Clemson College S.C.
Aug. 4th 1897

The Board of Trustees met at the College at 2 P.M. Present Messrs. Lindsey, Ellerbe, Tillsman, Lindal, Maclain, Bostick, Redfern, Stackhouse, Hardin, Smaldon, Wadsworth, and Bradley.

Proceedings of last meeting were read and confirmed.

On motion it was resolved that Mr. Ellerbe be requested to communicate with the Chairman of the State Board of Health and request him to ask Dr. Wyman the Surgeon General of Marine Hospital Service to send an experienced sanitary engineer and bacteriologist to the College to examine the College buildings especially the dairy with a view to determine the changes necessary to prevent a recurrence of fever and insure proper sanitation of the buildings and grounds.

Request of Dr. Wyman for leave of absence was rejected.

G. W. McCrary was elected Professor of Science, Eng. to succeed Mr. Smith, with a salary of $1,800.00 and a house.

Request of Frank Farrow (Farin Mechanics) for House was referred to the President of the College.

Action upon request of Col. Thomas for balance of papers was postponed, and Secretary was instructed to write him.
Res. That Dr. James Fillman be authorized to take charge of Mrs. Sturtevant and all other cases of the College, and to have the cases interpreted and typed by him if he finds it practicable, at the cost of the College.

Res. That the President was authorized to have monument of Mr. Clinton erected and College team used to haul rocks for same.

Res. That it shall be the duty of the Surgeon of the College to carefully inspect from time to time the diet and the requirements of the students and also the sanitary regulations of the Kameocha and College Grounds and recommend to the President such changes as may be necessary for the health of the College, and it shall be the duty of the President to take immediate cognizance of all such recommendations.

The Committee of Investigation made the following recommendations, which were adopted:

1. A reduction of agricultural products and change of policy to a more commercial one to be carried out hereafter specifically by Executive Committee.
2. The evening study hour be given to Dr. Du Pré.
3. Removal of water closet from kitchen.
4. That laundry changes be increased to 1/10 for Muriette and others to make it self-sustaining.
5. That a stone fence be put up on the farm boundary line near Kameocha.
Res. That Col. Hardin act as President from date of Pres. Craighead's departure.

Col. Simpson tendered his resignation as President of Trustees. Consideration of the same was postponed until next meeting.

Upon call of Ayers & Hayo, President and Treasurer were authorized to draw their checks for all expenditures ordered at this meeting.

Report of Board of Trustees was read and received as information and a copy ordered sent to Daily Papers.

Board adjourned to meet at the College September the 10th.

Read and approved 9/12/97.

R.B. Sloan
Pres. Board