Pendleton, S.C.
July 22, 1871

The Board of Trustees of Clemson
Agr 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 proprietor of heating
apparatus, to meet them at Fort Hill
and after consultation, to adopt heating
arrangements for main building and
dormitory.

On motion of Geo. Dillwood
the Executive Committee were authorized to
secure the proper information for heating
apparatus and decide upon the same.

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

On motion of Mr. Norris it was
resolved that each member of the college
faculty elected to position in the College
which we hope to open January 1st, be
notified with his notice of election and
their salaries will commence when their
services are called for, and that until
they are fully organized each
professor will be expected to lecture in any
Department which he may be called on to
perform. Whether in his own Department
or not.

On motion of Geo. Dillwood be authorized
to answer Mr. Ackermann'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 deserves a satisfactory ex-
amination his appointment as Chief Chemist
will receive 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 Funds:
First. Balance of Privilege tax over
and above the $40,000.00 appropriated in
General Appropriation bills.
Also the Balance of Funds belonging to
Agricultural Department and Appropriated
to Clemson Ag College.
Also the Cashderived from Sale of Real
and personal property belonging to the
Experient Station.
Also The current on the Land and Fund.

Res. That the State Treasurer be Authorized
and directed to discharge the Notes held
by him for the Credit portion of the said
Real and personal property of the Experient
Station and assign the same back into over
among them for to the Treasurer of this
board on the order of the President of
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 Mr. J. M. Sellman is tasked
be appointed a facsimile Committee and especially
Authorizd and directed to look after
The sale or withdrawal 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 the above officers shall be elected by ballot.

Res. That in Chief of the garden

#1 - If by lots the word quarterly be erased and the word monthly inserted.

That the salary of the professor of mathematics, physics and history shall be $2,000 per annum with house, as soon as they can be provided.

The following were elected:

Prof. of English to Mr. Norman $2,000
Prof. of Physics to W. Welsh $2,000
Chair of Mathematics was assigned to Prof. N. A. Store.

Associate Prof. of Mathematics: J. G. Clark, $1,500
Professor " " " W. Perrin $800
Prof. of History: W. J. Morrison $2,000
Prof. " Agronomy: J. H. Norman $500
Profs: " " W. Dugger $1,200
" " W. C. Wilborn $1,200
" Horticulture: J. C. Dupre $1,000
Prof. Applied Mechanics: R. D. Johnson $1,200
Military Science: Taylor & A. H. Bolling
Associate Prof. Chemistry: R. D. Boakes $1,500
Chief Prof. of English that P. Hampson $1,200
First Writer...

Mr. M. H. Harris, Chemist $250
C. W. Chinn, Agron. o. 250, was previously elected.

Chair of Horticulture and Botany was abolished.

Horticulture was added to Chair of Agronomy and Botany to Chair of Biology.
Res. That the title of Mr. Wheeler and Patten be changed to that of Chief of Agriculture and Manager of the Dairy.

Election for Chief of Veterinary Science.

Res. That the title of Mr. Wells be changed to that of Chief of Agriculture and Manager of the Dairy.

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Election for Chief of Veterinary Science.
The Auditor reported that they had examined and analyzed the accounts of said Trustees and found them correct and in good order. Res. That the President be authorized to locate the President's house on the east of College (adjacent to the residence of Mr. Brown Johnston) and to erect the same and house for endowment of funds as necessary.

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


Res. That the Works and Reports of the Department of Agriculture be a part of the agenda.

Res. That the works of the Board of the College and Faculty be directed to ascertain whether anything or matter of public interest has been done in the fields of arts and science. Res. That Mr. Donaldson and Mr. Wood be appointed a committee to examine legislation to prevent the sale of intoxicating waters in the mills of Clemson College.

Res. That letter of
Fort Hill, SC, 18th Nov 1891.

A meeting of the Board of Trustees of Clemson Normal College was held this day. Present: Col. Dinjee, Col. Barmore, Col. B. B. Barmore, Norris, Blackhorse, Hennaway, Johnstone, Hardin & Mr. Sinclair.

The proceedings of last meeting were read and confirmed. On motion it was resolved that Pres. Dinjee make out an other application for the detail of Land & Gauss and Darlington, also that said application be placed in the hands of Earl Blackhorse who is directed to get the utmost support of the S.C. Senators and Representatives in Congress to effect such details as soon as possible.

Resolved that the bying of feed be done.

Resolved that Pres. Stroud, after consultation with members of the Faculty who have been elected, shall as soon as the Conv. meet with the Curriculum Committee, prepare a Curriculum of Study for the respective classes, that books to be used for, and shall further be furnished as the official books for
and send a copy to each applicant.
Resolved that Prof. Hurdie
be instructed to make such analyses of
food stuffs consistent with his duties in
other lines when applied to by Prof. Drugg
Res. That the salary of
Prof. John G. Czech. Salary of Associate
Prof. of Mathematics be increased to $1,300.00
Res. That the salary of Mr. Dever
as Horticulturist be raised to $1,000.00
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 Bristow
be $600.00 and the motion $200.00 and board
for himself and four children during
the Session.
F. H. Ford was nominated
and unaniomously elected Sect. Treasurer to serve
until the next Board has been elected.
Res. That the Ex. Com be authorized
to Call the Sect. Treasurer to Fort Hill and that
they assign him a house as soon as
practicable.
Res. That the Sect. Treasurer
be instructed to notify Mr. Prince that her
services will not be needed after the last
day of January 1892.
Res. That if upon the
rules for
admission
of
students,
opening day of the College, more applicants
for admission 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 that enough applicants
shall not report to fill both a Council Grade
Then the vacancies shall be given to the
Res. That Fort Dix be and is hereby authorized to receive that student, cannot be admitted under rules already established, and notify both those who may and those who may not report.

On Motion of Mr. Wenshaw, the house resolved to ask the Legislature for an appropriation of $65,000.

Res. That the President of the Board of Trustees of Clement College be and is hereby authorized and directed to arrange and secure the notes and mortgages representing the proceeds from the sale of Government stations to such persons as may be inclined to take up and pay the same.

Res. That Immediate be instructed to pay to $300 and to account as soon as funds are in hand.

Res. That frac and doors for the College be authorized to erect a new college building and to lay rough floors on the same.

Res. That frac and doors be hereby authorized to draw their checks in payment.
of all expenditure, orders at the meeting
eyes. James H. Johnson, J. R. Morris, B. B. 
Bradley, William T. Ort, J. M. Allen, 
Stockton, John B. Hardin, J. W. 
Donaldson and Redford absent and 
not voting.

Report of Auditing Committee.

The undersigned Auditing Committee 
for the School of Clarendon H.S. College, 
having duly examined the Voucher of the 
Treasurer, Number One to Number Eight Hundred
and forty-two inclusive for the fiscal 
year ending Oct. 31 1897 and having 
Diligently Composed and examined the 
same with his book, do hereby Certify that 
both books and vouchers are Correct.

Signed: J. S. Stockton

J. W. Hardin

J. E. Bradley

W. T. Ort

Required to be Read in as adjourned held.
Board adjourned to meet in

Columbia Nov. 8th, 1897 at 8 o'clock P.M.

Attest:

J. W. Thompson

J. W. Thompson, C. T.