Clemson College, SC  
April 9, 1906

The Board of Trustees met at 
the College at 10 A.M.


Col. Simpson offered the following resolution

"That we the members of the Board of Trustees have heard with regret of the serious and continued illness of one of our friends and fellow members, John C. Bradley. 

Resolved that we each, one of us, express to our friend our deepest sympathy in his affliction and trust that he will be spared and restored to health and that he may continue to serve this College with his valuable and unselfish services.

That the Secretary send a copy of this resolution to Mrs. Bradley and spread the resolution upon the minutes."

Report of Fertilizer Committee on house 
for fertilizers department & printing was 
read. It was resolved that the report 
of the Fertilizer Committee and plans for 
house be adopted and the house 
ordered to be rebuilt under the direction 
of said Committee and located by them.
The Executive Committee and the
Territorial Committee are hereby
authorized to make contract for
said building and that the sum of
seven thousand dollars be set aside
for the completion and furnishing of
the building.

The Committee on Power House
made a report and estimate and
Mr. Smalley moved the adoption of
the report.

Senator Tillman moved a
substitute the building of barracks for
two (200) hundred more cells as follows:

Res: That the Board authorize the
erection of a power plant in accordance
with the report and plans submitted
by Messrs. Simpson and Rigge at
this meeting and further that the
erection of a new dormitory be
ordered to accommodate 200 more boys
and containing 100 rooms with all
the necessary furniture and other
appliances and to cost not exceeding
$30,500.

The power plant to be erected
under the direction of Professor Rigge
supervised by the Executive Committee
and the dormitory by contract on planet
be prepared by Professor Rigge and
under his general supervision.

Contract to be made by the Executive
Committee, and the two to be ready for
use by the 1st. Sept. 1907.

All nine voted aye.
Col. Sumpseris resolution offered at the last meeting that a Central Power plant be established and $25,000 appropriated was adopted.

Resolved that the resolution heretofore adopted in sequence to the water ducts within the sanitary area be reconsidered. This resolution was adopted, then

upon the following amendment was offered and adopted to wit: that that part of the resolution requiring the inspectors to pay for the connections and deals in the water ducts such as are required by the Board that they should pay for be rescinded and that the same be paid for by the College.

Resolved, that the appropriation of one hundred dollars previously made for the construction of a room at the Hotel for Miss Wambamakey be changed to seventy-five dollars which sum shall be expended as much be necessary for papering, putting in grates and other fitting left of this room in the Hotel which are to be occupied by her, said improvement to be made under the direction of Miss Wambamakey.

Request of Misses Redfarn, Peddie, and Schillerfor that their dorm be allowed to locate in the College with the Classes for which they are prepared was granted.
Com. on Road to Cherry's made a report which was received as information.

Col. Bowen came in and reported that the Riggs be authorized to obtain prices on road and report at June meeting of the Board in authorizing help to Secretary of Fertilizer Department at $3,500 be refunded.

Matter of inspection of feed stuff was referred to Fertilizer Com.

Res. That the J. N. Harper be hereby authorized to expend the unexpended balance of $250 appropriated for the purchase of repairing his house and premises.

Report of Road Committee was read and information.

President Mill and Col. Swipson were requested to communicate with Governor Heyward and request him to take proper steps to comply with the law in obtaining the Adams Fund.

Res. That Messrs. Harper, J. C. Simbling, Donaldson and Hamilton are appointed a Com. to buy the stocks provided for in...
the appropriation of Adams Fund. And they be empowered to determine the number and kind of sheep, cattle, and that Jerseys be included.

The Adams Fund was apportioned among the several divisions of the Experimental Station as follows:

<table>
<thead>
<tr>
<th>Division</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director's Office</td>
<td>$10.00</td>
</tr>
<tr>
<td>Postage and Stationery</td>
<td>$5.00</td>
</tr>
<tr>
<td>Traveling expenses for the department</td>
<td>$60.00</td>
</tr>
<tr>
<td>Secretary's Office</td>
<td></td>
</tr>
<tr>
<td>Postage and Stationary</td>
<td>$5.00</td>
</tr>
<tr>
<td>Books</td>
<td></td>
</tr>
<tr>
<td>Division of Chemistry</td>
<td></td>
</tr>
<tr>
<td>Motor for Steele's Experiments</td>
<td>$175.00</td>
</tr>
<tr>
<td>Division of Horticulture</td>
<td></td>
</tr>
<tr>
<td>Labor</td>
<td>$25.00</td>
</tr>
<tr>
<td>Postage and Stationary</td>
<td>$5.00</td>
</tr>
<tr>
<td>Seeds and plants</td>
<td>$30.00</td>
</tr>
<tr>
<td>Fertilizers</td>
<td>$20.00</td>
</tr>
<tr>
<td>Tools and implements</td>
<td>$20.00</td>
</tr>
<tr>
<td>Total</td>
<td>$110.00</td>
</tr>
<tr>
<td>Division of Entomology</td>
<td></td>
</tr>
<tr>
<td>Scientific Apparatus, microscopes &amp; microtome</td>
<td>$375.00</td>
</tr>
<tr>
<td>Division of Veterinary Science</td>
<td>$25.00</td>
</tr>
<tr>
<td>Feed for animals in under experimentation</td>
<td>$25.00</td>
</tr>
<tr>
<td>Tools and implements</td>
<td>$50.00</td>
</tr>
<tr>
<td>Scientific Apparatus</td>
<td>$30.00</td>
</tr>
<tr>
<td>Values &amp; fees in study of stomach</td>
<td>$180.00</td>
</tr>
</tbody>
</table>
Division of Animal Husbandry:
- Labor: $30.00
- Postage & Stationery: $5.00
- Freight & Express: $20.00
- Feed for cattle under experimentation: $20.00
- Tools and implements: $10.00
- Horse and mules: $715.00
- Steers: $500.00
- Dairy cattle: $1400.00
- Beef: $410.00

Total: $2165.00

Agricultural Division
- Postage and Stationery: $5.00
- Seeds and plants: $10.00
- Tools and implements: $135.00
- Implement, fertilizer shed & Feed house: $250.00

Total: $400.00

Division of Botany:
- Scientific apparatus: $50.00

Division of Geology:
- Postage and stationery: $5.00
- Chemical supplies: $10.00
- Scientific apparatus: $135.00

Total: $150.00

Division of Soils:
- Labor: Mixing & spreading fertilizer: $25.00
- Fertilizers to be used in cooperation with Mr. J. P. Lewis in Botswana: $100.00

Total: $125.00

Grand Total: $5025.00

Res: That President and Treasurer draw
Their cheques for all expenditures ordered at this meeting:

Board adjourned to meet upon call of the President.

Clemson College, September 13, 1906.

The Board of Trustees met at the College this P.M. Present:- Mr. Stiebling, Johnston, Bowman, Hardin, Donaldson, Zorn, Bellinger, Evans, and Mauldin.

Upon investigation Mr. J. C. Stiebling, who had been invited to meet the Board, could not be found. Extract from Anderson Daily Mail, written by Mr. Stiebling was read to the Board and reply of Col. Simpson was read.

I have but recently recovered from a tedious and painful sickness, having been confined to my bed for a good many weeks. In the early part of my sickness, as I remember, I was informed that Mr. Stiebling had published in the Anderson Daily Mail, over his signature, an article in which he made some serious charges against me — not by name, however — and which reflected upon the College, and other persons connected therewith. As soon as I was able to think properly, I read this article. This is a copy of the article, and I desire it to be filed as a part of the record.

Mr. Stiebling means, as you will see, a specific charge, that I had done so & so, and also more severe incriminations: one was that there was other things behind, if known, would make interesting reading and demand that the matter be investigated by the Board of Trustees.
Mr. Strickling had accepted service under the Board to participate with others in performing certain duties, and I, therefore, regarded him as an employee of the College while in the performance of that duty. I, therefore, concluded that as such employee, he had a right to demand of the Board an investigation into any transaction connected with the trust imposed upon him upon which time, which he regards wrong. I, therefore, wrote a short article in reply (This is a copy which I desire also to be filed as a part of the record). Before writing that article, however, I asked Dr. Well to come and see me, and I conferred with him, because I said that the College would be affected by whatever course I might pursue. Dr. Well agrees and approves the course proposed.

At the same time I sent this article to the Daily Mail, I wrote to the Secretary of the Board on this case, and to send out the notice to the members, and at the same time to inform Mr. J. C. H. Streichling that a special meeting had been called by this time and if he had any charge or statement to make he would be heard at this meeting.

There are other matters which I will come to your attention when you have disposed of the matter in hand. I now desire you to permit me during this investigation to vacate the chair, and I ask you to elect a president for ten to preside at this meeting."

Col. Simpson vacated the chair and Col. Bond was elected temporary chairman.

Col. Simpson asked to make a statement.
in regard to the extract from "Anderson Daily Mail" written by J. C. Stirling, and proceeds to its length, reading statements from H. F. Maulin, J. K. Stirling and others (filed in archives). Captain J. A. Speer then made a statement in regard to the purchase of the Shanklin cattle and the part he took in it; and the matter was postponed until tomorrow.

Clemson College, S. C., September 19, 1906

The Board met at 3:15 A. M. - Present: Messrs. Simpson (Chairman), Donaldson, Brown, Bellinger, Maulin, Johnstone, Leece, Harvin, and Evans.

The appropriation made at the last meeting of the Board of the sum of $2,000.00 (two thousand dollars) for construction and repairs of public buildings in amended by stating over the word "public" and that the fund appropriated be subject to the orders of the Executive Committee.

The sum of $500.00, and freight and fence bills is hereby appropriated as purchase money to pay for two (2) Standard bred mares purchased by Mr. Donaldson.

Resolved, That $400.00 be appropriated for stable gear and fencing, and train, oats, and hay for feed of the four mares from Hatch field - All votes "aye."

President: Nile was instructed to receive the sons of Meaux, Doyle and Evans to the College, but not to barrack.

Committee appointed by the Board to purchase cattle, brood mares, logs, sheep, etc. to report that they have bought:

- Two German coach mares @ $1200.00
- Two Standard brood mares @ $500.00
- Nine purebreds cows @ $1800.00

Resolved, That a committee be appointed to prepare a statement in regard to certain mis-
understandings in regard to the management of the College that may have created in the public mind. – Messrs. Drake, Johnston, and Dr. Mello were appointed Committee.

(See type-written report)

Resolved, That the report of Committee be placed in the hands of Dr. Mello and Miss Wainmanther to correct and that the report be given Mr. Geffen.

Resolved, That Mr. Johnston be given two mules from the unspent balance appropriated for the purchase of mules. Said mules to be the property of the College until the Station can pay for them.

Resolved, That the Veterinary Surgeon be authorized to have killed such cattle and diseases cows as are designated by Prof. Harper and Mr. Lewis for experiments purposes in discovering diseases.

Resolved, That Dr. Mello prepare a circular description of Clemson College to be passed from Contingent funds.

Resolved, That Hunter and Reed Janitors be allowed to take their meals in barracks free of cost to them.

The copy of type-written report referred to in finish paragraph on this page

"At a call meeting of the Board of Trustees of the Clemson Agricultural College, held Sept. 18, 1906, Col. B. M. Aumonier vacated the chair, Col. R. E. Brown was elected Chairman, pro tem., and the following statement was adopted:

The Board has learned to say that after hearing and considering all information obtainable from known experts in regard to the individual merits.
And value of the same cows purchased by a committee, appointed by the Board of Trustees, from Mr. E. B. Franklin on a certain recent date, and after thoroughly inspecting these same cows put itself upon record as approving the said purchase by this Committee, and also approves of any and all advice which may have been given by Col. Simpson to the said Committee, in regard to the facts and circumstances which showed zuimers the expenditure of money obtained from the general government under the Adams act for the purchase of the cattle and other material for the equipment of the Experiment Station, and also thoroughly approves of his efforts, as a member of this Board, protecting the College's interest in the matter of obtaining valid title to the said blocks, for the following reason:—

That there were certain legal limitations placed upon the expenditure of this money by Congress, which constituted the Board of Trustees has had occasion to investigate, and which were thoroughly understood by the Chairman of the Board, and for this reason that a legal title was absolutely necessary to protect the College in its interests.

The Board further desires to say, that in keeping and maintaining a thorough system of cleanliness and sanitary regulation in the barracks of the College, the said upon investigation that Dr. Melvill, the President of the College, has at the beginning or prior to the beginning of each scholastic year cautions to be made a thorough fumigation and disinfection of the said barracks, and at the end of each session the same process has been made for the extermination of whatever pests, unpleasant.
orders, or unhealthy conditions that may be found in the said barracks. The Board regrets the fact that even after the most diligent efforts on the part of the parties in charge of the cleaning and dehumidifying of these barracks, there were still some taints. The Board also regrets that the scheme intended of the caretaker during the past session, while the Farmer's Institute was in session, and before producing unpleasant odors in the barracks.

The Board desires to say that on the occasion of the entertainments of the Summer School during the session of 1905, the circular or bureau of our farmyard department found it impossible to get a sufficient number of fowls or chickens from the Country Master, and found himself necessitated to receive the eggs from the storage establishment of Armstrong & Co., and that, possibly, and probably on more than one occasion, these were stale or spoiled. Foods served upon the table an over-night or accidently much to our mortification and regret if true, in which occurrence, we feel sure that all charitable home keepers will sympathize with us.

We regret to say that the water used for drinking purposes, while the Institute was in session during the present season, had a peculiar taste for the first day or two of the Institute. We are pleased, however, to state that an analysis by our competent chemist, made immediately after the adjournment of the Farmer's Institute, established the fact that there was nothing in the water that causes nausea sickness. Although the water had been pumped through the pipes for twenty-four hours or more before the Institute opened, this did not prove sufficient to remove the taste of the pipes. We deem it most improper to say in this
Connection that this would come from a strong spring that has always been protected from all causes of impure contamination.

While upon this subject, we are pleased to say that any flowers or grating ornamentation that may hard time surrounding the professor's houses were bought and paid for out of the private funds of these professors.

The Board feels that due diligence has been exerted in the efforts of the management to keep the College barracks up to the proper standard of cleanliness; and, as it is said, that 'cleanliness is the price of freedom from those enemies, that continued vigilance will be exerted.

No per diem or remuneration of any kind has at any time or under any circumstances been received by any member of the Board of Trustees in the exercise of their functions as trustees.

While the Board and the Faculty have at all times desired that the citizens of the State when visiting Clemson College, either as a farmer's institute, a summer school, or as private individuals should be properly welcomed and entertained and socially mingled with by all parties concerned in the conduct of this College. We unhesitatingly say that it at any time the Faculty or the Trustees have been absent or remain remiss in the performance of this duty and pleasure, that absence or failure to mingle was due alone to necessity, public, or private duty which called them away from the assembled crowds for the moment.

The minutes of this Board of Trustees are searched in vain to find a single instance where lines of division have been drawn on any question between the life members and the
State, members.

The health condition that we find the courts in on tendering the College into at the end of the school session and their eager return to the College at the opening of the session has always made us feel that they have been properly cared for and that their comfort has been looked after as well as circumstances enable us to do.

The Board of Trustees having made a pains-taking examination into the affairs of the College, submit this their report herewith to the people of South Carolina, feeling confident that if an investigation by the Legislature were made which is cordially invited, that our conclusions herein, as expressed in this report, will be confirmed and approved.

(Signed) R.E. Bowen

Chairman, Pro Temp.

Clemson College, S.C. 12/18/1886

The Board of Trustees met at their College this P.M.


Proceedings of Board Sept 18th were read and approved.

Mr. Smallen read a Communication from Mr. Wannaham asking for additional appropriation to complete the repairs to his two rooms ($254.25), which was granted.

Mr. Easley of Board of Bellinger reported a report which was adopted and was ordered to be made a part of the Board's report to the Legislature.
Barock. #3

Executive Committee made a report upon Barock #3 and the Board adopted plan "A"
The Board appropriated $12,000 to the furnace in addition to the $3,000 already appropriated for the building and equipment not to include furniture for the room and that $3,000 be appropriated to build the water closet.

Mr. Engle was authorized to sell the China closet for $150 and to use the money for building some other equipment.

Mr. Graus offered the following resolution which was adopted.

Following items are hereby appropriated as a part of the Expenditure of the Superintendent in Equipping the new building:

- Difference between Old & New Dynamo $125.00
- Cabinet 50.00
- Shelving 75.00
- 12 Office Chairs (Office) 25.00
- Installing Machinery 50.00
- Gros A. S. Kudler 500.00
- Window Shades 40.00
- Heating Stove 7.50
- Writing Desk 12.00
- Total $1,650

Mr. Wilmans made a report from the Coal Expenditure Committee and he was instructed to report that the land promised to be donated to the College did not meet the condition of the offer previously made by the Board.

Resolved, that the resolution passed by the Board July 11, in regard to Coal Equipment, be amended to strike out 300 acres and Substitute 100 or more acres.

Resolved, that Mills purchased, and charged to Adams Fund #1 be transferred to Adams Fund #2.
Resolved, That Mr. Keeler be instructed to breed the younger Standard breed more to the coach horse of Mr. Symoth and see to be paid from Adams Fund. 

Resolved, That Salary of Mr. McNaught be made $75.00 per month

Resolved, That there is no ambiguity in Ordinance #18

Whereas it is desirable to have the Agricultural Department furnish all the fruits and vegetables as far as practical to the Mess Hall Department and also undesirable to have consumed a sufficient amount of vegetables to last through the winter months and that the President of the College be authorized to designate a suitable piece of land to be used as a small garden.

Resolved: That one thousand ($1000) if so much be necessary be appropriated for carrying out the above resolution.

Resolved: That Chairman of the Board be empowered to look out upon Legislation, and call in his assistance when necessary.

The Board voted to elect: 
- Corn Keeper, $1200.00
- Hay, $1100.00
- S. E. Priest, Clerk to Commandant, $800.00

Resolved: That Prof. Keeler's request to have a cow with tuberculosis be granted.

Appropriation from Adams Fund to be transferred to Keeler Fund.

Balance Adams Fund to go to Dr. Keeler.

$448.00 added to Contingent Fund.
Resolved: That the matter of stock of Experimint Station herd be referred to Experimint Station Committee with power to act.

Mr. Wm. Nunn was made Chairman pro-tour for Experimint Station Committee.

President of the Board was authorized to write a letter to

Mr. Smythe

inquiring the best time for his lecture recently published in

Agencies of the College.

Recommendation of Capt. Clay as regards to matters and the substitution of drunns for ships of both sides.

It was referred to Executive Committee who will report to

Greatest in March Meeting.

The return of Cannon to U.S. was approved.

$800 was appropriated from Hatch Fund for Bulletins.

Clemson College S.C. April 25th 1907

Miss Pickens, Phoebe, Bromer, Donaldson,LOYD, Eras and Sease of the Board of Trustees met in the college 8th this PM.

The matter of the Norris request to the college for a medal for the most writing could not be decided and on motion of Mr. Evans it was referred;

That the President of Board quotes Strange to Norris the dean of the trustees to carry out Col. Norris wishes about the request for a gold medal. We find difficulty on account of the wording of the will, and the not being allowed to become stockholders in any

Corporations, we are anxious to do what Col. Norris desires and suggest that she and the heirs effect his purpose by dedicating the $5000 worth of stock.
Resolved: That the Finance Committee be authorized to examine the land and obtain options on part or all of it, until the legislature can authorize its purchase and that said committee report to the Board at its next meeting their actions.

Resolved: That M. Bradley be given the McDonnell dwelling

Resolved: That Station Council be made an advisory body and that the President of the College be authorized to write the law controlling this Council so as to make them agree with the action of the Board and that the Director of the Station be made the head of this department.

Resolved: The the expenditures made in transporting and taking care of legislators during their visit to the College be approved and charged to the college.

Resolved: That Liberal Uniform recommended by Capt. Clay for use of Cadets during spring and summer be authorized as shown in his recommendation.

Resolved: That Prof. Reese is hereby authorized to continue the service of a Stereographer at the amount of salary to be approved next meeting of Board.

Resolved: That one of the College be authorized to carry into effect the amendments to scholarship law made by last general assembly.

Resolved: The two additions to lower System requested by Mr. Beitz and others be referred to the Executive Committee for a report at the next meeting of the Directors.
Resolved: That Encumbrance of Cades outlined in last Clay's report be approved excepting the items of money and that request be referred to next meeting of the Board where a money quorum can be present.

Resolved: That the resignation of Mr. M. Smoov be accepted and that John Keit be elected as assistant librarian at $900.

Resolved: That request of Capt. Clay for price given be referred to Executive Committee to report at next meeting of the Board.

That the Cades be required, beginning with the opening of next session to purchase their mattresses, and the Board have said mattresses on hand for sale at whole sale prices, cades must remove his mattress from the college when he quits the Institution.

The action of Dr. Mells in exchanging committee for Board was approved until next meeting of Trustees.

The sale of Old Engine and Electric Machinery for $1350 was considered by Board and because of no money quorum Mr. Reeds was authorized to notify the Parties that the sale is approved by the Members present and will be legally consummated as soon as nine or more Members can meet, before the sale is made, the Finance Committee is requested to make Examination of the Machinery and report back their conclusions to the Board.

Resolved: That one Mells be instructed to have Mr. Lewis to check and assort the corn on hand so as to get rid of that portion that is poor, and that the bee be authorized to purchase as much additional corn as may be required until next meeting of the Board.
Resolved: That the Farmers Institute at the College this Summer be discontinued on account of erection of new dormitory and changes necessary in old dormitories in the preparation for 250 Extra Students. Provided that the President call a special day convention of farmers to hold a meeting of one day devotion at the College.

Proceedings of the meeting of the Board of Trustees held at Clemson Agricultural College May 4th, 1907.

The Board met pursuant to the orders of the President at Clemson Agricultural College at 2 p.m. May 4th, 1907. Present: President, H. L. Symons; Messrs. Bowman, Aldrich, Fulmore, Sumter, Peace, Exum, Donaldson, McLaurin, Bellinger, Wimnamin, Jordan.

The minutes of the last meeting were read and confirmed. Atorney's bills for office litigation were presented to the July meeting, and the legal gentlemen are requested to submit copies of their briefs and proceedings.

Action of the Board hereafter in regard to students' examinations material be reconsidered and that action be indefinitely deferred.

Four hundred ($400) dollars was appropriated to build a parlor house at the Experiment Station, and one hundred and sixty-five ($165) dollars was appropriated for fences at same place. The above amounts, ought to be paid out of the Experimentation fund after July, allowed for permanent improvements.

Fifteen hundred ($1500) dollars was appropriated for Construction and Repair to be expended by the Executive Committee.
Resolved, That the proceedings of the Board be taken down by Mr. Jackson, the assistant to the Commandant.

Resolution adopted.

Resolved, to Mr. Bellinger, That the Treasurer be instructed to place the assistant bookkeeper, Mr. Jackson, in his position at the salary indicated; and that the assistant to the Commandant, Mr. Orton, be placed in his position at the salary to which he was entitled.

Resolution amended by the following Amendment:

That the four ships rerequiment be continued and that three gentlemen be retained in the positions they now hold until the end of the present fiscal year, and at the salaries now paid. Amendment adopted.

Col. Simpson, gentlemen, you wish to have and now tender my resignation as a member of this Board and thus withdraw.

Resolved, by Col. Aldrich, That this Board has heard with regret the resignation of Col. T. W. Simpson, our honored Commanding, and requests him to withdraw from the same—(Resolution adopted).

Moved, by Senator Allman, That two members of this Board be appointed to communicate with Col. Simpson and inform him of this resolution. Motion adopted—The Chair then appoints Col. Aldrich and myself to perform this duty.

The Board was then informed that Mr. Allen, Attorney for the Southern Railroad, desired to appear before them.

Moved, by Col. Grace, That Mr. Allen, Attorney for the Southern Railroad, be heard—(Motion adopted)

The Committee appointed to communicate with Col. Simpson, reported, and Col. Simpson, after withdrawing his resignation, resumed the Chair.
Mr. Allen was then introduced and read a communication to the Board from the Southern Railroad Co., in reference to donating certain land to the College for said Examinum Station under certain conditions (a copy of which is in the hands of the said Examinum Station Committee).

Moved by Col. Evans, that we do not accept the proposition made by Mr. Allen, attorney for the Southern Railroad, that we abstain a counter-proposition to him (see Exhibit "A").

Moved by Senator rollman, that a Committee consisting of the said Examinum Station Committee should again report the attitude of the Board toward the donation of that land. (Motion adopted)

Moved by Col. Collis, that the words "teaching French and German" be omitted from the duties of Prof. R. H. Johnson in the Catalogue. (Motion adopted)

Moved by Senator Rollman, that all mention of French and German be stricken from the Catalogue, and that if we are going to teach it at all that we elect a professor of French and German.

Motion withdrawn by Senator Rollman.

Moved by Mr. Bellinger, that it shall be the duty of the Examinum Station to inspect all cattle, horses, and sheep that may be killed for use in the stores and that the Surgeon inspect the food in the men's meals and report. (Motion adopted)

A unanimous vote was then cast for Judge Hoots as Police Magistrate and that his salary be reduced as Police Magistrate.

Moved by Mr. Maclaren, that Mr. McConkey be reimbursed for the account he paid out for the Escaped Convict. (Motion adopted)

Report of the Grievance Committee as to the purchase...
A more land for the College was then read, a copy of which is attached hereon (Document Exhibited A).

Mr. Lewis, by Col. Evans, that the Board of Trustees receive through some Committee that they see fit to appoint and that they get possession of the tract of land that has been mulched in the report of the Finance Committee, belonging to Mr. Lewis, and the 50 acres of land belonging to Dr. Lewis and the 75 acres of land belonging to Mr. Lewis, which include all the land lying back of the College ground and running nearly to Old Stone Church, that we get possession by some means and get a bond for title of all officers or trustees until the Legislature authorizes us to pay for it.

(Motion rejected)

Mr. Lewis, by Col. Evans, that this Committee be appointed to get the privilege of buying these lands belonging to Mr. Lewis, from Col. Lewis and from Lewis, until the Legislature shall see fit to give us permission to buy it that the Finance Committee obtain options on the tract of land belonging to J. G. Lewis, in excess river and the tract of J. G. Lewis adjoining the same and the upland belonging to J. G. Lewis on the side of the branch and left acre of bottom land belonging to the Messrs. Lewis, until the Legislature may grant permission to purchase.

(Motion adopted)

Resolved, by Col. Simpson, that the Treasurer be authorized to purchase an adding machine at a cost of three hundred and seventy-five dollars for the use of the College (Motion adopted).

Mr. M., by Senator Tallman, that Edward Turner, ($1100) dollars, if so much be necessary, be appropriated for the purchase and erection of a railroad scale to be erected at Calhoun (Motion adopted).
Resolved, That Article 6, of the By-Laws in relation to the duties of the President of the College be amended on fourteenth line between the words "permission and" by inserting the following words, "or conduct unbecoming a gentleman and a teacher."

Resolutions of Amendment to By-Laws Unanimously Adopted.

The President of the College there reported to the Board that certain charges had been made by certain Cadets against Prof. T. E. Thompson and submitted a copy of the evidence taken at his investigation of said charges by Col. Aldrich. That a Committee of three be appointed to examine into this testimony and report to the Board in the morning at 8 o’clock. Motion adopted, and the Chair appointed Col. Aldrich, Col. Evans, and General Beltinger as a Committee, in accordance with the above resolution.

A Petition to the Board from the Senior Class was then read, requesting that they be not required to attend the examination on account of their thesis and other work that they have to make up. Motion adopted, by Col. Thompson, that the examination be suspended. (Motion adopted)

On Motion of Mr. Mauudre adjournment was taken until 9 o’clock A.M. May 8th, 1909.

The Board met pursuant to adjournment at 8 A.M. Present: President R. T. Compton, Messrs. Warrnamore, Bowen, Mauudre Evans, Johnstone, Aldrich, Beltinger, Tellman.

Report of the Committee to investigate the Book Case was read, a copy of which is attached hereto, "Marked Exhibit C"
Moved by Mr. Wannamaker. That the report of the Committee
be adopted and that Col. Aldrich administer the reprimand for the
Board. (Motion adopted)

Moved by Mr. Scofield. That Mr. Verity appear before the
Board to be heard. (Motion withdrawn)

Capt. Clay then requested to appear before the Board and
make a statement and was introduced.

Capt. Clay addressed the Board in reference to the
conduct of the Cadets on April 12, 1867, and since that
time, also of maintaining order in barracks, &c.

Moved by Geo. Bellinger. That we reconsider the vote
holding the exclusion made last night.
(Motion withdrawn)

Prof. Lewis after having been asked for appear-
ance before the Board was reprimanded by Col. Aldrich in
pursuance of the above resolution.

Prof. Lewis, I would like to say to Col. Aldrich and
the other members of the Board that I do not remember
of ever having used profane language and am
charged, but I might have done so, as the testimony
shows that I might have done so, but I wish to say
that I will never do it again.
Prof. Lewis then retired.

Passed that Mr. Donaldson, Mr. Wannamaker and
Mr. Timnon be appointed a Committee to draw up
suitable resolutions on the death of Col. J. E. Brady,
to be frienfeed on Latin and furnish each Member of
the Faculty with a Copy and lend a Copy to the
family. (Resolution Adopted)
Moved, by Mr. Macalpine, That a sum of five hundred dollars be appropriated to pay for the premium on the $20,000 bond of the Secretary and Treasurer (Motion Adopted)

Report from the Veterinary Committee was read and adopted

Resolved, by Mr. Armstrong, That forty-two hundred dollars, as estimated, be appropriated to be expended out of the funds of the next fiscal year (Resolution Adopted)

Moved, by Mr. Macalpine, That we reconsider the action of the Board in postponing the consideration of the fees in question for the Delaware litigation until the next meeting (Motion withdrawn by request of Geo. Halliday)

Resolved, That Prof. Peck be authorized to sell each of the old machines, in the old stable, as was inspected by the Finance Committee for the sum of $1800. A.O. B. Earl Callam, D.C. (Resolution adopted)

Moved, That the President of the Board be authorized to represent the College before the Commission to investigate the Diet Case to the College, and that he be authorized to expend such money as may be necessary for the payment of witnesses and other expenses connected therewith, and that he notify the members of the Board where this Commission is to meet here that any one of them may appear that seems to do so, and especially that General Bellinger might come here to assist them. (Motion adopted)
Provisions to final adjournment Dr. Mell not having had an opportunity to submit his report and a recommendation being presented, the members present decided one. Mell to confer with Ice Company, and if they agreed to offer such things to be purchased as could not wait until the regular meeting in July, and report the same to the Board for confirmation. Board adjourned

Exhibit 68 May 1907

Mr. W. W. Richardson
Land and Industrial Apts.

L. H. H. Esq.

Dear Sir,

Mr. J. Scott Allen said before the Board of Trustees of this College on the 7th the letter addressed by you on the 3 August to the Agricultural Society of South Carolina as embodying the proposition of the Southern Home Tour in reference to the proposed donation of land near Raefordville to the State of South Carolina for use as an agricultural experimental station.

The Board of Trustees rejected the two company propositions as herein expressed and directed the Board Experimental Station Committee to submit a similar proposition to the Company.

We are now expected to use the land proposed to be donated as an agricultural Experimental Station, the state and this college can be said must be trusted to keep faith in this matter. The college is unwilling to trust itself to furnish any named amount of money within any definite time that must be left to the discretion of the Board of Trustees in view of the exigencies of the General College work and recognizes that it is over expectation and desire to finish the work of establishing the station as rapidly as feasible practicable.

We must realize that the original estimates of
accepting nothing but an unconditional title to the land in question to adhere to

We understand that it is the policy of the Penn Co not to give a general warranty title to land conveyed in such cases and if our legal advice assures us that the title you tendered is a clear and unencumbered title it being properly legally and absolutely in the State of SC. We are

advised not to insist upon the Covenant of Warrant in the deed being a general one but a Special Warranty will be acceptable. In this connection and in view of the pending litigation known as the Minor Case we will require the deed of conveyance to be signed by the former officials to as to bind the South Carolina Co the Penn Co and all predecessors and grantees of the present Company.

If we can get to a settlement with them I am of opinion that the object we both have in view can be accomplished.

Yours Very Truly

Exhibit 'B'

<table>
<thead>
<tr>
<th>Land Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Lewis, 90 acres Bottom</td>
<td>1600</td>
</tr>
<tr>
<td>John Lewis, 90 acres Upland</td>
<td>40</td>
</tr>
<tr>
<td>John Lewis, 10 acres Bottom</td>
<td>375.50</td>
</tr>
<tr>
<td>John Lewis, 50 acres Bottom</td>
<td>5000</td>
</tr>
<tr>
<td>John Lewis, 50 acres Upland</td>
<td>5000</td>
</tr>
</tbody>
</table>

We recommend to the Board of Trustees that the purchase of the above land would be advantageous to the College, and the prices fixed are reasonable.

April 9th, 1917

To W. A. Brown

McL. McDonald
Exhibit "E"

8 May 1907

The undersigned Committee appointed by
the Board of Trustees to take into consideration and
report upon the case of Prof. [illegible] against
whom charges of Intoxication using profane lan-
guage and Profanity and disorderly conduct in
class room have been preferred, do, in all respects,
feel, that they have given the case a careful
consideration at the limited time at their command
would admit of, and find

1. That the charge of Profanity is not sustained.
2. That the charge of Intoxication is sustained but not to an
   appreciable or extreme extent except upon a
   single occasion.
3. That the charge of familiarity with the student and
   disorderly conduct in class room is sustained to a limited extent.
4. That the charge of intoxication beyond the smell
   of liquor perceptible upon his breath at times
   was sustained.

Upon the whole we conclude that this Professor
has been at times more careless in speech and profanity
in demeanor and to the use of intoxicants at
unwarranted times.

We recommend that he be reprimanded before the
Board and admonished as to his course in
these respects in future and beyond this the
further consideration of the case be discharged.

Respectfully submitted,

[illegible]

Chairman.