The Board met at 8:00 P. M. The Secretary was instructed to call the roll.

The following members were present: Col. Alan Johnstone, Chairman; Messrs. Donaldson, Manning, Lever, McKeown, Evans, Mauldin, Rawl and Burns.

The Chairman stated that in accordance with a former resolution, a copy of the minutes of the July and September meetings had been sent to each member of the Board for such corrections or alterations as might be necessary, and called for any such. There being no corrections or alterations offered, the minutes were declared adopted.

The President presented his report, and upon motion, duly seconded, the same was received as information.

The President's recommendations were now taken up in the following order:

Under the authority of the By-laws, the President requested that his acceptance of the following resignations be approved:

D. W. Sylvester, Instructor in Forge Work - Forge and Foundry Division. Salary $1,000. Effective September 1, 1917. (This position was made unnecessary by change in curriculum.)

G. S. Eaton, Asst. Prof. Civil Engr., Civil Engr. Division. Salary $1,300. Effective Sept. 1, 1917. (Mr. Eaton resigned to enter practical civil engineering.)

C. F. Sheffield, 4th Asst. Chemist - Chemical Department. Salary $900. Effective September 1st, 1917. (Mr. Sheffield was unwilling to do work assigned him by the Director.)

R. A. Jones, Commandant - Military Department. Salary, $1,000. Effective September 1, 1917. (Col. Jones was detailed for active duty in U.S.A.)

L. W. Boykin, Asst. Commandant - Military Department. Salary, $1,200. Effective August 16, 1917. (Mr. Boykin entered second officers' training camp.)
G. M. Crum, Instructor in English - Academic Department. Salary, $1,270. Effective September 18, 1917. (Mr. Crum resigned to go into automobile business.)

W. L. Hutchinson, Prof. of Agronomy, etc. - Agr'l Department. Salary $2,000. Effective July 1st, 1918. (Mr. Hutchinson is retiring from college work.)

A. H. Ward, Asst. Agronomist - Experiment Station. Salary, $1,800. Effective November 30, 1917. (Mr. Ward resigned to teach agriculture in the schools.)

W. E. Bowers, Agr. Publicist - Extension Division. Salary, $1,500. Effective October 31st, 1917. (Mr. Bowers was drafted.)

J. M. Burgess, Ass. Prof. of Dairying - Animal Husb. Division. Salary $1,820. Effective August 15th, 1917. (Mr. Burgess was transferred from Dairy Division to Extension Division.)

J. M. Burgess, Extension Division Dairyman - Extension Division. Salary $1,820. Effective November 30th, 1917. (Mr. Burgess resigned to go into agricultural work in Arkansas.)

W. O. Davis, Asst. Ext. Horticulturist - Extension Division. Salary $1,200. Effective August 31st, 1917. (Mr. Davis resigned to become County Demonstration Agent in Horry County.)

H. L. Simpson, Asst. State Veterinarian - Veterinary Division. Salary $1,500. Effective November 6th, 1917. (Mr. Simpson was compelled to resign on account of illness.)

T. D. Padgett, Assistant Chemist - Division of Soils. Salary $900. Effective September 19, 1917. (Mr. Padgett was drafted.)

H. E. Shiver, Assistant Chemist - Division of Soils. Salary $900. Effective on call. (Mr. Shiver expects to enter the Aviation Corps.)

Moved by Mr. Mauldin: That the President's action in the above matters be approved. Motion adopted.

The President stated that under the authority of the By-laws, he had made the following appointments and asked the approval of the Board in the following cases:-

W. R. Nelson, Instructor in Drawing, Drawing Division. Salary $40.00 per month. Effective September 20th. To succeed D. N. Harris, promoted.


H. F. McFeely, Commandant - Military Department. Salary $1,000. Effective September 2nd. To succeed R. A. Jones.


J. E. Oberg, Quarter Master, Military Department. Salary $100. per month, board and room. Effective Nov. 1st. To succeed H. A. Sloan.
J. J. Riley, Instructor in English - Academic Department.
Salary $1,000. Effective September 18th. To succeed G.M. Crum.

E. L. Mackie, Inst. in Math. - Mathematics Division.
Salary, $1000. Effective September 10th. To succeed to vacancy caused by leave of A. Bramlett.

D. N. Harris, Inst. in Drawing - Drawing Division.
Salary $1,270. Effective September 11th. To fill vacancy caused by leave of M. T. Birch.


Salary $1600. Effective September 8. To succeed J.A. Raitt, salary $1800.

Salary $1500. Effective September 22nd. To succeed W.F. Burliegh, on leave.

Salary $1500. Effective September 7th. To succeed S.S. Rittenberg.


W. P. Geo, Asst. State Agent - Extension Division.
Salary $2500. Effective January 1st. To succeed W. H. Barton.

P. H. Daus, Inst. in Physics - Academic Department.
Salary $1000. Effective Sept. 12th. To fill new position created at July meeting.

G. M. Armstrong, Inst. in Bot. and Asso. Botanist - Expt. Station
Salary $1200. Effective August 3rd. To fill new position.

L. H. Leonian - Research Horticulturist - Expt. Station.

Moved by Mr. Manning: That the appointments as presented by the President be approved.

Motion adopted.

In order to meet emergencies, the President reported that he had granted the following leave of absence, subject to the Board's approval:

M. T. Birch, Inst. in Drawing - Drawing Division.
Salary $1270. From Sept. 1, 1917 to Sept. 1st, 1918. Mr. Birch is in the Goverment Aviation Service.
Salary $1500. From Sept. 11th to December 31, 1917. To do special work for the Government in sweet potato storage.

Salary $1500. From Sept. 20th to January 1st, 1918.
Dr. Burleigh resigned on account of illness. His salary was continued in accordance with the By-laws until Oct. 20th.

Moved by Mr. Mauldin: That the President's action in these matters be approved.

Motion adopted.

For reasons, which were fully explained, the President stated that the salary of Dr. W. K. Lewis was increased from $2500 to $2750 dating from August 1st, 1917. Of this increase, the College is to pay $125.00 and the Bureau of Animal Industry a like amount.

Moved by Mr. Manning: That this matter be approved.

Motion adopted on unanimous roll call vote.

The President recommended that Asst. Prof. of Agronomy O.M. Clark be granted leave of absence from January 1st to September 1st, 1918, without pay to prepare himself in Agricultural Education, and that upon satisfactory completion of his preparation, he be elected to the position of Assistant Professor of Agricultural Education at a salary of $1800, half of the amount to be paid by the College, and the other half by the Vocational Educational Board.

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

Motion adopted.

The President recommended that the position of Assistant Professor of Agricultural Education at the salary of $750 be created for the next six months, half of the salary to be paid by the College, the other half from the operations of the Smith-Hughes Act.

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

Motion adopted on roll call vote. Nine members present and all voting aye.
The President recommended that Mr. H. G. Lewis be elected to the position of Assistant Professor of Soils and Assistant Chemist at a salary of $1500.

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

Motion adopted on roll call vote. Nine members present and all voting aye.

The President recommended that upon the resignation of Messrs. Shiver and Gee in the Soils Division, one position as Assistant Chemist be created at the salary of $900.

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

Motion adopted on roll call vote. Nine members present and all voting aye.

The President recommended that the position of Supt. of the College Farm now held by Mr. L. B. Brandon be discontinued after January 31st, 1918. (Mr. Rawl, Acting Chairman of the Agricultural Committee stated that this matter had been considered and approved by the Agricultural Committee.)

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

Motion adopted.

The President recommended that the salary scale for stenographers (to which there are now several necessary exceptions) be suspended until otherwise ordered by the Board, and that the President be authorized to fix such salaries in individual cases as may be necessary to keep or get competent stenographic assistance, reporting all such changes to the Board.

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

Motion adopted.

The President recommended that he be empowered to make such changes in curricula and organization during the period of the war as he may deem necessary or desirable, reporting all such changes to the Board at its next ensuing meeting.

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

Motion adopted.
The Faculty recommends to me, and I recommend to you, the following regarding the students of draft age now in College:

(a) That all Seniors in good standing (as determined by the Faculty) who are admitted to the third officers' training camps, and who stay three months in the service of the Government, be recommended to the Board for the degree of B. S.

(b) That all Seniors in good standing taken under the draft be recommended to the Board for the degree of B. S.

(c) That all under-CLassmen in good standing and who enter the service of their country, be given war certificates showing honorable discharge and work completed, and in addition be given credit for this session's work.

Moved by Mr. Donaldson: That the recommendation be approved. Motion adopted.

The President recommended the following addition to the Regulations:

"Upon information and belief that a cadet has violated his pledge as to hazing, the President of the College shall have the right, and it shall be his duty, to call before him such student to inquire whether or not said cadet has violated his pledge. If the cadet admits that he has violated his pledge, he shall be required to withdraw from College.

Any student refusing to answer after being commanded to do so by the President, shall be considered in violation of Paragraph 222 of the Regulations and dealt with accordingly. The President shall not be required to give to the cadet the information upon which he bases his inquiry."

Moved by Mr. Lever: That the recommendation be approved. Motion adopted.

The President recommended for the Board's consideration the following increases in the charge for cadet living expenses:

- Subsistence: $3.00 per month
- Heat, light, and water: $0.35 per month
- Laundry: $0.15 per month

**Total: $3.50 per month**

(This would amount to a total increase for the session of $23.63)

(The total charge for living expenses per month for the remainder of the session will be $14.50, or approximately 50¢ per day)

Moved by Mr. Evans: That the recommendation be approved. Motion adopted.
The President recommended that permission be given to connect
the residence now owned and occupied by Mrs. J. S. Newman to our
water mains under the same condition as the residences on the
Fort Hill Land Company are connected.

Moved by Mr. Donladson: That the recommendation be approved.
Motion adopted.

Upon the request of Dr. W. K. Lewis, Inspector in Charge of Tick
Eradication Work, and concurred in by the State Veterinarian, Dr.
R. O. Feeley, the President recommended that the legislature be
requested to change the word "sixty" to "thirty" in the second
line of Section 523, page 7, College edition of the
laws governing the control of contagious diseases of animals.

Moved by Mr. Maulding: That the recommendation be approved.
Motion adopted.

The President recommended that he be authorized to enter into
a memorandum of understanding with the Bureau of Animal Industry
for the conduct of bovine tuberculosis in South Carolina,
Provided that said memorandum shall not involve the expenditure of
College funds. (The plan under consideration contemplates
carrying on this work with Dr. W. K. Lewis in immediate charge
under a memorandum similar to that governing the tick eradication
work. If the Legislature makes the appropriation of $5000,
recommended by the Board at the July meeting for this and other
live stock sanitary work, $3000 of this appropriation will
probably be necessary for the salary and travel of a Veterinarian
to be furnished by the State. The Federal Department would furnish
one or more Veterinarians out of its own funds.)

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

The President recommended the following changes in appropria-
tions already made:-
(a) Transfer $75.00 from item 108 and $75.00 from item 107, Coast Experiment Station, to make item 207, "Tools and Implements", Pee Dee Station.

(b) Because it is impossible to get a graduate, the President recommended that the $400. appropriated under item 43 for "Graduate Student Assistant" in the Division of Entomology, or so much as may be necessary, to be available for any sort of help that can be obtained.

(c) That the unspent balances and items that are not to be expended under the Hatch and Adams Funds be covered into an item entitled "Unspent Balances" said balance to be expended in the discretion of the President and the Station Director.

(d) That upon the recommendation of the Director of Extension, the President shall have the authority to permit of transfer of moneys from the contingent project No. 17, item 76, Extension Budget, to such projects as require the use of additional funds, and to make such changes in said projects as to utilize the funds transferred.

(e) That upon request of the Extension Director, the President recommended that $1500. be transferred from County Agent Project No. 3, item 15, to the following projects:

   1000. to Administration Project No. 1, item 10, Miscellaneous Travel, Agents Meetings, etc.

   $500. To printing and Distribution of Publications, Project 2, item 14, "Bulletins".

(Mr. Long states that the County Agent Project will be reimbursed by $1500. to be contributed by the States Relations Service.)

(f) That unspent balances on items of the Smith-Lever Funds be expended in the discretion of the President and Extension Director.

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

Motion adopted.

The President recommended that the following appropriations be made:

1. Insurance on uniforms ............................................. $ 75.00
2. Bond for uniforms .................................................. 46.28
3. Plumbing and wiring in residence of D.B. Rosenkrans ............. 80.41
4. Running expenses of Dairy Laboratory .................................. 50.00
5. Equipment for Dairy Division ......................................... 75.00
6. Losses on inventory of Federal property .......................... 250.00
7. Barre room ................................................................ 319.64
8. Chapel shades .................................................................. 43.88
9. General repairs, public buildings ..................................... 100.00
10. New roof Agricultural Hall .............................................. 50.00
11. Painting gymnasium ....................................................... 82.50
12. Office help, Drawing Division .......................................... 90.00
13. Extension Division Heating ........................................... 407.94
14. Rifle Farts .................................................................. 147.32
15. State Fair Exhibit .......................................................... 375.00
16. Dairy Screening ............................................................. 33.57
17. Part payment on tractor .................................................. 205.13

Moved by Mr. Manning: - That the appropriations be made.

Motion adopted on roll call vote. Nine members present and all voting aye.
FOR CONSIDERATION

The President presented for consideration, but without recommendation, a petition from the Secretary-Treasurer of the Old Stone Church and Cemetery Association requesting an appropriation to make necessary repairs, which will cost from $150.00 to $175.00, also that the Board would find it practicable to make an annual contribution to aid in the upkeep of the Cemetery, Church grounds and the roads leading up to them.

Moved by Mr. Lever: That we decline to meet the request on the grounds that the College has no right to appropriate money for such purposes.

Motion adopted.

The President suggested recommending to the Governor the appointment of a Magistrate of the Clemson College Corporation at the usual salary of $50.00 per annum. (The present incumbent, Mr. H. A. Sloan, has tendered his resignation to the Governor.)

In connection with this matter, the President recommended the name of Mr. J. H. McHugh.

Moved by Mr. Evans: That the suggestion of the President be approved and that Mr. McHugh be recommended to the Governor for appointment as Magistrate.

Motion adopted.

The President asked consideration of the application of Cadet DuRant of Colleton County for the award of a scholarship, with the view of establishing a policy in such cases. (Cadet DuRant had passed the entrance examination in Colleton County but had not applied for a scholarship.)

Moved by Mr. Lever: That this be received as information and that the Board decline to take action in this matter.

Motion adopted.

The President called to the Board's attention the published resolutions adopted by the South Carolina Live Stock Association at its meeting in Orangeburg on October 19.

This matter was received as information.
"The death of the Commissioner of Agriculture, the Honorable E. J. Watson, suggests the desirability of proposing certain changes in the laws governing the State Department of Agriculture, Commerce and Industries, so that duplication and conflict may be avoided between the agricultural work of the Department and the Agricultural work of the College. It would seem that this is an opportune time in which to clearly define the duties and the sphere of each.”

After discussion, it was

Moved by Mr. Evans: That the President of the Board, the President of the College and the Director of Extension be appointed a Committee to study this matter and confer with the Governor before the next meeting of the General Assembly and make suggestions that will enable the Governor to work out a satisfactory adjustment of the matter. Motion adopted.

Upon suggestion of the Chairman, Mr. Mauldin was added to the above Committee.

Looking to the erection by the Government of a Post Office on the Campus suitable to the needs of the institution and its student body, the President suggested for consideration offering to sell to the Post Office Department of the Federal Government a satisfactory site on the campus for this purpose.

Col. Johnstone’s suggestion that consideration of this matter be postponed, was agreed to by the Board.

The President requested the advice of the Board as to his course in dealing with members of the Faculty who do not pay their debts.

Moved by Mr. Lever: That the College will not continue in its employment a member of the Faculty who will not pay his debts. Motion adopted.
Moved by Mr. Rawl: That the President be authorized, if he deems it wise, to expend as much as $2500 for pure bred cattle for the Dairy Herd.

Motion carried by unanimous roll call vote of the eight members present and by the additional vote of Col. Donaldson who had just left the meeting, which vote was registered with the Secretary at the request of the Chairman of the Board.

Upon motion, duly seconded, the Board adjourned.

Approved:  

Correct:

[Signatures]

Chairman.

Secretary.