The Board convened at 10:00 A. M.

The following responded to the roll call:

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

The Acting Chairman stated that the minutes of the last 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.

Before dealing with the President's report the Board agreed to give brief hearings to certain officials and others who wished to appear before the Board to discuss the affairs and work of their respective departments.

Col. West, Commandant, gave an outline on the work of the Commandant's Office and made certain specific recommendations in regard to salaries, house commutation and the personnel of the Military Department.

The Board decided to deal with the recommendations of the Commandant in the regular order of business.

Director H. H. Willis made a brief report on the affairs of his department and recommended -

1. That he be paid $900.00 for services in connection with the work carried on by the Bureau of Agricultural Economics in the Textile Department.

2. That a Textile Committee of the Board be created to confer and advise with the President and Director of the Textile Department.

3. That a separate budget of the Textile Department be set up for the next meeting of the General Assembly.

4. That certain funds received from the Bureau of Plant Industry be disbursed as outlined in a report to the President.

The Board agreed to deal with the recommendations of Director Willis in the regular order of business.

Mr. J. D. Harcombe made a brief but comprehensive statement concerning the affairs of the Subsistence Division and living conditions of the student body.
Messrs. Bauknight and Brown appeared before the Board in the interest of the Smith-Hughes work in South Carolina. Mr. Bauknight expressed appreciation for the cooperation given by the College and stated that the present arrangement was very satisfactory and it was their hope that no changes would be made.

Mr. Young suggested that the President write Mr. Bauknight that they were glad to give him an audience and that the College desires to cooperate to the fullest extent in this work.

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

The President was requested to send each member of the Board a copy of the Report of the Board of Visitors; also a copy of the article published by Mr. J. E. Norman in the Darlington News and Press under date of May 25th.

Before dealing with the President's recommendations, the Board agreed to pass on all items by a viva voce vote, with the understanding that a resolution would be presented at the close of the meeting by which the required roll call vote would be recorded on all matters requiring such vote.

The following recommendations were made by the President -

1. 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:

GRADUATES OF 1933

AGRICULTURE - AGRONOMY MAJOR

- Elisha Cureton Abrams
- Thomas Otis Bowen
- Alvin Hamilton Hawkins
- John Leland Moore
- James Belton Newman
- Edgar Lowndes Ready, Jr.
- Richard Johnson Salley, Jr.
- Elisha Cornelius Sease

AGRICULTURE - ANIMAL HUSBANDRY MAJOR

- Edgar Eron Crow
- Wayne Robert Culp
- Samuel Perdrieu Galphin
- William James Megginson, Jr.
- James Richard Nest

AGRICULTURE - CHEMISTRY MAJOR

- Judson Kenneth Bishop
- Charles Herbert Cheatham
- Edgar Carson Moore
- Thomas Benton Talbert
- Hubert Judson Webb
- Jesse Beacham Wray
AGRICULTURE - DAIRY HUSBANDRY MAJOR
George Norman Frey
Willie Keith Jordan
Langdon Aschem Livingston

AGRICULTURE - ECONOMICS MAJOR
John Leonard Fulmer
Willie Keith Jordan
Langdon Aschem Livingston

AGRICULTURE - EDUCATION MAJOR
John Leonard Fulmer
Milford Hunt Sutherland

AGRICULTURE - ENTOMOLOGY MAJOR
William Edward Ackerman
Marvin Lester Bobb
Clarence Benjamin Dominick

AGRICULTURE - HORTICULTURE MAJOR
Edward Wyly Bigger
Frank Thomas Clifton
Julius William Davis
Clarence Mc Call Eilerbe

AGRICULTURAL ENGINEERING
Parke Baskin Chappell
Louis Marette Glyph
Drayton Tucker Kinard

ARTS AND SCIENCE
Hal Quefton Boggs
Paul Claude Boroughs
Marshall Jethro Coleman
David Gaines Evatt
Newton Brown Glenn
Henry Homer Reese, Jr.
Edward Oswald Lightsey

CHEMISTRY
George Nicholas Constan
Julian Edgar Hankinson
Baxter Howard Hodges

ARCHITECTURE
William Andrew Bowles
William Eugene Du Rant, Jr.
Norman Byron Flagg
Low Rice Hoyt

CIVIL ENGINEERING
Charles Anthony Arrington
Charles Lamar Banister
Elmore Grenville Lawton
Francis Ashbury Lewton, Jr.
Robert Hilray Lindsay

ELECTRICAL ENGINEERING
Henry Austin Clayton
Mabry Griffin Miller
MECHANICAL ENGINEERING

Cecil Abrams
Clarence Linden Hutchens Baer
Herbert Brice Beckham
Charles Floyd, Jr.
Thomas Howard Hewitt
Roy Harrelson
Fred Lafayette Sparks, Jr.

ENGINERI NG INDUSTRIAL EDUCATION

Hazel Lawrence Byrd
John William Cantrell
Clifton Walker Carter

TEXTILE ENGINEERING

Lewis John Barbee
Wyatt Aiken Burgess
Robert Johnson Clarkson
Marvin Robert Crawford
Andrew Robertson Hamilton
Eugene Miller Stover

TEXTILE CHEMISTRY

Eugene Jackson Adams
William Greene Ashmore
Joe Marshall Ballentine
Griffith Byrd Dorn
Albert Graham Fisher, Jr.
George Elliott Fogle, Jr.
James Thomas Herbert, Jr.

WEAVING AND DESIGNING

Robert Cook Edwards

TEXTILE INDUSTRIAL EDUCATION

Christopher Fitzsimmons Burns

CANDIDATE - MASTER OF SCIENCE DEGREE IN TEXTILE CHEMISTRY

Arthur Richey Ramseur

CANDIDATE - PROFESSIONAL DEGREE OF CIVIL ENGINEER

William John Stribling

** Granted permission to be absent Commencement.
** Completed requirements for degree of Medical Doctor, Medical College of South Carolina, 1933.
The following are recommended to receive the Bachelor of Science degree when they shall have completed their work:

- P. W. Bene
- W. F. Boland
- M. A. Beaufort
- J. D. Boyton
- G. L. Broadway
- V. G. Chapman
- J. R. Geraty
- D. M. Leister
- F. G. McCoy

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

Motion Adopted

2. The President reported the following resignations and requested the Board to approve his action in accepting the same:

**Extension Division**

- H. W. Bonnett, "Assistant County Agent, Spartanburg County"; Salary $1,250.00; Effective January 3, 1933.
- J. R. Clark, "County Agent, Richland County"; Salary $2,926.70; Effective December 31, 1932.
- Ralph W. Coarsey, "Extension Dairyman"; Salary $2,736.00; Effective May 31, 1933.
- T. M. Evens, "County Agent, Horry County"; Salary $2,758.20; Effective December 31, 1932.
- C. L. McCaslin, "County Agent, Calhoun County"; Salary $2,590.12; Effective December 31, 1932.

**Livestock Sanitary Department**

- I. R. Cooper, "Assistant State Veterinarian"; Salary $2,185.00; Effective June 30, 1933.
- H. W. Elder, "Assistant State Veterinarian"; Salary $2,385.00; Effective June 30, 1933.
- Carlos Helms, "Assistant State Veterinarian"; Salary $2,280.00; Effective June 30, 1933.
- H. C. Johnson, "Assistant State Veterinarian"; Salary $2,090.00; Effective June 30, 1933.
- W. D. Mc Cormack, "Assistant State Veterinarian"; Salary $2,520.00; Effective June 30, 1933.
- E. M. Bennett, Jr., "Assistant to Veterinarians"; Salary $1,539.00; Effective June 30, 1933.
- E. E. Wyldeham, "Assistant to Veterinarians"; Salary $1,436.00; Effective June 30, 1933.
- H. K. Crowther, "Assistant to Veterinarians"; Salary $1,710.00; Effective June 30, 1933.

Moved by Mr. Speer: That the resignation be accepted.

Motion Adopted

The President asked the approval of the following appointments:
Agricultural Department

John Mitchell Jenkins, "Instructor in Horticulture"; Salary $1,200.00; Effective January 1, 1933.

Extension Division

Thomas Otis Bowen, "Assistant County Agent - Sumter County"; Salary $900.00; Effective May 1, 1933.

Larry B. Massey, "County Agent - Calhoun County"; Salary $2,738.30; Effective November 21, 1932.

Henry Abner McGee, "Extension Tobacco Specialist"; Salary $2,500.00; Effective November 1, 1932.

Hugh Allen Woodle, "County Agent - Edgefield County"; Salary $2,738.30; Effective November 21, 1932.

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

Motion Adopted.

That the following transfer be made:

Leon O. Clayton, "Assistant County Agent - Sumter County" to position as "County Agent - Lexington County"; Salary $2,491.60; Effective March 11, 1933.

Moved by Mr. Sneer: That the transfer be approved.

Motion Adopted.

That the following leaves of absence be approved:

G. H. Aull, "Assistant Director Experiment Station" from February 1933 to June 1933. (To continue his graduate study at the University of Wisconsin.)

A. M. Musser, "Acting Horticulturist" from January 1, 1933 to April 1, 1933. (To continue his graduate study at the State College of Michigan.)

Moved by Mr. Abell: That the leaves of absence be approved.

Motion Adopted.

6. That the Trustees accept the picture entitled "Snow and Haze" which is to be donated by the National Academy of Design.

Moved by Mr. Cooper: That the offer be accepted.

Motion Adopted.

7. That Mr. Albert Sidney Johnstone of Richmond, Virginia be granted permission to study trustee minutes to secure information for use in the preparation of a biography of Governor Richard I. Manning.

Approved.

8. That approval be given for the payment of $100.00 to Professor E. J. Freeman for instructing the Cadet Band.
9. That all unexpended balances of State and Federal Funds be expended upon the approval of the President and the Director concerned.

Approved on roll call vote by the nine members present.

10. That the title of all teaching Directors be changed to Dean.

Approved.

11. That Dr. Brackett be made Librarian of the Chemistry Library and teacher of the History of Chemistry and Selected Topics at a salary of $1200.00 per year.

Moved by Mr. Speer: That the recommendation be approved.
Motion Adopted by roll call vote.

12. That Professor Shanklin be made an emergency teacher of Mathematics at a salary of $720.00 per year.

Moved by Mr. Speer: That the recommendation be approved.
Motion Adopted on roll call vote.

13. That since the College is no longer able to continue the payments to Professor Furman the President recommended that the same be discontinued.

Approved by the nine members present.

14. That the College discontinue its leaves of absence for further study upon the present basis of employing a substitute teacher.

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

15. That the Experiment Station be authorized to employ Mr. F. S. Andrews for two months at the rate of $100.00 per month - to be paid by Federal Funds.

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

16. That the Board give consideration to Mr. Woodward's request to the effect that several alumni are interested in erecting a filling station on College property for the purpose of giving work to two students. The station to be erected at some point selected by the Building Committee and the type of building to be satisfactory to the Committee. Mr. Woodward requests this to be brought before the Board for action. The building would at all times be under the supervision of the college au-
thorities and would revert to the college in case the property is not
used for the purpose for which it was erected.

Moved by Mr. Abell: That this be referred to the
Executive Committee for report to the Board at the next meeting.

Motion Adopted

17. That all courses in Geology be transferred to
the Chemistry Department, and the By-laws be changed accordingly.

Approved on roll call vote by the nine members present

18. That Dr. F. H. H. Calhoun be elected Dean of the
Department of Chemistry and Geology. (No increase in salary.)

Approved

19. That there be created a Department of Vocational
Education and that all such work now being offered in all the other depart-
ments be transferred to the new department, and that the By-laws be changed
accordingly, and that necessary changes in personnel be reported to the
Board at the fall meeting.

Approved on roll call vote by the nine members present.

20. That Mr. W. H. Washington be made Dean or Director
of this new department or school and with no increase in cost to the col-
lege for 1933-'34. Mr. Washington will devote approximately half time to
teaching and half to the work of the Registrar's Office.

Approved

21. That Director H. W. Barre be made Dean of Resident
Agricultural Teaching in addition to being Director of Research.

Approved

22. That the work of fertilizer analysis be trans-
ferred to the supervision of Director H. W. Barre and be carried on in
close cooperation with the work of the South Carolina Experiment Station
and Agricultural Research.

Approved

23. That Mr. B. F. Robertson be made Chief Chemist
of the Fertilizer Analysis Division.

Approved

24. That fertilizer samples for analysis be collected
by the several county agents in South Carolina according to existing laws
and regulations, but that a special collector may be employed in the Charle-
ston area.

Approved
25. That the present proposed budget which exceeds the prospective income by $23,572.88 be approved on condition:

(a) That every person receiving pay from Collegiate Activities be notified that 15% of his or her total salary is to be withheld and taken out of the May and June 1934 payments, unless a deficiency appropriation is made by the Legislature to enable the College to pay on Schedule as set forth in Section 79 of the Appropriation Act.

(b) In the event such an appropriation is made or the Fertilizer Tax exceeds the present expectations that the full budgeted salary be paid or such proportion thereof without exceeding the income of the College.

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

Motion Adopted

26. That the President be authorized to make such combinations or changes during the coming session as may be in the interest of economy or efficiency and that any such changes be reported to the Board at its next meeting. Also should the student enrollment fall below the expectations, the President be authorized to furlough such teachers or officers as may be necessary to balance the budget.

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

Motion Adopted

27. That no NEW Scholarships be offered this coming session in view of the fact that the General Assembly eliminated from the budget funds with which to pay scholarships, but that those regular FOUR-YEAR scholarships now in force be continued for the session 1933-34 at least.

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

Motion Adopted

28. That the contract for Cadet uniforms be approved for 1933-34. The cost for next session is 15% lower than for last session.

Approved

29. That the Board in the Mess Hall be reduced $1.00 per month for next session, but in the event foodstuffs continue to advance the cost be increased for $15.00 back to $16.00 at the beginning of either the second or third quarter.

Approved

30. That the cost of Barracks Cleaning and Janitoring be reduced from $9.00 to $8.00 for the session 1933-34.
Moved by Mr. Cooner: That the recommendation be approved.

Motion Adopted

31. That approval be given for returning $8.00 to each student who boarded in the Mess Hall during the session 1932-33. This was mailed by check to each home.

Moved by Mr. Cooner: That this be approved.

Motion Adopted

32. That house rental schedules be lowered on the majority of the college owned houses for 1933-34 in accordance with proposed house list.

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

Motion Adopted

33. That in the interest of sanitation the old servant houses on the campus be gradually removed over a period of years unless sewerage connections can be made. In the event sewerage connections can be made to a servant house that the person to whom it is assigned be required to pay a rent of $2.00 per month per room. This not to prevent converting these old houses into garages or other such outhouses.

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

Motion Adopted

34. That the Board express its sentiment as to the advisability of continuing to permit members of the faculty to build houses on the college property.

Moved by Mr. Speer: That this be referred to the Executive Committee for report at the next meeting.

Motion Adopted

35. That the community known as North Clemson be considered in the College fire district and the College fire apparatus and employees respond to calls the same as on College property, this on condition that hydrants are placed where they can be reached by the College fire truck with safety. Provided further that the sum of $50.00 per year be provided by the community to purchase new hose. This agreement may be terminated upon six months notice by either party.

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

Motion Adopted
36. That Mrs. J. M. Johnson be permitted to retain custody of her home on the campus for the next year under such arrangements as may be made with the President and Business Manager. This on account of the recent sudden death of Professor J. M. Johnson.

37. That the offices of the Business Manager and the Treasurer be combined in the interest of economy and efficiency and that necessary changes be worked out with the Business Manager and Treasurer and reported to the Board at a later meeting.

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

Motion Adopted

38. That the By-laws be changed and amended so as to make the term of office of every teacher and officer continue during the pleasure of the Board. This involved several sections which were read and explained.

PROPOSED BY-LAWS

Sec. 49. (a) The term Teachers and Officers as used in these By-laws shall refer to those whose election or appointment is confirmed by the Board. (See Sec. 6) (b) All teachers and officers, with the exception of stenographers and the agents in the Extension Service, shall be elected by the Board of Trustees, except as otherwise provided, with stated title and salary. (See Secs. 35 and 50.) (c) The employment of all other persons, including laborers, shall be under the general supervision of the President of the College. (d) Each teacher and officer shall perform such work and duty as naturally attached to his position, or are delegated to him by the Board of Trustees or President of the College. (e) The Board stamps with its strongest disapproval any disposition on the part of anyone to make patronage out of College appointments. Relationships, political, social, fraternal, or church influences and affiliations are to be altogether ignored, and every appointment made strictly upon a merit basis. Seniority shall not in itself constitute a basis for promotion.

Sec. 50. NO CHANGE.

Sec. 51. (a) The term of office of every teacher and officer and of every employee shall be during the pleasure of the Board unless herein otherwise provided. (b) The first appointment or election of a teacher or officer shall be for a probationary period expiring at the pleasure of the Board, but not exceeding twelve months and shall terminate on the next June 30th or August 31st. Retention beyond the first or probationary period of service shall be continued upon reelection by the Board at the regular meeting preceding the expiration of the period.

Sec. 52. The term of office of County and Home-Demonstration Agents, and other officers jointly appointed and or compensated by the College and Federal Government shall be during the pleasure of the Board of Trustees. The regulations, interpretations or usages of the Federal Government shall govern in the event these By-laws are in conflict with the same in dealing with these officers and employees.

Sec. 55. No resignation of an officer who is also a teacher shall become effective during the regular session of the College except by a mutual agreement with the President of the College, who shall submit his action to the next meeting of the Board giving his reasons therefore. (See Sec. 35-6.) The resignation of the Teacher or Officer shall cease on the day his resignation becomes effective, or the day he enters upon such other employment or business as would render it impracticable to respond to call for service from the College.

Sec. 56. A teacher or officer suspended by the President of the College for conduct unbecoming a gentleman, for disloyalty, for violation of his instructions, for violation of the laws for leaving any College duty without permission, for committing a crime or conduct prejudicial to the best interests of the College, may appeal to the Board of Trustees for
a hearing. (See Sec. 6 and Sec. 36.)

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

Motion Adopted on roll call vote by nine members.

39. That the newly elected Deans be permitted to recommend their teaching staff and that they report the same to the President on or before July 30.

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

Motion Adopted

40. That $1,500.00 be appropriated to the Extension Department for expense of travel in connection with the collection of samples of fertilizer.

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

Motion Adopted on roll call vote - 9 members present.

Mr. Bradley suggested that the Agricultural Committee arrange for a meeting at the Sandhill Station and that the newspaper representatives be invited for the purpose of giving out the facts of the results of fertilizer experiments through the President. In addition it was further suggested that the County Agents and the Smith-Hughes Teachers be also invited to attend this meeting.

The President was requested to write Mr. Wannemaker and inform him that the Board wished for him a speedy recovery and that he would soon be able to return to the Board meetings.

The Board of Fertilizer Control recommended that -

Inasmuch as all of the states except two, South Carolina and Georgia, have changed their forms of branding fertilizer from the usual 8-3-3 or Phosphoric Acid, Ammonia and Potash to 3-8-3 or Ammonia, Phosphoric Acid and Potash, and as it is requested by the National Fertilizer Association and is recommended by Dr. R. N. Brackett, Chief Chemist, and Dr. Barre and Dr. Cooper of the Research Department, the Fertilizer Committee recommends to the Clemson College Board of Trustees that they hereby adopt the same form.

We further recommend that the words "Ammonia Equivalent to Nitrogen" be changed so as to read "Nitrogen", dropping the "Ammonia equivalent". This is recommended by Dr. Brackett, Dr. Barre of the Research Department, and also requested by the National Fertilizer Association, as it is the form to be used in all the states except two or three.
Moved by Mr. Abell: That this matter be returned to Board of Fertilizer Control for further study and reported to the Board at its next meeting.

Motion Adopted

The Board gave consideration to the recommendations and requests of Col. West, Commandant, concerning quarters, pay of commandant, discontinuance of day cadets, granting of block letters to members of the rifle team, etc.

President Sikes also read a letter to the Commanding General in Atlanta informing him of the expiration of Col. Munson's detail and of the pay and arrangements of the new commandant.

The President recommended that no changes be made in the present set-up of the Military Department.

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

Motion Adopted

The President recommended that the Board modify its ruling prohibiting the vaccination of livestock by County Agents and that the agreement reached by the President of the College and the Directors of the Extension and Livestock Sanitary Departments permitting qualified County Agents to assist in this work be approved.

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

Motion Adopted

The President reported that under the By-laws dealing with the retirement of employees, E. W. Sikes, President, W. W. Long, Director of Extension, and D. W. Daniel, Director of the Arts and Science Department, had reached, or passed, the age of sixty-five.

Moved by Mr. Cooper: That President Sikes, Dr. Long and Dr. Daniel be retained in the same capacity for the year 1933-'34.

Motion Adopted

The Board gave consideration to certain recommendations made by Director Willis of the Textile Department:

1st. That the $300.00 received from the Bureau of Agricultural Economics be paid him for services in connection with the work carried on at the College by the Bureau of Agricultural Economics.

2nd. That the following expenditures be authorized from funds received from the U. S. Bureau of Plant Industry and the sale of cotton donated by the Bureau:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gaston Gage, Lab. Asst.</td>
<td>$200.00</td>
</tr>
<tr>
<td>G. H. Dunlap</td>
<td>$200.00</td>
</tr>
<tr>
<td>A. W. Willis, Editing Reports</td>
<td>$100.00</td>
</tr>
</tbody>
</table>
Wages (Miscellaneous labor): $142.50
H. M. Hewer, Typing: 50.00
H. H. Willis, Supervising tests and preparing reports: 250.00
Power for Summer Work: 100.00

Moved by Mr. Speer: That the payment of $900.00 to Mr. Willis be disapproved as recommended by the President but that the expenditures from funds received from the Bureau of Plant Industry be authorized.

Motion Adopted on roll call vote of nine members.

The President was authorized to renew contract with the U. S. Bureau of Agricultural Economics.

In view of the drastic salary reductions, President Sikes was requested to write members of the faculty in the name of the Board, and convey to them the appreciation of the Board for the loyal services rendered the College.

The President was requested to have the Clemson College Engineering Department, without cost to the College, prepare plans and estimate of the cost of diking the Clemson river lands.

The President presented and recommended that the proposed salary roll submitted by the Director of the Extension Department be approved, but that the salary omitted for Assistant Bookkeeper, $18.20, be reinstated.

Moved by Mr. Speer: That the salary roll for the Extension Department be approved and that the item of $18.20 for Assistant Bookkeeper be reinstated.

Motion Adopted on unanimous roll call vote.

The Board gave approval to the proposal of Dr. Kinard, President of Winthrop College, to limit the time of employment of women agents and specialists.

The President presented the budget, and on motion of Mr. Speer, the same was adopted on unanimous roll call vote by nine members.
(The Extension Budget was not presented as it had not been approved by the U. S. Department of Agriculture.)

The President stated that in the preparation of the salary roll for Collegiate instruction the scale of reduction set forth in the 1933 Legislative Appropriation Act had been applied.

After discussion, and with this understanding, the Board gave final approval to the Collegiate Salary Roll.
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 expenditures authorized at
this meeting.

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

Moved by Mr. Speer: That the Board stand adjourned.

Motion Adopted and adjournment was made

at 6:00 P. M.

Approved: 

Correct:

Chairman

Secretary
The Secretary-Treasurer was authorized by letter vote under date of July 22, 1933 to pay Director H. H. Willis the sum of Nine Hundred ($900.00) Dollars as compensation for his services in connection with the work carried on by the U. S. Bureau of Agricultural Economics in the Textile Department of the Clemson Agricultural College.


Mr. W. W. Bradley voted in the affirmative by verbal vote.

The resolution adopted by the Board of Trustees by letter vote under date of August 16, 1933 reads as follows:

"RESOLVED: That Benjamin Franklin Robertson, Chief Chemist, under the control of the Board of Trustees of the Clemson Agricultural College, a corporation, be and is hereby authorized, empowered and directed for and on behalf and in the name of this corporation to forthwith make application, pursuant to the laws of the United States and the regulations and decisions of the United States Internal Revenue Department thereunder, for a permit to use alcohol, free of tax, and to execute and deliver to the proper authorities any and all bonds, notes, reports and papers required by said laws, regulations and decisions in the premises."

The following registered their votes by letters:


Secretary