The Board convened at 3:00 P. M.

The following responded to the roll call:

Mr. J. E. Wannamaker, Chairman; Messrs. Bradley, Manning, Lever, Sirrine, Sanders, Benet, Speer, Cope, Barnett, Abell, Cooper and Sherard.

The newly elected members, Mr. Benet and Mr. Sherard, were extended a warm welcome by the Chairman.

The Chairman assigned Mr. Sherard to the Fertilizer and Executive Committees.

The Chairman stated that the minutes of the October, 1929, meeting 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 were approved.

The President read his report, which was received as information.

Before dealing with the President's recommendations the Board agreed to pass on all items by a yea 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 the following recommendations:

**RECOMMENDATIONS.**

Having completed one of the prescribed courses it is recommended that the Degree of Bachelor of Science be conferred on the following students:

- Floyd Fuller Hendrix, Agriculture
- Joseph Clyde McComb, Agriculture
- James Blair McCrory, Agriculture
- John Irby Rogers, Jr., Arts and Science
- Thomas Russell McAbee, Civil Engineering
- James Joseph McLeskey, Jr., Civil Engineering

Adopted.

**Resignations:**

Approval of the acceptance of the following resignations:

**Agricultural Department**

Aura M. Carkuff, "Assistant Professor of Agricultural Economics"; Salary $2400.00; Effective January 1, 1930.

**Extension Division**

T. M. Mills, "County Agent, Newberry County"; Salary $2100.00; Effective December 31, 1929.

Adopted.
That Mr. S. J. Watson, Jr., Research Assistant, who has served satisfactorily for two years, be passed to his third probationary year. His contract expired December 31, 1929.

Adopted.

The President requested permission to pay to Mr. L. W. Shelley a sum not exceeding $50.00 for reading and grading papers for one of the professors in the English Department.

Adopted.

(See roll call vote at conclusion of these minutes)

The President recommended that the Treasurer be authorized to pay the $1310.03 extra cost made necessary by shifting the location of the Field House at the suggestion of the Executive Committee, but that this amount be charged to the cost of the Field House and be paid out of the revenues designated for this purpose.

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

Motion Adopted.

(See roll call vote at conclusion of these minutes)

That the Trustees approve the payment of the cost of installing a new heating boiler in the Infirmary to take the place of the old one which was worn out—said cost being $444.25.

Moved by Mr. Cooper: That the recommendation be adopted.

Motion Adopted.

(See roll call vote at conclusion of these minutes)

That on account of the cost of the threatened meningitis epidemic the Treasurer be authorized to pay to the Hospital Fund $1816.14.

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

Motion Adopted.

(See roll call vote at conclusion of these minutes)

That $1,800.00 be budgeted for the Hospital expenses in 1930-31.

Action postponed until June Meeting.

That Dr. Ward C. Jensen be permitted to erect a residence on College property, costing approximately $5,000.00, to be financed by himself independent of the College, and on terms and site to be agreed upon by the Executive Committee, and that the same privilege be also extended to Professor L. V. Starkey.

Adopted.

Mr. Benet suggested that the Executive Committee take into consideration in formulating contracts with those building on College property, the matter of re-marriage of the widow, also taxes and insurance.
That Miss Ida Calhoun be appointed Custodian of the Calhoun Mansion and Museum at a compensation of $300.00 per annum as provided in the budget, and the small residence on the adjoining lot on the West be the Custodian's home.

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

Motion Adopted.

(See roll call vote at conclusion of these minutes)

That you approve the payment of additional salary to Instructor Shelley of $25.00 per month, beginning January 1, 1930.

Adopted.

(See roll call vote at conclusion of these minutes)

That all unexpended balances remaining on the Smith-Lever, Experiment Station, Farm Products, Agricultural Research, Crop Pest and Live Stock Sanitary Budgets for the years 1929 and 1930 be expended in the discretion of the President and the Director concerned.

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

Adopted.

(See roll call vote at conclusion of these minutes)

That, when necessary, authority be given the President to make transfers in appropriations. The Budget Commission has similar authority given by the General Assembly.

Adopted.

That the Legislative Budget for Collegiate Activities for 1931 be passed on by the Board at the June meeting, and that authority be given the President to make minor changes and additions to the budget.

Adopted.

The Aetna Life Insurance Company requests that the following provision forming part of group policy number 3507 be annulled:

"In addition to the amount of insurance due on account of the death of an insured employee, interest at the rate of $1\%$ per cent per annum, together with such excess interest as is then being declared by the Company, will be paid from the date of death to the date of settlement at the Home Office of the Company."

The Aetna Life Insurance Company informs us that most of their group policies, including the ones that are being issued at the present time, do not contain this provision, and that it is their desire to have all policies uniform in this respect. The President submitted this for consideration by the Board.

Moved by Mr. Bradley: That the Board accede to the request of the Aetna Life Insurance Company in this matter.

Motion Adopted.
That the offer of land near Leesville to be used as a summer Engineering Camp be accepted, and that the $1,200.00 which was appropriated last June for equipment for the Civil Engineering Division be used for putting up a shack suitable for the Engineering Camp, and that the Executive Committee be authorized to employ counsel to examine the title.

Moved by Mr. Sherard: That the offer be accepted provided that fee simple title is given.

Motion Adopted.

(See roll call vote at conclusion of these minutes)

The Y. M. C. A. has installed at very great expense a talking moving picture machine. A request has come to increase the Activity Fee twenty five cents per quarter per person in order to defray the expense of this machine and to provide one free talking picture per week for the members of the student body. This request is signed by the members of the student body. The President presented this matter for the Board's consideration.

Moved by Mr. Abell: That the Activity Fee be increased for this purpose.

Adopted.

The President called the Board's attention to the request of Mrs. Jimmie Burns about the transfer of her mill stock for the purchase of a house in Greenville. In the discussion it was the sense of the Board that the interest of the children be safeguarded.

On Motion - Mr. Manning was given full authority to act for the Board in this matter.

Director Barre requested that the budget for the Poultry Division be increased by $1,000.00 to cover the cost of additional labor and feed. Sufficient revenue is on hand to meet this additional expenditure.

On Motion - This matter was deferred until the June meeting of the Board.

At the request of Director Barre, the President recommended the following salary increases: (Approved by Finance Committee)

Dr. W. B. Albert, Assoc. Plant Physiologist $2,800.00
Appointed July 20, 1926 at $2,400.00
Increased June 30, 1927 to 2,600.00
Increased June 30, 1928 to 2,800.00
Recommended April 1, 1930 3,200.00 (Increase) 400.00
$3,600.00

Entire salary and increase from Adams Fund.

S. J. Watson, Jr., Asst. Pee Dee Station $1,800.00
Appointed January 1, 1927 at $1,600.00
Increased January 1, 1928 to 1,700.00
Increased January 1, 1929 to 1,800.00
Recommended January 1, 1930 2,200.00 (Increase) 400.00
$2,200.00

Salary and increase from State appropriations.
Mrs. Sue C. Patterson, Clerk in Agr. Economics

- Appointed January 1, 1927 at $1,000
- Increased January 1, 1928 to $1,020
- Increased January 1, 1929 to $1,200
- Recommended April 1, 1930 $1,320 (Increase)

Salary and increase from Purnell Fund.

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

Motion Adopted.

(See roll call vote at conclusion of these minutes)

The President stated that he had a petition from the Faculty asking that ground be set aside for a golf course and that this petition had been referred to the Agricultural Committee who had referred the same to a Sub-committee consisting of Messrs. Cooper, Sanders and Sirrine for consideration and report at the June Meeting.

A Special Committee on Athletics and Physical Education, appointed by the Chairman of the Board on the eve of the meeting of the Board of Trustees, composed of Messrs. Barnett, Benet and Sirrine, requested that further time be granted them to study and revise the By-laws involved.

The President recommended that the Board proceed with the election of the Board of Visitors for 1930. The President stated that there was some confusion in regard to the Board having adopted, at a previous meeting, the policy of electing a "hold-over" member. After discussion, the secretary stated that the policy had been discussed but no definite action was taken by the Board.

Moved by Mr. Cooper: That Mr. A. L. M. Wiggins, of the 6th District, Hartsville, S. C., be elected as the "hold-over" member for 1930, and that hereafter the Chairman of the Board of Visitors be elected as the hold-over member.

Motion Adopted.

1st. District - Judge James E. Purifoy, Walterboro
2nd. District - Mr. Mack Riley, Allendale
3rd. District - Mr. J. P. Shumate, Anderson
4th. District - Mr. H. A. Ligon, Spartanburg
5th. District - Mr. Carlisle White, Chester
6th. District - See above ("Hold-over" member)
7th. District - Mr. R. Beverly Herbert, Columbia

The following were elected as alternates:

1st. District - Senator Stukes, Clarendon
2nd. District - Dr. T. H. Tuten, Varnville
3rd. District - Mr. Sam Hodges, Greenwood
4th. District - Dr. J. C. Evins, Spartanburg
5th. District - Mr. Gist Finley, York
6th. District - Senator Rogers, Dillon
7th. District - Mr. Edgar L. Culler, Orangeburg

The President was given authority to fill any vacancies that might occur on the Board of Visitors.

Mr. Wannamaker made a statement concerning the purchase of a small tract of land offered to the College by Mrs. W. M. Riggs. Mr. Wannamaker stated that this matter had been referred to the Agricultural Committee at a previous meeting.
Upon invitation Director Barre came before the Board and gave an opinion as to the advisability of purchasing the land. After discussion it was -

Moved by Mr. Cooper: That the College offer to rent the property of Mrs. W. M. Riggs, approximately 19 acres adjacent to the College property, for $75.00 per annum, with the understanding that in time Mrs. Riggs give the College refusal of said land before selling.

The following amendment offered by Mr. Bradley was adopted: That the Agricultural Committee be authorized to offer Mrs. Riggs $75.00 rental for the land for this year only and that she be requested to give the College the refusal of the land in case she has an offer of sale.

Mr. Wannamaker called attention to Section 4 of the By-laws as to election of officers.

Moved by Mr. Bradley: That the present Chairman, Hon. J. E. Wannamaker, be nominated President of the Board of Trustees for a period of four years.

Motion adopted unanimously by rising vote.

Moved by Mr. Bradley: That the present Secretary-Treasurer, Mr. S. W. Evans, be nominated to fill this position.

Motion adopted by unanimously rising vote.

The President read a letter from the United States Department of Agriculture to Director Long, reminding him of the desirability of eliminating all payments to "Heads of Subject Matter Divisions" in the Agriculture Department from the Extension Budget. (This proposed change will necessitate an increase in the College and Research salary rolls)

Received as information.

Mr. Cooper made a brief report of matters passed on by the Agricultural Committee which is of general interest to the Board - Namely:

(a) The appointment of a Committee of three, consisting of Messrs. Cooper, Sanders and Sirrine, to consider petition from the Faculty requesting that land be set aside for a golf course at Clemson.

(b) That the Agricultural Committee had made plans to meet soon after adjournment of the General Assembly to consider definite plans for the proposed research work with fruit and vegetables.

(c) That Mr. Sanders, Director Barre and Dr. Sikes had been appointed a Committee to submit plans to the Agricultural Committee at its special meeting dealing with the organization of research work with truck crops on the Coast.

Moved by Mr. Speer: That Dr. Milford, the College Surgeon, be extended, by letter, the Board's appreciation of the efficient manner in which he handled the threatened meningitis epidemic at the College.

Motion adopted by unanimously rising vote.
Mr. Wannamaker stated that he had a letter from Mr. Perry, of Greenville, regarding work being done by the College in forestry. Director Barre was called before the Board and made a statement concerning the work being done along this line at the College and at the Coast Station. Director Barre also mentioned the course being given students in this work. Mr. Bradley suggested that the College take up with the proper authorities the matter of exempting from taxation "cut-over" land where re-forestrying work is being done.

At the request of the Chairman, 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 appropriations made at this meeting.

Resolution adopted on unanimous roll call vote - 13 members present.

On motion the Board adjourned at about 6 P. M.

Approved: Correct:

Chairman

Secretary