The Board met at 3:30 P.M. present: Horace Horns, Frederick Stackhouse, Johnstone Hardin, Redfern, Bradley, Bowen, Draper, Jr., Waddamaker, Donaldson, and Fillmore.

Resolved that the force of Convicts be reduced to 1600 as soon as practicable.

Resolved that the action of the Board authorizing the Faculty to employ tutors be and is hereby rescinded.

Resolved that the moving of the house over the well be referred to the Executive Committee, and the well be put in good order.

The President and St. 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.

Resolved that the President and Treasurer are directed to give the necessary bond for circuit equipment, on behalf of the College.

Resolved 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 presented by the Executive Committee be added to the Executive Committee.

Res. As a member of the Executive Committee and he shall carry out the directions of the Board of 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 in the mill be placed under the control of Prof. Tompkins, except the Agricultural Machinery.

Res. That the question of representing Clemson A&I College at Teachers' Institute be referred to Pres. Graighed.

Res. That academic building and memorial hall be insured for $20,000.

Since a water pipe 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 Dormitory, Stable, Barn and Mechanical Hall under the direction of Prof. Welch and Trustees Executive Committee.

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

Res. That St. Bernardus be employed as tutor in mathematics, with a salary of $600, and Prof. Moncrieffe be transferred to the Department of English.

Res. That all the students be paid $2.00 per hour for honest work given in obedience to orders, and that the Faculty exercise their discretion in fixing the rates under the various forms.

Res. That Prof. Warrington, Bowen and Prof. Newman are appointed a Committee to formulate a plan for a horse farm and report to this Board.