

Clemson College S.C.

June 4, 1902.

The Board of Trustees met in the Office of the President this P.M.

Present. Messrs. Simpson, Tillman, Smythe, Sindal, Evans, Bowen, Hardin, Donaldson, Wainamaker & Leach.

Resignation
Dr. Hartzog
To
Investigate

On Motion of Mr. Evans the Board took up the matter of Resignation of Dr. Hartzog - And the Charges against him - And are to investigate the same.

Charges
Read

On Motion of Mr. Wainamaker the Charges against Dr. Hartzog were read.

Res.

Hartzog

Case

That in as much as Pres. Hartzog has asked for an investigation - in deference to his request the papers be turned over to him and that he be requested to make a statement if he wishes to - tomorrow morning -

Recess until tomorrow morning Nine o'clock -

June 5, 1902.

Dr. Hartzog made a report upon the Administration of the College under his rule - And took up the Charges of Cadets against him - Discussed them! And the Board.

Res.

Resolved
Of
Board

The Board of Trustees of Clemson College with a full realization of the gravity of the issues involved and a sense of our primary obligation to consider only the interest of this Great Institution, have

Resolve

given most careful consideration to the resignation of Pres. Hartzog 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 desiring to be heard. It seems to us that these charges are chiefly the result of misunderstandings, and have been magnified in the minds of the student to a greater extent than they deserve. We can find nothing against Pres. Hartzog involving moral turpitude. We regret that mistakes have occurred - We propose to remedy them.

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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 Hartzog has for five years past administered the business interests of the College.

Bearing all these facts in mind and with a realizing sense of the grave responsibilities resting upon us, it is the deliberate opinion of the Board that the resignation of Pres. Hartzog should not be accepted.

Therefore be it Resolved

Board

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

Unanimously adopted.

Recess:-

2.30 P.M. Board met. Mr. Harris came in and the Committee reported resolution as recorded of pages #317- #318.

Matriculation
Fee for
being late
on permit
Sustained

Appeal of Mr. Erwin for remission of matriculation fee imposed on account of being late on permit was read and the action of the President was sustained by the Board.

Mr. Friday's

Petition

Petition of Mr. Friday relative to his son's dismissal was referred to Messrs. Harris & Sease who reported unfavorably -
Res.

Expenses
of members
paid to

Winthrop

That the Board accept the invitation of Winthrop College to attend the Meeting called on the 17th June and that the expenses of such members who attend have their expenses paid.

Resignation
of Mr. M. Lucas
Declined

Res: That Resignation of Mr. M. Lucas was declined and Mr. Wainnamaker was appointed to so inform him -

Mr. Parker
Instructor

Mr. Parker was elected Instructor in Carding & Spinning -
Resolved.

By Laws
Changed.

That the By-Laws be changed so as to limit the members of the Faculty who shall try any students under charges to the President and full Professors. But in all other matters the Faculty shall consist of President, full Professors, Asst. Prof. & Instructors.

When a Student shall be charged

with an offense of a serious nature he shall be tried by the full Professors only. The President shall preside at such trials. Shall vote only in case of a tie - he may in his discretion set aside or modify sentences thus imposed.

Students
may appeal
to Trustees.

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 -

U.S.
Commandant.

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

Fill
Gable &
Matthews
place

Res. That it be left to Mr. Liggs to suggest and the President appoint a man to fill the place of Messrs Gable and Matthews who have resigned.

Salary \$600.00.

Res.

4mas
holidays.

That it is the sense of this Board that 4mas holidays shall be allowed this year. but - that the College will accept and adopt the decision on this point which may be reached at the conference of the Trustees of the different Colleges to be held at Wintthrop on the 17th inst.

Payment

Res: That the action of the Board taken at the meeting of June 1890. allowing payment

of per diem

of per diem to members of the Board
when serving on Committee he rescinded

Res.

Purchases
for
Mess Hall.

That Dr. Sloan in making all purchases
for Mess Hall shall consult with
Wm. Schilleter.

Coast-
Experiments

Letter from C. A. Chisolm Pres. Agr Society
of S.C. in regard to Coast Experiments
was read and Pres. Hargry was
authorized to select a man to conduct
the experiments at a salary of \$1500.00

Hold
expenses.
down

Res. That Pres Hargry hold down the
expenses of the College until the Inspection
Tax begins to come in

Col. Franklin
Asst. Mathe
& Registrar

Res. That Col. Franklin be elected as
Asst. Mathe. and Registrar and to perform
such other duties as he may be called
upon by the President at a salary \$1200.00

Replace.
Instrument

Res. \$350.00 be appropriated to replace
Instrument taken from Mathe deph.

Dressing
room.

\$150.00 was appropriated for duplicate
Dressing room on this end of kitchen.

Textile Div.

Mr. Parker was made Instructor in
Textile Division with same salary as before

Salary

Salary of B. F. Robertson was increased to \$1000.00
" " D. W. Reeves " " " 1200.00

Increase.

" " D. M. Martin " " " 1200.00

" " G. E. Mason 750.00 750.00 1500.00

" " A. B. Bryan " " " 800.00

Explanation
to
Cadets

Res: That Cadets be assembled in the Chapel 9 A.M. tomorrow and that the Faculty be invited to meet with the Board and that Maj. Smythe & Senator Tillman make an explanation -

College
Grounds

Res. That Grounds of College Campus proper be placed in the hands of Horticulturist with power to expend \$300⁰⁰ on improvement and the "beautification" of the same -

O. M. Watson

Res: That O. M. Watson be placed on the Expt. Station Staff and Instructor in College Dept. with a Salary of \$600⁰⁰

Hotel
Water
works

Res: That Water Closet & Bath Room be erected at Hotel and \$175⁰⁰ be appropriated for same - And if found necessary \$375⁰⁰ be used -

New
Cottages

Res: That five new cottages be built not to exceed \$900⁰⁰ each

Res That Pres. & Treas. draw their Checks for all appropriations ordered at this meeting.

Article VIII

Article VIII

The Faculty of the College shall consist of the President, Professors, Asst. Professors & Instructors of Divisions in the several Departments and also the Asst. Commandant -

2. The Faculty shall meet at least once a week and whenever called by the President and shall confer upon all matters for advancing the interest of the College, and the students and transact all business 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 offence of a serious nature, he shall be tried by the Full Professors 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 sentence thus imposed - but no student shall be expelled except by a $\frac{3}{4}$ 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.
