Fort Hill SC—Jan'y 31 1873

The Board of Trustees met here in office of Pres't for first time this day

Present: Rev. Simpson; G. E. Selman

N.B. Norris, O.R. Borrow, Mannamaker

Kerfoorr, Johnston, Hardin, Stackhouse

Bradley, Donaldson

Proceedings of last meeting were read and confirmed.

Mr. N. M. Stackhouse attending. It was ordered that his name be enrolled as a member of Board of Directors. The E. F. Stackhouse dead.

Ex Com made a report as to Electric light

"Boiler, Engine"

On motion of Mr. Mannamaker the matter of improving the Electric Light Plant & the Purchasing of Engine & Boiler was left to Ex Com with power to purchase.

On motion of Mr. Donaldson it was resolved that the Secretary give notice through the press that definite information will be given the public by the 1st of Feb. as to the time the College will be opened and that in the mean time the learn from the Professors elected at what time they can meet for duty. And that they be requested to meet the Board at Fort Hill Feb'y 1st and be prepared to suggest what apparatus, books, etc., they may require in their several departments.

Mr. Chas. D. Sloan notified each applicant whose name is on file by sending out a circulant stating that the College by the 6th of July, 1873, and giving all necessary information as to terms of paying, etc., and asking for answer.
Answer on a postal card enclosed.
Signifying whether or not such applicant will be present at the opening.
As that substitution of one applicant for another be not allowed.
On motion of Mr. Dilman the Board went into an election for 3 members for a
Board of Control of E&I Station. Mr. Bradley
Baldwin & Ms. Jellison were elected.
On motion it was resolved that board pay
bills & pay roll of E&I Station to limit of $500
from college funds.

Res. That Mr. Tillman & Swindel be
appointed a Committee to ascertain
what provisions are made by S.C. college
and Citadel to determine what boys
shall be admitted without tuition fees.

Res. That the Bev make application for
the establishment of a weather Bureau
Station at Clemson College and the
detail of the proper officers.

On motion it was resolved that the
Salary of Mr. Daniel be from January
17th $1200.00 a year.

The Board Adjourned to meet July.