Clemson College,
Jan. 16, 1874.

The Board of Trustees met pursuant to call
this P.M., Present Messrs. Simpson, Tellman,
Bradley, Redfarn, Stackhouse, Mann, Kinsee,
Donaldson, Namnamaker, Jeffries, Maullin,
Hardin and Pembal.

Mrs. J. E. Dinkel, J. H. Hardman and R. Redfarn,
who were re-elected, and Messrs. H. M. Maullin and
J. R. Jeffries, who were elected members of the Board
by the last Legislature appeared and took their seats.
Proceeding of last meeting were read and amended
before adoption.

An election was then entered upon for President
and R. M. Simpson was duly elected.

An election for Secretary, was also entered upon
and R. H. B. Guest was duly elected.

Further elections were postponed until further
orders of the Board.

On motion, the matter of the contract with C. D. Barr
10% on revenue purchased was taken up
and discussed, and postponed until nine o'clock
tomorrow.

On motion it was resolved that four students be
assigned to a room if so many apply.

Res. That Mrs. Simpson and Norris notify Miss
Lee as her attorney that under authority of the Sen,
Assembly, the Clemson Trustees are willing to buy the
land adjoining East Hill for Two Thousand dollars,
Two Thousand (2,000) dollars cash, and balance in
four equal annual installments, in accordance
with joint resolution, and receiving a bond for
titles, and when whole of money has been paid
due to the same.

Res. That certain expenses of Cadet Powers
be paid.
The resignation of Prof. Newman was offered, and the Secretary was ordered to read the following resolution:

For lack of harmony and that cordial cooperation between yourself and the Board of Trustees and the President of the College, which is necessary for its success, your resignation is hereby accepted.

Board adjourned till nine o'clock tomorrow.

Jan. 11, 1894.

Board met at 9 a.m., all present.

On motion of Mr. Norris, the Secretary was ordered to call attention of the President to resolution of the Board relating to water on Simpson's land.

Report of Prof. Tompkins on dyke and R.R. was read.

Resd: That Prof. Tompkins be requested to make a survey for a R.R. from the College to the most accessible point on the Ave Line R.R. at Boggs, prepare estimate of costs and finds which would be necessary to prepare road bed for iron and concrete.

Having heard report of Prof. Tompkins on dyke, Resd: That Mr. Craighead verify same by actual examinations, and provide tools and accessories ready for actual work on same, as soon as Concho can be had. The work to be pressed as rapidly as possible.

Resd: That a Comm. of three be appointed to look up a Prof. of Agriculture to fill the vacancy made by the acceptance of Col. Newman's resignation.

Messrs. Fillman, Norris and Stackhouse were appointed on said Committee.

Mr. Barr before Board.

Mr. Barr, J. Ed. Barr's sons appeared before the Board and explained their work.

Resd: That Prof. Craighead have some competent member of the faculty make a survey of water-works and sewage plant and make a complete map of the same giving courses and distances, and file the same in the Office of the Secretary & Treasurer.

Resd: That a Comm. be appointed to look up a Prof. of Agriculture to fill the vacancy made by the acceptance of Col. Newman's resignation.

Messrs. Fillman, Norris and Stackhouse were appointed on said Committee.
Dear to be paid,


Resd: That present house of Calhoun Mansion be moved a short distance and additions not to exceed fifty dollars be made, and the house be assigned to Mr. Shiver.

Second Communication from Col. Neuman was received and read, and it was resolved:

That Col. Neuman be allowed to come before the Board.

Estimate of expenses

Estimate of Mr. Welch reduced

Watchmen abolished

Guard for the whole night

Automatic flushing tanks

Resolution expressing appreciation of A. Johnstone as Col. L.

On motion it was resolved, That in parting with A. Johnstone, Esq., and Col. Jas. L. Orr, we, their former colleagues, take occasion at this our first opportunity to express our high appreciation of their most
faithful, valiant and efficient work on the Board
and on the Ex. Committee, during this whole four
years of service, which covers the period of the building
and the completion of the College.
Our motion it was resolved; That a Board of Control
for the Experiment Station be elected.
Miss Donaldson, Norris and Bowen were elected.
The By-laws were amended as follows:
Chap. 11, Article 1, Sec. 16.
Seven members shall constitute a quorum for the
transaction of business, but no appropriation of money
furnished by the State shall be made without the affirmative
vote of nine members, and no election of any office shall
be made except by the affirmative vote of nine members and
it shall require seven votes to remove any member of the
faculty, and each Professor or officer shall have a full
voting and investigation afforded him before removal.
Chap. 11, Art. 1, Sec. 11.
The regular meeting of the Board shall be at Commencement
Exercises of the College and
Chap. 11, Art. IV, Sec. VI. Insert the word "every"
the word shall, and before annual, to make it read:
every annual.
Chap. 11, Art. V, Sec. 1. There shall be a Board of
Visitors consisting of nine citizens, one from each
Congressional District of the State, chosen every two
years by the Board of Trustees at their December meeting
and charged with the duty of visiting the College the first
Wednesday in August, and instituting a rigid inquiry
into its working condition, and suggesting to the Board
of Trustees what changes may be necessary for its
improvement.
Chap. 11, Art. 1, Sec. IV. Strike out all after this word.
Chap. 11, Art. 1, Sec. 1. The Faculty of the College shall
consist of the President, Professors, Associate and assistant
professors, to whom shall be re...
Chap. 11, Art. 11, Sec. 3. All Professors and teachers in the College shall be subject to re-election at the next centennial meeting of the Board in August. Afterwards, if re-elected, they shall hold their positions during the pleasure of the Board. There shall be an election of all professors and teachers including the Rector in August next.

Chap. 11, Art. 11, Sec. 1. Strike out first clause. The Board then went into an election for an Executive Committee, which resulted as follows:

Miss. Norris, Bradley, Simpson, Donaldson and Bowen.

On motion of Col. Bowen it was resolved:

That the Ex. Committee make arrangements for supplying beef for the College, and it is the sense of the Board that the Committee by the plan of purchasing and butchering beef on the grounds.

On motion the matter of providing uniforms and such changes as may be necessary be referred to the Executive Committee.

Res. That Rev. Craighead and the faculty on the Board shall select two tutors.

Res. That Ex. Comm. take immediate steps to prepare one hundred acres of pasture and to complete and equip the dairy.


Res. That the Prov. & Treas. draw their checks for all expenditures ordered at this meeting.

Board adjourned subject to call of Prov. Bd.

Read and approved Feb. 1st, 1894.