

PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES July 23rd & 24th, 1919

The Board met at 8:00 P.M.

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

Col. Alan Johnstone, Chairman; Messrs. Donaldson, Wannamaker, Bradley, Manning, Lever, McKeown, Mauldin, Raul and Burns. Mr. Timmerman entered after the roll call.

The Chairman read the following letter from Dr. Kenyon L. Butterfield which was ordered spread on the minutes:-

"Amherst, Mass.

July 17, 1919.

"Hon. Alan Johnstone,

Clemson College, S. C.

*Butterfield, Dr. K. L. -
Letter from, re Riggs*

My dear Sir:-

On behalf of the Educational Corps Commission of the American Expeditionary Forces, I wish to express through you to the Board of Trustees of your College hearty thanks for the "loan" of President Riggs to our overseas work. I am quite aware that my great personal fondness for your President prejudices me as a judge of his services, and it was through my initiative that he went over. But I know from many lines of testimony on the other side that he not only did a most effective piece of work, but that his personality and courtesy made friends for him and assisted materially in making it possible by the ironing out of difficulties to develop our work much more successfully than would otherwise have been the case. I think that it was particularly generous of your Board to carry his salary while he was absent from the College; very few other institutions did that.

I am quite sure that the institutions which permitted members of their staff to go into the educational work overseas will not lose by their generosity. The added experience, the broadened point of view, the added zest for solving problems on a larger basis, I am sure from my own experience as well as from my observation, will make every man a better servant of his own institution.

Yours sincerely,

(Signed) Kenyon L. Butterfield,
President"

The Chairman stated that he would reply to Dr. Butterfield and thank him for the kind expressions contained in his letter.

Mr. Manning said that he was grateful for an opportunity

31-51
12-15

to endorse all that Dr. Butterfield said in his letter to the President of the Board in reference to Dr. Riggs' services abroad; that he had visited the A.E.F. University at Beaune, France and met the most prominent educators connected with that University and many others elsewhere who were interested in the great work of education of our soldiers; that Dr. Riggs performed a wonderful service and it was most gratifying to know that that service was recognized by those best qualified to judge it. On all sides the testimony was hearty and unanimous that his suggestions, his speeches and his leadership in organizing effective and practical plans for their work was a wonderful contribution to it.

Dr. Riggs in very appropriate terms expressed his appreciation and thanks for the kind sentiments contained in Dr. Butterfield's letter and Mr. Manning's remarks.

The Chairman stated that in accordance with a former resolution, a copy of the minutes of the April meeting had been sent to each member of the Board for alterations and corrections, and *Minutes.* called for any such. There being no corrections or alterations, the minutes were declared approved.

The President presented his report, and upon motion duly seconded, the same was received as gratifying information. *Report of President*

At the conclusion of his report the President presented a statement of the Reinvestment Accounts, Cadet Funds and Loan Funds.

Moved by Mr. Wannamaker:- That this be received as information.

Motion adopted.

The President then presented his recommendations in the following order:-

#1 Having satisfactorily completed one of the regular prescribed courses duly authorized by the Board and duly published *Degrees* in the catalog, the Faculty and President recommended that the degree of Bachelor of Science be awarded to the following students of the class of 1919.

8151
1217

Graduating
Class 1918.

AGRICULTURE

George Hubert Aull
William Lowery Austin
James Boyce Bankhead
Joseph McCord Bates
James Love Baskin
Robert Herman Berly
Dantzler David Bodie
Zachary Bowman Bradford
Thomas Alex. Campbell
Samuel Patrick Clemons, Jr.
William Schlei Cook
Charles Clifton Coward
Guy Cox
Walter Martin Davis
Joseph Henry Derham
James Carlisle Dial
Ivy William Duggan
Francis Marion Dwight
Henry Moroso Elliott
Marion Hayne Folk, Jr.
William Watkins Gordon
Henry Earle Graves
John Brown Hall
Joel Keys Harper
Willard Lanning Hart
Leroy Copeland Herring
Gresham Osmond Hill
Henry Gustavus George Hoffmeyer
June Foster Hollifield
Samuel Columbus Jones
Landrum Roe Kay
William Julian Kennerly
Horace Milton Kinsey
Marcus Hafner Kirkpatrick
Thomas Jefferson Kittles
Ben Tillman Leppard
Frank Henry Leslie
Johnnie James McEachern, Jr.
Matthew Lee McHugh
Walter Hill Mays
John Wilmot Parler
Ernest Leland Parrott
Enoch Fred Pepper
Robert Spratt Plexico
Ernest Edwin Reeves
William Bryan Rogers
John DeWitt Rush
Harry Clayton Sanders
Winfield Scott Sawyer
Hollis Little Berry Shields
Gary Higgins Singleton
Joseph Miles Singleton
Bertram Stender
Gillespie Godfrey Thrower
Loy Talmage Truett
William Ebb Truluck

Rivers Lawton Varn
William Henry Wallace
Charles Smith Watkins
John Stanley Watkins
John Jacob Wolfe

61

**MECHANICAL AND ELECTRICAL
ENGINEERING**

Harold Walker Brown
Paul Bryan Chambliss
William Thompson Glenn, Jr.
John Little Gray
William Lucius McCord
James Allan McDermid
Addison Farris Martin, Jr.
Earle Monroe Morecock
John Lascelles Nowell
William Merritt Quattlebaum
Norman Fredrick Rode
Earle Rampey Smith
Francis LeRoy Suber
Paul Lindsay Tollison
Roy Terrell Wilkins
(15)

CIVIL ENGINEERING.

William Massey Barnes
Charles Dean Campbell
Julius Pendergrass Gamble, Jr.
Louis Clyde Garrison
Richard Cecil Hicks
Robert Malcolm Pridmore
(6)

TEXTILE INDUSTRY

Albert Cleveland Corcoran
Robert Gamewell Gaines, Jr.
Lyman A. Hamrick
Edward Glover Hubster
John Earl Jones
Moultrie Trescott McCown
Julian Hart Robertson
(7)

CHEMISTRY.

John McCord Gallegly
James Clayton Metts
George David Palmer, Jr.
William Julian Short
Fredrick Morgan Wallace
(5)

ARCHITECTURE

Marion Mobley Cornwell
Roy Marvin
Harry Duncan Montgomery
Walter Richards Nelson
(4)

Upon motion, duly seconded, this recommendation was approved.

Resignations

The President reported that he and Prof. Earle had accepted the following resignations, and asked that their action in so doing be approved:-

a. Miss Ellen C. Converse, Asst. Botanist and Plant Pathologist; Salary \$1,000. Effective May 7th, 1919. *Converse, Miss Ellen C.*

b. Prof. W.R. Hoots, Research Asst. in Horticulture; Salary \$1500. Effective July 4th, 1919. *Hoots, W.R.*

c. Prof. O.M. Clark; Assoc. Prof. of Agricultural Education; Salary \$1800. Effective Sept. 1st, 1919. *Clark, O.M.*

d. Prof. H.A. Hunter; Inst. in Physics; Salary \$1200. Effective August 1st, 1919. *Hunter, H.A.*

e. Dr. W.P. Gee; Asst. Director in Extension; Salary \$2500. Effective August 1st, 1919. *Gee, W.P.*

f. Capt. H.F. McFeely; Commandant, Salary \$1200. Effective September 1st, 1919. *McFeely, H.F.*

g. Mr. E. A. Donahue, Ath. Director; Salary \$500. Effective September 1st, 1919. *Donahue, E.A.*

h. Prof. A.B. Bryan, Assoc. Prof. of English; Salary \$1700. Effective September 1st, 1919. *Bryan, A.B.*

Also, the following Extension Workers not hitherto or elsewhere reported:-

i. H.L. Quattlebaume, Asst. in Poultry Husbandry; Salary \$900. Effective October 13th, 1918. *Quattlebaume, H.L.*

j. M.M. McCord, Asst. Pathologist; Salary \$900. Effective August 15th, 1918. *McCord, M.M.*

k. Joseph L. Murray, Asst. Boys' Corn Club Work; Salary \$1500. Effective June 6th, 1918. *Murray, J.L.*

l. W.A. Pickens, Agent in Dairying; Salary \$1400. Effective June 15th, 1919. *Pickens, W.A.*

m. A.E. Schilletter, Asst. in Hort; Salary \$1200. Effective June 30th, 1919. *Schilletter, A.E.*

n. L. C. Maddison, Agent in Animal Industry; Salary \$1800. Effective June 30th, 1919. *Maddison, L.C.*

o. L. W. Summers, Agent in Animal Husbandry; Salary \$1800. Effective June 20th, 1919. *Summers, L.W.*

Moved by Mr. Mauldin:- That the resignations presented by the President be accepted.

Motion adopted.

Appointments

Under authority of the By-laws, the President stated that he had made the following appointments and asked the Board's approval of his action in so doing:-

✓ a. W.J. Kennerly, 3rd Asst. Chemist; Salary \$1200. Effective September 1st, 1919. Kennerly, W. J.

✓ b. Asst. Bookkeeper, C.M. Hall, Salary \$1500. Effective March 1st, 1919. Hall, C. M.

✓ c. J. L. Marshall, Acting head of Wood Shop for Session 1919-'20; Salary \$1600. Effective September 1st, 1919. (Salary of position \$1800.) Marshall, J. L.

d. F. L. Harkey, Market Agent; Salary \$2400. (Only \$56.26 paid from S.L. Funds) Effective May 15th, 1919. Harkey, F. L.

Moved by Mr. Mauldin:- That the President's action in these matters be approved.

Motion adopted.

The President presented the names of the following officers and teachers who come up for re-election to their second probationary year, and recommended their election for that period.

Name	Title	Salary	Began Service
C.P. Blackwell	Prof. Agronomy	\$2300	7/1/18
G.C. Collings	Asst. Prof. Agronomy	\$1500	4/1/18
A.B. Bryan	Agr'l. Editor	\$2000 H.	9/1/18
C.L. Morgan,	Asst. Prof. Animal H.	\$1600	1/14/19
J.W. Buchanan	1st. Asst. State Vet.	\$2000	7/24/18
W.K. Magill	2nd. Asst. State Vet.	\$1800	12/16/18
Mable Stehle	Asst. Prof. of Ento.	\$1200	8/12/18
Mary H. Evans,	Inst. in Botany	\$1000	9/6/18
L. B. Cannon	Assoc. Prof. Dairying	\$1600	1/14/19
W.G. Crandell,	Prof. Agr'l. Edu.	\$2000	9/1/18
W.F. McCandless,	Inst. in English	\$1200	9/1/18
B. Freeman	Asst. in Chemistry	\$1500	9/1/18
C.M. Hall	Asst. Bookkeeper	\$1500	3/1/19
Thos. W. Moseley	Dairy Husbandman	\$2200	8/1/18
W.E. Stokes	Agronomist	\$2000	12/1/18
D.W. Watkins	Asst. Dir. Ext.	\$2500	7/1/18
J.M. Carson, Jr.	Accountant	\$2000	2/18/18
W.J. Sheeley,	Beef. Cattle Spec.	\$1800	5/16/18
D.W. Williams	Swine Spec.	\$1800	2/20/18
Geo. Prince	Asst. Hort.	\$1800	1/1/18
A.C. Dibble,	Asst. Hort.	\$1200	4/1/18
E.T. McClure	Dairy Spec.	\$1500	4/1/18

Moved by Mr. Wannamaker:- That the recommendations be approved.

Motion adopted on roll call vote.

The following teachers and officers having served satisfactorily for approximately two years, were recommended by the President

for election to permanent positions:-

W.W.Fitspatrick,	Prof. Dairy, etc.	\$2300	7/19/17
Verd Peterson,	Prof. Agr'l Edu.	\$2000*	7/12/17 X
W.H.Mills,	Prof. Rural Soc'gy.	\$2200	9/1/17
J.L.Marshall,	Inst. in Shop Work	\$1000	9/1/17
D.D.Elliott	Dairy Specialist	\$1800	7/1/17
H.T.Converse	Dairy Specialist	\$1800	7/1/17

* Paid \$3000. entirely from Smith-Hughes Fund

6
Upon motion, duly seconded, the President's recommendation in this matter was unanimously adopted by roll call vote.

The President recommended:-

a. That the position of Assistant in Botany, Station, *Position's abolished*
Salary \$1000 be abolished.

b. That the position of 4th Asst. Chemist, Salary \$1000 be abolished.

c. That the position of Assistant Professor of Mathematics, hitherto held by Prof. Bramlett, Salary \$1500, and that of Asst. Prof. of English, hitherto held by Prof. Bradley, Salary \$1600, both be abolished, and in their steads there be created the position of Instructor in Mathematics, Salary \$1200 and Instructor in English Salary \$1200. *Position's abolished*

d. That with the approval of the State Superintendent of Education, Prof. Peterson retain his title of Professor of Agr'l Education and head of the Division of Agr'l Education, with no salary from the College. *Prof. Peterson*

Moved by Mr. Lever:- That the recommendations be approved.

Motion adopted.

The President recommended:-

a. That the salary of the Commandant be increased from \$1200 to \$2000 and that the position of Assoc. Commandant be created to take the place of Asst. Commandant, at a salary of \$2000, instead of \$1200; and *Commandant, Salary of*

b. That Lieut-Col. J.M.Cummins be made Commandant for the session 1919-1920; and that Maj. Andrew Bramlett be given a years' *Cummins J.M. Bramlett, A.*

leave of absence from his position in the Mathematics Division, and be made Assoc. Commandant for the same session.

Moved by Mr. Wannamaker:- That the recommendation be adopted.

Motion adopted on unanimous roll call vote.

The President recommended that the following new positions be created:-

*Position
Created*

(a) The position of Instructor in Physics, salary \$1,200, to be filled only in case of necessity.

(b) The position of Herdsman in the Dairy Division, salary \$1,200, - \$600.00 to be paid from college funds and \$600.00 from the Dairy Re-investment fund.

(c) The position of Agricultural Librarian, salary \$900.00 to be paid as follows - Experiment Station \$450.00; College \$225.00; Extension Division \$225; Total \$900.00

(d) Assistant in the President's office at a salary not exceeding \$1,500, payable from college funds.

(e) Assistant Agronomist, Station, salary \$1,200, payable \$600.00 from Hatch Fund and \$600.00 from Adams Fund.

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

Motion adopted on roll call vote.

Mr. Lever suggested that the Board consider the matter of creating the Chair of Forestry.

Chair of Forestry

The President stated that he had this in mind and would bring the matter before the Board at its next meeting.

Moved by Mr. Rawl:- That the President be requested to investigate the advisability of an Agricultural Correspondence Course.

Agric. Correspondence Course

Motion adopted.

The President recommended that Mr. W.G. Morris be appointed to succeed Mr. E. A. Donahue, resigned, as Athletic Director at the salary of \$500.00 per annum, with the same rank - that of Assistant Professor, and that

Marshall, J. L.

Mr. J. L. Marshall, now Instructor in Wood Shop, be made

8-5-51
1227

Acting Heading of the Wood Shop Division in place of Mr. W. W. Routten, deceased, for this year only, at the salary of \$1,600. (The salary of the position is \$1,800.)

Moved by Mr. Mauldin:- That the President's recommendations be approved.

Motion adopted.

Beginning with the summer school of 1919, the President recommended that he be empowered to pay equally to the teachers and college officers engaged in teaching in the summer school, the aggregate of funds received from the Smith-Hughes sources for support of the summer school, provided that in no case shall the rate of \$100.00 per month be exceeded. *Summer School*

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

Motion adopted.

The President recommended that Prof. S. T. Howard, who has been teaching Farm Machinery during the summer school for one month, be given an extra compensation of \$100.00; and that Prof. W. G. Blair, who has been teaching Cotton Grading for 20 days in the summer school, be given \$66.66, - these amounts to be paid from the appropriation for the summer school. *Howard, S. T.*
Blair, W. G.

Moved by Mr. Manning:- That the recommendation be approved

Motion adopted

The President recommended that Mr. C. F. Inman be permitted to receive 100.00 per month during the months of July and August for work with the Experiment Station, provided this employment meets with the monthly approval of the Director of the Chemistry Department, and that the extra work does not interfere with any departmental college, duty or requirement. *Inman, C. F.*

Moved by Mr. Manning:- That the recommendation be approved.

~~Motion~~ Motion adopted. *call vote*

The President recommended that Prof. S. B. Earle be given \$500.00 for his work as Acting President during the five *Earle, S. B.*
Compensation while Actg. Pres.

months President Riggs was absent in France.

Moved by Mr. Manning:- That the recommendation be approved.

Motion adopted on roll call vote.

The President recommended that the war arrangement of paying Messrs. Foy and Freeman \$300.00 each in addition to their regular salaries of \$1,500 for extra work, thereby dispensing with the need of an additional fertilizer chemist, be continued until further notice.

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

Motion adopted on roll call vote.

The President recommended that Mr. D. W. Watkins be appointed Acting Director of Extension for the present fiscal year, or until such date during the present fiscal year as Mr. Long may return to duty, and that during the time Mr. Watkins fills this position, his salary be \$3,000 instead of \$2,500, payable from extension funds.

Moved by Mr. Manning:- That the recommendation be approved.

Motion adopted.

The President recommended together the following probably "uncontested" matters -

(a) That the Horticultural Division be authorized to cooperate with the Southern Railway in beautifying the Calhoun Station with flowers, trees and shrubbery.

(b) That the following re-investment accounts be authorized -
Re-investment account to cover funds received and disbursed under the Smith-Hughes Act.

Heat, light and water, so far as this pertains to cash receipts.

(c) In accordance with Section 1 of Article 130, page 193, Acts of South Carolina, 1913, that the Board of Trustees assign two scholarships to Allendale County. (The number of scholarships from Barnwell County would be automatically reduced by one, since the number of representatives from that county are so reduced.)

(d) That of the six elective members of the Discipline Committee, Professors Barre, Martin, Morrison, Daniel and Houston be re-elected, and that Prof. Henry be elected to succeed Prof. Poats. *Discipline Committee*

Upon motion, duly seconded, the recommendations were approved.

The President recommended that on August 1st, we pay in full the \$40,000 balance due on our debt contracted with the authority of the State, \$21,368.05 from our special refunding account, and the remainder \$18,361.95, he recommended come out of our reserve; and he also recommended that the deficit on the insurance fund of last year, amounting to \$3,677.12, be paid from the reserve fund. *State Loan Debt to be paid*

Moved by Mr. Wannamaker:- That the recommendations be approved.

Motion adopted.

(a) The President recommended that the Board approve of the recommendation of the State Board of Charities and Corrections to award free tuition to the following cadets in College during 1918-1919-

Oneil, V.B., Charleston County;
Berry, J.B., Greenville County;
Farmer, R., Allendale County;
Jelly, H.C., Richland County;
Freeman, E.F., Spartanburg County.

Free tuition

(b) The case of Clemens, J.F. of Richland County, the Board submits without recommendation, saying they have been unable to locate the party, and that he has not been a resident of the State long enough to qualify as a voter. They express doubt as to his right for free tuition, and he recommended that it be not granted. *Clemens, J.F. applicant for free tuition*

Upon motion, duly seconded, the recommendations were approved.

The President recommended that Prof. Lee's request of July 15th to be allowed to hold membership in the architectural firm of Lee, McEwan and Turnbull be granted for the fiscal year only. A continuance of this permission for the fiscal year is conditioned upon the President's judgement that this business connection is not interfering with college duties or mitigating against their efficient performance. This permission does not carry with it the obligation to relieve Prof. Lee from duties which may be required of him by proper authority during any summer vacation. *Lee, request to be member of arch. firm*

approved. Moved by Mr. Manning:- That the recommendation be

Motion adopted.

The President recommended that he be empowered to grant Prof. Poats a leave of absence of one year, without pay, if requested. *Poats, Leave of absence*

approved. Moved by Mr. Manning:- That the recommendation be

Motion adopted.

The President recommended that at the discretion of the President, a suitable officer be appointed to have supervision of the cadet mess, laundry and other such cadet interests as the President may see fit to assign to him. *Mess Officer*

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

Motion adopted.

The President recommended that the hospital fee be changed from \$6.00 per session, payable upon entrance, to \$2.00 per quarter. *Hospital Fee*

Moved by Mr. Mauldin:- That the recommendation be approved.

Motion adopted.

The President recommended that all existing salary scales for stenographers be annulled, and that the President be permitted to fix the salary of stenographers not to exceed \$900.00 per annum. *Stenographers, Salary Scale of*

Upon motion, duly seconded, this recommendation was adopted.

The President recommended that he be allowed to appoint Assistant State Veterinarians paid in whole or in part from State appropriations, and to fix their salaries not to exceed \$2,000. *Asst. State Veterinarians*

Upon motion, duly seconded, this recommendation was adopted.

The President recommended that the President of the College, with the approval and consent of the President of the Board, be allowed to expend from his contingent fund if necessary a sum not exceeding \$1,000 to retain desirable college officers against outside competition, or to fill vacancies which cannot be filled at existing salaries. *Retention of the desirable College officers*

Upon motion, duly seconded, this recommendation was adopted.

The President recommended that the Agricultural Committee ^{Agric. Com.} be constituted the "Crop Pest Commission" and the "Live Stock ^{Crop. Pest Com.} Sanitary Board", and that the "Entomological Committee" and the ^{Live Stock San. Bd.} "Veterinary Committee" be abolished, thus amending Sections 17 and 18. ^{Entomological Com.}

Moved by Mr. Manning:- That the recommendation be adopted.

Motion adopted on roll call vote.

Mr. Johnstone vacated the chair and requested Mr. McKeown to preside over the meeting.

Moved by Mr. Johnstone:- That the By-laws be amended ^{By-Laws-} so as ^{Amendment to} to allow the number of Trustees assigned to Committees to be increased as the Chair may see fit.

Motion adopted on roll call vote.

Mr. Johnstone resumed the Chair and notified the Secretary to add the name of Dr. Timmerman to the Agricultural Committee. ^{Agric. Com.}

The President presented a request from the Clemson-Calhoun school for \$150.00, which is in addition to the \$400.00 ^{Clemson-Calhoun Request} regularly on the the running expense Budget. He recommended that that the request be approved on condition that the money be spent on equipment for agricultural instruction, said equipment to be approved in advance of purchase by the State Supervisor of Agricultural Instruction, Prof. Peterson.

Moved by Mr. Mauldin:- That the request be granted.

Motion adopted on roll call vote. Eleven members present - Ten voting aye and one voting nay.

~~The President recommended that the following rental system supersede the one now in force:-~~

The President recommended the following:-

Rental System

"Sec. 1. That a rental be fixed to those houses not on the present rental system as follows. (Houses designated by present occupant.)

(a) Martin, Morrison, Furman, Earle, Redfern, Riggs - \$30.00 per month, \$360.00 per annum.

(b) Daniel, Long, Newman - \$25.00 per month, \$300.00 per annum.

(c) Calhoun, Doggett, Brackett, Dargan, Lee - \$16.00 per month, \$200.00 per annum.

(d) Bramlett, Bryan, Gantt, McSwain, Littlejohn, Poats, Hunter - \$14.58 per month, \$175.00 per annum.

(e) England, Stackhouse - \$12.50 per month, \$150.00 per annum.

(f) Johnstone, Shanklin, Mitchell, Conradi, Klugh, Freeman, Bradley, Lewis, Houston, Holmes, Gillison - \$10.00 per month, \$120.00 per annum.

"Sec. 2. That the amount of the rent charged be added to the salary of the occupant, who will pay back the same amount to the Treasurer in monthly or quarterly payments, as he prefers. *Ant. rent charged to be added to salary*

"Sec. 3. That from the amount paid in to the Treasurer, 3% on the value of the house as carried on the insurance schedule be placed to the credit of the repair account in the hands of the Executive Committee, the balance to be credited to the item of salaries. *Repair acct.*

"Sec. 4. That the present upkeep charge of from \$25.00 to \$50.00 be remitted on those houses in which the occupant owns the plumbing and lighting fixtures. *remittance*

"Sec. 5 That the rent as fixed in this plan shall not necessarily apply when houses change hands, but in such cases a rent more exactly in proportion to the value and desirability of the house be charged. *Rent*

"Sec. 6. That it shall be the policy of the college to buy out the lighting and plumbing fixtures owned by the occupant of any of the houses which may be evacuated by their present occupants, at a value to be agreed upon by the owner and the Director of the Engineering Department." *Lighting Plumbing Fixtures*

Upon motion, duly seconded, the President's recommendation was adopted.

120441
1239

The President recommended that the November meeting of the Board be postponed to December, the exact date to be announced later. *Board mtg. Postponed*

Upon motion, duly seconded, this recommendation was approved.

The President requested the Board to permit him to request of the Legislature an appropriation of \$30,000. for live Stock Sanitary Work; \$50,000 for Agricultural research work in addition to the necessary appropriations for tick eradication and Smith-Lever Work. *Appropriation Request for*

Moved by Mr. Wannamaker:- That the President be requested to ask the Legislature for these appropriations.

Motion adopted.

The President presented the following topics for discussion:-

1st. The continuation of the salary of Mr. W. W. Long, who has been away from duty since November 7th., 1918. *Long, W. W.*

(See Mr. Long's letter)

Moved by Mr. Mauldin:- That Mr. Long's salary be continued until November 7th., 1919.

Motion adopted.

The continuation of the salary of Prof. J.E. Hunter, on sick leave, until September 1st. *Hunter, J. E.*

Moved by Mr. Wannamaker:- That Prof. Hunter's salary be paid until September 1st.

Motion adopted.

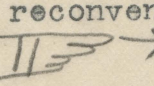
Moved by Mr. Bradley:- That we reconsider action taken in regard to continuation of salary payments to Mr. Long and Prof. Hunter. *Long & Hunter*

Motion adopted.

Moved by Mr. Bradley:- That the salaries of Mr. Long and Prof. Hunter be continued until the December meeting of the Board.

Motion adopted.

Upon motion, duly seconded, the Board adjourned to

reconvene at 9:30 A.M., Thursday, July 24th.
 *The Board reconvened at 9:30 am July 24th*
 The following members answered to the roll call:-

Col. Alan Johnstone, Chairman; Messrs. Donaldson, Wannamaker, Bradley, Manning, Mauldin, and Rawl.

Messrs. Lever, Burns, McKeown and Timmerman entered just after the roll call.

The President recommended that Prof. H.W. Barre's salary ^{Barre, H.W.} ^{Inc. in sal.} be increased to \$4500 per annum, payable from College, Experiment Station and Extension Funds; and that beginning January 1st, the farm be put under the Experiment Station and a Supt. be elected at the December meeting of the Board;

That Prof. Newman be continued in his position as farm ^{Newman, O.C.} Supt. until January 1st and that the Board express its thanks and appreciation for Prof. Newman's splendid work as Supt. in charge.

Moved by Mr. Manning:- That the President's recommendations be approved.

Motion adopted on unanimous roll call vote.

The President presented the proposition of the S. C. Cotton Seed Crushers' Assn. ^{S.C. Cotton Seed Crushers' Assn. proposition} Cotton Seed Crushers' Association, suggesting certain lines of Experimental Work of interest to their industry and to the farmers. After discussion the following resolution was adopted by the Board.

RESOLVED: That the Board of Trustees have heard with interest the suggestions of the Cotton Seed Crushers' Association as contained in the letter signed by Mr. W. B. West, Secretary, and while the College has no funds with which to finance the proposed work, the College is interested in acting as the State's agent in any line of investigation that may hold out a prospect of benefit to the people ^{of} the industries of South Carolina, and for which funds may be provided either by legislative appropriation or by some other agency.

The Board therefore constitutes President Johnstone, Mr. Manning, Mr. Mauldin and President Riggs a Committee to confer with the South Carolina Cotton Seed Crushers' Association and others interested, with a view of reporting back to the Board at its next regular meeting the possibility and feasibility of the college being of service in the proposed connection.

The President presented a proposition from Hon. D.C.

Newman, C.C.

Heyward in regard to research work to be done on the lands of the Combahee Company and the matter of dividing Mr. Newman's time between the Company and the College.

Moved by Mr. Wannamaker:- That the President be instructed to write Mr. Heyward and decline to give the services of Mr. Newman, but say to him that the College will be glad to aid him thru the Extension Division.

Calhoun Mansion

The President presented a proposition from Mrs. A. P. Calhoun to occupy the Calhoun Mansion, and to furnish it with certain relicts of Mr. Calhoun and Mr. Clemson.

Calhoun

In this connection the President read a letter from Mrs. Calhoun and his reply thereto - The Board endorsed Dr. Riggs' reply to Mrs. Calhoun and requested that he write her in a manner *Mansion* that would enlist her sympathy and co-operation and say to her that the Board has matured no plans for the future of the Calhoun Mansion, but is thinking strongly of the suggestion of making it the "Mt. Vernon" of the South.

Stephens, J.B.
Pensioning of

The President presented the matter of pensioning of Mr. J. B. Stephens, who for the past fifteen years has been in the employ of the College as helper in the Machine Shop. During recent years his salary has been \$50.00 per month, and he occupies a small College house.

Moved by Dr. Timmerman:- That Mr. Stephens be continued on the pay roll until the December meeting, and that *in meantime* the President investigate his financial standing and ascertain if he has any other means of support. *the*

Motion adopted.

Post Office

9 The President presented the matter of offering a post-office site to the U. S. Government for the purpose of building a postoffice.

Moved by Dr. Timmerman:- That the President investigate this matter and report his findings to the Board.

Motion adopted.

The President presented the following proposed increases in salaries (not including special changes proposed in report.)

PROPOSED INCREASES IN SALARIES.

(Not including special changes proposed in report.)
Effective Sept. 1, 1919.

Salary Increases

FROM COLLEGE FUNDS.

1..Director Expt. Station,.....	Barre.....	\$3,140	See Report	<i>Barre</i>
2..Director Engr. Dept.....	Earle	2,750	H.....	\$250.00	<i>Earle</i>
3..Director Chem. Dept.....	Brackett.....	2,500	H.....	250.00	<i>Brackett</i>
4..Director Agrl. Teaching.....	Calhoun.....	2,500	H.....	250.00	<i>Calhoun</i>
5..Director Text. Dept.....	Doggett.....	2,500	H.....	250.00	<i>Doggett</i>
6..Director Acad. Dept.....	Daniel.....	2,500	H.....	250.00	<i>Daniel</i>
7..Prof. Dairying.....	Fitspatrick..	2,300	200.00	<i>Fitspatrick</i>
8..Prof. Agronomy.....	Blackwell.....	2,300	200.00	<i>Blackwell</i>
9..Prof. Vet'y Science.....	Feeley.....	2,300	200.00	<i>Feeley</i>
10..Prof. Agrl. Education	Crandall.....	1,000*	200.00	<i>Crandall</i>
11..Prof. Text. Ind.....	McSwain.....	1,900	H.....	200.00	<i>McSwain</i>
12..Prof. Chemistry	Henry.....	2,000	100.00	<i>Henry</i>
13..Asso. Prof. Text. Ind.....	Blair.....	1,800	100.00	<i>Blair</i>
14..Asso. Prof. English.....	Bradley.....	1,700	H.....	100.00	<i>Bradley</i>
15..Asso. Prof. History.....	Holmes.....	1,700	H	100.00	<i>Holmes</i>
16..Asst. Prof. Chemistry.....	Inman.....	1,500	200.00	<i>Inman</i>
17..Asst. Prof. Agronomy.....	Collings.....	1,500	200.00	<i>Collings</i>
18..Asst. Prof. Farm Mach.....	().....	1,500	300.00	
19..Asst. Prof. Agrl. Edu.....	().....	900*	200.00	
20..Asso. Prof. Chemistry.....	Mitchell.....	1,700	H.....	100.00	<i>Mitchell</i>
21..Asst. in Agronomy.....	().....	1,400	200.00	
22..Inst. in Botany.....	Evans.....	1,000	200.00	<i>Evans</i>
23..Inst. in Drawing.....	Harris.....	1,065	135.00	<i>Harris</i>
24..Treasurer.....	Evans	2,300	200.00	<i>Evans</i>
25..Bookkeeper.....	Elmore.....	1,600	100.00	<i>Elmore</i>
26..President's Asst.....	Littlejohn....	1,500**	200.00	<i>Littlejohn</i>
27..President's Secy.....	Badler.....	1,200	300.00	<i>Badler</i>
28..Supt. C. & R. Div. Dept.....	Hewer.....	1,270	230.00	<i>Hewer</i>
29..Stenographer, Agrl. Dept.....	Clarkson.....	780	120.00	<i>Clarkson</i>
30..Stenographer, Engr. Dept.....	().....	720	180.00	

* Equal amounts from S-H funds.

\$5,265.00

** \$600.00 additional from Cadet funds.

(Increase in salary of Instructor in Math. was \$1,200 to \$1,400 - not recommended.)

Salaries, Savings in

SAVINGS.

1..On salary of Prof. Agrl. Education, (one-half of \$2,500).....	\$ 1,250.00
2..On salary of Director Textile Dept. & Supervisor of Ind. Edu. 1/4 salary, \$2,500..	625.00
3. Change Bradley's former position of Asst. Prof. of Eng. to Inst. in Eng., @ \$1,200	400.00
4. Change Bramlett's former position of Asst. Prof. of Math. @ \$1,500 to Inst. in Math. @ \$1,200.....	300.00
5. Abolish position of 4th Asst. Chemist.....	1,000.00
	\$ 3,575.00
6. Additional paid by S-L on Treas. & Book <i>keeper</i>	600.00
	\$ 4,175.00

7., Shifted from Sta. to College on Collings 200.00

Total Savings\$3,975.00

FROM EXPERIMENT STATION FUNDS.

Salary Increases

		<u>Present Salary.</u>	<u>Recommended Increase.</u>	
1.. Station Chemist.....	Lipscomb.....	\$2,000*	\$200.00	<i>Lipscomb</i>
2.. Assistant Botanist.....	Faulwetter.....	1,750.....	350.00	<i>Faulwetter</i>
3.. Station Hort'st.....	Young	1,500.....	300.00	<i>Young</i>
4.. Supt.Exp. Sta. Farm.....	Gillison.....	1,200 H....	200.00	<i>Gillison</i>
5.. Stenographer.....	Owings.....	720.....	180.00	<i>Owings</i>
6.. Mailing Clerk.....	Hook.....	780**....	20.00	<i>Hook</i>
7.. Assistant in Entomology....	Smith.....	1,500.....	300.00	<i>Smith</i>
		Total	<u>\$1,250.00</u>	

* \$1.00 of this from Chemistry Dept.

** Increase of \$90.00 additional on Extension Budget.

Salary Decreases

DECREASES.

- 1..Shifted from Collings salary..... \$ 200.00
- 2.,Position of Asst. in Botany,discontinued..... 1000.00

Total Decreases\$1,200.00

FROM MISCELLANEOUS SOURCES.

Salary Increases

- 1.,Supt. College Farm..... Newman*.....\$2,500 H.....\$250.00* *Newman*
- 2.,Supt.Pee Dee Station..... Currin..... 2,500 H..... 200.00** *Currin*

* From farm receipts, if he is retained as Supt. of Farm.

** From Station receipts, making total from receipts, \$500.00

FROM CADET FUNDS.

Present
Salary Recommended
Increase

- 1.. Laundryman.....England..... \$ 1,400 H\$200.00 *England*
- 2.. SurgeonRedfern..... 2,100 H 400.00 *Redfern*
- 3.. Steward..... Schilletter... 1,800 H 100.00 *Schilletter*

After a careful review of this list by the Board, it was

Moved by Mr. Wannamaker:- That the increases be made.

Motion adopted on unanimous roll call vote.

Mr. Rawl's request to be excused from further attendance at
this meeting *in order to catch a train* was granted by the Board. *in detail*

Budget

The President proceeded to present the budget for the fiscal
year 1919-'20 . The Chairman stated that the entire budget had had

careful consideration by the various Committees and recommended by them to the Board for adoption.

Moved by Col. Donaldson:- That the "white" budget *Budget* amounting to \$202,436.92 for College running expenses be appropriated.

Motion adopted.

Moved by Mr. Wannamaker:- That the "yellow" budget amounting to \$13,730.78 for teaching equipment be appropriated. *Budget*

Motion adopted.

Moved by Mr. Mauldin:- That the "blue" budget amounting to \$25,225.24 for new work or equipment for other than teaching, be appropriated. *Budget*

Motion adopted.

Moved by Mr. Wannamaker:- That the "white" budget amounting to \$88,525.00 for Public State Work be appropriated. *Budget*

Motion adopted.

Moved by Mr. Wannamaker:- That the "pink" budget amounting to \$32920.00 for the S.C. Expt. Station be appropriated. *Budget*

Motion adopted.

Moved by Mr. Mauldin:- That the "green" budget amounting to \$145,989.98 for Extension Work be appropriated subject to changes by the Federal Government. *Budget*

Motion adopted.

Mr. Manning offered the following resolution, which was adopted by the Board:- That authority be given to pay the *Commission to revise ant* actual expenses of members of a Commission to revise the Fertilizer *Law.* laws of the State and an appropriation of \$300.00, if so much be necessary, be made for that purpose.

Upon motion, duly seconded, the following resolution was unanimously adopted on roll call vote:-

RESOLVED:-

That the President and Treasurer be authorized to draw their checks for all appropriation made at this meeting.

The President of the Board and President of the College were appointed a Committee to *arrange* for public memorial