The Trustees of Clemson Agricultural College met this P.M., Present--Mrs. Simpson, Fidel, Stockhouse, Bradley, Hardin, Donaldson, Bowen, Norris, Mauldin, Wannamaker and Redfern.

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.

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

Mr. Bowman appeared before the Trustees and
made an appeal for increase of salary.
Mr. Massey appeared before the Board and
made a statement.

Mr. DuPree appeared before the Board and made
several suggestions, and it was resolved:
That Prof. Mc Gee and DuPree be authorized and
instructed to locate and prepare sufficient land
for an Experiment Station and market garden,
and that Prof. DuPree 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 resignations of the Board of Control of the Expt.
Station were accepted. The resignations of Mrs.
Bradley, Bowen, and Simpson of the Ex. Committee
were accepted.

Resed.

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. Clemmons and to designate a place for
The Past Office, Mrs. Eilman, Donaldson and
Machrose 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 $300.
Committee, Simpson, Donaldson and Bradley.
Resd: That the Resd. of Board and Prof. Craighend
be appointed a committee to act upon the two
new buildings in the place of the Ex. Comm.
Resd: That Prof. Harrison and Capt. Fuller
be arranged, time to be arranged by Prof.
Craighend.
Resd: That Prof. Craighend be authorized to permanently
locate the roads on the place, and that Prof. Wood
put them in proper order.
Resd: That Prof. Moncrieff be paid his salary
for July.

Amendment to Bylaws.

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.
The salary of Mr. Rowman was raised to $700.
Mr. Norris moved to continue the services of Mr.
Moncrieff. On motion of Mr. Fillman the matter
was laid on the table.

On motion of Mr. Donaldson it was resolved:
That a committee be appointed to arrange and
prepare credentials of applicants for Ext. 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 summary report of the Board of Visitors was read and received as information.
The report of the Committee on Calhoun Mansion was received and Mrs. Craighal was instructed to carry it out as soon as possible.
The report is as follows:
The Committee 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, 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 as necessary, in exactly the same usage when originally built, making no changes. That the front room at the No. Corner downstairs and the living 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 repair, and we recommend that it be put in good order at once.
The wire fence should run from the corner of the Stairs, Carriage house, in rear of the Library, to the plank fence running north from Mrs. Monroe's house, from there a plank fence northward between the mansion and Mrs. Shaw's house, 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. 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,

Res. to rent Hotel.

Prof. Morrison to reside at College

Resolved, That Prof. Morrison be required to take up
his residence on the College grounds, and

Res. That Prof. Morrison appoint Mr. A. Askin to be a house,

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

Resolved, That the restoration of the Doaks coat, and
that the present Blouse to be of Charlottesville

Res. That Mr. Woodworth be appointed an Appointments

Res. That Mr. Winchell be appointed a Coon,

Res. That Mr. Green be appointed a Coon,

Res. That Prof. Simpson be Chairman of Atlanta
Exposition Co., with Miss 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 progress be allowed
to run the water from the flood-pipe except
for drinking, washing and cooking. Any one
using it otherwise shall have the water shut off.
Res: That entire content kitchen, mess hall and
barracks and the employes therein be under
Capt. Fuller, under the supervision of
Pres. Craighead,
Res: That investigating Comms. take the
matter of receiving up and report.
Res: That the sum of $200 be appropriated
to be invested by the Commissary in underclothing
goods, &c. to be sold to students at cost and expenses.
Res: That stools be made for mess hall in
Mechanic 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.

Mr. Ogilvie was elected Veterinarian to the
Board, term to begin Jan. 1896.

After a 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. Moncreiff 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 &c. and that they proceed
to its completion. Board open adjourn.