Feb 27th, 1900

The Board of Trustees met in the College this AM.

Present, Messrs. Simpson, Tillman, Norris, Redleaf, Donaldson, Bradley, Wannamaker, Bowen, Mauldin, Stackhouse and Messrs. Tyndall, Hardin & Redfern who had been reelected for four years, with Maj. A. T. Smythe who had been elected to fill the unexpired term of Farrer.

Proceeding of Nov. 9th. 1897, Aug. 8th, 1899 read and confirmed.

The Board of Control, Artillery Dept. Messrs. Tillman, Wannamaker, & Smythe were elected Board of Control of Experiment Station.

The By-Laws were amended by making the Board consist of five members and Messrs. Tyndall, Bowen, Bradley, Redfern & Smythe, Tillman & Donaldson, were elected.

Executive Committee.

Messrs. Tyndall, Bowen, Bradley, Norris & Stackhouse were elected.

Finance Committee.

Messrs. Simpson, Donaldson & Mauldin were elected.

By motion it was resolved that $700.00 if so much be necessary be appropriated to paint the radiators and heating pipe.

Res. that repairs and
Painting of wooden buildings. Work on brick buildings and plan of life referred to the Executive Committee with power to expend $8,000 if so much be necessary.

Res.—That $8,000 be so much be necessary be appropriated to supplement the contributions of Cadets for the purpose of obtaining lectures.

Res.—That $1,000 be so much be necessary be appropriated for the painting of a collection of Prof. C. Colvin.

Res.—The Committee be discharged from the consideration of other matters.


Res.—That the President be authorized to have the road from the bend in front of the College to the Mechanical building widened at least fourteen feet and make the other roadway widened and to Mr. Harrison the road running from said road to the Mansion Front of the College building, and to do away with the steps in all the front of the College and to lay out and construct winding carriage drives and make an area in front of the college.

Res.—That it is the duty of Prof. Cozzens to assist the Military Department in preserving order and discipline by reporting students who are known to
In quality

Res. That the sum of $8,000.00
is so much be necessary to appro-
priated for the purpose of building
the railroad from the College
to Calhoun depot, in such a con-
dition as will enable the Southern
Railway Co. to understand and state the same.

Res. That the sum of $24,000.00 of
as much be necessary to appro-
priated for the purpose of providing
additional buildings and affli-
tances for the Chemical Department.

Res. That the Executive Committee
be instructed to require into the
Cost and manner of creating an
extension for the Textile Officers
and report to the next meeting
of the board.

Res. That the sum of $1,500.00 be
appropriated to cover the estimate
for the current expenses of the
Experiment Station, as reported
by Mr. Harkavy, with the privilege
to the President to change the items
from one to another as may be
necessary.

Res. That the sum of $100.00 be appro-
riated to pay salaries as stated in the
report of the Committee and as
given by the Board at the meeting.

Res. That Mr. X. be instructed to
report at next meeting on the
status of a teacher efficiency or
lack of efficiency of each and
every professor or teacher in the
College, with such recommendation.
as he may seem wise, and for the
best interest of the College.

Res-That the Executive Committee
be and are hereby authorized and
trusted with full power to extend
the appropriation heretofore
made for building the railroad
from the College to Calhoun Station
under the recent act of the Legisla-
ture, to examine into the provisions
of such act, and take any and
all steps legal or otherwise that
may be necessary thereunder and
to call an extra meeting of this
Board, if found necessary. Said
Committee should enter charge
of locating and building such
Rail Road and determining upon
what line or lines is shall be built.

Res-That the Authority at Clemson
College endorse the project of the
Proposed South Carolina Exhibition
of the Industries and Resources
of the State to be held in Charle-
sburg in 1931, and that they hereby
pledge whatever of Aid and Encour-
agement they can to the suc-
cess of the same. And that this
College will make an exhibit at
such Exhibition.

Res-That first Fresh. 1. Class be
abolished.

Res-That Vice-Worthy be author-
ized to employ a stenographer
and type writer not to exceed
$10 per month.

Res-That President report upon
the subject

Res.- That Prof. A. R. B. be raised three hundred dollars from last September, and from $1,500 to $2,000 per month beginning September.

Res.- That Dr. C. B. D. be raised $500 per month to $1,200 from last September.

Res.- That Salary of P. T. K. be increased to $1,500 per month from the time he began with the understanding that half of it be given to Prof. Shrewsberry June 19th.

Res.- That C. C. W. be continued until next June at $500 per month from last September.

Res.- That another man be employed to help in the Forge Foundry at $100 per month, and that he be a Major in the Military Department.

Res.- That Prof. 1. A. G. be a graduate of the College and be appointed to the Board of Trustees.

Res.- That members of the Faculty shall not attempt in any way to influence legislation relating directly or indirectly upon the College, go without first submitting their views to the President.

Res.- That Ministers hereafter shall receive ten dollars per Sunday and travelling expense.
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Res. — That President & Treasurers be authorized to draw their checks for all expenditures ordered at this meeting.

Res. — That, Rev. W. A. and Mr. Betsy ascertain cost of brick, labor and erecting vestibule addition according to original design.