

PRECEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES.

DECEMBER 7th, 1921.

The Board met at 8:00 P.M.

The Secretary was instructed to call the roll. The following responded:-

Col. Alan Johnstone, Chairman; Messrs. Bradley, Manning, Lever, Evans, Mauldin, Barnett and Tillman. Mr. Timmerman entered just after the roll call.

The President read a letter from Mr. Wannamaker expressing his regrets at not being able to attend the meeting on account of sickness in his family.

The Chairman stated that in accordance with a former resolution, copies of the minutes of the July and August meetings had been sent to 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. *Minutes*

The President presented his report.

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

Motion adopted.

It was agreed by the Board that before taking up the President's recommendation, that all matters be considered by a vivavoce vote and at the conclusion of the meeting to approve by roll call vote all items presented at this meeting requiring a roll call vote of nine or more members.

The President was given the floor and proceeded to present his recommendations in the following order:

Under the authority of the By-Laws, the President stated that he had made the following appointments for one year, and asked that his action in so doing be approved. *Appointments*

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Date Effective</u>
Wesley L. Refo	Int. in English	\$1400.00	Sept. 10, 1921 <i>Refo, W. L.</i>
O.E. Hedge	" " "	\$1400.00	Sept. 24, 1921 <i>Hedge, O. E.</i>
A.L. Hodge	Asst. Prof. Physics	\$1800.00	Sept. 6, 1921 <i>Hodge, A. L.</i>
Frank M. Burr	Inst. in Engineering	\$1600.00	Sept. 9, 1921 <i>Burr, F. M.</i>
D.C. Lange	Asst. Prof. of Arch.	\$2100.00	Oct. 3, 1921 <i>Lange, D. C.</i>
C.C. Cravens	Asst. Prof. Agr. Educ.	\$2400.00	Sept. 1, 1921 <i>Cravens, C. C.</i>
J.L. Tennant	" " " "	\$2400.00	Sept. 25, 1921 <i>Tennant, J. L.</i>
D.C. Badger	Agt. Dairying (Ext.)	\$2000.00	Sept. 9, 1921 <i>Badger, D. C.</i>

Name	Title	Salary	Date Effective
C.G. Cushman	Agt. Diarying (Ext.)	\$2000.00	Nov. 15, 1921 <i>Cushman, C.G.</i>
Seth D. Sims	Live-stock Spe. (Ext.)	\$2400.00	Aug. 13, 1921 <i>Sims, S.D.</i>
D.T. Herrman	" " " "	\$2000.00	Aug. 8, 1921 <i>Herrman, D.T.</i>
N.R. Mehrhof	Poultry Hus. (Ext.)	\$1800.00	Aug. 1, 1921 <i>Mehrfhof, N.R.</i>
E.E. Hall	Plant Breeder (Ext.)	\$2750.00	Sept. 1, 1921 <i>Hall, E.E.</i>
E.T. Bondurant	Co-op. Mar. Tob. Spe. 2 mos	\$ 600.00	Nov. 1, 1921 <i>Bondurant, E.T.</i>
Pettus H. Senn	Spe. in Cotton Breeding	\$2750.00	Dec. 1, 1921 <i>Senn, P.H.</i>
C.A. Owens	Ext. Horticulturist	\$1200.00	July 1, 1921 <i>Owens, C.A.</i>
Ruldolph Farmer	Ext. Horticulturist	\$1200.00	July 1, 1921 <i>Farmer, R.</i>
A.A. Ayers	Herdsmen (An.H. Div.)	\$ 900.00	Sept. 1, 1921 <i>Ayers, A.A.</i>
J.R. Jones	Asst. Dairyman (Res)	\$2000.00	July 16, 1921 <i>Jones, J.R.</i>
Dr. J.H. Reitz	Asst. State Vet.	\$3000.00	Aug. 30, 1921 <i>Reitz, J.H.</i>
B.B. Burley	Asst. Bookkeeper	\$1680.00	June 1, 1921 <i>Burley, B.B.</i>
L.V.H. Durfee	Assoc. Commandant	\$1000.00	Sept. 1, 1921 <i>Durfee, L.V.H.</i>
Alfred G. Braden	Asst. Commandant	\$ 300.00	Oct. 1, 1921 <i>Braden, A.G.</i>
Harlod R. Emory	" "	\$ 300.00	Oct. 1, 1921 <i>Emory, H.R.</i>
H.W. Lee	" "	\$ 300.00	Sept. 1, 1921 <i>Lee, H.W.</i>
Miss Louise Pope	Steno. To Commandant	\$1020.00	Sept. 19, 1921 <i>Pope, Louise</i>

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

Motion adopted.

Resignations

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

Name	Title	Salary	Date Effective
John H. Thompson	Assoc. Prof. of Arch.	\$ 2000.00	July 12, 1921 <i>Thompson, J.H.</i>
Wm. A. Rowell	Agt. in Dairying	2000.00	Oct. 21, 1921 <i>Rowell, W.A.</i>
Geo. M. Anderson	Ext. Entomologist	2100.00	Oct. 1, 1921 <i>Anderson, G.M.</i>
Dr. Wmlen Wood	Asst. State Vet.	2000.00	Aug. 31, 1921 <i>Wood, W.</i>
Mrs. W.E. Godfrey	Clerk Comdt. Office	1300.00	Sept. 1, 1921 <i>Godfrey, Mrs. W.E.</i>

Moved by Mr. Timmerman: That the resignations be accepted.

Motion adopted.

Increase in Salary

Under authority of the Board's standing ruling, the President reported that he had made the following increases in salary:-

Name	Title	From	To	Date
M.E. Oakes	Inst. in English	\$1400.00	-- 1600.00	Sept. 1, 1921 <i>Oakes</i>
Dr. E.W. McCrane	Asst. State Vet.	1800.00	2000.00	September 1, 1921 <i>McCrane</i>
Dr. H.B. Hood	" " "	1800.00	2000.00	Sept. 1, 1921 <i>Hood</i>
Dr. M.T. Sey	" " "	1800.00	2000.00	Sept. 1, 1921 <i>Sey</i>

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

Motion adopted.

Scholarship

The President recommended that cadet E.L. Smith of Anderson County who is duly qualified and recommended by the state Board of Public Welfare, be awarded a four-year scholarship.

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

Motion adopted.

Degree Conferred

The President recommended that the degree of Bachelor of Science be conferred upon J.L. Scruggs, G.B. Dean and L.B. Heffner, all members of the class

of 1921, who since the July meeting have qualified for the degree.

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

Motion adopted.

Pre-Medical Course

The President recommended that the two-year pre-medical course, as presented be authorized, subject to such slight changes of detail as the faculty may find necessary to make from time to time.

PRE- MEDICAL COURSE.

This course is arranged to meet the needs of students intending to study medicine. It satisfies the technical requirements of schools which require only two years of college work.

First Year

Mathematics (620-621-622)-3-3 -3	Chemistry (401)---2- 2 -2
English (600)-----3-3 -3	Biology (190-191-149)----2- 2 -2
Biology (190-191-149)-----2-2 -2	Drawing (340-341)-2- 2 -2
Chemistry (400)-----3-3 -3	Hygiene (655)-----0- 1 -0
Language-----3-3 -3	Drill & Mil. Sci.-3- 3 -3
14 14 14	9 10 9

Second Year

English(601)-----3- 3 -3	Chemistry (410)---2 -2 -2
Physics(630)-----3- 3 -3	Physics (633)-----2 -2 -2
Language -----3- 3 -3	Zoology (150-1)---2 -2 -0
Zoology (150-1)-----2- 2 -0	Botany (196)-----0 -0- 4
Botany(196)-----0- 0 -2	Chemistry(409)---2 -2 -2
Chemistry (404)-----2- 2 -2	Drill & Mil. Sci.-3- 3 -3
13 13 13	11 11 13

Completion of the above gives a credit of 111.5 term hours.

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

Motion adopted.

General Science Course

The President recommended that the following course in General Science be authorized, subject to such changed as to details as the faculty may find necessary or desirable:

PROPOSED GENERAL SCIENCE COURSE

Theoretical			Freshman Class			Practical		
English	3	3	3	Freehand Drawing		2	2	2
Mathematics	3	3	3	Mechanical Drawing		2	2	2
History	3	3	3	Hygiene		0	1	0
Physics	2	2	2	Physics		2	2	2
Biology	2	2	2	Biology		2	2	2
Military Sci.	1	1	1	Military Sciencee		2	2	2
14	14	14				11	10	10

Sophomore Class

Theoretical

English	3	3	3
Mathematics	4	4	4
or Modern Language	3	3	3
Chemistry	3	3	3
Physics	3	3	3
Geology	2	2	2
Military Science	1	1	1
	16	16	16
or	15	15	15

Practical

Chemistry	2	2	2
Physics	2	2	2
Military Science	2	2	2
	6	6	6

Junior Class

English	2	2	2
Psychology	3	3	3
or Modern Language	3	3	3
Chemistry	2	2	2
Zoology	2	2	0
Botany	0	0	0
Military Science			
or Meteorology and			
Business Law	2	2	2
	11	11	11

Chemistry	2	2	2
Zoology	2	2	0
Botany	0	0	4
Military Science	3	3	3
	7	7	9

In addition to the above prescribed course, each student is required to elect from the group courses listed below a minimum of 13 term hours. He may elect as many as 16½ term hours.

Senior Class

English	2	2	2
Economics and			
Sociology	2	2	2
Military Science			
or psychology	2	2	2
	6	6	6

Military Science	3	3	3
	3	3	3

In addition to the above each student is required to elect at least 12 term hours in each of two of the following groups. It may be possible through the consent of the head of a department, to elect courses not listed below. Each student must have a total of at least 54 term hours and not more than 60 term hours.

Group 1- Mathematical and Natural Science.

Mathematics	4	4	4
Mathematics	3	3	0
Physics 632C	2	2	2
Physics 632D	3	3	3
Electric Circuits	3	3	3
Chemistry			
Chemistry			
Mineralogy	2	2	2
Astronomy	0	3	0
Surveying	0	2	0
Mechanics	3	3	3
Bacteriology	2	0	0
Plant Physiology	0	0	2
Plant Pathology	0	2	0
Botany	0	0	4
Industrial Arts	0	0	2

Physics	2	2	2
Physics	2	2	2
Electric Cir-	3	3	3
Mineralogy	2	2	2
Surveying	0	0	2
Bacteriology	4	0	0
Plant Phys.	0	0	4
Plant Path.	0	4	0
Botany	0	0	4
Industrial			
Arts	0	0	4

Group II- Education.

Education	0	3	0
Educational Psy	3	0	0
History of Edu.	3	0	0
Prin. of teach-			
ing	0	3	0
Methods	0	0	3
School Admin.	0	0	3
Practice Teach.	0	0	5
Ed. Tests and			
Meas.	0	2	0

Educational Psy.	4	0	0
History of Edu.	0	0	0
Prin. of Teaching	0	2	0
Methods	0	0	4
School Admin.	0	0	2
Visual Instruction	0	0	4
Ed. Tests and Meas	0	2	0

*General
Science
Course*

Group III- Language.

English	1	1	1
German, First Yr.	3	3	3
German Second Yr.	3	3	3
Spanish, First Yr.	3	3	3
Spanish Second Yr.	3	3	3

In order to secure credit for a course, the entire course must be satisfactorily completed. No course may be elected, unless all prerequisite work has been completed.

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

Motion adopted.

The president recommended that the policy of locating specialists at districts offices instead of at the College be approved for one year only January 1, 1922 to December 30th, 1922.

*district offices,
location of
specialists at*

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

Motion adopted.

The President recommended that the position of Chief Clerk, Extension Division, salary \$1400.00, be abolished and the duties of that position devolved on the "Accountant" whose title shall be "Chief Clerk and Accountant" with no change in salary.

Position abolished

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

Motion adopted.

The President recommended that a reinvestment account for handling government work in cotton testing be approved.

Cotton Testing work

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

Motion adopted.

The President recommended that the following budget covering state appropriations be approved.

(Note:- This budget had been considered by the Agricultural Committee and recommended by them for adoption.)

Budget of
State Appropriations

BUDGET OF STATE APPROPRIATIONS

CALENDAR YEAR 1922.

CROP PEST & DISEASE WORK

Appropriation.....\$10,000.00

1. One-third salary, State Ent. (Conradi).....	\$1,000.00	
2. Salary 1st. Asst. State Ent. (Berly).....	2,000.00	
3. Half Sal. 2nd. Asst. St. Ent. (Nickels).....	1,000.00	
4. Salary Asst. State Pathologist (Tisdale).....	2,000.00	
5. Salary, Clerk and Steno.....	1,020.00	
6. Travel of officers.....	2,300.00	
7. Office supplies, telegrams, etc.....	480.00	
8. Labor (poisoning work).....	200.00	\$10,000.00

AGRICULTURAL RESEARCH

Appropriation.....\$50,000.00

(a) At the College Station.

9. Travel of specialists to sub-sta., etc.....	\$ 800.00
10. Publication of research.....	800.00
11. Labor (Dairy and An. H. Div.).....	2000.00
12. Feeds and supplies for experiments.....	2000.00
13. Supt. of College Farm (Patrick).....	2750.00
14. Feed and labor (mule breeding experiments)....	900.00
15. Farm Machinery, (grain, harvester, mowers, wagons, harrows and plows, feed grinder).....	1000.00
16. Herdsman An. H. Div. (Ayers).....	1000.00
17. Herdsman Dairy Div. (McClure).....	1133.33
18. Foreman Hort. Exp. Sta. (Caret).....	600.00
19. Asst. Agronomist (Rogers).....	1600.00
20. Asst. Horticulturist (Musser)-.....	2100.00
21. Asst. An. Hus. (Salmon).....	2000.00
22. Asst. Dairyman (Jones).....	2000.00
23. Chemical work for station.....	1800.00
24. Asst. to Director (Aull).....	1700.00
25. Foreman Exp. Station farm (Gillison).....	1600.00
26 Asst. State Entomologist (Nickels).....	1000.00
	\$26,783.33

(b) At Pee Dee Station.

27. Salary for Supt. (Currin).....	\$ 2,500.00 ✓	
28. Research Asst. (Kyzer).....	2,000.00 ✓	
29. Common labor with experiments.....	2,500.00	
30. Machinery and equipment.....	500.00	
31. Seeds, supplies and fertilizers.....	800.00	\$ 8,300.00

(c) At Coast Station.

32.	Salary of Supt. (Riley).....	\$ 2,400.00	
33.	Common Labor with experiments.....	2,800.00	
34.	Seeds, supplies and fertilizer.....	800.00	
35.	Tools and implements.....	300.00	
36.	Underdraining and clearing.....	600.00	
37.	Livestock (2 mules).....	400.00	
38.	Fencing and building pastures.....	400.00	
39.	Feed (Concentrates).....	600.00	
40.	Silos.....	400.00	\$ 8,700.00

(d) At Selected Farms.

Cooperative Soil and Fertilizer Experiments:

41. Salary of Asst. Agronomist (Buie).....	\$ 2,200.00	
42. Travel (Buie, Blackwell and Newman).....	2,000.00	
43. Seeds and fertilizers.....	1,600.00	
44. Labor.....	200.00	\$ 6,000.00

Budget of State Approp.

Total for Agricultural Research \$50,000.00

TICK ERADICATION. Appropriation..... \$20,000.00

45. Salaries (Inspectors).....	\$16,000.00	
46. Traveling Expenses.....	500.00	
47. Laundry and Disinfecting Supplies.....	3,000.00	
48. Other Supplies.....	500.00	\$20,000.00

GENERAL LIVE STOCK SANITARY WORK. Appropriation..... \$50,000.00

49. Salaries, Veterinarians.....	\$26,250.00	
50. Assistant to Veterinarians.....	7,000.00	
51. Traveling Expenses.....	12,000.00	
52. Telegraph and Telephone.....	250.00	
53. Office Supplies.....	500.00	
54. Other supplies.....	2,000.00	
55. Rent.....	825.00	
56. Office Equipment.....	175.00	
57. Other equipment.....	1,000.00	\$50,000.00

SLAUGHTER OF DISEASED LIVE STOCK. Appropriation..... \$ 2,000.00

58. Reimbursement for slaughtered animals.....	2,000.00
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HOG CHOLERA SERUM Sales receipts estimated..... \$50,000.00

59. Salary of two clerks.....	\$3,000.00	
60. Serum Virus, etc. (Estimated).....	37,000.00	\$50,000.00

EXTENSION SERVICE
(Will be budgeted in July, 1922.)

Note:-

Federal Government will contribute approximately \$50,000.00 to supplement state fund for Live-stock Sanitary Work and Tick Eradication.

Moved by Mr. Evans: That the budget for the State Appropriations be approved.

Motion adopted on unanimous roll call vote. Nine members present.

Smith-Lever Interest Fund
Appropriations from

The President recommended the following appropriations from the

Smith-Lever Interest Fund:

Travel of W.W. Long, 1920-21	\$8.00
Newspaper Subscriptions	250.00
Travel	200.00
Contingent Miscellaneous	100.00
For Disallowed Smith-Lever Accts.	542.79

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

Motions adopted on unanimous roll call vote.

Nine member present.

The bill is recommended

College Funds, Approp.
fraser

The President recommended that the following appropriation be made from College Funds:-

1920- 1921 Bills of Military Department	\$29.65✓
For Calhoun-Clemson School (See Note below)	2750.00✓
For Post Office Equipment and changes (See Note below)	4500.00✓
For Lights, water and Sewerage Herdsman's House	195.76✓
For carpentaring basement rooms	178.00✓

Note:- Appropriation made for Post Office equipment and changes, provided the P.O. Department accepts our proposal based upon a rental of of \$1000.00 per year.

The appropriation for the Calhoun-Clemson School made in accordance with the conditions outlined in the correspondence between the President of the College and Trustees of said school, and with the understanding that when the College has made this contribution that it will be relieved forever of any claim for help or support from the College.

Moved By Mr. Manning: That the appropriations be made.

Motion adopted on unanimous roll call vote.

appropriation for
power plant.

After discussing the matter of an appropriation of \$25,000.00 for increased capacity of the power plant, the President was authorized to make the necessary plans for this project and submit the matter of appropriation at the April meeting.

Changes in appropriation

The President recommended that the Civil Engineering Division be allowed to transfer \$35.00 from item "Repairs and Replacements" for purchase of five hand levels, and the Electrical Division be allowed to supplement the item, "One Motor Generator Set" with unexpended balance on other items in the Division.

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

Motion adopted.

Position abolished

The President recommended that the position of Entomologist, salary \$2100.00 heretofore filled by G.M. Anderson, now resigned, be abolished.

Position created

(b) That the position of "Bee Specialists" at a salary of \$2000.00 be created.

Provost, E.S.

(c) That Mr. E.S. Provost be elected to the position of "Bee Specialist" effective January 1, 1922.

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

Motion adopted on unanimous roll call vote. Nine members present.

The President recommended the following addition to the By-laws.

Sec 70¹: The Department of Student Activities shall embrace all these interests supported by the Cadet Fund, and all student activities (except the Y.M.C.A.) into which student activity fee enters as a means of support, and such other student activities (including dancing) as shall be designated from time to time by the President of the College or voluntarily undertaken at the request of the students.

Sec 80¹ The Director of Student Affairs shall be governed by the same by-laws as govern other directors.

a. He shall have the same relation to the responsible college officers in charge of separate interests (not including the Superintendent of H.L. & W., the College Surgeon, and the Commandant) as do other directors to the heads of subject matter divisions.

b. He shall pass on all requisitions and vouchers payable from Cadet funds, of which he is the special trustee, and all requisitions and vouchers payable from the Student Activity fee or athletic funds. He shall be responsible for the financial management of all intercollegiate contests. (A reinvestment fund hereby created in the Treasurer's Office to handle all athletic receipts and disbursements.)

c. He shall see that all eligibility and scholarship rules are enforced and represent the college in all faculty athletic associations in which the college holds institutional membership.

d. He shall receive and carefully consider all recommendations from the "Athletic Council" and other organized student activities, and is given the same authority to decide matters as inheres in other directors of departments.

e. With unofficial and student organizations he shall deal with the officers appointed by the students to represent them.

f. He shall confer with individual students, student committees, etc., and in general act as friend, helper and councillor to the students individually and collectively.

g. As Assistant to the President, he shall undertake such administrative work as may be assigned to him.

h. In the faculty he shall rank as a full professor and as a director of a department.

Sec. 80¹

a. In the Department of Student affairs a Division of Athletics is hereby created. It shall include gymnasium work and all organized athletic sports in which the college engaged.

b. The head of this division shall be term " Director of Athletics" and shall have full professional rank on the faculty, of which body he shall be a member.

c. He shall sustain to the head of the department of Student Affairs the same relation as do the other division heads to the directors except as otherwise specified.

d. He shall be nominated by the "Athletic Council" and by the Director of Student Affairs, and shall be appointed by the President of the College at a salary to be determined by the " Athletic Council" with the approval of the Director of Student Affairs.

e. His salary shall be paid from the Athletic Reinvestment Account. The contract covering his employment shall not involve college funds not appropriated by the Board of Trustees. The same procedure and conditions shall apply to the selection and appointment of all paid assistant coached and other paid assistants in connection with athletic work.

By-Laws - Addition to

f. The " Director of Athletics" as the head of the Division of Athletics shall have the privilege of nominating all assistants under him. He shall be responsible custodian of all athletic property. He shall participate with the Director of Student Affairs in the preparation of budgets and schedules, and subject to the supervision of the Director of Student Affairs, shall see to all details in connection with his division as would the head of any other college division. His expenditures of money shall be governed by the same rules applying to other college division heads.

802³:

Participation in the athletic administration by the student body and alumni shall be thru an " Athletic Council" composed of four student members elected by the student body, three members of the faculty, two elected by the students and one by the alumni, four members of the faculty (one of whom shall be the Director of Student Affairs) appointed by the President; and two alumni members appointed by the Alumni Association. All members of the Advisory Board shall be elected, or appointed to take office January 1st, and they shall serve one year, or until their successors are elected or appointed. All faculty members of the Council shall be of the grade of Assistant Professors or higher. The Council shall elect its own Chairman, and make its own rules or procedure. It shall have the right to consider any and all matters pertaining to the athletic business of the college, including the selection of coaches or assistants, consideration of budgets, schedules, etc., and make recommendations in regard thereto to the Director of Student Affairs. It shall have full and final authority to award all athletic honors, and to select or nominate such unpaid student officers in connection with athletics as shall be considered necessary.

After full discussion it was

Moved by Mr. Manning: That the additions to the By-laws be approved.

Motion adopted on unanimous roll call vote- nine members present.

At the suggestion of Mr. Harcombe and Prof. Henry, the President *Cadet Charges* recommended that the cadet board be reduced to \$17.00 per month beginning the third quarter, January 27th.

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

Motion adopted.

The President recommended that the Board approve the recommendation *State Crop Pest Com. Recommendation of* of the Crop Pest Commission that suitable legislation be introduced into the 1922 session of the Legislature looking to the prevention of bee diseases in South Carolina, with the understanding that suitable legislation will be prepared by the State Entomologist and introduced by the Bee Keepers' Association of the State.

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

Motion adopted.

The President recommended that the Board approve the recommendation *State Vet. Recommendation of* of the State Veterinarian of the introduction of legislation at the 1922 session

of the General Assembly, placing the manufacture, distribution and use of serums, vaccines and biologics under the supervision of the State Veterinarian, subject to rules and regulations adopted by the Board of Trustees. (This recommendation having been approved by the Crop Pest Commission)

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

Motion adopted.

The President recommended the passage of the following ordinance:-

Ordinance

Be it ordained by the Board of Trustees of Clemson Agriculture College, Clemson College, S.C., that it shall be unlawful to park any horse or motor vehicle on the grass of the College campus, or to park any such vehicle at any point on any road or path or other place where such parking has been prohibited by direct order of the President of the College, or is prohibited by suitable signs or legends any persons violating this ordinance shall upon conviction be fined not more than \$10.00 or imprisoned more than 15 days.

Moved By Mr. Tillman:- That the recommendation be approved.

Motion adopted on unanimous roll call vote- nine members present.

The President recommended that Sec. 55 of the By-laws be made effective in the case of Miss Margaret Sadler, who was unable to return to duty at the end of the three months leave of absence on account of sickness.

Sadler, Miss M.D.

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

Motion adopted.

The President read the correspondence he had had with Mr. G.F. Cook in regard to the injury to his son and arrangement for paying his dues.

*Cook, G.F.
regarding
accident to
son.*

This matter was received as information.

The President requested the Board's permission to allow him to ask the General Education Board of New York for a donation of \$100,000.00 either for building or for maintenance.

*General Education
Bd. of N.Y.*

The Board approved the request.

The President asked consideration of the building of a new laundry.

The following figures were presented in connection with this matter.

New Laundry

Cost of New Laundry		\$9,830.65
Cash on hand	\$5,509.66	
Brick	1,600.00	7,109.66
Necessary Appropriation		\$2,720.99

The Board authorized the President to proceed with the work. The balance to be carried as an overdraft until covered by the laundry earnings.

The President presented, in the behalf of Mr. Mauldin, the matter of

placing an oil painting of Col. R.E. Bowen in the chapel.

Bowen, R.E.

This matter was referred to Mr. Mauldin with the request that he investigate as to cost, etc, and report to the Board at the April Meeting.

The President asked for a discussion and the determining of our financial policy for the next year, and for the future.

Financial policy

Moved by Mr. Tillman:- That the financial policy of the College be made a special order of business for the April meeting, and that the Board deliberate at that time on the matter until a definite policy is adopted.

Motion adopted.

The President directed the Board's attention to exhibits A, B, and C thus specifically calling the attention of the Board to these special features of his report.

After discussion for the College's finances it was

Moved by Mr. Manning:- That the Board request the Legislature to authorize the State to loan the College \$112,880.73.

State Loan

Motion adopted.

Moved by Mr. Bradley:- That the date for the meeting of the Board be changed from Wednesday to Friday.

Seat of Board Mtg.

Motion lost on roll call vote.

The Secretary presented the report of the Board of Public Welfare on applications for free-tuition.

Bd. of Public Welfare, Report of

Moved by Mr. Manning :- That the report be adopted.

Motion adopted.

The Secretary presented the following resolution which was adopted by the Board on unanimous roll call vote:-

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

On motion of Mr. Tillman, the President was requested to furnish each member of the Board with mimeographed copies of exhibits made at this meeting.

Moved by Mr. Manning :- That we adjourn.

Motion adopted- Board adjourned at 1:00 A.M.

Correct:

J.W. Evans, Secy

Alan J. Houston