Clemson College S.C.
July 10, 1906.

The Board of Trustees met at the College this A.M.

Present: Miss Sisson, Evans Price, Johnston, Wannamaker, Mauldin, Donaldson, and Bradley.

The proceedings of the meeting of April 9th and June 13th, 1906 were read and confirmed after amendment.

The Coast Experiment Committee made a report which was received as information and that Mr. Wannamaker be heard at once on the subject. The matter was deferred until eleven o'clock to-morrow morning. See report -

The Committee on the death of Mr. Piedmont and also the Farm Committee were granted further time.

Mr. Donaldson reported that the Executive Committee had run short of money and had stopped expenditures. The consideration of their report was postponed until to-morrow.

The report of the Finance Committee was received as information.

The Veterinary Committee was granted more time.

The Entomological Committee
requested more time.

Resolved that President Simpson reply to a letter of Mr. Salming expressing the sympathy of the Board and their wish for the speedy recovery of Mrs. J. W. Martin.

Res: that the resignation of Col. Simpson as a member of the Finance Committee be declined.

Res: that the Board take a recess until 10 A.M. tomorrow the 11th.

The Board convened at 10 A.M. July 11, 1906. Col. Brown joined at 12 M.

Res: that H.F. Johnston be made assistant professor teaching Math, German, and French.

Res: that the report of the Committee on adjustment of salaries be received and adopted as reported and incorporated in the budget.

Mr. A.G. Holmes was elected to fill the chair vacated by promotion of W.F. Bradley at a salary of $1250 per annum.

The Executive Committee's report was received as information, and the following appropriations were made:
Appropriation

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>For Rigge Residence</td>
<td>$115.00</td>
</tr>
<tr>
<td>Well for Tucker</td>
<td>50.00</td>
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<tr>
<td>&quot; Bryan.</td>
<td>50.00</td>
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<tr>
<td>Chimney for Dr. W. H. Hook</td>
<td>20.00</td>
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<tr>
<td>Hotel for Dr. W. H. Hook</td>
<td>120.00</td>
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<tr>
<td>Turned up Dr. Mead</td>
<td>525.00</td>
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<tr>
<td>Well for Franklin, Main and Hotel $300 per foot</td>
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The balance of $177.19 for dye litigation was continued.

C. S. Newman salary for extra services: $50.00

Mr. M. R. Powers was elected assistant veterinarian at a salary of $900.00 per annum for first year.

Dr. E. C. Earle was unanimously elected to the chair of Agric. Exp. of Grazing and Spinning.

Prof. J. H. Harper was re-elected to the chair of Director of the Agricultural Department and Experiment Station.

Mr. W. D. House was re-elected to the chair of Botany & Bacteriology.

Mr. C. S. Neuman was re-elected to the chair of Associate Professor of Agriculture.

Prof. C. S. Dodgert was re-elected to the
Chair of Director of the Textile Department.

Mr. C. W. McEwan was re-elected to the Chair of Assistant Professor of Weaving & Designing.

Mr. B. H. Johnston was re-elected to the Chair of Ass't Prof. of Mathematics, German and French.

Mr. A. F. Gardner was re-elected to the Chair of Ass't Prof. of Agriculture.

Mr. Robt. Brandicke was made a member of the Coach Experiment Committee.

Res: that nine mules are specified by the Committee to be sold and money turned in to the Treasury and that $500.00 of so much be necessary be appropriated to buy nine mules and that Mr. Johnston be requested to buy them and that his expenses be paid. The same Committee will sell two Horticultural Mules, and that Mr. Johnston be requested to buy two mules in their place and an appropriation of $500.00 for same was made from Hatch fund.

Res: that the Farm Committee be authorized to sell the surplus bullocks and calves.

Res: that increased salaries commence Sept. 1, 1906.
Re: That the sum of $11.25 be appropriated to refund to Farmer A. Peck of Newbery for tags erroneously placed on good for North Carolina.

Transfer of Mr. W. D. Garrison by C. F. Neal was approved and travel paid out of the Station Fund.

Mr. W. D. Evans was made chairman of the Fertilizer Board.

Col. Simpson was made chairman of Farmer Institute Committee.

Mr. Cope Aldrich was added to Farmer Institute Committee.

Mr. Johnston resigned from Farmer Institute Committee.

Mr. Johnston was made Chairman of Veterinary Committee, vice Mr. Evans.

Mr. Tindall's place as Executive Consul was filled by Col. Simpson.

Mr. Sorget was assigned Mr. Mackenzie's dwelling which will take Mr. Riggs old dwelling.

Dr. Clair reported to the Board on the quarantine tick line. The report was considered by the Board and he was authorized to remain on the State Five Stock Association having in charge the
introduction of a bill in the General Assembly looking to the enactment of a law preventing the introduction of foreign views in South Carolina.

And Dr. Klein was requested to exert his influence to keep the College from being involved in any particular financial or otherwise in the enforcement of any such law.

He was authorized to endeavor if possible to prevent the submission of a bill to the legislature upon this subject for fear the College might in some way be involved.

The Post-Graduate Course recommended by the President was laid on the table until a later meeting of the Board so that the members may carefully consider the same.

Two assistants recommended by the President as an addition to the teaching force in order to relieve officials of the stations from some of the College work was deferred until a later meeting of the Board.

The President submitted as a matter of information the establishment of scholarships in the textile dept. by the following parties for the benefit of the Cotton Mill boys in South Carolina:

- Geo. A. Draper: $5,000
- W. B. Parker: $5,000
- Wilmot Co.: $5,000
- A. Metzger Co.: $5,000
The degree of B.S. was conferred upon the following graduates and diplomates given them:

**Agricultural Course**

Byars, A.T.
Cleveland, A.T.
Elkins, A.F.
Hill, D.W.
Jacobs, J.W.
Johnson, J.E.
Keele, J.C.
Lattimer, W.F.
Wintem, R.G.

Martin, S.B.
McCain, J.N.
Moor, W.T.
Moor, J.M.
Palatigre, E.C.
Saltzberg, E.G.
Stoke, J.E.
Stuckey, R.P.
Summers, J.C.

**Little Course**

Derrick, C.L.
Dickson, E.C.
Schunker, C.A.
Johnson, S.C.

**Civil Engineering Course**

Adams, D.G.
Allford, E.P.
Bluener, A.K.
Bell, J.W.
Cherry, D.F.
Goodwin, J.D.
Hoyt, S.R.
Jenkins, H.D.

Newell, W.A.
Phillips, J.D.
Reid, J.H.
Sandoz, W.A.
Sweeney, J.R.
Webb, D.I.S.
Woodward, J.E.

**Mechanical and Electrical Engineering Course**

Adams, R.A.
Auld, T.
Barfield, J.K.
Barlow, J.I.

Barlow, W.S.
Beckett, W.
Boothill, J.D.
Ellison, J.T.
The following resignations were accepted:

B. M. Parker, Eng. Cee.

The following resignations were accepted:

A. W. Nelson, Dept. Prof. Veterinary Science
C. G. Trumbauer, Instructor in Drawing

Mr. Johnson was made a member of the Fertilizers Committee.

Res: that it is the sense of this Board that an Experiment Station embracing 800 or more acres of land be established within 30 or 40 miles of the Atlantic Coast; provided, the land be typical of the 7th lands of the Coast and provided the soil and lands are susceptible of thorough drainage and provided the site lands are acceptable to the Board of Trustees of Clemson College.

Whereas the above conditions are complied with, the Clemson Board of Trustees will appoint the sum of $50,000 for the erection of buildings, purchasing stock, and for the general equipment of the said place.
Re: That the report of the Committee appointed to draft resolutions in reference to the death of Mr. J. E. Lindal, June 1906, be adopted. That copies of the same be sent to the family and given to the "State and Press Club Column" for publication and that a blank page in these minutes be inscribed to his memory.