PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES
OF THE CLEMSON AGRICULTURAL COLLEGE
JULY 5, 1916.

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

The following members were present:
Col. Alan Johnstone, Chairman; Messrs. Donaldson, Wannamaker,
Bradley, Timmerman, McKeown, Evans, Mauldin and Rawl.

The Chair read a letter from Mr. Lever explaining his inability
to attend this meeting on account of pressing Congressional duties.

The Chairman stated that in accordance with a former resolu-
tion, a copy of the Minutes of the April, 1916, Meeting had been
sent to each member of the Board for such corrections or alterations
as might be necessary and called for any such. There being no
corrections or alterations offered, the Minutes were declared adopted.

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

The President's recommendations were next taken up in the
following order:- having completed one of the regular four year
courses, as authorized by the Board, and duly published in the catalogue,
the Faculty and President recommended that the degree of Bachelor
of Science be awarded to the following students who were awarded
their diplomas on June 6, 1916:

Senior Class Roll

Agriculture

Ralph Michael O'Neal
Graham J. B. Poston
Dove C. B. Poston

William A. Winn
Frank R. Winn

W. D. Winn

B. F. Winn

J. W. Winn

Senior Class of 1916.
Moved by Mr. Bradley: That the recommendation of the President and Faculty be adopted.

Motion adopted.

The following were recommended by the President for permanent election:

Mr. Albert Simons, who having served satisfactorily as Instrutor in Architectural Engineering for one year - Salary $1200.00.

That Mr. A. H. Ward be elected Assistant Agronomist to the Station at a salary of $1200.00, (Succeeded Mr. Tarbox, Salary $1500.00). Effective July 1, 1916.

That Mr. J. A. Berly be appointed Expert Assistant in Entomology at a salary of $700.00 to be paid from Station Funds (Was carried in 1915-1916 as labor).

That Mr. J. E. McDaniel, Instructor in English, be reappointed for one year at the same title and salary.

That Mr. G. M. Armstrong be elected to fill the vacancy caused by Mr. Reesken's leave of absence, at a salary of $1200.00.

Also: The President stated that the following officers of the Extension force had not been appointed by him or elected by the Board, requested that their appointment employment be legalized by election at this time:

- W. L. Green - Chief Clerk 1400.00.
- T. M. Catheart - Clerk 900.00.
- J. L. Seal - Exp1. Field Path 800.00, 800.00.
- F. W. Hoffman - Market Expert 2000.00, 1000.00.
3.

SALARY

L. W. Summers—Live Stock Agent $1500.00
J. A. Raitt—Expert Butter Maker 1800.00 to be paid as follows:

Smith-Lever $550.00; Creamery $350.00; College $300.00; Experiment Station $300.00

After consideration by the Board, it was moved and carried that

the rules be suspended and that the Secretary cast the unanimous
ballot of the Board for the election and appointment of the above
named gentlemen. The ballot was cast and the gentlemen were
declared elected.

The President recommended that Mr. D. B. Rosenkrans, Instructor
in Botany and Bacteriology, salary $1285.00, be granted leave of
absence from September 1, 1916, to September 1, 1917, without loss of pay.

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

The President requested that his action in accepting the fol-
lowing resignation be approved:— Mr. C. F. Niven, Field Horticul-
turist, salary $1500.00, effective July 1, 1916.

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

The President presented the resignation of Mr. F. R. Sweeney, Assistant Professor of Civil Engineering, and that of Mr. C. M. Anderson, Assistant in Entomology, and recommended that they be accepted:

Moved by Mr. Bradley:— That these resignations be accepted.
Motion adopted.

The President recommended that the present elective members of the Discipline Committee be re-elected, with the exception of Messrs. Hardin and Furman, and that to succeed these, Professors Calhoun and Poats be elected.

Moved by Mr. Mauldin:— That the recommendations be approved.
Motion adopted.

The President recommended that out of the fund contributed by the College to the Extension Division, ($10,000.00 in the Budget), permission be granted to pay $2,042.24 on salaries due from 1915-16.

Moved by Mr. Rawl:— That while this meets with the serious dis-

back salaries, no payment of
approval of the Board, that permission be granted to pay these back salaries, but that the Board wishes this irregularity not to occur again.

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

With the advice of the faculty the President recommended that the following method of disbursing the $100,000 under the "Southern Railway Loan Fund—William Wilson Finlay Foundation" be adopted:

1. That no help be extended to a student during his first year in College.

2. That after he has been in College one year, and during that time demonstrated not only his need but his worth in character, studiousness and promise, the President of the College may at any time during the session loan to such needy student a sum not to exceed seventy-five dollars in any one session, provided the beneficiary is pursuing a regular agricultural course (one year or four year course), is a resident of a county traversed by the Southern Railway or the Blue Ridge Railway, and does not hold a scholarship of any kind.

3. That the student receiving this financial assistance shall give his note bearing 6% interest payable one, two or three years after-date for completion of course. The loans of the first year shall be payable within one year after date of completion of the course, and any second or third loans shall be payable two years or three years respectively after date of normal completion of the course.

4. At the discretion of the President, the student may be required to furnish at least one endorsement from a financially responsible party who may be the student's parent or guardian.

5. The President shall at the close of each fiscal year, June 30, make to the Board of Trustees and to the President of the Southern Railway a statement giving full details as to the use and status of the Fund.

6. Not more than one fourth of the Fund shall be loaned in any one fiscal year.

Motion adopted.

Moved by Mr. Wannamaker:—That the President's recommendation in this matter be approved.

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

At the last April meeting of the Board, the following resolution was adopted:—"That the President send Dr. Feeley to Atlanta and St. Louis to see if inspections of horses and mules are being made, and make annual report to the President, who shall include the report in his annual report to the Legislature."
The President recommended that the trip be undertaken in December or January, and that the provision relating to publication of the Veterinarian's report in the report to the Legislature be rescinded, and instead, that the Veterinarian make his report in time for submission to the President before the meeting of the General Assembly.

Moved by Col. Donaldson: That the recommendation be adopted.

Motion adopted.

The President recommended that the College operate the Hotel, as a College enterprise, for one year, the management to be left in the hands of the President, a full report to be made by him at the July, 1917, meeting. (If this recommendation is adopted, an appropriation of $1000.00 must be made to buy the necessary equipment).

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

Motion adopted.

The President recommended that in case of any law suit of seemingly minor importance arising between Board meetings, that the President of the College, with the advice and consent of the President of the Board, be authorized to employ counsel and take such steps as in their judgement will best safeguard the interests of the College, reporting all such actions to the Board at its next ensuing meeting.

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

Motion adopted.

The President recommended that a Committee of three Trustees, the President of the College and the Commandant, be appointed to revise the Cadet Regulations, and be given until the November Meeting, 1917, to make its report to the Board.

Moved by Mr. Bradley: That the recommendation be adopted and that the Chair appoint the members of the Committee.

Motion adopted.

The President recommended that a Committee consisting of two Trustees and the President of the College be appointed to revise the ordinances of the College, to report at the next April meeting.
Moved by Dr. Timmerman:— That the recommendation be adopted.

Motion adopted.

Section 238 of the Regulations reads as follows:

"Any Cadet who shall knowingly make, or procure to be made, a false report or a false official statement of any kind to his superior officer, shall be punished accordingly."

The President recommended that this section be added the following:

"Official statements of Athletic eligibility made to College Officials shall be included under the term "Official Statement."

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

Motion adopted.

The President recommended that the Chair of "Rural Sociology and Pedagogy" at the salary of $2000.00 be created in the Agricultural Department, and that the President report to the July, 1917, meeting suitable candidates from which to make selection to fill the Chair.

Moved by Col. Donaldson:— That the recommendation be adopted.

Motion adopted.

The President recommended that the Ordinance adopted July 1917 limiting the speed of automobiles be revised to read as follows:

"Be it ordained by the Board of Trustees of the Clemson Agricultural College of South Carolina that it shall be unlawful for any person to propel any automobile or motorcycle at a rate of speed exceeding fifteen miles per hour upon any road or driveway located upon or bordering on the College lands where indicated by proper signs or propel an automobile with the exhaust unmuffled. Any person or persons convicted by the Police Magistrate of the violation of this ordinance shall be punished by a fine of not less than $5000 nor more than $100,000, or by imprisonment not less than five days, nor more than thirty days in the discretion of the Magistrate."

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

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

The President recommended the adoption of the following ordinance:

"Be it ordained that on and after January 1, 1917, it shall be unlawful for any owner to allow chickens, pigeons, or any other fowl to run at large on the College property, but all such shall be securely confined on the premises of the owner. Any one violating this ordinance shall be fined for each day of its violation not less than one and not more than $100, or not less than two or more than thirty days."

Moved by Mr. Rawl:— That the recommendation be adopted. Motion adopted on roll call vote, nine members present and all voting aye.
The President recommended that the Textile Department be allowed to re-invest in cotton, receipts for the sale of cloth, yarn and other manufactured products of the department.

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

Motion adopted.

The President recommended that the following reimbursements for lighting and plumbing equipment in houses paying full rental be made from receipts from rent:— D. H. Henry $108.59; F. C. Harper $102.89; Clemson Club $182.16.

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

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

The President recommended that the Manager of the Printery be given permission to exchange our Babcock for a Miehle Press at the approximate cost of $1575.00, this amount to be paid at the rate of $300.00 per year from the rental charge on the Printery. (It was Mr. Bradley's opinion that this would be a wise exchange).

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

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

The President recommended that action be taken to provide for a meeting of the Board or a majority of the Board to consider the report of the State Board of Charities and Corrections in the matter of scholarship awards. This meeting will likely be necessary during the first half of August. (Mr. Bradley's opinion was that this would be a wise exchange).

Moved by Dr. Timmerman:— That the recommendation be adopted and that the Board be called to meet in Columbia, the date to be left to the President of the College in consultation with the Chairman of the Board.

Motion adopted.

Moved by Mr. Evans:— That the place of meeting be changed from Columbia to Florence in order that the members of the Board may visit and inspect the Pee Dee Station.

Motion adopted.
The President presented an extract from Bulletin #57 published by Commissioner E. J. Watson of the State Agricultural Department, together with correspondence from Mr. Long relative to the matter. The President suggested that Mr. Watson be invited to present his grievances to the Board rather than air them from the stump.

This matter was received as information by the Board, it being their opinion that it would be best to pay no attention to the matter.

The President now presented the budget for the fiscal year 1916-1917. After careful consideration and hearing reports from Committees, it was

Moved by Mr. Mauldin:— That the "White" budget representing the fixed or usual expenses for College work amounting to $152,469.17 be appropriated.

Upon motion of Mr. Wannamaker, which was adopted by roll call vote, nine members present voting aye, the "Yellow" budget for Public State Work amounting to $81,392.50 was ordered appropriated.

CHANGES IN SALARIES AND TITLES.

1916-1917.
It was moved that the following changes in title and salary be made— (See first seven items below). Motion lost on roll call vote, eight members voting aye, one voting nay.

From College Funds.

<table>
<thead>
<tr>
<th>Name</th>
<th>Present Sal.</th>
<th>Proposed Sal.</th>
<th>Proposed By whom</th>
<th>Approved By whom</th>
</tr>
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<tr>
<td>Miss Sadler</td>
<td>$855</td>
<td>$1000</td>
<td>$145. W. M. Riggs</td>
<td>Yes. Yes.</td>
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<tr>
<td>S. W. Evans</td>
<td>$1800</td>
<td>$2,000</td>
<td>$3,000. W. W. Long</td>
<td>Yes. Yes.</td>
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<tr>
<td>S. B. Earle</td>
<td>$2,500</td>
<td>$2,750</td>
<td>$250. W. M. Riggs</td>
<td>Yes. Yes.</td>
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<tr>
<td>W. W. Klugh</td>
<td>$1,500</td>
<td>$1,700</td>
<td>$200. S. B. Earle</td>
<td>Yes. Yes.</td>
</tr>
</tbody>
</table>
After careful consideration and discussion of each item, the following changes were made by the Board upon separate roll call vote on each item:

- Miss Sadler, M. L. - $855 to $1000.
- S. B. Earle - $2500 to $2750.
- W. W. Klugh - $1500 to $1700.
- D. N. Harris - $900 to $1000.
- H. L. Pote - $900 to $1000.
- T. A. Rouse - $1270 to $1400.
- C. J. King - $1700 to $1800.
- F. J. Crider - $1700 to $1800.
- J. C. Littlejohn - $1700 to $1900.
- H. A. Sloan - $1000 to $1200.
- G. M. Crum - $1000 to $1200.
- J. N. Harper - $1370 to $1500.
- W. A. Thomas - $1000 to $1200.
- O. M. Clark - $1500 to $1600.
- J. N. Harper - $1700 to $1800.

The President disapproved the recommendation to change the titles of W. A. Thomas and O. M. Clark from Assistant to Associate Professors, without change in salary.
Mr. Johnstone having vacated the Chair, Mr. Mauldin was invited to preside over the meeting.

After discussion, Mr. Johnstone's motion that action in the matter of increase in the salary of Mr. Currin be postponed until the next full meeting of the Board, was adopted.

Moved by Mr. Bradley: That action on increase in salary of Director Harper be deferred until the next full meeting of the Board.

Motion adopted.

The President's recommendation that the increase in salary to take effect Sept. 1 of W. W. Klugh, D. N. Harris, H. L. Pote, G. M. Crum, T. A. Rose, C. J. King, and F. J. Crider was adopted, namely: W. W. Klugh, D. N. Harris, H. L. Pote, G. M. Crum, T. A. Rose, C. J. King, and F. J. Crider.

At this point Col. Johnstone resumed the duties of the Chair.

Upon motion of Mr. Wannamaker, which was adopted by roll call vote, nine members present, all voting aye, items marked "Yes", page 15, new items amounting to $11,537.00 were appropriated.

Mr. Wannamaker's motion to appropriate items 1 to 10, amounting to $1400.00, marked "Yes", page 16, approved by the Agricultural Committee, was adopted by roll call vote. Nine members present, all voting aye.

Moved by Mr. Wannamaker: That $50.00 be added to the budget for the purpose of extending drain to Platt's Branch at the Coast Station.

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

Moved by Col. Donaldson: That items 1 to 16 marked "Yes" for the C. & R. Division, page 17, amounting to $1663.00 be appropriated.

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

Moved by Mr. Mauldin: That items marked "Yes" 1 to 20, page 18, amounting to $2848.00 be appropriated.

Motion adopted on roll call vote, nine members present, all voting aye.
Moved by Mr. Wannamaker:— That the "pink" budget as itemized for the Experiment Station, pages 19 to 21, amounting to $3,483.00 be appropriated.

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

Moved by Mr. Wannamaker:— That the budget for the Smith-Lever Funds, as itemized, amounting to $70,474.11, pages 32 to 35, be appropriated.

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

Moved by Dr. Timmerman:— That President Riggs be authorized to negotiate with Mr. Carnegie in regard to building a library on the campus.

Motion adopted.

Moved by Mr. Wannamaker:— That we adjourn.

Motion adopted.—Board adjourned at 12:40 A.M.

Correct: Approved:

[Signatures]

Secretary.

Chairman.