Upon the Call of the President (Col. Simpson) The
Board of Trustees met at Marshal Hotel
at 8 o’clock pm. Present
Col. Simpson Norris Bowen Donaldson
Bradley - Mr. Johnston and Mr. Wannamaker

The proceedings of Meetings Dec 14th were read and confirmed.

On Motion of Mr. Bradley, Res. Troche was added to the Committee upon the curriculum of the College

On Motion of Mr. Norris Jr. to resolve that a Committee of two be appointed to invite Mr. Talbot & E. Rice to meet the board tomorrow, to confer with them upon the subject of the Conviction for Labor at Clemson College Adjourned.

Dec 30th

Upon the Call of Prof. Jellmar the Board assembled in the 3d Chamber present Prof. Jellmar Col. Simpson
Norris, Donaldson, Bowen, Bradley

Hon. J. Tisdale, J. E. & Roper and

Mr. Johnston and Mr. Wannamaker

On request of Col. Simpson, the Governor took the chair.

The Act of the Legislature transferring the Agricultural Department to Clemson Agricultural College was read for the information of the board.

On Motion of Mr. Bowen, it was resolved that the Board fix the salary for Forrester’s Clerk, Mr. Johnston moved to make the salary $1,500, and Mr. Simpson moved to amend by making the salary $1,000. Which amendment was adopted.

On Motion of Col. Simpson the board proceeded to elect a Forrester’s Clerk.
And upon a ballot, J. F. Smith was elected. On motion of Mr. Warnamaker it was resolved that four botanists' positions be appointed, and on motion of Mr. Norris it was resolved that their salary be $100.00 per month and that their residences be Fort Pike.

On motion of Mr. Donaldson it was resolved that they be selected from four different sections of the state, and that they report at Columbia for duties and instruction.

Names:
J. F. Hardie
C. F. Shanklin
H. B. Coolidge

Resolutions:
Resolved that Prof. J. F. Hardie be instructed to take charge of the Laboratory at Columbia and immediately proceed to analyse the herbarium specimens of plants in that state, and that he be authorized to employ such assistance as he may deem necessary and to purchase such chemicals as may be necessary to the efficient performance of his duties, and that he remove the Laboratory to Fort Hill as soon as the College Laboratory is complete and ready for use.

On motion of Col. Lindford it was resolved that Constable, Mr. Indall, and Mr. Warnamaker be and are hereby appointed a Committee of the Board of Trustees to take charge of and supervise the management of the late agricultural department until it be removed to Fort Hill, and that they be authorized to employ such persons to take
charge of the building and the duties of the office. And the Clerk as they may deem necessary, and that they be authorized to direct the fees, of their Inspections, and to determine when their services shall cease, and if necessary, discontinue the services of such of them as they may deem advisable, and that this Committee be further charged with the duty of making Contract for printing the Register's Log, and that they require bonds of the printer of the Log in the sum of $2,000.

On Motion of Mr. Donaldson, a Committee of 3 was appointed to confer with the Authorities of the Penitentiary, and by arrangements with suitable Councillors, to be used in the construction of the College (Mr. Johnston and Bradley). The Committee.

On Motion of Col. Bowden it was Resolved that the name of W. W. Simpson be printed on tags.

On Motion it was Resolved that Pres. Strode & Sec. Board be authorized to accept for the Content of the Board of the Agricultural As.

On Motion of Col. Norris it was Resolved that Pres. Strode be instructed to first erect the smaller buildings of the Clinton College plant.

On Motion of Mr. Warrnambool it was Resolved, That Col. Simpson be authorized to erect a suitable monument over the grave of Mr. Clements — and also from a picture of Mr. Clements.

On Motion of Mr. Warrnambool it was Resolved, That the laying of the corner...
...on motion of the Board adjourned

R. W. Simpson
Pres

P. H. Elwood
Asst

Pendleton, S. C.,
March 4th, 1891

Upon the call of the By Committee, the Board met in the office of Mr. G. T. Tusca and Francis.

Pres.


On motion of Col. Orr, the Curriculum Committee were requested to make their report.

After the reading of the report, the following was adopted:

Report of
Curriculum Committee

Students are not to be admitted under fifteen years of age, except where two brothers apply, one being over fifteen, the other not under fourteen.

Thorough proficiency in Arithmetic, Geography, History of the United States, and a fair knowledge of Grammar are required for admission into the College Classes, but an
Account of the condition of the public schools the Faculty are
regina to establish preparatory classes for pupils not sufficiently
advanced but of requisite age.

Students will be required to bring
with them two sheets, two blankets or
comforters, two towels and one pillow.
Bedsteads for each room shall be
double.

All students will be required to
work two hours each week day,
unless excused for sickness or other
necessary cause, and compensation
to be allowed not to exceed eight
cents per hour.

Students who perform extra labor,
not necessarily educational, shall receive
compensation according to faithfulness
and quality of work, not to exceed nine
cents per hour.

A fee for medical attendance, or
hospital fee, shall be charged each
student upon admission, not to exceed
five dollars, and no extra charge shall
be made in any case of sickness.

Expenses for board shall be actual
cost of provisions and service, not to
exceed $7.50 per month, washing,
giving, 50 cents per month, books and
stationery at actual cost.

All students shall be required to
board in the institution, except those
who live with their parents and are
able to attend from their home. The govern-
ment shall be military, and each
student shall be required to purchase
a prescribed uniform of Cadet grey. To
Cost not more than $16.00, and a fatigue suit
Not to Cost more than $8.00, and such work
Clothes as he may require.

Each student shall deposit upon admis-
sion the sum of $24.00 for said suit.

Board shall be paid monthly in advance

The first Thursday in February shall be
the beginning of the Collegiate year, which
shall terminate on the fourth Thursday
of November.

The Board decided that with the work,
recreation, and diversity of employment.
The Student would well stand ten months,
with the six days of regular duties, better
than nine months and five days under
a different system, and it would enable
the boys to get a better advance in four
years.

The cost to a poor boy seems up
For Board, ten Months $70.00
For Medical attention 5.00
For Washing 5.00
For Uniforms or Clothing 24.00
$104.00

Which he may reduce by his labor,
In this for days of means must be
added a tuition fee of $40.00.

The College shall have two regular
departments, the Agricultural Department,
and the Technical or Mechanical
Department.

The General Purpose of the Board
is to require the same course of study
for both Agricultural and Mechanical
Departments in English, Mathematics,
History and Political Economy and Physics, the Course will begin to diverge in Chemistry after First Year's Course. Agricultural Chemistry will be required only of students in the Agricultural Department, as will also Botany, Botany, etc., with Horticulture, in the Shops, Drawing and Farm Mechanics will be required to a degree for students of both Departments, but will be greatly enlarged for Mechanical or Technological Students, who will be required to take an extensive Course in Mechanical and Civil Engineering.

The following are the Chairs recommended, the Professors being the same at the head of those Studies common to both Departments.

Agricultural Department

Professor English and Literature.
Professor Mathematics.
Professor Physics.
Professor History and Political Economy.
Professor Chemistry.
Professor Agriculture and Head of Farm.
Professor Horticulture and Botany.
Professor Biology and Veterinary Science.
Professor Geology, Mineralogy and Mining Engineering.
Mechanical Department,

Professor English and Literature,
Professor Mathematics,
Professor Physics,
Professor History and Political Economy,
Professor Chemistry,
Professor Mechanical and Civil Engineering and Drawing,
General Superintendent of Shops,
Foreman for Foundry, Machine and Blacksmith Shops,
Foreman for Wood Shops.

Committee

OW Motion it was resolved that the Curriculum Committee be continued, and that this Strode Map out the desired studies that will be properly taught under the ten chairs adopted and that he issue copies to each one of the board, and that said Committee must same time before the next meeting of the board, and prepare a report of their action, and that said Committee shall meet when and where they may be called by their Chairman,

Resolved

That the salary of D. Pickens be increased to $1,200 per month,

Board ordered bill of Atlanta Engaging Co to be paid,

Resolved

That the money received from J. W. O'Byrne $1,050 be placed to the $1 of building fund and that the cost of printing the annual report of the So Ca Expe Station be paid out of expectation fund.
Resolved
That the salary of Prof. Yardin be paid out of Prior Jae Jae fund.
That # 3.50 be paid W. A. Perry for money paid for self and guard while transporting Convicts.
Resolved
That the road from Fort Hill to Calhoun as constructed by Boggs be accepted.
That Mr. Tindal give the proceedings of the Curriculum Committee to the Press.
Resolved
That the previous resolution of the board to restrict the work upon the main building be so amended that the Dr. Cown be authorized to punish all the work as rapidly as possible especially with a view to complete the mechanical and smaller buildings first as early as possible.
Resolved
That the Et Committee be authorized to employ a Master Builder subject to dismissal at the discretion of the Et Committee.
Resolved
That Mr. Scott’s wages be increased to $3.50 per day.
Resolved
That the employment of a Superintendent is not intended to displace Mr. Todd as Master Mechanic of the smaller buildings.
Resolved that a nice two room cottage not exceeding in cost $350.00 be built near the Calhoun Mansion for the present use of Mr Prince and that Mrs Simpson & Norris select the site.

Resolved that the Ex. Committee be authorized to purchase a planing machine, circular saw and a cut off saw.

Resolved that Mr. Berry be authorized to employ at our expense such additional guard for convicts as the Ex. Committee may deem necessary.

Read and Confirmed May 6th 1916

[Signatures]