the by-laws do not require nine to elect an officer of the Board, but that rule was made to apply only to election of officers of the College and Faculty.

Election by Balloting

Col. Simpson was elected President of the Board.

Messrs. Horace Vandal and Alice Brown and Bradley were elected members of the Executive Committee.

Messrs. Horace Waddam and Smallen were elected Finance Committee.

Messrs. Ellerbe, Waddam and Vandal were elected Board of Control of the Experiment Station.

Election of Mr. Jamieson made time for Calhoun papers to be read to the Board.

Board of Control

For Ellerbe, Mr. Vandal and Mr. Waddam, maker were unanimously elected Board of Control of the Sturtevant Department.

Appropriation

The Board then took up the Appropriation Fund and it was resolved that the following new items be adopted and made an amendment to the by-laws:

That the President of the College is hereby empowered to make any appropriation for any expenditure in the interest of the College after the amount appropriated shall have been expended. And all parts of appropriation not expended for the purpose for which the appropriation was made, shall not be expen-
Res: That a Committee be appointed by the President of the Board to confer with the Southern R.R. Co. relative to a switch to connect the college with said R.R. at or near Callaway. Messrs. Fillman, Norris and Hurdie were appointed Committee.

Curriculum Committee

Res: That Pres. P College, Prov. of the Board and Heads of Ag. & Med. Departments with two members of the Board - Kendall and Prada - shall constitute a Curriculum Committee to revise and report a curriculum in accordance with well-known writers of their time.

Res: That Board of Cadets from beginning of the next academic year shall be $75.00 dollars per month and each student shall be required to pay a transportation fee of five dollars per year which shall be held for repairs and maintenance of Myers Hall.

Res: That Prov. Harker have all the first volumes in the Callaway Parker removed to Free Office and Library.

Salary of Mr. Harker was increased to $100.00.

Res: That Prov. Harker to request to submit a plan for reorganization of the college and that he obtain estimates for changes for the same.

Res: That Prov. Simpson make an agent in and under the State Dept. of Public Works for the purposes to which the college is entitled. Said Convicts to be delivered by the 15th of March.

Res: That the sum of $250 be paid.
Res. That the California letter be turned over to S. M. G. Hillman with the power to select any letters not printed to be printed. And that he deliver the balance to Mr. Johnson under the terms of his proposition.

Res. J. L. Simpson motioned to.

Res. That Col. Simpson be authorized to ascertain and send to S. M. G. Hillman all of the California letters relating to Mr. Calhoun.

Res. That $5,000 be appropriated for one in building and equipping a textile school.

That the work shall be under the charge of the Executive Committee which is hereby authorized to select plans and do all things necessary to execute the work of constructing and equipping the textile school.

That plans of a two story building on some suitable site that plans be adopted having in view the construction of such part as may be necessary and extending in future as may be required.

That Mr. E. A. Tomkins be authorized and requested to do for Amorin and to report to the Executive Committee.

Res. That Pres. C. College and two members of the Board be made a Committee on Farm mens expenditures.
M. Black and G. Donaldson—
No. That the rent of the Hotel be reduced
$1.50 per month from March the 1st until
July 1st 1898.

Red. That Prov. and Treas. draw their
check for all expenses ordered at
this meeting.

Read and confirmed June 6th, 1898

T. S. Fowles
Reg. Pres.

Clemson College, S.C.
June 6, 1898.

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

Present:
Messrs. Simpson, Hardin,
Tindall, Donaldson, Bradley, Norrie,
Bowen, Mauldin, Hammond, and
Redfern. Proceedings of last meeting
were read and approved.

Finance Committee reported that
they had examined the books and
to of Sect. and Treas. and found
them correct.

The Institute Committee reported
their action on the matter of
Institutes.

The Board took a recess.

Upon motion the action of the Board
in the matter of Institutes was
approved and recorded with the
proceedings of the Board.

The Ex. Com. reported that they had
made contract with J. D. Elliott
to build the Textile Building and