The Board convened at 3:00 P.M.

The following responded to the roll call:

Mr. J. E. Wannamaker, Chairman; Messrs. Manning, Bradley, Benet, Speer, Abell, Sanders, Sherard, Barnett and Cooper.

The Chairman stated that the minutes of the March 21st meeting had been sent to each member of the Board for alterations and corrections, and called for any such.

There being no alterations or corrections, the minutes were approved.

The President presented his report; also the report of the Board of Visitors.

The President read the following letter from Mr. D. W. Watkins, Chairman of the Alumni Central Committee:

"Clemson College, S. C.,

June 19, 1930.

Dr. E. W. Sikes, President
Clemson College, S. C.

Dear Doctor Sikes:

The Alumni Central Committee which has charge of the campaign for collection of funds for a Physical Education Building met on June 2nd and after a discussion of the status of this campaign passed the following resolution:

"WHEREAS, the effort to make collections on pledges to the Physical Education Building Fund has met with an attitude of doubt on the part of many subscribers as to whether the funds collected will be used to provide facilities for the physical development of all students in accordance with the original plan and

"WHEREAS, in order to prosecute collections on these pledges, it is desirable to reassure the subscribers of the definite policy of the college administration with regard to carrying out this program to aid which the alumni and ex-students are undertaking to provide a building; be it therefore

"RESOLVED by the Alumni Central Committee, that the Chairman be directed to appear before the President and the Board of Trustees at the next meeting of the Board, for the purpose of presenting this situation, and to request a statement from them of their future policy with regard to this matter so that such a statement may be used, in conjunction with our own resolution, to reassure the subscribers that the original purpose is being adhered to by all concerned."

The committee also passed the following resolution on its own account:

"RESOLVED that it is the fixed intention and purpose of the Alumni Central Committee to hold intact the funds collected for providing a Physical Education Building according to the original plan and purpose until such time as sufficient funds are in hand to accomplish this object."

I am enclosing a statement covering the present status of the campaign for your information and the information of the Board of Trustees. This statement gives the facts by classes on both pledges and payments."
I shall be glad to appear before the Board if necessary to explain any details regarding this matter. The cooperation of yourself and of the Board to the extent of passing some such resolution as that attached will aid the committee in its work.

Yours very truly,

D. W. Watkins
Chairman, Alumni Central Committee

This letter was received as information, and the following resolution, proposed by the Chairman of Alumni Central Committee, was presented to the Board:

RESOLVED, That the Board of Trustees and President Sikes being advised of the present status of the movement on the part of Alumni and ex-students to provide a building for the physical training and development of all students wish to state to the Alumni Committee in charge and through it all subscribers and potential subscribers that our policy of providing physical training for all students has not changed and that the proposed building will fill an essential need in the development of this program.

The President read a letter from Mr. J. M. Smith, State Auditor, regarding audit of the books and accounts of the Treasurer's Office.

These matters were received as information.

Before dealing with the President's recommendations, the Board agreed to pass on all items by a yea and nay vote, with the understanding that a resolution would be presented at the close of the meeting by which a roll call vote would be recorded on all recommendations and other matters requiring such vote.

RESIGNATIONS:

The President reported the following resignations and requested the Board to approve his action in accepting the same, namely:

Engineering Department

A. L. O'Banion, "Professor of Electrical Engineering"; Salary $2900.00; Effective September 1, 1930.

W. B. Wilson, "Instructor in Electrical Engineering"; Salary $2000.00; Effective September 1, 1930.

Extension Division

C. A. Owens, "Packing and Grading Specialist"; Salary $3000.00; Effective April 20, 1930.

P. M. Jackson, "Assistant Agricultural Editor"; Salary $1600.00; Effective May 15, 1930.

M. H. Brunson, "Extension Entomologist"; Salary $2250.00; Effective May 3, 1930.

Textile Department

P. G. Gillespie, "Laboratory Assistant"; Salary $400.00; Effective April 24, 1930.

Moved by Mr. Bradley: That the resignations be accepted.

Motion Adopted
2. APPOINTMENTS:

The President requested approval of the following appointments:

Arts and Science Department

V. B. Moore, "Specialist Teaching Methods"; Salary $3000.00; Effective September 1, 1929. (Temporary appointment. $2400.00 from Textile Department, $600.00 from Arts and Science Department.)

Agricultural Department

Marvin Guin, "Assistant Professor of Agricultural Economics"; Salary $2400.00; Effective June 1, 1930. ($1200.00 from College and $1200.00 from Experiment Station.)

Engineering Department

F. T. Tingley, "Professor of Electrical Engineering"; Salary $2900.00; Effective September 1, 1930.

Extension Division

John T. Beason, "Assistant County Agent"; Salary $2500.00; Effective February 25, 1930.

P. B. Ezell, "County Agent"; Salary $3000.00; Effective March 1, 1930.

W. H. Herring, Jr., "Assistant County Agent"; Salary $2500.00; Effective May 1, 1930.

V. M. Johnston, "County Agent"; Salary $3000.00; Effective January 1, 1930.

E. H. Talbert, "Assistant County Agent"; Salary $2600.00; Effective January 1, 1930.

J. B. O'Dell, "Assistant County Agent"; Salary $2400.00; Effective June 1, 1930.

L. P. Watson, "Extension Horticulturist"; Salary $2700.00; Effective April 1, 1930.

T. A. Cole, "Agent in Marketing"; Salary $2700.00; Effective January 1, 1930.

Alfred Lutken, "Extension Entomologist"; Salary $2250.00; Effective June 30, 1930.

Research Department

Marvin Guin, "Assistant Professor of Agricultural Economics"; Salary $2400.00; Effective June 1, 1930. ($1200.00 from Experiment Station and $1200.00 from College.)

L. E. Scott, "Assistant Horticulturist"; Salary $2400.00; Effective December 1, 1929.

J. B. O'Dell, "Assistant in Agronomy"; Salary $1200.00; Effective March 1, 1930.

Textile Department - Temporary Appointments

J. L. Brock, "Instructor in Industrial Education"; Salary $1000.00; Effective October 1929.

V. B. Moore, "Specialist Teaching Methods"; Salary $5000.00; Effective September 1, 1929. (Temporary appointment. $2400.00 from Textile Department, $600.00 from Arts and Science Department.)
Live Stock Sanitary Work

Walter R. Chastain, Assistant State Veterinarian; Salary $2000.00; Effective May 1, 1930.

Moved by Mr. Bradley: That the appointments be approved.

Motion Adopted.

3. Transfers:

The President recommended the following transfers:

Research Department

R. W. Wallace from "Assistant in Agronomy" to "Cooperative Experimental Work National Fertilizer Association Grant"; Salary $1800; Effective March 1, 1930.

Extension Division

T. H. Seabrook from "Assistant County Agent in Florence County" to "County Agent in Beaufort County"; Salary $2600.00; Effective January 1, 1930.

J. B. O'Dell from "Assistant in Agronomy" to "Assistant County Agent"; Salary $21,000.00; Effective June 1, 1930.

Moved by Mr. Manning: That the transfers be approved.

Motion Adopted.

4. Second Probationary Year:

The following officers having served satisfactorily in their various positions for one year were recommended to their second probationary period of service:

Agricultural Dept. Title Salary Date App'd.

F. R. Smith Inst. Ent. & Zool. $1200.00 9-1-29
W. E. Johnston Asst. Prof. Ed. 3000.00 9-1-29
J. J. Mahoney Assoc. Prof. Physics $3000.00 9-1-29
G. E. Metz Instructor 1200.00(*) 9-1-29
J. K. Goode Asst. Prof. Relig. Ed. 0000.00 9-1-29
C. Satterlee Assoc. Prof. Relig. Ed. 0000.00 9-1-29
G. H. Hodges Asst. Prof. Relig. Ed. 0000.00 9-1-29
(*) $1200.00 from Smith-Hughes; $2000.00 from State Department of Education.

Chemistry Dept.

Andrew Murphy Instr. Chemistry $1600.00 8-30-29
F. W. zur Burg Instr. Chemistry 1600.00 9-2-29

Engineering Dept.

D. H. Shenk Assoc. Prof. M. E. $2500.00 9-1-29
D. D. Curtis Prof. of Mechanics 3000.00 9-1-29
S. W. Little Asst. Prof. Arch. 2000.00 9-1-29
R. L. Anderson(*) Assoc. Prof. Arch. 2500.00 9-1-28
(*) R. L. Anderson on leave of absence entitled to second year beginning September 1, 1930.

Extension Div.

J. S. Matthews Dairy Husbandman $2600.00 1-1-28
P. H. Gooding Poultry Husbandman 2800.00 5-1-29
Registrar's Office

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date Apptd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. E. Metz</td>
<td>Assistant Registrar</td>
<td>$1000.00</td>
<td>9-1-29</td>
</tr>
</tbody>
</table>

Research Dept.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date Apptd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. C. Elting</td>
<td>Assoc. Dairyman</td>
<td>$2800.00</td>
<td>3-1-29</td>
</tr>
<tr>
<td>G. A. Meekstroth</td>
<td>Asst. State Path.</td>
<td>$2100.00</td>
<td>5-4-29</td>
</tr>
<tr>
<td>W. R. Paden</td>
<td>Assoc. Agronomist</td>
<td>$3000.00</td>
<td>9-1-29</td>
</tr>
<tr>
<td>R. W. Dickson</td>
<td>Asst. Agronomy</td>
<td>$3200.00</td>
<td>7-1-29</td>
</tr>
<tr>
<td>C. C. Bennett</td>
<td>Lab. Asst. Botany</td>
<td>$1500.00</td>
<td>8-1-29</td>
</tr>
<tr>
<td>H. A. White</td>
<td>Asst. Agric. Econ</td>
<td>$1800.00</td>
<td>7-1-29</td>
</tr>
<tr>
<td>L. E. Scott</td>
<td>Asst. Horticulturist</td>
<td>$2100.00</td>
<td>12-1-29</td>
</tr>
</tbody>
</table>

Textile Dept.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date Apptd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. E. Shinn</td>
<td>Assoc. Prof. W. &amp; D.</td>
<td>$3000.00</td>
<td>9-1-29</td>
</tr>
</tbody>
</table>

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

Motion Adopted.

5. Third Probationary Year:

The following officers having served satisfactorily for approximately two years were recommended to their third probationary period of service:

Agricultural Dept.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date Apptd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. W. Teare</td>
<td>Assoc. Prof. Ag. Engr.</td>
<td>$2100.00</td>
<td>9-1-28</td>
</tr>
<tr>
<td>F. S. Andrews</td>
<td>Assoc. Prof. Hort.</td>
<td>$2400.00</td>
<td>9-1-28</td>
</tr>
<tr>
<td>L. W. Shelley</td>
<td>Instr. Agronomy</td>
<td>$1500.00</td>
<td>9-1-28</td>
</tr>
<tr>
<td>R. A. McGinty</td>
<td>Prof. Horticulture</td>
<td>$1266.66(*)</td>
<td>7-1-28</td>
</tr>
<tr>
<td>G. M. Armstrong</td>
<td>Prof. Bot. &amp; Bact.</td>
<td>$1333.33(**)</td>
<td>7-1-28</td>
</tr>
<tr>
<td>H. A. Klutts</td>
<td>Asst. Prof. Educ.</td>
<td>$600.00(***)</td>
<td>10-1-28</td>
</tr>
</tbody>
</table>

(*$1266.66 from Extension and from Research.
(**$1266.66 from Agricultural Dept. and from Extension.
(***)$600.00 from Smith-Hughes and $1800.00 from State Department of Education.

Arts and Science Dept.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date Apptd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. R. Sherrill</td>
<td>Assoc. Prof. Hist.&amp; Ec.$3000.00</td>
<td>9-1-28</td>
<td></td>
</tr>
<tr>
<td>W. W. Burton</td>
<td>Assoc. Prof. Math.</td>
<td>$2500.00</td>
<td>9-1-28</td>
</tr>
</tbody>
</table>

Chemistry Dept.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date Apptd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter Carodemos</td>
<td>Asst. Prof. Chem</td>
<td>$2000.00</td>
<td>8-21-28</td>
</tr>
<tr>
<td>H. L. Hunter</td>
<td>Asst. Prof. Chem</td>
<td>$2000.00</td>
<td>8-17-28</td>
</tr>
</tbody>
</table>

Extension Division

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date Apptd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. D. Steer</td>
<td>Agent in Dairying</td>
<td>$2200.00</td>
<td>1-1-28</td>
</tr>
<tr>
<td>J. T. Mc Alister</td>
<td>Farm Ext. Engr.</td>
<td>$2400.00</td>
<td>7-1-28</td>
</tr>
</tbody>
</table>

Research Dept.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date Apptd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. A. McGinty</td>
<td>Horticulturist</td>
<td>$1266.66(*)</td>
<td>7-1-28</td>
</tr>
</tbody>
</table>

(*$1266.66 from Extension and from Research.

Textile Dept.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date Apptd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. R. Macormac</td>
<td>Assoc. Prof. Text. Chem</td>
<td>$3500.00</td>
<td>3-22-28</td>
</tr>
<tr>
<td>G. H. Dunlap</td>
<td>Instr. Card. &amp; Spin.</td>
<td>$1800.00</td>
<td>9-1-28</td>
</tr>
</tbody>
</table>

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

Motion Adopted.

6. Final Election:

The following officers having served served satisfactorily
for approximately three years in their various positions, were recommended for final election to serve during the pleasure of the Board:

<table>
<thead>
<tr>
<th>Arts and Science Dept.</th>
<th>Title</th>
<th>Salary</th>
<th>Date Apptd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>H. W. Brown</td>
<td>Prof. Physics</td>
<td>$3000.00</td>
<td>9-1-27</td>
</tr>
<tr>
<td>Q. P. Rhyne</td>
<td>Prof. Mod. Lang.</td>
<td>3000.00</td>
<td>9-1-26</td>
</tr>
<tr>
<td>J. L. Carson(*)</td>
<td>Instr. History</td>
<td>500.00</td>
<td>9-1-27</td>
</tr>
<tr>
<td>S. M. Fitzpatrick (**)</td>
<td>Inst. Mathematics</td>
<td>500.00</td>
<td>9-1-27</td>
</tr>
</tbody>
</table>

(*) Mr. Carson is employed by the month as needed at a salary of $55.00 a month.

(**) Mrs. Fitzpatrick is employed by the month as needed.

<table>
<thead>
<tr>
<th>Engineering Dept.</th>
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<tbody>
<tr>
<td>W. F. D. Hodge.</td>
<td>Asst. Prof. Arch.</td>
<td>$2000.00</td>
<td>9-1-27</td>
</tr>
<tr>
<td>B. E. Fernow.</td>
<td>Prof. Mech. Engr.</td>
<td>3600.00</td>
<td>9-1-27</td>
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<tr>
<th>Library</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Mrs. J. A. Stevenson.</td>
<td>First Asst. Lib.</td>
<td>$1500.00</td>
<td>9-1-27</td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th>Textile Dept.</th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>C. E. Mullin.</td>
<td>Prof. Textile Chem.</td>
<td>$4000.00</td>
<td>9-1-27</td>
</tr>
<tr>
<td>A. E. Mc Kenna.</td>
<td>Act. Prof. W. &amp; D.</td>
<td>3000.00</td>
<td>8-29-27</td>
</tr>
<tr>
<td>H. H. Willis.</td>
<td>Director.</td>
<td>5000.00</td>
<td>7-1-27</td>
</tr>
</tbody>
</table>

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

Motion Adopted.

7. Not Recommended for Re-election:

The following instructors are not recommended for re-election at the conclusion of their present contracts:

<table>
<thead>
<tr>
<th>Arts &amp; Science Dept.</th>
<th>Title</th>
<th>Salary</th>
<th>Date Apptd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>S. C. Gladden</td>
<td>Asst. Prof. Physics</td>
<td>$2500.00</td>
<td>9-1-29</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Physical Education Dept.</th>
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</thead>
<tbody>
<tr>
<td>This is the year for the final appointment of Messrs. Gee, Cody, Carson and Harper and for the third year appointment of Messrs, Guyon and Sanders, but this matter has been referred to a Committee of the Board of Trustees for special action in the reorganization of the Department.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Motion Adopted.

1. Having successfully completed one of the regularly prescribed courses authorized by the Board of Trustees and duly published in the catalog, the President and the Faculty recommend that the degree of Bachelor of Science be conferred upon the following graduates of Clemson College:

Agriculture-Agronomy Major

| James Matthew Breazeale | Wayne Liddell Mc Gee           |
| James Wesley Burdette   | Oscar D. Fadgett               |
| James Thomas Ellis      | Bennette Eugene Geer Prichard  |
| Frederick Hampton Hendrix, Jr. | Robert Wilson Sanders |

Agriculture-Animal Husbandry Major

| James Leonidas Gassaway | Batson L. Hewitt               |
| Harold Bachman Hendrix  | Robert Morgan Jones            |
| Wesley Turner Morrison, Jr. | Milton Theodore Mattison |

Agriculture-Agriculture Chemistry Major

| George Gardner Durst   | Covington Mc Millan            |
| Max Butler Gassaway    | William Theodore Mattison      |
| Roy Lee Mc Gee         | Milton Earle Pérezico          |
| Jesse Hardin Yarbrough |                             |
Agriculture-Dairy Husbandry Major
James Wentworth Cochran, Jr.
Rudolph A. Hanes
George Herman Wise

Agriculture-Dairy Husbandry and Animal Husbandry Major
John Allison Hudgens, Jr.

Agriculture-Economics Major

Agriculture-Education Major

Agriculture-Entomology Major

Agriculture-Horticulture Major

Architecture

Arts and Science

Chemistry

Civil Engineering

Michael Govan Zeigler
Electrical Engineering

Decatur Roberry Bostick
William Tatum Bradley
James Jenkins Butler
Ernest Chalmers Byrd
William Newton Coleman
William David Craig, Jr.
Henri West Dorset
William Moultrie Foster
James Alexander Graves
Samuel Barrett Harper
Ellison Smyth Hudgens

Benjamin Porter Fraser
Marvin Thomas Geddings

Electrical and Mechanical Engineering

Marvin Parler Jackson
John Jay Mc Paddin
John Milton Mc Pherson
Edward Harleston Mazyck
James M. Prim
George William Sackman
Walter Chubb Snyder
Robert Poag Swafford
Harold S. Tomlinson
Heber Derrick Warner
James Robert Welch

Frank Kellers, Jr.
Leonidas Thomas Leitner, Jr.

Mechanical Engineering

William Floyd Hughes
James Allen Keith
Fritz Young Mercer

Carl Cleveland Neely
Thomas Welborn Pruitt
Edward Hacker Robertson, Jr.

Jerome Francis van de Erve

Engineering-Industrial Education

Jamie Hoyt Askins
John Russell Atkinson, Jr.
Henry Parrott Byrd
James Henry Clippard
William Carl Deadwyler
Thomas Alexander Hope
Jack Durant Welborn

Fred Homer Josey
George Bomer Mc Clendon, Jr.
Quince Edward Mathis
Lawrence Wade Reese
James Kirksey Sadler
Austin Baxter Sansbury

Textile Industrial Education

John Sidney Carpenter
James Alex Kennedy

John Marion Lee
Frederick Sentelle Rush

Textile Engineering

James Carlisle Attaway
Theodore Baker
Malcolm Eugene Campbell
William Paul Clement
Roy Fant Comer
William Stringer Drake

Duncan Cameron Turrentine, Jr.

Robert Lee Hunter, Jr.
Arthur Ernest Mc Kenna
Arthur Richey Ramseur
Earl Edward Riddle
Robert Bailey Smith, Jr.
Thomas Lobbly Smyth

Degrees Conferred Since June, 1929

Agriculture-Agronomy Major
Herbert Larkin Davis

Agriculture-Animal Husbandry Major
Floyd Fuller Hendrix

Agriculture-Education Major
Rufus Clifton Alexander

Agriculture-Horticulture Major
William Webber Player

Agriculture
Joseph Clyde Mc Comb
James Blair Mc Crorey

Arts and Science
Ben A. Knopf
John Irby Rogers, Jr.
Joseph Fletcher Woodham

Moved by Mr. Bradley: That the recommendation be approved.
The following were recommended to receive the Bachelor of Science degree when they shall have completed their work:

W. C. Barnes  C. G. Rowland
J. E. Bevill  S. R. Roberson
L. J. Drummond  J. E. Rodgers
H. E. Jackson  T. K. Watts
A. E. Kinard  R. C. Wiggins
C. L. McMeekin  R. C. Woodruff

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

Motion Adopted.

2. The President recommended that the accumulated savings from the Laundry, amounting to approximately $5000.00, be used to enlarge the Laundry.

Moved by Mr. Abell: That the recommendation be approved, provided the equivalent for purchase of machinery is made from other sources to offset cost of enlargement of building charged to Student Fees.

Motion Adopted.

3. That the accumulated savings from the Mess Hall, amounting to approximately $3500.00, be used to enlarge the Commissary.

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

Motion Adopted.

4. That the Laundry Fee be increased from $1.50 per month to $1.75 per month to be used to replace old laundry machinery.

Moved by Mr. Barnett: That the recommendation be disapproved.

Motion Adopted.

5. That the Hospital Fee be made $3.00 per quarter in place of $2.81 to secure more hospital help.

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

Motion Adopted.

6. That the Student Activity (Athletic) Fee - estimated at $16,000.00 - be budgeted to pay $10,000.00 annually on note and interest ($2,750.00 - 1950-51) and that the remainder ($3,250.00 - 1950-51) be paid on deficit amounting to $11,673.84.

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

Motion Adopted.

7. That Gate Receipts be budgeted to carry the expenses of the Department of Physical Education except such as are provided for in the collegiate budget.

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

Motion Adopted.

8. That the funds appropriated under the head of Farm Products must be earned by the several divisions and deposited with the College Treasurer before they can be expended. However, temporary overdrafts for operating expenses may be permitted upon the request of the Director and the approval of the President, provided full information accompanies the request.

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

Motion Adopted.
9. That the salary of Director H. H. Willis of the Textile Department be $5000.00 as provided by State Appropriation.

Moved by Mr. Speer: That the recommendation be approved and that Mr. Willis be charged the customary house rental.

Motion Adopted.

10. That J. L. Brock be appointed Instructor in Industrial Education at a salary of $1800.00 (Fixed at $1600.00) effective September 1, 1930, provided he pursues graduate studies.

Moved by Mr. Manning: That the salary for this position be fixed at $1600.00.

Motion Adopted.

11. That the temporary position of Specialist in Teaching Methods be discontinued, though the work done by Miss V. B. Moore has been most satisfactory.

Moved by Mr. Speer: That the position be discontinued.

Motion Adopted.

12. That the salary of Instructor G. H. Dunlap $1800.00 (Fixed at $1200.00) be paid as follows - $500.00 from the Textile fellowship, $700.00 from Appropriation, and $600.00 by personal arrangement with Professor A. R. Macormac.

Moved by Mr. Barnett: That the salary to be paid by the College for this position be fixed at $1200.00.

Motion Adopted.

13. That the positions of Stenographer in the offices of the Alumni Secretary and the Physical Education Department be abolished, but that $1000.00 be appropriated for additional clerical help in the Registrar's Office.

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

Motion Adopted.

14. That Mr. B. O. Williams, State Boy's Club Agent, be granted leave of absence without pay from September 1, 1930 to September 1, 1931, for the purpose of pursuing graduate study.

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

Motion Adopted.

15. That Mr. W. E. Shinn, Associate Professor of Weaving, be granted a leave of absence without pay from July 1, 1930 to June 30, 1931, for the purpose of doing some work with the United States Bureau of Standards. If granted this leave Mr. Shinn agrees to spend the year 1931-32 teaching at Clemson.

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

Motion Adopted.

16. That Mr. J. H. Sams, Instructor in Engineering, be granted a leave of absence with pay from September 1, 1930 to June 1, 1931, for the purpose of taking graduate work. Mr. Sams agrees to employ some one who is satisfactory to the President to take charge of his work, and promises that he will return to Clemson to teach for one year or will reimburse the College the difference between the two salaries.

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

Motion Adopted.
17. That Miss Virginia Shanklin and Miss Gay Culp be paid $25,00 each for work in connection with the copying of the Calhoun and Clemson letters.

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

Motion Adopted. In roll call vote.

18. That the following salary increases be made, effective July 1, 1930, unless otherwise indicated:

Registrar’s Office - Deferred - See Resolution.

W. H. Washington, Registrar
Appointed Sept. 1, 1926 ........................................... $3,000.00
Increased July 1, 1927 ........................................... 3,000.00
Recommended July 1, 1930 ....................................... 3,500.00 (increase) 500.00

(Recommended by Finance Committee $200.00 increase)

G. E. Metz, Assistant Registrar(Deferred - See Resolution)$2,200.00
Appointed Sept. 1, 1929 ........................................... $2,200.00
Recommended July 1, 1930 ....................................... 2,400.00 (increase) 200.00

$1,000.00 paid from Registrar’s Office and $1,200.00 paid from Arts and Science Dept.

(Accepted by Finance Committee)

Agricultural Dept. - Deferred - Referred to Agricultural Committee

R. A. McGinty, Professor of Horticulture ........................................... $1,266.66
Appointed Aug. 1, 1928 ........................................... $1,266.66
Recommended July 1, 1930 ....................................... 1,333.33 (increase) 66.67

(College and Exp. Station pay balance $1,333.33)

(Referred to Agricultural Committee)

Arts and Science Dept.

That the salary of the Assistant Professor of Mathematics, lately held by Professor B. H. Johnstone, be increased from $2,350.00 to $2,500.00. (No appointment made yet.)

Deferred - See Resolution

Chemistry Dept. - Deferred - See Resolution

H. L. Hunter, Assistant Professor Chemistry ........................................... $2,000.00
Appointed Aug. 21, 1928 ........................................... $2,000.00
Recommended July 1, 1930 ....................................... 2,500.00 (increase) 500.00

(Recommended by Finance Committee for $250.00 increase)

A. Murphy, Instructor in Chemistry ........................................... $1,600.00
Appointed Aug. 30, 1929 ........................................... $1,600.00
Recommended July 1, 1930 ....................................... 1,800.00 (increase) 200.00

(Recommended by Finance Committee for $200.00 increase)

F. W. zur Burg, Instructor in Chemistry ........................................... $1,600.00
Appointed Sept. 2, 1929 ........................................... $1,600.00
Recommended July 1, 1930 ....................................... 1,800.00 (increase) 200.00

(Recommended by Finance Committee for $200.00 increase)

Extension Division - Deferred - See Resolution

R. W. Hamilton, Soil Fertility Spec. ........................................... $3,500.00
Appointed July 10, 1922 ........................................... $2,500.00
Increased July 1, 1924 ........................................... 2,700.00
Increased July 1, 1925 ........................................... 2,700.00
Increased October 1, 1928 ...................................... 3,250.00
Increased July 1, 1929 ........................................... 3,500.00
Recommended July 1, 1930 ....................................... 3,800.00 (increase) 300.00

(Disapproved by Finance Committee)
B. D. Williams, State Club Leader
Appointed Dec. 19, 1919
Increased July 1, 1922
Increased July 1, 1924
Increased July 1, 1925
Increased Jan. 1, 1930
Recommended July 1, 1930

$3,150.00
$2,250.00
$2,500.00
$2,950.00
$3,150.00
$3,250.00(increase). 100.00

$3,250.00
(Disapproved by Finance Committee)

I. D. Lewis, Asst. State Club Leader
Appointed July 1, 1923
Increased July 1, 1924
Increased July 1, 1925
Increased July 1, 1928
Increased Jan. 1, 1930
Recommended July 1, 1930

$3,100.00
$2,250.00
$2,450.00
$2,650.00
$2,900.00
$3,200.00(increase). 100.00

$3,200.00
(Disapproved by Finance Committee)

J. T. McAllister, Farm Ext. Engineer
Appointed July 1, 1928
Increased July 1, 1929
Recommended July 1, 1930

$2,650.00
$2,900.00(increase). 250.00

$2,900.00
(Disapproved by Finance Committee)

S. L. Jeffords, Forage Crop Spec.
Appointed April 15, 1921
Increased July 1, 1924
Recommended July 1, 1930

$3,000.00
$3,000.00
$3,200.00(increase). 200.00

$3,200.00
(Disapproved by Finance Committee)

Appointed Sept. 1, 1919
Increased Sept. 1, 1926
Recommended July 1, 1930

$1,200.00
$1,200.00
$1,400.00(increase). 200.00

$1,400.00
(Disapproved by Finance Committee)

R. A. McGinty, Chief Horticultural Div.
Appointed July 1, 1928
Recommended July 1, 1930

$1,266.66
$1,333.33(increase). 66.67

$1,333.33
(Disapproved by Finance Committee)

C. M. Hall, Chief Clerk and Accountant
Appointed Oct. 1, 1920
Increased July 1, 1922
Increased July 1, 1924
Increased July 1, 1926
Increased July 1, 1928
Recommended July 1, 1930

$3,250.00
$2,250.00
$2,500.00
$2,750.00
$3,250.00
$3,500.00(increase). 250.00

$3,500.00
(Disapproved by Finance Committee)

Research Department
R. A. McGinty, Horticulturist
Appointed July 1, 1928
Recommended July 1, 1930

$1,266.67
$1,333.33(increase). 66.67

$1,333.33
(Referred to Agricultural Committee)

Moved by Mr. Barnett: That no salary increases be con-
sidered at this meeting. That the President and Business
Manager be requested to prepare information dealing with salary
17. That Miss Virginia Shanklin and Miss Gay Culp be paid $25.00 each for work in connection with the copying of the Calhoun and Clemson letters.

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

Motion Adopted. Unanimous vote.

18. That the following salary increases be made, effective July 1, 1930, unless otherwise indicated:

Registrar's Office - Deferred - See Resolution.

W. H. Washington, Registrar
Appointed Sept. 1, 1926
Increased July 1, 1927
Recommended July 1, 1930
$2,700.00
$3,000.00
$3,500.00 (increase) $500.00

(Recommended by Finance Committee $200.00 increase)

G. E. Metz, Assistant Registrar (Deferred - See Resolution)
Appointed Sept. 1, 1929
Recommended July 1, 1930
$2,200.00
$2,400.00 (increase) 200.00

$1,000.00 paid from Registrar's Office and $1,200.00 paid from Arts and Science Dept.

(Disapproved by Finance Committee)

Agricultural Dept. - Deferred - Referred to Agricultural Committee.

R. A. McGinty, Professor of Horticulture
Appointed Aug. 1, 1928
Recommended July 1, 1930
$1,266.66
$1,333.33 (increase) 66.67

(College and Exp. Station pay balance $1,333.33 of $2,666.67.)

(Referred to Agricultural Committee)

Arts and Science Dept.

That the salary of the Assistant Professor of Mathematics, lately held by Professor B. H. Johnston, be increased from $2,350.00 to $2,500.00. (No appointment made yet.)

Deferred - See Resolution

Chemistry Dept. - Deferred - See Resolution

H. L. Hunter, Assistant Professor Chemistry
Appointed Aug. 21, 1928
Recommended July 1, 1930
$2,000.00
$2,500.00 (increase) 500.00

(Recommended by Finance Committee for $250.00 increase)

A. Murphy, Instructor in Chemistry
Appointed Aug. 30, 1929
Recommended July 1, 1930
$1,600.00
$1,800.00 (increase) 200.00

(Recommended by Finance Committee for $200.00 increase)

F. W. zur Burg, Instructor in Chemistry
Appointed Sept. 2, 1929
Recommended July 1, 1930
$1,600.00
$1,800.00 (increase) 200.00

(Recommended by Finance Committee for $200.00 increase)

Extension Division - Deferred - See Resolution

Appointed July 10, 1922
Increased July 1, 1924
Increased July 1, 1925
Increased October 1, 1928
Increased July 1, 1929
Recommended July 1, 1930
$2,500.00
$2,700.00
$2,900.00
$3,250.00
$3,500.00
$3,800.00 (increase) 300.00

(Disapproved by Finance Committee)
Moved by Mr. Barnett: That no salary increases be considered at this meeting. That the President and Business Manager be requested to prepare information dealing with salary
changes to be considered by the Finance and Executive Committees at a meeting to be held in August.

Motion Adopted.

The President requested that an exception be made in the salary of the new Superintendent of the Poultry Plant and that it be increased from $1,800.00 to $2,000.00 - the $200.00 increase to be paid from Purnell Funds.

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

Motion Adopted.

19. That the following salary transfers be made:

Agricultural Dept.

The College, the Extension and the Experiment Station have been paying one-third each of certain salaries. The Extension Service is discontinuing this arrangement, which necessitates the College and Experiment Station taking over the positions:

Necessary July 1, 1930
Professor of Agronomy ......................... $ 666.67
Professor Botany and Bacteriology .......... 666.67
Professor Zoology and Entomology .......... 1,000.00

Necessary January 1, 1931
Professor of Dairying ........................ 666.67

Necessary July 1, 1931
Professor of Horticulture .................... 666.67
Professor of Animal Husbandry ............. 600.00

Research Dept.

The Extension Service is discontinuing the payment of one-third the salary of the Botanist and Agronomist, which necessitates the College and Exp. Station paying one-half each.

G. M. Armstrong, Botanist and Plant Path. 666.66
Agronomist ................................... 666.66

Moved by Mr. Cooper: That the transfers be made.

Motion Adopted.

Mr. Cooper stated that the Agricultural Committee recommends that the Committee be empowered, in cooperation with the President, and the Heads of the Departments concerned, to make a study of the activities of the different departments with a view to bringing about better coordination between the Departments of Agricultural Teaching, Agricultural Research and Agricultural Extension, and that the Committee be empowered to take such action as will improve the present situation and insure close coordination between all of the Departments of the College.

Moved by Mr. Speer: That the recommendation of the Agricultural Committee be approved.

Motion Adopted.

Moved by Mr. Benet: That hereafter all manuscript for publications issued by the Agricultural Department be submitted to the Division concerned for review to ascertain that it conforms to the findings of the Research Department of the College, the general policies of the Department and is applicable to conditions in the State and that no conflicting information be issued by the several Divisions of the Agricultural Department.

Motion Adopted.
20. The President recommended the creation of the following positions:

**Extension Division**
- Chief Agronomy Division (Fixed at $3500.00): $3,800.00
- Entomologist and Pathologist: $3,000.00
- Chief Dairy Division: $3,200.00

After full discussion it was moved by Mr. Cooper: That the positions be created, but that the salary of Chief Agronomy Division be fixed at $3500.00 instead of $3800.00.

Motion Adopted.

**Research Dept.**
- Assoc. Home Economist (Purnell Fund): $2,400.00
- Asst. Agricultural Economist (Purnell and U.S.D.A.): $2,000.00

Moved by Mr. Benet: That the positions be created.

Motion Adopted.

21. That Mr. H. W. Barre be granted a six weeks vacation to accept the invitation of the Chilean Government, extended through the Bureau of Education to the Nitrate Producers, to visit Chile.

After discussion by the Board regarding the advisability and propriety of Director Barre accepting an invitation of this nature, it was moved by Mr. Manning: That the recommendation be disapproved.

Motion Adopted.

After further discussion it was moved by Mr. Bradley: That the Board's action in regard to the proposed trip of Director Barre be rescinded.

Motion Adopted and action of Board rescinded.

22. That Mr. D. W. Watkins be given the title of Assistant Director of Extension and Chief of the Division of Economics in the Extension Service.

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

Motion Adopted.

23. That Mr. James T. Lazar, District Agent in the Florence District, be granted a leave of absence without pay from the present time to January 1, 1931. Mr. Lazar is interested in doing some work with the South Carolina Cooperative Tobacco Association.

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

Motion Adopted.

24. That the Legislature be asked to appropriate the sum of $10,000.00, in three annual installments, on condition that the Extension Department raise $65,000.00 for developing camps for boys and girls.

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

Motion Adopted.

25. That Mr. R. R. Roark, Campus Marshal and State Constable, be paid the balance of salary, $1000.00, from College funds. This was paid by the Governor in the past.
Moved by Mr. Manning: That the President be authorized to continue his efforts to have this part of the salary paid from the Governor's Contingent Fund or by the three Counties concerned. In the event the money is not provided, then payment to be made from College Funds.

Motion Adopted.

26. That $500.00 from lapses on appropriations be set aside for purchase of needed equipment at the Clemson College Hotel and that $500.00 of the note of $2500.00 from L. C. Martin Drug Company, balance on sale of Cadet Exchange, which was to be used in liquidating Hotel deficit, be paid to the College account.

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

Motion Adopted.

27. Upon the request of the College Surgeon, it is recommended that Section 23 of the Board of Health Regulations be repealed and that the following be enacted as a substitute therefor:

Section 23 - Garbage Cans. Garbage Removal: The occupant, manager, or proprietor of every dwelling, hotel, or other place of abode within the campus area shall provide himself with one or more water-tight, galvanized sheet-iron cans with covers and of such dimensions and styles as may be prescribed from time to time by the Board of Health.

Garbage and tin cans only shall be placed together in one such can which shall be removed from said premises by the scavenger wagon at least once each week.

Paper, sweepings, and other burnable materials to be removed shall be placed together in another such can for removal by the scavenger wagon weekly. Ashes are not to be placed in garbage cans.

The said cans shall be placed at a convenient place for the scavenger, or at such place as the Health Officer may prescribe. They shall be kept in a sanitary condition.

The throwing, sweeping or placing of any trash, sweepings or papers, garbage or refuse of any kind, on any walk, road, private or public place on the college property, except at the trash and garbage dumps on the Seneca River, or except as herein provided is hereby prohibited.

Any person or persons convicted of a violation of this Section shall be deemed a misdemeanor, and shall be punished by a fine not exceeding twenty-five dollars, or imprisonment not exceeding thirty days, in the discretion of the Court.

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

Motion Adopted.

28. That the Treasurer of the College be given authority to carry the deficit on the athletic account. (Provisions for payment of this outlined under Recommendation 6.)

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

Motion Adopted.

29. That the Treasurer of the College be given authority to finance Athletics in accordance with an approved budget until sufficient revenue is derived from gate receipts, provided, however, that this authority shall not extend beyond the October meeting of the Board of Trustees.

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

Motion Adopted.
30. That the College Treasurer be authorized to continue the present overdraft ($4,789.00 on 5-31-30) on the Pee Dee Experiment Station and that he be further authorized to finance this Station to the extent of an additional $2,121.00 until crops are harvested.

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

Motion Adopted.

31. That the College Treasurer be authorized to continue the present overdraft ($114,428.75 on 5-31-30) on the College Farm and that he be further authorized to finance the harvesting of the present crops at which time there will be income from sale of products.

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

Motion Adopted.

32. That the salary of Mr. J. E. Hunter, Professor of Mathematics, be increased from $2,700.00 to $3,000.00, but that he be charged for house rent $350.00 instead of $175.00. Increase of salary $85.00.

Moved by Mr. Barnett: That this matter be referred to the Finance and Executive Committees for consideration at called meeting in August.

Motion Adopted.

33. That the salary of Mr. M. E. Bradley, Professor of English, be increased from $2,700.00 to $3,000.00, but that he be charged house rent $360.00 instead of $175.00. Increase of salary $115.00.

Moved by Mr. Barnett: That this matter be referred to Finance and Executive Committees for consideration at called meeting in August.

Motion Adopted.

34. That the salary of Mr. W. W. Klugh, Associate Professor of Drawing, be increased from $2,500.00 to $2,800.00, but that he be charged house rent $300.00 instead of $120.00. Increase of salary $180.00.

Moved by Mr. Barnett: That this matter be referred to Finance and Executive Committees for consideration at called meeting in August.

Motion Adopted.

35. That the salary of Mr. C. M. Hall, Chief Clerk and Accountant, be increased from $3,250.00 to $3,500.00, but that he be charged house rent $300.00 instead of $120.00. Increase of salary $70.00.

Moved by Mr. Barnett: That this be referred to Finance and Executive Committees for consideration at next meeting.

Motion Adopted.

36. For consideration the following resolution of the Governing Board of the Clemson Alumni Association:

"Resolved, That the Governing Board request the President of the College to make provisions for paying the salary of the Alumni Secretary from college funds as recommended in the Secretary's report to the President." This would amount to an additional $1000.00. Total salary $2600.00.

Moved by Mr. Barnett: That this be referred to Finance and Executive Committees for consideration at called meeting in August.

Motion Adopted.
37. That the following resolution be passed:

The Board of Trustees is in full sympathy with the policy of providing physical training for all students and appreciates the efforts of the alumni to provide the essential buildings in the development of this program.

Moved by Mr. Abell: That the resolution be approved.

Motion Adopted.

38. That the Civil Engineering Camp, presented by the Batesburg-Leesville citizens, be named Camp Clarke. This was the request of the citizens and was approved by the faculty of the College.

Moved by Mr. Barnett: That approval be given this matter.

Motion Adopted.

39. The President recommended for consideration the request of the Commandant for the restoration of $700.00 to the salaries of the Assistant Commandants.

Moved by Mr. Manning: That the Commandant be refused.

Motion Adopted.

Mr. Manning made a report on the Burns Trust Fund and requested the Board to advise him concerning final disposition of the matter. Mr. Manning also read a letter from Attorney Leatherwood concerning the use of the fund to liquidate a mortgage on property owned by Mrs. Burns.

After discussion, the Board rescinded former resolution, and authorized Mr. Manning to use his judgment in disposing of the fund to Mrs. Burns.

Mr. Benet suggested that Mr. Manning file all papers dealing with this fund with the College Treasurer.

Mr. Barnett made the following report for the Special Committee on Athletics and Physical Education:

1. That there be a Director in charge of all Athletics and Physical Education.

2. That the Director have entire charge of the policy, business and publicity of these departments subject to the advice of the Athletic Council and to the control of the Board of Trustees.

3. That a Head Coach of each intercollegiate sport - to have exclusive charge of coaching of said sport and to nominate assistant coaches, and no assistant to be appointed without the recommendation of the Coach of that sport.

4. All schedules to be fixed by the Director, after conference with the Coach of that particular sport, and subject finally to the control of the Board.

5. That a Coach be placed in charge of intra-mural sports and corrective gymnastics.

6. That all employees in these departments be on the same basis as other employees of the College.

7. That the By-laws be amended to conform to these recommendations.

After full discussion, Mr. Benet, a member of this Committee submitted the following recommendations as a temporary alternative should the State Finance Committee refuse to transfer the necessary funds to pay the vetoed salary for the Director of Physical Education.
1. The College Business Manager to handle all business matters, including all money for next season. He to be given such assistance as needed.

2. That Mr. Cody be Head Coach of Football and of such other intercollegiate sports as he may be assigned to subject to advice of Athletic Council and to control of Board of Trustees. That he shall nominate his assistant coaches and that no assistant coach be appointed without his approval. That he have entire charge of the coaching of football with no interference.

3. That Mr. Carson be assigned to handle intramural athletics subject to advice of the Athletic Council and control of Board of Trustees.

4. That schedules and policy be formulated and recommended by the Athletic Council and Head Coach of that particular intercollegiate sport subject to final revision and adoption by Board of Trustees.

Mr. Benet reported that Mr. Sirrine, at the request of the Committee, had had a conference with Mr. Cody in regard to the three year contract which he had been offered by the President of the College, and asked Mr. Cody if he would not be willing to take in lieu thereof a contract at the pleasure of the Board of Trustees, which is in line with other College contracts. That Mr. Cody readily agreed to this and the Committee recommended that the contract with Mr. Cody be so written.

The Committee further recommended that the Department of Physical Education, and all receipts and disbursements connected therewith, be included in a budget made up and passed upon in the same manner as budgets for other departments of the College.

Further that the budget presented at this meeting be disapproved and that a budget be prepared and submitted to the Board for action at its next meeting.

Moved by Mr. Bradley: That the report and recommendations of the Committee on Athletics and Physical Education be approved.

Motion Adopted. (Mr. Sherard voting NO)

Moved by Mr. Manning: That we accede to the action of the Governor and the General Assembly of S. C., in regard to the vetoed position of Director of Physical Education, but that the President and a Committee, to be appointed by him, present the matter to the State Finance Committee and ask for such relief as could be given.

Motion Adopted.

Moved by Mr. Abell: That the salary of the Director of Physical Education be fixed at $4,000.00.

Motion Adopted.

On motion of Mr. Cooper: The Special Committee on Athletics and Physical Education were extended the thanks of the Board for the services performed in connection with the task assigned them.

Mr. Cooper requested that additional time be granted the Committee to make its report on location of golf field, and that the President of the College appoint a Committee from the Faculty to confer with his Committee in regard to this project. Said report to be made at the August meeting of the Board.

Moved by Mr. Bradley: That the Committee be granted the additional time.

Motion Adopted.
Mr. Barnett, Chairman of the Executive Committee, recommended that the following items passed on by the Executive Committee on June 2nd be approved:

That Prof. Ward C. Jensen be permitted to erect a residence under the terms and conditions set forth in the proposed agreement and on the lot between the Klugh residence and the Crandall residence. That Prof. Jensen be authorized to use a lot of 100 feet frontage, beginning at a point 50 feet west of Prof. Klugh's. The residence to be erected by Prof. Jensen to be on a line with the other houses on each side.

That Dr. D. W. Daniel be permitted to build on the lot between the home of Prof. S. R. Rhodes and the Radio house, subject to the approval of the Board, and under the terms and conditions as set forth in the Jensen agreement.

That Prof. J. E. Hunter and Prof. S. M. Martin be permitted to build homes on the campus, subject to the approval of the Board, and under the terms and conditions as set forth in the Jensen agreement. (Site to be selected later by the Executive Committee.)

That it is the sentiment of the Committee that in future all residences be built in the eastern section of the campus. On the Hotel hill, no residence be erected to the west and north west of the residence to be built by Prof. Jensen. Also, that no residence be built west of the Cherry's Road with the exception of the vacant lot just south of the house now occupied by Prof. W. B. Aull.

That the College Authorities have prepared a zoning plan for future development and for future erection of buildings. The idea being to group all activities of a similar nature as the opportunity presents itself. Said plan to be presented to the Executive Committee and the Board of Trustees at some future meeting.

That at some convenient time to be selected by Pres. Sikes about Aug. 15th, that the Executive Committee and the Finance Committee be called to meet in joint session at the College. The Finance Committee to consider the whole salary scale of the College with a view to making proper adjustments, and that the Executive Committee consider the question of rentals on College houses. These Committees to report to the full Board of Trustees, a meeting of which to be called approximately two days after the call of the Committees.

Mr. Barnett stated that the Executive Committee had considered, and declined to recommend to the Board, the request of Prof. S. M. Martin for assistance in financing the building of a house on College property.

Moved by Mr. Abell: That the recommendations of the Executive Committee be approved.

Motion Adopted.

The Chairman called the Board's attention to the By-laws in regard to the election of the several Committees of the Board.

Moved by Mr. Barnett: That present Committees be reelected.

Motion Adopted.

The Chairman suggested that Mr. Abell be transferred to the Fertilizer Committee; Mr. Benet to the Finance and Executive Committees; and Mr. Sherard to the Agricultural Committee. Mr. Benet to remain a member of the Agricultural Committee.

Moved by Mr. Barnett: That the suggestion of the Chairman be approved.

Motion Adopted.
The Committees stand as follows:

AGRICULTURAL: Wannamaker, Chairman; Lever, Manning, Cooper, Sherard, Sanders, Benet. (This committee is also the Veterinary Committee, the Crop Pest Commission and the Experiment Station Board of Control.)

EXECUTIVE: Barnett, Chairman; Bradley, Sirrine, Benet.

FERTILIZER: Manning, Chairman; Sherard, Cope, Abell.

FINANCE: Manning, Chairman; Bradley, Cope, Sirrine, Benet, Speer.

Mr. Manning, Chairman of the Finance Committee, presented and recommended to the Board for adoption, the budget for the fiscal year 1930-31. Mr. Manning stated that the Finance Committee did not recommend approval of payment of the vetoed salary of $4,000.00 for Director of Physical Education, and recommended that this item be paid provided approval of transfer of funds are made by the State Finance Committee.

Mr. Manning further stated that though the Finance Committee had not had sufficient time to examine the budget in detail he presumed that it conformed to the requirements of the Board.

The budget is as follows:

A. COLLEGIATE WORK:

1. Collegiate Activities .................. $483,001.51
   (Vetoed Salary of Dept. Physical Education, $4,000.00 disapproved)

2. S-H Teacher Training (U. S. & S. C.) 17,175.00...$500,176.51

B. AGRICULTURAL EXTENSION (Smith-Lever):

3. Extension Service ..................... 523,803.67 523,803.67

C. S.C. EXPERIMENT STATION:

4. Hatch, Adams & Purnell Funds ... 90,000.00

5. Sales from Farm Products ............. 72,710.00... 162,710.00

D. AGRICULTURAL RESEARCH:

6. Agricultural Research (1930) ........ 66,525.00 ... 66,525.00

E. AGRICULTURAL REGULATORY WORK:

7. Livestock Sanitary Work (U.S. & S.C.) 95,307.10

8. Crop Pests & Diseases (1930) ....... 11,850.00

9. Fertilizer Inspection & Analysis : 30,021.00 ... 137,178.10

Moved by Mr. Bradley: That the budget be approved as presented by Mr. Manning.

Motion Adopted - See roll call vote at conclusion of these minutes.

At the request of the Chairman, the Secretary presented the following resolution:

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

Resolution adopted on unanimous roll call vote - 10 members present.
On motion the Board adjourned at 7:15 P.M.

Approved:  

[Signature]
Chairman

Correct:

[Signature]
Secretary