Clemson College, S.C.
Aug. 14, 1895.

The Trustees of Clemson Agricultural College met this P.M. Present—Mrs. Simpson, Tidwell, Pendal,ndocked, Bradley, Hardin, Donaldson, Bowin, Norris, Mauldin, Wannamaker, and Redfearn.

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.

Resolved, That a committee of three be appointed to receive bids and report on uniforms, Mess Bradley, Tidwell and Wannamaker were appointed.

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

Mr. McCaniff appeared before the Board and made an statement.

Mr. DePree appeared before the Board and made several suggestions, and it was resolved:

That Prof. McCaniff and DePree be authorized and instructed to locate and prepare sufficient land for an experiment station and market garden, and that Prof. DePree be relieved from the charge of the latter, except to give general directions in regard thereto. The canuaery to be under the control of an assistant who will have charge of the garden. The resignation of the Board of Control of the Exp. Station was accepted. The resignations of Mrs. Bradley, Bowen and Simpson of the Exp. Committee were accepted.

Resolved, That a special committee be appointed to investigate the Calhoun Mansion and report what is necessary to comply with the Will of Wm. Clemmons and to designate a place for
The Past Officer, Mrs. Fillman, Donaldson and Nechouse were appointed.

Resd: That a Committee of three be appointed to make proper arrangements and take charge of the proposed College Exhibit at the Atlantic exposition with full power, not to exceed spending $300.

Committee, Simpson, Donaldson and Bradley.

Resd: That the Res. of Board and Res. Craighead be appointed a Committee to act upon the two new buildings in the place of the By. Comm.

Resd: That Prof. Harrison and Capt. Fuller be Large Lemox, time to arranged by Prof. Craighead.

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

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

Amendment to By-laws.

"Whenever a professor or employee of the college shall be sick or 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.

The salary of Mr. Romaine was raised to $700.

Mr. Norris moved to continue the service of Mr. Monariff. On motion of Mr. Fillman the matter was laid on the table.

On motion of Mr. Donaldson it was decided:

That a Committee be appointed to arrange and prepare credentials of applicants for Adm. Prof.

Resd: That the Board will elect in December, a teacher of mineralogy and geology, to commence next year the duties of that Chair.
A supplementary report of the Board of Visitors was read and received as information.

The report of the Curm, on Calhoun Mansion was received and Mr. Crawford was instructed to carry it out as soon as possible.

The report is as follows:

The Curm appoints to investigate the Calhoun Mansion and to report as to what is best to be done to carry out the spirit of Mr. Clay's will, recommend 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 usage when originally built, making no changes. That the front room at the No. 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 enclosed with a wire fence, and the paths that now disfigure it should be removed.

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

The wire fence should run from the corner of the Strode Carriage house, in rear of the Library, to the plant fence running north from Mr. Moncrieff's house, from thence a plant fence northward between the mansion and Mr. Shier's house, by lot across to the road in front of the house, thus the fence...
to the corner of Col. Hardie's garden, the
gap between rear of Col. Hardie's garden
and Carriage house to also have wire.

It was resolved, That Prof. Craighead 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.

Res: That in the event Mr. Hester throws up
his contract for Hotel, the President be author-
inged to do the best he can with it.

Res: That Prof. Mannion be required to take up
his residence on the College grounds, and
Prof. Craighead assign him a house,

Res: That a Com. be appointed to investigate
the working of the College in all of its department.

Al. Simpson, Salter, Lillian and Al. Donaldson
were appointed.

Res: That Mr. Wermuth be appointed a Com.,

Res: That Mr. Mannion be appointed a Com.,

Res: That Mr. Simpson be appointed chairman of Atlanta
Exposition Com., with Messrs. Donaldson & Bradley.

Res: That Prof. Simpson be requested to prepare an
estimate for running water, pump by electricity,
and the difference in the present cost from
the same.
It was resolved, That no person be allowed to use the water from the plantation pipe except for drinking, washing and cooking, Any one using it otherwise shall have the water cut off.

Res: That entire cook, kitchen, mess hall and barrack and the employees therein be under the superintendence of Capt. Fuller.

Res: That investigating committee take the matter up and report.

Res: That the sum of $200 be appropriated to be invested by the Commissary in underwear goods, & to be sold to students at cost and expenses.

Res: That stools be made for mess hall in mechanics hall.

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

The salary of veterinary surgeon was fixed at $800 per quarter.

W. C. Majors was elected veterinary surgeon to the college, term to begin Feb. 1896.

After recess Mr. Norris was called to the chair.

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

Salary for successor to Mr. Monceyff was fixed at $600.

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

Res: That the investigating committee take charge of the matter of the fish and that they proceed to its completion. Board pass adjourn.