Fort. Hill Col
June 7, 1873

The Board of Trustees met in
the College this P.M.
Present—Messrs. Simpson, Col. Tillman
Alex. Wamamati, Horace Bradley
Johnstone, Findlay, Stackhouse, Don-
aldson & Bowen.
Proceedings of last meeting were
read and confirmed.
Further time was granted Board of
Control on the estimate for the
Dairy.

Committee on Lee Land was continued.

After several Ballots for President
with no election—The Committee
upon Civil Mechanical Engineers made
a report.

The Salary of Associate Prof. of
Mechanical Civil and Electrical
Engineering was fixed at $1500.

Stonewall Tompkins was unanimously
elected Associate Prof. of Mechanical
Civil and Electrical Engineering.

The Board met this A.M.
Mr. Harden giving those of last night
Res.—That the Inventory of Machinery
Tools and a list of those suggested
by Messrs. Wright & Cotton be sub-
mitted to Mr. Tompkins for
approval or amendment by purchase
from Morrill fund.

Res.—That Wamamati be requested
to render up his accounts by
next Ex. Committee meeting.

Res.—That Mr. Wamamati be
authorized to increase the

Salary.
Salary of Mr. Tempkin, as $1,000.
Provided he declines to come at $800.
Resolved that the two Eagles be gilded, and the standing one placed on a pedestal on the cornerstone of the chapel, and the other at the Experiment Station.
Resolved that Mr. Callahan be paid half salary for June.
Resolved that Mr. Smith be assigned to duty under the B. C. Lucas as clerk and assistant until further order, it being understood that his official duties as clerk of the tuition dept. shall not be neglected.
Resolved that Board of Control call Prof. Newman to their assistance and collect information as to Veterinary Singer, and report it at some future time.
Resolved that the salary of Tutor in Mathematics be $600.
Resolved that the resignation of Mr. Perrin was read and accepted. Mr. C. F. Moncrief was elected Tutor of Mathematics.
Resolved that Messrs. Cleve, Murphy, and Craig be invited to visit Clemson College at the expense of the institution and that the President call a meeting of the Board to meet them.
Resolved that Gov. Tillman Messrs. Stacks, Hon. Wm. H. Newman be appointed a committee to wait on Prof. Newman and request him to.
withdraw his resignation as Chairman of the Faculty.

Dr. Ridgway was granted $600 to equip the Dispensary of the Dispensary.

Resolved that the President and Treasurer be authorized to draw their checks in payment of all expenditures ordered at this meeting. Adopted unanimously upon call of the Roll.

Col. A. E. Bower and Donaldson was approved.

Resolved that the Executive Committee be requested to keep one of their members on the grounds until the College is open to see that the work is finished to a conclusion.

Resolved that the sum of $500 be appropriated from the Morrill fund to be expended by Prof. Childs for the further equipment of his department.

Resolved that the arrangements made by the Ex. Committee for Mr. Hall shall only be temporary and that the work begin as soon as possible to which students are willing to perform it, pay for the same to the fund by the Board at its meeting in July, and if more than are necessary, apply that the work be distributed in detail to the students who apply.

Resolved that a committee of three of the Faculty be appointed.
Divine Service. By the Chairman of the Faculty, to arrange for Divine Service in the Chapel every Sunday by such Ministers as are acceptable and that the Treasurer pay $90.00 and traveling expenses for the same.

Report of Committee to wait on Prof. Newman. Prof. Newman to resign and agree to take charge of the organization of the College Students. Read and approved.

Jan. 21, 1893.