The Board convened at 3:00 P. M.

Mr. Manning, in very brief and appropriate terms, nominated Mr. J. E. Wannamaker to succeed the late Col. Alan Johnstone as Chairman of the Board of Trustees of the Clemson Agricultural College. Mr. Wannamaker was unanimously elected and upon taking the Chair he thanked his colleagues for this expression of their confidence and for the honor they had conferred upon him.

Before proceeding to the transaction of business, Mr. Wannamaker with deep feeling paid a glowing and well deserved tribute to the memory of his life long friend and colleague, after which he appointed a committee, consisting of Mr. Manning, Mr. Bradley and Dr. Sikes, to draft suitable resolutions on the death of Col. Johnstone.

The Secretary was then requested to proceed with the roll call. The following responded:

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

Mr. Sirrine was unable to be present on account of illness in his family.

The President presented his report.

Moved by Mr. Speer: That the report be received as information. Motion Adopted.

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

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

   - B. C. Harvey Arts and Science
   - J. S. Williams Mechanical Engineering
   - S. J. Watson Agriculture
   - G. V. Wilson Agriculture

Adopted.
2. The adoption of the gray uniforms for all students as outlined in the body of his report, and approved by the Finance Committee.

Adopted.

3. The acceptance of the resignation of Miss Margaret L. Sadler, effective April 1, 1929.

Adopted.

4. That effective September 1, 1929, a new teacher in Physics and a new teacher in Mathematics be employed. The salary of each not to exceed $3000.00. The exact title and salary to be reported at the fall meeting.

Adopted on unanimous roll call vote, eleven members present.

5. The approval of his granting leave of absence to Professor W. C. Jensen during the second semester.

Adopted.

6. That the title of H. M. Brown be changed from "Associate Professor of Physics" to "Professor of Physics" with no change in salary.

Adopted.

7. That Instructor Henry Rankin - on leave - be made "Assistant Professor of English" and that his salary be increased from $2100.00 to $2500.00, effective upon his return September 1, 1929.

Adopted on unanimous roll call vote, eleven members present.

8. That the following transfers of appropriations be made for the Physics Division:

$50.00 from B-4, Repairs, to C-8, Supplies
$250.00 from A-2, Labor, to C-8, Supplies

Adopted.

9. That any balances accruing from the Cadet Laundry account be set aside as a sinking fund to enlarge the present Laundry building.

Adopted.
10. That the $3,000.00 appropriated for Summer School be used for permanent improvements if necessary since the Summer School account now has a substantial balance.

   Adopted.

11. The adoption of the changes in By-laws which had been submitted to a committee of the Board for approval.

   After consideration the Board adopted all changes in the By-laws by unanimous roll call vote, eleven members present.

12. It is recommended that in order to encourage the faculty to go on for further study, Sabbatical leaves of absence be granted under the following terms:

   (a) That the individual be paid his full salary, but supply a substitute teacher whose services are acceptable to the President.

   (b) That he is to return to the College for at least one year upon completion of leave.

   (c) That in case he does not return he is to reimburse the College for the difference between his salary and that of the substitute.

   (d) That such an agreement be in writing.

   Adopted.

13. Authority to encourage the contemplated organization of a school of Bible by the local pastors and that college credit be given for certain subjects if taught in a manner approved by the Faculty.

   Adopted.

14. That the following employees in Agricultural Research who have served satisfactorily for one year be elected to their second probationary year:

   S. J. Watson, Jr. Research Asst. " " " " "

   Adopted.
15. At the request of Director Barre, the following salary increases were recommended from Agricultural Research, provided the appropriation for personal service is carried as in the past, that is, in a lump sum:

A. J. D. Warner, Assistant Agronomist
- Appointed June 18, 1923 at $1,500.00
- Increased July 1, 1925 to 1,800.00
- Increased July 1, 1927 to 2,100.00
- Recommended Jan. 1, 1929 2,200.00 (increase) $100.00

B. S. J. Watson, Research Assistant
- Appointed Jan. 1, 1928 1,700.00
- Recommended Jan. 1, 1929 1,800.00 (increase) $100.00

C. W. H. Clarke, Assistant Entomologist
- Appointed June 1, 1928 at 1,200.00
- Recommended March 15, 1929 1,600.00 (increase) $400.00

D. C. S. Patrick, Head Farms Division
- Appointed Jan. 1, 1920 2,750.00
- Increased July 1, 1926 to 3,200.00
- Recommended Jan. 1, 1929 3,400.00 (increase) $200.00

E. E. D. Kyzer, Supt. Coast Experiment Station
- Appointed March 15, 1921 2,000.00
- Increased Jan. 1, 1927 to 2,400.00
- Increased Jan. 1, 1928 to 2,600.00
- Recommended Jan. 1, 1929 2,800.00 (increase) $200.00

F. G. H. Aull, Asst. Director of Research
- Appointed June 1, 1921 at 1,700.00
- Increased July 1, 1922 to 1,900.00
- Increased July 1, 1923 to 2,100.00
- Increased Jan. 1, 1926 to 2,400.00
- Increased July 1, 1927 to 2,600.00
- Recommended Jan. 1, 1929 2,800.00 (increase) $200.00

G. J. A. Berley, Asst. State Entomologist
- Appointed 1911 at 1,400.00
- Increased 1916 to 1,000.00
- Increased 1918 to 1,500.00
- Increased 1920 to 2,000.00
- Increased Jan. 1, 1925 to 2,200.00
- Increased Jan. 1, 1926 to 2,400.00
- Recommended Jan. 1, 1929 2,600.00 (increase) $200.00

Moved by Mr. Evans: That the request be granted.

Motion adopted on unanimous roll call vote, eleven members present.
16. That the Board consider our prospective housing situation in light of the increase in personnel and that if necessary a Committee be appointed to report at the June meeting. 

Moved by Mr. Evans: That Dr. Sikes and Mr. Cooper be appointed a Committee to consider and report on this matter. 

Adopted.

16A. Moved by Mr. Cooper: That effective January 1, 1929, that the salary of S. W. Evans, Secretary-Treasurer, be increased to $4,000.00.

Motion adopted on unanimous roll call vote, eleven members present.

17. That the following salary increases not appropriated for by the Legislature be paid from Fertilizer Tax in order to show full salary expenditures on the next Legislative Budget:

<table>
<thead>
<tr>
<th>Position</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor Veterinary Science</td>
<td>$200.00</td>
</tr>
<tr>
<td>Professor Mechanics</td>
<td>200.00</td>
</tr>
<tr>
<td>Assistant Professor Entomology &amp; Zoology</td>
<td>200.00</td>
</tr>
<tr>
<td>Instructor in Botany</td>
<td>200.00</td>
</tr>
<tr>
<td>Instructor in Electrical Engineering</td>
<td>200.00</td>
</tr>
</tbody>
</table>

These increases were authorized by the Board at the October 1928 meeting.

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

Motion adopted on unanimous roll call vote, eleven members present.

17A. The President presented a request from Director Gee asking that that portion of the Student Activity Fee assigned to the Athletic Association be increased from $7.50 to $14.00, for the purpose of building an Athletic Field House. Said structure to be a unit of the proposed Physical Education Building.

After full discussion, it was

Moved by Mr. Barnett: That the fee be increased to $14.00.

Motion Adopted.

The plan for financing the erection of the building in anticipation of the fees, and the responsibility of the College in the matter, was referred to Messrs. Barnett, Lever and Sikes who
were authorized to draw up a resolution to be submitted to each member of the Board for confirmation.

The following were elected to serve on the Board of Visitors for 1929:

1st. District - Mr. J. R. Hanahan, Charleston
2nd. " Mr. R. P. Searson, Allendale
3rd. " Mr. F. C. Robinson, McCormick
4th. " Mr. T. M. Marchant, Greenville
5th. " Mr. Robert Gage, Chester
6th. " Mr. A. L. M. Wiggins, Hartsville
7th. " Mr. R. Charlton Wright, Columbia

Alternates:
1st. " Mr. Alfred Huger, Charleston
2nd. " Mr. J. O. Sheppard, Edgefield
3rd. " Mr. G. B. Green, Anderson
4th. " Mr. J. W. Gaston, Duncan
5th. " Mr. A. L. Gaston, Chester
6th. " Mr. C. T. Porcher, Bennettsville
7th. " Mr. T. E. Moss, St. Matthews

Mr. Manning made a report for the Agricultural Committee in regard to certain accusations contained in a letter from Mr. J. C. Pridmore, Director Southern Division Staff of the National Fertilizer Association, against Mr. R. W. Hamilton, Acting Assistant Director of Extension.

This report was received and copies of it were authorized to be sent to Mr. C. W. Warburton, Director of Extension Work, Mr. E. L. Robins, President National Fertilizer Association, Mr. J. C. Pridmore, Director Southern Division Staff of the National Fertilizer Association, Mr. C. J. Brand, and the Regional Directors.

The following resolution drawn by W. D. Barnett, A. F. Lever and Dr. E. W. Sikes on the financing and erecting of an Athletic Field House was submitted to each member, and the same received the unanimous approval, the following having registered their vote
by mail, namely: Messrs. Wannamaker, Manning, Lever, Bradley, Cooper, Barnett, Cope, Sanders, Evans, Abell, Speer and Sirrine.

That permission be and the same is hereby given the Athletic Council of Clemson College to erect a "Field House" on the campus at Clemson College at such place as may be designated by the President of Clemson College and the executive committee, the cost of said building not to exceed the sum of fifty-five thousand dollars ($55,000). That the cost of erection of said "Field House" shall be defrayed from the athletic fees of the student body and the gate receipts received from intercollegiate contests. Further, that the Athletic Council be permitted to borrow so much of said money as may be necessary in carrying out the plans for the erection of said "Field House", and that they be permitted to pledge as collateral the athletic fees and gate receipts from year to year until the interest and principal of the debt are fully discharged. Provided further, that the annual installments paid on the principal of said debt shall not be less than ten thousand dollars ($10,000). Provided further, that the Athletic Council shall act in respect to the matter herein mentioned in conjunction with the President of the College and the executive committee of the Board of Trustees.

The Board adjourned at 6:05 P. M.

Approved:  
[Signature]
Chairman

Correct:  
[Signature]
Acting Secretary