Clemson College, S.C.
Feb. 14th 1894.

The Board of Trustees met this 14th pursuant to adjournment call of Committee on Prof. Agriculture, in the College.


Proceedings of last meeting were read and confirmed.

Mr. W.L. McRae was elected Associate Prof. of Agriculture, at a salary of $1,000 per year.

Reid: That Messrs. Dindal, Harris & Al. Hardin be appointed a Comm. to draft suitlable resolution in regard to death of Mr. Jeffries.

Reid: That a Comm. be appointed to consider the propriety of electing a Chaplain. Messrs. Donaldson, Wannamakers, Hardin, Bradley, and Bowen were appointed a Committee.

Amendment to By-laws.

Change the limit of expenditure authorized by Ex. Comm. to $500 between any two meetings of the Board.

Letter of Miss Welch was referred to Ex. Comm.

Reid: That the matter of student labor as to number of hours, be referred to Faculty to act subject to approval of Ex. Comm.

Reid: That Prov. & Secy. be authorized to draw their checks for all expenditures.

Read and Approved June 27, 1894.