The Board convened at 3:00 P. M.

The following members were present:

Messrs. Bradley, Cooper, Young, Speer, Abell, Sanders, Lever, Cope and Sherard.

On motion of Mr. Abell, Mr. Bradley was made Acting Chairman.

The meeting was called to order by Mr. Bradley.

Mr. Speer moved that Mr. Bradley be made Acting President of the Board during Mr. Wannamaker's absence.

Motion Adopted.

The Chairman stated that the minutes of the previous meetings had been mailed to the members and asked if there were any corrections or changes. The minutes were approved.

Mr. Sherard moved that the Secretary be instructed to send a telegram to Mr. Wannamaker stating their sorrow that he could not be with them at this meeting and carrying the best wishes of the Board.

The President here presented his report.

The President made the following recommendations:

1. RESIGNATIONS:

That the following resignations be accepted:

Research Department

C. Gunnells, "Assistant Agricultural Economist";
Salary $1,500.00; Effective October 18, 1932.

R. A. McGinty, "Horticulturist";
Salary $3,320.00; Effective August 31, 1932.

Extension Department

W. F. Howell, "County Agent, Edgefield County";
Salary $2,736.16; Effective August 31, 1932.

Live Stock Sanitary Department

N. D. Bradshaw, "Assistant State Veterinarian";
Salary $2,200.00; Effective September 30, 1932. (Upon the request of Dr. Lewis.)

R. G. Wingo, "Assistant State Veterinarian";
Salary $2,200.00; Effective September 30, 1932. (Upon the request of Dr. Lewis.)

R. J. West, "Assistant to Veterinarian";
Salary $1,620.00; Effective October 15, 1932.

Motion Adopted.

2. TRANSFERS:

That the following transfers be approved:
Registrar's Office

Gustav E. Metz, "Assistant Registrar" to "Acting Registrar"; Salary $200.00 per month; Effective September 20, 1932. (Mr. W. H. Washington, Registrar, on leave of absence.)

Research Department

A. M. Musser, "Station Horticulturist" to "Acting Head Horticulture Division"; Salary $2,800.00.

Motion Adopted.

3. LEAVES OF ABSENCE:

That the following leaves of absence be approved:

Registrar's Office

W. H. Washington, "Registrar"; from September 20, 1932 to June 6, 1933; without pay.

Motion Adopted.

4. APPOINTMENTS:

That the following appointments be approved:

Agricultural Department

George B. Nutt, "Associate Professor of Agricultural Engineering"; Salary $1,800.00; Effective September 1, 1932.

Military Department

Captain Thomas A. Hoy, "Assistant Commandant"; Salary $226.00; Effective September 1, 1932.

Sergeant Henry G. Vick, "Office Assistant to Commandant"; Salary $380.00; Effective September 1, 1932.

Live Stock Sanitary Department

E. E. Wyndham, "Assistant to Veterinarians"; Salary $1,250.50 per month; Effective October 17, 1932.

Textile Department

Gaston Gage, "Instructor of Carding and Spinning"; Salary $1,000.00; Effective September 1, 1932. (Taking place of R. L. Lee who is on leave of absence. Paid $1,050.00 by Mr. Lee.)

Eugene R. Manning, "Professor Textile Chemistry and Dyeing"; Salary $2,736.00; Effective September 1, 1932.

Motion Adopted.

5. That Mr. A. M. Musser, Acting Head of the Division of Horticulture, be granted a leave of absence from January to June 1933 for the purpose of completing the requirements for his Master's degree.

Approved.

6. That Mr. J. M. Johnson be permitted to erect a home on the campus under the revised terms of the agreement for
such purposes. This action not to commit the Board of Trustees to any definite policy. Amendments to be approved by the College Attorney.

Approved.

7. That a Committee of the Trustees join with the President in presenting the requests for appropriations.

Approved.

Moved by Mr. Cope: That Dr. Sikes name the Committee.

Motion Adopted.

Upon motion of Mr. Cooper, action on the President's report was deferred and Dr. W. K. Lewis, Director of Live Stock Sanitary Work, was invited to appear before the Board. Dr. Lewis appeared and gave a brief outline of his connection and duties since he has been associated with the College.

Motion Adopted.

Upon motion of Mr. Speer, the Board gave Dr. Lewis a vote of thanks for information furnished.

Mr. Young moved that Dr. Lewis' report be received as information.

Motion Adopted.

After discussing the matter of county agents administering serum to hogs, it was

Moved by Mr. Sherard: That Dr. Sikes and Director Long confer with the county agents of Anderson County and of Sumter County with a view to bringing about uniform practice in all counties.

Motion Adopted.

President Sikes recommended that Mr. S. W. Evans be instructed to take a vacation of at least two months.

Mr. Speer paid a very high tribute to Mr. Evans as a College Officer, stating that Mr. Evans' duties as Treasurer had kept him closely confined to the office and that he had taken no vacation for years. Moved by Mr. Speer: That Mr. S. W. Evans be instructed to take at least two months vacation.

Motion Adopted.

Mr. Speer reported progress for the Auditing Committee of the Board. He stated that so far $9,058.00 of cancelled irregularly handled checks had been obtained from various fertilizer companies and that they were still making efforts to obtain other such checks. He also informed the Board that suit would be entered against the National Surety Company on a blanket forgery bond held by the College.
Moved by Mr. Abell: That the Auditing Committee of the Board be continued with authority to act.

Motion Adopted.

After discussion of the College Group Insurance, it was

Moved by Mr. Abell: That the Insurance Committee be continued with power to act.

Motion Adopted.

Moved by Mr. Cooper: That upon recommendation of the Agricultural Committee the Board endorse Director Long's tobacco program, but that the Legislature be not requested to make any additional appropriations for same.

Motion Adopted.

Mr. Cooper stated that the Banking Committee had held a meeting in Columbia and that Mr. Bradley acted for Mr. Young who was unable to be present. After conferring with the Receivers of the Peoples State Bank about the miscellaneous accounts carried by the College with the bank, the Receivers stated that if the authorities of Clemson College would furnish an affidavit to the effect that the accounts were all College funds this would end the matter.

Moved by Mr. Cooper: That when practicable the offices of county and home agents be located either in the County Court House or some Federal building.

Motion Adopted.

Moved by Mr. Cooper: That for the summer of 1933 the President be authorized to assist members of the teaching staff in securing summer work wherever possible.

Motion Adopted.

President Sikes proposed that the requests to the Legislature for the year 1933 be as follows:

1933 Requests to the General Assembly

<table>
<thead>
<tr>
<th>ALL ACTIVITIES</th>
<th>Appropriation 1932</th>
<th>Request 1933</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>COLLEGIATE ACTIVITIES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Collegiate Activities</td>
<td>$141,000.00</td>
<td>$11,000.00</td>
</tr>
<tr>
<td>(for operating expenses)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(*) The 1932 Appropriation has been reduced by 15% making available $119,850.00.</td>
<td></td>
<td></td>
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</tbody>
</table>
(b) Special Requests for Collegiate Activities:

1 - Farmers Week 1933: $2,500.00
2 - State Toxicological Work: $500.00
3 - Toxicological Equipment: $500.00
4 - Educational Equipment: $9,000.00
5 - Infirmary Equipment: $1,000.00
6 - Educational Supplies: $10,000.00
7 - Fire Insurance Assessment: $2,100.00

The first six special requests are set up on a separate sheet in the budget. The seventh item is to be sponsored by the Secretary of the Sinking Fund Commission.

II - PUBLIC SERVICE ACTIVITIES

(a) Agricultural Research: $56,000.00 $65,580.00
(b) Smith-Lever Extension: $78,143.23 $78,143.23
(c) Farm & Demonstration Agents: $116,373.25 $116,373.25
(d) Live Stock Sanitary Work: $52,500.00 $52,500.00
(e) Crop Pests & Diseases: $7,500.00 $7,500.00

(f) New Truck Experiment Station, Special Request: $7,600.00

(**) Of these appropriations 15% has been withheld same as for collegiate activities.

Moved by Mr. Speer: That the requests be approved.

Motion Adopted.

Mr. Cooper reported to the Board that only two of the Farm Products accounts now showed overdrafts.

Mr. Sanders reported to the Board the receipt of a letter from Mr. Padgett of Colleton County in regard to an injury received during the session 1931-32 by his son who is a Clemson student.

Moved by Mr. Speer: That the Board adjourn.

Motion Adopted.

The Board adjourned at 6:37 P.M.

Approved: Correct:

W. H. Bradley
Acting Chairman

Acting Secretary
IN MEMORIAM
RICHARD I. MANNING.

WHEREAS, In the death of our friend and associate, Hon. Richard I Manning, we, surviving members of the Board of Trustees of Clemson College, feel that Clemson College and we as members of the Board of Trustees have sustained great loss, and;

WHEREAS, we would record our appreciation of his long and faithful service, his valuable counsel and his companionship;

Therefore, be it

RESOLVED, That in the death of Richard I. Manning, the Board of Trustees of Clemson College feels that it has lost one of the ablest and most faithful of its members and that South Carolina has lost one of her most conscientious and useful citizens.

Richard I. Manning was born at Holmesley Plantation, in Sumter County, South Carolina, August 15, 1859. His primary education was in the common schools of that time; his collegiate education was received at the University of Virginia. It is doubtful if South Carolina has ever produced a higher type of citizen than Richard I. Manning. He had the unique distinction of descent from families, maternal and paternal, that gave six Governors to South Carolina. The deceased lived up to the best traditions of his ancestors.

In this day of advanced, if not erroneous religious thought, there are still some who may appreciate our meaning when we state that Mr. Manning was absolutely devout in adherence to the tenets of his church, and that not a day of his maturer years passed in which he did not ask for Divine guidance. He was a member of the Episcopal Church and he lived its teachings.

Mr. Manning's earlier life was spent amid hardships. Though born of distinguished parents, his young manhood was cast in the trying times immediately following the War of Secession. He and his young wife began life unaided and, for the first year, on a small rented farm. At the time of his death he owned large tracts of some of the most valuable lands of his native state. This was the result of exceptional business acumen, rigid economy and systematic energy. While he was careful of his business, he was ever liberal of his means, both to charity and public needs. His private life was devoted to agriculture and he was foremost among those who sought by State and National legislation to bring our country to some due appreciation of this basic industry, whose cares seemed for years to have been for-
gotten, whose condition was heralded as prosperous if accounts could be balanced.

As Governor of South Carolina, from 1915 to 1919, Mr. Manning's administration was exceptionally constructive. It was upon his recommendation that the Highway and Tax Departments were established. He also renovated and improved many institutions and departments then existent, notably the State Hospital. He was Governor during the World War. His energy, co-operation and patriotism elicited the warmest commendation of President Wilson and the Washington authorities directing the affairs of the nation. Six sons volunteered in the service, one of whom was killed in action at the very time of the Armistice.

Governor Manning's death was probably felt more keenly by his associates at Clemson College than in any of his other public activities. He was known there for his frankness, his exceptional good judgment and his sincere friendship. While he achieved an honorable name in his native state, it was not through the smallness of politics. He was not a politician, and while he had a pleasant and affable manner with his friends, it was never so for ulterior purpose. He was very positive in his convictions, not always diplomatic in furthering his ideals, but always sincere and courageous. He was a dependable character in every relation of life and one who with his wisdom and his loyalty to Clemson College established an abiding confidence in the hearts of his friends and associates, more enduring than the mere memories of a well spent life.