 Clemson College, July 12, 1905

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

Experiment Station

After considering plans for the re-organization of the Station, the following resolution was 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 above listed Associate Professor of Agriculture
   Associate Professor of Horticulture
   Associate Professor of Entomology
   Associate Professor of Botany
   Associate Professor of Veterinary Science
   Associate Professor of Animal Husbandry
   Assistant, (on staff, but have no vote in council)
   Associate Chemist
   J. B. Derry, Associate Chemist
   W. H. B. Duncan, Assistant, Animal Husbandry
   Commissioner 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 bulletin's 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 Divisions 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' Institutes 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, he shall see to the correction of all bulletins ordered by the Station Council to be printed and mailed, and assist in the cooperation work of 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; she shall have charge of and cultivate the crops on sufficient large scale to demonstrate to the farmers of the state, South Carolina the importance of cultivation of crops, and other like questions of special importance on a well 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 viticulture and forestry and publish the results in bulletins for the farmers when so authorized by the Station Committee.

Associate Professor of Entomology. The A-
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 authorized by the Station Council. The Associate Professor of Botany 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.

Associate Professor of Veterinary Science. 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 breeding 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, including its

3) The Rotation 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, subjecting its general deliberations.

(b) To decide and arrange the teaching work as between the College and the Station to be required of the Stations worked so as to acco
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 Ex-
periments on consecutive days.

(5) The number of experiments to be limited to
comparative feed, testing definite and important
problems, demanded by the conditions surrounding
the farmers of the State and meeting their need;
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 As-
sociate Professor of Entomology; The Associate
Professor of Veterinary Science; the Associate
Professor of Agriculture; the Associate Professor of
Horticulture; the Associate Professor of Botany and Bacteriology and
the Associate Professor of Ornamental Husbandry and
Floristry. 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 Chemist in charge of
any analyses pertaining to the work of the Ex-
periment Station.

(8) The Enlargement and Extension of the Coast Ex-
periment 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.

9. 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.

10. Resolved further, that the Station Council shall prepare rules and regulations as may be necessary for their government and proceed, carry into effect, the scheme heretofore 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\,\text{\$}}\ of the President's Salary to be paid out of the Hatch funds.

$100\,\text{\$}}\ of the Salary of the Professor of Agriculture shall be paid out of the Hatch funds.

$500\,\text{\$}}\ of the Salary of the Professor of Chemistry shall be paid out of the Hatch funds.

$750\,\text{\$}}\ of the Salary of the Associate Professor of Agriculture shall be paid out of the Hatch funds.

$750\,\text{\$}}\ of the Salary of the Associate Professor of Horticulture shall be paid out of the Hatch funds.

$500\,\text{\$}}\ of the Salary of the Professor of Entomology shall be paid out of the Hatch funds.

$750\,\text{\$}}\ of the Salary of the Associate Professor of Botany and Bacteriology shall be paid out of the Hatch funds.

$500\,\text{\$}}\ of the Salary of the Associate Professor of Marine Husbandry and Breeding shall be paid out of the Hatch funds.
Hodg Fund.
The remainder of the balance shall be paid out of the College funds.

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

750.00 D.L. Shriver
300.00 R.N. Brackett
450.00 Miss Bradford
1200.00 Judge Hook
300.00 J.M. Smith
800.00 J.M. Jenkins
900.00 Herdsman