June 7, 1873

Fort Hill, W. Va.

The Board of the Trustees met in the College this P.M.


Proceedings of last meeting were read and confirmed.

Further time was granted Board of Control on the estimate for the Dairy.

Committee on Livestock was continued.

After several ballots for President with no election. The committee

upon Civil Mechanical Engineer made a report.

The salary of Associate Prof. of Mechanical Civil and Electrical

Engineering was fixed at $1,500.

Stonewall Tompkins was unanimously

elected Associate Prof. of Mechanical

Civil and Electrical Engineering.

The Board met this A.M.

Mr. Hardin giving those of last night

Res.-That the inventory of Machinery, Tools and a list of those suggested

by Messrs. Wright & Litton be submitted to Mr. Tompkins for

approval or amendment by purchase

from Morgan fund.

Res.-That Mr. Kennan be requested

to wind up his accounts by

next Committee meeting.

Res.-That Mr. W. Kennan in the

authorized to increase the
Salary of Mr. Pumpkin to $800.00 provided he declines to come at $500.00.

Res. That the two Eagles be gilded and the standing one placed on a pedastal on the Postum of the Chapel and the other at the Experiment Station.

Res. That Mr. Callaway be paid half salary for June.

Res. J.P. Smith be assigned to duty under the Sect. Treasurer as Clerk and Assistant until further orders, it being understood that his special duties as Clerk of the Fertilizer Dept. shall not be neglected.

Res. That Board of Control Call Prof. Newman to their assistance and collect information as to Veterinary Surgeon and report at some future time.

Res. That the salary of Tutor in Mathematics be $600.00.

Res. That the resignation of J. F. Perrin was read and accepted. Mr. W. F. Moneif was elected Tutor of Mathematics.

Res. That Messrs. Clute, 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.

withdraw his resignation as Chairman of the Faculty.

Dr. Relf was granted $600 to equip the library of the
for January.

Rf - 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. Wm. Brown, Donaldson was excused.

Rf - 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 conclusion.

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

Rf - That the arrangements made by the Executive Committee for Mpy Hall shall only be temporary, and that the work begin as soon as possible to which students are willing to perform its 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.

Rf - 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 suit ministers as are acceptable and that the Treasurer pay $5.00 and traveling expenses for the same.


Prof. Newman withdraws his resignation and agrees to take charge of the organization of the College Students. Read & approved.

Jan 21, 1893.