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

The following members were present:

The Chair stated that by resolution, a copy of the proceedings of the November, 1914, 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 suggestion by the Chair that Mr. Rawl be assigned to the Agricultural and Veterinary Committees, on which he had formerly served, provided there be vacancies, was adopted.

The Chair stated that it was his desire to express to Mr. Lever his congratulations and thanks for the passage of the Lever Bill.

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

The President recommended that he be authorized to enter into a co-operative arrangement with the Negro College at Orangeburg, in general similar to that approved for Winthrop College, by which the use of six negro agents may be continued under the immediate supervision of the State Negro College.

Moved by Mr. Bradley: That the recommendation be approved.

Motion adopted.
The President recommended that for this fiscal year only he be allowed to make necessary shifts between items of running expense.

Moved by Dr. Timmerman: That the By-laws in regard to this matter be suspended for the present fiscal year, and that the recommendation of the President be approved.

Motion adopted on roll call vote.

The President recommended the adoption of the following plan for the Summer School, which was authorized at a previous meeting:

(a) That the school operate during the last three weeks of August and the first week of September, terminating on the Saturday next preceding the opening Wednesday of the College session.

(b) That four weeks courses be offered to Boys' Corn Club members, rural school teachers of Agriculture, adult farmers and others interested in the betterment of rural conditions.

(c) That a ten days course (August 10 to August 20) be given to ministers from rural communities.

(d) That the charges for the school be as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matriculation</td>
<td>$1.00</td>
</tr>
<tr>
<td>Board, room, light, water and laundry</td>
<td>$3.00 per week</td>
</tr>
<tr>
<td>Laboratory materials, etc.</td>
<td>$1.00 per week</td>
</tr>
<tr>
<td>Total for 4 weeks</td>
<td>$17.00</td>
</tr>
</tbody>
</table>

(e) That a series of inspirational lectures by members of the college faculty and other distinguished men be given to all students of the school, and that an appropriation of $100 be included in the July budget to defray expenses of invited speakers.

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

Motion adopted.

The President requested approval of the plan whereby all receipts and disbursements arising from the operation of the co-operative creamery and poultry association be handled by some officer selected by the Director of Extension, who shall be known as "Treasurer of the Clemson College Co-operative Creamery and Poultry Association," this officer to give bond of $1,000 for the faithful performance of his duties, and to hold his books and accounts open to an annual audit by the Treasurer of the College.
Moved by Mr. Bradley: That the recommendation be approved.

Motion adopted.

The President recommended that the Extension Division be authorized to enter into co-operation with the State Department of Education, whereby we shall furnish to that Department a "Supervisor of Agricultural Teaching in Rural Schools," the salary and expenses of this officer to be paid from funds available for use in the Extension Division, this Supervisor to work under our Director of Extension along lines mutually agreed upon by the President of the College and the State Superintendent of Education.

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

Motion adopted.

The President recommended the following changes in the By-laws:

- Add to section 82 the words "and the College Surgeon."

The effect of this change will be to make the College Surgeon a member of the faculty.

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

Motion adopted on roll call vote.

The President recommended that in section 86 of the By-laws, the words "annually at the July meeting" be inserted after the word "nominated" making the section read as follows:

"Section 85 (a) The Discipline Committee shall consist of the President, the Commandant, the Director of the Agricultural Engineering, Chemical and Textile Departments, and six Professors nominated annually at the July meeting by the President, and approved by the Board. The President shall have the right to appoint substitutes to take the place of absentees from any particular meeting of the Committee."

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

Motion adopted on roll call vote.

The President recommended that during the remainder of this session, he be permitted to make such changes in the rules governing section marching as he may see fit, submitting his final recommendations as to changes in the Regulations, at the July meeting.
Moved by Mr. Wannamaker: That the recommendation be approved.

Motion adopted.

At the last meeting of the Board the following resolution in regard to day cadets was adopted: "That day cadets be required to become regular cadets during the second and third terms of each session, if there be room in barracks."

The President recommended that the last six words of the resolution be rescinded.

Moved by Mr. Evans: That the recommendation be approved.

Motion adopted.

The President recommended that the last six words of the resolution be rescinded.

Moved by Mr. Evans: That the recommendation be approved.

Motion adopted.

The President presented a letter from Prof. C. C. Newman requesting a raise in his salary, and a letter from Prof. Harper bearing on this matter.

Moved by Dr. Timmerman: That this be received as information.

Motion adopted.

The President read a letter which he had written to Coach Williams of the Football Team, bearing on section 90 of the By-laws, which read as follows: (See letter attached to report)

"The selection of the Y. M. C. A. Secretary, the Athletic Coaches, and all other instructors or paid leaders in student activities shall be subject to the approval of the President of the College."

The President asked the Board's opinion of the sentiments expressed in the letter to Mr. Williams.

Moved by Mr. Lever: That the views expressed by the President in his letter to Mr. Williams be adopted as the sense of the Board.

Motion adopted.

Upon the suggestion of the Chair, the same was adopted by a unanimous rising vote.

The President recommended the following changes and additions to be made in the regulations for the government of cadets:

Add to the rules governing day cadets as Sec. 202 1/2, the following: "Whenever the corps of cadets is on Encampment, the same rules shall apply to 'Day Cadets' as to all other cadets."
Moved by Dr. Timmerman: That the recommendation be approved.

Motion adopted.

The President presented a letter from Mr. Long in regard to the future policy of establishing creameries. The President expressed as his opinion that the problems yet to be solved be successfully worked out before the College gives encouragement to the establishment of additional creameries. Without motion, the Board expressed general approval of the policy as outlined by the President. In this view Mr. Rawl concurred.

Moved by Mr. Bradley: That we adjourn to reconvene immediately after Chapel exercises in the morning.

Motion adopted. Board adjourned.

M-O-R-N-I-N-G  S-E-Q-U-E-N-C-E

The Board met, pursuant to adjournment. The Secretary was instructed to call the roll.

The following members were present:


The President exhibited a financial statement in regard to the College's finances, and recommended that provision be made on June 30th, if necessary, to borrow $25,000 and on July 1st, $62,400 under the recent act of the Legislature.

Moved by Senator Tillman: That upon notice from the President of the College that this money could be advantageously borrowed, the President of the Board of Trustees notify the Governor, requesting the loan, and that the proper officers of the College be authorized to execute notes for the same in accordance with the law.

Motion adopted.

The President presented a letter from Prof. H. W. Barre.
requesting that he be allowed to add a room to his house at his own expense under the following conditions named in his letter:-

That the room be built in accordance with the designs of the College Architect and under the supervision of the C. & R Division of the College; that the College reimburse Prof. Barre for the cost of the addition in case he moves out of the house within 15 years, deducting 1/15 of the cost for each year the house has been occupied by him; That Prof. Barre is not to pay rent on the addition; and that the College will assume the upkeep of the addition along with the rest of the house.

Moved by Dr. Timmerman: That the request of Prof. Barre be granted. Motion adopted.

The Chair read a telegram from Mr. Hughes, explaining that session of court prevented his attendance at this meeting.

The President called attention of the Board to the joint resolution offered by Messrs. Moore and LaGrone, ex-Clemson Students, calling for an investigation by the Legislature of Clemson College. He explained that this resolution is the first item on the calendar of the House for its next session.

This suggestion was received as information.

The President requested a discussion of the ruling of the Attorney-General which prevents College officers getting free passes on the railroads while engaged in public service. If there is some way by which this ruling could be upset, it would save the College several hundred dollars annually.

This suggestion was received as information.

There are at present on the calendar of the General Assembly quite a number of bills referring to scholarships and free tuition. Since the officers of the College are called upon from time to time to express opinions upon these subjects, the President thought it would be well if the attitude of the Board on these questions were known.
He suggested, therefore, that the Board put on record its opinion in regard to:

1. The question of free tuition
2. The Scholarships.

Moved by Mr. Bradley: That we request the Legislature to amend the Act relating to scholarships so that students holding or applying for scholarships would be required to obligate themselves to return the money.

Motion adopted.

The President requested the Board's sanction of the policy of the College in re the construction of the scholarship law - that a student who fails to gain promotion to the next higher class on account of failure in class work, sickness, or for any other reason, forfeits his scholarship.

Moved by Mr. Evans: That we sustain the policy of the President in this matter.

Motion adopted.

The President requested a discussion of the general policy in regard to the next annual budget, and suggested that only running expenses and absolute necessary equipment be considered.

Moved by Dr. Timmerman: That the suggestion of the President be approved.

Motion adopted.

The President stated to the Board that Mr. Long complained of more or less over-lapping in his work and the work of the Department of Agriculture, and that the Governor of the State had requested a full statement from the Extension Division and the Department of Agriculture, with a view of bringing about proper co-ordination and avoidance of duplication. The President stated that he was willing to furnish the Governor with the information requested, provided the Board approved of his doing so, and stated that according to his views, the College officers had no right to furnish information to the Governor in regard to the institution unless authorized to do so by the
President of the Board of Trustees, or the Board itself.

The Board expressed approval of the President's views, and authorized him to furnish such information in regard to the matter under discussion as Governor Manning might call for.

By request, the President asked consideration of some policy whereby members of the faculty who desire to build homes may procure the necessary sites.

Moved by Mr. Levers That this matter be referred to the Executive Committee for a report.

Motion adopted.

The President stated to the Board that he had been examined by Dr. Thayer, of Johns Hopkins, and was advised that on account of high blood pressure and nervous tension, it was very necessary that he take a vacation of not less than two months during the coming summer.

Moved by Mr. Levers That the Board of Trustees earnestly request President Riggs take a vacation and rest during the coming summer of not less than six weeks, or more if he desires it, and that President Riggs in consultation with the Chairman of the Board, select from the faculty of the College a member who shall act as President in his absence.

Motion unanimously adopted by a rising vote.

Upon the suggestion of Mr. Rawl, the Board expressed the hope that President Riggs would as usual attend the Annual Convention of the American Association of Agricultural Colleges and Experiment Stations as a representative of the College, despite the fact that the Association meets in California.

The next order of business was the reports of Committees.

Mr. Bradley offered the following resolution which had been recommended by the Finance Committee, and upon motion, the same was adopted:

"Resolved that the custom herefore of allowing the fiscal officers of the College to overdraw the College's account in its
several banks of deposit, be discontinued, and that when advances are desired from said banks of deposit, that they be made on notes signed by the President of the College and the Secretary of the Board and approved by the President of the Board of Trustees."

Mr. Wannamker, of the Agricultural Committee, made a short report for this Committee, and recommended that Prof. Harper be allowed to distribute inoculating materials to the farmers of the state.

Upon motion, this recommendation was approved.

Moved by Mr. Bradley: That we adjourn.

Motion adopted. Board adjourned.

CORRECT:  

APPROVED:

Secretary to the Board

President of the Board.