Clemson College, S.C.,
Aug. 8, 1894.

The Board of Trustees met at the College this P.M.
Present, Messrs. Simpson, Hurney, Wadlin, Hardin,
Norris, Stackhouse, Wm. Mann, and Redfearn.

Rev. Craighead read his annual report.

A motion to recess was taken till morning.

Aug. 9th. Board, according to agreement,
met this a.m. All present.

On motion, Mr. Dailey was authorized to enlarge
orchard and vineyard as his judgment may dictate.

On motion of Gov. Tillman, it was resolved
that the Pres. and the Ex. Committee, after
consultation with Mr. Dailey, make arrange-
ments in regard to the purchase and man-
age ment of the flowers.

Resd. That Pres. Craighead, Dr. Sloan, and
Dr. Redfearn be appointed a Board of Health
with power to state any remarks on the
College grounds.

On motion it was resolved that Pres.
Craighead have placed a durable hygienic
floor in the kitchen.

Resd. That Pres. Craighead have prepared an
itemized statement of actual expenses nec-
cessarily involved in board of students.

Resd. That the Ex. Com. be authorized to locate
permanent vegetable gardens, and that they
report their action to the Board, before final
action is taken.

The invitation of the Palmetto Society to attend
their annual meeting was read, and Seeg. was
instructed to accept with thanks, and say
they will attend if possible.
Had, that water closets be placed at points designated by Rev. Craighhead, with two seats each, two stories of brick seats to be only on second story, said to be 15 ft. from rear of Dormitory, connected by a covered bridge to second story of barracks.

Chief of Fire Dept. was ordered to purchase 10.3 ft. of hose and nozzle.

The Committee on the horse farm read their report, which was adopted, and as much of the 95% of Dept. Station money be appropriated, and that same Committee remain in charge and locate said buildings.

The Board then went into an election for Faculty, which resulted as follows:

- E.B. Craighhead, President & Director, M.A.
- N.A. Smith, Prof. Mathematics
- M.B. Hardin, Chemistry
- C.M. Beam, English
- C.W. Melah, Physics
- W.S. Morgan, History
- W.E. McRae, Prof. Agriculture
- S. Tompkins, Art, Music, English
- John G. Chicorel, Mathematics
- R.M. Brackett, Chemistry
- C.W. Dinsmore, Prof. Shiver, Path. Chemists
- Mrs. Melah, Instructor in Drawing
- Geo. Shandlein, Prof. Mathematics
- M. R. Monardoff,
- E.M. Beale,
- J.R.C. DaPri, Horticulturist
- E.A. Clinton, Prof. Agriculture
- J.W. Hart,
- F.W. Wright, Foreman Shops
- E.L. Lyttle
- J.P. Harmon, Prof. English
On motion the salaries of Miss Blythe and Shanklin were raised to forty dollars per month, and they be required to board in Miss Hall.

Res: That the Rev. and Faculty be instructed to organize a Fitting school as soon as practicable.

Miss Simpson, Findahl and Fillman were appointed a Comm. to talk to Bosco, Craighead and Mr. Melch.

The Secy of the Faculty was instructed to send a copy of the curriculum to each member of the Board.

Read and Approved Oct. 31, 1894.