The Board of Trustees met in the office
of the President this PM.

Present: Mr. Simpson, Illmnan, Johnson, 
Norton, Bowes, Dodger, Donaldson, Bradley
Hardie, Wannamaker, & McCracken.

Proceedings of last meeting

To be read and confirmed:

On Motion of Mr. Donaldson

A motion was made that the President &
the Board appoint a Committee of three
the President being one to draft ordinances
for the Government of the Incorporation
of Clemson College to report at the
next meeting of the Board. Mr. Simpson,
Bradley and Donaldson were appointed.

On Motion of Mr. Illman

It was resolved that the closet be
one to be placed in basement
of N.W. Water Closet for servants.

On Motion of Mr. Wannamaker

The matter of adding a small boiler to
kitchen was referred to Action by Cons

Mr. Donaldson of Committee

On Electricity Made a Report which was
received and information, and Committee
was continued.

On Motion it was
resolved that Professor Illman be
requested to try and have the detail
of Mr. Donaldson to the college extend

And if this cannot be done, that he
look into the fitness of John Fuller, 7th boy
or some other officer, and of the funds
now available, the case for the detail
of these officers for duty at
the college.
Resolved, That the Rev. W. A. McDonald
and informs him, that owing to the condition
of the College finances, it is absolutely not
possible to consider the matter of establishing
Telegraph at the College.

Mr. Norris's Committee on Salaries
made a report, and it was resolved,
that the Salaries be taken up for
Consideration Briefly.
Board then took a recess until next day,

Board met same present at last evening
On Motion of Mr. Norris

it was resolved
That the Board agree to furnish board
and pay the Funds for the Convicts,
and that the cost of the Penitentiary
furnish and board the Seamen.
Res. That the cost of Penitentiary be
requested to furnish C. A. & Co. with thirty
Convicts, from Feb 1st to May 1st with
the College to pay all expenses.
Res. That Prof. Compton be instructed
to connect the blockhouse with electric bells,
and attach necessary labels.
Res. That Prof. Craighead
be authorized to employ 2 Men at Dairy
and Barn. Not to exceed $500.00

Resolved.

That all of the Sub-departments of the
Agricultural Department, Dairy and
Horticulture and others be under the
Control of the Associate Prof. of Agriculture.

Res.

That the President have Construction of
Bath House to be located between the
Barracks. Commandant, not to exceed 75.
Chemical Laboratory

Res. Prof. Howard gave control of all the attachments of the Chemical Laboratory for the whole 12 mos. of the year.

Board then took up the

Questions of Salaries
And the salaries of the President of the College was fixed at $2700.

Prof. of Chemistry
Mathematics

History, English, Physics & Mechanics

and Mechanics

Associate Chemistry, Mathematics

and English

Associate Agriculture 1780 1780.

Adjunct

Assistant

Secretary Treasurer

Debt Service Board

Assistant Chemist each

1st Tutor

2nd Tutor 400 each

Foreman Foremen

Commandant

Founders

Debt Office

Chalk Lead

Matron

Baker & Cook 100 per month

Sanitary for year
Foreman Foremen

Foreman Horticulturist

Horticulturist

Instructor in Drawing

" in Mechanical"
Resolved, That the following sums be appropriated as much be necessary for the following purposes.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Completion of Hotel</td>
<td>500.00</td>
</tr>
<tr>
<td>Coal for Mill Dept.</td>
<td>1000.00</td>
</tr>
<tr>
<td>Farm Labor</td>
<td>600.00</td>
</tr>
<tr>
<td>Transportation of Convicts</td>
<td>150.00</td>
</tr>
<tr>
<td>Feed ' '</td>
<td>1200.00</td>
</tr>
<tr>
<td>Travel</td>
<td>600.00</td>
</tr>
<tr>
<td>Equipment Mens Hall</td>
<td>3000.00</td>
</tr>
<tr>
<td>Department of Physics</td>
<td>800.00</td>
</tr>
<tr>
<td>Drawing, Mr Welch</td>
<td>500.00</td>
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<tr>
<td>' ' Tager</td>
<td>300.00</td>
</tr>
<tr>
<td>Manuscripts &amp; Binding</td>
<td>500.00</td>
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<tr>
<td>Library</td>
<td>1000.00</td>
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<tr>
<td>Fund Thia</td>
<td>700.00</td>
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<tr>
<td>Chemical Department</td>
<td>1200.00</td>
</tr>
<tr>
<td>Agricultural Department</td>
<td>2000.00</td>
</tr>
<tr>
<td>Horticulture</td>
<td>1000.00</td>
</tr>
<tr>
<td>Dairy Labor</td>
<td>500.00</td>
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<tr>
<td>Freight</td>
<td>500.00</td>
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<tr>
<td>Off Station Printing, College</td>
<td>300.00</td>
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<td>' '</td>
<td>500.00</td>
</tr>
<tr>
<td>Mattress Covers</td>
<td>300.00</td>
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<tr>
<td>Material Mens Hall</td>
<td>500.00</td>
</tr>
<tr>
<td>Chaplain</td>
<td>420.00</td>
</tr>
</tbody>
</table>

The Salaries of Civil judges... for year

Mr. John N. Hask was unanimously recommended for the Appointment of Civil judge.

And Mr. Jos B. Watson was elected Solicitor and recommended for the Appointment of Court Justice.
The wages of the Policemen were fixed at $800 per month.

The Committee on Curriculum reported as it was resolved that the report be adopted with the exception that Prof. Mason be placed in the Chemistry course and Prof. Cushing be added as substitutes, and that the members of the Committee who are members of the faculty shall add the course of Ethics. That the Committee is continued to make such alterations as experience may dictate.

Res.

Res. That Prof. Tompkins make a survey and prepare plans and specifications for placing the dyke, and report to the President, in whose discretion it shall lie whether the work shall go on.

Convit.

That the matter of making the Convict be left to the discretion of Prof. Mather, letter on the form, make to campuses.

Res.

Res. That Prof. Monypenny be temporarily appointed to take charge of and organize the fitting school, having for assistants Prof. Mason, A. Dyke, and Cushing. And that the chair of History be divided between the College Professors for the present.

Res.

Res.

That the President issue a circular to all students and applicants, saying that owing to the extensive building by the Board of Trustees, and the financial condition of the College, the Board
If Justice do not feel warranted to pay 18d. for hour for labor, but through the finances permitting it, students' labor will be paid for.

Res.

That Bros. Craighead be empowered to make contract with Mr. Hunter for lease of hotel upon the terms stated by him, and to close same with written agreement.

Res.

That President and Treasurer draw their checks for all expenditures occasioned at this meeting.

Board adjourned.

Read on Conference Feb 21, 1875.

Johnson College C.

Feb 19, 1875.

The Board of Trustees met in the office of the President, this Pm.

Present: Mr. Link, Mr. Redmond, Bradley, Donahoe, Stockhouse, Pearson, Northrop, Warman.

Proceedings of last meeting were read and confirmed.

The action of the Board in fixingSalvino's at their last meeting for Mr. Bostrom and Mr. James was recomended and the salary of Mr. Bostrom was fixed at $600.00 per year and that of Mr. James at $375.00.

On motion it was resolved that the services of Engineer, Night Engineer & Tool Keeper be Continued, and that the Engineer's wages be changed to Miscellaneous Labor, tool keeps to Mesh Task, Night Engineer to Electric light, that wages for the two Engineers be $2.50 per day.
Res. That Prof. Companies build a lumber yard
next to be located by Col. Smithson.

Res.

That Proc. C. be authorized to have repairs
made to hotel works, electric lights, heating
as it may be necessary.

Commendation of Dr. Blue from
relatives to Mr. Blue of the Hospital was
tread and referred to C of Comm. Who at
once ordered the recommendation to be
Carried out.

Res. That the Council gives from 10th
be done to Mess Hall at prices to be agreed
upon by Mr. Coughland & Tech. Jones. And
that these goods be made in preference
to all other goods. And that the proceeds
of the sale (not to exceed $460.00) be applied
to Mr. Duvall to supplement his labor.

The matter of one horse for
was decided without further order of the
board, and the Committee was continued.

Committee or ordinance was continued
Res. That of Proc C. fail to make
a contract with Mr. Belcher for rent of hotel
the matter be left to & C of Comm. until power to
be.

Read and approved May 1st, 1895.