Proceedings of the Meeting of the Board of Trustees held at Columbia, D.C., January 21, 1908

The Board met pursuant to the call of the President at the Columbia Hotel, Columbia, D.C. at 8 o'clock A.M., January 21, 1908.

The meeting was called to order and the Secretary was instructed to call the roll. The following members were present:

President, Alice slimeone, Honorable Robert Albrecht

Honorable W. T. DeWitt

H. E. Bowen

M. J. Donaldson

W. R. Erskine

J. E. Mannmacher

By M. Mauldin

The minutes of the August meeting were read and, on motion, the report of the board was ordered printed.

M. Mauldin, by motion, that we strike out all business that was not adopted.

Motion adopted.

The minutes were then adopted and ordered recorded as read.

The President, if the Board, stated that Mr. Chambers desired to come before the Board and further stated that Mr. Chambers questioned the accuracy of the minutes and the present Board (President slimeone) desired to know if it was the wish of the Board to have a hearing when the minutes of the September meeting were read.

After discussion, the Board decided to have the minutes read and then to invite Mr. Chambers in.

The minutes of the September meeting were then read, and, on motion, were adopted and ordered recorded as read.

M. Mauldin, by Mr. Mannmacher, that we give Mr. Chambers a hearing. Senator Feldman - for ten minutes and no longer.

The motion was adopted for ten minutes.

Mr. Chambers was then invited in and the President of the Board informed him that by a resolution of the Board he was required to appear before them for the period of ten minutes to make such statement as he desired to make.

Mr. Chambers, I have no statement to make except that I desire to have the records straight. From the records of the action of the
Board, I have been informed of your presence on the Stomach worm investigation. I thought I must continue the investigation and the worm investigation. The facts I have been informed of are that there was no money available, as to the second I have been told not to do.

Mr. Wamamakan—Now are you carrying on your investigation on the coast?

Mr. Chamberlee—Well, I have made only one trip down there and was told that the money was not available.

Mr. Wamamakan—The Board does not agree that you can to carry on the Stomach worm investigation unless we are under a bargain with you to carry on the work of this new investigation until next September, and, no doubt, the Board will make arrangements for you at their next meeting, in the way of funds for you to carry on this work.

Mr. Chamberlee was then questioned as to what he was now doing. He stated that he had only made one trip to the coast, but that his work, the Enquirer, would commence about the first of May or the latter part of April, and that the money appropriated was not sufficient for his work as the needs of his office—$18 for both, traveling expenses, and other expenses had absorbed all of the appropriation with the exception of about $200. Also that while the Board elected him State Enтомologist he was under the impression that he was to carry on the Stomach worm investigation under the Adams Act.

Mr. Chamberlee—And you thought you were to carry on this investigation under the Adams Act.

Mr. Chamberlee—Yes, sir.

Mr. Chamberlee then retired from the room.

Said Mr. Chamberlee asked the Board what their intentions were in regard to his carrying on the Stomach worm investigation. The Board unanimously decided that he was to have nothing to do with it.

Mr. Evans—To request that Dr. Neil make a statement in regard to this work.
Dr. Mill stated that the Stomach worm investigation belongs to the Colum
n College and that he cannot do anything about it. Mr. Chambless was in to see Mr. Mill
and gave such instructions to the Director of the Agriculture Department and also that he gave specific instructions to Mr. Conner,
it the College Entomologist, that he would have charge of all the work
in the College and Station. The President of the College further
stated that since that time [illegible] Chambless had been to the College
several times and he caused Mr. Conner to become very much
dissatisfied. Dr. Mill also explained the valuable services Mr. Conner
was rendering the College.

Moved, by Mr. Evans, that the same procedure by the President of the
College was the proper interpretation of the action of the Board where
they accepted Mr. Chambless resignation, and in reference to the Stomach
worm investigation that they be conducted by the Entomologist of
Clemson College and not by Mr. Chambless.

--Motion adopted--

Moved, by Mr. Evans, that the Entomological Committee be instruc
ted to have Mr. Chambless return to Clemson College, see the mo
ment that this be in for the Joslin, not necessary for the vice chair
and that the notes taken by Mr. Chambless in his investigations
be submitted to the President of the College and Station.

--Motion adopted--

President Donovan then stated that the agenda of this meeting
was to decide what action should be taken in regard to a
Communication which he had received as President of the
Board from the President of the Jamestown Exposition Commis
sion asking that we put up a building in Columbia to cost
$20,000 for the purpose of making exhibits of the Board of
Trade, Citizens of the State, and keeping permanently the
Exhibit of the State at the Jamestown Exposition.

President Donovan also stated that, Mr. Webster of the Com-
mission told him that the building would be used for
State Exhibits for the College.

Moved, by Sec. Silman, that Dr. Mill, the President of the College
be requested to have a reasonably large photograph made of the
location possible moment of the new dormitory for the col-
building, greenhouse, Vapor Station, and the Pumping Station to be hung in the hall of the two houses to show the General Assembly where we have spent our money.

-Motion Adopted-

Mr. Gonzalez, in regards to the house to hold the Jamestown Exhibit, we receive as informative, and that the Presidio Pete Board be instructed to inform Mr. Gonzalez that we do not see our way clear to carry out the wishes of the Jamestown Commission in that regard for the triple reason that we have not the money to do it with and that it is not a part of our legitimate work and that all of our energies and work will be put into a Coast Experimental Station.

Substitute offered by Ken Reilinga.

That we refer to Mr. Gonzalez that we do not see that we are legally in a position to adopt the suggestion unless the State shall convey sufficient ground to the Trustees of Colusa Agricultural College under the same terms as the trustees of Calaveras Agricultural College is conveyed.

Substitute Rejected - Motion Adopted.

Mr. Warmaker, Chairman of the Coast Experimental Station Committee, reported that the Board had made a proposition to the Southern Railway Co., in regard to the land for the Coast Experimental Station and that they had complied with this proposition in every respect. Mr. Warmaker also reported that he had closed the trade after consulting Mr. Huntingdon of the Smith of Charleston. That Mr. Smith said that the title was all right and advised him to accept the land and that he had done so and had the title as well as the maps of the land, and the rights for the drainage of the lands. He stated that the Drainage Commission at Washington had lent their aid to show us just exactly where to drain and where to put the ditches, and that our own Engineer, Mr. Oakey, confirmed their suggestions and thinks that they are just right. Mr. Warmaker then requested that the
Board inform him what they wanted his committee to do.

Mr. Macleod, that in regard to the Committee of the Board of Trustees, their duties are to provide for the education of the students and to implement the policies set by the legislature.

Mr. Tindal, that the Board of Trustees is properly advised and instructed to proceed with energy and dispatch in the work of the Board's lands near Fromeville and the general development of the College as rapidly as available means at their command will permit in their discretion.

Motion adopted.

Dr. Mill, the President of the College, read a letter to the Board, which he had received from Mr. Tindal, stating that the Board had a portrait to the College of the President. Dr. Mill stated that the picture had been hung in the chapel along with the picture of the other Trustees.

Motion adopted.

The President of the College informed the Board that the Legislature had made a law requiring the College to analyze poisoned stomachs and to analyze stomachs and to analyze those stomachs caused by the cause of the President, so he believed that he had to act on the House of the legislature.

Motion adopted.

Mr. Evans, that Mr. Tindal, the acting Secretary of the Board, furnish Mr. Evans a copy of the proceedings of the Board in reference to Mr. Tindal.

Motion adopted.

Mr. Smaldon requested that the Board inform the Legislature Committee as to how they desired that they should proceed.
Lewis Lands

Agreed on offering on the Lewis Lands.

Moved by Mr. Ease, That the Legislative Committee be re-
quested not to press the Legislature to do anything about
the purchase of these Lewis Lands.

- Motion Adopted.

No further business final adjournment was taken.