The Board of Trustees met in the College hall at 8 p.m.

Present: Messrs. Simpson, Bellman, Evans, Bowden, Findal, Donald, Sease, Bellinger, Mauldin, Druten, Hardin, Bradley and Wannamaker.

Messrs. Mauldin, Sease and Evans recently elected by the Legislature appeared and took their seats.

Seely was 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 First Vice President.

That Messrs. Bellman, Will and Simpson be appointed a Committee to secure 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 Phil Magg.

Res. That $33.00 be appropriated for three plows.

- $12.00
- $5.00
- $20.00
- Fertilizer
Rec. That $100 be appropriated to repair South Westibule of the College.

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

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

Rec. That appropriation herefore be made for 80.00.

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

Rec. That the Birthday of Washington and Calhoun be made legal holiday and suitable exercises be held on those days.

Report of Experiment Station was referred to Statut Council.

Rec. That the five (5) day period to make up work and extraude 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 doing 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 much to the request of the Board.

Res: That $20,000 if so much is necessary be appropriated to meet the expenses of Messrs. Riggs & Simpson in obtaining information in regard to the establishment of a Power Plant and the same shall include services of十分钟 and a typewriter when necessary. Bill to be approved by Rev. Simpson.

Pres. Simpson offered the following resolution. That we proceed and erect a Central Power Plant and appropriate therefore 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 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. Wickers for the use of his Dept.
ment. And that the Wornout Horse now
used by him be sold by Dr. Bell and the
money from said sale be paid into Treasury.

Res. further that Prof. Klein be 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:
- Messrs. Donaldson, Scidell, Johnston, Bowen, & Bradley.

Fertilizer Committee:
- Messrs. Scidell, Wannamaker, Evans, Tillman, and Bellinger.

Finance Committee:

Experiment Station Committee:

Institute Committee:

Entomological Committee:

Veterinary Committee:
- Messrs. Evans, Bowen, Bellinger, Mauldin, and Johnston.

Greenhouse Committee:
- Messrs. Tillman, Evans, and Donaldson.

Coast Experiment Committee:

Committee on Bye-laws:
- Messrs. Simpson, Donaldson, and Bell.

A Committee consisting of the President and Secretary of the Slaton Ag. M. Association appeared before this Board at its meeting on the evening of Feb. 27, 1906. Setting
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Jr. the fact that the exhibit of the field crops at all fairs recently held has been
so far below in magnitude and quality what 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
Res:

That the Prof. of Agriculture be and is
hereby instructed to prepare a suitable and
representative exhibit from the Farm and
Experiment Station of this College to contrib-
ute to the general field crop display at
the next State Fair. And that he be further
instructed to confer with said Officers in
making this field crop exhibit such as
will create a feeling of satisfaction on the
part of those in charge, as well as the
attracted people of South Carolina.

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.

Res: That Deaton 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
referred to Experiment Station Committee.

It is shall report at the next meeting of the Board:

Res: That the Experiment Station Committee is hereby authorized to purchase four mares and a jack for the purpose 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 sixty-one hundred dollars ($600.00) is hereby appropriated for the purchase of said stock of 20 mules be necessary.

Res: That Finance Committee require the Treasurer to give bond for the sum of $25,000.00 to be approved by said Committee.

Res: That 75% from Station Fund be appropriated to be expended by Veterinarian in eradicating tics in Pitkin & Monroe Counties.

Res: That $20.00 was appropriated to by post for Veterinary Station.

Res: That the Chair appoint a Committee to examine and locate a road to change Misses. Simpson, Bradley, Donaldson and Johnston were appointed.

Request of Mrs. Nell in regard to
moving paintings to Reception Room
was granted and the trustees of the Board
were extended to new.

Res. That Mrs. Schillingers be paid $1000
per year for new services as housekeeper
for the Trustees.

Report of G.M.E.A. was read and
the Association was notified that in
June next the Board would approve
$400.00. The same asked for.

Res. That Board Tithes Control nominate
an assistant to the Secretary of Tithes
at a salary of $900.00.

All request for improvements and 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 makes this statement that the Board may be in-
formed and take such measures 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 made a report from the
Veterinary Committee as follows.

Proposed Changes in the Rules and Regulations
for the Guidance of the State Veterinarian.

1. Strike and rule 7 on page 6 of appendices
and change number 7, preceding
rule to correspond.

2. Change rule 7 to read as follows: He
shall have power to place in quar-
antine animals affected with conta-
geous diseases or any premises, etc.

3. Change Office rule 8, on page 9 of appendices

to read as follows: In accord with

with section 59 of the State Law Clemson
College will pay the necessary expenses
of the State Veterinarian 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
turn and 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
$200.00 for Fertilizers for Registered Herd.
$50.00 was appropriated for repairs to Telephone.

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 S. Harris

Born

Died
To the memory of

P. W. Norris

Born

Died
To the memory of

James V. Hindman

Born

Died
For Our Meeting 447