The Board of Trustees met in the College Hall on Feb. 27, 1906.

Present: Messrs. Simpson, Hillman, Evans, Bowden, Findlay McDonald.

Rev. Jose Bellingham, Mauldin, Hunter, Hardin, Bradley and Wannamaker.

Messrs. Mauldin, Seal and Evans recently elected by the legislature appeared and took their seats.

Messrs. Mauldin, Seal and Evans were authorized to cast the unanimous ballot of the Board for Col. Simpson as President of the Board of Trustees.

Pres. Simpson was authorized to cast unanimous ballot of the Board for P. H. Sloane for Sect. Treasurer.

That Messrs. Hillman, Wills and Simpson be appointed a committee to press the matter of accommodation at Cherry's.

Res. That Eight Hundred and one Dollars ($801.00) be appropriated for the purchase of eight hydrants and necessary pipe and material as reported by W. J. Bigger.

Res. That $33.00 be appropriated for ice plant.

- 1200 lbs. of cotton seed
- 600 lbs. of fertilizer
Res. That $100 be appropriated to repair South entrance of the College.

The action of the Dell in the organization of the Textile Department was approved.

Res. That no boy shall be allowed to enter first grade unless the President shall conclude that said boy has not had sufficient school facility to prepare him for a higher class.

Res. That appropriation heretofore made for pumping motor be received and that they be authorized to purchase a motor for use of the College for $150.00.

The Fertilizer Committee was requested to prepare plans and specifications for a building for Fertilizer Office and Laboratory.

Mr. J. B. Fraser was elected to fill the place of Mr. Morse as member of Board of Visitors.

Res. That the birthday of Washington and Columbus be made legal holiday and suitable exercises be held on those days.

Report of Experiment Station was referred to Statent Council.

Res. That the five (5) day period for make up work and extranude examinations be abolished and this work be done the first week after the opening session.
In view of the fact that the Board of Trustees contemplate making a considerable amount of building and other work on the campus during the coming summer, Res: That it will not be convenient and practicable to entertain the Summer School for Teachers this summer unless to the request of the Board.

Res: That $200.00 if so much be necessary be appropriated to meet the expenses of Messrs. Riggs and Simpson in obtaining information in regard to the establishment of a Power Plant and the same shall include services of stenographer and typewrite when necessary. Will it be approved by Rev. Simpson.

Pres. Simpson offered the following resolution: That we proceed and build a Central Power Plant and appropriate therefor the sum of $25,000.00.

After some discussion the Board decided that the further consideration of the resolution be postponed until a call meeting of the Board to be called by the President of the Board about the 12th of April next, and that Mr. Simpson and Prof. Riggs be appointed a Committee to ascertain the cost and desirability of such a plant to report to the Board at said call meeting.

Res: That the horse now owned by the Veterinary Division be turned over to Prof. Mitchell for the use of his depart.
Res. And that the wormoue horse now used by him be sold by Dr. Dell and the money from said sale be paid into Treasury.

Res further that Prof. Klein is hereby authorized to purchase a horse at his own expense for the use of himself and the work of this Department and to keep and feed said horse at the expense of the College at the Hospital of the Veterinary Department.

Res. That the By-laws be amended as follows, adding a paragraph at the bottom of page 7.

The following shall be the order of business and shall be observed:

1st. Reading and passing upon the minutes of the previous meeting.
2nd. Report of Special Committee.
5th. unfinished business.
6th. Petitions.
7th. Miscellaneous or new business.

This order of business the discussion and proceedings thereunder shall be conducted according to strict conformity to rules of Parliamentary Law.
The following Committee were appointed:

**Executive Committee.**

Chairman: Donaldson, Seidel, Johnston.

Committee: Bowen & Bradley.

Fertilizer Committee.


Finance Committee.


Experiment Station Committee.


Institute Committee.

Messes: Johnston, Simpson, Seace, Donaldson, Evans, and Fillman.

Entomological Committee.


Veterinarian Committee.

Messes: Evans, Bowen, Bellinger, Mauldin, and Johnston.

Greenhouse Committee.

Messes: Fillman, Evane and Donaldson.

Coast Experiment Committee.


Committee on Bylaws.

Messes: Simpson, Donaldson and Bell.

A Committee consisting of the President and Secretary of the Slater Agricultural Association appeared before this Board at its meeting on the evening of Feb. 27, 1906. Setting
The fact that the exhibit of the field crops at all fairs recently held has been so small that it shows to the fairgoer a magnitude and quality which it should be, and does not fairly represent that industry in the State and in furtherance of a more adequate exhibit at the coming State Fair, they ask the earnest cooperation and influence of this Board of Trustees. Therefore be it

Resolved that the Dean of Agriculture be and is hereby instructed to prepare a suitable and representative exhibit from the Farm and Experiment Station of this College to contribute to the general field crop display at the next State Fair. And he is further instructed to confer with said officers in making this field crop display such as will cause a feeling of satisfaction on the part of those in charge, as well as the whole people of South Carolina.

Resolved that the Institute workers from this College are instructed to stimulate a deeper interest in the work on the part of farmers throughout the State, and induce as many as possible to make exhibit in that Department.

Resolved that Senator Tillman be requested to confer with Railroad Officials and ascertain what they will do for us in the matter of a railroad to Clemson College.

The following resolution was offered and adopted:
referred to Experimt Station Committee it is desirable to report at the next meeting of the Board.

Res: That the Experimt Station Committee is hereby authorized to purchase four mares and a stall for the purposes of demonstrating to the farmers of the State the practicability and profit of raising their own mules and do the same time getting a year's work from the mares. The said mares to be worked on the farm subject to the orders and rules of the said Committee and that the sum of sixteen hundred dollars ($1600.00) is hereby appropriated for the purchase of said stock if so much be necessary.

Res: That Finance Committee require the Treasurer to give bond for the sum of $2500.00 to be approved by said Committee.

Res: That $75.00 from Station Fund be appropriated to be expended by Veterinarian in eradicating tics in Pitkern & Acorn counties.

$20.00 was appropriated to by post for Veterinary Station.

Res: That the Chairman appoint a Committee to examine and locate a road to change Miers, Simpson, Bradley, Donaldson and Johnstone were appointed.

Request of Mrs. Dell in regard to
moving paintings to Reception Room
was granted and the hours of the Board
were extended to
Res. That Mrs. Schiller be paid $1,000 per year for her services as housekeeper
for the Trustees

Report of G. M. C. A. was read and
the Association was notified that in
June next the Board would approach
$400. The same asked for

Res. That Board Fertilizer Control nominate
an assistant to the Secretary of Fertilizer Dept.
at a salary of $900.

All request for improvement of buildings
be referred to Executive Committee and
President of the College.

Col. Simpson, Chairman Finance Committee
rose to a question of personal privilege
and stated that the Finance Committee in
examining the books of the Secretary and
Treasurer were not doing their duty in
making such a thorough examination as
the State and Board of Trustees both have
a right to expect. That such an examination
could not be made within such a time as
Committee are expected to work. In fact it
could not be made in less than four or
perhaps five days and he did not think
that the Board expected them to take that
much time from their personal business
every three months. That he make this statement that the Board may be in-formed and take such measure as they may deem proper.

Res, That the Finance Committee of four report at next meeting their time and expenses for one meeting.

Mr. Evans read a report from the Veterinary Committee as follows:

Proposed Changes in the Rules and Regulations for the Guidance of the State Veterinary Inspection and Rule 18 (See Page 19 of Minutes) and Change numbers of preceding rules to correspond.

Change rule 7 to read as follows: The shall have power to place in quarantine animals affected with contagious diseases or any premises, etc.

Change Office rule 8 (See Page 9 of Minutes) to read as follows: In accord with section 57 of the State Law Clemson College will pay the necessary expenses of the State Veterinarians in making inspections where animals are affected with contagious diseases. The owner is expected to provide transportation to and from the railroad station and to furnish all necessary labor and feed while the animals are being tested on in quarantine.

Res $40.00 was appropriated for seed

$10.00 for potato seed and
200 for fertilizers for Registered herd.
500 was appropriated for repairs to telephones.

President and Treasurer were authorized to draw their checks for all expenditures ordered at this meeting.

See page 447 for April 1906 Proceedings.
To the memory of

David Townley Redfern

Born

Died
To the memory of

John G. Harris

Born

Died
To the memory of

O. W. Norris

Born

Died
To the memory of

James V. Smith

Born

Died