The Board met at 8:00 o'clock P. M.

The Chair announced the election of Mr. S. A. Burns as a member of the Board and instructed the Secretary to add his name to the roll, and to proceed with the roll call.

The following members were present:-

Col. Alan Johnstone, Chairman; Messrs. Tillman, Wannamaker, Manning, Timmerman, McKeown, Evans, Burns. Messrs. Bradley, Mauldin, and Rawl entered after the roll call.

The Chairman stated that in accordance with a former resolution, a copy of the Minutes of the November, 1915, meeting had been sent to each member of the Board for such corrections or alterations as might be necessary. There being no corrections or alterations offered, the minutes were declared adopted.

The President read a letter from Mr. Lever explaining his inability to attend this meeting.

The Chairman stated that on account of sickness Col. Donaldson would not be present.

The following Committee assignments were announced by the Chair:

Finance and Scholarship - Mr. Burns
Executive - Mr. Evans

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:

Under the authority of the By-laws, the President requested that his acceptances of the following resignations be approved:

1. C. A. McLendon, Field Assistant in Plant Pathology, Salary $300. Effective February 1, 1916.

3. J. A. Goodwin, Supt. Coast Experiment Station, salary $1,500. Effective Jan. 1, 1918. (This resignation was called for by the Board.)


Moved by Mr. Mauldin: That the President's action be approved.

Motion adopted.

The President requested the approval of the following appointment:

W. A. Schillietter, Field Assistant in Plant Pathology, Salary $800.00. Effective February 1, 1918, to hold until July 1, 1918.

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

Motion adopted.

The President recommended that Mr. F. L. Carroll be promoted to the position of Head Bookkeeper at the salary of the position, $1,500, effective May 1, 1918, and that Mr. E. B. Elmore, now Clerk in the Commandants Office, be elected to the position of Assistant Bookkeeper at the salary of $1,100, for the first year, to be increased to $1,300, thereafter.

Mr. Mauldin, Chairman of the Finance Committee, advised the Board that his Committee had endorsed the President's recommendations in this matter.

Moved by Mr. Wannamaker: That Messrs. Carroll and Elmore be elected to the positions as recommended by the President.

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

The President presented the resignation of Capt. T. P. Buckett, whose present salary is $1,000. and recommended that Capt. Buckett be offered $1,300. to remain. In this connection, the President read a letter from Col. Jones bearing on the matter.

Moved by Mr. Wannamaker: That the President be authorized to offer Capt. Buckett the increase in salary in order to retain his services.

Motion adopted on roll call vote. Eleven members present and all voting aye.
The President recommended that the proffer of the Southern Railway Company to establish a loan fund to be known as the "Southern Railway Loan Fund - William Wilson Finley Foundation" be accepted.

After the correspondence bearing on this matter had been read by the President it was

Moved by Mr. Wannamaker: That the Board accept the offer, leaving the details to be worked out by the President.

Motion adopted by unanimous rising vote.

The President recommended that the following scale of charges be made for students at the summer school:

1. For rural ministers' nine day course-
   Matriculation fee...........................................$1.00
   Board, Laundry, Light, Water and Room..............4.50
2. For all other courses-
   Matriculation fee...........................................$1.00
   Matriculation fee...........................................1.00
   Board, laundry, light, water and room..............3.50 per week.
3. For all students who remain less than five days, $1.00 per day for living expenses in addition to the matriculation and incidental fee.

That a refund not exceeding 75¢ per day for living expenses be made to students leaving before the courses are completed. No part of the matriculation fee to be refunded, and the incidental fee to be refunded on the basis of even weeks only.

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

The President recommended that the following rule be made in regard to freight and express bills paid by the Treasurer and returned over to officers of the College for approval and return:

"That officers of the College shall receive the Treasurer for all freight, express, telephone and telegraph bills delivered to them, and that all such bills not returned by the 25th of the next month ensuing shall be charged to the officer who signed the receipt and the amount deducted from the salary payment for said ensuing month, and that no refund be made except by authority of the Board."

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

The President recommended that the Fort Hill Land Co., be
granted permission to connect to our water and electric lines, and that residents on the company's property be charged for

at the same rates for light and water as are paid by residents on the College campus. That a charge of $5.00 per hydrant be
charged for hydrants used only for fire protection; all other hydrants to be metered.

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

The President recommended that permission be granted to

give post graduate work in certain divisions of the College that
in the judgement of the President are equipped and manned to
do such work without additional expense or interference with the

regular under-graduate work, and that certificates covering the
work done be issued to students at its completion.

Moved by Mr. Manning: That the recommendation be adopted. Motion adopted.

The President recommended that one year's farm experience
be made an entrance requirement for students registering to take
the Agricultural course. Students who have not had this farm
experience shall as a pre-requisite to graduation devote to

Farm practice at the College three months between the Sophomore
and Junior classes, and as many Saturday afternoons during the
Junior year as may be considered necessary; or in lieu of this,
be required to spend two summer vacations on some approved

South Carolina farm where they will be required actually to do

all kinds of ordinary farm work.

Moved by Mr. Manning: That the recommendation be adopted. Motion adopted.

The President recommended that the provisib which requires
a candidate for Bachelor's Degree to live at least two-thirds
of one session in barracks be construed to apply wherever
possible to the Freshman and Sophomore Class.

ed, to lead this idea and that be adone for deed sat?
Moved by Mr. Timmerman: That this matter be left to the
advice and discretion of the President.
Motion adopted.

The President recommended that the following appropriations
be made for the Veterinary Division:—

1. Travel, printing and office expenses $200.00
2. Drugs and hospital supplies 100.00
3. Feed for animals in hospital 50.00

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

The President recommended that the following appropriations
be made for the Agricultural Department:

4. Travel for Director $50.00
5. Postage and stationery 200.00
6. Feed for Mules (Horticultural Division) 100.00
7. Tools, implements and machinery (Agronomy Division) 250.00
8. Repainting wagon shed and poultry yard 35.00
9. Feed for mules 250.00
10. Old (May 1914) Fertilizer Bill 424.35
11. Painting Buildings 93.05
12. Gasoline Engine for pumping (S. H. P.) 83.00
13. Moving old Stockade 15.00
14. Clearing 9 acres now under drain 40.00
15. Dike and ditch to prevent overflow 73.00
16. Ditch to Platt's branch 333.00

Motion adopted. Agreed to.

The President recommended that the following miscellaneous
appropriations be made:

17. Additional coal 3,877.00
18. Sewer line from Schillinger's residence 84.50
19. Fire Escape ladders (150 feet) 150.00
20. Brick for Hospital 339.93
21. Brick for laundry 22.54
22. Deficit on summer school 135.37

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

The proposition was referred to the Committee on:

1. Appropriations, General
2. Appropriations, School
3. Appropriations, Special
Senator Tillman suggested that the President lock into the matter of having the doors of the Main Building open outwardly instead of inwardly as at present.

This suggestion was sanctioned by the Board.

The President presented the following items for consideration:

1. Transfer of $100.00 from item 401 to item 405 - Crop Pest Commission.

   Moved by Mr. Manning: That the transfer be allowed.

   Motion adopted.

24. Permit Pee Dee Station to erect office and seed house of approximate cost of $500.00 out of receipts from Potash Sales.

   Moved by Mr. Wannamaker: That this be allowed.

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

The President presented, without recommendation, the following items:

1. The claim of Mr. C. M. Noble, thru his attorney Mr. T. M. Raynor, for injuries caused by alleged hazing, together with the evidence and correspondence in the case.

   Moved by Mr. Evans: That the President transmit to Mr. Raynor a copy of the testimony of the cadets along with a refusal of the Board to admit the claim.

   Motion adopted.

2. J. E. Wood's inability to serve as a member of the Board of Visitors from the 5th District.

   Nominated

   Mr. Evans and Mr. D. D. McColl, of Bennettsville, to fill this vacancy.

   Moved by Mr. Wannamaker: That the rules be suspended and that the Secretary cast the unanimous ballot of the Board for Mr.
McColl's election.

Motion adopted. The Secretary cast the ballot and Mr. McColl was declared duly elected. The motion was seconded and carried.

Motion adopted. Instructions as to the preparation of the 1916-'17 budget and the advertising of scholarships at all of Carroll's schools the session is adjourned. No action was taken on several bills that were brought up.

The advice of the Board as to whether to seek collection of the following debts by legal means, or to charge them to the cadet incidental fund. These debts were brought over from the session 1914-'15, and we have exhausted every means within our power to make collection:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Smith, Lake City</td>
<td>$45.75</td>
</tr>
<tr>
<td>A. B. Schacht, Charleston</td>
<td>$33.50</td>
</tr>
<tr>
<td>E. M. Grady, Orangeburg</td>
<td>$30.35</td>
</tr>
<tr>
<td>H. L. Dennis, Newberry</td>
<td>$15.45</td>
</tr>
<tr>
<td>E. M. Grady, Orangeburg</td>
<td>$33.50</td>
</tr>
</tbody>
</table>

Total: $138.45

The following cadets who were dismissed or suspended borrowed the following sums with which to get home, and have never repaid them:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 7, '15</td>
<td>C. L. Brown, Charleston</td>
<td>$23.00</td>
</tr>
<tr>
<td>Mar. 14, '15</td>
<td>J. L. Cock, Taxahaw, S. C.</td>
<td>10.00</td>
</tr>
<tr>
<td>Feb. 25, '15</td>
<td>R. N. Covington, Columbia, S. C.</td>
<td>3.00</td>
</tr>
<tr>
<td>May 28, '15</td>
<td>J. W. Gregg, Marion, S. C.</td>
<td>10.00</td>
</tr>
<tr>
<td>May 34, '15</td>
<td>A. B. Schacht, Charleston, S. C.</td>
<td>7.00</td>
</tr>
</tbody>
</table>

Total: $68.90

Moved by Mr. Evans: That these items be sent to local attorneys for collection, and in the event they could not be collected, that they be charged off the books.

Motion adopted.

Moved by Mr. Rawle: That the President of the College convey to Col. Hardin the Board's sympathy and best wishes for his recovery.

Motion adopted by unanimous rising vote.

Moved by Mr. Wannamaker: That we adjourn.

Motion adopted - Board adjourned.
The Board re-convened at 11:15.
Present: Col. Alan Johnstone, Chairman; Messrs. Wannamaker, Manning, Bradley, Timmerman, McKeown, Evans, Burns, Mauldin, Pawl.

Moved by Mr. Wannamaker: That the President send Dr. Fessley to Atlanta and St. Louis to see if inspections of horses and mules are being made and make a report to the President who shall include the report in his annual report to the Legislature.

The motion was seconded. Motion adopted. The Secretaries took the motion, duly seconded, the Board adjourned.

CORRECT:


Moved by Mr. Wannamaker: That the President send Dr. Fessley to Atlanta and St. Louis to see if inspections of horses and mules are being made and make a report to the President who shall include the report in his annual report to the Legislature.

The motion was seconded. Motion adopted. The Secretaries took the motion, duly seconded, the Board adjourned.

Secretary.

Chairman.