The Board of Trustees of the Clemson College met at the College House P.M.


Proceedings of last Meeting was read. Board voted to reconsider the action in declining to give Mr. Kysar leave, and that he was granted leave for one year. Res. That in future if any Professor or other person with power to draw and spend money, shall overdraw 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. Rainey, to build a Pasture fence.

Res. That the Experiment Farm select from time to time, such grade Cattle as they desire for fattening or breeding experiments, and that the Farm Cove may instruct the manager of the farm to dispose of or sell all other unprofitable stock to the best interest of the College.

Mr. Dargan was elected to take Mr. Kysar's place at a salary of $1,000 per year.
Salary $800.

S. J. Howard was elected Asst. in place of J. W. Dautt, $600.

J. A. Atkinson was elected Asst. Chemist, Salary $900.

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

Resignation of Dr. Meason was accepted.

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

Sixty-five dollars was appropriated for printing alumni regulations.

Res. That the Egypt station farm be authorized and empowered, as soon as practicable to select an Associate Prof. of Agriculture, at a salary of $1500, who shall be chief of the Division of Dairying and Animal Husbandry.

Seventy dollars was appropriated to buy trusses.

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

$1000 was appropriated to make basement of new Barracks for credit rooms.

$500 was appropriated to purchase wooden pipe.
Minutes for Janitor for Apr. Hall was made $240.00

Res. That Enakotie Sellman, Wannamaker, + Sease be appointed a committee to inspect the sewer from Hotel to Apr. Hall, to relocate it if need be so as to obviate all danger of contaminating the Dairy or Spring, and $50.00 it so much be necessary be appropriated for that purpose.

Res. That Pres.+ Sease. draw their checks for all expenditures ordered at this meeting.

August 9" 1904.

Meeting called to order. Absent: Messrs. Smyth, Morris, Bradley and Bellingerg

Messrs. Evans, Bradley + Bowen came in at 2 P.M.

Res. That a carpet or rug be bought for the President's Office about 13' x 24 don't 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.

Mr. B. Livenspold was elected Asst. Prof. Scire + Foundry for one year.

$275-22 was appropriated to buy beds.

10 beds.
$12.00 was appropriated to buy Desk, Refrigerator, Safe &c. for Hospital building.

$60.00 was granted for Barracks heating plant labor.

$20.00 for the Cannery building fund.

$75.00 was appropriated to buy Burr Whirr, Wheat, Rye, Barley &c.

$80.00 was appropriated to buy fencing.

$25.00 was appropriated to forge & Foundry for pig iron, and the Head of Department is requested to use all old material for campus needs.

Res. That $5000, if so much be necessary be expended by a Com. of five, consisting of Senators, Tillman, Warmanaker, Mr. Evans, Findale, & Dr. Meell, for a Green House.

Society Days are as follows:
- Jan. 19th (Columbia) Commencement
- Feb. 22nd (Salvito) Society
- March 15th (Ralphson)

Res. That the $1200 already appropriated be divided as follows: $1000 for Precepture and $200 for Communication and other expenses of Chapel.

$120.00 was appropriated for Carpet for Chapel re-union.
Mr. Watson was recommended to the Governor as Trial Justice for Hallam. She
Reconsidered and the election of Boggs
heretofore had confirmed.

An Motion the Severage Farm, was autho-
ized and empowered to consult with
Prof. Reggs and if he thinks there is
worth enough, 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 $500 be appropriated for it.

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

Charge Mule and Wagon to Farm and
credit Agel. Hall by them.

Res. That Prof. Reggs be authorized to
make such Changes as are necessary
with the Steam plant for heating pur-
poses, and that $300 be appropriated
for such purpose—Confirmed by J. Holte.

$200 was appropriated for the further
equipment of Mech. Dept. as per request.

The thanks of the Board were extended
Messrs. Stillman, Evans, & Sindal for
their services in the building the
Agel. Hall, and also thanked to
the Riggs.

$200 was appropriated for Septile
Department to be appended by Morris and Beaty.

Board Adjourned.

Clemson College, S.C.
Sept. 1st, 1904.

The Board of Trustees met at the college this C. M. Recent Moss.

Lindsey, Tillman, Smyth, Greene, Brown, Bradley, Simpson, and Bellinger, Freeland, Smaldon, Hardin, Tinsley and Sease.

Resolved, That the salary of the position to which Mr. Dargan was elected be $1,200, pr. yr.

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

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

Resolved:

That Col. Fuller be offered $6000, 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.

Resolved. That in case Capt. Fuller does not accept position offered him, that Senator Tillman be authorized to correspond with the War Department and ask for some.
other retired officer

Res. That $400.00 be appropriated for disinfecting Fat and disinfectant.

Res. The matter of Blacksmithing was referred to the President with power to act.

Daniel, Cottage

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

Res. That Dean Bull be asked by board of committee and $200.00 if as much be necessary be appropriated to purchase a piano one.

Res. That a committee consisting of Reesers, Lincoln, Brown, Lyth, 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 accord with the will of Mr. Clemson.

Res. That Pres. Bull select six rooms at the hotel and set aside for the use of the Board and that $500.00 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 $15.00 be appropriated to build Beef Shed.