The Board of Trustees met at the College this
PM.

Present— McIver, Simpson, Horris Brown,
Hardin, Smaldon, Bradley, Starchace, Tisdale
and Wannamaker.

Proceedings of that meeting were read
and confirmed.

Re: That the word "privy" ammended from
the resolution of that meeting was amended
as to read "obstruct sewer road".

Re: That the sum of five ($50) dollars
be appropriated for the preparation of
Grades and monuments to the Clemson.

Re: That the proposition of feeling well
of washing the C.C. with reference to the
culture at Clemson College be accepted.

And that Ord. 319 be changed with
the work.

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

Re: That the Commencement exercises
of the College be held as Friday, Saturday
and Sunday before the Wednesday in June.

Re: That the matter of equalizing salaries
be referred to Finance Committee who
will report at this meeting.

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

Re: was authorized to cast chimneys
for Will Johnson.

Mrs. Hartzy was granted leave to go to
Greenville to Board to the rescue until
8:30 A.M. 13th.
June 13th—Board met at 8:30 A.M.

Res: That St. Ingrey 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: That the salary of P.C. E. Lee be increased to $1,800 p.a.

J. W. Martin " $800 p.a."
W. W. Klugh " $600 p.a."
W. W. Heuston " $1,200 p.a."

Commencing Sept. 1899—Res: That Res. Ingrey be instructed to prepare a scheme for introducing "Nature Study" in the curriculum of the College to be approved by the Curriculum Committee.

Res: That the Institute be invited to meet here next December.

Whereas, our Heavenly Father in His inscrutable wisdom has removed from our midst in the prime of life, one of our most and most useful men, Wm. H. Ellabbe, Eor of South Carolina and a State Member of the Board of Trustees of Clemson College.

Res: That as his death the State has lost a faithful, unselfish, public-spirited and efficient public servant and the College a true and conscientious friend.

Res: That a blank space in our minutes 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 and Machinery be purchased and that the
[Scanned page with handwritten text, partially legible_encoded_text]