Clemson College S.C.  
Aug 5th, 1896

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

Present: Mr. Lawton, Mr. Everette Bailey,
Mr. S. C. Arrow, Mr. John V. Janie,
Mr. John P. Still, Mr. T. W. Pendleton,
Mr. Henry B. Young.

Proceedings of last meeting were read
and confirmed.

Committee on Callawa furniture made
their report.

Expenditure of C.C. on Callawa
furniture over appropriation was
approved.

The expenditure of $50.00 for foundry
was approved.

Report of

W. H. White, D. J. Scott, & C. W. Follin, &c.

Money received by John L. Turpin,

Money received by Jno. L. Turpin.

Mr. Turpin was elected to take
place made vacant by resignation of

Mr. W. S. Cornell.

Salary $500.00.

C. W. Ancient, &c.

Mr. Ancient came to the dial.

Newell &c.

Newell appeared before the board and made a friendly
conference in regard to the Church
in dispute.

And it was resolved that a committee of three (Billingsley,
Mr. Ellerbe & Mr. Oldend) be appointed with
authority after the Bible has been
completed to make such a disposition
of the tithes as the best interest of

The College may warrant.

$20.00 was appropriated for

W. M. C. to pay for cleaning.

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Salary raised.

Salary raised.
#1100 00

The motion it was resolved that
Salary of Mr. Barnes be increased to $1200.00 to commence Jan. 14, 1897.
Res. that $300.00 be appropriated to build an Electrical Laboratory. That recommendation of Professor Tompkins re regard fine stone and
Fire hose to be approved and referred to the Finance to carry into effect.
Contract for uniforms was given to Degree $12 2/3.
Res. That a Committee of three be
appointed to examine into all matters connected with the Laundry and its management and report to the Board (Miles, Simpson, Mauldin & Kline). (Committee)
Res. That a Committee of three mem-
ers of this Board be appointed to
study the Curriculum and schedule and submit such changes therein as in their judgement will best
accomplish the purposes of the Board (Miles, Lined, Walker and Milne - Committee.)
Res. That hereafter no bill of any
kind whatever presented against the
shall be approved and paid unless the
same is itemized clearly and distinctly
and no bill for plaster of any kind of labor 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 Cours...
be continued and requested to make
such changes as they may deem neces-
sary to improve the work of the
College. Miss Helenbe was added to
the Committee.

The matter of more time for
senior class was referred to the
faculty.

Com in re of to conferring
degrees & diplomas.

Yes. That a committee of three members
of the Board of Trustees be appointed
to confer with the Faculty with reference
to the conferring of diplomas
and degrees - Miss Althea Kinney and
Dr. Childs.

That we answer to request of
senior class the Board is willing to
have a banquet to socialize in
the college building but object to
having it in the college building.

The time for the college by sus-
sums vote was reduced to five
months. The first session to com-
nence Thursday in February and
last until 15th of July. The second
session to commence 1st of August
and last until the third Thursday in December.

Dr. Myrades' appropriation
granted.

Stable, water
cover gardened at hotel.

Bradley bro. &
Alred paid for
Building.

Supervision of Lake.

Mrs. Myrades' house and building
be built for three extra rooms
in the supervision of the soils.
18 days each $50.00

Res. 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 chief means invited by the Board.

That the W.T. file be empowered to appoint a Foreman for the Farm. The election of members of the Board of control was deferred.

Petition of Cabello in regard to making up time was referred to Faculty. Upon call of Ayto & Hayes, all voted Aye and authorized the President of Treasurers to draw their checks for all expenditures ordered at that meeting.

Board adjourned.

Read approved 12/14/86

H.L. Smith

Geo. Siler