MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA HELD
IN THE STATE CAPITOL IN THE CITY OF COLUMBIA, SOUTH
CAROLINA ON FRIDAY, OCTOBER 18, 1935.

The following notices were sent to each member of the Board who
signed the consent of special meeting:

Agricultural Building

NOTICE OF SPECIAL MEETING

To the Members of the Board of Trustees
of the Clemson Agricultural College
of South Carolina.

Notice is hereby given that a special meeting of the Board of
Trustees of the Clemson Agricultural College of South Carolina will be held
in the City of Columbia, South Carolina at the State House at three o'clock
P.M. on Friday, October 18, 1935, for the purpose of considering an offer
of the United States of America to aid by way of a loan and grant in
financing the construction of an Agricultural Building and adopting a resolu-
tion approving and authorizing the execution of such offer.

Dated this 15th day of October, 1935.

By direction of

W. W. Bradley, Chairman of the
Board of Trustees of the Clemson
Agricultural College of South
 Carolina.

J. C. Littlejohn, Acting Secretary

CONSENT OF SPECIAL MEETING

We, the undersigned, being all the members of the Board of
Trustees of the Clemson Agricultural College of South Carolina, hereby
accept service of the foregoing notice, waiving any and all irregularities
in such service and such notice, and consent and agree that the said Board
of Trustees shall meet at the time and place therein named, and for the
purpose therein stated.

Signed: W. W. Bradley
A. F. Lever
J. E. Sirrine
Paul Sanders
Christie Benet
T. B. Young
R. M. Cooper
S. H. Sherard
E. T. Leppard
E. A. Brown
G. W. Speer
F. E. Cope
W. D. Barnett
COLUMBIA SCAR 1211PM OCT 15 1935

DR E W SIKES PRES

CLEMSON COLLEGE SCAR

AUTHORIZE CALLING TRUSTEES MEETING TO CONSIDER OFFER OF UNITED STATES
FOR LOAN AND GRANT TO ERECT AGRICULTURAL BUILDING$ AND DORMITORIES FOR
CLEMSON SUGGEST TUESDAY OR WEDNESDAY OF NEXT WEEK AS AN APPROPRIATE
DATE FOR MEETING KINDEST PERSONAL REGARDS

OLIN D JOHNSON GOVERNOR

102PM

Telephone Your Telegrams to Postal Telegraph
NOTICE OF SPECIAL MEETING

To the Members of the Board of Trustees
of the Clemson Agricultural College
of South Carolina.

Notice is hereby given that a special meeting of the Board of Trustees of the Clemson Agricultural College of South Carolina will be held in the City of Columbia, South Carolina at the State House at three o'clock P.M. on Friday, October 18, 1935, for the purpose of considering an offer of the United States of America to aid by way of a loan and grant in financing the construction of Four Dormitories and adopting a resolution approving and authorizing the execution of such offer.

Dated this 15th day of October, 1935.

By direction of

W. W. Bradley, Chairman of the Board of Trustees of the Clemson Agricultural College of South Carolina.

J. C. Littlejohn, Acting Secretary

CONSENT OF SPECIAL MEETING

We, the undersigned, being all the members of the Board of Trustees of the Clemson Agricultural College of South Carolina, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that the said Board of Trustees shall meet at the time and place therein named, and for the purpose therein stated.

Signed:  W. W. Bradley  T. E. Young  E. A. Brown
         A. F. Lever  R. M. Cooper  G. W. Speer
         J. E. Sirrine  G. H. Sherard  F. E. Cope
         Paul Sanders  S. T. Leppard  W. D. Barnett
         Christie Benet

POSTAL TELEGRAPH

5QK  37DL
COLUMBIA SCAR 1211PM OCT 15 1935

DR E W SIKES PRES
CLEMSON COLLEGE SCAR
AUTHORIZE CALLING TRUSTEES MEETING TO CONSIDER OFFER OF UNITED STATES FOR LOAN AND GRANT TO ERECT AGRICULTURAL BUILDING AND DORMITORIES FOR CLEMSON SUGGEST TUESDAY OR WEDNESDAY OF NEXT WEEK AS AN APPROPRIATE DATE FOR MEETING KINDEST PERSONAL REGARDS

OLIN D JOHNSTON GOVERNOR
102 PM
The special meeting of the Board of Trustees of the Clemson Agricultural College was held pursuant to the preceding call on the 18th day of October 1935 in the State Capitol in the City of Columbia, South Carolina. The meeting was called to order by the Chairman, W. W. Bradley, at three o'clock P.M., and on roll call the following answered present:

W. W. Bradley  G. W. Speer  R. M. Cooper
Paul Sanders  W. D. Barnett  B. T. Leppard
S. H. Sherard  A. F. Lever  F. E. Cope
E. W. Sikes, President of the College

The following were absent: Christie Benet, T. B. Young, J. E. Sirrine and E. A. Brown. Messrs. Young and Sirrine were sick and unable to attend. Messrs. Benet and Brown sent written communications in which they stated their approval of the offer of the United States.

There being a legal quorum present the Board proceeded with the business in hand.

Governor Olin D. Johnston and J. L. M. Irby of the P. W. A. were also present.

Moved by Mr. Lever: That in the absence of S. W. Evans, Secretary, J. C. Littlejohn, Business Manager of the College, be duly elected as Acting Secretary of the Board of Trustees and that he be authorized and empowered to furnish the proper agencies of the United States Government such resolutions and minutes of the special meeting of the Board in connection with the offers of the United States to aid the College in the erection of an Agricultural Building and Four Dormitories.

The above resolution was seconded by Mr. Sherard and was adopted unanimously by all members voting "Aye".

President Sikes stated that the meeting had been called to consider the two offers of the United States to aid in the construction of an Agricultural Building and Four Dormitories by way of loans and grants and to authorize the issuance of bonds in the sum total of $440,000.00, being $220,000.00 for the Agricultural Building and $220,000.00 for the Dormitories.

The offer of the United States as to the Agricultural Building, dated Washington, D. C., October 7, 1935, was read in full to the Board.

President Sikes presented the following resolution:

Resolution A.
A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE CLEMSON AGRICULTURAL COLLEGE OF SOUTHERN CAROLINA TO AID BY WAY OF LOAN AND GRANT IN FINANCING THE CONSTRUCTION OF AN AGRICULTURAL BUILDING.

BE IT RESOLVED by the Board of Trustees of the Clemson Agricultural College of South Carolina

Section 1. That the offer of the United States of America to the Clemson Agricultural College of South Carolina to aid by way of loan and grant in financing the construction of an Agricultural Building a copy of which reads as follows:
The Clemson Agricultural College of South Carolina, Clemson, South Carolina.

Subject to the Rules and Regulations (PWA Form 166, July 22, 1935) — as amended to date — which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a three story and basement fireproof agricultural college building (herein called the "Project") by making a grant to The Clemson Agricultural College of South Carolina of 45 percent of the cost of the project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of $100,000.00 and by purchasing, at the principal amount thereof plus accrued interest thereon, from The Clemson Agricultural College of South Carolina obligations of the description set forth below (or such other description as shall be mutually satisfactory) in the aggregate principal amount of $220,000.00, less such amount of such obligations, if any, as The Clemson Agricultural College of South Carolina may, with the consent of the Federal Emergency Administrator of Public Works, sell to purchasers other than the United States of America:

(a) Obligor: The Clemson Agricultural College of South Carolina.

(b) Type: Serial Revenue Bonds.

(c) Denomination: $1,000.00.

(d) Date: September 1, 1935.

(e) Interest rate and interest payment dates: Four percent (4%) per annum, payable semi-annually on March 1 and September 1 of each year, first interest payable March 1, 1936.

(f) Place of payment: Office of the State Treasurer of South Carolina in Columbia, South Carolina, or at the option of the holder, at a bank or trust company in the Borough of Manhattan, City and State of New York.

(g) Registration privileges: Registerable as to principal only.

(h) Maturities: $4,000.00 on September 1 in each of the years 1936 - 1940, both inclusive, $5,000.00 on September 1 in each of the years 1941 - 1945, both inclusive, $7,000.00 on September 1 in each of the years 1946 - 1950, both inclusive, $8,000.00 on September 1 in each of the years 1951 - 1955, both inclusive, $10,000.00 on September 1 in each of the years 1956 - 1965, both inclusive.
(1) Security: Payable as to both principal and interest from and secured by an exclusive pledge of a fixed amount of the gross revenues derived from the South Carolina Privilege Fertilizer Tax, which fixed amount shall be sufficient to pay the principal of and interest on said bonds as the same become due and payable.

UNITED STATES OF AMERICA,

Federal Emergency Administrator of Public Works.

By Horatio B. Hackett
Assistant Administrator.

be and the same is hereby in all respects accepted.

Section 2. That said Clemson Agricultural College of South Carolina agrees to abide by all the rules and regulations relating to such loan and grant a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

Section 3. That the Acting Secretary, J. C. Littlejohn, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three (3) certified copies of this resolution and three (3) certified copies of the proceedings of this special meeting as relate to the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Signed and Approved W. W. Bradley
Chairman.

After the foregoing Resolution No. A was read to the Board, the Chairman called for any discussion.

On motion of G. W. Speer, duly seconded by S. H. Sherard, the resolution was adopted on roll call vote, with the following voting "Aye": W. W. Bradley, Paul Sanders, S. H. Sherard, G. W. Speer, W. D. Barnett, A. F. Lever, R. M. Cooper, B. T. Leppard, and F. E. Cope. None voted "Nay".

The Chairman thereupon declared the said Resolution No. A unanimously adopted and he thereupon signed said resolution in approval thereof.

The following resolution was next read to the Board:

RESOLUTION NO. 1

A RESOLUTION AUTHORIZING THE ISSUANCE OF $220,000 OF AGRICULTURAL BUILDING BONDS BY CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA.

WHEREAS, Clemson Agricultural College of South Carolina is authorized by Act No. 596 of the Acts of the General Assembly of South Carolina of 1935 to borrow from the Federal Emergency Administration of Public Works, an agency of the Federal Government, a sum not exceeding $200,000 for the purpose of constructing and equipping an agricultural building on the campus of said College; and
WHEREAS, by said Act the said College is authorized to issue bonds and to secure the same by a pledge of the revenues derived from the Privilege Fertilizer Tax levied by Section 5770 of the South Carolina Code of 1932 and allocated to said College by Section 5788 of said Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Clemson Agricultural College of South Carolina that in order to obtain funds for the purpose of constructing and equipping the said agricultural building (hereinafter called the "Project") the said College issue, pursuant to said Act its serial coupon bonds in the sum of $220,000 to be numbered from one to two hundred and twenty, both inclusive, to be dated September 1, 1935, and to mature as follows: $4,000 on September 1 of each of the years 1936 to 1940, both inclusive; $5,000 on September 1 of each of the years 1941 to 1945, both inclusive; $7,000 on September 1 of each of the years 1946 to 1950, both inclusive; $8,000 on September 1 of each of the years 1951 to 1955, both inclusive; and $10,000 on September 1 of each of the years 1956 to 1965, both inclusive; to be signed by all the members of the Board of Trustees of said College and to have impressed thereon the seal of said College. The coupons attached to said bonds shall bear the facsimile, printed or engraved, signatures of the Chairman and Secretary of the said Board of Trustees, both principal of and interest on said bonds to be payable in lawful money of the United States of America at the office of the Treasurer of the State of South Carolina, in Columbia, South Carolina, or, at the option of the holder, or holders, at The Central Hanover Bank and Trust Company in the Borough of Manhattan, City and State of New York; said bonds to bear interest at a rate of four per centum (4%) per annum, payable semiannually on the first days of March and September of each year, first interest payable March 1, 1936; said bonds to be registerable at the option of the holder as to principal only, in accordance with the provisions contained in said bonds.

BE IT FURTHER RESOLVED that the said bonds and coupons when issued shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA
AGRICULTURAL BUILDING BOND

Clemson Agricultural College of South Carolina, hereby acknowledges itself indebted and for value received promises to pay to bearer, or, if this bond be registered, to the registered holder hereof, from the revenue hereinafter described the sum of

ONE THOUSAND DOLLARS ($1,000)

on the first day of Sept. 19__, and to pay interest on said sum from the date hereof until paid at the rate of four per centum (4%) per annum, payable semiannually on the first days of March and September in each year upon presentation and surrender of the annexed interest coupons as they severally become due; both principal of and interest on this bond being payable in lawful money of the United States of America, at the office of the Treasurer of the State of South Carolina, in Columbia, South Carolina, or, at the option of the holder, at The Central Hanover Bank and Trust Company in the Borough of Manhattan, City and State of New York.

This bond is one of a series of two hundred and twenty bonds of like date, tenor and amount except as to maturity aggregating $220,000 and is issued pursuant to Act No. 596 of the Acts of the General Assembly of South Carolina of 1935 and a resolution duly adopted by the Board of Trustees of said College, for the purpose of providing funds to construct and equip an agricultural building for said College; both principal of and interest on this bond are payable solely from the revenues derived from the Privilege Fertilizer Tax levied by the General Assembly of the State of South Carolina and allocated to said College.
This bond may be registered as to principal only in the name of the holder on the books of the Treasurer of said College, such registration being noted hereon by the Treasurer, after which no transfer shall be valid unless made on said books and similarly noted on the bond, but it may be discharged from such registration by being transferred to bearer, after which it shall be transferable by delivery but it may be again registered as before. The registration of this bond as to principal shall not restrain the negotiability of the coupons by delivery merely.

It is hereby certified and recited that all conditions, acts and things required by the constitution or statutes of the State of South Carolina to exist, be performed, and happen, precedent to or in the issuance of this bond, exist, have been performed and have happened.

IN WITNESS WHEREOF, the said Clemson Agricultural College of South Carolina has caused this bond to be executed by its Board of Trustees and its corporate seal to be impressed hereon and the annexed interest coupons to be authenticated by the facsimile signatures of the Chairman and Secretary of said Board and this bond to be dated the first day of September 1935.

Board of Trustees of Clemson Agricultural College of South Carolina.

(FORM OF COUPON)

No.  

On the first day of March (September), 1935, Clemson Agricultural College of South Carolina will pay to bearer Twenty Dollars ($20.00) in lawful money of the United States of America at the office of the Treasurer of the State of South Carolina, in Columbia, South Carolina, or, at the option of the holder, at The Central Hanover Bank and Trust Company in the Borough of Manhattan, City and State of New York, from the revenue described in, and being the semiannual interest due on, its Agricultural Building Bond dated September 1, 1935, and numbered ________________.

Chairman of Board of Trustees

Secretary of Board of Trustees
At the request of the holder the within bond is hereby converted into registered bond as to principal, and shall be payable only to the registered holder or to his legal representative until it has been discharged from such registration by being transferred to bearer, after which it shall be payable to bearer and transferable by delivery.

DATE OF REGISTRY

IN WHOSE NAME REGISTERED

REGISTERED BY

BE IT FURTHER RESOLVED that a sufficient amount of the revenue derived from the Privilege Fertilizer Tax levied by Section 6370 of the South Carolina Code of 1932 and allocated to said College by Section 6758 of said Code is hereby appropriated, pledged and set aside into a special fund designated Clemson College Agricultural Building Bond Fund, of which the Treasurer of the State of South Carolina shall be custodian, which Fund shall be used for the sole and exclusive purpose of paying the principal of and interest on said bonds as the same respectively become due and payable, together with an additional margin equal to five per centum (5%) of said principal and interest requirements for so long a time as it is necessary to create a surplus equal to the principal and interest requirements on said bonds for the next succeeding two years, provided, however, that no further payments need be made when an amount has been set aside equal to the amount of interest and principal that will be payable at the end of their maturity on all the bonds outstanding. The said revenues shall be paid to the Treasurer of the State of South Carolina to be used by him to pay the principal of and interest on said bonds as the same become due and payable.

BE IT FURTHER RESOLVED that this resolution and the pledge of said revenues shall be and remain irrepealable so long as any of the said bonds and coupons remain outstanding and unpaid.

BE IT FURTHER RESOLVED that so long as any of said bonds are outstanding the said College shall:

(a) Maintain insurance for the benefit of the holders of the bonds herein authorized of a kind and in an amount which usually would be carried on a similar public building;

(b) Keep proper books of records and accounts (separate from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to said project. The said College will furnish the original purchaser of said bonds and to any holder or holders, not more than thirty days after the close of each six months' fiscal period, complete operating and income statements of said project in reasonable detail covering such six months' period, and not more than sixty days after the close of each fiscal year, complete financial statements of said project in reasonable detail covering such fiscal year certified by independent auditors;

(c) Grant to any holder or holders of twenty-five per cent (25%) of outstanding bonds or to any purchaser from the original purchaser of twenty-five per cent (25%) of the bonds herein authorized, the right at all reasonable times to inspect the said project and all records, accounts and data of said College relating thereto.
BE IT FURTHER RESOLVED that when the said bonds and coupons shall have been executed in the manner herein provided they shall be delivered to the Treasurer of Clemson Agricultural College of South Carolina, in Clemson, South Carolina, who is authorized to deliver the same to the purchasers thereof upon receipt of the purchase price therefor; that said bonds may be delivered to said purchaser by the Treasurer all at one time or in suitable blocks in numerical order from time to time as the funds are needed for the purposes hereinbefore mentioned.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

After the foregoing Resolution No. 1, A RESOLUTION AUTHORIZING THE ISSUANCE OF $220,000 OF AGRICULTURAL BUILDING BONDS BY CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA, was read to the Board, the Chairman called for any discussion.

On motion of Mr. G. W. Speer, duly seconded by Mr. S. H. Sherard, the above resolution was adopted on roll call vote, with the following voting "Aye": W. W. Bradley, Paul Sanders, S. H. Sherard, G. W. Speer, W. D. Barnett, A. F. Lever, R. M. Cooper, B. T. Leppard and F. E. Cope. None voted "Nay".

The Chairman thereupon declared said Resolution No. 1 unanimously adopted and he thereupon signed said Resolution in approval thereof.

Next to be presented to the Board was the offer of the United States, dated Washington, D.C., October 7, 1935, as to the construction and equipping of four fifty-room dormitory units. This offer was read in full to the Board and is attached hereto and made a part of these minutes.

President Sikes presented the following resolution:

Resolution B.

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA TO AID BY WAY OF LOAN AND GRANT IN FINANCING THE CONSTRUCTION OF FOUR FIFTY-ROOM DORMITORY UNITS.

BE IT RESOLVED by the Board of Trustees of the Clemson Agricultural College of South Carolina

Section 1. That the offer of the United States of America to the Clemson Agricultural College of South Carolina to aid by way of loan and grant in financing the construction of Four Fifty-Room Dormitory Units a copy of which reads as follows:

P. W. 41336-16

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Washington, D. C.,
October 7, 1935

State File No. S.C. 1017.

The Clemson Agricultural College of South Carolina,
Clemson, South Carolina.
1. Subject to the Rules and Regulations (PWA Form 166, July 22, 1935) - as amended to date - which are made a part hereof, the United States of America hereby offers to aid in financing the construction and equipping of four fifty-room dormitory units (herein called the "Project") by making a grant to the Clemson Agricultural College of South Carolina (herein called the "Applicant") in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of $180,000.00, and by purchasing, at the principal amount thereof plus accrued interest thereon from the Applicant obligations of the description set forth below (or such other description as shall be mutually satisfactory) in the aggregate principal amount of $220,000.00, less such amount of such obligations, if any, as the said Applicant may, with the consent of the Federal Emergency Administrator of Public Works, sell to purchasers other than the United States of America:

(a) Obligor: The Clemson Agricultural College of South Carolina;

(b) Type: Negotiable, special obligation, dormitory revenue, serial, coupon bonds;

(c) Denomination: $1,000.00;

(d) Date: August 1, 1935;

(e) Interest rate and interest payment dates: Four percent (4%) per annum payable semi-annually on February 1 and August 1 of each year;

(f) Place of payment: Office of the Treasurer of The Clemson Agricultural College of South Carolina in Clemson, S. C., or, at the option of the holders, at a bank or trust company in the Borough of Manhattan, City and State of New York;

(g) Registration privileges: In witness whereof, the said Clemson Agricultural College of South Carolina, by order of its Board of Trustees, has executed in triplicate the following obligations in the sum of $220,000.00, which are to be issued and sold to such persons as shall purchase the same for their own account and risk. The obligations are in denominations of $1,000.00 each, and are redeemable as a whole, or in part, on any interest payment date, upon sixty days' notice, published at least twice in a financial newspaper of general circulation in the City and State of New York, and on written notice to the Government, at the principal amount thereof and accrued interest, plus a redemption premium of 1/4 of one percent of the principal amount for each year or fraction thereof from date of redemption to date of maturity;

(h) Maturities: August 1 of each year as follows: $5,000.00, 1937 to 1940, both inclusive; $6,000.00, 1941 to 1945, both inclusive; $7,000.00, 1946 to 1950, both inclusive; $8,000.00, 1951 to 1955, both inclusive; $9,000.00, 1956 to 1960, both inclusive; $10,000.00, 1961 to 1965, both inclusive;

(i) Redemption provisions: The bonds shall be redeemable as a whole, or in part in inverse order of maturity (bonds of the same maturity being selected by lot if called in part), on any interest payment date upon sixty days' notice, published at least twice in a financial newspaper of general circulation in the City and State of New York, and on written notice to the Government, at the principal amount thereof and accrued interest, plus a redemption premium of 1/4 of one percent of the principal amount for each year or fraction thereof from date of redemption to date of maturity;

(j) Security: Special Obligations of the Applicant payable solely from and secured by a pledge of and first lien on the revenues derived from the operation of the Project after deducting the expenses of maintaining and operating the Project, which said revenue shall be sufficient at all times to maintain and operate the Project and to pay the principal of and interest on the bonds as and when the same become due and payable, and additionally secured by a statutory lien upon the Project.

2. This offer is conditioned upon:

(a) Adoption by the Applicant of a resolution, satisfactory to the Administrator, authorizing the bonds, which will include covenants to establish and enforce during the life of the bonds such parietal rules as will insure maximum occupancy of the facilities offered by the Project;
(b) The adoption of a resolution by the Applicant satisfactory to the Administrator, fixing the rates to be charged for the facilities and services afforded by the Project, which shall be adequate to maintain the pledged annual revenues equivalent to the principal and interest on the bonds, as and when the same become due and payable, including a cumulative reserve thereof.

UNITED STATES OF AMERICA

Federal Emergency Administrator of Public Works

By Horatio B. Hackett
Assistant Administrator.

be and the same is hereby in all respects accepted.

Section 2. That said Clemson Agricultural College of South Carolina agrees to abide by all the rules and regulations relating to such loan and grant a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

Section 3. That the Acting Secretary, J. C. Littlejohn, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three (3) certified copies of this resolution and three (3) certified copies of the proceedings of this special meeting as relate to the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Signed and Approved W. W. Bradley
Chairman.

After the foregoing Resolution No. B was read to the Board, the Chairman called for any discussion.

On motion of G. W. Speer, duly seconded by S. H. Sherard, the resolution was adopted on roll call vote, with the following voting "Aye": W. W. Bradley, Paul Sanders, S. H. Sherard, G. W. Speer, W. D. Barnett, A. F. Lever, R. H. Cooper, B. T. Leppard, and F. E. Cope. None voted "Nay".

The Chairman thereupon declared the said Resolution No. B unanimously adopted and he thereupon signed said resolution in approval thereof.

The following resolution was read to the Board in full:

RESOLUTION NO. 2

A RESOLUTION AUTHORIZING THE ISSUANCE OF $220,000 OF BARRACKS BUILDING REVENUE BONDS BY CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA.

WHEREAS, Clemson Agricultural College of South Carolina is authorized by Act No. 577 of the Acts of the General Assembly of South Carolina of 1935 to borrow from the Federal Emergency Administration of Public Works, an agency of the Federal Government, a sum not exceeding $350,000 for the purpose of constructing and equipping a suitable barracks building; and

WHEREAS, by said Act the said College is authorized to issue bonds and to secure the same by a pledge of the net revenues derived from the operation of the barracks building after deducting the reasonable expenses...
of maintenance and operation of the project until all of the principal of and interest on such bonds shall have been paid;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Clemson Agricultural College of South Carolina that in order to obtain funds for the purpose of constructing and equipping the said barracks building (hereinafter called the "Project") the said College issue, pursuant to said Act, its negotiable coupon bonds in the sum of $220,000 to be dated August 1, 1935, to be numbered from one to two hundred and twenty, both inclusive, and to mature as follows: $5,000 on August 1 of each of the years 1937 to 1940, both inclusive; $6,000 on August 1 of each of the years 1941 to 1945, both inclusive; $7,000 on August 1 of each of the years 1946 to 1950, both inclusive; $8,000 on August 1 of each of the years 1951 to 1955, both inclusive; $9,000 on August 1 of each of the years 1956 to 1960, both inclusive, and $10,000 on August 1 of each of the years 1961 to 1965, both inclusive; to be signed by the Chairman and Secretary, respectively, of the said Board of Trustees and to have impressed thereon the seal of said College. The coupons attached to said bonds shall bear the facsimile, printed or engraved signatures of said officers; both principal of and interest on said bonds to be payable in lawful money of the United States of America at the office of the Treasurer of said College, or, at the option of the holder, or holders, at The Central Hanover Bank and Trust Company in the Borough of Manhattan, City and State of New York; said bonds to bear interest at a rate of four per centum (4%) per annum, payable semiannually on the first days of February and August of each year, first interest payable February 1, 1936; said bonds to be registerable at the option of the holder as to principal only, in accordance with the provisions contained in said bonds.

The said bonds shall be redeemable, as a whole or in part, in the inverse numerical order of their maturity beginning with the highest number first, at the option of the said College, upon any interest payment date after notice given in the manner herein provided, at the principal amount thereof plus interest accrued thereon to the redemption date, plus a premium of one-fourth of one per cent of such principal amount for each year, or fractional part thereof, from the redemption date to the maturity date thereof, upon notice being given to the holder by registered mail to the address of the holder, if known, and also by causing notice to be published once in each of four successive weeks prior to the redemption date in a newspaper of general circulation published in the Borough of Manhattan, City and State of New York, such first publication to be not less than thirty nor more than forty-five days prior to the redemption date. Such notice shall state the place of redemption, the maturities and numbers of the bonds called for redemption, the redemption date and that the interest of such bonds will cease on such redemption date. Failure to mail any such notice to the registered holder of any bond designated for redemption shall not affect the validity of the proceedings for the redemption of any other bond so designated for redemption.

BE IT FURTHER RESOLVED that said bonds and coupons when issued shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF SOUTH CAROLINA

COUNTY OF OCONEE

CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA

BARRACKS BUILDING REVENUE BOND

No. __________ $1,000

Clemson Agricultural College of South Carolina, hereby acknowledges itself indebted and for value received promises to pay to bearer, or, if this bond be registered, to the registered holder hereof, from the revenue hereinafter described the sum of

ONE THOUSAND DOLLARS ($1,000)

on the first day of August, 19_________ (unless this bond shall have been called for previous redemption and payment of the redemption price made or provided for) and to pay interest on said sum from the date hereof until paid at the rate of four per centum (4%) per annum, payable semiannually on the first days of February and August in each year upon presentation and surrender of the annexed interest coupons as they severally become due; both principal of and interest on this bond being payable in lawful money of the United States of America, at the office of the Treasurer of Clemson
Agricultural College of South Carolina in Clemson, South Carolina, or, at the option of the holder, at The Central Hanover Bank and Trust Company in the Borough of Manhattan, City and State of New York.

This bond is one of a series of two hundred and twenty bonds of like date, tenor and amount except as to maturity aggregating $220,000 and is issued pursuant to Act No. 597 of the Acts of the General Assembly of South Carolina of 1935 and a resolution duly adopted by the Board of Trustees of said College, for the purpose of providing funds to construct and equip a barracks building for said College; both principal of and interest on this bond are payable solely from the revenues derived from the operation of said barracks building after deducting the reasonable expenses of operation and maintenance. Neither this bond nor any of the interest coupons hereto attached shall constitute an indebtedness of said College or of the State of South Carolina within the meaning of any constitutional provision or statutory limitation and the taxing power of the State of South Carolina is not pledged for the payment of said principal or interest.

The said College hereby agrees that it will continuously operate said barracks building and fix and maintain rates for the facilities furnished by said barracks building as shall be sufficient at all times to provide for the payment of the interest on and principal of this bond and the issue of which it forms a part as and when the same becomes due and payable, and to provide for the payment of the expenses of the administration and operation and such expenses for maintenance of said barracks building as may be necessary to preserve the same in good repair.

The issue of bonds of which this is one, shall, at the option of said College, be redeemable in whole or in part in the inverse numerical order of maturity, beginning with the highest number first, upon any interest payment date at the principal amount thereof plus interest to the redemption date and plus a premium equivalent to one-quarter of one per cent per annum for each year or fractional part thereof from the redemption date to the maturity date of such bonds, after notice shall have been given to the holder by registered mail to the address of the holder, if known, and also by causing notice to be published once in each of four successive weeks prior to the redemption date in a newspaper of general circulation published in Oconee County, South Carolina, and also similar notice in a newspaper of general circulation published in the Borough of Manhattan, City and State of New York, such first publication to be not less than thirty nor more than forty-five days prior to the redemption date. Such notice shall state the place of redemption, the maturities and numbers of the bonds called for redemption, the redemption date, and that the interest on such bonds will cease on such redemption date. If this bond shall be called for redemption, interest shall cease to accrue hereon from and after the date fixed for redemption, unless default shall be made in the payment of the redemption price hereof upon presentation hereof, prior to the fifteenth day following the interest payment date next succeeding the redemption date.

This bond may be registered as to principal only in the name of the holder on the books of said College in the office of its Treasurer, such registration being noted hereon by the Treasurer, after which no transfer shall be valid unless made on said books and similarly noted on the bond, but it may be discharged from such registration by being transferred to bearer, after which it shall be transferable by delivery but it may be again registered as before. The registration of this bond as to principal shall not restrain the negotiability of the coupons by delivery merely.

The principal of and interest on this bond are exempt from any and all state, county, municipal and other taxation whatsoever under the laws of the State of South Carolina.

It is hereby certified and recited that all conditions, acts and things required by the constitution or statutes of the State of South Carolina to exist, be performed, and happen, precedent to or in the issuance of this bond, exist, have been performed and have happened.
IN WITNESS WHEREOF, the said Clemson Agricultural College of South Carolina has caused this bond to be signed by the Chairman and Secretary, respectively, of its Board of Trustees and its corporate seal to be impressed hereon and the annexed interest coupons to be authenticated by the facsimile signatures of said officers and this bond to be dated the first day of August, 1935.

Chairman of Board of Trustees

Secretary of Board of Trustees

(FORM OF COUPON)

No. __________

On the first day of February (August), 19__________, Clemson Agricultural College of South Carolina, will pay to bearer Twenty Dollars ($20.00) in lawful money of the United States of America at the office of its Treasurer in Clemson, South Carolina, or, at the option of the holder, at The Central Hanover Bank and Trust Company in the Borough of Manhattan, City and State of New York, from the revenue described in, and being the semiannual interest due on, its Barracks Building Revenue Bond dated August 1, 1935, and numbered __________.

Chairman of Board of Trustees

Secretary of Board of Trustees

(TO BE PRINTED ON REVERSE SIDE OF BOND)

At the request of the holder the within bond is hereby converted into a registered bond as to principal, and shall be payable only to the registered holder or to his legal representative until it has been discharged from such registration by being transferred to bearer, after which it shall be payable to bearer and transferable by delivery.

DATE OF REGISTRY

IN WHOM NAME REGISTERED

REGISTERED BY

__________________________

__________________________

__________________________

__________________________

BE IT FURTHER RESOLVED that from and after the delivery of any bonds issued under the provisions of this resolution, the entire income and revenues derived from said project shall be set aside and deposited by the Treasurer of said College in a separate and special fund which is hereby created and designated as the Clemson Agricultural College Barracks Building Revenue Fund. Said Revenue Fund shall be administered as follows:

There shall first be paid from said Revenue Fund the reasonable cost of operation and maintenance of said project; and there shall also be paid from said Revenue Fund into a Bond Account, from month to month, such
amount as will be necessary to pay the principal and interest requirements on said bonds on the next ensuing interest or bond maturity date plus an additional margin of twenty per centum (20%) of the principal and interest requirements for so long a time as is necessary to create a surplus equal to the principal and interest requirements on the bonds for the next succeeding two years, provided, however, that no further payments shall be made into said Bond Account when the amount held therein equals the amount of interest and principal that will be payable at the end of their maturity on all of the bonds outstanding. Any surplus remaining in the Revenue Fund after the foregoing payments have been made shall be used solely for the purpose of redeeming bonds in the manner prescribed in the fourth paragraph of this resolution.

BE IT FURTHER RESOLVED that the rates for services furnished by said project shall be as follows, to wit: $6.48 per month per student for each student occupying rooms in the project.

The foregoing rates whenever necessary shall be revised so as to meet the requirements of this resolution and the said College hereby covenants and agrees at all times to maintain such rates for facilities furnished by the project as shall be sufficient to provide for the payment of the interest on and principal of all of said bonds, as and when the same become due and payable, and to create a Revenue Fund therefor (including a cushion fund to assure the payment of said principal and interest) and to provide for the payment of the expenses of administration and operation and such expenses for maintenance of the project as may be necessary to preserve the same in good repair.

BE IT FURTHER RESOLVED that it is hereby covenanted and agreed by said College with the holder, or holders, of the bonds herein authorized to be issued that it will perform all duties with reference to the project required by the constitution and the statutes of South Carolina, and said College hereby irrevocably covenants, binds, and obligates itself not to pledge, mortgage or otherwise encumber the project, or any revenues therefrom except in the manner above set forth, and will not sell, lease or dispose of said project, until all the bonds issued hereunder shall be paid in full, both principal and interest, or unless and until provision shall have been made for the payment of said bonds and the interest thereon in full, and said College further covenants and agrees with the holder, or holders, of said bonds to maintain in good condition and to operate said project and to charge and collect such rates and charges for the facilities furnished by said project within the limited prescribed by law, so that the income and revenues derived from the project will be sufficient at all times to meet the requirements of this resolution.

BE IT FURTHER RESOLVED that while any of the bonds herein authorized remain outstanding, said College shall not issue any additional bonds payable from the revenues of said project, unless the lien of such bonds on the revenues of said project is made junior and subordinate in all respects to the lien of the bonds herein authorized.

BE IT FURTHER RESOLVED that so long as any of said bonds are outstanding the said College shall:

(a) Maintain insurance for the benefit of the holders of the bonds herein authorized of a kind and in an amount which usually would be carried on a similar public building and to pay the cost of such insurance from the Revenue Fund hereinbefore described;

(b) Keep proper books of records and accounts (separate from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to said project. The said College will furnish the original purchaser of said bonds and to any holder or holders of any of the bonds, at the written request of such holder or
holders, not more than thirty days after the close of each six months' fiscal period, complete operating and income statements of said project in reasonable detail covering such six months' period, and not more than sixty days after the close of each fiscal year, complete financial statements of said project in reasonable detail covering such fiscal year certified by independent auditors;

(c) Grant to any holder or holders of twenty-five per cent (25%) of outstanding bonds or to any purchaser from the original purchaser of twenty-five per cent (25%) of the bonds herein authorized, the right at all reasonable times to inspect the said project and all records, accounts and data of said College relating thereto.

BE IT FURTHER RESOLVED that in order to insure maximum occupancy of the project it is hereby covenanted and agreed that there shall be no discrimination in the amount paid for rent and services connected therewith by any student occupying rooms owned by said College so that each student shall pay the same amount per month for rent and services connected therewith whether or not said student occupies a room in the project, and it is further covenanted and agreed that there shall be no discrimination as regards seniority or class of students occupying the project if such discrimination would affect maximum occupancy of the project.

BE IT FURTHER RESOLVED that this resolution and the pledge of said revenues shall be and remain irrepealable so long as any of the said bonds and coupons remain outstanding and unpaid.

BE IT FURTHER RESOLVED that when the said bonds and coupons shall have been executed in the manner herein provided they shall be delivered to the Treasurer of said College who is authorized to deliver the same to the purchasers thereof upon receipt of the purchase price therefor; that said bonds may be delivered to said purchaser by the Treasurer all at one time or in suitable blocks in numerical order from time to time as the funds are needed for the purposes hereinbefore mentioned.

BE IT FURTHER RESOLVED that an estimate of the life of said project has been made by competent architects employed for said purpose and said architects have certified to this body that the estimated life of said project exceeds thirty years.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

After the foregoing Resolution No. 2, A RESOLUTION AUTHORIZING THE ISSUANCE OF $220,000 OF BARRACKS BUILDING REVENUE BONDS BY CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA, was read to the Board, the Chairman called for any discussion.

On motion of Mr. S. H. Sherard, duly seconded by Mr. G. W. Speer, the above Resolution was adopted on roll call vote, with the following voting "Aye": W. W. Bradley, Paul Sanders, S. H. Sherard, G. W. Speer, W. D. Barnett, A. F. Lever, R. M. Cooper, B. T. Leppard and F. E. Cope. None voted "Nay".

The Chairman thereupon declared said Resolution No. 2 unanimously adopted and he thereupon signed said Resolution in approval thereof.
On motion of Mr. G. W. Speer, duly seconded by Mr. Paul Sanders, the Rules and Regulations of the Federal Emergency Administration of Public Works (PWA Form 166, July 22, 1935 as amended to date) are to become a part of the instructions, agreements, or specifications to be used in connection with the building program. The above motion of Mr. Speer was unanimously adopted by the Board and the Chairman so declared.

On motion of Mr. Paul Sanders, duly seconded by Mr. S. H. Sherard, the Central Hanover Bank and Trust Company of New York was selected as the bank in New York City at which holders of Clemson Agricultural College Bonds are to collect interest and principal as set forth in Resolutions 1 and 2 above. The above motion was unanimously adopted by the Board and the Chairman so declared.

On motion of Mr. W. D. Barnett, duly seconded by Mr. S. H. Sherard, the Treasurer of the College was instructed to sell the Bonds to the United States as soon as they have been completed and approved. The above motion was unanimously adopted by the Board and the Chairman so declared.

Moved by Mr. Speer: That the Board of Trustees express appreciation to Capt. J. L. N. Irby, State Director PWA, and to his staff for the valuable assistance rendered and their interest in the Clemson projects. The motion of Mr. Speer was duly seconded by Dr. Sikes and unanimously adopted by the Board.

The Chairman called on Governor Olin D. Johnston and expressed to him the thanks of the Board for his presence at the meeting and for his interest and cooperation in connection with the building program of the College.

Governor Johnston then expressed to the Board his approval of the building program at Clemson and congratulated the Board upon having secured needed buildings. He stated that he was grateful to see the projects go through.

Moved by Mr. Sherard: That the Clemson Board of Trustees thank Governor Johnston for his assistance and cooperation. The motion of Mr. Sherard was duly seconded by Dr. Sikes and unanimously adopted by the Board.

Moved by Mr. Sherard: That the Board of Trustees express to Senator Jas. F. Byrnes its very great appreciation for the most valuable assistance to Clemson in connection with securing the loans and grants for buildings at the College. The motion of Mr. Sherard was duly seconded by Mr. Speer and unanimously adopted by the Board.

President Sikes read a letter from Mr. Benet to the effect that he wished to go on record as approving the loans and grants. Mr. Brown was unable to attend but also notified the Board of his approval of the loans and grants. Mr. Sirrine was sick and unable to attend, but sent his approval.

Mr. Cooper informed the Board that he had that morning talked to Mr. Young who was sick at home. Mr. Young sent his approval and expressed his great interest in the projects.

Upon motion of Mr. Cooper, the Secretary was instructed to send resolutions of affection and good wishes to the sick members; viz., Messrs. Sirrine and Young. The motion was unanimously adopted and the Secretary instructed to forward telegrams.

There being no further business, the Board, upon motion of Mr. Speer, adjourned at 4:35 P.M.

W. W. Bradley, Chairman

The Chairman announced the following Committee Assignments:
Mr. Cooper, Executive and Agriculture.
Mr. Barnett, Finance and another to be announced later.
CALL MEETING

EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES

Held in Greenville, S. C., 3 o'clock P.M. October 1, 1935.

The meeting was called to order by the Chairman.

The following members were present: Christie Benet, Chairman, J. E. Sirrine, B. T. Leppard, W. W. Bradley. The other member, Mr. T. B. Young, sent word that he was sick and could not attend. Others present were: President Sikes, R. E. Lee and J. C. Littlejohn.

President E. W. Sikes stated that he had received official notice from the State Director of the F. W. A., Capt. Irby, to the effect that the Federal Government had approved requests of the College for building projects as follows:

Agricultural Building
Loan $220,000.00
Grant 180,000.00 $400,000.00

Dormitory Buildings
Loan $220,000.00
Grant 180,000.00 $400,000.00

The tentative plans and other information were presented to the Committee with the explanation that these were the same as those exhibited to the Board at the June meeting. Dr. Sikes also informed the Committee that there was a very urgent need to complete the detailed plans and specifications at the earliest possible date as he had been informed that the contracts must be let prior to December 15, 1935.

Moved by Mr. Bradley: That the Committee approve the preliminary drafts and that authority be granted to make such minor changes as may be necessary as the work progressed.

Motion adopted.

Mr. Sirrine and Prof. Lee informed the Committee that the plans and specifications should be ready by November 15th. It was stated that every effort would be put forth to complete all this work just as soon as possible.

Moved by Mr. Benet: That the College advertise for bids just as soon as the plans and specifications have been completed and approved by the State Director of the F. W. A.

Motion adopted.

The Committee discussed the use of South Carolina Granite in place of Indiana Sandstone. It was agreed to secure alternate bids and if the cost was not too great the Committee felt that preference should be given the Granite.

Texture brick are to be used on the exterior of the buildings. The State P. W. A. was to approve the proposed prevailing wage scale as early as possible so as the information could be used in making estimates.

There being no further business the Committee adjourned.
The meeting was called to order in the President's Office by the Chairman, W. W. Bradley, and on roll call the following were present:


President Sikes presented his report to the Board.

Moved by Mr. Speer: That the President's report be received as information.

Motion Adopted

President Sikes presented the proposed budget to be presented to the Legislature for Collegiate Activities 1936-1937 as follows:

**COLLEGIATE ACTIVITIES**

(Proposed Budget for 1936-1937)

**PROPOSED EXPENDITURES**

<table>
<thead>
<tr>
<th>Description</th>
<th>1936-1937</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$277,458.00</td>
</tr>
<tr>
<td>Wages</td>
<td>42,756.00</td>
</tr>
<tr>
<td>A - Total Personal Service</td>
<td>$320,214.00</td>
</tr>
<tr>
<td>B - Repairs, Printing, Telephone &amp; Travel</td>
<td>32,689.00</td>
</tr>
<tr>
<td>C - Supplies, Coal, etc.</td>
<td>48,675.00</td>
</tr>
<tr>
<td>D - Insurance, etc.</td>
<td>17,935.00</td>
</tr>
<tr>
<td>E - Contingencies</td>
<td>4,000.00</td>
</tr>
<tr>
<td>G - Equipment for Teaching</td>
<td>10,500.00</td>
</tr>
<tr>
<td>H -</td>
<td></td>
</tr>
<tr>
<td>Payment on Agricultural Building</td>
<td>17,000.00</td>
</tr>
<tr>
<td>Enlarge Mess Hall</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Move Post Office &amp; Fertilizer Anal.</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Rework Extension Bldg. &amp; part Chem. Laboratory</td>
<td>5,000.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>$475,700.00</td>
</tr>
<tr>
<td>Fertilizer Inspection &amp; Analysis</td>
<td>21,076.00</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td>$496,776.00</td>
</tr>
</tbody>
</table>

**ESTIMATED INCOME**

<table>
<thead>
<tr>
<th>Description</th>
<th>1936-1937</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - Privilege Fertilizer Tax</td>
<td>$153,000.00</td>
</tr>
<tr>
<td>2 - Land Grant Funds (U.S.)</td>
<td>40,754.00</td>
</tr>
<tr>
<td>3 - Interest on Clemson Bequest</td>
<td>3,512.36</td>
</tr>
<tr>
<td>4 - Student Tuition &amp; Fees</td>
<td>120,050.00</td>
</tr>
<tr>
<td>5 - Rents, Sales lights and water, Misc.</td>
<td>28,250.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$343,568.36</td>
</tr>
<tr>
<td>6 - State Appropriation</td>
<td>185,309.54</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$498,877.50</td>
</tr>
</tbody>
</table>

(*) This may be increased by approximately $3,500.00.

Moved by Mr. Sherard: That the proposed budget be approved.

Motion Adopted

The Chairman, W. W. Bradley, presented the following telegram from T. S. Buie, Regional Director of Soil Erosion Control:

W. W. Bradley, Chairman Board of Trustees, Clemson, S. C.

"Wish to extend invitation for Board of Trustees President Sikes and other interested College officials visit South Tyger River Erosion
T. S. Buie Regional Director

Several members of the Board explained the importance of this work and suggested that the Trustees go on record in the interest of this activity.

Moved by Mr. Benet: That a Committee of the Board be appointed to visit this project.

Motion Adopted

The Secretary was instructed by the Chairman to notify the Regional Director that a Committee of the Board would visit the project October 29, 1935. The Chairman requested that each member visit this work if possible.

Note: Immediately after the Board adjourned Mr. Speer called Mr. Ernest Carnes who advised postponement of the visit on account of heavy rains over the area.

President Sikes made recommendations as follows:

1. Under authority of the By-laws he had accepted the following RESIGNATIONS and asked the Board's approval of his action in so doing —

   School of Textiles
   
   R. L. Lee, Jr., Assistant Professor of Carding and Spinning; Salary $2,100.00; Effective October 31, 1935.
   
   W. E. Shinn, Associate Professor of Weaving and Designing; Salary $3,400.00; Effective September 1, 1935.

   Division of Agricultural Research
   
   D. F. Sowell, Assistant in Poultry Husbandry; Salary $1,200.00; Effective October 20, 1935.

   Extension Division
   
   J. I. Crowther, Assistant County Agent; Salary $2,040.00; Effective June 30, 1935.
   
   Henry D. Green, County Agent - Kershaw County; Salary $2,472.00; Effective September 30, 1935.
   
   R. F. Kolb, County Agent - Orangeburg County; Salary $2,700.00; Effective August 31, 1935.

   Moved by Mr. Speer: That the RESIGNATIONS be accepted.

   Motion Adopted

2. That the following TRANSFERS be approved:

   J. R. Hawkins, Livestock Specialist, to Specialist in Charge Livestock Extension Work; Effective August 1, 1935; No change in salary.
   
   E. C. Turner, Jr., County Agent in Greenwood County, to Terracing Specialist; Salary $3,000.00; Effective September 11, 1935.
   
   E. F. Cartee, Instructor in Weaving and Designing to Acting Associate Professor Warp Preparation and Knitting; Salary $2,400.00; Effective September 1, 1935.
Gaston Gage, Instructor in Carding and Spinning, to Acting Instructor in Textile Industry; Salary $1,704.00; Effective September 1, 1935.

G. H. Dunlap, Instructor in Carding and Spinning to Acting Assistant Professor in Carding and Spinning; Salary $2,100.00; Effective November 1, 1935.

Moved by Mr. Cooper: That the TRANSFERS be approved.

Motion Adopted

3. That the following LEAVES OF ABSENCE without pay be approved.

Mr. H. W. Barre, Dean of the School of Agriculture and Director of the Experiment Station; leave extended to July 1, 1936. (Mr. Barre had been granted leave by the Board until January 1, 1936.)

Mr. A. H. Ward, District Extension Agent; leave extended to January 1, 1936. (Mr. Ward has been employed by the Federal Government since September 1, 1934.)

Mr. Theo Vaughan, Assistant Boys' Club Agent; leave from October 1, 1935 to July 1, 1936. (Mr. Vaughan wishes to complete his residence requirements for his Ph. D. degree at Columbia University.)

Mr. C. M. Clark, Farm Management Specialist; leave from July 12, 1935 to December 1, 1935. (The Cotton Division of the Agricultural Adjustment Administration requested that we allow Mr. Clark to assist with the work the Division is carrying on under the AAA.)

Moved by Mr. Cooper: That the LEAVES OF ABSENCE be granted.

Motion Adopted

4. That the following APPOINTMENTS be approved:

School of Agriculture and Division of Agricultural Research

O. B. Garrison, Assistant to the Dean and Director; Salary $1,500.00; Effective July 19, 1935.

Orville Hartell White, Assistant in Botany; Salary $500.00; Effective September 28, 1935.

Joseph Beiley Edmond, Associate Professor of Horticulture and Associate Agronomist; Salary $3,600.00; Effective September 1, 1935.

M. C. Rochester, Associate Agricultural Economist; Salary $3,200.00; Effective July 1, 1935.

Ralph Leslie Smith, Acting Assistant Agronomist; Salary $1,800.00; Effective July 1, 1935.

Robert Henry Jones, Graduate Assistant in Agricultural Engineering; Salary $800.00; Effective October 17, 1935.

Carroll Cleveland Brannon, Assistant in Dairying; Salary $1,128.00; Effective November 1, 1935.

School of Chemistry and Geology

Baxter Howard Hodges, Graduate Assistant in Chemistry; Salary $300.00; Effective September 3, 1935.

Howard Bech Kirkegard, Graduate Assistant in Chemistry; Salary $600.00; Effective September 3, 1935.
James Edward Land, Graduate Assistant in Chemistry; Salary $600.00; Effective September 3, 1935.

Richard Thomas Rogers, Graduate Assistant in Chemistry; Salary $600.00; Effective September 3, 1935.

School of Engineering

G. M. Carter, Assistant - Engineering Department; Salary $900.00; Effective September 1, 1935.

School of General Science

John Wallace La Grone, Instructor in Mathematics; Salary $1,544.00; Effective September 1, 1935.

School of Textiles

Joseph Lindsay, Jr., Professor of Textile Chemistry and Dyeing; Salary $2,604.00; Effective September 1, 1935.

Thomas Hill Nelson, Instructor in Textiles; Salary $1,600.00; Effective September 2, 1935.

William Brutton Williams, Assistant Professor in Weaving; Salary $1,800.00; Effective September 1, 1935.

Military Department

Major Louis D. Hutson, Associate Professor of Military Science and Tactics and Assistant to the Commandant; Salary $240.00; Effective August 20, 1935.

Registrar's Office

Claude A. Seawright, Assistant Registrar; Salary $1,800.00; Effective September 15, 1935.

Miscellaneous

Donald Ernest Veale, College Chaplain, Salary $600.00; Effective September 15, 1935.

Extension Division

Mendel Alex Bouknight, Assistant County Agent - Anderson County; Salary $1,800.00; Effective October 1, 1935.

Bruce Dayvault Cloaninger, Assistant County Agent - Florence County; Salary $1,800.00; Effective September 21, 1935.

Frank Wesley Corley, Assistant County Agent - Aiken County; Salary $1,800.00; Effective October 1, 1935.

Samuel Rexford Corley, Assistant County Agent - Spartanburg County; Salary $1,800.00; Effective October 26, 1935.

Joseph Clyde McComb, Assistant County Agent - Harris County; Salary $1,800.00; Effective October 1, 1935.

Colin McLaurin, County Agent - Calhoun County; Salary $2,472.00; Effective September 16, 1935.

Harry Cunningham Miller (Colored), Local Agent - Colleton County; Salary $1,800.00; Effective September 16, 1935.

John Dalton Miller, Assistant County Agent - Greenville County; Salary $1,800.00; Effective October 16, 1935.

B. E. G. Pritchard, Assistant Agronomist; Salary $1,800.00; Effective September 21, 1935.

Robert Daniel Suber, Assistant County Agent - Orangeburg County; Salary $1,800.00; Effective September 16, 1935.
Van Buren Thomas (Colored), Local Farm Agent; Salary $1,200.00; Effective September 16, 1935.

James Counter Willis, Assistant County Agent - Chesterfield County; Salary $1,800.00; Effective October 1, 1935.

Paul R. Webber, Jr., (Colored), Local Farm Agent, Salary $1,200.00; Effective September 16, 1935.

Moved by Mr. Leopard: That the APPOINTMENTS be approved.

Motion Adopted

5. That at the request of Director Watkins the following salary increases be made effective November 1, 1935:

**Extension Service Workers**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary to 10-31-35</th>
<th>Proposed Salary to 6-30-36</th>
<th>Annual Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. W. Hamilton</td>
<td>Exten. Agrono. &amp; Asst. to Dir.</td>
<td>$3,288.00</td>
<td>$3,300.00</td>
<td>$12.00</td>
</tr>
<tr>
<td>A. B. Bryan</td>
<td>Agr. Editor</td>
<td>$1,884.00</td>
<td>$1,980.00</td>
<td>96.00</td>
</tr>
<tr>
<td>T. C. Bigger</td>
<td>Mailing Room Clerk</td>
<td>$600.00</td>
<td>$800.00</td>
<td>200.00</td>
</tr>
<tr>
<td>A. L. Du Rant</td>
<td>Livestock Spec.</td>
<td>$2,550.00</td>
<td>$2,750.00</td>
<td>200.00</td>
</tr>
<tr>
<td>J. R. Hawkins</td>
<td>Livestock Spec.</td>
<td>$3,108.00</td>
<td>$3,300.00</td>
<td>220.00</td>
</tr>
<tr>
<td>C. G. Cushman</td>
<td>Dairy Ext. Work</td>
<td>$3,000.00</td>
<td>$3,120.00</td>
<td>120.00</td>
</tr>
<tr>
<td>H. H. Rawl</td>
<td>Spec. in Charge</td>
<td>$3,000.00</td>
<td>$3,120.00</td>
<td>120.00</td>
</tr>
<tr>
<td>T. A. Cole</td>
<td>Hort. Ext. Work</td>
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<tr>
<td>O. M. Clark</td>
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<td>312.00</td>
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<tr>
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<tr>
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<tr>
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<td>H. E. Daniels</td>
<td>Supr. Agent</td>
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<td>Marketing Spec.</td>
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<td>$2,750.00</td>
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<tr>
<td>T. A. Boilen</td>
<td>Livestock Spec.</td>
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<td>$2,750.00</td>
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**County Agents**

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<thead>
<tr>
<th>Name</th>
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<th>Salary Basis 7-1-35 to 10-31-35</th>
<th>Proposed Salary 11-1-35 to 6-30-36</th>
<th>Annual Increase</th>
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<td>Hampton</td>
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<td>$2,550.00</td>
<td>$48.00</td>
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<td>Pickens</td>
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<td>$2,550.00</td>
<td>$48.00</td>
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<td>Sumter</td>
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<tr>
<td>(Asst. Agent)</td>
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</tr>
<tr>
<td>H. G. Boyston</td>
<td>Barnwell</td>
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<tr>
<td>C. B. Cannon</td>
<td>Laurens</td>
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<td>Bamberg</td>
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<td>$2,620.00</td>
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<td>$2,780.00</td>
<td>80.00</td>
</tr>
<tr>
<td>S. W. Evans</td>
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<td>Jasper</td>
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<tr>
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<td>Greenville</td>
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<tr>
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<td>G. H. Griffin</td>
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<td>R. H. Lemmon</td>
<td>Fairfield</td>
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<td>168.00</td>
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<tr>
<td>M. E. Mc Cord</td>
<td>Georgetown</td>
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<td>$2,620.00</td>
<td>48.00</td>
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</table>
At the suggestion of President Sikes, Director D. W. Watkins was called before the Board to explain the proposed salary increases and to give reasons for the proposed schedule of salaries. Mr. Watkins stated that in making his recommendations he took into consideration the size of counties, the number of people served and the general efficiency of the personnel. After discussion by the Board, it was

**Motion Adopted**

Moved by Mr. Spear: That the items of Specialists and County Agents as listed in the President's recommendations be approved.

The Board then considered Home Demonstration Workers and Negro Agents as follows:

### S. C. HOME DEMONSTRATION AGENTS

#### STATE STAFF SALARY BASES

<table>
<thead>
<tr>
<th>State Agent</th>
<th>$2,070.00</th>
<th>$3,000.00</th>
<th>$600.00</th>
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<tbody>
<tr>
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</tr>
<tr>
<td>Central Dist. Agr.</td>
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<td>2,220.00</td>
<td>420.00</td>
</tr>
<tr>
<td>Piedmont Dist. Agr.</td>
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</tr>
<tr>
<td>Girls' Club Agr.</td>
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<tr>
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<td>400.00</td>
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*Part time employment*

### S. C. HOME DEMONSTRATION SALARY BASES

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<th>Nov. 1, 1935</th>
<th>June 30, 1936</th>
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<td>--------------</td>
<td>---------------</td>
<td>--------------</td>
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<td>$1,800.00</td>
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</table>

*In each of these counties salary is supplemented with county funds to make a total salary basis $780.00.
Moved by Mr. Penet: That the items of Home Demonstration Workers and Negro Agents be approved as recommended by President Sikes.

Motion Adopted

Chairman Bradley thanked Director Watkins for information given the Board.

6. That at the request of Director Mc Cinty the following salary increases be made effective January 1, 1936:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Total Present Salary</th>
<th>Proposed Increase</th>
<th>Amount</th>
<th>Source</th>
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<tr>
<td>R. W. Paden</td>
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<tr>
<td>R. W. Womble</td>
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</table>

* Persons whose names are starred receive part of their salary from the Federal Government or from the College or Extension Service.

7. That a Chief Clerk and Accountant be added to the Office of the Director of Research to prepare and execute budgets, systematize and check sales of farm products, and see that funds allotted to projects are properly spent — salary not to exceed $3,400.00 per annum. Effective at the discretion of the President.
After discussion by the Board, it was

Moved by Mr. Spear: That the increases in salaries, outlined in Section 6, and the appointment of a Chief Clerk and Accountant, outlined in Section 7, be approved.

Motion Adopted

8. That the sum of $2,000.00 be allotted from Research and Experiment Station funds to the Treasurer’s Office to pay pro rata share of salaries of bookkeepers and Treasurer; thereby reducing the amount now being paid from Collegiate Activities.

Motion Adopted

9. That $1,000.00 additional from Extension funds be allotted to the Treasurer’s Office to pay salaries of bookkeepers and Treasurer; thereby reducing the amount now being paid from Collegiate Activities.

Moved by Mr. Cooper: That Sections 8 and 9 be approved.

Motion Adopted

10. That the Extension Service pay a proper charge in the new building for heat, light, power, water, and insurance - this charge to be determined after a survey made by the President in cooperation with the Director of Extension, the Treasurer, and the Business Manager.

11. That Agricultural Research and Experiment Stations pay a proper charge for heat, light, power, water, and insurance in the new building - this to include also all other projects to which the College is now furnishing this service from Collegiate Activities.

Moved by Mr. Benet: That Sections 10 and 11 be approved.

Motion Adopted

12. That at the request of Director Watkins the top salary of a stenographer in the Extension Division be $100.00 instead of $90.00 per month.

Moved by Mr. Spear: That the recommendation be approved.

Motion Adopted

13. That the request of Director Watkins, recommending the creation of the following new positions, be approved:

- Assistant Extension Agronomist - $1,800.00
- Extension Farm Management Specialist - $5,000.00
- Field Information Specialist - $2,400.00
- Additional Extension Dairy Specialist - $2,400.00

Moved by Mr. Spear: That the recommendation be approved.

Motion Adopted

14. That the adoption of the proposed plan for coordinating the work of the Soil Conservation Service in South Carolina with the work of the Extension Service be approved.

Moved by Mr. Spear: That Mr. Sanders be authorized to confer with the Soil Conservation Service and Director Watkins as to what may be agreed upon and report his findings to the Board.

Motion Adopted

15. That the title of Mr. C. C. Brannon be changed from Superintendent of Advanced Registry Testing to Assistant in Dairying.

Moved by Mr. Benet: That the recommendation be approved.

Motion Adopted

16. That Mr. J. C. Littlejohn be compensated for his extra and invaluable service in filing and preparing the applications for the new buildings, for which funds have been appropriated, and to the amount of $2,000.00 and the source be determined by the President and the Treasurer of the College.

Moved by Mr. Spear: That the recommendation be approved.

Recommendation adopted by rising vote
17. It was recommended for the Board's consideration - the request of Mr. F. H. Robertson of Maryland that his son be allowed to pay South Carolina tuition instead of out-of-state tuition.

Moved by Mr. Cooper: That the Treasurer be authorized to refund the entire tuition of Mr. Robertson and that his son be permitted to withdraw from College.

Motion Adopted

16. It was recommended for the Board's consideration - the request of J. W. Hunter that the College appropriate $200.00 to aid in painting the Episcopal Church in Pendleton. (Mr. and Mrs. Clemson are buried in the church yard.)

Moved by Mr. Spear: That the request be not approved.

Motion Adopted

19. That the Treasurer be allowed to deposit money in connection with P. W. A. projects without requirement of collateral upon approval of the State Director of P. W. A.

Moved by Mr. Brown: That the recommendation be approved.

Motion Adopted

The Secretary presented the following resolution:

RESOLVED: That all measures and recommendations approved at this meeting, which, according to the By-laws, require an affirmative roll call vote of nine or more members, be hereby adopted and confirmed, and that the Treasurer of the College be authorized to issue checks for all expenditures authorized at this meeting.

Resolution adopted on roll call vote - ten members present and voting "aye".

The Chairman presented to the Board the following Committee appointments:

R. M. Cooper, Executive Committee and Agricultural Committee
W. D. Barnett, Finance Committee
Christie Benet, retired from the Agricultural Committee

Upon motion duly recorded the above appointments were confirmed by the Board.

Mr. Leppard brought a message from Mr. Sirrine expressing his regrets upon not being physically able to attend the meeting.

The President presented the 1935-36 Extension Division Budget of $593,318.99 for approval.

Moved by Mr. Lover: That the Budget be approved.

Motion Adopted

Moved by Mr. Cope: That the Chairman of the Board appoint a committee of three to investigate the establishment of a branch experiment station in Western Carolina to serve the growers of watermelons, cantaloupes, asparagus and cucumbers.

Motion Adopted

The Chairman appointed the following committee to investigate the possibilities of establishing a branch experiment station: Messrs. Brown, Cope and Sanders.

The Committee was instructed to make its report at the next Board meeting.

Moved by Mr. Brown: That budgets and other matters to be considered by the Board be sent the individual members at least 10 days previous to the scheduled meetings.

Motion Adopted
Mr. Benet read a letter from Prof. Eaton in regard to a plan for annuities for College employees.

Moved by Mr. Cope: That Mr. Benet's committee consider the Faculty recommendations and report back to the Board.

Motion Adopted

There being no further business, it was

Moved by Mr. Speer: That the Board adjourn.

Motion Adopted

The Board adjourned at 6:40 P. M.

Approved: [Signature]

Correct: [Signature]

Chairman

Acting Secretary
A RESOLUTION AUTHORIZING THE PURCHASING OF CERTAIN LANDS IN FLORENCE COUNTY

AND TO PROVIDE FOR THE PAYMENT THEREOF:

WHEREAS, the Pee Dee Experiment Station of the Clemson Agricultural College has through necessity been renting land adjacent to the Station for the purpose of conducting agricultural experiments; and

WHEREAS, the Mutual Benefit Life Insurance Company of Newark, New Jersey has offered for sale certain lands in the vicinity of the Pee Dee Experiment Station:

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Clemson Agricultural College of South Carolina:

That the said Board authorize the purchase of approximately 145 acres of land from the Mutual Benefit Insurance Company, the price to be $40.00 per acre.

That the sum of $1,000.00 be appropriated from the Farms Products Account of the Pee Dee Experiment Station to make the first payment and the balance to be paid from the same account in equal annual installments of approximately $1,000.00 each over a period of 5 years. The rate of interest on deferred payments to be 2% per annum from Dec. 1, 1935 to Dec. 1, 1937; 3% from Dec. 1, 1937 to Dec. 1, 1938; 4% from Dec. 1, 1938 to Dec. 1, 1939; 5% from Dec. 1, 1939 to Dec. 1, 1940.

On motion eleven (11) members voted in the affirmative as follows:
Messrs. W. W. Bradley; R. M. Cooper, F. E. Cope; Christie Benet; E. A. Brown; A. F. Lever; Paul Sanders; S. H. Sherard; J. E. Sirrine; G. W. Speer; T. B. Young;
Not voting; Messrs. B. T. Leppard; W. D. Barnett.

State of South Carolina
County of Oconee

I, S. W. Evans, Secretary & Treasurer of the Board of Trustees of the Clemson Agricultural College of South Carolina do certify that the above is a true and correct copy of the authorization of the Board of Trustees of the Clemson Agricultural College of South Carolina for the purchase of lands in Florence County. I further certify that there are thirteen (13) members of the Board of Trustees and that Section 5734 of the 1932 Code of Laws of South Carolina specified that two-thirds (2/3) vote of the said Board of Trustees is required to authorize the expenditure of funds or the sale or transfer or reinvestment of any property or moneys arising from the sale of any property.

S. W. Evans, Secretary, Treasurer.