July 9th 1907

Proceedings of the meeting of the Board of Trustees held at Clemson College July 9th 1907.

The regular semi-annual meeting of the Board of Trustees of the Clemson Agricultural College was convened at the College at 8:30 P.M. July 9, 1907- Present- President W.W. Simpson, Messrs. Donaldson, Blevins, Bradley, Brown, Evans, Slack, Wannamaker, Landis, W. Johnston.

The minutes of the last meeting were read and confirmed.

President Simpson reported that Mr. W.W. Bradley recently elected a life trustee of Clemson College was present.

Moved by Mr. Johnston, That Mr. Bradley's name be entered as a life trustee member of the Board of Trustees—Motion adopted.

Moved by Mr. Johnston, That Mr. Bradley be made a member of all the Standing Committees that his predecessor was a member of. Pilot and Executive Committee—Motion adopted.

Moved by Mr. Evans, That immediately after the regular business of reports of Committees, that we take up the President's budget—Motion adopted.

The Court Extempore, Station Committee reported that the Court's Railway Co. had complied with the conditions of the Board in reference to land donated by them to the College for a Court Extempore Station and that they had employed Mr. Harry P. Dorsey, of Charleston, to investigate the title to this land and that Mr. Dorsey had written that they were all right. That the Committee then instructed Mr. Dorsey to complete the deal and have the title transferred to us. And requested that an appropriation of $5000 be made for the
Mr. Bellinger: Only upon the promise of Mr. Smith I voted for this appropriation, inasmuch as I knew that the title to the property was in question until declared good by Mr. Smith, an account of the merger.

Mr. Johnston: Mr. Chairman, I have been opposed to this scheme from the very beginning, but if the conditions of the Board have been complied with, I vote "aye."

Col. Simpson requested further information in regard to the conditions to the lands in question.

Moved by Mr. Bellinger, That further consideration be postponed until the President's budget be adopted. Motion adopted. The budget was then taken up, considered, and passed.

Moved by Johnston. That an adjournment be taken until 8:30 a.m. July 15th and that further consideration of the President's budget be postponed until that time. Motion adopted.


Moved by Donaldson, That Mr. Houston be made asss. Prof. of Applied Mathematics teaching Civil Engineering, at an asso. professor's salary. Motion adopted.

Moved by Evans, That not more than two students be allowed to occupy one room—action postponed until morning session.
moved by Mr. Johnstone, That this motion, viz reference to additional equipment for barracks and the number of students to be taken in the College, be passed over to the present, and that Col. Simpson be requested to call a board meeting somewhere between the 15th and the 25th of August and at which time all this matter with full letter of particulars - Motion Adopted

Moved by Mr. Johnstone, That the salary of Prof. Beggs be raised to $2000 per annum, that such of that of the other directors of departments - after deliberations - Motion adopted

Moved by Mr. Johnstone, That the salary of Dr. Redfern be increased to $2000 per annum - Motion adopted

Moved by Mr. Johnstone, That the assistant allowed Mr. Schellet - be named by Mr. Schellet and appointed by Mr. Schellet, subject to the approval of the Board at a salary of $600 per annum - Motion Adopted

A letter from Mr. More in reference to the Norris Medal with cheques enclosed for $45 was read to the Board by Mr. Johnson - Motion by Mr. Donaldson That the cheques for $45 be deposited in the Treasury to be known as the "Norris Fund" and that the President of the College purchase two medals with the fund to be awarded next commencement - Motion adopted

The committee appointed to take into consideration the advisability of closing whether it would be wise to deport the engineering station from the College was asked whether they had examined this subject and thought this deportation should be made, in that the College was now receiving from the Federal Government about
$26,000; $15,000 from the Hancock Fund, $9,000 from the
Alumni Fund, and $1,000 or $20 from the friends of
the Station. Of this increase for year, in the next two or
three years this fund will amount to over $30,000 a year
and Dr. Mudd has informed us that we cannot run
this work as we had, so we ask that this scheme be
adopted, and submitted a scheme for the doing
moved by Mr. Evans. That the report be adopted.
Moved by G. Kenyon. That the report be amended
by striking out para. 3 of the report and have separate
heads for the two departments. Motion adopted.
Moved, that final action on this report be postponed
until 2:00 P.M. this afternoon. Motion adopted.
Motion adjourned was taken until 2:00 P.M. July 12.

The Board met pursuant to adjournment at 2:00 P.M.
Grand cause as morning session.
Moved by Col. Stockton, that the By-Laws, Resolutions
not conflicting with this scheme to separate the
Experimant Station from the College be now be repealed.
Motion withdrawn.

Moved by Col. Bullinger, that we reconsider the
vote of striking out para. 3 of the Committee report.
Motion adopted, and the vote whereby for para. 3 of the
Committee report was struck out. Motion reconsidered.
Moved by Col. Bullinger, that we shall now all
further Consideration of para. 3 until to-morrow.
Motion adopted.

Motion by Mr. Rice, That the Farm Committee be
given authority to use Mr. Godman's pasture.
Motion adopted.

The Veterinary Committee report was received as
information.

Moved by Col. Stockton, That wine be served and doors
be placed in the Spaulding house. Motion adopted.
Moved by Col. Simpson, That as there are two or
three more Manholes in the Sewer System, that
three new Manholes be Considered. — Motion Adopted.

Moved by Col. Simpson, That five new Cottages be
built at a cost of $1200. each, for the purpose of
letting the Hotel, under the control of the
Executive Committee. — Motion Adopted.

Moved by Col. Simpson, That no one shall use the
Carriage, Except the Board of Trustees, the Board
of Visitors, and State Officers on business for the
College, or such other reasons as a Twelve may
direct. — Motion Adopted.

Moved, by Col. Simpson, That no convicts shall be
used in connection with any building or other
work, let to Contract, or in connection with any
building for which specific appropriations are
made without the special order of the Board or
Executive Committee. The Convicts shall be em-
ployed principally in the Farms, and in improving
the roads, walks, and Campus. — Motion Adopted.

Moved by Dean, That the $391.75 expended by Col.
Simpson on the investigating Commission of the
General Assembly to investigate the Dix Hospital
affirm, and order paid. — Motion Adopted.

Moved by Col. Simpson, That the amount expended
over the appropriation of $4249.71 for the erection
of the new Barns be approved and ordered paid.
And that the amount of $975. be hereby authorized
for the completion of the work on the Gerrer-Flack
— Motion Adopted.
Moved by Mr. Warrnamoak, That the bill of Messrs. Bellinger & Welch for $200, and the bill of Mr. B. Cary for $200, on account of the City Cemetery, be paid. Amendment by Mr. Evans, That $100.

Mr. B. Cary and $100, be paid to Simonds, and that the firm of Bellinger & Welch be paid the $200. Amendment adopted.

Moved by Mr. Donaldson, That the Rent for the premises Delany be increased $100, in addition to his present salary, to be paid out of the Station Fund. Motion adopted.

Moved by Mr. Johnson, That the Water Lewis be instructed at some idle time, to remove the weed adjacent to Port Boyle with convicts, and $10. if so much be necessary be appropriated for this purpose. Motion adopted.

Moved to amend the last motion by Mr. Donaldson, That $25 be appropriated instead of $10. Amendment rejected. Motion adopted for $10.

On motion of Mr. Bellinger, the President of the College was requested to make his report.

The President presented a petition from the ladies of the B.C. Members of the Audubon Dickens' chapter of the D.A. R. requesting that the Board grant them an appropriation of $100, for the purpose of purchasing and erecting a monument at Port Boyle, with a suitable inscription to mark the site of Port Bouledge.

Moved by Mr. Dean, That the request of the ladies for $100 be granted, if we have the authority to do so; and that the President of the Board be authorized to look into this matter and decide whether or not we have the authority. Motion adopted.
The Board of the college then reported that Prof. 
Reyes requested that the balance left over from the 
Appropriation of 1890-91, amounting to $91, be re-
appropriated for the further 
hotel, running a few rods to the Columbia Club 
Hotel; and that the Appropriation of $120 be made 
for the expense of setting up Dr. Howell's house with 
a toilet system.

Moved by Mr. Evans. That the $91 be granted to 
connect Dr. Howell's residence with River Street, 
and that the $120 be not granted. Motion adopted.

Motion by Ted Simpson. That the $120 be appro-
piated for the toilet system. Motion adopted.

Moved by Ted Simpson. That $120 be appro-
priated for the toilet system. Motion adopted.

Moved by Ted Simpson. That the toilet system be 
appropriated for the toilet system. Motion adopted.

The President of the College then formally pre-
sented the names of the graduating class:

1. Russell O.P. C 16. Britts A.F.
5. Richardson E.C. C 20. Schumacher C.R.
9. Monroe A. A 24. Cogan E.A. A
10. Colter A. C 25. Liddle O.P. A
13. Re CRUDY A.D. A 28. Farmer C.M. A
14. Bright D. C 29. Smirnoff A.D. A
15. Britt A.F. C 30. Spongler A.M. C
33. Denison A. C 34. Meeker A.F. A
35. Squire A. C 36. Morris A.W. A
37. Sanford E.A. A 38. Drummond A.W. A
39. Plo Erickson A.D. A
40. Peterson A. E 41. Smirnoff O.W. A
42. Plo Erickson A.W. A
The resignation of Mr. W. C. Dickins, Chemist of the First Dept. was presented by the President of the College to the Board and accepted.
The President of the College then reported that Professor Eaddy & Lee had been offered positions elsewhere at an increased salary, which they had declined, and recommended that their salaries be increased to $800 - Request rejected.

The President then reported that as Judge Hook was a candidate of Orange Co. his authority as Solicitor Magistrate did not include the college precinct.
inPictures, and that some action should be taken by the Legislature to relieve this difficulty after discussion. No decision was arrived at by the Board.

The President reported that the Board of Visitors met here in May and that they claimed that they had been working for a longer period than the law allowed—And they were elected at the March meeting this was carried over.

The President then presented a petition from the Agricultural Students of the graduating class that Prof. Louvre was inefficient in his work and requested in the interest of the coming class that he be removed. Dr. Mead reported that the had labored with Prof. Louvre and told him that he would be compelled to bring the matter before the Board; he also read letters from various members of the graduating class endorsing Prof. Louvre, and also a letter from Prof. Knowles of which were turned over to the selection Committee.

Moved by Col. Lamont, that a Committee composed of Mr. Lamont, Mr. Brown, and Mr. Bradley be appointed to investigate these charges with authority to act—Motion adopted.

July 12, 1907. Resignation of Mr. Louvre to take effect June 1, 1908, was submitted to the President.

The President of the Board then informed the Board that Prof. Lamont had been elected as a Professor of the College, and to assist the efforts of the President of the College to secure a State Entomological for the direction of the Board of Entomological Control. At the request of the President of the Board of Directors Dr. Mead explained to the President the facts in
regard to this interference in the work of Rev. Chalmers. He presented a letter from Mr. Mitchell, the Commissioner, stating that after Mr. Chalmers had called on him that he declined to accept the position offered to him. Mr. Badly and Mr. Evans be appointed a committee to investigate these charges against Rev. Chalmers with authority to act. Motion adopted.

Moved that a committee consisting of Mr. Johnston, Mr. Brown and Mr. Badly be appointed a committee to investigate the charge that a Professor of the College made certain remarks to a newspaper in Reversa, South Australia. Motion adopted.

The President of the College then presented the report made by Capt. E. O. Claxton, late Commandant, to the War Department, and other papers connected therewith. Motion by Mr. Bellinger. That further consideration of the Report be referred to the Commandant for his report until the evening session at 7:30 P.M. On motion, adjourned, was taken at 5:30 P.M. to meet at 9:30 P.M.

The Board met at 8 P.M. July 10th, to adjourn to adjourn. Business was an afternoon session. The report of Capt. E. O. Claxton was then read to the Board by President Lennox.

Moved by Ed. Bellerjeau. That the following Committee, President, Messrs. Allan, Johnston, and W. O. Evans be appointed a committee to meet the War Department, and if a Commandant cannot be obtained from the national Government, under what condition of service, if any, the Committee be empowered to assume command and to control any military department of the College. Said Committee is authorized to appoint a Commandant and...
Noted by the Board at their next meeting.

Amended by Mr. Evans — That the above resolution be amended by striking out the name of W. H. Evans and putting in the name of Emil Bellingr. — Mr. Winstead moved to amend by adding the name of Emil Bellingr. to the Committee. Motion died lack of amendment adopted.

Resolved by Emil Bellingr. That the Board desires to express its hearty approval of the conduct of our President and Past Wiel in the controversy with the late Commandant, C. A. Clay, and that upon which our belief that the charges made by said Commandant are unfounded in fact.

Resolution adopted.

Moved by Mr. Evans that we reconsider the appointment of Wiel as our assistant to Mr. Schellinger and that Mr. Schellinger's salary be made $1700 per annum instead. Motion adopted.

Moved by Mr. Evans that we take up the report of the Committee to decide on the propriety of removing the Experiment Station from the College. Motion adopted.

Moved by Carl Simpson. That Par 3 of the Committee report be struck out. Motion adopted.

Moved by Carl Simpson. That we hear of the following words in paragraph 3: "The Director of the Department of Agriculture shall be also the Director of the Station that we refer to the words, "the shall be a Director of the Station, he shall be relieved from teaching, he shall have charge of all Experiments in Agriculture at the present salary.

Motion adopted.

Moved by Mr. Bellingr. That we make the salary of the Director of the Station and the Director of the Agri Dept., $2500 each, for annum.

Motion rejected.
after further discussion as to salaries, etc., it was moved by Mr. Bellerocus that the whole report be laid on the table—motion adopted.

Col. W. B. Amherst then tendered his resignation as President of the Board of Trustees, saying that he appreciated the honor of having been made President of the Board 14 or 15 years ago and if having been re-elected for the second time, that he had given so much of his time to college affairs, as he thought too much of the college, and neglected his law practice so much that his business had suffered greatly, and begged that his resignation be accepted.

Moved by Mr. Amherst, that the letters of resignation be not accepted. Motion unanimously adopted by a rising vote.

Dr. M. Smith of Mr. Evans appointment was taken at 10:30 A.M. to meet at 1:30 A.M. July 11th.

The Board met at 1:30 A.M. July 11th to adjournment. Process dance as last evening lesson.

Moved that Mr. Bellerocous be put in place of Mr. Evans on the Committee to investigate charge against Prof. Chamberlin—motion adopted.

Moved by Col. Amherst that all salaries for the year beginning July 1, 1907, shall remain the same as last year, except such as are from amended and shall same be paid—motion adopted.

Moved by Mr. Evans, that Dr. T. H. Croswell's salary be raised to $4,800, $5,000 from the College and $5,400 from the Nation—motion adopted.

Moved by Mr. Evans, that Mr. Crowne's salary be raised to $12,000—motion adopted.
Mvmt. By Ed. Simpson. That § 24. be appropriated for the purpose of purchasing two new telephones to replace the telephone at the Treasurer's Office and the Cashier's Office. Motion adopted.

Mvmt by Mr. Evans. That § 250. be appropriated, if as much be necessary, for the expenses of the Committee to go to Washington, if they find it necessary to go, on account of the clay matter. Motion adopted.

Resolved, That the President and Treasurer draw their checks for all expenditures authorized at this meeting. All members voted "a".

Resolved, That the Treasurer be authorized to construe the college account if he finds it necessary. All members voted "a".

Resolved, That the committee appointed to investigate the charge made by the President against Mr. Leonard be let know to report that they have had the report before them, and, upon that statement, request that he should get a statement from Mr. Phillips of Washington and let that the Board permit him to report fully at their next meeting. Motion adopted.

No further business final adjournment was taken.