PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES.

MARCH 30, 1923.

The Board was called to order at 8:00 P.M., and the Secretary was instructed to call the roll.

The following were present:
Col. Alan Johnstone, Chairman; Messrs. Wannamaker, Manning, Lever, Geer, Timmerman, Evans, Mauldin, Tillman, Cooper. Mr. Bradley and Mr. Barnett entered just after the roll call.

The Chairman stated that in accordance with a former resolution, the minutes of the November 3rd 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.

President Riggs then read his report to the Board.

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

Motion adopted.

Before taking up the President's recommendations, the Chairman 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:

The President stated that under authority of the By-laws he had taken the following actions and asked the Board's approval of the same:
The acceptance of the resignation of
Carlisle B. E., "Assistant State Veterinarian," Salary $1,900.
Effective October 1, 1922.

The following appointments for one year, or less -
Shelton, F. E., "Agent in Dairying," (Succeeds D. C. Badger); Salary $2,300. Appointment effective December 28 to June 30, 1923.
Holton, L. M., "Asst. Prof. History and Economics," Salary $1,000. Appointment effective Jan. 10 to June 1, 1923. (Temporary appointment caused by death of Prof. Morrison.)
Winters, N. E., "Leader, Boll Weevil Control Work," (New position); Salary $2,100. Appointment effective March 1 to Dec. 31, 1923. (U.S.D.A. pays $2,100 also.)

Second Probationary Year: The following men having satisfactorily completed approximately one year of service, the President recommended that they be elected to their second probationary period ending June 30, 1924 -

Extension Service Title Salary Date of first employment
Keegan, W. J. "Dairy Husbandman" $2,400 May 11, 1922
Hamilton, R. W. "Peanut, Soy Bean and Cow Pea Specialist" 2,500 July 10, 1922

Third Probationary Year: The following men having satisfactorily completed approximately two years of service, the President recommended that they be elected to their third probationary period ending June 30, 1924 -

Extension Service Title Salary Date of first employment
Jeffords, S. L. "Forage Crop Spec." $2,750 April 15, 1923
Permanenl Positions: The following men having satisfactorily completed approximately three years of service, the following men having satisfactorily completed approximately three years of service, the President recommended that they be elected to permanent positions beginning July 1, 1923 -

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date of first employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lewis, L. H.</td>
<td>&quot;Asst. Agt. Mkting&quot;</td>
<td>$2,800</td>
<td>June 20, 1920</td>
</tr>
<tr>
<td>Buie, T. S.</td>
<td>&quot;Asst. Agrom'st&quot;</td>
<td>$2,200</td>
<td>July 1, 1920</td>
</tr>
</tbody>
</table>

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

At Director Long's request, the President recommended -

(a) That the position of Tobacco Specialist, salary $2,750, created at the July meeting of the Board, be abolished, and that in its place be created the position of "Extension Pathologist."

(b) That Mr. W. D. Moore, a graduate of this college in the Class of 1920, now in his third year of graduate work at Rutgers College, N. J., be elected to the position.

Moved by Mr. Wannamaker: That the recommendation be approved. Motion adopted.
The President recommended the following:

(a) That Mr. E. E. Hall, now "Extension Plant Breeder," be transferred to the boll weevil control work, with the title of "Research Agronomist," Boll Weevil Laboratory, without change of salary or status - this transfer to be effective May 1st.

(b) That Item No. 140, Extension Budget, representing the salary of H. E. Daniel, Assistant District Agent in charge of the negro demonstration work, be increased from $1,400 to $1,500, the latter figure to apply for this fiscal year.

(Mr. Long states that the salary of $1,400 was put in through an error on his part in making up his budget last July.)

(c) That Sergeant-Major Cripps be granted a remission of $7.00 per month on his house rent, effective September 1, 1922, in return for assistance rendered the Commandant's office outside of his regular duties to the R.O.T.C.

(d) That Mr. T. W. Timms, who was seriously ill during the months of January and February, and lost time amounting to $82.80, be paid one-half of this amount ($41.40) in recognition of his long and faithful service to the college.

(Mr. Timms has been in the employ of the C. & H. Division since January 1911, and before that time worked for a number of years at the barn and elsewhere at the college.)

(e) That an increase in the salary of R. K. Donnelly, Chief Clerk in the office of the State Veterinarian, from $1,600 to $1,750, effective January 1, 1923, made by me, be approved.

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

Motion adopted.

The President reported that the State Board of Public Welfare makes the following recommendation in the case of cadets who have applied for free tuition since the November meeting of the Board:
Free Tuition:
- F. L. Gambrell, Anderson County
- F. S. Gilmore, Anderson County
- J. A. Kinard, Colleton County
- William L. Dunlap, Laurens County

Pay Tuition:
- D. M. Sanders, Sumter County
- L. S. Bouknight, Lexington County

Based upon subsequent investigations, the State Board of Public Welfare requests that their recommendations in the following cases be changed from "pay tuition" to "free tuition":
- W. F. Heller, Anderson County
- H. E. Gaffney, Cherokee County

The President recommended that all of these rulings be adopted.

Moved by Mr. Manning: That the report of the State Board of Public Welfare be approved. Motion adopted.

The President recommended that Mr. J. E. Pickett be nominated to the Governor as Recorder of the Clemson College Corporation.

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

The President recommended that the Board of Trustees elect Mr. Louis Miller, 1st Sergeant U. S. A., Retired, and now acting as Campus Marshall, as a Constable of the Clemson College Corporation.

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

Upon the unanimous recommendation of the Faculty, the President recommended that at the coming Commencement, the degree of Bachelor of Science be awarded to Mr. C. Y. Wigfall of Vancouver, Washington, and Mr. James Lynah of Detroit, as members
of the Class of 1923.

(Mr. Wigfall completed the Junior Class at Clemson in 1908, afterwards graduating with the degree of Bachelor of Arts, (B.A.) from Wofford College in 1915; the degree of Bachelor of Sacred Theology, (S.T.B.) from Yale University in 1920; and the degree of Master of Arts (M.A.) from Columbia University in 1922. Mr. Wigfall spent part of this session, (1922-1923) here, resigning to take a pastorage in the West.)

(Mr. Lynah attended Clemson until he was dismissed in January 1902 for disciplinary offenses while a member of the Senior Class. He then entered Cornell in September 1902, graduating in June 1905 with the degrees of M. E. and E. E. He has become a distinguished engineer, serving with the Dupont Company during the war, and is now with the General Motors Corporation of Detroit.)

(Both of these men desire degrees from Clemson solely because of their loyalty to the institution.)

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

The President recommended -

(a) That the present Division of History and Political Economy be divided into two divisions - one of "History" and the other of "Economics and Sociology."

(b) That the Chair of "Economics and Sociology" carry the usual title and salary of other full professorships in the Academic Department, namely "Professor of Economics and Sociology," salary $2,800.

(c) That Prof. A. G. Holmes be elected to the position of "Professor of History" at the salary of $2,800 per annum, effective September 1, 1923.

Moved by Mr. Tillman: That these recommendations be approved.

The President recommended the following academic policies -

(a) That the college adopt the policy of giving the degree of M.S. in such lines as the President and Faculty may deem
wise, provided the additional work can be done without material increase of expense, or without neglect of the undergraduate work.

(b) That work done in the Division of Education during the summer school be recognized as eligible for credit towards the M.S. degree.

(c) That the college offer the degree of Civil Engineering (C.E.) after one year of successful post-graduate work in that course.

(d) That no major undergraduate course advertised by the college be given unless at least five men elect such course.

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

Motion adopted.

The President recommended the following By-law changes and additions — (The section numbers refer to the July 1922 edition of the By-laws.)

(a) That Section 3 of the By-laws be amended so as to fix the dates for the three regular meetings of the Board on the third Fridays in October, March and June, instead of the second Fridays in these months as now provided.

(b) After Sec. 51 add a new section to read as follows —

"County and home demonstration agents and other officers jointly appointed or compensated by the college and the U.S.D.A. shall be appointed annually by the President for a period not exceeding one fiscal year. In regard to such appointees when these By-laws differ or conflict with the regulations, interpretations or usages of the U.S. Department of Agriculture, the regulations, interpretations and usages of the said Department shall govern."

(c) Add a new section following Sec. 54 to read as follows —

"The provisions of Section 58 of the By-laws shall apply to teachers and officers who retire, though not incapacitated, after the age of sixty, provided they have been in the employ of the college not less than twenty-five years, or who retire, though not incapacitated, at seventy years of age, having served not less than fifteen years."
Moved by Mr. Wannamaker: That the recommendations be approved. Motion adopted.

The President recommended the following changes in the By-laws bearing upon the control of athletics, to become effective July 1, 1923. (The section numbers refer to the July 1922 edition of the By-laws.)

(a) Annul Section 86d which reads as follows -

"He, (the director of athletics) shall be nominated by the 'Athletic Council' and by the Director of Student Affairs, and shall be appointed by the President of the College at a salary to be determined by the 'Athletic Council' with the approval of the Director of Student Affairs."

(b) Amend Section 85c to read as follows, the additional being shown by the underscored words -

"He, (the director of athletics) shall sustain to the head of the Department of Student Affairs the same relation as do other heads to directors, except as otherwise specified, and he shall be elected or appointed as are other teachers and officers of the college."

(c) Amend Section 86e to read as follows, the words added to the section being underscored -

"His salary shall be determined by the President of the college in consultation with the Director of Student Affairs, and shall be paid from the athletic reinvestment account. The contract covering his employment shall not involve college funds not appropriated by the Board of Trustees. The same procedure and conditions shall apply to the selection and appointment of all paid assistant coaches and other paid assistants in connection with athletic work."

(d) Amend Section 87 by striking out the parenthetical phrase in lines 7 and 8 in the following phrase -

"four members of the Faculty, (one of whom shall be the Director of Student Affairs) appointed by the President."

(This change (d) to be effective on adoption by the Board.)

After discussion, it was moved by Mr. Tillman: That the action on items (a), (b) and (c) of the above recommendation be deferred until the June meeting of the Board; and
that Section (d) be approved at this meeting.

Motion adopted.

At the request of Director Long, the President submitted the following plan for providing the county agents with offices, office equipment and part-time stenographers, and recommended it to your favorable consideration:

(a) That the counties be divided into approximately three groups in order of need, and that one group be equipped this fiscal year, one in 1923-24, and the last in 1924-25.

(b) That the following shall be the maximum expenditures by the college in any county -

- For office rent: $180.00
- For office equipment: $300.00
- For stenographic assistance: $340.00

(c) That any increase in necessary office space, office equipment, or stenographic help shall be paid for by the county in which the office is located.

(d) That in order to provide the necessary funds, the following positions of extension specialists be abolished.
(Recommendation and selection of W. W. Long.)

<table>
<thead>
<tr>
<th>Title of Position</th>
<th>Date to be Pres.</th>
<th>Est'd Saving</th>
<th>Est'd Travel</th>
<th>Salary</th>
<th>Thereafter</th>
</tr>
</thead>
<tbody>
<tr>
<td>Live Stock Spec. (Sheely)</td>
<td>7-1-23</td>
<td>$3,000.00</td>
<td>$1,200.00</td>
<td>$4,200.00</td>
<td>$4,200.00</td>
</tr>
<tr>
<td>Asst. Ext. Hort. (Owens)</td>
<td>7-1-22</td>
<td>1,000.00</td>
<td>1,000.00</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Asst. Ext. Hort. (Farmer)</td>
<td>7-1-23</td>
<td>1,000.00</td>
<td>1,000.00</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Ext. Agron. (Carbery)</td>
<td>1-1-24</td>
<td>2,250.00</td>
<td>2,250.00</td>
<td>3,750.00</td>
<td>3,750.00</td>
</tr>
<tr>
<td>Ext. Pl. Breeder (Hall)</td>
<td>1-1-22</td>
<td>2,750.00</td>
<td>2,750.00</td>
<td>3,950.00</td>
<td>3,950.00</td>
</tr>
<tr>
<td>Ext. Pl. Breeder (Senn)</td>
<td>1-1-24</td>
<td>1,750.00</td>
<td>1,750.00</td>
<td>3,950.00</td>
<td>3,950.00</td>
</tr>
</tbody>
</table>

Total: $19,425.00

*Transfer to Boll Weevil Laboratory as "Research Agronomist," May 1, 1923.

**COST OF THE PLAN.**

Cost for 1922, April 1 to June 30, 3 months - 16 offices:

(a) Equipment, 16 offices @ $300.00 = $4,800.00
(b) Stenographer @ $340.00 (part-time) = $1,360.00
(c) Office rent @ $50.00 per month = $720.00

Cost 1922-23 = $6,880.00*

*(To be paid in 1923 from unexpended balances.)
Cost during 1923-24:

(a) 16 stenographers @ $340.00 per year .............. $ 5,440.00
(b) 16 rents @ $180.00 per year ....................... 2,880.00
(c) Equipment, rent and stenographic services
    for 2nd group of 16 offices, April 1st to
    June 30th, 1924 ........................................ 6,880.00

Cost 1923-24 .................. $ 15,200.00*

*(To be paid in 1924 by saving on specialists.)

Cost during 1924-25:

(a) 32 stenographers @ $340.00 ......................... $ 10,880.00
(b) 32 rents @ $180.00 per year ........................ 5,760.00
(c) Equipment, rent and stenographic services
    for 3rd group of 14 offices, April 1st to
    June 30th, 1925 ........................................ 6,020.00

Cost 1924-25 .................. $ 22,660.00

Cost during 1925-26 and thereafter:

(a) 46 stenographers @ $340.00 per year .............. $ 15,640.00
(b) 46 office rents @ $180.00 per year ............... 8,280.00

Cost 1925-26 and thereafter .... $ 23,920.00

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

At Mr. Long's request, the President recommended that after January 1st, 1924, all specialists employed by the Extension Services be located in Columbia.

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

The President recommended that authority be given to the State Veterinarian to assume the expense of the U. S. Bureau of Animal Industry on tick eradiation work from March 1 to June 30, 1923, on the understanding between Dr. R. A. Ramsey, the U. S. Bureau of Animal Industry, and Dr. W. K. Lewis, State
Veterinarian, that after the beginning of the fiscal year, July 1st, the federal government will take over a like amount of the state's expense from July 1st to October 31st, 1923.

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

Motion adopted.

The President recommended the adoption of certain rules and regulations of the local Board of Health. (See rules attached to President's report.)

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

Motion adopted.

The President recommended that the following emergency appropriations be made:

(a) Repairs to coal chute at Calhoun ............... $ 572.18
(b) Repairs to house for workmen, A-H Div .................. 200.00
(c) Sanitary closets for campus .......................... 300.00
(d) Memorial tablet for W. S. Morrison .................. 50.00
(e) Bronze memorial plate for L. I. McHugh .............. 25.00
(f) One additional forge, Forge Shop Div .................. 37.50
(g) Cattle and hog shed, A-H Div., (Burned) .......... 225.00
(h) Cost of audit by L. A. Searson ...................... 565.00

TOTAL .................. $ 2,051.68

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

Motion adopted.

The President presented for the Board's consideration the cost of carrying out certain suggestions of the State Board of Health.
(Figures in last column comply with Board's requirements).

<table>
<thead>
<tr>
<th>Item</th>
<th>Entire Barracks</th>
<th>1st floor only</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Screening Barracks No.1</td>
<td>$746.00</td>
</tr>
<tr>
<td>2.</td>
<td>Screening Barracks No.2</td>
<td>$546.00</td>
</tr>
<tr>
<td>3.</td>
<td>Screening Barracks No.3</td>
<td>$1,016.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td><strong>$2,310.00</strong></td>
</tr>
</tbody>
</table>

### Screening:

<table>
<thead>
<tr>
<th>Item</th>
<th>Entire Barracks</th>
<th>1st floor only</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.</td>
<td>Agricultural hall</td>
<td>$907.26</td>
</tr>
<tr>
<td>5.</td>
<td>College building</td>
<td>$782.66</td>
</tr>
<tr>
<td>6.</td>
<td>Chemical buildings</td>
<td>$548.23</td>
</tr>
<tr>
<td>7.</td>
<td>Dairy building</td>
<td>$270.78</td>
</tr>
<tr>
<td>8.</td>
<td>Electrical laboratories</td>
<td>$54.25</td>
</tr>
<tr>
<td>9.</td>
<td>Engineering buildings</td>
<td>$1,071.92</td>
</tr>
<tr>
<td>10.</td>
<td>Textile department</td>
<td>$699.93*</td>
</tr>
<tr>
<td>11.</td>
<td>Printery</td>
<td>$43.00*</td>
</tr>
<tr>
<td>12.</td>
<td>Dairy barn (impracticable)</td>
<td>--</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td><strong>$4,348.13</strong></td>
</tr>
</tbody>
</table>

*NOTE: Not practical to screen dusty laboratories and not necessary to screen chemical laboratory, etc.*

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
<th>Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>13.</td>
<td>Toilet &amp; dr. rm. for bar. help</td>
<td>$672.00</td>
</tr>
<tr>
<td>14.</td>
<td>Sterilizing equip. for S-pool</td>
<td>$500.00</td>
</tr>
<tr>
<td>15.</td>
<td>Crescent shape toilet seats</td>
<td>$525.00</td>
</tr>
<tr>
<td>16.</td>
<td>Chlorinator, filtration plant</td>
<td>$500.00</td>
</tr>
<tr>
<td>17.</td>
<td>Sprinkler system, barracks</td>
<td>$500.00</td>
</tr>
<tr>
<td>18.</td>
<td>Chemical extinguishers for bar.</td>
<td>$152.00</td>
</tr>
<tr>
<td>19.</td>
<td>Fire alarm, bar. to power sta.</td>
<td>$30.00</td>
</tr>
<tr>
<td>20.</td>
<td>Filling wells or using pumps**</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>21.</td>
<td>Extra stools, n. &amp; a. toilets***</td>
<td>$210.00***</td>
</tr>
<tr>
<td>22.</td>
<td>Drinking fount's, Bar. gangways</td>
<td>$150.00</td>
</tr>
<tr>
<td>23.</td>
<td>Lavatories &amp; towel racks for barracks toilets</td>
<td>$550.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>$11,519.00</strong></td>
<td><strong>$2,582.00</strong>*</td>
</tr>
</tbody>
</table>

*Dr. Hayden states that there is no satisfactory method yet determined.
**Other approved arrangement or device.
***Extra story as suggested not possible.*

**APPROPRIATIONS RECOMMENDED.**

<table>
<thead>
<tr>
<th>Item</th>
<th>OLD BAL.</th>
<th>COLLEGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Items 1 - 3 Barracks screening</td>
<td>$513.00</td>
<td>--</td>
</tr>
<tr>
<td>Items 4 - 12, college screening</td>
<td>--</td>
<td>$536.00</td>
</tr>
<tr>
<td>Items 13, 16, 20, miscellaneous</td>
<td>--</td>
<td>$1,672.00</td>
</tr>
<tr>
<td>Items 21, 22, 23, barracks misc.</td>
<td>$910.00</td>
<td>--</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$1,423.00</strong></td>
<td><strong>$2,208.00</strong></td>
</tr>
</tbody>
</table>
Moved by Mr. Tillman: That the appropriations recommended by the President for this work be made.  

Motion adopted.

The President recommended the adoption of the following budget for the live stock sanitary work:

**LIVE STOCK SANITARY WORK. (Appropriation $50,000)**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003</td>
<td>Salaries (State Veterinarian)</td>
<td>$1,870.00</td>
</tr>
<tr>
<td>2013</td>
<td>Salaries (Asst. State Vet’ns)</td>
<td>$24,130.00</td>
</tr>
<tr>
<td>2023</td>
<td>Salaries (Asst. to Vet’ns)</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>205</td>
<td>Salaries (Deputy State Vet’ns)</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>207</td>
<td>Traveling expenses</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>209</td>
<td>Telegraph and telephone</td>
<td>$250.00</td>
</tr>
<tr>
<td>211</td>
<td>Office supplies</td>
<td>$250.00</td>
</tr>
<tr>
<td>213</td>
<td>Other supplies</td>
<td>$750.00</td>
</tr>
<tr>
<td>215</td>
<td>Rent</td>
<td>$825.00</td>
</tr>
<tr>
<td>202</td>
<td>Office equipment</td>
<td>$175.00</td>
</tr>
<tr>
<td>204</td>
<td>Other equipment</td>
<td>$750.00</td>
</tr>
</tbody>
</table>

**$50,000.00**

**TICK ERADICATION. (Appropriation $20,000)**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3003</td>
<td>Salaries (clerk)</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>301</td>
<td>Salaries (cattle inspectors)</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>303</td>
<td>Other supplies</td>
<td>$500.00</td>
</tr>
<tr>
<td>305</td>
<td>Traveling expenses</td>
<td>$500.00</td>
</tr>
<tr>
<td>307</td>
<td>Laundry &amp; disinfecting supplies</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>309</td>
<td>Wages (cattle inspectors)</td>
<td>$1,750.00</td>
</tr>
</tbody>
</table>

**$20,000.00**

**SLAUGHTER OF DISEASED LIVE STOCK. (Appropriation $4,000)**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>401</td>
<td>Reimbursement for slaughtered live stock</td>
<td>$4,000.00</td>
</tr>
</tbody>
</table>

**HOG CHOLERA SERUM. (Sales, est. $50,000)**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>501</td>
<td>Salaries (2 clerks)</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>503</td>
<td>Serum, biologics, etc.</td>
<td>$47,000.00</td>
</tr>
</tbody>
</table>

**$50,000.00**

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

Motion adopted.

The Fort Hill Land Company, to whose property the Board of Trustees extended its water and electric lines, has now
dissolved, and there remains no organization to keep up this property in such condition as to prevent its being a menace to the safety of the water and light service on the college property.

In conference with a committee of the citizens owning property on the Fort Hill Land Company's tract, consisting of Messrs. Sease, Clinkscales, Henry, Wertz, Hunter, Barre and Dr. McCollum, the following plan was agreed upon and it was recommended by the President to the Board for favorable consideration:

(a) That title to the electric, sewer and water lines be deeded to the college by the present owners.

(b) That funds due the Fort Hill Land Company for connections with this system (bills receivable) and amounting to approximately $500,000, be turned over to the college to constitute a working capital for repairs and upkeep.

(c) That the actual cost of repairs and upkeep be assessed against all householders and business houses connected to the system.

(d) That every new connection to the mains of the Fort Hill Land Company, whether for water, light or sewerage, or all three, shall be required to pay $50.00 as a connection charge and all such payments shall go into the sinking fund described in Sec. (b).

(e) That the college undertake and agree to repair and keep in working order the sewer, water and electric light mains now installed or hereafter to be installed, the cost to be paid as provided in Sec. (c).

(f) That owners of property having permission of the President to connect to the present system, in addition to the connection charge of $50.00, be required to pay all expenses of connecting to the nearest water, electric line or sewer main; all such connections to be made by the college, or in accordance with a plan approved by the college and by workmen approved by the college.

(g) That any person or firm failing to pay the connection charge, the charges for light and water service, or any assessment for repairs and upkeep, or other indebtedness to the college, within thirty days after receipt of bill, shall be disconnected and so remain until the indebtedness, with $1.00 added for the cost of disconnecting and reconnecting, be paid in full.
Moved by Mr. Wannamaker: That the proposition made by the land owners of the Fort Hill Land Company be accepted.

Motion adopted.

The President presented the following statement regarding the training of disabled soldiers with special reference to the apportionment of the 10% allowed for overhead supervision:

<table>
<thead>
<tr>
<th>Under Contract No. 1. Resident Instruction</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Balance on hand, June 30, 1922...........</td>
<td>$23,288.10</td>
</tr>
<tr>
<td>2. Estimated receipts, 1922,23.............</td>
<td>$18,000.00</td>
</tr>
<tr>
<td>Cost of Instruction...........</td>
<td>$16,000.00</td>
</tr>
<tr>
<td>10% overhead................</td>
<td>1,800.00</td>
</tr>
<tr>
<td>16,800.00................</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Estimated Balance, June 30, 1923...........</td>
<td>$24,528.00</td>
</tr>
</tbody>
</table>

(Dating from March 1, 1923.)

| 1. Estimated receipts @ $30.00 per month per man (at present 44 men). | $16,840.00 |
| 2. Estimated cost* of instruction (Maximum) | $8,500.00 |
| Estimated 12 months profit | $7,340.00 |

* No allowance for overhead.

The President then suggested the following disposition of the 10% for overhead allowed by the government on present Contract No. 1: That the President be given $800.00 and that the other $1,000 be divided among the other five officers who had
assisted in designing and carrying on the work which had resulted in a profit of $25,000 to the college.

Moved by Mr. Tillman: That the suggestion of the President in this matter be approved. Motion adopted.

The following were duly nominated and elected as members of the Board of Visitors -

1st District - Mr. Robert Lathan........Charleston, S. C.
2nd District - Mr. J. L. Mims...........Edgefield, S. C.
3rd District - Mr. Eugene S. Blease........Newberry, S. C.
4th District - Mr. C. C. Hearon...........Spartanburg, S. C.
5th District - Mr. Wm. Godfrey...........Cheraw, S. C.
6th District - Dr. Olin Sawyer...........Georgetown, S. C.
7th District - Mr. Christie Benet........Columbia, S. C.

The President presented for the Board's consideration the basis of preparation for the budget for the June meeting. (Shall it be made for 6 mos., 12 months or 18 months?) and the policy as to having any balance December 31st, 1923.

It was the sense of the Board that Messrs. Mauldin and Bradley be appointed as a Committee to confer with the President and decide the above questions.

The Board then discussed the policy of the college as to the repayment to the State of our loans of 1921 and 1922, totalling $261,557.90, vs getting consent of the legislature to cancel these notes.

Moved by Mr. Evans: That we use every proper effort to have the legislature to cancel our loans. Motion adopted.

The Board then gave consideration of the location of Barracks No. 4. (Addition of approximately 100 feet to north of Barracks No. 1 recommended. Approximate cost $50,000. Capacity in dining hall 400; in rooms approximately 100.)
Moved by Mr. Mauldin: That the President be authorized to proceed with the work according to the plans suggested.

Motion adopted.

Consideration was given to the matter of destruction of college records after the lapse of a definite period of years.

Moved by Mr. Mauldin: That the Treasurer and other officers be authorized to destroy all vouchers and correspondence 10 years old or over.

Motion adopted.

After discussion of the development of the Calhoun Mansion as an historical asset of the state, it was

Moved by Mr. Evans: That Messrs. Johnstone, Geer, Tillman and Dr. Riggs be appointed a committee to investigate this matter and report their findings to the Board at the June meeting.

Motion adopted.

Mr. Tillman, Chairman of the "Honor System" and the methods of administering student discipline, stated that he had no report to make at this time.

The President suggested the possibility of interesting Mr. J. B. Duke, through Mr. Geer, in building at the college a textile school bearing his name.

The Board approved the suggestion and left the matter in the hands of Mr. Geer.

Mr. Wannamaker made a brief report of his attendance upon the Association of Southern Agricultural Workers in Memphis, February 6th, 7th and 8th.

The President brought to the Board's attention the report of the State Board of Health in regard to criticizing
conditions in Prof. Godfrey and Prof. LaMaster's divisions, and stated that on this account the college had been given unfavorable publicity.

After discussion, the following resolution offered by Mr. Tillman was adopted:

Resolved: That the Board notes with great regret the recent criticism brought upon the college by the report of the State Board of Health upon its recent inspection of the college with reference to the Dairy and Physics Division.

That the Board calls upon all heads of departments to see that all sanitary regulations be strictly adhered to in the future.

That the Board will hold to strict account the head of any department of the college in whose department there are derelictions which will bring upon the college just criticism.

The Board approved the President's suggestion of suitable resolutions to the memory of the late Professor W. S. Morrison.

The President read a letter from Mrs. M. L. Donaldson with reference to the absence and illness of Col. Donaldson.

The President was requested to write Col. Donaldson a letter of sympathy and to send him flowers as an expression of their esteem.

Mr. Tillman urged the desirability of giving to the principal buildings and roads the names of men who have rendered distinguished service to the college, and moved that a committee be appointed to give study to this matter and report at the next October meeting of the Board.

Motion adopted.

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

Resolved: That all measures and recommendations presented 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 draw his checks for all appropriations passed at this meeting.

Moved by Mr. Wannamaker: That we adjourn.

Motion adopted and the Board adjourned at 11:15 P.M.

Approved: [Signature]
Chairman.

Correct: [Signature]
Secretary.