The Board met at 8:00 P.M. The Secretary was instructed to call the roll. The following members were present:—

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

The Chairman stated that in accordance with a former resolution, a copy of the minutes of the December meeting had been sent each member of the Board for alterations and corrections, and called for any such. There being no corrections or alterations, the minutes were declared approved.

Acting President Earle read the following cablegram from President Riggs:


The Board expressed its gratification of the receipt of the cable from President Riggs.

Acting President Earle then read a very interesting letter from President Riggs to the Board of Trustees. (See letter filed with President's report.)

The Chairman suggested that the Board authorize the Acting President to acknowledge the receipt of Dr. Riggs' letter and to thank him for the thoughtfulness in writing them and to say that they rejoice in the fact that he is across the ocean planting the College in the minds and in the soil of the allied people of the world; that largely through his instrumentality and help the College has borne and is
bearing fruit in America, and that they hope that the harvest from the seeds that he is sowing beyond the Seas will be abundant and plentiful; that they knew they had a worthy representative there and are willing to trust their case in his hands.

Bidding him God's speed, they send him their full love and esteem.

This suggestion was unanimously adopted by the Board.

Moved by Mr. Evans: That President Riggs' letter be sent to the two leading daily papers for publication, as he thought it would be of great interest to the people of the State.

Acting President Earle stated that the letter was not for publication, but that certain parts of it had been given to the "Tiger" for publication.

The Chairman suggested that the matter of giving out the letter, or part of it, be left to the discretion of the Acting President.

This suggestion was approved by the Board.

The Acting President presented the report of President Riggs, and then supplemented it with his own report.

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

Motion adopted.

Before taking up the President's recommendations, the Chairman of the Board stated that unless there were objections, the Board would pass on all items by a yea and nay vote, and that the Secretary would present a resolution at the close of the meeting by which a roll call vote would be recorded on all items requiring such vote.

President Riggs' recommendations were presented by Acting President Earle in the following order:

"In accordance with the By-laws, I have accepted the following resignations, and ask that my action be approved."
J. A. Clutter, Assoc. Prof. Dairying, salary $1,700. Effective December 15th, 1918. (Mr. Clutter has gone into Commercial Work.)

H. S. Langford, Asst. Bookkeeper, salary $1,200. Effective March 1st, 1919. (Mr. Langford has returned to his home in Newberry to go into business with his father.)

P. H. Daus, Inst. in Physics, salary $1,200. Effective December 31st, 1918, on account of evidence of tuberculosis. (This action violates Sec. 54 of the By-laws, but the reasons for accepting the resignation immediately were imperative, and are obvious, I think.)

Moved by Mr. Mauldin:— That the resignations be accepted.

Motion adopted.

"Under authority of the By-laws, and special authority conferred by the Board during the war period, I have made the following appointments, and ask that my action in so doing be approved."

Lieut. L. B. Cannon, Clemson graduate class 1916, Assoc. Prof. Dairying, to succeed J. A. Clutter, resigned. Salary $1,500. Appointment from January 14th for remainder of fiscal year only.

C. L. Morgan of Ky., Assoc. Prof. of Animal Husbandry, to succeed T. A. Rouse, deserted. Salary $1,600. Appointment from January 14th, 1919, for remainder of fiscal year only.

E. P. Earle, Clemson graduate class 1896, Inst. in Agronomy and Farm Machinery at $150. per month, from January 1st, to end of second term.

Lieut Sumter A. Porter, Graduate of Citadel, Class 1911, Asst. Commandant. Salary $125.00 per month, from January 14th to June 30th, 1919. (Acting President Earle stated to the Board that the recommendation was in error regarding the amount of salary and that the correct salary was $150. per month.)

Lieut. E. H. Agnew, Graduate of Clemson College, class 1916, Asst. to Commandant. Salary $125.00 per month, from January 6th to June 30th, 1919.


Capt. G. F. Lipscomb, Station Chemist, Salary $1,000. Effective January 10th, 1919. (Capt. Lipscomb has just returned from Army Service. His salary as Professor of Chemistry is $2,000. The proposal is to make him Station Chemist, dividing his salary equally between the College and Station.)


Dr. W. K. Magill, Asst. State Veterinarian, Clemson and Columbia Offices. Salary $1,800. Effective December 23rd, 1918. $1,500 Clemson funds (as at present appropriated) $300 from State Appropriation.

J. A. Riley, Supt. Coast Station, to succeed W.D. Garrison, deceased. Salary $1,700. Effective January 1st, 1919. (Eight members
Moved by Mr. Mauldin: That the appointments be approved.

Motion adopted.

"Under authority given by the Board to grant leaves of absence for war service, I have granted Dr. W. H. Mills leave of absence, without pay, for one year from February 15th, to serve the "Army overseas Educational Commission" as a subject matter leader in Rural Sociology, and ask that this action be approved. This is a wonderful opportunity for Dr. Mills' development in his special line. I understand that the Commission makes his family an allotment equal to his salary."

Moved by Dr. Timmerman: That the President's action in this matter be approved.

Motion adopted.

"I recommend that the position of Assistant Station Chemist be created at the salary of $1,200. Prof. Keitt's salary was $2,240.00. $1,000 of this amount will be paid to Prof. Lipscomb, the balance will more than pay the assistant proposed."

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

Motion adopted.

"I recommend that the salary of Mr. J. M. Carson, Auditor in the Extension Division, be increased from $1,800 to $2,000. Effective April 1st, 1919. (This salary is paid from Smith-Lever Funds.) Mr. Long strongly urges this.

Upon motion, duly seconded, This recommendation was adopted.

"I recommend that the following appropriations, inadvertently omitted from the July, 1918, Budget, and approved by eight members present at the December meeting, be approved."

Public State Work:
E.C. Experiment Station-

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plant disease survey</td>
<td>$300.00</td>
</tr>
<tr>
<td>Botany Field Lab'y</td>
<td>100.00</td>
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<tr>
<td>Typewriter</td>
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Division of Agr'L Education-

<table>
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<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Freight and Express</td>
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</tr>
<tr>
<td>Stamps, Stationery and Printing</td>
<td>100.00</td>
</tr>
<tr>
<td>Mimeograph Supplies</td>
<td>175.00</td>
</tr>
<tr>
<td>Clerk and Stenographer</td>
<td>300.00</td>
</tr>
<tr>
<td>Travel of Supervisor and Assistant</td>
<td>1000.00</td>
</tr>
</tbody>
</table>

* U.S. Government pays equal amounts on (d), (e), (f), and (g), $500 additional to item (h).

Moved by Mr. Mauldin: That the appropriations be made.

Motion adopted.
"I recommend that the following necessary appropriations be made at this time."

- Telephone line on W. U. Tel. poles to Central: $400.00
- Rental for three months at $12.00 per month: $36.00
- Additional Salary to Telephone Operator: $100.00
- Chimney to Hotel Kitchen: $225.00
- Work on Station road: $150.00
- Repairs to Coast Station house: $75.00

Moved by Mr. Wannamaker: That the appropriations be made.

Motion adopted.

"I recommend that the half of Dr. W. K. Lewis' salary, Inspector in Charge of Tick and Tuberculosis Eradication, (Columbia Office) be increased from $1,375, to $1,500, effective January 1st, 1919. The Government has made the increase in the half they pay. (Dr. Lewis is a most capable man, and living expenses in Columbia are very high. The above salary is paid from the State appropriation for Tick Eradication.)"

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

Motion adopted.

"I recommend that C. M. Hall be elected to succeed H. S. Langford as Bookkeeper at the increased salary of $125.00 per month."

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

Motion adopted.

"Assuming that the Legislature makes the $10,000 appropriation for the Columbia Office, I recommend the following Budget for the Clemson College Live Stock Sanitary Office of Columbia."

From January 1st, 1919, to December 31, 1919:

- Salaries of Four Veterinarians: $6,150.00
  (Two in Tuberculosis and two on hog cholera work.)
- Travel of above Veterinarians: $2,100.00
- Clerk, Columbia Office: $1,200.00
- Office rent: $300.00
- Office expenses: $250.00

Upon motion, duly seconded, this recommendation was approved.

"I recommend that the following present Cadet Charges for living expenses be continued next session, unless conditions warrant reduction later."

- Board, per month: $15.00
- Heat, light and water, per month: $1.85
- Laundry, per month: $1.85

Acting President Earle having furnished the Board with comparative prices of groceries for the years 1916 and 1919, as well as the average daily cost per man for the months of October, November, December, January and February, which demonstrated the fact that it
was impossible to furnish board at $.50 per day. He also made the following suggestions:

a. Hold the deficit down to as small a figure as possible and ask for an appropriation in July to cover the amount.

b. Reduce the quantity and quality of the fare so as to keep within the amount paid by the students.

c. Add 6-1/3 cents per day for the fourth quarter so as to avoid a deficit during April, May and June.

The Board gave this matter careful consideration, and after discussion, it was

Moved by Mr. Wannamaker: That the charges to the Cadets be increased by $2.00 per month, beginning with the fourth quarter.

Mr. Bradley offered the following substitute to Mr. Wannamaker's motion, which was adopted:

"That an increase of one and 50/100 dollars per month be added to the present price for student board until the close of the present scholastic term, said increase to be paid for out of such College funds as may be available therefor; this rate to apply to the students for the next session - to be announced in the catalogue and added to the students expense for board."

Mr. Wannamaker stated that complaints had been made to him in regard to the preparation of the table fare and suggested to Acting President Earle that he have Mr. Schilletter make improvements along this line.

After disposal of the above matters, Acting President Earle continued President Riggs' recommendations.

"I recommend that the blue coat, gray trousers, and blue cap be made the dress uniform as hitherto, the contract for these garments not to be let till near the opening of next session. (The prices on all wool goods is too high at present to place a contract. It will be better to let matters adjust themselves.)"

Upon motion, duly seconded, this recommendation was adopted.

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

Motion adopted.
"I recommend that the report of the State Board of Charities and Corrections in regard to tuition for S.A.T.C. men be adopted."

Acting President Earle presented the following letter from the State Board of Charities and Corrections dealing with this matter as well as their report:


"Senator Alan Johnstone, Chairman,
Clemson College, S.C.

Dear Senator Johnstone:

Attached we inclose the report on the applicants for free tuition at Clemson College for the session 1918-'19. We return the original affidavit and the original report of our findings attached thereto in each case.

Pending further investigation, we have deferred action on the following cases, upon which we beg the privilege of reporting to the College later:

Vernard O'Neil, Charleston County
John B. Berry, Greenville County
J. F. Clemens, Richland County.

We submit the following special report on the application of Walter R. Nelson, Oconee County. We found no property in Mr. Nelson's name, but we were unable to find any trace of legal residence in South Carolina. From his affidavit - which he made in his own name, being of age -- he states that his parents are dead, and were residents of another State at the time of their deaths. He has not lived in South Carolina two years, having come to this State in September, 1917. For these reasons we recommend that the Trustees of Clemson consider the question of legal residence, and govern themselves according to their findings.

Yours very truly,
Frank E. Broyles,
Assistant Secretary."

Moved by Mr. Mauldin: That we adopt the recommendations of the State Board of Charities and Corrections, but consider the matter of legal residence of Cadet Nelson later on during the meeting.

Motion adopted.

Acting President Earle then presented his recommendations.

"In accordance with the By-laws, I have accepted the following resignations, and ask that my action be approved."

a. Dr. Henry L. Reiter, Asst. State Veterinarian, salary $1,800. Effective April 1st, 1919.

b. J. A. Middleton, Asst. Ext. Horticulturist, Salary $1,000. Effective March 1st, 1919. (Sixty days notice waived as satisfactory arrangements were made to take care of the work.)
Moved by Mr. Wannamaker: That the resignations be accepted.

Motion adopted.

"I have made the following appointments and would like to have my action confirmed."

a. Dr. A. L. Shealy, Asst. State Veterinarian, to succeed Dr. Reiter, resigned. Salary $1,800. Effective April 1st, 1919.

b. J. S. Burgess, Asst. to Prof. Morgan in Animal Husbandry, Appointment from April 1st, 1919, for remainder of session. (Note: It seems impossible to get a man as head of the Animal Husbandry Division before the end of the session, and it is not possible for Prof. Morgan to do the teaching and other work of the Division.)

c. Dr. R. R. Jeter, Asst. State Veterinarian, salary $1,500. Effective April 1st, 1919. (He will be located in Columbia and have charge of the Tuberculosis Work. Salary will come from special appropriation from the Legislature.)


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

Motion adopted.

The Acting President recommended that the leave of absence of Prof. Lee be extended until September 1st, 1919, allowing him to return earlier on pay only in case the College, at the discretion of the Acting President, can use his services advantageously. His work has been taken care of for the remainder of the session.

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

Motion adopted.

The Acting President recommended that Prof. Crandall be given a leave of absence without pay, from April 1st for 12 weeks, or such part as may be necessary for him to complete his work at Cornell University and get his degree.

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

Motion adopted.

The Acting President recommended that the following appropriation be made to the Veterinary Division:

Feed, Drugs, etc............... $260.26

Note: In November, 1917, an invoice was approved by Dr. Feeley and Dr. Calhoun for this amount, but was evidently lost in transit to the Treasurer's Office, and was never paid. There was an appropriation at that time, and due to this bill not being paid, about $300.00 reverted to the Treasury. Since this year this is being run on a
reinvestment basis, it does not seem fair to require them to pay for material used prior to that time.

Moved by Mr. Rawl: That the appropriation be made.

Motion adopted.

The Acting President recommended that any balance on item 65, Physics Division, Academic Department, be transferred to item 56. Cost of equipment covered by item 56 has increased so much that this is very desirable. This can be spared from item 54.

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

Motion adopted.

The Acting President recommended that Paragraph 47, Cadet regulations, be amended to read as follows:

"47. Quarters - Quarters are the periods when cadets are required to be in their rooms except when absent on duty or other permission, and shall be from evening call to quarters to tattoo, and from taps to reveille. Cadets shall not loiter on the campus, in the halls, nor in the gangways of the barracks during quarters."

Upon motion duly seconded, this recommendation was adopted by unanimous roll call vote.

The Acting President recommended that any balance on the Experiment Station and Extension Funds, which will be lost if not expended, be expended in the discretion of the Acting President and the Directors concerned.

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

Motion adopted.

The Acting President recommended that Mr. Stackhouse be allowed to over-draw item 701, Janitor's wages, provided that the total appropriation to that Division be not over-drawn.

Mr. Earle explained to the Board that this was to take care of increase in janitor's wages, as Mr. Stackhouse was unable to retain his janitor at present salary.

After discussion, the Board agreed to the recommendation, allowing Mr. Earle to increase the amount to $35.00 per month.

The Acting President presented, without recommendation, Capt. McFeely's request that he be furnished with a horse in connection
with his military duties.

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

Motion adopted.

The Acting President presented Capt. McFeely's request for an appropriation to purchase a new stand of College Colors to cost approximately $200.00.

Moved by Mr. Wannamaker: That an appropriation of $200.00 be made for this purpose.

Motion adopted.

The Acting President presented a request from certain members of the faculty asking that permission be given for one member of the Faculty to act as President of a Community Store which will be organized in the near future.

Moved by Dr. Timmerman: That the request be granted.

Motion adopted.

As requested by the Chairman of the Board, the Secretary prepared and presented the following resolution:

Resolved that all items requiring a roll call vote at this meeting are hereby approved.

Upon motion, duly seconded, this resolution was unanimously adopted by roll call vote. Ten members being present.

The Board then considered the citizenship of Cadet W.R. Nelson.

After discussion, it was

Moved by Mr. Bradley: That Cadet Nelson be regarded as a citizen of this State and be allowed free tuition.

Motion adopted.

Mr. Rawl advised the Board that they had not been able to get a suitable man for the Head of the Animal Husbandry Division, and that he thought the salary offered, $3,000 was not sufficient, and asked that they be allowed to offer $3,300., if so much be necessary, to get the right man for the place.

Moved by Dr. Timmerman: That the request be approved.

Motion adopted.
Moved by Mr. Burne: That $1,000., if so much be necessary, be appropriated to repair dike in upper end of Lewis bottom.

Upon motion, duly seconded, this appropriation was approved by unanimous roll call vote. Ten members present.

Mr. McKeown requested the Acting Chairman of the Agricultural Committee investigate, and report to the Board at its next meeting, why the corn crop in the low lands had not been gathered before the freshets came last fall.

The Acting Chairman of the Agricultural Committee advised the Board that they had the matter under consideration and would make report of their findings to the Board at its next meeting.

At the request of Mr. Bradley, the Committee was granted an extension of time until the next meeting to prepare suitable resolutions on the life and work of the late Senator Tillman.

Mr. Evans thought that it would be fitting to hold memorial exercises in honor of the late Senator Tillman during Commencement, and that the memorial be prepared by the Committee for that occasion.

Mr. Mauldin suggested that on account of the absence of Mr. Manning and Dr. Riggs, that the exercises be deferred until a later meeting of the Board.

The Board agreed to this suggestion.

The Chairman requested Mr. Evans to remind the Board of these exercises at its next meeting.

Upon motion, duly seconded, the Board adjourned.