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, Speer, Cope, Barnett, Cooper and Abell.

The Chairman extended a hearty welcome to Mr. Sirrine, newly elected life member of the Board.

The 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.

Mr. Wannamaker requested the Secretary to change the initials of Mr. Moss, who was elected as alternate on the Board of Visitors at the March meeting, to read T. C. Moss.

There being no further corrections, the minutes were declared approved.

The President presented his report -

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

Motion Adopted.

The report of the Board of Visitors was then read by the President.

Moved by Mr. Lever: That the report be received as information.

Motion Adopted.

Before dealing with the President's recommendations, the Board agreed to pass on all items by a yea and 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.

PERSONNEL

Resignations:

Under the authority given in the By-laws, the President accepted the following resignations, and asked approval of his action in so doing.

Chemistry Department

J. D. McCluer, "Instructor in Chemistry", Salary $1,600.00; effective June 30, 1929.

Theodore Cooper, "Instructor in Chemistry", Salary $1,600.00; effective June 30, 1929.

Engineering Department

E. L. Carpenter, "Associate Professor of Mechanical Engineering", Salary $2,500.00; effective September 1, 1929.

R. K. Schuholz, "Assistant Professor of Architecture", Salary $2,000.00; effective September 1, 1929.

Le Roy Tucker, "Professor of Mechanics and Strength of Materials", Salary $3,000.00; effective September 1, 1929.
Extension Division

J. R. Deatherage, "Assistant Agricultural Editor", Salary $1,800.00; effective May 1, 1929.

L. G. Neel, "Poultry Husbandman", Salary $2,800.00; effective March 9, 1929.

J. K. Dorman, "County Agent", Salary $2,600.00; effective September 15, 1928.

Research Department

R. B. Carr, "Associate Agronomist Sand Hill Station", Salary $2,000.00; effective March 15, 1929.

L. M. Fenner, "Assistant State Pathologist", Salary $2,400.00; effective January 30, 1929.

A. H. Meyer, "Associate Agronomist", Salary $3,000.00; effective July 1, 1929.

K. S. Morrow, "Associate Dairyman", Salary $2,500.00; effective December 31, 1928.

G. A. Rogers, "Superintendent Poultry Plant", Salary $1,500.00; effective May 31, 1929.

J. M. Wallace, "Associate Botanist and Plant Pathologist", Salary $2,800.00; effective June 18, 1929.

Textile Department

R. J. Cheatham, "Associate Professor of Weaving and Designing", Salary $3,000.00; effective May 25, 1929.

Moved by Mr. Speer: That the resignation be accepted - Motion Adopted.

Appointments:

The President requested the approval of the following appointments:

Arts and Science Department:

J. J. Mahoney, "Associate Professor of Physics", Salary $3,000.00; effective September 1, 1929.

G. E. Metz, "Instructor in the Arts and Science Department and Assistant to the Registrar", Salary $2,200.00; effective September 1, 1929. Note: $1,200.00 of salary to be paid by Arts and Science Department and $1,000.00 to be paid by Registrar's Office.

Chemistry Department

P. W. zur Burg, "Instructor in General Chemistry", Salary $1,600.00; effective September 1, 1929.

Andrew Murphy, "Instructor in General Chemistry", Salary $1,600.00; effective September 1, 1929.

Extension Division

P. H. Gooding, "Poultry Husbandman", Salary $2,800.00; effective May 1, 1929.

R. D. Steer, "Agent in Dairying", Salary $2,200.00; effective January 1, 1929.

M. H. Brunson, "Extension Entomologist", Salary $2,250.00; effective July 1, 1928.
I. L. w. Alford, "County Agent", Salary $2,600.00; effective November 1, 1928.

J. C. Anthony, "County Agent", Salary $2,600.00; effective March 9, 1929.

C. W. Carraway, "County Agent", Salary $2,600.00; effective October 20, 1928.

M. C. Crain, "Assistant County Agent", Salary $2,500.00; effective January 12, 1929.

R. A. Jackson, "County Agent", Salary $2,600.00; effective February 9, 1929.

W. H. Pressly, "Assistant County Agent", Salary $2,700.00; effective September 24, 1928.

T. H. Seabrook, "Assistant County Agent", Salary $2,600.00; effective December 1, 1928.

Physical Education Department

J. N. Guyon, "Assistant Professor of Physical Education", Salary $3,500.00; effective September 1, 1928.

H. R. Sanders, "Assistant in Physical Education", Salary $650.00; effective September 1, 1928.

Research Department

E. C. Elting, "Associate Dairyman", Salary $2,800.00; effective March 1, 1929.

G. A. Meckstroth, "Assistant State Pathologist", Salary $2,400.00; effective May 1, 1929.

Textile Department

A. R. Macormac, "Professor of Chemistry and Dyeing", Salary $3,000.00; effective March 22, 1929.

W. E. Shinn, "Associate Professor of Weaving", Salary $3,000.00; effective June 5, 1929.

Moved by Mr. Manning: That the appointments be confirmed. Motion Adopted.

Transfers:

The President recommended the following transfer, effective March 21, 1929:

Virginia Earle Shanklin, from position of "Assistant to the Registrar", Salary $1,260.00; to position of "Secretary to the President", Salary $1,600.00.

Moved by Mr. Manning: That the transfer be approved. Motion Adopted.

Second Probationary Year:

The following officers having served satisfactorily in their various positions for one year were recommended to their second probationary period of service:

<table>
<thead>
<tr>
<th>Agricultural Department</th>
<th>Title</th>
<th>Salary</th>
<th>Date of Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. A. McGinty</td>
<td>Prof. of Horticulture</td>
<td>$3,800.00</td>
<td>July 1, 1928</td>
</tr>
<tr>
<td>G. M. Armstrong</td>
<td>Prof. of Bot. &amp; Bact.</td>
<td>$1,000.00</td>
<td>July 1, 1928</td>
</tr>
<tr>
<td>D. W. Teare</td>
<td>Assoc. Prof. Ag. Engr.</td>
<td>$2,400.00</td>
<td>Sept. 1, 1928</td>
</tr>
<tr>
<td>F. S. Andrews</td>
<td>Assoc. Prof. Hort.</td>
<td>$2,400.00</td>
<td>Sept. 1, 1928</td>
</tr>
<tr>
<td>P. A. Berry</td>
<td>Inst. Zoo. &amp; Ento.</td>
<td>$1,200.00</td>
<td>Sept. 1, 1928</td>
</tr>
<tr>
<td>Department</td>
<td>Name</td>
<td>Title</td>
<td>Salary</td>
</tr>
<tr>
<td>----------------------------</td>
<td>--------------------</td>
<td>---------------------</td>
<td>-----------</td>
</tr>
<tr>
<td>Agricultural Department</td>
<td>L. W. Shelley</td>
<td>Inst. Agronomy</td>
<td>$1,200.00</td>
</tr>
<tr>
<td></td>
<td>B. A. Klutts</td>
<td>Asst. Prof. of Ed.</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Arts and Science Department</td>
<td>G. R. Sherrill</td>
<td>Assoc. Prof. History</td>
<td>$3,000.00</td>
</tr>
<tr>
<td></td>
<td>W. W. Burton</td>
<td>Assoc. Prof. Math.</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Chemistry Department</td>
<td>Peter Carodemos</td>
<td>Asst. Prof. Chem.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td></td>
<td>H. L. Hunter</td>
<td>Asst. Prof. Chem.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Engineering Department</td>
<td>R. L. Anderson</td>
<td>Assoc. Prof. Arch.</td>
<td>$2,250.00</td>
</tr>
<tr>
<td>Extension Division</td>
<td>R. D. Steer</td>
<td>Agt. in Dairying</td>
<td>$2,200.00</td>
</tr>
<tr>
<td></td>
<td>J. T. McAlister</td>
<td>Farm Ext. Engineer</td>
<td>$2,400.00</td>
</tr>
<tr>
<td></td>
<td>M. H. Brunson</td>
<td>Ext. Entomologist</td>
<td>$2,250.00</td>
</tr>
<tr>
<td>Physical Education</td>
<td>J. N. Guyon</td>
<td>Asst. Prof. Phys. Ed.</td>
<td>$3,500.00</td>
</tr>
<tr>
<td></td>
<td>H. R. Sanders</td>
<td>Asst. Phys. Ed.</td>
<td>$650.00</td>
</tr>
<tr>
<td>Research Department</td>
<td>R. A. Mc Ginty</td>
<td>Horticulturist</td>
<td>$3,800.00</td>
</tr>
<tr>
<td></td>
<td>R. W. Wallace</td>
<td>Asst. in Agronomy</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Textile Department</td>
<td>A. R. Macormac</td>
<td>Prof. Chem. &amp; Dyeing</td>
<td>$3,000.00</td>
</tr>
<tr>
<td></td>
<td>G. H. Dunlap</td>
<td>Inst. Card. &amp; Spin.</td>
<td>$1,500.00</td>
</tr>
<tr>
<td></td>
<td>W. E. Tarrant*</td>
<td>Inst. Weaving &amp; Design</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Treasurer's Office</td>
<td>Helen Morrison</td>
<td>Asst. to Treasurer</td>
<td>$1,200.00</td>
</tr>
<tr>
<td></td>
<td>*Provided Mr. Mc Kenna requests leave.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Third Probationary Year</td>
<td>Moved by Mr. Speer</td>
<td>That the recommendations be approved.</td>
<td>Motion Adopted.</td>
</tr>
</tbody>
</table>

The following officers having served satisfactorily for approximately two years were recommended to their third probationary period of service:

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date of 1st Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Department</td>
<td>A. M. Carcuff</td>
<td>Asst. Prof. Ag. Ed.</td>
<td>$2,400.00</td>
<td>Sept. 1, 1927</td>
</tr>
<tr>
<td>Arts and Science Department</td>
<td>H. W. Brown</td>
<td>Assoc. Prof. Physics</td>
<td>$3,000.00</td>
<td>Sept. 1, 1927</td>
</tr>
<tr>
<td></td>
<td>J. L. Carson</td>
<td>Inst. in History</td>
<td>$55.50 per month</td>
<td>Sept. 1, 1927</td>
</tr>
<tr>
<td>Engineering Department</td>
<td>J. A. Stevenson</td>
<td>Asst. Prof. C. E.</td>
<td>$2,000.00</td>
<td>Sept. 1, 1927</td>
</tr>
<tr>
<td></td>
<td>W. F. D. Hodge</td>
<td>Instr. Drawing (Arch.)</td>
<td>$2,000.00</td>
<td>Sept. 1, 1927</td>
</tr>
</tbody>
</table>

Note: Mr. Carson is to be employed as needed by the month. The amount for the year has been $500.00.
Fourth Year Appointments

The following officers having served for three years, are eligible for permanent election. However, the Directors concerned recommend their appointment to a fourth probationary period before receiving permanent appointment:

<table>
<thead>
<tr>
<th>Arts and Science Department</th>
<th>Title</th>
<th>Salary</th>
<th>Date of 1st Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>O. P. Rhyme</td>
<td>$3,000.00</td>
<td>Sept. 1, 1926</td>
</tr>
</tbody>
</table>

Research Department

<table>
<thead>
<tr>
<th>Title</th>
<th>Salary</th>
<th>Date of 1st Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Research Specialist</td>
<td>2,800.00</td>
<td>Sept. 7, 1926</td>
</tr>
</tbody>
</table>

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

Motion Adopted.

Final Election

The following officers having served satisfactorily for approximately three years in their various positions were recommended to positions in the college organization subject to the pleasure of the Board of Trustees:

Moved by Mr. Speer: That the By-laws be amended as recommended by the President.

Motion Adopted.

See roll call vote at conclusion of these minutes.

Moved by Mr. Speer: That the matter of further election be deferred for one year.

Motion Adopted.

The President proposed an amendment to Sec. 51 of the By-laws as follows:

"The THIRD re-election at the beginning of the fourth year of service shall be for a period of time expiring at the pleasure of the Board. This provision shall apply to all teachers and officers not yet elected (June, 1929) to the fourth year of service.

Moved by Mr. Sirrine: That the By-laws be amended as recommended by the President.

Motion Adopted.

(See roll call vote at conclusion of these minutes)
Agric. Department | Title | Salary | Date of 1st Appointment
---|---|---|---
Franklin Sherman | Prof. Zoo. & Ent. | $1,000.00 | Sept. 1, 1925
I. W. Duggan | Asst. Prof. Ag. Educ. | 2,600.00 | Sept. 1, 1926
R. R. Ritchie | Inst. Animal Husb. | 2,100.00 | Sept. 1, 1926
David Dunavan | Asst. Prof. Zoo. & Ent. | 2,000.00 | Sept. 1, 1926

Arts and Science Department

H. C. Brearley | Prof. Econ. & Soc. | 3,000.00 | Sept. 1, 1924

Extension Division

G. E. Prince | Chief, Div. of Mkts. | 3,500.00 | April 20, 1926

Research Department

W. B. Albert | Asst. Plant Physiol. | 2,800.00 | July 20, 1926
O. L. Cartwright | Asst. Entomologist | 2,000.00 | July 25, 1925
Franklin Sherman | Entomologist | 4,000.00 | Sept. 1, 1925

Textile Department

R. L. Lee, Jr. | Inst. in Textiles | 2,000.00 | Sept. 1, 1926
L. R. Booker | Itin. Teacher Trainer | 2,700.00 | June 30, 1926

Moved by Mr. Manning: That the recommendations on final appointment be approved subject to the pleasure of the Board.

Motion Adopted.

Not recommended for Re-election

The following instructors were not recommended for re-election at the conclusion of their present contracts:

**Arts and Science Department**

C. W. Reeves | Asst. Prof. English | $2,500.00 | Sept. 1, 1926 | Sept. 1, 1929
L. M. Trawick | Inst. English | 2,100.00 | Sept. 1, 1926 | Sept. 1, 1929
F. Rawlinson | Inst. Physics | 1,800.00 | Sept. 1, 1926 | Sept. 1, 1929
Mrs. Fitzpatrick | Inst. in Math | 1,200.00 | Sept. 1, 1926 | Sept. 1, 1929

Note: Reeves and Trawick not recommended because they are filling in for Lane and Rankin, respectively, who are on leave and who are to return.

Note: Mrs. Fitzpatrick not recommended because the salary that has been paid her will be needed to pay part time of Mr. G. E. Metz in Mathematics.

Approved.

**Graduates receiving B.S. Degrees**

Having successfully completed one of the regularly prescribed courses authorized by the Board of Trustees and duly published in the catalog, the Faculty and the President recommended that the degree of Bachelor of Science be conferred upon the following graduates of Clemson College:

**Architecture**

Hubert Adams
Clarence Holland Albright
James Martin Caughman
Victor Lionel Cheek
James H. Courtney
James Edmund Ferguson
John Clifton Galloway
Elmer Eugene Higgins
J. Franklin Kinsler
Wilton Earle Mayes, Jr.
William Hudgens Redfern
Dallas Berry Sherman

**Arts and Science**

Pierce David Bishop
Joel Davis Blackwell
Motte Ragin Daniel
Claudius Wales Fike
Harold Keller
George Marlon Hope
Guy Starr Hutchins
Everette Vance Johnson
Edward Pollock Jordan
Herman Frederick Patterson
John Douglas Pitts
Philip Gendron Porcher, Jr.
Arts and Science (Cont’d)
Claud Elbert Ray
Joseph Hayne Witherspoon

Agriculture–Agronomy Major
Huger Strickland Byrd
Wallace Jefferson Camp
Thomas Heath Copeland
Septimus Augustus Harvin
William Oliver Iapo
Robert Olsen Miller
Thomas Sterling Milford
James Borroughs O’Dell
Fred Eugene Pearman
Robert Goodman Pridmore
Hazel Lee Shands
Samuel Vaude Stacy
Marvin Brown Stevenson
William Brown Stevenson
Gilbert Matthew Stone
Thomas William Webb
Charles Reeder Workman, Jr.

Agriculture–Education Major
Harry Aubrey Chapman
Wayland Boyce Craven
John Nathaniel Davis
Joseph Marion Eaddy
John Paul Hendrix
Francis Edward Kirkley
George Arthur Meares
Riley Franklin Nalley
James David O’Quinn
George Forrest Powers
William Harold Scott
Frank Smith
Harold Audgtry Smith
Clyde Weeks Stroman
Robert Alton Taylor
Walter Larry Tuten

Agriculture–Animal Husbandry Major
Thomas Milburn Clyburn
Ralph Jeffers
Herford Foster Mc Millan
Thomas Charles Miller
Orin Kirkpatrick Pressley
Theo Melfishamp Reeves, Jr.
Herman Malphus Tuten

Agriculture–Chemistry Major
Hastings Wyman Jones
James Robert Mc Comb
Ralph Leslie Smith
Hubert Cooper Snowden

Agriculture–Dairy Husbandry Major
Roderick Glen Ayers
Robert Wells Dickson
James Watson Guy
Rufus Nathan Mc Clain

Agriculture–Entomology Major
Earle Cochran Murdoch
Bailey Brazalee Pepper
Ernest Victor Welch

Agriculture–Horticulture Major
Claud Mc Pherson Bundett
Samuel Dwight Cain, Jr.
James Herbert Cochran
Coy Rockwell Cook
Fredie Hoyt Duffie
Paul Roe Gibson
Joseph Franklin Hawkins
John Mitchell Jenkins, Jr.

Chemistry
Roy Robert Brannon
William Porter Clyburn
Harry Valtaire Cornwall
George Moys Dickinson, Jr.
William Newton Kline, Jr.
Thomas Jefferson Mitchell

Civil Engineering
Joe Luke Adams
George Thomas Andrews
Julian Burrel Cato
Martin Gary Chitty
Forrest Ellison Clary
Herbert Witherspoon Cunningham
Guy Norman Davis
St. Clair Davis
Butler Lafayette Edwards
Frank Pendleton Gaines
Charles Atkinson Jackson, Jr.
Robert Cecil Kirkland
Jack Hard Mc Cauley
Jacob Harold Mayer
Henry Samuel Miller
Ryan Dunneho Mitchell
Mathias Bealy Richardson
Swinton Hamilton Rodgers
Wilfred Patjens Tienken
William Day Welch
Carlton Terrence Wise
Madison Howell Woodward
William Jackson Wray
Edwin Gross Young

Electrical Engineering
Laird Anderson
Charles Montgomery Bell
James Franklin Callaham
Richard Clyde Carter, Jr.
Hoyt Coleman Causey
Henry Martine Killingsworth
Frank Williams Lachicotte
Charles Sidney Lewis
Edward Martin Mc Donald
John Ballard McLeod
Clay Randolph Mahaffey
Lawrence Edward Marshall, Jr.
Charles Rosamond Martin
William Gordan Parrott, Jr.
Hugh De Witt Poe
Wellon Thomas Rose
Louis Roth, Jr.
Louis Frederick Sander
James Dawson Sloan
Robert Carroll Stevenson
Fletcher Feenstra Tice
Mitchell Albert Wackym
William Parmelee West
Electrical and Mechanical Engineering
Herbert Wells Hoefer
Raymond Llewellyn Sweeney
John Frank Williams, Jr.

Mechanical Engineering
Edgar Wilmot Blitch, Jr.
Dixie De Vaux Evans
Robert Alexander Lawson
Paul Barr Leverette
Ben Kennedy Thomson
Hamish Turner
Murray Lee Williams
David Lanier Wingo

Engineering-Industrial Education
Samuel Roy Boleman
George Pinkney Cobb
Louis Henderson Graham
Robert Mills Hall
James Whitworth Player
Samuel Edward Whitten
Milton Boyd Witherspoon
Clifton Dukes Wright

Textile Engineering
Herman Samuel Barber
Clarence Russell Barton
Carvel Reid Blakeney
Thomas Earl Dill
Grady Edward Paulkenberry
Joel Willard Gray, Jr.
Joseph Gladney Shedd
Ross Mc Knight Stribbling

Textile Industrial Education
James Leander Adams, Jr.
John Marshall Blackman
Nell Duggan Edie
Cecil Jerome King
Ira Stonewall Pitts
Thomas Pinkney Townsend
Walter Du Relle Vincent

Degrees Conferred since June 1928
Agriculture-Agronomy Major
George Vernon Wilson
Samuel James Watson, Jr.

Agriculture-Education Major
James William Mc Phail

Agriculture-Horticulture
Sam Porter Watson

Civil Engineering
John E. Whilden

Arts and Science
Lawrence Eugene Berry
Byars Charles Harvey
Warren Marvin Lawrence
William Edwin Osteen
Ernest Chisolm Watson

Mechanical Engineering
John Sheppard Williams

Approved
The following were recommended to receive the Bachelor of Science degree when they shall have completed their work:

R. C. Alexander  H. R. Mc Cauley
T. C. Anderson  J. J. Mc Leskey
R. C. Davis  G. L. Mikell
F. J. Eison  W. W. Player
E. L. Epting  C. N. Truluck
G. P. Funderburk  J. B. Woodham
B. F. Knopf

Approved.

The President requested that his action, based upon the recommendation of the faculty, in awarding the degree of Bachelor of Science to the following be approved:

Dr. A. S. Pearson  Woodruff, S. C.
Dr. A. M. Shelamer  Greenwood, S. C.
Dr. J. M. van de Erve  Charleston, S. C.
J. W. von Hasseln  Anderson, S. C.

Approved.

The President recommended that the rules governing travel be revised to read:

1. General
   All travel shall be by the shortest and most economical route. Authorization should be secured before any travel is performed.

2. Transportation
   Reimbursement will be made for fares upon trains, busses or other usual modes of conveyance, and will be based upon the most economical means of transportation.

   When, in the interest of economy, time and money both considered, and when specifically authorized in advance, mileage rates not exceeding 6 cents per mile may be permitted for personally owned automobiles. Taxi fare may be permitted not to exceed the local prevailing rates when working out from temporary headquarters.

   Sub-vouchers must be submitted for Pullman fares.

3. Subsistence
   Actual expenses for board and lodging shall not exceed $4.50 per day within the State. For travel outside the State actual expenses for board and lodging shall not exceed $7.50 per day.

4. Auto, Livery and Boat Hire
   Reimbursement will be made for special conveyance such as automobile, livery or boat hire only when public or regular means of transportation are not available or can not be advantageously used in the interest of the College. Sub-vouchers shall be required for all such transportation.

5. Telegraph and Telephone
   Regular charges for telegraph and telephone messages pertaining to College business will be allowed. Copies of telegrams should be filed in the Division Office. Separate vouchers must be made when reimbursement is from certain Federal Funds.

6. Sub-vouchers
   Sub-vouchers must be rendered for services listed in Section 4; for any supplies purchased; for services other than personal received while in the field or for express or transfer charges on College property.
7. Travel Accounts

All travel accounts shall be in conformity with Federal and State laws. They shall be on the prescribed form with expenditures arranged in chronological order showing starting point, date and hour of departures and arrivals. They shall also set forth the nature of the services performed. When an expense account is to be paid from several different sources, a complete account for the entire trip must be rendered for each, and the total divided in such ratio as the several interests may require.

Adopted.

At the request of Director Barry the President recommended:

That the title of Dr. W. B. Albert be changed from Assistant Plant Pathologist to Associate Plant Pathologist.

Adopted.

That the Poultry Re-Investment account be combined with the Farm Products account and handled in the same manner as other similar divisions in the Agricultural Department.

Adopted.

That the Experiment Station be permitted to pay as much as $300.00 of the salary of the Instructor in Agronomy since one-sixth of his time will be devoted to Agricultural Research.

Adopted.

That the following salary increases, effective July 1, 1929, be paid from such Experiment Station funds as are available.

(Note - These were approved at the March, 1929 meeting on condition that the item of personal service for Agricultural Research be appropriated by the Legislature in a lump sum. This was not done and only three of the increases were made in the Legislative Budget.)

C. S. Patrick, Head Farms Division, $3,200.00
Appointed Jan. 1, 1920, $2,750.00
Increased July 1, 1926 to, $3,200.00
Recommended July 1, 1929 to, $3,400.00 (increase) 200.00
$7,400.00

E. D. Kyzer, Supt. Coast Exp. Station, $2,600.00
Appointed March 15, 1921, $2,000.00
Increased Jan. 1, 1927 to, $2,400.00
Increased Jan. 1, 1928 to, $2,600.00
Recommended July 1, 1929 to, $2,800.00 (increase) 200.00
$5,400.00

G. H. Aull, Asst. Director of Research, $2,400.00
Appointed June 1, 1921, $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 July 1, 1929 to, $2,800.00 (increase) 200.00
$5,400.00

J. A. Berly, Asst. State Entomologist, $2,400.00
Appointed 1911, $1,880.00
Increased 1916, $1,000.00
Increased 1918, $1,500.00
Increased 1920, $2,000.00
Increased Jan. 1, 1925 to, $2,200.00
Increased Jan. 1, 1926 to, $2,400.00
Recommended July 1, 1929 to, $2,600.00 (increase) 200.00
$5,400.00

Adopted.

That the following salary increases from Experiment Sta-
That the following new positions in the Experiment Station be created effective July 1, 1929. To be financed as indicated.

Laboratory Assistant in Botany - Salary - $1,800.00
(Appointment effective July 1, 1929)
To be paid from Adams Fund.

$133.34 Research. (The increase from College funds to be contingent upon Legislative appropriation.)
Assistant Horticulturist - Salary - $2,700.00 (Appointment effective July 1, 1929)
To be paid from Purnell Fund until Appropriation is made by the Legislature for this purpose.

Assistant Agricultural Economist - Salary - $1,800.00
(Appointment effective July 1, 1929)
To be paid from Purnell Fund.

Adopted.

To be paid from Purnell Fund until Appropriation is made by the Legislature for this purpose.

Adopted.

At the request of Director Calhoun the President recommended:

That G. H. Aull, Assistant Director of Research, be granted leave of absence without pay from September, 1929 to June 1930. Exact dates to be contingent upon the time of leaving the College in September and returning in June.

Adopted.

At the request of Director Daniel the President recommended:

That F. M. Kinard be changed from Instructor in English to Assistant Professor in English. Mr. Kinard expects to complete this summer all the graduate work necessary for his Master’s degree.

Adopted.

That a new position of Associate Professor of Agricultural Education be created. This position to be financed by Smith-Hughes funds.

Adopted.

At the request of Director Daniel the President recommended:

That a Division of Religious Education be created in the Arts and Science Department.

Adopted.

That the following be appointed as teachers in the Division of Religious Education:

S. J. L. Crouch, Head of Division with title of Professor.
Capers Satterlee, Assistant Professor.
G. H. Hodges, Assistant Professor.
J. K. Goode, Assistant Professor.

No appropriation necessary.

Adopted.

That the salary of the position of Assistant Professor of Physics be increased from $1,800.00 to $2,500.00 to enable the College to employ a teacher whose qualifications will be in keeping with the position. (Note - This will not increase the budget as the $700.00 will come from decrease in the Military Department salary roll.)

Adopted.

At the request of Director Earle the President recommended:

That leave of absence for one year, effective September 1, 1929 and without pay, be granted R. L. Anderson, Associate Profes-
At the request of Director Willis the President recommended:

That the Textile Department be permitted to use receipts from sales to apply on purchase of Picking and Cleaning Equipment.

Adopted.

(See roll call vote at conclusion of these minutes)

At the request of Director Long the President recommended:

That the Director of Extension be authorized to use interest derived from Smith-Lever Funds for furtherance of Extension work.

Adopted.

(See roll call vote at conclusion of these minutes)

That the following salary increases be made from Smith-Lever Funds:

J. R. Hawkins, Livestock Specialist, $3,000.00
Appointed April 1, 1925 $2,700.00
Increased July 1, 1926 $3,000.00
Recommended July 1, 1929 to $3,250.00
$3,250.00

J. T. Mc Alister, Agricultural Engineer, $2,400.00
Appointed July 1, 1928 $2,400.00
Has been in employ of the College for six years at this salary.
Recommended July 1, 1929 to $2,650.00
$2,650.00

E. B. Elmore, Bookkeeper, $2,750.00
Recommended July 1, 1929 to $3,000.00
$2,750.00

Increase to be paid from Extension Funds.

T. S. Buie, Professor of Agronomy, $3,600.00
Appointed July 1, 1920 $2,200.00
Increased July 1, 1923 $2,400.00
Increased July 1, 1925 $2,600.00
Increased July 1, 1926 $2,800.00
Increased July 1, 1927 $3,000.00
Recommended Jan. 1, 1930 to $4,000.00
$4,000.00

Contingent upon Legislative Appropriation.

$133.33 to be paid by Extension Division.

The increase from College funds to be contingent upon Legislative Appropriation.

G. E. Prince, Chief Div. of Markets, $3,600.00
Recommended Jan. 1, 1930 to $4,000.00
$4,000.00

Increase to be paid from:

$100.00 U.S.D.A.; $200.00 Federal Inspection Fund; $100.00 Extension Service.
C. A. Owens, Spec. in Packing and Grading, ... $2,900.00
Recommended Jan. 1, 1930 to. $3,000.00(increase) $100.00
$3,100.00
Increase to be paid from Extension Funds.

Adopted

(See roll call vote at conclusion of these minutes)

At the request of Dr. Lewis the President recommended:

The following salary increases be made effective at the dates indicated. Funds are available from Livestock Sanitary Work, Hog Cholera Serum Fund -

J. G. Mc Kee, Asst. State Veterinarian, ... $2,000.00
Recommended Oct. 1, 1929 to. $2,200.00(increase) $200.00
$2,200.00
R. R. Cooper, Asst. State Veterinarian, ... $2,000.00
Recommended Oct. 1, 1929 to. $2,200.00(increase) $200.00
$2,200.00
H. C. Johnson, Asst. State Veterinarian, ... $2,000.00
Recommended Oct. 20, 1929 to. $2,200.00(increase) $200.00
$2,200.00
H. W. Elder, Asst. State Veterinarian, ... $2,100.00
Recommended Nov. 15, 1929 to. $2,300.00(increase) $200.00
$2,300.00
Sern Nettles, Clerk-Stenographer, ... $1,100.00
Recommended July 1, 1929 to. $1,500.00(increase) $400.00
$1,500.00
J. M. Leaphart, Clerk, ... $1,100.00
Recommended July 1, 1929 to. $1,500.00(increase) $400.00
$1,500.00

Adopted.

(See roll call vote at conclusion of these minutes)

At the request of Director Lee the President recommended:

To carry out the provisions of employment contract that J. C. Cody's salary be increased. Funds to come from Athletic receipts.

J. C. Cody, Assoc. Prof. Phy. Education, ... $6,000.00
Appointed Sept. 1, 1927. $6,000.00
Recommended Sept. 1, 1929 to. $6,500.00(increase) $500.00
$6,500.00

The President recommended:

That the sum of $100.00 be appropriated to start a museum in the gallery of the Library.

Adopted.

(See roll call vote at conclusion of these minutes)

That the Agronomy Division be permitted to pay Mrs. B. F. Farmer, an employee of the Extension Division, Approximately $15.00 for extra stenographic work done in her own time.

Adopted.

(See roll call vote at conclusion of these minutes)

That the salary of Miss Jean B. Sloan be increased from $1,200.00 to $1,500.00 effective July 1, 1929. Increase to be paid from funds appropriated for full time stenographer, whereas only half time stenographer is now employed. (Employed in 1918.)
Adopted.
(See roll call vote at conclusion of these minutes)

That the sum of $1,000.00 be paid on the salary of G. E. Metz, Assistant to the Registrar, from balance on stenographic position and labor item in President's Office Budget.

Adopted.
(See roll call vote at conclusion of these minutes)

That the sum of $500.00, if so much be necessary, be added to the Fertilizer Inspection Budget for pay and travel of additional inspectors during fertilizer season.

Adopted.
(See roll call vote at conclusion of these minutes)

That the new College ordinances be adopted. (A copy was furnished Mr. Barnett prior to the Board meeting). Copy to be filed with the Secretary.

Adopted.
(See roll call vote at conclusion of these minutes)

That the sum of $100.00, if so much be necessary, be appropriated to continue the copying of the Calhoun and Clemson letters.

Adopted.
(See roll call vote at conclusion of these minutes)

That the sum of $49.92 be appropriated to enable the Physics Division to pay an out of date invoice to the Commercial Wood Shop.

Adopted.
(See roll call vote at conclusion of these minutes)

That the salaries available for Assistant Commandants be reduced from $1,900.00 to $1,200.00, effective September 1, 1929, and that a rearrangement of pay to Assistant Commandants be made by the President.

Adopted.

That an Advisory Committee of the Board be appointed to work with the President during the session of the General Assembly. Said Committee to be appointed by the President.

Adopted.

That the salary of the Superintendent of the Poultry Plant be increased from $1,500.00 to $1,800.00 and that house rent of $300.00 per year be charged for use of residence.

Adopted.
(See roll call vote at conclusion of these minutes)

That the requests for salary increases made by the several Directors and involving additional funds from Collegiate Activities be deferred until the October meeting at which time the Legislative Budget will be presented for consideration.

Adopted.

That Professor J. L. Marshall be paid the sum of $200.00 from Re-Investment Wood Shop Account for services covering a period of several years, provided a sufficient balance is available in the account after all obligations have been met.

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

Adopted.

(See roll call vote at conclusion of these minutes)

That the unexpended balances on Federal, State and Farm Products accounts be expended at the discretion of the President and Director concerned.

Adopted.

(See roll call vote at conclusion of these minutes)

That the unexpended balances for equipment provided for in the 1928-1929 budget be transferred to a reserve fund for equipment for 1929-1930, and that the President and Business Manager be authorized to expend this fund under a revised budget as in their judgment will best serve the needs of the College. (This is present practice.)

Adopted.

(See roll call vote at conclusion of these minutes)

That the Construction and Repair Division be permitted to use the unexpended balance of approximately $1,000.00 on item B-4 to complete painting schedule of public buildings. On account of rainy weather in the early spring it will be impossible to complete schedule by July 1st.

Adopted.

(See roll call vote at conclusion of these minutes)

That the Treasurer of the College be authorized to finance the College Farm by permitting an overdraft on the account until sufficient revenue is produced to cover losses sustained by floods last year.

Adopted.

(See roll call vote at conclusion of these minutes)

Items for consideration by the Board

1. The adoption of a housing policy - The following suggestions are made:

   The College feels it has a responsibility in the housing of its employees, but desires to be relieved of the financial burden of erecting any more houses and will do so only when the community does not meet the demand.

   The College would be glad to see the community develop new residence areas and will encourage such by making available the services of its light and water plants, otherwise it may be necessary for the College to seek a new development on its own property.

Adopted.

2. Limitation of enrollment to approximately 1250 until the teaching force is enlarged.

Adopted.

3. Building Program

Textile Building

Agricultural Building

Hospital

Barracks
Consideration of building program postponed until the October 1929 meeting of the Board.

The President presented the matter of financing and locating the proposed "Field House".

After full discussion of the President's recommendations it was

Moved by Mr. Cooper: That the following area in Goodman Field and vicinity be assigned to the Physical Education Department:

Beginning at a point in the center of the road at the gate entering the Animal Husbandry area, and thence west along the first wire fence, a distance of approximately 275 feet to the first cross fence and thence south along the first cross fence to the branch. Also that area east of the road entering the Animal Husbandry area and south of Riggs Field, provided, that no further encroachment can be made.

Also the Entomology Tract in Goodman Field be assigned the Physical Education Department and that the sum of $2,500.00, if so much be necessary, be appropriated for moving to and developing a new location for the Entomology work.

Motion Adopted.

(See roll call vote at conclusion of these minutes)

The question of financing the Field House was left as originally provided for at the March, 1929, meeting of the Board.

Mr. Bradley read to the Board the report of the Committee appointed to draw up resolutions upon the death of the late Senator Alan Johnstone -

Mr. Chairman:

Your Committee appointed at our last meeting to draft suitable resolutions and a tribute to the memory of Honorable Alan Johnstone, our late Chairman, beg leave to report:

Mr. Alan Johnstone was among the first of the legislative members of the Trustees of Clemson College. From the day of his first association with the College to the end of his life he was one of the most useful and loyal of its friends.

He was elected a member of the Board in 1889 and after serving for four years retired from the Board. Upon the death of Mr. D. K. Norris he was unanimously elected one of the life trustees in which capacity he served to the time of his death. So many, so varied, and so fruitful were his services on behalf of the College that it would be futile to attempt any detailed statement that would adequately set forth his services.
In Memoriam

Alan Johnstone.

What we are is the composite impression of our characteristics, mirrored in the minds of our fellow men. We are measured by comparison.

The latter day trend of biography is away from eulogy and more to fact; and its worth to posterity is accordingly increased. Reviewed, even in this severer school, our late lamented friend, Honorable Alan Johnstone, stands out as a prince, in the fundamentals of character.

Alan Johnstone was of Scotch Irish, which is to say of Scotch descent, carrying with it the traditional factional spirit of that race; but even in his bitterest judgments he sought to be fair. He was incapable of a low mean thought.

Alan Johnstone, the man was endowed with a superb intellect, and a quiet wit that made him formidable in debate. While it was rare that his judgment was warped it may be most truthfully stated that it had always the approval of his conscience. Gentle as a child in his courtly manner, he was as firm as adamant in standing for a principle.

In public life, our friend's ambition was an ambition for service, entirely aside from the lure of financial consideration, by which men of these latter days measure public responsibilities. While he had the mind and temperament that would have qualified him for the highest service in the nation, his activity was confined largely to his State, amongst those whose heart-beats found ready response in his loyal bosom and whose needs he knew first hand. While his long service in the State Senate was distinguished by wisdom and foresight that commanded the respect of all his associates, his fairness, his patriotism, his love for his fellow man found response in the deeper recesses of their hearts. While his sarcasms in debate cut as with a scimitar they were salved with a bit of Scotch humor that left no seeds to rankle. He was one of the few men in public life who, by choice, lived and moved far below the level of his capabilities.

Unselfish and valuable as were Mr. Johnstone's services as a legislator, his real labor of love was for Clemson College. Its very hills called to him in love and loyalty that expired only with his last breath. Personal business was ever set aside for her service. What the College owes of material growth to his untiring work in the Senate, in bringing its needs to the attention of the public, will never be fully known. It may be safely stated that among its many friends there is or has been no single individual who has rendered more substantial service.

We miss our friend from his accustomed seat in our councils. We leaned on his wisdom, we deferred to his fairness, we reached agreement in his love that needed no other badge than fellowship on this board. His kindly face was known to the teaching and student bodies as the face of a father. His example was an inspiration. If the things of earth survive in the great unknown, there will be one waiting at the gate to ask of us: "What have you done with the charge that lay so near our hearts?" If we may in conscience answer in the frankness with which we are asked, our duty will have been well done.

Signed: W. W. Bradley.


E. W. Sikes.
The Resolutions were unanimously adopted by a rising vote. The President was instructed to forward a copy to Mrs. Johnstone.

Moved by Mr. Barnett: That the College finance the construction of electric lines, steam heat lines and sewer lines necessary to supply the new Field House, and that the sum of $4,000.00, if so much be necessary, be appropriated for this work.

Motion Adopted.

(See roll call vote at conclusion of these minutes)

Moved by Mr. Cooper: That if the income from the Fertilizer Tax be sufficient, the sum of $5,000.00, if so much be necessary, be appropriated for equipment and permanent improvements in the following College Divisions:

- Animal Husbandry
- Dairy
- Poultry
- Horticulture

To be expended at the discretion of the President and Director Barre.

Motion Adopted.

(See roll call vote at conclusion of these minutes)

Moved by Mr. Barnett: That the budget for the fiscal year 1929-1930 be approved and the necessary appropriations made therefore; namely:

**COLLEGIATE ACTIVITIES:**

1. Operating Expenses ...................................... $417,918.59
2. Equipment and Permanent Improvements ................. $35,009.65
3. Scholarships ................................................. $22,300.00
4. Summer School and Farmer's Week ...................... 5,000.00. $480,227.64
5. Agricultural Teacher Training (S. H.)................. 13,475.00
6. Industrial Teacher Training (S. H.) ..................... 3,600.00 $17,075.00

**AGRICULTURAL EXTENSION (SMITH-LEVER):**

7. Smith-Lever and C. R. Funds ............................ $307,791.41
8. U. S. D. A. .................................................. 29,910.00
9. County Funds .................................................. 136,340.00 $474,041.41

**AGRICULTURAL RESEARCH:**

Hatch, Adams, Purnell (U. S.) ....................... $90,000.00
State Appropriation (1929) ......................... 66,750.00
Farm Products (Sales) .................................... 70,500.00
U. S. D. A. Sand Hill Station ......................... 40,000.00 $267,250.00

**AGRICULTURAL REGULATION:**

Livestock Sanitary Work (S. C.) ..................... $71,660.00
Livestock Sanitary Work (U. S.) .................... 25,347.10
Crop Pests and Diseases (S. C.) .................. 12,000.00
Fertilizer Analysis and Inspection (C. A. C.) .... 31,971.00. $119,778.10

**GRAND TOTAL** ................................................. $1,379,372.15

Motion Adopted.

(See roll call vote at conclusion of these minutes)

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

Moved by Mr. Abell: That the Board adjourn.

Motion adopted and the Board adjourned about 6:30 P.M.

Approved: Correct:

Chairman

Secretary