PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES
June 30th and July 1st, 1920.

The Board met at 8:00 P.M. June 30th. The Secretary was instructed to call the roll. The following responded:


Before taking up the President's report, the Chairman stated that Messrs. D. H. Henry and Johnson, a Committee of the Alumni Association, had requested a hearing before the Board. The Board invited Messrs. Henry and Johnson to appear.

Mr. Johnson was given the floor and stated that he and Mr. Henry had been appointed by the Alumni Association to look into the advisability of employing a permanent Secretary and desired to appear before the Board for the purpose of finding out the attitude of the Board and the College administration regarding the matter.

Mr. Johnson stated that they were to make a report embodying recommendations to the Association at its meeting during "Home Coming" week, and in making this report he was anxious to be able to state to the Association that this proposed forward step of the Association had the approval and endorsement of the College.

Mr. Johnson said he did not know what plans for financing the project would be adopted by the Association, but he thought it quite likely that the Association would pay the entire salary of the Secretary and would probably ask the College to furnish office room and stenographic help for the Secretary in carrying out his work which will, of course, be for the purpose of looking after the welfare of Clemson College and Clemson men.

President Riggs made a statement to the Board expressing approval of the plans presented by Messrs. Johnson and Henry.

The Board assured Messrs. Henry and Johnson of its sympathy in the matter and told them that they would give the matter careful consideration at this meeting.
The President presented his report, and upon motion, duly seconded and passed, the same was received as information.

At the suggestion of the Chairman, a motion was made that the Board first dispose of the budget, which had been considered in detail by Committees, and such or the recommendations of the President as would require roll call vote of nine or more members.

The motion was adopted unanimously by roll call vote.

The budget passed by the Board is as follows:

From Clemson Agricultural College Funds:

1. Fixed or usual appropriations ---------------------- $221,483.39
2. Equipment for teaching ----------------------------- 16,178.26
3. New work and Equipment -------------------------- 28,581.22
4. Public State Work from College Funds------------- 206,242.89

Total for College -------------------------------- 582,585.66

From Legislative Appropriations:

5. Crop Pest and Disease Work --------------------- 10,000.00
6. Live Stock Sanitary Work ---------------------- 30,000.00
7. Tick Eradication ------------------------------- 20,000.00
8. Slaughter of Disease Animals ------------------- 25,000.00
9. Agricultural Research Work --------------------- 25,000.00
10. Extension Service ------------------------------ 51,970.00

Total State Fund --------------------------------- 168,070.00

From Federal Funds:

11. S. C. Agricultural Experiment Station --------- 34,230.00
12. Smith-Lever Fund ----------------------------- 91,070.00

The President presented his recommendations in the following order:

Having satisfactorily completed one of the regular prescribed courses authorized by the Board and duly published in the catalog, the Faculty and the President recommended that the degree of "Bachelor of Science" be conferred upon the following students:
Moved by Mr. Wannamaker:— That the recommendation of the faculty and the President be approved.

Motion adopted.
as necessary to a completion of their courses.

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

Motion adopted.

Resignations

The President requested that his action in accepting the following resignations be approved:

Dickson, E. C. Dickson, Asst. State Veterinarian; salary $1800.00, effective May 15, 1920.

H. H. Dukes, 1st Asst. State Veterinarian; salary $2100.00, effective July 15, 1920.

Love, N. N. Love, Prof. of Ind. Education; salary $2200.00, effective May 5, 1920.

Morgan, C. L. Morgan, Asst. Prof. Animal Husb; salary $1700, effective July 1, 1920.


F. C. Hare, Prof. of Poultry Husb; salary $2500.00, effective July 5, 1920.

J. L. Seal, Path. Inspector; salary $1800.00, effective July 1st, 1920.

C. F. Inman, Asst. Prof. Chemistry; salary $2000.00, effective September 1, 1920.

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

Motion adopted.

The President presented the resignation of Dr. A. M. Redfern, and recommended that it be accepted with expression of the Board's appreciation of his long, faithful and efficient service.

Moved by Mr. Wannamaker:— That Dr. Redfern's resignation be accepted with regret and that the Chairman of the Board write him expressing the Board's appreciation for his long, faithful and efficient service.

Motion adopted.

The President presented the resignation of Dr. G. F. Lipscomb and stated that Dr. Brackett and Director Barre recommended that it be accepted.

Moved by Mr. Bradley:— That the resignation be accepted with regret.

Motion adopted.
Under authority of the by-laws, the President reported that
he had made the following appointments for one year, and asked that
his action in so doing be approved:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>M. L. Boyd</td>
<td>Asst. State Vet'nn.</td>
<td>$1800</td>
<td>Apr. 18-'20</td>
</tr>
<tr>
<td>Emlan Wood</td>
<td></td>
<td>1800</td>
<td>Apr. 6-'20</td>
</tr>
<tr>
<td>E. C. Dickson</td>
<td></td>
<td>2000</td>
<td>Apr. 12-'20</td>
</tr>
<tr>
<td>S. W. Witherspoon</td>
<td></td>
<td>1800</td>
<td>Apr. 20-'20</td>
</tr>
<tr>
<td>L. C. Merritt</td>
<td></td>
<td>1800</td>
<td>June 8-'20</td>
</tr>
<tr>
<td>H. H. Dukes</td>
<td>Asst. Prof. Ind. Edu.</td>
<td>2100</td>
<td>Apr. 15-'20</td>
</tr>
<tr>
<td>E. C. Dickson</td>
<td></td>
<td>2000</td>
<td>Apr. 12-'20</td>
</tr>
<tr>
<td>L. C. Merritt</td>
<td></td>
<td>1800</td>
<td>June 8-'20</td>
</tr>
<tr>
<td>M. Witherspoon</td>
<td></td>
<td>2100</td>
<td>Apr. 15-'20</td>
</tr>
</tbody>
</table>

Moved by Mr. Timmerman: That the appointments be confirmed.
Motion adopted on roll call vote.

The following teachers and officers having served satisfactorily for the first probationary period (approximately one year), were recommended by the President for re-election to their second probationary periods:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Began Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. E. Colglazier</td>
<td>Inst. Shop Work</td>
<td>1600</td>
<td>Sept. 29, '19</td>
</tr>
<tr>
<td>L. V. Starkey</td>
<td>Prof. Animal husb.</td>
<td>2600</td>
<td>Sept. 4, '20</td>
</tr>
<tr>
<td>W. C. Jensen</td>
<td>Asst. Prof. Soils</td>
<td>1600</td>
<td>Sept. 4, '20</td>
</tr>
<tr>
<td>W. E. Godfrey</td>
<td>Prof. Physics</td>
<td>2800</td>
<td>Sept. 1, '19</td>
</tr>
<tr>
<td>J. G. Carroll</td>
<td>Inst. in Physics</td>
<td>1400</td>
<td>Sept. 1, '19</td>
</tr>
<tr>
<td>R. L. Newlin</td>
<td>Inst. in Math.</td>
<td>1400</td>
<td>Sept. 1, '19</td>
</tr>
<tr>
<td>W. J. Kennerly</td>
<td>Asst. Chemist</td>
<td>1400</td>
<td>Sept. 1, '19</td>
</tr>
<tr>
<td>C. M. Hall</td>
<td>Asst. Bookkeeper</td>
<td>1800</td>
<td>Nov. 1, '19</td>
</tr>
<tr>
<td>J. S. Watkins</td>
<td>Asst. Chemist</td>
<td>1800</td>
<td>Sept. 16, '19</td>
</tr>
<tr>
<td>Mrs. Helen Torrence</td>
<td>Agr'l Librarian</td>
<td>900</td>
<td>Sept. 6, '19</td>
</tr>
<tr>
<td>J. A. Riley</td>
<td>Supt. Coast Station</td>
<td>2100</td>
<td>Sept. 1, '19</td>
</tr>
</tbody>
</table>

Moved by Mr. Wannamaker: That the President's recommendations be approved.
Motion adopted on roll call vote.

The President recommended that the re-election of Prof. C. A. Ludwig, Asst. Agronomist Exp. Station, salary $2100, whose first year of service will end on January 1st, 1921, be deferred until the next winter meeting of the Board.

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

The following were not recommended by the President:
Moved by Dr. Timmerman:— That the President's recommendations in these cases be approved.

Motion adopted.

Permanent Positions

The following teachers and officers having served for approximately two years, were recommended by the President for permanent positions subject to existing or future by-laws of the College:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Began Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blackwell, C. P.</td>
<td>Prof. of Agron.</td>
<td>$3200</td>
<td>July 1 - '18</td>
</tr>
<tr>
<td>Crandall, W. G.</td>
<td>Prof. of Agr. Edu.</td>
<td>$3000</td>
<td>Sept. 1 - '18</td>
</tr>
<tr>
<td>Collings, G. H.</td>
<td>Asst. Prof. of Agro.</td>
<td>$2000</td>
<td>Apr. 1 - '19</td>
</tr>
<tr>
<td>Cannon, L. E.</td>
<td>Asst. Prof. of Dairy</td>
<td>$2000</td>
<td>Jan 14 - '19</td>
</tr>
<tr>
<td>Steuble, Mable</td>
<td>Asst. Prof. Ento.</td>
<td>$1800</td>
<td>Sept. 12 - '18</td>
</tr>
<tr>
<td>Evans, Mary</td>
<td>Inst. in Botany</td>
<td>$1500</td>
<td>Sept. 1 - '18</td>
</tr>
<tr>
<td>Freeman, Benj.</td>
<td>Asst. in Chemistry</td>
<td>$1000</td>
<td>Sept. 1 - '18</td>
</tr>
<tr>
<td>Bryan, A. B.</td>
<td>Agr. Publicist</td>
<td>2750</td>
<td>July 1 - '18</td>
</tr>
<tr>
<td>Carson, J. H.</td>
<td>Accountant</td>
<td>2000</td>
<td>May 16 - '18</td>
</tr>
<tr>
<td>Sheley, W. J.</td>
<td>Ext. Live Stock Agt.</td>
<td>2040</td>
<td>May 16 - '18</td>
</tr>
</tbody>
</table>

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

Motion adopted on roll call vote.

Prof. W. F. McCanless, Inst in English, and Mr. W. J. Young were not recommended by the President for permanent election; but the President stated that it was his intention to appoint them for another year.

The Board approved of this.

The President recommended the transfer of Mr. H. S. McConnell, Ext. Entomologist, salary $1800, to the Experiment Station as Research Entomologist at a salary of $2000; and the transfer of Mr. G. M. Anderson from the position of Research Entomologist, salary $2000, to the position of Extension Entomologist, salary $2100 (These transfers are satisfactory to the parties concerned.)

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

The President recommended that Dr. W. K. Lewis be made Associate Professor of Veterinary Science and State Veterinarian, at a salary of $2600, half of which will be paid by the College and half by the U.S.D.A. (See 522 Criminal Code, Sec. 1904-1905, Civil Code 1912)

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

The President recommended that since Dr. W. K. Lewis does not receive the $240 bonus paid by the U.S.D.A. to certain classes of employees, this amount be paid Dr. Lewis from State Appropriations for his office.

Upon motion, duly seconded and passed, this recommendation was approved by roll call vote.

The President recommended that a salary Contingent Fund of $1000 be created, with right extended to the President to use this fund as in his discretion may be necessary to increase salaries to retain desirable officers against outside competition, or to fill vacancies that cannot be filled at existing salaries.

Moved by Mr. Tillman:— That the recommendation be approved, but that the amount be increased to $2600.

Motion adopted on roll call vote.

The President recommended that instead of filling the vacancy caused by the resignation of Associate Commandant, Major Framlett, salary $2600, the President be empowered at his discretion to pay to Col. R.A. Pearson (or his successor) the sum of $1200, and to Capt. Durfee (or his successor) $600, to discharge the duties hitherto performed by Col. Framlett, with the titles of Associate and Assistant Commandants respectively.

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

Motion adopted.

The President recommended that student activities - the cadet mess, the laundry - and such other student affairs as may be delegated to him by the President, be grouped into a department to be known as the Department of "Student Affairs", and that Prof. D. H. Henry
be given a year's leave of absence from his present position as Professor of Chemistry, and be made Director of the Department of Student Affairs and Assistant to the President, at a salary of $3500 with professional rank, and subject to the provisions of the by-laws pertaining to other directors.

Moved by Mr. Wannamaker: That the recommendation be approved.
Motion adopted on roll call vote.

The President recommended as elective members of the Discipline Committee for the session 1920-21, Professors Morrison, Martin, Godfrey and Houston and Rhodes.

Moved by Mr. Evans: That the recommendation be approved.
Motion adopted on roll call vote.

The President recommended the following resolution:

Resolved: "That Richard N. Brackett the Chief Chemist of this Corporation be and he hereby is authorized, empowered and directed, for and on behalf and in the name of this Corporation, to forthwith make application, pursuant to the laws of the United States and the regulations and decisions of the United States Internal Revenue Department thereunder, for a permit to use alcohol free of tax, and to execute and deliver to the proper authorities any and all bonds, notes, reports and papers required by said laws, regulations and decisions in the premises."

Moved by Mr. Wannamaker: That the recommendation be approved.
Motion adopted on roll call vote.

The President recommended that the Freshman students enter College the day after the official opening instead of one week later.

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

The President recommended that the H.L. & Water charges of $1,603.84 against the Co-operative Creamery be annulled.

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

The President recommended that $200 extra be paid to Miss K. B. Trescot for extra work last session in the absence of an Assistant Librarian and that approval be given to the transfer of certain unreach...
unexpended items on the 1919-120 budget to a reinvestment account to be designated "Unexpended Items 1919-120."

- **Miscellaneous Items**: 500.00
- **Campus Division**: 1664.28
- **Heat, L & Water Division**: 1501.81
- **Roads, Sidewalks & H Division**: 800.00
- **Construction & Repair Division**: 9884.77

Moved by Mr. Wannamaker: That the above recommendations be approved.

Motion adopted on roll call vote.

The President recommended that within this fiscal year the following appropriations be made from this year's college balance and set aside in a "Building Sinking Fund."

- **Tile floor in kitchen, mess hall, etc**: 4921.00
- **New hospital**: 48736.80

Total 56457.80

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

Motion adopted on roll call vote.

The President recommended that the following items omitted from the 1920-21 budget be added:

- **Printing by-laws, etc**: 175.00
- **Printing Regulations**: 200.00
- **State Fair Exhibit**: 500.00
- **Military Exhibit**: 500.00
- **Home coming**: 600.00
- **Expense account of R.C. Atkinson**: 16.88
- **June salary - 1919-20 - Ruth Smith**: 75.00

Upon motion duly seconded, and passed, this recommendation was approved.

After a discussion by the Board of the matter of the cadets attending the State Fair, the following motion offered by Mr. Bradley prevailed:

That it is the sense of the Board that we desire that the entire student body be allowed to attend the State Fair if the President of the College deems it wise for them to do so.

The President recommended that all Assistant State Veterinarians elected or appointed by the President have the full legal authority...

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

Motion adopted.

Standing Committees

The following standing committees were announced by the Chairman:

Executive: Donaldson, Bradley, Evans, Maudlin, Barnett
Finance: Maudlin, Donaldson, Bradley, Manning and Timmerman
Agricultural: Wannamaker, Lever, Manning, Rawl, Tillman
Fertilizer Board: Manning, Wannamaker, Tillman and Evans.

The President recommended the following scale of cadet charges for the session 1920-1921:

<table>
<thead>
<tr>
<th>Item</th>
<th>Per month 1919-’20</th>
<th>Per month 1920-’21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subsistence</td>
<td>$16.50</td>
<td>$20.00</td>
</tr>
<tr>
<td>Incidentals</td>
<td>$0.00</td>
<td>$1.00</td>
</tr>
<tr>
<td>Heat L &amp; water</td>
<td>$1.85</td>
<td>$2.25</td>
</tr>
<tr>
<td>Laundry</td>
<td>$1.65</td>
<td>$1.65</td>
</tr>
<tr>
<td>Hospital</td>
<td>$0.88</td>
<td>$1.55</td>
</tr>
<tr>
<td>Laboratory Fee</td>
<td>$0.25</td>
<td>$0.25</td>
</tr>
<tr>
<td>Sessional Fees</td>
<td>$21.13</td>
<td>$26.50</td>
</tr>
</tbody>
</table>

After discussion, it was

Moved by Mr. Wannamaker:— That the President’s recommendation be approved with the understanding that the charges could not be guaranteed against further increase during the session.

Motion adopted.

Curriculum, new

The President stated that he had two important matters to be considered by the Board, namely:— The new curriculum and new by-laws, and suggested that a small committee be appointed to consider these matters for the purpose of making recommendations to the Board.

The Chairman appointed Messrs. Lever, Wannamaker and Timmerman a committee to consider and report to the Board on these matters.
Moved by Mr. Tillman:— That a recess be taken until 10 o'clock in the morning.

Motion adopted — Board recessed.

Before the Board retired from the meeting the Chairman read a letter from Mr. T. F. Cothran, or Greenville, bearing on the matter of the college awarding scholarships to the two sons of Mrs. Floride Lee Calhoun, descendants of John C. Calhoun.

This matter was discussed by the Board but no action was taken at this time.

Pursuant to adjournment, the Board reconvened at 10:00 A.M. Thursday, July 1st.

The following responded to the roll call:— Col., Alan Johnstone, Chairman; Mses. Donaldson, Wannamaker, Lever, Timmerman, Evans, Barnett and Tillman.

The President recommended that J. M. Jewell be made constable of the Corporation and that the permission given Prof. R. E. Lee to be a member of the firm of Lee, McKwan and Turnbull, be extended for another fiscal year.

Moved by Mr. Tillman:— That the President's recommendations in these matters be approved.

Motion adopted.

The President requested that he be authorized to grant Prof. W. W. Fitzpatrick a year's leave of absence in case he is appointed by the Japanese Government to take up dairy work in Japan.

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

Motion adopted.

The President discussed with the Board the matter of increasing the sanitary fee from 40 ¢ to 65 ¢ per month. (The present charge of 40 ¢ is not sufficient to cover the cost of the work).

After discussion, it was

Moved by Mr. Evans:— That the College assume the cost of the sanitary work on the campus and that the employees of the College
be relieved of the charge.

Motion adopted.

The President presented the matter of making good bogus student checks paid by the Treasurer. (See C.F. Molair, of Barnwell, $25.00; and John B. Marshall of Greenville, $10.00)

Moved by Mr. Tillman: That the College make good items of this nature, and that such checks and all evidence in the case, be turned over to the Solicitor of this Circuit for prosecution.

Motion adopted.

The President presented the matter of the Norris Cotton Mill dividend stock.

Moved by Mr. Tillman: That we accept the stock dividend and that the proceeds therefrom be used in the same manner as the dividends from the original stock.

Motion adopted.

The President presented the new curriculum and stated that the Faculty had had it under consideration for several months, had referred the matter to a committee of the Directors with power to act, and that it was recommended by this committee to the Board for adoption. (See curriculum on file in Secretary's office)

Moved by Mr. Wagnamaker: That the curriculum be approved.

Motion adopted.

The matter of pensioning Mr. J. B. Stephens was next considered by the Board.

The President read letters from Director S.B. Earle and Dr. A. M. Redfern bearing on Mr. Stephens' financial and physical condition.

After discussion it was —

Moved by Mr. Evans: That we grant Mr. Stephens a pension of $25.00 per month with a house.

Motion adopted.

The President asked consideration of the matter of
allowing the students the use of the Chapel for dances at Commencement or on other special occasions.

Moved by Mr. Tillman: That we disapprove of the use of the Chapel for this purpose.

Motion adopted.

The matter of utilizing the nine vacant spaces in barracks number one was next considered by the Board.

Moved by Mr. Tillman: That these nine vacant spaces be converted into rooms.

Motion adopted.

The President exhibited statements of the Cadet and Reinvestment Funds for the fiscal year 1919-1920 as required by the By-laws.

Moved by Mr. Lever: That the exhibits be received as information.

Motion adopted.

The Chairman requested the Board to give consideration to the request of friends of Mrs. Floride Lee Calhoun that her two sons be given scholarships at Clemson College. (At the request of the Board, the Chairman read letters from Messrs. Oscar K. Mauldin and T.F. Cothran dealing with this matter.)

After discussion, it was

Moved by Mr. Evans: That the Board of Trustees, thru its President, ask the Legislature for authority to create these scholarships.

Motion adopted.

The President of the College was instructed to write Messrs. Mauldin and Cothran of the Board's action.

The Board gave consideration to the Alumni Association's project to create a permanent Secretary.

After discussion, it was

Moved by Mr. Tillman: That the Alumni Association has the sympathy of the Board in its effort to create a permanent Secretary, and when a secretary has been secured, the College will provide a
house, if one be available, and will furnish such clerical assistance and office space as may be necessary to carry on the work.

Motion adopted.

The Committee on Revision of the By-laws presented a preliminary draft, which after careful consideration by the Board, was adopted by unanimous roll call vote, with the exception of the provisions relating to periodic re-election of officers and old age retirement. These at the President's suggestion were deferred for future consideration.

Motion adopted.

Nesses. Tillman and Barnett, Committee on Revision of the Cadet Regulations, presented a draft of this matter. The Board gave careful consideration to the proposed regulations, and after certain changes and additions were made, it was -

Moved by Mr. Evans: That the regulations be adopted as amended.

Motion adopted on roll call vote.

The President informed the Board of the appointment of Mr. J. D. Harcombe as Mess Sergeant, and read testimonials concerning Mr. Harcombe's qualifications for this work.

The President presented a request from the Trustees of the Clemson-Calhoun School for financial aid. The President read correspondence between himself and Prof. S. M. Martin, and a portion of a letter from Mr. J. E. Swearingen, State Supt. of Education, giving an opinion as to the needs of the school and a letter from the Asst. Attorney General, also a letter from Prof. S. M. Martin urging that assistance be given. The President suggested that Prof. Martin be called before the Board to present the case for the school.

After statement and discussion with Prof. Martin, who appeared at the Board's invitation, it was -

Recommended by the President: That an appropriation for $1000 be made to the support of Clemson-Calhoun School on condition that this school become a High School by September, 1921, willing and able to give practice and training to Clemson students in Agricultural
The President stated that this recommendation included the $650 annual appropriation which had already been passed in the budget by the Board.

After considerable discussion, Mr. Evans raised the point that this recommendation could not be legally passed since the necessary number of members was not present and since this matter was not disposed of under the resolution providing for the disposition of the budget and such recommendations of the President as required a roll call vote of nine or more members.

The Chairman sustained the point of order.

President Riggs was instructed to write Prof. Martin apprising him of the position of the Board and giving reasonable assurance that the Board would at the December meeting confirm the action of the eight members present and voting for the passage of the motion.

On motion, duly seconded and passed the Board adjourned at 1:00 P.M. July 1st.