The meeting was called to order at 9:30 A.M. by Mr. Christie Benet, Chairman. Other members present were Messrs. W. A. Barnette, James F. Byrnes, R. M. Cooper, F. E. Cope, Charles E. Daniel, J. B. Douthit, Jr., Ben T. Leppard, J. F. McLaurin, Paul Sanders, T. W. Thornhill, and T. B. Young. Mr. Brown was absent due to hearing before Court of Appeals. Others present were Messrs. R. F. Poole, President, J. C. Littlejohn, Business Manager, G. H. Hill, Assistant Business Manager and A. J. Brown, Secretary-Treasurer.

The Chairman called attention to omission of the usual motion, requiring affirmative vote of nine or more members to approve expenditures from mimeographed copy of minutes of August 5. The official minutes record the motion as approved.

The Chairman called for any corrections or additions to the recording of the minutes of meetings held June 18, 1948, October 26, 1948, March 18, 1949, June 17, 1949.

Moved by Mr. Cope and Seconded by Mr. Sanders: That the minutes as recorded be approved.

APPROVED

The Chairman called for any corrections or additions to the recording of the minutes held August 5, 1949.

Moved by Mr. McLaurin and Seconded by Mr. Douthit: That the minutes as recorded be approved.

APPROVED by "aye" vote of the 12 members present.

The Chairman read the following letter addressed to the Secretary from the widow and the daughter of the late W. B. Aull.

"Will you please express to the Clemson College Board of Trustees and to the Faculty of the School of Agriculture our deep appreciation for their expression of sympathy and for the tribute that they paid my husband, William B. Aull? This kindness and thoughtfulness will always be remembered and treasured."

President Poole was asked to present his recommendations and proceeded to do so.

PRESIDENT'S RECOMMENDATIONS — October 11, 1949

1. Having successfully completed one of the regularly prescribed courses of study and upon the approval of the faculty and by authority of the President and the Board of Trustees, the Bachelors degree was conferred upon 127 men and the Masters degree upon three men on August 19, 1949. The list of individuals awarded degrees is given below.

SCHOOL OF AGRICULTURE

Bachelor of Science Degree

Agriculture-Agricultural Economics Major

Earle LaBruce Knight-----------------------Andrews
Agriculture - Agronomy Major
James Walter Dobson, Jr.  Hiram Franklin Meadows
Robert Hastings Holley  Nathan Robert Salley

Agriculture - Animal Husbandry Major
John Lloyd Adair, Jr.  Jerome Madison Gramling
Ira Jones Adams  George Pitt Lachicotte
Franklin LaFayette Cox  Joseph Walter Mahaffee, Jr.
Jack Leonard Price

Agriculture - Dairy Major
Albert Thomas Gilpin  Thomas Hobbs Rainsford
Jack Childers Hart

Agriculture - Horticulture Major
John Wylie Ross  G. H. Taylor

Agriculture - Poultry Major
Charles Pack Williamson

Agricultural Engineering
Lacy Leannan Edwards, Jr.  Joe Major Pruitt, Jr.
Lanier Stokes Livingston  Charles Wilburn Wilson

SCHOOL OF ARTS AND SCIENCES
Bachelor of Science Degree
Arts and Sciences
Leland Richard Cannon  Robin Allyn Julian
James Henry Carter, Jr.  David Longley Peebles
Oscar Fred Danner, Jr.  Preston Sanders Shealy
Thomas Daniel Donegan  Paul Hamilton Sloan
Julian Harrison Fair, Jr.  James Wilson Snipes
Fitz Lee Hardin, Jr.  John Ripley TeBow
Claude C. Howell  George Truman Walton
Frank Merritt Wilkerson

Industrial Physics
Louis Hampton Cook, Jr.

Pre-Medicine
Philipp William Gilroy  Ben Gerald Richardson

SCHOOL OF CHEMISTRY
Bachelor of Science Degree
Chemistry
John Owen Lewis, Jr.  James Jefferies Littlejohn

SCHOOL OF ENGINEERING
Bachelor of Science Degree
Architectural Engineering
Floyd Ferguson Kay, Jr.

Architecture
Jerry Edward Williams  Guy Austin Yeargin
Chemistry - Engineering

James Allen Brown
Bachelor of Architecture Degree

Samuel Rufus Putnam, Jr.
Bachelor of Civil Engineering Degree

Chester B. Aiken, Jr.
Frederick Wilhelm Andrea, Jr.
Ben Lauren Bates
William Valentine Hadsell, Jr.
Ivan Dewitt King, Jr.
John Decatur Locke, Jr.

Bachelor of Engineering Degree

Ashby Benjamin Moon, Jr.
Alan Wayne Potter
John Allen Richbourg
John Clement Rogers
Ephriam Mikell Seabrook, Jr.
Joe Oscar Smith

SCHOOL OF TEXTILES
Bachelor of Science Degree

Textile Chemistry
Richard Cramer Ellison
Jack Holt Emerson

Textile Engineering
John Dwight Bell, Jr.
John Henry Bevis, Jr.
Keith Harlan Buchanan
Henry Burton Coyle
Thomas Eugene Eskew

Textile Manufacturing
Arthur Edward Abrams
William Julian Arnette
Milton Norwood Bridwell
Jimmie Lewis Cantrell
John Preston Carwile
Robert Gage

SCHOOL OF VOCATIONAL EDUCATION
Bachelor of Science Degree

Industrial Education
Charles Harvey Holladay
Edward Hanks Jones
Vocational Agricultural Education

William Clyde Carter
Mims Harth Fanning
Edward Hardy Green
**Morris Marshall Harrison
Cecil Cleon Howard
James Leland LaForce

*S With honor
**With high honor
***With highest honor

CANDIDATES FOR MASTERS' DEGREES

SCHOOL OF AGRICULTURE

Master of Science Degree

Agricultural Economics
Dennis E. Crawford

SCHOOL OF ARTS AND SCIENCES

Master of Science Degree

Physics
John Mauldin Watkins, Jr.

APPROVED

2. Upon authority of the By-Laws the President had accepted the following RESIGNATIONS and asked approval of his actions:

School of Agriculture and Division of Agricultural Research

T. C. Breazeale, Jr., Assistant Professor of Dairying; Effective August 31, 1949.

J. R. Ferrell, Assistant Agricultural Economist; Effective June 30, 1949.

B. J. Harrington, Assistant Agricultural Economist; Effective June 30, 1949.

J. T. Little, Assistant Agricultural Economist; Effective May 30, 1949.

R. H. Mason, Inspector, Seed Certification; Effective September 15, 1949.

C. M. Shuman, Assistant in Dairying; Effective June 19, 1949.

H. M. Smith, Associate Chemist; Effective August 31, 1949.

J. A. Smith, Field Enumerator; Effective August 31, 1949.

J. R. Smith, Assistant Agricultural Economist; Effective July 31, 1949.

School of Arts and Sciences

A. C. Menius, Professor of Physics; Effective August 31, 1949.

T. J. Turner, Instructor in Physics; Effective August 31, 1949.

School of Chemistry and Geology

J. D. Dukes, Instructor in Chemistry; Effective August 31, 1949.
School of Chemistry and Geology, Cont'd.


School of Engineering

J. C. Mann, Assistant Professor of Electrical Engineering; Effective August 31, 1949.

F. C. Mills, Jr., Assistant Professor of Mechanical Engineering; Effective August 31, 1949.

C. C. Norman, Associate Professor of Civil Engineering; Effective September 1, 1949.

R. J. Rabe, Instructor in Civil Engineering; Effective August 31, 1949.

Military Department

Lieutenant Colonel W. E. Byerts, Jr., Assistant Commandant; Effective July 31, 1949.

Lieutenant Colonel R. D. Crosby, Adjutant and Assistant Commandant; Effective July 31, 1949.

Major W. F. Hall, Assistant Commandant; Effective July 31, 1949.

Master Sergeant H. H. Medlock, Sergeant Major; Effective July 31, 1949.

Extension Service

R. E. Bellinger, Negro Agricultural Agent, Newberry County; Effective July 31, 1949.

B. R. Leonard, Assistant County Agent, Greenville County; Effective August 10, 1949.

J. S. Rodgers, Assistant County Agent, Charleston County; Effective July 31, 1949.

J. D. Sweeney, Negro Agricultural Agent, Laurens County; Effective July 31, 1949.

Miscellaneous


APPROVED

3. TERMINATION OF SERVICES

J. C. Hewer, Mechanic, Service Division; Died on August 9, 1949.

4. The President had granted the following LEAVES OF ABSENCE without pay and asked approval of his action:

C. H. Carpenter, Instructor in History and Government; from September 1, 1949 to August 31, 1950; for graduate study at the University of North Carolina. (Extension of leave.)

J. M. Ford, Jr., Instructor in Civil Engineering; from September 1, 1949 to September 1, 1950; for graduate work at the University of North Carolina.
LEAVES OF ABSENCE (Continued)

L. H. Hance, Instructor in Weaving and Designing; from September 1, 1949 to September 1, 1951; for graduate work at the Institute of Textile Technology. (Extension of Leave.)

R. J. Higdon, Assistant Horticulturist; from October 1, 1949 to December 31, 1949; for graduate study at Michigan State College.

L. G. Kelly, Instructor in Mathematics; from September 1, 1949 to August 31, 1950; for graduate study at the University of Minnesota. (Extension of Leave.)

J. W. Nesbitt, Negro Agricultural Agent; from August 6, 1949 to January 31, 1950; for graduate study at Columbia University.

W. H. Peterson, Agricultural Economist; from August 18, 1949 to August 27, 1949; to complete a six weeks teaching assignment at the University of Arkansas.

T. L. Senn, Assistant Professor of Horticulture; from September 1, 1949 to August 31, 1950; for graduate study at Maryland University.

APPROVED

5. The President had made the following CHANGES IN TITLE and asked the Board's approval:

W. P. Law, Jr., from Assistant Professor of Agricultural Engineering to Associate Agricultural Engineer; Salary $4,000; Effective September 1, 1949.

L. O. Van Blaricom from Associate in Horticulture Manufactures to Associate Food Technologist; Salary $4,200; Effective July 2, 1949.

APPROVED

6. The President had made the following TRANSFERS and asked the Board’s approval of the same:

C. D. Evans from Instructor in Chemistry to Assistant Agricultural Economist; Salary $3,000; Effective September 1, 1949.

J. B. Griffith from Assistant County Agent, Kershaw County to Assistant County Agent, Orangeburg County; Salary $3,420; Effective July 1, 1949.

R. R. Montgomery, Jr. from Office Assistant to Assistant County Agent, Kershaw County; Salary $3,000; Effective July 1, 1949.

J. R. Shillinglaw from Field Enumerator to Assistant Agricultural Economist; Salary $2,800; Effective September 1, 1949.

W. T. O'Dell from Assistant Professor of Dairying and Assistant in Dairying to Part-time Clerk Salary $1,500; Effective September 1, 1949.

Lieutenant Colonel R. B. Smith from Assistant Commandant to Adjutant and Associate Commandant; Salary $696; Effective September 1, 1949.

A. W. Snell from Assistant Agricultural Engineer, Pee Dee Experiment Station to Assistant Professor of Agricultural Engineering; Salary $3,000; Effective September 1, 1949.

APPROVED
7. Under authority given him in the By-Laws the President had made the following APPOINTMENTS and asked the Board's approval of his action:

School of Agriculture and
Division of Agricultural Research

- J. F. Alexander, Assistant Agricultural Economist; Salary $3,000; Effective July 1, 1949.
- W. F. Chamberlain, Associate Entomologist; Salary $4,000; Effective August 1, 1949.
- E. L. Corley, Jr., Anderson Fellowship; Stipend $400.
- F. L. Cox, Assistant Agricultural Economist; Salary $2,700; Effective September 1, 1949.
- J. H. Crawford, Assistant Horticulturist; Salary $2,600; Effective June 6, 1949.
- C. A. Dodson, Assistant in Animal Pathology; Salary $3,000; Effective July 1, 1949.
- M. D. Farrar, Professor of Entomology and Zoology and Entomologist; Salary $5,700; Effective November 1, 1949.
- R. H. Holley, Assistant Agronomist; Salary $2,820; Effective August 21, 1949.
- Mary Frances Kendall, Assistant in Home Economics; Salary $2,400; Effective September 1, 1949.
- J. T. Lazar, Jr., Assistant Professor of Dairying; Salary $3,100; Effective September 1, 1949.
- E. A. Lindenberg, Assistant Professor of Horticulture; Salary $3,000; Effective September 1, 1949.
- William McKay, Assistant in Dairying; Salary $3,000; Effective June 20, 1949.
- L. J. Reep, Assistant Agronomist; Pee Dee Experiment Station; Salary $3,000; Effective September 1, 1949.
- C. R. Smith, Associate Agricultural Economist; Salary $4,200; Effective July 1, 1949.
- A. W. Snell, Assistant Agricultural Engineer; Salary $3,000; Effective June 16, 1949.
- J. M. Terry, Inspector in White-fringed Beetle Eradication; Salary $1,350; Effective October 1, 1949.
- J. R. Thomas, Assistant Professor of Dairying and Assistant in Dairying; Salary $3,200; Effective September 1, 1949.
- J. R. West, Assistant Agricultural Economist; Salary $225 per month; Effective September 27, 1949.
- C. P. Willimon, Assistant in Poultry Husbandry; Salary $2,100; Effective September 1, 1949.

Graduate Assistants

- C. L. Crenshaw, Graduate Assistant in Research; Salary $1 per hour; Effective September 15, 1949.
- E. L. Knight, Graduate Assistant in Research; Salary $1 per hour; Effective September 15, 1949.
Graduate Assistants, Continued

G. H. Lyon, Graduate Assistant in Research; Salary $1 per hour; Effective September 15, 1949.

M. V. Seigler, Graduate Assistant in Research; Salary $1 per hour; Effective September 15, 1949.

P. S. Shealy, Graduate Assistant in Research; Salary $1 per hour; Effective September 15, 1949.

K. E. Stuck, Graduate Assistant in Research; Salary $1 per hour; Effective September 15, 1949.

School of Arts and Sciences

N. R. Bryan, Associate Professor of Mathematics; Salary $3,600; Effective September 26, 1949.

C. C. Davis, Instructor in Economics; Salary $2,800; Effective September 1, 1949.

B. A. Goldgar, Instructor in English; Salary $2,700; Effective September 1, 1949.

J. C. Harden, Jr., Instructor in Mathematics; Salary $2,700; Effective September 1, 1949.

R. B. Johnson, Instructor in Mathematics; Salary $2,700; Effective September 1, 1949.

R. E. Jumper, Instructor in Government and History; Salary $2,700; Effective September 1, 1949.

R. S. Lambert, Instructor in History and Government; Salary $3,000; Effective September 1, 1949.

D. A. Ludwig, Instructor in Economics; Salary $2,800; Effective September 1, 1949.

H. H. Macaulay, Jr., Instructor in Economics; Salary $2,800; Effective September 1, 1949.

R. F. Nowack, Instructor in Mathematics; Salary $2,700; Effective September 1, 1949.

L. H. Potter, Instructor in Mathematics; Salary $2,700; Effective September 1, 1949.

W. W. Powell, Assistant Professor of English; Salary $3,200; Effective September 1, 1949.

H. L. Reaves, Instructor in Physics; Salary $2,700; Effective September 1, 1949.

B. T. Wade, Instructor in Mathematics; Salary $2,700; Effective September 1, 1949.

W. A. Wilson, Instructor in Mathematics; Salary $2,700; Effective September 1, 1949.

W. A. Wood, Instructor in Physics; Salary $2,400; Effective September 1, 1949.

Graduate Assistants

R. N. Cauble, Graduate Assistant in Physics; Salary $1,200; Effective July 1, 1949.

J. R. Jacques, Graduate Assistant in Physics; Salary $1,200; Effective July 1, 1949.
School of Arts and Sciences, Continued

Graduate Assistants, Continued

W. L. Kincaid, Graduate Assistant in Physics; Salary $1,200; Effective July 1, 1949.
L. H. Robinson, Graduate Assistant in Physics; Salary $1,200; Effective July 1, 1949.
S. W. Robinson, Jr., Graduate Assistant in Physics; Salary $1,000; Effective September 1, 1949.

School of Chemistry and Geology

B. H. Gerritson, Instructor in Chemistry; Salary $2,400; Effective July 1, 1949.
C. M. Guest, Instructor in Chemistry; Salary $200 per month for 10 months; Effective September 1, 1949.
J. F. Williams, Instructor in Chemistry; Salary $200 per month for 10 months; Effective September 1, 1949.

Graduate Assistants

A. A. Aronson, Jr., Graduate Assistant in Chemistry; Salary $100 per month; Effective July 1, 1949.
G. E. Bruner, III, Graduate Assistant in Chemistry; Salary $100 per month; Effective July 1, 1949.
W. E. Grant, Graduate Assistant in Chemistry; Salary $100 per month; Effective September 1, 1949.
E. G. Hardin, Graduate Assistant in Chemistry; Salary $100 per month; Effective September 1, 1949.
A. R. Slone, Graduate Assistant in Chemistry; Salary $100 per month; Effective September 1, 1949.
D. T. Thompson, Graduate Assistant in Chemistry; Salary $100 per month; Effective September 1, 1949.

School of Engineering

R. M. Dillon, Assistant Professor of Architecture; Salary $3,200; Effective September 1, 1949.
A. F. Hammond, Instructor in Drawing and Designing; Salary $2,400; Effective September 1, 1949.
M. W. Harrelson, Instructor in Mechanical Engineering; Salary $2,700; Effective September 1, 1949.
W. L. Lowry, Jr., Associate Professor of Civil Engineering; Salary $4,200; Effective September 1, 1949.
J. C. McCormac, Instructor in Civil Engineering; Salary $3,100; Effective September 1, 1949.
R. E. Mix, Instructor in Drawing; Salary $2,400; Effective September 1, 1949.
R. L. Perry, Instructor in Mechanical Engineering; Salary $2,700; Effective September 1, 1949.
S. R. Putnam, Assistant Professor of Architecture; Salary $3,200; Effective September 1, 1949.
W. W. Shepard, Assistant Professor of Architecture; Salary $3,500; Effective September 1, 1949.
School of Engineering, Continued

Graduate Assistants

A. C. Elrod, Graduate Assistant in Mechanical Engineering; Salary $100 per month; Effective September 1, 1949.
W. C. Elrod, Graduate Assistant in Mechanical Engineering; Salary $100 per month; Effective September 1, 1949.

School of Textiles

W. O. Allen, Instructor in Knitting; Salary $2,900; Effective September 1, 1949.
L. A. Carson, Instructor in Weaving; Salary $2,600; Effective September 1, 1949.
C. B. Gambrell, Jr., Instructor in Textiles; Salary $2,600; Effective September 1, 1949.
T. H. Guion, Assistant Professor of Textile Chemistry and Dyeing; Salary $3,400; Effective September 1, 1949.

W. M. Sproule, Instructor in Textiles; Salary $2,900; Effective September 1, 1949.
B. E. Taylor, Instructor in Textiles; Salary $2,600; Effective September 1, 1949.

Graduate Assistants

J. W. Hawkins, Graduate Assistant in Textile Chemistry and Dyeing; Salary $1,200; Effective September 1, 1949.
R. F. Jenkins, Graduate Assistant in Textile Chemistry and Dyeing; Salary $1,200; Effective September 1, 1949.

Military Department

Colonel Forrest E. Cookson, Commandant; Salary $1,908; Effective September 1, 1949.
Captain Eugene S. Cronin, Assistant Commandant; Salary $126; Effective August 1, 1949.
Captain Eugene W. Kirby, Assistant Commandant; Salary $126; Effective August 1, 1949.
Master Sergeant Henry W. Rimmer, Sergeant Major; Salary $636; Effective August 1, 1949.
Lieutenant Colonel Nathaniel O. Whitlaw, Assistant Commandant; Salary $126; Effective September 1, 1949.

Extension Service

B. J. Gill, Negro Agricultural Agent, Laurens County; Salary $2,520; Effective August 15, 1949.
W. M. Holcomb, Negro Agricultural Agent, Newberry County; Salary $2,640; Effective August 15, 1949.
H. A. James, Negro Agricultural Agent, Richland County; Salary $2,930; Effective July 1, 1949.
George Limehouse, Jr., Negro Agricultural Agent, Marlboro County; Salary $2,640; Effective August 15, 1949.
R. H. Martin, Extension Marketing Specialist, Greenville; Salary $1,200; Effective August 1, 1949.
H. F. Meadows, Assistant County Agent, Greenville County; Salary $3,000; Effective August 20, 1949.
Extension Service, Continued

R. J. Park, Extension Poultry Marketing Specialist; Salary $4,000; Effective September 16, 1949.

R. W. Sanders, Assistant County Agent; Salary $3,000; Effective June 16, 1949.

C. N. Wilson, Negro Agricultural Agent, Chesterfield County; Salary $2,640; Effective August 1, 1949.

C. W. Wilson, Assistant County Agent, Temporarily at Clemson for Training; Salary $3,000; Effective September 1, 1949.

J. F. Wise, Assistant County Agent, Laurens County; Salary $3,000; Effective September 1, 1949.

Miscellaneous

L. J. Fields, Assistant to Mess Officer; Salary $2,400; Effective July 1, 1949.

W. G. Grant, Filter Plant Operator; Salary $2,400; Effective August 1, 1949.

Mrs. Annie G. Guthrie, Manager, Clemson Hotel; Salary $2,400; Effective June 29, 1949.

Mrs. Sarah S. Lander, Government Documents Librarian; Salary $2,700; Effective September 12, 1949.

Mrs. Mary G. Stevenson, Cataloger; Salary $3,000; Effective August 1, 1949.

APPROVED

8. The following teachers and officers were employed during the summer months other than as teachers in the summer school. They were paid extra for their services and approval of this action was requested.

G. E. Bruner, III, Graduate Assistant in Chemistry; Salary $100 per month; $15 for tutoring athletic students 6 hours during evening hours.

W. H. Frick, Instructor in Weaving and Designing; Salary $2,800; $233.34 for extra work performed under the Sirrine "extra professor" arrangement.

B. H. Gerritsen, Instructor in Chemistry; Salary $2,400; $25 for extra work performed in connection with Naval Research Project N-7 onr-l71.

T. A. Hendricks, Assistant Professor of Textiles; Salary $3,300; $525 for work with Sirrine Foundation.

R. C. Hendrix, Instructor in Carding and Spinning; Salary $2,800; $700 for work with Sirrine Foundation.

A. N. J. Heyn, Professor of Natural and Synthetic Fibers; Salary $4,100; $1,000 for work performed under the Sirrine "extra professor" arrangement.

L. H. Jameson, Instructor in Textiles; Salary $2,800; $700 for work with Sirrine Foundation.

C. E. Kirkwood, Jr., Associate Professor of Mathematics; Salary $3,600; $52.50 for 30 hours of work on TV Contract 320A.

R. C. Latham, Assistant Professor of Yarn Manufacturing.
EXTRA PAY (Continued)

Salary $3,400; $850 for extra work performed under the Sirrine "extra professor" arrangement.

W. P. Law, Assistant Professor of Agricultural Engineering; Salary $3,500; $437.49 for six weeks work for the experiment station.

Koloman Lehotsky, Associate Professor of Forestry; Salary $4,000; $191.65 for summer work cruising timber on government-owned land.

Joseph Lindsay, Jr., Professor of Textile Chemistry and Dyeing; Salary $4,800; $1,000 for extra work performed under the Sirrine "extra professor" arrangement.

J. G. Lindsay, Mess Officer; Salary $4,000; $300 for work performed over and beyond regular duties.

H. A. McMillin, Assistant Professor of Architecture; Salary $3,400; $79.69 for 106¼ hours work on special survey of the college campus and work done on college campus maps.

R. F. Martin, Instructor in Physics; Salary $2,700; $402.50 for 161 hours of tutoring athletic students at night.

J. H. Marvin, Jr., Instructor in Yarn Manufacturing; Salary $3,000; $750 for extra work with the Sirrine Foundation.

J. R. Salley, Instructor in Chemistry; Salary $2,850; $700 for three months of work on Kress Research Project.

J. B. Whitney, Associate Professor of Botany; Salary $4,000; $633.32 for two months of work on Kress Research Project.

F. L. Zink, Jr., Assistant Mess Officer; Salary $3,900; $250 for work performed over and beyond regular duties.

L. W. Milford, Surgeon; Salary $6,600; $500 for work performed over and beyond regular duties.

APPROVED

Since the last meeting of the Board it has been necessary to make certain salary increases. Under the current Appropriation Act all such changes must be approved by the Budget Commission before effective. The President asked approval of the changes listed below.

School of Agriculture and Division of Agricultural Research

H. J. Sefick, Associate Professor of Horticulture and Associate Horticulturist; from $3,900 to $4,300; Effective September 1, 1949.

Ruby Stevens Varner, Laboratory Assistant, Fertilizer Inspection and Analysis; from $1,500 to $1,620; Effective September 1, 1949.

School of Engineering

A. A. Moss, Instructor in Civil Engineering; from $2,700 to $3,900; Effective September 1, 1949.

Extension Service

Elizabeth S. Beaty, Stenographer, State Home Demonstration Office; from $1,900 to $1,860; Effective July 1, 1949.

Elizabeth B. Berry, County Home Demonstration Agent, Jasper County; from $2,855 to $2,870; Effective July 1, 1949.
Extension Service, (Continued)

W. L. Bryant, County Agent, Lee County; from $3,840 to $4,280; Effective July 1, 1949.

O. W. Cain, County Agent, Calhoun County; from $3,840 to $3,920; Effective July 1, 1949.

Ruby R. Carter, Stenographer, County Home Demonstration Agent's Office, Barnwell County; from $360 to $1,200; Effective July 1, 1949.

J. L. Cochran, County Agent, Union County; from $4,200 to $4,380; Effective July 1, 1949.

Laura G. Connor, District Home Demonstration Agent; from $3,300 to $3,420; Effective July 1, 1949.

Ruby R. Carter, Stenographer, County Home Demonstration Agent's Office, Barnwell County; from $360 to $1,200; Effective July 1, 1949.

Laura G. Connor, District Home Demonstration Agent; from $3,300 to $3,420; Effective July 1, 1949.

Ruby R. Carter, Stenographer, County Home Demonstration Agent's Office, Barnwell County; from $360 to $1,200; Effective July 1, 1949.

Julia J. Dukes, County Home Demonstration Agent, Chester County; from $2,880 to $3,120; Effective July 1, 1949.

Eleanor W. Hoffman, Stenographer, State Home Demonstration Office; from $2,220 to $2,280; Effective July 1, 1949.

Helen D. Holstein, District Home Demonstration Agent; from $3,420 to $3,540; Effective July 1, 1949.

J. H. Hopkins, County Agent, Anderson County; from $4,720 to $4,840; Effective July 1, 1949.

Rita Huggins, Stenographer, State Home Demonstration Office; from $2,160 to $2,280; Effective July 1, 1949.

R. A. Jackson, County Agent, Williamsburg County; from $4,120 to $4,160; Effective July 1, 1949.

Ellen Johnson, State Girls' 4-H Club Agent; from $3,300 to $3,360; Effective July 1, 1949.

Jane G. Ketchen, Assistant State Home Demonstration Agent; from $3,600 to $3,624; Effective July 1, 1949.

J. A. Kinard, County Agent, Jasper County; from $3,920 to $4,210; Effective July 1, 1949.

Lorens Lambright, Stenographer, County Agent's Office, Union County; from $1,800 to $1,980; Effective July 1, 1949.

W. Gertrude Lanham, District Home Demonstration Agent; from $3,120 to $3,480; Effective July 1, 1949.

J. C. McComb, County Agent, Orangeburg County; from $4,180 to $4,280; Effective July 1, 1949.

Janie McDill, Extension Nutritionist; from $3,420 to $3,540; Effective July 1, 1949.

H. D. Marett, Assistant County Agent, Anderson County; from $3,780 to $3,900; Effective July 1, 1949.
SALARY INCREASES (Continued)

Extension Service (Continued)

Frances A. Mauldin, Stenographer, County Agent's Office, Anderson County; from $1,980 to $2,100; Effective July 1, 1949.

Sallie A. Pearce, Extension Marketing Specialist; from $3,300 to $3,360; Effective July 1, 1949.

J. M. Robinson, Negro Agricultural Agent, Union County; from $2,550 to $2,700; Effective September 1, 1949.

R. W. Sanders, Assistant County Agent, Jasper County; from $3,000 to $3,065; Effective July 1, 1949.

Portia Seabrook, Extension Clothing Specialist; from $3,120 to $3,180; Effective July 1, 1949.

Ruth G. Sloan, Stenographer, Extension Service Headquarters; from $1,680 to $1,800; Effective September 1, 1949.

Helene H. Smith, Office Assistant, Extension Service; from $1,660 to $1,800; Effective September 1, 1949.

Q. J. Smith, Assistant Negro Agricultural Agent, Orangeburg County; from $2,400 to $2,520; Effective July 1, 1949.

T. A. Stallworth, County Agent, Chester County; from $4,560 to $4,800; Effective July 1, 1949.

Clara Nett Thomas, Stenographer, State Home Demonstration Office; from $2,040 to $2,160; Effective July 1, 1949.

Lorraine W. Warlick, Stenographer, State Home Demonstration Office; from $2,040 to $2,100; Effective July 1, 1949.

Miscellaneous

Faye J. Mitchell, Assistant to Circulation Librarian; from $1,750 to $1,850; Effective July 1, 1949.

Angeline H. Way, Circulation Librarian; from $2,332 to $2,532; Effective July 1, 1949.

Moved by Mr. Barnette and seconded by Mr. Daniel: That Items 1 through 9 be approved.

APPROVED

10. For the purpose of clarification and uniformity, the President recommended that the title of the School of Vocational Education be appropriately changed from "School of Vocational Education" to "School of Education."

APPROVED

11. The President recommended that the proposal of the North America Assurance Society to write a group accident policy for the faculty and students be declined as the college does not feel free to participate in such a plan.

Moved by Mr. Daniel and seconded by Mr. Cooper: That the President's recommendation be approved.

APPROVED
12. The President recommended that regulations be adopted as a means of determining the resident or non-resident status of a student.

After discussion of the legal aspects of the matter and further explanation for need of clarification, the following resolution was submitted.

Moved by Mr. Byrnes and Seconded by Mr. Barnette: That the matter be referred to the college attorney and that he with the Administration be authorized to draw up regulations for use in determining the resident or non-resident status of students.

13. At the June 1949 meeting the requests for collegiate equipment were deferred until the October meeting, at which time more definite information would be available about current income and salary lapses caused by resignations or positions not being filled until September 1. On October 1 it was estimated that these items would total for the school year approximately the following:

(a) Current funds for equipment provided receipts reach budgeted estimate . . . $12,940.22
(b) Salary lapses caused by resignations and positions being temporarily filled at salaries less than those budgeted, etc. .................. 39,672.05

$52,612.27

Approximately one-half this amount will become available during the first semester.

Moved by Mr. Douthit and Seconded by Mr. Daniel: That salary items in present budget amounting to $39,672.05, be reduced due to salary lapses, and like amount be set up in unallotted item of budget for use as may be approved by the Board.

APPROVED

(a) The President asked the Board's approval of the use during July, August, and September of $10,538 derived from the foregoing funds to defray the following costs:

(a) Equipment for Physics Department . . . $ 4,100.00
(b) Classroom chairs, etc., Military Dept. 1,500.00
(c) Renovate old Fire station for use of Tiger Staff. 2,000.00
(d) Revise campus map. 768.00
(e) Student Directory (Blue Key) 700.00
(f) Participation in special editions of Greenville News ($602), and Anderson Independent ($720) 1,322.00
(g) Programs for Farmers' Week 338.00

$10,728.00

Moved by Mr. Leppard and Seconded by Mr. Cooper: That the President's recommendation be approved.

APPROVED

(b) The President recommended that $15,667.50 of the foregoing funds be appropriated for the following as funds become available:

(a) Equipment and supplies for Music Dept. $1,265.00
(b) Reimburse Mrs. W. B. Aull for heating plant in college residence. 665.00
(c) Desks, chairs, and files for Entomology office. 212.00
Moved by Mr. Daniel and Seconded by Mr. Cooper: That the President's recommendation be approved.

The State Highway Department has allocated $15,000 for the construction of new roads on the campus. The President recommended that the first items be as follows:

(a) Construct a new road from the vicinity of the J. E. Hunter residence and across a ravine to south-west existing roads near the site of the proposed Agricultural Engineering Building.

(b) Move the existing road with curb, gutter, and sidewalks so as to improve the site for the new Chemistry Building. This is necessary.

(c) Construct the first link of the by-pass from the Seneca Road toward the stadium. This will require approximately $1,000. It is rumored that this will be covered with water if the Hartwell Dam is constructed and actual work should be deferred pending further information.

In the event the Highway Department authorizes the use of college equipment on a rental basis, a written agreement is to be entered into.

Moved by Mr. Cooper and Seconded by Mr. Sanders: That recommendations be approved with proviso that the Administration be authorized to alter recommendations as further information may warrant.

The President recommended that the College Quartermaster, Garven Cannon, be authorized to sign Department of the Army and Department of the Air Force supply and accounting documents. Clemson
is under bond to the United States for the safekeeping and handling of the military equipment and supplies. Sergeant Cannon is a college employee and is bonded to the college. This is the customary arrangement in similar colleges.

Moved by Mr. Barnette and Seconded by Mr. Sanders: That the President's recommendation be approved.

APPROVED

16. The President recommended that permission be granted the trustees of the Calhoun-Clemson school to construct and maintain a water line across college lands for the purpose of supplying water to the local colored school. The pipe line to start at a point near the fruit stand on the Greenville Highway and continue for a distance of approximately 630 feet across college lands. It is to be understood that the line will not interfere with any future use of the college lands traversed. The right-of-way is to be prepared by the College Attorney.

There being no objection the Chairman declared the recommendation approved.

APPROVED

17. The President requested the Board's approval of the granting of a right-of-way to the South Carolina Power Company for the construction of a power line across a portion of the lands of the Truck Experiment Station. This line will not interfere with any of the station's activities. It will furnish power for operating a drawbridge.

There being no objection the Chairman declared the recommendation approved.

APPROVED

18. The President recommended that authority be granted to enter into an agreement with the State Highway Department for the maintenance of a road leading from U. S. Route 76 just south of Pendleton by the cattle barn at Woodburn. It may be necessary to grant a 66 foot right-of-way across the Land Use Project area traversed by the road. This is necessary to obtain an all weather road.

There being no objection the Chairman declared the recommendation approved.

APPROVED

19. The President recommended that the resolution of the Board of Trustees authorizing the sale of building materials at cost to college employees for the purpose of constructing their own homes be continued in force but that items be limited to building materials such as those listed in the original resolution; framing, kiln dried lumber, roofing, hardware and plumbing and use of grading equipment. This recommendation is made because the bulk of the sales so far has been electric refrigerators, electric stoves and radios. Authorized dealers in this area suggest that electrical merchandise be sold in conformity with established practices.

Moved by Mr. Thornhill and Seconded by Mr. Sanders: That the present conditions warrant continuing selling employees articles of various sorts for their homes.

APPROVED

20. The President recommended that authority be granted to negotiate with the U. S. Engineers or any other agency for the purpose of keeping the reservoir level of the Hartwell Dam below 640 feet above mean sea level for the purpose of preventing the inundation of college lands and property. The low water elevation of the Seneca River is about 612 while the highest recorded flood stage of the river is 637
feet above mean sea level. Preliminary estimates indicate that the
dollar damage to Clemson will be at least $1,600,000. This is in
addition to the nuisance of having some of our buildings near the
water's edge.

The recommendation was discussed at length and passed
over for the present but the following resolution was submitted:

Moved by Mr. Byrnes and Seconded by Mr. Cooper: That Dr.
Poole be authorized and directed (with assistance of the college
engineers) to discuss the situation in respect to water supply,
sewage disposal, etc. of Clemson College with the Engineers of the
Hartwell Dam; having in mind the possibility of lowering elevation
of proposed dam so as not to inundate college property or working
out such alternate plan, by means of dike or otherwise so as to
avoid damage to Clemson Agricultural College.

APPROVED

The President recommended that the Legislature be asked
to appropriate $10,000 to finance instruction and research for the
benefit of water and sewage works operators in South Carolina. The
South Carolina Water and Sewage Works Association requests that
this work be done at Clemson.

There being no objection the Chairman declared the re-
commendation approved.

APPROVED

The President recommended that the College Treasurer be
authorized to purchase with accumulated dividends from Norris Cotton
Mills stock additional stock of the Norris Cotton Mills Company in
the amount of approximately $1,000. The income from this stock is
used to purchase the Norris Medal.

Moved by Mr. Thornhill and Seconded by Mr. Daniel: That
the President's recommendation be approved.

APPROVED

The President recommended that the Board approve the
action of the Crop Pest Commission in regard to Camellia Flower
Blight Quarantine in conformity with the By-Laws of the college
and the laws of the state.

"South Carolina State Crop Pest Commission
Clemson, South Carolina

Camellia Flower Blight Quarantine

The fact has been determined that a serious plant disease
known as the Camellia Flower Blight (Sclerotinia camelliae), occurs
in certain areas of other states.

This disease is not known to occur in South Carolina, and
if it becomes established in the camellia gardens and nurseries of
the state will cause serious losses to the camellia industry.

In order to prevent the introduction of this disease into
South Carolina, the South Carolina State Crop Pest Commission by virtue
of authority vested in it by the State Crop Pest Commission Act of 1912 hereby establishes a quarantine setting forth the name of the pest against which this quarantine is established, the regulated areas, the prohibited products, and the conditions for movement of the regulated products.

**PEST:** Camellia Flower Blight (Sclerotinia camellia)

**REGULATED AREAS:**
- California - Entire State
- Georgia - 3629 Tuxedo Road, Atlanta

**PROHIBITED PRODUCTS:**
- Balled and potted camellia plants - cut camellia flowers

**CONDITIONS OF MOVEMENT OF REGULATED PRODUCTS:**
No balled, or potted camellia plants, or plants with soil attached, or cut camellia flowers can be moved from the regulated areas into the State of South Carolina. Bare rooted camellia plants that have been disbudded will be allowed entry from the regulated areas under proper certificate from the state of origin.

**PENALTIES:**
Camellia plants or flowers imported into the State of South Carolina in violation of these regulations are subject to destruction or return to the point of origin at the discretion of the South Carolina State Crop Pest Commission.

Any person or firm who shall violate the regulations of this quarantine shall be deemed guilty of a misdemeanor and upon conviction will be punished by law as provided by the Crop Pest Commission Act of 1912.

Effective upon approval."
The location and construction of any buildings is to be approved by the Executive Committee. An agreement outlining the use and disposition of any structure and equipment is to be made by the College Attorney. A budget for a third item of $25,000 is to be presented later.

**APPROVED**

27. The President recommended that authority be granted to enter into an agreement with the South Carolina Game and Fish Department for the purpose of creating a game and fish preserve on the Lewis Bottom lands and adjacent areas.

**APPROVED**

28. The President recommended that an agreement be entered into between the Game and Fish Department of South Carolina and Clemson College for the purpose of creating a game sanctuary on designated areas of the Land Use Project north of the Southern Railway. The terms and conditions to conform to existing State and Federal Laws and with the License Agreement between the United States and Clemson College.

**APPROVED**

29. The President recommended that an additional sum of $7,000 be requested for an Extension Wild Life Specialist. This item to be added to the proposed Agricultural Extension Service Budget.

**APPROVED**

30. The President recommended that an additional sum of $20,000 be requested for Fowl Typhoid Research Work. This item to be added to the proposed Agricultural Research Budget.

Items 24 through 30 had been discussed and approved by Agricultural Committee.

Moved by Mr. Douthit and Seconded by Mr. Leppard: That items 24 through 30 be approved.

**APPROVED**

31. Recommendation withdrawn as present By-Laws covers annual leave of all college employees.

**APPROVED**

32. The President recommended for the Board's approval the following regulations as being necessary for continuing the artificial insemination program with the County Cooperative Breeding Associations:

1. All county technicians, assistant technicians, laboratory facilities and operational techniques must be approved by the Dairy Department to justify the delivery of semen from the Clemson bull stud.

2. Each County Cooperative Breeding Association operating with semen from the Clemson bull stud shall pay to Clemson Agricultural College a monthly fee in proportion to the amount of semen received.

3. Any appropriation that is or shall be made by the Legislature to Clemson Agricultural College for use in providing semen or service to the County Cooperative Breeding Associations will be credited by monthly allotments to each county using semen from the Clemson bull stud until the appropriation is exhausted. After the exhaustion of the appropriation each County Cooperative Breeding Association will be billed by Clemson Agricultural College for semen delivered.

Action was deferred by Committee and matter discussed by the Board.

Moved by Mr. Barnette and Seconded by Mr. Cooper: That
action on recommendation be passed over until the Administration and representatives of Federated Cooperative Bull Stud Association have conference and agree on satisfactory working arrangement.

APPROVED

33. In the request for the Crop Pest Commission the President has included the $16,760 appropriated last year for pesticide work in South Carolina. The Crop Pest Commission is responsible for handling this work. The President recommended the Board's approval of this request.

There being no objection the Chairman declared the recommendation approved as recommended by the Agricultural Committee.

APPROVED

34. For several years the college has been negotiating with the owners of the Stump House Mountain Tunnel for the purpose of acquiring the tunnel for the manufacturing of Blue Mold Cheese. The Georgia Industrial Realty Company has conveyed its interest to the college in consideration of $300, previously appropriated by this Board. The remaining interest in the title to the property is vested in the heirs of the Estate of J. D. Verner, deceased. Mr. S. L. Verner, Jr., representing these heirs, advises that they do not care to sell their interest in this property, but they are willing to enter into an agreement with the college whereby we may have use of the property for the purpose of conducting experiments in the manufacturing of Blue Mold Cheese. The President requested the Board's authority to enter into an agreement with them for the use of this property.

Moved by Mr. Barnette and seconded by Mr. Daniel: That the matter be referred to the Executive Committee with power to act.

APPROVED

35. The President recommended that the Legislature be requested to amend the Fertilizer Laws as follows:

(1) Delete Section 6361 A of the South Carolina Fertilizer Law, thus not requiring the fertilizer manufacturer to show the open formula as part of the guaranteed analysis.

(2) Change Section 6360 A-3 (a) IN MIXED FERTILIZERS FOR GENERAL CROPS, not to require the fertilizer manufacturer to guarantee the water soluble or insoluble nitrogen.

(3) Change Section 6360 A-3 (b) IN MIXED FERTILIZERS BRANDED FOR TOBACCO AND TRUCK CROPS, not to require the fertilizer manufacturer to guarantee the water soluble nitrogen.

Moved by Mr. Douthit and seconded by Mr. Cooper: That the President's recommendation be approved.

APPROVED

36. Dr. Poole stated that Federal Appropriations were available to the Dairy Department for Breeding Project and asked authority to use appropriation for erection of suitable building on Land Use tract for carrying on this work.

Moved by Mr. Cooper and seconded by Mr. Barnette: That authority be granted.

APPROVED

37. Director Cooper had presented to the Agricultural Committee proposal to purchase a tract of approximately 157 acres of land adjacent to the Edisto Station property at a price not to exceed $5,000.00 for use in connection with watermelon and sweet potato research.

Moved by Mr. Daniel and seconded by Mr. Cooper: That the matter be disposed of.

APPROVED
research work. The present owner will apparently have to turn the
tract back to the Farm and Home Administration since he is unable
to meet the payments due. The price to be paid is estimated by
Director Cooper to be a little more than the value of the improve-
ments on the place. This had been approved by the Agricultural
Committee.

There being no objection the Chairman declared the re-
commendation as approved by the Agricultural Committee confirmed.

APPROVED

38. Moved by Mr. Douthit and Seconded by Mr. Sanders: That
the schedule of payments to deputy veterinarians as approved by
the Agricultural Committee ($8.00 for initial period of 1 to 3 hours
and $2.00 per hour for additional time) be confirmed and approved.

APPROVED

39. Mr. Cooper suggested that it would be in keeping with the
spirit of the Board for it to go on record in expressing best wishes
and hope of improved health to Mr. S. W. Evans, Dr. D. W. Daniel, and
Mr. L. V. Starkey.

Moved by Mr. Young and Seconded by Mr. Daniel: That Dr.
Poole be requested to advise Mr. S. W. Evans, Dr. D. W. Daniel and
Mr. L. V. Starkey of the well wishes of the Board.

APPROVED

40. Mr. Littlejohn was requested to present the proposed re-
quests to the Legislature for 1950-51. He discussed in detail the
following proposed budget requests:

- Collegiate Activities: $3,911,352.00
- Extension Service: 761,510.00
- S. C. Experiment Station: 697,834.00
- Livestock Sanitary Work: 132,943.00

Moved by Mr. Sanders and Seconded by Mr. McLaurin: That
the proposed request be presented to the Legislature.

APPROVED

41. Mr. Daniel was requested to present situation on Housing
program. He and Mr. Benet advised the Board of developments to date
and the tremendous lot of work necessary to overcome the many
obstacles that were encountered. It appears that most of the
obstacles have been overcome and the project may be underway soon.

42. The secretary presented the following resolution:

Resolved that all measures and recommendations made at this
the October 11, 1949 meeting, which, according to the By-Laws, require
a roll call vote of nine or more members, be hereby adopted and con-
firmed and that the Treasurer be authorized to issue his checks for all
expenditures authorized at this meeting.

The resolution was unanimously adopted on roll call vote.
Eleven members present voted "aye". (Mr. Barnette had found it neces-
sary to withdraw before this time and was not present to vote).

There being no further business, the meeting was adjourned.

Time 12:00. noon

APPROVED:  

Christie Benet, Chairman

A. J. Brown, Secretary