The Board of Trustees met pursuant to call
this P.M., Present: Mrs. Simpson, Tillman,
Bradley, Redfern, Stackhouse, Norris, Kinser,
Donaldson, Narramaker, Jeffries, Muldall,
Hardin and Kendall.

Mrs. J. E. Findlay, J. H. Hardman, and J. D. Redfern,
who were re-elected, and Mrs. W. H. Muldall and
J. R. Jeffries, who were elected members of the Board
by the last Legislature, appeared and took their seats.
Proceeding of last meeting were read and amended
before adoption.

An election was then entered upon for President
and R. M. Thompson was duly elected.
An election for Secretary, was also entered upon
and W. H. S. Stroom was duly elected.
Further elections were postponed until further
orders of the Board.

On motion, the matter of the contract with E. D. Barr
was taken up, discussed and postponed until nine o'clock
tomorrow.

On motion it was resolved that four students be
assigned to a room if so many apply.
Ris: That Mrs. Simpson and Norris notify Mrs.
Lee as her attorney that under authority of the Sen.
Assembly, the Clemson Trustees are willing to buy the
land adjoining Fort Hill for Five Thousand dollars,
Two Thousand ($2,000) dollars cash, and balance in
four equal annual installments, in accordance
with joint resolution, and receivng a bond for
titles, and when whole of money has been paid
due to the same.

Ris: That funeral expenses of Cadet Powers
be paid.
The resignation of Prof. Newman was offered, and the Secretary was ordered to read the following resolution:

For lack of harmony and that cordial cooperation between yourself and the Board of Trustees and the President of the College, which is necessary for its success, your resignation is hereby accepted. Board adjourned till nine o'clock tomorrow.

Jan. 11, 1894,

Board met at 9 A.M., all present.

On motion of Mr. Norris the Secretary was ordered to call attention of the President to resolution of the Board relating to water on Simpson's land.

Report of Prof. Tompkins on dyke and P.R. was read.

Resd: That Prof. Tompkins be requested to make a survey for a P.R. from the College to the most accessible point on the Air Line P.R. at Boggs, prepare estimate of costs and fees which would be necessary to prepare road bed for iron and arches.

Having heard report of Prof. Tompkins on dyke, Resd: That Rev. Craighead verify same by actual examinations, and provide tools and accessories ready for actual work on same, as soon as Consent can be had. The work to be pressed as rapidly as possible.

Resd: That a Comm. of three be appointed to look up a Prof. of Agriculture to fill the vacancy made by the acceptance of Col. Newman's resignation. Mess. Bellman, Norris and Stachhouse were appointed on said Committee.

Mr. Barr before Board.

Mr. Barr, 7 Ed. Barr sons appeared before the Board and explained their work.

Resd: That Rev. Craighead have some competent member of the faculty make a survey of water-works and irrigation plant and make a complete map of the same giving course and distances, and file the same in the office of the Secretary & Treasurer.
faithful, valiant and efficient work on the Board and on the Ex. Committee, during this whole four years of service, which covers the period of the building and the completion of the College.

One section it was resolved: That a Board of Control for the Experiment Station be elected.

Miss Donaldson, Norris and Bowen were elected.

The By-Laws were amended as follows:


Seven members shall constitute a quorum for the transaction of business, but no appropriation of money furnished by the State shall be made without the affirmative vote of nine members, and no elections of any office shall be made except by the affirmative vote of nine members, and it shall require seven votes to remove any member of the faculty, and each Professor or officer shall have a full hearing and investigation afforded him before removal.

Chap. III, Art. I, Sec. III.

The regular meeting of the Board shall be at Commencement Exercises of the College.

Chap. III, Art. IV, Sec. VI. Insert the word "seven"

The word shall, and before annual, to as to make it read annual.

Chap. III, Art. V, Sec. 1. There shall be a Board of Visitors consisting of seven citizens, one from each Congressional District of the State, chosen every two years by the Board of Trustees at their December meeting and charged with the duty of visiting the College the first Wednesday in August, and instituting a rigid inquiry into its working conditions, and suggesting to the Board of Trustees what changes may be necessary for its improvement.

Chap. III, Art. I, Sec. IV. Strike out all after paragraph.

Chap. III, Art. I, Sec. I. The Faculty of the College shall consist of the President, Professors, Associate and assistant professors, to whom shall be re-
Chap. 11, Art. 11, Sec. 5. All Professors and teachers in the College shall be subject to recall at the next biennial meeting of the Board in August. Afterwards, if recalled, they shall hold their positions during the pleasure of the Board. There shall be an election of all professors and teachers including the Rector in August next.

Chap. 11, Art. 11, Sec. 1. Strike out first clause. The Board then went into an election for an Executive Committee, which resulted as follows: Mr. Norvis, Bradley, Simpson, Donaldson and Bowen.

On motion of Col. Bowen it was resolved:
That the Ex. Committee make arrangements for supplying beef for the College, and it is the sense of the Board that the Committee by the plan of purchasing and butchering beef on the grounds.

On motion of the matter of providing uniforms and such changes as may be necessary be referred to the Executive Committee.

Resolution: That Dr. Craighead and the faculty on the ground shall select two tutors.

Resolution: That the Committee take immediate steps to prepare one hundred acres of pasture and to complete and equip the dairy.

Election was held for Board of visitors, which resulted as follows: 1st Con., Dist. T. D. Jarvis, Charleston. 2nd Dist., R. D. Watson, Elizabethtown. 3rd Dist., D. B. Bradley, Caskel. 4th Dist., J. D. Bryce, Minn. 5th Dist., W. N. Edwards, Rock Hill. 6th Dist., W. D. Evans, Summerville. 7th Dist., E. D. Walker, Orangeburg.

Resolution: That the Prov. & Treas. draw their checks for all expenditures ordered at this meeting.

Board adjourned subject to call of Prov. Mr. Read and approved Feb. 1st 1894.