

July 11th 1905.

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

Present:

Miss Simpson, Tilmann, Smyth, Hardin, Billinger, Graw, Bradley, Donaldson, Tisdal, Johnson & Benson.

Proceedings of last meeting were read & confirmed.

Dyke

Report of Mr Brodie upon Dyke was read by Ex: Committee & it was resolved that the report of Prof Brodie submitted by the Ex: Committee be referred back to committee with the request that they submit their own report & recommendation as to the proper course to be adopted and report said report to be submitted to the Board at its meeting tomorrow.

Fert: Comm

Res: The report of Fert: Comm: be received and given to the papers.

Res: That the Fert: Comm: confer with Ex: Comm: of Anderson Cooperative Union with power to take any practical steps to carry out this request.

Adjourned till tomorrow.

July 12th

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Inspection
Com

Board assembled as agreed.

The University Inspection Committee reported which was received as information and referred to council.

Dyke

Report of Ex: Committee on Dyke was ordered to carry out their recommendation and 1000⁰⁰ was appropriated for same.

Finance Committee reported on mortgage which was adopted.

Blay

Election of Director of Artile Shk. postponed.
Res: That Capt Blay be requested to move into house vacated by Mr Beatty and

House
for
Trustee

that the House which is now occupied by Capt. Blay be fitted up with suitable furniture water closets &c for the exclusive use of the Board of Trustees and that the sum of \$500⁰⁰ if so much be necessary be appropriated for that purpose and that Mrs Lewis be requested to look after the house.

Oversight Committee report (see report with orfner)

Res: That Prof Harper & Michel be authorized to recommend a Hudsonian to S^r Mear if Burgess does not suit him

Mr W. E. Thompson was appointed to fill place of Mr Poats who is on leave for one year

Schiller
Summer
School

Res: That Schiller be paid \$300⁰⁰ and Mrs Schiller \$100⁰⁰ for the extra work in summer school & farmers' institutes

Coast
Exposition

Res: The Coast Exposition Committee be requested to inform Age Society that further consideration of this request was deferred until mch

Textile

Res: That the President of the college be instructed to call attention of Cotton Mill Presidents of the State to the advantages offered by Clemson College in the Textile Department and special to the two year course just established and that they be urged to bring the matter to the attention of the young men working in their mills and to assist those who desire to avail themselves of this Educational opportunity and invite them to establish scholarships for the benefit of such men.

Tower Clock

1500. was appropriated for a Tower Clock.

Senator William May Smythe & Col. Johnson desired to be placed on record as being opposed to the buying any additional land at this time 4000. was app: to buy the S. B. Sloan house.

Carrriages

Res: That 2 carrriages be bought, one 4 seated and one 8 seated and \$600 if so much

be necessary be appropriated. Col Donaldson
& Bowen Comm:

Res That Mr Mc Graw be elected director of
the Textile Department subject to the approval
of Dr. Meel after a personal interview and
in the event that Dr. Meel does not approve
his expenses be paid and if he does not
confirm his election - Mr Trissner be placed in
charge.

Clemson
monument

Res: That Col Simpson have the letters on monument
of Mr Clemson out duplicated six dollars be appropri-
ated

Letters

Res: That \$25.00 be appropriated for expenses in
examining & securing titles to Sloan place.

Res: If Col Simpson cannot get good titles
to Sloan place that house be built

Riggs
House

for Prof Riggs with \$2500.00

Dr. Carpenter's request to open ocular office at
Clemson granted under the terms of his letter.

Phones

Res Long distance telephone allowed to be paid
for out of contingent and other phones taken
out and install an automatic system.

Res Remove fences around house now occupied by
Capt Blay.

Interiors

Mr Blair Johnson on James Institute Committee.
3 maps of each sewage & insurance system made
for Miss Smythe Evans Bellenger.

Report of Comm: on organization of Station add
to By laws of college. Add omitted names & figures.
That Pres: & Treas: draw checks for all exp
ordered at this meeting.

Board adjourned 2.30 - 13 inst.

Read and approved Sept 8th 1905.