Clemson College S.C.
Dec. 28, 1906

The Board of Trustees met at the College this P.M.


Proceedings of last meeting were read and confirmed.

Respectfully,

That the current fixed appropriation as made for 1906 be continued until August 31, 1907.

During the months of January and February 1907, until next meeting of the Board.

The communications of Mr. Calhoun P.M. relative to rent for Post Office were referred to Senator Pettit, who will report to the President of the College.

Respectfully,

That a Com. of three be appointed to draft a resolution of respect upon the death of Maj. Mauldin.

Respectfully,

That Maj. Mauldin be declared a member of the Finance Committee.

Respectfully,

The resolution of the Norrie relative to Salaries of the Faculty was postponed until next meeting.

Respectfully,

The letter from the J. B. Harwell enter into
Correspondence with other Foytite Schools in regard to instruction in Foytite

Salary of Schillette was increased to $100 per month. Commencing
Jan. 1st, 1901.

By laws were amended by striking out December meeting of Trustees and making recall of same run from 1st July to June 30th inclusive.

Res: That Oliver R. Farnham be paid fifty dollars ($50.00) on picture and
machine of Mr. Callow.

Res: That Pres. Hartgrove be authorized in case of emergency to use the new house or classrooms for contagious

Diseases.

Res: That $50 be so much be necessary be appropriated to build and equip a new house—site to be selected by
Pres. Hartgrove and Mr. Riddiford.

Res: That the time lost by cadets going home be made up in June and August Commencement be changed to 1st June.

Res: That Messrs. Hartgrove, Donaldson and

Randall be appointed a Com. to investigate the subject of Entomological and

Agricultural Statistics.

Res: That Reed be appointed a Committee to investigate all matters connected with the Dairy.
and land & cattle and to report at some future time.

Res. That- that- Meep, Findel, Wannamaker and Donaldson be appointed a Com. to interview President and West Rife.

Res. No dep't and explain the opinions of the Board.

Res. That President and Treasurer draw their checks for all expenditures ordered at this meeting.
Whereas God has removed from our midst our beloved colleague, H. W. H. Maudling, be it hereby Resolved:

1st. That we bow up submission to the will of He whose love is unbound and whose doeth all things well.

2nd. That the students have lost a benefactor, the State a distinguished citizen, the Church a faithful worker, that we as a Board of Trustees have lost a worthy colleague, and as an individual a faithful friend, who was true to every trust and diligent in the discharge of every duty.

3rd. That we extend to the sorrowing family our heartfelt sympathy in their great bereavement.

4th. That a page in our Minute book be dedicated to the memory of our deceased friend and that these resolutions be published.