July 9th, 1907

Proceedings of the meeting of the Board of
Trustees held at Clemson College July 9th, 1907

The regular semi-annual meeting of the Board
of Trustees of the Clemson Agricultural College
was convened at the college at 9:15 A.M. July 9
1907. Present were: President W.W. Simpkins, Messrs
Donaldson, Blevier, Bradley, Bowin Evans, Loose
Wannamaker, Hardie and Johnston.

The minutes of the last meeting were read and
confirmed.

President Simpkins reported that Mr. W.W. Bradley
recently elected a life trustee of Clemson College
was present.

Moved by Mr. Johnston, That Mr. Bradley's name
be entered as a life trustee member of the Board
of Trustees—motion adopted.

Moved by Mr. Johnston, That Mr. Bradley be made
a member of all the standing committees that his
predecessor was a member of. 

Moved, by Mr. Evans, That immediately after the
regular business of reports of committees, that we
take up the President's budget—motion adopted.

The report of the Executive Station Committee stated
that the Southern Railway Co. had complied
with the conditions of the Board in reference to
land donated by them to the college for a track
Executive Station, and that they had employed
Mr. Henry C. Smith of Charleston to investigate
the title to this land and that Mr. Smith had
written that they were all right. That the Committee
therein instructed Mr. Smith to complete the deal and
have the title transferred to us. And requested that
an appropriation of $5000. be made for the
Suppose I am arriving these lands. The report was adopted
On Motion of Mr. Smith, as proposed in the above report was
approved.
Mr. Bellinger—About the question of Mr. Smith, I
voted for this amendment,Done and I knew that
the title to the property was in question until decided
good try Mr. Smith, an account of the merger.

Mr. Johnston—Mr. Chairman, I have been opposed
to this scheme from the very beginning, but if the
conditions of the Board have been confirmed with
I vote "y".

Col. Linda requested further information in regard
to the conditions to the lands in question.
Mr. Bellinger, That further consider, action
referred be postponed until the President's budget be
advised of. Motion adopted.
The budget was then taken up, considered, and passed.

Mr. Johnston, That an adjournment be taken
until 8:30 a.m. July 10th and that further consideration
of the President's budget be postponed until that time
Motion adopted.
The Board met at 8:30 a.m. July 10th, pursuant to
adjournment. Present; President, Johnston, Messrs.

Honorable—Mr. Johnston,

Moved by Johnston, That Mr. Johnston be made Asso.
Professor of Applied Mathematics, teaching Civil Engineer
ship, at an Asso. Professor Salary—Motion adopted.

2nd Call
Moved by Grace, That not more than two students be
allowed to occupy one room—action postponed until
morning session.
moved, by Mr. Johnston, That this matter, in reference to additional equipment for barracks and the number of students to be taken in the college, be placed over to the present, and that Col. Homson be requested to call a board meeting somewhere between the 15th and the 25th of August and at which time all this matter with its scheme of particulars—Motion Adopted.

Moor by Mr. Johnston That the Salary of Prof. Duggal be increased to $2000 per annum, that $200 of that be paid to the other directors of departments after deliberations—Motion adopted.

Moor by Mr. Bellingham, That the Salary of Dr. Redfern be increased to $2000 per annum—Motion adopted.

Moor by Mr. Johnston, That the Assistant principal, Mr. Schulten, be named by Mr. Schulten and appointed by Mr. Schulten, subject to the approval of the Board at a salary of $600 per annum—Motion Adopted.

A letter from Mr. More, in reference to the Norris Medal with a cheque enclose for $145 was then read to the board by Mr. Duggal—Moor by Mr. McDonald That the cheque for $145 be deposited in the Treasury to be known as the "Norris Fund", and that the President of the College furnish two medals with the fund, to be awarded next commencement—Motion adopted.

The Committee appointed to take into consideration the advisability of securing whether it would be well to separate the commencement with the college work reported that they had carefully considered the advisability of this separation and that they thought this separation should be made, in that the college was now receiving from the Federal Government about
$26,000; $10,000 from the Match fund; $9,000 from the
Aid fund; and $1,000 or so from the friends of
the Station. At this increase for year in the next two or
three years this fund will amount to over $30,000 a year,
and Dr. Mack has informed us that we cannot run
two work as we have. So we ask that this scheme be
adopted, and submitted a scheme for the doing
moved by Mr. Graves. That the report be adopted,
moved by Col. Demarest. That the report be amended
by striking out par. 3 of the report and have separate
head for the two departments—motion adopted.
Moved that final action on this report be postponed
until 2:30 P.M. this afternoon—motion adopted.
W fertilizer adjourned was taken until 2:30 P.M. July 10.

The Board met pursuant to adjournment at 2:30 P.M.
Grand cause to morning session.
Moved by Col. Demarest, That the By-Laws, Resolutions
conflating with this scheme to separate the
Experiment Station from the College, 30th be replaced
motion withdrawn.

Motion by Col. Buehler, That we reconsider the
vote of striking out par. 3 of the Committee report.
Motion adopted, and the vote whereby par. 3 of the
Committee report was struck out be reconsidered.
Moved by Col. Buehler, That the proposal all
further consideration of par. 3 until next morning.
Motion adopted.

Motion by Mr. Pearce, That the Farm Committee be
given authority to use Mr. Godman's Failure
Motion adopted.

The Veterinary Committee report was received as
information.

Moved by Col. Demarest, That wine barrels and doors
be placed in the Spacious house—motion adopted.
Moved by Col. Simpson, that as there are two or three deep manholes in the sewer system, that these deep manholes be closed when motion adopted.

Moved by Col. Simpson, that five new cottages be built at a cost of $1200 each for the purpose of letting the hotel, under the control of the Executive Committee. Motion adopted.

Moved by Col. Simpson, that no one shall use the carriage except the Board of Trustees, the Board of Visitors, and State Officers on business for the College, or such other persons as a Trustee may direct. Motion adopted.

Moved by Col. Simpson, that no convicts shall be used in connection with any building or other work let to contract, or in connection with any building for which specific appropriations are made without the special order of the Board or Executive Committee. The convicts shall be employed principally in the farms, and in improving the roads, walks, and campus. Motion adopted.

Moved by Major, that all the $37.75 expended by Col. Simpson on the investigating commission of the General Assembly to investigate the Dix ton be affirmed and ordered paid. Motion adopted.

Moved by Col. Simpson, that the account expended over the appropriation of $42,497 for the erection of the new barracks be amended and ordered paid, and that the account $975 be hereby appropriated for the completion of the work on the lower flanks. Motion adopted.
Moved by Mr. Warrnamaker, that the bill of means Bellinger & Welch for $200, and the bill of Mr. D. Cary for $200, on account of the Pike Erection, be paid. Amendment by Mr. Evans, that $100.

Mr. D. Cary, and $100. be paid to Thomas, and that the firm of Bellinger & Welch be paid the $200. Amendment adopted.

Moved by Mr. Donaldson, that the drain for Kansas Valley be increased $100, in addition to his present claim, to be paid out of the State Fund.

Motion adopted.

Moved by Mr. Johnson, that the farmers, Lewis &∋l;inhart, at some idle time, to remove the well adjacent to Fort Ross, with convicts, and $10, if so much be necessary, be appropriated for this purpose. Motion adopted.

Moved to annul the last motion, by Mr. Donaldson, that $25 be appropriated instead of $10. Amendment rejected. Motion adopted for $10.

On motion of Mr. Bellinger, the President of the college was requested to make his report. The President presented a petition from the ladies of the town, members of the Audubon Dickins' chapter of the D.A.R., requesting that the Board grant them the appropriation of $165, for the purpose of furnishing and erecting a monument at Fort Ross, with a suitable subscription to mark the site of Fort Ross.

Moved by Mr. Dean, that the request of the ladies for $165 be granted, if we have the authority to do so, and that the President of the Board be authorized to look into this matter, and decide whether or not we have this authority. Motion adopted.
The President of the college then reported that Prof. Riggs requested that the balance left over from the appropriation I last year be about $91. for purchasing fire hose. It was reappropriated for this purpose. A motion was made, seconded and approved, to purchase a fire hose to the college club house, and that an appropriation of $50 be made for the purpose of setting up Prof. Chavis' house with a system.

Motion by Mr. Evans that the $50 be granted to connect Prof. Chavis' residence with sewer lines.

Motion that the $91 be not granted. Motion adopted.

Motion that the $120 be granted. Motion adopted. Motion adopted.

Motion by Col. Hamison that $12 be appropriated.

Motion to pay for fuel stuff for the station.

Motion adopted.

Motion by Col. Hamison that the sum of $280 be appropriated for advertising scholarships and printing papers, be approved. Motion adopted.

The President of the College then formally presented the names of the graduating class:

Kussler O.P. C 15 Britt O.T. C
Campbell A.L. C 16 Curtis R.D. C
Bartell B.E. C 17 Liebtag E. C
Koritz O.T. C 18 Lattimer W.A. C
Richardson T.E. C 19 Saunders E.L. C
Armstrong P.J. C 20 Sprunger E.M. C
Paynor A.T. C 21 Warmaster A.L. C
Grinnell A.L. C 22 Perin A.V. Textile
Brown J.J. A 23 Carter B.S. A
Clarke J.B. C 24 Crawford E.A. A
Harris T. E. A 25 Lynds D. A
Leedon J.W. A 26 Moree A. C. A
Riceford A.B. A 27 Saunders E.D. A
Ploed 18. B. A 28 Sprunger C. W. A
<table>
<thead>
<tr>
<th>Name</th>
<th>Age</th>
<th>Name</th>
<th>Age</th>
</tr>
</thead>
<tbody>
<tr>
<td>Selbush, T. B.</td>
<td>A</td>
<td>Wolfe, L. E.</td>
<td>A</td>
</tr>
<tr>
<td>Cull, W. T.</td>
<td>A</td>
<td>Bora, L. S.</td>
<td>A</td>
</tr>
<tr>
<td>Conn, W. D.</td>
<td>A</td>
<td>Eagon, R. E.</td>
<td>A</td>
</tr>
<tr>
<td>Kravish, R. L.</td>
<td>A</td>
<td>Taugus, L. R.</td>
<td>A</td>
</tr>
<tr>
<td>Keawe, E. M.</td>
<td>A</td>
<td>Baeck, T. L.</td>
<td>A</td>
</tr>
<tr>
<td>Tuleah, A. M.</td>
<td>A</td>
<td>Lemmon, T. K.</td>
<td>A</td>
</tr>
<tr>
<td>O'Flinn, W. K.</td>
<td>A</td>
<td>Warmamaker, W. W.</td>
<td>A</td>
</tr>
<tr>
<td>Lewis, H. E.</td>
<td>A</td>
<td>White, A. L.</td>
<td>A</td>
</tr>
<tr>
<td>Bauts, M. H.</td>
<td>E</td>
<td>White, T. K.</td>
<td>A</td>
</tr>
<tr>
<td>Huxton, P. H.</td>
<td>A</td>
<td>Easton, R. A.</td>
<td>A</td>
</tr>
<tr>
<td>Kenton, L. D.</td>
<td>L</td>
<td>Duglas, J. W.</td>
<td>A</td>
</tr>
<tr>
<td>Bogg, L.</td>
<td>E</td>
<td>Daily, J. B.</td>
<td>A</td>
</tr>
<tr>
<td>Berkadale, J. A.</td>
<td>E</td>
<td>Stilson, J. P.</td>
<td>A</td>
</tr>
<tr>
<td>McLuraine, E. O.</td>
<td>E</td>
<td>Reid, O. M.</td>
<td>A</td>
</tr>
<tr>
<td>Keown, A. S.</td>
<td>E</td>
<td>Keel, W. F.</td>
<td>A</td>
</tr>
<tr>
<td>Acle, G. L.</td>
<td>A</td>
<td>Connor, J. M.</td>
<td>A</td>
</tr>
<tr>
<td>Flane, E. B.</td>
<td>E</td>
<td>Oelinger, A.</td>
<td>A</td>
</tr>
<tr>
<td>Quanteasbann, O</td>
<td>O</td>
<td>Bule, E. L.</td>
<td>A</td>
</tr>
<tr>
<td>Grenth, A. N.</td>
<td>A</td>
<td>Rhodes, L.</td>
<td>A</td>
</tr>
<tr>
<td>Schacht, W. L.</td>
<td>L</td>
<td>Wylie, W. H.</td>
<td>A</td>
</tr>
</tbody>
</table>

Moved by Col. Compson that this list of graduates as handed in be recorded in the minutes. Motion adopted.

The resignation of Mr. W. E. Buchanan, Chemist of the First Class, was presented by the President of the College to the Board and accepted.

The President of the College then reported that Professors Eadle and Lee had been offered positions elsewhere at an increased salary, which they had declined, and recommended that their salaries be increased to $100 - Request rejected.

The President then reported that as Judge Hook was a resolution of Oocene Co. his authority as Police Magistrate did not include the college property...
in virtue of, and that some action should be taken by the Legislature to relieve this difficulty after discussion. No decision was arrived at by the Board.

The President reported that the Board of Visitors met here in May and that they claimed that they had been asking for a longer period than the law allowed. As they were elected at the March meeting they was carried over.

The President then presented a petition from the Agricultural Students of the graduating class that Prof. Sorensen was inefficient in his work and requested in the interest of the coming class that he be removed. Dr. Meck reported that the had talked with Prof. Sorensen and told him that he would be compelled to bring the matter before the Board; he also read letters from various members of the senior class endorsing Prof. Sorensen, and also a letter from Prof. Howard Call which was turned over to the Faculty Committee.

Moved by Col. Smith, that a Committee composed of Mr. Johnston, Mr. Barnes, and Mr. Bradley be appointed to investigate these charges with authority to act - Motion adopted.

July 12, 1907. Resignation of Prof. Sorensen to take effect Jan. 1, 1908. Was submitted to the President.

The President of the Board then informed the Board that Prof. Christianson had been guilty of gross misbehavior as a professor of the College, in obstructing the efforts of the President of the College to secure a State Entomological for the direction of the Board of Entomological Control. At the request of the President of the Board of Visitors Dr. Meck explained to the President the facts as
regard to this interference on the part of Prof. Chevalier.

He presented a letter from Mr. Phillips, the Undersecretary of State, stating that after Mr. Chevalier had called on him that he declined to accept the position

Moved by Col. Simpson. That Col. Donaldson, Mr. Bradly and Mr. Ernud be appointed a committee to investigate these charges against Prof. Chevalier, and, if found true, to report to the Board.

Moved, and seconded, that a committee composed of Mr. Johnstone, Mr. Brown and Mr. Bradly be appointed a committee to investigate the charges that a Professor of the College made certain remarks in a newspaper in Beccia, South Carolina. Motion adopted.

The President of the College then presented the report

Made by Capt. G. D. Cole, late Commandant, to the War Department and other papers connected therewith.

Moved by Mr. Bellinger—That further consideration of this report be referred to the Commandant, who shall report until the evening session of 7 p.m. On motion, adjourned to meet at 9.30 a.m.

The Board met at 8 a.m. July 10th. Proceeded to adjourn

The report of Capt. G. D. Cole was then read to the Board

Moved by Lieut. Bellinger. That the following Committee: President, Mr. Peter Mooney, and W. D. Ernud be appointed a committee to meet the War Department and, if a Commandant cannot be obtained from the National Government, without this, to make a committee as a surrender of the control of the Military Department of the College, that said committee is authorized to appoint a Commandant and
Noting the Board at their next meeting.

Announced by Mr. Evans: That the above resolution be amended by striking out the name J. W. Grace and putting in the name of Rev. Bellinger. Mr. Wannamaker moves to amend by adding the name of Rev. Bellinger to the Committee. Motion dies lack amendment adopted.

Recorded by Rev. Bellinger: That the Board desires to express its hearty approval of the conduct of the President and Div. Mcll in the controversy with the late Commandant, Capt. Calyp, and does upon sound our belief that the charges made by said Commandant are unfounded in fact.

Resolution adopted.

Motion by Mr. Evans, that we reconsider the appointment of Mr. Lee for the Assistant to Mr. Schaitlin and that Mr. Schaitlin's salary be made $1700 per annum instead. Motion adopted.

Motion by Mr. Evans, that we take up this report of the Committee to decide on the propriety of terminating the Experiment Station from the College work. Motion adopted.

Motion by Mr. Simpson, that Par 3 of the Committee report be stricken out. Motion adopted.

Motion by Mr. Simpson, that we be informed of the following words in Paragraph 3: "The Director of the Department of Agriculture shall also be the Director of the Station that we receive the funds." There shall be a Director of the Station, he shall be relief from teaching, he shall have charge of all experiments in agriculture at the present salary.

Motion adopted.

Motion by Mr. Bellinger, that we make the salary of the Director of the Station and the Director of the Agriculture $2000 each for annum. Motion rejected.
after further discussion as to salaries, etc. it was moved by Mr. Bellingham that the whole report be laid on the table—motion adopted.

Col. R. W. Amphitheatre then submitted his resignation as President of the Board of Trustees, saying that he appreciated the honor of having been made President of the Board 17 or 15 years ago and of having been re-elected three times. He came, and that he had given so much of his time to college affairs as he thought so much of the college, and respected his law practice so much that he believed that Clifford Holmes, and begged that his resignation be accepted.

Moved by Mr. L. Holmes, that the request of the resignation be not accepted. Motion unanimously adopted by a rising vote.

Dr. Morris of Mr. Evans' resignation was taken at 10:30 A.M. to meet at 11:30 A.M. July 11th.

The Board met at 11:30 A.M. July 11, 1907, pursuant to adjournment—Presid. Evans as last evening lecture.

Moved that Mr. Bellingham be put in place of Mr. Evans on the Committee to investigate charges against Prof. Chambers—motion adopted.

Moved by Col. Amphitheatre that all salaries for the year beginning July 1, 1907, shall remain the same as last year, except such as are herein amended and shall same be paid—motion adopted.

Moved by Mr. Evans, that Mr. Illings' salary be raised to $1,800, $500, from the College and $1,400 from the Nation—motion adopted.

Moved by Mr. Evans, that Mr. Evans' salary be raised to $1200—motion adopted.
Moved, by Col. Simpson, That $24. be appropriated for the purchase of two new telephones to replace the telephones in the Treasurer's office and in the Ballroom Dept. Motion adopted.

Moved by Mr. Evans, That $250 be appropriated, if so much be necessary, for the expenses of a committee to go to Washington, if they find it necessary to go, on account of the clay matter. Motion adopted.

Resolved, That the President and Treasurer draw their checks for all expenditures authorized at this meeting. All members voted aye.

Resolved, That the Treasurer be authorized to consider the College account if he finds it necessary. All members voted aye.

Resolved, That the committee appointed to investigate the charges made by the President against Prof. Shamebliss be free to report that they have had the President before them, and report his statement as incorrect, and that he should get a statement from W. Phillips of Washington, and lay that the Board permit them to report freely at their next meeting. Motion adopted.

No further business. Final adjournment was taken.