Clemson College S.C.
Aug 5th 1896

The Board of Trustees of C.C. met at the College this P.M.

Present: Mr. R. E. White, Mr. E. E. Ellerbe, Mr. Bradley, Mr. H. W. Kershner, Mr. W. C. Williams, Mr. W. B. Hone.

Mr. Hardin. T. O. Waldrop - T. V. idal.

Proceedings of last meeting were read and continued.

Committee on Callens Furniture made their report.

Expenditure of $250 for Callens Furniture now approved.

The expenditure of $500 for foundry was approved.

Reports of Teachers & departments were read and received as information.

Mr. W. F. Dowell was elected to take place made vacant by resignation of Mr. D. W. Sims. Salary $500.00.

C. M. Cuman has been appointed to the Real & S. C. Penitentiary. Appeared before the Board and made a friendly conference in regard to the Convicts in dispute. It was resolved that a committee of three (Ellerbe & Donaldson) be appointed with authority after the Bible has been completed to make such a disposition of the Convicts as the best interest of the College may permit.

$30.00 was appropriated for pay call Ayres & Hays. Salary.

Shinny 20.50 Old shinny was increased to 37.50
$100.00

Res. That $200.00 be appropriated to build an Electrical Laboratory.

Res. That $50.00 be appropriated to the Fire Hall to carry into effect.

Res. That a Committee of three be appointed to examine into all matters connected with the Sanitary and its management and report to the Board. (Miles, Simpson, Mauldin & Bowman)

Res. That a Committee of three members of this Board be appointed to study the Curriculum and schedule and make such changes therein as in their judgment will best facilitate the purposes of the Board. (Miles, Tindall, Waving redner, and Elks Committee)

Res. That hereafter no bill of any kind whatever presented against C.E. shall be approved and paid unless the same be itemized clearly and distinctly and no bill for labor of any kind shall be approved and paid unless it is clearly stated therein for what labor or work the bill is rendered.

Res. That the old Curriculum Corp.
be continued and requested to make
such changes as they may deem nec-
sary to improve the Work of the
College. Revd Ellms was added to
the Committee-
The matter of more time for
Senior Class was referred to the
faculty-

Com in resp to conferring
Degrees & Dip-

anches.

Banquet
granted to
Senior Class.

Term re-
duced to 7mon.

Dr. Wyman's
appropriation
granted

stable, water

closet, gar-
den at Hotel.

Bradley & Don-

a paid for

supervision

of Duke.
18 days each $5.00
Not that hereafter the meetings
of the Board shall be strictly private
and no one not a member of the Board
shall be present, but the secretaries invited by the Board
That the W. G. C. be empowered
to appoint a Foreman for the Farm
The election of members of the Board
Of control was deferred
Petition of Cadets refer
Pursuant to
check for

Board Adjourned
Read referred 12/14/26
J. H. Sloan
Geo. Rea.