MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CLEMSON AGRICULTURAL COLLEGE, HELD AT CLEMSON COLLEGE, MONDAY, OCTOBER 30, 1944

At 10:30 A.M. the joint meeting of the Executive Committee and the Board went into regular session with the following members present: Messrs. W. W. Bradley, Chairman, J. E. Sirrine, Christie Benet, T. B. Young, R. M. Cooper, S. H. Sherard, W. C. Graham, J. E. Cope and J. B. Douthit, Jr. Others present were: R. F. Poole, President, J. C. Littlejohn, Business Manager, G. H. Hill, Assistant Business Manager, S. W. Swanz, Secretary-Treasurer, and A. J. Brown, Acting Secretary.

Mr. Benet stated that he had been in touch with Mr. James F. Byrnes and that Mr. Byrnes expressed regret that Government duties prevented him from being present. Dr. Poole advised that Mr. Senders was unable to be present on account of illness.

The Chairman stated that if he heard no objection to the recording of the minutes of the previous Board meeting, he would declare the same as approved.

Approved

The Chairman then called for the President's Report. A copy of the report was given each member of the Board, and the President reviewed the various items of the report. The President enlarged on the following items: Liberalizing Curriculum, Student Organizations, Military Training, and enlarged Program of Veterans Education. Mr. G. E. Metz, Registrar, was called in to discuss provisions made by Clemson College to provide for the teaching of veterans.

Moved by Mr. Douthit and Seconded by Mr. Benet: That the President confer with presidents of other State institutions, State Department of Education, and State Educational Association, and take such action as necessary to work out overall plan to meet the requirements of education for veterans.

Approved

The President's Report was received as information and the Chairman called for the President's recommendations.

PRESIDENT'S RECOMMENDATIONS

Moved by Mr. Cope and Seconded by Mr. Douthit: That the recommendations be taken up in order and, if no question be raised by any member, the recommendations be recorded as approved.

Approved

1. Under authority of the By-Laws the President accepted the following RESIGNATIONS and asked the Board's approval of his action.

School of Agriculture and Division of Agricultural Research

Leland Overby Drew, Instructor in Agricultural Engineering; Effective August 31, 1944.

Allen D. Edwards, Associate Rural Sociologist; Effective September 10, 1944.

Homer Patrick, Assistant Poultry Husbandman; Effective June 30, 1944.

Maurice Matthew Phillippe, Assistant Chemist; Effective September 30, 1944.

Ralph M. Settle, Advanced Registry Test Supervisor; Effective August 31, 1944.
George H. Wise, Associate Dairyman; Effective September 15, 1944.

School of Chemistry and Geology

F. I. Brownley, Instructor in Chemistry; Effective September 1, 1944.

School of Engineering

Ralph Hendricks, Shop and Laboratory Technician; Effective August 15, 1944.

Alexander Dodge Lewis, Assistant Professor of Mechanical Engineering; Effective September 1, 1944.

John William Linley, Jr., Instructor in Architecture; Effective September 1, 1944.

Carl Manning McHugh, Instructor in Drawing; Effective September 1, 1944.

Henry C. Mortenson, Consultant on Bamboo Research Project, Effective September 1, 1944.

School of General Science

Raymond P. Jefferis, Jr., Associate Professor of Economics and Government; Effective September 1, 1944.

James M. Pigford, Instructor in Physics; Effective August 31, 1944.

School of Textiles

Everett Pierce Ward, Instructor in Textiles; Effective September 15, 1944.

Extension Division

Crayton McCown, County Agent, Calhoun County; Effective July 31, 1944.

Dartie Baron Oxner, Assistant to County Agent, Jasper County; Effective August 31, 1944.

O. Romaine Smith, Assistant State Club Agent; Effective October 31, 1944.

William Hunter Stallworth, County Agent, Spartanburg County, Effective October 31, 1944.

Library

Mary Katherine Dusenberry, Assistant Librarian in Charge of Government Documents; Effective August 26, 1944.

Laura Aylett Fleming, Assistant Librarian in Charge of Cataloging; Effective August 31, 1944.

Mary Beth Quick, Assistant Librarian in Charge of Circulation; Effective August 27, 1944.

Miscellaneous

James Boyce Brooks, Baptist Chaplain; Effective October 31, 1944.

Covington McMillan, Assistant Commandant; Effective July 1, 1944.
2. The President granted the following LEAVES OF ABSENCE without pay and asked the Board's approval of his action:

Theodore E. Brandon, Assistant Professor of Modern Languages; beginning September 1, 1944 and expiring at the pleasure of the Board but not extending beyond August 31, 1945 without renewal; for industrial research with the Behnson Company.

John Leland Brock, Associate Professor of Vocational Education; the State Department of Education will assure the payment of Mr. Brock's salary during the period of September 1, 1944 through May 31, 1945.

Frank A. Burtner, Jr., Instructor in Economics and Sociology; October 1, 1944 to September 1, 1945; for graduate work at the University of North Carolina.

C. W. Carter, Instructor in Drawing; beginning September 1, 1944 and expiring at the pleasure of the Board but not extending beyond August 31, 1945 without renewal; to engage in essential war work.

John Robert Royal Cooper, Associate Secretary YMCA; November 1, 1944 to November 1, 1945; for work with the National YMCA.

H. Morris Cox, Assistant Professor of English; from September 1, 1944 to September 1, 1945; Military Leave.

Merritt I. Darrow, Assistant Poultry Husbandman; from August 1, 1944 to August 1, 1945, Military Leave.

E. R. Hauser, Instructor in Animal Husbandry; from September 1, 1944 to September 1, 1945; Military Leave.

David Archibald McDowell; Assistant Professor of English; from September 1, 1944 to September 1, 1945; Military Leave.

Harold Hoy Martin, Assistant Professor of Mechanical Engineering; from September 1, 1944 to September 1, 1945; Military Leave.

Alton E. Prince, Assistant Professor of Botany; from August 28, 1944 to July 1, 1945; to conduct an emergency plant disease survey in North and South Carolina for the U. S. Department of Agriculture.

James W. Stepp, Associate Agricultural Economist; from August 15, 1944 to August 15, 1945; special work under the administration of the Bureau of Agricultural Economics of the U. S. Department of Agriculture.

Samuel Mciver Watson, Assistant Professor of Mechanical Engineering; beginning September 1, 1944 and expiring at the pleasure of the Board but not extending beyond August 31, 1945 without renewal; to engage in essential war work.

3. The President recommended that those military leaves of absence which were granted for one year and which have expired or will expire before the next meeting of the Board be extended for an additional year, if such time is necessary, under the terms and conditions of the original leave.

4. The President made the following TRANSFERS and asked the Board's approval of the same:
Odil William Cain from Assistant County Agent, Florence County, to County Agent, Calhoun County; Salary $2,820.00; Effective October 16, 1944.

Michael J. Griffin from Assistant Commandant to Associate Commandant and Adjutant; Salary $660.00; Effective October 16, 1944.

Joseph Frank Jones from County Agent, Edgefield County to County Agent, Spartanburg County; Salary $4,440.00; Effective November 1, 1944.

Clarence Harmon Lomas from Assistant County Agent, Spartanburg County to Assistant Dairy Specialist; Salary $3,000.00; Effective December 1, 1944.

Marion Causey Mason from Assistant County Agent, Berkeley County to Acting County Agent, Berkeley County; Salary $3,000.00; Effective July 1, 1944.

Samuel Andrew Williams from Assistant County Agent, Newberry County to Gin Specialist; Salary $3,000.00; Effective June 16, 1944.

Robert Glenn Winburn from Extension Office Assistant to Assistant County Agent, Florence County; Salary $2,000.00; Effective November 1, 1944.

Under authority given him in the By-Laws the President made the following APPOINTMENTS and asked the Board's approval of his action:

School of Agriculture and Division of Agricultural Research

Leland Overby Drew, Anderson Fellowship; Salary $400.00; Effective September 1, 1944.

Zarvis Thomas Ford, Assistant Agronomist; Salary $2,000.00; Effective September 1, 1944.

William David Martin, Advanced Registry Test Supervisor; Salary $2,400.00; Effective July 5, 1944.

George B. Rutt, Professor of Agricultural Engineering and Agricultural Engineer; Salary $4,000.00; Effective October 1, 1944.

Irving Andruss Spaulding, Associate Rural Sociologist and Associate Professor of Rural Sociology; Salary $3,000.00; Effective November 1, 1944.

Extension Division

Jewel Clint Morgan, Assistant County Agent; Salary $2,280.00; Effective July 1, 1944.

Dartie Baron Oxner, Assistant to County Agent, Jasper County; Salary $1,800.00; Effective July 1, 1944.

Walter Ansel Ridgway, Assistant County Agent, Newberry County; Salary $2,400.00; Effective June 16, 1944. 

John Boyce Williams, Assistant County Agent, Laurens County; Salary $2,430.00; Effective July 1, 1944.

Samuel Andrew Williams, Assistant County Agent, Newberry County; Salary $2,460.00; Effective June 1, 1944.

Robert Glenn Winburn, Extension Office Assistant; Salary $1,680.00; Effective August 1, 1944.
Library

Mary Conrad Stevenson, Assistant Librarian in Charge of Cataloging; Salary $1,800.00; Effective October 1, 1944.

Approved

6. The President requested the Board's approval of necessary changes in the salaries of members of the Library staff. Because of the inability to fill vacant positions it was necessary to discontinue one position of Assistant Librarian to provide funds for increase in other salaries. Listed below are the old and new salary rolls:

<table>
<thead>
<tr>
<th>Position</th>
<th>Budgeted 1944-45</th>
<th>Proposed Changes 1944-45</th>
</tr>
</thead>
<tbody>
<tr>
<td>Librarian, Miss Cornelia Graham</td>
<td>$2,440.00</td>
<td>$2,440.00</td>
</tr>
<tr>
<td>Asst. Librarian, John Goodman</td>
<td>1,800.00</td>
<td>2,250.00</td>
</tr>
<tr>
<td>Asst. Librarian, Mary Conrad Stevenson</td>
<td>1,320.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Asst. Librarian, Vacant</td>
<td>1,200.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Stenographer, Isabell Pitts</td>
<td>1,050.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Library Aide, Mary L. Sears</td>
<td>650.00</td>
<td>816.00</td>
</tr>
<tr>
<td>Asst. Librarian</td>
<td>1,500.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Net Annual Increase</strong></td>
<td><strong>$46.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

7. The President granted the following SALARY INCREASES and asked the Board's approval of his action:

<table>
<thead>
<tr>
<th>Name and Title</th>
<th>Salary Budgeted 1944-45</th>
<th>Proposed Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. E. Dickson, Negro Agri. Agent</td>
<td>$1,860.00</td>
<td>$1,920.00</td>
<td>July 1</td>
</tr>
<tr>
<td>Mrs. Lucille Hoover, Stenographer</td>
<td>1,596.00</td>
<td>1,716.00</td>
<td>October 1</td>
</tr>
<tr>
<td>Mrs. Mary M. Martin, Stenographer</td>
<td>1,260.00</td>
<td>1,320.00</td>
<td>August 1</td>
</tr>
<tr>
<td>Boyce Miller, Asst. County Agent, Cherokee County</td>
<td>2,400.00</td>
<td>2,800.00</td>
<td>October 1</td>
</tr>
<tr>
<td>Mrs. Edna H. Paschall, Stenographer</td>
<td>1,260.00</td>
<td>1,320.00</td>
<td>August 1</td>
</tr>
<tr>
<td>Elizabeth M. Rogers, Stenographer</td>
<td>1,320.00</td>
<td>1,440.00</td>
<td>October 1</td>
</tr>
<tr>
<td>Billie Vandiver, Stenographer</td>
<td>1,250.00</td>
<td>1,320.00</td>
<td>August 1</td>
</tr>
<tr>
<td>Edna Lawrence, Asst. in Treas. Office</td>
<td>1,320.00</td>
<td>1,320.00</td>
<td>July 1</td>
</tr>
<tr>
<td>Elizabeth Sharp, Stenographer</td>
<td>900.00</td>
<td>1,020.00</td>
<td>October 1</td>
</tr>
</tbody>
</table>

Moved by Mr. Cope and Seconded by Mr. Cooper: That the recommendation be approved.

Approved

8. The President recommended that the salary of Mr. Rudolph Hendricks, Machinist, be increased, effective July 1, 1944, from $1,700.00 to $1,950.00. Mr. Hendricks will work half time for the Research Corporation which organization will pay $1,100.00 of his salary. This is a temporary increase depending upon the continuation of the appropriations from the Research Corporation.

Approved

9. The President recommended that the salary of Mr. J. H. Harvey, County Agent Berkeley County, be decreased, effective July 1, 1944, from $3,000.00 to $1,500.00. The condition of Mr. Harvey's health justifies our placing him on a part-time basis.

Approved

10. The President asked the Board's authority to pay Mr. D. C. Brock, Assistant in Wood Shop, the sum of $125.00 for work during the month of August at which time he worked for the Construction and Repair Department.
11. The President asked the Board's authority to pay Mr. B. H. Hodges, Assistant Professor of Chemistry, the sum of $450.00 for work during the months of June, July and August. Mr. Hodges was engaged on a project involving a study of the waters of South Carolina.

Approved

12. The President asked the Board's authority to pay Mr. G. E. Hoffmann, Assistant Professor of Architecture, the sum of $450.00 for preparing plans of a headhouse to be constructed adjacent to the new greenhouse.

Approved

13. The President asked the Board's authority to pay Mr. W. W. Klugh, Professor of Drawing and Designing, the sum of $120.00 for work as Organizer and Supervisor of certain Engineering Drafting Courses under E.C.M.W.T.

Approved

14. The President recommended that at this meeting the Board select the Board of Visitors for 1945. The Board selected the following as the Board of Visitors for 1945:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Homer Pace</td>
<td>Charleston, S.C.</td>
<td></td>
</tr>
<tr>
<td>Marion F. Winter</td>
<td>Moncks Corner, S.C.</td>
<td>Holdover</td>
</tr>
<tr>
<td>Nicholas Roosevelt</td>
<td>Gippy Plantation, Moncks Corner, S.C.</td>
<td>1</td>
</tr>
<tr>
<td>Frank Towlson, Jr.</td>
<td>Young's Island, S.C.</td>
<td>1</td>
</tr>
<tr>
<td>Hugh Hanna</td>
<td>Hampton, S.C.</td>
<td>2</td>
</tr>
<tr>
<td>E. M. Hitt</td>
<td>Bermburg, S.C.</td>
<td>2</td>
</tr>
<tr>
<td>Senator Lawrence L. Hester</td>
<td>Moncks Corner, S.C.</td>
<td>3</td>
</tr>
<tr>
<td>Charlie Peace</td>
<td>Greenville, S.C.</td>
<td>4</td>
</tr>
<tr>
<td>Miller Foster</td>
<td>Spartanburg, S.C.</td>
<td>4</td>
</tr>
<tr>
<td>P. M. Kennedy</td>
<td>Camden, S.C.</td>
<td>5</td>
</tr>
<tr>
<td>E. Coke Bridges</td>
<td>Heath Springs, S.C.</td>
<td>5</td>
</tr>
<tr>
<td>Otis Williamson</td>
<td>Kingstree, S.C.</td>
<td>6</td>
</tr>
<tr>
<td>John J. Snow</td>
<td>Henry, S.C.</td>
<td>6</td>
</tr>
</tbody>
</table>

The President was authorized to name any alternate that may be necessary.

Approved

15. The President recommended that the Board approve the liberal attitude which has been adopted toward veterans in excusing them from reveille, drill, and certain other formations.

Approved

16. The President recommended that the establishment of a temporary revolving fund, not to exceed $5,000.00, be authorized for the purpose of making temporary loans, without interest, to veterans enrolling at Clemson under the terms of the G. I. Bill; the loans to be used by the veterans in making initial payments for living expenses and for uniforms and to be repaid from their monthly allotment checks.

Approved

17. The President recommended that the Board approve having the Administration ask the Legislature for sufficient funds to provide the necessary faculty, classrooms, laboratories, and equipment to care for the returning veterans and to provide for post-war needs and permanent needs.

Moved by Mr. Graham and Seconded by Mr. Routhit: That the College authorities make a study of the requirements and meet with the Executive Committee of the Board to formulate request to the General Assembly and that the amount of the request be determined by the Executive Committee.

Approved

18. The handling of the State Fair game in Columbia has created some dissatisfaction on the part of the people of the state and also from the standpoint of Clemson College. Since the control of the athletic affairs at the University of South Carolina appears to be in the hands of its Board of Trustees, the President recommended that the Clemson Board, or a committee thereof, con-
fer with the University Board for the purpose of working out a clear and satisfactory solution of the problems.

Approved

19. The President recommended that the Athletic Department be authorized to use available funds for the purpose of building additional athletic fields and playgrounds when satisfactory and economical conditions exist.

Approved

20. The President recommended that the following expenditures be authorized from the Equipment and Plant Additions Appropriation made at the June 1944 meeting:

(a) G-7 Universal Drafting Machine, etc. $270.00
(b) G-7 Books for Library. $5,000.00
(c) G-7 Equipment for School of Chemistry. $252.00

$6,522.00

Approved

21. The President recommended that the following appropriation be made from current funds for the purpose of making a complete map of the campus area showing location of buildings, roads, water lines, sewer lines, power lines, elevations, etc. The School of Engineering will furnish civil engineers for the project.

A-2 Wages. $6,000.00
C-7 Supplies. $400.00

$6,400.00

Approved

22. The President recommended that $660.00 be added to A-2 Wages for the school of General Science for janitor service in the Physics Department.

Approved

23. The President recommended that an item of $500.00 be added to the budget of the School of General Science to employ extra help in grading papers.

Approved

24. The President recommended that the student laundry fee be increased from $1.75 to $2.00 per month effective with the beginning of the second quarter on November 27, 1944. There has been no increase so far in this fee.

Approved

25. The President recommended the Board's approval of the temporary appointment of Mr. W. R. McGuire as Assistant to the Superintendent of Buildings and Grounds at $200.00 per month, payable from Reinvestment - Public Utilities. Mr. McGuire is to superintend the construction of the Botany Greenhouse and the addition to the Poultry Laboratory.

Approved

26. The President requested the Board's approval of the construction of:

(a) The Greenhouse and Headhouse for Botany Department to cost approximately $8,500.00.

(b) Addition to Service Building at Poultry Plant to cost approximately $4,000.00.

The cost of the above buildings will be paid from Federal Funds and Farm Products Funds.

Approved

27. The President recommended that effective October 1, 1944 the following salary increases be made in the salaries of the Hospital staff:

Gladys Mitchell, Nurse. from $1,250.00 to $1,350.00
Virginia Berndt, Nurse. from $1,350.00 to $1,550.00
Lois Wright, Nurse. from $1,550.00 to $1,950.00

The above increases will be paid from Hospital Funds.

Approved
The Board recessed for lunch from 1:30 to 2:30. The secretary was instructed to contact Directors Cooper and Watkins and request them to meet with the Board at 2:30 for the purpose of reviewing the requests of their departments.

The Board reconvened at 2:30 P.M. at which time Directors Cooper and Watkins gave reasons for the increases requested.

28. The President recommended that the requests to the next Legislature for the fiscal year 1945-46 be as follows:

A - AGRICULTURAL EXPERIMENT STATION

<table>
<thead>
<tr>
<th>Item</th>
<th>Appropriation 1944-1945</th>
<th>Request 1945-1946</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Agricultural Research</td>
<td>$60,000.00</td>
<td>$100,000.00</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>(b) Edisto Experiment Station</td>
<td>40,000.00</td>
<td>40,000.00</td>
<td>0.00</td>
</tr>
<tr>
<td>(c) Truck Experiment Station</td>
<td>80,000.00</td>
<td>10,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>(d) Crop Pests and Diseases</td>
<td>7,056.00</td>
<td>10,000.00</td>
<td>3,562.00</td>
</tr>
<tr>
<td>(e) Pee Dee Experiment St. (*)</td>
<td>15,000.00</td>
<td>20,000.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td>(f) Land Use Project</td>
<td>10,000.00</td>
<td>10,000.00</td>
<td>0.00</td>
</tr>
<tr>
<td>(g) Horticultural Products Lab.</td>
<td>10,000.00</td>
<td>10,000.00</td>
<td>0.00</td>
</tr>
<tr>
<td>(h) Lime &amp; Forage Investigations</td>
<td>10,000.00</td>
<td>10,000.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

*Request that this title be changed from Tobacco Research Work to Pee Dee Experiment Station.

**Total Increase Requested:** $151,713.00

B - AGRICULTURAL EXTENSION SERVICE

<table>
<thead>
<tr>
<th>Item</th>
<th>Appropriation 1944-1945</th>
<th>Request 1945-1946</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>(l) Agricultural Extension Serv.</td>
<td>$386,500.00</td>
<td>$358,213.00</td>
<td>$151,713.00</td>
</tr>
</tbody>
</table>

The proposed increase includes:

27 Additional Assistant Agents (Salary and Travel)
4 Additional Specialists, 4-H Club Agents. (Salary and Travel)
Supplies and Equipment for above. (Salary and Travel)
Assistant Agents, Specialists, Travel, Supplies, etc. for Home Demonstration Work

Total Increase Requested $151,713.00

In the 1944-1945 Appropriation Act there were included in Section 66.

C - LIVESTOCK SANITARY WORK

<table>
<thead>
<tr>
<th>Item</th>
<th>Appropriation 1944-1945</th>
<th>Request 1945-1946</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>(l) Livestock Sanitary Work</td>
<td>$43,550.00</td>
<td>$59,310.00</td>
<td>$15,760.00</td>
</tr>
</tbody>
</table>

The proposed increase includes:

2 Additional Veterinarians (Salary and Travel)
Deputy State Veterinarians
Additional Travel

Requests to the 1945 Legislature for these two items are to be made as in the past.
D - COLLEGIATE ACTIVITIES

Appropriation Request

<table>
<thead>
<tr>
<th></th>
<th>1944-1945</th>
<th>1945-1946</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>(k) Collegiate Activities</td>
<td>$100,000.00</td>
<td>$185,000.00</td>
<td>$85,000.00</td>
</tr>
</tbody>
</table>

Moved by Mr. Cope and Seconded by Mr. Sherard: That the recommendation be approved.

Approved

29. The President recommended that authority be granted to request if necessary a deficiency appropriation of approximately $36,000.00 for the session 1944-1945 - the exact amount to be determined when such appropriations are being considered by the Legislature late next winter.

Approved

30. The President submitted proposal of grant by Dr. Wade Stackhouse for the Board's consideration. The proposal was as follows:

Dr. R. F. Poole, President
Clemson Agricultural College
Clemson, S. C.

September 18, 1944

Dear Dr. Poole:

I wish to establish a perpetual fellowship revolving fund for graduates of Clemson College. I wish no publicity, but only that the fellowship students shall know who provided the money.

As trustees of this fund I am naming:

1. President of Clemson College
2. Head of the Dairy Department
3. Director of the Station

The purpose of the donation is to promote scientific Agriculture in South Carolina. I consider this state needs:

First: Scientific plant breeders
Second: Experts in dairying
Third: Agricultural engineers with special reference to packaging food products.

The trustees are to select each year from the graduating class at Clemson, fellowship students for post graduate work in the three lines above named. If not enough money is provided then to select a fellowship student from the field of study they think most needed. The selection is to be based on sound health, zeal for scientific research and ability to give to the public the special knowledge acquired. The trustees are to determine the annual amount and method of paying the fellowship and whether the money shall be used to pay cost of study for one or more years or to continue the fund.

A record book is to be kept in the Library of Clemson College showing name of each fellowship student and amount of money advanced him. The student is to report to the trustees each year the progress he is making in his chosen study. This fund is to be kept loaned to the fellowship students as much as possible. When any part of the fund is not loaned it is to be invested in National or State bonds which bear some interest.

I am enclosing a suggested note to be signed by the beneficiary. The only object of interest charge is to replace any loss that may occur from year to year in the loan fund.

The trustees shall take out ordinary life or term insurance on the life of each fellowship student in the amount of $1,000.00. The insurance premium to be paid by the beneficiary.
The main purpose of the trustees is to select young men of talent and capacity and then lend them part of the revolving fund so they may get the highest training that modern education and research can provide. If the revolving fund can help develop one Luther Burbank or one David R. Coker the donation is worth while.

Best wishes,

(Signed) Wade Stackhouse

SUGGESTED NOTE TO BE SIGNED BY EACH FELLOWSHIP STUDENT:

For value received, one day after date I promise to pay to the trustees of the "Dr. Wade Stackhouse Fellowship Fund" with interest from date at the rate of four per cent per annum payable annually. No part of this note is to be collected till one year after fellowship study is completed.

(Signed)

Moved by Mr. Beast and Seconded by Mr. Cooper: That the grant proposed by Dr. Wade Stackhouse be accepted and that the President express to Dr. Stackhouse the appreciation of the Board.

Approved

31. Mr. Cope Moved and Mr. Sherard Seconded: That the penalty of $100.00 assessed by the Board of Fertilizer Control for irregularity by the Smith-Douglas Co., Norfolk, Ve., for shipping and storing in South Carolina without source tags be approved.

Approved

32. The President recommended that the purchase of lands at Edisto Station @ $45,500.00 and at Truck Station @ $5,000.00, negotiation for which was authorized at previous meeting, be approved.

Approved

33. The question was raised as to the propriety of using funds of the Claude P. Kress Endowment Research Fund for work such as is being done by Mrs. Frank Lever. There was some doubt in the minds of several members of the Board if the work was within the terms of the endowment.

Moved by Mr. Cope and duly Seconded: That the project being carried on by Mrs. Lever be discontinued by December 31, 1944.

Approved

RESOLVED: That all measures and recommendations made 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 issue his checks for all expenditures authorized at this meeting.

The resolution was unanimously adopted on roll call vote, nine members present voted "aye".

There being no further business, it was

Moved by Mr. Graham: That the Board now adjourn.

Motion Adopted

The Board adjourned at 4:00 P.M.

A. J. Povin, Acting Secretary

W. W. Bradley, Chairman