Clemson College SC.
Aug. 5, 1902.

The Board of Trustees met at the College this day.


Reading proceedings of last meeting was postponed.

Resignation of Dr. Hartsey was accepted.

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

Col. Hardin
Chairman

Res. That Col. Hardin be and hereby is elected Chairman of the Faculty and be authorized and requested to perform the duties of President of Clemson College until the Board of Trustees can have opportunity to elect a permanent President.

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

Res. That Col. Hardin is hereby authorized to use any of the funds or teachers or other help that he may deem necessary in the carrying out of the work imposed upon him as President this term of the College.

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

Res. Whereas the Board at its meeting in June failed to make appropriation for the Experiment Station and the Ex. Committee ordered the continuance of expenditure to be the same as last year. Res. That their action be approved.

Res. That Mr. Kendall be re-imbursted $100 on account of money paid for membership of the International Association of Turners Institute Workers.

Res. That Col. Dinsmore, Mr. Garris and Maj. Smith 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 written request be made by the various departments.

Res. That the Head Dean of the Department of Chemistry and the Head of the above group of persons report any breakage or loss of glassware and all persons while leaving the College...
shall take a receipt from his successor or some person in authority and make report of same by Oct 1st, 1892.

Res. That the Pay Laws #4, page 7, be amended, viz. after the words "properly expended" in case of specific appropriation it shall require from the witnessing officers signed statements -

The Board of Trustees will expect the Auditing Committee to report such matters of expenditure as it considers to be contrary to the purpose of the Board -

Res. That matter of application of Mr. Snode (as noted) be referred to Mr. Riggs write power to act.

Res. That Messrs. Donaldson, Eridal and Bradley be appointed a committee to formulate resolution in regard to the resignation of Mr. Austad.

Res. That the Board adjourn to meet Aug. 24th, 5 PM.

Res. Res. as read: Be authorized to draw their checks for all expenditures ordered at this meeting.

Read and approved Mr. 10.