Clemson College S.C  
Dec. 14th 1876—

The Board of Trustees met at the Hotel—  
Present—Wm. Ellerbe, Stapleton, Waudlin,  
Wannaewaller, Bradley, Outstanding & Bowen  
and adjourned to meet at the College—  
9 A.M. 10th—

Dec 15th 1876—

Board met and received call of roll  
Wm. Ellerbe, J. W. Stapleton, Waudlin, Redfern, Bowen,  
Waudlin, Bradley, T. C. Hammond, Norris,  
D. A. Dobson, Tillman and Wanaewaller.  
Proceding last meeting were  
read and confirmed—

Report of Committee on Saturday was  
received and Committee was continued—  
Report of Convict Committee was made.  

The motion it was resolved that the  
question of a hall for the “78” to-morrow  
be referred to Pres. Craig with  
while power to act.  

Board adjourned 11 A.M. until 2 P.M.  
2 P.M.  

The price of diplomas was fixed  
at $2.00.  

Wm. Wanaewaller offered the following:  
That the Trustees of the various Colleges  
in the state be requested to send  
Committees to confer with a Committee  
of this Board for the purpose of  
arranging the Intercollegiate  
Game contest on the score of morals,  
civilization, economy, safety of life,  
and limbs.  
Laid on the Table.
That Wm. Swalden and Bradley be paid $750; balance due them as a remuneration for supervising the olive Wm. Sullivan, Charles S. Buddal were appointed a Committee to draft resolutions in regard to death of Prof. W. & Sec. to publish them in the papers and have a copy recorded in the Books of the College. 

An motion it was resolved that the Trustees, President and all Professors sign the diplomas. That the houses of Wm. Fuller, Dr. Pre' and Hardee be completed that the residue of stable for Agriculture was postponed. 

Resolved that Prof. J. S. Pre' be allowed to visit the stations of Va. and Washington at the expense of the Experiment Station. 

Mrs. Alexander G. Anderson was elected Notarian at the salary of $1200. 

The new time Electric Plant was ordered to be stopped during the recess. 

Resignation of C. W. Bly the was accepted to take effect Feb. 15th, 1897. 

That two young men at a salary of $800 each be selected to assist Prof. Morison and Chick scales as succession to Major J. Bly the. 

Board resolved to go into an election of Prof. of Agricultural and Vice Director by a salary of $2000 in House and feed for $500. 

Elected 

Mr. W. J. Quick
Res. That the amount expended by Dr. Wyman for digging will be returned to him.

Res. That $50.00 be raised for the purpose of planting trees at theスーパー campus.

Res. That the Board be authorized to transfer funds to the Cadet Fund.

Wains coating in barracks was ordered completed.

Res. That the President, Provost, and Treasurer be authorized to draw their checks for all expenditures ordered at this meeting.

Res. That the Board accept the curriculum prepared and recommended by the Committee.

Res. That the President of the Board write the report for the Legislature along the lines indicated by this board.

Res. That Cadets entering College be required to pay three for the term, $25.00 for medical fee.

Res. That the Faculty provide for a Post-Graduate Course.

Res. That the Faculty be establishing the Post-Graduate Course, French and German may be taught if desired by the students.

That the President of the College is authorized to advertise that College in the public prints and elsewhere.

In subject to the approval of the Board of Trustees.

Res. That the President of the College is
Hereby instructed to have the WPA to the Chemical Laboratory the floor of the porch to the Historical Hall and the Port Cables finished according to the original plans of the Architect.

That the salary of Dr. Wyman be increased to $1,200.00.

That the salary of Dr. W. O. Kendall to be increased to $600.00 to take effect 15th Feb. 1897.

Adjourned.

Clemson College S.C.,
March 10th, 1897

The Board of Trustees of C.C. met at the College this A.M.

Present: Musser, Simpson, Ellerbe, Findlay, Harris, Mauldin, Wannamaker, Hardin, Bradley, and Donaldson.

The proceedings of last meeting were read and confirmed.

The consideration of Commencement date was postponed until 9 A.M. tomorrow.

Resolved: That the Treasurer withdraw $10,000 from the College fund to ten thousand ($10,000.00) and place the same in general fund of the State.

Charges and specifications were referred against Dr. W. J. Quick and the best draft instructed to hand copies of the same to Dr. Quick tonight and notify him to appear before the Board.

Signed:

Adjourned.

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Signed:

Adjourned.
Dr. Quick appeared before the Board and made his defense. Evidence was taken on both sides and it was resolved:
That Senator Tillman as Chairman of the Board shall express to Dr. Quick the censure of this Board for talking disrespectfully of Pres. Simpson and for his other misdeeds — and also to express their censure of the temper of those who have presented charges against Dr. Quick.

The question of tuition was taken up and it was resolved: That the question be referred to the Atty. Gen. His: That in fixing the method of tuition, each student, his Parent, Guardian or Trustee, be required to make affidavit that the student is unable to pay, make the payment required, and that the Auditor of the county shall make affidavit to the same effect. All those students shall be required to pay who do not make such affidavit.

Dr. Quick appeared before the Board and after gesture made full apology for his shortcoming. Messrs. Wygman, Hart, Hoke & Allis and Anderson all appeared.
and were talked to upon the unhappy condition of affairs and urged to try to faithfully perform the duties of their respective offices.

Res: That the authorities ask for eighteen (8) convicts and that eight (8) be employed on the farm and eight (8) on the lake until finished. And that all permanently disabled convicts be returned to the Superintendent.

Res: That Gov. Allred be substituted for Senator Hillman on Board of Control of Fertilizer Department.

Res: That a committee of two be appointed to look into the question of fraudulent second use of fertilizer and to perfect a plan to be enacted into law to prevent the same and to invite Senator S. B. Comer to co-operate with them.

Res: That Board of Trustees of C.C.P. desire to express their high appreciation of the valuable services of Col. W.T. Simpson in the past and their confidence in his zeal for the welfare of the College and that they respectfully decline the tender of his resignation and ask that it be withdrawn.

Res: That Col. Hardin's expenses for trip to Columbia at call of Clemson Trustees be paid.

That the Secretary of the Fertilizer Board of Control be required to ascertain the number of tons of fertilizer shipped out of the State.
200

Res: The number of tons shipped into the state.

Res: That the Physician of the College be instructed to examine the physical of each of the convicts sent to the college, and to report such as are not labor-tolerant, and to send such certificates to that effect. Ask such rejected convicts to be returned to the Penitentiary.

Res: That the Faculty be instructed to arrange for a shorter or two (2) years course in agriculture and mechanics.

Res: That preparatory and other students may take a special course when in the discretion of the Faculty it is approved.

Board authorized the President and Capt. Fuller to make arrangements for more drills as requested in the paper presented by Capt. Fuller.

On motion it was resolved: That lamps be placed where the mines cross the roof at Experiment Station, Hospital, etc. Laboratory and one on chimney now.

Board elected Messrs. Robin, Bradley, Lindsley, and Blackstone, Executive Committee.

Dr. Ellerbe was elected member Board of Control.

Treasurer was authorized to insure electric laboratory.

Res: That the President of the College be instructed to have the book-keeping of the college so kept that the indebtedness from the Farm, Stock, etc., be shown separately in detail.

Res: That the sum of $200 be appropriated to Cadet Exchange.
Two hundred ($200.00) was appropriated to Band.

Eight hundred and thirty-four dollars and fifty cents ($834.50) was appropriated to Barracks Furniture. ($834.50)

One hundred and sixty-nine dollars, was appropriated to Meet Hall.

Fifteen ($15.00) was appropriated to Hog and 150 cents ($1.50) to refurnish Corner.

Fifteen dollars ($15.00) was appropriated for one part of rifle.

Thirty dollars ($30.00) was appropriated for one music.

Thirty dollars and forty cents ($30.40) was appropriated for Typewriter.

Four hundred and sixty-six dollars and eighty-seven cents ($466.87) was appropriated for Physics.

Forty-five ($45.00) was appropriated for charting Physics board.

Salary of Mr. Brodie was increased to ten thousand dollars ($10,000.00)

By-laws were amended by requiring the President of the College to sign checks in place of President of Board.

Mr. Craighead be authorized to sign their checks for all appropriations and expenditures made by this meeting.

Mr. Craighead be appointed a committee of one each to arrange an excursion for the Legislature and State Officers to Clemson. At such a time as seems most appropriate and can be arranged with the A.B. also to arrange for the accommodation of the visitors after their arrival here.
Resolved that the President of the College be instructed to arrange at least one Institute to be held in each county in the State within the year and that two thousand dollars ($2000.00) be appropriated for the same.

Resolved that two thousand dollars ($2000.00) be appropriated for travel of Trustees.

March 12th -

Board came to order.

Resolved that the sum of Ten Thousand dollars ($10000.00) be appropriated and divided among the departments by the Executive Committee.

The sum of one thousand dollars ($1000.00) was appropriated to library.

One thousand dollars ($1000.00) was appropriated for Cadet Labor.

That a roller desk be purchased for the Treasurer’s Office.

Seventeen hundred and seventy five dollars and twenty nine cents ($1775.29) was appropriated for the Chemical Laboratory.

June 7th -

Respectfully submitted.

L. H. Smith

July 7th -

Respectfully submitted.

L. H. Smith