

Fort Hill Pa July 31 1893

The Board of Trustees met here in office of Pres for first time this day

Present - Pres Simpson G. J. Tillman

Wm. Morris - Orr - Bowen - Mannamaker

Redfern - 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 Trustees. Res. E. J. Stackhouse Dead.

Ex Com made a report as to Electric lights

" " " " " " " " Boilers & Engine

On motion of Mr Mannamaker the matter of determining the Electric light plant & the purchasing of Engine & Boilers was left to Ex Com with power to purchase

On motion of Mr Donaldson it was resolved that the Secy 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 he learn from the Professors elected at what time they can report for duty. And that they be requested to meet the Board at Fort Hill July 1st and be prepared to suggest what apparatus books &c they may require in their several departments Res. That Dr Sloan notify each applicant whose name is on file by sending out a Circular stating that the College by the 6th of July. or earlier and giving all necessary information as to terms & fees &c and asking for an

Answer on a postal card enclosed.
Signifying whether or not such Applicant
will be present at the opening.

Res- That Substitution of one Applicant
for another be not allowed.

On Motion of Mr Tillman the Board went
into an election for 3 members for a
Board of Control of E. Station - Messrs Bradley
Donaldson & Ridgman were elected.

On Motion it was resolved that Treas pay
bills & pay roll of E. Station to amt of \$500⁰⁰
from College funds.

Free
tuition

Res- That Messrs Tillman & Duval be
appointed a Committee to ascertain
what provisions is made by S.C. College
and Citadel to determine what boys
shall be admitted without tuition fees.

Res- That the Pres make application for
the establishment of a weather Bureau
Station at Clemson College and the
detail of the proposed officers.

Increase
Duval's
Salary

On Motion it was resolved that the
Salary of Mr Duval be from Jan^y 1st /93
\$1200⁰⁰ - per year

Board adjourned to meet Feb^y 1st