Clemson College, S.C.
Feb 27th 1900

The Board of Trustees met in the College this AM.

Presents, Messrs. Simpson, Tillman, Norris, Redearth, Donaldson, Bradley, Wannamaker, Bowen, Mauldin, Stackhouse and Messrs. 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. Ellerbe.

Proceedings of Nov. 9th, 1879 and Aug. 8th, 1879, read and confirmed. Board of Control, Agriculture Dept. Messrs. Tindal, Wannamaker, & Smyth were elected Board of Control of Experiment Station.

The By-Laws were amended by making the Board consist of five members and Messrs. Tindal, Bowden, Bradley, Redfern & Tindal, Wannamaker, Smyth, Tillman & Donaldson were elected.

Execution Committee

Messrs. Tindal, Bowden, Bradley, Norris & Stackhouse were elected.

Finance Committee

Messrs. Simpson, Donaldson & Mauldin were elected.

On motion it was resolved that $1000 be appropriated to paint the Radiator and heating pipe.

That repairs and
Painting of wooden buildings. Wood on brick buildings and sand life be referred to the Executive Committee with power to expend as much as necessary.

Res.—That the sum of $1,000 is as much as necessary be appropriated to supplement the contributions of cadets for the purpose of obtaining lecturers.

Res.—That $1,000 is as much as necessary be appropriated for the painting of a Collect—of $125.

And Res. The Committee be discharged from the consideration of other matters.

Res.—That Col. Jarvis and Col. Morris be authorized to employ a Dryer 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 make the same cemented and to Mr. Adams to the road running from side road to the Mansion front of the College building, and to do away with the steps or all in front of the College and to lay stones and construct winding carriage drives, and to Mr. Adams by in front of the College.

Res.—That it is the duty of Prof. to assist the Military Department in preserving order and discipline by reporting students who are known.
So that the sum of $30,000 be appropriated for the purpose of building the railroad from the College to Calhoun depot, in such a condition as will enable the Southern Railway Co. to use and operate the same.

Res.- That the sum of $25,000 be appropriated for the purpose of providing additional buildings and apparatus for the Chemical Department.

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

Res.- That the sum of $15,000 be appropriated to cover the estimate for the current expenses of the Experiment Station, as reported by Dr. Kibbey, with the privilege to the President to change the items from one to another as may be necessary.

Res.- That $6,000 be appropriated to pay salaries as fixed by the report of the Committee and as given by the Board at the meeting.

Res.- That Mr. X. be instructed to report at next meeting on the status as of teachers 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 an
voted with full power to expend
the appropriation hereof
made for 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 this
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 Exposi-
tion of the Industry and Resour-
ces of the State to be held in Charles-
ton in 1931, and that they hereby
pledge whatever of aid and en-
couragement they can to the suc-
cess of the same. And that this
College will make an exhibit at
such Exposition.

Res. That that Fresh. A. also be
abolished.

Res. That Rev. Waters be author-
rized to employ a stenographer
and typewriter not to exceed
$18.00 per month.

Res. That President report upon
Res. That Prof. Rice's salary be raised three hundred dollars from last September and from $500 to $750 per month, commencing September. 

Res. That Prof. McGivney's salary be increased from $400 per month to $600 per month from last September. 

Res. That salary of J. H. Henry be increased $200 per month from this time. He began work the understanding that half of it be given to Prof. Shrewsberry June 19th. 

Res. That C. C. Needham be continued till next June at $80 per annum from last September. 

Res. That another man be employed to help in Forge Foundry at 400 dollars per annum and that he be a Major in the Military Department. 

That he be a graduate of the College and his application by the President 8/18 be approved to buy apparatus for Dairy. 

Res. That members of the Faculty shall not attempt in any way to influence legislation, stating directly or indirectly, upon Alumni College go to the first submitting their account to the Board of Trustees through the President. 

Res. That Ministers hereafter shall receive ten dollars per Sunday, and travelling expense.
The following changes were made in the records, as per the minutes of September 20, 1900, unless otherwise specified.

- C. W. Donaldson raised to $700 with $300 as a final salary.
- W. W. Day raised to $900. This brings it to $900 limit.
- I. Lee
- J. M. Beatty
- F. L. Price
- W. M. Rigs (see special resolution)
- D. W. Davis

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The following were elected members of the Board of Visitors:
- W. H. Thomas, Charleston, S.C.
- Maj. W. S. Hammond, Beaufort Island
- J. T. Moore, Newberry, S.C.
- J. F. Williams, Aiken, S.C.
- W. T. Stevenson, Cheraw, S.C.
- E. C. Cohrs, Darlington, S.C.
Res. — That President & Treasurer be authorized & to draw their checks for all expenditures ordered at this meeting.
Res. — That, Rev. H. and Mr. Beatty ascertain cost of brick, labor and erecting West addition according to original designs.