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

The Board met pursuant to the Order of the Board, at Oglethorpe Agricultural College at 8:00 am August 20, 1907. The meeting was called to order with the following members present: President T.W. Simpson, Messrs. W.P. Alldrick, Donaldson, Bowen, MacCullum, Bradley, Skell, Bellinger, Johnstone, & Evans.

Minutes of the previous meeting were read, and, after

Additional number of students

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 calling up 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.J. Matthews of Marlboro. He reported that one of their inspectors had run up on about 60 tons of cotton seed meal that was baled without tags; and that the Fertilizer Committee had instituted 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. Stackhouse:—

Litigations involving the Fertilizer Committee

The letter reads:—

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

MOTION—Mr. Simpson, that the Fertilizer Committee be instructed to compromise the suit if the State District

Judge against the Marlboro wholesale flourery Co. and the State against Swift & Co., and, if they cannot compromise, to abandon them entirely. Motion Withdrawn.

Ed. Alldrick 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 see advisable, introducing the following resolution:

Moved, by Col. Aldrich, that the Executive 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 the Board of Trustees be Chairman of the Committee. — Motion adopted.

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

Col. Evans, Chairman of the Executive Committee, reported that the Campbell & Co. had sold their works in Charleston by force 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.

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

On motion, the Board adjourned at 11:30 P.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 R. W. Simpson, Messrs. Wammes, Aldrich, Donelson, Brown, Whedbee, Bradly, Snow, Bellinger, Johnstone, D. Evans.

The Special Committee appointed to investigate certain charges against Capt. Snow reported that they had heard the Professor (in session) and finding the charges true, had signed boon, after
The Special Committee appointed to investigate the charge that a professor had given certain information to the Editor of the "Tom-Trot," reported that they had requested President Will 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. L. Scott. (His 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. MacDonald, that the reports be received as information.

Motion adopted and the President of the College was requested to investigate certain rumors that Mr. Hooks had been drinking. The Special Committee was to go to Washington and report that they received a very pleasant reception by the Officials of the War Department; that they were taken to Gen. Bell's Office (Chief of Staff); that after reading over the report received and listening to the Committee, Gen. Bell 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. Mair, a South Carolinian, would make a good man. Capt. Mair was detailed as Professor of Military Science at Clemson College.

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

Farm Com.

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

Moved, 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 in the credit of the college of July 1st of $24,576.00 and there had been received since that time from the Missouri Bank, Interest on Deposits, Interest on Bonded Debt, Sale of Old Machinery, and Balance on Present Tax making a total of $41,931.73

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Expenses since July 1st</td>
<td>$27,644.86</td>
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<tr>
<td>Salaries for August</td>
<td>$2,013.39</td>
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<td>$330,613.89</td>
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<td>$683,39</td>
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<td>$141,258.34</td>
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Surplus Balance $2,800.00
Amount on hand this day $17,038.34

They also reported that the pay-roll for month was about $17,000.00
Value due on Contract for New Barracks $13,000.00; Valuables due on Fertilizer Building $1,000.00; Value due on 70% Scale $850.00; Furniture for New Barracks $3,442.00
The above balances will have to be paid, together with the salaries until Jan 1, 1908. will amount to $47,925.50

Moved, by Mr. Wannamaker, 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. Donaldson, Chairman of the Executive Committee, reported that no appropriation had been made by the Board at their last meeting for carrying on the work pertaining to the New Barracks,
and that he had authorized the purchase of material, etc., for the water-closet, Bridge, N.Y., so that the work could go on.

Mrd., by Mr. Crane, that $14,000 be expended for the water-closets, Bridge, N.Y., for the new Botanics, be appropriated.

-Motion adopted-

Comm. on
Farm &
Factory

The report of the Committee on Farm & Factory editorializing on some

Mrd. by Mr. Crane, that the $14,000 be expended for the water-closets,

Bridge, N.Y., for the new Botanics, be appropriated.

-Motion adopted-

No. of
Students

The report of the Committee on Farm & Factory editorializing on some

Mrd. by Mr. Crane, that the $14,000 be expended for the water-closets,

Bridge, N.Y., for the new Botanics, be appropriated.

-Motion adopted-

Ex. Com.

The report of the Committee on Farm & Factory editorializing on some

Mrd., by Mr. Crane, 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 Dr. Mill for

equipment and change in Nelson Hall 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 ad-
mittable to the College shall be at no time greater than 660;

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.

Mrd., by Col. Evans, that Col. Simpson’s amendment be laid on

the table.

-Motion Adopted-

Mrd. 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 to ask

to divide that part of Dr. Mill’s recommendations which provides

for two assistants, necessary tools, etc.

-Amendment Withdrawn-
Mrd. by Col. Evans, that we lay Col. Simpkins's motion, on
reference to Stirling's old cabinet works in the President's
recommendation, on the table, and that the resolution be adopted.
-Motion adopted-
Mrd. by Mrs. Warmamaker, That Mr. Evans be added to the
Campus Committee.
-Motion adopted-

Dr. Klein
Pres. McKee informed the Board that Dr. Klein, Veterin-
arian, and Prof. Michels, also, Refiner of Animal
husbandry, had tendered their resignations to the Board
and requested that they be accepted.
-Resignation accepted-
Mrd. by Mr. Evans, That the Veterinary Committee be appoin
ted a Special Committee to confer with Dr. Klein and
see if he will not withdraw his resignation.
-Motion adopted-

Prof. Holmes
Pres. McKee informed the Board that Prof. A.E. Holmes
and Prof. D.E. English had served one year and requested that
their election be confirmed.
-Request adopted-
Pres. McKee requested that the Board confirm the appoint-
ment of Mr. E. M. Cornell to take the place of Mr. Dickinson in
the Pub. Department.
-Appointment Confirmed-

Mrd. by Mr. Evans, That an Appropriation of $1.000 be
made for the Salary of Captain Muncy, as Commandant.
-Motion adopted-

Capt. Muncy
Pres. McKee informed the Board that Col. Kenton, 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, to be paid out of Status funds
appropriated July last under item "Contingent" for
the Chemistry Department.
Mrd. That Col. Kenton be authorized to use $5.00 for month
of the Contingent Funds. $100 for Appropriated for his De-
partment, to add to the wages of the janitor, etc.
On Motion, the Board Adjoine d at 1:30 a.m. to meet at 3 o'clock, a.m. August 21, 1907.

Afternoon Session

The Board met, pursuant to adjournment, at 3 o'clock, a.m. August 21, 1907 - The meeting was called to order with the following members present: - President B. M. Simpson, Messrs. Wannamaker, Alrich, Donaldson, Brown, Bradley, Bellew, Johnstone, R. Evans.

Moved 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-

Moved by Col. Simpson, that, after this fiscal year, that no boys shall be admitted into the college under 12 years of age.

-Discussed but no action taken-

Moved, by Mr. Wannamaker, that the student 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-

Moved, 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-
Members of Discipline Committee

mixed. Subject: General Bellinger. That the administration of all discipline over the student body of Clemson College shall be exercised by a discipline committee composed of the president of the college, directors of the different departments of the college, the field officers, 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: You remember at the last meeting of the Board of Trustees I tendered my resignation to the Board and asked them to accept. 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 Committee will now know how much time I have expended in trying to carry out the purpose of the 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 in some instances volunteered 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 do now, and I ask the Board to accept it. I cannot continue to do the work that I have been doing with the obligation duties that I owe my family. From 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 Dean of the College 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 P.M. to meet at 8 o'clock P.M. August 21, 1907.

Evening Sessions

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 R. W. Simpson;

Messrs. Warrnamaker, Aldrich, Donaldson, Bower, Bradley,
Bellinger, Stone, & Evans.

President Simpson reported the certain articles recommended by the President of the College for changes in Mess Hall were found, after consultation with Mr. Schiellott, the student, could be dispensed with for this year, and secondly, that the refrigerator ice 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 Mead for changes in Mess Hall:—That we strike out the item "changes in Mess Hall, $130"; that we strike out the item "changing corn to coal, burning every $400"; that we strike out the item $200 for table for Mess Hall, $200" and insert $100 for 100 feet Table for Mess Hall, $100; that we strike out the item "20 dining tables for Mess Hall, $175" and insert therefor 44 dining tables for Mess Hall, $308.

- Motion adopted -

President Simpson's resignation was then taken up.
Accept
CoL. Simp-
son’s Re-
signa-

Col. Know, I know that we will all regret to lose Col. Simpson. I think that he is correct when he says that it has not been a hard-ship these years, but I think myself that it is a hardship. I am ready to give him this 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 gave a tribute to Col. Simpson’s services.

Mr. Johnston—We feel and appreciate Col. Simpson’s position will now have to die, and 0—more that we reconsider the resolution providing for a Discipline Committee and regulations pertaining thereto.

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.

Moved by Mr. Belcher—That Col. Simpson be requested to serve as Chairman Pro-Tem of this Board until his successor has been elected.

Motion adopted—

General Belcher then nominated Mr. Alice Johnston as Chairman of the Board.

Moved by Mr. Evans, that the rules be suspended and that the Secretary-Treasurer be authorized to cast a unanimous 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.
Moved by Mr. Belcher, that the resolution regarding the discipline of the College be now considered and passed.

Moved by Col. Simpson, that we lay that resolution aside temporarily, motion rejected and the motion of Earl Belcher of providing for a discipline committee with regulations was adopted.

Moved by Col. Simpson, that the vacancies in the faculty be filled by the President of the College or consultation with the following committees: that the Chair of Animal Husbandry be filled by the President of the College and the Experiment Station Committee; that the Chair of Entomology be filled by the President of the College and the Entomological Inspection Committee; that the Chair of Botany be filled by the President of the College and the Executive Committee; that the Chair of Veterinary Science be filled by the President of the College and the Veterinary Committee; that the two assistants in the Mechanical Department be selected by the President of the College and the Executive Committee.

Motion adopted.

Moved by Mr. Evans, that the President of the Board be requested to meet with the student body on the opening day of the college and deliver to them an address and give them some wholesome advice for the coming year.

Motion adopted.

Moved by Mr. Evans, that in view of Earl Aldrich, a legislative committee be appointed, consisting of Col. Corrison, Col. Aldrich and the President of the Board of Trustees, that Mr. Bradley be substituted in place of the President of the Board of Trustees because the latter is a member of the general assembly.

Motion adopted.

Moved by Col. Aldrich, that Col. Simpson be placed on that Committee in his stead.

Motion adopted.
Moor, by Mr. Wannamaker, that Col. Aldrich be added to the Com-
mittee.

Motion adopted.

The Special Committee appointed to confer with Dr. Klein re-
ported that they had conferred with Dr. Klein and that he
had asked to be permitted to consider the matter until that
coming; 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
honour at Allegheny College.

Moor, 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.

ExCom.

Moor, by Col. Aldrich, that the Communication
by reference to the Executive Committee.

Moor, to amend, by Col. Simpson, that the President of the
College notify those parties that the matter is beyond our
jurisdiction, and that it must be referred to the Legislature.

Amendment adopted.

Moor, by Col. Simpson, that Mr. Lamison's salary as former
of the Experiment Station Farm, be increased to $1,500,
provided he is not elected to any other position. Ma-
riage in Salary to commence the first of September, 1907.

Motion adopted.

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

All elected vote "aye."

Mr. Hamrstone reported to the Board that Mr. Col. Institute
was as near as he could be to having a man suit it, who
was President of the Farmer's Union, he came to him with
Mr. Orsatti and said that we were looking
Classification of cotton here. He told him that he asked me if the farmers designated by the Farmers Union could come here to learn the classification of cotton. I told him that I would bring it up at the next meeting of the Board.

Mvd, by col. Endres, that we suspend action until some future day.

--- Motion withdrawn ---

Mvd, by col. Endres, that the President of the College take up this subject with the foreman and if they decide that they can carry it out, consistently with the interests of the College that they report their arrangement to the Executive Committee.

--- Motion adopted ---

No further business, final adjournment was taken.