Clemson College, July 12, 1905

Report of the Experiment Station Committee of the Board of Trustees at their meeting in June, 1905

After considering plans for the re-organization of the Station, the following resolutions were adopted: Resolved that the Experiment Station Committee, having heard and considered the re-organization scheme for the Experiment Station submitted by the President, hereby approves and recommends the adoption of the same in the following particulars, to wit:

1. The establishment of a Station Council to be composed of the following:
   - President
   - Director
   - Professor of Chemistry
   - Vice-Director (held by one of the permanent list)
   - Associate Professor of Agriculture
   - Associate Professor of Horticature
   - Associate Professor of Entomology
   - Associate Professor of Botany and Horticulture
   - Associate Professor of Veterinary Science
   - Associate Professor of Animal Husbandry

   Assistants, (on staff, but have no vote in council)
   - Associate Chemist
   - S. B. Duren, Associate Chemist
   - J. H. Hergen, Assistant Chemist, Assistant
   - Farmer of Experiment Farm
   - Secretary
   - Stenographer
   - Assistant Chemists engaged in analyzing fertilizers who have no vote in council

This Council shall meet for the purpose of
discussing questions relating to the good of the Station, and to determine in a general way what shall be the character of the experiments conducted for the coming year.

The issuing of all of the bulletins must be authorized by the Station Council, and all other matters pertaining to the work of the Station shall emanate from this Council. That is, all investigations of every kind must first pass the approval of the Station Council before undertaken by any member of the Staff.

2. The said Council shall report their actions and doings, with copies of the minutes of their meetings, to the Experiment Station Committee at least twice a year.

The appointment of the Director and Vice-Director, with the duties and responsibilities therein contained.

Duties of the Station Officers

Director. The Director of the Department of Agriculture shall also be Director of the Station. He shall be charged with all work of the Station ordered by the Station Council. He shall have supervision and control in accordance with the By-laws of the College, over all sections of this Department, and see that all experiments are properly conducted. He shall approve all bills before transmitting them to the President's office except salaries, and make to the President, before the meeting of the Board of Trustees in June, a full report of the work of the Station and its financial needs, together with a detailed report of all experiments and investigations.

The Director, under the direction of the Institute Committee, shall have charge of the Farmers' Institute in South Carolina. He shall have charge of the authority, after conference and with the consent of the President.
to call upon any member of the Station Staff or of the faculty of the College to render such assistance as may be necessary in the prosecution of the work. The Vice-Director shall take the position of Director during the absence of the latter. Under the direction of the Director the same care shall be taken of all bulletin orders as by the Station Council to be printed and mailed, and assist in the cooperative work in the State, after the general plans have been developed and ordered by the Station Council and approved by the Experiment Station Committee.

Professor of Chemistry. The Professor of Chemistry shall have charge and all direction of all work and experiments in chemistry, authorized by the Station Council, and shall report the results to the Council in form of synopses for bulletins.

Associate Professor of Agriculture. The Associate Professor of Agriculture shall assist the Director of the Department in the work of teaching, and in conducting experiments in the Station pertaining to Agriculture; he shall have charge of and cultivate the crops on sufficient large scale to demonstrate to the farmers of the State of South Carolina the importance of diversification of crops, and other like questions of special importance on a more regulated farm. For this purpose, land not used for original research shall be assigned by the Board of Trustees.

Associate Professor of Horticulture. The Associate Professor of Horticulture shall conduct experiments relating to the testing and survey and subject the results in bulletin for the farmers when so authorized by the Station Committee.

Associate Professor of Entomology. The As-
Associate Professor of Entomology shall conduct experiments relating to insects injurious and beneficial to plants and animals, and issue in bulletins the results of his researches, when so authorized by the Station Council. The Associate Professor of Botany and Bacteriology shall conduct experiments for discovering new facts in botanical science, in plant breeding, and concerning the bacteriological diseases of plants, suggesting remedies for the same, and publishing the results of his researches in bulletins when authorized to do so by the Station Council.

The Associate Professor of Veterinary Science shall conduct experiments on the diseases of domestic animals and give treatment for same, and when authorized by the Station Council, issue bulletins on the results of his discoveries.

Associate Professor of Animal Husbandry shall conduct experiments on the treatment of milk and butter, and the manufacture of cheese; in the handling of cattle, horses and sheep, and other domestic animals. He shall conduct experiments in the feeding and the breeding of domestic animals and other important problems, and publish the results in bulletins when so authorized by the Station Council, excluding its

3) The relation of the President to the Station. (a) The President shall have the same supervision and control over the Station as is exercised by him over other departments of the institution, and he shall preside over the Station Council, conducting its general deliberations.

(b) To decide and arrange the teaching work as between the College and the Station to be required of the Stations involved so as to allow
as much time for original work as possible, as contemplated in the Hatch Act. At least one-half the time should be set aside for the experiments on consecutive days.

(5) The number of experiments to be limited to comparative work, covering definite and important problems, demanded by the conditions surrounding the farms of the State and meeting their needs; the details of these experiments to be fixed by the Station Council.

(6) The issuing of all bulletins shall be only after careful scientific examination and under the direction and approval of the Station Council. However, not less than four a year must be sent out.

(7) The Organization of the Station Staff: The Director of the Department, who shall also be the Director of the Station; the Vice-Director also to occupy one of the following positions: the Associate Professor of Entomology; the Associate Professor of Veterinary Science; the Associate Professor of Agriculture; the Associate Professor of Botany; the Associate Professor of Horticulture, the Associate Professor of Pathology, and Bacteriology, and the Associate Professor of Omniul Husbandry and Planting. In addition to these men belonging to the Agricultural Department, the following who are connected with the Chemical Department shall also be members of the Station Staff: Professor of Chemistry and the Assistant Chemists in charge of any analyses pertaining to the work of the Experiment Station.

(8) The Enlargement and Extension of the Coast Experiment Station. The Coast Experiment Station shall be under the control of the Station Council, and the details of the work carried out under the direction of the Station Director, assisted by the following heads of divisions: Associate Professor
of Chemistry, Associate Professor of Botany and Bacteriology, Associate Professor of Entomology, Associate Professor of Agriculture, and Assistant in charge of the work on the coast.

The Committee further recommends that the Station Council be authorized to consider and adopt such a system of cooperation experiments as they may deem proper, subject to the approval of the Board of Trustees.

Respect further, that the Station Council shall prepare such rules and regulations as may be necessary for their government and proper carry into effect the scheme here adopted, and report the same to the Experimental Station Committee for its approval.

The Salaries of the Officers above named shall be paid by the college, and the Hatch funds in proportion to the work done by them in each -- that is to say.

$1000 of the President's salary to be paid out of the Hatch fund.

$1000 of the salary of the Professor of Agriculture shall be paid out of the Hatch fund.

$500 of the salary of the Professor of Chemistry shall be paid out of the Hatch fund.

$750 of the salary of the Associate Professor of Agriculture shall be paid out of the Hatch fund.

$750 of the salary of the Associate Professor of Horticulture shall be paid out of the Hatch fund.

$500 of the salary of the Professor of Entomology shall be paid out of the Hatch fund.

$750 of the salary of the Associate Professor of Botany and Bacteriology shall be paid out of the Hatch fund.

$500 of the salary of the Associate Professor of Animal Husbandry and Breeding shall be paid out of the Hatch fund.
Herald Fund.

The remainder of the surplus shall be paid out of the College Fund.

Any and all By-laws or parts of By-laws inconsistent with the foregoing resolutions or any part thereof are hereby repealed.

750.00  J. A. Young
300.00  R. N. Bracketh
450.00  Miss Bradford
1200.00 Judge Hook
300.00  W. Smith
800.00  J. M. Jenkins
900.00  Herdsman