

Oglethorpe College S.C.
Feb. 27, 1906.

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

Present Messrs. Simpson, Fillman, Evans, Bowen, Findal, Donaldson, Sease, Bellingier, Mauldin, Huston, Hardin, Bradley and Wannamaker.

Messrs. Mauldin, Sease and Evans recently elected by the Legislature appeared and took their seats.

Sec'y was authorized to cast the unanimous ballot of the Board for Col. Simpson as President of the Board of Trustees.

Pres. Simpson was authorized to cast unanimous ballot of the Board for P. H. E. Sloan for Sec'y & Treas.

That Messrs. Fillman, Mell and Simpson be appointed a Committee to press the matter of accommodation at Cherry's.

Res. That Eight-Hundred and one Dollars (\$801.00) be appropriated for the purchase of eight hydrants and necessary pipe and material as reported by Prof. Riggs.

| | | | |
|-----------|--------|---------------------|-----------------------------|
| Res. That | \$3300 | be appropriated for | <u>Disc Plow</u> |
| " | " | \$1200 | " " <u>Smoothing Harrow</u> |
| " | " | \$500 | " " <u>Bull</u> |
| " | " | \$3000 | " " <u>Fertilizer</u> |

Trustees Present

Trustees elected by Legislature
Col. Simpson Pres
P. H. E. Sloan Sec'y & Treas.

Comm on accommodation at Cherry's

Hydrants etc

Farm

Farm

Res: That \$100⁰⁰ be appropriated to repair
South Vestibule of the College.

The action of Dr. Mell in the organization
of the Sextile Department was approved.

Res: That no boy shall be allowed to enter
Sub-fresh class unless the President shall
conclude that said boy has not had
sufficient school facility to prepare him
for a higher class.

Res. That appropriation heretofore made for
Laundry motor be rescinded and Dr. Mell
be authorized to purchase a motor for
use of the College for \$150⁰⁰.

The Fertilizer Committee was requested
to prepare plans & specifications for
a building for Fertilizer Office and Printery.

Mr. J. B. Fraser was elected to fill the
place of Mr. Moses as member of Board of
Visitors.

Res: That the Birthdays of Washington and
Calhoun be made Legal Holidays and
suitable exercises be held on those days.

Report of Experiment Station was referred
to Station Council.

Res: That the Five (5) day period for make
up work and entrance examinations
be abolished and this work be done the
first week after the opening session.

Repairs
to Vestibule

Organization
of Sextile Dept

Rule on
Entrance

Appropriation
for Laundry
rescinded

Fertilizer
Building

Board of
Visitors

Washington & Lee
Holidays

Entrance Ex-
Make up work

In view of the fact that the Board of Trustees contemplate doing a considerable amount of building and other work on the Campus during the coming summer.

Res: That it will not be convenient and practicable to entertain the Summer School for Teachers this summer much to the regret of the Board.

Res: That \$200⁰⁰ if so much be necessary be appropriated to meet the expenses of Messrs. Riggs & Simpson in obtaining information in regard to the establishment of a Power plant and the same shall include services of Stenographer and Typewriter when necessary. - Bill to be approved by Pres. Simpson

Pres. Simpson offered the following resolution. That we proceed and erect a Central power plant and appropriate therefor the sum of \$2,500,000⁰⁰ - After some discussion the Board decided that the further consideration of the Resolution be postponed until a call meeting of the Board to be called by the President of the Board about the 12th of April next, and that Mr. Simpson and Prof. Riggs be appointed a Committee to ascertain the cost and desirability of such a plant to report to the Board at said call meeting

Res: That the horse now owned by the Veterinary Division be turned over to Prof. Nichols for the use of his depart-

Summer School

Board - in

Power Plant

Joint

Det. Horse

menk. And that the worn out horse now used by him be sold by Dr. Trull and the money from said sale be paid into Treasury.

Res. further that Prof. Klein is hereby authorized to purchase a horse at his own expense for the use of himself and the work of his department and to keep and feed said horse at the expense of the College at the Hospital of the Veterinary Department.

Res. That the By-Laws be amended as follows adding a paragraph at the bottom of page 7.

The following shall be the order of business and shall be observed.

- 1st. Reading and passing upon the minutes of the previous meeting.
- 2nd. Report of Special Committees.
- 3rd. Report of Standing Committees.
- 4th. Report of President of College.
- 5th. Unfinished business.
- 6th. Petitions.
- 7th. Miscellaneous or new business.

This order of business, the discussion and proceedings thereunder shall be conducted according to strict conformity to rules of Parliamentary Law.

Feed of Vets
Hospital

By Laws Amended.

The following Committees were appointed

Executive Committee.

Chairman Messrs. Donaldson, Siudal, Johnstone,
of Committee Bowen & Bradley.

Indorsed
in Feb. 1906.

Fertilizer Committee.

Messrs. Siudal, Wannamaker, Evans,
Sillman and Bellinger.

Finance Committee.

Messrs. Simpson, Donaldson, Johnstone
and Mauldin.

Experiment Station Committee.

Messrs. Sillman, Siudal, Wannamaker,
Donaldson and Evans.

Institute Committee.

Messrs. Johnstone, Simpson, Sease,
Donaldson, Evans and Sillman.

Entomological Committee.

Messrs. Sease, Wannamaker, Donaldson
and Mauldin.

Veterinary Committee.

Messrs. Evans, Bowen, Bellinger, Mauldin,
and Johnstone.

Greenhouse Committee.

Messrs. Sillman, Evans and Donaldson.

Coast Experiment Committee.

Messrs. Wannamaker, Evans, Siudal,
Donaldson and Sillman.

Committee on By Laws.

Messrs. Simpson, Donaldson and Mell.

A Committee consisting of the President
and Secretary of the State A & M Association
appeared before this Board at its meeting
on the evening of Feb. 27, 1906. Setting

A & M Association

justify the fact that the exhibit of the Field Crops at all Fairs recently held has proven to be far below in magnitude and quality what it should be, and does not fairly represent that industry in the State. And in furtherance of a more adequate exhibit at the coming state fair they ask the earnest co-operation and influence of this Board of Trustees. Therefore be it

Res: That the Prof of Agriculture be and is hereby instructed to prepare a suitable and representative exhibit from the Farm and Experiment Station of this College to contribute to the general field crop display at the next State Fair - And that he be further instructed to confer with said officers in making this field crop display such as will cause a feeling of satisfaction on the part of those in charge, as well as the whole people of South Carolina.

That the Institute workers from the College are instructed to stimulate a deeper interest in the work on the part of farmers throughout the State - And induce as many as possible to make exhibit in that department.

Res: That Senator Silliman be requested to confer with Railroad officials and ascertain what they will do for us in the matter of a railroad to Clemson College &c.

The following resolution was offered and

Exhibit of Field Crops for State Fair

Senator Silliman
Railroad to Clemson

referred to Experiment Station Committee who shall report at the next meeting of the Board.

Res: That the Experiment Station Committee is hereby authorized to purchase four mares and a jack for the purpose of demonstrating to the farmers of the State the practicability and profit of raising their own mules and at the same time getting a years work from the mares. The said mares to be worked on the farm subject to the orders and rules of the said Committee and that the sum of sixteen-hundred dollars (\$1600.00) is hereby appropriated for the purchase of said stock if so much be necessary.

Raising Mules

Res: That Finance Committee require the Treasurer to give bond for the sum of \$25,000.00 to be approved by said Committee.

Bond for Treas.

Res: That \$75.00 from Station Fund be appropriated to be expended by Veterinarian in eradicating ticks in Pickens & Aconee Counties.

Eradicate ticks in Pickens & Aconee Counties

\$20.00 was appropriated to by post for Veterinary Station.

Road to Cherry's

Res: That the Chair appoint a Committee to examine and locate a road to Cherry's. Messrs. Simpson, Bradley, Donaldson and Johnstone were appointed.

Request of Mrs. Mell in regard to

Johnson
paintings

moving paintings to Reception Room was granted and the thanks of the Board were extended to her.

House keeper
for Trustees

Res. That Mrs. Schilleter be paid \$10000 per year for her services as house-keeper for the Trustees

Y. M. C. A.

Report of Y. M. C. A. was read and the Association was notified that in June next the Board would appropriate \$40000 The sum asked for -

Committee to
Select Fertilizer
Improvement
of buildings

Res. That Board Fertilizer Control nominate an assistant to the Secretary of Fertilizer Dept. at a salary of \$90000.

All request for improvement of buildings be referred to Executive Committee and President of the College.

Finance Com.

Col. Simpson, Chairman Finance Committee rose to a question of personal privilege and stated that the Finance Committee in examining the books of the Secretary and Treasurer were not doing their duty in making such a thorough examination as the State and Board of Trustees both have a right to expect. That such an examination could not be made within such a time as Committee are expected to work. In fact it could not be made in less than four or or perhaps five days and he did not think that the Board expected them to take this much time from their personal business.

every three months - That he makes this statement that the Board may be informed and take such measure as they may deem proper.

Res, That the Finance Committee of four report at next meeting their time and expenses for one meeting.

Mr. Evans made a report from the Veterinary Committee as follows,

Proposed Changes in the Rules & Regulations for the Guidance of the State Veterinarian.

Strike out rule 2 (see page 6 of pamphlet) and change numbers of succeeding rules to correspond.

Change rule 7 to read as follows: He shall have power to place in quarantine animals affected with contagious diseases on any premises etc.

Change office rule 8 (see page 9 of pamphlet) to read as follows: In accordance with section 5 of the State Law Clemson College will pay the necessary expenses of the State Veterinarian in making inspections where animals are affected with contagious diseases. The owner is expected to provide transportation to and from the railroad station and to furnish all necessary labor and feed while the animals are being tested or in quarantine.

Res \$ 40⁰⁰ was appropriated for seed
\$ 10⁰⁰ for potato seed and

Veterinary Com
Changes in
rules

For
Vet.

Appropriation.

appropriations

\$ 200⁰⁰ for fertilizers for Registered Herd.
\$ 50⁰⁰ was appropriated for repairs to
telephones.

President and Treasurer were author-
-ized to draw their checks for all expen-
-ditures ordered at this meeting.

See page 447 for

April 1906 Proceedings

To the memory of

David Towley Redfern

Born

Died

To the memory of

John S. Harris

Born

Died

To the memory of

J. W. Norris

Born

Died

To the memory of

James F. Hinckley

Born

Died

For Apr Meeting^p 447