MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE CLEMSON AGRICULTURAL COLLEGE
HELD IN PRESIDENT'S OFFICE, CLEMSON, S.C.
October 29, 1946

The meeting was called to order at 9:00 A.M. by Mr. W. W. Bradley, Chairman. Other members present were Messrs. Christie Benet, Paul Sanders, T. B. Young, R. M. Cooper, W. A. Barnette, W. C. Graham, F. E. Cope, J. B. Douthit, and J. F. Mozingo, III. Others present were Messrs. R. F. Poole, President, S. W. Evans, Secretary-Treasurer, J. C. Littlejohn, Business Manager, G. H. Hill, Asst. Business Manager, and A. J. Brown.

The President proceeded to present his recommendations in the following order:

RECOMMENDATIONS

1. Having successfully completed one of the regularly prescribed courses of study and upon the approval of the faculty and by authority of the President, the Bachelor's degree was conferred upon the following young men on the dates indicated:

Degrees Conferred Subsequent to 1945 Commencement Exercises and Prior to the 1946 Commencement

School of Agriculture

Bachelor of Science Degree

General Agriculture

James Samuel Plaxico-------------------Sharon
Agriculture - Agricultural Economics Major
Boyd Joseph Todd---------------------Loris
Agriculture - Animal Husbandry Major
Robert Walton Touchberry------------Pinewood

School of Chemistry

Bachelor of Science Degree

Chemistry

William Davis Inabnit---------------Murrells Inlet
William Leitch Marshall, Jr.--------Columbia

School of Engineering

Bachelor of Science Degree

Chemistry-Engineering

Arthur Martin Spiro--------------------Belle Harbor, N. Y.
Bachelor of Civil Engineering Degree
James Hadley Harley--------------------Anderson

Bachelor of Electrical Engineering Degree
John Milling Barnes----------------------Rock Hill
Claude Hunter Ragdale, Jr.------------Blairs

Bachelor of Mechanical Engineering Degree
Harry Gilmore Boylston, Jr.-----------Barnwell
Edward Ford Byars---------------------Rock Hill
Louis Starr Freeman---------------------Clemson
Thomas Daniel McAlhany-----------------Anderson
William Charles McElreath---------------Wadley, Ga.
Henry Deas Richardson---------------------Orangeburg
Stewart Ray Vickery-----------------------Central

School of Arts and Sciences
Bachelor of Science Degree
General Science
John Edward Norris, Jr.-----------------Vance
Pre-Medicine
William McKinley Alexander------------Seneca
Philip Washington Fairey---------------St. Matthews

Degrees Conferred May 19, 1946

School of Agriculture
Bachelor of Science Degree
General Agriculture
Ned Monroe Crow------------------------Fairforest
Agriculture - Agricultural Economics Major
DeForest Secrest Hungerford, Jr.----------Spartanburg
Joe Allen Martin------------------------Bowersville, Ga.
Agriculture - Agronomy Major
Peter Tillay Bardin----------------------Cameron
Agriculture - Animal Husbandry Major
Hubert Cheek, Jr.-----------------------Bowersville, Ga.

School of Chemistry
Bachelor of Science Degree
Chemistry
Louis Foster Theiling, Jr.----------------Orangeburg
School of Engineering

Bachelor of Science Degree

Architecture
Melvin Floyd Gay----------------Kershaw
O'Neal Jacobs, Jr.----------------Laurens

Architectural Engineering
Onan Beverley Riley----------------Sumter

Chemistry-Engineering
Jared LeRoy Johnson----------------Clinton
Edward Taylor Viser----------------Greenville

Bachelor of Civil Engineering Degree
Henry Chapman Jones----------------Spartanburg
John Mattison Mahon----------------Calhoun Falls
Harold Simpson Payne----------------Cartersville, Ga.
Alvin Eugene Pettit----------------Greer

Bachelor of Electrical Engineering Degree
James Constantine Antonakos---------Anderson
Louis William Davis----------------Charleston

Bachelor of Mechanical Engineering Degree
Gordon Hamlet Burgess----------------Lynchburg, Va.
William Garraux Hudson----------------Westminster
Raymond Daniel Myers----------------Orangeburg
Charles Augustus Spencer-------------Greenville
Dale Gilbert Vander Voort-----------Aiken

School of Arts and Sciences

Bachelor of Science Degree

General Science
James Pruitt Abrams----------------Whitmire

Pre-Medicine
Frank Strait Fairey----------------St. Matthews
Earl Rivers Jones----------------Bethune

School of Textiles

Bachelor of Science Degree

Textile Engineering
Gerald John Ballenger---------------Tucapau
Furman Jamison Brannon, Jr.--------Slater
William Cullen Brooks--------------Prosperity
Joseph Lane Cartee----------------Liberty
Fletcher Jordan Hawkins------------Greenville
Weldon Thurman Myers--------------Tucapau
Thomas Eugene Peterson------------Spartanburg
Marvin Joseph Pinson, Jr.---------Spartanburg
William Maxwell Poe---------------Greenville
Joseph Clyde Simmons--------------Greenville
Archie Lee Todd, Jr.--------------Anderson
School of Vocational Education

Bachelor of Science Degree
Vocational Agricultural Education

William Alexander Handley---------LaGrange, Ga.
Harold Funderburk Miller---------Jefferson
Ralph Noah Moore----------------Clemson

Degrees Conferred August 1, 1946

School of Agriculture

Bachelor of Science Degree
Agriculture - Entomology Major

Edward Herman Warnhoff, Jr.-------Alexandria, Va.

School of Engineering

Bachelor of Civil Engineering Degree

Ezio Smoyver---------------------Brooklyn, N.Y.

Bachelor of Mechanical Engineering Degree

Richard Bankston Caughman---------Columbia
Alonzo Eugene Weaver--------------Jacksonville, Fla.

School of Arts and Sciences

Bachelor of Science Degree
General Science

Harold Huntley Baxley-------------Kershaw
Arthur Millwee Klugh, Jr.---------Anderson
James Olin Murray----------------Navy Yard

School of Textiles

Bachelor of Science Degree
Textile Engineering

Frank Hodges Crowther-------------Clemson
James Ray Hunter------------------Lancaster

School of Vocational Education

Bachelor of Science Degree
Vocational Agricultural Education

Milledge Golphin Austin, Jr.------Cameron
James Etsel Hopper-----------------Dillard, Ga.
Robert Earl Lindler----------------Chapin

Oct. 29, 1946
Degrees Conferred End of 1946 Summer Semester October 1, 1946

School of Agriculture

Bachelor of Science Degree

General Agriculture

Leo Franklin Williams----------Woodleaf, N. C.
Agriculture - Agricultural Economics Major

Jackson Wahl McElveen----------Cades
Agriculture - Animal Husbandry Major

Edward Pickett Wright----------Seneca
Agriculture - Dairy Major

Callie Boyd Parr, Jr.-----------Newberry
Agriculture - Horticulture Major

Henry Mazyck Simons, Jr.-------Charleston

School of Chemistry

Bachelor of Science Degree

Chemistry

Paul L. Ritchie--------------Greenville
Julian Walter Shirley---------Ware Shoals

School of Engineering

Bachelor of Science Degree

Chemistry-Engineering

William Joseph Ketchum--------Savannah, Ga.
Bachelor of Civil Engineering Degree

Alton Benjamin Cumbie---------Lyons, Ga.
John Martin Ford, Jr.----------Clover
John Paul Hedden---------------Walhalla

Bachelor of Electrical Engineering Degree

John George Pattner------------Baltimore, Md.
Crawley Alfred Parris--------New York, N.Y.

Bachelor of Mechanical Engineering Degree

John Andrew Brunetti---------Brooklyn, N.Y.
Hubert Clifton Johnson--------Trenton
John Cooper Martin-----------Cowpens
Roger Rawson-----------------Cincinnati, Ohio
Angus Rose Nicholson Stewart-----Woodward
Robert Kline Van Ausdal-------Dayton, Ohio
School of Arts and Sciences

Bachelor of Science Degree

General Science

John Ernest Connor-------------Smoaks
Ace Calvin Workman, Jr.---------Clinton

Pre-Medicine

Cecilio Pedrosa----------------San Juan, P.R.

School of Textiles

Bachelor of Science Degree

Textile Chemistry

Ralph Truesdale Hall-----------Columbia

Textile Engineering

Jesse A. Boyce-----------------Clinton
Ray Elbert Chandler-------------Darlington
Laconia Hinson Hance------------Lancaster
William Octavius Ruddock-------Kings Mountain, N.C.
Allen Kelsey Wood, Jr.---------Pierce, Fla.

School of Vocational Education

Bachelor of Science Degree

Vocational Agricultural Education

Theron Woodruff Dillard---------Liberty

Moved by Mr. Cooper: that recommendation be approved.

Approved

2. That the following RESIGNATIONS be accepted:

School of Agriculture and
Division of Agricultural Research

M. I. Darrow, Associate Poultry Husbandman;
Effective July 15, 1946.

D. W. Hancock, Assistant Entomologist; Effective
July 31, 1946.

J. M. Jenkins, Jr., Associate Horticulturist;
Effective August 30, 1946.

H. A. Johnson, Assistant Dairyman; Effective
September 15, 1946.

S. F. Phillips, Assistant Agricultural Economist;
Effective August 16, 1946.

J. S. Plaxico, Assistant Agricultural Economist;
Effective September 30, 1946.

I. A. Spaulding, Associate Professor and Associate
Rural Sociologist; Effective August 31, 1946.
School of Arts and Sciences

E. S. Ashcraft, Assistant Professor of Mathematics; Effective July 1, 1946.

J. C. Hendricks, Professor of Physics; Effective September 1, 1946.

D. A. McDowell, Assistant Professor of English; Effective September 1, 1946.

J. J. Mauldin, Shop and Laboratory Assistant; Effective September 1, 1946.

R. C. Walker, Instructor in History and Government; Effective August 26, 1946.

School of Engineering

H. R. Martin, Assistant Professor of Mechanical Engineering; Effective August 7, 1946.

M. C. Moseley, Instructor in Electrical Engineering; Effective September 1, 1946.

L. M. Patten, Assistant Professor of Architecture; Effective August 6, 1946.

A. M. Quattlebaum, Assistant Professor of Civil Engineering; Effective July 19, 1946.

F. R. Sweeney, Associate Professor of Mechanics and Hydraulics; Effective September 1, 1946.

W. N. Wachter, Assistant Professor of Mechanics and Hydraulics; Effective August 1, 1946.

W. C. Wearn, Instructor in Electrical Engineering; Effective August 15, 1946.

School of Vocational Education

Z. H. Burns, Associate Professor of Vocational Education; Effective September 1, 1946.

Military Department

S. C. Boone, Assistant Commandant; Effective July 31, 1946.

H. H. Hill, Assistant Commandant; Effective July 31, 1946.

Treasurer's Office

H. D. Cochran, Assistant Bookkeeper; Effective August 15, 1946.

Extension Division

P. C. Boroughs, Assistant to Club Agent, Effective August 31, 1946.

R. A. Cole, Assistant County Agent, Spartanburg County; Effective August 1, 1946.

C. B. Evans, Jr., County Farm Labor Assistant, York County; Effective October 31, 1946.

W. M. Hobson, Assistant County Agent, Richland County; Effective August 31, 1946.
S. K. Gryde, Assistant County Agent, Charleston County; Effective September 30, 1946.

E. H. Jordan, Assistant County Agent, Dorchester County; Effective October 11, 1946.

H. P. Lynn, Assistant in Visual Instruction; Effective September 30, 1946.

G. C. Meares, Assistant Director; Effective August 31, 1946.

B. E. G. Prichard, Cotton Ginning Specialist; Effective June 30, 1946.

A. G. Prince, County Farm Labor Assistant, Allendale and Hampton Counties; Effective June 30, 1946.

A. B. Sutker, County Farm Labor Assistant, Lee County; Effective October 31, 1946.

J. D. Watson, Assistant Poultry Specialist; Effective July 31, 1946.

F. E. Walls, Jr., County Farm Labor Assistant, Greenwood County; Effective July 15, 1946.

R. F. Wheeler, County Farm Labor Assistant, Lexington County; Effective September 15, 1946.

Livestock Sanitary Department

William Ginn, Assistant State Veterinarian; Effective August 14, 1946.

Approved

3.

TERMINATION OF SERVICES

C. C. Newman, Professor of Horticulture; Retired on September 30, 1946 at his own request.

Moved by Mr. Douthit: That Dr. Poole write Professor Newman, expressing thanks and appreciation for his years of service to the college.

Approved

4.

That the following LEAVES OF ABSENCE without pay be approved:

T. B. Alexander, Instructor in History and Government; October 1, 1946 to February 1, 1947; for graduate work at Vanderbilt University.

F. A. Burtner, Jr., Assistant Professor of Economics and Sociology; from September 1, 1946 to August 31, 1947; for graduate study at Yale University.

C. B. Green, Assistant Professor of English; from September 1, 1946 to August 31, 1947; for graduate work at Yale University.

J. A. Martin, Jr., Assistant Horticulturist; from November 16, 1946 to February 1, 1947; for graduate work at Purdue University.

Approved
5. That those MILITARY LEAVES OF ABSENCE which are still in force be extended until the next meeting of the Board of Trustees.

Approved

6. That the following TRANSFERS AND CHANGES IN TITLE be approved:

G. W. Anderson from Associate Animal Pathologist to Associate Animal Pathologist and Associate Professor of Bacteriology; Salary $4,000; Effective October 1, 1946.

D. W. Bradbury from Instructor in Drawing to Assistant Professor of Drawing; Salary $2,700; Effective September 1, 1946.


J. L. Brock from Acting Associate Professor of Vocational Education to Associate Professor of Vocational Education; Effective October 1, 1946. (No change in salary.)

J. L. Brown from County Farm Labor Assistant, Marlboro County to Assistant County Agent, Marlboro County; Salary $2,700; Effective July 1, 1946.

C. H. Carpenter from Temporary Instructor to Instructor in History and Government; Salary $2,100; Effective July 1, 1946.

T. M. Clyburn from Assistant County Agent, Greenwood County to Associate Animal Husbandman, Coast Experiment Station; Salary $3,200; Effective July 1, 1946.

T. E. Duncan from Acting Associate Professor of Agricultural Education to Associate Professor of Agricultural Education; Effective October 1, 1946. (No change in salary.)

J. H. Evans from Farm Labor Assistant, Anderson County to Assistant County Agent, York County; Salary $2,640; Effective September 16, 1946.

F. E. Kirkley from Acting Assistant Professor of Vocational Education to Assistant Professor of Vocational Education; Effective October 1, 1946. (No change in salary.)

Y. G. Lewis, Jr. from A. R. Tester to Assistant Dairyman; Salary $2,600; Effective September 1, 1946.

V. P. Linder from County Farm Labor Assistant Charleston County to Assistant County Agent, Lee County; Salary $2,700; Effective October 15, 1946.

J. R. Mattison from Assistant Tobacco Specialist to Assistant Tobacco Specialist in Charge Turkish Tobacco Work; Salary $3,180; Effective September 15, 1946.

W. R. Page from Assistant Chemist to Assistant Professor of Chemistry; Salary $2,800; Effective August 1, 1946.

M. C. Rochester from Farm Management Specialist to Extension Economist; Salary $3,900; Effective September 1, 1946.

R. G. Winburn from Farm Labor Assistant, Darlington County to Assistant County Agent, Richland County; Salary $2,723.13; Effective September 1, 1946.

Approved
That the following APPOINTMENTS be approved:

School of Agriculture and
Division of Agricultural Research

T. C. Breazeale, Assistant Professor of Dairying; Salary $3,000; Effective September 27, 1946.

E. B. Collins, Anderson Fellowship; $400 to be paid in 10 monthly installments beginning with September, 1946.

Sara V. Frick, Laboratory Assistant; Salary $1,620; Effective September 30, 1946.

R. H. Garrison, Associate Plant Breeder; Salary $3,600; Effective October 1, 1946.

W. C. Godley, Instructor in Animal Husbandry; Salary $2,600; Effective September 23, 1946.

N. B. Goebel, Associate Forester; Salary $3,400; Effective August 1, 1946.

H. L. Hansen, Associate Professor of Forestry, Salary $3,600; Effective September 6, 1946.

W. E. A. Husmann, Associate Professor of Agricultural Economics; Salary $4,000; Effective September 30, 1946.

C. M. Jones, Associate Professor of Agronomy; Salary $3,200; Effective September 1, 1946.

W. P. Law, Jr., Assistant Professor of Agricultural Engineering; Salary $2,800; Effective September 1, 1946.

J. T. Lazar, Jr., Assistant Professor of Dairying and Assistant Dairyman; Salary $2,800; Effective September 16, 1946.

Y. G. Lewis, Jr., A. R. Tester; Salary $2,400; Effective May 1, 1946.

R. E. McDowell, Assistant Dairyman, Sandhill Station; Salary $3,979.20; Effective July 29, 1946.

Alfred Manwiller, Associate Plant Breeder, Pee Dee Station; Salary $3,400; Effective August 1, 1946.

W. A. Mappus, Associate Agronomist; Pee Dee Station; Salary $3,300; Effective August 21, 1946.

J. D. Park, Jr., A. R. Tester; Salary $2,100; Effective May 1, 1946.

W. H. Peterson, Associate Professor of Agricultural Economics; Salary $4,000; Effective September 6, 1946.

McDonald Ritter, Fertilizer Inspector; $6.50 per working day; Approximately November 1, 1946.

R. W. Rutledge, Assistant Professor of Botany; Salary $3,600; Effective September 1, 1946.

T. L. Senn, Instructor in Horticulture; Salary $2,500; Effective September 1, 1946.

R. C. Shelley, Assistant Professor of Agronomy; Salary $2,800; Effective September 1, 1946.

F. W. Thode, Instructor in Horticulture; Salary $2,500; Effective October 1, 1946.

J. B. Whitney, Jr., Assistant Professor of Botany; Salary $3,600; Effective September 16, 1946.
School of Arts and Sciences

P. L. Armstrong, Assistant Professor of Mathematics; Salary $2,800; Effective September 1, 1946.

C. W. Askey, Instructor in Physics; Salary $2,100; Effective September 1, 1946.

L. G. Barre, Assistant Professor of Physics; Salary $2,500; Effective September 1, 1946.

H. W. Burnette, Instructor in Mathematics; Salary $2,100; Effective September 1, 1946.

H. W. Felder, Instructor in English; Salary $2,600; Effective September 1, 1946.

C. E. Gardiner, Instructor in English; Salary $2,400; Effective September 1, 1946.

C. M. McGee, Instructor in English; Salary $2,300; Effective September 1, 1946.

Richard Powers, Assistant Professor of Economics; Salary $2,800; Effective September 1, 1946.

J. R. Sullivan, Instructor in Mathematics; Salary $2,400; Effective September 1, 1946.

J. E. Tuttle, Instructor in History and Government; Salary $2,400; Effective September 1, 1946.

W. E. Webb, Instructor in History and Government; Salary $2,000; Effective September 1, 1946.

K. L. Wood, Assistant Professor of Physics; Salary $2,400; Effective September 1, 1946.

School of Chemistry and Geology

J. D. Dukes, Instructor in Chemistry; Salary $200 per month; Effective September 15, 1946. (Temporary)

M. H. Peterson, Instructor in Chemistry; Salary $200 per month; Effective September 25, 1946. (Temporary)

P. L. Ritchie, Instructor in Chemistry; Salary $200 per month; Effective October 1, 1946. (Temporary)

School of Engineering

L. C. Adams, Instructor in Electrical Engineering; Salary $2,400; Effective September 1, 1946.

H. G. Ballard, Instructor in Mechanical Engineering; Salary $2,100; Effective September 1, 1946.

J. G. Buttner, Instructor in Electrical Engineering; Salary $2,400; Effective September 15, 1946.

J. F. Sutton, Instructor in Mechanical Engineering; Salary $2,400; Effective September 16, 1946.

C. A. Dewey, Jr., Assistant Professor of Mechanical Engineering; Salary $2,700; Effective September 1, 1946.

J. M. Ford, Jr., Instructor in Civil Engineering; Salary $2,400; Effective September 15, 1946.

L. S. Freeman, Instructor in Mechanical Engineering; Salary $2,400; Effective October 15, 1946.

E. S. Giles, Assistant Professor of Electrical Engineering; Salary $2,700; Effective September 1, 1946.
J. D. Glenn, Jr., Instructor in Civil Engineering; Salary $2,400; Effective September 1, 1946.

J. H. Harley, Instructor in Mechanics and Hydraulics; Salary $2,400; Effective September 1, 1946.

D. G. Hughes, Instructor in Drawing; Salary $2,400; Effective September 1, 1946.

H. W. Humphreys, Assistant Professor of Mechanics and Hydraulics; Salary $2,700; Effective September 1, 1946.

J. Q. Lever, Instructor in Civil Engineering; Salary $2,500; Effective September 1, 1946.

C. D. Weeks, Instructor in Forge and Foundry; Salary $2,400; Effective October 1, 1946.

H. L. Morgan, Jr., Assistant Professor of Electrical Engineering; Salary $2,800; Effective September 1, 1946.

G. C. Robinson, Associate Professor of Ceramic Engineering; Salary $3,600; Effective August 1, 1946.

J. P. Rostron, Assistant Professor of Civil Engineering; Salary $2,700; Effective September 1, 1946.

R. L. St. Hubert, Visiting Professor of Architecture; Salary $3,000; Effective September 1, 1946.

School of Textiles

Arvid Czarnitski, Assistant Professor of Textile Chemistry and Dyeing; Salary $3,000; Effective September 1, 1946. (Temporary appointment)

J. S. Graham, Assistant in Research and Testing; Salary $2,700; Effective July 1, 1946.

L. H. Hance, Instructor in Weaving and Designing; Salary $2,300; Effective September 1, 1946.

T. A. Hendricks, Instructor in Textiles; Salary $2,600; Effective September 1, 1946.

J. H. Langston, Associate Professor of Textile Chemistry and Dyeing; Salary $3,200; Effective September 1, 1946.

M. D. Moore, Jr., Instructor in Textiles; Salary $2,300; Effective September 1, 1946.

School of Vocational Education

H. H. McGarity, Assistant Professor of Music; Salary $2,700; Effective September 1, 1946.

Military Department

G. H. Rankin, Assistant Commandant; Salary $120; Effective July 26, 1946.

G. C. Salvo, Assistant Commandant; Salary $120; Effective July 26, 1946.
R. J. Berry, Assistant to the Registrar; Salary $2,400; Effective July 1, 1946.

H. H. Hill, Jr., Manager, Clemson Housing Project; Salary $3,600; Effective October 1, 1946.

Sarah R. Shirley, Assistant Librarian; Salary $2,400; Effective September 1, 1946.

J. S. Walker, Assistant Bookkeeper; Salary $2,600; Effective August 1, 1946.

Angeline H. Way, Assistant Librarian, Salary $2,000; Effective October 1, 1946.

N. M. Crow, County Farm Labor Assistant, Lancaster County; Salary $2,400; Effective July 1, 1946.

H. C. Gauger, Turkey Specialist; Salary $3,800; Effective October 1, 1946.

S. K. Gryde, Assistant County Agent, Charleston County; Salary $2,640; Effective June 20, 1946.

F. H. Hedden, County Farm Labor Assistant, Greenwood County; Salary $2,400; Effective July 16, 1946.

B. R. Leonard, Farm Labor Assistant, Anderson County; Salary $2,400; Effective September 16, 1946.

A. H. Maybin, Jr., County Farm Labor Assistant, Kershaw County; Salary $2,400; Effective June 16, 1946.

J. D. Sweeney, Negro Agricultural Agent, Laurens County; Salary $1,980; Effective June 13, 1946.

R. L. Willis, Jr., County Farm Labor Assistant, Orangeburg County; Salary $2,400; Effective September 9, 1946.

W. D. Wood, Farm Labor Assistant, Sumter County; Salary $2,400; Effective September 1, 1946.

W. R. Chastain, Assistant State Veterinarian; Salary $3,000; Effective November 1, 1946.

C. M. McGhugh, Instructor in Drawing; Salary $2,400; Effective September 1, 1946.

A. C. Monius, Jr., Associate Professor of Physics; Salary $3,400; Effective September 1, 1946.

M. M. Phillippe, Assistant Chemist Fertilizer Department; Salary $2,700; Effective July 1, 1946.
10. That the following members of the Staff who have re-
turned from leaves of absence have been reinstated:

W. T. Ferrier, Professor of Agricultural Economics
and Agricultural Economist; Salary $3,800; Effective
July 1, 1946.

C. E. Kirkwood, Jr., Assistant Professor of Mathematics;
Salary $2,800; Effective August 1, 1946.

J. T. Long, Instructor in Electrical Engineering;
Salary $2,400; Effective September 1, 1946.

W. N. McAdams, Assistant Professor of Agricultural
Engineering; Salary $2,800; Effective July 1, 1946.

Ernest Riley, Assistant Agricultural Economist;
Salary $3,146.40; Effective August 16, 1946.

M. H. Sutherland, Assistant Extension Economist;
Salary $3,400; Effective September 16, 1946.

W. E. Tarrant, Assistant Professor of Weaving;
Salary $3,000; Effective September 1, 1946.

T. A. White, Professor of Vocational Education;
Salary $3,200; Effective August 1, 1946.

Approved

11. That extra payment made to the following members of the
faculty who were employed during the summer months other than as
teachers in the summer school be approved:

F. I. Brownley, Instructor in Chemistry, $80 for
coaching athletic students 32 hours during evening
hours.

E. L. Stanley, Assistant Professor of Mathematics,
$122.50 for coaching athletic students 49 hours
during evening hours.

R. R. Ritchie, Associate Professor of Animal
Husbandry, $1,065 for soliciting Iptay funds during
June, July, and August.

Approved

11. That the following SALARY INCREASES be approved:

School of Agriculture and
Division of Agricultural Research

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Increase</th>
<th>Date</th>
<th>Effective</th>
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<tbody>
<tr>
<td>Olympia Boroni</td>
<td>Stenographer</td>
<td>$1,380</td>
<td>$120</td>
<td>July 1</td>
<td></td>
</tr>
<tr>
<td>G. H. Dunkelberg</td>
<td>Assoc. Agrl.Engr</td>
<td>3,700</td>
<td>300</td>
<td>Sept. 1</td>
<td></td>
</tr>
<tr>
<td>Earl Ellison</td>
<td>Creamery Foreman</td>
<td>2,100</td>
<td>200</td>
<td>July 1</td>
<td></td>
</tr>
<tr>
<td>B. E. Goodale</td>
<td>Prof. of Dairying</td>
<td>3,800</td>
<td>200</td>
<td>Sept. 1</td>
<td></td>
</tr>
<tr>
<td>Luther B. Henderson</td>
<td>Dairy Foreman</td>
<td>2,600</td>
<td>200</td>
<td>July 1</td>
<td></td>
</tr>
<tr>
<td>B. M. Mayson</td>
<td>Foreman Hort. Dept.</td>
<td>1,860</td>
<td>120</td>
<td>Oct. 1</td>
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<tr>
<td>Jessie E. Flaxico</td>
<td>Stenographer</td>
<td>1,380</td>
<td>120</td>
<td>July 1</td>
<td></td>
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<tr>
<td>Billie N. Vandiver</td>
<td>Stenographer</td>
<td>1,620</td>
<td>120</td>
<td>Aug. 1</td>
<td></td>
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School of Arts and Sciences

<table>
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<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>Increase</th>
<th>Date</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth S. Lillard</td>
<td>Stenographer</td>
<td>$960</td>
<td>$240</td>
<td>Sept. 1</td>
<td></td>
</tr>
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</table>
15. Upon the recommendation of Director Cooper, it is recommended that effective January 1, 1947, the following salary increases be made from Experiment Station funds:

<table>
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<tr>
<th>Name and Title</th>
<th>Present Salary</th>
<th>Proposed Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>S. P. Marshall, Associate Dairyman and Assoc. Professor of Dairying</td>
<td>$3,600</td>
<td>$4,000</td>
</tr>
<tr>
<td>Barbara Chapman, Secretary</td>
<td>1,800</td>
<td>2,000</td>
</tr>
<tr>
<td>Mary Hardin Keitt, Secretary</td>
<td>1,680</td>
<td>1,900</td>
</tr>
<tr>
<td>Betty Rice, Stenographer</td>
<td>1,320</td>
<td>1,500</td>
</tr>
</tbody>
</table>

Approved

16. That the 1947 Board of Visitors be appointed at this meeting of the Board of Trustees.

No action taken. Dr. Poole directed to get recommendations and approval of Board of Visitors at later date.

17. That approval of reconstruction of curricula in Textile Engineering, Chemical Engineering, Botany, and Pre-Forestry work be approved.

Approved on motion by Mr. Barnette

18. That approval be given of the experimental plan for class attendance regulations.

Approved

19. That approval of the following scholastic requirements adopted by the Faculty Council: "To be eligible to continue his enrollment, a student must pass six semester credit hours during his first semester, nine semester credit hours during his second semester, and twelve semester credit hours during his third or any later semester."

Approved on motion by Mr. Barnette

20. That approval of a school year of two semesters of eighteen weeks each and a summer school of nine weeks be given.

Approved on motion by Mr. Sanders

21. Dr. Poole reported on cotton in storage at the several stations of the South Carolina Experiment Station. There was a general discussion regarding policy of selling cotton and other farm products.

Moved by Mr. Barnette and seconded by Mr. Cooper: That the Chairman of the Executive Committee, the Chairman of the Agricultural Committee, and the Business Manager be authorized to use their discretion as to time to sell farm products.

Approved

22. (a) That in case students fail to establish suitable voluntary parking regulations that authority be granted the college to establish a system of fines set at $1, $3, and $5 for 1st, 2nd, and 3rd violations of the parking regulations.

(b) Recommended further that in cases of persistent violation the students be denied the privilege of registering during the next semester.

Approved
23. That the college be permitted to accept gifts that are available for research so long as they do not in any manner obligate the college in the free and full use of any results obtained.

Approved on motion by Mr. Cooper

24. The President recommended the acceptance of $2,500 offered by the Farm Foundation for the Southeastern Regional Land Tenure Committee and that the college furnish reasonable office, laboratory, and other facilities and equipment for the use of the Committee.

Approved

25. That the 2100 acres of land in Lancaster County left to the college by the late T. Y. Williams be accepted and that a Committee of Specialists from the college study the land and make recommendations concerning its best use.

Copy

Resolution of Executive Committee

Dr. Poole advised that will of late T. Y. Williams had provided for Grant of Land in Lancaster County to Clemson College. There were some questions as to terms of the grant.

Mr. Benet was of the opinion that Grant should not be accepted if terms of Grant confined use of property exclusively to farmers of Lancaster County. Mr. Cooper suggested that it would be well to have opinion of supreme court prior to acceptance.

Moved by Mr. Barnette and Seconded by Mr. Douthit: That the matter be referred to Dr. Poole and the Executive Committee and that Mr. Benet discuss terms of Grant with the Attorney General and present the findings to the Board at subsequent meeting.

Approved

26. That ten residences, primarily for army personnel, be constructed and that the cost of the residences be amortized from the rentals. Dr. Poole was requested to obtain further information and present to Board at subsequent meeting.

27. That experienced specialists in the fields of fire prevention, heating engineering, and lighting engineering be employed to study these problems at Clemson and recommend procedures to cover the needs of the college.

Approved on motion by Mr. Douthit

28. That a revaluation be made of the buildings and equipment belonging to the college so as to provide means of securing adequate insurance coverage.

Approved

29. (a) Upon the insistence of the Farm Bureau and the Peach Growers, that the Legislature be asked to appropriate $30,000 to support research work in solving problems having to do with the growing of fruits and nuts, the money to be used in employing specialists in Plant Diseases, Insect Control, and Horticultural Work, and in defraying the cost of fungicides, insecticides, and nutritional applications.

Approved

(b) That further that the Legislature be prevailed upon to forego setting up money for a new station.

Approved
30. That the Chairman of the Executive Committee of the Board, the Business Manager of the college, and the President of the college be permitted to confer with the Agricultural Committees of the Senate and the House for the purpose of establishing a sound procedure of determining the best allocation and use of appropriations for research and extension in agriculture.

Approved on motion by Mr. Barnette

31. Due to (a) inability to secure the faculty personnel authorized at the June 1946 meeting, (b) the uncertain markets for supplies and materials, (c) the inability of vendors to supply authorized equipment, and (d) the heavy student load with a possibility of further increases the second semester, it was recommended a policy of permitting the flexible use of funds within the budget. Any transfers or changes shall be reported at the next meeting of the Board.

Approved

32. That the Business Manager, the Treasurer, and the Registrar be authorized and directed to make an extensive study of mechanical accounting and record-keeping equipment for the purpose of recommending suitable systems for use in those offices and elsewhere in the organization; provided, that any proposed accounting systems be approved by the State Auditor as set forth in the State Appropriation Act.

Approved

33. That the Executive Committee of the Board be authorized to approve the employment of qualified architects and engineers to prepare plans and specifications for the proposed:

(a) New Chemistry Building
(b) New Heating Plant

(Costs to be paid from funds allocated to Clemson College by the Federal Works Agency.)

Approved

34. That the Research, Planning, and Development Board be requested to call to the attention of the 1947 Legislature the necessity of making amendments to the "Hospital Building Act" in order that the departments and agencies mentioned may become eligible to receive Federal Grants.

Approved

35. That the College Administration be authorized and directed to file with the Research, Planning, and Development Board such reports and applications as may be necessary for Clemson College to set forth its needs for Hospital Facilities and to establish eligibility for participation in the State and Federal funds for such facilities. Moved by Mr. Sanders: That Messrs. Benet, Cooper, and Poele take such action as deemed necessary to have Legislature make needed amendments.

Approved

36. That approval be given of the employment of J. E. Sirrine and Company as engineers and the Daniel Construction Company as contractors for the restoration of the Chemistry Building which was damaged by fire on August 10.

Approved on motion by Mr. Cooper
37. That approval be given of the payments made from the insurance received from the Sinking Fund Commission ($99,908.74) for the restoration of the damaged Chemistry Building. Upon completion of the job a full report of the costs will be made to all concerned. Approved and Dr. Poole was authorized to write the Sinking Fund Commission expressing appreciation of Board for its support and prompt action.

Approved

38. That approval be given of the use of salary lapses from Collegiate Activities positions authorized at the June 1946 meeting for the following items which are considered as necessary:

(a) B-4. Repairs to steam boilers. $4,377.00
(b) B-4. Repairs to steam boilers, additional. 2,100.00
(c) C-8. Mowers for campus. 1,025.00
(d) G-7. Ceramics equipment. 5,963.00
(e) G-7. Piano. 1,850.00
(f) H-1. Houston lands on Seneca road. 3,500.00
(g) B-4. Repairs to residence for Commandant. 1,211.00
(h) A-1. Secretary in Commandant's Office. 1,130.00
(i) A-1. Salary increase Assoc. Prof. Bact. (G.W.A.). 300.00
(j) Publicity Office increase wages, travel, equip. 275.00
(k) A-2. Transfer salaries overpaid from Army acct. 6,638.49
(l) H-3. Roads, sewers, water mains, electricity, etc. for 48 houses and temporary barracks for 200 additional students. 15,000.00
(m) H-3. Roads, sewers, water mains, etc., to be completed Groups 1, 2, & 3 Veterans Houses Group No. 1 $1,168.95 (final) Group No. 2 9,113.77 Total $54,285.21

Approved

39. That authority to use salary lapses on Collegiate Activities positions authorized at the June 1946 meeting for the following items which are considered desirable and necessary be given:

(a) H-3. Build road from Engr. Shop Bldg across ravine to tie in with existing roads. $3,000.00
(b) H-3. Grade and rework area rear Engr. Bldg. 1,000.00
(c) C-8. Addl. motor vehicle supplies for Grounds and Roads... $800.00 Construct. & Repair... 200.00 Heat, Light, Water... 200.00 1,200.00
(d) H-3. Increase Dry kiln, yard & fence from $5,500.00 to $7,500.00 2,000.00
(e) H-2. Increase planer shed and warehouse from $1,000.00 to $3,000.00. 2,000.00
(f) H-2. Build new a sheet metal shop. 900.00
(g) H-2. Build new a motor vehicle shop (repair). 2,100.00
(h) H-3. Grading, etc. for lumber yards. 1,700.00
(i) C-8. Planer for Service Shop, increase from $1,000.00 to $5,000.00. 4,000.00
(j) G-8. Blow pipe and dust collector for shop. 1,500.00
(k) G-4. Motor vehicle equipment for Service Dept. 5,100.00
(l) A-1. Asst. Bookkeeper, Treasurer's Office. 2,600.00
(m) G-7. Equipment, Registrar's Office. 1,972.00
(n) G-7. Equipment for Music & Band Instruments and C-11. Supplies. 10,000.00

Total 39,372.00

Approved
40. Upon the recommendation of Director Watkins and because of the need for level land at Camp Long for instruction in farm machinery, it was recommended that 130 acres of land adjoining the present tract be purchased for $1,500.

Approved on motion by Mr. Graham

41. Section 80, General Appropriation Act 1946-47 provides:
"All officers and employees of the State of South Carolina, or any agency thereof, while traveling on the business of the state, shall be paid at the rate of five dollars and fifty cents ($5.50) per day as expenses, exclusive of transportation, for travel from his official headquarters...."

The travel of college employees has been on the actual expenses within the five dollars and fifty cents per day maximum. It is recommended that the college remain on its present basis if the Act is not obligatory.

Moved by Mr. Cope and Seconded by Mr. Graham: That expense accounts continue to be submitted as at present.

Approved

42. Dr. Poole submitted following letter from Dr. Mays, State Veterinarian and recommended approval of the request:

October 23, 1946
Dr. R. F. Poole, President
The Clemson Agricultural College
Clemson, South Carolina

Dear Doctor Poole:

Since our budget was passed for the fiscal year beginning July 1, 1946 a tremendous increase in the cost of living has occurred and our employees find it very difficult to meet these increases. I recommend that effective January 1, 1947 one of our Veterinarians receiving a salary of $3300. per annum be transferred from the State payroll to the reinvestment account. This will decrease our State payroll between ten and eleven per cent. I recommend that all salaries, both on State and reinvestment payrolls, be increased 10% effective January 1, 1947.

I realize that this is an unusual request to make at this time of year; however, since the cost of living continues to increase daily, and we have sufficient funds in our revolving investment account to take care of this increase, I feel justified in asking that consideration be given to these changes.

Very truly yours,

/s/ R. A. Mays
/t/ R. A. Mays
State Veterinarian

Moved by Mr. Graham and Seconded by Mr. Cooper: That recommendations be approved.

Approved
Moved by Mr. Graham and Seconded by Mr. Cooper: That the following budget for 1947-48 be approved as presented:

1. EXPERIMENT STATION

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<th>Increase</th>
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<tr>
<td>Agricultural Research</td>
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<td>Edisto Experiment Station</td>
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<td>Pee Dee Experiment Station</td>
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<td>Land Use Project</td>
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<td>Horticultural Products Lab.</td>
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<td>Lime &amp; Forage Investigation</td>
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<td>Coast Experiment Station</td>
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<td>Soil Testing Lab.</td>
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$250,000 $450,000 $200,000

2. EXTENSION SERVICE

$375,000 $450,000 $75,000

3. LIVESTOCK SANITARY

$148,550 $72,394 $76,156

4. COLLEGIATE ACTIVITIES

Regular Appropriation | $315,000 | $419,073 | $104,073 |
Accelerated Program   | $200,000 |

Approved

45. Mr. Cope, Chairman of the Board of Fertilized Control presented the minutes of the committee meeting of October 28, 1946 and asked approval of Committee Action.

Approved

46. Mr. J. B. Douthit, Chairman of the Agricultural Committee presented the minutes of the committee meeting of October 28, 1946 and asked approval of the minutes.

1. Recommendations of Director Cooper that Dairy Project at Sandhill Station be liquidated and dairy animals be moved to Clemson. Disapproved

2. Recommendation of Director Cooper that Farms and Dairy Departments be consolidated. Disapproved

47. Mr. Benet asked approval of the minutes of Special Meeting of the Board held in Columbia South Carolina, September 10, 1946.

Approved

48. Dr. Poole presented group of Turkey Growers of York County. Those present were Senator Joe Moss, Rep. W. Lewis Wallace, T. M. Thomas, T. S. Edmonds, W. Herbert Smith and J. Cohen Davidson. These gentlemen presented the problems of the turkey growers in South Carolina and requested consideration of their problems and the establishment of a laboratory in York County.

Approved
Their statements were received as information and assurance was given that all consideration would be given to their request.

Dr. Poole reported that after much difficulty a turkey specialist had been employed at $3,800 and that he would make his office at York until further notice. He also reported that Dr. Mays, State Veterinarian, is of the opinion that additional laboratory is not necessary.

Moved by Mr. Benet and Seconded by Mr. Mosingo: That in compliance with act of legislature turkey specialist for York County be employed and that laboratory facilities as needed be furnished. Approved.

Moved by Mr. Benet and Seconded by Mr. Mosingo: That in compliance with the act of legislature, turkey specialist for York County be employed and that laboratory facilities as needed be furnished. Approved.

In connection with recommendation No. 28 regarding fruits and nuts, Mr. Young recommended that Clemson College furnish information to growers and encourage proper handling and fertilizing, etc. of nut trees.

Moved by Mr. Sanders and Seconded by Mr. Mosingo: That the South Carolina Experiment Station prepare a bulletin on nut trees and that an active campaign be made to give it wide distribution to all known producers in the State. Approved.

RESOLVED that all measures and recommendations made at the October 29, 1946 meeting which, according to the By-Laws, require a roll call vote of nine or more members, be hereby adopted and that the Treasurer be authorized to issue his checks for all expenditures authorized at this meeting.

The resolution was unanimously adopted on roll call vote, ten members present voting "aye".

There being no further business the Board adjourned at 10:45 A.M.

W. W. Bradley, Chairman
A. J. Brown, Acting Secretary