The Board convened at 9:00 a.m. with the following members present:


Messages from Mr. Sanders, Mr. Smith and Mr. Young expressing regrets at being unable to attend were conveyed to the Board. Mr. Thornhill, who had been absent from the March 21 meeting due to illness, expressed his sincere appreciation to all members of the Board for their many expressions of good wishes during his illness.

Item 1. Minutes of the Meeting of March 21, 1958. The Chairman asked if there were any corrections to the minutes of the meeting held on March 21, 1958. There were no corrections or additions and the minutes were approved.

Item 2. In Memoriam - Robert Franklin Poole. The Board paused in its proceedings in recognition of the loyal and faithful service of Dr. R. F. Poole, late President of the College, who died on June 6, 1958. After a period of silent prayer, the Board directed that the following statement be incorporated in the minutes of the meeting and transmitted to the family:

In Memoriam

ROBERT FRANKLIN POOLE
December 2, 1893 -- June 6, 1958

On the night of June 6, 1958, Robert Franklin Poole, late President of The Clemson Agricultural College, passed away. At the time of his death, he was still exhibiting his unselfish devotion to the institution he dearly loved. This unselfish devotion had guided his every thought and action in eighteen years of service as its President.
Robert Franklin Poole was born at Gray Court, South Carolina, in 1893, the same year in which the College opened its doors to students. In a true sense he watched the growth and development of the institution coincident with his own life, to become a student in 1912, a graduate in 1916, and its active leader in 1940. His service as President of Clemson College extended over a longer period than that of any other President in the history of the institution, and fifty-eight per cent of the 13,116 graduates by the time of his passing had been awarded their diplomas under his administration, his lengthened shadow symbolized a great institution and his wholesome influence went out to thousands of Clemson men.

Robert Franklin Poole was an agricultural scientist of national renown. His doctorate from Rutgers University led to a life-long interest in plant pathology and phytopathology, beginning first on a full-time basis in New Jersey and North Carolina but continuing on a consulting basis until the time of his death. He was considered as a national authority in this and other fields of agricultural science, and his numerous honors and awards included the designation as a fellow in the American Association for the Advancement of Science. His last agricultural assignment just prior to his death was that of membership on a most important national advisory committee on agriculture by personal invitation of the Secretary of Agriculture.

Having served as a professor at North Carolina State College, Dr. Poole never lost sight of the faculty member's point of view and the importance of the instructional program. His appreciation of academic affairs gained for him the respect, admiration and devotion of the hundreds of members of the faculty and staff who served under his administration. His door was always open to the faculty and staff, students, alumni, and the people of South Carolina, and no problem was too small to warrant his consideration and friendly advice.

Dr. Poole was an educator and a leader of educators on a state, regional and national basis. The South Carolina Association of Colleges, the Southern Association of Colleges and Secondary Schools, and the Land-Grant College Association all looked to him for guidance, especially in times of stress, and his leadership extended beyond his active service as president of each of these and similar organizations. His attainments as a scientist and educator were formally recognized through honorary doctorates awarded by Clemson in 1937, the University of South Carolina in 1942, Furman University in 1950 and The Citadel in 1958.

Behind the physical expansion of the institution during his administration, Dr. Poole's effective leadership was always evident but directed toward improved services with physical facilities emphasized only as a means to this end. His earnest desire was that of providing ample and appropriate working facilities to enable the faculty, staff and students to do a better job in the academic, research, and public service programs.

Dr. Poole served Clemson with understanding leadership and unselfish consideration of others. His friendliness was appreciated by all who had the pleasure of knowing him. His outstanding contributions to Clemson and the State of South Carolina will be evident for many years to come.

It is with deep grief that the Board of Trustees of The Clemson Agricultural College realizes that the faithful and fruitful administration of Robert Franklin Poole has come to a close. In humble appreciation of his service and with heartfelt sympathy with all who share this great loss, this testimonial is hereby adopted by the Board to be spread upon the minutes of the meeting of June 20, 1958.

Item 3. Dr. R. F. Poole -- Salary Payments and Others Items. In connection with the passing of Dr. R. F. Poole, late President of the College, the Board directed:

(1) That the salary, expenses, and any other items regularly due to Dr. Poole be paid through the month of June 1958.
(2) That the basic salary of Dr. Poole be paid for the period of July through December 1958.

(3) That Mrs. R. F. Poole be permitted to reside in the home she is currently occupying for an indefinite period, with this provision to be terminated only in the case of unusual circumstances of the college warranting a change or modification of this provision, and then only after consultation with Mrs. Poole and after due consideration of her interests and wishes in the matter.

(4) That the administration recommend to the Board at the next regular meeting suitable college employment for Mrs. Poole at a salary of not less than three hundred dollars per month.

Item 4. Acting President -- Appointment of Mr. R. C. Edwards

Report on Meeting of June 8, 1958: Mr. R. M. Cooper, President of the Board, reported on the meeting of the Board of Trustees held on June 8, 1958. He said that the action of the Board as announced in the press on June 10 was that of appointing Mr. Robert Cook Edwards Acting President of Clemson College with the mutual understanding that he is not to be considered for the permanent position of President. Mr. Cooper reported further that this action was unanimously agreed upon by Messrs. R. M. Cooper, W. A. Barnette, Edgar A. Brown, James F. Byrnes, Robert S. Campbell, J. F. McLaurin, A. M. Quattlebaum, Winchester Smith, Robert L. Stoddard, T. Wilbur Thornhill and T. B. Young.

Acceptance on June 10: Mr. Cooper reported that in accepting the interim appointment on June 10, Mr. Edwards said, "I am at the service of the Board of Trustees and will carry out its desires to the best of my ability. I feel with great humility the responsibilities that have fallen to me and only trust that my love and concern for Clemson College will enable me to serve the institution well in this untimely emergency."

Staff Meetings on June 12 and 13: Mr. Edwards expressed sincere appreciation to the Board for the confidence placed in him and reported to the Board on staff meetings which he had held on June 12 and 13. The first meeting was that of top-level staff of the college and the second was an open meeting of the faculty and staff.

Mr. Edwards said that he has been overwhelmed by the expressions of cooperation and confidence by the faculty and staff and assured the Board that one hundred per cent cooperation could be expected. He again expressed appreciation to the Board for the confidence placed in him and for the constructive suggestions made to him at the time of his appointment.

Financial Remuneration of Mr. R. C. Edwards, Acting President: By action of the Board, the salary of Mr. R. C. Edwards while serving as Acting President was set at $13,500 per annum effective July 1, 1958. In addition, the Board directed that beginning on July 1, 1958 the Acting President be paid a personal expense item on a regular monthly basis separate from and in addition to such expenses for travel and subsistence as authorized in accordance with state law. This personal expense item was set at $4000 per annum or $333.33 per month plus the amount of rental of living quarters of Mr. Edwards.

Item 5. Budgets for Fiscal Year 1958-1959

Recommendation: The proposed budgets for fiscal year 1958-1959, including salary rolls, are presented in a separately bound volume, "The Clemson Agricultural College of South Carolina Proposed Budget 1958-1959." It is recommended that these budgets be approved.

Board Action: The budgets were approved with the addition that effective July 1, 1958, the Comptroller be paid a personal expense item on a regular monthly basis separate from and in addition to such expenses for travel and subsistence as authorized in accordance with state law. This personal expense item was set by the Board at $1500 per annum or $125 per month.
Item 6. Contract for Construction of Official Residences No. 1 and No. 2

Board Action: The Board reviewed the Bids on Official Residences No. 1 and No. 2 Opened 3:00 p. m., June 17, 1958, as attached hereto. Subject to approval of the State Budget and Control Board, the Board of Trustees took the following actions:

(1) Awarded the contract for construction of the two official residences to the lowest bidder, W. M. Fine Company of Spartanburg, South Carolina.

(2) Authorized the administration to determine the alternatives on Residence No. 2 as well as to negotiate a change order to enlarge and improve Official Residence No. 2, provided that the total amount of the contract plus the initial change order will not bring such cost above that of the next lowest bidder on the basis of the identical alternatives selected, and provided further that the cost of the structure of Residence No. 2 as such will not exceed $40,000, the State Budget and Control Board limit.

Item 7. Contracts for Renovation of Riggs Hall

Board Action: The Board reviewed the Bids on Renovation of Riggs Hall.Opened 4:00 p. m., June 17, 1958, as attached hereto. Subject to approval of the State Budget and Control Board, the Board of Trustees took the following actions:

(1) Awarded the contract for Additions and Alterations to Electrical System to the lowest bidder, Ivester Company of Greenville, South Carolina.

(2) Awarded the contract for Air Conditioning Room 300 to the lowest bidder, Thad Coleman Heating and Air Conditioning Company of Greenville, South Carolina.

Item 8. Earle Hall -- Acceptance of Gift of the Olin Foundation Inc.

Board Action: The Board formally accepted with grateful appreciation a gift of $1,175,000 from Olin Foundation, Inc., as announced by the Trustees of the Foundation on April 12 for the construction of a chemical engineering building to be named for Samuel Broadus Earle, Dean Emeritus of the School of Engineering. In taking this action, the Board (1) authorized the President of the Board to acknowledge acceptance of the gift to the Trustees of the Foundation and sign the necessary Memorandum of Agreement between Olin Foundation, Inc., and The Clemson Agricultural College, and (2) designated Mr. M. A. Wilson, Comptroller as the "College Representative" as outlined in Paragraph 13 of the original agreement with Olin Foundation, Inc., dated December 16, 1952, as well as the "College Representative" to be specified in any new agreement.

Item 9. Construction of Earle Hall -- Method of Selecting Contractor

Board reviewed three methods of selecting a contractor for the construction of Earle Hall, including (1) Negotiating with an individual contractor, (2) Inviting bids from a selected group of contractors, and (3) Advertising for bids in the public press.

Board Action: It was moved by Mr. Quattlebaum and passed (1) that bids be invited from a group of not less than ten contractors to be selected, (2) that the bids be announced at a public opening, and (3) that the Board recommend to the donor that the lowest bidder be awarded the contract.

Mr. Quattlebaum requested that his firm not be included in the group of contractors from which bids are to be invited.

Board Action: The Board further specified (1) that the bids be opened on or before September 19, 1958, (2) that action on the bids be taken by phone or mail on or about September 19, 1958, to be confirmed at the fall meeting of the Board to be held on September 26, 1958.
Item 10. Construction of Earle Hall (Chemical Engineering Building)

Method of Financing Costs to be Borne by the College

Statement: In a series of meetings subsequent to the announcement of a grant of $1,175,000 from The Olin Foundation for the construction and equipping of the new Chemical Engineering Building to be named for Dean Earle, it has been
learned which items of cost are appropriately chargeable to the Foundation grant and which items of cost must be assumed by the College. Dr. Charles L. Horn, President of The Olin Foundation, Inc., emphasizes that the following items must be provided out of the grant:

1. Cost of building
2. Cost of equipment
3. Cost of providing a portrait of Dean Earle

An office must be reserved for Dean Earle.

The ground breaking ceremony is scheduled for September 27, 1958. The ceremony for the laying of the corner stone should be scheduled about April, 1959. It may be possible to schedule the dedication ceremony during reunion weekend of 1959. An artist has been commissioned to paint Dean Earle's portrait and it will be available prior to the dedication of the building.

Funds from The Olin Foundation grant cannot be used to pay the cost of any of the following items:

1. Provisions of outside utilities beyond a 100' maximum distance outside the building
2. Parking lots
3. Finished grading, topsoiling and landscaping
4. Other paving, sidewalks, curbs and gutters, etc., except as provided in the general contract which will include the area immediately in front of the building.

Recommendations of the Committee on Development and Public Relations: Sufficient funds will be available, from tuition bonds previously issued, in the contingent reserves for the Structural Science Building and the one million gallon water storage tank projects, to more than cover the cost of these items. It is recommended that funds in these contingency reserves be earmarked, subject to approval of the State Budget and Control Board, to cover the costs of those items incident to the construction of Earle Hall which must be provided at College expense.

Board Action: Approved.

Item 11. Construction of Earle Hall (Chemical Engineering Building)

Specific Items

Statement: The following is a list of items which must be provided for by the College incident to the construction of Earle Hall:

1. Outside Utilities - It is necessary that the college extend water, sewer, steam and power lines from existing points to the site where Earle Hall is to be constructed.

2. Preparation of plans and specifications - It is the opinion of the Administration that a competent firm of engineers should be employed to prepare plans and specifications for the 6" steam line which will connect the Structural Science Building with Earle Hall. (The Administration will prepare the necessary plans and specifications for the water, sewer, and power lines.)

3. Parking Lots - It is necessary that the college pay the cost of providing adequate parking facilities in the rear of Earle Hall.
(4) Applying topsoil and landscaping the area - It is necessary that the college pay the cost of preparing plans for the application of topsoil and the planting of shrubbery around Earle Hall.

Recommendation of the Committee on Development and Public Relations: It is recommended that, subject to approval of the State Budget and Control Board, the Administration be authorized:

1. To employ the firm of Lockwood-Greene to prepare plans and specifications for the steam line between the Structural Science Building and Earle Hall, and when plans are completed and approved, to advertise for bids. The estimated cost of this item is $25,000 including the 5% fee for Lockwood-Greene Engineers.

2. To prepare plans and specifications, and to install water, sewer and power lines to service Earle Hall, at an estimated cost of $3700.

3. To construct parking facilities as provided for in plans being prepared by Lockwood-Greene for Earle Hall at an estimated cost to the College of $3,000 for necessary materials.

4. To prepare or have Lockwood-Greene prepare plans and to have completed the application of topsoil and the planting of shrubbery around Earle Hall, at an estimated cost of $10,000.

5. To defray cost of relocating two houses currently on Earle Hall building site from the contingency reserve for the Structural Science Building, tuition bond issue, if desirable.

Board Action: Approved.

Item 12. Construction of Earle Hall -- Clerk-of-the-Works

Statement: Mr. James O. Newgaard will represent the Olin Foundation during the period of construction of Earle Hall. The Foundation suggests that the college employ a Clerk-of-the-Works to represent it in all matters relating to the contractor and/or the architect. The Administration would like authority to employ a qualified engineer for this assignment and to pay his salary from funds available from the contingency reserve of the combined Structural Science Building and the water tank project.

Recommendation of the Committee on Development and Public Relations: It is recommended that, subject to the approval of the State Budget and Control Board, the Administration be authorized to employ a Clerk-of-the-Works to be paid directly by the College, or through Lockwood-Greene, at a salary not to exceed $750.00 per month.

Board Action: Approved.

Item 13. Construction of Earle Hall -- Plans and Specifications. The Board authorized the Committee on Development and Public Relations to act for the Board in approving plans and specifications for the construction of Earle Hall.

Item 14. Renovation of the South and East Exterior Walls of the Shop Building

Statement: The appearance of the South and East exterior walls of the Shop Building is most unsightly and something should be done to remedy this situation. The State Highway Department has agreed to grade and resurface Williamson Road. It is estimated that approximately $15,000 will be required to do the work necessary to make the exterior appearance of this building satisfactory. Funds to pay the cost of this item will be available from the contingency reserves of the Structural Science Building and the water tank project.
Recommendations of the Committee on Development and Public Relations: It is recommended that the Administration prepare plans and cost estimates of the work necessary to make the South and East exterior walls of the Shop Building present an appearance in keeping with the new buildings. It is further recommended that, subject to the availability of sufficient funds in the contingency reserves of the Structural Science Building and the water tank project, and subject to the approval of the State Budget and Control Board, that the renovation of the South and East Exterior Walls of the Shop Building be accomplished as expeditiously as possible at a cost not to exceed $15,000.

Board Action: Approved.

Item 13. Confirmation of Interim Actions

Interim Actions: Subsequent to the March 21 meeting of the Board of Trustees, several contracts have been awarded on the basis of mail ballot approval. These items have been ratified by the Committee on Development and are submitted for the purpose of formal ratification by the full Board.

<table>
<thead>
<tr>
<th>Contracts Executed as follows</th>
<th>Amount of Contract</th>
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<tbody>
<tr>
<td>(1) Married Student Housing</td>
<td></td>
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<tr>
<td>(a) Cecil's Inc., Spartanburg</td>
<td>$557,375.00</td>
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<tr>
<td>For Buildings, Site Preparation,</td>
<td></td>
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<tr>
<td>Earthwork &amp; Storm Drainage</td>
<td></td>
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<tr>
<td>Including Change Order No. 1</td>
<td>$9,000.00</td>
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<tr>
<td></td>
<td>$566,375.00</td>
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<tr>
<td>(b) Boyle Construction Co., Sumter</td>
<td>27,446.00</td>
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<tr>
<td>For Water and Sewer System</td>
<td></td>
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<tr>
<td>(c) Walker and Whiteside, Greenville</td>
<td>8,700.00</td>
</tr>
<tr>
<td>For Electrical Distribution System</td>
<td></td>
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<tr>
<td>(2) Water Storage Tank</td>
<td></td>
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<tr>
<td>Industrial Builders, Anderson</td>
<td>26,248.00</td>
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<tr>
<td>For Concrete Foundation and Connecting Water Piping System</td>
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<tr>
<td>(3) Bob Cooper Dining Hall</td>
<td></td>
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<tr>
<td>Clarendon Box Company</td>
<td>43,865.00</td>
</tr>
<tr>
<td>(4) Architect for Earle Hall</td>
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<tr>
<td>Lockwood-Greene, Engineers &amp; Architects -- Contract was executed providing for a fee of 5% of the contract price and excluding cost of a clerk-of-the-works, to prepare plans and specifications for Earle Hall.</td>
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<tr>
<td>(5) Addition to Trustee House</td>
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<tr>
<td>An addition approximately 700 sq. ft., to the back of the Trustees House is being constructed to house alumni files. Work being done by College forces, using Alumni funds. Estimated cost - $6,622.00.</td>
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</tbody>
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Recommendation of the Committee on Development and Public Relations: That the above actions approved by mail ballot of the Board be formally ratified by the Board.

Board Action: The interim actions listed above were formally ratified by the Board.
Recreational Facilities

Proposal of Mr. Frank Jervey: The following memorandum of June 2 from Mr. Frank Jervey was presented for consideration of the Board:

MEMORANDUM TO: Dr. R. F. Poole
FROM: Frank J. Jervey

Dear Dr. Poole:

I am offering a proposal I think should be seriously considered at the next meeting of the Clemson Board of Trustees.

During the last visit of Dr. Horn and Mr. Wynn to Clemson, both expressed a rather positive opinion that the most crying need of Clemson was adequate recreational facilities for the student body. Dr. Horn expressed the general opinion that the best way to stimulate interest in students to the college is to make their surroundings livable. Mr. Wynn, in a separate interview, offered to match contributions of all members of the Class of 1955 for one year if they were designated to be used in building a swimming pool (presumably the reason for designating the Class of 1955 was because he received his Honorary Degree during Commencement of 1955.)

I have spoken to you about Dr. Horn's reasons for suggesting this course and would like to reiterate a statement made by him that since the modification of the cadet military system and the abolition of the cadet corps, something very concrete should be done to aid the "esprit de corps". Proper recreational facilities, in his mind, would go a long way to effecting the desired goal.

I strongly recommend that the Board of Trustees be asked to positively approve that a suitable study be made of the conditions of the student life at Clemson with an idea to establish a long-range policy for adequate recreational facilities. I believe that this matter is of sufficient importance that it would justify the services of an expert from possibly the University of Michigan or a like institution to visit Clemson for a few days and advise the college what should be done toward this end. I also urgently recommend that some action be taken before September 27th when Dr. Horn and Mr. Wynn will return for ground-breaking of Earle Hall so that we can show them on paper what plans can be considered for recreational facilities.

Facilities for the Faculty: At the suggestion of Dr. Barnette, the need for recreational facilities for the faculty was added for consideration.

Letter from the Class of 1947: Mr. Cooper read the following letter just received from the Class of 1947 on the morning of the Board meeting:

June 17, 1958

The Honorable R. M. Cooper, Chairman
The Board of Trustees
The Clemson Agricultural College
Clemson, S. C.

Dear Mr. Cooper:

At the last reunion of the Class of 1947 much concern was expressed about the lack of social life and recreational facilities for the students at Clemson College.
A resolution was made and approved by the Class that the Board of Trustees be petitioned to place an earnest effort behind a well-engineered, long-range program designed to meet the present and future needs of the student body for social and recreational facilities. It was expressly pointed out that such facilities were urgently needed for the "non-athletic" student. For instance, the Y.M.C.A. needs a program similar to that which is generally followed by most city Y.M.C.A.'s. The class was thinking in terms of a golf course, swimming pools, tennis courts, etc. Clemson must provide more such facilities to make a student want to stay on the campus and become a part of college life. We are more than embarrassed to hear our college being referred to as "the suitcase college."

We have heard and hold it to be true that strong college must have strong active alumni. We also know that the current reputation of the college reflects on our diplomas much more so than the college's reputation as of the date of our graduation. We do not feel that Clemson can continue to neglect its student body without suffering serious consequences in a continuing decline in the percentage of graduates in active participation in the Alumni Association.

It is desired that this letter be taken as an expression of the feelings of the Class with most concern for the future of the College as well as our own diplomas.

Respectfully submitted,

/S/ HENRY F. FRIERSON

Henry F. Frierson, President
Class of 1947

Positive Approach to be Developed: Mr. Edwards stated that the administration would develop a positive approach to the problem of recreational facilities to be presented at the September meeting of the Board. The Administration and the Board jointly endorsed the proposal for a study as outlined in Mr. Jervey's letter, and Mr. Jervey was thanked by the Board for his proposal. The Secretary of the Board was requested to write Mr. Henry F. Frierson acknowledging with thanks the letter and proposals of the Class of 1947.

Item 17. Sick Leave for Professor D. D. Curtis

Statement: In the spring of 1957 when it became apparent that the illness of Professor D. D. Curtis would be extended, the Administration continued Mr. Curtis on the payroll at half pay effective March 1, 1957 in accord with policies followed in the past as contained in the By-Laws of the College. In June 1957 the Board of Trustees approved this action and approved granting Professor Curtis "sick leave at half pay for so long as is necessary to the extent of one month at half pay for each year of his service at Clemson College."

Mr. Curtis's illness and hospitalization at the South Carolina Sanatorium at State Park have been more prolonged than had been anticipated. Now the doctor in charge does not believe that Mr. Curtis will be physically ready to return to classroom duties in September, and he adds that it is entirely possible that during another school year the same situation may hold.

Since it now appears that the illness may continue beyond the period for which sick leave at half pay is provided, a terminal date for the sick leave should be designated so that Mr. Curtis and the College may make proper plans.

Recommendation of the Committee on Educational Policy and Student Affairs: That Mr. D. D. Curtis be continued on sick leave at half pay if necessary to January 31, 1959, and that if he is unable to resume active duty by that time he be advised to apply to the State Retirement Board for retirement on account of illness.

Board Action: Approved.
Item 18. Head of Department of Chemistry and Geology

Statement: Dr. F. B. Schirmer, Jr., Professor of Chemistry and Head of the Department of Chemistry and Geology, has requested that he be relieved as Head effective July 1, 1958, continuing in his position as Professor of Chemistry. Dr. Schirmer does not enjoy administrative work and wishes to devote full time to teaching and research.

Within the department, Dr. F. I. Brownley, Jr., has shown excellent potential as an administrator and is worthy of an appointment as Acting Head at this time. If his potential as an administrator develops as is expected it is anticipated that he will be recommended for the appointment as Head of the Department a year hence.

Recommendation of the Committee on Educational Policy and Student Affairs: That Dr. F. B. Schirmer, Jr. be relieved of his title and duties as Head of the Department of Chemistry and Geology in accord with his request, and that Dr. F. I. Brownley, Jr., Professor of Chemistry, be appointed Acting Head of the Department of Chemistry and Geology (and Professor of Chemistry) effective July 1, 1958.

Board Action: Approved.

Item 19. Head of the Department of Social Sciences

Statement: Since 1948 Mr. C. L. Epting, Professor of History and Government, has served as Acting Head of the Department of Social Sciences. Although this Department is made up of many different disciplines, Mr. Epting has very successfully molded it into a smooth running organization and has done an outstanding job as an administrator. He is an outstanding scholar in his field and has completed all of his work for the doctorate except his dissertation.

Recommendation of the Committee on Educational Policy and Student Affairs: That the title of Mr. C. L. Epting be changed from Acting Head of the Department of Social Sciences and Professor of History and Government to Head of the Department of Social Sciences and Professor of History and Government effective July 1, 1958.

Board Action: Approved.

Item 20. Dean of the Graduate School

Statement: On August 12, 1957, the Board of Trustees appointed Dr. Jack K. Williams, Professor of History, as Acting Dean of the Graduate School for the period of September 1, 1957 through August 31, 1958. Dr. Williams has executed the duties of this position vigorously and successfully since September 1, 1957.

Recommendation of the Committee on Educational Policy and Student Affairs: That, effective July 1, 1958, Dr. Jack K. Williams, Professor of History, be appointed Dean of the Graduate School (carrying both titles).

Board Action: Approved.

Item 21. Proposed Policy on Title of Emeritus for Retired Faculty Members

Statement: The College has had a practice in the past of designating retired faculty members as "Emeritus" in accord with a general custom among colleges of recognizing long and faithful service of members of the faculty. The need has now arisen to place this practice on a more formal basis, and accordingly the Educational Council requested the Faculty Senate to recommend a policy.

The proposed policy has been submitted by the Faculty Senate and endorsed by the Educational Council. It is recommended for adoption.
Recommendation of the Committee on Educational Policy and Student Affairs:
That the following policy on conferring the title of emeritus on retiring members of the academic faculty be adopted:

POLICY ON CONFERRING TITLE OF EMERITUS

In recognition of faithful service, the Clemson Agricultural College shall confer the title of Emeritus on Professors, Associate Professors, and Assistant Professors at the time of their retirement from Clemson College, and who shall have had a minimum of fifteen years academic service, ten of which shall have been served at Clemson College. In further recognition, a scroll expressing the appreciation of the college for this faithful service shall be given to the individual, and his name shall appear in the college catalog under a separate heading entitled Emeritus Faculty, under which all emeritus faculty shall be listed.

Upon the adoption of this recommendation, it shall be made retroactive to include all living, qualified faculty members not already listed.

There shall be no distinction between retirement for age, length of service, or disability as long as the required minimum length of service is met, nor will the conferring of this title be subject to any recommendation or approval.

Board Action: Approved.

Item 22. Textile Curricula - Proposed Changes

Statement: At the meeting of the Committee on May 26, plans under consideration for reorganizing the curricula of the School of Textiles were explained and discussed. Special reference was made to the present curricula in Textile Manufacturing and Textile Engineering. The Textile faculty has proposed that the name of the Textile Manufacturing curriculum be changed to Textile Management and the name of the Textile Engineering curriculum be changed to Textile Science with some change of emphasis on basic science rather than engineering. Since new curricula can be established only by authority of the Board, and since the proposed changes may be interpreted as the establishment of new curricula, authority is requested for making the changes under consideration if the proposals are approved by the College Curriculum Committee and the Educational Council.

Recommendation of the Committee on Educational Policy and Student Affairs:
That authority be granted for changing the name of the curriculum in Textile Manufacturing to Textile Management and the curriculum in Textile Engineering to Textile Science.

Board Action: Approved.

Item 23. Appeal of American Limestone Company to the Fertilizer Board of Control

Appeal: At the meeting on May 26, the Agricultural Committee, acting in its role as the Fertilizer Board of Control, heard an appeal from representatives of the American Limestone Company. Mr. Robert McNab and Mr. L. G. McCraw appeared before the Fertilizer Board to plead the case of American Limestone for a continued use of advertising material questioned by the Department of Fertilizer Inspection and Analysis.

The advertising material questioned included (1) the statement, "contains valuable elements including zinc, sulphur, manganese, copper and etc.," as this statement appeared on calendars and diaries distributed by American Limestone for advertising purposes, and (2) the statement, "Each ton of MASQOT Limestone also contains about 3.6 lbs. Zinc, 4.8 lbs. Sulphur, .75 lbs. Manganese, .05 lbs. copper," as this statement appeared on advertising folders distributed to dealers, farmers, and others.
The position of the Department of Fertilizer Inspection and Analysis, as presented by Mr. B. D. Cloaninger, was that, once secondary, minor or trace elements are mentioned they should be guaranteed, with the material then classified as a fertilizer or fertilizer material, thus making it necessary to register the product and pay a tax of 25¢ per ton. Mr. Cloaninger pointed out further that all fertilizer manufacturers and distributors of materials who had mentioned secondary, minor or trace elements in their advertising matter had been required to state a specific guarantee, and that if limestone companies were exempt from this requirement he anticipated requests from fertilizer companies for similar exemptions. Such exemptions would be contrary to the Fertilizer Law and previous policies established by the Board.

Recommendation: That all limestone companies merchandizing in South Carolina be requested to delete from their calendars and other media of advertising matter any reference to secondary, minor or trace elements other than calcium and magnesium. This should be accomplished not later than January 1, 1960.

Board Action: Approved.

Item 24. Fertilizer Irregularities and Recommended Penalties

Recommendation of the Agricultural Committee: That the penalties recommended in the Report to Fertilizer Board of Control, May 8, 1958, be approved.

Board Action: Approved.

Item 25. Transfer of an Assistant County Agent from Each of Edgefield and Richland Counties to Calhoun and Orangeburg Counties

Statement: In 1954, when the first increment of federal funds for Farm and Home Development work was made available, Spartanburg, York, Florence, Colleton, Richland and Edgefield Counties were selected as pilot counties in this activity. Excellent results have been accomplished by concentrating additional assistant agents in these counties to assist farmers in developing farm plans for the maximum use of their resources.

Since that time additional workers have been added in most of the other counties with funds which became available in 1955, 1956 and 1957 for this special use. It is not anticipated that additional funds will be appropriated for this purpose.

A careful study of staffing in the various counties of the state indicates that an assistant is needed in Calhoun County, where the agent does not have an assistant. An additional assistant is also needed in Orangeburg County, due to its size and importance as an agricultural county.

Recommendation of the Agricultural Committee: It is recommended that one assistant agent from Edgefield County and one assistant agent from Richland County be transferred to Calhoun and Orangeburg Counties, effective July 1, 1958. This recommendation resulted from a careful study which was made of the number of farms per workers in the four counties concerned.

Board Action: Approved.

Item 26. Associate Director of Extension

Recommendation: That the title of Mr. T. W. Morgan be changed from Assistant Director to Associate Director of Extension effective July 1, 1958. Dr. Farrar, Dr. Kinard and Mr. Edwards concur in this recommendation as submitted by Mr. George Nutt, Director of Extension.

Board Action: Approved.
Item 27. Appointment of Superintendent, Coast Branch Experiment Station

Statement: The retirement of Mr. E. D. Kyzer, on March 31 at the age of 65 years made this position vacant. A search for a replacement has extended over the past twelve months. Among the applicants for this position only one, Dr. Harold H. Pierce, appears to possess the qualities demanded by the position.

Dr. Pierce was born in Georgia, is 36 years old, married, and has one child (13 years old). He has B.S. and M.S. degrees from the University of Georgia, and a Ph.D. degree from the University of Illinois, awarded in 1956. He is now teaching with the rank of Associate Professor at Middle Tennessee State College. He is highly recommended to us by the schools where he has taken degrees.

Dr. Pierce visited Clemson on May 9. He visited the Coast Experiment Station with Dr. R. F. Wheeler, Head of the Animal Husbandry Department, and Dr. O. B. Garrison, Director of the Experiment Station. Dr. Wheeler, Dr. Garrison and Dr. Farrar all feel that Dr. Pierce would make an excellent choice for this Station Superintendent and that he is the only known candidate who possesses the qualities demanded.

Recommendation of the Agricultural Committee: That Dr. Harold H. Pierce be appointed Superintendent of the Coast Experiment Station and Assistant Animal Husbandman at an annual salary of $6,500.00 effective July 1, 1958.

Board Action: Approved.

Item 28. Change in Name of Agronomy Department

Statement: The Clemson Agronomy Staff is about equally divided between work with Crops and work with Soils. The term "Agronomy" as used today does not include Soils. In order that Clemson College may be recognized as active in soils programs and research, it is proper that the term "Soils" appear in the title of this Department.

Recommendation of the Agricultural Committee: That the name of the Department of Agronomy be changed to the Department of Agronomy and Soils.

Board Action: Approved.

Item 29. Administrative Change in the Department of Soil Testing

Statement: The Department of Soil Testing was originally operated as a service section in the Department of Agronomy. A few years ago it was changed to a separate department.

Experience has shown that a separate department is extremely unsatisfactory. The Directors have agreed that the work should be returned to the Department of Agronomy and Soils. Within this department are the qualified people to review the results of the Soil Testing Laboratory and make recommendations to farmers through established channels.

Recommendation of the Agricultural Committee: That this service department be made a part of the Department of Agronomy and Soils.

Board Action: Approved.

Item 30. Change in Title, Soil Testing

Statement: When the Soil Testing Laboratory has been reassigned to the Department of Agronomy and Soils, it becomes necessary to change one title in order to establish administrative channels.

Recommendations of the Agricultural Committee: That the title of Dr. H. G. Allbritten, Head of the Department of Soil Testing and Agronomist, be changed to Agronomist.

Board Action: Approved.
Item 31. Power of Attorney for J. S. Evans

Statement: Mr. C. S. Patrick, former Head of the Farms Department, has held the "Power of Attorney" for the purpose of signing Commodity Farm Loan Papers with the Commodity Credit Corporation, USDA.

Recommendation of the Agricultural Committee: That Mr. J. S. Evans, Head of the Farms Department, be given similar authority.

Board Action: Approved.

Item 32. Future Agricultural Program for South Carolina.

Reference was made to the request of the Board at the March 21 meeting "that a future farming program for South Carolina be developed by the College and presented for consideration of the Board at the June meeting". The Board also referred to "A Preliminary Report on a Future Farming Program" as presented in the "Agricultural Report to the Board of Trustees, June 20, 1958."

Board Action: It was moved by Mr. McLaurin and passed that the Clemson College School of Agriculture be directed to prepare recommendations outlining a clear-cut positive future agricultural program for South Carolina to be presented to the Board of Trustees at the September meeting.

Item 33. Pilot Plant for Expanded Cotton Research

Agricultural Committee Report: At the February 7 meeting, the Board of Trustees resolved that the College take steps to encourage the location of a projected pilot plant for cotton research at Clemson, and designated Mr. J. F. McLaurin and Mr. R. C. Edwards to act in the interests of Clemson in this matter. At the meeting of the Committee on May 26, a report was made of the activities undertaken in the interests of the College and information was given concerning the very favorable outlook for Clemson.

Board Action: The Board authorized official acceptance of the location of this project at Clemson and also authorized the signing of the necessary Memorandum of Understanding between the Clemson Agricultural College and the Agricultural Marketing Service, United States Department of Agriculture.

Item 34. Rates at the Clemson House

Statement: Rates at the Clemson House have not been changed since 1953. Since that time general rises in price levels have increased costs of wages, repairs, equipment, and supplies. The current rates are somewhat below those in other hotels providing comparable accommodations and are well below the Poinsett Hotel, Greenville, South Carolina.

Recommendations: (1) It is recommended that the transient rates be changed as follows, effective August 1, 1958:

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<th>Current Range</th>
<th>Proposed Range</th>
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<tr>
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<tr>
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(2) It is further recommended that the rates on apartments be increased $7.50 per month to the following effective September 1, 1958:

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<th>College</th>
<th>Non-College</th>
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<tr>
<td>2 Bedroom Apartments - Unfurnished</td>
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<td>$97.50</td>
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<tr>
<td>Not Air Conditioned</td>
<td>92.50</td>
<td>107.50</td>
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<tr>
<td>Air Conditioned</td>
<td></td>
<td></td>
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</tbody>
</table>
College Non-College

1 Bedroom Apartments - Unfurnished
Not Air Conditioned .................. $72.50 $85.00
Air Conditioned ....................... 82.50 95.00

Efficiency Apartments - Unfurnished
Not Air Conditioned .................. 62.50 70.00
Air Conditioned ....................... 72.50 80.00

Efficiency Apartments - Furnished
Single Occupancy: ....................
Not Air Conditioned .................. 77.50 87.50
Air Conditioned ....................... 87.50 97.50
Double Occupancy: ...................
Not Air Conditioned .................. 87.50 97.50
Air Conditioned ....................... 97.50 107.50

(3) Under certain circumstances, it is good business to make special rates for specific individuals or groups. It is recommended that the Hotel Manager, with the approval of the Comptroller, be authorized to establish such special rates when desirable.

Board Action: Approved.

Item 35. Easement of Maw Bridge Road
Recommendation: It is recommended that an easement be granted to Pickens County for relocation of the Maw Bridge Road between Central and Daniel High School for a distance of approximately 1400 yards through college lands.

Board Action: Approved.

Item 36. Easement of Townville Area
Recommendation: It is recommended that an easement for a distance of approximately 150 yards be granted to the State Highway Department for straightening road No. S-493 through lands of the college in the Townville area.

Board Action: Approved.

Item 37. Easements in College Area
Recommendation: That the following easements be granted to the State Highway Department for the construction and improvement of roads in the college area:

(1) An easement for McMillan Road beginning on Palmetto Boulevard just East of the residence occupied by Dean S. B. Earle and extending in an easternly direction a distance of 5,247.8 feet to its intersection with U. S. Highway No. 76 across the road from the site of the U. S. Reserve Crops Armory. This easement is to have a width of 100 feet.

(2) An easement for extension of Morrison Road in an easternly direction from Palmetto Boulevard for a distance of 1,820.7 feet to intersection with Morrison Road spur to U. S. Routes 76 and 123. This easement is to have a width of 75 feet.
(3) An easement for a spur street connecting Morrison Road extension with U. S. Highway No. 76 and 123 and McMillan Road a distance of approximately 1,000 feet, right-of-way width to be 75 feet.

(4) An easement for surface treating three streets connecting Morrison Road Extension and McMillan Road. These streets are now being constructed by the student housing program contractor according to the plans and specifications in the contract. These roads are in connection with the married student housing program to be constructed in the area.

(5) An easement for changing the grade on Palmetto Boulevard at the proposed site of the new Chemical Engineering Building and at the site of the Structural Science Building, right-of-way width 64 feet.

Board Action: Approved.

Item 38. Proposed Retentions Beyond Retirement Age

Proposed Retention of Miss Helen Coker, Recorder in the Registrar's Office: On September 17, 1958 Miss Helen Coker, Recorder in the Registrar's Office, will become 65 years of age and is at present scheduled to retire on September 30. Her retention until December 31 is requested for the best interests of the College.

Miss Coker's scheduled retirement comes just after the opening of college in the fall and the operation of the Registrar's Office would be seriously impaired at a time of peak activity if she is retired at that time. The need for her retention is further accentuated by the fact that the Registrar's Office is faced with an unprecedented turnover in other personnel -- losing six of the other ladies on the staff, including those in the key positions of secretary and transcript clerk.

Miss Coker has been an employee of the College for the past 24 years and since 1942 has been employed as Recorder in the Registrar's Office. She has been the only person to perform her present duties and no one else at Clemson is engaged in a similar activity. She has rendered and is rendering excellent service in her position.

It is proposed that Miss Helen Coker, Recorder, be retained through December 31, 1958.

Proposed Retention of Mrs. Harriet H. Cook, Caretaker of the Calhoun Mansion: The following letter proposing the retention of Mrs. Cook was presented:

Clemson, S. C.
June 16, 1958

Dr. R. M. Cooper
Chairman of Board of Trustees
Columbia, S. C.

Dear Dr. Cooper:

The State Fort Hill Committee of the South Carolina Division of the Daughters of the Confederacy held its annual meeting at Clemson on June 4, 1958. Those in attendance were Mrs. Huey of Rock Hill, Division President, Mrs. Meredith of Rock Hill, Com. Chairman, Mrs. Collingham of Dillon, Mrs. H. H. Harris of Greenville, Miss Zena Payne of Johnston, also Mrs. R. F. Poole, Mrs. D. C. Dargan and Mrs. M. E. Bradley of Clemson.

Mrs. E. W. Cook who is hostess at the Calhoun Mansion will be 65 years old in October at which time she will be retired.
It is the wish of the Fort Hill Committee that Mrs. Cook be asked to continue her work as hostess at the mansion for the year 1958-1959.

Mrs. Cook who is past president and now a member of the Pen Women of South Carolina has rendered a remarkable service to the college and the State. She has written many articles about Calhoun, Clemson and The Home which have been published in newspapers.

Mrs. Cook has been faithful to her work showing thousands of visitors and school children each year through the house. She has compiled pictures of the furniture with descriptions and history of each. Now she has a pamphlet which is of much interest to all who come to visit. She writes well and is quite an asset.

I am sure it would be difficult to find anyone to fill the place as well as she has.

Sincerely,

Elizabeth M. Bradley, Sec.

(Mrs. M. E. Bradley)

Board Action: The Board reaffirmed the "Retirement Policy for The Clemson Agricultural College" adopted at the meeting of October 29, 1956, and refused the two requests for retention. Mr. Edwards was asked to write Mrs. Bradley in reply to her letter of June 16.

Item 39. Memorial Marker for Mrs. Lula Moore Riggs Hall

Statement: Mrs. Lula Moore Riggs Hall died on February 24, 1958 and was buried in the College Cemetery plot of her late husband, Dr. W. M. Riggs, who was President of the College at the time of his death. Mr. J. C. Littlejohn and Dr. S. B. Earle recall some discussion at the time the Trustees erected a memorial marker to Dr. Riggs that they would also erect a memorial marker to his wife when she died.

Recommendation: Mr. Edwards recommended that a suitable memorial marker to Mrs. Hall be erected in accord with recommendations of Mr. Littlejohn and Dr. Earle, with the cost to be paid from appropriate funds.

Board Action: Approved.

Item 40. Filling Station of the Athletic Department

Authorization to Development Committee: The Board authorized the Development Committee to act for the Board on all matters currently under consideration concerning the filling station of the Athletic Department.

Item 41. Report of the Hartwell Dam Subcommittee

Report: The Hartwell Dam Subcommittee reported to the Board concerning the damages and estimated damages to the College incident to the construction of the Hartwell Dam and the Hartwell Dam Reservoir.

Board Action: The Board authorized the Hartwell Dam Subcommittee to negotiate with the Corps of Engineers and to agree upon a settlement which will provide to the college as a minimum:

(1) Necessary facilities for sewage disposal.

(2) Unlimited use of water for the college water system. In addition, there must be no question that the college reserves the right to remove water from any of the streams which flow across college property and empty into the proposed Hartwell Reservoir.
(3) Unlimited use of water for irrigation. In addition, because Clemson College has such a definite responsibility in promoting future industrial development, not only of the immediate area but of the state as a whole, any industry which may locate at some future date adjacent to the Hartwell Reservoir should be allowed to remove water for processing requirements, provided the effluent, properly treated, is returned to the reservoir.

(4) The right for college-owned cattle to graze to the water's edge at all times. If this right is not granted, the Corps of Engineers should be required to establish a fence on the line in order that college-owned cattle may not invade government property.

(5) Damages for lands, facilities, and severance damages not less than the estimated cost of relocation including estimated increased costs of transportation for a period of 20 years.

In the event a settlement is reached with the Corps of Engineers, the Board authorized the conveyance of lands.

Board Action: The Board authorized the Agricultural Committee of the Board to select an area or areas for the relocation of agricultural units and to acquire such lands in the area or areas at such prices and upon such terms as the Agricultural Committee shall determine.

Item 42. Passing of Dr. R. F. Poole -- Letter from the United States Department of Agriculture. As information for the Board, Mr. R. M. Cooper read the following letter from Mr. Clarkson and his reply:

UNITED STATES DEPARTMENT OF AGRICULTURE
AGRICULTURAL RESEARCH SERVICE
WASHINGTON 25, D. C.

Office of Administrator  JUN 10, 1958

Mr. R. M. Cooper
Chairman, Board of Trustees
Clemson Agricultural College
Wisacky, South Carolina

Dear Mr. Cooper:

The sudden death of President R. F. Poole on June 6 came as a great shock to many of us in the Agricultural Research Service who counted him as a friend and coworker. As we mourn his passing, we also look back with real satisfaction on the extensive and effective cooperation which was developed between Clemson College and our organization during his tenure as President of the College.

Few heads of Land-Grant Institutions have exhibited so keen an insight into the mutuality of interest which exists between the Land-Grant Colleges and the Department and the greater contribution to the farmers and the general public which could be achieved through genuine cooperation between these State and Federal Agencies dedicated to serving the public. Many of the cooperative research arrangements which the Agricultural Research Service now enjoys in South Carolina were made possible through the direct interest and leadership provided by Dr. Poole. The fact that some 35 scientists on our staff presently are stationed at such cooperative research centers in Charleston, Florence, and Clemson, and that we are investing some $460,000 of this year's research appropriations in these cooperative undertakings bespeaks our confidence in the soundness and productiveness of these relationships.
It seems fitting to recount these examples of effective relationships and cooperation which were developed under Dr. Poole's wise and kindly administration as we commemorate his death. May we express the hope that they will continue in the same productive manner under his successor.

Sincerely yours,

/S/ M. R. CLARKSON

Acting Administrator

STATE DEVELOPMENT BOARD
Columbia, South Carolina
June 16, 1958

Mr. M. R. Clarkson, Acting Administrator
United States Department of Agriculture
Agricultural Research Service
Washington 25, D. C.

Dear Mr. Clarkson:

Permit me to thank you sincerely for your very delightful letter of June 10, in which you pay such a fine tribute to the late President Poole of Clemson College.

I suspect that Dr. Poole's background, as well as his teaching in agriculture, gave him a very distinct interest along this specific line and I can well understand how his regime could appeal to your Department.

It so happens that I am a farmer and I live on a farm where I was born. This gives me an intense interest in just what you are talking about and we sincerely hope to be worthy of future cooperative arrangements with the Department of Agriculture. We need your help and we greatly appreciate all you have done for us. I can assure you that any effort created by Clemson will be continued in the same fine spirit it has in the past.

Sincerely,

/S/ R. M. COOPER

R. M. Cooper
President
Board of Trustees
The Clemson Agricultural College

Mr. Edwards said that he would also write to Mr. Clarkson affirming the sincere intention of the administration to cooperate to the fullest extent possible with the United States Department of Agriculture.

Item 43. Date for the Fall Meeting. The date for the regular fall meeting of the Board was set for September 26.

Item 44. Final Roll Call Vote

Resolution: RESOLVED That all measures and recommendations made at this the June 20, 1958 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 Comptroller be authorized to issue his checks for all expenditures authorized at this meeting.
Board Action: The resolution was adopted on roll call vote with eleven members voting "Aye" including eight present and the absentee votes of Messrs. Sanders, Smith and Young.

Item 45. Adjournment. The meeting was adjourned at 1:00 p.m.

CORRECT:

APPROVED:

G. E. Metz, Secretary

R. M. Cooper, President
The Clemson Agricultural College of South Carolina

BIDS ON OFFICIAL RESIDENCES NO. 1 and NO. 2 -- Opened 3:00 P.M., June 17, 1958

(Deduction Alternates Underlined)

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The Clemson Agricultural College of South Carolina

BIDS ON RENOVATION OF RIGGS HALL -- Opened 4:00 P.M., June 17, 1958

Additions and Alterations to Electrical System

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Air Conditioning Room 300

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South Carolina Water and Sewage Works Association

417 Wade Hampton Office Building
Columbia, S. C.

-- RESOLUTIONS --

Dr. R. Frank Poole, nationally known plant pathologist, agriculturist, administrator, educator and President of Clemson College.

Born in Laurens, South Carolina on December 2, 1893. Graduated from Clemson College in 1918. Served in France and Germany during World War I. Plant pathologist at New Jersey Experimental Station and North Carolina State College and President of Clemson College. Died June 6, 1958.

Whereas an Allwise Providence has seen fit to terminate the useful services of Dr. Poole and to remove him from our midst, and

Whereas by his passing this Association has lost a true friend and wise councilor;

Therefore be it resolved, That the South Carolina Water and Sewage Works Association, through action of its Executive Committee, go on record as expressing its sorrow at this loss, and

Be it further resolved, That the Association extend its sympathy to his family, to the faculty and officials of Clemson College, and that a page in its minute book be dedicated to his memory.

The Secretary is hereby instructed to send a copy of these resolutions to the family of our deceased friend and to the Chairman of the Board of Trustees of Clemson College.

Adopted June 11, 1958
Wade Hampton Office Building
Columbia, South Carolina

[Signature]
President

[Signature]
Secretary-Treasurer