The Board of Trustees met at the Hotel. Present: W.R. Elder, E. Staple, R.H. Waak, W.T. Warrnamaher, E. Bradley, B. Haden, and B. Rawen. The meeting adjourned to reassemble at the College 9 A.M. 7th Nov.

Dec. 10th, 1876


Proceedings of the last meeting were read and confirmed.

The report of the Committee on Saturday was received and continued.

The report of the Committee on Saturday was adopted.

The motion that the question of a Hall for the "773" to-morrow be referred to the President was adopted.

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

The price of diplomas was fixed at $200.

Mr. Warrnamaher read 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 discussing the inter-collegiate.

Mr. Haden read the letter of the Board of Trustees on the score of morals, civilization, economy, safety of life, and limb.

Laid on the table.
A few additional remarks on the subject of 1840. To me, the temperature of the earth is a matter of great interest. Over the years, there have been fluctuations in the temperature, which correlate with the amount of solar radiation reaching the earth. This has led to discussions about the impact of greenhouse gases on our climate.

Regarding the question of whether the ice age is coming, there is no clear consensus. Some experts believe that we are in a new ice age, while others argue that the climate is warming. The debate continues, and further research is needed to understand the complex interplay of factors that influence our climate.

[Handwritten notes continue, discussing various scientific and historical topics, with references to specific years and events.]
Res. That the amount expended by Dr. Wyman for digging will be returned to him.

Res. That $500.00 be raised for the purpose of planting ornamental trees on the Euphrates if be expended by Mr. Gym. during current winter.

Treas. was authorized to transfer incidental costs to Cadets Fund.

Wains coating in barracks was ordered completed.

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 for one term $250.00 for medical fees.

Res. That the faculty provide for a post-graduate course.

That the Faculty in 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 structures subject to the approval of the Board of Trustees.

The President of the College is
Hereby instructed to have the W.A.P.
to the Chemical Laboratory, the floor
of the purlie to the Historical Hall
and the 1rst Cackle finished accor-
ding to the original plans of the
Architect.

That the Salaries of Dr. Wyman
be increased to $1200.00.
That the Salaries of Dr. McDivitt
be increased to $600.00 to take
effect 15th Feb. 1877.

Adjourned.

Clemson College Sc.
March 10th 1877

The Board of Trustees of C.S.C.
met at the College this P.M.
Present: Meurer, Simpson, Ellerbe,
Fintel, Harris, Mauldin, Wann-
maker, Hardin, Bradley and
Donaldson.

Proceedings of last meeting were
read and confirmed.
The consideration of Commencement
date was postponed until 9 A.M.
tomorrow.

Res: That the Treasurers withdrew
from the College fund ten thousand
($10,000.00) and place the same in
general fund of the State.

Charges and specifications
were preferred against Dr. W. J. Quick
and the best day instructed to
hand copies of the same to
Dr. Quick tonight and notify
him to appear before the Board.
Dr. Quick appeared before the Board and made his defence. Evidence was taken on both sides and it was resolved:

That Senator Allman, as Chairman of the Board, shall express to Dr. Quick the censure of this Board for taking disrespectful notice of Prov. 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 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 a full apology for his short coming M'Farland, Harb. 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 eight (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 Dep't

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

Res: That a committee of two be appointed to take up the question of fraudulent second use of fertilizer and to perfect a plan of the facts into how to prevent the same; and to invite Senator L. B. Comyns to co-operate.

Res: That Board of Trustees of CES desire to express their high appreciation of the valuable services of Col. A. W. Simpmon in the past and their confidence in his zeal for the welfare of the College, and that they respectfully decline the decline 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.

Res: That the Secretary of the Fertilizer Board of Control be required to ascertain the number of tons of fertilizer shipped out of the State.
As to the number of tons shipped into the state.
As that the Treasurer of the College be instructed to examine thephylline of each of the convicts sent to the college, and to report such as are not able-bodied, omitting such a certificate to that effect. And such reports convicts to be returned to the Cultivators.
As that the Faculty be instructed to arrange for a shorter or two (2) years course in Agriculture and Mechanics.
And that preparatory and other students may take a special course when in the discretion of the Faculty it is approved.
Board authorized the President & 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, Electrical Laboratory and one on stairs now.
Board elected Mrs. Grenville Bradley, Miss Darley, Miss H. Blackstone, Executive Committee.

Dr. Ellerbe was elected member Board of Control.
Treasurer was authorized to secure electrical equipment.
As that the President of the College be required to show the book-keeping of the College so kept that the indebtedness from the farm, stock, still be shown separately in detail.
As that the sum of $200 be approved to Cadet Exchange.
For hundred ($300) was appropriated to Bond.

Six hundred and thirty-four dollars and fifty cents ($645.50) was appropriated to Barracks Furniture. ($645.00)

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

One thousand ($1,000) was appropriated to Hog.

Fifteen ($15.00) to refresh Corncob.

Forty here dollars ($400) was appropriated for four parts of rifles.

Thirty dollars ($30.00) was appropriated for 1 music.

Thirty dollars, forty and six cents ($30.46) 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 cherrying Physics room.

Salary of Mr. Corbin was increased to one thousand dollars ($1,000.00)

A law was passed by requiring the President of the College to sign checks in place of President of Board.

Task that the President of the College and the Treasurer be authorized to sign their checks for all Appropriations and expenditures made at this meeting.

Task that Mr. Corbin be appointed as a committee of six members to arrange an excursion for the Legislature and State Officers to Charleston. On such a time as seems most appropriate and can be arranged with the A.P. Also to arrange for the accommodation of the visitors after their arrival here.

- To Bond
- $645.50 to Barracks Furniture
- $69.00 to Miss Hall
- $1,000 to Hog
- $15.00 to refresh Corncob
- $400 for four parts of rifles
- $30.46 for Typewriter
- $466.87 for Physics
- $45.00 for cherrying Physics room
- Salary of Mr. Corbin increased to $1,000.00
- President to sign checks
- Mr. Corbin appointed as a committee to arrange an excursion for the Legislature and State Officers
- accommodation for visitors

- $200 to Bond
- $645.50 to Barracks Furniture
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- Salary of Mr. Corbin increased to $1,000.00
- President to sign checks
- Mr. Corbin appointed as a committee to arrange an excursion for the Legislature and State Officers
- accommodation for visitors
Res. 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 ($2,000.00) be appropriated for the same.

For one thousand dollars ($1,000.00) if so much be necessary was appropriated for travel of Trustees.

March 13th -

Board came to order

Res. That the sum of Ten Thousand dollars ($10,000.00) be appropriated and divided among the Department by the Executive Committee.

The sum of one thousand dollars ($1,000.00) was appropriated to Library.

For thousand dollars ($1,000.00) 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.

Read & Approved

July 7th

C. H. G.

[Signature]