Proceedings of the meeting of the Board of Trustees held at
Clemson Agricultural College, August 20-21, 1907.

The Board met pursuant to the Order of the Board, at Clemson
Agricultural College at 8:30 a.m., August 20, 1907. The meeting
was called to order with the following members present:
- President T. W. Simpson

Minutes of the previous meeting were read, and, after certain
minor corrections, were approved and ordered recorded.

The President of the Board reported that he was instructed to
call this meeting for the purpose of considering unfinished
business and to decide on the number of additional students
to be taken in.

The Chairman of the Fertilizer Committee (Mr. Evans) reported
that a suit had been made against Mr. A. F. Matthews of
Marboro. He reported that one of their inspectors had run
up on about 40 tons of cotton seed meal, that was borne
with distinctly marked; and that the Fertilizer Committee had
initiated suit against him, which had been pending
for about two years. He then read the following letter from
the College Attorney, Messrs. Newton, Owens, to Mr. Stack
house:
- See Exhibit "A" attached, and the defendant's notice
  of motion - See Exhibit "B" attached.

General Bellingr. reported that a suit was now pending
against Swift & Co., who had denied notice to the Fertilizer
Committee that if they lost the suit that they would
raise the same question.

Moved, by Col. Simpson, that the Fertilizer Committee be
authorized to compromise the suit of the State, I. D. Smith,
curv in the suit against the Marboro wholesale store Co. and
the State against Swift & Co. And, if they cannot come
more to abandon them entirely — Motion withdrawn.

Col. Aldrich suggested that the whole matter be put into
the hands of the Fertilizer Committee with power to act.
with their attorneys, and with power to employ additional legal assistance; and that a committee on legislation, from this body, be appointed to take such action as they may deem advisable, introducing the following resolution:

Moved, by Col. Aldrich, that the Fortifier Committee be empowered to direct and control the litigation now pending after consultation with our attorneys, and to employ such additional counsel as their judgment may direct.

77. That a committee of three members of this Board, to be known as a committee on legislation, be appointed to prepare such action to the Legislature as they may deem expedient, and to urge its adoption.

777. That the Chairman of this Board of Trustees be chairman of this committee. — Motion adopted.

Col. Smaldon and Col. Aldrich were appointed by the Board as the other members of the above committee.

Col. Evans, Chairman of the Fortifier Committee, reported that the Company had lost their works in Charleston by fire and that a considerable number of tags the Company had purchased were burned up; and they requested the Board to reimburse them for the loss.

Motion, by Col. Smibert, that we re-issue tags to them to cover those destroyed. — Motion adopted.

On motion, the Board adjourned at 11:30 A.M. until 9 O'clock A.M. August 21, 1907.

Morning Session

The Board met, pursuant to adjournment at 9 O'clock A.M., August 21, 1907. The meeting was called to order, with the following members present: President, Col. Smibert; Messrs. W. W. Aldrich, Smaldon, Brown, Waldec, Bradly, Leake, Bellinger, Johnstone, & Evans.

The Special Committee appointed to investigate certain charges against A. P. Brown reported that they had found the Professor irrational, and, finding the charges false, had taken steps, after
The Special Committee appointed to investigate the charge that a professor had given certain information to the Editor of the "Tom
Trotter" reports that they had requested President Hill to write
to each member of the Faculty asking him if he had given such
information, and that every member of the Faculty had denied
_giving such information (except Mr. J. K. Scott. (This letter is
attached hereto). The Committee reported that they had taken no
action but would leave that to the Board.

Moved by Mr. Evans, That the Board take no action in regard to
Mr. Scott, for the reason that he had a conversation with the
Editor, that is not sufficient ground to take action.— motion
Withdrawn—

Moved by Col. O'malley, That the report be received as
information.

Motion adopted and the President of the College was requested
_to investigate certain rumors that Mr. Scott had been drinking
and the Special Committee to go to Washington reported that they
received a very pleasant reception by the officials of the War De-
partment; that they were taken to Keats' Reel (Office Chief of
Staff); that after reading over the Inspector's report and listen-
ing to the Committee, Keats' Reel stated that he would be
pleased to detail another officer and requested that they
recommend whom they desired; and, if his duties did not
interfere, he would be detailed. They told him that they had
nothing except that they thought that Capt. Mowdin, a
South Carolina man, would make a good man. Capt. Mowdin
was detailed as Professor of Military Science & Tactics at Clemson
College.

Moved by Mr. Johnston, That we accept the detail.— motion adopted—
Motion by Mr. Evans, that the President of the College be instructed to make a proper recognition to the War Department.

- Motion adopted -

Farm Comm.

Motion by Mr. Evans, that the Farm Committee make what direction they see fit in regard to the future of Mr. Goodman.

- Motion adopted -

Motion by Mr. Evans, that the Finance Committee be requested to make a report — Motion adopted —

The Finance Committee reported the following financial condition of the College:

- There was a cash balance to the credit of the college of $24,526.00 and it had been received since that time from the Morrill Fund, Interest on Debts, Interest on Landworth, Sale of Old Machinery, and Balance of Interest Tax, making a total of $23,395.73

Expended since July 1st $27,644.86
Salaries for August 6,018.53

$333,143.49 $33,613.39

Leaving a balance $141,238.34

Cash in Columbia

Amount on hand this day $17,038.34

They also reported that the Pay-roll for month was about $17,000.00 Valuac due on Contract for New Barracks $13,000.00; Valuac due on Fertilizer Building $1,000.00; Valuac due on 76 R.R. Scale $550.00; Furniture for New Barracks $3,442.00

The above valuac will have to be paid in full, together with the balances for the month ending July 31, 1908, which amount to $40,940.50

Motion by Mr. Warrnamor, that we receive the report as information, and that the President and Finance Committee to continue the College account with the Bank.

- Motion adopted -

Col. Sonnaden, Chairman of the Executive Committee, reported that no appropriation had been made by the Board at their last meeting for carrying on the work of erecting the new Barracks,
and that he had authorized the purchase of material, etc. for the water closets. Bridges, R., to that the work could go on. Moved, by Mr. Space, that the $4,000 be funded for the water closets. Bridges, R., for the new Barns, be appropriated.

- Motion adopted -

The report of the Committee on Farm and Factory regarding the proposed relief of the Faculty with having given all the information, which report was received, as information, was ordered filed with the Secretary of the Board and ordered to be kept with the other papers. The papers accompanying this report are hereby filed.

Breden, Mr. Mill, made the report of the cost of additional equipment for taking in additional students and recommended that only 700 students be admitted this year.

(See report attached)

Moved, by Mr. Space, that it is the sense of this Board of Trustees that the number of students be limited to 700 during the coming scholastic year, and that the recommendation of Mr. Mill for equipment and change in March be endorsed, and that the Executive Committee use every endeavor to have everything ready by the opening of the College.

Amendment, by Col. Simpson, that the number of students admitted to the College shall be at no time greater than 600; that is, that, owing to the existing conditions, that two boys be put into a room and no more.

Amendment, by Mr. Bradley, that the number of students be limited to 700 and at no time to exceed 700.

Moved, by Col. Evans, that Col. Simpson's amendment be laid on the table.

- Motion adopted -

Move to amend, by Col. Simpson, that it is the sense of this Board that, not more than two students be put into a room.

- Amendment adopted -

Amendment, by Col. Evans, that his motion be amended so as to divide that part of Dr. Mill's recommendation which provides for two assistants, necessary tools, etc.

- Amendment withdrawn -
Mrd. by Col. Evans, that we lay Col. Simpson's motion re
reference to establishing and continuing work in the President's
recommendations on the table, and that the resolution be adopted.
- Motion adopted -

Mrd. by Mr. Warrnambool, that Mr. Evans be added to the
Campus Committee.
- Motion adopted -

Dr. Klein
President McE. informed the Board that Dr. Klein, Veterin-
arian, and Prof. Mitchell, also, Surgeon of Animal
husbandry, had tendered their resignations to the Board
and requested that they be accepted.
- Resignations accepted -

Mrd. by Mr. Evans, that the Veterinary Committee be apoin-
ted a special Committee to confer with Dr. Klein and
see if he will not withdraw his resignation.
- Motion adopted -

Prof. Holmes
President McE. informed the Board that Prof. A. B. Holmes
and Prof. D. E. Earle had served one year and requested that
their election be confirmed.
- Requested confirmed -

Mr. Callow
President McE. requested that the Board confirm the appoint-
ment of Mr. E. R. Callow to take the place of Mr. Dickinson in
the shop department.
- Appointment Confirmed -

Capt. Minus
Presdent McE. informed the Board that Capt. Minus, Chemist,
had been having some trouble in hiring a janitor, and
requested that he be allowed to increase the janitor's salary
from $20 to $25 per month, as he paid out of statute funds
appropriated July last under item "Contingent" for
Chemistry Department.

Mrd. that Capt. Minus be authorized to use $5.00 for mon-
th.
- Contingent Fund Item 23 for Appropriation for his de-
partment to add to the wages of the janitor, strictly
On Motion, the Board Adjourned at 1:30 P.M. to meet at 3 O'clock P.M. August 21, 1907.

Afternoon Session

The Board met pursuant to Adjournment, at 3 o'clock P.M. August 21, 1907 - The meeting was called to order with the following members present: - President T. M. Simpson, Messrs. Wannamaker, Aldrich, Donaldson, Brown, Bradley Bellinger, Johnstone, R. Evans.

Motion by Mr. Evans, that a Special Committee, consisting of Mr. Donaldson, Mr. Johnstone, and Mr. Bradley, be appointed to go over the budget and they are authorized and empowered to cut out any appropriation made there that can be done without detriment to the College.

- Motion adopted -

Motion by Col. Simpson, that after this fiscal year, that no boy shall be admitted into the College under 17 years of age.

- Discussed but no action taken -

Motion by Mr. Wannamaker, that the Students' Board be increased $100 per month, and that the President of the College notify the parents and put it into effect at once.

- Motion rejected -

Motion, by Col. Simpson, that from and after this date, August 21, 1907, the student body or any part of the student body shall be prohibited from celebrating upon the Campus or the College grounds at night. Any violation of this rule shall be punished at the discretion of the Discipline Committee, and the President, Commandant, or Discipline Committee shall have power, and it is their duty, at all times, to suppress any disorderly conduct upon the College grounds or premises. Where in their judgment, good order may seem to require it.

- Motion adopted -
moved by General Bellinger, that the administration of all discipline of the student body of Clemson College shall be exercised by a discipline committee composed of the president, the college directors, the different department heads, the tutors, professors, and the military commandant, who shall be in charge of the time; and in no case shall matters of discipline be interfered with either by the board of trustees or any member of the board of trustees; and no reversal of the decision of the discipline committee shall be made by the board of trustees or any member of the board of trustees unless the case is brought before the board of trustees by the discipline committee or unless it reaches the board of trustees by appeal from the decision of the discipline committee or upon its own motion.

Motion adopted.

Col. Simpson’s preparation.

Sir: I understand you remember at the last meeting of the board of trustees I tendered my resignation to the board and urged them to accept it. I told them at the time that the duties of this office absorbed my time much to the detriment of my own private business.

Your statement, will you now how much time I have expended in trying to carry out the purposes of this board. I have endeavored always to see that the laws of this board were carried out. I have given my best thoughts to its welfare. I have conscientiously avoided interference. I have never threatened any of the faculty. I have only six or some minutes of volunteer advice at that time, when I tendered my resignation. You said that it was an inopportune time and the board refused to accept it, on account of this college affair. I then determined to tender it at some future day, and I did so, and I ask the board to accept it. I cannot continue to do the work that I have been doing with the obligations that I owe my family. I ask the board again, most earnestly ask, that they accept my resignation right now.

Action postponed until evening session.
The Special Committee appointed to investigate certain charges against Prof. Chambers reported that they had investigated the charges and recommended that the resignation of Prof. Chambers as Prof. of Entomology be accepted to take effect on or before the first of September, 1907.

REPORT ADOPTED.

On Motion, the Board adjourned at 6:30 o'clock A.M. to meet at 8 o'clock A.M. August 21, 1907.

Evening Session.

The Board met pursuant to adjournment at 8 o'clock P.M. August 21, 1907. The meeting was called to order with the following members present: President H. W. Simpson; Messrs. Wannamaker, Aldrich, Donaldson, Bower, Bradley, Bellinger, Fostner, & Evans.

President Simpson reported that certain articles recommended by the President of the College for changes in mess hall were found, after consultation with Mr. Schieffelin, the Steward, to be dispensed with for this year, and recommended that the refrigerator be changed from its present place to the basement under the kitchen, at a cost of about $150.00.

On Motion, $150.00 was appropriated therefor.

On Motion of Col. Simpson, the following changes were made in the recommendation of President Meek for changes in mess hall: -- That we strike out the item "changes in mess hall $1130"; that we strike out the item "changing rooms to coal burning oven $400"; that we strike out the item "200 $150.00. 24 chairs for mess hall, $200" and substitute 100 $100; that we strike out the item "dining tables for mess hall, $150" and insert therein 44 dining tables for mess hall, $308.

MOTION ADOPTED.

President Simpson's resignation was then taken up.
Accept
Col. Simpson’s resignation:

Col. Brown. I know that we will all regret to lose Col. Simpson. I think that he is correct when he says that it has left a hard
ship upon him. He has been here for fifteen years, and I think myself that it is a hardship. I am ready to give him the release; for
he is near and dear to me. We were in the legislature together.
We were on the stump together; and while I regret to see him give
up the position of Chairman of this Board, I think that we ought to
grant his request and get some younger man here to go on that
will not be detrimental to the college because of his age.

Therefore, move that the resignation be accepted.

Each individual member of the Board expressed his regret and
have a tribute to Col. Simpson’s services.

Mr. Johnston. I feel and appreciate Col. Simpson’s position
now, have I did, and I move that we reconsider the
resolution providing for a Discipline Committee and regulations

Motion adopted—

Moved by Mr. Johnston. That we defer the consideration of this
resolution in regard to the Discipline Committee and regulations
pertaining thereto.

Motion adopted—

The resignation of Col. Simpson as President of the Board was then
accepted.

Motion adopted—

Moved by Mr. Belue. That Col. Simpson be requested to serve as Chairman of the Board until his successor
has been elected.

Motion adopted—

General Belue then nominated Mr. Alice Johnston as Chair-
man of the Board.

Motion adopted—

Moved by Mr. Evans, that the rule be suspended
and that the Secretary Treasurer be authorized to cast a unani-
mosus vote of the Board of Trustees for his election.

Motion Unanimously Adopted—

Mr. Johnston was then invited in, informed of his election, and
took the Chair.
Discipline Com.

Motion to remove the discipline of the College and the expulsion of the students.

Vacant claims to be filled

Motion to fill the vacant positions in the faculty by the President of the College.

Advice to Students

Motion to request the President of the Board to meet with the students on the opening of the college and deliver a speech and give them some wholesome advice for the coming year.

Legislative Com.

Motion to form a legislative committee consisting of Col. Aldrich, and the President of the Board of Trustees.

Motion adopted.

Motion to place Col. Aldrich in charge of the Committee in his stead.

Motion adopted.
M R. Warrnamoole, that Col. Aldrich be added to the Committee.

Motion adopted.

The Special Committee appointed to confer with Dr. Klein reported that they had conferred with Dr. Klein and that he had asked to be permitted to consider the matter until that evening; that he had decided to stand by his decision and asked the Committee to state to the Board of Trustees that he considered it a high compliment paid him and that whenever he may go he will always carry with him a sense of his high treatment at Alma College.

Motion adopted.

M. R. that the Committee appointed to select professors to fill vacancies on the faculty shall elect them for the term as fixed by the By-Laws.

Motion adopted.

M. R. that the Communication by reference to the Executive Committee.

M. R. to amend, by Col. Simpson, that the President of the college notify these parties that this matter is beyond our jurisdiction, and that it must be referred to the legislature.

Amendment adopted.

M. R. by Col. Simpson, that Mr. Harriman's salary as former of the Experiment Station be increased to $1,500, provided he is not elected to any other situation. Increase in salary to commence the first of September, 1907.

Motion adopted.

M. R. by Col. Simpson, that the President and Treasurer of the college draw their checks for all amounts appropriated at this meeting.

All Members vote "aye."

Mr. Simmons reported to the Board that when the Institute was at Neuilly that there was a man with us who was President of the Farmers Union. He came to him with Mr. Dorrirtt and said that we were looking
Classification of Cotton Line. I told him that I would bring up the matter up at the next meeting of the Board.

Moved, by Col. Simpkin, that we suspend action until some future day.

Motion withdrawn.

Moved, by Col. Evans, that the President of the College take such steps as were necessary to carry out the suggestion made by the President of the College, that they report this arrangement to the Executive Committee.

Motion adopted.

No further business. Final adjournment was taken.