In consideration of the difficulties of travel, on approval of a majority of the members of the Board, this meeting was held at Columbia, S. C.

At 10:30 A. M. the Board went into regular session with the following members present: Messrs. W. W. Bradley, Chairman, Paul Sanders, Christie Benet, T. B. Young, S. H. Sherard, W. C. Graham, F. E. Cope, and J. B. Douthit, Jr. The members absent were Messrs. J. E. Sirrine, R. M. Cooper, Edgar A. Brown, J. F. Byrnes, and J. P. Mozingo. Others present were President R. F. Poole, J. C. Littlejohn, Business Manager, A. J. Brown, Acting Secretary, H. P. Cooper, and R. A. McGinty, Agricultural Department. The Chairman excused Mr. Cooper and Mr. McGinty advising that they would be called if their presence was needed.

The Chairman stated that if he heard no objection to recording of the minutes of the previous Board meeting, he would declare the same as approved.

Approved

The Chairman then called for the President's report. A copy of the report was given to each member of the Board. President Poole, in reviewing the report, stated that various articles in it could be discussed in connection with his recommendations.

Moved by Mr. Young and Seconded by Mr. Sherard: That Dr. Poole write Colonel H. M. Pool and express to him the Board's appreciation of his services while Commandant at Clemson College, and that a copy of the letter be transmitted to the Adjutant General's Department.

Approved

Moved by Mr. Benet and Seconded by Mr. Sherard: That Dr. Poole convey to Mr. J. D. Harcombe, Mess Officer, the commendation of the Board for his overcoming difficulties in connection with subsistence of Army Personnel stationed at the college.

Approved

That portion of the President's report pertaining to "Observing Lines of Demarcation in the Organization", and the recommended memorandum were discussed.

Moved by Mr. Benet and Seconded by Mr. Cope: That the President be authorized to issue a memorandum in line with the suggested one but that the memorandum be enlarged and include pertinent extracts from the By-Laws.

Approved

The President's report was received as information, and the Chairman called for the President's recommendations.

PRESIDENT'S RECOMMENDATIONS

The Chairman announced that the recommendations would be taken up by sections, and if no objection was raised they would be considered approved. The President proceeded with his recommendations as follows:

1. The following young men had completed the requirements for the Bachelor's degree during the past summer, and the Board's approval was asked for awarding of degrees to them:

<table>
<thead>
<tr>
<th>School of Agriculture</th>
<th>Agricultural Engineering Major</th>
</tr>
</thead>
<tbody>
<tr>
<td>Animal Husbandry Major</td>
<td>Thomas Marion Abrams</td>
</tr>
<tr>
<td>Charles Eugene Wright</td>
<td>Leland Overby Drew</td>
</tr>
<tr>
<td></td>
<td>John Knox Windell, Jr.</td>
</tr>
</tbody>
</table>
Under authority of the By-Laws the President had accepted the following RESIGNATIONS and asked the Board's approval of his action:

School of Agriculture and Division of Agricultural Research

Hans Albert Einstein, Hydraulic Engineer; Effective August 31, 1943.
Julia Mabel Hornsby, Assistant Chemist; Effective September 4, 1943.
L. E. Scott, Associate Horticulturist - Sandhill Station; Effective September 30, 1943.
F. H. Taylor, Assistant Professor of Botany; Effective October 31, 1943.

School of Chemistry and Geology

Frederick William zurBurg; Professor of Chemical Engineering; Effective July 10, 1943.
School of General Science

Edmond Joseph Brown, Assistant Professor of Physics; Effective September 12, 1943.

Earl P. Copp, Instructor in English; Effective August 31, 1943.

George Edward Crouch, Jr., Instructor in Physics; Effective August 31, 1943.

P. M. Gray, Assistant Professor of Physics; Effective August 31, 1943.

School of Engineering

Francis W. Sheldon, Instructor in Mechanical Drawing; Effective September 1, 1943.

W. D. Stevenson, Jr., Assistant Professor of Electrical Engineering; Effective September 1, 1943.

School of Textiles

George H. Dunlap, Acting Assistant Professor of Carding and Spinning; Effective September 1, 1943.

Commandant's Office and Department of Military Science

Captain W. E. Barber, Assistant Commandant; Effective July 1, 1943.

Sergeant J. G. Bougard, Clerk; Effective July 15, 1943.

Sergeant W. T. Davis, Clerk; Effective June 23, 1943.

Lieutenant H. M. Hill, Jr., Assistant Commandant; Effective July 1, 1943.

Lieutenant P. S. Lofton, Assistant Commandant; Effective June 15, 1943.

Captain Covington McMillan, Associate Commandant and Adjutant; Effective July 1, 1943.

Captain R. L. Norrell, Assistant Commandant; Effective July 1, 1943.

Colonel H. M. Pool, Commandant; Effective September 16, 1943.

Captain R. A. VanHouten, Assistant Commandant; Effective July 1, 1943.

Library

Henry S. Montague, Jr., Assistant Librarian in Charge of Government Documents; Effective September 8, 1943.

Josephine V. Strother, Assistant Librarian in Charge of Cataloging; Effective July 1, 1943.

Service Division

C. E. Lawrence, Assistant Electrician; Effective September 1, 1943.

Extension Division

H. E. Blackwell, Field Control of Insects; Effective July 31, 1943.
RESIGNATIONS: (Continued)

L. D. Blake, Jr., Assistant County Agent - Richland County; Effective September 21, 1943.

T. S. McConnell, Jr., Assistant County Agent - Oconee County; Effective June 30, 1943.

W. L. Moore, Assistant County Agent - Spartanburg County; Effective August 31, 1943.

W. A. Ridgeway, Assistant County Agent - Horry County; Effective September 9, 1943.

J. H. Shands, Assistant County Agent - Horry County; Effective July 23, 1943.

J. Aubry Smith, Assistant in Visual Instruction; Effective June 30, 1943.

M. G. Verdin, Assistant County Agent in Marketing; Effective June 15, 1943.

W. H. Wooten, Assistant County Agent - Dillon County; Effective August 25, 1943.

Approved

3. The President had granted the following LEAVES OF ABSENCE without pay and asked the Board's approval of his action:

John R. R. Cooper, Associate Secretary Y.M.C.A., from August 15, 1943 to November 15, 1943, to serve as traveling Student Secretary for the National Council of the Y.M.C.A.

C. P. Guess, Jr., County Agent; from July 13, 1943 to July 15, 1944; Military leave.

R. R. Lindsay, Electrician, from July 1, 1943 to July 1, 1944; military leave.

G. E. Metz, Registrar, from July 1, 1943 to October 15, 1943, to work with the War Department as Educational Adviser for the Star Unit.

W. Gilbert Miller, Assistant Professor of Mathematics; from September 1, 1943 to September 1, 1944; military leave.

W. N. McAdams, Assistant Professor of Agricultural Engineering; from September 1, 1943 to September 1, 1944; military leave.

R. Casper Walker, Instructor in History and Government; from September 1, 1943 to September 1, 1944; military leave.

Approved

4. The President recommended that those military leaves of absence which were granted for one year and which have expired or will expire before the next meeting of the Board be extended for an additional year, if such time is necessary, under the terms and conditions of the original leave.

Approved

5. Dr. A. E. Prince, Assistant Professor of Botany, is on sick leave and the President recommended that his leave be continued and his salary paid until January 1, 1944. Dr. Prince hopes to return to Clemson and take up his work around January 1. Should he not return at this time further recommendations will be made at the next meeting of the Board.

Approved
6. The President had made the following TRANSFERS and asked the Board's approval of the same:

Lieutenant K. S. Breazeale, from Assistant Commandant at $120.00 to Associate Commandant and Adjutant at $660.00; Effective July 1, 1943.

Laura Aylott Fleming from stenographer in the Library to Assistant Librarian in Charge of Cataloging; Salary $1,200.00; Effective July 1, 1943.

H. E. Glenn from full-time Professor of Civil Engineering at $2,000.00 to part-time Research Worker in the Engineering Experiment Station in connection with his duties as Professor of Civil Engineering at $2,400.00; Effective September 1, 1943.

J. T. Graves from Assistant County Agent in Greenwood to County Agent in Barnwell; Salary $2,760.00; Effective September 16, 1943.

Janie McDill from temporary appointment as Extension Conservation Specialist and Assistant Nutritionist to Associate Nutritionist with the Experiment Station; Salary $3,000.00; Effective September 1, 1943.

F. R. Sweeney from full-time Assistant Professor of Hydraulics and Mechanics at $2,600.00 to part-time Research Worker in the Engineering Experiment Station in connection with his duties as Assistant Professor of Hydraulics and Mechanics at $2,800.00; Effective September 1, 1943.

R. E. Ware from Assistant Professor of Zoology at $2,400.00 to Associate Nutritionist at $3,000.00; Effective September 15, 1943. (Temporary transfer to work with special nutrition project.)

J. D. Watson from temporary Assistant County Agent - Richland County to Assistant County Agent - Richland County; Salary $2,320.00; Effective October 1, 1943.

Approved

7. The President recommended that the following CHANGE IN TITLE be made:

C. B. Greene from Instructor in English to Assistant Professor of English; Effective July 1, 1943.

Approved

8. Under authority given in the By-Laws the President made the following APPOINTMENTS and asked the Board's approval of his action:

School of Agriculture and Division of Agricultural Research

Dennis E. Crawford, Assistant Agricultural Economist; Salary $2,000.00; Effective August 1, 1943. (Substituting for Ernest Riley who is on military leave.)

Margaret McGirt Crowson, Associate Nutritionist; Salary $3,000.00; Effective about November 1, 1943.

L. O. Drew, Instructor in Agricultural Engineering; Salary $1,800.00; Effective September 20, 1943. (Substituting for W. N. McAdams who is on military leave.)

Frank Fendley, Assistant in Agricultural Engineering; Salary $1,500.00; Effective July 12, 1943. (Employed while G. H. Dunkleberg is on military leave.)

Fred August Kummerow, Associate Nutritionist; Salary $3,000.00; Effective about November 1, 1943.
APPPOINTMENTS: (Continued)

Janie McDill, Extension Conservation Specialist and Assistant Nutritionist; Salary $225.00 per month. Temporary appointment from July 5, 1943 through August 31, 1943 in a joint arrangement between the Extension Division and the Experiment Station.

W. H. Purser, Assistant Bee Specialist; Salary $2,400.00; Effective August 28, 1943.

School of Chemistry and Geology

The following Student Assistants in Chemistry were appointed on October 1, 1943 to serve for the number of months indicated and at the salary specified:

<table>
<thead>
<tr>
<th>Name</th>
<th>Appointment Expires</th>
<th>Rate per Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. W. Clark</td>
<td>January 31, 1944</td>
<td>$40.00</td>
</tr>
<tr>
<td>G. W. Cullum</td>
<td>October 30, 1943</td>
<td>40.00</td>
</tr>
<tr>
<td>J. H. Jumper</td>
<td>January 31, 1944</td>
<td>40.00</td>
</tr>
<tr>
<td>M. H. Peterson</td>
<td>January 31, 1944</td>
<td>40.00</td>
</tr>
<tr>
<td>E. L. Proctor</td>
<td>October 30, 1943</td>
<td>40.00</td>
</tr>
<tr>
<td>H. M. Summer</td>
<td>January 31, 1944</td>
<td>40.00</td>
</tr>
</tbody>
</table>

School of General Science

H. B. Rosenstock, Student Assistant in Physics; Salary $30.00 per month; Beginning October 1, 1943 and continuing through May 31, 1944.

MacFarland Shackelford, Instructor in Physics; Salary $1,800.00; Effective September 27, 1943.

School of Engineering

Henry C. Mortenson, Consultant on Bamboo Research Project; Salary $400.00 per month; Appointment to run from July 1, 1943 and expiring not later than March 28, 1944. (Funds to be supplied by the War Production Board for research work on bamboo.)

Commandant's Office and Department of Military Science

Colonel William A. Cunningham, Professor of Military Science and Tactics and Commandant; Salary $1,800.00; Effective September 19, 1943.

Leon Ritzberger, Clerk; Salary $300.00; Effective September 1, 1943.

T. H. Paschall, Clerk; Salary $300.00; Effective September 1, 1943.

R. D. Sanborn, Assistant Professor of Military Science and Tactics and Assistant Commandant; Effective July 1, 1943; Salary $120.00.

Library

Mary Katherine Dusenberry, Assistant Librarian in Charge of Government Documents; Salary $1,500.00; Effective September 1, 1943.

Mrs. William B. Wade, Employed temporarily as Assistant Librarian at a salary of $120.00 per month; Appointment to run from September 1, 1943 through November 30, 1943.
Athletic Department

George H. Fritts, Assistant Coach; Salary $200.00 per month; Effective September 1, 1943.

Frank Gillespie, Physical Instructor; Salary $150.00 per month; temporary appointment from June 1, 1943 and continuing through August 31, 1943.

T. R. Moorer, Physical Instructor; Salary $200.00 per month; temporary appointment from June 1, 1943 and continuing through August 31, 1943.

Miscellaneous

Rubye McBride Burns, Army Postal Clerk - Star Unit; Salary $1,800.00; temporary appointment beginning September 1, 1943 and continuing through the duration of the Star Unit plus one week.

Elizabeth Graves Harvill, Army Postal Clerk - Star Unit; Salary $1,800.00; temporary appointment beginning September 1, 1943 and continuing through the duration of the Star Unit plus one week.

John K. Goode, Clerical Assistant, in the Treasurer's Office; $90.00 per month; beginning July 26, 1943 and continuing through September 30, 1943.

Extension Division

H. M. Jones, Warehouse Manager of Milbank Fund for Jasper County Farmers; Salary $1,800.00; Effective August 16, 1943.

S. V. Lewis, Assistant in Visual Instruction; Salary $2,200.00; Effective July 16, 1943.

C. H. Lomas, Assistant County Agent - Spartanburg County; Salary $2,700.00; Effective September 16, 1943.

H. D. Marett, Assistant County Agent - Pickens County; Salary $2,000.00; Effective August 9, 1943.

W. A. Ridge, Assistant County Agent - Horry County; Salary $2,200.00; Effective September 1, 1943.

J. D. Watson, Assistant County Agent - Richland County; Salary $2,200.00; Effective June 16, 1943.

W. H. Wooten, Assistant County Agent - Dillon County; Salary $2,200.00; Effective August 2, 1943.

Approved

9. The President made the following increases in salary and asked the Board's approval of the same:

School of Agriculture and Division of Agricultural Research:

E. W. Cook, Animal Husbandry Foreman; from $1,320.00 to $1,440.00; Effective September 1, 1943.

Earle Ellison, Creamery Foreman, from $1,200.00 to $1,500.00; Effective September 1, 1943.

J. H. Henderson, Poultry Foreman; from $1,200.00 to $1,500.00; Effective September 1, 1943.
Luther Henderson, Dairy Foreman, from $1,500.00 to $1,680.00; Effective September 1, 1943.

Taylor Henderson, Feeder, from $1,060.00 to $1,200.00; Effective September 1, 1943.

Warren Henderson, Turkey Foreman, from $1,080.00 to $1,320.00; Effective September 1, 1943.

E. J. Lease, Professor of Nutrition and Nutritionist, from $3,600.00 to $3,800.00; Effective July 1, 1943.
(Increase to be paid from Research Corporation Funds.)

H. L. Somers, Assistant in Dairying, from $1,080.00 to $1,200.00; Effective September 1, 1943.

Miss Latrelle Still, Stenographer, from $720.00 to $900.00; Effective October 1, 1943.

Extension Division

J. H. Hopkins, Assistant County Agent - Anderson County; from $2,120.00 to $2,220.00.

C. F. Masters, Shop Mechanic, from $1,800.00 to $1,920.00, Effective September 1, 1943.

Approved
10. Mr. G. E. Hoffman, Assistant Professor of Architecture, was employed during June, July, and August as Architectural Supervisor in connection with the repairs to barracks and other buildings. In addition Mr. Hoffman carried approximately two-thirds of the summer teaching load. The President recommended that Mr. Hoffman be paid on the basis as those who carried a full summer teaching load.

Approved
11. The President recommended that up to 45 acres of land east of the Dairy be purchased at a price not to exceed $60.00 per acre and that the same be paid for out of funds belonging to the Dairy Department.

Approved
12. The President recommended that the price of milk be raised from 50 cents to 60 cents per gallon.

Approved
13. The President recommended the allocation of $15,000.00 for developing the Ravenel tract for the Animal Husbandry Department and for moving the piggery from areas near barracks. This will make room for additional athletic fields.

Approved
14. The President recommended that the Logan-Robinson Fertilizer Company of Charleston, South Carolina, be assessed $25.00 (approved by the Board in previous cases) for not attaching tax tags to 60 bags of L-R Grant 5-10-5 guano.

Approved
15. The President recommended that the College handle the Land Use Project through the Farm Manager of the College, and that equipment of the Land Use Project be allocated to this department.

Approved
16. The President recommended that all cattle on the land Use Project and College lands be transferred to the Animal Husbandry Department; that all animals, except teams used for economical handling of specific matters, be transferred to the Farms Department.
15 & 16. Items 15 and 16 were discussed fully. The President made it clear that his reasons for the recommendations were to have the various activities of the project under the respective Heads of Departments and responsible to the Director, and to relieve Dr. Cooper of details of the project. He stated that the proposal had been discussed fully with Dr. Cooper and though they were not in complete accord the recommendations appeared to be proper for a logical organization of the project. On voting Messrs. Sanders, Benet, and Young made statements that though approving of the change in organization, it was to be understood that there was no reflection on present organization but that Dr. Cooper’s knowledge and time could be devoted as Director to the better advantage of the State and the College.

Items 15 and 16 - Approved on unanimous vote of seven members present.

17. The President recommended that the fund currently appropriated for Lime and Forage Drainage Project be used in its entirety, or as much of it as is necessary, to drain the experimental plots at the Summerville Station.

Approved

18. The President recommended that the Textile School be permitted to cooperate with and to invite national and widely serviceable research organizations to establish such organizations at the College.

Moved by Mr. Benet: That the President is authorized to encourage cooperation with and to invite national and widely serviceable research organizations to establish such organizations at the College, and that the President express thanks to Mr. J. E. Sirrine for his continued and effective support in upbuilding the Textile School at Clemson.

Approved

19. The Engineering School urgently needs a large testing machine. In addition to the need for work in general engineering education the machine is specified for A.S.T.P. student training and could be used in making many tests which the college is unable to make with its present equipment. The President recommended that the Board authorize the Engineering School to purchase a 300,000 pound capacity testing machine and that $12,390.00 be allocated for this purpose.

Approved

20. The President recommended that from $2,500.00 to $3,000.00 be allocated for purchasing equipment valued at $10,000.00. This equipment is now being assembled by the Westinghouse Company for use in an "Industrial Electronics Course for Colleges."

Approved

21. The President recommended that the Buildings and Grounds Committee be permitted to make a study and recommendations as to possible sites for a bus station. In the discussion of this recommendation, various members of the Board were emphatic in their opinions that location, type of station, and operations of same should in no manner mar the appearance of the Campus.

Moved by Mr. Benet: That the College Buildings and Grounds Committee make investigation and submit recommendations as to proposed sites, type of Station, and management of same at subsequent meeting of the Board.

Approved

22. The President recommended that authority be granted to ask the Budget Commission and the Legislature for permission to use savings made during this period of cooperation with the War Department as a nucleus for a Clemson Sinking Fund and money to be used in constructing and equipping a much-needed Chemistry Building, additional barracks, and for purchasing necessary equipment for increasing the effectiveness and efficiency of teaching and research.

Approved
23. The President recommended that authority be granted to ask the Budget Commission and the Legislature to continue to make normal appropriations to the College.

Approved

24. The President recommended that the College Attorney prepare a simple trust agreement to definitely establish "Agency" on the part of Veterinarians in the employ of the Livestock Sanitary Department of the College who receive supplies from that department in trust and that each veterinarian execute such agreement to extend for the length of his employment.

Approved

25. The President recommended that authority be granted to approach the Legislature in the interest of transferring responsibility for this work to some other agency.

Approved

26. The duty of making chemical analysis of human stomachs in cases suspected of poison could be handled best by the Medical College or some agency familiar with poison symptoms. The President recommended that authority be granted to approach the Legislature in the interest of transferring responsibility for this work to some other agency.

Approved

27. There are a number of details that need to be considered in establishing procedure in connection with the Faculty Retirement Plan and the Group Annuity Contract when an employee is retired before normal retirement date. In the case of Mr. W. W. Burton, the President recommended that until time permits further study and procedure is established, the college continue in force the Annuity Contract of Mr. W. W. Burton.

Approved

28. A proposal, for Group Annuity coverage in line with coverage now in force with the College and Experiment Station Groups, has been presented by the Aetna Life Insurance Company, for employees of the Extension Service. This proposal covers 219 employees under 60 years of age, at current cost of $31,512.00. Of this cost $9,212.00 is to be contributed by Employees, $9,212.00 from Federal Funds, and $13,088.00 from other sources.

The President recommended the Board's approval of the plan, if and when funds are made available to provide for the cost in excess of the amount contributed by the employee and that authorized from Federal Funds, and the cost of like benefits for those over 60 years of age.

This recommendation was discussed at length.

Moved by Mr. Sanders and Seconded by Mr. Graham: That a study be made by the Committee consisting of Messrs. Benet, Brown, and Sirrine assisted by the Administration and that recommendation to include both Extension Service Department group and Livestock Sanitary Department Group be submitted at subsequent meeting of the Board.

Approved

29. The President recommended that authority be granted to negotiate with the representatives of the Budget Commission or the Sinking Fund Commission in the transfer of all Bonding Sinking Funds to the State Sinking Fund Commission as set forth in the Act of the General Assembly and the resolution of the Budget Commission.

Approved
30. The President recommended the Board's approval of the agreement with the War Production Board for research work to be conducted here at Clemson, looking toward the utilization of native bamboo as a reinforcing material for concrete; also, that authority be granted to open a Revolving Account for the handling of funds to be provided for this work.

Approved

31. The President recommended that the appropriation for Educational Supplies for the School of General Science, including Physics, be increased from $810.00 to $2,000.00, if so much be necessary. (This on account of the army program and the funds to be provided by the Federal Government.)

Approved

32. The President recommended that authority be granted to negotiate with the Aetna Insurance Company for the change in the anniversary date of the Retirement Plan from November to July, the results to be reported back at the March, 1944 meeting. This change in date is especially desirable where Federal funds are used.

Approved

33. The President recommended that the Business Manager be authorized and empowered to sign warrants on the Comptroller General and other financial documents as acting for the President in his absence from the college. This is to comply with the State Law prescribing how the institutions shall draw funds.

Approved

34. The President recommended that the Board approve the allotment made thus far of the Equipment and Plant Additions Fund authorized at the June meeting.

1. Library for books
2. Physics Equipment
3. Reappropriation for School of Engineering
4. Not yet allocated 1943
5. Miscellaneous and unused 1942

$23,239.39

Approved

35. The President recommended that the Barracks Room Fee be discontinued at the end of the Second Quarter on January 31 to comply with an Act of the Legislature authorizing the Sinking Fund Commission to pay off certain bonds.

Approved

36. The President recommended that each student be required to pay a maintenance fee of 80 cents per month to finance a systematic schedule of repairs and maintenance to the several barracks buildings. This fee will be collected the same as Cadet Incidents and Heat, Light, and Water.

Approved

37. The President recommended that the insurance on our newer buildings be increased, not to exceed the amounts listed, to conform to the co-insurance clause now attached to the master policy. Due to a reduction in rates, the appropriation for 1943-1944 is sufficient to pay for this additional protection.

(Continued on following page)
37. (Cont'd.) The amounts listed below are the maximum allowed:

<table>
<thead>
<tr>
<th>Building</th>
<th>Inventory Value</th>
<th>Increase on</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Bldg.</td>
<td>Contents</td>
</tr>
<tr>
<td>Library</td>
<td>$125,000</td>
<td>$336,296</td>
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<tr>
<td>Engineering</td>
<td>$250,000</td>
<td>$149,313</td>
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<tr>
<td>Shop Engr.</td>
<td>$85,900</td>
<td>$66,084</td>
</tr>
<tr>
<td>Barracks 10</td>
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<td>$2,556</td>
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<tr>
<td>Dairy Barn</td>
<td>$36,000</td>
<td>$16,702</td>
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<tr>
<td>Textile</td>
<td>$460,900</td>
<td>$121,370</td>
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<tr>
<td>Agricultural</td>
<td>$306,500</td>
<td>$145,969</td>
</tr>
<tr>
<td>Barracks 4</td>
<td>$72,000</td>
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<td>Barracks 5</td>
<td>$76,000</td>
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<td>Barracks 6</td>
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<td>$3,575</td>
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<tr>
<td>Barracks 7</td>
<td>$101,500</td>
<td>$4,462</td>
</tr>
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</table>

This will add to the new policy:

<table>
<thead>
<tr>
<th>Insurance on Buildings</th>
<th>$194,370.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Insurance on Contents</td>
<td>$430,569.00</td>
</tr>
</tbody>
</table>

Additional Cost: 918.18 (Approx.)

38. The President recommended that the College make the following requests to the 1944 General Assembly:

REQUESTS FOR 1944 - 1945

* AGRICULTURAL RESEARCH

(1) - Appropriation 1943 - '44 $60,000.00
(2) - Request for 1944 - '45 $100,000.00

Increases As Follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1 Salaries</td>
<td>$12,700.00</td>
</tr>
<tr>
<td>A-2 Wages</td>
<td>7,900.00</td>
</tr>
<tr>
<td>B- Repairs, travel, etc</td>
<td>350.00</td>
</tr>
<tr>
<td>C- Supplies</td>
<td>4,920.00</td>
</tr>
<tr>
<td>G- Equipment</td>
<td>5,900.00</td>
</tr>
<tr>
<td>H- Buildings</td>
<td>4,500.00</td>
</tr>
<tr>
<td>H- Non-Structural Improvements</td>
<td>3,700.00</td>
</tr>
</tbody>
</table>

Total Increases Requested $49,000.00

* TRUCK EXPERIMENT STATION

(1) - Appropriation 1943 - 1944 $20,000.00
(2) - Request for 1944 - 1945 $40,000.00

Increases As Follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>A-2 Wages</td>
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<tr>
<td>B- Repairs and Services</td>
<td>220.00</td>
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<tr>
<td>C- Supplies</td>
<td>430.00</td>
</tr>
<tr>
<td>G- Equipment</td>
<td>1,700.00</td>
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<tr>
<td>H- Purchase of Lands</td>
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<tr>
<td>H- Non-Structural Improvements</td>
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<tr>
<td>H- Buildings</td>
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Total Increases Requested $20,000.00
* CROP PESTS & DISEASES

(1) - Appropriation 1943 - '44 ........ $ 7,438.00
(2) - Request for 1944 - '45 .................... $ 10,000.00

Increases As Follows:
A-2 Wages ...................................... $ 1,120.00
C- Supplies ..................................... 1,442.00

Total Increases Requested ..................... $ 2,562.00

No Increases Requested For:
* EDISTO EXPERIMENT STATION ............... $ 40,000.00
* TOBACCO RESEARCH .......................... 15,000.00
* LAND USE PROJECT .......................... 10,000.00
* HORTICULTURAL PRODUCTS LABORATORY .... 10,000.00
* LIME AND FORAGE INVESTIGATION .......... 10,000.00

Total Agricultural Research and Experiment Station .... $ 235,000.00

* LIVESTOCK SANITARY WORK

(1) - Appropriation 1943 - '44 ........ $48,550.00
(2) - Request for 1944 - '45 .................... $ 57,127.19

Increases As Follows:
A-1 Two additional Veterinarians ........... $ 5,000.00
A-3 Special payments to Deputy Veterinarians 760.00
B-2 Travel due to increase costs ........... 2,535.00
B-3 Telephone and Telegraph ............... 150.00
D-2 Insurance .................................. 7.19
G-8 Equipment ................................ 125.00

Total Increases Requested ..................... $ 8,577.19

* AGRICULTURAL EXTENSION SERVICE

(1) - Appropriation 1943 - '44 ........ $206,500.00
(2) - Request for 1944 - '45 .................... $ 225,000.00

Increases As Follows:
Additional personnel in Counties ........... $18,500.00

* COLLEGIATE ACTIVITIES

(1) - Appropriation 1943 - '44 ........ $150,000.00

Maintenance .................................. $150,000.00
Repairs ......................................... 50,000.00

$200,000.00

(2) - Request for 1944 - '45 .................... $ 150,000.00

Total For All Activities ........................ $ 667,127.19

Approved

39. The President brought to the attention of the Board that due to present conditions and demand for qualified Teachers, Research Men, and Specialists, it was advisable on occasion to adjust salaries in order to justify some employees to continue with the College.

Moved by Mr. Benet and Seconded by Mr. Sanders: That the President be authorized to use his discretion in adjusting salaries in cases deemed necessary and advantageous to the College provided unexpended funds are available and the adjustment subject to subsequent approval of the Board.

Approved
40. The Treasurer's Financial Report for fiscal year 1942-43 was presented to Mr. Christie Benet, Chairman Finance Committee.

Moved by Mr. Benet and Seconded by Mr. Cope: That the Financial Report for fiscal year 1942-43 be accepted and filed.

Approved

41. At the request of the Chairman, the Acting Secretary presented the following resolution:

Resolved that all measures and recommendations made at this, the October 20, 1943, meeting which according to the By-Laws, require a roll call vote of nine or more members, be hereby adopted and confirmed by members present and the Secretary present the proceedings of this meeting to a sufficient number of absentee members in order to obtain the quorum vote of nine members and thereby confirm the proceedings of this meeting, and on approval of required number 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, seven members present voting “Aye”. See Exhibit "B" for “Aye” approval by Messrs. Edgar A. Brown and James F. Byrnes.

There being no further business, it was

Moved by Mr. Cope: That the Board now adjourn.

Motion Adopted

The Board adjourned at 1:30 P.M.
November 17, 1943

James F. Byrnes
Director

Dear Doctor Poole:

Referring to your letter of October 25th, I have read with great interest the report you were good enough to send me. I wish to have my vote recorded in approval of the recommendations.

I hope the Legislature agrees to continue the appropriations as you recommend. If because of federal assistance received at this time they reduce the State's contribution, it will be difficult to have the amount restored in the future.

Sincerely yours,

JAMES F. BYRNES.

Dr. R. F. Poole,
President, Clemson College,
Clemson, S. C.
Resolved that all measures and recommendations made at this the October 20, 1943 meeting, which according to the By-Laws, require a roll call vote of nine or more members, be hereby adopted and confirmed by members present and the Secretary present the proceedings of this meeting to a sufficient number of absentee members in order to obtain the quorum vote of nine members and thereby confirm the proceedings of this meeting, and on approval of required number that the Treasurer be authorized to issue his checks for all expenditures authorized at this meeting.

Approved -

November 1943