Board of Trustees met at the college this P.M. Present Messrs. Dinwiddie, Tillman, Wardlaw, Wannamaker, Vinedal, Hardee, Stallings, Whitehouse, Bradley, Norris, and Redpath.

Proceedings of last meeting were read and confirmed.

Salary to Messrs. Hardee was increased to $1200.

The majority committee under President reported that they had searched carefully for a man and reported in favor of Prof. Bartley.

The name was recommended to the Body.

The gentlemen were discussed pros and cons, and the report of the committee was received as information.

A motion the board proceeded to call for President. No election.

Prof. Norris took a recess until 8:30. 16th Wednesday.

The Board assembled and elected Chief Engineer, Prof. Worthin, who was elected Chairman. Mechanical, Agricultural, and Electrical Engineering and Head of the Mechanical Department at a salary of $600.

Resolved that Prof. Worthin report for extra service.

Resolved that a committee of three be appointed to go over the list of officers and their votes, titles, and profession. P.M.

Messrs. Norris, Tillman, and Bradley composed.

Resolved that boys' lives are always here.
no boy under fifteen be admitted. But here
after, the rule of the Board as it ex-
cists shall be rigidly enforced.

Res: That four hundred (400) feet of
fire hose be purchased and used
only in case of fire.

Res: That the tests and other occur-
tances at the chimneys on the premises
be prohibited from scaling any grounds
other than their garden.

Res: That the Act be authorized
to have Pres. Craig read portrait
painting cost not to exceed $1250
including frame and with Pres. Storke's
portrait taken in the President's
office. To be altered to the library
appropriation where needed next.

Res: That the Secretary be instructed
to cast the unanomious ballot of the
Board for Mr. T. G. Bates instructor
in Machine ships at a salary of
$800.

Amendment of Pay Law -
Res: That a committee of three be elect-
ed to be known as the Financial
Board. Whose duty it shall be to
oversee the finances of the college
and to have control of all funds
belonging to the College as far as re-
lated to the affairs of same in Banking
Investing etc. and more generally.
It shall be to examine the books
on treasurers and accounts of the chas.
quartermaster and to prepare the an-
ual statement to the General Assembly.

Messrs. Duncan, Mushin and Gabel.
were elected.

The committee on titles & offices reported that the following shall compose the voting faculty:

**President of College**

**Professor of Chemistry**

**Professor of Physics**

**Professor of Mathematics**

**Professor of History**

**Professor of Geology**

**Professor of Mechanics**

**Instructor in Woodwork**

**Instructor in Electrical Engineering**

**Instructor in Mechanical Drawing & Mechanical Designing**

**Professor of Agriculture**

**Veterinarian**

**Dairyman**

**Professor of Agriculture**

**Commandant**

**Surgeon**

Rev. H. S. Hartwig was duly elected by ballot President of the College and Director of the Station.

This that the finance committee take up the matter of university and make a contract.

The tender of resigning his duties by the Office of President of Board, by Dr. Simpkin was unanimously declined.

The list was instructed to increase.
The insurance on Mechanical Building and Contents to $35,000.

The meeting was recessed until 8 o'clock in the evening.

The following Board of Visitors were elected for 2 years:

1st District - J. C. Newhill, Charleston
2nd " " - Capt. Albright, Barnwell
3rd " " - J. H. Muntch, Aiken
4th " " - S. H. Shaw, Edgefield
5th " " - Geo. W. Page, Chester
6th " " - Geo. Oates, Sumter
7th " " - S. S. Cooper, Georgetown

The Finance Committee was requested to make one trip with Alumni for uniforms.

Res: That a Committee of three be appointed to consider the advisability of establishing a Textile School to work with the Technical Department, and report to the Board at a future meeting.

Res: That the cost of building and equipment should be included in the execution with power to spend $300 or as much as necessary.

Res: That $472.50 be appropriated to meet expenses if so much be necessary.

Res: That the President and Secretaries draw their cheques for all expenditures incurred at this meeting - after eleven o'clock when call to the roll.

Res: That Professor Newman and Professor Beall be authorized to both enter our employment as Entomologist and Textile Engineer at a salary of $300.
\(3/2600\) was appropriated for Poultry

Steam heat was ordered for Chemical Laboratory as per estimate of Humiston and Wellinghut Co.

\(3/500\) if so much be necessary was appropriated for Dairy Wkhst at State Fair.

Confirmed March 1st, 1898.

[Signature]

Clemson College, S.C.
Mar. 1st, 1898

The Board of Trustees of Clemson Agricultural and Technical College met in the President's Office this P.M.

Present:


The proceedings of last meeting were read and confirmed.


In motion the Board went into an election for President and after vote of Tallie the balloting was suspended.

Mr. Tallie the sense of the Board.
The new laws did not require nine to elect an officer of the Board. But that rule was made to apply only to elections of officers of the College and faculty.

Col. Dunlap, elected to succeed

PHB

Miss E. F. Soon was elected Deak & Dean.

Messrs. Horace Vindal, Alice House, Brown and Bradley were elected mem-

ners of Executive Committee.

Messrs. Amy, Wandam, and Smallan were elected Finance Committee.

Messrs. Dr. W. W. and Vindal were elected Board of Control of the

experiment station.

Cahoon papers was read in the Board.

Board of Control

For. Ellerbe, Mr. Vindal and Mr. W. W. made a unanimous elected

Board of Control of Agriculture Department.

Appropriation

The Board then turned to the app-

propriation bill and it was resolved that the following be the terms to do it:

That the President of the College is hereby assigned for the amount appropriated

for the President and the President's house. The President's house is thus

appropriated for the year.
Added for any other purpose, and shall at the end of the College year revert to the Treasury. The Appropriations made by the Board of Trustees are intended to cover all expenses and if an emergency shall arise, the full may call upon the Executive Committee who may provide for the same.

Amendment 1: That the President be given the authority to employ any person employed by the College authorities shall be authorized to employ any labor or laborers without the approval of the President in writing

Amendment 2: That the written approval to be put on file in the President's Office.

Amendment 3: That hereafter the President of the College shall have authority to arrange for Divine Service in the Chapel and the Committee here to fix. Appointment is abolished.

Amendment 4: That the President of the College be requested to present to the Board at its next meeting a practicable economical basis of clinical help. The present state of clinical help is continued.

Alternative 1: That the Bylaws be amended as follows:
The regular meetings of the Board of Trustees shall be held as follows. The first one on the 1st Tuesday in March; the second on the Monday preceding the second Wednesday in June.
Rs: That a committee be appointed by the President of the Board, to confer with the Southern R.R. Co. relative to a switch to connect the college with said Line or near Callaway.

Messrs. Hillman, Norris and Maule are appointed Committee.

Rs: That Gen'l College, Men's R.R. Board and Heads of Ag and other departments with two members of the Board, Judicial and Paralytic shall constitute a Curriculum Committee to revise and report a curriculum in accordance with well known principles of true Free.

Rs: That Board of Cadets from beginning of the next academic year shall be $500.00 Dollars per month and each student shall be required to pay a reorientation fee of five dollars per year which shall be put for repairs and maintenance of Myers Hall.

Rs: That Mr. Harkavy have all the post signs in the College Park removed to Free Office and Library.

Salary of Mr. Pratt was increased to $1,000.00.

Rs: That Mr. Harkavy be requested to submit a plan for reorganization of AMCS. And that the Board estimate for salaries for the same.

Rs: That the Gen'l. Skinner make Application to the State Dept. Of Juniper Terr. for the Convicts to which the College is entitled. Said Convicts to be delivered by the 15th of March.

Rs: That the sum of $325.00 be ruled.
Schindler, much more as may be necessary is
fully appropriated to purchase and
erect a new wire for the telephone from
the Colored to Pendleton.

Res. That the President of the College is
thereby instructed to have a picket fence
six feet high and six feet square built
around the Magnolia trees remaining
from Memorial Hall to Calvin Hall.

Res. That the sum of One Hundred
Dollars be appropriated for the pur-
chase of an organ for the Chapel.

Res. That hereafter dancing in the
College Building be prohibited.

Res. That neglect by Prof. Mr. Dugas
for one year's want of presence from
September 1st must be excused and
that 8th of last quarter to
fork up a negllect to take his place
letter of Prof. Lewis in regard to
his work referred to Prof. Harrow.

Res. That Cash Puller be relieved of
the duty pertaining to the Sir B. Phys-
ics add his salary be reduced to $12.00.

And that Mr. Pratt is elected in addition to his
other duties.

Res. That $800 be appropriated to build
a Horticultural Hall from plans of
Prof. Low, under the direction of
the President.

Letter of Mr. Barnes was referred to
the President to report upon next June.

Proposition of Mr. Cold was referred
but the is welcome to mess of the club.
Preliminary: That recommendations in regard to Post Graduates - merit to be referred to the President with power to act.

No. That there be turned over to Wm. S. Fillman with the power to select any letters not proposed to be printed. And that he deliver the balance to Mr. J. Simpkin under the terms of his proposition.

Mr. J. Simpkin -

No. That Col. Simpkin be authorized to act as and send to Wm. S. Fillman all of the Clemence letters relating to Mr. Fillman.

No. That $6,375 be appropriated for one in building and equipping a Textile School.

That the work shall be under the charge of the Executive Committee which is hereby authorized to select plans and all things necessary to execute the work of constructing and equipping the Textile School.

That plans of a 3-story building or some suitable kind that plans be adopted having in view the construction of such part as may be necessary and extended in future as may be required.

Mr. J. Simpkin -

That Mr. J. A. Simpkin be authorized and requested to deal for Amaranthite and to report to the Executive Committee.

No. That Pres. A. College be made a member of the Board to be made a Committee on Farming Industries.
The Board of Trustees meet at the College this P. M.

Present:
Messrs. Simpson, Hardin, Findlay, Donaldson, Bradley, Norice, Bowen, Hardin, Hammond, and Redfern. Proceedings of last meeting were read and approved.

Finance Committee reported that they had examined the Books &c., Vouchers of Sect. & Treas., and found them correct.

The Institute Committee reported their action on the matter of Institutes.

The Board to be a receiver.
Upon motion the action of the Board in the matter of Institutes was approved and recorded with the proceedings of the Board.

The Ex. Com. reported that they had made contract with J. D. Elliott to build the Textile Building, and
Committee on Curriculum reported that they had formulated a curriculum, which will be in force in September.

Res. of Bres. of College upon Clinical help for Doc. & Sec. was made and the Bres. and Sec. were authorized to select and employ a young man giving his College expenses (about $200.00) for his services.

Res. That $75.00 is so much as necessary by appropriated for increasing the Supply of Water.

Res. To be done under supervision of Bres. of College.

That a Committee composed of Bres. Simpson, Pres. Hartsoy, Capt. Gillman and Col. Donaldson be appointed to report by resolution upon the resignation of Dr. Wyman.

The Motion it was resolved that Rooms in Barracks be Whitematics during the Coming repairs.

Res. That $125.00 be appropriated to make repairs in Bollin room, as recommended by Pres. Hartsoy.

Board went into election for new Prof. of English, to fill Prof. Lucas' place for one year. Mr. D. Wistar Daniel was elected to go into office Sept. 1st 1895.

Res. That Pres. Hartsoy will move in Spring with substantial furbel wire fence and have additional
He said to me, "Don't you worry about it. It will all work out."

"What about the other child?" I asked.

"The other child won't be here tomorrow," he explained.

"But what will he do?"

"He'll find his own way," he replied.

"I hope so," I said, "because the other child is just like me, and I don't want him to suffer like I have.

"We'll try our best to help him," he said. "But sometimes, things just happen that we can't control."

"I know," I nodded. "It's just hard to watch someone else go through what I have been through.

"We'll do our best," he promised. "And if we can't help him, we'll at least try to learn from it and not make the same mistakes.

"I appreciate that," I said. "It means a lot to me."

"I'm just glad we can help," he said. "And who knows, maybe things will work out for the best.

I nodded, feeling a glimmer of hope. I knew things wouldn't be easy, but I was determined to make the best of it.
College. That the name be changed to Sub-Freshman. That Maj. A.J. be required to give all of his time to the Sub-Freshman Department, and that his salary be increased to $59.50 per month.

Salary of W.E. Lee was made $50 per month.

That a good experienced teacher be put in Mr. Hite's place at $50 per month. It be nominated by Bros. Hite, go it and resign to Ex-com for one year. Salary of E. Shanklin increased to $75 per month.

Salary to commence on Sept. 1st. Whereupon Dr. H.E. A. Kyman, Prof. of Vet. Science in Climson College in his letter to the Board of Trustees, Aug. 1897, requesting a leave of absence from Oct. 15, 1897, to June 1898 to take a first graduate course. The letter to take himself for the duties of the position, promised the Board of Trustees would grant his request and allow him during his absence, half pay. That he would return and give the College the benefit of two increased knowledge. And whereon upon the expiration of his said leave of absence in utter disregard of his obligations he has tendered his resignation. Now therefore be it Resolved, That the deck of this Board be instructed to notify Dr. Kyman that the Board views with surprise and
modifications in this act of law, and that he call upon Dr. Wyman to refund the amount paid to him during his leave of absence, and that Dr. Wyman's connection with the College be suspended without pay until he can be heard from, and if he refuses to refund the said money that said refusal and said violation of his solemn obligation are considered sufficient grounds for expelling him from the position to which he was elected.

Salaries of Messrs. Yager, Brown, and Connolly were increased to $2,700 per year.

$80 was打造出 from the Station for student labs with the assistance of the Executing Comm. to be used to select a head and assistant for Textile School for one year, and to fix salary. Res. That money expended by Dr. Ri on Textile building be refunded; $79.36.

Res. What no changes be made in Textile Department without permission of the President.

The sum of $2,570 was appropriated to Textile School. As soon as head of Textile department is elected a meeting of the Curriculum Committee shall be called to arrange a Course of Study.

Res. That the Banne be painted.
with metallic paint.

Res. That $25.00 be appropriated for B. P. Exhibit

Pres. of College was empowered to make contract with Allen & Co. for $22.50.

That B. C. Trask be authorized to draw their checks for all expenditures ordered at this meeting.

That felt & Fuller be purchased for grist mill.

$26.00 was appropriated for Delegators' Seed.

Board adjourned.

To insert that Pres. Hartley to serve as delegate to Col. College Associates, and that he be allowed to designate one Prof. to accompany him.

(Meeting Clemson Board Morning session, June 7, 1878)

On motion, the Ex. Com. was instructed to take steps to make main stairway safe. The railing being considered too low.

Prof. Hartley was instructed to have the Draperia under the general instruction of Dr. Hensley and that so much money as may be necessary for that purpose was appropriated therefor.

The sum of $1750 was appropriated to pay Col. N. W. Simpson for work in assenting the Calhoun Letters.

The Board of Council was instructed to collect and to publish in sufficient
Form information leaning upon the use of wide trees—giving the pros. & cons.

Prof. Hartley was instructed to see that hereafter a representative of this College should attend as many of The Teacher's Institutes in the State and impress upon the teachers the great importance of teaching the elements of agriculture in the common schools, and suggest suitable text-books.

Read and approved August 26th, 1870.

[Signature]

Rey Noy.