REASSIGNMENT OF THE STANDING COMMITTEES OF THE BOARD OF TRUSTEES

June 2, 1936

By the Chairman, W. W. Bradley

The Chairman of the Board is ex-officio a member of all committees.

AGRICULTURAL: Sherard, Chairman; Young, Cooper, Lever, Sanders, Cope, Douthit.
(This committee is also the Veterinary Committee, the Crop Pest Commission and the Experiment Station Board of Control.)

EXECUTIVE: Benet, Chairman; Sirrine, Young, Leppard, Cooper, Brown.

FERTILIZER: Cope, Chairman; Sherard, Sanders, Barnett, Douthit, Leppard.


Secretary-Treasurer.
The meeting was called to order in the President's Office by the Chairman, W. W. Bradley, at 11:30 A. M., and on roll call the following were present:

Mr. W. W. Bradley, Chairman; Messrs. Benet, Sanders, Cooper, Young, Cope, Barnett, Sherard, Brown and Douthit.

The President's report, which had been submitted by mail to each member of the Board in advance of the meeting, was on Motion of Mr. Brown received as information.

At the suggestion of the President of the College, Mr. G. E. Metz, Registrar, came before the Board and made a brief, but comprehensive talk on the work and duties of his office.

The President of the College read a letter from Mrs. W. W. Long conveying her appreciation to the Board for the honor bestowed the late Dr. W. W. Long in naming the new Agricultural Building as a memorial to him.

The Chairman stated that the minutes of the March 27th meeting of the Board 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 of the College read the report of the Board of Visitors.

Moved by Mr. Benet: That the report be received as information and that the President of the College write each member of the Board and extend to them the thanks of the Board of Trustees for the very thorough and comprehensive report.

Motion Adopted

Dr. W. K. Lewis, State Veterinarian, came before the Board and stated that notice had been received from the United States Bureau of Animal Industry that the Federal Government would discontinue to pay rent to the State of South Carolina for quarters in the State Office Building and that the Federal Activities of the Livestock Sanitary Work in South Carolina would be transferred to the new United States Court House in Columbia.

Dr. Lewis stated that the transfer would necessitate a division of the work and would bring about confusion and inconvenience to livestock owners seeking assistance or information. He recommended that, in the event the Federal Government could not be prevailed upon to pay the rent of $747.10 per year, the same be paid from the Revolving Fund carried in the Treasurer's Office.

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

Motion Adopted (See roll call vote)

Moved by Mr. Benet: That the report of the Board of Visitors concerning the Hospital and other matters of importance be referred to a committee of College Officials for study and that a report of their findings be made to the Executive Committee.

Motion Adopted

Before dealing with the President's recommendations, the Board agreed to pass on all items without roll call 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 President proceeded with the following recommendations:
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 recommend that the degree of Bachelor of Science be conferred upon the following graduates of Clemson College:

GRADUATES OF 1936

BACHELOR OF SCIENCE DEGREE--SCHOOL OF AGRICULTURE

**Agriculture--Agronomy Major**

William Dillard Brown
Willis Harleston Chapman
Henry Edward Raddy
Edmond Joseph Gibson
Sanford Agustus Wolfe

Oland Leonard Gurley
Robert Wilburn Harrell, Jr.
Henry Burchill Richardson
Elijah Ray Zimmerman

**Agriculture--Animal Husbandry Major**

Benjamin Jackson Funderburk
David Austin Shelley

Ronald Lane Jones
Obed McMillan

**Agriculture--Dairy Major**

Harold Nelson Couser, Jr.
Clifford Monroe Henley
Willis Alonso King, Jr.

Robert Howe Lemmon, Jr.
Samuel Winfield McConnell
Herbert Lyle Walker, Jr.

**Agriculture--Economics Major**

Max Carroll Chapman
Dennis Edward Crawford
Roy Wilson Curton
Jefferson Irwin Davis, Jr.
George Bennet Kieser
Dudley Clarence Sturgis, Jr.

William Downs Paxley
Claude Randolph Hinson
Joe Dew Kinard
John Wesley McAlhany
Warren Glee Saverance

**Agriculture--Forestry Major**

Albert Mackensen George
Robert Franklin Hendricks
Alton Boykin Jeffords
William David Swain Mouchet

William Oliver Niibet
George Herbert Baking
George William Speer, Jr.
James William Todd

**Agriculture--Horticulture Major**

James Kermit Barnes
William Porter Gilchrist
*Michael Hendrix Langford
John Allen Martin, Jr.

John Jesper Mikell
John Edwin Miley
Rodney Wilson Sanders
Ralph Stanley Woodward

**General Agriculture**

Charles Edward Calhoun

**Agricultural Engineering**

James Harold Dickinson
Guy Ritch O'Kelly

*Floyd Walker Salley
BACHELOR OF SCIENCE DEGREE--SCHOOL OF CHEMISTRY

Chemistry
Frank Jesse Austin, Jr.
Robert Curtis Bruce
Robert Carlton Commander
John Lester Floyd
Thomas Forshaw
Eakin Milton Glymph
Harold Alexander Green
Robert Murray Hughes, Jr.
John William Smith
Sam Perry Taylor
William Burns Yarborough, Jr.

BACHELOR OF SCIENCE DEGREE--SCHOOL OF ENGINEERING

Architecture
Robert Brooks Childress
Cornelius Theodore Cummings
Spurgeon Edward Duncan, Jr.
Robert Burbank Murphy
Charles Neely Robinson
William Hamilton Wallace
George Dennis Way
Brexton Holloway Williams

Civil Engineering
Cecil Langdon Cheves
William Edward Copeland
John Oscar Casque, Jr.
Seth Ward Harbin
Joe Sam Jeffords
Anderson Mills Kinghorn
George Lew Marshall, Jr.
Howell Ellis Wisdom
Marvin Livingston Murph, Jr.
David Dantzler Fage
Clarence Washington Rice, Jr.
John Richey
Jasper Merson Wilburn

Electrical Engineering
James Strother Branch
Ben Frank Cheatham, Jr.
Francis Edward Cook
John Holman Dawson
Patrick Darrell Huff
Francis Legore Jenkins, Jr.
Marvin Murray Stokely
Samuel Marshall Orr, Jr.
Charles Lee Ruffin
Robert Francis Scott
James Harry Shirley, Jr.
Robert Lee Simons
James Ligon Simpson, Jr.

Mechanical Engineering
William Robert Bailey
John Cordes Boesch, Jr.
Walter Mattison Thomas
Syredith Thomas King
Earl Phillips

Electrical and Mechanical Engineering
Charles Edward Farmer, Jr.

BACHELOR OF SCIENCE DEGREE--SCHOOL OF GENERAL SCIENCE

General Science
Thomas Irwin Brown, Jr.
John William Carson
James Robert Davis, Jr.
Samuel Clarence Dean
Hext Hunt Epting, Jr.
Robert Edward Graham, Jr.
Earl Mason Guest
Horace Delitchfield Harby
Clarence Jefferson Inabinet
Pope Duncan Johnson, Jr.
Thomas Kennerly Johnstone, Jr.
Alfred Earl Moss
Clarence Wilson Orr
Lovie Clyde Pennington
James William Wall
Eliott Alexander Williford
BACHELOR OF SCIENCE DEGREE--SCHOOL OF TEXTILES

Textile Chemistry
Charles Berkeley Coe
Charles Martin Getty
William Roy Gray, Jr.
James Nimrod Harris
Brewer Tate Horton
Oscar Lee Lenford
Perry Quattlebaum Longston
Samuel McGowan Littlejohn
Robert Andrew Lyons
Elmer Heath McCarter
Henry Bettie Malone, Jr.
Bernice Earl Smith
Clement Olin Stevenson
Ralph Franklin Thackston, Jr.
Feaster Vandiver Tribble
Arthur Middleton Williams

Textile Engineering
James Henderson Abrams
James Bascom All
James Clay Bellard
Frank Eugene Barron, Jr.
Wade Owen Hankinson
David Hill Henry
John Thomas Wingard
William Benjamin Hiott
Marion Eugene Kingsler
William Herbert Lipscomb
Kirkwood Otey, III
Thomas Bradshaw Roach, Jr.
Luther LeGrande Watkins

Weaving and Designing
Louis Stanton Duval
Clyde Thomas Ramey
William Atkins Rhinehardt
Talmadge Franklin Ripes

BACHELOR OF SCIENCE DEGREE--SCHOOL OF VOCATIONAL EDUCATION

Vocational Agricultural Education
John Franklin Cassidy
Louis Latham Foster
Charles Vernon Knight
Wilton Anthony Lee
Archie Means
John Jones Wrin
John Peerly Moore
Ziphie Camouade Moore
Oliver Jacob Rochester
*Pearsall LeRoy Rogers
James Hallie Shands

Industrial Education
Paul Jordan Brown
John Bunyan Compton
Henry Bradford Duke
Dennis Morrow Mahaffey

*Granted permission to be absent commencement.

The following were recommended to receive the Bachelor of Science degree on September 1 provided they have completed the required work by that date:

Alexander, W. C.
Bass, J. S., Jr.
Brooks, J. B.
Bryan, J. P.
Burley, S. T.
Couser, T. A., Jr.
Collver, W. C.
Dobbs, W. C.
Dowling, H. E.
England, W. J.
Farmer, J. L.
Farmer, R. L.
Fleming, V. R.
Foster, J. B.
Geer, J. R.
Gill, W. R.
Hair, H. B.
Hopkins, J. H.
Kissam, R. R.
McHugh, C. M.
McMaster, E. A.
Martin, R. V.
Mallette, F. M., Jr.
Moore, W. M.
Perez, S. V.
Porter, G. F.
Salley, R. B.
Shook, H. C.
Spearsman, W. W.
Stuckey, A. H.
Todd, A. W.
Truesdale, L. F., Jr.
Williams, L. A.
Zimmerman, E. T., Jr.
Moved by Mr. Brown: That the recommendation be approved.

Motion Adopted

2. Under the authority given him in the By-laws the President reported the acceptance of the following RESIGNATIONS and requested approval of the same:

School of Agriculture and Division of Agricultural Research

R. A. Cockrell, Associate Professor of Forestry; Salary $2,400.00; Effective July 1, 1936.

E. C. Elting, Associate Dairyman; Salary $2,580.00; Effective July 1, 1936.

O. B. Garrison, Assistant to the Dean and Director; Salary $1,500.00; Effective May 1, 1936.

School of Engineering

C. M. Asbill, Assistant Professor of Electrical Engineering; Salary $1,800.00; Effective July 1, 1936.

R. D. Clowe, Assistant State Club Agent; Salary $1,800.00; Effective April 7, 1936.

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

Motion Adopted

3. The President recommended approval of the following APPOINTMENTS:

School of Agriculture

W. A. King, Jr., Anderson Fellowship Grant of $400.00; Effective September 1, 1936.

School of Engineering

B. H. Short, Assistant Professor of Electrical Engineering; Salary $1,800.00; Effective September 1, 1936.

Extension Division

E. C. Abrams, Assistant County Agent - Orangeburg County; Salary $1,800.00; Effective May 5, 1936.

Roger H. Crouch, Assistant County Agent - Greenwood County; Salary $2,000.00; Effective May 1, 1936.

E. K. Rambo, Sound Motion Picture Truck Operator; Salary $1,200.00; Effective June 2, 1936.

T. C. Stewart, Assistant County Agent - Abbeville County; Salary $2,000.00; Effective April 16, 1936.

J. D. Wooten, Information Specialist; Salary $2,600.00; Effective June 8, 1936.

School of Vocational Education

Henry L. Fulmer, Research Professor of Education; Salary $4,000.00; Effective July 1, 1936. (Entire salary to be paid from grant by the General Education Board.)
Moved by Mr. Brown: That the appointments be approved.

Motion Adopted (See roll call vote)

4. SECOND YEAR APPOINTMENTS: The following officers having served satisfactorily in their various positions for one year were recommended for election for a period of time expiring at the pleasure of the Board of Trustees:

School of Agriculture and Division of Agricultural Research:

- C. C. Brannon, Assistant in Dairying; Salary $1,128.00; Appointed November 1, 1935.
- J. D. Brown, Bulletin Clerk; Salary $1,000.00; Appointed November 1, 1935. (Employed in cooperation with the Extension Division.)
- J. B. Edmond, Associate Professor of Horticulture and Associate Horticulturist; Salary $2,400.00; Appointed September 2, 1935.
- R. H. Jones, Assistant in Agricultural Engineering; Salary $900.00; Appointed October 23, 1935.
- R. W. Lipscomb, Instructor in Agronomy; Salary $1,800.00; Appointed October 4, 1934.
- M. C. Rochester, Associate Agricultural Economist; Salary $2,200.00; Appointed July 1, 1935. (Employed in cooperation with U. S. Department of Agriculture.)
- R. L. Smith, Assistant Agronomist; Salary $1,800.00; Appointed July 1, 1935.

School of Engineering:

- C. H. Topping, Assistant Professor of Mechanical Engineering; Salary $1,800.00; Appointed September 19, 1934.

School of General Science:

- J. W. LaGrone, Instructor in Mathematics; Salary $1,500.00; Appointed August 1, 1935.
- J. P. Lucas, Instructor in English, Salary $1,600.00; Appointed February 1, 1935.

School of Textiles:

- Joseph Lindsay, Jr., Professor of Textile Chemistry and Dyeing; Salary $2,604.00; Appointed September 1, 1935.
- T. H. Nelson, Assistant Professor in Weaving; Salary $1,800.00; Appointed September 2, 1935.
- W. G. Day, Assistant Professor in Carding and Spinning; Salary $1,600.00; Appointed November 1, 1935.
- M. R. Cranford, Instructor in Textiles; Salary $1,500.00; Appointed January 1, 1936.

School of Vocational Education:

- W. C. Bowen, Associate Professor of Vocational Education; Salary $360.00; Appointed November 19, 1934.
Library

Florence W. Sibley, Assistant to the Librarian; Salary $900.00; Appointed July 1, 1935.

Registrar's Office

Claude A. Seawright, Assistant Registrar; Salary $1,200.00; Appointed September 15, 1935.

Fertilizer Analysis

J. H. Mitchell, Jr., Assistant in Chemistry; Salary $900.00; Appointed November 1, 1934.

Extension Division

J. F. Jones, County Agent; Salary $2,700.00; Appointed February 6, 1935.

T. B. Lee, County Agent; Salary $2,472.00; Appointed January 1, 1935.

W. T. Lesesne, Assistant to District Agent; Salary $2,400.00; Appointed September 1, 1934.

G. C. Meares, County Agent; Salary $2,472.00; Appointed January 16, 1935.

R. R. Mellette, County Agent; Salary $2,472.00; Appointed September 1, 1934.

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

Motion Adopted (See roll call vote)

5. That the request of Mr. T. L. Ayers, Associate Professor of Vocational Education, that his leave of absence by extended to July 1, 1937 be granted.

Moved by Mr. Brown: That the extension be granted.

Motion Adopted

6. That Mr. Marvin Guin, Assistant Agricultural Economist, be granted a leave of absence without pay from July 16 to September 16.

Moved by Mr. Cooper: That the leave of absence be granted.

Motion Adopted

7. That the following new positions be created for 1936-37, the teachers to be employed with the understanding that the positions are for only one year:

   2 - Instructors in English @ $1,300................. $ 2,600.
   2 - Instructors in Mathematics @ $1,200........... $ 2,400.
   1 - Instructor in Botany @ $1,800..................... $ 1,800.
       (Pay $1,800. by using $600. now budgeted for Graduate Assistant in Botany)
   1 - Instructor in Chemistry and Geology @ $1,200....... $ 1,200.
   1 - Instructor in Chemistry @ $1,200............... $ 1,200.
       (Pay $1,200. by using $300. now budgeted for Graduate Assistant in Chemistry)
1 - Instructor in Engineering @ $1,600. .......... $ 1,800.
1 - Instructor in Physics @ $1,200. .......... 1,200.
1 - Instructor in History @ $1,200. .......... 1,200.
1 - Graduate Assistant in Shop Work @ $900. .......... 300.
(Pay $900. by using $600. now budgeted for
Graduate Assistant in Engineering)
1 - Clerical Assistant General Education Board
Research Project.............................. $ 1,200.
1 - Part time teacher in Social Sciences.............. 300.
1 - Assistant to Dean School of Agriculture........... 300.
Total...........................................$13,800.

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

Motion Adopted (See roll call vote)

8. That the Commandant's salary for 1936-37 be $1,500.00 and that the
salaries of the Military Assistants be fixed by the President and the
Commandant - the total not to exceed that now in the budget ($4,860.).

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

Motion Adopted (See roll call vote)

9. That with the return of Mr. G. H. Aull from his leave of absence
he take up his former position, the pay for which will be divided as follows:
College funds $1,500. plus Experiment Station funds of $1,980., total $3,480.
The President also recommended that Mr. B. O. Williams take up his former
position for which the pay will be divided as follows: College funds $900.
plus Experiment Station funds of $2,100., total $3,000.; also that Ernest
Riley be a full time Experiment Station employee at a salary of $1,608.

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

Motion Adopted (See roll call vote)

10. That, if Athletic funds are available, salary increases for 1936-37
for the Assistant Coaches be as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Increase</th>
<th>Present Salary</th>
<th>Proposed Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Davis</td>
<td>$200.</td>
<td>$2,500.</td>
<td>$2,700.</td>
</tr>
<tr>
<td>Frank Howard</td>
<td>200.</td>
<td>2,200.</td>
<td>2,400.</td>
</tr>
<tr>
<td>R. M. Jones</td>
<td>200.</td>
<td>2,000.</td>
<td>2,200.</td>
</tr>
</tbody>
</table>

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

Motion Adopted (See roll call vote)

11. That effective July 1, 1936 the following increases in salaries be
made from Collegiate Activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>Increase</th>
<th>Present Salary</th>
<th>Proposed Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. E. Goodale, Assoc. Prof. of Dairying</td>
<td>$ 108.</td>
<td>$2,196.</td>
<td>$2,304.</td>
</tr>
<tr>
<td>Assoc. Prof. of Agromony</td>
<td>108.</td>
<td>2,196.</td>
<td>2,304.</td>
</tr>
<tr>
<td>G. B. Nutt, Assoc. Prof. Agr Engr.</td>
<td>204.</td>
<td>2,100.</td>
<td>2,304.</td>
</tr>
</tbody>
</table>
Mr. Young asked to go on record in protest of the low salaries paid certain faculty members who have served the College for a long period of time. He suggested that the College investigate the matter of transferring a portion of the President's salary to Extension and Research Funds in an effort to find additional funds to increase the salaries of said group.

Moved by Mr. Brown: That the increase in salaries be approved.

Motion Adopted

12. That effective July 1, 1936 the following salary increases be made from Experiment Station funds:

<table>
<thead>
<tr>
<th>Name</th>
<th>Present Salary</th>
<th>Proposed Increase</th>
<th>Proposed Total Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. O. Williams,</td>
<td>Purnell $1,944.</td>
<td>Purnell $156.</td>
<td>$2,100.</td>
</tr>
<tr>
<td>Ernest Riley,</td>
<td>Purnell $1,608.</td>
<td>Purnell $72.</td>
<td>$1,680.</td>
</tr>
<tr>
<td>Asst. Agr. Econ.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. C. Rochester,</td>
<td>Purnell $500.</td>
<td>Purnell $100.</td>
<td>$600.</td>
</tr>
<tr>
<td>Assoc. Agronomist</td>
<td>B-Jones $1,090.</td>
<td></td>
<td>$2,188.</td>
</tr>
<tr>
<td>Assoc. Animal Husb.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. C. Bennett,</td>
<td>Adams $1,660.</td>
<td>Adams $72.</td>
<td>$1,732.</td>
</tr>
<tr>
<td>Laboratory Asst.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Present Salary</td>
<td>Proposed Increase</td>
<td>Proposed Total Salary</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>----------------</td>
<td>-------------------</td>
<td>----------------------</td>
</tr>
<tr>
<td>W. B. Keller, Asst. Chemist</td>
<td>Purnell $1,080.</td>
<td>.</td>
<td>$1,080.</td>
</tr>
<tr>
<td>C. L. Cartwright, Assoc. Entomologist</td>
<td>Purnell $2,160.</td>
<td>Purnell $84.</td>
<td>$2,244.</td>
</tr>
<tr>
<td>J. N. Todd, Asst. Entomologist</td>
<td>Purnell $1,368.</td>
<td>Purnell $72.</td>
<td>$1,440.</td>
</tr>
<tr>
<td>W. B. Rogers, Asst. Agronomist</td>
<td>Purnell $1,848.</td>
<td>Purnell $552.</td>
<td>$2,400.</td>
</tr>
</tbody>
</table>

(*) Bureau of Agricultural Economics will increase portion of Mr. Rochester’s salary paid by them to $2,000. July 1. They have asked us to increase the portion paid by us from $500.00 to $600.00.

After further information was furnished on the salary increase of $552.00 for W. B. Rogers, it was

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

Motion Adopted (See roll call vote)

13. That effective July 1, 1936, the following salary increases be made from Extension funds:

<table>
<thead>
<tr>
<th>Name</th>
<th>Present Salary</th>
<th>Proposed Increase</th>
<th>Proposed Total Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. W. Morgan, Asst. to the Director</td>
<td>$3,000.</td>
<td>$500.</td>
<td>$3,500.</td>
</tr>
<tr>
<td>C. M. Hall, Chief Clerk &amp; Acct.</td>
<td>$3,300.</td>
<td>$200.</td>
<td>$3,500.</td>
</tr>
<tr>
<td>J. D. Brown, Mailing Room Clerk</td>
<td>$666.</td>
<td>$144.</td>
<td>$800.</td>
</tr>
<tr>
<td>B. E. G. Prichard, Asst. to Agronomist</td>
<td>$1,800.</td>
<td>$300.</td>
<td>$2,100.</td>
</tr>
<tr>
<td>Name</td>
<td>Present Salary</td>
<td>Proposed Salary Increase</td>
<td>Proposed Total Salary</td>
</tr>
<tr>
<td>---------------------------</td>
<td>----------------</td>
<td>--------------------------</td>
<td>-----------------------</td>
</tr>
<tr>
<td>P. H. Gooding, Poultry Specialist</td>
<td>$2,600</td>
<td>$200</td>
<td>$2,800</td>
</tr>
<tr>
<td>E. H. Talbert, Asst. in Marketing</td>
<td>$2,400</td>
<td>$100</td>
<td>$2,500</td>
</tr>
<tr>
<td>W. C. Nettles, Ext. Entomologist</td>
<td>$2,000</td>
<td>$200</td>
<td>$2,200</td>
</tr>
<tr>
<td>E. S. Prevost, Spec. in Beekeeping</td>
<td>$2,040</td>
<td>$160</td>
<td>$2,200</td>
</tr>
<tr>
<td>L. O. Clayton, Asst. in Boy's Club Work</td>
<td>$2,000</td>
<td>$200</td>
<td>$2,200</td>
</tr>
<tr>
<td>O. M. Clark, Farm Mgt. Spec.</td>
<td>$3,180</td>
<td>$320</td>
<td>$3,500</td>
</tr>
<tr>
<td>J. T. Lazar, District Agent</td>
<td>$3,300</td>
<td>$200</td>
<td>$3,500</td>
</tr>
<tr>
<td>A. A. McKeown, District Agent</td>
<td>$3,300</td>
<td>$200</td>
<td>$3,500</td>
</tr>
<tr>
<td>A. H. Ward, District Agent</td>
<td>$3,300</td>
<td>$200</td>
<td>$3,500</td>
</tr>
</tbody>
</table>

**Moved by Mr. Sanders:** That the salary increases for Messrs. R. W. Hamilton, J. T. Lazar, A. A. McKeown and A. H. Ward be increased $100.00 more than that recommended by the President.

**Motion Tabled**

**Moved by Mr. Cope:** That the salary increases recommended by the President for the Extension Division be approved.

**Motion Adopted (See roll call vote)**

14. That consideration be given as to the advisability of increasing the tuition fee $10.00 as authorized in the 1936-37 Appropriation Bill. The present tuition fee for South Carolina students is $60.00 and for non-resident students $150.00.

Mr. Benet stated that the Executive and Finance Committees had, on account of adverse crop conditions, disapproved the increase in tuition rate for the ensuing session. After full discussion, it was

**Moved by Mr. Young:** That the tuition rate be increased $5.00 per year for the ensuing session and $10.00 for the 1937-38 session, if legislative relief was not given.

**Motion Adopted (By vote of 7 to 3)**

The Board recessed at 2:00 P. M. and reconvened at 3:00 P. M. with the following members present:

Mr. W. W. Bradley, Chairman; Messrs. Benet, Sanders, Cooper, Young, Cope, Barnett, Sherard, Brown and Douthit.

The President of the College continued his recommendations as follows:

15. That the Mess Hall be extended to include the lower floor of the north-west wing of Barracks No. 1 - the cost to be paid from Board and Maintenance Fund.

**Moved by Mr. Brown:** That the recommendation be approved.

**Motion Adopted (See roll call vote)**
16. That consideration be given to an increase in the water supply and distribution.

The Business Manager outlined a plan to finance the work and suggested that the College borrow from its Building Sinking Fund the sum of $12,000 to finance the project - that for the purpose of repaying the amount borrowed from the Building Sinking Fund the charge for water be changed from 12¢ to 25¢ per thousand gallons, and that certain activities such as the Dairy, Farm, Poultry Plant, etc., be charged for the water consumed. This plan having been approved by the Finance and Executive Committees, it was

Moved by Mr. Brown: That the plan suggested by the Business Manager for an increase in the water supply and distribution be approved.

Motion Adopted (See roll call vote)

17. That consideration be given to plans for a new Textile Building and equipment; also

18. That consideration be given for the need for more adequate hospital facilities for students.

During the discussion the Business Manager informed the Board of the recent improvements made in Hospital building - the removal of all open fire grates - the installation of a modern steam-heating system, etc.

On Motion of Mr. Brown: The Chairman was authorized to appoint a committee of three, with Mr. Sirrine as Chairman, to make a study and survey, and to suggest ways and means for a new textile building and more adequate hospital facilities. The possibility of converting the present Textile Building into a hospital was mentioned during the discussion.

19. That a date be fixed for the laying of the corner stone of the new Agricultural Building. The President also requested instructions as to whom should be invited. (All County Agents and Home Agents will be at the College from August 16 through August 22.)

On Motion of Mr. Young: The selection of the date and also the extending of invitations was left to the President of the College.

20. That degrees awarded graduates in Engineering be changed from B. S. - Bachelor of Science - to:

B. E. E. - Bachelor of Electrical Engineering
B. M. E. - Bachelor of Mechanical Engineering
B. C. E. - Bachelor of Civil Engineering
B. Ch. E. - Bachelor of Chemical Engineering

The above is requested in order to conform to the recommendation of the Society for the Promotion of Engineering Education.

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

Motion Adopted

21. That consideration be given to plans for publishing the life of Thomas G. Clemson.

After discussion of a loan of $1,000.00 to the Clemson College Foundation to be repaid from the sale of the publication, it was decided by the Board to prepare and send out a prospectus of the publication to determine the demand before rendering any financial aid. The Chairman appointed Messrs. Barnett, Young and Douthit as a committee to handle the project.

22. That the Board pass a resolution of thanks to Miss M. Louise Simpson for the Clemson-Simpson correspondence and papers, and that the collection be a
memorial to Mrs. R. W. Simpson and that it be preserved under the same terms as the Calhoun Correspondence.

Moved by Mr. Brown: That the resolution be approved and that the President write Miss Simpson and extend to her the thanks of the Board.

Motion Adopted

23. That no change in rank or title of teachers be made at present. Several requests have been received for such changes but a thorough study is to be made and recommendations presented at a later meeting.

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

Motion Adopted

24. That the title of Mr. O. M. Clark be changed from Farm Management Specialist to Leader in Extension Economics.

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

Motion Adopted

25. The acceptance of the resignation of Mr. H. W. Barre as Director of Research and Dean of the School of Agriculture.

Moved by Mr. Cooper: That the resignation be accepted and that the President write Mr. Barre and convey to him the Board's appreciation for the splendid services rendered by him to the College and the State.

Motion Adopted

26. That Dr. H. P. Cooper be appointed Director of Research and Dean of the School of Agriculture.

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

Motion Adopted (See roll call vote)

27. That all employees living in College houses sign rental agreements.

Approved

28. That the College Treasurer be authorized to deposit College funds in National and State banks located in South Carolina which have qualified for Federal Deposit insurance, provided this insurance meets the requirements of the State Law. Deposits in any one bank not to exceed the amount insured by the Federal Government.

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

Motion Adopted

Moved by Mr. Brown: That the President of the College, in consultation with Director Cooper, be authorized to make provision for the retention of Prof. R. A. McGinty who served as Acting Director and Dean during the absence of Director Barre.

Motion Adopted (See roll call vote)

Mr. Sanders made inquiry concerning the progress of the Committee of the Board dealing with the proposed installation of a centralized purchasing system and internal auditor.

Mr. Benet, Chairman of the Committee, reported that his committee was not ready to render a report at this meeting.

The President reported the death of Colonel Moorman, Commandant; also the death of Mr. J. N. Harper, former Director of the Experiment Station.
memorial to Mrs. R. W. Simpson and that it be preserved under the same terms as the Calhoun Correspondence.

Moved by Mr. Brown: That the resolution be approved and that the President write Miss Simpson and extend to her the thanks of the Board.

Motion Adopted

23. That no change in rank or title of teachers be made at present. Several requests have been received for such changes but a thorough study is to be made and recommendations presented at a later meeting.

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

Motion Adopted

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Motion Adopted

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Motion Adopted

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

Motion Adopted

Moved by Mr. Brown: That the President of the College, in consultation with Director Cooper, be authorized to make provision for the retention of Prof. R. A. McGinty who served as Acting Director and Dean during the absence of Director Barre.

Motion Adopted (See roll call vote)

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The President reported the death of Colonel Moorman, Commandant; also the death of Mr. J. N. Harper, former Director of the Experiment Station.
This is to certify that the Board of Trustees of The Clemson Agricultural College of South Carolina consists of 13 members, that 10 signed an identical resolution quoted below, and that in order to make this resolution binding, the By-laws require that it is necessary that only 7 approve the resolution. The action, therefore, taken by the Board of Trustees makes this an official action of the College.

The Resolution is as follows:

"Be It Resolved that the Clemson Agricultural College, through its President, be authorized to enter into a memorandum of understanding with the Secretary of Agriculture of the United States regarding the administration of the 1936 Agricultural Conservation Program of the Agricultural Adjustment Administration in the State of South Carolina. As evidence of my approval and endorsement of this authorization, I hereby affix my signature to this resolution."

Signed by the following Members of The Board of Trustees, Clemson Agricultural College:

W. W. Bradley, Chairman
A. F. Lever
Christie Benet
J. E. Sirrine
Paul Sanders
Thos. B. Young
F. E. Cope
Sam H. Sherard
Edgar A. Brown
J. B. Douthit, Jr.

I hereby certify that the above is a true and correct copy of the action by The Board of Trustees of The Clemson Agricultural College.

Secretary-Treasurer.