

Proceedings of the Meeting of the  
Board of Trustees, April 6th., 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. Donaldson, Wannamaker, Manning, Mauldin, Tillman.

Messrs. Bradley, Lever, Timmerman, Rawl and Barnett entered later and the Secretary was instructed to make note of their presence.

Before entering upon the regular business of the Board, the Chairman made a statement concerning the exercises incident to the celebration in honor of President Riggs' 25 years of service to Clemson College. He told of the presentation to Dr. Riggs of a silver vase from the students at the chapel exercises; of reception by the faculty in honor of President Riggs at which he was presented with a handsome silver pitcher and goblet. He also spoke in appreciation of the invitation sent to him to be present and read his letter to the President in which he expressed his regrets at not being able to attend and in which he spoke of the high appreciation of the whole Board of Dr. Riggs' services to the institution.

At the conclusion of the reading of this letter all of the members of the Board endorsed this letter as expressing their sentiments and asked the privilege of placing their signatures to it, and requested that the letter be spread on the minutes.

Following is the letter:-

"Columbia, S.C.  
February 23rd, 1921.

Dr. W. M. Riggs, President,  
Clemson College, S.C.

My dear Doctor:-

I am in receipt of an invitation to be present at an entertainment to be given by the College authorities, student body and your friends generally at the College in celebration of the twenty-fifth anniversary of your services to the College and to South Carolina.

I regret exceedingly my inability to be present, and rejoice with you all to-morrow.



In behalf of the Board of Trustees, I am writing to extend my congratulations and that of the Board. We fully recognize that the quarter of a century spent at the college has not only been one of faithful, efficient and able service, but has been one of achievement. Time is not at hand for me to recount all the developments of the College which you have participated in and made a part of your life work, but they are numerous and helpful, and I want to say that largely through your activities the splendid christian association which we have placed upon the College grounds. It stands at the entrance of what is known as Riggs field and welcomes the incoming visitors and testifies to them our complete acknowledgement of the divine truth that "except the Lord build the house they labor in vain who build it; except the Lord keepeth the city the watchman watcheth in vain." A splendid achievement, Doctor, and we bow ourselves in thankfulness of these accomplishments and our prayers ascend to the throne of grace that you may be sustained and spared for another half century of life service.

Extending to you the continued esteem and love of the entire Board of Trustees, I am

Most sincerely and truly yours,

Alan Johnstone,  
Chairman, Board of Trustees."

The following members were present and placed their signatures to the letter:- Messrs. Bradley, Wannamaker, Manning, Lever, Barnett, Donaldson, Timmerman, Mauldin, Tillman and Rawl.

The Chairman stated that in accordance with a former resolution a copy of the minutes of the December meeting 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*

Owing to the absence of some of the members of the Board, the President requested permission to defer the reading of his report and to take up those recommendations not requiring more than seven votes.

This request was granted, and the President proceeded to present the following recommendations:

(a) That the following students who have been passed upon favorably by the State Board of Public Welfare be granted free tuition:-

Clinton J. McGrew,	Sumter County
John Jones Smith, Jr.	Anderson County
Charles H. Zeigler	Allendale County
Henry S. Zeigler	Allendale County
* C. A. Qauttlebaum, Jr.,	Saluda County
* O. F. Davenport	Anderson County
* D. A. Byrd	Aiken County

*free tuition*

(\* For 3rd and 4th quarters only)



*nursery tags & permits, Sale of*

(b) That a Reinvestment account be opened under which to handle the sale of nursery tags and permits issued by the State Entomologist and State Pathologist covering the movement of plants, seeds, nursery stock, etc. (These tags are furnished at approximate cost and the sales amount to approximately \$1000 per annum.)

(c) That not more than two dairy animals, with their increase not over one year old, be permitted kept by any employee living on the College property. *Dairy Animals on Campus*

Upon motion, duly seconded and passed these recommendations were approved.

The President stated that he had a petition from nine local women's organizations protesting against Section 4 of his ruling of October 9th, 1920, which was submitted and approved at the December meeting of the Board. Since the ruling involved no question of rights, but merely the question of privilege in using college buildings and is purely a local matter the petition without consideration was on motion by Dr. Timmerman referred back to the President with permission to modify the existing ruling in case he sees fit to do so. *Use of College Building*

The President recommended that the so-called R.W. Simpson medal donated by Oehm & Company, of Baltimore, and accepted by the Board August 14th, 1895, be returned if possible to the Company, and that an appropriation of \$25.00 be carried annually in the budget to provide a suitable gold or bronze medal to be called the "R.W. Simpson Medal", and to be given to the best drilled cadet below the Senior class. In case the firm of Oehm and Company is no longer in existence, the President recommended that the medal be used to purchase the necessary die for making the new medal. *R. W. Simpson Medal*

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

Motion adopted.

The President requested approval by the Board of the date fixed for the Summer School, - June 13th to July 23rd, and the following change in the charges already authorized. The fee for make-up students, \$7.50 per six weeks course, and not exceeding *Summer School*



\$22.50 for any number of courses. (The present rule fixes a maximum of \$15.00, which is not enough to pay for the extra cost of instruction)

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

Motion adopted.

*Expenditure of Balances*

The President recommended that any balances on federal or state funds for research, regulatory and extension work, that if not used would lapse into the treasury of the United States, or the State Treasury, be expended in the discretion of the President and the Director concerned.

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

Motion adopted.

The President suggested the use of a detective to locate boot-legging.

*Boot-legging*

Mr. Tillman suggested that the President first seek the aid of the county authorities in this matter.

After discussion, the President was authorized to handle the situation as in his judgement he thinks best.

The President suggested the advisability of continuing to require of cadets the hazing pledge as a condition to admission.

*Hazing pledge*

Action on this matter was deferred for consideration at the next meeting.

The late arrival of the members above mentioned completed the money quorum.

The President presented for discussion the matter of holding a farmers' week or farmers' day at the College.

*Farmers' Week at College*

Moved by Mr. Wannamaker:- That owing to the financial stringency that farmers' meetings be not held at the College this year.

Motion adopted.

The President next presented his report, which had been deferred until the arrival of the other members of the Board.

*Report of President*

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

Motion adopted.



Appointments

The President stated that he had made the following appointments and asked that his action in so doing be approved:-

Name	Title	Salary	Effective 1921
Dr. M.T. Seay,	Asst. State Veterinarian	\$1800	March 14th
Dr. E.W. LaGrone,	" " "	1800	March 20th
W. E. Truluck,	Ext. Agent Dairying	1500	Dec. 20th, 20
J.B. Parker,	Ext. Dairy Husb.	2400	Apr. 1st
E.D. Kyzer,	Research Asst. Pee Dee Sta.	2000	Feb. 15th
W. D. Rowell,	Agent in Dairying	2000	Apr. 1st.

Moved by Mr. Wannamaker:- That the appointments be confirmed.

Motion adopted.

Resignations

The President reported the following resignations and requested the Board's approval of his action in accepting the same.

Dr. Fred Speer,	Asst. State Veterinarian	\$2000	Jan'y 31st
Dr. L. C. Merritt	" " "	"	Feb'y 15th.

Moved by Dr. Timmerman:- That the resignations be accepted.

Motion adopted.

In accordance with the general authority given him by the Board to raise the salary of Assistant State Veterinarians, to the maximum of \$2250, the President reported that he had made the following promotions:-

Promotions

- (a) From \$1800 to \$2000 Effective January 1st, 1921. Drs. R.A. Mays, L. C. Merritt and Fred Speer
- Effective March 1st, 1921, Drs. W.D. McCormack and F.K. Peterson.

(b) And under authority of the Board to increase certain salaries in emergencies, the President reported as follows:-

Miss Julia Hook, Mailing Clerk of the Experiment Station and Extension Division, \$80.00 from \$1,020 to \$ 1,100, effective January 1st.

Moved by Mr. Manning:- That the President's action in increasing the above salaries be approved.

Motion adopted.

McHugh, Death of

The President recommended that the Board express to the family of Mr. L. I. McHugh its sympathy and regrets at the death of



this faithful and efficient employee; and that \$25.00 be appropriated to erect in the power station a suitable memorial.

*Mc Hugh Memorial*

(Mr. McHugh served the College continuously for nearly twenty-eight years).

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

Motion adopted.

The President recommended that the following appropriations be made.

Upon suggestion of the Chairman, the Board agreed to pass on the appropriations by a viva voce 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.

*Appropriations*

The appropriations are as follows:-

-a- From College Funds:

1. Janitor and engineer, Textile Dept. 2 mos at \$85.00	170.00
2. Reimbursement, C.S. Doggett, for freight paid Southern Railway Co. ....	37.08
3. Turret lathe from U.S. Government - \$92.48 plus freight, \$39.42 .....	131.90
4. Wages to Lee McHugh, deceased, Nov. 10, 1920 to Jan. 14, 1921	154.67
5. Coal for power station- additional .....	4,065.82
Total .....	4,559.47

-b- From Building Sinking Fund:

6. Additional post office space.....	507.69
7. Converting spaces in Barracks #1.....	532.87
Total .....	1,040.56

-c- From Smith-Lever Interest Funds:

8. Subscriptions to county newspapers .....	200.00
9. <i>Back Salary - Agent Abbeville County</i>	<u>260.00</u>

From State Appropriations for calendar year 1921:-

(a) General Live Stock Sanitary Work .....	\$ 50,000.00
(b) Tick Eradication.....	20,000.00
(c) Slaughter of diseased stock .....	2,000.00
(d) Crop Pest Commission's Work .....	10,000.00
(e) Agricultural Research Work:-	
Pee Dee Station.....	6500.00
Coast Station .....	12800.00
Cooperative Work with Farmers .....	5600.00
College Station .....	25100.00



(Note: The Budget for State Appropriations had been considered by the Agricultural Committee and recommended by them to the Board for adoption.)

Moved by Mr. Mauldin:- That the items of appropriations presented by the President and the Budget covering the State appropriations be approved.

Motion adopted.

The Board took up the matter of the election of a Board of Visitors.

The following gentlemen were duly nominated and elected:-

1st District:- Mr. T. S. McMillan, Charleston, S. C.

2nd District:- Mr. R. B. Cunningham, Allendale, S. C.

3rd District:- Mr. J. B. Park, Greenwood, S.C.

4th District:- Mr. B. E. Geer, Greenville, S.C.

5th District:- Mr. Jno. R. Hart, York, S.C.

6th District:- Mr. John W. McKay, Dillon, S.C.

7th District:- Mr. J. H. Clifton, Sumter, S.C.

*Board of Visitors,  
Members of*

*Com. on Military  
Affairs*

The President suggested the appointment of a committee to carefully consider the necessity or desirability of change in our present method of military government.

A motion to appoint a committee of three was adopted.

Upon request of the Board, the President nominated the following for the committee:-

Messrs. Mauldin, Tillman and Barnett.

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. Eleven members present and voting "aye".

The President directed the Board's attention to the financial future of the College. He asked the Board to give this matter serious consideration.

Elaborate exhibits were displayed by the President



on black-boards for the information of the Board.

*Committee on  
Finances of College*

The Board went into a general discussion of the College's finances and appointed Messrs. Johnstone, Manning, Bradley, Barnett and Dr. Riggs as a committee to consider this matter and make report to the Board at the July meeting. The Chairman of the Board to be Chairman of the Committee.

There being no further business, the Board adjourned at 11:30.

Correct:

*W. Evans*  
Secretary

Approved:

*Johnstone*  
Chairman