Pendleton, S.C.
July 20, 1881

The Board of Trustees of Clemson A&I College met at Pendleton this day. All the members being present.

The following is the Action of the Board.

Res. That the Executive Committee be instructed to invite propositions for heating apparatus, to meet them at Fort Hill and after consultation to adopt heating arrangements for main building and dormitory.

On motion of Geo. J. Willard, the Executive Committee was authorized to further the proper information for cooking apparatus and decide upon the same.

The action of the Board in ordering double iron bedsteads was confirmed. Aided on motion the Executive Committee was instructed to obtain beds on single iron bedsteads and adopt a suitable kind.

On motion of Mr. Norris J. has resolved that each Member of the College faculty elected to positions in the College which we hope to open January 1882 be notified with his notice of election that their salaries will commence when their services are called for, and that until the classes are fully organized each Professor will be expected to locate in any department which he may be called on to perform; whether in his own department or not.

On motion Geo. J. Willard be authorized to answer Mr. Acherman's letter and inform him that the trustees will allow
him to come to Fort Hill, give him a room and allow him till Feb 1st next to perfect himself as an analyst in Chemistry, and if by that time he proves a satisfactory examination his appointment as Ass't Chemist will now be good, but no salary shall be paid him until he has been examined and found proficient.

Resolved, that the Pres.
of the Board of Trustees of the Clemson Agricultural College, be Authorized and directed to draw his Warrant or Order on the State Treasurer for the following Juries First. Balance of Prin. and Interest at $40,000.00 in General Appropriation Bill.
Also the Balance of Juries belonging to Agricultural Department and Appropriates to Clemson Ag'l College.
Also the Cattle Derived from sale of Real and Personal property belonging to the Experiment Station.
Also the remainder on the Land and Fund.

Res. that the State Treasurer be Authorized and directed to discount the Notes held by him for the Credit portion of the Real and Personal property of the Experiment Station and assign the said Prin. issue over Amounting therefrom to the Treasurer of this Board on the order of the President of the Board of Trustees, or should he fail to negotiate said Notes, then that he turn them over to the President of said Board duly assigned.

Res. that W. F. Sellers and J. M. Rutland be appointed a special Committee and especially authorized and directed to look after
The sale or Utilization of the Agricultural Hall in Columbia

Res. That in the election of all professors, assistant professor or assistant, nine votes shall be required to elect.

Res. That in the above offices, shall be elected by ballot.

Res. That in C.H. S. District

#1 - 7. By-laws the word Quarterly be inserted and the word Monthly inserted.

That the salaries of the professor of Mathematics, Physics, and History shall be $2000 for annual with house, as soon as they can be procured.

The following were elected:

Prof. of English to Mr. Harmon $2000
" " Physics to W. Welsh $2000
Chair of Mathematics was assigned to Rev. H. A. Stone.

Associated Prof. of Mathematics J. W. Clark $1500
Phrenologist " " J. W. Perrin $800
Prof. of History: W. J. Morrison $2000
Prof. of Agriculture: J. C. Newland $1000
" " Editing: " J. F. Dugger $1200
" " " W. C. Wilmot $1200

" Horticulture: J. C. Dufre $1000
Prof. Applied Mechanics: A. W. Jones $1200
Military Science: Captain E. A. Forrester

Associate Prof. of Chemistry: A. H. Wood $1800

Quit from Prof. of English that P. Hampson $1200

Mr. B. Varian, Chemistry $200
C. W. mines after 90° new previously section and " 90°

Chair of Horticulture and Botany was abolished. Horticulture was added to Chair of Agriculture and Botany to Chemistry Biology.
Resolved that the title of the Professor and Director be changed to that of Dept. Head of Agricultural and Manager of the Dairy.

Election for Chair of Veterinary Science.

Sociology, Mineralogy, Mining Engineering, was postponed.

The Chair of Mechanical and Civil Engineering was abolished, and Chair of Applied Mechanics substituted instead, and Civil Engineering added to Chair of Mathematics, since drawing to be taught by a separate instructor.

Instructor of Drawing, William Marsh, $1200.

Offices of Civil Eng. of Photos was abolished.

Election for Foreman of Foundry.

Machine and Pile Driver Shop, and Foreman of Moose Shop were postponed.

Resolved that Mr. Zane be notified that his services will commence as soon as the Camp Convenient Come after having been detached, and that this Board will direct to have the detail made.

Res. That President Knepper take steps to have details made of Supt. Farmington from War Department and that he request our Senators and Representatives in Congress to join in request for details of Supt. Farmington.

Resolved that Col. Orr, Bower, and Donovan be appointed a Committee to assist the Account and books of the

C.E. Farms. Station.

Resolved that the Ex. Com. be Authorized

To look into the feasibility of establishing a telephone line between Fort Hill and Schoolhouse, and as to whether the amount of the cost is not too great.
The Auditing Committee, that they had examined
and analyzed the accounts of Messrs. New and
and found them correct and due from
#356 - 5153 - inclusive and properly doubt
for, signed E. J. Blackhorne, the Committee.
Res. That the same be
authorized to locate the President's house
on the east of College (adjacent to
Mr. Brown Johnston) and to erect the
same and house for use of Agriculture
if funds be sufficient.

Res. That the Treasurer and
Directors be and are hereby authorized to
draw their checks in payment of all
dues or expenses, ordered by the Board
at this Meeting.

Agnes - Armstrong, Warren, Todd, George
Norman, Brown, Moore, Brown, Orr,
Jeswal, Blackhorne Johnston, Mrp.
Jennings and Horace Albert not voting.

Res. That the works and reports
of the Department of Agriculture.
There shall be drawn and be a part of the
App. Estimate.

Res. That the Secy. of the Board
Proc of the College and Secy. be
directed to ascertain whether Office
or List of students has been been done.
Post Hill and if they means that any has
been done, that they have the work vigorously
prosecuted.

Res. That Mr. Donaldson report
and Horace be appointed a Committee
to examine legislation to prevent the sale
of intoxicants within Ten Miles of
Clemson College.

Res. That letter of
Fort Hardin be referred to Ex. Com. and
they are directed to formulate some
plan as to Cost of Making Analyses for
private fortifications and adopt rules for
governing the same.

Resubmitted Oct. 18, 1891.

[Signature]

Fort Hill, SC, 18 Nov 1891.

A meeting of the Board of Trustees of
Clemson Ag College was held this day.
Present: Col. Dinwiddie, Col. P. S. Col
Col. E. B. Bornor Norris, Bouches
Hannomosser, Johnline Hardin &
Mr. Vandall.

The proceedings of last
meeting were read and Confirmed.
On motion it was resolved
that Pres. Dinwiddie make out an other
affiliation for the detail of Lindy Jane
and Garlington, who have not said affiliation
be placed in the hands of Carl Witcher
who is directed to get the written support
of the S.C. Senators and Representatives
in Congress to effect such details
as soon as possible.

Resolved

That the burying of these leaves be deferred
until for the first year.

Resolved

That Pres. Strode, after consultation with
members of the Faculty who have been
elected, shall as soon as he can, and
with the Curriculum Committee, prepare
a Curriculum of Study for the respective
Classes, with books to be used and shall
be further in formation as the official course hand
And sent a Copy to each Applicant.
Resolved that Prof. Nordine be instructed to make such analysis of food stuffs consistent with his duties in other lines. When applied to by Prof. Burgess, Res. That the Salary of Prof. John S. Clark, as Associate Prof. in Mathematics be increased to $1,000. Res. That the Salary of Mrs. Deffy as Horticulturist be raised to $1,000, and that he be called to Fort Hill at once, and that he attend to whatever business that may be given him.

Res. That the Salary of Butler be $600, and the motion of $200 to come board for themselves and four children during the Session.

P. H. Swood was nominated and unanimously elected Shock Tress to serve until the New Board has been elected.

Res. That the Rec. Com. be authorized to call the Shock Tress to Fort Hill and that they assign him a house as soon as practicable.

Res. That the Shock Tress be instructed to notify Mrs. Prime that her services will not be needed after the last day of January 1892.

Res. That if upon the opening day of the College, more applicants than can be accommodated, that the number admitted from each County be in the proportion of five to each representative from such County in the House of Representatives, and in the event thereof, all other applicants shall not be refused to fill such a County quota.

Then the Roll-call shall be open to the
Counties, having an excess, preference being given to those who applied first, provided, however, that their applicants are from a County in excess of its quota, the surplus of the applicant for College work, upon examination shall go into the dormitory.

Res. That Treasurer invoice

And is hereby authorized to decide what students cannot be admitted under rules already established, and notify both those who may and those who may not go.

On motion of Mr. Wampler, the board resolved to ask the Legislature for an appropriation of $65,000.

Res. That the President of the Board of Trustees of Clements Tech College be and is hereby authorized and directed to arrange and secure the notes and mortgages representing the current portion of sale of Endowment shares to such persons or persons as may be named to him by Mr. Illman and decided as may be willing to take up and pay the same.

Res. That Treasurer be instructed to pay Bruce and Morgan $100 on account as soon as funds are in hand.

Res. That Treasurer be authorized to purchase

Doors for dormitory, for doors and tests for Main College building and to lay rough floors on the same.

Res. That Treasurer be authorized to draw their checks in payment
of all referable ordinances at this Meeting
eyes. Emerson, Johnson, Norris, Brown,
Bradley, Wharnam, 0r t. J. Hinkle,
Stokhouse, Johnston, Hardin, Mylo
Donaldson and Redfearn absent and
not voting.

Report of Auditing Committee.
We the undersigned Auditing Committee
for the Trustees of Clinton College
having carefully examined the Vouchers of the
Treasurer. Name by due to amount of Eight Hundred
and forty-one dollars inclusive for the fiscal
year ending Oct 31st 1897 and having
diligently compared and examined the
same with his books do hereby certify that
both books and vouchers are Correct.

Signed:  J. E. Sluckhouse
J. E. Harekin
J. E. Bradley.

Record to be retained as permanent file.
Board adjourns to meet in
Columbia Nov 20th 8 o'clock P.M.

Field Swain

W. Thompson

J. E. Seward

Respectfully