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

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

The Chairman stated that in accordance with a former resolution, copies of minutes of the November and December meetings had been sent to each member of the Board for such corrections or alterations as might be necessary, and called for any such. After calling the Secretary's attention to a typographical error, the minutes were adopted as corrected.

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

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

1. Under the authority of the By-laws, the President requested his acceptance of the following resignations be approved:
   (a) F. L. Carroll, Bookkeeper, Salary $1500. Effective January 10th, 1918.
   (b) Dr. H. L. Simpson, Assistant State Veterinarian, Salary $1500. Effective November 6th, 1917.

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

2. The President presented for the Board's consideration the following resignations:
   (a) H. G. Lewis, Asst. Chemist, Division of Soils, Salary $1500 to take effect April 3rd, 1918.
   (b) R. L. Shields, Prof. Animal Husbandry, Salary $2500. To take effect July 1st, 1918.

   Moved by Mr. Wannamaker: That the resignations be accepted.
   Motion adopted.

3. The President stated that under the authority of the By-laws, he
had made the following appointments and asked the approval of the Board in the following cases:-

(a) A. W. Murray, Asst. Chemist, Experiment Station. Salary $900. Effective February 1st, 1918. (To succeed H.E. Shiver, resigned.)

(b) Dr. H. H. Dukes, Asst. State Veterinarian, Veterinary Division. Salary $1500. Effective February 1st, 1918. (To succeed H.L. Simpson resigned.)


(d) W. G. Crandall, Asst. Prof. Rural Education. Salary January 1st to June 30th, $750.00, Effective January 1st, 1918. (New position created by Board November 1917 meeting.)

(e) Thos. D. Smith of N. J., Asst. Professor Civil Engineering. Salary April 1st to June 20th, $450.00.

(f) J. M. Carson, Auditor, Extension Division. Salary $1800 (Lever Fund) Effective February 16th, 1918. (New position created by President under November General Emergency ruling.)

(g) E. C. Elmore, Bookkeeper Treasurer’s Office. Salary $100.00 per month. January 10th to July 1st, 1918. (Temporary appointment to fill position caused by Mr. Carroll’s resignation.)

Moved by Mr. Mauldin:—That the appointments be approved.

Motion adopted.

4. At the November, 1917, meeting, the following resolution was adopted:

“That the President be empowered to make such changes in curricula and organization during the period of the war as he may deem desirable or necessary, reporting all such changes to the Board at its next ensuing meeting."

Under authority of this resolution, the President reported and asked approval of the following acts:

(a) Increase in salary of Dr. G. F. Lipscomb from $1800 to $2000 per annum, and his title from Associate Professor to Professor of
Chemistry.

(b) Increase in salary of C. F. Inman from $1385 to $1500, and his title from Instructor to Assistant Professor of Chemistry.

(c) Because of inability to obtain an experienced chemist in the fertilizer work the arrangement to pay the following additional amounts for extra work:- From February 1st to July 1st, 1918, J. T. Foy and B. F. Freeman, each $50.00 per month; W. Schirmer, $25.00 per month.

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

5. At the November 1917 meeting, the following resolution was adopted:—

"That the salary scale of stenographers be suspended until otherwise ordered by the Board, and that the President be authorized to fix such salaries in individual cases as may be necessary to keep or get competent stenographic assistance, reporting all such changes to the Board."

Under authority of this resolution, the President reported the following salaries of stenographers not in accordance with the regular salary scale:

Miss Etta Clarkson, Agricultural Department $61.81 per month.

Miss Marguerite Bonneau, Engineering Department, $70.00 per month. (Miss Bonneau resigned March 10th.)

Miss Emily Gordon, Extension Division, $60.00 per month.

Miss Janie Howe, Extension Division, $60.00 per month.

Mr. E. H. Cash, Chief Clerk, $100.00 per month.

Moved by Mr. Wannamaker:—That the above matters be approved. Motion adopted.

6. The President recommended that Prof. W. S. Morrison be allowed pay, $83.33 for the half month over and above the allowance for sickness provided in the By-laws.

Moved by Mr. Mauldin:—That the recommendation be approved. Motion adopted.
7. The President recommended that the salary of Prof. R. C. Faulwetter be reduced from $1800 to $1750 from College sources, and that he be permitted to receive from the U. S. Department of Agriculture $350.00 for two months work in other Southern States on cotton diseases.

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

Motion adopted.

8. The President recommended that the salary of Mr. D. W. Watkins who is paid $1240 by the U. S. Department of Agriculture and $360.00 from the College, be increased to $560.00 per annum from Lever Fund, beginning January 1st, 1918.

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

Motion adopted.

9. The President recommended that Mr. E. E. Elmore be promoted to the position of Bookkeeper, salary $1500, to succeed Mr. F. L. Carroll, resigned.

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

Motion adopted.

10. The President recommended that the salary of Mr. G. M. Armstrong, Instructor in Botany and Assistant Botanist, Experiment Station, be increased from $1200 to $1400, beginning next July 1st.

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

Motion adopted.

11. The President recommended the election of Mr. C. P. Blackwell as Professor of Agronomy and Agronomist to the Station, at the salary of $2300, effective July 1st, or whenever he reports for duty after that date. (To succeed Prof. W. L. Hutchinson, resigned.)

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

Motion adopted.

12. The President recommended the election of Mr. Gilbert H. Collins as Assistant Agronomist to the Station at a salary of $1500, the entire salary to be paid by the Station for the remainder of this
fiscal year, thereafter the Station to pay $1200 and the College $300. (Mr. Collins would succeed Mr. Ward, whose salary was $1200.)

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

Items 1 to 12 inclusive having been considered and approved by viva voce vote, the same was confirmed by unanimous roll call vote. Ten members present, all voting aye.

Items 7, 8, 10, 11, and 12 had been carefully considered and approved by the Agricultural Committee.

The President recommended that he be empowered to end the present session by June 1st, and begin the session of 1918-'19 on October 1st if such changes be necessary or desirable in order to fit in with war conditions and any service needed or required of the College or its students by the Government.

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

The President recommended that between May 1st and November 1st, that he be empowered to place the facilities of the College at the disposal of the Government for the training of mechanics and technicians, on such conditions as may be mutually agreed upon between the War Department and the President, with the understanding that the regular work of the College be not suspended thereby between October 1st and June 1st, and that instructors be permitted to receive such extra compensation as may be paid by the Government, with the approval of the President.

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

The President recommended that any platinum that can be spared from the work of the College be sold to the Government on request.

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

The President recommended that the Veterinary Office in Columbia
be named "The Clemson College Live Stock Sanitary Office of Columbia."

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

The President recommended that the salary of the position of Agricultural Publicist be increased from $1500 to $2000, if so much be necessary, and that the title of the position be changed to "Agricultural Editor."

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

The President recommended the ratification of Section 290 of the Regulations as promulgated by him on January 30th, 1918.

"Section 290. By an 'Extra' is meant the walking of a specified post equipped as a sentinel under the supervision of the Officer of the Day for one hour, or one hour's drill or march under supervision of the Commandant or some one designated by him. In case of inclement weather, 'Confine- ments' for an equal number of hours may be served instead of 'Extras'."

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

The President recommended the following changes of the pledge relating to hazing as now printed on the matriculation cards:

In Section 1, instead of the first phrase - "I will not strike, or otherwise inflict pain or injury on any first year students", etc - Substitute:
"I will not strike, turn, or in any manner inflict pain or injury on any first year student," etc.

Add as Section 3:

"Section 3. I will recognize the right of the President of the College to question me as to my observance of this pledge, and to answer truthfully any question touching my observance of it."

Moved by Mr. Wannamaker:—That the recommendation be approved.
Motion adopted.
The President recommended that for the remainder of this fiscal year only, Section 23 of the by-laws be waived in special cases when the advance in cost has made it impossible to purchase the articles authorized by the Board, provided, however, that all such irregularities shall have the sanction of the President in advance and that the total departmental appropriation for equipment shall not be exceeded.

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

Motion adopted by unanimous roll call vote.

The President recommended that in the Forge and Foundry Division, Engineering Department, $100 be transferred from item 55.3, "Pig Iron" to item 51.3 "Iron and Steel" and that $65.00 be transferred from item 57.3, "Coke for Foundry" to item 53.3, Supplies.

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

Motion adopted.

The President presented copy of resolutions adopted by the South Carolina Live Stock Association at its meeting in Columbia, October 24th, 1917, and recommended that answer be made to the effect that compliance with the resolution is impossible.

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

Motion adopted.

The President presented the favorable recommendations for free tuition from the State Board of Charities and Corrections in the case of Cadets F. B. Freeman, York County, and D. M. Altman, Horry County, and recommended that these cadets be given free tuition.

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

Motion adopted.

The President asked the Board's approval of the purchase of a combined sifter batter and dough mixer at the approximate cost of $1,000 to be paid for from Cadet Funds.

Moved by Dr. Timmerman:—That this purchase be approved.

Motion adopted.

The President recommended that the following be declared the
policy of the Board with respect to the disbursement of the Smith-Lever Funds by Counties:

"That after deducting the portion that goes to Winthrop College under the Memorandum of Understanding between Clemson College and Winthrop College, and after paying overhead expenses and the cost of specialists, the remainder of the Smith-Lever Fund be apportioned equally to the support of County Agents in all Counties of the State in which the work is carried on. (This having been considered and approved by the Agricultural Committee.)

Moved by Mr. Wannamaker; - That the recommendation be approved.

Motion adopted.

The President recommended that S. H. Whitlock of Pendleton be appointed a Constable of the Clemson College Corporation.

Moved by Dr. Timmerman; - That the recommendation be approved.

Motion adopted.

The President recommended that the following appropriations be made:

1. Gasoline, Agricultural Department (Item 13) 100.00
2. Postage and Stationery, Agricultural Department (Item 13) 100.00
3. Feed for Animals (Veterinary Division) (Item 31) 50.00
4. Summer School 250.00
5. Repairs to Henderson House (Dairy Division) 115.00
6. Expenses of State Entomologist (Item 405) 200.00
7. Lantern Slides for Freshman Sections (Eng. Dept) 75.00
8. Postage and Stationery, Treasurer's Office (Item 3) 100.00
9. Inspection Tags, Fertilizer Department (Item 703) 4000.00
10. Two Ton Truck (Hauling) 1800.00
11. Possible Equipment for Government Schools 1000.00
12. American University in Europe 50.00

Moved by Mr. Wannamaker; - That the appropriations be made.

Motion adopted on roll call vote. Ten members present all voting aye.
The President requested approval of the following expenditure of the $5000 made by the Legislature for the establishment of a Live Stock Sanitary Office in Columbia:

Hog Cholera Work.

- Clerk, 9 1/2 months @ $100 per month: $950.00
- Veterinarian, 8 months @ $125 per month: $1000.00
- Travel of Veterinarian, 8 months: $400.00
- Refrigerator and Office Equipment: $325.00
- Rent of Room 801, 10 months: $170.00
- Printing, Postage and Incidentals: $155.00

Total: $3000.00

Tuberculosis Eradication Work.

- Veterinarian, 9 1/2 months @ $150: $1425.00
- Travel of Veterinarian, 9 1/2 months: $475.00
- Printing, Postage and Incidentals: $100.00

Total: $2000.00

Moved by Mr. Mauldin:—That this matter be approved.

Motion adopted on unanimous roll call vote.

The President recommended that the name of Mr. J. E. Pickett be presented to the Governor for appointment as Magistrate of the Clemson College Corporation.

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

Motion adopted.

The President recommended that the chicken ordinance be waived for this year.

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

Motion adopted, on unanimous roll call vote.

The President presented for the Board's consideration the purchase of the Lewis land, approximately 35 acres, at $75.00 per acre. (This matter having been carefully considered and approved by the Agricultural Committee.)

Moved by Mr. Wannamaker:—That we purchase this land.
Motion adopted.

The President presented a letter from Mr. W. G. Garrison pertaining to a leave of absence to enable him to make the race for Commissioner of Agriculture, Commerce and Industry, without severing his connection with the College.

After discussion, the following resolution presented by Mr. Rawl on behalf of the Agricultural Committee, was adopted:-

"That the Board of Trustees regards it as unwise to grant a leave of absence to one of its officers in order that he may run for any public office, but that if Mr. Garrison chooses to resign, the position of Superintendent of the Coast Station be not filled until after the election. At that time Mr. Garrison may apply for re-election. It is understood that until the place is permanently filled, Mr. Garrison's family may occupy the residence at the Coast Station, provided that quarters are furnished therein for the party temporarily in charge".

The election of a Board of Visitors being the next order of business, the following gentlemen were duly nominated and elected:-

Mr. H. T. Morrison, 1st District
Mr. D. S. Henderson, 2nd District
Mr. B. B. Gossett, 3rd District
Mr. R. A. Cooper, 4th District
Mr. Arthur Gaston, 5th District
Mr. J. J. Lawton, 6th District
Mr. T. G. McLeod, 7th District.

Moved by Mr. Mauldin: That the President be authorized to fill any vacancy that may occur on the Board of Visitors.

Motion adopted.

The terms of Office of the President and Secretary-Treasurer of the Board expiring with this meeting was announced.

Mr. Evans having retired from the meeting, Dr. Riggs acted as Secretary in his place.
Moved by Mr. Mauldin:—That Mr. Evans be re-elected Secretary.

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

At the request of Mr. Johnstone, Mr. Bradley assumed the duties of the chair.

Before retiring from the meeting Mr. Johnstone in an earnest and eloquent address urged the Trustees to elect a younger man in his stead and let him take a place as a private in ranks.

Moved by Dr. Timmerman:—That Mr. Johnstone be re-elected Chairman of the Board of Trustees.

Motion adopted by a unanimous rising vote.

Col. Donaldson and Mr. Wannamaker, two of the original life trustees, announced to Mr. Johnstone his re-election and escorted him back to the Board Meeting from which he had retired. Mr. Bradley, Acting Chairman, expressed to Mr. Johnstone his affectionate regard and the high appreciation in which the Board held him and the unanimous determination that he should not retire from the Presidency, a position he had filled so well for so many years.

Col. Johnstone, responding in a very feeling terms, assured the Board of his deep appreciation for the honor conferred and pledging his untiring efforts to the Board and the College.

The President presented the report of the Board of Visitors.

Moved by Dr. Timmerman:—That the report be received as information.

Motion adopted.

The following gentlemen were nominated and elected by roll call vote to serve on the Standing Committees of the Board:—

Executive:—Messrs. Donaldson, Bradley, Evans, McKeown, Mauldin.

Finance:—Messrs. Mauldin, Donaldson, Bradley, Burns, Manning.

Agricultural:—Messrs. Tillman, Lever, Manning, Rawl, Wannamaker.
Fertilizer:—Messrs. Manning, McKeown, Wannamaker.

Entomological:—Messrs. Timmerman, Lever, McKee.

Veterinary:—Messrs. Bradley, Burns, Timmerman.

Scholarship:—Messrs. Bradley, Burns, Timmerman.

The Chairman announced the following Special Committees:

Revision of Cadet Regulations:—Messrs. Manning, Mauldin, Rawl, the President of the College and the Commandant.

Revision of the College Ordinances:—Messrs. Evans, Bradley, and the President of the College.

In view of the scarcity of flour, Mr. Rawl asked the President, if possible to further reduce the consumption of flour in the Mess Hall by the use of Irish potatoes.

The Chairman suggested that the President look fully into this matter, and write Mr. Hoover that we are doing every thing to curtail the use of flour, and also advise him of our sympathy and cooperation in the great work he is doing.

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

Upon motion, duly seconded, the Board adjourned.

Approved: Correct:

[Signature]

Chairman

[Signature]

Secretary