Clemson College, S.C.
Feb 27th 1900

The Board of Trustees met in the College this AM.

Present: Messrs. Simpson, Tillman, Norris, Redpath, Donaldson, Bradley, Wannamaker, Bowen, Mauldin, Stackhouse, and Mesers Tyndal, Hardin & Redfern, who had been reelected for four years, with Maj. A. T. Smyth, who had been elected to fill the unexpired term of Gov. Allerbe.

Proceedings of Nov. 9th, 1899, Aug. 8th, 1899, April 19th, and confirmed. Board of Control Artillery Dept. Mesers. Tindal, Wannamaker, Smyth were elected Board of Control of Experiment Station. The By-laws were amended by making this board consist of five members and Mesers. Tindal, Norris, Redpath, Wannamaker, Smyth, Tillman & Donaldson, were elected.

Executive Committee
Mesers. Tindal, Bowen, Bradley, Norris & Stackhouse were elected.

Finance Committee
Mesers Simpson, Donaldson & Mauldin were elected.

By motion it was Resolved That $500.00 if so much be necessary, be appropriated to paint the radiators and heating pipes.

That repairs and
Painting of wooden buildings, wood on brick buildings and stands of fire be referred to the Executive Committee with power to expend $2000, if so much by necessary.

Res—That the sum of $8400 be appropriated if so much be necessary to supplement the contributions of cadets for the purpose of obtaining lecturers.

Res—That $1000 be so much be necessary be appropriated for the painting of a college of Jno. C. Calhoun and that the Committee be discharged from the consideration of other matters.

Res—That Cres. Tarboro and Col. Morris be authorized to employ a Dyer for Textile Dept.

Res—That the President be authorized to have the road from the bend in front of the College to the Mechanical building widened at least four feet and have the same Madame and to Mr. Adams the road running from said road to the Mansion front of the college building, and to do away with the steps to all in front of the college and to lay ons and construct winding sidewalks and Macadamize themselves in front of the college.

Res—That it is the duty of the professors to maintain the military department in preserving order and discipline of reporting students who are known is
Res- That the sum of $8,500.00 is so much is necessary to appropriate for the purposes of building the railroad from the college to Calhoun depot, in such a condition as will enable the Southern Railway Co. to receive and pay the same.

Res- That the sum of $8,000.00 if so much be necessary be appropriated for the purposes of providing additional buildings and offices for the Chemical Department.

Res- That the Executive Committee be instructed to require with the cost and manner of creating an extension for the Textile Officers and report to the next meeting of the Board.

Res- That the sum of $1,500.00 be appropriated to cover the estimate for the current expenses of the Experiment Station, as reported by Rev. Mr. Hargro, with the privilege to the President to change this item from one to another as may be necessary.

Res- That $1,000 be appropriated to pay salaries as laid down by the report of the Committee and as given by the Board at this meeting.

Res- That Ov. H. be instructed to report at next meeting on the status as a teacher, efficiency or lack of efficiency of each and every professor or teacher in the college, with such recommendations.
as he may seem wise, and for the
best interest of the College
Res.-That the Executive Committee
be and are hereby authorized and
empowered with full power, to extend
the appropriation heretofore
made to building the railroad
from the College to Calhoun Station
under the recent act of the Legislature,
to examine into the provisions
of such act, and take any and
all steps legal or otherwise that
may be necessary, thereunder and
to call an extraordinary meeting of the
Board, if found necessary. Said
Committee shall have entire charge
of locating and building such
Rail Road and determining upon
what line or lines is shall be built.
Res.-That the Authorities at Clemson
College endorse the project of the
Proposed South Carolina Exposition
of the Industry and Resources
of the State to be held in Charleston
this year in 1931, and that they hereby
pledge whatever of aid and encou-
ragement they can to the suc-
cess of the Same. And that this
College will make an exhibit at
such Exposition.
Res.-That Fred Johnson be
abolished.
Res.-That Mrs. Wartz be author-
ized to employ a stenographer and
typerwriter not to exceed
$5 per month.
Res.-That President report upon
the subject

Res. That Prof. Rego's salary be raised three hundred dollars from last September, and from $1,500 to $2,000 as of September 1st. Prof. Rego. Remarks: Salary increased from $1,500 for month to $2,000 from last September.

Res. That salary of Prof. Keating be increased 2% to $200 per month from this time. He began work the understanding that half of it be given to Prof. Shreve till next June 30th.

Res. That C. N. Newman be continued in present June at $850 per annum from last September.

Res. That another man be employed to help in forge and foundry at $12 per annum, and that he be a Maj or in the Military Department. That he be a graduate of the College, and his appointment by the President, $180, be approved for making apparatus for dairy.

Res. That members of the Faculty shall not attempt in any way to influence legislation, directly or indirectly, upon Clement College, go without first submitting their views to the Board of Trustees through the President.

Res. That Ministers hereafter, shall receive ten dollars per Sunday, and travelling expense.
Rs. - That President & Treasurer
be authorized to draw their
checks for all expenditures
ordered at this meeting.

Rs. - That, Rev. H. and
Mr. Beatty ascertain cost
of brick, labor, and erecting
vestile addition, according
to original designs.