

REQUEST AND AUTHORITY TO CALL MEETING BOARD OF TRUSTEES

THE CLEMSON AGRICULTURAL COLLEGE

March 21st & 22nd, 1940

Clemson, S. C.  
March 11, 1940

GOVERNOR BURNET R. MAYBANK  
COLUMBIA, SOUTH CAROLINA

PLEASE SEND ME AS SECRETARY A TELEGRAM AUTHORIZING THE REGULAR SPRING MEETING OF THE CLEMSON BOARD OF TRUSTEES TO MEET HERE MARCH TWENTY-FIRST AND TWENTY-SECOND FOR THE PURPOSE OF ACTING ON ROUTINE MATTERS IN CONNECTION WITH VARIOUS ACTIVITIES OF THIS INSTITUTION. THANK YOU AND BEST WISHES.

S. W. Evans, Secretary

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Columbia, S. C.  
March 11, 1940

S. W. EVANS, SECRETARY  
CLEMSON, SOUTH CAROLINA

RETEL. AUTHORIZING REGULAR SPRING MEETING CLEMSON BOARD TRUSTEES MARCH TWENTY-FIRST AND TWENTY-SECOND.

Burnet R. Maybank, Governor

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CLEMSON AGRICULTURAL COLLEGE, HELD AT CLEMSON COLLEGE, FRIDAY MARCH 22, 1940

Acting under the authority of the Governor of the State of South Carolina, the Chairman, Mr. W. W. Bradley, called the meeting to order at 12:00 o'clock noon.

On motion of Mr. Sanders, the Board recessed to reconvene at 2:00 P. M.

The Board reconvened at 2:00 P. M. The following members responded to the roll call:

Mr. W. W. Bradley, Chairman; Messrs. A. F. Lever, Paul Sanders, Christie Benet, R. M. Cooper, F. E. Cope, W. D. Barnett, J. B. Douthit, Jr., S. H. Sherard, W. C. Graham and Edgar Brown.

Mr. J. E. Sirrine and Mr. T. B. Young were unable to attend the meeting on account of illness.

The Chairman stated that a typed copy of the October, 1939, minutes had been sent to each member for alterations and corrections and called for any such.

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

Dr. R. H. Fike came before the Board and presented the following resolutions from the Atlanta Chapter of the Clemson Alumni Corporation:

With no desire to keep alive or renew any discussion regarding the loss of Coach Jess Neely at Clemson, but in a sincere effort to avoid at some future date the loss under similar circumstances of other valued members of our coaching staff at Clemson.

BE it resolved by the Atlanta Chapter of the Clemson Alumni Corporation:

That the Board of Trustees at Clemson College be and are hereby earnestly requested to adopt such changes in the Constitution and By-laws of the College as may be necessary to delegate authority to the Athletic Council to handle to a conclusion the employment and discharge of all coaches, including all salary adjustments, provided the said Athletic Council shall have no authority to handle any funds except those derived from attendance or admission receipts from Athletic contests.

Under this proposed setup the Athletic Council shall be composed of the following:

1. President of the College.
2. Business Manager of the College.
3. Registrar of the College.
4. Five members from the Faculty of the College.
5. Two representatives of the Alumni Corporation.

These two representatives to be elected by the Corporation or in such other manner as the board may desire.

Be it further resolved that the president of the Atlanta Chapter of the Clemson Alumni Corporation be directed to appoint a representative from the Membership of said Chapter to personally appear before the Board of Trustees of Clemson College to present the foregoing resolution.

Approved this the 16th day of February 1940 at Atlanta, Georgia, in regular meeting assembled.

Atlanta Chapter of the Clemson Alumni Corporation.

(Signed) Ernest F. Brown  
President

(Signed) C. J. Shannon  
Secretary

*Dr. R. H. Fike*  
*Alumni Assoc.*



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The Chairman thanked Dr. Fike for the interest manifested in the affairs of the Athletic Association.

The President's report, which had been submitted by mail to each member of the Board, was received as information.

The President stated that he wished to mention the following items which were not included in his report:

(a) "Religious Week", an annual affair conducted at Clemson for the benefit of the students and faculty.

(b) The dedication of the new Post Office Building by Post Master General Farley on January the 22nd.

(c) Letter from the Secretary of Southern Association of Colleges and Secondary Schools stating that the Association was well pleased with the efforts and improvements made by Clemson College to conform with the requirements of the Association.

(d) The President stated that he had received very satisfactory response from faculty members who were required to pursue work on advanced degrees.

(e) Letter from the Greenville News regarding solicitation and collecting from students during study hours.

(f) That Mr. Melvin Jones, founder and Secretary General of the Lion's Club, and other officials would visit the College on March 28th.

On motion of Mr. Douthit, the Board went into an Executive Session.

At the conclusion of the Executive session, the Chairman announced to the Secretary that the Board of Trustees had unanimously elected Dr. R. F. Poole President of Clemson College to succeed Dr. E. W. Sikes, who had asked to be relieved of the Presidency at the July, 1939, meeting of the Board. Dr. Poole will take over his duties at Clemson on July 1, 1940. The Chairman stated to Dr. Sikes that the Board would take appropriate steps to retain him at an adequate salary in a capacity agreeable to him and expressed the hope that Dr. Sikes would remain at Clemson and serve the College. The Chairman further stated that the Board of Trustees wished to express the highest possible appreciation to Dr. Sikes for the work he had done as President of Clemson College and that it was the hope and desire of the Board that he would remain at Clemson. Dr. Sikes' retirement as President is due to his age entirely and in conformity with the By-laws of the College dealing with the age limit.

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 items requiring such vote.

The President made the following recommendations:

1. That the following RESIGNATIONS be accepted:

School of Agriculture and  
Division of Agricultural Research

J. E. McCurry, Assistant in Dairying; Salary \$1,200.00;  
Effective January 31, 1940.

J. B. Richardson, Instructor in Agricultural Engineering;  
Salary \$1,500.00; Effective November 15, 1939.

Extension Division

Harris Lewis Beach, Assistant in Visual Instruction; Salary  
\$1,200.00; Effective March 16, 1940.

Religious  
Week

Dedication  
Post Office

Southern  
Assoc. of  
Colleges

Greenville  
News

Mr. Melvin  
Jones

Dr. R. F. Poole  
President

Resignations

J. E. McCurry

J. B. Richardson

H. L. Beach



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Extension Division (Continued)

W. C. Breazeale, Bulletin Room Clerk; Salary \$1,200.00; Effective January 31, 1940.

*W.C. Breazeale*

Athletic Department

Joe Davis, Assistant Coach; Salary \$3,000.00; Effective February 1, 1940.

*Joe Davis*

Jess Neely, Head Coach; Salary \$6,000.00; Effective February 1, 1940.

*Jess Neely*

Business Manager's Office

Tom E. Stanley, Assistant in the Business Manager's Office; Salary \$1,320.00; Effective January 13, 1940.

*Tom E. Stanley*

Moved by Mr. Barnett: That the resignations be accepted.

Motion Adopted

2. That the following APPOINTMENTS be approved:

*Appointments*

School of Agriculture and  
Division of Agricultural Research

W. N. McAdams, Instructor in Agricultural Engineering and Assistant Agricultural Engineer; Salary \$1,800.00; Effective November 16, 1939.

*W.N. McAdams*

James Marvin Stepp, Research Specialist in Rural Industries; Salary \$2,400.00 (to be paid by General Education Board); Effective April 1, 1940.

*J.M. Stepp*

School of General Science

Earl Paulus Murphy, Instructor in Physics; Salary \$116.00 per month; Effective March 1, 1940 and ending May 31, 1940. (Temporary appointment caused by illness of Mr. W. E. Godfrey.)

*E.P. Murphy*

James H. Scarborough, Instructor in Mathematics; Salary \$100.00 per month; Effective December 1, 1939 and ending May 31, 1940. (Temporary appointment caused by illness of Mr. W. W. Burton.)

*J.H. Scarborough*

School of Engineering

L. A. Perry, Assistant Professor of Civil Engineering; Salary \$175.00 per month; Effective November 6, 1939 and ending June 1, 1940.

*L.A. Perry*

Library

John Goodman, Assistant Librarian; Salary \$1,200.00; Effective January 3, 1940.

*John Goodman*

Registrar's Office

A. V. Williams, Jr., Acting Assistant to the Registrar; Salary \$1,200.00; Effective February 1, 1940 and ending May 31, 1940.

*A.V. Williams*

Business Manager's Office

Graham Hamilton Hill, Assistant Business Manager and Internal Auditor; Salary \$3,000.00; Effective February 5, 1940.

*G.H. Hill*

Department of Buildings and Grounds

Benjamin Smith Jordan, Assistant Superintendent of Buildings and Grounds; Salary \$1,400.00; Effective January 1, 1940.

*B.S. Jordan*



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Extension Division

Harris Lewis Beach, Assistant in Visual Instruction; Salary \$1,200.00; Effective January 2, 1940.

William Cecil Bryan, Jr., Assistant in Visual Instruction; Salary \$1,200.00; Effective March 18, 1940.

John Lewis Cochran, Assistant County Agent -- Union County; Salary \$1,800.00; Effective February 15, 1940.

John Earle McCurry, Bulletin Room Clerk, Salary \$1,200.00; Effective February 1, 1940.

Charles Robert Ross, Assistant Extension Forester; Salary \$2,700.00; Effective November 1, 1939.

Ober G. Strauss, Cooperative Agent in Marketing; Salary \$2,700.00; Effective January 1, 1940.

Spencer Borden Walker, Assistant County Agent -- Charleston County; Salary \$2,500.00; Effective February 10, 1940.

Fertilizer Inspection and Analysis

Arthur G. Fletcher, Fertilizer Inspector; to be paid \$5.00 per day for not over 90 days; Effective when notified by the Head of the Department.

Athletic Department

Frank J. Howard, Head Coach; Salary \$5,000.00; Effective February 1, 1940.

Robert M. Jones, Assistant Coach; Salary \$3,000.00; Effective February 1, 1940.

Covington McMillan, Assistant Coach, Salary \$2,600.00; Effective February 1, 1940.

A. W. Norman, Assistant Coach; Salary \$2,600.00; Effective February 1, 1940.

C. R. Hinson, Assistant Coach; Salary \$2,000.00; Effective February 1, 1940.

W. T. Cox, Assistant Coach; Salary \$1,500.00; Effective February 1, 1940.

J. H. Lever, Jr., Trainer; Salary \$1,080.00; Effective February 1, 1940.

Moved by Mr. Cooper: That the appointments be approved.

Motion Adopted

That the following LEAVE OF ABSENCE be approved:

George B. Nutt, Associate Professor of Agricultural Engineering; from March 25, 1940 to September 1, 1940. Mr. Nutt will pursue graduate work toward his Master's degree at Iowa State College. The \$276.00 increase granted for summer school is to be used in securing a substitute from March 25 through May 31.

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

Motion Adopted

(Continued) Extension Division

Harris Lewis Beach, Assistant in Visual Instruction; Salary \$1,200.00; Effective January 2, 1940.

William Cecil Bryan, Jr., Assistant in Visual Instruction; Salary \$1,200.00; Effective March 18, 1940.

John Lewis Cochran, Assistant County Agent -- Union County; Salary \$1,800.00; Effective February 15, 1940.

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Moved by Mr. Cooper: That the appointments be approved.

Motion Adopted

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

Motion Adopted

Benjamin Smith Jordan, Assistant Superintendent of Buildings and Grounds; Salary \$1,400.00; Effective January 1, 1940.

H. L. Beach

W. C. Bryan, Jr.

John L. Cochran

J. E. McCurry

Charles R. Ross

O. G. Strauss

S. B. Walker

A. G. Fletcher

Frank J. Howard

Robert M. Jones

Covington McMillan

A. W. Norman

C. R. Hinson

W. T. Cox

J. H. Lever

Leave of Absence

Geo. B. Nutt



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Transfers

4. That the following TRANSFERS be approved:

J. M. Napier

J. M. Napier, County Agent for Darlington County, transferred temporarily to the Agricultural Adjustment Agency in charge of the agricultural program in the field. Mr. Napier will be paid at the rate of \$3,800.00 per annum from the AAA and \$200.00 per annum from the Extension Service. This transfer is to be effective February 1, 1940.

J. W. Talbert

J. W. Talbert, Assistant County Agent for Darlington County, transferred to Acting County Agent during Mr. Napier's absence. Mr. Talbert is to be paid at the rate of \$2,500.00 per annum, the same to be effective February 1, 1940.

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

Motion Adopted

Change in Title  
J. P. Lucas

5. That the title of Instructor J. P. Lucas be changed to Assistant Professor of English. Mr. Lucas has in addition to his Bachelor's degree a Master's degree from North Carolina State College and from Princeton University. This change should have been made last year.

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

Motion Adopted

(Note: Items 6 to 17, inclusive, passed on by the Executive and Finance Committees)

6. In accordance with Section 54 of the By-laws, approval was recommended of the payment of one-half salary to Assistant Professor W. W. Burton from December 1, 1939 through May 31, 1940. Mr. Burton was incapacitated on account of a lengthy illness last fall but expects to return to his regular duties another year. We were able to secure a substitute who was willing to temporarily fill the position for \$100.00 per month. The payment to Mr. Burton will entail no additional cost to the college.

W. W. Burton

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

Motion Adopted

7. Under the provisions of Section 54 of the By-laws, it was recommended that Professor W. E. Godfrey be placed on half pay for the months of April and May 1940. Professor Godfrey was seriously injured in an automobile accident here on the campus and is now confined in the Anderson Hospital. He will be unable to carry on any of his work for the remainder of this session.

W. E. Godfrey

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

Motion Adopted

8. That authority be granted to pay Mr. E. P. Murphy \$116.00 per month as a substitute for Professor W. E. Godfrey and that \$136.00 of his pay be from the salary lapse in the position of Instructor in Economics and Sociology which was vacant during the summer of 1939.

E. P. Murphy

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

Motion Adopted

9. That the sum of \$600.00, if so much be necessary, be added to the wage item of the budget for the Registrar's Office. Due to the increase in the size of the student body and the closer supervision of student class absences, additional clerical help must be provided.

Registrar's Office

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

Motion Adopted



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10. That the sum of \$400.00, if so much be necessary, be appropriated to pay Mr. Kurt Mueller, a refugee student from Austria, who is teaching German in the School of General Science. This appropriation is to cover his regular student expenses for the session of 1939-1940.

Kurt Mueller

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

Motion Adopted

11. At the request of Mr. S. W. Evans, Treasurer, it was recommended that effective for the fiscal year 1939-1940, the following salary increases be made for members of his staff.

Salary Increases

Name	Present Salary	Proposed Salary	Total Salary
B. B. Burley, Bookkeeper .....	\$3,000.00	\$200.00	\$3,200.00
A. J. Brown, Bookkeeper .....	2,900.00	200.00	3,100.00
H. D. Cochran, Assistant Bookkeeper	1,800.00	100.00	1,900.00
Helen Morrison, Clerk .....	1,500.00	100.00	1,600.00
Ida Townsend, Assistant .....	1,116.00	84.00	1,200.00
Rebecca Evans, Stenographer .....	1,116.00	84.00	1,200.00

B. B. Burley  
A. J. Brown  
H. D. Cochran  
Helen Morrison  
Ida Townsend  
Rebecca Evans

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

Motion Adopted

12. The President presented for discussion suggestions and proposals looking toward providing additional space in the college hospital. A general discussion followed. The Business Manager was requested to furnish the Board, at the June meeting, with plans, specifications, cost, etc. dealing with the project.

Hospital

Moved by Mr. Benet: That the Business Manager also investigate and report on the feasibility of using a part of the old Textile Building for a hospital.

Old Textile Building

Motion Adopted

13. The President presented for discussion the proposal of the Alumni Committee and the Athletic Council looking toward the erection of an athletic stadium here at Clemson.

Athletic Stadium

Moved by Mr. Barnett: That the matter be deferred for future consideration.

Motion Adopted

14. At the request of Dean F. H. H. Calhoun, it was recommended that Instructor Robert E. Gee be authorized, under Section 62 of the By-Laws, to make some analyses of talc for a firm operating in North Carolina, provided that the name of the College be not used in any report or findings made by Mr. Gee for the purpose of promoting the sale of stock or products.

After further discussion of any commercial work done by College employees concerning the use of the name of the College, it was

Moved by Mr. Barnett: That Mr. Gee be permitted to make the analysis with the understanding that the name of the College be not used in connection with his findings.

Robert E. Gee

Motion Adopted

Mr. Lever served notice of amendment to the By-Laws to prohibit the use of any findings of individuals for commercial purposes such as the sale of stock or products.

Amendment By-Laws

The By-Laws specify that --



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1. "No teacher or officer shall be permitted to engage in any business, employment, or vocation, or accept a position of responsibility or trust that in any way interferes with the efficiency of his service to the college, or which may cause embarrassment to the college."

2. "That any teacher or officer desiring to engage in any work or undertaking outside of the activities expected of him as a college employee, shall secure the permission of the President of the College and his decision will be submitted to the Board for such action as it sees fit."

The By-Laws further specify that the college assume no responsibility in connection with any such work, and that the college be paid for use of any apparatus used.

It is further stated --

3. "That the college may officially perform tests, investigations and do research work for individuals, firms and corporations when proper facilities do not exist elsewhere or are not readily accessible, and then only when such work is for the advancement of agriculture and the industries. The results of any such tests shall be the property of the college."

Amend 2 above by adding --

"Provided that the findings of any college employee resulting from his research or experiments shall not be used to promote the sales of products or stock, nor shall the name of the college, the title of the employee or any mention of his connection with the college be used in any publications or correspondence connected therewith."

Mr. Benet suggested that the proposed amendment be made broad enough to protect the College in the termite work.

Moved by Mr. Barnett: That the proposed amendment, with the suggestion of Mr. Benet, to the By-Laws be approved.

Motion Adopted

15. At the request of the Junior Class and the Fellowship Club, and in recognition of the need for the development of cultural taste and refinement through first-class entertainments, it was recommended that each student be charged a lyceum fee of seventy-five cents per quarter.

Moved by Mr. Benet: That the recommendation be approved provided a majority of the Freshman, Sophomore and Senior Classes vote their approval.

Motion Adopted

(Note: A few days after the adjournment of the Board, the Freshman, Sophomore and Senior Classes voted unanimously to add the seventy-five cents (\$.75) per quarter for the Lyceum Course.)

16. That a resolution of thanks and appreciation be extended to the Class of 1915 for the construction of the Class Memorial Amphitheater which is now being completed on the campus. This work is being done under the leadership and supervision of Mr. D. J. Watson who was a member of that class.

Moved by Mr. Benet: That the President write Mr. Watson and the class of 1915 and extend to them the Board's appreciation and thanks for the construction of the Amphitheater.

Motion Adopted

17. Mr. W. D. Barnett, Acting Chairman of the Executive and Finance Committees, reported that the Committees, upon the recommendation of the Business Manager, had awarded the uniform contract for the next session to William C. Rowland, whose bid was one dollar and seventy-five cents (\$1.75) higher than the low bid submitted by the Philadelphia Uniform Company.

The Business Manager stated that samples of uniforms had been received from five manufacturers and outlined the method of procedure in the purchase of

Lyceum Fee

Class of 1915

Uniform Contract

William C. Rowland

Sec.  
62(a)



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uniforms as prescribed in the By-Laws. He requested that the Executive Committee consider and approve the recommendations of the Uniform Committee.

Bids and samples had been received from the following: William C. Rowland, the Hirsch Tyler Company, the Shenandoah Tailoring Company, the Philadelphia Uniform Company, and the Sigman Eisner Company. Bids and samples on accessories had also been received from the Gemsco Company.

The Business Manager explained that a careful examination and inspection of the various garments had been made and recommended the award of the contract to William C. Rowland. He also called attention to the fact that the bid of the Philadelphia Uniform Company was \$1.75 lower than that of William C. Rowland, but quality of products and service of delivery considered, it was recommended that the contract be given to William C. Rowland.

After statement by Mr. Barnett concerning the purchase of uniforms for the next session, Mr. Benet stated that, as a member of the Board of Trustees, he felt it was his duty to inform the Board of a suit pending against Mr. Rowland in connection with sales of uniforms over a period of years to a certain institution. Mr. Benet also read to the Board a letter from an attorney in Richmond relating the facts in the case against Mr. Rowland.

Mr. Benet was of the opinion that, since Mr. Rowland's bid was slightly higher than the low bid, the Board should have full information concerning the matter.

The Business Manager stated that he had made an investigation and was aware of the pending suit.

Moved by Mr. Lever: That the uniform contract be awarded to William C. Rowland as recommended by the Business Manager.

Motion Adopted

(Note: Items 18 to 20, inclusive, passed on by the Agricultural Committee)

18. At the request of Director D. W. Watkins of the Extension Division, it was recommended:

- Change in title J.W. Morgan*
- (a) That effective July 1, 1940 the title of Mr. T. W. Morgan be made Assistant Director of the Extension Service and that his salary be fixed at \$4,000.00 per annum. Mr. Morgan is away on leave of absence on a grant from the General Education Board. He expects to return to his work here in June after having completed the requirements for his Master's degree in Agricultural Economics. Mr. Morgan's present title is Assistant to the Director of the Extension Service and his present salary is \$3,720.00. (Entire salary paid from Extension Funds.)

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

Motion Adopted

- J.C. Meares*
- (b) That Mr. G. C. Meares, former County Agent for Dorchester County, who has been acting as Assistant to the Director of the Extension Service since last September, be appointed regularly to the position of Assistant to the Director of the Extension Service at a salary of \$3,200.00. (To be paid from Extension funds.)

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

Motion Adopted

- Salary Increased E.B. Baskin*
- (c) That effective May 1, 1940 the salary of Mr. E. B. Baskin, Assistant County Agent in Florence County, be increased from \$1,860.00 to \$2,100.00 per annum. (To be paid from Extension Funds.)

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

Motion Adopted



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L. W. Riley

- (d) That effective May 1, 1940 Mr. L. W. Riley, Assistant in Visual Instruction, be increased from \$1,500.00 to \$1,800.00 per annum. (To be paid from Extension funds.)

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

Motion Adopted

m. c. McKenzie

- (e) That effective May 1, 1940 the salary of Mr. M. C. McKenzie, Assistant to the Agricultural Engineer, be increased from \$1,500.00 to \$1,800.00 (To be paid from Extension funds.)

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

Motion Adopted

Lucy Poindexter

- (f) That effective February 1 the salary of Miss Lucy Poindexter, Secretary in the County Agent's Office in Spartanburg, be increased from \$60.00 per month to \$75.00 making her total salary \$115.00 per month -- payable \$75.00 from Extension funds and \$40.00 from county funds.)

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

Motion Adopted

19. That the following recommendations of Dr. H. P. Cooper, Director of the Experiment Stations, be given consideration:

Coast Station  
Purchase  
Land

- (a) That the Board of Trustees consider the purchase of three tracts of land involving a total of 120 acres adjoining the Coast Station on the East, in order to get a much needed drainage outlet for the Coast Station farm.

After a general discussion, it was

Moved by Mr. Sherard: That Dean Cooper investigate further to determine the cost of the land and the expense that would be involved in connection with the drainage project.

Moved by Mr. Graham: That the investigation of the cost of the land, etc. be approved.

Motion Adopted

Pee Dee Expt. Station

- (b) That the experiment station be authorized to use an additional \$5,000.00 for buildings at the Pee Dee Experiment station. The federal government is taking over a large portion of the operating expenses of the farm which will release station funds for building purposes.

It will perhaps be remembered that the Board, at its last meeting, approved the use of "\$16,000.00 or more" of Tobacco Research and Farm Products funds for the construction of the new office and laboratory building at the Pee Dee Station. The contract for this building calls for an expenditure of \$16,240.00. It is planned to construct two greenhouses in the rear of this building, and the Tobacco Division of the Department of Agriculture has agreed to take over a large portion of the operating expenses of the station in order to release sufficient funds for us to do the work of constructing these greenhouses, material for which has been purchased by them. This construction expense, together with some expense for materials used in the construction of a fertilizer and storage house being erected with the help of W. P. A., will require about \$5,000.00, hence the recommendation for the approval of the expenditure of this sum.



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The Pee Dee Station at present has the following resources (figures are approximate) which may be utilized in this connection:

Unexpended Balance,  
Tobacco Research Fund ..... \$ 2,495.00  
Unexpended Balance,  
Agricultural Research Fund ..... 1,820.00  
Unexpended Balance,  
Farm Products Fund ..... 10,900.00  
Total ..... \$ 15,215.00

Office and laboratory building  
contract ..... \$ 16,240.00  
Additional Expenditures for which  
approval is requested ..... 5,000.00  
Total ..... \$ 21,240.00  
Expenditures for buildings to date ..... 11,500.00  
Balance to be provided ..... \$ 9,740.00

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

Motion Adopted

- (c) That authority be granted to lease to the Bureau of Plant Industry of the United States Department of Agriculture a plot of ground approximately 70 x 70 feet, located on the Nettles farm of the Pee Dee Experiment Station, and approximately 154 feet South of the present tobacco barn. This is in line with another lease made the federal government for a plot of ground in connection with the office and laboratory building now under construction at the Pee Dee Station. The federal government proposes to erect an experimental tobacco barn on this plot.

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

Motion Adopted

20. The President reported that Director Watkins stated that he wished to point out that the extension service was working under difficulties because of lack of office space. He also said that he would like for the Agricultural Committee to go to the agricultural building to see the conditions under which the staff is obliged to work. Attention was called again to the availability of the Freeman house mentioned at the last meeting of the board and which might be used for office space if arrangements could be made for heating and the necessary alterations. The use of the old textile building for offices and class rooms was also briefly discussed. Following the discussion Mr. Sanders moved that Mr. Littlejohn and directors Cooper and Watkins look over the old textile building with a view to determining what could be done toward altering this building for use by the extension service, experiment station or other activities and hospital. If found feasible to utilize the building for these purposes, the Committee would recommend that authority be given to make the necessary alterations. Mr. Benet reminded the Business Manager to investigate carefully the feasibility of using a part of the building for a hospital.

Motion Adopted

- (a) Director Watkins reported that he had been asked to recommend the construction of a railroad from Walhalla to Knoxville. A hearing is to be held by the Ways and Means Committee at which he has been asked to speak for the construction of this road from the agricultural standpoint. Mr. Watkins said that he was not sure that he cared to go on record as recommending the construction of this road and wished, therefore, the advice of the Agricultural Committee. After considerable discussion of the matter it appeared to be the general opinion of the Committee that he might decline



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an invitation to appear at the hearing, since he is occupied with matters that more vitally affect his work for the extension service. No motion was made in this connection.

No Action

*Marketing Bill  
J. Roy Jones*

(b) At this point there was some discussion of the marketing bill which Mr. J. Roy Jones has had introduced in the General Assembly. Mr. Watkins reported that Mr. Jones has prepared a brief which he has had distributed by members of his staff, consisting of an attempted refutation of the statements which Mr. Watkins made at a hearing before the house agricultural committee in Columbia. Mr. Watkins felt that the brief was a rather weak presentation of Mr. Jones' side of the question. He further reported that he had the assurance of the Agricultural Committee that they would not bring out a committee bill involving Mr. Jones' ideas.

At the request of Mr. Benet, Mr. Lever related his conversation with Mr. Jones.

No Action

*Crop Pest  
Commission*

(c) The secretary of the Agricultural Committee requested the authority of the Committee for making minor changes in the regulations of the State Crop Pest Commission affecting the importation into South Carolina of nursery stock and other materials which might be infested with insects or diseases. Attention was called to the fact that each year certain states or portions of states which the year before were prohibited from shipping nursery stock into the state may be relieved of the restriction because in the meantime the infestation has been cleared up. For example, ten counties in the state of Illinois during the last year have been freed of peach trees affected with the phoney peach disease, and that section of Illinois may now ship peach trees into South Carolina. If the Crop Pest Commission office can make such changes in the recommendations as would permit shipments from states or counties previously prohibited from making shipment without referring the matter to the Committee, it would conserve the time of the Committee and facilitate the publishing of the new regulations. No fundamental changes in the regulations but only minor changes such as have been indicated would be made in this way.

Mr. Benet expressed the opinion that the Board of Trustees had no legal authority to delegate to a committee the power of changing the regulations.

Moved by Mr. Sherard: That the Secretary of the Crop Pest Commission submit the proposed changes in the regulations to the Board at the next meeting.

Motion Adopted

*Board of Fertilizer  
Control*

(Note: Item 21 passed on by Board of Fertilizer Control)

21. The President presented the following recommendations made by the Board of Fertilizer Control:

*Fertilizer  
Law*

(a) That the principal business before the Board of Control was the disposition of the violations of the Fertilizer law.

There were 30 cases but only one manufacturer had a representative present, that being the Kershaw Oil Mill, Kershaw, S. C., who sent their Mr. Bolt of Anderson. After discussing the irregularity it was decided to excuse this case. All were in favor of this action and it was so ordered.

The remainder of the irregularities were taken up, discussed and fines assessed amounting in all to \$560.00.

(b) Mr. Cloaninger made a report of the activities of the Department of Fertilizer Inspection and Analysis for the season to date, a copy of which is incorporated in the minutes of the Committee.

(c) The liquid fertilizers on the market were discussed and it was recommended by the Committee that this be looked into by the College officials



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and Attorney and a complete report be given at the next meeting.

(d) Director H. P. Cooper, recommended that Mr. B. F. Robertson, retired, be given the title of Consulting Toxicologist and that Dr. H. J. Webb be given the title of Chemist and/or Toxicologist.

Moved by Mr. Brown: That the report and recommendations of the Board of Fertilizer Control be approved.

Motion Adopted

22. The President suggested that the Board give consideration to the election of a Board of Visitors. The President stated that he had received a letter from Governor Maybank suggesting that the Board consider the election of Mr. W. M. Sanders, Navy Yard Engineer, as a member of the Board of Visitors.

The Board expressed appreciation of the interest manifested by Governor Maybank and unanimously elected Mr. Sanders to serve on the Board of Visitors.

Other members elected were:

Textiles	Samuel H. Swink	2	Cotton Mill
	Graniteville, S. C.		
Teacher	Dr. J. C. Kinard	3	Newberry College
	Newberry, S. C.		
Farmer	B. M. Grambling	4	Master Farmer
	Spartanburg, S. C.		
Textiles	Elliot H. Springs	5	Cotton Mills
	Fort Mill, S. C.		
Minister	B. K. Truluck	6	40 years
	Florence, S. C.		
Alternates	Alternates to be selected by Dr. Sikes.		

(Note: "Hold-over members" - Mr. Thomas Ancrum of Camden.)

Moved by Mr. Benet: That the President be requested to write Governor Maybank and inform him of the Board's action.

Motion Adopted

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

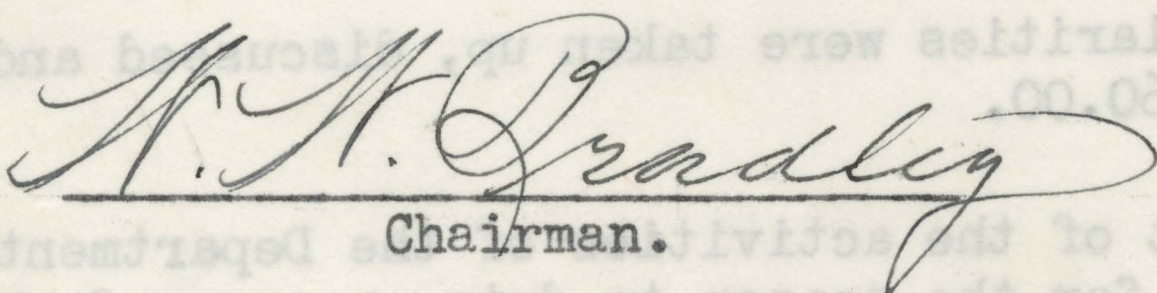
Resolved: That all measures and recommendations made at this meeting, which, according to the By-laws, require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Treasurer be authorized to issue his checks for all appropriations authorized at this meeting.

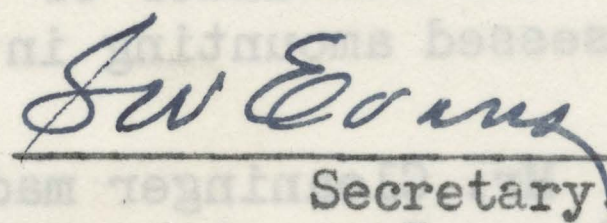
Resolution adopted by unanimous roll call vote - eleven members present.

There being no further business, the Board adjourned at 6:30 P.M.

Approved:

Correct:

  
Chairman.

  
Secretary.