Clemson College S.C.  
July 10, 1906.

The Board of Trustees met at the College this A.M.


The proceedings of the meeting of April 9th and June 13th, 1906, were read and confirmed after amendment.

The Coast Experiment Committee made a report which was received as information and that Mr. Wannamaker be heard at once on the subject. The matter was deferred until eleven o'clock to-morrow morning. See report.

The Committee on the death of Mr. Tindal and also the Farm Committee were granted further time.

Mr. Donaldson reported that the Executive Committee had run short of money and had stopped expenditures. The consideration of their report was postponed until to-morrow.

The report of the Finance Committee was received as information.

The Veterinary Committee was granted more time.

The Entomological Committee
Resolved that President Simpson reply to a letter from Mr. Salting expressing the sympathy of the Board and their wish for the speedy recovery of Mr. J. W. Hardin.

Res: that the resignation of Col. Simpson as a member of the Finance Committee be declined.

Res: that the Board take a recess until 10 A.M. tomorrow the 11th.

The Board convened at 10 A.M. July 11, 1906. Col. Bowen joined at 12 M.

Res: That Mr. Johnston be made assistant professor teaching Latin, German, and French.

Res: That the report of the Committee on adjustment of salaries be received and adopted as reported and incorporated in the Budget.

Mr. A. F. Holman was elected to fill the chair vacated by promotion of W. E. Bradley at a salary of $1250.00 per annum.

The Executive Committee’s report was received as information, and the following appropriations were made...
Appropriation -

For Regge Residence $115.00
Well for Tucker 50.00

" Bryan 50.00

Chimney for Jno. W. Hook 20.00
Kiln tied to Regge for Jno. W. Hook 120.00
Tunnage for Dr. Mele 52.50

Well for Franklin, claim and hotel $300 per foot

The balance of $177.29 for Dyke litigation was continued.

C. S. Newman salary for extra services $50.00

Mr. M. R. Powers was elected Assistant Veterinarian at a salary of $900.00 per annum for first year.

Dr. Eakle was unanimously elected to the Chair of Agr. Exp. & Trucking.

Prof. J. H. Horner was re-elected to the Chair of Director of the Agricultural Department and Experiment Station.

Prof. W. D. House was re-elected to the Chair of Botany & Bacteriology.

Prof. C. S. Newman was re-elected to the Chair of Associate Professor of Agriculture.

Prof. C. S. Bogert was re-elected to the
Chair of Director of the Textile Department.

Mr. C. W. Hovine was re-elected to the Chair of Assistant Professor of Weaving & Designing.

Mr. B. H. Johnston was re-elected to the Chair of Ass't Prof. of Mathematics, German and French.

Mr. A. T. J. Gardner was re-elected to the Chair of Ass't Prof. of Work.

Mr. Robt. Aldrich was made a member of the Co-Ed Experiment Committee.

Res: that nine mules be specified by the Committee to be sold and money turned in to the Treasury and that $2500 of so much be necessary be appropriated to buy nine mules and that Mr. Johnston be requested to buy these and that his expenses be paid.

The same Committee will sell two Horticultral mules, and that Mr. Johnston be requested to buy two mules in their place and an appropriation of $5000 for same was made from Hatch fund.

Res: that the Farm Committee be authorized to sell the surplus bullocks and calves.

Res: that increase salaries commence Sept. 1, 1906.
Res. That the sum of $1125 be appropriated to refund farmers the bill of materials for eggs erroneously placed for good for North Carolina.

Transfer of Mr. W. D. Garrison by his will was approved and travel paid out of the station fund.

Mr. W. D. Evans was made chairman of the Fertilizer Board.

Col. Simpson was made chairman of farmers institute committee.

Mr. T. B. Aldrich was added to farmers institute committee.

Mr. Johnston resigned from farmers institute committee.

Mr. Johnston was made chairman of veterinary committee, vice Mr. Evans.

Mr. Sidells place on Executive Committee was filled by Col. Simpson.

Mr. Scott was assigned Mr. Slackman's dwelling who will take Mr. Riggs old dwelling.

Mr. T. Clain reported to the Board on the quarantine tick line. The report was considered by the Board and he was authorized to remain on the state five stock association, having in charge the
The Post-Graduate Course recommended by the President was laid on the table until a later meeting of the Board, so that the members may carefully consider the same.

Two assistants recommended by the President as an addition to the teaching force, in order to relieve officials of the Station, from some of the college work, were deferred until a later meeting of the Board.

The President submitted as a matter of information the establishment of Scholarships in the Textile Dept. by the following parties for the benefit of the Cotton Mill Boys in South Carolina:

- Geo. A. Draper
- Lewis W. Parker
- Wilmot M. Co
- H. A. Metzger & Co
The degree of B. S. was conferred upon
the following graduates and diploma
give them

Agricultural Course
Byarne, A. F.  Martin, S. B.
Cleveland, A. F.  M. McClain, J. F.
Ellison, A. F.  Moore, N. C.
Hill, D. W.  More, J. N.
Jacobs, J. B.  Pallister, E. K.
Johnson, E. C.  Saltmarsh, S. G.
Keet, E. C.  Stokes, J. E.
Lattimer, W. C.  Stuckey, H. P.
Winters, R. G.  Summers, J. C.

Supt. Course
Derricke, O. L.  Klieck, J.
Dickson, E. C.  McSwarin, J. B.
Emery, C. A.  Nucelle, J. F.
Johannon, S. C.

Civil Engineering Course
Adams, D. G.  Newell, W. A.
Alford, E. P.  Phillips, J. O.
Benson, A. C.  Reid, J. W.
Dale, J. W.  Saunders, W. A.
Cherry, A. F.  Sweeney, F. H.
Goodwin, J. D.  Webb, S. C.
Hart, S. R.  Woodrop, J. C.
Jeffries, N. S.

Mechanical and Electrical Engineering Course
Adams, R. A.  Baslee, H. S.
Am. T.  Becketts, W.
Barthele, R. C.  Beeculi, J. E.
Barlow, J. F.

The following resignations were accepted:

- M. Parker, Lathing
- Oscar Nelson, Asst. Prof. Vet. Sciences
- E. Y. Logeland, Instructor in Drawing

Mr. Johnson was made a member of the Fertilizer Committee.

Resolved that it is the sense of this Board that an Experiment Station embracing 200 or more acres of land be established within 30 or 40 miles of the Atlantic Coast, provided the land be typical of the soil and climate of the coast and provided the soil and climate are suitable for the purpose. If the above conditions are complied with, the Clemson Board of Trustees will appropriate the sum of $5000 for the erection of buildings, purchasing stock, and for the general equipment of the said place.
Res: That the report of the Committee appointed to draft resolutions in reference to the death of Mr. J. E. Lindal, June 1906, be adopted. That copies of the same be sent to the family and given to the "State and People and Country" for publication and that a blank page in the minutes be inscribed to his memory.