The Board of Trustees met at the College this 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 our friend and fellow member, John C. Bradley.

Res. 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 the Fertilizer Committee 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
Finance Committee and is hereby
authorized to make contract for
said building and that the sum of
seven thousand dollars be set apart
for the completion and furnishing of
the building.

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

Senator Tillman moved as a
substitute the building of barracks for
two (200) hundred more Cadets as follows
Res: That the Board authorize the
erection of a power plant in accordance
with the sketch and plans submitted
by Messrs. Simpson and Riggs 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
$30,000.

The Power Plant to be erected
under the direction of Professor Riggs
supervised by the Executive Committee
and the Dormitory by contract on plans
be prepared by Professor Riggs and
under his general supervision.
Contracts to be made by the Executive
Com. and the two to be ready for
use by the 1st Sept. 1907.

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

Resolved, that the resolution hereunto adopted in sequence to the water closets 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 seats in the Water closets such as are required by the Board that they should pay for, the resolution 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 Vanamaner be changed to seventy-five dollars which sum shall be expended as much as 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 Vanamaner.

Request of Morris Redfern, Brodie, and Schillinger that their doors be allowed to reside 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 -

Res. that the Pigg be authorized to obtain prices on railroad scales and report at June meeting.

The action of the Board in authorizing help for Secretary of Fertilizer Department at $100 be referred - and that $500 be appropriated to that department for feed.

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

Res. that Capt. John Harper be hereby authorized to expend the unexpended balance of $50 appropriated for his purchase for repairing his house and premises.

Report of Road Committee was read at information.

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

Res. Heat - Messrs. Harper & J. C. Shrilling Donaldean and Johnston are appointed a Com. to buy the Stock 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
Experiment Station as follows:

<table>
<thead>
<tr>
<th>Division</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director's Office</td>
<td></td>
</tr>
<tr>
<td>Postage and Stationery</td>
<td>$10.00</td>
</tr>
<tr>
<td>Traveling expenses for the</td>
<td>$50.00</td>
</tr>
<tr>
<td>Apartment</td>
<td></td>
</tr>
<tr>
<td>Secretary's Office</td>
<td></td>
</tr>
<tr>
<td>Postage and Stationery</td>
<td>$5.00</td>
</tr>
<tr>
<td>Books</td>
<td>$50.00</td>
</tr>
<tr>
<td></td>
<td>$55.00</td>
</tr>
<tr>
<td>Division of Chemistry</td>
<td></td>
</tr>
<tr>
<td>Motor for Stark's experiment</td>
<td>$175.00</td>
</tr>
<tr>
<td>&amp; equipment</td>
<td></td>
</tr>
<tr>
<td>Division of Horticulture</td>
<td></td>
</tr>
<tr>
<td>Labor</td>
<td>$25.00</td>
</tr>
<tr>
<td>Postage and Stationery</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; microtomes</td>
<td>$375.00</td>
</tr>
<tr>
<td>Division of Veterinary Science</td>
<td></td>
</tr>
<tr>
<td>Feed for animals under</td>
<td>$25.00</td>
</tr>
<tr>
<td>experimentation</td>
<td></td>
</tr>
<tr>
<td>Tools and implements</td>
<td>$25.00</td>
</tr>
<tr>
<td>Scientific apparatus</td>
<td>$50.00</td>
</tr>
<tr>
<td>Value of bees in study of</td>
<td>$30.00</td>
</tr>
<tr>
<td>stomach</td>
<td>$130.00</td>
</tr>
</tbody>
</table>
Division of Animal Husbandry:
- Labor: $30.00
- Postage & Stationery: 5.00
- Freight & Express: 20.00
- Feed for cattle under experimentation: 25.00
- Tools and implements: 10.00
- Horse: 716.00
- Dairy Cattle: 300.00
- Beef: 410.00
- Hog and Sheep: Total $216.00

Agricultural Division
- Postage and Stationery: $5.00
- Seeds and plants: 10.00
- Tools and implements: 136.00
- Implement, fertilizer and seed house: 250.00

Division of Botany:
- Scientific apparatus: $50.00

Division of Geology:
- Postage and Stationery: $5.00
- Chemical supplies: 10.00
- Scientific apparatus: Total $115.00

Division of Soils:
- Labor, mixing & spreading fertilizer: $25.00
- Fertilizer to be used in cooperation with Mr. J. B. Lewis in Botswana: 100.00

Grand Total: $5,250.00

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 18, 1906.
The Board of Trustees met at the College this P.M. Present:-- Meiere, Simpson, Johnston, Bowon, Hardin, Ronaldson, Zenke, Bellinger, Evans, & Mauilkie.

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

I have been 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. Streekie had been published in the Anderson Daily Mail, over his signature, an article in which he made some serious charges against me—without my 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. Streekie made, as you will see, a specific charge that I had done so & so, and also more severe insinuations: one was that there was other things behind it known, would make interesting reading, and demande that the matter be investigated by the Board of Trustees.
Mr. Stirling 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 by law upon him, which he regards as 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 this article, however, I asked Dr. Mere 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. Mere agrees and approves the course proposed.

At the same time I sent this article to the Daily Mail, I wrote to the Secretary of Dean. That I called a special meeting of the Board on this day, and to send out the notice to the members, and at the same time to inform Mr. J. C. Stirling that a special meeting had been called by this time and if he had any charge or statements 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 facilitate the Chair, and I ask you to elect a president for term to preside at this meeting.

Col. Simpson vacated the Chair, and Col. Bowman was elected temporary chairman.

Col. Simpson asked to make a statement in
in regard to the extract from "Anderson Daily Mail" written by J. C. Fricke, and proceeds
to its end, reading statement from B. F. Maulin
J. H. Mumford and others (filed in archive)
Capt. J. A. Neff then made a statement in
regard to the purchase of the Shawkite 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 8:15 A. M.-Present: Messrs.
Dempsey (Chairman), Donaldson, Brown, Bellinger,
Maulin, Johnstone, Sease, Hardin & Evans.

The appropriations made at the last meeting
of the Board of the sum of $2,010.00 (two thousand
dollars) for construction and repairs of public buildings
be amended by striking out the words "public" and
that the funds appropriated be subject to the orders
of the Executive Committee.

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

Resolved, That $400.00 be appropriated for stables,
gear, and fencing, and train, oats, and hay for
fees to $1 feed mares from Hatch farm.—All
voted "Ay.

Responsible, Mr. Lee was instructed to receive the
sends of Messrs. Boyle and Evans to the College, but
men to barrack.

Committee appointed by the Board to pur-
chase cattle, brood mares, logs, shipping, to report that they have bought:

Two German coach mares @ 520.00
Two Standard trotters 650.00
Nine liverets costs 1,800.00

Resolved, That a committee be appointed to pre-
pare 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. Meece were
appointed a Committee.

(See typewritten report)

Resolved, That the reports of Committee be placed
in the hands of Dr. Meece and Miss Vancouver
to correct and that the reports be given Mr.

Geoffrey.

Resolved, That Mr. Johnston & Co. buy two mules
from the unexpended 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 calves and dis-

eases cows as are designated by Prof. Harper
and Mr. Lewis for experiments purposes in dis-

easing diseases.

Resolved, That Dr. Meece prepare a circular
description of Clemson College to be sent
from Contingent Funds.

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

Any of typewritten report referred to
in final paragraph on this page

"At a call meeting of the Board of Trustees
of the Clemson Agricultural College held Sept.
18, 1906, Col. R. W. Simpson vacated the Chair,
Col. R. E. Brown was elected Chairman, pro tem.,
and the foregoing statement was adopted.—

The Board, to the best of their ability, after hearing
and considering all information obtainable from
known experts in regard to the individual merit.
and value of the same corn purchased by a
committee, appointed by the Board of Trustees, from
Mr. C. A. Franklin on a certain recent date,
and after thoroughly inspecting the said corn,
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 should authorize 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
interests in the matter of obtaining valid titles
to the said lands, for the following reason:—
That there were certain legal limitations placed upon
the expenditure of this money by Congress which
constitute the Board of Trustees has had occasion
to investigate, and which were thoroughly
understood by the Chairman of the Board
and for the reason that a legal title was abso-
lutely 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, we have upon
investigation that Dr. Noble, the President of the
College, has at the beginning, or prior to the
beginning of each scholastic year, caused 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 unhealth. Conditions that may be found in the said barracks. The Board regrets the fact that even after the most diligent efforts on the part or the parties in charge of the cleaning and whitewashing of these barracks that there were kept some bad bugs. 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 clearing or burse of our commissary department found it impossible to get a sufficient number of fowl or chickens from the country market, and found himself necessitated to rely upon the classification establishment of Armour & Co., and that, as far as possible, on more than one occasion, there was stale or spoiled fowl served upon the table an hour or two after, much to our mortification and regret if true, in which occurrence, we feel sure that all charitable here keepers will sympathize with us.

We regret to say that the water used for drinking purposes, while the Institute was in progress 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, establishes the fact that there was nothing in the water that could cause sickness. Although the water had been pumped through the pipes for twenty-four hours or more before the Institute opened and this did not prove sufficient to remove the taste of the pipes. We deem it most improper to say in the
Connection that this would come from a strong spring that has always been protected from all causes of unsafe contamination.

While upon this subject, we are pleased to say that many flowers and beautiful ornaments that may hard be found surrounding the professor’s houses were bought and paid for by the private friends 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 these 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 inexcusably say that if 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
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 Legislative body were which is cordially invited, that our conclusions herein, as expressed in this report, will be confirmed and approved.

(Signed) R. E. Bowen
Chairman, Pro Tem.

Clemson College, S.C. 12/18/1906

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. Wannamaker asking for additional appropriation to complete the repairs to his two rooms ($250), which was granted.

Mr. Evans of Board of Bellingrath Control made a report which was adopted. Said was ordered to be made a part of the Board's report to the Legislature.
Executive Committee made a report upon Bonds #3 and the Bond adopted plan "A".
The Board appropriated $12,000 for the new building in addition to the $30,000 already appropriated for the same, and that $3000 be appropriated to equip the Winchel building.
Mr. Regis was authorized to sell the China Closet for $25.00 and to use the money for building some other equipment.
Mr. Graus submitted the following resolution which was adopted:
Mr. Graus offered the following items as heretofore appropriated as a part of the Expenditure of the Residuary Department in Equipping the new building.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Difference between old &amp; new Dynamo</td>
<td>$125.00</td>
</tr>
<tr>
<td>Cabinet</td>
<td>50.00</td>
</tr>
<tr>
<td>Shelving</td>
<td>100.00</td>
</tr>
<tr>
<td>12 Office Chairs (Office)</td>
<td>25.00</td>
</tr>
<tr>
<td>Installing Machinery</td>
<td>50.00</td>
</tr>
<tr>
<td>Opera Stools</td>
<td>500.00</td>
</tr>
<tr>
<td>Window Shades</td>
<td>4.00</td>
</tr>
<tr>
<td>Heating Stove</td>
<td>7.00</td>
</tr>
<tr>
<td>Writing Desk</td>
<td>10.00</td>
</tr>
<tr>
<td></td>
<td>812.50</td>
</tr>
</tbody>
</table>

Mr. Warmanaker made a report from the Coast Expedient Committee and he was instructed to refill that the land proposed to be donated to the College did not meet the conditions of the offer heretofore made by the Board.
Resolved, that the resolution passed by the Board July 11, in regard to Coast Expedient be amended to strike out 300 acres and substitute 100 or more acres.
Resolved, that monies purchased and charged to Adams Fund #1 be transferred to Adams Fund #2.
Resolved, That Mr. Keefe be instructed to breed the younger Standard bred Mare to the Coach Horse of Mr. T. T. A. and fee to be paid from Adams Fund.

Resolved, That Salary of Mr. McCrackie be made $750.00 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 Room Department and also desirable to have 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 School Garden.

Resolved, that one thousand ($1000.00) if so much be necessary, be appropriated for carrying out the above resolution.

Resolved, that Chairman of the Board be empowered to speak upon Legislation, and call to his assistance any person he may deem.

Resolved, that E. B. Keane was elected Bookkeeper $1200.00.

Resolved, that A. H. Potter, Clerk to Commandant $800.00.

Resolved, that Prof. Keane's request to have a Cow with Tuberculosis be granted.

Appropriation from Adams Fund to be transferred to Keane's Fund.

Balance Adams Fund to go to Dr. Te加速

1458.00 added to Contingent Fund.
Resolved: That the matter of stock of Exetermilk Station herd be referred to Exetermilk Station Committee with power to act.

Mr. Wm. Smethers was made Chairman pro tempore for Exetermilk Station Committee.

President of the Board was instructed to write a letter to Mr. Sypher thanking him for his letter recently published in Advance of the College.

Recommendation of C. C. Clay to resign to matters and to substitutions of chosen books in place of both titles of Speech were referred to Executive Committee who will report to General in March meeting.

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

$1,000 was appropriated from lecture fund for Bachelors.

Clemson College, S.C., February 21st, 1907

Miss Simpson, Elmae, Bowere, Donaldson, Scandia, Harris and Sears of the Board of Trustees met at the College 8:45 this evening.

The matter of the Norris request to the college for a medal for the most worthy cadet was discussed and on motion of Mr. Evans it was resolved that the President of Board present same to Mr. Norris as dean of the students 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 corporation, we are anxious to do what Col. Norris desires and suggest that she and the heirs effect his purpose by etching the $5,000 worth of stock.
to the President, Trustees, College and her Successors in Office for the purpose set forth in the Will.

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 rewrite the laws 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: That the expenditures made in transporting and taking care of legislators during their visit to the College be approved.

Resolved: That a new Uniform recommended by Capt. Clay for use of cadets during spring and summer be adopted as shown in his recommendation.

Resolved: That Prof. Ruggs is hereby authorized to continue the service of a stenographer. Account of salary to be approved at next meeting of Board.

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

Resolved: That the additions to lower Systine requested by Messrs. Reit and others be referred to the Executive Committee for a report at the next meeting of the Presidents.
Resolved: That Encumbrance of Cadets outlined in Capt. Clay's report be approved excepting the item 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. W. Combee be accepted and that John North be elected as assistant treasurer at $900.

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

Resolved: That the Caedics be required, beginning with the opening of next session, to purchase their mattresses, and that Capt. Clay be paid for the whole of the first Cadets to remove his mattress from the College when he quits the Institution.

The action of Dr. Mill in exchanging speaker for Board was approved until next meeting of the Board.

The sale of Old Engine and Electric Machinery for $1350 was considered by Board and because of no money quorum Mr. Pigg 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 week be instructed to have Mr. Lewis to shuck and assort the corn on hand so as to get rid of that portion that is green 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 Erecting 2 New Dormitories Changes necessary in old Dormitories in the preparation for 200 Extra Students. Proposed that the President call a Special Convocation of Board of Trustees to hold a meeting of one day duration at the College.

Proceedings of the meeting of the Board of Trustees held at Cleveland Agricultural College May 4th 1907

The Board met pursuant to the order of the President at Cleveland Agricultural College at 10 A.M. May 4th 1907. Present: President, P. E. Synkern, Messrs. Bowen, Eldred, Tulman, Foreman, Price, Evans, Donaldson, Maudle, Bellenger, Winnamaker, Lander.

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

Action of the Board heretofore in regard to Student's purchasing materials be reconsidered and that action be indefinitely deferred.

One hundred ($100) dollars was appropriated to build a Dynamite House at the Experimental Station; and one hundred and fifty ($150) dollars was appropriated for fencing at same place. The above amounts ought to be paid out of the Experimental Station fund after July, allowed for permanent improvements.

Fifteen hundred ($1500) dollars was appropriated for Construction and Repair to be expended by the Executive Committee.
Report of the Veterinarian Committee on Rules was read, adopted, and Ordered to be printed, and a copy of same sent to each member of the Board.

Resolved, That the proceedings of the Board be taken down by Mr. Jacker, the assistant to the Commandant,
(Resolution adopted)
Resolved to Mr. Bellinger, That the Treasurer be instructed to place the assistant bookkeeper on his present assignment of the salary indicated and that the assistant to the Commandant, Mr. Pursley be placed in his present duty at the salary to which he was elected.
Resolved, Amended by the following Amendment:
That the present arrangements 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, wish to have any new leader, 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. W. Simpson,
and that the same be communicated and requested him to submit the same.

Motion adopted — The Chair three-appointed Col. Aldrich and Mr. Warman, to report upon the same. The Board was then informed that Mr. Allen, Attorney for the Southern Railroad desired to appear before them.

Moved by Col. Stone, 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 certain conditions, under which is in the hands of the Southern Railroad Committee. Motion to read the letter was not accepted.

Motion made by Mr. Allen, that he do not accept the proposition made by Mr. Allen, attorney for the Southern Railroad, that they submit a counter-proposition to him (see Exhibit "A").

Motion, by Senator Delmar, that a Committee consisting of the Board and the Southern Railroad Committee draft a resolution setting forth the attitude of the Board toward the donation of this land. (Motion adopted)

Motion made by Senator Delmar, that the words "in the hands of the Board" be omitted from the first line of the motion. (Motion adopted)

Motion, by Senator Delmar, that all mention of French and German be stricken from the resolution. (Motion adopted)

Motion withdrawn by Senator Delmar

Motion, by Mr. Belknap, that he wish to be the only one of the Commissioners to inspect all cattle, hogs, and sheep that may be killed for use in the dining hall and that the Surgeon, instead of the Board, inspect the food in the meat house. (Motion adopted)

Proposed motion was that a special fund be set up by the Board for the purpose of paying out of the special fund for the account of the estate of Judge Hoff to be used for the benefit of the College. (Motion adopted)

Motion, by Mr. Mauldin, that Mr. M. coercing, be reimbursed for the account he paid out for the escaped convict. (Motion adopted)

Report of the Finance Committee as to the purchase.
If more land for the College was then read, a copy of which is attached hereto (marked Exhibit "A")

Moved, by Col. Evans, that the Board of Trustees receive
through some Committee that they see fit to appoint and
shall they get possession of the tract of land that has been
minded of at the report of the Finance Committee, belonging to
Robert Lewis, and the 50 acres of land belonging to John Lewis
and the 75 acres of land belonging to some ladies, which
include all the labors, part 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 one officer on
... until the Legislature authorizes us to pay for it
Motion rejected.

Moved, by Col. Evans, that this Committee be appointed to
get all interest or privilege of buying these lands belonging to
John Lewis, John Brown, and John Brown until the
Legislature shall see fit to give us permission to buy it
that the Finance Committee shall obtain on the tract
of land belonging to John Lewis on Seneca River and the
tract of land adjoining the same and the upland
belonging to John Lewis, this 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.

Received, by Col. Simpson, that the Treasurer be
authorized to purchase an adding machine at a cost
of three hundred and seventy-five (375) dollars for
the use of the College (Motion adopted).

Moved, by Senator Telfair, that eleven hundred (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 reference to the duties of the President of the College, be amended on the fourteenth line between the words "permission and," by inserting the following words: "or conduct unbecoming a gentleman and a teacher.

Resolution of Amendment to By-Laws Unanimously Adopted.

The President of the College then reported to the Board that certain charges had been made by certain cadets against Prof. J. E. Horne, and submitted a copy of the evidence taken at his investigation. Moved, by Col. Aldrich, That a Committee of three be appointed to examine into this testimony and report to the Board in the morning of the 8th. Motion adopted, and the Chair appointed Col. Aldrich, Col. Enloe, and General Bellinger 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 eucharist on account of their thesis and other works that they have to make up.

Moved, by Col. Thompson, That the eucharist be authorized by the Board be held to be suspended. Motion adopted.

On Motion of Mr. Maculda's adjournment was taken until 9 o'clock A.M. May 8th, 1907.

The Board met pursuant to adjournment at 9 A.M. Present: President J. E. Horne, Messrs. Warrnambool, Bowen Maculda, Enloe, Johnstone, Aldrich, Bellinger, and Fiddian.

Report of the Committee to investigate the book case was then read. A copy of which is attached hereto, as "Exhibit C."
Moved by Mr. Wannamaker. That the report of the Committee be read into the Book for adoption and that Col. Aldrich administer the Oath of the Board. (Motion Adopted)

Moved by Mr.ournal. That Mr. Lewis appear before the Board to be heard. (Motion Withdrawn)

Capt. Clay then requested to appear before the Board and make a statement and was admitted. Capt. Clay addressed the Board in reference to the conduct of the Col. on April 1, 1807, and desire that time, also of maintaining order in barracks, etc.

Moved by Gen. Bellinger. That we readdress the vote holding the exclusion made last night. (Motion Withdrawn)

Prof. Lewis after having been asked for appearance 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 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 so again.

Prof. Lewis then retired.

Resolved, That Mr. Donaldson, Mr. Wannamaker and Mr. Horrill be appointed a Committee to draw up suitable resolutions on the death of Col. J. E. Brady, to be printed on Latin and furnished each member of the family with a copy and send a copy to the family. (Resolution Adopted)
Moved, by Mr. Macduffie, That Drummy, Five ($75.) Dollars be appropriated to pay for the Premium on the 2500 Dollar Bond of the Secretary and Receiver (Motion Adopted)

Report from the Veterinary Committee was then read and adopted

Resolved, that Mr. Armstrong, That Forty-two hundred ($4200) Dollars, as estimated, be appropriated to be expended out of the funds of the next fiscal year (Resolution Adopted)

Moved, by Mr. Macduffie, That an Amendment, the Consideration of the Fees in that item for the Phi Delta Kappapet, should be taken up, and the Nixy Meeting (Motion withdrawn by request of Mr. Bellinger)

Resolved, that Mr. Reynolds be authorized to sell each of the old machines in the old hall, as was inspected by the Finance Committee for the sum of $1300. A.C.B.

Resolves, that Mr. Reynolds be authorized to sell each of the old machines in the old hall, as was inspected by the Finance Committee for the sum of $1300. A.C.B. (Resolution adopted)

Moved, by the President of the Board, be authorized to represent the College where the Commission to investigate the Phi Delta Kappa to the College, and that he be authorized to expend such money as may be necessary for the purchase of witnesses and other expenses connected therewith, and that he notify the members of the Board where this commission so to meet here that any one of them may appear that seems to do so, and especially that General Bullinger might come here to assist therein (Motion adopted)
Proceed to final adjournment. Mr. Mell will not have had an opportunity to submit his report and a question will arise in respect of the matters presented. Therefore, Mr. Mell will confer with the Committee and if they agree, to order 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 26, 8 May 1907

[Signature]
Mr. W. J. Pacheco
Land and Industrial Dept.
S.C. Agric. Expt. Sta.

Dear Sir:

Mr. J. Scott Allan laid before the Board of Trustees of this College on the 7th the letter addressed by you on the 3rd August to the Agricultural Society of South Carolina at Columbia in reference to the proposition of the Southern Jury to lend to the State of South Carolina for use as an agricultural experimental station.

The Board of Trustees rejected the first proposition as having expressed and directed the Board of Experimental Stations Committee to submit a

A more favorable proposition to the Company.

We would expect to use the land for bread to be donated as an agricultural experimental station, the state and this college can use, and should be ready to keep faith in this matter. The college is unwilling to bind itself to expend 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 resources lest it be over expectation and desire to spend the world's establishment as rapidly as possible practicable.

We must insist that our original intention of
accepting nothing but an unconditional title to the land in question be adhered to

We understand that it is the policy of the Perry 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 tender is a clear and unencumbered one vesting the property legally and absolutely in the State of S.C., we are disposed 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 Major case, we will require the deed of conveyance to be executed by the proper officials so as to bind the South Carolina Lumber Co. and all predecessors and grantees of the accrued Company, if the same can be obtained upon these terms we are of opinion that the object we both have in view can be accomplished.

Yours Very Truly

Exhibit B

John Lewis home tract
90 acres 50 bottom 40 upland 40 del 1600
90 acres 50 bottom 50 upland 1600
5350
5350

John Lewis, 50 acres 20 upland 5000

Mitchell Lewis, 50 bottom land 5000

J. P. Lewis, 50 acres upper tract 2500
37350

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. Anderson

M. L. Donaldson
Exhibit "E"

8 May 1907

To the Hon. Board of Trustees

The undersigned Committee appointed by

the Board of Trustees to take into consideration and

report upon the case of Professor of

Hoote against

whom charges of Intoxication using profane lan-

guage and Secrecy and disorderly conduct in

class room have been preferred. They have respectfully

to report that they have given the case a careful

consideration and at the limited time at their command

would admit of and find

1st. That the charge of Secrecy is not sustained

2nd. That the charge of Profanity is sustained but not to an

appreciable or extreme extent except upon a

single occasion.

3rd. That the charge of familiarity with the student and

disorderly conduct in class room is sustained to a limited extent.

4th. That the charge of Intoxication beyond the smell

of liquor perceptible upon his breath at times

was sustained.

Upon the whole we conclude that the Professor

has been at times borne in silence and dignified

demeanor and to the use of intoxicants at

intemperate 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

[Signature]

Chairman