MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA
HELD IN COLUMBIA, SOUTH CAROLINA, ON MAY 1, 1939

"NOTICE OF SPECIAL MEETING"

State of South Carolina
Office of the Governor
Columbia

April 26, 1939

To the Members of the Board of Trustees
of The Clemson Agricultural College
of South Carolina

In accordance with the State Law, I am herein calling a special
meeting of the Board of Trustees of The Clemson Agricultural College of South
Carolina at 12 o'clock noon, Monday, May 1, 1939, in the Governor's Office
for the purpose of considering the repeal of the following resolutions adopted
at a meeting of the Board of Trustees held on November 29, 1938:

1. A Resolution Providing for the Construction of a Barracks Building, Including the Necessary Equipment
   THEREFOR; Declaring Said Construction to be a Necessity; Ordering the Construction of Said Barracks
   Building; and Providing for the Issuance and Sale of Bonds Payable as to Both Principal and Interest from
   the Revenues Derived from Said Barracks Building in Accordance with Act No. 597, Acts of the General
   Assembly of South Carolina of 1935, to Finance Said Construction.

2. A Resolution Fixing and Determining the Rentals and
   Fees to Be Charged for Facilities and Services
   Furnished by New Barracks Building to Be Constructed
   by Said College and Financed by the Issuance of
   Barracks Building Revenue Bonds of 1938 and By a
   Grant Made to Said College by the United States of
   America.

3. A Resolution Establishing Particular Rules and
   Regulations to Assure Maximum Occupancy of the
   Barracks Building to Be Constructed at the Clemson
   Agricultural College, at Clemson, South Carolina.

(Signed) Burnet R. Maybank
Governor of the State of South Carolina

"CONSENT TO SPECIAL MEETING"

We, the undersigned, being all the members of the Board of Trustees
of The Clemson Agricultural College of South Carolina, hereby accept service
of the foregoing Notice, waiving any and all irregularities in such service
and such notice, and consent and agree that said Board shall meet at the
time and place therein named, and for the purposes stated therein.

(Signed) W. W. Bradley
  " A. F. Lever
  " Paul Sanders
  " J. E. Sirrine
  " Christie Benet
  " T. B. Young
  " E. A. Brown

(Signed) R. M. Cooper
  " F. E. Cope
  " W. D. Barnett
  " J. B. Douthit, Jr.
  " S. H. Sherard
  " W. C. Graham

Pursuant to the call of the Governor the Board of Trustees met in
special session at 12 o'clock noon, Monday, May 1, 1939, in the office of
the Governor in Columbia, South Carolina.

The meeting was called to order by the Chairman and upon roll call
the following answered "present": W. W. Bradley, Chairman, Christie Benet,

The following members were absent: W. D. Barnett, R. M. Cooper,
F. E. Cope, J. E. Sirrine, T. B. Young, and E. A. Brown.

Also present was Hon. Burnet R. Maybank, Governor of South Carolina.

The Secretary stated that the official Notice from the Governor had
been mailed each member of the Board by registered mail and that Return
Receipts and Consents to the meeting were in his possession.

There being a quorum present the Chairman stated the purpose of the
meeting and requested the Acting Secretary, J. C. Littlejohn, to read
the letter from Mr. H. A. Gray, Assistant Administrator of the Federal Emergency
Administration of Public Works under date of April 24, 1939 to Governor
Burnet R. Maybank. This letter is as follows:

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS
Washington, D. C.
April 24, 1939

In Reply Please Refer to
Legal-DBL/erp
Docket No. S. C. 1256 - F

Hon. Burnet R. Maybank
Governor of South Carolina
Columbia, South Carolina

My dear Governor Maybank:

The Clemson Agricultural College of South Carolina has recently
submitted a transcript of proceedings taken by its Board with regard to the
authorization and issuance of $100,000 total principal amount of Barracks
Building Revenue Bonds of 1938. Examination of such transcript indicates
that the said Board, at its meeting held on March 24, 1939, adopted new bond
resolutions but failed to repeal the following resolutions which were
adopted at a meeting of the Board of Trustees held on November 29, 1938:
1. A resolution providing for the construction of a Barracks Building, including the necessary equipment therefor; declaring said construction to be a necessity; ordering the construction of said Barracks Building; and providing for the issuance and sale of bonds payable as to both principal and interest from the revenues derived from said Barracks Building in accordance with Act No. 597, Acts of the General Assembly of South Carolina of 1935, to finance said construction.

2. A resolution fixing and determining the rentals and fees to be charged for facilities and services furnished by new Barracks Building to be constructed by said College and financed by the issuance of Barracks Building Revenue Bonds of 1936 and by a grant made to said College by the United States of America.

3. A resolution establishing parietal rules and regulations to assure maximum occupancy of the Barracks Building to be constructed at The Clemson Agricultural College, at Clemson, South Carolina.

We are of the opinion that appropriate repealer resolutions are necessary, but we will not withhold the purchase of the said bonds until such resolutions are adopted. Upon the receipt of a letter from you, stating that you will call a meeting of the Board of Trustees of The Clemson Agricultural College on or about the date of the commencement exercises at said College and that you will recommend to the said Board of Trustees that appropriate repealer resolutions should be adopted at such June meeting, we will proceed to honor the loan requisition submitted by the Board as promptly as possible. However, to assure the adoption of the resolutions requested herein, we wish to inform you that no further payments on account of grant will be made to the College until we are furnished with satisfactory evidence that the requested action has been taken.

Sincerely yours

(Sgd.) H. A. Gray
Assistant Administrator
The Chairman then presented the following resolution:

A RESOLUTION TO REPEAL THE FOLLOWING THREE RESOLUTIONS ADOPTED BY THE BOARD OF TRUSTEES AT A MEETING ON NOVEMBER 29, 1938 AND RECORDED ON PAGES 102, 109 AND 111 OF THE OFFICIAL MINUTE BOOK.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA, AS FOLLOWS:

SECTION 1. THAT THE RESOLUTION ENTITLED "A RESOLUTION PROVIDING FOR THE CONSTRUCTION OF A BARRACKS BUILDING, INCLUDING THE NECESSARY EQUIPMENT THEREFOR; DECLARING SAID CONSTRUCTION TO BE A NECESSITY; ORDERING THE CONSTRUCTION OF SAID BARRACKS BUILDING; AND PROVIDING FOR THE ISSUANCE AND SALE OF BONDS PAYABLE AS TO BOTH PRINCIPAL AND INTEREST FROM THE REVENUES DERIVED FROM SAID BARRACKS BUILDING IN ACCORDANCE WITH ACT NO. 597, ACTS OF THE GENERAL ASSEMBLY OF SOUTH CAROLINA OF 1935, TO FINANCE SAID CONSTRUCTION," WHICH WAS ADOPTED BY THE BOARD OF TRUSTEES ON NOVEMBER 29, 1938 AND RECORDED ON PAGE 102 OF THE MINUTE BOOK BE AND THE SAME IS HEREBY REPEALED.

SECTION 2. THAT THE RESOLUTION ENTITLED "A RESOLUTION FIXING AND DETERMINING THE RENTALS AND FEES TO BE CHARGED FOR FACILITIES AND SERVICES FURNISHED BY NEW BARRACKS BUILDING TO BE CONSTRUCTED BY SAID COLLEGE AND FINANCED BY THE ISSUANCE OF BARRACKS BUILDING REVENUE BONDS OF 1938 AND BY A GRANT MADE TO SAID COLLEGE BY THE UNITED STATES OF AMERICA," WHICH WAS ADOPTED BY THE BOARD OF TRUSTEES ON NOVEMBER 29, 1938 AND RECORDED ON PAGE 109 OF THE MINUTE BOOK BE AND THE SAME IS HEREBY REPEALED.

SECTION 3. THAT THE RESOLUTION ENTITLED "A RESOLUTION ESTABLISHING PARISHAL RULES AND REGULATIONS TO ASSURE MAXIMUM OCCUPANCY OF THE BARRACKS BUILDING TO BE CONSTRUCTED AT THE CLEMSON AGRICULTURAL COLLEGE, AT CLEMSON, SOUTH CAROLINA," WHICH WAS ADOPTED BY THE BOARD OF TRUSTEES ON NOVEMBER 29, 1938 AND RECORDED ON PAGE 111 OF THE MINUTE BOOK BE AND THE SAME IS HEREBY REPEALED.

Following the reading of the foregoing resolution, which was duly discussed, Mr. Paul Sanders moved that the said resolution be adopted as read, which motion was duly seconded by Mr. A. F. Lever. Upon roll call the vote on the adoption was unanimous with the following members voting "aye": Messrs. Bradley, Benet, Douthit, Sherard, Sanders, Graham and Lever.

The Chairman of the Board then declared the resolution duly adopted.

There being no further business the Board adjourned on motion of Mr. J. B. Douthit which was duly seconded by Mr. S. H. Sherard.

[Signatures]

Chairman

J. C. Littlejohn, Acting Secretary