Mr. Paul Sanders was elected to preside at the meeting.

The following were present: Messrs. Sanders, Benet, Sirrine, Sherard, Cope, Cooper, and Speer.

President Sikes stated that the meeting had been called for the purpose of discussing the possibilities of securing funds from the Federal Emergency Administration of Public Works to erect an agricultural building on the Campus. He told of the several conferences with Mr. Slattery of the State Advisory Board.

There was general discussion in which it was pointed out by Mr. Benet that certain acts of the 1933 General Assembly (Act 308 and Sections 53 and 72 of the appropriation section) would prohibit the colleges from entering into such contracts. It was unanimously agreed that no steps be taken that did not conform to the acts of the General Assembly.

Mr. Sirrine stated that South Carolina had before it a great opportunity to secure at least $5,000,000.00 to erect needed buildings at the several colleges and institutions. That these agencies should present to the General Assembly through a State Planning Board and the Governor, their needs and request the Legislature to authorize the borrowing of funds and to provide for repayment of the loans. The several colleges could present their needs to the State Planning Board, which Board would work in cooperation with the Governor and the Federal Advisory Board. The requests to the Legislature for buildings or other projects approved by the State Planning Board would then be prepared according to the requirements of the Federal Emergency Administration of Public Works. Concerted action would be better than having the several agencies working independently.

Moved by Mr. Sirrine: That Governor Blackwood be requested to appoint a State Planning Board to consider the needs of the several State institutions and colleges.

Motion adopted.

Moved by Mr. Cope: That Messrs. Sikes, Sirrine, Cooper and Benet confer with the Governor and request the appointment of the State Planning Board.

Motion adopted.

President Sikes presented a proposed list of buildings and projects as part of the general plans of the College.

1 - Agricultural Building (Including servicing)
2 - Textile Building (Including servicing)
3 - Faculty Dormitory (Hotel)
4 - Water Supply
5 - Student Hospital
6 - Incinerator
7 - Residences for army officers
8 - Roads on Campus
9 - Golf course and tennis courts
10 - Lake on College property

APPLICATION RESOLUTION

Resolution No. 3

A resolution authorizing the Clemson Agricultural College of South Carolina to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of a College TEXTILE BUILDING and designating E. W. Sikes, President, and J. C. Littlejohn, Business Manager, to furnish such information as the Government may request.
Be it resolved by the Board of Trustees:

Sec. 1. That President E. W. Sikes and Business Manager J. C. Littlejohn be and they are hereby authorized and directed to prepare and file an application on behalf of the Clemson Agricultural College of South Carolina to the United States of America for a grant to aid in financing the erection of college buildings on the Campus as follows:

- Agricultural Building
- Dormitories
- TEXTILE BUILDING
- Enlarge Water Supply

Sec. 2. That President E. W. Sikes and Business Manager J. C. Littlejohn be further authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may request in connection with the application or applications as outlined in Sec. 1 of this resolution.

President Sikes made a general statement about the opening of college and other timely items.

The Board then adjourned.

[Signature]
Acting Secretary