

Clemson College &amp; C.

June 7, 1900

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

Proceedings of last meeting were read and confirmed.

Present:

Col. Simpson, Bowen, Hardin Bradley, Redfearn, Norris, Wainmanaker, Donaldson & Lindal:

Sect. was authorized to cast unanimous vote of Board for Dr. A. P. Anderson as Entomologist at a salary of \$1200.00 to commence upon his reporting for duty.

The matter of further appropriation for Calloway ~~Prohibit~~ was postponed until next meeting.

On motion it was resolved that Pres. Haulzog notify Capt. Fuller that we will need the house now occupied by his family next Sept.

Res. that one 5 room Cottage be built not to cost over \$800.00 and that \$400. be appropriated to supplement amount left from the Painting Appropriation.

Res. That \$8500.00 be appropriated for the completion of the Seftely building as per original plans and specifications.

Res. That \$350.00 be appropriated to the Electric Building.

Res. That \$335.00 be appropriated to the Foundry.

On motion of Col. Hardin it was resolved that the resolution postponing consideration of pay for Committee was reconsidered and it was Res. That hereafter the members of any Com. ap-

Elect of  
Dr. Anderson

In re  
Calloway  
Prohibit

In re  
Building  
Cottage

Appro.  
for Seftely

Appro. for  
Electric  
Building  
Foundry

Pay for Com.  
Trustees



for  
Board  
- pointed by this Board to perform any work imposed upon them shall each receive a per diem of \$3.00 in addition to traveling expenses, the same to be paid out of the appropriation for the object for which the Com. has to work, and otherwise to be charged to travel.

Order received for building Cottage  
Res. That the action of the Board ordering the building of a cottage be <sup>received</sup> and that Prof. Boelger be allowed \$100.00 in lieu of a house if he so desires.

Res. That a suitable water closet for ladies be erected, and that necessary money be appropriated and that the Executive Com. have supervision of the same.

In re.  
Stationery for Trustees  
Res. That Pres. Bird Trustees have stationery printed for Trustees (letter paper and envelopes) and that Trustees call on him for their necessary supplies.

Res. Request of Mr. Conner to purchase a Jersey Bull be granted.

In re.  
Vacation  
Res. That a vacation be granted the Cadets during the Xmas holidays of one week.

Alert for C.C. Newman  
Res. That he be authorized to cast man-ignous ballot of Board for C. C. Newman as North Culturalist at a salary of \$1200.00 beginning next September.

In re.  
Col Newman's Class Cottage  
Messrs. Bradley & Donaldson were appointed a Com. upon Col. Newman's Class Cottage and report to-morrow.

Salary of J.D. Pickett  
Res. That salary of J.D. Pickett be \$50.00 beginning Sept. 1st.

Salary of H.A. Sloan  
Res. That salary of H.A. Sloan be increased to \$40.00 -

In re. mail  
Control of Station  
Report of Bd. Control of Expt. Station was read and approved and the Board



was ordered to carry out their recommendation as soon as money is available.

Res. That the College Farmer be charged with supervision of the Macad. road - under the general direction of the President of the College.

Res. That \$300.00 be appropriated from College funds to be expended by Board of Control of Expt. Station in carrying out the recommendation in their report.

That the matter of "per diem" of Com. be postponed until next meeting.

Res. That Pres. and Treas. draw their checks for all expenditures ordered at this meeting.

Board adjourned -  
Read and approved Nov 20<sup>th</sup>

In re  
Macad. road

In re Col.  
funds to be  
expended  
by Bd Control  
Expt. Station