The Board convened at 3:00 P. M.

The following responded to the roll call:

Mr. W. W. Bradley, Acting Chairman; Messrs. Lever, Sanders, Benet, Cooper, Cope, Abell, Sherard and Speer.

The Acting Chairman stated that the minutes of the previous meetings had been sent to each member of the Board for alterations and corrections, and called for any such.

There being no alterations or corrections the minutes of the regular July meeting and the minutes of the special meeting of September 8th were declared approved.

The President of the College was requested to write Mr. Wanna-maker and Mr. Young and convey to them the Board's love and affection and to wish for them a speedy recovery and attendance on many more meetings of the Board of Trustees.

On motion of Mr. Lever, the Secretary was authorized to allow Professors Holmes and Sherrill access to the minutes of the Board for the purpose of securing data on the life of Hon. Thos. G. Clemson.

The President presented his report, and on motion of Mr. Speer, the same was received as information.

1. The President reported the following RESIGNATIONS:

School of Chemistry

Andrew Murphy, "Instructor in Chemistry"; Salary $1,254.00; Effective September 1, 1933.

Research Department

J. G. Moxon, "Supervisor, Advanced Registry Testing"; Salary $1,020.00; Effective July 31, 1933.

Moved by Mr. Abell: That the RESIGNATIONS be accepted.

Motion Adopted.

2. That the following TRANSFERS be approved:

J. M. Jenkins, "Instructor in Horticulture" to "Assistant Horticulturist in Research Department"; Salary $1,500.00; Effective July 1, 1933.

B. O. Williams, "State Club Leader" to "Specialist in Sociology"; Salary $1,800. Temporary transfer until March 31, 1934.

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

Motion Adopted.

3. That the following LEAVES OF ABSENCE be approved:
School of Textiles

Leave of absence without pay for Mr. R. L. Lee, Jr., Assistant Professor of Carding and Spinning, from November 1, 1933 to August 31, 1934. Mr. Lee wishes to continue his research work with the Textile Foundation.

Research Department

Leave of absence without pay for Mr. W. G. Jensen, Professor of Agricultural Economics, for two or three months. Mr. Jensen wishes to accept work with the Farm Credit Administration.

Moved by Mr. Benet: That the LEAVES OF ABSENCE be granted.

Motion Adopted.

That the following APPOINTMENTS be approved:

School of Chemistry

Baxter Howard Hodges, "Graduate Assistant in Chemistry"; Salary $600.00; Effective September 5, 1933.

School of Textiles

Gaston Gage, "Instructor in Textiles"; Salary $1,330.00; Effective September 1, 1933 and for school year 1933-34 on account of R. L. Lee's leave of absence.

Military Department

Captain Joseph H. Hinwood, "Assistant Commandant and Assistant P. M. S. & T."; Salary $900.00; Effective September 1, 1933.

Captain George L. Ramsey, "Assistant P. M. S. & T"; No salary from the College; Effective September 1, 1933.

Sergeant Harley West, "Government Property Custodian"; Salary $540.00; Effective September 1, 1933.

Sergeant Aubrey J. Kline, "Office Assistant to the Commandant"; Effective September 15, 1933.

Research Department

J. R. Moss, "Supervisor Advanced Registry Testing"; Salary $1,020.00; Effective August 1, 1933.

Dan Franklin Sowell, "Graduate Assistant, Poultry Department"; Salary $750.00 for ten months; Effective August 28, 1933.

Library

Ernestine Cloud, Temporary appointment as "Assistant to the Librarian"; $125.00 for eight and a half months; Effective September 15, 1933.

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

Motion Adopted.

That the salary of Miss Mary Shaw Gilliam, Extension
Specialist, be changed from $920.00 to $1,000.00. This was requested by President Kinard and approved by Director Long.

Moved by Mr. Speer: That the change in salary be approved. Motion Adopted on roll call vote of nine members.

That Mr. J. W. Burdette be paid $140.00 for work during the summer months. Recommended by Director Barre.

Moved by Mr. Lever: That the recommendation be approved. Motion Adopted on roll call vote of nine members.

That Mr. L. W. Smith be paid $71.25 which is the balance of his salary for July.

Moved by Mr. Abell: That the recommendation be approved. Motion Adopted on roll call vote of nine members.

That the unnamed apartment houses be designated as the Mall, the Furman, the Doggett and the Stackhouse Apartments.

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

That the College accept the Loan Fund Proposition of Dr. and Mrs. Alexander P. Anderson.

Moved by Mr. Cooper: That the offer be accepted and that the President of the College write Dr. and Mrs. Anderson and convey to them the appreciation and thanks of the Board. Motion Adopted.

That a deficiency appropriation be requested for personal service so as to meet the salary scale suggested by the Appropriation Bill of the last General Assembly.

Moved by Mr. Cooper: That the request be approved but that the matter be presented to the Ways and Means Committee. Motion Adopted.

That a special deficiency appropriation be requested for insurance. Requested by the Sinking Fund Commission and to be as of November 1, 1933.

Moved by Mr. Cooper: That the request be approved and placed before the Ways and Means Committee. Motion Adopted.
12. That the request for Personal Service for 1933-1934 be increased.  
Approved.

13. That the request for Equipment be increased.  
Approved.

14. That the Executive Committee meet after adjournment to locate the proposed buildings.  
Approved.

15. That the Sirrine Engineering Company be used in planning and erecting the Textile Building.  
Approved.

The Board gave consideration to the 1934-35 Legislative Budget. The Business Manager called the Board's attention to the request of the Budget Commission that student funds be included in the Collegiate Budget. After discussion, it was agreed that the student funds be reported as a separate account - and that any balance remaining in the Student Accounts be carried as a "Revolving Fund". With this change in the set-up of the budget, the Board approved the same.

The President presented a letter from Dean Willis, requesting that the Board appoint a Textile Committee to serve textile interests in the same advisory capacity in which the Agricultural Committee serves agriculture.

Moved by Mr. Sherard: That the matter of appointing a Textile Committee be referred to Mr. J. E. Sirrine for consideration and report.  
Motion Adopted.

The request of the Alumni Association to erect a filling station on College property was referred to the Executive Committee.

Mr. Cooper stated that Mr. R. E. Currin, former Superintendent of the Pee Dee Experiment Station, had approached him in regard to the continuation of his group insurance policy on the same basis as those connected with the College.

After discussion, the Treasurer was requested to notify Mr. Currin that his insurance could be continued in the group, provided he paid the entire premium as outlined in the contract.
At the request of the Treasurer the title of the "Group Insurance Account" carried on the records was changed to "Employees' Annuity".

Mr. Bradley stated that the Superintendent of the John De La Howe School had approached him with the view of having the College lend its support to his plan of having the Legislature grant Scholarships to outstanding graduates of the De La Howe School.

No Action.

Mr. Sanders stated that the work of the Truck Experiment Station was seriously handicapped by not having telephone connections. Mr. Sanders requested that action be taken to provide adequate telephone service for the station.

Messrs. Sanders and Barre were asked to deal with the Telephone Company with the view of providing this service.

The Treasurer stated that the budget for the Truck Experiment Station carried a request for telephone connection for the station.

The President presented a request from Dean Willis, asking the Board to grant him an Executive hearing on the Co-operative Cotton Work.

After discussion, it was

Moved by Mr. Benet: That the request for an Executive hearing be denied but that permission be given Mr. Willis to appear before the Board in regular session.

Motion Adopted.

Mr. Willis appeared before the Board and made a statement as to his claim for compensation in connection with the memorandum of agreement between the College and the U. S. Bureau of Agricultural Economics. He stated to the Board that the $900.00 item in the 1933-'34 memorandum was for his services in connection with the Cooperative work. He requested that he be permitted to continue with the Cooperative Testing and that the agreement remain intact until it could be changed so as to have the U. S. D. A. pay him direct.

After a brief Executive Session the Board had a full discussion and decided that this was an executive matter and be left to the President of the College.

The Secretary presented the following resolution:

RESOLVED: That all measures and recommendations made at this meeting, 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 expenditures authorized at this meeting.

Resolution adopted on unanimous roll call vote by the nine members present.

There being no further business the Board adjourned at 7:30 P.M.

Approved: Correct:

N. W. Broderick
Acting Chairman

Secretary