The regular semi-annual meeting of the Board of Trustees of the Clemson Agricultural College was held at the College at 8 P. M., Tuesday, June 10th, 1913. The meeting was called to order and the Secretary was instructed to call the roll. The following members were present:


The Chair announced the election of Hon. A. F. Lever as a life trustee, and on motion of Hon. J. E. Wannamaker the Secretary was instructed to place Mr. Lever's name on the roll.

Moved by Mr. Manning: That we dispense with the reading of the minutes of the previous meetings and that a copy of the same be made and sent to each member for the purpose of noting corrections or additions if any be necessary.

Amended by Mr. Mauldin: That in the future the plan of sending a copy of the minutes to each member of the Board as soon as practicable after each meeting be followed so that the Board may be prepared to adopt the minutes without reading the same.

Amendment Adopted.

The report of the President of the College being the next order of business was accordingly taken up, and on motion of Dr. Timmerman the same was received as information.

The following recommendations were then made by the President:

Moved by Mr. Manning: That the President be excused from reading the names of the graduates.

Motion Adopted.
Paul Marshall Carpenter Milton Donaldson Berry
Harold Stephens Kennerly Lee Roy Blackman
Charles Shafee Patrick Hobby Jackson Bomar
George Hill Pearse William Benjamin Britt
Jimmie Lewis Seal Samuel Kenneth Brown
Benjamin Frank Yeargin Andrew Brown Brown

AGRICULTURE & ANIMAL INDUSTRY

George Marshall Anderson, A.B., M.A.
Isaac Dennis Auld
Wesley Dingle Banks
Harry Gilmore Boyleston
Marion Coles
Thomas Fuller Davis
Walter Worthington Herbert
Willard Tindall Ayer
Arthur Herbert Lachicotte
Frank Heidtman Lathrop
James Alvin Magill
Peter Evans Myers, Jr.
William Logan Smarr
Clarence Eugene Stokes
Almon Clyde Turbeville

AGRICULTURE & CHEMISTRY

Frank Wilton Bouson
William Edgar Bowers
Joseph Earle Brodie
Douglass Launeeese Cannon
William Horbeck Frampton
Porcher Smith Hale
James Lawrence Hiers

AGRICULTURE & MECHANICAL & ELECTRICAL ENGINEERING

Louis DeMaurice Rutson
Chalmers Jackson King
James Frampton King
William Green McLeod
Francis Marion Mellett
Corren Pinkney Youmans

TEXTILE INDUSTRY

James Overton Erwin, Jr.
Rufus Woodruff Fant
George Earle Frick
William Copeland Gilmore
Joseph Earnest Hanahan
Samuel Earle Harrison, Jr.
Robert Edgar Pennell
Stuart White Rabb
Roy Robinson
Carl Edgar Stoudemire

The above named persons have completed the regular four year courses as authorized by the Board and duly published in the catalog, the Faculty and the President recommended that the degree of Bachelor of Science be awarded to the following students:
The President then presented for the approval of the Board his action in accepting the following resignations:

1.- J.G. Hall, "Associate Professor of Botany and Bacteriology and Associate Botanist and Plant Pathologist to Station." Resignation to take effect July 10, 1913.

2.- F.H. Wilson, "Assistant Professor of Agronomy." Resignation to take effect April 1, 1913.

3.- A.O. Horning, "Instructor in Wood Work." Resignation to take effect September 1, 1913.

Moved by Dr. Timmerman: That we approve the President's action in accepting the resignations as contained in his recommendations.

The President recommended that Mr. J.E. Weaver be elected to succeed Prof. Hall as Associate Professor of Botany and Bacteriology and Associate Botanist and Plant Pathologist to Station, at a salary of $1,700.

Moved by Mr. Wannamaker: That the rules be suspended and that the Secretary cast the unanimous ballot for the election of Mr. Weaver.

The Secretary accordingly cast the ballot and Mr. Weaver was declared elected.

The President recommended that Mr. H.C. Woods be elected Assistant Professor of Civil Engineering, Salary $1,200, to fill the temporary position which will be created by Mr. Sweeney's two years leave of absence granted at the March meeting.

Moved by Mr. Bradley: That the appointment of Mr. H.C. Woods as substitute for Mr. Sweeney be adopted.

The President recommended that the new position of "Instructor in Physics" be created at a salary of $1,200.
Moved by Mr. Bradley: That we create the position of Instructor in Physics at a salary of $1,200.

Motion Adopted.

The President recommended that Mr. W.E. Speas be elected to the position of Instructor in Physics.

Moved by Mr. Bradley: That the rules be suspended and that the Secretary cast the unanimous ballot for the election of Mr. Speas.

Motion adopted.

The Secretary accordingly cast the ballot and Mr. Speas was declared elected.

Having served satisfactorily for approximately one year, the President recommended the following officers for permanent election under the provisions of the By-Laws:

1. W.L. Hutchinson, "Professor of Agronomy, and Associate Agronomist to Station." Salary $2,000. No Change.


3. M.P. Somes, "Assistant Professor of Entomology and Zoology, and Assistant Entomologist to Station." Salary $1,500. No Change.


Moved by Mr. Wannamaker: That the rules be suspended and that the Secretary cast the unanimous ballot for the election of the gentlemen as recommended by the President for permanent position.
The President recommended that Mr. O.W. Clark be elected Assistant Professor of Agronomy and Assistant Agronomist to the Station at the salary of $1500.00.

Moved by Mr. Wannamaker: That the rules be suspended and that the Secretary cast the unanimous ballot for the election of Mr. Clark.

Motion Adopted.

The Secretary accordingly cast the ballot and Mr. Clark was declared elected.

Mr. Clark

The President recommended that Mr. C.M. Furman tender his resignation to take effect September 1, 1913, and made the following recommendation:

"I recommend that this resignation be accepted for the reasons given, and in the spirit tendered, and that Prof. Furman be made "Professor Emeritus of English" at a salary of $1,000, and be permitted to occupy his present home on the Campus during his lifetime."

Moved by Mr. Hughes: That the resignation be accepted and that the President's recommendation be carried out.

Amended by Mr. Rawl: That we adopt the President's recommendation on a salary basis of 40% of the present salary.

Amendment Withdrawn. Mr. Hughes' motion adopted on roll call vote; all members voting aye.

Mr. D.W. Daniel

The President recommended that Mr. D.W. Daniel, now Associate Professor of English, be made Professor of English at the salary of $1,900.00.

Moved by Mr. Mauldin: That the rules be suspended and that the Secretary cast the unanimous ballot for Mr. Daniel's promotion.

Motion Adopted.
The Secretary cast the ballot and Mr. Daniel was declared promoted.

The President recommended that Mr. A.B. Bryan, now Assistant Professor of English, be made Associate Professor of English at the salary of $1,700.

Upon the suggestion of the Chairman, action upon this recommendation was deferred, pending the report of the Committee on the Bryan - Keitt Seniority.

The President recommended that one of the positions of Assistant Professor of English be abolished, and there be created instead the position of "Instructor in English" at the salary of $1,000.

Moved by Dr. Timmerman: That the President's recommendation be adopted.

Motion Adopted.

The President recommended that the present Y.M.C.A. Hall on the top floor of Barracks No.1 be converted into six cadet living rooms, and that the partition between rooms 87-89 and 91 on the third floor of the same building be removed, thus giving the Y.M.C.A. with its present two rooms on this floor, four rooms in all.

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

Motion Adopted.

The President recommended that the following items on this year's budget, which have not yet been reached or completed, be continued, provided these items are represented in a balance at the end of the fiscal year:

- Repairs to stairs and halls, Main Bldg. $106.00
- Plans for Gymnasium 300.00
- Moving implement shed and remodelling for Farm Machinery 1500.00
- Bored Wells 300.00
- Plumbing for upstairs closet 65.00
- Pavilion and toilet building 1500.00
- Drinking Fountain 55.00
- Painting and Kalsomining public buildings 350.00
- Re-flooring 60 rooms, Barracks No.1 570.00
- Two new residences 5000.00
- Extension of Barracks Kitchen 2600.00
- Dormer Windows and Ventilators, Hotel Annex 72.75
- Close up under Shields house 52.00
- New back hall (Dargan) 97.75
- Changes in partition (Dargan) 26.00
- Cement cover to Dairy spring 75.00
- Repairs to Hospital fence 74.00
- Stock Room, Chemical Laboratory 250.00
- Additional chapel benches 100.00
- Sinks and lavatories (Dairy) 24.00
Piping for hot water (Dairy).................................$118.00
Small cannery (Horticultural Division)......................150.00
Hot beds and cold frames (Hort'1 Division)..................50.00
Segregation of servants' closets.............................150.00
Fire doors and escapes.................................130.00

Moved by Mr. Wannamaker: That the President's recommendation be adopted.

Motion adopted on roll call vote.

The President recommended that a charge of 3£ be made for the Experiment Station and other bulletins sent to farmers and others outside of the State, and read a letter from Director Harper on this subject. Moved by Mr. Wannamaker: That the President's recommendation be adopted.

Motion Adopted.

Reinvestment Fund

The President recommended that the Farm and also the Dairy & Herd of the Animal Husbandry Division be placed on a reinvestment basis and that $1500.00 be appropriated to each division as a nucleus. This recommendation was endorsed by the Agricultural Division. Moved by Mr. Wannamaker: That the recommendation be adopted.

Motion Adopted, on roll call vote.

Mr. Bradley presented the following report of the Committee on the Bryan-Keitt seniority:-

The Committee appointed by the Board to decide the question of Seniority between Professors Bryan and Keitt made the following report to the Board of Trustees on Tuesday night, June 10, 1913.

"We, a special Committee appointed to pass upon the seniority of Professors Bryan and Keitt of the English Department of the College, respectfully submit the following:

A brief statement of the contention of each of these gentlemen was submitted to us, and on the facts therein revealed, we found in favor of Mr. Bryan, basing our finding mainly on the fact that Mr. Bryan's services in the English Department has been permanent and continuous, while the record seemed to indicate that Mr. Keitt's connection with the English Division began as substitute for Prof. Daniel, and his permanent connection with the College was nearly a year later than that of Prof. Bryan. The records submitted indicated further that even after Professor Keitt's permanent association with the College, he was made teacher in "Fresh. and Sub-Fresh." and was not by election of the Board a member of the English Division.

We found further that no new position has been created and no vacancy had occurred next to that held by Prof. Daniel, and since Prof. Bryan had apparently served continuously next to Prof. Daniel, should of necessity rank next to him. On these and other facts referred to in our former report, which report is hereto attached, we found in favor of Prof. Bryan's contention.

Moved by Mr. Wannamaker: That the President's recommendation be adopted.

Motion adopted on roll call vote.
“Prof. Keitt asked for a re-hearing on after-discovered evidence, and the whole matter was again referred to your Committee. The new evidence is of real importance, and would seem to settle the question at issue by reference to the acts of the Board itself. On March 10, 1903, pages 335-6 of Board Minutes, it is found the following:

The question of re-adjustment of faculty and salaries was discussed, and it was resolved—"The scheme of Dr. Mell as to titles to be adopted after amending by inserting another grade—namely Instructor—next to Assistant Professor. Tutors being last."

In Professor Keitt’s presentation of his case is found a certificate from Dr. P.H. E. Sloan, Secretary of the Board, as follows—"I certify that the scheme with reference to faculty and salary adjustments in Doctor Mell’s report for March 1903, is the scheme referred to in the resolution of the Board in the minutes on pages 335-6, which scheme was adopted as to titles."

“This resolution was quoted above. In this scheme of Dr. Mell’s, which though not in the record, was followed by Dr. Mell, we find T.W. Keitt put down in the English Division, salary $1200, under the head of “Assistant Professors”. We find A.B. Bryan also, in the English Division, salary $900, under the head of “Assistants or Instructors”. In this classification, Mr. Keitt is clearly the ranking man, and for what reason Dr. Mell so classified him, or the Board confirmed the classification, it is not the duty or the right of the Committee to inquire, when it is confronted with the Board’s action.

“Tending to verify this action of the Board, we find that in the last catalogue issued under Dr. Hartzog’s administration, viz. 1901, Prof. Keitt’s name precedes the name of Prof. Bryan. Dr. Mell states that he could not find tangible evidence on which to base a settlement of the controversy, and he accepted the classification of positions as set forth in the previous catalogue. Since Dr. Hartzog was President of the College at the time both men became associated with it, his act in placing Prof. Keitt’s name first on the list is of some importance.

“While on the facts formerly submitted we would adhere to the decision, the schedule referred to which we did not formerly examine in detail, and which seems to have been adopted by resolution of the Board, itself settles the question in our opinion, and we therefore are of the opinion that Mr. Keitt is the ranking officer, in accordance with the action of the Board.”

Moved by Dr. Timmerman: that the report be adopted. Motion Adopted.

The President read the following portion of a letter from Mr. S. M. Martin, Treasurer of the Board of Trustees of the Stone Church School District, and invited the consideration of the Board to the same:

“I will say that the trustees have had a meeting to consider the question, and in view of the donations which the College trustees have made to the school, and in anticipation of being furnished a building and grounds and financial help to run our school, we have decided to deed this property to the College trustees, and will take steps to do so at once.”

Moved by Mr. Mauldin: That the proposition be accepted. Motion Adopted.

The President recommended at his request that Prof. G. F. Lipscomb, Assistant Professor of Chemistry, be granted a year’s leave of absence, beginning September 1, 1913, without pay. (Mr. Lipscomb wishes to perfect his education by a year’s study in Germany.)
Moved by Dr. Timmerman: That the leave of absence be granted.

Motion Adopted.

The President recommended the following changes in the Regulations for the Government of Cadets:

1. Par. 108. - After line 10, add "and that he has authority to be on the hall he is leaving." to the following sentence.

2. Par. 156. - Add "Permits shall state fully the purpose for which the indulgence is asked." to the following sentence.

3. Par. 170. - Change the word "chevron" to "insignia." in the following sentence.

4. Par. 194. - Change to read "They shall report at the College daily in time to be present, properly equipped for the first assigned duty of the day, and shall remain." in the following sentence.

5. Par. 229. - Insert after the word "President" in the following sentence:

"Commandant or his officers." in the following sentence.

6. Par. 252. - Add after Par. 252 as a new paragraph the following:

The President, the Discipline Committee and the Board of Trustees shall not consider any petitions or protest, verbal or written, from any class or other student organization relating to the punishment of any cadet by the proper authorities, and any such petition or protest is severely prohibited. Only petitions or protests from the cadet concerned or his parents or legal guardian, shall be considered by the President, the Discipline Committee, or the Board of Trustees. All appeals shall read to the Board through the President of the College.

Moved by Dr. Timmerman: That the President's recommendation be adopted.

Motion Adopted.

The President recommended that the Board amend Section 5 of Article IX of the By-Laws by changing the last line to read:

"The Discipline Committee by the student concerned, or his parents or guardian. In no case will petitions or protests from class or other student organization be considered. All appeals shall read to the Board through the President of the College."

Motion Adopted on roll call vote.

The President of the Board then asked how the vacancies on the Committees should be filled.

Moved by Mr. Manning: "That the Board of Trustees request the President of the Board to fill any vacancies on Committees that now exist or that may hereafter exist."

Motion Adopted.
The President suggested that the November meeting of the Board, the following matters be made special orders:

(1) The pending revision of the By-Laws.
(2) A suitable memorial service in commemoration of Col. Simpson and Mr. Evans.
(3) A plan for retiring aged teachers and officers.
(4) A plan for a business-like method of renting out the College residences.

Moved by Mr. Bradley: That the President suggestions be adopted.
Motion Adopted.

The President renewed his recommendation that Prof. A.B. Bryan be elected Associate Professor of English at a salary of $1700 to succeed Prof. Daniel promoted.

Mr. Wannamaker asked to be excused from voting.

Moved by Mr. Hughes: That the rules be suspended so that the Secretary cast the unanimous ballot for the election of Mr. Bryan.
Motion Adopted.

The Secretary accordingly cast the ballot and Mr. Bryan was declared elected.

President Johnstone read the report of the Board of Visitors.

Moved by Mr. Timmerman: That the report of the Board of Visitors be received as information.

The President then proceeded to present his budget for the fiscal year 1913-1914.

Moved by Mr. Wannamaker: That the fixed or usual appropriations as itemized and amounting to $153,341.84 be appropriated.

Motion Adopted on roll call vote.

Moved by Mr. Wannamaker: That we appropriate the $110,522.66 as itemized in the budget for Public State Work (yellow budget).

A.B. Bryan

Aged teachers

Memorial
Amendment by Mr. Rawl: That $3000.00 be appropriated for livestock, etc., and $600.00 for labor and fencing in connection therewith; and that if these amounts are not available from other sources that 6% be deducted from the total amount carried in the Public State Work budget, providing, however, that no deductions be made from Salaries $27,116.66; Knapp Work $1996.00; and Scholarships $22,500 all contained therein. Amendment lost and original motion of Mr. Wannamaker adopted on roll call vote.

Motion adopted by roll call vote.

Moved by Mr. Wannamaker: That all items on the first 3 pages of the budget of new and proposed appropriations marked "yes", which are approved by the Agricultural Committee and recommended by the President be adopted.

Motion adopted on roll call vote.

Moved by Mr. Donaldson: That all items on page 5, blue budget, considered by the Executive Committee and marked "yes" be adopted.

Motion adopted on roll call vote.

Moved by Col. Donaldson: That pages 6 & 7, blue budget, considered by the Finance Committee and recommended by the President and marked "yes" be adopted.

Motion adopted on roll call vote.

The last page, blue budget, regarding new positions and raises in salaries not considered by Committee was submitted to the Board for action.

Moved by Mr. Bradley: That we adopt item 9, page 8, Blue Budget, increasing Salary of Librarian from $700 to $800.

Motion lost on roll call vote.

Moved by Mr. Bradley: That we adopt item 12, page 8, increasing salary of Chemist to Station(Keitt, T.E.) from $1,900 to $2000, all increases to be paid from College Funds and half from Cadet Fund. Motion adopted.
The President recommended that Mr. T. E. Keitt be given the additional
title of Professor of Soils.

Motion Adopted.

Mr. Wannamaker, Chairman, Agricultural Committee, recommended
that the Experiment Station Budget (pink budget) amounting to $33,419.00
be appropriated as itemized.

Motion adopted on roll call vote.

Mr. McKeown asked for a reconsideration of his vote against Mr.
Rawl's amendment to the Public State Work Budget (yellow budget).

Consideration of the Public State Work Budget was reopened and
on roll call vote Mr. Rawl's amendment was adopted.

Motion adopted on roll call vote.

Moved by Mr. Manning: That the election of the Board of Visitors
be made a special order of business at the November meeting of the
Board.

Motion Adopted.

Moved by Mr. Donaldson: "That a poultry department is hereby
established and that the sum of $1,200 be and is hereby appropriated
for the salary of a poultryman and the additional sum of $500.00 be and
is hereby appropriated for the erection of suitable buildings and
equipment for said department, and that all preparations be made to
begin the operations of the department at the spring of the next
session."

Motion lost on roll call vote.

Moved by Mr. Bradley: That the President and Treasurer draw
their checks for all expenditures appropriated at this meeting.

Motion adopted on roll call vote - all members voting aye.

President Johnstone submitted to the Secretary the following
Committee appointments which he had made pending the regular election
of Committees at the summer meeting of the Board, 1914:
Fertilizer Committee

Mr. J. E. Wannamaker to succeed Mr. W. D. Evans; Mr. Manning, now a member of the Committee, to succeed Mr. Evans as Chairman.

Agricultural Committee

Mr. A. F. Lever to succeed Mr. W. D. Evans.

Finance Committee

Mr. E. T. Hughes to succeed Col. R. W. Simpson; Mr. I. M. Mauldin, now a member of the Committee, to succeed Col. Simpson as Chairman.

Veterinary Committee

Mr. A. F. Lever to succeed Mr. W. D. Evans; Mr. B. H. Rawl to succeed Mr. E. T. Hughes, relieved from service on this Committee at his own request, Mr. Rawl to succeed Mr. Evans as Chairman.

Crop Pest Commission

Mr. A. F. Lever to succeed Mr. E. T. Hughes, relieved from service on this Committee at his own request; Mr. S. T. McKeown to succeed Mr. W. D. Evans; Dr. R. H. Timmerman, now a member of this Committee, to succeed Mr. Evans as Chairman.

Scholarship Committee

Dr. R. H. Timmerman to succeed Mr. W. D. Evans.

The following is a complete statement of the standing Committees of the Board as affected by the above changes. The first named is the Chairman:

Executive Committee

Messrs. Donaldson, Bradley, McKeown, Mauldin, Hughes.

Finance Committee

Messrs. Mauldin, Donaldson, Bradley, Manning, Hughes.

Agricultural Committee

Messrs. Tillman, Wannamaker, Manning, Rawl, Lever.
FERILIZER COMMITTEE

Mess. Manning, McKeown, Wannamaker.

ENTOMOLOGICAL COMMITTEE
(State Crop Pest Commission)

Mess. Timmerman, Lever, McKeown.

SCHOLARSHIP COMMITTEE.

Mess. Bradley, Hughes, Timmerman.

Moved by Mr. Bradley: That we adjourn.

Motion adopted - Board adjourned.

CORRECT: 

APPROVED:

President Board of Trustees.

S. W. Eo

Acting Secretary

motion: adjourn.

Motion: adjourn.

MOTION: Adjourn.

The motion to adjourn was seconded by Mr. McKeown.

Motion to adjourn seconded by Mr. McKeown.

The motion to adjourn was seconded by Mr. McKeown.

Motion to adjourn seconded by Mr. McKeown.

We, the members of the Board of Trustees, do hereby adjourn.

Motion: Adjourn.

The motion to adjourn was seconded by Mr. McKeown.

Motion to adjourn seconded by Mr. McKeown.

The motion to adjourn was seconded by Mr. McKeown.

Motion to adjourn seconded by Mr. McKeown.

We, the members of the Board of Trustees, do hereby adjourn.

S. W. Eo

Acting Secretary

motion: adjourn.

Motion: adjourn.

MOTION: Adjourn.

The motion to adjourn was seconded by Mr. McKeown.

Motion to adjourn seconded by Mr. McKeown.

The motion to adjourn was seconded by Mr. McKeown.

Motion to adjourn seconded by Mr. McKeown.

We, the members of the Board of Trustees, do hereby adjourn.

S. W. Eo

Acting Secretary