PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES
HELD IN COLUMBIA, S.C., JEFFERSON HOTEL, NOVEMBER 3rd., 1922.

The Board was called to order at 5:00 P.M., by the Chairman, and the Secretary was instructed to call the roll. The following were present: Col. Alan Johnstone, Chairman; Messrs. Wannamaker, Bradley, Lever, Timmerman, Evans, Mauldin, Cooper, Barnett, Tillman, and Geer.

The Chairman stated that in accordance with a former resolution the minutes of the July, 1922, 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 declared approved.

The Chairman of the Board then gave hearty welcome to Mr. B.E. Geer as a worthy successor of the late Senator Tillman on the Board, and assigned him to such committee appointments as were made vacant by the death of Senator Tillman.

Mr. Geer thanked the Board for the honor conferred upon him by his election, assuring them of his hearty cooperation and loyalty to the Board and to the College. He then delivered a message from Col. Donaldson expressing regret at his enforced absence at the meeting.

President Riggs then read his report to the Board.

Motion by Mr. Wannamaker: That the report be received as information,

Motion adopted.

Before taking up the President's recommendations, the Chairman of the Board stated that unless there were objections, the Board would pass on all items by a "yea" and "nay" vote and that the Secretary would present a resolution at the close of the meeting by which a roll call vote would be recorded on all items requiring such vote.

The Board agreed to this, and the President proceeded to present his recommendations in the following order:

Under the authority of the By-laws the President reported the
following resignations, and asked that his action in accepting
the same be approved, namely:

CHEMISTRY DEPARTMENT:

(a) E.W. Geniesse, "Assistant Professor of Chemistry;"
Salary $2,000; effective September 1, 1922.

(b) L.J. Gunter, "Second Assistant Chemist;" Fertilizer
Inspection; salary $1,600; effective September 1, 1922.

AGRICULTURAL DEPARTMENT:

(a) W.C. Jensen, "Assistant Professor of Agronomy and Soils;"
Salary $3,000; effective September 3, 1922.

(f) Seth D. Sims, "Extension Livestock Specialist;" Salary
$2,850; effective August 31, 1922.

(e) L.E. Tisdale, "Assistant State Pathologist;" Crop Pest Com-
mission; Salary $2,000; effective October 10, 1922.

(g) Donald C. Badger, "Extension Agent in Dairying;" Salary
$2,250; effective August 31, 1922.

Moved by Mr. Mauldin: That the resignations be accepted.
Motion adopted.

Under authority of the By-laws, the President reported the
following appointments for one year, and asked that his action
in so doing be approved.

CHEMISTRY DEPARTMENT:

(a) Dr. Frank H. Pollard, "Assistant Professor of Chemistry;"
Salary $2,000; effective September 1, 1922.
(Succeeds E.W. Geniesse.)

AGRICULTURAL DEPARTMENT:

(b) Thomas E. Hagan, "Assistant Professor of Horticulture;"
Salary $2,200; effective September 1, 1922.
(Succeeds Mr. Hayden).

(c) John T. McAlister, "Assistant Professor of Agronomy and
Farm Machinery;" Salary $2,200; effective September 1, 1922.
(Succeeds Mr. E.R. Meacham)

(f) W.D. Reed, "Instructor in Entomology and Zoology;" salary
$1,800; effective September 1, 1922.
(Succeeds Miss Stehle.)

(g) C.G. Deuber, "Instructor in Biology;" salary $1,800; effective
September 1, 1922. (Succeeds Miss Evans.)
(h) William H. Washington, "Assistant Professor of Agricultural Education", salary $2,400; effective September 3, 1922. (Succeeds C.C. Cravens.)

(i) L.D. Wilson, "Assistant Professor of Agricultural Education"; Salary $2,400; effective September 28, 1922. (Succeeds J.L. Tennant.)

EXTENSION SERVICE:

(j) A.L. Durant, "Extension Live Stock Specialist"; salary $3,000; effective September 16, 1922. (Succeeds Mr. Sims.)


LIVE STOCK SANITARY WORK:

(l) Dr. B.E. Carlisle, "Assistant State Veterinarian"; Salary $1,900; effective October 1, 1922. (Succeeds Dr. McCrone.)

LIBRARY:

(m) Miss Cornelia Graham "Assistant Librarian"; Salary $1,200; effective September 4, 1922. (Succeeds Miss Porcher.)

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

Motion adopted.

In order to fill the position of Instructor in Biology made vacant by the resignation of Miss Mary Evans the President reported that he found it necessary to increase the salary of the position from $1,600.00 to $1,800.00 and requested the Board to approve the increase in salary for this position.

Moved by Mr. Mauldin: That the increase made by the President be approved.

Motion adopted.

The President recommended, at the request of Director Long, that the position of Specialist in Packing and Grading be created at the salary of $3400.00 per annum, and that Mr. D.D. Whitcombe who has been filling the position on a temporary appointment, be elected for the year ending June 30th, 1923.

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

Motion adopted.

The President recommended that the half salary of the State Veterinarian, Dr. W.K. Lewis, paid by the College, be increased from $1750.00 to $1850.00. Hitherto the College has paid Dr. Lewis $340.00 in lieu of the bonus granted to other government
employes. The Government has now increased its share of Dr. Lewis salary by $120.00, and we should do the same by our half. (The College will save $120.00 by this change.)

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

The President recommended that Dr. Feeley, now incapacitated on account of sickness, be paid half salary beginning September 1st., in accordance with section 58 of the By-laws.

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

The President recommended that the provisions of Sec. 58 of the By-laws apply also to Professor L.A. Sease, in case his physical condition compels his temporary or permanent retirement from duty.

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

The President recommended that the title of the position held by Mr. H.A. Sherman, salary $2100.00, be changed from "Instructor in Physics," to Assistant Professor of Physics", without change of salary. (Mr. Sherman receives $1800.00 per annum.)

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

The President recommended that if an agreement can be arrived at with the President of the University and The Citadel, a bill be introduced into the legislature to change the times of holding the scholarship examinations from the second Friday in July to the second Friday in June.

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

The President recommended that an act be introduced into the Legislature to amend section 1908 of the 1912 code by the addition of the words in Capitals:

Section 1908. Powers of the Board of Trustees:

1. The Board of Trustees of Clemson College and their successors in office shall have perpetual control and direct the affairs of said corporation.

2. Police Magistrate. That said Board by a majority vote shall have the power, and it is made their duty, to recommend a suitable person as Police Magistrate who shall be commissioned by the Governor.
and who shall exercise all the powers of a Magistrate and of a City Recorder in punishing offenses against the law or against the ordinances of the said Board of Trustees. But said Magistrates shall not have jurisdiction in Pickens County, EXCEPT SUCH PART OF PICKENS COUNTY AS MAY BE INCLUDED IN THE COLLEGE TRACT.

After discussion the Board approved the suggestion offered by the Chairman that the matter be referred to President Riggs and Mr. Tillman to frame an act to meet the above purpose.

The President recommended that we seek to amend the present scholarship law governing one year agricultural scholarships so that these scholarships shall be awarded for two years instead of for one.

After several motions and substitutes were offered, it was,

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

Motion adopted.

The President recommended that an amendment be proposed to the Calcium Arsenate Inspection and Analysis law, to extend its scope and to make it intelligible and enforceable.

This amendment having been considered by the Agricultural Committee and recommended by them to the Board.

Moved by Mr. Mauldin: That an amended bill dealing with this matter be presented to the Legislature.

Motion adopted.

Moved by Mr. Tillman: That the Board recess until 8:00 P.M.

Motion adopted and the Board adjourned.

The Board reconvened at 8:00 P.M. The following members responded to the roll call: Col. Alan Johnston, Chairman; Messrs. Wannamaker Bradley, Lever, Timmerman, Evans, Cooper, Tillman and Geer. Mr. Mauldin and Mr. Barnett entered just after the roll call.

At the request of Director Long, the President recommended that the salary of the position "Dairy Specialist" held by Mr. D.C. Badger last session, be increased from $2,000.00 to $2,250.00 per annum. (Mr Badger's salary was raised to $2,250.00 at the last July meeting but he resigned in August. The salary of the position is $2,000.00.)

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

Motion adopted.

The President recommended that $150.00 additional from the Smith-Lever interest fund be added to item 4, "Contingent-Miscellaneous". (This additional amount is necessary to take care of items which the Washington Government authorizes will not approve on the
Moved by Mr. Bradley: That the recommendation be approved.

Motion adopted.

The President recommended that the following appropriations be made on the College budget:

- Radio House: $1500.00
- Alumni Clerk & Stenographer, Aug 15th to Dec 31st: 382.50
- Adopting Shed house for Herdsman: 500.00

Total: $2382.50

Moved by Mr. Evans: That the appropriations be made.

Motion adopted on unanimous roll call vote, eleven members present.

By-Laws Changes:

Section 3 of the By-laws reads in part as follows:

"There shall be three regular meetings of the Board. These shall occur on the first Friday in July, the first Friday in December, and the first Friday in April. Extra meetings may be called by the President of the Board or in his absence or incapacity to act by the Executive Committee."

The President recommended that the dates in the above section be changed to read:

"the second Friday in October, the second Friday in March, and the second Friday in June," and that all dates in the By-laws contingent on the dates of meeting be also changed.

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

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

The President recommended that the title of the "Division of Agricultural Education" be changed to the title "Division of Education;"

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

Motion adopted.

The President recommended that he be given permission to drop the prosecution of the case of ex-cadet H.P. Hass, whose prosecution was authorized by the Board at the July meeting.

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

Motion adopted.

The President recommended that the policy of having three district officers at Florence, Aiken and Spartanburg respectively, be continued for the year 1923.
Moved by Mr. Wannamaker: That the recommendation be approved.

Motion adopted.

Under section 61-b, the President stated that he had approved of the employment of Professor C.P. Blackwell by Mr. E.W. Marett of Walhalla, under the conditions shown in correspondence on file, and requested the Board to approve his action in the matter.

Moved by Dr. Timmerman: That the action of the President be approved.

Motion adopted.

The President recommended that Cadets J.B. Klugh of Abbeville County and G.H. Powell, of Chesterfield County, each holding a four year agricultural scholarship, be allowed to exchange their four year scholarships for one-year textile scholarships from the State-at-large. (Action of this character was taken in the case of Cadet Thomas H. Pope at the September, 1923, meeting in Columbia.)

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

Motion adopted.

The President then presented the following interesting and informative charts, namely:

- Exhibit showing income from the Fertilizer Tax by decades from 1890 to 1922 inclusive.
- Exhibit showing growth of Clemson College.
- Exhibit showing Clemson's Non-Collegiate Service
- Exhibit showing Expenditures for Public Service Work, out of the fertilizer tax.
- Exhibit showing Clemson's activities as planned in the budget for 1923.
- Exhibit showing State appropriations for Non-Collegiate work.

The President presented for consideration the disposal of the Federal Board balance of approximately $24,000.00 and suggested to the Board that this money be used in building part of a dormitory for the use of the Federal Board Students.

After discussion, it was-

Moved by Mr. Wannamaker: That the President's suggestion be approved and the location of the dormitory to be decided upon at the March meeting.
Motion adopted upon unanimous roll call vote, eleven members present.

The President then presented for consideration the attitude of the College in regard to the purchase and distribution of calcium arsenate.

Mr. Wannamaker stated that the Agricultural Committee had given this matter careful consideration and deemed it unwise for the College to act as agent in the purchase, sale and distribution of calcium arsenate and that the College oppose any movement on the part of the Legislature to put this duty on Clemson College.

The Board agreed to the position taken by Mr. Wannamaker in this matter.

The President then presented the matter of having fewer extension specialists and more eminent ones.

The Board gave this matter careful consideration and approved the policy outlined by the President.

The President submitted as a basis for legislative appropriation the following budgets from College Funds:

**COLLEGIATE COSTS FOR 1923.**

**STATE CLASSIFICATIONS**

*(Of 1922-23 Budget)*

"SUPERINTENDENCE & RECORDS:"

A. "Personal Service"
   A-1 "Salaries (Pres. Treas, Regis., etc)".............. $20,970.00
   A-2 "Wages" (Janitors, etc.)......................... 1,640.85

B. "Contractual Services."
   B-1. "Freight, express and deliveries".............. 96.90
   B-2 "Travel" (President, Trustees, etc.)........ 2,356.85
   B-3. "Telegraph and telephone"...................... 214.47
   B-4 "Repairs"........................................ 93.70
   B-5 "Printing and advertising"...................... 1,103.24
   B-8 "Other contractual services".................... 40.00

C. "Supplies"
   C-1 "Food Supplies".................................. 100.00
   C-4 "Office supplies"................................. 2,812.74
   C-9 "Contributions" (memberships).................... 200.00
   C-12"Other supplies"................................ 568.83

D. "Fixed Charges & Contributions"
   D-2 "Rents" (P.O. boxes).............................. 18.00
**PUBLIC UTILITIES:**

A. "Personal Service"
   A-1 "Salaries (Profes & Officers)"........ $145,933.33
   A-2 "Wages" (Laborers).................. 16,594.44
   A-3 "Special payments".................. $16,497.77

B. "Contractual Services"
   B-1 "Freight, express and deliveries".... 681.97
   B-2 "Travel" (College officers).......... 784.68
   B-3 "Telephone and telegraph"........... 140.00
   B-4 "Repairs" (to mach'y, appa, etc.)... 1,705.46
   B-5 "Printing & advertising" (of schols.). 2,155.77
   B-7 "Other fixed charges"................ 86.13.. 5,553.99

C. "Supplies"
   C-2 "Fuel Supplies (gas coke, etc.)".... 450.00
   C-3 "Feed, veterinary supplies".......... 3,119.00
   C-4 "Office supplies"................... 1,342.50
   C-7 "Refrigerating supplies"............. 500.00
   C-8 "Educational supplies (class & lab'y)" 7,953.00
   C-10 "Agricultural & botanical supplies" 945.00
   C-12 "Other supplies".................. 2,013.89.. 16,232.39

D. "Fixed Charges & Contributions"
   D-1 "Payment of debt" (due Nov. 1923).... 25,155.79
   D-2 "Interest on debt" (due Nov. 1923) 15,093.47
   D-4 "Insurance" (1/3 three year contract)... 5,335.51
   D-6 "State aid for educational schols"... 22,900.00
   D-10 "Other fixed charges".............. 175.00.. 68,019.77

**COLLEGIATE INSTRUCTION:**

A. "Personal Service"
   A-1 "Salaries (Profes & Officers)"........ $145,933.33
   A-2 "Wages" (Laborers).................. 16,594.44
   A-3 "Special payments".................. $16,497.77

B. "Contractual Services"
   B-1 "Freight, express and deliveries".... 681.97
   B-2 "Travel" (College officers).......... 784.68
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   B-5 "Printing & advertising" (of schols.). 2,155.77
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   D-6 "State aid for educational schols"... 22,900.00
   D-10 "Other fixed charges".............. 175.00.. 68,019.77

F. "Materials"
   F-1 "Materials"........................ 721.44.. 721.44

G. "Equipment"
   G-1 "Office equipment".................. 615.00
   G-7 "Educational equip." (shop and lab'y) 27,760.47
### College Instruction:

<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>G-8</td>
<td>&quot;Other equipment&quot;</td>
<td>2,307.75</td>
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### Lands & Structures:

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<tr>
<td>H-2</td>
<td>&quot;Non-structural improvements&quot;</td>
<td>670.00</td>
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<td>H-3</td>
<td>&quot;Buildings&quot; (Additions and changes)</td>
<td>2,599.65</td>
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<tr>
<td>H-5</td>
<td>&quot;Other lands and structures&quot;</td>
<td>638.80</td>
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Total College Instruction: $2,855,547.93

### Summer School:

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<tr>
<td>A-1</td>
<td>&quot;Salaries (of S.S. Teachers)&quot;</td>
<td>500.00</td>
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### Upkeep of Buildings & Grounds:

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<th>Description</th>
<th>Amount</th>
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<tr>
<td>A-1</td>
<td>&quot;Salaries (supt. C&amp;R &amp; Supt. Grounds)&quot;</td>
<td>$3,300.00</td>
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<tr>
<td>A-2</td>
<td>&quot;Wages&quot; (Laborers)</td>
<td>8,763.65</td>
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### Contractual Services:

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<tr>
<td>B-1</td>
<td>&quot;Freight, express and deliveries&quot;</td>
<td>25.00</td>
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<tr>
<td>B-3</td>
<td>&quot;Telegraph and telephone&quot;</td>
<td>15.00</td>
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<td>B-4</td>
<td>&quot;Repairs&quot;</td>
<td>375.00</td>
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<td>B-5</td>
<td>&quot;Printing and advertising&quot;</td>
<td>10.00</td>
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<tr>
<td>B-6</td>
<td>&quot;Other contractual services&quot;</td>
<td>175.00</td>
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### Supplies:

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<th>Category</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>C-3</td>
<td>&quot;Feed and veterinary supplies&quot;</td>
<td>450.00</td>
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<tr>
<td>C-4</td>
<td>&quot;Office supplies&quot;</td>
<td>50.00</td>
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<tr>
<td>C-9</td>
<td>Motor vehicle sup's (gasoline, rep's to Trucks)</td>
<td>1,225.00</td>
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<tr>
<td>C-10</td>
<td>Agric. &amp; botanical sup's (Fert's)</td>
<td>550.00</td>
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<tr>
<td>C-13</td>
<td>&quot;Other supplies&quot;</td>
<td>40.00</td>
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### Materials:

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<tr>
<td>F-1</td>
<td>&quot;Materials&quot; (lumber, cement, hdw., etc.)</td>
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### Equipment:

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<tbody>
<tr>
<td>G-8</td>
<td>&quot;Other equipment&quot;</td>
<td>945.00</td>
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### Lands & Structures:

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<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>H-3</td>
<td>&quot;Non-structural equipment (drainage)&quot;</td>
<td>1,000.00</td>
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<tr>
<td>H-4</td>
<td>&quot;Highways (cement, labor, etc.)&quot;</td>
<td>2,000.00</td>
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<tr>
<td>H-5</td>
<td>&quot;Other lands &amp; structures&quot;</td>
<td>500.00</td>
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Total Upkeep of Buildings and Grounds: $33,021.91

### Fertilizer Inspection & Analysis:

A. "Personal Service"

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<tbody>
<tr>
<td>A-1</td>
<td>&quot;Salaries (Chem's, Sec'y etc)&quot;</td>
<td>$12,550.00</td>
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B. "Contractual Services:"

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<th>Description</th>
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<tbody>
<tr>
<td>B-1</td>
<td>&quot;Freight express and deliveries&quot;</td>
<td>840.00</td>
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<tr>
<td>B-2</td>
<td>&quot;Travel (inspectors)&quot;</td>
<td>600.00</td>
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<tr>
<td>B-3</td>
<td>&quot;Repairs&quot;</td>
<td>55.00</td>
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<tr>
<td>B-4</td>
<td>&quot;Print ing and advertising&quot;</td>
<td>10.00</td>
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Total: $2,405.00

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*Funds from College Endowment*
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<th>Category</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>B-2.</td>
<td>&quot;Travel&quot; (to sub-stations, etc)</td>
<td>200.00</td>
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<tr>
<td>B-3.</td>
<td>&quot;Telegraph and telephone&quot;</td>
<td>50.00</td>
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<td>B-4.</td>
<td>&quot;Repairs&quot;</td>
<td>1,100.00</td>
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<tr>
<td>B-5.</td>
<td>&quot;Printing &amp; advertising&quot; (bulletines)</td>
<td>1,000.00</td>
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<tr>
<td>B-6.</td>
<td>&quot;Water heat, light and power&quot;</td>
<td>325.00</td>
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<tr>
<td>B-7.</td>
<td>&quot;Other contractual services&quot;</td>
<td>3,400.00</td>
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<td>C. &quot;Supplies&quot;</td>
<td></td>
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<tr>
<td>C-3.</td>
<td>&quot;Feed &amp; Veterinary supplies&quot;</td>
<td>6,350.00</td>
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<td>C-4.</td>
<td>&quot;Office supplies&quot;</td>
<td>425.00</td>
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<td>C-5.</td>
<td>&quot;Educational supplies&quot;</td>
<td>1,550.00</td>
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<td>C-6.</td>
<td>&quot;Motor vehicle supplies&quot;</td>
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<td>C-7.</td>
<td>&quot;Agric. &amp; botanical supplies&quot;</td>
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<td>C-8.</td>
<td>&quot;Other supplies&quot;</td>
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<td>E. &quot;Contingencies&quot;</td>
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<td>E-1.</td>
<td>&quot;Contingencies&quot;</td>
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<td>G. &quot;Equipment&quot;</td>
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<td>G-3.</td>
<td>&quot;Livestock&quot;</td>
<td>3,300.00</td>
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<tr>
<td>G-4.</td>
<td>&quot;Educational equipment&quot;</td>
<td>750.00</td>
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<td>G-5.</td>
<td>&quot;Other equipment&quot;</td>
<td>1,515.00</td>
</tr>
<tr>
<td>G-6.</td>
<td>&quot;Office equipment&quot;</td>
<td>4,565.00</td>
</tr>
<tr>
<td>H. &quot;Lands &amp; Structures&quot;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H-3.</td>
<td>&quot;Non-structural imprints (underdrain, etc)&quot;</td>
<td>300.00</td>
</tr>
<tr>
<td>H-4.</td>
<td>&quot;Other lands and structures (fencing)&quot;</td>
<td>400.00</td>
</tr>
<tr>
<td>Total Agricultural Research</td>
<td></td>
<td>35,475.00</td>
</tr>
</tbody>
</table>

STATE APPROPRIATION REQUESTED: $50,000.00
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>B. &quot;Contractual Services&quot;</strong></td>
<td></td>
</tr>
<tr>
<td>B-3. &quot;Travel&quot; (control officers)</td>
<td>$3,380.00</td>
</tr>
<tr>
<td>B-3. &quot;Telegraph and telephone&quot;</td>
<td>$100.00</td>
</tr>
<tr>
<td><strong>C. &quot;Supplies&quot;</strong></td>
<td></td>
</tr>
<tr>
<td>C-4 &quot;Office supplies&quot;</td>
<td>$400.00</td>
</tr>
<tr>
<td><strong>G. &quot;Equipment&quot;</strong></td>
<td></td>
</tr>
<tr>
<td>G-1 &quot;Office equipment&quot;</td>
<td>$40.00</td>
</tr>
</tbody>
</table>

**Total Crop Pest Commission** $10,000.00

**STATE APPROPRIATION REQUESTED** $10,000.00

**LIVE STOCK SANITARY WORK:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. &quot;Personal Service&quot;</td>
<td></td>
</tr>
<tr>
<td>A-1 &quot;Salaries&quot; - Veterinarian</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>A-3 &quot;Salary (clerk)&quot;</td>
<td>$1,750.00</td>
</tr>
<tr>
<td><strong>B. &quot;Contractual Services&quot;</strong></td>
<td></td>
</tr>
<tr>
<td>B-2 &quot;Travel&quot; (Veterinarians &amp; ass'ts)</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>B-3 &quot;Telegraph and telephone&quot;</td>
<td>$250.00</td>
</tr>
<tr>
<td><strong>C. &quot;Supplies&quot;</strong></td>
<td></td>
</tr>
<tr>
<td>C-5 &quot;Laundry and Disinfecting sup's&quot;</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>C-12 &quot;Other supplies&quot;</td>
<td>$3,500.00</td>
</tr>
</tbody>
</table>

**Total Live Stock Sanitary Work** $50,000.00

**STATE APPROPRIATION REQUESTED** $50,000.00

**"TICK ERADICATION"**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. &quot;Personal Service&quot;</td>
<td></td>
</tr>
<tr>
<td>A-1 &quot;Salaries (inspectors)&quot;</td>
<td>$13,500.00</td>
</tr>
<tr>
<td>A-2 &quot;Salary (clerk)&quot;</td>
<td>$1,750.00</td>
</tr>
<tr>
<td><strong>B. &quot;Contractual Services&quot;</strong></td>
<td></td>
</tr>
<tr>
<td>B-2 &quot;Travel&quot;</td>
<td>$500.00</td>
</tr>
<tr>
<td><strong>C. &quot;Supplies&quot;</strong></td>
<td></td>
</tr>
<tr>
<td>C-5 &quot;Laundry and Disinfecting sup's&quot;</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>C-12 &quot;Other supplies&quot;</td>
<td>$3,500.00</td>
</tr>
</tbody>
</table>

**Total Tick Eradication** $30,000.00

**STATE APPROPRIATION REQUESTED** $30,000.00

**SLAUGHTERING DISEASED LIVE STOCK:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. &quot;Fixed Charges &amp; Contributions&quot;</td>
<td></td>
</tr>
<tr>
<td>D-9 &quot;Contributions (reimbursement of owners)&quot;</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

**State Appropriation requested** $3,000.00

**HOG CHOLERA SERUM:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. &quot;Personal Service&quot;</td>
<td></td>
</tr>
<tr>
<td>A-1 &quot;Salaries&quot;, Clerk (steno-typewriter)</td>
<td>$1,800.00</td>
</tr>
</tbody>
</table>
Clerk, (mail and express) 1,200.00  $3,000.00

B. "Contractual Services"
B-1 "Freight, express and deliveries" 100.00
B-2 "Telegraph and telephone" 300.00  300.00

C. "Supplies"
C-3 "Feed and vet'y sup's (serums, biologics, etc) 45,600.00
C-4 "Office supplies" 800.00
C-7 "Refrigeration supplies" (ice) 200.00
C-12 "Other supplies" (misc) 300.00  46,700.00

Total Hog Cholera Serum $50,000.00

ESTIMATED RECEIPTS FROM SALES $50,000.00

After discussion of the budgets for public service work the President was requested to ask the Legislature for a special appropriation of $25,000.00 to establish in cooperation with the United States Department of Agriculture, a boll weevil experiment Station at Florence, S.C.

The President was then authorized to present to the Legislature the budgets for public Service Work.

The Board that appropriated in advance of legislative action the following budgets:

CROP PEST & DISEASE WORK.

<table>
<thead>
<tr>
<th>Appropriation</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. One third salary, State Ent. (Conradi)</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>2. Salary 1st., asst Ent. (Berly)</td>
<td>2,000.00</td>
</tr>
<tr>
<td>3. Half sal end. asst. Ent. ( )</td>
<td>1,000.00*</td>
</tr>
<tr>
<td>4. Salary Asst. State Path'st. ( )</td>
<td>2,000.00*</td>
</tr>
<tr>
<td>5. Salary clerk and stenographer.</td>
<td>1,020.00</td>
</tr>
<tr>
<td>6. Labor poisoning work.</td>
<td>100.00</td>
</tr>
<tr>
<td>7. Travel of control officers.</td>
<td>2,340.00</td>
</tr>
<tr>
<td>8. Telephone and telegraph.</td>
<td>100.00</td>
</tr>
<tr>
<td>9. Office supplies.</td>
<td>400.00</td>
</tr>
<tr>
<td>10. Office equipment.</td>
<td>40.00</td>
</tr>
</tbody>
</table>

| Total: | $10,000.00 |

*3. Filled by Moreland July 9th to Dec. 31 at $2,500.00

*4. Vacant since October 10, 1923.
AGRICULTURAL RESEARCH
STATE FUNDS-- $50,000.00

(Director Barre)

Estimated Expenditures Jan'y 1 to Dec 31, 1933.

NOTE:
Expenditures under Hatch and Adams Funds and Sale of Farm Products were budgeted at last July meeting for the college and Federal fiscal year July 1, 1933 to June 30, 1933. Only State appropriation of $50,000 budgeted below.

(A) AT PEE DEE STATION

1. Salary of Supt....(Currin)......................$2,500.00
2. Research Asst.......(Kyzer).....................2,000.00
3. Common labor with experiments..................2,516.67
4. Seeds and fertilizers..........................1,000.00
5. Machinery and equipment.......................550.00
6. Live stock (2 mules)............................400.00 ..$8,966.67

(B) AT COAST STATION:

7. Salary of Supt. ......(Riley)....................2,400.00
8. Common labor with experiments..................2,500.00
9. Repairs to dwelling................................150.00
10. Feeds and veterinary supplies..................600.00
11. Motor vehicle supplies..........................200.00
12. Seeds and fertilizers...........................800.00
13. Other supplies...................................100.00
14. Office equipment................................50.00
15. Machinery and equipment.......................300.00
16. Underd raining and clearing.....................300.00
17. Fencing.........................................100.00.. 7,500.00

(C) At SELECTED FARMS (Cooperative Experiments)

18. Salary of Asst Agronomist (Buie)..............2,300.00
19. Labor............................................150.00
20. Travel (Buie, Blackwell, Newman).............1,700.00
21. Seeds and fertilizers..........................1,600.00
22. Small equipment................................50.00.. 5,700.00

(D) AT THE COLLEGE STATION

SALARIES:
1. Supt. of Farms (Patrick) $2,750.00
2. Dairy Herdsman (McClure) $1,133.33
3. Ani. Husb. Herdsman (Crawford) $1,000.00
4. Hort Foreman (Carey) $600.00
5. Asst. Hort'st (Musser) $2,100.00
6. Asst. Ani. Husb....(Godsey) $2,150.00
7. Asst. Dairyman....(Jones) $2,000.00
8. Asst. To Director of Research (Aull) $1,900.00
9. Expt. Sta. Foreman (Gillison) $1,800.00
10. Asst. in Farm Economics ( ) $2,000.00
11. Chemical work for Station $1,800.00
12. Asst. Entomologist $1,000.00

LABOR
13. Animal Husbandry Division $1,000.00
14. Dairy Division $1,000.00
15. Farms Division $400.00

MISC.
16. Travel of specialists to sub-stations $600.00
17. Publication of research $800.00
18. Feedstuffs (Animal Husb. Div.) $1,400.00
19. Feedstuffs (Dairy Division) $1,000.00
20. Office supplies $200.00
21. Seeds and fertilizers $800.00
22. Farm Machinery $800.00...

**SUMMARY-- AGRICULTURAL RESEARCH**

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>1922</th>
<th>1923</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Pee Dee Station</td>
<td>$8,300.00</td>
<td>$8,900.00</td>
</tr>
<tr>
<td>(b) Coast Station</td>
<td>$8,700.00</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>(c) Selected Farms</td>
<td>$6,000.00</td>
<td>$5,700.00</td>
</tr>
<tr>
<td>(d) College Experiment Station</td>
<td>$27,783.33</td>
<td>$27,833.33</td>
</tr>
</tbody>
</table>

**TOTALS** $46,883.33...$50,000.00

The President then asked the Board to give consideration to the policy as to appropriations for Collegiate work.

After discussion it was,

Moved by Mr. McFuldin: That the Board request the Legislature to supplement the College's income by $130,871.30.
Motion adopted.

Pursuant to action taken at the beginning of the meeting, the Secretary prepared an presented the following resolution, which was adopted upon unanimous roll call vote, eleven members present and voting "aye":

Resolved that all measures and recommendations presented at this meeting, requiring a roll call vote of nine or more members be hereby adopted and confirmed and that the Treasurer be authorized to draw his checks for all appropriations passed at this meeting.

Moved by Mr. Tillman: That the Board go on record as approving the action of the Student body in donating 10% of the receipts received from the Carolina-Clemson game to the Near East Relief Association, and that the President be requested to inform the student body of the Board's endorsement of this action.

There being no further business the Board adjourned about 11:30 P.M.