Clemson College, S.C.
March 18-1896

The Board of Trustees met at the College on the 18th.

Proceedings of last meeting were read and confirmed.

W.L. McKeen was duly elected Prof. of Agriculture at a salary of $1,800.00.

On motion of Prof. Tillman it was resolved that the Agricultural and Horticultural Department be required to prepare and issue six bulletins annually covering experiments in those departments, and that they send out not less than 15,000 of these publications to farmers in the State.

Ris: That a committee of three be appointed to arrange for series of Farmers Institutes, one in each Congressional District. Committee consists of Prof. Tillman, Ellerbe and Mckeldin.

Board took a recess.

Mar. 19 Board met at 9 a.m. All present.

Yesterday. On motion it was resolved that the members of the Board sign all names for Board of Visitors from each Congressional Dist.

On motion it was resolved that the sum of $150 be appropriated for the purchase of new material and the erection of a clock in the College tower.

Report of Dr. Simpson on the letters and papers of Mr. Calhoun was read and received as information, and on motion it was resolved that Dr. Simpson be paid at the rate of $5.00 per day for the time consumed in examining and arranging the papers, $40.00.

Ris: That the proposition of Pat Calhoun in his letter to Dr. Tillman, in reference to papers of Mr. Calhoun, be accepted, and that Dr. Tillman be appointed a committee of one to make
arrangements with the Calhouns for
the disposal of the same.

The appropriation for repair of Calhoun
Masonic Furniture was increased to $3000.

Res: That the Secretary be requested to procure a
photograph of Prof. Strode, satisfactory to himself
and have the same enlarged in oil to life size,
to be hung in Library, same to cost not exceeding
50 cents, and to be paid for out of such funds as
may be appropriated to the Library.

Res: That the Pres. and Treasurer be authorized
to pay the 7th installment to the Bank of
Pennsylvania on the Lee Land out of the
Privilege Tax fund.

The resignation of C.W. Lines, to take effect
July 1st was read and it was resolved,
that the resignation be accepted, and in case
comes arises for suspension, that the Board
be not called for the purpose.

Letter of N. P. Patton in regard to his son
was read and an motion a committee was
appointed to investigate the matter, consisting of
Miss Brown, Ellinor and Hardin.

Res: That the proper officials of the College
be instructed to account the funds of the
College with such banks as will pay the largest
interest on the same.

Res: That the carriage house of Mr. Strode
be put in condition to serve as a post office.
Cost not to exceed $35.

Res: That the Pres. of the College be authorized
to allow both rooms to be erected at the Hotel
without expense to the College.

Res: That a room and passage be added to
the house of laundressman, cost not to
exceed $50.

Modern language was abolished from the curriculum.
Res: That Pres. Craighead be authorized to purchase a small boiler for summer use in kitchen, cost $200.

Res: That Capt. Fuller be authorized, if he finds it necessary, to continue his work of ventilation in the barracks.

Res: That Chief of ordnance be requested to exchange the present artillery for new guns.

Appropriations

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<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Band</td>
<td>$175.00</td>
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<tr>
<td>Clock</td>
<td>150.00</td>
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<tr>
<td>Carbon papers</td>
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<tr>
<td>&quot; Furniture</td>
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<tr>
<td>Post Office</td>
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<tr>
<td>House of Dandysman</td>
<td>80.00</td>
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<tr>
<td>Painting &amp; Fuller &amp; Dwellis</td>
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<tr>
<td>Small boilers for kitchen</td>
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<tr>
<td>Mechanical dept.</td>
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<tr>
<td>Agricultural &quot;</td>
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<td>Lee land</td>
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<td>Green house</td>
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<tr>
<td>Library</td>
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Board then adjourned.