

Clemson College, S.C.

Aug. 14, 1895.

The Trustees of Clemson Agricultural College met this P.M. Present Mess. Simpson, Tillman, Lindal, Stockhouse, Bradley, Hardin, Donaldson, Bowen, Harris, Mauldin, Wammamaker and Redfearn.

Report of  
Bd. Visitors  
received

Proceedings of last meeting were read and confirmed. The report of the Board of Visitors was read and received as information and ordered to be printed.

Com. on  
Uniforms

Resd: That a committee of three be appointed to a special Committee to receive bids and report on uniforms. Mess Bradley, Lindal and Wammamaker were appointed.

Bowman

Mr. Bowman appeared before the Trustees and made an appeal for increase of salary.

Mr. Moncreiff appeared before the Board and made a statement.

Land for  
Experiment  
Station to be  
prepared  
also for  
Market-  
Garden

Mr. DuPri appeared before the Board and made several suggestions, and it was resolved; That Prof. M. Lee and DuPri be authorized and instructed to locate and prepare sufficient land for an Experiment Station and market garden, and that Prof. DuPri be relieved from the charge of the latter, except to give general directions in regard thereto. The Cannery to be under the control of his assistant who will have charge of the garden. The resignation of the Board of Control of the Expt. Station was accepted. The resignations of Mess. Bradley, Bowen and Simpson of the Ex. Committee were accepted.

Cannery  
to be under  
Control of  
Mr. DuPri

Recess.

Calhoun  
Mansion

It was resolved. That a special committee be appointed to investigate the Calhoun Mansion and report what is necessary to comply with the Will of Mr. Clemson, and to designate a place for



the Post Office, Mess. Tillman, Donaldson and Mackhouse were appointed.

Exhibit  
at  
Atlanta  
Exposition

Resd: That a committee of three be appointed to make proper arrangements and take charge of the proposed College Exhibit at the Atlanta Exposition with full power, not to expend exceeding \$300.

Committee, Simpson, Donaldson and Bradley.

Com. on  
New building

Resd: That the Pres. of Board and Pres. Craighead be appointed a committee to act upon the two new buildings in the place of the Ex. Com.

Prof. Harrison  
Fuller Exchange  
Houses

Resd: That Prof. Harrison and Capt. Fuller exchange houses, time to arranged by Pres. Craighead.

Roads to be  
created by Pres.

Resd: That Pres. Craighead be authorized to permanently locate the roads on the place, and that Prof. McGee put them in proper order.

Resd: That Prof. Moncrieff be paid his salary for July.

### Amendment to Bylaws.

Amendment  
to By-laws

Whenever a Professor or employee of the College shall be sick, so as to be unable to perform his duties, or is absent for a longer period than one month, his salary shall be withheld.

Whenever a professor or employee shall absent himself without leave, it shall be considered equivalent to a resignation.

Boroman's  
Salary raised

The salary of Mr. Boroman was raised to \$750.00. Mr. Norris moved to continue the services of Mr. Moncrieff. On motion of Mr. Tillman the matter was laid on the table.

Com. on  
Credentials

On motion of Mr. Donaldson it was resolved: That a committee be appointed to arrange and prepare credentials of applicants for Asst. Prof.

Prof. of  
Mineralogy  
& Geology  
to be elected  
in Dec.

Resd: That the Board will elect, in December, a teacher of mineralogy and geology, to commence next year the duties of that Chair.



Report on  
Calhoun  
Mansion

A Supplementary report of the Board of Visitors was read and received as information. The report of the Com. on Calhoun Mansion was received and Mrs. Craighead was instructed to carry it out as soon as possible.

The report is as follows;

The Com. appointed to investigate the Calhoun Mansion and to report as to what is best to be done to carry out the spirit of Mr. Calhoun's Will, recommends as follows: That the Post Office be moved to some other suitable place, and that the Library be restored as nearly as possible to its original condition.

That the Mansion be repaired when necessary, in exactly the same used when originally built making no changes. That the front room at the N.E. Corner down stairs and the lower room in the L, in which the paintings are now kept, be set apart for the preservation of the Calhoun relics, to be kept open for the inspection of visitors.

That the rest of the building be assigned as a residence of a married professor with a family, who shall be held responsible for the care of the relics and house, any changes being strictly forbidden.

We further recommend that he receive the sum of \$ — as compensation for looking after and showing the relics to visitors. We think that the lawn should be inclosed with a wire fence, and the paths that now disfigure it should be widened.

We find some of the furniture broken, and some of it needing repairs, and we recommend that it be put in good order at once.

The wire fence should run from the corner of Mr. Strode's Carriage house, in rear of the Library, to the plank fence running north from Mr. Moncrieff's house, from thence a plank fence northward between the mansion and Mr. Shivers' house, by big locust tree to the road in front of the house, then the wire



to the corner of Col. Hardin's garden, the gap between rear of Col. Hardin's garden and Carriag house to also have wire.

It was resolved; That Pres. Craighhead buy table-cloths and napkins for the barracks, and that Capt. Fuller be requested to enforce orderly discipline and cleanliness in the Mess Hall.

That the tables be thoroughly cleaned and painted.

Pres. to rent Hotel  
Resd: That in the event Mr. Hester throws up his contract for Hotel, the President be authorized to do the best he can with it.

Prof. Morrison to reside at College  
Resd: That Prof. Morrison be required to take up his residence on the College grounds, and Pres. Craighhead assign him a house.

Investigating Com. Appointed  
Resd: That a Com. be appointed to investigate the working of the College in all of its departments. Col. Simpson, Senator Tillman and Col. Donaldson to constitute the committee.

Report of Com. on Uniforms  
Report of Com. on uniforms was read. They recommended the restoration of the Dress Coat, and that the present Blouse to be of Charlottesville goods and dress pants be used.

Blanks for Ag. Statistics  
Resd: That Mr. Wainwright be appointed a Com. of one to prepare suitable blanks for collection of Agricultural Statistics, and confer with Gov. Evans on the subject.

Medal from Oehm & Co.  
Mr. Catle, of Oehm & Co., presented a medal from his house for the best drilled cadet in the three lower classes, which was accepted with thanks. The medal to be worn by winner until a competitor wins it.

Simpson Chm. Atlanta Exposition  
Resd: That Pres. Simpson be Chairman of Atlanta Exposition Com., with Mrs. Donaldson & Bradley.

Estimate for running Water Works by Electricity  
Resd: That Prof. Tompkins be requested to prepare an estimate for running water-pump by electricity, and the difference in the present cost from the same.



Professors  
not to use  
water from  
stand-pipe

Capt. Fuller  
to have charge of  
Kitchen, Barracks

Reservoir

Cadet  
Exchange

Stools for  
Mess Hall

Salary of  
Vet. Surgeon

+

month

By the

It was resolved; That no professor be allowed to use the water from the stand-pipe except for drinking, washing and cooking. Any one using it otherwise shall have the water cut off.  
Res'd: That entire control kitchen, Mess Hall and Barracks and the employees therein be under Capt. Fuller, under the supervision of Pres. Craighhead.

Res'd: That Investigating Com. take the matter of reservoir up and report.

Res'd: That the sum of \$200<sup>00</sup> be appropriated to be invested by the Commandant in underclothing gloves, &c, to be sold to students at cost and expense.

Res'd: That stools be made for Mess Hall in Mechanical Hall.

Col. Simpson was excused from further attendance on this meeting, and Senator Tillman was called to the chair.

The salary of Veterinary Surgeon was fixed at \$800<sup>00</sup> and quarters.

Mr. E. Wejanaw was elected Veterinarian to the College, term to begin Feb. 1896.

After a recess Mr. Norris was called to the chair.

Res'd: That Pres. and Treasurer be authorized to draw their checks for all expenditures ordered at this meeting.

Salary for successor to Mr. Moncreiff was fixed at \$600<sup>00</sup>.

Res'd: That at every future meeting of the Board the Treasurer prepare and submit a balance sheet.

Res'd: That the Investigating Committee take charge of the matter of the debt and that they proceed to its completion. Board then adjourned.