Call the Roll of the President (Col Simpson). The Board assembled in the 3d Chamber Present: Col. Simmons, Col. Simpson, Mr. Donaldson, Mr. Bowen, Bradley, Hon. J. J. Talbot, J. F. Rostein, 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 Secretary Clerk, Mr. Johnston moved to make the salary $1,500, and Mr. Simpson moved to amend by making the salary $2,000. Which amendment was adopted.

On Motion of Col. Simpson, the board proceeded to elect a Secretary Clerk.
And upon a ballot, J. C. Smith was elected.

On motion of Mr. Washington it was resolved that four Scientific Scraping be appointed, and on motion of Mr. Morris it was resolved that their salary be $100.00 per month and that their residence be as directed.

On motion of Mr. Macleod it was resolved that they be elected from four different sections of the state and that they report to Columbia for duty and instruction.

Names J. 13 Hadlock, E. W. Shanks, H. B. Coolidge

Respectfully elected and Mr. Washington was requested to appoint the fourth (Mr. W. appointed Mr. T. Shadwell)

On motion of Col. Simpson it was resolved that Prof. W. B. Hadlock be instructed to take charge of the laboratory at Columbia and immediately proceed to analyze the ferrolycogas for sale in their 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. Simpson it was resolved that Col. William T. Seivell and Mr. Washington be and are hereby appointed a committee of the Board of Trustees to take charge and supervise the management of the late agriculture department until it is removed to Fort Hill, and that they be authorized to employ such persons to take
charge of the Building and the Clerk of the Office, and the Clerk as they may deem necessary, and that they be authorized to direct the terms, references, and to determine when their services shall cease, and that if necessary, to continue 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 finger tags, and that they require the printer of the tags in the sum of $1000.

On motion of Mr. Donaldson a Committee of three was appointed to confer with the authorities of the Penitentiary and arrange for suitable council to be used in the construction of the College (Mr. Johnston and Bradley with appointed committee).

On motion of Col. Bowers it was resolved that the name of W. R. Simpson be printed on tags.

On motion it was resolved that Pres. Stroud be authorized to receive for the Contents of the Bond of the Agricultural College.

On motion of Col. Norris it was resolved that Pres. Stroud be instructed to first erect the smaller buildings of the Clinton College plant.

On motion of Mr. Wannamaker 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. Wannamaker it was resolved that the laying of the Corner
Upon the call of the 3y committee
the board met in the office of the Sec.
and Trea.
Pres.
Col V. W. Simpson 1st, Capt. J. L. Orr-
Kearin, Bradley, Turnbull, Norris, Bowan,
Johnstone, Donaldson, Stackhouse, Redpath
and Gov. Tillman.

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

After the reading of the report the
following was adopted.

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 required to establish preparatory classes for pupils not sufficiently advanced but of required age.

Students will be required to bring with them two sheets, two blankets or comforters, six 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 $3.00 per month, washing fifty 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 near enough to attend from their homes. The government 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 admission 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 diversions of employment, the students 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:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>For Board, ten months</td>
<td>$72.00</td>
</tr>
<tr>
<td>For Medical attention</td>
<td>5.00</td>
</tr>
<tr>
<td>For Washing</td>
<td>5.00</td>
</tr>
<tr>
<td>For Uniforms or Clothing</td>
<td>24.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$104.00</strong></td>
</tr>
</tbody>
</table>

Which he may reduce by his labor, for 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 Technological or Mechanical Department.

The general purpose of the Board is to require the same course of study for both Agricultural and Mechanical Department in English, Mathematics,
History and Political Economy and Physics, the Courses 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, Biology, 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.

**Resolved**

**Motion No. 2** was resolved that the Curriculum Committee be continued, and that the same be made out the several subjects that will be properly taught under the ten chairs adopted, and that one copy each one of the boards, and that the committee meet same time before the next meeting of the board, and prepare a report of their action, and that the committee shall meet when and where they may be called by their Chairman.

Resolved

That the salary of J. Young be increased to $1,200 per month.

Board ordered bill of Atlanta Engraving Co to be paid.

Resolved

That the money $1,110 from N. B. McVay be placed to the credit of building fund and that the cost of printing the annual report of the So. Ca. Expt Station be paid out of the education fund.
Resolved
That the salary of Prof. Hardee be paid out of Prior Tag Tag fund, 
That $5.00 be paid M. A. Berry 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 
Ex. Com. be authorized to join 
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 Ex. Committee be authorized 
to employ a Master builder subject 
to dismissal at the discretion of the 
Ex. Committee. 
Resolved
That Mr. Calh's wages be increased 
to $3.50 per day. 
Resolved
That the employment of a super-
intendent is not intended to displace 
Mr. Calh 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 6, 1860

R. W. Thompson
Pres. Debtor Trusts
Rev. T. Berry