The Board met at 5:30 P.M.

Mr. M. F. Barnes, Mr. D. Stackhouse, Mr. Johnstone, Mr. Hardin Redfern, Mr. Bradley, Mr. Bruns, Mr. McPheeters, Mr. Wannamaker, Mr. Donaldson and Mr. Fillmore.

Res. That the force of Convicts be reduced to duty as soon as practicable.

Res. That the action of the Board authorizing the Faculty to employ tutors be and is hereby rescinded.

Res. That the moving of the well be referred to the Executive Committee and the well be put in good order.

The President and Mr. Donaldson were called in to submit rules. The rules were submitted and after discussing the same, it was resolved, that the report on rules be referred to the President and Commandant with power to amend and enforce the same.

Res. That the President and Treasurer are directed to give the necessary bond for arms & equipment, on behalf of the College.

Res. That no lamps or other lights be permitted in the Dormitory, except by permission of the Commandant.
Res. That shelves and hooks be placed in each room in the dormitory for the clothes.

Res. That Res. Braighead be added to the Executive Committee as a member, Executive Committee, and he shall carry out the directions of the Board & Executive Committee.

Res. That if at any time it is in the judgment of the faculty—two thirds—necessary to ask the parent of a student to retire him from college, they be authorized so to do.

Res. That the question of Clerk and Messenger for the President be referred to the Executive Committee with power to act.

On motion it was resolved that all the machinery on the Hill be placed under the control of Prof. Tompkins, except Agricultural Machinery.

Res. That the question of representing Clemson A&I College at "Teachers" Institute be referred to Res. Braighead.

Res. That Academic Building and Memorial Hall be insured for $20,000.

Since 2 water pipes with hydrants was ordered for Simpson Pow. The matter of fire hose was left to Executive Committee.
Res. That the salaries of Professors be paid from any available funds on hand, that can be legitimately used for that purpose.

Res. That lightning rods be placed on the College Dining Hall, Stable, Barn, and Mechanical Hall under the direction of Prof. Welch and Trustees of Executive Committee.

Res. That the Electric Plant be paid for when accepted by Prof. Thomson and Prof. Welch, the President and Mr. Wright.

Res. That Prof. Beadle be employed as tutor in Mathematics, with salary of $600., and Prof. Moncrieffe be transferred to the department of English.

Res. That all the students in all the departments be paid 50c per hour for honest work given in obedience to orders, and that the Faculty exercise their discretion in fixing the rates under the various courses.

Res. That the book committee, Bowen and Prof. Newman are appointed a committee to formulate a plan for a one horse farm and report to this Board.