PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES.

July 10, 1924.

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

The following were present:—

The Chairman stated that in accordance with a former resolution, the minutes of the April 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 Acting President then read his report to the Board.

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

Motion adopted.

Before taking up the Acting 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 Acting President proceeded with his recommendations in the following order, all of which fall under the authority of the By-laws, namely:—

RECOMMENDATIONS.

The Faculty and the President recommended that the degree of Bachelor of Science be conferred upon the following students of Clemson College who have satisfactorily completed one of the regularly prescribed courses authorized by the Board of Trustees, and duly published in the catalogue:—
### CANDIDATES FOR DEGREE OF BACHELOR OF SCIENCE
### ON JUNE 3, 1924

#### AGRICULTURE

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Earl Richards Alford</td>
<td>John Calvin Aull, Jr.</td>
<td>Sanford Styles Rees</td>
<td>Martin Burris Blessie</td>
<td>Duncan Alton Byrd</td>
</tr>
<tr>
<td>Boyce Dwight Ezzell</td>
<td>Sidney Hamilton Fai ley</td>
<td>Thomas Murray Fair</td>
<td>Charlton C. Garrison</td>
<td>John Porter Gaston</td>
</tr>
<tr>
<td>Wilbur Eugene Goff</td>
<td>George Herbert Griffin</td>
<td>Elliott Holmes Hall</td>
<td>Oswell Jennings Harvy</td>
<td>Pat Henry Bobson</td>
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<tr>
<td>Thomas Little John Jeffries</td>
<td>Thomas Clenden Wood, Jr.</td>
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#### ARCHITECTURE

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<th>Name</th>
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<tbody>
<tr>
<td>Howard Bartow Dominick</td>
<td>David Harold Bair</td>
<td>Bruce K. Jones</td>
<td>Leslie Connor Wright</td>
</tr>
<tr>
<td>Eugene Grier Parker</td>
<td>Robert Lee Griffin, Jr.</td>
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#### CHEMISTRY

Robert Lee Griffin, Jr.

#### CHEMICAL ENGINEERING

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<th>Name</th>
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<tr>
<td>Marvin Columbus Ellison</td>
<td>John Richard Haynesworth</td>
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#### GENERAL SCIENCE

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<tr>
<td>John Griffin Lewis</td>
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#### CIVIL ENGINEERING

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>William Thomas Anderson</td>
<td>Fredwood Jennings Bass</td>
<td>Edwin Galliard Dottrey</td>
<td>Maccy Alton Evans</td>
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<tr>
<td>Alfred Bell Fitzgerald</td>
<td>Henry Yarbrough Glenn</td>
<td>Stephen Smith Hamilton</td>
<td>Leon Aerial Hendricks</td>
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<tr>
<td>Robert Ellis Hiller</td>
<td>John Milton Killian</td>
<td>Theodore Elwood Price</td>
<td>Woodward</td>
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#### ELECTRICAL ENGINEERING

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<tr>
<td>Edward Kirkpatrick Anderson, Jr.</td>
<td>Charles Wilmot Boynton</td>
<td>Clayton Albert Rogers</td>
<td>Allan Kham Carter</td>
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<tr>
<td>Bruce K. Jones</td>
<td>William E. Griffith</td>
<td>Edwin G. Dotterer</td>
<td>Henry Yarbrough</td>
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#### MECHANICAL ENGINEERING

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<th>Name</th>
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<tr>
<td>Joseph Alexander Chambers</td>
<td>Albert Rolland Floyd</td>
<td>James R. Fortenberry</td>
<td>Roy Calhoun Fuller</td>
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<tr>
<td>Frank L. Fuller</td>
<td>Marvin Lee Mcclimom</td>
<td>Theo Lafayette Vaughan</td>
<td>Theodore Alexander White</td>
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<tr>
<td>Joseph A. White</td>
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#### TEXTILE ENGINEERING

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Nelson Murray Bradley</td>
<td>John Jones Brown</td>
<td>Walter Frank Burris</td>
<td>Oliver Franklin Davenport</td>
</tr>
<tr>
<td>John K. Griffin</td>
<td>Pascal Hamilton Hollingsworth</td>
<td>Louis R. Hollander</td>
<td>Yutaka Tsuburaya</td>
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<td>James Alexander White</td>
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Moved by Mr. Tillman: That the recommendation be approved.

Motion adopted.

Mr. Pat Henry Hobson having satisfactorily completed the work assigned him to meet the requirements for the Master's degree in Education, the Faculty and the President recommend that the degree of Master of Science be conferred upon him, who is also a candidate for the B. S. degree.

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

Motion adopted.

The following members of the Class of 1924 either did not complete sufficient work to graduate, or failed to pass on some of their subjects:

- Fayssoux, F. S.
- Jefferies, E. E.
- Bodiford, H. O.
- Cathcart, A. B.
- Julien, C. T.

Mr. Julien, a Veterans Bureau trainee, simply has not been in college long enough to finish his work, but will finish by the end of the Summer School.

The Acting President recommended that the degree of Bachelor of Science be conferred on Mr. Julien, and on any of the other named members of the Class of 1924 who should complete their work prior to Commencement of 1924.

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

Motion adopted.

The Acting President recommended that the college confer the degree of Bachelor of Science on any young man who, after completing three years of premedical work, or three years in the General Science Course, enters the Medical College of the State of South Carolina and receives the Md. degree.
Moved by Mr. Tillman: That the recommendation be approved.

Motion adopted.

The Acting President recommended the adoption of the following report of the Cemetery Committee governing the use of the faculty cemetery -

Following is the Committee's report:-

"1. We recommend that this cemetery be named "The Woodland Cemetery."

"2. We recommend that the privileges of this cemetery be extended to the faculty and officers of the college as a last resting place for themselves and their immediate families. We recommend, further, that these privileges be extended to the families of former members of the faculty and college officers who have died in the service of the college, provided the families concerned desire to remove the remains of such faculty members or officers to this cemetery.

"3. We recommend that the Board of Trustees appoint a Committee from the faculty whose duty it shall be to assign lots in this cemetery as they are applied for.

"4. We recommend that the height of the monuments in this cemetery shall be limited to six feet."

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

Motion adopted.

The Acting President recommended that out of the reinvestment fund for cotton sold by the Textile Department (derived chiefly from U. S. government work), the following expenditures not included in the budget be allowed -

(a) Expenses of Director........................................ $ 100.00
(b) Productive screens for weaving room...................... 70.00*
(c) Exhibit boards and binding................................ 100.00*
(d) Misc. small items........................................... 60.00*
(e) Material & labor for retying Jacquards................... 250.00
(f) Two roving frames........................................... 1,300.00
(g) Roving cases............................................... 300.00
(h) Spool kewers and bobbins................................ 200.00

* (b), (c) and (d) are reappropriations.

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

Motion adopted.

The Acting President recommended the establishing of an Engineering Experiment Station under the following provisions -

(a) The name of the Station shall be "The Clemson College Engineering Experiment Station."
(b) The Director of the Engineering Department shall be the Director of the Engineering Experiment Station.

(c) There shall be a Station Council and a Station Staff.

(d) The Station Council shall consist of the President, (ex officio), and the Directors of the Engineering, Textile and Chemistry Departments, and two members appointed by the President.

(e) The Station Staff shall consist of teachers appointed by the Station Council and approved by the President.

(f) In order to furnish supplies and provide for printing results, an appropriation of $2,000 be made, money to be spent under the supervision of the Station Council.

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

Motion adopted.

The Acting President recommended that the following items which were appropriated to be expended during the fiscal year 1923-24 be reappropriated for 1924-25.

From College Funds:

- Hard oil in college building: $212.00
- Memorial tablet, Dr. Riggs: $250.00
- Memorial tablet, Prof. Sease: $90.00
- Memorial tablet, Dr. Redfern: $90.00
- Cement steps and walks, Bar. #1: $1,128.00
- Vestibule, front & rear, Hospital: $40.77
- Concrete mixer: $500.00
- Bal. from Bar. #1 Toilet on #2: $1,185.33
- Moving servant house: $250.00

From Extension Funds:

- Changing Radio to Class B: $500.00

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

Motion adopted.

The Acting President recommended that the Board approve an overdraft of $3,523.78 on the chapel addition.

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

Motion adopted.

The Acting President recommended that Prof. H. W. Barrett and Prof. S. M. Martin be elected to membership on the Discipline Com-
mittee for the year 1924-25.

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

Motion adopted.

The Acting President recommended that an appropriation of $75.00 for labor, Dairy Division, Agricultural Department, be made to pay Mr. C. B. Henry for the month of June. (Through an oversight his pay roll for June was not sent in until after the Treasurer's books were closed.)

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

Motion adopted.

The Acting President recommended that he be given authority to dispose of the 10% overhead allowance from the government on the contract for training of disabled soldiers, by dividing the balance among the officers who have assisted in designing and carrying on the work. The exact figure cannot be given at this time, but will amount to less than for last year. This is our last contract with the Veteran Bureau, as we shall not renew the contract we have been carrying for some years.

Moved by Mr. Manning: That the recommendation be approved and that the Acting President be paid in the same proportion as the President was paid last year.

Motion adopted.

The Acting President recommended that Mr. H. W. Washington, now Assistant Professor of Education with headquarters at Seneca, be transferred to the position of Acting Associate Professor of Education at the college, to fill the place of Associate Professor T. K. Sisk. Prof. Sisk will later be recommended for a year's leave of absence without pay in order to continue his studies at Peabody.

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

Motion adopted.

The Acting President recommended that if found to be necessary, the full salary of Dr. W. H. Mille be paid from college funds for this session only.
Moved by Mr. Manning:
That the recommendation be approved.
Motion adopted.

The Acting President recommended that Prof. W. L. Lippincott, now Professor of Chemistry and Associate Chemist, Experiment Station, be transferred to the position of Professor of Chemistry, with no change in salary.
Moved by Mr. Tillman:
That the recommendation be approved.
Motion adopted.

The Acting President recommended that Prof. J. H. Mitchell, Professor of Chemistry, salary $2,500, be transferred to the position of Professor of Chemistry and Research Chemist, Experiment Station, with an increase of $250.00 in his salary, the increase to be paid from Experiment Station funds.
Moved by Mr. Tillman:
That the recommendation be approved.
Motion adopted.

Upon the request of the Directors concerned, the Acting President recommended that the entire salary of Prof. W. B. Aull be paid from college funds. At present Prof. Aull receives $2,100 from college funds and $300.00 from Adams Fund, Experiment Station.
Moved by Mr. Manning:
That the recommendation be approved.
Motion adopted.

At Dr. Long’s request, the Acting President recommended that Mr. R. W. Hamilton, Peanut, Soybean and Cowpea Specialist, be reimbursed $75.00 from the Interest Fund for expense incurred in being required to move from Aiken to Columbia.
Moved by Mr. Manning:
That the recommendation be approved.
Motion adopted.

The Acting President recommended that the salary of Dr. G. D. Heath, the College Surgeon, be reduced from $4,000 to $3,600. (When he was appointed, Dr. Heath understood that his salary would be reduced at the end of the Federal Board Work.) The Surgeon’s entire salary is paid from the Cadet Fund.
Moved by Mr. Tillman: That the recommendation be approved.
Motion adopted.

At the request of Director Barre, the Acting President recommended that certain wooded lands on the college property be set aside as demonstration forests, to be maintained for educational and demonstration purposes; and that an appropriation of $1,000 be made for beginning this work.

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

At the request of Director Calhoun, the Acting President recommended that the Division of Rural Sociology be abolished, and that a division of Agricultural Economics be created.

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

The Acting President recommended that two pay roll vouchers for janitor services, Agricultural Department, amounting to $65.00, which failed to reach the Treasurer before the books were closed in June, be paid out of budget for 1924-'25 -

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

PERSONNEL.

The Acting President reported that under authority of the By-laws, he had taken the following actions and asked approval of the same.

(a) Resignations: The following resignations have been accepted:

Agricultural Department:

G. E. Wilson, "Assistant Professor of Education", Salary $2,400. Effective September 1, 1924.

A. F. Conradi, "Professor of Entomology & Zoology Ent. S. C. Experiment Station; Entomologist of Extension Service; State Entomologist," Salary $3,200. Effective September 1, 1924.

Research Department:

H. S. McConnell, "Assistant Entomologist (Boll Weevil Control)" Salary $2,300; Effective December 31, 1923.

Miscellaneous:

Mrs. M. E. Middleton, "Matron in Messhall," Salary $1,500. Effective September 1, 1924.

Engineering Department:

L. H. Doane, "Associate Professor Civil Engineering," Salary $2,500; Effective September 1, 1924.

J. J. Still, "Assistant Professor Civil Engineering," Salary $2,000. Effective September 1, 1924.

Live Stock Sanitary Work:

Dr. J. H. Yarborough, "Assistant State Veterinarian," Salary $1,800. Effective July 1, 1924.

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

Motion adopted.

(b) Appointments: The Acting President reported the following appointments for one year or less, and asked approval of the same.

Research Department:


G. M. Armstrong, "Head, Division Boll Weevil Control," Salary $1,800, (Additional $1,800 from U. S. D. A.) Effective June 1, 1924. (Succeeds N. E. Winters)

J. E. Ross, "Assistant Dairyman," Salary $1,200; Effective June 15, 1924. (Succeeds F. C. Shelton)

Engineering Department:

W. C. Aegearter, "Assistant Professor Civil Engineering," Salary $2,000; Effective September 1, 1924. (Succeeds L. H. Doane)

H. E. Glenn, "Assistant Professor Civil Engineering," Salary $2,000; Effective September 1, 1924. (Succeeds J. J. Still)

Extension Division:

H. A. Hunter, "Emergency Assistant to Pathologist," Salary $135.00 per month. Effective April 15 to July 31, 1924.

Military Department:

Lieutenant-Colonel O. R. Cole, "Commandant of Cadets and
Director Military Department. Salary $1,500. Effective August 15, 1924.

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

Second Probationary Year: The following officers having satisfactorily completed approximately one year of service, were recommended for election to their second probationary period—

Research

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<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Appointment</th>
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<tbody>
<tr>
<td>W. C. Jensen</td>
<td>Asst. in Farm Economics &amp; Farm Management</td>
<td>$3,000.00</td>
<td>5-15-23</td>
</tr>
<tr>
<td>J. D. Warner</td>
<td>Asst. Agronomist (B.W. Control)</td>
<td>1,500.00</td>
<td>6-18-23</td>
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* $400.00 additional from U. S. D. A.

Extension:

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<th>Name</th>
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<th>Salary</th>
<th>Appointment</th>
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<tbody>
<tr>
<td>J. L. Merritt</td>
<td>Asst. Agrl. Editor</td>
<td>$1,800.00</td>
<td>9-17-23</td>
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<tr>
<td>L. H. McKay</td>
<td>Live Stock Spec.</td>
<td>2,700.00</td>
<td>9-23-23</td>
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<tr>
<td>E. H. Rawl</td>
<td>Live Stock Hort.</td>
<td>2,400.00</td>
<td>9-10-23</td>
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<tr>
<td>D. H. Hall</td>
<td>Poultry Husbandman</td>
<td>2,750.00</td>
<td>1-1-24</td>
</tr>
<tr>
<td>C. A. Owens</td>
<td>Pack. &amp; Grad. Spec.</td>
<td>2,350.00</td>
<td>7-1-23</td>
</tr>
<tr>
<td>W. D. Moore</td>
<td>Asst. Pathologist</td>
<td>2,400.00</td>
<td>5-1-23</td>
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<tr>
<td>I. B. Lewis</td>
<td>Asst. Supr. Agr. Boys Cl. Wk.</td>
<td>2,450.00</td>
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Agricultural Department:

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<tr>
<td>F. H. Robinson</td>
<td>Asst. Prof. Soils &amp; Agron.</td>
<td>2,000.00</td>
<td>9-1-23</td>
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<tr>
<td>G. P. Hoffman</td>
<td>Assoc. Prof. Hort.</td>
<td>2,400.00</td>
<td>9-1-23</td>
</tr>
<tr>
<td>C. G. Eddy</td>
<td>Assoc. Prof. Ent. &amp; Assoc. Ent.</td>
<td>2,400.00</td>
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*Leave of absence of one year requested.

Academic Dept:

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<th>Name</th>
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<tbody>
<tr>
<td>L. G. Moffatt</td>
<td>Inst. in English</td>
<td>$1,800.00</td>
<td>9-1-23</td>
</tr>
<tr>
<td>R. B. Harris</td>
<td>Inst. in Acad. Work</td>
<td>1,500.00</td>
<td>9-1-23</td>
</tr>
<tr>
<td>J. W. Coker</td>
<td>Inst. in English</td>
<td>1,800.00</td>
<td>1-3-24</td>
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Textile Dept:

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<tbody>
<tr>
<td>R. K. Eaton</td>
<td>Prof. Weav. &amp; Design</td>
<td>$3,000.00</td>
<td>10-2-23</td>
</tr>
<tr>
<td>M. E. Campbell</td>
<td>Inst. in Textiles</td>
<td>1,500.00</td>
<td>10-13-23</td>
</tr>
<tr>
<td>J. C. Lake</td>
<td>Teaching Fellowship</td>
<td>500.00</td>
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Chemistry Dept:

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<tbody>
<tr>
<td>J. A. Bender</td>
<td>Asst. Prof. Chem.</td>
<td>1,800.00</td>
<td>9-1-23</td>
</tr>
<tr>
<td>D. B. Roderick</td>
<td>Asst. Chemist</td>
<td>1,600.00</td>
<td>9-1-23</td>
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Engineering Dept:

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<th>Salary</th>
<th>Appointment</th>
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<tbody>
<tr>
<td>Allen, R. G.</td>
<td>Asst. Prof. Arch.</td>
<td>$2,000.00</td>
<td>9-1-23</td>
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Library:

Marguerite V. Doggett...Reference Librarian...$ 1,800.00....9-1-23

Not recommended for 2nd year:

T. C. Pakenham...........Prof. Economics & Soc... 3,800.00....9-1-23
A. G. Ferguson..........Inst. in Eng. (Fed.Bd). 1,500.00....9-1-23

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

Motion adopted.

Third Probationary Year: The following officers having satisfactorily completed approximately two years of service, the Acting President recommended that they be elected to their third probationary period ending August 31, 1925 -

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<tr>
<th>Agricultural Dept:</th>
<th>Title</th>
<th>Salary</th>
<th>1st Appointment</th>
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</thead>
<tbody>
<tr>
<td>J. T. McAllister.....Assoc. Prof. Agron.&amp; F.M... $2,300.00....9-1-23</td>
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<tr>
<td>E. E. Goodale..........Assoc. Prof. Dairying... 2,000.00....9-1-23</td>
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<tr>
<td>C. L. Morgan..........Assoc. Prof. Ani. HusB... 3,400.00....9-1-23</td>
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<tr>
<td>W. D. Read.............Inst. Ent.&amp; Zool........ 1,800.00....9-1-23</td>
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<td></td>
<td></td>
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<tr>
<td>W. H. Washington......Asst. Prof. Education... 3,400.00*....9-1-23</td>
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*Paid by State Board of Education.

Extension Div:

A. L. Durant...............Live Stock Spec...........$ 2,000.00....9-15-23
D. D. Whitcomb.........Grad. & Pack. Spec........ 3,000.00....13-34-22

Academic Dept:

A. S. Withers*............Inst. in English......... 1,800.00....9-1-23

*Recommended for one year's leave of absence.

Chemistry Department:

F. H. Pollard..........Asst. Prof. Chem.......... $ 2,000.00....9-1-23

Library:

Cornelia Graham.......Asst. Librarian.............$ 1,300.00....9-1-23

Not recommended for third probationary year: Salary Appointment

E. C. Dillard............Inst. in Math (Fed.Bd)...$1,800.00.... 9-1-23

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

Motion adopted.

Fourth Probationary Year: The following officers having completed
three years of service, but their directors not being sufficiently satisfied with their work to recommend their permanent election, the Acting President recommended that they be elected to their fourth probationary period, to see if at the end of that time they will be considered satisfactory for permanent election

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<tr>
<th>Academic Dept:</th>
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<th>Salary</th>
<th>Appointment</th>
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<tbody>
<tr>
<td></td>
<td>A. L. Hodges</td>
<td>Asst. Prof. Physics</td>
<td>$1,800.00</td>
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<tr>
<th>Engineering Dept:</th>
<th>Title</th>
<th>Salary</th>
<th>Appointment</th>
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<tr>
<td></td>
<td>E. L. Clarke</td>
<td>Prof. Civil Engr</td>
<td>3,800.00</td>
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</table>

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

Motion adopted.

Permanent Positions: The following officers having satisfactorily completed approximately three years of service, the Acting President recommended that they be elected to permanent positions, beginning September 1, 1924, unless other date is specified

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<tr>
<th>Research Dept:</th>
<th>Title</th>
<th>Salary</th>
<th>Appointment</th>
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<tr>
<td></td>
<td>A. M. Musser</td>
<td>Associate Hort</td>
<td>$2,100.00</td>
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<tr>
<th>Engineering Dept:</th>
<th>Title</th>
<th>Salary</th>
<th>Appointment</th>
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<tr>
<td></td>
<td>F. M. Burr</td>
<td>Inst. in Engineering</td>
<td>$1,800.00</td>
</tr>
</tbody>
</table>

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

Motion adopted.

Leaves of Absence: The Acting President recommended that the following leaves of absence be granted, without pay, in order that the parties concerned may continue post-graduate courses in Universities.

Agricultural Dept: T. K. Siak, "Associate Professor of Education," Salary $3,400; Effective September 1, 1924 to September 1, 1925.

Academic Department: A. S. Withers, "Instructor in English," Salary $1,800; Effective September 1, 1924 to September 1, 1925.

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

Motion adopted.
NEW POSITIONS.

COLLEGE:

Effective September 1, 1924, the Acting President recommended the creation of the position of Instructor in Mathematics and Physics, Academic Department, at a salary of $1,500 per year.

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

Effective September 1, 1924, the Acting President recommended the creation of the position of Instructor in Electrical Engineering, Engineering Department, at a salary of $1,800 per year; also, a teaching fellowship in Civil Engineering, Engineering Department, of $500.00. These additions are necessary to take care of the larger number of students now in the department.

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

Effective September 1, 1924, the Acting President recommended the creation of the position of Assistant in the Treasurer's office at a salary of $1,200 per year. An allowance for emergency help has been appropriated in the past, but this will not be continued if the new position is created.

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

Effective September 1, 1924, the Acting President recommended the creation of the position of Professor of Poultry Husbandry at a salary of $1,500 (part time); also, a $500.00 teaching fellowship in Botany in the Agricultural Department. There is a strong demand for poultry work. Of the $500.00 for a student assistant in Botany, $400.00 has been in the past carried as "labor."

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

Effective July 1, 1924, the Acting President recommended that the position of Stenographer for Academic, Textile and Student Affairs Departments be created; and that $660.00 from college funds
be appropriated for same, balance to be paid from the Cadet Fund.

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

Motion adopted.

EXTENSION DIVISION:

At the request of Director Long, the Acting President recommended the following new position in the Extension Division -

Forestry Specialist.................................$ 3,000.00

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

Motion adopted.

RESEARCH:

The Acting President recommended the creation of a fellowship in Plant Pathology of $500.00, effective September 1, 1924; salary to be paid from "labor" in the Botany Division, Experiment Station budget.

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

Motion adopted.

PROPOSED CHANGES IN SALARY. (Effective September 1, 1924)

Agricultural Department:

W. D. Reid, "Assistant Prof. Entomology"
Appointed September 1, 1922 at $1,800. No increase. Director Calhoun recommends increase from $1,800 to $2,000.................$ 200.00

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

Motion adopted.

D. B. Rosenkrans, "Assoc. Prof. Botany."
Appointed Instructor September 1, 1913 at $1,200; Increased April 1917, Asst. Professor of Botany, $1,500; Increased September 1918, Assoc. Prof. Botany at $1,700; Increased September 1920, $2,200. Director Calhoun recommends increase from $2,200 to $2,400....................... 200.00

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

Motion adopted.

J. T. McAllister, "Asst. Prof. Agronomy and Farm Machinery."
Appointed September 1922 at $2,300. No increase. Director Calhoun recommends increase from $2,300 to $2,400(Sal. of position $2,400)............... 200.00
Moved by Mr. Mauldin: That the recommendation be approved.
Motion adopted.

B. E. Goodale, "Assoc. Professor Dairying."
Appointed September 1, 1923 at $2,400. No increase. Director Calhoun recommends increase from $2,000 to $2,400 (Sal. of position $2,400)........................................................................ $ 400.00

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

Engineering Department:

W. W. Klugh, "Associate Prof. Drawing."
Appointed 1896 as Tutor; Advanced 1899 to position of Instructor; Advanced 1918 to Assst. Prof. Drawing; Advanced 1920 to Assoc. Prof. Drawing at $3,350. Director Earle recommends increase from $2,250 to $2,500.............................. $ 350.00

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

W. O. Shubert, "Associate Prof. Machine Shop."
Appointed Sept. 1, 1923 at $3,300. No increase.
Director Earle recommends increase from $2,300 to $2,400 (Sal. of position $2,350)................................................................. $ 200.00

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

D. N. Harris, "Instructor in Drawing."
Appointed 1911 at $800.00. Increased Dec. 1913 to $900.00; Increased 1915 to $1,200; Increased 1918 to $1,800; Director Earle recommends increase from $1,800 to $2,000............................... $ 200.00

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

Textile Department:

Appointed Sept. 1, 1920 at $1,800; Increased September 1, 1923 to $1,900. Director Doggett recommends increase from $1,900 to $2,000. Pres. recommends increase from $1,900 to $2,000....... 100.00

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

M. E. Campbell, "Instructor in C. & S." Appointed Oct. 2, 1923 at $1,500. Director Doggett recommends increase from $1,500 to $1,600................................. 100.00

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

F. H. Pollard, "Assistant Prof. Chemistry."
Appointed Sept. 1, 1922 at $2,000. No increase. Director Brackett recommends increase from $2,000 to $3,400 (sal. of position $3,400) with change in title to Associate Professor. $400.00

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

J. A. Bender, "Assistant Prof. Chemistry."
Appointed Sept. 1, 1923 at $1,800. Director Brackett recommends increase from $1,800 to $2,400 (sal. of position $2,400). $300.00

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

Treasurer's Office. (Effective July 1, 1924)

E. B. Burley, "Assistant Bookkeeper."
Appointed June 1, 1921 at $1,680; Increased July 1, 1923 to $1,800. Treasurer Evans recommends increase from $1,800 to $2,100. President recommends inc. from $1,800 to $2,000. $200.00

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

President's Office. (Effective July 1, 1924)

J. C. Littlejohn, "Registrar & Asst. to the President."
Appointed Jan. 1, 1910; Present salary $2,800. President recommends increase from $2,800 to $3,300. $400.00

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

Margaret L. Sadler, "Secretary to President."
Appointed January 1, 1910. Present salary $1,750. President recommends increase from $1,750 to $2,000. $250.00

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

Jean B. Sloan, "Assistant to the Registrar."
Appointed February 1918. Present salary $900.00 Registrar recommends increase from $900.00 to $1,020. $120.00

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

- TOTAL NET INCREASE - COLLEGE SALARY
ROLL ................................. $ 3,420.00

(Increase in Salary of Position) .......................... $ 2,570.00
FROM AGRICULTURAL RESEARCH. (Effective July 1, 1924)

(Payable from S. C. Appropriations for Research Work)

A. M. Musser, "Associate Horticulturist."
Transferred from Extension to Research, July 1, 1921 at $2,100. No increase. Director Barre recommends increase from $2,100 to $2,400. $300.00

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

E. D. Kyzer, "Research Asst., Pee Dee Station."
Appointed Mar. 15, 1931 at $2,000. No increase. Director Barre recommends increase from $2,000 to $2,200...

200.00

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

G. H. Aull, "Assistant to Director of Research."
Appointed June 1, 1931 at $1,700. Increased July 1, 1932 to $1,900. Director Barre recommends increase from $1,900 to $2,100. $200.00

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

W. C. Jensen, "Asst. in Farm Economics."
Appointed May 1923 at $2,400. Director Barre recommends increase from $2,400 to $2,600 (from S. C. Appropriation). 100.00

*Additional $100.00 from U. S. D. A.

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

FROM BOLL WEEVIL CONTROL. (Effective Jan. 1, 1925)

E. E. Hall, "Agronomist in Boll Weevil Control."
Transferred from Extension May 1, 1923 at $2,700; Increased January lat, 1934 to $3,000; Director Barre recommends increase from $3,000 to $3,200. $200.00

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

FROM EXPERIMENT STATION. Effective July 1, 1934.

(Payable from Adams Funds)

Mrs. H. S. Torrence, "Station Librarian."
Appointed Sept. 1, 1919 at $900.00. Increased July 1, 1920 to $1,030; Increased July 1, 1921 to $1,100; Increased July 1, 1923 to $1,200; Director Barre recommends increase from $1,200 to $1,300... 100.00

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

Appointed Jan. 1, 1920 at $2,000; Increased July 1, 1931 to $2,300. Director Barre recommends increase from $2,300 to $2,400... 100.00
Moved by Mr. Tillman: That the recommendation be approved.

Motion adopted.

J. H. Mitchell, "Research Chemist." Appointed 1911, Asst. Prof., $1,500; Advanced to Assoc. Prof. 1918, $1,700; Advanced 1920 to Prof. Chem., $3,500. Director Harre recommends transfer to Research Chemist, with increase in salary from $1,900 to $1,550.

Increase

Mitchell

$250.00

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

Motion adopted.

J. H. Mitchell, "Research Chemist." Appointed 1911, Asst. Prof., $1,500; Advanced to Assoc. Prof. 1918, $1,700; Advanced 1920 to Prof. Chem., $3,500. Director Harre recommends transfer to Research Chemist, with increase in salary from $1,900 to $1,550.

Increase

Mitchell

$250.00

FROM EXTENSION FUNDS. (Effective July 1, 1934)

D. W. Watkins, "Assistant Director Research." Appointed July 1, 1918 at $2,500. Increased Jan. 1, 1920 to $2,750. Increased July 1, 1921 to $3,000. Increased July 1, 1922 to $3,250. Director Long recommends increase from $3,250 to $3,500.

Watkins

250.00

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

Motion adopted.

T. B. Young, "District Agent, Florence." Appointed January 1, 1921 at $2,750. Increased July 1, 1921 to $3,000. Director Long recommends increase from $3,000 to $3,250.

Young

250.00

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

Motion adopted.

A. A. McKeown, "District Agent, Spartanburg." Appointed Nov. 1, 1919 at $2,500; Increased Jan. 1, 1920 to $2,750; Increased July 1, 1921 to $3,000. Director Long recommends increase from $3,000 to $3,250.

McKeown

250.00

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

Motion adopted.

C. M. Hall, "Chief Clerk and Accountant." Appointed Oct. 1, 1920 as Accountant at $2,250; Increased July 1, 1922 to $2,500, with title Chief Clerk & Accountant. Director Long recommends increase from $2,500 to $2,750.

Hall

250.00

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

Motion adopted.

FROM SOUTH CAROLINA APPROPRIATIONS. (Effective Sept. 1, 1934)

(Live Stock Sanitary Work)

Dr. S. D. Shoulkin... "Assistant State Vet'n".
Dr. W. D. McCormack... "Assistant State Vet'n".
Dr. S. M. Witherspoon... "Assistant State Vet'n".
Salary of each $2,000. Dr. Lewis recommends increase for each of the above from $2,000 to $2,250.

Salaries

Shoulkin

750.00

McCormack

750.00

Witherspoon

750.00

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

Motion adopted.
Increase

Dr. J. H. Reitz, "In Charge of Live Stock Lab'y.
Appointed September 1, 1922 at $3,000. No increase.
Dr. Lewis recommends increase from $3,000 to $3,350....$ 250.00

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

Motion adopted.

Consideration was then given to the budget for the fiscal year 1934 - '35. The Chairman announced that the several committees had carefully considered all items entering into the budget and had recommended its adoption.

Moved by Mr. Mauldin: That the budget for buildings, equipment and new items, which had been considered by the Finance Committee, and amounting to $15,595.75, be approved.

Motion adopted.

Moved by Mr. Mauldin: That the budget for new work on public buildings, new work on private residences, and special items (Chapel addition) which had been considered by the Executive Committee, and amounting to $34,333.69, be approved.

Motion adopted.

Moved by Mr. Wannamaker: That the budget for new items, Agricultural Department, amounting to $15,619.00, be approved.

Motion adopted.

Moved by Mr. Wannamaker: That the budget for new items, College Campus, amounting to $4,075.00, be approved.

Motion adopted.

Moved by Mr. Wannamaker: That the budget for the S. C. Experiment Station, amounting to $69,650.00, be approved.

Motion adopted.

Moved by Mr. Wannamaker: That the Smith-Lever Budget, amounting to $421,317.34, be approved. ($154,340.00 of this budget administered by U. S. Dept. of Agriculture, Winthrop College and County Officers.)

Motion adopted.

Moved by Mr. Manning: That the budget for Public Service, Clemson Agricultural College funds, $65,380.00 and College Operating Expenses, $281,894.84, be approved.

Motion adopted.
Moved by Mr. Wannamaker: That the Smith-Hughes Budget, amounting to $28,875.00, be approved.

Motion adopted.

(Note: - This budget paid by the College and reimbursed semi-annually by State Board for Vocational Education.)

The following budgets which had been passed upon by the Board at the November, 1923, meeting were included in the general budget for the Board's information, namely:

- Crop Pest Commission: $10,000.00
- Livestock Sanitary: $50,000.00
- Tick Eradication: $30,000.00
- Slaughter of Diseased Live Stock: $4,000.00
- Hog Cholera Serum (Sales): $50,000.00
- Agricultural Research: $50,000.00
- Co-operative Boll Weevil Research: $25,000.00

The Cadet Fund for the session, 1923 - '24, showed an expenditure of $254,760.49 for living expenses and deposits amounting to $61,636.31. These figures were presented for the Board's information.

Expenditures, amounting to $75,000.00 from "Revolving and Transfer Accounts" for year, 1923 - '24, were presented for the Board's information.

Mr. Wannamaker stated to the Board that his Committee had considered a complaint filed by Mr. J. A. Harvey, and others, regarding Cattle Tick Quarantine in Berkeley County, relative to the movement of cattle from areas in Berkeley County claimed to be free of ticks, and that the Committee had decided not to interfere with the present quarantine status in Berkeley County.

The Board approved the Committee's action.

The Chairman requested the Acting President to reply to Mr. Harvey's letter and acquaint him of the Board's action.

Acting President Earle informed the Board that he was in receipt of a letter from Mr. S. S. Tison, stating that the report of the
The Acting President presented the following offer from the John C. Calhoun Chapter of the U. D. C's regarding the establishment of a loan fund.

Conditions Governing the use of the $500.00 U. D. C. Fund, John C. Calhoun Chapter.

We recommend that this Loan Fund be turned over to the Authorities of Clemson College to be administered under the following conditions:

(a) That no help be extended to a student during his first year in College.

(b) That after he has been in College for one year, and during that time demonstrated not only his need, but his worth in character, studiousness and promise, the President of the College may at any time during the session loan to such needy student a sum not to exceed one hundred dollars in any one session, provided the beneficiary is a linial descendant of a Confederate Veteran, and a member of the Junior or Senior class.

(c) That the student receiving this financial assistance shall give his note bearing 6 per cent interest, payable one or two years after the completion of the course. The loan of the first year shall be payable within one year after the completion of the course, and any second loan shall be payable two years after date of normal completion of the course.

At the discretion of the President, the student may be required to furnish at least one endorsement from a financially responsible party, who may be the student's parent or guardian.

(d) The President shall at the close of each fiscal year, June 30, make a statement to the Clemson College Board of Trustees and to the President of the John C. Calhoun Chapter U. D. C., giving full details as to the use and status of the Fund.

(e) Not more than one-fourth of the Fund shall be loaned in any one fiscal year.

C. S. Martin
Della B. Hunter COMMITTEE.

Frances Whitmire Earle

Approved by the Jno. C. Calhoun, Chapter U. D. C. on this, the twenty-eighth day of Apr. 1924.

E. B. Mitchell, Sect'y -

Moved by Mr. Tillman: That the offer be accepted provided that those making the offer agree that any student obtaining a loan from this fund be required to furnish one endorser - Said endorser to be passed upon by a bank Cashier.

Motion adopted.

The Chairman requested the Acting President to investigate the
financial status of Cadet R. H. Counts, and if possible, give him assistance through one of the loan funds or otherwise.

The Acting President recommended the employment of Mr. F. H. Lathrop for the position of Professor of Entomology made vacant by the resignation of Prof. A. F. Conradi, salary as follows:

- College Funds, $800.00
- Extension Funds, $800.00
- Station Funds, $800.00
- Regulatory, $800.00.

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

Motion adopted.

The Acting President read a letter from Mrs. A. M. Redfern, expressing her thanks to the Board for placing a memorial tablet in the Cadet Hospital to Dr. Redfern.

Mr. Manning stated that Dr. Mills had written him in regard to placing a pipe organ in the College Chapel as a memorial to Dr. Riggs.

The Board did regard this as a suitable memorial to Dr. Riggs and took no action in the matter.

The Acting President suggested to the Board that suitable resolutions be passed on the death of Prof. L. A. Sease.

After appropriate remarks by the Chairman, the Acting President was requested to write the resolution and copy of same to be spread on the Minutes of the Board.

The Acting President read a letter from Mrs. Torrence requesting financial assistance from the College in helping to build a fence around the Episcopal Church Yard in Pendleton.

After discussion it was --

Moved by Mr. Lever: That the Acting President investigate this matter and report to the Board at its next meeting as to the advisability, cost, etc.

Motion adopted.

The Acting President read a letter from Mr. A. W. Jones
asking that his grandson, Lieut. McDavid, be sent to the College as Assistant Commandant.

Mr. Mauldin was requested to explain to Mr. Jones that it was the policy of the College not to interfere with the War Department in matters of this kind and to suggest to Mr. Jones that he take the matter up direct with the War Department.

The Acting President presented the resignation of Mr. H. M. Stackhouse, Secretary to the Board of Fertilizer Control. Moved by Mr. Manning: That the resignation be accepted with a sense of deepest reluctance and regret and that Mr. Stackhouse be requested to continue in charge until his successor is appointed. Motion adopted.

Pursuant to request of the Board at its last meeting, the Acting President presented figures dealing with the proposed salary changes with a view to making the salary scale at Clemson on a par with similar Southern Institutions. Moved by Mr. Geer: That this matter be referred to the Finance Committee for a report at the November meeting and that this Committee be furnished with full information including the amount necessary to be added to the budget for the fiscal year, 1925 - '26. Motion adopted.

Mr. Geer delivered a message from Colonel Donaldson expressing regret at his enforced absence at the meeting.

The Chairman requested Mr. Geer to convey to Col. Donaldson the Board's sympathy and best wishes for an early restoration to health.

The Acting President presented, without recommendation, petition from students regarding "Student Government" at Clemson College. (Each member of the Board being furnished with a copy of the Constitution and By-laws of the proposed form of "Student Government.") Moved by Mr. Manning: That no action be taken at this time, but that the members of the Board take with them copies of the petition and the proposed Constitution and By-laws for careful study and consideration. Motion adopted.
Moved by Mr. Barnett: That the Chairman appoint a committee of three from the Board and that Acting President appoint a committee of three from the faculty to give study to the petition and the proposed Constitution and By-laws and report to the next regular meeting of the Board.

Motion adopted.

The Chairman appointed on this Committee, Messrs. Tillman, Lever and Geer.

Mr. Wannamaker reminded the Board of its desire to establish a Sand Hill Experiment Station and suggested that a Committee be appointed to look into the matter of location and cost and report to the Board at its next meeting.

Motion adopted.

The Chairman appointed the Acting President, Mr. Manning and Mr. Mauldin on this Committee.

Mr. Manning suggested that the Acting President give out information, through the press, regarding the forestry work now underway as well as that contemplated; also the proposed establishment of a Sand Hill Experiment Station.

The Board approved this suggestion.

After some discussion, it was Moved by Mr. Manning: That Mrs. Riggs be advised that the Trustees would probably not have need for the residence she now occupies, before at least January 1, 1935.

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, ten members being present.

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 11:30 P. M.

Approved: Correct:

[Signature]
Chairman.

[Signature]
Secretary.
August 1, 1924.
3 P.M.

Mrs. L. A. Sease,
Clemson College, S. C.

My dear Mrs. Sease:

At its recent meeting the Board of Trustees asked me to express to you both officially and personally their regret and sympathy with you in the death of Prof. Sease.

Prof. Sease was known to many members of the Board not only as a man and a professor, but as a colleague on their Board for seven years, and these members in particular knew him in a much closer capacity. On account of his long association with the college, first as a trustee, then as head of the preparatory department, and lastly as a professor, Prof. Sease has won for himself a lasting place with all officers and students who came under his influence, and the Trustees appreciate deeply his long and faithful service. They asked me to express to you this appreciation, and their sorrow and sympathy with you at his passing.

With my kind regards, I am

Yours sincerely,

(Signed) S. B. Earle, Acting President.