Columbia, S. C.

Nov. 30, 1893.

The Board of Trustees of Clemson Agricultural College met pursuant to call this P.M. at Wright's Hotel.


Report upon sewerage by Messrs. Craighead and Earl Stephens, and the contract with C. D. Barr & Son, for the same was discussed and it was,

Resolved, That the matter of sewerage and the payment of account of C. D. Barr & Son be referred to a Committee of three, one of whom shall be Reilt Craighead, said Committee to examine contract and specifications No. to notify Mrs. Barr & Son wherein they have failed to carry out said contract, and notifying them that they will be paid when said contract is done as agreed upon, and if they refuse to do said work at once, he shall not be paid, and Reilt Craighead is instructed to proceed at once to have the work done in the best manner. Reilt Craighead, Bradley, Donaldson, Wannamaker were appointed on Committee and Gov. Tillman was afterwards added to the Committee.

On motion of Mr. Donaldson it was resolved,

That Physician to C. A. C. be requested to report the condition of each seriously sick cadet to their parents or guardian at least every other day, and in case of dangerous illness each day.

On motion it was resolved,

That the sum of five dollars be paid to each clergyman who conducts the religious services at the College, and that no travelling expenses be paid them.

Resolved, That rent for office near the Pullulan be paid for the balance of the year 1893.
Resolved, That the Legislature be petitioned to allow Clemson College to retain Fifty Convicts for the coming year and that Senator Reddick take charge of the matter.

Resolved, That admission of students, other than those already in attendance at the College, be upon the following conditions:

1st. Students must undergo a medical examination and no person will be admitted who is not healthy and free from contagious diseases, including consumption.

2d. Students will be apportioned among the Counties in proportion to representation in the House of Representatives, under following regulations:

A. Boys prepared to enter College Classes proper will have preference over those who can only enter the preparatory department.
B. Of between boys of equal preparation, the oldest will have preference.
C. Applicants already entered will be examined at their respective County seats after due notice, and permits to enter be issued by the Examining Board.
D. Other things being equal, the first applicants will receive the permits.
E. When a County has not met its quota, the places thus left shall be divided among other Counties by lot. Does not availing themselves of the opportunity of entering within 10 days after opening of session will lose their right to the place given to applicants next on the roll.

Leave of absence was granted to Miss Harris and Donaldson.

Res. S. That the carrying out of the resolution in regard to examination of students be referred to the President with power to act.
Reed: That the President or Commandant inspect the barracks at least once a week, and that the officers of the companies inspect the same daily, and hold the detachments responsible for the cleanliness and good order of the rooms. (Adjourned)

Board met at 11:30.

Reed: That the matter of location of privies and one well plan of same be referred to Prov. Craighhead, Col. Simpson and Mr. Harris and they be required to report to the Board at its next meeting.

Reed: That Mr. Vindal be instructed to go to Augusta and dispose of the exhibit there by sending to the College, sale on donating to Alonzo Buggs.

On motion it was resolved that Prof. J. L. Newman be informed that his resignation as Vice Director and of the Chair of Agriculture would be accepted at the end of his term.

Reed: That Mr. D. H. Loughlin be paid one hundred dollars for clerical services in fertilizer department.

Secretary was ordered to return credentials of Mr. Loughlin, and say that the Board is not prepared to adopt German at present.

On motion it was resolved that salary of Prof. Moncrieff be raised to $800, and he shall assist the Prof. of Physics in his department, in addition to his present duties.

Reed: That Chief and Sect. Trustees be authorized to draw their checks in payment of all amounts ordered to be expended at this meeting.

Mr. Bradley was added to Comm. on one horse farm.

Read and Confirmed Jan. 10, 1875.