The Board was called to order, the Secretary was instructed to call the roll. The following members were present:


The Chair stated that, by resolution, a copy of the proceedings of the April, 1914, meeting had been sent to each member of the Board for such corrections or changes as he might see fit to suggest, and that this be done at this meeting.

There being no corrections or changes offered, the minutes were declared adopted.

Upon motion of Mr. Wannamaker, the President proceeded to present his report.

Moved by Dr. Timmerman: That the report be received as information.

Motion adopted.

The President recommended that the following item on the 1913-1914 budget, which had not yet been reached, or completed, be continued on the budget of 1914-1915, namely:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>200</td>
<td>Supt's residence, Pee Dee Station, (Bal)</td>
<td>$2,456.00</td>
</tr>
<tr>
<td>4</td>
<td>Shelving in Vault, (Treas. Off)</td>
<td>$25.00</td>
</tr>
<tr>
<td>72.8</td>
<td>Live Stock for Breeding Work, (Bal)</td>
<td>$1,085.70</td>
</tr>
<tr>
<td>78.4</td>
<td>Live Stock, (Dairy Div), (Bal)</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>24.2</td>
<td>Desks and Tables, (Agron Div), (Bal)</td>
<td>$100.00</td>
</tr>
<tr>
<td>26</td>
<td>Cases for Field Crop Laboratory</td>
<td>$100.00</td>
</tr>
<tr>
<td>28</td>
<td>Reference Books, (Agron Div)</td>
<td>$100.00</td>
</tr>
<tr>
<td>3</td>
<td>Pavilion and Toilet Building</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>10</td>
<td>Sanitary Drinking Fountain</td>
<td>$55.00</td>
</tr>
<tr>
<td>12</td>
<td>Dairy Spring Cover &amp; Approach</td>
<td>$75.00</td>
</tr>
<tr>
<td>38</td>
<td>Gymnasium Plans, (C. &amp; R. Div)</td>
<td>$225.00</td>
</tr>
<tr>
<td>513</td>
<td>Lime Stone Survey, (Exten Div)</td>
<td>$229.00</td>
</tr>
<tr>
<td>516</td>
<td>Additional Chapel Benches, (Botany Div)</td>
<td>$100.00</td>
</tr>
<tr>
<td>54</td>
<td>Bal. Student Desks &amp; Tables, (Botany Div)</td>
<td>$56.90</td>
</tr>
</tbody>
</table>

TOTAL $7,264.90
Moved by Mr. Wannamaker: That the items as recommended by the President be continued.

Motion adopted.

The President exhibited the following large items of appropriation, which were not contained in the budget, and recommended that the same be appropriated, Namely:

1. Y.M.C.A. Building .................................. $15,000.00
2. Athletic Field ........................................ 5,250.00
3. New Hospital .......................................... 15,000.00
4. Addition to Engineering Building .................. 5,000.00

After consideration by a viva voce vote, the items exhibited were appropriated.

The President presented the white budget, $143,646.14, covering the "Fixed or usual expenses which have been provided for by the Board in the past" and recommended that the same be adopted.

Moved by Mr. Mauldin: That the white budget, covering the "Fixed or usual expenses" be adopted.

Motion adopted.

The President then presented the "yellow" budget, $93,610.00, covering the running expenses of the public state work, and recommended that the same be adopted.

Moved by Mr. Wannamaker: That the appropriations as contained in the "yellow" budget, and recommended by the President, be adopted.

Motion adopted.

The reports of the Committees were then had in the following order:

Col. Donaldson, Chairman of the Executive Committee, reported that the Committee had considered and approved the items recommended by the President in the budget, Part III, Pages 8 and 9; and that the Committee approved of the work submitted by the President for repairs to residences, payable out of the collections for rent, and recommended that, from the balance on hand, to the credit of Cadet funds, the President be allowed to expend
$550.00 for three wash wheels, and the remainder, $2,007.23, towards building a new laundry behind the power station, the Board to loan the laundry $2,000.00 to complete the work, this amount to be repaid from future laundry receipts.

Moved by Dr. Timmerman: That the report and recommendations of the Executive Committee be adopted.

Motion adopted.

Mr. Maulding, Chairman of the Finance Committee, reported that his Committee had considered pages 5, 6 and 7 of the "blue" budget, and recommends that the same be adopted.

Moved by Mr. Wannamaker: That the recommendation of the Finance Committee on Appropriations be adopted.

Motion adopted.

Mr. Wannamaker, Acting Chairman of the Agricultural Committee, reported that this Committee had approved all items recommended by the President and Director, on pages 2, 3 and 4, "blue" budget, with the following amendments:

Increase item 5 (shredder) for Coast Station by $150.00.
Increase item 6 (Thresher) by $80.00.

Add $500.00 for pastures, silos, dipping vats, looking to the development of the live stock industry, also add $1000.00 for the purpose of cleaning out Rumph's Creek. This work to be done at once.

Moved by Mr. Donaldson: That the recommendations of the Agricultural Committee be approved.

Motion adopted.

Continuing the report of the Agricultural Committee, Mr. Wannamaker stated that the Committee had approved all items of appropriations for the South Carolina Agricultural Experiment Station, "pink" budget, and recommended that the Board appropriate the same.

Moved by Mr. Donaldson: That this recommendation be adopted.

Motion adopted.
Mr. McKeown, Acting Chairman of the Fertilizer Committee, stated that owing to the absence of Mr. Manning, the bulk of the business had been postponed until the next meeting.

Moved by Mr. Garrison: That this be received as information.

Motion adopted.

The President presented the following new positions, as shown on page 10 of the "blue" budget, and recommended that the same be created, namely:

<table>
<thead>
<tr>
<th>Title of Position</th>
<th>Proposed Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inst. Arbh. Engr.</td>
<td>$1200.00</td>
</tr>
<tr>
<td>Grad. Asst. (Hort. Div)</td>
<td>480.00</td>
</tr>
<tr>
<td>Grad. Asst. (Bot. Div)</td>
<td>480.00</td>
</tr>
<tr>
<td>Poultry Husbandman</td>
<td>800.00*</td>
</tr>
</tbody>
</table>

* To be paid $1,000.00 additional from Lever Bill Funds.

After consideration by a viva voce vote, the positions as recommended by the President, were created.

The President presented certain requests and recommendations for increases in salaries, as shown on page 10 of the "blue" budget.

By a viva voce vote the following increases were made:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Librarian</td>
<td>Trescott</td>
<td>$700 to 900.00</td>
</tr>
<tr>
<td>Prof. of Botany, etc</td>
<td>Barre</td>
<td>2,000 to 2,500.00</td>
</tr>
<tr>
<td>2nd Asst. State Vet.</td>
<td>Barnett</td>
<td>1,200 to 1,400.00</td>
</tr>
<tr>
<td>Asst. in Hort.</td>
<td>Miven</td>
<td>1,200 to 1,400.00</td>
</tr>
<tr>
<td>Supt. Coast Station</td>
<td>Goodwin</td>
<td>1,200 to 1,500.00</td>
</tr>
<tr>
<td>Chemist</td>
<td>Foy</td>
<td>1,100 to 1,200.00</td>
</tr>
<tr>
<td>3rd Asst. in Chem.</td>
<td>Freeman</td>
<td>1,200 to 1,300.00</td>
</tr>
<tr>
<td>Inst. in Forge &amp; Fdy</td>
<td>Sylvester</td>
<td>900 to 1,000.00</td>
</tr>
<tr>
<td>Inst. in Drawing</td>
<td>Birch</td>
<td>1,000 to 1,200.00</td>
</tr>
<tr>
<td>Asst. Prof.</td>
<td>McSwain</td>
<td>1,500 to 1,700.00</td>
</tr>
<tr>
<td>Asst. Prof.</td>
<td>Cantt</td>
<td>1,500 to 1,700.00</td>
</tr>
<tr>
<td>Asst. Prof.</td>
<td>Howard</td>
<td>1,500 to 1,700.00</td>
</tr>
<tr>
<td>Asst. in An. Res.</td>
<td>House</td>
<td>1,000 to 1,200.00</td>
</tr>
<tr>
<td>Supt. Farm</td>
<td>Brandon</td>
<td>1,200 to 1,500.00</td>
</tr>
</tbody>
</table>

The President presented a letter from Prof. S.M. Martin, of the Academic Department, asking that the salaries of the professors of the English, History and Mathematics Division be increased to $2,000.00.

Moved by Mr. Timmerman: That this be received as information.

Motion adopted.

Moved by Mr. Wannamaker: That the President and Treasurer draw
their checks for all appropriations authorized at this meeting by viva voce vote.

Motion adopted, all members present and voting aye.

Mr. Wannamaker's request to be excused from further attendance at this meeting was granted.

Moved by Senator Tillman: That we adjourn, to reconvene at 9.30 A.M. Thursday.

Motion adopted.

MORNING SESSION.

The Board met pursuant to adjournment at 9.30. The Secretary was instructed to call the roll. The following members were present:

Col. Alan Johnstone, Chairman; Messrs. Donaldson, Tillman, Bradley, Lever, Timmerman, McKeown, Evans, Garrison, Mauldin.

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

Moved by Mr. Lever: That the President be excused from reading the names of the graduates.

Motion adopted.

Having completed one of the regular four-year courses, as authorized by the Board, and duly published in the catalogue, the Faculty and President recommend that the Degree of Bachelor of Science be awarded to the following students who were awarded their diplomas on J une 9, 1914.
Moved by Mr. Lever: That the recommendation of the Faculty and the President be adopted.

Motion adopted.

The President recommended that the following officers who had served satisfactorily for approximately one year, be elected to permanent positions with the present titles and salaries:


Miss Julia Hook of South Carolina - "Mailing Clerk." (Station) Salary $600. September 1, 1913.


W.W. Routten of Virginia - "Assistant Professor Wood Work" (Engr. Dept.) Salary $1,500. Sept. 1, 1913.

F.F. Covington of South Carolina - "Instructor in English" (Academic Dept) Salary $1,000. Sept. 1, 1912.

G.M. Crum of South Carolina - Instructor in English." (Academic Dept) Salary $1,000. Sept. 1, 1912.


F.J. Crider of South Carolina - "Assoc. Professor Hort." "Associate Horticulturist to Station."(Agri Dept.) Salary $1,700. August 1, 1913.

T.P. Duckett of South Carolina - "Military Assistant." (Military Department) Salary $1,000. January 1913.

Moved by Mr. Bradley: That the rules be suspended, and that the Secretary cast the unanimous ballot of the Board for the election of the gentlemen as presented by the President.

Motion adopted. The Secretary cast the ballot, and the gentlemen were declared elected.

The President recommended that Mr. E.L. Shepard, substituting for Prof. Sweeney, away on a two-years leave of absence, be elected for one year only.

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

Motion adopted.

Under the authority of the by laws, the President stated that he had accepted the resignation of Prof. J.C. Coman, Assistant Professor of Carding and Spinning, effective June 15, and requested the Board to approve his action.

Moved by Dr. Timmerman: That we approve the action of the President.

Motion adopted.

The President recommended that Prof. Lee be given the additional title of Professor of Architectural Engineering.
Moved by Dr. Timmerman: That the recommendation be adopted.  

Motion adopted.

The President recommended that Mr. C.J. King, now Assistant in Chemistry, Experiment Station, be given the additional title of Instructor in Soils.

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

Motion adopted.

The President recommended that the title of Assistant Entomologist to the Station be added to the title of Mr. W.A. Thomas, now Assistant Professor of Entomology & Zoology.

Moved by Dr. Timmerman: That the recommendation be adopted.  

Motion adopted.

The President recommended that a year's leave of absence without pay be granted to Mr. W.T. Pearce, Instructor in Chemistry, leave to date from September 1, 1914 to September 1, 1915.

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

Motion adopted.

The President recommended that Mr. F.H. Edmister, now filling the place of Prof. Lipscomb on leave of absence, be elected to fill the one year vacancy caused by the leave of absence granted to Mr. Pearce, at Mr. Pearce's salary of $1,200.

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

Motion adopted.

In order to comply with the plan inaugurated by the United States Department of Agriculture for carrying on Demonstration Work under the terms of the Lever Bill, the President recommended that the title of Prof. Harper, now Director of the Agricultural Department and Experiment Station, be changed to Dean of the Agricultural Department and Director of Experiment Station, - this with the distinct understanding that the new title will carry no greater rank than the old, and that the new office of "Dean" be regarded in the operation of the By-laws as synonymous with that of "Director."

And for the same reason the President recommended that the title
of Mr. W.W. Long, now Superintendent of Extension and Demonstration Work and Professor of Extension, be changed to Director of Extension, with the understanding that administratively, this particular directorship shall be related to the Agricultural Department, and to the College as are the other heads of Divisions in the Agricultural Department.

Moved by Mr. Garrison: That the recommendations be adopted.

Motion adopted.

Section 60 of the by-laws provides that no teacher shall engage in outside employment without the approval of the President, and that the President's action shall be submitted to the Board for its information and sanction.

For the summer vacation, 1914, the President stated that he had granted to Mr. D.W. Sylvester, Instructor in Forge Work, permission to accept employment as a salesman, and requested the Board to give its sanction to the President's action.

Moved by Mr. Lever: That the action of the President be approved.

Motion adopted.

Section 7 of the new rental system reads as follows:

"In making monthly salary payments to teachers, officers and employees of the College, the Treasurer shall deduct the amount due for house rent or room rent."

The President recommended that this section be amended to read as follows:

"The Secretary-Treasurer shall deduct from the June and December salary checks of teachers and officers the amount due for the preceding six months' room or house rent. In the case of monthly employees the rent shall be deducted from each monthly payment."

Moved by Dr. Timmerman: That the recommendation be adopted.

Motion adopted.

The President recommended that the following sentence be added to Section 6 of the Ordinances of the College:

"The term 'loafers' shall be made to include any person or persons, who, during the progress of any athletic game or entertainment given on the campus to which an admission fee is charged, refuse to move away from the vicinity of said game or entertainment, after having failed or refused to buy a ticket for same."

...
And under this section, the President recommended that the Commandant, J.W. Cummins, the Assistant Commandant, T.P. Duckett, and the night watchmen, W.H. Garrison, and John Wilbanks, be deputized as Policemen.

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

Under this section, the President recommended that the Commandant, J.W. Cummins, the Assistant Commandant, T.P. Duckett, and the night watchman, W.H. Garrison, and John Wilbanks, be deputized as Policemen.

Moved by Dr. Timmerman: That the recommendation be adopted. Motion adopted.

The President recommended that the Commercial Wood Shop be put on the re-investment plan, similar to the Farm, Coast Station, etc.

Moved by Mr. Bradley: That the recommendation be adopted. Motion adopted.

The President recommended that the proposal of the class of 1914 to erect a drinking fountain on the campus, the class to pay $250 for the fountain, the College to furnish the necessary water, piping, etc., be accepted.

Garrison: Moved by Mr. Bradley: That the recommendation be adopted.

Motion adopted.

Class of 1914 Moved by Mr. Lever: That the President extend the thanks of the Board to the class of 1914 for this patriotic offer. Motion adopted.

The President recommended that certificates of merit, not to exceed two in any one year, be awarded by vote of the Faculty to farmers in South Carolina who have rendered distinguished service in the agricultural
development of the State, certificates to be signed by the President of the Board, and the President of the College, and the Director or Dean of the Agricultural Department.

Moved by Mr. Garrison: That the recommendation be adopted.

Motion adopted.

The President recommended that any balance remaining to the credit of the Board of Health, due to the charge of 50c per month for sanitary service, dating from April, 1913, be paid back to the contributors, and that the monthly payment be reduced to cost as estimated by the Board of Health, and be collectable with the house rent.

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

Motion adopted.

Section 285 of the Regulations for the government of the Cadets reads as follows:

"Demerits incurred by cadets for violation of the Regulations of the College shall be considered in the class standing. Any cadet receiving 67 demerits during any term shall be brought before the Discipline Committee, and shall be dismissed or less severely punished."

At the request of the Faculty the President recommended that this section be amended by making the last sentence read: "Any cadet receiving 67 demerits during any term, or 121 demerits during a session, shall be brought before the Discipline Committee, and shall be dismissed or less severely punished."

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

Motion adopted.

The President recommended that he be authorized to sign the following memorandum of understanding with the Honorable Secretary of Agriculture of the United States. (See memorandum attached to President's report.)

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

Motion adopted.
The President submitted for the Board's consideration the following memorandum of understanding with President Johnson of Winthrop College, and requested the Board's approval of the same. (See memorandum attached to President's report on file.)

"Moved by Mr. Lever: That the President's action be approved, with the suggestion that the official title of the act be used rather than the title "Lever Bill." Motion adopted."
On motion the President's recommendation was approved.

The President recommended that the Hospital be located on the hill opposite the Athletic Field, and between the residence No. 201, occupied by Prof. J.E. Hunter and Robertson's store. The exact location to be approved by the Executive Committee.

On motion the above recommendation was adopted.

The President recommended that Mr. F.C. Hare be elected to the position of Poultry Husbandman, and read a letter from Mr. Long to the effect that if Mr. Hare could not be furnished a house it would be necessary to offer him $2,000 to secure his services.

Moved by Senator Tillman: That the recommendation be approved.

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

The Chair stated that this was the time for the election of all committees of the Board, if it was their desire to do so, otherwise the committees would hold over.

The Chair presented an invitation from Mr. S.G. Stoney, President of the Agricultural Society of South Carolina, to the Board and Faculty, to attend a meeting to be held at "Drainland Experiment Station" July 8th.

Moved by Dr. Timmerman: That the President thank Mr. Stoney for the invitation.

Motion adopted.

The Chair stated for the benefit of the new members that the expenses incurred by the Trustees attending this meeting would be a proper charge against the College.

Mr. McKeown presented a partial report for the Fertilizer Committee. This report stated that the amount of penalties collected from June 30, 1912 to June 30, 1913 was $2,801.13, and from July 1 to June 30, 1914, $3,044.71.

This report was received as information.
The Chair presented the report of the Board of Visitors. Moved by Mr. Bradley: That this report be received as gratifying information, and that the President give out the main features of the same for publication. Motion adopted.

Where being no further business, the Board adjourned.