I

PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES, FRIDAY, JUNE 18, 1937

The meeting was called to order in the President's Office by the Chairman at 3:00 P. M., and on roll call the following were present:

Mr. W. W. Bradley, Chairman; Messrs. Sirrine, Benet, Lever, Cooper, Barnett, Brown, Sherard, and Douthit.

Mr. Young and Mr. Cope could not attend on account of illness. Business engagements prevented the attendance of Mr. Sanders and Mr. Leppard.

The Chairman stated that the minutes of the November 25, 1936 meeting had been sent to each member of the Board for alterations and corrections, and called for any such.

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

The reports of the President of the College and the Board of Visitors, which had been submitted to each member of the Board in advance of the meeting, was on motion of Mr. Brown received as information.

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

The President proceeded with the following recommendations:

1. Having successfully completed one of the regularly prescribed courses authorized by the Board of Trustees and duly published in the catalog, the Faculty and the President recommended that the degree of Bachelor of Science be conferred upon the following graduates of Clemson College:

   GRADUATES OF 1937

   Students who rank in the upper ten per cent of the class are graduated with honor

   SCHOOL OF AGRICULTURE

   Bachelor of Science Degree

   Agriculture-Agricultural Economics Major
   Edgar Mc Cosh Alexander
   Oliver Harold Folk
   Samuel Julius Seigler

   Agriculture-Agronomy Major
   Edward Lee Asbili, Jr.
   William Clay Breazeale
   Leland Haywood Burgess

   Agriculture-Animal Husbandry Major
   Madison Peyton Howell
   Henry Kent Segars

   Agriculture-Dairy Major
   James Franklin Norris
   Charles Rudolph Swearingen, Jr.

   Agriculture-Entomology Major
   Ernest Hazel Floyd
   John Howard Girardeau, Jr.

   Agriculture-Horticulture Major
   *Fred Herbert Lewis
   Roderick Mc Iver Watson, Jr.

   *While attending the College, * indicates that the student was a member of the band.
Agricultural Engineering

George Easterling Bryan  John Clifton McWhorter, Jr.
Perry McPherson Buckner  Julian Thomas Remmes
Ralph Cleveland Glanton  Francis Brodnus Smith

Agricultural Economics and General Science

David Townly Redfern

Animal Husbandry and Vocational Agricultural Education

Edward Briggs Baskin

SCHOOL OF CHEMISTRY

Bachelor of Science Degree

Chemistry

James Merrill Bennett  Edwin Carl Heikila
Charles Nelson Calhoun *Gordon Mc Glohon Nichols
John Fretwell Dunlap  Henry Sherwood Price
Douglas La Roche Farr  De Witt Boyd Stone
Edward Heap *Richard Benjamin Wearn

SCHOOL OF ENGINEERING

Bachelor of Science Degree

Architecture

Louis Alexander Edwards  William Arthur Speer

Bachelor of Civil Engineering Degree

William Herman Bertram, Jr.  Norman Milford Jackson
James Bruce Floyd  Raymond Carlton Mannes
Luther Alfonso Gambill  John Ellison Muldrow
Basil Newton Gilmore  Lucius Alvin Perry
Cephas Perry Quattlebaum
McDonald Isebell Shuford

Bachelor of Electrical Engineering Degree

Jesse Leroy Cox  Samuel Linton McCleasy, Jr.
*William Folk, Jr.  Frank Crawford Mintz
*Edward Starkey Frank Giles, ill
John Holt Green  William Leroy Helms
Charles Dixon Hopkins  Walter Manly Rodgers, Jr.
Robert Ellis Le Roy  Henry Frederick Sander
*Raymond George Edward Steever
Robert Charles Sweeting
James Samuel Hunter

Bachelor of Mechanical Engineering Degree

Stephen Rutledge Clark  James Douglas Misbet
*Ralph Lewis Geisberg  Thomas Moore Hickards
Curtis Abercrombie Gray  William Wayward Simpson
James Tift Mann  Lucius Aldret Williams
Talbert Iredell Martin, Jr.

*With Honor

SCHOOL OF GENERAL SCIENCE

Bachelor of Science Degree

General Science

Roy Durham Adams  Henry Leland Law, Jr.
Harry Scott Ashmore
Henry Parrott Bacot
Marion James Beam
Joseph Nesbitt Berry
Thomas Robert Bowman
Benjamin Cochran Boyd
Robert Sims Campbell, Jr.
Robert Andrew Carter
William Lucian Chestham
Edward Eugene Dacus, Jr.
James Albert Dew, Jr.
William Robbins English
William Marbury Gordon
Joseph Crosby Jones
Lewis Grant Kelly

*Winston Alvin Lawton
Hamlet Wilkins Le Master
Rodman Lemon
Oliver Wardlaw Leonard, Jr.
Harold Dempsey Lewis
Edgar Allen Poe Mc Carthy, Jr.
Newton Craig Mc Corkle, Jr.
Henry Thompson Malone
Lane Elwood Mays
William Eugene Mullinix
Frederick Douglas Patterson
*Marvin Clyde Vallentine, Jr.
George Corbett Warren, Jr.
Edward Descombe Wells, Jr.
*Cecil Glenn White, Jr.

SCHOOL OF TEXTILES
Bachelor of Science Degree

Textile Chemistry
John Charles Brooks
Walter Kays Lewis, Jr.
Berry Hayden Camp
Thomas Francis Mc Namara
Stonewall Jackson Craig, Jr.
Harry Walker Smith

Textile Engineering
Louis Moore Acker
William Major Allison
Ralph Anthony Baxter
Lewis Lake Bowen
Leonidas Mc Tyre Calhoun
James Edward Cobb
Fred Funston Finley
Farrar O'Neal Griggs
Thomas Andrew Hendricks

Weaving and Designing
Bascom Dwight Cain, Jr.
William Holmes Cutts
Charles Coleman Frye
Arthur Welling La Grone

SCHOOL OF VOCATIONAL EDUCATION
Bachelor of Science Degree

Vocational Agricultural Education
Manuel Padgett Black
Lee Smoot Clooninger
Henry Edward Cochran
Jesse Dean Cooley
William Bruce Exall
Ray Newton Gambrall
Woodrow Hampton Gibson
James Rhett Hendricks

LeRoy Moore Stanton

Education
Gilbert Hooper Collings, Jr.

Industrial Education
Joseph Harris Cannon
Everett Bennett Mauney
Herbert Austin Wood, Jr.

Textile Industrial Education

Robert Millard Mc Adams
PROFESSIONAL DEGREE IN CIVIL ENGINEERING

James Stanley Williamson

*With Honor

Moved by Mr. Lever: That the recommendation of the President and Faculty be approved.

Motion Adopted

The following were recommended to receive the Bachelor of Science degree on September 1 provided they have completed the required work by that date:

- Allen, W. S.
- Avinger, A. N.
- Bolt, R. R.
- Brice, W.
- Connor, C. G.
- Davis, J.
- Downey, R. E.
- Goodman, C. F.
- Hamilton, F. M.
- Johnson, O. L.
- Kitchens, J. G.
- Lewis, J. W.
- Martin, R. H.
- Massingle, H. E.
- Moon, J. W.
- Rhoden, J. T.
- Riley, J. E.
- Stallworth, T. A.
- Strohecker, E. C.
- Thomas, E. F.
- Watkins, T. G.
- Watson, C. M.
- Willis, C. A.
- Windell, J. R.

Moved by Mr. Brown: That the degrees be conferred as recommended by the President.

Motion Adopted

In accordance with authority granted some years ago, we awarded at the dedication of the Long Agricultural Hall on May 12 the following degrees, scrolls of honor, and certificates of merit: Doctor of Science degrees-43; Scrolls of Honor-74; Certificates of Merit-54. (Attached herewith is a printed list of all awards.)

DOCTOR OF SCIENCE DEGREES

HENRY D. BARKER, B.S., M.S., Ph.D.
Senior Pathologist, Bureau of Plant Industry
United States Department of Agriculture, Washington, D. C.

HENRY WALTER BARRE, B.S., M.A.
Principal Pathologist, Bureau of Plant Industry
United States Department of Agriculture, Washington, D. C.

HUGH HAMMOND BENNETT, B.S., LL.D.
Chief, Soil Conservation Service
United States Department of Agriculture, Washington, D. C.

CLOIDE EVERETT BREHM, B.S.
Director, Agricultural Extension Work
University of Tennessee, Knoxville, Tennessee

HARRY LOWRANCE BROWN, B.S.A.
Assistant Secretary
United States Department of Agriculture, Washington, D. C.

THOMAS STEPHEN BUIE, B.S., M.S., Ph.D.
Regional Conservator, Soil Conservation Service
United States Department of Agriculture, Spartanburg, South Carolina

PAUL WILBER CHAPMAN, B.S.A., B.S.Ed., M.S.A.
Dean, College of Agriculture
The University of Georgia, Athens, Georgia

CULLY ALTON CORB, B.S.
Director, Southern Division, Agricultural Adjustment Administration
United States Department of Agriculture, Washington, D. C.

DAVID ROBERT COKER, Sc.D., LL.D.
President, Coker's Pedigreed Seed Company
Hartsville, South Carolina

THOMAS POE COOPER, B.S.
Dean, College of Agriculture
Director, Agricultural Experiment Station and Extension Service
The University of Kentucky, Lexington, Kentucky

CHESTER CHARLES DAVIS, A.B., LL.D.
Member, Board of Governors, Federal Reserve System
Washington, D. C.

IVY WILLIAM DUGGAN, B.S., M.Sc.
Assistant Director, Southern Division
Agricultural Adjustment Administration
United States Department of Agriculture, Washington, D. C.

JAMES ALLEN EVANS
Administrative Assistant, Extension Division, College of Agriculture
The University of Georgia, Athens, Georgia

GEORGE ELBERT FREEMAN, B.S., M.S.
Head, Division of Vocational Education
State Supervisor of Vocational Agriculture
Nashville, Tennessee
MARION JACOB FUNCHESS, B.S., M.S.
Dean, School of Agriculture
Director, Alabama Experiment Station
Alabama Polytechnic Institute, Auburn, Alabama

WIGHTMAN WELLS GARNER, A.B., Ph.D.
Principal Physiologist, Bureau of Plant Industry
United States Department of Agriculture, Washington, D.C.

EDWARD WALTER GARRIS, B.S., M.A., Ph.D.
Professor of Agricultural Education
College of Education and College of Agriculture
The University of Florida, Gainesville, Florida

WILSON GEE, B.S., M.A., Ph.D.
Professor of Rural Social Economics
Director of the Institute for Research in the Social Sciences
The University of Virginia, Charlottesville, Virginia

DAN T. GRAY, A.B., M.S.
Dean, College of Agriculture
Director, Agricultural Experiment Station and Extension Service
The University of Arkansas, Fayetteville, Arkansas

WIGHTMAN WELLS GARNER, A.B., Ph.D.
Principal Physiologist, Bureau of Plant Industry
United States Department of Agriculture, Washington, D.C.

EDWARD WALTER GARRIS, B.S., M.A., Ph.D.
Professor of Agricultural Education
College of Education and College of Agriculture
The University of Florida, Gainesville, Florida

WILSON GEE, B.S., M.A., Ph.D.
Professor of Rural Social Economics
Director of the Institute for Research in the Social Sciences
The University of Virginia, Charlottesville, Virginia

JOHN REDD HUTCHESON, B.S., M.S.
Director, Extension Work in Agriculture and Home Economics
Virginia Polytechnic Institute, Blacksburg, Virginia

THOMAS BARESDALE HUTCHESON, B.S., M.S., M.S.A.
Agronomist, Agricultural Experiment Station
Head, Agronomy Department
Virginia Polytechnic Institute, Blacksburg, Virginia

JAMES TERTIUS JARDINE, B.S.C.E., D.Sc.
Director of Research
Chief, Office of Experiment Stations
United States Department of Agriculture, Washington, D.C.

JOHN HARCOURT ALEXANDER MORGAN, B.S., LL.D.
Director, Tennessee Valley Authority, Knoxville, Tennessee

LAKE ROSSE NEEL, B.S.A.
Editor and Writer, Southern Agriculturist
Vice-Director, Middle Tennessee Experiment Station
Columbia, Tennessee

WILSON NEWELL, B.S., M.S., D.Sc.
Dean, College of Agriculture
Director, Agricultural Experiment Station and Extension Service
The University of Florida, Gainesville, Florida

MARK LOVEL NICHOLDS, B.S., M.S.
Principal Engineer, Soil Conservation Service
United States Department of Agriculture, Washington, D.C.

CLARENCE POE, Litt.D., LL.D.
President and Editor, The Progressive Farmer and Southern Ruralist
Raleigh, North Carolina

ROBERT FRANKLIN POOLE, B.S., M.S., Ph.D.
Professor of Plant Pathology, Plant Pathologist
Chairman, Graduate Work Committee
North Carolina State College of Agriculture and Engineering
Raleigh, North Carolina
TANDY ROY REID, B.S., M.S.
Regional Director, Resettlement Administration
United States Department of Agriculture, Little Rock, Arkansas

ROE EUGENE REMINGTON, B.A., M.A., Ph.D.
Professor of Nutrition, Medical College of the State of South Carolina
Charleston, South Carolina

IRA OBED SCHAUB, B.S.
Regional Director, Resettlement Administration
North Carolina State College of Agriculture and Engineering
Raleigh, North Carolina

HENRY PERKINS STUCKEY, B.S.
Director and Horticulturist, Georgia Experiment Station,
Experiment, Georgia

ROBERT WILLIAM WEBB, B.S., M.A., Ph.D.
Principal Cotton Technologist
Bureau of Agricultural Economics, Division of Cotton Marketing
United States Department of Agriculture, Washington, D. C.

GEORGE JAMES WILDS, JR., A.B., M.A.
Director Plant Breeding, Coker's Pedigreed Seed Company
Hartsville, South Carolina

RHETT YOUMANS WINTERS, B.S., M.S., Ph.D.
Director, Agricultural Experiment Station
North Carolina State College of Agriculture and Engineering
Raleigh, North Carolina

HOWARD HENRY ZIMMERLEY, B.S., Ph.D.
Director, Virginia Truck Experiment Station, Norfolk, Virginia

CERTIFICATES OF MERIT

J. W. Abrams, Rt. 3, Newberry
W. M. Agnew, Donalds
T. C. Atkinson, Rt. 1, Mullins
W. W. Beaty, Irmo
V. S. Bickley, Lexington
W. B. Bowen, Troy
T. L. Breeden, Bennettsville
J. B. Britton, Sumter
J. C. Covington, Clio
E. L. Culler, Orangeburg
F. A. Dodgens, Rt. 1, Pickens
T. G. Fry, Rt. 1, Blythewood
N. P. Gentry, Lugoff
B. M. Granling, Granling
J. B. Guess, Jr., Denmark
L. L. Guion, Lugoff
J. L. Hawkins, Rt. 3, Greer

ROBERT WILLIAM WEBB, B.S., M.A., Ph.D.
Principal Cotton Technologist
Bureau of Agricultural Economics, Division of Cotton Marketing
United States Department of Agriculture, Washington, D. C.

GEORGE JAMES WILDS, JR., A.B., M.A.
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Director, Agricultural Experiment Station
North Carolina State College of Agriculture and Engineering
Raleigh, North Carolina

HOWARD HENRY ZIMMERLEY, B.S., Ph.D.
Director, Virginia Truck Experiment Station, Norfolk, Virginia

SCROLLS OF HONOR
(Clemson Men Engaged in Farming)

P. A. George, Rt. 2, Latta
E. P. Glasscock, Catawba
W. C. Graham, Pamlico
W. A. Hambrigt, Kings Creek
R. A. Harris, Gray Court
J. F. Hawkins, Rt. 4, Newberry
B. L. Hendricks, Dacusville
J. H. Hendricks, Pickens
H. M. Holley, Aiken
J. E. Jenkins, Yonges Island
L. R. Kay, Rt. 3, Easley
H. M. Kinsey, Walterboro
R. S. Kirk, Eutawville
W. E. Knight, Pageland
B. T. Lamham, Edgefield
L. M. Lightsey, Brunson
O. P. Lightsey, Brunson
W. H. Long, Blairs
W. M. Lunn, Florence
Frank McCluney, Gaffney
P. O. McCown, Rd. 3, Anderson
J. B. McCrory, Rt. 2, Gresham
G. C. McDermid, Charleston
S. A. McGee, Starr
Moved by Mr. Benet: That hereafter the matter of awarding honorable degrees be submitted to the Board for approval before the award is made.

Motion Adopted

Moved by Mr. Benet: That the awarding of the degrees, scrolls of honor, certificates of merit, as recommended by the President, be approved.

Motion Adopted

2. That the following RESIGNATIONS be accepted:

School of Agriculture and Division of Agricultural Research

M. C. Rochester, Assistant Agricultural Economist; Salary $2,600.00; Effective March 31, 1937.

School of Engineering

B. H. Short, Assistant Professor of Electrical Engineering; Salary $1,800.00; Effective February 1, 1937.

Military Department

Major L. D. Hutson, Assistant Commandant; Salary $240.00; Effective August 31, 1936.

Major J. H. Hinwood, Assistant Commandant; Salary $720.00; Effective August 31, 1936.

Sergeant G. E. Naramor, Clerk; Salary $600.00; Effective November 30, 1936.

Sergeant A. R. Prewitt, Clerk; Salary $420.00; Effective March 31, 1937.

Extension Division

W. G. Lynn, Assistant County Agent; Salary $1,800.00; Effective April 20, 1937.

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

Motion Adopted

3. That the following APPOINTMENTS be made:

School of Agriculture and Division of Agricultural Research

J. W. Jones, Anderson Fellowship; Salary $400.00; Effective September 1, 1937.

W. C. Barnes, Acting Superintendent, Truck Experiment Station; Salary $2,700.00; Effective January 15, 1937.
W. T. Ferrier, Associate Agricultural Economist; Salary $2,600.00; Effective July 1, 1937.

M. H. Sutherland, Assistant Agricultural Economist; Salary $2,400.00; Effective April 1, 1937.

George H. Wise, Associate Dairymen; Salary $2,520.00; Effective February 1, 1937.

School of Engineering

M. S. Halm, Assistant Professor of Electrical Engineering; Salary $1,900.00; Effective February 1, 1937.

Department of Fertilizer Analysis

E. E. Leslie, Assistant in Chemistry; Salary $900.00; Effective November 9, 1936. (Filling position for J. H. Mitchell, Jr., who was granted leave of absence.)

Military Department

A. R. Prewitt, Sergeant A. R. Prewitt, Clerk; Salary $420.00; Effective December 1, 1936. (Resigned March 31, 1937.)

B. J. Funderburk, Sergeant B. J. Funderburk, Clerk; Salary $420.00; Effective May 1, 1937.

Frank Addie, Frank Addie, Assistant to County Agent; Salary $720.00; Effective April 19, 1937.

T. F. Cooley, T. F. Cooley, Extension Dairymen; Salary $2,600.00; Effective August 16, 1936.

Benjamin Jackson Funderburk, Assistant County Agent; Salary $1,600.00; Effective April 20, 1937.

Oliver Garvin, Oliver Garvin, Assistant to County Agent; Salary $720.00; Effective April 19, 1937.

Quincy Garvin, Quincy Garvin, Assistant to County Agent; Salary $720.00; Effective April 19, 1937.

Jess Willard Jones, Jess Willard Jones, Assistant County Agent; Salary $1,200.00; Effective June 10, 1937.

D. J. Lay, D. J. Lay, Assistant to County Agent; Salary $900.00; Effective April 19, 1937.

Jesse Monroe Lewis, Jesse Monroe Lewis, Assistant County Agent; Salary $1,800.00; Effective May 1, 1937.

Martin Chapin McKenzie, Martin Chapin McKenzie, Assistant Agricultural Engineer; Salary $960.00; Effective February 1, 1937.

Lewis Wells Riley, Lewis Wells Riley, Motion Picture Operator; Salary $1,900.00; Effective April 19, 1937.

Morgan Columbus Rochester, Morgan Columbus Rochester; Extension Farm Management Specialist; Salary $2,600.00; Effective February 22, 1937.

James S. Tindall, James S. Tindall, Assistant to County Agent; Salary $900.00; Effective May 6, 1937.

Fred Edgar Rainey, Fred Edgar Rainey, Assistant to County Agent; Salary $960.00; Effective April 26, 1937.

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

Motion Adopted
SECOND YEAR APPOINTMENTS - The following officers having served satisfactorily in their various positions for one year, were recommended to 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. D. Mac Leihlan, Instructor in Botany; Salary $1,300.00; Appointed September 1, 1936.

G. W. Anderson, Associate Animal Husbandman; Salary $2,300.00; Appointed April 1, 1936.

G. B. Killinger, Associate Soil Scientist; Salary $2,700.00; Appointed April 1, 1936.

Frank Moser, Associate Agronomist; Salary $2,700.00; Appointed April 1, 1936.

J. J. Mikell, Assistant Pathologist; Salary $1,200.00; Appointed August 17, 1936.

C. J. Nusbaum, Assistant Plant Pathologist; Salary $2,400.00; Appointed March 15, 1936.

R. C. Ringrose, Assistant Poultry Husbandman; Salary $2,200.00; Appointed April 15, 1936.

N. A. Schappelle, Associate Plant Physiologist; Salary $2,400.00; Appointed August 23, 1936.

School of Chemistry

R. E. Gee, Instructor in Chemistry; Salary $1,200.00; Appointed September 7, 1936.

R. H. Hodges, Instructor in Chemistry; Salary $1,200.00; Appointed September 1, 1936.

School of Engineering

J. E. Shigley, Instructor in Engineering; Salary $1,200.00; Appointed September 21, 1936.

School of General Science

M. C. Bell, Instructor in Mathematics; Salary $1,200.00; Appointed September 1, 1936.

E. C. Coker, Jr., Instructor in Mathematics; Salary $1,200.00; Appointed September 1, 1936.

Carl Epping, Instructor in History and Government; Salary $1,200.00; Appointed September 1, 1936.

N. H. Henry, Instructor in English; Salary $1,200.00; Appointed September 1, 1936.

Ward Pafford, Instructor in English; Salary $1,200.00; Appointed September 1, 1936.

Edgar F. Vandivere, Instructor in Physics; Salary $1,200.00; Appointed September 1, 1936.

Donald L. Veale, Assistant Professor of Religion; No salary; Appointed September 1, 1936. (Mr. Veale is paid $600.00 per annum for his work as College Chaplain and was appointed to this position on September 15, 1935.)

School of Textiles

W. G. Blair, Assistant Professor of Carding and Spinning; Salary $2,200.00; Appointed September 1, 1936.

W. E. Tarrant, Assistant Professor of Weaving; Salary $2,400.00; Appointed September 1, 1936.
School of Vocational Education

H. L. Fulmer, Research Professor of Education; Salary $4,000.00; Appointed July 1, 1936.

Library

John Goodman, Assistant to the Librarian; Salary $900.00; Appointed October 10, 1936.

Military Department

C. W. Weeks, Commandant; Salary $1,500.00; Appointed September 1, 1936.

D. E. Barnett, Assistant Commandant; Salary $240.00; Appointed September 1, 1936.

R. F. Walthour, Assistant Commandant; Salary $240.00; Appointed September 1, 1936.

Extension Division

W. L. Abernathy, Jr., Assistant Farm Management Specialist; Salary $1,440.00; Appointed February 1, 1936.

E. C. Abrams, Assistant County Agent; Salary $1,800.00; Appointed May 5, 1936.

M. A. Bouknight, Assistant County Agent; Salary $1,800.00; Appointed October 1, 1935.

H. A. Bowers, Assistant County Agent; Salary $2,200.00; Appointed February 1, 1936.

B. D. Cloaninger, Assistant County Agent; Salary $1,800.00; Appointed September 21, 1935.

J. C. McComb, Assistant County Agent; Salary $2,400.00; Appointed October 1, 1935.

Colin McLaurin, County Agent; Salary $2,520.00; Appointed September 16, 1935.

J. D. Miller, Assistant County Agent; Salary $1,800.00; Appointed October 16, 1935.

B. E. G. Prichard, Assistant Extension Agronomist; Salary $2,100.00; Appointed September 21, 1935.

O. R. Smith, Assistant County Agent; Salary $1,500.00; Appointed February 16, 1936.

R. D. Suber, County Agent; Salary $2,520.00; Appointed September 16, 1935.

J. W. Talbert, Assistant County Agent; Salary $1,600.00; Appointed January 1, 1936.

P. S. Williamson, Assistant Farm Management Specialist; Salary $1,440.00; Appointed February 1, 1936.

J. C. Willis, Assistant County Agent; Salary $1,800.00; Appointed October 1, 1935.

J. D. Wooten, Information Specialist; Salary $2,600.00; Appointed July 1, 1936.

J. E. Youngblood, Assistant County Agent; Salary $2,500.00; Appointed January 10, 1936.

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

Motion Adopted.
5. That the following LEAVES OF ABSENCE without pay be approved:

Mr. T. L. Ayers, Associate Professor of Vocational Education, from July 1, 1937 to June 30, 1938. (For the past two years Mr. Ayers has been working with the AAA in Washington and would like to continue this work for still another year.)

Dr. W. B. Albert, Associate Plant Physiologist, from July 1, 1937 to June 30, 1938. (For the past year Dr. Albert has been engaged in cancer research work with Dr. McLeod and they think it advisable to continue this work for another year.)

Dr. H. C. Brearley, Professor of Sociology and Psychology, from September 1, 1937 to June 1, 1938. (Dr. Brearley has received a grant from the Rosenwald Fund and plans to spend a year at the University of London.)

Mr. J. A. Stevenson, Assistant Professor of Civil Engineering, from June 1, 1937 to July 1, 1938. (Mr. Stevenson wishes to work with the AAA under the general direction of the extension service.)

F. S. Andrews, Associate Professor of Horticulture, from September 1, 1937 to August 31, 1938. (Mr. Andrews has received an Instructorship at Cornell University which will enable him to pursue graduate work leading to his Ph. D. degree.)

Moved by Mr. Cooper: That the LEAVES OF ABSENCE be granted.

Motion Adopted

6. That the following CHANGES IN TITLE effective July 1, 1937 be approved:

Dr. J. H. Sams from Assistant Professor of Mechanical Engineering to Associate Professor of Mechanical Engineering.

Dr. J. D. MacLachlan from Instructor in Botany to Assistant Professor of Botany.

B. O. Williams from Professor of Agricultural Economics and Rural Sociology to Professor of Rural Sociology and Statistics.

Miss Ada Moser from Research Specialist in Home Economics to Home Economist in Charge.

Miss Mary E. Frayser from Research Specialist in Home Economics to Home Economist.

W. E. Rogers from Assistant Agronomist to Associate Agronomist.

C. C. Bennett from Laboratory Assistant to Assistant in Botany.

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

Motion Adopted

7. That effective July 1 the following SALARY INCREASES be made from College funds:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Present Salary</th>
<th>Proposed Salary</th>
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<tr>
<td>W. E. Godfrey</td>
<td>Professor of Physics</td>
<td>$2,404.00</td>
<td>$2,504.00</td>
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<tr>
<td>B. E. Goodale</td>
<td>Associate Professor of Dairying</td>
<td>2,404.00</td>
<td>2,504.00</td>
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<tr>
<td>F. M. Kinard</td>
<td>Asst, Professor of English</td>
<td>2,404.00</td>
<td>2,504.00</td>
</tr>
<tr>
<td>H. E. Glenn</td>
<td>Associate Professor Civil Engineering</td>
<td>2,404.00</td>
<td>2,504.00</td>
</tr>
<tr>
<td>J. H. Sams</td>
<td>Associate Professor Mechanical Engineering</td>
<td>2,304.00</td>
<td>2,404.00</td>
</tr>
<tr>
<td>G. E. Metz</td>
<td>Registrar</td>
<td>2,404.00</td>
<td>2,504.00</td>
</tr>
<tr>
<td>C. A. Seebright</td>
<td>Assistant Registrar</td>
<td>1,404.00</td>
<td>1,504.00</td>
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<tr>
<td>H. D. Cochran</td>
<td>Clerk</td>
<td>1,500.00</td>
<td>1,600.00</td>
</tr>
</tbody>
</table>

Moved by Mr. Brown: That the SALARY INCREASES of $100.00 each, as recommended, be approved.

Motion Adopted

(See Roll Call Vote)
Moved by Mr. Sherard: That the SALARY INCREASES of 60.00 each, as recommended under Group B, be approved.

Motion Adopted
(See Roll Call Vote)

Movement

Moved by Mr. Brown: That the SALARY INCREASES of flat 60.00 each under Group C be approved.

Motion Adopted
(See Roll Call Vote)

Group D - Special Amounts

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Present Salary</th>
<th>Proposed Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>H. C. Brearley</td>
<td>Prof. of Sociology &amp; Psych.</td>
<td>$2,500.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>S. J. L. Crouch</td>
<td>College Chaplain</td>
<td>600.00</td>
<td>900.00 (*)</td>
</tr>
</tbody>
</table>

Moved by Mr. Brown: That the SALARY INCREASES of flat 60.00 each under Group D be approved.

Motion Adopted
(See Roll Call Vote)
### Group D - Special Amounts (Continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Present</th>
<th>Proposed</th>
<th>Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. E. Gee, Instr. in Chemistry &amp; Geology</td>
<td>$1,200.00</td>
<td>$1,500.00</td>
<td>(**) $1,200.00 for work in Chemistry and $300.00 for work in Geology.</td>
<td></td>
</tr>
<tr>
<td>Cornelia Graham, Librarian</td>
<td>$1,600.00</td>
<td>$1,800.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Goodman, Asst. Librarian</td>
<td>$900.00</td>
<td>$1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. H. Jones, Grad. Asst. Agr. Engr.</td>
<td>$800.00</td>
<td>$1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. D. Lane, Asst. Prof. English</td>
<td>$2,404.00</td>
<td>$2,600.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. W. La Grone, Instr. in Mathematics</td>
<td>$1,344.00</td>
<td>$1,400.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. D. MacLachlan, Asst. Prof. of Botany</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joe Sherman, Publicity Director</td>
<td>$1,500.00</td>
<td>$1,800.00</td>
<td>(***$1,200.00 of this amount paid by Athletic Association.</td>
<td></td>
</tr>
<tr>
<td>C. W. Weeks, Commandant</td>
<td>$1,500.00</td>
<td>$1,800.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>F. W. zur Burg, Instr. in Mathematics</td>
<td>$1,344.00</td>
<td>$1,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grace Madden, Stenographer</td>
<td>$900.00</td>
<td>$960.00</td>
<td>(****$636.00 of this amount paid from Purnell Funds.</td>
<td></td>
</tr>
<tr>
<td>Grace Madden, Stenographer</td>
<td>$900.00</td>
<td>$960.00</td>
<td>(****$636.00 of this amount paid from Purnell Funds.</td>
<td></td>
</tr>
<tr>
<td>J. W. La Grone, Instr. in Mathematics</td>
<td>$1,344.00</td>
<td>$1,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grace Madden, Stenographer</td>
<td>$900.00</td>
<td>$960.00</td>
<td>(****$636.00 of this amount paid from Purnell Funds.</td>
<td></td>
</tr>
<tr>
<td>Grace Madden, Stenographer</td>
<td>$900.00</td>
<td>$960.00</td>
<td>(****$636.00 of this amount paid from Purnell Funds.</td>
<td></td>
</tr>
</tbody>
</table>

**Moved by Mr. Brown:** That the **SALARY INCREASES** recommended under Group D - "Special Amounts" be approved.

**Motion Adopted**

(See Roll Call Vote)

8. That effective July 1 the following **SALARY INCREASES** be made from Experiment Station Funds:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Present</th>
<th>Proposed</th>
<th>Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. A. McGinty, Vice-Director</td>
<td>$3,980.00</td>
<td>$4,200.00</td>
<td>Agri. Res.</td>
<td></td>
</tr>
<tr>
<td>Barbara Chapman, Secretary</td>
<td>$1,404.00</td>
<td>$1,600.00</td>
<td>Hatch</td>
<td></td>
</tr>
<tr>
<td>Sara McCreary, Secretary</td>
<td>$1,200.00</td>
<td>$1,300.00</td>
<td>Agri. Res.</td>
<td></td>
</tr>
<tr>
<td>G. H. Ault, Agri. Economist</td>
<td>$3,480.00</td>
<td>$3,800.00</td>
<td>Agri. Res.</td>
<td></td>
</tr>
<tr>
<td>B. G. Williams, Rural Sociologist</td>
<td>$3,000.00</td>
<td>$3,300.00</td>
<td>Purnell &amp; Hatch</td>
<td></td>
</tr>
<tr>
<td>J. L. Pulver, Asst. Agri. Economist</td>
<td>$2,400.00</td>
<td>$2,500.00</td>
<td>Purnell</td>
<td></td>
</tr>
<tr>
<td>H. A. White, Asst. Agri. Economist</td>
<td>$1,936.00</td>
<td>$2,100.00</td>
<td>Purnell</td>
<td></td>
</tr>
<tr>
<td>Ernest Riley, Asst. Agri. Economist</td>
<td>$1,680.00</td>
<td>$1,800.00</td>
<td>Purnell</td>
<td></td>
</tr>
<tr>
<td>Sue Patterson, Clerk</td>
<td>$1,080.00</td>
<td>$1,200.00</td>
<td>Purnell</td>
<td></td>
</tr>
<tr>
<td>W. A. Paden, Associate Agronomist</td>
<td>$2,700.00</td>
<td>$2,900.00</td>
<td>B. -Jones</td>
<td></td>
</tr>
<tr>
<td>Frank Roese, Associate Agronomist</td>
<td>$2,700.00</td>
<td>$2,900.00</td>
<td>B. -Jones</td>
<td></td>
</tr>
<tr>
<td>E. G. Killinger, Associate Soil So.</td>
<td>$2,700.00</td>
<td>$2,900.00</td>
<td>B. -Jones</td>
<td></td>
</tr>
<tr>
<td>E. W. Wallace, Asst. Agronomist</td>
<td>$2,196.00</td>
<td>$2,300.00</td>
<td>B. -Jones</td>
<td></td>
</tr>
<tr>
<td>R. L. Smith, Asst. Agronomist</td>
<td>$2,196.00</td>
<td>$2,300.00</td>
<td>B. -Jones</td>
<td></td>
</tr>
<tr>
<td>B. Gillison, Foreman</td>
<td>$1,284.00</td>
<td>$1,400.00</td>
<td>Agri. Res.</td>
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<tr>
<td>W. B. Rogers, Associate Agronomist</td>
<td>$2,400.00</td>
<td>$2,600.00</td>
<td>Agri. Res.</td>
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<tr>
<td>L. V. Starkey, Animal Husb.</td>
<td>$3,276.00</td>
<td>$3,400.00</td>
<td>Agri. Res.</td>
<td></td>
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<tr>
<td>E. G. Godfrey, Assoc. Anim. Husb.</td>
<td>$2,694.00</td>
<td>$2,800.00</td>
<td>B. -Jones</td>
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<tr>
<td>G. W. Anderson, Assoc. An. Path.</td>
<td>$2,500.00</td>
<td>$2,700.00</td>
<td>B. -Jones</td>
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<tr>
<td>Rosa Morrison, Stenographer</td>
<td>$768.00</td>
<td>$800.00</td>
<td>Agri. Res.</td>
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<tr>
<td>G. M. Armstrong, Botanist &amp; Plant Path.</td>
<td>$3,624.00</td>
<td>$3,750.00</td>
<td>B. -Jones</td>
<td></td>
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<tr>
<td>C. H. Arnett, Assoc. Bot. &amp; Plant Path.</td>
<td>$2,700.00</td>
<td>$2,800.00</td>
<td>B. -Jones</td>
<td></td>
</tr>
<tr>
<td>C. J. Nusbaum, Asst. Plant Path.</td>
<td>$2,400.00</td>
<td>$2,500.00</td>
<td>B. -Jones</td>
<td></td>
</tr>
<tr>
<td>C. C. Bennett, Asst. in Botany</td>
<td>$1,632.00</td>
<td>$1,800.00</td>
<td>Adams C. C. Wall</td>
<td></td>
</tr>
<tr>
<td>J. H. Mitchell, Chemist</td>
<td>$2,808.00</td>
<td>$3,000.00</td>
<td>B. -Jones</td>
<td></td>
</tr>
<tr>
<td>D. S. Roderick, Asst. Chemist</td>
<td>$1,932.00</td>
<td>$2,100.00</td>
<td>Purnell B. S. Miller</td>
<td></td>
</tr>
<tr>
<td>W. S. Keller, Asst. in Chem.</td>
<td>$1,980.00</td>
<td>$2,100.00</td>
<td>Purnell B. S. Miller</td>
<td></td>
</tr>
<tr>
<td>J. P. LaMaster, Dairyman</td>
<td>$3,480.00</td>
<td>$3,600.00</td>
<td>Agri. Res.</td>
<td></td>
</tr>
<tr>
<td>E. Sherman, Entomologist</td>
<td>$3,480.00</td>
<td>$3,600.00</td>
<td>Agri. Res.</td>
<td></td>
</tr>
<tr>
<td>J. A. Benley, Asst. State Ento.</td>
<td>$2,328.00</td>
<td>$2,400.00</td>
<td>Crop Pest</td>
<td></td>
</tr>
<tr>
<td>M. B. Stevenson, Asst. State Path.</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
<td>Crop Pest</td>
<td></td>
</tr>
<tr>
<td>O. L. Cartwright, Assoc. Ento.</td>
<td>$2,244.00</td>
<td>$2,400.00</td>
<td>Purnell</td>
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<tr>
<td>J. G. Watts, Asst. Ento.</td>
<td>$1,556.00</td>
<td>$1,600.00</td>
<td>Adams J. H. Hauser</td>
<td></td>
</tr>
<tr>
<td>C. C. Brannon, Asst. in Dairying</td>
<td>$1,188.00</td>
<td>$1,200.00</td>
<td>Agri. Res.</td>
<td></td>
</tr>
<tr>
<td>Maude Snelgrove, Stenographer</td>
<td>$900.00</td>
<td>$960.00</td>
<td>Purnell &amp; Hatch</td>
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<tr>
<td>J. N. Todd, Asst. Ento.</td>
<td>$1,440.00</td>
<td>$1,500.00</td>
<td>Purnell</td>
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</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>Present Salary</td>
<td>Proposed Increase</td>
<td></td>
</tr>
<tr>
<td>---------------------------</td>
<td>------------------------------------</td>
<td>----------------</td>
<td>-------------------</td>
<td></td>
</tr>
<tr>
<td>Margaret Johnston</td>
<td>Stenographer</td>
<td>$1,080.00</td>
<td>$60.00 Crop Pest</td>
<td></td>
</tr>
<tr>
<td>Ada M. Moser</td>
<td>Home Economist in Charge</td>
<td>2,424.00</td>
<td>180.00 Agri. Res.</td>
<td></td>
</tr>
<tr>
<td>Mary E. Frayser</td>
<td>Home Economist</td>
<td>2,100.00</td>
<td>60.00 Agri. Res.</td>
<td></td>
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<tr>
<td>A. M. Musser</td>
<td>Horticulturist</td>
<td>3,480.00</td>
<td>180.00 Agri. Res.</td>
<td></td>
</tr>
<tr>
<td>E. Edmond</td>
<td>Asst. Horticulturist</td>
<td>2,490.00</td>
<td>228.00 B. - Jones</td>
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<tr>
<td>L. E. Scott</td>
<td>Asst. Horticulturist</td>
<td>2,504.00</td>
<td>120.00 Purnell</td>
<td></td>
</tr>
<tr>
<td>Grace Madden</td>
<td>Stenographer</td>
<td>900.00</td>
<td>36.00 Purnell</td>
<td></td>
</tr>
<tr>
<td>R. G. Ringrose</td>
<td>Asst. Poul. Hosp.</td>
<td>2,200.00</td>
<td>200.00 B. - Jones</td>
<td></td>
</tr>
<tr>
<td>C. S. Patrick</td>
<td>Head Farms Dept.</td>
<td>3,000.00</td>
<td>144.00 Agri. Res.</td>
<td></td>
</tr>
<tr>
<td>Frank Sharp</td>
<td>Foreman</td>
<td>1,416.00</td>
<td>84.00 Agri. Res.</td>
<td></td>
</tr>
<tr>
<td>A. B. Bryan</td>
<td>Agri. Editor</td>
<td>2,988.00</td>
<td>60.00 Hatch</td>
<td></td>
</tr>
<tr>
<td>Louise Watson</td>
<td>Stenographer</td>
<td>1,320.00</td>
<td>24.00 Hatch</td>
<td></td>
</tr>
<tr>
<td>T. D. Brown</td>
<td>Bulletin Clerk</td>
<td>1,380.00</td>
<td>84.00 Hatch</td>
<td></td>
</tr>
<tr>
<td>S. W. Evans</td>
<td>Treasurer</td>
<td>4,000.00</td>
<td>36.00 Hatch</td>
<td></td>
</tr>
<tr>
<td>B. B. Barley</td>
<td>Bookkeeper</td>
<td>2,680.00</td>
<td>36.00 Agri. Res.</td>
<td></td>
</tr>
<tr>
<td>B. D. Kyzer</td>
<td>Supt. Coast Station</td>
<td>2,640.00</td>
<td>132.00 Agri. Res.</td>
<td></td>
</tr>
<tr>
<td>J. E. Love</td>
<td>Foreman</td>
<td>1,104.00</td>
<td>60.00 Agri. Res.</td>
<td></td>
</tr>
<tr>
<td>W. E. Hall</td>
<td>Supt. Pee Dee Station</td>
<td>3,524.00</td>
<td>144.00 Agri. Res.</td>
<td></td>
</tr>
<tr>
<td>Frank Harrell</td>
<td>Research Asst.</td>
<td>1,568.00</td>
<td>72.00 Agri. Res.</td>
<td></td>
</tr>
<tr>
<td>Bybil Mc Lendon</td>
<td>Stenographer</td>
<td>1,020.00</td>
<td>60.00 Agri. Res.</td>
<td></td>
</tr>
<tr>
<td>J. A. Riley</td>
<td>Supt. Sandhill Station</td>
<td>3,130.00</td>
<td>108.00 Agri. Res.</td>
<td></td>
</tr>
<tr>
<td>Ware Carns</td>
<td>Foreman</td>
<td>1,416.00</td>
<td>72.00 Agri. Res.</td>
<td></td>
</tr>
<tr>
<td>Susie Tennant</td>
<td>Stenographer</td>
<td>972.00</td>
<td>60.00 Agri. Res.</td>
<td></td>
</tr>
<tr>
<td>J. M. Jenkins</td>
<td>Asst. Horticulturist</td>
<td>2,220.00</td>
<td>180.00 Truck Sta.</td>
<td></td>
</tr>
</tbody>
</table>

Moved by Mr. Sherard: That the SALARY INCREASES recommended from Experiment Station Funds be approved.

Motion Adopted

(See Roll Call Vote)

9. That, provided there are sufficient funds, the following SALARY INCREASES be made from Extension Funds, effective July 1:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Present Salary</th>
<th>Proposed Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. L. Abernathy, Jr.</td>
<td>Asst. Farm Manag. Spec.</td>
<td>$1,460.00</td>
<td>$1,650.00</td>
</tr>
<tr>
<td>T. A. Cole</td>
<td>Marketing Specialist</td>
<td>2,750.00</td>
<td>2,900.00</td>
</tr>
<tr>
<td>W. C. Nettles</td>
<td>Extension Entomologist</td>
<td>2,650.00</td>
<td>2,850.00</td>
</tr>
<tr>
<td>C. H. Stewart</td>
<td>Asst. in Visual Instr.</td>
<td>2,100.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>F. S. Williams</td>
<td>Asst. Farm Management Sp.</td>
<td>1,640.00</td>
<td>1,680.00</td>
</tr>
<tr>
<td>Harriette B. Layton</td>
<td>Asst. State Agent</td>
<td>2,540.00</td>
<td>2,550.00</td>
</tr>
<tr>
<td>Besie Harper</td>
<td>District Agent</td>
<td>2,220.00</td>
<td>2,400.00</td>
</tr>
<tr>
<td>Juanita Nealy</td>
<td>District Agent</td>
<td>2,220.00</td>
<td>2,400.00</td>
</tr>
<tr>
<td>Mrs. T.D. Plowden</td>
<td>District Agent</td>
<td>2,220.00</td>
<td>2,400.00</td>
</tr>
</tbody>
</table>

Moved by Mr. Brown: That the SALARY INCREASES recommended from Extension Funds be approved.

Motion Adopted

(See Roll Call Vote)

10. That the following SALARY INCREASES and APPOINTMENTS for the Athletic Department be made, provided Athletic Funds are available.

(a) Salary Increases effective July 1 from Athletic Funds

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Present Salary</th>
<th>Proposed Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Davis</td>
<td>Assistant Coach</td>
<td>$2,700.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>F. Howard</td>
<td>Assistant Coach</td>
<td>2,400.00</td>
<td>2,700.00</td>
</tr>
<tr>
<td>W. Jonas</td>
<td>Assistant Coach</td>
<td>2,990.00</td>
<td>2,400.00</td>
</tr>
<tr>
<td>W. M. Billard</td>
<td>Assistant Coach</td>
<td>1,500.00</td>
<td>1,800.00</td>
</tr>
</tbody>
</table>

(These increases are based upon the recommendation of Coach Nealy and have the unanimous endorsement of the Athletic Council.)
SECOND YEAR APPOINTMENTS

Covington McMillan, Assistant Coach; Salary $2,400.00; Appointed April 1, 1937 (part time.) Full time July 1, 1937.

W. M. Dilbert, Assistant Coach; Salary $1,500.00; Appointed July 1, 1936 on wage basis.

Joe Sherman, News Director; Salary $1,900.00; Appointed 1935 and has been on wage basis.

Moved by Mr. Brown: That the SALARY INCREASES and APPOINTMENTS be made, provided sufficient Athletic Funds are available.

Motion Adopted (See Roll Call Vote)

11. That an additional Chemist be employed to assist in both Fertilizer Analysis and in the teaching of Chemistry - the Salary to be fixed by the President but not to exceed $2,400.00.

After full discussion of the Fertilizer Analysis and Inspection work, the Board by unanimous consent approved the recommendation and authorized the President to employ as many additional Chemists as he may deem necessary to facilitate the work.

Moved by Mr. Brown: That the number of Fertilizer Inspectors be increased from eight to sixteen, one of whom is to be a full time Chief Inspector.

Motion Adopted (See Roll Call Vote)

12. That two additional Instructors be employed at a salary of $1,200.00 each and that they be assigned where the President thinks they are most needed.

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

Motion Adopted (See Roll Call Vote)

13. That the following new positions be added in the Division of Agricultural Research:

- Laboratory Assistant • • • • • • • • • • $1,020.00
  (Frances McAlister has been employed since 1930 and has been paid out of Wages. We now wish to place her on a regular salary basis.)

- Associate Horticulturist • • • • • • • • $2,700.00
  (Edisto Experiment Station)

- Superintendent • • • • • • • • • • • $3,000.00
  (Edisto Experiment Station)

- Stenographer • • • • • • • • • • 900.00
  (Edisto Experiment Station)

- Assistant in Agronomy • • • • • • • • • • • $1,800.00
  (Pee Dee Experiment Station)To be paid from Farm Products.

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

Motion Adopted (See Roll Call Vote)
14. That, provided there are sufficient funds, the following new positions be added in the Extension Division:

- Farm Management Specialist: $2,500.00
- Extension Forester: $3,000.00

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

Motion Adopted

Purchase of additional land

15. That approval be given of the purchase, from Farm Products account, of additional land for tobacco work at the Pee Dee Station.

(See Roll Call Vote)

16. That some payment be made to the College Attorney, Mr. Harold Major, for his services in connection with the cost of carrying the Open Formula Law to the Supreme Court.

Moved by Mr. Benet: That Mr. Major be paid $500.00 and expenses.

Motion Adopted

17. Approval of the payment during the past year of $300.00 from Edisto Station Funds to Mr. E. H. Jones, Graduate Assistant in Agricultural Engineering.

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

Motion Adopted

18. Approval to pay Mr. David Dunavan, Assistant Professor of Entomology and Zoology, $200.00 from Experiment Station Funds for work with bees during the summer months.

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

Motion Adopted

19. Approval to pay Dr. J. D. Mac Lachlan, Assistant Professor of Botany, $125.00 per month from Adams Fund for work with the Experiment Station during the summer months.

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

Motion Adopted
20. It was recommended that at the celebration of the Seventy-fifth Anniversary of the Founding of the Land Grant Colleges, the College be authorized to confer honorary degrees and grant other tokens of recognition.

Approved

21. That at the dedication of the Textile Building the College be authorized to recognize in some appropriate way those who have made outstanding contributions to the Textile Industry.

Deferred

22. That in accordance with recent legislation we request the Highway Department to pave the following roads and sidewalks on the College campus:

1. From the northwest corner of the Engineering Building westward until it intersects with the present paved road. This will give a road by Calhoun's Office.

2. From the highway to the Field House, by the Service Shops, and to connect with the present paved road near the Calhoun Mansion.

3. Hotel Hill Road.

4. From the northeast corner of the new Agricultural Building, by the President's house, and to connect with the highway.

5. Service road in the rear of the new Agricultural Building and Dairy Building.

6. From the paved road by Professor Earle's residence to the highway.

Moved by Mr. Cooper: That the roads and sidewalks program be approved.

Motion Adopted

23. That Dean D. W. Daniel, who has reached the age of 70, be reelected for another year.

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

Motion Adopted

(See Roll Call Vote)

24. For the Board's information the President of the College reported that he had reached his 65th year.

Moved by Mr. Sirrine: That the Board extend to the President congratulations and best wishes and that he be re-elected for another year.

Motion Adopted

(See Roll Call Vote)

25. That the following resolution, permitting the Clemson College Young Men's Christian Association Advisory Board to borrow money to enlarge the Young Men's Christian Association Auditorium, be approved:

BE IT RESOLVED: That permission be and the same is hereby given the Clemson Agricultural College Young Men's Christian Association Advisory Board to enlarge the present auditorium in the Young Men's Christian Association Building. The cost of said auditorium not to exceed the sum of $17,000.00. That the cost of the addition of said auditorium shall be defrayed from that portion, namely $5.50, of the Student Activity Fee now apportioned the Young Men's Christian Association.

Further, that the Clemson College Young Men's Christian Association Advisory Board be permitted to borrow the sum of $10,000.00, if so much be necessary, in carrying out the plan of enlargement of said auditorium and that
they be permitted to pledge as collateral the Activity Fees and other Young Men's Christian Association revenue from year to year until the interest and principal of the debt are fully discharged.

Provided further, that the annual installments paid on the principal of said debt shall not be less than $4.

Provided further, that the Board of Trustees of the Clemson Agricultural College assume no financial responsibility in the repayment of said loan.

Provided further, that the Clemson College Young Men's Christian Association Advisory Board shall act in respect to the matter herein mentioned in conjunction with the President of the College, the Business Manager, and the Executive Committee of the Board of Trustees.

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

Motion Adopted

(See Roll Call Vote)

26. That a committee be appointed to investigate the establishment of a Forestry Course at Clemson College and that the assistance of the South Carolina Forestry Commission and other public service agencies be asked to cooperate with the College in this project.

Approved

27. That consideration be given to the following proposition made by Mr. Lewis of the Standard Oil Company to the Finance and Executive Committees to erect a service station on College owned property:

That the College authorize the erection by the Standard Oil Company of New Jersey of a service station at the intersection of the highway in the rear and attached to the Road Side Market at a cost of approximately $1,200.00 to $1,400.00. The cost of the erection to be repaid from a two year lease of petroleum vending privilege by the Standard Oil Company at a monthly rental of $50.00 to $60.00.

This monthly rental could then be assigned to a bank, the Standard Oil Company of New Jersey acknowledging the assignment and agreeing to pay rentals to the bank until such time as the loan has been amortized. The lease would provide that the Standard Oil Company of New Jersey will pay to the lessor one per cent per gallon on all sales above 5,000 gallons, which would provide the regular margin on all sales.

When these arrangements are completed, the Standard Oil Company of New Jersey will, at its own expense, install necessary dispensing equipment and underground storage tanks, and sub-lease to some specified party under the same rental terms.

Mr. Lewis estimated that there would be approximately $3,600.00 available for student labor from profits of operation of the project.

Mr. Benet asked to be excused in the Board's deliberation of the proposition of the Standard Oil Company.

The President stated that the proposition did not meet with his approval.

Moved by Mr. Sirrine: That the proposal of the Standard Oil Company of New Jersey to erect a service station on College property be approved.

Motion Adopted

28. In the absence of Mr. Young, Chairman of the Teachers Retirement Committee, the President recommended that consideration be given to the following retirement plan, and requested Mr. A. J. Brown of the Treasurer's Office to present the plan to the Board.

On relieving from regular duties an employee of instruction or administration and other full time salaried assistants, after reaching retirement age or becoming incapacitated after not less than ten years continuous
service, the policy of The Clemson Agricultural College shall be to assign the relieved member to special duties as may be prescribed by the President, at an annual salary of not more than $600.00 for Associate Professors, or above, and not more than $450.00 for Assistant Professors, or equal, and not more than $300.00 for others; but no such payment shall result in a total allowance, including annuity payment from contracts or other sources that may be provided, of more than specified above.

To participate in the above, the member shall relieve the College of paying any part of the premium of Group Insurance Policy, if any, after the employee has been relieved from regular duties.

To insure the schedule specified above not less than $8,750.00 annually shall be allotted from current income until a sum not less than $50,000.00 shall be held in an account for this exclusive purpose. No increase in above salary schedule shall be made while the balance is below $60,000.00.

To be administered by a committee of three designated by the Finance Committee.

**WHY LIMIT MAXIMUM PAYMENT TO $600.00?**

This plan is to provide for the retirement of incapacitated members and at the same time give each a job and an allowance that may be accepted with dignity. Should the services rendered by the member justify a larger salary the position is beyond the intended scope of this plan and should be provided for in the regular budget.

**WHY SHOULD DUTIES BE PRESCRIBED?**

Duties delegated will tend to satisfy the desire to feel their jobs are important and give them contentment and social standing. These are capable men who have rendered and can still render the College great service in many ways.

**WHY THE PARAGRAPH REGARDING GROUP INSURANCE?**

This provision will strengthen the position of the group insurance by having a definite stop for College participation. Without this provision the maximum salary attainable would likely be one-half of the schedule shown. This provision, therefore, will enable the College to pay the member the amount that would be contributed toward his insurance and will give him the privilege of deciding whether to keep his insurance in force or allowing it to lapse.

**WHY $8,750.00 ANNUALLY?**

This is an amount that appears to be attainable at this time and can be reasonably expected to meet the provisions of the plan for at least fifteen years. This amount should be increased when funds are available in order that it may be decreased later by like amount should the College finances become more stringent.

**WHY SHOULD A FUND OF FROM $50,000.00 TO $60,000.00 BE ACCUMULATED?**

This is to avoid a breaking down of the plan during times of more stringent circumstances.

**WHY PROVIDE THAT NO INCREASE BE MADE IN THIS SALARY SCHEDULE WHILE BALANCE IS BELOW $60,000.00?**

The maximum expenditure will likely be fifteen or twenty years hence. This provision is deemed advisable as a safeguard against dissipation of the fund prior to that time.

**WHY ADMINISTERED BY A COMMITTEE?**

The decisions to be made regarding eligibility and status would be too great a responsibility to place on any individual.
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<th>BALANCES</th>
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Moved by Mr. Barnett: That the retirement plan be approved in principle; that the Committee change the terminology where necessary to conform with any legal requirements and make final report to the Board at the next meeting.

Motion Adopted

Mr. Sherard recommended that the College purchase an automobile not to exceed $700.00 for the use of the Fertilizer Board of Control in performing duties pertaining to the inspection of fertilizers.

Motion Adopted

(See Roll Call Vote)

The Board of Fertilizer Control recommended the following rule and regulation for the Board of Trustees to issue relative to the "Open Formula Law":

By virtue of the power vested in us by the laws of the State of South Carolina relating to fertilizers, the following rules and regulations are hereby promulgated and issued:

First. The 1936 Amendment known as the "Open Formula Law" shall be in force and effect commencing August 1, 1937.

Second. It is ordered that the analyses be determined as at present for Available Phosphoric Acid, Ammonia equivalent of Nitrogen, and Potash. That the Fertilizer laboratory make the following additional determinations to check on the sources of materials used: Nitrate nitrogen, ammonical nitrogen and organic nitrogen. The materials commonly used as sources of nitrogen may be classified as follows: Cotton seed meal, vegetable meals, fish, tankage, nitrate of soda or equivalent in other forms of nitrate, sulphate of ammonia or equivalent in other ammonium compounds, and ammoniated superphosphate.

The available phosphorous to be expressed as the equivalent of 16 percent superphosphate, potash to be expressed as chlorides, sulphate of potash or sulphate of potash magnesia. In tobacco fertilizers determine the amount of chlorine.

It is further required that where any manufacturer or mixer of fertilizers on all special or contract fertilizer mixtures where there is a contract or agreement between the manufacturer or mixer and the purchaser of fertilizer that the said mixture will be manufactured from certain definite sources and amounts of materials, that a tag or other statement of such amounts and sources of materials, together with the analysis of same, be attached to the bag or container, and guaranteeing the chemical analysis of same.
It is further ordered and ruled that the inspectors or other representatives of the Fertilizer Board of Control of Clemson College be authorized and empowered to examine the books, records, and invoices of any manufacturer or mixer of fertilizer materials.

After discussion, in which changes were made, the rules and regulations were adopted as above outlined on Motion of Mr. Benet.

Moved by Mr. Benet: That the College, through its President, extend to the Honorable John M. Daniel, Attorney General, the thanks of the Board for his work and cooperation in connection with the handling of the "Open Formula Fertilizer Law" before the courts.

Motion Adopted

Mr. Benet presented the new By-laws and recommended that the same be tentatively approved, subject to further consideration and final approval at the next meeting of the Board.

Motion Adopted

Mr. Benet stated that the Committee on the By-laws wished to express its appreciation to Mr. J. C. Littlejohn and Mr. S. W. Evans for assistance rendered in the preparation of the new By-laws.

On Motion of Mr. Cooper: The President was requested to extend to Mr. Sawyer, Chief Highway Commissioner, and other highway officials, the thanks of the Board for the splendid work done on College roads.

The President recommended that the Budget for the year 1937-1938 be approved.

Mr. R. M. Cooper expressed the opinion that the proposed building program outlined in the Agricultural Research Budget was detrimental to the best interest of tobacco and sweet potato research work and moved that the Agricultural Research Budget be approved subject to conference with Director Cooper of the Experiment Station with the view of further consideration of the building program.

Moved by Mr. Brown: That the Budget be approved subject to the conditions outlined by Mr. Cooper.

Motion Adopted on unanimous roll call vote -(nine members present)

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

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

Moved by Mr. Brown: That the resolution be adopted.

Motion Adopted on unanimous roll call vote -(nine members present)

Mr. Barnett read Section 65 of the By-laws, namely -

"No one in the employ of the College shall attempt in any way to influence Legislation bearing directly or indirectly upon Clemson College, without first submitting his views to the Board."

and stated that Mr. R. W. Hamilton of the Extension Service had violated this section at a hearing before a legislative committee at a former session of the General Assembly.

After discussion, it was

Moved by Mr. Sirrine: That Mr. Hamilton be notified of the violation of the By-laws and that the President of the College be instructed to reprimand him or take such other action as he may deem advisable.

Motion Adopted
Mr. Benet read Section 141 of the new By-laws:

"No member of the Board of Trustees, official or employee of the College who is in a position either to influence the award of a contract, or to cause purchase to be made, shall be interested in any firm, company or corporation doing business with the College."

Mr. Benet stated that his purpose in reading this section was to direct attention to the inclusion of the Board of Trustees therein.

Moved by Mr. Benet: That the College Officials be authorized to issue a note in the sum of $38,243.00 to the Sinking Fund Commission of South Carolina for the purpose of installing a Sprinkler System in the College as required by law. Said note to be retired by the difference between the present premium rate and the rate that will be charged after the installation of the Sprinkler System.

Motion Adopted

Messrs. Sirrine, Cooper, and Barnett, Committee on location of new buildings, recommended that the new Textile Building be located west of, and on a line with, the Engineering Building and between the residences occupied by S. M. Martin and E. B. Elmore, and, if necessary, these residences, too close to the building, be moved to other locations.

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

Motion Adopted

Mr. Sirrine, of the Building Committee, stated that his committee had inspected the site for the location of the proposed Federal Post Office Building and recommended that the same be located west of, and just across the road from, the Library Building. It was stated during the discussion of the location of said building that legislative action had been enacted authorizing the Board of Trustees of the Clemson Agricultural College to deed the necessary land to the Federal Government for this purpose.

Approved

The Committee also reported on the location of the proposed addition to the Chemistry Building which was approved by the Board.

Mr. Sirrine was excused from further attendance at the meeting.

The Board called in Dean Cooper for further discussion of the building program at the Pee Dee and other Experiment Stations.

During the discussion it was pointed out that serious consideration be given to enlarging the tobacco and sweet potato work. Dean Cooper called attention to the needs of additional buildings to provide working space and laboratories; also the desirability of increasing the acreage at several of the Experiment Stations.

Moved by Mr. Sherard: That the erection of a combination office and laboratory building at the Pee Dee Station at a cost of $15,000.00 be approved.

Eight members present- 7 voting yes; Mr. Cooper voting no.

Moved by Mr. Brown: That the building program for the Edisto Experiment Station be approved.

Approved by unanimous vote of the eight members present.

Moved by Mr. Sherard: That Dean Cooper be permitted to purchase additional land at the Sandhill Experiment Station at a cost not to exceed $2,400.00, provided funds are available by transfer of salary of W. B. Rogers to other funds.

Approved by unanimous vote of the eight members present.

Moved by Mr. Brown: That the erection of a residence at the Edisto Experiment Station at a cost of $5,000.00 from funds appropriated by the General Assembly under the Deficiency Appropriation Act be approved.

Approved by unanimous vote of the eight members present.
Moved by Mr. Brown: That the erection of a residence at the Pee Dee Station at a cost of $3,000.00 be approved, provided sufficient funds are available from the sale of farm products.

Eight members present - 7 voting yes; Mr. Cooper voting no.

Dean Cooper recommended the purchase of additional land at the Truck Experiment Station on the installment plan, not to exceed $3,000.00.

Moved by Mr. Benet: That Dean Cooper prepare a written report to the Executive Committee, giving full facts and information concerning this land, the number of acres, need of same, and the plan of financing the cost of same.

Motion Adopted

The Board reminded Dean Cooper that all plans for buildings and purchase of lands must be submitted to the Executive Committee for approval before any contract is entered into.

Moved by Mr. Benet: That those contracts previously made by Dean Cooper without first obtaining approval of the Executive Committee be approved.

Motion Adopted

There being no further business the Board adjourned at 7:00 P.M.

Approved: Correct:

Chairman

Secretary