

Clemson College, S.C.

Aug. 8, 1894.

The Board of Trustees met at the College this P.M.
 Present, Messrs Simpson, Tillman, Mauldin, Hardin,
 Harris, Stackhouse, Wannamaker, Bowen,
 Donaldson, Bradley, Lindab and Redfearn.

Pres. C's report Pres. Craighead read his annual report.
 On motion a recess was taken till morning.

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

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

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

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

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

Board of Students to be itemized Resd; That Pres. Craighead have prepared an
 itemized statement of actual expenses nec-
 essarily involved in board of students.

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

Invitation of Palmetto Society The invitation of the Palmetto Society to attend
 their annual meeting was read and Secy. was
 instructed to accept with thanks, and say
 they will attend if possible.

See re
Water Closets

Read, That water closets be placed at points designated by Pres. Craighead, with ten 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.

Hose, Nozzle
for Fire Dept.

Chief of Fire Dept. was ordered to purchase 50 ft. of hose and nozzle.

Report of Com.
on 1 horse
farm.

The Committee on one horse farm read their report, which was adopted, and so much of the \$750.00 of Expt. Station money be appropriated, and that same Committee remain in charge and locate said buildings.

Election
of
Faculty

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

C. B. Craighead,	President & Director of
N. A. Stode	Prof. Mathematics
M. B. Nardin	" Chemistry
C. M. Furman	" English
C. W. Welch	" Physics
W. S. Harrison	" History
W. L. McGehee	Asst. " Agriculture
S. Tompkins	" " Civil, Elect. & Mechan. Eng'g
John G. Clarkscales	" " Mathematics
R. N. Brackett	" " Chemistry
W. Sims & F. S. Shiver	Asst. Chemists
Wm. Welch	Instructor in Drawing
Eus. Shanklin	Tutor Mathematics
W. F. Moncrieff	"
E. M. Blythe	"
J. F. C. Dupri	Horticulturist
L. A. Clinton	Asst. Agriculturist
J. W. Hart	"
T. W. Wright	Foreman Shops
E. L. Lytton	"
T. P. Harrison	Assoct Prof. English

Salaries

Blythe & Shanklin
raised

On motion the salaries of Miss Blythe and Shanklin were raised to forty dollars per month, and they be required to board in Mess Hall.

Fitting School
to be
organized

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

Com. to
see Pres &
Prof. Welch

Miss Simpson, Tindal and Tillman were appointed a Com. to talk to Pres, Craighead and Mrs Welch.

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.