Clemson College Trustee 1905
Col. D. H. Norris one of the life trustees appointed in the College will have passed this life 1905. The remaining life trustees, namely, R. W. Simpson, D. P. Holloway, J. E. Womansoke, J. B. Brady, R. E. Bowen and W. L. 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 Illinois was elected a Life Trustee of Clemson Agricultural College, etc., to succeed Col. D. H. Norris deceased.

R. W. Simpson
Chairman Life Trustees
Clemson Agricultural College, etc.
MINUTES OF BOARD OF TRUSTEES OF THE CLEMSON AGRICULTURAL COLLEGE

UPON THE CALL OF PRESENT—Simms, the Board of Trustees of the Clemson Agricultural College met in the Masonic Hall, Pendleton, S. C., April 17th, 1890.


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 that the Clemson will act in favor of the Executor of the will, and that he had promptly acted 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 Mep Calhoun that the 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.

Adopted.

Resolved, that the Board of Trustees do hereby authorize Mep Simmon and Norris to make the best arrangements as to the Cullation of Fort Hill Plantation for 1890-1891.
Resolved that Messrs. Jane Turner be continued in her present position as Keeper of the Fort Hill 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. S. Hannaman tendered his resignation as Secty. & Treas. 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. Accepted.

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 Executive Committee shall procure information as to cost of all necessary machinery.
And Application Necessary to the Making of Said Brick in Case the Same Should be
Done by the Board of Trustees Themselves. The Cost of Said Advertisement 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 30 days for bids to haul 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 Counties
Of Andrew, Pickens & Oconee. Adopted
Mr. Findall offered the following
Resolved
That the Executive Committee be Authorized
To Employ A Superintendent for the Contracts.
Secure 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
Sec'y & Treas and Dr. A.H. Sloan 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
On as Soon as Practicable. Carried
The Bye Laws proposed by Col. Edwards
Were Rejected for the Information Of
The Board, and further Consideration postponed until next Meeting in Reference to Col. Edwards Who was absent.

Mr. Hannamahin offered the following Resolution.

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 Recommendations. Council and the Chair Appointed J.E. Findlay, A.H. Hillman & K. Norris C.E.

Hannamahin and Alan Johnston. Adopted.

That the Executive Committee in Making the Contract with the Sect. Physicians 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 Exe. Com. Adopted.

The Motion Authorizing Ex. Com. to Select Speakers to Address Agricultural and Mechanical Education at the Teacher's Meeting was Reconsidered and a Motion Made and Carried instructing the Sect. to invite Mr. Hillman to make the Address at Williamsburg C.E. and in Case of his declining to invite Iago H.A. Strode. Adopted.

Adjourned to meet at 9 o'clock A.M. 18th inst.

Trustees Meet at 9 o'clock according to Adjournment. All Present but
B.W. Edwards and J.R. Bradley

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
upon the joint check of the President of
the Board and the Secretary. Resolved
further that the President and Secretary
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

Ayes R.W. Simpson

Dr. Norris

M. L. Donaldson

R. E. Howen

Jesse W. Hardin

J.R. Tillman

E. T. Stackhouse

J. F. Vandall

Alan Johnston

J. W. Orr

J. A. Wimmerman

Absent: Not Voting

R.W. Edwards

J.R. 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 Com.
And present the Same to the Sect & Mess
Who Shall pay the Same by Order of
the President
Adopted
Resolved
That the President make the Necessary
Arrangements for Conveying the Trustees
to Fort Hill at this and at Subsequent
Meetings. Said Account to be Audited
And Paid as Hereto annexed
Resolved
That at all future Meetings of this 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.B. Rutledge architect
Read and Ordered to be Received and
Information
On Motion of Mr. Tillman Mr. 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 A.M. and on
Motion of Mr. Brooks Board Adjourned
to that date
R.W. Thompson
Pres. Good Trustee Club
P. I. Cross Sect. Ther