June 4, 1902.

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


Resignation
Dr. Hartzig
To Investigate

The motion of Mr. Evans the Board took up the matter of resignation of Dr. Hartzig - and the charges against him. And are to investigate the case.

Resignation
Dr. Hartzig

An motion of Mr. Wannamaker the charges against Dr. Hartzig were read.

Reg.

That in as much as Pres. Hartzig has asked for an investigation in reference to his resignation, the Papers be turned over to him and that he be requested to make a statement if he wishes to-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 Conduct against him, died. And the Board

Recess.

The Board of Trustees of Clemson College with a full realization of the gravity of the inducement invested and a sense of our primary obligation to consider only the interest of this great Institution have
given most careful consideration to the designation of Mr. Harvey for 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 minds of the students to a greater extent than they deserve. We can find nothing against Mr. Harvey involving moral impropriety. 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 Harvey 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 responsibilities which rest upon us, it is the deliberate opinion of the Board that the resignation of Mr. Harvey should not be accepted.

Therefore be it Resolved

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

Unanimously adopted.
Recess.

2:30 Mr. Board met. Mr. Harris came in and the Committee reported a resolution as recorded on page 317.

Matriculation fees for being late on permit sustained.

Petition of Mr. Friday relative to his dismissal was referred to Messrs. Harris & Luce who reported unfavorably.

Petition of the Board accepting the invitation of Winturgo College to attend the meeting called on the 17th June and that the expenses of such member who attend have their expenses paid.

Resignation of Mr. Harris was declined and Mr. Wannamaker was appointed to so inform him.

Mr. Parker was elected Instructor in Painting & Drawing.

Resolved that the by-laws be changed so as to limit the members of the faculty who shall be any students under charge of the President and full professors. That no other matter the faculty shall consist of President, 1st Professor, 2nd Professor, Supplemental Professor.

When a student shall be changed.
with an Issue of a Serious Nature he shall be tried by the full Regiment only. The President with all present at
a public Trial shall not only in Case of a Tie he may in his Discretion set
aside or modify Sentences thus imposed.

Students may appeal to the Board.

That Subjects in all Cases - All appeals
shall be in writing and shall be
forwarded to the Board through the
President.

Res. That Hon. Fullman 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 use in the
Barracks.

Res. That it be left to the Superintend
and the President without a
Motion to fill the place of Messrs. Ellis
and
Matthews who have resigned.

Salary $600 00.

Res. That it is the sense of this Board
that 2 extra holidays shall be allowed this
year. But that the College will accept
which adopts the decision in this Point Which
may be reached at the Conference of the
President of the different Colleges to be held
at Winterberg on the 17th inst.

Res. That the Action of the Board taken
at the meeting of June 1859, allowing payment
To the members of the Board:

When serving on Committee be prepared.

Res."

That Dr. Slosson in making all purchases
for Mac Hall shall consult with
Mr. Schulteter.

Letter from C. A. Clagolin Pres. A&I Society
of SC. in regard to test experiments
work was made and Prof. Harpog was
authorized to select a man to conduct
the experiments at a salary of $10,000.

Res. That Prof. Harpog lock down the
influence of the College until the instructor
Tay Burdine come in.

Res. That Col. Sheaklely be elected an
Ass. Math. and Registrar And perform
such other duties as he may be called
upon by the President at a salary of $7,000.

Res. $350 to be appropriated to replace
instrument taken from Math. Dept.

$150 was appropriated for duplicate
Dressing Room on west side of Robinson.

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

Salary of J. C. Robertson was raised to $1,000.

J. W. Heaver $1,200.

J. H. Martin $1,300.

J. E. Brown 750 x 750 $1,500.

A. A. Tegman 800.
Res. That Callos be assembled in the Chapel 9 A.M. tomorrow and that the Faculty be invited to meet with the Board and Maj. Sydnor & Senator Tillman make an explanation.

Res. That grounds of College Campus be fixed up in the upland of Horticulture with power to expend $300 for improvement and the "beautification" of the same.

Res. That A.M. Watson be placed on the Experiment Staff and Instructor in College Dept. with a salary of $1,000.

Res. That Wells Closet & Robbie Room be repaired at Wells and $175 be appropriated for same and if found necessary $575 be used.

Res. That five new colleges be built not to exceed $400 each.

Res. That Res. 2. be read as and their Checks for all appropriations ordered at this meeting.

**Article VII**

The Faculty of the College shall consist of the President, Professors, Asst. Professors & Instructors. Divisions in the several departments and Vice-Post Commandants.

2. The faculty shall meet at least once in 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 teachers, all persons 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 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. This imposed — But no student shall be expelled except by a 3/4 vote. And student 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.