Clemson College Maidment-1905

Col. D. R. Morris was one of the life trustees appointed in 1901 and having departed this life 1905. The remaining life trustee, namely, R. W. Simpson, D. R. Lidman, J. E. Wannamaker, E. E. Brady, R. E. Bowen and W. C. Donaldson, all being present, proceeded to elect his successor. It was agreed that it should take a unanimous vote to elect Mr. Alan Johnston of Seneca. He was elected a life trustee of Clemson Agricultural College. Etc., to succeed Col. D. R. Morris deceased.

R. W. Simpson
Chairman Life Trustees
Clemson Agric. College Etc.
Minutes of Board of Trustees of the
Clemson Agricultural College

Upon the call of President Simpson the
Board of Trustees of the Clemson Agricultural
College met in the Masonic Hall, Pendleton
S.C. April 17th, 1890

Present:
M.R. Donaldson, Joes N. Hardin, E.P. Stacks, Know
Allen Johnston, Jas. C. Orr, J.G. Hannaman

The minutes of last meeting were read
and approved.

The Chairman stated for the official information
of the Board, that the Supreme Court of
the United States had decided, the Clemson
will Case in favor of the Executors of the
will, and that he had promptly desired
the property to the State.

Mr. Johnston offered the following.

Resolved, that the Secretary of the Clemson
Agricultural College is hereby instructed
to inform the Meep Calhoun that this
Board of Trustees in accordance with
resolution passed at its last meeting,
at the first meeting after being placed
in possession of Fort Hill, cheerfully
Grant their request in regard to their
family graveyard situated on Fort Hill
Property.

Resolved,

That the Board of Trustees do hereby authorize
Meep Simpson and Norris to make the best
Arrangements as to the Culture of
Fort Hill Plantation for 1890.
hether to the Committee the right to enter any of the premises, and cut

umber and rail over the land or do anything else which is in their judge-

ment necessary for the improvement of the property, without being liable for damage to the tenant.

Adopted

Mr. Norris offered the following:

Resolved that Mrs. Jane Ramey be continued in her present position as Keeper of the

Post Hall House with her present salary during the pleasure of the Executive

Committee.

Adopted

Mr. Tillman offered the following:

That the Executive Committee are hereby

Authorized to purchase such land near

Fort Hill as is in their judgment necessary

for the interest of the College.

Adopted

Mr. J. T. Hampton tendered his resignation

as Secty. Treasurer. On motion the resignation

was accepted to take effect at the end

of this meeting, and it was further

ordered that he make out his

expenditures and disbursements, and that the same be paid.

Adopted

Resolved

That the Executive Committee advertise

at once in four leading newspapers in

the State and one in Georgia for sealed

bids within 30 days for the making

of one million bricks, with the privilege

to the Committee of increasing the number

to three million at same price. All of

the said bids to be subject to rejection

and that during said thirty days the

Ex Com shall procure information

as to cost of all necessary machinery.
And Applicants Necessary to the Making of said Brick in case the same should be done by the Board of Trustees themselves. The Cost of said Advertiser to be paid for out of the funds in the hands of the Treasurer. Adopted

Resolved

That the Ex Com be authorized to Advertise for 10 days for bids to saw the lumber on Fort Hill, the lumber to be stacked near the site of buildings. Advertisement to be made in one paper in each of the Country of Andrew, Ticonderoga. Adopted

Mr. Tiddall offered the following

Resolved

That the Executive Committee be Authorized to employ a Superintendant for the County, decease them from the Penitentiary and provide teams, tools, supplies, and such implements as may be necessary and set them to work as soon as practicable on such work as may be done preparatory to the buildings to be erected, and that the same be paid for out the funds in the hands of the Treasurer. Adopted

On motion an election was held for Sect. & Asses and Dr. H. E. Bland was Unanimously elected.

Col. Orr moved that the Chairman of the Board be Authorized to Rent a suitable Office for the use of the Officers of the Board. Carried

The Committee on Curriculum was continued and requested to report at next meeting or as soon as practicable. Carried

The Boy Laws proposed by Col. Edwards were received for the information of
The Board, and further Consideration postponed until next Meeting in reference to Col. Edwards. Who was about.
Mr. Hannamaster offered the following Resolved.
That the Chair Appoint a Committee of five to Collect Necessary information to enable the Board to select a President of the College. A Director and other Officers and report such information to the Board together with their Reomendations, Council and the Chair Appointed J.E. Findall, B.R. Tillman & V. Norris J.E.
Hannamaster and Alan Johnston Adopted Resolved.
That the Executive Committee in Making the contract with the Sect V., renew pay $40.00 per Month and Require him to Carry out all the instructions given him by them or the Board of Trustees, with the Understanding that as his Duties increase the Salary will be raised and that his bond be fixed at Ten Thousand Dollars to be approved by the Ex. Com. Adopted
The Motion Authorizing Ex. Com. to Select Speakers to address Agricultural and Mechanical Education at the teaching Meeting was Rescinded and a Motion Made and Carried instructing the Sect to invite Mr. Hill to make the Address at Williamson J.E. and in Case of his declining to invite Prof. H.A. Strode, Adopted
Adjourned to meet at 9 o_CLOCK AM 18th inst.
Trustee Met at 9 o_CLOCK according to Adjournment, All Present Out
Resolved

That the money appropriated for the establishment of, and maintenance of the
Clemson Agricultural College, shall be

drawn by the Treasurer of the Board in
such sums as the President of the Board of
Trustees shall direct, and shall be deposited
in such bank as he may also direct in
the name of the Board of Trustees of the
Clemson Agricultural College, to be drawn
uppon the joint check of the President of
the Board and the Sect Secr. Resolved

further that the President and Sect Secr.
are hereby authorized and directed to

draw their checks upon the funds
appropriated as aforesaid in payment
of the expenditures ordered by the Board
of Trustees, or which has directed the

Ex Com to incur

Aye

R W Simpson

D R Norris

M L Donaldson

R E Powlen

Jesse N Hardin

B R Tillman

E O Stackhouse

J E Finkal

Alan Johnston

Jack D Orr

J W Wannamaker

Abstain: Not Voting

R W Edwards

J W Bradley

Resolved

That each Trustee make out an itemized
Account of the Necessary Expenditure in attending each Meeting of the Board of Trustees or of the Ex Comm. And present the same to the Sec'y. They who shall pay the same by order of the President. Adopted.

Resolved.

That the President made the necessary arrangements for conveying the Trustees to Fort Hill at this and at subsequent meetings, said account to be audited and paid as required.

Resolved.

That at all future meetings of the Board any Trustee leaving without the consent of the Board before the work is finished shall not receive pay for his expenses at that meeting.

Proposal of E.H. Rutledge, Architect, read and ordered to be received as information.

On motion of Mr. Stillman Wm. Bruce was requested to invite a Landscape Gardener to attend (at his own expense) the meeting to be held May 20th.

Resolved.

That the next meeting of the board be held May 20th 8 o'clock P.M. and on motion of Mr. Brewer the Board Adjourned to that date.

R.W. Thompson

Sec'y. Board Trustee Club

P.H. Ellower, Sec.