

REQUEST AND AUTHORITY TO CALL MEETING OF BOARD OF TRUSTEES
CLEMSON AGRICULTURAL COLLEGE

June 24, 25, & 26, 1942

June 4, 1942

SPECIAL DELIVERY

Governor R. M. Jefferies
Columbia, S. C.

Dear Governor Jefferies:

On June 2 we wrote you for authority to call a meeting of the Clemson Board of Trustees from June 17 to 19. Due to present conditions it will be impossible for a quorum to be present on those days, and I am, therefore, writing to ask for permission to call the meeting of the Clemson Board from June 24 to 26 inclusive for the purpose of considering the usual business coming before them.

Thanking you and with personal regards, I am

Yours sincerely,

J. C. Littlejohn
Acting Secretary

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STATE OF SOUTH CAROLINA

Office Of The Governor

Columbia

June 5, 1942

Mr. J. C. Littlejohn, Acting Secretary
Clemson College
Clemson, South Carolina

Dear Mr. Littlejohn:

Acknowledging your letter of June 4th, this is your authority to call a meeting of the Clemson Board of Trustees from June 24th to 26th inclusive for the purpose of considering the usual business coming before the board.

With all good wishes, I am

Sincerely,

R. M. Jefferies

RMJ:MJ

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD AT CLEMSON COLLEGE

ON JUNE 25 and 26, 1942

COMMITTEE MEETINGS

The Fertilizer Board of Control met in the President's Office at 8 P.M., on June 25th, with Mr. J. B. Douthit as Chairman. Other members present were: Messrs. Sherard, Graham, Young and Bradley. Nine cases involving violations of the Fertilizer Laws were presented and disposed of. The Secretary reported that the Treasurer was still holding a deposit of \$35.37 made by Gresham Fertilizer Company of Greenwood as bond for failure to attach proper tags. A fine of \$25.00 assessed at the March meeting had not been paid. The Secretary was instructed to take out the amount of the fine and have the balance returned to the Company.

*Gresham
Fert. Co.*

Mr. Harold Major, College Attorney, reported that the three cases made against the Agricultural Adjustment Administration for shipping and selling superphosphates without complying with the South Carolina laws were being held in abeyance. This was referred to the full Board for consideration.

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The Agricultural Committee met in the President's Office at 9:55 P.M., June 25th. Those present were: Mr. Sherard, Chairman, and Messrs. Bradley, Douthit, Young, Cooper and Graham.

President Poole's recommendations were considered and acted upon. Dean H. P. Cooper, Director D. W. Watkins and Dr. W. K. Lewis were called upon during the discussions. Special crops such as condiment and medicinal Plants were discussed and a recommendation made to the full Board. Attention was directed to analyses being made of the rubber content of South Carolina plants.

*Rubber
content of
Plants*

The Executive and Finance Committees met at 11:00 o'clock A.M. Those present were Mr. Sirrine, Chairman, and Messrs. Byrnes, Bradley, Brown, Cooper, Douthit, Graham, Sherard and Young.

President Poole presented his recommendations which were considered in detail. The Committee was shown a summary of the several budgets which was followed by a discussion of the Collegiate Activities budget.

REGULAR BOARD MEETING

Immediately following the meeting of the Executive and Finance Committees the Board went into regular session with the following members present: Messrs. W. W. Bradley, Chairman, E. A. Brown, J. F. Byrnes, R. M. Cooper, J. B. Douthit, W. C. Graham, S. H. Sherard, J. E. Sirrine and T. B. Young. The members absent were Messrs. Christie Benet, F. E. Cope, J. P. Mzingo, III, and Paul Sanders. Others present were President R. F. Poole, Business Manager J. C. Littlejohn as Acting Secretary and Mr. A. J. Brown.

There being a quorum present the Board proceeded with the business at hand.

The Chairman called upon President Poole who discussed the affairs of the College. Special mention was made of the Mess Hall, the Dairy Department and the large Summer School.

Chairman Bradley stated that the President's recommendations and other items to be presented at this meeting had been carefully considered by the appropriate Trustee Committees. He stated further that he would entertain questions from any member present concerning the Committee recommendations.

RECOMMENDATIONS FROM THE AGRICULTURAL COMMITTEE

The following recommendations of President Poole which had been approved by the Agricultural Committee were presented as a whole for discussion

and to be all voted upon at one time.

PRESIDENT POOLE'S RECOMMENDATIONS

1. That the following salary increases be approved for the period January - June 1942 for the Experiment Station Workers listed. It was necessary to make these payments prior to the Board Meeting in order that they be included in the present fiscal year. This was done upon the authority of the Chairman of the Executive Committee.

Name and Position	Present Salary	Increase and Source
Barbara Champan, Secretary	\$1,464.00	\$ 18.00 Hatch
Vivian Stepp, Secretary	1,400.00	50.00 Agr. Res.
G. H. Aull, Agri. Economist	3,800.00	50.00 Purnell
D. R. Jenkins, Asst. Rur. Sociologist	2,400.00	100.00 Purnell
M. J. Peterson, Asst. Agri. Economist	2,600.00	100.00 Purnell
J. M. Stepp, Res. Spec. Rur. Indus.	2,400.00	100.00 G. E. B.
Beth Anderson, Clerk	1,200.00	60.00 Purnell
Colette Padgett, Stenographer	1,200.00	60.00 Purnell
Frank Moser, Assoc. Agronomist	2,760.00	60.00 Purnell
H. T. Polk, Assoc. Agronomist	2,460.00	50.00 B.-Jones
R. L. Smith, Asst. Agronomist	2,300.00	50.00 Purnell
W. N. McAdams, Asst. Agri. Engineer	2,000.00	100.00 B.-Jones
Lucia Hudgens, Secretary	1,404.00	48.00 Purnell
L. V. Starkey, Animal Husbandman	3,600.00	54.00 B.-Jones
E. G. Godbey, Assoc. Animal Husbandman	2,700.00	50.00 Purnell
G. W. Anderson, Assoc. Animal Path.	2,700.00	30.00 Adams
Marie White, Stenographer	900.00	30.00 Adams
G. M. Armstrong, Bot. and Plant Path.	3,800.00	50.00 Adams
C. H. Arndt, Assoc. Bot. and Plant Path.	2,760.00	30.00 Adams
C. J. Nusbaum, Asst. Plant Path.	2,640.00	60.00 Adams
C. C. Bennett, Asst. in Botany	1,800.00	100.00 Adams
Lilla J. Breazeale, Stenographer	1,116.00	42.00 Adams
J. H. Mitchell, Chemist	3,120.00	48.00 Purnell
E. J. Lease, Assoc. Chemist	2,500.00	100.00 Purnell
J. P. LaMaster, Dairyman	3,800.00	50.00 Purnell
G. H. Wise, Assoc. Dairyman	2,600.00	100.00 Purnell
P. G. Miller, Assoc. Dairyman	2,560.00	60.00 B.-Jones
Maude Snelgrove, Stenographer	1,080.00	60.00 Purnell
Franklin Sherman, Entomologist	3,800.00	50.00 Adams
J. A. Berly, Asst. State Entomologist	2,544.00	60.00 Crop Pest
M. B. Stevenson, Asst. State Path.	1,747.00	56.50 Crop Pest
O. L. Cartwright, Assoc. Entomologist	2,460.00	90.00 Purnell
Margaret Johnston, Stenographer	1,140.00	30.00 Adams
Frances McAlister, Lab. Assistant	1,020.00	30.00 Adams
Ada M. Moser, Home Econ. in Charge	2,544.00	78.00 Purnell
A. M. Musser, Horticulturist	3,600.00	50.00 Agr. Res.
J. B. Edmond, Assoc. Horticulturist	2,700.00	50.00 B.-Jones
W. T. Brightwell, Asst. Horticulturist	2,200.00	50.00 B.-Jones
L. E. Scott, Asst. Horticulturist	2,424.00	108.00 Purnell
Martha A. Goodman, Stenographer	996.00	30.00 B.-Jones
C. L. Morgan, Poultry Husbandman	3,000.00	50.00 Purnell
R. C. Ringrose, Asst. Poultry Husb.	2,500.00	100.00 Purnell
C. S. Patrick, Head Farms Department	3,269.00	115.50 Agr. Res.
Frank Sharp, Foreman	1,500.00	30.00 Agr. Res.
A. B. Bryan, Agri. Editor	3,238.00	46.00 Agr. Res.
B. B. Burley, Bookkeeper	3,000.00	18.00 Agr. Res.
E. D. Kyzer, Supt. Coast Station	2,772.00	30.00 Agr. Res.
E. E. Hall, Supt. Pee Dee Station	3,800.00	50.00 Agr. Res.
Frank Harrell, Res. Asst. Pee Dee Sta.	1,560.00	60.00 Agr. Res.
Sybil McLendon, Stenographer Pee Dee S.	1,080.00	60.00 Agr. Res.
J. A. Riley, Supt. Sandhill Station	3,240.00	60.00 Agr. Res.
Ware Carns, Forman Sandhill Station	1,488.00	30.00 Agr. Res.
W. C. Barnes, Supt. Truck Station	2,808.00	30.00 Truck Sta.
J. M. Jenkins, Asst. Hort. Truck Sta.	2,500.00	60.00 Truck Sta.
C. N. Clayton, Asst. Path. Truck Sta.	2,400.00	90.00 Truck Sta.
W. B. Rogers, Supt. Edisto Station	3,108.00	66.00 Edisto Sta.
O. B. Garrison, Asst. Hort. Edisto	2,460.00	90.00 Edisto Sta.
Mary M. Stoudemire, Steno. Edisto Sta.	780.00	30.00 Edisto Sta.
Jack Edwards, Foreman Edisto Station	1,380.00	30.00 Edisto Sta.
L. O. VanBlaricom, Asst. Hort. Mfg.	2,400.00	150.00 Hort. Prod.

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2. Upon the request of Director D. W. Watkins and with the approval of the Chairman of the Executive Committee that the payment of the amounts indicated opposite the names of the several Extension workers as part of their regular 1941-1942 salary be approved. This is not a permanent increase but due to the rising cost of living these payments were made to encourage the workers and as an inducement for them to continue their good work.

<u>Name</u>	<u>Present Salary</u>	<u>Additional Salary</u>
A. B. Bryan	3,233.25	\$ 25.00
A. L. DuRant	3,000.00	25.00
V. A. Henry	2,900.00	40.00
H. A. McGee	2,940.00	40.00
C. G. Peebles	2,600.00	40.00
Harry G. Boylston	2,820.00	40.00
A. E. Schilletter	3,000.00	25.00
P. H. Gooding	3,355.00	25.00
E. H. Talbert	3,000.00	25.00
J. E. Youngblood	3,000.00	25.00
W. C. Nettles	3,000.00	25.00
E. S. Prevost	2,400.00	55.00
E. C. Turner	3,300.00	25.00
I. D. Lewis	3,300.00	25.00
O. Romaine Smith	2,400.00	55.00
P. S. Williamon	2,300.00	55.00
Dennis Crawford (Part Time)	720.00	27.50
L. W. Alford	2,880.00	40.00
J. C. Anthony	2,640.00	40.00
A. V. Bethea	1,800.00	55.00
T. A. Bowen	2,760.00	40.00
H. A. Bowers	2,280.00	55.00
C. B. Cannon	2,880.00	40.00
C. W. Carraway	2,940.00	40.00
F. W. Corley	2,900.00	40.00
M. C. Crain	2,820.00	40.00
W. H. Craven	2,700.00	40.00
N. R. Davis	2,520.00	40.00
J. M. Eleazer	2,880.00	40.00
S. W. Epps	2,820.00	40.00
P. B. Ezell	2,880.00	40.00
G. H. Griffin	2,760.00	40.00
C. P. Guess	2,520.00	40.00
J. H. Harvey	2,820.00	40.00
R. A. Jackson	2,880.00	40.00
L. W. Johnson	2,880.00	40.00
V. M. Johnston	2,940.00	40.00
J. F. Jones	2,700.00	40.00
E. P. Josey	3,340.00	25.00
J. L. King	2,700.00	40.00
T. B. Lee	2,640.00	40.00
R. H. Lemmon	2,820.00	40.00
J. M. Lewis	2,700.00	40.00
W. C. McCarley	2,915.00	40.00
M. M. McCord	2,700.00	40.00
Crayton McCown	2,520.00	40.00
Colin McLaurin	3,260.00	25.00
J. W. McLendon	3,440.00	25.00
R. R. Mellette	2,820.00	40.00
Boyce Miller, Jr.	1,980.00	55.00
W. H. Pressly	2,640.00	40.00
F. M. Rast	2,880.00	40.00
Z. D. Robertson	2,820.00	40.00
Claude Rothell	2,820.00	40.00
R. D. Steer	2,820.00	40.00
S. C. Stribling	2,820.00	40.00
R. D. Suber	3,390.00	25.00
S. B. Walker	2,820.00	40.00
W. R. Wells	3,460.00	25.00
H. E. Daniels	2,400.00	55.00
R. W. Anderson	1,404.00	55.00
R. C. Bacote	1,260.00	55.00
Benjamin Barnwell	1,656.00	55.00

Salary
increases

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<u>Name</u>	<u>Present Salary</u>	<u>Additional Salary</u>
D. G. Belton, Jr.	\$1,260.00	\$ 55.00
W. C. Bunch	1,656.00	55.00
G. W. Daniels	1,635.00	55.00
J. E. Dickson	1,690.00	55.00
S. C. Disher	1,820.00	55.00
George T. Dowdy	1,320.00	55.00
J. A. Gresham	1,656.00	55.00
Waymon Johnson	1,452.00	55.00
J. D. Marshall	1,524.00	55.00
B. T. Miller	1,524.00	55.00
H. S. Person	1,584.00	55.00
B. B. Thomas	1,404.00	55.00
William Thompson	1,560.00	55.00
L. V. Walker	1,560.00	55.00
E. N. Williams	1,620.00	55.00
Artie DeBerry	1,200.00	55.00
Mrs. L. V. Moore	780.00	55.00
Miss Ella Norris	780.00	55.00
Sallie W. Daniels	996.00	55.00
Mrs. Harriett Anderson	1,560.00	55.00
Mrs. Mattie G. Buchanan	1,380.00	55.00
Mrs. Sarah Hodges	1,260.00	55.00
Miss Anne Cary	1,140.00	55.00
Miss Clara Prichard	1,140.00	55.00
Mrs. Dorothy Ware	1,140.00	55.00
Miss Rose Craig	1,140.00	55.00
Miss Frances Marette	1,140.00	55.00
Miss Auvalene Love	1,380.00	55.00
Miss Lonny I. Landrum	3,360.00	25.00
Miss Harriett B. Layton	2,640.00	40.00
Miss Martha Buttrill	2,280.00	55.00
Miss Eleanor Carson	2,340.00	55.00
Miss Bessie Harper	2,520.00	40.00
Mrs. H. F. Johnston	2,400.00	55.00
Miss Jane Ketchin	2,400.00	55.00
Miss Juanita Neely	2,520.00	40.00
Mrs. T. D. Plowden	2,520.00	40.00
Miss Portia Seabrook	2,340.00	55.00
Mrs. D. D. Walker	540.00	55.00
Miss Elizabeth Watson	2,340.00	55.00
Miss Caroline Alston	2,400.00	55.00
Miss Ellen Atkinson	1,620.00	55.00
Mrs. Isabelle Heaton	1,800.00	55.00
Miss Carolyn Avinger	1,800.00	55.00
Miss Ophelia Sue Barker	1,800.00	55.00
Miss Matilda Bell	1,800.00	55.00
Mrs. Eliz. DuBoykin	1,860.00	55.00
Miss Ella Burton	1,800.00	55.00
Miss Pearl Calvert	1,800.00	55.00
Miss Edna Campbell	1,620.00	55.00
Miss Carrie Carson	1,860.00	55.00
Miss Lula Chriesman	1,800.00	55.00
Miss Margaret Cloud	1,800.00	55.00
Miss Jennie E. Coleman	1,800.00	55.00
Miss Laura G. Connor	1,800.00	55.00
Miss Mattie Lee Cooley	1,800.00	55.00
Miss Ethel Counts	1,860.00	55.00
Miss Sarah Cureton	1,800.00	55.00
Miss Mary Ellen Eaves	2,100.00	55.00
Mrs. Emma J. Evans	1,800.00	55.00
Miss Margaret Fewell	2,000.00	55.00
Miss Louise C. Fleming	2,260.00	55.00
Miss Mary C. Haynie	1,800.00	55.00
Miss Elizabeth Herbert	1,800.00	55.00
Miss Mamie Sue Hicks	2,100.00	55.00
Miss Nancy Hinson	1,970.00	55.00
Miss Winnie Belle Holden	2,400.00	55.00
Miss Kate Hooper	1,800.00	55.00
Miss Eloise Johnston	1,860.00	55.00
Miss Marie Lambert	1,800.00	55.00
Miss Gertrude Lanham	1,940.00	55.00
Miss Sallie McKinnon	1,620.00	55.00
Miss Elizabeth McNab	1,800.00	55.00

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Name	Present Salary	Additional Salary
Miss Beatrice Mabry	\$1,620.00	\$ 55.00
Miss Laura Mellette	1,800.00	55.00
Miss Izora Miley	1,860.00	55.00
Miss Ann Elizabeth Monroe	2,000.00	55.00
Miss Myrtle Nesbitt	1,620.00	55.00
Miss Florence S. Padgett	1,620.00	55.00
Miss Sallie Pearce	1,800.00	55.00
Miss Etta Sue Sellers	1,860.00	55.00
Miss Mahala J. Smith	1,860.00	55.00
Miss Vela M. Smith	1,800.00	55.00
Miss Julia W. Stebbins	2,380.00	55.00
Miss Kerby Tyler	1,860.00	55.00
Miss Jessie Cloud	1,200.00	55.00
Miss Ammie Felder	1,464.00	55.00
Miss Rita Huggins	1,200.00	55.00
Miss Hazel Williams	1,200.00	55.00
Miss Dorothy T. Walker (Part Time)	524.00	27.50
Marion B. Paul	1,500.00	55.00
Henrietta Boozer	720.00	55.00
Susie L. Boykin	840.00	55.00
Marie B. Blakemon	840.00	55.00
Lillian Watts Brown	840.00	55.00
Gwendolyn Chisolm	780.00	55.00
Albertha V. Deveaux	840.00	55.00
Rosa D. Gadson	840.00	55.00
Minnie E. Gandy	840.00	55.00
Annie Mae Jones	840.00	55.00
Laura Jackson Whitney	840.00	55.00
Willie Mable Price	840.00	55.00
Rosa Reed	840.00	55.00
Janie Rucker	840.00	55.00
Mabel Lee Sheldon	840.00	55.00
Frances Thomas	900.00	55.00
Delphenia Wilkinson	840.00	55.00

3. That the following salary increases from South Carolina Experiment Funds be made effective July 1, 1942.

Name and Position	Present Salary	Proposed Salary	Increase and Source
Barbara Chapman, Secretary	\$1,464.00	\$1,500.00	\$ 36.00 Ag. Res.
Vivian Stepp, Secretary	1,400.00	1,500.00	100.00 Ag. Res.
G. H. Aull, Agric. Economist	3,800.00	3,900.00	100.00 Purnell
D. R. Jenkins, Asst. Rural Sociol.	2,400.00	2,600.00	200.00 Purnell
W. T. Ferrier, Assoc. Agric. Econ.	2,700.00	2,800.00	100.00 Purnell
M. J. Peterson, Asst. Agric. Econ.	2,600.00	2,800.00	200.00 College
J. M. Stepp, Research Specialist	2,400.00	2,600.00	200.00 G. E. B.
H. A. White, Asst. Agric. Econ.	2,108.00	2,600.00	492.00 U.S.D.A.
Beth Anderson, Clerk	1,200.00	1,320.00	120.00 Purnell
Colette Padgett, Stenographer	1,200.00	1,320.00	120.00 Purnell
Frank Moser, Assoc. Agronomist	2,760.00	2,880.00	120.00 Purnell
H. T. Polk, Assoc. Agronomist	2,460.00	2,560.00	100.00 B.-Jones
R. L. Smith, Assistant Agronomist	2,300.00	2,400.00	100.00 Purnell
Lucia Hudgens, Stenographer	1,404.00	1,500.00	96.00 Purnell
L. V. Starkey, Animal Husbandman	3,600.00	3,708.00	108.00 B.-Jones, Ag. Res.
E. G. Godbey, Assoc. Animal Husbandman	2,700.00	2,800.00	100.00 Purnell
G. W. Anderson, Assoc. Animal Path.	2,700.00	2,760.00	60.00 Adams
Ada Marie White, Stenographer	900.00	960.00	60.00 B.-Jones
G. M. Armstrong, Bot. & Plant Path.	3,800.00	3,900.00	100.00 Adams
C. H. Arndt, Assoc. Bot. and Path.	2,760.00	2,820.00	60.00 Adams
C. J. Nusbaum, Asst. Plant Path.	2,640.00	2,760.00	120.00 Edisto
C. C. Bennett, Asst. in Botany	1,800.00	2,000.00	200.00 Adams
Lilla J. Breazeale, Stenographer	1,116.00	1,200.00	84.00 Adams
J. H. Mitchell, Chemist	3,120.00	3,216.00	96.00 Purnell
E. J. Lease, Assoc. Chemist	2,500.00	2,700.00	200.00 Purnell
J. P. LaMaster, Dairyman	3,800.00	3,900.00	100.00 Purnell
G. H. Wise, Assoc. Dairyman	2,600.00	2,800.00	200.00 Purnell
P. G. Miller, Assoc. Dairyman	2,560.00	2,700.00	120.00 B.-Jones

June 25, 26, 1942

Name	Present Salary	Proposed Salary	Increase and Source
Maude Snelgrove, Stenographer	1,080.00	1,200.00	120.00 Purnell
Franklin Sherman, Entomologist	3,800.00	3,900.00	100.00 Adams
J. A. Berly, Asst. State Entomologist	2,544.00	2,664.00	120.00 Crop Pest
M. B. Stevenson, Asst. State Entomol.	1,747.00	1,860.00	113.00 Crop Pest
O. L. Cartwright, Assoc. Entomologist	2,460.00	2,640.00	180.00 Purnell
W. N. McAdams, Asst. Agric. Engr.	2,000.00	2,200.00	200.00 B.-Jones
Margaret Johnston, Stenographer	1,140.00	1,200.00	60.00 Crop Pest
Frances McAlister, Lab. Assistant	1,020.00	1,080.00	60.00 Purnell
Ada M. Moser, Home Economist	2,544.00	2,700.00	156.00 Purnell
A. M. Musser, Horticulturist	3,600.00	3,700.00	100.00 Ag. Res.
L. E. Scott, Asst. Horticulturist	2,424.00	2,640.00	216.00 Purnell
R. C. Ringrose, Asst. Poultry Husb.	2,500.00	2,700.00	200.00 Purnell
C. S. Patrick, Head of Farms	3,269.00	3,500.00	231.00 Ag. Res. & Hatch
Frank Sharp, Foreman	1,500.00	1,560.00	60.00 Ag. Res.
A. B. Bryan, Agricultural Editor	3,338.00	3,430.00	92.00 Hatch
Rose Craig, Stenographer	1,140.00	1,160.00	20.00 Hatch
B. B. Burley, Bookkeeper	3,200.00	3,300.00	72.00 Ag. Res., etc.
E. D. Kyzer, Supt. Coast Station	2,772.00	2,832.00	60.00 Ag. Res.
E. E. Hall, Supt. Pee Dee Station	3,800.00	3,900.00	100.00 Ag. Res.
Frank Harrell, Res. Asst.	1,560.00	1,680.00	120.00 Tob. Res.
Sybil McLendon, Stenographer	1,080.00	1,200.00	120.00 Ag. Res.
J. A. Riley, Supt. Sandhill Station	3,240.00	3,360.00	120.00 Ag. Res.
Ware Carns, Foreman	1,488.00	1,548.00	60.00 Ag. Res.
W. C. Barnes, Supt. Truck Station	2,808.00	2,868.00	60.00 Tr. Sta.
J. M. Jenkins, Asst. Hort.	2,500.00	2,620.00	120.00 Tr. Sta.
C. N. Clayton, Asst. Path.	2,400.00	2,580.00	180.00 Tr. Sta.
W. B. Rogers, Supt. Edisto Station	3,108.00	3,240.00	132.00 Edisto
O. B. Garrison, Asst. Hort.	2,460.00	2,640.00	180.00 Edisto
Jack Edwards, Foreman	1,380.00	1,440.00	60.00 Edisto
Mary M. Stoudemire, Stenographer	780.00	840.00	60.00 Edisto
L. O. VanBlaricom, Asst. Hort. Mfrs.	2,400.00	2,700.00	300.00 Hort. Prod.
J. B. Edmond, Assoc. Hort.	2,700.00	2,800.00	100.00 B.-Jones
C. L. Morgan, Poultry Husbandman	3,000.00	3,100.00	100.00 Purnell

TOTAL

\$7,664.00

4. That the following salary increases from Smith-Lever funds be made effective July 1, 1942.

Name and Position	Present Salary	Proposed Salary	Increase
Vance Henry, Asst. Dairy Spec.	\$2,900.00	\$3,200.00	\$300.00
E. A. Peterkin, Asst. Poultry Spec.	1,800.00	2,400.00	600.00
Martha Buttrill, Nutritionist	2,280.00	2,340.00	60.00
Ellen Atkinson, Home Dem. Agent	1,620.00	1,680.00	60.00
Edna Campbell, Home Dem. Agent	1,620.00	1,680.00	60.00
Gertrude Lanham, Home Dem. Agent	1,740.00	1,800.00	60.00
Sallie McKinnon, Home Dem. Agent	1,620.00	1,680.00	60.00
Beatrice Mabry, Home Dem. Agent	1,620.00	1,680.00	60.00
Myrtle Nesbitt, Home Dem. Agent	1,620.00	1,680.00	60.00
Florence S. Padgett, Home Dem. Agent	1,620.00	1,680.00	60.00
Mary Ida Warner, Home Dem. Agent	1,620.00	1,680.00	60.00
Rosa G. Gadson, Negro Home Agent	840.00	900.00	60.00

Total from Smith-Lever Funds 1,500.00

5. That the following new positions in the Extension Service be created effective July 1, 1942 and paid from Extension funds:

Extension Information Specialist \$2,800.00 per annum
 Extension Radio Specialist 2,400.00 per annum

6. That Jason Maloney, Negro Agent in Sumter County, be relieved of his employment effective June 30, 1942.

7. That the resignation of Dr. W. M. Upholt, Associate Entomologist; Salary \$2,400.00; be accepted effective July 15, 1942.

new Positions

W.M. Upholt

June 25, 26, 1942

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Sense of Honor
Camp No. 32

8. Lease of Land and Purchase of Camp Number 32 Equipment from the Santee Cooper Authority for Extension Education: That the College Administration be authorized and empowered to negotiate with the South Carolina Public Service Authority for the lease of suitable land for this purpose in the area known as Camp No. 32. Also that authority be given to use \$3,000.00 for the purchase of equipment, \$450.00 for the clearance of stumps, repairs to the roofs, and repairs to the foundations, and that \$50.00 a month be allocated from Extension funds for the employment of a caretaker. The Budget Commission authorized the use of \$3,500.00 from Extension funds and authorization was requested to proceed with this project. (This camp is ideally located and splendidly equipped for assembling rural youths and adults for education and recreation.)

9. That for the purpose of utilizing the full values of the faculty members throughout the year and upon the request of Dr. H. P. Cooper, the following members of the teaching staff, who are doing work for the Experiment Station during the months of June, July, and August, 1942, be paid from Experiment Station funds the amounts indicated.

Name	Amount
E. R. Hauser	\$100.00 per month
R. W. Lipscomb	125.00 per month
F. H. Taylor	125.00 per month
A. E. Prince	75.00 per month

E. R. Hauser
R. W. Lipscomb
F. H. Taylor
A. E. Prince

10. That Dr. H. J. Webb, Chief Chemist and Toxicologist, be made Acting Head of the Department of Fertilizer Inspection and Analysis during the absence of Mr. B. D. Cloaninger who is on military leave, and that Dr. Webb receive the salary appropriated for the position -- \$3,000.00.

H. J. Webb

11. That Mr. M. M. Phillippe, Assistant Chemist, substituting for C. H. Hollis who is on military leave, be paid \$1,900.00 which is the salary appropriated for the position. Mr. Phillippe is being paid \$1,800.00 at the present time.

M. M. Phillippe

12. That in view of the probable shortage of medicinal plants, condiment plants and processing substances as a result of the present war, the Legislature be asked for a minimum of \$5,000.00 for the purpose of securing a competent investigator for developing such plants as may be suited to this climate and soil. (The Agricultural Committee recommended that President Poole, Dean Cooper and Mr. T. B. Young investigate further this proposal with the idea of doing some preliminary work and to secure a suitable person when funds were available.)

Medicinal
and
Condiment
Plants

RECOMMENDATIONS FROM THE EXECUTIVE AND FINANCE COMMITTEES

The following recommendations of President Poole which had been approved by the Executive and Finance Committees were presented as a whole for discussion and to be voted upon at one time.

13. That the Board ratify the Conferring of the Bachelor's Degree upon each of the young men listed on the following pages. All those listed had successfully completed one of the regularly prescribed courses of study and upon the approval of the faculty and with authority of the President of the Board of Trustees, the degrees were awarded at Commencement.

Degrees

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SCHOOL OF AGRICULTURE

Agricultural Economics Major

Daniel Wheeler Bickley
William Hanna Donly
Julian Delano Dusenbury
Gordon Leroy Fletcher
John Newton Frowein
Leonard Burton Harrington
Winston Webb Holliday, Jr.

Joseph Henry Stevenson

Arch Courtney Ingram
James Daniel Kneece
Homer Ray Lindler
Samuel Melton Nexsen
Steve Franklin Phillips, Jr.
Robert Brooks Segars
Herbert Wayne Smith

Agronomy Major

David Edgar Aiken, Jr.
Rowland Poole Alston
William Lafayette Betsill
James Liston Brown
David Cuttino Bryan, Jr.
Robert McLaurin Burch
James McCutchen Cottingham
Andrew Adair Dickerson
Tillman Carlton Faulkner, Jr.
Heyward Hunter Fellers
*Richard Edward Gettys
*Ralph Newton Gleason
Joe Harry Graham

*Luther Carlisle Hammond
Joseph Pledger Hodges
James Coy Holliday
Haile Humphries LeMaster
James Raymond Lester
Alvin Dawson Lewis
Douglas McFaddin
Richard Askew Perry
Scott Sheppard Rogers
Martin David Watkins, Jr.
Henry Dennis West, Jr.
James Ryan White, Jr.
Louis Albert Williams

Animal Husbandry Major

*Kennon Smith Breazeale
William Walker Ducworth
George William Edwards
Antonio Fuentes, Jr.

Frank Alexander Gregg

John Balis Griffith
Charles Green Lucius
Thomas Merl Martin
Robert Cecil Wiggins

Dairy Major

Mack High Alman
George Welborn Ballentine
Thomas Clarence Breazeale, Jr.
James Samuel Courson
LeRoy Adair Dantzler, Jr.
James Carradine Epps, Jr.
Joseph David Fowler

Curtis Clarkson Graham
Bruce Hamilton
Walter Miller Hobson
Arthur Marvin Ingram
Claude O'Neil Ingram
Frank Simpson Leake, Jr.
Henry Grady Way

Entomology Major

Frank Davis Green

Bruce Glenn Hess

Ordway Starnes

Horticulture Major

Eugene Vardell Legare, Jr.

Robert Earle Marvin

Agricultural Engineering

Broadus Vaughn Brown
Olin Goode Dorn, Jr.
Frank Howard Hedden
Ernest Moise Johnson

Joseph Henry Jones
William Wilson Kirven, Jr.
Howard Osgood McMillan, Jr.
Thomas Virgil Wilson

SCHOOL OF CHEMISTRY

Chemistry

*Aaron Jerre Boggs
Gilbert Rodman Fox Genet, Jr.
Melvin Eugene Jenkins
Robert Arthur Link
William Ariail McClanahan

Eugene Futch McCorsley
*Kurt Mueller
*Durward George O'Dell
William Wesley Garry Smart, Jr.
*John Richard Sosnowski

Foster Franklin McConnell

*With Honor.

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SCHOOL OF ENGINEERING

Architecture

Russell Blair Abee
John Phifer Bird, Jr.
Marion McDowell Brackett
Carl Edward Epting
Parrish Nesbitt Erwin
John Calhoun Higgins
*Robert Stanford Woodhurst, Jr.

Benjamin Graham Hyder
Kenneth Bronaugh Jennings
*Wesley Carr Kinder
John Lane Lytton
George Truett Moore
John Gardiner Richards, IV
Edward Lloyd Willimon

Chemical Engineering

David Andreas Bisset, Jr.
James Allen Botts
Alvin Wallace Chandler
John Younge Clowney, Jr.
*Joseph Gantt Ferguson
Anderson Brice McKeown

Channing LeRoy Simmons, Jr.
*Frank Hutchinson Thames, Jr.
James Frank Van Valkenburgh, Jr.
*Francis Sinclair Webster, Jr.
Thomas Porcher White, Jr.
Berryman Edwards Woodruff, Jr.

Stavis John Milton

Bachelor of Civil Engineering Degree

William Cathcart Byrd
Carl Huston Clawson
Ralph Henry Ellis
Leon Elmore Gardner
Joe Davis Glenn, Jr.
Jess Lewis Goodman
Arthur Vance Hooks, Jr.
Boyce Manly James, Jr.
Jack Quinton Lever

Thomas Albert McTeer
Wade Hampton Padgett, Jr.
Thomas McCutchen Parker
William Nelson Poe
James MacMillan Rabb, Jr.
Robert Donald Randall
Frederick Alexander Rutledge
James Crisp Akers Salter
John Russell Terry, Jr.

William Crawford White

Bachelor of Electrical Engineering Degree

Robert Bairnsfather Adams
Ernest Jackson Ballard, Jr.
Frank Sanders Barnes, Jr.
Marion Kenneth Berry
Joseph Furman Bryan
William Neil Copeland
Robert Bolt Day
Theodore Wannamaker Gage
Robert Lee Graham
Charles Earle Hammond
Forrest Edward Huggin
Louis Julius Levine
*Joe White Nims, Jr.

Laddie Thomas Rhodes
William Anderson Robinson
Julius Max Roesel, Jr.
Thomas Balus Shelor, Jr.
Robert Yates Sims
McBeth Newton Sprouse
Cecil Alexander Stokes
*Harold Buchanan Strawn
Alvis Malcolm Tingle
Hampton Waring, Jr.
George Philip Williams
Richard Browning Wilson
Edward Edwards Wright, Jr.

Bachelor of Mechanical Engineering Degree

Henry Grady Ballard
Carl Francis Bessent
Thomas Anthony Bessent
*Ernest Brooks Brown
Charles Arthur Buist, Jr.
William Mahlon Clark
Andrew Earl Dellastatious
Robert Stephen Farmer
Pickens Noble Freeman
Franklin Reid Gardner
Atwell Wilson Somerville

Benjamin Wiley Gettys
Earle LeGrande Harrison
Samuel Mortimer Hasell
William Green Jenkins
Robert Franklin Long
Walter John Loughlin
Lawrence Henry Nickles
James Frederick Richards
Bonum Barnwell Sams
Jesse Ward Simpson, Jr.
Allen Hamilton Varn

Bachelor of Electrical Engineering and Mechanical Engineering

John Frank Rader

* With Honor.

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SCHOOL OF GENERAL SCIENCE

General Science

George Griffin Bennett
William Bell Buford
Howard Walker Burnette
*Olin Benjamin Cannon, Jr.
*Larry Warren Coker
Kenneth Leon Crawford
Franklin Arthur Dellastatious
Edward Riddle Denny, Jr.
William Calvin Garrett, Jr.
Terry Franklin Guest
John Henry Heinsohn, Jr.
Steadman Clifton Hughes

John Pierce Kiser
John Michael Klinck
Claudius Bancroft Lesesne
Edwin Kyle McLendon
Richard Kirk McLeod
William Edgar Merritt
Augustus Boyd Ray
David Clyde Rogers
Gaines Madison Rogers
James Warren Skardon
Carl Elbert Todd
Manchester Boyington Watson, Jr.

Irvin William West

Pre-Medicine

George Cartwright Adickes
Sayge Hardin Anthony, Jr.
Irving Benjamin
Paul Bolin
James Herman Dixon, Jr.
Wilson Greene, Jr.

*Hal Horry Holmes
Miles Rapley Hunter, Jr.
William Isaac Jones
Oliver Aiken Mays
George Dantzler Page
Collins Edward Smith

James Givens Young

SCHOOL OF TEXTILES

Textile Chemistry

Wallace White Abbott
William Augustus Barnette, Jr.
William Westbrook Bussey
Charles Troy Carpenter, Jr.
*James Joseph Casserly
William John Henry

Robert Lindsay Cheatham, Jr.
Nathan Garfinkle
Frank Marion Gibson
Andrew Harrison Gregory
Albert Springs Lachicotte
Joe Fleming McMillan

Textile Engineering

William Hester Woods Baker, Jr.
*James Harleston Barton
Robert Saye Berry, Jr.
Jones Edward Bolt
Clyde Tillery Boy, Jr.
William Hunter Carson
Joseph Lewis Cox
Smith Crow, Jr.
Robert Francis Drennan
John Calhoun Edwards
Francis Nicholas Fortunato
James Hughes Godfrey
Paul Anthony Gregory, Jr.
John Robert Calhoun Griffin
Frank Johnson Haddon, Jr.
Theron Carter Hegler
Albert Eugene Johnston, Jr.
Robert Hayne Jones
Leonard Robinson Jordan

*Evans Allen LaRoche
Wattie Smith Ligon
Norwood Reaves McElveen
James Asbury Mauldin
LeFoy Hammett Poole
Jay Wesley Quinn, Jr.
Joel Landrum Richardson
William King Shirley
Richard Newman Steele
*Harry Lyle Sturgis
Ralph Parker Sullivan
Howard Joseph Tarleton
Arthur Ehrich Thomas
John Lester Thompson
Charles Truman Timmons
Charles Harold VonHollen, Jr.
*Gordon Edmund Williams
Benjamin Franklin Yeargin, Jr.
Archie Ernest Zeigler

Charles William Kay

Weaving and Designing

William Copeland Gilmore, Jr.
Julius Clifford Hubbard, Jr.

John Nelson Jackson, III
Lake Hugh Jameson

Textile Engineering and Weaving and Designing

*Fountain Grady Cash, Jr.

* With Honor.

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SCHOOL OF VOCATIONAL EDUCATION

Vocational Agricultural Education

Sothoron Kirby Able	George Henry Fritts, Jr.
Hubert Lee Bailey	*Thomas Edmond Garrison, Jr.
Benjamin Earl Blackwell	William Edgar Harper
William Leroy Brunson, Jr.	William Melvin Harris
*Roger Leroy Bull	Elton Roscoe Hogan
George William Butler	Vernie Fred Horton
John Nelson Cain	Jessie Cromwell Jackson
Robert Newell Cannon	Benjamin Rhett Leonard
James Keith Cartee	Blucher Edgar Linder, Jr.
Bill Amos Caston	George Franklin Miley
William Hugh Chastain	Howard Lee Painter
Kenneth O'dell Couch	Charles Allen Puette
Henry Lafayette Crouch	Stephen Berry Rochester
Milo Martin Crowder	William Roderick Rozier
Jennings Harris Clovis Dalrymple	Thomas Archie Scott
Lelion Dexter Elledge, Jr.	John Taft Sherman
Ralph Cleo Fennell	John Wendell Thompson
Samuel Victor Foster	Frank Tyson West
Thomas Calhoun Wright	Govie LaVerne Williams

Education

Leon Milton Sandifer

Industrial Education

Jake Stone Colvin, Jr.	William Calvin Foster
Ernest Sebastian Compton	Ben Davis Free
Sam Francis Crews, Jr.	George Frederick Goblet
Carlisle Edward Evans	Shelton Jerome Jones
William Calvin Pinson	

Textile Industrial Education

William Eugene Darby	William Charles Hawkins
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HONORARY DEGREES

For Distinguished Service in Military Science and Tactics

Doctor of Science

Major General Joseph Michael Cummins
Major General Edwin Martin Watson
Major General Robert Lawrence Eichelberger

DEGREES CONFERRED FEBRUARY 11, 1942

Bachelor of Science Degree

Agriculture -- Agronomy Major

Harris Whitton Hollis	Raymond Bryan Huggins, Jr.
Samuel Carl O'Neal	

Agriculture -- Animal Husbandry Major

Henry Martin Chitty

Architecture

Jack Charles Muller

General Science

Henry Niles Nelson, Jr.

* With Honor.

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SCHOOL OF VOCATIONAL EDUCATION
Pre-Medicine

William Leroy Cheezem, Jr. Charles Davant, Jr.
William Henry Napier Ellis

Textile Engineering

John Albert Edwards

Vocational Agricultural Education

Troy Linwork Brannon James Ray Hamer
David Ethan Epps Daniel Cornelius Herlong

Education

Leon Milton Sandifer

Industrial Education

William Calvin Foster Lake Stone Colvin, Jr.
Ben Davis Free Ernest Sebastian Compton
George Frederick Goblet Sam Francis Crews, Jr.
Shelton Jerome Jones Carlisle Edward Evans
William Calvin Penson

Textile Industrial Education

William Eugene Darby William Charles Hawkins

HONORARY DEGREES

For Distinguished Service in Military Science and Tactics

Doctor of Science

Major General Joseph Michael Cummings
Major General Edwin Martin Watson
Major General Robert Lawrence Richeberger

DEGREES CONFERRED FEBRUARY 11, 1942

Bachelor of Science Degree

Agriculture -- Agronomy Major

Raymond Bryan Higgins, Jr. Harris Whitton Hollis
Samuel Carl O'Neal

Agriculture -- Animal Husbandry Major

Henry Martin Chitty

Architecture

Jack Charles Miller

General Science

Henry Miles Nelson, Jr.

* With Honor.

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14. That approval be given to the acceptance of the following
RESIGNATIONS:

School of Agriculture and
Division of Agricultural Research

B. V. Hawkins, Anderson Fellowship; Stipend \$400.00; Effective
January 31, 1942.

School of Chemistry and Geology

Wilbur L. Epting, Jr., Graduate Assistant in Chemistry; Salary
\$600.00; Effective April 1, 1942.

School of General Science

Frank D. Alexander, Associate Professor of Sociology and Psychology;
Salary \$2,400.00; Effective May 12, 1942.

James E. Gates, Professor of Economics and Government; Salary
\$2,800.00; Effective September 1, 1942.

Military Department

W. F. Gaffney, Associate Commandant and Adjutant; Salary \$660.00;
Effective June 13, 1942.

H. J. Wilkinson, Assistant Commandant and U. S. Property Custodian;
Salary \$300.00; Effective June 1, 1942.

Registrar's Office

Robert H. Reid, Assistant to the Registrar; Salary \$1,500.00;
Effective April 30, 1942.

Fertilizer Inspection and Analysis

J. C. Young, Fertilizer Inspector; \$5.50 per day; Effective
March 26, 1942.

Extension Division

Marlin H. Bruner, Forestry Specialist; Salary \$3,600.00; Effective
May 31, 1942.

F. M. Fleming, Assistant to District Agent, Piedmont District;
Salary \$1,620.00; Effective April 12, 1942.

15. That the Board approve the granting of the following LEAVES OF
ABSENCE without pay as prescribed in the By-Laws:

M. C. Bell, Instructor in Mathematics; from September 1, 1942
to September 1, 1943; military leave.

T. O. Bowen, Assistant County Agent; from March 30, 1942 to
March 30, 1943; military leave.

D. H. Caughman, Assistant County Agent; from March 21, 1942 to
March 21, 1943; military leave.

John R. R. Cooper, Association Secretary Y. M. C. A.; from
April 5, 1942 to April 5, 1943; military leave.

W. T. Ferrier, Associate Professor of Agricultural Economics and
Associate Agricultural Economist; from April 16, 1942 to September
15, 1942; to work with the Office of Price Administration.

B. J. Funderburk, Assistant County Agent; from May 15, 1942 to
May 15, 1943; military leave.

O. B. Garrison, Assistant Horticulturist; from July 1, 1942 to
July 1, 1943; military leave.

B. V. Hawkins

W. L. Epting

Frank D. Alexander

Leaves of Absence

June 25, 26, 1942

Nash N. Gray, Assistant Secretary Y. M. C. A; from April 10, 1942 to April 10, 1943; to work with the Georgia Tech. Y. M. C. A.

G. F. Hawkins, Instructor in Chemistry; from September 1, 1942 to September 1, 1943; military leave.

David R. Jenkins, Assistant Rural Sociologist; from June 1, 1942 to August 31, 1942; to teach in the summer school of New York City College.

J. C. King, County Agent; from May 22, 1942 to May 22, 1943; military leave.

William R. McKinney, Assistant County Agent; from May 27, 1942 to May 27, 1943; military leave.

G. F. Kirchner, Instructor in Intramural Sports; from April 1, 1942 to April 1, 1943; military leave.

J. D. Miller, Assistant County Agent; from June 1, 1942 to June 1, 1943; military leave.

L. W. Riley, Assistant in Visual Instruction; from May 7, 1942 to May 7, 1943; military leave.

J. T. Rogers, County Agent; from March 22, 1942 to March 22, 1943; military leave.

L. E. Scott, Assistant Horticulturist; from October 15, 1942 to October 15, 1943; graduate study at the University of Maryland.

E. H. Talbert, Marketing Specialist; from July 1, 1942 to July 1, 1943; for work with the Office of Price Administration.

E. B. Therkelsen, Instructor in Electrical Engineering; from September 1, 1942 to September 1, 1943; military leave.

W. M. Wachter, Instructor in Mechanics and Hydraulics; from September 1, 1942 to September 1, 1943; military leave.

J. R. Wood, Assistant County Agent; from June 4, 1942 to June 4, 1943; military leave.

Ernest Riley, Assistant Agricultural Economist; from June 1, 1942 to June 1, 1943; military leave.

See discussion as to leaves of absence.

16. That LEAVES OF ABSENCE previously granted to the following members of the College staff be extended for the period of time indicated.

G. H. Dunlap, Acting Assistant Professor of Carding and Spinning, from August 31, 1942 to September 1, 1943. (Mr. Dunlap is supervising research in cotton textile mills for the Southern Textile Association of the Textile Foundation.)

M. C. Rochester, Extension Farm Management Specialist, from September 15, 1942 to June 1, 1943. (Mr. Rochester is studying at the University of Wisconsin.)

R. Casper Walker, Instructor in History and Government, from September 1, 1942 to September 1, 1943. (Mr. Walker is employed as Civilian Assistant to the Post Utilities Officer at Camp Gordon.)

17. 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.

18. That the Board approve the following TRANSFERS which had been made:

W. E. Cooper, Assistant State Forestry Specialist, to position of Forestry Specialist; Salary \$3,000.00; Effective June 1, 1942.

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Raymond B. Huggins from Office Assistant to Assistant County Agent - Clarendon County; Salary \$1,620.00; Effective June 16, 1942.

J. L. King from Assistant County Agent - Newberry County to County Agent - Chesterfield County; Salary \$2,700.00; Effective March 16, 1942.

D. B. Roderick from Assistant Chemist with the Experiment Station to Assistant Chemist Fertilizer Department; Salary \$2,100.00; Effective June 1, 1942.

Paul S. Williamon from Assistant Farm Management Specialist to Supervisor, Unit Test Demonstration Farms; Salary \$2,400.00; Effective July 1, 1942.

Brantly Alexander from Stenographer to Acting Assistant to the Registrar; Salary \$1,500.00; Effective June 1, 1942.

Helen Coker from Research Assistant with the School of Vocational Education to Clerical Assistant in the Registrar's Office; Salary \$1,500.00; Effective March 1, 1942.

19. That the following APPOINTMENTS made in accordance with the By-Laws be approved:

School of Agriculture and
Division of Agricultural Research

R. E. Gettys, Anderson Fellowship; Stipend \$400.00; Effective August 1, 1942.

W. H. Garman, Associate Soil Scientist; Salary \$3,200.00; Effective July 1, 1942.

School of General Science

Arthur Clayton Menius, Jr., Instructor in Physics; Salary \$1,800.00; Effective September 1, 1942.

Fertilizer Department

Julia Mabel Hornsby, Assistant Chemist; Salary \$1,200.00; Effective June 1, 1942.

Livestock Sanitary Department

G. K. Smith, Assistant State Veterinarian; Salary \$2,000.00; Effective August 1, 1941. (Temporary Employee.)

School of Vocational Education

F. E. Kirkley, Acting Assistant Professor of Vocational Education; Salary \$2,500.00; Effective July 1, 1942. (Mr. Kirkley substituted for a short time as Professor of Vocational Education. Substituting for Dr. T. A. White who is on military leave.)

Extension Division

D. M. Altman, Assistant County Agent - Edgefield County; Salary \$2,400.00; Effective April 21, 1942.

R. W. Bailey, Assistant County Agent - Spartanburg County; Salary \$2,100.00; Effective May 20, 1942.

L. D. Blake, Jr., Assistant County Agent - Lexington and Richland Counties; Salary \$2,190.00; Effective June 1, 1942.

G. W. Bonnette, County Agent - McCormick County; Salary \$2,520.00; Effective April 20, 1942.

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A. D. Breland, County Agent - Union County; Salary \$2,580.00; Effective April 20, 1942.

William Lide Bryant, Assistant County Agent - Williamsburg County; Salary \$1,980.00; Effective June 1, 1942.

R. A. Cole, Assistant County Agent - Pickens County; Salary \$1,800.00; Effective July 1, 1942.

Ruthel Ferguson, Assistant to District Agent - Piedmont District; Salary \$1,620.00; Effective April 13, 1942.

J. T. Graves, Assistant County Agent, Greenwood County; Salary \$1,840.00; Effective June 1, 1942.

Clifton Wass Hall, Assistant Forestry Specialist; Salary \$2,850.00; Effective July 1, 1942.

G. R. Hamilton, Assistant County Agent - Greenville County; Salary \$1,800.00; Effective June 16, 1942.

L. B. Harrington, Office Assistant; Salary \$1,200.00; Effective June 1, 1942.

W. B. Holliday, Jr., Office Assistant; Salary \$1,200.00; Effective June 16, 1942.

J. H. Hopkins, Assistant County Agent - Anderson County; Salary \$1,920.00; Effective April 1, 1942.

E. H. Jordan, County Agent - Dorchester County; Salary \$2,520.00; Effective May 18, 1942.

F. M. Kearse, Assistant County Agent - Orangeburg County; Salary \$1,800.00; Effective April 1, 1942.

C. F. Masters, Assistant to Agricultural Engineer; Salary \$1,800.00; Effective April 25, 1942.

W. E. Pugh, Assistant County Agent - Chester County; Salary \$1,800.00; Effective April 1, 1942.

J. A. Smith, Assistant in Visual Instruction; Salary \$2,200.00; Effective June 1, 1942.

Samuel Andrews Williams, Assistant County Agent - Newberry County; Salary \$2,400.00; Effective April 16, 1942.

F. E. Wyndham, Assistant County Agent - Berkeley County; Salary \$1,800.00; Effective June 15, 1942.

F. G. Young, Assistant County Agent - Sumter County; Salary \$2,400.00; Effective May 25, 1942.

20. SECOND APPOINTMENTS. That the following teachers and officers who have served satisfactorily in their various positions for a probationary period, be elected for a period of time expiring at the pleasure of the Board of Trustees:

School of Agriculture and
Division of Agricultural Research

J. T. Kroulik, Instructor in Bacteriology; Salary \$1,700.00; Appointed October 1941.

M. I. Darrow, Assistant Poultryman; Salary \$2,000.00; Appointed January 24, 1942.

L. O. VanBlaricom, Assistant in Horticultural Manufactures; Salary \$2,700.00; Appointed December 1, 1940.

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Ethel Elmore, Bulletin Clerk; Salary \$320.00; Appointed February 1, 1942. Also paid \$640.00 from Extension Funds.

Dorothy VanBlaricom, Assistant in Dairying; Salary \$1,200.00; Appointed March 1, 1942. (Substituting for H. A. Johnson who is on military leave.)

School of Chemistry and Geology

Harvey Hobson, Instructor in Chemistry; Salary \$1,500.00; Appointed September 1, 1941. (Substituting for B. H. Hodges who is filling position made vacant by Mr. zurBurg's transfer.)

H. A. Bernhardt, Associate Professor of Chemistry; Salary \$2,200.00; Appointed February 1, 1942.

School of Engineering

Dewey Clifton Brock, Assistant in Wood Shop; Salary \$1,500.00; Appointed February 1, 1942. (Substituting for G. C. McMakin who is on military leave.)

C. W. Carter, Instructor in Drawing; Salary \$1,800.00; Appointed September 3, 1941.

J. H. Couch, Instructor in Metal Shops; Salary \$1,500.00; Appointed September 1, 1941. (Substituting for R. L. Ambrose who is on military leave.)

A. D. Lewis, Instructor in Mechanical Engineering; Salary \$2,000.00; Appointed September 2, 1941. (Substituting for J. H. Sams who is on military leave.)

H. R. Martin, Instructor in Mechanical Engineering; Salary \$2,000.00; Appointed September 1, 1941.

I. A. Trively, Instructor in Civil Engineering; Salary \$2,100.00; Appointed September 1, 1941.

H. H. Wiss, Instructor in Architecture; Salary \$1,800.00; Appointed September 1, 1941.

School of General Science

E. J. Brown, Instructor in Physics; Salary \$1,800.00; Appointed September 1, 1941.

J. W. LaGrone, Assistant Professor of Mathematics; Salary \$2,000.00; Appointed February 1, 1942.

E. M. Lander, Instructor in History and Government; Salary \$1,500.00; Appointed September 1, 1941. (Substituting for R. C. Walker who is on military leave.)

E. G. Ross, Instructor in English; Salary \$1,650.00; Appointed September 1, 1941.

E. E. Waite, Associate Professor of Sociology and Psychology; Salary \$2,400.00; Appointed September 1, 1941.

School of Textiles

D. P. Thomson, Jr., Acting Assistant Professor of Carding and Spinning; Salary \$2,100.00; Appointed September 1, 1941. (Substituting for G. H. Dunlap who is on leave of absence.)

E. Pierce Ward, Instructor in Textiles; Salary \$1,800.00; Appointed September 1, 1941. (Substituting for W. L. Hicks who is on military leave.)

I. S. Pitts, Instructor in Textiles; Salary \$1,800.00; Appointed August 22, 1940.

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School of Vocational Education

Z. H. Burns, Acting Assistant Professor of Vocational Education; Salary \$2,000.00; Appointed September 1, 1941. (Substituting for J. L. Brock who has been temporarily transferred to another position.)

Library

H. S. Montague, Assistant Librarian; Salary \$1,260.00; Appointed September 1, 1941.

Mary Beth Quick, Assistant Librarian; Salary \$1,200.00; Appointed February 15, 1941.

Fertilizer Inspection and Analysis

N. R. Page, Assistant Chemist; Salary \$2,100.00; Appointed April 14, 1941. (Now on military leave.)

M. M. Phillippe, Assistant Chemist; Salary \$1,900.00; Appointed February 1, 1941. (Substituting for C. H. Hollis who is on military leave.)

Livestock Sanitary Department

Virgil B. Jones, Assistant State Veterinarian; Salary \$2,000.00; Appointed September 17, 1941.

G. K. Smith, Assistant State Veterinarian; Salary \$2,000.00; Appointed August 1, 1941. (Temporary employee.)

W. S. Young, Assistant State Veterinarian; Salary \$2,000.00; Appointed September 22, 1941.

Extension Division

D. M. Altman, Assistant County Agent; Salary \$2,400.00; Appointed April 21, 1942.

L. M. Asbill, Assistant Marketing Specialist; Salary \$2,400.00; Appointed September 22, 1941.

R. W. Bailey, Assistant County Agent; Salary \$2,100.00; Appointed May 20, 1942.

L. D. Blake, Assistant County Agent; Salary \$2,190.00; Appointed June 1, 1942.

G. W. Bonnette, County Agent; Salary \$2,520.00; Appointed April 20, 1942.

A. D. Breland, County Agent; Salary \$2,580.00; Appointed April 20, 1942.

W. L. Bryant, Assistant County Agent; Salary \$1,980.00; Appointed June 1, 1942.

W. E. Cooper, Forestry Specialist; Salary \$3,000.00; Appointed November 1, 1941.

N. R. Davis, County Agent; Salary \$2,520.00; Appointed July 1, 1940.

O. O. Dukes, County Agent; Salary \$2,640.00; Appointed February 16, 1942.

Ethel Elmore, Bulletin Room Clerk; Salary \$640.00; Appointed February 1, 1942.

Ruthel Ferguson, Assistant to District Agent; Salary \$1,620.00; Appointed April 13, 1942.

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J. T. Graves, Assistant County Agent; Salary \$1,840.00;
Appointed June 1, 1942.

G. R. Hamilton, Assistant County Agent; Salary \$1,800.00;
Appointed June 16, 1942.

L. B. Harrington, Office Assistant; Salary \$1,200.00;
Appointed June 1, 1942.

W.
W. B. Holliday, Jr., Office Assistant; Salary \$1,200.00;
Appointed June 16, 1942.

J. H. Hopkins, Assistant County Agent; Salary \$1,920.00;
Appointed April 1, 1942.

R. B. Huggins, Assistant County Agent; Salary \$1,620.00;
Appointed June 16, 1942.

R. C. Hubbard, Jr., Assistant County Agent; Salary \$1,800.00;
Appointed April 6, 1942.

E. H. Jordan, County Agent; Salary \$2,520.00; Appointed
May 18, 1942.

F. M. Kearse, Assistant County Agent; Salary \$1,800.00;
Appointed April 1, 1942.

Crayton McCown, County Agent; Salary \$2,520.00; Appointed
March 24, 1941.

W. R. McKinney, Assistant County Agent; Salary \$1,620.00;
Appointed November 1, 1941.

C. F. Masters, Assistant to Agricultural Engineer; Salary
\$1,800.00; Appointed April 27, 1942.

J. B. Owens, Assistant Marketing Specialist; Salary \$3,000.00;
Appointed October 25, 1941.

E. A. Peterkin, Assistant Poultry Specialist; Salary \$2,400.00;
Appointed November 17, 1941.

W. E. Pugh, Assistant County Agent; Salary \$1,800.00; Appointed
April 1, 1942.

J. T. Rogers, County Agent; Salary \$2,580.00; Appointed
March 7, 1941.

C. B. Searson, Jr., Assistant County Agent; Salary \$1,800.00;
Appointed March 16, 1942.

J. A. Smith, Assistant in Visual Instruction; Salary \$2,200.00;
Appointed June 1, 1942.

W. A. Tuten, Assistant Marketing Specialist; Salary \$2,400.00;
Appointed December 1, 1941.

S. A. Williams, Assistant County Agent; Salary \$2,400.00;
Appointed April 16, 1942.

F. E. Wyndham, Assistant County Agent - Berkeley County;
Salary \$1,800.00; Appointed June 15, 1942.

W.
F. R. Young, Assistant County Agent; Salary \$2,400.00;
Appointed May 25, 1942.

Miscellaneous Positions

Mrs. Harriet H. Cook, Caretaker of Calhoun Mansion; Salary
\$840.00; Appointed January 5, 1942.

J. H. Cureton, Supervisor of Barracks Property; Salary
\$1,800.00; Appointed May 1, 1941.

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C. R. McCoy, Assistant Mess Officer; Salary \$2,400.00;
Appointed January 18, 1942.

John A. Pinckney, College Chaplain; Salary \$720.00;
Appointed February 1, 1941.

21. That H. F. Stepp, Acting Associate Professor of Economics and Government, (Substituting for Dr. J. E. Gates who is on leave of absence.) be not reelected. His year expires August 31, 1942.
22. That the following CHANGES IN TITLE be made:
 - H. M. Cox from Instructor in English to Assistant Professor of English.
 - C. L. Epting from Instructor in History and Government to Assistant Professor of History and Government.
 - Burns Gillison from Foreman of the College Farm to Field Assistant on the College Farm.
 - J. C. Green from Assistant Professor of English to Associate Professor of English.
 - O. B. Garrison from Assistant Horticulturist to Associate Horticulturist.
 - L. D. Huff, from Assistant Professor of Physics to Associate Professor of Physics.
 - D. R. Jenkins from Assistant Rural Sociologist and Assistant Professor of Rural Sociology to Associate Professor of Rural Sociology and Associate Rural Sociologist.
 - J. M. Jenkins from Assistant Horticulturist to Associate Horticulturist.
 - F. M. Kinard from Associate Professor of English to Professor of English.
 - J. D. Lane from Associate Professor of English to Professor of English.
 - E. J. Lease from Associate Chemist to Associate Chemist and Associate Professor of Nutrition.
 - D. A. McDowell from Instructor in English to Assistant Professor of English.
 - C. J. Nusbaum from Assistant Plant Pathologist to Associate Plant Pathologist.
 - M. J. Peterson from Assistant Agricultural Economist to Associate Agricultural Economist.
 - R. C. Ringrose from Assistant Poultry Husbandman to Associate Poultry Husbandman.
 - L. E. Scott from Assistant Horticulturist to Associate Horticulturist.
 - Rupert Taylor from Associate Professor of English to Professor of English.
 - I. A. Trively from Instructor in Civil Engineering to Assistant Professor of Civil Engineering.
 - Edgar Vandivere from Instructor in Physics to Assistant Professor of Physics.
 - L. O. VanBlaricom from Assistant in Horticultural Manufactures to Associate in Horticultural Manufactures.

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F. W. zurBurg from Assistant Professor of Chemistry to Associate Professor of Chemistry.

23. That the following salary increases in Collegiate Activities be made effective July 1, 1942. The funds for these increases during 1942-1943 will come from lapses in salaries of teachers and officers on leave and from two positions not to be filled during the year.

Salary
Increases

Name and Position	Present Salary	Proposed Salary	Increase
Mrs. G. A. Worley, Secty. Fert. Dept.	\$1,440.00	\$1,500.00	\$ 60.00
J. T. Foy, Chemist Fert. Dept.	2,400.00	2,500.00	100.00
G. H. Edwards, Asst. Prof. Mathematics	2,100.00	2,200.00	100.00
E. C. Coker, Asst. Prof. Mathematics	1,800.00	2,000.00	200.00
E. F. Vandivere, Instr. in Physics	1,500.00	1,700.00	200.00
W. G. Miller, Instr. in Mathematics	1,500.00	1,650.00	150.00
M. C. Bell, Instr. in Mathematics	1,500.00	1,650.00	150.00
J. P. Brewster, Instr. in Mathematics	1,500.00	1,650.00	150.00
M. C. Stapp, Instr. in Mathematics	1,500.00	1,650.00	150.00
H. M. Cox, Instr. in English	1,500.00	1,700.00	200.00
D. A. McDowell, Instr. in English	1,500.00	1,700.00	200.00
T. E. Brandon, Instr. in English	1,500.00	1,650.00	150.00
C. B. Green, Instr. in English	1,500.00	1,650.00	150.00
W. B. S. Wilburn, Instr. in English	1,500.00	1,650.00	150.00
E. G. Ross, Jr., Instr. in English	1,500.00	1,650.00	150.00
C. Epting, Instr. in History	1,900.00	2,100.00	200.00
M. E. Bradley, Prof. of English	3,000.00	3,100.00	100.00
J. C. Green, Asst. Prof. of English	2,000.00	2,100.00	100.00
F. M. Kinard, Assoc. Prof. of English	2,700.00	2,800.00	100.00
J. D. Lane, Assoc. Prof. of English	2,700.00	2,800.00	100.00
R. Taylor, Assoc. Prof. of English	2,600.00	2,700.00	100.00
J. C. Hendricks, Assoc. Prof. of Physics	2,700.00	2,800.00	100.00
F. A. Burtner, Instr. Econ. & Sociol.	1,500.00	1,650.00	150.00
S. R. Rhodes, Prof. Elec. Engr.	3,400.00	3,500.00	100.00
B. E. Fernow, Prof. Mech. Engr.	3,000.00	3,100.00	100.00
R. E. Lee, Prof. Architecture	3,000.00	3,100.00	100.00
D. D. Curtis, Prof. Mechanics	2,800.00	2,900.00	100.00
E. L. Clarke, Prof. Civil Engr.	3,000.00	3,100.00	100.00
D. H. Shenk, Assoc. Prof. M. E.	2,400.00	2,500.00	100.00
R. L. Anderson, Assoc. Prof. Arch.	2,500.00	2,600.00	100.00
I. A. Trively, Instr. in Civil Engr.	1,800.00	2,100.00	300.00
J. E. Shigley, Instr. in Drawing	1,800.00	1,900.00	100.00
W. M. Wachter, Instr. in Civil Engr.	1,800.00	1,900.00	100.00
J. L. Marshall, Assoc. Professor Wood Shop	2,500.00	2,600.00	100.00
G. E. Hoffman, Asst. Prof. Arch.	2,000.00	2,100.00	100.00
S. M. Watson, Instr. in Engr.	1,800.00	1,900.00	100.00
Nellie McHugh, Stenographer	1,200.00	1,400.00	200.00
P. Carodemos, Assoc. Prof. Chemistry	2,600.00	2,700.00	100.00
W. B. Aull, Prof. Bacteriology	3,204.00	3,404.00	200.00
B. E. Goodale, Assoc. Prof. Dairying	2,700.00	2,800.00	100.00
D. B. Rosenkrans, Assoc. Prof. Botany	2,700.00	2,800.00	100.00
A. E. Prince, Instr. in Botany	1,900.00	2,000.00	100.00
F. H. Taylor, Asst. Prof. Botany	2,000.00	2,100.00	100.00
R. W. Lipscomb, Asst. Prof. Agronomy	2,000.00	2,200.00	200.00
E. R. Hauser, Instr. Animal Husbandry	1,800.00	1,900.00	100.00
R. E. Ware, Instr. in Zool. & Ent.	1,800.00	2,000.00	200.00
J. T. Kroulik, Instr. in Botany	1,600.00	1,700.00	100.00
W. T. Brightwell, Asst. Prof. of Hort.	2,200.00	2,300.00	100.00
W. K. Bing, Instr. in Ag. Econ.	1,500.00	1,600.00	100.00
D. Dunavan, Asst. Prof. Entomology	2,300.00	2,400.00	100.00
Martha A. Goodman, Stenographer	996.00	1,056.00	60.00
Remer Linley, Stenographer	1,116.00	1,200.00	84.00
Dorothy Law, Stenographer	1,116.00	1,200.00	84.00
Sue I. Huckabee, Stenographer	1,116.00	1,200.00	84.00
Cornelia Graham, Librarian	2,040.00	2,140.00	100.00
John Goodman, Asst. Librarian	1,200.00	1,500.00	300.00
Laura A. Fleming, Stenographer	900.00	996.00	96.00
G. E. Metz, Registrar	3,000.00	3,100.00	100.00
R. R. Roark, Campus Marshal	2,100.00	2,200.00	100.00
A. J. Brown, Bookkeeper	3,100.00	3,200.00	100.00

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Name and Position	Present Salary	Proposed Salary	Increase
B. B. Burley, Bookkeeper (Pay Burley \$72. from Exp. Station)	\$3,200.00	\$3,300.00	\$ 28.00
Harold Cochran	1,900.00	2,100.00	200.00
M. J. Peterson, Asst. Agric. Econ.	2,600.00 (1)	2,800.00	200.00
Mary L. Ritchie, Secretary	1,500.00	1,560.00	60.00
Virginia Shanklin, Sec. to President	1,800.00	1,860.00	60.00
Helen Morrison, Asst. to Treasurer	1,600.00	1,660.00	60.00

Total from Collegiate Activities \$8,226.00

(1) M. J. Peterson to be paid beginning July 1, 1942

Exp. Sta.	\$2,200.00	
College	600.00	\$2,800.00

24. That effective July 1, 1942 the salary of Mrs. Emmie Goode be increased from \$1,020.00 to \$1,200.00 and that the increase be paid from National Defense Training Program.

25. That the position of Professor of Economics and Government, salary \$2,800.00, be changed to Associate Professor of Economics and Government, salary \$2,400.00. (Position formerly filled by J. E. Gates who has resigned.)

26. That effective July 1, 1942 a new position of Instructor in Physics be created at a salary of \$1,800.00 per annum.

27. That Professor S. M. Martin be paid \$300.00 as Chairman of the Faculty Committee of the School of General Science for 1941-1942. Professor Martin's salary as Professor of Mathematics is \$3,000.00.

28. That effective July 1, 1942 Mr. E. J. Brown, Instructor in Physics, be paid \$1,800.00 which is the amount appropriated for this position. Mr. Brown was employed temporarily last fall at \$1,500.00.

29. That lapses in Collegiate Activities Appropriations, other than the State Appropriation, be transferred as usual to the Equipment and Plant Additions Account and that recommendations be made at the October 1942 meeting as to the allocation of these funds.

30. That authority be granted to use the special appropriation of \$35,000.00 made by the 1942 Legislature for re-building the cold storage plant and enlarging the barracks kitchen.

31. That those students who paid a \$2.00 medical fee in connection with the medical examination required for admission to the Advanced R. O. T. C. be reimbursed this amount from the hospital account, the Treasurer to be authorized to credit the amount on the accounts of those students who will return in September.

Amount to be returned to students	\$882.00
Unexpended amount held by the Treasurer ..	235.00
Actual reduction in hospital account	\$647.00

32. The 1942 General Assembly passed a Deficiency Appropriation Act which provided that "Effective July 1, 1941, all officers and employees of the State of South Carolina or any political subdivision thereof, commissioned, enlisted, or selected in connection with the military, naval, or similar forces of the United States Government shall be entitled to a leave of absence from their respective duties without loss of time, seniority, efficiency, and/or register ratings, and each such officer and employee shall be paid his regular salary for one month after date of entry into such service."

This is mandatory, but funds to exercise the law were not provided. Being in agreement with this splendid gesture and with the Board's approval and authorization the College will make the proper adjustment from lapses in salaries and from State Funds.

The Executive Committee recommended that authority be granted to carry out the law as to State Funds, but where Federal Funds were involved, to comply with Federal laws. Also that satisfactory evidence be obtained from the proper military or naval officers as to service.

Mrs. Emmie Goode
change in title
new position
S. M. Martin
E. J. Brown
Special appor.
Authority be granted
med. fee refunded
Refund
Deficiency appor. act.
Leaves of absence
(mil. or naval)

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Bombing Range

33. That the administrative authorities of The Clemson Agricultural College of South Carolina be authorized and empowered to negotiate with the War Department and/or such other Department of the Federal Government a release of certain property in the vicinity of Lake Issaqueena, said property being a part of Clemson College Project LA-SC-3, and to be used for a bombing range.

34. That those members of the Collegiate Activities Staff who have reached or passed the age of 65 during the fiscal year but who have not yet reached the age of 70 be continued for the fiscal year 1942-1943.

Name	Age	Date of Birth
F. H. H. Calhoun	69	6-27-73
J. E. Hunter	67	9-12-74
W. E. Godfrey	67	9-15-74
J. K. Goode	67	5-6-75
C. C. Newman	66	9-6-75
W. W. Klugh	66	10-31-75
S. M. Martin	66	10-30-75
A. G. Holmes	66	5-27-76
R. E. Lee	66	3-12-76

Retirement

Dr. D. W. Daniel

35. That Dr. D. W. Daniel be continued as Dean Emeritus of the School of General Science for the next fiscal year at his present salary of \$2,000.00 and that he be allowed \$100.00 for travel within the state. Dr. Daniel always develops a feeling of good-will in the interest of the College and his work should be encouraged.

36. That the following employees who have passed the age of 65 be continued in their present status for the year 1942-1943:

Name and Title	Age	Salary
Dora D. Walker, Production and Conservationist	75	\$ 540.00
Ella Norris, Stenographer	71	780.00
Mary E. Frayser, Home Economist	66	2,160.00
W. K. Lewis, State Veterinarian	66	4,850.00
A. B. Bryan, Agric. Editor	67	3,430.00
Emma J. Evans, County Home Demonstration Agent	68	1,800.00
Mrs. E. J. Freeman, Manager of Clemson Hotel	71	1,500.00
J. H. McHugh, Engineer	73	1,740.00
L. M. Stevens, Carpenter	73	1,140.00

Turner Timms

37. That Mr. Turner Timms, a carpenter who was disabled by a stroke of apoplexy, be paid \$37.50 monthly from the faculty retirement fund for the next fiscal year.

38. That Mr. S. W. Evans be continued in his present status for the next fiscal year.

S.W. Evans

The Chairman stated that this concluded the reports of the Committees and that they were now before the Board for final action.

It was Moved by Mr. Sirrine: That the reports of the Agricultural Committee and the Executive and Finance Committees, including the recommendations of the President be approved.

Motion Unanimously Adopted.

Leaves of Absence

When Item No. 15, Leaves of Absence, was under consideration there was considerable discussion of the policy of the College in granting leaves. Attention was called to the leave granted E. H. Talbert of the Extension Service. Director D. W. Watkins was called before the Board and questioned as to the reasons for this leave, the services to be performed and the salary. With the large number of employees being called into military service the work of the College was being hampered and a more conservative policy should be adopted. There appeared to be no question as to the leaves granted for graduate work. Leaves for military service were authorized by law.

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Leaves of Absence

It was Moved by Mr. Young: That it is the sense of the Board that all leaves of absence, except those for military service, be carefully considered and any granted should be for the best interest of the College. Further that care be exercised in extending any such leaves.

Adopted

President Poole stated that the Fertilizer Committee had referred to the full Board the question of the shipments of superphosphate into the State by the Agricultural Adjustment Administration without complying with the Fertilizer Laws of South Carolina. Mr. Harold Major, the College Attorney, told of the several conferences in Washington with the A. A. A. officials. He explained that they had suggested an agreement whereby the College would inspect and analyze only such shipments as the A. A. A. would request. Under such an arrangement the College would be paid \$4.50 a car for services rendered. It was contended that the superphosphate was a grant-of-aid to farmers and being the property of the Federal Government was not liable to any State taxes. It was explained that the amount suggested was not sufficient to pay the cost of the services required. This matter was discussed at length by those present.

It was suggested by Judge Byrnes that it might be well for Mr. Major to look into the wording of the act regarding Privilege Fertilizer Tag Tax and, if necessary, confer with Senator Brown regarding necessary legislation to protect the College.

It was Moved by Mr. Young: That the College administration be authorized and directed to continue negotiations with the proper Federal authorities with a view to working out a satisfactory inspection fee on the basis of actual cost and in the event this could not be done, a meeting of the Board could be called to decide upon any further steps.

Motion Adopted

The Chairman next presented the 1942-1943 Budgets of the several activities of the College. After discussion, it was

Moved by Mr. Young: That the 1942-43 Budgets of the various departments and activities be approved.

Motion Adopted

At the request of the Chairman, the following resolution was read:

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 expenditures authorized at this meeting.

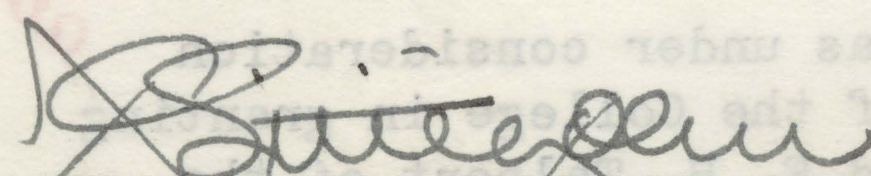
The resolution was unanimously adopted upon roll call vote, all nine members present voting "Aye".

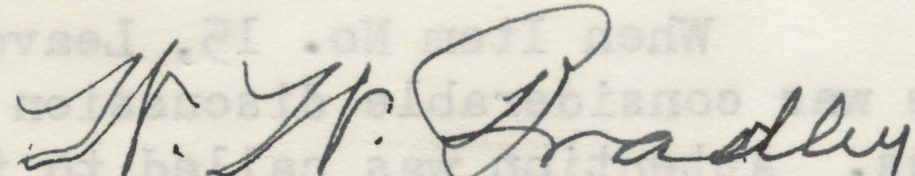
There being no further business, it was

Moved by Mr. Sirrine: That the Board do now adjourn.

Motion Adopted

The Board adjourned at 1:30 P.M.


Acting Secretary


Chairman