Hudlton 1st June 2 — 1892

The Board of Trustees of Clemson Agl College

had a Call Meeting at The 8 30 Ocloc

Present Col Simpson for Tillman Capt Windal

Col Off. Brown, Norris, Harden, Donaldson

and Maj Norton Maj Bradley.

Proceedings of last meeting was read

and Confirmed.

On motion of Maj Bradley it was resored

that the contents of proposed work by

Prof Newnam as read by him Jan 12

be enlarged upon the record.

Col Simpson made a report

of work done under direction of ExCom.

Board adjourned to meet at Fort Hill June

3rd 1892

For Tillman offered the following

which wad adopted.

That Dr. Strode be notified that the

Trustees desire the Board of Trustees, to

continue to fix the salary at July 1st until the college

opens or until the Dr. is called into Service

again or that he be given notice that

effective Feb 1st 1893 his services be dispensed

with.

Col Off. offered the following as a substitute

which was lost. Vote being 4 — 5

The delay on account of the uncertainty of

the time of opening the college it was

notified that — after 1st of October 1st

we will not be able to continue his

salary until the College is opened.

On Motion it was resolved that Warwoman

be given notice that we will not pay

his services when his term of Office is

ended.

That Salary of Dr. Nickens be reduced from...
Fifty ($50) Dollars to Forty ($40) Dollars —
that a board of control of reprobation
be elected.
Passed and Adopted. Sept. 15th, 1872.
Geo. Living.

Pendleton, R. C.
Dec. 16th 1871.

A meeting of the board of trustees was held here
this day. Present: Mr. Ragsdale, Norris, Judge
Mr. Wannamaker, Mr. Hardin, Bradley and
Mr. Brown. Proceedings of last meeting were read
and confirmed.

The resignation of Mr. Bristow Reppy was read
and confirmed acceptable.

Letters of Rev. Dr. Stone
were read and action deferred for a fuller
meeting.

On motion of Col. Simpson it was
resolved, that it will be expedient to use
any portion of the Morrill funds, not amounting
to $3,000, for any purpose other than that
provided for in the act, either by borrowing, ten-
ancy, leasing, or otherwise.

Board adjourned to meet at Fort Hill tomorrow.
Fort Hill Dec. 16th.

Same men present, as yesterday.

On motion of Mr. Wannamaker
it was resolved, that the question of opening
the college was postposed till next meeting, and that
Pres. Rodd after consultation with Brown, prepare
a statement of the work, and a careful estimate
of amount of money necessary to fit the college
by 1st March or April next, with 100 to 150 students.
Mr. Wannamaker was appointed a member of auditing
committee, Rev. Dr. Blakesley, deacon.

On motion of Col. Brown, Board adjourned
to meet at Fort Hill, 16th Nov.
Passed this day. Nov. 1872.
The Board of Trustees met at Clinton College this day all the members being present. Proceedings of last meeting were read and confirmed.
The Annual report of Wm. Lindsay was read and after discussion and slight amendments adopted.
On motion of Mr. Johnston the report of Dr. Filmore was received as information.
On motion of Mr. Johnston the report of the Secretary and Treasurer, reports of Elevator Station, reports of Prof. Norum and Mr. Stevens and report of Mr. Dr. S. was received as information and ordered to be incorporated the report of the Board to the Gen'l Assembly.

On a vote being taken the Board resolved to ask the Legislature for an appropriation of fifty thousand dollars. Prof. Norum desired to be put on record as opposed to any appropriation.
On motion of Prof. Filmore the purchase of Engine and Boiler and Dynamo was ordered to be purchased and paid for from the Morrill Fund.

The Ex. Com. was instructed to purchase material for Continuation of the buildings to be paid for from College income.

Prof. Norum was authorized to accept invitations from Farmers Meetings, when convenient and his actual expenses to be paid from Hatch Fund.

It was resolved that a Committee of Three be appointed by the Chair to attend the meeting of the Legislature and represent the interests of the College. Mr. Whitemore, Bradley and Anderson were appointed.

All members voted aye for the resolution to authorize President and Trustees to draw their Checks for all extraordinary expenses at this Meeting.

Prof. Filmore
Secretary