Clemson College

July 28th, 1905.

The Board of Trustees met at the college this PM.

Present:

Mrs. Simpson, Bradley, Browne, McClain, Donaldson, Hardin, juvenile, Evans, Smythe.

Proceedings of last meeting reported and the meeting of Aug 8th, read and confirmed after amendments.

The matter of the Fertilizer tax and prosecution of delinquents was brought up and freely discussed and Mr. Browne offered the following resolution which was adopted.

That in as much as a special meeting of the Board of Clemson trustees was held in Columbia for the purpose of the better protection of the farmers of the State against fraudulent furlingers and that as the Legislature failed to enact into law the recommendation made by the Board of Trustees for said further and more complete protection and having authorized the publication of Fertilizer Analyses resently

Res: That the Board of Fertilizer Control be instructed to do the best they can to enforce the law as it now stands.

Mr. Evans offered the following resolution which was defeated.

Res: Salary of Mr. Evans be continued until further order.

Res: So much of the resolution heretofore adopted in reference to the publication of the analyses of Commercial Fertilizer as required that such analyses be furnished the daily hauser of the state be amended so as to require such analysis to be furnished only in cases such hauser desires.
to publish the same fees of charge
Res: That the request of the State Board of
Education to hold the meeting of the S.S.S. School
Teachers' Association at Clemson College be
granted and that the sum of $14.00 be charged for
board and lights, and that Res: be referred to make all
the necessary arrangements for said mailing.

Res: $499.00

Res: further that the sum of $499.00 be charged as
necessary is hereby appropriated for the purpose
of building the Barracks, in addition to the above
materia. All voted and upon call of roll
Mr. Smith offered the following Res: That the
finances Committee be authorized to make such
necessary arrangements as may be necessary to have
the books of the college written up, and as further to
employ an assistant to the books written at a salary
not exceeding six hundred dollars.

Finance Committee

Res: further that the Finance Committee be further
requested to make such changes in the annual
financial statement to be furnished the annual assembly
as they may deem necessary.

Res: further that the Finance Committee be further charged
with the duty of having the books of the colleges
efficiently audited.

Res: further that $500, if as much be necessary, be
appropriated for those resolutions.

Res: That may be paid balance of $16.25 for
month for the time he was acting Commandant.

[Signature]

Max. Wamamad: Juidee Lankford & Dr. Mou
were appointed to formulate resolutions in regard
to the death of Col. S. K. Thomas.
Board met new till 8 1/2 meet 1st
met 1st

All present as last night
Smiths offered the following resolution that the various approbations contained on
traps 7th of the statement furnished by the
Psd amounting to $128.26 be suspended
until the next meeting of the Board and
that no Examinations is made on account
of any of said approbations until the further
action of the Board

Board of Visitors

1st District
Eugene Smith
Charleston

2nd
J. B. Fort
Aiken

3rd
S. P. Carpenter
Pickens

4th
J. P. Ethyan
Auburn

5th
J. B. Richards
Levant Hill

6th
R. P. Hamby
Hamby

7th
Attamont Moore
Sumter

Recommendation of Faculty was laid on the

floor
Resignation of B. R. Rawl was accepted with
regret

Sheely
Resignation of D. Sheely was accepted.
Resignation of Prof. Benton was accepted to
take effect July 1st with regret.

The above of the Psn in asking for $25 was
approved, and the sum of one hundred
only dollars was

Tucker
All voted $5

M. R. Summit
Report of Psn: on B. L. Smith was approved
and the sum of fifty dollars to
be

R. L. Lusin for B. L. Smith all voted $5

Recommendation of Psn in regard to library
was approved

O. D. Donaldson was appointed a Com of Ours
to confer with Col. Legon and see what he can do with him in regard to road.

Pet: Was allowed to use maple flooring for walkways.

Res: That the present arrangement, referred to as new in reference to continuing the present arrangement of the library, with Miss Sue Brown as librarian, be continued until the June meeting of the board, and that the further consideration of the library committee report be laid on the table until such meeting.

Petition of Mr. Poate was granted, leave of absence upon same condition as that granted Mr. Poate. That the finance committee be, and it hereby empowers, to arrange the first insurance now in force on the property of the college, and that the sum of $8,000 be paid to the notation of the sum now.

Res: That fifty dollars be paid attorney for preparing this bill in the tuition matter. For the signature of the president June 15, 1905.