Clemson College Co.

Aug 29 1902.

The Board of Trustees met at the College

This pm.

Present:

Pres. Simpson, Tullman, Rawen, Donaldson,

and Evens.

Reading of proceedings of last meeting,

was postponed for ten.

On motion of Senator Tullman nomination

and suggestion of name for President

were called for and

G. Maltak was nominated by Mr. Evans.

Dr. E. Green " " " " Bradley

Dr. G. Hall " " " Mr. Tullman

W. H. Hard " " " Mr. Harris

E. L. Meek " " " Donaldson.

On motion it was resolved

that the vote of Col. Norris as left

by him be received.

After Balloting and no election the

board took recess until 8:00 the 30th

Aug 30-1902.

Balloting resumed No Election.

Res. That Jno. S. Goodman be paid $25

for month and that he be appointed

Inspection of Buildings and supervision of

Repairs under the direction of the President.

in addition to his present duties.

Resignation of Prof. Conner was accepted.
Res: That a Committee of three Councilmen be appointed to appoint the successor of Col. Simpson. Faraday & Donaldson were appointed.

Res: That a Committee of three be appointed consisting of Sen. Tillman, Mr. Evans and Mr. Gaffio to take up the matter of assignment of houses with power to act.

Res: That the ballot for Dr. W. Hill for President of the College and Director of the Station was unanimous.

Res: That half of W. H. Walker's Salary be paid from College Fund.

Res: That $1000 be added to previous appropriation of $1000 for C & R.

Res: That Salary of Mr. Peck be increased to $4000. I find Committee on New Items be authorized to build him a house at Cost - $8000.

Res: That $75 be appropriated to Matt. Dept. as requested.

Res: The request and estimate of Botanist for $5700 should be sustainable in the judgment of Dr. Hill as much the $500.

Res: $327 was appropriated for the Foundry.
Division from College Fund.

Res. That $2,000.00 be appropriated for the purchase of improved breeds of cattle for Experiment Station.

Res. That the Cattle Committee be instructed and empowered to take charge of the cattle pen with a view to the preservation of menaces.

Res. That to carry into effect the act of the general Assembly in regard to the conducting experiments on the sea coast.

That Col. J. S. Hayman, Prof. of Agriculture, be and he is hereby instructed to select in connection with the farmers in said section a place or places not more than three on the farm of some citizens, as near together as possible and conduct yearly experiments in rice culture, cotton culture, and truck farming as required by said act. And that he be required to visit said experiment from time to time or detail some member of the station staff to do the same from time to time and that his sum of $500.00 is hereby appropriated for such purpose, if so much be necessary to pay the traveling or other expenses all performing said duties.

And the appropriation of $1,000.00 heretofore made to pay the salary of some person to do this work is hereby repealed.

Res. That in all matters of discipline...
and control of the Cadet Corps, except in cases involving suspension or expulsion, which will be tried by the faculty. The Commandant shall be empowered to act, and the Board will expect him to enforce order and good behavior and exercise all the powers necessary to that end. He shall make such rules and regulations as he may deem best subject to the supervision and paramount control of the President.

Curriculum Committee

Res. That the Curriculum Committee shall arrange after consultation with the President for that Officer to teach one hour a day such classes as may be deemed best.

Waste land

For pasture

Res. That the Committee have all waste land prepared for pasture, and if deemed necessary be appropriated for same.

Road to learn place

Res. That the cattle Committee take such plots as are necessary to close road leading from Dr. Sloan's residence to learn place.

Land around professors' houses

Res. That the matter of land around professors' houses be referred to house committee to designate amount of land for the residents & the house.

Green house

Res. That a committee be appointed to consider and present plans for improvement of green house.

Mess. William Orme & a subcommittee were appointed.
Res. That the Farmer (Lewis) shall prepare
food for Farm herd at old yard. Shall
supervise said and feed the same and
achieve the milk at the dairy.

Res. That the Cattle Committee assign duties
of dairy men and Co-ordinate under
the complete direction of the Ag. Dept.
under Col. Newkirk.

Res. That the Pigs & Fowls draw their
cheque for all expenditures ordered at
this meeting.

Res. and approved Med. 10c.