The meeting was called to order in the President's Office by the Chairman at 12:00 Noon, and on roll call the following were present:

Mr. W. W. Bradley, Chairman; Messrs. Sanders, Sirrine, Young, Cope, Douthit, Sherard, Brown and Graham.

Mr. Lever could not attend on account of illness. Business engagements prevented the attendance of Messrs. Benet, Cooper and Barnett.

The Chairman stated that the minutes of the June 17, 1938 meeting had been sent to each member of the Board for alterations and corrections and called for any such.

There being no alterations or corrections, the minutes were approved.

The Board recessed and a meeting of the Executive Committee was convened for the purpose of hearing Dr. Cooper, Director of the Experiment Station, present his recommendations for the need of land and buildings for the Tobacco Research Project at the Pee Dee Experiment Station.

After hearing Dr. Cooper the Executive Committee adjourned and the full Board reconvened.

The Chairman of the Board requested Mr. Sherard, Chairman of the Agricultural Committee, to present the recommendations concerning the Tobacco Research Work at the Pee Dee Experiment Station, which are as follows:

1. That Dr. Cooper be authorized to exchange the Lucas lot with Mrs. Cribb for her property near the Pee Dee Station's Nettles Farm by paying her $700.00 in cash and having her assume the cost and responsibility of moving her residence, out-buildings, shrubbery, etc., to the Lucas lot, the moving to be completed by January 1, 1939.

Moved by Mr. Sirrine: That the recommendation be approved. Motion Adopted

2. That Dr. Cooper be authorized to purchase the Colie and Godfrey property adjacent to the Nettles Farm providing the owners are willing to accept a total of $8,000.00 for them or $6,000.00 for the Colie property and $2,000.00 for the Godfrey property.

Moved by Mr. Young: That the recommendation be approved. Motion Adopted

3. That the Experiment Station be authorized to construct one residence on the Nettles Farm near the swimming pool and another residence on the lot owned by the Station and adjoining the Colie property with the necessary out-buildings.

After discussion, it was

Moved by Mr. Graham: That we appropriate for only one building to be erected on the Nettles Farm, and if by January the lot the Colie property cannot be purchased that the appropriation be approved for the second building proposed. Motion Adopted

4. That the semi-circular driveway in front of the new Office Building at the Pee Dee Station be dedicated as a public highway in order to permit the county authorities to issue the necessary orders providing for the establishment of a railroad crossing at one entrance to this drive.

Moved by Mr. Young: That the recommendation be approved and that the proper officials of the College be authorized to execute necessary papers in connection therewith. Motion Adopted
5. That the Sand Hill Station be authorized to use approximately $2,000.00 of Farm Products funds for the construction of a residence.

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

Motion Adopted

On Motion, the Board recessed to reconvene at 2:00 P. M.

The Board reconvened with the nine members who were present prior to the recess.

The President presented his report which was received as information.

Before dealing with the President’s recommendations, the Board agreed to pass on all items without roll call vote, with the understanding that a resolution would be presented at the close of the meeting by which the required roll call vote would be recorded on all matters requiring such vote.

The President proceeded with the following recommendation:

1. Having completed the required work for graduation, the President recommended that diplomas be awarded the following:

   W. H. Abrams Vocational Agricultural Education
   H. D. Adams Textile Engineering
   F. G. Ballenger Industrial Education
   E. H. Campbell General Science
   F. F. Childress Vocational Agricultural Education
   J. O. Crawford Vocational Agricultural Education
   W. J. Crenshaw Weaving and Designing
   Jeff Davis, Jr. Mechanical Engineering
   W. F. Davis Textile Engineering
   J. M. Dukes, Jr. Agricultural Engineering
   W. E. Duvall, Jr. Agriculture-Agronomy Major
   J. R. Federline, lll Textile Engineering
   L. V. Graham, Jr. Mechanical Engineering
   S. H. Houck Vocational Agricultural Education
   L. H. Mc Callum Vocational Agricultural Education
   T. S. Mc Connell Agriculture - Animal Husb. Major
   J. G. Mc Meakin Agriculture - Animal Husb. Major
   Hawley W. Martin Mechanical Engineering
   H. L. Mikell Agriculture-Dairy Major
   C. P. Moorer Industrial Education
   H. J. Rawl Chemical Engineering
   E. W. Rochester Vocational Agricultural Education
   E. H. Shanklin Textile Industrial Education
   L. W. Smith Vocational Agricultural Education
   Z. G. Willis Textile Engineering

Moved by Mr. Sirrine: That the awarding of the degrees be approved.

Motion Adopted

2. That the following RESIGNATIONS be accepted:

   School of Agriculture and
   Division of Agricultural Research

   J. J. Mikell, Assistant Pathologist; Salary $1,200.00; Effective August 15, 1938.
   Harold J. Sefick, Assistant Professor of Horticulture; Salary $2,100.00; Effective July 31, 1938.
   M. H. Sutherland, Assistant Agricultural Economist; Salary $600.00; Effective June 30, 1938.

   School of Engineering

   T. S. Du Bose, Assistant in Engineering; Salary $1,200.00; Effective July 1, 1938.
School of General Science

Arthur L. Cooke, Instructor in English; Salary $1,800.00; Effective September 1, 1938.

Buckner B. Trawick, Instructor in English; Salary $1,500.00; Effective September 1, 1938.

School of Textiles

W. G. Day, Assistant Professor of Carding and Spinning; Salary $1,800.00; Effective July 31, 1938.

Military Department

Sergeant Ralph G. Marshall, Clerk - Commandant’s Office; Salary $420.00; Effective August 31, 1938.

Major George L. Ramsey, Assistant Commandant; Salary $240.00; Effective August 31, 1938.

Registrar’s Office

John Wesley Davis, Assistant to the Registrar; Salary $1,200.00; Effective September 30, 1938.

Moved by Mr. Brown: That the RESIGNATIONS be accepted.

Motion Adopted

3. That the following LEAVES OF ABSENCE without pay be granted:

W. L. Abernathy, Assistant Farm Management Specialist; from October 1, 1938 to July 1, 1939. Mr. Abernathy will pursue graduate work at Louisiana State University.

T. W. Cathcart, County Agent in Lee County; from August 16, 1938 to August 16, 1939. Mr. Cathcart has secured work under the Resettlement Administration and will serve as Manager of the Ashwood Project in Lee County during the year he is on leave.

Carl Epting, Instructor in Political Science; from September 1, 1938 to September 1, 1938. Mr. Epting will pursue graduate work at the University of South Carolina.

P. S. Williamson, Assistant Farm Management Specialist; from October 1, 1938 to July 1, 1938. Mr. Williamson will pursue graduate work at Louisiana State University.

P. B. Ezell, County Agent in Newberry County; from October 1, 1938 to October 1, 1939. Mr. Ezell wishes to accept a position as Supervisor, Unity Test Demonstration Farms, a cooperative position with the Extension Service and the Tennessee Valley Authority.

Moved by Mr. Brown: That the LEAVES OF ABSENCE be approved.

Motion Adopted

4. That the following LEAVE OF ABSENCE be approved:

Leon Clayton, Assistant State Club Agent; from October 1, 1938 to June 1, 1939. (Mr. Clayton to receive a total not to exceed $270.00 from the College which sum represents the difference between his regular salary and the amount to be paid him by the United States Department of Agriculture.) Mr. Clayton will pursue graduate training in the Department of Agriculture and the American University of Washington, D. C.

Moved by Mr. Brown: That the LEAVE OF ABSENCE be approved.

Motion Adopted
5. That the following transfers be approved:

Dendy K. Josey, Office Assistant to Position of Assistant County Agent in Williamsburg County.

J. L. King, Assistant County Agent in Newberry County to position of Acting County Agent in Newberry County.

J. C. McComb, Assistant County Agent in Darlington County to Acting County Agent in Lee County. (To take the place of Mr. Cathcart who has been granted a leave of absence.)

Draytford Richardson, Office Assistant to position of Assistant County Agent in Colleton County.

O. R. Smith, Assistant County Agent in Richland County to position of Assistant State Club Agent while Mr. L. O. Clayton is away on leave of absence.

J. W. Talbert, Assistant County Agent in Sumter County to Assistant County Agent in Darlington County.

Moved by Mr. Brown: That the transfers be approved.

Motion Adopted

6. That the following appointments be approved:

School of Agriculture and
Division of Agricultural Research

W. Kyger Bing, Instructor in Agricultural Economics; Salary $1,200.00; Effective September 1, 1938.

G. H. Dunkelberg, Assistant Agricultural Engineer; Salary $1,800.00; Effective September 1, 1938.

Jack Edwards, Foreman Edisto Experiment Station; Salary $1,200.00; Effective July 1, 1938.

Hans Albert Einstein, Hydraulic Engineer; Salary $950.00; Effective July 1, 1938. ($2,850.00 paid by the U.S. Department of Agriculture.)

Jess Willard Jones, Instructor in Agronomy; Salary $2,208.00; Effective September 1, 1938.

Paul Gilbert Miller, Associate Dairyman; Salary $2,500.00; Effective August 1, 1938.

John Elmer Lease, Associate Chemist; Salary $2,400.00; Effective September 13, 1938.

Henry Tasker Polk, Associate Agronomist; Salary $2,400.00; Effective September 12, 1938.

Hubert Judson Webb, Assistant to the Chief Chemist; Salary $2,400.00; Effective July 1, 1938.

David Grammer White, Assistant Professor of Horticulture and Assistant Horticulturist; Salary $1,800.00; Effective September 16, 1938. (Supplying during leave of absence of Professor F. S. Andrews.)

School of Chemistry and Geology

Y. J. Dickert, Graduate Assistant in Chemistry; Salary $500.00; Effective September 12, 1938.
Francis L. Bell, Graduate Assistant in Chemistry; Salary $600.00; Effective September 5, 1938.

T. J. Blalock, Graduate Assistant in Chemistry; Salary $600.00; Effective September 5, 1938.

J. C. Boesch, Graduate Assistant in Chemistry; Salary $600.00; Effective September 5, 1938.

Dave R. Stokely, Graduate Assistant in Chemistry; Salary $600.00; Effective September 5, 1938.

School of Engineering

J. K. Chapman, Assistant in Wood Shop; Salary $1,200.00; Effective September 28, 1938.

J. B. T. Towns, Instructor in Mechanical Engineering; Salary $1,800.00; Effective October 1, 1938.

George Archibald Douglass, Assistant in Engineering; Salary $1,500.00; Effective September 13, 1938.

Joe T. Massey, Instructor in Electrical Engineering; Salary $1,600.00; Effective September 30, 1938.

School of General Science

Jack Boone, Instructor in English; Salary $1,200.00; Effective September 1, 1938.

F. M. Durham, Instructor in English; Salary $1,200.00; Effective September 1, 1938.

R. H. Gaugh, Instructor in English; Salary $1,200.00; Effective September 1, 1938.

J. C. Green, Assistant Professor of English; Salary $1,800.00; Effective September 1, 1938.

J. E. Kendrick, Instructor in Political Science; Salary $1,200.00; Effective September 1, 1938. (Supplying during leave of absence of Mr. Carl Epting.)

W. G. Miller, Instructor in Mathematics; Salary $1,200.00; Effective September 1, 1938.

I. P. Green, Assistant Professor in Physics; Salary $1,200.00; Effective September 1, 1938.

School of Textiles

C. R. Barton, Assistant Professor of Carding and Spinning; Salary $2,400.00; Effective September 6, 1938.

S. M. Newson, Instructor in Textiles, Salary $1,800.00; Effective September 6, 1938.

Military Department

Sergeant O. A. de Mott, Clerk in Commandant's Office; Salary $420.00; Effective September 2, 1938.

Major Glenn D. Hufford, Assistant Commandant; Salary $240.00; Effective September 1, 1938.

Registrar's Office

John Wesley Davis, Assistant to the Registrar; Salary $1,200.00; Effective July 13, 1938. (Resigned September 30, 1938)

K. N. Vickery, Assistant to the Registrar; Salary $1,200.00; Effective October 21, 1938.
Extension Division

D. G. Belton, Jr., Negro Farm Demonstration Agent - Fairfield County; Salary $1,200.00; Effective July 16, 1938.

D. H. Caugman, Assistant County Agent - Chester County; Salary $1,800.00; Effective June 16, 1938.

T. M. Clyburn, Assistant County Agent - Greenwood County; Salary $2,000.00; Effective September 1, 1938.

Dennis Crawford, Operator Hollerith Sorting Machine; Salary $600.00; Effective July 1, 1938. ($600.00 paid by U.S. Department of Agriculture.)

R. H. Crouch, Assistant to District Agent - Piedmont District; Salary $1,800.00; Effective July 25, 1938.

J. W. Matthews, Assistant Extension Poulryman; Salary $1,920.00; Effective August 3, 1938.

G. J. Mobley, Assistant County Agent - Newberry County; Salary $2,800.00; Effective October 1, 1938.

Earle K. Rambo, Assistant in Agricultural Engineering; Salary $1,500.00; Effective July 21, 1938. (Temporary appointment from July 21 through September 17.)

T. A. Stallworth, Assistant County Agent; Salary $1,800.00; Effective October 1, 1938.

G. H. Stewart, Assistant Agricultural Engineer; Salary $2,100.00; Effective June 20, 1938.

D. C. Sturgis, Jr., Assistant Extension Economist; Salary $2,300.00; Effective September 27, 1938.

M. H. Sutherland, Assistant Extension Economist; Salary $2,300.00; Effective August 6, 1938.

J. R. Wood, Assistant County Agent - Pickens and Oconee Counties; Salary $2,000.00; Effective October 10, 1938.

Moved by Mr. Brown: That the APPOINTMENTS be approved.

Motion Adopted

7. That the following NEW POSITIONS which were not included in the June 1938 Budget be approved:

- Associate Dairyman, Salary $2,500.00. (To be paid from Bankhead-Jones Federal Funds.)
- Assistant in Agricultural Economics in the Extension Service, Salary $2,300.00. (To be paid from Extension Funds.)
- Assistant to the District Agent - Piedmont District; Salary $1,600.00; (To be paid from Extension Funds.)
- Assistant Professor of Physics. (This is in lieu of an Instructorship in Physics and entails no additional expenditure.)

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

Motion Adopted

8. That the following NEW POSITIONS made necessary by the increase in enrollment be approved:

- Instructor in Electrical Engineering, Salary $1,800.00
- Instructor in Mechanical Engineering, Salary $1,800.00
- Instructor in English, Salary $1,200.00
- Instructor in Mathematics, Salary $1,200.00
- Graduate Assistant in Chemistry, Salary $600.00
- Graduate Assistant in Chemistry, Salary $600.00
Moved by Mr. Brown: That the recommendation be approved.

Motion Adopted

9. That CHANGE IN STATUS for the following positions in the School of Textiles be approved:

Assistant Professor of Carding and Spinning, Salary of $1,800.00 be changed to $2,400.00.

Instructor in Textiles, Salary of $1,800.00 be changed to $1,600.00.

(These salary changes do not involve any increase in the Budget. One position as Instructor in Textiles at a salary of $1,800.00 was abolished and the money used to provide the above increases.)

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

Motion Adopted

10. That the salary of the stenographer in the Dairy Department be increased from $960.00 to $1,020.00, effective October 1, 1938. (This item was omitted from the Budget presented at the June meeting. The increase will be paid from Purnell Funds.)

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

Motion Adopted

11. That a new contract be entered into with the Duke Power Company for the installation by the Company of larger transformers of a capacity of at least 700 Kilowatts. (There will be a change in rates and no cost to the College for the change.)

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

Motion Adopted

12. That upon completion of the New Post Office Building, the work of Fertilizer Analysis be moved from the Chemistry Building to the Fertilizer Building.

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

Motion Adopted

13. The approval of the following Resolution which will enable us to place the name of Clemson College on the eligible list for consideration by the PWA, it being understood that completion of any application will be dependent upon enabling legislation and final approval by the Board of Trustees:

APPLICATION RESOLUTION

A Resolution authorizing the Clemson Agricultural College of South Carolina to file an application to the United States of America through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing the Construction of Sewage Disposal Plants and College Buildings and designating the President and the Business Manager of the College to furnish such information as the Government may request.

RESOLVED, By the Board of Trustees of the Clemson Agricultural College of South Carolina:

Section 1: That the President and the Business Manager of the College be, and they are, authorized to execute and file an application on behalf of the Clemson Agricultural College of South Carolina to the United States of America for a loan and grant to aid in financing the construction of Sewage Disposal Plants and College Buildings.

Section 2: That the President and the Business Manager of the College be, and they are, hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.
BUILDING PROGRAM PROPOSED TO THE PWA

Docket S. C. - 1358

A. Two Sewage Disposal Plants and Sewer Lines
B. Boiler Plant
C. Two Barracks Buildings
D. Hospital
E. Faculty Quarters
F. Science Building
G. Agricultural Engineering etc. Building
H. Administration Building
I. Incinerator
J. Stadium
K. Toilet Towers, Barracks No. 1

Total Estimated Cost $2,518,374.00

Moved by Mr. Sirrine: That the resolution be approved.

Motion Adopted

14. The following resolution, authority for which has been previously granted by the Board:

A resolution accepting the offer of the United States to the Clemson Agricultural College of South Carolina to aid by a grant in financing the Construction of a Textile Building and Installation of a Fire Protection System.

RESOLVED, by the Board of Trustees of the Clemson Agricultural College in regular session:

Section 1: That the offer of the United States of America to the Clemson Agricultural College of South Carolina to aid by way of a grant in financing the Construction of a Textile Building and the Installation of a Fire Protection System, a copy of which offer reads as follows:

"FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Washington, D. C.
Dated: Oct. 18, 1938
Docket No. S. C. 1299-DS

The Clemson Agricultural College
of South Carolina
Clemson, South Carolina

1. Subject to the Terms and Conditions (PWA Form No.230), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a textile building (including necessary equipment) and the installation of a fire protection system (all herein called the "Project") by making a grant to The Clemson Agricultural College of South Carolina (herein called the "Applicant") in the amount of 45 per cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator"), but not to exceed the sum of $165,124 plus an amount not exceeding 45 per cent of the cost of (a) such additional work upon the Project or (b) such increase in the scope thereof or (c) both such additional work and such increase as was or were not included in the scope of the Project as contemplated on September 30, 1937, and not to exceed, in any event, the sum of $171,514.

2. By acceptance of this Offer the Applicant covenants to complete the Project with all practicable dispatch, and in any event by August 25, 1938.

3. The acceptance of this Offer by the Applicant shall effectuate a cancellation of the contract created by the acceptance of the Offer made by the United States of America to the Applicant dated September 30, 1937, but the cancellation of such contract shall not impair or vitiate any acts performed or proceedings taken thereunder prior to such cancellation, and such acts or proceedings may be continued under the contract created by the acceptance of this Offer."
4. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting therefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

UNITED STATES OF AMERICA

Federal Emergency Administrator of Public Works

(Add.) E. W. Clark

By

For the Assistant Administrator.

be and the same is hereby in all respects accepted.

Section 2: That the said Clemson Agricultural College of South Carolina agrees to abide by all the Terms and Conditions of said Offer, including the Terms and Conditions annexed thereto and made a part thereof.

Section 3: That J. C. Littlejohn, Business Manager of the Clemson Agricultural College, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three (3) certified copies of the proceedings of the Board of Trustees in connection with the adoption of the Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the acceptance of said Offer as may be requested by the Federal Emergency Administration of Public Works.

(Roll Call Vote Necessary)

Note: The cost of the Sprinkler System is $14,175.00. The Board authorized this at the June meeting. The PWA is to furnish $6,390.00 and the College $7,785.00.

Moved by Mr. Sirrine: That the Resolution be approved.

Motion Adopted

15. That the College Treasurer be authorized and instructed to make a loan of $7,785.00 from the Building Sinking Fund Account for the purpose of matching a Federal Grant to be used in constructing a Fire Protection System in the New Textile Building. The said loan to be without interest and to be repaid from the savings in fire insurance premiums resulting from the installation of sprinklers.

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

Motion Adopted

16. That our requests to the 1939 General Assembly be as follows:

A. Collegiate Activities $201,011.00 Increase $85,611.00

B. Agricultural Research 69,654.00 Increase 21,000.00

C. Edisto Experiment Station 30,198.00 Increase 1,650.00

D. Truck Experiment Station 25,180.00 Increase 10,480.00

E. Tobacco Research 25,500.00 Increase 8,000.00

F. Crop Pests and Diseases 10,085.00 Increase 2,182.00

G. Live Stock Sanitary Service 85,778.00 Increase 44,258.26

H. Extension Service 166,000.00 Increase None

The 1938 Legislature made deficiency appropriations to the Extension Service amounting to $56,000.00 and to the Edisto Experiment Station amounting to $5,000.00.
EXPLANATION OF PROPOSED INCREASES FOR COLLEGIATE ACTIVITIES FOR THE 1939-40 BUDGET

1. Educational Supplies, Coal, etc. $12,805.00
2. Teaching Equipment 24,760.00
3. Humidifiers for Textile Building 9,500.00
4. Additional Teachers:
   3 School of Agriculture 5,400.00
   2 School of General Science 3,000.00
   2 School of Chemistry 3,000.00
   1 Professor of Chemical Engineering 3,000.00
5. To Stabilize and Strengthen the Faculty 24,036.00

Total Proposed Additions $85,511.00

1938-1939 Appropriations $115,500.00
Proposed Request 1939-40 $201,011.00

Motion Adopted

Moved by Mr. Sanders: That the requests to the General Assembly be approved.

17. That the President and Business Manager with the Executive Committee be authorized to prepare plans for an adequate water supply and to negotiate with the Federal or other agencies for the financing and construction of such water system. (The results to be reported back to the Board for final action.)

Motion Adopted

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

18. That a Committee of the Board along with the President and the Business Manager be appointed to work with representatives from the University, Winthrop, and the Citadel to consider a "Scholarship Loan Fund" bill proposed by Charles T. Smith, Jr., Chairman, Alumni Committee for Re-establishment Scholarships on a Loan Basis.

Motion Adopted

Moved by Mr. Sirrine: That we approve of the appointment of the Committee to meet with the representatives of the other State institutions regarding the "Scholarship Loan Fund" as a matter of policy, but that it is the sense of this Board that no such plan be advocated.

Motion Adopted

19. Dr. F. K. Peterson of the Livestock Sanitary Service contracted undulant fever in line of duty in 1932. Since that time he has been forced to give up his work on four different occasions. He has now used up all leaves of absence and has been on the half-pay status this last time since February 14, 1938. Dr. Lewis reports that they are unable to state just when Dr. Peterson will be able to return to duty.

Dr. W. K. Lewis asks that the Board give consideration granting Dr. Peterson further extension on half-time pay basis until the next meeting of the Board.

Motion Adopted

Moved by Mr. Young: That Dr. Lewis give Dr. Peterson such work as will supplement any insurance, if any, so as to provide him subsistence on a half-time basis. This plan to extend until the next meeting of the Board.

Motion Adopted

20. That the Trustees make nominations for the 1939 Board of Visitors.

Motion Adopted

Moved by Mr. Young: That, in order for the Board to make proper selection of the next members of the Board of Visitors and avoid duplication, the President of the College furnish the Board with a list of former members of the Board of Visitors for the past ten years.
21. That consideration be given to plans for the dedication of the new Textile Building. (Trustee Committee - Messrs. Sirrine, Barnett, and Douthit.)

Moved by Mr. Young: That Messrs. Sirrine, Barnett and Douthit represent the Board along with the College Officials in arranging plans for the dedication of the new Textile Building.

Motion Adopted

22. Moved by Mr. Brown: That the new Textile Building be named in honor of Mr. J. E. Sirrine.

Motion Adopted by a unanimous rising vote. Mr. Sirrine did not participate in the voting.

Mr. Sirrine expressed to the Board his deepest appreciation for the honor conferred upon him.

23. That the Board give consideration to plans for the future use of the old Textile Building.

No Action

24. That in the event the application to the P. W. A. for funds with which to complete the Field House is not favorably considered, the Athletic Council be authorized to use 50% of the net balance of the Athletic Association and empowered to borrow not exceeding $30,000.00 from other agencies under the same terms and conditions as when the original unit of the Field House was built.

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

Motion Adopted

Mr. Brown expressed the opinion that the College should at this time be able to borrow money at a rate of interest of 4% or lower, after further discussion.

The Board then authorized the Business Manager and Treasurer to arrange for the loan for the Field House at a rate of interest not to exceed 5%.

25. That consideration be given the proposal from the Federal Government for the College to assume control and supervision of the Resettlement Lands in this area.

Moved by Mr. Sirrine: That the Committee appointed by the Board be urged to give early consideration to the proposal from the Federal Government for the College to assume control and supervision of the Resettlement Lands in this area; and that the Committee be given authority to accept the proposal should it meet its approval, and if, in its opinion, the proposal is to the interest of the College.

Motion Adopted

26. At the June meeting the Board authorized the Extension Service to contribute $1,800.00 for use in cooperating with the T. V. A. in fertilizer demonstration. Director Watkins requested that this be increased to $1,860.00 and that Mr. P. B. Ezell be given one year's leave of absence as County Agent in Newberry County to act as Supervisor, Unit Test Demonstration Farms at a salary of $2,880.00. (This is the same salary that Mr. Ezell is receiving as County Agent.)

Moved by Mr. Young: That the request be approved.

Motion Adopted

27. That, effective November 1, 1938, Mr. B. F. Robertson be relieved of the responsibility as Head of Fertilizer Analysis work and devote his full time to Toxicological work. (For the remainder of this session no change to be made in salary.)

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

Motion Adopted

28. That, effective November 1, 1938, Dr. H. J. Webb, an Assistant Fertilizer Chemist, be placed in charge of the Fertilizer Analysis work with the title of Assistant Chief Chemist in Charge. (For the remainder of this session no change to be made in salary.)

Motion Adopted
The President reminded the Board of an Act passed by the General Assembly, when the College was established, requiring the Governor to authorize the meetings of the Board of Trustees.

The Board requested Mr. Brown to take such action as he deemed advisable looking to the rescinding of said Act.

The President read a letter from the Secretary of the Clemson Alumni Corporation requesting the Board to give consideration to the creation of a Chair of Business Administration.

The Board requested the President to advise the Corporation that the Board appreciated the interest manifested and to inform the Corporation that the matter would be given consideration.

At the request of the Chairman, the Secretary presented the following resolution:

RESOLVED: That all measures and recommendation made at this meeting, which, according to the By-laws, require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Treasurer be authorized to issue his checks for all expenditures authorized at this meeting.

Resolution adopted on unanimous roll call vote (Nine members present).

After a brief Executive session, the Board adjourned at 4:30 P.M.