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

The following members were present: Col. Alan Johnstone, Chairman; Messrs. Donaldson, Bradley, Timmerman, McKown, Mauldin, and Rawl. Messrs. Manning and Wannamaker entered after roll call.

The Chair stated that by resolution, a copy of the proceedings of the April, 1915, meeting had been sent to each member of the Board for such corrections or changes as he might see fit to suggest. There being no corrections or changes offered, the Minutes were declared adopted.

The President read an invitation from Mr. L.D. Chisolm, Secretary and Treasurer, inviting the Board to attend a meeting of the Agricultural Society of South Carolina to be held at Drainland, July 14, 1915. The Chair expressed the hope that as many members as could would attend.

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

Upon the suggestion of the Chair the President proceeded to present the Budget for the fiscal year 1915-1916. After careful consideration, it was moved by Mr. Bradley: That the "white" budget for College work amounting to $154,113.89; the "yellow" budget for Public State Work amounting to $94,122.50, and the "pink" budget for the South Carolina Experiment Station amounting to $32,254.00 be appropriated.

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

The President exhibited the following extra appropriations:

1. Memorial Tablets-J.S.N. and F.H.E.S.........................$ 50,00
2. Cement Coping Clemson Grave Lot.......................... 50.00
3. Foundations Class of 1914 Fountain....................... 100.00
4. Connecting Gangway (Engr.Bldg. to Fart.Bldg)........... 100.00
5. Pendleton Farmer's Society Centennial................... 150.00
6. Reinforcement Barracks No. 1 Toilet..................... 250.00
7. Steam Line to Dairy........................................ 300.00
8. Coast Station Deficit...................................... 597.55
9. Unforeseen necessary Equipment..........................1000.00
Moved by Mr. Wannamaker: That the extra appropriation as exhibited by the President be allowed.

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

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

Having satisfactorily completed one of the regular four year courses authorized by The Board and duly published in the Catalogue, the Faculty and President recommend that the Degree of Bachelor of Science be awarded to the following students who received their diplomas on June 8, 1915:

- Upon motion the President was excused from reading the names of the graduates.

Graduating Class

Agriculture.
Warren DuPre Arthur, Jr.
William Hooker Arthur
Henry D. Barker
David Eugene Barnett
Benjamin Bostick
George Reynolds Briggs
John Clyde Cannon
Wilbur West Caughman
Richard Greene Causey, Jr.
Thomas Madden Cathcart, Jr.
Joseph Rhett Clark
Francis Marion Connors
Virgil Payne Corbett
Peter Julian Creecy
John Thompson Darby
Wilfret O'Dell Davis
Henry Hugh Dukes
David William Evans
James Carlisle Foster
Edward Walter Garris
George Lawrence Harris
George Peter Hoffman
David Ramsay Hopkins
Tashcerpal Chappell Hough
Robert Flavel Jenkins, Jr.
Thomas Atmar Jennings
Richard Hughes Johnson
Glen Johnston Lawhon
Francis Clinton LeGette
William Kennedy Magill
George Dean Martin
Edgar Oliver McMahon
John Miley
Boyce Spurgeon Mitchell
James Beasley Monroe
George Franklin Moore

Chemistry.
Claude Sims Lawson
Architectural Engineering.

Mechanical and Electrical Engineering.

Civil Engineering.

Textile Industry.

Chemistry.
Claude Sims Lawson

Architectural Engineering.

Thomas Eugene Jeffords
Leon LeGrand
Moved by Mr. Mauldin: That the recommendation of the Faculty and President be adopted.

Motion adopted.

Having served satisfactorily for approximately one year the President recommended that the following teachers and officers be elected to permanent positions with present title and salary:

- F. V. Hare—"Poultry Husbandman" (Extension Div.) Salary $2000. August 1, 1914.
- C. M. Anderson—"Assistant in Entomology" (Extension Div.) Salary $855. December 1, 1913.
- W. G. Blair—"Assistant Professor Carding & Spinning" (Textile Department) Salary $1605. Sept. 8, 1914.
- D. G. Lane—"Instructor in Architecture and Drawing" (Engineering Dept.) Salary $1300. Sept. 1, 1914.
- S. C. Keys—"Bookkeeper" (Treasurer’s Office) Salary $1500. April 14, 1914.

Moved by Mr. Mauldin: That the rules be suspended and that the Secretary cast the unanimous ballot of the Board for the permanent election of the gentlemen as presented by the President.

Motion adopted. The Secretary cast the ballot and the gentlemen were declared elected.

The President recommended that Mr. C. A. McLendon, who succeeded Mr. L. O. Watson, as Expert in Cotton Wilt, be re-elected for one more year. (Part of Mr. McLendon’s salary is paid by the Federal Department of Agriculture.)

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

Motion adopted.

The President recommended that a year’s leave of absence without pay be granted to Mr. R. B. Lowry, "Assistant in Agronomy and Farm Machinery," beginning September 1, 1915, Mr. Lowry having requested this leave in order, by study, to better prepare himself for his work.

Moved by Mr. Mauldin: That the recommendation be adopted.

Motion adopted.

The President recommended that Mr. F. G. Tarbox, now Assistant in Agronomy at the salary of $1285 be transferred from the Station to the...
Extension Division as "Corn Breeding Expert" at the salary of $1500 payable from the Lever Fund.

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

In accordance with the By-Laws (Section 85A) the President recommended that the following six professors be elected to membership on the Discipline Committee: Messrs. Hardin, Furman, Morrison, Martin, Keitt and Shields. (The recommendation substituted Keitt and Shields for Houston and Calhoun.)

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

The President recommended the following changes and additions to the Regulations for the Government of the Cadets:

(a) After the paragraphs 110, 111, 112, 113, 114, 115, and 118 add the following: "The President of the College shall have the right to relax the rules governing section marching in such manner, as, in his judgement, is not inconsistent with promptness and the maintenance of good order."

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

(b) Add as Sec. 3853 the following: "Cadets shall be allowed two weeks after the close of the term in which to apply to the Commandant or President for reconsideration of explanations of reports entered against them during the next preceding term. At the end of the two weeks period the Cadet's demerit record shall become a permanent record and not be subject to further appeal."

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

(c) revoke paragraph 388.

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

(d) Add as Sec. 3303 the following: "All immoral, dishonest, or dishonorable conduct is strictly prohibited. Any Cadet found guilty of such conduct shall be dismissed or less severely punished depending upon the nature and degree of the offense."
5.

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

Because of a promise made previous to the adoption to the rental system, the President recommended that Prof. S. B. Farle be permitted to occupy the P. H. E. Sloan residence, paying only the old rental or upkeep charge of $50.00 per annum.

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

The President recommended that the Laundry be permitted to do work for College Teachers, Officers, and Employees at reasonable commercial prices, and that the revenue from this work be set aside as a fund for building and equipping the new laundry.

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

The President recommended that permission be given to extend the College light and water service to the Boggs tract of land adjoining the College property and owned by the Clemson Land Co., under such terms and conditions as the Board shall hereafter adopt.

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

The President recommended that the following Re-investment Accounts be authorized (most of them have already been authorized). These accounts as authorized are:

- Animal Husbandry & Dairy
- College Farm
- Coast Station
- Pee Dee Station
- Wood Shop
- Hog Cholera Serum
- Insurance Fund
- Primery
- C & R Upkeep Rents
- Hauling, etc.
- Cadet breakage
- Board of Health
- Beef Cattle
- Laundry Building
- Manufacture of State Flags
- Norris Medal
- Y.M.C.A.
- Summer School
- Truck Garden

Moved by Mr. Mauldin: That the carrying of these accounts be approved. (The same having already been approved by the Finance Committee)
Motion adopted.

The President recommended that the following historic items be preserved:

- The original log cabin used in 1887 for office space and that the cabin shall remain.
- The watchman's house used as an office and to be preserved.
- The other historic buildings and structures shall be preserved.

Motion adopted.
Because of the co-operative nature of the work and its dual administration by the College and the U. S. Department of Agriculture, the President recommended that the details of the expenditure of the Lever Fund for the fiscal year be left in the hands of the President of the College, acting in consultation with the Dean of the Agricultural Department and the Director of Extension.

**Motion adopted.**

Moved by Mr. Mauldin: That the recommendation be adopted.

Motion adopted.

The President of the College having been authorized to enter into a Memorandum of Understanding with the State Colored & Normal Industrial College for carrying on such part of the demonstration work as was done by the use of negro agents, submitted to the Board for its approval, the Memorandum of Understanding which had already received the approval of the Trustees of the Colored College. (See Memorandum of Understanding attached to President's Report.)

Motion adopted.

Moved by Mr. Mauldin: That the Memorandum of Understanding as submitted by the President in regard to this work be adopted.

Motion adopted.

The President recommended that in the discretion of the President of the College that extension workers who own automobiles and can use them to advantage in their work be allowed a rate of five cents per mile for travel within the counties in which the work is located.

Moved by Mr. Wannamaker: That the recommendation be adopted as an experiment.

Motion adopted.

The President recommended that the College discontinue paying $10.00 per year to a second party for the upkeep of the Clemson grave lot in the Episcopal Churchyard at Pendleton and that the College build a cement coping about the grave and that its upkeep be left in the hands of the President of the College.

Motion adopted.

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

Motion adopted.

The President read a petition from certain parents of day cadets requesting that the Board's recent ruling requiring day cadets to live in barracks during the second and third terms of each session be made not applicable to their sons.
After full discussion the following proviso was adopted to apply to the Board's order in regard to day cadets passed at the April 1915 meeting, which was as follows: "That day cadets be required to become regular cadets during the second and third terms of each session.

Provided, however, that a parent or guardian who feels financially unable to comply with this order may, on or before July 1st make application and showing to the President of the College to establish his claim to financial inability. The President shall make careful investigation of each case and make thereon a report and recommendation to the Board at its July meeting next preceding the session in which the cadet desires to enter.

In all cases approved by the Board of Trustees, the Treasurer, shall collect from each such cadet $3.00 per month, this being the estimated cost of his living expenses at home, including board, laundry, room, heat, light and water, and medical attention. The balance of this dues shall be paid into the Cadet Fund from the College Treasury and charged to the item "Scholarships."

Once approved the cadet shall continue to receive this assistance during the second and third terms until he graduates, provided, in the judgement of the President of the College, he maintains a satisfactory stand in classes and discipline. And provided that the Board reserves the right to withdraw its assistance in the event of improved financial circumstances. No cadet shall receive this assistance who after this date has been suspended, dismissed or failed to maintain himself in his classes.

Moved by Mr. Bradley: The the proviso be adopted.

Motion adopted.

The President recommended that for the coming session "November 1st and the November meeting" be substituted in the above proviso for "July 1st and the July meeting."

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

Motion adopted.

The President read a letter from Prof. Harper in regard to Mr. Goodwin and recommended that Prof. Harper be authorized to notify Mr. Goodwin that we would not retain his services at the Coast Station after January 1, 1916.

Moved by Mr. Wannamaker: That the recommendation of Mr. Harper
The President suggested the following topics for discussion:

- Whether Decoration Day should be observed as a College holiday.  
- No action.
- Resolutions upon Dr. Sloan's death.
  Moved by Mr. Bradley: That proper memorials on Dr. Sloan's death be prepared by a committee appointed by the Chair.
  The Chair appointed on this committee Messrs. Bradley, Manning and Rawl.

The Encampment of the cadets in Columbia during the State Fair this fall.

Moved by Mr. Mauldin: That we do not hold the encampment at the State Fair this fall.

Motion adopted.

The policy of making an exhibit at the State Fair this fall.

It was the Board's opinion that the exhibit should be made.

The wisdom of inviting the Ways and Means Committee of the House and Finance Committee of the Senate to visit the College in October or November 1915.

Moved by Mr. Bradley: That the invitation be extended to these Committees.

Motion adopted.

The President presented the following recommendations for increase in salaries:

**INCREASES IN SALARY**

**FOR 1915-1916**

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>From - To</th>
<th>Increase</th>
<th>Rec'd</th>
<th>Appro'd</th>
</tr>
</thead>
<tbody>
<tr>
<td>Exp. Field Path</td>
<td>McLendon</td>
<td>$855.00-$1000.00</td>
<td>$145.00</td>
<td>Harper</td>
<td>Yes</td>
</tr>
<tr>
<td>Asst. in Chem</td>
<td>King</td>
<td>$855.00-$1000.00</td>
<td>$145.00</td>
<td>Harper</td>
<td>Yes</td>
</tr>
<tr>
<td>Director</td>
<td>Harper</td>
<td>$1500.00-$1750.00</td>
<td>$250.00</td>
<td>W. M. R.</td>
<td>Yes</td>
</tr>
<tr>
<td>Agr. Publicist</td>
<td>Rittenberg</td>
<td>$1250.00-$1500.00</td>
<td>$315.00</td>
<td>Long</td>
<td>Yes</td>
</tr>
<tr>
<td>Director</td>
<td>Long</td>
<td>$1500.00-$1750.00</td>
<td>$350.00</td>
<td>Long</td>
<td>Yes</td>
</tr>
<tr>
<td>Quartermaster</td>
<td>H. A. Sloan</td>
<td>$1000.00-$1200.00</td>
<td>$200.00</td>
<td>Cummins</td>
<td>No</td>
</tr>
</tbody>
</table>
TOTAL OF INCREASES RECOMMENDED BY W.M.R.

From Station Funds ........................................... $549,00
From Lever Funds .................................................. 3485,00
To College or Cadet Funds ..................................... NONE.

Moved by Mr. Bradley: That the increase in the salary of
Mr. McLendon be allowed.

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

Moved by Mr. Mauldin: That the increase in the salary of Mr.
King be allowed.

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

Moved by Mr. Mauldin: That the increase in salary of Mr.
Rittenberg be allowed.

Motion lost upon roll call vote, nine members present, eight
voting aye, and one nay.

Moved by Mr. Wannamaker: That the increase in the salary of
Mr. Long be allowed.

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

Moved by Mr. Wannamaker: That the increase in salary of Mr.
Harper be allowed.

Motion lost on roll call vote, nine members present, five
voting aye, and four nay.

In regard to the increase in salary of Quarter-Master R.A.
Sloan the President read a letter from Col. Cummins in which he recom-

ended that the increase be allowed. The President stated that this in-
crease did not meet with his approval.

Moved by Mr. Wannamaker: That this increase be not allowed.

Motion adopted.

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

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

Moved by Mr. Wannamaker: That we take a recess until nine o'clock
in the morning.

Motion adopted.
The Board reconvened at 9 A.M. The President presented for discussion the desirability of borrowing $62,400 from the State in accordance with the recent act of the Legislature. After full discussion it was decided to take no further action in regard to this matter than that decided upon at a previous meeting.

The President brought up the matter of locating the College line next to Mr. Carey. It was the sense of the Board in regard to this matter that the College build a fence on its line.

The President suggested that the College lines be established with suitable cement markers.

Without action the Board expressed approval of this plan.

Prof. Daniels called the Board's attention to the possibility of Prof. Daniel's resignation or request for leave of absence. He also discussed the matter of filling this vacancy in case of resignation or leave of absence.

Moved by Mr. Mauldin: That in case Prof. Daniel requests a year's leave of absence that the same be granted without pay. Motion adopted.

The President read a letter from Mr. A. E. Edmonds in regard to painting a portrait of Dr. Sloan. The President was requested to advise Mr. Edmonds that the Board had made provisions in another way to perpetuate Dr. Sloan's memory.

The President presented the resignation of Mr. W. T. Pearce, Instructor in Chemistry, and recommended that the same be accepted.

Moved by Mr. Bradley: That the resignation be accepted. Motion adopted.

Mr. Bradley moved that the action of the Board in regard to disallowing an increase in Mr. Rittenberg's salary be reconsidered, and that the same be made a special order of business at the next meeting of the Board.

Motion adopted.

Moved by Mr. Bradley: "That the College Publicist collect informa-
tion in the name of the College from the cotton growing states that have
the means of furnishing the data giving receipts from the sale of fertilizer
tags for the year 1914 and for the year 1915; and that these figures be
used in a comparative way in a copy of his publication and that he also
get information in this state and other cotton states if possible going to
show how many miles have been sold out of the state, and how many have
been shipped in."

Motion adopted.

Dr. Timmerman's suggestion that this information be published
in the county papers with the request that editorial mention be made of
the same was adopted.

Moved by Mr. Bradley: That we petition the Legislature to amend
the law so as to abolish the tuition fee.

After discussion, Mr. Bradley requested that the Board defer
action on this matter for future consideration.

This request was granted.

Moved by Mr. Bradley: That Mr. Evans be provided with a well
in his back yard.

Motion adopted.

The President directed the Board's attention to the attacks
on the College made in the "Anderson Farmers Tribune."

Upon request the President read some of the articles published
in this paper. Also copies of his letters to Mr. Cothran in regard to the
employment of white labor in the construction of the Y.M.C.A. Buildings
in which he requested Mr. Cothran to give white laborers the preference as
far as possible as is done in the College work.

Moved by Mr. Bradley: That we approve the position taken by
the President as outlined in his correspondence to Mr. Cothran.

Motion adopted.

Moved by Mr. Donaldson: That we adjourn.

Motion adopted. Board adjourned.

Correct: Approved:

[Signatures]