The adjourned session of the Board of Trustees of Clemson Agricultural College in July, 1908, was convened at the College at 7 o'clock, P. M., December 9, 1908. The meeting was called to order and the Secretary was instructed to call the roll. The following members were present:

President Alan Johnstone
Honorable J. E. Wannamaker
Honorable R. W. Simpson
It W. D. Evans
It B. R. Tillman
It Jesse H. Hardin
It R. E. Bowen
It Coke D. Mann
It W. W. Bradley
It J. G. Richards, Jr.
It M. L. Donaldson

The minutes of the July and September meetings of the Board were read, and, on motion of Col. Simpson, were confirmed.

Moved, by Mr. Evans, That the action of the Board at a previous meeting appointing a committee to secure an option on the Lewis lands be reconsidered and that the motion be withdrawn. Motion Adopted

A petition from the South Atlantic Oil Co. was read to Board requesting that the Board of Trustees refund to the said South Atlantic Oil Co. the forfeiture of $375. collected on account of meal seized without being properly tagged.

On motion, the petition was refused and the Secretary of the Fertilizer Department was requested to write and so inform the South Atlantic Oil Co.

Moved, by Col. Simpson, That the Laundry house be enlarged by adding to the lower end thereof twenty-five (25) feet wide, and that the sum of $750. be appropriated therefor, if so much be necessary; and that the sum of $35. be appropriated to purchase a new bottom to the wringer, and that Mr. J. E. Malkie's salary be increased to $1,000. per annum. Motion Adopted
Report of the Executive Committee: The Executive Committee will investigate the request for repairs asked for by Capt. Minus and if the same is approved that the repairs will be ordered out of the appropriation asked for out of the Construction & Repair fund.

The Committee recommends that as much as $875. for building five (5) servant houses to be located by the Committee, be appropriated.

Moved, by Senator Tillman, That the sum of $750. be appropriated for the building of these houses and that the old post-office be moved and used as one of them.

Motion Adopted.

That two cottages, one of the estimated value of $1700. and one of the estimated value of $1500. be built and that an appropriation be made for this purpose.

On motion, the appropriation of $1700. and $1500. were made for the above purpose.

That a water-closet be put in the building east of the hotel.

Request rejected.

That in view of the regulation requiring the services of members of the faculty and employees for their entire time and in order that the precedent of the Board may not be disturbed, the Executive Committee recommends that Prof. Lee's claim for pay for architectural work on the new barracks be not allowed.

After considerable discussion, it was moved by Mr. Bradley that the sum of two-hundred dollars ($200.) be paid to Mr. Lee for his services in making blue prints, etc. for Barracks, No. 3.

Motion Adopted.

That the Committee recommends that the sum of $1,000. additional be appropriated for general repairs, making the total appropriation for this year $1500.

On motion, the sum of $1,000. requested for Construction & Repairs was appropriated.
Moved, by Col. Simpson, That the sum of $325 be appropriated for the purpose enlarging the cottage occupied by Mr. Tucker.

Motion Adopted

On motion of SENATOR TILLMAN, the Board adjourned at 11 o'clock P. M., December 9, to meet at 9 o'clock A. M., December 10, 1908.

MORNING SESSION, December 10, 1908.

The Board met, pursuant to adjournment, at 10 o'clock, A. M., December 10, 1908. The meeting was called to order and the Secretary was instructed to call the roll. The following members were present:

President Alan Johnstone
Honorable J. E. Wannamaker
Honorable R. W. Simpson
W. D. Evans
B. R. Tillman
Jesse E. Hardin
R. E. Bowen
W. W. Bradley
J. G. Richards, Jr.
M. L. Donaldson

Motion Adopted

On motion, of SENATOR TILLMAN, the Board adjourned at 11 o'clock P. M., December 9, to meet at 9 o'clock A. M., December 10, 1908.

Motion Adopted

The Board met, pursuant to adjournment, at 10 o'clock, A. M., December 10, 1908. The meeting was called to order and the Secretary was instructed to call the roll. The following members were present:

President Alan Johnstone
Honorable J. E. Wannamaker
Honorable R. W. Simpson
W. D. Evans
B. R. Tillman
Jesse E. Hardin
R. E. Bowen
W. W. Bradley
J. G. Richards, Jr.
M. L. Donaldson

On motion of COL. SIMPSON, the reading of the minutes for last evening's session was dispensed with.

The report of the President of the College was requested.

President Mell's Report:

Pursuant to a resolution of the Board, an itemized statement of the moneys paid out for necessary repairs, etc. for the Heat, Light, & Water Division was read to the Board.

A request from the Chapel Service Committee was read to the Board in which they requested to be allowed to use $45. of the money appropriated for ministers' salaries for purchasing 200 hymn books, and $60. for the purchase of Sunday-school literature.

Motion Adopted

Moved, by Mr. Wannamaker, That the request be granted.

The President reported that his secretary's salary was $650. per annum, and requested that this salary be increased to $900. per annum, and let the Secretary do the Registrar's work; thereby saving the college $500. per annum, as hereto-
fore the college has paid the secretary to the President $650. and
the Registrar $750, making a total of $1400.

A letter was read to the Board from H. C. White, Chairman of
the Executive Committee of the Carnegie Foundation for the Advance-
ment of Teaching explaining the units required and the conditions
entitled for this College to be admitted to the benefits of this fund.

The President requested to know who was to conduct the
Farmers' Institutes--Prof. Barrow or Prof. Harper?

Report was made to the Board that about $1100. (present
value) of platinum ware stolen from the College several years
ago had been found by a negro under an old log and that this
platinum ware had been returned.

The United States Army Inspector's report was submitted to
the Board, in which he gave a very satisfactory report of the
conditions at Clemson College.

A letter from the College Surgeon was read to the
Board transmitting a letter from the State Board of Health as
to the condition of the old barn and dairy.

A letter from Prof. Houston was read to the Board asking
that he be allowed to appear before the Board and explain the
necessities of his department. The President of the College
submitted a list showing the instructors of this and other insti-
tutions and also informed the Board of the hours taught by the
other instructors of this college.

A letter from Prof. C. S. Doggett was read to the Board in
advantage additional
which he explained the necessity of dyeing equipment. Prof.
Doggett also recommended that the Extension Work Bulletins and
the College catalogues for another year be printed in the College
printery.

A letter from Prof. Harper was read to the Board asking
that he be refunded $32. for freight that he had paid out
of his personal funds on account of the State Fair Exhibit, and
also that the College owed the Southern Railway $16. for the use
of their Arms Palace Car which the college used in 1907 for
bringing their horses back from the State Fair.

Attention was called by Prof. Harper to the return of Station
platinum ware and stated that the
that he did not think it would be economical to keep it. Prof. Harper further stated that he had received a letter from Mr. Jno. Hamilton, Secretary of American Farmers' Institute, in which he asked the college to pay a membership fee of $5.00 to that Association. A request from Prof. C. C. Newman for a house was read to the Board.

A letter from Prof. D. N. Barrow, Director of the Agricultural Department, was read to the Board, in which he explained the necessities of the appropriations, etc. asked for in his budget. A letter had also been received from Mr. J. H. Hamilton, Secretary of American Farmers' Institute, in which he had asked the college to pay a membership fee of $5.00 to that Association.

A petition from the cadets of the Y. M. C. A. was read to the Board in which they requested that the Board appropriate $80.00 for furniture for fitting up the general secretary's room.

A report as to the printing office was made with the recommendation that the Board provide money for the purchase of additional type, etc. in order that the College printery might do more of the work here and thereby give some of the indigent students employment to enable them to complete their college course.

A letter from Prof. A. B. Bryan was read to the Board explaining how the Library appropriation was over-drawn during the last fiscal year. A request from Capt. J. C. Minus was read to the Board asking that the Board appropriate $400.00 for expenses of the Commandant's office and band, and that $200.00 be appropriated to purchase chevrons etc. for the cadet officers.

Capt. Minus also explained in his letter that the War Department was ready to exchange the old Springfield Army Rifles for new Krag-Jorgenson rifles.

Moved, by Mr. Bradley, That we take up the President's report now.

The recommendation that the Secretary to the President's salary be increased was then taken up. Moved, by Col. Donaldson, That the request be granted. The President of the Board informed the Board that Miss Wannamaker,
the Secretary to the President, had written a letter to him requesting that she be granted a leave of absence until the meeting of the Board if July, that the President of the College had asked for her resignation, giving reasons which she felt did not pertain to her, and that the Board, at their July meeting would have more time to review the case, which President Johnstone stated the Board had granted.

After considerable discussion, it was moved that if it was agreeable to Prof. Barrow, Director of the Agricultural Department, and Miss Wannamaker, that she be transferred to his department. Motion Adopted.

Moved, by Col. Simpson, that a committee be appointed to wait on Prof. Barrow and Miss Wannamaker to see if it would be satisfactory to him. Motion Adopted.

The chair appointed Col. Simpson and Mr. Bradley as this Committee.

Moved, by Col. Donaldson, that the recommendation of the President be adopted. Amendment by Senator Tillman, that the matter be referred to a committee composed of the members of the Legislature of the Board and that they take the matter up and see what can be done. And that Dr. Mell draw up a bill embodying what will be necessary to place this college in position to receive the benefits from this fund; provided it will not keep any poor boys out of the college. Amendment Adopted.

The request to know who should take charge of the Farmers' Institutes was referred to the Farmers' Institute Committee.

Moved, by Senator Tillman, that the sum of $20. be appropriated as a reward to the negre for returning the stolen platinum ware to the college. Motion Adopted.
The report from the State Board of Health was then taken up.

Moved, by Senator Tillman, That Col. Hardin be requested to secure samples of the Honey-Cut Creek water and that he analyze this water and report the results to the Board.

Motion Adopted

Moved, by Col. Simpson, That the dangerous things around the barn be moved and that the barn itself be made sanitary, and that a committee of the Board and the Foreman of the Farm look after this work, and that the convicts be required to bathe their hands and put on clean clothing before milking.

Amendment, by Mr. Evans, That the matter be referred to the local board of health and that the President of the College and Dr. Barnett be added to this committee, and that they go at once to the barn and dairy and do what can be done to remove the present evils, and report to the Board what else will be necessary to put this barn and dairy in a permanent healthy condition.

Amendment, by Senator Tillman, That we dispose of this question of the immediate evils and that we then refer the matter to a committee for a permanent remedy.

-A division of the question was requested and the Board adopted the first division as to the Board of Health. The second division was also adopted.

Moved, by Col. Simpson, That the sum of $200, if so much be necessary, be appropriated to carry out the order of the local board of health.

Motion Lost

On motion, the Board adjourned at 1 o'clock P. M. to meet at 2:30 o'clock P. M., December 10, 1908.

AFTERNOON SESSION: December 10, 1908.

The Board met, pursuant to adjournment, at 2:30 o'clock, P. M., December 10, 1908. The meeting was called to order and the Secretary was instructed to call the roll. The following members were present:-

President Alan Johnstone
Honorable R. E. Bowen
Honorable R. W. Simpson
Senator B. R. Tillman
The letter written by the Secretary of the Board by instructions of the Board to the Secretary of Agriculture in regard to bringing cattle back from the State Fair and his reply in which he stated that the wishes of the Board would be conformed with was read to the Board.

Col. Simpson, Chairman of the Committee, to wait on Dr. Barrow, reported that they had seen Dr. Barrow and that he had said that he was perfectly willing to have Miss Wannamaker as stenographer in his department.

Moved, by Mr. Mann, That this be received as information.

The Board at their morning session requested the President of the College to put his statement in regard to Miss Wannamaker's efficiency, character, etc. in writing. This letter having been written was read to the Board by President Alan Johnstone.

Moved, by Col. Simpson, That the Director and Professor of Agriculture is hereby ordered and instructed to proceed and organize the department of agriculture which shall conform to the education of agriculturist, and report his action to the Board.

Motion Withdrawn

Moved, by Mr. Bradley, That the Trustee Carriages be tendered to Miss Sue Sloan during her wedding.

Motion Adopted

Moved, by Col. Simpson, That Mrs. Lewis be authorized to charge for the meals of the members of the Board 50¢ per meal, and that a sum of $15 be appropriated to supply cooking utensils and table furniture.

Motion Adopted

The President of the College's report was then taken up.

The attention of the Board was called to the fact that the Veterinarian and Entomologist was reporting through and receiving their order from committees of the Board. The President requested that these reports be made through the Director of the Agriculture Department to the President and not directly to the Board.

Request Adopted
On motion of SENATOR TILLMAN, Captain Minus was requested to appear before the Board and explain the advantage of changing the guns that we now have for those of a later model.

Captain Minus appeared and stated that the War Department had written some time back requesting this change, and that they would like to have the latest improved guns in the hands of the cadets. He explained that he recommended this change and that the college would be put to no expense except the freight on these guns, which would probably be shipped from Atlanta, Ga.

Moved, by Col. Simpson, That the request be granted and that we make the exchange of guns.

Motion Adopted

The attention of the Board was called to the bond necessary and the following resolution was adopted.

Resolved, further, That the President of the Board be and he is hereby authorized and empowered to sign and in the name and in behalf of The Clemson Agricultural College, and its corporate act execute the bond required by the United States Government, in order to secure the issuance by the Government to the College for the new equipment asked for by this College.

Moved, by Col. Donaldson, That the request from the cadets Y. M. C. A. asking the Board to appropriate $80.00 for furnishing the Secretary's room be approved.

Motion Adopted.

Moved, by Mr. Wannamaker, That the request for $400 for the running expenses of the Commandant's office and the cadet band, and $200 for the purchase of chevrons for the cadets be appropriated for the military department.

Motion Adopted.

A letter from Prof. J. N. Harper was read to the Board in which he requested that the Board pay him $52 for freight on account of the State Fair. He stated that he had paid out $279.50 and had received back $247.50.

On motion, the $52 requested was ordered paid from the contingent fund.

Prof. Harper stated that the Board was indebted to the
Southern Railroad Co. for their Arms Palace Car which they had in 1907.

Moved, by Mr. Wannamaker, That the amount of $16. be paid.

Motion Adopted

The request to know what disposition should be made of the platinum ware that was found belonging to the Station, the Board decided that this matter should lie over.

Prof. Houston's request to come before the Board was then taken up.

Moved, by Mr. Evans, That this request be not granted.

Motion Adopted

Moved, by Mr. Evans, That the sum of $50. be appropriated to repair the roof of the Fertilizer building.

Motion Adopted

A bill dated Dec. 30, 1907, from the Arthur H. Thomas Co. and one dated May 25, 1906, for wax molds was presented to the Board with a request that the amount of these bills ($13.19) be paid. The President of the College stated that these articles had been purchased during Mr. Chambliss' employment by the college and that he had not been able to get Mr. Chambliss' approval.

On motion, the bills were ordered paid.

Col. Donaldson, Chairman of the State Board of Entomology, reported that he had called a meeting of the Committee and that none of the members had come to this meeting, and, in order to carry on the work as required by the State, he had employed Mr. W. A. Thomas at a salary of $60. per month to carry on this inspection. Col. Donaldson requested that Mr. Conradi, the Station Entomologist, be allowed to appear before the Board and explain the situation in regard to this inspection and also tell the Board what he thinks of Mr. G. G. Ainslie for the position of Entomologist for the college.

Mr. Conradi was invited in and stated that he would recommend Mr. Ainslie for the position and give him an assistant to do the State work, and that he would give any assistance that he could to help him.
Mr. Ainslie was also recommended by the President of the College.

Moved, by Senator Tillman, That Mr. Ainslie be elected Asst.

Prof. of Entomology at a salary of $1500 per annum.

Motion Adopted and the President of the Board was instructed
to cast the unanimous ballot of the Board for the election of
Mr. Ainslie.

As to Mr. Thomas, Moved, by MR. EVANS, That the State Board
of Entomology settle this matter.

Moved, by Mr. Wannamaker, That the question be referred to
the Entomological Committee.

Motion Adopted

Col. Donaldson's report as to Mr. Thomas' salary was referred
to the Entomological Committee.

The President of the College recommended the appointment of
Mr. T. E. Johnson as Asso. Prof. of Horticulture at a salary
of $1700 per annum.

Moved, by Mr. Evans, That the rules be suspended and that the
Secretary be instructed to cast the unanimous ballot of the Board
for the election of Mr. Johnson at a salary of $1700 per annum.

Motion Adopted

In accordance therewith the Secretary cast the unanimous ballot
of the Board for the election of Mr. Johnson, asso. prof. of
Horticulture.

Mr. Bradley, Chairman of the Library Committee, reported
that Miss Trescot had requested that her salary be increased $50.
per annum, which request was endorsed by the Faculty Committee on the
Library.

Moved, by Mr. Wannamaker, That the sum asked for be granted
Motion Adopted

Motion Withdrawn

Col. Simpson, Chairman of the Finance Committee requested that
he be allowed to make his report so that he could go home this
afternoon, as he could not travel after night.

Motion Withdrawn.

Moved, by Mr. Richards, That we proceed with in the regular
order.

Motion Adopted
EVENING SESSION, December 10, 1908.

The Board met, pursuant to adjournment at 7 o'clock, P.M., Dec. 10, 1908. The meeting was called to order and the Secretary was instructed to call the roll. The following members were present:

President Johnstone Honorable M. L. Donaldson
Honorable R. W. Simpson J. E. Wannamaker
B. R. Tillman W. D. Evans
R. E. Bowen Coke D. Mann
W. W. Bradley J. G. Richards, Jr.

A report from State Veterinarian Powers was read to the Board in which he outlined the method of testing milk for tuberculosis, and also stated that the higher courts had decided that the Board of Trustees making laws for the carrying on of this work and also the tick eradication work was decided unconstitutional. That the General Assembly should make the laws.

Moved, by Senator Tillman, That the changes suggested be made and that a committee composed of the members of the Board who were members of the General Assembly look after this.

Motion Adopted

The Budget of expenditures was then taken up and passed, after mature consideration. (See list of appropriations attached.)

Moved, by Col. Simpson, That the Board appropriate $1,000. as a contingent fund for the President of the Board of Trustees.

Amendment, by Senator Tillman, That we add to the contingent fund $2,000. to be expended only upon the authority of the President of the College and the President of the Board of Trustees, not more than $500. shall be expended by the President of the College except on the authority of the President of the Board.

Amendment Adopted

Moved, by Senator Tillman, That the printing of the Popular Bulletins and catalogues be done here, and that we equip the printery for printing these items; that the sum of $600. be appropriated for labor, type, and paper.

Motion Adopted
A letter from the night watchmen was read to the Board in which they requested that their wages be increased from $37.50 to $40 per month.

On motion, the request was granted.

Moved, by Senator Tillman, That we make the following amendment to the By-Laws:

**AMENDMENT TO BY-LAWS:** It shall be the duty of the President at the meeting in July to submit, in duplicate, so that each member of the Board of Trustees shall have a copy thereof, a budget of the annual expenditures proposed. This budget shall show the amounts, itemized, of the fixed or usual appropriations which have been provided for by the Board in the past, such as salaries, etc., with the aggregate amount thereof and then give the anticipated income of the college, itemized. Separately from this budget the President shall submit an itemized statement of all new or proposed appropriations with his recommendations thereon, and be prepared by personal investigation, before the meeting of the Board, to give information to the Board as to why he approves or disapproves any of them. It shall be the duty of the several committees in the By-Laws charged with the supervision of the various departments of the college, before the meeting for action on the budget, to investigate the respective departments under their charge, to find out what new appropriations are, in their judgment, advisable or disapproved, and be prepared to furnish the Board information on such new appropriations when it comes had to act on them. The heads of each department may, if thought advisable by the Board or a committee, be called on to explain any item asked for by them.

It shall be the duty of the President at said annual meeting to submit a written report covering the work of the college in all departments, its progress and status, the workings of the institution, and make such suggestions as he may deem advisable.

Unanimously adopted by all present--10 members.

Moved, by Senator Tillman, That a committee of two members of this Board and the President of the College be appointed as a Campus Committee to look after the campus and its improvement.

Motion Adopted
The Chair appointed as this Campus Committee Senator Tillman and Mr. Bradley.

The Secretary was requested to read the unfinished business of the Board at their last meeting.

The request for Prof. Bryan for a new floor for his cottage was referred to the Executive Committee.

The request of Col. A. C. Shanklin for a water-closet was disallowed.

The request from the Commandant for an increase in salary was postponed until the July meeting.

The attention of the Board was called to the advisability of laying a track from here to Calhoun for the purpose of hauling coal, etc.

Moved, by Mr. Evans, That the President of the college and Mr. Riggs be requested to get up an estimate of the cost of this road and report to the Board at their next meeting.

Motion Adopted

Mr. Johnstone explained the payment of the fees which was paid to Messrs. Wellinger and Welsh and to Col. Simpson and Cary, and stated that Mr. Cary threatened to sue for the additional $500, which he claimed.

The Board agreed not to pay this fee.

The Committee on the running of barracks and cadet funds requested to know what their duties were.

They were requested to take cognizance of the conditions when they returned in July.
Resolved, That all appropriations made at this meeting, except salaries and labor, are not available until January 15, 1909.

Resolution Unanimously Adopted--10 Members.

Resolved, that the President and Treasurer are authorized to draw their checks for all appropriations made at this meeting.

Unanimously Adopted--10 Members.

Resolved, That the President and Treasurer are hereby authorized to overdraw the College account with the Banks on account of these appropriations if they find it necessary.

Unanimously Adopted--10 Members.

Col. Simpson stated that the bull at the Station had failed to produce any calves, and asked that authority be given to kill the bull, known as the Bowen bull, at the Farm and feed it to the convicts.

No Action.

No further business, the Board adjourned.

Correct;

Approved:

Secretary to Board. President, Board of Trustees.