The Board of Trustees of the Clemson College Feb. College, met at the College this P.M.


Proceedings of last meeting was read.

Board voted to reconsider the action in declining leave to Mr. Rysar, and he was granted leave for one year.

Res. That in future if any Professor or other person with power to draw spend money, shall over draw the amount as appropriated by the Board he shall have the same taken out of his salary.

Res. That Mr. Lewis be required to furnish at once, eight Cows to Mr. Ward, to build a pasture fence.

Res. That the Exp. Station from, select from time to time, such grade Cattle as they desire for fattening or feeding experiments, and that the Farm Law may instruct the farm men of the Farms to dispose of or sell all other unprofitable stock to the best interest of the College.

Mr. Dargan was elected to take Mr. Rysar's place at a salary of $1,000.00 a year.
S. S. Howard was elected Asst. in place of J. H. Sexton, $600.

F. E. Atkinson was elected Asst. Chemist, Salary $900.

Resignation of Prof. Newman was accepted to take effect June 30, 1905.

Resignation of Dr. Neave was accepted.

Res. That one hundred dollars be appropriated for Adve. of Beneficence.

Sixty-five dollars was appropriated for printing blister regulations.

Res. That the Agst. Station House be authorized and empowered, as soon as practicable to select an Associate Prof. of Agriculture, at a salary of $7500, who shall be Chief of the Division of Dairying and Animal Husbandry.

Seventy dollars was appropriated to buy trunks.

It was ordered that flooring of Barracks and Boundary rooms expenses be transferred from Credit Fund to College.

$1600 was appropriated to make basement of new Barracks for credit rooms.

$500 was appropriated to purchase Junior pipe.
Pages for janitor for April Hall was made $27.00

Res. That Senators Bollman, Hannaman, and Sease be appointed a committee to inspect the sewer from Hotel to April Hall, to re-locate it if need be so as to obviate all danger of contaminating the Dairy or Spring; and if so much be necessary be appropriated for that purpose.

August 9th, 1904

Meeting called to order. Absent: Messrs. Dwight, Morris, Bradley and Bellingham.

Present: Evans, Bradley and Bowen came in at 2 p.m.

Res. That a carpet or rug be bought for the President's Office about 15' x 24' not to exceed $30.00.

Res. That matter of change of uniform dress coat be left to Director of Finance Committee with power to act.

Mr. W. Houston was elected Asst. Prof. of Mathematics.

E. B. Swain held was elected Asst. Prof. of Forestry and Forestry for one year.

$275.00 was appropriated to buy beds.

00 beds.
Hospital furniture $3,000 was appropriated to buy desks, refrigerators, safe, etc., for hospital fund.

Labor heating $600 was granted for barracks heating, plant labor.

Cannery $222 for the cannery labor fund.

Seeds $75 was appropriated to buy Barss wheat, Rye, Barley, etc.

Fencing $800 was appropriated to buy fencing.

Forge foundry $25 was appropriated to forge and foundry for pig iron, and the Head of Department be requested to use all old material for campus wattle.

Green House Res. That $5000, if so much be necessary, be expended by a Com. of five, consisting of Senator, Millman, Barnamakas, McEwan, Simchik, & Dr. Meell, for a Green House.

Society days — Society days are as follows:

Jan. 19 Columbia
Feb. 22 Calvert (Society)
Dec. 18 Baltmore

Chapel Res. That the $1200 already appropriated be divided as follows — $1000 for Preachers and $200 for Commencement & other expenses of Chapel.

Chapel carpet $120 was appropriated for carpet for Chapel interior.
Mr. Watson was recommended to the Governor as Trial Justice for Ealhourn. It was Reconsidered and the election of Boggs Icdphore had confirmed.

The Motion that the Sewage Farm be authorized and empowered to consult with Prof. Riggs and if he thinks there is worth therein, to lay a general system of Sewer mains to cover the Campus, and that householders be required to make connections there with at their own expense. And that they shall be reimbursed if they leave in 5 years. And that $2,000 be appropriated for it.

Report of Apel Hall Farm was read and ordered placed on file.

Charge Mules and Hagon to Farm and credit Apel Hall by them.

Resolved that Prof. Riggs be authorized to make such changes as are necessary with the steam plant for heating purposes, and that $500 be appropriated for such purposes - confirmed by J. Wolfe.

$400.00 was appropriated for the further equipment of Mech. Dept. as per request.

The thanks of the Board were tendered Messrs. Dillman, Evans, and Rindal for their services in the building the Apel Hall, and also thanks to the Riggs.

$200.00 was appropriated for Sept.
Department to be appended by Morris and Beats.

Board Adjourned.


The Board of Trustees met at the College this C. M. Recent Messrs.
Linscom, Tillman, Smythe, Grice, Brown, Bradley, Simpson, and Bellinger, Tindal, Smal'don, Hardin, Purvis and Sease. Resolved. That the salary of the position to which Mr. Dargan was elected be $1200—pr. year.

Mr. Goodman's wage was increased to $720, from Cadet Fund and $200, from the College.

Report of Army Inspector with the reply of Dr. Well was read.

Col. Fuller to be offered $600 and a suitable house to act as Commandant of the College and perform the same duties he did when here before except that he will not teach anything but Military Tactics.

Res. That noCapt. Fuller does not accept position offered him that Senator Tillman be authorized to correspond with the War Department and ask for some
Res. That $600.00 be appropriated for disinfecting Fat and Disinfectant.

Res. That the matter of Blacksmithing was referred to the President, who was to act.

Res. That $900.00, if as much be necessary, be appropriated to build a cottage for Prof. Daniel. To be located by the executive committee.

Res. That “Deer Bull” be sold by the student committee and $200.00, if as much be necessary, be appropriated to purchase a new one.

Res. That a committee consisting of Messrs. Linn, Brown, Lytle, Smith, and Dr. Well be requested to investigate the condition of, and restore, the Calhoun Mansion and office and take necessary measures to preserve the same in accordance with the will of Mrs. Clemson.

Res. That Pres. Well select six rooms at the hotel and set aside for the use of the Board and that $400.00, if as much be necessary, be appropriated to furnish the same.

Res. That the Board confirm the actions of the executive committee in the matter of commandant.

Rent of Hotel was reduced to $10.00 provided the above arrangements are carried out.

Res. That $150.00 be appropriated to build Beef Shed.