PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES
October 28, 1926.

The Board convened at 8:00 P.M.

The following responded to the roll call:
Col Alan Johnstone, Chairman; Messrs. Wannamaker, Bradley, Manning, Geer, Sanders, Zimmerman, Barnette, Evans, Cooper, and Cope.

After making a brief statement concerning the matter of group insurance for College employees, it was

Moved by Mr. Bradley: That the Insurance Committee be enlarged, or a new Committee appointed to serve with the College Committee to take definite action in this matter without further delay, and that the Committee be clothed with full authority to act for the Board.

Motion adopted.

The Chairman appointed Messrs. Bradley, Manning, Barnette and Sanders to serve on this Committee.

The President read his report which was received as information.

Before hearing the President's recommendations, the Board agreed to pass on all items by a yea or nay vote with the understanding that a resolution would be presented at the close of the meeting by which a roll call vote would be recorded on all recommendations requiring such vote.

The President presented his recommendations, all of which fall under the authority of the By-laws: namely

RESIGNATIONS:

Administrative Department:

J. C. Littlejohn, "Registrar and Assistant to the President." Salary $5,200. Effective July 1, 1926. (To become Business Manager)

Academic Department:

W. C. Phibbs, "Assistant Professor of Physics." Salary $2,000. Effective September 1, 1926.

H. M. Davis, "Instructor in Physics." Salary $1,800. Effective September 1, 1926.
Agricultural Department:

G. P. Hoffman, "Associate Professor of Horticulture," Salary $2,400. Effective September 1, 1926.

E. J. Anderson, "Assistant Professor Zoology and Entomology." Salary $2,000. Effective September 1, 1926.

C. L. Morgan, "Associate Professor Animal Husbandry." Salary $2,400. Effective September 1, 1926. (To accept Head of Poultry Division.)

Engineering Department:

Dennis Kavanaugh, "Professor of Mechanics," Salary $2,700. Effective September 1, 1926. Approved—See roll call vote recorded at the conclusion of this minute.

LEAVES OF ABSENCE:

Agricultural Department:

W. H. Washington, "Associate Professor of Education," Effective September 1, 1926 to August 31, 1927. (To accept duties of Registrar for one year.)

T. S. Bue, "Professor of Agronomy and Head of Agronomy Division." Effective September 1, 1926 to July 1, 1927. (To pursue his studies.)

Engineering Department:

M. R. Campbell, "Assistant Professor Carding and Spinning," Effective September 1, 1926 to September 1, 1927. To pursue practical textile work in Texas.

Seigler

M. Seigler, "Instructor in Drawing." Effective September 1, 1926 to September 1, 1927.

Approved—See roll call vote recorded at the conclusion of this minute.

APPOINTMENTS:

Administrative Department:

J. C. Littlejohn, "Business Manager," Salary $4,000. Effective July 1, 1926. (New position)


Academic Department:

O. P. Rhynes, "Professor of Modern Languages," Salary $3,000. Effective Sept. 1, 1926. (New Position)

J. E. Carver, "Instructor in English," Salary $1,800. Effective September 1, 1926. (Succeeds H. A. Rankin, on year's leave of absence.)

G. W. Nicholson, "Instructor in Mathematics," Salary $1,800. Effective September 1, 1926. (New position)
W. R. Moteal, "Instructor in English," Salary $1,500. Effective September 1, 1926. (New position.)

Freder Rawlinson, "Instructor in Physics," Salary $1,500. Effective September 1, 1926. (Succeeds H. L. Davis. Resigned.)

L. C. Still, "Assistant Professor Physics," Salary $1,800. Effective September 1, 1926. (Succeeds W. C. Phoebus, resigned.)

Agricultural Department:


T. S. Buie, "Professor Agronomy and Head Agronomy Division," Salary $4,000. Effective July 1, 1927. (On leave of absence for study.)

R. W. Hamilton, "Professor Agronomy and Acting Head Agronomy Division," Salary $3,200. Effective September 1, 1926. (In Mr. Buie's place)

H. S. Tate, "Assistant Professor Industrial Education," Salary $2,000. Effective February 1, 1927.

W. C. Jensen, "Acting Head Division Agricultural Economics," Salary $5,000. Effective September 1, 1926.


T. L. Ayers, "Associate Professor Education," Salary $2,400. Effective September 1, 1926. (In place of W. H. Washington, on leave of absence.)

L. R. Booker, "Assistant Professor Industrial Education," (Central) Salary $1,500. Effective September 1, 1926.

I. W. Duggan, "Assistant Professor Agricultural Education" (Seneoa) Salary $2,600. Effective October 1, 1926.

A. M. Musser, "Acting Professor of Horticulture," Salary $2,900. Effective September 1, 1926. (Succeeds G. P. Hoffman, resigned.)

G. H. Rawl, "Acting Associate Professor Horticulture," Salary $2,800. Effective October 1, 1926. (Succeeds A. M. Musser promoted.)

David Dunavan, "Assistant Professor Entomology and Zoology," Salary $2,600. Effective October 1, 1926. (Succeeds R. J. Anderson, resigned.)

Engineering Department:

K. H. Freer, "Instructor in Drawing," Salary $2,000. Effective September 1, 1926. (In place of Mr. M. Seidler, on leave of absence.)

H. W. Blandford, "Fellow Civil Engineering Division," Salary $1,500. Effective September 1, 1926. (New position made possible by combining fellowships in Engineering and Textile Departments.)

R. L. Lee, Jr., "Instructor in Textiles," Salary $1,800. Effective September 8, 1926. (In place of H. R. Campbell, on leave of absence.)
LeRoy Tucker, "Professor of Mechanics," Salary $2,800. Effective September 10, 1926. (Succeeds Dennis Kavanaugh, resigned.)

Extension Division:

Joseph Earle Hooker, "Agricultural Engineer." Salary—Effective June 26, 1926. (New position. Salary and expenses to be paid by the Portland Cement Association, Atlanta, Ga.)

C. L. Morgan, "Professor Poultry Husbandry and Head of Poultry Division.” Salary $2,500. Effective September 1, 1926. (New position)

George A. Rogers, "Superintendent Poultry Plant,” Salary $1,520.00. Effective November 1, 1926. (New position.)

Research Department:

W. B. Albert, "Assistant Physiologist in Boll Weevil Division." (Florence) Salary $6,400. Effective July 20, 1926. (New position)


Miss Mary E. Prayser, "Research Assistant in Home Economics," (Rock Hill) Salary $2,800. Effective September 1, 1926. (New position)

J. A. Riley, "Superintendent Sand Hill Experiment Station," Salary $3,000. Effective October 1, 1926. (New position)

State Livestock Sanitary Work. (Columbia):

Claude C. Rayfield, "Assistant State Veterinarian," Salary $1,800. Effective August 16, 1926. (Succeeds S. D. Shoulkin on leave)

Grover Cleveland Walding; "Assistant State Veterinarian," Salary $2,000. Effective September 1, 1926. (Succeeds J. B. Rietz, resigned.)

Miscellaneous:

Miss Kate Feuille, "Assistant Librarian," (Station); Salary $1,500. Effective October 15, 1926. (Succeeds Mrs. H. S. Torrence, resigned).

Approved—See roll call vote recorded at the conclusion of this meeting.

Upon the request of Dr. D. W. Daniel, the President, recommended that Prof. A. G. Shanklin be relieved of his duties as Manager of the Cadet Exchange in order that he may devote his entire time to teaching. The recommendation is made with the understanding that Dr. Daniel’s request will be granted as soon as the Business Manager is prepared to dispose of the Cadet Exchange work.

Approved—See roll call vote recorded at the conclusion of this meeting.
Upon the request of Mr. Stackhouse, the President recommended that the Treasurer be authorized to pay to Mr. E. C. Pennell, one of his inspectors, the sum of $25.00 for work done during the past fiscal year. Mr. Pennell failed to present his bill until after the close of the fiscal year and there are therefore no funds with which to pay this expense. Approved—See roll call vote recorded at the conclusion of this minute.

The President recommended that the Board approve payment of $300.00 to Mr. E. M. Blythe, Attorney of Greenville, for legal services in regard to claim against the Bank of Pendleton and the Maryland Casualty Company. This was paid from the interest account. Approved—See roll call vote recorded at the conclusion of this minute.

The President recommended that the Board approve payment of $200.00 to Mr. E. M. Blythe, Attorney of Greenville, for recovering our deposit in the American Bank and Trust Company. This was paid from the interest account. Approved—See roll call vote recorded at the conclusion of this minute.

The President recommended that the Board approve payment of $81.76 to Mr. S. W. Evans, Treasurer, covering his expenses in traveling over the State securing our bank deposits. Approved—See roll call vote recorded at the conclusion of this minute.

The President recommended that permission be given to use the money appropriated by the Legislature for the agricultural building and allocated to the engineering department for the purpose of covering the overdraft on the agricultural building, and for completing the new steam line thereto. Approved—See roll call vote recorded at the conclusion of this minute.

The President recommended that the following emergency appropriations be made:

(a) Substitution of composition shingles in place of wood shingles on college residences on the group to be repaired during 1926-27..............$1,150.75

(b) Installation of telephone in Library.............. 3.30

(c) Janitor for Library.......................... 135.00
(d) Telephone and telegraph (College Arch)............. 29.00
(e) Office supplies (College Arch)...................... 25.00
(f) Office equipment (College Arch)................. 55.50

Total........... $1,456.75

Approved—See roll call vote recorded at the conclusion of this minute.

**SALARY CHANGES:** Upon the request of the Directors concerned, the President recommended the following increases in salary, effective January 1, 1927.

**By Dr. W. K. Lewis, State Veterinarian:**

- **Mays:**
  (a) R. A. Mays, "Assistant Veterinarian," From $2,500.00 to $2,800.00.

- **McCormack:**
  (b) W. D. McCormack, "Assistant State Veterinarian," From $2,250 to $2,400

- **Witherspoon:**
  (c) S. M. Witherspoon, Jr., "Assistant State Veterinarian," From $2,250 to $2,400.

**By Director Barre - Experiment Station:**

- **Currie:**
  (a) R. E. Currie, "Superintendent of the Pee Dee Station," From $2,500 to $2,800.

- **Warner:**
  (a) J. D. Warner, "Assistant Agronomist," From $1,800 to $2,100.

Approved—See roll call vote recorded at the conclusion of this minute.

Upon the request of Director Barre, the President recommended that Mr. H. E. Glenn, Assistant Professor of Civil Engineering, salary $2,200, be promoted to the position of Associate Professor of Civil Engineering at a salary of $2,250; The salary of the position of Associate is $2,500.00; therefore this slight increase in salary will not increase the total of the salary scale now in effect.

Approved—See roll call vote recorded at the conclusion of this minute.

The President recommended that for the next two years at least the money which has in the past been paid out in insurance premiums be used by the college to improve the college water supply. This is advisable in order to provide an adequate fire flow in case of emergency.

Approved—See roll call vote recorded at the conclusion of this minute.

The President recommended that Dr. W. K. Lewis, State Veterinarian, be allowed to purchase from the B & O Electric Company of Columbia a Servel Refrigerating System at a
cost of $1,285; this cost to be paid entirely from the hog cholera reinvestment fund.

Approved—See roll call vote recorded at the conclusion of this minute.

Upon request of the General Faculty, the President recommended that Dr. T. H. Byrnes, a Professor on the Faculty of the South Carolina Medical College, be granted his B.S. degree from Clemson College and awarded a diploma in June, 1927. Dr. Byrnes was dismissed from Clemson during his Senior year in the spring of 1919. Since then he has completed the course offered at the S. C. Medical College and is now a member of the faculty of that institution.

Approved—See roll call vote recorded at the conclusion of this minute.

The President requested that Senator Johnstone instruct the college authorities as to the procedure in asking the legislature to award scholarships to the three sons of Mr. J. E. Burns, the fireman of Greenville, who lost his life from injuries received at the burning of our engineering building.

Approved—See roll call vote recorded at the conclusion of this minute.

The President recommended that the lapse in Mr. Crowe's salary for September and October be appropriated for "Travel" in the Engineering Department, to be used by Professors Harle and Lee in visiting colleges to make a study of their engineering buildings. Because of his absence in Europe, Mr. Crowe did not return to the college until October 16th.

Approved—See roll call vote recorded at the conclusion of this minute.

The President recommended that the President of the College and the Director concerned be authorized to use any unexpended balances remaining on the Smith-Lever, Legislative, Hatch, Adams-Purnell or Experiment Station Reinvestment Budgets, as in their discretion they deem wise.

Approved—See roll call vote recorded at the conclusion of this minute.

The Maryland Casualty Company has paid the $15,000 book balance due the college by the defunct Bank of Pendleton. Suit for the remaining $10,309.49 is now pending in the Federal Court for the recovery of checks to this amount charged to the College
account by the Bank of Pendleton. The Bank of Pendleton has received additional checks to this amount and charged them to the college account, failing to remit to its correspond- 

ant. These checks were made good pending settlement with the bonding company in order that the college might pro- 
tect its good name and credit. The President recommended that this transaction, authorized by him, be approved by 

the Board.

Approved—See roll call vote recorded at the conclusion of this minute.

The President recommended that the scholarship awards 

made by the State Board of Public Welfare for scholarships 

for the session 1926-27 be approved. (See list filed with this minute)

Approved—See roll call vote recorded at the conclusion of this minute.

The President recommended that the profits and balances which have accumulated over a period of several years from the sale of coal to residents of the campus, and now in the hands of the Treasurer, be used to extend the steam supply line from the site of the old engineering building to the new shop building. (The cost of this extension will be be- 
tween twelve and fifteen hundred dollars.)

Approved—See roll call vote recorded at the conclusion of this minute.

The President recommended that the State Ordinances re- 
garding auto license and auto lights be incorporated in the 
college ordinances. With these laws in effect on our property, any fines which may be collected can be turned over to the Treasurer of the College rather than to the County Treasurer.

Approved—See roll call vote recorded at the conclusion of this minute.

The President recommended that we be authorized to in- 
stall steam heat in the Calhoun Mansion this fall, with the hope of being able to pay for same from miscellaneous re- 
cipts during the year.

Approved—See roll call vote recorded at the conclusion of this minute.

The Agricultural Committee recommends that the work on the Sand Hill Experiment Station be discontinued until satis-
factory arrangements are made in regard to securing an electric line to the site of the station.

Approved—See roll call vote recorded at the conclusion of this minute.

Upon the recommendation of the Executive Committee, the President recommended that a fire engine and hose be purchased for fire protection. Also that the legislature be requested to appropriate $6,000 as the initial payment on this fire equipment.

Approved—See roll call vote recorded at the conclusion of this minute.

Upon the recommendation of the Executive Committee, the President recommended that the Business Manager be authorized to purchase asbestos shingles with which to cover the Calhoun Mansion.

Approved—See roll call vote recorded at the conclusion of this minute.

Upon the recommendation of the Executive Committee, the President recommended that when the new engineering building is completed, it be designated as "The Riggs Engineering Building."

Approved—See roll call vote recorded at the conclusion of this minute.

The President recommended that he be authorized to secure such legislation as will empower the State Treasurer to borrow an amount sufficient to bring the fertilizer tax to $200,000.00 should this be necessary.

Approved—See roll call vote recorded at the conclusion of this minute.

The Secretary presented the following resolution:

That all measures and recommendations presented by the President be hereby adopted and confirmed and that the Treasurer be authorized to draw his checks for all appropriations recommended by the President.

Resolution unanimously adopted by roll call vote. Eleven members present.
The President presented the following proposed Legislative Budget for the calendar year 1927 and recommended that the items contained therein be appropriated by the Board:

<table>
<thead>
<tr>
<th>Appropriated 1926</th>
<th>Requests 1927</th>
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<tbody>
<tr>
<td>A. FOR COLLEGIATE EXPENSES</td>
<td>$123,687.36</td>
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<tr>
<td>B. FOR NEW DORMITORY</td>
<td>NONE</td>
</tr>
<tr>
<td>C. REBUILDING ENGINEERING BLDG.</td>
<td>NONE</td>
</tr>
<tr>
<td>EQUIPMENT, ENGINEERING BLDG.</td>
<td>NONE</td>
</tr>
<tr>
<td>COMPLETION ENGR. SHOP BLDG.</td>
<td>NONE</td>
</tr>
<tr>
<td>D. INITIAL PAYMENT FIRE EQUIPMENT</td>
<td>NONE</td>
</tr>
<tr>
<td>E. FOR POULTRY PLANT</td>
<td>NONE</td>
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**TOTALS**

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<tr>
<th></th>
<th>1926</th>
<th>1927</th>
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<td>$133,657.36</td>
<td>$615,830.72</td>
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**F. FOR PUBLIC SERVICE:**

(a) Live Stock Sanitary Work... $72,000.00 $72,000.00
(b) Crop Pests & Diseases...... $10,000.00 10,000.00
(c) Agril. & Cotton Research.... $75,000.00 75,000.00
(d) S-L Extension Service 110,862.95 110,862.95

**Totals** $268,862.95 $268,862.95

After careful consideration by the Board, it was moved by Mr. Manning: That the budget be approved, with the exception of the item of $100,000.00 for new dormitory, and that this item be withdrawn from the budget on account of the financial condition of the State.

Motion adopted on unanimous roll call vote—Eleven members present.

Mr. Bradley voted in favor of Mr. Manning's resolution, he, however, spoke in favor asking the Legislature for an appropriation for a new dormitory if it is to be the policy of the Legislature to make any appropriations for new buildings at State Institutions.

The President presented a letter from the Trustees of the Calhoun-Clemson High School requesting the College to appropriate
$500.00 to assist in the erection of an electric light line to the school house.

Moved by Mr. Timmerman: That the appropriation be made.

Substitute by Mr. Evans: That the appropriation be allowed on condition that the College does not extend its own line beyond College property. In the event that the line is extended beyond College property, the college will not be responsible for any damages or assume any liability in connection with its operation.

Substitute lost on roll call vote. Eight members voting yes—three members voting no.

The President read report made by Dr. Long on the progress being made on the construction of the Poultry Plant.

Mr. Manning suggested that some action be taken to show the Board's appreciation of Mr. Barouch's generosity in donating funds to build this plant.

Moved by Mr. Timmerman: That the President of the College write Mr. Barouch and extend to him the thanks of the Board for his liberality and that a copy of Mr. Long's report be sent Mr. Barouch.

Motion unanimously adopted.

After an informal discussion by the Board on the matter of appropriating funds to assist in the construction of a power line to the Calhoun-Clemson High School, it was

Moved by Mr. Barnett: That the Board's action in disallowing that appropriation be reconsidered.

Motion adopted.

Moved by Mr. Cooper: That the request of the Calhoun-Clemson High School be referred to a committee of three for a report.

Motion adopted.

The Chairman appointed Messrs. Sikes, Littlejohn and S. W. Evans to serve on this Committee.

The President presented correspondence including a letter from a Fertilizer Firm renewing an offer to Mr. W. W. Long to accept a position with the firm at an increase in salary and other considerations.

After due consideration, it was

Moved by Mr. Manning: That Mr. Long's salary be increased by $500.00
Substitute by Mr. Evans: That the salary of Mr. W. W. Long be increased to $5,500.00

Substitute adopted on roll call vote. Nine members voting yes, one no, and one not voting.

The President recommended that if sufficient funds be available that an appropriation of $4000.00 be made to erect an additional residence on the campus.

Motion adopted on unanimous roll call vote. Eleven members present.

Moved by Mr. Geer: That hereafter in increasing salaries, that careful consideration be given to the qualifications of the individual, rather than mere length of service and position held.

Motion adopted.

Moved by Mr. Wannamaker: That we adjourn.

Motion adopted. Board Adjourned.

Approved:

[Signature]

Chairman

Correct.

[Signature]

Secretary
LIST OF SCHOLARSHIP STUDENTS

Session 1926-27

Anderson, R. D.
Ashlin, J. H.
Attaway, J. G.
Ayers, E. G.
Baker, J. H.
Baker, W. L.
Barber, H. S.
Barfield, H. J.
Barnes, W. C.
Barton, C. R.
Boulknight, F. C.
Boykin, J. S.
Bryan, C. B.
Buffkin, M. R.
Burdenette, J. W.
Burgess, R. H.
Byrd, A. S.
Cain, D. M.
Cain, S. D.
Camp, W. J.
Carroll, G. H.
Cash, D. H.
Chumley, C. A.
Clement, W. P.
Coleman, J. M.
Corley, S. R.
Cox, R. C.
Crain, M. C.
Croser, N. C.
Crossland, R. E.
Davis, J. N.
Dear, H. G.
Dickson, R. W.
Dority, M. A.
Dorn, T. E.
Drake, W. S.
Duffie, J. H.
Durst, J. C.
Duret, W. F.
Eaddy, J. M.
Faulkenberry, G. E.
Felder, R. E.
Fraser, C. A.
Freeman, Benj.
Gassaway, Max.
Gaddings, B. B.
Gilliam, J. C.
Godfrey, A. B.
Goff, H. B.
Gray, J. W.
Gregg, C. E.
Grice, E. S.
Hans, E. T.
Harvington, R. C.
Hart, L. T.
Hendrix, J. F.
Herdon, G. B.
Herdon, R. L.
Haustra, H. H.
Hewitt, B. L.
Hills, J. B.
Hinkman, E. S.
Horton, H. J.
Hutto, G. S.
James, J. H.
Jones, H. W.
Keislor, E. R.
Keislor, J. G.
King, C. J.
Kirksey, J. E.
Lemmon, J. L.
Lile, J. B.
Link, A. C.
Livingston, E. M.
McCalm, J. C.
McCorm, J. C.
McCorm, J. A.
McCreery, J. B.
McGee, E. L.
McKinney, J. W.
McMillan, Covington
Martin, L. E.
Massey, L. B.
Mattison, Theo
Meares, J. A.
Miley, Parry
Milford, T. S.
Moore, W. F.
Moxon, J. G.
Hudock, E. C.
Nalley, R. P.
Nettles, W. C.
O'Quinn, J. D.
Parnell, C. L.
Paddock, C. D.
Picklester, D. L.
Pitsee, L. W.
Plaxico, M. E.
Power, G. F.
Pressley, W. H.
Prichard, M. G.
Purvis, H. R.
Rasor, H. L.
Ray, J. E.
Reed, L. B.
Ridgeway, E. J.
Sanders, R. W.
Sartor, M. H.
Shanks, H. L.
Shore, F. H.
Simpson, J. F. Jr.
Smith, H. A.
Smith, R. B.
Smith, Ralph L.
Smith, T. L.
Smock, K. A.
Smack, W. G.
Spencer, B. T.
Stacy, S. V.
Stroman, C. W.
Thalbert, J. H.
Townsend, B. H.
Tuten, W. L.
Yamming, H. A.
Vincent, W. D.
Watson, E. L.
Watson, S. F.
Webb, T. W.
Waide, J. C.
Wilson, B. S.
Wilson, C. D.
Wise, G. H.
Woodward, E. B.
Yarbrough, J. H.
Yarbrough, H. W.
Yon, J. H.
Youngblood, J. E.
Bagwell, M. H.
Blackburn, W. C.
Blankeney, C. R.
Foster, J. R.
Fripp, A. L.
Mallikin, T. S.
Pardue, W. A.
Templeton, B. C.