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.

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

The communication from Callow P.M. relative to rent for Post Office was referred to Senator Fellows.

Reso. That the President of the College be requested to confer with Presidents of other Colleges and ascertain their desire in reference to disfranchisement.

Reso. That a Com. of three be appointed to draft resolutions of respect upon the death of Maj. Mauldin.

Reso. That the report of Maj. Mauldin's death be reported.

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

Enr. Thos. F. & Co. Hurd by order into
Correspondence with other State's Schools in regard to instruction in Biology.

Salary of Schillette was increased to $104.29 per month, commencing Jan 1st, 1901.

By law were amended by striking out December meeting of Trustees and making Dec. 1st, of year from 1st July to Dec. 30th inclusive.

Res. That Oliver R. Barron be paid fifty dollars ($50.00) on picture deal.

Res. That the Trustees be authorized in case of emergency to use the new horse and carriage to procure gas for Indianapolis.

Res. That $500.00 if so needed be appropriated to build and equip a well house - site to be selected by the Trustees and Mr. Redfern.

Res. That the time lost by cadets going home be made up in June and after Commencement be changed to 2nd June.

Res. That Messrs. Hartgrove, Donaldson and Smith be appointed a committee to investigate the subject of Entomological and Fungal stocks, instruction and prepare a bill for funds covering the subject including Agricultural Statistics.

Res. That we cast unanimous ballot of the Board for Mr. E. B. Earle, to take the place of Maj. Raber.

Res. That Messrs. Fillmore and Smith be appointed a committee to investigate all matters connected with the dairy.
and lend of cattle and to report at some future time.

Res: That McSp. Findel, Wannamaker and Donaldson be appointed a Com, to interview Professor and West Prof. in that dept. and explain the opinions 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, Geo. W. H. Moulding, be it hereby Resolved:

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

2nd. That the students have lost a benefactor, the State a distinguished citizen, the Church a valuable 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 sorrowing family our heartfelt sympathy not being 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.