Clemson College, P. O.
Feb. 17th 1894.

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

Present: Miss Simpson, Tillman, Hardin, Wannamaker, Mauldin, Dindal, Harris, Bowen, Prof. Anderson, Bradley, Donaldson.

Proceedings of last meeting were read and
confirmed.

Mr. W.L. McCue was elected Associate Prof. of Agriculture, at a salary of $1,800 per year.

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

Reid: That a Comm. be appointed to consider the propriety of electing a Chaplain. Messrs. Donaldson, Wannamaker, 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.

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.