The Board of Trustees met at the College this A.M.

Present: Meares, Simpson, Norris, Bowen, Hardin, Smaldon, Bradley, Stickhouse, Keidel and Wannamaker.

Proceedings of that meeting were read and confirmed.

Res. That the word "camera" was changed from the resolution of that meeting was amended so as to read "object pens" read.

Res. That the sum of five ($5.00) dollars be appropriated for the preservation of grave and monument to Dr. Clinch.

Res. That the proposition of seek Wellon of Washington D.C. with reference to the culture at Clinch College be accepted and that Org. JuPri be charged with the work.

Res. That the Executive Committee be authorized and instructed to put in the extra water closets and bath tubs as agreed upon.

Res. That the Commencement exercise of the College be held on Tuesday, Saturday, and Sunday before the Wednesday in June.

Res. that the matter of equalizing salaries be referred to Finance Committee who must report at this meeting.

The salary of Freeman of forge & Foundry was fixed at $1,000.00 for the year.

Res. was authorized to cast unanimous vote for Will Johnson.

Prof. Hardigree was granted leave to go to Greenville, S.C. Board to meet recess until

8:30 A.M. 13th
June 13th - Board met at 8:30 A.M.
Res: That Dr. Hartsg be authorized to
connect with the telephone exchange at
Central, S.C.
Res: That a Committee be authorized to
purchase and erect a suitable boiler
for cooking purposes.
Res: Increase salary of Dr. E. Lee by
$500.
J. W. Martin " 800 "
W. W. Kling " 500 "
St. Person " 1200 "

Commencing Sept. 1899.
Res: That Res. Hartsg be instructed to prep-
are a scheme for introducing "Nature Study"
in the curriculum of the College.
Res: That the
institute be invited to meet here next
year.

Whereas, our Heavenly Father in his in-
umerable wisdom has removed from our
midst the one of the main lords and
useful men of W. H. Ellsbe, of South Carolina
and a State member of the Board of Trustees
of Clemson College.
Res: That this地址 the State has
lost a faithful servant, guide and
efficient public servant and the College
and many beneficiaries.
Res: That a solemn voice in our minute
books be dedicated to his memory.
Res: That a copy of this resolution be
sent to the family and a copy to the press.
Res: That the chair of Physics be
manned by Professor after that the
Employ President of the College and Executive Committee be authorized to hire temporary instructors.

Res.: That the salary of Botanist be increased to $1500 and a house.

Res.: That the select be authorized to cast the unanimous vote of the Board for Mr. [redacted] for Botanist.

Res.: That Mr. [redacted] retain his position as Entomologist.

Res.: that the select be authorized to draw their checks for all expenditures made at this meeting.