Clemson College SC  
Dec. 28, 1900

The Board of Trustees met at the College this P.M.


Proceedings of last meeting were read and confirmed.

Res. That the current fund appropriation as made for 1900 be continued eight months during the months of January and February 1901 until next meeting of the Board.

The communication of Miss Calhoun relative to rent for post office was referred to Senator Peltier.

Res. That the President of the College be requested to confer with graduates of other colleges and ascertain their desire in reference to dehuisment of female.

Res. That a com. of three be appointed to draft resolution of respect upon the death of Maj. Mauldin.

Senator Fillman, Donaldson and Wannamaker appointed.

Book was authorized to cast ballots for Maj. Smythe as member of finance committee.

Committee on Maj. Mauldin's death reported. — See page 274 of December issue.

The resolution of Mrs. Norris relative to salary of Mr. Beatty was postponed until next meeting.

Mrs. Lowry Hamby entered into
Correspondence with other State schools in regard to instruction in Cattle Breeding.

Salary of Schollet was increased to $1000 per month. Commencing Jan. 1st, 1901.

By laws were amended by striking out December meeting of reelected and making December first of next year from 1st July to 30th inclusive.

Res: That Oliver R. Parson be paid fifty dollars ($50.00) on picture and frame of Dr. Calman.

Res: That Pres. Hartog be authorized in case of emergency to use the new house or classes to graduate contagious diseases.

Res: That $250.00 is so much as necessary be appropriated to build and equip a new house. Site to be selected by Dr. Hartog and Dr. Reffman.

Res: That the time lost by cadets going home be made up in June and July Commencement be changed to 29th June.

Res: That Messrs. Hartog, Donaldson and Swindal be appointed a Special to investigate the subject of Entomological and Sanitary Stock Introduction and prepare a bill in the legislature of the subject including Agricultural Statistics.

Res: That Messrs. Cahn, Wiborg and Snapp be appointed a Special to investigate all matters connected with the Dairy.
and land & cattle and to report at some future time.

Res: That Messrs. Findel, Wannamaker and Donaldson be appointed a Com. to interview Professor and Pres. of the Board.

Res: That President and Treasurer draw their checks for all expenditures ordered at this meeting.
Whereas God has removed from our midst our beloved colleague, Hon. W. A. Maudling, be it hereby Resolved:

1st. That we bow up submission to the will of Him whose love is unbound and who doeth all things well.

2nd. That the students have lost a benefactor, the State a distinguished citizen, the Church a zealous worker, that we as a Board of Trustees have lost a worthy colleague, and as an individual a faithful friend, who was true to every trust and diligent in the discharge of every duty.

3rd. That we extend to the suffering family our heartfelt sympathy in their great bereavement.

4th. That a page in our Minute Book be dedicated to the memory of our beloved friend and that these resolutions be published.