The Board of Trustees met at Fort Hiel
this day February 10th, 1893.

Present: Messrs. Simpson, Hulson, Isbell,
Hon. Bowser, Donaldson, Bradley, Norred
Reid, Decatur, Johnstoe, & Heman.

The proceedings of last meeting
and minutes are ordered presented.

Committee on Free Tuition in made a report
and presented the following resolutions:
That all applicants for admission to Clemson
College shall be required to furnish
W.J. Chumley

res. That Mr. W.J. Chumley be employed as
purchase agent for Clemson College, and
be authorized to make purchases in the State of
Constitution and equipping the College
as the Executive Committee shall from time
to time.
That he shall be employed for two months or
as long as the Board or Executive Committee
shall elect, at a salary of $75.00 per month.

Res. That the term of the above named and
other officers, be paid to the credit of Board of
Control of Exept. Funds to be expended on
Dental work.

Res. That the Board of Control of the right.
station is hereby authorized to take charge
of and control the Exept. Station, and to
expedite the funds belonging to that station.
In reference to the Board of Trustees and the Trustees, we have hereon:

1. The Board having divided to draw their checks in payment of bills as ordered, whereas these bills are returned to the Trustees with no disavowal that the said bills were paid or purchased by said Board of Control and they correct, to be signed by Chairman of said Board of Control and have relative to any funds on hand belonging to said Board's department.

2. Resolved that College vacation Thursday July 7th.

3. Resolved that the College the College terms will next term from the 5th Thursday in September to the 1st Thursday in December.

On motion of G. T. Beckham it was resolved that a committee of the Faculty consisting of Profs. Heman Welch and Herman Le Roy be requested to prepare a list of books forming the first stock of the library, embracing the best works in History, Biography, Poetry, Fiction, and Miscellaneous. General literature and reference to the whole to be the foundation of the College Library to aggregate 50 volumes in 4th and 5th years. Resolved that the faculty be requested to elect a Chairman who shall preside over their deliberations and act as the head of the College, performing the duties incident to the office. It is elected by the Board, and that he, together with two other professors, also elected by the Faculty be requested to make out the details of the organization of the College and submit to report at our next meeting.
Letters of Capt. E. A. Garlington were read and received as information.

Another to reconsider the act of the Board making the course two months was lost.

Res. That the faculty be requested to propose a curriculum of 4 years full course and a Special course of 2 years entitling proficient students to a certificate, and that they prepare a full preparatory course to be conducted under the regular professors.

Res. That new buildings be built North of dormitories and that they be located in the vicinity of Fort Halle.

Res. That Messrs. Inman, Bradley & House make an appointment a Committee to locate the six houses.

Prof. Mr. B. Hordani was elected Director of the Institute to serve till a President be elected but was not was unqualifiedly declined.

Res. That we accept Capt. Garlington's pro.

Session namely, that we pay him $25.

and furnished have a house, and that the necessary steps be taken to secure his aid.

Capt. Garlington to act as assistant in some department to be decided upon later.

Lettis of B. E. Grant was accorded as requested and referred to Board of Control.

Capt. Stillman

Res. That the Board of Control of Capt. St. Lamine, act of duty arrange with cost of a house for assistant and submit the plans to the Board of Control at next meeting.

Lettis of J. W. Hart was elected against Prof.

of Agriculture & Horticulture at a salary of $1200. The Secretary was instructed to write Mr. Hart that he will be expected to teach no any of the Agricultural branches.
of the College until an early outfit is sufficiently developed to consume his entire time.

Res. That the actual traveling expenses and board of the faculty who attend this meeting be paid by the Treasurer.

Res. That the President & Treasurer do not entertain any disbursements, except the payment of all subscriptions due to be made by the Board, at this meeting.

Our President, for himself it was resolved that the funds, from such information as may be necessary for the information of the students applying for admissions into the College Report that faculty was incurred as read and appended. That a committee of three be appointed to confer with Prof. Hurd as to the equipment of the laboratory with funds to be expended not more than two thousand dollars.

Mr. Fullman, Tisdale and Johnson were appointed. Res. That the sum of one thousand dollars be appropriated to be expended by Prof. C. H. Kelch for the equipment of the Department of Physics.

Res. That $200 be appropriated to be expended by Prof. Tuoman in the purchase of Bibles of his department and in supplying books of reference.

Res. That the sum of $100 be appropriated to be expended by Prof. Tuoman in the purchase of books and maps.

Res. That the sum of $50 be appropriated to be expended by Prof. Williams in the purchase of maps, charts and books.

Res. That the sum of $100 be appropriated to be expended by Prof. Williams in the purchase of material and
apparatus in his department.

Res. That the Professor be asked to report the
quantity of Black Board Slate they will
require and the Ex. Com. will purchase
the same.

Res. That Prof. C. H. Welch be called to
Fort Wise June 1st and all the others on
June 29th.

Res. That the Surveys of the Physicians be
three with a hand. Out Black was taken
for Physician, Baltus Halling.
The Board adjourned to meet Monday
night at Fort Wise.

The Appropriation made for Equipment
was ordered to be paid from Harriet Janes
Bank, amounting also approved.

Res. That the Treasurer furnish the heads of the
Department a list of the Various Classes
and administrator and that they (the heads
of Department) shall examine upon lists
of any Purchases they make, the Class and
Department to which the same is to be charged.

Report of the Faculty of Clemson Ag
Industrial College in response to instructions
from the Board of Trustees January 1873.

First Year Course

Mathematics Prof. W. H. Thode

Freshman Year -- Algebra and Geometry Text Books:

Kendall Algebra
Kendall Geometry.

Sophomore Year -- Trigonometry and Surveying

Kendall Trigonometry Surveying and Sells

Junior Year -- Court Lectures, Text Books Kendall

Senior Year -- Calculus.
English Prof. Fermnan
Sophomore Year: English Language Literature.
Junior Year: English Language Literature. History of the English Language.
Senior Year: English Language Literature. History of the English Language.

Chemistry, Prof. M. B. Haralan
Sophomore Year: General Chemistry Laboratory work.
Junior Year: Industrial Chemistry (Technology) Analytical Chemistry - Laboratory work.

Agronomy Prof. F. S. Burnard
Freshman Year: General Course in Agronomy Reference Book: Gleed's First Principles of Agronomy.
Sophomore Year: General Course in Agronomy.
Junior Year: Botany and Zoology. Letters.
Senior Year: Experimental Station work.

Landscape Gardening, General farm management. Text Books: Temple Landscape Gardening.
R. B. Temple Hand book and practical work throughout each year.

Physics, Prof. Field

Sophomore Year: - General Physics
Laboratory work.

Junior Year: Astronomy, Physics, Laboratory work.
Text Book: Atkinson's Giant's Headbook.
Drawing Mr. [illegible] Field.

Freshman Year: - Mechanical Drawing.
Sophomore Year: - Freehand Drawing
Junior and Senior Years left off.

History, Prof. Mr. B. M. Morse.

Freshman Year: History of South Carolina, Local Government of South Carolina, Leaders Geography.
Text Books: Peters History of South Carolina; Black's Commercial Geography.

Sophomore Year: History of the U. S.; General History.

Junior Year: English History, Comparative history.

Senior Year: Roman and Grecian History, Economics, Text Books: Barrow Brief History of Rome, Barrow Brief History of Greece, Stiles' Economics.
Place for Two Years Course in Agriculture:

Agriculture Prof. Herrman:
First Year: Freshman + Sophomore Botany Courses
Second Year: Mathematics Prof. Groce

First Year: Freshman Course
Second Year: Advanced Freshman Course

Physics Prof. Kelch
First Year: General Physics Sophomore Course
Chemistry Prof. Karau
Second Year: General Chemistry Sophomore Course

Drawing Prof. Kelch
First Year: First-Year Drawing
Second Year: Free-hand Drawing

English Prof. Herrman:
First Year: Freshman Course
Second Year: Sophomore Course

History Prof. Morris
First Year: Freshman Course
Second Year: Sophomore Course

By C. M. Brackett 1887.