on the 19th inst.

Res. That the action of the Board taken at the meeting of June 1850, allowing payment
Dr. J. W. Gray to members of the Board
When serving on Committee he received

Res.

That Dr. Sloan sue making all purchases
for Mess Hall shall Council with
Mr. Scholtzter-

Coast

Letter from C. A. Chapman Pres. Agr. Soc. of SD in regard to Seed Experiments
work was read and Prof. Hartzog was
Authorized to select a man to conduct
the experiments at a salary of $150.00-

Nola

Res. That Prof. Hartzog look upon the
influence of the College until the prejudice
Top begin to come up

Art. Franklin

Res. That Mr. Franklin be elected an
Ass. Thita. and Registrar and Super from
such other duties as he may be called
upon by the President at a salary of $200.00

Exek. Instrument

Res. $350.00 be appropriated to replace
Instrument taken from Martha Dept.

Dress

$100.00 was appropriated for Duplicate
Dressing room on 1st floor of Robinson.

Trfle Div.

Mr. Parker was made instructor in
Trfle Division with same salary as before

Salary

Salary of T. F. Robertson was raised to $1000 ee

D. W. Haver

J. M. Martin

J. E. Nixon

W. J. Ogan

Increase

1200 ee

1300 ee

1500 ee

8000 ee
Res: That Colleto be assembled in the Apfel 9 A.M. tomorrow and that the Faculty be invited to meet with the Board and that Mag. Smythe & Senator Tillman make an explanation.

Res: That grounds & college campus be placed in the hands of Horticulturist with power to expend $300.00 for improvements and the "beautification" of the same.

A M Watson

Res: That A M Watson be placed on the Inspection staff and Instructor in college dept. with a salary of $600.00.

Walter Work

Res: That Walter Closer & Walter Room be erected at Nolte and $175.00 be appropriated for same and if found necessary $375.00 be used.

Res: That five new colleges be built not to exceed $400.00 each.

Res: That Pres & Trustees draw their checks for all appropriations ordered at this meeting.

Article VIII

The Faculty of the College shall consist of the President, Professor, Asst. Professor & Instructor. 0. Divisional in the several departments and was the Asst. Commandant.

2. The Faculty shall meet at least once a week and whenever called by the President and shall confer with all matters for advancing the interest of the College and the students and acquiesce all decisions in the interest of the College.
Which may be referred to them by the
President, and to the Faculty shall be
committed. The discipline of the College
provided—That when a student shall
be charged with an offense of a
serious nature, he shall be tried by the
full Professor, only. The President shall
preside at such trial, and shall vote
only in case of a tie, and he may in
his discretion set aside or modify
such judgment. But no student shall be
expelled except by a 2/3 vote. And students
may appeal to the Board of Trustees in all
cases. All appeals shall be in writing
and shall be forwarded to the Board
through the President.