MEETING OF THE BOARD OF TRUSTEES IN COLUMBIA


The Board met at 3:00 P.M. in the Director's office, Palmetto National Bank. Mr. Allan Johnstone, Chairman, being absent, Mr. Manning presided over the meeting.

The President stated to the Board that he had no formal report to make, this being a called meeting, and no special report being required by the By-laws.

He gave some statements in regard to the prospective attendance for the ensuing session, and some reasons which would work against as large an attendance as last session.

He reported that the new tile floor had been completed in the mess hall, and had been extended to the kitchen, the bakery and the dish washing room.

He reported that the inventory of the college this year figured a total cost value of $1,598,455.48, and an estimated value of $2,376,074.02.

The President recommended to the Board that the Student Activities Fee of $12.00 be applied as hitherto determined in a lump sum to the Y.M.C.A., Tiger, Chronicle, Lyceum and Athletic Association, but that the specific amount for these be not designated until by the experience of this year, the amount can be accurately determined.

This recommendation was approved by the Board.

The President reported certain verbal and unimportant changes in the Cadet Regulations made in order to comply with the new By-laws.

"July 31, 1920.

To The President of the College:

Dear Mr. President:

In order that the new regulations may agree with the By-laws, the following amendments to the regulations as adopted at the last meeting of the Board of Trustees are necessary:

The new paragraph which now reads "Any cadet who shall absent himself from barracks without leave between call to quarters and reveille shall be dismissed or less severely punished," should be amended to read: "Any cadet who shall absent himself from barracks without authority between call to quarters and reveille shall be TRIED BY THE DISCIPLINE COMMITTEE AND dismissed or less severely punished."

Insert old paragraph 270 as it stands.

Omit old paragraph 272.

Omit the words "President" or "from old Paragraph 274.

Change old paragraph 283 as amended to read: "Any cadet who shall receive 67 demerits during any one term or a total of 150 demerits during the session shall be required by the President to immediately withdraw from college without a trial by the Discipline Committee." The words without a trial by the Discipline Committee were substituted for the words The Discipline Committee shall not pass upon cases of excessive demerits.

Add the section or the By-laws on Discipline as part of the regulations.

Respectfully yours,
(Signed) J. M. Cummins
Commandant.

He also recommended that a time limit be placed upon the appeal of cadets from demerits, and such punishments given by the Commandant, and suggested ten days as the limit. This suggestion, together with the suggestions embodied in Col. Cummins' letter, were adopted by the Board.

The President requested the Board's permission to make the following verbal changes and other slight changes where one By-law was in conflict with another:

In Section 16 - change from three to four members.

In Section 17 - change "November" to "April."

In Section 40 - Omit "and with the Treasurer shall sign all checks authorized under these By-laws or by action of the Board."

In Section 23 - Omit "the signatures or both the President and the Secretary-Treasurer shall be required on all checks to render the same valid."

In Section 47 - Second line, strike out the words "and his assistants," and after the first sentence add "The Treasurer's assistants shall likewise be bonded for such amount as the Finance Committee may prescribe."

In Section 48 - 6th line, change "demonstration work" to "extension service."

In Section 65 - Add "7 - Student Affairs."
In Section 66 - Add as a division of the Agricultural Department, "Chemistry."

In Section 71 - 7th line, change "shall" to "may".

In Section 71 - 8th and 9th lines, omit "shall be the."

The President explained that these changes referred to the By-laws as adopted by the board at the July 1920 meeting.

The changes suggested by the Board were approved by the board, to be made the subject of a roll call vote at the next regular meeting.

The President presented the report of the State Board of Public Welfare as follows -

<table>
<thead>
<tr>
<th>County</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abbeville County</td>
<td>Fee</td>
</tr>
<tr>
<td>1-S George Cann</td>
<td>Fee</td>
</tr>
<tr>
<td>2-S Samuel A. Williams</td>
<td>Fee</td>
</tr>
<tr>
<td>Aiken County</td>
<td>Fee</td>
</tr>
<tr>
<td>3-S Roland Floyd</td>
<td>Fee</td>
</tr>
<tr>
<td>Anderson County</td>
<td>Fee</td>
</tr>
<tr>
<td>4-S Frank Burris</td>
<td>Fee</td>
</tr>
<tr>
<td>Cherokee County</td>
<td>Fee</td>
</tr>
<tr>
<td>1-S Louis C. Tollison</td>
<td>Pay</td>
</tr>
<tr>
<td>Chester County</td>
<td>Fee</td>
</tr>
<tr>
<td>2-S DeKalb W. Stevenson</td>
<td>Fee</td>
</tr>
<tr>
<td>3-S Thomas C. Stevenson</td>
<td>Fee</td>
</tr>
<tr>
<td>Colleton County</td>
<td>Fee</td>
</tr>
<tr>
<td>3-S Charles W. Hoynton</td>
<td>Pay</td>
</tr>
<tr>
<td>Darlington County</td>
<td>Fee</td>
</tr>
<tr>
<td>3-S James Edward Ross</td>
<td>Fee</td>
</tr>
<tr>
<td>Edgerfield County</td>
<td>Fee</td>
</tr>
<tr>
<td>1-S Claude E. Harris</td>
<td>Fee</td>
</tr>
<tr>
<td>Florence County</td>
<td>Fee</td>
</tr>
<tr>
<td>3-S R. G. Shands</td>
<td>Fee</td>
</tr>
<tr>
<td>Greenville County</td>
<td>Fee</td>
</tr>
<tr>
<td>1-S Dewey L. Carr</td>
<td>Fee</td>
</tr>
<tr>
<td>2-S Clyde Lewis Miller</td>
<td>Fee</td>
</tr>
<tr>
<td>3-S Archie L. McCrory</td>
<td>Fee</td>
</tr>
</tbody>
</table>
The following were awarded one year Agricultural Scholarships:

Pat Garvin, Aiken County
Joshua Smith, Berkeley County
Herman Black, Cherokee County
J. E. Derby, Chester County
Marion Harrison, Greenwood County

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

Motion adopted.
J. L. Boykin, Lee County
Murrell Maze, Marion County
C.L. Bostardt, Orangeburg County
D. M. Zimmerman, Saluda County
C. J. McGraw, Sumter County
C. W. McCullough, Williamsburg County
E. G. Foster, York County

State at Large

J. K. Burgess, Williamsburg County
W. E. Peemster, York County
J. G. Flaxico, York County
W. J. Glenn, York County

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

Motion adopted.

The President recommended that the salary increases for the year 1920-1921 be made to apply to first year and second year appointees as well as those who have passed the probationary period.

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

Motion adopted.

The President recommended that an appropriation of $800 be made to purchase office equipment for the Director of Student Affairs and for the Alumni Association Secretary.

Moved by Mr. Wannamaker:— That the recommendation be approved and that the expenditure be reported to the Board for approval.

Motion adopted.

The President recommended that $1200 be appropriated from the Cadet Reserve Fund to purchase a meat chopper, mixing machine and milk cans for the Mess Hall.

Moved by Mr. Mauldin:— That the recommendation be approved and that the expenditure be reported to the Board for approval.

Motion adopted.

The President asked the advice of the members present as to the appointment of a college surgeon to succeed Dr. A. W. Redfern, resigned.
After reading the testimonials of each applicant, the members present discussed the matter at length, but arrived at no definite conclusion. Dr. Riggs stated that he would seek the advice of Col. Johnstone and Mr. Tillman before making the appointment.

Upon motion, duly seconded and passed, the Board adjourned.

Approved: -

[Signature]
Chairman

Correct: -

[Signature]
Secretary.