Columbia, S.C.
Sept. 25th, 1895.

The Board of Trustees of Clemson Agricultural College met at Wright's Hotel this evening.

Present:


The proceedings of last meeting were read and approved.

On motion it was resolved, That the Treasurer keep separate and distinct accounts of all the college funds proper and the expenditures, and of the串联 and students accounts.

The investigating committee made their report and the following recommendations were adopted:

Plan for organization and management of the collegiate and technical department of Clemson College.

Plan

For the organization and management of the collegiate and technical department of Clemson College.

The whole of the College shall be divided into five departments or divisions: the agricultural, the mechanical, the military, the chemical or scientific and the literary.

The agricultural department shall be under the control of the Professor of Agriculture who shall be held responsible for its conduct in all its details. It embraces horticulture, dairying, botany, veterinary science, experiment...
Station Farm and Farm Animals. All subordinates and persons having charge of divisions of this department shall be subject to his control. He shall annually report to the Board through the President a detailed plan of experiments and plans of managing the farm, dairy, and all other branches of his work, and shall take the directions of the Board thereon, and he shall at the same time report to the Board the results of all the work of his department for the year, together with an itemized statement of all monies expended by him. All subordinates shall report the conduct of their work to the head of the department, who shall incorporate these reports, or so much thereof as may be necessary, in his report to the Board.

The Mechanical Department shall be under the control of the Professor of Mechanics and all persons employed therein shall be subject to his orders. The work in this department shall embrace Engineering, Drawing, Physics, Mechanical Designing, Blacksmithing, Foundry Work, and Work in Wood and Iron. The Professor in Mechanics shall annually report (or as often as may be necessary) to the Board through the President the progress that he is making in instruction, and all other matters pertaining to his department together with an itemized statement of all monies expended by him in his department.

The Military Department shall be under the control of the Commandant who will have charge of the Barracks, Mess Hall, and
Kitchin, and all the persons employed therein. He will give instruction in Military
Science, preserve discipline, and good order
and require of the students at all times
proper deportment.

III

The Chemical and Scientific Department
shall be under the control of the Professor
of Chemistry who shall direct and control
all the subordinates and their work in
his department. This department shall con-
sist of the chemical work in all its
branches together with the analysis of
fertilizers and other substances. The teach-
ing of Mineralogy, Geology and Metallurgy
The head of this department shall report
annually to the Board through the President
a detailed statement of all the work done
therein together with an itemized statement
of all the money expended by him during
the year.

V

The Literary Department shall embrace
instruction in the following subjects: - His-
tory, Mathematics, English, French, and
Literature and Modern Languages. The
Professor in charge of each of these various
branches shall make a report to the President
annually giving a detailed statement of the
work done by him and those under him
together with the money he has expended.
The President shall have control of the
whole and shall have authority to tempo-
arily suspend any Professor or subordi-
ate teacher, discharge any subordinate
or employee at any time. In case of such
suspension be shall immediately notify the President of the Board & Trustees of such action, who shall call the Board together to dispose of the matter.

vi. No money shall be expended for these departments except upon the requisition of the heads of the departments approved by the President, and such requisitions shall be preserved on file and be turned over annually to the auditing committee for inspection.

vii. The President shall be held responsible for the workings of all the departments, and to that end he shall have a general super-
vision over all of them. It shall be his duty to report to the Board annually (or as oftener as may be necessary) a condensed state-
ment of the work of all the departments. And it shall be his duty further to report to the Board whenever any Professor or Instructor fails to perform his duties properly and whenever anyone acts in such a manner as to show him to be disloyal to the interest of the College.

It shall be the duty of the heads of the several departments filed to coordinate and arrange all the subordinate branches in their several departments as to each so much time as may be consistent with the necessities of the department. They shall under the supervision of the President arrange and coordinate all the departments of the College into one harmonious whole.

viii. Once a month there shall be a statement
made by the heads of the Agricultural
and Mechanical Departments of the work,
furnished, students and paid for by the
College.

The President shall require the Secretary
and Treasurer to keep a separate account
against each department and if the mon-
ey appropriated to the same and to furn-
ish a statement thereof when so called
for.

Also

First. That no Beef be sold by the Butcher
to any person whatever.

Second. The Baker shall not sell bread or
any other article to anyone, or give them
away.

Third. No Person shall be allowed to buy sup-
plies with the purchases made for the Mess
Hall.

Fourth. No Person shall be allowed behind
the counter or reaching of the Secretary's
office except on business.

Fifth. No subordinate to head of a depart-
ment shall sell any of the products of
his department without the written order
of the President and all such sales shall be
reported to the Board.

Sixth. The Treasurer shall collect amounts
due for electric lights in private houses
and report the same regularly.

The resignation of William Welche
the Instructor in Drawing was read
an unanimously accepted.

The reconstructions of Capt. Fuller
in regard to ventilation under the Chapel
and for Cadet's trimmings for band 70.
were ordered to be carried out.

Res. That the President and Treasurer be authorized to draw their checks for all expenditures ordered at this meeting (upon call of the roll the vote was yea unanimously).

Res. That the President, the President and Treasurer be authorized to negotiate with the authorities of the Southern Railway Co. for free transportation for the representation of the exhibit of the College at Atlanta Exposition.

Request of Prof. Morrison to be allowed to postpone moving until February was read, and felt. was directed to inform him that the Board does not deem best for interest of the College to comply with this request.

Res. That President Simpson, Mr. Small Bros and Mr. Wannamaker be appointed a committee to prepare a statement for the Press.

Res. That Col. Simpson appointed committee of one to interview Mr. Sims as to his terms and loyalty.

Res. That a committee be appointed upon the annual report and that they be authorized to publish Mr. Miers, Small Bros. Wannamaker and Bradley were appointed.

Board adjourned to meet 8 Dec. morning.

Columbia S.C.

Sept. 26th 1895

Present: Miers, Simpson, Waldin, Redfearn, Hardin, Small Bros, Browne, Bradley and Clark.

Res. That the Calloway be allowed to move into the Calloway Residence, that portion of acres
be moved into the Calloway Library, and
that Mr. Calloway be allowed the use of
each room and that Prof. Craig head
arrangements made for cooking place for
sawdust.

Request of Prof. Thompson in regard
to his house was referred to the investi-
gating committee.

Recommendations of Capt. Fuller re-
gard to enclosure between kitchen and
Mess Hall was ordered to be carried out.
Res. That President Craig带头 be au-
torized to make satisfactory arrange-
ments with Mr. Yager to perform the duties
of Williams Field-Lieutenant Warring.

Adjourned.