The Board met at 3:00 P. M., Jefferson Hotel, Columbia, S. C. The following were present: Col. Alan Johnstone, Chairman; Messrs. Wannamaker, Manning, Lever, Sanders, Cope and Barnette.

There being only seven members present, the Chairman suggested that the Board proceed to pass on all matters coming before it, and that the Secretary be authorized to submit to the absent members of the Board such items requiring a roll call vote of nine or more members and thereby obtain the recorded vote of a quorum.

The Board agreed to the suggestion offered by the Chairman.

The President read his report, and upon motion of Mr. Wannamaker, the same was received as information.

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

RECOMMENDATIONS.

RESIGNATIONS.

The following resignations were reported:

Agricultural Department:

Engineering Department:
- M. Seigler, "Instructor in Drawing." Salary $1,800. Effective September 1, 1927.
- J. P. Crowey, "Assistant Professor of Architecture." Salary $2,500. Effective September 1, 1927.

Extension Division:

Research Department:
Textile Department:

M. E. Campbell, "Assistant Professor Carding and Spinning."
Salary $2,000. Effective September 1, 1927.

Treasurer's Office:

Mrs. Erline Bishop Baker, "Assistant to the Treasurer."
Salary $1,200. Effective August 1, 1927.

Moved by Mr. Wannamaker: That the resignations be accepted.
Motion Adopted.

The following LEAVES OF ABSENCE for the present session were recommended:

Textile Department:

R. J. Cheatham, "Associate Professor Weaving and Design."
Salary $2,250. Effective September 1, 1927, to September 1, 1928. (To accept employment as Cotton Technologist, U. S. D. A.)

Moved by Mr. Wannamaker: That the recommendation be approved.
Motion Adopted.

The following APPOINTMENTS were recommended:

Agricultural Department:

A. M. Carkuff, "Assistant Professor Agricultural Economics and Assistant Agricultural Economist." Salary $2,200. Effective September 1, 1927. (Succeeds F. H. Robinson, resigned.)


Arts and Science Department:

H. M. Brown, "Associate Professor of Physics." Salary $3,000. Effective September 1, 1927. (Succeeds L. C. Still, resigned.)

C. E. Heath, "Associate Professor History and Economics." Salary $3,000. Effective September 1, 1927. (Succeeds C. L. Bunting, resigned.)

Rupert Taylor, "Associate Professor of English." Salary $3,000. Effective September 1, 1927. (Succeeds W. H. Metcalfe, resigned.)

John Townsend, "Instructor in Music." Salary $1,500. Effective September 1, 1927. (New position)


*J. L. Carson, Jr., "Instructor in History." Salary $41.66 per month. Effective September 12, 1927. (Emergency position, first semester.)

*Mrs. W. W. Fitzpatrick, "Instructor in Mathematics." Salary $125.00 per month. Effective September 19, 1927. (Emergency position, first semester.)

* (These positions may be continued if necessary in second semester.)
Chemistry Department:

Earl Otto, "Assistant Professor of Chemistry." Salary $2,000. Effective September 1, 1927. (Succeeds G. M. Murphy, resigned.)

J. D. McCluer, "Instructor in Chemistry." Salary $1,600. Effective September 1, 1927. (Succeeds L. E. Myers, resigned.)

J. E. Davenport, "Instructor in Chemistry." Salary $1,600. Effective September 1, 1927. (New position)

Engineering Department:

B. E. Fernow, "Professor of Mechanical Engineering." Salary $3,600. Effective September 1, 1927. (New position)

J. A. Stevenson, "Assistant Professor of Civil Engineering." Salary $2,000. Effective September 1, 1927. (Succeeds H. W. Blandford, resigned.)

W. F. D. Hodge, "Instructor in Engineering." Salary $1,600. Effective September 20, 1927. (New position)

J. A. Hartell, "Instructor in Drawing." Salary $2,000. Effective September 1, 1927. (Succeeds K. H. Freer, resigned.)

R. K. Schulholz, "Instructor in Architecture." Salary $1,800. Effective September 12, 1927. (Succeeds J. P. Crowegey, resigned.)

Livestock Sanitary Office:


Military Department:

C. Q. Lifsey, "Assistant Commandant and Assistant Professor F. M. S & T." Effective September 1, 1927. (Succeeds Capt. H. W. Lee, transferred.)

H. D. Johnston, "Assistant Commandant and Assistant Professor F. M. S & T." Effective September 1, 1927. (Succeeds Capt. E. A. Higgins, transferred.)

Physical Education Department:

J. G. Gee, "Director and Professor of Physical Education." Salary $4,000. Effective August 1, 1927. (New position)

J. G. Cody, "Associate Professor of Physical Education." No salary. Effective September 1, 1927. (New position)

J. L. Carson, Jr., "Assistant Professor Physical Education." No salary. Effective September 1, 1927. (New position)

A. P. McLeod, "Assistant Professor Physical Education." No salary. Effective September 1, 1927. (New position)

Research Department:


W. T. Henery, "Assistant Entomologist." Salary $1,200. Effective September 13, 1927. (Succeeds L. C. McLalister, resigned.)
Textile Department:

- Chas. E. Mullin, "Professor Textile Chemistry and Dyeing." Salary $3,000. Effective September 1, 1927. (Succeeds Prof. Doggett, retired.)
- E. F. Cartee, "Instructor in Weaving and Design." Salary $1,600. Effective September 1, 1927. (Succeeds A. E. McKenna, promoted.)
- L. R. Booker, "Itinerant Teacher-Trainer and Assistant State Supervisor Industrial Education." Salary $2,500. (New position)
- A. E. McKenna, "Acting Associate Professor Weaving and Design." Salary $2,200. Effective September 1, 1927. (Succeeds R. J. Cheatham, on leave.)

Moved by Mr. Wannamaker: That the appointments be approved.

Motion Adopted.

The following SALARY INCREASES, effective January 1, 1928, were recommended:

Live Stock Sanitary Work:

- M. L. Boyd Asst. State Vet. From $2,400 to $2,500
- H. B. Hood Asst. State Vet. From $2,400 to $2,500
- E. T. Fisher Asst. State Vet. From $2,400 to $2,500
- F. K. Peterson Asst. State Vet. From $2,400 to $2,500
- R. K. Donly Clerk From $1,920 to $2,040
- J. E. Wilson Clerk From $1,920 to $2,040
- J. M. Leaphart Clerk From $1,320 to $1,440

Moved by Mr. Kyzer: That the increases be granted.

Motion approved on roll call vote by the seven members present, subject to ratification by letter vote from the absent members.

Dr. R. N. Brackett, State Chemist, recommends that $600.00 be appropriated for temporary Assistant in Fertilizer Analysis.

The recommendation is not approved by the President.

Moved by Mr. Manning: That disapproval by the President be sustained.

Motion Adopted.

Professors Long, Barre and Calhoun recommend that the salary of Prof. C. L. Morgan, head of the Poultry Division, be increased from $3,000 to $3,200, effective January 1, 1928. The recommendation is not approved by the President.

Moved by Mr. Wannamaker: That the President's disapproval be sustained.

Motion Adopted.

The President recommended that Mr. H. S. Tate be elected to
his second probationary year of service as Assistant Professor of Industrial Education, effective July 1, 1927, at a salary of $2,000. (This reappointment should have been recommended at the June meeting.)

Moved by Mr. Lever: That the recommendation be approved.

Motion Adopted.

The President recommended that Mr. G. A. Rogers be elected to his second year of probationary service as Superintendent of the Poultry Plant, salary $1,500, effective July 1st, 1927, instead of September 1st. (This reappointment should have been recommended at the June meeting.)

Moved by Mr. Manning: That the recommendation be approved.

Motion Adopted.

The President recommended that Mr. W. B. Rogers, Assistant Agronomist, be transferred from the Agricultural Research Work to the Chilean Nitrate of Soda Grant, effective September 1, 1927, at a salary of $2,100.

Moved by Mr. Lever: That the recommendation be approved. Motion adopted on roll call vote by the seven members present, subject to ratification by letter vote from the absent members.

The President recommended that the profit of approximately $3,500 accruing from the sale of the Cadet Exchange to the L. C. Martin Drug Co., inc., be used to liquidate the Clemson College Hotel overdraft.

Recommendation approved on roll call vote by the seven members present, subject to ratification by letter vote from the absent members.

In order to finance the campaign now being carried on by the Alumni Association to raise funds for the Physical Education Building, the President recommended that the College Treasurer be authorized to advance the necessary funds to enable the Association to keep its field force at work. The funds collected for the building are being turned over to the Treasurer and will cover any advance made.

Recommendation adopted on roll call vote by the seven members present, subject to ratification by letter vote from the absent members.

The Athletic Association closed the year on June 30th with a deficit of approximately $8,000. In order that this phase of
student activity might function properly, the College Treasurer was authorized by the President to finance the Athletic Association until sufficient revenue was derived from its activities to put it again on a sound financial basis. The President recommended that his action in this matter be approved.

Recommendation adopted on roll call vote by the seven members present, subject to ratification by letter vote from the absent members.

The President recommended that the President, the Treasurer, and the Business Manager be appointed a committee to investigate the feasibility of changing the college fiscal year to correspond with the State fiscal year, namely - January 1st to December 31st; this because the college is now dependent in a large measure on legislative appropriations.

Moved by Mr. Cope: That the recommendation be approved.

Motion Adopted.

The President recommended that the Board approve his action in purchasing from Mr. W. C. Taylor a small tract of land, price approximately $550.00, adjacent to the college property on the south side of the paved highway leading to the Seneca Bridge. Possession of this land by the college will prevent any unsightly buildings marring the approach to the campus on the main highway from the south.

Recommendation adopted on roll call vote by the seven members present, subject to ratification by letter vote from the absent members.

The President recommended that all unexpended balances remaining on the Smith-Lever, Experiment Station, Farm Products, Agricultural Research and Live Stock Sanitary Work budgets be expended in the discretion of the President and the Director concerned.

Recommendation approved on roll call vote by the seven members present, subject to ratification by letter vote from the absent members.

The President recommended that the award of scholarships for the session 1927-1928 be authorized as submitted by the State Board of Education.

Recommendation approved.
The President recommended that the Board approve his action in allowing Miss Frances Earle, Assistant Librarian, to do extra work in her vacation time for the Extension Division, for which work she was paid $23.10.

Recommendation Approved.

The President recommended that the Board authorize the holding of Farmers' Week at Clemson College again in the summer of 1928, at such time as appears suitable to the President and the Director of the Extension Division.

Recommendation Approved.

The President recommended that an appropriation of $125.00 be authorized from the Interest Fund, Extension Division, for the purpose of paying the salary of Mr. J. P. Graham, County Agent in Jasper County, for the month of January 1927. Mr. Graham's appointment by the government and by the college was effective February 1st, but the county employed him for the month of January. They later refused to pay his salary for the month prior to his appointment by the government and college.

Recommendation approved by the seven members present, subject to ratification by letter vote from the absent members.

The President recommended that he be authorized to charge a fee of $2.00 of students who register late in the session; and a similar amount of students standing examinations at an irregular time.

Recommendation Approved.

The President recommended that the Board approve his action in permitting the Treasurer to open in his office a reinvestment account for the Research Department for handling Chilean Nitrate of Soda from Educational Bureau Funds. The briefing of vouchers in this account will be, "Reinvestment Department, Nitrate of Soda Grant Division."

Recommendation Approved.

The President recommended that the Board approve his action in authorizing the Treasurer to open a reinvestment account in the Agricultural Education Division.

Recommendation Approved.

The President recommended that permission be granted him to authorize the Treasurer to open reinvestment accounts as are
considered necessary.

Moved by Mr. Wannamaker: That the recommendation be approved.

Motion Adopted.

The President recommended that in view of the reduced railroad fares now being offered by various railroads, he be authorized to lower the allowance for automobile travel to accord more nearly with the railroad rates.

Recommendation Approved.

The President recommended the continuation of the Cadet Regulation Committee, personnel - President Sikes, Colonel Cole and Mr. W. D. Barnette.

Recommendation Approved.

The President recommended that the following emergency appropriations be authorized:

**Arts and Science Department:**

- G-7. Equipment (Music Division) .................. $50.00
- C-6. Supplies (Music Division) .................. 20.00 $70.00

**Textile Department:**

- B-4. Repair of knitting machinery .......... 50.00
- A-2. Instructor for short course (Knit) 150.00
- C-7. Loom (Part payment) ................... 200.00 $500.00

In the case of the loom, Mr. Willis states that he can finance the remainder of the cost if the Board will make the appropriation of $200.00.

Moved by Mr. Manning: That the appropriations be made.

Motion adopted on roll call vote by the seven members present subject to ratification by letter vote from the absent members.

The President recommended that $400.00 now listed as G-7, New Equipment, Carding and Spinning Division, be transferred to Repairs and Supplies, Carding and Spinning Division.

Recommendation Approved.

Since high schools are graduating students twice a year, and there are openings for our graduates at both of these seasons, the President recommended that the College be allowed to graduate its students at the end of the first semester as well as at the end of the second semester.

Recommendation Approved.

The Chairman read a letter from Dr. Weston requesting a hearing before the Board in regard to the College financing the
analysis of food products produced in South Carolina for the purpose of determining their iodine content.

After discussion, the Chairman appointed Messrs. Manning, Lever, Barnette, and Dr. Sikes to take up this matter with Dr. Weston.

The Chairman requested that he be permitted to attend the hearing.

The President presented the following proposed Legislative budget for the calendar year 1927, and recommended that the items contained therein be appropriated:

**Collegiate Activities:**

1. Salaries, teachers and officers..............$240,566.66
2. Operating expenses, coal, labor, shop materials, insurance, etc.................. 129,691.60
3. Educational equipment......................... 21,615.00
4. Minor additions and changes to buildings. 5,758.74
5. Misc. structures and non-struct. imp'ments 4,400.00
6. Scholarship payments.......................... 22,300.00
7. Farmers' Week and Summer School.......... 5,000.00

**Special Items:**

8. Equipment for Engineering Building....... 24,350.00
9. Fire protection for barracks................ 6,000.00
10. Guarantee against decline in Fert. Tax... 15,000.00

**Non-Collegiate Activities:**

11. Fertilizer Inspection and Analysis....... 33,544.19
12. Smith-Lever Extension Work............... 266,877.34
13. South Carolina Experiment Station....... 127,000.00
14. Agricultural Research....................... 90,000.00
15. Live Stock Sanitary Work.................... 72,995.00
16. Crop Pest Commission....................... 10,000.00
17. Hog Cholera Serum Work..................... 25,000.00

*$625,416.53

*(NOTE: Necessary Legislative appropriation to supplement College budget $192,785.96. Same as 1927 appropriation.)*
Moved by Mr. Manning: That the Budget be appropriated.

Motion adopted on roll call vote by the seven members present, subject to ratification by letter vote from the absent members.

At the request of the Chairman, the Secretary presented the following resolution:

That all measures and recommendations, which according to the By-laws require a roll call vote of nine or more members, be hereby adopted and confirmed and that the Treasurer be authorized to issue his checks for all appropriations made at this meeting.

Moved by Mr. Manning: That the resolution be approved.

Motion adopted on roll call vote by the seven members present, subject to ratification by letter vote from the absent members.

In accordance with a resolution, the Secretary submitted to the absent members of the Board all items requiring a roll call vote of nine or more members. The following absentees responded in the affirmative: Messrs. Geer, Bradley, and Evans. Dr. Timmerman voted yes on all items except salary increases.

The Chairman announced the appointment of Mr. Cope as a member of the Finance Committee.

Moved by Mr. Wannamaker: That the Board adjourn.

Motion adopted and the Board adjourned.

APPROVED:  CORRECT:

Chairman

Secretary
Scholarship Awards Session 1927-1928

Askins, J. H.
Attaway, J. C.
Aull, L. E.
Ayers, R. G.
Barber, H. S.
Barfield, W. J.
Barnes, W. C.
Barnette, G. W.
Barton, C. R.
Boykin, J. S.
Bouknight, F. C.
Burds, J. W.
Burgess, R. H.
Burns, F. A.
Byrd, H. S.
Cain, S. D.
Camp, W. J.
Campbell, James
Carroll, C. H.
Childers, J. C.
Chamley, C. A.
Cloanninger, Charlie
Clement, W. E.
Corley, J. R.
Cox, R. C.
Crawford, A. W.
Crawford, B. H. Jr.
Crawford, W. S.
Davis, J. N.
Deer, H. G.
Dickson, R. W.
Dority, M. A.
Dowdle, H. J.
Duke, W. S.
Dubard, S. M.
Duffie, H. F.
Durst, G. G.
Durst, W. F.
Eaddy, J. M.
Epting, E. E.
Eagy, R. H.
Faulkner, G. E.
Finley, W. H.
Fraser, G. A. Jr.
Freeman, Benjamin
Gassaway, Max
Geddings, E. N.
Godfrey, C. B.
Goff, A. T.
Gray, J. W. Jr.
Gregg, E. E. Jr.
Hane, R. T.
Harrington, R. C.
Hart, L. W.
Hendrix, F. F.
Herndon, G. B.
Heustess, J. H.
Hewitt, B. L.
Horsey, H. H.
Horton, R. G.
Jones, H. W.
Jones, R. M.
Keisler, B. E.
Kinard, W. R.
King, C. J.
Kirkley, F. E.
Lemmon, J. L.
Leslie, E. E.
Lide, John S.
Link, A. C.
Livingstone, E. M.
Long, Evans
Long, J. A.
McComb, J. C.
McComb, J. R.
McCreary, J. B.
McGee, R. L.
McKinney, J. W.
McMillan, Covington
Martin, L. K.
Martin, W. J.
Mattison, Theo
Mears, G. A.
Milford, T. S.
Moore, J. E.
Motes, F. M.
Nixon, J. C.
Murdock, E. C.
Nolley, R. F.
Netles, W. C.
O'Quinn, J. D.
Owen, R. S.
Padgett, E. E.
Padgett, G. D.
Palmer, R. F.
Patterson, J. L.
Pitts, L. W.
Plexico, M. E.
Powers, G. F.
Pressey, W. H.
Richard, J. E. G.
Furvis, E. R.
Ray, C. E.
Ridgeway, E. J.
Ridgeway, W. A.
Riddehuler, W. R.
Rochester, M. C.
Rowell, J. G.
Sanders, R. W.
Sartor, M. H.
Shanks, H. L.
Smith, H. A.
Smith, R. E.
Smith, Ralph L.
Smith, T. E.
Smith, T.
Smaak, K. A.
Stacy, S. V.
Stalnaker, E. L.
Stockman, C. W.
Taylor, A. A.
Turner, J. E.
Tuten, W. L.
Vincent, W. D.
Watson, E. L.
Watson, R. E.
Watson, S. P.
Webb, A. A.
Webb, F. W.
White, H. A.
Wilson, E. G.
Wilson, W. D.
Wise, G. H.
Yarbrough, J. H.

Scholarship Students
1927-28