The Board of Trustees met at the College this AM.

Present: Mr. Sims, Terence Horace Bowen, Hardin, Galloway, Bradley, Stackhouse, Tindal and Wannamaker.

Proceedings of that meeting were read and confirmed.

Res. That the word 'university' from the resolution of that meeting was amended so as to read "object lesson road."

Res. That the sum of five (5%) dollars be appropriated for the preparation of a grade and monument to the Clemence.

Res. That the proposition of erecting a monument of Washington be refused with reference to the culture at Clemence College be accepted and that Prof. S. W. Price be charged with the work.

Res. That the Executive Committee be authorized and instructed to put in the extra water closets and toilet tubes as agreed upon.

Res. That the Commencement exercises of the College be held on Sunday, Tuesday, and Thursday before the Wednesday in June.

Res. That the matter of equalizing salaries be referred to Finance Committee who shall report at their meeting.

The salary of Freeman of Forge & Foundry was fixed at $1000 for the year. A committee was authorized to cast sundries for Will Johnson.

Prof. Hallberg was granted leave to go to Greenville. Board to meet next month.

8.30 A.M. 13th.
June 13th—Board met at 8:30 A.M.
Res: That Prof. Hartsey be authorized to
connect with the telephone exchange at
Central, S.C.
Res: That the Committee be authorized to
purchase and erect a suitable boiler
for cooking purposes.
Res: That the salary of P. E. Lee be
increased to $800.
J. M. Martin $800.
W. H. Hughe $500.
Dr. V. Brown $1200.
Commencing Sept., 1889—
Res: That Prof. Hartsey be instructed to pre-
pare a scheme for introducing "Nature Study"
in the curriculum of the College as
approved by the Curriculum Committee.
Res: That the
Trustees be invited to meet here next
September.

While our Heavenly Father in His in-
scrutable wisdom has removed from our
midst in the prime of his manhood and
useful career Wm. H. Elledge, Esq. of South Carolina
and a State Member of the Board of Visitors
of Clemson College—
Res: That we accept the State has
lost a faithful, devoted, zealous and
efficient public servant, and the College
among Conscienous friends.
Res: That a tablet plaque in our names
be dedicated to his memory.
Res: That a copy of this resolution be
sent to the family and a copy to the press.
Res: That the Class of 1889 and
marching be separated after that the
Jenby—President & the College and Executive Com-
mittee be authorized to elect temporary
instructor—
Res:—That the salary of Botanist be in-
creased to $1500 & a house—
Res:—That the select be authorized to
vote the unanimous vote of the Executive
for Mr. Ledy for Botanist.
Res:—That the Welfare retain his position
as Entomologist—
Pres. & Sect. were authorized to draw
their checks for all expenditures made
at this meeting.