

Columbia S.C. Dec 29th 1890-

upon the Call of the President (Col Simpson) the Board of Trustees met at Wright's Hotel at 8 o'clock P.m. Present -

Cols Simpson Norris Bowen Donaldson Bradley - Mr Johnston and Mr Wannamaker

Such proceedings confirmed. The proceedings of meetings Dec 1st & 2nd were read and confirmed.

Pres Strode added to the Committee on Curriculum ON Motion of Mr Bradley, Pres. Strode was added to the Committee upon the Curriculum of the College via B W Edwards deceased.

Committee to confer with Mr Talbot ON Motion of Mr Norris it was Resolved that a Committee of two be appointed to invite Mr Talbot Sept Kent- to meet the board tomorrow, to confer with them upon the subject of the Convict- for labor at Clemson College. Adjourned.

Dec 30th

Call of Governor Upon the Call of Gov Tillman the Board assembled in the Ex Chamber Present. Gov Tillman, Cols Simpson Norris, Donaldson, Bowen, Bradley Hon of 2 Tindal & Jesse H Hordis and Mr Johnston and Mr Wannamaker on request of Col Simpson, the Governor took the Chair.

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

Salary of Fertilizer Clerk ON Motion of Mr Bowen, it was resolved that the Board fix the Salary for Fertilizer Clerk. Mr Johnston moved to make the Salary \$1500, and Mr Simpson moved to Amend by making the Salary \$1200⁰⁰ - which amendment was adopted.

ON Motion of Col Simpson the board proceeded to elect a Fertilizer Clerk

Election of And upon a ballot J. P. Smith was elected,
 Test Clerk

On motion of Mr Wannamaker
 it was resolved that four Fertilizer
 inspectors be appointed, and on
 Affairments motion of Mr Norris it was resolved that
 Test Inspectors their salary be \$100⁰⁰ per month and
 and salary that their per diem for be paid.

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 duty
 and instructions.

Names of J. B. Hardin, C. H. Shanklin H. B. Crossland
 Test Inspectors were elected and Mr Wannamaker was
 requested to appoint the fourth (Mr W
 appointed W. A. Mackay)

On motion of Col Simpson it was
 Resolved that Prof M. B. Hardin be instructed
 to take charge of the laboratory at Columbia
 and immediately proceed to analyze the
 analyze fertilizers offered for sale in this state,
 Test Inspectors and that he be authorized to employ such
 and assistance as he may deem necessary and
 to remove to purchase such chemicals as may be
 Laboratory necessary to the efficient performance of
 Fort Hill his duties, and that he remove the
 Laboratory to Fort Hill as soon as the
 College Laboratory is complete and
 ready for use.

Committee On motion of Col Simpson it was
 of Control Resolved that Gen. Sillman Mr Scidall
 Test Off and Mr Wannamaker 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
 is 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 and the Clerk as they may deem necessary. And that they be authorized to direct the four Federalized Inspectors 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 Federalized Tags And that they require bond of the printer of the tags in the sum of \$10000⁰⁰

Bond of printer
of Fed Tags

Committee
to Confer
with Penitentiary
Authorities

ON Motion of Mr Donaldson a Committee of two was appointed to Confer with the Authorities of the Penitentiary and Arrange for suitable Conrick to be used in the Construction of the College (Mr Johnstone and Bradley were appointed Committee)

Name of
R W Simpson
to be
printed on
Tags

ON Motion of Col Borren it was Resolved that the name R. W Simpson Pres. Board trustees be printed on tags

Pres Strode
Sect Sloan
to receipt for
Contents of
Agl Bph

ON Motion it was resolved that Pres Strode & Sect Sloan be Authorized to receipt for the Contents of the Contents of the Agricultural Bph &c -

Pres Strode
instructed
to first complete
smaller building

ON Motion of Col Norris it was resolved that Pres Strode be instructed to first erect the smaller buildings of the Clemson College plant

Monument
to
Clemson

ON Motion of Mr Warrnamaker it was Resolved that Col Simpson be Authorized to erect a Suitable Monument over the Grave of Mr Clemson - And also procure a picture of Mr Clemson

Laying of
Corner Stone
postponed

ON Motion of Mr Warrnamaker it was Resolved that the laying of the Corner

Stone was justified - and on motion
the Board adjourned

R W Simpson
Pres Bd Trustees

P H Edward
Sec Treas

Pendleton S. C.

March 4th 1891

Upon the call of the Ex Committee
the board met in the office of the Sec
and Treas,

Present

Col R W Simpson Pres, Mess J. L. Orr,
Hardin, Bradley, Tindall, Norris, Bowen,
Johnstone, Donaldson, Stackhouse, Redfearn
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.

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 on