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

Present: Mr. Simpson, Illman, Todd,
Norris, Bowes, Readman, Donaldson, Bradley,
Hardie, Warrnambool, Clothoo.

Proceedings of last meeting

Not read and confirmed.

On motion of Mr. Donaldson,
It was resolved that the President of
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, and
one therein be placed in basement
of W. R. Water Closet for Bennett.

On motion of Mr. Warrnambool
the matter of adding a small boiler to
the Kitchen was referred to Cahn & Coon.

Mr. Donaldson of Committee
on Electricity made a report which was
received and information and Committee
was continued.

On motion it was
resoluted that President Illman be
requested to try and have the detail
of Mr. Donaldson to the College extended
and if this cannot be done, that he
look into the fitness of SF. Fuller, 7th Cap.
of some other officer, and if he finds
him suitable, the case for the detail
of Service Officers for duty at

Clemson College
Jan. 26, 1873

Command
Resolves. That the Secretary P. K. 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 singly.

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 Deaf of the Penitentiary
Furnish and board the Deacon.

Res. That the Deaf of Penitentiary be
Requested to furnish C & R to thirty
Convicts from Feb 1st to May 1st with
The College to pay all expenses.

Res. That Rev. Comptons be instructed
to Connect the Blockhouse with Electric Light
And attach necessary labels.

Res. That Bro. Craighead be
Authorized to employ 1 Mech or 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 Construct a
Baker Shop to be located between the
Barracks. Commandants not to exceed 75.
Res.

Chemical Laboratory. Prof. H. H. Dicken has control of all the lectures in the Chemical Laboratory for the whole 12 mos. of the year.

Board then took up the question of salaries.

And the salaries of the President of the College was fixed at:

- Prof. of Chemistry: $2,500
- Prof. of Mathematics: $1,800
- History, English, Physics and Mechanics: $1,000
- Associate Chemistry, Mathematics, and English: $1,500
- Associate Agriculture: $750
- Adjunct: $1,000
- Absentee: $900
- Surgeon: $120
- Secretary Treasurer: $120
- Cash Drawing Board: $1,000
- Assistant Chemist: $900
- Librarian: $800
- 1st Tutor: $750
- 2nd Tutor: $450
- Wood Foreman: $750
- Iron Foreman: $750
- Foundryman: $600
- Sheet Iron Plater: $600
- asbestos Lead Foreman: $400
- Matron: $150

- Butler: $100
- Cook: $100
- Samovar: for year: $150
- Foreman Farm: $200
- Foreman Horticultural: $200
- Horticultural: $12,000
- Instructor in Drawing: $1,000
- " in Mechanical ": $600
Report of Committee on Salaries as Amended

Resolved, That the following sums be appropriated of so much be necessary, for the following purposes.

Completion of Hotel 300.00
Coal for Market Dept. 1000.00
Family Labor 600.00
Transportation of Convicts 150.00
Feed " " 120.00
Travel 600.00
Equipment Market Hall 300.00
Department of Physics 800.00
Drawing: Mr. Welch 500.00
" " " " 0.00

Monsieur C. Bosting 300.00
Library 1000.00

Chemical Department 1250.00
Agricultural Department 2000.00
Horticulture 1000.00

Dairy Labor 500.00
Freight 300.00

If Election Pending Hospital 300.00
College " " 300.00
Matins Covers 300.00
Mental and Mech Hall 500.00

Chaplain 420.00

The Salary of Civil judges is $50 per year.

Mr. John N. Hoek was unanimously recommended for the Appointment of Civil Justice.

And Mr. Jos. B. Watson was elected Solicitor and recommended for the Appointment of Clerk (المكتبة).
The wages of the Policemen was fixed at $3.00 per month.

The Committee on Curriculum reported and it was resolved that the report be adopted with the exception that Biting be stricken from the course, and Art Music be substituted, and that the members of the Committee who are members of the Faculty shall add the Course of Ethics. That the Committee continue to make such alterations as experience may dictate.

Res.
That Prof. Tompkins make a survey, and prepare plans and specifications for passing the dyke, and report upon its feasibility to the ex Comm. through the President, in whose discretion it shall lie whether the work shall go on.

Res.
That the matter of making the Convict be left to the discretion of Prof. M'Kee, either on the Farm, Bate, or Campus.

Res.
That Prof. Wonderland be temporarily appointed to take charge of and organize the fitting school having for assistants Prof. Monroe, A. Blythe and H. W. Hinder. And that the Chair of History be divided between the College Professors for the present.

Res.
That the President issue a Circular to all students and applicants, saying that owing to the excessive falling of Prof. P. Bonane the Board

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of $150 in cash do not feel warranted to pay $4.75 an hour for labor. But through the finances’ worst it students’ labor will be paid for.

Res.

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

Res.

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

Board adjourned.

Read and Confirmed Feb 21, 1895.

Oliver College E.C.
Feb 21, 1895.

The Board of Trustees met in the office of the President, 7:30 P.M.

Present: Mr. Barlow, Mr. Bowers, Mr. Bradley, Mr. Donaldson, Mr. Stinchcomb, Mr. Ross, Mr. North. Mr. Warner.

Proceedings of this meeting were read and confirmed.

The action of the Board in fixing salaries at their last meeting for Mr. Borow and Mr. James was reconsidered and the salary of Mr. Borow was fixed at $600.00 per year and that of Mr. James at $300.00.

On motion it was resolved, that the services of Engineer, Night Engineer, and Tool Keeper be continued, and that the Engineering be charged to Miscellaneous Labor, Tool keeper to machinist, Night Engineer to Electric Light. That wages for the two Engineers be $3.50 per day.
Res. That Prof. Complies build a lumber yard
thot. to be located by Col. Strong.
Res.
That Fss. be an Township to 4000 feet
made to water works, Electric lights, Heating
as it may be necessary.

Communication of Dr. Redfern
relative to Water Closet for Hospital was
read and referred to Ef Comm. Who at
once ordered the recommendation to be
Carried out.

Res. That the Council gives from the first
be locat. to Mess Hall as given to be agreed
upon by the Crouseheads trustees, and
that these goods be used in preference
to all other goods, unless it be the proceeds
of the sale (not to exceed $2,500) be approv'd
by Mr. Oliver to supplement his labor.

The matter of one house former
was referred until further orders of the
board, since the Commitee was Continue.

Committee was authorized to Continue
Res. That Fss. E. J. Jones to make
a Contract with Mrs. Walker for rent of Hotel.
The matter be left to Ef Comm. with power to
act.

Board adjourned subject to call of
President.

Read andApproved May 1st 1895.