Board of Trustees met at the College this P.M. President Means, Dean J. Tillman, Wardine, Waggaman, Lee, Biddle, Hardin, Smeal, Hack House, Bradley, Norris, Norvis, and Redford.

Proceedings of last meeting were read and confirmed.

Salary of J. W. Needie was increased to $8200 a year.

The majority committee upon President reported that they had searched carefully for a man and reported in favor of the President.

The name they recommended was Mr. Baye.

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

A motion the Board proceeded to ballot for President. No election. President took a recess until 8, 30, 16, Thursday, 16th.

The Board assembled and A. Chief Engineer W. F. Worthington, was elected Head of the Mechanical and Electrical Engineering, and Head of the Mechanical Department at a salary of $600.

Res: That Prof. Nunn was expected for extra service.

Res: That a committee of three be appointed to go over the list of officers and their salaries, titles, and qualifications, P.M.

W. B. Norris, J. W. Means, J. Bradley. Committee

Res: That boy's rooms are close by here.
no boy under fifteen to be admitted, but here
after the rule of the Board as it ex-
pects shall be rigidly enforced.
Res. That five hundred (500) feet of
fire hose be purchased and used
only in case of fire.
Res. That the fire, and other occa-
sions, if the smoke on the premises
be prohibited from coming any grounds
other than their garden.
Res. That the Cart. be authorized
to have Pn. Craig read portrait
painted cost not to exceed $50.00,
including frame and mat. Pn. Stude's
portrait taken in the President's
office, to be altered or the Library
appropriation where needed next.
Res. That the Secretary be instructed
to cast the unanimous ballot of the
Board for Mr. J. Morgan, Instructor
in Machine ships at a salary of
$800.00.

Amendment of Pay Laws.
Res. That a Committee of three be elect-
ed - to be known as the Financial
Board. Their duty it shall be to
oversee the finances of the College
and to have control of all funds
belonging to the College as may as re-
lated to the presents of same in Banking
Instituting go and more timely.
It shall be to examine the books,
vitamins and accounts of the chief
quarterly and to prepare the un-
usual statement to the General Assembly.
Messrs. Emerson, Woolard and Ealder.
were elected.

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

President of College

Professor of Chemistry

Dept. of Chemistry

Chem. Prof.

Chem. Lab.

Eng. Lab.

Prof. Math.

" Prof."

" History"

" " Geography

" " Mechanics

" " Instructor in Woodwork

" " Electrician

" " Instructor in Forge & Foundry

" " Machine shop

" " Drawing & Mechanical

" " Designing

" " Professor of Agriculture

" " Veterinarian

" " Dairyman

" " Professor of Agriculture

" " Harries

Commandant

Surgeon

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

Res. That the finance committee take up the matter of insurance and make a contract.

The tender to Dr. J. H. Tyrell, the office of President of Board for the Simpson was unanimously elected.

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

The following Board of Visitors were elected for two years:

1st District - J.C. Newhill, Charleston
2nd " " - J.P. Albro, Barnwell
3rd " " - C.H. Moore, Abbeville
4th " " - J.D. Shand, Heck Point
5th " " - Geo. W. Gage, Chester
6th " " - C.W. Caughy, Summerville
7th " " - J.S. Cooper, Georgetown

The Finance Committee was requested to make an exhibit with alum 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 the cost of building and equipment to put it into operation with power to spend $300. if as much be necessary.

Res: That of $472.50 be a proper price to make Tops if so much be necessary.

Res: That the President and Treasurer draw their checks for all expenditures ordered at this meeting - Agree eleven whom call at the roll.

Res: That Professor Newman and Professor be authorized to both hire an entomologist and plant pathologist at a salary of $600.
Steam heat was ordered for Chemical Laboratory as per estimate of Hunsuck and Wellings & Co.

$1200 was appropriated for dairy filtrator at State Fair.

Confirmed, March 21, 1898.

\[ Signature \]

Clemson College S.C.

Mar. 15, 1898.

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

Present:


The proceedings of last meeting were read and confirmed.

Wm. L. Cleaves, T. J. Bellman, J. W. McGhee, T. J. Hargis, W. H. Hooper, R. H. Jordan, A. C. Mitchell, and V. C. Bell were elected at Clemson Legislature 1898, were present and received "pro forma" and requested to file their certifications with the secretary and treasurer. They served for long and short term. Wm. L. Cleaves, T. J. Bellman, J. W. McGhee, T. J. Hargis, W. H. Hooper, R. H. Jordan, A. C. Mitchell, and V. C. Bell.

On motion the Board went into an election for President and after poll at 71/20 the following was resounded unanimously.

Mr. That is the name of the Board.
the by-laws do not require nine to elect an officer of the Board, but that rule was made to apply only to election of officers of the College and faculty.

Col. Simpson was elected President of the Board. T. H. Edge was elected Vice-President. Messrs. Horace Vandal, Alice Stone, Brown and Bradley were elected mem-

bers of the Executive Committee.

Messrs. John W. Randall and Samuel were elected Finance Committee.

Messrs. Ellenbe, Warren, Walker & Vandal were elected Board of Control of the Examiners at the time.

Later on Mr. Jamison made time to Calhoun papers was read at the Board.

Board of Control

For Ellenbe, Mr. Vandal and Mr. Warren, make were unanimous only elected Board of Control of the College Depart-

ment.

Appropriation

The Board then talked up the appro-

priation for the Ill and it was decided that the following were the terms to adopt and made any arrangement to the by-laws.

That the President of the College is hereby empowered for hidden amount after any expenditure on any de-

partment after the second apprehension for the expenditure which the appropri-

ation was made, shall not be expen-
Resolved that 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 President may call that executive committee which may provide for the same.

Resolved that henceforth no Professor or Head of Department or Director of any other person employed by the College authorities shall be authorized to employ any labor or laborer without the approval of the President in writing and specifying the amount to be paid. The said written approval to be put on file in the President’s office.

Resolved that hereafter the Pres. of the College shall have authority to arrange for Divine Service in the Chapel and the Committee here for appointed to be abolished.

Resolved that the Pres. of the College be requested to present to the Board at its next meeting a practicable economical basis for clinical help. The present state of clinical help is continued.

Alternation of Day Law.

Resolved that the Day Law 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 Thursday preceding the second Wednesday in June.
Res: 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 R.R. at or near Calloway. Messrs. Hillman, Norris and Mauldin were appointed Committee.

Curriculum Committee:
Res: That Pres. J. College, Mrs. B. Board and Heads of Ag. E. M. H. Depts. with two members of the Board, Kendall and Pressly shall constitute a Curriculum Committee to revise and report a curriculum in accordance with well known schools of the two.

Res: That Board of callers from beginning of the next school year shall be $800.00 and $5.00 per month and each student shall be required to pay a non-refundation fee of five dollars per year which shall be used for repairs and maintenance of Myers Hall.

Res: That Pres. Harvey have all the book shelves in the Calloway Parker removed to Free Office and Library.

Salary of Mr. Grant was increased to $100.00.

Res: That Pres. Harv. request he be permitted to submit a plan for the organization of a Winter School and that he obtains estimates for the same.

Res: That Maj. James Penn from the State Dept. of Education for the Committee to which the college is entitled. Said Committee to be composed by the 15th of March.

Res: That the sum of $525.00 be voted.
much more as may be necessary is
hence appropriated to purchase and
erect a new wire for the telephone from
the College to Scrudence.
Res. That the President of the College in
person is instructed to have a posted fence
six feet high and six feet square built
around the magnolia trees remaining
from Memorial Hall to Calhoun Madame.
Res. That the sum of One Hundred
dollars be appropriated for the pur-
chase of one organ for the Chapel.
Res. That hereafter dancing in the
College Building be prohibited.
Res. That request of Prof. Mr. Sloan
for one year's leave of absence from
September the 1st next be granted,
and that some forwarding of request
for a letter of Prof. Davis on regard to
his work be referred to the President.
Res. That Cash Funds be relieved of
the duty pertaining to the Sir R. P.'s
ideas and his salary be reduced 2/3. 
And that Mr. Pratt is elected in stead
of Mr. Physical in addition to his
other duties.
Res. That $100 be appropriated to build
a Horticultural Hall from plans of
Prof. Parks, under the direction of
the President.
Letter of Mr. Barnes was referred to
the President to report in June next.
Proposition of Mr. Aull was declined,
but his is welcome to use of the Cuba.
Resolved, That the California letters be turned over to Emma J. Silliman with the power to select any letters not desired to be printed, and that she deliver the balance to the President under the terms of this proposition.

Res. S. Bumpus, seconded by--

Resolved, That Col. Bumpus be authorized to assist and send to Emma J. Silliman all of the Clemence letters relating to Mr. Collin.

Resolved, that $500 be appropriated for one in building and equipping the Buddhist School.

Resolved, that the work shall be under the charge of the Executive Committee, which is hereby authorized to select plans and do all things necessary to execute the work of constructing and equipping the Buddhist School.

Resolved, that plans of a two-story building or some suitable design, that plans be adopted having in view the construction of such part as may be necessary and expedient in future as may be required.

Resolved, That Mr. S. A. Tomkins be authorized and requested to draw for architectural and to report to the Executive Committee.

Resolved, That Pres. J. College and two members of the Board be made a Committee on Farmers' Institutes.
Mr. W. Simpson and Donaldson

Res. That the rent of Mr. Holt be reduced $15.00 per month from March the 1st until July 1st 1897.

Res. That Prov. and Treas. draw their check for all expenses ordered at this meeting.

Read and confirmed June 6th 1898.

Clemson College, S.C.
June 6th, 1898.

The Board of Trustees meet at the College this P.M.

Present:

Messrs. Simpson, Hardin, Findall, Donaldson, Bradley, Norris, Bowen, Mauldin, Hammandale, and Redfern. Proceedings of last meeting were read and approved.

Finance Committee reported that they had examined the Books & etc., Vouchers of Secy. & 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 were 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.
The Committee on Curriculum reported that they had formulated a curriculum, which will be in force in September.

Report of Pres. of College upon Clinical Help: Dr. E. C. B. was made and the Pres. and Sec. were authorized to select and employ a young man giving him College expenses (about $120.00) for his services.

Res. That $75.00 is so much necessary, by appropriated for increasing the supply of water.

Res. to be done under supervision of Pres. of College

That a Committee composed of Pres. Simpson, Pres. Hartsoy, Capt. C. E. Tilton, Col. Donaldson be appointed to report by resolution upon the resignation of Dr. Hyman.

An Motion it was passed that rooms in Barracks be Whitewashed during the coming repairs.

Res. That $256.00 be appropriated to make repairs in boiler room, as recommended by Pres. Hartsoy.

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

Res. That Pres. Hartsoy enclose spring with substantial flour in flour and have additional
hillside ditch made around the

Water

Rise. That the use of the water
supply at Dairy be prohibited and
that the Pres. of College arrange

to deliver 10,000 bushels Spring water
for Dairy use and to remove
all other dangerous agencies from
around the Spring at Dairy and
as much money as may be
necessary be appropriated to
carry this resolution out.

Res. That the policy of the

Breeds of

Cattle

Board of Trustees be kept

Bulls

Calves to be fed

at State

Fair

Res. That all thoroughbred bull calves past

Res. That all thoroughbred bull calves past

Res. That $1,000 be appropriated

Res. That the course in the botany

school be changed as to direct

those studies taught in the
College. That the name be changed to Sub-Freshman.

That Maj. Wilson be required to give all of his time to the Sub-

Freshman Department, and that his salary be increased to

$59 per month.

Salary of M. E. Lee was made

$60 per month.

That a good experienced

teacher be put in Mr. Heitzman's place at $69 per month, to be nomi-

nated by Prof. Heitzman and refused to examine for one year. Salary of Sh.

Hin increased to $75 per month.

Salary to commence on Sept. 1st.

Whereas Dr. W. E. A. Nymman, Prof.

of Vet. Science in Clemson College,

in his letter to the Board of Trustees,

Apr. 1897, requesting a leave of absence

from Oct. 13, 1896, to June 1898 to

take a post graduate course. The

letter to ratify himself for the

duties of his position, promised

the Board if they would grant his

request and allow him during his

absence, half pay. That he would

return and give the College the

benefit of two years of knowledge.

And where we upon the expiration

of his said leave of absence in

utter disregard for his obligations

he has tendered his resignation.

Now therefore be it Resolved, That

the Board of this Board be instructed to

notifv Dr. Nymman, that the

Board moves with surprise and
modified the act of Sir, and that he call upon Dr. Wyne, to refund the amount paid, and on his return, and that Dr. Wyne'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 be considered violation of his solemn obligation, and that said refusal be considered sufficient grounds for expelling him from the position to which he was elected.

Salaries of Messrs. Yager, Bowman, and Conroy were increased to $2 50 per year.

$80 was withdrawn from the Student's fund, for student labor with C. Wyman.

Res. That the Executive Com. be authorized to select a head and an assistant for Textile School, for one year, and to fix salary. Res. That money expended by Yager, Dr. Re., on Textile Building be refunded; $79 50.

Res. What no changes be made in Textile School, without written permission of the President.

The sum of $2,500 is appropriated for Textile School.

The sooner a head of Textile department is elected, a meeting of the Curriculum Committee shall be called to arrange a Course of Study.

Res. That the Banner be painted.
with Metallic paint.

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

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

That Rev. Treat be authorized to draw their checks for all expenditures noticed at this meeting.

That felt & fuller be purchased for grist mill.

$2.50 was appropriated for 20 lbs. nails.

Board adjourned.

Res. H. to insert that B. P. Haile be sent as delegate to I. A. College Association, and that he be allowed to designate one Prof. to accompany him.

Meeting Clemson Board—Morning session June 7th.

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

Prof. Haile was instructed to have the tar paper under the general instruction of Dr. Kingson and that so much money as may be necessary for that purpose was appropriated therefor.

The sum of $17.50 was appropriated to pay Col. F. H. Simmons for work in setting the Calhoun Letter.

The Board of Censors was instructed to collect and publish in sufficient
some information bearing upon
the use of rose trees—giving the
pros. & cons.

Dr. Hartung was instructed to
see that hereafter a representation
of this College should attend as
many of the Teachers Institutes
in the State, and press upon
the teachers the great importance
of teaching the elements of agricul-
ture in the Common Schools.
And suggest suitable textbooks.

Read and approved August 5th

[Signature]

[Date]