

Clemson College, S.C.
Feb. 12th 1894.

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

Present Mess Simpson, Tillman, Nardin, Wammaker, Mauldin, Tindal, Harris, Bowen, Redfearn, Bradley & Donaldson. Proceedings of last meeting were read and confirmed.

Mr. W. L. McGee was elected Associate Prof. of Agriculture, at a salary of \$1800⁰⁰ per year. Res'd: That Mess Tindal, Harris & Col. Nardin be appointed a Com. to draft suitable resolutions in regard to death of Mr. Jeffries.

Res'd: That a Com. be appointed to consider the propriety of electing a Chaplain. Mess Donaldson, Wammaker, Nardin, Bradley, and Bowen were appointed a Committee.

Amendment to By-laws.

Change the limit of expenditure authorized by Ex. Com. to \$1500⁰⁰ between any two meetings of ^{the} Board.

Letter of Mrs. Welch was referred to Ex. Com.

Res'd: That the matter of student labor as to number of hours, be referred to Faculty to act subject to approval of Ex. Com.

Res'd: That Pres. & Secy. be authorized to draw their checks for all expenditures.

Read and approved June 27-1894.

W. L. McGee

Assoc.

Asst. Prof. Ag.

Com. on death
of Mr. Jeffries

Com. on
Chaplain
Appointed

Student
labor referred
to Faculty