Tenn., Dec. 29, 1871

Upon the Call of the Ex. Com. the Board of Directors met in Tennesse City this day.

Present: Col. Huddleston, Norris, Stovington, and Wannamaker. 

Proceedings of last meeting were read and confirmed. 

On motion of Mr. Wannamaker it was resolved, that all work on the buildings be suspended except such work as is deemed absolutely necessary to the preservation of the buildings not in course of erection, by Ex. Com. and that other work as can be performed by Convent.

On motion of Col. Norris it was resolved that the Ex. Com. return seventy-five Council, and return the balance to Columbia, and that the Ex. Com. shall be empowered to return more Convent, when in their discretion they believe can be dispensed with.

On motion of Mr. Bradley that the Board address a Communication to the Senators and Representatives of Tennessee in Congress, and inform them that the Directors unanimously request them to use their best endeavors to secure the earliest possible settlement and division of the Morrill Fund, and that the Communication be made through the Blackman.

On motion of Mr. Bradley it was resolved that a Committee of seven with Mr. Stoving be appointed to issue a Circular letter to Presidents who have been elected and elected who have applied, and present thesame to the Board for approval.
Mr. S. B. Dowds, Chairman of the Board of Criminal
Affirmatives, for the Town Council.
Res. That the Clerk be desired to notify Mr. Dowds, Secretary of the Board, that the Board regrets the
peaceful disposition of the matter, and that the recent action of the Legislature may be considered as an indication of their desire to support the Board of
Survey and the Board of Registration.

Resolved, That the Board of Control of the Eff. Station is hereby empowered to make all purchases necessary for
the Eff. Station, and that all bills be allowed
in the name of the Board, before payment.

Res. That Mr. Dowds be instructed
To write to Mr. Newcomb and inform him
that we will need his services as Deacon of the Eff. Station for the year 1882, and that his salary
will be $2,500.00 for all expenses.

Res. That the Board, through, action of building
be fixed, and the Character of Buildings to be executed
at Fort Hill, and that such plans be
Carried out as far as means will permit
and then to plot the work till more funds are
in hand.

Report of Treasurer of Eff. Station was
presented and ordered forwarded to
proper Department in Washington D. C.

Res. That the Treasurer give
The College building for Ten Thousand
Dollars. New House for Store of Apparatus
for Five Thousand dollars.

On Motion of
Col. R. E. Boswell, it was...
Resolved that the salaries of
Prof. Neumann
Hordain
Dugger
De Pree
Sims
Dyer
Pres. Schooler

Total: $15,000

Support of
Council &
Voters

It was Resolved that the above board of Directors shall be paid from the District fund and that the salaries of all officers be paid quarterly.

On motion of Mr. Johnston

Noted that the above board of Directors be authorized to take charge of the notes given by the trustees and of Committee, and arrange for payment or extension, with the understanding that they be paid from the first funds in hand, subject to the order of Com. Wm. Under resolution already passed.

The Committee appointed to

issue a Circular to Professors and Students, contained the following which was adopted:

Having on a previous occasion given notice that we hoped to open Clemson College for accommodation of students on the 1st of 1872, it now becomes our duty to inform all concerned that it will be impossible to do so. By reason of the failure of the legislature to make the appropriations asked for in our second Annual Report to the General Assembly, while we deeply regret said course of the legislature, we are glad to say that the progress of the work on the College and other buildings is as far as
Statement, that our former Colleges have been accomplished had the approbation asked for been granted.

We desire to say further, that your disappointment cannot be greater than ours, and also to state that hardly notice will be given when this opening of the College is fully assumed.

I trust that this failure which is caused by no fault of ours, will not seriously affect your educational prospects.

I am respectfully yours.

R. C.

My order Br. Isaac, C. B. E.

Signed R. W. Linton Pres.

Board adjourned to meet at Princeton
E. January 19th 1872 - 7:30 P.M.

PRESENT:


Resub and Adjourned Jan 18th 1872

Present: R. E. E.

January 19th 1872

Jan 19th - The Board of Trustees met in Princeton

this afternoon.


Gov. Illinois, Col. Jones, Col. Sneed, Mr. Waddell,

and Mr. Johnnson.

Proceeding of last meeting was read & confirmed.

Election of President.

The Board then went into a general election for

President and R. W. Linton was unanimously elected President.

On motion of C. P. Norris

it was resolved that all elections by board

of Trustees shall be by ballot, and nine

Votes shall be required to elect.

Respectfully, I in the word. Election

of Election 41. Paragraph 3, if by could be

struck out.