

PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES.

August 31, 1918.

A called meeting of the Board of Trustees was held in Columbia, S. C., Directors' Room, Palmetto National Bank.

The meeting was called to order by the Chairman, Senator Alan Johnstone. The following members were present - Col. Alan Johnstone, Chairman; Messrs. Wannamaker, Timmerman, Burns, Manning, McKeown, Mauldin. The following members were absent - Messrs. Donaldson, Lever, Evans, Bradley, Rawl.

The President of the College presented the report of the State Board of Charities and Corrections in regard to scholarship applications. This report was read in full by the Acting Secretary.

*Rept. State Bd. of Charities*

Mr. Mauldin moved that the report be adopted as read. Motion carried.

President Riggs made a statement in regard to the Students' Army Training Corps to be instituted.

*S. A. T. C. to be instituted*

Governor Manning offered the following resolution, which was unanimously adopted -

RESOLUTION:

That it is the desire and purpose of the Board of Trustees to have the College make its contribution to the winning of the war a maximum.

*S. G. S. C.*

To that end, the President of the College is empowered to cooperate to the fullest extent with the War Department through the establishment of one or more units of the Students' Army Training Corps and in such other practical ways as the War Department may suggest. He shall have authority to modify existing courses of study, or to abandon them entirely in order to concentrate upon such military and technical work and study as will best prepare students for participation in military service or other lines of war work.

Moved by Governor Manning that the Board adjourn. Motion carried, and the Board adjourned

Correct:

*L. W. Evans*

Secretary

approved:-

*Alan Johnstone*  
Chairman