

PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES

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THE CLEMSON AGRICULTURAL COLLEGE

NOVEMBER 18 AND 19, '14.

The Board was called to order. The Secretary was instructed to call the roll. The following members were present:-

Col. Alan Johnstone, Chairman; Messrs. Donaldson, Wannamaker, Bradley, Manning, Hughes, Timmerman, McKeown, Garrison and Mauldin.

The Chair stated, that by resolution, a copy of the proceedings of the July, 1914, meeting had been sent to each member of the Board for such corrections or changes as he might see fit to suggest, and that this be done at this meeting.

There being no corrections or changes offered, the minutes were declared adopted.

The Chair read a telegram from Mr. Lever explaining his absence from this meeting.

The President presented his report, and upon motion, the same was received as information.

The President then presented the following resignations, and requested the Board to approve his action in accepting the same:-

L. O. Watson - "Field Pathologist" = Salary \$856.00
Effective August 1, '14.

L. O. Watson

H. C. Eagerton - "Experimental Field Pathologist."
Effective August 16, '14 - Salary \$

H. C. Eagerton

M. R. Powers - "Professor of Veterinary Science and State Veterinarian." Salary \$2,000. & House.
Effective August 31, '14.

M. R. Powers

Moved by Mr. Wannamaker:- That we approve the President's action in accepting the resignations as presented.

Motion adopted.

The President requested that his appointment of the following officers for one year in accordance with the By-laws, be approved:-

W. G. Blair

Wm. G. Blair - "Asst. Prof. of Carding & Spinning" to succeed

J. G. Coman

J. G. Coman, Salary \$1,605.00 - Effective Sept. 1, '14.

D. C. Lange

David C. Lang of N. J. - "Inst. in Architectural Engineering"
New Position. Salary \$1,200. Effective Sept. 1, '14.

C. A. Mc Lendon

C. A. McLendon, of S. C. - "Field Pathologist" to succeed
L. O. Watson. Salary \$856.00 Effective Aug. 1, '14.

Moved by Mr. Wannamaker: That we approve the appointments
as presented by the President.

Motion adopted.

G. F. Lipscomb

-At the request of Dr. Brackett, the President stated that
he had extended Mr. Lipscomb's leave of absence until September
1st, '15, and had appointed Mr. C. F. Inman, one of the
Assistant Chemists in Fertilizer Analysis, to fill the place
at the salary of the position, \$1,605.00. This change was
effective September 1, '14.

C. F. Inman

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

Motion adopted.

To fill the one year vacancy caused by the leave of absence
granted at the July meeting to Prof. W. T. Pearce, the President
stated that he had appointed Mr. F. H. Edmister, who last year
filled the vacancy caused by Mr. Lipscomb's absence. The salary of
the position is \$1,285.00. The President requested that his action
in this matter be approved.

F. H. Edmister

Moved by Mr. Wannamaker: That the President's action be
approved.

Motion adopted.

R. O. Feeley

The President recommended that Dr. R. O. Feeley be elected
to succeed Dr. Powers with the titles of Professor of Veterinary
Science, State Veterinarian and consulting Veterinarian to the
Station, at the salary of the position, \$2,140.00, \$300.00 of
which will be paid from the Station, and the remainder from the
College. Promotion effective December 1, 1914.

Moved by Mr. Wannamaker: That the President's recommendation
be adopted and that the rules be suspended and that the Secretary
cast the unanimous ballot of the Board for Dr. Feeley's election.

Motion adopted. The Secretary cast the
ballot and Dr. Feeley was declared duly elected.

The President recommended that Dr. W. A. Barnett be elected *W. A. Barnett*
Assistant Professor of Veterinary Science, and First Assistant
State Veterinarian, at the salary of \$1,820.00. Promotion
effective December 1st, 1914.

Moved by Mr. Bradley: That the President's recommendation
be adopted, and that the rules be suspended and that the
Secretary cast the unanimous ballot of the Board for Dr. Barnett's
election.

Motion adopted. The Secretary cast the ballot
and Dr. Barnett was declared duly elected.

The President recommended that Dr. H. L. Simpson be elected *H. L. Simpson*
2nd Assistant State Veterinarian to succeed Dr. Barnett promoted,
at the salary of \$1,500.- to be paid partly out of the receipts
from Hog Cholera Serum sales, - effective September 22, 1914. *Hog Cholera Serum sales*

Moved by Mr. Wannamaker: That the President's recommendation
be adopted and that the rules be suspended and that the Secretary
cast the unanimous ballot of the Board for Dr. Simpson's election.

Motion adopted. The Secretary cast the *H. L. Simpson*
ballot and Dr. Simpson was declared duly elected.

The President
The President recommended that the Board's letter vote increasing
Prof Shield's salary to \$2,500. effective August 1st, be *R. L. Shields*
confirmed.

Moved by Mr. Wannamaker: That this be confirmed.

Motion adopted on roll call vote. Ten
members present and all voting aye.

The President recommended that an appropriation of \$754.69
be made to cover a deficit on the recent "Home Coming" *"Home Coming"*

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

Motion adopted on roll call vote. Ten
members present and all voting aye.

The President presented for the Board's consideration the
Mrs. Lewis keep of the Trustee House. Mrs. Lewis having tendered her
Trustee House resignation immediately after the last meeting in July.

Moved by Mr. Wannamaker: That the disposition made of this matter by the President be approved.

Motion adopted.

The President called attention to the possible expiration
Col. Cummins of the detail of Col. Cummins, and asked the Board's permission to take up with the War Department, if that became necessary, the detailing of his successor.

Moved by Dr. Timmerman: That the President's request be granted.

Motion adopted.

Audit to
cadets The President asked the Board to approve his action in granting credit to certain cadets at the opening of the session. The total due the College is now \$428.48 covered by notes, and \$324.40 unsecured. The total collected was approximately \$52,000.00

Moved by Mr. Bradley: That the President's action be approved.

Motion adopted.

Day
Cadets The President recommended that the Board consider the question of requiring day cadets to become regular cadets during the second and third terms of each session, if there be room in barracks.

Moved by Mr. Hughes: That this requirement be not adopted.

After full discussion of the same by the Board, Mr. Hughes requested to withdraw his motion, which request was granted.

Moved by Mr. Bradley: That this requirement be adopted.

Motion adopted.

The President called attention to the fact that we now have *Convict Gang* no convict gang and that our work on the campus during the next few years will hardly justify paying as much as \$100.00 per month for its supervision, and asked the opinion of the Board as to what shall be done with Mr. Lewis when the present grading *J.P. Lewis* is completed.

Moved by Mr. Bradley : That the disposition of this matter be left to the President, but with the idea that Mr. Lewis be paid in accordance with the value of the work performed.

Motion Adopted.

The President respectfully urged that the Board authorize *General Assembly* presenting to the next General Assembly a statement of our probable finance for the year beginning July 1, 1915, asking that body to insure us against loss if we undertake the various lines of public work listed.

Report to Legislature
Moved by Mr. Bradley :- "That a supplementary report be made to the Legislature at its next session asking that an appropriation be made to cover the requirements of the Scholarship Fund, Extension and Veterinary Inspection, Crop Pest Commission, Branch Stations and Co-Operative Work, aggregating \$62,400.00, conditioned that the whole amount shall be refunded, provided the Privilege Tax amounts to \$200,000.00 and in case \$200,000 is not collected from the Privilege Tax, the College shall refund in such proportion as it may collect."

Moved by Mr. Manning : That action on this matter be postponed until in the morning and that we adjourn to reconvene at 9.00 A.M. tomorrow.

Motion Adopted.

MORNING SESSION

The Board met pursuant to adjournment at 9 A.M.

The following members were present :- Col. Alan Johnstone, Chariman; Messrs. Donaldson, Wannamaker, Manning, Hughes, Timmerman, McKeown, Garrison, Mauldin. Mr. Bradley entered late after the roll call.

The Chair stated that Mr. Bradley's resolution which was brought over for consideration from last night was now in order. After full discussion of this matter, the following substitute offered by Mr. Wannamaker was adopted -

Finance Com.

"Resolved that the Finance Committee and the President of the College be instructed to prepare a careful paper setting forth the financial outlook of the College for the year of 1914-15 and 1915-16, making very plain the fact that if the Privilege Tax in 1915-1916 falls below \$200,000.00 that just to the extent it falls below \$200,000.00, the Board will be utterly unable to carry on the Public State Work, and placing the matter squarely up to the Legislature as to whether such work shall be suspended for the lack of funds."

Privilege Tax

The President presented for the Board's consideration a financial statement for the remainder of the fiscal year, and recommended that he be allowed given authority to hold back such part of salary payments as may be necessary at any time between this date and the next meeting of the Board in April.

Salary Payments

After discussion it was moved and adopted that this matter be left to the discretion of the President.

Lever Act

The President recommended that suitable legislation be proposed at the 1915 session of the General Assembly whereby this State may receive the benefits of the Lever Agricultural Extension Act and the College become the Agent of the State in the administration of this fund and submitted form of Legislation proposed by the Secretary of Agriculture of the United States.

Moved by Mr. Mauldin That this matter be left to Mr. Manning with the power to act.

Motion Adopted.

Smith - Lever Bill

The President asked the Board what would be its attitude in regard to the appropriation to be made by the State under the terms of the Smith-Lever Bill.

Johnstone, write
It was suggested by Col. Donaldson that Mr. Manning invite Mr. Lever asking him to appear before the Legislature for the purpose of explaining the nature of this bill and urging

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that the Legislature make the necessary appropriation.

President Riggs explained that it might be necessary *Y.M.C.A. Bldg.* for the contributors to the Y.M.C.A. Building to make arrangements to borrow some part of their \$10,000.

Moved by Mr. Bradley : That in case the money could not be raised by January 1st. that the College's credit be extended for this purpose.

Motion Adopted.

Mr. Bradley presented the following letter from Mr. H.C. Tillman, President of the Clemson College Alumni Association:-

Letter from H.C. Tillman
Greenwood, S.C.
Nov. 16, 1914.

"Hon. Alan Johnstone,
Chairman Board of Trustees,
Clemson College, S.C.

Dear Sir :-

"Riggs Field"

At a meeting of the Clemson Alumni Association held Aug. 24th., 1914, in the College Chapel the following resolution was unanimously adopted :- "Resolved : that we respectfully petition the Board of Trustees of Clemson College to name the new Athletic field "Riggs Field" in honor of President W.M. Riggs."

That motion was passed not only on account of the distinguished services which Dr. Riggs has rendered to the College in the matter of athletics, but on account of the profound faith which the alumni have in Dr. Riggs and as a token of the appreciation of his services to the College in all phases of College life. We trust that you will bring this resolution to the attention of the Board and that the Board will see fit to grant the petition of the Alumni Association.

Respectfully,
H.C. Tillman,
Pres. Clemson College Alumni Assoc.

Moved by Mr. Manning : That the resolution of the Alumni Association be adopted, and at the suggestion of the Chair the same was adopted by a rising vote.

The Secretary was requested to write Mr. Tillman and advise him of the Board's action.

Fert. Bulletin + article
Moved by Mr. Bradley : "That the bulletin now being prepared by Prof. Harper on the use of fertilizers be generally distributed throughout the State, and that Prof. Harper prepare a short article for the newspapers of the State, embodying the main features of the bulletin and directing attention there to and that the newspapers be specially requested to print said article

and if they charge for said publication that it be paid for at a rate not to exceed 10¢ per inch.

Motion Adopted.

Moved by Mr. Manning : That we adjourn.

Motion Adopted.

SWE-HEB

Correct

Approved

Secretary.

Chairman.

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