MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE CLEMSON AGRICULTURAL COLLEGE
HELD IN THE PRESIDENT'S OFFICE, CLEMSON, S. C.
March 19, 1948

The members of the Board were present at 9:20 A. M.

Mr. Benet made the suggestion that the meeting of the Executive and Finance Committees be dispensed with and that the Board go into session.

Moved by Mr. McLaurin and Seconded by Mr. Cooper: That the Board go into regular session.

Approved

Moved by Mr. Douthit and Seconded by Mr. McLaurin: That due to the absence of Mr. W. W. Bradley, Chairman, Mr. Christie Benet be elected as Acting Chairman.

Approved

On roll call the following members were present: Messrs. Christie Benet, Paul Sanders, T. B. Young, R. M. Cooper, W. A. Barnette, Ben T. Leppard, J. F. McLaurin, J. B. Douthit, Jr., J. F. Byrnes, and T. W. Thornhill. Others present were Messrs. R. F. Poole, President; J. C. Littlejohn, Business Manager; G. H. Hill, Assistant Business Manager; and A. J. Brown, Secretary-Treasurer.

The Chairman called for corrections, if any, to the minutes of the January 27 and 28, 1948 meeting. There being no corrections the minutes were declared approved.

On resolution, duly approved, the following telegram was sent to Mr. W. W. Bradley, absent due to illness.

March 19, 1948

Mr. W. W. Bradley
1613 Crestwood Drive
Columbia, South Carolina

MISS YOUR PRESENCE AND GUIDANCE IN OUR MEETING TODAY.
BEST WISHES FOR A SPEEDY RECOVERY AND MANY MORE YEARS OF SERVICE.

The Clemson College Board of Trustees

Paid

The Chairman called for the President's recommendations.

Moved by Mr. Cooper and Seconded by Mr. McLaurin: That recommendations be presented in order and unless objection be raised the recommendation be considered approved.

Approved

1. Having successfully completed one of the regularly prescribed courses of study and upon the approval of the faculty and by authority of the President and the Board of Trustees, the Bachelor's degree was conferred upon the following young men on February 1, 1948:

James W. F. Ball
James L. E. Bell
Charles A. Carden
John H. Currie
Thomas E. Doster
Richard L. Ford
W. C. F. Ham
O. C. Kennedy
Robert E. Lee
Hugh L. Littlejohn
James M. Love
Clarence K. Martin
Spencer E. Montana
William P. Murphey
Robert B. Nance
Jack E. Newby
Reid W. Ogburn
Arthur W. Parker
Samuel B. Pearson
Eugene P. Pirch
Henry S. Powell
Robert M. Reveille
John T. Smith
Robert F. Small
William L. Stalcup
Charles S. Taylor
G. L. Taylor
Frank W. Thistle
James C. Tidwell
Robert H. Waddell
John M. White
W. H. Wilson
William W. Young
School of Agriculture
Bachelor of Science Degree

Agriculture - Agricultural Economics Major

James Daniel Bozard------------------------Orangeburg
Robert Eugene Burns, Jr.------------------Laurans

Agriculture - Agronomy Major

Olin Harry Blanton------------------------Tabor City, N. C.
James Perris Chaplin----------------------Myrtle Beach
Dean Davis---------------------------------Sanice
Andrew Copes Gramling, Jr.---------------Orangeburg
Wilda Jenkins Gray------------------------Ulmers
*Samuel J. Hadden-------------------------Hartsville
Butler Norman Kelly, Jr.-----------------Union
*Don Carlos Sharp, Jr.-------------------Allendale
Charles Rembert Skinner------------------Wadesville
Warren Monroe Stuck----------------------Pomaria
Edward David Weimortz--------------------Williston
Henry Grady Wilson, Jr.------------------Duncan
Francis Aubrey Yarbrough-----------------Lamar

Agriculture - Animal Husbandry Major

Noel Crowther Anderson--------------------Abbeville
Kenneth Ray Bell-------------------------Lydia
Earl Reel Bozman-------------------------Chappells
*Thomas Campbell Cartwright--------------York
James Edison Craig------------------------Salem
Clarence Jackson Gulledge----------------Wedgefield
Herman Festus Livingston, Jr.------------North
Robert Dye McElroy-----------------------Cable
Benjamin Ralph Nicholson-----------------Clarkesville, Ga.

Agriculture - Dairy Major

Richard Richardson Baskin----------------Bishopville
Johnson Heyward Cope---------------------Cope
Charles Edford Cousins--------------------Columbia
Wayne Talmage O'Dell---------------------Easley
Walter Cuthbertson Spearman---------------Rock Hill

Agriculture - Horticulture Major

Russell Robert Clemmer, Jr.-------------Ridgeland
Alexander Jackson Dibble----------------Orangeburg
James Edmund Herlong---------------------Saluda
William Charles Kennerty----------------Charleston
William Loratta Marlow--------------------Inman
O'Neal Miller, Jr.-----------------------Wagener
Charles William Sanders-----------------Columbia
Edward Prince Spivey---------------------Loris
John Seabrook Whaley---------------------Wadmalaw Island

Agricultural Engineering

John Oscar Betham-------------------------Darlington
Addison Brooks Carwile, Jr.---------------Abbeville
Henry Curtis Edens, Jr.------------------Dalzell
John Stephen Evans-----------------------New Zion
Daniel Ellis Hay, Jr.---------------------Johns Island
*Jaurin Allen McInnis---------------------Clio
Harry Glenn Rhodes------------------------Rock Hill

School of Arts and Sciences
Bachelor of Science Degree

Arts and Sciences

James Marvin Helms, Jr.-------------------Rock Hill
General Science
James R. C. Calhoun------------------Dillon
Homer Coker------------------------Turbeville
Tally Smith Fox---------------------Ravenel
Curran Littleton Jones--------------Columbia
Robert Dean Ross--------------------Gaffney

Industrial Physics
Jimmie Alan Suddeth-------------------Clinton

Pre-Medicine
Frank Epting Dreher---------------------West Columbia
William Graham Ponder--------------Madison, Georgia
James Carlisle Shelley-------------Nichols
Charles Julius Valley--------------Pickens

School of Chemistry
Bachelor of Science Degree

Chemistry
Sewell Edward Hunsuck, Jr.----------Whitney
Lehman Archie Overman--------------Augusta, Ga.
James Cowan Owby-------------------Newport, Tenn.
Claude Lyttleton Williams, Jr.-----Baltimore, Md.

School of Engineering
Bachelor of Science Degree

Architecture
Howard Davis Bangle-----------------Salisbury, N.C.
Charles Eugene Cheatham, Jr.-------Greenville
Robert Nyle Jackson, Jr.-----------Gray Court

Chemistry-Engineering
Felton Arless McEntire-------------Clemson

Bachelor of Civil Engineering Degree

John Wright Armstrong---------------Laurens
Edward Herman Balentine------------Greenville
Edward Stuart Coffey--------------Manning
Roy Melvin Davenport, Jr.--------Miami, Fla.
James Nelson Glenn----------------Clemson
William Wesley McWhorter----------Spartanburg
Joseph LaRoche Rivers-------------Johns Island
James Reuben Wallace--------------Central
Charles Edgar Williams, Jr.-------Rock Hill

Bachelor of Electrical Engineering Degree

Marvin Carlyle Baldwin, Jr.--------Orangeburg
Benjamin Edward Bostick------------Beaufort
*John Workman Evans, Jr.----------Kingstree
William Frederick Gummels, Jr.----Aiken
Benjamin Allen Hooker-------------Greenville
Robert Wells Lowman--------------Denmark
Frank Grohmann McCoy--------------Charleston
William Marshall McKenzie----------Lake City
Alexander Robert Mitchell, Jr.----Mt. Pleasant
Louis Albert Noor, Jr.------------Hideway
James Sutherland Russell----------Macon, Ga.
Claude Jackson Sperry, Jr.--------Spartanburg
George Cleveland Thompson, Jr.-----Palls Church, Va.
Joseph Howard Welch, Jr.---------Florence
Lewis Lamar Yarbrough-------------Thomaston, Ga.
Bachelor of Mechanical Engineering Degree

John Franklin Ayers, Jr.------------------Greenville
Paul Hodges Barton----------------------Travelers Rest
Robert Frank Davis----------------------Columbia
John Robert Devlin----------------------Greenwood
George Reid Dusenberry, Jr.-----------------Due West
*Lewis Wilbur Felkel, Jr.------------------Cameron
John Holmes Garraux----------------------Greenville
Charles Kenneth Hens----------------------Charleston
Larry Maurice Hewin----------------------Greenville
William Kenneth Ousley-----------------------Salisbury, N.C.
Stockwell Dudley Pennington------------------Atlanta, Ga.
William Otway Printup, Jr.------------------Baltimore, Md.
Roland Wilson Quinn----------------------Pacolet
Duncan Wilkie Rabey, Jr.-------------------Savannah, Ga.
Ernest Harrison Rhame, III------------------Sunter
Carl Gordon Richardson----------------------Orangeburg
Charles Hamilton Rogers----------------------Hartsville
Orrin Kenneth Rudd, Jr.---------------------Savannah, Ga.
Joseph Crawford Seaman----------------------Greenville
*William Clyde Stegall---------------------Walhalla
William Ernest Stowe, Jr.------------------Rock Hill
Martin Robert Tilton----------------------Savannah, Ga.
John Irving Westervelt----------------------Greenville

School of Textiles

Bachelor of Science Degree

Textile Engineering

*Nat Simpson Anderson------------------------Piedmont
William Earle Bates, Jr.---------------------Spartanburg
Roy Stallings Bobo--------------------------Greenville
Howard Earl Brown--------------------------Greenville
Lawrence Haskell Buchanan-------------------Marietta
Charles Boyd Burnette-----------------------Spartanburg
William Henry Burns-------------------------Clemson
Robert Lewis Calvert------------------------Clemson
J. G. Farrell, Jr.---------------------------Greenville
Thomas Norris France------------------------Spartanburg
Frederick Eison Glenn-----------------------Greer
William Duncan Graham----------------------Rock Hill
Robert Hughes King--------------------------Lancaster
Lewis Oscar McKee---------------------------Woodruff
Calvin Emanuel Parrish----------------------Gadsden, Ga.
Albert Seltz Peaff---------------------------Avon by the Sea, N. J.
William Yeldell Quarles, Jr------------------Abbeville
Robert Ellison Ragdale, Jr.------------------Williamston
Arthur West Rollins-------------------------Charleston
Maner Erwin Sibley---------------------------Waddeyville, Ga.
Melvin Herman Smith--------------------------Great Falls
Karl Ernest Thies, Jr.------------------------Charlotte, N.C.
Lewis Willard Thompson-----------------------Spartanburg
*William Stillwell Vincent---------------------Spartanburg
*John William Webster------------------------Greenville
*Robert Beverley Willey----------------------Greenville
Robert Powe Wilson--------------------------Chesterfield

School of Vocational Education

Bachelor of Science Degree

Vocational Agricultural Education

Chesley Clarence Beam------------------------Lomondale, N.C.
James Scott Boozer--------------------------Chappells
Robert Clifton Chastain----------------------Pickens
Curtis Wildon Derrick, Jr.-------------------Columbia
John William Harris------------------------Madison
Preston B. Herlong---------------------------Johnston
Vocational Agricultural Education, Cont'd.

John Robert Lindsey-------------------Omega, Ga.
Robert Everette Norris------------------Conway
Senis McTeer Padgett-------------------Ruffin
Glenn Farmell Flyler-------------------Columbia
Richard Charles Truett-----------------Timmonsville
John Dewey Winburn, Jr.----------------Hartsville

Education

Jack Ross, Jr.------------------------West Palm Beach, Fla.

Industrial Education

William Glenn Childers-------------------Lexington
Albert David Farah----------------------Whitmire
Robert Bruce Lynch----------------------Folly Beach

Master of Science

Agricultural Economics

Jackson Vahl McElveen------------------Cades
Joe Allen Martin------------------------Bowersville, Ga.
James Samuel Plaxico--------------------Sharon
Boyd Joseph Todd------------------------Loris

* With Honor

2. Upon authority of the By-Laws the President has accepted the following RESIGNATIONS and asks the Board to approve his action:

School of Agriculture and
Division of Agricultural Research

H. M. Bishop, Foreman, Coast Experiment Station; Effective January 31, 1948.
E. C. Nelson, Jr., Inspector, Crop Pests and Diseases; Effective December 31, 1947.
C. J. Husbaum, Plant Pathologist; Effective February 1, 1948.
Miriam A. Putnam, Assistant Chemist; Effective March 1, 1948.
C. K. Stuart, Assistant Horticulturist; Effective October 31, 1947.
J. D. Watson, Assistant Agronomist; Effective January 1, 1948.

School of Engineering

J. H. Maigler, Instructor in Architecture; Effective January 31, 1948.
W. F. Tribble, Assistant Professor of Electrical Engineering; Effective January 31, 1948.

Military Department

Captain P. M. Anderson, Assistant Commandant; Effective October 31, 1947. (Due to temporary change in Military Status.)
RESIGNATIONS

Military Department, Cont’d.

Captain W. L. Bynum, Assistant Commandant; Effective December 31, 1947.

Sergeant J. G. Bougard, Clerk; Effective October 16, 1947.

School of Vocational Education

T. E. Duncan, Associate Professor of Vocational Education; Effective November 30, 1947.

Extension Division

A. W. Bailey, Farm Labor Assistant; Effective December 31, 1947.

H. S. Berry, Special Farm Labor Assistant; Effective December 31, 1947.

E. E. Bishop, Farm Labor Assistant; Effective December 31, 1947.


H. K. Covington, Jr., County Labor Assistant; Effective December 31, 1947.

D. J. Crook, County Labor Assistant; Effective December 31, 1947.

N. R. Davis, Jr., County Agent, Jasper County; Effective February 29, 1948.

C. S. Edens, County Farm Labor Assistant; Effective December 31, 1947.

J. W. Edens, County Farm Labor Assistant; Effective December 31, 1947.

R. D. Garrison, County Farm Labor Assistant; Effective December 31, 1947.

W. E. Harper, County Farm Labor Assistant; Effective December 31, 1947.

L. W. Herrick, Jr., Turkey Specialist; Effective December 31, 1947.

L. W. Hutto, Farm Labor Assistant; Effective December 31, 1947.

C. R. Jameson, Farm Labor Assistant; Effective December 20, 1947.

C. R. Jordan, Jr., Assistant Extension Entomologist; Effective December 18, 1947.

M. D. Kirby, County Farm Labor Assistant; Effective November 20, 1947.

W. T. J. Lever, County Labor Assistant; Effective December 31, 1947.

W. S. Mims, Special Farm Labor Assistant; Effective December 31, 1947.

P. S. Page, County Labor Assistant; Effective December 31, 1947.

J. N. Smith, Farm Labor Assistant; Effective December 31, 1947.
RESIGNATIONS

Extension Division, Cont'd.

Paul Smith, County Labor Assistant; Effective December 31, 1947.

A. W. Watkins, Farm Labor Assistant; Effective December 31, 1947.

J. D. Watson, Poultry Labor Utilization Specialist; Effective December 31, 1947.

L. N. Watson, Special Farm Labor Assistant; Effective December 31, 1947.

R. O. Williams, Assistant County Agent; Effective January 31, 1948.

R. L. Willis, Special Farm Labor Assistant; Effective December 31, 1947.

R. R. Woods, County Farm Labor Assistant; Effective December 31, 1947.

Miscellaneous

C. R. Hinson, Assistant Coach; Effective December 31, 1947.

J. A. Pinckney, College Chaplain; Effective May 31, 1948.

Approved

3. TERMINATION OF SERVICES

Burns Gillison, Field Assistant, South Carolina Experiment Station; Died on October 16, 1947.

M. B. Stevenson, Jr., Extension Specialist, Cotton Insects and Diseases; Retired because of ill health on December 31, 1947.

Approved

4. That the following LEAVE OF ABSENCE without pay be approved:

J. H. Horton, Jr., Assistant Agronomist, Edisto Experiment Station, from January 1, 1948 to December 31, 1948, for the purpose of pursuing graduate work at N. C. State College.

Approved

5. That the following TRANSFERS be approved:

Extension Division

R. L. Bailey from Farm Labor Assistant, Union County to Assistant County Agent, Newberry County; Salary $2,880; Effective December 1, 1947.

W. A. Beasley from Farm Labor Assistant, Aiken County to Assistant County Agent, Aiken County (Temporary); Salary $2,880; Effective January 1, 1948.

G. H. Bonnette from Special Farm Labor Assistant to Assistant to Director; Salary $3,420; Effective February 1, 1948.

L. H. Bull from Farm Labor Assistant, Abbeville County to Assistant County Agent, Abbeville County; Salary $2,880; Effective January 1, 1948.
TRANSFERS

Extension Division, Cont’d.

G. D. Butler from County Farm Labor Assistant, Greenville County to Specialist Assistant, Greenville County; Salary $2,880; Effective January 1, 1948.

M. J. Carter from Farm Labor Assistant, Marion County to Assistant County Agent, Marion County; Salary $2,700; Effective January 1, 1948.

M. R. Cash from Farm Labor Assistant, Spartanburg County to County Agent’s Assistant, Spartanburg County; Salary $2,580; Effective January 1, 1948.

J. H. Evans from Assistant County Agent, York County to Assistant County Agent, Orangeburg County; Salary $2,880; Effective December 22, 1947.

C. H. Fant from County Farm Labor Assistant, Newberry County to Assistant County Agent, York County; Salary $2,700; Effective January 1, 1948.

F. M. Fleming from Farm Labor Assistant, Laurens County to Assistant County Agent, Chesterfield County; Salary $2,880; Effective January 1, 1948.

J. T. Graves from Assistant County Agent, Barnwell County to Livestock Specialist, Headquarters Aiken; Salary $3,600; Effective November 1, 1947.

F. H. Hadden from Farm Labor Assistant to Assistant County Agent Saluda County; Salary $2,880; Effective January 1, 1948.

C. S. Hughey, from Farm Labor Assistant, Anderson County to Assistant County Agent, Anderson County; Salary $2,880; Effective January 1, 1948.

B. R. Leonard from Farm Labor Assistant, Greenville County to Assistant County Agent, Greenville County; Salary $2,880; Effective January 1, 1948.

M. H. Lynn from Farm Labor Assistant, Lancaster County to Assistant County Agent, Lancaster County; Salary $2,880; Effective January 1, 1948.

E. V. Ragsdale from Farm Labor Assistant, Fairfield County to Assistant County Agent, Fairfield County; Salary $2,880; Effective January 1, 1948.

Dreystford Richardson from Assistant County Agent to Assistant Professor of Animal Husbandry; Salary $3,400; Effective September 15, 1947.

R. H. Sams from Assistant County Agent, Lexington County to Assistant County Agent, Barnwell County; Salary $3,180; Effective December 23, 1947.

L. M. Sparks, Jr. from Special Farm Labor Assistant to Extension Specialist Cotton Insects and Diseases; Salary $3,000; Effective January 1, 1948.

J. D. Williams from County Farm Labor Assistant, Chesterfield County to Assistant County Agent, York County; Salary $2,700; Effective January 1, 1948.

R. G. Winburn from Assistant County Agent, Richland County to Assistant County Agent, Orangeburg County; Salary $3,060; Effective October 16, 1947.
TRANSFERS

Extension Division, Cont'd.

W. D. Wood from Special Farm Labor Assistant, Sumter County to Special Assistant, Anderson County; Salary $2,880; Effective January 1, 1948.

W. G. Yarborough from Farm Labor Assistant, Edgefield County to Assistant County Agent, Edgefield County; Salary $2,880; Effective January 1, 1948.

Approved

6. That the following APPOINTMENTS be approved:

School of Agriculture and Division of Agricultural Research

M. A. Boone, Assistant Poultryman; Salary $3,500; Effective October 18, 1947.

W. A. Boyd, Assistant Professor of Rural Sociology and Rural Sociologist; Salary $3,200; Effective January 26, 1948.

B. C. Brannon, Assistant Dairyman; Salary $3,500; Effective November 28, 1947.

J. F. Chaplin, Assistant Agronomist; Salary $2,800; Effective February 1, 1948.

J. H. Cochran, Associate Entomologist; Salary $4,000; Effective November 1, 1947.

J. S. Evans, Assistant Agricultural Engineer; Salary $2,800; Effective February 16, 1948.

H. H. Foster, Associate Plant Pathologist; Salary $4,000; Effective November 21, 1947.

L. A. McInnis, Assistant Agricultural Engineer; Salary $3,000; Effective February 1, 1948.

W. T. O'Dell, Assistant in Dairying; Salary $3,000; Effective February 9, 1948.

Florence Earle Roach, Assistant in Home Economics; Salary $2,500; Effective February 1, 1948.

Henry M. Simons, Jr., Assistant Agricultural Editor; Salary $3,000; Effective January 1, 1948.

E. P. Spivey, Assistant Horticulturist; Salary $2,500; Effective February 1, 1948.

E. H. Warnhoff, Jr., Associate Professor of Entomology and Zoology; Salary $3,400; Effective November 1, 1947.

School of Arts and Sciences

Elizabeth G. Epting, Part-time Instructor in French; Salary $800; Effective February 1, 1948 to June 1, 1948.

Jimmie Alan Suddeth, Temporary Instructor in Physics; Salary $1,200, Effective February 1, 1948 to July 1, 1948.

School of Engineering

M. W. Jones, Instructor in Electrical Engineering; Salary $2,500; Effective February 1, 1948.

J. L. Rivers, Instructor in Mechanics and Hydraulics; Salary $2,400; Effective February 1, 1948.
APPOINTMENTS, Cont'd.

School of Textiles

A. N. J. Heyn, Professor of Natural and Synthetic Fibers; Salary $4,000; Effective February 1, 1948. (Dr. Heyn was appointed at the June 20, 1947 meeting effective June 1, 1947. However, due to difficulty of securing the proper visa the appointment could not become effective before February 1, 1948.)

C. L. Williams, Jr., Instructor in Chemistry and Dyeing; Salary $2,400; Effective February 1, 1948.

Military Department

Captain P. M. Anderson, Assistant Commandant; Salary $120; Effective January 1, 1948. (Held same position from October 1 to October 31, 1947 at which time he resigned due to temporary change of station.)

Captain W. L. Pynum, Assistant Commandant; Salary $120; Effective November 1, 1947.

Extension Division

C. E. Cousins, Assistant County Agent, Richland County; Salary $2,820; Effective February 1, 1948.

C. S. Edens, Farm Labor Assistant, Berkeley County; Salary $7.69 per diem; Effective September 16, 1947.

C. H. Fant, County Farm Labor Assistant, Newberry County; Salary $2,700; Effective October 16, 1947.

W. J. Gray, Assistant County Agent, Horry County; Salary $2,760; Effective February 9, 1948.

H. F. Livingston, Jr., Assistant County Agent, Dillon County; Salary $2,760; Effective February 2, 1948.

R. D. McHair, Assistant County Agent, Spartanburg County; Salary $2,760; Effective February 2, 1948.

J. N. Smith, Special Farm Labor Assistant, Edgefield County; Salary $2,400; Continued from September 3, 1947 through December 31, 1947.

Livestock Sanitary Department

B. W. Bierer, Assistant State Veterinarian; Salary $4,000; Effective October 17, 1947.

W. R. Chastain, Assistant State Veterinarian; Salary $4,000; Effective October 1, 1947.

Miscellaneous

J. W. Califf, Jr., Assistant in Student Affairs; Salary $2,400; (Extension of appointment which ended January 1, 1948.)

Margo A. Hartkopf, Assistant Librarian; Salary $2,400; Effective January 5, 1948.

F. L. Zink, Jr., Assistant Mess Officer; Salary $3,600; Effective February 1, 1948.

Approved
The following teachers and officers were employed during the past few months other than as teachers. They were paid extra for their services and the President asked the Board's approval of this action.

B. H. Hodges, Chemistry Instructor, $13.75 for coaching athletic students 5 1/2 hours during evening hours.

C. M. McHugh, Instructor in Drawing, $510 for doing special drafting work for Extension Service, Agricultural Engineering Department during off hours; 340 hours @ $1.50 per hour.

K. R. Ray, Extension Specialist in Visual Aids and Drafting, $25.00 for making a special map while on annual leave.

Paul Ritchie, Chemistry Instructor, $5.00 for tutoring athletic students 2 hours during evening hours.

Approved

It has been necessary to grant certain salary increases since the last meeting of the Board. These increases were approved by the State Budget Commission and appear on the present salary roll and the President recommended the Board's approval of the same.

Approved

The President recommended approval of the following requests from the Y.M.C.A. Advisory Board:

(a) That the authorized new auditorium and other rooms be added to the south side of the present Y.M.C.A. building. It is necessary that the new structure be definitely located so the architects can prepare plans and specifications from which estimates of costs can be made.

Moved by Mr. Douthit and Seconded by Mr. Barnette: That the recommendation be approved.

(b) That the sum of $9,000.00, if so much be necessary, be expended from Y.M.C.A. funds to enlarge and improve the kitchen facilities in the building. This renovation is being made upon the recommendation of the State Board of Health.

Moved by Mr. Cooper and Seconded by Mr. Douthit: That the recommendation be approved.

At the October 1947 meeting of the Board authority was granted to increase the charges to the students in order to meet rising living costs. This additional income is being deposited in the General Fund of the State of South Carolina as required in the 1947 Appropriation Act. These funds cannot be used by the College until authorized by the South Carolina Budget Commission as prescribed in Section 73 of the Appropriation Act. The President therefore requested the Board's authority to appear before the Budget Commission to ask that the original appropriation of $2,370,000.00 be revised in accordance with the new estimate made by the State Auditor's office as of February 29th. This will add approximately $200,000.00 to the current appropriation. It will not be possible for the College to continue to pay for the feeding, housing and hospitalization of the students the remainder of the current year without these additional funds.

Moved by Mr. Cooper and Seconded by Mr. Douthit: That the recommendation be approved.

On the basis of the revised income as described in the recommendation just preceding, the President requested that the Collegiate Activities budget be changed to conform to the estimate of income available and the total of the new appropriation as authorized by the Budget Commission.

Approved
12. On the basis of the revised estimates of income as approved by the Budget Commission, the President asked the Board's authority to allocate lapses amounting to approximately $75,000.00 from unfilled positions in the current budget to the departments of Collegiate Activities as their needs may appear.

Approved

13. The President recommended that authority be granted to construct two new concrete tennis courts and four new clay surfaced tennis courts, these to be financed from athletic funds. Based on a thorough study made by the Athletic Council and by the Superintendent of Buildings and Grounds this is thought to be the wisest step to take. Concrete tennis courts cannot be used in playing inter-collegiate tennis matches and it was believed that it would be unwise to have too many concrete courts without further experience and against suggestions made by other colleges and the U. S. Lawn Tennis Association.

Moved by Mr. Thornhill and Seconded by Mr. Byrnes: That the recommendation be approved, with amendment to approve expenses as estimated with the Athletic Council given authority to construct type of courts as they see fit.

Approved

14. The President recommended that the following members of the faculty who will be 70 years of age or over, but who will not reach their 72nd birthday on July 1, 1948 be continued in the services of the College during 1948-1949 and that the Retirement Board be notified as required by law:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>AGE</th>
<th>SERVICE WITH CLEMSON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bradley, Mark E.</td>
<td>Prof. of English</td>
<td>70</td>
<td>47 years</td>
</tr>
<tr>
<td>Earle, Samuel B.</td>
<td>Dean, School of Engineering</td>
<td>70</td>
<td>46 years</td>
</tr>
</tbody>
</table>

Approved

15. The President recommended that the following employees who will be more than 65 but less than 70 years of age on July 1, 1948 may be continued in the services of the College during 1948-49 and that the Retirement Board be notified as required by law:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>AGE</th>
<th>SERVICE WITH CLEMSON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bowen, Thomas A.</td>
<td>County Agent, Pickens County</td>
<td>67</td>
<td>36 years</td>
</tr>
<tr>
<td>Clarke, Elwyn L.</td>
<td>Prof. of Civil Engineering</td>
<td>69</td>
<td>27 years</td>
</tr>
<tr>
<td>Dillard, Joseph W.</td>
<td>Machinist, Sch. of Textiles</td>
<td>66</td>
<td>47 years</td>
</tr>
<tr>
<td>Gaillard, Louis P.</td>
<td>Asst. to Veterinarians</td>
<td>66</td>
<td>22 years</td>
</tr>
<tr>
<td>Hood, Harvey B.</td>
<td>Steno., Home Agent's Office, Dillon County</td>
<td>65</td>
<td>27 years</td>
</tr>
<tr>
<td>McGutchen, Daisy E.</td>
<td>Tobacco Specialist</td>
<td>65</td>
<td>11 years</td>
</tr>
<tr>
<td>Mitchell, Jack H.</td>
<td>Prof. of Chemistry</td>
<td>56</td>
<td>16 years</td>
</tr>
<tr>
<td>Rhodes, Sam R.</td>
<td>Prof. of Elec. Engr.</td>
<td>66</td>
<td>43 years</td>
</tr>
<tr>
<td>Roark, Robert R.</td>
<td>Campus Marshal</td>
<td>68</td>
<td>35 years</td>
</tr>
<tr>
<td>Sloan, Jean E.</td>
<td>Asst. to Registrar</td>
<td>65</td>
<td>19 years</td>
</tr>
<tr>
<td>Thomas, Frances P.</td>
<td>Negro Home Dem. Agent, Richland County</td>
<td>68</td>
<td>30 years</td>
</tr>
<tr>
<td>Willis, John D.</td>
<td>Machinist, Sch. of Textiles</td>
<td>68</td>
<td>28 years</td>
</tr>
<tr>
<td>Woodward, Jacob H.</td>
<td>Asst. to President</td>
<td>68</td>
<td>20 years</td>
</tr>
<tr>
<td>Burruss, David E.</td>
<td>Wage Worker, C &amp; R Dept.</td>
<td>68</td>
<td>16 years</td>
</tr>
<tr>
<td>Gantt, Andrew W.</td>
<td>Wage Worker, C &amp; R Dept.</td>
<td>69</td>
<td>18 years</td>
</tr>
<tr>
<td>Keasler, Lon</td>
<td>Wage Worker, Farms Dept.</td>
<td>68</td>
<td>21 years</td>
</tr>
<tr>
<td>Pinson, Ed</td>
<td>Wage Worker, C &amp; R Dept.</td>
<td>68</td>
<td>21 ½ years</td>
</tr>
</tbody>
</table>

Approved
16. The South Carolina Retirement Act requires that written application be made to the Retirement Board not less than thirty days nor more than ninety days prior to the time an individual is to be placed on the retirement list. In order that those teachers and employees who will have reached the mandatory retirement age on July 1, 1948, and who must file written applications before the June meeting in order that their compensation may be started with July, the President recommended that authority be granted to complete documents not later than May 30, 1948. The following will be 72 years of age or over on July 1, 1948:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>AGE</th>
<th>SERVICE WITH CLEMSON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Holmes, Alester G.</td>
<td>Prof. of History</td>
<td>72</td>
<td>42 years</td>
</tr>
<tr>
<td>Klugh, Williston W.</td>
<td>Prof. of Drawing and Designing</td>
<td>72</td>
<td>5½ years</td>
</tr>
<tr>
<td>Lee, Rudolph E.</td>
<td>Prof. of Architecture</td>
<td>72</td>
<td>5½ years</td>
</tr>
<tr>
<td>Martin, Samuel M.</td>
<td>Prof. of Mathematics</td>
<td>72</td>
<td>50 years</td>
</tr>
<tr>
<td>Jacobs, Benjamin</td>
<td>Wage Worker, Sandhill Experiment Station</td>
<td>72</td>
<td>20 years</td>
</tr>
</tbody>
</table>

17. At a previous meeting authority was granted to proceed with the new heating plant. The engineers and the college committee have recommended the installation of two Combustion Engineering water tube boilers and appurtenances, and Westinghouse stokers instead of three new boilers as originally proposed. The President asked approval of this and recommended further that the old boiler plant be retained intact as a standby in case of an emergency. The engineers estimate that this will mean a savings of at least $100,000. The President recommended further that the Chairman of the Executive Committee be authorized to sign the agreements with the manufacturers of equipment on the basis of the above changes.

Moved by Mr. Cooper and Seconded by Mr. McLaurin: That the recommendation be approved and that the Board go on record that construction at this time is deemed necessary.

Approved

18. The President recommended that the Board appoint two men from the Fifth Congressional District to serve on the Board of Visitors. The Honorable Roach Stewart had accepted membership and has just recently died and Mr. Elliott Springs did not accept.

Moved by Mr. Cooper and Seconded by Mr. Douthit: That representative of Out-of-State Industry, with plants in South Carolina, such as Roger Milliken and Colonel Stephens, J. P. Stephens, Co., be selected and that Dr. Poole confer with Poultry Specialist to determine outstanding poultryman as additional selection.

Approved

19. The President recommended that the Board permit the awarding of the degree of D. Sc. to Mr. Frank Jeter, Agricultural Editor and Director of the News Bureau at N. C. State College. He was graduated from Clemson College in 1911 with the B. S. degree.

Moved by Mr. Barnette and Seconded by Mr. Douthit: That the recommendation be approved.

Approved

20. The President recommended that the Board permit the awarding of the degree of Ed. D. to Mr. Mark A. Smith, Head of the Thomaston City and County Schools. Mr. Smith was graduated from Clemson in 1915 with the B. S. degree and received his LL.D. degree from Mercer University in 1939.

Approved
The President recommended that the Board permit the awarding of the degree of LL.D to Mr. George D. Grice, President of the College of Charleston. Mr. Grice was graduated from Clemson College in 1923 with the B.S. degree and received his M.A. degree from Columbia University in 1929.

Moved by Mr. Thornhill and Seconded by Mr. Sanders: That the recommendation be approved.

22. The President recommended that Mr. W. J. Crenshaw, who has been with us for six months as Assistant Professor of Weaving and who came to us with the understanding that he would receive $3,000 for nine month's work, be paid on this basis for the period of time he has been employed.

Approved

23. The President recommended that the Board authorize him to pay Mrs. John Lane, Mrs. David Watson, and Mrs. W. R. Paden an honorarium of $25 each in appreciation of the work they have done in redecorating the Trustee House.

Approved with request that Dr. Poole advise the Ladies of the Board's appreciation for the work done.

24. The President recommended that the Board authorize him to write a letter of appreciation to Mr. Ernest DeFore, Mr. Joseph Lindsay, and Mr. Gilmer Petrof for the assistance they have rendered in the work on the Trustee House.

Approved

25. At the request of Director Watkins of the Extension Service, the President recommended the following for the Board's approval:

That there may be made some temporary cost of living additions to the salaries of Extension workers with funds accumulated, (a) from vacant positions which could not be filled with suitable individuals and (b) with help from the Emergency Farm Labor funds during the first half of the year. It will require between $20,000.00 to $21,000.00 to finance the proposal. These increases are for the last quarter of the current fiscal year only. Beginning with April 1st the proposed temporary increases shall be made to individuals in the several salary brackets as follows:

(a) White men receiving less than $3,000 at the rate of $35 per month.

(b) White men receiving $3,000 but less than $3,500, at the rate of $30 per month.

(c) White men receiving $3,500 but less than $4,000, at the rate of $25 per month.

(d) White men receiving $4,000 but less than $5,000, at the rate of $20 per month.

(e) Miss Juanita Neely, State Home Demonstration Agent, to receive an addition during this period of $15 per month.

(f) All white home demonstration agents receiving less than $3,000, at the rate of $30 per month, except Marion and Horry counties where there are vacancies.

(g) White women agents receiving $3,000 but less than $3,500, at the rate of $25 per month.
(h) Assistant home demonstration agents, enough to make their total salary $200 per month, but not over $40 per month in any case. All funds for this group will come from earmarked state appropriation for this purpose.

(i) All Negro men and women agents to receive $30 increase per month.

(j) Full-time stenographers and clerks at State and District headquarters as well as in the counties to receive $10 per month. Part-time stenographers and clerks to receive $5 per month. This does not include those who are receiving $2,000 or those just employed.

(No one receiving over $5,000 is included in these recommendations.)

26. The President recommended the acceptance of a grant of $1,000.00 from the South Carolina Seedsmen's Association to be used in installing at Clemson College a seed testing laboratory for the purposes outlined in their proposal of March 15th.

27. The fact has been determined that a destructive agricultural insect pest known as the White-Fringed Beetle has been found in certain areas in the State of South Carolina. In order to prevent the further spread of this insect in South Carolina, the South Carolina State Crop Pest Commission by virtue of authority vested in it by the State Crop Pest Commission Act of March 1912 has established a quarantine setting forth the name of the pest against which the quarantine is established, the regulated areas and the regulated articles, specifying the conditions governing shipments and the issuance of certificates or permits under which the regulated articles may be shipped. The President requested the Board's approval of this quarantine regulation.

28. The President recommended the Board's approval of the following quarantine regulations of the Crop Pest Commission:

Whereas, the fact has been determined that a destructive insect known as the Sweet Potato Weevil is known to occur in parts of the county of Charleston, South Carolina, and in certain other states,

Now, Therefore, The South Carolina State Crop Pest Commission, by virtue of the authority vested in it by an Act creating a State Crop Pest Commission Approved March 1912, does hereby establish a quarantine hereinafter setting forth the name of the pest against which the quarantine is established, the regulated areas, the regulated products, the conditions governing the issuance of certificates under which the regulated products may be shipped, and conditions governing the production, handling, and shipment of restricted material.

Moved by Mr. Cooper and Seconded by Mr. McLaurin: That Items 25 through 28, inclusive, as recommended by the Agricultural Committee be approved.

Approved

29. In view of the fact that Mr. Jeremiah Milbank has given money to Clemson College for use in fostering the agricultural needs of Jasper County and may give more money for this same purpose, the President recommended that a policy be established with the Jasper County Farmers Service to expend the money advantageously for the betterment of agriculture in that county, and that the college be relieved of perpetuating an inventory beyond that of service rendered.

The administration of the Milbank Fund and the Jasper County Farmers Service was discussed at length. It was agreed...
that a Committee consisting of Messrs. Paul Sanders, R. M. Cooper, and D. W. Watkins confer with Mr. Milbank and that no further funds be accepted until approved by the Board.

Approved

30. Dean H. M. Brown, Textile School and Dean H. L. Hunter, School of Chemistry, were presented to the Board and each made a statement regarding needs and plans for their respective schools. The Reports were received as information.

31. Mr. Benet called attention to the item regarding the Y.M.C.A. in the President's Report.

Moved by Mr. Thornhill and duly Seconded: That the $25,000.00 contribution to the Y.M.C.A. building program as previously approved be made available at this time.

Approved

32. The item of the President's Report in connection with the Livestock Sanitary Work Department and that department's concern regarding anyone bringing livestock into this state in violation of Section 5806-33 - Sections 1, 2, 3 and 4 - was discussed at length.

Mr. Barnette stated that the Livestock people were deeply concerned over lack of control over movement of livestock by truck and that honest effort should be made by the Livestock Sanitary Department to set up control. Mr. Cooper expressed opinion that it was the duty of the Department to set up control, lack of support from this Board was untenable, and that Dr. Mays be given ways and means and authority to enforce the law. Mr. Benet stated that at least some effort at control would have far-reaching effect. He suggested that the Attorney General be asked to give summary and interpretation of the law and that the solicitor of each district be furnished with the information.

Moved by Mr. Cooper and Seconded by Mr. Thornhill: That the Livestock Sanitary Department take necessary steps to set up control of movement of Livestock by truck and that the Governor and the State Highway Department be solicited for assistance in enforcing the law.

Approved

33. Mr. Young requested information on marketing bill now being considered by the General Assembly.

The discussion brought out the fact that the bill being presented was not being sponsored by Clemson College and did not represent position of Clemson College on marketing.

Moved by Mr. Leppard and Seconded by Mr. Thornhill: That a representative of Clemson College be delegated and others interested be urged to appear before the Free Conference Committee to present position of Clemson College relative to legislation on marketing.

Approved

34. Mr. Thornhill and Dr. Poole reported on housing at Clemson. Dr. Poole reported that recent conferences developed information that about 150 faculty members owned lots and this with present 348 temporary housing units and past action of this Board no further housing program is contemplated by the administration.

There still being some question as to what should be done, Mr. Thornhill suggested that serious study be made of the situation to determine attitude of faculty members and private
enterprise to determine if program is necessary by college or private enterprise.

Moved by Mr. Cooper and Seconded by Mr. Leppard: That an adequate survey of housing needs be made by the administration with general assistance of Mr. Thornhill, and recommendation be made at subsequent meeting of the Board.

Approved

35. Mr. Cooper made inquiry regarding health of Mr. S. W. Evans, Secretary-Treasurer Emeritus.

Moved by Mr. Cooper and Seconded by Mr. Thornhill: That Mr. Evans be advised of the Board's well wishes and hope for his early recovery.

Approved

36. Mr. Benet noted with satisfaction that an assistant had been employed for Mr. J. G. Lindsay, Mess Officer. At the request of Dr. Poole, Mr. Hill made statement regarding the previous experience and qualifications of Mr. F. L. Zink, Jr., recently appointed Assistant Mess Officer.

The report was received as information.

37. The Secretary presented the following resolution:

Resolved that all measures and recommendations made at this, the March 19, 1948 meeting, which according to the By-Laws, require a roll call vote of nine or more members, be hereby adopted and confirmed 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, the 10 members present voted "aye".

There being no further business, it was

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

Motion Adopted

The Board adjourned at 1:10 P. M.

Approved:  
Christie Benet, Acting Chairman  
Correct:  
A. J. Brod, Secretary