Proceedings of the Meeting of the Board of Trustees
held at Clemson Agricultural College
March 17-18, 1908

The regular semi-annual meeting of the Board of Trustees of
Clemson Agricultural College was held at Clemson, S.C.,
March 17-18, 1908. The meeting was called to order
at 8:30 A.M., March 17th, and the Secretary was instructed
to call the roll. The following members were present:
President Charles Johnstone, Hon. W. M. Donaldson
Hon. W. H. Simpson
J. E. Wannamaker
R. P. Tillman
G. B. Brown
W. W. Bradley
Jesse L. Leavitt

Moved by Col. Simpson, that Mr. Mann's name be added
to the roll. — Motion adopted.

Moved by Mr. Wannamaker, that Mr. J. G. Richards' name
be added to the roll. — Motion adopted.

President Johnstone then stated that Mr. Jesse L. Leavitt, re-
lected by the Legislature, was present and that, if it was
necessary, his name be added to the roll.

Moved by Mr. Wannamaker, that the name of Mr. Leavitt be
added to the roll, as a matter of form. — Motion adopted.

Moved by Col. Simpson, that the reports of the Committees be
read aloud until some hour to-morrow.

Amendment by Mr. Wannamaker, that we amend the motion
until some hour to-morrow by meeting until some later hour.

Adopted

Moved by Mr. Evans, that Mr. Leavitt be continued on
whatever Committee he has heretofore served on and that
Mr. Richards be assigned to the Committee that General
Belcher serves on and that Mr. Mann be put on the Com-
mittee that Mr. Allred serves on. — Motion adopted.
Mr.of by Mr. Evans. The re-organization of the Committees be affected by the re-election of the members of the Board to the same Committee as they have served on. Motion adopted.

(Mr. Bouchard seconded the motion and presented his credentials)

Moved by Col. Donaldson, That we strike out the words "College Grounds" from the duties of the Executive Committee in the By-laws. — No action.

Col. Simpson requested to be relieved from the former Institute Committee and placed on the Exhormed Station Committee. After discussion, there being no variances on the Exhormed Station Committee the request was withdrawn.

Moved by Mr. Evans, That Mr. Wannamaker be elected Chairman of the Exhormed Station Committee. Motion adopted.

Moved, by Col. Simpson, That Mr. Johnston, the President of the Board of Trustees be made ex-Officio a member of all the Standing Committees with the understanding, however, that he is not to attend these meetings unless he thinks it necessary. — Motion withdrawn.

Moved by Mr. Evans, That we hear Dr. Mead report. Motion adopted.

The President of the College stated the request to the Board to inform him what disposition should be made of the Norris Medal. — Motion, by Mr. Wannamaker, That the Norris Medal be referred to the faculty of the College and that they award this medal, in accordance with the will of Mr. Norris. — Motion adopted.

Moved by Mr. Evans, That we reconsider this motion of Mr. Wannamaker wherein the Norris Medal was placed in the hands of the faculty. — Motion Rejected.

Deaths

The President of the College stated officially informed the Board of the deaths of Professors Brodie and Shaw, and
J. M. beat the motion of the faculty that tabled the letter to the Chaplain to Professor Ashley and Thayer, moved by D. B. Telfair, That the Sum of $500 be appropriated for the purpose and that Dr. H. see that it is carried out.

Motion adopted.

The President of the College then informed the Board that Mr. Robertson had been appointed constable by Governor Ashe and that he had been paid $200 for month by the College.

Moved by L. Simpkins, That we endorse the act of Dr. H, if it requires endorsement for the safety of this man until July and that he pay the salary of the Contingency Fund.

Amendm. by Donald Telfair, By making it the first of April instead of July.

Amendment rejected. Motion adopted.

The petition of the Calhoun Literary Society was presented to the Board respecting the date in holding their annual celebration be changed to the second Friday after the mid-term examinations.

Moved by Mr. Mudd, That the request be granted.

Motion adopted.

The President of the College read letters from Mr. W. H. Bradley, Col. B. H. Barfield, Prof. Pearse, and others in regard to buying the bones from the Butcher for the purpose of having them ground up for fertilizers.

Moved by Donald Telfair, That this matter be referred to the Farm Committee to investigate in conference with such other men as can give light and report to-morrow.

Motion adopted.

A request from Prof. Kerfer, submitting budget, was presented to the Board asking that appropriations as outlined in the budget be made from the Adams Fund.

Moved by Donald Telfair, That the Experiment Station Committee consider this matter in conference with Prof. Kerfer, and report to-morrow.

Motion adopted.

The President of the College three explanations to the Board. Explanations of the medical and other accounts matter.
Cadet Fund

Cadet Fund and Company the same with the income from the Cadets, showing that the funds of the Cadet are greater than the income from this source.

Motion, by Mr. Wannamaker, That the Board of Trustees make the Board $1.8 per month, Amendment, That the Board be made $1.25 instead of $1.8, to take effect 1st of September.

Amendment adopted.

J. N. Hook

A request from Judge J. W. Crenshaw was presented to the Board requesting that an appropriation of $25 be made for the purpose of preparing a petition to the Water Closet in the Agricultural Hall and that a door be cut in the same.

Motion, That the appropriation of $25 be granted.

Motion adopted.

State Coat of Arms

A letter from Mrs. Robinson of Columbia in reference to painting the Court J. Arms of the State was read to the Board, in which she offered to make the painting for $25 less 10%.

Motion, by Senator Tillman, That Dr. McElhiney be authorized to correspond with Mrs. Robinson and find out if the letter from this Court J. Arms at cost and not on Work.

Motion adopted.

Motion, by Mr. Evans, That the sum of $30 be appropriated of so much is necessary, for the purpose of carrying out the wishes of the Board in regard to having the painting made and the painting to hang in Chapel.

Motion adopted.

Hotel

The President of the College stated that the Board a report from a committee from the Eubstance Club, stating that they be allowed to come before the Board and explain the cause of the crowded condition of the hotel.

Motions, by Senator Tillman, That the matter be referred to the Executive Committee and that they report to morrow.

Motion adopted.

Main Branchetc

The President of the College stated that he had employed Mr. Bramlett to take up some of the work of the Board.

Motion, by Mr. Wannamaker, That the President's action be confirmed.
The resignations of Mr. J. W. Johnson and Mr. G. L. Newmarch were presented to the Board by the President, with the request that they be accepted. — Moved by Col. Tillman, that they be accepted. Motion adopted.

A request from Mr. J. O. Lewis was read to the Board in which Mr. Lewis stated that he could get Gurne Shirley to take the position held by Mr. W. G. Carcione for $30 per month for which they were now paying Mr. W. G. Carcione $75 per month and requested that the position be given to Mr. Shirley. Motion by Col. Tillman, that we reject the proposition of Mr. Lewis — after discussion, no action was taken.

The President then reported that he had heard that Mr. W. G. Carcione was in company with a Convict had gone to Calhoun and shot up the town and that he had reported that he had tried to enter the door of one of the negro cabins. The President further stated that he seek for Mr. W. G. Carcione and he (Mr. G. Carcione) denied it.

Substitute by Mr. W. Tillman, that, in view of Mr. W. G. Carcione's absence, that action be delayed until the July meeting. Motion adopted.

A communication from Capt. Minus was then read to the Board requesting that a man be employed at a salary of $60 per month and board in the Cades' mess for the purpose of looking after the property in barracks and the policing of the barracks.

Moved by Senator Tillman, that this matter lay over until Capt. Minus can appear before the Board. Motion adopted.

A recommendation from the Legislative Committee was read to the Board in which they recommended a new schedule for the Convicts. Motion by Senator Tillman, that we refer this matter to the Executive Committee with instructions to report back at the meeting. Motion adopted.
The Board was then informed that the terms of the Board of Visitors had expired.

Nom., by Senator Telfman, that we take a recess until 10 o'clock A.M. March 18th and that we take up the election of a Board of Visitors at that time.

Motion adopted.

Morning Session: March 18, 1888

The Board met pursuant to adjournment at 10 o'clock A.M. March 18th, 1888. The meeting was called to order and the Secretary was instructed to call the roll.

The following members were present:

Chairman: A. B. Johnston

Treasurer: W. D. Evans

A. H. Telfman

F. E. Bowen

W. J. Bradley

M. L. Brandsen

J. H. Richardson

The minutes of the meeting of the Board held at Columbia, D.C., January 21, 1888, were then read, and, on motion, were confirmed and ordered recorded.

Mr. Dear, Chairman of the Entomological Committee, stated that he had been delivered with a copy of the proceedings of the Board of the January meeting and that the minutes ordered to be returned had been returned to the College at Oxford, and that Mr. Chambliss had sent him a report of his work.

On motion, the following appropriations were made for the Office of State Entomologist to be expended under the direction of the Chairman of the State Board of Entomological Control, viz.

- Rent of Office: $126.00
- Stationery, Stamps, Office Supplies: 40.00
- Printing Circulns: 100.00
- Traveling Expenses Account Inspection: 100.00

Total = $466.00
More, by Col. Amherst, that the above appropriations be made for the period ending the first of September, and not until the first of October as estimated above.

Motion rejected.

The Chairman of the Farm Committee, Mr. Leake, reported that they had investigated the advisability of saving the bones as required by the Board last night, and found, after a careful consideration of the matter and in consultation with Mr. Peiris and others, that they could get a bone mill for $100 and recommended that the appropriations be made.

More, by Senator Talmane, that this Committee be requested to investigate the matter further and report at the July meeting.

And, in the meantime, that those who have anything to do with bone save them.

Motion adopted.

The Chairman of the Farm Committee informed the Board that after making a careful survey, they recommend that a new farm be built in the rear of John Woods for the hogs at a cost of $125. He also recommended that the old buildings be torn down and an appropriation of $250 made for the purpose of building a farm containing these hogs.

Motion, by Senator Talmane, that the appropriation of $250 above mentioned be made.

Motion adopted.

The Chairman of the Esphoricum Station Committee, Senator Talmane, to whom had been referred the question of making additional appropriations from the Adams' Fund, reported that they held a meeting and worked carefully over the Adams' Act and found that the recommendations for the appropriations within the limitations as sent out by Dr. Tine and recommended that the appropriations be made (see budget attached for appropriations).

On Motion, the above appropriations were approved.

Col. M. L. Donaldson, Chairman of the Executive Committee, reported that the Committee had visited the theater as ordered by the Board, and found that it was over-crowded and would.
House

Recommend at the July meeting that an appropriation be made for a ten or twelve room annex to the hotel. Moved by Mr. Wannamaker, that the recommendation be adopted.

Motion adopted

Captain Mims, let it be recommended that a man be employed to look after the Command from the barracks and the policing of barracks and that Mims be requested to appear before the Board and explain to the necessity of this man.

Captain Mims explained the difficulty that he was having in keeping the Command from the barracks and the necessity why the negroes left the halls and rooms of barracks. Moved by Geo. Simpson, that we adopt Captain Mims' recommendation and employ a man to look after the barracks and barracks furniture and make the necessary appropriation.

Amendment offered by Senator Fillmore, that the necessary money be appropriated to hire this man for the balance of this session, with the understanding that if the man is serviceable that he be continued.

Amendment adopted

Col. Donaldson, Chairman of the Executive Committee, reported that they recommend that a new stables be built a little higher up the hill of an approximate cost of about $700. or $800, and recommend that an appropriation of $1000 be made, if so much be necessary. Moved by Mr. Wannamaker, that the recommendation be adopted.

Motion adopted

President Alan Johnston read a letter from Captain Mims in regard to the payment of $80 per month to the cook of the Command. Mr. Feighan

Moved by Senator Fillmore, that Mr. Feighan's salary be endorsed and that the payment be put on the payroll. Motion adopted.
A letter from the Secretary-Treasurer of the College was read requesting that he be informed as to what account he should charge with the salary of Mr. Tichnor and Mr. Andrews— moved by Col. Remsen, that whatever amount is necessary to pay these salaries until the end of this term be appropriated.

Motion adopted.

Senator Sullivan suggested that we amend the By-Laws, letting to the Master of employing men that cannot make good and that their names be disapproved of.

Attorneys

Bill

 Ordered Johnstone prosecuted a bill from Messrs. Barlow, Watkins & Thiele, attorneys at law, for prosecuting Messrs. E. C. Trickle to the Price W. I. others with Peter Lane, amounting to $140.

On motion, the above bill was ordered paid.

A request from Dr. Towns, state veterinarian, was read asking to be permitted to start his lice eradication inspector the first of April, — moved by Mr. Evans, that the request be granted.

Motion adopted.

Col. Donaldson, Chairman of the Executive Committee, read a letter from Prof. Rouns and Prof. Lee showing the expenditures to date of the new barracks and water closets to be $48.972,774. Amount appropriated $48.000 leaving a balance of $18,034.03 and requesting an additional appropriation of $166,774 to complete the new barracks and water closets.

Moved by Mr. Man, That the request be adopted of the Executive Committee in regard to the building of the new barracks and water closets and the appropriation of the necessary amount of money be made to complete the work.

Motion adopted.

Col. Donaldson, Chairman of the Executive Committee, reported that the expenditures of the Executive Committee this year had amounted to $103,70 for necessary
Repairs

and that the Board had given them an appropriation of $500, leaving a deficiency of $603.70 and requested that the Board make an appropriation of $100. to cover this deficiency and for additional repair— On motion, an appropriation of $400. above the deficiency mentioned was appropriated.

Mr. Groom, Chairman of the Rebuilding Committee reported (see report attached) — moved by Col. Dempsey that the report be received an information — Motion adopted.

Col. Dempsey then informed the Board that Mr. Schieblett requested permission to run the Glenn Springs Hotel this Summer and that if this request was granted that Mr. Schieblett said that he would not let it interfere in any way with his duties at the College. — Acquiesced.

Mr. Clark then read a letter to the Board from Mr. Schieblett inviting the Board to hold their July meeting with him at Glenn Springs.

Motion by Col. Dempsey that the President of the Board either call the meeting here or at Glenn Springs as his judgment may direct — Motion adopted.

Motion by Mr. Wannamaker, that we extend a vote of thanks to Mr. Schieblett — Motion adopted.

Motion by Col. Dempsey, that the Executive Committee be instructed to make arrangements for entertainment if needed for our July meeting — Motion adopted.

Motion by Senator Tullman, that $100 be appropriated to reimburse the Treasurer Office for the purchase of a typewriter machine. — Motion adopted.

Gunn Springs Hotel
Mr. Schieblett

Purchase Typewriter machine
moved, by Col. Simpson, That the Finance Committee be
authorized to make such changes in the General
Policies of bookkeeping as they see fit, and, if they decide to make
a change, the sum of $260 be appropriated for the
purposes of purchasing the necessary books, filing devices
and other equipment.

On motion, the Board adjourned to meet at 2:30 O'clock P.M.
March 18, 1908.

The Board met, pursuant to adjournment, at 2:30 O'clock
P.M. March 18, 1908. The meeting was called to order and the
Secretary was instructed to call the roll. The following
members were present:

President, A. H. Johnston
W. B. W. Simpson
B. R. Wilcox
R. W. Bradley
M. L. Donaldson

Moved by Mr. Evans, That the Finance Committee is hereby
instructed to purchase, taking titles in the name of the State,
for the use of Clemson College, the forty-acre tract owned by the
Lewis Land Company.

Lewis Lands

J. D. Lewis, said lands have been offered to the Board.

On motion, the President's report was again taken up.

On motion, the Board was called to the advice of the
advisory committee, etc., etc.

Separation of College & Station

Moved, by Col. Simpson, That recommendation in regard
to separating the Station from the College be adopted.

On motion, the matter in regard to
filling the various positions and the changes necessary in
Carrying out the Separation of the work be referred to the

525
Experiment Station Committee, and that they report tonight.
Motion adopted.

M. E. L. by Col. Evans, that Col. Simpson be added to the Committee
to devise a scheme to separate the station from the College.
Motion adopted.

The President of the College then read a request from the Pal
muto Literary Society, requesting that they be reimbursed $20.
for money spent for repainting the College walls, etc., in their rooms.
Motion adopted.

The following letter from C. R. Riggs to the President of the
College was read to the Board:

"Now that we have an abundance of water, I suggest
that you recommend to the Board that residents of the Commu-
ity be permitted to use water for purposes outside of
the house under the following conditions:

1. A Separate Side System with water meter be installed
   at the Expense of the Consumer.

2. That for this water, a charge be made equal to the cost of
   pumping plus twenty-five percent for profit.

Such a policy will enable the residents of the Community
to beautify the surroundings of their homes and the receipts
will add to the income from the heat, light and water department.

M. E. L. by Mr. Wannamaker, that the report be granted and that
C. R. Riggs be instructed to install the necessary appliances.
Motion adopted.

President Johnstone informed the Board that we should again
have the accounts to conclude with and requested instructions
Permits, that the Chairman of the Board confer with the
attorney general and of her referees, then to the Solicitors, and
if they refuse, then to some attorney, the Board to pay what
they think right for the Service. The attorney or attorneys to
make no bill.

Motion adopted.

A letter from Mrs. Grace Ward, Casual President, President, T. A. So. was
read to the Board, in which she requested that the Board inform her when the money appropriated to build a suitable
Tower at the South of Fort Ridgely was available.
Moved, by Mrs. Wannamaker, that this sum, $165.00, be already
appropriated be turned over to these ladies in money or kind.
Motion adopted
Resolved, that the President and Treasurer be authorized to draw
their checks for all money appropriated at this meeting.
Resolution Unanimously Adopted.
On motion a recess was taken until 8 o'clock. O. M. March 18th 1908

Evening Session March 18, 1908.
The Board met pursuant to adjournment, at 8 o'clock P. M.
March 18, 1908—The meeting was called to order and the
Secrecy was instructed to call the roll. The following
members were present:
Frederic Clark Holm
Hon. W. A. Dinsmore
J. To. Tellman
W. W. Bradley
J. G. Richards
Senator Tellman, chairman of the Experiment Station Com-
mittee, spoke of the following scheme as to the separation of the
College from the Experiment Station:
Station

<table>
<thead>
<tr>
<th>Station</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Director, J. Station Agricultural, Rev. J. W. Coffin</td>
<td>$200.00</td>
</tr>
<tr>
<td>Superintendent, Clark Broder</td>
<td>C. C. Newman</td>
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<tr>
<td>Animal Husbandman</td>
<td>$190.00</td>
</tr>
<tr>
<td>Entomologist, Cornati</td>
<td>$190.00</td>
</tr>
<tr>
<td>Plant Pathologist, C. W. B.</td>
<td>$190.00</td>
</tr>
<tr>
<td>Chemist</td>
<td>$190.00</td>
</tr>
<tr>
<td>Treasurer, Dr. C. H. A. Love</td>
<td>$100.00</td>
</tr>
<tr>
<td>Secretary, J. Station</td>
<td>$140.00</td>
</tr>
<tr>
<td>Farmw. Station Farm, Martin</td>
<td>$100.00</td>
</tr>
<tr>
<td>Farmw. Linseed Crook Experiment Station, W. D. German</td>
<td>$150.00</td>
</tr>
<tr>
<td>Stenographer, Mrs. Rachel Bradford</td>
<td>$650.00</td>
</tr>
</tbody>
</table>

To be paid out of College Funds

The President of the College and Director are authorized to
adjust the division of the salaries between the teacher
and Adams Funds.

This to take effect July 1, 1908

College

Director of Agric. Dept. Prof. J. Agri

Asst. Prof. Animal Husbandry, D. O. Norris

Prof. Botany, Mineralogy, F. W. K. Callahan

Asst. Prof. Forestry

Asst. Prof. Phys. Sci., Plant Inspection Work, Conners

Asst. Prof. Horticulture, Entomology

Asst. Prof. Chemistry

Asst. Prof. Agriculture, Burgess

Asst. Prof. Agri. Dept. State Farm Work, Barnett

To take effect July 1, 1908.

Motion adopted.

Moved, by Mr. Wannamaker, That the report be adopted as to station work.

Motion adopted.

Moved, by Mr. Wannamaker, That the report be adopted as to College work.

Motion adopted.

Moved, by Mr. Wannamaker, That we fill these places.

Motion adopted.

The above mentioned chairs were filled as indicated, each man being nominated and voted on separately. The President of the College was instructed to look up men to fill the vacancies and report at the July meeting.

C.C.

Moved, by Col. Simpson, That Mr. C.C. Newmar be elected Horticulturist and Chief Gardener of the College and that he be notified, but if he wishes to give up his farm that he is elected to the Station.

Motion adopted.

Moved, by Mr. Ermos, That the sum of $2,400, be be thrown as the Chapel fund, be and the same is hereby annually appropriated for the purpose of forming efficient religious service for the College. The said sum to be divided between the pastors of the denominations which shall build or have already built churches here and which pay
their guests not less than $800 for annum, and that the services in the Chapel be conducted alternately on each Sunday morning by the pastors of the different Protestant churches under such regulation as the President of the College may direct to prescribe.

Provided further, that not more than $500 of the above sum be paid to any pastor annually.

Provided further, that $400 of the above sum be used for the purpose of engaging for the services of preachers of such Protestant denominations as do not establish a church at this place, said $400 to be used by the President of the College for this purpose, who's duty it shall be to invite such preachers at stated times to preach in the Chapel.

To take effect July 1st, 1848 and paid out quarterly, 1st October, 1st January, 1st April, and 1st July.

Motion adopted.

The President of the College recommended to the Board that the Mathematics and Civil Engineering Departments be divided. The recommendation was adopted.

The President of the College there recommended Dr. W. B. Houston to fill the Chair of Civil Engineering.

Dr. W. B. Houston was appointed to the teaching of civil engineering and applied mathematics.

The vacancy in the chair of mathematics was left over until the July meeting.

Mr. Tucker

Mr. Tucker, that Dr. W. C. Tucker be elected to the position made vacant by the death of Mr. B. C. Lear.

Amendment by Mr. Evans, that he be elected to the position formerly held by Mr. Taylor at the salary received by Mr. Taylor; that is, $1,500 per annum.

Amendment adopted.

Mr. Provost

Mr. Provost then nominated Mr. W. K. Powell to fill the position vacated by the retirement of Mr. Tucker.

Motion by Mr. Bradley, that we leave this plan unaltered for the present and that Dr. will assign Mr. Powell to the
place until the end of the fiscal year.
Mr. Evans then nominated Mr. Due Sloan to fill out
the unexpired term for the balance of the term.
Substitute, by Senator Beckham, that Dr. McRee, see Mr.
Brown's report, be the best advantage until the end of the fiscal
year.

Substitute adopted.

Miss Hillie Porcher

Medic J. L. Kenton informed the Board that Miss Hillie
Porcher had been receiving $25 per month for services as
nurse and requested that the Board mend her salary
to $35 per month.

Moved, by Mr. Mackenzie that the amount be appropriated.

Motion adopted.

Motion by Senator Beckham, That we proceed to elect a
Board of Visitors.

Motion adopted.

The following names were placed in nomination:

1st Congressional District

Hon. D. M. H. Ford of Charleston, S.C.

2nd Congressional District

Hon. J. L. Quincy of Sumterville, S.C.

3rd Cong. District

Hon. J. L. Quail of Sumterville, S.C.

4th Cong. District

Hon. J. L. O'Neal of Spartanburg, S.C.

5th Cong. District

Hon. Edward M. Zorcher of Cheraw, S.C.

6th Cong. District

Hon. J. L. Laugh of Hartsville, S.C.

7th Cong. District

Compassion A. T. L. L. O. Case of S.C.

Moved by Senator Beckham, That the Secretary cast a
unanimous ballot for some gentleman whose names are
nominated.

Motion adopted.
The following Ordinance was adopted.

Be it Ordained by the Board of Trustees of Coleridge Agricultural College of South Carolina, That it shall be unlawful for any person or persons within the limits of this Incorporation to keep a "bawdy house" or "house of prostitution" or "prostitute house", or any house where lawful men or women are permitted to reside for immoral purposes or for any men or women, or any number of them, except only in the case of domestic persons to occupy the same room together, so for any persons to live in, often adultery or fornication. Any person or persons convicted of the violation of this ordinance shall be fined not less than five dollars nor more than one hundred dollars, or be imprisoned not less than ten, nor more than thirty days.

Moved by Mr. Evans, That it is the sense of this Board of Trustees that it will be authorized to take cognizance of any poultry running out upon crops or depredating upon individual property and take such steps in his judgment to abate this.

Motion adopted.

Col. Amison then read a Conference from Connick Walter Sandifer in reference to the accord he had made.

Moved by Senator Tidmore, That Mr. More inquire into this man's antecedents, his form of character and what he was made up for and report at the next meeting of this Board.

Motion adopted.

No further business, final adjustment was taken.