The Board met at 8:00 o'clock P.M. The Secretary was instructed to call the roll.

The following members were present:

Chairman Alan Johnstone; Messrs. Bradley, Evans, Donaldson, Hughes, Manning, Mauldin, McKeown, Rawl, Timmerman, Wannamaker, Senator Tillman entered after roll call.

The Chairman stated that in accordance with a former resolution, a copy of the Minutes of the July 1915 meeting had been sent to each member of the Board for such corrections or alterations as might be necessary. There being no corrections or alterations offered, the minutes were declared adopted.

The President of the College presented his report as required in the by-laws.

Upon completion of the President's report Mr. Wannamaker asked that he be permitted to express his appreciation of the admirable letter of the President to the U. S. War Department regarding the detail of an Army Officer to succeed Lieut. Cummins.

The President's recommendations were next taken up in the following order:

Under the authority of the by-laws the President requested that his acceptance of the following resignations be approved:

(b) F. F. Covington, Instructor in English, Salary $1070. Effective Sept. 1, 1915.

Moved by Dr. Timmerman: That the President's action in accepting the above resignations be approved.

Motion adopted.

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

(b) J. E. McDaniel, Instructor in English to succeed F. T. Covington, Salary $1000.00. Effective Sept. 1, 1915.

(c) W. F. Burleigh, 2nd Asst. State Veterinarian to succeed Dr. H. L. Simpson, Salary $1500. Effective Sept. 1, 1915.

Moved by Dr. Timmerman: That the President's action in the above appointments be confirmed.

Motion adopted.

The President presented the resignation of Prof. F. M. Rolfs which under the by-laws could not be accepted by him because effective during the College session. He recommended that the Board accept this resignation.

Moved by Mr. Wannamaker: That the resignation of Prof. F. M. Rolfs be accepted with regrets.

Motion adopted.

The President recommended that Mr. W. B. Aull, Jr., now Assistant in Botany to the Experiment Station, be made Assistant Professor of Bacteriology and his salary, $1285.00, which is the same as at present, salary to be paid entirely out of College funds.

Moved by Mr. Bradley: That Mr. W. B. Aull, Jr., be made Assistant Professor of Bacteriology at his present salary of $1285.00 and that this amount be paid from College funds entirely.

Motion adopted.

The President recommended that the position of Assistant Botanist and Plant Pathologist to the Station be created at a salary of $1800.00 per annum, payable out of the Station funds.

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

Motion adopted.

The President recommended that Mr. R. C. Foutwetter be elected to the position of Assistant Botanist and Plant Pathologist to the Station at a salary of $1800.00 per annum.

Moved by Mr. Wannamaker: That the rules be suspended and the Secretary cast the unanimous ballot for the election of Mr. R. C. Foutwetter.

Motion adopted. The Secretary cast the unanimous ballot and the gentleman was declared elected.
The President recommended that the salary of Mr. E. S. Rittenberg be increased from $1285.00 to $1500.00, the increase being paid from the Lever fund and that the increase date from July 1, 1915.

Moved by Dr. Timmerman: That the recommendation be adopted. Motion adopted on roll call vote. Eleven members present, all voting aye.

The President recommended that all previous legislation bearing upon day cadets be rescinded.

Moved by Mr. Wannamaker: That all previous legislation on day cadets be rescinded. Motion adopted.

The President recommended that no student shall be given a bachelor's degree from the College who has not at least two-thirds of one session lived in barracks and been subject to military discipline.

Moved by Mr. Bradley: That the recommendation regarding day cadets be adopted. Motion adopted.

The President requested that his action in sanctioning the election of Mr. B. F. Robertson as President of the Fort Hill Land Co., be approved, since the position carried no compensation and will not interfere with any college duties.

Moved by Mr. Hughes: That this action be approved. Motion adopted.

The President recommended that he be empowered to request the Comptroller General to include in the appropriation bill to be presented to the meeting of the General Assembly, the usual appropriation of $30,000.00 for tick eradication work and $31,382.00 to meet the provisions of the Lever Bill.

Moved by Mr. Bradley: That this recommendation be adopted. Motion adopted.

The President recommended that Messrs. D. H. Henry and F. C. Hare be reimbursed for their expenditures for lighting and plumbing.
ing equipment in the houses they now occupy, the present value of this equipment to be decided by the Director of the Engineering Department and the President of the College. This in view of the fact that these gentlemen now pay full rent under the new scheme, and the College should provide the usual plumbing and lighting equipment as a part of the residence.

Moved by Mr. Wannamaker: That this recommendation be adopted.

Motion carried.

The President recommended that the following extra appropriations be made:

1 pair of mules for the Coast Experiment Station $400.00
Freight on borrowed machinery (Agricultural Dept.) 50.00
Freight on borrowed machinery (Agricultural Dept.) 50.00
Office equipment for Botany Division, Agri. Dept. (Old Bill) 45.50
Subscriptions to magazines (Drawing & Arch. Div.) 50.00

Moved by Mr. Mauldin: That the extra appropriations as exhibited by the President be made.

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

The President presented a petition from the Trustees of the Stone Church School District and the Calhoun School District requesting certain aid in the consolidation of these two Districts.

Moved by Mr. Timmerman: That the above be received as information, and that the Board wished to express its regret as to being unable to help in this matter.

Motion adopted.

The Chairman of the Board requested Gov. Manning to report the expiration of the terms of the following Trustees, Messrs. E. T. Hughes, R. H. Timmerman, and S. T. McKeown to the next General Assembly.

Moved by Mr. Hughes: That the rule be suspended and

Passed the 1st District-Charlton Durant, Manning, S. C.
2nd District-W. L. Johns,
3rd District-J. Howard Moore, Abbeville, S. C.,
4th District- W. F. Harris, Clinton, S. C.,
5th District-W. P. Odom, Chesterfield, S. C.,
6th District- C. A. Woods,
7th District- James M. Moss, St. Matthews, S. C.

Moved by Mr. Hughes: That the rule be suspended and
that the Secretary cast the unanimous ballot of the Board for the election of the above gentlemen. Motion adopted, and the Secretary cast the ballot, and the above gentlemen were declared elected.

The President called attention to the pending Moore resolution in the General Assembly as the investigation of the College. Motion adopted.

The President suggested the wisdom of appointing a Committee on legislative affairs. Motion adopted.

Moved by Mr. Bradley: That the President of the College be authorized by the Board to furnish the Legislature or any member thereof, with such information as may be necessary or required. Motion adopted.

The President called attention to the apparent hostility of Commissioner E. J. Watson against Mr. Washington.

W. Long, Director of Extension, for no better noise.

Moved by Mr. Manning: That the President of the College convey to Mr. Long an expression of confidence from the Board of Trustees. Motion adopted.

Chairman Manning of the Fertilizer Committee asked the Board to consider the matter of sending out letters to the manufacturers of fertilizers requesting refunds on deficient fertilizers for the past session. Motion carried.

Moved by Mr. Wannamaker: That the Secretary of the Fertilizer Board be instructed to pursue the usual course and make claims upon companies whose samples were deficient. Motion carried.

The President of the College called attention to the vacancy at the Coast Station.

Moved by Senator Tillman: That W. D. Garrison be elected to the Superintendency of the Coast Station at the salary of 1700.00. Motion carried upon roll call vote, nine members voting aye, three voting nay.
6.

 Moved by Mr. Bradley: That an exception be made in the rental scheme as applied to the Commandant's house, and that the present status be preserved.

 Motion adopted.

 Moved by Mr. Wannamaker: That it is the earnest wish of the Board that Messrs. Timmerman, Hughes and McKeown be re-elected as Trustees of the institution at the coming session of the General Assembly. Mr. Wannamaker based this resolution upon the recognized efficient and valuable service rendered by these gentlemen as members of the Board of Trustees.

 Motion adopted.

 Moved by Col. Donaldson: That we adjourn.

 Motion adopted, and the Board adjourned.

 President.

 Acting Secretary.