The Board was called to order at 8:00 P.M. The Secretary was instructed to call the roll.

The following were present:
Col. Alan Johnstone, Chairman, Messrs Wannamaker, Bradley, Manning, Timmerman, Evans, Barnett, Tillman and Geer. Mr Cooper entered after the roll call.

The Chairman stated that the minutes of the October and December, 1924, meetings 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 declared approved.

Dr Sikes, President Elect, was invited to sit with the Board.

The Acting President read his report.

Moved by Dr Timmerman: That the report be received as information.

Motion Adopted.

Before taking up the Acting President's recommendations, the Chairman stated that unless there were objections, the Board would pass on all items by a yea and nay vote, and that the Secretary would present a resolution at the close of the meeting by which a roll call vote would be recorded on all items requiring such vote.

The Board agreed to this, and the Acting President proceeded with his recommendations in the following order, all of which fell under the authority of the By-laws, Namely:-

Appointments:

The Acting President recommended the following appointments for one year or less.

Agricultural Department:

Extension Division:


Treasurer's Office:

Miss Janette Patterson, "Assistant to the Treasurer." (New position). Salary $1200. Effective Nov. 16, 1924.

Leaves of Absence:

The Acting President recommended sick-leave of absence to - Mr. B.P. Robertson, Chemist, from January 13th to May 10th, 1925. Mr. Robertson receives only half pay for this period of time.

In his place we have appointed temporarily Mr. R.M. Simpson of Columbia at a salary of $200.00 per month. We shall likely need Mr. Simpson only two or three months.

And to Mr. E.B. Elmore, Bookkeeper in the Treasurer's Office. Mr. Elmore's leave begins on April 1st. and is of indefinite nature. After the first month of his leave Mr. Elmore will receive half pay until the expiration of this privilege under the By-laws, provided his leave extends for that period.

Second Probationary Year:

The following officers having satisfactorily completed approximately one year of service, were recommended for election to their second probationary period.

Agricultural Department:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date of 1st Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eddy</td>
<td>Assoc. Prof. Ent. &amp; Assoc. Ent'lst</td>
<td>$2,400</td>
<td>12 - 1 - 23</td>
</tr>
</tbody>
</table>

Extension Division:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date of 1st Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hall</td>
<td>Poultry Husb'man</td>
<td>2,750</td>
<td>1 - 1 - 24</td>
</tr>
</tbody>
</table>

Third Probationary Year:

The following men having satisfactorily completed
approximately two years of service, were recommended for election to their third probationary period.

Research Department:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date of 1st Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>W.D. Moore</td>
<td>Research Path'grt</td>
<td>$2,750</td>
<td>6 - 30 - 23</td>
</tr>
<tr>
<td>K.Z. Hall</td>
<td>Research Agr'nt</td>
<td>3,000</td>
<td>6 - 1 - 23</td>
</tr>
<tr>
<td>W.R. Moreland</td>
<td>Assistant Ent'grt</td>
<td>2,400</td>
<td>6 - 1 - 23</td>
</tr>
</tbody>
</table>

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

Permanent Positions:

The following men having satisfactorily completed approximately three years service, were recommended for election to permanent positions:

Extension Division:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Date of 1st Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. J. Keegan</td>
<td>Dairy Husbandman</td>
<td>$2,600</td>
<td>5 - 11 - 22</td>
</tr>
<tr>
<td>R.W. Hamilton</td>
<td>Peanut, Soy Bean &amp; Cowpea Spec'nt</td>
<td>2,700</td>
<td>7 - 10 - 22</td>
</tr>
</tbody>
</table>

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

The Acting President recommended: (a) That the report of the State Board of Public Welfare in making recommendations in cases of cadets who have applied for free tuition, be adopted. (This matter was not brought before the Board in October and December). (b) That the later ruling of the State Board of Public Welfare in the case of the following cadets, recommending free tuition, be adopted:

<table>
<thead>
<tr>
<th>Name</th>
<th>County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finklea</td>
<td>Florence</td>
</tr>
<tr>
<td>Bowles, H.J.</td>
<td>Greenwood</td>
</tr>
<tr>
<td>King, J. LeGrand</td>
<td>Anderson</td>
</tr>
<tr>
<td>Thomas, J.R.</td>
<td>Orangeburg</td>
</tr>
<tr>
<td>Allison, L.D.</td>
<td>Greenville</td>
</tr>
<tr>
<td>Williamson, J.W.</td>
<td>Dillon</td>
</tr>
<tr>
<td>Barton, L. S.</td>
<td>Orangeburg</td>
</tr>
</tbody>
</table>

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

The Acting President recommended that a resolution be passed by the Board authorizing the expenditure, at the discretion of the President and the Committee on the budget.
expenditure of the Director and the President, of any unexpended balance in the Federal and State Budgets.

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

Motion Adopted.

At Dr. Lewis' request, the Acting President recommended a revocation of Poultry Quarantine notice, which no longer seems necessary.

Moved by Dr. Timmerman: That the recommendation be approved.

Motion Adopted.

At Dr. Lewis' request the Acting President presented to the Agricultural Committee in March suggested changes in the rules for the control and eradication of contagious and infectious diseases among livestock. The Agricultural Committee approved these changes, and the Acting President desired to present them to the full Board for approval.

Moved by Mr. Wannamaker: That this matter be approved.

Motion Adopted.

The Acting President requested approval of his action in giving to Mr. Chalmers McDermid, County Agent of Charleston County, a furlough without pay from April 15th to May 31st; also approve of his action in appointing Mr. Bryan Legare Walpole as temporary County Agent in Charleston County, at a salary of $200.00 per month to fill Mr. McDermid's place, from April 15th to May 31st.

Moved by Dr. Timmerman: That the President's action be approved.

Motion Adopted.

The Acting President recommended that permission be given to use money from the sale of scrap iron and copper for buying insulated copper wire of the proper size, and adding to the appropriation for purchase of a boiler feed pump.

Moved by Dr. Timmerman: That the recommendation be approved.

Motion Adopted.

At Dr. Long's request the Acting President recommended that the title of Mr. E.G. Godby be changed from "Live stock Specialist" to that of "Animal Husbandry Specialist."

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

Motion Adopted.
At Dr. Long's request the Acting President recommended that the position of Extension Entomologist be created at a salary of $3,000 per year.

Moved by Dr. Timmeman: That the recommendation be approved.

Motion Adopted.

At Dr. Long's request the Acting President recommended that permission be granted to pay the State Newspaper $15,000 from the Interest Fund for publishing the report of the Land Settlement Commission.

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

Motion Adopted.

At Dr. Long's request the Acting President recommended that permission be allowed to pay Mr. D.D. Whitcomb $45.00 from Interest Fund to cover his expenses to Georgia in connection with the shipping point inspection of peaches.

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

Motion Adopted.

The Acting President asked approval of his action in paying Dr. E.S. Chandler, Bureau of Agricultural Economics, $40.00 per month for nine months from Textile Reserve Fund. The Government has been paying us $40.00 per month rent on equipment, which will take care of this item.

Moved by Dr. Timmeman: That the President's action be approved.

Motion Adopted.

The Acting President recommended that he be allowed to increase the board of cadets from $16.00 to $17.50 per month, if necessary, beginning with next session; also that he be allowed to increase the charge for laundry from $1.33 1/3 to $1.50 per month.

Moved by Mr. Wannamaker: That the recommendation be approved, but that the board be increased to $18.00 per month, if necessary.

Motion Adopted.

At Dr. Long's request the Acting President recommended that Mr. D.D. Whitcomb be made Chief of the Division of Markets; this position to be under the head of the division including teaching, experiment station and extension, if such division is...
later created.

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

Motion Adopted.

The following emergency appropriations were requested:

- Sink, bath tub and tank for toilet (Peckley) $58.87
- Bath tub (Littlejohn) 37.73
- Bath tub (Horton) 39.41
- Sink (Mrs. Torrence) 6.30
- Season for audit 666.38
- Increase Item 11, C. & R. 75.00
- Increase Item 44, C. & R. 20.00
- Increase Item for moving servant houses 43.47
- Moving Garage, C. & R. Division 25.00
- Rebuilding burnt part green-house including boiler for heating 1911.00
- Recovering Green-house complete 3000.00

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

The Acting President recommended that Prof. Doggett be allowed the following from sales of waste cotton.

- Increase Item 15 20.00
- Increase Item 19.5 30.00

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

At Prof. Doggett's request the Acting President recommended that $100.00 of Item 33, Warp and Filling Yarn, be transferred to Item 19, Millboy Helper.

Moved by Dr. Timmerman: That the recommendation be approved.

Motion Adopted.

The Acting President recommended that leave of absence, without pay, be given to Mr. L. G. Moffatt, Instructor in English, dating from September 1st, 1925 to September 1st, 1926, in order that he may pursue his studies in France.

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

Motion Adopted.

The Committee appointed to appraise the improvements on the Rigg's residence and premises recommended that Mrs. Rigg's be reimbursed as follows:-

April 30, 1925
23 Screens, Windows. .................................................. $ 23.00
6 Screen doors. ... ................................................................ 5.00
27 Shades. ........................................................................... 40.00
15 Curtain fixtures ............................................................... 5.00
Shelf and floor covering in bath room ................................. 5.00
1 Clothes Closet ............................................................... 100.00
1 Linen Closet ................................................................. 100.00
1 Linen Press ................................................................. 100.00
Oak floors down stairs ..................................................... 250.00
Garden fences .................................................................. 50.00
Fowl houses .................................................................... 60.00
Coal and wood houses ..................................................... 5.00
Garden tool house ............................................................ 75.00
Garage .......................................................................... 75.00

In addition to the above 124 fruit trees and vines in garden and orchards......................... No Charge

(Signed) D. H. Henry
S. W. Evans Committee
J. C. Littlejohn

Moved by Mr Manning: That reimbursement be made as recommended by the Committee.

Motion Adopted.

Moved by Mr Evans: That the College use its force to put Mrs Riggs' lot in condition for building.

Motion Adopted.

The Acting President presented a letter from Director Barre in regard to the Creation of three positions in connection with the Parnell Bill. Positions to be effective July 1st. and are as follows:-

Assistant in Farm Economics
Assistant in Marketing
Assistant in Home Economics

Director Barre suggested that the salary of these positions be left to the President and Director, subject to approval by the Board at its annual meeting. This would give more latitude in selecting suitable men for the places. Director Barre was of the opinion that the position could be filled at from $1800.00 to $2400.00. However, it may take $3000.00 to get a suitable man for the position of Assistant Marketing.

Moved by Mr Wannamaker: That the recommendation of Director Barre be approved.

Motion Adopted upon unanimous roll call vote.
The Acting President presented a letter from John C. Calhoun's law office requesting the privilege of using John C. Calhoun's law office as a relic room, library, and exchange. The Committee assured the Board in its letter that the building would not be disfigured or injured in any way.

Moved by Dr. Timmerman: That the request be granted until further notice.

Motion Adopted, upon unanimous roll call vote.

The following were nominated and duly elected as members of the Board of Visitors:

1st. District - W.W. Smoke, Colleton
2nd. District - Col. R.B. Watson, Ridge Spring
3rd. District - Dr. R.C. Grier, Due West
4th. District - W.F. Conyers, Greenville
5th. District - G.W. DuVall, Cheraw
6th. District - J.J. Lawton, Hartsville
7th. District - E.O. Ridgehill, Batesburg

The Acting President presented a letter from the Post Master, Clemson College, stating that if the College would name the streets and place numbers on the buildings that the Post Office Department would investigate the matter of granting Village delivery of mail at Clemson.

Moved by Dr. Timmerman: That the Acting President be given authority to handle this matter.

Motion Adopted.

The matter of the College making an exhibit at the State Fair was left to the discretion of the Acting President. The Other exhibits to be made as usual.

Col. Johnstone presented a letter from Mr. Henry R. Harris in regard to Cadet James R. Rutledge, Jr. being refused admission in R.O.T.C. on account of defective eyesight. The Acting President Earle also read a letter from Mr. J.R. Rutledge Sr., dealing with this matter.

As this involves a difference of opinion between two surgeons in the interpretation of the War Department physical requirements, the Board felt that this was not a matter for them to decide, but
had no objections to an appeal being made to the War Department. Acting President Earle was requested to advise Mr Rutledge of the Board’s position in this matter.

Correspondence with Mr A.M. Carpenter, Editor of the Spartanburg Sun, regarding Mr A.B. Bryan, Agricultural Editor, not furnishing that paper an account of Agricultural Hall fire, after Mr Carpenter had called Mr Bryan over the phone, was read to the Board.

Acting President Earle also read a letter from Mr Bryan explaining his reason for not giving the information requested because he was not a regular correspondent for the Spartanburg Sun.

After considerable discussion, the Chairman suggested that Acting President Earle inform Mr Carpenter that the Board regretted that Mr Bryan did not furnish the information, also that Acting President Earle inform Mr Bryan of this fact.

The suggestion offered by the Chairman was unanimously approved by the Board.

The Acting President presented a request from the Governing Board of the Clemson Alumni Association for an appropriation of $2,650.00 to assist in furthering the work of the Association and whereby a co-operative arrangement may be entered into between the Association and the College for the purpose of making Alumni Office a publicity Office for the College proper. This work to be under the supervision of the President of the College.

At the invitation of the Board Mr A.H. Ward, President of the Association and Mr T.B. Young, of the Governing Board, came before the Trustees and explained in detail the proposition. Moved by Mr Geer: That the sum of $2,650.00, if so much he necessary, be appropriated and that the College enter into an agreement with the Governing Board of the Alumni Association. The details of this arrangement to be worked out by a committee composed of the President of the College, and Messrs Cooper, Barnett and Manning of the Board of Trustees and Messrs Ward and Young of the Governing Board.

Motion Adopted on roll call vote-Nine members voting aye and one voting nay.
Moved by Mr. Evans: That plans be made to hold a Farmers Institute at the Pee Dee Experiment Station this summer.

Motion Adopted.

Messes - Wannamaker, Evans, Earle, Barre, and Sikes were appointed a committee to handle this matter.

Mr. Geer advised the Board that the Executive Committee was not ready to enter into a settlement at this time with the Insurance Sinking Fund Commission for the loss of the Agricultural Hall by fire, unless the Commission agrees to pay the full amount of insurance of $75,000.00 or replace the building as it originally stood.

Moved by Dr. Timmerman: That the decision of the Executive Committee in this matter be approved.

Motion Adopted.

Moved by Mr. Bradley: That after settlement of the Sinking Fund Commission for the loss of the Agricultural Hall, that a meeting of the Board be held in Columbia, to consider the matter of rebuilding the Agricultural Hall.

Motion Adopted.

At the request of the Chairman, the Secretary presented the following resolution, which was adopted by a unanimous roll call vote - 10 members present and voting aye - Namely:-

Resolved: That all measures and recommendations presented 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 draw his checks for all appropriations passed at this meeting.

After reading section 78 of the appropriation act of 1925, which reads as follows: -

"The State Auditor, employed by the State Bank Examiner's Office, is hereby directed to install a uniform system of appropriation accounts to be kept by all State Departments, and the State Departments, are hereby directed to strictly adhere to the system prescribed."

Mr. Bradley offered the following resolution:
That the Budgets of Clemson College be made up in accordance with the State Budget Classifications and the Treasurer keep his ledgers accordingly.

This resolution was unanimously adopted by the Board.

The Chairman of the Board was authorized to convey the appreciation of the Trustees to the Gentlemen who acted as legal advisers to the College during the past Winter and Spring and take up with them the matter of Compensation for their services.

The Board went into Executive Session- Executive ended.

Moved by Mr Manning: That the Board adjourn.

Motion Adopted, Board adjourned.

Approved: 

Chairman

Correct: 

Secretary