Clemson College SC.
Aug. 5, 1902.

The Board of Trustees met at the College this day.


Reading proceedings of last meeting was postoned.

Resignation of Dr. Hartley was accepted.

Res. That the sense of the Board is that we are not prepared to elect a President at this meeting.

Res. That Col. Thos. Hardin be and hereby is elected Chairman of this meeting and he is authorized and requested to perform the duties of President of Clemson Ag'l College and as Director of Station until the Board of Trustees can have opportunity to elect a permanent President.

Res. That Capt. Trundle be appointed a Committee of one to wait on Col. Hardin and notify him of the action of the Board.

Res. That Col. Harrie is hereby authorized to use any of the funds or facilities or other help which he may deem necessary in the carrying out of the work imposed upon him as President—Res line.

Rees—
Aug. 6, 1902

Res. That the President be authorized to have such repairs made as in his judgment are necessary to all buildings needing the same.

Res. Whereas the Board at its meeting in June failed to make appropriation for the experiment station and the exp. committee ordered the continuance of expenditure to be the same as last year.

Res. That their action be approved.

Res. That Mr. Fernald be reimbursed $500 on account of money paid for membership of the International Association of Turner Institute Workers.

Res. That Col. Stearnes, Mr. Glassie and Maj. Swift be appointed a Committee to consider the feasibility of a course of lectures on legal rights and obligations of farmers and to report at next meeting of the Board.

Res. That appropriation for experiment station be postponed until next meeting and that claimed request be made by the various departments.

Res. That the Head Dean Department file summary of all college property in each division. At the close of every year reporting any breakage or loss by those and all persons who leave the college.
Res. That the Ray Laws # 4, page 7 be amended, viz. after the words "properly expended" in case of specific appropriation it shall require from the Auditor’s Office certified statements.

The Board of Trustees will expect the Auditing Committee to report such matters of expenditures as it conceives to be contrary to the purposes of the Board.

Res. That matters of application of Mr. Smoke (as noted) be referred to Mr. Riggs with power to act.

Res. That Messrs. Donaldson, Girdel and Bradley be appointed a Committee to formulate a resolution in regard to the resignation of Dr. Hartwig.

Res. That the Board adjourn to meet Aug. 21st 5 p.m.

Res. Due to the fact that all expenses have been paid at the meeting.

Read and approved Nov. 10th.