Clemson College,
Jan. 10, 1894.

The Board of Trustees met pursuant to call.
This P.M. Present Messrs. Simpson, Tallman, Bradley, Redfearn, Stockhouse, Norris, Kinsen, Donaldson, Namamaker, Jeffries, Martin, Hardin and Finley.

Mrs. J. E. Finley, J. H. Hardman and E. P. Redfearn, who were re-elected, and Miss W. A. Mulliner and J.R. Jeffries, who were elected members of the Board by the last Legislature appeared and took their seats. Proceedings of last meeting were read and amended before adjournment.

An election was then entered upon for President and P.M. Simpson was duly elected.

An election for Secy & Treas. was also entered upon and P.M. E. Sloan was duly elected.

Further elections were postponed until further orders of the Board.

On motion the matter of the contract with C. D. Barr & Sons on beverage & watercups was taken up and discussed, and postponed until mine 12 o'clock tomorrow.

On motion it was resolved that four students be assigned to a room if so many apply.

Res: That Miss Simpson and Norris notify Miss Lee or her attorney that under authority of the Sen. Assembly the Clemson Trustees are willing to buy the land adjoining Fort Hill for Ten Thousand dollars, Two Thousand ($2,000) dollars cash, and balance in four equal annual installments, in accordance with joint resolution, and receiving a bond for title, and when whole of money has been paid due to the same.

Res: That General expenses of Cadet Pources 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 co-operation between yourself and the Board of Trustees and the President of the College, which is necessary for its success, your resignation is hereby accepted. The 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 lot.

Report of Prof. Tompkins on dikes and R.R. was read.

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

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 Conoco can be had. The work to be pressed as rapidly as possible.

Con, on
Prof. of Agriculture

Resd: That a Com. 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. Billman, Norris and Stackhouse were appointed on said Committee.

Mr. Barr, Mr. Barr's 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 sewerage plant and make a complete map of the same giving courses and distances, and file the same in the office of the Secretary & Treasurer.
Dear to be paid

Revenue for Mr. Shiver

Col. Newman before the Board.

Estimate of Expenses

Watchman abolished

Estimate for Melch reduced

Guard for the whole night

Automatic flushing tank

Resolution expressing appreciation of Alan Johnston and J. B. Harvie

Read: That balance of contract of L. D. Bear be paid.

Read: That Rev. Craighead assign Prof. Harrison three rooms.

Read: That present house of Calhoun Mansion be moved a short distance and additions not to exceed fifty dollars, be made, and the house be assigned to Mr. Shiver.

Second Communication from Col. Newman was received and read, and it was resolved:

That Col. Newman be allowed to come before the Board.

Miss. Warnacover and Bradley were appointed a committee to wait on him and to inform him.

Col. Newman appeared before the Board and made a statement.

The estimate of Rev. Craighead for expenses for the year was submitted and considered as amended.

The employment of watchman after College opens was abolished.

The employment of L. D. Bear of heating and water works was discontinued.

Estimate for Prof. C. W. Welch was reduced to two thousand dollars ($2000).

Estimate of Prof. W. W. Welch was reduced to $500.

Estimate for Coal was reduced to $3000.

Estimate for Foundry & Blacksmith shops was reduced to $5000.

Read: That the Commandant make arrangements to mount guard at Barracks for the whole night.

Read: That Prof. Craighead be instructed to take immediate steps to connect the sewerage system with an automatic tank for flushing the same.

On motion it was resolved: That in parting with Alan Johnston, Esq., and Col. Jan. Orr, we, their former colleague, take occasion at this our first opportunity to express our high appreciation of their merit.
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:

Chap. II. Article I. December 15.

Seven members shall constitute a quorum for the transaction of business; but no appropriation of moneys furnished by the State shall be made without the affirmative vote of nine members, and in electing any officer 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 offered him before removal.

Chap. II. Art. I. Sec. III.

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

Chap. II. Art. IV. Sec. VI. Insert the word demi.

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

Chap. II. 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 condition, 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 chop Block.

Chap. III. Art. I. Sec. 1. The Faculty of the College shall consist of the President, Professors, Associate and assistant professors, to whom shall be re-
Chap. 111, 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 Resident in August next.

Chap. 111, Art. 11, Sec. 1. Strike out first clause. The Board then went into an election for an Executive Committee, which resulted as follows: Mrs. Norris, 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, the matter of providing uniforms and such changes as may be necessary be referred to the Executive Committee.

Resolved: That Prof. Craighead and the faculty on the ground shall select two tutors.

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


Resolved: That the Prof. & Tutors draw their checks for all expenditures ordered at this meeting.

Board adjourned subject to call of Pres. Dr.

Read and approved Feb. 1st 1894.